

Essex-Windsor Solid Waste Authority

By-Law Number 3-2021

Being a By-Law to Authorize the Extension of an Agreement between the Essex-Windsor Solid Waste Authority and Ridge (Chatham) Holdings LP for the Disposal of Auto Shredder Residue at the Essex-Windsor Regional Landfill

WHEREAS the Essex-Windsor Solid Waste Authority has approved entering into an extension Agreement with Ridge (Chatham) Holdings LP for the Disposal of Auto Shredder Residue at the Essex-Windsor Regional Landfill.

NOW THEREFORE the Essex-Windsor Solid Waste Authority enacts as follows:

- 1. THAT** EWSWA hereby approves an extension Agreement with Ridge (Chatham) Holdings LP.
- 2. THAT** the term of the term of the original Agreement be extended for a two-year period to May 31, 2024 upon mutual agreement by both parties and shall reflect the terms and conditions set out in the original agreement;

THIS By-Law shall take effect upon the final passing thereof.

ESSEX-WINDSOR SOLID WASTE AUTHORITY

Aldo DiCarlo
Chair

Ilija Maodus
General Manager

**Read a First, Second and Third Time, Enacted and Passed
This 2nd Day of February, 2021.**

Essex-Windsor Solid Waste Authority

By-Law Number 4-2021

Being a By-law to Confirm the Proceedings of the Meeting of the Board of the Essex-Windsor Solid Waste Authority.

WHEREAS by Agreement dated 18 May 1994, made between the Corporation of the County of Essex and the Corporation of the City of Windsor, the Essex-Windsor Solid Waste Authority (The Authority) was created as a joint board of management pursuant to Sections 207.5 and 209.19 of the *Municipal Act, RSO 1990, Chapter M.45* and;

WHEREAS Subsection 5.(3) of the Municipal Act, RSO 2001, Chapter 25, provides that the powers of a municipality shall be exercised by By-Law and;

WHEREAS Section 1 of the Municipal Act RSO 1990, Chapter M 46 defines a municipality as including a board, commission or other local authority exercising any power with respect to municipal affairs or purposes and;

WHEREAS it is deemed expedient that the proceedings of the Authority at this meeting be confirmed and adopted by By-Law

NOW THEREFORE the members of the Authority enact as follows:

- 1) The action of the members of the Authority in respect to each recommendation contained in the Report/Reports of the Committees and each motion and resolution passed and other action taken by the members of the Authority at this meeting is hereby adopted and confirmed as if all such proceedings were expressly set out in this by-law.
- 2) The Chair and the proper officials of the Authority are hereby authorized and directed to do all things necessary to give effect to the action of the members of the Authority referred to in the preceding section hereof.
- 3) The Chair and the General Manager of the Authority are authorized and directed to execute all documents necessary in that behalf.

ESSEX-WINDSOR SOLID WASTE AUTHORITY

Aldo DiCarlo
EWSWA Board Chair

Ilija Maodus
General Manager

Read a First, Second and Third Time, Enacted and Passed This 2nd Day of February, 2021.