



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
January 16, 2019  
6:45 p.m. – Council Chambers**

- 
1. **Call to Order**
  2. **Approve Agenda**
  3. **Disclosure of Interest**
  4. **Minutes of Previous Meeting**
    - a) Minutes December 11, 2018 open and closed sessions
  5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  6. **Petitions and Delegations**

Algoma Insurance renewal – Carlo DiCandia (tentative)
  7. **Reports from Staff**
    - a) Fire Chief Report
    - b) Road Superintendent Report – none
    - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
    - d) Recycling Survey results
    - e) Planning and OP review
    - f) Membership requests approval or denial for insertion to budget figures
    - g) suggested updated fee schedule
    - h) 2014 to 2018 inclusive fire budget and spending
  8. **Planning**

None
  9. **By-Laws**
    - a) 2019-01 – Borrowing by-law
    - b) 2019-02 – Tax Ratio by-law
    - c) 2019-03 Boards and Committees
    - d) 2019-04 PCR/DSSAB amendment to 2014 by-law
    - e) 2019-05 PCR/DSSAB amendment to 2018 by-law
    - f) 2019-06 Policing extension as approved in December 2018
    - g) 2019-07 Interim Tax and interest by-law
  10. **Motions and Notices of Motions**
    - a) Mayor Lamming – for two bbq's
    - b) Councillor Matthews – Dinner Theatre
    - c) Mayor Lamming – Rink revenue to date: \$1,425.00
  11. **Correspondence** (for your information)
    - a) Min of Children, Community and Social Services – DSSAB Governance and Accountability Review
    - b) Ontario – Hunting Licence Fee Freeze
    - c) Stewardship Ontario – Third quarter funding update
    - d) Ontario – Driver and vehicle fees freeze
    - e) Ontario – supporting fire safety on farms
    - f) Ministry of Finance 0 2019 OMPF update – later than usual apportionments
    - g) Ontario – preserving and protecting Ontario's drinking water for future generations
    - h) Ministry of Municipal Affairs and Housing – Reducing Municipal reporting burden
    - i) The Great Trail – update and thank you
    - j) MNR – Review 0 long-term management direction – forest management
    - k) Ontario – protecting Steel Industry Jobs in SSM
  12. **Minutes of Boards and Committees**
    - a) Prince Township Public Library Minutes Thursday, December 6, 2018
    - b) APHU – June 27 and Sept 26, 2018
  13. **New Business** (will include motions for consideration)
    - a) Kirkland Lake – request to enact the Northern Ontario natural resource revenue sharing program
  14. **Closed Session**
    - a) Minutes of December 11, 2018
    - b) labour relations or employee negotiations; - Fire
  15. **Confirmatory By-law**

2019-08
  16. **Adjournment**



**Further be it resolved that this Council agree to hold the first meeting of 2019 on Wednesday, the 16th of January at 6:45 p.m. (cd)**

e) Financial Information return statistics

**Res: 2018-327**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby accepts the Financial Information Return summary for 2017 as information. (cd)**

f) Pay Equity adjustments

**Res: 2018-328**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Whereas, the minimum wage increase and the recent increase in male comparator job classes has skewed the Pay Equity Plan, as adopted by council in 2005;**

**Now therefore be it resolved that this Council hereby instructs the clerk to get 3 estimates and engage an expert to ensure the pay equity plan is brought into alignment. (deferred)**

**Res: 2018-329**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby that this Council hereby instructs the CAO to have the Ministry of Labour and/or the Pay Equity Commission bring forward a decision for the January 2019 meeting on whether or not we are obligated to realign all job classes with the increase in the minimum wage and/or a raise which affected male comparator positions, and**

**Does Council have any options available to review overall pay equity direction as a result of this minimum wage increase. (cd)**

g) CAO Updates

**Res: 2018-**

**8. Planning**

**9. By-Laws**

a) Algoma District School Board agreement for EarlyOn Centre at

H.M.Robbins/Mountainview

**Res: 2018-330**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

**Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-40 , being a by-law authorizing the Mayor and Clerk to enter into a License Agreement between the Algoma District School Board and the Township of Prince – H.M. Robbins/Mountainview EarlyON, regarding the use of a portion of the H.M. Robbins/Mountainview schools for the purpose of operating an EarlyON Child and Family Centre. (cd)**

b) Fire Service Agreement (deferred until after closed session)

**10. Motions and Notices of Motions**

a) APHU – board appointments

**Res: 2018-331**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby nominates Mayor Ken Lamming for the municipal representative for the area described under item 5 in the call for appointments, and**

**Further be it resolved that this Council hereby supports this nomination with their vote. (cd)**

b) 2019 AMO Councillor Training – and prices

**Res: 2018-332**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby agrees to send up to 2 members of Council to the AMO training, 'As a member of Council what you need to know!' on March 1, 2018 in Sault Ste. Marie, at a cost of \$384.20 each. (cd)**

**Note: if taking in both this and the Land Use Planning: Beyond the Basics (226.00), the total cost is \$529.18. Costs include HST.**

**Res: 2018-333**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this council hereby objects to the removal of the 1/3 tax free portion of the honorarium. (cd)**

- c) Council approves the purchase of 2 shovels for the rink  
Verbal approval was given

**11. Correspondence (for your information)**

- a) APHU – Ontario Building Code Fee increase
- b) Ontario's Government for the People Investing in Local Tourism
- c) 2019 Ministry of Natural Resources Municipal Forest Fire Agreement
- d) AGCO – Acknowledgement or Council's decision not to opt out of Cannabis retail stores.
- e) MMAH – Congratulations and memorandum of understanding with AMO -Minister Clark
- f) Ronald Taverner – new Commissioner of OPP
- g) Ontario announces grants to help police keep communities safe
- h) Union Gas – Congratulations and commitment to serve the municipality
- i) Minister of Finance – funding to help municipalities with legalization activities.
- j) AMO – Ontario's Environmental Plan
- k) Ontario's challenging the Federal Carbon Tax
- l) Sault College – Thank you for continued bursary
- m) Quartek – congratulations and introduction to their services
- n) OGRA – membership information and rates
- o) Photo of food being put out for wild animals
- p) Ontario's 'Track My Plow' – 511 service (website/phone/twitter)
- q) Ontario's tax relief for manufacturers
- r) Ontario invests in Northern digital economy
- s) AMO protecting 'double hatters' and rebalancing fire arbitration. Taking action to protect communities.
- t) Minister of MAH – invitation to comment on Housing Supply Action Plan

**Res: 2018-334**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby accepts correspondence items 11 a through s as information. (cd)**

**12. Minutes of Boards and Committees**

- a) SSM Conservation Authority – September 18, 2018

**Res: 2018-335**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby accepts the minutes of the SSM Region Conservation Authority of September 18, 2018 as presented. (cd)**

**13. New Business (will include motions for consideration)**

- a) Town of Kearney – multi-stake working group – create and maintain voter's list for Municipal elections

**Res: 2018-336**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby supports the resolution of the Township of Kearney regarding the establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs and Housing, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections, with updates from the group on solutions being discussed. (cd)**

- b) Royal Canadian Legion – recognition book7:51

**Res: 2018-337**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby agrees to placing a business card size ad in the 6<sup>th</sup> Military Service Recognition Book for the Royal Canadian Legion Ontario Command in the amount of \$290 (taxes included). Amount to be included in the 2019 budget. (cd)**

Break 7:48 pm

**14. Closed Session –**

- a) Minutes of November 13, 2018
- b) labour relations or employee negotiations; - Chief's letter & Fire Agreement
- c) labour relations or employee negotiations: - Police Service agreement – report from Mayor
- d) labour relations or employee negotiations – OP review proposal

**Res: 2018-338**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that the Council of the Township of Prince hereby go into closed session at 7:55 pm to discuss matters relating to:**

- a) Minutes of November 13, 2018
- b) labour relations or employee negotiations; - Chief's letter & Fire Agreement
- c) labour relations or employee negotiations: - Police Service agreement – report from Mayor

**Further be it resolved** that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. (cd)

Fire agreement was unavailable at this time.

**Res: 2018-339**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby accepts the report from the city of SSM to extend the City's agreement for policing into January to allow for the new contract to be drafted. (cd)**

**Res: 2018-340**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby accepts the Fire Chief's report as information; and Further be it resolved that this Council regretfully accepts the Fire Chief's resignation effective February 1, 2019 and thanks him for his dedication over these past years. (cd)**

**15. Confirmatory By-law**

**Res: 2018-341**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby adopts By-Law 2018-41, being a by-law to adopt, ratify, and confirm the actions of Council for December 11th, 2018. (cd)**

**16. Adjournment**

**Res: 2018-342**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adjourns at 9:22 pm until Wednesday, January 16, 2018, or the call of the chair. (cd)**

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Mayor K. Lamming

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Clerk P. Greco



Prince Fire  
We Serve Our Community

FIRE CHIEF REPORT

Agenda  
Item: 7 a)  
Date: Jan 16, 2019

Report To: Mayor and Council		Fire Chief Report 19-0001
From: Ed Haley, Fire Chief		
Meeting: Regular Council		
Meeting Date: January 16, 2018		
Subject: Fire Department Update		

Wednesday, January 16, 2019

Medical calls have been consistent over the holiday season. Response has been adequate with at least two to three responders attending each call. Fortunately we have had no fire calls over the same period of time within our township.

A quote for the repairs on the rescue has been provided. We need to either decide to repair it or pay to have it towed somewhere until a decision is made. The repair shop does not want to store it for a lengthy period of time.

Two reports have been provided. The first outlines concerns and options for our fire department prepared by me over the Christmas break. The second report more clearly outlines our options after my meeting with Sault Fire administration.

Training continues.

Respectfully,  
*Ed Haley*  
Fire Chief

**Prince Township Revenue Report**

**Dec 2018**

<b>Description</b>	<b>Amount</b>	
Donation	10.00	
Hall Rental - Damage Dep.	408.00	
Opening & Closing	50.00	
Parent/Child Revenue	2,495.00	
Perpetual Care fees	100.00	
Rink Rentals	350.00	
Stewardship Ontario	3,633.60	
Tax Certificate	30.00	
	<u>          </u>	
<b>Subtotal</b>		7,076.60
Property taxes		<u>\$25,139.11</u>
<b>Total</b>		<u><u><b>32,215.71</b></u></u>

**Prince Township Expenditure Report  
December 2018**

<b>Chq #</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
2944-2992	12/03/18	Payroll	December 2018	\$ 35,050.30
8214	12/06/18	City of Sault Ste Marie	Garbage Disposal	415.80
8215	12/06/18	Public Utilities Corporation	streetlights and led gateway	588.26
8216	12/06/18	Wolseley Mechanical Group	micron filters and cartridges	506.02
8217	12/06/18	Airways General Store	fuel for chevy, and equipment	529.41
8218	12/06/18	Waste Management of Canada Corporation	cardboard recycling	580.26
8219	12/06/18	Grand and Toy	photocopy paper	159.62
8220	12/06/18	Municipal Waste & Recycling Consultants	weekly curbside pickup	2,133.65
8221	12/06/18	Prince Township Library	Calendars	58.00
8222	12/06/18	Algoma Auto Electric Rebuilders	starter rebuild for rescue truck	306.67
8223	12/06/18	Cuets Financial	stop for washroom door, carbonite back up, keyboard cleaner, flags	386.78
8224	12/06/18	Void		-
8225	12/06/18	GFL Environmental Inc.	recycling pick up and processing	3,164.00
8226	12/06/18	Orkin Canada Corporation	pest control	67.80
8227	12/06/18	Reliable Maintenance Products	Cleaning supplies	72.39
8228	12/06/18	Superior Propane	propane for fire hall	1,013.98
8229	12/06/18	TRU-NOR TRUCK CENTRES	Core for Rescue Truck	60.61
8230	12/06/18	FOUNTAIN TIRE (SAULT STE. MARIE) LTD.	Repair flat tire after hourse - Rescue truck	384.54
8231	12/06/18	Trimount Construction Group Inc.	Payment 2 - Walls Road Culvert	20,586.47
8232	12/07/18	City of Sault Ste Marie	Oct to Dec 2018 Policing	52,432.50
8233	12/07/18	Huron Superior Catholic School Board	4th Quarter Levy	12,959.31
8234	12/07/18	LeCounsel Scolaire de District Catholique	4th Quarter Levy	1,679.85
8235	12/07/18	Conseil Scolaire de District du Grand Nord	4th Quarter Levy	532.94
8236	12/07/18	Algoma District School Board	4th Quarter Levy	59,136.03
8237	12/07/18	Frankie's Automotive & Body Shop	Pumper and Rescue safety, oil change, filter	982.42
8238	12/07/18	Palmer Construction Group Inc.	Patching material - Town Line	144.84
8239	12/07/18	MCMILLAN CARPET ONE	feet for chairs and tables and installation	678.00
8240	12/17/18	City of Sault Ste Marie	Garbage Disposal	445.90
8241	12/17/18	Municipal Property Assessment Corporation	weekly curbside pickup	5,179.44
8242	12/17/18	Public Utilities Corporation	Hydro and water system and hydrants	2,063.38
8243	12/17/18	WirelessCom Ca Inc.	internet and telephone service	331.09
8244	12/17/18	Petty Cash-	plumbing parts, office tissue, council mtg goodies	75.95
8245	12/17/18	Pioneer Construction Inc.	Patching material - Town Line & Base Line	115.94

**Prince Township Expenditure Report  
December 2018**

<b>Chq #</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
8246	12/17/18	Frankie's Automotive & Body Shop	Safety for Tanker and repairs	3,644.25
8247	12/17/18	CGIS Centre	Jan to Mar 2019 cgis mapping	856.00
8248	12/17/18	TimberSafe	Removal o uprooted tree haning over road allowance on Oakwood	452.00
8249	12/17/18	Stephen Turco, RPP	Planning Services	504.75
8250	12/17/18	Union Gas	Natural Gas for community hall	1,025.26
8251	12/17/18	City of Sault Ste Marie	2019 approval letter for liquor permit	117.00
8252	12/17/18	Algoma Public Health	1st quarter levy 2019	8,535.00
8253	12/20/18	Ken Lamming	2 shovels for pavilion	88.09
8254	12/20/18	Tulloch Engineering Inc.	Walls Rd Culvert	604.64
8255	12/20/18	Francotyp-Postalia Canada Inc.	photoc copier lease	169.33
8257	12/20/18	Wendy Bonenfant	newsletter delivery	100.00
8258	12/21/18	Workplace Safety and Insurance Board	December remittance	1,749.47
8259	12/21/18	OMERS	December remittance	2,964.44
8260	12/21/18	Receiver General	December remittance	4,889.63
8261	12/21/18	Reliable Maintenance Products	cleaning supplies	37.00
				<b><u>\$ 228,559.01</u></b>

continued





AGENDA

Item:	7e)
Date:	JAN 16 2019

Peggy Greco <pgreco@twp.prince.on.ca>

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**RE: micro-cultivation**

Steve Turco <s.turco@yahoo.com>  
To: Peggy Greco <pgreco@twp.prince.on.ca>

20 December 2018 at 15:46

Hi Peggy, apologies for not getting to this sooner, I've been swamped with both City work and getting ready for Christmas...Regarding Micro-cultivation, it could be interpreted that this activity would be similar to an Agricultural Use, as the Agricultural Use definition does include "the general cultivation of land and associated production, conditioning, processing and storing of field crops...horticultural crops..." and *the selling of such...on the premises*". If this is the interpretation that is applied to micro-cultivation, then this type of activity would be permitted in the Rural Area, with the applicable Agricultural Use regulations.

If you wanted to follow up with Gavin, you may also want to elaborate that the Township may be updating the Official Plan in the short to medium term, which may have impacts on the cultivation, production and retail of cannabis.

I think it would be a good idea regarding an information report/presentation to Council regarding the issue of cannabis growing/retail. It's not that straightforward, so I may have to put some thought as to the amount of time that would be required to look into the issue. Can you please advise as to when Council may want an information report on this, and then I can follow up with a cost estimate to do a review. This could be useful regardless, as I was planning to do this for the OP update, however, it may be necessary to look into this issue sooner rather than later.

I hope that you and Lorraine and the Township Council have a wonderful holiday season! Thanks. Steve.

Sent from Mail for Windows 10

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**From:** Peggy Greco  
**Sent:** December 4, 2018 3:01 PM  
**To:** Steve Turco  
**Subject:** micro-cultivation

Hi Steve,

I have not reviewed your proposal yet, regarding the OP, but I plan to put it on the closed session agenda for Tuesday, Dec 11th. Would you like to be present to speak to the proposal .. or just wait to see what their decision is first?

Also.... I got the attached request on our website....and have written my responses in 'blue'. Can you have a look and see if they sound okay... or are you planning to give council some direction on the micro cultivation issue?

Sincerely,

*Peggy Greco*

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**Peggy Greco, CAO/Clerk-Treasurer**  
**Township of Prince**  
3042 Second Line W.,  
Prince Township, ON  
**P6A 6K4**  
**Phone: 705-779-2992 Ext. 2**  
**Fax: 705-779-2725**



AGENDA

Item: 7
Date: JAN 16 2019

*Budget*

## Association of Municipalities of Ontario

### 2019 MEMBERSHIP INVOICE

**Accounts Payable**

Prince, Township of  
 Accounts Payable  
 3042 Second Line West  
 Prince Township, ON P6A 6K4

Invoice No.: MEM006515  
 Invoice Date: January 1, 2019  
 Due Date: January 31, 2019

BILLED TO	AMOUNT
<b>Membership Category:</b> Single Tier Municipality <b>Membership fee for the period:</b> January 1 to December 31, 2019 <b>Harmonized Sales Tax (13%):</b>  HST number 106732944RT001	\$833.86 \$108.40 <hr style="width: 50%; margin: 0 auto;"/> <b>TOTAL: \$942.26</b>

Your municipality's fee is based on a total of 487 households as reported by MPAC. The Board of Directors approved a 2.75% increase in membership which province-wide raises about \$56,500.

Please direct inquiries to:

Anita Surujdeo at 416-971-9856 Ext. 344  
 asurujdeo@amo.on.ca  
 200 University Avenue, Suite 801, Toronto, ON M5H 3C6  
 Tel: 416-971-9856 Toll Free: 1-877-426-6527 Fax: 416-971-6191

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## Value of AMO Membership 2019-2020

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AMO Communications <communicate@amo.on.ca>  
To: "pgreco@twp.prince.on.ca" <pgreco@twp.prince.on.ca>

13 December 2018 at 18:35

December 13, 2018

### Re: Value of AMO Membership 2019-2020

You would be right to think of AMO as a highly influential policy development and advocacy organization, but it is so much more. We are also a provider of programs of direct support through our Local Authority Services (LAS). We also advance municipal employer interests in OMERS as your sponsor representative through the Municipal Employer Pension Centre of Ontario (MEPCO). Take a few minutes to look at this [video](#) that speaks to our roles. In the meantime, let me highlight a few of the benefits as I ask you to renew your AMO membership.

In the first 100 days of the new provincial government, our work has resulted in positive changes for municipal government in Ontario. We now have fairer and clearer criteria for municipal governments to argue capacity to pay in fire service negotiations and interest arbitration. We now have full, absolute protection for "doublehatter" firefighters and we have seen the repeal of recent labour laws that would have added costs to municipal governments. We know the Government of Ontario is facing a very big fiscal challenge, one that has it looking at every single funding program, including those that support municipal governments and others in the broader public sector. We know consultations are occurring on development charges, housing and reducing the reporting burden on municipal governments – and that is just in one of many ministries that have an impact on municipalities.

Your membership in AMO gives the sector a seat at the provincial table. It gives us the ability to coordinate municipal governments and tap the talents and front-line knowledge of members on any number of topics. The coming year is going to be a pivotal year – a year when the municipal sector needs a strong, clear and united voice. We are a constant and influential voice at Queen's Park when it is needed most. Please renew your AMO membership.

OMERS is also a significant policy area if you are an OMERS employer. Take a look at your employer pension contributions – which average 10.7%. It is a significant budget line for your municipality. Even with some solid investment returns, OMERS remains in deficit from the last recession. In addition, the future is going to be more challenging for plan sustainability. OMERS estimates that by the year 2030, the ratio of contributing members to retirees will be 1:1. MEPCO is the municipal employers' pension voice. Its work is critical to protecting municipal employer interests. Without MEPCO, work on pension issues would be weakened and municipal representation would suffer. Employee-side sponsors are fully supported and resourced by their union associations. Employer sponsors must be fully supported too.

I promise that we will continue our hard work on your behalf in 2019. To do that we need your membership in AMO and MEPCO. The related membership invoices have been mailed to your treasury department for payment. Municipal governments are the frontline of governments. Let us work together in 2019. Best wishes to you, your friends and family, and your community for a happy, safe and festive holiday season.

Jamie McGarvey, AMO President

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**DISCLAIMER:** Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

**OPT-OUT:** If you wish to opt-out of email communications from AMO, please [click here](#).



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 Value of AMO Membership 2019-2020.pdf  
85K

Item:	7 p)
Date:	JAN 16 2019

Budget

2019 Membership  
November 20, 2018

Dear Peggy,

On behalf of the MFOA and the Board of Directors, I invite you to become an MFOA member in 2019. We strive to provide you with maximum value for your membership dollars and trust you will take full advantage of the benefits of being a member with MFOA.

Last year, our membership helped us with a number of initiatives including:

- **Training and Education:** We offered a wide variety of relevant topics via our annual conference, workshops, webinars, on-demand, and live streaming to promote and enable continuous professional development and to support excellence in municipal finance.
- **Policy and Advocacy:** Our policy team has worked on key issues with a diverse range of stakeholders to represent our members' interests as the municipal finance 'voice' in intergovernmental discussions.
- **Member Engagement:** We continue to look for new and innovative ways to engage our members. We are building capacity internally to be able to communicate better and more effectively with our members.

This year, we hope to accomplish even more, including building on our core services in Training, Policy, and our Advocacy work. The MFOA also offers an excellent Investment Program specifically designed for municipalities. However, we couldn't do it without the involvement of our valuable members. Attached, you'll find a one-page overview of some of the work that our amazing Policy, One Investment and Training Teams will be undertaking over the coming year.

Please join the MFOA by sending payment to our office. Attached, you'll find a detailed invoice of your membership dues. Thank you in advance for your membership and we look forward to working with you in 2019!

Alternatively, you can submit your application and payment on our member portal by clicking here on the member login page: <http://www.mfoa.on.ca>

If you have any questions about the renewal process, please don't hesitate to contact our Office Manager, Julie Turcsanyi at 416 362-9001 ext. 224 or [julie@mfoa.on.ca](mailto:julie@mfoa.on.ca).

Sincerely,



Julie Stevens

President, Municipal Finance Officers' Association (MFOA)



Municipal Finance Officers'  
Association of Ontario

2169 Queen St E 2<sup>nd</sup> Floor  
Toronto, ON  
M4L 1J1

Tel: 416.362.9001  
Fax: 416.362.9226



2019 Municipal Membership Invoice

Invoice: 2019-436

Peggy Greco
Prince, Township of
3042 Second Line West
R.R. 6
Prince Township ON P6A 6K4

November 20, 2018

MFOA fees are frozen for the 4th year in a row!

Are you aware that your MFOA membership encompasses all of your staff?

Please become a 2019 MFOA member today! As a member of MFOA, your municipal employees are a part of a broad network of municipal finance professionals and experts. While voting members (and fees) are based on population, municipalities can have an unlimited number of non-voting members.

By being a member of MFOA your municipality will enjoy a large variety of membership benefits.

Looking to pay your membership dues online? Sign in to our website at www.mfoa.on.ca and click the "Pay 2019 Dues" button on the home page located just below the scrolling images on the right-hand side of the page. From there you can review the amount and add them to the shopping cart for payment. If you do not know your login for the website, please contact Julie Turcsanyi at Julie@mfoa.on.ca

Municipal Administrator Name: Peggy Greco

For further information or questions, please visit www.mfoa.on.ca or contact Julie by phone at (416) 362-9001 ext. 224 or by email: Julie@mfoa.on.ca. Your membership is appreciated. We look forward to your membership in 2019!

Table with 2 columns: Description and Amount. Includes rows for Membership Fee (\$250.00), HST (\$32.50), and Total Due (\$282.50). Also includes text: You can make your cheque payable to: Municipal Finance Officers' Association HST # R122766876

## **The One Investment Program**

The One Investment Program is a co-mingled investment program designed specifically for the municipal and broader Ontario public sector. Since it was established in 1993, the One Investment Program has consistently provided strong rates of return. The One Investment Program is jointly operated by LAS, and CHUMS Financing Corp. (a subsidiary of the Municipal Finance Officers' Association of Ontario).

### **Program Benefits**

By pooling together (or co-mingling) the monies of multiple investors in each investment portfolio, the Program can offer higher rates of return through better investment opportunities. Investors also benefit from actively managed and diversified investment portfolios, with investment management costs spread over a large asset base.

Other program benefits include:

- Guaranteed compliance with all provincial investment regulations
- Investment strategy oversight by your municipal peers and investment consultants
- Flexibility and liquidity with no minimum investment term
- Professional accounting and reporting of all investment activity

### **What products are available through the One Program?**

#### **The One Investment Program offers:**

1. High Interest Savings Account: 1+ month investments (Short-Term)
2. Money Market: 1 to 18 Months (Short-Term)
3. Bond: 18 Months to 3 Years (Short to Medium-Term)
4. Universe Corporate Bond: 4+ Years (Medium Term)
5. Canadian Equity: 5+ Years (Long-Term)

### **Can my Municipality participate in the One Program?**

Participation in any of the One Program portfolios includes municipalities of all sizes. Smaller municipalities investing in The One Investment Program benefit from professional investment management as well as being included in large, cost-effective market purchases. Larger municipalities benefit from competitive investment returns, investment liquidity, and lower overall investment management/transaction costs because of the larger total investment balances.

**For more information on the One Investment Program please visit the following link: <https://www.las.on.ca/WhatWeDo/Investments.aspx>**

# Training

## About Our Training

MFOA offers courses, workshops, live and on-demand webinars, live streaming, and **E-Learning (NEW in 2018)**, as well as our Annual Conference, all designed to inform and lead the municipal finance sector in major areas of interest to local government. Our training programs are developed and facilitated by sector experts on a variety of topics to meet the diverse needs of our members across Ontario.

### Our Training is Focused On:

- Keeping our members informed of important legislation and trends that affect their roles
- Learning from best practice organisations and industry leaders
- Sharing practical finance experiences and solutions
- Offering networking and learning opportunities with peers and thought leaders

## NEW e-LEARNING!

Municipal Finance 101  
is now available

Learn at your own pace from your computer at a time and location that is convenient for you.

## LIVESTREAM

Can't make it to our workshop in person? You can attend virtually.

See and hear the presenter, view the presentations, ask questions, hear comments from other attendees and collaborate.



**2019 ANNUAL CONFERENCE & AGM**  
September 18 - 20, 2019 at Deerhurst Resort

Budget



A message from the president

FCM

## Add your voice to FCM in 2019-2020

AGENDA	
Item:	7 p
Date:	JAN 16 2019

Dear Ms. Peggy Greco,

The Federation of Canadian Municipalities is the national voice of Canada's local governments. We bring municipal priorities to the federal government. FCM members get exclusive access to valuable resources that help you strengthen your community. Together, we've made history for local governments of all sizes, in every region of Canada. And we're just getting started.

**Join FCM today and the Township of Prince can be a part of it. Enclosed, please find your member fee quote for 2019-2020 so you can join your municipal colleagues in building a better Canada.**

For FCM, partnership is everything. For instance, our deepening partnership with the federal government is delivering unprecedented gains for municipalities—from historic new infrastructure investments to the national housing strategy. But the partnership that matters most is the one with local governments like yours.

FCM brings together nearly 2,000 municipalities of all sizes, representing more than 90 percent of all Canadians. The fact is, our strength lies in this strong and united voice. It's our united voice that's changing how Canada works. That's why your membership is so important.

**Turn this page over to read about how FCM is delivering results—and about the crucial year ahead for local governments. To learn more about how joining FCM benefits your municipality, visit [fcm.ca/membership](http://fcm.ca/membership).**

Imagine a Canada where local leaders have the right tools to build livable and competitive cities and communities. Where the order of government closest to daily life takes its rightful place at the nation-building table. That's the Canada we're ready to build. By joining FCM, you can help shape our shared future.



VICKI-MAY HAMM  
Mayor, City of Magog, Quebec  
FCM President

## ► Delivering results for municipalities

Thanks to our growing influence in Ottawa—from policy analysts to cabinet ministers, from opposition leaders to the Prime Minister—we're securing historic new investments in municipal priorities. In the last three years alone, FCM's advocacy has led to Canada's first-ever **national housing strategy** and an unprecedented **\$180 billion federal infrastructure plan**.

FCM also delivers exclusive resources directly to members. Resources like our recent *Municipal Guide to Cannabis Legalization*. And of course, capacity-building expertise and funding delivered

through **FCM's programs** is helping local governments strengthen everything from asset management to climate resilience to Indigenous partnerships.

Our track record with federal governments of all political stripes speaks for itself. In previous years, FCM helped secure milestone gains like the indexed federal Gas Tax Fund and the GST rebate for municipalities. Last year alone, these totalled more than \$3 billion. In fact, **direct transfers to municipalities have nearly tripled since 2005**. That's a direct result of FCM's advocacy.

## ► Our crucial year ahead

Right now, an important moment is unfolding across the country—a long-overdue conversation about how orders of government should be working together to serve Canadians. **This opens a window of opportunity for us all.**

Every year, municipalities are expected to do more for Canada. From boosting economic growth to tackling climate change to implementing cannabis legalization. We are all embracing this change. But what hasn't changed is the outdated fiscal and legislative framework in which we work. It's time to turn this around.

***With the right long-term tools, we can truly unlock our potential as municipalities.*** That is our message to every national political party heading

into the next federal election—now less than one year away. And to keep our vision front-and-centre, FCM's elected Board of Directors has directed staff to deploy our most intensive pre-election advocacy push ever.

This strategic effort will be fuelled by our members. **Add your voice at this crucial moment by becoming an FCM member today.** Throughout the year, we'll work in partnership with our members to bring local priorities—your priorities—to the national agenda.



FEDERATION  
OF CANADIAN  
MUNICIPALITIES

FÉDÉRATION  
CANADIENNE DES  
MUNICIPALITÉS

TO BECOME A MEMBER SIMPLY  
RETURN THIS SECTION ALONG WITH  
YOUR PAYMENT

POUR COMPLÉTER VOTRE ADHÉSION,  
VEUILLEZ RETOURNER CETTE PARTIE  
AVEC VOTRE PAIEMENT

24, rue Clarence Street,  
Ottawa, Ontario, K1N 5P3  
T. 613-241-5221 F. 613-241-7440

**YES!** Township of Prince wishes to become a member of FCM.  
 **OUI!** Township of Prince désire devenir membre de la FCM.

Greco, Peggy

Township of Prince

3042 Second Line West

Sault Ste. Marie, Ontario P6A 6K4

Canada

DATE: 11/03/2018

ACCOUNT/COMPTE: 37765

DUE DATE/DATE LIMIT: 04/01/2019

ITEM/DESCRIPTION	QTY/QTE	RATE/TAUX	SUB-TOTAL / SOUS-TOTAL	HST / TVH	TOTAL
Base fee per your population/ Taux de base selon votre population	1	\$155.00	\$155.00	\$20.15	\$175.15
Per capita dues calculated per your population/Frais de cotisation calculés selon votre population	1010	\$0.1524	\$153.92	\$20.01	\$173.93
			<b>TOTAL</b>	\$308.92	\$40.16
					\$349.08

**PAYMENT/PAIEMENT**

By cheque payable to / Par chèque à l'ordre de:

Federation of Canadian Municipalities

Fédération canadienne des municipalités

HST # / No. de TVH: 11891 3938 RT0001

QST # / No. de TVQ: 1202728231 TQ 0001

By Electronic Funds Transfer/Par transfert électronique de fonds

Royal Bank of Canada (RBC)

90 Sparks St, Ottawa, ON K1P 5T7

Transit Number/Numéro de transit: 00006

Account Number/Numéro de compte: 1006063

accountsreceivable@fcm.ca/comptesrecevables@fcm.ca



FEDERATION  
OF CANADIAN  
MUNICIPALITIES

FÉDÉRATION  
CANADIENNE DES  
MUNICIPALITÉS

Membership Invoice  
2019-2020  
Facture d'adhésion

24, rue Clarence Street,  
Ottawa, Ontario, K1N 5P3  
T. 613-241-5221 F. 613-241-7440

Greco, Peggy

Township of Prince

3042 Second Line West

Sault Ste. Marie, Ontario P6A 6K4

Canada

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					\$349.08

**Schedule "A" to By-law 2018-**

Description of Fee or Charge	Fee	Authorizing by-law or legislation
<b>Fees imposed under s. 69 of the Planning Act</b>		
Application for Consent	375.00	
Application for Minor Variance	200.00	
Application for Zoning Amendment	700.00	
Application for Official Plan Amendment	700.00	
Combined Zoning & Official Plan Amendment	800.00	
Subdivision Applications - initial fee	750.00	
Plus: fee for each lot created	100.00	
<i>In addition to the above fees for land use planning matters, where it is necessary to advertise in a newspaper having general circulation within the municipality, the applicant shall, in addition to the fees prescribed above, pay the cost of any newspaper advertising to the municipality prior to the placement of the advertisement.</i>		
<b>Dog Licenses</b>		
For each spayed or neutered dog	7.50	2002-18
For each unaltered dog	15.00	2002-18
For a kennel of purebred dogs	37.50	
Penalty for late renewal	15.00	2001-3
Kennel fee for impounded dogs - per day	7.00	
Surcharge for transporting dog to kennel	15.00	
<b>Tax Certificates</b>	30.00	
<b>Certificates of Zoning Conformity</b>	25.00	By-law 96-6
<b>Rental of Premises</b>		
Banquet Hall per day	175.00	
Refundable damage deposit for facilities	75.00	
Pavilion for events – per day	175.00	
Pavilion for ice time – per hour	50.00 <del>25.00</del>	
Vendors' Market – Table Rental (on site only)	10.00	
Classroom per day (Council Chambers) (Upon approval)	25.00	
Community clubs, recreational classes, etc. (after hours)	10.00	

Schedule "A" to By-law 2018-  
a by-law to establish fees and charges

Description of Fee or Charge	Fee	Authorizing by-law or legislation
Community Groups during office hours (exercise, quilting, early ON, library, etc.)	by donation	
Community clubs, recreational classes, etc., per event - where food and/or beverages are served	40.00	
<b>Cemetery</b>		
One grave - resident - care and maintenance fee	350.00	O. Reg 132/92
One grave – non-resident - includes care & maintenance fee	700.00	
Opening, closing and survey of grave for burial	500.00	
Opening, closing and survey of grave for burial of cremated remains	200.00	
No charge for flat marker less than 173 sq. ins - care & maintenance fee		
Monument fee - flat marker over 173 sq. ins. - care & maintenance fee	50.00	O. Reg 132/92
Monument fee - marker 4' x 4' or less - care & maintenance fee	100.00	O. Reg 132/92
Monument fee - marker over 4' x 4' - care & maintenance fee	200.00	O. Reg 132/92
<b>Miscellaneous Charges</b>		
Photocopies - each	.25	
Colour printing - per page	1.00	
Scanning - colour up to 5 x 7	2.00	
Scanning - colour over 5 x 7	2.00	
Facsimile - per page	2.00	
Newsletter ads - business card size	5.00	
Service charge for NSF cheques	25.00	
Service charge for exchange of US cheques	25.00	
Recycling Carts		

Schedule "A" to By-law 2018-  
a by-law to establish fees and charges

<b>Library</b>		
Overdue books per day - maximum \$5	.25	
Overdue audio books per day - maximum \$10	2.00	
Overdue videos per day - maximum \$10	2.00	
<b>Freedom of Information Requests</b>		
To initiate request	5.00	O. Reg. 823
Copies and computer printouts	.20	O. Reg. 823
For manually searching a record each 15 mins. spent	7.50	O. Reg. 823
For preparing a record for disclosure, including, severing a part of the record - for each 15 mins. spent by a person	7.50	O. Reg. 823
<b>Building &amp; Demolition permits – as per Sault Ste. Marie Contract</b>		
Culvert permits	20.00	
Civic numbering signs (911)	30.00	
<b>Lottery Licences</b> - 3% of prizes		Order in Council 2688/93 - s. 23

Nov 2018

**Fire Budget to Actual 2014**

<b>Account #</b>	<b>Name</b>	<b>Annual Budget</b>	<b>YTD Actual</b>	<b>under/(over) budget</b>		
01-31-310100	Fire Honorariums	6,000.00	6,000.00	-		
01-31-310120	Pumper Fuel	700.00	353.64	346.36		
01-31-310130	Pumper Repair	3,000.00	1,854.71	1,145.29		
01-31-310140	Tanker Fuel	300.00	90.24	209.76		
01-31-310150	Tanker Repair	700.00	547.84	152.16		
01-31-310155	Equipment Van Fuel	1,000.00	141.15	858.85		
01-31-310160	Equipment Van Repair	2,000.00	748.97	1,251.03		
01-31-310170	New Apparatus & Equipment	5,500.00	8,885.30	(3,385.30)		
01-31-310175	First Response Expense	700.00	279.84	420.16		
01-31-310180	Repairs to Apparatus & Equipment	7,750.00	1,346.88	6,403.12		
01-31-310190	Fire - Licenses & Permits	4,580.00	4,363.61	216.39		
01-31-310200	Training	10,300.00	7,169.22	3,130.78		
01-31-310210	Fire Station	9,450.00	7,793.90	1,656.10		
01-31-310215	Mutual Aid and Essentials Course	500.00	-	500.00		
01-31-310220	Miscellaneous Fire	650.00	52.87	597.13		
01-31-310230	Fire Administration	450.00	450.00	-		
01-31-310240	Fire Prevention	1,000.00	1,439.92	(439.92)		
	<b>Annual Budget</b>	<b>54,580.00</b>	<b>Total Spending</b>	<b>41,518.09</b>	<b>Difference</b>	<b>13,061.91</b>
Capital purchases	SCBA racks	16,000.00	16,281.60	(281.60)		<b>12,780.31</b>
Reserves	(note - 2013 was \$2,000)	10,000.00	10,000.00			

**Fire expenditures 2015**

Agenda  
Item 7 h)  
Jan 16, 2019  
**Under/(over)  
budget**

<b>Account #</b>	<b>Name</b>	<b>Annual Budget</b>	<b>YTD Actual</b>	<b>Under/(over) budget</b>
<b>01-31-310100</b>	<b>Fire Honorariums</b>	<b>6,000.00</b>	<b>6,000.00</b>	<b>-</b>
01-31-310120	Pumper Fuel	700.00	321.77	378.23
01-31-310130	Pumper Repair	3,000.00	50.83	2,949.17
01-31-310140	Tanker Fuel	300.00	138.64	161.36
01-31-310150	Tanker Repair	700.00	2,939.72	(2,239.72)
01-31-310155	Equipment Van Fuel	700.00	327.31	372.69
01-31-310160	Equipment Van Repair	2,000.00	415.12	1,584.88
01-31-310170	New Apparatus & Equipment	11,500.00	11,471.39	28.61
01-31-310175	First Response Expense	500.00	-	500.00
01-31-310180	Repairs to Apparatus & Equipment	5,000.00	1,928.68	3,071.32
01-31-310185	Recertification of Apparatus and Equipme	-	4,205.54	(4,205.54)
01-31-310190	Fire - Licenses & Permits	4,000.00	4,373.23	(373.23)
01-31-310200	Training	8,000.00	3,587.99	4,412.01
01-31-310210	Fire Station	11,500.00	7,829.56	3,670.44
01-31-310215	Mutual Aid and Essentials Course	500.00	125.00	375.00
01-31-310220	Miscellaneous Fire	3,750.00	1,707.52	2,042.48
01-31-310230	Fire Administration	500.00	-	500.00
01-31-310240	Fire Prevention	1,000.00	1,416.68	(416.68)
	<b>Annual Budget</b>	<b><u>58,150.00</u></b>	<b>Total Spending <u>46,838.98</u></b>	<b>Difference <u>12,811.02</u></b>
Capital Purchase	repeater	6,500.00	5,393.28	<u>1,106.72</u> <b><u>\$13,917.74</u></b>
Reserves		12,000.00	12,000.00	

**Fire expenditures 2016**

Agenda  
Item 7 h)  
Jan 16 2019

Account #	Name	Annual Budget	YTD Actual	Under/(over) budget		
01-31-310100	Fire Honorariums	6,000.00	6,000.00	-		
01-31-310120	Pumper Fuel	500.00	156.39	343.61		
01-31-310130	Pumper Repair	1,000.00	1,596.85	(596.85)		
01-31-310140	Tanker Fuel	300.00	-	300.00		
01-31-310150	Tanker Repair	2,000.00	1,461.51	538.49		
01-31-310155	Equipment Van Fuel	500.00	150.04	349.96		
01-31-310160	Equipment Van Repair	1,000.00	411.76	588.24		
01-31-310170	New Apparatus & Equipment	8,450.00	7,849.73	600.27		
01-31-310175	First Response Expense	500.00	72.86	427.14		
01-31-310180	Repairs to Apparatus & Equipment	2,000.00	2,093.01	(93.01)		
01-31-310185	Recertification of Apparatus and Equ	7,600.00	4,345.40	3,254.60		
01-31-310190	Fire - Licenses & Permits	4,500.00	4,271.69	228.31		
01-31-310200	Training	8,000.00	3,449.73	4,550.27		
01-31-310210	Fire Station	7,450.00	7,996.02	(546.02)		
01-31-310215	Mutual Aid and Essentials Course	300.00	125.00	175.00		
01-31-310220	Miscellaneous Fire	1,400.00	830.99	569.01		
01-31-310230	Fire Administration	500.00	500.00	-		
01-31-310240	Fire Prevention	500.00	222.85	277.15		
	<b>Annual Budget</b>	<b>52,500.00</b>	<b>Total Spending</b>	<b>41,533.83</b>	<b>Difference</b>	<b>10,966.17</b>
Capital	pump (purchase delayed to 2017 and offset by legion donation)	6,500.00	-	6,500.00		
				<b>17,466.17</b>		
Reserves		10,000.00	10,000.00			

**Fire expenditures 2017**

Agenda  
Item 7 h)  
Jan 16 2019

Account #	Name	Annual Budget		YTD Actual	Under/(over) budget
01-31-310100	Fire Honorariums	6,000.00		6,000.00	-
01-31-310120	Pumper Fuel	500.00		145.43	354.57
01-31-310130	Pumper Repair	1,000.00		913.31	86.69
01-31-310140	Tanker Fuel	300.00		41.69	258.31
01-31-310150	Tanker Repair	4,000.00		601.64	3,398.36
01-31-310155	Equipment Van Fuel	500.00		186.65	313.35
01-31-310160	Equipment Van Repair	1,000.00		-	1,000.00
01-31-310170	New Apparatus & Equipment	4,500.00		2,829.23	1,670.77
01-31-310175	First Response Expense	500.00		425.64	74.36
01-31-310180	Repairs to Apparatus & Equipment	2,000.00		1,128.09	871.91
01-31-310185	Recertification of Apparatus and Equipme	5,000.00		4,722.71	277.29
01-31-310190	Fire - Licenses & Permits	4,500.00		3,079.12	1,420.88
01-31-310200	Training	8,000.00		4,822.77	3,177.23
01-31-310210	Fire Station	9,000.00		7,428.91	1,571.09
01-31-310215	Mutual Aid and Essentials Course	300.00		-	300.00
01-31-310220	Miscellaneous Fire	2,000.00		912.10	1,087.90
01-31-310230	Fire Administration	500.00		500.00	-
01-31-310240	Fire Prevention	500.00		-	500.00

<b>Annual Budget</b>	<b>\$50,100.00</b>	<b>Total Spending</b>	<b>\$33,737.29</b>	<b>Difference</b>	<b>\$6,636.22</b>
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Capital	tanker side box and defibrilator	4,000.00	5,841.16 (4121.29 covered by dssab)	1,719.87	<u>2,280.13</u>
reserves		10,000.00		10,000.00	<u><u>8,916.35</u></u>

**Fire expenditures 2018**

Agenda  
Item 7 h)  
Jan 16 2019

<b>Account #</b>	<b>Name</b>	<b>Annual Budget</b>	<b>YTD Actual</b>	<b>Under/Over budget</b>
01-31-310100	Fire Honorariums	16,000.00	16,042.58	(42.58)
01-31-310120	Pumper Fuel	400.00	138.20	261.80
01-31-310130	Pumper Repair	1,000.00	1,643.66	(643.66)
01-31-310140	Tanker Fuel	200.00	27.02	172.98
01-31-310150	Tanker Repair	1,500.00	3,752.59	(2,252.59)
01-31-310155	Equipment Van Fuel	400.00	258.60	141.40
01-31-310160	Equipment Van Repair	1,000.00	8,983.84	(7,983.84)
01-31-310170	New Apparatus & Equipment	3,500.00	3,421.80	78.20
01-31-310175	First Response Expense	500.00	514.22	(14.22)
01-31-310180	Repairs to Apparatus & Equipment	1,500.00	833.29	666.71
01-31-310185	Recertification of Apparatus and Equipme	6,000.00	712.32	5,287.68
01-31-310190	Fire - Licenses & Permits	4,000.00	736.22	3,263.78
01-31-310200	Training	5,000.00	2,486.12	2,513.88
01-31-310210	Fire Station	8,000.00	8,637.02	(637.02)
01-31-310215	Mutual Aid and Essentials Course	300.00	-	300.00
01-31-310220	Miscellaneous Fire	1,000.00	10,105.80	(9,105.80)
01-31-310230	Fire Administration	250.00	-	250.00
01-31-310240	Fire Prevention	500.00	568.87	(68.87)
	<b>Annual Budget</b>	<b>\$51,050.00</b>	<b>Total Spending</b>	<b>\$58,862.15 Difference</b>
				<b>(\$6,747.81)</b>

**NOTE: Budget overage attributed to the Equipment van repair**

**no capital budget or spending.**

Reserves	5,000.00	5,000.00
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*The Corporation of*  
**THE TOWNSHIP of PRINCE**  
**By-Law 2019-01**

AGENDA

Item:	9 a)
Date:	JAN 16 2019

**ONTARIO MUNICIPAL CORPORATIONS TEMPORARY BORROWING BY-LAW  
BEING A BY-LAW TO AUTHORIZE TEMPORARY BORROWING FROM TIME TO  
TIME TO MEET CURRENT EXPENDITURES DURING THE FISCAL YEAR ENDING  
DECEMBER 31, 2019.**

**WHEREAS Section 407 of the Municipal Act, 2001, as amended, provides authority for a Council by by-law to authorize the head of council or the treasurer or both of them to borrow from time to time, such sums as the council considers necessary to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality;**

**AND WHEREAS the total amount which may be borrowed from all sources at anyone time to meet the current expenditures of the Municipality, except with the approval of the Municipal Board, is limited by Section 407 of the Municipal Act, 2001;**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE ENACTS AS FOLLOWS:**

1. The head of council or the treasurer or both of them are hereby authorized, on behalf of the Municipality, to borrow from time to time during the fiscal year (hereinafter referred to as the current year) such sums as may be necessary to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the current year.
2. The lender(s) from whom amounts may be borrowed under the authority of this by-law shall be the Northern Credit Union and such other lender(s) as may be determined from time to time by by-law of council.
3. The total amount which may be borrowed at any one time under this by-law plus any outstanding amounts of principal borrowed and accrued interest under Section 407 together with the total of any similar borrowings that have not been repaid, shall not exceed from January 1 to September 30 of the current year, 50 percent of the total estimated revenues of the Municipality as set out in the budget adopted for the current year, and from October 1 to December 31 of the current year, 25 percent of the total off the estimated revenues of the Municipality as set out in the budget adopted for the current year or \$300,000, whichever is less.
4. The treasurer shall, at the time when any amount is borrowed under this by-law, ensure that the lender is or has been furnished with a certified copy of this by-law, (a certified copy of the resolution mentioned in section 2 determining the lender) if applicable, and a statement showing the nature and amount of the estimated revenues for the current year and also showing the total of any other amounts borrowed from any and all sources under authority of section 407 of the Municipal Act that have not been repaid.
5. If the budget for the current year has not been adopted at the time an amount is borrowed under this by-law, the statement furnished under section 4 shall show the nature and amount of the estimated revenues of the Municipality as set forth

in the budget adopted for the previous year and the nature and amount of the revenues received for and on account of the current year.

6. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received on account in respect to taxes levied for the current year and preceding years or from any other source which may lawfully be applied for this purpose.
7. The Treasurer is authorized to furnish to Northern Credit Union or any other lender, a statement showing the nature and amount of the estimated revenues of the Municipality not yet collected and also showing the total of any amounts borrowed that have not been repaid.
8. Evidences of indebtedness in respect of borrowings made under section 1 shall be signed by the head of the council or conform to the treasurer or both of them.
9. The Bank shall not be responsible for establishing the necessity of temporary borrowing under this by-law or the manner in which the borrowing is used.
10. This by-law shall take effect on the final day of passing.

READ AND PASSED IN OPEN COUNCIL this 16th day of January, 2019.

\_\_\_\_\_  
Head of Council, Ken Lamming

\_\_\_\_\_  
CAO/Clerk-Treasurer, Peggy Greco

Seal

105-0A

Item: _____	9 b)
Date: _____	JAN 16 2019

**Corporation of the Township of Prince  
By-Law 2019-02  
Being by-law for establishing tax ratios**

**WHEREAS** pursuant to Section 308 of the Municipal Act 2001, the council of a municipality shall pass a by-law establishing the tax ratios for that year for the municipality.

1. The tax ratios for the municipality are as follows:

Residential	1.0
Commercial	1.328546
Industrial	1.860616
Farmlands	0.25
Managed Forests	0.25

This by-law comes into effect upon the date of the passage.

Read three times and passed in open Council this 16th day of January, 2019.

\_\_\_\_\_  
Mayor, K. Lamming

\_\_\_\_\_  
Clerk, P. Greco

The Corporation of the Township of Prince  
By-Law 2019-03

A By-Law to Name Members  
and Council to Various  
Committees and as Acting Mayor

AGENDA

Item:	9c
Date:	JAN 16 2019

**WHEREAS** the Council of the Township of Prince has established various committees and is also subject to participation on Committees, Boards and Agencies external to its own operations; and

**WHEREAS** it is desirable to name Council Members to these Committees, Boards and Agencies; and

**WHEREAS** during the absence of the Mayor it is desirable to name a Deputy Mayor to attend to the duties and responsibilities of the Mayor;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE ENACTS AS FOLLOWS:**

- 1) That Township of Prince will be represented on the following Committees, Boards and Agencies by the member(s) of Council or its representative as so named;
  - a. **Algoma District Municipal Association**
    - Councillor Ian Chambers
    - Mayor Ken Lamming
  - b. **District of S. S. M. Social Services Administration Board**
    - Mayor Ken Lamming
  - c. **S. S. M. Region Conservation Authority**
    - Councillor Enzo Palumbo
  - d. **Human Resources Committee**
    - Mayor Ken Lamming
    - Councillor David Amadio
    - CAO Peggy Greco
  - e. **CEMC Officer**
    - Bruce Gregoire
    - Ian Chambers – Alternate
  - f. **Parent/Child Resource Centre**
    - Councillor Dave Amadio
  - g. **Recreation Committee**
    - Councillor Ian Chambers
    - Sean Newman
    - Mayor Ken Lamming
    - Jane Weir
  - h. **Library Board**
    - Councillor Dave Amadio
    - Sharon Callon
    - Brittany Agliani
    - Bev Couch
    - Sandy Fulcher
    - Rita Wagner
    - Hal McGonigal
  - i. **Heritage Committee/Museum Board**
    - Councillor Michael Matthews
    - Gayle Russel
    - Michael Reed
    - Diane Marshall
    - Margaret Christenson
    - Michael Landmark

**By-Law2019-03 (continued)**

**j. Prince Township Fire Department - Liaison**

-Councillor Enzo Palumbo

**k. Township of Prince Volunteer Fire Department**

*Aason, Roy*

*Haley, Edward*

*Marshall, Gerald*

*Boissineau, James*

*Johnson, Gregory*

*Marshall-Savage, Aaron*

*Breed, Christina*

*Johnson, Jacob*

*Nenonen, Mika*

*Buckner, Danielle*

*Larkin, Robert*

*Rushon, Fredrick*

*Cassidy-Amadio, Leslie*

*Leonard, Ryan*

*Senecal, Ian*

*Charette, Robert*

*MacMillan, John*

*Shell, Devin*

*DiCandia, Nick*

*Marcon, Ann*

*Zuccato, Amy*

**l. Prince Assisted Living Senior Services Committee**

-Councillor Michael Matthews

- Hal McGonigal

-Margaret Christenson

- Rhonda Matthews

-Anna Maria Wallenius

- 2) That in the absence of the Mayor, Councillor Ian Chambers will stand as the Deputy Mayor.
- 3) That no further remuneration will be applicable to the Councillor while carrying out the duties of the Acting Mayor other than that which is received in the position of Councillor, unless authorized by a resolution of Council.
- 4) That in the event changes to article 1, 2 or 3 are necessary during the term of Council they shall be completed by resolution of Council.

**Read a first, second and third time and passed this 16th day of January 2019**

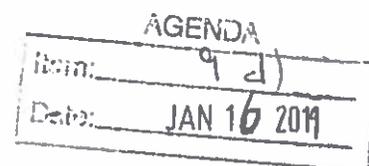
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Mayor, K. Lamming

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Clerk, P.Greco

**CORPORATION OF THE TOWNSHIP OF PRINCE**  
**BY-LAW NO. 2019-04**



Being a by-law to authorize the Mayor and CAO/Clerk-Treasurer to sign a Service Agreement Amendment to the 2014 Service Agreement between the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) and the Corporation of the Township of Prince (Service Provider)

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE  
HEREBY ENACTS AS FOLLOWS:

THAT the Mayor and CAO/Clerk-Treasurer are hereby authorized to execute and affix the Corporate Seal to a Service Agreement Amendment to the 2014 Service Agreement between the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) and the Corporation of the Township of Prince (Service Provider) which Agreement is attached hereto as Schedule "A"

**1. Schedule "A"**

Schedule "A" forms part of this by-law.

READ THREE TIMES AND PASSED in open Council this 16<sup>h</sup> day of January 2019.

\_\_\_\_\_  
Mayor, Ken Lamming

\_\_\_\_\_  
CAO/Clerk-Treasurer, Peggy Greco

## **2014 Service Agreement Amendment**

**This amending agreement is effective December 1, 2018**

**Between**

**The District of Sault Ste. Marie Social Services Administration Board**

**(DSSMSSAB)**

**and**

**Corporation of the Township of Prince**

**(Service Provider)**

WHEREAS the **DSSMSSAB** and the **Service Provider** entered into an agreement effective the 1<sup>st</sup> day of January, 2018 for the provision of EarlyON Child and Family services;

AND WHEREAS, the **DSSMSSAB** and the **Service Provider** have agreed to amend the agreement in the manner set forth in this Amending Agreement;

NOW THEREFORE in consideration of the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the parties agree to amend the Agreement as follows:

**2018 EarlyON Addendum to SCHEDULE "A"**

- **Onetime Funding – Operating Pressures & Resources**

All other terms and conditions of the Agreement remain unchanged and in full force and effect.

Each party acknowledges that it has read the Amending Agreement, understands it and agrees to it. Each party states that it has the full power and authority to enter into and perform the Amending Agreement and the person signing on behalf of each party is properly authorized and empowered to sign and bind the party.

**IN WITNESS WHEREOF** this Amendment has been signed by an authorized DSSMSSAB official on behalf of the DSSMSSAB and the Service Provider by its proper signing officers.

**DISTRICT OF SAULT STE MARIE SOCIAL SERVICES ADMINISTRATION BOARD**

*Mike Nadeau*  
*Chief Administrative Officer*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**FOR THE SERVICE PROVIDER**

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

*I have the authority to bind the Recipient*

**2018 EarlyON Addendum to SCHEDULE "A"  
Onetime Funding - Operating Expenses and/or Resources**

The Ministry of Education established a new responsive, transparent funding approach that allows CMSMs and DSSABs to build on the existing strengths of early years programs, and stabilize and transform service while being increasingly responsive community need.

In the 2018 year, the DSSMSSAB will provide a onetime allocation that can be utilized within the funding guidelines to support:

- operating costs related to lease and occupancy
- resources for families and caregivers related to early learning and development such as materials for inquiry-based play; or
- supplies to support the delivery and daily operation of programs.

**The DSSMSSAB will:**

- issue \$14,386.00 to the Service Provider to assist with expenses as related above.

**The Service Provider will:**

- utilize this funding on expenses related above; and
- provide verification of expenditures by January 31, 2019 and report total expenditures broken out by leasing costs or other resources.

**CORPORATION OF THE TOWNSHIP OF PRINCE****BY-LAW NO. 2019-05**

Being a by-law to authorize the Mayor and CAO/Clerk-Treasurer to sign a Service Agreement Amendment to the 2018 Service Agreement between the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) and the Corporation of the Township of Prince (Service Provider)

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE  
HEREBY ENACTS AS FOLLOWS:

THAT the Mayor and CAO/Clerk-Treasurer are hereby authorized to execute and affix the Corporate Seal to a Service Agreement Amendment to the 2018 Service Agreement between the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) and the Corporation of the Township of Prince (Service Provider) which Agreement is attached hereto as Schedule "A"

1. Schedule "A"

Schedule "A" forms part of this by-law.

READ THREE TIMES AND PASSED in open Council this 16<sup>h</sup> day of January 2019.

---

Mayor, Ken Lamming

---

CAO/Clerk-Treasurer, Peggy Greco

## **2018 Service Agreement Amendment**

**This amending agreement, made in duplicate is effective December 1, 2018**

**Between**

**The District of Sault Ste. Marie Social Services Administration Board**

**(DSSMSSAB)**

**-and-**

**Corporation of the Township of Prince  
(Service Provider)**

**WHEREAS the DSSMSSAB and the Service Provider entered into an agreement effective the 1<sup>st</sup> day of January, 2018 for the provision of child care services;**

**AND WHEREAS, the DSSMSSAB and the Service Provider have agreed to amend the agreement in the manner set forth in this Amending Agreement;**

**NOW THEREFORE in consideration of the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the parties agree to amend the Agreement as follows:**

**2018 Addendum to SCHEDULE "A"  
Capacity Building – Professional Practice Leader  
– Leadership Series**

**All other terms and conditions of the Agreement remain unchanged and in full force and effect.**

**Each party acknowledges that it has read the Amending Agreement, understands it and agrees to it. Each party states that it has the full power and authority to enter into and perform the Amending Agreement and the person signing on behalf of each party is properly authorized and empowered to sign and bind the party.**

**IN WITNESS WHEREOF** this Amendment has been signed by an authorized **DSSMSSAB** official on behalf of the **DSSMSSAB** and the **Service Provider** by its proper signing officers.

**DISTRICT OF SAULT STE MARIE SOCIAL SERVICES ADMINISTRATION BOARD**

*Mike Nadeau*  
*Chief Administrative Officer*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**FOR THE SERVICE PROVIDER**

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

*I have the authority to bind the Service Provider*

## **2018 Addendum to SCHEDULE "A" Professional Practice Leaders**

### **BACKGROUND**

The District of Sault Ste. Marie Early Years Quality Assurance Program uses a collaborative approach to meet the overall goal of establishing the highest quality child care programs in the Province of Ontario. The Professional Practice Leader plays an integral role in the success of the Quality Assurance Program by being a role model and inspiring others to deepen their own knowledge of current pedagogy and reflect on how this knowledge informs their daily practice.

### **OBJECTIVE**

The PPL will strategically challenge and mentor their peers with coaching strategies to create a culture of reflective teaching and best practices that lead to quality early childhood environments.

### **ROLES AND RESPONSIBILITIES**

The **DSSMSSAB** will:

1. Provide a minimum of two weeks' notice for workshops or meetings with the Quality Assurance Coordinator that will require replacement staff, unless the Service Provider requests an earlier mutually agreed upon time.
2. Support the **Service Provider** and the PPL in meeting their obligations.
3. Issue funding to the **Service Provider** according to the number of Environmental Scales required and number of PPL's participating.

The **Service Provider** will:

1. Schedule replacement staff to cover 10 hours of PPL time for each required Environmental Scale. This time will be used to complete the scale, assess the results, create an action plan and meet with the Quality Assurance Coordinator to review results, discuss challenges and implement action plans.
2. Schedule replacement staff to allow for the PPL to attend two full day workshops as identified by the Quality Assurance Coordinator.
3. Schedule four hours per month (during workday and at Supervisor's convenience) for the PPL to prepare for and provide mentoring to coworkers.
4. Issue 2.5 hours in wages to the PPL for attending each of the eight evening meetings scheduled throughout the year. Wages will be consistent with agency scales and do not have to meet the funding received to administer this program.

## PPL FUNDING ALLOCATION OVERVIEW

PROFESSIONAL PRACTICE LEADER FUNDING				
	Hours	Salary / Benefits		
Scale	5	\$ 26.50	\$	132.50
Assessment / Action Plan	5	\$ 26.50	\$	132.50
				<u>\$ 265.00</u>
Meetings (8 meetings x 2.5hrs)	20	\$ 26.50	\$	530.00
Full Day Meeting 2 days x 8 hours	16	\$ 26.50	\$	424.00
Prep & Mentoring 4hr x 12mth	48	\$ 26.50	\$	1,272.00
				<u>\$ 2,226.00</u>

PROGRAM	# SCALES	COST	#PPS'S	COST	Total PPL Grant
Mountain View	1	\$ 265.00	1	\$ 2,226.00	\$ 2,491.00

## **2018 Addendum to SCHEDULE "A" Leadership Series**

### **Background**

During the community forum with child care service providers for the development of the 2016 DSSMSSAB Child Care Service Plan, it was unanimously agreed that long term succession planning including mentoring, and learning plans to build leaders and leadership capacity in the community is required. In the past, funds have been allocated to offset participation costs for Supervisors and an additional allocation to further support a series of workshops is now being provided for Supervisors with this amendment.

### **Objective**

There are three anticipated outcomes attached to this Leadership Series:

1. To build a Community of Practice in knowledge sharing and Professional Learning.
2. To enhance both skills and knowledge in both organizational resource management and human resource management.
3. To enhance the capacity to implement *How Does Learning Happen? (HDLH)* in each centre and across Early Years system.

### **Scope**

Six one-day workshops will be held, the foundational content of which will be based on The College of Early Childhood Education Standards of Practice, Code of Ethics and HDLH. Service Providers will participate in all six sessions and may choose to send up to one staff per site as determined by their current roles and future goals within the child care organization. Additional details will be made available in the near future.

The following components will comprise the content of sessions:

- |                                 |                                   |
|---------------------------------|-----------------------------------|
| 1. Community of Practice        | 4. Supporting Staff               |
| 2. Change Management            | 5. Recruitment & Retention        |
| 3. Pedagogical Program Planning | 6. System Approach and Governance |

### **Responsibilities**

The DSSMSSAB will

- provide 30 days' notice prior to each scheduled seminar;
- issue a total of \$3,000.00 (\$500 per workshop) for each agency supervisor; and
- cover all costs related to venue for participants.

The Service Provider will ensure:

- attendance and participation of Supervisor(s) in all six workshop sessions; and
- participant(s) have opportunity to reflect on and transfer their new knowledge and skills into their day-to-day work.

**The Corporation of the  
City of Sault Ste. Marie**

**LEGAL DEPARTMENT**

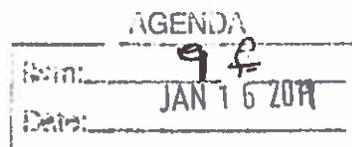


**Melanie Borowicz-Sibenik,  
Acting City Solicitor**

**Jeffrey King, Solicitor**

**Adam Shier, Risk Manager**

December 20, 2018



Ms. Peggy Greco  
CAO/Administrator  
The Corporation of the Township of Prince  
3042 Second Line West  
Prince Township ON P6A 6K4

Dear Ms. Greco:

**RE: FILE #P2.2 EXTENSION AGREEMENT POLICING SERVICES**

Enclosed please find three copies of the Extension Agreement between the City and the Corporation of the Township of Prince for the extension to the Agreement dated March 24, 2014 for the provision of police services.

Please have the Extension Agreements signed and return two fully executed copies to our office for our records.

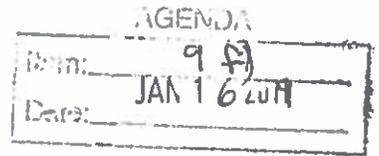
Yours truly,

A handwritten signature in black ink, appearing to be "MBS", written over a circular stamp that contains the name "Melanie Borowicz-Sibenik" and the title "Acting City Solicitor".

Melanie Borowicz-Sibenik  
Acting City Solicitor

MBS/da  
Enclosures

LEGAL\STAFF\LEGAL\POLICE\P2.2 TOWNSHIP OF PRINCE POLICING AGREEMENTS\LETTER - ENCLOSING EXTENSION AGREEMENT - DECEMBER 20 2018.DOCX



**CORPORATION OF THE TOWNSHIP OF PRINCE**

**BY-LAW NO. 2019-06**

Being a by-law to authorize execution by the Mayor and Clerk of an extension agreement between the City of Sault Ste. Marie Police Services and the Corporation of the Township of Prince for policing services while a new agreement is being drafted.

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE HEREBY ENACTS AS FOLLOWS:

1. THAT the Mayor and Clerk are hereby authorized to execute and affix the Corporate Seal to an extension agreement between the City of Sault Ste. Marie Police Services and the Corporation of the Township of Prince for policing services while a new agreement is being drafted, which Agreement is attached hereto as Schedule "A".
2. SCHEDULE "A"

Schedule "A" forms part of this by-law.

**Read three times and passed open Council this 16<sup>th</sup> day of JANUARY 2019.**

\_\_\_\_\_  
Mayor, K. Lamming

\_\_\_\_\_  
Clerk, P. Greco

THIS EXTENSION AGREEMENT made in duplicate this 10<sup>th</sup> day of December, 2018

B E T W E E N:

**THE CORPORATION OF THE CITY OF  
SAULT STE. MARIE**

**(hereinafter called the "City")**

**OF THE FIRST PART**

- AND -

**THE CORPORATION OF THE TOWNSHIP OF PRINCE**

**(hereinafter called the "Township")**

**OF THE SECOND PART**

**WHEREAS** an Agreement for the provision of police services dated March 24, 2014 between the City and the Township was entered into, Schedule "A" hereto (hereinafter: the "Agreement");

**AND WHEREAS** the Township wish to continue to provide adequate and effective police services in accordance with its needs and as stipulate in the Agreement;

**AND WHEREAS** the Township wishes to continue to benefit from the provision of police service on a month-to-month basis and under the same terms and conditions as set out in the Agreement;

**AND WHEREAS** the Parties hereto acknowledge that the Agreement does not stipulate for such amendments, extensions, renewals, or other form of continuation;

**NOW THEREFORE** the Parties hereto agree as follows

1. In accordance this Extension Agreement, the Parties hereto agree to renew the Agreement on a month-to-month basis commencing January 1<sup>st</sup>, 2019.
2. The Township shall continue to pay to the City a monthly percentage of the 2018 service amount stipulated per section 9 of the Agreement, being \$17,477.50 monthly, subject to CPI and HST, payable on the first of each month.

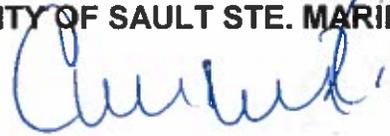
3. The Township shall not assign this Extension Agreement.
4. The Township will at all times indemnify and hold harmless the City against and from all claims, demands, loss, costs, damages, actions, suits or other proceedings by whomsoever made, sustained or prosecuted in any manner based upon, related to, occasioned by or attributable to any service provided under the provisions of this Extension Agreement or the Agreement.
5. If either party wishes to terminate this Extension Agreement, that party may do so by giving the other party at one (1) months written notice of its intention to terminate. Notice shall be provided as per paragraph 13 of the Agreement.
6. This Extension Agreement shall enure to the benefit of and be binding upon the respective successors and assigns of the parties hereto.

IN WITNESS WHEREOF the Party of the first part has hereto affixed its corporate seal attested by the hands of its duly authorized officers and the parties of the Second part have hereunto set their hands and seals.

SIGNED, SEALED and DELIVERED

**APPROVED BY**  
CITY OF SAULT STE. MARIE  
BY-LAW# 2018-232

**THE CORPORATION OF THE  
CITY OF SAULT STE. MARIE**

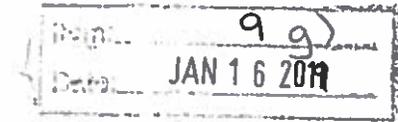
  
MAYOR-CHRISTIAN PROVENZANO

  
CITY CLERK-MALCOLM WHITE

**THE CORPORATION OF THE  
TOWNSHIP OF PRINCE**

  
MAYOR - KEN LAMMING

  
CLERK - PEGGY GRECO



**CORPORATION OF THE TOWNSHIP OF PRINCE  
BY-LAW NO. 2019-07,**

being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent.

WHEREAS Section 317(2) of the *Municipal Act, 2001* as amended provides that the Council of a local municipality may, before the adoption of the estimate for the year, pass a by-law to levy amounts on the assessment of property in the local municipality rateable for local municipal purposes, a sum not to exceed that which would be produced by applying the prescribed percentage (or 50% if no percentage is otherwise prescribed) of the total 2013 taxes for municipal and school board purposes levied on the property; and

NOW THEREFORE the Council of the Corporation of the Township of Prince enacts as follows:

1. Interim tax levies are hereby imposed on the whole of the assessment for real property for all property classes according to the assessment roll for taxation in the current year and shall be in the amount equal to fifty per cent (50%) of the final 2018 taxes on the property.
2. When calculating the total amount of taxes for the year 2018 under paragraph 1, if any taxes for municipal and school board purposes were levied on a property for only part of 2018, an amount shall be added equal to the additional taxes that would have been levied on the property if taxes for municipal and school board purposes had been levied for the entire year.
3. The said interim tax levy shall become due and payable in two installments as follows: February 15<sup>th</sup>, 2019 and May 15<sup>th</sup>, 2019.
4. Penalties and interest shall continue to be calculated at the rate of one and one quarter percent (1.25%) per month.

READ THREE TIMES AND PASSED in open Council this 16<sup>th</sup> day of January, 2019.

---

Mayor K. Lamming

---

Clerk P. Greco

# Barbaques

Inbox



**Ken Lamming**

10:01 (4 minutes ago)

to me

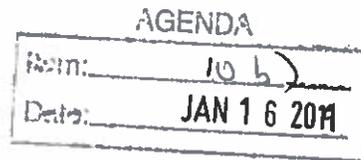
Hi Peggy can you put on the agenda that we purchase two new barbeques at 500.00 or less each .As it is going to come in handy for the events this coming summer ( car show Tractor Cruise and Farmers venders Market . I would also like to have the update on money from Pavilion rentals with this .

Purchase of one Barb before February as it would nice to put on a family day on one of the Sundays to have hotdogs

Thanks Ken

AGENDA

Item:	10 a)
Date:	JAN 16 2019



Michael Matthews has coordinated with staff and is attempting to orchestrate a Dinner Theatre to run at Prince Township Hall for one night only, Saturday February 16, 2019. This event is to include a "home made" dinner, cooked in the Prince kitchen, then served buffet style in the main Prince Hall. The main Prince Hall will be set with tables, chairs, a raised dais and will be the location for dining and the evening show. Tickets will be sold for the dinner and show, none will be sold as "show only".

- One dinner, preceding one show, for one night only, Saturday February 16, 2019.
- Open 6pm, dinner 6:30, show 7:30 till 9:30, with one intermission.
- Tickets tentatively \$40 per person available email or phone to Michael Matthews.
- After expenses the total remaining balance will be donated to charity (ARCH?). Michael Matthews (lead and dinner) and Vernon Bailey (show) will be donating the entirety of their time, as will many others. As this is a family event, no alcohol will be served.
- all accounting and final numbers will be publicly available through email.
- event will use Prince Hall; main seating and show area, kitchen for food prep and food storage, dishes for serving, washrooms and parking lot.
- event lead and contact person, Michael Matthews.
- tentative menu; Penne, meatballs, salad, apple crumble with whipped cream topping.
- Vernon Bailey will recite a series of Robert Service poems with musical accompaniment.
- use of hall and kitchen may require access the Friday prior during office hours and the Sunday after for food prep, setup and tear down.
- everything cleaned and clear of Prince Hall no later then 12 noon Sunday February 17.
- seating, thus ticket sales have yet to be determined and is subject to table arrangement.

It is intended this will be an enjoyable family time. The intent is to have a family event with a set schedule of beginning and end thereby facilitate persons in scheduling their time to attend. This is also intended as a one-day learning event expecting enough may be leant to enable future events of like venue.

**What is requested of Council;**

- permission to hold the event as outlined.
- Since proceeds are to go to a charity and this is a family event, request to use the hall at no charge. Clean up will be done by myself and volunteers.

**Other requests:**

- Any assistance from Council, staff or public would be gratefully appreciated and accepted.

**Ministry of Children, Community  
and Social Services**

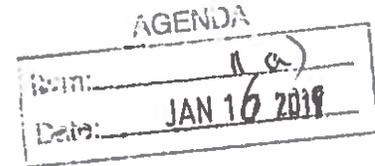
**Minister's Office**

Hepburn Block  
Queen's Park  
Toronto ON M7A 1E9  
Tel.: (416) 325-5225

**Ministère des Services à l'enfance et des  
services sociaux et communautaires**

**Bureau du Ministre**

Édifice Hepburn  
Queen's Park  
Toronto (Ontario) M7A 1E9  
Tél.: (416) 325-5225



December 20, 2018

Dear Heads of Municipal Councils:

I am writing to share a copy of the District Social Services Administration Board (DSSAB) Governance and Accountability Review Final Report, which was commissioned by the previous government, and to communicate next steps for this work.

The recommendations presented in the report reflect the input heard through consultation with board members, staff and municipal representatives in September and October 2017. The report notes that most participants across all the three groups felt that the Boards were working well and providing vital services to the residents of their Districts.

The report does speak to historical challenges for some Boards related to issues such as the apportionment of costs among municipal members and resolving associated conflicts. It is clear from the report that these issues are complex and influenced by various intersecting elements of the DSSAB governance framework and most importantly that there is no consensus among participants on the best path forward.

As such, the government will not be moving forward to implement the recommendations laid out in the report. However, I have directed ministry staff, working in cooperation with partner ministries, to proceed with focused discussions with the Northern Ontario Service Deliverers Association (NOSDA), the Federation of Northern Ontario Municipalities (FONOM) and the Northwestern Ontario Municipal Association (NOMA) beginning in the new year.

The intent of this work is to identify opportunities in the following three areas of DSSAB governance and accountability:

- Exploring ways to ensure that alternate cost apportionment formulas reflect the collective responsibility of all municipalities for the provision of services to residents in a District;
- Exploring an effective mechanism for resolving conflicts that arise with respect to the apportionment of costs; and
- Enhancing understanding of the role of DSSABs, Board functions and responsibilities and transparency of decision making and communication.

.../cont'd

This focused work is best supported by a continued, "status quo" environment for cost apportionment. Therefore, the government has extended the current moratorium on apportionment changes, for an additional 12-month period, through December 31, 2019.

Our government is focused on delivering better results for people through simple, efficient and accountable services. We want to take the time needed to get things right.

I am confident that by working together, we can identify practical, effective improvements to governance practices and accountability mechanisms that promote the principle of collective responsibility, and support accessible, high-quality services for the people of Northern Ontario.

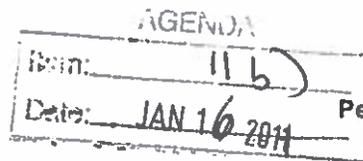
The ministry will be in touch with NOSDA, FONOM and NOMA early in the new year to set plans for the work ahead.

Kindest regards,

***Original signed by***

Lisa MacLeod  
Minister of Children, Community and Social Services  
Women's Issues, Immigration and Poverty Reduction

Enclosure



Peggy Greco <pgreco@twp.prince.on.ca>

## Hunting Licence Fee Freeze

Ontario News <newsroom@ontario.ca>  
To: pgreco@twp.prince.on.ca

10 January 2019 at 10:34



### News Release

## Hunting Licence Fee Freeze

January 10, 2019

### Ontario Cancels Scheduled 2019 Licence Fee Increase

Ontario's Government for the People is making life more affordable by putting a stop to hunting licence fee increases for all Ontario residents and removing the \$2 service fee.

"We're making it easier for Ontarians to enjoy the great outdoors by keeping hunting licences affordable," said John Yakabuski, Minister of Natural Resources and Forestry. "This year, there will be no price hike and no service fee. This will put approximately \$1.6 million back into the pockets of the hard-working people of Ontario."

In addition to freezing fees, the government has updated hunting regulations to make things better for hunters across the province. These changes include a new Licence Summary that can be stored on a mobile device or printed at home, paper tags that replace the old game seals and enhanced hunter reporting.

"The hunting industry contributes nearly half a billion dollars to the Ontario economy," said Minister Yakabuski. "Our hunters are some of the best stewards of our lands and waters and we want to make it easier for them to enjoy our world class natural resources."

For more information on hunting in Ontario, please visit: <https://www.ontario.ca/page/hunting>.

Ontario's Government for the People also recently froze fishing licence fees and added two new licence-free fishing events in 2019 on the weekends of Mother's Day and Father's Day. For more information, please visit: <https://www.ontario.ca/fishing>.

### QUICK FACTS

- Hunting is worth over \$431 million in Ontario.
- Ontario's Government for the People is saving Ontarians approximately \$4.3 million by freezing fishing and hunting licence fees and removing service fees.
- Ontario's new Fish and Wildlife Licensing Service can be used to get hunting and fishing licensing products.



Thinking  
beyond  
the box

Stewardship Ontario

AGENDA

Item:	11 C
Date:	JAN 16 2019

PRINCE, TOWNSHIP OF  
3042 Second Line West  
Sault Ste. Marie ON  
P6A 6K4

December 31, 2018

**RE: Industry funding for Municipal Blue Box Recycling for the third quarter of the 2018 Program Year**

Dear Mayor and Members of Council:

Stewardship Ontario provides payments to municipalities and First Nations equal to 50% of the total net costs incurred by those communities as a result of the Blue Box Program. Payments are made on a quarterly basis. The funding for these payments comes from companies that produce, import and sell packaging and printed paper to Ontario residents.

The Resource Productivity and Recovery Authority (RPR) determined that 2018 payments will be based on a funding obligation of \$124,844,186. This represents an increase of 1% over 2017. RPR is also responsible for setting payments to individual communities. Further details with respect to the RPR Board's determination of the 2018 obligation and the allocation to individual municipalities and First Nations is available on the RPR website ([www.rpra.ca/blue-box](http://www.rpra.ca/blue-box)).

Stewardship Ontario is pleased to provide payments to municipalities and First Nations in accordance with the RPR Board's decision.

Thank you for your ongoing dedication to resource recovery and reutilization.

Sincerely,

David Pearce  
Supply Chain Officer  
Stewardship Ontario

RECEIVED JAN 03 2019



*News Release*

**Ontario Freezing More Driver and Vehicle Fees**

January 1, 2019

**Government for the People cancels scheduled fee increase for January**

Ontario's Government for the People is taking another step to make life more affordable for taxpayers and businesses by putting a stop to driver and vehicle fees that were set to increase today on January 1, 2019.

This is the second round of driver and vehicle fee increases that the Government for the People has cancelled. In September, fees for driver's licences and road and knowledge tests were frozen.

"Families and businesses alike will benefit from the freeze on fees," said Minister of Transportation Jeff Yurek. "We're leaving money in people's pockets, so they can spend it on the things that really matter to them."

"Today's announcement is more proof that Ontario is open for business," Yurek said.

The following fees are being frozen to directly benefit Ontario drivers, vehicle owners, farmers and businesses:

<b>Product/Service</b>	<b>Scheduled to increase to</b>	<b>Fee will remain at</b>
Passenger vehicle validation - South	\$126	\$120
Passenger vehicle validation - North	\$63	\$60
Commercial vehicle (<3k kg) personal use only (PUO) validation - South	\$126	\$120
Commercial vehicle (<3k kg) personal use only (PUO) validation - North	\$63	\$60
Commercial <3k kg business validation - South	\$126	\$120

Commercial <3k kg business validation - North	\$126	\$120
Personalized licence plate	\$32 - \$318	\$15 - \$300
Oversize/overweight permits (single trip)	\$66.25 - \$714	\$65 - \$700
Oversize/overweight permits (non-single trip)	\$16.75 - \$448.75	\$16.50 - \$440
Heavy commercial validation fees	\$270.50 - \$4,786.75	\$265.25 - \$4,693
Farm vehicle validation (> 3000 kg)	\$160.25 - \$1,270.50	\$157 - \$1,245.50
Bus and school bus validation	\$137.50 - \$2,306	\$134.75 - \$2,260.75
Dealer/service permit for motor vehicle, trailer, motorcycle or motor assisted bicycle (motorcycle/other)	\$100 - \$179	\$98 - \$175
Manufacturer validation for motor vehicle or motorcycle	\$100 - \$179	\$98 - \$175
Replacements (driver's licence, enhanced driver's licence, driver instructor licence, commercial vehicle operators registration, oversize/overweight)	\$35.75	\$35
Commercial vehicle operator registration original, re-enter	\$255	\$250
Commercial vehicle operator registration renewal	\$51	\$50

This decision is part of the government's commitment to putting people first.

## CONTACTS

Andrew Buttigieg  
Press Secretary, Minister's Office

**News Release****Ontario Supporting Fire Safety on Farms**

January 2, 2019

**Prevention Practices Can Help Reduce the Risk of Barn Fires**

Ontario's Government for the People unveiled valuable resources to help farmers reduce the risk of barn fires this winter, the time when most barn fires occur.

"As a former volunteer firefighter who has witnessed the devastation caused by barn fires, I am always saddened to hear when we face these kinds of losses on our farms," said Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs. "I highly encourage all farmers to learn more about the [resources my ministry provides](#) and to consult with their local fire departments or insurer on farm fire safety planning."

The Ontario Ministry of Agriculture, Food and Rural Affairs released a series of new videos on ways to prevent barn fires. The videos are part of an ongoing effort with farmers and industry to develop different ways to reduce the potential loss of human and animal lives, injury and property damage from barn fires. Visit [Ontario.ca/preventfarmfires](http://Ontario.ca/preventfarmfires) to learn more about preventing barn fires, and to view these recently added resources:

- [factsheet on the 10 ways to reduce the risk of barn fires](#)
- [video on good housekeeping practices in barns](#)
- [video on safety practices regarding electrical equipment](#)
- [video on safety practices when performing hotworks such as welding, grinding and torching](#)

Preparation and planning are also crucial in barn fire prevention:

- Have a contingency plan ready to deal with any emergency.
- Develop a preventative maintenance and housekeeping schedule.
- Have buildings inspected and maintained regularly by a licensed electrical contractor.
- Work with the local fire department and insurance company to identify any problem areas, and fix those problems.
- Train family and employees on what to do if there is a barn fire.

AGENDA

Item:	(1 e)
Date:	JAN 16 2019

"Fires in farm buildings are tragic incidents that can result in the unnecessary loss of animals and extensive property damage. These devastating — and preventable — events underscore the need for owners and operators to identify and eliminate potential fire risks in all farm buildings, including barns and stables," said Ross Nichols, Fire Marshal and Chief, Emergency Management.

"Ontario Federation of Agriculture (OFA) urges all members to read and access these new resources on barn fire prevention. Assessing fire risk on our farms is critical to the wellbeing of our livestock and our livelihoods," said Keith Currie, President, OFA.

## **QUICK FACTS**

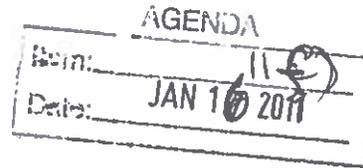
- The Office of the Fire Marshal and Emergency Management (OFMEM) tracks the fire incidents in Ontario, including barns housing livestock. Based on OFMEM data, there are approximately 80 reported fires involving barns housing livestock with an estimated loss of \$18.5 million each year.
- Approximately 40 per cent of all barn fires are caused by faulty electrical systems, which is one of the leading causes of barn fires.
- In 2018, 24 barn fires in Ontario involved deadstock managed under the regulations. This compares to a total of 15 in 2017, and 22 in 2016

## **CONTACTS**

Bianca Jamieson  
Communications Branch  
519-826-3145  
[Bianca.Jamieson@ontario.ca](mailto:Bianca.Jamieson@ontario.ca)

Jeff Wigle  
Minister's Office  
416-326-3067

Ministry of Agriculture, Food and Rural Affairs  
<http://www.ontario.ca/omafra>



7<sup>th</sup> Floor, Frost Building South  
7 Queen's Park Crescent  
Toronto ON M7A 1Y7  
Telephone: 416-325-0400  
Facsimile: 416-325-0374

7<sup>e</sup> étage, Édifice Frost Sud  
7 Queen's Park Crescent  
Toronto ON M7A 1Y7  
Téléphone: 416-325-0400  
Télécopieur: 416-325-0374

December 21, 2018

Dear Head of Council:

We are writing to provide you with an update on the 2019 Ontario Municipal Partnership Fund (OMPF).

Firstly, congratulations on your new office term. Our government knows that one of the first priorities for your new council is setting your 2019 budget. The Association of Municipalities of Ontario (AMO) along with a number of individual municipalities have asked for information about the 2019 OMPF to support budget planning.

Like many of my colleagues in the Legislature, as former municipal representatives, we understand the importance of this information. Let me assure you, we are committed to getting you the details of your 2019 OMPF allocation as soon as possible.

As outlined in November's *2018 Ontario Economic Outlook and Fiscal Review*, our government wants to ensure that the vital services people rely on like health and education are available to individuals and families for generations to come. This is why our top priority is putting the Province's fiscal house in order.

As you know, the Province's financial challenge is massive. We inherited a \$15 billion deficit and over a third of a trillion dollars in net debt. The previous government was spending more than \$40 million more a day than they took in.

This is simply unsustainable. This is why we are making every effort to restore fiscal balance to the Province.

Ernst and Young, who conducted a line-by-line-review of Ontario's spending, confirmed in its report *Managing Transformation — A Modernization Action Plan for Ontario* that the growth in transfer payments and other provincial supports are key contributors to the province's mounting debt. Getting this spending under control is why we are undertaking a detailed review of all transfer payments, including those to municipalities.

We must continue to support municipalities in a way that is sustainable and responsible. To achieve this, we are reviewing the OMPF — which is why details of OMPF allocations will be released later than in past years.

.../cont'd

We will be looking to you, our municipal partners, to help us with the challenge that lies ahead — as we look to drive efficiencies and value-for-money in all of our transfer payments, including the OMPF. While we all will be operating within a smaller funding envelope, we want to work with you to return the program to what it was initially intended to do — support the Northern and rural municipalities that need it the most.

As part of the OMPF review, we will seek your feedback on how best to renew the program. We will work through AMO and the recently signed joint Memorandum of Understanding (MOU). This agreement is a foundation of our relationship. The AMO MOU table has been an important forum for discussing and receiving your input on financial matters. I also understand that there has been a staff working group that has provided valuable feedback on the OMPF in the past. Ministry officials have been asked to engage with this group early in the New Year.

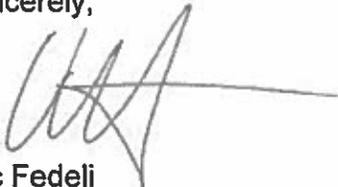
Again, we want to provide you with 2019 OMPF allocations as soon as possible. We are working to complete the review early in 2019.

Since coming into office, our government has taken a number of actions to support municipalities. These include introducing legislation to address two critical issues in Ontario's firefighting sector: fairness for professional firefighters and the efficiency of the interest arbitration system. In addition, we have committed to providing municipalities \$40 million over two years to help with the implementation costs of recreational cannabis legalization. In addition, if Ontario's portion of the federal excise duty on recreational cannabis over the first two years of legalization exceeds \$100 million, the province will provide 50 percent of the surplus only to municipalities that have not opted-out as of January 22, 2019. We are also working to reduce the significant red tape burden municipalities face.

These are important initiatives that will make life better for the people of Ontario.

We respect our municipal partners, and are committed to working constructively with all local governments to find smarter and more efficient ways to make life better for our communities.

Sincerely,



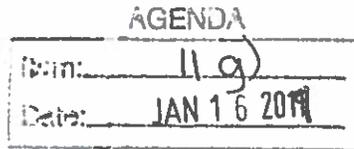
Vic Fedeli  
Minister of Finance

c: The Honourable Steve Clark, Minister, Municipal Affairs and Housing  
Greg Orencsak, Deputy Minister, Ministry of Finance  
Laurie LeBlanc, Deputy Minister, Ministry of Municipal Affairs and Housing  
Jamie McGarvey, President, Association of Municipalities Ontario

## Preserving and Protecting Ontario's Drinking Water for Future Generations

Ontario News <newsroom@ontario.ca>  
To: pgreco@twp.prince.on.ca

18 December 2018 at 14:17



### News Release

## Preserving and Protecting Ontario's Drinking Water for Future Generations

December 18, 2018

### Ontario's Government for the People is Taking Strong Action to Ensure Drinking Water Safety

Today, Minister Rod Phillips released his first Minister's Annual Report on Drinking Water. The report highlights progress over the last year and shows that 99.8 per cent of more than half a million test results from municipal residential drinking water systems met Ontario's drinking water quality standards.

"Ontario's drinking water remains among the best protected in the world," said Rod Phillips, Minister of the Environment, Conservation and Parks. "In Ontario, our water is protected by strict health-based drinking water standards, comprehensive legislation and strong monitoring, reporting and enforcement that ensure the quantity and quality of our drinking water."

The report showcases actions the province is taking with municipalities, conservation authorities and Indigenous communities to protect drinking water from its source to people's taps. The report also outlines how we will continue to ensure the long-term sustainability of our vital water resources through the government's new made-in-Ontario environment plan.

Ontario is working together with partners to address the key stressors on our water resources. The plan proposes new actions to protect Great Lakes, fish, parks, beaches, coastal wetlands and water by reducing plastic litter, reducing phosphorus that causes excess algae, addressing sources and causes of shoreline bacteria, reducing salt in waterways, and focusing on vulnerable areas such as Lake Ontario.

The government is also proposing to extend the moratorium on new and increasing permits to take groundwater to produce bottled water until January 1, 2020. This will allow time to complete a thorough review of water taking policies, programs and science tools to ensure continuous supply.

"Our government will ensure the continued protection of our water resources," said Phillips. "Actions set out in our new environment plan will help us tackle the many pressures on our water resources and ensure our lakes, waterways and groundwater are well protected, now and for future generations."

### CONTACTS

Andrew Brander  
Minister's Office  
416-314-6790

Gary Wheeler  
Communications Branch  
416-314-6666

AGENDA

Item: (1 h)  
Date: JAN 16 2018

Ministry of  
Municipal Affairs  
and Housing

Office of the Minister

777 Bay Street, 17<sup>th</sup> Floor  
Toronto ON M5G 2E5  
Tel.: 416 585-7000

Ministère des  
Affaires municipales  
et du Logement

Bureau du ministre

777, rue Bay, 17<sup>e</sup> étage  
Toronto ON M5G 2E5  
Tél. : 416 585-7000



DEC 05 2018

RE: Municipal Reporting Burden

Dear Heads of Council,

As you have heard me say, reducing the provincial reporting burden affecting the municipal sector is a priority for the government. I addressed municipal concerns about the reporting burden at the Association of Municipalities of Ontario (AMO) conference in Ottawa this past summer. I have heard from municipalities that the province asks for too many reports, which impacts the ability of municipalities to focus on local priorities.

I have struck a team in my ministry to lead the reduction of the municipal reporting burden across government. In addition to reducing the number of reports, we must make sure any remaining information collected is necessary for the province's work. We must confirm the information requested is not duplicative, and that the reporting requirements for small municipalities are appropriate.

To address these goals, my ministry will be convening a cross-government working group to bring together ministries with municipal reporting requirements. This group will be tasked with reducing reporting and undertaking the work to meet the aforementioned commitments.

In addition to our cross-government working group, in 2018, my team will be convening a stakeholder working group of various municipal associations with a shared common interest in municipal reporting requirements.

I invite you to share your thoughts on what changes can be made to municipal reporting directly to my office, as well.

Thank you for your support.

A handwritten signature in black ink, appearing to read "Steve Clark".

Steve Clark  
Minister, Ministry of Municipal Affairs and Housing

c: Laurie LeBlanc, Deputy Minister, MMAH

December 6, 2018

Prince Township  
3042 Second Line West  
Sault Ste Marie, ON P6A 6K4



Dear Friends of the Trail,

As the trail-building season winds down for the winter, we are pleased to share with you some of the highlights and successes of the past few months. Following the coast-to-coast-to-coast connection of The Great Trail in 2017, our focus has turned to maintaining, enhancing and extending this iconic network of multi-use recreational trails – the longest in the world – and we look forward to continuing our important work, as we begin the next 25-year chapter together.

### Support for the Trail

We are extremely grateful to the Government of Canada for its ongoing support – on September 4, 2018, the federal government formally announced \$30 million in funding over four years for Trans Canada Trail from Parks Canada. This is a testament to the importance of our national Trail for all Canadians. Additionally, the federal government's support allows us to leverage others to give, which continues to boost our private sector fundraising efforts.

In late June, we announced a \$250,000 donation from Enterprise Rent-a-Car Foundation, a gift made in honour of their 25th anniversary in Canada. This gift will establish a 'Mobility Fund' that will make the Trail more accessible with the addition of amenities, including designated parking, benches and universally accessible facilities, such as docks with accessible launch systems, the installation of guide wires and adapted signage for those with visual impairments.

We launched our *Deeply Connected* Campaign in Toronto on October 18 and then in Vancouver on October 23. We are grateful to the many donors and *Champions* who joined us to hear more about the ways the Trail can benefit our health, our local economies and our diverse cultures.

### Trail Projects

We were thrilled to have been able to support so many amazing projects this year, including a new greenway connecting the communities of Mississauga First Nation and Blind River in Ontario; a boardwalk to remove a road section of the Trail in Penniac Bay, Manitoba; and a new greenway in the hamlet of Tulita, Northwest Territories.

Board of Directors  
Conseil d'administration

Trans Canada Trail  
Sentier Transcanadien

Neil Yeates  
(Chair/Président)  
Japman Bajaj  
Eric Gionet  
James Goulden  
Graham Green  
Ron Hicks  
Michael Lindsay  
(Vice chair/vice-président)  
Carolyn MacKay  
Michele McKenzie  
Emma Mohs  
Valerie Pringle  
Patrice Ryan  
Robyn Seetal  
Gillian Winckler  
Kim Wynn

Trans Canada Trail Foundation  
Fondation du sentier Transcanadien

Valerie Pringle, C.M., LL.D.  
(Chair/Présidente)  
David Cottingham  
Kirby Gavelin  
Laureen Harper  
Amanda Lang  
Michael Lindsay  
Ian Pearce  
Aidan Richardson  
Ed Steeves  
Neil Yeates

President & CEO  
Présidente et chef de la direction  
Deborah Apps

While the work on the ground may be slowing down now, we are already looking ahead to next year's construction season. In the latest request for funding applications, we received over 140 new proposals for Trail projects from across the country. These projects will create more greenways and active transportation routes, improve accessibility, provide for more signage and trailheads, and repair Trail sections that have been damaged by natural disasters.

In the spirit of reconciliation and building new partnerships, we continue to forge connections with Indigenous communities and organizations across the country. A number of new projects are connected to or spearheaded by Indigenous communities, including a new tourism project being developed by Beardy's & Okemasis' Cree Nation in Saskatchewan.

### Connecting with Canadians

Summer and fall were a busy time at the Trail! The Great Trail Treasure Hunt brought thousands of families onto the Trail searching for treasure boxes all across Canada, which created great excitement and increased awareness.

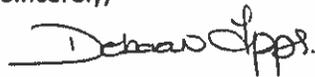
We also launched our *Deeply Connected* Campaign online by sharing the stories of individuals for whom the Trail holds a special place in their hearts ([thegreattrail.ca/videos](http://thegreattrail.ca/videos)). Whether cross-country hiking, cycling or using the Trail for daily exercise, the connection of Canadians to the Trail is deep. To inspire more people to get out and discover their own special place on the Trail, we continue to add itineraries for day, weekend and multi-day journeys to our website ([thegreattrail.ca/journeys](http://thegreattrail.ca/journeys)).

On November 1, we were humbled and honoured to receive the Royal Canadian Geographical Society's (RCGS) Gold Medal, which is the highest award bestowed upon an organization. Trans Canada Trail received this award at the RCGS Fellows Dinner, in honour of the cross-Canada connection of The Great Trail in 2017. We would not have celebrated this great achievement had it not been for the tireless work of trail groups and volunteers; the tremendous support of donors, *Champions* and all levels of government; and the passion and dedication of Canadians across the country.

Thank you for being on this journey with us!

If you have any questions, or would like additional information on the Trail, please feel free to contact my office at [ceo@tctrail.ca](mailto:ceo@tctrail.ca) or at 800-465-3636 x. 4341.

Sincerely,



Deborah Apps  
President & CEO

# REVIEW

## Review of Long-Term Management Direction Algoma Forest 2020-2030 Forest Management Plan

### AGENDA

Item: 11 j  
Date: JAN 16 2019

The Ontario Ministry of Natural Resources and Forestry (MNRF), Clergue Forest Management Inc., and the Sault Ste. Marie and Wawa Local Citizens' Committee (LCC) invite you to review and comment on the proposed long-term management direction for the 2020-2030 Forest Management Plan (FMP) for the Algoma Forest.

#### The Planning Process

The FMP takes approximately three years to complete. During this time, five formal opportunities for public consultation and First Nation and Métis community involvement and consultation are provided. The first opportunity (Stage One) for this FMP occurred on September 6, 2017 when the public was invited to "Participate" in the development of the plan. This 'Stage Two' notice is:

- To invite you to review and comment on:
  - the proposed long-term management direction for the forest;
  - the areas which could reasonably be harvested, and the preferred areas for harvest operations, during the 10-year period of the plan;
  - the analysis of alternative one kilometre wide corridors for each new primary road which is required for the next 20 years.
- To request your contribution to background information to be used in planning.

#### How to Get Involved

To facilitate your review, a summary of the proposed long-term management direction for the forest can be obtained on the Ontario government website ([www.ontario.ca/forestplans](http://www.ontario.ca/forestplans)). A summary map(s) of the preferred and optional harvest areas for the 10-year period of the plan and alternative corridors for each new primary road which is required for the next 20 years will also be available.

In addition to the most current versions of the information and maps which were available at Stage One of public consultation, the following information and maps will be available:

- Summary of public comments and submissions received to date and any responses to those comments and submissions;
- A summary report of the results of the desired forest and benefits meeting;
- Environmental analysis, including use management strategies of the alternative corridors for each new primary road;
- Maps that portray past and approved areas of harvest operations for the current forest management plan and the previous 10 years;
- Criteria used for the identification of areas that could reasonably be harvested during the 10-year period of the plan;
- The rationale for the preferred areas for harvest;
- Summary report of the activities of the local citizen's committee to date.

The above information is available at the Clergue Forest Management Inc. office and the MNRF Sault Ste. Marie District Office identified below by appointment during normal office hours for a period of 30 days **January 16, 2019 to February 14, 2019**.

Comments on the proposed long-term management direction for the Algoma Forest must be received by Matt Kendrick, R.P.F. of the planning team at the MNRF Sault Ste. Marie District Office by **February 14, 2019**.

Meetings with representatives of the planning team and the LCC can be requested at any time during the planning process. Reasonable opportunities to meet planning team members during non-business hours will be provided upon request. If you require more information or wish to discuss your interests and concerns with a planning team member, please contact one of the individuals listed below:

**Matt Kendrick, R.P.F.**  
Management Forester  
Ministry of Natural Resources and Forestry  
Sault Ste. Marie District Office  
64 Church Street  
Sault Ste. Marie, ON P6A 3H3  
tel: 705-941-5117  
e-mail: [matthew.kendrick@ontario.ca](mailto:matthew.kendrick@ontario.ca)

**Jason McLellan, R.P.F.**  
Planning and Management Forester  
Clergue Forest Management Inc.  
85 Great Northern Road  
Sault Ste. Marie, ON P6B 4Y8  
tel: 705-942-7708  
e-mail: [jason.mclellan@clergue.com](mailto:jason.mclellan@clergue.com)

**Jeff Hinich**  
Sault Ste. Marie LCC  
C/O: Matt Kendrick  
Ministry of Natural Resources and Forestry  
Sault Ste. Marie District Office  
64 Church Street, Sault Ste. Marie, ON P6A 3H3  
tel: 705-941-5117  
e-mail: [matthew.kendrick@ontario.ca](mailto:matthew.kendrick@ontario.ca)

During the planning process there is an opportunity to make a written request to seek resolution of issues with the MNRF District Manager or the Regional Director using a process described in the 2017 *Forest Management Planning Manual (Part A, Section 2.4.1)*.

#### Stay Involved

There will be three more formal opportunities for you to be involved. These stages are listed and tentatively scheduled as follows:

**Stage Three** - Information Centre: Review of Proposed Operations  
**Stage Four** - Information Centre: Review of Draft Forest Management Plan  
**Stage Five** - Inspection of MNRF-Approved Forest Management Plan

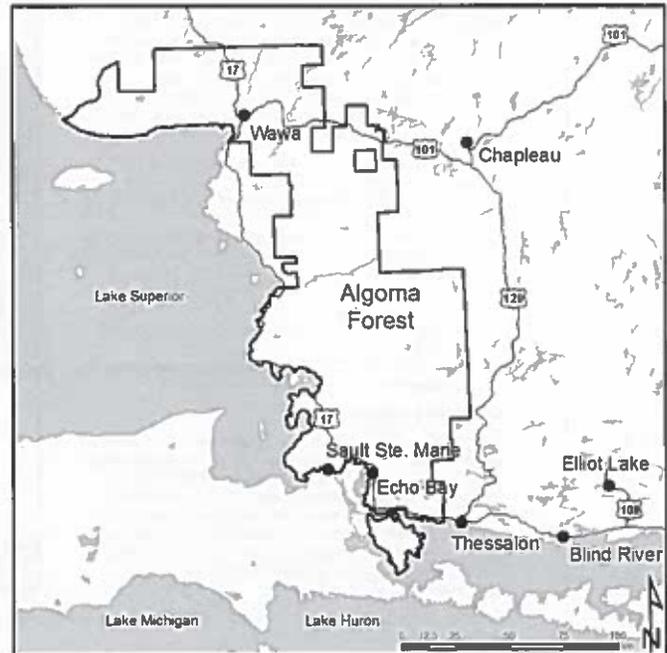
**April 2019**  
**November 2019**  
**January 2020**

If you would like to be added to a mailing list to be notified of public involvement opportunities, please contact Matt Kendrick at 705-941-5117.

The Ministry of Natural Resources and Forestry is collecting your personal information and comments under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act*, however, your comments will become part of the public consultation process and may be shared with the general public. Your personal information may be used by the Ministry of Natural Resources and Forestry to send you further information related to this forest management planning exercise. If you have questions about the use of your personal information, please contact Valarie Morin at 705-941-5119.

Renseignements en français : Ginette Wilkins au 705 356-3002.

RECEIVED JAN 10 2019



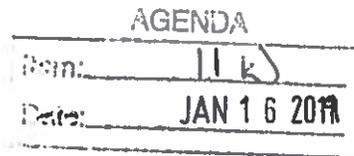
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## Ontario Protecting Steel Industry Jobs in Sault Ste. Marie

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Ontario News <newsroom@ontario.ca>  
To: pgreco@twp.prince.on.ca

10 January 2019 at 15:06



### *News Release*

## Ontario Protecting Steel Industry Jobs in Sault Ste. Marie

January 10, 2019

Ontario's Government for the People is protecting thousands of jobs, pensions and the environment with an investment at Algoma Steel Inc. in Sault Ste. Marie.

Today, Minister of Energy, Northern Development and Mines Greg Rickford visited Algoma Steel Inc. to announce a \$60 million repayable loan from the provincial government.

"Our government is committed to ensuring Algoma Steel remains competitive and sustainable in a tough market," said Minister Rickford. "The investment announced today secures thousands of jobs and pensions and signals Northern Ontario is open for business."

"This support will enable us to make important investments in new technology that will enhance our reliability, extend asset life and reduce our environmental footprint. We greatly appreciate the province's investment in Algoma Steel's long-term sustainability," said Kalyan Ghosh, CEO, Algoma Steel Inc.

The investment is part of the purchase and restructuring of Algoma Steel, securing a \$600 million capital investment at the steel making facility. The restructuring includes a long-term commitment to protect jobs and fund Algoma Steel's three defined benefit pension plans, benefiting approximately 3,000 current and 6,300 former or retired employees.

The province has also negotiated an agreement that would require the new owners to identify and address past environmental contamination of the Sault Ste. Marie mill site.

### BACKGROUND INFORMATION

- Ontario Protecting Steel Industry Jobs in Sault Ste. Marie

### ADDITIONAL RESOURCES

- October 23, 2018 Algoma Announcement

### CONTACTS

Item:	12 a)
Date:	JAN 14 2019

Prince Township Public Library Board of Trustees Minutes

Thursday, December 6, 2018 at 9:30 a.m.

**Present:** Treasurer Sandy Fulcher, Chair Bev. Couch, Liz Lamming, Friends of the Library Chair Dorothy Macnaughton, Council representative, Mayor Ken Lamming, and CEO Rita Wagner.

**Regrets:** Councillor David Amadio, Secretary Brittany Agliani.

**Minutes:** The minutes were read. Liz moved to accept them as read Seconded by Ken. Carried.

**Treasurer's Report.** Sandy reported that as of Dec.5, 2018 there was a balance of \$11,780.43. This includes the calendar money and the provincial grant money of \$2,069. She moved her report, seconded by Bev. Carried.

**Correspondence:** Rita sent a sympathy card to volunteer Vera Robb's family in the death of her brother-in-law. A thinking of you card will be sent to volunteer Mario Calvert, who has injured her leg.

**CEO Report:** Rita gave her report. It is in the binder. Item to note, that the Friends will pay the cost of the STEAM material for the bulletin board that **Margaret Christenson purchased for the Library. Thank you.**

**Friends of the Library Report:** Dorothy stated that all quotes have been received for the purchase of the chairs. Friends will meet in January. The Women's Institute will donate up to \$500.00(2 chairs) The Library Board needs to vote. A motion was made by Sandy seconded by Ken that the library support ,the purchase of 2 chairs up to \$500.00. Carried.

Christmas Cheer has donated some books and DVDs to us.

In regard to the excess donated books in the library. It was decided to let the Friends use the bottom half of a hall cupboard, to put the half -filled boxes there until they can be put in the shed. Ken motioned to purchase 4 locks for the cupboards. Seconded by Liz. Carried.

Next meeting: Tuesday, January 8 at 7p.m.

We adjourned to have our Christmas social, with thanks to the executive for donating the goodies. We were joined by the Prince Women's exercise group who had given us a donation of \$75.00. The Joyce Kasch award was given to Richard Macnaughton who has worked tirelessly both as a volunteer and member of the Friends. We had a good time as usual.!!

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH MEETING - MINUTES  
JUNE 27, 2018 @ 5:00 PM - SSM ROOM A**

AGENDA

Item: 125

Date: JAN 16 2019

**PRESENT : BOARD MEMBERS**

Sergio Saccucci - 1st Vice Chair  
Lee Mason - 2nd Vice Chair  
Deborah Graystone  
Adrienne Kappes  
Dr. Patricia Avery  
Dennis Thompson  
Karen Raybould  
Dr. Lucas Castellani

**APH EXECUTIVES / MEMBERS**

Dr. Marlene Spruyt - MOH/CEO  
Dr. Jennifer Loo - AMOH  
Justin Pino - CFO /Director, Operations  
Antoniette Tomie - Director, HR  
Laurie Zeppa - Director, Health Promotion / Prevention  
Tania Caputo - Board Secretary

**T/C :** None

**REGRETS :** I. Frazier (Chair), H.O'Brien, S. Jensen

**1.0 Meeting Called to Order**

**a. Declaration of Conflict of Interest**

S. Saccucci called the meeting to order at 5:05 pm

J.Pino declared a potential conflict of interest in relation to the IT Service Outsourcing agenda item. This had been noted at the June Finance and Audit Committee meeting - the risk was deemed negligible.

**2.0 Adoption of Agenda Items**

**Moved:** E. Pearce

**Seconded:** L. Mason

**2018-56**

THAT the Agenda items dated June 27, 2018 be adopted as presented  
**CARRIED**

**3.0 Adoption of Minutes of Previous Meeting**

**a. April 25, 2018 Minutes**

**b. May 23, 2018 Minutes**

**Moved:** L. Mason

**Seconded:** P. Avery

**2018-57**

THAT the Board of Health minutes for the month of April 2018 be adopted as amended and;

THAT the Board of Health minutes for the month of May 2018 be adopted as presented

**CARRIED**

**4.0 Delegations / Presentations**

**a) Accountability Indicators**

M. Spruyt presented on the indicators for 2017. Many questions were asked and explanations provided on a range of topics. M. Spruyt explained that the MOHLTC requires APH to collect certain data and the way it is measured. There was discussion about performance and resulting process changes. Much of the work that is done by Public Health especially health promotion activities is difficult to measure. Public Health interventions interact in complex ways and it may take many years to see an impact on some outcome indicators.

## 5.0 Business Arising from Minutes

### a) Land Acknowledgement

S. Saccucci read the land acknowledgement

## 6.0 Reports to the Board

### a) Medical Officer of Health and Chief Executive Officer Reports

#### i. MOH Report - June 2018

M. Spruyt's report provided information on APH's All Staff Education day on June 5 as well as the annual alPHa meeting in Toronto on June 11 & 12 and an update on the Cannabis Act that has been passed at the federal level. The Program Highlights included this month were *Reducing Exposure to Health Hazards to Create Healthier Communities* and *Indigenous/First Nations Relationship Building*.

**Moved:** D. Thompson

**Seconded:** K. Raybould

**2018-58** THAT the report of the Medical Officer of Health and CEO for the month of June 2018 be adopted as presented.

**CARRIED**

### b) Finance and Audit Committee Report

#### i. Committee Chair Report for June 2018

S. Saccucci thanked J.Pino for providing an overview with respect to the format of the Financial Statement at the June 13 Finance & Audit committee meeting. This will assist the Finance committee members in the understanding of the financial statement for the organization. He also provided commentary on the Financial Statement for the period ending April 30, 2018 as well as the outsourcing for IT services.

**Moved:** P. Avery

**Seconded:** A. Kappes

**2018-59** THAT the Finance and Audit Committee Chair Report for June 2018 be approved as presented

#### ii. Financial Statements for the period ending April 30, 2018

Questions were asked in regards to the quarterly payments by municipalities and discussion followed with information provided by J.Pino. Discussion also took place regarding Provincial hiring freeze and M. Spruyt responded with clarification on Public Service vs. Public Sector.

**Moved:** K. Raybould

**Seconded:** D. Graystone

**2018-60** THAT the Financial Statements for the period ending April 30, 2018 be approved as presented

**CARRIED**

### iii. IT Service Contract

- J. Pino provided an overview of the current IT services contract which is 100 percent outsourced.
- APH working with NE Health Unit collaborative project reviewing operations to provide possible ways the 5 Health Units could work together.
- Current IT contract expires in spring 2019 - we need to hire a consultant with internal IT expertise to assist the RFP development.
- Discussion occurred on models that might occur in the future
- Options from the Collaborative project available in late fall do not provide sufficient lead time for RFP development.
- The request is to extend the current IT contract for a one year term and await any new developments from the Collaborative project before developing an RFP for the required tendering process.

**Moved:** E. Pearce

**Seconded:** L. Mason

**2018-61**

THAT the Board of Health approve a one-year extension to the existing Service Level agreement with the current IT service provider under the same terms and conditions as the existing contract.

**CARRIED**

### iv. Supply of Janitorial Services

J. Pino provided overview on the tender for a 5 year Janitorial Services contract, noting the forecasted savings of approximately \$100,000 over the 5 year period.

**Moved:** K. Raybould

**Seconded:** P. Avery

**2018-62**

Whereas: Algoma Public Health issued Request for Proposal (P2018-05-01) for the Supply of Janitorial Services for its main office at 294 Willow Avenue, Sault Ste. Marie, and

Whereas: Section 7 (c) Contract/Leases of Algoma Public Health's Procurement Policy (02-04-030) states the Board must approve contracts where the contract/lease is for multiple years and exceeds \$55,000 per year

Therefore: Be it resolved that the Board of Health for the District of Algoma award the five-year contract (with an APH option to extend for a two year period) to "SQM Janitorial Services Inc." being the lowest price of the qualifying proposals

**CARRIED**

## 7.0 New Business/General Business

### 8.0 Correspondence

- a. Letter to the Minister of Justice from Perth District Health Unit regarding Repeal of Section 43 of the Criminal Code dated June 14, 2018

## 9.0 Items for Information

- a. Disposition of alPha June 2018 Resolutions
- b. GBHU BOH Motion 2018-39, Cannabis Sales Taxation Revenue
- c. GBHU BOH Motion 2018-50, Oral Health Recommendations and Report
- d. GBHU BOH Motion 2018-51, Food Literacy Curricula
- e. GBHU BOH Motion 2018-52, Youth Exposure to Smoking in Movies

## 10.0 Addendum:

- a. Briefing Note - IT Service Outsourcing - Updated document for item 6. b) iii.

L. Castellani, L. Zeppa and J.Pino excused themselves prior to In-Camera session

## 11.0 In-Camera - 6:16 pm

2018-63

Moved: K. Raybould  
Seconded: A. Kappes  
THAT the Board of Health go In-Camera  
CARRIED

### Agenda Items:

- a. Adoption of in-camera minutes dated May 23, 2018 and April 25, 2018
- b. Litigation or potential Litigation

## 12.0 Open Meeting - 6:29 pm

The Board of Health returned to open meeting without report

- a. Resolutions resulting from in-camera meeting: None

## 14.0 Announcements / Next Committee Meetings:

### Governance Standing Committee

September 12, 2018 @ 4:30 pm

Prince Meeting Room, 3<sup>rd</sup> Floor

### Next Board of Health Meeting:

September 26, 2018 @ 5:00 pm

Sault Ste. Marie, Room A

## 15.0 Adjournment - 6:35 pm

2018-65

Moved: K. Raybould  
Seconded: A. Kappes  
THAT the Board of Health meeting adjourns  
CARRIED

  
Sergio Saccucci,

1st Vice Chair

Sept. 26. 2018  
Date

  
Tania Caputo, Secretary

Sept 26. 2018.  
Date

ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH MEETING  
MINUTES

SEPTEMBER 26, 2018 @ 5:00 PM - SSM ROOM A

AGENDA

Item:	125
Date:	JAN 16 2019

**PRESENT : BOARD MEMBERS**

Ian Frazier - Chair  
Sergio Saccucci - 1st Vice Chair  
Dr. Patricia Avery  
Deborah Graystone  
Adrienne Kappes  
Karen Raybould  
Dennis Thompson

**APH EXECUTIVES / MEMBERS**

Dr. Marlene Spruyt - MOH/CEO  
Dr. Jennifer Loo - AMOH  
Justin Pino - CFO /Director, Operations  
Antoniette Tomie - Director, HR  
Laurie Zeppa - Director, Health Promotion / Prevention  
Tanla Caputo - Board Secretary

**T/C :** none

**REGRETS :** Lee Mason, Lucas Castellani, Sue Jensen, Heather O'Brien, Ed Pearce

**1.0 Meeting Called to Order**

**a. Declaration of Conflict of Interest**

I. Frazier called the meeting to order at 5:00 pm  
No conflict of interest was declared

**2.0 Adoption of Agenda Items**

**Moved:** S. Saccucci

**Seconded:** P. Avery

**2018-64**

THAT the Agenda items dated September 26, 2018 be adopted as presented.

**CARRIED**

**3.0 Adoption of Minutes of Previous Meeting**

**a. June 27, 2018 Minutes**

**Moved:** K. Raybould

**Seconded:** D. Thompson

**2018-65**

THAT the Board of Health minutes for the month of June 2018 be adopted as presented.

**CARRIED**

**4.0 Delegations / Presentations**

**a. Health Promotion Framework**

K. Harper, Manager of Community Wellness and Chief Nursing Officer presented the Health Promotion Framework for APH. Questions were asked regarding services for smoking cessation. APH triages tobacco cessation calls and provides information about the services that are available. APH may refer clients to other agencies and healthcare providers who offer the support and services. APH focuses tobacco cessation services for those that otherwise would not have access.

Clients who request tobacco cessation medications other than nicotine replacement therapy are referred to a healthcare provider who can prescribe the product.

Comment made about the rural workplace cessation project and the unique opportunity to bring sessions to the worksite.

**5.0 Business Arising from Minutes**

## 6.0 Reports to the Board

### a. Medical Officer of Health and Chief Executive Officer Reports

#### i. MOH Report - September 2018

M. Spruyt provided an overview of the September report featuring the School Health report and 2nd Quarter Health Indicators. Volunteers will be called on to determine the Public Health Champion Award in October. An update was provided on the keynote speaker and events taking place for the 50th Anniversary Celebration on November 28th. The Community Health Profile was discussed and the link to the full report is provided in the Board of Health package for September.

Moved: P. Avery

Seconded: S. Saccucci

2018-66

THAT the report of the Medical Officer of Health and CEO for the month of September 2018 be adopted as presented.

**CARRIED**

#### ii. Retention of Smoke-Free Ontario Act

Moved: D. Graystone

Seconded: K. Raybould

Protection of Algoma youth from e-cigarette industry marketing through the retention of Smoke-Free Ontario Act, 2017 provisions that ban the display and promotion of vapour products (electronic or e-cigarettes)

WHEREAS the health and financial burden of disease caused by smoking in Ontario remains unacceptably high; and

WHEREAS Algoma's smoking rates are double that of Ontario; and

WHEREAS Algoma youth are less likely to remain abstinent from smoking; and

WHEREAS 17.4% of northern Ontario high school students used e-cigarettes in the past year despite the fact that it is illegal to sell or supply e-cigarettes to anyone under 19 years of age; and

WHEREAS when adolescents use e-cigarettes, they are at risk of multiple health harms, including nicotine addiction, impaired brain development, and a higher risk of ever smoking tobacco cigarettes; and

WHEREAS retailers with interior advertising and promotion of e-cigarettes are more likely to sell these products to youth; and

2018-67

WHEREAS Canada's e-cigarette market may see a similar transformation as in the United States, where newer e-cigarette products containing higher levels of nicotine have achieved widespread popularity and market share among youth and young adults following intense, targeted marketing and promotion; and

WHEREAS as currently written, the Smoke-Free Ontario Act, 2017 includes provisions that ban the display and promotion of vapour products; and

WHEREAS the provincial government has paused the Smoke-Free Ontario Act, 2017 prior to its coming into force on July 1, 2018, in order to review provisions around vaping;

NOW THEREFORE BE IT RESOLVED that the Board of Health for Algoma Public Health write to the Honourable Christine Elliott, Ontario Minister of Health and Long-Term Care, and to local Members of Provincial Parliament, Mr. Ross Romano and Mr. Michael Mantha, to recommend that Sections 4(1) and 4(2) of the Smoke-Free Ontario Act are retained as currently written, such that they (a) prohibit the display of vapour products in a manner that would permit a customer to view or handle the product before purchasing it; and (b) prohibit the promotion of vapour products in any place they are sold or in any manner if the promotion is visible from outside a place they are sold or offered for sale.

AND FURTHER THAT copies be sent to the Chief Medical Officer of Health of Ontario, Dr. David Williams, to the Association of Local Public Health Agencies (aLPHA), and to the Council of Medical Officers of Health (COMOH).

**CARRIED**

**b. Finance and Audit Committee Report**

**i. Financial Statements for the period ending July 31, 2018**

J.Pino presented the statements providing commentary on revenue and expenses. Commentary was provided on initiatives to reduce the surplus noted. A question was posed to consider showing the monthly paydown of the long term debt on the balance sheet. J.Pino will provide an update in regards to this question at a later Finance and Audit Committee meeting.

**Moved:** A. Kappes

**2018-68**

**Seconded:** D. Thompson

**THAT** the Financial statements for the period ending July 31, 2018 be approved as presented

**ii. Supply of Security Guard Services**

J.Pino spoke to the Board members on the RFP P2018-08-01 for the Supply of Security Guard Services. A successful proponent has been selected. He highlighted the term of the new contract and potential savings.

**Moved:** D. Graystone

**Seconded:** K. Raybould

**2018-69**

Whereas: Algoma Public Health issued Request for Proposal (P2018-08-01) for the Supply of Security Services for its main office of 294 Willow Avenue, Sault Ste. Marie, and  
Whereas: Section 7(C) Contract/Leases of Algoma Public Health's Procurement Policy (02-04-030) states the Board must approve contracts where the contract/lease is for multiple years and exceeds \$55,000 per year

Therefore: Be it resolved that the Board of Health for the District of Algoma award the five-year contract (with and APH option to extend for a two year period) to "North East Regional Security Services Inc." being the highest scoring of the qualifying proposals

**CARRIED**

**iii. Infant Development annual reconciliation**

**Moved:** S. Saccucci

**Seconded:** A. Kappes

**2018-70**

**THAT** the Board of Health receives and approves the Transfer Payment Annual Reconciliation for the Infant Development program as presented.

**CARRIED**

**c. Governance Committee Report**

**i. September 2018 Governance Report**

The September meeting was cancelled due to lack of quorum. The items on the agenda will be moved to the next meeting.

**ii. Retirement Benefits for Employees Policy 02-05-050**

The policy content was outdated and no longer relevant to the Board of Health.

**Moved:** D. Graystone

**Seconded:** K. Raybould

**2018-71**

**THAT** the Retirement Benefits for Employees Policy 02-05-050 be archived as proposed

**CARRIED**

**7.0 New Business/General Business**

None

## **8.0 Correspondence**

Discussions took place regarding the Basic Income Pilot correspondence, Cannabis and Smoke Free Act developments.

- a. Consultation Opportunity: National Pharmacare (previously circulated)
- b. Letter to the Minister of Health and the Minister of Justice and Attorney General of Canada from Simcoe Muskoka District Health Unit regarding A Public Health Approach to Drug Policy Reform dated July 10, 2018
- c. Letter to the Premier from Middlesex-London Health Unit regarding Cannabis Sales Taxation Endorsement dated August 30, 2018
- d. Letter to the Premier from Huron County Health Unit regarding Ontario Basic Income Pilot dated September 6, 2018
- e. Letter to the Minister of Children, Community and Social Services from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Ontario Basic Income Pilot Project dated August 17, 2018
- f. Letter to the Premier, the Minister of Children, Community and Social Services and the Minister of Health and Long Term Care from Sudbury District Health Unit regarding Ontario Basic Income Pilot Project dated August 3, 2018
- g. Letter to the Premier, the Minister of Children, Community and Social Services and the Minister of Health and Long Term Care from Timiskaming Health Unit regarding Ontario Basic Income Pilot Project dated August 8, 2018
- h. Letter to the Minister of Children, Community and Social Services from Simcoe Muskoka Health Unit regarding Ontario Basic Income Pilot Project dated August 1, 2018
- i. Letter to the Minister of Children, Community and Social Services from Peterborough Health Unit regarding Ontario Basic Income Pilot Project dated August 3, 2018
- j. Letter to the Premier from Grey Bruce Health Unit regarding Smoke Free Ontario Act dated July 27, 2018
- k. Letter to the Premier from Sudbury District Health Unit regarding Smoke Free Ontario Act dated July 3, 2018
- l. Letter to the Premier from Chatham-Kent Health Unit regarding Smoke Free Ontario Act dated July 23, 2018
- m. Letter to the Minister of Health from Middlesex-London Health Unit regarding Smoke Free Ontario Act dated July 20, 2018

## **9.0 Items for Information**

## **10.0 Addendum:**

11.0 In-Camera 6:05 pm

Moved: P. Avery

Seconded: S. Sacucci

2018-72

THAT the Board of Health go In-Camera  
CARRIED

Agenda Items:

- a. Adoption of in-camera minutes dated April 25, 2018, May 23, 2018, and June 27, 2018
- b. Litigation or potential litigation
- c. Security of the property of the board

12.0 Open Meeting

The Board of Health returned to open meeting with report

a. Resolutions resulting from in-camera meeting:

i. 2018 Risk Management Model

Moved: D. Graystone

Seconded: A. Kappes

2018-73

THAT the Board of Health accepts and approves the 2018 Algoma Public Health Risk Management Model as presented  
CARRIED

13.0 Announcements / Next Committee Meetings:

Finance & Audit Committee

October 10, 2018 @ 4:30 pm

Prince Meeting Room, 3<sup>rd</sup> Floor

Next Board of Health Meeting:

October 24, 2018 @ 5:00 pm

Sault Ste. Marie, Room A

14.0 Evaluation

i. Frazier reminded Board members to complete the meeting evaluation

15.0 Adjournment

Moved: D. Thompson

Seconded: P. Avery

2018-74

THAT the Board of Health meeting adjourns  
CARRIED

  
Ian Frazier, Chair

  
Tania Caputo, Secretary

October 24, 2018

Date

October 24, 2018

Date

AGENDA  
Item: 13a  
Date: JAN 16 2019

December 18, 2018  
Regular Meeting of Council

Moved By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_

WHEREAS the bulk of Ontario's Natural resources that are harvested, mined and/or extracted are in Northern Ontario, and these industries are essential to the economic growth of Northern Ontario;

AND WHEREAS Northern Ontario municipalities provide services to these industries and their employees;

AND WHEREAS taxes and revenue streams from the natural resource industries go to the Province of Ontario;

AND WHEREAS the Premier of Ontario's Northern Ontario platform calls for sharing revenue generated by natural resource industries with Northern Ontario municipalities;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Kirkland Lake asks the Premier of Ontario to enact its Northern Ontario natural resource revenue sharing program to support economic growth and sustainability of Northern Ontario municipalities.

AND THAT this resolution be forwarded to the, Premier of Ontario, Honourable Doug Ford; Minister of Finance, Honourable Vic Fideli; Minister of Energy, Northern Development and Mines, Honourable Greg Rickford; Minister of Municipal Affairs, Honourable Steve Clark; AMO, FONOM, NEOMA, TeMAG, and all Northern Ontario Municipalities.

Approved: \_\_\_\_\_  
MAYOR PAT KIELY