A by-law to authorize the execution of a Funding Agreement between
The Corporation of the City of Mississauga and Hospice Mississauga related to the funding of Hospice Mississauga's new building infrastructure

WHEREAS Hospice Mississauga is a non-profit organization in Mississauga that provides palliative care to residents;

AND WHEREAS Hospice Mississauga intends to build a 41,000 square feet facility with 12 beds and office space, expected to cost \$45 million with land and \$7 million in hand;

AND WHEREAS on December 6th, 2023, Council for The Corporation of the City of Mississauga ("the City") adopted Resolution 0262-2023 to pledge a donation of approximately \$146,900 from the City's Election Donations Trust account and a further donation of \$1 million towards Hospice Mississauga's new building infrastructure and related financing costs;

AND WHEREAS the City and Hospice Mississauga wish to enter into a funding agreement in order to give effect to Resolution 0262-2023;

NOW THEREFORE the Council of The Corporation of the City of Mississauga, ENACTS as follows:

1. That the Mayor and City Clerk be authorized to execute a funding agreement between The Corporation of the City of Mississauga and Hospice Mississauga for funding towards Hospice Mississauga's operations and new building infrastructure, including amendment and all necessary agreements or documents ancillary thereto, all in a form satisfactory to the City Solicitor.

ENACTED and **PASSED** this 17th day of April, 2024.

| Approved by Legal Services City Solicitor City of Mississauga | |
|---|-------|
| Lushazher | MAYOR |
| Tushar Sharma | |
| Date: April 9, 2024 | |
| File: LA.25-24.54 | CLERK |