

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

June 21, 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: Tri-Council meeting June 6, 2022, regular meeting June 7, 2022 (Resolution)

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION: None registered.

5. TENDERS

5.1 Granular "A" Gravel: supply and apply & stockpile (Resolution) and
Winter sand: screen, haul, mix stockpile (Resolution)

6. REPORTS

6.1 FIRE CHIEF: Dave McNay, Department updates

6.2 DEPUTY CLERK: Draft newsletter

6.3 CLERK: Remuneration and Expenses by-law re: reporting on conferences/training attended (Resolution),
Committee of the Whole staff report (Resolution)

6.4 COUNCIL MEMBERS:

7. BUSINESS ARISING

7.1 Harvest Festival Noise Exemption (Resolution)
7.2 Indemnification By-law (Resolution)

8. NOTICE OF MOTION (if required)

9. COMMUNICATION ITEMS

9.1 Burks Falls request for support and councillor volunteers for Canada Day Fireworks (Resolution)
9.2 Chatham-Kent request to support a resolution re: Retirement Home Funding (Resolution)

General Information

- Joint Building Committee Meeting Minutes and Statistics
- Historical Society Meeting Minutes
- Almaguin Highlands Health Council – minutes and progress status

10. BY-LAWS

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

11. CLOSED SESSION (not required)

12. IMPORTANT DATES

June 24, 2022: Deadline to submit Council expense forms
July 12, 2022 Regular Council meeting 6:00 p.m. – One regular meeting scheduled for July
August 9, 2022 Regular Council meeting 6:00 p.m. – One regular meeting scheduled for August

13. ADJOURNMENT

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

TRI-COUNCIL MEETING – June 6, 2022

The combined in-person/virtual TRI Council meeting of the Councils of the Township of Armour, the Township of Ryerson and the Village of Burk's Falls was held on Monday, June 6, 2022 at 7:00 p.m. at the Armour Ryerson & Burk's Falls Memorial Arena and hosted by the Township of Armour.

ATTENDANCE

Village of Burk's Falls Council present included Mayor Cathy Still, Councillors Jarvis Osborne, John Wilson, and Rex Smith; Staff: Nicky Kunkel, CAO/Clerk, Tammy Wylie, Treasurer and Graham Smith, Arena Manager.

Township of Ryerson Council present included Mayor George Sterling, Councillors Joe Vella, Penny Brandt, Delynne Patterson and Celia Finley; Staff: Judy Kosowan, CAO-Clerk, Nancy Field, Deputy-Clerk, Brayden Robinson, Treasurer, Dave McNay, Fire Chief, Ken Stevenson, Deputy-Chief and Cam Haffner, Fire Prevention Officer.

Township of Armour Council present included Mayor Bob MacPhail; Councillors Jerry Brandt, Rod Blakelock, Wendy Whitwell and Rod Ward; Staff: John Theriault, Clerk-Treasurer/ Administrator.

The meeting was called to order by Mayor Bob MacPhail at 7:00 p.m.

OPENING REMARKS

Mayor MacPhail welcomed everyone to the meeting.

He talked about going forward with TRI Council and that, in the new year, it was suggested that a presentation be made to TRI Council explaining how the Shared Service Agreement works and all of its intricacies.

He also revisited the concept of decisions being made at TRI Council without having to always go back to each Council for a decision. Staff will have to advise their respective Council on how this could be achieved.

CONFIRMATION OF THE NOTES OF THE PREVIOUS MEETING:

Moved by John Wilson, seconded by Joe Vella; That the TRI Council of the Township of Armour, Township of Ryerson and the Village of Burk's Falls approve the notes of the regular meeting held on March 7, 2022. (Carried)

DECLARATION OF PECUNIARY INTEREST: None noted.

DELEGATION:

Patti Carr, Executive Director of NECO, Community Futures Development Corporation made a presentation to TRI Council on the services NECO provides in our community. They provide loans and grants to help economic growth.

DISCUSSION ITEMS

Shared Services 10 Year Capital Plans

TRI Council discussed the need for each municipality to have a 10-year capital plan. The plans could be reviewed together and then prioritized so that each municipality can be ready to finance whatever capital items are approved in any given year.

Each Council directed their staff to prepare a 10-year capital plan and review them together so they can be discussed by TRI Council in the future.

Support for Potential Library Expansion

TRI Council discussed the proposed library expansion. At this time, the Library Board has invested in an architectural review, but the Board does not want to invest more money in more preliminary assessments without knowing if the three partners will support the library expansion.

The discussion included the following scenarios:

The expansion of the present library, which would require the purchase of property to accommodate the increase size of the building. This would add approximately 4,200 square feet to the existing library. The estimate for this investment without the purchase of the land would be 2.4 to 2.7 million dollars.

Taking over the Village of Burk's Falls Town Hall and Cinema and renovating it into a library. The administrative offices for the library would be upstairs. This would give the library approximately 6,000 square feet. The estimate for the renovations is 1.5 to 1.8 million dollars. Concerns were raised that the library would still be in an old building which would require constant maintenance. Another concern is that the estimate for the renovations is too low.

The last proposal would be to purchase property and build a new library. As a comparison, the Township of Perry is presently building a new 11,000 square foot facility for 4.5 million dollars. Based on this price if we were to build a 7,000 square foot library, the price should be around 3 million dollars, plus the cost to purchase the land.

Each Council will discuss the proposed library expansion and advise the Library Board of their decision.

Support for Having Ice at the Arena in September

TRI Council discussed the possibility of keeping ice at the arena in September. If the ice remains, the arena would save some expenses and increase their revenues. On the other hand, the Agricultural Society would not be able to use the ice surface for their vendors at the Fall Fair. The discussion centered on whether or not the arena could cover the ice so the vendors could use the facility. The Agricultural Society maintains that if the Village of Burk's Falls wishes to keep the ice in, they should not do it this year because it is too late to reorganize the Fall Fair. The Society encouraged that any changes be pursued and implemented next year so that the Agricultural Society has time to adjust.

The Arena Manager will look into the possibility of finding a proper covering for the ice so it can be used year-round by anyone. If that is not an option, the Village of Burk's Falls will have to make their decision on whether or not to keep the ice in September.

Support for Extending Water & Sewer Services into Armour and Ryerson

Both Ryerson and Armour passed resolutions in 2021 supporting, in principle, regarding the study of extending the water and sewer services in Armour and Ryerson. At this time, the Village of Burk's Falls needs to know if Armour and Ryerson are willing to participate in the study on how to expand the water and sewer services. If they are not interested, the study will only investigate the Village of Burk's Falls requirements. If they are interested, then the study will include the needs of Armour and Ryerson.

Armour and Ryerson will have to discuss this issue and advise the Village of Burk's Falls of their decision.

Funding of the Almaguin Highlands Health Centre

TRI Council discussed the fact that the Almaguin Highlands Health Centre is used by the whole area. They were advised that we will need to discuss how this facility is funded in the future. The partners will have to consider that they not only have to deal with the yearly deficit, they

will have to deal with the renovations which will have to be done to the buildings in the near future.

TRI Council was also advised that the area municipalities will have to deal with what the Province will require from them to fund either the new hospitals or the renovations to the present hospitals. The Province is looking at municipalities to fund 30% of the cost.

Additionally, the area could discuss with the province the possibility of increasing services at the Almaguin Highlands Health Centre.

Armour, Ryerson & Burk’s Falls Agricultural Society

This was discussed with the item on the arena.

ADJOURNMENT:

Moved by Jarvis Osborne, seconded by George Sterling; That the TRI Council of the Township of Armour, Township of Ryerson and the Village of Burk’s Falls adjourn this regular TRI Council meeting at 9:49 p.m. until the next TRI Council meeting scheduled for October 3, 2022 to be hosted by the Village of Burk’s Falls. (Carried)

MAYOR

CLERK/DEPUTY CLERK

CORPORATION OF THE TOWNSHIP OF RYERSON

REBULAR COUNCIL MEETING

MINUTES

June 7, 2022

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday June 7, 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.

Council members attending in person or via Zoom: Mayor Sterling, Councillors Finley, Brandt, Patterson and Vella.

Staff in attendance: Brayden Robinson, Nancy Field, Judy Kosowan.

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

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R- 95 - 22 Moved by Councillor Patterson, Seconded by Councillor Brandt,.

Be it resolved that the minutes from the regular meeting May 17, 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. TENDERS: None noted

6. REPORTS:

TREASURER: Resolutions: RFP for a snow plow truck and to declare '05 truck surplus equipment:

R- 96 -22 Moved by Councillor Vella, Seconded by Councillor Brandt,

Be it resolved that Ryerson Township Council authorize the Treasurer to issue an RFP for a Tandem Plow to replace the 2007 Freightliner.

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

(Carried)

R- 97 -22 Moved by Councillor Brandt, Seconded by Councillor Finley,

Be it resolved that Ryerson Township Council authorize that the 2005 Volvo tandem plow be taken out of service and deemed as a surplus asset for disposal.

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

(Carried)

DEPUTY CLERK: Council received information about ParticipACTION and adopted a resolution of support for the Community Better Challenge.

R- 98 - 22 Moved by Councillor Finley, seconded by Councillor Vella

Be it resolved that the Township of Ryerson team up with the Almaguin Region to participate in the "Community Better Challenge" hosted by ParticipACTION in hopes to become "Canada's Most Active Community".

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

(Carried)

Council was given information about the appointment of an Information Officer and Alternate for Emergency Planning, and the following resolution was adopted.

R- 99 - 22 Moved by Councillor Vella, seconded by Councillor Patterson

Be it resolved that leave be given to introduce a Bill # 28 -22, being a By-law to appoint a Community Emergency Information Officer and Alternate for the Township of Ryerson and further; That By-Law # 28 -22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7th day of June 2022.

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

Council received consent application file numbers B-034/22 and B-035/22 and the following resolution adopted:

R- 100 - 22 Moved by Councillor Brandt, seconded by Councillor Finley

If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant contains a deviation road maintained by the Township as a public road, then the Applicant shall survey and transfer such deviation road to the Township as a condition of severance. The area to be surveyed and transferred shall generally be 66 feet in width and centered upon the centre line of the present traveled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.

The Township requires one copy of the draft reference plan for review prior to registration, two copies of the Final Reference Plan and a digital copy of the Final Reference Plan.

As a condition of severance approval, the Applicant shall pay to the Municipality in which the land is located, or otherwise satisfy the requirement for donation of Parkland set out in Section 51.1 of the Planning Act.

The Township requires that for any proposed entrance: the Public Works Supervisor will be contacted to inspect the location to determine that a safe location for an entrance can be found. The Planning Board will be advised in writing that this condition has been met before finalization of the consent is given.

That the Townships Consent administration fee and Deposit be paid by the applicant before the finalization of the Consent be given

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

CLERK: A staff report regarding the Harvest Festival was provided to Council. Council requested that the hours of exemption be specified, and this item will be brought forward at the next meeting.

The Clerk discussed committee of the whole meetings. Suggested wording for an update to the procedural by-law will be brought forward at a future meeting.

COUNCIL REPORTS:

Council received a report from Councillor Vella regarding ACED. Council would like further information on the proposed ACED budgets, and this will be provided at a future meeting.

Mayor Sterling provided a report on the Ontario Good Roads Conference.

Councillor Patterson provided a report regarding FONOM.

Council discussed the current policy requiring written reports from members of Council after attendance at training and conferences. Council would like to update the policy to reflect Council's current requirements.

7. **BUSINESS ARISING:** None noted.

8. **NOTICE OF MOTION:** None noted.

9. **COMMUNICATION ITEMS**

9.1 Council received a request from the Municipality of Whitestone to support a resolution regarding Bill 279, Environmental Protection Amendment Act.

R- 101 -22 Moved by Councillor Finley, seconded by Councillor Vella
Be it resolved the Township of Ryerson supports the resolution from the Municipality of Whitestone regarding the Great Lakes and St. Lawrence Cities Initiatives support for Bill 279, Environmental Protection Amendment Act, regarding regulatory measures to reduce microfibers in wastewater.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

9.2 The Arena Report was received by Council.

General Information Items Received:

- Little Library: Library Minutes, CEO Report
- Ukraine Support RE: Russian Sanction- Niagara and Espanola resolutions
- ROMA Newsletter
- Sundridge Open House and Public Meeting Re: Official Plan
- Village of Burk’s Falls resolution re: Councillor Vella representative for DSSAB
- DSSAB: Approval of the appointment of Joe Vella as Area 4 Representative

10. CONFIRMING BY-LAW

R- 102 -22 Moved by Councillor Vella, seconded by Councillor Brandt
Be it resolved that leave be given to introduce a Bill # 29 - 22, being a By-law to confirm the meetings of Council and further; That By-Law # 29 -22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7th day of June 2022.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

11. ADJOURNMENT:

R- 103 -22 Moved by Councillor Brandt, seconded by Councillor Patterson
Be it resolved that we do now adjourn at 7:32 p.m. The next regular meeting is scheduled for June 21, 2022, at 6:00 p.m.
Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

MAYOR

CLERK/DEPUTY CLERK

CORPORATION OF THE TOWNSHIP OF RYERSON

LIST OF PROPOSED RESOLUTIONS

FOR COUNCIL MEETING: June 21, 2022

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

Be it resolved that the minutes from the Tri-Council meeting June 6, 2022 and Regular meeting June 7, 2022, be adopted as circulated.

Item # 5.1 on Agenda Moved by Councillor Brandt, Seconded by Councillor Vella,

Be it resolved that Ryerson Township Council accept the tender PW# 6-22 for winter sand from Miron Top Soil Ltd. in the amount of \$ 45,000. plus HST 5,850. for a total of \$50,850.00.

Item # 5.1 on Agenda Moved by Councillor Patterson, Seconded by Councillor Finley,

Be it resolved that Ryerson Township Council accept the tender PW# 7 - 22 for Granular 'A' supply/apply/stockpile from Fowler Construction in the amount of \$116,088.30 plus HST \$15,091.48 for a total of \$131,179.78.

Item # 6.3 on Agenda Moved by Councillor Finley, Seconded by Councillor Brandt,

Be it resolved that leave be given to introduce a Bill # __ -22, being a By-law respecting remuneration and expenses for Members 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 21st day of June 2022.

Item # 6.3 on Agenda Moved by Councillor Patterson, Seconded by Councillor Vella,

Be it resolved that Ryerson Township Council direct that the wording regarding Committee of the Whole meetings as provided in the Staff report dated June 15, 2022 be included in a consolidated version of the Procedural By-law.

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

Be it resolved that Ryerson Township Council approve a Special Permit Exemption from Noise By-Law 14-22 For the Harvest Festival as follows:

- Friday September 16, 2022 from 8 pm-4:30 am
- Saturday September 17, 2022 from 2 pm- 6 am
- Sunday September 18, 2022 from 1 pm-7 pm (as per usual)
- Sunday September 18, 2022 from 10 pm-2 am (ambient music similar to 2021)

Item # 7.2 on Agenda Moved by Councillor Patterson, Seconded by Councillor Finley,

Be it resolved that leave be given to introduce a Bill # __ -22, being a By-law to provide indemnification for members of council, boards, employees and volunteers with respect to certain actions or proceedings arising from their duties 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 ____ day of ____ 2022.

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

Be it resolved that Ryerson Township Council support the Canada Day Fireworks in Burks Falls sharing the costs one third each with Burks Falls, and Armour.

Item # 9.2 on Agenda Moved by Councillor Vella, Seconded by Councillor Finley,

Be it resolved that Ryerson Township Council support the resolution from the Municipality of Chatham-Kent regarding Retirement Home Funding, requesting that the Ontario Government:

1. Enable individuals in the community opportunity to apply for financial assistance from the Ministry of Seniors and Accessibility to help cover accommodation costs and/or required personal care service costs at Retirement Home level, similar to available funding assistance for home care services in long term care homes.
2. Recognize Retirement Homes as an essential community health care partner and implement an equitable service funding program that facilitates/enables Retirement Homes to safely care for residents who requires significant personal care assistance while awaiting a long term care bed.
3. Afford equitable Nursing and PSW staffing subsidies retroactively across all divisions of the community health care provision sector, including Retirement Homes.
4. Allow for equitable resident activity levels across all divisions of the community health care provision sector, including Retirement Homes.

Item # 10.1 on Agenda Moved by Councillor Brandt, Seconded by Councillor Patterson,

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 21st day of June 2022.

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

Be it resolved that we do now adjourn at _____. The next regular meeting is scheduled for July 12, 2022, at 6:00 p.m.

Tender PW 6-22:Winter Sand-reissued

Company		Price/Unit	Total	HST	TOTAL	Notes
Bruman Construction Inc.		\$13.54	\$54,160.00	\$7,040.80	\$61,200.80	
Miron Top Soil Ltd.		\$11.25	\$45,000.00	\$5,850.00	\$50,850.00	

Tender PW 7-22:Granular A-reissued

		Price/Unit	Total	HST	TOTAL	Notes
RGT Clouthier Construction Ltd.	Stisted Road	\$25.00	\$34,425.00			
	East Road	\$20.00	\$25,920.00			
	Pete's Hill Rd.	\$20.00	\$22,680.00			
	Pit	\$25.00	\$75,000.00			
			\$158,025.00	\$20,543.25	\$178,568.25	

		Price/Unit	Total	HST	TOTAL	Notes
Fowler Construction	Stisted Road	\$16.90	\$23,271.30			
	East Road	\$16.90	\$21,902.40			
	Pete's Hill Rd	\$16.90	\$19,164.60			
	Pit	\$17.25	\$51,750.00			
			\$116,088.30	\$15,091.48	\$131,179.78	



Fire Chief's Report

To:	Council
From:	Dave McNay, Fire Chief
Date of Meeting:	June 21, 2022
Report Title:	Update
Report Date:	June 15, 2022

Our sea container has arrived and is completely sided, just waiting to have Power (120v) outlet installed for the battery tender on the ATV. Thanks to our members who took time to help complete this project.

We had 4 members write their Hazmat 1072 to complete firefighter 1&2. We had 1 member write the PIO (public information officer) This was done on the 28th of May. Now waiting on results.

We have been assured that the OFMEM Live Fire Unit will be here (Magnetawan) for the long weekend in August. We have 2 years worth of recruits to get through it so they can be signed off for internal firefighting. Hopefully we can get them all through it.

We have purchased a new $\frac{3}{4}$ ton pick up. Most of the decals have been installed but can't be completed until the cap is installed. Hopefully it can be completely upfitted by the end of June.

Fit testing of our new air packs has been completed sign offs for donning and doffing have started so we should be able to put them in service once they arrive which should be next week.

We have a First Aid/CPR course the end of June for our recruits and members who's certification has or will be expiring .

RFP is almost complete for the new pumper, Rod Harris Carrier Trucks informed me that quote for budget purposes has already increased by 60k since February. Not great news.

**Any questions or concerns please stop by for a chat.
Dave**



THE TOWNSHIP OF RYERSON 2022 SUMMER NEWSLETTER

Where Life, History and Nature Are Bridged

Ryerson Municipal Office

28 Midlothian Road, Burk's Falls, Ontario P0A 1C0 / Office Phone: (705) 382-3232 / Fax: (705) 382-3286
Roads Department Phone: (705) 783-0064 / Fax: (705) 382-3286 / After Hours Emergency Cell: (705) 783-0064
Website: www.ryersontownship.ca Email: info@ryersontownship.ca

MONDAY to FRIDAY: 8:30 A.M TO 4:00 P.M.

THE OFFICE IS CLOSED TO THE PUBLIC ON WEDNESDAY

Mayor: George Sterling (705) 382-1761

Councillors:

Joe Vella (705)704-9594

Celia Finley (705) 382-9804

Penny Brandt (705) 783-7954

Delynn Patterson (705) 382-2855

VIRTUAL COUNCIL MEETINGS are held at 6:00 p.m. on the first and third Tuesday of the month with only one meeting a month planned during summer; the meeting schedule is on the website. Everyone is welcome to attend. To be a delegate, submit a delegation form by 12:00 noon on the Monday prior to the scheduled meeting. For access to the virtual meeting e-mail before 4:00 pm to deputyclerk@ryersontownship.ca or call (705)382-3232

MUNICIPAL ELECTION 2022

IMPORTANT DATES

Nomination start date: May 2, 2022

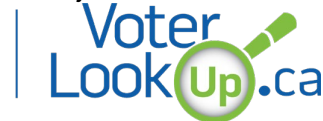
Nomination end date: August 19, 2022, at 2:00 p.m.

Last Day to mail in ballot to guarantee delivery: October 13, 2022

Election Day: October 24, 2022, from 8:30 a.m. to 8:00 p.m.

New term of Council begins: November 15, 2022

Are you on the voter list?



To ensure you are on the voters' list for municipal and school board elections, you may visit <https://voterlookup.ca/home.aspx>



ALL DOGS REQUIRE DOG TAGS Licenses for 2022 are available at the Township Office or online. Fees prior to March 31st are \$15.00 for the first dog and \$20.00 for each additional dog. Dog tags purchased **after March 31st** are \$30.00 for the first dog and \$40.00 for each subsequent dog after. Contact By-law Enforcement Officer, Caitlin Deevey at (705) 497-4959 or caitlin_deevey@hotmail.com



The Almaguin Community Economic Development is excited to work with regional partners to launch the Almaguin Brand Strategy in 2022. Through the strategy, ACED Staff and partners will promote the region as a great place to invest in, live in or visit. Along with the branding activities, staff will continue to provide business development services and support community organizations as well as support numerous other development related projects. To learn more about ACED Services and our mandate to encourage economic growth throughout the region, visit <https://investalmaguin.ca> or contact Dave Gray at 705-571-1564 or director@investalmaguin.ca.

Landfill – 141 Chetwynd Road. The landfill card system makes your card reusable & trackable. The cards are automatically reloaded annually. Lost or stolen cards can be deactivated, and the remaining value can be reloaded to a replacement card. A fee of \$10.00 applies to a replacement card.



Hazmat Date: August 27th at the Strong Township Landfill, 483 Forest Lake Road from 10 am to 2 pm. For additional information on hours of operation, diversion programs, reuse, and tipping fees, please visit the Township of Armour's website or follow the [TRI R Landfill & Recycling Centre](#) on Facebook.

BE AWARE OF FIRE RATINGS AND OUTDOOR BURNING REGULATIONS

NO DAYTIME BURNING IS PERMITTED BETWEEN 10:00 a.m. and 6:00 p.m., APRIL 1ST TO OCT. 31ST

Always think safety before making a fire, all it takes is ONE spark for things to go wrong. A careless, abandoned campfire or a campfire built without a safe clearance can turn a small fire into a dangerous, fast-moving blaze. Be sure to build your campfire without endangering anyone or the surrounding forest and have a bucket of water close by. Enjoy a safe campfire. When everyone knows what to do in the event of a fire, they will be calmer and will be able to move to a safe place more quickly; this includes children. Check your smoke alarms and carbon monoxide alarms monthly. Contact: Fire Prevention Officer, Cameron Haffner (705)788-4676. **Just a reminder to all our residents:**

As per section 8 of the Fire Departments Establishing and Regulating By-law states: fire protection services shall not be provided to water access only properties by the Fire Department at any time.




For information about fire prevention and fire ratings, visit our site at www.ryersontownship.ca



211 IS A FREE, CONFIDENTIAL INFORMATION AND REFERRAL SERVICE, with helpful Community Navigators who provide personal assistance for people needing to access community and social services, such as: food and income assistance, housing resource centres, health and in-home support services, mental health helplines, counseling, and support groups, transportation services, volunteer opportunities and seniors' centres, and much more
Dial 2-1-1 to reach the free 24/7 helpline or visit www.211.ca.

TRAILER ON YOUR PROPERTY? Trailer fees were due on June 24, 2022. If you haven't paid yet, please contact the office.



CodeRED: Ryerson Township has partnered with the Village of Burk's Falls to offer residents CodeRED an Emergency Notification System. Sign up for this service today.
Visit <https://public.coderedweb.com/CNE/en-CA/BF11DA7A32D2?>

EMERGENCY PREPAREDNESS: Are you and your family prepared for possible emergencies? A 72-hour kit can enable you to meet the needs of all household members, including pets and children, if you must stay home for an extended period due to an emergency. The spring melt presents flood risks in Ryerson.
To learn more, visit www.ryersontownship.ca/emergency-preparedness.

BUILDING DEPARTMENT contact Brian Dumas at (705) 384-9444 or cbojbc@strongtownship.com. Remember you must obtain a building or demolition permit if you are constructing or demolishing buildings.

Library
All residents of Ryerson are entitled to a library card, and that card leads to a vast array of books, magazines, DVDs, and many electronic resources. Learn a new language, download an eBook or audio book and it's FREE! The library provides innovative programming, events, and information in a variety of formats. Explore what your Community Library has to offer, no matter your age. WIFI Service is available during operating hours.
Check out the website www.burksfallslibrary.com



2022 Budget- Council has deliberated the budget resulting in an overall tax levy (budget) increase of **2.0%**. The total budget is \$4,683,589.
The effect on individual properties will vary depending on increases in assessment. Copies of the 2021 Financial Statements will be available at the Municipal Office at no cost to any ratepayer or resident of the Municipality and are posted on the web site.
We have purchased a new tandem snowplow, pickup truck, and the fuel pumps for the Roads Department to help improve efficiency.
Upcoming projects: Resurfacing of Stisted Road, East Road, Pete's Hill Road, and Midlothian Road; fencing repairs at the Midlothian Cemetery; Pegg's Mountain Road and Doe Lake Extension Road repairs.



VOLUNTEER FIRE FIGHTERS ARE NEEDED.
Are you looking for a rewarding career and help your community?
Burk's Falls & District Fire Department is actively **HIRING!**

Applications can be found on our website or at our office- 28 Midlothian Road, Burk's Falls. Fill out the application and return to our office or to the Fire Department office at 162 Huston St. Burk's Falls with "Attention Fire Chief."

SUMMER PUBLIC SKATING AT ARENA
Starting July 8, 2022,
Every Friday 7-9 pm
Every Sunday 1-3 pm



Armour Ryerson & Burks Falls Fair




Monday September 5, 2022
Race you there



THEATRE
Open 7 days a week
July 2- August 27, 2022
From xx am -XX pm



FIND THE 2022 SUMMER NEWSLETTER online on the Ryerson Township Website www.ryersontownship.ca

	Staff Report
To:	Ryerson Township Council
From:	Judy Kosowan CAO/Clerk/Deputy Treasurer
Date of Meeting:	June 21, 2022
Report Title:	Council Remuneration By-law – Meeting Reporting
Report Date:	June 14, 2022

Recommendation:

Be it resolved that leave be given to introduce a Bill # -22, being a By-law respecting remuneration and expenses for Members 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 21st day of June 2022.

Purpose/Background:

At the June 7, 2022, Council requested that the wording requiring written reports from Members of Council after attendance at seminars and conferences be updated to better accommodate the needs of Members of Council.

The current wording for reporting on meetings attended is included in Section 17 of the Council Remuneration and Expense By-law 5-22 (see below).

The following is suggested wording for Council's consideration:

New Draft # 17: Members of Council attending seminars, conferences or other training opportunities shall provide a verbal or written report at a Council meeting within two months of the event.

The Clerk is to be notified by the Member of Council by noon on the Monday a week prior to the scheduled meeting of Council that they will be providing a report (either verbal or written), and then the item will be added to the agenda.

Attached is a copy of the new draft by-law, and a copy of the current By-law 5-22.

THE CORPORATION OF THE TOWNSHIP OF RYERSON

BY-LAW # _____ -22

**BEING A BY-LAW RESPECTING REMUNERATION AND EXPENSES FOR
MEMBERS OF COUNCIL.**

WHEREAS the Municipal Act 2001, Section 283 provides that a Council of a municipality may by by-law provide for remuneration and expenses and payment thereof for its members, officers, and employees of the Corporation;

AND WHEREAS the said Act provides for expenses and allowances to be established by the Council of a municipality and for expenses to be paid to officers and employees of the Corporation:

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

1. That the remuneration for the Mayor for 2022 shall be \$165.49 per meeting.
2. That the remuneration for Councillors for 2022 shall be \$135.95 per meeting.
3. For future years, Council remuneration shall be subject to the annual Cost of Living Allowance (COLA) equal to Ontario's published Consumer Price Index (CPI) inflation rate from the preceding November, and further that the cost-of-living increase shall be capped at a maximum of 3% and a minimum of 1%.
4. Payments will be made quarterly as per a payment schedule provided annually to Members of Council. Any discrepancies in pay will be resolved with the next quarterly payment.
5. Remuneration and expenses will be paid by direct deposit. Remuneration is subject to source deductions.
6. Members of Council will receive remuneration for meetings which they are authorized by Council to attend.
7. If a Member of Council attends multiple distinct meetings in the same day, each shall count as a separate meeting for the purposes of remuneration. However, special meetings of Council scheduled prior to a regular council meeting are not considered separate.

8. Travel days, being days in which a Member of Council is travelling for municipal business but does not attend a meeting, will not be counted for remuneration.
9. Attendance at community events is considered to be on a volunteer basis. Examples of such events include, but are not limited to: Canada Day celebrations, the Township Yard Sale, Fall Fair, Remembrance Day, and special events at the Library or Historical Society.
10. All members of council will be provided expense sheets to record authorized meetings attended, mileage, and any other municipal-related expenses. All expense claims shall be submitted monthly.
11. That the Mayor and Councillors will be provided with a corporate credit card. For any use of the corporate credit cards, receipts must be turned into the municipal office.
12. That travel be paid at the current per-kilometre rate, as established by the Canada Revenue Agency, to the driver of a vehicle for meetings attended. Members of Council may claim the mileage rate when travelling for authorized municipal business to a destination greater than 25 kilometres from their home address.
13. That meal expenses will be paid as actually incurred and substantiated by receipts. No alcohol purchases will be the ultimate responsibility of the Township. A daily maximum of \$100.00 is set for meal expenses, with any additional costs incurred at the Member of Council's expense. The municipality will pay for tips at a rate not to exceed 15 percent of the net amount shown on the receipt, with any additional tips paid by the Member of Council.
14. Any alcohol purchases or other expenses incurred contrary to provisions of this By-law shall first be recovered against any expense claims made for that fiscal quarter. Where insufficient expense claims are available, the member of Council shall be invoiced directly for the amount owing.
15. That generally, accommodations and registrations will be reserved and paid for by the municipality. In the event of unforeseen circumstances in which a Member of Council incurs such expenses, they will be reimbursed upon the provision of receipts.

16. Attendance at conferences and training sessions must be authorized by Council resolution. The per-meeting rate shall be paid for each day of the conference or training session in which a meeting occurs. All expenses related to any accompanying individual brought to the session by a Member of Council shall be paid personally.
17. Members of Council attending seminars, conferences or other training opportunities shall provide a verbal or written report at a Council meeting within two months of the event.

The Clerk is to be notified by the Member of Council by noon on the Monday a week prior to the scheduled meeting of Council that they will be providing a report (either verbal or written), and then the item will be added to the agenda.

18. Any Member of Council who is appointed as a representative on a municipal committee, board, or organization and who wishes to sit on the executive board and/or a subcommittee of said organization, which will involve an additional cost to the municipality, must first obtain authorization from Council.
19. That all by-laws, or parts thereof, contrary hereto or inconsistent herewith, be and the same are hereby repealed.
20. That this by-law comes into effect upon passage.

Read a First, Second, and Third time,
Signed and the Seal of the
Corporation affixed thereto and
Finally passed in Council this

_____ day of _____, 2022.

MAYOR

CLERK/DEPUTY CLERK

THE CORPORATION OF THE TOWNSHIP OF RYERSON

BY-LAW # 5 -22

BEING A BY-LAW RESPECTING REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL.

WHEREAS the Municipal Act 2001, Section 283 provides that a Council of a municipality may by by-law provide for remuneration and expenses and payment thereof for its members, officers and employees of the Corporation;

AND WHEREAS the said Act provides for expenses and allowances to be established by the Council of a municipality and for expenses to be paid to officers and employees of the Corporation:

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

1. That the remuneration for the Mayor for 2022 shall be \$165.49 per meeting.
2. That the remuneration for Councillors for 2022 shall be \$135.95 per meeting.
3. For future years, Council remuneration shall be subject to the annual Cost of Living Allowance (COLA) equal to Ontario's published Consumer Price Index (CPI) inflation rate from the preceding November, and further that the cost of living increase shall be capped at a maximum of 3% and a minimum of 1%.
4. Payments will be made quarterly as per a payment schedule provided annually to Members of Council. Any discrepancies in pay will be resolved with the next quarterly payment.
5. Remuneration and expenses will be paid by direct deposit. Remuneration is subject to source deductions.
6. Members of Council will receive remuneration for meetings which they are authorized by Council to attend.
7. If a Member of Council attends multiple distinct meetings in the same day, each shall count as a separate meeting for the purposes of remuneration. However, special meetings of Council scheduled prior to a regular council meeting are not considered separate.
8. Travel days, being days in which a Member of Council is travelling for municipal business but does not attend a meeting, will not be counted for remuneration.

9. Attendance at community events is considered to be on a volunteer basis. Examples of such events include, but are not limited to: Canada Day celebrations, the Township Yard Sale, Fall Fair, Remembrance Day, and special events at the Library or Historical Society.
10. All members of council will be provided expense sheets to record authorized meetings attended, mileage, and any other municipal-related expenses. All expense claims shall be submitted monthly.
11. That the Mayor and Councillors will be provided with a corporate credit card. For any use of the corporate credit cards, receipts must be turned into the municipal office.
12. That travel be paid at the current per-kilometre rate, as established by the Canada Revenue Agency, to the driver of a vehicle for meetings attended. Members of Council may claim the mileage rate when travelling for authorized municipal business to a destination greater than 25 kilometres from their home address.
13. That meal expenses will be paid as actually incurred and substantiated by receipts. No alcohol purchases will be the ultimate responsibility of the Township. A daily maximum of \$100.00 is set for meal expenses, with any additional costs incurred at the Member of Council's expense. The municipality will pay for tips at a rate not to exceed 15 percent of the net amount shown on the receipt, with any additional tips paid by the Member of Council.
14. Any alcohol purchases or other expenses incurred contrary to provisions of this By-law shall first be recovered against any expense claims made for that fiscal quarter. Where insufficient expense claims are available, the member of Council shall be invoiced directly for the amount owing.
15. That generally, accommodations and registrations will be reserved and paid for by the municipality. In the event of unforeseen circumstances in which a Member of Council incurs such expenses, they will be reimbursed upon the provision of receipts.
16. Attendance at conferences and training sessions must be authorized by Council resolution. The per-meeting rate shall be paid for each day of the conference or training session in which a meeting occurs. All expenses related to any accompanying individual brought to the session by a Member of Council shall be paid personally.
17. Members of Council attending seminars or conferences shall provide the municipal office with a report within 14 days of the event, which will be added to the agenda for the subsequent regular council meeting. Reports will be written and may be provided on the templates attached as Schedule A and Schedule B.

18. Any Member of Council who is appointed as a representative on a municipal committee, board or organization and who wishes to sit on the executive board and/or a subcommittee of said organization, which will involve an additional cost to the municipality, must first obtain authorization from Council.
19. That all by-laws, or parts thereof, contrary hereto or inconsistent herewith, be and the same are hereby repealed.
20. That this by-law comes into effect January 1, 2022.

Read a First, Second, and Third time,
Signed and the Seal of the
Corporation affixed thereto and
finally passed in Council this
1st day of February, 2022.

Original signed by George Sterling

MAYOR

Original signed by Nancy Field

~~CLERK~~/DEPUTY CLERK



Staff Report

To:	Ryerson Township Council
From:	Judy Kosowan CAO/Clerk/Deputy Treasurer
Date of Meeting:	June 21, 2022
Report Title:	Committee of the Whole
Report Date:	June 15, 2022

Recommendation:

Be it resolved that Ryerson Township Council direct that the wording regarding Committee of the Whole meetings as provided in the Staff report dated June 15, 2022 be included in a consolidated version of the Procedural By-law.

Purpose/Background:

The following is proposed wording for committee of the whole to be added to a consolidated version of the procedural by-law. If Council approves the wording, then it will be included in a consolidated version of the Procedural By-law. The By-law will then be brought to a future meeting for adoption by Council.

Proposed wording:

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 may be discussed at the Committee of the Whole level first, then given final approval at a subsequent Council meeting. Decisions and recommendations presented at Committee of the Whole meetings are usually formally approved at Council meetings. However, the Committee of the Whole may, on behalf of Council, pass motions to approve procedural items that are contained within the approved budget and are minor in nature when time is of the essence.

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. Either of the regular meetings may be changed to a Committee of the Whole meeting. Council may move to a Committee of the Whole during a regular meeting if a resolution to do so is included in the regular meeting agenda.
- b. It is the intention of Council to move to the Committee of the Whole format, when required to promote a more fulsome discussion to receive delegations, discuss budgets and other priorities.
- 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. 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.
- e. Committee of the Whole meetings are recorded.
- f. 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.
- g. 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.

	Staff Report
To:	Ryerson Township Council
From:	Kryssi Sinclair, Intern
Date of Meeting:	June 21, 2022
Report Title:	Follow up from Harvest Festival
Report Date:	June 9, 2022

Recommendation:


Be it resolved that Ryerson Township Council approve a Special Permit Exemption from Noise By-Law 14-22 For the Harvest Festival as follows:

- Friday September 16, 2022 from 8 pm-4:30 am
- Saturday September 17, 2022 from 2 pm- 6 am
- Sunday September 18, 2022 from 1 pm-7 pm (as per usual)
- Sunday September 18, 2022 from 10 pm-2 am (ambient music similar to 2021)

Purpose/Background:

Following up from the previous meeting on June 7, 2022 regarding the Harvest Festival permits. Justin Martin is requesting the proposed hours for exemption as follows:

- Friday September 16, 2022 from 8 pm-4:30 am
- Saturday September 17, 2022 from 2 pm- 6 am
- Sunday September 18, 2022 from 1 pm-7 pm (as per usual)
- Sunday September 18, 2022 from 10 pm-2 am (ambient music similar to 2021)

	Staff Report
To:	Ryerson Township Council
From:	Judy Kosowan CAO/Clerk/Deputy Treasurer
Date of Meeting:	June 21, 2022
Report Title:	Indemnification By-law
Report Date:	June 15, 2022

Recommendation:

Be it resolved that leave be given to introduce a Bill # __ -22, being a By-law to provide indemnification for members of council, boards, employees and volunteers with respect to certain actions or proceedings arising from their duties 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 ____ day of _____ 2022.

Purpose/Background:

Attached is a copy of the Indemnification By-law received from our Municipal Solicitor Scott McEachran.

Options:

1. If there are questions about the by-law, the Clerk will forward them to the Lawyer for responses.
2. Alternately, if there are no questions, Council may adopt the by-law at this meeting.

CORPORATION OF THE TOWNSHIP OF RYERSON

BY-LAW No. _____ - 22

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

WHEREAS Section 8 of the Municipal Act, 2001, S.O. 2001, as amended, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to govern;

AND WHEREAS Section 279(1) of the Municipal Act, 2001, as amended, provides that a municipality may, subject to certain limitations, act as an insurer and protect present and former members of council, local boards, employees, and officers from risk that may involve pecuniary loss or liability on the part of those individuals;

AND WHEREAS Section 283(1) of the Municipal Act, 2001, as amended, provides that municipalities may pay any part of the remuneration and expenses of the members of any local board of the municipality and the officers and employees of the local board;

AND WHEREAS Section 14 of the Municipal Conflict of Interest Act, as amended provides that a municipality may pass a by-law to protect a member of council or of any local board thereof against any costs or expenses incurred by the member as a result of a proceeding brought under Municipal Conflict of Interest Act, and for paying on behalf of or reimbursing the member for such costs or expenses, so long as the member has been found not to have contravened that Act;

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

1. SHORT TITLE

1.1 This by-law may be cited as the "**Indemnification By-law**" for the Township of Ryerson.

2. DEFINITIONS

2.1 In this by-law:

- (a) "**Act**" means the Municipal Act, 2001, S.O. 2001, 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 Township, as defined in the Act.
- (d) "**Council**" means the Council of the Township.
- (e) "**Employee**" means any salaried officer, or any other person in the employ of the Township, or of a Board, and includes persons that provide their services on behalf of the Township without remuneration, exclusive of reimbursement of expenses or honoraria, provided that such persons are appointees of the Township or volunteers acting under the direction of a person in the employ of the Township.
- (f) "**Individual**" means an Employee, Former Employee, Member or Former Member who is subject to indemnification pursuant to the provisions of this by-law.

- (g) **"Solicitor"** means a Solicitor chosen to act for the Township in relation to any matter herein.
- (h) **"Member"** means a person who is a member of the Council or a Board.

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 Township as an employer;
- (b) an Action or Proceeding under the Council Code of Conduct where the Member has been found by the Integrity Commissioner to have been in breach of any provision of the Council Code of Conduct;
- (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 Township;
- (f) an Action or Proceeding under the Municipal Elections Act, 1996, as amended;
- (g) an Action or Proceeding in which the Township is a party adverse in interest. For greater certainty, this sub-section does not prevent indemnification of Members of Council and Local Boards in the context of a proceeding brought under the Municipal Conflict of Interest Act, as amended;
- (h) 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
- (i) any indemnification which is otherwise covered by insurance provided to the Township or 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 Township 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 Township; 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, an opinion(s) shall be sought from the Integrity Commissioner 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 Township 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 Township'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 Township's Insurer and/or a Solicitor for assistance. The Chief Administrative Officer shall inform Council of the matter and update them as often as circumstances require.

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 Township's insurers from time to time to defend the Township in any Action or Proceeding shall represent an Individual with respect to that Action or Proceeding unless the Township instructs such Individual otherwise.

8. MUNICIPALITY'S RIGHT TO SELECT LAWYER

8.1 Subject to Section 7 of this by-law, the Township 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. LIMITS TO INDEMNIFICATION:

9.1 Council may set terms to the indemnification including, but not limited to:

- a) Periodic Budgets for anticipated legal costs, which may be revised from time to time as circumstances require;
- b) Status Updates in respect of the progress of the proceedings;
- c) Detailed invoices including details of docketed time;
- d) Work plans and any other documents deemed appropriate by the Council; and
- e) A limit on quantum of indemnification for legal fees.

9.2 Notwithstanding any other provision of this by-law, the Council may, by resolution of Council, choose not to indemnify an Individual, or may cease to indemnify an Individual if it has commenced to do so, if:

- a) the Individual breaches any provision of this by-law or any agreement for indemnification or reimbursement entered into by the Individual, at any time;
- b) the Individual or their legal counsel took a step which was unnecessary or otherwise prejudicial to the conduct of the action or proceeding;
- c) the Individual initiated a counterclaim, cross claim, third party claim, appeal, or other proceeding related to the action or proceeding for which the indemnity or reimbursement was sought, without first obtaining approval from the Council; or
- d) the action or proceeding arises out of the Individual's bad faith acts or omissions, or their intentional or malicious wrongful conduct.

9.3 If it is determined later that the Individual is not eligible for indemnification under this by-law, or is no longer eligible, the Individual shall be required to reimburse the Township for all funds paid on the Individual's behalf pursuant to this by-law within 90 days of such a determination.

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 Township'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 Township 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 Township 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 Township 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 Township.

12. DUTY TO CO-OPERATE

- 12.1 An Individual involved in any Action or Proceeding shall co-operate fully with the Township, the Chief Administrative Officer and any lawyer retained by the Township 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 Township 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 Township may maintain from time to time different policies of insurance for the Township, 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.

15. APPEALS

- 15.1 Where an Individual seeks to appeal a judgment in a covered Action or Proceeding, the Township 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 Township and is successful in that appeal, the Township 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 Township 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.

Read a First, Second and Third time,
Signed and the Seal of the Corporation
Affixed thereto and Finally passed in Council
This _____ day of _____, 2022

MAYOR

CLERK/DEPUTY CLERK



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

June 6th, 2022

Township of Ryerson

R.R. #1, 28 Midlothian Road

Burk's Falls, Ontario

P0A 1C0

Re: Canada Day Celebration 2022

Dear Township of Ryerson Council:

In the past, the Townships of Ryerson and Armour have shared in the costs of the fireworks. Council requests that you consider sharing these costs with the Village of Burk's Falls.

In the past members of Council have also participated in donation collections for the fireworks. Can you please inform us if members of the Ryerson Council will be able to assist again this year? Hopefully members of Council, staff and their family members can attend the celebration.

If you have any questions, please do not hesitate to contact our office. We look forward to hearing from you and thank you in advance for your consideration.

Sincerely,

Meghan O'Rourke


The Village Of
BURK'S FALLS
172 Ontario St. Box 160
Burk's Falls, ON P0A1C0

Meghan O'Rourke

Recreation and Community Development Coordinator

☎ 705-382-3138 🌐 www.burksfalls.net

📷 [thevillageofburksfalls](https://www.instagram.com/thevillageofburksfalls) 📍 The Village of Burk's Falls

Municipality of Chatham-Kent
Corporate Services
Municipal Governance
315 King Street West, P.O. Box 640
Chatham ON N7M 5K8

The Honourable Doug Ford,
premier@ontario.ca

Re: Retirement Home Funding

Please be advised the Council of the Municipality of Chatham-Kent, at its regular meeting passed the following resolution:

“Whereas there are 700 retirement homes in Ontario regulated by the Retirement Homes Regulatory Authority in accordance with the Retirement Homes Act; this includes the Residential Tenancies Act, the Occupational Health and Safety Act, the Ontario Fire Protection Act, the Personal Health Information Protection Act and College of Nurses standards;

And Whereas Retirement Homes are privately owned, renting private accommodation to seniors without access to public funding by the government the same way home care services and long term care homes do;

And Whereas currently 60% of these Ontario Retirement Homes, that are small facilities under 70 beds, are failing financially and/or are facing imminent closure risking loss of supportive, safe and secure environments for 60,000 retirement home residents in Ontario, as per Ontario Retirement Communities Association (ORCA);

And Whereas the cost of living in a retirement home is \$1500 - \$6000 a month which is significantly more expensive versus the cost of homecare services and/or long term care homes, as most assisted living/retirement homes do not provide personal care as a part of the basic fee; instead requiring residents to pay full cost of accommodation and any care services they require;

And Whereas home care services may be provided at no cost to resident “only if” appropriate level(s) of community service provider staffing is available;

And Whereas many Retirement Home residents or individuals in the community, who do not require long term care levels of service, are forced into long term beds due to extinguishing funds and/or lack of adequate financial means to pay for Retirement Home and/or required extra personal care services, inappropriately burdening limited long term care bed or acute hospital bed capacity;

And Whereas many seniors living in Retirement Homes and who experience worsening medical conditions, increased number of falls and overall increased frailty, often do “not” move onto long term care due to lack of long term bed availability and/or family preference, placing significant stress on Retirement Home staffing complements and financial resources;

And Whereas Retirement Homes have not been afforded recent government Nursing and/or PSW staff subsidies as provided to home care service providers and long term care homes;

And Whereas Retirement Homes have not been included in recent reduction of resident activity restrictions.

Therefore Be It Resolved that the Municipality of Chatham-Kent request that the Ontario Government:

1. Enable individuals in the community opportunity to apply for financial assistance from the Ministry of Seniors and Accessibility to help cover accommodation costs and/or required personal care service costs at Retirement Home level, similar to available funding assistance for home care services and long term care homes.
2. Recognize Retirement Homes as an essential community health care partner and implement an equitable service funding program that facilitates/enables Retirement Homes to safely care for residents who require significant personal care assistance while awaiting a long term care bed.
3. Afford equitable Nursing and PSW staffing subsidies retroactively across all divisions of the community health care provision sector, including Retirement Homes.
4. Allow for equitable resident activity levels across all divisions of the community health care provision sector, including Retirement Homes.

And further that this resolution be forwarded to the Premier of Ontario, the Ministry of Seniors and Accessibility and all Ontario municipalities.

If you have any questions or comments, please contact Judy Smith at ckclerk@chatham-kent.ca

Sincerely,

A handwritten signature in black ink, appearing to read 'Judy Smith', with a stylized flourish at the end.

Judy Smith, CMO
Director Municipal Governance
Clerk /Freedom of Information Coordinator

C

Ministry of Seniors and Accessibility
Ontario Municipalities

JOINT BUILDING COMMITTEE MEETING

Minutes

Thursday, March 17, 2022 at 6:00 p.m.
Township of Strong Office

Due to Provincial Orders, members of the public are not permitted to attend Committee Meetings in person at this time. The Zoom Link to attend the virtual meeting is available on the website; <https://calendar.strongtownship.com/meetings>.

Present: Sundridge – Barb Belrose (in person – arrived at 6:09 pm))
Ryerson – Joseph Vella (in person)
Joly – Absent
Strong – Absent
South River – Doug Sewell (in person)
Burk's Falls – Rex Smith (in person)
Machar – Bart Wood (in person)

Absent: CBO Brian Dumas with notice, Strong - Jason Cottrell without notice, Joly – Budd Brown without notice.

Staff Present: Secretary: Kim Dunnett (in person)

Guests: None

1. Call to Order:

The Joint Building Committee meeting was called to order at 6:00 p.m. by the Chair Doug Sewell.

2. Declaration of Pecuniary Interest: No pecuniary interest was declared.

3. Approval of Agenda:

Resolution # 2022-015

Moved by: Bart Wood

Seconded by: Joe Vella

Be it resolved that this committee does hereby approve the Agenda of the regular meeting for March 17, 2022, as presented.

Carried

4. Delegation: None

5. Adoption of Minutes:

Resolution # 2022-016

Moved by: Rex Smith

Seconded by: Joe Vella

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of February 17, 2022, as circulated.

Carried

6. Approval of Financials:

Resolution # 2022-017

Moved by: Bart Wood

Seconded by: Rex Smith

Be it resolved that this committee does hereby approve the following expenses of;

- February 2022 \$18,549.69

and accepts the Financial Report for February 2022.

Carried

JOINT BUILDING COMMITTEE MEETING

Minutes

Thursday, March 17, 2022 at 6:00 p.m.
Township of Strong Office

Financial Report: The Secretary gave the current G/L bank balance and an update on a vehicle repair.

7. CGIS CBO Module: The Committee Representatives did not require a presentation from CGIS on CBO Module, but requested the cost be included in the 2023 budget.

8. NOHFC Program: The Secretary gave an update after investigating the funding suggested at last meeting, she found it was not an eligible funding for the position. However, in reaching out to MNMD Representative the NOHFC program would be a good fit for the position, two year funding is a possibility with approval. Ryerson Representative stated that the funding he suggested was conveyed to him from AMO, the Secretary will contact them for information.

9. JBC Operations: The Secretary presented a couple of options for operations, along with the CBO's recommendations for the Committee's consideration. The decision was made to keep JBC office access as it is currently, which is closed for public access, however a drop off area for customers is available in the lobby area during normal office hours. The CBO has the option at his discretion if he requires an in person meeting. The Committee does reserve the right to revisit operations in the future.

10. CBO Report: No report

11. Correspondence: [11.1-11.6] The Committee Members reviewed all correspondence. The Secretary advised the representatives that the resolutions received from member municipalities regarding the 2022 JBC Budget was a majority consensus, three municipalities did not respond by resolution, therefore they are considered as a positive support.

11.7 The CBO and Secretary will draft a shared services agreement and circulate for review.

12. New Business: None

13. Closed Session: None

14. Adjournment:

Resolution # 2022-018

Moved by: Barb Belrose

Seconded by: Bart Wood

Be it resolved that this committee does hereby adjourn at 6:35 p.m. to meet again on May 19, 2022 at 6:00 p.m. or at the call of the Chair.

Carried

Kim Dunnett, Secretary

Doug Sewell, Chair

**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	19	\$68,845.00	\$4,461,000.00	2038
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	50	\$173,865.50	\$11,048,033.00	New Construction 5608 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	3	\$6,765.00	\$429,800.00	1	1
South River	7	\$24,440.00	\$1,582,000.00	1	3
Machar	15	\$57,810.00	\$3,752,000.00	2	7
Strong	13	\$31,172.50	\$1,991,400.00	0	6
Ryerson	7	\$24,259.00	\$1,570,600.00	2	1
Sundridge	3	\$23,784.00	\$1,565,733.00	0	0
TOTALS	50	\$173,865.50	\$11,048,033.00		18
Permit activity at end of May 31, 2022					
TOTALS	58	\$129,698.15	\$8,210,315.00	20	
Permit activity at end of May 31, 2021					
TOTALS	-8	\$44,052.35	\$2,837,718.00		-2
Difference from previous year					



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Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

MINUTES
Burk's Falls & District Historical Society
Fell Homes, Burk's Falls
Monday, May 30, 2022
Masks Required

Members Present: Diane Brandt – President
Charlene Watt – Secretary
Lorne Main
Jarv Osborne
Delynne Patterson
Judy Ransome

The Members present constituted a quorum.

Call to Order:

The meeting was called to order at 7:00 p.m.
Diane Brandt in the Chair.

Welcome:

Diane welcomed Members.

Delegation:

None

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the April 25, 2022 Meeting Minutes as circulated: **Moved by Jarv Osborne, Seconded by Lorne Main. Carried**

Treasurer's Report:

Treasurer's / Financial Report presented to Members by Diane Brandt. Main bank account balance was \$8,619.29 on April 30, 2022. Expenses in April included Cheque #221 for \$25 to Hospice, Cheque #220 for \$1,173 to Almaguin Highlands Chamber of Commerce for advertising, Cheque #219 for \$629.10 to Diane Brandt for office supplies and automatic withdrawal for \$56.44 to Net Spectrum. Jarv Osborne will inquire with the Village of Burk's Falls regarding the \$5,000 annual donation to the Historical Society. The lottery account balance is



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\$65.00. Motion to accept the Treasurer's report and pay the monthly invoices: Moved by Jarv Osborne, Seconded by Judy Ransome. Carried

Committee Reports:

Heritage Day Update: Members reviewed a draft site plan of the farm field. Diane will provide a site plan at the next meeting for the farm house property. To date there are 28 vendors. A verbal update was provided to Members on the status of the event planning. Diane has ordered the cake and will advise Charlene on how many cases of bottled water to order.

General Business:

Watt Century Farm House Update:

Diane updated Members to advise summer displays are being created and ultraviolet window grip is being installed. Diane advised that the farm house will be opened to the public on June 25 and daily summer hours will begin on July 1 with the hours of 11:00 a.m. to 3:00 p.m.

Wiseman's Corner Schoolhouse Update:

The schoolhouse remains closed at this time. Delynne Patterson updated Members to advise that the window is being repaired and that she has been making calls to inquire about exterior and structural repairs. Funding for the project is being investigated. Members provided a verbal list of local masonry businesses to Delynne. Diane Brandt advised that if the schoolhouse is to be opened that it will require a deep cleaning. Charlene Watt volunteered to assist in cleaning the building. Judy Ransome offered to supply hot water.

Correspondence:

Members reviewed correspondence from Andrew Hind regarding his recent book, *Founded on Stone 2: More Tales of Early Parry Sound District*. One copy will be forwarded to the Historical Society. Members will review the book once it is received to determine if we would like to purchase additional copies to sell to the general public. The book sells for \$17 and retails for \$25.

Members reviewed a thank you card from Laurie and Jarv Osborne in response to the donation to Hospice Huntsville in memory of Helen Maddeaux.



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New Business:

Dry Cleaning:

Diane Brandt advised Members that \$358.61 was spent on dry cleaning vintage clothing artifacts such as Navy uniforms, suits, capes, etc.

Income Tax for the Charitable Status:

Diane Brandt received a response from Lorraine Henderson at Money Tree Tax Services in Sundridge with a quote to file the tax return. A resolution approving the quote was passed.

Motion to approve the quote by Money Tree Tax Services to file the 2021 Charitable Tax Return in the amount of \$150 + HST: Moved by Jarv Osborne, Seconded by Delynne Patterson. Carried.

Archival Boxes:

Diane Brandt provided a quote from BroDart for archival boxes which included 3 storage boxes for clothing, 2 oversized boxes, 1 box for a book and 1 box for the storage of calendars. **Motion to approve the quote by BroDart for archival boxes in the amount of \$312.30 + HST and shipping: Moved by Judy Ransome, Seconded by Lorne Main. Carried**

Insurance:

Renewal documents from the insurance company were reviewed and accepted by Members, including the recommendation to add the coverage of \$18 per month for employees. The policy will be renewed on July 1. Last year's insurance fee was \$834.84.

Great North Arrow Publication:

Charlene Watt updated Members to advise that she had been in contact with Cyndi Culbert and obtained back copies of the publication. Diane Brandt was provided the newspapers at the meeting. Cyndi will continue to supply the Historical Society with editions of the local newspaper.

Adjournment:

The next meeting will be held on June 20, 2022 at Fell Homes. There being no further business, **Lorne Main moved to adjourn the meeting at 7:56 p.m.**

Recorded by
Charlene Watt, Secretary

Approved by
Diane Brandt, President



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

Minutes: June 3, 2022, 11:00am via Zoom and in the AHHC boardroom

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

Guests: Kevin MacLeod (BFFHT), John Wilson (Councillor Burk's Falls)

Regrets: Barbara Belrose, Norm Hofstetter, Marianne Stickland (Vice Chair)

Called to order at 11:25 am by Chair R. Ward

1. 2022-15 Moved by Carol Ballantyne- Seconded by Tom Bryson
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adopt the minutes from the regular meeting of May 6, 2022, as circulated. Carried.
2. **DECLARATION OF PECUNIARY OF INTEREST:** None.
3. **DELEGATIONS:** None.
4. **RESOLUTIONS PASSED:** Resolution regarding the *Terms of Reference* was presented and tabled until the September meeting.
5. **ITEMS FOR DISCUSSION**
 - 1) **Bruce Campbell recognition**
Bruce and Christine Campbell attended the first portion of the meeting where Council recognized Bruce for all his years of service to improving healthcare in Almaguin Highlands. Bruce was presented with the plaque naming the boardroom in his honour. A press release was completed and will be sent to Metroland Media for posting electronically. Congratulations to Bruce.

2) Terms of Reference

R. Ward presented the draft *Terms of Reference* to Council as per last meeting, opening the floor for comment. J. Vella requested that consideration be given to non-elected officials' being representatives at the table, shared that there may be times when an engaged community member in a municipality would be the appropriate fit. As the representative would need to report back to the municipal council they represent, they would use a format like a staff report for this sharing. R. Ward will investigate this further.

C. Still asked for the resolution to be tabled at this time and that the draft first be provided to the Village to review and then to legal as the building is the municipality's asset.

The terms were placed on hold with R. Ward asking that they be moved along sooner rather than later to have in place prior to the next term of Council. C. Still and R. Ward will continue to connect over the summer regarding the progress of the *Terms of Reference*.

3) Updates from MAOHT:

R. Ward provide Council with a report summarizing the work of the 3 MAOHT working groups and committees. The three are: Collaboration Steering Committee, the Digital Working Group, and the Health Human Resource Working Group. Each groups activities can be found in the summary report which will be provide each AHHC meeting.

4) Receipt of account balance- 2022 to date:

C. Barr provided Council and Clerks (via email) an overview of the account up to 2022. It was asked if the account was OTN funds only. C. Barr believed so however committed to providing an answer to this post meeting, after a discussion with the Village Treasurer.

5) Monthly Progress Report:

Brief overview of the AHHC progress report for June was completed. Added items this month were that the AHHC is now a part of the MAOHT Health Human resources Working Group and Sundridge and BFFHT participate in digital pilot projects to support patient care. In discussion regarding the E-Referral Program that the BFFHT will be piloting, J. Vella asked that the group not lose sight that there is still a large population in which access to digital bookings will not work for due to internet services. K. MacLeod said that they understand this and that by phone appointment booking will continue as an option.

OTHER BUSINESS:

C. Barr shared that the Village continues to work to fill vacant space in the medical building and have shown the facility to an audiologist and a dentist. No commitments made at this point.

R. Ward brought forward that as the two new hospitals (Bracebridge and Huntsville) begin to break ground, the issue of hospital capital 'local share' will become more of a focus. AMO is working on a better formula for local shares.

Resolutions to have McMurrich-Monteith and Kearney added to the Burk's Falls Family Health Team Catchment were sent to the Ministry of Health (Christine Elliot).

B. Kneller addressed an article in the paper that contained misinformation and clarified that Magnetawan knows residents use the facility. B. Kneller asked K. MacLeod for current numbers of patrons using the BFFHT as per last meeting. K. MacLeod will provide these numbers for the September meeting.

B. Kneller asked if the agenda and minutes can be shared with municipal clerks. As the minutes are already shared, Secretary will additionally send the Clerks the agendas.

B. Kneller inquired about the BFFHT renovations and if there was a long term plan for the building. Council clarified that a long term plan is being developed. K. MacLeod confirmed they continue to work to find a final solution to the renovations.

6. 2022-16 Moved by Tom Bryson- Seconded by Cathy Still
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adjourn at 12:13pm to meet again on September 2, 2022 at 11:00am. Carried.
Location will be in person at the AHHC and by Zoom.

AHH Council – Key Areas of Focus & Progress- June 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)
- **AHHC now part of MAOHT Health Human Resources Working Group (on-going)**



- 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
- **Sundridge and BFFHT now part of several Digital pilot projects, implementing new technology to support patient care**