



OFFICE OF THE CITY CLERK COUNCIL SERVICES

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CAO APPROVAL

The Chief Administrative Officer approved the following recommendation:

Report Number: CAO 292/2024

Approved: Monday, December 23, 2024

THAT the Chief Administrative Officer or their authorized designate **BE AUTHORIZED** to sign the written pledge provided by the Ministry of Municipal Affairs and Housing (“MMAH”) in the form attached as Appendix A that confirms the additional MMAH Housing and Homelessness Funding will be used towards ending encampments in Windsor-Essex provided it is satisfactory in form to the City Solicitor, and in technical content to the Executive Director of Housing & Children’s Services and Commissioner, Human and Health Services; and further

THAT the Commissioner, Human and Health Services or their authorized designate **BE AUTHORIZED** to sign and submit the necessary submission(s) in the required manner to secure funding in response to the additional funding related to the Canada-Ontario Housing Benefit (COHB), One-Time Shelter Expansion / Encampment Response Initiative Funding under the Homelessness Prevention Program (“HPP”) and the Last Mile Funding Initiatives for “Ready to Build” Housing Projects under Canada Ontario Community Housing Initiative – Ontario Priorities Housing Initiative (“COCHI-OPHI”) provided that they are satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director of Housing & Children’s Services; and further

THAT in the event the City of Windsor is allocated funds under one or more of the following: Canada-Ontario Housing Benefit (COHB), One-Time Shelter Expansion / Encampment Response Initiative Funding under the Homelessness Prevention Program (HPP) and the Last Mile Funding Initiatives for “Ready to Build” Housing Projects under the under Canada Ontario Community Housing Initiative – Ontario Priorities Housing Initiative (COCHI-OPHI), that the Executive Director of Housing and Children’s Services or their authorized designate **BE AUTHORIZED** to confirm to the Ministry of Municipal Affairs and Housing, that the City of Windsor as Service Manager will deliver one or more of the initiatives and further participate in and deliver any subsequent and/or additional funding allocations from MMAH and/or provincial ministry



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having authority over the program(s) if such subsequent and/or additional funding allocations become available; provided further that the cost of such delivery and participation does not exceed the funds provided by the provincial government or any amounts allocated to the program in the approved City budget in each respective year; and further

THAT the Chief Administrative Officer and City Clerk or their authorized designates **BE AUTHORIZED** to execute the Transfer Payment Agreement between the City of Windsor and MMAH and/or provincial ministry having authority over the project(s) and any related amendments, extensions and subsequent releases, including any current or subsequent related programs and related program extensions, provided that the Transfer Payment Agreement and any related amendments, extensions and subsequent releases are in a form satisfactory to the City Solicitor, satisfactory in financial content to the City Treasurer, and in technical content to the Executive Director of Housing & Children's Services; and further

THAT the Executive Director of Housing and Children's Services or their authorized designate **REPORT BACK** to Council in 2025.

Report Number: CAO 292/2024
Clerk's File: GH/11710

Anna Ciacelli

Deputy City Clerk / Supervisor of Council Services
December 24, 2024

Department Distribution

Manager (A), Homelessness & Housing Support
Financial Planning Admin
Manager, Homelessness & Housing Support
Executive Director, Housing & Children's Services
City Solicitor



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Commissioner, Finance / City Treasurer
Commissioner, Human & Health Services
Chief Administrative Officer