



January 8, 2013

City Council Committee Report

To: Mayor Canfield and Members of Council

Fr: Charlotte Edie, Treasurer

Re: Community Infrastructure Investment Funding Project # C1187

Recommendation:

That Council of the City of Kenora hereby authorizes the execution of the contribution agreement with the Federal Economic Development Agency for Southern Ontario for funding under the Community Infrastructure Improvement Fund for the City Hall Heritage Roof Replacement project (# C1187); and further

That Council give three readings to a by-law for this purpose, and a copy of the executed agreement be forwarded to the Federal Economic Development Agency for Southern Ontario indicating the City's approval of the contribution agreement.

Background:

At Council's July 16, 2012 meeting, approval was given for the submission of a funding application for the replacement of the City Hall roof under the Community Infrastructure Investment Fund Program. The City's application was accepted. As required by the funding Agency, Council must pass a resolution authorizing the execution of the agreement, and our requirement is that a by-law be adopted for this purpose.

This matter is housekeeping in nature and is required to satisfy the requirements of the funding as previously agreed to last July.

Budget:

There is no expected budget impact as a result of this report.

Communication Plan/Notice By-law Requirements:

A copy of the by-law as well as two copies of the signed contribution agreement are to be submitted to the Federal Economic Development Agency for Southern Ontario.