



Town of
East Gwillimbury

Fernando Lamanna, B.A., Dipl. M. M., CMO

Municipal Clerk
Corporate Services
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October 19, 2017

Lisa Marie Dumond
Sr. Advisor, Municipal Affairs
Enbridge Gas Distribution
500 Consumers Road
Toronto Ontario
M2J 1P8

Dear Lisa M. Dumond:

RE: Enbridge Franchise Renewal Agreement

For your information and records, at its regular meeting held on Tuesday October 17, 2017 the Council of the Town of East Gwillimbury enacted as follows:

BE IT RESOLVED THAT Council approves the form of draft By-law, including the Franchise Agreement forming part thereof, attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act; and

THAT Council request the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-law including the Franchise Agreement forming part thereof, pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Please find attached a PDF copy of the draft By-law and the draft Model Franchise Agreement.

If you have, any further questions feel free to contact the undersigned.

Yours truly,

Fernando Lamanna, B.A., Dipl. M. M., CMO
Municipal Clerk

"Our town, Our future"