

CORPORATION OF THE TOWNSHIP OF MCKELLAR

April 4, 2023 – 6:00 p.m.

AGENDA

Topic: Regular Council Meeting

Time: April 4, 2023, 2023 6:00 P.M.

Council will re-convene into Regular Session at 6:30 P.M.

23- 1st resolution
2023-31 1st by-law

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF AGENDA**
5. **CLOSED SESSION**
 - 5.1 Minutes of Closed Session - March 21, 2023
 - 5.2 Advice subject to solicitor-client privilege. The exception for advice subject to solicitor-client privilege, pursuant to Ontario Municipal Act 239(2)(f) – West Parry Sound Recreation & Cultural Centre Joint Service Board Agreement
 - 5.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Ontario Municipal Act, Section 239(2)(e) – A person claiming damages on Municipal property
6. **CALL TO ORDER – REGULAR SESSION (6:30pm)**
7. **RESPECT AND ACKNOWLEDGMENT DECLARATION**

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.
8. **ROLL CALL**

- 9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**
- 10. PUBLIC MEETING**
- 11. DELEGATIONS AND PRESENTATIONS**
- 12. COMMITTEE OF THE WHOLE**
- 13. MOTION TO REVIEW A PREVIOUS MOTION**
- 14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
 - 14.1 March 21, 2023 Regular Meeting of Council and March 31, 2023 Special Meeting of Council
- 15. PLANNING MATTERS**
 - 15.1 Deem Original Road Allowance between Con 5 Pt Lots 33 & 34 and Con 4 & 5 Lots 33 & 34 Surplus
 - 15.2 Conditions Met Letter to Parry Sound Area Planning Board – Consent Application No. B34/2022 (Grant)
- 16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL**
 - 16.1 Township of McKellar Public Library Board Minutes of the November 28, 2022, January 30, 2023 and February 27, 2023 Meetings
 - 16.2 District of Parry Sound West (Belvedere Heights) Board of Management Minutes of the January 25, 2023 and February 22, 2023 Meetings
 - 16.3 Township of McKellar Recreation Committee Minutes of the March 23, 2023 Meeting
- 17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL**
 - 17.1 RFP PW-2023-03 (Washroom Renovation) Results
 - 17.2 T-2023-4 Statement of Council Remuneration & Expenses – 2022
 - 17.3 PW-2023-01 February/March Public Works Report
- 18. MAYOR’S REPORT**
- 19. CORRESPONDENCE FOR CONSIDERATION**
 - 19.1 March 2023 CAO Report, District of Parry Sound Social Services Administration Board
- 20. MOTION AND NOTICE OF MOTION**
 - 20.1 District of Parry Sound Municipal Association 2023 Spring Meeting
 - 20.2 Community Safety Zone Support Resolution
 - 20.3 FONOM Conference, Town of Parry Sound May 8-10
 - 20.4 Staff Reporting from Township Department Heads
 - 20.5 Town of Parry Sound, Parry Sound Mega School Resolution

- 21. BY-LAWS**
- 22. UNFINISHED BUSINESS**
- 23. NEW BUSINESS**
- 24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS**
- 25. CONSENT AGENDA – CORRESPONDENCE**
 - 25.1 AMO Watchfile – March 16, 2023
 - 25.2 Corporation of the Municipality of Calvin, English Public School Boards Resolution
 - 25.3 Township of Lake of Bays, Oath of Office Resolution
 - 25.4 District of Parry Sound Social Services Administration Board, Homelessness Prevention and Housing Benefit Resolution
 - 25.5 Town of Parry Sound, Freshwater Action Plan Resolution
 - 25.6 AMO Watchfile – March 23, 2023
- 26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**
- 27. CONFIRMING BY-LAW**
 - 27.1 By-law 2023-31 - Confirming the Proceedings of Council
- 28. ADJOURNMENT**

**CORPORATION OF THE TOWNSHIP OF MCKELLAR****Special Council Meeting Minutes****March 17, 2023**

Mayor Moore called the meeting to order at 1:00 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Deputy Clerk/Planning Assistant, Karlee Britton
Treasurer, Roshan Kantiya

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-210 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda as presented for this Special Open Meeting of Council.

Carried**RESPECT AND ACKNOWLEDGEMENT DECLARATION**

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

23-211 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby move into Committee of the Whole at 1:01 p.m. to review and discuss the Preliminary Draft 2023 Budget.

Carried**COMMITTEE OF THE WHOLE**

Treasurer, Roshan Kantiya gave a preliminary overview of the draft 2023 budget as presented in Report T-2023-3.

Review and discussion of the proposed 2023 capital budget was completed line by line.

The proposed 2023 operating budget was reviewed and discussed as Council had questions about specific line items.



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

March 17, 2023

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-212 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby rise and report from Committee of the Whole at 4:03 p.m.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-213 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-25, being a by-law to confirm the proceedings of Council, a First and Second reading;

And further Read a Third time and Passed in Open Council this 17th day of March, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-214 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 4:05 p.m. to meet again on March 21, 2023, or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Deputy Clerk



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 21, 2023

Mayor Moore called the meeting to order at 5:30 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Deputy Clerk/Planning Assistant, Karlee Britton
Guests: Don Carmichael, Secretary/Treasurer Belvedere Heights Board of Management; Art Coles, Chair of the Belvedere Heights Board of Management

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

Councillor Zulak declared a personal interest for Items 11.2 and 21.1.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-215 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Regular Meeting of Council, as presented.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-216 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 5:31 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session
- 5.2 A proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Ontario Municipal Act Section 239(2)(c) – proposed acquisition, negotiations.
- 5.3 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Administrative Assistant-Receptionist Job Position

Don Carmichael and Art Coles entered the meeting.

- 5.4 Pursuant to Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization – Belvedere Heights, Home for the Aged Life Lease Unit Sales, financial information.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-217 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:33 p.m.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 21, 2023

Mayor Moore called the meeting to order at 6:33 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Karlee Britton, Deputy Clerk/Planning Assistant
Guests: Don Carmichael, Secretary Treasurer Belvedere Heights Board of Management; Art Coles, Chair of the Belvedere Heights Board of Management; Patrick Christie, Secretary/Treasurer of the Parry Sound Area Planning Board

RESPECT AND ACKNOWLEDGEMENT DECLARATION

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

Councillor Zulak declared a personal interest for Items 11.2 and 21.1.

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-218 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held March 21, 2023.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-219 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Don Carmichael, Secretary/Treasurer and Art Coles, Chair of the Belvedere Heights Home for the Aged Board of Management regarding an update on Life Lease Units at Belvedere Heights.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

23-220 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does move into a Public Meeting at 7:49 p.m. to discuss two Road Allowance Closures.

Carried

PUBLIC MEETING

Councillor Zulak left the meeting for Item 11.2.

No comments from the public or applicant present.

Councillor Zulak re-entered the meeting.



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 21, 2023

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-221 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular session at 7:53 p.m.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

23-222 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the March 7, 2023 regular meeting of Council and the Minutes of the March 17, 2023 special meeting of Council; as circulated.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-223 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the application to create two new rural residential lots as applied for by Joseph Jamieson in the Consent Application No. B56/2022 (McK) subject to the following conditions:

1. Rezoning the lands proposed to be severed to Rural Residential (RR);
2. Conveying to the Township of McKellar the 20 meter road allowance that incorporates Grey Owl Road through the subject lands;
3. Transfer of lands north and west of Grey Owl Road to the Township as Parkland dedication;
4. 911 addressing (at the time of an entrance or building permit application)
5. Payment of any applicable planning fees.
6. Verification from the Director of Operations that each new lot can accommodate an entrance onto Grey Owl Road.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-224 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the application to create two new rural lots as applied for by April Dymment in the Consent Application No. B02/2023 (McK) subject to the following conditions:

1. Payment of a Parkland Fee in accordance with the Township's fees By-law;
2. Verification from the Director of Operations that lot 2 can accommodate an entrance onto Hurdville Road and lot 1 can accommodate an entrance onto Hurdville Road and/or Burnett's Road.
3. 911 addressing (at the time of an entrance or building permit application)
4. Payment of any applicable planning fees.

Division Vote

YEAS: Councillors Haskim, Kekkonen, Zulak and Mayor Moore
NAYS: Councillor Ryeland
ABSTAIN: None.
ABSENT: None.

Carried



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Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-225 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the February 23, 2023 meeting of the Township of McKellar Recreation Committee.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-226 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the December 8, 2022 meeting of the Lake Stewardship & Environmental Committee.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-227 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the March 8, 2023 meeting of the West Parry Sound Recreation & Cultural Centre Board.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-228 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive ADMIN-2023-07 Integrity Commissioner Request for Proposal Results & Recommendation; and

NOW THEREFORE BE IT RESOLVED THAT Bench Municipal be awarded RFP No. **PW-2023-02** to appoint Mary Ellen Bench as Integrity Commissioner for the Township of McKellar.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-229 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Annual Building Department Report 2022 from Chief Building Official, Chris Bordeleau, for information purposes.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

23-230 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report FD-2023-07 Month End Status Update for February 2023 from Fire Chief, Robert Morrison for information purposes.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-231 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Invitation to Participate in a Research Study from the Ontario Agricultural College; and



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FURTHER BE IT RESOLVED THAT the Township respectfully decline the invitation to participate.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-232 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the letter dated February 24, 2023 from Bob Griffiths, Chair of the Parry Sound Area Community Business & Development Centre Inc. regarding contributions for 2023; and

FURTHER BE IT RESOLVED THAT Council review the requested for 2023 contribution of \$500.00 during the 2023 budget meeting deliberations.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-233 **WHEREAS** improved financial stability allows municipal residents to participate, contribute, and invest in their local economies and communities; and

WHEREAS poverty puts additional pressure on municipalities, who are responsible for delivering necessary and strained public and social services to support residents who are struggling with the consequences of inadequate income; and

WHEREAS food insecurity has a detrimental impact on physical and mental health; and

WHEREAS adequate income is an important social determinant of health that greatly impacts food security and other social determinants of health such as mental health, housing and transportation; and

WHEREAS the 2022 Cost of Eating Well report shows that households reliant on social assistance do not have enough money for the costs of living, including food; and

WHEREAS 67% of households in Ontario with social assistance as their main source of income experience food insecurity.

NOW THEREFORE BE IT RESOLVED THAT the Township of McKellar support efforts to raise awareness about, and work to reduce, health inequities, including food insecurity; and

FURTHERMORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar endorse the letter from the North Bay Parry Sound District Health Unit and call on the Province of Ontario to:

- legislate targets for the reduction of food insecurity as part of the Ontario Poverty Reduction Strategy; and
- increase social assistance rates to reflect the costs of living, and to index Ontario Works rates to inflation going forward; and
- urge the province to resume investigating the feasibility of creating a guaranteed living wage (basic income) in the Province of Ontario; and

FURTHERMORE BE IT RESOLVED THAT the Township of McKellar provide correspondence of these resolutions to the North Bay Parry Sound District Health Unit, neighbouring municipalities, Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), the Honourable



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March 21, 2023

Doug Ford (Premier), the Honourable Merrilee Fullerton (Minister of Children, Community and Social Service), the Honourable Sylvia Jones (Minister of Health) and the Association of Local Public Health Agencies (aLPHa), MP Anthony Rota, MP Scott Aitchison, MP Marc Serre, the Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM).

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-234 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve minor renovations to the Township of McKellar Public Library including construction of a 5ft x 12ft storage room in the office area of the library, installing partitioning to the "Maker's Space" and installation of an automatic door into the library and;

FURTHER BE IT RESOLVED THAT the Library work with Chief Building Official, Chris Bordeleau, on obtaining permits for the work, where required.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-235 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby appoint Terry Lacey to the Township of McKellar Recreation Committee.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-236 **WHEREAS** Council passed Resolution No. 23-92 at the January 24, 2023 regular meeting of Council to direct the Clerk/Administrator or designate, to advertise an RFP for a forensic audit of the Township's financial records for the past four years; and

WHEREAS the closing date for the RFP was March 3, 2023 at 2:00pm and 3 proposals were submitted;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby award RFP No. 2023-002 to KPMG LLP in the amount of \$45,000.00 plus HST of \$5,850.00 for a total bid of \$50,850.00, with the proviso that a contract be entered into between the Township of McKellar and KPMG LLP prior to any work commencing or any payments being made.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-237 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct Staff to engage the services of RUSSELL, CHRISTIE LLP, to prepare a Notice to Proceed (NTP) letter with an attached Contract for KPMG LLP, being the successful bidder of RFP No. 2023-002 (Forensic Audit) as per page 3 of the RFP; and

FURTHER BE IT RESOLVED THAT Staff present the NTP letter and the contract to the successful bidder as soon as possible thereafter as time is of the essence in this matter.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

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Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-238 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby direct Staff to engage the services of RUSSELL, CHRISTIE LLP, to prepare a Waiver Agreement for all landowners residing on Lakeshore Road who may have a dock attached to Township property on the shores of Lake Manitouwabing.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-239 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby deem the 2008 Ford CTV (Fire Department Vehicle) surplus as recommended by Fire Chief, Robert Morrison; and

FURTHER BE IT RESOLVED THAT the vehicle be donated to Firefighters Without Borders Canada.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-240 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Estimate dated March 16, 2023 from Muskoka Starlink for the installation of Starlink infrastructure at the Municipal Centre Complex; and

FURTHER BE IT RESOLVED THAT the quotation be accepted in the amount of \$1,460.00 plus HST of \$189.80 for a total of \$1,649.80.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-241 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby authorize the use of the Township logo by the McKellar Agricultural Society for insertion in their fair Prize Book for the years 2023-2025 inclusive, in the Section reserved for the Arm-Wrestling Competitions.

Carried

Councillor Zulak left the meeting.

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-242 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law 2023-26, being a By-law to Stop Up and Close Part of the Original Road Allowance between Con 12 PT Lot 21 and Con 13 PT Lot 21, Township of McKellar, District of Parry Sound, a First and Second reading; and

Further Read a Third time and Passed in Open Council this 21st day of March, 2023.

Carried

Councillor Zulak re-entered the meeting.



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 21, 2023

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-243 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law 2023-27, being a By-law to Stop Up, Close and Sell Part of the Original Road Allowance between Plan 275 Block A and Con 6 Lot 29, Township of McKellar, District of Parry Sound, a First and Second reading; and

Further Read a Third time and Passed in Open Council this 21st day of March, 2023.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-244 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law 2023-28, being a By-law to Amend By-law 2022-42 to Establish & Regulate a Fire Department in the Township of McKellar, a First and Second reading; and

Further Read a Third time and Passed in Open Council this 21st day of March, 2023.

Deferred

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-245 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda for correspondence.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions.

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-246 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-29, being a by-law to confirm the proceedings of Council, a First and Second reading;

And further Read a Third time and Passed in Open Council this 21st day of March, 2023.

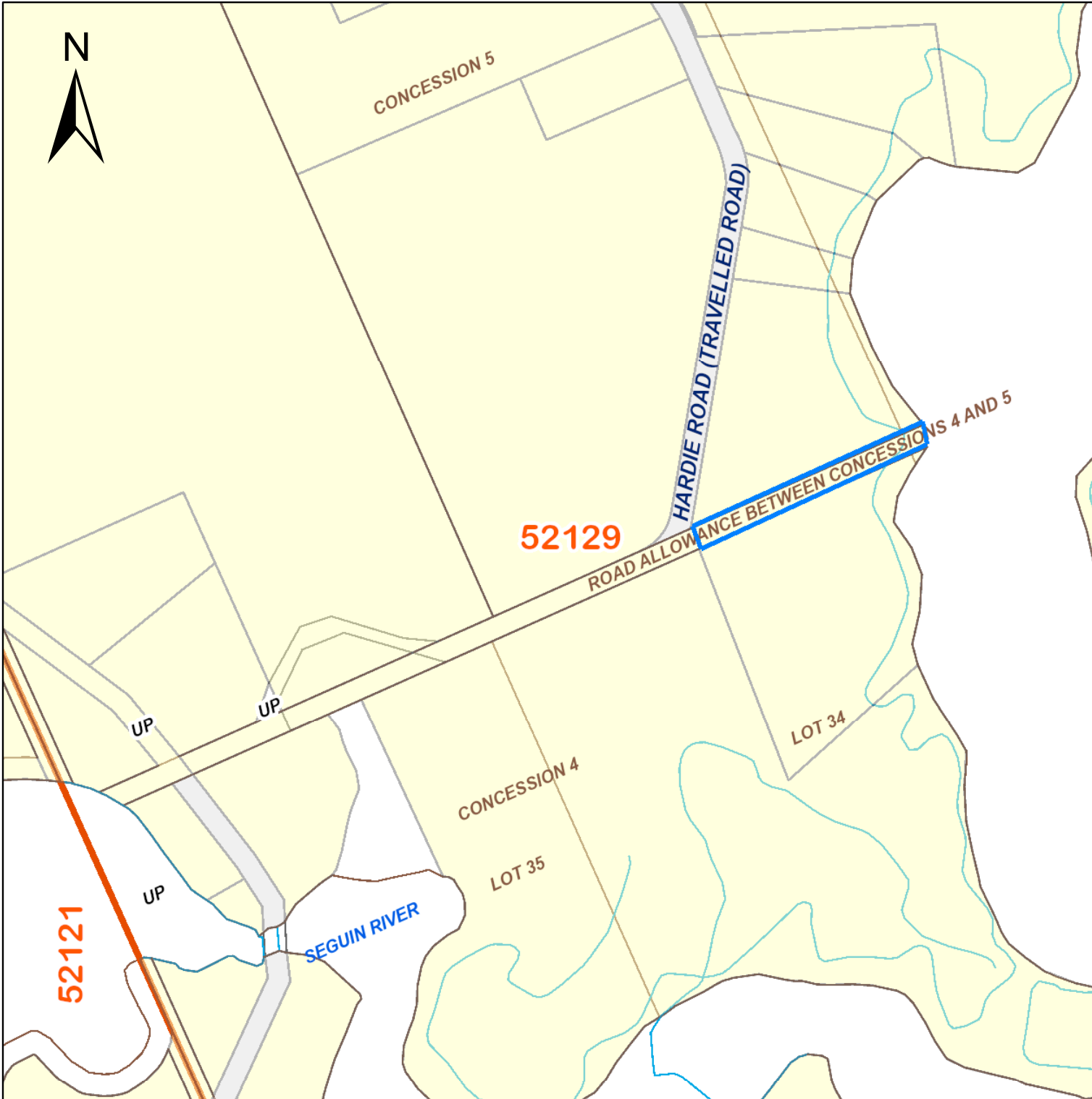
Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

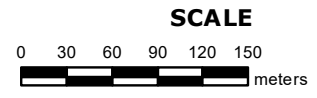
23-247 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 9:56 p.m. to meet again on March 31, 2023, at 1:00 p.m., for a Special Open Meeting of Council to continue discussion on the 2023 draft budget; or at the call of the Mayor.

Carried



ServiceOntario

PRINTED ON 30 MAR, 2023 AT 08:44:52 FOR KB



PROPERTY INDEX MAP PARRY SOUND(No. 42)

LEGEND

FREEHOLD PROPERTY	
LEASEHOLD PROPERTY	
LIMITED INTEREST PROPERTY	
CONDOMINIUM PROPERTY	
RETIRED PIN (MAP UPDATE PENDING)	
PROPERTY NUMBER	0449
BLOCK NUMBER	08050
GEOGRAPHIC FABRIC	
EASEMENT	

THIS IS NOT A PLAN OF SURVEY

NOTES

REVIEW THE TITLE RECORDS FOR COMPLETE PROPERTY INFORMATION AS THIS MAP MAY NOT REFLECT RECENT REGISTRATIONS

THIS MAP WAS COMPILED FROM PLANS AND DOCUMENTS RECORDED IN THE LAND REGISTRATION SYSTEM AND HAS BEEN PREPARED FOR PROPERTY INDEXING PURPOSES ONLY

FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE RECORDED PLANS AND DOCUMENTS

ONLY MAJOR EASEMENTS ARE SHOWN

REFERENCE PLANS UNDERLYING MORE RECENT REFERENCE PLANS ARE NOT ILLUSTRATED





Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

March 30, 2023

Patrick Christie
Parry Sound Area Planning Board
1 Mall Drive, Unit 2
Parry Sound, ON
P2A 3A9

via Email: psapb@vianet.ca

Re: Consent Application - B34/2022 (Grant)

Dear Patrick,

Please be advised that all of the following conditions for the above noted Consent Application have been met.

1. That the lands have been rezoned to reflect the size and frontage of the severed lands (By-law 2022-57);
2. That the application has paid the fee in lieu of parkland dedication on March 30, 2023;
3. 911 addressing will occur at the time an entrance or building permit is applied for;
4. Payment of planning fees was accepted on March 30, 2023.

Regards,

Karlee Britton
Deputy Clerk
Township of McKellar

TOWNSHIP OF MCKELLAR

DATE: August 9, 2022

RESOLUTION No. 22- 297

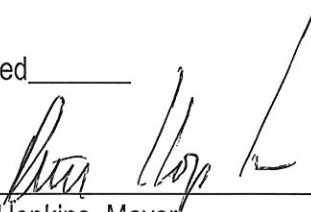
Moved by: Morley Haskim
 Mike Kekkonen
 Reg Moore
 Nick Ryeland

Seconded by: Morley Haskim
 Mike Kekkonen
 Reg Moore
 Nick Ryeland

That the proposed consent to create one new waterfront lot on Lake Manitouwabing as applied for in Application No. B34/2022(McK) Grant be approved subject to the following conditions:

1. That the lands be rezoned to reflect the size and frontage of the severed lands;
2. That the applicant pays the required fee in lieu of parkland as set out in the Township's Fee By-law;
3. 911 Addressing
4. Payment of any applicable planning fees.

Carried Defeated Deferred



 Peter Hopkins, Mayor

DIVISION VOTE

	YEA	NAY	ABSTAIN
Councillor Morley Haskim	_____	_____	_____
Councillor Mike Kekkonen	_____	_____	_____
Councillor Reg Moore	_____	_____	_____
Councillor Nick Ryeland	_____	_____	_____
Mayor Peter Hopkins	_____	_____	_____

Township of McKellar Public Library Board Meeting Minutes

November 28, 2022 @ 10:00 a.m. at Library

1. Welcome and roll call:

The meeting was called to order at 10:01 a.m..

Roll call was completed by Lynne Aylsworth

PRESENT: Debbie Woods (Chair), Dianne Thompson (Vice-Chair),
Terri Short (CEO/Librarian/Treasurer), Debbie Zulak (Councillor), Jeanette
Clements and Adriana Koufis (via zoom)

GUEST: Tessa Gardner, Bookkeeper

We have quorum for this meeting.

2. Respect and Acknowledgement Declaration:

Our new Acknowledgement of Land Declaration was read.

"In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years.

To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation."

3. Declaration of any Conflicts of Interest: NONE

4. Approval of the Agenda:

The Agenda was revised by adding review and discussion of Policy OP-05 – Resource Sharing under "10. f. Other Business".

Motion #2022:49

That we the Township of McKellar Public Library Board move to accept the November 28, 2022 Agenda, as circulated to all members and revised as noted above be approved.

Moved by Dianne Thompson, Seconded by Jeanette Clements All in Favour Carried

Motion to approve “Little Free Library” Proposal – (Business arising from Minutes 9. b.):

Terri advised that Council approved the building and installation of our Little Free Library, which proposal was presented to them at their last Council meeting. The cost to build and install the “Little Library” will be approximately \$500.00. Terri also advised that she may have the opportunity to obtain and use a box like the Toronto Star Newspaper Box that would cost approximately \$150.00. We may like to do both and install one somewhere else if the Little Free Library takes off.

MOTION #2022:50

That we the Township of McKellar Public Library Board move to approve the cost to build and install a “Little Library” as proposed by Terri in the amount of \$500.00, be approved.

Moved by Dianne Thompson, Seconded by Debbie Zulak All in Favour Carried

5. Business:

a. Complete Draft Budget

Tessa Gardner was invited to our meeting in order to assist us while discussing the draft budget. The draft notes regarding these discussions will be sent to all Board Members and Tessa for their review.

ACTION ITEM:

Action: send notes of draft budget discussion to board members and Tessa
When: As soon as possible and before next meeting
Who: Lynne Aylsworth

MOTION #2022:51

That we the Township of McKellar Public Library Board move to accept the draft budget as per our discussion be approved.

Moved by Lynne Aylsworth, Seconded by Dianne Thompson – All in Favour Carried

The time is 11:53 a.m. and the draft budget discussion took up all our meeting time. The items on the Agenda that we did not get to discuss will be added to the Agenda for our January, 2023 meeting.

Before we ended our meeting, the following items were completed:

8. Consent Agenda:

Motion #2022:52

That we the Township of McKellar Public Library Board move to accept the Consent Agenda as circulated to all members be approved.

Moved by Lynne Aylsworth, Seconded by Debbie Zulak – All in Favour Carried

10. **Business:**

d. Report on Board Members Advocacy activities:

Sesquicentennial Celebration:

Adriana asked if the volunteers were high school students would they be able to count their hours towards community hours for their report card. Lynne will inquire into this and report back to the board.

The Committee had a booth at the McKellar Market every Saturday this past summer and we had a poster book out (a new page every Saturday) and we were asking residents and children if they wanted to sign it and tell what McKellar means to them or draw a picture or just their name. These posters will be on display at the Community Center on January 14, 2023 for our Kickoff Celebration.

Terri asked if they would be able to take photos of the posters, to be included in the new book "McKellar Stories" that Lynne C. is creating and having published. Terri also wanted to know if the Committee would like the Library to sell the 150th flags as well. Lynne will inquire with the Committee and report back to the board.

The Committee meets again on December 14, 2022 and an updated report will be sent to all board members.

ACTION ITEMS:

Action: Inquire about community hours for high school volunteers
When: Before or at our next meeting on January 30, 2023
Who: Lynne Aylsworth

Action: Send updated Sesquicentennial Report to all board members after the
Sesquicentennial Committee's next meeting December 14th
When: Before December 31, 2022
Who: Lynne Aylsworth

Actions: Inquire if the posters could be published in the "McKellar Stories" book
Inquire whether the Sesquicentennial Committee would like library to sell flags
When: Before December 31, 2022
Who: Lynne Aylsworth

ACTION ITEM:

Action: Add to Agenda for January 30, 2023 meeting the items that we did not complete
When: January 30, 2023 for our next meeting
Who: Debbie Woods

11. **Announcements:** None

12. **Next Meeting:** January 30, 2023 at the Library

13. **Motion #2022:53**

THAT we the Township of McKellar Public Library Board move to adjourn this meeting at 12:06 p.m.. be approved.

Moved by Dianne Thompson – All in Favour

Carried

Debbie Woods, Chair

Date Signed:

Lynne Aylsworth, Secretary

Date Signed:

Date Approved:

Township of McKellar Public Library Board Meeting Minutes

January 30, 2023 @ 10:00 a.m. at Library

Our new 4 year term commences and nominations have to take place for the board positions.

1. CEO begins meeting and presides over election of Chairperson:

The meeting was called to order at 10:00 a.m. by Terri Short, CEO/Librarian/Treasurer.

Terri asked who would like to be Chair of the Board. It was a unanimous nomination for Debbie Woods to continue on as our Chairperson. Debbie Woods accepted the nomination.

MOTION #2023:54

That we the Township of McKellar Public Library Board move to accept the nomination of Debbie Woods as Chairperson of the Township of McKellar Library Board be approved.

Moved by Dianne Thompson, Seconded by Jeanette Clements All in favour Carried

2. Chair presides over election of Vice-Chair and Secretary:

Debbie Woods asked who would like to be Vice Chair of the Board. It was a unanimous nomination for Dianne Thompson to continue on as our Vice Chair. Dianne Thompson accepted the nomination.

MOTION #2023:55

That we the Township of McKellar Public Library Board move to accept the nomination of Dianne Thompson as Vice Chairperson of the Township of McKellar Library Board be approved.

Moved by Debbie Zulak, Seconded by Lynne Aylsworth All in favour Carried

Debbie Woods asked who would like to be Secretary of the Board. It was a unanimous nomination for Lynne Aylsworth to continue on as our Secretary. Lynne Aylsworth accepted the nomination.

MOTION #2023:56

That we the Township of McKellar Public Library Board move to accept the nomination of Lynne Aylsworth as Secretary of the Township of McKellar Library Board be approved.

Moved by Jeanette Clements, Seconded by Dianne Thompson All in favour Carried

3. Welcome and roll call by Lynne Aylsworth

PRESENT: Debbie Woods (Chair), Dianne Thompson (Vice-Chair),
Terri Short (CEO/Librarian/Treasurer), Debbie Zulak (Councillor), Jeanette
Clements

ABSENT WITH REGRETS: Suzanne Poff

We have quorum for this meeting.

4. Respect and Acknowledgement Declaration:

Our new Acknowledgement of Land Declaration was read by Dianne Thompson

“In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years.

To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.”

5. Declaration of any Conflicts of Interest: NONE

6. Approval of the Agenda:

Before approving the Agenda, review of OP-05 – Resource Sharing was removed from Number 9. Business arising from the Minutes. A review was completed and a Motion was passed at our meeting on October 31, 20223.

Add to Number 11. Announcements - Board Training and Super Conference

Under 10. Business - Move Cricut Training to after the adjournment

MOTION #2023:57

That we the Township of McKellar Public Library Board move to accept the January 30, 2023 Agenda, as circulated to all members and revised as noted above be approved.

Moved by Dianne Thompson, Seconded by Lynne Aylsworth All in Favour Carried

7. Librarian’s Remarks/questions:

The Librarian’s Report was circulated to all board members prior to the meeting. We all really liked the new format that Terri created. Great job!

In addition, Terri noted the following:

Jimmy’s cooking classes are a big hit again.

They are held at the Community Centre and you need to register at the Library.

We have received our GST/HST rebates and we are up to date.

Report to Council will be given to Council at their next meeting on February 7, 2023.

8. **Consent Agenda:**

The Annual Report was added to the Consent Agenda

Motion #2023:58

That we the Township of McKellar Public Library Board move to accept the Consent Agenda as circulated to all members and revised as noted above be approved.

Moved by Jeanette Clements, Seconded by Debbie Zulak All in Favour Carried

9. **Business Arising from Minutes:**

a. Review Action Items from October and November 2022 Minutes:

We reviewed the Action Items and marked which ones had been completed. Lynne will send out an updated list together with the Action Items from today's meeting.

ONGOING ACTION ITEM:

Action: Send board members updated list of Action Items
When: As soon as possible and before next meeting
Who: Lynne Aylsworth

b. Review of Policy GOV-11 Reimbursement of Expenses

A discussion took place regarding submitting a mileage expense to cover gas from and to their resident to attend the board meetings. The board decided that board members can claim their mileage expense from and to their residence in the McKellar Township to attend a board meeting. Number 1 in the Policy is to be revised as follows:

"1. Travel expenses to and from regular board meetings (from and to their residence in the McKellar Township) attended by the member will be reimbursed at the CRA approved rate."

MOTION #2023:59

That we the Township of McKellar Public Library Board move to adopt the changes as per our discussion to Policy GOV-11 – Expense Reimbursement be approved.

Moved by Dianne Thompson, Seconded by Debbie Zulak All in Favour Carried

Review of OP-08 Meeting Space

We reviewed this Policy and there are no changes to be made at this time.

10. **Business:**

a. Finalize Budget and vote on adoption of cover letter:

Our draft budget was adopted at our meeting on November 28, 2022. We confirmed a few questions we had with our bookkeeper and a few changes were made to our budget as per our discussion at our last meeting. A revised draft budget was circulated to all board members.

MOTION #2023:60

That we the Township of McKellar Public Library Board move to accept our draft budget as noted in the 2023 Proposed column and as circulated to all board members be approved.

Moved by Jeanette Clements, Seconded by Debbie Zulak All in Favour Carried

Debbie Woods prepared and circulated to all board members a draft cover letter that will be attached to our draft budget when we present it to Council at their next meeting on February 7, 2023.

MOTION #2023:61

That we the Township of McKellar Public Library Board move to accept the budget cover letter as circulated to all board members and revised as per our discussion be approved.

Moved by Dianne Thompson, Seconded by Jeanette Clements All in Favour Carried

b. Strategic Plan:

Debbie Woods, Dianne Thompson and Terri Short attended sessions lead by Jesse Roberts from the OLA to create our Strategic Plan.

The Strategic Plan was circulated to all board members prior to the meeting. Debbie provided us with a printed colour copy so we could see the finished product and asked if we thought it would be a good idea to give printed copies to the Mayor and each Councillor when we give our presentation for our budget at the Council Meeting on February 7, 2023.

A discussion took place as to whether any revisions were required and we decided to have a few extra copies printed for Council and the Library.

Thank you Debbie, Dianne and Terri for all your time and hard work you put into creating such a great plan to help the Township of McKellar Public Library move forward.

MOTION #2023:62

That we the Township of McKellar Public Library Board move to adopt the Strategic Plan, as circulated to all members and revised as per our discussion and to authorize the printing of extra copies for our presentation to Council and the Library be approved.

Moved by Lynne Aylsworth, Seconded by Jeanette Clements All in Favour Carried

ACTION ITEMS:

Action: Send thank you letter to Jesse Roberts, OLA
When: As soon as possible and before next meeting

Action: Get pricing for printing Strategic Plan from Minuteman Press
Action: Purchase more printed copies for Mayor and Councillors and Library

When: Before February 7, 2023
Who: Debbie Woods

Proposed Floor Plan:

We have had previous discussions on how storage is a problem within the library and how we can rearrange the shelves and furniture to make the library space more efficient and more user friendly for all of our patrons and library staff.

Debbie Woods created floor plans with two different scenarios on how we can accomplish this goal and they were circulated to all board members prior to the meeting. A discussion took place on how we can implement these changes.

We need to have a discussion with the Township to find out if we need a Resolution from Council in order to make any minor renovations within the library. We are also looking into a grant to assist us with this.

We will have further discussions at our next meeting.

ACTION ITEM:

Actions: Inquire with Council to find out if we need a Resolution to do minor renovations
When: By our next meeting – February 27th, 2023
Who: Debbie Zulak

c. Policy Update:

We need to agree to adopt the new Mission, Vision and Value Statements from the Strategic Plan into the three policies listed below. The new statements are as follows:

FN-01 – Mission Statement

The McKellar Public Library is a welcoming place that serves to enrich our entire community. We provide services, events, and spaces to gather, learn, and experience together.

FN-02 – Vision Statement

The library is a dynamic place where everyone feels a sense of belonging. It is the social and technological heart of our community that represents our changing world and provides enriching experiences for discovery and enjoyment.

FN-03 – Statement of Values

Relevance

Offering services, collections, and programming that meet community needs and interests

Creativity, Imagination, and Curiosity

Encouraging the joy of reading and discovery

Respect and Representation

Supporting Equity, Diversity, Inclusion and Intellectual Freedom

Customer Service

Responding to the changing needs of the community

Cooperation

Strengthening partnerships, consultation, teamwork, organizational culture

MOTION #2023:63

That we the Township of McKellar Public Library Board move to replace our Mission, Vision and Values Statements contained in FN-01, FN-02, FN-03, respectively with the corresponding statements on page 3 of our Strategic Plan, a copy of which was circulated to all board members be approved.

Moved by Jeanette Clements, Seconded by Dianne Thompson All in Favour Carried

d. Annual CEO Interview:

Debbie Woods and Dianne Thompson conducted Terri Short's performance appraisal at the McKellar Public Library, which went very well.

Lynne Aylsworth was also in attendance for the learning experience.

d. Leadership Agenda:

While creating our Strategic Plan, we learned of a Leadership Agenda, which helps the CEO and library staff to manage their goals within the work plan, action plan and action items.

Debbie Woods and Terri Short will start meeting once a month between board meetings to discuss how things are going with the above plans and any other issues that need to be addressed. This will help all of us in following our Strategic Plan.

These meetings will also help when conducting the CEO's performance appraisal at the end of the year.

e. Vote – Land Acknowledgement in Lynne Campbell's Book:

We discussed having our Land Acknowledgement included in the "Book of McKellar Stories" that Lynne Campbell is creating and having published for the Township of McKellar's 150th Anniversary.

MOTION #2023:64

That we the Township of McKellar Public Library Board move to authorize the Township of McKellar Public Library to include the library's Land Acknowledgement in the "Book of McKellar Stories" be moved.

Moved by Lynne Aylsworth, Seconded by Debbie Zulak All in favour Carried

We budgeted for the purchase of 200 printed copies of the new "Book of McKellar Stories" when published. We will be selling these at the Library and the Sesquicentennial Events throughout the year.

MOTION #2023:65

That we the Township of McKellar Public Library Board move to authorize the purchase of 200 printed copies of the "Book of McKellar Stories" when published be moved.

Moved by Dianne Thompson, Seconded by Debbie Zulak All in favour Carried

f. Report on Board Members Advocacy activities:

Sesquicentennial Celebration:

The Sesquicentennial Report was circulated to all board members prior to the meeting. Since that report, Lynne gave an update on how the plans were coming along. Lynne expressed how great the Kickoff Ceremony and the Georgian Bay Winds Band played an amazing variety of music. Our first event was a huge success.

The next event is the Youth Workshop on February 11, 2023 at 2:00.

Lynne will send the updated Report to all board members.

It is with sadness that Kathy Spence, a member of the McKellar Sesquicentennial Committee passed away. She will be missed. The McKellar Sesquicentennial Committee purchased a Plaque in honour of Kathy Spence to be placed on our Memory Tree.

ONGOING ACTION ITEM:

Actions: Send updated Sesquicentennial report to board members
When: Before each meeting
Who: Lynne Aylsworth

11. Announcements: Board Training and Super Conference

At the Super Conference last year, small Library Boards were offered a discounted price to attend and a few of us attended some of the sessions being offered. This discount was not offered this year and their fees have increased. We did not budget for this.

The OLA is offering board training in person at the Parry Sound Public Library and virtually. This training is not mandatory but highly recommended that you attend one of the training sessions being offered. An email was circulated to all board members setting out the registration details.

Our Library has a board information package for new board members and Debbie Woods will ensure that Debbie Zulak and Suzanne Poff have received this.

ACTION ITEM:

Action: Give board member information package to Debbie Z. and Suzanne
When: Before next meeting February 27th, 2023
Who: Debbie Woods

12. Next Meeting: February 27, 2023 at the Library

13. Motion #2023:66

THAT we the Township of McKellar Public Library Board move to adjourn this meeting at 11:53 p.m.. be approved.

Moved by Lynne Aylsworth – All in Favour

Carried

Debbie Woods, Chair
Date Signed:

Lynne Aylsworth, Secretary
Date Signed:

Township of McKellar Public Library Board Meeting Minutes

February 27, 2023 @ 10:00 a.m. at Library

1. **Welcome and roll call:**

The meeting was called to order at 10:00 a.m..

Roll call was completed by Lynne Aylsworth

PRESENT: Debbie Woods (Chair), Dianne Thompson (Vice-Chair),
Terri Short (CEO/Librarian/Treasurer), Debbie Zulak (Council),
Jeanette Clements, Lynne Aylsworth (Secretary)

ABSENT WITH REGRETS: Suzanne Poff

We have quorum for this meeting.

2. "The Respect and Acknowledgement of Lands" was read.

"In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years.

To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation."

3. **Declaration of any Conflicts of Interest:** NONE

4. **Approval of the Agenda:**

The Agenda was revised by adding the Council Report.

Motion #2023:67

That we the Township of McKellar Public Library Board move to accept the February 27, 2023 Agenda as circulated to all members and revised as noted above.

Moved by Lynne Aylsworth and Seconded by Dianne Thompson All in Favour Carried

5. **a) Librarian's Remarks/questions:**

The Librarian's Report was circulated to all board members prior to the meeting. In addition, Terri noted the following:

Terri and Debbie Woods presented our Deputation to Council on February 7, 2023 and advised that it was well received. Debbie Zulak confirmed that the Mayor and Council were happy with our presentation.

Terri advised there is a webinar about “Makerspaces” on the Learn HQ website and if we would like to learn more about this concept, she encouraged all of us to attend to help us think of what we would like in our Library.

b) Council’s Remarks/questions:

Debbie Zulak advised that the Council passed a Resolution on February 21, 2023 with respect to negotiations between their IT Consultant and Starlink to provide the Township with an internet plan. We asked Council to take into consideration sharing the plan with the Library, be it Starlink or another company.

Terri advised that the Library was eligible for internet through Connect Libraries Ontario Project, offered by the Government of Ontario. We have signed the contract for this service and we will advise when this is going to start. Connect Libraries Ontario covers the cost of the installation of the new software, hardware and pays for the internet for 2 years once it commences.

ACTION ITEM:

Action: Find out the pay structure of Connect Libraries
When: by the next meeting – March, 2023
Who: Terri Short

Debbie Zulak will ask Karee Britton if our request for approval to perform minor renovations to the Library, which was included in our deputation to Council on February 7, 2023 can be added to the agenda for the Council’s next meeting, being held on March 7, 2023.

Once we get approval, we will then set up a meeting with the Chris Bordeleau, Chief Building Official, to see if any permits will be required to perform our renovations.

MOTION #2023:68

That we the Township of McKellar Public Library Board move to submit a request to Council for approval to perform minor renovations to the Library as presented in our deputation to Council on February 7, 2023 which was referenced in our Strategic Plan.

Moved by Dianne Thompson, Seconded by Debbie Zulak All in Favour Carried

ACTION ITEM:

Action: Ask Karlee to add our request for approval for renovations to Agenda for next Council meeting
When: As soon as possible
Who: Debbie Zulak

6. Approval of the Consent Agenda:

Motion #2023:69

That we the Township of McKellar Public Library Board move to accept the Consent Agenda, as circulated to all members.

Moved by Dianne Thompson, Seconded by Jeanette Clements All in Favour Carried

7. Business Arising from Minutes:

a. Review Action Items from Minutes:

We reviewed the progress of the Action Items. Lynne will send out an updated list together with the Action Items from today's meeting.

ACTION ITEM:

Action: Send updated list of Action Items
When: by next meeting – March 27, 2023
Who: Lynne Aylsworth

L.E.A.F. Grant – We would like to apply for this grant to help with the cost of the Library's renovations. Terri spoke with Eva from the Whitestone Library to get some helpful tips as they received funding through this grant to complete their Library's renovations.

They also discussed working together and creating a new Reciprocal Borrowing Agreement between the two libraries. We appointed an Adhoc Committee to work on this Agreement.

MOTION #2023:70

That we the Township of McKellar Public Library Board move to create an Adhoc Committee and appoint Dianne Thompson and Terri Short for the purpose of creating a Reciprocal Borrowing Agreement with Whitestone Public Library be approved.

Moved by Jeanette Clements, Seconded by Lynne Aylsworth All in Favour Carried

ACTION ITEM:

Action: Create a Reciprocal Borrowing Agreement with Whitestone Public Library
When: As soon as possible
Who: Terri Short and Dianne Thompson

b. Review of Policy OP-08 – Meeting Space

Terri created a Meeting Room Request Form, which will be added as an Appendix to Policy OP-08.

MOTION #2023:71

That we the Township of McKellar Public Library Board move to adopt the Meeting Room Request Form and attach same to Policy OP-08 as an Appendix be approved.

Moved by Jeanette Clements, Seconded by Dianne Thompson All in Favour Carried

Review of OP-05 – Resource Sharing (Follow up)

MOTION #2023:72

That we the Township of McKellar Public Library Board move to adopt the changes as discussed to Policy OP-05 – Resource Sharing be approved.

Moved by Lynne Aylsworth, Seconded by Dianne Thompson All in Favour Carried

8. Business:

a. Budget Correction

Our bookkeeper brought to our attention there was an addition error in our budget. A discussion took place and it was unanimously decided to reduce the amount in our reserve fund so our deficit and request for funds from the Township would not change.

MOTION #2023:73

That we the Township of McKellar Public Library Board move to adopt the changes to our budget as discussed be approved.

Moved by Dianne Thompson, Seconded by Jeanette Clements All in Favour Carried

b. Strategic Plan:

i. Action Plan

Debbie Woods created an Action Plan which aligns with our new Strategic Plan and circulated it to all board members prior to our meeting for review. We volunteered to reach out to offer our assistance, if needed to the different committees and clubs in our area as follows:

Lynne Aylsworth - Historical Committee

Debbie Woods – Church

Jeanette Clements - Lions Club

Dianne Thompson – MLCA

Terri confirmed with Jan Gibson we will share our space with the Christmas Market again this year

Terri sent our write up to the Town to be inserted into their Newsletter.

ACTION ITEMS:

Action: Reach out to the Historical Committee
Contact Joyce Hopkins to drop off 150th calendars to the Library
When: by next meeting – March 27, 2023
Who: Lynne Aylsworth

Action: Reach out to the Church
When: by next meeting – March 27, 2023
Who: Debbie Woods

Action: Reach out to the Lions Club
When: by next meeting – March 27, 2023
Who: Jeanette Clements

Action: Reach out to the MLCA
When: by next meeting – March 27, 2023
Who: Dianne Thompson

ii. Action Partnering with the 150th Committee

Lynne Campbell is working hard creating the book of McKellar stories from residents. We are hoping that it will be ready to sell by July 29, 2023 at McKellar's 150th Grand Celebration.

The Library has 150th calendars, flags, and raffle tickets for sale and have been helping and hosting some of the events for the Sesquicentennial Celebration that are held at the Library and Community Centre.

The Historic Victorian Valentine's Party / Youth Workshop event scheduled for February 11th was postponed. The 150th Committee is hoping to schedule another event in the summer.

Thank you to all the staff of the Library for providing your support with our Town of McKellar's 150th Anniversary.

iii. Need to start costing items for L.E.A.F. grant

Once we obtain approval for our renovations, we will need to find out from Chris Bordeleau, Chief Building Official if any permits are required.

Learn HQ has a webinar about "Makerspaces" on their website and the board members were encouraged to attend. This will help us to create our Makerspace and think about what items we would like in ours. We need to obtain pricing for some of the items that we are thinking of having in our Makerspace.

Lynne will look into the L.E.A.F. Grant to find out more details about it.

ACTION ITEMS:

Action: Meet with Chris Bordeleau, Chief Building Official
When: Once we have approval from the Town
Who: Terri Short

Action: Research L.E.A.F. Grant to find out more details
When: our next meeting – March 27, 2023
Who: Lynne Aylsworth

Action: Price out items for Makerspace (eg. Cricut, 3D printer)
When: by our next meeting – March 27, 2023
Who: Jeanette Clements

iv. Decide on printing

The Library has a new Strategic Plan and you can find it on our website and a copy is also available at the Library.

v. Update on Little Free Library

We are in the process of putting together the plans and building our roadside library, which will be installed in the spring when the ground has thawed.

ACTION ITEM:

Action: Find out from Lynne C. if she has drawn plans and if so send to Dianne
When: by the next meeting March 27, 2023
Who: Terri Short

vi. Update on McKellar Stories book

Lynne Campbell has collected many stories from the residents of our community and is working very hard placing them within the book so that it can be submitted to the publishing company. We are hoping the book will be ready to sell at the 150th Grand Celebration on July 29, 2023.

vii. Training: Governance 101; Staff

The board members confirmed they have signed up for the in person training held at Parry Sound Library on April 1, 2023. If for any reason you cannot attend in person, it is also being offered virtually through the OLA website.

Terri and Jeanette are looking into Bookkeeping Training.

c. Policy Review – HR-03, HR-04, HR-05, GOV-06:

HR-03 – Hours of Work

Debbie Woods circulated a copy of HR-03 to all board member with suggested revisions for our review prior to our meeting. We discussed these revisions and with respect to staffing hours. Debbie has inputted the figures that were provided to her. We will confirm with our bookkeeper these figures are correct and if further revisions need to be made, it will be added to the Agenda for the next meeting.

MOTION #2023:74

That we the Township of McKellar Public Library Board move to adopt the changes as discussed to Policy HR-03 – Hours of Work be approved.

Moved by Debbie Zulak, Seconded by Dianne Thompson All in Favour Carried

ACTION ITEM:

Action: Obtain wage information from Tessa
When: by the next meeting March 27, 2023
Who: Terri Short and/or Debbie Woods

ACTION ITEM:

Action: Add Review of HR-03 to the Agenda **(if necessary)**
When: Next meeting March 27, 2023
Who: Debbie Woods

HR-04 – Vacation, Public Holidays and Leave

Debbie Woods circulated a copy of HR-04 to all board members with suggested revisions for our review prior to our meeting. We discussed these revisions together with a few other changes.

MOTION #2023:75

That we the Township of McKellar Public Library Board move to adopt the changes as discussed to Policy HR-04-Vacation, Public Holidays and Leave be approved.

Moved by Dianne Thompson, Seconded by Jeanette Clements All in Favour Carried

ACTION ITEM:

Action: Send Debbie definition of “Family Members” from the Employment Standards Act
When: by the next meeting March 27, 2023
Who: Lynne Aylsworth

MOTION #2023:76

That we the Township of McKellar Public Library Board move to extend our meeting until noon and to make future meetings two (2) hours be approved.

Moved by Lynne Aylsworth, Seconded by Jeanette Clements All in Favour Carried

HR-05 – Compensation & Benefits

We do not have a Pay Equity Plan as we have no male employees to perform the comparison. Debbie Zulak will follow up with the Town to obtain a copy of their Pay Equity Plan for us to compare to. Terri will also reach out to Whitestone Public Library to find out how they deal with their Pay Equity Plan.

ACTION ITEM:

Action: Ask the Township about their Pay Equity Plan
When: by the next meeting March 27, 2023
Who: Debbie Zulak

ACTION ITEM:

Action: Ask Whitestone Public Library about their Pay Equity Plan
When: by the next meeting March 27, 2023
Who: Terri Short

We discussed a number of changes to this Policy to align with our Library. We will make any revisions in accordance with our Pay Equity Plan, once we are able to create one.

Amend Agenda to move into Closed Meeting:

MOTION #2023:77

That we the Township of McKellar Public Library Board move to amend the Agenda by adding that “the meeting will move into a closed meeting to discuss personnel issues” be approved.

Moved by Debbie Zulak, Seconded by Dianne Thompson All in Favour Carried

Move into Closed Meeting – 11:58 a.m.

MOTION #2023:78

That we the Township of McKellar Public Library Board move the meeting into closed session to discuss matters of personnel at 11:58 a.m. be approved.

Moved by Jeanette Clements, Seconded by Dianne Thompson All in Favour Carried

Move into Open Meeting – 12:01 p.m.

MOTION #2023:79

That we the Township of McKellar Public Library Board move to reconvene into an open meeting at 12:01 p.m. be approved.

Moved by Dianne Thompson, Seconded by Jeanette Clements All in Favour Carried

MOTION #2023:80

That we the Township of McKellar Public Library Board move to adopt the changes as discussed to Policy HR-05 – Compensation & Benefits be approved.

Moved by Lynne Aylsworth, Seconded by Dianne Thompson All in Favour Carried

GOV-06 – Financial Control/Oversight

Debbie circulated Policy GOV-06 with suggested revisions as discussed at our last meeting to all board for our review prior to our meeting.

MOTION #2023:81

That we the Township of McKellar Public Library Board move to adopt the changes as discussed to Policy GOV-06 – Financial Control/Oversight be approved.

Moved by Lynne Aylsworth, Seconded by Debbie Zulak All in Favour Carried

d. Report on Board Members’ Advocacy activities: Sesquicentennial report

The Sesquicentennial Report was circulated to all board members prior to the meeting. In addition, Lynne noted the following:

The 150th Committee has confirmed comedians from Yuk Yuk’s will be entertaining everyone at the Firefighter’s Appreciation Dinner on April 29, 2023.

The next meeting is on March 8, 2023 and an updated Report will be sent out.

ACTION ITEM:

Action: Send Sesquicentennial Report to board members

When: by our next meeting - March 27, 2023

Who: Lynne Aylsworth

a. Collecting Statistics – Library Impact Ontario (Bridge Project) Lynne A

Lynne A. attended the webinar on Library Impact Ontario and circulated a reported about the program to all board members prior to the meeting. This is a program that collects data but seems more focused on bridging the gap between the digital divide. Terri will attend the tutorial webinar held on February 28, 2023. Terri will advise the board whether this program will assist us in moving forward with our Strategic Plan at this time.

ACTION ITEM:

Action: Attend Library Impact Ontario Tutorial (Q & A) and send report to board
When: by our next meeting - March 27, 2023
Who: Terri Short

- b. **Roles and votes on the Board, Relationship between township, board and staff.** (Terri asked on the CEO Listserv if anyone has a staff orientation manual that explains the Public Library Act in general terms and the relationships between)

Terri attended the Library List Serve with CEO's from other libraries. In order to help board members understand how a library board works and what is expected of them, they will be given the proper pamphlets to review. Board members are also encouraged to attend training sessions which can be found on the Learn HQ website.

c. Correspondence

Terri and Eva Fincham (Whitestone P.L.) discussed creating a Reciprocal Agreement between libraries and also Eva's experience with applying for funding through the L.E.A.F. Grant. We are hoping to apply for this grant this year to help with our renovations, if approved by the Township. Terri obtained some helpful hints for when we complete our application.

We received a letter from Lynne Campbell asking if we would review our Patron Code of Conduct Policy and review the list of clauses under "Be Respectful of Others". Policy OP-03 - Public Code of Conduct will be added to our Agenda for the next meeting and review same.

ACTION ITEM:

Action: Add Policy OP-03 to the Agenda for our next meeting
When: next meeting – March 27, 2023
Who: Debbie Woods

9. Announcements

The tickets for the Sesquicentennial Raffle are being sold at various locations in the area.

- 10. Next Meeting:** Monday, March 27, 2023 at 10:00 a.m.

MOTION #2023:82

THAT we the Township of McKellar Public Library Board move to adjourn this meeting at 12:35 p.m. be approved.

Moved by Dianne Thompson

All in Favour

Carried

Debbie Woods, Chair

Date Signed:

Lynne Aylsworth, Secretary

Date Signed:

Date Approved:

District of Parry Sound West (Belvedere Heights)
Board of Management Meeting
Wednesday, January 25, 2023
via Zoom

Directors Present (voting): Paul Borneman, Vice Chair
Don Carmichael, Secretary/Treasurer
Art Coles, Chair
Cheryl Ward
Debbie Zulak

Director Regrets:

Guests Attending (non voting): Gail Finnsion

Guest Regrets: Joe Beleskey

Staff Attending (non voting): Kami Johnson, Administrator

Specially Invited (non voting): Jim Hanna, West Parry Sound Health Centre
Nicole Murphy, West Parry Sound Health Centre
Donald Sanderson, West Parry Sound Health Centre
Heidi Stephenson, West Parry Sound Health Centre
Linda Taylor, Community Support Services

1.0 **Call to Order:** The Board Chair called the meeting to order at 9:12 a.m.

2.0 **Confirmation of Quorum:** A quorum was achieved.

3.0 **Conflict of Interest:** No conflicts were declared.

4.0 **Approval of Agenda:**

#BH-10/23

Moved by C. Ward, seconded by D. Carmichael that be it resolved that the Board of Management accepts the agenda, as presented.

Carried.

5.0 **Voice of the Resident** – K. Johnson provided the Voice of the Resident and presented on the Montessori program at Belvedere Heights.

6.0 Approval of Minutes:

#BH-11/23

Moved by D. Carmichael, seconded by C. Ward that be it resolved that the minutes of the Board of Management meetings held December 21, 2022, and January 16, 2023, be approved.
Carried.

7.0 Matters Arising:

7.1 Strategic Plan

The Belvedere Heights Strategic Plan expired at the end of 2022. It was decided that the Governance Committee will address matter this moving forward.

P. Borneman joined the meeting – 9:24 a.m.

7.2 Annual Information Meeting Debrief

It was thought that the AIM held January 23, 2023, went very well. D. Zulak reported that the Township of McKellar will be requesting a deputation from the Board of Management.

8.0 New Business:

8.1 The Belvedere Heights Board of Management Annual Advisory Individual Appointment(s) was not discussed (#BH-42/2022).

D. Carmichael provided an update regarding his Order In Council appointment which expires on March 4, 2023. A letter of endorsement from the past Board Chair was sent to the Ministry of Long-Term Care in January 2023. A status will be provided at the next meeting.

9.0 Ancillary Reports:

9.1 Community Support Services

A Community Support Services report by L. Taylor was included in the agenda package for perusal. Much discussion was had regarding the fleet of vehicles (four) in CSS collection. It was confirmed that WPSHC will provide advice, if necessary, regarding the purchase of another vehicle.

10.0 Committee Reports:

10.1 Finance Committee – No Finance Committee meeting was held in January 2023.

#BH-12/23

Moved by A. Coles, seconded by C. Ward that D. Carmichael be appointed Chair of the Finance Committee for the ensuing year.
Carried.

It was requested that if you would like to be a member of the Finance Committee, please contact D. Carmichael directly. The Finance Committee will continue to meet the Monday prior to Wednesday Board meetings.

10.2 Governance Committee – No Governance Committee meetings have been held thus far.

#BH-13/23

Moved by A. Coles, seconded by D. Carmichael that C. Ward be appointed Chair of the Governance Committee for the ensuing year.

Carried.

It was requested that if you would like to be a member of the Governance Committee, please contact C. Ward directly.

10.3 Long Term Care Ad-hoc Advisory Committee - No meetings has been held of late.

It was confirmed that A. Coles will continue as Chair of the Long Term Care Ad-hoc Advisory Committee.

11.0 Standing Items:

11.1 Fixing Long-Term Care Act, 2021

K. Johnson reporting on the enhanced screening measures in ltc homes. The new regulation under the FLTCA introduces enhanced screening requirements for staff, volunteers, and members of the licensee's board of management.

K. Johnson will forward to all Board members a declaration form and to the new board members, a declaration form and a police check form.

12.0 Reports:

12.1 Board Chair Report – No report.

12.2 Administrator's Report

K. Johnson reported the following:

- Two new registered nurses have been retained.
- Negotiations with CUPE will begin soon.
- The Administrator applied for \$66,000 in new funding for 2022, and \$210,000 in new funding for 2023. The Board will be kept apprised of any response.
- An outbreak of influenza A was declared on December 6 and ended on December 17 on Pine Home. Three residents were affected.
- An outbreak of RSV was declared on January 4 and ended January 16. Three residents from one home only were affected.

13.0 Pending: None

14.0 Correspondence: The following correspondence was received for information purposes.

- 14.1 2023 Board of Management Meeting Dates
- 14.2 Letter of Endorsement for Don Carmichael re OIC
- 14.4 Township of McKellar Resolution No. 22-4
- 14.3 Municipality of Whitestone Resolution No. 2023-023
- 14.5 Board of Management letter sent to municipalities.

15.0 New Board Member

D. Zulak was welcomed to the Board of Management.

16.0 In-Camera:

#BH-14/23

Moved by C. Ward, seconded by P. Borneman that the meeting move in-camera at 10:03 a.m.
Carried.

#BH-15/23

Moved by P. Borneman, seconded by D. Carmichael that the meeting move ex-camera at 10:38 a.m.
Carried.

Direction resulting from the in-camera session:

- 1) WPSHC will arrange a meeting between the Belvedere Heights Board of Management and all eight municipal CAOs and clerks in the near future.

17.0 Conclusion of Meeting:

#BH-16/23

Moved by C. Ward, seconded by D. Carmichael that there being no further business to conduct, the meeting concluded at 10:39 a.m.

Carried.

Art Coles, Chair /nm

**District of Parry Sound West (Belvedere Heights)
Board of Management Meeting
Wednesday, February 22, 2023
via Zoom**

Directors Present (voting): Joe Beleskey
Paul Borneman, Vice Chair
Don Carmichael, Secretary/Treasurer
Art Coles, Chair
Cheryl Ward
Pamela Wing
Debbie Zulak

Director Regrets:

Guests Attending (non voting):

Guest Regrets: Gail Finnson

Staff Attending (non voting): Kami Johnson, Administrator

Specially Invited (non voting): Jim Hanna, West Parry Sound Health Centre
Donald Sanderson, West Parry Sound Health Centre
Heidi Stephenson, West Parry Sound Health Centre
Linda Taylor, Community Support Services
Janie Wallace, West Parry Sound Health Centre

1.0 **Call to Order:** The Board Chair called the meeting to order at 9:01 a.m.

2.0 **Confirmation of Quorum:** A quorum was achieved.

3.0 **Conflict of Interest:** No conflicts were declared.

4.0 **Approval of Agenda:**

#BH-17/23

The agenda was amended to include the matter of the boiler repair discussed at the Finance Committee meeting on February 21, 2023 (10.1).

Moved by C. Ward, seconded by P. Borneman that be it resolved that the Board of Management accepts the agenda, as amended.

Carried.

5.0 **Voice of the Resident** – K. Johnson provided the Voice of the Resident and presented on current fundraising efforts to purchase an Obie Magic Table for the residents of Belvedere Heights.

6.0 Approval of Minutes:

#BH-18/23

Moved by D. Carmichael, seconded by D. Zulak that be it resolved that the minutes of the Board of Management meetings held January 25, 2023 be approved.

Carried.

7.0 Matters Arising:

7.1 Order in Council Appointment for D. Carmichael

It was reported that the Minister of Long-Term Care has signed D. Carmichael's reappointment, although the official document has not yet been received. It is not known whether the reappointment is for a one-year or a three-year period.

8.0 New Business:

9.0 Ancillary Reports:

9.1 Community Support Services

A Community Support Services report by L. Taylor was included in the agenda package for perusal. CSS is in the process of recruiting one FTE for transportation and one PTE for Meals on Wheels. There is no update on the new vehicle at this time.

10.0 Committee Reports:

10.1 Finance Committee – February 21, 2023

H. Stephenson provided a financial update. There is a current deficit of \$79K, though it was noted that this is not significant considering Belvedere's \$10M total budget. The use of agency staff continues to be a challenge. During January, another Life Lease unit was purchased, and the mortgage was also paid off. Both a boiler and a compressor are in need of repairs/replacement (quotes attached). The approximate \$62K cost of the repairs would be funded out of the existing budget.

#BH-19/23

Moved by C. Ward, seconded by J. Beleskey that the Board of Management approves the estimated cost to replace and repair the boiler and compressor units as per the quotes provided by the Environmental Services Manager.

Carried.

10.2 Governance Committee – February 15, 2023

The first meeting of the Governance and Partnerships Committee was a great success. The Terms of Reference are in the process of being finalized for Board approval.

#BH-20/23

Moved by C. Ward, seconded by P. Borneman that, on the recommendation of the Governance and Partnerships Committee, Lynne Gregory be appointed a non-voting, advisory individual to the Board of Directors for the ensuing year.

Carried.

It was noted that non-voting Board of Management members now have the right to vote at Committee meetings.

10.3 Long Term Care Ad-hoc Advisory Committee - No meetings have been held of late.

A meeting was held with the municipal CAOs in regard to the purchase of Life Lease units. There are meetings scheduled with several municipalities in the near future for briefings.

11.0 Standing Items:

11.1 Fixing Long-Term Care Act, 2021

K. Johnson reported on the proposals within Phase 2, which would come into effect in April 2023. Amendments to staff roles were discussed. This would include hiring individuals with appropriate experience in place of identified training requirements and increasing the scope of work in certain positions.

There are clear requirements on air conditioning in resident rooms which can result in up to \$25K if not met; Belvedere currently meets these requirements.

D. Sanderson will send a reminder to those Board who members have not yet completed the declaration and police record check that is necessary for compliance with legislation.

12.0 Reports:

12.1 Board Chair Report

- A. Coles attended a Chamber of Commerce meeting on February 2 with Graydon Smith, M.P.P.

12.2 Administrator's Report

K. Johnson reported the following:

- There were five Critical Incidents in January. These included the RSV Outbreak of January 4-16, a controlled substance measuring concern, two resident falls, and an abuse allegation (found not substantiated).
- There was an enteric outbreak from February 12-21, affecting 7 residents.
- There are 15 students enrolled in the PSW program with the NNDSB. This program will also be taking place in the Fall.
- The initial meetings with CUPE are scheduled for May 2023.
- There are a number of new programs being implemented with the goal of quality improvement for residents.
- There will be a cat coming to the Oak home next month.

13.0 Pending: None

14.0 Correspondence: The following correspondence was received for information purposes.

14.1 Township of McKellar

14.2 McMurrich/Monteith

15.0 New Board Member

J. Beleskey and P. Wing were welcomed to the Board of Management.

16.0 In-Camera:

#BH-21/23

Moved by D. Carmichael, seconded by C. Ward that the meeting move in-camera at 9:55 a.m.
Carried.

#BH-22/23

Moved by A. Coles, seconded by C. Ward that the meeting move ex-camera at 10:26 a.m.
Carried.

Direction resulting from the in-camera session:

- 1) The Board of Management is to direct Leadership to request clarification from the MOLTC on the required components of an MOU. This will then be referred to the Ad Hoc Committee.

17.0 Conclusion of Meeting:

#BH-23/23

Moved by D. Zulak, seconded by D. Carmichael that there being no further business to conduct, the meeting concluded at 10:30 a.m.
Carried.

Art Coles, Chair /jw

TOWNSHIP OF McKELLAR RECREATION COMMITTEE – MINUTES

March 23, 2023, 3:30 p.m.
McKellar Community Centre

PRESENT: Joyce Hopkins, Mel Hammond, Morley Haskim, Dinah Ryeland Brown, Judy Ryeland, Phil Jefkins, Terry Lacey

REGRETS: Linda Filion, Rick Brear

CALLED TO ORDER: 3:30 p.m.

The Chairperson, Joyce Hopkins welcomed newly appointed committee member, Terry Lacey.

APPROVAL OF THE MINUTES: Moved by Judy Ryeland and seconded by Dinah Ryeland Brown that the Recreation Committee of the Township of McKellar does hereby accept the minutes of the February 23, 2023, meeting. Motion Carried (23-09).

APPROVAL OF THE AGENDA: Moved by Phil Jefkins and seconded by Mel Hammond that the Recreation Committee of the Township of McKellar does hereby accept the agenda for the March 23, 2023, meeting. Motion Carried (23-10).

DECLARATION OF CONFLICT OF INTEREST: None

CORRESPONDENCE RECEIVED: Morley had received an e-mail from the office regarding Ryan Flemings discussions with Karlee to host Brazilion Jiu Jitsu classes at the Community Centre.

Joyce had received a consideration from Deanna and Ken Jackson regarding petitioning for a Community Safety Zone through the village.

MOTIONS RISING FROM CORRESPONDENCE: Moved by Dinah Ryeland Brown and seconded by Mel Hammond that the Recreation Committee of the Township of McKellar does hereby draft a letter of support to petition for a Community Safety Zone through the Village of McKellar. Motion Carried (23-11).

VISITOR DEPUTATION: None

REPORTS OF MEMBERS:

1. Joyce reported that a needed Coffee Urn has been purchased for 150 Committee and Recreation Committee events.

2. The Committee reported that the March 4 Snowmobile Run was well received with 24 snowmobiles attending the trip and returning for barbecue food supplied by the Whitestone-McKellar Lions Club.

3. Martial Arts Program- Morley reported that the office is presently working with Ryan Fleming to bring this program to the Community Centre.

4. Saint Patrick's Day Dance- Joyce, Judy and Dinah reported that this event was sold out and that everyone attending had a great time.

SEE PAGE 2

5. March Break Movie and Cookie Decorating- This event was well received with 18 children attending.
6. Swimming Lessons- The office is presently putting out an advertisement for a Swimming Instructor.
7. Indoor Pickleball – Committee members reported that Pickleball continues to be very well attended.
8. Outdoor Pickleball- This activity will expand to 4 courts this coming season, so additional equipment will need to be purchased this year. The equipment bin needs to be spaced off the floor and Morley will recommend to Greg that a keypad would work best for access into the storage room.
9. Badminton – This activity continues to be held on Monday and Wednesday evenings.
10. Murder Mystery- Phil and the Committee discussed the details of this new August 19 event.

NEW BUSINESS:

Movie Nights- The Committee selected movies to be shown in April and May.

Water Station- The Committee discussed the need for a Water Station when having barbecues. This item is to be budgeted to purchase in 2023.

First Aid Kit – The Committee decided that this item should be available at events. A First Aid Kit will be budgeted to purchase in the 2023 budget.

Krafters – The Committee discussed the possibility of continuing this activity on a bi-weekly schedule.

Volunteer List- The Committee will start a list of Volunteers that contribute to the various activities throughout the year.

Budget – The Committee completed a 2023 draft budget to be submitted for consideration. The proposed budget amounts were similar to the previous year's budget, except for increased equal amounts in revenue and expenditure for the new Murder Mystery event.

MOTION ARISING FROM NEW BUSINESS:

Moved by Judy Ryeland and seconded by Dinah Ryeland Brown that the Recreation Committee of the Township of McKellar does hereby continue the Krafters activity to be held on the 2nd and 4th Tuesdays of the month from 6:00 p.m. to 9:00 p.m. in the Multi-purpose Room. Motion Carried. (23-12).

Moved by Mel Hammond and seconded by Phil Jefkins that the Recreation Committee of the Township of McKellar does hereby submits the draft budget for consideration. Motion Carried. (23-13).

NEXT MEETING: April 27, 2023, 3:30 p.m.

ADJOURNMENT: Moved by Terry Lacey and seconded by Dinah Ryeland Brown that the Recreation Committee of the Township of McKellar does hereby adjourn at 5:18 p.m. Motion Carried (23-14).



Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario POG 1C0
 Phone: (705) 389-2842
 Fax: (705) 389-1244

**Request for Proposal Opening
 PW-2023-03
 Municipal Office Washroom Renovation**

Closing Date: March 30, 2023 at 2:00pm

Vendor	Date/Time Rec'd	Subtotal	HST	Total
W.S. Morgan Construction Ltd.	Mar. 30 / 23 10:27 am	128,670.00	16,727.10	\$ 145,397.10

Request for proposals opened at the Municipal Office at 2:00 p.m. by:



Chris Bordeleau
 Chief Building Official



Karlee Britton
 Deputy Clerk



Township of McKellar Staff Report

Prepared for: COUNCIL

Department: TREASURY

Agenda Date: March 29, 2023

Report No: T-2023-5

Subject: Statement of Council Remuneration and Expenses – 2022

Recommendation:

That the Council of the Township of McKellar, accepts the report on Council Remuneration and Expenses for the year 2022.

Background:

The Council remuneration reporting is prepared in accordance with the Municipal Act, 2001 (s) 284 (1) Statement – that the Treasurer of a municipality shall in each year on or before March 31st provide to the Council of the municipality an itemized statement of remuneration and expenses paid in the previous year to:

- a) each member of Council in respect of his or her services as a member of the Council or any other body, including a local board, to which the member has been appointed by Council or on which the member holds office by virtue of being a member of Council;
- b) each member of Council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
- c) each person, other than a member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body. 2001,c.25,s.284(1)

Financial Analysis/Discussion:

Pursuant to Sec 284(1) of the Municipal Act, 2001, the following remuneration and expenses were paid by the Township of McKellar during the year 2022:



Township of McKellar Staff Report

	Remuneration	Expenses	Description
<u>Council</u>			
Hopkins, Peter	\$ 26,908.26	\$ 412.76	Mileage
Haskim, Morley K	\$ 20,108.40		
Kekkonen, Michael LB	\$ 20,108.40		
Moore, David	\$ 3,378.09		
Moore, Reginald K	\$ 17,865.54		
Ryeland, Nicholas J	\$ 20,108.40		
Zulak, Debbie	\$ 2,242.86		
Total Remuneration & Expenses	\$ 110,719.95	\$ 412.76	
<u>Parry Sound Area Planning Board</u>			
Haskim, Morley	\$ 1,170.00		As per By-law 2020-07, the Township retains the remuneration earned by councilor's attendance at the Parry Sound Area Planning Board meetings.
Moore, Reginald K	\$ 520.00		
Total Payment received by the Township	\$ 1,690.00		

Conclusion:

That the Council of the Township of McKellar does hereby accept the report on Council Remuneration and Expenses for 2022.

Respectfully submitted by:

Roshan Kantiya
Treasurer



Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario POG 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

Prepared for: Mayor and Council

Department: Public Works

Agenda Date: April 4, 2023

Report No: PW-2023-01

Subject: Feb/March 2023 Report

Roads and Operations

- Sanding and snowplowing operations ongoing
- Additional 500tonne of winter sand was brought in first of February
- Additional 500tonne of winter sand brought in first of March
- Repairs and upgrades on equipment ongoing
- Load Restrictions were in place March 3
- Adds for Student and Operator positions were sent out
- Tenders were sent out for gravel, winter sand, calcium, asphalt
- Electronic speed signs on Hwy 124 are activated and are collecting Data

Submitted by:Greg Gostick

District of Parry Sound



Social Services
Administration Board

Chief Administrative Officer's Report

March 2023

Mission Statement

To foster healthier communities by economically providing caring human services that empower and enable the people we serve to improve their quality of life.

2023 Budget

We were very pleased to have our proposed budget passed in our February Board meeting. Over the past month we have been working diligently to implement the budget and its directions.

66 Waubeek Street, Parry Sound

We are pleased to share that we were successful in obtaining an Official Plan Amendment No.5 as well as a Zoning Amendment for this piece of property. The DSSAB has been working on this for several years and are satisfied with the outcome. This certainly was an endeavor that required effort from various staff, consultants, and our Board Chair. Thank you to all involved and we look forward to further discussion about the future of this property.

Facebook Pages



A friendly reminder to follow our Facebook pages!

- ◆ [District of Parry Sound Social Services Administration Board](#)
- ◆ [Esprit Place Family Resource Centre](#)
- ◆ [EarlyON Child and Family Centres in the District of Parry Sound](#)
- ◆ [The Meadow View](#)

Social Media

Facebook Stats

District of Parry Sound Social Services Administration Board	SEPT 2022	OCT 2022	NOV 2022	DEC 2022	JAN 2023	FEB 2023
Total Page Followers	393	400	409	410	428	446
Post Reach this Period (# of people who saw post)	3,847	3,827	6,431	4,180	8,907	4,645
Post Engagement this Period (# of reactions, comments, shares)	446	406	437	59	234	565

Esprit Place Family Resource Centre	SEPT 2022	OCT 2022	NOV 2022	DEC 2022	JAN 2023	FEB 2023
Total Page Followers	121	121	127	127	128	128
Post Reach this Period (# of people who saw post)	49	32	1,155	353	103	75
Post Engagement this Period (# of reactions, comments, shares)	6	1	46	36	1	3

The Meadow View	SEPT 2022	OCT 2022	NOV 2022	DEC 2022	JAN 2023	FEB 2023
Total Page Followers	409	479	487	488	493	496
Post Reach this Period (# of people who saw post)	3,041	260	8,588	750	480	251
Post Engagement this Period (# of reactions, comments, shares)	39	31	101	70	4	36

Twitter Stats

Link to DSSAB's Twitter page - <https://twitter.com/psdssab>

	SEPT 2022	OCT 2022	NOV 2022	DEC 2022	JAN 2023	FEB 2023
Total Tweets	5	3	8	1	3	7
Total Impressions	146	63	50	13	178	158
Total Profile Visits	16	11	18	24	66	57
Total Followers	23	23	25	26	27	28

Linkedin Stats - used primarily for HR recruitment & RFP/Tender postings

Link to DSSAB's LinkedIn page - <https://bit.ly/2YyFHIE>

	SEPT 2022	OCT 2022	NOV 2022	DEC 2022	JAN 2023	FEB 2023
Total Followers	274	297	377	377	382	395
Search Appearances (in last 7 days)	307	338	225	176	239	318
Total Page Views	132	150	73	45	46	31
Post Impressions	571	397	767	374	266	828
Total Unique Visitors	37	47	29	15	15	16

Out and About in the Community

On March 2, 2023 we attended the YMCA Job Fair at the Bobby Orr Community Centre to promote the DSSAB as an employer of choice, and to promote the Become An ECE Campaign. This event was attended by our Quality Assurance Supervisor and members of our Human Resources team.



Pointe au Baril Community Centre, Sat., March 4th 2023, 9am-4pm

Morning: learn about **sleep, harvesting, health & healing** from our Nurse-Practitioner, First Nation healers & many providers

Enjoy a healthy lunch by the **Parry Sound High School**

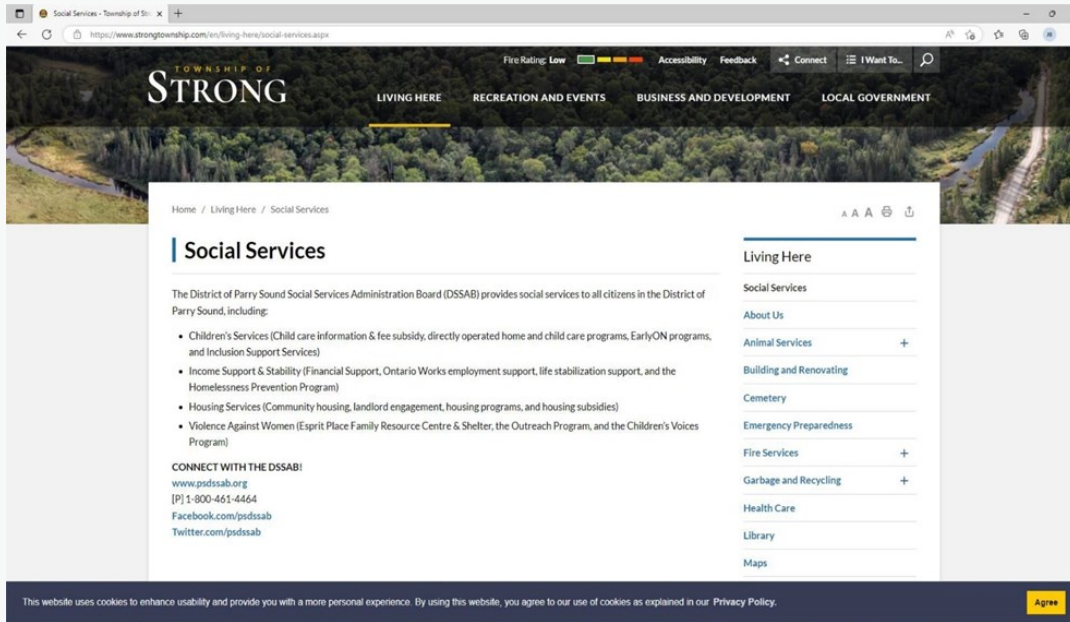
Afternoon: talk to providers & try a treatment: **acupuncture, massage osteopathic, or foot care** (mini sessions by appointment)

Hosted by the Pointe au Baril Nurse Practitioner-lead Clinic, In the Township of the Archipelago's ethical space

On March 4, 2023 we attended the Pointe au Baril Health Fair at the Community Centre. This event was attended by our Supervisor of Housing Stability.

Municipal Outreach

We have reached out to all Municipalities with requests to add DSSAB info to their websites. All were provided with verbiage to make this a simple task, and were provided with appropriate links to direct viewers back to the DSSAB website. We have also reached out to all municipalities with an offer to provide a presentation of DSSAB services at a future council meeting, upon request.



Licensed Child Care Programs

Total Children Utilizing Directly Operated Child Care in the District January 2023

Age Group	Fairview ELCC	First Steps ELCC	Highlands ELCC	Waubeek ELCC	HCCP	Total
Infant (0-18M)	0	0	3	1	12	16
Toddler (18-30M)	16	9	13	18	37	93
Preschool (30M-4Y)	20	15	19	41	44	139
# of Active Children	36	24	35	60	93	248

Most child care programs are nearing or are at their enrollment capacity.

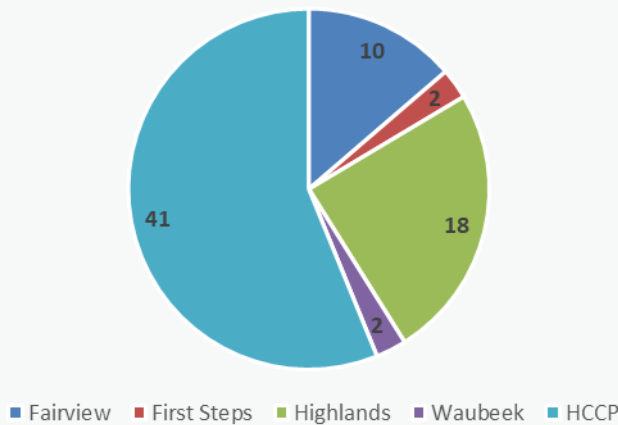
School Age Programs

January 2023

Location	Enrollment	Waitlist
Mapleridge After School	21	5
Mapleridge Before School	6	
St. Gregory's After School	13	1
St. Gregory's Before School	2	
Sundridge Centennial After School	16	4
Sundridge Centennial Before School	2	
Land of Lakes After School	15	4
Home Child Care	34	5
# of Active Children	109	19

Magnetawan Central After School Program has now closed. St. Gregory's Before School Program has been moved to Mapleridge to ensure family's needs can be met. Sundridge Centennial Before School Program has closed. All After School Programs are at operating capacity and the School Age Program is attempting to secure a second staff member for the Mapleridge After School Program to accommodate the increase in enrollment and waitlist.

Directly Operated Child Care Waitlist by Program January 2023



There has not been a significant increase in program waitlists this past month. The Ministry of Education has requested that licensed child care programs collect and report waitlist data as those children in need of immediate care that cannot be accommodated in program. Licensed programs now house a secondary waitlist of children that may need care in the coming months as parents are scheduling to return to work or attend school.

Total Children by Funding Source January 2023

Active	# of Children	# of Families
CWELCC*	132	128
CWELCC Full Fee	188	186
Afterschool Fee Subsidy	6	6
Fee Subsidy	34	30
Full Fee	27	22
Ontario Works	8	8
Total	395	380

Funding Source - New	# of Children	# of Families
CWELCC	6	6
CWELCC Full Fee	3	3
Afterschool Full Subsidy	2	2
Fee Subsidy	4	4
Full Fee	3	3
Total	11	10

Funding Source - Exits	# of Children	# of Families
Full Fee	2	2
Total	2	2

* CWELCC – Canada-Wide Early Learning Child Care; eligible for children 0 - 6

Inclusion Support Services

January 2023							
Age Group	EarlyON	Licensed ELCC's	Monthly Total	YTD Total	Waitlist	New Referrals	Discharges
Infant (0-18M)	0	0	0	0	1	0	0
Toddler (18-30M)	2	4	6	6	3	0	0
Preschool (30M-4Y)	5	39	44	44	2	2	0
School Age (4Y+)	2	12	14	14	0	0	1
Monthly Total	9	55	64	-	6	2	1
YTD Total	9	55	-	69	6	2	1

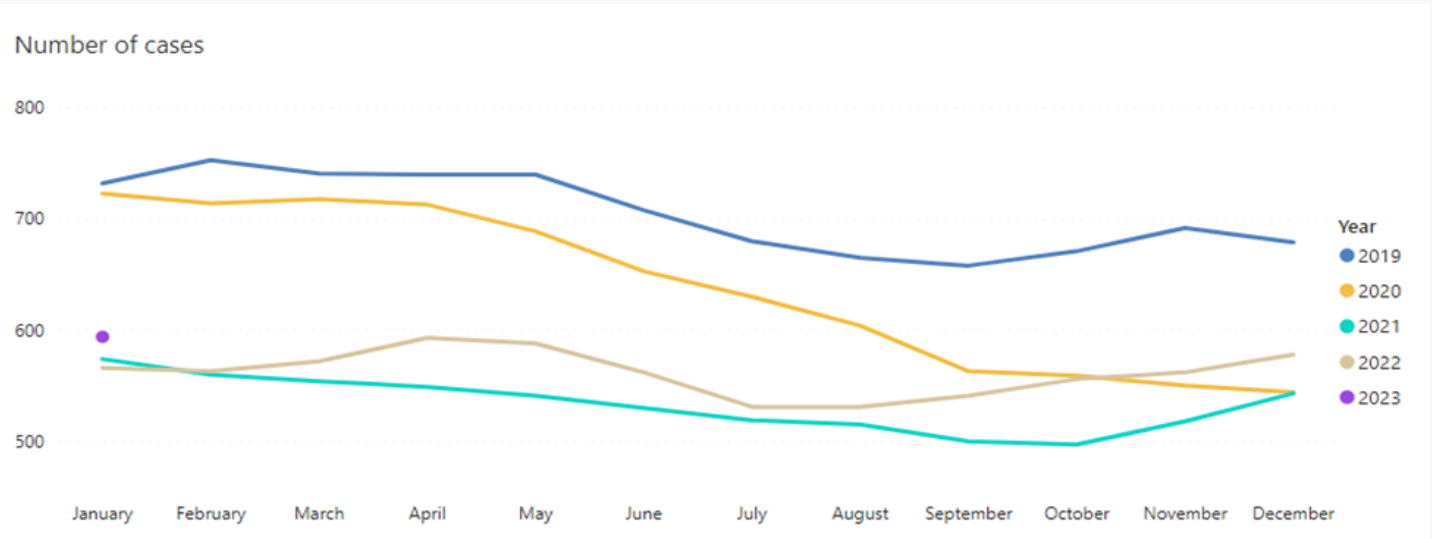
Preschool children continue to make up the majority of the Resource Consultants caseloads, specifically children in licensed child care programs. Social/Emotional development remains the consistent reason for referrals with speech and language development a close second.

EarlyON Child and Family Programs

January 2023		
Activity	January	YTD
Number of Children Attending	890	890
Number of New Children Attending	42	42
Number of Families Visiting	809	809
Number of New Families Visiting	42	42
Number of Virtual Programming Events	4	4
Number of Family Engagements with Virtual Events	74	74

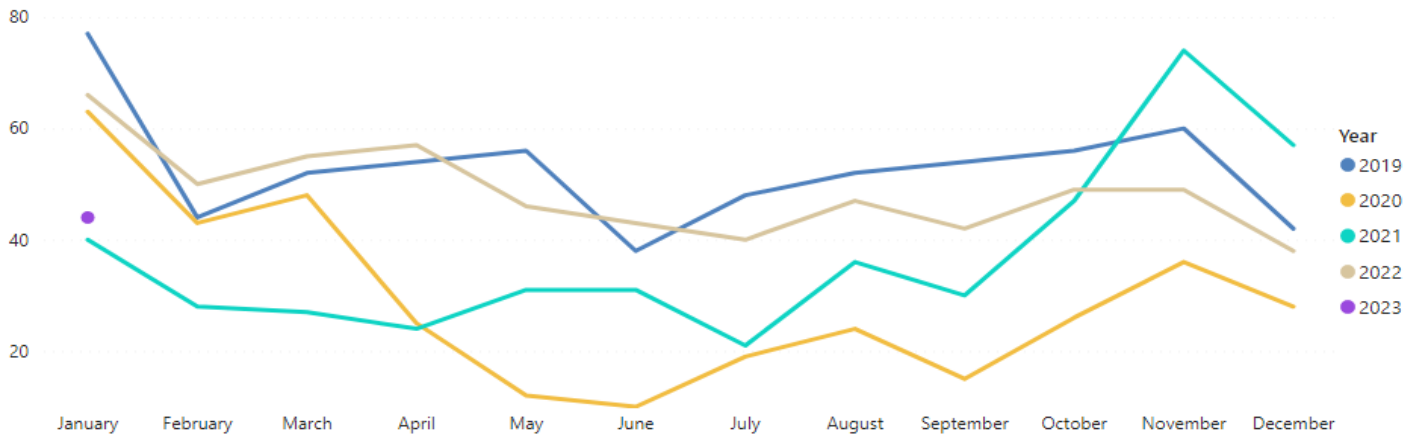
There were a lot of new families attending the EarlyON programs in January and numbers are returning to pre-pandemic levels.

Ontario Works Caseload January 2023

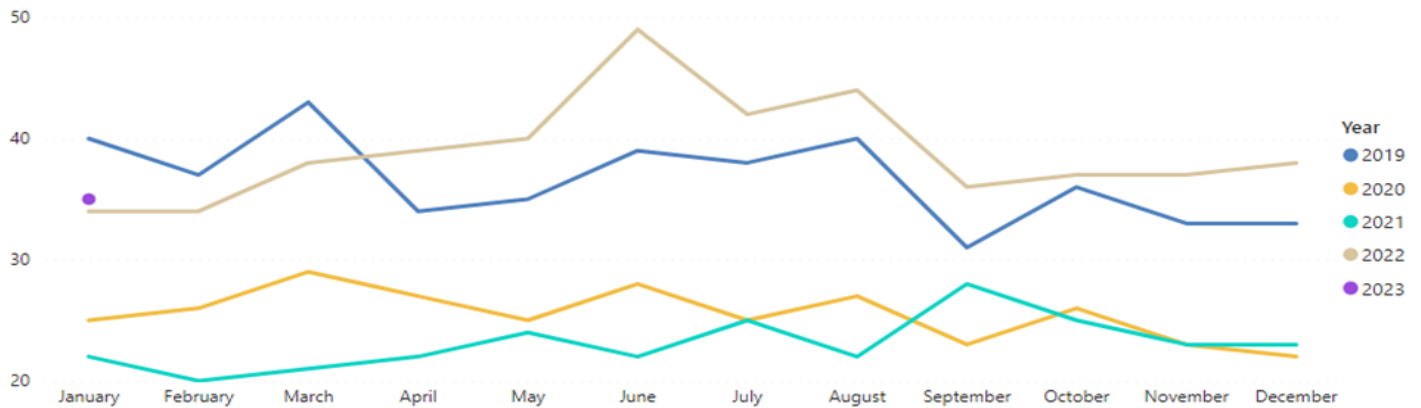


Ontario Works Intake - Social Assistance Digital Application (SADA) & Local Office January 2023

Number of applications received



ODSP recipients actively participating in Ontario Works Employment Assistance



Ontario Works applications

2 ▲

Average received per business day

45

Received Jan 2023

Emergency Assistance applications

1 ▼

Average received per business day

23

Received Jan 2023

Average number of business days from screening to grant

1.6 ▼

Ontario Works

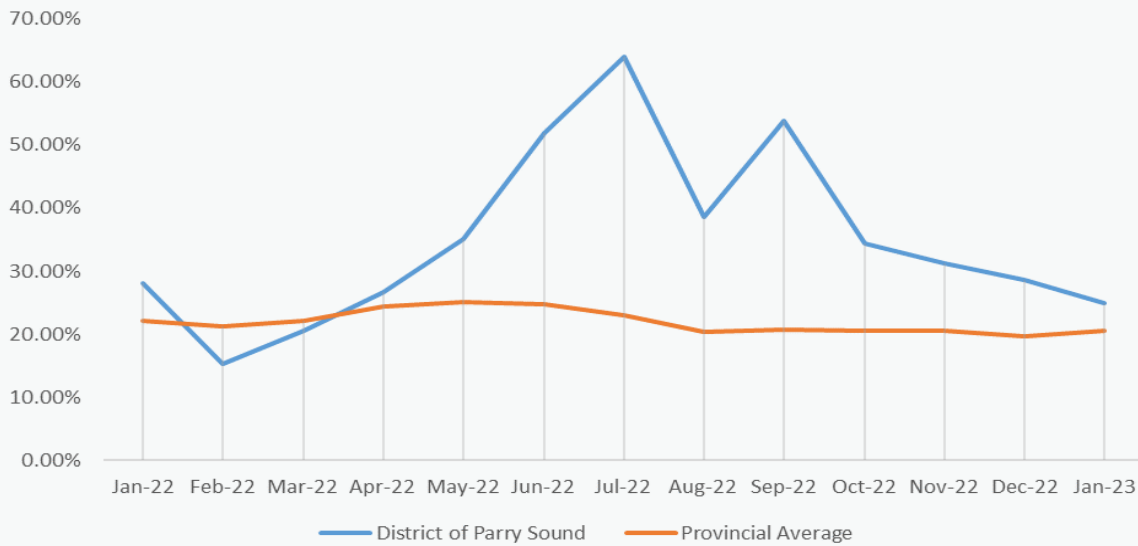
0.8 ▼

Emergency Assistance

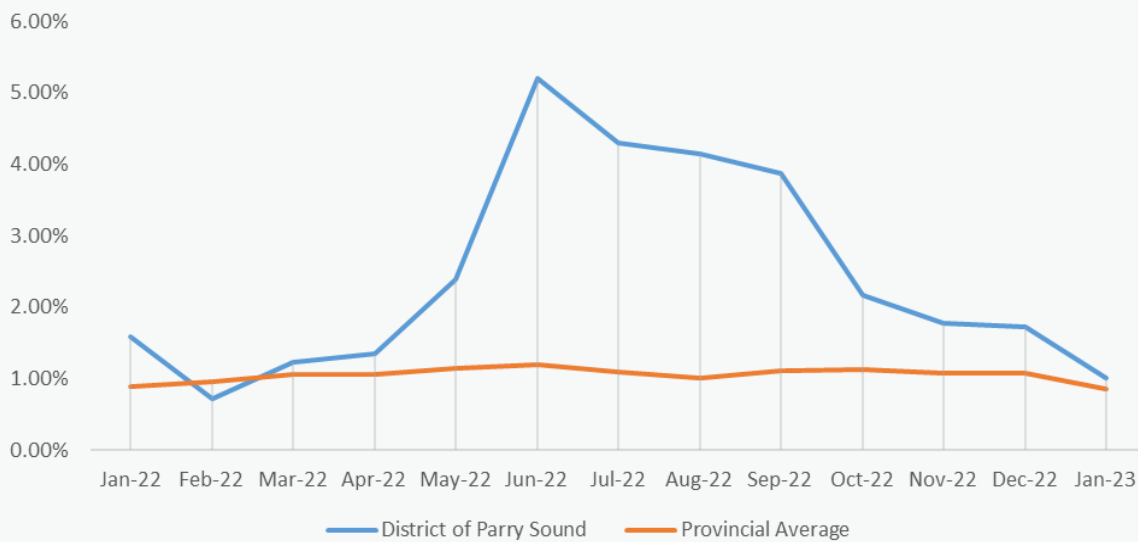
The OW Caseload continues to edge up to **594** (up from 578). This is the highest the caseload has been since the beginning of the pandemic in Spring 2020. We are supporting 35 ODSP participants in our Employment Assistance program. We also have 52 Temporary Care Assistance cases. We also had 45 Ontario Works Applications and 23 applications for Emergency Assistance in January.

Employment Assistance & Performance Outcomes

% of Closures Exiting to Employment

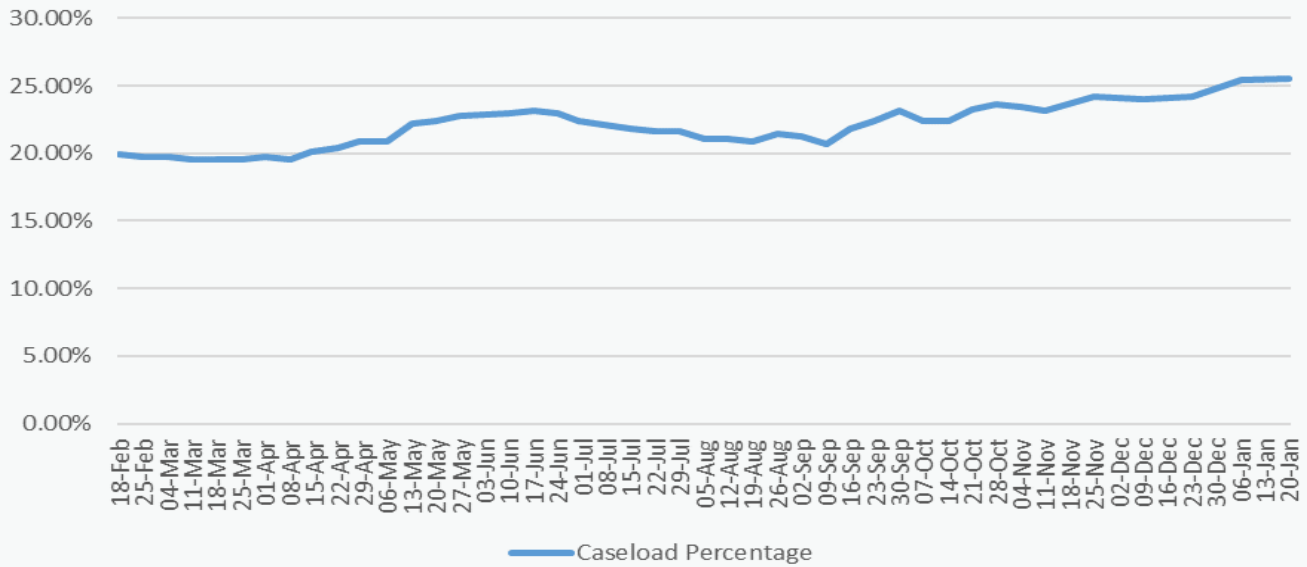


% of Caseload Exiting to Employment



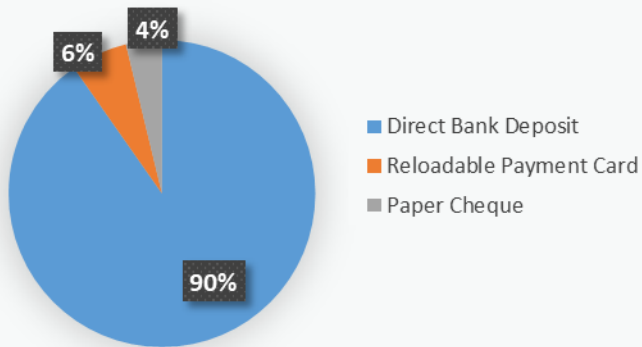
MyBenefits Enrollment 2022/2023

MyBenefits Enrollment by Week



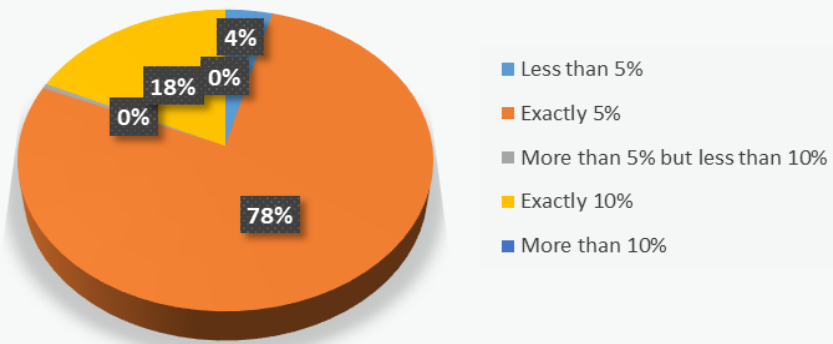
DBD Enrollment

Payment Receipt Method January 2023



Overpayment Recovery Rate

January 2023



Housing Stability Program - Community Relations Workers

Support

All services performed, provided, or arranged by the Homelessness Stability Program staff to promote, improve, sustain, or restore appropriate housing for individuals active with the Homelessness Stability Program, periodically within the month, not requiring intense case management.

January 2022 Income Source	East	West
Senior	4	5
ODSP	7	22
Ontario Works	3	9
Low Income	8	16

January 2023 Income Source	East	West
Senior	6	16
ODSP	13	36
Ontario Works	4	12
Low Income	17	22

Intense Case Management

Intense Case Management involves the coordination of appropriate services and the provision of consistent and on-going weekly supports, required by the individual to obtain, and sustain housing stability.

January 2022 Income Source	East	West
Senior	10	5
ODSP	7	20
Ontario Works	3	6
Low Income	4	9

January 2023 Income Source	East	West
Senior	13	19
ODSP	11	25
Ontario Works	9	14
Low Income	10	37

Contact/Referrals

January 2022	East	West	YTD
Homeless	2	6	8
At Risk	0	9	9
Esprit Outreach	1	0	1
Program Total			18

Short Term Housing Allowance

	Active	YTD
January 2022	6	6

	Active	YTD
January 2023	15	15

January 2023	East	West	YTD
Homeless	5	4	9
At Risk	5	7	12
Esprit Outreach Homeless	-	-	-
Esprit Outreach at Risk	3	-	3
Esprit in Shelter		2	2
Program Total			26

Housing Stability: Household Income Sources and Issuance from HPP & CHPI:

January 2022	Total	CHPI
Income Source		
Senior	3	\$1,198.99
ODSP	13	\$9,612.90

January 2022	Total
Reason for Issue	
Rental Arrears	\$1,000.00
Utilities/Firewood	\$6,614.94
Transportation	\$24.00
Food/Household/Misc.	\$7,392.82
Emergency Housing	\$451.96
Total	\$15,483.72

January 2023	Total	HPP
Income Source		
Senior	3	\$1,900
ODSP	6	\$3,611.19
Ontario Works	4	\$336.16
Low Income	11	\$5,256.65
No Income	0	\$0

January 2023	Total
Reason for Issue	
Rental Arrears	\$4,676.88
Utilities/Firewood	\$688.01
Transportation	\$148.80
Food/Household/Misc.	\$4,559.80
Emergency Housing	\$1,030.51
Total	\$11,104.00

Ontario Works: Household Income Sources and Issuance from HPP

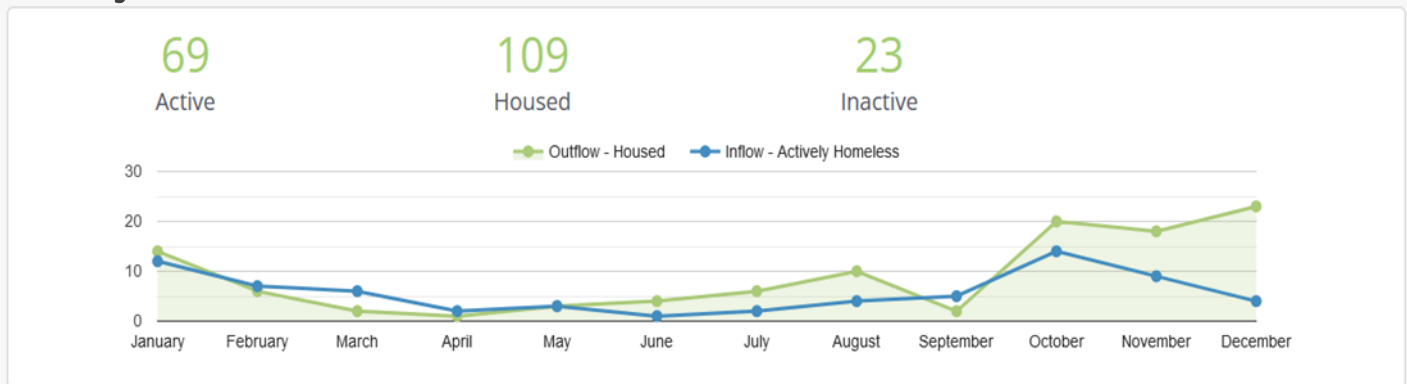
January 2023 Income Source	Total	HPP
Senior	1	\$1,050.00
ODSP	10	\$5,643.73
Ontario Works	13	\$8,143.70
Low Income	8	\$2,872.23
No Income	0	\$0

January 2023 Reason for Issue	Total
Rental Arrears	\$3,581.00
Utilities/Firewood	\$4,822.46
Transportation	\$50.17
Food/Household/Misc.	\$8,439.20
Emergency Housing	\$816.23
Total	\$17,709.06

**By-Name List
January 2022**



January 2023



A By-Name List is a real time list of all people experiencing homelessness in our community who would like to receive assistance to access housing services and supports. This is an ongoing process with people being added to the list as they connect or re-connect.

A people-centered approach to the By-Name List process will consider individual needs and promote safety, including cultural safety and cultural appropriate responses and practices. People and their experiences and stories are vital to conducting both enumeration (Point-in Time Count) and the By-Name Lists.

Housing Programs

Social Housing Centralized Waitlist Report January 2023

	East Parry Sound	West Parry Sound	Total
Seniors	39	108	147
Families	127	439	566
Individuals	492	214	706
Total	658	761	1,419
Total Waitlist Unduplicated			439

Social Housing Centralized Waitlist (CWL) 2022 - 2023 Comparison Applications and Households Housing from the CWL

Month 2022	New App.	New SPP	Cancelled	Housed	SPP Housing	Month 2023	New App.	New SPP	Cancelled	Housed	SPP Housing
Jan	5			1		Jan	5	1	13		
Feb	9	1	2			Feb					
Mar	12		5	2	1	Mar					
Apr	12	1	1			Apr					
May	11	1		3		May					
June	15		3	2		June					
July	13	2	10	1		July					
Aug	5		17	2	1	Aug					
Sept	16		10	1	1	Sept					
Oct	14		12	6		Oct					
Nov	12	1	8	3		Nov					
Dec	1			5		Dec					
Total	125	6	68	26	3	Total	5	1	13		

SPP = Special Priority Applicant

- Housing Programs had 5 new applications in the month of January, one was approved Special Priority Program
- There were 13 applicants removed from the CWL in January – 12 were eligible for Canada Ontario Housing Benefit, and 1 was deceased

Parry Sound District Housing Corporation
January 2022

Activity for Tenant and Maintenance Services

	Current	YTD
Move outs	3	3
Move in	1	0
L1/L2 forms	0	0
N4 - notice of eviction for non payment of rent	1	1
N5 - notice of eviction disturbing the quiet enjoyment of the other occupants	1	1
N6 - notice of eviction for illegal acts or misrepresenting income for RGI housing	0	0
N7 - notice of eviction for willful damage to unit	0	0
Repayment agreements	7	7
No trespass order	0	0

Parry Sound District Housing Corporation
January 2023

Activity for Tenant and Maintenance Services

	Current	YTD
Move outs	2	2
Move in	3	3
L1/L2 forms	0	0
N4 - notice of eviction for non payment of rent	0	0
N5 - notice of eviction disturbing the quiet enjoyment of the other occupants	1	1
N6 - notice of eviction for illegal acts or misrepresenting income for RGI housing	0	0
N7 - notice of eviction for willful damage to unit	0	0
Repayment agreements	2	20 (18 carried from 2022)
Tenant home visits	19	19
Mediation/negotiation/referrals	8	8
No trespass order	0	0
Tenant engagement/education	9	9

Maintenance for January 2022

Pest Control	8	8 buildings monitored monthly
Vacant Units	10	family (6); single (4)
After Hours Calls	8	Alarm reset due to outage, leaking hot water tanks, heater repair, flooding, smoke detector battery replacement
Fire Inspections	8	Monthly fire checks at 8 of 8 buildings and 1 fire drill
Incident Reports	0	

Maintenance for January 2023

Pest Control	8	8 buildings monitored monthly
Vacant Units	15	one-bedroom (10); multiple bedroom (5) (not inclusive of The Meadow View)
Vacant Units - The Meadow View	7	one-bedroom market units (7)
After Hours Calls	17	Smoke detector maintenance, leak from window, gas leak, no heat, odd smell from refrigerator, no hot water, toilet overflowing, sink leaking sink plugged, Bell tech needed access, carbon monoxide poisoning, well-being check, fire panel reset
Work Orders	163	Created for maintenance work, and related materials for the month of January
Fire Inspections		A total of 24 units were inspected for fire safety in the month of January
Incident Reports	3	

Property Maintenance and Capital Projects

February 2023

Local Housing Corporation and DSSAB Buildings

- Belvedere retaining wall - waiting on a phase 2 quote from CDCD Engineering (creation of the spec and management bid process, oversight of the contractor)
- Belvedere windows - in the process of organizing a specification and the tendering process
- Beechwood plumbing repair - received a quote from Bernard Rochefort that is above our tendering threshold; in the process of contacting another plumber; potential need to have Suppa engineering manage the tendering process, repair work
- Waubeek HVAC replacement - received 2 quotes and waiting on a third
- BCA's for all buildings - in the process of receiving 3 quotes
- Broadway/Queen renovations - ready for tender; tendering process to begin next month
- Esprit Renovation - waiting on town approval; applying for permit next month
- Investigation report has been completed on a town home; currently in the process of hiring a consultant to manage the remediation process for mould
- 66 Church Street - repair work for fire damage remediation has been awarded

Challenges:

Difficulty securing contractors/labourers as well as materials are often backordered. Obtaining quotes, as per our Procurement Policy, from contractors is presenting a challenge.

**Esprit Place Family Resource Centre
January 2022**

Emergency Shelter Services	January 2022	YTD
Number of women who stayed in shelter this month	7	7
Number of children who stayed in the shelter this month	1	1
Number of hours of direct service to women (shelter and counselling)	58	58
Resident bed nights (women & children)	192	192
Occupancy rate	31%	31%
Days at capacity	0 (COVID capacity)	12
Days over-capacity	0	0
Phone interactions (crisis/support)	42	42

Outreach Services	January 2022	YTD
Number of women served this month	12	12
Number of women registered in the program	14	14

Transitional Support	January 2022	YTD
Number of women served this month	2	2
Number of women registered in the program	2	2

Child Witness Program	January 2022	YTD
Number of children/women served this month	16	16
Number of children registered in the program	17	17
Number of public ed/groups offered	0	0

Esprit Place Family Resource Centre

January 2023

Emergency Shelter Services	January 2023	YTD
Number of women who stayed in shelter this month	9	9
Number of children who stayed in the shelter this month	10	10
Number of hours of direct service to women (shelter and counselling)	107	107
Number of days at capacity	10	10
Number of days over capacity	7	7
Overall capacity %	75%	75%
Resident bed nights (women & children)	231	231
Phone interactions (crisis/support)	34	34

Outreach Services	January 2023	YTD
Number of women served this month	5	5
Number of NEW women registered in the program	0	0
Number of public ed/groups offered	0	0

Transitional Support	January 2023	YTD
Number of women served this month	6	6
Number of NEW women registered in the program	0	0
Number of public ed/groups offered	0	0

Child Witness Program	January 2023	YTD
Number of children/women served this month	14	14
Number of NEW clients (mothers and children) registered in the program	1	1
Number of public ed/groups offered	0	0



District of Parry Sound Municipal Association
c/o Township of Perry, 1695 Emsdale Road,
Emsdale, ON

2023 Spring Meeting

The Spring Meeting of the District of Parry Sound Municipal Association will be held on Friday, May 5, 2023 hosted by the Township of McMurrich/Monteith. The location of the meeting is at the Sprucedale Community Centre, 31 William Street, Sprucedale, Ontario.

Registration/coffee begins at 8:15 am with the Meeting starting at 9:00 am.

The cost is **\$30.00** per person and includes lunch and refreshment breaks.

Please make cheques payable to the District of Parry Sound Municipal Association and forward c/o the Township of Perry, PO Box 70, Emsdale, ON P0A 1J0.

_____ will be sending (Name of Municipality/Organization)

_____ delegates @ \$30.00 each, for a total of _____.

The following delegates will be attending:

Please confirm attendance on or by Monday, April 17, 2023, so that catering arrangements can be finalized.

Registration can be made by fax to 705-636-5759, by phone at 705-636-5941 or by e-mail to beth.morton@townshipofperry.ca, with payment to follow by mail. **Payment is expected for all delegates registered, regardless if they attend, as meal payment is based on the registration.**

Thank you, Beth Morton



2023 FONOM Conference

Connecting the North

Hosted by the Town of Parry Sound

May 8, 9 and 10, 2023 at the Charles W. Stockey Centre for the Performing Arts,

2 Bay St, Parry Sound, Ontario

Delegate Registration Form

(Please complete ONE FORM for each person attending)



Name: _____

Title/Position: _____

Municipality or Organization: _____

Address: _____

Postal Code: _____ E-mail: _____

Tel: _____ Fax: _____ Cell: _____

Full Delegate Package Includes all meals (2 breakfasts, 3 lunches, 4 breaks, Welcome Reception on Monday and Banquet on Tuesday), Trade Show, all sessions/workshops and a delegate kit.	By April 7 <input type="checkbox"/> After April 7 <input type="checkbox"/>	\$400 \$440
One Day – Monday, May 8 Includes lunch, afternoon break and Welcome Reception, all sessions on Monday, Trade Show and a delegate kit.	By April 7 <input type="checkbox"/> After April 7 <input type="checkbox"/>	\$180 \$210
One Day – Tuesday, May 9 Includes breakfast, lunch, morning & afternoon breaks, all sessions/workshops, Ministers' Forum on Tuesday, Trade Show and a delegate kit. Does NOT include Banquet ticket – order below.	By April 7 <input type="checkbox"/> After April 7 <input type="checkbox"/>	\$190 \$220
One Day – Wednesday, May 10 Includes breakfast, lunch, morning break and a delegate kit. Also includes the FONOM Annual Business Meeting if you are a FONOM member and several sessions.	By April 7 <input type="checkbox"/> After April 7 <input type="checkbox"/>	\$180 \$210
Extra Banquet Ticket Any banquet attendee can note special dietary requirements below:	<input type="checkbox"/>	\$145
(Payable to the Town of Parry Sound)	Total	\$
	HST - 13%	\$
	Final Total	\$

Send payment and completed form to: Town of Parry Sound
 52 Seguin St,
 Parry Sound, On
 P2A 1B4

Inquiries:
 Navi Bhagla
 Administrative Assistant - Economic Development
 Tel: (705) 746-2101 ext (261)
 Email: nbhagla@parrysound.ca

Please register by April 7th to obtain early bird rate. Your sent registration form by this deadline will guarantee the lower price. Payment must be received by the first day of the conference.

Cancellation Policy: Registration fees, less a \$50 administration charge, are refundable only if written notification is received by Friday, April 7th. No refunds will be made after April 7th, 2023, however substitutions may be made without financial penalty.

FONOM collects, uses and discloses the information requested to promote the interests of the municipal sector. It may also be shared with selected third parties to generate operating revenues for FONOM. Under the Federal Personal Information Protection and Electronic Documents Act (PIPEDA) some of the information may constitute personal information. By filling out this form you agree that all personal information provided by you on the form may be collected, used and disclosed by FONOM for all purposes described above.



52 Seguin Street, Parry Sound, Ontario P2A 1B4
Tel: (705) 746-2101 • Fax: (705) 746-7461 • www.parrysound.ca

March 14, 2023

Near North District School Board
963 Airport Road, P.O. Box 3110
North Bay, ON P1B 8H1
Via e-mail: Krista.Messenger@nearnorthschools.ca

ATTN: Chair Erika Lougheed

Dear Chair Lougheed,

Congratulations on your election to the Near North District School Board and appointment to the position of Chair.

You are no doubt aware of the planned construction of the Mega School serving grades JK-12 in West Parry Sound. On behalf of Town of Parry Sound Council, I am sending you Resolution 2023-014 passed at a Council Meeting last month relevant to this issue. The resolution has several requests including the following: that the Board provide an analysis comparing space per capital and spending per capita for students in West Parry Sound and North Bay, as well as consider refurbishing the McDougall School for grades JK to 6, and use the new Mega School for grades 7 to 12.

The Town would appreciate receiving a progress report from the School Board at its earliest convenience and on a monthly basis thereafter.

Sincerely,

Jamie McGarvey
Mayor

Encl.

c.c. Premier Doug Ford
Minister of Education Stephen Lecce
Minister of Municipal Affairs & Housing Steve Clark
Parry Sound Muskoka MPP Graydon Smith
Township of The Archipelago Reeve Bert Liverance
Township of Carling Mayor Susan Murphy
Municipality of McDougall Mayor Dale Robinson
Township of McKellar Mayor David Moore
Township of Seguin Mayor Ann MacDiarmid
Municipality of Whitestone Mayor George Comrie



THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2023 – 01A

DIVISION LIST

YES NO

DATE: February 7, 2023

- Councillor **G. ASHFORD**
- Councillor **J. BELESKEY**
- Councillor **P. BORNEMAN**
- Councillor **B. KEITH**
- Councillor **D. McCANN**
- Councillor **C. McDONALD**
- Mayor **J. McGARVEY**

MOVED BY:

 G.A.

SECONDED BY:



CARRIED: DEFEATED: Postponed to: _____

Whereas the West Parry Sound community continues to have concerns regarding the under sizing of the new Mega School;

Whereas the incorporation of portables or "Pods" into the design heightens these concerns;

Whereas parity for students across the school district in addition to population growth are factors that should be utilized when determining school sizes;

Whereas schools are an integral part of supporting more growth and the Province's priority to build more homes;

Whereas the August 2022 Smart Prosperity Institute's report projects a need for 1.5m homes across the province over the next 10 years, 3,200 of which will be required in the Parry Sound District;

Whereas parity in terms of space per student and spending per student should be equitable for all students across the Near North school district;

Whereas, for example, the existing high school and the schools in Nobel and McDougall have a total of five (5) gymnasiums, including four (4) standard and one (1) full size gymnasium; and

Whereas the new Mega School is planned to only have one gymnasium;

NOW THEREFORE BE IT RESOLVED THAT the Town of Parry Sound requests the Board provide an analysis comparing space per capita and spending per capita for students in West Parry Sound and North Bay;

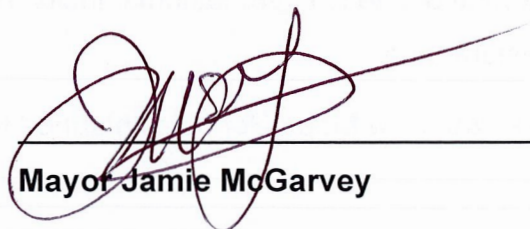
That the Board consider refurbishing the McDougall school for grades JK to 6;

That the new Mega School be used for grades 7 to 12; and

That copies of this resolution be sent to the Minister of Education Stephen Lecce, Minister of Municipal Affairs & Housing Steve Clark, Premier Doug Ford, MPP Graydon Smith, Heads of Council of the municipalities of The Archipelago, Carling, McDougall, McKellar, Seguin and Whitestone and the Near North District School Board.

AMENDED

AND THAT A ~~PROGRESS~~ Report is provided by the School Board MONTHLY.



Mayor Jamie McGarvey

AMO Watchfile not displaying correctly? [View the online version](#)
Add Communicate@amo.on.ca to your safe list



March 16, 2023

In This Issue

- AMO member resolution campaign on homelessness.
- AMO responds to Minister's reporting regulation on planning matters.
- Call for nominations for 2023 OSUM Executive Committee.
- Applications now open for 2023-24 Inclusive Community Grants.
- NG9-1-1 Transfer Payment Program.
- Proposed updates to Normal Farm Practices Protection Board due April 3.
- Community Transit Technology Guide available.
- Drainage advocacy to Minister of Transport and CN.
- OSUM Conference: Registration and accommodations are open.
- OSUM Conference: Exhibitor information.
- Registration now open for AMO's Ending Homelessness Symposium May 2-3.
- Register for the AMO 2023 Annual General Meeting and Conference.
- AMO Conference 2023: Exhibitor and sponsorship information.
- New dates available for AMO's Land Use Planning training.
- Strengthen your leadership: AMO's New Councillor Training.
- 4S Webinar: WSIB double rebates for Municipal Health & Safety Programs.
- LAS Blog: Putting it to the test: The Foodcycler.
- Canoe vendor spotlight: RadioMobile, Genesys.
- Canoe fuels fleets in 2023.
- Municipal Natural Assets Initiative's legal primer on natural asset management.
- IESO provides municipal access to de-identified electricity data.
- Ontario Bike Summit returns April 30.
- Careers: Peel, Niagara, Halton, London, and Kitchener.

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[webinar on March 29](#) at 8:30am EST on the double rebate offering from WSIB for municipal health and safety programs. Learn more on how to create sustainable health and safety programs.

LAS

An LAS staff member tests a new organics composting technology available through our group buying program. [Read and watch](#) as he documents his adventure in this week's blog.

RadioMobile and Genesys are two of our newest [Canoe Procurement Group](#) suppliers found under the Public Safety Software category. Now you can access modern technology quickly and affordably to keep your communication lines open. [Contact Simon](#) to learn more.

The LAS Fuel Program has moved. Realize lower prices on gasoline, diesel, oil and lubricants now offered under Canoe's [Fuel Program](#). Contact [Jesse Patenaude](#) for a no obligation quote and find out how much you can save.

Municipal Wire*

The [legal primer on natural asset management](#) was developed by the Municipal Natural Assets Initiative (MNAI), through funding provided by FCM; it explores the responsibilities Canadian local governments have to protect nature as part of service delivery. The legal primer is national in scope with analysis of four sample provinces (AB, BC, ON & NB) as well as case studies and legal developments to watch.

Municipalities can now access de-identified smart meter data through the IESO. [Learn about](#) how to obtain data of residential and small general service <50kW consumers. For questions contact smartmeterdata@ieso.ca.

Canada's premier [Cycling Planning and Policy](#) conference will run April 30 to May 2 in [Hamilton, Ontario](#). Early [registration](#) ends March 17.

Careers

[Manager Waste Collection - Region of Peel](#). Oversees enforcement of the waste collection by-law, management of waste collection container inventory, development and management of the waste collection budget. [Apply online](#) by March 26.

[Legal Counsel - Niagara Region](#). Responsible for providing legal support and advice on a broad range of legal matters to staff and Council. [Apply online](#) by April 9.

[General Manager, Halton Digital Access Services Corporation \(HDASC\)](#). Oversee and manages the start-up and operation of HDASC. Apply to haltontalentacquisition@halton.ca by April 3.

[Municipal Integrity Commissioner - City of London](#). Independent accountability officer given authority under the *Municipal Act, 2001* and the *Municipal Conflict of Interest Act*. Apply to mschulth@london.ca by April 13.

[Manager, Service Coordination & Improvement - City of Kitchener](#). Leads or participates in planning and implementation of change initiatives that improve internal and external service delivery. [Apply online](#) by March 24.

About AMO

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supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

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[ONE Investment](#)

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[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

AMO's Partners



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Corporation of the Municipality of Calvin

Motion by: Councillor Moreton

Seconded by: Councillor Grant

WHEAREAS an announcement in the media was made that the English Public School Boards Association, the largest school association in the Province, is asking for the end of the moratorium on most pupil accommodation reviews;

AND WHEREAS this announcement potentially threatens the future closure of schools in many single school municipalities;

AND WHEREAS access to education and the presence of a school in a community is an essential service and has a direct link to the quality of life in a community;

AND WHEREAS schools play a key role in improving services and quality of life in a community and are viewed as activity centres where children have access to education, health services, recreation and culture;

AND WHEREAS schools are an important factor in the retention and attraction of residents in a community and is essential in order to resolve labour shortages and allow economic development and growth in small rural municipalities;

AND WHEREAS demographics in many areas are currently shifting and changing quickly as we work on meeting the needs of many Ontario residents during a housing crisis;

NOW THEREFORE BE IT RESOLVED that Council is requesting the provincial government through the Minister of Education to extend the moratorium on most pupil accommodation reviews in order to allow municipalities, townships, neighbourhoods and subdivisions the opportunity to prosper, develop and grow without being hindered by school closures due to low enrollments that could quickly change.

FURTHER BE IT RESOLVED that this resolution be forwarded to Premier Doug Ford, MPP Victor Fedeli and all Ontario Municipalities. **Resolution Number: 2023: 054 Carried**



Corporation of the Municipality of Calvin



T 705-635-2272 TOWNSHIP OF LAKE OF BAYS
 TF 1-877-566-0005 1012 Dwight Beach Rd
 F 705-635-2132 Dwight, ON P0A 1H0

March 14, 2023

Via email: clerk@trentlakes.ca

Municipality of Trent Lakes
 Attn: Jessie Clark/Clerk
 760 Peterborough County Road 36
 Trent Lakes ON K0M 1A0

RE: Resolution of Support for Municipality of Trent Lakes – re: Resolutions regarding an Oath of Office, dated February 28, 2023

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted correspondence was presented at the last regularly scheduled Council meeting on March 14, 2023, and the following resolution was passed.

“Resolution TC-68-2023

BE IT RESOLVED THAT Council of the Corporation of the Township of Lake of Bays receives and supports the attached resolution from the Municipality of Trent Lakes requesting changes to the municipal Oath of Office, dated February 28, 2023

AND FURTHER THAT this resolution be forwarded to all Ontario Municipalities, Muskoka Area Indigenous Leadership Table (MAILT), MPP Graydon Smith, MP Scott Aitchison, and the Premier of Ontario.

Carried.”

Should you have any questions, please do not hesitate to contact our Municipal Office at 705-635-2272.

Sincerely,

Carrie Sykes, *Dipl. M.A., CMO, AOMC*,
 Director of Corporate Services/Clerk
 CS/lv

Copy to: Premier of Ontario
 Local members of the Provincial Parliament
 Municipalities in Ontario
 Muskoka Area Indigenous Leadership Table

Encl: Municipality of Trent Lakes Resolution R2023-119



760 Peterborough County Road 36, Trent Lakes, ON K0M 1A0 Tel 705-738-3800 Fax 705-738-3801

February 28, 2023

Via email only

To: The Honourable Steve Clark, Minister of Municipal Affairs and Housing
minister.mah@ontario.ca
The Honourable Doug Ford, Premier of Ontario
doug.fordco@pc.ola.org
The Honourable Dave Smith, MPP Peterborough-Kawartha
dave.smithco@pc.ola.org
The Honourable Michelle Ferreri, MP Peterborough-Kawartha
michelle.ferreri@parl.gc.ca
Curve Lake First Nation
audreyp@curvelake.ca
The Association of Municipalities Ontario
amo@amo.on.ca

Re: Oath of Office

Please be advised that during their Regular Council meeting held February 21, 2023, Council passed the following resolution:

Resolution No. **R2023-119**

Moved by Councillor Franzen
Seconded by Deputy Mayor
Armstrong

Whereas most municipalities in Ontario have a native land acknowledgement in their opening ceremony; and

Whereas a clear reference to the rights of Indigenous people is the aim of advancing Truth and Reconciliation; and

Whereas Call to Action 94 of the Truth and Reconciliation Commission of Canada called upon the Government of Canada to replace the wording of the Oath of Citizenship to include the recognition of the laws of Canada including Treaties with Indigenous Peoples; and

Whereas on June 21, 2021 an Act to amend The Citizenship Act received royal assent to include clear reference to the rights of Indigenous peoples aimed at advancing the Truth and Reconciliation Commission's Calls to Action within the broader reconciliation framework; and

Whereas the Truth and Reconciliation Commission of Canada outlines specific calls to action for municipal governments in Canada to act on, including education and collaboration;

Therefore be it resolved that Council request to the Minister of Municipal Affairs and Housing that the following changes be made to the municipal oath of office: I will be faithful and bear true allegiance to His Majesty King Charles III and that I will faithfully observe the laws of Canada including the Constitution, which recognizes and affirms the Aboriginal and treaty rights of First Nations, Inuit and Metis peoples; and further

That this resolution be forwarded to the Association of Municipalities of Ontario (AMO), all Ontario municipalities, MPP Dave Smith, MP Michelle Ferreri, Premier Doug Ford and Curve Lake First Nation.

Carried.

Sincerely,

Mayor and Council of the Municipality of Trent Lakes

Cc: All Ontario municipalities



Resolution No. 23 03 05

Date: March 9, 2023

Moved By: Tom Lundy Seconded By: Mike Dell

Carried: X Defeated:

WHEREAS the drastic recent increase in homelessness and the concurrent increase in the reliance of Canadians on food banks is evidence of the widening of the gap in income disparity due to current economic conditions; and

WHEREAS the CAEH has presented data illustrating that the majority of Canadians believe that homelessness is a problem and it is getting worse; and

WHEREAS the data also shows that the majority of Canadians believe resources should be allocated to improving the situation; and

WHEREAS CAEH has presented the benefits of creating a Homelessness Prevention Housing Benefit;

NOW THEREFORE BE IT RESOLVED that the District of Parry Sound Social Services Administration Board supports the CAEH in requesting that the Federal government create a Housing Benefit as outlined in the CAEH report and proposal.

FURTHER BE IT RESOLVED that this resolution be circulated to all District of Parry Sound municipalities, AMO, OMSSA and Parry Sound-Muskoka MP, Scott Aitchison; and

FURTHER BE IT RESOLVED that this resolution be forwarded to the Prime Minister of Canada and the leaders of the opposition parties.

Rick Zanussi, Board Chair

	<u>FOR</u>	<u>AGAINST</u>		<u>FOR</u>	<u>AGAINST</u>
Jerry Brandt	_____	_____	Teresa Hunt	_____	_____
Teri Brandt	_____	_____	Ted Knight	_____	_____
Janice Bray	_____	_____	Tom Lundy	_____	_____
Ted Collins	_____	_____	Jamie McGarvey	_____	_____
Joel Constable	_____	_____	Peter McIsaac	_____	_____
Sean Cotton	_____	_____	Sharon Smith	_____	_____
Mike Dell	_____	_____	Rick Zanussi	_____	_____
Gail Finsson	_____	_____			

THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2023 – 015

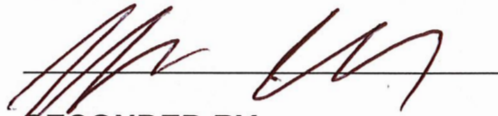
DIVISION LIST

YES NO

DATE: February 7, 2023

Councillor	G. ASHFORD	_____	_____
Councillor	J. BELESKEY	_____	_____
Councillor	P. BORNEMAN	_____	_____
Councillor	B. KEITH	_____	_____
Councillor	D. McCANN	_____	_____
Councillor	C. McDONALD	_____	_____
Mayor	J. McGARVEY	_____	_____

MOVED BY:



SECONDED BY:

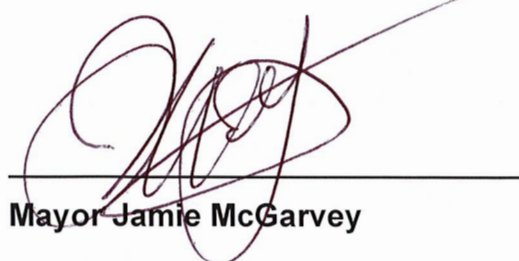


CARRIED: DEFEATED: Postponed to: _____

That the Town of Parry Sound hereby supports the Township of The Archipelago's Resolution 22-195 as attached, which calls on the federal government to:

1. commit \$1 billion in funding over five years for a strengthened Freshwater Action Plan in Budget 2023;
2. guide its Freshwater Action Plan funding to implement recommendations in the Action Plan 2020-2030;
3. direct priority funding under the strengthened Freshwater Action Plan to projects in the Great Lakes and St. Lawrence River Basin;
4. make municipalities eligible for future funding in programs announced under the strengthened Freshwater Action Plan; and

That this resolution be sent to the Federal Deputy Prime-Minister and Minister of Finance; the Minister of Environment and Climate Change; the Parliamentary Secretary to the Minister of Environment and Climate Change (responsible for the Canada Water Agency), the local Member of Parliament, and the Great Lakes and St. Lawrence Cities Initiative.



Mayor Jamie McGarvey



**The Corporation of The Township of The Archipelago
Council Meeting**

Agenda Number: 16.10.

Resolution Number 22-195

Title: Securing Canada's \$1 Billion Investment in a Strengthened Freshwater Action Plan

Date: Friday, December 16, 2022

Moved by: Councillor Cade Fraser

Seconded by: Councillor MacLeod

WHEREAS the Township of The Archipelago, as a member of the Great Lakes and St. Lawrence Cities Initiative, supports: protecting source water, planning for climate change impacts and shoreline resilience, ensuring safe and affordable water services for all our residents, and building up a sustainable blue economy in the Great Lakes and St. Lawrence River Basin.

WHEREAS ensuring healthy communities and a strong economy for Canadians depend on securing Canada's source water, which includes addressing water quality issues, contaminants and pollution, supporting biodiversity and reversing wetland and fish and wildlife habitat loss and improving community knowledge to empower citizens to safeguard this essential resource.

WHEREAS a Freshwater Action Plan and the Great Lakes Protection Initiative it supported were first announced in the 2017 Canadian federal budget with a \$44.84 million investment over five years.

WHEREAS the Freshwater Action Plan has combined science and action to address priorities in the Great Lakes such as preventing toxic and nuisance algae, enhancing the resilience of coastal wetlands in the Great Lakes, restoring Great Lakes Areas of Concern and supporting Canada's commitments under the Great Lakes Water Quality Agreement, among other priorities.

WHEREAS a commitment was made by the Liberal Party of Canada in the 2021 federal election to

strengthen the Freshwater Action Plan with an historic investment of \$1 billion over ten years to restore and protect large lakes and river systems starting with the Great Lakes and St. Lawrence River Basin.

WHEREAS the federal government only committed \$19.6 million in funding in the 2022 Budget for the Freshwater Action Plan, falling short of the aforementioned commitment.

WHEREAS the United States has invested \$1.8 billion in the Great Lakes Restoration Initiative (GLRI) since 2017 and will see accelerated funding with the *Infrastructure Investment and Jobs Act*.

WHEREAS a 2018 University of Michigan study shows that for every dollar of federal spending on GLRI projects between 2010 and 2016, yielded \$3.35 in additional economic activity.

WHEREAS nearly half of Canada's population lives in the Great Lakes and St. Lawrence River Basin, a region that will continue to see accelerated growth, resulting in greater land and resource use pressures that will further contribute to water availability and quality issues.

WHEREAS the [Stockholm Resilience Centre](#) recently identified the importance of wetlands as carbon sinks and fresh water's role in climate mitigation.

WHEREAS the Great Lakes-St. Lawrence Collaborative outlined 30 recommendations to Environment and Climate Change Canada as part of a ten-year, \$2.2 billion *Action Plan 2020-2030 to protect the Great Lakes and St. Lawrence* (Action Plan 2020-2030), addressing shoreline erosion, outdated infrastructure, invasive species, exposure to toxins and beach contamination, following an 18-month consultation with First Nations, NGOs, academics and other experts.

WHEREAS the recommendations outlined in Action Plan 2020-2030 should serve as the basis of programming for strengthened federal action in the Great Lakes and St. Lawrence River Basin through its strengthened Freshwater Action Plan.

WHEREAS the newly established Canada Water Agency should play a role in accelerating the rollout of funding made available through a strengthened Freshwater Action Plan.

WHEREAS Freshwater Action Plan funding should largely be directed to community groups, local

governments and First Nations to ensure that investments made will have the biggest local impact and empower action at the local level, rather than being held back for federal administration and operations.

WHEREAS it is critical to implement a strengthened Freshwater Action Plan, including accelerating a \$1 billion over five years, and to creating a Canada Water Agency to consolidate and coordinate federal water efforts and support provinces and territories in addressing systemic issues impacting the viability of the Great Lakes and St. Lawrence River Basin and the communities dependent upon the region's source water.

NOW THEREFORE BE IT RESOLVED that the Township of The Archipelago calls on the federal government to commit \$1 billion in funding over five years for a strengthened Freshwater Action Plan in Budget 2023.

BE IT FURTHER RESOLVED that the Township of The Archipelago calls on the federal government to guide its Freshwater Action Plan funding to implement recommendations in the Action Plan 2020-2030.

BE IT FURTHER RESOLVED that the Township of The Archipelago calls on the federal government to direct priority funding under the strengthened Freshwater Action Plan to projects in the Great Lakes and St. Lawrence River Basin.

BE IT FURTHER RESOLVED that the Township of The Archipelago calls on the federal government to make municipalities eligible for future funding in programs announced under the strengthened Freshwater Action Plan.

BE IT FINALLY RESOLVED that the Township of The Archipelago directs its staff to submit this resolution to the federal Deputy Prime-Minister and Minister of Finance; the Minister of Environment and Climate Change; the Parliamentary Secretary to the Minister of Environment and Climate Change (responsible for the Canada Water Agency), and local Member of Parliament, and the Great Lakes and St. Lawrence Cities Initiative.

Carried

AMO Watchfile not displaying correctly? [View the online version](#)
Add Communicate@amo.on.ca to your safe list



March 23, 2023

In This Issue

- Enbridge Gas' Integrated Resource Planning activities underway.
- AMO member resolution campaign on homelessness.
- AMO responds to Minister's reporting regulation on planning matters.
- Call for nominations for 2023 OSUM Executive Committee.
- Amendments proposed for floating accommodations regulations.
- Applications now open for 2023-24 Inclusive Community Grants.
- NG9-1-1 Transfer Payment Program.
- Proposed updates to Normal Farm Practices Protection Board due April 3.
- Community Transit Technology Guide available.
- Drainage advocacy to Minister of Transport and CN.
- OSUM Conference: Registration and accommodations are open.
- OSUM Conference: Exhibitor information.
- Register for AMO's Ending Homelessness Symposium May 2-3.
- Register for the AMO 2023 Annual General Meeting and Conference.
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- New dates available for AMO's Land Use Planning training.
- Strengthen your leadership: AMO's New Councillor Training.
- Navigating Conflict for Elected Officials and Human Rights & Equity - new dates.
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- 4S Webinar: WSIB double rebates for Municipal Health & Safety Programs.
- Building municipal capacity to analyze energy trends.
- Canoe vendor spotlight: Johnson Controls.
- Get a free quote for your 2023 road and sidewalk assessment.
- Ontario Bike Summit returns April 30.
- Careers: Town of Caledon and City of Toronto.

Guest Column*

[Register here](#) to receive updates and invitations to regional webinars. Webinars provide an opportunity to learn more about natural gas planning and activities in your area.

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AMO has designed its training to support members in your leadership roles. Our training offers skills to navigate the many relationships you encounter as an elected official. [Navigating Conflict Relationships for Elected Officials](#) is a top-rated course you shouldn't miss. New dates available for our [Human Rights & Equity](#) training offering insights, understanding and skills to support your role as an employer in these complex areas.

The 2023 Municipal Energy Forum is again providing an opportunity to municipalities to showcase their innovations on strategies and programs to address energy generation, demand and consumption. Submit your proposal by April 14 [here](#). Registration opening soon!

AMO's Health and Safety Program Management partner, [4S Consulting](#), is hosting a [webinar on March 29](#) at 8:30am EST on the double rebate offering from WSIB for municipal health and safety programs. Learn more on how to create sustainable health and safety programs.

LAS

LAS is working with Save on Energy to help municipalities analyze their building's energy data and report on their performance. Watch for more information in the coming weeks. To give you a glimpse into what is coming, [register here](#) for their free webinar March 30.

We're pleased to expand access to Johnson Controls through the [Canoe Procurement Group](#). They were recently awarded a contract in the HVAC systems category, offering a wide range of solutions to keep buildings heated and cooled efficiently. Contact [Simon](#) to learn more.

LAS' [Road & Sidewalk Assessment](#) service provides high-quality, objective data and the tools to make use of it. StreetScan's custom-built software helps you make the right decisions for your community, both for today and many years to come. Contact [Tanner](#) to get a free no-obligation quote.

Municipal Wire*

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Careers

[Advisor, Asset Management - Town of Caledon](#). Responsible for leading the management of effective departmental asset management plans for various operating departments. [Apply online](#) by April 7.

[Lobbyist Registrar - City of Toronto](#). Responsible for managing the Office within a framework that promotes independence, confidentiality and public trust, with full

accountability for human and financial resources. Apply to chris.sawyer@lhhknightsbridge.com by March 31.

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