

***** AGENDA *****
Tuesday, July 11, 2023
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held June 20, 2023.
4. Presentation: Cambrian Insurance and Intact Insurance presentation of 2023/2024 Insurance Renewal.
5. Resolution: Accept the 2023-2024 Municipal Insurance Renewal.
6. Resolution: Support the Housing Resolution from FONOM.
7. Resolution: Application to purchase Shore Road Allowance, Plan M146, Lot 20, Wynia.
8. Resolution: Appoint a member to the Nipissing Township Museum Board.
9. By-Law: Deeming Part of Registered Plan 42M592 not to be a Part of a Registered Plan of Subdivision.
10. Correspondence.
11. Accounts to pay.
12. Closed Session:
 - 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
 - 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 a potential legal matter involving municipal property.
13. By-Law: Confirming Proceedings of Council at its meeting held July 11, 2023.
14. 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, June 20, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, June 20, 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 and Dave Yemm.

Regrets: Councillor Stephen Kirkey

Staff: Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti ,
Administrative Assistant-Deputy Clerk Kristin Linklater and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Dave Yemm: Nipissing Township Museum Board.

Mayor Tom Piper: Golden Sunshine Non-Profit Housing Corporation (The Pines) Board.

R2023-141 D. Yemm, S. Foote:

That the minutes of the Council meeting held June 6, 2023, be adopted as published. **Carried.**

R2023-142 D. Yemm, T. Butler:

That we authorize the Mayor to sign a letter of support for the Powassan & Area Family Health Team's Application for Primary Care Expansion. **Carried.**

R2023-143 T. Butler, S. Foote:

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

R2023-144 D. Yemm, T. Butler:

That the statement of accounts dated: June 10 and 20, 2023; totaling \$597,430.19 be approved. **Carried.**

Council reviewed a draft version of the Strat Plan for discussion at the Town Hall meetings scheduled June 28, 2023 at the Commanda Community Centre and July 4, 2023 at the Township of Nipissing Community Centre.

R2023-145 D. Yemm, T. Butler:

That we pass By-Law No. 2023-34, being a by-law to confirm the proceedings of Council at its meeting held on June 20, 2023.

Read a first, second and third time and passed this 20th day of June, 2023. **Carried.**

R2023-146 S. Foote, T. Butler:

That the meeting be adjourned. Time: 7:12 p.m. Next regular meeting to be held July 11, 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.



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: July 11, 2023

NUMBER: R2023-

Moved by

Seconded by

WHEREAS the Federal and Provincial Governments need to support their most vulnerable households, the ones who are or are at risk of becoming homeless. Overall, housing and services for low-income, vulnerable, or marginalized people should be a primary consideration moving forward so we help those who need it most;

AND WHEREAS the Township of Nipissing understands that every community across Ontario is impacted by a need for affordable housing and support for people at risk of homelessness. Municipal governments are working in collaboration with all orders of government to invest in permanent solutions to the housing and homelessness crisis in Ontario;

AND WHEREAS the Township of Nipissing understands that the Federal National Housing Strategy allocation formula to provinces and territories for jointly funded housing initiatives, roughly follows their share of the national population. This approach leaves Ontario underfunded because, as per the 2021 Census figures, the number of Ontario households in Community Housing Network as a share of the national total is 44.1 percent, which is well above the provincial share of the national population at 38.5 percent. This is also by far the highest share of national Community Housing Network relative to every other province and territories;

AND WHEREAS receiving a by-population allocation from the Federal government hampers Ontario's ability to reach more of those households in need that require assistance with housing;

AND WHEREAS the lack of ongoing Federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock;

AND WHEREAS a similar situation occurs with Federal homelessness funding to Ontario through Reaching Home, where the share allocated to Ontario is also below the provincial share of Community Housing Network nationally;

AND WHEREAS there is an inequitable distribution of Reaching Home funding in Ontario as only 25 of 47 Service Managers have designated communities receiving funding under the program, despite the prevalence of need across the entire Province;

AND WHEREAS the Township of Nipissing understands the Federal government takes the position that its role is to provide capital funding while Provinces and Territories are to fund operating expenses, but this approach does not create an equitable sharing of the burden of funding long-term operating costs, which continue for the life of a project;

AND WHEREAS taken altogether, the underfunding to Ontario for housing and homelessness relative to its share of national Canadian Housing Network amounts to approximately \$480 million over the term of the Federal National Housing Strategy;

AND WHEREAS the Federal government previously provided leadership in ensuring the long-term financial and physical viability of the social housing stock under the Social Housing Agreement for several decades through Federal social housing operating agreements that provided funding for both mortgages and operating costs;

AND WHEREAS without some flexibility on the part of the Federal government, Ontario and its municipalities will be poorly positioned to take advantage of this funding, and this will turn into a significant missed opportunity, leading to a further deterioration in the long-term physical and financial sustainability of the community housing stock;

THEREFORE BE IT RESOLVED THAT the Township of Nipissing also supports the provincial ask for federal operating funding for National Housing Strategy initiatives;

AND THEREFORE, BE IT RESOLVED THAT the Township of Nipissing would appreciate the Federal effort to repurpose this funding quickly from the main National Housing Co-Investment Fund program line, Service Managers across the province have indicated their challenges with meeting the terms of the federal proposal, particularly as they relate to cost matching and meeting the requirements for greenhouse gas emissions, energy efficiency and accessibility;

AND THEREFORE, BE IT RESOLVED THAT the Township of Nipissing would like need-driven indicators incorporated into the funding allocation formulas for all federal programs;

AND THEREFORE, BE IT RESOLVED THAT the Township of Nipissing appreciates the federal government's commitment to end chronic homelessness and wishes this to be inclusive across all areas of our province by expanding Reaching Home funding to all Service Managers;

AND THEREFORE, BE IT RESOLVED THAT the Township of Nipissing also supports the provincial position in relation to the provinces and territories Repair Fund under the National Housing Co-Investment Fund;

AND THEREFORE, BE IT RESOLVED THAT the Township of Nipissing supports the Province of Ontario position on the application-based \$4 billion federal Housing Accelerator Fund. We wish to emphasize the importance of providing municipalities with maximum support in preparing applications to the HAF, understanding that some rural and northern municipalities may face capacity challenges in applying to this program on the anticipated tight timelines;

AND THEREFORE, BE IT RESOLVED THAT the Township of Nipissing wishes to request that Canadian Mortgage and Housing Corporation consider actions taken by municipalities under the province's Housing Supply Action Plans into account when assessing municipal applications, recognizing that these initiatives have the potential to significantly increase the supply of housing in our communities;

AND THEREFORE, BE IT RESOLVED THAT the Township of Nipissing believes the lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock;

AND THEREFORE, BE IT RESOLVED THAT the Township of Nipissing believes the federal government should heed the precedent of the Social Housing Agreement and recommit itself to funding operating costs that often stretch out over decades for the lifetime of a housing project. As an example, the Rapid Housing Initiative's 20-year affordability requirement and lack of federal operating dollars will very likely result in housing providers asking Service Managers and the provincial government to fund operating expenses to ensure the long-term affordability of units given housing providers' limited revenue-raising capacity;

AND THEREFORE, BE IT RESOLVED THAT this lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock;

AND THEREFORE, BE IT RESOLVED THAT the Township of Nipissing urges the Federal Government to provide additional funding for Ontario so that we can deal with our shortages of safe and affordable housing and at the same time build safer and healthier communities for all of our residents;

AND FURTHER IT BE RESOLVED THAT a copy of this Resolution be forwarded to the individuals listed below for consideration and support, MP Anthony Rota; MPP Vic Fedeli; the Association of Municipalities of Ontario (AMO), and the Federation of Northern Ontario Municipalities (FONOM).

For	Against
-----	---------

PIPER	
BUTLER	
FOOTE	
KIRKEY	
YEMM	

Carried

Mayor: Tom Piper



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: July 11, 2023

NUMBER: R2023-

Moved by

Seconded by

BE IT RESOLVED:

1. That this Council does approve "in principle" the Application of Richard and Mary Wynia, to purchase the Shore Road Allowance located in front of Plan M146, Lot 20, PCL 8076, Township of Nipissing.
2. That this resolution is subject to the following conditions:
 - The Council shall select an independent search firm specializing in fishery issues and environmental issues to complete an independent investigation and report to determine the geographic limits where development could occur and to ensure compliance to the Provincial Policy Statement.
 - That the applicant will be responsible for the payment of all the Municipality's administrative, legal accounts and Environmental Impact Study costs in connection with the processing of this application.
 - That in accordance with the Municipality's policy, notice and a copy of the draft plan will be mailed to the adjacent owners.

For Against

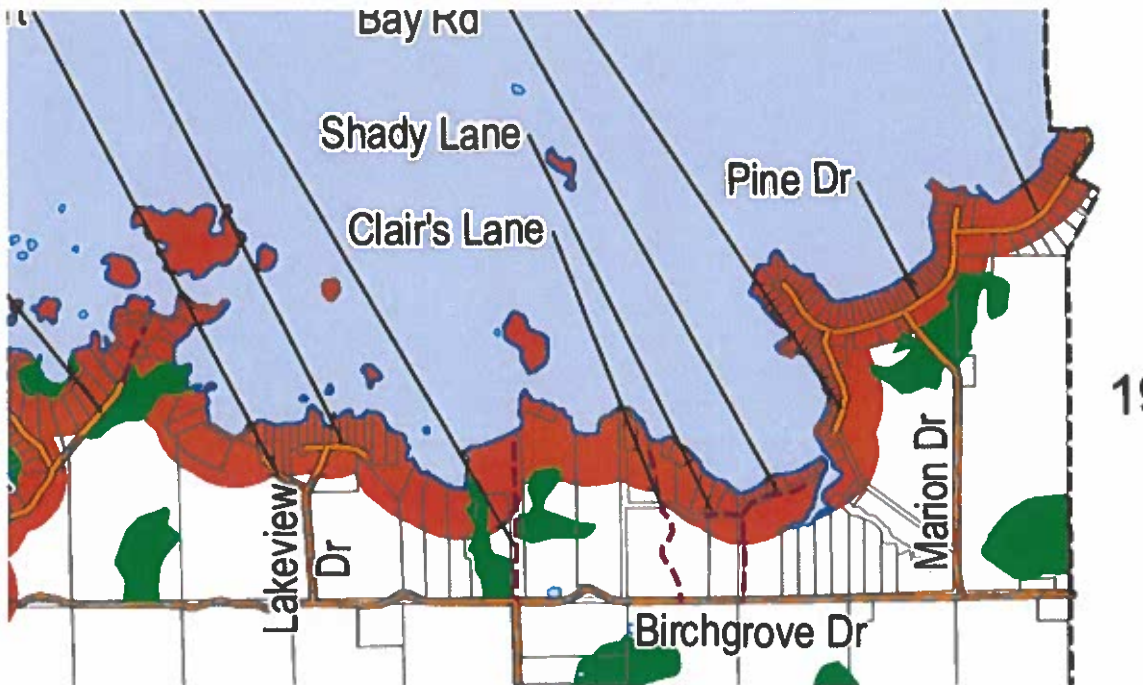
PIPER
BUTLER
FOOTE
KIRKEY
YEMM

Carried

Mayor: Tom Piper

WYNIA SHORE ROAD ALLOWANCE FILE

Official Plan – Schedule A – Shoreline Designation



Official Plan – Schedule B – Natural Heritage



The subject lands appear to be within 120 metres of a Fish Known Fish Habitat
Attached is a map of 42R12069 including scale.

Zoning By-Law 2020-20 – Schedule A



Subject Property is not in the beach restricted area which is indicated in “yellow”.

Conclusion: In the early 90’s, Reference Plan 42R12069, indicated sale and closings of multiple Shore Road Allowances in the subject area. One of SRA closings included the neighbouring property to north being lot 19 on M146.

The subject property appears to require a fish habitat study if the lands are within 120m of a fish habitat area.

OK to Proceed.

A handwritten signature in black ink, appearing to read 'John-Paul Negrinotti'.

John-Paul Negrinotti
Land Planning & Technology Administrator – Deputy Treasurer
June 20, 2023

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2023-35

A BY-LAW TO DEEM PART OF REGISTERED PLAN 42M592 IN THE TOWNSHIP OF NIPISSING NOT TO BE A PART OF A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(4) OF THE PLANNING ACT

WHEREAS Section 50(4) of the *Planning Act*, R.S.O. 1990, Chapter P.13, (hereinafter the *Planning Act*) authorizes a municipality to designate any plan of subdivision or part thereof that has been registered for eight years or more as not being a plan of subdivision for subdivision control purposes;

AND WHEREAS Plan 45M592, in the Township of Nipissing, was originally filed and registered on May 29th, 1992 and is a registered plan of subdivision for the purposes of section 50 of the *Planning Act*;

AND WHEREAS the Plan has been registered for more than eight years;

AND WHEREAS it is deemed expedient in order to control the development of land in the municipality that a by-law be passed pursuant to Section 50(4) of the *Planning Act* affecting certain lands contained in the Plan;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NIPISSING HEREBY ENACTS AS FOLLOWS:

1. THAT Lot 8, PL 42M592 and Lot 9, PL 42M592, Township of Nipissing are hereby deemed not to be part of a registered plan of subdivision for the purposes of Subsection 50(3) of the *Planning Act*, R.S.O. 1990, Chapter P.13.
2. THAT this By-law shall take effect as the date of registration as provided for in subsections 50(27) and (28) of the *Planning Act*, R.S.O. 1990, Chapter P.13, as amended.

BY-LAW read a first, second and third time and passed this 11th day of July, 2023.

Tom Piper, Mayor

Kris Croskery-Hodgins,
Municipal Administrator-Clerk-Treasurer



TOWNSHIP OF NIPISSING CORRESPONDENCE

July 11, 2023

1. Resolution from the Township of Selwin requesting support from the Province of Ontario in the regulation of short-term rentals.
2. Resolution from the Municipality of North Perth requesting support from the Province of Ontario with the filling of vacant Building Official positions.
3. Minutes of the Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors meeting held May 16, 2023.
4. Minutes of the Powassan and District Union Public Library Board meetings held May 15 and June 19, 2023.
5. Thank you card from Almaguin Highlands Secondary School.
6. Minutes of the North Bay Parry Sound District Health Unit Board of Health meeting held April 26, 2023.

June 29, 2023

Hon. Doug Ford
Premier of Ontario
Room 4620
99 Wellesley St. W.,
Toronto, Ontario M7A 1A1

Via Email: premier@ontario.ca

Please be advised that at its meeting held on the 27th day of June 2023, the Council of the Township of Selwyn passed the following resolution:

Resolution No. 2023 – 143 – Notice of Motion – Short-Term Rentals

Councillor Brian Henry – Councillor John Boyko –

Whereas the demand for alternative accommodations has resulted in an increased prominence of residential properties being advertised for short term accommodations through third party companies such as Airbnb and VRBO; a shift from the 'traditional' cottage rental historically managed by a property owner; and

Whereas over the past decade a flood of properties have been removed from the ownership and long-term rental market (*Canada Research Chair in Urban Governance at McGill University*) contributing to housing shortages, increased housing demands and increased housing costs resulting in housing affordability issues, including affordable rentals; and

Whereas short term rentals (STR) can be beneficial, when operated appropriately, by providing solutions for the accommodation industry that supports local tourism and small businesses as well as providing an opportunity for property owners to generate income from their residence (permanent or seasonal) using a convenient third-party system; and

Whereas STR's can create nuisances including noise, parking, high volumes of visitors attending a property, septic capacity and fire safety, for adjacent residential property owners who wish to experience quiet enjoyment of their property; and

Whereas research indicates that demand for STR's is increasing, in part due to vacationers choosing domestic travel options as well as the financial benefits to property owners, demonstrating that STR's are here to stay; and

Mailing Address
PO Box 270
Bridgenorth
Ontario K0L 1H0

Tel: 705 292 9507
Fax: 705 292 8964

Whereas there are no Provincial regulations in place governing third party STR companies resulting in a variety of regulations/guidelines being implemented at the local municipal level which creates inconsistencies, confusion and frustrations for both consumers and residents across the Province;

That the Township of Selwyn request that the Province move forward as soon as possible to legislate that all third party Short Term Rental brokerage companies, for example Airbnb and VRBO, appropriately manage and be responsible for their listings and to compel compliance that the Province establish the requirement for STR companies to require each rental listing to be registered and to pay an appropriate annual fee and that STR company provide this registry along with the collected fees to the municipality in which the STR properties are located which allows the municipality to be aware of all registered STR properties and to have access to funds for municipal expenses to enforce/respond to issues at a STR property; and further

That the Province require the STR company to de-list/remove the property from the company's listings so that the property cannot be rented where a municipality has identified and verified life, health and/or nuisance infractions including noise, fire safety, septic, etc...

That a copy of this resolution be sent to all Ontario municipalities for support as well as to Minister of Municipal Affairs and Housing Steve Clark, local M.P.P. Dave Smith and M.P. Michelle Ferreri.

Carried.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Megin Hunter

Megin Hunter
Office Assistant/Receptionist
mhunter@selwyntownship.ca

cc: steve.clark@pc.ola.org
michelle.ferreri@parl.gc.ca
dave.smithco@pc.ola.org
All Ontario Municipalities



MUNICIPALITY OF

North Perth

www.northperth.ca

A Community of Character

330 Wallace Ave. N., Listowel, ON N4W 1L3

Phone: 519-291-2950

Toll Free: 888-714-1993

June 26, 2023

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

RE: Vacant Building Official Positions

Pleased be advised that the Council of the Municipality of North Perth passed the following resolution at their regular meeting held June 5, 2023 regarding vacant building official positions:

Moved by Councillor Rothwell **Seconded by** Councillor Duncan

WHEREAS building officials in Ontario examine building plans and inspect building construction to ensure compliance with the Ontario Building Code to ensure public safety;

AND WHEREAS in October 2022, Premier Doug Ford and the Ontario government announced their intent to build 1.5 million homes in the next ten years in an effort to generate enough supply to meet a high demand for now and in the future;

AND WHEREAS according to the Ontario Building Officials Association over 50 per cent of existing building officials are eligible to retire;

AND WHEREAS according to the Ontario Building Officials Association building officials are in high demand;

AND WHEREAS many municipalities across Ontario have job postings for building officials that remain unfilled;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of North Perth urges the Provincial Government to provide support to municipalities to fill vacant building official positions;

AND FURTHER THAT this resolution be circulated to Premier Doug Ford, Steve Clark, Minister of Municipal Affairs and Housing, Provincial opposition parties, Matthew Rea MPP, all municipalities in Ontario and AMO.

CARRIED

If you have any questions regarding the above resolution, please do not hesitate to contact me at lcline@northperth.ca.

Sincerely,

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

Lindsay Cline,
Clerk/Legislative Services Supervisor
Municipality of North Perth

cc.

Hon. Steve Clark, Minister of Municipal Affairs and Housing
Provincial Opposition Parties
Perth-Wellington MPP Matthew Rea
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities

**The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2023-07**

Tuesday May 16, 2023

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday May 16, 2023.

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

1. Call to order

Resolution No. 2023-29– Moved by Tom, seconded by Doug that the meeting was called to order at 10:00 am. Carried

2. Additions to Agenda – Building Condition Assessment

3. Approval of the Agenda-

Resolution No. 2023-30– Moved by Doug, seconded by Tom that the agenda be adopted with amendments.

4. Conflict of Interest Disclosure – none

5. Approval of the Minutes from the April 18, 2023 board meeting

Resolution No. 2023-31– Moved by Tom seconded by Leo that the minutes from the board meeting on April 18, 2023 were adopted as presented.

6. Business arising

a) Garden Committee Budget/ Plan for 2023

Jean Burns submitted a plan and request for a budget for the spring/summer of 2023 on behalf of the garden committee. Plans included a garden at the rear of the building, planters, soil, and some new gardening equipment. Request for next year to create raised garden beds once money is raised. \$180 donation received from Debbie Piekarski has been set aside for that project.

Resolution No. 2023-32– Moved by Doug seconded by Mieke that the GSMNP allocate \$400 from the Social and Recreational budget to the garden committee for the 2023 season.

B) COCHI Project

Projects are moving along well. New fence, security cameras, new block heater posts and carpets are all set to be installed in May & June. Amber notified the board members of an increase to the quote for carpets due to a rise in cost for the baseboards from the supplier.

Resolution No. 2023-33– Moved by Tom seconded by Mieke that the GSMNP approves quote #110337 from Floor Fashion World in the amount of \$21549.71, a increase of \$606.53, for new carpets to be installed.

C) Building Condition Assessment

Email received from Parry Sound DSSAB stating they will be contracting with a company to complete a Building Condition Assessment of the Golden Sunshine Pines Apartment building. Amber to confirm with the DSSAB that it is ok to proceed. Previous building condition assessment was completed in 2017.

7. Correspondences

A) Managers Report

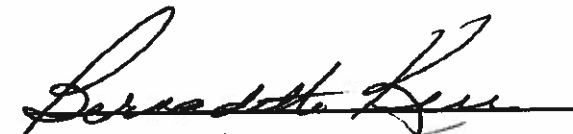
Repairs completed on May 15th to the leaking water main. Amber will wait for the invoice. Questions to be submitted to the tenants regarding the Pet Policy.

b) Financial Report

Resolution No. 2023-34 Moved by Leo, seconded by Tom that the board approves the April 2023 financials that were presented. Carried

8. Next Board Meeting – June 20, 2023 @ 9:30am.

9. Adjournment - Resolution No. 2023-35– Moved by Tom, seconded by Leo that the board meeting be adjourned at 11:19 am. Carried


President, Bernadette Kerr


Property Manager, Amber McIsaac

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: <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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. <ul style="list-style-type: none"> - 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. <p>Summer Hours</p> <ul style="list-style-type: none"> - Library will close at 6pm versus 7pm on Tuesdays and Thursday for month of July and August. <p>Pride month</p> <ul style="list-style-type: none"> - 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. <p>Incident Report</p> <ul style="list-style-type: none"> - CEO read an incident report regarding a staff member and a medical emergency involving a patron at the library. Was handled very well. <p>Summer Student Hires</p> <ul style="list-style-type: none"> - 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>		

g) Strategic Plan	<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>
6. Correspondence	None to report	
7. Committee Reports		
a) Property Committee	<ul style="list-style-type: none"> - lack of emergency button in downstairs accessible washroom 	Will install a wireless doorbell until able to secure funding from an Accessibility Grant
b) Financial Committee	Library Services Contract requires signing by mayors and CAO, ASAP.	Steve Kirkey committed to deliver signed copies until completed.
c) Fundraising Committee <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). 	Next meeting scheduled for May 29, @ 12:30pm. Brea to present ticket sale system.
d) Policy Committee report <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. 	CEO to complete policies

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

Chairperson:

Kristine Martin

Tina Martin, Chair

Secretary:

Marie Rosset

Marie Rosset, CEO

Powassan & District Union Public Library

Minutes for Monday, June 19, 2023 – 6:00 p.m.

Board Meeting @ Library

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

Absent: Steve Kirkey

Item	Action	Responsibility
1. Call to order	6:05 pm	
2. Respect and Acknowledgement Declaration	Declaration read by CEO	
3. General Consent Motion: Present the general Consent Motion which includes: a) Approval of June 19, 2023 Agenda b) Approval of Minutes for May 15, 2023 meetings c) Approval of Financial Reports for May 2023 d) Library Reports for March, April, May 2023 deferred until September	Motion: 2023-21 That the General Consent Motion for June 2023 be adopted as presented Moved by: Debbie Piper Seconded by: Leo Patey	
4. Disclosure of pecuniary interest	None	none
5. General Business a) Notable June Events b) Charitable Tax Return c) Funding Opportunity	Cancellation of LGBTQ+ Culture Event by Seth Compton for health reasons. Event is postponed until October 2023 Mandatory charitable tax return was completed by CEO, resulting in a saving of at least \$700. The library will partner with Hailey Madigan. She will sell books from the Usborne Publisher at the Powassan's Farmer's Market for the month of July and August, while promoting the library, and reading to children. Ten percent of items sold	Schedule new date during Library week Draw partnership contract

d) Musical Instruments Library – Update	at the market will be donated to the library. Program is ready to launch. Policy still required. Also, small guitar humidifier required.	Complete policy and purchase humidifier
e) Strategic Plan – Update	Deferred until September	
f) New Board Member from Restoule	Potential member will be informed to contact Mike McVeety to let him, and their Board know of their interest.	
g) Historical Society Items	Goal is to start displaying historical items of interest to the community inside the library	CEO will contact Mary Heasman to request items
6. Correspondence	None to report	
7. Committee Reports		
a) Property Committee - Elevator Maintenance Contract	<p>Current contract with Otis ends September 30, 2023. Transferring service to Elevator1 will result in a saving of \$700 per year and hopefully, better service.</p> <p>Motion: 2023-22 That the Elevator Maintenance Contract be granted to Elevator1 at the end of the Otis Contract on September 30, 2023. The quarterly FMX maintenance Agreement option was selected at an initial annual cost of \$3,740.00.</p> <p>Moved by: Leo Patey Seconded by: Pat Stephens</p>	Send Otis letter of termination before end of June and return signed contract to Elevator1.
b) Financial Committee	Nothing to report.	

c) Fundraising Committee

- An evening with Lisa LaFlamme fundraising event

Plans for the evening are proceeding smoothly. Tickets are selling very well. In the event of a last-minute cancellation, the committee will purchase cancellation insurance to cover fixed costs already incurred.

Next step is to expand the reach of advertising to beyond local community. Invitations to sponsor the event will be sent to various companies.

d) Policy Committee report

- SERV-06 Programming Policy

Motion: 2023-23 That SERV-06 Programming Policy be approved as presented

Moved by: Doug Walli
Seconded by: Pat Stephens

- SERV-07 Agreement for PDUPL Facility Use

Motion: 2023-24 That SERV-07 Agreement for the PDUPL Facility Use be approved as modified.

Moved by: Doug Walli
Seconded by: Debbie Piper

- RES-19 Request for Withdrawal of Library Materials

Motion: 2023-25 That RES-19 Request for Withdrawal of Library Materials be approved as presented.

Moved by: Bernadette Kerr
Seconded by: Pat Stephens

e) Friends of the Library

- Update

Friends have agreed to cover cost of purchasing new library cart at a cost of \$1,187.96. Ann Oshell was thanked for looking after the flower gardens at the front of library.

8. Adjournment	Motion: 2023-26 That the June 19, 2023 meeting be adjourned at 7pm Moved by: Laurie forth	Next meeting September 18, 2023
-----------------------	--	------------------------------------

Chairperson: _____
Kristina Martin, Chair

Secretary: _____
Marie Rosset, CEO

DRAFT

*Almaquin Highlands Secondary School students, families and staff
sincerely appreciate your support and your continued commitment to
our graduating students' success.*

We wish you and yours a safe and relaxing summer.

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, April 26, 2023, via teleconference. The meeting was open to the public and live streaming of the proceedings was provided for the media and public through a link on the Health Unit's website.

PRESENT:

Nipissing District:

Central Appointee	Sara Inch
Central Appointee	Jamie Lowery
Central Appointee	Maurice Switzer
Central Appointee	Dave Wolfe
Eastern Appointee	Rick Champagne (<i>Chairperson</i>)

Parry Sound District:

Northeastern Appointee	Blair Flowers
Southeastern Appointee	Marianne Stickland
Western Appointee	Jamie McGarvey (<i>Vice-Chairperson</i>)

Public Appointees:

Gary Guenther

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer	Dr. Chirico
Associate Medical Officer of Health	Dr. Carol Zimbalatti
Executive Director, Community Services	Louise Gagné
Program Manager, Healthy Living	Chris Bowes
Management Administrative Assistant, Quality Assurance	Shelly Maki
Management Administrative Assistant, Building and Maintenance and Information Technology	Amanda Horn

REGRETS:

Central Appointee	Karen Cook
Western Appointee	Jamie Restoule

RECORDER:

Management Administrative Assistant	Sheri Beaulieu
-------------------------------------	----------------

1.0 CALL TO ORDER

The Board of Health members joined the meeting via Teams app.

Rick Champagne, Board of Health Chairperson, called the meeting to order at 7:38 p.m.

2.0 APPROVAL OF THE AGENDA

The agenda for the April 26, 2023, Board of Health meeting was reviewed, and the following motion was read:

Board of Health Resolution #BOH/2023/04/01 *Lowery/Wolfe

Be It Resolved, that the Board of Health Agenda, dated April 26, 2023, be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	X		
Karen Cook	R			Jamie Restoule	R		
Blair Flowers	X			Marianne Stickland	X		
Gary Guenther	X			Maurice Switzer	X		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	X						

"Carried"

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 APPROVAL OF PREVIOUS MINUTES

4.1 Board of Health Minutes – February 22, 2023

The minutes from the Board of Health meeting held on February 22, 2023, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2023/04/02 *Guenther/Stickland

Be It Resolved, that the minutes from the Board of Health meeting held on February 22, 2023, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	X		
Karen Cook	R			Jamie Restoule	R		
Blair Flowers	X			Marianne Stickland	X		

Gary Guenther	X	Maurice Switzer	X
Sara Inch	X	Dave Wolfe	X
Jamie Lowery	X		

"Carried"

5.0 DATE OF NEXT MEETING

Date: June 28, 2023

Time: To be determined

Location: To be determined

6.0 BUSINESS ARISING

There was nothing under Business Arising.

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH

The Report of the Medical Officer of Health for the April 26, 2023, meeting was presented to the Board of Health for information purposes.

Comments and questions were taken and answered.

8.0 BOARD COMMITTEE REPORTS

8.1 Personnel Policy, Labour/Employee Relations Committee

A Personnel Policy, Labour/Employee Relations Committee meeting was held prior to the Board of Health meeting.

The following motion was read:

Board of Health Resolution #BOH/2023/04/03 *Inch/Switzer

Whereas, The Medical Officer of Health/Executive Officer (MOH/EO), Dr. Jim Chirico, has provided notice to the Board of Health (Board) for the North Bay Parry Sound District Health Unit (Health Unit) of their retirement, effective July 11, 2023, and

Whereas, The Board is required to appoint a full-time MOH/EO for the Health Unit (Health Protection and Promotion Act (HPPA) 1990; 62 (1a)); and

Whereas, The Board has two options when appointing a MOH/EO for the Health Unit:

A. Appoint the Associate Medical Officer of Health (AMOH) as MOH/EO; or

B. Post the position of MOH/EO for Competition; and

Whereas, The Board approved MOH/EO appointee will be referred to as the Acting MOH/EO until officially appointed as the MOH/EO for the Health Unit by the Minister of Health (HPPA 1990; 64 (c)); and

Whereas, Approximately, 24% (8) of the 34 health units currently do not have a MOH due to unfilled vacancies; and

Whereas, Succession planning for the MOH/EO position is an integral part of the Health Unit's continuity of business framework; and

Whereas, Dr. Carol Zimbalatti:

- Was recruited for the purpose of succession planning; and
- Was appointed as the AMOH for the Health Unit in 2022; and
- Was successfully employed as a temporary Public Health Physician (PHP) at the Health Unit since January 11, 2021; and
- Completed a Master of Public Health degree in 2021 over a 4-year period in addition to working full-time as a physician; and
- Completed a Master of Public Health mentorship program as a PHP at the Health Unit under Dr. Chirico's supervision; and
- Worked as a medical practitioner at the Health Unit to provide remunerated services in the Sexual Health Clinic commencing in 2017; and
- Has all the requisite qualifications to be MOH/EO as outlined in the HPPA 64 (a)(b) and R.R.O. 1990, REGULATION 566; and
- Has been Acting MOH/EO during Dr. Chirico's vacation absences and while on-call; and
- Has gained invaluable experience working with Health Unit staff in all programs and services in varying capacities; and
- Is a valued member of the Executive Team; and

Whereas, Option A is that the Board of Health for the North Bay Parry Sound District Health Unit appoint Dr. Carol Zimbalatti as full-time Medical Officer of Health/Executive Officer for the North Bay Parry Sound District Health Unit effective July 11, 2023; or

Whereas, Option B is that the Board of Health for the North Bay Parry Sound District Health Unit post the position of Medical Officer of Health/Executive Officer for competition and form a Selection Committee comprised of;

- Chairperson of the Board,
- Chairperson of the Personnel Policy, Labour/Employee Relations Committee, or the Chairperson of the Finance and Property Committee,
- MOH/EO, and
- Executive Director of Human Resources.

Therefore Be it Resolved, that on recommendation of the Personnel Policy, Labour/Employee Relations Committee that the Board of Health for the North Bay Parry Sound District Health Unit chooses to proceed with Option A as outlined above.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	X		
Karen Cook	R			Jamie Restoule	R		
Blair Flowers	X			Marianne Stickland	X		
Gary Guenther	X			Maurice Switzer	X		
Sara Inch	X			Dave Wolfe			X
Jamie Lowery	X						

"Carried"

8.2 Finance and Property Committee

A Finance and Property Committee meeting was held prior to the Board of Health meeting.

The following motions were read:

Board of Health Resolution #BOH/2023/04/04 *Flowers/Lowery

Whereas, on June 25, 2008, the Board of Health for the North Bay Parry Sound District Health Unit approved a municipal reserve fund be established; and

Whereas, on September 26, 2012, the Board of Health by resolution removed the cap from the municipal reserve; and

Whereas, on April 26, 2023, the Finance and Property Committee of the Board of Health reviewed the North Bay Parry Sound District Health Unit draft annual audited financial statements for the year-ended December 31, 2022.

Now Therefore Be It Resolved, that on the recommendation of the Finance and Property Committee, that the Board of Health for the North Bay Parry Sound District Health Unit approve the transfer of funds from the Health Unit general account to the municipal reserve in the amount of \$160,620; and

Furthermore Be It Resolved, that the Board of Health approve the North Bay Parry Sound District Health Unit audited financial statements for the year-ended December 31, 2022; and

Furthermore Be It Resolved, that the annual audited financial statements for the North Bay Parry Sound District Health Unit, which include a note outlining the transactions of the

municipal reserve fund for the year-ended December 31, 2022, be forwarded for member municipalities.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)							
Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	X		
Karen Cook	R			Jamie Restoule	R		
Blair Flowers	X			Marianne Stickland	X		
Gary Guenther	X			Maurice Switzer	X		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	X						

"Carried"

Board of Health Resolution #BOH/2023/04/05 *Wolfe/Guenther

Whereas, the lease for the Parry Sound branch office location, that has been serving clients since 2006, expires August 31, 2023; and

Whereas, the existing location is dated and no longer meets the current requirements including the expansion of dental services; and

Whereas, the search for an alternate location, conducted in consultation with real estate firms, community partners, and with input from others, resulted in successfully finding a suitable site; and

Whereas, upon approval from the Executive Team, a Parry Sound programs and services collaborative working group was tasked to work on preliminary space design and lease costs for this location to provide programs and services in the community; and

Whereas, the Board of Health approved proceeding with negotiations with the landlord of the proposed facility to finalize the design, construction, and long-term lease of the space at the September 28, 2022, Board of Health meeting (resolution #BOH/2022/09/06); and

Whereas, the draft lease agreement for 90 Bowes Street, Parry Sound, Ontario, has been reviewed by the Health Unit's executive and management personnel, legal counsel, insurance provider, the Chairperson of the Board of Health, and the Chairperson of the Finance and Property Committee.

Therefore Be It Resolved, that on the recommendation of the Finance and Property Committee the Board of Health for the North Bay Parry Sound District Health Unit approve the 15-year lease agreement between 2043012 Ontario Limited (landlord) and the North Bay Parry Sound District Health Unit, at the current annual rate of \$216,262 with a "Space Delivery Date" of July 1, 2023.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	X		
Karen Cook	R			Jamie Restoule	R		
Blair Flowers	X			Marianne Stickland	X		
Gary Guenther	X			Maurice Switzer	X		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	X						

"Carried"

9.0 CORRESPONDENCE

Board of Health correspondence listed for the April 26, 2023, meeting is made available for review by Board members in the Board of Health online portal.

10.0 NEW BUSINESS

10.1 North Bay Parry Sound District Health Unit Quit Clinic

A briefing note was presented to the Board related to the Health Unit's Quit Clinic. The discussion was as follows:

Louise Gagné, Executive Director, Community Services, provided a brief background and description of the Quit Clinic which has been providing individual cessation counseling and access to low-cost Nicotine Replacement Therapy (NRT) products to clients since May 2012.

Recent evaluation of the program identified a need to reassess the Health Unit's provision of this service in the context of balancing the budget and the Health Unit's focus on prevention, protection, and promotion, not provision of individual treatment, and the improved access to supports for quitting smoking through other local organizations. To that end, the Health Unit will discontinue new client intake to the Quit Clinic and provision of individual cessation services as of June 9, 2023. Existing clients will complete the six-month program, and the Quit Clinic will close at the end of 2023.

The Health Unit will need to be strategic with available resources and is looking at a more comprehensive approach to substance use that focuses on more upstream work. No comments or questions were received following the presentation.

10.2 Association of Local Public Health Agencies (alPHA) 2023 Annual General Meeting and Conference

Board members were provided with notice of the upcoming alPHa Annual General Meeting and Conference from June 12 to 14, 2023.

The following motion was read:

Board of Health Resolution #BOH/2023/04/06 *Stickland/Wolfe

Be It Resolved, that the Board of Health authorizes 3 Board member(s) to attend the Association of Local Public Health Agencies (alPHa) 2023 Annual General Meeting and Conference to be held June 12 - 14 at the Dalla Lana School of Public Health in Toronto, ON; and

Furthermore Be It Resolved, that expenses related to attending the alPHa 2023 Annual General Meeting and Conference be paid in accordance with the Board of Health Remuneration Policy #B-F-004.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie McGarvey	X		
Karen Cook	R			Jamie Restoule	R		
Blair Flowers	X			Marianne Stickland	X		
Gary Guenther	X			Maurice Switzer	X		
Sara Inch	X			Dave Wolfe	X		
Jamie Lowery	X						

"Carried"

11.0 IN CAMERA

There was no in camera session.

12.0 ADJOURNMENT

Having no further business, the Board of Health Chairperson adjourned the Board of Health meeting at 8:13 p.m.

Original signed by Rick Champagne

2023-06-28

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original signed by Shelly Maki

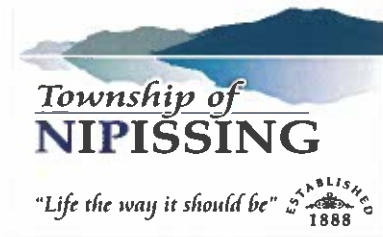
2023-06-28

for Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)

Total Payable
\$ 635,242.49

Date	Account	Chq Total	Explanation
22-Jun	Payroll Accounts	\$ 25,173.23	bi-weekly payroll
27-Jun	Payroll Accounts	\$ 31,359.09	Fire Department Points semi annual
5-Jul	Payroll Accounts	\$ 26,396.53	Bi-weekly payroll
29-Jun	Accounts Receivable	\$ 2,673.54	Amounts to be paid to the Township
	A/P Other	\$ 130.00	Refund Building Permit Fees
	Clearing Accounts/Benefits Payroll	\$ 58,153.86	
	Council expenses/meeting expenses	\$ 1,004.12	
	Property Assessment	\$ 14,207.63	3rd installment
	Office Cleaning/Maintenance	\$ 40.41	
	Office Phone and Fax	\$ 201.65	
	Office Supplies	\$ 1,774.04	
	Legal fees	\$ 1,892.12	OLT legal fee for preparation to date
	FD Building Grounds Maintenance Stn 2	\$ 7.98	
	FD Telephone Station 1	\$ 100.82	
	FD Office Supplies	\$ 333.61	
	FD Building Grounds Maintenance Stn 1	\$ 7.98	
	Hwy 522 Tower Maintenance	\$ 40.71	
	CEMC Development	\$ 228.98	
	911 Sign/Installation	\$ 22.60	
	CBO Services	\$ 3,986.42	
	CBO Other Expenses	\$ 610.56	
	Policing	\$ 25,473.58	
	Health Unit Levy	\$ 4,601.29	
	Landfill Cell Phones	\$ 201.65	
	Landfill Materials and Supplies	\$ 2,279.50	
	Fuel Purchases	\$ 2,317.84	Clear Diesel
		\$ 1,337.84	Coloured Diesel
		\$ 796.36	Ethanol Fuel
	Health & Safety	\$ 224.88	
	PW Telephone	\$ 657.25	
	Garage Mataerials	\$ 330.58	
	Dust Control Materials	\$ 10,888.45	
	Sign Materials	\$ 1,139.15	
	CCBF Gas Tax Projects	\$ 5,027.96	
	PW Fleet Repairs	\$ 661.44	Pick Up Truck
		\$ 3,925.39	2015 truck
		\$ 457.92	2021 Western Star
	Community Centre Cleaning Supplies	\$ 17.71	
	Fitness Centre Supplies	\$ 17.71	
	HST and GST REBATE	\$ 3,921.13	This amount will be refunded in July
29-Jun	Accounts Receivable	\$ 36.00	
visas	Council expenses/meeting expenses	\$ 13.22	
	Postage	\$ 1,955.07	
	Office Supplies/Maintenance	\$ 48.32	
	Professional Development	\$ 31.06	
	FD Building Grounds Maintenance Stn 2	\$ 19.32	
	FD Mileage and Expenses	\$ 294.00	
	FD Professional Development	\$ 85.10	
	BLEO Expenses	\$ 79.34	
	FD Gas & Oil Unit 1	\$ 239.57	
	Ditching Materials	\$ 956.54	
	Fuel Purchases	\$ 257.28	Ethanol Fuel
	Canada Day Supplies	\$ 2,004.30	Fireworks
	FD Office Supplies	\$ (74.27)	
	HST and GST REBATE	\$ 620.19	This amount will be refunded in July
7-Jul	Developer Deposits	\$ 324.31	Amounts paid to the Township to be paid out
	Fitness Centre Deposits	\$ 20.00	Key fob refunds x 2
	A/P Other	\$ 174.40	Refund overpayment of taxes
	Clearing Account WSIB	\$ 9,344.86	2nd quarter remittance
	Web Page	\$ 118.14	June and July
	Office Cleaning/Maintenance	\$ 584.99	
	Office Hydro	\$ 262.58	
	Office Supplies	\$ 640.39	
	FD Hydro Station 2	\$ 144.21	OLT legal fee for preparation to date
	FD Building Grounds Maintenance Stn 2	\$ 7.98	
	FD Building Grounds Maintenance Stn 1	\$ 111.48	
	Fire Prevention	\$ 49.61	
	FD Professional Development	\$ 1,099.07	
	Equipment Certification and Maintenance	\$ 399.32	
	Hwy 522 Tower Maintenance	\$ 132.29	
	911 Sign/Installation	\$ 22.60	
	FD Fuel & Repair Tanker 2	\$ 211.06	
	Landfill Materials and Supplies	\$ 241.45	
	Recycling Services	\$ 6,899.32	June services
	Street Light Hydro	\$ 162.82	
	PW Hydro	\$ 177.81	
	Garage Mataerials	\$ 1,234.14	
	Gravel Program	\$ 222,608.00	N/P-PW-2023-3 South Roads
	Ditching Materials	\$ 100.00	
	Gas Tax Projects	\$ 101,491.59	N/P-PW-2023-6 and 7
	PW Fleet Repairs	\$ 351.03	2021 Western Star
	Community Centre Hydro	\$ 377.34	
	Community Centre Maintenance	\$ 281.82	
	Fitness Centre Maintenance	\$ 7,483.56	New Treadmill, June Maintenance
	Recreation Programming	\$ 2,424.92	Movie in the park supplies, soccer year end
	Rink Hydro	\$ 39.41	
	Rink Materials/Supplies	\$ 92.00	
	Museum Hydro	\$ 103.80	
	Museum Office Supplies	\$ 35.62	
	Museum Yard Maintenance	\$ 186.18	
	HST and GST REBATE	\$ 38,115.84	This amount will be refunded in July



TOWNSHIP OF NIPISSING

RESOLUTION

DATE : July 11, 2023

NUMBER: R2023-

Moved by:

Seconded by:

That this part of our meeting will be closed to the public as authorized by Section 239(2)(e) and (k) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

(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.

Review of options in on-going municipal property legal matter.

Time: p.m.

For Against

**PIPER
BUTLER
FOOTE
KIRKEY
YEMM**

Carried

Mayor: TOM PIPER