By-law No.
Being a By-law to Authorize Entering into Agreements with the Ontario Municipal Modernization Program

Whereas at its meeting of February 22, 2022, the Council of The Corporation of the City of Port Colborne (Council) approved the recommendations of CAO office-Report No. 2022-31, Subject: Municipal Modernization Program - Funding Update and Transfer Agreements; and

Whereas Council is desirous of entering into Transfer Payment Agreements with the provincial government hereby 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 Transfer Payment Agreements with the Ontario Municipal Modernization Program hereby represented by the Minister of Municipal Affairs and Housing Fund for funding for: Telecommunications System Modernization ( $\$ 59,530$ ); Fire and Emergency Services Digitization and Records Management Implementation ( $\$ 59,530$ ); Digitizing Public Works Permit Process ( $\$ 16,536$ ); Route Patrol Software ( $\$ 9,922$ ); Departmental Organization Review (\$45,792); and Human Resources Management and Information Systems Review $(\$ 76,320)$ - Total Funding \$267,730.
2. That the Mayor and the Clerk be and they are hereby authorized and directed to sign the said agreements, attached hereto as Schedule "A", together with any documents necessary to complete the conditions of the said agreements or any other phase for the Minister of Municipal Affairs and Housing, and the City Clerk is hereby authorized to affix the Corporate Seal thereto.

Enacted and passed this 22nd day of February, 2022.

William C. Steele<br>Mayor

Amber LaPointe
City Clerk

