THE CITY OF VAUGHAN

BY-LAW

BY-LAW NUMBER 004-2021

A By-law to authorize the Mayor and City Clerk to execute an amendment to the Shared Services Agreement between The Corporation of the City of Vaughan and Alectra Utilities Corporation.

WHEREAS The Corporation of the City of Vaughan (the "City") entered into a Shared Services Agreement (the "Agreement") with PowerStream Inc. on January 1, 2011;

AND WHEREAS the Agreement was amended effective January 1, 2013, January 1, 2016, August 29, 2019 and January 1, 2021;

AND WHEREAS effective January 31, 2017, Horizon Utilities Corporation, PowerStream and Enersource Hydro Mississauga Inc. merged to form Alectra Utilities Corporation ("Alectra");

AND WHEREAS the Council of The Corporation of the City of Vaughan deems it appropriate to amend the Agreement and to extend the term of the Agreement;

NOW THEREFORE the Council of The Corporation of the City of Vaughan ENACTS AS FOLLOWS:

1. THAT the Mayor and the City Clerk be and are hereby authorized on behalf of the City to execute an amendment to extend and to amend the Agreement in a form satisfactory to the Deputy City Manager Corporate Services, City Treasurer and Chief Financial Officer and the Deputy City Manager, Administrative Services & City Solicitor.

Enacted by City of Vaughan Council this 25th day of January, 2022.

Hon. Maurizio Bevilacqua, N			ua, Mayo
		ity Clerk	