



The Corporation of the
Town of Cobourg

Resolution

Moved By

S. Séguin
SEGUIN

Last Name Printed

Resolution No.:

271-19

Seconded By

Adam Bureaux
Bureaux

Last Name Printed

Council Date:

July 22, 2019

WHEREAS at the Committee of the Whole on July 22, 2019, Council considered a Memo from the Chief Administrative Officer, regarding the use of the Provincial Audit and Accountability Fund;

NOW THEREFORE BE IT RESOLVED THAT Council receive the Report from the Chief Administrative Officer for information purposes; and

FURTHER THAT Council accept the noted projects in principal, as projects for funding under the Provincial Audit and Accountability Fund; and

FURTHER THAT Council forward the list of projects to be considered at the 2020 Budget deliberations; and

FURTHER THAT Council direct Staff to provide complete business plans at the time of Budget deliberations for project justification, by September 23, 2019.

Building Efficiencies Fund

Staff suggestions

<u>order received</u>	<u>Project Title</u>	<u>Department/ Division</u>	<u>Description</u>	<u>Cost</u>
1	Big Ass Fans and Energy Savings	Public Works	large high volume, low speed ceiling fans, energy reductions estimated at 20-30%	\$ 66,380.00
2	Asset Management information system(AMIS)	Community and Corporate services	Computer software and engineering review of all town buildings for Asset Management including accessibility audit to meet AODA 2025 standards (\$60,000 previous funded of \$145,700)	\$ 85,700.00
3	Casual staff to carry out HR project	Human Resources	Staff to complete risk assessment, required training assessment and ergonomic assessment	\$ 54,235.00
4	fire service review	Fire Department	fire county wide efficiencies review	tbd
5	records management	legislative services	full records management- (maybe phased ie. 3x \$134,000) total project \$402,580.00	\$ 134,000.00
6	Coin Counting Machine	corporate services	ex. Machine old and too slow,	\$ 10,000.00
7	Great Plains- Tax Module	corporate services	to integrate tax module/Esend/Virtual city hall	\$ 150,000.00
8	Service Delivery Review	Office of CAO	carry out corporate wide service delivery review with any resulting organizational review	\$ 100,000.00
				\$ 600,315.00