

***** AGENDA *****
Tuesday, December 3, 2024
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. By-Law: Appoint a Mayor.
3. By-Law: Appoint a Deputy Mayor.
4. Resolution: Declaration under S. 262(1) of the vacancy of a Councillor position.
5. Committee Reports.
6. Resolution: Adopt the Minutes of the November 12, 2024 Council meeting.
7. Resolution: Support for Eastholme Home for the Aged Board of Management Township of Nipissing representative.
8. Resolution: Set 2024 Christmas Holiday Hours – Office and Landfills.
9. Resolution: Authorize the Township Office to close for training Wednesday, December 18, 2024.
10. By-Law: Establish remuneration for members of Council in 2025.
11. By-Law: Amend remuneration schedule in the Township of Nipissing Pay Equity Plan.
12. By-Law: Enter into an Agreement for Municipal Facilities Maintenance.
13. Correspondence.
14. Accounts to pay.
15. By-Law: Confirming Proceedings of Council at its meeting held December 3, 2024.
16. 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>

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2024-52

Being a By-Law to appoint a Mayor.

WHEREAS Section 263(1)(a) of the Municipal Act, S.O. 2001, c. 25 authorizes Council to fill a Council vacancy by appointing a person who has consented to accept the office if appointed.

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

That Dave Yemm be and is hereby appointed Mayor for the Township of Nipissing.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 3RD DAY OF DECEMBER, 2024.

THE CORPORATION OF THE TOWNSHIP
OF NIPISSING

Dave Yemm, Mayor

Kris Croskery-Hodgins,
Municipal Administrator-Clerk-Treasurer

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2024-53

Being a By-Law to appoint a Deputy Mayor.

WHEREAS Section 242 of the Municipal Act, S.O. 2001, c. 25 authorizes Council to pass a by-law appointing a member of the Council to act from time to time in the place of the head of Council when the head of Council is absent from the municipality or absent through illness or the office is vacant and, while so acting, such member has and may exercise all the rights, powers, and authority of the head of Council.

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

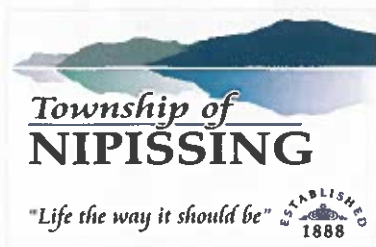
That Shelly Foote be and is hereby appointed Deputy Mayor for the Township of Nipissing.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 3RD DAY OF DECEMBER, 2024.

THE CORPORATION OF THE TOWNSHIP
OF NIPISSING

Dave Yemm, Mayor

Kris Croskery-Hodgins,
Municipal Administrator-Clerk-Treasurer



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: December 3, 2024

NUMBER: R2024-

Moved by

Seconded by

BE IT RESOLVED THAT as per Section 262(1) of the Municipal Act, 2001, as amended, the Council of the Corporation of the Township of Nipissing hereby declares the seat of one (1) Councillor to be vacant.

AND THAT the position will be filled following the Appointment Procedure for Filling Vacancy on Council.

Council Vacancy Application Packages will be accepted in person at the Township of Nipissing Office, 45 Beatty Street, Nipissing, between 8:30 a.m. to 4:30 p.m. beginning Wednesday, December 4, 2024 at 8:30 a.m. and will close at 4:30 on Tuesday, December 17, 2024. Packages will be available for download from the Township website or for printed copies, available at the Township Office.

Candidates will be certified by the Clerk following the closing of nominations.

A Special Council Meeting is hereby scheduled for Thursday, December 19, 2024 beginning at 6:30 p.m. at the Community Centre, 2381 Highway 654, to hear Candidate presentations and for Council selection. The selected Candidate will be sworn in at this meeting.

For Against

FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, November 12, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, November 12, 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 Shelly Foote, Stephen Kirkey, James Scott and Dave Yemm.

Staff: Operations Superintendent Dan MacInnis, Office Assistant-Intern/Interim Deputy Clerk Kim Turnbull and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Shelly Foote: Town of Parry Sound EMS Advisory Committee, Township of Nipissing Recreation Committee.

Councillor Steve Kirkey: Powassan and District Union Public Library Board of Management.

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

R2024-214 D. Yemm, S. Foote:

That the minutes of the regular Council Meeting held October 22, 2024, be adopted as published.
Carried.

R2024-215 J. Scott, S. Kirkey:

THAT we pass By-Law Number 2024-49, being a By-Law to enter into an agreement for OPP Provision of 9-1-1 Primary Public Safety Answering Point (P-PSAP) Services.

Read a first, second and third time and passed this 12th day of November, 2024. **Carried.**

R2024-216 S. Kirkey, J. Scott:

THAT we pass By-Law Number 2024-50, being a By-Law to enter into an agreement for the provision of fire communication (call-taking, call alerting) services with the North Bay Regional Health Centre for the Township of Nipissing Fire Department.

Read a first, second and third time and passed this 12th day of November, 2024. **Carried.**

R2024-217 J. Scott, S. Kirkey:

That we adopt the Capital Budget and Asset Management Forecast 2025-2035, as presented.
Carried.

R2024-218 D. Yemm, S. Foote:

WHEREAS the shortage of materials and skilled labour for the installation of culvert re-lining projects located at Bear Creek Culvert, Stone Cutters Road and a joint project at the Hart Road Culvert with the Municipality of Callander, required the re-scheduling of these projects to 2025;

NOW THEREFORE we authorize the transfer of the budgeted amounts for these projects to Reserve for use in the 2025 Budget. **Carried.**

R2024-219 J. Scott, S. Kirkey:

WHEREAS Council adopted the Reserve and Reserve Fund Policy on September 3, 2024 and Resolution R2024-174;

AND WHEREAS the Reserve and Reserve Funds Policy has a purpose of establishing the framework and outlining requirements for establishing reserve funds, authorizations required for use of reserve funds and the annual reserve contribution requirements;

NOW THEREFORE "Schedule A" is hereby added to the Reserve and Reserve Funds Policy providing specific accounts that shall be reviewed upon the closing of a budget year and any surplus remaining shall be transferred to a reserve account for specific uses, as indicated;

AND THAT the Schedule A will be reviewed by Council annually with review of the Policy, during the regular Budget schedule. **Carried.**

R2024-220 D. Yemm, S. Foote:

The 2025 Council Meeting Schedule will be as follows:

January 7, 2025	January 21, 2025
February 4, 2025	February 18, 2025
March 4, 2025	March 18, 2025
April 8, 2025	April 29, 2025
May 13, 2025	May 27, 2025
June 10, 2025	June 24, 2025
July 15, 2025	August 12, 2025
September 2, 2025	September 16, 2025
October 7, 2025	October 21, 2025
November 18, 2025	
December 2, 2025	December 16, 2025

Carried.

R2024-221 S. Foote, D. Yemm:

THAT we authorize attendance at 2025 municipal conferences as follows:

Federation of Northern Ontario Municipalities – May 5-7, 2025, held in North Bay.

All Council. **Carried.**

R2024-222 S. Kirkey, J. Scott:

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

R2024-223 S. Foote, D. Yemm:

That the statement of accounts dated October 21, 22, 25, 26, 31 and November 1, 2024; totaling \$178,257.70 be approved. **Carried.**

R2024-224 J. Scott, S. Foote:

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

- (b) personal matters about an identifiable individual, including municipal or local board employees.
1. Council to receive information on a Staff position/performance.
 2. Council to receive information regarding 2 property complaints.

Time: 7:44 p.m. **Carried.**

Kim Turnbull and Will Bateman left the chamber. Will Bateman returned for #2, discussions about the property complaints.

R2024-225 S. Foote, S. Kirkey:

That we resume to an open public meeting.

Time: 8:55 p.m. **Carried.**

Mayor Tom Piper announced his resignation from Council effective November 30, 2024.

R2024-226 J. Scott, S. Kirkey;

That we pass By-Law 2024-51, being a By-Law to confirm the proceedings of Council at its meeting held on November 12, 2024.

Read the first, second and third time and passed this 12th day of November, 2024. **Carried.**

R2024-227 D. Yemm, S. Foote:

That the meeting be adjourned. Time: 8:59 p.m. Next regular meeting to be held December 3, 2024. **Carried.**

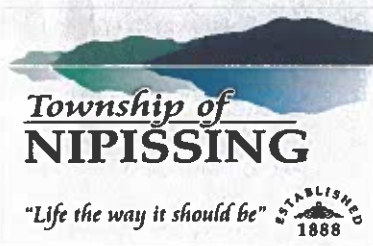
Mayor:

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.



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: December 3, 2024

NUMBER: R2024-

Moved by

Seconded by

WHEREAS Tom Piper has been a long-standing representative on the Eastholme Home for the Aged Board of Management for the Township of Nipissing;

AND WHEREAS Council believes the continued representation by Tom Piper is in the best interest of the Township and the Board;

NOW THEREFORE the Council of the Township of Nipissing appoints Tom Piper as the Township of Nipissing representative to the Eastholme Home for the Aged Board of Management for the remainder of the term.

For Against

FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor:



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: December 3, 2024

NUMBER: R2024-

Moved by

Seconded by

THAT the 2024 Christmas Holiday Hours for the Township of Nipissing Administrative Office and Landfill Sites will be as follows:

Township Office:

Tuesday, December 24, 2024	Closed at Noon
Wednesday, December 25, 2024	Closed
Thursday, December 26, 2024	Closed
Friday, December 27, 2024	Closed

Tuesday, December 31, 2024	Closed at Noon
Wednesday, January 1, 2025	Closed

Landfill Sites:

Tuesday, December 24, 2024	Closed – Both Sites
Wednesday, December 25, 2024	Closed – Both Sites
Thursday, December 26, 2024	Closed – Both Sites

Tuesday, December 31, 2024	Closed – Both Sites
Wednesday, January 1, 2024	Closed – Both Sites

For Against

FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor:



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: December 3, 2024

NUMBER: R2024-

Moved by

Seconded by

THAT the Township of Nipissing Administrative Office will be closed to the public on Wednesday, December 18, 2024 for training purposes.

For Against


FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor:

Consumer Price Index

October 2024

2.0% 

(12-month change)

Municipality of Powassan	2% (estimated)
Township of Chisholm	Based on union negotiations, not determined yet
Municipality of Callander	2.1%

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2024-54

Being a By-Law to establish the remuneration and payment of expenses to members of Council.

WHEREAS the Municipal Act, 2001, S.O. 2001, C. 25, Sections 283 and 284 provides the Council may pass by-laws for paying remuneration and for the paying of expenses to members of Council;

AND WHEREAS the Council of the Corporation of the Township of Nipissing deems it desirable to set the rates of remuneration and the payment of expenses incurred by members of Council while acting in their capacity as members of Council.

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

1. That the remuneration for Mayor and that each Councillor be paid as per the attached Schedule "A". That the remuneration indicated is all-inclusive for attendance at council meetings, local committee meetings and local mileage within the boundaries of Township of Nipissing, save and except eligible expenses, as described in Item 2. That the remuneration be paid on a quarterly basis.
2. The Corporation shall pay expenses for members of Council to attend conventions, conferences, workshops and meetings as the result of acting in their capacity as members of Council, pre-authorized by Council prior to attendance. Expenses may include, but not limited to travel, hotel, parking, registration and meals. All claims for reimbursement shall be supported by receipts. Private automobile use shall be at a rate per kilometer as stated in the current User Fee By-Law and a detailed mileage statement must be submitted for reimbursement.
3. That the effective date of this By-law shall be January 1, 2025.

By-law 2023-49 is hereby repealed.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 3RD DAY OF DECEMBER, 2024.

THE CORPORATION OF THE TOWNSHIP
OF NIPISSING

, Mayor

Kris Croskery-Hodgins,
Municipal Administrator-Clerk-Treasurer

**TOWNSHIP OF NIPISSING
MAYOR & COUNCILLORS
REMUNERATION**

	Jan 1, 2021	Jan 1, 2022	Jan 1, 2023	Jan 1, 2024	Jan 1, 2025
Mayor	\$14,050	\$14,401	\$14,401	\$14,689	\$14,983
Councillor	\$9,367	\$9,601	\$9,601	\$9,793	\$9,990
<i>(x 4 positions)</i>	\$37,468	\$38,404	\$38,404	\$39,172	\$39,960
Total per year	\$51,518	\$52,805	\$52,805	\$53,861	\$54,943

Starting January 1, 2025, the remuneration amounts will increase by 2%

Schedule “A” to By-Law Number 2024-54

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2024-55

Being a By-Law to amend the Remuneration Schedule in the Township of Nipissing Pay Equity Plan.

WHEREAS a Pay Equity Plan was adopted by Council;

AND WHEREAS it is necessary to update the Remuneration Rate Schedule in the Pay Equity Plan;

NOW THEREFORE the Council of the Corporation of the Township of Nipissing ENACTS AS FOLLOWS:

That we amend the Remuneration Schedule of the pay equity plan update effective January 1, 2025 for the Township of Nipissing Pay Equity Plan, attached hereto as "Schedule A".

By-Law Number 2024-24 is hereby amended.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 3RD DAY OF DECEMBER, 2024.

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

_____, Mayor

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

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2024-56

Being a by-law to enter into an Agreement for a Municipal Facilities Maintenance Contract for the Township of Nipissing.

WHEREAS the Corporation of the Township of Nipissing wishes to enter into an Agreement for a Municipal Facilities Maintenance Person for the Township of Nipissing;

AND WHEREAS Randy Lockhart has indicated he would like to remain in this position for the next Contract term;

NOW THEREFORE the Council of the Corporation of the Township of Nipissing ENACTS AS FOLLOWS:

- 1. That the Mayor and Municipal Administrator be authorized to sign the agreement attached hereto as Appendix “A” and hereby declared to be part of this by-law.**
- 2. That By-Law No. 2023-04 is rescinded effective January 1, 2025.**

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 3RD DAY OF DECEMBER, 2024.

Mayor:

Municipal Administrator:

**TOWNSHIP OF NIPISSING
MUNICIPAL FACILITIES MAINTENANCE PERSON
CONTRACT AGREEMENT**

THIS AGREEMENT made the 3rd day of December 2024.

BETWEEN

RANDY LOCKHART (hereinafter) called the "Maintenance Person".

AND

The Township of Nipissing

The services to be rendered by the Maintenance Person will commence on the 1ST day of January, 2025 and will continue until December 31, 2026, subject to the following conditions.

This contract may be terminated by the giving of 30 days notice by either party.

Subject to an annual review/or as required by either party.

The Maintenance Person will perform the following duties as set out below for a price of \$23.50 (2025) and \$24.00 (2026) per hour, based on an average of 80 hours per month. The Maintenance Person is to supply a detailed monthly time sheet to the Township Office. Payment will be issued based on the detailed time sheet submitted as soon as practicable after the last day of each month. Payment will be made by cheque, processed for approval at the next scheduled Council meeting.

In response to any unanticipated health crisis requirements, cleaning schedules of the facilities will vary.

Months exceeding 80 hours for maintenance must be approved by the Municipal Administrator in advance.

Reporting Relationship:

Reports to the Municipal Administrator.

Community Center:

Ordering and keeping track of all cleaning supplies as well as bathroom tissue, paper towels, etc. To report on necessary repairs or improvements to the Municipal Administrator. Minor repairs or replacements such as light bulbs to be completed by the Maintenance Person. The Township will be responsible for any costs for materials and cleaning supplies.

The Maintenance Person will notify the Municipal Administrator of any capital improvements required.

The Township Office will be responsible for all hall bookings, contracts and payments. All contact information and nature of events for all hall bookings will be made available to the Maintenance Person so as to ensure proper set up for the event and allow for appropriate cleaning to be carried out.

The Maintenance Person will be responsible for updating the advertising sign at the Community Centre with upcoming events and current contact information, including hours of operation, when required. The messages will be provided in written form to the Maintenance Person when this is required.

Cleaning for all of the Community Centre shall mean:

All tile, linoleum or vinyl floors and stairways to be swept and washed. Carpets, basement and scatter mats to be vacuumed or swept when necessary and water removed from basement floor.

Kitchen cupboards cleaned inside and out and coolers must be cleaned semi-annually. Replace water filters as required.

General cleaning of all washrooms, tables, chairs, bar, countertops, refrigerators, stoves, ducts, grates, cobwebs, marks on walls and doors. Windows and ledges to be cleaned semi-annually.

Snow to be removed from main entrance (ramp), emergency exit stairs and back door entrance if not completed by Township Staff upon arrival of the Maintenance Person. Small bags of garbage and recycle items from ordinary day to day use of the hall shall be disposed of by the Maintenance Person.

Fitness Centre

The necessary cleaning of the Fitness Centre Area. Any obvious or reported equipment deficiencies in the Fitness Centre are to be reported to the Municipal Administrator as soon as possible.

Included in the Fitness Centre cleaning requirements is monthly deep cleaning of all machinery, windows and floors. Weekly floor maintenance, dusting, cleaning, washroom cleaning and garbage removal.

Township Office

General cleaning of all floors, washroom, tables, chairs, ducts, grates, marks on walls and doors, bi-weekly cleaning schedule. Thorough cleaning/dusting of all surfaces including walls and ceilings for removal of dust and cobwebs. Windows, ledges, walls, windows and ceilings to be cleaned semi-annually.

Ordering and keeping track of all cleaning supplies as well as tissue paper, paper towels, etc. To report on necessary repairs or improvements to the Municipal Administrator. Minor repairs or replacements such as light bulbs to be completed by the Maintenance Person. The Township Office will be responsible for any costs for materials and cleaning supplies.

Garbage will be removed and disposed of by the Maintenance Person.

Landfill Buildings (Both Sites)

General cleaning of floors, tables, chairs, marks on walls and doors once weekly.

Thorough cleaning/dusting of all surfaces including walls and ceilings for removal of dust and cobwebs. Windows, ledges, walls and ceilings to be cleaned semi-annually.

Other Municipal Facilities

Will provide occasional maintenance as required or requested by the Municipal Administrator and as time permits within scheduled hours.

Additional Terms:

Municipality will provide WSIB coverage for Maintenance Person.

**THE CORPORATION OF THE
TOWNSHIP OF NIPISSING**

, Mayor

Kris Croskery-Hodgins, Municipal Administrator

Randy Lockhart, Maintenance Person

TOWNSHIP OF NIPISSING

CORRESPONDENCE

December 3, 2024

- 1.** Resolutions from the Township of Russell and King Township requesting the redistribution of Provincial land transfer tax and GST to municipalities for sustainable infrastructure funding.
- 2.** Resolution Township of Puslinch for the protection of agricultural lands and sustainable development in relation to Provincial projects and excess soil management practices.
- 3.** Resolution Township Papineau-Cameron calls on the Provincial government to amend the Ontario Building Code to include provisions for pre-approved housing plans to support low income and homeless individuals.
- 4.** AMO Policy Update – Encampments and Opioid Crisis.
- 5.** AMO Policy Update – NDP Motion on Municipal Fiscal Sustainability, Mental Health and Additions, Cybersecurity and Infrastructure.
- 6.** AMO Policy Update – 2024 Housing Targets in Ontario
- 7.** Minutes of the Golden Sunshine Municipal Non-Profit Housing Corporation, held September 17 and October 15, 2024.
- 8.** Minutes of the Town of Parry Sound EMS Advisory Committee, held October 24, 2024.
- 9.** Minutes of the Nipissing Township Museum Board, held November 13, 2024.
- 10.** Minutes of the Powassan and District Union Public Library, held October 21, November 18, 2024.



TOWNSHIP OF RUSSELL

CERTIFIED RESOLUTION

Date: October 28, 2024

Item(s) no.: 10 a

Subject: Motion to request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding

Moved by: Marc Lalonde

Seconded by: Lisa Deacon

WHEREAS municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

WHEREAS the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

WHEREAS the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

WHEREAS the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

WHEREAS redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

WHEREAS a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

1. **NOW THEREFORE BE IT HEREBY RESOLVED THAT** the Corporation of the Township of Russell Council formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

2. **BE IT FURTHER RESOLVED THAT** the Corporation of the Township of Russell Council calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and

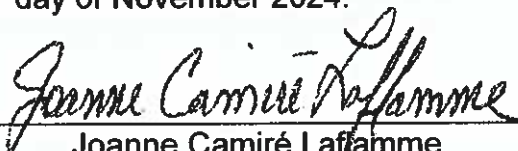
3. BE IT FURTHER RESOLVED THAT this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and

4. BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and

5. BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy

MOTION APPROVED

I, Joanne Camiré Laflamme, Clerk of the Corporation of the Township of Russell, hereby certify that the foregoing is a true copy of the resolution adopted by the Council of the Corporation of the Township of Russell on the 12th day of November 2024.



Joanne Camiré Laflamme
Clerk



King Township
2585 King Road
King City, Ontario
Canada L7B 1A1

Phone: 905.833.5321
Fax: 905.833.2300
Website: www.king.ca
Email: clerks@king.ca

November 18, 2024

The Right Honourable Justin Trudeau
Prime Minister of Canada
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

justin.trudeau@parl.gc.ca

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

premier@ontario.ca

Dear Prime Minister and Premier,

**RE: TOWNSHIP OF KING RESOLUTION – REQUESTING THE REDISTRIBUTION OF
PROVINCIAL LAND TRANSFER TAX AND GST TO MUNICIPALITIES FOR
SUSTAINABLE INFRASTRUCTURE FUNDING**

At its Council meeting of November 12, 2024, Council of the Township of King received and supported the following Resolution:

Whereas municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

Whereas the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

Whereas the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

Whereas the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

Whereas redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

Whereas a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

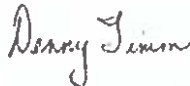
Now Therefore Be It Resolved That;

1. The Township of King Council formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

2. The Township of King Council calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and
3. That this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and
4. That copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and
5. That copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

Carried Unanimously.

Yours sincerely,



Denny Timm
Township Clerk

cc. Hon. Peter Bethlenfalvy, Ontario Minister of Finance Peter.Bethlenfalvy@pc.ola.org
Hon. Paul Calandra, Ontario Minister of Municipal Affairs and Housing
Paul.Calandra@pc.ola.org
Anna Roberts, MP, King-Vaughan anna.roberts@parl.gc.ca
Scot Davidson, MP, York-Simcoe Scot.Davidson@parl.gc.ca
Stephen Lecce, MPP, King-Vaughan Stephen.lecce@pc.ola.org
Hon Caroline Mulroney, MPP, York-Simcoe caroline.mulroneyca@pc.ola.org
444 Municipalities of Ontario
The Federation of Canadian Municipalities (FCM) info@fcm.ca
Association of Municipalities of Ontario amo@amo.on.ca
Mayor Steve Pellegrini, King spellegrini@king.ca
Councillor David Boyd, King dboyd@king.ca



Hon. Paul Calandra
Minister of Environment,
Conversation and Parks
VIA EMAIL:
Paul.Calandra@pc.ola.org

Hon. Doug Ford
Premier of Ontario
VIA EMAIL:
premier@ontario.ca

Township of Puslinch
7404 Wellington Road 34
Puslinch, ON N0B 2J0
www.puslinch.ca

November 7, 2024

Hon. Rob Flack
Minister of Agriculture,
Food, and Agribusiness
VIA EMAIL:
minister.omafra@ontario.ca

Hon. Matthew Rae, MPP
VIA EMAIL:
Matthew.Rae@pc.ola.org

Hon. Ted Arnott, MPP
VIA EMAIL:
ted.arnottco@pc.ola.org

Barclay Nap
Wellington Federation of
Agriculture
VIA EMAIL:
napbarclay@gmail.com

RE: Motion for the Protection of Agricultural Lands and Sustainable Development in Relation to Provincial Projects and Excess Soil Management Practices

Please be advised that Township of Puslinch Council, at its meeting held on October 23, 2024 considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2024-378: Moved by Councillor Hurst and
Seconded by Councillor Sepulis

Whereas the provincial government is undertaking:

- a) significant road and underground projects over the next ten years which will generate significant excess soil to be managed and disposed; and
- b) studies of underground projects that if implemented will also generate significant excess soil; and



Whereas landfill sites across Ontario are already near capacity, necessitating amendments to legislation to allow certain quality soil to be disposed at excess soil reuse sites instead of being disposed of in landfills effective January 1, 2025; and

Whereas the Ministry of the Environment, Conservation and Parks (MECP) is currently under resourced and lacks the capacity to effectively manage the additional enforcement and oversight required for the relocation of excess soil; and

Whereas the responsibility to enforce and oversee excess soil regulations is being downloaded onto municipalities, which have limited enforcement capabilities and face the risk of significant costs being passed on to local taxpayers; and

Whereas contamination of existing soil and groundwater is a significant concern, particularly in rural municipalities with valuable agricultural lands and reliance on groundwater for its residents; and

Whereas agricultural lands must be prioritized equally with housing needs, roads and underground infrastructure; failure to adequately protect these lands could exacerbate the ongoing food crisis in Ontario; and

Whereas Ontario is not alone in navigating the challenges of sustainable development, and the United Nations provides guidance through its Sustainable Development Report, which includes goals focused on economic growth, infrastructure, sustainable communities, hunger, clean water and sanitation, climate action, and life on land; and

Whereas it is critical that governments consider the comprehensive impacts on all of these areas when conducting feasibility studies and implementing projects which generate excess soil; and

Whereas neglecting to account for the broader implications of projects may lead to negative outcomes;

Therefore Be It Resolved that the Council of the Township of Puslinch calls on the provincial government to:



1. Prioritize the protection of agricultural lands in the management of excess soil from roads and underground projects and in the planning and feasibility studies related to such projects.
2. Ensure that adequate resources are allocated to the MECP to support effective enforcement and oversight of excess soil regulations.
3. Collaborate with municipalities to provide necessary support and funding for enforcement activities related to excess soil management, minimizing financial burdens on local taxpayers.
4. Conduct a comprehensive impact assessment that considers all aspects of sustainable development, in alignment with the United Nations Sustainable Development Report, before proceeding with the traffic tunnel project and any further amendments to excess soil legislation; and

That the Township of Puslinch Council direct staff to send a copy of this resolution to the Minister of the Environment, Conservation and Parks; the Premier of Ontario; all Ontario municipalities; MPP Arnott; MPP Rae; the Wellington Federation of Agriculture; and OMAFRA requesting support for the protection of agricultural lands and sustainable development practices in Ontario.

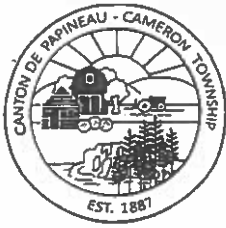
CARRIED

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Sincerely,

Justine Brotherston
Municipal Clerk

CC: All Ontario Municipalities



THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
Website: www.papineaucameron.ca

DATE: **November 12, 2024**

RESOLUTION NUMBER: **2024- 328**

MOVED BY:

Shelley Belanger

SECONDED BY:

M. Chenier

WHEREAS Ontario is facing a significant affordable housing crisis, with many residents struggling to secure safe and affordable living accommodations;

AND WHEREAS the crisis of homelessness in Ontario continues to affect thousands of individuals and families, necessitating urgent and effective housing solutions;

AND WHEREAS the current Ontario Building Code contains regulations that may inadvertently hinder the development of affordable housing by imposing excessive costs and barriers on individuals and developers;

AND WHEREAS current building code regulations may restrict the development of innovative housing solutions designed to address the needs of homeless individuals and families;

AND WHEREAS an increase in affordable housing units is essential to promote economic stability, community well-being, and social equity within Ontario;

AND WHEREAS providing pre-approved affordable housing plans can streamline the construction process, reduce costs, and facilitate quicker access to housing for those in need;

THAT the Council of Papineau-Cameron Township hereby calls on the Ontario government to amend the Ontario Building Code to include provisions for pre-approved affordable housing plans specifically aimed at supporting low income and homeless individuals, including:

1. **Standardized Designs:** Creating a set of pre-approved housing designs that meet safety and quality standards while being cost-effective and quick to construct.
2. **Flexible Design Standards:** Allowing for innovative building designs and materials that meet affordability criteria while ensuring safety and livability.
3. **Community Integration:** Ensuring that these housing designs can be integrated into existing neighborhoods in a way that respects community character and promotes acceptance.
4. **Support for Diverse Models:** Including options for various types of housing, such as tiny homes, modular units, and converted shipping containers, to cater to different needs and preferences.

AND FURTHER THAT the Council of Papineau-Cameron Township encourages the Ontario government to engage with stakeholders, including architects, housing advocates, and service providers, to develop these pre-approved plans that effectively address the needs of low income and homeless individuals;

AND FURTHER THAT this resolution be provided to the Hon. Doug Ford, Premier of Ontario, Hon. Paul Calandra, Minister of Municipal Affairs and Housing, Hon. Michael Parsa, Minister of Children, Community and Social Services, Hon. Victor Fedeli, Chair of Cabinet, Minister of Economic Development, Job Creation and Trade, Association Municipalities of Ontario, Ontario Building Officials Association, Municipalities of Ontario.

CARRIED:

Robert Corriveau
(Mayor)

NOT CARRIED:

COPY
(Mayor)

Recorded Vote (Upon Request of Councillor _____) Section 246 (1) Municipal Act

RECORDED DIVISION VOTE	YES Signature	NO Signature	ABSTAIN Signature
Mayor Robert Corriveau			
Deputy Mayor Shelley Belanger			
Councillor Keith Dillabough			
Councillor Jason Bélanger			
Councillor Mélanie Chenier			

From: AMO Policy <policy@amo.on.ca>
Sent: Thursday, November 7, 2024 4:56 PM
To: info@nipissingtownship.com
Subject: AMO Policy Update – Encampments and Opioid Crisis



AMO Policy Update - Encampments and Opioid Crisis

Comprehensive Provincial Approach Needed to Make Tangible Progress on Homeless Encampments and the Opioid Crisis

Municipalities across Ontario understand the need for urgent action to address both the rising number of homeless encampments and the opioid crisis. There are more than 1400 encampments across the province. We can do better for our most vulnerable Ontarians and our broader communities.

Decades of isolated policy decisions made by successive provincial governments have compounded problems. More people are facing income insecurity. Health care and mental health demands are not being met. Help with addiction is hard to get. Affordable housing is desperately needed everywhere.

We need provincial action that is going to help the Ontarians who are struggling today and also tackle the root causes of homelessness so the crisis does not continue to grow.

Earlier this year, AMO released two policy papers calling for provincial action on the [opioid crisis](#) and [homeless encampments](#). AMO engaged with municipal members, police, paramedics, and mental

health and addictions and housing experts over the course of months to identify the suite of actions needed.

This is a complex problem that won't be solved by simple, short-term solutions. We need a comprehensive approach, including:

- Provincial guidance that supports an appropriate and consistent approach to encampments across the province;
- Improvements to the income security system that leave too many living in poverty, and more than 1 million people in Ontario using food banks last year;
- Significant investments in deeply affordable housing and supportive housing;
- Long-term, sustainable, and substantial investment in prevention programs;
- Expanding access to voluntary and evidence-based treatment with same-day access and scaling up 24/7 crisis centres; and,
- Ensuring local say on the harm reduction approaches needed within local communities.

The current Ontario government did not create this crisis, but it has the resources and the wherewithal to take the comprehensive actions needed to solve it. Municipalities are ready to work together with the provincial government to tackle this systemic problem.

This policy update is also available on [AMO's Website](#).

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

Association of Municipalities of Ontario

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155 University Ave Suite 800 | Toronto, ON M5H 3B7 CA

From: AMO Policy <policy@amo.on.ca>
Sent: Tuesday, November 19, 2024 6:46 PM
To: info@nipissingtownship.com
Subject: AMO Policy Update – NDP Motion on Municipal Fiscal Sustainability, Mental Health and Addictions, Cybersecurity and Infrastructure



AMO Policy Update – NDP Motion on Municipal Fiscal Sustainability, Mental Health and Addictions, Cybersecurity and Infrastructure

NDP Motion Calling for a New Deal with Ontario's Municipalities

Yesterday, the NDP [tabled a motion](#) calling on the provincial government to reach a new deal with Ontario municipalities to address downloaded provincial costs in areas such as housing and healthcare.

AMO welcomes this acknowledgement that the current provincial-municipal fiscal framework does not support sustainable communities or the quality of life of their residents. AMO has been calling for a [Social and Economic Prosperity Review](#) to update our fiscal relationship. Municipalities need a provincial partner that will:

- **Sustainably invest in public infrastructure** to support growth, improve transportation, and prepare for the impacts of climate change.
- **Reduce the province's continued reliance on municipal revenues** to fund provincial programs, like health and social services, so municipal tax dollars can go toward supporting thriving communities.
- **Take action on the root causes of homelessness** through investments in mental health and addictions programming and

improved income security that allows people to keep a roof over their heads.

Response to Provincial Bike Lanes Legislation

Yesterday, AMO's Executive Director Brian Rosborough presented [remarks](#) to the legislature highlighting concerns with Bill 212, *the Reducing Gridlock, Saving You Time Act*.

AMO views the provincial proposal to remove and block bike lands in specific locations as misguided and an ineffective way of addressing congestion. The development of a balanced transportation network that includes a broad mix of roads, cycling paths, sidewalks, and public transit options is an exercise best left to municipalities, based on their in-depth understanding of municipal infrastructure, community needs, and long-term growth plans.

AMO also submitted written [comments](#) to the Committee calling on the province to abandon the proposal.

Bill 223, *Safer Streets, Stronger Communities Act*

Minister Kerzner tabled [Bill 223, *Safer Streets, Stronger Communities Act*](#), which includes previously announced changes to supervised consumption sites in Ontario. The legislation would:

- Prohibit any supervised consumption site from operating within 200 metres of a school, childcare centre, or EarlyON centre. This change would close 10 sites currently operating in Ontario.
- It would also require municipalities to seek provincial approval before requesting federal approval or renewal of supervised consumption site or funding for safer supply programs. This means that supervised consumption sites not currently impacted by the 200m limit could be impacted once provincial approval for renewal is required.
- Municipalities would also require provincial approval to publicly support, including through by-laws or resolutions, any other organization seeking to open a supervised consumption site or safer supply program.

As outlined in AMO's July Report, [The Opioid Crisis: a Municipal Perspective](#), tackling a problem as complex as the opioid crisis requires a comprehensive approach, including harm reduction supports that make sense

for local communities. Municipalities – in collaboration with health, police, and other partners – are best positioned to decide whether supervised consumption sites are right for their communities.

Ontario Expanding Mental Health Supports for Public Safety Personnel

As employers of first responders, municipalities are faced with the financial obligations associated with work-related mental health injuries. AMO was pleased to see a \$32 million investment through a new Mental Health Supports for Public Safety Personnel program and the creation of an Anti-Stigma Strategy for first responders and public safety personnel.

The program will include a web portal to access core services, access to a 24/7 call-line and other trauma-informed mental health services. Grants for employers will also be provided to help subsidize the costs of these additional programs and services. A call for applications, inviting organizations to apply for funding under the grant, will be rolled out in early 2025.

Proposed Integrated Energy Plan for Ontario

AMO [presented to the legislature](#) in support of Bill 214, *Affordable Energy Act*, that makes progress on a plan to grow clean and affordable electricity capacity in Ontario. Key priorities include:

- Urging to the province to commit to a 2050 net-zero emissions target;
- Endorsing community benefit agreements between municipalities and energy proponents as part of procurement processes related to generation, storage and transmission projects;
- Ensuring the costs and risks of new last mile energy infrastructure are not transferred to municipalities or local distribution corporations.

AMO also [submitted comments](#) supporting enhanced funding to municipalities and local distribution corporations (LDCs) to implement local energy efficiency measures.

Cyber Security and MFIPPA

AMO [submitted comments](#) to the Standing Committee on Justice Policy on Bill 194, *Strengthening Cyber Security and Building Trust in the Public Sector Act*. The bill proposes changes that would establish a cyber security framework for

broader public sector entities including municipalities, school boards, and hospitals.

AMO highlighted the need to balance strong data and privacy protection with the flexibility needed to allow municipalities to put systems in place, and act quickly when cyber-threats are identified. AMO also commented on the long-standing need to update MFIPPA, particularly around frivolous and vexatious requests.

This policy update is also available on [AMO's Website](#).

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From: AMO Policy <policy@amo.on.ca>
Sent: Friday, November 22, 2024 1:36 PM
To: info@nipissingtownship.com
Subject: AMO Policy Update – 2024 Housing Targets in Ontario



AMO
Policy



AMO Policy Update – 2024 Housing Targets in Ontario

Ontario is in a housing crisis and municipalities are doing everything in their power to increase housing supply and affordability while working towards the province's ambitious target of building 1.5 million homes over 10 years. This year's housing starts are predicted to be lower than provincial government targets and many may blame municipalities. AMO knows this is not true and has [defended against](#) reports or associations that have blamed municipal approval timelines and development charges as key issues in explaining declining housing starts.

As 2024 numbers are finalized, it will be important to remember that Ontario's housing market is complex and under pressure from unanticipated population growth, interest rates, labour shortages and inflation that has outstripped wages. AMO has produced a [resource](#) to help lay out myth from reality to show that the solution to the housing affordability crisis will be found through collaboration between the province, municipalities, the development industry, and through industry innovation.

This policy update is also available on [AMO's Website](#).

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**The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2024- 09**

Tuesday September 17, 2024

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday September 17, 2024

Present: Bernadette Kerr, Tom Piper, Dave Britton, Calvin Young & Amber McIsaac, Property Manager.

Regrets: Mieke Markus, Leo Patey, Nancy McFadden

1. Call to order

Resolution No. 2024-60– Moved by Tom, seconded by Nancy that the meeting was called to order at 9:40 am. Carried

2. Additions to Agenda – none

3. Conflict of interest disclosure- Leo Transaction Report

4. Approval of the Agenda

Resolution No. 2024-61– Moved by Tom seconded by Dave, that the agenda be adopted as presented.

5. Approval of the Minutes from the August 13, 2024 board meeting

Resolution No. 2024-62– Moved by Calvin seconded by Tom that the minutes from the board meeting on August 13, 2024 were adopted as presented.

6. Business arising

a) DSSAB Service Agreement

Pamela Nelson, Director, Housing & Child Care Service Management and Meaghan Mullen, Supervisor of Housing Programs from the District of Parry Sound Social Services Administration Board joined the meeting to discuss with the board the terms of the new service agreement. Board members shared their requests for the new agreement.

b) Pines 2

Leo and Calvin discussed that communication has started with CMHA, Anthony Rota and Vic Fedeli.

c) Sanding

Sanding quote presented from Mike Wagner as previous contractor is no longer able to quote. Board members advised Amber to source more quotes.

d) Parking Policy

Resolution No. 2024-63– Moved by Leo, seconded by Calvin the GSMNP approved Policy #2024-01, Parking Policy, as presented.

7. Correspondences

a) Managers Report

Amber Presented the first draft the 2025 budget. A discussion took place.

Amber discussed new project that will be completed with the remaining OPHI 5 funding. Projects included automatic door installed to upstairs garbage room, order more flooring to replace in apartments when tenants move out, siding will be replaced on tenant shed due to damage, laundry room to be painted. Nancy asked to survey tenants to see if they have any other items they would like to see completed.

b) Financials

Resolution No. 2024-64 Moved by Tom seconded by Nancy that the board approves the July and August transaction reports as presented. Carried

Resolution No. 2024-65 Moved by Nancy seconded by Tom that the board approves the July and August income statements as presented. Carried

8. Next Board Meeting – October 15, 2024

9. Adjournment - Resolution No. 2024-66– Moved by Dave, seconded by Kal that the board meeting be adjourned at 10:24 am. Carried



President, Bernadette Kerr



Property Manager, Amber McIsaac

7

The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2024- 10

Tuesday October 15, 2024

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday October 15, 2024.

Present: Bernadette Kerr, Leo Patey, Calvin Young, Nancy McFadden, Mieke Markus & Amber McIsaac, Property Manager. Regrets Tom Piper, Dave Britton

1. Call to Order

Resolution No. 2024-67– Moved by Mieke, seconded by Calvin that the meeting was called to order at 9:30 am. Carried

2. Additions to Agenda – none

3. Conflict of interest disclosure- Leo Patey Transaction Reports, employer listed

4. Approval of the Agenda

Resolution No. 2024-68– Moved by Leo seconded by Calvin, that the agenda be adopted as presented.

5. Approval of the Minutes from the September 17, 2024 board meeting

Resolution No. 2024-69– Moved by Nancy seconded by Calvin that the minutes from the board meeting on September 17, 2024 be adopted as amended, Leo Patey regrets added.

6. Business arising

a) Pines 2

A discussion took place regarding the Pines holding the mortgage for the Pines 2. Leo and Calvin to present a formal request to the board at the November meeting.

b) 2025 Budget

Reviewed and a discussion took place. Final budget to be presented in December once the DSSAB service agreement financials are finalized.

c) Service Agreement

Amber presented 2 options for the Dispute Resolution for the new Service Agreement from the DSSAB and a discussion took place. Amber advised to report to the DSSAB that the board would like to move forward with Option A as presented.

Amber asked for clarification regarding the elevator replacement or patio replacement for planning purposes in regards to capital repair projects for this service agreement. The board advised that the patios at this time are the #1 project. Elevator quote discussed from TK elevator. Cost for elevator modernization at this time as quoted by TK Elevator is \$149,765.

d) Patio Plans

Mitchell Martyn from Mitchell Jensen Architects presented the final draft for the patio plans.

Resolution No. 2024-70 Moved by Leo seconded by Nancy that the board approves the final copy of the Project Manual and Architecture Drawings named The Golden Sunshine Municipal Non-Profit Housing Corporation- The Pines: Unit Entrance Upgrades dated October 10, 2024 as presented. Carried

7. Correspondences

a) Managers Report

Sanding quote from place of business with liability insurance for was over \$6000 for 2025. Board agreed to proceed with Mike Wagner at \$80 per sanding for 2024-2025, with the GSMNP holding the insurance for liability.

A discussion took place regarding remaining OPHI 5 project funding.

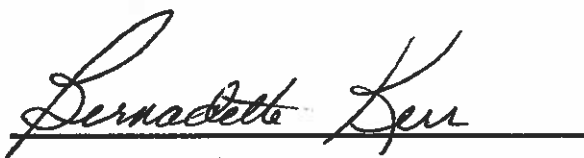
b) Financials

Resolution No. 2024-71 Moved by Mieke seconded by Calvin that the board approves the September 2024 transaction report as presented. Carried

Resolution No. 2024-72 Moved by Calvin seconded by Nancy that the board approves the September 2024 income statement as presented. Carried

8. Next Board Meeting – November 17, 2024 @ 9:30am

9. Adjournment - Resolution No. 2024-73– Moved by Leo, seconded by Kavin that the board meeting be adjourned at 10:57 am. Carried



President, Bernadette Kerr



Property Manager, Amber McIsaac

Town of Parry Sound EMS Advisory Committee

Open Minutes

Date:

October 24, 2024

Time: 6:30pm

06:30pm

Location:

(on-line) ZOOM Meeting and for streaming of the meeting please click on the link below.

<https://www.youtube.com/channel/UC4QrR6HjwibWOJRbLwnjcFQ/videos>

Members Present:

Jamie McGarvey - chairperson, Scott Sheard, John Wilson, Shelly Foote, Ann MacDiarmid, Pearl Ivens, Joel Constable

Regrets:

Present:

Dave Thompson, Director of Development and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guests:

Matt Thomas, EMS Manager

Land Acknowledgment

Town of Parry Sound EMS Advisory Committee

Open Minutes

1. Agenda

1.1 Additions to Agenda

1.1.1 Scott Sheard added The Muskoka District EMS closing the Mactier Base

1.1.2 John Wilson added Discussion on Policy Procedure

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Scott Sheard

Seconded by Pearl Ivens

That the October 24, 2024 Parry Sound District Emergency Medical Services Committee meeting agenda be approved.

carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Minutes and Matters Arising from Minutes

2.1 Adoption of Minutes

Moved by Joel Constable

Seconded by John Wilson

That the Minutes of the May 23, 2024 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

Carried

3. Correspondence

4. Deputations

5. Emergency Services Director's Report

Dave Thompson provided a brief description and further explanations of the items on his Director's Report.

Moved by Shelly Foote

Seconded by Pearl Ivens

That the Emergency Services Director's Report dated October 24, 2024 be accepted as submitted.

carried

6. Reports

6.1 EMS Statistical Report - August 2024

6.2 EMS Night Call Statistics - August 2024

6.3 EMS Vehicle Inventory - August 2024

Dave Thompson provided a descriptive overview of the various reports attached.

Resolution

EMS Committee members have received reports 6.1, 6.2, 6.3 as listed above.

Moved by Scott Sheard

Second by Ann MacDiarmid

carried

7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT RR 2025 Land Ambulance Budget-2024

8.1.1 DT ATT#1 2025 Land Ambulance Budget-AD2024 including CPLTC

Town of Parry Sound EMS Advisory Committee

Open Minutes

Dave Thompson reported to the Committee on the listed enhancements and capital purchases recommended in the 2025 Land Ambulance Budget R & R report.

Moved by Ann MacDiarmid

Seconded by Scott Sheard

Resolution

That the EMS Advisory Committee recommends Town of Parry Sound Council approve the 2025 District Land Ambulance Budget in the total amount of \$13,650,076.08 including capital expenditures of \$500,000 from the EMS Capital Reserve and \$575,000 from the EMS Surplus Reserve

carried

8.2 Mactier EMS Base Closure - Scott Sheard briefed the Committee on how The Muskoka EMS District closed the Mactier Base.

Matthew Thomas spoke on the process of 911 and vehicles responding cross border.

8.3 Policy Procedure:

Discussion on quantity of information provided through the budget process. Committee consensus that appropriate level of information is provided to the committee.

9. Adjournment @ 7:55pm

Moved by Joel Constable

Seconded by Shelly Foote

carried

MINUTES

Nipissing Township Museum Board of Management
November 13, 2024

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, November 13, 2024 starting at 6:00 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, 2381 Hwy 654.

Present: Councillor Steve Kirkey, Councillor Dave Yemm, Jane Aultman, Gladys Bateman, Mary Heasman, and Debbie Rennette

Staff: Gillian Bernas, Museum Manager; Kim Turnbull, Deputy Treasurer, Interim Deputy Clerk, Office Assistant and, Secretary to the Museum Board and Kris Croskery- Hodgins, Municipal Administrator, Clerk-Treasurer.

Regrets: Rob Serson

MOTION NUMBER 2024-24

Moved by: Dave Yemm

Seconded by: Gladys Bateman

THAT we approve the Minutes of the Nipissing Township Museum Board Meeting held October 2, 2024 as presented. **Carried.**

Staff Updates:

- **Financial and Visitor Statistics to Date** - financial and visitor information for the season is provided in the October 2, 2024 Minutes, no further information to report.
- **Building & Maintenance** –nothing to report at this time.
- **Event Planning:**
 - Powassan Library invited the Museum to take part in a Holiday exhibit in December.
 - The Museum will also provide an interactive exhibit to the Powassan Library featuring the games that were developed by the students over the summer.
 - **Tea in the Gazebo – July**
 - Featuring a maple syrup theme, local syrup producers are being contacted to participate.
 - Discussion about the having displays and exhibits set up featuring maple syrup production in the area.
 - An open invitation to producers in the area to participate in the event, with a request for a donation of a maple syrup product to be used during the event.
 - Food prep ahead of time featuring maple syrup products.
 - **Heritage Day – August**
 - Discussion on themes for this year's event.
 - Theme – Building methods and wood working tools for the area.
 - Investigate high schools that may be able to assist with a building model.
 - **Remembrance Day event – November 2nd**
 - A drop in event with set time for speakers to present.
 - Exhibits set up around the Community Centre, specific to the history of the Township of Nipissing.
 - Explore options to have the students from South Shore Education Centre involved with

the event.

- Food items – sandwiches and a soup that would reflect wartime rations.
- **Artifact Status Report** – Cataloguing continued through the fall and will be done throughout the winter. All items are being entered into the Past Perfect software.
- **Exhibit and Strategic Planning** - Strategic Planning
 - Discussion and review of the draft strategic plan.

MOTION NUMBER 2024-25

Moved by: Dave Yemm

Seconded by: Debbie Rennette

THAT we approve the Nipissing Township Museum Strategic Plan and submit to Council for approval.

Carried.

Discussion of the proposed merchandise and candy for the Museum Gift Shop for 2025.

TOTAL COSTS FOR PROPOSED 2025 MERCHANDISE, BOOKS & CANDY

	Total Costs	Potential Revenue	Potential Net Revenue
Books & Maps	\$427.29	\$702.50	\$275.21
Merchandise	\$3,523.12	\$6,010.00	\$2,968.86
Candy	\$825	\$1,400.00	\$574.99
TOTAL	\$4,675.42	\$7,972.50	\$3,779.06

MOTION NUMBER 2024-26

Moved by: Jane Aultman

Seconded by: Gladys Bateman

THAT we approve the Nipissing Township Museum 2025 Budget request and forward to Council for inclusion in the 2025 Municipal Budget. **Carried.**

MOTION NUMBER 2024-27

Moved by: Dave Yemm

Seconded by: Debbie Rennette

That the Board meeting is hereby adjourned at 6:59 p.m. Next meeting will be held Wednesday, March 5th, 2025 at 6:00 p.m. **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.

Powassan & District Union Public Library

Minutes for Monday, October 21, 2024 – 6:15 p.m.

Board Meeting @ Library

In-person: Tina Martin, Laurie Forth, Bernadette Kerr, Steve Kirkey, Brenda Lennon, Debbie Piper, Marie Rosset

Absent with regrets: Pat Stephens, Valerie Morgan

Absent: Randy Hall

Item	Action	Responsibility
1. Call to order	6:16 pm	
2. Respect and Acknowledgement Declaration	<p>Declaration read by CEO</p> <p>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 heal our planet.</p>	
<p>5. General Consent Motion: Present the general Consent Motion for October 2024, which includes:</p> <p>a) Approval of October 21, 2024 Agenda</p> <p>b) Approval of Minutes from the September 16, 2024 meeting</p> <p>c) Approval of the September 2024 Financial Statements</p> <p>d) Approval of the July, August, and September 2024 Library Reports</p>	<p>Motion: 2024-30</p> <p>That the General Consent Motion for October 2024 be adopted as amended</p> <p>Moved by: Steven Kirkey</p> <p>Seconded by: Debbie Piper</p> <p>Adopted as presented.</p> <p>Carried</p>	
4. Disclosure of pecuniary interest	None	
<p>5. General Business</p> <p>a) New Board Member, Councillor Randy Hall - Welcome</p>	Deferred until next Board Meeting	

<p>b) Grant Updates</p>	<p>OTF Capital Grant</p> <ul style="list-style-type: none"> • Ideally all projects will be completed by end of 2024. Moving forward with replacing all light fixture throughout the building, new Heat pump, and upgrades to the Accessibility Features. <p>OTF Resilience Grant</p> <ul style="list-style-type: none"> • Second payment received by Municipality Sept 14, 2024 (\$9,000) to be transferred to library • End of Grant report needs to be completed by April 17, 2025 • End-of-Grant event needs to be organized prior mid-March 2025 <p>Senior's Grant</p> <ul style="list-style-type: none"> • Activities proceeding as planned • Final report due April 30, 2025 	<p>CEO meet with Municipality of Powassan CAO</p>
<p>c) Library Report Update</p>	<p>The Library Report needs to be updated to reflect more relevant and useful data.</p> <ul style="list-style-type: none"> • Remove X (twitter) - no longer being used by most libraries. • Report monthly on: <ul style="list-style-type: none"> - usage of new quiet room - data from newly installed people counter. - rentals 	<p>CEO</p>
<p>d) Update on local Government Library Services Levy</p>	<p>All three Union members have approved revised budget with 7% increase. Motions from Nipissing and Chisholm were read as was email received from Powassan</p>	
<p>e) Saturday's Hours of Operation until end of 2024</p>	<p>Library will open on the last Saturday of every month from 10 am to 2pm until the end of 2024. This will allow young families to come to the library at least once a month. Attendance will be reviewed to determine whether this concession is to be extended into 2025</p>	<p>Media Coordinator to post on social media Staff to communicate new hours</p>

<p>f) Pay Equity Grant</p>	<p>On Nov 7, 2024 OLS is offering a Zoom Session hosted by the Ontario Pay Equity Commission to bring libraries and library boards up to date on the legal obligations they have to provide library staff members with pay equity.</p> <p>CEO presented a draft of a 6-year pay equity plan which will be reviewed by the Library Board after the Pay Equity Zoom Information Session and then approved at the next Board Meeting.</p> <p>CEO agreed to sign the 2024 Pay Equity Grant given that a pay equity plan will be implemented in 2025.</p> <p>Motion: 2024-31</p> <p>That the Powassan and District Union Public Library Board ("the Board") is aware and acknowledges that the library needs to be in compliance with the requirement that the Library have a pay equity plan as set out in the 2024 Pay Equity Grant.</p> <p>The Board is requiring that the CEO sign the 2024 Pay Equity Grant to receive the amount of \$7,601.</p> <p>Further, the Board assumes any and all liabilities that may arise from receiving the 2024 Pay Equity Grant now and in the future.</p> <p>Moved by: Debbie Piper Seconded by: Steve Kirkey</p> <p>Adopted as amended.</p> <p>Carried</p>	
<p>g) Fall activities</p>	<p>The partnership with the Voodoos is proving beneficial for both the Voodoos and the Library.</p> <ul style="list-style-type: none"> - On Thursday, October 17, several Voodoo players participated in the Raising Readers Program to the delight of all attendees. - On Friday Oct 18, there was a Halloween free skate at the Powassan Sportplex, with over 70 participants. 	

d) Friends of the Library	<p>- RES-01 Personnel Policy Manual</p> <p>Motion: 2024-33 That RES-01 Personnel Policy Manual be modified as agreed upon at the October 2024 Board Meeting</p> <p>Moved by: Bernadette Kerr Seconded by: Brenda Lennon</p> <p>Carried</p> <p>Friends raised at least \$1,300 from their end of September Crafting Items Sale. New items requested from them will be a new shelving unit to store the Reference Collection, and renewal of the subscription to the North Bay Nugget.</p>	
h) Adjournment	<p>Motion: 2024-34 That the October 21, 2024 meeting be adjourned at 8:17pm</p> <p>Moved by: Brenda Lennon</p>	Next meeting: November 18, 2024

Chairperson:

Kristine Martin

Kristine Martin, Chair

Recorder:

Marie Rosset

Marie Rosset, CEO

Powassan & District Union Public Library

Minutes for Monday, November 18, 2024 – 6:00 p.m.

Board Meeting @ Library

In-person: Tina Martin, Bernadette Kerr, Steve Kirkey, Brenda Lennon, Debbie Piper, Marie Rosset

Via Zoom: Pat Stephens, Valerie Morgan

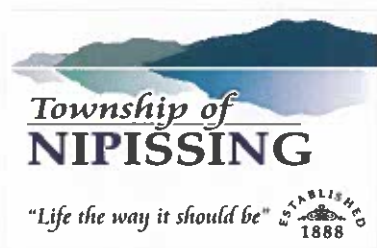
Absent with regrets: Laurie Forth

Absent: Randy Hall

Item	Action	Responsibility
1. Call to order	6:16 pm	
2. Respect and Acknowledgement Declaration	<p>Declaration read by CEO</p> <p>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 heal our planet.</p>	
<p>5. General Consent Motion: Present the general Consent Motion for October 2024, which includes:</p> <p>a) Approval of November 21, 2024 Agenda- amended</p> <p>b) Approval of Minutes from the October 21, 2024 meeting</p> <p>c) Approval of the October 2024 Financial Statements</p> <p>d) Approval of October 2024 Library Reports</p>	<p>Motion: 2024-35</p> <p>That the General Consent Motion for November 2024 be adopted as presented</p> <p>Moved by: Steven Kirkey</p> <p>Seconded by: Bernadette Kerr</p> <p>Adopted as presented.</p> <p>Carried</p>	
4. Disclosure of pecuniary interest	None	
<p>5. General Business</p> <p>a) New Board Member, Councillor Randy Hall - Welcome</p>	Deferred until next Board Meeting in December	

b) Grant Updates	<p>OTF Capital Grant</p> <ul style="list-style-type: none"> • Replacement of light fixture through Save on Energy has been problematic, resolution ongoing. New Heat pump installation starting November 21st. Upgrades to accessibility features should be done by end of year.. <p>OTF Resilience Grant</p> <ul style="list-style-type: none"> • Second payment received by Municipality Sept 14, 2024 (\$9,000) to be transferred to library. Still have not received funds. • End of Grant report to be completed by April 17, 2025 • End-of-Grant event needs to be organized prior mid-March 2025 <p>Senior's Grant</p> <ul style="list-style-type: none"> • Activities proceeding as planned • Final report due April 30, 2025 <p>New Canada Summer Job (CSJ) program</p> <ul style="list-style-type: none"> • Application deadline Dec 19. • Laurie Forth volunteered to complete the application again this year. <p>Enbridge Giving Back to Community Grant</p> <ul style="list-style-type: none"> • Approached by Christine Jardine-Wagner with offer of above grant • Early 2025 • Donation of volunteering and funding • Project to be identified – carpet cleaning possibility 	<p>CEO meet with Municipality of Powassan CAO</p> <p>CEO</p> <p>Laurie Forth</p>
c) Library Report Update	<p>CEO presented updated Library Report, which will now report monthly on:</p> <ul style="list-style-type: none"> - total active users - usage of new quiet room - data from newly installed people counter. - rentals - monthly numbers and revenues 	

d) Upcoming Holiday Activities	<p>CEO distributed leaflets with all the planned activities for both children and adults.</p> <ul style="list-style-type: none"> - Dec 7: Festival of Lights with gathering at library afterward for all participants, Board members and family - Dec 12: Raising readers with visit with Santa, Mayors and Voodoos. - Dec 13: start of Kid' Free Shopping Initiative, open until Dec 20th or until run out of items - Dec 13: Free Holiday Skate, subsidized by Peter Goulet – Thank You! - Dec 20: Open House with prizes and draws 	
e) Janitorial Services	<ul style="list-style-type: none"> - In 2025 the janitorial services will no longer be provided under the staffing umbrella. - Jen Fryer has accepted to continue the janitorial work independently from her library head clerk hours. <p>Motion: 2024-36</p> <p>That janitorial services be provided in house by Jen Fryer.</p> <p>Moved by: Steven Kirkey Seconded by: Brenda Lennon</p> <p>Carried</p>	
6. Correspondence	None	
7. Committee Reports		
a) Property Committee	<p>See above 2. Grants Update - OTF Capital Grant.</p> <p>Other than the light fixture, which has a questionable completion end date, the heat pump and accessibility upgrade will be done by end of December</p>	Contractors
b) Budget Committee	<ul style="list-style-type: none"> - Committee will present a draft of the 2025 Budget to the Financial Committee (consisting of Budget Committee and three Council Members) on December 16 at 5:30pm. - The Board will then meet at 6pm and approve the submitted 2025 budget. 	



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: December 3, 2024

NUMBER: R2024-

Moved by

Seconded by

**That the statement of accounts dated:
November 4, 9, 12, 13, 18, 21, 23, 25 and 26, 2024**

Totaling \$263,468.68 be approved.

For Against

**FOOTE
KIRKEY
SCOTT
YEMM**

Carried

Mayor: