THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

BY-LAW NUMBER 2010-05-021

A By-law to Authorize the Execution of a Site Plan Control Agreement Between Wal-Mart Canada Corp, Calloway REIT (Pembroke) Inc and the Township of Laurentian Valley pursuant to Section 41. of the Planning Act.

WHEREAS Section 41 of the Planning Act, R.S.O. 1990, c. P.13, delegates authority to local municipal councils for matters within their jurisdiction for Site Plan Control Approval and to enter into agreements thereunder;

AND WHEREAS the Council of the Corporation of the Township of Laurentian Valley deems it advisable to enter into an agreement with the Wal-Mart Canada Corp and Calloway REIT (Pembroke) Inc, to provide for the construction of an expansion of the existing Wal-Mart store;

NOW THEREFORE the Council of the Corporation of the Township of Laurentian Valley Enacts as Follows:

1. That the Mayor and Chief Administrative Officer be, and they are, hereby authorized to execute an agreement between Wal-Mart Canada Corp, Calloway REIT (Pembroke) Inc, and the Township of Laurentian Valley, a copy of which agreement is attached hereto and marked as Schedule “A” to this by-law and to affix thereto the Corporate Seal.

2. This by-law shall come into force and take effect upon the date of the final passing thereof.

READ A FIRST AND SECOND TIME THIS FIFTEENTH DAY OF JUNE, 2010.

READ A THIRD TIME AND PASSED THIS FIFTEENTH DAY OF JUNE, 2010.

Jack Wilson, Mayor

John Baird, Chief Administrative Officer