



**THE CORPORATION OF THE TOWNSHIP OF AUGUSTA  
BY-LAW NUMBER 3702-2024**

**BEING A BY-LAW TO AUTHORIZE AN AGREEMENT BETWEEN THE  
CORPORATION OF THE UNITED COUNTIES OF LEEDS AND GRENVILLE  
(COUNTIES) AND THE CORPORATION OF THE TOWNSHIP OF AUGUSTA**

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**WHEREAS** the Municipal Act 2001, SO 2001, Chapter 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this Act;

**WHEREAS** at their September 25, 2023 council meeting, Council approved a donation of \$25,000 to the Long Term Care Maple View Landings Redevelopment Project over a three year period.

**WHEREAS** the first installment has been allocated in the 2024 budget;

**AND WHEREAS** the Council of the Township of Augusta wishes to enter into an agreement with the Counties;

**NOW THEREFORE** the Council of the Township of Augusta hereby enacts as follows:

1. **THAT** the Mayor and the Chief Administrative Officer are hereby authorized to sign the Long Term Care Maple View Landings Redevelopment Project Agreement;
2. **THAT** Schedule A shall form part of this By-Law.
3. **THAT** this By-Law will come into force and take effect on its passing.

Read a first, second, and third time and finally passed this 15<sup>th</sup> day of April, 2024.

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*[Signature]*  
MAYOR

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*[Signature]*  
CLERK

***THIS AGREEMENT made the 15<sup>th</sup> of April, 2024***

**BETWEEN:**

The Corporation of the United Counties of Leeds and Grenville  
("Counties")

**AND:**

Township of Augusta  
("Donor")

The following Agreement outlines the terms, conditions, and specific details of a **\$25,000** commitment/donation made by the Township of Augusta (hereinafter referred to as "the Donor") to the United Counties of Leeds and Grenville (hereinafter referred to as "the Counties").

**1. Purpose of the Donation:**

The donation shall be used to solely support the redevelopment of the Long-Term Care Redevelopment Project and in accordance with the Fundraising Strategy Policy; specifically a sunroom and two resident rooms.

**2. Payment Amount and Timing:**

The Counties and the Donor agree to the following payment(s) and schedule for which the Donor shall receive a tax receipt from The Counties in the year of the donation:

Date	Dollar Amount
April 30, 2024	\$8,333.00
April 30, 2025	\$8,333.00
April 30, 2026	\$8,334.00
<b>TOTAL</b>	<b>\$25,000</b>

The Donor agrees to make all payments by cheque for the dates noted above.

**3. Use of the Funds:**

The Donor's gift shall be used to enhance the lives of residents and staff of the Counties' new long-term care facility in the Township of Athens, Ontario. The funds may be used for items needed to enhance the lives of the residents and staff unless otherwise directed to a specific purchase as outlined below:

**4. Recognition:**

The Donor shall be recognized at the appropriate level of the Counties "Donor Tree". Recognition of this funding shall be in the name as specified by the Donor.

Should "Anonymous" be entered on the line above no recognition shall be advertised or provided for this donation.

## 5. Naming Rights

If the purpose of the donation in Section 1, is identified as Naming Rights, the Donor understands that such rights expire at the sole discretion of The Counties on the earlier of:

- a. The building being decommissioned as a long-term care facility
- b. Such time as the Counties determines the entire donation is not collectable, despite any amounts already donated.
- c. At any point in time the Counties determines the Donor's activities, or the name bestowed at the request of the Donor reflects negatively on The Counties' image, brand or ability to operate effectively.

The Counties and the donor shall work together to establish the official name to be used to recognize the Naming Right donation.

The Donor agrees the Counties shall have the final say on all naming rights assigned to any part of the facility; however, the donor requests the following name be considered:

Township of Augusta and that this name be used to describe a sunroom and resident rooms.

The Counties on signing this donation agreement has determined the following name has been approved

\_\_\_\_\_ specifically describe a sunroom and two resident rooms.

## 6. Applicable Law

This agreement represents the entire agreement of the parties; supersedes all prior agreements and may not be amended except by the written agreement of The Counties. This agreement will be governed by the laws of Ontario and Canada accordingly.

## 7. Communication

That once signed by the donor, Council will be notified of an agreement receipt by email and information from the agreement will be added to a confidential donor list at the next Committee of Management. No public announcement of donors will be made until a scheduled announcement event is held, after Committee of Management is notified of

the donor.

**Donor Contact Information:**

Name: Township of Augusta

Mailing Address: 3560 County Road 26, Prescott, ON K0E 1T0


Phone Number: (613) 925-4231

Email: sgeraghty@augusta.ca


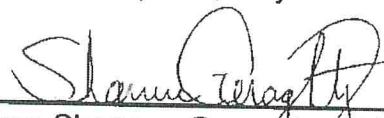
**Authorization:**

**IN WITNESS WHEREOF** the Parties have duly executed this Agreement

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) **CORPORATION OF THE UNITED COUNTIES**  
) **OF LEEDS AND GRENVILLE**  
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) \_\_\_\_\_  
) per: Ray Gallery, Chief Administrative Officer  
) *Alison Tutak, Interim*  
) I have the authority to bind the Corporation  
)  
)

) **CORPORATION OF THE TOWNSHIP OF AUGUSTA**  
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) \_\_\_\_\_  
) per: Jeff Shaver, Mayor  
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) \_\_\_\_\_  
) per: Shannon Geraghty, Chief Administrative Officer  
) **I/We have the authority to bind**  
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