

*Request for Decision United Townships of Head, Clara & Maria Council*

Type of Decision									
Meeting Date	Friday, February 17, 2017				Report Date	Monday, February 13, 2017			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

## Authorize Canada 150 Contribution Agreement- Report #17/02/17/1201

**Subject:**

Council authorization for signing contribution agreement for the Canada 150 Infrastructure program – Washrooms, solar lights and waste receptacles – Old Mackey Park.

**RECOMMENDATION:**

That Council adopt the following resolution authorizing staff to enter into the contribution agreement with the federal government for the Canada 150 program and repairs/remediation of washroom facilities at Old Mackey Park.

**WHEREAS** Head, Clara & Maria was successful in obtaining funding through and is required to enter into an amendment to the existing contribution agreement for the Canada 150 Community Infrastructure Program (CIP 150) for updates to Old Mackey Park;

**AND WHEREAS** Annex 1 to the Contribution Agreement for Project 809935 – entitled “Rehabilitation of Municipal Park Amenities and Infrastructure” will include:

- Installing motion activated solar lights and security cameras;
- Upgrading the path(s) leading to the washrooms;
- Renovating the outhouse: replacing wooden walls with concrete precast, building new toilets and hooks; and
- Installing bear proof garbage and recycling bins; water source, a sink and a vanity.

**AND WHEREAS** the FedDev Contribution will amount to \$17,349, with a Council commitment of \$34,687.

**AND WHEREAS** Council is committed to funding and delegating authority for entrance into the contribution agreement with the Federal Economic Development Agency for Southern Ontario (FedDev Ontario);

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby authorize the contribution agreement for the project as identified above including Annex 1 to the agreement and further delegates authority for implementation of this agreement and project to the Clerk/CAO Melinda Reith.

**BACKGROUND/EXECUTIVE SUMMARY:**

Self-explanatory – required by the federal government.

**Options/Discussion:**

**Financial Considerations/Budget Impact:**

**Policy Impact:**

As per policy.

**Others Consulted:**

Approved and Recommended by the Clerk

Melinda Reith,  
Municipal Clerk

*Melinda Reith*