



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING AGENDA – TUESDAY MARCH 12TH 2024 – 6:00 PM
COMMUNITY HALL**

YouTube Stream

<https://www.youtube.com/channel/UCXfSxlYppiNWde85MELeuQ>

Land Acknowledgement

It is important that we acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of the Garden River First Nation, Batchewana First Nation, and the Historic Sault Ste. Marie Metis Council. We should and will honor and respect these Indigenous people as the ancestors and traditional stewards of the land upon which we stand today. May our relationships with the land teach us to live and work in good relationship with one another.

AGENDA

1. Call to order

2. Approve Agenda

Be it resolved that council hereby accepts the agenda for Tuesday March 12th, 2024, and any addendums, as presented.

3. Disclosure of Pecuniary Interest

4. Minutes of Previous Meetings:

Be it resolved that council hereby accepts the open and closed minutes of the council meeting of February 20th and any addendums, as presented.

5. Questions and Information Arising out of Minutes not Otherwise on Agenda

6. Petitions and/or delegations

Be it resolved that council hereby accepts the presentation by Evolgen for Brookfield Renewable as information.

7. Staff Reports

Be it resolved that the following staff reports be accepted as information:

- a) Fire Report – February 2024
- b) CAO Report – Revenue and Expenditure Reports February 2024

8. Planning

9. By-Laws

Be it resolved that council hereby approves the following bylaws:

- a) By-law 2024-12 - Being a by-law to appoint Jillian Hayes as CAO/Clerk – Treasurer starting March 25th, 2024.
- b) By-law 2024-13 BDO Asset Management Plan Agreement
- c) By-law 2024-14 Tulloch Agreement for Asset Management Plan
- d) By-law 2024-15 Fire Dispatch Agreement with Sault Area Hospital

10. Notice and Notice of Motions

- a) FOI Request - Be it resolved that council hereby approves sending documentation related to 175 Marshall Dr as per the FOI request.
- b) FireSmart Program - Be it resolved that council hereby approves DCML Environmental Health and Safety Services Inc. as the winning bidders at \$14,690.00 for the Wildland Fire Protection Plan and to begin services as part of by-law 2023-33 section 4.1 for the FireSmart Community Program.
- c) Community Risk Assessment - Be it resolved that this council hereby approves Phoenix Emergency Management as the winning bidders at \$8,000 +HST for the Community Risk Assessment as per Ont. Reg 378/18.
- d) West End T-Ball Insurance - Be it resolved that council hereby approves insuring West End T-Ball under the Prince Township insurance policy, with Prince Township paying 50% of the additional premium and West End T-Ball to pay the remaining 50%.
- e) Wall Of Remembrance Advertisement - Be it resolved that this council hereby approves the purchase of the business card advertisement on the National Wall of Remembrance Project.
- f) Truck Purchase - Be it resolved that this council hereby approves the purchase of a truck outside of procurement policy for the township priced within \$40,000 or less, as approved in the 2024 budget. The deviation from the procurement policy is due to the lack of uniform inventory across dealerships.

11. Correspondence

Be it resolved that this council has received and reviewed the update regarding the decision to end the potential merger between Algoma Public Health (APH) and Public Health Sudbury District (PHSD).

12. Minutes of Boards and Committees

13. New Business

- a) Be it resolved that this council hereby supports the attached resolutions from the Town of Lincoln, Town of Plympton-Wyoming, and The Municipality of Wawa regarding Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters).
- b) Be it resolved that this council hereby supports The Women of Ontario Say No resolution to legislate amendments to The Municipal Codes of Conduct and Enforcement
- c) Be it resolved that this council hereby approves support for The Corporation of Calvin's resolution for a Provincial and National Fire Fighting Strategy
- d) Be it resolved that this council hereby supports OPSEU/SEFPO's petition to stop the closure of 6 community-based PHO Labs.
- e) Be it resolved that this council hereby supports the AMO's resolution to recognize September 30th as National Day for Truth and Reconciliation (Orange Shirt Day) by closing the offices in recognition and sharing the stories of residential school survivors, their families, and their communities. This is the first step in Prince Township's commitment to reconciliation.

14. Closed Session

15. Confirmatory By-Law- 2024-16

Be it resolved that the confirmatory bylaw be approved as follows:

BEING A BY-LAW to confirm proceedings of the meeting of Council, March 12th, 2024.

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meeting of March 12th, 2024.

- 1. In respect to each motion, resolution, and other action passed and taken by the council at its said meeting is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.
- 2. **THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 12th day of March 2024.

16. Adjournment.

Be it resolved that this Council hereby adjourns at ___ p.m. until Tuesday April 9th, 2024, or at the call of the chair.



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING MINUTES– TUESDAY FEBRUARY 20TH 2024 – 6:45 PM
COMMUNITY HALL

Present: Council: E. Palumbo
 E. Caputo
 J. Weir
 M. Mageran
 M. Christenson
 Staff: Sam Carolei, Steve Hemsworth
 Media: Marguerite LaHaye
 Public: Rose Zgraja, Jillian Hayes, Nicholas Pozzebon, Sally
 Agliani, Brittany-Anne Agliani, Joe Agliani,

1. Call to order.
2. Approve Agenda
Resolution 2024-28
Moved by: Councillor J. Weir **Seconded by: Councillor E. Caputo**
Be it resolved that council hereby accepts the agenda, and any addendum, as presented. (*Carried*)
3. Disclosure of Pecuniary Interest
4. Minutes of Previous Meetings:
Resolution 2024-29
Moved by: Councillor E. Caputo **Seconded by: Councillor M. Christenson**
Be it resolved that council hereby accepts the minutes of Council meetings of January 9th, January 23rd, February 1st, February 12th, 2024, as well as the Closed Sessions of January 23rd and February 12th 2024 and any addendums, as presented. (*Carried*)
5. Questions and Information Arising out of Minutes not Otherwise on Agenda
6. Petitions and/or delegations
7. Staff Reports
 - a) January 2024 Fire Report
Resolution 2024-30
Moved by: Councillor J. Weir **Seconded by: Councillor M. Mageran**
Be it resolved that council hereby accepts the the Fire Report for January 2024 as presented. (*Carried*)
 - b) CAO January 2024 Revenue and Expenditure Reports

Resolution 2024-31

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the CAO January 2024 Revenue and Expenditure Reports as presented. *(Carried)*

8. Planning

- a) M1-2024 – Decision on Minor Variance for 595 Walls Road, reducing the required lot area from 0.8 ha to 0.63 (1.5568 acres) for the proposed lot

Resolution 2024-32

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby approves M1-2024 – Decision on Minor Variance for 595 Walls Road, reducing the required lot area from 0.8 ha to 0.63 (1.5568 acres) for the proposed lot. *(Carried)*

- b) C1-2024 – Decision on Consent to Sever 595 Walls Road, authorizing provisional consent for the severance and conveyance of the southerly parcel of land, providing approximately 68.41 m (224.44') of frontage, a depth of 91.44m (300'), and a lot area of 0.63 ha (1.5568 acres), of 595 Walls Road, subject to the conditions outlined in the report, which must be, in the opinion of the Clerk-Treasurer, substantially complied with or waived by the party requesting the condition within a two-year period from the date of this Decision, failing which, consent shall be deemed to be refused in accordance with Subsection 41, of Section 53 of the Planning Act, R.S.O., 1990, as amended

Resolution 2024-33

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves C1-2024 – Decision on Consent to Sever 595 Walls Road, authorizing provisional consent for the severance and conveyance of the southerly parcel of land, providing approximately 68.41 m (224.44') of frontage, a depth of 91.44m (300'), and a lot area of 0.63 ha (1.5568 acres), of 595 Walls Road, subject to the conditions outlined in the report, which must be, in the opinion of the Clerk-Treasurer, substantially complied with or waived by the party requesting the condition within a two-year period from the date of this Decision, failing which, consent shall be deemed to be refused in accordance with Subsection 41, of Section 53 of the Planning Act, R.S.O., 1990, as amended. *(Carried)*

- c) M2-2023 Decision on Minor Variance for 595 Walls Road, reducing the required lot area from 0.8ha to 0.69ha (1.705 acres) for the retained lot.

Resolution 2024-34

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby approves M2-2023 Decision on Minor Variance for 595 Walls Road, reducing the required lot area from 0.8ha to 0.69ha (1.705 acres) for the retained lot. *(Carried)*

- d) OP-1- 2024 – Decision on Official Plan Application for 595 Walls Road - by way of notwithstanding clause to the Rural Area - Residential policies of the Official Plan, a reduction to the required lot area, from 0.8ha to 0.63 ha (1.5568 acres) for the proposed severed lot, and to 0.69 ha (1.705 acres) for the retained lot

Resolution 2024-35

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the Official Plan Amendment No. 19 for 595 Walls Road. *(Carried)*

9. By-Laws
- a) By-law 2024-08 - Being a by-law to set levy and tax rates 2024.
Resolution 2024-36
Moved by: Councillor M. Christenson Seconded by: Councillor E. Caputo
Be it resolved that this council hereby approves By-law 2024-08 Being a By-law to Set Levy and Tax Rates 2024. *(Carried)*
- b) By-law 2024-09 Being a by-law to Set Tax Ratios 2024
Resolution 2024-37
Moved by: Councillor J. Weir Seconded by: Councillor M. Mageran
Be it resolved that this council hereby approves By-law 2024-09 Being a by-law to Set Tax Ratios 2024. *(Carried)*
- c) By-law 2024-10 Being a by-law for Amendment No.19 to the Official Plan.
Resolution 2024-38
Moved by: Councillor J. Weir Seconded by: Councillor M. Christenson
Be it resolved that this council hereby approves By-law 2024-10 Being a by-law for Amendment No.19 to the Official Plan. *(Carried)*
10. Notice and Notice of Motions
Resolution 2024-39
Moved by: Councillor M. Christenson Seconded by: Councillor E. Caputo
Be it resolved that this council hereby approves changing the regular council meeting time from 6:45 pm to 6:00 pm for a trail period of 3 months beginning in March. *(Carried)*
11. Correspondence
Resolution 2024-40
Moved by: Councillor J. Weir Seconded by: Councillor M. Christenson
Be it resolved that this council hereby accepts Enbridge’s Letter of Concern for the Ontario Energy Board’s decision on Phase 1 of the Enbridge Gas 2024 rebasing application as information. *(Carried)*
12. Minutes of Boards and Committee
Resolution 2024-41
Moved by: Councillor J. Weir Seconded by: Councillor M. Mageran
Be it resolved that this council hereby accepts the Library Board minutes from Thursday January 4th, 2024, as presented. *(Carried)*
13. New Business
- a) Motion to display the 988 Crisis Line Information Poster
Resolution 2024-42
Moved by: Councillor E. Caputo Seconded by: Councillor M. Mageran
Be it resolved that this council hereby approves the motion to display the 988 Crisis Line Information poster. *(Carried)*
- b) Support for FONOM’s resolution for a provincial Comprehensive Social and Economic Prosperity Review

Resolution 2024-43

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby approves FONOM's resolution for a provincial Comprehensive Social and Economic Prosperity Review. *(Carried)*

- c) Support for Sudbury and Larder Lake's resolutions for an Amendment of the Occupational Health and Safety Act to Clarify the definition of "Employer".

Resolution 2024-44

Moved by: Councillor J. Weir

Seconded by: Councillor M. Mageran

Be it resolved that this council hereby approves support for Sudbury and Larder Lake's resolutions for an Amendment of the Occupational Health and Safety Act to Clarify the definition of "Employer". *(Carried)*

- d) Support for Prince Edward County's resolution 2024-46 for the province of Ontario to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements.

Resolution 2024-45

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

Be it resolved that this council hereby approves support for Prince Edward County's resolution 2024-46 for the province of Ontario to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements. *(Carried)*

- e) Acknowledging The City of Sault Ste. Marie's Waste Management Environmental Assessment EA Ref No. 04075

Resolution 2024-46

Moved by: Councillor J. Weir

Seconded by: Councillor M. Mageran

Be it resolved that this council hereby accepts and acknowledges The City of Sault Ste. Marie's Waste Management Environmental Assessment EA Ref No. 04075. *(Carried)*

14. Closed Session

- a) Council to move into Closed Session to consider items concerning labour relations or employee negotiations, *(Municipal Act, section 239 (2). – Treasurer and CAO/Clerk Roles*

Resolution 2024-47

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

Be it resolved that this council hereby moved into the Closed Session at 7:18 pm. *(Carried)*

MOVE INTO CLOSED SESSION – END CLOSED SESSION AND ENTER BACK INTO OPEN AT 8:20 PM

- b) Approval of amended CAO/Clerk job description

Resolution 2024-48

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

Be resolved that this council hereby approves the amended CAO/Clerk job description as presented. *(Carried)*

- c) Hiring CAO/Clerk effective March 25th, 2024; by-law and appointment to be entered at the March 12th regular meeting of council.

Resolution 2024-49

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby moves to hire Jillian Hayes as the CAO/Clerk effective March 25th, 2024. The by-law and appointment to be entered in the March 12th, 2024, meeting of council. *(Carried)*

15. Confirmatory By-Law- 2024-11

Resolution 2024-50

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

Be it resolved that the confirmatory bylaw be approved as follows:

BEING A BY-LAW to confirm proceedings of the meetings of Council, January 9th, January 23rd, February 1st, February 12th, and February 20th, 2024

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meetings of January 9th, January 23rd, February 1st, February 12th, and February 20th, 2024;

1. In respect to each motion, resolution, and other action passed and taken by the council at its said meeting is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.
2. **THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 20th day of February 2024. *(Carried)*

16. Adjournment.

Resolution 2024-51

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this Council hereby adjourns at 8:26 p.m. until Tuesday March 12th, 2024, or at the call of the chair. *(Carried)*

Mayor, Enzo Palumbo

CAO/Clerk, Steve Hemsworth

March 12th, 2024



Prince Township Council Presentation

Jim Real, Senior Director, Operations
Management

Nick Best, Director, Public Affairs



About Brookfield Renewable

One of the world's **largest investors** in **renewable power and climate transition assets**

120 years of experience in power generation

Full **operating, development** and **power marketing** capabilities

Approximately **4,000** operating employees

\$102 billion

ASSETS UNDER MANAGEMENT



33,000

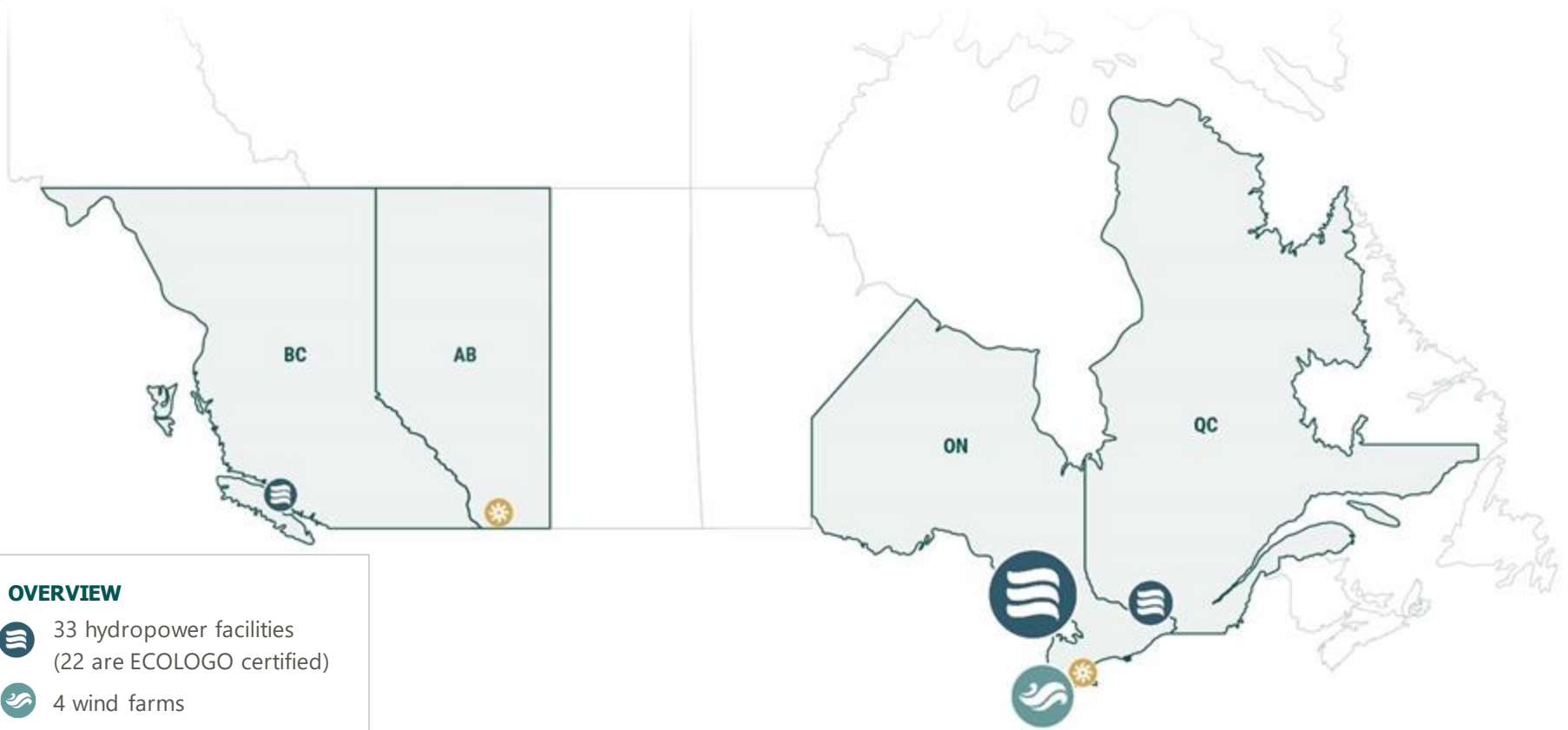
MEGAWATTS OF CAPACITY






7,000+

POWER GENERATING FACILITIES





OVERVIEW

-  33 hydropower facilities
(22 are ECOLOGO certified)
-  4 wind farms
-  25 solar sites
(commercial and distributed)

TOTAL: 1,954 MW

QUICK FACTS

62
RENEWABLE POWER
FACILITIES




\$10B
ASSETS UNDER
MANAGEMENT
Page 12 of 99

~400+
EMPLOYEES

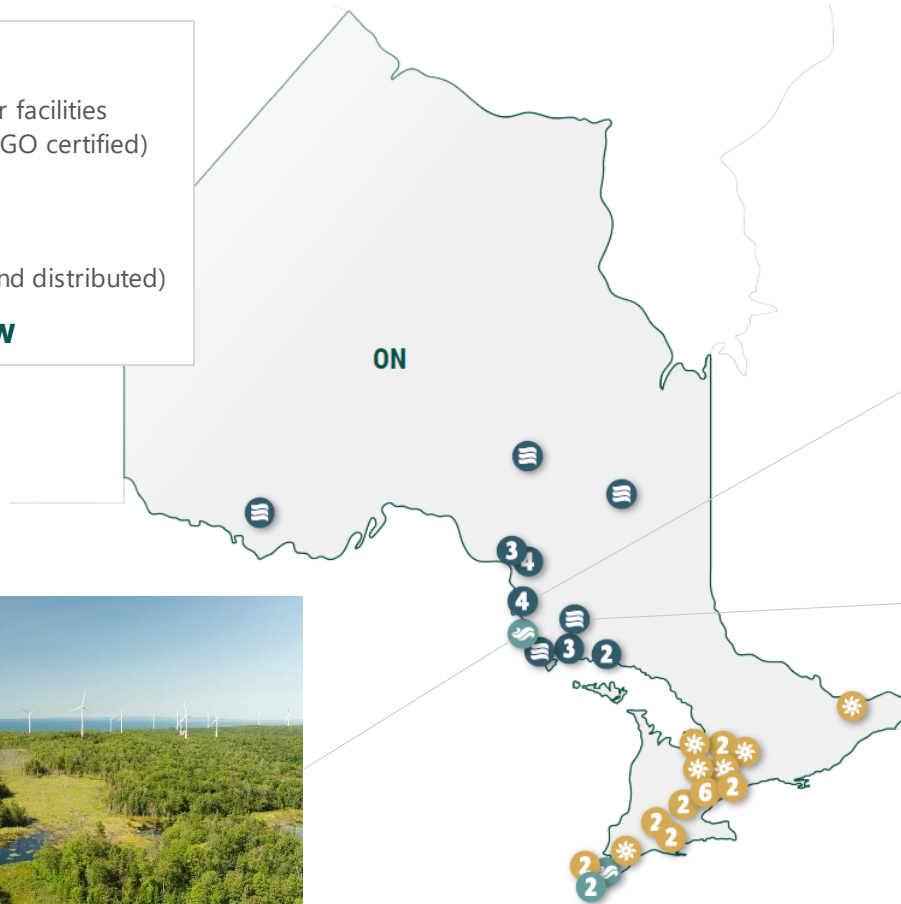
405,000
HOMES POWERED

Our Presence in Ontario

OVERVIEW

-  21 hydropower facilities
(13 are ECOLOGO certified)
-  4 wind farms
-  24 solar sites
(commercial and distributed)

TOTAL: 1,448 MW



MACKAY (GLPL Portfolio), 62 MW



PRINCE WIND, 189 MW



AUBREY FALLS (MPT Portfolio), 162 MW



Prince Wind Farm

Operating Overview

189 MW
INSTALLED CAPACITY

126
GENERATING UNITS

- Located in Prince Township
- Prince Wind Farm produces enough renewable energy to power the equivalent of 60,000 homes annually



Project Data

Turbine Type	126 GE 1.5 MW sle wind turbines
Transmission	New substation and 11 km transmission line connected to existing 230 kV transmission line

Project Timeline

Pre-construction phase including wind monitoring, leasing activity and Environmental Assessment initiated in 2000

	Phase I	Phase II
Construction Start Date	September 2005	January 2006
Commercial Operation Date	September 21, 2006	November 19, 2006
Installed Capacity	99 MW	90 MW
Generating Units	66	60

Construction – Site Office



- At peak construction, employed over 300 workers onsite per day
- Included more than 50 contractors and sub-contractors
- Over 1000 trucks delivered major turbine components to the work site over four months.
- Excellent safety record - no lost time accidents
- Priority on environmental stewardship – excellent relationship with government agencies

Environmental Assessment (EA)

- Both Provincial and Federal Environmental assessments were completed prior to development.
- The assessment included all phases of the development:
 - Construction
 - Operation, and
 - Decommissioning

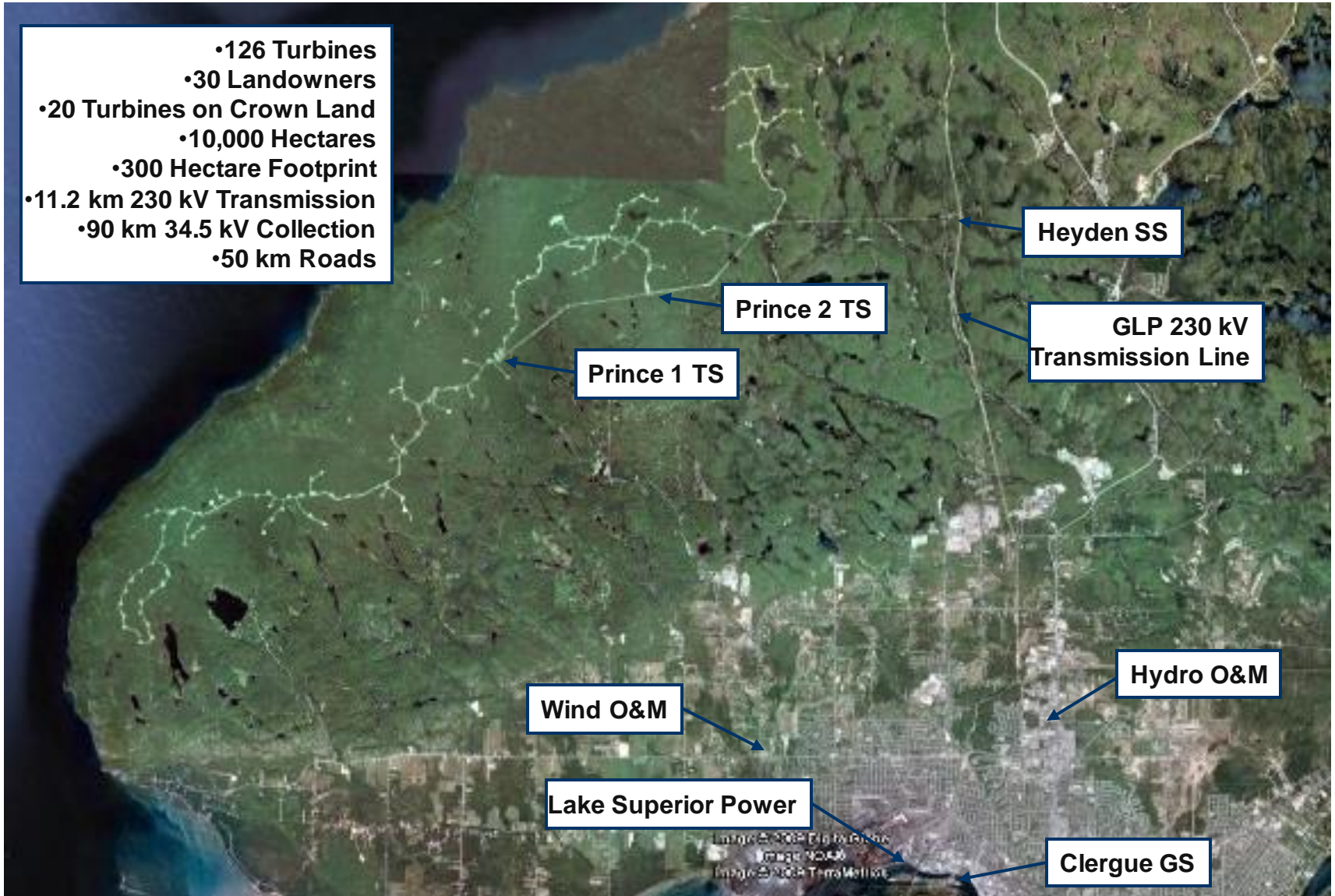
Potential Impacts Considered in the EA

- Geophysical – topography, soil quality, geology, seismic and earthquake resistant design, hydrogeology and ground water
- Aquatic environment – aquatic habitat, surface water quality, fish
- Terrestrial environment – flora, fauna (birds, waterbirds, shorebirds, raptors, songbirds)
- Mammals
- Reptiles and amphibians
- Air quality
- Socio-economic
- Sound levels
- Visual landscape
- Public Health and Safety
- Heritage sights
- Indigenous



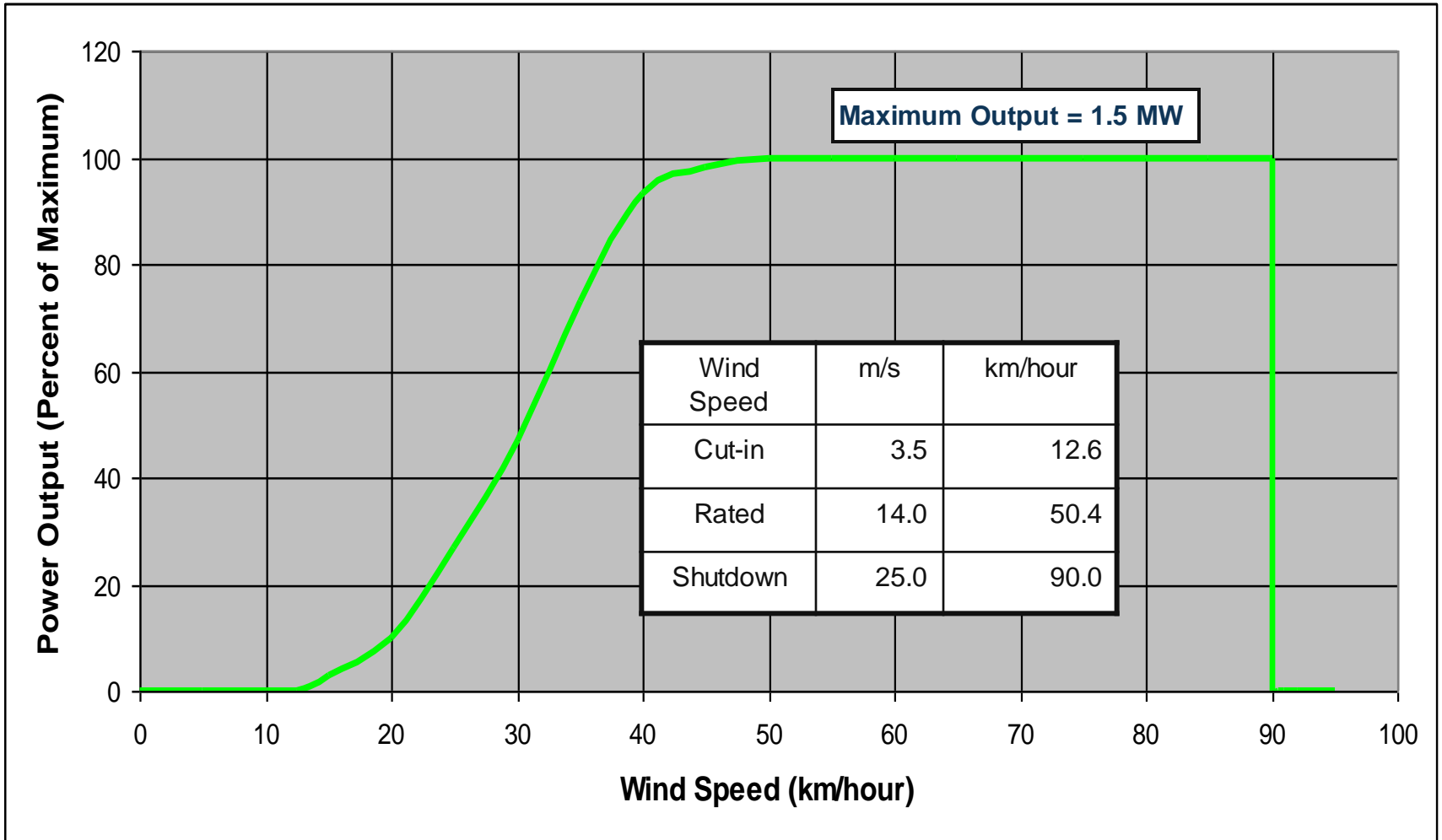
Project Location

- 126 Turbines
- 30 Landowners
- 20 Turbines on Crown Land
- 10,000 Hectares
- 300 Hectare Footprint
- 11.2 km 230 kV Transmission
- 90 km 34.5 kV Collection
- 50 km Roads

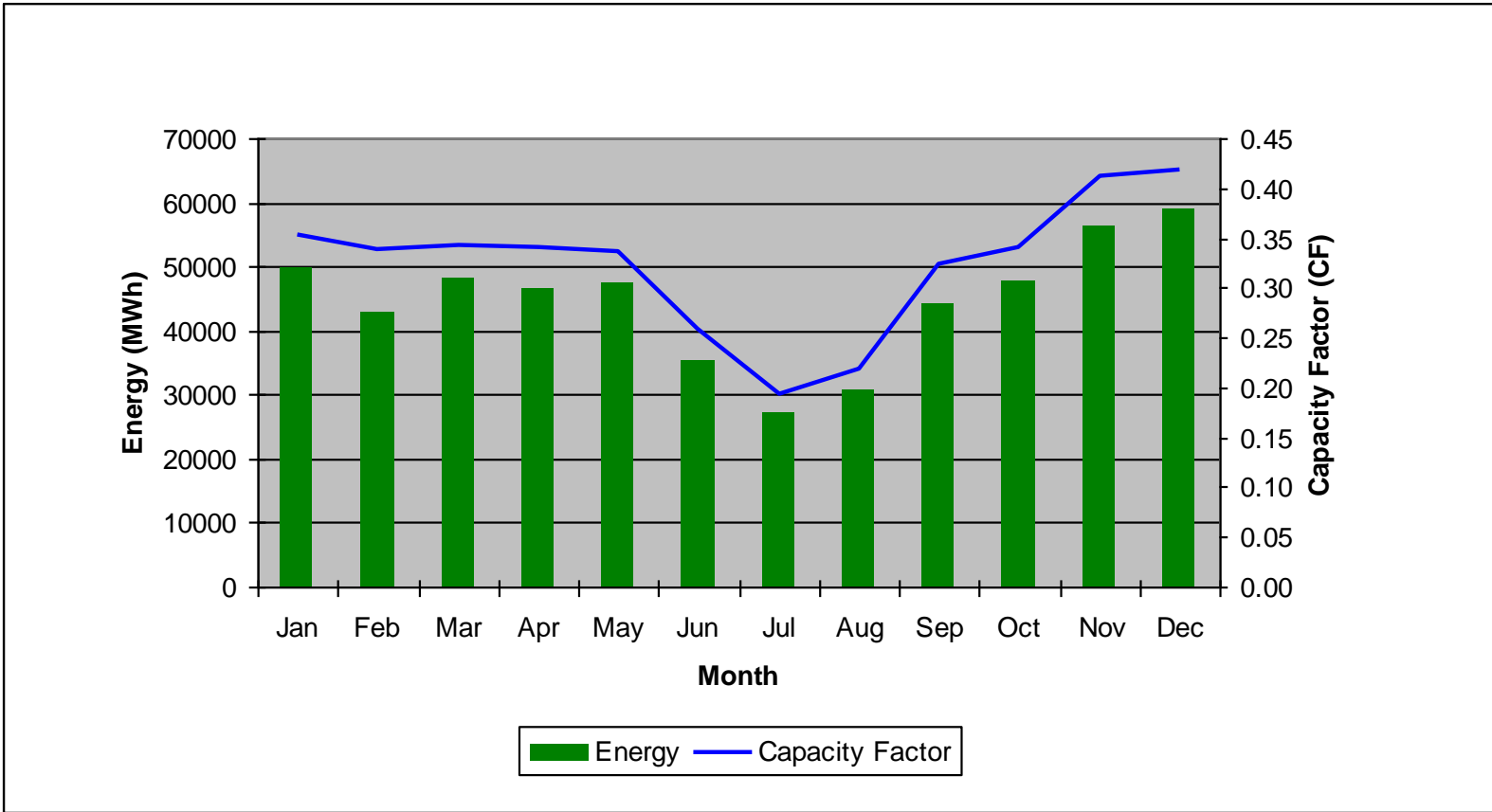




Wind Turbine Power Curve



Prince Wind Annual Production Plan



Local Economic Benefits

Project Development

- 7 local companies involved for a total 75 person-years of employment

Construction

- 38 local companies involved for a total of 282 person-years of employment

Operations and Maintenance

- 15 full time positions created
- Local suppliers and contractors

Land Lease and Tax Payments

- Over \$1M annually

Brookfield Renewable Power Energy Training Centre at Sault College

- Enhance local training programs focused on the energy sector



Wind Farms and the Environment

Sound considerations

Sound levels measured in decibels					
Threshold of hearing	Whisper	Talking	City Traffic	Rock Concert	Jet engine 10 km away
0	30	60	90	120	150

Turbine sound levels measured in decibels		
50m from base of turbine	150m from base of turbine	300m from base of turbine
55-60 decibels	44-49 decibels	30-34 decibels
Equal to a clothes dryer	Equal to a quiet living room in a home	Equal to a little more than a whisper

Wind Farms and the Environment

Birds and turbines

Comparisons of Estimates for Causes of Avian Mortality		
Cause	Estimated mortality per structure per year	Estimated total average annual mortality in North America
Tall Buildings	Up to 1,500	1-980 million
Houses	1-10	100 million – 1 billion
Communications Towers	1,000	2-50 million
Wind turbines	1.9-2.19	10-40 thousand

Ontario Endangered Species Act

Ontario Endangered Species Act businesses to register with the Ministry of Natural Resources and Forestry to undertake activities that may have adverse effects on one or more species listed as endangered or threatened on the Species at Risk in Ontario List or their habitats, provided all regulatory obligations are met.

- Prince Wind has filed a Notice of Activity for these species:
 - Little Brown Myotis (*Myotis lucifugus*)
 - Northern Myotis (*Myotis septentrionalis*)
 - Eastern Small-footed Myotis (*Myotis leibii*)
 - Chimney Swift (*Chaetura pelagica*)
- Mitigation includes:
 - Avoiding the use of external lights
 - Adaptive management based on observations of these species



Recent studies

- **Reptile and Amphibian study** – Laurentian University student project.
- **Wildlife Study** – Algoma Highlands, tracking wildlife, with cameras and satellite tags (wolves).
- **Bats** – supporting citizen science projects in Algoma to help understand bat populations.

Ontario – Procurement Needs

- Ontario is undertaking an ambitious buildout of its electricity system
 - Nuclear (6000MW)
 - Wind/Solar/Hydro (5000MW)
 - Energy Storage (2500MW)
- This is in addition to recontracting existing assets, including Prince, via a medium-term RFP (5-year contracts starting in 2029)

Municipal Support is now mandatory for all new renewable energy projects in Ontario

Thank you!

Road Construction



Transmission Line and Stations



Electrical Collection System



Pouring A Foundation



Foundation Prior To Backfilling



Wind Turbine Component Delivery



Wind Turbine Component Delivery



Wind Turbine Components



Wind Turbine Components



Wind Turbine Erection – Tower Base



Wind Turbine Erection – Tower Middle



View From Tower Middle Section

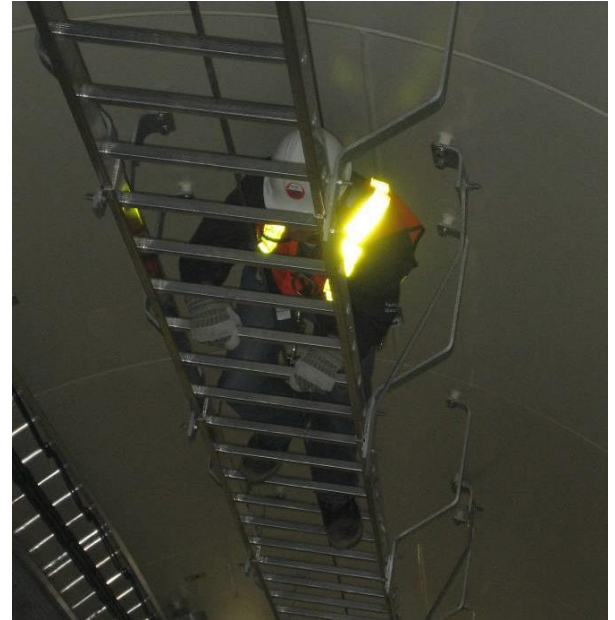


Wind Turbine Erection – Tower Top Section & Nacelle





Climbing To The Top



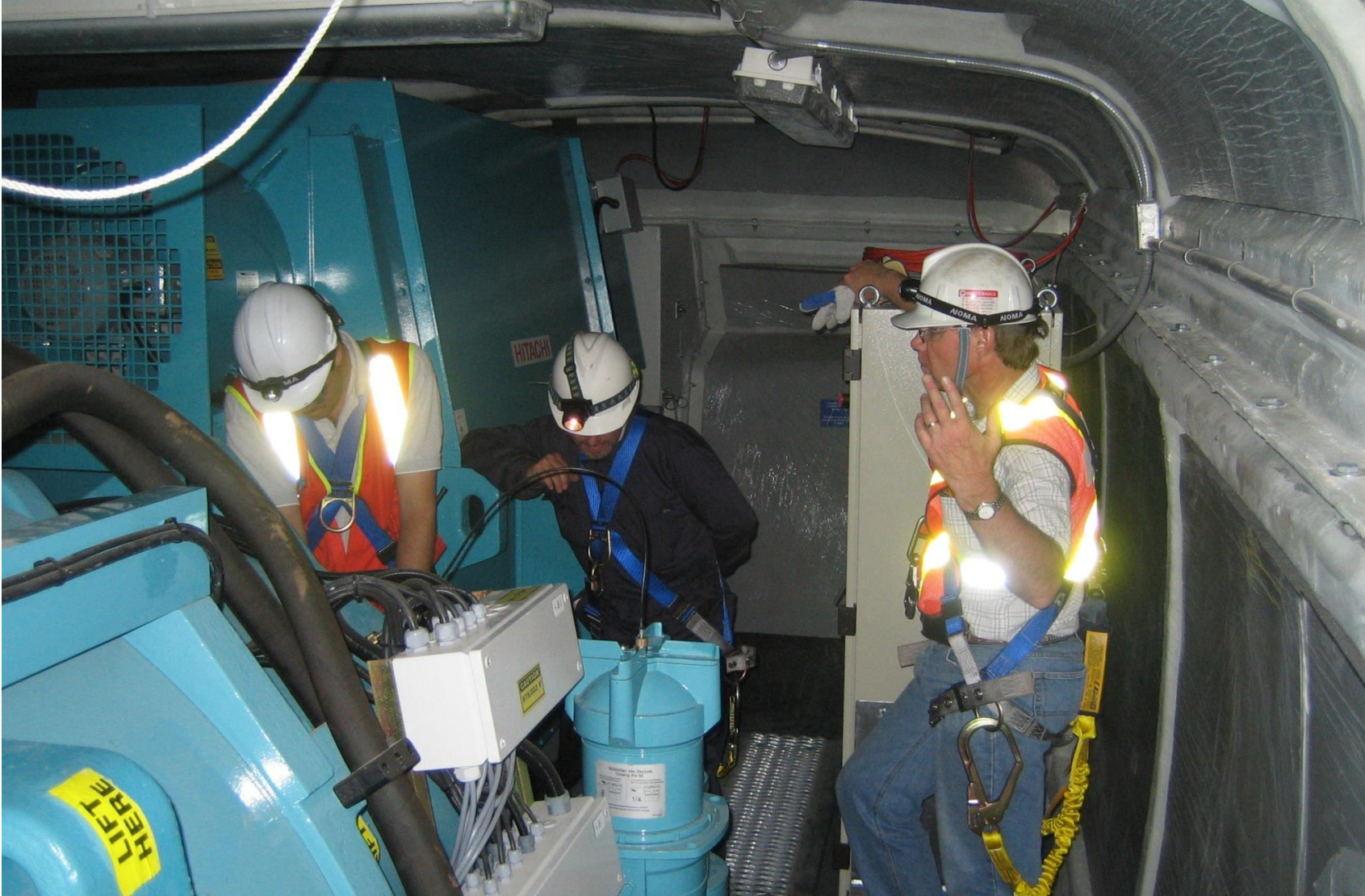
Inside The Nacelle



Inside The Nacelle



Inside The Nacelle



On Top Of The Nacelle



Hub Entry





COUNCIL REPORT

Date: March 5, 2024	Date Presented: March 12, 2024
Prepared By: Steve Hemsworth	Rank: Fire Chief

Operations

Responses for February	2024 Total
Medical – 2	2
Fires – 1	2
MVA – 1	1
Other- 0	0

Personnel

We have lost one of our veteran personnel. Rob Charette is a former township resident who has been with Prince Fire since 2017. He was a fully certified firefighter who was the first Prince Firefighter to get an NFPA certification in Pump Operations. Rob is now a Sault firefighter and has moved to the east end of the city. We thank him for his service and wish him the best.

We are currently reviewing our waiting list.

Training

During February training we continued with Rapid Intervention Team training and began Pumper Operations review.

Equipment

SCBA's will be tested at the end of March.

Fire Prevention

Fire safety and prevention messaging is continuing to be distributed on the departments Facebook and Instagram social media accounts.

February 2024 Revenue Report		
Item	Description	Total
Advertisements	Rink/Pavillion Sign Ads	\$ 2,000.00
Cemetery	Plot Sales	\$ 700.00
Dog Tags	Dog tags/licenses	\$ 470.00
Donations	Fire Donation	\$ 578.57
FOI	FOI Request - Marshall Dr.	\$ 5.00
Funding	2024 OCIF and Ontario FireSmart Funding	\$ 107,500.00
Rentals	Hall Rentals for February	\$ 1,735.00
Parent/Child Resources	WSIB, OMERS and Rent for Jan	\$ 9,769.44
Service Charges	Service charges for US funds	\$ 150.00
	Subtotal	\$ 122,908.01
Property Taxes	Property Tax Payments	\$ 365,673.34
	Total	\$ 488,581.35

February 2024 Expenditure Report			
Cheque #	Vendor	Description	Amounts
14368-14384	Payroll	Staff Payroll, council honorariums	\$20,287.01
10964	City of Sault Ste Marie	Walls Road maintenance	\$189,964.33
10965	Receiver General	Jan 2024 Payroll liabilities	\$9,301.12
10966	Sault Ste. Marie & District SPCA	Humane Society - Animal control	\$620.00
10967	NORTHERN INSURANCE BROKERS INC.	2024 Property & General Liability Insurance	\$70,082.92
10968	Archibald Bros.	Jan 2024 Plowing and Sanding	\$5,022.85
10969	City of Sault Ste Marie	Jan 2024 Policing	\$18,504.89
10970	Public Utilities Corporation	Hydro for all buildings, Water Management, etc	\$2,238.97
10971	Spectrum Group	Monthly Tower Rental	\$367.25
10972	WirelessCom Ca Inc.	Internet, Telephones and Emails	\$484.71
10973	Ironside Consulting Services Inc.	Recruitment of CAO Clerk	\$1,186.50
10974	GFL Environmental Inc.	Jan 2024 Garbage and recycling	\$4,081.05
10975	Stephen Turco, RPP	Planning Consultant	\$400.00
10976	Eva D'Arpino	Rink Rental Refund	\$60.00
10977	Jessica Sullivan	Rink & Hall Rental Refund	\$135.00
10978	Kendra Tourigny	Rink Rental Refund	\$60.00
10979	Public Utilities Corporation	Monthly hydrant charge, UV controller,	\$3,092.57
10980	Lorraine Mousseau	2024 Health and Wellness	\$500.00
10981	Tulloch Engineering Inc.	Gagnon Road Bride Report	\$7,797.00
10982	Barbie Rudnicki	2024 Health and Wellness	\$250.00
10983	DE LAGE LANDEN FINANCIAL SERVICES CANA	Copier Lease March - May 2024	\$532.70
10985	Sam Carolei	2024 Health and Wellness	\$500.00
10986	Public Utilities Corporation	Dec 2023 Management of Water System	\$612.91
10987	Bell Canada	Phone and Advertising	\$150.47
10988	City of Sault Ste Marie	Sanding and Snowplowing	\$8,868.39
10989	Airways General Store	Pumper fuel, 2023 Tractor parade	\$438.88
10990	Petty Cash- Lorraine Mousseau	Office supplies - coffee maker, keys, platter, cords	\$115.63
10991	Pioneer Construction Inc.	Patching material for Base Line, Gagnon and Walls Roads	\$210.61
10992	City of Sault Ste. Marie	December 2023 Policing	\$18,504.89
10993	Orkin Canada Corporation	Pest control	\$166.16
10994	Receiver General for Canada	Radio Authorizing Renewal	\$536.15
10995	Steve Hemsworth	Office supplies	\$26.97
10996	ENBRIDGE GAS INC.	Community center and Fire station fuel	\$883.77
10999	Collabria Visa	Cemetery Sales course	\$672.35
11000	City of Sault Ste Marie	Road sanding	\$217.09
11001	Collabria Visa	Sump pump fittings, repair generator, adobe renewal	\$1,024.14
E-Payment	Public Utilities Corporation	Management of water system	\$612.91
		Total	\$368,510.19



CORPORATION OF THE TOWNSHIP OF PRINCE

By-law 2024-12 To Appoint a CAO/Clerk - Treasurer

Legal Authority

Scope of Powers

Section 8(1) of the Municipal Act, 2001, S.O. 2001, c.25, ("Municipal Act') as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

Powers of a Natural Person:

Section 9 of the Municipal Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other act.

Powers Exercised by Council:

Section 5 (1) of the Municipal Act provides that the powers of a municipality shall be exercised by its council.

Powers Exercised by By-Law:

Section 5 (3) of the Municipal Act provides that a municipal power, including a municipality's capacity, rights, powers, and privileges under section 9, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise.

Appoints Treasurer

Section 286 (1) of the *Municipal Act* provides that the municipality shall appoint a treasurer who is responsible for handling all the financial affairs of the municipality on behalf of and in the manner directed by the council of the municipality.

Municipal Administration:

Section 227 of the Municipal Act provides it is the role of officers and employees of the municipality to implement the Council's decisions and establish administrative practices and procedures to carry out Council's decisions.

Municipal Clerk:

Section 228 of the Municipal Act, 2001, S.O. 2001, c.25, as amended ("Municipal Act") provides that Council shall appoint a clerk whose duty is,

- a) To record, without note or comment, all resolutions, decisions and other proceedings of the council;
- b) If required by any member present at a vote, to record the name and vote of every member voting on any matter in question;
- c) To keep originals or copies of all by-laws and of all minutes of the proceedings of the council;
- d) To perform the other duties required under this Act or a under any other Act; and
- e) To perform such other duties as assigned by the municipality.

Council for the Corporation of the Township of Prince Appointed Steve Hemsworth as CAO/Clerk-Treasurer for the Township. Mr. Hemsworth's employment with the Township ends in March of 2024.

The Municipal Act requires municipalities to appoint a CAO/Clerk - Treasurer

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

1. That Jillian Hayes is hereby appointed as the CAO/Clerk - Treasurer for the Corporation of the Township of Prince.
2. That the powers and duties of the Clerk shall be those powers and duties as set forth in the Municipal Act and every other Act.
3. That the powers and duties of the Treasurer shall be those powers and duties as set forth in the *Municipal Act* and every other Act
4. That Bylaw 2023-20 appointing Steve Hemsworth as CAO/Clerk – Treasurer is hereby repealed.
5. This by-law takes effect on the day of its final passing.

Read and adopted by Resolution 2024-57 on this 12th day of March 2024.

Mayor, Enzo Palumbo

CAO/Clerk, Steve Hemsworth

By-law 2024-13

February 26, 2024

Steve Hemsworth, Chief Administrative Officer/Clerk
Township of Prince
3042 Second Line West
Prince Township, Ontario
P6A 6K4

Dear Steve Hemsworth:

We understand that you wish to engage us to provide consulting services to you as described herein. It would be our pleasure to provide these Services to you.

The purpose of this letter is to confirm our mutual understanding of the Services that we will perform, set out the terms and conditions of our engagement and to serve as an agreement between us. The attached Standard Terms and Conditions form an integral part of this Agreement.

Our Services to You

We will provide the Township of Prince with business advisory services for updating the municipality's Asset Management Plan to meet the standards of Ontario Regulation 588/17 coming into effect July 1st, 2025. These services will include:

1. **Condition Assessment for Local Infrastructure:** Determine remaining service life of municipal assets for use in the following tasks:
 - Complete asset inventory
 - Establish asset values
 - Identify core and non-core candidate assets and their remaining service life
 - Identify unexpected, emergency, and critical needs
 - Finalize asset condition
2. **Desired Level of Service:** using the Condition Assessment, meet with Tulloch Engineering and municipal representatives
 - Identify candidate assets
 - Establish desired levels of service
 - Adjust asset listing to meet repair and replacement costs
3. **Asset Management and Financial Strategies:** use asset listings to provide the following:
 - Asset management strategy
 - Financial model (with assumptions or template for annual adjustment)
 - Lifestyle management and financial strategy
 - Action plans

Any service not specifically described above is outside the scope of this Agreement.

Facts and Assumptions

The facts and assumptions that will underlie our work will be determined and communicated to you in writing in the course of our engagement.

Management's Responsibilities

You are responsible for the accuracy and completeness of any of the facts, working assumptions or other information that you provide to us in the course of us performing our work. We will independently verify such things.

Fees

As previously communicated to you in our memo dated Feb. 12th, 2024, we estimate our professional fees as follows:

- Condition Assessment - \$3,500
- Desired Levels of Service - \$1,000
- Asset Management and Financial Strategies - \$4,000

Our fees are estimated at \$8,500, plus our 7% administrative and technology fee, and applicable tax. We will notify you promptly of any circumstance we encounter, which significantly affects our fee estimate.

Our professional fees will be based on our billing rates which depend on the means by which and by whom our Services are provided. Our billing rates may be subject to change from time to time at our discretion with or without notice to you.

We will also bill you for our out-of-pocket expenses, our administrative and technology charge, and applicable Goods and Services Sales Tax, Harmonized Sales Tax, Quebec Sales Tax and Provincial Sales Tax. Our administrative and technology charge is calculated as 7% of our professional fee and represents an allocation of estimated costs associated with our technology infrastructure and support staff time costs.

Our accounts are due when rendered and invoiced amounts are deemed to be earned when paid. BDO may suspend the performance of Services in the event that you fail to pay an invoice when it is due. Fees that are not paid within 30 days of an invoice or by a specified payment deadline will be considered delinquent. Interest may be charged at the rate of 12% per annum on all accounts outstanding for more than 30 days.

Standard Terms and Conditions

Our Standard Terms and Conditions are attached as Appendix 1. You should ensure that you read and understand them. **The Standard Terms and Conditions include clauses that limit our professional liability.**

Acknowledgement and Agreement

Provided that this Agreement is satisfactory to you, please sign and return the attached copy of the Agreement to indicate your acceptance of it. If you have any questions concerning the Agreement, please contact us before signing it.

We are proud to serve you and we appreciate your confidence in our work.

Yours very truly,



Chartered Professional Accountants

The required work, facts and assumptions are appropriately stated above. This Agreement is accepted by:

Legal Entity Name

Signature Date:

Name (please print) Position:

Signature Date:

Name (please print) Date:

Please carefully review this Agreement, which includes the attached Standard Terms and Conditions, prior to signing it. A complete copy of the signed engagement letter should be returned to us.

Appendix 1 - Standard Terms and Conditions

1 Overview and Interpretation

1.1 This Agreement sets forth the entire agreement between the parties in relation to Services and it supersedes all prior agreements, negotiations or understandings, whether oral or written, with respect to Services, including without limitation any non-disclosure agreements entered into in advance of this Agreement. This Agreement applies to Services whenever performed (including before the date of this Agreement). To the extent that any of the provisions of the accompanying letter conflict with these Standard Terms and Conditions, these Standard Terms and Conditions shall prevail. This Agreement may not be changed, modified or waived in whole or part except by an instrument in writing signed by both parties.

1.2 In this Agreement, the following words and expressions have the meanings set out below:

This Agreement - these Standard Terms and Conditions, the letter to which they are attached, any supporting schedules or other appendices to the letter, and any Summary of Services letters issued in future years

Services - the services provided or to be provided under this Agreement, and any other services which we agree to provide to you subsequent to the date of this Agreement that are not covered by a separate engagement letter

We, us, our, BDO - refer to BDO Canada LLP, a Canadian limited liability partnership organized under the laws of the Province of Ontario

You, your - the party or parties contracting with BDO under this Agreement. You and your does not include BDO, its affiliates or BDO Member Firms

BDO Member Firm or Firms - any firm or firms that form part of the international network of independent firms that are members of BDO International Limited

Confidential Information - all non-public proprietary or confidential information and Personal Information, including Client Documents

Personal Information - personal information that is or could be attributed to identifiable individuals

Client Documents - information (including internal financial information and internal records and reports) provided to us by you or on your behalf in connection with the performance of the Services

2 BDO Network and Sole Recourse

2.1 BDO is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international network of independent member firms (i.e. BDO Member Firms), each of which is a separate legal entity.

2.2 We may use other BDO Member Firms or subcontractors to provide Services; however, we remain solely responsible for Services. You agree not to bring any claim or action against another BDO Member Firm (or their partners, members, directors, employees or subcontractors) or our subcontractors in respect of any liability relating to the provision of Services.

- 2.3 You agree that any of our affiliates, subcontractors, and other BDO Member Firms and any subcontractors thereof whom we directly or indirectly involve in providing Services have the right to rely on and enforce Section 2.2 above, as well as all liability protections contained herein, as if they were a party to this Agreement. For greater certainty, you agree that other BDO Member Firms that are subcontractors may enforce any limitations or exclusions of liability available to us under this Agreement.

3 Respective Responsibilities

- 3.1 We will use reasonable efforts to complete, within any agreed-upon time frame, the performance of Services.
- 3.2 You shall be responsible for your personnel's compliance with your obligations under this Agreement. We will not be responsible for any delays or other consequences arising from you not fulfilling your obligations.

4 Working Papers and Deliverables

- 4.1 **Ownership** - The working papers prepared pursuant to this Agreement (i.e. BDO's internal documentation to substantiate the Services) are the property of BDO. Such working papers constitute confidential and proprietary information, and will be retained by BDO in accordance with our policies and procedures and all applicable laws.
- 4.2 **Oral advice and draft deliverables** - You should not rely upon any draft deliverables or oral advice provided by us. Should you wish to rely upon something we have said to you, please let us know and, if possible, we will provide the information that you require in writing.
- 4.3 **Reliance by Third Parties** - Our Services will not be planned or conducted in contemplation of or for the purpose of reliance by any party other than you and are intended for the benefit of only you. Items of possible interest to a third party will not be addressed and matters may exist that would be assessed differently by a third party, possibly in connection with a specific transaction. The receipt by any third parties of any advice, opinions, reports or other work product is not intended to create any duty of care, professional relationship or any present or future liability between such third parties and us. For greater certainty, we expressly disclaim any liability of any nature or kind resulting from the disclosure to or unauthorized reliance by any third party on our advice, opinions, reports or other work product.

5 Confidentiality

- 5.1 We will use Confidential Information provided by you only in relation to the Services or for internal and administrative purposes. You agree, however, that we may use such Confidential Information for predictive analytics to provide you with key performance indicators and other analysis and insights. We will not disclose any Confidential Information, except where required by law, regulation or professional obligation. You agree, however, that we may disclose Confidential Information to other BDO Member Firms or other subcontractors assisting us in providing Services, provided that such parties are bound by reasonable confidentiality obligations no less stringent than in this Agreement.

6 Analytics

- 6.1 You agree that we may use anonymized and aggregated usage metrics, metadata or other tag identifiers, and Confidential Information that will not include any personally identifiable information, related to your use of BDO products and/or services to develop, modify and improve tools, services and offerings and for data analytics and other insight generation. Information developed in connection with these purposes may be used or disclosed to current or prospective clients as part of service offerings, however we will not use or disclose your name or any Confidential Information in a way that would permit you to be identified.

7. Privacy and Consent for Use of Personal Information

- 7.1 In order to provide our Services, we may be required to access and collect Personal Information of individuals that is in your custody. You agree that we may collect, use, store, transfer, disclose and otherwise process Personal Information as required for the purpose of providing the Services. Personal Information may be processed in various jurisdictions in which we or applicable BDO Member Firms and subcontractors providing Services operate and as such Personal Information may be subject to the laws of such jurisdictions. Personal Information will at all times be collected, used, stored, transferred, disclosed or processed in accordance with applicable laws and professional regulations and we will require any service providers and BDO Members that process Personal Information on our behalf to adhere to such requirements. Any collection, use, storage, transfer or disclosure of Personal Information is subject to BDO's Privacy Statement available at <https://www.bdo.ca/en-ca/legal-privacy/legal/privacy-policy/>.
- 7.2 You represent and warrant that:
- (a) you have the authority to provide the Personal Information to us in connection with the performance of our Services, and
 - (b) the Personal Information provided to us has been provided in accordance with applicable law, and you have obtained all required consents of the individuals to whom such Personal Information relates in order to permit BDO to collect, use and disclose the Personal Information in the course of providing the Services.

8 Professional and Regulatory Oversight and Legal Processes

- 8.1 As required by legal, regulatory, or professional authorities (both in Canada and abroad) and by BDO policy, our client files must periodically be reviewed by practice inspectors to ensure that we are adhering to professional and BDO standards. It is understood that by entering into this Agreement, you provide your consent to us providing our files relating to your engagement to the practice inspectors for the sole purpose of their inspection.
- 8.2 Certain law enforcement, regulatory and other governmental bodies may also have the right under law or regulation to conduct investigations of you, including the Services provided by us. To the extent practicable and permitted by law or regulation, we will advise you of any such document request or production order we receive in connection with any such investigation prior to providing any documents in response to such request or order.

- 8.3 We are sometimes required by law, regulation, subpoena or other legal process, or upon your request, to produce documents or personnel as witnesses in connection with legal or regulatory proceedings. Where BDO is not a party to such proceedings, you shall reimburse us at our current standard billing rates for professional time and expenses, including without limitation, reasonable legal fees, expenses and taxes incurred in responding to such compelled assistance or request by you.

9 Electronic Communications

- 9.1 Both parties recognize and accept the security risks associated with email communications, including but not limited to the lack of security, unreliability of delivery and possible loss of confidentiality and privilege. Unless you request in writing that we do not communicate by internet email, you assume all responsibility and liability in respect of risk associated with its use.

10 Limitation of Liability

- 10.1 In any dispute, action, claim, demand for losses or damages arising out of the Services performed by BDO pursuant to this Agreement, BDO's liability will be several, and not joint and several, and BDO shall only be liable for its proportionate share of the total liability based on degree of fault as determined by a court of competent jurisdiction or by an independent arbitrator, notwithstanding the provisions of any statute or rule of common law which create, or purport to create, joint and several liability.
- 10.2 In no event shall BDO be liable for indirect, consequential, special, incidental, aggravated, punitive damages, or exemplary damages, losses or expenses, or for any loss of revenues or profits, loss of opportunity, loss of data, or other commercial or economic loss or failure to realize expected savings, including without limitation expected tax savings, whether or not the likelihood of such loss or damage was contemplated.
- 10.3 BDO shall in no event be liable under this Agreement or otherwise in connection with the Services for any actions, damages, claims, fines, penalties, complaints, demands, suits, proceedings, liabilities, costs, expenses, or losses (collectively, "Liabilities") in any way arising out of or relating to the Services performed hereunder for an aggregate amount of more than the higher of:
- (a) the fees paid to BDO, in a twelve consecutive month period, for the Services provided pursuant to this Agreement giving rise to the claim; and
 - (b) \$10,000.
- 10.4 The limitations of liability in this section apply whether or not the Liabilities asserted by you against BDO are incurred by you directly or as a result of a claim or demand against you by a third party.
- 10.5 No exclusion or limitation on the liability of other responsible persons imposed or agreed at any time shall affect any assessment of our proportionate liability hereunder, nor shall settlement of or difficulty enforcing any claim, or the death, dissolution or insolvency of any such other responsible persons or their ceasing to be liable for the loss or damage or any portion thereof, affect any such assessment.
- 10.6 You agree claims or actions relating to the delivery of Services shall be brought against us alone, and not against any individual. Where our individuals are described as partners, they are acting as one of our members.

- 10.7 For purposes of this Section, the term “BDO” shall include BDO Canada LLP and its subsidiaries, associated and affiliated entities and their respective current and former partners, directors, officers, employees, agents and representatives. The provisions of this Section shall apply to the fullest extent of the law, regardless of the form of the claim, whether in contract, statute, tort (including without limitation, negligence) or otherwise.

11 Indemnity

- 11.1 To the fullest extent permitted by applicable laws, in the event of a claim or demand by a third party against BDO that arises out of or relates to the Services, you agree to indemnify and hold harmless BDO from and against all losses, costs (including solicitors' fees), damages, or expenses resulting from such third party claim or demand, except to the extent that the same is finally determined to have resulted from BDO's negligence or intentional misconduct.

12 Alternative Dispute Resolution

- 12.1 Both parties agree that they will first attempt to settle any dispute arising out of or relating to this Agreement, including any question regarding its existence, interpretation, validity, breach or termination, or the Services provided hereunder, through good faith negotiations.
- 12.2 In the event that the parties are unable to settle or resolve their dispute through negotiation, such dispute shall be subject to mediation using a mediator chosen by mutual agreement of the parties.
- 12.3 All disputes remaining unsettled for more than 60 days following the parties first mediation session with a mediator or such longer period as the parties mutually agree upon shall be referred to and finally resolved by arbitration. The parties agree that one arbitrator shall be appointed within twenty (20) days of receipt of the request for arbitration. If the parties cannot agree on the appointment of an arbitrator in such period then either party may immediately apply for the appointment of an arbitrator to a court of competent jurisdiction in the Province of the governing law as contained herein pursuant to such Province's applicable *Arbitration Act*. The place of arbitration shall be in the capital of the Province of the governing law as contained herein. Unless the arbitrator otherwise determines, the fees of the arbitrator and the costs and expenses of the arbitration will be borne and paid equally by the parties. Such arbitration shall be final, conclusive and binding upon the parties, and the parties shall have no right of appeal or judicial review of the decision whatsoever. The parties hereby waive any such right of appeal or judicial review which may otherwise be provided for in any provincial arbitration statute. Judgement upon the award, including any interim award, rendered by the arbitrator may be entered in any court having jurisdiction. The arbitration shall be kept confidential and the existence of the arbitration proceeding and any element thereof (including but not limited to any pleadings, briefs or other documents submitted and exchanged and testimony and other oral submissions and any awards made) shall not be disclosed beyond the arbitrator(s), the parties, their counsel and any person to whom disclosure is necessary to the conduct of the proceeding except as may be lawfully required in judicial proceedings relating to the arbitration or otherwise.

13 Limitation Period

- 13.1 You shall make any claim relating to Services or otherwise under this Agreement no later than one year after you became aware or ought reasonably to have become aware of the facts giving rise to any such claim.
- 13.2 You shall in no event make any claim relating to the Services or otherwise under this Agreement later than four years after the completion of the Services under this Agreement.
- 13.3 To the extent permitted by law, the parties to this Agreement agree that the limitation periods established in this Agreement replace any limitation periods under any limitations act and/or any other applicable legislation and any limitation periods under any limitations act and/or any other applicable legislation shall not alter the limitation periods specified in this Agreement.

14 Québec Personnel

- 14.1 We may sometimes have individual partners and employees performing Services within the Province of Québec who are members of the Ordre des comptables professionnels agréés du Québec. Any such members performing professional services hereunder assumes full personal civil liability arising from the practice of their profession, regardless of their status within our partnership. They may not invoke the liability of our partnership as grounds for excluding or limiting their own liability. Any limitation of liability clauses in this Agreement shall therefore not apply to limit the personal civil liability of partners and employees who are members of the Ordre des comptables professionnels agréés du Québec

15 Termination

- 15.1 This Agreement applies to Services whenever performed (including before the date of this Agreement).
- 15.2 You or we may terminate this Agreement at any time upon written notice of such termination to the other party. We will not be liable for any loss, cost or expense arising from such termination. You agree to pay us for all Services performed up to the date of termination, including Services performed, work-in-progress and expenses incurred by us up to and including the effective date of the termination of this Agreement.

16 Governing Laws

- 16.1 The terms of our engagement shall remain operative until amended, terminated, or superseded in writing. They shall be interpreted according to the laws of the province or territory in which BDO's principal Canadian office performing the engagement is located, without regard to such province/territory's rules on conflicts of law.

17 Survival

- 17.1 The provisions of this Agreement that give either of us rights or obligations beyond its termination shall continue indefinitely following the termination of this Agreement. Any clause that is meant to continue to apply after termination of this Agreement will do so.

18 Force Majeure

- 18.1 We will not be liable for any delays or failures in performance or breach of contract due to events or circumstances beyond our reasonable control, including acts of God, war, acts by governments and regulators, acts of terrorism, accident, fire, flood or storm or civil disturbance.

19 Assignment

- 19.1 No party may assign, transfer or delegate any of the rights or obligations hereunder without the written consent of the other party or parties. BDO may engage independent contractors and BDO Member Firms to assist us in performing the Services in this Agreement without your consent.

20 Severability

- 20.1 The provisions of this Agreement shall only apply to the extent that they are not prohibited by a mandatory provision of applicable law, regulation or professional standards. If any of these provisions shall be held to be invalid, void or unenforceable, then the remainder of this Agreement shall not be affected, impaired or invalidated, and each such remaining provision shall be valid and enforceable to the fullest extent permitted by law.

Letter version: 20230630

T&C version: 20230630



CLIENT/CONSULTANT AGREEMENT

Memorandum of Agreement Between
Prince Township (Client)
 And
TULLOCH (Consultant)


Dated: February 29, 2024

Whereas the Client intends to: **Obtain engineering consulting services to complete Building Condition Assessments for the Prince Township facilities and buildings.**

And has required the Consultant to furnish professional services in connection therewith per TULLOCH proposal P245356 dated February 12, 2024;

Compensation	Client agrees to pay Consultant for the performance of Work on the following basis - \$15,450 plus HST, invoicing accruals monthly.
Payment	<u>Lump Sum Fee Compensation:</u> The agreed lump sum fee shall be as set out in the letter of engagement. The Consultant will invoice the Client monthly for Work performed and the Client agrees to pay each invoice within 30 days without holdback. Unless otherwise set out in the letter of engagement, payment shall be due 30 days following date of invoice. Interest at the rate of 18% per annum (or a maximum rate allowed by law, if lower) will be charged on all overdue amounts. The Consultant may suspend the Work, after giving the Client 5 day's written notice, until any overdue amounts have been paid in full.
Sub-Consultants	The Consultant may engage others as sub-consultants for specialized services provided that prior approval is obtained, in writing, from the Client and may add a mark-up of not more than 10% of the cost of such services to cover office administration costs when claiming reimbursement from the Client plus the cost of the additional insurance incurred by the Consultant for the specialized services.
Liability and Insurance	<p>The Client will accept the insurance coverage amount specified in this clause as the aggregate limit of liability of the Consultant and its employees for the Client's damages.</p> <p>Comprehensive General Liability and Automobile Insurance. The Insurance Coverage shall be \$1 million per occurrence and in the aggregate for general liability and \$2 million for automobile insurance.</p> <p>When requested, the Consultant shall provide the Client with proof of Comprehensive General Liability and Automobile Insurance (Inclusive Limits) for both owned and non-owned vehicles.</p> <p>Standard of Care. The standard of care applicable to the Work will be the degree of care, skill and diligence normally employed by professional engineers or consultants performing the same or similar services at the time and place that the Work is performed.</p> <p>Professional Liability Insurance. Consultant shall maintain throughout the term of this Agreement Professional Liability Insurance with per claim and annual aggregate limits which it deems to be reasonable, insuring Consultant's professional liability resulting from the performance of the Work. Consultant shall provide Client with proof of such insurance upon written request.</p> <p>Limitation of Liability. Consultant's aggregate liability to Client for claims arising out of this Agreement, or in any way relating to the Work, will be limited to the lesser of the total amounts paid by the Client under this Agreement or \$75,000.00. In no event will Consultant be liable for indirect or consequential damages including without limitation loss of use or loss of profits. No claim may be brought against Consultant more than 1 year after the Work was last performed under this Agreement; provided, however, that if (and only if) the shortest limitations period for claims under the Governing Law (as defined below) is greater than 1 year and the Governing Law does not permit the parties to reduce that limitations period by contract, no claim may be brought against Consultant after the limitations period prescribed by the Governing Law expires. These limitations of liability will apply, to the extent permitted by law, whether Consultant's liability arises under breach of contract or warranty; tort, including negligence; strict liability; statutory liability; or any other cause of action, and will extend to and include Consultant's directors, officers, employees, insurers, agents and sub consultants.</p>

Third Party Approvals	Unless otherwise provided in this Agreement, where the work of the Consultant is subject to the approval or review of an authority, department of government, or agency other than the Client, such applications for approval or review shall be the responsibility of the Consultant, but shall be submitted through the offices of the Client and unless authorized by the Client in writing, such applications for approval or review shall not be obtained by direct contact by the Consultant with such other authority, department of government or agency. Costs for all application fees shall be borne by the Client unless otherwise provided for by the Consultant.
Termination	This Agreement may be terminated for convenience by either party on 30 days' written notice of if either party fails substantially to perform through no fault of the other and does not commence correction of such non-performance within 5 days of written notice and diligently complete the correction thereafter. On termination, the Consultant will be paid for all authorized work performed up to the termination date plus reasonable termination expenses.
Entire Agreements	This Agreement contains the entire agreement of the parties and supersedes all previous communications and negotiations between them relating to the Work. If the Client issues a Purchase Order in connection with the Work, the terms and conditions thereof do not apply to this agreement.
Governing Law	This Agreement shall be governed by and interpreted in accordance with the laws of the Province of Ontario ("Governing Law").
Authorization	<p>The Client authorizes TULLOCH (Consultant) to perform the work specified in the above scope of work ("Work") in accordance with the terms and conditions of this Agreement for Services.</p> <p>The signatories shall have the authority to bind their corporations, company or firm, as the case may be, for purposes of this agreement.</p>

Client: Prince Township	Consultant: TULLOCH
By: Authorized Representative (if required)	By:  Authorized Representative (if required)

By-law 2024-15

THIS AGREEMENT made this 1st Day of April, 2024 (“the Effective Date”);

BETWEEN:

The Corporation of the Township of Prince
(hereinafter referred to as the “Town”)

AND

SAULT AREA HOSPITAL
(hereinafter referred to as the “SAH”)

WHEREAS it is the intention of the parties to enter into an agreement for the provision of communication (call taking and alerting or dispatching) services to the Town by the Sault Ste. Marie Central Ambulance Communications Centre (hereinafter referred to as the “CACC”), which is operated by and under the authority of SAH (hereinafter referred to as the “Contract” or the “Agreement”).

NOW THEREFORE WITNESSETH that in consideration of the mutual covenants and agreements contained in this Agreement and subject to the terms and conditions set forth in this Agreement, the parties agree as follows:

1.0 SERVICES PROVIDED BY CACC

- (a) The CACC shall provide services under this Agreement in accordance with Schedule A of this Agreement.
- (b) Despite sub-clause 1 (a), at any time during the Term of this Agreement SAH shall be entitled to amalgamate the CACC with one or more other Central Ambulance Communications Centres.
- (c) Where SAH intends to amalgamate the CACC in accordance with sub-clause 1 (b), SAH shall give the other party 90 days' Notice of this intention. SAH shall indicate, in such Notice or as soon as practicable thereafter, which Central Ambulance Communications Centre is to be the operator of the new amalgamated Central Ambulance Communications Centre (hereinafter referred to as the "Amalgamated CACC").
- (d) Where, in this Notice or thereafter, SAH indicates that the operator of the Amalgamated CACC will be SAH, the parties shall continue to act in accordance with this Agreement despite and subsequent to the amalgamation;
- (e) Where, in this Notice or thereafter, SAH indicates that the operator of the Amalgamated CACC will not be SAH,
 - i. the Town may terminate this Agreement at any time after receipt of such Notice, in accordance with sub-clause 1 (f);
 - ii. at such time and in such manner as SAH directs, SAH shall, assign all of the rights and obligations of the Sault Ste. Marie CACC in respect of this Agreement to the Amalgamated CACC, at which time the provisions of this Agreement shall apply, allowing for the necessary changes, to the Amalgamated CACC as though it were the CACC; and transfer to the Amalgamated CACC all equipment at the Sault Ste. Marie CACC owned or purchased by the Town and used for the purposes of this Agreement.
 - iii. immediately upon the assignment and transfer referred to in paragraph 1 (e) (ii), the Sault Ste. Marie CACC shall cease to have any rights or obligations in respect of this Agreement;
 - iv. despite paragraph 1 (e) (i) and paragraph 1 (e) (iii), nothing in this sub-clause shall affect the obligations of SAH and the Town under clause 16 all of which shall survive. In addition, this paragraph shall survive the expiry or termination of this Agreement.
- (f) (i) Where the Town intends to terminate this Agreement under paragraph 1 (e) (i), the procedure set forth in clause 13 shall apply, except 13(c). Rather, the Town shall give SAH 90 days' Notice of its intention to terminate, after which time this

Agreement shall automatically terminate.

(ii) Where the Town did not give the Notice referred to in paragraph 1 (f) (i), this Agreement shall not terminate and the parties shall continue to act in accordance with this Agreement.

2.0 REPAIR AND MAINTENANCE OF EQUIPMENT

- (a) Despite sub-clause 1 (a), the CACC may stop supplying some or all of the services set forth in Schedule A of this Agreement if the CACC cannot supply the services due to the mechanical or other similar failure of any equipment used by the CACC, regardless of the ownership of that equipment.
- (b) Where the CACC stops supplying services in accordance with sub-clause 2 (a), SAH shall give Notice forthwith to the Town of this fact and shall repair or cause to be repaired the equipment as soon as practicable unless the equipment has been purchased or is owned by the Town and installed at the CACC by the Town. In the latter case, SAH shall give the Town Notice forthwith of the fact that it has stopped supplying the services and shall request that the Town repair the equipment as soon as practicable.
- (c) The Town shall continue to own and be responsible for the repair and maintenance of all equipment purchased for this Agreement by the Town and installed at the CACC. However, aside from the Town's repair and maintenance responsibility under this sub-clause, the Town shall not be entitled to exercise any other rights in respect of such equipment during the Term of this Agreement.
- (d) Where the equipment used by the CACC to provide any services under this Agreement cannot be repaired within a reasonable time, as soon as reasonable under the circumstances,
 - i. the Town will provide the CACC with proper substitute equipment, where the equipment that cannot be repaired was purchased or owned by the Town; and
 - ii. SAH shall provide the CACC with proper substitute equipment, where the equipment that cannot be repaired was purchased or owned by SAH,

3.0 SERVICES PROVIDED BY TOWN

The Town shall provide services in accordance with Schedule B of this Agreement.

4.0 JOINT STEERING COMMITTEE

- (a) The parties shall establish a Joint Steering Committee (hereinafter referred to as the “Committee”).
- (b) The Committee shall be composed of representatives from the CACC, the Prince Township Fire Department (appointed under sub-clause 5 (b)), and Sault Area Hospital and the Town.
- (c) The Committee shall act on each matter by a majority vote of its representatives, unless otherwise agreed to from time to time by such representatives or by the parties.
- (d) The functions of the Committee shall be: to monitor this Agreement, including the services to be provided under it; to mediate in respect of disputes or other matters relevant to this Agreement that are brought before it by a party; and to consider and, where appropriate, to make recommendations on any matter relevant to this Agreement that is brought before it by a party.
- (e) No decision, determination or suggestion by the Committee, including but not limited to any Committee mediation proposal and any recommendation in a Committee report, shall be binding on the parties.
- (f)
 - (i) The Committee shall meet at least once in every year during the Term of this Agreement, but at any time a party may give Notice to the Secretary of the Committee that it wishes the Secretary to convene a meeting to discuss any matter relevant to this Agreement.
 - (ii) The Secretary shall arrange a meeting of the Committee within 2 weeks of receipt of the Notice sent under paragraph 4 (f) (i). The time and location of the meeting shall be at the mutual convenience to the representatives on the Committee.
 - (iii) The Committee may, but is not required to, issue a report to the representatives on the Committee within such time as is agreed to by the representatives. The report shall set out the issues, the recommendations of the Committee and any other matter relevant to such issues as is mutually agreed to by the representatives.

5.0 PARTICIPATING FIRE DEPARTMENT

- (a) The fire department for which the CACC is to provide call taking and alerting services under this Agreement is the Prince Township Fire Department.
- (b) For the purpose of sub-clause 4 (b), the Town shall appoint a representative on the Committee for the Town. Accordingly, for the purposes of all matters arising under this Agreement the representative shall among other things, act as the sole spokesperson for the fire department and act as its sole liaison with the CACC, the Committee and SAH.

6.0 FEES

- (a) The Town shall pay SAH an annual fee, payable in advance, billed annually (and prorated if applicable). The fee may increase annually to correspond with payroll increases per employee contracts.
- (b) SAH shall send to the Town an invoice in respect of the amount owing for annual fees prior to the end of each fiscal year during the Term of this Agreement.

7.0 ANNUAL FEES FOR TERM OF AGREEMENT

Annual fees for the Term of the Agreement:

Year	Annual Fee
Year 1 (2024-25)	\$1,318.35
Year 2 (2025-26)	\$1,351.31
Year 3 (2026-27)	\$1,385.09
Year 4 (2027-28)	\$1,419.72

8.0 INVOICES

All amounts payable under this Agreement shall be paid no later than 30 days from the date when an invoice for such amounts has been sent to the party obligated to pay.

9.0 TERM AND RENEWAL

- (a) This Agreement shall commence on April 1, 2024 and continue for a period of four years (hereinafter referred to as the “Term”), so that it will expire at 11:59 P.M. on March 31, 2028 (hereinafter referred to as the “Expiry Date”), or the date of termination of the Agreement in accordance with its terms;

- (b) Where the Town wishes to renew this Agreement, the Town shall give Notice of such wish to SAH at least 90 days prior to the Expiry Date of this Agreement. Where such Notice has been given, the parties may renew this Agreement on such terms and conditions as they may mutually agree on.

10.0 PERFORMANCE, BREACH AND AMENDMENT

- (a) Where a party;
 - (i) is dissatisfied with the performance under this Agreement of the other party, or
 - (ii) considers that the other party is in breach of this Agreement, or
 - (iii) wishes to amend this Agreement or any term of any Schedule of this Agreement, that party may give Notice to the Secretary of the Committee that it wishes the Secretary to convene a meeting of the Committee to discuss the matter.
- (b) Where a party gives Notice to the Secretary under sub-clause 10 (a), that party shall also give Notice at the same time to the other party whose performance or breach, as the case may be, is of concern to the party giving Notice. The Notice to the other party shall call on the other party to correct the performance or breach to the satisfaction of the party giving Notice within 30 days of the issuance of the report issued under sub-clause 10 (d).
- (c) The Secretary shall arrange a meeting of the Committee within 2 weeks of receipt of the Notice sent under sub-clause 10 (a). The meeting time and location shall be of mutual convenience to the representatives on the Committee.
- (d) The Committee shall issue a report to the representatives on the Committee within 2 weeks of the meeting. The report shall set out the issues, the recommendations of the Committee and any other matter relevant to such issues as is agreed to by the representatives on the Committee.
- (e) Despite sub-clause 10 (a), all parties may mutually agree to amend any term of this Agreement, or any term of any Schedule of this Agreement, by a joint letter signed by all parties, rather than by the procedure set forth in this clause. The joint letter will be appended to, and shall form part of this Agreement.
- (f) Until this Agreement or any Schedule is amended under this clause, all the provisions of this Agreement and the Schedules shall remain in full force and effect. However, the parties may agree to an amendment that has retroactive effect.

11.0 TERMINATION FOR CAUSE

Having regard to paragraph 10 and sub clauses 10 (a) and 10 (b), where the performance or breach of a party is not corrected, to the satisfaction of the party giving Notice, within 30 days of the issuance of the report under sub-clause 10 (d), the party giving Notice may

terminate this Agreement by giving the other party 90 days' Notice of the party's intention to terminate, after which time this Agreement shall automatically terminate.

Where no such Notice is given, this Agreement shall continue in full force and effect. All sub-clauses in paragraph 13: Town Obligations Upon Termination also apply to this paragraph 11.

12.0 TERMINATION FOR CONVENIENCE

Either party may terminate the Agreement, without cause, upon providing six (6) months' written Notice to the other party. All sub-clauses in paragraph 13: Town Obligations Upon Termination also apply to this paragraph 12.

13.0 TOWN OBLIGATIONS UPON TERMINATION

On termination of the Agreement, the Town shall, in addition to its other obligations under the Agreement and at law:

- (a) execute such documentation as may be required by SAH to give effect to the termination of the Agreement;
- (b) comply with any other instructions provided by SAH, including but not limited to instructions for facilitating the transfer of its obligations to another party; and
- (c) the Town shall remove from the CACC all equipment purchased or owned by the Town.

13.0 (a), (b) and (c) shall survive any termination of the Agreement.

- (d) Town Payment Upon Termination. On termination of the Agreement, the Town shall only be responsible for the payment of the services provided under the Agreement up to and including the effective date of any termination.
- (e) Termination in Addition to Other Rights. The express rights of termination in the Agreement are in addition to and shall in no way limit any rights or remedies of SAH under the agreement, at law or in equity.

14.0 NOTICE

Any notice, invoice or other communication (hereinafter referred to as a "Notice") required or permitted under this Agreement to be given or sent by a party shall be written and shall be deemed to have been sufficiently given or sent 5 business days after such Notice shall have been mailed postage prepaid, or 24 hours after such Notice shall have been delivered by hand or electronic mail.

Any Notice shall be addressed or delivered, in the case of SAH, to:

Brad McClelland

Sault Ste. Marie CACC Manager
65 Old Garden River Rd. Floor 1
Sault Ste. Marie, ON
P6B 5A5
E-mail: McclellandB@sah.on.ca

And, in the case of Prince Township Fire Department to:

Prince Township Fire Department
3042 Second Line. W.
Prince Township, ON
P6A 6K4
E-mail: firechief@princetwp.ca

15.0 EMPLOYEES AND AGENTS OF CACC AND AMALGAMATED CACC PERSONNEL

- (a) For the purpose of this Agreement, all CACC personnel shall at all times be deemed to be employees or agents only of SAH, and not employees or agents of the Town.
- (b) Where SAH amalgamates the CACC under sub-clause 1 (b), for the purposes of this Agreement all Amalgamated CACC personnel shall at all times be deemed to be employees or agents only of the operator of the Amalgamated CACC, and not employees or agents of the Town. For greater certainty under this sub-clause, the employees or agents of the Amalgamated CACC shall be deemed to be the employees or agents of SAH only where the Amalgamated CACC is operated by SAH.

16.0 LIABILITY, INDEMNITY AND INSURANCE

- (a) Liability

The parties hereto covenant and agree that the Sault Area Hospital shall not be held responsible or liable for any loss, damage, detention or delay caused by accidents, strikes, lock-outs, or by any other cause which is unavoidable or beyond its reasonable control, or in any event for consequential damages. No work, service or liability on the part of the Sault Area Hospital except that specifically mentioned herein is included or intended.

- (b) Indemnity

“Indemnified Parties” means all organizations participating in the contracted services including directors, officers, agents, appointees, and employees of SAH. The Town hereby agrees to defend, indemnify and hold harmless the Indemnified Parties from and against any and all liability, loss, costs, damages and expenses (including legal, expert and consultant fees), causes of action, actions, claims, demands, lawsuits or other proceedings, (collectively, “Claims”), by whomever made, sustained, incurred, brought or prosecuted, including for third party bodily injury (including death), personal injury, intellectual property breach and property damage, in any way based upon, occasioned

by or attributable to anything done or omitted to be done by the Town, its subcontractors or their respective directors, officers, agents, employees, partners, affiliates, volunteers or independent contractors in the course of performance of the Town's obligations under, or otherwise in connection with, the Contract. The Town further agrees to defend, indemnify and hold harmless the Indemnified Parties for any incidental, indirect, special or consequential damages, or any loss of use, revenue or profit, by any person, entity or organisation, including, without limitation, the SAH, claimed or resulting from such Claims. The obligations contained in this paragraph shall survive the termination or expiry of the Contract.

(c) Insurance

The Town hereby agrees to put in effect and maintain insurance for the Term, at its own cost and expense, with insurers having a secure A.M. Best rating of B + or greater, or the equivalent, all the necessary and appropriate insurance that a prudent person in the business of the Town would maintain including, but not limited to, the following:

- (i) commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury and property damage, to an inclusive limit of not less than \$2,000,000 per occurrence, products and completed operations aggregate. The policy is to include the following:
 - the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Town's obligations under, or otherwise in connection with, the Contract
 - contractual liability coverage
 - cross-liability clause
 - employers liability coverage (or compliance with the paragraph below entitled "Proof of W.S.I.B. Coverage" is required)
 - 30 day written Notice of cancellation, termination or material change
 - tenants legal liability coverage (if applicable and with applicable sub-limits)
 - non-owned automobile coverage with blanket contractual coverage for hired automobiles
- (ii) errors & omissions liability insurance, insuring liability for errors and omissions in the performance or failure to perform the services contemplated in the Contract, in the amount of not less than \$2,000,000 per claim and in the annual aggregate.

(d) Proof of Insurance

The Town shall provide SAH with proof of the insurance required by this Agreement in the form of valid certificates of insurance that reference this Agreement and confirm the required coverage, before the execution of the Agreement by SAH, and renewal replacements on or before the expiry of any such insurance. Upon the request of SAH, a copy of each insurance policy shall be made available to it. The Town shall ensure that each of its subcontractors obtains the same insurance coverages required of the

Town under the Agreement and that the SAH is named as additional insureds with respect to any liability arising in the course of performance of the subcontractor's obligations under the subcontract for the provision of the services.

(e) Proof of W.S.I.B. Coverage

If the Town is subject to the Workplace Safety and Insurance Act (“WSIA”), it shall submit a valid clearance certificate of WSIB coverage to the SAH prior to the execution of the Agreement by SAH. In addition, the Town shall, from time to time at the request of SAH, provide additional WSIB clearance certificates. The Town covenants and agrees to pay when due, and to ensure that each of its subcontractors pays when due, all amounts required to be paid by it/its subcontractors, from time to time during the Term, under the WSIA, failing which SAH shall have the right, in addition to and not in substitution for any other right it may have pursuant to the Contract or otherwise at law or in equity, to pay to the Workplace Safety and Insurance Board any amount due pursuant to the WSIA and unpaid by the Town or its subcontractors and to deduct such amount from any amount due and owing from time to time to the Town pursuant to the Contract together with all costs incurred by SAH in connection therewith.

(f) Town Participation in Proceedings

The Town shall, at their expense, to the extent requested by SAH, participate in or conduct the defence of any proceeding against any Indemnified Parties referred to in this section 16 and any negotiations for their settlement. SAH may elect to participate in or conduct the defence of any such proceeding by notifying the Town in writing of such election without prejudice to any other rights or remedies of the SAH under the Contract, Agreement, at law or in equity. Each Party participating in the defence shall do so by actively participating with the other’s counsel. The Town shall enter into no settlement unless it has obtained the prior written approval of SAH. If the Town are requested by SAH to participate in or conduct the defence of any such proceeding, SAH agrees to co-operate with and assist the Town to the fullest extent possible in the proceedings and any related settlement negotiations. If SAH conducts the defence of any such proceedings, the Town agree to co-operate with and assist SAH to the fullest extent possible in the proceedings and any related settlement negotiations. This paragraph shall survive any termination or expiry of the Contract.

IN WITNESS WHEREOF the parties hereto have executed the Agreement effective as of the date first above written.

SAULT AREA HOSPITAL

**THE CORPORATION OF THE
TOWNSHIP OF PRINCE, ONTARIO**

Name: _____
Title: _____
Signature: _____
Date: _____

Name: _____
Title: _____
Signature: _____
Date: _____

Name: _____
Title: _____
Signature: _____
Date: _____

Name: _____
Title: _____
Signature: _____
Date: _____

SCHEDULE A

Sault Ste. Marie CACC will provide:

- Call-taking and alerting services as per the CACC's Fire Call Taking & Alerting Policy & Procedure Manual (Vehicle/radio monitoring will be provided).
- Voice recording of telephone, radio and paging communications, if technically possible.
- A pager testing program for the fire department, performed upon request by the department.
- Sault Ste. Marie CACC will also continue to work together with the Town to develop policies and procedures with respect to call-taking and alerting the fire departments.

SCHEDULE B

The Town will:

- Train all new staff on how to call-take and alert fire departments and fund same. This is for back up reasons. Departments' needs to plan self-dispatch if necessary.
- Ensure that service area maps used by the CACC for call-taking and alerting the Prince Township Fire Department is always up-to-date, i.e., municipal roads, name changes etc.
- Assist Sault Ste. Marie CACC for Sault Area Hospital with the development of policies and procedures relating to fire call-taking and alerting as needed.
- Maintain a current copy of the Prince Township Fire Department Emergency Fire Service Plans and Programs and provide training to the CACC dispatchers in its use.
- Maintain a current list of the Prince Township Fire Department members and contact numbers.

----- Forwarded message -----

From: **Adam Lyons** <adam@westendtballclub.com>

Date: Tue, Feb 6, 2024 at 9:29 PM

Subject: West End T-ball Club - 2024 Season

To: <epalumbo@princetwp.ca>, <ecaputo@princetwp.ca>, <jweir@princetwp.ca>, <mchristenson@princetwp.ca>, <mmick@princetwp.ca>, <deputyclerk@twp.prince.on.ca>

Cc: Kristi LaForrest <k.laforrest28@gmail.com>, Samantha Pigeau <samantha@westendtballclub.com>

Good Evening

I am writing to inquire as to whether or not Prince Township would still be interested and/or able to allow West End T Ball to be insured under the [Prince](#) Township insurance policy in the same manner that was agreed upon last year for the 2022 and 2023 season.

Last year there was a \$750 additional premium which Prince generously paid for 50% of that additional premium and West End Tball paid for the other 50%.

The league is planning to kick off in June 2024 and we hope to have approx 235 kids and 18 teams.

Thanks

Adam Lyons - Founder, Manager of Sponsor Opportunities, and Executive Committee Member

Email - adam@westendtballclub.com

Stay Tuned For 2024 Season Registration



EXECUTIVE BOARD**CHAIRMAN**

Inspector (ret) - RCMP/CSIS
Gary W. Coulter

VICE-CHAIRMAN

Colonel (ret) Bruce Ewing

SECRETARY

Captain Debra St. Gelais

TREASURER

Lieutenant Colonel (ret)
Louis Cyr

DIRECTORS

Major (ret)
William Graydon

Jennifer Hewitt

Allan Jones

Lieutenant (ret) Philip Osanic,
BA, JD, LL.M, Barrister,
Solicitor & Notary Public,
Assistant Professor, Queen's University

ADVISORY BOARD

Colonel (ret) Michael Barr

Lieutenant-Colonel (ret)
Robert Chamberlain

Major General (ret)
Walter Holmes

Lieutenant-Commander
Susan Long-Poucher

The Honourable
Peter Milliken, MP (ret)

Colonel (ret) George Oehring

Brigadier-General (ret)
William Patterson

Colonel (ret) John Roderick

Catherine Sharpe

Honorary-Colonel (ret)
A. Britton Smith, MC, QC



National Wall of Remembrance Association
Association de la Muraille commémorative nationale

**A Message from the Chairman**

The National Wall of Remembrance Association would like to thank you for your support of our project.

More than 117,000 men and women made the ultimate sacrifice to ensure future generations of Canadians live in a free and democratic country. These courageous individuals are buried in cemeteries in Canada, Europe, Russia, South Africa, North Africa, India, Burma, Japan, South Korea and in Hong Kong. Many have no marked grave, and many were lost at sea.

Our mission is to provide one place of Remembrance, both physical and virtual, as an enduring tribute to these brave souls.

Together, with your support, we will erect a permanent monument to the Fallen in the city of Kingston Ontario, birthplace to much of Canada's military history. The companion virtual component is already live at www.canadianfallen.ca. We encourage you to visit the site and search for relatives, submit photos and documents relevant to a profile or read about Canada's major military conflicts.

Our secondary objective, after the monument is erected, will be to ensure the long-term sustainability of both the monument and the virtual space. As an Association aligned with Canada's military, we will also be supporting organizations whose mission is to assist veterans and their families.

Together we can get this done.

Sincerely,

Insp. Gary W. Coulter (ret)
Chairman, NWORA



Prince TOWNSHIP

Simply Beautiful, Naturally Prince

princetwp.ca

The residents of Prince Township wish to express our gratitude to those who sacrificed themselves for our freedom.

3042 Second Line W., Prince Twp., ON P6A 6K4

Phone: 705-779-2992 Fax: 705-779-2725

March 5, 2024

Dear community partners:

I'm reaching out to provide an update following our previous letter dated January 18, 2024, regarding the feasibility study of a potential voluntary merger between Algoma Public Health (APH) and Public Health Sudbury & Districts (PHSD).

After careful consideration, on February 20, Algoma Public Health's Board of Health unanimously voted [not to proceed with merger](#). Although Public Health Sudbury & Districts' Board of Health voted in favor of a merger, the lack of agreement from both boards means that a voluntary merger will not proceed at this time.

The Algoma Board of Health's decision not to proceed with the merger was informed by a comprehensive evaluation of potential impacts. This assessment covered areas such as service delivery, finance, workforce, and the broader health system.

Although a merger offered certain benefits, such as a potentially larger and more diverse workforce capacity, our Board members concluded that the benefits did not outweigh the significant transition and opportunity costs, along with the anticipated ongoing increased costs over the longer term.

We deeply value the input of our partners and remain dedicated to collaborative efforts aimed at enhancing public health outcomes in our region. We will continue to keep you informed, should there be any future developments regarding this matter.

For more information about Algoma Public Health's [Board of Health](#) and local public health programs and services in Algoma, please visit www.algomapublichealth.com.

Best regards,



Jennifer Loo, MD MSc CCFP FRCPC
Medical Officer of Health/CEO

Blind River

P.O. Box 194
9B Lawton Street
Blind River, ON P0R 1B0
Tel: 705-356-2551
TF: 1 (888) 356-2551
Fax: 705-356-2494

Elliot Lake

ELNOS Building
302-31 Nova Scotia Walk
Elliot Lake, ON P5A 1Y9
Tel: 705-848-2314
TF: 1 (877) 748-2314
Fax: 705-848-1911

Sault Ste. Marie

294 Willow Avenue
Sault Ste. Marie, ON P6B 0A9
Tel: 705-942-4646
TF: 1 (866) 892-0172
Fax: 705-759-1534

Wawa

18 Ganley Street
Wawa, ON P0S 1K0
Tel: 705-856-7208
TF: 1 (888) 211-8074
Fax: 705-856-1752



4800 SOUTH SERVICE RD
BEAMSVILLE, ON L0R 1B1
905-563-8205

February 7, 2024

SENT VIA EMAIL: eflynn@plympton-wyoming.ca

Ella Flynn
Deputy Clerk
Town of Plympton-Wyoming
546 Niagara Street, P.O. Box 250
Wyoming, ON N0N 1T0

RE: Town of Lincoln Council Resolution – Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the Income Tax Act (Tax Credit for Volunteer Firefighters)

Please be advised that the Council of the Corporation of the Town of Lincoln at its Council Meeting held on February 5, 2024, received and supported correspondence from the Town of Plympton-Wyoming dated December 1, 2023, regarding Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the Income Tax Act (Tax Credit for Volunteer Firefighters) with the following motion:

Resolution No: RC-2024-06

Moved by Councillor JD Pachereva; Seconded by Councillor Mike Mikolic

THAT Council support and endorse the resolution within the correspondence received re: Tax Credit for Volunteer Firefighters.

CARRIED

If you require any additional information, please do not hesitate to contact the undersigned.

Regards,

Julie Kirkelos
Town Clerk

jkirkelos@lincoln.ca

JK/dp

Cc: Association of Fire Chiefs of Ontario
The Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



Lianne Rood
House of Commons
Ottawa, ON K1A 0A6

December 1st 2023

Sent via e-mail: Lianne.Rood@parl.gc.ca

Re: Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters)

Dear Ms. Rood,

Please be advised that at the Regular Council Meeting on November 29th 2023, the Town of Plympton-Wyoming Council passed the following motion, supporting the attached resolution from the Municipality of Wawa regarding Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters).

Motion 13

Moved by Councillor Mike Vasey

Seconded by Councillor Bob Woolvett

That Council support item 'R' of correspondence from the Municipality of Wawa regarding Tax Credit for Volunteer Fire Fighters.

Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at eflynn@plympton-wyoming.ca.

Sincerely,

Ella Flynn
Deputy Clerk
Town of Plympton-Wyoming

cc: Sent via e-mail
Association of Fire Chiefs of Ontario – info@oafc.on.ca
The Association of Ontario Municipalities (AMO) – resolutions@amo.on.ca
All Ontario Municipalities



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 7, 2023

Resolution # RC23265	Meeting Order: 10
Moved by: <i>Cathy Fannon</i>	Seconded by: <i>J. Mal</i>

WHEREAS Canada has 90,000 volunteer firefighters who provide fire and all hazard emergency services to their communities; in addition, approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year; and

WHEREAS many of these individuals receive some form of pay on call, an honorarium, or are given some funding to cover expenses, but they do not draw a living wage from firefighting; and;

WHEREAS without volunteer firefighters and search and rescue volunteers, thousands of communities in Canada would have no fire and emergency response coverage; and;

WHEREAS in 2013, the federal government initiated a tax credit recognizing these individuals, and calling on the federal government to increase this tax credit from \$3,000 to \$10,000; and;

WHEREAS volunteer firefighters account for 71% of Canada's total firefighting essential first responders;

- The tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer services were completed in a calendar year;
- This works out to a mere \$450 per year, which we allow these essential volunteers to keep of their own income from their regular jobs, \$2.25 an hour;
- If they volunteer more than 200 hours, which many do, this tax credit becomes even less;
- These essential volunteers not only put their lives on the line and give their time, training and efforts to Canadians, but they also allow cities and municipalities to keep property taxes lower than if paid services were required;

p.2...



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

- It would also help retain these volunteers in a time when volunteerism is decreasing.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Wawa call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and;

FURTHERMORE THAT a copy of the resolution be shared with the Association of Fire Chiefs of Ontario, Algoma Mutual Aid Association, Association of Municipalities of Ontario and all Ontario municipalities.

RESOLUTION RESULT		RECORDED VOTE	
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield	
<input type="checkbox"/>	TABLED	Cathy Cannon	
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon	
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann	
<input type="checkbox"/>	WITHDRAWN	Joseph Opato	

Disclosure of Pecuniary Interest and the general nature thereof.

- Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: _____

MAYOR - MELANIE PILON	CLERK - MAURY O'NEILL

This document is available in alternate formats.



The Corporation of the Township of Prince
3042 Second Line West,
Prince Township, Ontario P6A 6K4

Phone 705-779-2992 Fax 705-779-2725

Resolution 2024- 69 To Support the Town of Lincoln and The Municipality of Wawa's resolutions of support Bill C-310

WHEREAS Canada has 90,000 volunteer firefighters who provide fire and all hazard emergency services to their communities; in addition, approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year; and

WHEREAS many of these individuals receive some form of pay on call, an honorarium, or are given some funding to cover expenses, but they do not draw a living wage from firefighting; and;

WHEREAS without volunteer firefighters and search and rescue volunteers, thousands of communities in Canada would have no fire and emergency response coverage; and;

WHEREAS in 2013, the federal government initiated a tax credit recognizing these individuals, and calling on the federal government to increase this tax credit from \$3,000.00 to \$10,000 and;

WHEREAS volunteer firefighters account for 71% of Canada's total firefighting essential first responders;

- The tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer services were completed in a calendar year;
- This works out to a mere \$450 per year, which we allow these essential volunteers to keep of their own income from their regular jobs, \$2.25 an hour;
- If they volunteer more than 200 hours, which many do, this tax credit becomes even less;
- These essential volunteers not only put their lives on the line and give their time, training and efforts to Canadians, but they also allow cities and municipalities to keep property taxes lower than if paid services were required;
- It would also help retain these volunteers in a time when volunteerism is decreasing.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Prince Township call upon the Government of Canada to supports the Township of Archipelago and The Municipality of Wawa's resolutions of support Bill C-310 and enact amendments to subsections 118.06 (2) and

118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and;

FURTHERMORE THAT a copy of the resolution be shared with the Association of Fire Chiefs of Ontario, Algoma Mutual Aid Association, Association of Municipalities of Ontario and all Ontario municipalities.

Mayor, Enzo Palumbo

CAO/Clerk, Steve Hemsworth



Prince Township Admin Assistant <adminassist@princetwp.ca>

The Women of Ontario Say No

1 message

Katie Woodcroft <kgwoodcroft@gmail.com>
To: info@princetwp.ca

1 February 2024 at 12:59

Dear Council,

I hope this email finds you well. I am reaching out in hopes that you will step up for basic human rights protection and champion instilling public trust in publicly elected positions. As you may know, the Premier announced the government would introduce its own legislation after Bill 5- *The Stopping Harassment and Abuse by Local Leaders Act* was voted down (see attached). Then, at the Rural Ontario Municipal Association Conference January 21-23, 2024, Minister of Municipal Affairs and Housing announced government legislation on this issue. You will find the Toronto Star article here: https://www.thestar.com/politics/provincial/under-pressure-ford-government-readying-law-to-punish-local-politicians-who-harass-staff/article_feb76620-bad6-11ee-b45e-df0c869a1c94.html

As you know, this advocacy is non-partisan. We are reaching out today to ask that if your council has not already done so, can you please bring the attached AMO motion to council and pass it in support of government allocating the resources necessary to prioritize this issue. Please send to the Premier, local MPPs, Minister of Municipal Affairs and Housing, Associate Minister of Women's Social and Economic Opportunity and AMO. **We are seeking balanced, fair and pragmatic legislation to ensure harassment from elected officials does not escalate and to ensure that everyone can feel safe at work.** As you are likely aware, there are 3 components we seek in government legislation:

1. accountability to violence and harassment policies,
2. a process for removal for substantiated egregious acts of harassment, and
3. a restriction on subsequent re-election

You can find more information at: www.thewomenofontariosayno.com. Additionally, we are asking councils to purchase this t-shirt and wear it to a council meeting, conference, or panel. This is a as a passive, yet powerful way to underscore this urgency of the issue. This isn't just about your own workplace safety, it's also about the rights of municipal staff and community members.

T-shirts can be purchased here:

<https://untouchedexperiment.com/products/womenofontariosayno>

For transparency, we feel it is appropriate to share who we have connected with within Government directly on this for context:

1. Premier of Ontario, Doug Ford
2. Associate Minister of Women's Social and Economic Opportunity, Charmaine Williams
3. Former Minister of Municipal Affairs and Housing, Steve Clark; recently had an in-person meeting with Minister Calandra's office
4. Attorney General, Doug Downey
5. Former Minister of Labour, Immigration, Training and Skills Development, Monte McNaughton
6. Minister of the Environment, Conservation and Parks and Deputy Government House Leader, Andrea Khanjin
7. Minister of Natural Resources and Forestry, Graydon Smith
8. Minister of Francophone Affairs and President of the Treasury Board, Caroline Mulroney
9. Associate Minister of Housing and Municipal Affairs, Nina Tangri
10. Minister of Colleges and Universities of Ontario, Jill Dunlop
11. MPP Dawn Gallagher
12. MPP Laurie Scott
13. MPP Brian Saunderson
14. MPP Sam Oosterhoff
15. ** a number of other Conservative MPPs via people who want to see this change (councillors, citizens)
16. ** a number of other party MPPs via people who want to see this change (councillors, citizens)

Please do not hesitate to reach out with any questions. We are here to work in tandem to ensure basic human rights are respected for all persons.


Thank you in advance for your support. Cheers to a brighter future for Ontarians in 2024!

Sincerely,

Katie Woodcroft

The Women of Ontario Say No

2 attachments

 **RPreplay_Final1685985442.mov**
4464K

 **SampleTemplateResolutiononCodesofConduct- AMO.pdf**
57K



The Corporation of the Township of Prince
3042 Second Line West,
Prince Township, Ontario P6A 6K4

Phone 705-779-2992 Fax 705-779-2725

Women of Ontario Say No - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

Whereas, all Ontarians deserve and expect a safe and respectful workplace;
Whereas, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

Whereas, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

Whereas, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

Whereas, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

Whereas, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

Now, therefore be it resolved that Prince Township supports the [call](#) of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to [strengthen municipal Codes of Conduct](#) and compliance with them in consultation with municipal governments;

Also be it resolved that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

Mayor, Enzo Palumbo

CAO/Clerk, Steve Hemsworth



Corporation of the Municipality of Calvin

Council Resolution

Date: January 30, 2024

Resolution Number: 2024-31

Moved By: Councillor Moreton

Seconded By: Councillor Manson

Background: Before Calvin township became a township, it was burned by numerous forest fires. This was before the time of fire towers, water bombers, and municipal fire departments. A 1881 report from Lawrence Tallan, Provincial Land surveyor, states: *"The township of Calvin has been traversed by repeated and severe fires – so well have the flames done their work that with the exception of an insignificant portion, scarcely a vestige of the original timber remains."*

History has a way of repeating itself, and now rural municipalities and remote areas need more than ever to be prepared to respond to forest fires. Invasive pests like the emerald ash borer and the spruce bud worm are killing large numbers of trees, leaving copious amounts of dry kindling in our forests just waiting for a careless human or a lightning strike. Our forests are choked with deadfall and forest fires are becoming increasingly difficult to control. Add to this the effects of rising temperatures and drier seasons, or climate change, and we could be facing increasingly disastrous forest fires. This is not the time to be caught short with limited forest fire-fighting resources.

Jordan Omstead of the Canadian Press recently wrote: "But as Canada's water bombers age – and wildfire seasons are expected to intensify – some wildland

firefighters and emergency preparedness experts say the country needs to prop up its fleet of firefighting aircraft, even though several provinces are playing down concerns about capacity.” He quotes Eric Davidson, president of the Ontario Professional Association of Wildland Firefighters, “We’re really starting to see the effect of the aging fleet.”

The article further states the John Gradek, lecturer at McGill University estimates that almost half of the larger water bombers used to fight Canadian forest fires are nearing the end of their service life.

However, a Canadian company making a large skimmer-style water bomber is backed up with orders from European countries until the end of the decade.

Ontario has its own fleet of aircraft. They have 20 fixed-wing aircraft which includes 9 CL215 and CL415 water bombers that are 24 years old on average. The remaining 11 aircraft are an average of 54 years old. Melissa Candelaria, a spokesperson for Minister Graydon Smith says the MNR can handle Ontario fires with these aircraft, but Jennifer Kamau, communications manager for the Canada Interagency Forest Fire Centre, CIFFC, noted that other provinces contract out firebombers and last year there was a strain in Canada to get the resources to areas in need because there were so many fires across the country at the same time and very few aircraft available.

Peter Zimonjic of the CBC quoted the Canadian Association of Fire Chiefs (CAFC) President Ken McMullen, “It's not often that the fire chiefs sound the alarm. We are very concerned about this impending crisis that the summer of 2024 and beyond is going to bring our sector.”

In 2023 we all smelled the smoke and saw the sky turn brown. Buildings can be replaced, but lives cannot. And once an area is burned it takes more than a lifetime for it to return to its original state.

WHEREAS Forest fires are a very real threat to rural municipalities.

AND WHEREAS smoke from forest fires put people's health at risk. This is especially true of children and the elderly. The David Suzuki Foundation reports that wildfires kill many thousands of people per year and most of the deaths are from smoke inhalation.

AND WHEREAS forest fires are a very real danger to the climate and according to The Guardian, in 2023 they emitted three times as much carbon as the entire carbon footprint of Canada.

AND WHEREAS according to the John Crace interview in The Guardian with William Kurz, a retired scientist with Natural Resources Canada, around two billion tonnes of carbon have been released into the atmosphere from forest fires in 2023.

AND WHEREAS carbon emissions from forest fires are not counted against Canada's Paris agreement commitments, according to Kurz, but they far exceeded all of the emissions tied to Canada's economy (670 mega tonnes, or 0.67 billion tonnes, according to Environment and Climate Change Canada).

AND WHEREAS that standing healthy forest serves as a carbon sink, drawing in carbon, but once destroyed by fire, even though second growth takes its place, it is much less effective for many decades.

AND WHEREAS the federal government owns no water bombers and assists the provinces through the CIFFC, Canadian Interagency Forest Fire Centre, a spokesperson with CIFFC says that last year there were too many requests and not enough inventory to meet the needs of the country.

AND WHEREAS as reported by De Havilland Canada who manufacture the Canadian made water bomber, they have contracts with European countries for the next 22 of its new DHC-515 planes, which will take until 2029 or 2030 to complete and there will be very little production available to replace the aging water bombers in Ontario and the rest of Canada.

NOW THEREFORE BE IT RESOLVED THAT the council of the Corporation of Calvin Township urges and encourages the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting. Furthermore, we urge the federal government to consider the measures necessary for acquiring a national fleet of Canadian-made waterbombers, with home bases strategically located to best serve and respond to the needs of rural communities, and a national fire administration to better coordinate and manage efforts across the country. We also encourage the introduction of a program similar to the Joint Emergency Preparedness Program (JEPP) which was ended in 2013.

And we encourage Minister Graydon Smith to step up the on-the-ground firefighting capability and water bomber acquisitions in Ontario.

AND THAT this resolution be forwarded to The Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Bill Blair, Minister of National Defence, The Honourable Doug Ford, Premier of Ontario, The Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, The Honourable Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FMC) and the Association of Municipalities Ontario (AMO).

AND THAT this resolution be shared with all 444 municipalities in Ontario for their consideration and adoption.

Results: Carried

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



The Corporation of the Township of Prince

3042 Second Line West,
Prince Township, Ontario P6A 6K4

Phone 705-779-2992 Fax 705-779-2725

Prioritize Public Health: Keep our Community PHO Labs Open

WHEREAS the mission of Public Health Ontario is to "enable informed decisions and get actions that protect and promote health and contribute to reducing health inequities", we have grave concerns that the closure of 6 community-based PHO labs will increase health inequities, especially in northern Ontario; and

WHEREAS combined these labs collect and process thousands of water samples and time sensitive medical tests each day; and

WHEREAS there are grave concerns about the integrity of samples being compromised if travel time is increased by centralizing all tests to a few locations; and

WHEREAS these labs already process overflow tests and samples when labs such as Toronto and Ottawa cannot keep up to demand and many scaled up to meet demand during the COVID-19 pandemic; and

WHEREAS we are concerned about the impact that potential closure of these sites would have in rapidly identifying and controlling future outbreaks of infectious diseases in local hospitals and long-term care facilities.

THEREFORE, BE IT RESOLVED THAT the Council of Prince Township does hereby support the OPSEU/SEFPO's petition to stop the closure of the 6 community- based PHO Lab locations in Timmins, Sault Ste. Marie, Hamilton, Peterborough, Kingston,

Mayor, Enzo Palumbo

CAO/Clerk, Steve Hemsworth



The Corporation of the Township of Prince

3042 Second Line West,
Prince Township, Ontario P6A 6K4

Phone 705-779-2992 Fax 705-779-2725

Municipal Recognition of September 30th as National Day for Truth and Reconciliation

The AMO Board of Directors encourages members to recognize September 30th as National Day for Truth and Reconciliation (also known as Orange Shirt Day) with the adoption of the following resolution:

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of Prince Township does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by closing the offices in recognition and sharing the stories of residential school survivors, their families, and communities. This is to be the first step in Prince Township's commitment to reconciliation.

Mayor, Enzo Palumbo

CAO/Clerk, Steve Hemsworth



CORPORATION OF THE TOWNSHIP OF PRINCE

By-Law 2024-16

Being a BY-LAW to confirm proceedings of the meeting of Council March 12th 2024.

WHEREAS Section 5(3) of the Municipal Act, R.S.O 2001 as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual bylaw;

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

THAT the action of the Council at its meeting, March 12th 2024.

1. In respect to each motion, resolution, and other action passed and taken by the Council at it's said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.
2. **THAT** the Mayor and the proper officers of the Township are hereby authorized to and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council on this 12th day of March 2024.

Enzo Palumbo, Mayor

Steve Hemsworth, CAO Clerk