

CITY HALL
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CAO APPROVAL

The Chief Administrative Officer approved the following recommendation:

Report Number: CAO 192/2025

Approved: Tuesday, September 23, 2025

- I) THAT the Chief Administrative Officer **APPROVE** the signing and submission of the application to the Rural Ontario Development (ROD) program grant, intake 1, and any future intakes, for the development of a strategic master plan for Health Research and Development sites adjacent to the proposed new regional hospital, subject to all documentation being satisfactory in legal form to the City Solicitor, in technical content to the Commissioner, Economic Development and in financial content to the City Treasurer, or designates; and,
- II) THAT the Chief Administrative Officer and City Clerk **EXECUTE** any agreements, declarations or approvals and any other such documents required resulting from receiving funding from the Rural Ontario Development (ROD) program grant, subject to all documentation being satisfactory in form to the City Solicitor, in technical content to the Commissioner, Economic Development and in financial content to the City Treasurer, or designates; and,
- III) THAT the Chief Administrative Officer **AUTHORIZE** the signing of all claims and applicable reports and other such documents, as required as part of receiving the funding from the Rural Ontario Development (ROD) program grant, to the Executive Director, Economic Development & Climate Change, subject to all documentation being satisfactory in financial content to the Economic Development area's Financial Planning Manager or designates.

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Clerk's File: AF/15038



OFFICE OF THE CITY CLERK COUNCIL SERVICES

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Anna Ciacelli

Deputy City Clerk / Supervisor of Council Services

September 24, 2025

Department Distribution

Asset Coordinator
Senior Manager, Asset Planning / Deputy Treasurer
Manager, Development Revenue & Financial Administration
Executive Director, Economic Development & Climate Change
City Solicitor
Deputy Chief Administrative Officer / Commissioner, Economic Development/
On behalf of Commissioner, Finance & City Treasurer
Chief Administrative Officer

External Distribution