

Type of Decision									
Meeting Date	Friday, February 19, 2016				Report Date	Sunday, February 14, 2016			
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 #19/02/16/1103

**Subject:**

Council authorization for signing contribution agreement for the Canada 150 program – boat launch changes.

**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 the boat launch repairs/remediation.

**WHEREAS** Head, Clara & Maria was successful in obtaining funding through and is required to enter into a contribution agreement under the Canada 150 Community Infrastructure Program (CIP 150) for remediation and repair to the three municipal boat launches namely:

- Project 808142 – Improvement of Stonecliffe Dock and Boat Launch Facility, for a contribution of up to \$8,000, total project costs of \$19,990;
- Project 808143 – Improvement of Lacroix Park and Boat Launch, for a contribution of up to \$8,000, total project costs of \$19,990; and
- Project 808157 – Improvement of Mackey Dock and Boat Launch Facility, for a contribution of up to \$8,000, total project costs of \$19,990;

**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 projects as identified above and 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*