

Type of Decision									
Meeting Date	Friday, January 11, 2013				Report Date	Wednesday, December-19-12			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
CIIF Funding Report #11/01/13/1101									

Subject: As per request of the Federal Government in order to obtain funding through the Community Infrastructure Improvement Fund.

RECOMMENDATION: Council is required to authorize the entering into an agreement to proceed with the funding for the CIIF grant.

WHEREAS the Municipality of the United Townships of Head, Clara & Maria has been successful in obtaining grant funding through the Federal Government's Community Infrastructure Improvement Fund in the amount of \$70,250;

AND WHEREAS the project applied for and funded is entitled "Expansion of Community Centre/Library Facility;

AND WHEREAS Council deems it viable and necessary to proceed with the expansion project;

AND WHEREAS the confirmation letter from The Honourable Gary Goodyear, P.C., M.P. received in the municipal office on December 7, 2012 requests that the signed agreement be accompanied by a resolution of Council;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to proceed with completing the paperwork and enter into the agreement required to obtain funding and hereby duly authorizes the Clerk and a representative of Council to execute and deliver the Agreement to the Federal Government through the Federal Economic Development Agency for Southern Ontario (FedDev Ontario).

BACKGROUND/EXECUTIVE SUMMARY: Self-explanatory.

Additional information:

You should be aware of section 8.1 (i) of the Agreement "all information provided during the CIIF application process remains true, correct and complete in every respect except as set out to the contrary herein." and section 8.2 of the agreement which states – "The Recipient covenants and agrees that:(a) it shall obtain the prior written consent of the Minister before making any change to any aspect of the Project or to the management of the Project or Recipient."

This means that no changes may be made to the proposed project (including the need for accessible washrooms) without resubmitting them for approval. Modifications may affect the outcome of the decision.

Options/Discussion: in order to obtain funding this agreement must be authorized and returned by January 31, 2013.

Financial Considerations/Budget Impact: Commits to the project and Council funding.

Policy Impact: - according to policy

Approved and Recommended by the Clerk

Melinda Reith,

Municipal Clerk

Melinda Reith