



OFFICE OF THE CITY CLERK COUNCIL SERVICES

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CAO APPROVAL

The Acting Chief Administrative Officer approved the following recommendation:

Report Number: CAO 116/2024

Approved: Thursday, May 16, 2024

- I) THAT the Chief Administrative Officer **APPROVE** the signing and submission of the Ministry of the Environment, Conservation and Parks (MECP) Great Lakes Program applications for the following:
 - a. Development of a Citywide Sanitary Sewer Inflow and Infiltration Reduction Workplan Project, and Seal Maintenance Hole Covers – Phase 3 as identified in this report, subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to the Executive Director, Engineering/Deputy City Engineer, and in financial content to the City Treasurer, or designates; and
 - b. The Peche Island - Natural Area Management and Resiliency Plan Project identified in this report, subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to the Executive Director of Parks and Facilities, and in financial content to the City Treasurer, or designates; and,
- II) THAT the Chief Administrative Officer and City Clerk **EXECUTE** any one-time or infrequent agreements, declarations or approvals and any other such documents required resulting from receiving funding from the MECP Great Lakes Program, subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to the appropriate Executive Director for their respective projects as noted above, and in financial content to the Commissioner City Treasurer, or designates; and,



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III) THAT the Chief Administrative Officer **DELEGATE** signing of all claims and applicable reports and other such documents as required as part of receiving the funding from the MECP Great Lakes Program, to the appropriate Executive Director for their respective projects as noted above, subject to all documentation being satisfactory in financial content to the Deputy Treasurer, Financial Planning, or designates.

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Clerk's File: TBD

Anna Ciacelli

Deputy City Clerk / Supervisor of Council Services

May 17, 2024

Department Distribution

Senior Manager, Asset Planning
Financial Planning Administrator
Executive Director, Engineering/Deputy City Engineer
Executive Director, Parks & Facilities
City Solicitor (Acting)
Commissioner, Corporate Services (Acting)
Commissioner, Infrastructure Services (Acting)
Commissioner, Community Services
Commissioner, Finance & City Treasurer
Chief Administrative Officer

External Distribution