

Report to Council

Report Title:	Municipal Modernization Grant Update		
Prepared By:	Trish Serratore, Chief Financial Officer		
Department:	Finance		
Date:	September 22, 2020		
Report Number:	FIN2020-31	File Number:	C11FIN, F11
Attachments:	Letter from Ministry of Municipal Affairs and Housing, Municipal Modernization Funding – Procurement Policy and Procedure Review		

Recommendation:

That the Council of the Municipality of Brockton hereby approves Report Number FIN2020-31 – Municipal Modernization Program Grant Update, prepared by Trish Serratore, Chief Financial Officer, and in doing so authorizes a By-Law coming forward to authorize the signing of the funding agreement.

Report:

Background:

On June 16, 2020 council approved Report FIN2020-22 Municipal Modernization Grant Project Scope – Purchase and Procurement Policy and Process Review. The project scope would have a consultant review the current purchasing process and make recommendations to ensure the Municipality of Brockton's Policy minimizes risks, is fair and transparent for all stakeholders and meets all the legislative requirements.

Analysis:

Due to the change of the project scope, staff needed approval from the Minister of Municipal Affairs and Housing before moving forward with the RFP for the third-party review of the Purchase and Procurement Policy and Process.

On September 16, 2020 staff received the attached email from the Minister of Municipal Affairs and Housing approving the changes from the original project scope. Staff will move forward with the tendering for the consultant immediately.

Sustainability Checklist:

What aspect of the Brockton Sustainable Strategic Plan does the content/recommendations in this report help advance?

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| • Do the recommendations help move the Municipality closer to its Vision? | Yes |
| • Do the recommendations contribute to achieving Cultural Vibrancy? | Yes |
| • Do the recommendations contribute to achieving Economic Prosperity? | Yes |
| • Do the recommendations contribute to Environmental Integrity? | Yes |
| • Do the recommendations contribute to the Social Equity? | Yes |

Financial Impacts/Source of Funding:

- Do the recommendations represent a sound financial investment from a sustainability perspective? Yes

The Municipality was successful in receiving \$175,000 MMGF funds, and has currently received 75% of the total funding to begin the review. The MMGF is intended to cover the entire cost of the reviews presented to Council, with \$75,000.00 allocated to the Development and Planning Review

Respectfully Submitted by:



Trish Serratore, Chief Financial Officer

Reviewed By:



Sonya Watson, Chief Administrative Officer