

***** AGENDA *****
Tuesday, June 6, 2023
*****START TIME 6:30 p.m.*****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held May 16, 2023.
4. Resolution: Award Tender NIP-PW-10-2023, Road Needs Study.
5. Resolution: Approve Summer 2023 Newsletter.
6. Resolution: Accept Resignations from the Nipissing Township Museum Board.
7. Correspondence.
8. Accounts to pay.
9. Working Discussion: Updates to the Strategic Plan.
10. By-Law: Confirming Proceedings of Council at its meeting held June 6, 2023.
11. 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>

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, May 16, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, May 16, 2023 starting at 6:30 p.m.

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 Tom Butler, Shelly Foote, Stephen Kirkey and Dave Yemm.

Staff: Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Steve Kirkey: Powassan District Union Public Library Board.

Mayor Tom Piper: Golden Sunshine Non-Profit Housing Corporation Board of Management (The Pines) and Sturgeon Nipissing French River Water Group meeting.

R2023-123 T. Butler, S. Kirkey:

That the minutes of the Council meeting held May 2, 2023, be adopted as published. **Carried.**

R2023-124 D. Yemm, S. Kirkey:

That we award Tender NIP-PW-2023-11 for the supply, crush and apply approximately 3,500 Tonnes of 7/8' Crushed Quarry Granite applied to the Boundary Alsace Road to Evan Hughes Excavating. Total Tender Amount \$67,037.25, including applicable taxes. **Carried.**

R2023-125 S. Foote, T. Butler:

That we receive the Community Safety and Well-Being Plan Update as presented. **Carried.**

R2023-126 D. Yemm, T. Butler:

That we donate \$100 to Near North Crime Stoppers for 2023 Events. **Carried.**

R2023-127 T. Butler, S. Kirkey:

That we accept the correspondence as presented. **Carried.**

R2023-128 T. Butler, S. Foote:

That the statement of accounts dated: May 11, 15 and 16, 2023; totaling \$189,532.84 be approved. **Carried.**

R2023-129 S. Kirkey, T. Butler:

That this part of our meeting will be closed to the public as authorized by Section 239(3.1) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

Educational or training sessions

Purpose of this Closed Session:

Council Training for the purposes of review of municipal procedures and documents regarding Strategic Planning.

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees:

Purpose of this Closed Session:

Council discussion of complaint received.

Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:

Purpose of this Closed Session:

Council discussion for the direction of potential litigation over 2 land matters.

Section 239(2)(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:

Purpose of this Closed Session:

Council discussion regarding ongoing negotiations for municipal services.

Time: 6:58 p.m. **Carried.**

Will Bateman left the Council chambers.

R2023-130 S. Foote, D. Yemm:

That we resume to an open public meeting. Time: 8:37 p.m. **Carried.**

R2023-131 S. Kirkey, T. Butler:

That we pass By-Law No. 2023-32, being a by-law to confirm the proceedings of Council at its meeting held on May 16, 2023.

Read a first, second and third time and passed this 16th day of May, 2023. **Carried.**

R2023-132 D. Yemm, S. Foote:

That the meeting be adjourned. Time: 8:38 p.m. Next regular meeting to be held June 6, 2023. **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.



REPORT TO COUNCIL

Date: June 2, 2023
From: Kris Croskery-Hodgins, Municipal Administrator-Clerk-Treasurer
Re: Road Needs Study RFP

BACKGROUND/OVERVIEW

The Township of Nipissing has a Road Needs Study that was completed in 2007 by Aecom. In order to provide the data for the Asset Management Plan, an updated study is required.

An RFP was circulated in 2023 and an amount of \$20,000 was placed in the 2023 budget for this project. This estimate was based on figures obtained from neighbouring municipalities who have completed a study recently.

One submission was received. This submission is from D.M. Wills Associates Limited, the amount of the submission is \$52,533.70, including applicable taxes. The result of the RFP exceeds the budget amount.

FINANCIAL IMPACT

The current submission will be \$27,308.22 over the budgeted amount, with tax deductions removed.

RECOMMENDATION:

- 1) That the RFP be circulated again, hoping to receive more submissions.
- 2) If required, excess funding be taken from the Working Capital Reserve in 2023 and replaced in the 2024 Budget, to allow for the project to continue and to meet targets in the Asset Management Plan project.



TOWNSHIP OF NIPISSING CORRESPONDENCE

June 6, 2023

1. Minutes of The Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors Meetings held April 18, 2023 and May 17, 2023.
2. Request to attend a Photovoice Exhibition and Documentary from the North Bay Indigenous Hub.
3. Letter from the North Bay Regional Health Centre Foundation thanking the Township of Nipissing for the continued support.
4. Minutes of the Powassan & District Union Public Library Board meetings held April 24, 2023 and May 15, 2023.
5. Letter from the County of Lanark regarding support for Bill C-321.
6. Resolution from the City of Pickering regarding the Use of Long-Term Care Funding to Support Community Care Services.
7. Resolution from Northumberland County regarding "Municipal Oath of Office".
8. Resolution from the City of Quinte West regarding a "Renovictions" Support Request.

The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2023-04

Tuesday April 18, 2023

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday April 18, 2023.

Present: Doug Walli, Bernadette Kerr, Mieke Krause, Leo Patey, Tom Piper & Amber McIsaac, Property Manager. Regrets: Nancy McFadden

1. Call to order

Resolution No. 2023-23– Moved by Tom, seconded by Leo that the meeting was called to order at 9:33 am. Carried

2. Additions to Agenda – none

3. Approval of the Agenda-

Resolution No. 2023-24– Moved by Tom, seconded by Leo that the agenda be adopted as presented.

4. Conflict of Interest Disclosure –Leo Patey’s employer, Powassan Home Hardware, listed on accounts payable

5. Approval of the Minutes from the March 23, 2023 board meeting

Resolution No. 2023-25– Moved by Tom seconded by Mieke that the minutes from the board meeting on March 23, 2023 were adopted as presented.

6. **Business arising**

a) **Painting**

Painting the hallways and common areas for the building will be differed to next years budget.

b) **Garden Committee Plan for 2023**

Differed to the next meeting as no garden committee members were present.

c) **Capital Project – MUA/ Retaining Wall**

Ainsworth project is now complete, outstanding invoices must be paid out. Amber to contact Powassan building official to confirm the HVAC system is complete to code before paying all outstanding invoices. Money will be moved from capital account to help pay for outstanding invoices.

Resolution No. 2023-26– Moved by Dave, seconded by Tom that the GSMNP approves the transfer of \$20,000 from the capital account to the daily operating account to pay final invoices to Ainsworth Mechanical for the Makeup Air Unit for the Capital Project contract with the District of Parry Sound Social Services Administration Board.

d) Cochi- Projects

Amber advised the next projects to start will be the security cameras and fence around the retaining wall and MUA- unit.

e) Policy Review

The Pet Policy #2022-04 was reviewed and a discussion took place. Amber to present policy to the tenants and ask for feedback.

f) Enbridge/ Hydro Rates

Amber presented hydro bills from the same period this year and last year and a discussion took place. No significant financial changes noted at this time.

7. Correspondences

a) Managers Report

Draft audit presented from Kendall, Sinclair, Cowper & Daigle. Water Main for the building is leaking. Amber to reach out the DSSAB to see if they can help fund the repair. Amber will notify tenants that water will be shut off in the building on the date of the repair.

b) Financial Report

Resolution No. 2023-27– Moved by Tom, seconded by Mieke that the board approves the March 2023 financials that were presented. Carried

8. Next Board Meeting –AGM May 16, 2023 @ 9:30am regular meeting to follow.

9. Adjournment - Resolution No. 2023-28– Moved by Tom, seconded by Leo that the board meeting be adjourned at 10:33 am. Carried


President, Bernadette Kerr


Property Manager, Amber Mclsaac

The Golden Sunshine Municipal Non-Profit Housing Corporation
Annual General Meeting Minutes – Common Room
2022-06

Tuesday May 17, 2022

An Annual General meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday May 17, 2022.

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

Regrets: Zigmas Rybij

Resolution No. 2022-34 – Moved by Debbie, seconded by Doug that we call the meeting to order at 9:25 am Carried

Resolution No. 2022-35 – Moved by Debbie, seconded by Doug that the agenda is adopted as presented. Carried

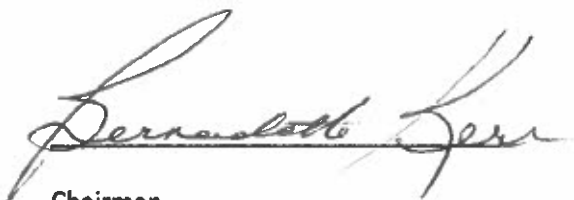
Resolution No. 2022-36 – Moved by Doug seconded by Debbie that the amended minutes from the Annual General Meeting on June 22, 2021 are adopted as presented.

Disclosure of pecuniary interest: None

Resolution No. 2022-37 – Moved by Debbie seconded by Mieke that the board approved the 2020 Audited Financial statements from Kendal, Sinclair, Cowper & Daigle. Carried

Resolution No. 2022-38 – Moved by Bernadette, seconded by Doug that the Golden Sunshine Municipal Non-Profit Housing Corporation Board agrees to have Kendal, Sinclair, Cowper & Daigle complete the audit for 2022.

Resolution 2022-39 – Moved by Debbie, seconded by Bernadette that the meeting be adjourned at 9:31 a.m.



Chairman



Property Manager/Secretary

NORTH BAY INDIGENOUS HUB



May 17, 2023

RE: SAVE THE DATE – PHOTOVOICE EXHIBITION & DOCUMENTARY

Dear Community Partner:

Please accept this letter as a request to attend our upcoming Photovoice Exhibition and Documentary on June 15, 2023 at 5:30 pm at the Capital Centre. In honour of Indigenous Peoples' month, we are hosting an exhibition to highlight and capture Indigenous voices and their view on the current health care system. Our goal is to share what our Indigenous community members need from our community partners to enable positive health outcomes. The documentary is directed by Sara Cornthwaite from Nipissing First Nation and it showcases the importance of cultural safety, understanding of Indigenous history and culture and how to begin knowledge transfer into your practice or service.

In the spirit of Truth and Reconciliation, I encourage you to attend this event as it initiates the discussion through Indigenous voices to address the Calls to Action (Truth and Reconciliation Commission of Canada, 2012, p.2-3):

18. We call upon the federal, provincial, territorial, and Aboriginal governments to acknowledge that the current state of Aboriginal health in Canada is a direct result of previous Canadian government policies, including residential schools and to recognize and implement the health-care rights of Aboriginal people as identified in international law, constitutional law, and under the treaties.

19. We call upon the federal government, in consultation with Aboriginal peoples, to establish measurable goals to identify and close the gaps in health outcomes between Aboriginal and non-Aboriginal communities...

20. In order to address the jurisdictional disputes concerning Aboriginal people who do not reside on reserves, we call upon the federal government to recognize, respect and address the distinct health needs of the Metis, Inuit and off-reserve Aboriginal peoples.

22. We call upon those who can effect change within the Canadian health-care system to recognize the value to Aboriginal healing practices and use them in the treatment of Aboriginal patients in collaboration with Aboriginal healers and Elder where requested by Aboriginal patients

and;

23. We call upon all levels of government to:

- i) Increase the number of Aboriginal professionals working in the health care field.
- ii) Ensure the retention of Aboriginal health-care providers in Aboriginal communities
- iii) Provide cultural competency training for all health care professionals.

Head Office: 3 Maang Road, Unit B, Nipissing First Nation, North Bay, ON P1B 8G5
1040 Brookes Street, North Bay, ON P1B 2N6
T: 705.995.0060 F: 705.995.0065
www.gmghub.ca

We have shared this event with many health and social service providers in the community of North Bay and area in hopes for more understanding about our community members' needs. The Indigenous population in North Bay is 12 per cent of the entire population of North Bay and deserves focus and attention.

Storytelling is important to us as a culture. We are giving a voice to our Photovoice group participants as well as some community members who have important information to share about health care equity, cultural safety, and our hopes for the future.

On Thursday, June 15, 2023, please join at 5:30 pm for light refreshments with the documentary starting at 6:00 pm in the theatre. The art exhibition will be open to the public after the documentary is shown.

Chi-miigwech.

Yours in partnership,

A handwritten signature in black ink, appearing to read 'Lauren Linklater-Pizzale', written in a cursive style.

Lauren Linklater-Pizzale
Executive Director



GIIWEDNO MSHKIKIWGAMIG

North Bay Indigenous Hub

presents

SAVE THE DATE

**PHOTOVOICE: CAPTURING INDIGENOUS HEALTH EQUITY
AN EXHIBITION & DOCUMENTARY**

**Come to support and celebrate the North Bay Indigenous Hub's
Photovoice exhibition and documentary with us!**

**Takeaways: Learn about Indigenous health care needs,
understand Indigenous history and culture, and gain knowledge
to transfer into your practice/service delivery to increase
positive health outcomes for the Indigenous community**

Light refreshments will be served at 5:30 pm
& presentation in theatre at 6:00 pm

DAY	TIME	Capital Centre 150 Main St.E North Bay, ON
JUNE 15	5:30 PM	

705-995-0060 for more information



April 27, 2023

Mayor Tom Piper
The Corporation of the Township of Nipissing
45 Beatty Street
Nipissing ON P0H 1W0

Dear Mayor Piper;

I am writing today to thank you for the Nipissing's annual payment of \$10,000 towards your \$200,000 pledge.

Your continued support helps us achieve our mutual goal of providing more advanced levels of care close to home. We deeply appreciate and depend on your help. To date, your contributions total \$170,000.

Thanks to your investment we continue to evolve; and today, the North Bay Regional Health Centre (NBRHC) is an accredited, unique health services provider with three primary roles. We provide acute care services to North Bay and surrounding communities, we are the district referral centre providing physician specialist services to the area, and we are northeast Ontario's specialized mental health service provider.

Today, your hospital is working around the clock to prepare for and care for patients with COVID-19, close to home. Donations are ensuring our front-line staff have the tools, technology and advanced medical equipment to respond to our community's healthcare needs.

Nipissing citizens recently demonstrated again that hospital care is one of their highest priorities and many contributed gifts to the *Seeing More Clearly Campaign* for an MRI and More. This support made it possible for us to invest \$10M towards state-of-the-art digital diagnostic imaging equipment for our new health centre.

NBRHC practices continuous quality improvement involving patients, staff, physicians and volunteers in improving the delivery of care. The Health Information System (HIS) Project, also known regionally as One Person. One Record. One System is a collaborative effort amongst 23 hospitals in the NE region to enhance patient care by creating a single system to digitally share patient records. This technology will enable high-quality clinical care.

Once again, I thank you for your commitment to the health of your community. Together we are enhancing your healthcare, close to home.

Yours truly,

Paul Heinrich
President and CEO

Jamie Graham
Board Chair

cc Mr. Charles Barton

Powassan & District Union Public Library

Minutes for Monday, April 24, 2023 – 6:00 p.m.


Board Meeting @ Library

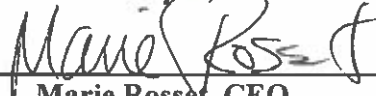
In-person: Tina Martin, Laurie Forth, Bernadette Kerr, Steve Kirkey, Leo Patey, Debbie Piper, Doug Walli, Marie Rosset
Via Zoom: Pat Stephens

Item	Action	Responsibility
1. Call to order	6 pm	
2. Respect and Acknowledgement Declaration	Declaration read by CEO	
3. General Consent Motion: Present the general Consent Motion which includes: a) Approval of April 24, 2023 Agenda b) Approval of Minutes for March 27, 2023 meetings c) Approval of Financial Reports for March 2023 d) Library Report for March 2023 deferred until next month	Motion: 2023-17 That the General Consent Motion for April 2023 be adopted as presented Moved by: Steve Kirkey Seconded by: Bernadette Kerr	
4. Disclosure of pecuniary interest	None	none
5. General Business a) Strategic Plan – Update b) Insurance with Cooperators c) 2023 Powassan Maple Syrup Festival – Update	Presentation of draft document deferred to next month’s meeting CEO will send out chart organizing various pricings <ul style="list-style-type: none"> Library will sell Taffy from noon to 2pm during the Powassan Maple Syrup Festival (PMSF). Taffy is donated by Bella Hill Farms and Scotia Bank employees volunteered to sell taffy. StoryWalk displayed inside library Ran drawing contest in partnership with Bella Hill Maple Friends ran a draw for basket with Maple Syrup related products 	Members review chart to vote at next meeting. Report results at next meeting

<p>d) Grants applications submitted and outcomes</p> <p>e) Musical Instruments Library – Update</p> <p>f) Community Conversations</p> <ul style="list-style-type: none"> - April 26 – Indigenous culture - May 24 – Muslim Culture - June 28 – LGBTQ+/Queer culture <p>g) This summer library is participating in a Blue Sky Library Initiative where the public is encouraged to visit all regional libraries in order to be entered in a contest to win prizes.</p>	<ul style="list-style-type: none"> - Seniors Community Grant application submitted, \$12,475 - unsuccessful - YCW – \$5,720 – still possibility - CSJ - \$8,602 - unsuccessful <ul style="list-style-type: none"> - Lending policy needs to be completed - Ironing out final details about instruments <p>Guest Speaker: Maurice Switzer Guest Speaker: Ainul Ahmed Guest speaker: Seth Compton</p> <p>Contest begins in July and ends on Labor Day weekend.</p>	<p>CEO to write policy and contact media to promote program</p>
<p>6. Correspondence</p>	<p>None to report</p>	
<p>7. Committee Reports</p> <p>a) Property Committee</p> <p>b) Financial Committee</p> <p>c) Fundraising Committee</p> <ul style="list-style-type: none"> - An evening with Lisa LaFlamme fundraising event <p>d) Policy Committee report</p> <ul style="list-style-type: none"> • RES-05 Library Emergency and Disruption of Service Policy <p>e) Friends of the Library</p> <ul style="list-style-type: none"> • Update 	<p>Nothing to report</p> <p>Nothing to report</p> <p>Fundraising Committee held first meeting. Cmte consists of Debbie Piper- Chair, Marty Schreiter – secretary, Marie Rosset – Treasurer, Linda Morrin, Bernard Penney, and Jodi Roadknight. Venue, caterer, format, invitations, music, accommodations determined.</p> <p>Requires further adaptations to specific situation. Defer presentation to next month.</p> <p>Are running a Maple Syrup Basket raffle during the PMSF. Agreed to cover the cost of a Blood Pressure monitor as part of lending library.</p>	<p>Next meeting scheduled for May 10 at CTTT to gauge the venue.</p> <p>Next meeting: May 1, 2023</p>

8. Adjournment	Motion: 2023-18 That the April 24, 2023 meeting be adjourned at 7:34 Moved by: Debbie Piper	Next meeting May 15, 2023
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Chairperson:  _____
Debbie Piper, Vice-Chair

Secretary:  _____
Marie Rosset, CEO

Powassan & District Union Public Library
Minutes for Monday, May 15, 2023 – 6:00 p.m.
Board Meeting @ Library

In-person: Laurie Forth, Bernadette Kerr, Steve Kirkey, Leo Patey, Debbie Piper, Doug Walli, Marie Rosset

Absent with regrets: Tina Martin, Pat Stephens

Item	Action	Responsibility
1. Call to order	6 pm	
2. Respect and Acknowledgement Declaration	Declaration read by CEO	
3. General Consent Motion: Present the general Consent Motion which includes: a) Approval of May 15, 2023 Agenda b) Approval of Minutes for April 24, 2023 meetings c) Approval of Financial Reports for April 2023 d) Library Report for April 2023 deferred until next month	Motion: 2023-19 That the General Consent Motion for May 2023 be adopted as presented Moved by: Laurie Forth Seconded by: Bernadette Kerr	
4. Disclosure of pecuniary interest	None	None
5. General Business a) Insurance with Cooperators b) 2023 Powassan Maple Syrup Festival – Update	Motion: 2023-20 That the Library move their insurance policy to the Co-Operators for general liability plus directors' and officers' coverage. - The policy is for 5 million-liability coverage with \$5,000 deductible. Coverage for directors and officers was also added. The library will be saving \$400 over last years premium. Plan to add another reserve account for the saving. - Taffy sale revenue -- \$553 - Dan and Lori Costello donated the taffy worth \$240 - In spite of lousy weather good outcome	CEO contacts the Co-Operators to let them know of motion

<p>c) HR Update</p>	<ul style="list-style-type: none"> - New employee - Hired Owen Derosier to replace Saturday employee who resigned - Owen is second year Nipissing University student majoring in Business, English and Film Studies. Summer Hours - Library will close at 6pm versus 7pm on Tuesdays and Thursday for month of July and August. Pride month - Marty Schreiter presenting to Council on Tuesday May 16, looking for Municipal support of Pride month. - Suggestion that library purchase a wall mounted flagpole to hang the pride flag from it. Incident Report - CEO read an incident report regarding a staff member and a medical emergency involving a patron at the library. Was handled very well. Summer Student Hires - CEO reported that the library was unsuccessful in grant applications. Discussed how the library could manage more programming in the summer and stay within budget. 	
<p>d) Musical Instruments Library – Update</p>	<p>Bernadette informed the Board</p> <ul style="list-style-type: none"> - One guitar ready to start program - Start promoting program in media - Item will be part of Library of Things Collection 	<p>CEO to write policy and contact media to promote program</p>
<p>e) Community Conversations</p> <ul style="list-style-type: none"> - May 24 – Muslim Culture - June 28 – LGBTQ+/Queer culture 	<p>Guest Speaker: Ainul Ahmed Guest speaker: Seth Compton</p>	<p>CEO to alert OPP of June 28 community conversations.</p>
<p>f) December Board Meeting</p>		

<p>g) Strategic Plan</p>	<ul style="list-style-type: none"> - CEO recommends reinstating the December meeting with an end of year review along with pot-luck refreshments - Presentation of draft document deferred further again to next month's meeting 	<p>Meeting date: December 18, 2023</p> <p>CEO to present draft copy</p>
<p>6. Correspondence</p>	<p>None to report</p>	
<p>7. Committee Reports</p>		
<p>a) Property Committee</p>	<ul style="list-style-type: none"> - lack of emergency button in downstairs accessible washroom 	<p>Will install a wireless doorbell until able to secure funding from an Accessibility Grant</p>
<p>b) Financial Committee</p>	<p>Library Services Contract requires signing by mayors and CAO, ASAP.</p>	<p>Steve Kirkey committed to deliver signed copies until completed.</p>
<p>c) Fundraising Committee</p> <ul style="list-style-type: none"> - An evening with Lisa LaFlamme fundraising event 	<ul style="list-style-type: none"> - Event planning progressing nicely. It was decided, cost of tickets -- \$100 each. Will provide a \$70 charitable tax receipt (meal cost \$30.00 per person) - Leo Patey confirmed that, despite rumors to the contrary, the Municipality is not participating in or organizing any other event on the same evening (Sept 23). 	<p>Next meeting scheduled for May 29, @ 12:30pm. Brea to present ticket sale system.</p>
<p>d) Policy Committee report</p> <ul style="list-style-type: none"> • RES-05 Library Emergency and Disruption of Service Policy • SERV-06 Programming Policy 	<ul style="list-style-type: none"> - Both policy requires further adaptations to specific situation. Defer presentation to next month. 	<p>CEO to complete policies</p> <p>Next meeting:</p>

<p>e) Friends of the Library</p> <ul style="list-style-type: none"> • Update 	<p>Agreed to cover the cost of three pairs of binocular to be include in the new Adventure Packs Lending Initiative.</p>	<p>June 5, 2023 @ 5:30pm</p>
<p>8. Adjournment</p>	<p>Motion: 2023-121 That the May 15, 2023 meeting be adjourned at 8:20</p> <p>Moved by: Doug Walli</p>	<p>Next meeting June 19, 2023</p>

Chairperson: _____
Tina Martin, Chair

Secretary: _____
Marie Rosset, CEO

DRAFT



May 24th, 2023

**The Honourable David Lametti, PC, MP
Minister of Justice and Attorney General of Canada
284 Wellington Street
Ottawa, ON K1A 0A6**

via email and mail

Dear Mr. Lametti,

The Council of the County of Lanark wishes to express its support for legislative measures to help first responders from violence, particularly those found in Bill C-321.

Paramedics and other first responders provide an essential and valuable service in our community and often subject to increased levels of violence due to the nature of their jobs.

It is essential that all levels of government unite to demonstrate the importance of the safety and well-being of all first responders.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jasmin Ralph".

Jasmin Ralph, Clerk
613-267-4200 ext. 1502

Cc: All Ontario Municipalities
Association of Municipalities of Ontario

Sent by Email

May 29, 2023

The Honourable Doug Ford
Premier of Ontario
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
premier@ontario.ca

Subject: Re: Resolution – Use of Long-Term Care Funding to Support Community Care Services
Corr. 24-23
File: A-1400

The Council of The Corporation of the City of Pickering considered the above matter at a Meeting held on May 23, 2023 and adopted the following resolution:

1. That Corr. 24-23 from Chris Bantock, Deputy Clerk, City of Stratford, dated April 17, 2023, regarding Resolution – Use of Long-Term Care Funding to Support Community Care Services, be received and endorsed; and,
2. That a copy of this Resolution be forwarded to The Honourable Premier Doug Ford, The Honourable Paul Calandra, Minister of Long-Term Care, Matthew Rae, Member of Provincial Parliament, Perth-Wellington, The Honourable Peter Bethlenfalvy, Member of Provincial Parliament, Pickering-Uxbridge, the Association of Municipalities of Ontario (AMO), and all Ontario Municipalities.

A copy of the original correspondence is attached for your reference.

Should you require further information, please do not hesitate to contact the undersigned at 905.420.4660, extension 2019.

Yours truly,



Susan Cassel
City Clerk

SC:am

Encl.

Copy: The Honourable Paul Calandra, Minister of Long-Term Care
The Honourable Peter Bethlenfalvy, Member of Provincial Parliament, Pickering-Uxbridge
Matthew Rae, Member of Provincial Parliament, Perth-Wellington
Chris Bantock, Deputy Clerk, City of Stratford
The Association of Municipalities of Ontario (AMO)
All Ontario Municipalities
Chief Administrative Officer



City of Stratford
Corporate Services Department
Clerk's Office
City Hall, P. O. Box 818
Stratford, Ontario N5A 6W1
Tel: 519-271-0250, extension 5237
Email: clerks@stratford.ca
Website: www.stratford.ca

April 17, 2023

Via email: ltcminister@ontario.ca

Ministry of Long-Term Care
6th Floor, 400 University Avenue
Toronto, ON M5G 1S5

Dear Hon. Paul Calandra:

Re: Resolution – Use of Long-Term Care Funding to Support Community Care Services

At their April 11, 2023 Regular Council meeting, Stratford City Council adopted the following resolution requesting the provincial government to support community driven home care services through the redirect of ministry beds in abeyance funding:

THAT staff be requested to send a letter to the provincial government to endorse the redirect of current ministry beds in abeyance funding towards the support of community care services.

We kindly request your support and endorsement.

Sincerely,

Chris Bantock

Chris Bantock
Deputy Clerk

cc: Premier Doug Ford
Matthew Rae, MPP
Association of Municipalities of Ontario
All Ontario municipalities



Corporate Support Committee Resolution

Committee Meeting Date: May 2, 2023

Agenda Item: 7.c

Resolution Number: 2023-05-02 309

Moved by: M. Martin

Seconded by: S. Dibb

Council Meeting Date: May 17, 2023

"That the Corporate Support Committee, having considered the correspondence from the Municipality of Trent Lakes and Township of Lake of Bays regarding 'Municipal Oath of Office', recommend that County Council support the correspondence; and

Further That the Committee recommend that County Council direct staff to send a copy of this resolution to the Honourable Doug Ford (Premier of Ontario), the Honourable Steve Clark (Minister of Municipal Affairs and Housing), the Honourable David Piccini (Minister of the Environment, Conservation and Parks and MPP for Northumberland - Peterborough South), Alderville First Nation, the Association of Municipalities of Ontario (AMO), and to all Ontario Municipalities."

Carried  _____
Committee Chair's Signature

Defeated _____
Committee Chair's Signature

Deferred _____
Committee Chair's Signature

Council Resolution

Moved By B. Ostrander

Agenda
Item 10

Resolution Number
2023-05-17- 343

Seconded By J. Logel

Council Date: May 17, 2023

"That Council adopt all recommendations from the four Standing Committees, as contained within the Committee Minutes (meetings held May 1, 2 and 3, 2023), with the exception of the following items (referenced from the Standing Committee Minutes), that will be held for discussion;

Committee Name	Item #	Description	Held By
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And Further That the items listed above and held for separate discussion each require a separate resolution."

Recorded Vote
Requested by _____
Councillor's Name

Carried Andrew Denton
Warden's Signature

Deferred _____
Warden's Signature

Defeated _____
Warden's Signature



760 Peterborough County Road 36, Trent Lakes, ON K0M 1A0 Tel 705-738-3800 Fax 705-738-3801

February 28, 2023

Via email only

To: The Honourable Steve Clark, Minister of Municipal Affairs and Housing
minister.mah@ontario.ca
The Honourable Doug Ford, Premier of Ontario
doug.fordco@pc.ola.org
The Honourable Dave Smith, MPP Peterborough-Kawartha
dave.smithco@pc.ola.org
The Honourable Michelle Ferreri, MP Peterborough-Kawartha
michelle.ferreri@parl.gc.ca
Curve Lake First Nation
audreyp@curvelake.ca
The Association of Municipalities Ontario
amo@amo.on.ca

Re: Oath of Office

Please be advised that during their Regular Council meeting held February 21, 2023, Council passed the following resolution:

Resolution No. **R2023-119**

Moved by Councillor Franzen
Seconded by Deputy Mayor
Armstrong

Whereas most municipalities in Ontario have a native land acknowledgement in their opening ceremony; and

Whereas a clear reference to the rights of Indigenous people is the aim of advancing Truth and Reconciliation; and

Whereas Call to Action 94 of the Truth and Reconciliation Commission of Canada called upon the Government of Canada to replace the wording of the Oath of Citizenship to include the recognition of the laws of Canada including Treaties with Indigenous Peoples; and

Whereas on June 21, 2021 an Act to amend The Citizenship Act received royal assent to include clear reference to the rights of Indigenous peoples aimed at advancing the Truth and Reconciliation Commission's Calls to Action within the broader reconciliation framework; and

Whereas the Truth and Reconciliation Commission of Canada outlines specific calls to action for municipal governments in Canada to act on, including education and collaboration;

Therefore be it resolved that Council request to the Minister of Municipal Affairs and Housing that the following changes be made to the municipal oath of office: I will be faithful and bear true allegiance to His Majesty King Charles III and that I will faithfully observe the laws of Canada including the Constitution, which recognizes and affirms the Aboriginal and treaty rights of First Nations, Inuit and Metis peoples; and further

That this resolution be forwarded to the Association of Municipalities of Ontario (AMO), all Ontario municipalities, MPP Dave Smith, MP Michelle Ferreri, Premier Doug Ford and Curve Lake First Nation.

Carried.

Sincerely,

Mayor and Council of the Municipality of Trent Lakes

Cc: All Ontario municipalities

March 14, 2023

Via email: clerk@trentlakes.ca

Municipality of Trent Lakes
Attn: Jessie Clark/Clerk
760 Peterborough County Road 36
Trent Lakes ON K0M 1A0

**RE: Resolution of Support for Municipality of Trent Lakes – re: Resolutions
regarding an Oath of Office, dated February 28, 2023**

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted correspondence was presented at the last regularly scheduled Council meeting on March 14, 2023, and the following resolution was passed.

“Resolution TC-68-2023

BE IT RESOLVED THAT Council of the Corporation of the Township of Lake of Bays receives and supports the attached resolution from the Municipality of Trent Lakes requesting changes to the municipal Oath of Office, dated February 28, 2023

AND FURTHER THAT this resolution be forwarded to all Ontario Municipalities, Muskoka Area Indigenous Leadership Table (MAILT), MPP Graydon Smith, MP Scott Aitchison, and the Premier of Ontario.

Carried.”

Should you have any questions, please do not hesitate to contact our Municipal Office at 705-635-2272.

Sincerely,



Carrie Sykes, *Dipl. M.A., CMO, AOMC,*
Director of Corporate Services/Clerk
CS/v

Copy to: Premier of Ontario
Local members of the Provincial Parliament
Municipalities in Ontario
Muskoka Area Indigenous Leadership Table

Encl: Municipality of Trent Lakes Resolution R2023-119



760 Peterborough County Road 36, Trent Lakes, ON K0M 1A0 Tel 705-738-3800 Fax 705-738-3801

February 28, 2023

Via email only

To: The Honourable Steve Clark, Minister of Municipal Affairs and Housing
minister.mah@ontario.ca
The Honourable Doug Ford, Premier of Ontario
doug.fordco@pc.ola.org
The Honourable Dave Smith, MPP Peterborough-Kawartha
dave.smithco@pc.ola.org
The Honourable Michelle Ferreri, MP Peterborough-Kawartha
michelle.ferreri@parl.gc.ca
Curve Lake First Nation
audreyp@curvelake.ca
The Association of Municipalities Ontario
amo@amo.on.ca

Re: Oath of Office

Please be advised that during their Regular Council meeting held February 21, 2023, Council passed the following resolution:

Resolution No. R2023-119

Moved by Councillor Franzen
Seconded by Deputy Mayor
Armstrong

Whereas most municipalities in Ontario have a native land acknowledgement in their opening ceremony; and

Whereas a clear reference to the rights of Indigenous people is the aim of advancing Truth and Reconciliation; and

Whereas Call to Action 94 of the Truth and Reconciliation Commission of Canada called upon the Government of Canada to replace the wording of the Oath of Citizenship to include the recognition of the laws of Canada including Treaties with Indigenous Peoples; and

Whereas on June 21, 2021 an Act to amend The Citizenship Act received royal assent to include clear reference to the rights of Indigenous peoples aimed at advancing the Truth and Reconciliation Commission's Calls to Action within the broader reconciliation framework; and

Whereas the Truth and Reconciliation Commission of Canada outlines specific calls to action for municipal governments in Canada to act on, including education and collaboration;

Therefore be it resolved that Council request to the Minister of Municipal Affairs and Housing that the following changes be made to the municipal oath of office: I will be faithful and bear true allegiance to His Majesty King Charles III and that I will faithfully observe the laws of Canada including the Constitution, which recognizes and affirms the Aboriginal and treaty rights of First Nations, Inuit and Metis peoples; and further

That this resolution be forwarded to the Association of Municipalities of Ontario (AMO), all Ontario municipalities, MPP Dave Smith, MP Michelle Ferreri, Premier Doug Ford and Curve Lake First Nation.

Carried.

Sincerely,

Mayor and Council of the Municipality of Trent Lakes

Cc: All Ontario municipalities

P.O. Box 490
7 Creswell Drive
Trenton, Ontario K8V 5R6
www.quintewest.ca



A Natural Attraction

Tel: 613-392-2841
Toll Free: 1-866-485-2841
Josh.machesney@quintewest.ca

Josh Machesney, City Clerk

June 2, 2023

The Honourable Doug Ford
Premier of Ontario
Premier's Office, Room 281
Legislative Building
Queen's Park, Toronto, ON M7A 1A1

RE: Resolution – “Renovictions” Support Request

Dear Premier Ford:

This letter will serve to advise that at a meeting of City of Quinte West Council held on May 31, 2023 Council passed the following resolution:

Motion No 23-245 – Notice of Motion – Councillor McCue - Renovictions
Moved by Councillor McCue
Seconded by Councillor Card

WHEREAS renovictions, a practice by which landlords evict tenants from their homes by claiming they will complete major renovations, demolish or convert the unit to commercial use, has had a significant adverse impact on Quinte West residents in the past few months;

AND WHEREAS renovictions have been and continue to be a contributing factor in perpetuating the Provincial housing crisis by making rental housing less affordable for Ontarians, particularly for seniors, individuals with disabilities, single-parent families, and students;

AND WHEREAS municipalities in Ontario have no ability to protect their residents from renovictions;

AND WHEREAS the Ontario Provincial Government has tabled legislation: Bill 97, the Helping Homebuyers, Protecting Tenants Act, 2023, to protect tenants from “bad faith” renovictions and to add more resources to the Landlord Tenant Board;

AND WHEREAS Quinte West City Council passed Motion 23-300 directing staff to prepare a resolution for Council's consideration on the matter;

NOW THEREFORE BE IT RESOLVED THAT the City of Quinte West Council urges the Province to:

- Pass Bill 97, the Helping Homebuyers, Protecting Tenants Act, 2023;
- Add regulations requiring landlords to provide renovation updates when they evict tenants to ensure tenants are updated when they can exercise their right of return in order to protect tenants from "bad faith" renovations;
- Consider an increase in fines for landlords who are found to have undertaken "bad faith" renovations;

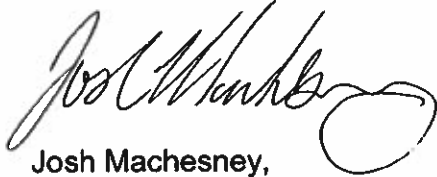
AND THAT Ontario municipalities be urged to voice their concerns regarding "bad faith" renovations;

AND FURTHER THAT a copy of this resolution be sent to all Ontario municipalities, the Hon. Doug Ford, Premier of Ontario, the Hon. Steve Clerk, Minister of Municipal Affairs and Housing; Todd Smith, Bay of Quinte MPP, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), and the Eastern Ontario Wardens Caucus. **Carried**

We trust that you will give favourable consideration to this request.

Yours truly,

CITY OF QUINTE WEST



Josh Machesney,
City Clerk

cc: Hon. Steve Clark, Minister of Municipal Affairs and Housing
Hon. Todd Smith, Minister of Energy, MPP, Bay of Quinte
Carole Saab, CEO, Federation of Canadian Municipalities (FCM)
Colin Best, President, Association of Municipalities of Ontario (AMO)
Jim Pine, CAO, Eastern Ontario Wardens Caucus
All Municipalities in Ontario

Total Payable
\$ -

Date	Account	Chq Total	Explanation
26-May	Payroll Accounts	\$ 36,493.71	Bi-weekly payroll
23-May	Recreation Office Supplies	\$ 150.00	Soccer Float
	Museum Office Supplies	\$ 150.00	Museum Float for season
1-Jun	Developer Deposits	\$ 4,771.43	Amounts to be received from third party
	A/P Other	\$ 988.70	Refunding overpayment of tax account
	Payroll Clearing Accounts	\$ 38,705.41	Payroll deductions remittance
	Donations	\$ 100.00	Near North Crime Stoppers Donation
	Council Phones	\$ 483.56	
	Office Cleaning/Maintenance	\$ 273.91	
	Office Phone	\$ 672.60	
	Office Supplies/Maintenance	\$ 590.11	
	Legal Fees	\$ 1,434.63	Various legal matters
	Fire Department Station #2 Phone	\$ 68.26	
	FD Station #2 Maintenance	\$ 60.03	
	FD Telephone Station 1	\$ 96.71	
	FD Health and Safety	\$ 266.23	
	FD Equipment Certification/Maintenance	\$ 137.38	
	Commanda Tower Internet	\$ 50.88	
	Emergency Management Services	\$ 96.71	phone
	911 Expenses	\$ 20.35	2nd quarter levy installment
	CBO Services	\$ 3,986.42	April shared services
	Policing Services	\$ 51,976.00	March and April OPP Services
	Health Unit Levy	\$ 4,601.29	June levy installment
	Cemetery Expenses	\$ 375.00	Mini Excavator rental - 2 burials
	Landfill Cell Phones	\$ 193.44	
	Landfill Materials/Supplies	\$ 1,527.42	Final Dozer/Float costs
	Dump Study	\$ 9,643.80	Spring Sampling at landfills
	Fuel Purchases	\$ 2,324.98	Clear Diesel
		\$ 4,467.13	Coloured Diesel
		\$ 2,264.39	Ethanol Fuel
	PW Health and Safety Supplies	\$ 146.05	
	Garage Propane	\$ 1,076.99	
	Garage Telephone	\$ 710.96	
	Garage Materials	\$ 1,901.11	AVL Data, Fluids fr J Moore Petroleum, well/water
	Dust Control Materials	\$ 32,178.45	Calcium x 2 loads
	Ditching Materials	\$ 200.00	removal nuisance beaver
	Sign Materials	\$ 169.29	
	2023 Gas Tax/OCIF Projects	\$ 182.19	
	Fleet Repairs - Pubic Works	\$ 49.84	2015 Ford Supplies
	Community Centre Propane	\$ 912.81	
	Community Centre Maintenance	\$ 28.82	DJ for Trivia
	Rink Materials/Supplies	\$ 241.55	
	Beach/Park Maintenance - Recreation	\$ 290.02	Beach signage
	Museum Structural/Other	\$ 234.43	Well/Water testing
	Museum Telephone	\$ 61.54	
	Museum Janitorial	\$ 56.53	
	HST and GST REBATE	\$ 6,897.23	This amount will be refunded in July
1-Jun	Accounts Receivable	\$ 82.48	Amounts to be received from third party
Visas	Council expenses	\$ 168.23	Water
	Office Supplies/Maintenance	\$ 48.32	
	FD Building Maintenance Stn 2	\$ 54.40	
	FD Office Supplies	\$ 87.50	
	FD Building Mainetnace Stn 1	\$ 293.96	
	FD Mileage/Expenses	\$ 38.65	
	FD Professional Development	\$ 478.01	
	Cemetery Expenses	\$ 330.53	2023 Licencing Fees
	Garage Materials	\$ 329.77	
	Recreation Event Programming	\$ 414.32	Tables for bottle drive, bat box supplies
	Museum Structural/Other	\$ 228.81	Blinds for museum
	Museum Janitorial	\$ 201.43	Vaccuum and filters for museum
	Museum Candy	\$ 1,961.32	
	HST and GST REBATE	\$ 403.45	This amount will be refunded in July
2-Jun	OMERS	\$ 12,470.58	Re-issue lost cheque for February remittance
		\$ (12,470.58)	Void cheque issued February original
	Office Cleaning/Maintenance	\$ 460.00	
	Office Hydro	\$ 299.51	
	Office Supplies/Maintenance	\$ 1,777.43	IT services new laptop install/programming
	FD Station #2 Hydro	\$ 155.52	
	FD Station #1 Building/Maintenance	\$ 149.50	
	FD Mileage/Expenses	\$ 36.00	
	Landfill Health and Safety	\$ 419.25	Boot Allowance/Cleaning maintenance
	PW Health and Safety Supplies	\$ 38.04	
	PW Hydro Garage	\$ 208.70	
	PW Garage Materials	\$ 381.84	Office Supplies
	Alsace Boundary Gravel/Maintenance	\$ 52,228.60	NIP-PW-2023-11 Tender for Gravel Application
	Community Centre Hydro	\$ 383.20	
	Fitness Centre Maintenance	\$ 1,426.00	May Maintenance
	Community Centre Maintenance	\$ 115.00	
	Rink Building Hydro	\$ 32.37	
	Rink Materials/Supplies	\$ 34.50	Blinds for museum
	Museum Janitorial	\$ 195.50	
	Museum Hydro	\$ 9.58	
	HST and GST REBATE	\$ 6,175.40	This amount will be refunded in July