

Your attention is drawn to the following resolutions which were approved by Regional Council on April 22, 2021:

Resolution Number 2021-453

That a community improvement strategy known as the Regional Major Office Incentives Program, as outlined in the joint report of the Commissioner of Public Works and Acting Commissioner of Finance and Chief Financial Officer, listed on the April 22, 2021 Regional Council agenda titled "Regional Major Office Incentives Program", be adopted in accordance with Section 28(7.2) of the Planning Act;

And further, that a new reserve, titled "Major Office Incentives Program Reserve", to track and facilitate grants to support the Region of Peel's participation in Local Municipal Community Improvement Plans as permitted under the Council endorsed Regional Major Office Incentives Program, be established;

And further, that a one-time transfer from the Tax Rate Stabilization Reserve to the Major Office Incentives Reserve in the amount of \$100,000 to provide seed funding for the Region's Major Office Incentives Program, be approved;

And further, that a by-law to delegate approval authority for the Regional Major Office Incentives Program administration, execution of agreements and granting of payments to the local municipalities to support Local Municipal Community Improvement Plans, in accordance with Section 28(7.2) of the Planning Act, be presented for enactment;

And further, that the Commissioner of Public Works and the Chief Planner be authorized to prepare and execute agreements on business terms satisfactory to the Chief Financial Officer and on legal terms satisfactory to the Regional Solicitor as appropriate to administer the Regional Major Office Incentives Program;

And further, that the Chief Financial Officer and the Regional Treasurer, each be authorized, pursuant to Section 28(7.2) of the Planning Act, to make grant payment(s) from the Major Office Incentives Program Reserve to a local municipality, in accordance with the subject by-law;

And further, that a copy of the subject report be forwarded to the City of Brampton, Town of Caledon, and City of Mississauga.

Resolution Number 2021-455

That the by-laws listed on the April 22, 2021 Regional Council agenda, being By-laws 27-2021 to 29-2021 inclusive, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the Corporate Seal be affixed thereto.

By-law 29-2021

A by-law to delegate approval authority for the Regional Major Office Incentives Program administration, execution of agreements and granting of payments to the local municipalities to support Local Municipal Community Improvement Plans.