Date: MONDAY, FEBRUARY 28TH, 2022 Page No. 36

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: RECREATION, TOURISM & SPECIAL PROJECTS

CHAIRPERSON: COUNCILLOR L. ROSS

DEPT. HEAD: RENÉE-ANNE PAQUETTE, RECREATION & FACILITIES

SERVICES MANAGER

TITLE: NOHFC CONDITIONAL CONTRIBUTION AGREEMENT FOR

MUSEUM ROOF & NEW STAGE

_____ Policy Recommendation

Mayor D. Backer and Members of Council:

The Town of Mattawa was successful in securing a grant from NOHFC for the repairs of the Museum roof and a new stage. The total amount of the grant awarded is \$447,428.00.

We are seeking authority for the CAO and the Mayor to sign the legal agreement.

For this reason the following is recommended:

Recommendation:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopts By-law 22-11 which will authorize the signing of the conditional contribution agreement with NOHFC for the Mattawa museum roof repair and new stage.

Respectfully submitted

Councillor L. Ross

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 22-11

BEING a by-law authorizing the signing of a Conditional Contribution Agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for the Mattawa Museum roof repair and new stage.

WHEREAS Section 5, subsection 3 of the Ontario Municipal Act 2001, S. O. 2001, c. 25 empowers and authorizes a municipal Council to pass by-laws enacting agreements.

AND WHEREAS the attached Conditional Contribution Agreement, Appendix "A" outlines the funding agreement details and therefore forms part of this By-law.

NOW THEREFORE, the Council of the Corporation Town of Mattawa enacts as follows:

- 1. The Mayor and CAO/Treasurer are hereby authorized to execute the aforesaid Agreement on behalf of the Council of the Corporation of the Town of Mattawa, in accordance with the terms and conditions referred to in this agreement attached to this By-law and known as Appendix "A".
- 3. That this Agreement shall be effective and shall remain in effect and force in accordance with the terms of the agreement subject to any amendments thereto or the termination of the said agreement.

READ a first and second time this 28th day of February, 2022.

READ a third time and finally passed this 28th day of February, 2022.