



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, November 19, 2024 – 6:00 p.m.
City Hall – Council Chambers – 325 Farr Drive

Agenda

1. **Land Acknowledgement**

2. **Call to Order**

3. **Roll Call**

4. **Review of Revisions or Deletions to Agenda**

5. **Approval of Agenda**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that City Council approves the agenda as printed / amended.

6. **Disclosure of Pecuniary Interest and General Nature**

7. Public Meetings pursuant to the Planning Act, Municipal Act and other Statutes

None

8. Review and Adoption of Council Minutes

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that City Council approves the following minutes as printed:

- a) Regular Council Meeting– October 15, 2024;
- b) Committee of the Whole Meeting – November 5, 2024; and
- c) Special Council Meeting – October 29, 2024.

9. Presentations / Delegations

- a) Temiskaming Forest Management Corporation - Faye Johnson, Board Chair; Jeff Barton, Board Member; and Mark Stevens, General Manager

Re: Temagami Forest Management Corporation Background and Representation

10. Correspondence/ Communications

- a) The Federation of Northern Ontario Municipalities (FONOM)

Re: Resolution of Support - Ontario's Forest Industry in the 2025 Ontario Budget, 2024-10-16

Reference: Received for information

- b) Derek Mundle, Chair - District of Timiskaming Social Services Administration Board

Re: District of Timiskaming Social Services Administration Board 2024 Refund

Reference: Received for information

- c) The Town of the Blue Mountains

Re: Resolution of Support - Establishment of an Ontario Rural Road Safety Program, 2024-10-21

Reference: Received for information

- d) Earlton-Timiskaming Regional Airport Authority

Re: Financials – September 2024

Reference: Received for Information

- e) The Honourable Stephen Lecce, Minister – Ministry of Energy and Electrification

Re: Ontario's Affordable Energy Future: The Pressing Case for More Power, 2024-10-23

Reference: Received for information

- f) Tom Mrakas, Mayor - Town of Aurora

Re: Resolution of Support – Fair Share – Sustainable and Predictable Funding for Municipal Infrastructure, 2024-10-29

Reference: Received for Information

- g) Timiskaming Health Unit

Re: Municipal Appointees for New Board of Health, 2024-11-07

Reference: Motion presented under Section 14 - New Business

h) Danielle Manton, City Clerk - City of Cambridge

Re: Resolution of Support – Homelessness, Mental Health, Safety and Addiction Crisis., 2024-11-08

Reference: Received for Information

i) Derek Mundle, Reeve – Township of Ewanturel

Re: Replacement of Highway Signs – Provincial and Secondary Highways – Northeastern Ontario, 2024-11-12

Reference: Received for Information

j) Township of Horton

Re: Resolution of Support - Sustainable funding for Ontario Provincial Police, 2024-11-13

Reference: Received for Information

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council for the City of Temiskaming Shores agrees to deal with Communications Items 10 a) though j) in accordance with agenda references.

11. Committees of Council – Community and Regional

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that the following minutes be accepted for information:

a) Minutes from the District of Timiskaming Social Services Administration Board meetings held on July 17, 2024; September 18, 2024; and October 16, 2024;

b) Minutes from the Earleton-Timiskaming Regional Airport Authority (ETRAA) meeting held on September 19, 2024; and

- c) Minutes from the Temiskaming Shores Public Library Board meeting held on September 25, 2024.

12. Reports by Members of Council

13. Notice of Motions

14. New Business

- a) **Resolution of Support - Town of Bradford West Gwillimbury - Ontario Deposit Return Program (Correspondence item from the October 15, 2024 Regular Council Meeting)**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Whereas Council of the Town of Bradford West Gwillimbury discussed Ontario's Deposit Return program; and

Whereas the Ontario Deposit Return Program has successfully incentivized the recycling of alcoholic beverage containers, resulting in the removal of over 204,000 tonnes of greenhouse gas emissions; and

Whereas the Ministry of the Environment, Conservation and Parks highlighted in their June 2023 letter that they are considering the adoption of a deposit-and-return system for nonalcoholic beverages, which presents a unique opportunity to further promote recycling, reduce litter, and encourage sustainable practices among consumers.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Town of Bradford West Gwillimbury's endorsement for the expansion of the Ontario Deposit Return Program to include nonalcoholic beverage containers, to enhance environmental stewardship and to foster a culture of sustainability; and

Further that a copy of this resolution be circulated to the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks; the Honourable Peter Bethlenfalvy, Minister of Finance; MPP Sandy Shaw, Opposition Environment, Conservation and Parks Critic; John Vanthof, MPP Timiskaming- Cochrane, and the Town of Bradford West Gwillimbury.

b) Resolution of Support - Township of Springwater - AMO and OMA Joint Health Resolution Campaign (Correspondence item from the October 15, 2024 Regular Council Meeting)

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Whereas Council of the Township of Springwater adopted a resolution regarding the AMO and OMA Joint Health Resolution Campaign, at their regular meeting on October 2, 2024; and

Whereas the state of health care in Ontario is in crisis, with 2.5 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years; and

Whereas it has become increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario; and

Whereas Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, and paramedicine; and

Whereas the percentage of family physicians practicing comprehensive family medicine has declined from 77% in 2008 to 65% in 2022; and

Whereas per capita health-care spending in Ontario is the lowest of all provinces in Canada; and

Whereas a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the Province; and

Whereas these cracks in Ontario's health care system are impacting economic development, health, and well-being at the local level; and

Whereas in response, the Ontario Medical Association (OMA) and the Association of Municipalities of Ontario (AMO) are working collaboratively to advocate for a better healthcare system for Ontario residents and communities.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Township of Springwater's call on the Province of Ontario to fund health care appropriately and ensure every Ontarian has access to physician care; and

Further that a copy of this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Doug Downey, Attorney General of Ontario; the Honourable Sylvia Jones, Minister of Health; John Vanthof, MPP Timiskaming-

Cochrane; the Ontario Medical Association (OMA), the Association of Municipalities of Ontario (AMO); and the Township of Springwater.

c) Amendment to By-law No. 2022-167 - Council Committees and Council Representatives to Boards & Committees for the November 15, 2022 to November 14, 2026 Term of Council

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council directs staff to prepare the necessary by-law to amend By-law No. 2022-167, for the appointment Council Representatives to Boards & Committees for the November 15, 2022 to November 14, 2026 Term of Council, to update the Timiskaming Health Unit Board of Health to the Board of Health for Northeastern Health Unit (effective January 1, 2025), and to remove the appointment of former Councillor Jesse Foley with the appointment of Councillor Dan Dawson on the Age Friendly Committee, the Climate Change Committee, and the District of Timiskaming Social Services Administration Board, effective immediately:

Boards/Committees	Council Member(s) Appointed
Board of Health for Northeastern Health Unit / Conseil de santé de la circonscription sanitaire du Nord-Est	Jeff Laferriere Mark Wilson
Age Friendly Committee	Ian Graydon Dan Dawson
Climate Change Committee	Nadia Pelletier-Lavigne Dan Dawson Ian Graydon
District of Timiskaming Social Services Administration Board	Jeff Laferriere Dan Dawson

15. By-Laws*Draft Resolution*

Moved by: Councillor

Seconded by: Councillor

Be it resolved that:

- By-law No. 2024-130 Being a by-law to appoint Sandra Lee as City Manager for the City of Temiskaming Shores
- By-law No. 2024-131 Being a by-law to appoint a Deputy Chief Building Official – Francis Rivard
- By-law No. 2024-132 Being a by-law to amend By-Law 2019-103 to enter into an Agreement with Phippen Waste Management Limited for the Collection, Removal and Disposal of Refuse, Recyclable Materials; for the operation and maintenance of the currently operated Municipal Landfill Site and for the operation and maintenance of the Municipal Spoke Transfer Station Operations
- By-law No. 2024-133 Being a by-law to enter into an agreement with Phippen Waste Management for the lease of the property located at 547 Barr Drive (Spoke Transfer Station)
- By-law No. 2024-134 Being a by-law to amend By-law No. 2006-022, as amended being a by-law to appoint a Drainage Superintendent pursuant to the Drainage Act, RSO, 1990 – Remuneration Increase
- By-law No. 2024-135 Being a by-law to enter into an agreement with the Minister of Solicitor General on behalf of the Ontario Provincial Police for the provision of Primary Public Safety Answering Point Services for the City of Temiskaming Shores
- By-law No. 2024-136 Being a by-law to authorize the execution of a Site Plan Control Agreement with 2844371 Ontario Inc. - Abdul Khaliq
- By-law No. 2024-137 Being a by-law to amend By-law No. 2022-167 to appoint a Deputy Mayor, Council Committees and Council Representatives to Boards & Committees for the November 15, 2022 to November 14, 2026 Term of Council (Board of Health, Age Friendly, Climate Change and DTSSAB)

be hereby introduced and given first, second and third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

16. Schedule of Council Meetings

- a) Committee of the Whole Meeting – December 3, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – December 17, 2024 starting at 6:00 p.m.

17. Question and Answer Period

18. Closed Session

None

19. Confirming By-law

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that By-law No. 2024-138 being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for the Special Meeting held on October 29, 2024; for the Committee of the Whole Meeting on November 5, 2024; and for the Regular meeting on November 19, 2024, be hereby introduced and given first, second, third and final reading; and be signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

20. Adjournment

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council hereby adjourns its meeting at _____ p.m.



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, October 15, 2024 – 6:00 p.m.
City Hall – Council Chambers – 325 Farr Drive

Minutes

1. Land Acknowledgement

We acknowledge that we live, work, and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation.

We recognize the presence of the Timiskaming First Nation in our community since time immemorial and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

2. Call to Order

The meeting was called to order by Mayor Laferriere at 6:00 p.m.

3. Roll Call

Council: Mayor Jeff Laferriere; Councillors Dan Dawson (following Declaration of Office); Melanie Ducharme, (virtual), Ian Graydon, Nadia Pelletier-Lavigne, Mark Wilson, and Danny Whalen

Present: Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Treasurer

Regrets: N/A

Media: 1

Delegates: Dwayne Shymko; Municipal Pet Rescue Support & Regional Task Force

Steve Acland, Kemp, Elliott and Blair, LLP
Members of
the Public: 21

4. Review of Revisions or Deletions to Agenda

None

5. Approval of Agenda

Resolution No. 2024-366

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that City Council approves the agenda as printed.

Carried

6. Disclosure of Pecuniary Interest and General Nature

None

7. Public Meetings pursuant to the Planning Act, Municipal Act and other Statutes

None

8. Review and Adoption of Council Minutes

Resolution No. 2024-367

Moved by: Councillor Wilson

Seconded by: Councillor Graydon

Be it resolved that City Council approves the following minutes as printed:

- a) Regular Council Meeting– September 17, 2024;
- b) Committee of the Whole Meeting – October 1, 2024; and
- c) Special Council Meetings – September 17, 2024 and October 7, 2024.

Carried

9. Presentations / Delegations

a) Dwayne Shymko

Re: Municipal Pet Rescue Support & Regional Task Force

Ms. Shymko read a statement outlining challenges the Northern Animals Rescue and Sanctuary (NARS) is facing with unwanted cats and dogs, and that people in animal rescue are stretched thin. The pet overpopulation crisis has been created by people, which is complicated and widespread. Ms. Shymko commented that we need to begin tackling the problem locally in our own communities, and noted that her presentation was not made on behalf of the NARS organization, although they were aware.

NARS has been open for six years, and the organization has been struggling to keep their doors open. The operator and volunteers have accepted the areas homeless, stray, and unwanted animals for years, and that the organization is entirely run on donations, sales from Northern Treasures and the personal resources of the operator and volunteers. The expenses outweigh the money that comes in, including rent, insurance, vet bills, etc.

Some municipalities, like Temiskaming Shores have their own Animal Control Officers; however, many do not, and Ms. Shymko provided area examples of animals found requiring care.

Ms. Shymko inquired if NARS were to close, where would the animals go? NARS has a large facility that is inspected and meets industry standards. The organization is in their second year of a 10 year lease of the building, and has good working relations with veterinarians. Should the facility close, local municipalities would lose these services and networking that they have benefited from, and would need to deal with loss.

Long-term solutions are required. Ms. Shymko is requesting area Councils' to appoint members to join a task force to find solutions, without financial contribution at this time. Municipalities can help reduce the strain by writing and enforcing stricter by-laws, licensing and vaccinations requirements, and by applying to government funding.

Once presentations are complete with area municipalities, a task force meeting will be held to establish terms of reference and collaborative solutions. It is their hope that working together as a region will make a difference and to create a model and a framework for other regions to do the same.

Mayor Laferriere thanked Ms. Shymko for the presentation, and welcomed any questions or comments from members of Council.

Councillor Whalen suggested presenting to the Temiskaming Municipal Association (TMA), as they have also discussed a regional approach.

Mayor Laferriere advised that input will be sought from staff, and a response will be provided.

- b) Steve Acland, Kemp, Elliott and Blair, LLP and Stephanie Leveille,
Treasurer

Re: 2023 Audited Financial Statements

Steve Acland, Partner with Kemp, Elliott and Blair, LLP reviewed that their firm audited the consolidated financial statements for the City, which is comprised of the consolidated statement of financial position as at December 31, 2023, and the consolidated statements of operations, change in net financial assets (net debt) and cash flows for 2023, and notes to the financial statements, including a summary of significant accounting policies.

Mr. Acland noted the consolidated financial statements present fairly, in all material respects, the financial position of the City of Temiskaming Shores as at December 31, 2023, and the results of its operations, change in net financial assets (net debt) and cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Mr. Acland proceeded to review certain aspects of the audited statements using a slide deck, which included financial assets, liabilities, non-financial assets, revenues and expenditures, and the change in net financial assets (net debt), cash flows, asset retirement obligations, and accumulated surplus for 2023.

Mayor Laferriere thanked Mr. Acland for the presentation.

Resolution No. 2024-368

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that the Council of the City of Temiskaming Shores hereby acknowledges receipt and approves the 2023 Consolidated Financial Statements for the City of Temiskaming Shores as prepared by the firm of Kemp, Elliott and Blair L.L.P. – Chartered Accountants; and

That Council directs the Treasurer to provide public notice that a copy of the 2023 Consolidated Financial Statements are available at City Hall and on the City's website in accordance with Section 295 of the Municipal Act, 2001.

Carried

10. Correspondence/ Communications

- a) Stacy Wight, Board of Health Chair - Timiskaming Health Unit

Re: Perspectives from Northern Ontario for the Public Health Funding Review, 2024-09-13

Reference: Received for information

- b) Kari Hanselman, Clerk - Municipality of East Ferris

Re: Resolution of Support - establish a combined ROMA/AMO annual conference

Reference: Received for information

- c) Earlton-Timiskaming Regional Airport Authority

Re: Financials May 2024, June 2024, July 2024, August 2024

Reference: Received for information

- d) Mayor James Leduc - Town of Bradford West Gwillimbury

Re: Resolution of Support - Ontario Deposit Return Program, 2024-09-20

Reference: Received for Information

Note: Councillors Danny Whalen, Nadia Pelletier-Lavigne and Mark Wilson requested this item be returned for Council consideration

- e) Steve Ridout, Superintendent Commander, Municipal Policing Bureau

Re: OPP Municipal Policing 2025 Annual Billing Statement Package, 2024-10-04

Reference: Received for information

- f) Jennifer Coughlin, Mayor - Township of Springwater

Re: Resolution of Support - AMO and OMA Joint Health Resolution Campaign, 2024-10-04

Reference: Received for Information

Note: Councillor Mark Wilson requested this item be returned for Council consideration

- g) Timiskaming Health Unit

Re: Report to the Board of Health Q2 Mid-Year Report – January to June 2024

Reference: Received for Information

Resolution No. 2024-369

Moved by: Councillor Wilson

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores agrees to deal with Communications Items 10 a) though g) in accordance with agenda references.

Carried

11. Committees of Council – Community and Regional

Resolution No. 2024-370

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that the following minutes be accepted for information:

- a) Minutes from the Earlton-Timiskaming Regional Airport Authority (ETRAA) meeting held on May 16, 2024;
- b) Minutes from the Temiskaming Shores Public Library Board meeting held on June 26, 2024; and
- c) Minutes from the Timiskaming Health Unit Board of Health meetings held on June 12, 2024 and on September 4, 2024.

Carried

12. Reports by Members of Council

a) Councillor Mark Wilson

Re: Report on Planet Youth, October 2024.

Councillor Wilson provided an overview of the written report.

b) Councillor Mark Wilson

Re: ROMA Report – Parry Sound Municipal Association Meeting, September 27, 2024

Councillor Wilson provided an overview of the written report.

c) Mayor Jeff Laferriere

Re: Verbal Update - Mayor Laferriere inquired if any members of Council members were interested in attending the 2025 ROMA Conference. Councillor Whalen will be attending as a representative of FONOM, and Councillor Wilson will be attending as a representative of ROMA.

Re: Verbal Update - Mayor Laferriere provided Council with an update on the Earlton-Timiskaming Regional Airport Authority's (ETRAA) certification and associated regulatory thresholds to maintain in the event of the return of a passenger air service. The ETRAA engaged a consultant to review the matter. The ETRAA is considering the removal of the certification for passenger service, to reallocate the funds into the maintenance of the airport.

Re: Verbal Update – In observance of National Bullying Prevention Month in October, Mayor Laferriere outlined that the purpose is to eradicate bullying by educating people of its prevalence and impact, and to acknowledge that bullying has devastating effects on children and families.

13. Notice of Motions

None

14. New Business

a) Rockin' On Canada Day Support (Notice of Motion from Councillor Whalen - September 17, 2024 Regular Council Meeting)

Resolution No. 2024-371

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Whereas Council for the City of Temiskaming Shores recognizes the significant economic and social benefits of the Rockin' On Canada Day event as well as the impact on our Age Friendly Community; and

Whereas Council recognizes the continued economic and social benefit of a strong collaboration between the Rockin' On Canada Day event organizers, City staff and Council.

Therefore be it resolved that Council for the City of Temiskaming Shores agrees to the five requests of the Rockin' On Canada Day event organizers including:

1. Use of the Don Shepherdson Arena and Associated Parking;
2. Use of Fall Fair Grounds;
3. Land for RV Parking;
4. Small Stage and Fencing;
5. Canada Parade Approval; and

Further be it resolved that Council appoint a Council liaison to work with the Rockin' On Canada Day event organizers to ensure open communication between parties and realizing there may be other requests for Council consideration; and

Further be it resolved that Council announce the return of Canada Day Fireworks, hosted by The City of Temiskaming Shores as part of the 2025 Rockin' On Canada Day Event.

Motion to Amend

The following motion was introduced to amend Resolution No. 2024-371 by Councillor Whalen:

Resolution No. 2024-371-A

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

That Council for the City of Temiskaming Shores hereby amends Resolution No. 2024-371, to remove the following paragraph as the matters were previously voted on at the October 1, 2024 Committee of the Whole meeting:

Therefore be it resolved that Council for the City of Temiskaming Shores agrees to the five requests of the Rockin' On Canada Day event organizers including:

1. Use of the Don Shepherdson Arena and Associated Parking;
2. Use of Fall Fair Grounds;
3. Land for RV Parking;
4. Small Stage and Fencing;
5. Canada Parade Approval; and

Carried

Motion to Amend

The following motion was introduced to amend Resolution No. 2024-371 by Mayor Laferriere:

Resolution No. 2024-371-B

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

That Council for the City of Temiskaming Shores hereby amends Resolution No. 2024-371 to add a staff representative from the City of Temiskaming Shores in addition to the Council liaison.

Carried

Resolution No. 2024-371 (as amended)

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Whereas Council for the City of Temiskaming Shores recognizes the significant economic and social benefits of the Rockin' on Canada Day event as well as the impact on our Age Friendly Community; and

Whereas Council recognizes the continued economic and social benefit of a strong collaboration between the Rockin' on Canada Day event organizers, City staff and Council.

Be it resolved that Council appoint a Council liaison and a City staff representative to work with the Rockin' On Canada Day event organizers to ensure open communication between parties and realizing there may be other requests for Council consideration; and

Further be it resolved that Council announce the return of Canada Day Fireworks, hosted by The City of Temiskaming Shores as part of the 2025 Rockin' On Canada Day Event.

Recorded Vote

For Motion

Councillor Whalen
 Councillor Ducharme
 Councillor Graydon
 Councillor Pelletier-Lavigne
 Councillor Wilson

Against Motion

Carried

b) Proclamation – Bi-Annual Proclamation Schedule

Resolution No. 2024-372

Moved by: Councillor Graydon

Seconded by: Councillor Whalen

Whereas at the February 6, 2024 Committee of the Whole meeting, Council approved the development of a bi-annual proclamation schedule.

Be it resolved that Council for the City of Temiskaming Shores hereby proclaims the following days in the City of Temiskaming Shores:

Alzheimer’s Awareness Month	Month of January 2025
Pink Shirt Day	February 26, 2025
Epilepsy Awareness Month	Month of March 2025
International Women’s Day	March 8, 2025
National Transit Driver Appreciation Day	March 18, 2025
Purple Shirt Day	March 26, 2025
World Autism Awareness Day	April 2, 2025
Community Living Month	Month of May 2025
Emergency Preparedness Week	First Week May 2025
Mental Health Awareness Week	First Week May 2025
Victims and Survivors of Crime Week	May 2025
Day of Action on Litter	May 13, 2025
Canada Road Safety Week	May 2025
National Public Works Week	May 18-24, 2025
Paramedic Services Week	May 18-24, 2025
Recreation and Parks Month	Month of June 2025
Bike Month	Month of June 2025
Seniors Month	Month of June 2025
Pride Season	Month of June 2025
Hope Air Day	June 7, 2025
World Elder Abuse Awareness Day	June 15, 2025
National Indigenous Day	June 21, 2025

And further that Council of the City of Temiskaming Shores respectfully acknowledges the importance of honouring these holidays in the City of Temiskaming Shores:

New Years Day	January 1, 2025
Family Day	February 17, 2025
Good Friday	April 18, 2025
Easter Monday	April 21, 2025
Victoria Day	May 19, 2025

Carried

c) Memo No. 036-2024-CS – Council Seat Vacancy Appointment

Resolution No. 2024-373

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 036-2024-CS;

That Council appoint Dan Dawson as Councillor for the City of Temiskaming for the remainder of 2022-2026 term of Council; and

That Council directs staff to prepare the necessary by-law to confirm the appointment of Dan Dawson as Councillor for the City of Temiskaming for the remainder of 2022-2026 term, for consideration at the October 15, 2024 Regular Council Meeting.

Carried

d) Administrative Report No. CS-035-2024 – Site Plan Agreement: Jarlette Health Services Ltd. Phase 2

Resolution No. 2024-374

Moved by: Councillor Wilson

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-035-2024;

That Council directs staff to prepare the necessary by-law to enter into a Site Plan Control Agreement (SPCA) with Jarlette Health Services Ltd. for the property at 144 Drive In Theatre Road, for consideration at the October 15, 2024 Regular Council meeting.

Carried

e) **Administrative Report No. CS-036-2024 – Tender Award – M.T.C. - Brazeau Municipal Drain Repair**

Resolution No. 2024-375

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-036-2024; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the repair of the M.T.C. - Brazeau Municipal Drain in the amount of \$42,280.00 plus applicable taxes, for consideration at the October 15, 2024 Regular Council meeting.

Carried

f) **Administrative Report No. CS-037-2024 – Replacement of Highway Signs**

Resolution No. 2024-376

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-037-2024; and

That Council directs staff to replace the six (6) City highway signs along Highway 11 and along Highway 65 East using the remaining funds within the 2024 Canada Community-Building Fund (\$9,802.58), and the City's marketing budget to complete the remainder of the project.

Carried

g) **Memo No. 026-2024-RS – Green and Inclusive Community Buildings (GICB) Grant Application**

Resolution No. 2024-377

Moved by: Councillor Wilson

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 026-2024-RS;

That Council approve a funding application to the small and medium retrofit projects stream of the Green and Inclusive Community Buildings Program for energy efficiency upgrades to the Waterfront Pool and Fitness Centre; and

Further that the Municipality will cover the matching portion of the required funds at a 20 percent contribution rate for eligible capital costs.

Carried

h) Administrative Report No. PW-028-2024 – Disposal of Recycling Carts Update

Resolution No. 2024-378

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-028-2024; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with GFL Environmental Inc. (GFL) for the purchase of 4,685 – 95 gallon recycling carts in the amount of \$ 125,000.00 plus applicable taxes, for consideration at the October 15, 2024 Regular Meeting of Council.

Carried

15. By-Laws

a) Municipal Business:

Resolution No. 2024-379

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that:

By-law No. 2024-115

A by-law of The Corporation of The City of Temiskaming Shores to authorize the borrowing upon serial debentures in the principal amount of \$1,043,727.00 towards the cost of the Albert Street Full Reconstruction Phase 1

- By-law No. 2024-116 A by-law of The Corporation of The City of Temiskaming Shores to authorize the borrowing upon serial debentures in the principal amount of \$382,500.06 towards the cost of the Grant Drive extension
- By-law No. 2024-117 A by-law of The Corporation of The City of Temiskaming Shores to authorize the borrowing upon serial debentures in the principal amount of \$544,009.04 towards the cost of the new fire station Haileybury
- By-law No. 2024-118 Being a by-law to adopt the 2024-2025 Winter Operations Plan for the City of Temiskaming Shores
- By-law No. 2024-119 Being a by-law to enter into an Agreement with Phippen Waste Management Limited for the Collection, Removal and Disposal of Refuse, and for the operation and maintenance of the New Liskeard Municipal Landfill Site
- By-law No. 2024-120 Being a by-law to enter into an agreement with GFL Environmental Inc, for the sale of 4,684, 95-gallon recycling carts
- By-law No. 2024-121 Being a by-law to amend By-law No. 2012-039, as amended, to adopt Schedules of Departmental User Fees and Services for the City of Temiskaming Shores –Schedule “D” Recreation Services Fees
- By-law No. 2024-122 Being a by-law to Stop up and Close a Highway – A portion of Dymond Crescent, described as Part 1 on Plan 54R-6453
- By-law No. 2024-123 Being a by-law to authorize the Sale of Land for a Portion of Dymond Crescent, described as Part 1 on Plan 54R-6453 to 2844371 Ontario Inc.
- By-law No. 2024-124 Being a by-law to adopt a Council Vacancy Policy for the City of Temiskaming Shores
- By-law No. 2024-125 Being a by-law to amend By-law No. 2022-185 to appoint community representatives to various Committees and Boards for the 2022-2026 Term of Council (New Liskeard Business Improvement Area Board of Management)

By-law No. 2024-126 Being a by-law to authorize the execution of a Site Plan Control Agreement with Jarlette Health Services Ltd. for DYMOND CON 3 PT LOT 9 RP 54R6138 PARTS 1 TO 3; 144 Drive in Theatre Road, Temiskaming Shores

By-law No. 2024-127 Being a by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the repair of the M.T.C Brazeau Municipal Drain

be hereby introduced and given first, second and third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

b) Council Vacancy Appointment By-law

i. By-law:

Resolution No. 2024-380

Moved by: Councillor Whalen

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that:

By-law No. 2024-128 Being a by-law to appoint Dan Dawson to fill the vacancy in the Office of Councillor for the Corporation of the City of Temiskaming Shores

be hereby introduced and given first, second and third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

ii. Declaration of Office – Dan Dawson

The Oath of Office & Declaration of Allegiance to His Majesty King Charles III to be administered by the Clerk to Councillor Dan Dawson.

Following the Oath of Office, Mayor Laferriere offered welcoming remarks, and invited Councillor Dawson to assume a seat at the Council table.

On behalf of Council, we welcome Dan Dawson as Councillor for the City of Temiskaming Shores, and look forward to working with him throughout the term.

We extend our appreciation for Dan's commitment to serving the Community. His experience and dedication to the City, including his service on local boards and committees, makes him an excellent candidate for the role.

16. Schedule of Council Meetings

- a) Committee of the Whole Meeting – November 5, 2024 starting at 3:00 p.m.
- b) Regular Council Meeting – November 19, 2024 starting at 6:00 p.m.

17. Question and Answer Period

None

18. Closed Session

None

19. Confirming By-law

Resolution No. 2024-381

Moved by: Councillor Whalen

Seconded by: Councillor Dawson

Be it resolved that By-law No. **2024-129** being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Committee of the Whole Meeting held on October 1, 2024; its Special Meetings held on September 17, 2024 and on October 7, 2024; and for its Regular meeting held on October 15, 2024, be hereby introduced and given first, second, third and final reading; and be signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

Carried

20. Adjournment

Resolution No. 2024-382

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council hereby adjourns its meeting at 7:31 p.m.

Carried

Mayor

Clerk



The Corporation of the City of Temiskaming Shores
Special Council Meeting
Tuesday, October 29, 2024 – 5:00 p.m.
City Hall – Council Chambers – 325 Farr Drive

Due to the interactive format required by Council and staff members for this Special Meeting, a livestreaming viewing option will not be available.

Minutes

1. Land Acknowledgement

We acknowledge that we live, work, and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation.

We recognize the presence of the Timiskaming First Nation in our community since time immemorial and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

2. Call to Order

The meeting was called to order by Mayor Laferriere at 5:00 p.m.

3. Roll Call

Council: Mayor Jeff Laferriere; Councillors Dan Dawson, Ian Graydon, Nadia Pelletier-Lavigne, Mark Wilson, and Danny Whalen

Present: Logan Belanger, Municipal Clerk
Mathew Bahm, Director of Recreation
James Franks, Economic Development Officer

Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Rebecca Hunt, Library CEO
Stephanie Leveille, Treasurer
Councillor Melanie Ducharme

Regrets:

Media: N/A

Delegates: Nancy Johnston, McSweeny & Associates
Ian Duff, McSweeny & Associates

Members of the Public: 13

4. Approval of Agenda

Resolution No. 2024-383

Moved by: Councillor Wilson
Seconded by: Councillor Dawson

Be it resolved that City Council approves the agenda as printed.

Carried

5. Declaration of Special Meeting

Resolution No. 2024-384

Moved by: Councillor Whalen
Seconded by: Councillor Graydon

Be it resolved that the Council of the City of Temiskaming Shores declares this meeting a “Special Meeting” in accordance with Section 9 of Procedural By-law No. 2023-022.

Carried

6. Disclosure of Pecuniary Interest and General Nature

None

7. **New Business**

a) City of Temiskaming Shores Strategic Plan

Re: Community Development Strategic Planning Working Session with Council, Staff & Stakeholders, facilitated by McSweeney & Associates

Nancy Johnston from McSweeney & Associates began the session by reviewing a PowerPoint presentation with members of Council, staff, community/regional stakeholders and residents. The City of Temiskaming Shores continues the process of developing a Community Development Strategy to provide direction and guidance for community and economic development activities in both the short and long term. As a result of the review and consultation process, the community's strengths, challenges, opportunities, aspirations and results (SCOAR) were displayed and discussed.

To assist with the interactive nature of the meeting, a workbook was issued to participants, which included the summary of the findings (SCOAR), and the four themes gleaned from the stakeholder consultations conducted by interviews, online survey and focus groups, and supported by background research (e.g. strategic document review, Community Analysis). As a result, the four themes identified were:

- 1) Protecting Lake Temiskaming and the Environment
- 2) Planning for the Community
- 3) Supporting Infrastructure Improvements
- 4) Attracting and Retaining Residents and Businesses

Following the presentation, participants were divided into four groups to provide input for each of the four themes, by way of breakout sessions. Following the groups rotation in each breakout session, all participants returned together for discussion on each theme.

Ms. Johnston noted that this input will provide direction to help to develop a set of draft strategic actions, forming the base of the Temiskaming Shores Community Development Strategy. Next steps include scheduling an action planning session in November 2024; followed by presenting the draft plan to Council in December 2024, prior to final adoption and implementation.

Mayor Laferriere thanked all participants for taking the time to attend the meeting, and to provide their input into the City's strategic plan development.

8. **Adjournment**

Resolution No. 2024-385

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that City Council adjourns at 7:46 p.m.

Carried

Mayor

Clerk



The Corporation of the City of Temiskaming Shores
Committee of the Whole
Tuesday, November 5, 2024 – 3:00 p.m.
City Hall – Council Chambers – 325 Farr Drive

Minutes

1. Land Acknowledgement

We acknowledge that we live, work, and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation.

We recognize the presence of the Timiskaming First Nation in our community since time immemorial and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

2. Call to Order

The meeting was called to order by Mayor Laferriere at 3:00 p.m.

3. Roll Call

Council: Mayor Jeff Laferriere; Councillors Dan Dawson, Ian Graydon (virtual), Mark Wilson, and Danny Whalen

Present: Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
James Franks, Economic Development Officer
Steve Langford, Fire Chief
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Treasurer

Regrets: Councillor Melanie Ducharme
Councillor Nadia Pelletier-Lavigne

Media: 1

Delegates: N/A
Members of
the Public: N/A

4. Review of Revisions or Deletions to the Agenda

None

5. Approval of the Agenda

Resolution No. 2024-386

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

Be it resolved that City Council approves the agenda as printed.

Carried

6. Disclosure of Pecuniary Interest and General Nature

None

7. Public Meetings Pursuant to the Planning Act, Municipal Act, and Other Statutes

None

8. Public Works

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 026-2024-PW – Transportation Services Operations Update

Resolution No. 2024-387

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 026-2024-PW, regarding the Transportation Services Update for information purposes.

Carried

2. Administrative Report No. PW-029-2024 – Spoke Transfer Station – Extension of Agreement and Lease Agreement with Phippen Waste Management

Resolution No. 2024-388

Moved by: Councillor Wilson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-029-2024;

That Council directs staff to prepare the necessary by-law to amend By-law No. 2019-103 (Agreement with Phippen Waste Management), Schedule D – Operation and Maintenance of the Spoke Transfer Station, to authorize a one (1) month extension for the period ending January 31, 2025, for consideration at the November 19, 2024 Regular Council meeting; and

That Council directs staff to prepare the necessary by-law to enter into a lease agreement with Phippen Waste Management from February 1, 2025 until April 30, 2025, for the use of the property located at 547 Barr Drive in New Liskeard (Spoke Transfer Station), in the amount of \$ 4,500.00 per month plus applicable taxes, for consideration at the November 19, 2024 Regular Council meeting.

Carried

c) New Business

None

9. Recreation Services

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 027-2024-RS – Rockin’ On Canada Day – City Liaison Team

Resolution No. 2024-389

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 027-2024-RS; and

That Council hereby appoints the following City representatives to liaise with the Rockin’ on Canada Day Event Committee for the purpose of ensuring open communication between parties:

- Staff Liaison:
 - Mathew Bahm, Acting City Manager until November 17, 2024
 - Sandra Lee, City Manager, effective November 18, 2024
- Council Liaison:
 - Councillor Danny Whalen.

Motion to Amend

The following motion was introduced to amend Resolution No. 2024-389 by Mayor Laferriere:

Resolution No. 2024-389-A

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

That Council for the City of Temiskaming Shores hereby amends Resolution No. 2024-389 to add a designate for the City Manager, effective November 18, 2024, under the Staff Liaison category.

Resolution No. 2024-389 (as amended)

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 027-2024-RS; and

That Council hereby appoints the following City representatives to liaise with the Rockin' on Canada Day Event Committee for the purpose of ensuring open communication between parties:

- Staff Liaison:
 - Mathew Bahm, Acting City Manager until November 17, 2024
 - Sandra Lee, City Manager or designate, effective November 18, 2024
- Council Liaison:
 - Councillor Danny Whalen.

Carried

2. Memo No. 028-2024-RS – Ontario Trillium Foundation Grow Grant Application

Resolution No. 2024-390

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 028-2024-RS; and

That Council directs staff to submit a funding application to the Ontario Trillium Foundation Grow Grant for an expansion of City-led youth programming.

Carried

3. Memo No. 029-2024-RS – Recreation Operations Update

Resolution No. 2024-391

Moved by: Councillor Wilson

Seconded by: Councillor Dawson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 029-2024-RS, regarding the Recreation Operations Update for the month of November, for information purposes.

Carried

c) **New Business**

None

10. **Fire Services**

a) **Delegations/Communications**

None

b) **Administrative Reports**

1. **Fire Activity Report – August to October 2024**

Resolution No. 2024-392

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of the Fire Activity Report from August 22, 2024 to October 15, 2024, for information purposes.

Carried

c) **New Business**

None

11. **Corporate Services**

a) **Delegations/Communications**

None

b) Administrative Reports

1. Quarterly Capital – 2024 Budget Variance Report, Quarter 3

Resolution No. 2024-393

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of the 2024 Capital Budget Variance Report – Quarter 3, for information purposes.

Carried

2. Memo No. 037-2024-CS – Drainage Superintendent – Remuneration

Resolution No. 2024-394

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Timiskaming Shores acknowledges receipt of Memo No. 037-2024-CS; and

That Council directs staff to amend By-law No. 2006-022 (Appointment of a Drainage Superintendent), to approve an hourly rate of \$40.00 per hour effective January 1, 2024, for consideration at the November 19, 2024 Regular Council meeting.

Carried

3. Administrative Report No. CS-038-2024 – Primary Public Safety Answering Point (PSAP) Agreement

Resolution No. 2024-395

Moved by: Councillor Dawson

Seconded by: Councillor Wilson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-038-2024; and

That Council directs staff to prepare the necessary by-law to enter into a rolling term agreement with the Minister of Solicitor General on behalf of the Ontario Provincial Police, for the provision of 9-1-1 Primary Public Safety Answering Point (PSAP) Services effective January 1, 2025, at a per capita cost of \$0.561

(or \$5,404.67 for 2025), for consideration at the November 19, 2024 Regular Council meeting.

Carried

4. Administrative Report No. CS-039-2024 – Retail Business Holiday Exemption By-Law Amendment

Resolution No. 2024-396

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-039-2024; and

That Council directs staff to prepare an amendment to By-Law 2005-121, for retail business holiday exemptions, to allow businesses to open on all nine days listed within the Retail Business Holidays Act, being New Year's Day; Family Day; Good Friday; Easter Sunday; Victoria Day; Canada Day; Labour Day; Thanksgiving Day; and Christmas Day.

Defeated

5. Administrative Report No. CS-040-2024 – Community Investment Initiative Northern Ontario (CIINO) application

Resolution No. 2024-397

Moved by: Councillor Whalen

Seconded by: Councillor Dawson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-040-2024; and

That Council confirms and supports the application to FedNor to the Community Investment Initiative – Northern Ontario (CIINO) program in the amount of \$345,000 (90% funding) for the Regional Economic Development Project, including the hiring of a regional Economic Development Officer for a three (3) year period.

Carried

6. Administrative Report No. CS-041-2024 – Site Plan Agreement for 129 Davidson Street

Resolution No. 2024-398

Moved by: Councillor Wilson

Seconded by: Councillor Dawson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-041-2024; and

That Council directs staff to prepare the necessary by-law to enter into a Site Plan Control Agreement with 2844371 Ontario Inc. for the property at 129 Davidson Street, for consideration at the November 19, 2024 Regular Council meeting.

Carried

c) New Business

None

12. Schedule of Council Meetings

- a) Regular Council Meeting – November 19, 2024 starting at 6:00 p.m.
- b) Committee of the Whole Meeting – December 3, 2024 starting at 3:00 p.m.

13. Closed Session

None

14. Adjournment

Resolution No. 2024-399

Moved by: Councillor Dawson

Seconded by: Councillor Whalen

Be it resolved that Council hereby adjourns its meeting at 4:00 p.m.

Carried

Mayor

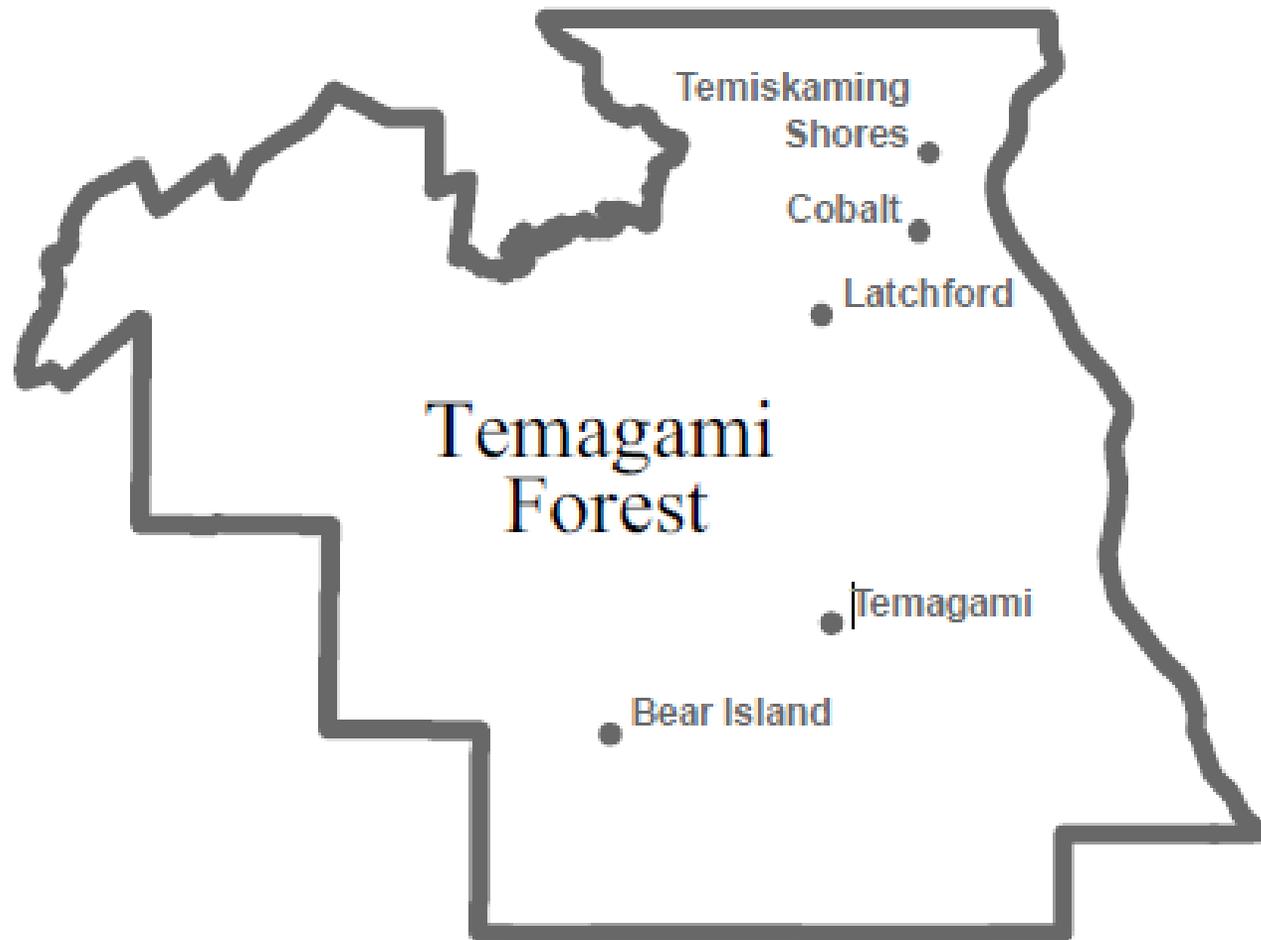
Clerk



Temagami Forest Management Corporation

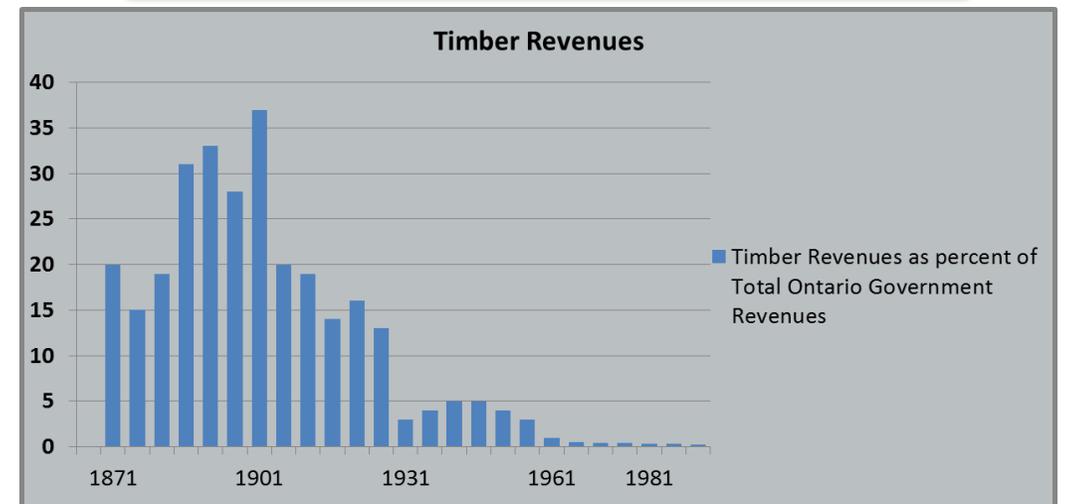
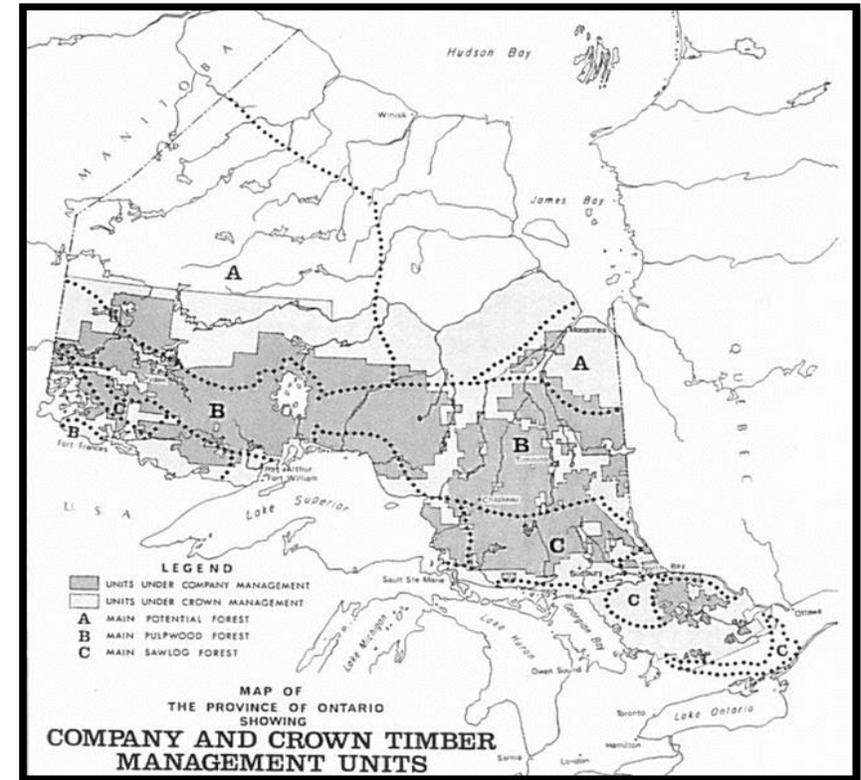
Société de gestion forestière Temagami

www.temagamiforest.com



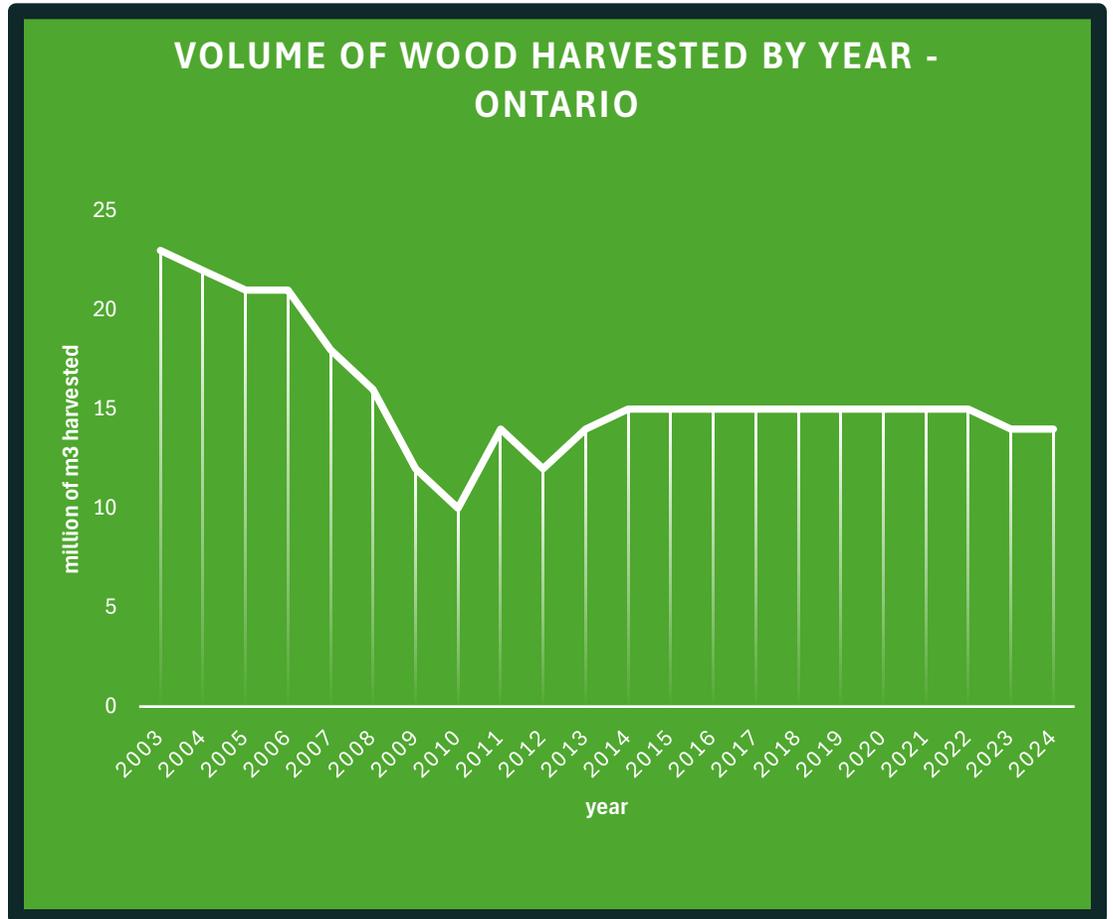
Forest Tenure in Ontario (A short history lesson)

- In Ontario 85% of forested land is land not privately owned – managed by MNR on behalf of Ontarians.
- Timber extraction started over 150 years ago to provide revenues to government and encourage economic development.
- In the 80's the Ontario government started to download responsibilities for the management of Crown forests to the forest industry through the issuance of Sustainable Forest Licences (SFL).
- By 2005 Temagami was the only Management Unit in Ontario still managed by MNR.



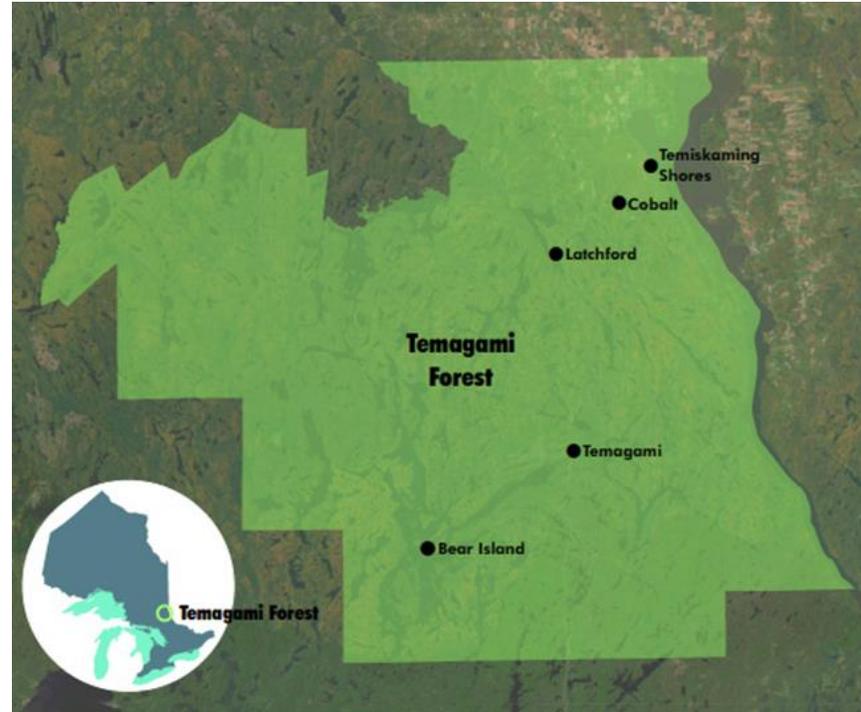
Forest Tenure in Ontario (A short history lesson)

- Since 1996 attempts to amalgamate Temagami with other Management Units were unsuccessful – strong opposition from TFN.
- During the downturn of 2008 forest dependent Communities (both local and First Nations) were negatively impacted and lobbied for a modernization of forest tenure that would provide them an opportunity to have some control and involvement in decision making.
- The concept of Local Forest Management Corporations (LFMCs) was formed.



Local Forest Management Corporations (LFMCs)

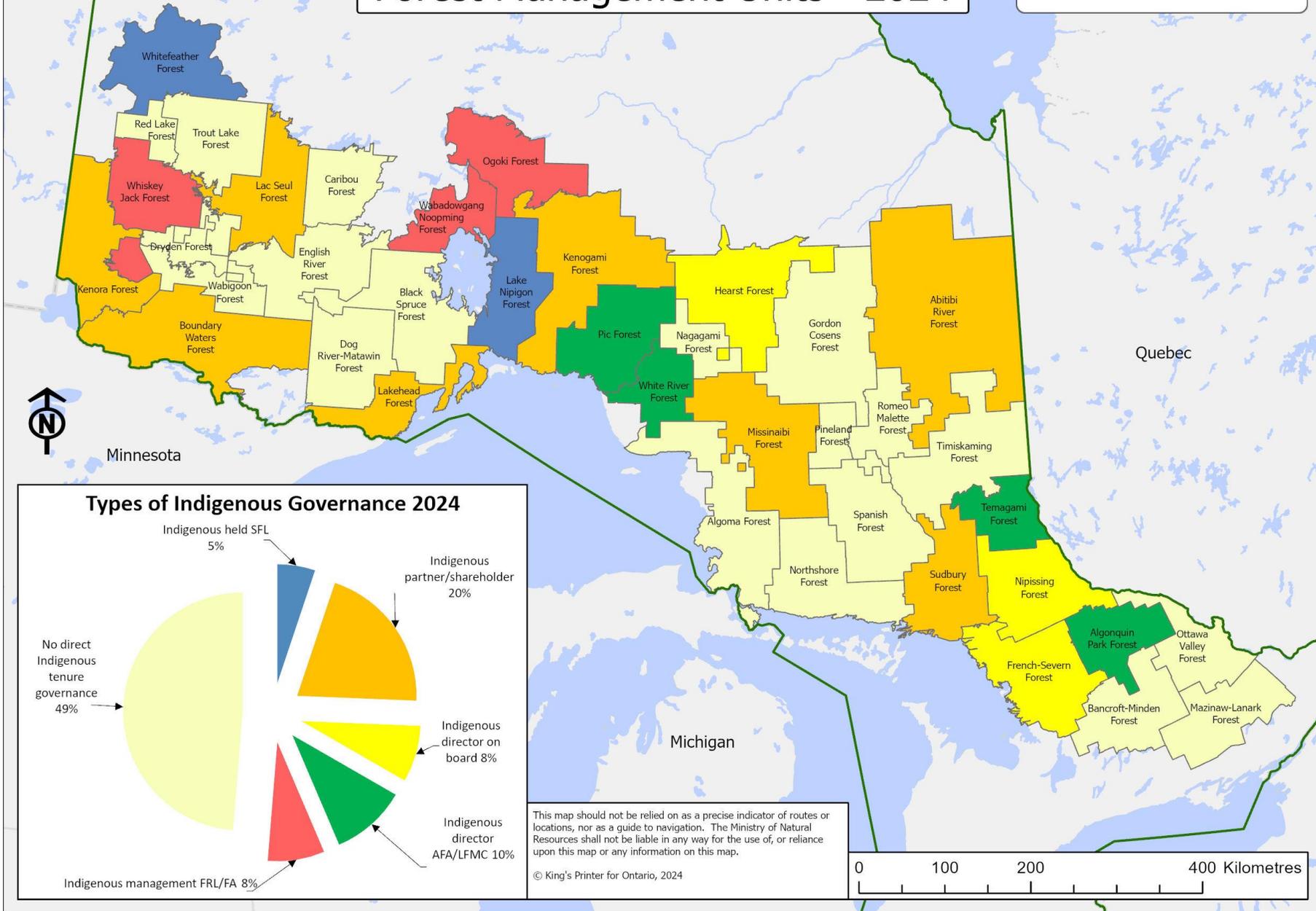
- Financially self-sustaining Crown Agency.
- Developed locally and community based.
- Timber revenues remains with agency.
- Mandated to create local economic development opportunities and market and sell timber.
- Temagami Forest Management Corporation is second LFMC in province.



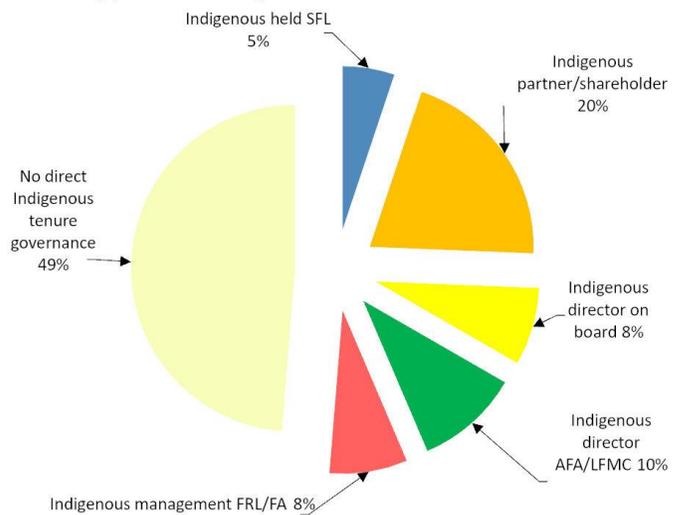
Indigenous Governance of Forest Management Units - 2024



Manitoba



Types of Indigenous Governance 2024



This map should not be relied on as a precise indicator of routes or locations, nor as a guide to navigation. The Ministry of Natural Resources shall not be liable in any way for the use of, or reliance upon this map or any information on this map.

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TFMC Board of Directors 2021-2024

Six Reserved Seats:
1-Town of Temagami
1-Elk Lake, Latchford,
Temiskaming Shores
1-Temagami FN
1-Timiskaming
FN/Matachewan FN (rotate
terms)
2-Forest Industry



Faye **Johnson**
Chair Person



John **Kenrick**
Vice Chairperson



Doug **McKenzie**
Director



Jessica **Chevrier**
Director



Peter **Street**
Director



Jeff **Barton**
Director



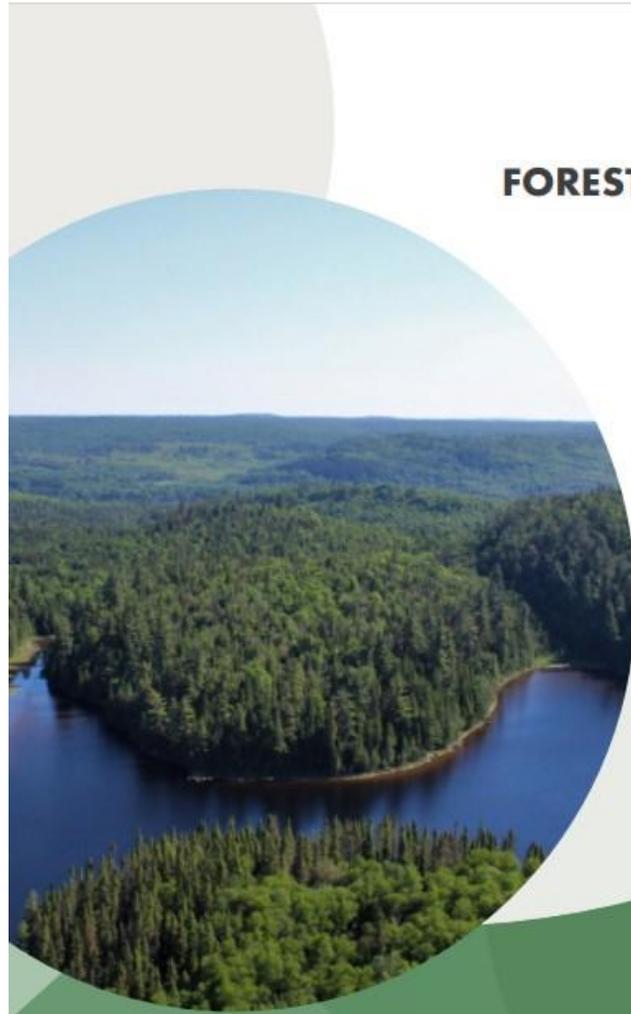
Rob **Tomchick**
Director



Steven **Scheers**
Director

**TEMAGAMI
FOREST MANAGEMENT
CORPORATION**

STRATEGIC PLAN
2023-2026



What does TFMC do ... and what's in it for you?

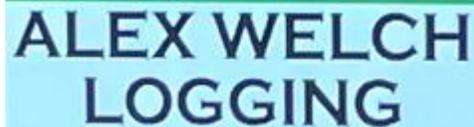
Management of the Temagami Forest

- Planning of harvest and renewal operations
- Interaction with all interested parties

Economic Development

- Locally-based
- Shop local policy
- Stumpage revenues stay here

Timber Harvesters and Forest Renewers



The Daki Menan crew, part of the forest renewal effort to plant more than 1 million trees in 2023.



A stick nest discovered and protected during harvesting operations in Gillies Limit 133.



A temporary bridge installed in Acadia Twp.



Above: replacement of Aston Creek culvert by Interfor.

Right: promoting safe driving on the Red Squirrel Road.





Pre-Commercial Thinning (left) and Manual Tending (right) with the Daki Menan crew.



Above: participation at the Matachewan First Nation Mining & Forestry Expo



Right: collecting forest inventory information



Pre-harvest site visit with cottagers and the Local Citizens Committee), near Rabbit Lake



Site visit with TFN/TAA and Interfor to assess cultural and heritage values

Economic Development Opportunities

Timber revenues stay here to be invested in economic development opportunities for First Nations and Communities.

TFMC has developed three programs open to public applications

- **Scholarships & Workforce Development**
- **Events & Sponsorships**
- **Partnership**

In addition, the TFMC Board is presently developing a **fourth program** in which the Board will be able to invest in larger projects for the benefit of those living within the Temagami Forest.



Temagami Forest Management Corporation
Société de gestion forestière Temagami

Enhancement Programs

Temagami Forest Management Corporation (TFMC) offers three Enhancement Programs to:

- First Nations
- Municipalities
- Local organizations and residents

Events & Sponsorship Program



Up to
\$2,000

Scholarship & Workforce Development Program



Up to
\$2,500

Partnership Program



Up to
\$10,000

Board Initiatives

Up to



Temagami Forest Management Corporation

Société de gestion forestière Temagami

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Temagami Forest Management Corporation
Société de gestion forestière Temagami

Enhancement Programs

Temagami Forest Management Corporation (TFMC) offers three Enhancement Programs to:

- First Nations
- Municipalities
- Local organizations and residents

These programs are open to applicants for scholarships, workforce training, events and projects that enhance the quality of life within the Temagami Forest and meet the criteria presented for each Program.

For more information:
Temagami Forest Management Corporation
PO Box 274
Temagami, ON POH 2H0
admin@tmcforestry.ca
temagamiforest.com

Events & Sponsorship Program
Up to \$2,000

Eligibility Criteria:
First Nations, Municipalities or not-for-profit organizations within the Temagami Forest, or a community with one of TFMC's primary receiving mills. The activity must contribute to TFMC's corporate mandates and be consistent with the Strategic Plan themes. The following criteria will be considered: Youth activities; Young adult and sports related; Education, literacy and "stay in school"; Health & Wellness; Culture; or Forest-Based Activities that promote forest health and public awareness.

Scholarship & Workforce Development Program
Up to \$2,500

Scholarship Eligibility Criteria:
Permanent resident within the Temagami Forest or graduate of a secondary school in Englehart, Temiskaming Shores or Sturgeon Falls and entering a post-secondary program in Forestry, Environmental Sciences, Biology or a related field.

Workforce Development Eligibility Criteria:
Residents within the Temagami Forest, employed in the field of natural resource management, sponsored by a community, First Nation or employer to participate in a recognized training program.

Partnership Program
Up to \$10,000

NEW – Take a look at our [Enhancement Initiative Programs](#).

Public Information:

See [TFMC](#) for information about Temagami Forest Management Corporation.

See [Temagami Forest](#) for information about the Forest, the Forest Management Plan (FMP), the current Annual Work Schedule (AWS), and available mapping products.

Operators Information:

[Operators Area](#)

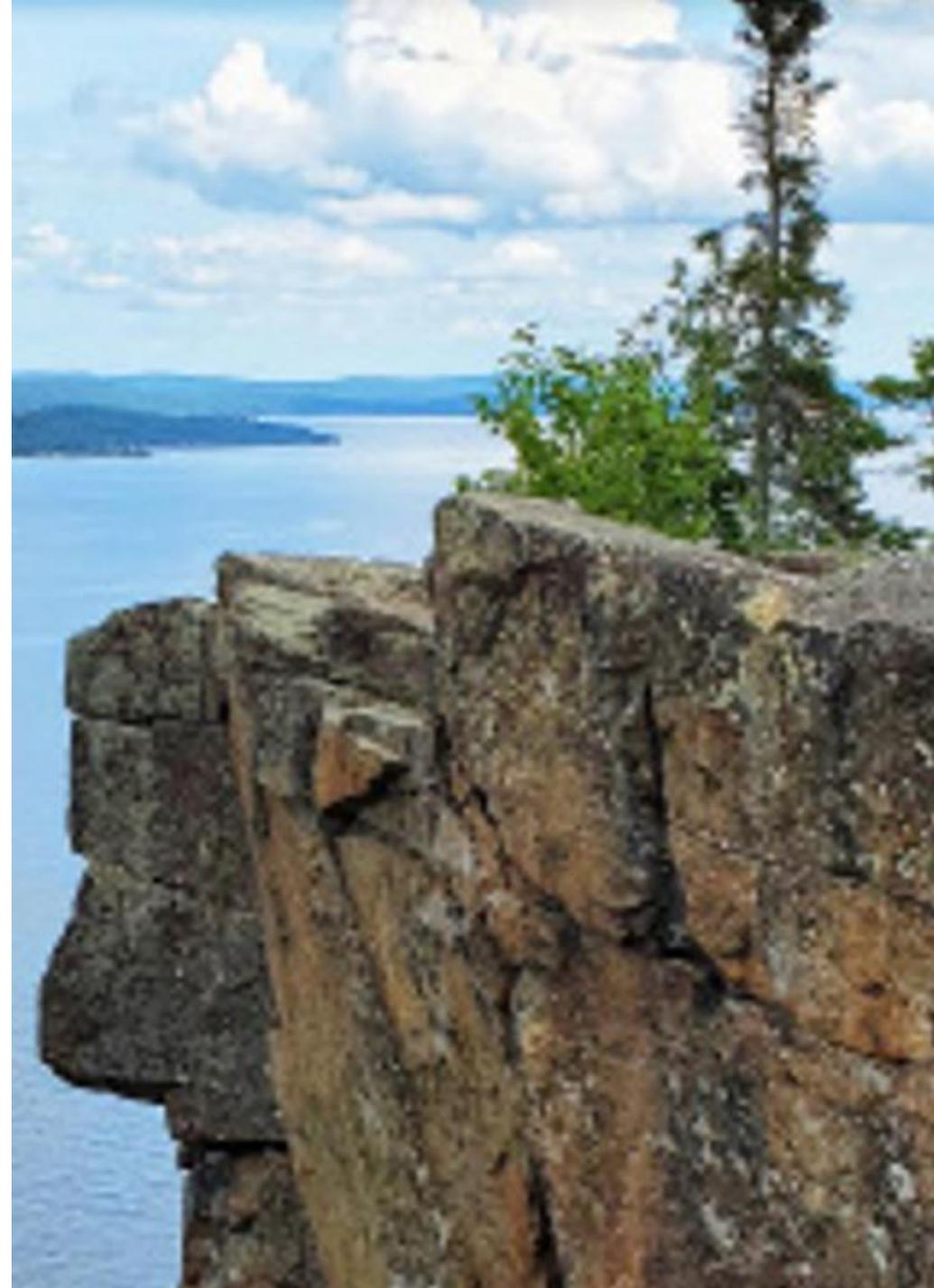
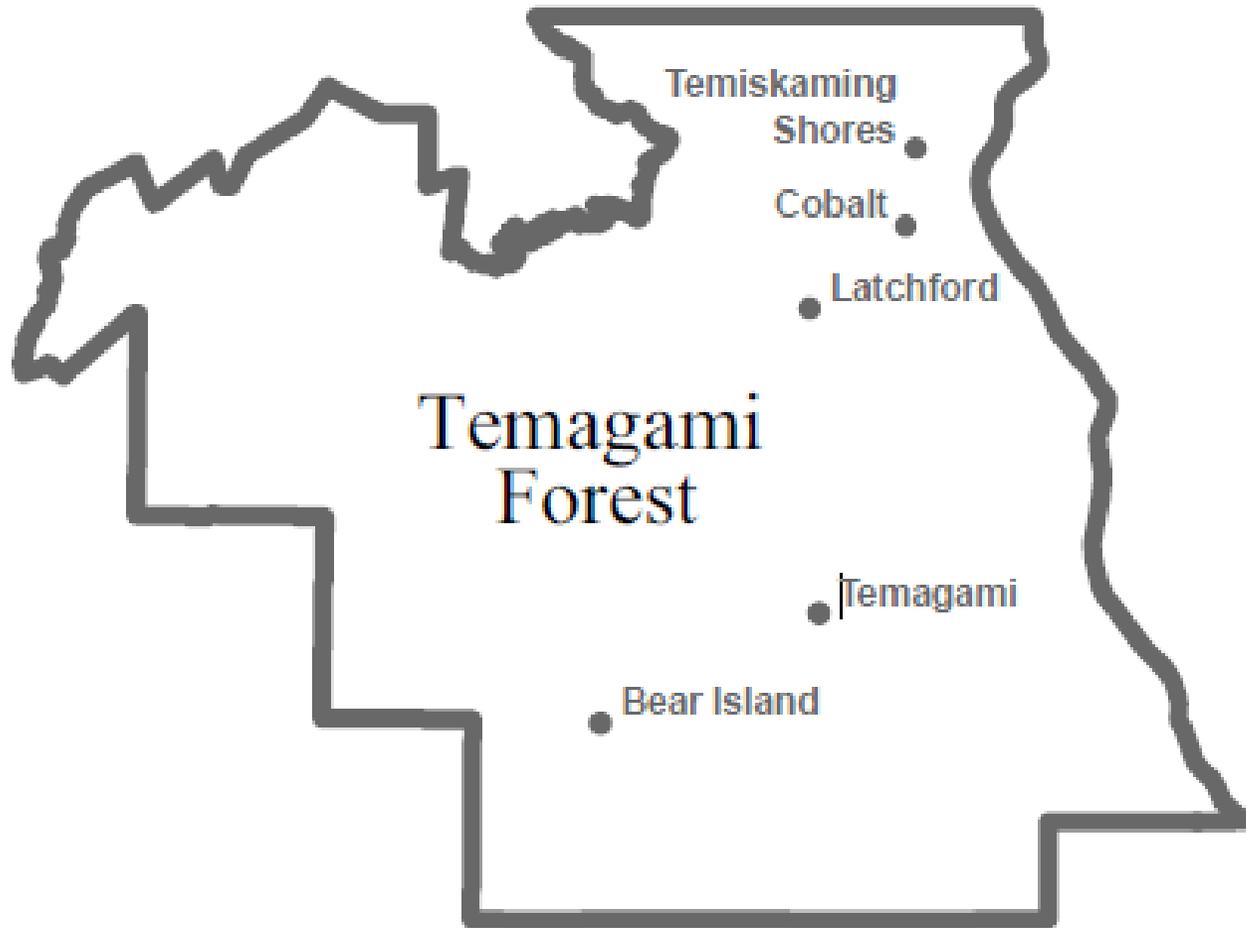
[Forest Notification and Timber Volume Tracking System](#)

www.temagamiforest.com



Temagami Forest Management Corporation
Société de gestion forestière Temagami

www.temagamiforest.com



To Support Ontario's Forest Industry in the 2025 Ontario Budget

WHEREAS, the Federation of Northern Ontario Municipalities (FONOM) recognizes how vital the Forestry Industry is to the Economy in Ontario;

WHEREAS, the success of the forest sector is critical to the economic and social prosperity of Ontario communities, employing 137,000 people;

WHEREAS, the forest industry has invested over \$3.8 billion in Ontario since 2018;

WHEREAS, Ontario has an opportunity to market global investment in the bioeconomy, similar to critical minerals and electric vehicle manufacturing, and become a leading international jurisdiction;

WHEREAS, over the last 20 years, the North American pulp and paper sector has seen a significant rationalization in production capacity, with investment dollars going to competing international jurisdictions;

WHEREAS, in the last year, Ontario has seen three pulp, paper, and containerboard mills idle or close, negatively impacting communities and the solid wood mills that depend on these facilities as markets for mill by-products and pulpwood;

WHEREAS, U.S. tariffs on softwood lumber are expected to double in 2025, to approximately 30%;

WHEREAS, Ontario should work with federal colleagues to pursue a softwood lumber settlement that works in the best interests of Ontario lumber producers and advocate for a financial backstop;

WHEREAS, Ontario has an opportunity to procure greater amounts of energy (i.e., electricity, heat, fuels, biochar, etc.) from forestry by-products and forests to assist in heavy industry decarbonization and Ontario's forecasted electricity demands;

WHEREAS, Ontario's successful and oversubscribed *Forest Biomass Program* should continue post-2027;

WHEREAS, Ontario will actively seek investment to restart idled softwood kraft lines in Ontario and Quebec to provide immediate relief for some sawmill producers;

WHEREAS, Ontario's \$10 million *Sawmill Chip Program*, ending March 25, 2025, will likely need to continue and expand in the absence of an immediate restart of a currently idled pulp mill to avoid curtailments at solid wood facilities;

WHEREAS, 5-year bilateral power purchase agreements (PPAs) with forest biomass-fired electrical generation facilities are insufficient and should be expanded both in terms of length and volume to provide communities, industry, and workers with a certain future;

WHEREAS, the public *Forest Access Roads Funding Program*, which provides for the public use of Ontario's forests, should be increased to \$75 million/year to reflect inflationary pressures and support legacy infrastructure upgrades (i.e., roads, bridges, and water crossings).

BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities (FONOM) support the implementation of the Ontario Forest Industries Association's 2025 Ontario Budget Recommendations in support of attracting investment and maintaining forest operations and employment in Ontario.

FURTHER BE IIT RESOLVED that a copy of this Resolution be sent to Minister Vic Fedeli, Economic Development, Job Creation and Trade, Minister Graydon Smith, Natural Resources, Associate Minister Kevin Holland, Forestry and Forest Products, Minister Andrea Khanjin, Environment, Conservation and Parks, Minister Todd McCarthy, Environment, Conservation and Parks, Minister George Pirie, Mines, Minister Steven Lecce, Energy and Electrification, Associate Minister Sam Oosterhoff, Energy Intensive Industries, Minister Peter Bethlenfalvy, Finance, _____ local MPP ____, the leaders of the Opposition Parties, the Federation of Northern Ontario Municipalities, AMO, ROMA, and OFIA.



2024-25

Provincial Budget Submission

Ontario Forest Industries Association
January 8th, 2024

A person wearing a safety vest and gloves is using a chainsaw to cut wood in a forest. The background is slightly blurred, showing trees and a clear sky.

Ontario's Forest Industry By the Numbers

\$21B

total revenues

72.6M

trees planted

\$4.4B

contribution to the provincial GDP

300M+

seeds in aerial seeding

142,000

direct, indirect, and induced jobs

\$60M

renewal expenditures

7.2B Tonnes

Carbon Stored in Ontario's Public Forests

25.5M Tonnes

Carbon stored in wood products from Ontario's
Managed Forest

Introduction

Since 2018, the forest industry has invested 3.6 billion dollars in Ontario. Autonomous vehicles, drones, robotics, advanced chemicals, machine learning, optimization, and artificial intelligence are commonplace across our industry's operations. The pace of change and innovation will only increase as our industry meets a rising global demand for green energy and sustainable, low-carbon forest products.

An ambitious growth plan, as outlined in *Ontario's Forest Sector Strategy* (the "Strategy"), a well-managed forest resource, and an "open for business" attitude have formed the groundwork for an incredible green economic growth opportunity in northern, rural, and Indigenous communities across the province. Released in 2020, the Strategy is committed to utilizing the full annual allowable cut (AAC) of 30 million m³ by 2030, sustainably doubling the sector's current footprint.

Ontario, however, is not immune from global economic and market pressures. High inflation, rising interest rates, workforce shortages, protectionist trade policy, and declining or stagnant market segments represent significant and challenging headwinds. These are complex issues that require a whole-of-government approach. Attracting new investment, developing new products, and growing the sector are important, yet maintaining its existing footprint is essential.

Ensuring a thriving forest sector requires a fully integrated network of forest management planning, road infrastructure, competitive woodland and mill operations, a skilled workforce, and open market access. Above all else, Ontario must keep our public forests working for the people and meet the increasing global demand for sustainably sourced forest products.

To assist Ontario in navigating these complex issues, the Ontario Forest Industries Association (OFIA) has developed its 2024-25 Pre-Budget Submission to serve as a roadmap to success in Strategy implementation. Acting on the following recommendations will unlock the vast economic and environmental potential of Ontario's forest resources and contribute to a better Ontario.

Summary of OFIA's 2024-25 Recommendations

Implement *Sustainable Growth: Ontario's Forest Sector Strategy (the Strategy)*, focusing on key competitiveness measures:

- 1. Prioritize biomass and pulpwood market development to improve forest sector competitiveness and resiliency;**
- 2. Improve forest road infrastructure, leveraging private investments;**
- 3. Improve market access and maintain the effectiveness of Ontario's adaptive and sustainable forest management framework;**
- 4. Address the cumulative costs of carbon pricing;**
- 5. Position Ontario as a globally competitive jurisdiction through red tape and cost reduction;**
- 6. Develop the workforce of the future and enhance forest community livability.**

1. Prioritize biomass and pulpwood market development to improve forest sector competitiveness and resiliency.

OFIA recommends:

- a. Ensure a multi-year commitment and expansion to the \$19.6 million *Forest Biomass Fund*;
- b. Modify provincial energy policy to procure greater amounts of forest biomass-fired electricity, supporting community energy and district heating projects;
- c. Prioritize the global competitiveness of Ontario's pulp and paper sector and potential commercialization of innovative products and advanced chemicals;
- d. Incentivize greater use of low-carbon forest biomass within industrial (e.g., steel, mining, chemical, and forestry facilities) processes through Ontario's Emission Performance Standard (EPS) program and innovation funding.

Every year, a sustainable yield of approximately 14 million m³ of timber is harvested from Ontario's managed public forest. This material works through a highly integrated network of mills and facilities, producing a wide range of products, materials, and secondary products.

Market development within biomass and pulpwood markets is perhaps the greatest opportunity to enhance the supply chain and bolster competitiveness across Ontario's forest industry. Alternatively, a contraction within this market segment poses a significant threat to the future viability of the entire forest sector.

Canada used to be the largest market pulp-producing country in the world but continues to lose share to lower-cost mills in other regions. While Ontario's Northern Bleached Softwood Kraft (NBSK) remains highly sought after for its desirable technical properties, some facilities require significant capital investments to stay competitive. North America competes with low-cost international jurisdictions like Southeast Asia and South America, which have seen significant capital investment in new mills and intensively managed tree plantations over recent years.

The OFIA strongly supports initiatives such as Ontario's \$19.6 million *Forest Biomass Program* and *Forest Sector Investment and Innovation Program* that aim to maximize the use of wood residuals, reduce the need for carbon-intensive fuels, and avoid unnecessary pressures on landfills. Ensuring the success of these programs will help sustain the circular bioeconomy and the integration of Ontario's forest sector. Government support for existing pulp, paper, and biomass facilities is essential to the sector's long-term success.

Bioenergy production, the most deployable and scalable forest biomass technology currently available, presents an enormous opportunity to assist in this goal. Increasing volumes within existing power purchase agreement (PPA) generation facilities, developing community projects, supporting district heating projects, and incentivizing the use of forest biomass in other industrial processes are not only opportunities but are essential to the success of the industry.

2. Improve forest road infrastructure, leveraging private investments.

The OFIA recommends the following to improve Ontario's *Forest Access Roads Funding Program*:

- a. Make an inflationary adjustment of \$15 million/year;
- b. Make a \$5.6 million/year increase to address end-of-life road, bridge, and water crossing infrastructure.

The forest industry builds and maintains public forest infrastructure on behalf of the people of Ontario. This public infrastructure provides essential social, cultural, wellness, and economic opportunities for First Nations and all citizens of Ontario by providing access to the Province's abundance of parks, natural spaces, working forests, critical minerals, and communities. Thousands of Ontario citizens, businesses, anglers, hunters, cottagers, and emergency services depend on a safe and well-maintained public forest road network.

The current funding envelope of \$54 million for the roads program is no longer adequate to meet the infrastructure needs of public and private users of Ontario's forest road infrastructure. Since 2018, the road building and maintenance sector has seen exceptionally high inflation – increased fuel, equipment, and wage costs have significantly weakened the program's purchasing power over the last six years.

Through a comprehensive survey of all forest managers in the province, we estimate a \$20.6 million/year funding deficit. This data reflects annual road maintenance, inflation, and replacing end-of-life bridges, water crossings, and roads.

Improving this program will provide an incredible economic development opportunity for all northern and rural communities, Indigenous and non-Indigenous, right across the province.

3. Improve market access and maintain the effectiveness of Ontario's adaptive and sustainable forest management framework.

OFIA recommends:

- a. Continue to defend Ontario softwood lumber producer's interests in the ongoing trade dispute with the United States;
- b. Work with industry to address non-tariff trade barriers, e.g., "deforestation-free" procurement bills and "forest degradation" initiatives;
- c. Continued implementation of the *Ontario-Canada Boreal Caribou Conservation Agreement*, focusing on caribou range-boundary review and other scientific methods to assess self-sustaining caribou populations;
- d. Work with the OFIA and forest managers to explore potential contributions to Other Effective Area-Based Conservation Measures (OECMs);
- e. Work with the OFIA and forest managers to ensure forest management guidance supports the objectives of Ontario's *Forest Sector Strategy*.

Governments play an essential role in maintaining a positive reputation with customers and honouring commitments to reduce trade barriers within critical export markets. Over \$800 million of Ontario softwood lumber producer's money is on deposit in the U.S. Treasury due to the current iteration of the dispute. This is money that could be re-invested into Ontario facilities and communities. We ask Ontario to continue the rigorous legal defence of its programs and stumpage system, which is currently being investigated by the U.S. Department of Commerce. This issue needs to be raised at every opportunity with Canadian and American officials and viewed as a top diplomatic priority.

Members of the OFIA remain committed to upholding the highest standards of sustainable forest management to maintain ecological processes and conserve biological diversity. We strongly encourage the Ontario government to continue communicating our adaptive forest management framework's effectiveness to the federal government, stakeholders, and defending our industry in the face of misinformation and activist campaigns.

Ensuring our forests remain resilient under a changing climate requires human intervention through sustainable forest management. In pursuing a Federal protected area target, we are concerned that Ontario could erode the working forest landscape. Ontario must carefully consider how protected areas, OECMs, and ecological offsetting will impact the forest industry. We ask MECP and the MNRF to work with us to ensure the forest sector is fully recognized for its contributions to conservation and avoid unintended economic and environmental consequences.

Non-tariff trade barriers, such as "deforestation-free" procurement bills in New York and California, concern our industry. We ask that you continue working with your federal counterparts and state legislators to defend Ontario's world-class forest management system.

4. Address the cumulative costs of carbon pricing

OFIA recommends:

- a. Finalize the proposed approach to the redistribution of EPS proceeds to eligible facilities;
- b. Ensure projects beyond the property limits of facilities are eligible to receive EPS proceeds;
- c. Consider options to mitigate the impacts of the federal carbon fuel charge to the forest sector, evaluating the potential for a made-in-Ontario program.

The OFIA supports an Ontario-based carbon pricing program, and this long-term planning will provide stability for businesses looking to invest in Ontario. We believe that Ontario is better positioned to understand the needs and context of Ontario's emitters.

The world's leading carbon reduction jurisdictions have only achieved such significant progress due to massive increases in the use of forest biomass within industrial processes, combined heat and power, district heating, and electrical generation. Forest biomass is also a much more price-stable source of energy, something that has been highly beneficial to European countries. We view the EPS program as an incredible opportunity to position Ontario as one of these leaders and incentivize increased use of this valuable and sustainable material.

We strongly support using proceeds to create a fund to support research and development into decarbonization and implementing capital-intensive, low-carbon technologies. As an industry, we have made significant progress and investments in decarbonizing operations. Since 1990, Ontario's pulp and paper industry has reduced its greenhouse gas emissions by 56%. Addressing the remaining high-emitting processes will require new research, significant technological advancement, and large capital expenditures.

Re-injecting EPS proceeds into the industry will fast-track the adoption of new technologies and assist companies in making further investments in Ontario. Developing an Ontario fuel surcharge to replace the federal program would provide access to a larger pool of funds to help in this transition.

In parallel, we are concerned that the proposed federal *Clean Fuels Standard* will compound the impacts of the federal fuel surcharge on forestry operations and transportation. There presently are no viable alternatives to decarbonize the sector. We strongly encourage the government to consider ways to collaborate and support the industry through this transition.

5. Position Ontario as a globally competitive jurisdiction through red tape and cost reduction

OFIA recommends:

- a. Ensure government initiatives align with the goals and objectives of the *Forest Sector Strategy* to reduce cost and administrative burden to the sector;
- b. Establish service standards, improve service delivery, and remove the need for low-risk approvals;
- c. Adjust and make permanent the 'fixed' portion of Crown dues for poplar and white birch stumpage to ensure that the rate is consistent with other provincial jurisdictions;
- d. Reduce current electricity costs while maintaining and enhancing existing energy programs (e.g., the Northern Energy Advantage Program, the Industrial Conservation Initiative, the Interruptible Rate Pilot, and the Industrial Electricity Incentive Program).
- e. Lower costs and reduce carbon emissions by increasing payloads on tractor-trailer configuration.
- f. Make the current reduction in provincial fuel tax permanent.

The OFIA fully supports this government's focus on red tape reduction and working together to reduce barriers.

The OFIA has repeatedly flagged cost competitiveness, the speed with which we conduct business, and streamlined approval processes as themes that continue to inhibit global competitiveness and negatively impact wood supply access. Initiatives (the Strategy, provincial policy working groups (TAT, SID, FMPAG), and policy changes) have supported a provincial mandate to reduce red tape and administrative burden. More work on these projects is required for the Strategy to succeed.

Burdensome and lengthy approval processes are a problem for the industry across all business areas. The lack of enforceable service standards has been raised within the industry's mill environment, forest management planning and operations, transportation, and human resource departments. Approvals are either unnecessary (e.g., low-risk), duplicative, or take excessive time.

We look forward to working with various ministries to address these issues in upcoming red-tape reduction bills.

The OFIA is thankful for the continued extension of gas and fuel tax cuts, ending June 30th, 2024. We hope to see this excellent initiative continue past the current expiration date.

6. Develop the workforce of the future and enhance forestry community livability

OFIA recommends:

- a. Establishing a new "*Forestry Truck Driver Experience Grant*" to offset high insurance costs preventing new drivers from entering the industry;
- b. Recognize and streamline foreign credentials and commercial truck driving licenses;
- c. Remove the *Non-Resident Speculation Tax* from northern, rural, and remote communities.
- d. Continued investments into northern, rural, remote, and Indigenous communities.

Ontario's forest industry is hiring. Developing a sustainable workforce of the future will be essential for our industry's continued success and achieving the Strategy's goals. We ask the Ontario government to continue supporting the work being done with colleagues at the MNRF, the Ministry of Economic Development, Job Creation and Trade, and the Ministry of Labour, Immigration, Training, and Skills Development to fast-track new workers and new Canadians with relevant skillsets into the forestry workforce.

Transportation costs have increased significantly over the last six years, and trucking capacity has decreased. Increased capital entry costs, insurance, tire and fuel costs, and an escalating carbon tax are contributing to the trucking crisis within the industry. Furthermore, increased driver training costs, underwriting barriers, and premiums restrict new entrants while we manage an ageing and retiring workforce. We ask the Ontario government to work with the industry, licensing, insurance, and training agencies to develop a comprehensive strategy to alleviate the current trucking shortage.

The OFIA has partnered with Forests Ontario on *Bridging the Gap Between Ontario's Youth & the Provincial Forest Sector*, an Employment Ontario research project. This project investigated job vacancies and training requirements within the sector and provided critical insights into youth perceptions of employment within the forest industry.

The livability of forestry-dependant communities is central to attracting a new workforce. Continued healthcare, education, affordable daycare, and housing investments are necessary to ensure that all Ontarians enjoy the same quality of life. For example, the Non-Resident Speculation Tax (NRST) was intended to deter non-resident investors from speculating on the province's housing market. However, the NRST acts as a barrier to foreign workers filling critical roles in Ontario's small, northern, rural, and remote communities. This was clearly never the program's intent, and we ask that it be corrected.

This government has already invested substantially in infrastructure across the north, including roads and improved internet and cellular coverage, and we look forward to seeing that investment continue. In an increasingly digital age, communities across the north must have

strong technological and built infrastructure. Forestry-dependent communities must become more competitive in drawing residents, particularly new Canadians, through programs such as the *Rural and Northern Immigration Pilot*. The Province needs to consider incentivizing living in the north and enhancing the quality of life for those already there.

Conclusion

The forest sector is integral to Ontario's history and critical to its economic, social and environmental prosperity. OFIA strongly believes we can create a better Ontario through working forests, leveraging visionary policies such as *Sustainable Growth: Ontario's Forest Sector Strategy*. We look forward to continuing productive dialogue and supporting sustainable economic recovery initiatives with the Ontario government.



District of Timiskaming Social Services Administration Board
Conseil d'administration des services sociaux du district de Timiskaming

October 21, 2024

TO: Municipal Treasurer

RE: **DISTRICT OF TIMISKAMING SOCIAL SERVICES ADMINISTRATION BOARD**
2024 REFUND

On behalf of the District of Timiskaming Social Services Administration Board (DTSSAB) I am writing to inform you that our Board approved an **\$800,000 refund** from our Reserve for Working Funds at our meeting on September 18, 2024. Through careful cost management and positive interest returns, the reserve has grown over recent years, allowing us to return these funds to the member municipalities. This refund is being distributed according to the 2023 municipal apportionment billing percentages.

Enclosed is a cheque in the amount of **\$280,008** representing **City of Temiskaming Shores'** refund. We hope this refund provides some relief from any current financial pressures and assists in supporting services in your community.

For any questions, please feel free to contact our Director of Finance, Janice Loranger, or Chief Administrative Officer, Mark Stewart.

Yours truly,

Derek Mundle
Chair, District of Timiskaming Social Services Administration Board.

Cc: Mayors, Reeves and Members of Council

PO Box/CP 6006
290, rue Armstrong Street
New Liskeard ON P0J 1P0

Phone/Tél: 705-647-7447
1-800-627-2944
Fax/Télé: 705-647-5267

PO Box/CP 310
29, ave Duncan Avenue N
Kirkland Lake ON P2N 3H7

Phone/Tél: 705-567-9366
1-888-544-5555
Fax/Télé: 705-567-9492



**The Town of The Blue Mountains
Council Meeting**

Title: Scott R. Butler, Executive Director, Ontario Good Roads Association and Antoine Boucher, President, Ontario Good Roads Board of Directors

Date: Monday, October 21, 2024

Moved by: Councillor McKinlay

Seconded by: Councillor Maxwell

THAT Council of the Town of The Blue Mountains receives for information the correspondence of Scott R. Butler, Executive Director, Ontario Good Roads Association and Antoine Boucher, President, Ontario Good Roads Board of Directors Re: Request for Council Consideration of Support for Resolution regarding the Establishment of an Ontario Rural Road Safety Program;
WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;
AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;
AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;
AND WHEREAS, preventing crashes reduces the burden on Ontario's already strained rural strained health care system;
AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;
THEREFORE, BE IT RESOLVED THAT the Town of The Blue Mountains requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and
FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and
FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

YES: 6

NO: 0

CONFLICT: 0

ABSENT: 1

The motion is Carried

YES: 6

Mayor Matrosovs

Councillor Ardiel

Councillor Hope

Councillor Maxwell

Councillor McKinlay

Councillor Porter

NO: 0

CONFLICT: 0

ABSENT: 1

Deputy Mayor Bordignon

From: Scott Butler <scott@goodroads.ca>
Sent: Wednesday, October 9, 2024 12:07 PM
To: Town Clerk <townclerk@thebluemountains.ca>
Subject: Establishment of an Ontario Rural Road Safety Program

Good Roads

Wednesday, October 09, 2024

To: Town of The Blue Mountains Head of Council and Council Members

Sent via email to: townclerk@thebluemountains.ca

Subject: Establishment of an Ontario Rural Road Safety Program

Too many Ontarians are being seriously injured or killed on our roads.

In 2023, there were 616 people killed and 36,090 people injured. The number of fatalities is up nearly 20% in the last ten years.

In 2021, the most recent year of complete data from MTO's *Ontario Road Safety Annual Report* (ORSAR), there were 561 fatalities – 426 of which occurred on municipal roads. While rural Ontario only represents 17% of the province's population, 55% of these deaths occurred on rural roads. By any measure, Ontario's rural roads are disproportionately more dangerous.

At the same time, municipal insurance premiums continue to increase. With no plausible reform being considered for joint and several liability, municipalities need to find innovative means for managing risk, particularly on their roadways,

To deal with this crisis, Good Roads has designed a multifaceted rural road safety program and have been in discussions with the Ministry of Transportation to fund it. The program would target a municipality's most dangerous roads, perform road safety audits, and install modern safety infrastructure that prevents serious injuries and save lives. This program is designed to be cost effective while also providing rural municipalities with a direct means for addressing risk associated with their roadways.

Good Roads has proposed leading a five-year \$183 million program that leverages our 131 years of municipal road expertise and our industry partnerships to quickly put in place the solutions that will address some of Ontario's most dangerous roads.

Good Roads is seeking support to address these preventable tragedies.

If the Town of The Blue Mountains would be interested in pursuing this, a Council resolution similar to the example below should be adopted and sent to the Premier and the Minister of Transportation:

WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

AND WHEREAS, preventing crashes reduces the burden on Ontario's already strained rural strained health care system;

AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;

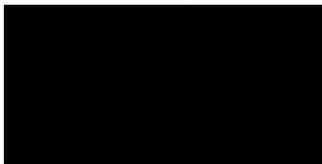
THEREFORE, BE IT RESOLVED THAT the Town of The Blue Mountains requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and

FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and

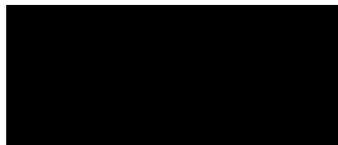
FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

If you have any questions regarding this initiative please contact Thomas Barakat, Good Roads' Manager of Public Policy & Government Relations, at thomas@goodroads.ca at your convenience.

Sincerely,



Scott R. Butler
Executive Director

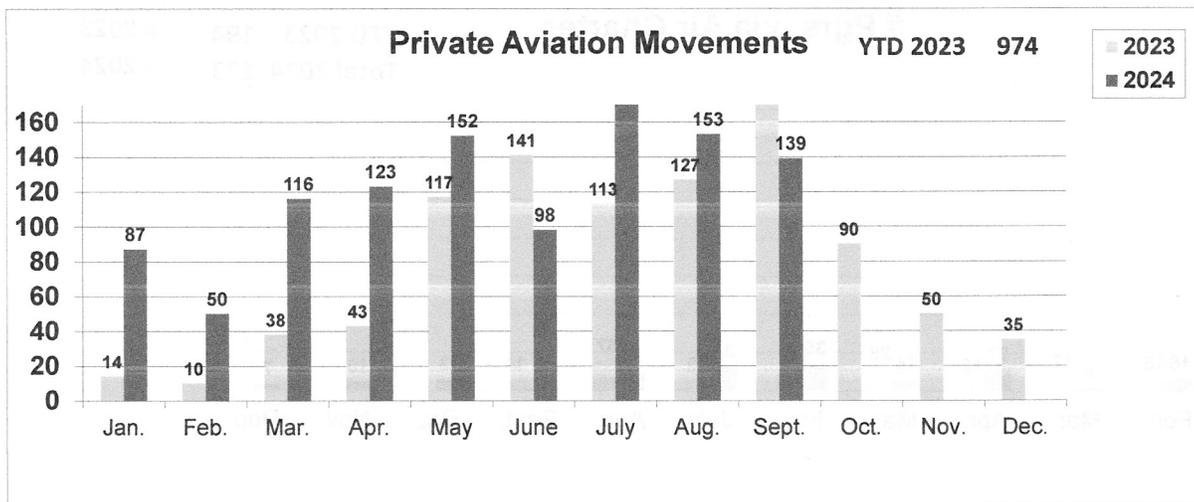
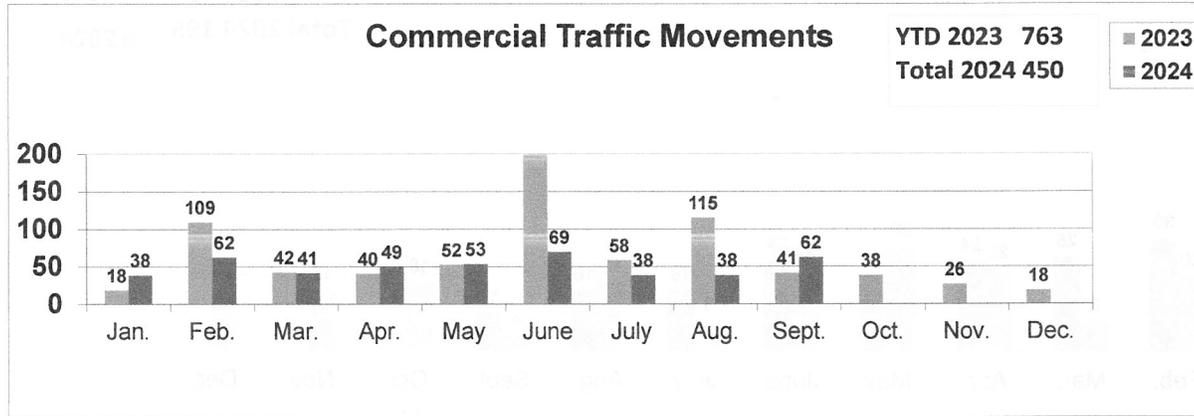
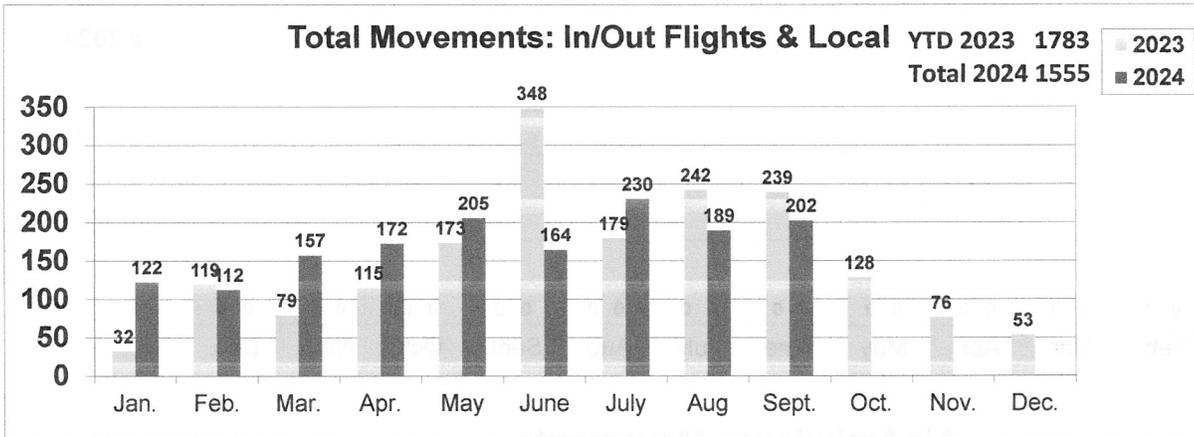


Antoine Boucher
President
Good Roads Board of Directors

EARLTON-TIMISKAMING REGIONAL AIRPORT SEPTEMBER 2024

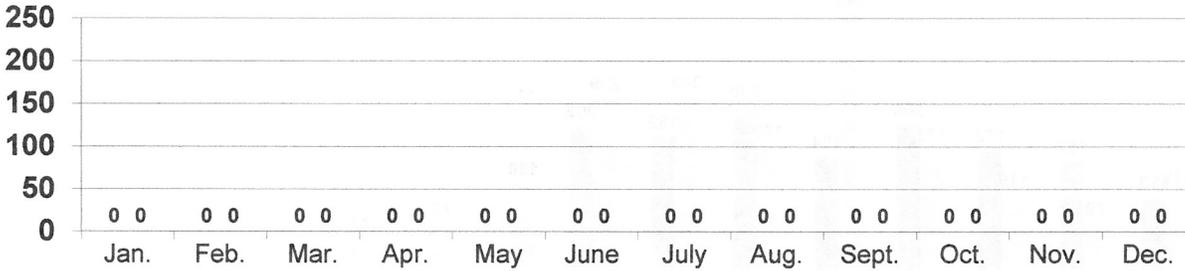
<u>REVENUE</u>	<u>ACTUAL</u>	<u>YTD</u>
Fuel	\$36,961	\$173,266
Operations	\$14,233	\$250,840
	\$51,194	\$424,106
 <u>EXPENSES</u>		
Fuel	\$33,640	\$108,306
Operations	\$30,132	\$215,066
	\$63,772	\$323,372
 <u>NET PROFIT/LOSS</u>		
Fuel	\$3,321	\$64,960
Operations	-\$15,899	\$35,774
Capital Expenses		
	-\$12,578	\$100,734
 <u>FUEL INVENTORY - JET A1</u>	\$ 23,260	
<u>FUEL INVENTORY - AVGAS</u>	\$ 6,808	
<u>FUEL INVENTORY - DIESEL</u>	\$ 3,752	

ANNUAL AIRCRAFT MOVEMENTS



Air Carriers Movements

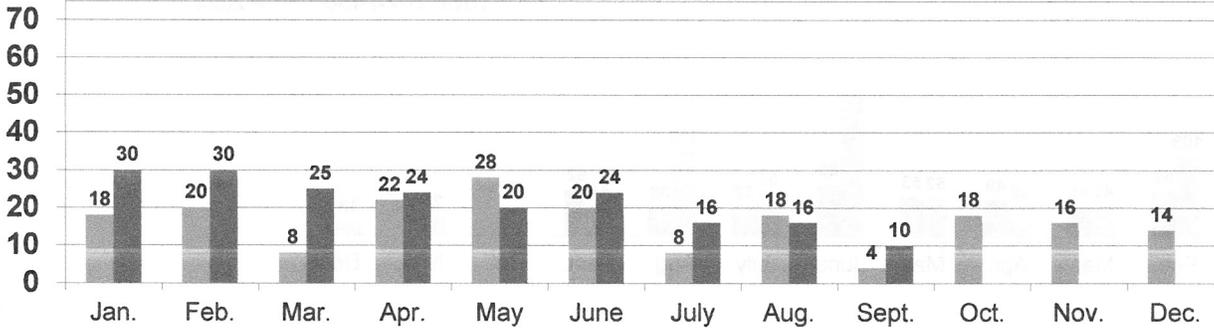
▨ 2023
■ 2024



Air Ambulance Movements

YTD 2023 194
Total 2024 195

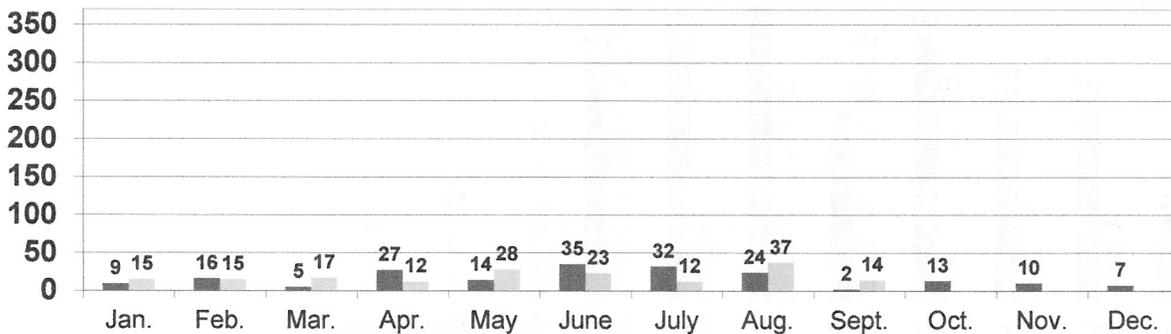
▨ 2023
■ 2024



Pgrs. via Air Charter

YTD 2023 194
Total 2024 173

▨ 2023
■ 2024



Community Contribution Summary
2024 Sharing Contribution
Per Capita Contribution - \$9.80

<u>Community</u>	<u>Population</u>	<u>Contribution</u>	<u>Paid</u>
Armstrong	1199	\$11,750	\$11,750.00
Casey	341	\$3,342	\$3,342.00
Chamberlain	311	\$3,048	\$3,048.00
Charlton and Dack	686	\$6,723	\$6,723.00
Coleman	517	\$5,067	\$5,067.00
Englehart	1442	\$14,132	\$14,132.00
Evanturel	502	\$4,920	\$2,460.00
Harley	524	\$5,135	\$5,135.00
Harris	530	\$5,194	\$5,194.00
Hilliard	215	\$2,107	\$2,107.00
Hudson	530	\$5,194	\$5,194.00
Temiskaming Shores	9634	\$94,413	\$94,413.00
Thornloe	92	\$902	\$902.00
Total Contributions	16523	\$161,927	\$159,467.00

Donation

Kerns	358	\$3,508	\$3,000.00
Total Contributions		\$165,435	\$162,467

As of October 8, 2024

Ministry of Energy
and Electrification

Office of the Minister

77 Grenville Street, 10th Floor
Toronto ON M7A 2C1
Tel.: 416-327-6758

Ministère de l'Énergie
et de l'Électrification

Bureau du ministre

77, rue Grenville, 10^e étage
Toronto ON M7A 2C1
Tél. : 416-327-6758



October 23, 2024

Dear Energy Stakeholder:

I am writing today to share [Ontario's Affordable Energy Future: The Pressing Case for More Power](#), and to share information about next steps on integrated energy resource planning.

Ontario's energy demand is expected to increase by 75 per cent by 2050, as a result of economic development, housing for its growing population and electrification. There is a need to move to an integrated planning process across fuels and sectors, coordinating the build-out of an energy system that remains affordable, abundant and clean.

To support this work, I am pleased to release *Ontario's Affordable Energy Future: The Pressing Case for More Power*, which sets out our priorities in meeting the challenge of a growing Ontario. We are also initiating a consultation and engagement process that would inform the development of Ontario's first Integrated Energy Resource Plan. This plan, which we intend to release in 2025, will consider a long-term, integrated view of energy use across the economy and across all sources of energy.

To help guide this consultation and engagement process, the ministry has released a consultation posting on the [Environmental Registry of Ontario](#), which includes *Ontario's Affordable Energy Future: The Pressing Case for More Power*, together with links to contextual and background information and a series of questions to help guide feedback from our consultation and engagement. The ministry is seeking feedback from the public, Indigenous communities, and key stakeholders to help shape the plan, and we would like to hear from you.

On October 23, 2024, I also introduced Bill 214, the *Affordable Energy Act, 2024*, for approval by the legislature. This legislation would, if passed, enable the development of Integrated Energy Resource Plans, and take other steps to achieve our vision of an affordable energy future. The proposal includes statutory amendments that would make it more cost-effective to connect to the electricity grid, help reduce energy use to save families and businesses money and support the growth of electric vehicles in Ontario.

Our legislative initiative, along with *Ontario's Affordable Energy Future*, builds on significant work completed over the past six years to refine energy system planning and guide the transition to cleaner forms of energy. I appreciate the valuable contributions from the sector to help inform this work so far, such as the Electrification and Energy Transition Panel's engagements. I look forward to continuing to work together through this process.

.../cont'd

I encourage you to review *Ontario's Affordable Energy Future: The Pressing Case for More Power* as well as [Bill 214, the Affordable Energy Act, 2024](#), and submit your feedback through the Environmental Registry of Ontario.

If you have any specific questions about this consultation process, please contact the following Ministry of Energy and Electrification staff:

Christopher Goode
Director, Policy Coordination and Outreach Branch
Strategic, Network and Agency Policy Division
(647) 505-7731
christopher.goode@ontario.ca

Hillary Armstrong
A/Manager, Policy Coordination
Strategic, Network and Agency Policy Division
416-818-0740
hillary.armstrong@ontario.ca

Sincerely,

A handwritten signature in blue ink, appearing to read 'S. Lecce', with a long horizontal flourish extending to the right.

Stephen Lecce
Minister

c: Hon. Sam Oosterhoff, Associate Minister of Energy-Intensive Industries
Matt Hiraishi, Chief of Staff to the Minister of Energy and Electrification
Crystal Mason, Chief of Staff to the Associate Minister of Energy-Intensive Industries
Susanna Laaksonen-Craig, Deputy Minister of Energy and Electrification
Karen Moore, Assistant Deputy Minister of Energy and Electrification

From: De Bartolo, Betty <BDeBartolo@aurora.ca> on behalf of Mrakas, Tom <TMrakas@aurora.ca>
Sent: Tuesday, October 29, 2024 2:44:39 PM
To: Mrakas, Tom <TMrakas@aurora.ca>
Subject: Motion - Fair Share

Some people who received this message don't often get email from tmrakas@aurora.ca. [Learn why this is important](#)

Good day Elected Official,

For many years, we have advocated for our fair share of funding from both Provincial and Federal governments. Through FCM and AMO, we've pushed for reforms and for sustainable, predictable funding for municipal infrastructure. With both Provincial and Federal elections approaching, I believe it's time for us to unite and propose a solution for municipalities' fair share.

As we're asked to meet growth targets, our municipalities urgently need predictable, long-term funding to support critical infrastructure, including roads, bridges, and public transit. We need all levels of government to collaborate on a solution that doesn't rely solely on property taxes to fund essential infrastructure in our communities. That's why we're calling on the Province to allocate a portion of the Land Transfer Tax, and on the Federal Government to allocate a portion of the GST from new home sales—no new taxes, just a fair distribution of our own funds for our communities!

Bellow is a Motion I respectfully ask you to bring forward at your council.

This motion ensures that we have the resources to build and maintain the infrastructure that keeps our municipalities running smoothly, without increasing property taxes.

Please consider adding this Motion to your Council agendas. It is essential that our collective voices are heard. Local governments deserve predictable, long-term funding to support critical infrastructure. Together, we can build a brighter future for all Ontarians.

Motion: Request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding

Whereas municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

Whereas the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

Whereas the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

Whereas the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

Whereas redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

Whereas a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

1. Now Therefore Be It Hereby Resolved That ____Municipality____ Council formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

2. Be It Further Resolved That ____Municipality____ Council calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and

3. Be It Further Resolved That this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and

4. Be It Further Resolved That copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and

5. Be It Further Resolved That copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

Regards,
Tom Mrakas
Mayor Town of Aurora
416-543-1624



Confidentiality Note: The information contained in this communication is confidential and is intended only for the use of the individual or entity to whom it is addressed. The contents of this communication may be subject to legal privilege, and all rights of that privilege are expressly claimed and not waived. This communication may also contain information exempt from disclosure under the *Municipal Freedom of Information and Protection of Privacy Act*. Any distribution, use or copying of this communication, or the information it contains, by anyone including the intended recipient, is unauthorized unless consent is received. If you have received this communication in error, please notify me immediately and destroy the communication without making a copy. Thank you.

November 7, 2024

Re: Municipal Appointees for new Board of Health – Due December 13, 2024

Dear Mayor and Council,

In anticipation of formal approvals for the voluntary merger between the Porcupine Health Unit and the Timiskaming Health Unit, we encourage Municipalities to start discussions of appointments to the new Board of Health for Northeastern Health Unit /Conseil de santé de la circonscription sanitaire du Nord-Est.

Appointment

Regulation 559 (1990) of the Health Protection and Promotion Act directs how municipal appointments are distributed but provides no direction on how the municipality makes that choice where one member is appointed by a cluster of municipalities. To support municipalities who have a shared seat, we have included a *Guidance document - shared municipal seats on the Board of Health* with considerations that municipalities can apply. We are asking for a copy of the municipal resolution from each municipality, including each municipality in a shared grouping indicating that they support that particular appointment.

To provide quality governance, exercise due diligence on behalf of the Members, and to meet HPPA requirements, municipalities should consider the skill sets, interests, knowledge, and competencies of appointees. In addition, to reflect the uniqueness of our district, individual characteristics of appointees should also be considered. Having a Board with Indigenous, Francophone, rural and urban diversity strengthens the Board's ability to reflect and understand the needs of the communities the public health unit serves. While most members of Boards of Health are elected officials, municipalities can choose to appoint a community member who is recognized by council as having skills and expertise for effective governance as well as an interest in improving the health and wellbeing of communities across our entire new region.

Porcupine Health Unit
169 Pine St. S
Timmins, ON P4N 8B7
1-800-461-1818

Timiskaming Health Unit
247 Whitewood Avenue, Unit 43
New Liskeard, ON P0J 1P0
1-866-747-4305

For the Board of Health for the Northeastern Health Unit (operating as Northeastern Public Health), the municipal appointments are as follows (effective 2025-01-01):

Municipality	Municipal Appointees (13)
City of Timmins	3
Temiskaming Shores	2
Kapuskasing	1
Kirkland Lake	1
Cochrane, Smooth Rock Falls	1
Rural North Hearst, Mattice Val Cote, Moonbeam, Val Rita Harty, Opatatika, Fauquier-Strickland, Hornepayne	1
Rural Central - North Iroquois Falls, Black River Matheson	1
Rural Central - South Larder Lake, McGarry, Gauthier, Matachewan, Charlton & Dack, Englehart, Chamberlain, Ewanturel, James	1
Rural South Armstrong, Brethour, Casey, Cobalt, Coleman, Harley, Harris, Hilliard, Hudson, Kerns, Latchford, Temagami, Thornloe	1
Rural Far North Moosonee (James Bay and Hudson Bay region)	1

Based on best practice recommendations and legal advice, ideally the NEPH Board of Health will primarily be made up of experienced, currently active Board of Health members from the Porcupine Health Unit and Temiskaming Health Unit Boards of Health. This is imperative to facilitate continuity and will ensure an effective, strong, and active Board of Health.

First Meeting

Due to legislative requirements, the very first meeting for the Board of Health for the Northeastern Health Unit will occur on **January 1, 2025**. While this date is not ideal, appointees will receive the meeting package well in advance and the agenda will be limited to those items that are legally required to support an efficient first meeting.

Term

As per the Health Protection and Promotion Act, the term of office of a municipal appointee of a board of health continues during the pleasure of the council that appointed the individual but, unless ended sooner, ends with the ending of the term of office of the council. R.S.O. 1990, c. H.7, s. 49 (7).

By **December 13, 2024**, please provide to Lori McCord Lori.McCord@porcupinehu.on.ca or Rachele Cote coter@timiskaminghu.com your municipal appointee's:

- Name
- Council Position (if applicable)
- Phone number
- Email address
- Municipal resolution

Yours in Health Protection and Health Promotion,



Dr. Lianne Catton
Medical Officer of Health and
Chief Executive Officer
Porcupine Health Unit



Dr. Glenn Corneil
Acting Medical Officer of Health and
Chief Executive Officer
Timiskaming Health Unit

Guidance Document – Shared municipal seats on the new Board of Health - Northeastern Public Health / Santé publique du Nord-Est¹

Purpose:

To provide background information to inform potential options to municipalities who share municipal positions on the new Board of Health - Northeastern Public Health / Santé publique du Nord-Est.

Background:

Municipal Appointees to Boards of Health

Regulation 559 (1990) of the Health Protection and Promotion Act directs how municipal appointments are distributed but provides no direction on how the municipality makes that choice where one member is appointed by a grouping of municipalities. To support municipalities with this, this guidance document contains considerations and examples of current practices that municipalities can apply.

Due to the considerable number of obligatory municipalities between the two regions (38 in total) not all municipalities have direct representation every term, as is the case in all Northern health unit Boards of Health (see below).

Municipalities with shared seats will need to work together and adopt/enhance a system within each municipal cluster that will allow for all interested municipalities, during different terms, opportunities to sit on the Board of Health.

Boards of Health in Northern Ontario

	Number of Municipal Appointees¹ (Max of 13 as per HPPA)	Number of Municipalities with <u>direct</u> representation on the Board²	Number of known Obligatory Municipalities for the District
Porcupine Health Unit	12	9	14
Timiskaming Health Unit	10	7	24
Algoma Health Unit	8	6	21
Northwestern Health Unit	8	7	19
Thunder Bay District Health Unit	12	10	15

¹ As prescribed in R.R.O. 1990, Reg. 559: DESIGNATION OF MUNICIPAL MEMBERS OF BOARDS OF HEALTH.

² In areas with many member municipalities, Board members must represent multiple communities to fit into the HPPA municipal appointee number requirements, not just the community where they were elected.

	Number of Municipal Appointees¹ (Max of 13 as per HPPA)	Number of Municipalities with <u>direct</u> representation on the Board²	Number of known Obligatory Municipalities for the District
Sudbury and District Health Unit	11	5	18
North Bay Parry Sound District Health Unit	10	6	31
Northeastern Public Health	13	10	38

Roles and Responsibilities:

Boards of Health provide important governance contributions to help achieve public health’s mandate to promote and protect community health and advance health equity in the new area.

Although municipalities are responsible for funding local public health (with the support of provincial grants), the Board of Health is not a direct committee of the municipality like other local boards.

It is also important to note that while the Board of Health works closely with the Medical Officer of Health / Chief Executive Officer (MOH/CEO), it is the MOH/CEO’s responsibility to lead the public health unit in ensuring the OPHS and accountabilities are met as well as achieving board-approved directions. Therefore, the responsibility for the day-to-day management and operations of the health unit lies with the MOH/CEO.

The Health Protection and Promotion Act outlines the number of municipal appointees on each Board of Health and directs how municipal appointments are distributed. Municipalities are responsible to appoint their respective members (usually by resolution) to Boards of Health. The Health Unit does not appoint municipal members for the Board of Health. When municipalities share seats (which occurs in other Boards as well, like DSSAB as well as all other Northern Ontario Boards of Health), it is up to municipalities to work together to jointly appoint a member.

Considerations

By carefully considering these factors, municipalities with shared seats can create a collaborative, effective, and equitable process when selecting municipal representation for the new Board of Health that contributes to strengthening public health in each community.

1. All member municipalities receive updates/communication on Board of Health activities.
 - a. Currently, all municipalities have access to Board of Health information:
 - Meetings are open to the public.
 - Minutes and resolutions are shared with every member municipality, not just those who have direct membership.
 - b. There are opportunities within the governance function to ensure strengthened communication with each municipality regardless of direct representation on the Board of Health. Within the policies for the new Board of Health there are opportunities to ensure strong connections with each member municipality, including:
 - Clear expectations outlined for Board members regarding communication with any council they may be representing at a shared seat.
 - Enhanced promotion of Board of Health meeting dates and times for any municipal member to attend across the region.
 - Regular MOH/CEO updates with all municipal partners throughout the year.

2. Shared seats have occurred throughout the history of the Porcupine and Timiskaming Boards of Health, and municipalities who share seats have created process that work best for their cluster, which may look different from other municipal clusters.
 - a. Municipalities with a shared seat have worked with their partner municipalities to jointly appoint a municipality to represent.
 - b. With some clusters, the same municipality has always represented the group, based on the desires, functions, and capacities/demands within that cluster. Likewise, there are some municipalities that have expressed no capacity to be able to participate in the Board of Health. This is a joint decision that occurs between the municipalities. There may be clusters that may want to continue this way on the new Board of Health.

3. To provide quality governance, exercise due diligence on behalf of the Members, and to meet HPPA requirements, all municipalities should consider the following characteristics when appointing their Board of Health representative:
 - a. Skill sets
 - b. Interests
 - c. Knowledge

- d. Competencies
- e. In addition, to reflect the uniqueness of our district, individual characteristics of appointees should also be considered. Having a Board with Indigenous, Francophone, rural and urban diversity strengthens the Board’s ability to reflect and understand the needs of the communities the public health unit serves.
- f. Applying only a “fairness” lens, may create missed opportunities to have a diverse Board of Health.

Summary of Options

An environmental scan was conducted to see how municipalities with shared seats on Boards jointly selected their appointees. We reached out to other Northern Health Units and other types of district-wide boards to examine current processes. Below is a summary of current practices. There are strengths and challenges for each option, and different groupings may choose different processes:

- 1. Municipalities communicate amongst themselves to choose a single representative. Each term, the municipality is jointly appointed, based on desire / capacity, and is not equally distributed amongst the cluster.
- 2. The position cycles through the clustered municipalities in a predictable, outlined schedule, ensuring each municipality has a turn each new election year.
- 3. Population-based – the position cycles equally, but each municipality in cluster is weighted based on their population (for example, a municipality with double the population may have two turns within the rotation schedule). Another option that has been utilized is the municipality with the largest population base is the representative.
- 4. Municipalities can create Memorandums of Understanding between their partner municipalities that further refine this process and outline the agreed upon schedule / appointment process.
- 5. If municipalities within a shared seat cannot decide, voting could occur.
- 6. Meeting together to determine if there is interest from all municipalities to sit on the Board of Health. There may be some municipalities who may not have the capacity or member interest to do so. Currently, both the Porcupine and Timiskaming have member municipalities that have not had direct membership on the Board of Health by choice.
- 7. Appointment is split – one municipality will have a representative for two years in a term, and the other will take the remaining two years.

November 8, 2024

Re: Homelessness, Mental Health, Safety and Addiction Crisis

At its Council Meeting of November 5, 2024, the Council of the Corporation of the City of Cambridge passed the following Motion:

WHEREAS the chronic homelessness, mental health, safety and addictions crisis continues to escalate, with at least 1,400 homeless encampments now present in Ontario communities, putting unsustainable pressure on municipalities and public spaces creating a Humanitarian Crisis; and,

WHEREAS housing, homelessness and healthcare - including access to appropriate and timely supports - are the responsibility of the Provincial government and proper management of these issues is crucial to addressing the root causes of the Humanitarian Crisis that Ontario is facing; and,

WHEREAS municipalities are being left to manage these issues without the necessary resources or legal authority to sufficiently respond, and as a result are caught balancing the important needs of unsheltered people living in encampments, with the responsibility to ensure our communities are safe and vibrant places for all residents; and,

WHEREAS the causes of homelessness can be complex and individually unique to each unhoused person, with one of the primary causes being undiagnosed and untreated mental health and addiction issues, which are difficult to address without specialized support systems providing a continuum of care; and,

WHEREAS some individuals experiencing untreated or undiagnosed acute and/or chronic mental health or addictions challenges may be at higher risk to themselves and pose safety concerns for other members of the community; and,

WHEREAS every individual deserves the opportunity for treatment and recovery, including crucial systemic resources, prompt access, and appropriate intervention; and,

WHEREAS Ontario Big City Mayors (OBCM) has launched the SolveTheCrisis.ca campaign to raise awareness of the scale of the humanitarian

crisis in our communities, seek partnerships with the federal and provincial governments to solve it including by: a single responsible Minister and ministry to coordinate action to solve the crisis; an action table with multi-sector stakeholders to create a comprehensive Made in Ontario solution that addresses these issues for all communities in the province; providing municipalities with the tools and resources to transition those in encampments to more appropriate supports; committing to fund the resources required, community by community, to fill existing gaps; invest in a sufficient number of 24/7 community hubs and crisis centres to relieve pressure on hospital emergency departments and first responders and,

WHEREAS the OBCM recommends the consideration of some specific tools and policy asks for municipalities and other sectors involved in this crisis as detailed below; and

WHEREAS an encounter with the criminal court system can be an effective pathway to treatment when the offender is offered a timely and effective treatment referral through a Diversion Court process; and,

WHEREAS the Province's plan to create 19 treatment hubs is a good step and has the potential to substantially improve access to treatment that can be referred through a Diversion Court process if these hubs are properly funded, accessible and expanded in scope and number based on community need; and

WHEREAS the ability of municipalities to ensure safe and vibrant communities is compromised by a double standard in our legal system that allows for the open consumption of illicit drugs but prohibits the unrestricted consumption of tobacco or alcohol, causing confusion and undermining public health efforts; and,

WHEREAS the ability of municipalities to make decisions regarding public safety is compromised by court decisions that enable encampments in public spaces and restrict municipal capacity to manage public lands effectively, including ensuring the safety of the people in those encampments, and the community surrounding them; and,

WHEREAS residents and business owners in neighbourhoods where homeless encampments exist and drug users congregate are unreasonably impacted by social disruption, rising crime, vandalism, and declining public confidence due to concerns for public safety; and,

WHEREAS provincial and federal governments need to take responsibility for policy decisions that have led to this humanitarian crisis and must take on a

greater leadership role in helping municipalities address the associated issues of social disruption and public safety; and,

WHEREAS municipalities need clear, effective and enforceable legislative tools from provincial and federal governments regarding how to address encampments and social disruption, and must have the legal authority to act swiftly and decisively when public safety is at risk; and,

WHEREAS establishing and reinforcing principles and parameters at a provincial level will allow municipalities to focus on what they do best – providing services to members of the public – without the impossible task of reconciling provincial and federal policy or various judicial decisions that are at odds with a group or individual rights; and,

WHEREAS municipal governments must implement solutions that are efficient, effective, appropriate, feasible, practical, and in compliance with Ontario and Canadian law, while balancing individual rights with the safety and well-being of the broader community;

WHEREAS the OBCM has reaffirmed calls to the federal and provincial governments, through its Solve the Crisis Campaign, to:

- i. Appoint one Minister and ministry responsible for the humanitarian crisis Ontarians are facing and who has been provided appropriate authority and resources to find solutions;
- ii. Create an action table of government representatives from all three levels, subject matter experts, and those impacted by this crisis including community partners, first responders and businesses to evaluate solutions to create a Made in Ontario solution; and
- iii. That both levels of government provide the funding required for municipalities big and small to put in place the solutions they need to end this crisis.

WHEREAS the OBCM has strongly requested the provincial and federal governments to:

- i. Take on intervenor status in the case of court decisions that restrict the ability of municipalities to regulate and prohibit encampments; and
- ii. Develop a fully funded and resourced range of compassionate care and treatment programs that strengthens the system of community-based and residential mental health & addictions treatments under the Mental Health

Act and the Health Care Consent Act, ensuring that individuals in need are able to access care and treatment in a timely manner; and

iii. Urgently review, consult on, and update the Mental Health Act and the Health Care Consent Act to reflect the current realities of this crisis, including consultation with medical professionals, first responders and municipalities to determine whether to expand the scope of and strengthen the existing system of mandatory community-based and residential mental health and addictions care and treatment; and

iv. Implement Diversion Courts throughout the Province and expand the scope and reach of these courts by permitting referrals to the Diversion Court for Provincial and Municipal Offences, with a focus on rehabilitation rather than punitive measures; and

v. Review, consult on, and update the Trespass to Property Act to address the public safety issues municipalities are facing within their communities. With such a review to include but not be limited to options to assist communities in addressing aggressive or repetitive trespass (“repetitive trespass”); and

vi. To establish for municipalities a prescribed provincial priority of maintaining public order and public safety to allow, in line with the above, stronger local deterrents to offenses related to social disruption and public safety risks;

WHEREAS the provincial and federal governments are requested to introduce legislation prohibiting open and public use of illicit drugs and public intoxication, whether that be by consumption of alcohol or illicit drugs, with clear enforcement provisions and public awareness campaigns to reduce the harmful impact on communities.

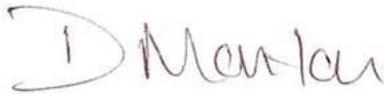
AND WHEREAS the province has been requested to create a blueprint, along with associated funding programs from both federal and provincial governments, to address the significant need for the quick build of supportive housing units, which includes units that address the specific needs of those who have started treatment and need shelter and care as they continue their recovery journey.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Cambridge supports the OBCM motion on chronic homelessness, mental health, safety and addiction crisis;

AND THAT this motion be circulated to Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Doug Ford, Premier of Ontario, the Honourable Sylvia Jones, Deputy Premier of Ontario, the Honourable Michael Tibollo, MPP of Ontario, the Honourable Arif Virani, Minister of Justice, the Honourable Doug Downey, Attorney General of Ontario, the Honourable Michael Kerzner, Solicitor General of Ontario, the Honourable Mark Holland, Federal Minister of Health, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, Laurie LeBlanc, Deputy Minister of Municipal Affairs and Housing, Rebecca Bligh, Federation of Canadian Municipalities President, Robin Jones, Association of Municipalities of Ontario President, and all Ontario Municipalities.

Should you have any questions related to the approved resolution, please contact me.

Yours Truly,



Danielle Manton
City Clerk

Cc: (via email)

Hon. Justin Trudeau, Prime Minister of Canada
Hon. Doug Ford, Premier of Ontario
Hon. Sylvia Jones, Deputy Premier of Ontario
Hon. Michael Tibollo, MPP of Ontario
Hon. Arif Virani, Minister of Justice
Hon. Doug Downey, Attorney General of Ontario
Hon. Michael Kerzner, Solicitor General of Ontario
Hon. Mark Holland, Federal Minister of Health
Hon. Paul Calandra, Minister of Municipal Affairs and Housing
Laurie LeBlanc, Deputy Minister of Municipal Affairs and Housing
Rebecca Bligh, Federation of Canadian Municipalities President
Robin Jones, Association of Municipalities of Ontario President
All Ontario Municipalities

Emailed: JVanthof-CO@ndp.on.ca

November 12, 2024

John Vanthof
MPP Timiskaming-Cochrane

Dear Sir,

Re: Replacement of Highway Signs – Provincial and Secondary Highways – Northeastern Ontario

The Council of the Corporation of the Township of Evanturel wishes to express its concerns regarding the replacement of road signage on highways in the District of Temiskaming; particularly as this signage assists emergency services in answering emergency calls.

As you will be aware, due to your previous position as Councillor of the Council of the Corporation of the Township of Evanturel, the Township of Evanturel (the Municipality) is intersected by provincial Highway 11 and secondary Highways 569 and 624.

Highway signage on these highways is under the jurisdiction of the Ministry of Transportation (MTO); and damaged and stolen signs are replaced by the MTO. Highway 569 signage, and recently Highway 624 signage, are often “lost” due to theft. The Municipality will report these thefts to the Regional Maintenance Coordinator, MTO, and replacement signs will be ordered. Portions of Hwy 569 intersect the unincorporated Township of Ingram, and the Municipality will report these signs as well.

It has come to the attention of Council that there are long delays in receiving these reordered signs which has created an issue with emergency response, particularly in the Township of Ingram which does not have enhanced 911 coverage; six-digit civic addresses only. There have been recent calls where emergency services cannot find the addresses in the unincorporated areas as the road signs are missing. The Municipality has been advised the MTO does not permit the public to install temporary signage until the permanent sign is received.

It is the mandate of each Municipality in the Province of Ontario to have an Emergency Response Plan and ensure the safety of its citizens. The Province should also ensure the safety of all its citizens with highway signage being a core facilitator to assist Emergency Services.

Council requests that you urge the Government of the Province of Ontario to investigate and remedy this situation.

Yours truly,



Derek Mundle
Reeve
The Corporation of the
Township of Evanturel

c.c. Honourable Prabmeet Sarkaria – Minister of Transportation - minister.mto@ontario.ca
OPP Inspector Ryan Dougan – Detachment Commander – Temiskaming Detachment - ryan.dougan@opp.ca
Fire Chief William Laurila – Englehart & Area Fire Department - firechief@englehart.ca
EMS Paramedic Chief – Sarah Salvis - District of Timiskaming Social Services Board – salviss@dtssab.com
Kevin Kerkhof – Field Officer – Killarney Sector – EMO - Kevin.Kerkhof@ontario.ca
Municipalities in the District of Temiskaming - *emailed*



Township of Horton
2253 Johnston Rd. Renfrew, ON K7V 3Z8
(o) 613-432-6272
(f) 613-432-7298
reception@hortontownship.ca

CERTIFIED TRUE COPY

Moved by: Councillor Webster

Resolution No.: 2024-160

Seconded by: Councillor Webs

November 5th, 2024

WHEREAS it is apparent that the Ontario Government has overlooked the needs of small rural Ontario;

AND WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads, bridges, water/wastewater and municipally owned buildings including recreational facilities, libraries and other tangible capital assets:

AND WHEREAS small rural Ontario's operating needs consume the majority of property tax revenue sources;

AND WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone;

AND WHEREAS in 2015 the provincial government moved to standardized billing for all non-contract D.P.P. (5.1) locations;

AND WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway; and \$534 million to Ottawa for the repatriation of Hwy 174;

AND WHEREAS the annual cost of the Ontario Provincial Police, Municipal Policing Bureau for small rural non-contract (5.1) municipalities is approximately \$428 million;



Township of Horton

2253 Johnston Rd. Renfrew, ON K7V 3Z8

(o) 613-432-6272

(f) 613-432-7298

reception@hortontownship.ca

AND WHEREAS this annual cost is significantly less than the repatriation costs of the Gardiner Express Way, the Don Valley Parkway and Highway 174 (Ottawa Region) but provides a greater impact to the residents of the Province overall;

AND WHEREAS this will afford relief to small rural municipalities for both infrastructure and operating needs while having a minimal impact on the provincial budget;

NOW THEREFORE BE IT RESOLVED THAT The Township of Horton call on the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities:

AND FURTHER THAT Council direct staff to circulate this resolution to Premier Doug Ford, Minister of Solicitor General, Minister of Finance, and to the Association of Municipalities of Ontario, MPP John Yakabuski, and all Municipalities in Ontario.

X CARRIED

Hope Dillabough, CAO/Clerk



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, July 17th, 2024, at 5:30 PM at MCCSSS Kirkland Lake Office

Present: Derek Mundle, Rick Owen, Clifford Fielder, Jeff Laferriere, Pat Kiely, Mark Stewart (CAO)
Staff: Corey Mackler – Information Technology Manager, Sarah Salvis – Chief of EMS, Michelle Sowinski - Recorder
Absent: Mary-Jo Lentz, Jesse Foley
Guests: Anne-Commando Dube – Matachewan

The Regular Meeting of the Board was called to order at 5:32 PM.

1.0 CALL TO ORDER AND LAND ACKNOWLEDGMENT

2.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

3.0 PETITIONS AND DELEGATIONS

Nil

4.0 ACCEPTANCE/ADDITIONS TO AGENDA

Resolution 2024-48

Moved by Ian Macpherson seconded by Pat Kiely

THAT the agenda of the Regular Meeting of the Board held on July 17th, 2024 be accepted as presented.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – June 19th, 2024, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2024-49

Moved by Rick Owen and seconded by Clifford Fielder

THAT the Minutes of the Regular Meeting of the DTSSAB Board held on June 19th, 2024, be accepted as presented.

Carried.

6.0 CORRESPONDENCE

Resolution 2024-50

Moved by Lois Perry and seconded by Jeff Laferriere

THAT the Board accept the Correspondence as presented, for information.

Carried.

7.0 NEW BUSINESS

7.1 CAO Update

This report was prepared and presented by Mark Stewart for the Board's information.

7.2 EMS-Deployment During Special Weather Events
Resolution 2024-51

Moved by Clifford Fielder and seconded by Rick Owen

THAT the Board accept the Special Weather Events memorandum as information.

Carried.

8.0 IN-CAMERA SESSION

Resolution 2024-52

Moved by Pat Kiely and seconded by Ian Macpherson

THAT the Board move to In-Camera at 5:47 PM to discuss items pertaining to land procurement, human resource matters, and contract negotiations.

Carried.

9.0 RETURN TO REGULAR SESSION

Resolution 2024-53

Moved by Ian Macpherson and seconded by Pat Kiely

THAT the Board resolved to rise from In-Camera session at 6:32 PM and return to the Regular Session with report, supporting the direction given in the In-Camera session item 8.3 and 8.5 on the In-Camera Agenda.

Carried.

10.0 ADJOURNMENT

Resolution 2024-54

Moved by Rick Owen and seconded by Clifford Fielder

THAT the Board meeting be hereby adjourned at 6:33 PM AND THAT the next Board meeting be held on September 18th, 2024, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:


Derek Mundle, Chair

September 18th, 2024

Date

Recorder: Michelle Sowinski



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, September 18th, 2024, at 5:30 PM at Englehart Family Health Team

- Present: Derek Mundle, Rick Owen, Clifford Fielder, Jeff Laferriere, Pat Kiely, Mary-Jo Lentz, Mark Stewart (CAO)
- Staff: Corey Mackler – Information Technology Manager, Sarah Salvis – Chief of EMS, Steve Cox – Housing Services Manager, Norma Cale – Housing Services Maintenance Supervisor, Lyne Labelle – Children’s Services Manager, Louanna Lapointe – Ontario Works Manager, Janice Loranger – Director of Finance, Michelle Sowinski - Recorder
- Absent: Jesse Foley
- Guests: Dr. Emis Akbari, Darlene Wroe – Temiskaming Speaker
-

The Regular Meeting of the Board was called to order at 5:31 PM.

1.0 CALL TO ORDER AND LAND ACKNOWLEDGMENT

2.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

3.0 PETITIONS AND DELEGATIONS

Nil

4.0 ACCEPTANCE/ADDITIONS TO AGENDA

Resolution 2024-54

Moved by Pat Kiely seconded by Mary Jo Lentz

THAT the agenda of the Regular Meeting of the Board held on September 18th, 2024, be accepted as amended with the addition of item 7.8 – North Office Landscape Project Tenders.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – July 17th, 2024, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2024-55

Moved by Ian Macpherson and seconded by Clifford Fielder

THAT the Minutes of the Regular Meeting of the DTSSAB Board held on July 17th, 2024, be accepted as presented.

Carried.

6.0 CORRESPONDENCE

6.1 Timiskaming Knowing Our Numbers Report

This was presented by Dr. Emis Akbari and Children’s Services Manager, Lyne Labelle, for the Board’s information. The report is available on the DTSSAB website.

6.2 Homelessness Prevention Program Funding Letter

This was presented to the Board for their information.

Resolution 2024-56

Moved by Lois Perry and seconded by Jeff Laferriere

THAT the Board accept the Correspondence as presented, for information.

Carried.

7.0 NEW BUSINESS

7.1 CAO Update

This report was prepared and presented by Mark Stewart for the Board's information.

7.2 Reserves Report

Resolution 2024-57

Moved by Rick Owen and seconded by Pat Kiely

1. **Transfer \$700,000 to the Housing Services Capital Reserve Fund and increase our capacity to maintain our current housing stock and fund future affordable housing capital projects.**
2. **Issue an \$800,000 refund to municipalities in October 2024.**

Carried.

7.3 General Insurance Renewal

Resolution 2024-58

Moved by Mary Jo Lentz and seconded by Ian Macpherson

THAT the Board approves the Chief Administrative Officer's decision to renew the organization's insurances package, as outlined in the provided memo, and that the details of the renewal will be reported at the October Board meeting.

Carried.

7.2 Snow Removal RFP

Resolution 2024-59

Moved by Clifford Fielder seconded by Lois Perry

THAT the Board award the contracts for Snow Removal to the following Contractors for a two-year term, November 1st, 2024, through April 30th, 2026.

- **Kirkland Lake (includes 25-25A Tweedsmuir Family Units – 42 Churchill – 60 Fifth, Pollock Family Units and 29 Duncan North to LB Snow Plowing.**
- **Family Units and 29 Duncan North to LB Snow Plowing.**
- **99 Thompson, Larder Lake and 14 Queen Street, to Crema Enterprises**
- **All Englehart Building (108 Fifth, 69 Sixth, 30 Ninth and 45 Tenth) to JRG Contracting**
- **All Earlton Building (37-37A and 41 Tenth) to JRG Contracting**
- **All New Liskeard Building (255 Grant, 183 Broadwood, 100 & 154 Market) to Don Adshead Trucking**
- **All Haileybury Buildings (370 & 480 Broadway and 390 Lakeview) to Don Adshead Trucking**
- **All Cobalt Buildings (26 Ferland and 29 Miller) to Don Adshead Trucking**
- **37 Lake Street, Elk Lake, to JRG Contracting**

Carried.

7.5 2024 Rent Increase

Resolution 2024-60

Moved by Jeff Laferriere and seconded by Rick Owen

THAT the Board approve a 0% rent increase across the DTSSAB Housing Portfolio, keeping DTSSAB Housing Portfolio rents affordable in the present economic environment.

Carried.

7.6 2024 Q2 Report

This item was presented to the Board for their information.

7.7 Reserves Report

This item was presented by Mark Stewart to the Board for their information.

7.8 North Office Landscape Project Tenders

Resolution 2024-61

Moved by Pat Kiely and seconded by Mary Jo Lentz

THAT the Board approve the spending of an additional \$ 6, 094.00 and award the contract for the North Office Landscaping Project to Belander Construction out of Haileybury in the amount of \$153,394.00, plus HST.

Carried.

8.0 IN-CAMERA SESSION

Resolution 2024-62

Moved by Ian Macpherson seconded by Clifford Fielder

THAT the Board move to In-Camera at 6:27 PM to discuss items provided by another level of government in confidence and items that address identifiable individuals.

Carried.

9.0 RETURN TO REGULAR SESSION

Resolution 2024-63

Moved by Mary Jo Lentz and Ian Macpherson

THAT the Board resolve to rise from In-Camera without report at 7:10 PM and return to Regular Session.

Carried.

10.0 ADJOURNMENT

Resolution 2024-64

Moved by Clifford Fielder and seconded by Lois Perry

THAT the Board meeting be hereby adjourned at 7:11 PM AND THAT the next Board meeting be held on October 16th, 2024, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

September 18th, 2024

Date

Recorder: Michelle Sowinski



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, October 16th, 2024, at 5:30 PM at Englehart Family Health Team

- Present: Derek Mundle, Rick Owen, Clifford Fielder, Jeff Laferriere, Pat Kiely, Mary-Jo Lentz, Mark Stewart (CAO)
- Staff: Corey Mackler – Information Technology Manager, Sarah Salvis – Chief of EMS, Steve Cox – Housing Services Manager, Candice Canchuk - Housing Services Supervisor, Lyne Labelle – Children’s Services Manager, Louanna Lapointe – Ontario Works Manager, Janice Loranger – Director of Finance, Michelle Sowinski - Recorder
- Absent: Jesse Foley
- Guests: Darlene Wroe – Temiskaming Speaker
-

The Regular Meeting of the Board was called to order at 5:31 PM.

1.0 CALL TO ORDER AND LAND ACKNOWLEDGMENT

2.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

3.0 PETITIONS AND DELEGATIONS

Nil

4.0 ACCEPTANCE/ADDITIONS TO AGENDA

Resolution 2024-65

Moved by Pat Kiely seconded by Rick Owen

THAT the agenda of the Regular Meeting of the Board held on October 16th, 2024, be accepted as presented.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – September 18th, 2024, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2024-66

Moved by Ian Macpherson and seconded by Jeff Laferriere

THAT the Minutes of the Regular Meeting of the DTSSAB Board held on September 18th, 2024, be accepted as presented.

Carried.

6.0 CORRESPONDENCE

6.1 COCHI-OPHI Investment Plan Approval – Ministry of Municipal Affairs and Housing

Resolution 2024-67

Moved by Clifford Fielder and seconded by Lois Perry

THAT the Board accept the Correspondence as presented, for information.

Carried.

7.0 NEW BUSINESS

7.1 CAO Update

This report was prepared and presented by Mark Stewart for the Board's information.

7.2 General Insurance Renewal

Resolution 2024-68

Moved by Jeff Laferriere and seconded by Ian Macpherson

THAT the Board acknowledges the purchase of the general insurance package with Marsh Canada Limited at an approximate cost of \$130,015 plus applicable PST, per resolution 2024-58 passed on September 18th, 2024.

Carried.

7.3 Landlord Tenant Board

Candice Danchuk, Housing Services Supervisor, presented an overview of the Housing Services processes and implications surrounding the Landlord Tenant Board, for the Board's information.

7.4 Board Member Vacancy

Mark Stewart, Chief Administrative Officer, provided this verbal update to the Board for their information. Jesse Foley has resigned his seat as Councillor for the Corporation of the City of Temiskaming Shores, and therefore is a DTSSAB Board member seat vacancy. An update is awaited from the Corporation of the City of Temiskaming Shores regarding the filling of said seat.

7.5 TMA Delegation

Mark Stewart, Chief Administrative Officer, provided this verbal update to the Board for their information.

8.0 ADJOURNMENT

Resolution 2024-69

Moved by Rick Owen and seconded by Pat Kiely

THAT the Board meeting be hereby adjourned at 6:04 PM AND THAT the next Board meeting be held on November 13th, 2024, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:


Derek Mundle, Chair

November 13th, 2024

Date

Recorder: Michelle Sowinski

**EARLTON-TIMISKAMING REGIONAL
AIRPORT AUTHORITY (ETRAA)
MINUTES**

Thursday, September 19, 2024
Armstrong Council Chambers
Earlton, ON

Attendance: Doug Metson, Jeff Laferriere, Dan Perreault, Kerry Stewart,
Patrick Rieux, Laurie Bolesworth, Debbie Veerman,
Pauline Archambault, Crystal Gauthier, Barbara Beachey,
James Smith, Sheila Randell

Absent : Guy Labonte, Wayne Miller

Guest : Darlene Wroe

1. Welcome - Meeting called to order

Moved by: Doug Metson

Seconded by: Barbara Beachey

BE IT RESOLVED THAT "the meeting of September 19, 2024, be called to order at 6:30 p.m."

Carried

2. Approval of Agenda

Moved by: Barbara Beachey

Seconded by: Doug Metson

BE IT RESOLVED THAT "the Agenda be approved as presented".

Carried

3. Approval of Minutes of Last Meeting

Moved by: Dan Perreault

Seconded by: Doug Metson

BE IT RESOLVED THAT "the Minutes of the Meeting held May 16, 2024 be adopted as presented."

Carried

4. Business Arising from Minutes

None

5. Financial Report

Moved by: Crystal Gauthier

Seconded by: Pauline Archambault

BE IT RESOLVED THAT "the Finance Reports for the months of June, July and August 2024 be adopted as presented and be attached hereto, forming part of these Minutes."

Carried

6. Manager's Report

Moved by: Crystal Gauthier

Seconded by: Pauline Archambault

BE IT RESOLVED THAT "the Manager's Reports for the months of June, July and August 2024 be adopted as presented and attached hereto forming part of these Minutes."

Carried

7. New Business

Moved by: Patrick Rieux

Seconded by: Doug Metson

WHEREAS "James Smith has been working on getting funding to have natural gas brought to the Airport";

AND WHEREAS "James has discussed this matter with the Board";

BE IT RESOLVED THAT "The ETRAA Board of Directors agree to provide the 10% share of the funding if we receive the funding from NOHFC & FEDNOR".

Carried

Moved by: Kerry Stewart

Seconded by: Debbie Veerman

WHEREAS "Employee wage increases are up for consideration";

AND WHEREAS "Discussion took place regarding increase to wages";

BE IT RESOLVED THAT "the ETRAA agrees to increase hourly rates by 3.5% effective September 1, 2024". (Which is in line with Armstrong Twp.)

Carried

A lengthy discussion took place regarding decertifying the Airport.

Many questions and concerns were raised.

James agreed to resend the Advisory Memo prepared by Tetra Tech.

Board Members were asked to discuss this issue at their next council meetings, and bring back the townships' decisions to the next meeting October 17, 2024.

Also noted was a need for sub-committees – particularly Human Resources and Finance . This to be addressed at next meeting.

8. Closed Session

None

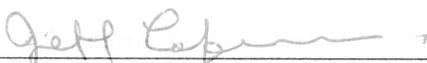
10. Adjournment

Moved by: Doug Metson

Seconded by: Barbara Beachey

BE IT RESOLVED THAT "this meeting be adjourned at 8:11 p.m."

Carried



Chair



Secretary

Temiskaming Shores Public Library Board

Meeting Minutes

Wednesday, September 25, 2024

7:00 p.m. in-person and via zoom

1. Call to Order

Meeting called to order by Library Board Chair Brigid Wilkinson at 7:06 p.m.

2. Roll Call

Present: Sarah Bahm, Nadia Pelletier-Lavigne, Joyce Elson, Chairperson Brigid Wilkinson, and Library CEO Rebecca Hunt in person. Erica Burkett, Thomas McLean and Melanie Ducharme via zoom.

Regrets: Erin Little, Jule Booth.

Members of the Public: 1

3. Adoption of the Agenda

Motion #2024-28

Moved by: Nadia Pelletier-Lavigne

Seconded by: Sarah Bahm

Be it resolved that the Temiskaming Shores Public Library Board accepts the September 25, 2024 agenda as amended.

Carried.

Additions: New Business e. Team building and HR training

4. Declaration of conflict of interest: None

5. Adoption of the Minutes

Motion #2024-29

Moved by: Thomas McLean

Seconded by: Nadia Pelletier-Lavigne

Be it resolved that the Temiskaming Shores Public Library Board approves the minutes of the meeting held on Wednesday, June 26, 2024 as presented.

Carried.

6. Business arising from Minutes: None.

7. Correspondence:

- a. From French Catholic School Board--\$500 donation for French TDSRP. For information.
- b. From ESCSM: Bursary recipient. For information.
- c. From Ministry of Francophone Affairs: Francophone Community Grant application unsuccessful. For information.
- d. From Brigid Wilkinson, The Temiskaming Foundation: Spend down fund. Discussion.

Motion #2024-30

Moved by: Nadia Pelletier-Lavigne

Seconded by: Sarah Bahm

Be it resolved that the Temiskaming Shores Public Library Board ask The Temiskaming Foundation to invest the funds held in the Spend Down fund into a one-year GIC.

Carried.

8. Secretary–Treasurer’s Report

Report, workplace inspection reports, monthly financial statement and Scotiabank Statements included in the trustees’ information packet.

Library CEO’s Report

September 18, 2024

Building: Fire Safety checks are completed on a monthly basis and reported to the Fire Prevention Officer for the City. Workplace safety inspections are completed on a monthly basis by the Library's Health and Safety Representative.

CJTT Chats: The chats are scheduled for September 11, October 9, November 6, and December 11.

Community Meeting on Homelessness: I am continuing to attend the meetings, and attended DTSSAB's community engagement meetings on homelessness and housing on July 30 and 31 in Kirkland Lake and at the Salvation Army in Temiskaming Shores. It was interesting to see the service providers and members of the communities who participated, including several library patrons who identify as no fixed address.

Committees:

Markham Public Library Staff Conference CEO Panel: Markham Public Library is hosting a staff conference for their staff's professional development. They have invited seven Library CEOs from across Ontario to have a panel discussion on what libraries of all sizes do to support their communities, what challenges they face, and what their leaders are looking forward to. I was one of the invitees and will be presenting via zoom on August 29.

FOPL: There is an in-person meeting on September 20 in Orillia. I have made travel arrangements and will be reimbursed.

Conferences: I have been invited by the Ontario Library Board's Association to present at their annual OLBA Bootcamp for library board members. The presentation will be on Saturday, February 1, 2025 and I will be presenting on the small library perspective of managing memorandums of agreement with municipal and community partners.

Courses: I have signed up to take a French as a second language course with the Centre d'éducation des adultes session this fall. I am in the Beginner level, and will be in class on Wednesday mornings from 9-10:30 for 10 weeks starting October 2. The courses are free.

Gadget Helper program name change to Digital Literacy Sessions: We are changing the name of the gadget helper program, because we are seeing a bit of mission drift with the current program. A number of people are seeing the program as a "gadget fixer" program and want to bring in devices and computers to reformat and fix. That is not really what we started the program to do. We have a number of health partnerships now who want to use the program to help people learn to access health resources from those organizations. To set the program back on course to being one on one sessions to help people learn how to access information and how to use their devices, we will change the name to Digital Literacy Sessions.

Grants:

Francophone Community Grant Fund : Unfortunately we were informed that we were not successful in this grant application.

Inter-Library Loan Migration: Training has started for the Inter-Library Loan system migration from VDX to OCLC Resource Sharing for Groups (RS4G). I am training on the Admin modules about five hours a week from September 3-20, and then will train with our ILL Clerk for about five hours a week on the practical modules from September 23-October 11. We will be live on the new system for ILL on November 12.

Partnerships:

Digital Health Connect: Oliver Aygun, the Blanche River Health Services coordinator from Digital Health Connect has been in contact to discuss how the library's gadget helper program can help seniors sign up to the digital health program. They may be able to provide some funding if we can help with their program.

DTSSAB/Zack's Crib: The social workers attended a few times during the summer, but then stopped as they had contacted most of our summer regulars. I will arrange for them to start up again this winter.

EarlyON: Staff from EarlyON and our Children's Coordinator are collaborating on a baby storytime on Tuesday mornings from September 10-24.

Planet Youth—Timiskaming South Committee: The THU invited me to sit on the Planet Youth Timiskaming South Committee. The committee is investigating option for a youth hub in the Temiskaming Shores area. The hub may apply for funding through the provinces' Youth Wellness Hubs initiative. I have mentioned that the library may be able to provide space for youth gatherings that are supervised by a THU staff member.

Temiskaming Hospital: The hospital has contacted me regarding the upcoming expansion and changes to the Northern Health Travel Grant. They are hoping that the library can provide some digital literacy courses and help to community members in filling out the travel grant online. I have let them know that we are able to help via booked appointments with our Technology Coordinator.

Timiskaming Health Unit: The THU has asked if we can help seniors sign up for the Seniors Dental Plan during our Digital Literacy sessions. Because there is access to private information when filling out the online form, we have created a consent to use confidential information form that can be used for this purpose and for the Digital Health Connect program if that moves forward.

Workplace Inspections: The First Aid training is still needed for one staff member and we hope to have it scheduled soon. In the meantime we are scheduling to be sure we always have a staff member with first aid in the building while we are open.

Finances and Statistics

The Board reviewed the workplace inspection, financial and statistical reports, including the Scotiabank Statements as provided by the CEO.

Motion #2024-31

Moved by: Thomas McLean

Seconded by: Nadia Pelletier-Lavigne

Be it resolved that the Temiskaming Shores Public Library Board accepts the September 2024 Secretary-Treasurer's report, workplace inspection report and financial reports including Scotiabank statements.

Carried.

9. Committee Reports:

- a. Finance Committee: Nothing to report.
- b. Policy and Personnel Committee: Nothing to report.
- c. Strategic Planning Committee: Nothing to report.
- d. Library Services Committee: Nothing to report.

10. New Business:

- a. **May Ball Fund reports.** For information
- b. **Report LIB-03-2024 CEO OLA Conference Attendance.** Motion.

Motion #2024-32

Moved by: Joyce Elson

Seconded by: Sarah Bahm

Be it resolved that the Temiskaming Shores Public Library Board accepts report LIB-03-2024 CEO OLA Conference attendance and approves sending Library CEO to the Ontario Library Association 2025 Conference in Toronto from January 30-February 2, 2025.

Carried

- c. **Report LIB-04-2024 Room Rental Fee Change.** Motion.

Motion #2024-33

Moved by: Erica Burkett

Seconded by: Joyce Elson

Be it resolved that the Temiskaming Shores Public Library Board accepts report LIB-04-2024 Room Rental Fee and adjusts the Room Rental Fee schedule as described in the report.

Carried.

d. 2025 Draft 1 Budget for review. Discussion.

e. Team building and HR training. Discussion.

Motion #2024-34

Moved by: Sarah Bahm

Seconded by: Melanie Ducharme

Be it resolved that the Temiskaming Shores Public Library Board approve \$2210 +HST for Team Building training and \$2000 + HST for CEO HR training.

Carried.

11. Policy Review

a. Policy Development Policy Policy-1. For review. Motion.

Motion #2024-35

Moved by: Nadia Pelletier-Lavigne

Seconded by: Erica Burkett

Be it resolved that the Temiskaming Shores Public Library Board accepts the Policies: Policy-1 Policy Development Policy as amended.

Carried

12. Adjournment

Next meeting: Wednesday, October 30 at 7:00 at the library and zoom

Adjournment by Brigid at 7:49 p.m.

Chair –

September 20, 2024

BY E-MAIL

Hon. Andrea Khanjin, Minister of the Environment, Conservation and Parks
5th Floor
777 Bay St.
Toronto, ON M7A 2J3

Dear Minister Khanjin:

Ontario Deposit Return Program

I hope this letter finds you well. I am writing to formally address the recent discussions surrounding the Ontario Deposit Return Program, particularly regarding our community residents asking us about the recycling of nonalcoholic beverage plastics.

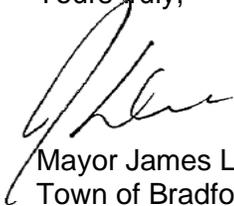
Whereas the Ontario Deposit Return Program has successfully incentivized the recycling of alcoholic beverage containers, resulting in the removal of over 204,000 tonnes of greenhouse gas emissions, we recognize the potential for similar success with nonalcoholic beverages.

The Ministry of the Environment, Conservation and Parks highlighted in their June 2023 letter that they are considering the adoption of a deposit-and-return system for nonalcoholic beverages. This initiative presents a unique opportunity to further promote recycling, reduce litter, and encourage sustainable practices among consumers.

Therefore, I am proud to announce that our Council endorses the expansion of the Ontario Deposit Return Program to include nonalcoholic beverage containers. We believe that this expansion will not only enhance environmental stewardship but also foster a culture of sustainability within our community.

We encourage all stakeholders to support this initiative and work collaboratively towards its implementation. Together, we can make a significant impact on our environment and set a positive example for future generations.

Yours truly,



Mayor James Leduc
Town of Bradford West Gwillimbury

CC:

Hon. Peter Bethlenfalvy, Minister of Finance
Hon. Caroline Mulroney, Member of Provincial Parliament for York-Simcoe
MPP Sandy Shaw, Opposition Environment, Conservation and Parks Critic
Ontario's Municipal Councils and Conservation Authorities

Honourable Premier Doug Ford
Doug.Fordco@pc.ola.org

Sent via electronic mail

October 4, 2024

Dear Honourable Premier Doug Ford

At its Regular meeting on October 2, 2024, the Township of Springwater's Council passed resolution C506-2024 endorsing the AMO and OMA Joint Health Resolution Campaign.

Resolution C506-2024

Moved by: Garwood
Seconded by: Fisher

Whereas the state of health care in Ontario is in crisis, with 2.5 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being derostered and 40% of family doctors considering retirement over the next five years; and

Whereas it has becoming increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario; and,

Whereas Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, and paramedicine; and,

Whereas the percentage of family physicians practicing comprehensive family medicine has declined from 77% in 2008 to 65% in 2022; and,

Whereas per capita health-care spending in Ontario is the lowest of all provinces in Canada; and,

Whereas a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the Province; and,

Whereas these cracks in Ontario's health care system are impacting economic development, health, and well-being at the local level; and,

Whereas in response, the Ontario Medical Association (OMA) and the Association of Municipalities of Ontario (AMO) are working collaboratively to advocate for a better healthcare system for Ontario residents and communities.

Now Therefore Be It Resolved That, Council of The Corporation of the Township of Springwater urge the Province of Ontario to recognize the physician shortage in Springwater and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care; and

Be It Further Resolved That a copy of this resolution be circulated to the Premier of Ontario, Hon. Doug Ford; Barrie-Springwater-Oro Medonte Member of Provincial Parliament, Hon. Doug Downey, the Minister of Health, Hon. Sylvia Jones, the Ontario Medical Association (OMA), the Association of Municipalities of Ontario (AMO) and all Ontario municipalities.

Carried

I can be reached via email at jennifer.coughlin@springwater.ca or by phone at 705-728-4784, Ext. 2020.

Regards,



Jennifer Coughlin
Mayor, Township of Springwater

cc: Hon. Minister of Health Sylvia Jones
Hon. MPP Doug Shipley
Ontario Medical Association
Association of Municipalities of Ontario
All Ontario Municipalities

The Corporation of the City of Temiskaming Shores
By-law No. 2024-130
Being a by-law to appoint Sandra Lee as City Manager for the
City of Temiskaming Shores

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council discussed the City Manager position at the Special Meeting of Council on Monday, October 7, 2024, and Council provided the Recruitment Committee with direction regarding the recruitment of the City Manager position; and

Whereas Sandra Lee has accepted the offer of employment as City Manager.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Sandra Lee be hereby appointed as City Manager for The Corporation of the City of Temiskaming Shores effective November 18, 2024.

Read a first, second and third time and finally passed this 19th day of November, 2024.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores
By-law No. 2024-131
**Being a by-law to appoint a Deputy Chief Building
Official – Francis Rivard**

Whereas Section 3 (2) of the Building Code Act, S.O. 1992, Chapter 23, requires that the Council of each municipality appoint a Chief Building Official and such Inspectors as are necessary for the enforcement of the Building Code Act, its associated Regulations and any by-laws passed there under; and

Whereas Council appointed Francis Rivard a Building Inspector for The Corporation of the City of Temiskaming Shores effective January 30, 2023, through By-law No. 2023-014; and

Whereas Clause 28(o) of the *Interpretation Act*, R.S.O. 1990 Chapter 1.11, confers authority to council to appoint a deputy chief building official; and

Whereas Council of The Corporation of the City of Temiskaming Shores deems it necessary and expedient to appoint a Deputy Chief Building Official to enforce the *Building Code Act*, the Regulations and by-laws thereunder, in the absence of the Chief Building Official; and

Whereas Council desires to appoint Francis Rivard as Deputy Chief Building Official for The Corporation of the City of Temiskaming Shores.

Now therefore the Council of The Corporation of the City of Temiskaming Shores enacts the following as a by-law:

1. That Francis Rivard is hereby appointed as a Deputy Chief Building Official for The Corporation of the City of Temiskaming Shores effective January 30, 2023.
2. That the Deputy Chief Building Official shall have the same powers and authority for enforcement of the Building Code Act, the Regulations and by-laws thereunder as the Chief Building Official.
3. That the Deputy Chief Building Official is hereby empowered to act, upon notice from the Director of Corporate Services of The Corporation of the City of Temiskaming Shores, when the Chief Building Official is absent or is unable to perform his duties.

Read a first second and third time and finally passed this 19th day of November, 2024.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2024-132

Being a by-law to amend By-Law 2019-103 to enter into an Agreement with Phippen Waste Management Limited for the Collection, Removal and Disposal of Refuse, Recyclable Materials; for the operation and maintenance of the currently operated Municipal Landfill Site and for the operation and maintenance of the Municipal Spoke Transfer Station Operations

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report No. PW-019-2019 at the June 18, 2019 Regular Meeting of Council and directed staff to prepare the necessary by-law to enter into an agreement with Phippen Waste Management Limited for the collection, removal and disposal of refuse; for the collection, removal and disposal of recyclable materials; for the operation and maintenance of the currently operated Municipal Landfill Site and for the operation and maintenance of the Municipal Spoke Transfer Station Operations for consideration at the June 18, 2019 Regular Meeting of Council; and

Whereas Council considered Administrative Report No. PW-029-2024 at the November 5, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to amend By-Law No. 2019-103 (Agreement with Phippen Waste Management), Schedule D – Operation and Maintenance of the Spoke Transfer Station, to authorize a one (1) month extension, for the period ending January 31, 2025, for consideration at the November 19, 2024 Regular Council meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That By-law No. 2019-103, Schedule “D” Operation and Maintenance of the Spoke Transfer Station, be amended by replacing subsection 2.1, under Section 2.0 - Term, with the following:

2.1 The Parties agree that the obligations of the Parties under this Agreement shall commence on the **1st day of January, 2020** and shall conclude on the **31st day of January 2025.**

2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically, or descriptive nature or kind to the by-law and schedules as may be deemed necessary after the passage of this by-law.

Read a first, second and third time and finally passed this 19th day of November, 2024.

Mayor

Clerk

The Corporation of The City of Temiskaming Shores

By-Law No. 2024-133

Being a by-law to enter into an agreement with Phippen Waste Management for the lease of the property located at 547 Barr Drive (Spoke Transfer Station)

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report No. PW-029-2024 at the November 5, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into a lease agreement with Phippen Waste Management from February 1, 2025 until April 30, 2025, for the use of the property located at 547 Barr Drive in New Liskeard (Spoke Transfer Station), in the amount of \$ 4,500.00 per month plus applicable taxes, for consideration at the November 19, 2024 Regular Council meeting.

Whereas the Council of The Corporation of the City of Temiskaming Shores deems it desirable to enter into an Agreement for the lease of the Spoke Transfer Station located at 547 Barr Drive in New Liskeard.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That the Mayor and Clerk be authorized to enter into an Agreement with Phippen Waste Management for the lease of the Spoke Transfer Station located at 547 Barr Drive in New Liskeard for the period covering February 1, 2025 to April 30, 2025, a copy of which is attached hereto as Schedule "A" and forming part of this by-law.
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the By-law and schedule, after the passage of this By-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 19th day of November, 2024.

Mayor

Clerk

Schedule "A" to

By-law 2024-133

Agreement between

The Corporation of the City of Temiskaming Shores

and

Phippen Waste Management

Lease

Steve Burnett
Manager of Environmental Services
The Corporation of The City of Temiskaming Shores
P.O. Box 2050
Haileybury, Ontario
P0J 1K0

This Lease made this 19th day of November, 2024.

Between:

The Corporation of the City of Temiskaming Shores
(hereinafter called the "Landlord")

And

Phippen Waste Management
(hereinafter called the "Tenant")

Whereas the Landlord is the owner of the lands in the City of Temiskaming Shores, in the District of Temiskaming, being parts 1 on Reference Plan 54R-4278, Parcel 24755 S.S.T.; and

Whereas the parties hereto have agreed to enter into this Lease.

1. Leased Premises

The Landlord hereby demises and leases to the Tenant the entire property, including building and equipment located at 547 Barr Drive in New Liskeard being hereinafter called the "premises".

2. Term

TO HOLD the premises for a term commencing on February 1, 2025, to April 30, 2025 with an option to extend on a monthly basis pending approval by both parties.

3. Rent

The Tenant shall pay the Landlord Four Thousand Five Hundred Dollars (\$4,500) plus HST on the first day of each month of February, March and April during the term of the agreement.

Rent is payable to the City of Temiskaming Shores. Such payment to be mailed to P.O. Box 2050 Haileybury, Ontario P0J 1K0; **and** the parties hereto covenant and agree as follows:

4. Tenants Covenants

a) **Rent** – to pay rent;

b) **Insurance** - To provide General Liability Insurance for coverage of all areas under this lease in the joint names of the Tenant and the City of Temiskaming Shores with the limits of not less than (\$2,000,000) **two million dollars (Canadian)**,

inclusive per occurrence for bodily injury, death or damage for property including loss of use thereof, with property deductible of five hundred dollars (\$500). Proof of insurance must be supplied to the Landlord prior to occupying the facilities and, to provide proof of insurance forthwith upon request by the City at any time;

c) Equipment – that if the City owned equipment provided, listed below, becomes damaged or destroyed through the negligence, carelessness or misuse of the Tenant, his servants, agents, employees or anyone permitted by him to be in the building (or through him) the expense of any necessary repairs, replacements or alterations shall be paid by the Tenant to the Landlord forthwith on demand;

- 1) 550 Wacker Neuson
- 2) Scale and Indicator
- 3) Baler/Binder

d) Repair - to repair, reasonable wear and tear and damage by fire, lightning and tempest only excepted; and to permit the Landlord to enter and view the state of repair and to repair according to notice in writing, reasonable wear and tear and damage by fire, lightning and tempest only excepted; and to leave the premises in good repair, reasonable wear and tear and damage by fire, lightning and tempest only excepted;

e) Cost of repair where Tenant at fault - that if the premises, boilers, engines, pipes and other apparatus (or any of them) used for the purpose of heating or air conditioning the building, or if the water pipes, drainage pipes, electric lighting or other equipment of the building or the roof or outside walls of the building get out of repair or become damaged or destroyed through the negligence, carelessness or misuse of the Tenant, his servants, agents, employees or anyone permitted by him to be in the building (or through him or them in any way stopping up or injuring the heating apparatus, water pipes, drainage pipes, or other equipment or part of the building) the expense of any necessary repairs, replacements or alterations shall be paid by the Tenant to the Landlord forthwith on demand;

f) Assigning or Subletting - not to assign, sublet or part with possession of any part of the premises without leave of the Landlord, which leave shall not be unreasonably withheld, and which leave shall not be required in the event of a sublease to add any personnel to the group comprising the Tenant or to a management corporation which may be incorporated by the Tenant;

g) Entry by Landlord - to permit the Landlord or its agents to enter upon the premises at any time and from time to time for the purpose of inspecting and making repairs, alterations or improvements to the premises or to the building, and the Tenant shall not be entitled to compensation for any inconvenience, nuisance, or discomfort occasioned thereby; provided that the Landlord shall give reasonable advance notice to avoid inconvenience to the Tenant, given the private and confidential nature of the profession of the Tenant;

- h) Indemnity** - to indemnify and save harmless the Landlord against and from any and all claims by or on behalf of any person or persons, firm or firms, or corporation or corporations arising from the conduct or any work, by or through any act of negligence of the Tenant or any assignee, subtenant, agent, contractor, servants, employee or licensee of the Tenant;
- i) Alterations** - not to make or erect in or to the premises any installation, alteration, addition, or partition without submitting plans and specifications to the Tenant and obtaining the Tenant's prior written consent (in each instance); such work shall if the Tenant so elects, be performed by employees of or contractors designated by the Tenant; in the absence of such election, such work may be performed with the Tenant's consent in writing (given prior to letting of contract) by contractors engaged by the Landlord but in each case only under written contract approved in writing by the Tenant and subject to all conditions which the Tenant may impose; the Landlord shall submit to the Tenant or the Landlord's contractors (as the case may be), when due the costs of all such work and of all materials, labour and services involved therein and of all decoration and all changes in the building, its equipment or services, necessitated thereby; provided, that it is at this time understood by the Tenant that certain equipment is to be installed and to be placed at convenient places as designated by the Landlord;
- j) Use of Building** - the Tenant shall not allow the building and/or property to be used for any purpose other than the operation of a recycling facility;
- k) Snow Removal** – the Tenant shall be responsible for any and all snow removal requirements for the premises; and
- l) End of Lease Condition** – the Tenant shall be responsible to ensure that the premises is clean and clear of all recyclables, debris, etc., to the satisfaction of the Landlord, at the end of the lease.

6. Landlord's Covenants

The Landlord covenants with the Tenant;

- a) Quiet Enjoyment** - for the quiet enjoyment;
- b) Taxes** - to pay all taxes and rates, municipal, parliamentary or otherwise, levied against the premises or the Tenant on account thereof;
- c) Electricity and Heat** - to pay for the electricity and heat supplied to the premises;
- d) Structural Soundness** - to keep the premises, common areas and parking lot structurally sound and to look after any structural defects which may arise.

7. Provisos

Provided always and it is hereby agreed as follows:

- a) Fixtures** - The Landlord may remove his fixtures, but all installations, alterations, additions, partitions and fixtures except trade or Landlord's fixtures in or upon the premises, whether placed there by the Landlord or by the Tenant, shall be the Tenant's property without compensation therefore to the Landlord and shall not be removed from the premises at any time (either during or after the term);
- b) Fire** - In case of damage to the premises by fire, lightning or tempest, rent shall cease until the premises are rebuilt; and the Tenant, instead of re-building or making the premises fit for the purpose of the Landlord, may at its option terminate this lease on giving to the Landlord within thirty days after such fire, lightning or tempest, notice in writing of its intention (so to do) and thereupon rent and any other payments for which the Landlord is liable under this lease shall be apportioned and paid to the date of such fire, lightning or tempest, and the Landlord shall immediately deliver up possession of the premises to the Tenant;
- c) Damage to property** - The Tenant shall not be liable nor responsible in any way for any loss of or damage or injury to any property belonging to the Landlord or to the employees of the Landlord or to any other person while in the building or in the yard of the building unless such loss, damage or injury shall be caused by the negligence of the Tenant or its employees, servants or agents for any damage to any such property caused by steam, water, rain or snow which may leak into, issue or flow from any part of the building or from the water, steam or drainage of the building or from any other place or quarter nor for any damage caused by or attributable to the condition or arrangement of any electric or other wiring omitted by any other Landlord;
- d) Impossibility of performance** - It is understood and agreed that whenever and to the extent that the Tenant shall be unable to fulfill, or shall be delayed or restricted in fulfilling any obligation hereunder for the supply or provision of any service or utility or the doing of any work or the making of any repairs because it is unable to obtain the material, goods, equipment, service, utility or labour required to enable it to fulfill such obligations or by reason of any statute, law or order-in-council or any regulation or order passed or made pursuant thereto or by reason of the order or direction of any administrator, controller or board, or any government department or officer or other authority, or by reason of not being able to obtain any permission or authority required thereby, or by reason of any other cause beyond its control whether of the foregoing character or not, the Tenant shall be relieved from the fulfillment of such obligation and the Landlord shall not be entitled to compensation for any inconvenience, nuisance or discomfort thereby occasioned;
- e) Default of Landlord** - If the rent reserved or any part thereof shall not be paid on the day appointed for payment, whether lawfully demanded or not, or in case of breach or non-observance or non-performance of any of the covenants or

agreements or rules or regulations herein contained or referred to on the part of the Landlord to be observed and performed, or in case the premises shall be vacated or remain unoccupied or in case the term shall be taken in execution or attachment for any cause whatsoever, (and in every such case) the Tenant shall be entitled thereafter to enter (into and) upon the premises (or any part thereof in the name of the whole) and the same to (have again), repossess and enjoy as of its former estate, anything herein contained to the contrary notwithstanding;

- f) **Bankruptcy of Landlord** - In case without the written consent of the Tenant the premises shall remain vacant or not used for the period of fifteen days or be used by any other person than the Landlord or for any other purpose than that for which they were let or in case the term or any of the goods and chattels of the Landlord shall at any time be seized in execution or attachment by any creditor of the Landlord or if the Landlord shall make any assignment for the benefit of creditors or any bulk sale of any act (now or hereafter in force) for bankrupt or insolvent debtors (or if the Landlord is a company any order shall be made for the winding up of the Landlord), then in any such case this lease shall at the option of the Tenant cease and terminate and the term shall immediately become forfeited and void and the current month's rent and the next ensuing three month's rent shall immediately become due and payable and the Tenant may re-enter and take possession of the premises as though the Landlord or other occupant (or occupants) of the premises was (or were) holding over after the expiration of the term without any right whatever;
- g) **Distress** - The Landlord waives and renounces the benefit of any present or future statute taking away or limiting the Tenant's right of distress, and covenants and agrees that notwithstanding any such statute none of the goods and chattels of the Landlord on the premises at any time during the term shall be exempt from levy by distress for rent in arrears;
- h) **Right of re-entry** - On the Tenant's becoming entitled to re-enter the premises under any of the provisions of this lease, the Tenant in addition to all other rights may do so as the agent of the Landlord, using force if necessary, without being liable for any prosecution therefore, and may re-let the premises as agent of the Landlord, and receive the rent therefore, and as agent of the Landlord may take possession of any furniture or other property on the premises and sell the same at a public or private sale without notice and apply the proceeds of such sale and any rent derived from re-letting the premises upon account of rent under this lease, and the Landlord shall be liable to the Tenant for any deficiency;
- i) **Right of termination by the Landlord** - The lease may be terminated for any valid operational reason;
- j) **Right of termination by the Tenant** - On the Tenant's becoming entitled to re-enter the premises under any of the provisions of this lease, the Tenant, in addition to all other rights, shall have the right to terminate this lease forthwith by leaving upon the premises notice in writing of its intention, and thereupon rent and any other payments for which the Landlord is liable under this lease shall be

computed, apportioned and paid in full to the date of such termination, and the Landlord shall immediately deliver up possession of the Premises to the Tenant, and the Tenant may re-enter and take possession of the premises;

- k) Notice** - Any notice required or contemplated by any provision of this lease shall be deemed sufficiently given if contained in writing enclosed in a sealed envelope addressed, in the case of notice of the Tenant, to it, at c/o Steve Burnett, 325 Farr Drive, P.O. Box 2050, Haileybury, Ontario. P0J 1K0, and in the case of notice of the Landlord, to it, at c/o Randy Phippen, 643377 Sunnyside Road, Haileybury Ontario, P0J 1K0, to the premises and deposited in one of Her Majesty's post offices in Haileybury, Ontario, registered and prepaid. The date of receipt of such notice shall be the fourth day next following the date of so mailing by registered mail. Provided that either party may, by notice to the other, designate another address in Canada to which notices mailed or delivered more than ten days thereafter shall be addressed.

8. Headings

The headings in this lease have been inserted as a matter of convenience and for reference only and in no way define, limit or enlarge the scope or meaning of this lease or any provisions hereof.

9. Effect Of Lease

This lease and everything herein contained, shall extend to and bind and may be taken advantage of by the heirs, executors, administrators, successors and assigns, as the case may be, of each (and every) of the parties hereto, and where there is more than one Landlord or there is a female party or a corporation, the provisions hereof shall be read with all grammatical changes thereby rendered necessary and all covenants shall be deemed joint and several.

IN WITNESS WHEREOF the Party of the First Part has hereunto affixed its corporate seal attested by the hands of its duly authorized officers, and the Party of the Second Part has hereunto set its hand and seal by execution under seal by each and every individual comprising the Party of the Second Part.

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The Corporation of the City of Temiskaming Shores

By-law No. 2024-134

**Being a by-law to amend By-law No. 2006-022, as amended being
a by-law to appoint a Drainage Superintendent pursuant to the
Drainage Act, RSO, 1990 – Remuneration Increase**

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Section 93 of the Drainage Act, RSO 1990 authorizes the council of a local municipality to appoint a drainage superintendent and provide for his/her remuneration for the purposes and in the manner set out therein; and

Whereas Council adopted By-law No. 2006-022 at the February 27, 2006 Regular Council meeting appointing Ed Gorecki as the Drainage Superintendent for the City of Temiskaming Shores; and

Whereas Council considered Memo No. 003-2020-CS at the January 7, 2020 Regular Council meeting and directed staff to prepare the necessary by-law to amend By-law No. 2006-022 to increase the remuneration rate from \$25/hr to \$30/hr for consideration at the January 7, 2020 Regular Council meeting; and

Whereas Council considered Memo No. 037-2024-CS at the November 5, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to amend By-law No. 2006-022 to increase the remuneration rate from \$30/hr to \$40/hr for consideration at the November 19, 2024 Regular Council meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That By-law No. 2006-022, as amended, be further amended by removing article 2 and replacing it with the following, to update the wage rate from \$30/hr to \$40/hr:

The Drainage Superintendent appointed hereunder shall receive a remuneration rate of \$40/hr, and a mileage rate in accordance with the City's Business Travel and Expense Policy being By-law No. 2018-140, as amended and shall hold office until such time they resign or their employment is terminated by resolution of Council.

2. That this By-law shall come into force and take effect as of January 1, 2024.
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor changes or corrections of a grammatical or typographical nature to the By-law and schedule, after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

Read a first, second and third time and finally passed this 19th day of November, 2024.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2024-135

**Being a by-law to enter into an agreement with
the Minister of Solicitor General on behalf of the Ontario Provincial
Police for the provision of Primary Public Safety Answering Point
Services for the City of Temiskaming Shores**

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report CS-034-2024 at the November 5, 2024 Committee of the Whole meeting and directed staff to prepare the necessary by-law to enter into a rolling term agreement with the Minister of Solicitor General on behalf of the Ontario Provincial Police for the provision of 9-1-1 Primary Public Safety Answering Point (P-PSAP) Services, effective January 1, 2025 in the amount of \$5,404.67 for 2025 for consideration at the November 15, 2024 Regular Council meeting

Now therefore Council for the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Council for the City of Temiskaming Shores hereby authorizes the entering into a rolling term agreement with the Minister of Solicitor General on behalf of the Ontario Provincial Police for the provision of 9-1-1 Primary Public Safety Answering Point (P-PSAP) Services effective January 1, 2025, a copy of which is attached hereto as Schedule "A" and forming part of this by-law.
2. The Mayor and Clerk are authorized to sign all necessary documents in connection to this by-law.
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantical or descriptive nature or kind to the by-law and schedule as may be deemed necessary after the passage of this by-law where such modifications or corrections do not alter the intent of the by-law.

Read a first, second and third time and finally passed this 19th day of November, 2024.

Mayor

Clerk



Schedule "A" to

By-law 2024-135

Agreement between

BETWEEN:

HIS MAJESTY THE KING IN RIGHT OF ONTARIO

as represented by the

MINISTER OF THE SOLICITOR GENERAL

on behalf of the **ONTARIO PROVINCIAL POLICE**

("OPP")

OF THE FIRST PART

AND:

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

(the "9-1-1 Authority")

OF THE SECOND PART



**AGREEMENT FOR THE PROVISION OF
PRIMARY PUBLIC SAFETY ANSWERING
POINT (PSAP) SERVICES**

**AGREEMENT FOR THE PROVISION OF PRIMARY PSAP SERVICES
EFFECTIVE AS OF JANUARY 1, 2025**

BETWEEN:

**HIS MAJESTY THE KING IN RIGHT OF ONTARIO
as represented by the
MINISTER OF THE SOLICITOR GENERAL
on behalf of the ONTARIO PROVINCIAL POLICE**

("OPP")

OF THE FIRST PART

AND:

**THE CORPORATION OF THE CITY OF TEMISKAMING SHORES
(the "9-1-1 Authority")**

OF THE SECOND PART

RECITALS:

- (a) **WHEREAS** Bell Canada has entered into agreements with the 9-1-1 Authority to provide the 9-1-1 Authority with a 9-1-1 Public Emergency Reporting Service (PERS), and which authorizes the 9-1-1 Authority to deliver 9-1-1 services using NG 9-1-1 technology;
- (b) **AND WHEREAS** it is the obligation of the 9-1-1 Authority under its agreement with Bell Canada to ensure that a Primary Public Safety Answering Point serves the territory in which the 9-1-1 Authority operates;
- (c) **AND WHEREAS** the 9-1-1 Authority is permitted under its agreement with Bell Canada to contract with a third party for the management and operation of the Primary Public Safety Answering Point;
- (d) **AND WHEREAS** the 9-1-1 Authority wishes to contract with the OPP for the management and operation of the Primary Public Safety Answering Point, which is or is expected during the term of this Agreement to transition from being delivered by PERS to being delivered using NG 9-1-1 technology;
- (e) **AND WHEREAS** the 9-1-1 Authority confirms its adherence to this Agreement by executing it, as provided for herein, and providing the OPP with a certified copy of the resolution or by-law authorizing it entering into this Agreement;

NOW THEREFORE, in consideration of the promises and covenants herein, the Parties agree as follows:

1 The Parties warrant that the recitals are true.

2 DEFINITIONS AND INTERPRETATION

2.1 In this Agreement:

“9-1-1 Call” means a request for public safety assistance signaled by a 9-1-1 caller using a device and communications service supporting 9-1-1 contact, regardless of the media (e.g., voice, video, text, other) used to make that request; **“9-1-1 Caller”** means the end user contacting 9-1-1.

“Agreement” means this agreement and Schedule “A”, which is attached to, and forms part of this Agreement.

“ALI” means an Automatic Location Identification, which consists of a database feature that displays, to the Primary and Secondary PSAP, address and location data with respect to a source from which the 9-1-1 call originates.

“ANI” means an Automatic Number Identification, which consists of a database feature that displays the telephone number of the primary exchange service that originates the 9-1-1 call to the Primary PSAP.

“Call Control” means a feature that allows the 9-1-1 call taker at the Primary PSAP to maintain control of

the line upon which the 9-1-1 call was made regardless of calling party action.

“**ESZ**” means Emergency Services Zone, which is a geographic area served by a Secondary PSAP in the territory of the 9-1-1 Authority.

“**GIS**” means “Geographic Information System”, a system for capturing, storing, displaying, analyzing and managing data and associated attributes which are spatially referenced.

“**NG9-1-1**” means a secure, IP-based, open-standards based system comprised of hardware, software, data, and operational policies and procedures that (1) provides standardized interfaces from emergency call and message services to support emergency communications, (2) processes all types of emergency calls, including voice, text, data, and multimedia information, (3) acquires and integrates additional emergency call data useful to call routing and handling, (4) delivers the emergency calls, messages and data to the appropriate PSAP and other appropriate emergency entities based on the location of the caller, (5) supports data, video, and other communications needs for coordinated incident response and management and (6) interoperates with services and networks used by first responders to facilitate emergency response.

“**Party**” means the OPP or the 9-1-1 Authority, and “Parties” shall mean both of them.

“**PERS**” means “Public Emergency Reporting Service” which is a telecommunications service provided by Bell for the delivery of 9-1-1 calls.

“**PSAP**” means “Public Safety Answering Point” which is the entity responsible for receiving 9-1-1 calls and processing those 9-1-1 calls according to a specific operational policy.

“**Primary PSAP**” means the Primary Public Safety Answering Point serving the 9-1-1 Authority and located at the OPP Provincial Communications Centre (PCC), which is the first point of reception by the OPP of 9-1-1 calls.

“**Secondary PSAP**” means the communication center of a fire, police or ambulance agency, within an ESZ, to which 9-1-1 calls are transferred from the Primary PSAP, and for which the Secondary PSAP is then responsible for taking appropriate action.

“**Selective Routing and Transfer**” means a feature that automatically routes a 9-1-1 call to the appropriate Primary or Secondary PSAP based upon the ALI and ANI of the telephone line from which the 9-1-1 call originates.

- 2.2 **Severability** - If any term of this Agreement shall be held to be illegal, invalid, unenforceable, null, void or inoperative by a court of competent jurisdiction, the remaining terms shall remain in full force and effect.
- 2.3 **Section Headings** - The section headings contained herein are for purposes of convenience only and

shall not be deemed to constitute a part of this Agreement or affect the meaning or interpretation of this Agreement in any way.

2.4 **Entire Agreement** - This Agreement constitutes the entire agreement of the Parties, with respect to the provision and operation of services as defined hereunder and supersedes any previous agreement whether written or verbal. In the event of a conflict or inconsistency between this Agreement and a tender document such as request for proposals issued by the 9-1-1 Authority for the provision of services as described hereunder or the proposal that the OPP submitted in response to the tender document, this Agreement shall prevail to the extent of the conflict or inconsistency.

2.5 **Amendments** - Any amendments to this Agreement shall be in writing and shall not take effect until approved in writing by both Parties. Either party may make changes to this Agreement with the consent of the other party by appending an amendment signed and dated by both parties reflecting the changes.

3 **NOTICES**

3.1 **Notice** - Any notice required pursuant to this Agreement shall be in writing by mail or by electronic mail to the following addresses:

To the 9-1-1 Authority

THE CORPORATION OF
THE CITY OF
TEMISKAMING SHORES
325 Farr Drive, P.O. Box
2050,
Haileybury, ON P0J-1K0

Email: lbelanger@temiskamingshores.ca

To the Ontario Provincial Police

Attention: Municipal Policing Bureau

OPP General Headquarters
777 Memorial Avenue Orillia
ON L3V 7V3

Email: OPP.MunicipalPolicing@opp.ca

Or to such other addresses either of the Parties may indicate in writing to the other. Any notice given in accordance with this Agreement shall be deemed to have been received upon delivery, if delivered by mail or by email, five (5) days after sending.

3.2 **Notices in Writing** - All notices required under this Agreement shall be in writing.

4 RATES AND METHOD OF PAYMENT

4.1 The 9-1-1 Authority shall pay the OPP for providing and operating the Primary PSAP as follows:

- (a) **Amount of Annual Rate** - The 9-1-1 Authority shall be charged and shall be required to pay an annual rate of **\$5404.67** based on the residential population served in the geographic territory of the 9-1-1 Authority of 9634 at a per capita cost of \$0.561.
- (b) **Review of Annual Rate** - The annual rate specified in clause (a) shall be reviewed at the end of every calendar year and may be revised by the OPP based on changes to the residential population or changes to costs of labour and equipment. In the event that the residential population of the geographic territory of the 9-1-1 Authority increases or decreases by more than 10% during either the previous year, or cumulatively since the date the Agreement began, the annual rate shall be adjusted accordingly for the following year, and the 9-1-1 Authority shall pay the revised annual rate. The OPP shall determine the residential population using population figures found in the latest version of the Ontario Municipal Directory, or if not found there, then in other recognized sources.
- (c) **Invoices** - The first invoice shall be issued immediately to the 9-1-1 Authority upon the start of the Agreement. The 9-1-1 Authority shall subsequently be invoiced annually at the beginning of each calendar year, and the invoice shall cover the time period for the subsequent calendar year, or portion thereof that this Agreement is in effect.
- (d) **Payments** - Payments invoiced under this Agreement shall be made payable to the Minister of Finance, and payment shall be due no later than thirty (30) days following receipt of the invoice. Any payments which have become due and owing after this time period, in whole or in part, shall bear interest at the rate set by the Minister of Finance from time to time.

5 RESPONSIBILITIES OF THE OPP

The OPP shall manage and operate the Primary PSAP and:

- 5.1 **Personnel** - Staff the Primary PSAP to answer and transfer 9-1-1 calls to the appropriate Secondary PSAP at a level appropriate with the 9-1-1 call volume in the geographic territory of the 9-1-1 Authority.
- 5.2 **Equipment** - Provide, in its operation of the Primary PSAP, terminal equipment which permits the utilization of features provided by Bell Canada to the 9-1-1 Authority consisting of ALI, ANI, Selective Routing and Transfer and Call Control features, as well as equipment to communicate with

deaf, hard of hearing, and speech impaired callers.

- 5.3 **Hours** - Operate the Primary PSAP twenty-four (24) hours a day, seven (7) days a week.
- 5.4 **9-1-1 Call Response** - Answer and transfer all 9-1-1 calls received by the Primary PSAP and associated ANI/ALI information, to a designated Secondary PSAP within the proper ESZ, as deemed appropriate by Primary PSAP personnel. This shall include maintaining control of the line upon which each 9-1-1 call is received until the 9-1-1 call is confirmed as being transferred to the appropriate Secondary PSAP or until the 9-1-1 call is terminated.
- 5.5 **Record Retention** - Retain digital voice records of all 9-1-1 calls received at the Primary PSAP, in accordance with OPP policy, and ANI/ALI data for one hundred eighty (180) days from the date such records are created. The OPP is prepared to provide to authorized personnel, certified copies of audio recordings, as it directly pertains to the Primary PSAP for the purposes of civil litigation and/or criminal proceedings provided the request is received no later than five (5) days prior to the end of the retention period of the recordings or records. The OPP shall retain the original recordings or records until the conclusion of any civil or criminal proceedings to which such records relate.
- 5.6 **Backup Primary PSAP** - Provide an operational backup Primary PSAP to which 9-1-1 calls shall be transferred at the discretion of the OPP or Bell Canada in the event that the usual Primary PSAP is unable to receive the 9-1-1 calls.
- 5.7 **Non-English Callers** - Make reasonable efforts to respond to 9-1-1 calls from non-English callers, subject to the OPP's ability to access the services of a third-party provider. The OPP does not warrant that it shall be able to provide services to non-English callers, or that it shall be able to access such services from a third-party provider.
- 5.8 **Reports** - Upon request from the 9-1-1 Authority, or as determined by the OPP in consultation with the 9-1-1 Authority, the OPP shall provide reports which show the overall efficiency of the Primary PSAP in answering 9-1-1 calls, including the volume of 9-1-1 calls.

6 RESPONSIBILITIES OF THE 9-1-1 AUTHORITY

The 9-1-1 Authority shall:

- 6.1 **Payment** - Be responsible for the amount of payment, in the manner, and within the timelines set out in Article 4.0 herein.
- 6.2 **Designate Secondary PSAPs** - Designate Secondary PSAPs that are not OPP Detachments for each and every ESZ in the geographic territory of the 9-1-1 Authority to which the Primary PSAP shall answer and transfer a 9-1-1 call, and co-ordinate the participation of all such Secondary PSAPs in the manner required by this Agreement.

- 6.3 **Warranty** - Warrant and represent that each Secondary PSAP serving the 9-1-1 Authority is operative twenty-four (24) hours a day, seven (7) days a week, and shall answer and respond to all 9-1-1 calls directed to it from the Primary PSAP.
- 6.4 **Changes** - Notify the OPP in writing immediately upon becoming aware of any changes, including but not limited to changes to NG9-1-1 or any technology in use that shall affect or is likely to affect the services the OPP provides under this Agreement, or of any changes to, or the termination or expiry of any Agreement between the Municipality and Bell Canada related to the services provided hereunder.
- 6.5 **GIS Data Responsibility** – The 9-1-1 Authority shall be solely responsible for GIS data it has provided. The OPP is not responsible for aggregating, creating, maintaining, or updating GIS data on behalf of the Municipality.

7 LIMITATION OF LIABILITY

- 7.1 **Limitation of Liability** - Notwithstanding any other provision in this Agreement, the OPP shall not be responsible or liable for any injury, death or property damage to the 9-1-1 Authority, its employees, subcontractors or agents, or for any claim by any third party against the 9-1-1 Authority, its employees, subcontractors or agents arising from:
- (a) **External Information** - The accuracy or completeness, or lack thereof, of any information the OPP receives from the 9-1-1 Authority, Bell Canada or any other third party, which the OPP relies on in providing services under this Agreement.
 - (b) **Equipment and Services** - Equipment or services provided by any other party (including the failure of any other party to provide equipment or services) which the OPP uses and relies on to provide services under this Agreement including but not limited to:
 - (i) Equipment or services required to transfer services provided under this Agreement from any other party to the OPP,
 - (ii) Services provided to non-English speakers who place 9-1-1 calls,
 - (iii) Services provided by Bell Canada to the 9-1-1 Authority including under PERS or NG9-1-1 and,
 - (iv) Services provided by Secondary PSAPs, which are not part of the OPP.
 - (c) **Call Volumes** - The inability of the OPP to respond to 9-1-1 calls due to call volume that exceeds the capacity of the Primary PSAP, including the equipment and personnel who work at the Primary PSAP.

7.2 **Survival** - Section 7.1 shall survive the termination or expiry of this Agreement.

8 COMPLIANCE WITH LAWS AND CONFIDENTIALITY

8.1 **Compliance with Laws** - Both Parties agree to comply with all applicable laws in effect in the Province of Ontario in performing their respective obligations and duties under this Agreement.

8.2 **Confidential Information** - Both Parties agree that except where required by law, or for the purpose of performing duties or obligations under this Agreement, neither Party shall directly or indirectly disclose, destroy, exploit or use, either during or after the term of this Agreement, any confidential information belonging to the other Party, unless the other Party has provided its written consent. Both Parties further agree that when this Agreement terminates or expires, they shall return all confidential information belonging to the other Party.

9 DISPUTE RESOLUTION

9.1 **Dispute Resolution** - Subject to Article 10.0 herein, if any dispute arises between the OPP and the 9-1-1 Authority as to their respective rights and obligations under this Agreement, the Parties may use the following dispute resolution mechanism to resolve such disputes:

- (a) The Unit Commander of the Primary PSAP and a representative of the 9-1-1 Authority herein shall attempt to settle the dispute within fifteen (15) business days of the dispute arising;
- (b) If the Unit Commander of the Primary PSAP and the representative of the 9-1-1 Authority are unable to settle the dispute within fifteen (15) business days of the dispute arising, they shall refer the dispute to the Director. The Director and the representative 9-1-1 Authority shall attempt to resolve the dispute within fifteen (15) business days;
- (c) If the Parties are still unable to resolve the dispute, the Commissioner or the Deputy Commissioner of the OPP and representative of the 9-1-1 Authority agrees to attempt to resolve the dispute within fifteen (15) business days; and,
- (d) If the Parties are still unable to resolve the dispute, each may, with the agreement of the other Party, refer the dispute to arbitration in accordance with the Arbitration Act, 1991, as amended.

10 TERM, TERMINATION AND RENEWAL

10.1 **Term** - This Agreement shall come into effect on the date first written above and shall remain in force, subject to either party terminating the agreement as specified in this section.

10.2 **Termination** - Either Party to this Agreement may terminate this Agreement without cause and

without incurring any liability upon providing one hundred eighty (180) days written notice of termination to the other Party, in which case this Agreement shall terminate one hundred eighty (180) days following the delivery of such notice. Should a notice to terminate be given, the 9-1-1 Authority shall continue to be obligated to pay for the cost of the services described in this Agreement up to and including the date of such termination and the OPP shall continue to be responsible to provide the services described in this Agreement up to and including the date of such termination.

- 10.3 **Immediate Termination** - Either Party may terminate this Agreement immediately without incurring any liability if Bell Canada withdraws offering PERS or any successor technology such as NG9-1-1 to the 9-1-1 Authority or if the Agreement between Bell Canada and the 9-1-1 Authority for the provision of PERS or any successor technology such as NG9-1-1 is terminated or is expired and not renewed.

11 **GENERAL**

- 11.1 **No Waiver** - The failure of a Party to this Agreement to enforce at any time any of the provisions of this Agreement or any of its rights in respect thereto or to insist upon strict adherence to any term of this Agreement shall not be considered to be a waiver of such provision, right or term or in any way to affect the validity of this Agreement.
- 11.2 **Waiver in Writing** - Any waiver by any Party hereto of the performance of any of the provisions of this Agreement shall be effective only if in writing and signed by a duly authorized representative of such Party.
- 11.3 **No Prejudice** - The exercise by any Party to this Agreement of any right provided by this Agreement shall not preclude or prejudice such Party from exercising any other right it may have under this Agreement, irrespective of any previous action or proceeding taken by it hereunder.
- 11.4 **Restructuring** - The 9-1-1 Authority shall notify, and consult with the OPP before the 9-1-1 Authority's boundaries are altered, the 9-1-1 Authority is amalgamated with another 9-1-1 Authority, the 9-1-1 Authority is dissolved or the legal status of the 9-1-1 Authority is subject to other substantive changes.
- 11.5 **Relations** - The Agreement shall not create nor shall it be interpreted as creating any association, partnership, employment relationship or any agency relationship between the Parties.
- 11.6 **Media** - Both Parties agree that they shall not at any time directly or indirectly communicate with the media in relation to this Agreement unless they first notify the other Party in writing.
- 11.7 **Promotion** - Neither Party shall publicize or issue any publications related to this Agreement unless they first notify the other Party in writing.

- 11.8 **Assignment** - Neither Party shall assign this Agreement or any portion thereof without the prior written consent of the other, which consent may not be arbitrarily withheld.
- 11.9 **Force Majeure** - Neither Party shall be liable for damages caused by delay or failure to perform its obligations under this Agreement where such delay or failure is caused by an event beyond its reasonable control. The Parties agree that an event shall not be considered beyond one's reasonable control if a reasonable business person applying due diligence in the same or similar circumstances under the same or similar obligations as those contained in the Agreement would have put in place contingency plans to either materially mitigate or negate the effects of such event. If a Party seeks to excuse itself from its obligations under this Agreement due to a force majeure event, that Party shall immediately notify the other Party of the delay or non-performance, the reason for such delay or non-performance and the anticipated period of delay or non-performance.

IN WITNESS WHEREOF, the **9-1-1 Authority** has affixed its Corporate Seal attested by the signature of its duly authorized signing officer(s), and the Provincial Commander of the OPP has personally signed this Agreement to be effective as of the date set out herein.

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

SIGNATURE

Print Name & Title

Date: _____ day of _____, 20__

Ontario Provincial Police (OPP)

Provincial Commander

Print Name

Date: _____ day of _____, 20__

SCHEDULE "A"

BYLAW OR BAND COUNCIL RESOLUTION

Attached to and forming part of the Agreement between

HIS MAJESTY THE KING IN RIGHT OF ONTARIO
as represented by the
MINISTER OF THE SOLICITOR GENERAL
on behalf of the ONTARIO PROVINCIAL POLICE

And

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES

**PLACEHOLDER
BY-LAW/BAND COUNCIL RESOLUTION**

The Corporation of the City of Temiskaming Shores

By-law No. 2024-136

**Being a by-law to authorize the execution of a Site Plan Control Agreement with 2844371 Ontario Inc. - Abdul Khaliq
Roll No. 5418-010-005-17100, 5418-010-005-16600 and 5418-010-006-02700**

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Section 41 of the Planning Act, R.S.O. 1990 c.P.13, as amended, enables the Municipality to establish a Site Plan Control Area; and

Whereas the Council of the Corporation of the City of Temiskaming Shores passed By-law No. 2018-097 designating the City of Temiskaming Shores as Site Plan Control Areas; and

Whereas Council considered Administrative Report No. CS-041-2024 at the November 5, 2024 Committee of the Whole meeting and directed staff to prepare the necessary by-law to enter into a Site Plan Agreement with 2844371 Ontario Inc. – Abdul Khaliq for consideration during the by-law portion of the November 19, 2024 Regular Council Meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. The Mayor and Clerk are hereby authorized to enter into a Site Plan Control Agreement with 2844371 Ontario Inc. - Abdul Khaliq, a copy of which is attached hereto as Schedule "A" and forming part of the by-law; and
2. That a Notice of Agreement be registered at the Land Titles Office in Haileybury to register Schedule "A" to this by-law; and
3. That this by-law takes effect on the day of its final passing; and
4. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the by-law and schedule

as may be deemed necessary after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

Read a first, second and third time and finally passed this 19th day of November 2024.

Mayor

Clerk



Schedule "A" to
By-law No. 2024-136
Site Plan Control Agreement
(121 Davidson Street)

This agreement, made this 19th day of November, 2024.

Between:

The Corporation of the City of Temiskaming Shores
325 Farr Drive, P.O. Box 2050, Haileybury, ON P0J 1K0
(hereinafter called the "**City**")

And:

2844371 Ontario Inc. - Abdul Khaliq
1725 Thornton Road N., Oshawa, ON L1L 0P7
(hereinafter called the "**Owner**")

Whereas the City of Temiskaming Shores enacted Site Plan Control Area By-law No. 2018-097 pursuant to the provisions of Section 41 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "**Act**");

And Whereas By-law No. 2018-097 also sets out policies for site plan control assurances;

And Whereas by an application dated on or about May 1st, 2024, the Owner applied to the City for site plan approval in respect of its development described in Schedule "A";

And Whereas the Owner owns the property described as 121 Davidson Street, PLAN M29NB LOTS 228 TO 231 PT LANE BG RP 54R2717 PART 4 PCL 24281SST and PLAN M29NB PT LOT 235 RP 54R1924 PART 1 PCLS 14324 20392SST and PLAN M29NB LOTS 215 TO 222 PT LOT 223 PCL 1636SST and Portion of Dymond Crescent, described as Part 1 on Plan 54R-6453.

Now Therefore in consideration of the mutual covenants contained herein, the parties covenant and agree as follows:

Conditions for Site Plan Control Agreement

This Agreement shall apply to the Lands, and to the development and redevelopment of the Lands.

The Owner covenants and agrees:

1. That no development or redevelopment will proceed on the Lands except in accordance with the Plans approved by the City pursuant to Section 41 of the Planning Act R.S.O. 1990, c.P.13, and more specifically identified in Appendix 1 to 5 inclusive attached hereto (collectively, the "**Plans**");
2. That the proposed buildings, structures and other works shown on the Plans with

respect to the Lands shall be completed in conformity with the Plans;

3. To carry out all works in such a manner as to prevent erosion of earth, debris and other material from being washed or carried in any manner onto any road or road allowance whether opened or unopened or onto the property of any other person or persons;
4. To provide and construct all stormwater management works and drainage of the Lands to the satisfaction of the City acting reasonably, as shown on the Plans; and further agrees to maintain same on the Lands, to the satisfaction of the City;
5. To construct an entrance/exit in the locations as shown on the Plans to the satisfaction of the City;
6. To provide such pavement markings, sidewalks, paving, curb cuts, and to landscape the Lands as shown on the Plans and further agrees to maintain same to the satisfaction of the City;
7. That prior to the work commencing, arrangements for the necessary permits and approvals must be made with the City's Public Works Department and Building Department;
8. That all required work on the property in respect to municipal water and sanitary sewer must be carried out in accordance with City specifications, by a contractor approved by the City, acting reasonably, at the expense of the Owner;
9. That the Owner's engineer shall conduct testing of water and sanitary sewer services and confirm in writing to the Manager of Environmental Services that testing has been completed to the satisfaction of the City;
10. That upon completion of installation and construction of all of the services, works and facilities, the Owner shall supply the City with a certificate from the Owner's engineer verifying that the services, works and facilities were installed and constructed in accordance with the approved plans and specifications;
11. That all entrances, exits and fire routes surrounding the building shall, at all times, be kept clean and clear of snow or debris to the satisfaction of the City acting reasonably, failing which the City shall notify the Owner in writing by registered mail and allow the Owner two (2) business days from receipt of the written notice to perform the required work. If the Owner does not complete the required work within two (2) business days the City shall have the right to enter upon the parking areas, undertake the clearing and removal of snow or debris on all entrances, exits and fire routes and recover from the Owner all reasonable costs, by action or in like manner as municipal taxes (post project completion) that are overdue and payable;

12. That all conditions as set out in this agreement and as shown on the Plans inclusive, shall be completed within one (1) year of the issuance of an Occupancy Permit. That all work shown on the Plans that is legislated by Ontario Building Code shall be completed prior to the issuance of an Occupancy Permit;
13. That all conditions as set out in the agreement and as shown on the Plans inclusive, shall be completed within two (2) years of the issuance of any building permit. All work shown on the Plans that is legislated by the Ontario Building Code shall be completed prior to the issuance of an Occupancy Permit;
14. That prior to receiving a building permit, the Owner will deposit with the City, the sum of \$136,524.87 in Canadian Dollars by way of cash, certified cheque, or irrevocable Letter of Credit to ensure the satisfactory performance of all work to be done on the subject lands, and \$34,455.78 to ensure the satisfactory performance of all work to be done on City-owned lands, to ensure fulfilment of all terms and conditions of this Agreement. The sum of \$136,524 to ensure the satisfactory performance of all work to be done on the subject lands, is inclusive of the amount of \$34,455.78 to ensure the satisfactory performance of all work to be done on City-owned lands, in that one letter of credit (The "Securities") shall cover both the work on the subject lands and the City owned lands.
 - (a) The Letter of Credit must be arranged such that draws may be made by the City, if necessary, in accordance with the terms and conditions of this Agreement.
 - (b) Upon completion of all works and services required by this Agreement to the satisfaction of the City acting reasonably, the City shall return any deposit to the then owner of the property.
 - (i) Partial release of any deposit may be considered by the City in accordance with Section 10.6 of By-law 2018-097
 - (c) Should the owner fail to comply with the terms and conditions of this agreement the City may undertake the required work. Should the owner fail to pay the City forthwith upon demand, the City shall apply all or such portion of the deposit as may be required towards the cost.
 - (i) Should the cost exceed the amount of the deposit, the City will invoice the Owner for the additional amount.
15. That the Owner will indemnify the City and each of its officers, servants, and agents from all loss, damages, costs, expenses, claims, demands, actions, suits or other proceedings of every nature and kind arising from or in consequence of the execution, non-execution or imperfect execution of any of the work hereinbefore mentioned to be performed by the Owner or its contractors, officers, servants or agents or of the supply or non-supply of material therefore to be supplied by the

Owner or its contractors, officers, servants or agents, provided such loss, damages, costs, expenses, claims, demands, actions, suits or other proceedings arise by reason of negligence on the part of the Owner or its contractors, officers, servants or agents;

16. The Owner shall provide, before the execution of the Agreement, and keep in force during the construction of the works, a comprehensive policy of public liability and property damage insurance acceptable to the City, acting reasonably, providing insurance coverage in respect of any one occurrence to the limit of at least Five Million (\$5,000,000.00) dollars exclusive of interest and costs against loss or damage resulting from bodily injury to, or death of one or more persons and loss of or damage to property. Such policy shall name the Corporation of the City of Temiskaming Shores a named insured thereunder. The policy shall provide coverage against all claims for all damage or injury including death to any person or persons, for damage to any property of the City or any other public or private property resulting from or arising out of any act or omission on the part of the owner or any of its servants or agents during the construction or installation or maintenance of any work to be performed pursuant to this Agreement. The policy shall include complete operations coverage and be maintained in effect until final approval of the works by the contingent employer's liability, personal injury endorsement, liability with respect to non-owned licensed vehicles. The Owner shall forward to the City, prior to the signing of this Agreement by the City, a Certificate of Liability Insurance signed by an authorized employee of the Insurance Company providing the insurance.
17. That the Owner shall not hold the City responsible for any and all costs related to the provision of revised site plans;
18. That the Owner consents to the registration of this Agreement against the Lands by way of "Notice of Agreement" and understands that the said Notice of Agreement shall remain on title to the Lands in perpetuity or until mutual consent of the Owner and the City to remove the Notice of Agreement from title;
19. That the Owner understands and agrees that it shall be responsible for all fees incurred in the registration of this Agreement against the title to the Lands and for all registration fees incurred in the registration of any subsequent amendment or deletion of the Agreement from title and for any approvals or consents required to register this Agreement;
20. The Owner shall arrange for and shall be responsible for all fees incurred in the registration of postponements of all debentures, charges, mortgages, or other similar documents registered prior to the registration of this Agreement;
21. That the Owner understands and agrees that any modifications to the site, additional structures, building additions and/or new buildings on the Lands shall

require an amendment to this Agreement, if deemed by the City to be of a magnitude to warrant such an amendment; and

22. The following Appendices are attached to this agreement:

Appendix 1 – Drawing Name: Functional Servicing Report – March 5, 2024

Appendix 2 – Stormwater Management Report V2 – May 13, 2024

Appendix 3 – Building Concept – February 5, 2024

Appendix 4 – Engineering Services for Traffic Brief – November 2, 2023

Appendix 5 – Site Plan V2 – May 13, 2024

This Agreement shall be binding upon the parties hereto and their respective successors and assigns.

Remainder of Page left blank intentionally

In witness whereof the parties have executed this Agreement the day and year first above written.

Signed and Sealed in)
the presence of)

2844371 Ontario Inc. – Abdul Khaliq

Name: Abdul Khaliq

Title: _____

Municipal Seal)

**The Corporation of the City of Temiskaming
Shores**

Mayor – Jeff Laferriere

Clerk – Logan Belanger

The Corporation of the City of Temiskaming Shores

By-law No. 2024-137

Being a by-law to amend By-law No. 2022-167 to appoint a Deputy Mayor, Council Committees and Council Representatives to Boards & Committees for the November 15, 2022 to November 14, 2026 Term of Council (Board of Health, Age Friendly, Climate Change and DTSSAB)

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council adopted By-law No. 2022-167 to a Deputy Mayor, Council Committees and Council Representatives to Boards & Committees for the November 15, 2022 to November 14, 2026 Term of Council, at the November 21, 2022 Regular Meeting of Council; and

Whereas at the November 15, 2024 Regular Meeting, Council directed staff to prepare the necessary by-law to amend By-law No. 2022-167, for the appointment Council Representatives to Boards & Committees for the November 15, 2022 to November 14, 2026 Term of Council, to update the Timiskaming Health Unit Board of Health to the Board of Health for Northeastern Health Unit, and to remove the appointment of former Councillor Jesse Foley with the appointment of Councillor Dan Dawson on the Age Friendly Committee, the Climate Change Committee, and the District of Timiskaming Social Services Administration Board.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Schedule "A" to By-law No. 2022-167, be amended by removing the Timiskaming Health Unit Board of Health section in its entirety, and replacing with the following, effective January 1, 2025:

Boards/Committees	Council Member(s) Appointed
Board of Health for Northeastern Health Unit / Conseil de santé de la circonscription sanitaire du Nord-Est	Jeff Laferriere Mark Wilson

2. That Schedule “A” to By-law No. 2022-167, be amended by removing the Age Friendly Committee section in its entirety, and replacing with the following, effective upon final passage of this by-law:

Boards/Committees	Council Member(s) Appointed
Age Friendly Committee	Ian Graydon Dan Dawson

3. That Schedule “A” to By-law No. 2022-167, be amended by removing the Climate Change Committee section in its entirety, and replacing with the following, effective upon final passage of this by-law:

Boards/Committees	Council Member(s) Appointed
Climate Change Committee	Nadia Pelletier-Lavigne Dan Dawson Ian Graydon

4. That Schedule “A” to By-law No. 2022-167, be amended by removing the District of Timiskaming Social Services Administration Board section in its entirety, and replacing with the following, effective upon final passage of this by-law:

Boards/Committees	Council Member(s) Appointed
District of Timiskaming Social Services Administration Board	Jeff Laferriere Dan Dawson

5. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor changes or corrections of a grammatical or typographical nature to the By-law and schedule, after the passage of this By-law, where such modifications or corrections do not alter the intent of the By-law.

Read a first, second and third time and finally passed this 19th day of November, 2024.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2024-138

Being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for the Special Meeting held on October 29, 2024; for the Committee of the Whole Meeting on November 5, 2024; and for the Regular meeting on November 19, 2024

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas it is the desire of the Council of The Corporation of the City of Temiskaming Shores to confirm proceedings and By-laws.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That the actions of the Council at its Regular meeting held on **November 19, 2024**, with respect to each recommendation, by-law and resolution and other action passed and taken or direction given by Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. That the actions of the Council at its Committee of the Whole meeting held on **November 5, 2024**, with respect to each recommendation and resolution and other action passed and taken or direction given by Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
3. That the actions of the Council at its Special meeting held on **October 29, 2024**, with respect to each recommendation, by-law and resolution and other action passed and taken or direction given by Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
4. That the Mayor, or in his absence the presiding officer of Council, and the proper officials of the municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor, or in his absence the presiding officer, and the Clerk are hereby directed to execute all documents required by statute to be

executed by them, as may be necessary in that behalf and to affix the corporate seal of the municipality to all such documents.

Read a first, second and third time and finally passed this 19th day of November, 2024

Mayor

Clerk