

The Corporation of the City of Port Colborne

By-law No. _____

Being a By-law to Authorize Entering into an Agreement with Her Majesty the Queen in the right of Ontario as represented by the Minister of Municipal Affairs and Housing regarding Ontario Transfer Payment Agreement

Whereas at its meeting of November 8, 2021, the Council of The Corporation of the City of Port Colborne (Council) approved the recommendations of the Corporate Services Department, Report No. 2021-290, Subject: Grant Funding Agreement – Ministry of Municipal Affairs and Housing; and

Whereas Council is desirous of entering into an agreement with Her Majesty the Queen in the right of Ontario as represented by the Minister of Municipal Affairs and Housing; and

Whereas the *Municipal Act*, 2001 S.O. 2001, c.25, as amended, confers broad authority on municipalities to enter into such agreements;

Now therefore the Council of The Corporation of the City of Port Colborne enacts as follows:

1. That The Corporation of the City of Port Colborne enters into an Ontario Transfer Payment Agreement with Her Majesty the Queen in the right of Ontario as represented by the Minister of Municipal Affairs and Housing, for the purposes of securing funding through the Municipal Modernization Program Intake 2 and the City's Information Technology modernization project.
2. That the Mayor and City Clerk be and they are hereby authorized and directed to sign the said agreement, attached hereto as Schedule "A", together with any documents necessary to complete the conditions of the said agreement, and the City Clerk is hereby authorized to affix the Corporate Seal thereto.

Enacted and passed this 8th day of November, 2021.

William C. Steele
Mayor

Amber LaPointe
City Clerk