



OFFICE OF THE CITY CLERK COUNCIL SERVICES

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CAO APPROVAL

The (Acting) Chief Administrative Officer approved the following recommendation:

Report Number: CAO 170/2022

Approved: August 9, 2022

- I. That the Chief Administrative Officer **APPROVE** the signing and submission of an Eligibility Checklist for the Southwestern Ontario Development Fund (SWODF) by August 11, 2022, for the Point East Development project, subject to all documentation being satisfactory in legal form to the Commissioner of Legal and Legislative Services, in financial content to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer; and in technical content to the Commissioner of Infrastructure Services, or designates; and,
- II. That the Chief Administrative Officer **APPROVE** the signing and submission of the Full Application for the Southwestern Ontario Development Fund (SWODF), subject to invitation after acceptance of the Eligibility Checklist for the Point East Development project by August 25, 2022, subject to all documentation being satisfactory in legal form to the Commissioner of Legal and Legislative Services, in financial content to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer; and in technical content to the Commissioner of Infrastructure Services, or designates; and,
- III. That the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to take any such action and sign any such documentation as may be required to effect the recommendations and funding for the Grant, subject to all documentation being satisfactory in legal form to the Commissioner of Legal & Legislative Services, in financial content to the Commissioner of Corporate Services, Chief Financial Officer/City Treasurer; and in technical content to the Commissioner of Infrastructure Services, or designates; and,
- IV. That the Chief Administrative Officer **BE AUTHORIZED** to delegate signing of all claims and applicable schedules and other such documents required as part of the request for payment to the Commissioner of Infrastructure Services or designate,



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subject to financial content approval from the Commissioner of Corporate Services,
Chief Financial Officer/City Treasurer or designate.

Report Number: CAO 170/2022
Clerk's File: GP/13792

Anna Ciacelli

Deputy City Clerk/Supervisor of Council Services
August 10, 2022

Department Distribution

Program Manager – Asset Planning
(Acting) Senior Manager of Asset Planning
Commissioner, Economic Development & Innovation
Commissioner, Corporate Services / Chief Financial Officer / City Treasurer
(Acting) Chief Administrative Officer

External Distribution