



Meeting Date: September 8, 2021

Submitted by: Michael Di Lullo, CAO and Tiffany Farrell, Treasurer

Report No: CAO-20-2021

Subject: Municipal Modernization Funding Program – Execution of Transfer Payment Agreement

Recommendation:

THAT Report CAO-20-2021, re: Municipal Modernization Funding Program – Execution of Transfer Payment Agreement be received;

AND THAT the Mayor and CAO be authorized to execute the Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing.

Purpose:

The purpose of this report is authorize the approval of the funding to proceed with a modernization grant for Middlesex Centre.

Background:

At the August 11, 2021 council meeting, Report CAO-13-2021 was brought forward to highlight the various modernization grants that have been submitted, both by Middlesex Centre and in collaboration with the County.

Analysis:

The municipality has received approval for a third-party review to perform an Information Technology Master Service Plan – software and hardware review corporate wide.

The grant allotment is \$40,000 and requires the execution of the agreement with the Ministry of Municipal Affairs and Housing by September 20, 2021.

The Director of Corporate Services is leading this review in consultation with the Manager of Information Technology Services from the County. A total of six proponents came forward in response to the Request for Proposal. Staff are viewing the proposals and will be awarding the contract in the interim. The timelines for this review will be complete in accordance with the funding timelines with the expectation to have a report by end of year

Financial Implications:

Staff will provide reports to keep council apprised as the projects move towards implementation (end of year as per above).

Strategic Plan:

This matter aligns with following strategic priorities:

- Responsive Municipal Government

Utilizing funds from the Government to address service and make improvements positions the municipality to manage future demands such as growth, pandemic and above all, ensuring that staff have the systems in place to operate effectively

Attachments:

N/A