

***** AGENDA *****
Tuesday, July 12, 2022
*****START TIME 6:30 p.m.*****

1. Disclosure of pecuniary interest.
2. Delegation: Shore Road Allowance Proposal, Paul Goodridge.
3. Staff Reports.
4. Committee Reports.
5. Resolution: Adopt the minutes of the meeting held June 21, 2022.
6. Resolution: Approve the 2022-2023 Municipal Insurance Renewal.
7. By-Law: Procedural By-Law updates.
8. Correspondence.
9. Accounts to pay.
10. Closed Session: personal matters about an identifiable individual, including municipal or local board employee.
11. By-Law: Confirming Proceedings of Council.
12. Adjournment.

Council meetings will be held in person at 2381 Highway 654, Township of Nipissing Community Centre and virtually utilizing the Zoom platform; and will be livestreamed to the Township of Nipissing YouTube channel.

<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>

Goodridge Goulet Planning & Surveying Ltd.
ONTARIO LAND SURVEYOR
LAND USE PLANNERS & DEVELOPMENT CONSULTANTS

June 30, 2022

Ms. Chris Croskery-Hodgins,
Municipal Administrator, Clerk, Treasurer
Corporation of the Township of Nipissing
45 Beatty Street
Nipissing, ON P0H 1W0

Dear Chris,

Reference: Proposed Shore Road Allowance Closure & Disposition & Land Swap
Owners: Andrea Dickinson & Tracy Duggan
Part of Broken Lot 11, Concession 19, Geographic Township of Nipissing
Municipality of the Township of Nipissing, District of Parry Sound
PIN 52221-0725 (LT)
Our File: 1278-21

Thank you for meeting with me and John-Paul from your office earlier this week for a preliminary discussion about a proposed land swap on subject property. As you are aware, my clients recently purchased the piece of land described as Part 1, Plan 42R-21838 in order to have a guaranteed docking site for access to their cottage on the island immediately southwest of this property. A copy of the proposal sketch with a satellite image underlay has been attached which shows both subject lands and the island. Also attached is said Proposal Sketch and a blow-up section of the sketch with the satellite image. Enclosed is a copy of PIN 52221-0725 (LT) and a copy of the Registry Office Block Map.

During the course of our survey involvement for the preparation of Plan 42R-21838, it became apparent that the recent extension of Birchgrove Road used by the municipal Fire Department for lake access was located almost entirely on the private lands. This access is also used as a "public access" point during the winter months and is used as a rendezvous for ice fishing outfitters to meet their clients. With the recent upgrades, some members of the public have begun using this access as a summer boat launch. All of the above uses expose my clients to a potential claim of liability should an accident or injury occur on their property.

My clients have cottaged on Lake Nipissing for many decades and generations of the family. They are very environmentally conscious and recognize the need for a safe filling site for the Fire Department's pumper truck. Although there is adequate room on site for a small cabin to be constructed, it is constrained. As stated above, my clients' intention on purchasing this land was to ensure a docking location in close proximity to their cottage.

My clients are proposing a land swap with the Municipality. They are willing to exchange the portion of land on which the access and turn area is located, titled "Transfer to Nipissing" on the attached sketch, in exchange for the Municipality closing and transferring the portion of the original shore road allowance titled "Close & Transfer to Retained" on the attached sketch. My

Unit 1, 490 Main Street East, North Bay, ON P1B 1B5
Paul Goodridge, BSc, OLS, OLIP (705) 493-1770 paul.goodridge@ggpsltd.com
Don Goulet, Survey Consultant (705) 493-7974 don.goulet@ggpsltd.com

Reference: File 1278-21

clients would have to retain a right-of-way over the lands to be transferred to the Municipality in order to guarantee access to the public road system. They would also be guaranteed that a Building Permit for the Retained lands could be issued even though they would no longer technically front on a maintained public road.

A review of the Municipality's Official Plan, Schedule B indicates a known fish habitat on the north side of the bay on which we front. Although the shoreline included in our proposal is not designated as such, it is within 120 meters of the sensitive area. As we discussed in our preliminary meeting, should the Council wish to proceed with our proposal, we will retain an environmental consultant to verify that my clients proposed use as a docking site would not have an impact.

My clients are very concerned with the summer use of the access as a public boat launch for motorized boats, fearing its impact on this sensitive area. They have no concerns with the launching of canoes and kayaks, the winter use or its use by the Fire Department. They are requesting that the access not be used as a public boat launching site for motorized boats. In addition to the environmental concerns, this use would also negatively impact the local marinas that rely on the revenues generated by allowing this use of their properties.

The line dividing the "Retained" lands from the proposed "Transfer to Nipissing" has been drawn for the sake of discussion only. We are recommending, should the Council wish to proceed, that I meet with your Operations Superintendent, Dan MacInnis, on site to determine the actual boundary based upon the operational needs of the Fire Department. The attendance of a representative of the Fire Department would also be beneficial.

In my opinion, this proposal has much merit and represents a win-win-win for the Municipality, my clients, the outfitters and the public. I would very much welcome the opportunity to present this to your Council at their July 12th meeting or at the earliest opportunity.

Sincerely,



Paul Goodridge

[illegible]

AND SCALE COMPRESSION

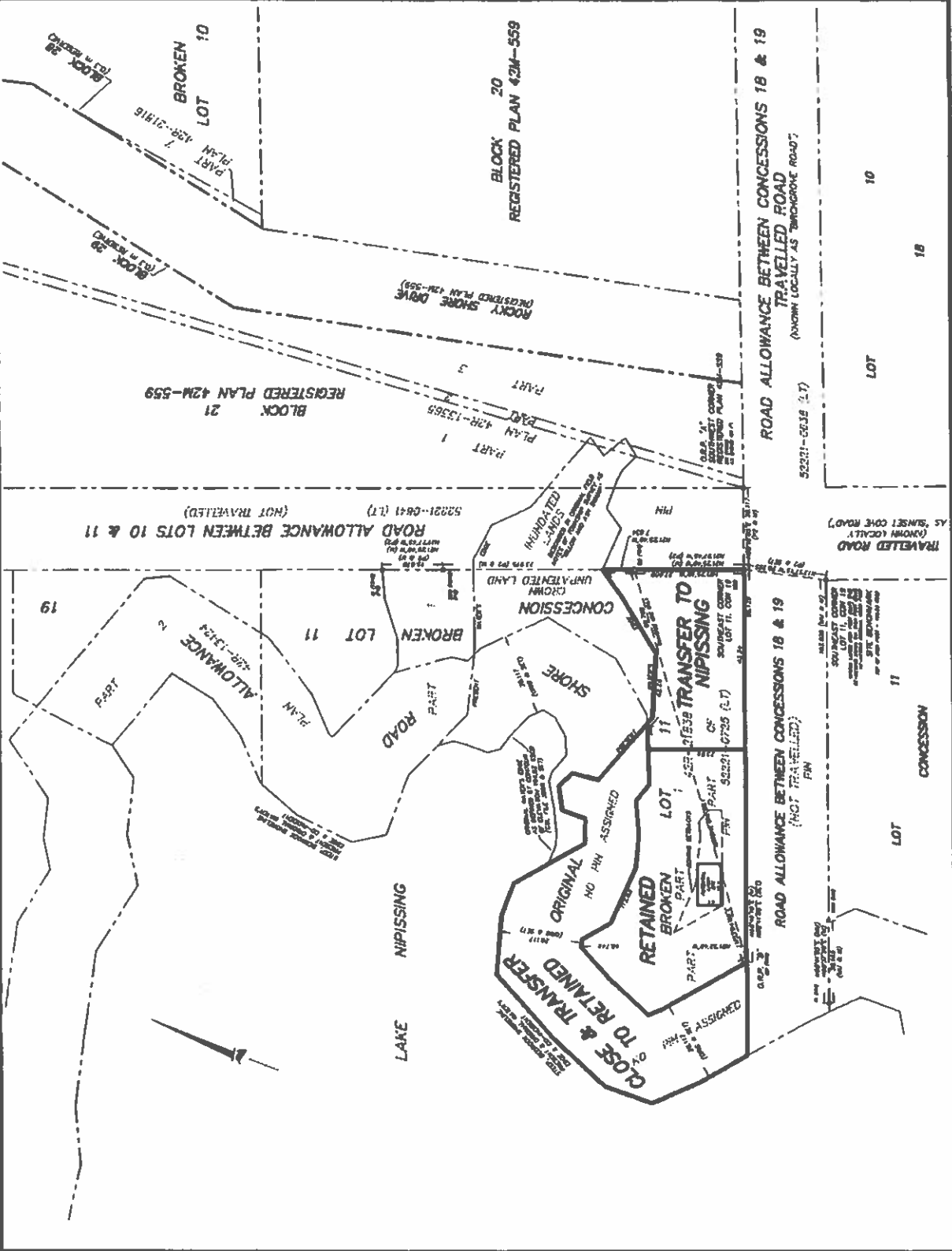
POINT #	HOT PING	EASTING
Q.R.P. "A"	3,114,381.183	612,433.981
Q.R.P. "B"	3,114,376.549	612,439.440

CO-ORDINATES CANNOT BE PROVIDED, NCS ARE USED TO ESTABLISH COORDINATES ON BOUNDARY.

SEEKING FOR THE 2ND 2ND 2ND 2ND

[illegible]

GODRIDGE GOULET
PLANNING & SURVEYING LTD.

[illegible]





PROPERTY INDEX MAP PARRY SOUND (No. 42)

LEGEND

	PREHOLD PROPERTY
	LEASEHOLD PROPERTY
	UNITED INTEREST PROPERTY
	CONDOMINIUM PROPERTY
	RETIRED PIN MAP UPDATE PENDING
	PROPERTY NUMBER
	BLOCK NUMBER
	GEOGRAPHIC FABRIC
	EASEMENT

THIS IS NOT A PLAN OF SURVEY

NOTES

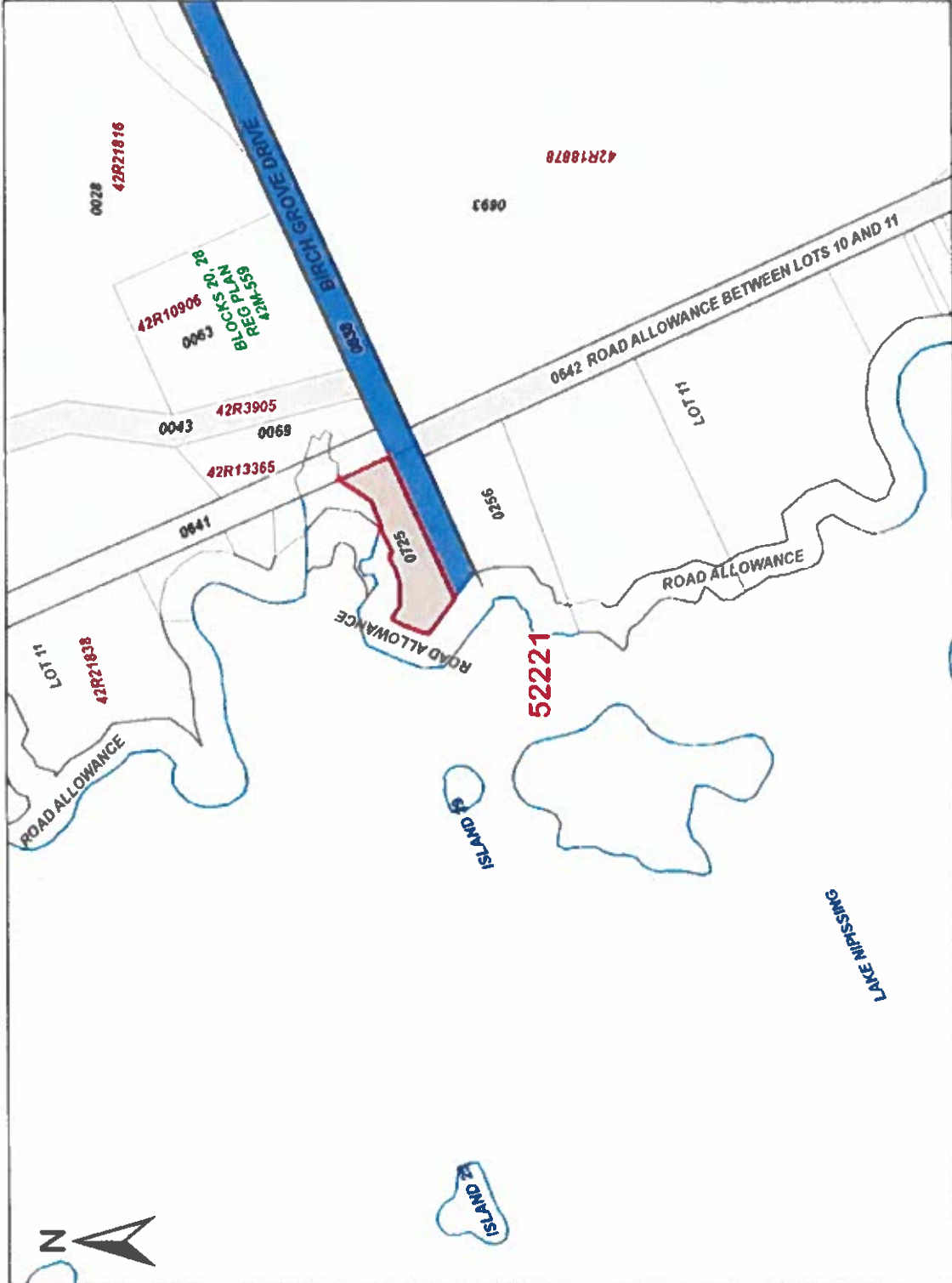
REVIEW THE TITLE RECORDS FOR COMPLETE PROPERTY INFORMATION AS THIS MAP MAY NOT REFLECT RECENT REGISTRATIONS

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

FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE RECORDED PLANS AND DOCUMENTS

ONLY MAJOR EASEMENTS ARE SHOWN

REFERENCE PLANS UNDERLYING MORE RECENT REFERENCE PLANS ARE NOT ILLUSTRATED



Kris Croskery - Hodgins

From: John-Paul Negrinotti <edo@nipissingtownship.com>
Sent: Tuesday, July 5, 2022 3:34 PM
To: admin@nipissingtownship.com
Subject: FW: Goodridge Land Swap Request

From: Patrick Townes [REDACTED]
Sent: Tuesday, July 5, 2022 3:12 PM
To: edo@nipissingtownship.com; cao@nipissingtownship.com
Subject: Goodridge Land Swap Request

Jamie and I reviewed. We have no red flags.

But we are reviewing to confirm what is required and will prepare a memo that summarizes this.

Thanks

PATRICK TOWNES, BA, BEd | Associate

I am currently working remotely and it is best to reach me at ptownes@mhbcplan.com or 705-309-4712.

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MINUTES

TOWNSHIP OF NIPISSING

Tuesday, June 21, 2022

A regular meeting of the Township of Nipissing Council was held on Tuesday, June 21, 2022. The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Mayor Tom Piper and Councillors Steve Kirkey, Liz Moore and James Scott.

Staff: Fire Chief Will Bateman.

Zoom: Councillor Tom Marchant, Operations Superintendent Dan MacInnis and Kris Croskery-Hodgins, Municipal Administrator.

Guests: Jocelyn Palm, Near North Enviro-Education Centre.

Disclosure of pecuniary interest: None.

Jocelyn Palm provided a presentation on behalf of the Near North Enviro-Education Centre requesting the Township of Nipissing's support and participation in a survey to gather information on the area including demographics, environment, community, education & jobs, food security, belonging and leadership, and opinions not covered in the survey.

Staff Reports:

Dan MacInnis, Operations Superintendent – written report.

Operations Superintendent MacInnis left the meeting following his report.

John-Paul Negrinotti, Land Planning and Technology Administrator – Deputy Treasurer – written report.

Will Bateman, Fire Chief-CEMC-MLEO – verbal report.

Kris Croskery-Hodgins, Municipal Administrator – written and verbal report.

Committee Reports:

Tom Piper: Eastholme Home for the Aged Board of Management.

Tom Marchant: Provided updates on Commanda Community Centre events.

R2022-135 T. Marchant, S. Kirkey: That the minutes of the Council Meeting held June 7, 2022 be adopted as published. **Carried.**

R2022-136 L. Moore, J. Scott: WHEREAS the Town of Aurora circulated Motion 10.1 regarding Private Member's Bill C-233 "Keira's Law";

AND WHEREAS the Council of the Township of Nipissing supports the request put forward to raise the level of education on domestic violence and coercive control for federally appointed Judges;

NOW THEREFORE BE IT RESOLVED that this Resolution of Support be circulated to MP Anthony Rota and to Karina Gould, MP, Minister of Families, Children and Social Development. **Carried.**

R2022-137 S. Kirkey, J. Scott: THAT a donation of \$100 be made to Near North Crime Stoppers. **Carried.**

Item Number 8. on the Agenda, By-Law to pass updates to the Procedural By-Law was deferred pending further information. It is expected to be discussed for passage on July 12, 2022.

R2022-138 L. Moore, J. Scott: That we pass By-Law Number 2022-35, being a By-Law to appoint an authorized person for the purposes of Site Plan Approval under the Planning Act.

Read a first, second and third time and passed this 21st day of June, 2022. **Carried.**

R2022-139 S. Kirkey, J. Scott: That we accept the correspondence as presented. **Carried.**

R2022-140 L. Moore, T. Marchant: That the statement of accounts dated June 9, 17 and 20, 2022; totaling \$262,680.72 be approved. **Carried.**

R2022-141 S. Kirkey, J. Scott: That we pass By-Law No. 2022-36, being a by-law to confirm the proceedings of Council at its meeting held on June 21, 2022.

Read the first, second and third time and passed this 21st day of June, 2022. **Carried.**

R2022-142 T. Marchant, L. Moore: That the meeting be adjourned. Time: 7:24 p.m. Next regular meeting to be held July 12, 2022. **Carried.**

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by Council at the next regular Council Meeting.

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2022-34

Being a by-law to establish rules governing the proceedings of Council, the calling of meetings and the conduct of Members.

SHORT TITLE – This By-Law may be cited as the “Procedural By-Law”.

WHEREAS a Municipality is a level of government and requires some formality and procedure in meetings so that clear, informed, written decisions, direction, resolutions and by-laws can be both adopted and implemented;

AND WHEREAS pursuant to Section 238 of the *Municipal Act*, 2001, is required to establish the procedures governing the meetings of Council and Committees, the conduct of its Members and the calling of meetings;

AND WHEREAS Council must adopt by by-law the procedures which address the rules of order which shall be observed in all proceedings of Council, Committees of Council and Local Boards unless specifically provided otherwise;

NOW THEREFORE the Council of the Corporation of the Township of Nipissing hereby enacts as follows:

In addition to this By-Law, Members of Council are governed by the following documents and legislation:

Municipal Act, 2001

Municipal Conflict of Interest Act

Municipal Code of Conduct

Municipal Elections Act

Accessibility for Ontarians with Disabilities Act

Occupational Health and Safety Act

Staff Council Relations Policy

Municipal Freedom of Information and Protection of Privacy Act

Ontario Planning Act

Human Rights Code

Emergency Management and Civil Protection Act

Members of Council shall be familiar with the above-noted documents and legislation and shall rely upon them when making decisions and exercising their powers.

Part 1
DEFINITIONS

Definitions in this By-Law:

1.1 Act

“Act” means the *Municipal Act, 2001*, as amended from time to time.

1.2 Ad-Hoc Committee

“Ad-Hoc Committee” means a Committee to advise Council on a specific issue or project. An Ad-Hoc Committee shall be governed by clear terms of reference set out in a resolution or By-Law and include language indicating the Committee will cease to exist.

1.3 Agenda

“Agenda” means the list of business to be conducted at a Meeting.

1.4 Chair

“Chair” means the person presiding at a Meeting.

1.5 Clerk

"Clerk" means the person appointed by the Township pursuant to Section 228 of the Municipal Act and other relevant legislation.

Chief Administrative Officer

"Chief Administrative Officer" means the person appointed by the Township as Chief Administrative Officer (CAO) pursuant to Section 229 of the Municipal Act.

1.6 Council

"Council" means the elected Members of the Municipal Council.

1.7 Council Package

"Council Package" means a copy of the Agenda, reports and all other information that Members require prior to a meeting.

1.8 Closed Meeting

"Closed Meeting" means a meeting of Council or Committee that is not open to the public pursuant to Section 239 of the *Municipal Act* or other legislation. Also referred to as "In Camera".

1.9 Deputy Mayor

"Deputy Mayor" means a Member of Council appointed in accordance with the Township's policies to act in the place of the Mayor when the Mayor is absent.

1.10 Electronic Meeting

"Electronic Meeting" means a Meeting where any or all Member(s) may not be physically present but may participate via electronic means of communication.

1.11 Emergency

"Emergency" means a situation or an impending situation that constitutes a danger of major proportions that could result in serious harm to persons or substantial damage to property and that is caused by the forces of nature, a disease or other health risk, an accident or an act whether intentional or otherwise.

1.12 Ex Officio

"Ex Officio" means that the Mayor is a Member of all Committees of Council and is entitled to attend, participate and vote, but is not counted in quorum unless specifically appointed to a seat on the Committee.

1.13 Head of Council

"Head of Council" means the Mayor or the Deputy Mayor in the absence of the Mayor.

1.14 Local Board

"Local Board" means a Local Board as defined in the *Municipal Act, 2001*.

1.15 Meeting

"Meeting" means any regular, special or other meeting of Council, a Local Board or Committee where a quorum of Members is present, and Members discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Local Board or Committee as stated in Section 238 of the Municipal Act.

1.16 Member

"Member" means a Member of Council, Local Board or Committee.

1.17 Municipal Act

"Municipal Act" means the *Municipal Act, 2001*, S.O. c. 25. as amended.

1.18 Municipality

"Municipality" means the Corporation of the Township of Nipissing.

1.19 Officers

"Officer(s)" means a person such as the ~~Chief Administrative Officer~~, **Municipal Administrator**, Clerk, Treasurer, Operations Superintendent, Chief Building Official and Fire Chief who holds a position of responsibility with definite rights and duties prescribed by statute or By-Law.

1.20 Order of Business

"Order of Business" means the sequence of business to be introduced and considered in a Meeting, as outlined on the Agenda.

1.21 Point of Procedure

"Point of Procedure" is a statement made by a Member to the Chair when the Member believes there has been a contravention of the rules laid out in the Procedural By-Law.

1.22 Presentation

"Presentation" means a person or group (including a Member, staff or Public) who provides information to Council or Committee. May also be referred to as a Petition or Delegation.

1.23 Quorum

"Quorum" means a majority of Members of Council or Committee.

1.24 Recorded Vote

"Recorded Vote" means a vote in Council or Committee where the names of the Members and the position in favour or against a Motion are recorded in the minutes. This may be requested before or after the vote has been taken.

1.25 Regular Meeting

"Regular Meeting" means a scheduled meeting held at regular intervals in accordance with the approved schedule of Meetings.

1.26 Report

"Report" means a written or other report from the **Municipal Administrator** ~~CAO-Clerk~~, Department Heads, Staff or Committee.

1.27 Resolution

"Resolution" means a Motion that has been approved by Council.

1.28 Special Meeting

"Special Meeting" means a meeting that is called for a specific time and for a specific purpose to deal with an important matter that has arisen between Regular Meetings.

1.29 Standing Committee

"Standing Committee" means a Committee comprised solely of Members of Council.

1.30 Township

"Township" means the Corporation of the Township of Nipissing.

1.31 Unfinished Business

"Unfinished Business" means matters listed in the Agenda which have not been dealt with in their entirety at a previous meeting.

Part 2
GENERAL MEETING RULES

- 2.1 The rules and regulations contained in this By-law shall be observed in all proceedings of the Council and shall be the rules and regulations for the dispatch of business by Council and its committees and boards.
- 2.2 This By-Law may be suspended, except for those rules or regulations set out by legislation, with the consent of at least two-thirds of the Members of Council and may be suspended before, during or after a meeting.
- 2.3 The Mayor shall act as the Chair for all Council Meetings. The Mayor may delegate ~~his or her~~ **their** authority to Chair any meeting.
- 2.4 In the absence of the Mayor or if ~~he or she refuses~~ they refuse to act or if the office is vacant, the Deputy Mayor shall carry out the Mayor's duties and have all the rights, powers and authority of the Head of Council.
- 2.5 The Deputy Mayor shall be the Member of Council receiving the highest number of votes in the most recent Municipal Election.
- 2.6 If both the Mayor and Deputy Mayor are unable to act as Head of Council for a meeting, Council shall appoint an Acting Mayor who shall have all the rights, powers and authority of the Head of Council for the purposes of that meeting. In this instance, the Clerk shall call the meeting to order and conduct the meeting to allow Council to appoint an Acting Mayor.
- 2.7 Unless otherwise authorized by Council, all meetings of Council shall be held at the **Township of Nipissing Community Centre, 2381 Hwy 654, Nipissing, Ontario.**
- 2.8 A Clerk or Deputy Clerk must be present at all Council Meetings or other meetings where there is a quorum of Council.
- 2.9 Quorum must be in attendance for all Meetings.

If Quorum is not present fifteen (15) minutes after the time appointed for the Meeting, the Meeting will be automatically adjourned until the next Regular Meeting or until a Special Meeting is called to deal with matters intended to be dealt with at the adjourned Meeting. The Clerk shall record the names of the Members present at the fifteen (15) minute time limit and will include those names on Minutes for the adjourned meeting and will include those Minutes on the Agenda for the next Meeting.

If at any time during a Meeting there is not a Quorum, the Meeting shall automatically be recessed until there is a Quorum again or until the Chair adjourns the Meeting.

- 2.10 Minutes of all Meetings will be recorded without note or comment.
After approval, minutes of all meetings except closed meetings, will be posted in accordance with the applicable municipal policies.
If a Member arrives during a meeting or leaves before the end of the meeting, the ~~CAO~~ Clerk will record same, including the time in the minutes. If a Member needs to leave before the end of a Meeting, they must inform the Chair and be excused.
- 2.11 Staff have a statutory duty to provide advice to Council. As such, Staff, and particularly Officers and Department Heads are expected to attend Council meetings and to provide advice on a regular basis. Staff and Officers shall attend meetings of Council when required by the **Municipal Administrator** ~~CAO-Clerk~~.

- 2.12 Where a Member has a pecuniary interest and discloses that interest in accordance with Section 5 of the *Municipal Conflict of Interest Act*, the Member will provide a written statement of interest and its general nature to the CAO-Clerk in accordance with Schedule A, will leave the Council Meeting while the issue is considered and will take no steps to influence the decision in any way, either prior to, during or after the Meeting.

Members will, at all times comply with their statutory obligations pursuant to the *Municipal Conflict of Interest Act*.

- 2.13 The Chair shall preside over the meeting, ensure good order and decorum and rule on procedural questions.

All Agenda items to be discussed are to proceed by Resolution.

The Chair or the CAO-Clerk will read the Resolution or question.

A Member who moves a Resolution has the first right of speaking on that Resolution after the Chair.

The seconder has the right of speaking second on the Resolution.

The Chair will then canvas each Member for their opinion on the Resolution.

After being recognized by the Chair, every Member shall respectfully acknowledge the Chair prior to speaking on any matter.

A Member shall not speak a second time on a matter until all Members have had a chance to speak without leave of Council, except:

- a. if questioned by another Member; or
- b. to explain comments which the Member believes have been misunderstood; or
- c. in the case of the mover of a Resolution, in reply just before the Chair and after everyone else has spoken.

No Member, without the leave of Council or the Committee, shall speak to a matter or in reply for longer than five (5) minutes.

Resolutions and amendments to a Resolution must be moved and seconded in writing and signed by the mover and seconder.

A Resolution may be withdrawn at any time prior to the vote thereon with the consent of the majority of Members present.

When a matter is being debated, no other Resolution shall be entertained other than a Resolution:

- a. to refer the matter to a certain body;
- b. to amend the Resolution;
- c. to defer the Resolution;
- d. to adjourn the meeting;
- e. that the vote be taken.

A Resolution to refer or defer shall be heard before any Resolution or amendment except a Resolution to adjourn.

A Resolution to refer shall require direction as to the body to which it is being referred and a date that body is to report to Council or Committee and is not debatable.

A Resolution to defer must give a reason and a date to which the matter is deferred. Only the date of deferral is debatable.

A Resolution that the vote be taken shall not be entertained by the Chair until each of the Members has had an opportunity to speak at least once on the particular matter.

Once a Resolution that the vote be taken is passed, the original motion and any amendments shall be voted upon without further debate.

2.14 Conduct

Members are required to follow the Township's Code of Conduct in all Meetings.

No Member shall:

- a. Speak disrespectfully of the Mayor, Deputy Mayor, Member, Staff or a member of the Public;
- b. Engage in private conversation while in the Council Chambers in such manner as to interrupt the proceedings of Council;
- c. Speak on any subject other than the subject in debate; and
- d. Speak in open Council about matters discussed in a Closed Meeting until the matter is authorized for discussion by Council;
- e. Interrupt a Member while speaking, by speaking out, making a noise or disturbance, except to raise a procedural question.

No person at a meeting shall:

- a. Speak disrespectfully of the Mayor, Deputy Mayor, Member, Staff or a member of the Public;
- b. Use offensive words;
- c. Disobey the procedural rules or the decisions of the Chair or of the Council or Committee;
- d. Leave ~~their~~ ~~his or her~~ seat while a vote is being taken and until the results are declared;
- e. Make any disruptive noise or disturbance during a Meeting;
- f. Enter the meeting while a vote is being taken;
- g. Walk between a Member who is speaking and the Chair.
- h. Engage in conversation or other behaviour, which may disrupt debate.

Electronic devices must be silenced during a Meeting and must not be used to disrupt a Meeting.

No person shall record a Meeting, in part or in whole, without first obtaining consent from the Chair.

No persons, except Members or the ~~CAO~~ Clerk or the Secretary of a Committee, may approach Members without permission from the Chair.

No person shall speak aloud at a meeting or address Members without first receiving permission of the Chair to do so. All remarks shall be addressed to the Chair. Members of the Public will not routinely be recognized and permitted to speak during a debate. Members of the Public may not be recognized unless consent is given by a majority of Council and they are speaking to an item on the Agenda.

Any person who contravenes any of the rules in this By-Law are guilty of misconduct and, after an initial warning, may be removed from the Meeting by the Chair.

- 2.15 Individuals or groups which are listed on an Agenda or are otherwise approved to appear before Council shall be limited to not more than ten (10) minutes with the exception for a delegation consisting of more than five (5) persons shall be limited to two (2) speakers each limited to speaking not more than five (5) minutes.

- 2.16 A Member may, through the Chair, ask questions or request an explanation to a previous speaker arising out of those speaker's remarks.

A Member may, through the Chair, ask questions during the discussion on any particular item on the Agenda and ask questions on the item to any staff of the Township in attendance at the meeting.

Any Member may, once only, request that a Resolution under discussion be read by the Chair at any time during the debate but may not interrupt another Member while they are speaking.

- 2.17 Points of Procedure

When a Member believes there is a violation of the rules in this By-Law, the Member shall, when recognized by the Chair, raise a Point of Procedure.

On raising the Point of Procedure, a Member shall explain the violation of the rules and the Chair shall rule upon the Point of Procedure.

Once the Point of Procedure has been dealt with, the debate shall resume unless the ruling has changed this procedure.

No Member shall disobey the rules of Council or a decision of the Mayor or Chair or of the Council on questions of order or procedure or an interpretation of the rules of Council.

Where a person (including a Member) has been warned about misconduct and has continued, the Chair may expel the person from the Meeting and if such person refuses to so leave, the Chair may adjourn the Meeting without any Resolution to do so until such time as the person has left the meeting room.

If the Member apologizes, he or she may, by vote of the majority of Council, be permitted to retake his or her seat.

- 2.18 Voting – General

Once the vote is called by the Chair, no Member shall speak to any issue, ask any question or present any other Resolution until the vote has been taken.

Voting shall be by way of a "show of hands" in favour or against, except when a recorded vote is requested.

Voting during an Electronic Meeting shall be conducted as a recorded vote.

A Member may request a recorded vote on any Resolution. When a recorded vote is requested, the CAO-Clerk shall call each Member's name in alphabetical order and request and record their vote on the Resolution. Notwithstanding the alphabetical calling of names, the Chair shall vote last in a recorded vote. After completion of a recorded vote, the CAO-Clerk shall announce the result.

A recorded vote may be requested before, during or after the vote has taken place.

If a Member present at a meeting fails or refuses to vote, their vote will be counted as a vote against the Resolution.

The Chair shall announce the results of the vote once the vote is completed.

If a Member disagrees with the announcement by the Chair of the results of any vote, except a recorded vote, the Member may object immediately to the Chair's declaration and require a recorded vote to be taken.

If there is a tie vote, the Resolution will be defeated.

When the question under consideration contains multiple options/issues, any Member can request the Resolution to be split and each option/issue to be voted on separately without requiring a separate Resolution.

- 2.19 A Resolution containing a minor typographic error may be corrected on the request of the mover and seconder and the correction shall be made in writing on the face of the Resolution and initialed by the mover and seconder.
- 2.20 The following rules shall apply to amendments to Resolutions:
- a. an amendment to a Resolution is a change to the question asked in the Resolution;
 - b. only one amendment at a time can be presented to the Resolution;
 - c. only one amendment can be presented to an amendment;
 - d. when an amendment to a Resolution has been decided upon, another may be introduced;
 - e. the order of the voting shall be:
 - i. an amendment to an amendment shall be voted upon;
 - ii. an amendment to a Resolution shall be voted upon next, and
 - iii. the Resolution, as amended, shall finally be voted upon.

An amendment which is simply a rejection of the Resolution will not be permitted.

- 2.21 When a Resolution has been decided, any Member who voted with the majority can move for the matter to be reconsidered. The Mayor or Chair may ask the Member to confirm that they voted with the majority.

Before a Resolution to reconsider is heard, the Resolution to reconsider must be added to the Agenda. The Resolution to reconsider shall only be added to the Agenda upon Council's approval.

The process whereby a Motion to Reconsider is added to the Agenda is set out below:

- a. A Member who voted in the majority shall move for the Resolution to reconsider to be added to the Agenda;
- b. The Chair shall ask the Member to affirm that they voted with the majority;
- c. The Chair shall hold a vote whereby the Members shall vote on whether to allow the Resolution to reconsider to be added to the Agenda;
- d. When the Member is moving to have the Resolution to reconsider added to the Agenda of the same Meeting as that at which the Motion was originally voted on, **the majority** of Members must agree to add the Resolution to reconsider to the Agenda.
- e. Where the Member is moving to have the Resolution to reconsider added to the Agenda of a Meeting other than that at which the Resolution was originally voted on, **a 2/3 majority** must agree to add the Resolution to reconsider to the Agenda.
- f. Once the Resolution to reconsider is added to an Agenda, the Motion to Reconsider follows the same process as all other Motions.
- g. No Resolution shall be reconsidered more than twice in the same calendar year.
- h. A Resolution to reconsider of any decided matter shall not operate to stop or delay an action on the decided matter.
- i. Debate on a Resolution to reconsider must be confined to reasons for or against reconsideration.

No Committee shall reconsider any question decided by Council during the current term nor consider any other matter, which could involve a decision inconsistent with such Council decision, unless specifically authorized by Council.

- 2.22 Any Member may appeal a ruling of the Chair by announcing their appeal to the Members.

The Member shall state the reasons for their appeal and the Chair may then indicate why the appeal should be rejected.

Without debate on the appeal, the Members apart from the Member making the appeal and the Chair shall then vote on the appeal.

If the appeal is upheld by the majority of voting Members, then the Chair shall change his or her ruling accordingly; if the appeal is rejected then the ruling stands.

Unless a Member immediately appeals the ruling of the Chair, the ruling of the Chair on the procedural question shall be final.

PART 3 ROLES AND RESPONSIBILITIES

3.1 Head of Council (Act s.225)

It is the role of the Head of Council to:

- a. Act as Chief Executive Officer ("CEO") of the Township;
- b. Preside over Council Meetings so that its business can be carried out efficiently and effectively;
- c. Provide leadership to Council;
- d. Provide information and recommendations to Council with respect to the role of Council;
- e. Represent the Township at official functions;
- f. Uphold and promote the purposes of the Township;
- g. Promote public involvement in the Township's activities;
- h. Act as the representative of the Township both within and outside the Township locally, nationally and internationally;
- i. Participate in and foster activities that enhance the economic, social and environmental well-being of the Township and its residents; and
- j. Carry out duties prescribed by the Act or any other Act.

3.2 Chair

It is the role of the Chair to:

- a. Open meetings by calling the Meeting to order;
- b. Address the business listed on the Agenda;
- c. Receive and have read to Council, all Resolutions to be presented;
- d. Put to a vote all Resolutions which are moved and seconded, and to announce the result of the vote;
- e. Decline to put Resolutions to vote which breach the Procedural By-Law or other Legislation;
- f. Enforce, on all occasions, order, polite conduct and decorum among all present at a Meeting;
- g. When, in the opinion of the Chair, the words or conduct of any person, including a Member, is in contravention of the Procedural By-Law or is causing unreasonable disruption to the Meeting, rule the person out of order and require the person to cease the activity or vacate the Meeting;
- h. Provide information to Members on any matter relating to the business of the Township;
- i. Authenticate by signature all By-Laws, Resolutions and Minutes;
- j. Rule on any points of order raised by Members;
- k. Maintain order, and, where it is not possible to maintain order, adjourn meetings

to a time to be named by the Head of Council without any Motion being put forward; and

- I. Call for the adjournment of the Meeting when business is concluded.

3.3 Deputy Head of Council (Deputy Mayor) (Act s.242)

In the event the Head of Council is absent from the Township, the Deputy Head of Council shall act in his or her absence and shall have all the rights, powers, and authority as the Head of Council.

If the Deputy Head of Council is unable to act in place and stead of the Head of Council and Quorum is present at the Meeting, the Clerk shall call the meeting to order and another Councillor shall be appointed by Council to act as the presiding official and shall preside over the meeting.

3.4 Council (Act s.224)

It is the role of Council to:

- a. Represent the public and to consider the well-being and interests of the Township;
- b. Develop and evaluate the policies and programs of the Township;
- c. Determine which services the municipality provides;
- d. Ensure that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of Council;
- e. To ensure the accountability and transparency of the operations of the Township, including the activities of the senior management of the Township;
- f. Maintain the financial integrity of the Township; and
- g. Carry out duties of Council prescribed in the Act.

3.5 Clerk (Act s.228)

It is the duty of the Clerk to:

- a. Record, without note or comment, all resolutions, decisions and other proceedings of Council;
- b. If required by any Member present at a vote, to record the name and vote of every Member voting on any matter or question;
- c. Keep the originals or copies of all By-Laws and of all Minutes of the proceedings of Council;
- d. Perform other duties required under the Act or any other Act;
- e. Perform any other duties as assigned by the Township; and
- f. Prepare and circulate Council Packages to all Members.

The Clerk, where appropriate, may delegate, in writing, the duties of the Clerk to another person in accordance with Section 228(4) of the Act.

3.6 Staff (Act s.227)

It is the duty of Staff to:

- a. Implement Council's decisions and establish administrative practices and procedures to carry out Council's decisions;
- b. Undertake research and provide advice to Council on the policies and programs of the Township; and
- c. Carry out other duties required under the Act and other duties assigned by the Township.

3.7 ~~Municipal Administrator~~ Chief Administrative Officer

(See Chief Administrative Office duties as listed in the Act s.229)

It is the duty of the ~~Municipal Administrator~~ Chief Administrative Officer to:

- a. Exercise general control and management of the affairs of the Township for the purpose of ensuring the efficient and effective operation of the township; and
- b. Perform such other duties as are assigned by the Township.

3.8 Members of the Public

It is the role of Members of the Public to:

- a. Attend Meetings which are open to the public;
- b. Follow the rules of order, polite conduct and decorum;
- c. Provide input and information to Council only at meetings, or portions of meetings specifically designed for public engagement and in a manner dictated by Council (e.g. writing, in person, electronic etc.).

**PART 4
MEETINGS**

- 4.1 The inaugural meeting of Council after a regular election shall be held on the first Tuesday following November 15th at 6:30 p.m.

At the First Meeting, the ~~CAO~~ Clerk shall administer the declarations of office for all Members. No business shall be conducted at the First Meeting until the declarations of office have been administered to all Members.

- 4.2 Regular meetings of Council shall be held in the ~~Township of Nipissing Community Centre, 2381 Highway 654 Council Chambers located at 45 Beatty Street~~, Nipissing, starting at 6:30 p.m. and will be determined and scheduled by the Council before the beginning of each calendar year with two meetings per month and the possible exception for the months of July, August and November with one meeting per month.
- 4.3 Council may from time to time, establish a schedule of Public Town Hall Meetings to be held in the municipality at such time and such locations as Council shall, in advance, determine for the purpose of meeting with ratepayers to express their opinions and concerns in connection with municipal issues. Public Notice of the Public Town Hall Meetings shall be published in accordance with the Township's Public Notice By-Law.
- 4.4 Committees and Boards of Council shall meet in the ~~Township of Nipissing Community Centre, 2381 Highway 654 Council Chambers located at 45 Beatty Street~~, Nipissing. Committees and Boards may from time to time, wish to change the location of a meeting to provide a venue within the Township better suited to address an issue. Public Notice of the venue change for the meeting shall be published in accordance with the Township's Public Notice By-Law.
- 4.5 It is expected that Members of Council, Boards and Committees will be present for all meetings.

No Member shall be absent from the meetings of Council for three (3) consecutive meetings without being authorized to do so by a Resolution of the Council entered upon the Minutes.

A Member absent without authorization by Resolution of Council, after three (3) months shall be considered as having resigned their seat and at the next Council meeting the seat shall be declared vacant, *Municipal Act, 2001, S. 259.(1)(c)*.

That in accordance with the Municipal Act, electronic participation by Council and its Committee shall be permitted in open session, subject to the following:

- a) Unless a Municipal, Provincial or Federal emergency declaration is in place requiring all Members attend electronically, a maximum of only one (1) Member may attend a meeting by means of electronic participation, per meeting.
- b) Members of Council and its Committees when participating in an electronic meeting shall count towards quorum;
- c) Electronic Participation means, attendance at Council or its Committee meetings, using electronic formats including but not limited to, video or audio teleconference;
- d) A Member requesting electronic participation for two (2) or more consecutive Council meetings must be authorized by a Resolution of Council entered into the Minutes. A

Member without authorization by Resolution of Council will not be provided electronic participation information for the meeting and will be deemed not present in the Minutes and not able to participate in the voting or debate of the Meeting.

- e) Members of Council or its Committees participating electronically shall have the same rights and responsibilities as if the member was in physical attendance;
- f) Notice of meetings held in accordance with this section shall advise how members of the public may observe the proceedings.

~~Members of Council, a committee or local board may be physically present at the meeting to participate or may participate electronically.~~

- ~~a. As per Amended Section 238 of the Municipal Act, 2001, members of Council, a committee or local board may participate in a meeting electronically; and~~
 - ~~i. a member of a council, of a local board or of a committee of either of them who is participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time; and~~
 - ~~ii. a member of a council, of a local board or of a committee of either of them can participate electronically in a meeting that is open to the public.~~

- 4.6 Council may, by Resolution, alter the date and/or time of a regular meeting provided that adequate notice of the change is posted on the Township website, in print on the Township office message board and published in a local newspaper should time permit.

4.7 Special Meetings

- a. The Head of Council may, at any time, summon a special meeting.
- b. The Clerk shall summon a special meeting upon receipt of a petition of the majority of the Council members for the purpose and at the time and date mentioned in the petition.
- c. A special meeting shall be held in the Township of Nipissing Community Centre, 2381 Highway 654 Council Chamber, 45 Beatty Street, Nipissing, unless otherwise specified.
- d. The notice of a special meeting shall specify the purpose of the meeting.

- 4.8 Except as provided hereunder, all Council, local board and committee meetings shall be open to the public.

~~When a Council, local board and committee meeting is held using an electronic meeting format or must limit public attendance for any reason, the meeting shall be made open to the public using a livestream method open to viewing on the internet and the information regarding this option shall be published on the Township website with the meeting information.~~

~~When a Council, local board or committee meeting is held as:~~

- ~~a) Electronic meeting with limited attendance by members for any reason; or~~
 - ~~b) Limited public attendance for any reason;~~
- ~~the meeting shall be livestreamed to the Township of Nipissing YouTube channel with a recording of the meeting remaining on the YouTube site for no less than four (4) weeks from the meeting date.~~

Council, local board and committee meetings shall be livestreamed to the Township of Nipissing YouTube channel with a recording of the meeting remaining on the YouTube site for no less than four (4) weeks from the meeting date.

- 4.9 Notwithstanding Paragraph 4.8, a meeting of Council, local board or committee may be closed to the public if the subject matter being considered relates to:

- a. The security of the property of the municipality or local board;
- b. Personal matters about an identifiable individual, including municipal or local board employees;

- c. A proposed or pending acquisition or disposition of land by the municipality or local board;
- d. Labour relations or employee negotiations;
- e. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- f. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- g. A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- h. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency for any of them;
- i. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- j. A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- k. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

A meeting of council, local board or committee may be closed to the public if the following conditions are both satisfied:

- 1. The meeting is held for the purpose of educating or training the members;
- 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

- 4.10 Council, local board, and committee meeting shall be closed to the public if the subject matter being considered is,
- a. a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the Council, local board or committee is the “head” of an institution for the purposes of that Act; or
 - b. an ongoing investigation respecting the Township, a local board, or Township controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an ombudsman referred in subsection 223.13(1) of the *Act* or the investigator referred to in subsection 239.2(1) of the *Act*.

- 4.11 Members of Council, a committee or local board may participate electronically in a meeting that is ~~open or~~ closed to the public only during a municipally, Provincially or Federally declared emergency which requires limited physical contact.

Members attending a closed meeting must be visible on camera, where the ability exists.

- 4.12 Before holding a meeting or part of a meeting that is to be closed to the public, Council, local board or committee shall state by Resolution:

- a. The fact of the holding of the closed meeting;
- b. The general nature of the matter considered at the closed meeting.

- 4.13 Subject to Paragraph 4.14, a meeting shall not be closed to the public during the taking of a vote.

- 4.14 Despite Paragraph 4.13, a meeting may be closed to the public during a vote if:
- (a) Paragraph 4.9 permits or requires the meeting to be closed to the public; and
 - (b) the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the municipality, local board or committee of either of them or persons retained by or under a contract with the municipality or local board.
- 4.14 Meetings or session which are closed to the public may be referred to as “in-camera” meetings or sessions.
- 4.15 Council and Committee meetings shall stand adjourned at 11:00 p.m. but business may be continued upon a Resolution passed by unanimous vote.

PART 5 AGENDAS AND SUPPORTING MATERIAL

- 5.1 The Clerk shall prepare the Agenda of Council and Committee meetings as assigned.
- 5.2 Insofar as is practicable, Council Agendas along with supporting material, shall be prepared and made available to members no later than the Friday prior to a regular meeting.
- 5.3 Individuals or groups wishing to appear before Council at a regular meeting should advise the Clerk not later than ten (10) days prior to the meeting and the Clerk may make a determination as to deferral of delegations to a subsequent meeting.

The Clerk may decline to add items or delegations to an Agenda. Reasons to decline include, but are not limited to the following:

- a. More time is required to obtain background information or reports for Council review on the subject;
- b. The subject matter of the Delegation is outside the jurisdiction of Council;
- c. The subject matter is with respect to a matter that should be discussed in a Closed meeting;
- d. The meeting Agenda is already too lengthy;
- e. The subject matter is set to be discussed on another Agenda;
- f. The issue is frivolous or vexatious;
- g. Council has previously considered or made a decision on the issue and a Delegation has appeared before Council with respect to the same issue;
- h. Council previously indicated that it will not hear further from this Delegation; or
- i. The issue should be referred to Administration for action.

- 5.4 Agendas shall be generally formatted as follows but modifications to the matters to be included or the order of business may be affected without requiring amendment to this By-law:

- 1. Disclosure of Pecuniary Interest
- 2. Staff Reports
- 3. Committee Reports
- 4. Petitions and Delegations
- 5. Minutes of Previous Meetings
- 6. Resolutions
- 7. New Business/By-Laws
- 8. Correspondence
- 9. Accounts
- 10. Resolution to move to an in-camera (closed) Session
- 11. Confirming Meeting
- 12. Adjournment

The business of the Council shall be taken up in the order as listed on the Agenda unless otherwise decided by the Mayor or presiding officer.

PART 6 NOTICE

- 6.1 Public notice of any meeting shall be posted on the bulletin board in the municipal office and on the municipal website. The notice shall include the date, time and location of such meeting. Such notice shall be posted not less than twenty-four (24) hours prior to the said meeting, exclusive of non-business days. Notwithstanding the foregoing, where such meeting is a special meeting called pursuant to this By-Law and it is not possible to provide the aforementioned notice, the Clerk shall make reasonable efforts to provide notice to those concerned and shall ensure that a notice be posted as soon as is practicable after the meeting has been scheduled. Notice of regular meetings or their scheduled dates shall be posted on the bulletin board in the municipal office and on the municipal website. Failure to give notice shall not invalidate the meeting or any decision taken at the meeting; but the failure to give proper notice shall be called to the attention of Council at its next regular meeting by the Clerk or any member of Council who becomes aware of such failure.

PART 7 BY-LAWS

- 7.1 Supporting documentation, reports and drafts of By-Laws shall be circulated to Council prior to presentation for consideration.
- 7.2 Every By-Law shall be introduced by a Resolution stating the full title of the By-Law.
- 7.3 Every By-law when introduced shall be in typewritten form and shall contain no blanks except as may be required to conform to accepted procedure or to comply with provisions of any Act.
- 7.4 Every By-law shall be given three readings prior to passage. By-laws may be given three readings on the same day except when requested otherwise by resolution of the majority of the members present or as otherwise provided in law.
- 7.5 Upon passage, By-laws shall be numbered, signed by the Mayor or presiding officer and the Clerk and embossed with the seal of the Corporation.
- 7.6 Any proposed By-law may be referred to a Committee, Department Head or other officer for review and comment, including the solicitor for the Corporation.

PART 8 GENERAL

- 8.1 When the Mayor is absent on a temporary basis, under no circumstances shall the Council take a decision regarding capital spending unless provision for the capital spending is included in the estimates for that given year as approved by By-law or unless the expenditure is required as a result of an emergency.
- 8.2 In all matters and under all circumstances, the Members shall be guided by and shall have regard to the *Municipal Conflict of Interest Act*.
- 8.3 Following a regular or new election, the Clerk shall provide each member of Council with a copy of this By-law, including any amendments thereto.
- 8.4 Any procedure under this By-law which is discretionary and not mandatory under statute may be suspended with the consent of a majority of the members present.

8.5 No amendment or repeal of this By-law or any part thereof shall be considered at any meeting of the Council unless notice of the proposed amendment or repeal is provided.

PART 9
TECHNICAL CONSIDERATIONS

- 9.1 The Township of Nipissing will use the Zoom platform to hold electronic meetings, when required.
- 9.2 A digital recording of an electronic meeting will be made and maintained by the Township as per the current records retention by-law.
- 9.3 When holding an electronic meeting with limited attendance for members and/or the public, the meeting will be livestreamed to the Township of Nipissing's YouTube channel.
- 9.4 In the event of electronic disruption such as loss of internet connectivity during an electronic meeting, loss of power during an electronic meeting or technical issues with equipment during an electronic meeting, the meeting will be recorded and posted to the YouTube channel as soon as possible when systems may be restored.

Previous By-Laws Rescinded

By-Law Numbers 2020-47 and 2021-22 and all previous By-Laws and Resolutions and parts of By-Laws and Resolutions inconsistent with the provisions of this by-Law, governing the calling, place and proceedings of Council, its Committees and Boards, conduct of its members and the calling of meetings, are hereby repealed.

Effective Date

That this By-Law shall come into force and effect immediately on the passing thereof.

Read a first, second and third time and passed this 12th day of July, 2022.

THE CORPORATION OF THE
TOWNSHIP OF NIPISSING

Tom Piper, Mayor:

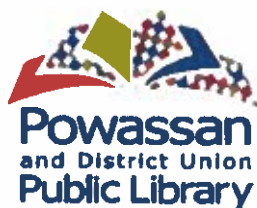
Kris Croskery-Hodgins,
Municipal Administrator-Clerk-Treasurer:



TOWNSHIP OF NIPISSING CORRESPONDENCE

July 12, 2022

1. Letter from the Powassan and District Union Public Library.
2. Resolution from the Municipality of Brighton regarding an update to the Amber Alert system to include alerts for vulnerable children who go missing.
3. Resolution from the Municipality of Shuniah in support of the City of Brantford regarding the release of all Federal and Provincial documents related to the Former Mohawk Institute Residential School.
4. Resolution from the Township of West Lincoln the review of the provisions of Bill 109.
5. Resolution from the Municipality of Tweed regarding updates to the Ontario Wildlife Damage Compensation Program.
6. Letter from Jim Stewart, Sunrise Roofing regarding a Landfill Concern.
7. Minutes of the Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors Meeting held May 17, 2022.



June 17, 2022

Mayor Peter Piper
Township of Nipissing
45 Beatty St.
Nipissing, ON P0H 1W0

Dear Mayor Piper and Council members,

Thank you, on behalf of the Powassan & District Union Public Library Board and myself, for sending us your second installment payment of library fees. The Library is looking forward to beginning its summer programming in a few weeks. We anticipate a large number of local children signing on to our programs – it will be a very busy time! Thank you for your continued support.

Sincerely,

A handwritten signature in black ink that reads "Marie Rosset". The signature is written in a cursive, flowing style.

Marie Rosset, CEO
Powassan & District Union Public Library



Date: June 20, 2022 **Resolution No.** 2022-256 ^{COV}

Moved By: [Signature]

Seconded By: [Signature]

Whereas the Ontario Amber Alert is a warning system that quickly alerts the public of a suspected abduction of children who are in imminent danger;

And Whereas the goal is to broadcast as much information about the child, the abductor and suspect vehicles as quickly as possible so that the public can respond with any relevant information that might lead to the child's safe return;

And Whereas people are encouraged to share the Amber Alert with as many people as possible. If a child or vulnerable person is abducted, spreading the information quickly is critical to their safe return;

And Whereas an Amber Alert makes the Public aware to keep an eye out for the child, vulnerable person, suspect and the vehicle described, in the alert. If they spot them, try to gather as many details as they can, including the specific location where they saw them, the time, the direction they were travelling in and any other identifying details that will help to locate them;

And Whereas an Amber Alert gives citizens instructions to call 9-1-1 or the phone number included in the alert immediately if they have a trip or a sighting related to an Amber Alert;

- An Amber Alert will only be activated if:
- The police have confirmed that an abduction has taken place; and
 - There is reason to believe the victim is in danger of serious physical injury, and there is information available that, if broadcast to the public, could assist in the safe recovery of the victim.

And Whereas it is essential to remember that an Amber Alert is not always appropriate in every circumstance and that their continued effectiveness depends on ensuring that they are only used in cases that meet the above criteria;

And Whereas the recent tragic death of 11 year old Draven Graham showed that the Amber Alert system is flawed when it comes to vulnerable children who can go missing but are not abducted;

And Whereas at the time this motion was written, there have been almost 75,000 citizens who had signed a petition on Change.Org requesting that a Draven Alert be created;

And Whereas it is clear that there needs to be an addition to the alert system to allow for law enforcement to send out an alert for vulnerable children who go missing under circumstances that do not involve an abduction but are at serious risk of injury or death;

Therefore be it resolved that the Municipality of Brighton and its Council endorse the following:

1. That the Minister of the Solicitor General and the Commissioner of the Ontario Provincial Police, as well as the Premier's Office, be requested to make the necessary changes to the Amber Alert system and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury or death and alert the public that they are missing.
2. That this motion be sent to **all municipalities across Ontario** and the Association of the Municipalities of Ontario (AMO) for endorsement.

Carried


☒

OR

Defeated

☐

Mayor

Recorded Vote		For Clerks Use Only			
Recorded vote called by: _____					
	For	Against	Abstain	Absent	COI
Mayor Brian Ostrander					
Councillor Ron Anderson					
Councillor Mark Bateman					
Councillor Doug LeBlanc					
Councillor Emily Rowley					
Councillor Mary Tadman					
Deputy Mayor Laura Knegt					
Total					
Carried <input type="checkbox"/>		Defeated <input type="checkbox"/>		Clerk's Initials 	



MUNICIPALITY OF SHUNIAH

420 Leslie Avenue, Thunder Bay, Ontario P7A 1X8
Phone: (807) 683-4545 Fax: (807) 683-6982
Email: shuniah@shuniah.org www.shuniah.org

June 30th, 2022

Federation of Canadian Municipalities (FCM)
Association of Municipalities of Ontario (AMO)

Via Email

To Whom it may concern,

RE: Letter of Support – The Corporation of the City of Brantford - 5.1 Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School

Please be advised that, at its meeting on June 28th, 2022, the Council of the Municipality of Shuniah resolved to support the resolution adopted May 17, 2022 by The Corporation of the City of Brantford.

A copy of the above noted resolution is enclosed for your reference and consideration.

We kindly request your support and endorsement for the release of all Federal and Provincial document related to the Former Mohawk Institute Residential School.

Yours truly,

Kerry Bellamy
Clerk
KB/jk

Cc:

Right Hon. Justin Trudeau, Prime Minister of Canada
Hon. Doug Ford, Premier of Ontario
Hon. Marc Miller, Minister of Crown-Indigenous Relations
Hon. Patty Hajdu, Minister of Indigenous Services and MP
Hon. Greg Rickford, Minister of Indigenous Affairs
The Most Rev. Linda Nicholls, Primate of the Anglican Church of Canada
Hon. Kevin Holland, MPP Thunder Bay-Atikokan
Hon. Lise Vagueois, MPP Thunder Bay Superior North
The Survivors Secretariat
All municipalities in Ontario



COUNCIL RESOLUTION

SHUNIAH

Resolution No.: 231-22

Date: Jun 28, 2022

Moved By:

Donna Blunt

Seconded By:

1/2

THAT Council hereby supports the resolution from the City of Brandtford regarding the Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School; and

BE IT RESOLVED:

THAT the Clerk be directed to forward a copy of this resolution to: Prime Minister Justin Trudeau; Premier Doug Ford; Minister of Crown-Indigenous Relations Marc Miller; Minister of Indigenous Services and MP Patty Hajdu; Minister of Indigenous Affairs Greg Rickford; Primate of the Anglican Church of Canada Linda Nicholls; MPP Kevin Holland, MPP Lise Vaugeois; the Survivors' Secretariat; the Federation of Canadian Municipalities (FCM); the Association of Municipalities of Ontario (AMO) and to all municipalities in Ontario with an invitation to adopt a similar resolution.

☒ Carried

☐ Defeated

☐ Amended

☐ Deferred

Windy Kirby
Signature

Municipality of Shuniah 420 Leslie Avenue, Thunder Bay, Ontario, P7A 1X8

CLERK'S DEPARTMENT

4

June 28, 2022

Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON
M7A 1A1

Dear Premier Ford:

Re: Niagara Region Report PHD 2-2022 & By-law 2022-35 - Waterpipe Smoking By-law


This correspondence is to confirm that on June 27, 2022, West Lincoln Township Council adopted the following resolution regarding the Waterpipe Smoking By-law.

That, the correspondence from the Town of East Gwillimbury, dated June 15, 2022, requesting the Government of Ontario to revisit the provisions of Bill 109 and work with all stakeholders, including municipalities represented by the Association of Municipalities of Ontario to deliver legislation that allows municipalities to plan, grow and deliver communities that adhere to local, provincially-approved Official Plans, rather than strict statutory timelines; be received and supported; and,

That, a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, MPP Caroline Mulroney, the Minister of Municipal Affairs and Housing, Regional Chairs in Ontario, the Association of Municipalities of Ontario (AMO) and all Ontario municipalities

If any further information is required, please contact the undersigned at 905-957-5136.

Yours truly,


Joanne Scime
Clerk

cc. The Honourable Steve Clark, Minister of Municipal Affairs and Housing
The Honourable Caroline Mulroney, MPP York-Simcoe
Regional Chairs in Ontario
AMO
All Ontario Municipalities

5

The Corporation of the
MUNICIPALITY OF TWEED

255 Metcalf St., Postal Bag 729
Tweed, ON K0K 3J0
Tel.: (613) 478-2535
Fax: (613) 478-6457



Email: info@tweed.ca
Website: www.tweed.ca
facebook.com/tweedontario

July 4, 2022

Ministry of Agriculture, Food and Rural Affairs
1 Stone Road West
Guelph, ON N1G 4Y2

Dear Minister:

Re: Ontario Wildlife Damage Compensation Program

We are writing to you today on behalf of our municipality regarding the administration fees related to wildlife damage claims. This program is necessary to protect our farm producers from the devastating losses incurred when they lose livestock to predators.

At the June 28, 2022 Regular Council Meeting the attached Resolution was passed by Council.

Our Council's concern is the administration fee paid to municipalities to administer the program on the Ministry's behalf which was recently increased from \$30.00 per claim to \$50.00 per claim.

We have recently contracted for a new Livestock Investigator resulting in the following costs directly related to wildlife claims:

Hourly Rate: \$25.00/hour

Mileage Rate: .50/km

On the most recent invoice for this service there were three wildlife claims with costs as follows:

1. April 28, 2022 – 3 hours + mileage = \$95.00
2. May 5, 2022 – 2.5 hours + mileage = \$75.00
3. May 8, 2022 – 3.5 hours + mileage = \$120.00

There is also time spent by municipal staff in preparing the wildlife claims for submission and monitoring the claims for payment to the livestock owner.

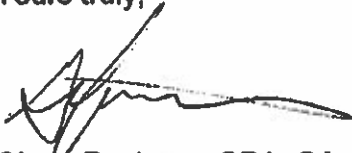
This results in a loss on each wildlife claim for our taxpayers to bear to be able to provide this necessary service to our farm producers.

Ministry of Agriculture, Food and Rural Affairs
Page 2
July 4, 2022

We respectfully request that the Ministry consider increasing the administration fee on wildlife claims to help offset the increasing costs associated with Livestock Investigation.

We look forward to hearing from you about this matter at your earliest convenience.

Yours truly,

A handwritten signature in black ink, appearing to read 'Gloria Raybone', with a long horizontal flourish extending to the right.

Gloria Raybone, CPA, CA
CAO/Treasurer

Encl.

cc. Association of Municipalities of Ontario
Ontario Municipalities

**Municipality of Tweed Council Meeting
Council Meeting**



Resolution No.

442.

Title:

Ministry of Agriculture, Food and Rural Affairs

Date:

Tuesday, June 28, 2022

Moved by

Brian Treanor

Seconded by

Jacob Palmateer

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Tweed request the Ministry of Agriculture, Food and Rural Affairs to review the administration fee provided to

Municipalities for the administration of the Ontario Wildlife Damage Compensation Program;

AND FURTHER, that this Resolution be circulated to the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration and support.

Carried

Mayor



446 Main Street South
Callander ON P0H 1H0
(705) 752-4095

July 5, 2022

Council for the Township of Nipissing
45 Beatty Street
Nipissing ON P0H 1W0

Landfill Concern

Dear Respected Council,

I am the owner and operating of Sunrise Roofing. My business involves both new and existing home and commercial roofing shingling. I service many homes within the Township of Nipissing.

When my crew and I are working on a reshingling job within the Township, it necessitates removing the old/damaged shingles from rooftops before applying new ones. I own a dumping trailer that I fill with this debris, and on the average job, I have to dump the trailer at 1-2 times in order to complete. I need to be able to do this on a timely basis, otherwise the job is at a standstill and my employees (some of whom are also Township residents) are unable to work until the trailer is again available for refilling, and a rooftop is potentially left exposed to the elements much longer than necessary – which if heavy rains occur has the likelihood to cause damage inside the home.

I understand, appreciate and respect, that you only accept this sort of debris at your Wolfe Lake Landfill location.

My difficulty, is that with only Monday and Saturday days, and Thursday evenings, I am very limited to when I can dump this refuse, which makes it extremely difficult to operate my business effectively.

Surrounding townships like East Ferris and Powassan have what is called a gate fee (typically ranges between \$40-\$50) where I call the township office, notify them of a need to dump, and someone meets me there to allow me entrance. I pay this fee on top of my tipping fee. It is added revenue for the township.

I have previously spoken on the telephone with Dan MacInnis regarding this problem, and suggested a resolution similar to the townships above. He agreed that this was something that could be worked out. Since that conversation, I have contacted the township office on multiple occasions and have been denied both access to Mr. MacInnis, and told that this is not something the township will do. Admittedly for me, these have been very frustrating conversations.

I want to see the township thrive. And I want to see the homes remain beautiful there. But how do I help do these things when you won't take my added revenue, and I can't take weeks to finish a job? It is unfair to both me, and to homeowners.

I respectfully ask that you pass a resolution that would allow a contractor access to dump this sort of refuse at the landfill when needed upon contacting the office and paying an appropriate gate fee.

This not only helps my business; it helps the residents of your Township as well.

Thank you in advance for your consideration,

Jim Stewart

Jim Stewart, Owner/Operator
Sunrise Roofing

*Sunrise Roofing
~ Don't get burnt ~*

HST 81259 5015 RT 0001

**The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2022-06**

Tuesday May 17, 2022

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday May 17, 2022

Present: Dave Britton, Doug Walli, Bernadette Kerr, Debbie Piekarski, Mieke Krause, Amber McIsaac, Property Manager

Regrets: Zlgmas Ryblj

1. Call to order

Resolution No. 2022-40— Moved by Doug, seconded by Zlgmas that the meeting was called to order at 9:33 a.m. Carried

2. Additions to Agenda - None

3. Approval of the Agenda

Resolution No. 2022-41— Moved by Debbie, seconded by Doug that the agenda be adopted as presented.

4. Conflict of Interest Disclosure – No conflict of interest

5. Approval of the Minutes April 12, 2022 board meeting

Resolution No. 2022-42— Moved by Mieke seconded by Doug that the minutes from the Board meeting on April 12, 2022 are adopted as presented. Carried

6. Business arising

a) Garden Committee

Jean Burns joined the meeting as a representative for the Garden Committee. Composters and annual flowers will be purchased for the building. A discussion took place about the vision for the gardens in the future.

Resolution No. 2022-43 – Moved by Bernadette, seconded by Debbie that the GSMNP will allocate up to \$400 to the Garden Committee for 2022.

b) Policy Reviews

Amber presented 4 new policies to the board and a discussion took place regarding each one and some changes were made.

Resolution No. 2022-44 – Moved by Mieke, seconded by Bernadette that the GSMNP approves both the amended Pet Policy and Guest Policy as well as the Tenant Selection policy and the Deceased Tenant policy as presented.

c) Property Manager Contract

An updated copy of the Property Manager Contract was presented and amendment was made to section 5-D under Benefits and Related Policies.

Resolution No. 2022-45 – Moved by Debbie, seconded by Doug that the GSMNP approves the amended Employment Agreement Between the Golden Sunshine Non-Profit Housing Corporation and Mrs. Amber McIsaac as of May 17, 2022.

7. New Business

A) Project Updates

Amber was advised by Derek Young the permit for the balconies is waiting on engineered drawings to be submitted. Once the permit has been approved the work will start. Blocks for the retaining wall project are estimated to be in by the Second week of June. A revised quote was submitted to the board from Evan Hughes Excavating.

Resolution No. 2022-46 – Moved by Debbie, seconded by Doug that the GSMNP approves the new quote submitted by Evan Hughes Excavating in the amount of \$32,080.00 plus HST for the replacement of the retaining wall.

The Make-up Air unit will go in after the retaining wall is complete. The board advised Amber to also move forward with the painting of the exterior of the building.

B) Snowplowing Contract

A snowplowing contract for the 2022/2023 season was presented from Mike Wagner Plowing. Terms for this contract were discussed and Dave recommended it be changed to a 3-year contract.

8. Correspondents

a) Managers Report

2 new tenants will be welcomed to the building in June. A discussion took place regarding a key deposit for new tenants, Amber will add a refundable \$50 key deposit charge to the Move In policy. A letter was submitted by a tenant to the board asking for permission for a guest to stay in their apartment while the tenant was not present. After some discussion the board approved the request. Amber will contact the individual outlining the terms of the request and the stipulation that any new requests going forward will follow the approved Guest Policy. Rhonda will be trained to cover the Property Manager for long absence, i.e., vacation time.

b) Financial Report –

A discussion took place regarding the financials for May 2022. Amber will speak with the auditor in regards to some questions that were raised regarding where capital projects needing to be allocated differently in regards to the budget. Debbie requested a report for the board on a quarterly basis showing wages for each individual employee.

Resolution No. 2022-47– Moved by Debbie, seconded by Bernadette that the board approves the March 2022 financials that were presented. Carried

9. Next Board Meeting - Tuesday June 21, 2022 in the Common Room @ 9:30am

10. Adjournment

Resolution No. 2022-48– Moved by Doug, seconded by Mieke that the board meeting be adjourned at 11:00. Carried



President, Dave Britton



Property Manager, Amber McIsaac