THE CORPORATION OF THE TOWNSHIP OF PELEE BY-LAW NUMBER: 2021 - 32

"Transfer Payment Agreement – Investing in Canada Infrastructure Program"

(August 9, 2021)

Being a By-law to authorize the Mayor and Chief Administrative Officer to enter into a Transfer Agreement with Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream: Local Government Intake.

WHEREAS pursuant to Section 9 of the *Municipal Act, 2001,* S.O. 2001, c 25, a Council may enter into Agreements;

AND FURTHER that the Municipal Council for the Township of Pelee deems it expedient to enter into a transfer payment agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the ICIP for grant funding of up to a maximum total amount listed in the attached Transfer Payment Agreement with Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream: Local Government Intake;

THEREFORE the Council of the Corporation of the Township of Pelee enacts as follows:

- 1. That authority is hereby granted to the Mayor and Chief Administrative Officer and Clerk to enter into an agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Investing in Canada Infrastructure Program.
- 2. That the agreement attached, together with:
 - a. Schedule "A" General Terms and Conditions
 - b. Schedule "B" Specific Information
 - c. Schedule "C" Project Description, Financial Information, and Project Standards
 - i. Sub-Schedule "C.1" Project Description and Financial Information
 - d. Schedule "D" Reports
 - e. Schedule "E" Eligible Expenditures and Ineligible Expenditures
 - f. Schedule "F" Evaluation
 - g. Schedule "G" Communications Protocol
 - h. Schedule "H" Disposal of Assets
 - i. Schedule "I" Aboriginal Consultation Protocol
 - j. Schedule "J" Requests for Payment and Payment Procedures
 - k. Schedule "K" Committee

constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements and forms part of this by-law.

That any and all actions taken and required to be taken by the Mayor and Chief Administrative Officer and Clerk on behalf of the Corporation of the Township of Pelee to complete this matter including the execution of the Agreement and any other associated documentation are hereby authorized; confirmed and ratified.

4. That this by-law shall come into force and take effect immediately upon the approval of Township Council.

By-law enacted this 9th day of August, 2021.

Raymond Durocher

Mayor

Janice Hensel

Chief Administrative Officer &

Clerk