

This agreement dated February 23, 2004

B E T W E E N

THE CORPORATION OF THE CITY OF SAULT STE. MARIE
hereinafter called the "City"

- and -

THE CORPORATION OF THE TOWNSHIP OF PRINCE
hereinafter called the "Township"

WHEREAS Section 2 of the *Conservation Authorities Act, R.S.O. 1990, Chapter C.27* sets out the formula for appointing members to the Sault Ste. Marie and Region Conservation Authority;

AND WHEREAS Section 14(2.1) of the Act allows for the formula set out in Section 2 to be altered by agreement of the members of the Authority, provided the agreement is confirmed by resolutions passed by the Councils of all of the participating municipalities;

AND WHEREAS the Council of the City and the Council of the Township have agreed to increase the number of members of the Authority by one;

AND WHEREAS it is further agreed that the additional member to the Authority shall be appointed by the City because of the population of the City as compared to the population of the Township;

NOW THEREFORE the parties agree as follows:

1. BOARD MEMBERSHIP INCREASE

- (1) The City and the Township hereby agree to have the board of the Sault Ste. Marie Region Conservation Authority increased from four to five members.
- (2) The City and the Township further agree that the City shall be entitled to appoint the fifth member to the Authority.

2. TERMINATION OF AGREEMENT

Either party may terminate this agreement by giving the other party sixty (60) days' notice in writing of its intention to terminate the agreement, such notice to

be supported by a resolution from the Council of the party giving notice of termination.

IN WITNESS WHEREOF the parties hereto have affixed their respective corporate seals attested by the hands of their respective officers duly authorized in that behalf.

THE CORPORATION OF THE
CITY OF SAULT STE. MARIE
Per

Bryan Hayes
Acting MAYOR - JOHN ROWSWELL
Bryan Hayes

[Signature]
CLERK - DONNA P. IRVING

We have authority to bind the Corporation

THE CORPORATION OF THE
TOWNSHIP OF PRINCE
Per

[Signature]
REEVE - LOU MADONNA

[Signature]
CLERK - RACHEL TYCZINSKI

We have authority to bind the Corporation