



## OFFICE OF THE CITY CLERK COUNCIL SERVICES

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### CAO APPROVAL

The Chief Administrative Officer approved the following recommendation:

**Report Number: CAO 7/2022**

**Approved: January 10, 2022**

- I. THAT the Chief Administrative Officer **AUTHORIZE** the signing and submission of the Intact Public Entities Inc. Municipal Climate Resiliency Grant Application by January 31<sup>st</sup> 2022, for the purpose of securing up to \$100,000 in grant funding allocated to the *Improvements to Little River Municipal Drain (Lauzon Rd. to VIA Tracks)* project, subject to all documentation being satisfactory in legal form to the Commissioner of Legal and Legislative Services, in technical content to the Senior Manager of Asset Planning and in financial content to the Commissioner of Corporate Services – Chief Financial Officer/City Treasurer, or designates; and,
- II. THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign and execute any agreements, declarations or approvals required resulting from receiving funding from the Municipal Climate Resiliency Grant, subject to all documentation being satisfactory in legal form to the Commissioner of Legal and Legislative Services, in technical content to the Senior Manager of Asset Planning and in financial content to the Commissioner of Corporate Services – Chief Financial Officer/City Treasurer, or designates; and,
- III. THAT the Chief Administrative Officer **DELEGATE** signing of all claims and applicable reports and other such documents, as required as part of receiving funding under the Intact Public Entities Inc. Municipal Climate Resiliency Grant program to the Senior Manager of Asset Planning or designate, subject to financial content approval from the area's Financial Planning Administrator or their manager or delegate.

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Clerk's File: SW/14003

*Anna Ciacelli*

Deputy City Clerk/Supervisor of Council Services

January 10, 2022



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### Department Distribution

Asset Coordinator
Senior Manager of Asset Planning
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