

Type of Decision									
Meeting Date	Friday, September 18, 2009				Report Date	Monday, Sep. 14, 2009			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction Only	X	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Infrastructure Stimulus Report #18/09/09/203									

**SUBJECT:** Authorization to sign agreement with the Ontario government for funding for the infrastructure stimulus funding that we are to receive.

**RECOMMENDATION:** That Council pass the following resolution allowing us to receive money from the Ontario government to pay 2/3 of the energy efficiency projects that we were awarded funding for.

**“...AND WHEREAS** Council has previously committed to and budgeted for the required 1/3 municipal contribution for each of the Infrastructure Stimulus Fund projects in its 2009 budget;

**AND WHEREAS** Council deems it appropriate to enter into this agreement with Ontario under Canada’s Economic Plan created to mitigate against the impacts of global economic recession by funding municipalities for expenses for specific infrastructure projects;

**NOW THEREFORE** the Council of the Corporation of the United Townships of Head, Clara & Maria does hereby enact as follows:

1. **THAT** the Reeve and the Clerk are hereby authorized to execute the Agreement attached hereto and marked as Schedule “A” to this By-law and to affix the Corporate Seal.”

**Background/Executive Summary:** Self explanatory – the agreement is a condition of receipt of funding.

**Options/Discussion:** If it is not supported – we will not receive funding.

**Financial Considerations/Budget Impact:** None.

**Policy Impact:** None.

Approved and Recommended by the Clerk

Melinda Reith,  
Municipal Clerk

*Melinda Reith*