



**26 February 2013**

## **City Council Committee Report**

**TO: Mayor and Council**

**FR: Joanne L. McMillin, City Clerk**

**RE: Municipal Infrastructure Investment Initiative (MIII)  
- Asset Management Program (AMP)**

### **Recommendation:**

That further to Council committing to complete a Municipal Asset Management Plan by the end of 2013 as required under the MIII Funding, Council hereby gives three readings to a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the City of Kenora; and

That the Council of the Corporation of the City of Kenora represents and warrants that it has the full power and authority to enter into the agreement and has taken all necessary actions to authorize the execution of the agreement; further

That a copy of this resolution together with authorizing By-law Number 20-2013 be forwarded to the Ministry before the March 7, 2013 deadline.

### **Background:**

In September 2012 Council approved the submission of an Expression of Interest application for funding to assist in the creation of an asset management plan in order to be eligible for future infrastructure funding.

The required funding agreement has now been received and it is necessary for the City to enter into the agreement regarding the Asset Management Program by adopting a by-law for this purpose.

### **Budget:**

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

### **Communication Plan/Notice By-law Requirements:**

A copy of the resolution/by-law will be submitted to the Ministry before the deadline of March 7, 2013.