

CORPORATION OF THE TOWNSHIP OF MCKELLAR

February 6, 2024 – 6:30 p.m.

AGENDA

Topic: Regular Meeting of Council

Time: February 6, 2024 6:30 P.M.

[Closed Session beginning at 6:00 p.m.]

Join Zoom Meeting

<https://us06web.zoom.us/j/85467283439>

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24-065
2024-14

1st Resolution
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 Information Supplied in Confidence by a Third Party; Pursuant to Section 239(2)(i) of the *Municipal Act* – Data Sharing Services Agreement discussion with Chris Mahon, West Parry Sound Geography Network
6. CALL TO ORDER
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 - **REGULAR SESSION 6:30pm (Public can join via Zoom)**
9. DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF
10. PUBLIC MEETING

11. DELEGATIONS AND PRESENTATIONS

- 11.1 Parry Sound Area Industrial Park Board, 2023 Updates on the Industrial Park
- 11.2 McKellar Township Public Library, 2023 Annual Report

12. COMMITTEE OF THE WHOLE

13. MOTION TO REVIEW A PREVIOUS MOTION

14. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

- 14.1 January 19, 2024, January 25, 2024 and January 30, 2024 Special Meetings of Council; January 23, 2024 Regular Meeting of Council

15. PLANNING MATTERS

16. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL

- 16.1 Minutes of the November 22, 2023 and November 29, 2023 Meetings of the NBPSDHU Board of Health
- 16.2 Minutes of the November 27, 2023 Meeting of the Township of McKellar Public Library Board
- 16.3 Minutes of the November 22, 2023; December 13, 2023 (Government and Partnerships Committee) and December 20, 2023 Meetings of the District of Parry Sound West (Belvedere Heights) Board of Management

17. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

- 17.1 T-2024-02 Statement of Council Remuneration and Expenses 2023

18. MAYOR'S REPORT

19. CORRESPONDENCE FOR CONSIDERATION

- 19.1 Parry Sound Downtown Business Association, Maple Syrup Festival
- 19.2 District of Parry Sound Municipal Association, Registration for Parliamentary Procedures Course

20. MOTION AND NOTICE OF MOTION

21. BY-LAWS

- 21.1 By-law 2023-66 Being a By-law to Regulate the Speed of Motor Vehicles on Certain Highways within the Municipality (*3rd reading (1st & 2nd readings carried on Oct. 3, 2023)*)
- 21.2 By-law 2024-14 Being a By-law to Stop Up and Close Part of the Original Road Allowance between Concession 12, Part Lot 21 and Concession 13, Part Lot 21, Township of McKellar, District of Parry Sound as Part of the Land Exchange for Portions of Balsam Road (Zulak Estate)

21.3 By-law 2023-15 Being a By-law to Amend By-law 2020-28 Being a By-law to Regulate Parking

22. UNFINISHED BUSINESS

22.1 Unfinished Business as of February 6, 2024

23. NEW BUSINESS

24. PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

25. CONSENT AGENDA – CORRESPONDENCE

25.1 Town of Mono, Declares a Road Safety Emergency

25.2 AMO Watchfiles – January 18, 2024, January 25, 2024

25.3 Township of the Archipelago, Town of Parry Sound's Request to Provincial Government for \$10M in Sanitary Sewer Infrastructure Funding

25.4 Municipality of East Ferris, Request to Review the Governance Structure of Territorial District Homes (Cassellholme, North Bay)

25.5 Response from Minister of Immigration, Refugees & Citizenship, Rural & Northern Immigration Pilot Program

25.6 Town of Orangeville, Social and Economic Prosperity Review

25.7 District of Parry Sound Social Services Administration Board, Area 3 Board Member Honorariums

25.8 Prince Edward County, Support for The Province to Expand the Life Span of Fire Apparatus, Specifically Pertaining to The Replacement of Fire Trucks Due to Insurance Requirements

26. QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)

27. CONFIRMING BY-LAW

27.1 By-law 2024-16 - Confirming the Proceedings of Council

28. ADJOURNMENT

Instructions for Joining the Council Meeting

1. Please try to sign in between 6:20 p.m. to 6:30 p.m. if possible; you are still welcome to sign in after 6:30 p.m. if necessary.
2. Please wait to be let in the 'meeting room'; this won't take long.
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting.
4. When you sign in, please sign in with your full name (first and last), not a company name.
5. A question-and-answer opportunity will be available at the end of the meeting, as per normal protocol, or during the Public Meeting.
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.

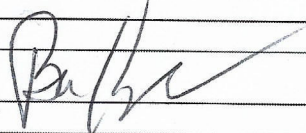


SCHEDULE "E"

**Township of McKellar
Request for Delegation/Deputation before Council**

Pursuant to By-law No. 2023-08, any person wishing to make a deputation before Council shall submit a request in writing to the Clerk no later than 1:00 p.m. on the Tuesday prior to the meeting the following week at which they wish to be heard. The written request shall be a detailed written submission that clearly outlines the matter that the deputation wishes to present to Council including the nature of the business to be discussed and the person(s) named to make the deputation. The detailed written submission, together with this form, shall be circulated with the Council Agenda. Please note that Deputations are limited to ten (10) minutes in length.

PLEASE PRINT

Name of Person to Appear: Bruce Kelly Chair PSIPB
Address: [REDACTED]
Phone: _____ Home [REDACTED] Cell [REDACTED] Business
Name of person requesting appearance: (if different from the person preparing the request)
Phone: _____ Home _____ Cell _____ Business
Name of Group or Person(s) being represented (if applicable) PSIPB
Meeting Date requested to appear before Council 6/20/24
Subject Matter of Deputation: Update on Parry Sound Industrial Park
Detailed written submission must be attached or submitted to the Clerk (by 1:00 p.m. the Tuesday of the week prior to the Council Meeting).
Signature:  _____ Date: 1/3/24 _____



SCHEDULE "E"

Township of McKellar Request for Delegation/Deputation before Council

Pursuant to By-law No. 2023-08, any person wishing to make a deputation before Council shall submit a request in writing to the Clerk no later than 1:00 p.m. on the Tuesday prior to the meeting the following week at which they wish to be heard. The written request shall be a detailed written submission that clearly outlines the matter that the deputation wishes to present to Council including the nature of the business to be discussed and the person(s) named to make the deputation. The detailed written submission, together with this form, shall be circulated with the Council Agenda. Please note that Deputations are limited to ten (10) minutes in length.

PLEASE PRINT

Name of Person to Appear: <u>Debbie Woods and/or Terri Short</u>	
Address: <u>[REDACTED]</u>	
Phone: _____ Home <u>[REDACTED]</u> Cell _____ Business _____	
Name of person requesting appearance: (if different from the person preparing the request)	
Phone: _____ Home _____ Cell _____ Business _____	
Name of Group or Person(s) being represented (if applicable) <u>McKellar Public Library</u>	
Meeting Date requested to appear before Council <u>Feb. 6, 2024</u>	
Subject Matter of Deputation: <u>Library Annual Report presentation</u>	
Detailed written submission must be attached or submitted to the Clerk (by 1:00 p.m. the Tuesday of the week prior to the Council Meeting).	
Signature: <u>[Signature]</u>	Date: <u>Jan. 2024</u>

McKellar Township Public Library 2023 Annual Report



We had a very exciting year in 2023. This was the first year of our Strategic Plan. We have accomplished a lot in 2023. In this report I will review some of our accomplishments and events from 2023.

Corner Libraries

This year we installed what we call Corner Libraries. They are located at Smith Road and Blackwater Lake Road. They were installed in September of 2023. This gives us a chance to advertise out events out in Broadbent. Thank you to Assistant Librarian Lynne Campbell for coming up with the idea and getting this idea off the ground. I would also like thank our Vice Chair Dianne Thompson and her husband Ken for building our Corner Libraries. The Corner Libraries are very popular.



Statistics

We had 76 new patrons in 2023. We checked out 1788 physical items in the library and 2547 e-books and audio books from Overdrive this year.

Ontario Park Passes

We received three Ontario Park Day-Use Permit passes to loan to our patrons again this year! These permits provide complimentary day-use access to our Ontario Parks. Visit the Ontario Parks Website for a list of participating parks and Operating Dates. www.ontarioparks.com

These passes are very popular with our patrons. They went out 22 times in 2023.



Events

This year we have had more children's events with great success. All the events were well attended. We had 76 events with 652 participants. The following is a summary of these events.

Name of Event	Number of Workshops	Total Number of Participants
Book Club	7	61
Knitting Club	24	106
McKrafters	7	36
Toddler Time	3	11
Cooking With James	12	148
Aging Brain	2	29
March Break Fun	1	18
Spiller, Filler, Thriller Workshop with Suzanne Poff	1	25
Kraft's for Kids with Lorrie Taylor	9	143
Fairy Garden Workshop with Suzanne Poff	1	18
Lynn Holden, Author	1	3
Fall Planter Workshop with Suzanne Poff	1	12
Grand Celebration	1	
Fall Fair	1	
Halloween Kraft for Kids	1	15
Paper Bead Workshop with Sylvia Buckingham	1	11
Remembrance Day Presentation - Marianne Henskens - Dutch Resistance	1	6
Evergreen Centre Piece Workshop with Suzanne Poff	1	10
Kids Christmas Party with Recreation Committee	1	25

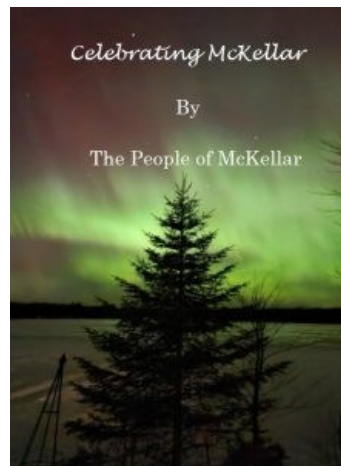
Strategic Plan

In January of 2023 we launched our Strategic Plan, *Creating Our Future Together 2023-2027*. We have completed the following objectives from our Strategic Plan in 2023.

Celebrating our Community

Township of McKellar Sesquicentennial

1. We wrote a book called *Celebrating McKellar* for the Township of McKellar Sesquicentennial. This book was written by the People of McKellar. The stories were gathered and edited by Assistant Librarian Lynne Campbell. We launched the book at the Grand Celebration Day on Saturday, July 29, 2023.
2. Our board member Lynne Alsworth was on Sesquicentennial Committee.
3. The library sold Flags, calendars and t-shirts for the Sesquicentennial Committee.



Innovation and Growth

New Collection Formats

1. Games
2. Puzzles
3. Cognitive Care Kit donated by the Alzheimer's Society of Muskoka.
4. VCR to DVD conversion kit

Reciprocal Borrowing Agreement

We now have a Reciprocal Borrowing Agreement with Whitestone Public Library & Technology Centre. We have agreed to provide reciprocal borrowing privileges for residents of The Township of McKellar and The Municipality of Whitestone, effective June 1, 2023.

Governance Training

2023 was the first year of the Library Board's new 4-year mandate, so all Library Board members received governance training from Ontario Library Service. This was hosted by the Parry Sound Public Library, and was done via Zoom, as inclement weather forced the cancellation of the in-person session

Communication and Marketing

1. We launched our quarterly e-newsletter, via our website, social media and subscribers
2. We are currently making our website more functional and user friendly.
3. Our Library Board meetings have been changed to evenings. All meetings are 7:00-9:00 p.m. in the library on the last Monday from May to October, and we will have Hybrid meetings from November to April. The meetings will be held in person in the council chambers or remotely by Zoom. We did this change to attract new board members to the library board.
4. The library board has doubled its communication with Council by providing an interim update in September.



The McKellar Township Public Library applied for Learning & Engagement Accelerator Fund in 2023. We were overwhelmed by the public support for our project. An adjudicator said he really enjoyed reading the more than 130 comments from the public in support of our submission, which definitely helped us succeed. We were one of only 11 successful applicants out of more than 70 applications. We are grateful to the MLCA for getting our request for public support in front of many more eyes than we could have managed on our own. We also thank Council for its support. In early December 2023 we found out we were successful. We received the funds (more than \$49,000) on January 2, 2024. This grant will help us achieve some of our goals in our Strategic Plan. The Makerspace will be completed because of this grant. (What's a Makerspace? In libraries, they are areas where people can design and make things using tools they might not have at home.) We could not have done this without all of your support. Our Community Rocks! We will be "Creating our Future Together". We are so excited to get started on our project and when it is complete, all of you will be invited to our Grand Opening. Thank you again!"

I would like to thank the Sesquicentennial Committee and the Recreation Committee for partnering with the library in 2023. Also I would like to thank my staff and my library board for helping the library have one of the best years that we have ever had.

Completing the revitalization project will be the main goal of 2024. With some help from McKellar's Chief Building Official, we have prepared and posted RFPs for the work to be done. Once the infrastructure work is complete (just 3 small partition walls and some wiring), we will begin the fun part of purchasing new technology and furnishings, re-organizing our space, and training staff and the public on how to get the most from our new offerings. We hope you'll join us on this journey by popping into the library throughout the year to see for yourself what's new.

Terri Short CEO/Head Librarian/Treasurer

STRATEGIC PLAN

creating our future together

2023-2027



McKellar Public Library

701 Highway 124
McKellar ON P0G 1C0

Phone: (705) 389-2611
Email: mckellarlib@vianet.ca
Follow us on Facebook:
McKellar Township Public Library



McKellar Public Library Strategic Plan

Territorial Acknowledgement

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.



Our Strategic Priorities

1. CELEBRATING OUR COMMUNITY

2. INNOVATION & GROWTH

3. COMMUNICATION & MARKETING

"We love our local library! Keep up the good work :) "

Background

This plan was developed so that the library can continue to meet the needs of the community, in a changing world. We aim to embrace changing technology, represent diversity and foster community.

Information was gathered through studying census data, library data, and a community survey. We thank those who participated in the survey, those whose engagement in library services also contributed to the content of this plan, and Statistics Canada.

We would like to acknowledge the invaluable support of Ontario Library Service consultant Jesse Roberts who facilitated the planning process.

Library Staff

Lynne Campbell
Debbie MacMurray
Terri Short, CEO

Library Board

Lynne Aylsworth
Jeanette Clements
Suzanne Poff
Dianne Thompson
Debbie Woods
Debbie Zulak, council rep

Strategic Planning Team

Terri Short
Dianne Thompson
Debbie Woods

With assistance from:
Jesse Roberts, OLS consultant

McKellar Public Library Strategic Plan

Mission

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.

Vision

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.

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

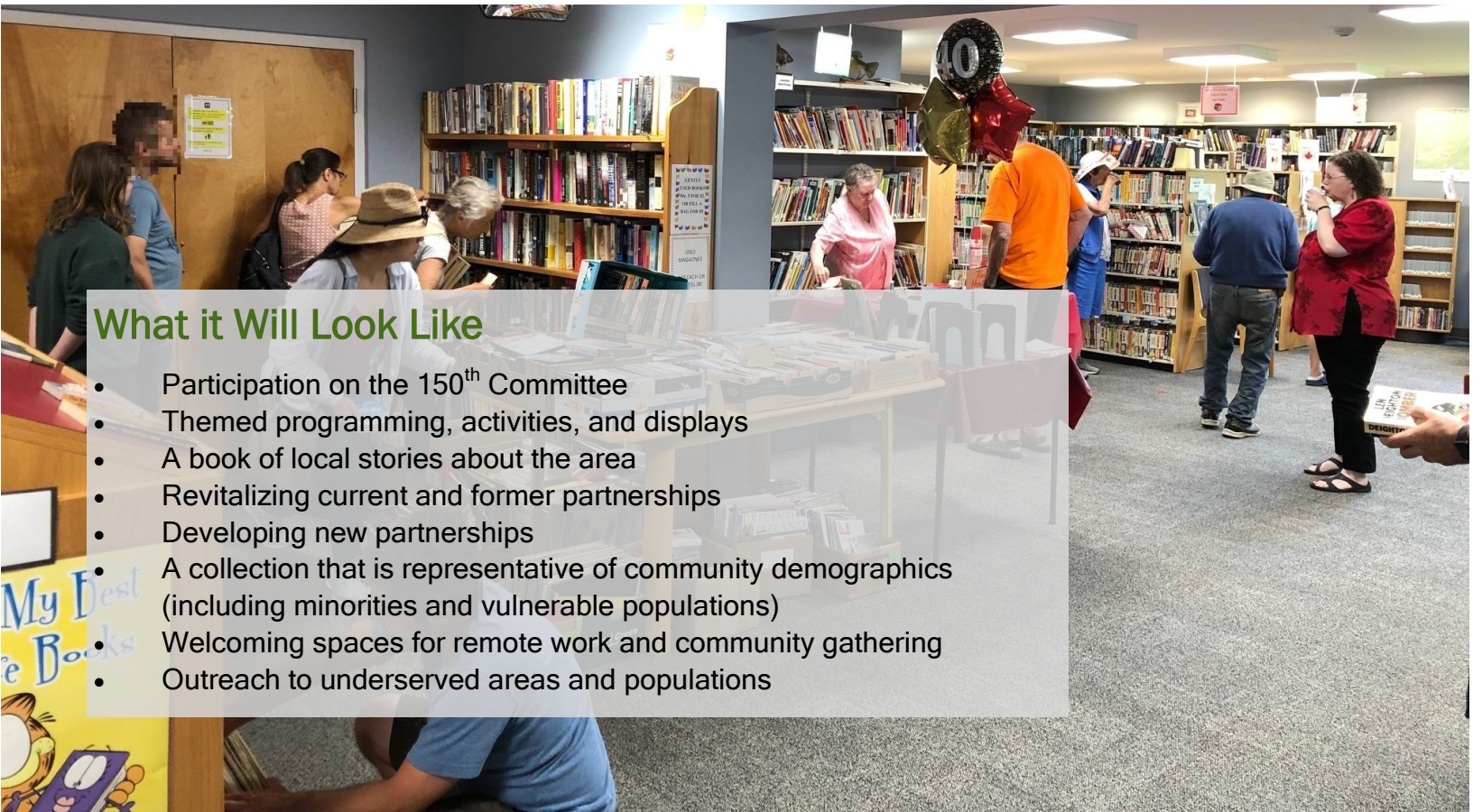
Customer Service - Responding to the changing needs of the community

Cooperation - Strengthening partnerships, consultation, teamwork, organizational culture

"The library is a great asset to our community"

Our Goals

1. Contribute to the 2023 celebrations of the Township of McKellar's 150th Anniversary
2. Expand local partnerships
3. Provide relevant and effective services, programming and collections



What it Will Look Like

- Participation on the 150th Committee
- Themed programming, activities, and displays
- A book of local stories about the area
- Revitalizing current and former partnerships
- Developing new partnerships
- A collection that is representative of community demographics (including minorities and vulnerable populations)
- Welcoming spaces for remote work and community gathering
- Outreach to underserved areas and populations

Our community is growing! From the 2016 census to the 2021 census:

- Our total permanent population increased by 27%

Growth is seen across the age spectrum:

- 0-9-year-olds – up 17%
- 30-34-year-olds – up 100%
- 55-59-year-olds – up 57%
- Age 80+ – up 80%

2 Innovation and Growth

"Library Ladies, a big thank you for all you do to keep improving our library in all aspects! How you go over and above expectations is noticed and appreciated!"

Our Goals

1. Explore and introduce new collection formats
2. Introduce new services to support public library development and sustainability
3. Provide opportunities for professional development of staff and volunteers

What it Will Look Like

- Investigate options to expand the library's e-book collections (e.g., Overdrive Advantage or Cloud Library)
- Provide new collection formats for activities, experiences, and quality of life
- Recruit and engage with volunteers to deliver programming and services
- Develop the library's website to improve user experience and awareness of library initiatives
- Establish reciprocal borrowing agreements with neighbouring public libraries to enhance access
- Develop a Makerspace at the library
- Build skills in managing the library's website and social media accounts
- Pursue management and governance level training on relevant topics
- Enhance communication and cross-communication between board, staff, and volunteers

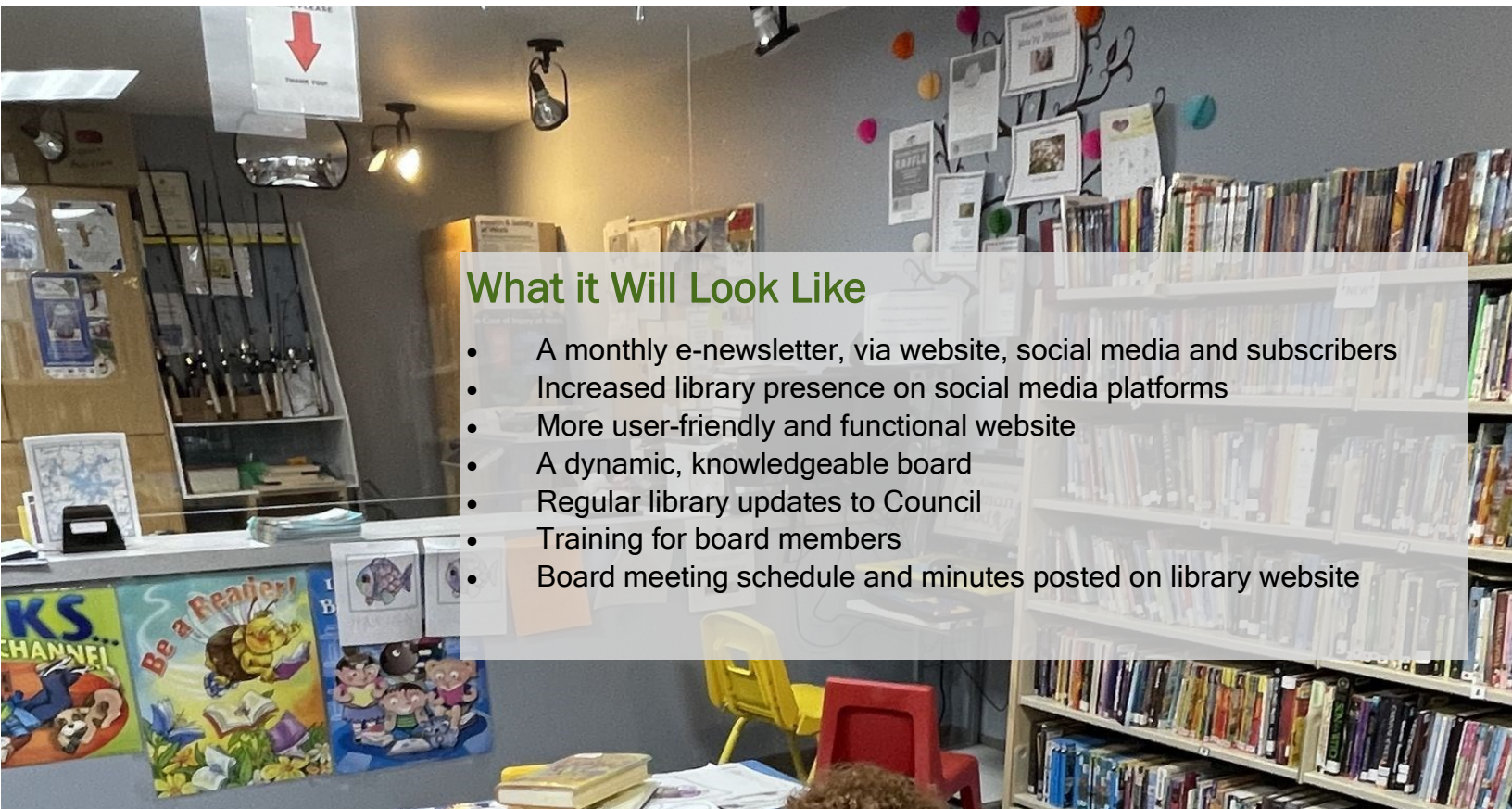
What's a Makerspace?

Makerspaces exist in many different environments. In libraries, they are areas where people can design and make things using tools they might not have at home. A typical library makerspace might include tools for 3-D printing, laser cutting, soldering, coding, programming robots, sewing, and creating art. At McKellar Library, we'd like to begin by dedicating a space and adding tools as interest is indicated and resources permit.

"The McKellar Library is a treasure! Keep up the good work. And the lending of fishing rods is an especially delightful feature"

Our Goals

1. Launch an e-newsletter
2. Expand social media presence
3. Increase advocacy efforts



What it Will Look Like

- A monthly e-newsletter, via website, social media and subscribers
- Increased library presence on social media platforms
- More user-friendly and functional website
- A dynamic, knowledgeable board
- Regular library updates to Council
- Training for board members
- Board meeting schedule and minutes posted on library website

From 2021 to 2022, McKellar Public Library saw:

- 78 new cardholders
- 49% increase in circulation
- 60% increase in e-circulation
- 947 new titles



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

January 19, 2024

Mayor Moore called the meeting to order at 1:03 p.m.

ROLL CALL

Mayor Moore took Roll Call.

- Present:** Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
- Staff:** Clerk/Administrator, Ina Watkinson
Deputy Clerk/Planning Assistant, Karlee Britton
- Guests:** Kaitlyn Potts, Account Manager, MPAC *(entered virtually at 1:03 p.m.)*
Lynne Cunningham, Regional Manager, MPAC *(entered virtually at 1:03 p.m.)*
Guests present for their respective items on the agenda

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

There were no conflicts of interest declared.

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-027 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Closed Meeting of Council, as presented.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-028 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 1:03 p.m. to discuss the following items:

- 5.1 Information Supplied in Confidence by a Third Party; Pursuant to Section 239(2)(i) of the *Municipal Act* – Data Sharing Services Agreement discussion with MPAC; Discussion and review of proposals received for Request for Proposal 2023-13 to Provide a Review and New Versions of the Township’s Zoning By-law and Official Plan
- 5.2 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Land Disposition
- 5.3 Litigation or Potential Litigation, Pursuant to Section 239(2)(e) – Litigation Re. Consent Application Appeal, Ontario Land Tribunal

Carried

Kaitlyn Potts and Lynne Cunningham left the meeting at 1:56 p.m.



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

January 19, 2024

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-029 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 3:53 p.m.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-030 **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 January 19, 2024.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-031 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-10, 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 19th day of January, 2024.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-032 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 3:55 p.m. to meet again on January 23, 2024; or at the call of the Mayor.

Carried

David Moore, Mayor

Ina Watkinson, Clerk/Administrator



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 23, 2024

Mayor Moore called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
Deputy Clerk/Planning Assistant, Karlee Britton

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

There were no conflicts of interest declared.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-033 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 Kekkonen
Seconded by: Councillor Zulak

24-034 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 6:01 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – January 9, 2024
- 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Human Resources Policy.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-035 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:32 p.m.

Carried

Mayor Moore called the meeting to order at 6:32 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
Deputy Clerk/Planning Assistant, Karlee Britton

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



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 23, 2024

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

There were no conflicts of interest declared.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-036 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 January 23, 2024.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-037 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Chris McDonald, Executive Director of the Parry Sound Area Chamber of Commerce regarding the Chamber's annual Municipal funding request for 2024.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-038 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Mitchell Johnson, Manager of Network Strategy with Cogeco to provide the public and Council with updates regarding Cogeco's Network Expansion within the Township of McKellar.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-039 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the January 9, 2024 Regular Meeting of Council, as circulated.

Carried

Treasurer, Roshan Kantiya entered the meeting.

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-040 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report T-2024-01 Tax Arrears Status as of December 31, 2023 from Treasurer, Roshan Kantiya for information purposes.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-041 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Accounts Payable Preliminary Cheque Run Report for December 2023, for information purposes.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 23, 2024

Treasurer, Roshan Kantiya left the meeting.

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-042 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the 2023 Annual Building Department Report from Chief Building Official, Chris Bordeleau for information purposes.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-043 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report BYLAW-2024-01 By-law Enforcement Report September 2023 to December 31, 2023 from By-law Enforcement Officer, Tom Stoneman for information purposes.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-044 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive PLN-2024-01 Annual Planning Activity Review for 2023 from Deputy Clerk/Planning Assistant, Karlee Britton for information purposes.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-045 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the Depot Operations Agreement from Circular Materials Ontario; and

FURTHER direct staff to obtain a legal review of the agreement; and

FURTHER task the Township's Lake Stewardship & Environmental Committee with producing promotion and education materials notifying Transfer Station users of the Blue Box Transition and defining what materials are recyclable, to be circulated once approved by Council.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-046 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report FD-2024-02 Purchase of Bunker Gear from Fire Chief, Robert Morrison for information purposes.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-047 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report FD-2024-03 Burn Permits from Fire Chief, Robert Morrison; and

FURTHER authorize the Fire Chief to implement an electronic burn permit system for the Township.

Deferred



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 23, 2024

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-048 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-01, Being a By-law to Adopt a Conflict of Interest Policy for all Personnel and Employees, a First and Second reading;

And further Read a Third time and Passed in Open Council this 23rd day of January, 2024.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-049 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-03, Being a By-law to Adopt a Human Resources Policy and Procedure, a First and Second reading;

And further Read a Third time and Passed in Open Council this 23rd day of January, 2024.

Deferred

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-050 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 from the in-person audience or via Zoom.

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-051 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-12, 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 23rd day of January, 2024.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-052 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:25 p.m. to meet again on February 6, 2024; or at the call of the Mayor.

Carried

David Moore, Mayor

Ina Watkinson, Clerk/Administrator



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

January 25, 2024

Mayor Moore called the meeting to order at 1:10 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak

Staff: Clerk/Administrator, Ina Watkinson
Director of Operations, Greg Gostick

Guests: Bob Hughes, R.H.H. Engineering

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

There were no conflicts of interest declared.

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-053 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Closed Meeting of Council, as presented.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-054 **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 1:10 p.m. to discuss the following items:

- 5.1 Information supplied in confidence by a third party; pursuant to Section 239(2)(i) – Technical information regarding Pending Construction.

Carried

Bob Hughes left the meeting at 1:53 p.m.

Director of Operations, Greg Gostick left the meeting at 1:55 p.m.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-055 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 2:22 p.m.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

January 25, 2024

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-056 **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 January 25, 2024.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-057 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-12, 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 25th day of January, 2024.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-058 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 2:24 p.m. to meet again on February 6, 2024; or at the call of the Mayor.

Carried

David Moore, Mayor

Ina Watkinson, Clerk/Administrator



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

January 30, 2024

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: Clerk/Administrator, Ina Watkinson
Deputy Clerk, Karlee Britton

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 conflict of interest on Agenda Item 5.4 – Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Road Allowance Closure

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-058 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Closed Meeting of Council, as amended to add items 5.3 (ii) and (iii) under Section 239(2)(b), pursuant to the Ontario Municipal Act with regards to Municipal employees..

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-059 **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 1:02 p.m. to discuss the following items:

- 5.1 Minutes of Closed Session, January 19, 23 & 25, 2024.
- 5.2 Litigation or Potential Litigation, Pursuant to Section 239(2)(e) – Litigation re. Tax Sales & Consent Application Appeal, Ontario Land Tribunal.
- 5.3 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Contractor for the Municipality, Position Vacancy within the Municipality and Hours of Works for Municipal Employee.
- 5.4 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Road Allowance Closure & Lease Agreement.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-060 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 3:33 p.m.

Carried



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

January 30, 2024

Fire Chief, Robert Morrison joined Open Session at 3:33 p.m. to speak on Item 17.1 – Report FD-2024-03 Burn Permits.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-061 **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 January 30, 2024.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-062 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report FD-2024-03 Burn Permits from Fire Chief, Robert Morrison for information purposes.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-063 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-13, 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 30th day of January, 2024.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-064 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 4:45 p.m. to meet again on February 6, 2024, or at the call of the Mayor.

Carried

David Moore, Mayor

Ina Watkinson, Clerk/Administrator

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, November 22, 2023, via teleconference. The meeting was open to the public and live streaming of the proceedings was provided for the media and public through a link on the Health Unit's website.

PRESENT:

Nipissing District:

Central Appointees

Karen Cook

Central Appointees

Sara Inch

Central Appointees

Jamie Lowery

Central Appointees

Dave Wolfe

Eastern Appointee

Rick Champagne (*Chairperson*)

Western Appointee

Jamie Restoule

Parry Sound District:

Southeastern Appointee

Marianne Stickland

Western Appointee

Jamie McGarvey (*Vice-Chairperson*)

Public Appointees:

Tim Sheppard

Catherine Still

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Executive Director, Community Services

Louise Gagné

Executive Director, Finance

Isabel Churcher

Executive Assistant, Director's Office

Christine Neily

REGRETS:

Central Appointees

Maurice Switzer

Northeastern Appointee

Blair Flowers

Recorder

Executive Assistant, Office of the MOH/EO

Nelly Bothelo

1.0 CALL TO ORDER

The Board of Health members joined the meeting in person from the Nipissing Room at 345 Oak Street West, North Bay, Ontario, and virtually via Teams video conference.

Rick Champagne, Board of Health Chairperson, called the meeting to order at 5.10 p.m. Mr. Champagne announced the recent appointment of Dr. Zimbalatti as the Medical Officer of Health by the Ministry.

2.0 APPROVAL OF THE AGENDA

The agenda for the November 22, 2023, Board of Health meeting was reviewed, and the following motion was read:

Board of Health Resolution #BOH/2023/11/01 *Stickland/Still

Be It Resolved, that the Board of Health Agenda, dated November 22, 2023, be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	R		
Karen Cook	X			Jamie Restoule	X		
Blair Flowers	A			Marianne Stickland	X		
Catherine Still	X			Maurice Switzer	R		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	X			Tim Sheppard	X		

“Carried”

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 APPROVAL OF PREVIOUS MINUTES

4.1 Board of Health Minutes – September 27, 2023

The minutes from the Board of Health meeting held on September 27, 2023, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2023/11/02 *Cook/Restoule

Be It Resolved, that the minutes from the Board of Health meeting held on September 27, 2023, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	R		
Karen Cook	X			Jamie Restoule	X		
Blair Flowers	A			Marianne Stickland	X		
Catherine Still	X			Maurice Switzer	R		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	X			Tim Sheppard	X		

“Carried”

4.2. Board of Health In Camera Minutes – September 27, 2023

The minutes from the Board of Health meeting held on September 27, 2023, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2023/11/03 *Still/Lowery

Be It Resolved, that the in-camera minutes from the Board of Health meeting held September 27, 2023, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	R		
Karen Cook	X			Jamie Restoule	X		
Blair Flowers	A			Marianne Stickland	X		
Catherine Still	X			Maurice Switzer	R		
Sara Inch	X			Dave Wolfe			X
Jamie Lowery	X			Tim Sheppard	X		

“Carried”

5.0 DATE OF NEXT MEETING

Date: November 29, 2023
Time: 5.30 p.m
Location: 345 Oak Street West, North Bay, Ontario

6.0 BUSINESS ARISING

6.1. Intimate Partner Violence and Recommendations for Local Public Health Action

The following motion was read:

Board of Health Resolution #BOH/2023/11/04 *Inch/Lowery

Whereas, the Ontario Public Health Standards identifies violence as a topic for consideration within the Substance Use and Injury Prevention Standard and requires public health units to use a comprehensive health promotion approach that addresses risk and protective factors to reduce the burden of preventable injuries in the health population;

Whereas, the Ontario Public Health Standards require public health units to monitor and assess trends related to injuries;

Whereas, public health units and their programs, such as Healthy Babies Healthy Children and Sexual Health, respond to disclosure of Intimate Partner Violence or support disclosing of Intimate Partner Violence within individual client care using best practices;

Whereas, it is well documented that Intimate Partner Violence is a serious preventable problem that significantly impacts victims and their children with effects across the lifespan and has considerable societal costs associated with medical and mental health services, lost productivity, and criminal justice and child welfare costs;

Whereas, responding to and preventing Intimate Partner Violence requires urgent and sustained evidence-based interventions by multisectoral agencies at a local and provincial level that are effective in preventing violence, and effective in changing risk and increasing protective factors, especially in adolescents and young adults;

Whereas, Intimate Partner Violence is generally underreported. Locally reported police, victim, and healthcare service data likely does not represent the full extent of Intimate Partner Violence, nor the risk and nature of the abuse and how it varies across specific population groups (e.g., 2sLGBTQ+, Indigenous) and age groups. Local level survey data is not available on Intimate Partner Violence, as collected through the Statistics Canada General Social Survey on Canadian's Safety (Victimization), or Adverse Childhood Experiences (ACEs);

Therefore Be It Resolved, That the Board of Health for the North Bay Parry Sound District Health Unit is committed to being a member on the Violence against Women Coordinating Committee (VAWCC) of Nipissing and VAWCC of Parry Sound, and support the efforts of staff to research and consult with local, regional, and provincial experts and community partners to enhance surveillance methodologies, knowledge of effective prevention strategies, promotion of local services, and capacity for collective action and evaluation; and,

Furthermore Be It Resolved, That the Board of Health call on the Province of Ontario to invest in surveillance and analytical methodologies at a provincial and local public health unit level to gain a better understanding of the prevalence of Intimate Partner Violence and Adverse Childhood Experiences and to permit monitoring of trends, and data-informed action; and,

Furthermore Be It Resolved, That the Board of Health call on the Province of Ontario to develop a Provincial Intimate Partner Violence strategy to support the identification, implementation, evaluation, and monitoring of effective violence prevention strategies; and

Furthermore Be It Resolved, That the Board of Health call on the Province of Ontario and the Ministry of Children, Community and Social Services (MCCSS) to increase the funding allocated to the Healthy Babies Healthy Children Home Visiting program that is operated out of local public health units. The program directly services individual parents who need more support. Within this work, staff respond to disclosure of Intimate Partner Violence or support disclosing of Intimate Partner Violence. The annual budget for the Healthy Babies Healthy Children program has not increased in over 10 years.

Furthermore Be It Resolved, That the Board of Health provide correspondence of these resolutions to district municipalities, Ontario Boards of Health, Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), the Honourable Doug Ford (Premier), the Honourable Merrilee Fullerton (Minister of Children, Community and Social Services), Sylvia Jones (Minister of Health), the Honourable Michael Kerzner (Solicitor General of Ontario), Josée Bégin (Assistant Chief Statistician, Statistics Canada), and Chairs of the VAWCC of Nipissing and VAWCC of Parry Sound.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	X		
Karen Cook	X			Jamie Restoule	X		
Blair Flowers	A			Marianne Stickland	X		
Catherine Still	X			Maurice Switzer	R		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	X			Tim Sheppard	X		

"Carried"

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH

The Report of the Medical Officer of Health for the November 22, 2023, meeting was presented to the Board of Health for information purposes.

Comments and questions were taken and answered.

8.0 BOARD COMMITTEE REPORTS

There were no Committee Reports to bring forward.

9.0 CORRESPONDENCE

Board of Health correspondence listed for the November 22, 2023 meeting is made available for review by Board members in the Board of Health online portal.

10.0 NEW BUSINESS

10.1 Endorsement of Ontario Public Health Association's Letter on Modernizing Alcohol Marketplace and Product Sales.

The following motion was read:

Board of Health Resolution #BOH/2023/11/05 *McGarvey/ Restoule

Whereas, Alcohol is a well-established risk factor for death, disease (including certain cancers, cardiovascular disease, liver disease), disability, unintentional injury, risky behaviour, social problems, and violence or aggressive behaviour;

Whereas, The Health Unit district has significantly higher rates of emergency department visits and hospitalizations due solely to alcohol consumption, compared to Ontario;

Whereas, The Health Unit district has significantly higher rates of heavy drinking episodes for persons aged 19 years or older compared to Ontario;

Whereas, Increased availability and affordability of alcohol has a particularly negative impact on school-aged Ontarians, for whom the risk of adverse outcomes from drinking is greater than adults. Alcohol is a leading risk factor for worsening academic performance, injury, violence, suicide, and death in youth;

Whereas, Within the Health Unit district a majority of high schools (87%) and almost two-thirds of post-secondary institutions (63%) are within a 3km distance of an alcohol retailer.

Whereas, When alcohol becomes more available and affordable, there is an associated increase in healthcare costs, lost productivity, criminal justice and other direct costs;

Whereas, The 2019 regulatory changes that have led to the relaxation of alcohol control policies have already placed Ontarians at an increased risk of harms and health related outcomes;

Therefore Be It Resolved, That the Board of Health endorse the [Letter](#) from the Ontario Public Health Association on Modernizing Alcohol Marketplace and Product Sales to raise awareness about, and work to reduce the impact of increased access to alcohol; and

Furthermore Be It Resolved, That the Board of Health call on the Province of Ontario to implement the following policy measures:

- Reduce retail density
- Maintain or decrease hours of sale, with no exceptions
- Strengthen Ontario's alcohol pricing policies including taxation, minimum pricing or other means.
- Stop further privatization of alcohol sales
- Apply a whole of government, health-in-all-policies approach to alcohol modernization, and

Furthermore Be It Resolved, That the Board of Health provide correspondence of these resolutions to district municipalities, Ontario Boards of Health, Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), the Honourable Doug Ford (Premier), the Honourable Sylvia Jones (Minister of Health) and the Association of Local Public Health Agencies (alPHA).

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	X		
Karen Cook	X			Jamie Restoule	X		
Blair Flowers	A			Marianne Stickland	X		
Catherine Still	X			Maurice Switzer	R		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	X			Tim Sheppard	X		

"Carried"

11.0 IN CAMERA

11.1 A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.

Board of Health Resolution #BOH/2023/11/06 *Stickland/Lowery

Be It Resolved, that the Board of Health move in camera at 6:04 p.m. to discuss item #11.1. A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	X		
Karen Cook	X			Jamie Restoule	X		
Blair Flowers	A			Marianne Stickland	X		
Catherine Still	X			Maurice Switzer	R		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	X			Tim Sheppard	X		

“Carried”

At the close of the in camera session, the following motion was read:

Board of Health Resolution #BOH/2023/11/07 *Wolfe/Still

Be It Resolved, that the Board of Health rise and report at 6:59 p.m.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	X		
Karen Cook	X			Jamie Restoule	X		
Blair Flowers	A			Marianne Stickland	X		
Catherine Still	X			Maurice Switzer	R		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	X			Tim Sheppard	X		

“Carried”

Direction was provided; there was nothing further to report.

12.0 ADJOURNMENT

Having no further business, the Board of Health Chairperson adjourned the Board of Health meeting at 7.00 p.m.

Original Signed by Rick Champagne

2024-01-24

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Nelly Bothelo

2024-01-24

Nelly Bothelo, Recorder

Date (yyyy/mm/dd)

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, November 29, 2023, via teleconference. The meeting was open to the public and live streaming of the proceedings was provided for the media and public through a link on the Health Unit's website.

PRESENT:

Nipissing District:

Central Appointee
Central Appointee
Eastern Appointee
Central Appointee
Western Appointee

Sara Inch
Dave Wolfe
Rick Champagne (*Chairperson*)
Maurice Switzer
Jamie Restoule

Parry Sound District:

Northeastern Appointee
Southeastern Appointee

Blair Flowers
Marianne Stickland

Public Appointees:

Tim Sheppard
Catherine Still

ALSO IN ATTENDANCE:

Acting Medical Officer of Health/Executive Officer
Executive Director, Finance
Executive Director, Clinical Services
Executive Director, Community Services
Executive Director, Corporate Services
Executive Director, Human Resources
Executive Assistant, Director's Office

Dr. Carol Zimbalatti
Isabel Churcher
Shannon Mantha
Louise Gagné
Paul Massicotte
Josée Goulet
Christine Neily

REGRETS:

Central Appointee
Western Appointee
Central Appointee

Jamie Lowery
Jamie McGarvey (*Vice-Chairperson*)
Karen Cook

Recorder

Executive Assistant, Office of the MOH/EO

Nelly Bothelo

1.0 CALL TO ORDER

The Board of Health members joined the meeting in person from the Nipissing Room at 345 Oak Street West, North Bay, Ontario, and virtually via Teams video conference.

Rick Champagne, Board of Health Chairperson, called the meeting to order at 5.48 p.m.

2.0 APPROVAL OF THE AGENDA

The agenda for the November 29, 2023, Board of Health meeting was reviewed, and the following motion was read:

Board of Health Resolution #BOH/2023/11/01 *Wolfe/Stickland

Be It Resolved, that the Board of Health Agenda, dated November 29, 2023, be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	R		
Karen Cook	R			Jamie Restoule	X		
Blair Flowers	X			Marianne Stickland	X		
Catherine Still	X			Maurice Switzer	X		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	R			Tim Sheppard	X		

"Carried"

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 APPROVAL OF PREVIOUS MINUTES

5.0 DATE OF NEXT MEETING

Date: January 24, 2024

Time: To be determined

Place: To be determined

6.0 BUSINESS ARISING

6.1 Report back on ALPHA Fall Symposium 2023

Sara Inch & Dr. Zimbalatti attended the virtual session on Risk Communication and Human Rights Lens at the ALPHA Fall symposium.

Key points from the session:

Implementing a Human Rights-Based Approach (HRBA) in seven stages.

Public health faced accusations of human rights breaches during the COVID-19 pandemic.

- In emergencies, it's acceptable to bypass some HRBA steps, compensating for it later.
- Human rights tribunal ruled that mask mandates during the pandemic didn't violate human rights.
- Only the legislature can amend the Ontario Human Rights Code.
- Caste-based discrimination is a policy position, not a ruling; tribunals follow policy positions.
- Policy drafters use policy positions to inform legislation.
- In vaccine-related cases, there's a right not to be vaccinated, but it doesn't grant unrestricted access.

Implementing a Human Rights-Based Approach involves a thorough process, considering historical context, community needs, and cultural nuances. Flexibility, inclusivity, and community engagement are key elements. Emergency situations might warrant bypassing some steps temporarily. Specific case examples illustrate the intersection of human rights, health policies, and risk communication strategies. Communication is a process, not an event.

Dr. Zimbalatti attended other sessions as well at the alPHa Fall symposium. She shared a few highlights:

- Organizations can move the human rights agenda forward by following a Human Rights approach, informing partners and the public that they do so, and explain what that means.
- Dr. Moore spoke at the symposium and announced that the Chief Medical Officer of Health Annual Report will be released shortly with a focus on tobacco, alcohol, opioids, and cannabis. He also shared that there will be a population health assessment plan in Ontario in collaboration with Public Health Ontario with a report back to the Legislature.
- Health Units that underwent merger shared their experiences and lessons learned – the biggest effort they had to put in was around aligning leadership and culture between two health units.
- In the discussion which followed the presentation on merger experiences, the membership indicated that it would be useful if alPHa created and made available to members a repository of merger resources. alPHa leadership indicated this is something they felt they could do.

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH

No report of the Medical Officer of Health was prepared for this meeting.

8.0 BOARD COMMITTEE REPORTS

8.1 Finance and Property Committee

A Finance and Property Committee meeting was held prior to the Board of Health meeting.

The following motion was read:

Board of Health Resolution #BOH/2023/11/02 *Stickland/Sheppard

Be It Resolved, that on recommendation of the Finance and Property Committee the Board of Health for the North Bay Parry Sound District Health Unit approves the 2024 Board of Health Public Health Budget, as presented, with a total shareable base of \$17,360,680.

Furthermore Be It Resolved, that on the recommendation of the Finance and Property Committee the Board of Health for the North Bay Parry Sound District Health Unit approves 2% of the 2024 municipal share be paid from the municipal reserve and the remainder levied to the municipalities.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Marianne Stickland	X		
Blair Flowers	X			Maurice Switzer	X		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	R			Tim Sheppard	X		
Jamie McGarvey	R			Catherine Still	X		

“Carried”

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

11.0 IN CAMERA

11.1 A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.

Board of Health Resolution #BOH/2023/11/03 *Wolfe/Flowers

Be It Resolved, that the Board of Health move in camera at 6:12 p.m. to discuss item #11.1. A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on by or on behalf of the Board.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	R		
Karen Cook	R			Jamie Restoule	X		
Blair Flowers	X			Marianne Stickland	X		
Catherine Still	X			Maurice Switzer	X		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	R			Tim Sheppard	X		

“Carried”

At the close of the in camera session, the following motion was read:

Board of Health Resolution #BOH/2023/11/04 *Wolfe/Still

Be It Resolved, that the Board of Health rise and report at 6:36 p.m.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	R		
Karen Cook	R			Jamie Restoule	X		
Blair Flowers	X			Marianne Stickland	X		
Catherine Still	X			Maurice Switzer	X		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	R			Tim Sheppard	X		

“Carried”

Upon rising and reporting, the following motion was read:

Board of Health Resolution #BOH/2023/11/05 *Wolfe/Stickland

Whereas mergers by public health units under the Ministry of Health’s Strengthening Public Health plan are currently referred to as voluntary, yet mergers are increasingly being understood to be necessary for local public health unit sustainability; and

Whereas feasibility assessments must be completed in time to inform the merger fund application within the Annual Service Plan, which is to be submitted in March 2024;

Be It Resolved, That the Board of Health for the North Bay Parry Sound District Health Unit directs staff to request provincial one-time funding for consultation to study the feasibility and potential risks and benefits of mergers with neighbouring public health units; and

Furthermore Be It Resolved, That additional Board of Health direction be sought should further consultation result in a recommendation to change the focus of the feasibility assessment of voluntary mergers with other regional local public health agencies.

Furthermore Be It Resolved, That the Board of Health approves consulting externally for the completion of the feasibility assessment without undertaking a fulsome Request for Proposal (RFP) process.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	R		
Karen Cook	R			Jamie Restoule	X		
Blair Flowers	X			Marianne Stickland	X		
Catherine Still	X			Maurice Switzer	X		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	R			Tim Sheppard	X		

“Carried”

12.0 ADJOURNMENT

Having no further business, the Board of Health Chairperson adjourned the Board of Health meeting at 7.00 p.m.

Original Signed by Rick Champagne

2024-01-24

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Nelly Bothelo

2024-01-24

Nelly Bothelo, Recorder

Date (yyyy/mm/dd)

Library Board Minutes

November 27, 2023 @ 7:00 pm in Council Chambers - in person and via zoom

Welcome and roll call:

The meeting was called to order at 7:00 p.m.

PRESENT:

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

Regrets: Lynne Aylsworth (Secretary)

Declaration of and Conflicts of interest: NONE

APPROVAL OF THE AGENDA

Motion #2023:125

That we the Township of McKellar Public Library Board more to accept the November 27, 2023 Agenda as circulated to all members prior to our meeting.

Moved by Debbie Zulak, Seconded by Dianne Thompson - Carried

Librarian's remarks/questions

The Librarian's Report was circulated to all board members prior to the meeting. In addition the CEO provide us with an update on book sales, financial matters and day to day library activities.

Library will be closed for Christmas holidays December 23, 2023 - January 2, 2024.

News from Council

The Library Board Council Rep. shared some concerns regarding James Cooking Classes that were bough to the Town's attention

Approval of Consent Agenda

The OLS Board Assembly Report was added to the Consent Agenda as requested by Dianne Thompson

Motion #2023:126

That we the Township of McKellar Public Library Board more to accept the November 27, 2023 Consent Agenda as circulated to all members prior to our meeting and amended as noted above.

Moved by Dianne Thompson seconded by Debbie Woods - Carried

Business Arising from Minutes

Review Action Items

We reviewed the Action Items List to confirm which actions have been completed. Any New actions items to today's meeting will be added and an updated list will be sent out to all board members.

Business

The Chair would like to receive all board members' Self-Evaluation Reports as soon as possible and before the end of the year.

Motion #2023:127

That we the Township of McKellar Public Library Board more into an "in Camera" closed session at 7:30 p.m. in accordance with the Public Libraries Act, Section 126.1(4) and Section 16.1 5(b) to discuss personal matters about an identifiable individual and Section 16.1 5(d) - labour relations or employee negotiations.
mored by Dianne Thompson, Seconded by Jeanette Clements. Carried.

Motion to return with recommendations into open session - 8:00 pm
moved by Debbie Zulak seconded by Dianne Thompson

Motion #2023:128

That we the Township of McKellar Public Library Board more out of the closed session and back into an "open meeting" session with the recommendations as discus at 8:00 pm.
Moved by Debbie Zulak, Seconded by Dianne Thompson. Carried

Adjournment

Motion #2023:129

That we the Township of McKellar Public Library Board more to adjourn this meeting at 8:08 pm
Moved by Jeanette Clements

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

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

Director Regrets:

Advisory Member Attending (non voting): Lynne Gregory

Advisory Member Regrets:

Staff Attending (non voting): Kami Johnson, Administrator

Staff Regrets:

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

1.0 Call to Order: The Board Chair called the meeting to order at 9:00 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-94/23

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

Carried.

5.0 Voice of the Resident: K. Johnson presented information, program goals, and next steps surrounding pleasurable dining for the residents at Belvedere Heights.

6.0 Approval of Minutes:

#BH-95/23

Moved by D. Carmichael, seconded by J. Beleskey that be it resolved that the minutes of the Board of Management meeting held October 25, 2023, be received.

Carried.

7.0 Matters Arising: none

8.0 New Business: none

9.0 Committee Reports:

9.1 Finance Committee – November 20, 2023

Highlights were as follows:

- There is an operating surplus of 103K. There is a forecasted surplus of \$67K.
- Agency staffing usage has decreased.
- In the 2024 budget presented the municipal levy is down \$1M, \$517K over 5 years.
- There is increased hours of care for residents imbedded in the budget making use of Staffing Supplement funding.
- A concern was expressed regarding the lack of additional information on the 2024 budget.

#BH-96/23

Moved by G. Finnon, seconded by J. Beleskey that on the recommendation of the Finance Committee, Board approves the 2024 Internal Operating Budget.

Carried.

#BH-97/23

Moved by D. Carmichael, seconded by C. Ward that the minutes of the Finance meetings held November 20, 2023, be received.

Carried.

9.2 Governance and Partnerships Committee – November 8, 2023

#BH-98/23

Moved by C. Ward, seconded by D. Zulak that on the recommendation of the Governance and Partnership Committee meeting, the Planning, Policy Development, Evaluation and Oversight document be approved, as amended, by the Board of Management for inclusion in the governance handbook.

Carried.

#BH-99/23

Moved by D. Zulak, seconded by D. Carmichael that the minutes of the Governance and Partnerships meeting held November 8, 2023, be received.

Carried.

9.3 Long Term Care Ad-hoc Advisory Committee

The Terms of Reference were briefly reviewed. They will be reviewed by the Long Term Care Ad-hoc Advisory Committee at their next meeting. The Board was advised that D. Garagan is now the Board Chair of both LLTC and WPSHC. M. Sholdice resigned as Board Chair of the WPSHC.

10.0 Standing Items:

10.1 Fixing Long-Term Care Act, 2021 – The Administrator presented information on whistle-blowing protections in the Act which are intended to give anyone the confidence to bring forward anything about a LTC home, including the care of a resident, without fear and retaliation. The full report will be emailed to the Board.
Referred to N. Murphy

11.0 Reports:

11.1 Board Chair Report

Highlights were as follows:

- Life Lease owners submitted their questions and concerns to the Board.
- P. Borneman will circulate his notes from the Life Lease meeting to Board members.
Referred to P. Borneman
- It was suggested that a Life Lease Sub-Committee be formed to address Life Lease issues. P. Borneman agreed to spearhead the development of a Sub-Committee.
Referred to the P. Borneman
- Deputations regarding the line of credit have been provided to McDougall, Whitestone, and The Archipelago. G. Finnson will inquire if Sequin would like one.
Referred to G. Finnson
- Carling has requested both the open and closed presentation and councillor Zulak indicated that McKellar also wished to have presentations.
- P. Borneman and J. Belesky will confirm if Parry Sound wishes to have a presentation.

11.2 Administrator's Report

K. Johnston presented information on Quality (critical incidences), Care/Community Risks (type of risks), Occupancy, People (staff), and Emergency Management at Belvedere Heights.

12.0 **Pending:** none

13.0 **Correspondence:** none

14.0 **In-Camera:**

Staff and the specially invited remained in the meeting.

#BH-100/23

Moved by C. Ward, seconded by D. Carmichael that the meeting move in-camera – 10:20 a.m.
Carried.

H. Stephenson declared a conflict of interest and exited the meeting at 10:23 a.m.

Discussion surrounding Life Lease deputations took place.

#BH-101/23

Moved by P. Borneman, seconded by D. Carmichael that the meeting move ex-camera – 10:44 a.m.
Carried.

15.0 Conclusion of Meeting:

#BH-102/23

Moved by D. Zulak, seconded by G. Finnson that there being no further business to conduct, the meeting concluded at 10:45 a.m.

Carried.

P. Wing, Chair

Belvedere Heights

Board and Committee Meetings 2024

Board of Management Meetings	Financial Committee Meetings	Governance and Partnerships Committee Meetings
January 24, 2024 ✓	January 22, 2024	January 10, 2024 ✓
February 28, 2024 ✓	February 26, 2024	February 14, 2024 ✓
March 27, 2024 ✓	*Tuesday* March 26, 2024	March 13, 2024 ✓
April 24, 2024 ✓	April 22, 2024	April 10, 2024 ✓
May 22, 2024 ✓	*Tuesday* May 21, 2024	May 8, 2024 ✓
June 26, 2024 ✓	June 24, 2024	June 12, 2024 ✓
July 2024 – at the call of the Chair	July 2024 – at the call of the Chair	July 10, 2024 – at the call of the Chair
August 28, 2024 ✓	August 26, 2024	August 14, 2024 ✓
September 25, 2024 ✓	September 23, 2024	September 11, 2024 ✓
October 23, 2024 ✓	October 21, 2024	October 9, 2024 ✓
November 27, 2024 ✓	*Tuesday* November 26, 2024	November 13, 2024 ✓
December 18, 2024	December 16, 2024	December 11, 2024

Belvedere Heights
 Governance and Partnerships Committee
 December 13, 2023
 Via Zoom

Present (voting members): Don Carmichael
 Cheryl Ward

Regrets/Absent: Paul Borneman
 Lynne Gregory
 Gail Finnon
 Debbie Zulak

Absent Specially Invited: Linda Taylor, Community Support Services

Attending (non-voting members): Kami Johnson, Administrator
 Jim Hanna, WPSHC, Director of Transformation and Strategic Partnerships
 Nicole Murphy, WPSHC, Board Governance Liaison and Executive Assistant

Issue	Discussion	Action/Outcome
Call to Order		10:05 a.m.
Quorum		A quorum was not met.
Approval of Agenda		Deferred.
Conflicts of Interest		No conflicts of interest were declared.
Approval of Minutes – November 8, 2023		Deferred to the next meeting.
Community Support Services (CSS)	<p>L. Taylor reported:</p> <ul style="list-style-type: none"> - The new Dodge Caravan has arrived and the Dodge RAM will be arriving in January/February 2024. -The Community Engagement Session held in Pointe au Baril was a success! -The CSS website has been revamped but has not yet launched. -CSS has not yet heard re the SALC grant. 	
Consideration of Strategies to Realign Governance Accountabilities and Non-LTC Related Activities		Deferred to the next meeting.
Governance Orientation Manual	The Role of the Chair of the Board of Management Policy and the Role of the Board Members Policy were reviewed.	Revisions were made. The revised policies will be reviewed at the meeting in January and then referred to the Board for approval. <u>Referred to J. Hanna and N. Murphy</u>
Next Meeting		January 10, 2024 at 10:00 a.m.

Conclusion of Meeting		There being no further business to conduct, the meeting concluded.
Chair		Cheryl Ward

Cheryl Ward, Chair

/nm

11.0 Other Reports:

11.1 Board Chair Report – P. Wing (*verbal*)

11.2 Administrator’s Report – K. Johnson (*verbal*)

12.0 Pending:

12.1 Level-setting presentation for new Board members – Planning for the Future of Long Term Care in West Parry Sound

13.0 Correspondence: none

14.0 In-Camera

14.1 Life Lease Municipal Deputation Reports – D. Carmichael

14.2 Increase of Life Lease Rent

14.3 Addressing Life Lease Owner/Renter Concerns

14.4 Development of Strategic Plan

- 24 beds

- Ownership

15.0 Adjournment:

MOTION:

That there being no further business to conduct, the meeting terminated at _____ a.m.

Next meeting - Wednesday, January 24, 2024

4.0 Approval of Agenda:

MOTION:

That the Board of Management accepts the agenda, as presented. *(attached pages #1-3)*

5.0 Voice of the Resident – K. Johnson

6.0 Approval of Minutes:

MOTION:

That the minutes of the Belvedere Heights Board of Management meetings held November 22, 2023, be approved. *(attached pages #4-7)*

7.0 Matters Arising:

8.0 New Business:

8.1 Accessibility Report

8.2 2024 Schedule of Meetings (attached page #8)

9.0 Committee Reports:

Finance

9.1 Finance Committee – no meeting
Financials will be circulated at a later date

Governance and Partnerships

9.2 Governance and Partnerships Committee – December 13, 2023 (attached pages #9,10) –
C. Ward

MOTION:

That the minutes of the Governance and Partnerships meeting held December 13, 2023, be received.

Long Term Care Ad-hoc Advisory Committee

9.3 No meeting held.

10.0 Standing Items:

10.1 Fixing Long-Term Care Act, 2021- K. Johnson

**District of Parry Sound West (Belvedere Heights)
Board of Management Meeting
Wednesday, December 20, 2023
via Zoom**

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

Director Regrets:

Advisory Member Attending (non voting): Lynne Gregory

Advisory Member Regrets:

Staff Attending (non voting): Kami Johnson, Administrator

Staff Regrets:

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

1.0 Call to Order: The Board Chair called the meeting to order at 9:00 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-103/23

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

Carried.

5.0 Voice of the Resident: K. Johnson presented information regarding the annual Christmas campaign to raise funds for Belvedere Heights. To date, \$3200 has been raised. Items such as dining room tables, chairs and other decorative items will be purchased.

6.0 Approval of Minutes:

#BH-104/23

Moved by P. Borneman, seconded by D. Carmichael that be it resolved that the minutes of the Board of Management meeting held November 22, 2023, be received.

Carried.

7.0 Matters Arising: none

8.0 New Business:

8.1 Accessibility Report

The Accessibility for Ontarians with Disabilities Compliance Report has been completed and submitted for 2023. Highlights from 2022-2023 were as follows:

- Automatic doors installed to the main office to improve independent access by residents and visitors.
- Translation app installed on all staff iPhone for improved communication at point of service/care.
- Accessibility survey initiated at hire and annually for staff with self disclosed disabilities to assist with emergency planning.
- Enhanced AODA education offered to all team members at orientation and annually through Surge Learning.

Information surrounding Equity, Diversity and Inclusivity planning, along with Ontario Health's Equity, Inclusion, Diversity and Anti-racism framework was shared.

It was hoped that Georgian Bay Biosphere will provide Land Acknowledgment training in the near future.

8.2 2024 Schedule of Meetings – a schedule of meetings in 2024 was included in the agenda package for information.

9.0 Committee Reports:

9.1 Finance Committee – there was no Finance Committee meeting held in December. It was reported that Belvedere Heights is in good shape heading into the December 31, 2023, year-end.

9.2 Governance and Partnerships Committee – December 13, 2023

It was noted that the meeting held on December 13th was inquorate. Two policies will be coming to the Board for review at the January meeting.

#BH-105/23

Moved by G. Finnson, seconded by D. Carmichael that the minutes of the Governance and Partnerships meeting held December 13, 2023, be received.

Carried.

9.3 Long Term Care Ad-hoc Advisory Committee

The next Long Term Care Advisory Committee meeting is scheduled January 15 at 11:00 a.m. via Zoom.

10.0 Standing Items:

10.1 Fixing Long-Term Care Act, 2021 – The Administrator presented information regarding important changes to the Act regarding enhanced emergency planning requirements and air conditioning in all residents' rooms.

11.0 Reports:

11.1 Board Chair Report

Highlights were as follows:

- Board representatives met with the Township of McKellar last evening. Presentations for the townships of Seguin, Parry Sound and McDougall are scheduled in January 2024.

11.2 Administrator's Report

K. Johnston updated the Board on critical incidents. Belvedere Heights is at 99.6% census. In November, 11 residents passed away and 7 residents were admitted.

12.0 **Pending:** none

13.0 **Correspondence:** none

14.0 In-Camera:

Staff and the specially invited remained in the meeting.

#BH-106/23

Moved by P. Borneman, seconded by D. Carmichael that the meeting move in-camera – 10:17 a.m.
Carried.

Discussions surrounding level-setting for new Board members, Life Lease rent control, and Life Lease snow removal took place.

#BH-107/23

Moved by J. Beleskey, seconded by G. Finnson that the meeting move ex-camera – 10:44 a.m.
Carried.

#BH-108/23

Moved by C. Ward, seconded by G. Finnson that the Belvedere Heights Board of Management endorses a rent increase in the amount of 2.5% to the five Life Lease rental units, subject to the Board of Management reviewing a draft budget for 2024 prior to January 1, 2024.
Carried.

Staff were directed to meet with Life Lease residents to develop a potential alternate plan for snow removal and report back to the Board.

15.0 Conclusion of Meeting:

#BH-109/23

Moved by D. Zulak, seconded by G. Finnson that there being no further business to conduct, the meeting concluded at 11:23 a.m.

Carried.

P. Wing, Chair



Township of McKellar

Staff Report

Prepared for: COUNCIL

Department: TREASURY

Agenda Date: February 6, 2024

Report No: T-2024-02

Subject: Statement of the Council Remuneration and Expenses 2023

Recommendation:

That the Council of the Township of McKellar, accept the report "Statement of the Council Remuneration and Expenses 2023".

Background:

The Municipal Act, 2001, S.O. 2001, c. 25 Section 284, states the following:

- (1) *The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on 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).*
- (2) *The statement shall identify the by-law under which the remuneration or expenses were authorized to be paid. 2001, c. 25, s. 284 (2).*
- (3) *If, in any year, any body, including a local board, pays remuneration or expenses to one of its members who was appointed by a municipality, the body shall on or before January 31 in the following year provide to the municipality an itemized statement re: the remuneration and expenses paid for the year. 2001, c. 25, s. 284 (3).*
- (4) *Despite the Municipal Freedom of Information and Protection of Privacy Act, statements provided under subsections (1) and (3) are public records. 2001, c. 25, s. 284 (4).*

Financial Analysis/Discussion:

Pursuant to Sec 284 (1) of the Municipal Act, 2001, the following remuneration and expenses paid by the Township of McKellar during the year 2023:

	Remuneration	Expenses	Description
<u>Council</u>			
Hopkins, Peter	\$ 189.70		
Haskim, Morley K	\$ 21,708.19	\$ 80.00	District of Parry Sound Municipal Association Spring/Fall meetings
Kekkonen, Michael LB	\$ 21,708.19	\$ 80.00	District of Parry Sound Municipal Association Spring/Fall meetings
Moore, David	\$ 32,506.39	\$ 50.00	District of Parry Sound Municipal Association Spring/Fall meetings
Moore, Reginald K	\$ 125.91		
Ryeland, Nicholas J	\$ 21,708.19	\$ 30.00	District of Parry Sound Municipal Association Spring meeting
Zulak, Debbie	\$ 21,582.28	\$ 80.00	District of Parry Sound Municipal Association Spring/Fall meetings
Total Remuneration & Expenses	\$ 119,528.85	\$ 320.00	
<u>Parry Sound Area Planning Board</u>			
Haskim, Morley	\$ 1,040.00		As per By-law 2020-07, the Township retains
Moore, David	\$ 780.00		the remuneration earned by councilor's attendance at the Parry Sound Area Planning Board meetings.
Total Payment received by the Township	\$ 1,820.00		

Policies Affecting Proposal:

BY-LAW NO.2023-35 Being bylaw to adopt the estimate of all sums required during the year 2023 (Yearly Budget)

Conclusion:

That the Council of the Township of McKellar does hereby accept the report on the Council Remuneration and Expenses for 2023" for information purpose.

Respectfully submitted by:



Roshan Kantiya

Treasurer

Reviewed by



Ina Watkinson

Clerk/Administrator



DOWNTOWN PARRY SOUND

Parry Sound Downtown Business Association

52 Seguin Street, Parry Sound, ON, P2A 1B4

(705) 746-6426 | downtown@psdba.ca

Greetings Mayor and Council,

Thank you again for allowing time at your meeting to present Downtown Parry Sound's First Annual Maple Syrup Festival.

We are following up with our invitation to participate in our Festival to ensure we secure a place in our booklet for your Mayors' message (cost is \$1000) and more importantly to confirm your participation as a judge in the butter tart contest on Saturday May 4, 2024 at 1:30pm at Dent Bay Baking Company located at 4 River Street, Parry Sound.

I've included a poster with all the final details. You are welcome to share this with your audience on social media and in your newsletters and print for your bulletin boards and we are more than happy to return to answer any questions you may have.

To compliment the great shops and restaurants in Downtown Parry Sound, to date, we have invited more than 50 local vendors including maple syrup, honey and other small, locally made wares and our Indigenous communities. This event is sure to bring our communities together and support all our small businesses.

We are looking forward to welcoming everyone back a little earlier this year to Downtown Parry Sound and your communities!

We hope you; your family and friends can join us!

April Denman,

Executive Director & PSDBA's Events Committee – Melissa, Van, Samara, Ciara, Dave & Frank



Parry Sound Downtown Business Association is planning their First Annual Maple Syrup Festival for Saturday May 4, 2024. The event will be held in Downtown Parry Sound; however, the festival is intended to highlight local and agricultural products produced in the Parry Sound District. At a minimum this includes maple syrup, honey, wool products, and will showcase downtown and other local businesses. We will have additional vendors, giving those from the district priority while not at the expense of our downtown businesses.

We will be offering a pancake breakfast, horse drawn hayrides around the different areas of the event, entertainment, a beer garden, hosted by Trestle Brewery and Legend Distillery; there will be wine and 2 live bands. In addition, we are hosting a butter tart contest at Dent Bay Baking Company which is open to all residents of the district with a sizable monetary prize for the winners provided by a private doner and bragging rights of course. We have invited all Mayors and Reeves from the Parry Sound District to participate not only in our advertising brochure for the festival but also to act as judges for both the Maple Syrup and the Butter Tarts contests.

We will be printing a minimum of 3000 brochures that will have sponsored advertising, and messages from local Mayors, Reeves, and other dignitaries, it will also be full of recipes, history, stories, and interesting facts about our district and will be delivered to all participating businesses in the Parry Sound District for distribution and locations along the shorelines of Georgian Bay.

The festival is largely modeled after the Elmvale Maple Syrup Festival. With more than 55 years' experience! We hope to raise a significant amount of funds with this event with half of the net proceeds going back to the participating communities and the other half helping PSDBA to continue to have an active role in economic development in the Parry Sound District.

Advertising Pricing:

Pages in the booklet are 8.5 x 5.5

Centre \$3,000 for both pages **Inside front/back cover** ~~sold~~ \$1500

~~**Back page** \$1,500 sold~~ ~~**Third page** \$1500 sold~~

Full page \$1,000 **Half page** \$600 **Quatre page** \$400

Please email your commitment to downtown@psdba.ca with your high-resolution PDF or JPEG logo, artwork, or advertising **by February 15, 2024** or, if you would like more information or wish to discuss this further, please do not hesitate to contact me anytime.

Payment Options:

E-transfer downtown@psdba.ca answer: MSF with your name and business in the comment section or mail a cheque to the address below.

Thank you in advance for your support,

April Denman
Executive Director
Parry Sound Downtown Business Association & Events Committee
52 Seguin Street, Parry Sound, ON, P2A 1B4
(705) 746-6426




PARRY SOUND
Maple Fest



*pancake breakfast
horse-drawn hayrides
buttertart contest
beer garden & more!*

MAY 4TH
2024



**SEGUIN SAM & SARAH
COSTUME CONTEST!**

**OUTDOOR CONCERT AT
TRESTLE BREWERY FEATURING**



For more info:



IN ASSOCIATION WITH



DOWNTOWN
PARRY SOUND



DISTRICT OF PARRY SOUND MUNICIPAL ASSOCIATION

c/o Township of McKellar

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

AMCTO Parliamentary Procedures Training Registration Form

Date: Friday April 12, 2024

Time: 9:00 a.m. to 3:30 p.m.

Location: McKellar Community Centre, 701 Hwy 124 McKellar P0G 1C0

Cost: \$263.00 (includes lunch – soup, sandwiches, desserts, refreshments)

Name of Municipality: _____

Name of Participant	Title	Email Address

Total # of Participant(s): _____ **x \$ 263.00**

Total Cost: _____

Payment due by April 12, 2024

Course Details

The course will be held at the Township of McKellar Community Centre located at 701 Hwy 124, McKellar. The course begins at 9:00am and runs until 3:30pm, including 30 minutes for lunch and two 15-minute breaks. Lunch is included in the registration fee. Please let Karlee know of any dietary restrictions well in advance.

Please bring a copy of the latest edition of [Roberts Rules of Order](#) if you have one. Purchase of the book is not required.

Payment Instructions

Please make **cheques** payable to the "District of Parry Sound Municipal Association" and send c/o The Township of McKellar, P.O. Box 69, 701 Hwy 124 McKellar, Ontario, P0G 1C0 or bring cheque to the course.

Thank you,

Karlee Britton | Secretary-Treasurer

deputyclerk@mckellar.ca

Phone: (705) 389-2842 x5

Fax: (705) 389-1244



Fundamental Rules of Parliamentary Procedures based on Robert's Rules of Order Latest Edition

Parliamentary Procedures and its Rules are one of the most basic fundamental requirements needed when participating in a meeting. Regardless of the type of meeting – Council, Board, Committee, Sports organization, etc. – participants expect to have the meeting properly led with business conducted to a satisfactory outcome. While we all expect meeting procedures to be well orchestrated, oftentimes we leave a meeting feeling frustrated and without a clear sense of outcomes or direction. This may be due to a lack of knowledge for proper meeting procedures and rules surrounding effective actions.

Parliamentary Procedures although basic in nature, provide key guidelines around what should be done in meetings and ways in which you can help your meeting Chair and Members to properly manoeuvre the many decisions that need to be made. This workshop will explore the various motions and how best to use them within meeting procedures.

Learning Objectives

- Understand meeting best practices and the most up-to-date Robert's Rules of Order
- Know the difference between standing rules vs. administrative rules
- Know how to handle motions and understand the basic steps for the consideration of Main motions vs. other motions
- Know the meaning behind various motions and how to apply them
- Know the difference between privileged motions vs. incidental motions
- Know how to apply the motion of reconsideration vs. a motion to amend a motion previously adopted
- Identify various motions and their functions
- Develop your leadership skills in chairing and managing an effective meeting

This Training is Ideal for:

- Individuals required to Chair or lead a meeting
- Individuals required to assist the Chair and its Members
- Elected officials
- Municipal clerks
- Board secretaries
- Committee recording secretaries
- Senior management
- Administrative staff
- Individuals interested in furthering their knowledge and skills surrounding the governance of meetings

More Information?

Contact Jeanne Moon, Coordinator Programs & Services, for further details or questions:
jmoon@amcto.com / (905) 602-4294 ext. 222

If you are interested in booking this Corporate Training Workshop, please [click here](#) to submit a request through our online booking system.

CORPORATION OF THE TOWNSHIP OF MCKELLAR

BY-LAW NO. 2023-66

Being a By-law to Regulate the Speed of Motor Vehicles on Certain Highways within the Municipality

WHEREAS subsection 2 and 3 of section 128 of the Highway Traffic Act, R.S.O. 1990, Chapter H.8, provides that the Council of a municipality may by by-law prescribe a speed limit of that is not greater than 100 kilometres per hour or motor vehicles driven on any highway or portion of highway under its jurisdiction;

AND WHEREAS it is deemed expedient that the speed of motor vehicles on certain highways in the Corporation of the Township of McKellar be restricted;

AND WHEREAS By-law 2003-13 be hereby repealed;

NOW THEREFORE the Council of the Corporation of the Township of McKellar enacts as follows:

1. When any highway or portion of highway set out below is marked in compliance with the regulations under the Highway Traffic Act, the maximum rate of speed thereon shall be **20 kilometres** per hour.

<u>HIGHWAY</u>	<u>FROM</u>	<u>TO</u>
Armstrong Street	Centre Road	Louisa Street
Braemar Boulevard	Lakeview Crescent	End
Catherine Street	Centre Road	Lakeshore Road
Charles Avenue	Elizabeth Avenue	End
Craigmore Drive	Burnett's Road	Burnett's Road
Elizabeth Avenue	Hollys Road	End
Genes Court	Manitou Drive	End
Harriett Street	Highway 124	Turtle Lane
Henry Street	Lakeshore Road	End
Islandview Drive	Philip Avenue	End
Kirk Avenue	Philip Avenue	End
Lakeshore Road	Catherine Street	South to Charlie's Lane
Lakeview Crescent	Craigmore Drive	Craigmore Drive
Louisa Street	Catherine Street	Armstrong Street
Manitou Drive	Tait's Island Road	Entire
Marine Drive	Manitou Drive	End
Mary Street	Harriett Street	Catherine Street
North Point Road	Manitou Drive	End
Park Drive	Manitou Drive	End
Patterson Lane	Highway 124	Catherine Street
Philip Avenue	Elizabeth Avenue	End
Sharon Park Drive	Highway 124	End
South Point Drive	Manitou Drive	End
Susan Avenue	Elizabeth Avenue	End
West Road	Highway 124	McKellar Ferguson Boundary Road

2. When any highway or portion of highway set out below is marked in compliance with the regulations under the Highway Traffic Act, the maximum rate of speed thereon shall be **40 kilometres** per hour.

HIGHWAY	FROM	TO
Bay Drive	Deerfield Road	End
Bells Road	Hurdville Road	End
Brownley Road	Centre Road	End
Burnett's Road	Hurdville Road	End
Camp Majala Road	Burnetts Road	End
Camp Road	Centre Road	West to Lot 24, Concession 8
Cardinal Court	Camp Road	End
Cemetery Road	Hurdville Road	End
Centre Road	King's Highway #124	East to Balsam Road
Deerfield Road	McKellar Ferguson Boundary Road	End
Dickinson Road	Broadbent Road	Fire Route 200
Fire Route 152	Highway 124	End
Fire Route 152A	Fire Route 152	End
Fire Route 152B	Fire Route 152	End
Fire Route 200	Centre Road	End
Fire Route 305	Hurdville Road	McDougall Road
Fishers Road	Blackwater Road	End
Fords Road	Broadbent Road	Municipal Boundary
Fox Farm Road	Lakeshore Road	Watkins Lane
Frontenac Drive	Moore Ave	End – both East and West Ends
Gardenview Road	Riverview Drive	Silver Birch Circle
Grey Owl Road	Highway 124	End
Hardies Road	Hurdville Road	Lyndsey Lane
Harris Road	Hardies Road	End
Hollys Road	Centre Road	Charles Avenue
Hurdville Road	456 Hurdville Road	Con 3 & 4 PT Lot 34
Jones Road	Hurdville Road	End
Lakeside Drive	Centre Road	West to Lot 23, Concession 10
Lee's Road	Centre Road	End
Lizzie's Lane	Reins Way	End – both East and West Ends
Lyndsey Lane	Hardies Road	End
Manitou Drive	Tait's Island Road	End
Manitouwabing Estates Road	Burnett's Road	End
Maplewood Drive	Sunnyshore Park Drive	West Point Drive
Martha Drive	McKellar Lake Road	End
McCords Road	Broadbent Road	End
McKellar Ferguson Boundary Road	Highway 124	Municipal Boundary (Both East and West)
McKellar Lake Road	King's Highway #124	West to Lot 32, Concession 13
McKowen Road	Grey Owl Road	End
Meharg Drive	Sunnyshore Park Drive	End
Middle River Drive	Centre Road	End
Moffat Road	Tait's Island Road	End
Moore Avenue	McKellar Lake Road	Frontenac Drive
Pawlett Road	Broadbent Road	End
Pine Point Trail	West Point Drive	End
Rein's Way	Holly's Road	West to Lizzie's Lane
Riverview Drive	Sunnyshore Park Drive	End
Silver Birch Circle	Sunnyshore Park Drive	Sunnyshore Park Drive

Smith Pine Crescent	Burnett's Road	Burnett's Road
Smiths Road	Blackwater Road	End
Sparrow Lane	Camp Road	End
Spring Hill Road	King's Highway #124	North to King's Highway #124
Stewart Park Drive	Centre Road	End
Stormy Pont Road	Burnett's Road	End
Sunnyshore Park Drive	Hardies Road	End
Swan Boulevard	Balsam Road	End
Tait's Island Road	King's Highway #124	South to Moffat Road
Ted Donnelly Road	McDougall Road	Hurdville Road
The Inn Road	Camp Road	End
Wendy's Lane	Stormy Point Road	End
West Point Drive	Maplewood Drive	End – both East and West Ends
West Road	Highway 124	McKellar Ferguson Boundary Road

3. When any highway or portion of highway set out below is marked in compliance with the regulations under the Highway Traffic Act, the maximum rate of speed thereon shall be **50 kilometres** per hour.

HIGHWAY	FROM	TO
Balsam Road	Centre Road	East to Municipality of Whitestone Township Line, Lot 15, Concession 14
Broadbent Road	Hurdville Road	East to Municipality of Magnetawan Township Line, Lot 1 Concession 6
Blackwater Road	Hurdville Road	South to Seguin Township Line, Lot 17, Concession 1
Centre Road	Balsam Road	South to Hurdville Road, Lot 22, Concession 3
Hurdville Road	Con 3 & 4 Pt Lot 34	East to Broadbent Road

4. The penalties provided in subsection 14 of Section 128 of the Highway Traffic Act, R.S.O. 1990, shall apply to offences against this By-law.

READ a FIRST and SECOND time this 3rd day of October, 2023.

David Moore, Mayor

Ina Watkinson, Clerk/Administrator

READ a THIRD time and **PASSED** in **OPEN COUNCIL** this 6th day of February, 2024.

David Moore, Mayor

Ina Watkinson, Clerk/Administrator

CORPORATION OF THE TOWNSHIP OF MCKELLAR

BY-LAW NO. 2024-14

Being a By-law to Stop Up and Close Part of the Original Road Allowance between Concession 12, Part Lot 21 and Concession 13, Part Lot 21, Township of McKellar, District of Parry Sound as Part of the Land Exchange for Portions of Balsam Road (Zulak Estate)

WHEREAS pursuant to the Municipal Act, 2001, S.O. 2001, Chapter 25, Council is empowered to close highways; and

WHEREAS pursuant to the said Municipal Act, 2001, Council is empowered to sell any highway which has been closed and declared surplus; and

WHEREAS the Municipality has complied with the requirements of By-law No. 2011-24 and 2003-04, as amended, with respect to the closing of the highway on the lands more particularly described in Schedule 'A' attached hereto and for the sale of the lands; and

WHEREAS the Clerk of the Municipality received no objections to the road closing and sale; and

WHEREAS the Municipality has received a request from the abutting landowners for a conveyance of the said lands; and

WHEREAS the Municipality passed By-law 2023-38 which provides that the Municipality shall receive registered title to portions of Balsam Road, being Parts 1, 2, 3 and 5, Plan 42R-22093 (those lands described in Schedule "B"), from the owner of PIN 52127-0261 (Zulak Estate) in exchange for a transfer of Part 8, Plan 42R-22093 to said owners of PIN 52127-0261 (Zulak Estate); and

WHEREAS in exchange for receiving title to Parts 1, 2, 3 and 5, Plan 42R-22093 the Municipality will also complete the herein closing and sale of Part 7, Plan 42R-22093 to the owner of PIN 52127-0261 (Zulak Estate).

NOW THEREFORE THE CORPORATION OF THE TOWNSHIP OF MCKELLAR DOES HEREBY ENACT AS FOLLOWS:

1. **Stop Up and Close** – This Council does hereby stop up and close to vehicular and pedestrian traffic the lands described in Schedule 'A'.
2. **Surplus Property** – This Council does hereby confirm its Resolution that the said lands described in Schedule 'A' are surplus to the requirement of the Municipality (Resolution No. 23-154).
3. **Easements** – This Council does hereby authorize the transfer of such easements over the lands described in Schedule 'A' attached hereto as required by utility providers.
4. **Authorization of Sale** – Subject to the foregoing easements, if applicable, this Council does hereby authorize the sale of the said lands described in Schedule 'A' attached hereto by way of direct sale to the abutting landowners of PIN 52127-0261 (Estate of Dorothy Zulak) for no consideration other than the exchange of a Transfer from the abutting landowners of all their right, title and interest in those portions of Balsam Road more particularly described in Schedule 'B' attached hereto as provided for in By-law 2023-38.

5. **Execution of Documents** – This Council does hereby authorize the Mayor and the Clerk/Administrator to sign all documents and to take all action necessary to carry out the intent of this By-law.

READ a **FIRST** and **SECOND** time this 6th day of February, 2024.

David Moore, Mayor

Ina Watkinson, Clerk/Administrator

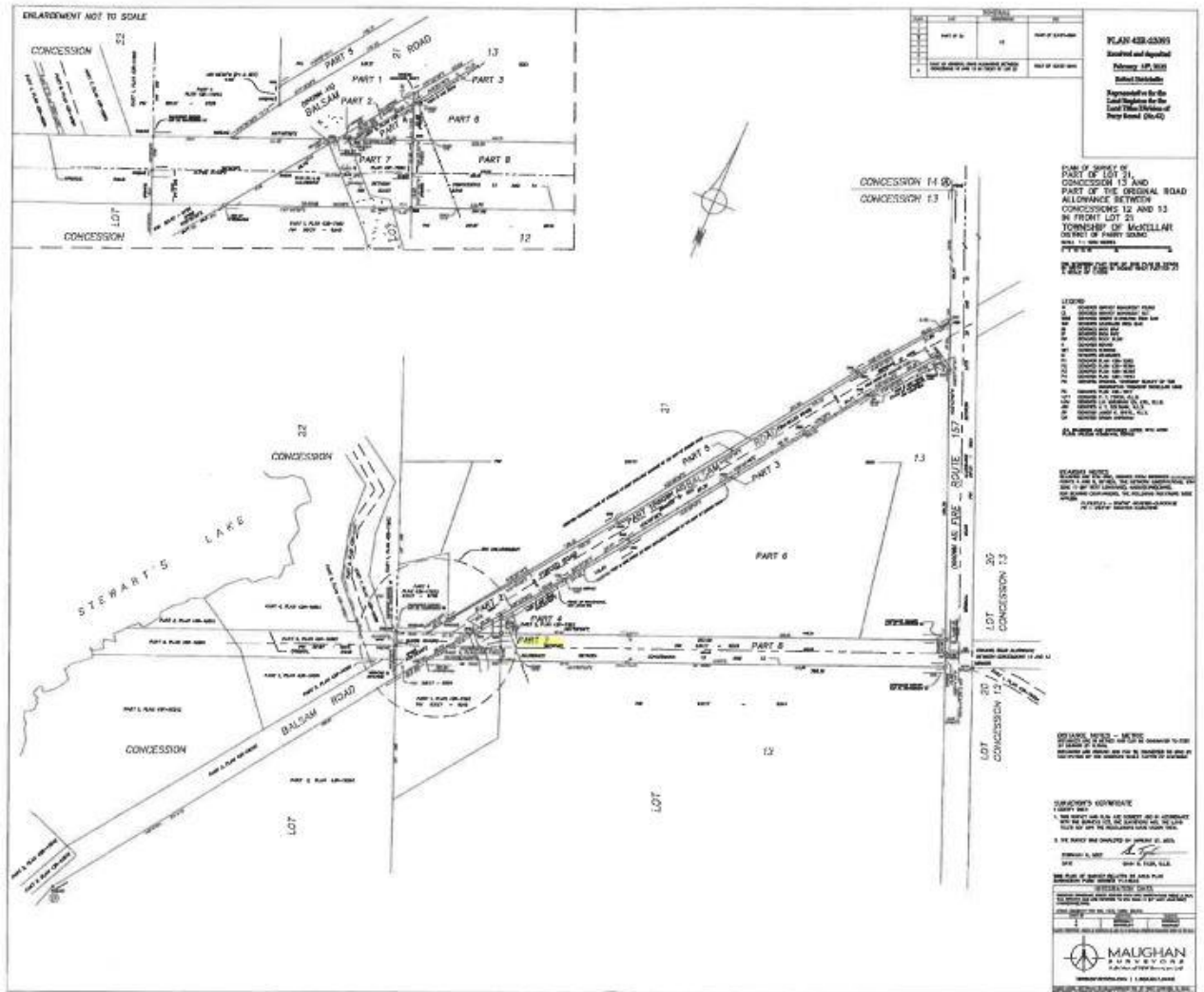
READ a **THIRD** time and **PASSED** in **OPEN COUNCIL** this 6th day of February, 2024.

David Moore, Mayor

Ina Watkinson, Clerk/Administrator

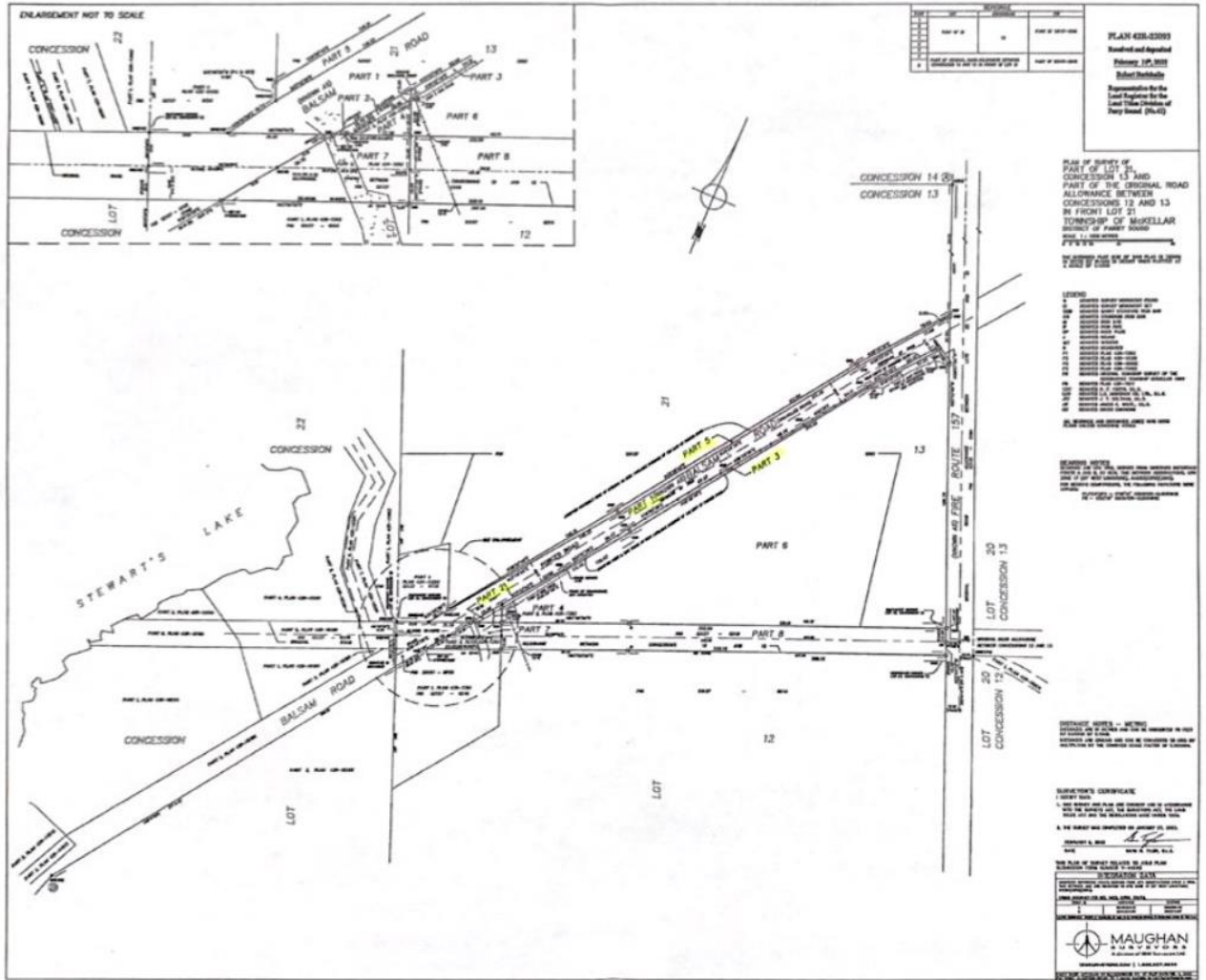
SCHEDULE 'A'

Part of the original road allowance between Concession 12 and 13, McKellar, East of Part 9, 42R16591, Township of McKellar, District of Parry Sound, designated as Part 7, Plan 42R-22093, being part of PIN 52127-0249 (LT).



SCHEDULE 'B'

Part of Lot 21, Concession 13, Township of McKellar, District of Parry Sound, designated as Parts 1, 2, 3 and 5, Plan 42R-22093, being part of PIN 52127-0261 (LT).



THE CORPORATION OF THE TOWNSHIP OF MCKELLAR

Schedule "B" By-law No. 2020-28 & 2023-14

REGULATING PARKING BY-LAW – Part 2 – SET FINES SCHEDULE

Provincial Offenses Act

Item	Column 1 Short Form Wording	Column 2 Provision Creating or Defining Offense	Column 3 Voluntary Payment Payable within 7 days	Column 4 Set Fine
1	Parking within 1 metre of an entrance to a driveway	20.1(a)	\$50.00	\$75.00
2	Parking in any manner as to obstruct a roadway	20.1(b)	\$50.00	\$75.00
3	Parking on or within 20 metres of the bridge	20.1(c)	\$50.00	\$75.00
4	Parking on the road between Nov. 15 th of any year and April 15 th of the following year at any time	20.1(d)	\$75.00	\$125.00
5	Parking in a Prohibited Area	20.2(a)	\$50.00	\$75.00
6	Parked in an accessible Parking Space without a Valid Permit	21.1	\$300.00	\$350.00
7	No person shall park in an accessible parking space using an invalid, fictitious, altered or fraudulently obtained accessible parking permit	21.2	\$300.00	\$350.00
8	No person shall obstruct any highway or part of a highway by any means whatsoever	Section 7.1 and Section 7.2	\$50.00	\$75.00
9	Depositing snow on Highways, Fire Routes, Intersection or Cul-de-sacs	Section 7.2(c)	\$125.00	\$175.00
10	No person shall hinder or obstruct Officer	Section 23.2	\$300.00	\$350.00



22. Unfinished Business

Date	Res. No.	Item & Description	Assigned to	Status
		Deerfield-Bay Road Upgrades	Public Works & Clerk's Dept.	Public Meeting to be held in Spring 2024 to inform residents and the public on information gathered by the Engineer.
Sept. 13/22	22-353	Agreement with Cogeco Cable	Deputy Clerk	Cogeco starting internal process for asset disposal (Dec. 19/23) Will forward the Asset Purchase Agreement to transfer the tower ownership to the Township in 2024.
Mar. 7/23	23-204	By-law 2023-23 Being a By-law to Regulate Dogs in the Township	By-law Enforcement Officer	By-law deferred at Dec. 19/23 meeting. BLEO to make updates and present to Council at a future meeting.
May 16/23	23-352	Volunteer Waiver	Clerk's Dept./ Municipal Solicitor	Currently being reviewed by the Twp's Solicitor after comments received by the Twp's insurance company.
Jul. 4/23	23-470	Re-name Hart Road (formerly Fire Route 306)	Clerk's Dept.	Residents on road have been contacted, they are coming up with another name.
Sept. 19/23	23-646	By-law 2023-66 Being a By-law to Regulate the Speed of Motor Vehicles on Certain Highways within the Municipality	Public Works / Clerk's Dept.	Third reading presented at the February 6, 2024 meeting.
Nov. 21/23	23-726	Placement of a Dry Hydrant	Fire Chief / Director of Operations	The FC & Director of Operations are discussing a suitable location. A report to Council with a new location to follow.
Jan. 9/24	24-013	Purchase and Circulation of Transfer Station Permits	Deputy Clerk	Sample of the permit to be circulated to Council when sample printed.
Jan. 9/24	24-017	By-law 2024-03 Adopt a Human Resources Policy	Deputy Clerk	To be discussed at the February 20, 2024 Meeting in Closed Session.
Jan. 9/24	24-021	By-law 2024-07 to Set Tax Ratios for the Year 2024	Treasurer	By-law deferred until budget discussions are under way.
Jan. 23/24	24-047	Burn Permits	Fire Chief	A Committee of the Whole Meeting will be scheduled for a regular (evening) meeting and advertised in advance so that the public can voice their opinion.



Sent via email: premier@ontario.ca
minister.mto@ontario.ca

January 15, 2024

Hon. Doug Ford
Premier of Ontario

Hon. Prabmeet Sarkaria
Minister of Transportation

Dear Premier Ford and Minister Sarkaria:

On January 9th, 2024, Council for the Town of Mono passed the following resolution declaring a **Road Safety Emergency**, calling on the province to take action to address traffic safety through measures including public education, increased Highway Traffic Act fines and expanded use of Automated Speed Enforcement.

Resolution #4-1-2024

Moved by Elaine Capes, Seconded by Melinda Davie

WHEREAS road safety is of continuing and increasing concern to Ontarians;

AND WHEREAS, the number of traffic collisions, injuries and fatalities are at unacceptable levels[i];

AND WHEREAS, recent statistics and media reports show increasing fatalities and police roadway activities[iii];

AND WHEREAS, speeding is a leading contributing factor in many accidents including fatalities[iii];

AND WHEREAS, fines for basic speeding have not increased for three decades or more thus losing at least 50% of their deterrent value through inflation;

AND WHEREAS, over 60% of all other Highway Traffic Act (HTA) Set Fines remain at \$85, an amount also suggesting no increase in decades[iv];

AND WHEREAS, municipalities are frustrated in their attempt to roll out Automated Speed Enforcement (ASE) with current rules that restrict it to less than 80 km/h speed zones and make it contingent upon declaring Community Safety Zones where not warrant except to use ASE;

AND WHEREAS, Administrative Monetary Penalties (AMPs) are the logical and efficient means of dealing with offences including parking violations, red light camera infractions and ASE charges, the Regulations involving its use are mired in red tape leading to unnecessary complexity and cost.

BE IT RESOLVED that we call on other municipalities and the Province of Ontario to recognize a Road Safety Emergency and take the following actions;

1. Launch a province wide road safety educational program to be funded from a portion of monies currently spent by the Ontario Lottery and Gaming Corporation (OLG) to advertise games of chance and lotteries in Ontario.
2. Review and increase all HTA fines and penalties to reflect a deterrent amount and consequence that sends a message that driving is a privilege subject to conditions.
3. Permit municipalities to deploy ASE in 80 km/h zones or less without having to declare Community Safety Zones and without onerous conditions.
4. Establish a Working Group with municipalities to identify and recommend elimination of regulatory red tape associated with the use of ASE and AMPs.
5. Develop mechanisms that ensure POA fines and penalties do not lose their deterrent effect over time.
6. Work with municipalities to create better means of collecting outstanding POA fines and Victim Surcharge monies estimated to exceed \$1 billion as far back as 2011 ^[v].

"Carried"

^[i] The Preliminary 2022 Ontario Road Safety Annual Report indicates a total of 25,165 fatal and personal injury collisions and of that, some 530 fatal collisions (3.9 persons per 100,000 in Ontario).

^[ii] https://www.caledonenterprise.com/news/map-fatal-collisions-nearly-doubled-in-caledon-in-2023/article_3131acaf-acae-5b21-bee4-a67a33600c33.html. Since publication of this article, the number of Caledon fatalities has increased to nearly 20 last year. The Town of Mono has experienced an explosion of traffic stop occurrences, up over 300% since 2019.

^[iii] Speeding convictions account for over 50% of all HTA convictions - see <https://www.ontariocourts.ca/ocj/statistics/>.

^[iv] <https://www.ontariocourts.ca/ocj/provincial-offences/set-fines/set-fines-i/schedule-43/>.

^[v] <http://oapssb.ca/wp-content/uploads/2021/05/OAPSSB-POA-WHITE-PAPER-FINAL-1-Nov-2011.pdf>. This report, prepared by the Ontario Association of Police Services Boards,

suggests a number of effective mechanisms to collect unpaid fines including garnishment of Federal income tax refunds and other payments as is currently done in other provinces.

Respectfully,

Fred Simpson, Clerk

Copy: Minister of Finance
Honourable Sylvia Jones, Dufferin-Caledon MPP
Association of Municipalities of Ontario
All Ontario municipalities



January, 18 2024

In This Issue

- AMO podcast: Looking back and moving forward.
- Webinars for New Housing Enabling Water Systems Fund.
- Survey: Help advance Ontario's modular housing sector.
- Applications open: Rural Transit Solutions Fund.
- AMO Education 2024 - February workshops.
- New Year's resolution - Upgrade LEDs in municipal buildings!
- Free webinar - Check out the latest version of RETScreen Expert!
- Climate change resources for residents.
- Helpful condo living tips for Ontario residents.
- Data standards for planning and development applications.
- IESO Procurement #2 - Feedback on proposed process.
- Future of Aging Summit in May 2024.
- Careers: AMO, Windsor and Simcoe.

AMO Matters

[Listen to the AMO ON Topic podcast](#) for a look back at our work in 2023. In 2024, AMO is calling on the province to work with us on a social and economic prosperity review.

Provincial Matters

Join free webinars to get [Housing Enabling Water Systems Fund](#) details. [Register](#) for the January 24 program overview session. Registration for the February session to be shared later.

The province is conducting a [survey](#) to shape the development of a modular housing strategy. Share your insights on barriers and opportunities for modular and innovative home construction by Feb 4, 2024.

Federal Matters

Infrastructure Canada is now accepting applications for the Planning and Design Projects Stream of the Rural Transit Solutions Fund (up to \$50,000). Visit their [website](#) for information and [webinar dates](#).

Education Opportunities

Registration is now open for the following February AMO Education workshops: Antisemitism: Then and Now, Municipal Codes of Conduct: Essential to Good Governance, Councillor Training 101. [View full details](#) on these and all the AMO Education offerings.

LAS

Is updating your lighting systems on your list of New Year's resolutions? We've got a program for that! From interior lighting to baseball diamonds/outdoor lights, the [LAS Facility Lighting Service](#) is an easy choice. [Contact us](#) for a free quote.

Thinking of a low carbon retrofit but need a software to model your project? [RETScreen International](#) and LAS are offering a free municipal-focused webinar to showcase the latest version of RETScreen

Expert. Space is limited so be sure to [register today](#). Attendees will receive a free 14-day RETScreen trial license.

Municipal Wire*

The Intact Centre for Climate Adaptation has [released resources for municipalities](#) on basement flooding, extreme heat and wildfire protection to be shared through municipal websites and tax notices.

The Condominium Authority of Ontario's [2024 Winter Information Kit](#) offers useful and shareable tips to help Ontario condo residents navigate the ins and out of condo living this season.

The Digital Governance Standards Institute has opened public review on [terminology](#) and planning application [data fields](#) that establishes consistency in data requirements for planning and development applications in Ontario.

IESO is [seeking feedback](#) on the proposed next round of procurements for energy projects including requirements for municipal support prior to applications being submitted.

The Future of Aging Summit in Toronto from May 15-17, 2024 will bring together policymakers and others focused on building age-friendly societies. See the speaker lineup and register at [agingsummit.ca](#).

Careers

[Policy Intern - AMO](#). Closing Date: January 22, 2024

[Commissioner, Corporate Services - City of Windsor](#). Closing Date: February 16, 2024

[City Engineer & Commissioner, Infrastructure Services - City of Windsor](#). Closing Date: February 16, 2024

[Senior Accounting Clerk - County of Simcoe](#). Closing Date: February 5, 2024

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO 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

[AMO Watchfile](#) Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[ONE Investment](#)

[Media Inquiries](#)

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



January, 25 2024

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- Municipal Employee Survey results.
- Webinars for New Housing Enabling Water Systems Fund.
- Rural Economic Development Program Intake open.
- Consultation: Rural Economic Development Strategy.
- Survey: Help advance Ontario's modular housing sector.
- Applications open: Rural Transit Solutions Fund.
- AMO Education 2024.
- Blog: 2024 Risk Trends.
- Reminder: Time to post your Notice of Participation.
- Make buying easy in 2024 with Canoe!
- Free webinar - Check out the latest version of RETScreen Expert!
- Housing access in higher education host communities survey.
- Climate change resources for residents.
- Kraft Hockeyville nominations open - Your community could win!
- Helpful condo living tips for Ontario residents.
- Future of Aging Summit in May 2024.
- Careers: Brampton, Peterborough, Ajax and Georgina.

AMO Matters

As part of [AMO's Workforce Development Project](#), over 2400 municipal employees responded to our survey about their experience working in the sector. [Click here](#) for an overview of the results.

Provincial Matters

Join free webinars to get [Housing Enabling Water Systems Fund](#) details. [Register for the February 7](#) application session, which includes a Q & A portion.

The province announced at the 2024 ROMA Conference that they are opening a new intake for the Rural Economic Development (RED) program. [Intake is open](#) until February 21.

The province is conducting a [survey](#) to inform the creation of a Rural Economic Development Strategy. Share your ideas on how the province can support rural communities plan for economic success.

The province is conducting a [survey](#) to shape the development of a modular housing strategy. Share your insights on barriers and opportunities for modular and innovative home construction by Feb 4, 2024.

Federal Matters

Infrastructure Canada is now accepting applications for the Planning and Design Projects Stream of the Rural Transit Solutions Fund (up to \$50,000). Visit their [website](#) for more information.

Education Opportunities

Registration is now open for the following AMO Education workshops: Antisemitism: Then and Now,

Municipal Codes of Conduct: Essential to Good Governance, Councillor Training 101. [View full details](#) on these and all the AMO Education offerings.

LAS

In 2023 risk became more complex as organizations continued to navigate cyber security, labor shortage and employee turnover, supply chain issues, and shifting risk profiles. Our [latest blog](#) by our Risk and Claim Management System digital partner, ClearRisk, outlines the latest trends expected this year.

It's that time of year again - check your compliance with the [Canadian Free Trade Agreement](#). If your municipality plans on using one or more LAS [programs and services](#), and the value meets the CFTA threshold, be sure to post your [Notice of Participation](#) on your procurement website.

The [Canoe Procurement Group](#) was purpose-built for municipalities to make buying easy. As a not-for-profit, Canoe is a key partner offering municipal products you use everyday - from Aggregates to Zambonis. Take a minute to see how Canoe will work for you. Contact [Sarah Hubble](#) for more information and get started today.

Thinking of a low carbon retrofit but need a software to model your project? [RETScreen International](#) and LAS are offering a free municipal-focused webinar to showcase the latest version of RETScreen Expert. Space is limited so be sure to [register today](#). Attendees will receive a free 14-day RETScreen trial license.

Municipal Wire*

The International Town and Gown Association and Town and Gown Association of Ontario [launched a survey](#) seeking input from municipal leaders on Canada's student housing crisis. Participate by March 5.

The Intact Centre for Climate Adaptation has [released resources for municipalities](#) on basement flooding, extreme heat and wildfire protection to be shared through municipal websites and tax notices.

The grand prize community winner will have an opportunity to host an NHL preseason game and receive \$250,000 for arena upgrades. All three runners-up will receive \$25,000 for arena upgrades. To submit a nomination visit the [Kraft Hockeyville website](#). Nominations close February 18, 2024

The Condominium Authority of Ontario's [2024 Winter Information Kit](#) offers useful and shareable tips to help Ontario condo residents navigate the ins and out of condo living this season.

The Future of Aging Summit in Toronto from May 15-17, 2024 will bring together policymakers and others focused on building age-friendly societies. See the speaker lineup and register at [agingsummit.ca](#).

Careers

[Technical Lead, HR/Finance - City of Brampton](#). Closing Date: February 11, 2024

[Committee Support Specialist - City of Peterborough](#). Closing Date: February 2, 2024

[Planning Clerk - Town of Ajax](#). Closing Date: February 16, 2024.

[Senior Development Planner - Town of Georgina](#). Closing Date: February 5, 2024.



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

Agenda Number: 15.3.

Resolution Number 24-012

Title: Town of Parry Sound. Request of support of resolution to request the Province allocate \$10m in funding for sanitary sewer infrastructure to support housing

Date: Friday, January 19, 2024

Moved by: Councillor Emery

Seconded by: Councillor MacLeod

WHEREAS the Province has set a housing target of 1.5 million new homes by 2031 and has indicated it will allocate infrastructure funding to municipalities that have not been assigned housing targets; and

WHEREAS the Town of Parry Sound is the regional economic hub of West Parry Sound and is the only municipality within the area that provides essential full urban services, such as water and wastewater; and

WHEREAS the Township of The Archipelago recognizes the unique role that the Town of Parry Sound plays in the growth of the area and how the amenities and services provided by the Town attract new economic opportunities that contribute to the success of the area; and

WHEREAS the Township of The Archipelago, located within the Georgian Bay Mnídoo Gamii Biosphere, values the importance of the natural environment, the growing success of the West Parry Sound area and emphasizes the necessity for the Town of Parry Sound to consider environmental factors, including the health of Georgian Bay, in all future new development; and

WHEREAS approval of the requested \$10 million of Provincial infrastructure funding will support development in the Town of Parry Sound and result in the remediation of brownfield lands.

NOW THEREFORE BE IT RESOLVED that the Council of the Township of The Archipelago supports the Town of Parry Sound's September 2023 Resolution No. 2023-122 requesting that the Province allocate \$10 million in infrastructure funding to the Town in support of the timely execution of its infrastructure plan to increase sanitary sewer capacity that will add 1920 additional dwelling units by 2031; and

BE IT FURTHER RESOLVED that the Council of the Township of The Archipelago commits to actively collaborating with the Town of Parry Sound to advocate for the allocation of the requested funding, emphasizing the importance of sustaining and enhancing urban services crucial for community well-being in our regional economic hub; and

BE IT FINALLY RESOLVED that this resolution be forwarded to the Premier of Ontario (Doug Ford), the Minister of Infrastructure (Kinga Surma), the Minister of Municipal Affairs and Housing (Paul Calandra), Parry Sound's MPP and the Minister of Natural Resources and Forestry (Graydon Smith), and all of the municipalities in the West Parry Sound District.

Carried

January 12, 2024

Hon. Stan Cho, Minister of Long-Term Care
Ministry of Long-Term Care
6th Floor, 400 University Avenue
Toronto, Ontario
M5G 1S5

Dear Minister Cho:

Re: Governance Structure Review of Boards of Management for Territorial District Homes

Congratulations on your recent appointment to Minister of Long-Term Care. We wish you all the best with your new portfolio.

We are member municipalities of the District of Nipissing East Home for the Aged (Cassellholme) and represent seven of the nine member municipalities. Our home is one of only six homes in Northern Ontario that fall under Section 128 of Ontario's *Fixing Long-Term Care Act, 2021* as territorial district homes governed by Boards of Management. We are in a unique situation as only 6 homes out of 627 long-term care homes in the province are territorial district homes. We are mostly small, rural municipalities who joined forces with the City of North Bay, the ninth member municipality, in the 1960s to provide care for the eldest population in our communities.

In 2007, the Ministry mandated that Cassellholme be redeveloped to class A beds by 2025. The Board of Management at Cassellholme determined that a brand-new building was the most cost-effective option available to meet class A standards. It took from 2007 to 2022 for the Board of Management to begin construction of the new home. There are likely various reasons as to why it took so long to get shovels in the ground, but what became evident from the onset of redevelopment discussions was that the governance structure of the home is flawed. This is no fault of the Board; it is provincial legislation that dictates the governance structure of our home.

Prior to beginning the redevelopment of Cassellholme, member municipalities went through a long and difficult process of negotiating and finally accepting to proceed with the build which created significant hardships between member municipalities and the Board of Management. To this day, there is a damaged relationship with the Board. This is certainly not how we neighbouring municipalities wanted the process to play out and we are now faced with the outcomes: a strained relationship with the Board and a construction project that ballooned from the initial estimate of approximately \$50 million to more than \$120 million over time with us having little say over redevelopment decisions. Although our municipalities do not disagree that the home needed to be redeveloped, we disagree with the process by which the Board of Management went ahead with the redevelopment. There were not equal decision-making opportunities for all member municipalities. Because of the governance structure, municipal appointees from the City of North Bay and the provincial appointees (5 out of 7 Board members) were able to dictate the direction and make all development decisions leaving the remaining eight municipalities with very little say. One member municipality and the province made a \$120 million decision that the rest of our communities must live with and finance for the next 25 years.

As Cassellholme develops, we small rural communities feel that our concerns for improved representation of our communities and public accountability to our citizens have been largely

ignored. And with the passing of the COVID-19 pandemic, and the recognized impacts on long-term care homes and their residents, we feel that these deserve better attention. We are requesting that you review the governance structure for territorial district homes to allow for permanent municipal representation for all member municipalities.

As per current legislation, the Boards of Management are each made up of a combination of municipal and provincial appointees. Appendix "A" outlines the current structure of the Board of Management for each home. It is not equitable that one or more of the municipalities within a district has several permanent Board seats, and each remaining municipality rotates representation on the Board. On the Board in our home, the City of North Bay has three permanent seats while all other municipalities rotate having a seat every 12 years. Only 33.3% of the municipal owners (3 of 9) of our home have a vote on the governance and direction of seniors' services in our district at any given time. All municipalities pay into the home's costs, each paying equal share per dollar of assessment; therefore, all municipalities should have permanent opportunity to participate in the direction of the home.

There are a few options for amending the Board composition of homes. We are not necessarily asking that the Ministry reduce the number of permanent seats a municipality has. We are asking for all to have a permanent seat. This may mean increasing the number of board members per Board of Management or a combination of additional seats and a reduction or elimination of the number of provincial appointees. Is there a need for provincial appointees? They are not Ministry staff or health care professionals that are on the Board to provide health care expertise or governance skills. The appointees are members of the community not necessarily any different than elective officials who are members of their community.

Although not all municipalities belonging to the 6 district territorial homes may agree with our take on the governance structure for the homes, we have requested their support for the Ministry to review the legislation and provide opportunity for municipalities to be consulted. Our Councils have passed resolutions to this effect. Enclosed are copies of our resolutions. Should the Ministry not proceed with a review of all Boards of management, for our home, the District of Nipissing East Home for the Aged, we are asking you to amend Schedule 3 of O. Reg. 246/22 *under Fixing Long-Term Care Act, 2021* by: (1) removing the Town of Mattawa, Municipality of Mattawan, Township of Calvin, and Township of Papineau-Cameron from the membership of The District of Nipissing East Home for the Aged to support the Algonquin Nursing Home located in the Town of Mattawa; and (2) replacing Schedule 3 as follows:


"The board of management for the District of Nipissing East shall consist of seven members and the areas they represent, and the manner of their appointment shall be as follows:

1. Area 1, represented by three members to be appointed by the municipal council of the City of North Bay.
2. Area 2, represented by one member with one to be appointed by the municipal council of,
 - i. the Township of South Algonquin,
3. Area 3, represented by three members with one to be appointed by each of the municipal councils of,
 - i. the Township of Bonfield,

- ii. the Township of Chisholm,
- iii. the Township of East Ferris.”

We thank you in advance for committing to review the governance structure of territorial district homes and should you feel it beneficial, we welcome a meeting, at your earliest convenience, to consult on any proposed changes to the legislation.

Sincerely,


Narry Paquette (Jan 5, 2024 10:09 EST)

Narry Paquette
Mayor
Township of Bonfield


Richard Gould (Jan 8, 2024 13:46 EST)

Richard Gould
Mayor
Municipality of Calvin



Gail Degagne
Mayor
Township of Chisholm


Pauline Rochefort (Jan 9, 2024 12:52 EST)

Pauline Rochefort
Mayor
Municipality of East Ferris


R.A. Belanger (Jan 12, 2024 10:49 EST)

Raymond Belanger
Mayor
Town of Mattawa

Peter Murphy
Peter Murphy (Jan 18, 2024 7:31 EST)

Peter Murphy
Mayor
Municipality of Mattawan

Robert Corriveau
Robert Corriveau (Jan 24, 2024 10:39 EST)

Robert Corriveau
Mayor
Township of Papineau-Cameron

- c.c. John Jordan, Parliamentary Assistant, Ministry of Long-Term Care
Hon. Vic Fedeli, MPP Nipissing
District of Nipissing East Home for the Aged (Cassellholme) Member Municipalities
District of Kenora Home for the Aged (Pinecrest) Member Municipalities
District of Manitoulin Home for the Aged (Manitoulin Centennial Manor) Member Municipalities
District of Nipissing West Home for the Aged (Au Château) Member Municipalities
District of Parry Sound East Home for the Aged (Belvedere Heights) Member Municipalities
District of Parry Sound West Home for the Aged (Eastholme) Member Municipalities

Appendix "A"

District Home	# of Member Municipalities	# of Municipalities Without a Seat on Board	% of Municipalities Without a Seat on Board	# of Municipal Appointees on Board	# of Provincial Appointees on Board	Total # of Board Members
District of Kenora	9	4	44.4%	6	3	9
District of Manitoulin	9	4	44.4%	5	2	7
District of Nipissing East	9	6	66.7%	5	2	7
District of Nipissing West	2	0	00.0%	5	2	7
District of Parry Sound East	14	9	64.3%	5	2	7
District of Parry Sound West	8	4	50.0%	5	2	7

Minister
of Immigration,
Refugees and Citizenship



Ministre
de l'Immigration,
des Réfugiés et de la Citoyenneté

Ottawa, Canada K1A 1L1

Karlee Britton
Deputy Clerk, Township of McKellar
deputyclerk@mckellar.ca

2024-01310616

Dear Karlee Britton:

Thank you for your correspondence of January 9, 2024, regarding your support for transitioning the Rural and Northern Immigration Pilot (RNIP) to a permanent program.

I am pleased to hear that the RNIP is supporting economic development and addressing the local labour market needs of Northern Ontario, particularly in the skilled trades sector. The Government of Canada continues to be committed to implementing solutions to fill labour shortages and grow local economies in rural Canada.

Given the success of the pilot, Immigration, Refugees and Citizenship Canada is currently exploring options to make the pilot a permanent program. My goal is to ensure that the permanent program will continue to support rural and northern communities to grow their economies, and to enhance their social and demographic vitality. To that end, I have taken note of your interest in expanding the geographic coverage of the permanent program.

Thank you for taking the time to write.

Yours sincerely,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

The Honourable Marc Miller, P.C., M.P.
Minister of Immigration, Refugees and Citizenship



Town of Orangeville

87 Broadway, Orangeville, ON L9W 1K1

Tel: 519-941-0440

Fax: 519-415-9484

Toll Free: 1-866-941-0440

Corporate Services

January 26, 2024

Re: Social and Economic Prosperity Review

Please be advised that the Council of the Corporation of the Town of Orangeville, at its Regular Council Meeting held on January 22, 2024, approved the following resolution:

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life; and

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation; and

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure; and

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises; and

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity; and

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income redistribution programs for those most in need; and

WHEREAS the province can, and should, invest more in the prosperity of communities; and

WHEREAS municipalities and the provincial government have a strong history of collaboration; now

THEREFORE, BE IT RESOLVED THAT the Town of Orangeville requests the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; and

FURTHER THAT a copy of this motion is sent to the Premier of Ontario, Doug Ford; the MPP, Sylvia Jones; and all municipalities in Ontario.

Carried.

Yours truly,

Raylene Martell

Raylene Martell
Town Clerk

District of Parry Sound



Social Services
Administration Board

January 24, 2024

JAN 29 2024

Township of McKellar
Box 69, 701 Hwy 124
McKellar, ON
POG 1C0

Attn: Clerk Administrator

In compliance with Section 284(3) of the Municipal Act, this letter is to serve as notification of the total Honorariums and Expenses received by your representatives who are Board Members for the District of Parry Sound Social Services Administration Board.

Board Members representing the Township of Carling, Township of McDougall, **Township of McKellar** and the Municipality of Whitestone - **Area 3**, received the following in 2023:

<u>BOARD MEMBER TOTAL</u>	<u>HONORARIUM</u>	<u>TRAVEL EXPENSES</u>
Simon, Joel Constable	\$ 0.00	\$0.00
Janice Bray	\$ 1,230.00	\$0.00

If you require any additional information or if your contact information requires updating, I can be reached at (705) 746-7777 ext. 5241 or bkingston@psdssab.org.

Sincerely,

Bobbie-Jo Kingston
Payroll Coordinator



From the Office of the Clerk
The Corporation of the County of Prince Edward
T: 613.476.2148 x 1021 | F: 613.476.5727
clerks@pecounty.on.ca | www.thecounty.ca

January 22, 2024

Please be advised that during the regular Council meeting of January 16, 2024 the following motion regarding support for the Province to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements was carried:

RESOLUTION NO. 2024-46

DATE: January 16, 2024

MOVED BY: Councillor Nieman

SECONDED BY: Councillor Branderhorst

WHEREAS By-Law 3256-2013, being a By-Law to Establish, Maintain, and Operate a Fire Department established service level standards for the Corporation of the County of Prince Edward Fire Department;

AND WHEREAS apparatus and equipment are directly tied to the delivery of fire protection services authorized by Council in By-Law 3256-2013, and a safe, reliable and diverse fleet is required to serve operational needs;

AND WHEREAS fire Apparatus is governed by industry best practices, the application of law and recognized industry partners, including the Ontario Fire Service Section 21 Guidance Notes, National Fire Protection Association Standards, The Occupational Health and Safety Act, and Fire Underwriters Survey (FUS);

AND WHEREAS Fire Underwriters Survey (FUS) is a provider of data, underwriting, risk management and legal/regulatory services focusing on community fire-protection and fire prevention systems in Canada, establishing apparatus replacement schedules based on safety and risk mitigation practices;

AND WHEREAS on November 16, 2023, Council, received report FD-06-2023 regarding asset Management - Fire Apparatus Fleet Report and noted the budgetary pressures of meeting FUS replacement schedules;

AND WHEREAS no provincial funding is available for new fire trucks, yet, small and rural municipalities must meet the same standards set by FUS as larger municipalities for fire equipment, including additional pressure to move fire trucks out when they reach a specific age, even though they can still meet the safety regulations;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Prince Edward County direct the Mayor to draft a letter to MPP Minister Todd Smith requesting a meeting to discuss the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements; and

THAT the Mayor draft a letter to FUS requesting the creation of a new community fire-protection and fire prevention insurance system that does not put all municipalities under the same umbrella, with distinct categories for rural and urban municipalities;

THAT this resolution be sent to Premier Doug Ford, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, Paul Calandra, Minister of Municipal Affairs and Housing requesting a response on this matter within 30 days of receipt; and

THAT this resolution be shared with all 444 municipalities in Ontario, The Federation of Canadian Municipalities (FCM), The Association of Municipalities Ontario (AMO), and The Eastern Ontario Wardens' Caucus (EOWC).

CARRIED

Yours truly,



Catalina Blumenberg, **CLERK**

cc: Mayor Steve Ferguson, Councillor Nieman, Councillor Branderhorst, Marcia Wallace, CAO and Fire Chief Chad Brown

