



**BY-LAW NO. 2022-0005**

A By-law to authorize the execution of the transfer payment agreement for the Municipal Modernization Program between Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Municipal Affairs and Housing for the Province of Ontario and the Corporation of the Town of Halton Hills.

**WHEREAS** the Municipal Act, S.O. 2001 authorizes the municipality to enact by-laws for the purposes of entering into agreements for the purposes of the Corporation;

**AND WHEREAS** it is deemed expedient to authorize the execution of an Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Municipal Affairs and Housing for the Province of Ontario for funding under the Municipal Modernization Program;

**AND WHEREAS** on February 28, 2022, Council for the Town of Halton Hills adopted Report No. ADMIN-2022-0010, dated February 28, 2022, in which certain recommendations were made relating to Transfer Payment Agreement Municipal Modernization Program Intake 3.

**NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF HALTON HILLS ENACTS AS FOLLOWS:**

1. THAT the Mayor and Clerk are hereby authorized to execute on behalf of the Town of Halton Hills the Transfer Payment Agreement for the Municipal Modernization Program ("Agreement") between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Municipal Affairs and Housing for the Province of Ontario, and the Corporation of the Town of Halton Hills in a form satisfactory to Legislative Services.
2. THAT the Mayor and Clerk and, as applicable, the delegate specified in Schedule "B" of the Agreements are hereby authorized to execute on behalf of the Corporation of the Town of Halton Hills any amendment to the Agreements or ancillary document necessary to fulfil the Municipal Modernization Program requirements in a form satisfactory to Legislative Services.
3. THAT Senior Advisor, Strategic Initiatives and the Town Treasurer and Director of Finance have the delegation of authority to execute any and all required documentation, on behalf of the Corporation of the Town of Halton Hills as required under the Municipal Modernization Program.
4. THAT the Corporation of the Town of Halton Hills commits to spending Municipal Modernization Program funding in accordance with all of the terms and conditions specified in the Agreements.
5. THAT the Corporation of the Town of Halton Hills commits to spending Municipal Modernization Program funding only on implementing the approved projects identified in the Agreements.

**BY-LAW** read and passed by the Council for the Town of Halton Hills this 28<sup>th</sup> day of February, 2022.

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MAYOR – RICK BONNETTE

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TOWN CLERK – VALERIE PETRYNIAK