

**\*\*\* AGENDA \*\*\***  
**Tuesday, February 6, 2024**  
**\*\*START TIME 6:30 p.m.\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held January 16, 2023.
4. By-Law: Public Notice By-Law.
5. By-Law: Appoint Shared Building Inspector for Back-up Services.
6. Resolution: Extend Appointment of Integrity Commissioner Harold Elston.
7. Resolution: Accept a resignation from the Recreation Committee.
8. Resolution: Support the Association of Ontario Road Superintendents request for the implementation of a fully funded Municipal Equipment Operator Course.
9. Correspondence.
10. Accounts to pay.
11. Closed Session:
  - S. 239(2)(a) the security of the property of the municipality  
Purpose: Discuss options regarding a complaint of land uses not compatible with current zoning.
  - S. 239(2)(b) personal matters about an identifiable individual, including municipal employees  
Purpose: Council to receive requested information on municipal staff matters.
12. By-Law: Confirming Proceedings of Council at its meeting held February 6, 2024.
13. 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, January 16, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, January 16, 2024 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, Stephen Kirkey, Shelly Foote and Dave Yemm.

**Staff:** Operations Superintendent Dan MacInnis; Office Assistant-Intern Kim Turnbull; Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti; Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

**Guests:** Elizabeth Hill, Pesce & Associates; Harold Elston, Integrity Commissioner.

**Disclosure of pecuniary interest:** None.

Committee Reports, item number 2 on the Agenda was moved to before item number 7, after the Closed Session.

**R2024-017 D. Yemm, T. Butler:**

That the minutes of the Council Meeting held January 2, 2024 and Special Meeting of Council held January 10, 2024 be adopted as published. **Carried.**

This part of the meeting was declared a public meeting pursuant to the provisions of Section 34(12) of the Planning Act, R.S.O., 1990, to discuss an application for a change to Zoning By-Law 2020-20 by the Township of Nipissing.

**R2024-018 S. Kirkey, S. Foote:**

THAT we pass By-Law Number 2024-05, being a By-Law to amend Zoning By-Law 2020-20, as amended.

Read a first, second and third time and passed this 16<sup>th</sup> day of January, 2024. **Carried.**

A presentation was provided by Elizabeth Hill, Pesce & Associates, outlining the next steps in the Compensation and HR Policies Review project.

Ms. Hill left the meeting following this presentation.

**R2024-19 D. Yemm, S. Kirkey:**

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 provided by Integrity Commissioner Harold Elston regarding Code of Conduct and Council Procedures. Time: 6:44 p.m. **Carried.**

John-Paul Negrinotti, Kim Turnbull, Dan MacInnis and Will Bateman left the meeting.

Harold Elston remained for the Closed Session.

**R2024-019B S. Kirkey, T. Butler:**

That we resume to an open public meeting. Time: 7:49 p.m. **Carried.**

Will Bateman returned to the meeting.

**Committee Reports:**

Councillor Shelly Foote: Township of Nipissing Recreation Committee

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

Item #7 on the Agenda, By-Law to authorize entering into a Fire Dispatch Agreement was deferred pending further information.

**R2024-020 D. Yemm, T. Butler:**

THAT we authorize participation in the City of North Bay's Household Hazardous Waste Program for 2024.

Total cost \$4,048.00. **Carried.**

**R2024-021 S. Kirkey, D. Yemm:**

THAT we approve the January Newsletter for circulation, as presented. **Carried.**

**R2024-022 S. Foote, D. Yemm:**

THAT we accept staff recommendation number 1 for the Museum Foundation repair project. **Carried.**

**R2024-023 S. Foote, D. Yemm:**

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

**R2024-024 S. Kirkey, T. Butler:**

That the statement of accounts dated: December 31, 2023, January 6, 9 and 12, 2024; totaling \$133,859.67 be approved. **Carried.**

**R2024-025 T. Butler, S. Kirkey:**

That we pass By-Law No. 2024-06, being a by-law to confirm the proceedings of Council at its meeting held on January 16, 2024.

Read a first, second and third time and passed this 16<sup>th</sup> day of January. **Carried.**

**R2024-026 S. Foote, D. Yemm:**

That the meeting be adjourned. Time: 8:17 p.m. Next regular meeting to be held February 6, 2024. **Carried.**

Mayor:

Municipal Administrator:

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

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

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

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2024-07

Being a by-law to prescribe the form and manner for the provision of public notice under the *Municipal Act, 2001*.

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

**WHEREAS** section 270(1)4. of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that a municipality shall adopt and maintain a policy with respect to the circumstances in which the municipality shall provide notice to the public and, if notice is to be provided, the form, manner and times notice shall be given;

**AND WHEREAS** it is deemed advisable to pass and enact a by-law with respect to the provision of reasonable notice to the public from time to time under the *Municipal Act, 2001*, S.O. 2001, c. 25;

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

In addition to this By-Law, notice provisions are governed by the following documents and legislation:

*Municipal Act, 2001*

*Municipal Elections Act*

*Ontario Planning Act*

Notice requirements set out in other statutes detail the timing and type of notice to be circulated and are not included in this By-Law.

**Part 1  
DEFINITIONS**

Definitions in this By-Law:

**1.1 Act**

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

**1.2 Clerk**

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

**1.3 Council**

“Council” means the elected Members of the Municipal Council of the Township of Nipissing.

**1.4 Day**

“Day” is a period of consecutive hours beginning at 12:01 a.m. and ending at midnight.

**1.5 Highway**

“Highway” means a road allowance, street or land under the jurisdiction of the Township.

**1.6 Municipal Administrator**

“Municipal Administrator” means the person appointed by the Township to undertake the duties outlined as Chief Administrative Officer (CAO) pursuant to Section 229 of the *Municipal Act*.

**1.7 Notice**

“Notice” means Notice given to the public generally and includes Notice for the call for Tenders.

**1.8 Notice Period**

“Notice Period” means a period of time prescribed between the giving of a Public Notice and a subsequent event. Such period shall include both the day the Notice is given and the day on which the subsequent event is to occur.

**1.9 Website**

“Website” means the official Township of Nipissing Internet website.

**Part 2  
APPLICATION**

- 2.1 Where the Township of Nipissing is required to give notice to the public under the *Municipal Act, 2001*, or a regulation made thereunder, the notice shall be given in a form and manner and at the times indicated in Schedule “A”, hereto attached and forming part of this by-law, unless:
- a. notice is otherwise prescribed by statute or regulation, in which case notice shall be given in accordance with the statute or regulation;
  - b. notice is otherwise prescribed in another by-law, in which case notice may be given either in accordance with this by-law or with the other by-law;
  - c. Council directs that other notice is to be given as Council considers adequate in the circumstances; or,
  - d. the Municipal Administrator and/or Clerk determines that an emergency situation exists, in which case they may waive the notice prescribed by this by-law.
- 2.2 Nothing in this by-law shall be construed as requiring the giving of any notice in circumstances where there is no requirement that notice be given under the *Municipal Act, 2001* or a regulation made thereunder, or under another statute or regulation.
- 2.3 The notice requirements under this by-law are minimum requirements and the Municipal Administrator and/or Clerk is authorized to give notice to the public in an extended manner if, in the opinion of the Municipal Administrator and/or Clerk, the extended manner is reasonable and necessary in the circumstances.
- 2.4 Where notice of a public meeting or notice of intention to pass a by-law has been given in accordance with this by-law, Council may adjourn the public meeting to another specified date, or may adjourn to continue consideration of the by-law to another specified date. On such subsequent date, notice shall be deemed to have been sufficiently given to continue the public meeting or consideration and pass the proposed by-law.

**PART 3  
FORM AND CONTENT OF NOTICE**

- 3.1 The form and content of a public notice shall be as follows, unless otherwise prescribed by the Act or Regulations:
- a. Description – a description of the purpose of the meeting and the purpose and effect of the by-law.
  - b. Date – the date, time and location of the meeting.
  - c. Land Matters – if the Notice involved the subject of land, the location and legal description of the said land shall be included.
  - d. Comments – the name and address of the person who will receive written comments on the subject of the meeting and the deadline for receiving such comments.

**PART 4  
PUBLICATION AND POSTING**

- 4.1
- i. Posting – the notice board located directly beside the main entrance to the Township Office located at 45 Beatty Street, Nipissing.
  - ii. Website – the Township of Nipissing website located at [www.nipissingtownship.com](http://www.nipissingtownship.com).
  - iii. Mail – regular postal delivery to those to receive required notice.
  - iv. Social Media – the Township of Nipissing Facebook page.

**PART 5  
TIME PERIODS**

- 5.1 The time periods set out in Schedule “A” to this by-law shall be counted by excluding the day of the period on which notice is first given and including the day of the period on which the meeting or other event takes place.

This By-law comes into effect on the day it is passed and By-Law Number 2019-09 is hereby repealed.

**READ A FIRST, SECOND AND THIRD TIME THIS 6<sup>TH</sup> DAY OF FEBRUARY, 2024.**

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Tom Piper, Mayor

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Kris Croskery-Hodgins  
Municipal Administrator-Clerk-Treasurer

**Schedule "A"**

<b>PUBLIC NOTICE REQUIREMENTS</b>		
<i><b>Municipal Act, 2001 Reference/Subject</b></i>	<i><b>Summary of Municipal Act, 2001 requirement</b></i>	<i><b>Type and Frequency of Notice/Timing</b></i>
<b>Intention to Pass a By-law:</b>		
S. 391 – User Fees and Charges	Changing or setting the fees charged in relation to services or activities provided by the Township.	One public notice: <ul style="list-style-type: none"> <li>• Posted at Township Office no less than 7 days prior to meeting.</li> <li>• Posted to the Township website no less than 7 days prior to the meeting.</li> </ul>
S. 238 – Procedure By-Law	Public notice required for intention to pass a Procedure By-Law.	One public notice: <ul style="list-style-type: none"> <li>• Posted at Township Office no less than 7 days prior to meeting.</li> <li>• Posted to the Township website no less than 7 days prior to the meeting.</li> </ul>
<b>Notice of Public Meeting</b>		
Special Meeting of Council	Public Notice to advise of a specially scheduled Council meeting, outside of regularly scheduled meetings, for a particular subject.	One public notice: <ul style="list-style-type: none"> <li>• Posted at Township Office no less than 7 days prior to meeting.</li> <li>• Posted to the Township website no less than 7 days prior to the meeting.</li> </ul>
Special Meeting per Procedural By-Law, Part 6	Where a special meeting is called and it is not possible to provide the prescribed notice in this by-law.  <i>Note: Failure to give notice shall not invalidate the meeting or any decision taken at the meeting.</i>	Reasonable efforts to provide notice shall be made by the Municipal Administrator and/or Clerk which may include: <ul style="list-style-type: none"> <li>• Telephone notification.</li> <li>• Website posting.</li> <li>• Posting on notice board.</li> <li>• Posting at local stores, landfills, museum, post office, etc.</li> <li>• Personal notification, if applicable.</li> </ul>
Public Town Hall Meeting	Public Notice to advise of a Town Hall meeting to discuss a subject with the expectation of public involvement in the discussion.	One public notice: <ul style="list-style-type: none"> <li>• Posted at Township Office no less than 14 days prior to meeting.</li> <li>• Posted on the Township website no less than 14 days prior to the meeting.</li> </ul>
<b>Notices Regarding Land</b>		
Closing or alteration of a highway: Shore Road Allowances	Public Notice to advise of intention to stop up, close and sell part of a Shore Road Allowance abutting the applicant's property.	One public notice: <ul style="list-style-type: none"> <li>• Mailed to every property owner located within 100 metres of the subject property.</li> <li>• Posted on the Township website for 3 consecutive weeks but not considered</li> </ul>

		<p>by Council until 5 days after the last notice date.</p> <ul style="list-style-type: none"> <li>• Posted at Township Office no less than 21 days prior to the meeting.</li> <li>• Social media post no less than 21 days prior to the meeting.</li> <li>• Posted in a minimum of four (4) places in the general physical area of the road allowance being closed, at least 21 days prior to the meeting.</li> </ul>
Sale of Land (other than public highways)	Where municipal land has been declared surplus and is offered for sale to the public.	<p>One public notice:</p> <ul style="list-style-type: none"> <li>• Posted at Township Office no less than 14 days prior to meeting.</li> <li>• Social media post no less than 14 days prior to the meeting.</li> <li>• Posted on the Township website once prior to the meeting but not less than 5 days before the meeting.</li> </ul>
S. 236 and Procedural By-Law Emergencies: Emergency Meeting	Where a matter arises which in the opinion of the Council and Municipal Administrator and/or Clerk, is considered to be of an urgent or time sensitive nature likely to adversely affect the health and well-being of a significant number of residents or the financial well-being of the Township or a state of emergency has been declared.	<p>Initial Public Notice:</p> <ul style="list-style-type: none"> <li>• Posted at the Township Office as soon as possible.</li> <li>• Social media post as soon as possible.</li> <li>• Posted on the Township website as soon as practicable thereafter a notice that the by-law has been passed to deal with the specific event.</li> <li>• Updates for an emergency event shall be updated as required and Posted at the Office and to the Website as soon as available.</li> </ul>
S. 290 - Adoption or Amendment of Annual Budget	Public Notice to advise of a meeting to discuss the proposed Annual Budget, the Adoption of the Final Annual Budget or an amendment to the Adopted Final Annual Budget.	<p>One public notice:</p> <ul style="list-style-type: none"> <li>• Posted at Township Office no less than 14 days prior to meeting.</li> <li>• Posted on the Township website no less than 14 days prior to the meeting.</li> </ul>





TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 6, 2024

NUMBER: R2024-

Moved by

Seconded by

THAT we pass By-Law Number 2024-08, being a By-Law to appoint a Building Inspector for the purpose of the enforcement of the *Building Code Act*, its regulations and the Building By-Law for the Corporation of the Township of Nipissing.

Read a first, second and third time and passed this 6<sup>th</sup> day of February, 2024.

For      Against

PIPER  
BUTLER  
FOOTE  
KIRKEY  
YEMM

Carried

Mayor: Tom Piper

RESOLUTION

DATE: February 6, 2024

NUMBER: R2024-

Moved by

Seconded by

THAT we renew the Agreement for Integrity Commissioner services with Harold Elston, per the Agreement in place under By-Law Number 2019-11, for a period of 2 years ending November 1, 2025.

For      Against

PIPER  
BUTLER  
FOOTE  
KIRKEY  
YEMM

Carried

Mayor: Tom Piper



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 6, 2024

NUMBER: R2024-

Moved by

Seconded by

WHEREAS municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;

AND WHEREAS if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as emergency personnel could not respond to calls, school buses could not get our children to school. Residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;

AND WHEREAS municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease;

AND WHEREAS there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment.

THEREFORE BE IT RESOLVED that the Township of Nipissing supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;

AND THAT we request the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;

AND THAT a copy of this resolution be sent to Minister David Piccini, MPP Vic Fedeli and the Association of Ontario Road Supervisors.

For      Against

PIPER  
BUTLER  
FOOTE  
KIRKEY  
YEMM

Carried

Mayor: Tom Piper



# AORS

PROMOTING KNOWLEDGE. PURSUING EXCELLENCE

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January 8, 2024

Dear Head of Council, Deputy Head of Council and Councillors,

Your local Public Works department provides invaluable services within your community. Without the dedicated public works employees that you are fortunate to have, many basic functions in your community would not be able to happen. Without maintained roads, your emergency services (police, fire, and ambulance) would not be able to respond to calls, school buses could not run to get children to school, and your residents would not be able to leave to work, school, appointments, children's extra-curriculars and any other activity important to them. Additionally, as you work with the provincial government to tackle the housing crisis, your communities require more core infrastructure to handle the growth. For the health and safety of our communities it is important we keep our Public Works department staff complement full, and well trained.

Public Works departments across the province have already begun to feel the impacts of labour shortages, and as we will begin to see many retirements across the province, the shortage will become even more exasperated. From a recent survey that AORS completed with public works departments from across Ontario, we know that 91.5% of respondents will be hiring entry level positions in the next three to five years. However, we are already seeing the start of the labour shortage. From our survey, we found that 70% of respondents already reported getting less than five applications for entry level positions when posted, and the top three challenges municipalities are currently facing is a lack of applicants, applicants that do apply not meeting the required qualifications and municipalities having to compete with private sector positions.

Over the last year, AORS has been dedicating much of our advocacy to encouraging youth to consider careers in public works through career fairs, local government presentations to students, developing printed resources for guidance counsellors and much more. AORS has also been working closely with Fanshawe College Corporate Training Solutions to develop a Municipal Operator Course that would train potential municipal equipment operators to come to your municipality with the basic knowledge they need to begin maintaining your core infrastructure. This would be the first course of its kind that would attract potential students from across the Province of Ontario. To fund this endeavor, AORS has applied for a Skills Development Fund through the Province's Ministry of Labour, Training, Immigration and Skilled Trades. We are reaching out to you for your support in our application and your advocacy to the province on why having more – and qualified – applicants to our public works departments are so imperative.

We would ask that you consider passing the following motion:

*WHEREAS, municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;*

*AND WHEREAS, if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as*

*emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;*

*AND WHEREAS, municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease;*

*AND WHEREAS, there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment.*

*THEREFORE IT BE RESOLVED, that (INSERT MUNICIPALITY NAME) supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;*

*AND THAT, (INSERT MUNICIPALITY NAME) calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;*

*AND THAT, a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccini, (INSERT MUNICIPALITY'S NAME)'s Member of Provincial Parliament (INSERT LOCAL MPP NAME) and the Association of Ontario Road Supervisors.*

We appreciate your on-going support and should you have any questions or concerns, please do not hesitate to contact AORS for all things municipal public works!

Best regards,



John Maheu  
AORS Executive Director



Dennis O'Neil  
AORS Member Services Coordinator



Christie Little  
AORS Training and Programming Coordinator



Kelly Elliott  
AORS Marketing and Communications  
Specialist



# TOWNSHIP OF NIPISSING CORRESPONDENCE

**February 6, 2024**

1. Minutes of the Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors Meeting held December 19, 2023.
2. Minutes of the Township of Nipissing Recreation Committee meeting held January 15, 2024.
3. Request for support Resolution from the Federation of Northern Ontario Municipalities (FONOM) regarding an amendment to the Occupational Health and Safety Act.
4. Resolution from the City of Sarnia regarding the carbon tax and financial impact on citizens.
5. Resolution from the Town of Orangeville in response to AMO's Social and Economic Prosperity Review.
6. Minutes of the Powassan & District Union Public Library Board meeting held December 18, 2023 and draft Minutes of January 22, 2024.

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**The Golden Sunshine Municipal Non-Profit Housing Corporation  
Minutes of the Board of Directors Meeting  
2023-13**

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**Tuesday December 19, 2023**

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday December 19, 2023.

**Present:** Bernadette Kerr, Mieke Krause, Leo Patey, Tom Piper, Dave Britton, Calvin Young & Amber McIsaac, Property Manager.

**Regrets:** Nancy McFadden

**1. Call to order**

**Resolution No. 2023-75**– Moved by Tom, seconded by Dave that the meeting was called to order at 9:30 am. Carried

**2. Additions to Agenda – none**

**3. Approval of the Agenda**

**Resolution No. 2023-76**– Moved by Tom, seconded by Dave that the agenda be adopted as presented.

**4. Conflict of Interest Disclosure – Leo Patey, Employer listed on 7.b) November Transaction Reports**

**5. Approval of the Minutes from the November 21, 2023 board meeting**

**Resolution No. 2023-77**– Moved by Tom seconded by Leo that the minutes from the board meeting on November 21, 2023 were adopted as presented.

**6. Business arising**

**a) Nipissing Representative**

The GSMNP welcomed Calvin Young to the GSMNP Housing Corporation as appointed by Nipissing Township.

**b) Building Condition Assessment**

Amber received an email from Pinchin stating they have updated the following errors; vehicle parking stated 152 vehicles, no ceramic floor tiles in apartments, and wood siding not vinyl. Board

members noted no other changes were needed and advised Amber for a copy of the new BCA with changes before they can approve the final draft.

#### **c) OPHI – COCHI Projects**

OPHI Year 4 2022-2023 spread sheet of all invoices were presented to the board. A vacuum and carpet cleaner were purchased with the remaining funding, rounding out the total amount of funding received after GST rebate to \$84,000.

2023-2024 Ontario Priorities Housing Initiative (OPHI) funding announcement was received from the District of Parry Sound Social Services Administration board. Amber advised to move forward with \$64,000 of funding to be used towards replacing and repairing core building systems and subsystems. Projects to be discussed at the January meeting after getting more clarification from the DSSAB.

#### **d) Capital Funding Projects**

Amber presented the board the final financials for the Make up Air and Retaining wall project and a discussion took place.

#### **d) Maintenance Contract**

**Resolution No. 2023-78** Moved by Dave, seconded by Mieke to that the GSMNP accepts the Maintenance Contract as presented for contractor Tool Box Tim with changes to be effective as of January 1, 2024.

### **7. Correspondences**

#### **a) Managers Report**

Amber advised that the Pines will be taking part in the Energy Affordability Program through Enbridge. All units were assessed and some units qualified for upgrades to older appliances. A full list of upgrades will be forwarded to the GSMNP in February. Amber also followed up with World Source and advised they will attend a meeting in 2024 with the board.

#### **b) Financials**

**Resolution No. 2023-79** Moved by Tom, seconded by Calvin that the board approves the November 2023 Transaction Report as presented. Carried

**Resolution No. 2023-80** Moved by Tom, seconded by Leo that the board approves the November 2023 Income Statement as presented. Carried

### **8. Next Board Meeting – January 16, 2024**



9. Adjournment - Resolution No. 2023-81- Moved by Tom, seconded by Kal that the board meeting be adjourned at 10:52 am. Carried

  
\_\_\_\_\_  
President, Bernadette Kerr

  
\_\_\_\_\_  
Property Manager, Amber McIsaac

# MINUTES

Township of Nipissing Recreation Committee  
January 15, 2024

A meeting of the Township of Nipissing Recreation Committee was held on Monday, January 15<sup>th</sup>, 2024 starting at 6:32 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:** Councillor Shelly Foote – Chair, Mayor Tom Piper, Lisa Chalapenko-Carmody, Margaret Hughes, Terri-lynn Paynter, James Scott and Kathy Shaw  
**Staff:** Will Bateman, Fire Chief, CEMC, Municipal By-law Officer  
**Regrets:** Andrew Barry, Ron Phillips, and Kim Turnbull  
**Absent:** Lauren Stillar

Disclosure of pecuniary interest: None.

### MOTION NUMBER 2024-01

**Moved by: James Scott                      Seconded by: Margaret Hughes**

THAT we appoint Kathy Shaw as the Chairperson of the Recreation Committee for the Township of Nipissing for 2024. **Carried.**

### MOTION NUMBER 2024-02

**Moved by: Mayor Tom Piper              Seconded by: James Scott**

THAT the Minutes of the December 4, 2023 Recreation Meeting are approved as circulated. **Carried**

### Discussion:

- a) Bottle Drive: There were 2 months of bottles collected November 2023, December 2023 and the beginning of January 2024.
  - Bear Creek Landfill - \$305.30 and there were still some bottles left at the site.
  - Wolfe Lake Landfill - \$325.40
  - Everyone did an amazing job working in the cold. It can provide a challenge getting the caps off the bottles. There was some garbage mixed in with the bottles. Will to investigate having some signs put up.
  - Empties to be collected on the Sundays before an upcoming Recreation meeting. Shelly to lead the team at Wolfe Lake. James, Marg and Kathy to connect for bottles at Bear Creek every couple of weeks.

**MOTION NUMBER 2024-03**

**Moved by: Kathy Shaw                      Seconded by: James Scott**

THAT the 2024 Recreation Meeting Schedule will be as follows:

January 15, 2024

February 5, 2024

March 4, 2024

April 15, 2024

May 13, 2024

June 3, 2024

July 15, 2024

August 12, 2024

September 16, 2024

October 7, 2024

November 4, 2024

December 2, 2024

**Carried**

b) Chair Yoga:

- Marg provided a proposal to the committee for a chair yoga program. The program would take place on Mondays at the Nipissing Community Centre beginning January 29<sup>th</sup>, 2024 for 10 weeks offered by Kim Charters.
- Participants would make a monetary or a food donation for participation in the program. The donations would be split between the 2 local food banks.
- Request to have the committee support the program by providing the space for the program, advertising and coverage of the cost for the instructor. The Chair Yoga would be supported from the Recreation Committee program budget.
- James mentioned using the profits from the bottle returns to support the program as the committee has supported many child and youth programs and this would be a way to support the adults in our community.

**MOTION NUMBER: 2024-04**

**Moved by: Kathy Shaw                      Seconded by: Mayor Tom Piper**

THAT we support a Chair Yoga Program to be held Mondays at the Township of Nipissing Community Centre, for 10 weeks, provided by Kim Charters. The program will begin January 29, 2024.

AND THAT payment for the program be provided from the Recreation Committee Program Budget 2024, provided to residents at no cost. Cost of the program \$600.00

**Carried**

c) Family Day Event:

- Event to run 5:30 p.m. 7:30 p.m. However, the event will be weather dependent, for the ice rink to be available.
- DJ has been booked for the event and is being donated. There will be no cost to the Recreation Committee.
- Fireworks to be set off at 7:00 p.m.
- Hot chocolate to be provided.
- Fit pits for the event, James to provide the wood.

d) Teen Dances:

- First dance is planned for February 23<sup>rd</sup>, 2024.
- Terri-Lynn to check with Lauren regarding the dance, no update at this time.

e) 2024 Event Schedule:

- Discussion around the upcoming 2024 events and leads for events.
- February 18<sup>th</sup> – Family Skate
- February 23<sup>rd</sup> – Teen Dance, canteen is being organized
- March 2<sup>nd</sup> – Spaghetti Dinner - Shelly provided update
  - o Event to run 4:00 p.m. – 7:00 p.m.
  - o Prepare items in bulk
  - o 5 and under free
  - o Shelly, Kathy and Marg to assist with event
- March 30<sup>th</sup> – Easter Egg Hunt – Kathy and Shelly
- May 11<sup>th</sup> – Board Games and Cards – Kathy
  - o Investigate borrowing games for the event
- May 16-June 27 Soccer
  - o a few volunteers have registered, we need to ensure we have enough to run the program.
  - o June 27<sup>th</sup>, would be the final day of the program.
- June 30<sup>th</sup> - Canada Day Event – Will, Shelly and Kim
- August 10<sup>th</sup> or 24<sup>th</sup> – Movie in the Park – Will
  - o Set up a few hours before
  - o Popcorn machine for the event, ask Tom from Powassan Home Hardware to come for the event.
- August 16<sup>th</sup> – Teen Dance
- August 18<sup>th</sup> - Breakfast for Heritage Day – James and Tom
- September 14<sup>th</sup> – Trunk Sale – James and Will
- October 31<sup>st</sup> – Halloween – Will, Fire Department Event
- November 15<sup>th</sup> – Teen Dance
- November 23<sup>rd</sup> – Roast Beef Dinner – Shelly and Kathy
- December 7<sup>th</sup> – Christmas Run, Will, Fire Department Event

**Commanda Community Update:**

No update at the time

**MOTION NUMBER 2024-05**

**Moved by: Tom Piper**

**Seconded by: James Scott**

That the Meeting is hereby adjourned at 7:03 p.m. Next Meeting to be held February 5<sup>th</sup>, 2024 **Carried**

Chairperson:

Secretary:

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 the Board at the next scheduled Board Meeting.

**Kris Croskery - Hodgins**

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**From:** FONOM Office/ Bureau de FONOM <fonom.info@gmail.com>  
**Sent:** Sunday, January 28, 2024 5:01 PM  
**To:** undisclosed-recipients:  
**Subject:** Amendment to the Occupational Health and Safety Act to Clarify the Definition of "Employer"  
**Attachments:** Draft Resolution regarding Amendment to the Occupational Health and Safety Act to Clarify the Definition of Employer' .pdf

Good day

Please share the Draft Resolution with your Council to Consider

Recently, the FONOM Board discussed the issue of an Amendment to the Occupational Health and Safety Act to Clarify the Definition of Employer. FONOM had received resolutions from the City of Greater Sudbury, Conmee Township, Township of St. Joseph, and Township of Larder Lake following a discussion by the Board.

It was **MOVED** by **L. Watson** and **SECONDED** by **S. Hollingsworth** that

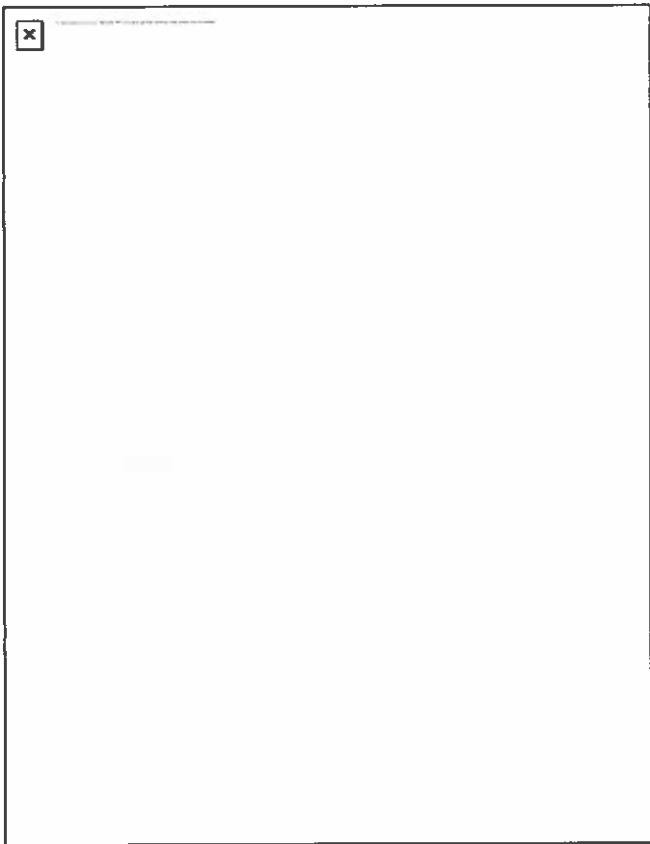
*THEREFORE BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities requests that the province amend the Occupational Health and Safety Act to clarify the definition of "employer" to exclude owners that have contracted with a constructor for a project;*

*AND BE IT FURTHER RESOLVED THAT this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Ontario's Big City Mayors, Mayors and Regional Chairs of Ontario, Northern Ontario Large Urban Mayors, the Council of Ontario Construction Associations, the Ontario Chamber of Commerce*

Please reach out if you would like a WORD version of the Resolution. Also, note on the second page are the email addresses of those referenced in the last paragraph.

Talk soon, Mac.

Mac Bain  
Executive Director  
The Federation of Northern Ontario Municipalities  
615 Hardy Street North Bay, ON, P1B 8S2  
Ph. 705-498-9510



WHEREAS many municipalities in Ontario have seen an increase to their insurance rates due to Joint and Several Liability;

WHEREAS in 2015 the City of Greater Sudbury (the "City") entered into a contract with a contractor experienced in road construction projects to complete a project on Elgin Street in the City's downtown core;

AND WHEREAS the contract provided that the contractor would be the constructor for the project as that term is defined in the Occupational Health and Safety Act (the "Act");

AND WHEREAS an employee of the constructor operating a grader on the project struck and killed a pedestrian;

AND WHEREAS the City was charged with offences under the Act as the constructor and the employer;

AND WHEREAS after being acquitted at trial and on appeal, the Ontario Court of Appeal, in a decision issued on April 23, 2021, found the City to be liable for contraventions of the Construction Regulations as an employer as it employed quality control inspectors to monitor the quality of work on the project from time-to-time;

AND WHEREAS the Supreme Court of Canada, in a decision issued on November 10, 2023, was evenly divided 4-4 on the issue resulting in dismissal of the City's appeal;

AND WHEREAS the consequence of this decision is that municipalities in Ontario, as well as all other owners of property in the province, who wish to undertake construction, are subject to being charged and convicted as an employer for offences in relation to project sites for which they have no control and have, in accordance with the Act, contracted with an entity to assume plenary oversight and authority over the work on such site as the constructor; AND WHEREAS the potential of an owner being charged as an employer as that term is defined in the Act in circumstances where it has engaged a constructor disregards and renders meaningless the owner-constructor provisions contained in the Act and presents an unacceptable level of increased risk and confusion for owners and contractors throughout the province;

AND WHEREAS the \_\_\_\_ Municipality \_\_\_\_\_ believes that the safety of workers is paramount however the safety of workers on construction projects in Ontario is not increased by placing liability on parties that do not have control of and are not responsible for the conduct of the work on such sites;

NOW THEREFORE BE IT RESOLVED THAT the Council for the \_\_\_\_\_ Municipality \_\_\_\_\_ requests that the province amend the Occupational Health and Safety Act to clarify the definition of "employer" to exclude owners that have contracted with a constructor for a project;

AND BE IT FURTHER RESOLVED THAT this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, France Gelinias, MPP for Nickel Belt, Jamie West, MPP for Sudbury, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Ontario's Big City Mayors, Mayors and Regional Chairs of Ontario, Northern Ontario Large Urban Mayors, the Council of Ontario Construction Associations, the Ontario Chamber of Commerce and all Ontario municipalities, and the Clerk of the City of Greater Sudbury.



Email address for those individuals or Organizations listed in the last paragraph

[premier@ontario.ca](mailto:premier@ontario.ca); [David.Piccini@pc.ola.org](mailto:David.Piccini@pc.ola.org); [Paul.Calandra@pc.ola.org](mailto:Paul.Calandra@pc.ola.org);  
[fonom.info@gmail.com](mailto:fonom.info@gmail.com); [info@co.ca](mailto:info@co.ca); [brentedwards@occ.ca](mailto:brentedwards@occ.ca);  
[clerks@greatersudbury.ca](mailto:clerks@greatersudbury.ca); [info@obcm.ca](mailto:info@obcm.ca); [KRedman@regionofwaterloo.ca](mailto:KRedman@regionofwaterloo.ca);  
[resolutions@amo.on.ca](mailto:resolutions@amo.on.ca)



**THE CORPORATION OF THE CITY OF SARNIA  
City Clerk's Department**

255 Christina Street N. PO Box 3018  
Sarnia ON Canada N7T 7N2  
519-332-0330 (phone) 519-332-3995 (fax)  
519-332-2664 (TTY)  
[www.sarnia.ca](http://www.sarnia.ca) [clerks@sarnia.ca](mailto:clerks@sarnia.ca)

January 19, 2024

The Right Honourable Justin Trudeau  
Prime Minister of Canada  
80 Wellington Street  
Ottawa, ON K1A 0A2  
[Justin.trudeau@parl.gc.ca](mailto:Justin.trudeau@parl.gc.ca)

Dear Prime Minister:

**Re: Carbon Tax**

At its meeting held on January 15, 2024, Sarnia City Council adopted the following resolution:

***Whereas the federal government recently increased the carbon tax in April 2023 and will almost triple it by 2030; and***

***Whereas the Parliamentary Budget officer has admitted that when fiscal and economic impacts of the federal fuel charge are considered that the vast majority of households will see a staggering loss; and***

***Whereas this tax flows through from producers to transporters to the grocery store floor for our citizens; and***

***Whereas this tax does very little to reduce pollution and emissions; and***

***Whereas two thirds of Canadians are approximately \$200 away or less from not being able to pay all their bills at the end of the month; and***

***Therefore, be it resolved that Sarnia City Council write a Letter to the Federal government (and copied to other Municipalities for their consideration) strongly urging them to cancel the carbon tax which is financially hurting our citizens at a time***

***when affordability concerns are at an all-time high to ease the financial and inflationary pressure on our Citizens.***

Your consideration of this request is respectfully requested.

Yours Sincerely,

A handwritten signature in cursive script, appearing to read 'Amy Burkhart', written in black ink.

Amy Burkhart  
City Clerk

cc: All Ontario Municipalities



**Town of Orangeville**

87 Broadway, Orangeville, ON L9W 1K1

Tel: 519-941-0440

Fax: 519-415-9484

Toll Free: 1-866-941-0440

**Corporate Services**

January 26, 2024

**Re: Social and Economic Prosperity Review**

Please be advised that the Council of the Corporation of the Town of Orangeville, at its Regular Council Meeting held on January 22, 2024, approved the following resolution:

**WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario’s economic prosperity and quality of life; and**

**WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and**

**WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation; and**

**WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure; and**

**WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises; and**

**WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity; and**

**WHEREAS property taxpayers – including people on fixed incomes and small businesses – can’t afford to subsidize income re-distribution programs for those most in need; and**

**WHEREAS the province can, and should, invest more in the prosperity of communities; and**

**WHEREAS municipalities and the provincial government have a strong history of collaboration; now**

**THEREFORE, BE IT RESOLVED THAT the Town of Orangeville requests the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; and**

**FURTHER THAT a copy of this motion is sent to the Premier of Ontario, Doug Ford; the MPP, Sylvia Jones; and all municipalities in Ontario.**

**Carried.**

Yours truly,

*Raylene Martell*

Raylene Martell  
Town Clerk

**Powassan & District Union Public Library**  
**Minutes for Monday, December 18, 2023 – 6:00 p.m.**  
**Board Meeting @ Library**

**In-person:** Tina Martin, Laurie Forth, Bernadette Kerr, Steve Kirkey, Brenda Lennon, Valerie Morgan,  
Leo Patey, Debbie Piper, Marie Rosset  
**Absent:**, Pat Stephens

Item	Action	Responsibility
<b>Call to order</b>	6:02 pm	
<b>Respect and Acknowledgement Declaration</b>	<p>Declaration read by CEO: We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations.</p> <p>May we continue to honour these teachings and accept their value in our quest to combat climate change and to heal our planet.</p>	CEO
<p><b>3. General Consent Motion: Present the general Consent Motion for December 2023, which includes:</b></p> <ul style="list-style-type: none"> <li>a) Approval of December 18, 2023 Agenda</li> <li>b) Approval of Minutes from the November 20, 2023 meetings</li> <li>c) Approval of the November 2023 Financial Statements</li> <li>d) Approval of the Library Reports – November 2023</li> </ul>	<p><b>Motion: 2023-36:</b> That the General Consent Motion for December 2023 be adopted as presented</p> <p>Moved by: <b>Steve Kirkey</b> Seconded by: <b>Brenda Lennon</b></p>	
<b>4. Disclosure of pecuniary interest</b>	None	none
<b>5. General Business</b>		
a) NOHFC – Update	Probability of success is high, just need to wait for final outcome	NOHFC

b) Musical Instruments Library – Update	Will start promoting in early January	
c) Strategic Plan – Update	Leo Patey will continue to try to contact Dave Sadd for cost estimate for helping with Strategic Plan	Leo Patey
d) Grant Updates	<ul style="list-style-type: none"> <li>- OTF – still waiting for outcome</li> <li>- PLOG – Received</li> <li>- Canada Summer Job – apply for 2 summer student – deadline Jan 14 2024</li> <li>- Hydro Grant – deadline Jan 19</li> <li>- YCW – potential</li> </ul> <p>Laurie Forth volunteered to help with grant writing, which is much appreciated</p>	Laurie Forth
e) 2023 Highlights	<p>Marie went through the Highlights of 2023. Year-end review/highlights/annual report will be sent out at end of year.</p>	CEO
f) Motion to transfer \$1,200 from Operational account to Maintenance Reserve GIC	<p><b>Motion: 2023-37:</b> That the Library Board approves the transfer of \$1,200 from the Operational Account to the Maintenance Reserve GIC.</p> <p>Moved by: <b>Leo Patey</b> Seconded by: <b>Debbie Piper</b></p>	
<b>6. Correspondence</b>	<p>Letter and motion from Nipissing</p> <ul style="list-style-type: none"> <li>- Letter informing of donation of \$75 in memory of Doug Walli</li> <li>- Motion R2023-225 in support of the Ontario Government increasing PLOG</li> </ul>	

<p><b>7. Committee Reports</b></p> <p>a) Property Committee</p> <p>b) Financial Committee</p> <p>c) Policy Committee report</p> <p>i. Tech-01 Library Agreement Draft</p> <p>ii. Serv-08 Doug Mackey Gallery Policy and Procedures</p> <p>iii. RES-04 Health and Safety Policy</p> <p>d) Friends of the Library</p>	<ul style="list-style-type: none"> <li>- Waiting for NOHFC grant approval.</li> <li>- moving ahead with the building of the quiet/privacy room</li> </ul> <p>- 2024 Budget – Draft 2 was presented. Waiting for wage increases adopted by 3 Councils before completing the 2024 Library Budget.</p> <p><b>Motion: 2023-38:</b> That the Tech-01 Library Agreement Draft be approved as amended</p> <p>Moved by: <b>Steve Kirby</b> Seconded by: <b>Brenda Lennon</b></p> <p><b>Motion: 2023-39:</b> That Serv-08 Doug Mackey Gallery Policy and Procedures be approved as amended</p> <p>Moved by: <b>Leo Patey</b> Seconded by: <b>Bernadette Kerr</b></p> <p>The RES-04 Health and Safety Policy was reviewed without any modifications.</p> <p>Over \$3,500 donated in 2023, covered cost of:</p> <ul style="list-style-type: none"> <li>- Computer room and front entrance modifications</li> <li>- Book cart</li> <li>- StoryWalks – Summer and Christmas</li> <li>- Sign revamp in front of Library</li> <li>- Library of Things items</li> </ul>	<p>CEO, property committee</p> <p>CEO</p>
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<p><b>8. Closed Meeting</b></p>	<p><b>Motion 2023-40:</b> That the PDUPL move in a session that is closed to the public in accordance with the Public Act, Section 16.1(b) personal matters about an identifiable individual at 7:15pm.  <b>Moved by:</b> Leo Patey  <b>Seconded by:</b> Bernadette Kerr  <b>Result:</b> passed</p> <p><b>Motion 2023-41:</b> that the PDUPL move out of a session closed to the public at 7:27pm  <b>Moved by:</b> Brenda Lennon  <b>Seconded by:</b> Steve Kirby</p> <p><b>Result:</b> passed</p>	
<p><b>9. Adjournment</b></p>	<p><b>Motion 2023-42:</b> that the December 18, 2023 meeting be adjourned at 7:28pm  <b>Moved by:</b> Steve Kirby</p> <p><b>Result:</b> passed</p>	<p>Next meeting  <b>January 15, 2024</b></p>

Chairperson: *Kristine Martin*  
 Kristine Martin, Chair

Secretary: *Marie Rosset*  
 Marie Rosset, CEO

**Powassan & District Union Public Library**  
**Minutes for Monday, January 22, 2023 – 6:00 p.m.**  
**Board Meeting @ Library**

**In-person:** Tina Martin, Laurie Forth, Bernadette Kerr, Leo Patey, Marie Rosset

**Via Zoom:** Pat Stephens, Valerie Morgan

**Absent:** Steve Kirkey, Brenda Lennon, Debbie Piper

Item	Action	Responsibility
<b>1. Call to order</b>	6:00 pm	
<b>2. Respect and Acknowledgement Declaration</b>	Declaration read by CEO: We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honour these teachings and accept their value in our quest to combat climate change and to heal our planet.	CEO
<b>3. General Consent Motion:</b> <b>Present the general Consent Motion for December 2023, which includes:</b> a) Approval of January 22, 2024 Agenda b) Approval of Minutes from the December 18, 2023 meetings c) Approval of the December 2023 Financial Statements	<b>Motion: 2024-01:</b> That the General Consent Motion for January 2024 be adopted as presented  <b>Moved by: Bernadette Kerr</b> <b>Seconded by: Laurie Forth</b>	
<b>4. Disclosure of pecuniary interest</b>	None	none

<p><b>5. General Business</b></p> <p>a) NOHFC – Update</p> <p>b) Upcoming events - Voodoos Partnership</p> <p>c) Strategic plan</p> <p>d) Fundraising Campaign</p> <p>e) Grant update</p> <p>f) 2023 Highlights</p>	<p>The probability of success is high, still waiting for final outcome.</p> <p>Owen contacted Peter Goulet, coach of the Voodoos, and we worked out partnership for ongoing activities with Voodoos participation.</p> <ul style="list-style-type: none"> <li>- SP Committee will meet on Feb 14, @ 3pm to work on SP</li> <li>- Document streamlining yearly donation developed to be sent to local businesses.</li> <li>- OTF – still waiting for outcome</li> <li>- PLOG – Received in 2023</li> <li>- Canada Summer Job – application for 2 summer students completed by Laurie Forth</li> <li>- Hydro Grant – application being written.</li> <li>- YCW – will not apply</li> </ul> <p>Document can be viewed at <a href="https://us20.campaign-archive.com/?u=c83a03ffb8ebafc9a8c8ed0c7&amp;id=28ce073461">https://us20.campaign-archive.com/?u=c83a03ffb8ebafc9a8c8ed0c7&amp;id=28ce073461</a></p> <p>Document was included on the front page of The Great North Arrow January 1<sup>st</sup>, 2024 publication.</p>	<p>NOHFC</p> <p>Owen, Brea</p> <p>SP Committee</p> <p>CEO, Brea</p> <p>Laurie Forth</p>
<p><b>6. Correspondence</b></p>	<p>none</p>	
<p><b>7. Committee Reports</b></p> <p>a) Property Committee</p>	<p>New privacy room – Update</p> <ul style="list-style-type: none"> <li>- Architect from Toronto agreed to draw plans pro-bono.</li> <li>- Project will start at end of January, Once Debbie Piper returns</li> </ul> <p>Elevator</p> <ul style="list-style-type: none"> <li>- Elevator1 successfully repaired the elevator, which had been malfunctioning for quite a while.</li> </ul>	<p>CEO, property committee</p>

<p>b) Financial Committee</p>	<p>2024 Budget – Draft 3 was presented. Wages have been increased to be competitive with other local libraries, many of which had pay-equity reviews done. Library Board approved budget, Motion will be passed at next meeting.</p> <p>Jessica Dion from Baker Tilly to present Audited Financial Statements at the February Board Meeting.</p>	<p>Council/Board members to present budget to to their council</p>
<p>c) Policy Committee</p>	<p>3 policies reviewed without any amendments.</p> <ul style="list-style-type: none"> <li>- GOV-5 Corporate Donation/Sponsorship</li> <li>- SERV-09 Local History Policy</li> <li>- PART-07 Volunteer Policy</li> </ul>	
<p>d) Friends of the Library</p>	<ul style="list-style-type: none"> <li>- Friends will cover the cost of 2 cupboards in washrooms and privacy screen for Lifelabs.</li> <li>- Friends recommended we have three storywalks in 2024, spring, summer, and Christmas. Will cover cost.</li> </ul>	
<p><b>9. Adjournment</b></p>	<p><b>Motion 2024-02:</b> that the January 22, 2024 meeting be adjourned at 7:25pm  <b>Moved by:</b> Bernadette Kerr</p> <p><b>Result:</b> passed</p>	<p>Next meeting  <b>February 26, 2024</b></p>

**Chairperson:** \_\_\_\_\_  
**Kristine Matin, Chair**

**Secretary:** \_\_\_\_\_  
**Marie Rosset, CEO**

# Powassan & District Union Public Library

## Number of Members

January 23, 2024

	Adult	Child	Total	%	rounded
Powassan	1161	182	1,343	64.11%	64%
Chisholm	281	56	337	16.09%	16%
Nipissing	370	45	415	19.81%	20%
Restoule	83	3	86	3.76%	4%
Staff	7		7	0.31%	0%
Others	90	11	101	4.41%	4%

Total

2,289

Union Members total:

2,095



**TOWNSHIP OF NIPISSING**

**RESOLUTION**

**DATE: February 6, 2024**

**NUMBER: R2024-**

**Moved by:**

**Seconded by:**

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

**(a) the security of the property of the municipality or local board;**

Council to discuss options regarding a complaint of land uses no compatible with current zoning.

**(b) Personal matters about an identifiable individual, including municipal or local board employees.**

Council to receive requested information on municipal staff matters.

**Time: p.m.**

**For Against**

**PIPER  
BUTLER  
FOOTE  
KIRKEY  
YEMM**

**Carried**

**Mayor: TOM PIPER**