

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

May 17, 2022 AT 6:00 P.M.

THIS WILL BE A HYBRID IN-PERSON/ELECTRONIC MEETING via ZOOM

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for meeting access and availability of limited in-person seating.

Members of the Public are not permitted in a Closed meeting.

To Members of the Public: If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: treasurer@ryersontownship.ca

Meeting will be recorded.

The Municipal Council of the Township of Ryerson recognizes that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario, and show respect to the neighbouring indigenous communities.

1. CALL TO ORDER

1.1 Attendance: in person and electronic, late attendees

1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes: regular meeting May 3, 2022 (Resolution)

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION: None registered

5. TENDERS

5.1 Supply and apply Crushed Granite (Resolution)

6. REPORTS

6.1 PUBLIC WORKS: Staff report Department updates

6.2 CLERK: Delegation of Authority By-law (Resolution)

6.3 COUNCIL MEMBERS:

6.3.1 Councillor Vella: AHHC minutes from May 6, 2022 meeting,
OGRA report

6.3.2 Mayor Sterling: Eastholme

7. **BUSINESS ARISING**

7.1 Indemnification By-laws (Resolution)

7.2 Committee of the Whole, Amend Procedural By-law (Resolution)

8. **NOTICE OF MOTION** (if required)

9. **COMMUNICATION ITEMS**

9.1 Women's Own Resource Centre (Resolution)

9.2 Tri-Council agenda: Burks Falls, Armour

9.3 Arena Report

9.4 Near North Palliative Care Network: Butterfly release

9.5 Town of Gravenhurst, City of Thorold re: Russian Sanctions (Resolution)

9.6 Town of Arnprior re: support for humanitarian efforts in Ukraine (Resolution)

9.7 Township of Cramahe re: Bill 109 More Homes for Everyone Act 2022

General Information Items:

- Resolutions re DSSAB representation: McMurrich/Monteith, Perry,
- Resolutions Burks Falls Family Health Team: Perry, Strong
- Almaguin Hatchery
- Burks Falls resolution re: full size fire truck
- AMO newsletters
- Joint Building Committee (JBC) statistics

10. **BY-LAWS**

10.1 By-Law: To confirm the meetings of Council (Resolution)

11. **CLOSED SESSION** (not required)

12. **IMPORTANT DATES**

June 6, 2022 Tri-Council 7:00 p.m. at the arena in Burks Falls

June 7, 2022 Regular Meeting 6:00 p.m.

June 21, 2022 Regular Meeting 6:00 p.m.

13. **ADJOURNMENT**

CORPORATION OF THE TOWNSHIP OF RYERSON

LIST OF PROPOSED RESOLUTIONS

FOR COUNCIL MEETING: May 17, 2022

Item # 2.1 on Agenda Moved by Councillor Finley Seconded by Councillor Brandt

Be it resolved that the minutes from the special meeting May 3, 2022 be adopted as circulated.

Item # 5.1 on Agenda Moved by Councillor Vella Seconded by Councillor Patterson

Be it resolved that Ryerson Township Council accept the tender PW 3-22 to supply and stockpile Crushed Granite from Fowler Construction in the amount of \$112,797.17 including HST.

Item # 6.2 on Agenda Moved by Councillor Patterson Seconded by Councillor Brandt

Be it resolved that leave be given to introduce a Bill # ____-22, being a By-law to delegate certain authorities for the period from August 19, 2022 until November 15, 2022 and further; That By-Law # ____-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of May, 2022.

Item # 7.1 on Agenda Moved by Councillor Brandt Seconded by Councillor Vella

Be it resolved that Ryerson Township Council direct the CAO to obtain a legal opinion and draft indemnification by-law.

Item # 7.2 on Agenda Moved by Councillor Vella Seconded by Councillor Finley

Be it resolved that leave be given to introduce a Bill # ____-22, being a By-law to amend Procedural By-law 31-20 and further; That By-Law # ____-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of May, 2022.

Item # 9.1 on Agenda Moved by Councillor Finley Seconded by Councillor Brandt

Be it resolved that Ryerson Township Council donate \$ _____ to the Women's Own Resource Centre for 2022.

Item # 9.5 on Agenda Moved by Councillor Vella Seconded by Councillor Patterson

Be it resolved that Ryerson Township Council supports the resolutions received from the Town of Gravenhurst dated April 19, 2022 and the City of Thorold dated May 4, 2022 supporting the sanctions which the Federal Government of Canada has thus far imposed on Russia.

Item # 9.6 on Agenda Moved by Councillor Brandt Seconded by Councillor Vella
Be it resolved that Ryerson Township Council support the resolution received from the Town of Arnprior supporting the Federal, Provincial, and local municipalities in condemning the aggression and violent acts that Russia is taking upon Ukraine.

Item # 9.7 on Agenda Moved by Councillor Patterson Seconded by Councillor Brandt

Be it resolved that Ryerson Township Council supports Resolution number 2022-121 from the Township of Cramahe acknowledging the serious issues of housing affordability and availability and also objecting to three items in Bill 109: More Homes for Everyone Act.

Item # 10.1 on Agenda Moved by Councillor Brandt Seconded by Councillor Vella

Be it resolved that leave be given to introduce a Bill # __-22, being a By-law to confirm the meetings of Council and further; That By-Law # __-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of May, 2022.

Item # 13 on Agenda Moved by Councillor Finley Seconded by Councillor Patterson

Be it resolved that we do now adjourn at _____. The next regular meeting is scheduled for June 7, 2022 at 6:00 p.m.

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

May 3, 2022

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday May 3, 2022, at 6:00 p.m. This was a hybrid meeting combining in person, electronic meeting via Zoom and phone.

1. CALL TO ORDER

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

Attendance was announced, and it was noted that the meeting is being recorded.

Mayor George Sterling and Councillors Brandt and Patterson participated from the municipal office.

Council members attending electronically via Zoom: Councillor Finley and Councillor Vella.

Staff in attendance: Brayden Robinson, Judy Kosowan.

Public attending by phone or electronically: Brenda Tota, Judy Ransome, Nieves Guijarro and Paul Van Dam.

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R-77-22 Moved by Councillor Patterson, seconded by Councillor Brandt.

Be it resolved that the minutes from the special meeting April 19 and regular meeting April 19, 2022, and the special meeting April 25, 2022, be adopted as circulated.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

3. DECLARATION OF PECUNIARY INTEREST: None noted.

4. DELEGATION: None registered

5. REQUEST FOR QUOTATION

One quotation for roadside mowing was received. The following resolution was adopted.

R-78-22 Moved by Councillor Finley, Seconded by Councillor Vella. Be it resolved that Ryerson Township Council accept the quote from Derrick Johnstone Construction for roadside mowing in the amount of \$5,531.58, including HST.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

6. REPORTS:

DEPUTY CLERK: Council was provided with information about the By-law to assume the road adjacent to 1070 Stoney Road. The following resolution was adopted.

R- 79 - 22 Moved by Councillor Brandt Seconded by Councillor Finley

Be it resolved that Ryerson Township Council adopt a by-law to assume for public use, Parts 2 and 3 on Plan 42R-17627 as part of the road system, and further; That By-Law # 23-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of May, 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

CLERK:

Council received information about Municipal Act Section 275, Restricted Acts and the following resolution was adopted.

R- 80 - 22 Moved by Councillor Vella, seconded by Councillor Patterson

Be it resolved that Ryerson Township Council direct the CAO/Clerk to prepare a by-law delegating authority to the Chief Administration Officer as outlined in the Municipal Act Section 275, Restricted Acts, during the period of time from August 19, 2022- October 24, 2022, and October 24, 2022 - November 15, 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

Council was provided with further information about the cost of the Human Resources Services for recruitment of a Public Works Supervisor. Staff were directed to proceed as previously noted at the April 25, 2022, meeting.

COUNCIL REPORTS:

Councillor Patterson provided a report on the Navigating Conflict Workshop.

Councillor Brandt provided information on the Navigating Conflict Workshop.

Councillor Finley also provided a report on the Workshop.

Councillor Vella updated Council on NECO and advised that he withdrew his application to be a board member.

Council discussed the future of ACED. Councillor Vella indicated that the ACED board is still considering draft budgets and a presentation will be made to Council at a future date.

7. BUSINESS ARISING:

The Tri Council meeting will be held on June 6, 2022. Council previous suggested that NECO and Almaguin Climate Action be invited. Council would also suggest that Armour add the Almaguin Highlands Health Centre to the Agenda, following up from Armours' Resolution dated April 12th, 2022.

8. NOTICE OF MOTION: none noted.

9. COMMUNICATION ITEMS

Almaguin Recycling Initiative: HazMat Days May 28 and August 27, 2022, requires volunteers. No one from Council was available to volunteer for May 28th.

General Information Items:

- Armour Township: resolution in support of purchase of full-size fire truck
- Magnetawan and Armour resolutions in support of including Kearney and McMurrich/Monteith in the Burks Falls Family Health Team catchment area
- Ministry of the Solicitor General, Provincial Animal Welfare Services Act
- Office of the Fire Marshal: Firefighter Certification
- AMO Watchfile

10. CONFIRMING BY-LAW

R- 81 -22 Moved by Councillor Patterson, seconded by Councillor Brandt

Be it resolved that leave be given to introduce a Bill # 24-22, being a By-law to confirm the meetings of Council and further; That By-Law # 24-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of May 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

11. **ADJOURNMENT:**

R- 82 -22 Moved by Councillor Finley, seconded by Councillor Vella

Be it resolved that we do now adjourn at 6:52pm. The next regular meeting is scheduled for May 17, 2022, at 6:00 p.m.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)


MAYOR

CLERK/DEPUTY CLERK

Tender PW 3-22: Supply & Stockpile
Crushed Granite

Company		Price/Unit	total	HST	TOTAL
RGT Clouthier Construction	Midlothian Rd.	\$23.00	\$86,940.00	\$11,302.20	\$98,242.20
	Starratt Rd.	\$22.00	\$36,300.00	\$4,719.00	\$41,019.00
					\$139,261.20

Fowler Construction	Midlothian Rd.	\$18.45	\$69,741.00	\$9,066.33	\$78,807.33
	Starratt Rd.	\$18.23	\$30,079.50	\$3,910.34	\$33,989.84
					\$112,797.17

	<h2>Staff Report</h2>
To:	Ryerson Township Council
From:	Rick Marcoux, Acting P.W. Supervisor/Lead Hand
Date of Meeting:	May 17, 2022
Report Title:	P.W. Department Updates
Report Date:	May 11, 2022

Recommendation:

Received for information purposes.

Purpose/Background:

This is the time of year we transition from spring to summer operations. The frost is still coming out of the ground in some areas, while as you know, other roads have quickly become extremely dusty.

There has been a high demand for calcium early this year across the area and the supplier is trying to accommodate this early increase in demand.

The grader is prepping roads getting ready for calcium which is expected to arrive next week. The application will start with the higher volume roads – Royston and Midlothian.

I would like to explain the calcium program. There is a budget of \$64,800. for the purchase of calcium this year. The usual routine is that each year calcium is ordered for initial delivery at the end of May with the bulk of it delivered in June. One truck load does about 12-16 kilometres of road.

The road must be graded along with water to ensure the calcium will be most effective. If it is applied too early in the season, then it loses effectiveness before the end of summer (weather dependent of course).

It is an annual balancing act, watching the weather conditions and the needs of the ratepayers. This year due to the dry weather we were able to secure calcium earlier.

Half loads will be off Friday May 13, 2022.

We are expecting the new snow plow truck this week.

The Crew would like to thank Council for budgeting for the new pickup truck it is a real asset to the Department.

CORPORATION OF THE TOWNSHIP OF RYERSON

BY-LAW # _____ -22

**Being a By-law to Delegate Certain Authorities for the period of
Nomination Day August 19, 2022, until November 15, 2022**

WHEREAS Section 275 of the Municipal Act, 2001, c. 25 as amended, provides that if three quarters of the members of the outgoing Council of the municipality will not be returning, the following authorities of Council will cease on Nomination Day, being August 19, 2022:

- a) The appointment or removal from office of any officer of the municipality;
- b) The hiring or dismissal of any employee of the municipality;
- c) The disposition of any real or personal property of the municipality which has a value exceeding \$50,000.00 at the time of the disposal;
- d) Making any expenditure or incurring any other liability which exceeds \$50,000.00; and

WHEREAS Section 23.1 of the Act states that Council is authorized to delegate certain powers and duties; and

WHEREAS Section 5 of the Act provides that a municipality's power shall be exercised by by-law; and

WHEREAS the Council of the Corporation of the Township of Ryerson deems it expedient and necessary to delegate certain authorities for the 'Lame Duck' period being from August 19, 2022 to November 15, 2022;

NOW THEREFORE the Council of the Township of Ryerson enacts as follows:

1. That the Chief Administrative Officer/Clerk/Deputy Treasurer is hereby delegated the authority to appoint or remove from office, any officer of the municipality and to hire or dismiss any employee of the municipality.
2. That the Chief Administration Officer/Clerk/Deputy Treasurer is hereby delegated authority as the final signing authority for expenditures outside the current approved budgets exceeding \$50,000.00.
3. That the Chief Administrative Officer/Clerk/Deputy Treasurer is hereby delegated authority, including authority to execute the agreement of purchase and sale, pertaining to the disposition of any real or personal property of the municipality which has a value exceeding \$50,000.00 at the time of the disposal.
4. That should any authority delegated under this by-law be exercised, the sitting Council shall be informed by way of an information report at the next regularly scheduled or special Council meeting.
5. The delegations of authority will only take effect and be limited to the Lame Duck Period of Council and shall expire on November 15, 2022.

Read a first, second and third time,
Signed and the seal of the Corporation
affixed thereto and finally passed in open
Council this 17th day of May, 2022.

Mayor

Clerk/Deputy Clerk



705-382-2900
www.almaguin-health.org

Minutes: May 6, 2022, 11:00am via Zoom and in person in the AHHC boardroom

Present: Rod Ward (Chair), Carol Ballantyne, Brad Kneller, Dennis Banka, Joe Vella, Barbara Belrose, Cathy Still, Camille Barr (Secretary)

Guests: Kevin MacLeod (BFFHT), Courtney Metcalf (ACED)

Regrets: Norm Hofstetter, Marianne Stickland (Vice Chair), Tom Bryson

Called to order at 11:01am by Chair R. Ward

1. 2022-12 Moved by Cathy Still- Seconded by Brad Kneller
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adopt the minutes from the regular meeting of March 4, 2022 and special meeting of March 14, 2022, as circulated. Carried.
2. **DECLARATION OF PECUNIARY OF INTEREST:** None.
3. **DELEGATIONS:** None.
4. **RESOLUTIONS PASSED:**
2022-13 Moved by Carol Ballantyne- Seconded by Barbara Belrose
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council receives invoice 2022-015 from the Village of Burk's Falls for the website subscription, and hereby authorizes the Secretary to issue payment in the amount of 183.06 for reimbursement. Carried.
5. **ITEMS FOR DISCUSSION**
 - 1) **Close out Discussion on Partnership with MAOHT and MAOHT Updates**
Council is aligned with and continues to partner with Muskoka Algonquin Ontario Family Health Team. R. Ward shared that the working group he participates in is engaged in a human resource project. He shared that K. MacLeod (BFFHT) and Dr. S. MacKinnon (Sundridge) also sit on this working group. Additionally, K. MacLeod shared they have partnered on an e referral and online booking project, with funding support from the OHT. To start, the online bookings will be available for vaccinations, working up to

registering for a provider. The goal of the e-referral system is to streamline referrals to specialists. The training for this is provided by E-Health and sponsored by the OHT. The Bracebridge and Huntsville hospital builds have received the go ahead and is said to be completed within the next 6-7 years.

2) Receipt of Letter from the Village of Burk's Falls Regarding Deficit and Corresponding Invoice

C. Barr shared that the ask for support to offset the deficit for the building is a municipality to municipality ask and therefore did not previously come to the Health Council prior to being sent out. This year however, it was issued to the municipal Clerks and the AHH Council representative to ensure they were informed of the ask. R. Ward expressed that it is not the ask that is in question, but how the ask occurs. If the ask came to the table prior to being sent out, he suggests Council would be in a better position to answer questions that may arise when it makes it way to the municipalities. C. Still shared that the Village of Burk's Falls recognizes that working with a deficit is not ideal and as such, discussions have occurred internally, and the Village of Burk's Falls is developing a long-term plan for the building. As a Village asset, a long-term plan is needed. A report will be developed and shared with the various Almaguin municipalities. Solutions will be explored. The aim is to have this report prepared for August. R. Ward shared that Armour agreed to cover the share this year, but the concern arises when it's anticipated the building will require significant upgrades over the next 10 years. His Council does not want to be surprised by a significant jump in the next years asks. R. Ward agrees the building is all Almaguin's burden shoulder.

3) Bruce Campbell Recognition- June 3

R. Ward confirmed with Bruce's family that June 3 will work to honour Bruce with the boardroom plaque. R. Ward will arrange for a cake to be served. Bruce will attend the first portion of the meeting for the presentation, with the regular meeting commencing after. All Council is asked to attend the meeting in person to celebrate with Bruce.

4) Information Regarding Lab/X-Ray Closures

K. MacLeod informed the Council that the lab and x ray have been closed a few days over the past months. As he is told, this is due to staff shortages. The hospital is recruiting. Council wants to ensure these services are maintained in the building.

5) BFFHT Renovation Plans and OTN Update

K. MacLeod shared there are two projects in the works: The FHT reno and the OTN reno. For the OTN reno, K. MacLeod requests the use of funds that have been contributed towards OTN from municipalities to fund the reno. This renovation will make the OTN room larger. For future OTN costs, K. MacLeod will explore other options and anticipates no further requests for support for OTN.

The FHT reno has had a number of delays. Currently, they await a drawing from the architect and hope to work with the Village on the tender process shortly thereafter.

6) Follow Up- Resolution Regarding Additional Physician Candidates- Northern Ontario School of Medicine

A few months ago, the Council created a resolution (to support the Village of Sundridge) to increase physician candidates at NOSM. Recently NOSM increased the capacity. This is a wonderful news story however in the North, it is said that the area is short approximately three hundred physicians.

K. MacLeod shared that within the BFFHT there are currently a total of 474 people on the waitlist. The breakout of this number is as follows:

Burk's Falls, Ryerson, Armour- 233

Kearney- 72

Katrine- 28

Magnetawan- 62

Perry- 65

McMurrich-Monteith-14

These numbers were higher however Dr. Salmon and other physicians in the team have been addressing.

7) Follow Up- Resolution Regarding Adding Kearney and McMurrich-Monteith to the BFFHT Catchment Area

Resolutions were passed by Perry, Armour, Magnetawan, Strong and Burk's Falls to support Kearney and McMurrich-Monteith being included in the BFFHT catchment area. C. Barr will follow up with Ryerson to see if theirs passed. C. Barr will send any off to the Ministry that may not have been.

8) Follow Up- Resolution Regarding the Hospital "local share" Model

The Association of Municipalities (AMO) has determined that municipalities cover approximately 30% of costs related to hospital capital. This is significant, especially for smaller municipalities. The resolution suggested by this Council regarding the reexamination of "local share" has been passed by some of the Almaguin Councils. With the new hospital being built, conversations need to continue.

9) Terms of Reference

R. Ward made some changes to the previously shared draft terms of reference.

The revised document was shared with the Council with the ask that it be read by next meeting and a resolution put forward at that time to accept the terms as "in force" until updates are agreed upon or required.

Additions are under the heading of "Almaguin Highlands Health Council Funds" and "Village of Burk's Falls". R. Ward suggests asks from the Village of Burk's Falls and other municipalities for funding support come to this Council table first.

10) Monthly Progress Report

R. Ward reviewed the progress report which remained the same from March.

6. OTHER BUSINESS:

Council is asked to join the June meeting in person to celebrate with Bruce Campbell.

Council will not meet over the months of July and August. If needed, a special meeting may be called.

7. 2022-14 Moved by Cathy Still- Seconded by Barbara Belrose

THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adjourn at 12:00pm to meet again on June 3, 2022 at 11:00am. Carried.

Location will be in person at the AHHC

AHH Council – Key Areas of Focus & Progress- April 2022

This summary provides the information related to the key areas of Focus and Progress as outlined in June 2019 for the Almaguin Highlands Health Council...



Ontario Health Team Partnership

Document and communicate the specific healthcare needs of the entire Almaguin Highlands in order to create our vision of people-centred care within our own community. Establish partnership with OHT (or OHT's) which aligns with and supports our vision.

High-Speed Internet Throughout Almaguin Highlands

Ensure that high-speed internet, a key component in the future of healthcare delivery, is available to every resident of the Almaguin Highlands. The goal is to help level the playing field and ensure our residents can access existing and future digital healthcare options.

Attract & Retain Healthcare Professionals


Ensure excellent healthcare to our region through continuous efforts to both attract new professionals and retain the ones we have. The goal is to build an exceptional team of healthcare professionals, working together across the region.

Coordinate Healthcare Services to Serve Entire Region


Advocate for new and expanded healthcare services and help influence decisions which protect our region. Continually partner with our healthcare providers in support of the specific healthcare needs of our community.

Progress: Items in red and bolded below are new this month...

- AHHC participation in MAOHT Digital Working Group (on-going)
 - AHHC participation in MAOHT Collaboration Steering Committee (on-going)
 - **Partnership with MAOHT reviewed & reinforced; full partnership with MAOHT and discussions with other OHT's as required**
- Armour Township public wi-fi / internet point-of-presence at community centre (Katrine) completed / in use
 - High-speed fibre build-out by Lakelands announced for southern Almaguin Highlands / Highway 11 corridor
- **Funding request to cover AHHC building deficit (2021) sent to area municipalities**
 - **Physician-candidate enrollment at NOSM increased for 2022 (announced March 2022)**
- Continuing efforts to extend physician catchment area in Burk's Falls to include Kearney and McMurrich-Monteith
 - **Resolution regarding required changes to the 'local share' model endorsed by all partner municipalities**

	<h2>Councillor Report</h2>
Name	George D. Stey
Event	EASTHOLM
Date of Event	27 APRIL
Date of Presentation	

STILL HAVE TO TEST IN AND OUT
 MASK STILL HAS TO BE WORN
 RECRUITING IMMIGRANTS
 ASKING FOR HO PEOPLE HAVE 8 NOW AND
 8 ON WAITING LIST
 WE HAVE TO GUARANTEE HOUSING FOR FIRST
 MONTH WHICH WILL BE PAID BACK
 HOUSING IS 2500 FOR A 2 BED ROOM
 AND 12900 FOR 1 BED
 GOVERNMENT IS MANDATING BRINGING PEOPLE
 BACK WHO WERE OFF BECAUSE OF NO
 SHOTS. WILL PAY 200 A DAY FOR LOST TIME

	<h2>Staff Report</h2>
To:	Ryerson Township Council
From:	Judy Kosowan CAO/Clerk/Deputy Treasurer
Date of Meeting:	May 17, 2022
Report Title:	Indemnification By-law
Report Date:	May 10, 2022

Recommendation:

Council direction required. It is recommended that a professional legal opinion be obtained to provide the information Council is requesting regarding Indemnification By-laws.

Does Council direct the CAO to contact the Municipal Solicitor to obtain more information on and/or a draft Indemnification by-law?

Be it resolved that Ryerson Township Council direct the CAO to obtain a legal opinion and draft indemnification by-law.

Purpose/Background:

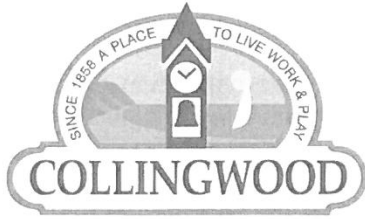
At the March 15 2022 meeting, Council received sample municipal indemnification by-laws. In addition, general information was provided from the insurance agent and if there were questions about a specific occurrence, they could be sent to him. At that meeting Council requested further information on when this type of by-law is used and who would be responsible for costs.

I was not successful in obtaining further information on indemnification occurrences as they are legal matters and details are not necessarily public.

Generally, it appears these by-laws are used in circumstances of public/staff incidents or council/staff incidents. The process is that a report of an incident is taken to the insurers to determine if it would be covered by municipal insurance. If it is not, then the processes in the indemnification by-law would be followed. The process can be very complicated and expensive.

As for who pays, it seems to depend on the circumstances of each case. Sometimes costs are reimbursed and sometimes they are not.

Attached is a copy of a staff report and draft by-law from Collingwood as it provides good background information.



STAFF REPORT
Report #C2021-07
4/26/2021

Submitted to: Strategic Initiatives Standing Committee
Submitted by: Sara Almas, Clerk
Subject: Enactment of an Indemnification By-law

PURPOSE

The purpose of this report is to provide the background, intent and importance of a municipal indemnification by-law for Council's consideration.

RECOMMENDATION:

THAT Staff Report C2021-07 Enactment of an Indemnification By-law be received;
AND THAT Appendix "A", the proposed Indemnification By-law, be enacted;
AND THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

1. BACKGROUND

Section 279 of the *Municipal Act, 2001* states that a municipality may act as an insurer with respect to the protection of its employees or members of council from risks of pecuniary loss or liability caused by their responsibilities with the municipality. The *Municipal Act, 2001* includes the payment of any damages or costs, including those required by legal settlements or legal defence. This section of the *Municipal Act, 2001* applies not only to employees and former employees, but also to members and former members of Council and municipal boards.

An indemnification by-law provides the protection described in the *Municipal Act, 2001*, by indemnifying individuals for actions taken while they are employed by the Town or acting under the authority of their office. The by-law would apply only to those actions which are made honestly and in good faith, while the individual was acting in the best interest of the Town.

2. INPUT FROM OTHER SOURCES

Input and recommendation on the form and content of the indemnification by-law was provided through our municipal solicitors. Indemnification provisions are similar to those also in place through various municipalities.

Staff reviewed a number of municipal indemnification by-laws and incorporated best practice components.

3. APPLICABLE POLICY OR LEGISLATION

The *Municipal Act, 2001* contains several immunity provisions that protect the municipality, municipal Councillors, officers and employees from personal liability in legal actions in certain circumstances: neglect from "any act done in good faith" (section 448); nuisance from water or sewage works (section 449); negligence for policy decisions (section 450) in the performance of their public duty; damages for highway and bridges (section 45); sale of land for tax arrears (section 386). The *Building Code Act, 1992* contains immunity provisions that specifically protect Chief Building Officials. This legislation provides protection from legal liability for municipal councillors and employees in the stated circumstances, as long as the acts are done in "good faith" and in "performance of their duty."

Section 448(1) of the *Municipal Act, 2001* provides that:

No proceeding for damages or otherwise shall be commenced against a member of council or an officer, employee or agent of a municipality or a person acting under the instructions of the officer, employee or agent for any act done in good faith in the performance or intended performance of a duty or authority under this Act or a by-law passed under it or for any alleged neglect or default in the performance in good faith of the duty or authority.

Section 450 of the *Municipal Act, 2001* provides that:

No proceeding based on negligence in connection with the exercise or non-exercise of a discretionary power or the performance or non-performance of a discretionary function, if the action or inaction results from a policy decision of a municipality or local board made in a good faith exercise of the discretion, shall be commenced against,

- (a) a municipality or local board;
- (b) a member of a municipal council or of a local board; or
- (c) an officer, employee or agent of a municipality or local board.

The Town has a Human Resources Policy D-10, that provides legal services to employees of the Town of Collingwood are provided for matters arising out of an employee's direct and proper discharge of duties.

4. ANALYSIS

These provisions in the Municipal Act do not protect municipalities or Councillors from other legal actions, such as a tort (a civil legal action involving a wrongful act that results in injury to another), or misfeasance, which is a knowingly/deliberate unlawful act. Former or retired employees and former or retired Members of Council are not specifically addressed in these provisions.

Furthermore, the legislation does not require a municipality to undertake a defence or pay legal costs on behalf of an employee or Councillor, even in circumstances where the municipality is also named as a defendant.

Finally, the *Municipal Act, 2001* does not require the municipality to pay any costs associated with any legal action (although legal costs may be 'awarded' to a successful defendant and ordered to be paid by the plaintiff, those costs rarely, if ever, fully indemnify a successful defendant for all of their costs). Consequently, an employee or Councillor who is sued undertakes the defence at their own expense.

The Town's insurance policies provide comprehensive coverage for a variety of claims. However, gaps in coverage exist in regard to certain claims such as the payments of fines and penalties. The insurance policy covers the actions of Council members, board members, employees and volunteers while acting within the scope of their duties in certain circumstances. While the Town's insurance coverage may respond on behalf of individuals, the primary purpose of the insurance is to protect the interests of the corporation as an entity, and not necessarily Council members or staff as individuals. Absent an indemnification bylaw, a Council member, employee or volunteer might otherwise be required to recover his or her legal costs after the fact. The individual would be subject to a substantial deductible and coverage may be limited pursuant to the terms of the insurance policy. Pending endorsement of an Indemnification By-law staff would investigate whether an increase in insurance coverage scope is prudent.

An Indemnification By-law would close these gaps by protecting employees and members of Council and Boards from the payment of any damages or costs arising out of acts or omissions in their capacity with the Town, and also ensure consistency in the determination of when indemnification is appropriate. The by-law would unify indemnification procedures for members of Council, Board's and staff since the issues faced by both are similar in nature. The protection provided by the Indemnification By-law will allow municipal officers to act without the threat of fines or penalties due to their actions representing the best interests of Town. This security allows municipal officers to execute their responsibilities more effectively.

A proposed Indemnification By-law for Town is attached as Appendix "A".

Sections 3 and 4 of the proposed by-law set out when indemnification is applicable.

5. EFFECT ON TOWN FINANCES

The financial impact cannot be determined, as future claims cannot be foreseen or predicted.

It is expected that an enhancement to the municipal insurance coverage will have some cost, however should it not be within the current budget staff will return to Council for instruction, and/or include it in future budget requests.

6. APPENDICES & OTHER RESOURCES

Appendix A	By-law 2021-XX – Indemnification By-law
Appendix B	HR Policy D-10 Legal Services to Employees

SIGNATURES

Department Head:

Sara Almas, Clerk
Town of Collingwood

**BY-LAW No. 2021-023
OF THE CORPORATION OF THE TOWN OF COLLINGWOOD**



BEING A BY-LAW TO PROVIDE INDEMNIFICATION FOR MEMBERS OF COUNCIL, BOARDS AND EMPLOYEES WITH RESPECT TO CERTAIN ACTIONS OR PROCEEDINGS ARISING FROM THEIR DUTIES

WHEREAS s. 279(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, states that despite the *Insurance Act*, a municipality may be or act as an insurer and may exchange with other municipalities in Ontario reciprocal contracts of indemnity or inter-insurance in accordance with Part XIII of the *Insurance Act* with respect to the following matters:

1. Protection against risks that may involve pecuniary loss or liability on the part of the municipality or any local board of the municipality.
2. The protection of its employees or former employees or those of any local board of the municipality against risks that may involve pecuniary loss or liability on the part of those employees.
3. Subject to section 14 of the *Municipal Conflict of Interest Act*, the protection of the members or former members of the council or of any local board of the municipality or any class of those members against risks that may involve pecuniary loss or liability on the part of the members.
4. Subject to section 14 of the *Municipal Conflict of Interest Act*, the payment of any damages or costs awarded against any of its employees, members, former employees or former members or expenses incurred by them as a result of any action or other proceeding arising out of acts or omissions done or made by them in their capacity as employees or members, including while acting in the performance of any statutory duty.
5. Subject to section 14 of the *Municipal Conflict of Interest Act*, the payment of any sum required in connection with the settlement of an action or other proceeding referred to in paragraph 4 and for assuming the cost of defending the employees or members in the action or proceeding.

AND WHEREAS s. 448(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, states that no proceeding for damages or otherwise shall be commenced against a member of council or an officer, employee or agent of a municipality or a person acting under the instructions of the officer, employee or agent for any act done in good faith in the performance or intended performance of a duty or authority under this Act or a by-law passed under it or for any alleged neglect or default in the performance in good faith of the duty or authority.

AND WHEREAS s. 448(2) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, states that s. 448(1) does not relieve a municipality of liability to which it would otherwise be subject in respect of a tort committed by a member of council or an officer, employee or agent of the municipality or a person acting under the instructions of the officer, employee or agent.

AND WHEREAS s. 14(1) of the *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50, as amended, states that despite section 279 of the *Municipal Act, 2001*, the council of every municipality may at any time pass by-laws, (a) for contracting of insurance; (b) despite the *Insurance Act*, to enable the municipality to act as an insurer; and (c) for exchanging with other municipalities in Ontario reciprocal contracts of indemnity or inter-insurance in accordance with Part XIII of the *Insurance Act*; to protect a member of the council or of any local board thereof who has been found not to have contravened section 5, 5.1 or 5.2, against any costs or expenses incurred by the member as a result of a proceeding brought under the *Municipal Conflict of Interest Act*, and for paying on behalf of or reimbursing the member for any such costs or expenses.

NOW THEREFORE COUNCIL OF THE CORPORATION OF THE TOWN OF COLLINGWOOD
ENACTS AS FOLLOWS:

1. SHORT TITLE

- 1.1 This by-law may be cited as the "Indemnification By-law" for the Town of Collingwood.

2. DEFINITIONS

2.1 In this by-law:

- (a) "Act" means the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended.
- (b) "Action or Proceeding" means an action or proceeding referred to in Section 4.1 of this by-law.
- (c) "Board" means a local board of the Town, as defined in the Act.
- (d) "Council" means the Council of the Town.
- (e) "Employee" means any salaried officer, or any other person in the employ of the Town, or of a Board, and includes persons that provide their services on behalf of the Town without remuneration, exclusive of reimbursement of expenses or honoraria, provided that such persons are appointees of the Town or volunteers acting under the direction of a person in the employ of the Town.
- (f) "Former Employee" means a person who was formerly an employee of the Town or a Board.
- (g) "Former Member" means a person who was formerly a Member.
- (h) "Individual" means an Employee, Former Employee, Member or Former Member who is subject to indemnification pursuant to the provisions of this by-law.
- (i) "Member" means a person who is a member of the Council or a Board.
- (j) "Solicitor" means the Solicitor for the Town.
- (k) "Town" means The Corporation of the Town of Collingwood.

3. EXCLUSIONS

3.1 This by-law does not apply to:

- (a) an Action or Proceeding where the legal proceeding relates to a grievance filed under the provisions of a collective agreement or to disciplinary action taken by the Town as an employer ;
- (b) an Action or Proceeding arising from a Code of Conduct enacted pursuant to section 223.2 of the Act;
- (c) an Action or Proceeding resulting from any dishonest, bad faith, fraudulent or criminal act committed by an Individual, including abuse of public office, but this exclusion does not apply to any other individual who did not participate in such act or who did not have personal knowledge thereof;
- (d) an Action or Proceeding resulting from an Individual gaining a personal profit or advantage to which he or she was not legally entitled, or the return by the Individual of any money paid to him or her, if payment of such money is held to be in violation of law;
- (e) an Action or Proceeding relating to conduct which falls outside the scope of the Individual's duty or authority, unless the individual was acting in good faith and held an honest and reasonable belief that the conduct was within his or her duty or authority and was in the best interest of the Town;
- (f) an Action or Proceeding involving sexual misconduct;
- (g) any expenses incurred by a Member in obtaining legal advice to determine whether the Member has a pecuniary interest in a matter which is the subject of a determination or consideration by Council or a Board as defined herein; and
- (h) any indemnification which is otherwise covered by insurance provided to the Town or

8.1 Subject to Section 12 of this by-law, the Town shall have the right to select and retain the lawyer to represent an Individual and the Chief Administrative Officer shall:

- (a) advise such Individual of the lawyer selected to represent them; and
- (b) advise the Council of the final disposition of the matter.

9. CONDUCT OF DEFENSE

9.1 Where possible, the Town's Solicitor shall conduct the defence of such Actions or Proceedings. In exceptional circumstances the use of the Solicitor may not be possible, and subject to Sections 7, 8 and 13 of this by-law, outside legal counsel may be retained having regard to:

- (a) whether the Solicitor has the required expertise;
- (b) whether the Solicitor can provide the commitment of time and resources which is required; and
- (c) whether the Solicitor is (are) or may be in a conflict of interest situation by virtue of conducting the defence of the Individual.

10. SETTLEMENT

10.1 Council shall have the right to approve the settlement of any Action or Proceeding.

11. APPROVAL OF OTHER LAWYER

11.1 Subject to the provisions of this Section, an Individual may request approval to be represented by the lawyer of the Individual's choice by writing to the Chief Administrative Officer.

11.2 The Chief Administrative Officer shall, within ten (10) days from receiving the request, either approve the request or deny the request and nominate a lawyer of the Town's choice as determined by the Chief Administrative Officer and, in either case, advise the Individual in writing of such decision.

11.3 If, after ten (10) days from receiving the request, the Chief Administrative Officer has not advised the Individual in writing of the disposition of his or her request, the Individual may retain his or her choice of lawyer to act on his or her behalf until the Town retains another lawyer to represent the Individual, and shall forthwith so advise the Chief Administrative Officer in writing of any such retainer.

11.4 If the Town retains another lawyer to act on behalf of an Individual in place of the lawyer originally retained by him or her in accordance with Section 11.3 of this by-law, the Town shall, subject to the *Solicitors Act*, pay to the Individual's lawyer originally retained pursuant to Section 11.3 of this by-law, all of the reasonable legal fees and disbursements for services rendered and work done in connection with the Action or Proceeding from the time they were retained by the Individual, until replaced by the lawyer retained by the Town.

12. DUTY TO CO-OPERATE

12.1 An Individual involved in any Action or Proceeding shall co-operate fully with the Town, the Chief Administrative Officer and any lawyer retained by the Town to defend such Action or Proceeding, shall make available to the Chief Administrative Officer or such lawyer all information and documentation relevant to the matter as are within his or her knowledge, possession or control, and shall attend at all proceedings when requested to do so by the Chief Administrative Officer or such lawyer.

13. FAILURE TO COMPLY WITH BY-LAW

13.1 If an Individual fails or refuses to comply with the provisions of this by-law, the Town shall not be liable to assume or pay any of the costs, damages, expenses or sums arising from the Action or Proceeding and shall not be subject to the requirements of Sections 4 or 5 of this by-law.

14. CONFLICT

14.1 The Town maintains many different policies of insurance for both the Town, Members and Employees. The provisions of this by-law are intended to supplement the protection provided by such policies of insurance. In the event of conflict between this by-law and the terms of such policy of insurance in place from time to time, the terms of such policy or policies of insurance shall prevail.

the individual by any policy of insurance. Where partial coverage is provided, the indemnification pursuant to this by-law shall only extend to that portion not covered by insurance.

4. INDEMNIFICATION

4.1 Subject to the exclusions set out in Section 3 of this by-law, the Town shall indemnify an Individual in the manner and to the extent provided by Section 5 of this by-law in respect of any civil or administrative action or proceeding, including appeals, by a third party for:

- (a) acts or omissions arising out of the scope of the Individual's authority or duty or within the course of an Individual's employment or office if:
 - (i) the Individual was acting within the individual's scope of authority or duty;
 - (ii) the Individual acted honestly and in good faith; and
 - (iii) in the case of administrative action or proceeding, that is enforced by a monetary penalty, the Individual had reasonable grounds for believing that his or her conduct was lawful;
- (b) acts or omissions relating to the conduct which falls outside of the Individual's duty or authority, provided that:
 - (i) the Individual was acting in good faith and held an honest and reasonable belief that the conduct was within his or her duty or authority and was in the best interest of the Town; and
 - (ii) in the case of administrative action or proceeding, that is enforced by a monetary penalty, the Individual had reasonable grounds for believing that his or her conduct was lawful.

4.2 In the event that any determination is required as to whether an Individual meets the requirements of this section, the Solicitor shall provide a legal opinion in that regard, including advice on any terms and conditions that should apply to the indemnification of an Individual.

5. MANNER AND EXTENT OF INDEMNIFICATION

5.1 The Town shall indemnify an Individual who meets the requirements of Section 4.1 of this by-law by:

- (a) assuming the cost of defending such Individual in an Action or Proceeding;
- (b) paying any damages or costs, including a monetary penalty, awarded against such Individual as a result of an Action or Proceeding;
- (c) paying, either by direct payment or by reimbursement, any expenses reasonably incurred by such Individual as a result of an Action or Proceeding; and
- (d) paying any sum required in connection with the settlement of an Action or Proceeding;

to the extent that such costs, damages, expenses or sums are not assumed, paid or reimbursed under any provision of the Town's Insurance program for the benefit and protection of such Individual against any liability incurred by such Individual.

6. PERSONS SERVED WITH PROCESS

6.1 Where an Individual is served with any process issued out of or authorized by any court, administrative tribunal or other administrative, investigative or quasi-judicial body, other than a subpoena, in connection with any Action or Proceeding the Individual shall forthwith deliver the process or a copy thereof to the Chief Administrative Officer, who in turn shall deliver a copy thereof to the Solicitor.

7. LAWYERS RETAINED BY MUNICIPALITY'S INSURERS

7.1 Notwithstanding any other provision of this by-law to the contrary, any lawyer retained by the Town's insurers from time to time to defend the Town in any Action or Proceeding shall represent an Individual with respect to that Action or Proceeding unless the Town instructs such Individual otherwise.

8. MUNICIPALITY'S RIGHT TO SELECT LAWYER

15. APPEALS

15.1 Where an Individual seeks to appeal a judgment in a covered Action or Proceeding, the Town shall have the sole discretion to determine whether an appeal should be pursued, and whether the cost of the appeal will be covered by this by-law. If an Individual pursues an appeal without representation by the Town and is successful in that appeal, the Town shall have the sole discretion to determine whether the Individual shall be indemnified for his or her legal fees.

16. REIMBURSEMENT

16.1 Where an Individual is indemnified pursuant to the provisions of this by-law, the amount of the indemnity shall be reduced by the amount of any costs recovered by the Individual and where the indemnity has been paid, any costs recovered by the Individual shall be paid or assigned to the Town up to the amount of the indemnity.

17. SEVERABILITY

17.1 If any sections, section or part of a section of this by-law are found by any Court to be illegal or beyond the power of Council to enact, such sections or section or part of a section shall be deemed to be severable and all other sections or parts of sections of this by-law shall be deemed to separate and independent and shall continue in full force and effect.

18. FORCE AND EFFECT

18.1 This by-law shall come into full force and effect upon the final passing thereof.

ENACTED AND PASSED this 26th day of April, 2021

MAYOR

CLERK

HR Policy D-10 Legal Services to Employees


Human Resources Policy and Procedure Manual			
SECTION: WORKPLACE			POLICY #: D-10
POLICY: Legal Services to Employees			
DATE: August 2002	REV. DATE:	COVERAGE: All Employees	PAGE #: 1 of 1

POLICY STATEMENT:

Legal services to employees of the Town of Collingwood are provided for matters arising out of an employee's direct and proper discharge of duties.

PROCEDURE:

1. An employee, while engaged by the Town and in the proper conduct and discharge of their duties, who finds that a matter has arisen or may arise that could involve action against the employee and/or the employee and the Town, immediately reports the matter to their Department Head giving full particulars of the circumstances.
2. It is the responsibility of the Department Head to immediately report and review the matter with the Chief Administrative Officer and the Town Solicitor.
3. Each situation is based upon its individual merits. Legal assistance is made available upon the recommendation of the Department Head, the Chief Administrative Officer and the Town Solicitor.
4. An employee who chooses to retain legal assistance on their own without reference to the Town, places himself/herself in a position where assistance, either legal or financial, may not be available.

	<h2>Staff Report</h2>
To:	Ryerson Township Council
From:	Kryssi Sinclair, Administrative Intern
Date of Meeting:	May 17, 2022
Report Title:	Committee of the Whole
Report Date:	May 11, 2022

Recommendation:

Be it resolved that leave be given to introduce a Bill # ____-22, being a By-law to amend Procedural By-law 31-20 and further; That By-Law # ____-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of May, 2022.

Purpose/Background:

To amend Part 4 of the Procedural By-law 31-20, to add section 4.6 Committee of the Whole. At a previous meeting, Council indicated that they would like to implement the Committee of a Whole structure following up from the Digital Modernization & Service Delivery Review.

Committee of the Whole

What is it?

This is a less formal Council meeting that is more discussion-oriented in nature which provides the opportunity for all members of Council to participate in discussion. The Committee of the Whole meetings are chaired on a rotational basis by members of Council. Generally, matters are discussed at the Committee of the Whole level first, then given final approval at the subsequent Council meeting.

Any decisions and recommendations presented at Committee of the Whole meetings are formally approved at Council meetings

Important to note:

All correspondence, delegations, and speakers at Committee of the Whole and Council meetings form part of the public record in the Agenda and/or the minutes. Council meetings are recorded for the purpose of taking minutes. Anyone who wishes to keep personal information out of the public record should mark it confidential, refrain from disclosing it in public and keep it separate from other comments submitted to Council.

For example, you may wish to write a letter with comments for Council and provide your contact information so staff can contact you about the meeting. In this case, include a covering letter with your personal contact information and attach a separate letter with your comments to Council. This way your contact information like phone number, email address or mailing address is not included in the agenda.

Next Steps:

The Council of the Township of Ryerson generally meets the first and third Tuesday each month. It is the intention of Council to meet as Committee of the Whole at the first meeting of the month with the regular meeting to follow the third Tuesday of the month.

Expectations:

Derogatory or inappropriate remarks are **NOT** tolerated at Committee of the Whole and Council meetings. Applause, booing or other audible demonstrations of support or opposition are also strongly discouraged in the Council Chambers. The Township of Ryerson asks delegations and all members of the public to display the same respect to others as they would expect to receive for themselves.

CORPORATION OF THE TOWNSHIP OF RYERSON

BY-LAW # _____ -22

**Being A By-Law to Amend Procedural By-Law # 31-20
Part 4 to add Section 4.6 Committee of the Whole**

WHEREAS the Municipal Act, 2001, Section 238 requires that each municipality pass a procedure by-law for governing the callings, place and proceedings of meetings of the municipal Council, committee and local boards;

AND WHEREAS the Council of the Corporation of the Township of Ryerson deems it advisable to amend the Procedural By-law 31-20 Part 4, to add Section Number 4.6, Committee of the Whole;

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

1. That Part 4, Section Number 4.6 be added as per the attached Schedule ‘A’.
2. That this by-law shall come into force and effect on the date of passing.

Read a First, Second, and Third time,
Signed and the Seal of the Corporation affixed
thereto and finally passed in
Council this 17th day of May 2022.

MAYOR

CLERK/DEPUTY CLERK

CORPORATION OF THE TOWNSHIP OF RYERSON

SCHEDULE 'A' TO BY-LAW # _____ -22

4.6 Committee of the Whole Meetings

Committee of the Whole (the Committee) facilitates the decision-making process of Council. The Committee is comprised of all members of Council who fully participate in debate and forward recommendations to Council for final decisions. The Committee is an important forum for policy debate and public input on issues within Council's area of responsibility.

Definitions:


Committee of the Whole Meeting: is a less formal, discussion-oriented meeting with the same members of Council. Generally, matters are discussed at the Committee of the Whole level first, then given final approval at the subsequent Council meeting.

Decorum: means behaviour that, in the opinion of the Presiding Officer, promotes an atmosphere of respect in Council Chambers.

Improper Conduct: means disruptive or unethical conduct and includes engaging in a course of vexatious comments or conduct against another person that is known or ought reasonably to be known to be unwelcome. It includes behaviour that in any way obstructs the deliberations and actions of the Committee of the Whole.

4.6.1

- a. The Council of the Township of Ryerson generally meets twice per month, the first and third Tuesday.
- b. It is the intention of Council to meet as Committee of the Whole at the first meeting of the month with the regular meeting to follow the third Tuesday of the month
- c. Committee of the Whole meetings provides the opportunity for all members of Council to participate in discussion. These meetings are considered less formal than Council meetings and are chaired on a rotational basis by members of Council.
- d. Any decisions and recommendations presented at Committee of the Whole meetings are formally approved at Council meetings.
- e. Correspondence, delegations, and speakers at Committee of the Whole and Council meetings form part of the public record in the agenda and/or the minutes.
- f. Committee of the Whole meetings are recorded.
- g. Anyone who wishes to keep personal information out of the public record should mark it confidential, refrain from disclosing it in public and keep it separate from other comments submitted to Council. For example, you may wish to write a letter with comments for Council and provide your contact information so staff can contact you about the meeting. In this case, include a covering letter with your personal contact information and attach a separate letter with your comments to Council. This way your contact information like phone number, email address or mailing address is not included in the agenda.
- h. Derogatory or inappropriate remarks and improper conduct are not tolerated at Committee of the Whole and Council meetings. Applause, booing or other audible demonstrations of support or opposition are also strongly discouraged in the Council Chambers. The Township of Ryerson asks delegations and all members of the public to display the same decorum and respect to others as they would expect to receive for themselves.

	<h2>Staff Report</h2>
To:	Ryerson Township Council
From:	Judy Kosowan CAO/Clerk/Deputy Treasurer
Date of Meeting:	May 17, 2022
Report Title:	Women's Own Resource Centre donation
Report Date:	May 9, 2022

Recommendation:

Be it resolved that Ryerson Township Council donate \$_____ to the Women's Own Resource Centre for 2022.

Purpose/Background:

Attached is a letter from the Women's Own Resource Centre outlining the services provided in addition to a request for support in the amount of .50 cents per capita.

For Ryerson Township, the 2021 Census indicates a population of 745 (up from the 2016 population figure of 648).

Therefore the per capita donation of .50 cents per 745 population would be \$372.50.

For your information in 2021 we donated \$648.00 and in 202 the donation was \$324.00.

Council decision required.

Women's Own Resource Centre

The Township of Ryerson

Dear Mayor and Council,

I am writing to you on behalf of the Women's Own Resource Centre (WORC), which is a non-profit, registered charitable organization. We provide information, referral and support to women, girls and families of the Almaguin Highlands to assist them in working toward their economic goals. Our Rural Outreach Program Endeavour (ROPE) provides workshops in self-employment, networking, mentoring and life skills.

The Women's Own Resource Centre was established in 2000, is centrally located in the Almaguin Highlands district and has been successfully helping women and their families for twenty years. We serve a rural population of approximately 30,000 permanent residents that include many working poor families that are unable to qualify for current forms of government assistance and services. WORC serves northern, low-income, rural women who may have experienced violence or abuse in their lives. Many of these women have poor self esteem, few assets and limited family support. These women face numerous barriers which are worsened by their isolation and increased financial cost of basic social inclusion. The support of WORC is essential in working with them on a plan for recovery and growth.

The Rural Outreach Program Endeavor encompasses workshops which are offered free of charge with financial support being available for transportation and childcare costs to increase accessibility and remove as many barriers as possible. In addition to supporting women in creating sustainable livelihoods through achieving economic independence, WORC provides business services, business plan assistance, one to one consultations, information sharing, support, referrals, resources and a large donation network.

In 2021, our Centre recorded 1,726 drop-ins, 559 phone calls, 1,270 emails and 89 one to one consultations for business development, personal and crisis calls throughout the year. Our Entrepreneurial Skills Training workshop supported 16 women in 2021 through the process of starting a small business with 8 of these women launching businesses throughout the Almaguin Highlands and an additional 4 hoping to launch within the next year. Our Life Skills Training workshop supported 18 women in 2021 and 129 individual women participated in local Resource & Business Network Luncheons. WORC responded to 24 crisis calls which includes 13 in regards to violence against women. 629 clients accessed our donation network this past year, exceeding all previous tracking for this program.

In addition to core programming, WORC facilitated a Virtual Almaguin Market giving local entrepreneurs the opportunity to showcase their products and services to a larger audience at no cost to them. WORC partners with area groups to offer additional programming and support as well. One such program this year was assisting with the "Win This Space" program in partnership with the Village of Burk's Falls amongst others to help build opportunities for local entrepreneurs and foster economic development in the region. WORC's International Women's Day Celebrations were a great success this year with workshops being offered throughout the week that celebrated local women and their achievements, offering opportunities to connect and network while supporting local women-led businesses in the Almaguin Highlands.

WORC's services continue to be needed in our region, as indicated by engagement numbers, to foster growth and ensure that the most vulnerable are not left without the supports they need to build sustainable livelihoods. Throughout the Corona Virus Pandemic, WORC has continued to support our clients virtually and via email through Business Plan Development, navigating

105 Ottawa Ave., Box 155, South River, ON P0A 1X0

Phone: (705) 386-9672 Toll Free: 1-888-640-8668

Fax: (705) 386-7111 Email: info@womensownresource.org

www.womensownresource.org

Women's Own Resource Centre

support options, crisis counselling, even reaching out to seniors and those without access to transportation for contactless delivery of essential goods. As always, we will continue to be there for the residents of the Almaguin Highlands. We have been able to resume all in person events and have seen record numbers of women coming out to participate helping to ease some of the social isolation we have all experienced these last couple of years.

In order to continue to offer these free programs and supports, the Women's Own Resource Centre is dependent upon funding from several sources. Donations help to ensure that we can continue to make important services and supports available to the women and families of the Almaguin Highlands. Donations also help us to provide outreach to those clients who are made increasingly vulnerable by their severe isolation due to the sheer size of our region.

We are asking for support from each municipality in the amount of .50 cents per capita to support new and continuing initiatives in 2022/23. We thank those who have supported us in the past and look forward to new working relationships and opportunities. Should you wish WORC to make a presentation to your council to discuss upcoming projects, or if you have any questions, please call 705-386-9672 or email jessica@womensownresource.org

We thank you for your time and consideration in this matter and we look forward to continuing our efforts to help women in the Almaguin Highlands thrive.



Jessica Busch
Program Manager

Judy Kosowan

From: Nicky Kunkel <clerk@burksfalls.ca>
Sent: May 10, 2022 11:28 AM
To: John Theriault (Clerk-Treasurer Administrator)
Cc: Judy Kosowan; Nancy Field; Charlene Watt
Subject: RE: Tri-Council Meeting of Monday June 6, 2022

Morning! My council would like to include the following for discussions:

1. Comparison of all Shared Services Capital Plans (10 years) to prioritize and manage expenditures
2. Support for potential Library expansion
3. Support for ice in Arena for September
4. Support for water/sewer services outside Village boundaries; commitment level for involvement

From the last meeting we are to provide the breakdown on the Zamboni maintenance expenses and staff are working on that.

Thanks

Nicky Kunkel

Clerk Administrator
Village of Burk's Falls

Phone: 705-382-3138 x 226
172 Ontario Street; Box 160 Burk's Falls ON P0A 1C0
www.burksfalls.net

From: John Theriault (Clerk-Treasurer Administrator) <clerk@armourtownship.ca>
Sent: May 9, 2022 10:02 AM
To: 'Judy Kosowan (clerk@ryersontownship.ca)' <clerk@ryersontownship.ca>; Nicky Kunkel <clerk@burksfalls.ca>
Cc: Charlene Watt (Deputy Clerk) <deputyclerk@armourtownship.ca>; Bob MacPhail <aberdeen@vianet.ca>; Reeve Bob MacPhail <rmacphail@armourtownship.ca>; Councillor Jerry Brandt <jbrandt@armourtownship.ca>; Diane Brandt <minibs2010@hotmail.com>; Councillor Rod Blakelock <rblakelock@armourtownship.ca>; Rod ward <rod.ward@netspectrum.ca>; Councillor Rod Ward <rward@armourtownship.ca>; Wendy Whitwell <wwhit@netspectrum.ca>; Councillor Wendy Whitwell <wwhitwell@armourtownship.ca>
Subject: Tri-Council Meeting of Monday June 6, 2022

Good morning everyone,

I am looking at putting together the agenda for the Monday June 6th, 2022 Tri Council meeting.

Presently I have two items on the agenda:

1. Presentation from NECO
2. Discussion on the Almaguin Highlands Health Centre funding

If anyone has any other item they would like added to the agenda, please contact me.

I will be sending out the agenda on Tuesday May 24th, 2022.

Regards,

John Theriault, AMCT
Clerk-Treasurer/Administrator

Township of Armour
56 Ontario Street, Box 533
Burk's Falls, Ontario P0A 1C0
Email: clerk@armourtownship.ca
Tel: 705-382-3332 ext. 22
Fax: 705-382-2068

Judy Kosowan

From: John Theriault (Clerk-Treasurer Administrator) <clerk@armourtownship.ca>
Sent: May 9, 2022 10:02 AM
To: Judy Kosowan; 'Nicky Kunkel'
Cc: Charlene Watt (Deputy Clerk); Bob MacPhail; Reeve Bob MacPhail; Councillor Jerry Brandt; Diane Brandt; Councillor Rod Blakelock; Rod ward; Councillor Rod Ward; Wendy Whitwell; Councillor Wendy Whitwell
Subject: Tri-Council Meeting of Monday June 6, 2022

Good morning everyone,

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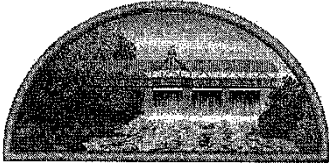
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Regards,

John Theriault, AMCT
Clerk-Treasurer/Administrator

Township of Armour
56 Ontario Street, Box 533
Burk's Falls, Ontario P0A 1C0
Email: clerk@armourtownship.ca
Tel: 705-382-3332 ext. 22
Fax: 705-382-2068



The Municipality of the
VILLAGE OF BURK'S FALLS

172 Ontario Street • PO Box 160 • Burk's Falls ON P0A 1C0
P 705-382-3138 • F 705-382-2273 • www.burksfalls.net

ARBFMA Manager's Report Apr. 26th, 2022

RECOMMENDATIONS

Accept this report as information

Arena Highlights Update

1. During the compressors shut down the Facility Compressor mechanic showed staff an issue with the tubing for all the sensors for the compressor system as well as the metal tubing for the ammonia discharge lines. All the tubing is very corroded and will need replaced before we start back up. The new tubing will be stainless steel so we should not run into this issue again once the issue is repaired.

The cost to replace and install this tubing is \$1745. This work would fall within our Ice Plant maintenance and will be done when Black and Mac do the Capital overhaul for compressor #2

There was also a broken spring valve in #2 compressor that needed to be replaced and this work will fall within our Ice plant maintenance budget

2. The ice surface was removed this spring in a less timely more efficient method. This method made use of the equipment at the ARBFMA and reduced the physical labour of chipping the corners of the ice rink.
3. Inquires for summer ice have picked up considerably since the middle of March. Currently Winning Techniques has requested 46 hours a week and staff have secured approximately another 12 to 14 hours a week after Winning Techniques daily programming. Staff expect to pick up some one-off ice rentals weekly making the summer of 2022 to be somewhat normal.

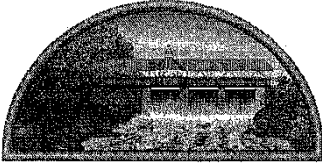
Staff have also tentatively secured a small hockey camp from 5 to 7 pm on the first week of August

Staff have booked Public Skating for the summer and staff are looking for a good summer season of skating

Staff are also seeing increased demands for the fall/winter ice season.

Winning Techniques has requested ice time from August 29th to September 2nd and are working on securing a skating team to skate and train for the week. Minor Hockey, Men's leagues, and the men's pick up have requested ice use as well in September. The ice time requests for September are 75 to 100 hours for the month.

4. The East Parry Sound Community Support Services has postponed the 12-week program on Monday and Thursday due to lack of interest. They are looking to reschedule in the fall.



The Municipality of the
VILLAGE OF BURK'S FALLS

172 Ontario Street • PO Box 160 • Burk's Falls ON POA 1C0
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5. The annual fire inspection was completed, and a few minor issues were addressed and resolved
6. The annual inspection of the Fire Emergency system was completed including the emergency lights, alarms, extinguishers, and kitchen equipment. There were a few deficiencies with the extinguishers and safety lights that are being addressed
7. Arena staff want to pass along their thanks to Public Works staff for their assistance with sign removal/installation, net repairs (welding), ice removal, assistance with the inspection of the arena exhaust fans and general use of the PW tractor.
8. The spring maintenance of the Zamboni has been completed. There was significant water damage to the leaf springs that were replaced in 2020. There was also significant scale build up in the vertical auger chamber. Some of the issues caused by the water and scale were caused from a lack of regular use since the last full Zamboni maintenance in 2020
9. Elections Ontario has booked the Provincial election and advance polls at the arena. The province only pays for the advance polls. Election day is at the expense of the Village of Burk's Falls.
10. The Spring worklist includes facility painting, sealing floors, cleaning, scrubbing, general repairs, completing the new bleachers, and prepping the arena and arena floor for June ice making
11. Two of the ARBFMA staff are working on schooling to obtain their Certified Ice Technician (CIT). By the end of May both staff should have completed 2 of the 4 courses required to obtain the certification. If all goes to plan both staff should have their CIT before the summer of 2023.

Graham Smith RRFA/CIT
ARBFMA Manager

Judy Kosowan

From: Preston Tapscott <events@nnpcn.com>
Sent: May 6, 2022 9:52 AM
Subject: NNPCN Live Butterfly Release 2022

Hello,

My name is Preston Tapscott, and I am reaching out on behalf of the Near North Palliative Care Network. Our 13th annual Live Butterfly Release will take place this July 9th, and will be a celebration of life and a day to remember those lost to us throughout the Covid-19 pandemic. Public members attending are invited to reserve butterflies in honor of loved ones and enjoy food and live, local music.

With constituents up to 150km away from our central location in North Bay interested in attending, we would love to cordially invite our beloved dignitaries to attend the event or support this cause in any way they feel appropriate. Any attending dignitaries will be received on stage during our opening ceremonies by our Executive Director, will have a distinct tent to greet constituents, and will be featured by our attending media and news outlets. Attached to this email you will find a brief PSA which includes photos of organizers and our 2019 event.

If this interests you, please do not hesitate to respond back either by replying to this email or by calling us at (705) 497-9239.

Thank you for considering this email, I hope you receive it in good health and have a nice day.

Miigwetch, Aanii,
Cordialement, Kind Regards,

Preston Tapscott
He/Him
Events Coordinator for NNPCN
events@nnpcn.com

**Near North Palliative Care Network,
Réseau de soins palliatifs du Moyen-Nord,
NNPCN Main Office:**

Rue Main Ouest, no. 2025 / 2025 Main St W, North Bay, ON P1B 2X6
(705) 497-9239 - 1-800-287-9441 - Fax: (705) 497-1039

**Support your local Volunteer Visiting Hospice.
Palliative Care and Bereavement Services free of charge.
Donate with Credit Card, Canada Helps or PayPal. Click on the link below.**
<http://nnpcn.com/donatetoday/>

*Le Réseau de soins Palliatifs tiennent à reconnaître que la terre sur lequel nous réunissons est le territoire traditionnel de l'Anishinaabe de la Première Nation du Nipissing sur les terres couvertes par le territoire du traité Robinson-Huron.
The Near North Palliative Care Network would like to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe of Nipissing First Nation on lands covered by the Robinson-Huron Treaty territory.*





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Sent via Email

April 19, 2022

RE: TOWN OF GRAVENHURST RESOLUTION – RUSSIAN SANCTIONS

At the Town of Gravenhurst Committee of the Whole meeting held on April 12, 2022 the following resolution was passed:

WHEREAS the country of Ukraine has experienced a premeditated and unprovoked invasion by Russia;

AND WHEREAS silence is complicity;

AND WHEREAS Canada imports hundreds of millions of dollars' worth of goods from Russia each year;

AND WHEREAS negative financial impacts upon a country can be used as a means to deter further conflict;

BE IT THEREFORE RESOLVED THAT the Correspondence from the Town of Georgina regarding sanctions on Russia be received for information;

AND THAT The Town of Gravenhurst unequivocally denounces Russia's unjustifiable war against Ukraine;

AND THAT the Town of Gravenhurst supports the sanctions which the Federal government of Canada has thus far imposed on Russia;

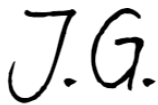
AND THAT effective immediately and until a time when the sovereignty of Ukraine is once again unchallenged, the Town of Gravenhurst will:

- 1) Not purchase any products (ie plywood, fertilizer, steel, furniture or machinery) which can be easily traced to have originated from Russia; and
- 2) Insist that any future contracts for services for the Town of Gravenhurst abide by these same limitations within our municipality;

AND THAT upon confirmation that the Belarusian military is engaged within Ukraine that the Town of Gravenhurst apply these limitations upon goods from that country as well;

AND THAT this decision of Gravenhurst Council be forwarded to all other municipalities within Ontario requesting they enact similar measures so that as a united front we can make a noticeable difference.

Sincerely,

A handwritten signature in black ink, consisting of the initials 'J.G.' in a cursive style.

Jacob Galvao
Administrative Clerk II – Legislative Services
Town of Gravenhurst



Where Ships Climb The Mountain...

Office of the City Clerk

Matthew Trennum
905-227-6613 ext. 226
matthew.trennum@thorold.ca

City of Thorold

3540 Schmon Parkway P.O. Box. 1044
Thorold, ON L2V 4A7

May 4, 2022

Sent *ELECTRONICALLY*

Re: City of Thorold Resolution – Russian Sanctions

At its meeting held on May 3rd, 2022, Thorold City Council adopted the following resolution respecting Russian Sanctions:

WHEREAS the country of Ukraine has experienced a premeditated and unprovoked invasion by Russia;

WHEREAS silence is complicity;

WHEREAS Canada imports hundreds of millions of dollars' worth of goods from Russia each year; and

WHEREAS negative financial impacts upon a country can be used as a means to deter further conflict.

NOW THEREFORE BE IT RESOLVED:

1. That the Correspondence from the Town of Gravenhurst regarding sanctions on Russia be received for information;
2. That the City of Thorold unequivocally denounces Russia's unjustifiable war against Ukraine;
3. That the City of Thorold supports the sanctions which the Federal government of Canada has thus far imposed on Russia;
4. That effective immediately and until a time when the sovereignty of Ukraine is once again unchallenged, the City of Thorold will:
 1. Not purchase any products (i.e. plywood, fertilizer, steel, furniture or machinery) which can be easily traced to have originated from Russia; and
 2. Insist that any future contracts for services for the City of Thorold abide by these same limitations within our municipality;

5. That upon confirmation that the Belarusian military is engaged within Ukraine that the City of Thorold apply these limitations upon goods from that country as well; and
6. That this decision of Thorold City Council be forwarded to all other municipalities within Ontario requesting they enact similar measures so that as a united front we can make a noticeable difference.

Yours truly,

A handwritten signature in black ink, appearing to read 'Matthew Trennum', written in a cursive style.

Matthew Trennum
City Clerk

cc: Manoj Dilwaria, CAO
All Ontario Municipalities



Town of Arnprior Support for Humanitarian Efforts in Ukraine

To Whom it may concern,

Council of the Corporation of the Town of Arnprior passed the following resolution regarding supporting Ukraine in these difficult times. Council at their meeting, requested staff provide this resolution to all municipalities in the province of Ontario for their information.

Whereas the Council of the Corporation of the Town of Arnprior supports our Federal, Provincial and local municipalities in condemning the aggression and violent acts that Russia is taking upon Ukraine; and

Whereas on March 2, 2022 Mayor Stack issued a press release voicing the Town's support of "the Ukrainian people, who are fighting bravely against the invading Russian forces" and asked that everyone in Arnprior keep "these brave souls in our hearts and minds, and hope for a swift end to this conflict," and

Whereas the clock at the D.A. Gillies (Museum) will stay lit in blue and yellow until the attacks cease.

Therefore Be It Resolved That:

1. That Council support the humanitarian efforts in Ukraine with a \$1000.00 donation to the Canadian Red Cross Ukraine Humanitarian Crisis Appeal.
2. That the Mayor send a letter to the Ukrainian Embassy in Ottawa in support and solidarity of those in Ukraine, their friends and families across the globe and those of Ukrainian heritage within our community.

The Town of Arnprior has sent a donation to the Canadian Red Cross Ukraine Humanitarian Crisis Appeal, and the Mayor has issued a letter to the Ukrainian Embassy in Ottawa, as noted.

Sincerely,

Kaila Zamojski
Deputy Clerk
Town of Arnprior
613-623-4231 Ext. 1818



April 27, 2022

Ministry of Municipal Affairs and Housing
Office of the Minister
777 Bay Street, 17th Floor
Toronto, ON
M7A 2J3

Overview of Bill 109, More Homes for Everyone Act, 2022 – PLAN-23-22

Resolution No.2022-121

Moved by Councillor Clark

Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Council receive Report PLAN-2022-23 for information; and

THAT Council direct staff to prepare a resolution letter to be endorsed by Council, signed by the mayor, and sent to David Piccini, MPP and the Ministry of Municipal Affairs and Housing prior to April 29, 2022.

CARRIED.

Re: Bill 109: More Homes for Everyone Act

Dear Minister Clark,

This letter is in response to the request for feedback concerning Bill 109 in addition to the April 20, 2022 Information Session and Technical Overview for Bill 109 presented by the Ministry of Municipal Affairs and Housing.

It is acknowledged that housing affordability and availability is becoming a serious issue in the province of Ontario, however it is the concern of many that the proposed changes will not achieve the goals being set for expediting the housing project process.

Whereas the Township of Cramahe supports housing supply initiatives, especially initiatives that balanced and sustainable growth which is a key objective of its Strategic Plan, the Township of Cramahe and the Northumberland County Official Plans . Although all Municipalities are wanting to expediate housing project processes, it is difficult to see how the proposed changes are executing this goal responsibly.

Whereas municipalities, including the Township of Cramahe, are facing unprecedented development pressures, complex development files, and ongoing resource challenges on the heels of a global pandemic.

Corporation of the Township of Cramahe

P.O. Box 357, Colborne, Ontario K0K 1S0 • T (905)355-2821 • F (905)355-3430

Whereas the Province of Ontario through the Homes for Everyone Act, 2022 proposes to:

- enact legislation to refund application fees should certain planning approvals not be issued within prescribed timeframes;
- regulate the supporting materials necessary for a complete site plan application; and,
- to provide limitations on the types of subdivision conditions that can be imposed on development applications.

Now therefore be it resolved that while Council for the Township of Cramahe generally supports many of the revisions to provincial legislation to support increased housing supply, the Township of Cramahe respectfully objects to:

1. Refunding development application fees that would result in lost revenue for staff time spent on files, and which delays may not be attributed to a lack of staff resources on the file, but rather the result of increasingly complex matters that impact timeframes and are largely outside the control of municipal planning departments, including the quality and timeliness of application material by the applicant and/or their consulting team.
2. Prescribing the requirements for a complete site plan application. At the pre-consultation stage together with staff and agencies a detailed list of requirements for the complete site application is provided. Municipal and agency staff together with the applicant work well to scope the types of studies and level of detail through approved Terms of Reference, as required. This practice should be left to Municipalities, with appeal rights provided to the applicant under the *Planning Act*, should a dispute arise.
3. Limiting the types of conditions of approval for Draft Plans of Subdivision may impact staff and Councils' ability to appropriately respond to the unique and complex nature of development applications and to best protect the interests of the Municipality. The applicant has the right to appeal under the *Planning Act* should a dispute arise.

And further that that this resolution be circulated to David Piccini, MPP and through the Provincial commenting window for the More Homes for Everyone Act, 2022.

If you have any questions, please feel free to contact the undersigned.

Sincerely,



Mandy Martin
Mayor
Township of Cramahe
(905) 376-7241
mmartin@cramahe.ca

cc. Members of Council
David Piccini, MPP
Municipal Clerk

TOWNSHIP OF MCMURRICH/MONTEITH

Resolution

Number: 2022-128

May 3, 2022

Moved by:	Banka, Dennis	<input type="checkbox"/>	Seconded by:	Banka, Dennis	<input type="checkbox"/>
	O'Halloran, Daniel	<input checked="" type="checkbox"/>		O'Halloran, Daniel	<input type="checkbox"/>
	Beilke, Alfred	<input type="checkbox"/>		Beilke, Alfred	<input checked="" type="checkbox"/>
	Zemnicky, Lynn	<input type="checkbox"/>		Zemnicky, Lynn	<input type="checkbox"/>
	Friesen, Angela	<input type="checkbox"/>		Friesen, Angela	<input type="checkbox"/>

Signature: _____

Signature: _____

Whereas Delynne Patterson has withdrawn her name as a possible representative;

Be It Resolved that Council supports the nomination of Joseph Vella as one of the two representatives on the District of Parry Sound Social Services Administration Board – Area 4.

Reeve A. Friesen Carried Defeated _____

Declaration of Pecuniary Interest by: _____

Recorded vote requested by: _____

Recorded Vote:	Yays	Nays
Banka	_____	_____
O'Halloran	_____	_____
Beilke	_____	_____
Zemnicky	_____	_____
Friesen	_____	_____



**The Corporation of the
Township of Perry**

Box 70 1695 Emsdale Road Emsdale, Ontario P0A 1J0

COPY

Date: May 4, 2022

Resolution No.: 2022- 183

Moved By: Joe Lumley **Seconded By:** Jim Cushman

Whereas the Council of the Corporation of the Township of Perry carried resolution #2021-423 at their Regular Meeting on November 3, 2021 supporting the appointment of Councillor Delynne Patterson of Ryerson Township as one of two representatives of Area 4 on the District of Parry Sound Social Services Administration Board; and

Whereas subsequent to resolution #2021-423, Councillor Patterson withdrew her request for nomination on April 5, 2022 as unanimous support was not received by all Councils within Area 4 of the District of Parry Sound Social Services Administration Board; and

Whereas Councillor Joe Vella of Ryerson Township has submitted his request for nomination of appointment as representative of Area 4/Board Member on the District of Parry Sound Social Services Administration Board;

Be it resolved that the Council of the Township of Perry hereby supports the nomination of Councillor Joe Vella of Ryerson Township as one of two representatives to Area 4 within the District of Parry Sound Social Services Administration Board; and

Further that the Council of the Corporation of the Township of Perry hereby rescinds resolution #2021-423;

And Further that Council directs the Clerk-Administrator to forward this resolution to the Chair of the District of Parry Sound Social Services Administration Board and all municipalities within Area 4.

Carried: Defeated:


Norm Hofstetter, Mayor

RECORDED VOTE		
Council	For	Against
Councillors Jim Cushman		
Joe Lumley		
Margaret Ann MacPhail		
Paul Sowrey		
Mayor Norm Hofstetter		



Township of Perry

PO Box 70, 1695 Emsdale Road, Emsdale, ON POA 1J0

PHONE: (705)636-5941

FAX: (705)636-5759

www.townshipofperry.ca

May 5, 2022

Via Email christine.elliott@pc.ola.org

Honourable Christine Elliott, Minister of Health
Ministry of Health
5th Floor
777 Bay St.
Toronto, ON M7A 2J3

Dear Minister Elliott,

RE: Resolution of Support – Township of Perry - Inclusion of Town of Kearney and Township of McMurrich-Monteith in the Burk’s Falls Family Health Team Catchment Area

Please be advised that at their last Regular Meeting on Wednesday May 4th, 2022, the Council of the Corporation of the Township of Perry supported the following resolution:

“Resolution #2022-184

Moved by: Paul Sowrey
Seconded by: Joe Lumley

Whereas the current agreements between the Ministry of Health, the physician group in Burk’s Falls and the Burk’s Falls Family Health Team list the Burk’s Falls catchment area to include Burk’s Falls, Armour, Magnetawan, Perry, and Ryerson; and

Whereas the physicians represented by these agreements can, technically, only take on patients within the catchment area; and

Whereas the inclusion of Kearney and McMurrich-Monteith population numbers would change the physician-to-patient ratio and may allow for an

...2

-2-

additional physician resource within the Burk's Falls Family Health Team catchment area;

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the request to include the Town of Kearney and Township of McMurrich-Monteith in the Burk's Falls Family Health Team catchment area;

And further that this resolution be forwarded to the Honourable Christine Elliott, Minister of Health, the Burk's Falls Family Health Team, the Town of Kearney, the Township of McMurrich-Monteith, and the municipalities within the BFFHT Catchment Area.

Carried."

Your attention to this matter is greatly appreciated.

Sincerely,



Beth Morton
Clerk-Administrator

BM/ec

cc: Burks Falls Family Health Team
Town of Kearney
Township of McMurrich-Monteith
Municipalities within BFFHT Catchment Area



THE CORPORATION OF THE TOWNSHIP OF STRONG

COUNCIL RESOLUTION

Date: April 26, 2022

Resolution # R2022 157

Moved by: Jody Baillie
 Jason Cottrell
 Jeff McLaren
 Marianne Stickland

Seconded by: Jody Baillie
 Jason Cottrell
 Jeff McLaren
 Marianne Stickland

Be it resolved that the Council for the Township of Strong have hereby received and read resolution 2022-100 dated April 13, 2022 from the Municipality of Magnetawan which supports the Town of Kearney and Township of McMurrich/Monteith being included in the Burk's Falls Family Health Team catchment area; and Hereby support the resolution as circulated; and That a copy of this support be circulated to Burk's Falls, Armour, Magnetawan, Joly, Strong, Sundridge, Perry, Ryerson, Kearney and McMurrich/Monteith.



 Mayor Kelly Elik

Carried

Defeated _____

Recorded Vote:	For	Against
Kelly Elik
Jody Baillie
Jason Cottrell
Jeff McLaren
Marianne Stickland

Conflict of Interest Declared and Seat (s)

Vacated: _____

Judy Kosowan

From: Jerry and Diane Brandt <minibs2010@hotmail.com>
Sent: April 27, 2022 10:26 PM
To: Judy Kosowan; John Theriault; Nicki; Caitlin Haggart; Joanne Griffiths; clerk@mcmurrichmonteith.com; Don McArthur; Kerstin Vroom; Brenda Fraser; beth.morton@townshipofperry.ca; adminmachar@vianet.ca; admin@sundridge.ca
Subject: Almaguin Community Hatchery Program Trailer. All residents are invited to view. Volunteers welcome.

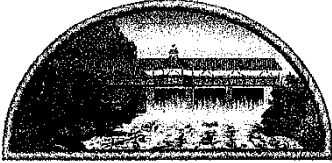
Hello Everyone, please pass on to your council and residents.

I am pleased to inform our Almaguin Community residents that the trailer is set up at the docks in Magnetawan by the boat launch. We will be setting the trap net for Walleye tomorrow morning (10 ish) April 28, and we will be harvesting walleye every day after until we reach our licensed quota. We welcome all residents to come see our made in Almaguin Hatchery. Note that it is wheel chair accessible for anyone that would like to see inside the trailer. For info please see our website, facebook or twitter.

<https://almaguinhatchery.com>

Thank you everyone
Jerry Brandt Vice President ACHP

Sent from [Mail](#) for Windows



The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: Jan Osler Date: April 26, 2022

Seconded By: [Signature] Resolution # 2022- 82

Be it resolved;

That the Council for the Village of Burk's Falls hereby supports that the Burk's Falls and Area Fire Department issue a tender for a full size pumper truck to be delivered in the year 2024.

Recorded Vote requested by: _____

Jarvis Osborne	for / opposed
Lisa Morrison	for / opposed
Rex Smith	for / opposed
John Wilson	for / opposed
Cathy Still	for / opposed

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Carried</u>	<u>Defeated</u>	<u>Deferred</u>

Pecuniary Interest declared by:

[Signature]
Mayor



10. (a) $\frac{1}{2}$ (b) $\frac{1}{4}$

11. (a) $\frac{1}{2}$ (b) $\frac{1}{4}$

12. (a) $\frac{1}{2}$ (b) $\frac{1}{4}$

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16. (a) $\frac{1}{2}$ (b) $\frac{1}{4}$ (c) $\frac{1}{8}$ (d) $\frac{1}{16}$ (e) $\frac{1}{32}$ (f) $\frac{1}{64}$ (g) $\frac{1}{128}$ (h) $\frac{1}{256}$

- (i) $\frac{1}{512}$
- (j) $\frac{1}{1024}$
- (k) $\frac{1}{2048}$
- (l) $\frac{1}{4096}$
- (m) $\frac{1}{8192}$

17. (a) $\frac{1}{2}$ (b) $\frac{1}{4}$ (c) $\frac{1}{8}$ (d) $\frac{1}{16}$ (e) $\frac{1}{32}$ (f) $\frac{1}{64}$ (g) $\frac{1}{128}$ (h) $\frac{1}{256}$

18. (a) $\frac{1}{2}$ (b) $\frac{1}{4}$ (c) $\frac{1}{8}$ (d) $\frac{1}{16}$ (e) $\frac{1}{32}$ (f) $\frac{1}{64}$ (g) $\frac{1}{128}$ (h) $\frac{1}{256}$

19. (a) $\frac{1}{2}$ (b) $\frac{1}{4}$ (c) $\frac{1}{8}$ (d) $\frac{1}{16}$ (e) $\frac{1}{32}$ (f) $\frac{1}{64}$ (g) $\frac{1}{128}$ (h) $\frac{1}{256}$

20. (a) $\frac{1}{2}$ (b) $\frac{1}{4}$ (c) $\frac{1}{8}$ (d) $\frac{1}{16}$ (e) $\frac{1}{32}$ (f) $\frac{1}{64}$ (g) $\frac{1}{128}$ (h) $\frac{1}{256}$

Judy Kosowan

From: AMO Communications <Communicate@amo.on.ca>
Sent: April 29, 2022 11:13 AM
To: Judy Kosowan
Subject: AMO Policy Update - More Homes for Everyone Act Submission, Employment Services Transformation, Municipal Use of ASE Administrative Penalties, Large Quadricycles Pilot

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April 29, 2022

AMO Policy Update – *More Homes for Everyone Act* Submission, Employment Services Transformation, Municipal Use of ASE Administrative Penalties, Large Quadricycles Pilot

AMO's Submission to Various Consultations Related to the More Homes for Everyone Plan and Bill 109, *More Homes for Everyone Act*

The Association of Municipalities of Ontario (AMO) submitted [comments](#) earlier this week on the various consultations related to the More Homes for Everyone Plan. It was unfortunate that Bill 109, the *More Homes for Everyone Act*, received Royal Assent on April 14, 2022, prior to the close of the commenting period for the various consultations. Further, the final Bill did not integrate any amendments put forward by any parties, including recommendations by AMO. That said, we have provided our comprehensive comments for the province's consideration – both in respect to Bill 109's implementation and other housing policy work that should resume after the provincial election.

As part of AMO's submission, we have also encouraged the province to carefully consider comments from other municipal associations and our member municipal governments who have provided more specific feedback based on their local circumstances.

In addition to the *More Homes for Everyone Act, 2022* submission, AMO has prepared numerous [documents](#) to support the work being done across the province to improve housing affordability and supply.

We understand that the *More Homes for Everyone Act, 2022* is just the start of the province's efforts to increase housing supply and affordability in Ontario. We look forward to continuing to work with the province and other critical partners on advancing housing affordability in Ontario.

Employment Services Transformation Update – New Service System Mangers Selected in Prototype Areas

The provincial government announced earlier this week the launch a new training program, Better Jobs Ontario. At the same time, information was also provided about the government's ongoing transformation of Employment Ontario services.

After a competitive process, new service system managers for employment services were selected in York Region, Halton Region, and Stratford-Bruce Peninsula. One municipal government, the County of Bruce, was successful and will become the service manager for employment services in the Stratford-Bruce Peninsula area. The county leads a consortium that includes the County of Grey, the County of Huron, and the City of Stratford. The other successful proponents in the other areas are non-municipal organizations.

New Regulations Permit Municipal Use of Administrative Penalties for Automated Speed Enforcement (ASE)

Last week, the provincial government filed Ontario Regulation 355/22 under the *Highway Traffic Act* which will permit the municipal use of Administrative Monetary Penalties (AMPs) for Automated Speed Enforcement. It also includes the use of AMPs for other camera bases systems such as red lights, streetcars, and school buses. This represents a big step forward for those communities seeking to broaden the tools available to help enforce speed limits and improve road safety.

Municipalities are permitted to use speed cameras in school safety zones or where a council has designed a community safety zone. The use of Administrative Monetary Penalties provides an alternative to the use of the *Provincial Offences Act* (POA) and the POA court system. Administrative Monetary Penalties will be administered in the same way as they are for parking offences. The penalties are the same and as they exist within the *Provincial Offences Act*.

AMO recognizes that, for some municipalities, an AMP system set up can be more burdensome than the use of the POA system, especially when paired with Automated Speed Enforcement. It is for this reason that Local Authority Services (LAS), AMO's Business Services, is designing a turnkey service for municipalities wishing to implement Automated Speed Enforcement. Along with cameras and processing of offences, the full end-to-end service will offer the use of AMPs as an option in

compliance with the [regulations](#). More details regarding this service will be available in the months ahead and at the AMO Conference in August 2022.

Ontario Launches Large Quadricycles Pilot

Ontario has introduced a new pilot for electric assisted large quadricycles to operate on-road in Ontario beginning April 21, 2022. Large quadricycles are bikes that can seat twelve or more people and are often used for tourism.

Municipalities must opt-in to the program and pass a by-law enabling their use. The pilot is intended to assess these vehicles over a period of ten years (with a mid-pilot review built in) to examine their ability to safely integrate with other vehicle types and determine whether existing rules of the road are adequate.

A [municipal guidelines document](#) is available to support municipalities as they set up these pilots. The document also includes any other related regulatory requirements. As part of the pilot framework, the Ministry will request data which will be used to evaluate this pilot and determine any potential amendments required.

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Judy Kosowan

From: AMO Communications <Communicate@amo.on.ca>
Sent: April 28, 2022 6:48 PM
To: Judy Kosowan
Subject: AMO Policy Update: 2022 Provincial Budget, AMO's 2022 Provincial Election Strategy

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POLICY UPDATE

April 28, 2022

AMO Policy Update – 2022 Provincial Budget and AMO's 2022 Provincial Election Strategy

2022 Provincial Budget - Municipal Highlights

Today, the Honourable Peter Bethlenfalvy, Minister of Finance, delivered the government's 2022 Provincial Budget.

The Budget will not pass as the House is now in recess until September. It will not bind the Government of Ontario unless it is reintroduced after the provincial election.

The Budget includes a wide array of supports targeted to specific regions, sectors and industries.

Items of direct interest to municipal leaders include:

Broadband Access – The government's extensive broadband investments are itemized within the budget. AMO is very appreciative of the government's commitment to broadband and rural access.

Business Improvement Areas (BIAs) – The government will consult on legislative amendments to the *Municipal Act* to provide BIAs with access to grants and funding.

Community Care programs - Ontario is investing nearly \$100 million in additional funding over the next three years to expand community care programs such as adult

day programs, meal services, transportation, assisted living services and caregiver supports.

Community Paramedicine – The budget commits to \$60 million over two years to expand community paramedicine for long-term care for eligible seniors across Ontario.

COVID prevention in long-term care - \$244 million is provided to support the prevention and containment of COVID-19 in long-term care homes. In addition, \$34 million will support long-term care homes with maintaining supplies of personal protective equipment.

COVID related support for public transit – continued support for municipal transit services is offered with matching provincial assistance of \$316.2 million. With federal support, this assistance represents \$632 million.

COVID support – The government calls on the federal government to renew municipal supports for ongoing COVID related assistance.

Health care providers support in underserved communities – The government will invest \$142 million to recruit and retain health care workers in underserved communities through two programs – the Community Commitment Program for Nurses which will provide tuition reimbursement for up to 1,500 nurses and next year a new Learn and Stay grant for up to 2,500 postsecondary students after graduation.

Municipal Vacant Homes Taxes – The government will convene a municipal working group to share best practices related to the municipal use of vacant home taxes and discourage land speculation on approved but unbuilt developments.

Natural Gas Expansion – The government will begin consulting in the fall on a third phase of natural gas expansion.

Ontario Community Infrastructure Fund (OCIF) – As previously announced in the Fall Economic Statement, OCIF funding has been doubled to nearly \$2 billion over five years.

Paramedic services – An additional \$7 million to the existing funding to be allocated to reduce offload delays at hospitals. As well, the province will continue its cost-shared provincial funding support of paramedic services by \$56.8 million in 2022–23 which will assist increase capacity.

Provincial Gas Tax for Transit – The temporary reduction of gasoline and other fuel taxes will not affect municipalities receiving funding under the provincial Gas Tax program.

Streamlining Development Approvals - \$45 million for Ontario's 39 largest municipalities to accelerate planning approvals. The government is also seeking to develop digital data standards for planning and development applications across municipalities (and AMO is involved in this on-going work).

AMO's 2022 Provincial Election Strategy

As the 2022 provincial election approaches, municipal governments in Ontario have a strong and clear message for all political parties: our success is foundational to the success of Ontario.

[AMO's election strategy](#) sets out 8 key commitments that municipalities want to see reflected in all party platforms and provides the foundation for the next four years of provincial-municipal cooperation and accountability. Once the election writ is issued, AMO will catalogue the platform commitment of all parties in relation to the AMO 8-point plan and keep members informed and updated of platform commitments that reflect municipal priorities.

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Judy Kosowan

From: AMO Communications <Communicate@amo.on.ca>
Sent: May 3, 2022 4:30 PM
To: Judy Kosowan
Subject: Members' Update - Provincial Election Watch

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May 3, 2022

Members' Update: Provincial Election Watch

Today, Premier Doug Ford visited the Lieutenant Governor and asked her to dissolve the Legislature. This means the 2022 provincial election campaign officially begins tomorrow. June 2, 2022 is Election Day for all 124 electoral districts in Ontario. Visit the [Elections Ontario website](#) for voting information and a list of candidates in your local riding.

During the election, AMO will be your one-stop resource on the commitments that Ontario's political parties make on issues that are important to municipal governments.

AMO's 2022 Provincial Election Strategy

In January, AMO released its [2022 Provincial Election Strategy: Advancing Ontario's Prosperity](#). The strategy provides the foundation for the next four years of provincial-municipal cooperation and accountability. It is objectively non-partisan, broadly focused, attainable within the provincial sphere of influence, and reflects municipal sector priorities.

The strategy sets out an eight-point plan and asks all Ontario political parties to commit to fulfilling all eight commitments and to share in AMO's vision for economic recovery, prosperity, and increased opportunity.

Member Resources

Throughout the election, you can rely on AMO to act as a non-partisan resource. Each Tuesday afternoon, AMO will send a Membership Update by email with the most recent campaign announcements relevant to Ontario's municipal governments, based

on AMO's Provincial Election Strategy. You can visit the [AMO Provincial Elections webpage](#) at any time for a full set of municipal resources regarding the provincial election.

AMO encourages you to make use of these resources in your local municipality:

- provide local candidates with a copy of AMO's 2022 Provincial Election Strategy; and
- share the AMO Provincial Elections webpage with your social media networks.

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Judy Kosowan

From: AMO Communications <Communicate@amo.on.ca>
Sent: May 10, 2022 6:53 PM
To: Judy Kosowan
Subject: AMO Policy Update - Members' Update: Provincial Election Watch

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POLICY UPDATE

May 10, 2022

Members' Update: Provincial Election Watch

Today, AMO is sharing our updated [AMO Provincial Elections webpage](#). The webpage now includes a review and analysis of the four major parties' platforms and other campaign announcements. We encourage you to visit the webpage to see how the parties' commitments compare with AMO's 2022 Provincial Election Strategy.

This resource provides an overview of public commitments on topics of municipal interest. This is not intended to be a full list of commitments made by each party. AMO encourages you to consult each party's platforms and local candidate communications for the full party commitments that align with your local community's priorities.

Highlights from the Platforms

AMO is pleased to see many commitments that align with our eight-point plan, including:

- Commitments from all four parties to invest in social, physical, and transportation infrastructure, including plans to improve the resilience of Ontario's infrastructure in the face of climate change.
- Commitments from three of the four parties to connect all regions of the province with broadband internet.
- Commitments related to the provision of health and human services, including long-term care and mental health and addictions supports.
- Recognition from all four parties that Ontario is facing a housing affordability and homelessness crisis. There are many ideas to improve housing affordability for current and potential homeowners and rental, and three of the four parties have committed to ending chronic homelessness.

Provincial Leaders Debate Held at FONOM

On May 10th, the Federation of Northern Ontario Municipalities hosted the first [Provincial Leaders Debate](#), focusing on northern issues. The debate was moderated by the CBC North's Markus Schwabe and featured the PC, NDP, Liberal and Green leaders. Questions covered a broad range of topics relevant to northern municipal governments including municipal revenue tools; making life more affordable; short term rentals' housing affordability; highway maintenance; firefighter certification; the pandemic response; calls for a Northern Centre of Excellence for homelessness, mental health and addictions; and healthcare.

In addition to speaking to their platform commitments made to date, the following new commitments of municipal interest were made during the debate:

- **Green Party** leader Mike Schreiner promised to upload 50% of housing and transit costs; remove the wage restraint on healthcare workers; and build 1.5 million new homes, including missing middle housing and deeply affordable homes.
- **Liberal** leader Steven Del Duca reiterated commitments made in the recently released Liberal platform.
- **NDP** leader Andrea Horwath committed to uploading some municipal services to the provincial government and licensing short-term rentals.
- **Progressive Conservative** leader Doug Ford promised to continue the current approach to firefighter training and certification to meet community needs.

Please make use of our election resources in your local municipality:

- Provide local candidates with a copy of AMO's [2022 Provincial Election Strategy: Advancing Ontario's Prosperity](#); and
- Share the AMO Provincial Elections webpage with your social media networks.

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**JOINT BUILDING COMMITTEE
ANNUAL PERMIT SUMMARY
2022**

Month	No. of Permits	Permit Fees	Project Values	Size (sq.m)
January	1	\$22,435.00	\$1,489,133.00	340
February	3	\$5,122.50	\$321,400.00	255
March	10	\$38,479.00	\$2,350,600.00	1698
April	17	\$38,984.00	\$2,425,900.00	1277
May	0	\$0.00	\$0.00	0
June	0	\$0.00	\$0.00	0
July	0	\$0.00	\$0.00	0
August	0	\$0.00	\$0.00	0
September	0	\$0.00	\$0.00	0
October	0	\$0.00	\$0.00	0
November	0	\$0.00	\$0.00	0
December	0	\$0.00	\$0.00	0
TOTALS	31	\$105,020.50	\$6,587,033.00	New Construction 3570
				Demolitions 0

**JOINT BUILDING COMMITTEE
ANNUAL PERMIT SUMMARY
2022**

Month	No. of Permits	Permit Fees	Project Values	SFD'S, Seasonal Dwellings and Multi-Unit Dwellings	
				2021	2022
Burks Falls	2	\$5,635.00	\$156,500.00	0	0
Joly	2	\$6,650.00	\$428,800.00	1	1
South River	5	\$23,340.00	\$1,522,000.00	1	3
Machar	9	\$30,330.00	\$1,962,000.00	2	3
Strong	6	\$9,322.50	\$581,400.00	0	1
Ryerson	4	\$5,959.00	\$370,600.00	2	1
Sundridge	3	\$23,784.00	\$1,565,733.00	0	0
TOTALS	31	\$105,020.50	\$6,587,033.00		9
Permit activity at end of April 30, 2022					
TOTALS	38	\$76,423.15	\$4,859,315.00	13	
Permit activity at end of April 30, 2021					
TOTALS	-7	\$28,597.35	\$1,727,718.00		-4
Difference from previous year					