Subject: Ontario Trillium Funding Agreement

RECOMMENDATION: Requires Action ☐ For Information Only ☐ In Camera ☐

It is recommended that the Council of the Township of Hamilton enact as follows:

THAT Report TR 2018-05 Ontario Trillium Funding Agreement be received for Council information and;

FURTHER THAT Council authorize the Mayor and Treasurer to enter into a funding agreement with the Ontario Trillium Foundation (OTF) should Hamilton Township be successful with the funding application and that additional funding was being pursued under the Capital Grant stream and;

FURTHER THAT the necessary by-law be prepared.

ORIGIN/BACKGROUND:

As per report P&R 2018-03, the Township was successful with the Canada 150 funding application of $42,397 of the $130,000 project that had previously been turned down by the Federal Economic Agency of Ontario (FDO) and that additional funding was being pursued through the Ontario Trillium Fund (OTF) Capital stream in the amount of $65,000.

DISCUSSION:

Due to the time restrictions from FDO on this project, staff are asking for authority from Council to sign a funding agreement with OTF should the Township be successful with the application. As with the Ontario 150 Funding received through OTF in 2017, the Contribution Agreement is an electronic document that is signed digitally online. The 2017 Ontario 150 agreement was signed by the Treasurer by authority of Council.
Strategic Plan

Physical Assets (2) optimize the use of physical assets - Take advantage of all funding opportunities in 2018

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<tr>
<th>Title</th>
<th>Official</th>
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<th>Date</th>
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<tbody>
<tr>
<td>Treasurer</td>
<td>Paul Dowber</td>
<td>Paul Dowber</td>
<td>03/13/2018</td>
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<tr>
<td>Chief Administrative Officer</td>
<td>Arthur Anderson</td>
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<td>2018.03.14</td>
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