THAT the Council of the Township of North Huron hereby receive the report of the (A) Director of Recreation and Facilities, dated October 1, 2018 regarding a one year extension of the operating agreement between the Corporation of the Township of North Huron ("the Township") and the Royal Canadian Legion Branch 180-Wingham (Licensee) for the Wingham Trailer Park;

AND FURTHER THAT the Council of the Township of North Huron approve an exception to Section 19.1 of the Procedural By-Law to allow By-Law No. 85-2018, Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Extension to the Wingham Trailer Park Operating Agreement between the Township of North Huron and the Royal Canadian legion Branch 180-Wingham.

EXECUTIVE SUMMARY
From January 1, 2015 to December 31, 2018 the Township of North Huron and the Wingham Legion have enjoyed a partnership in the form of a license agreement, authorizing the Legion to operate the Trailer Park on behalf of the Township. The Legion has expressed an interest in extending this partnership and Township staff support a one year extension to the current operating agreement, with the understanding that all terms and conditions remain in effect from January 1, 2019 to December 31, 2019.

DISCUSSION
The Township and the Wingham Legion have benefitted from a partnership agreement regarding the Wingham Trailer Park. The current agreement expires on December 31, 2018 and it is staff’s recommendation that the current operating agreement be extended for one year from January 1, 2019 to December 31, 2019. The one year extension allows the Legion to collect the 2019 park user fees by the end of the current season. The extension also allows for the continued day to day operations and maintenance of the Wingham Trailer park to be performed by volunteers, staff or contractors of the Wingham Legion and thus, reduces the required staff time to operate this facility. The extension also allows staff time to bring forward a report to Council in 2019 regarding the future of the Wingham Trailer Park and/or provide recommendations regarding a longer term continuance of the current agreement.

FINANCIAL IMPACT
There will be no further financial impact to the current agreement as it exists.

FUTURE CONSIDERATIONS
The long term future and planning for this asset in under the control of the Township of North Huron.
A report will be brought to Council in 2019 to determine the future of this agreement.

**RELATIONSHIP TO STRATEGIC PLAN**
Our community is attractive and welcoming to new businesses and residents.

Our residents are engaged and well informed.

Our administration is fiscally responsible and strives for operational excellence.

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Kim Scholl, (A) Director of Recreation and Facilities

Dwayne Evans, CAO