

**Subject:** Modernization Grants Transfer Payment Agreements for Approval**Recommendation:**

**BE IT RESOLVED THAT Council receive Report #2021-0152-Corporate Services – Modernization Grants Transfer Payments for Approval;**

**AND THAT Council approve the four Modernization grants transfer payment agreements, along with their respective by-laws, for the Mayor and Clerk's signature.**

**Background:**

On March 1, 2021, Council received Report # 2021-0050-Corporate Services for information on Modernization grants submissions. Four grants have been approved:

1. Town of Pelham Digitizing Human Resources Performance Management System Review, up to \$60,000;
2. Town of Pelham and Town of Lincoln Joint Public Library Merger Review, up to \$60,000;
3. Town of Pelham Web-Based Services Review, up to \$40,000;
4. Town of Pelham Corporate Services Function Review, up to \$143,505.

**Analysis:**

There are 4 by-laws being presented at the September 7, 2021 Council meeting authorizing the Mayor and Clerk to sign the Transfer Payment Agreements and send these signed agreements back to the Ministry by September 20, 2021.

**Financial Considerations:**

These grants will provide funds to automate processes and find efficiencies and cost savings for the Town of Pelham.

**Alternatives Reviewed:**

N/A

**Strategic Plan Relationship: Financial Sustainability**

Obtaining grants subsidizes operating and/or capital costs, ultimately reducing project costs to local taxpayers.

**Consultation:**

N/A

**Other Pertinent Reports/Attachments:**

none

**Prepared and Recommended by:**

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