

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

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held August 13, 2024.
4. Resolution: Authorize signage purchase not included in 2024 approved Budget.
5. Resolution: Approve the submission of a Fire Protection Grant for personal protective equipment.
6. Resolution: Receive the 2024 Community Safety and Well-Being Plan.
7. Resolution: Reserve and Reserve Fund Policy.
8. Correspondence.
9. Accounts to pay.
10. Closed Session:
 - 239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
Purpose of the Closed Session: Discussions regarding municipal staff and positions.
 - 239.(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
Purpose of the Closed Session: Update for Council on potential litigation.
11. By-Law: Confirming Proceedings of Council at its meeting held September 3, 2024.
12. Adjournment.

Council meetings will be held in person at 2381 Highway 654, Township of Nipissing Community Centre and virtually utilizing the Zoom platform; and will be livestreamed to the Township of Nipissing YouTube channel.

<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, August 13, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, August 13, 2024 starting at 6:30 p.m. The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Mayor Tom Piper and Councillors Stephen Kirkey, James Scott and Dave Yemm.

Regrets: Councillor Shelly Foote

Staff: Land Planning & Technology Administrator-Deputy Treasurer John-Paul Negrinotti, Office Assistant-Intern/Interim Deputy Clerk Kim Turnbull, Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor James Scott: Township of Nipissing Recreation Committee.

Councillor Steve Kirkey: Nipissing Township Museum Board, Powassan District Union Public Library Board.

Mayor Tom Piper: Golden Sunshine Municipal Non-Profit Housing Corporation Board.

R2024-160 D. Yemm, J. Scott:

That the minutes of the regular Council Meeting held July 16, 2024, be adopted as published.

Carried.

R2024-161 S. Kirkey, J. Scott:

THAT we pass By-Law Number 2024-37, being a By-Law to adopt a policy to establish procedures and practices for the investment of municipal funds.

Read a first, second and third time and passed this 13th day of August, 2024. **Carried.**

R2024-162 D. Yemm, S. Kirkey:

THAT we authorize the Township Office to close on Thursday, September 12, 2024 to allow for staff professional development and training. **Carried.**

R2024-163 D. Yemm, S. Kirkey:

That we receive Staff Reports:

- a) Service Delivery Review
- b) Website and Social Media Updates. **Carried.**

R2024-164 D. Yemm, J. Scott:

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

R2024-165 J. Scott, S. Kirkey:

That the statement of accounts dated July 10, 16, 20, 22, 26, 31, August 1, 3, 6, 2024; totaling \$589,735.95 be approved. **Carried.**

R2024-166 D. Yemm, S. Kirkey:

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

(b) personal matters about an identifiable individual, including municipal or local board employees. Council discussion about municipal staff roles and duties performed.

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

Council to receive information regarding a potential litigation matter.

Time: 7:19 p.m. **Carried.**

Staff Members Will Bateman, Kim Turnbull and John-Paul Negrinotti left the meeting.

R2024-167 S. Kirkey, J. Scott:

That we resume to an open public meeting. Time: 8:26 p.m. **Carried.**

R2024-168 D. Yemm, J. Scott;

That we pass By-Law 2024-38, being a By-Law to confirm the proceedings of Council at its meeting held on August 13, 2024. **Carried.**

R2024-169 J. Scott, S. Kirkey:

That the meeting be adjourned. Time: 8:27 p.m. Next regular meeting to be held September 3, 2024. **Carried.**

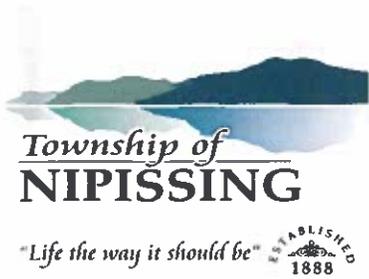
Mayor:

Municipal Administrator:

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

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

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



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: September 3, 2024

NUMBER: R2024-

Moved by

Seconded by

That we approve the Quotation #SO30705 from Cedar Signs for the purchase of caution signage for the Hummel Bridge closure and parking direction signs and supplies, total amount \$11,475.16, including taxes.

For Against

PIPER
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Tom Piper



Cedar Signs Inc
 1507 Clyde Rd
 Cambridge N1R 5S7
 Canada
 519-740-0376

Quotation # SO30705

Invoice to:
 Nipissing, Township of
 45 Beatty St
 Nipissing ON P0H 1W0
 Canada

Ship to:
 Nipissing, Township of, Dan MacInnis
 42 Beatty St
 Nipissing ON P0H 1W0
 Canada
 ☎ 705-497-6024

Quotation Date: 07/23/2024 **Valid Until:** 08/22/2024 **Customer Account:** 40121 **Quote Created by:** Jen Boehm **Salesperson:** Cathy Snow

Description	Quantity	UOM	Unit Price	Amount
[3065] Caution A-Frame, Double Sided Sign (Caution)	2	Units	109.24	\$ 218.48
[9401] Light 6-volt Flashing Amber	2	Units	28.56	\$ 57.12
[9400] Battery 6-volt	2	Units	9.40	\$ 18.80
[4488] RA1, Stop, 60x60cm (.081Alum, High Intensity Grade)	5	Units	62.49	\$ 312.45
[7011] RB51, No Parking, 30x30cm (.081Alum, Prismatic Engineer Grade, Left and right Arrow)	38	Units	15.92	\$ 604.96
[17317] RB52, No Parking, 30x45cm (.081Alum, Prismatic Engineer Grade, Day: None, No Arrow, Text: [Custom])	32	Units	22.49	\$ 719.68
TOW AWAY ZONE				
[7010] RB51, No Parking, 30x30cm (.081Alum, Prismatic Engineer Grade, Right Arrow)	6	Units	15.92	\$ 95.52
[4603] Post U-Channel 8'	100	Units	36.13	\$ 3,613.00
[4604] Post U-Channel 10'	100	Units	45.15	\$ 4,515.00

Subtotal	\$ 10,155.01
HST 13% on \$ 10,155.01	\$ 1,320.15
Total	\$ 11,475.16

Options

@ sales@cedarsignsinc.com ☎ http://www.cedarsignsinc.com 📠 HST: 872982525

Kris Croskery - Hodgins

From: Dan Macinnis <roads@nipissingtownship.com>
Sent: Wednesday, August 28, 2024 9:02 AM
To: Nipissing Township Office
Subject: Fwd: Sign Posts

Sent from my iPhone

Begin forwarded message:

From: Colin Ramsay <colin@eshubbell.com>
Date: August 27, 2024 at 12:46:13 PM EDT
To: roads@nipissingtownship.com
Subject: Sign Posts

Hi Dan,

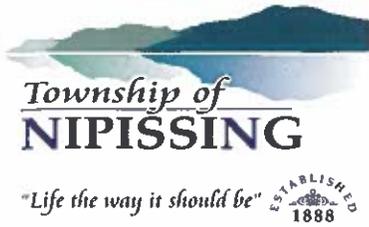
8' posts = \$47.75 each

10' posts = \$59.70 each

Approx. 1 week delivery time.

Thanks for the opportunity.

Colin Ramsay
E.S. Hubbell
300 Kirkpatrick St.
North Bay On.
705-474-2830



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: September 3, 2024

NUMBER: R2024-

Moved by

Seconded by

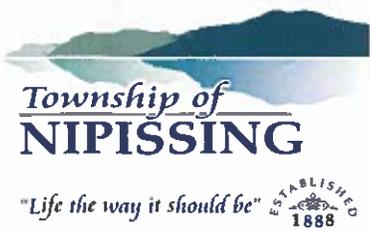
That we authorize the submission of a grant application under the Fire Protection Grant for the purchase of additional personal protective equipment (PPE) for the Township of Nipissing Fire Department.

For Against

PIPER
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Tom Piper



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: September 3, 2024

NUMBER: R2024-

Moved by

Seconded by

THAT we approve the updated Reserve and Reserve Fund Policy, as presented.

The Reserve and Reserve Fund Policy approved by Resolution R2018-106 is hereby rescinded.

For Against

PIPER
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Tom Piper

Reserve and Reserve Fund Policy

The Corporation of the Township of Nipissing

Purpose

The purpose of the Reserve and Reserve Fund Policy is to establish the framework and outline requirements for establishing reserve funds, authorizations required for use of reserve funds and the annual reserve contribution requirements.

A reserve policy is a critical component of a municipal long-term financial plan. There are a number of legislated Obligatory Reserve Funds governed by various legislations. Section 417 of the *Municipal Act, 2001* governs Discretionary Reserve Funds.

Goals and Objectives

The goals and objectives of the Reserve and Reserve Fund Policy include,

1. To reduce the risks to the taxpayer of significant budget impacts arising from uncontrollable events and activities;
2. To provide a source of one-time or short-term financing without permanently impacting the tax rates. For example, capital projects or major capital equipment requirements, which may not be included in approved budgets and may not be reasonably funded by delaying a lower priority capital project;
3. To provide a source of funding for a one-time operating expenditure, including small capital, not in approved budget allocations;
4. To ensure adequate cash flows and liquidity; and
5. To maintain a level of reserves that would be comparable to other Ontario municipalities and as defined in the following performance targets.

Performance Targets

Reserve policies are intended to provide long-term perspective to financial planning. The performance targets identified within this policy are to achieve long-term financial stability as well as support to the attainment of the Municipality's broader strategic objectives.

General Targets

Discretionary Capital Reserve Funds: Are dedicated capital reserves with a long-term target level of a least 30% of total capital budgeted expenditures. This is achieved by the use of "rental" time of machinery for all operational hours logged. All maintenance of machinery is deducted from the rental accumulation, providing an end of year amount for transfer to reserves for use to purchase future machinery.

Discretionary Operating Reserve Funds: Are dedicated operating reserves with a long-term target level of a least 10-15% of total operating budget or estimated through the budget process for future purchase of operating equipment or expenditures.

Tax Rate Stabilization Reserve Funds: Fund target level should be maintained at a level between 5% and 10% of the total municipal tax levy.

Operating Budget Contingency Fund: Identified for unbudgeted operating expenditures should total 1% of the approved operating budget.

Implementation

1. The implementation of this policy shall be considered a long-term goal of the Municipality.
2. The Treasurer shall provide an annual report to Council as to the Municipality's reserves and reserve funds.
3. Council must approve any new discretionary reserve fund by resolution. Alternatively, a new reserve fund may be established with the approval of the Operating Budget by specific reference within the budget detail.
4. Transfers to or from a reserve or reserve fund must be approved by Council. Approval may be granted by specific resolution, by policy approval by Council or by specifically approved budget allocations.

Definitions

Reserve

A "reserve" is a discretionary appropriation from net revenue, after provision has been made for all known expenditures. It has no reference to any specific asset and does not require the physical segregation of money or assets as in the case of a reserve fund. Investment income earned on municipal assets is not allocated to reserves.

Reserve Fund

A reserve fund that is funded from the revenue fund is normally established in the estimates by-law with a complementary by-law or resolution outlining its operational elements. A reserve fund that is funded from other sources is normally established in a specific by-law or resolution that also outlines its operational elements.

A reserve fund differs from a reserve in that reserve fund assets are segregated and restricted to meet the purpose of the reserve fund. Investment income earned on the segregated reserve fund assets is added to the balance of the reserve fund and is not available for general municipal purposes. There are two types of reserve funds, obligatory reserve funds and discretionary reserve funds.

Obligatory Reserve Fund

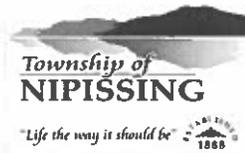
“Obligatory Reserve Fund” is created whenever a statute requires revenue received for special purposes to be segregated from the general revenues of the municipality. Obligatory Reserve Funds are to be used solely for the purpose prescribed for them by statute.

Discretionary Reserve Fund

“Discretionary Reserve Fund” is created under Section 417 of the *Municipal Act*. Whenever a Council wishes to designate revenues to finance a future expenditure for which it has the authority to spend money and to set aside a certain portion of any year’s revenues so that the funds are available as required. In accordance with Section 417, municipalities should create new reserve funds (or additional allocations to reserve funds) through the estimates process, defining the purpose for which the reserve fund is being created.

Review of Policy

Council shall review this policy for relevance and update as required at least once per Council term.



TOWNSHIP OF NIPISSING CORRESPONDENCE

September 3, 2024

- 1.** District of Parry Sound Municipal Association Fall 2024 Meeting, Friday September 27, 2024 in Pointe au Baril.
- 2.** Resolution from the Township of Stirling Rawdon regarding Public Sector Salary Disclosure.
- 3.** Minutes of the Township of Nipissing Recreation Committee Meeting held August 12, 2024.
- 4.** Resolution from the City of Quinte West regarding the gap in federal infrastructure funding for The Canada Community Building Fund.
- 5.** Letter from Mayor Ligget of the City of Cambridge on the Mental Health and Addiction Crisis.
- 6.** Resolution from the Township of Narin and Hyman regarding Concerns with the Transport and Deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area (ALTMA).
- 7.** AMO Policy Update –Record Setting AMO 2024 Conference Focuses on Core Municipal Priorities.
- 8.** Resolution from the Township of Russell to Support AMCTO Provincial Updates to the Municipal Elections Act.
- 9.** Resolution from the Town of Bracebridge urging the Province of Ontario to recognize the physician shortage everywhere in Ontario and to fund health care appropriately.
- 10.** 2024-2025 Inclusive Community Grants Program Application, status update.



District of Parry Sound Municipal Association

c/o Township of McKellar, 701 Hwy 124 McKellar, ON P0G 1C0

President: Lynda Carleton **Secretary-Treasurer:** Karlee Britton

Fall 2024 Agenda – 169th Meeting – Friday, September 27, 2024

Hosted by the Township of The Archipelago

Pointe au Baril Community Centre, 70 S Shore Rd, Pointe au Baril, ON P0G 1K0

- 8:15-9:00** Registration / Coffee sponsored by RealTax
- 9:00-10:00** Opening Remarks by Mayor Bert Liverance, Township of The Archipelago
Introduction of the Head Table
Greetings from **Parry Sound-Muskoka MP, Scott Aitchison** (*invited*)
Greetings from **Parry Sound-Muskoka MPP, Graydon Smith** (*invited*)
FONOM Update *presented by* **FONOM President, Danny Whalen**
ROMA Update *presented by* **ROMA Zone 9 Director, Mark Wilson**
- 10:00-10:30** **District of Parry Sound Hospital and Health Care Update** *presented by* **Donald Sanderson, CEO of the West Parry Sound Health Centre and Rod Ward, Chair of the Almaguin Highlands Health Council**
- 10:30-10:50** **Age Friendly Community (AFC) Committee** *presented by* **Samantha Docherty, Co Chair of the Committee and Community Health Promoter with the North Bay Parry Sound District Health Unit**
- 10:50-11:10** Coffee break sponsored by **J.L. Richards & Associates**
- 11:10-11:30** **Social Robots Supporting Healthy Aging & Helping Seniors Age in Place** *presented by* **Omid Ali Kharazmi, PhD Research Specialist and Dr. Anna-Liisa Mottonen, Canadore College Research Centre**
- 11:30-12:00** **Meaning and Importance of Land Acknowledgments** *presented by* **Chrystal Tabobandung, Owner/Founder of RAISE Indigenous Cultural Awareness**
- 12:00-1:00** Lunch – Turkey Buffet with all of the trimmings; mashed potatoes, stuffing, vegetable, turkey, gravy, dinner roll, salad and dessert by **Jim Macoubrey**
- 1:00-1:20** **Almaguin Housing Task Force** *presented by* **Acting Vice-Chairs Rod Ward, Armour Mayor and Dave Gray, Director of Economic Development, Almaguin Community Economic Development**
- 1:20-1:40** **Job Market Update** *presented by* **Stacie Fiddler, Executive Director of The Labour Market Group**
- 1:40-2:00** **Planning Changes with the Passing of Bill 185 (Cutting Red Tape to Build More Homes Act)** *presented by* **David Welwood, Senior Planner with J.L. Richards & Associates**
- 2:00** **Resolutions / Business Meeting**
- Adoption of the Minutes of the Spring 2024 Meeting
 - Minutes of the July 18, 2024 Executive Meeting
 - Treasurer's Report January 1, 2024 to July 31, 2024
 - Resolution to Provide Free Access to Integrity Commissioners for Council Members
- Draw for Mystery Door Prize: Must be present to claim
Host and Date of Next Meeting: Sundridge/Strong/Joly in the Village of Sundridge
Adjournment



District of Parry Sound Municipal Association
c/o Township of McKellar 701 Hwy 124, McKellar, ON P0G 1C0
President: Lynda Carleton | Secretary-Treasurer: Karlee Britton

DPSMA 2024 Fall Meeting

The Fall Meeting of the District of Parry Sound Municipal Association will be held on **Friday, September 27, 2024** hosted by the Township of the Archipelago. The location of the meeting is at the **Pointe au Baril Community Centre**, 70 South Shore Road, Pointe au Baril, ON P0G 1K0.

Registration/coffee begins at 8:15 am with the Meeting starting at 9:00 am.

The cost is **\$50.00** per person and includes lunch and refreshment breaks. **Please notify if a vegan, vegetarian or other dietary restriction option is needed.**

Please make cheques payable to the 'District of Parry Sound Municipal Association' and forward c/o The Township of McKellar, P.O. Box 69, McKellar, ON P0G 1C0.

_____ will be sending (Name of Municipality/Organization)

_____ delegates @ \$50.00 each, for a total of _____.

The following delegates will be attending:

Please confirm attendance on or by Thursday, September 12, 2024, so that catering arrangements can be finalized.

Resolutions to be considered at the meeting are to be submitted prior to Thursday, September 12, 2024 so they can be circulated to delegates prior to the meeting.

Registration can be made by:

Email: deputyclerk@mckellar.ca **Fax:** 705-389-1244 **By Phone:** 705-389-2842 x5
By Mail: 701 Highway 124 P.O. Box 69 McKellar, ON P0G 1C0

Payment may follow registration, please send cheques in the mail or bring to the event.

Payment is expected for all delegates registered, regardless if they attend, as meal payment is based on the registration.



2529 Stirling-Marmora Road
Box 40
Stirling, ON K0K 3E0
Phone: 613-395-3380 Fax: 613-395-0864

August 21, 2024

Premier's Office
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Hon. Ford,

Re: Public Sector Salary Disclosure

At the August 6, 2024 Standing Committees meeting, Committee made the following recommendation:

Moved by Councillor Dean Graff

Seconded by Councillor Don Stewart

That the report from the CAO-Treasurer entitled, "Public Sector Salary Disclosure" be received; and

That Committee recommends to Council the following resolution be adopted and forwarded to the Province of Ontario Premier's Office, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario and all Ontario Municipalities;

Now Therefore Be It Resolved That the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996; and further

That the Act be further updated so that the inflation rate is applied each year to the requirement to report public salaries.

Carried.

This resolution was subsequently ratified and confirmed by Council at their meeting of August 19, 2024.

Sincerely,

Sydney Dodson
Deputy Clerk

/sd

Cc: Roxanne Hearn - CAO/Treasurer, Premier Doug Ford, the Ministry of Municipal Affairs and Housing, AMO, all Ontario Municipalities

**Embracing the Future
while Remembering our Past**

MINUTES

Township of Nipissing Recreation Committee
August 12, 2024

A meeting of the Township of Nipissing Recreation Committee was held on Monday, August 12, 2024 starting at 6:34 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Chair Kathy Shaw, Councillor James Scott, Lisa Chalapenko-Carmody, Margaret Hughes, Leanne MacKenzie, and Julie Mahoney

Staff: Will Bateman, Fire Chief, CEMC, Municipal By-law Officer and Kim Turnbull, Interim Secretary

Regrets: Councillor Shelly Foote, Andrew Barry, Calista Bateman and Terri-Lynn Paynter

Disclosure of pecuniary interest: None.

MOTION NUMBER 2024-23

Moved by: Julie Mahoney

Seconded by: James Scott

THAT the Minutes of the July 15, 2024 Recreation Meeting are approved as circulated.

Carried

Discussion:

- a) Bottle Drive: collected for the month of July/August 2024
- Bear Creek Landfill – \$485.90
 - Wolfe Lake Landfill - \$406.70
 - Total - \$892.60

Thank you to everyone that came out to sort items.

A message will be going out on social media to thank the community for the donations along with some reminders to separate the recycling and garbage out before dropping off donations.

- b) Movie in the Park – Wrap - Up
- Due to the high winds and potential thunderstorms the movie was postponed on August 10th.
 - 2 dates to choose from: August 31st or September 14th.
 - August 31st will be the re-scheduled date for the Move in the Park.
- c) Fall Community Celebration – Saturday, September 14th
- Event poster is complete, vendors have started to register.
 - Set – up to begin at 7:30/8:00 a.m. for a 9:00 a.m. start.

- d) Roast Beef Dinner – November 23rd
- Pre-sale of tickets, adults \$25 and children \$15, eat in or take out.
 - Menu – roast beef, mashed potatoes, carrots, green beans and desserts.
 - Total dinner tickets capped at 130.
- e) Budget Update
- Revenue and expenses for the Recreation Committee were provided.
 - Recreation Reserve amounts were presented.
 - Discussion for futures programs and events.

Commanda Community Update:

Upcoming events:

- 90th Anniversary Event Sunday, September 8th 10 a.m. – 2 p.m.
- Fall Dance, theme 1934 Saturday September 21st featuring the Jesse Thomas Band 7 p.m. – 12 a.m.

MOTION NUMBER 2024-24

Moved by: Julie Mahoney

Seconded by: Lisa Chalapenko-Carmody

That the Meeting is hereby adjourned at 7:02 p.m. Next Meeting to be held September 16, 2024 **Carried**

Chairperson:

Secretary:

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

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.
Minutes to be approved by the Board at the next scheduled Board Meeting.

P.O. Box 490
7 Creswell Drive
Trenton, Ontario K8V 5R6
www.quintewest.ca



A Natural Attraction

Tel: 613-392-2841
Toll Free: 1-866-485-2841
virginial@quintewest.ca
clerk@quintewest.ca

Virginia LaTour, Deputy City Clerk

August 15, 2024

The Right Honourable Justin Trudeau
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2
Via Email - justin.trudeau@parl.gc.ca

RE: Notice of Motion – Councillor Stedall – The Canada Community-Building Fund

Dear Prime Minister:

This letter will serve to advise that at a meeting of City of Quinte West Council held on August 14, 2024 Council passed the following resolution:

Motion No 24-366 – Notice of Motion - Councillor Stedall - The Canada Community-Building Fund
Moved by Councillor Stedall
Seconded by Councillor McCue

Whereas the City of Quinte West is entering into an agreement to receive Canada Community-Building Funds, which is administered by the Association of Ontario Municipalities of Ontario (AMO) on behalf of the Federal government;

And whereas the funding allocations are less than 2% year over year for the next 5 years;

And whereas the amounts allocated in the past 5 years were less than 2% year over year;

And whereas non-residential construction price inflation has risen by 29% since the end of 2020 and municipalities are facing soaring costs for infrastructure projects without a corresponding growth in revenue;

And whereas there is a requirement for municipalities to complete an asset management plan and a housing needs analysis;

And whereas both of these plans show the large funding gap between infrastructure and housing needs and funds available from property taxation;

And whereas The City of Quinte West has over \$1.5 billion in core infrastructure assets and, like other municipalities, its infrastructure is aging and in need of upgrades and replacement;

And whereas The City's Asset Management Plan requires \$37 million annually to maintain existing assets which, based on current available funding, is resulting in an annual infrastructure deficit of over \$17.1 million;

And whereas municipalities are facing a gap in federal infrastructure funding as the 10-year Investing in Canada Infrastructure Program has come to an end;

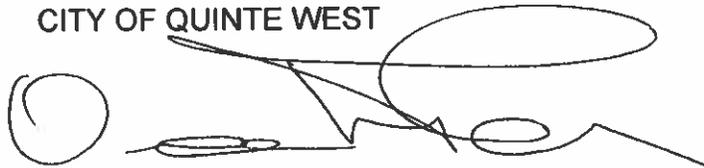
Now therefore be it resolved that the City of Quinte West calls on the Federal Government to provide a supplement to the allocations provided to municipalities under the AMO CBBF agreement for 2024 - 2028 for the same amount that was allocated, effectively doubling the allocation for those years;

And further that this resolution be forwarded to MFOA, AMO, MP Ryan Williams, and Federal Finance Minister Chrystia Freeland, and all Municipalities in Ontario.
Carried

We trust that you will give favourable consideration to this request.

Yours Truly,

CITY OF QUINTE WEST



Virginia LaTour,
Deputy City Clerk

- cc: Donna Herridge, Executive Director, MFOA
- Colin Best, President, AMO
- Ryan Williams, MP, Bay of Quinte
- Hon. Chrystia Freeland, Deputy Prime Minister and Minister of Finance
- All Municipalities of Ontario

The Corporation of the City of Cambridge
50 Dickson Street, P.O. Box 669
Cambridge ON N1R 5W8
(519) 740-4517



OFFICE OF THE MAYOR
AND COUNCIL

Delivered by hand and electronic mail.

August 15, 2024

Dear Mayors, CAOs, Provincial, and Federal Party Leaders,

Re: Mental Health and Addictions Crisis

I do not think it is an overstatement: the current mental health and addictions crisis is the greatest calamity of our time. This crisis has leached into the very fabric of our lives – it has turned our streets into the theatre of mental crises and places for open drug use, it has affected economic development on a micro and macro scale, and most importantly, the negative impact to the health and wellness of our community members of all ages will be felt for generations.

For about three decades, we have debated and engaged in discourse on this topic with very little to show for it. The situation has never been worse. Actions taken to this point have only exacerbated the crisis. Daily, my office is inundated with calls and emails regarding the lack of mental health and addiction services in our community.

When I became mayor, one of the goals I set out to accomplish was to make a difference where it counted, to change the ever-increasing numbers of people in the throes of addiction and mental health crises; or at the very least stabilize the numbers. We have been spinning in circles, not achieving anything while we continue to talk at people. I felt I knew what needed to be done but I wanted to hear from the people who live with this every day. As the leader of my community, I realized I needed to take it to the people and then listen carefully, so I decided to do a poll. I believe this poll captures what every government needs to know when allocating funds, which is how do we help in the best way possible. If we as leaders do this, we can change the catastrophic future of our current path

Last year, I was presented with the opportunity to begin work on an Ontario-wide study to determine how Ontarians feel about the current state of mental health and addictions

services. The study, conducted by Campaign Research, indicates that Ontarians want to see this crisis addressed. Ontarians overwhelmingly support the idea of a dedicated revenue stream to solve the problem and have expressed a desire for the provincial government to institute legislative changes to allow families and physicians to provide mental health and addiction treatment to involuntary patients. I attach herewith the condensed findings for your review.

I am comforted to see that across regional and political lines and market segments Ontarians want to see this crisis solved.

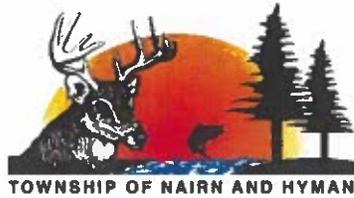
I encourage you to share the results of this study with your network. I am eager to discuss this matter further and work together towards a solution for this is happening on our collective watch. Please feel free to reach out to my Executive Assistant, Ana Djukic, by email at djukica@cambridge.ca, should you wish to obtain a full copy of the results or schedule a time for us to speak.

Sincerely,



Jan Liggett
Mayor

A copy of the Cambridge Mental Health and Additions Survey Results is available upon request



August 21, 2024

Sent via email: premier@ontario.ca

The Honourable Doug Ford
Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

RE: Concerns with the Transport and Deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area (ALTMA)

Dear Premier Ford,

I am writing to you on behalf of the Council of the Township of Nairn and Hyman and the Council of the Township of Baldwin to formally submit the attached resolution passed jointly by the two Councils at a Joint Emergency Council Meeting on August 19, 2024.

Our two Townships very recently learned of the decision to transport naturally occurring radioactive material (NORM) from the former Beaucage Mine Site and Nipissing First Nation reserve lands and deposit it at the Agnew Lake Tailings Management Area in the Township of Nairn and Hyman. The decision to transport and deposit NORM has far-reaching implications for the environment, public health, and safety of our communities, and this significant decision was made without any consultation with our municipalities and the other municipalities located near Agnew Lake or along the Highway 17 corridor.

In addition to the participation of our municipalities in this Emergency Council Meeting, many representatives from surrounding First Nations attended the meeting, underscoring the widespread concern across our region about this impending project. The planned transportation of NORM is scheduled to begin in the coming weeks, therefore we respectfully request your attention to this urgent matter.

The resolution reads as follows:

RESOLUTION: 2024-EM1-2
DATE: August 19, 2024
MOVED BY: Councillor McVey
SECONDED BY: Councillor Cote

WHEREAS the Council of the Corporation of the Township of Nairn and Hyman and the Council of the Corporation the Township of Baldwin have been informed of the decision to transport naturally occurring radioactive material (NORM) from the former Beaucage Mine and Nipissing First Nation reserve land, and deposit it at the Agnew Lake Tailings Management Area (ALTMA) in the Township of Nairn and Hyman; and

WHEREAS this decision has significant implications for the environment, public health, and safety of the surrounding communities, including those within the Township of Nairn and Hyman and the Township of Baldwin; and

WHEREAS the decision to transport and deposit NORM to the ALTMA site was made without any consultation with the Township of Nairn and Hyman or the other municipalities bordering Agnew Lake, resulting in the exclusion of local municipalities from the decision-making process; and

WHEREAS the exclusion of local municipalities from this process represents a serious breach of trust and a disregard for the well-being of the residents of these communities; and

WHEREAS there are significant concerns among residents regarding the potential contamination of drinking water sources, particularly Agnew Lake, which many residents rely on for safe drinking water; and

WHEREAS the risks associated with NORM are well-documented, and the proximity of the ALTMA to Agnew Lake heightens the concerns regarding the potential contamination of this vital water source; and

WHEREAS according to information received from the Ministry of Mines, there are already some areas of the ALTMA site where dose estimates exceed the Canadian Nuclear Safety Commission’s regulatory limit for casual site users; and

WHEREAS the Council of the Corporation of the Township of Nairn and Hyman and the Council of the Corporation of the Township of Baldwin held a joint Emergency Council Meeting on August 19, 2024;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Nairn and Hyman and the Council of the Corporation of the Township of Baldwin respectfully demands that the Province of Ontario, the Ministry of Mines and the Ministry of Transportation immediately halt the project involving the transportation and deposition of NORM at the ALTMA site until a clear line of communication is established with local municipalities; and

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Township of Nairn and Hyman and the Council of the Corporation of the Township of Baldwin respectfully demands full disclosure of all pertinent details regarding the proposed future NORM transportation and deposition plan, including specific transportation routes, emergency response plans, safety protocols, and the future management plan for the ALTMA site; and

THAT the Council of the Corporation of the Township of Nairn and Hyman and the Council of the Corporation of the Township of Baldwin insists that environmental and health impact assessments be conducted with input from independent experts, and that these assessments include opportunities for public hearings to ensure transparency and community involvement; and

THAT the Province of Ontario enact legislation that consultation with municipalities is a requirement of any projects that include the transportation or deposition of NORM; and

THAT a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable George Pirie, the Minister of Mines; the Honourable Prabmeet Sarkaria, the Minister of Transportation; the Honourable Andrea Khanjin, the Minister of the Environment, Conservation and Parks; Chief Toulouse and Sagamok Anishnawbek Council Members; Chief Nootchtai and Atikameksheng Anishnawbek Council Members; the Ontario Ombudsman; the Canadian Nuclear Safety Commission; the Canadian Environmental Law Association; MP Carol Hughes; MPP Michael Mantha; the Association of Ontario Municipalities and all Ontario Municipalities.

CARRIED

For more information regarding this matter, please contact our municipal office by email at belindaketchabaw@nairncentre.ca or by phone at (705) 869-4232.

Yours truly,



Belinda Ketchabaw
CAO Clerk Treasurer
Township of Nairn and Hyman

Cc:

- Honourable George Pirie, the Minister of Mines
- Honourable Prabmeet Sarkaria, the Minister of Transportation
- Honourable Andrea Khanjin, the Minister of the Environment, Conservation and Parks
- Chief Toulouse and Sagamok Anishnawbek Council Members
- Chief Nootchtai and Atikameksheng Anishnawbek Council Members
- Ontario Ombudsman
- Canadian Nuclear Safety Commission
- Canadian Environmental Law Association
- MP Carol Hughes
- MPP Michael Mantha
- Association of Ontario Municipalities
- All Ontario Municipalities

Kris Croskery - Hodgins

From: AMO Policy <policy@amo.on.ca>
Sent: Friday, August 23, 2024 5:00 PM
To: admin@nipissingtownship.com
Subject: AMO Policy Update – Record-Setting AMO 2024 Conference Focuses on Core Municipal Priorities



AMO Policy Update – Record-Setting AMO 2024 Conference Focuses on Core Municipal Priorities

The AMO 2024 Annual Conference in Ottawa, Ontario was attended by over 3300 participants and focused on priorities such as: homelessness and the opioid crisis, infrastructure for housing, and the need for a fundamental rethink of the provincial-municipal fiscal relationship.

Elections were also held for the 2024-2026 [AMO Board of Directors](#). The Board plays a critical role in setting policy priorities and shaping positions that reflect the breadth and diversity of the municipal sector in Ontario.

Social and Economic Prosperity Review

AMO President Colin Best [provided remarks](#) that celebrated both AMO’s 125th year and the work of municipal Councils and staff, and highlighted for provincial-municipal partnership to tackle systemic challenges that are undermining Ontario’s economic competitiveness and quality of life.

Mayor Robin Best from the Village of Westport was elected as the new President of AMO. [Her speech](#) echoed the need for a Social and Economic Prosperity Review and the importance of working together as a sector.

Neither the Premier nor his Cabinet spoke to whether the government plans to work with AMO on a rethink of the provincial-municipal fiscal framework. However, the need for such a review was highlighted in many ways throughout the 2024 AMO Conference, including:

- In commitments by all three Opposition parties as part of speeches by leaders Marit Stiles, Bonnie Crombie, and Mike Schreiner;
- In a mainstage panel featuring the President of the Ontario Chamber of Commerce, the CEO of the Ottawa Hospital, and the Peel Region Chief of Police on the importance of strong and sustainable municipalities to the economy, healthcare, and public safety;
- In questions such as those put to the Ministers' Forum by Burlington Mayor and AMO Board Member Marianne Meed Ward, Township of Brock Mayor Walter Schummer, and Ottawa Councillor Wilson Lo about the need for a review and the unsustainable demands of pressures like transit; and
- In Wednesday morning plenary panels on Housing and Infrastructure moderated by Steve Paikin, to be broadcast this fall as part of TVO's *The Agenda*.

AMO will continue to call for a Social and Economic Prosperity Review and focus on developing potential options from both an uploading and a revenue perspective throughout the fall.

Homelessness and the Opioid Crisis

The Minister of Health, the Hon. Sylvia Jones, announced \$378 million to support 19 treatment and social support hubs for individuals with mental health and substance abuse challenges. Addressing the opioid crisis and the related homelessness crisis are key priorities for AMO and Ontario's 444 municipal governments.

"The homelessness and opioid crises are hurting people, communities, and businesses in every corner of Ontario," said Colin

Best, Past AMO President. “Today’s announcement responds directly to municipal asks for resources. Funding is needed for treatment and wraparound supports. It is an important step towards the comprehensive, long-term strategy that is needed to address root causes of homelessness.”

The Minister of Health also announced the closure of nine safe consumption sites in cities across the province, and the Ontario government’s intention to prohibit the opening of any new safe consumption sites.

“Supervised safe consumption sites are a critical part of tackling the opioid crisis. The evidence shows that harm reduction saves lives, saves money, and reduces crime. It takes the pressure off our police, paramedics, and hospitals. Municipalities – in collaboration with health, police, and other partners – are best positioned to decide whether supervised, safe-consumption sites are right for their communities,” said Best.

Progress on Infrastructure Programs

The Minister of Infrastructure, the Hon. Kinga Surma, announced the launch of the application process for the Housing-Enabling Core Servicing stream of the \$1 billion [Municipal Housing Infrastructure Program](#). Under this process, municipalities can apply for \$400 million in funding to build, maintain, and repair core assets such as municipal roads, bridges and culverts that will support the construction of new homes. Of the \$400 million, the government is allocating another \$120 million to projects in small, rural and northern municipalities that do not have housing targets to better support the unique needs of these growing communities.

The application process was also launched for the \$200 million Community, Sport and Recreation Infrastructure Fund under the Ministry of Tourism and Sport.

Finalized Provincial Planning Statement

The Minister of Municipal Affairs and Housing, the Hon. Paul Calandra, announced the release of the updated Provincial Planning

Statement. The finalized statement streamlines previous provincial planning policies and responds to municipal feedback provided as part of the consultation process.

“The new Provincial Planning Statement is an important part of enabling municipalities to effectively plan for growth” said new AMO President Robin Jones, Mayor of Westport. “The inclusion of intensification targets, requirements to use provincial population growth estimates as part of planning, and the protection of agricultural and employment lands respond directly to municipal feedback. AMO looks forward to working with the province on key implementation priorities, like the development of guidance to support effective engagement with Indigenous communities.”

Minister’s Forum Discussion at AMO 2024

The [Minister’s Forum](#) provided another direct opportunity for elected municipal officials to engage on important issues such as northern economic development, childcare, gender-based violence, the energy transition, and community safety.

Councillor Mara Nagy from the City of Pickering and Deputy Mayor Lori Hoddinott of the Township of McNabe/Braeside put to Minister Calandra questions about the ongoing lack of progress on implementing Code of Conduct legislation for municipalities to support consistent standards and enforcement mechanisms for ethical conduct. When questioned on his commitments at the 2024 ROMA Conference to bring forward proposals in the near future, Minister Calandra pointed to ongoing consultations with the Integrity Commissioner of Ontario.

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

Association of Municipalities of Ontario

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TOWNSHIP OF
RUSSELL

CERTIFIED RESOLUTION

Date: August 26, 2024 **Item(s) no.:** 10 (ref. a)

Subject: Resolution to Support AMCTO Provincial Updates to the Municipal Elections Act

Moved by: Jamie Laurin

Seconded by: Lisa Deacon

WHEREAS elections rules need to be clear, supporting candidates and voters in their electoral participation and election administrators in running elections; and

WHEREAS legislation needs to strike the right balance between providing clear rules and frameworks to ensure the integrity of the electoral process; and

WHEREAS the legislation must also reduce administrative and operational burden for municipal staff ensuring that local election administrators can run elections in a way that responds to the unique circumstances of their local communities; and

WHEREAS the Municipal Elections Act, 1996 (MEA) will be 30 years old by the next municipal and school board elections in 2026; and

WHEREAS the MEA sets out the rules for local elections, the Assessment Act, 1990 and the Education Act, 1990 also contain provisions impacting local elections adding more places for voters, candidates, and administrators to look for the rules that bind the local democratic process in Ontario; and

WHEREAS with rules across three pieces of legislation, and the MEA containing a patchwork of clauses, there are interpretation challenges, inconsistencies, and gaps to fill; and

WHEREAS the Act can pose difficulties for voters, candidates, contributors and third-party advertisers to read, to interpret, to comply with and for election administrators to enforce; and

WHEREAS while local elections are run as efficiently and effectively as can be within the current legislative framework, modernization and continuous improvement is needed to ensure the Act is responsive to today's needs and tomorrow's challenges; and

WHEREAS to keep public trust and improve safeguards the Act should be reviewed considering the ever-changing landscape which impacts elections administration including privacy, the threats of foreign interference, increased spread of mis/disinformation and the increased use of technologies like artificial intelligence and use of digital identities; and

WHEREAS the Association of Municipal Managers, Clerks, and Treasurers of Ontario (AMCTO) reviewed the Act and has provided several recommendations including modernizing the legislation, harmonizing rules, and streamlining and simplifying administration; and

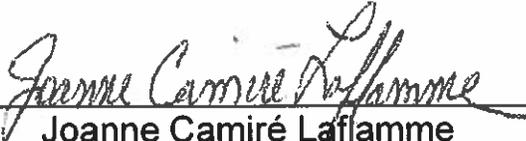
WHEREAS AMCTO put forward recommendations for amendments ahead of the 2026 elections and longer-term recommendations for amendments ahead of the 2030 elections; therefore

BE IT RESOLVED THAT the Township of Russell calls for the Province to update the MEA with priority amendments as outlined by AMCTO before Summer 2025 and commence work to review and re-write the MEA with longer-term recommendations ahead of the 2030 elections; and be it further

RESOLVED that this resolution will be forwarded to all municipalities in Ontario for support and that each endorsement be then forwarded to the Minister of Municipal Affairs and Housing, the Minister of Education, the Minister of Public and Business Service Delivery, Minister of Finance, the Premier of Ontario, MPP of Glengarry-Prescott-Russell and AMCTO.

MOTION APPROVED

I, Joanne Camiré Laflamme, Clerk of the Corporation of the Township of Russell, hereby certify that the foregoing is a true copy of the resolution adopted by the Council of the Corporation of the Township of Russell on the 26th day of August 2024.



Joanne Camiré Laflamme
Clerk



August 26, 2024

Re: Item for Discussion – Association of Municipalities of Ontario (AMO) / Ontario Medical Association (OMA) Joint Resolution Campaign on Physician Shortage

At its meeting of August 26, 2024, the Council of the Corporation of the Town of Bracebridge ratified motion #24-GC-149, regarding the Association of Municipalities of Ontario (AMO) / Ontario Medical Association (OMA) Joint Resolution Campaign on Physician Shortage, as follows:

“WHEREAS the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years;

AND WHEREAS it has becoming increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario;

AND WHEREAS the Northern Ontario School of Medicine University says communities in northern Ontario are short more than 350 physicians, including more than 200 family doctors; and half of the physicians working in northern Ontario expected to retire in the next five years;

AND WHEREAS Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, paramedicine, and other investments;

AND WHEREAS the percentage of family physicians practicing comprehensive family medicine has declined from 77 in 2008 to 65 percent in 2022;

AND WHEREAS per capita health-care spending in Ontario is the lowest of all provinces in Canada;

AND WHEREAS a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Bracebridge urge the Province of Ontario to recognize the physician shortage in Bracebridge and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.”

In accordance with Council's direction, I am forwarding you a copy of the resolution for your reference.

Please do not hesitate to contact me if I can provide any additional clarification in this regard.

Yours truly,

Lori McDonald
Director of Corporate Services/Clerk

1000 Taylor Court
Bracebridge, ON
P1L 1R6 Canada

telephone: (705) 645-5264
corporate services and finance fax: (705) 645-1262
public works fax: (705) 645-7525
planning & development fax: (705) 645-4209

Kim Turnbull

From: Kris Croskery-Hodgins <admin@nipissingtownship.com>
Sent: Thursday, August 22, 2024 9:40 AM
To: Nipissing Township Office
Subject: Fwd: 2024-25 Inclusive Community Grants Program Application status update/
Demande au Programme de subventions des collectivités inclusives 2024-25 mise à jour

Flag Status: Flagged

Sent from my iPhone

Begin forwarded message:

From: "Inclusive Community Grants (MSAA)" <InclusiveCommunityGrants@ontario.ca>
Date: August 21, 2024 at 2:23:34 PM EDT
Subject: 2024-25 Inclusive Community Grants Program Application status update/ Demande au Programme de subventions des collectivités inclusives 2024-25 mise à jour

Samit Yusuf (She/her | Elle)
Grants officer (Bilingual) | Agente des subventions(Bilingue)
Seniors Programs and Public Education | Programmes pour les aînés et sensibilisation du public
Ministry for Seniors And Accessibility | Ministère des Services aux Aînés et de l'Accessibilité
Email: samit.yusuf@ontario.ca | Tel: 437-241-9352



SUBJECT: 2024-25 Inclusive Community Grants Program Application

Dear Inclusive Community Grants Applicant:

Thank you for submitting your grant application to the Ministry for Seniors and Accessibility's 2024-25 Inclusive Community Grants Program.

The ministry received a large volume of applications for funding this year and a detailed evaluation was conducted of all eligible applications based on the program criteria. At this point, all final decisions regarding program funding have been made.

Unfortunately, due to the competitive nature of this program and the very high demand we were not able to fund your project, and therefore your application was unsuccessful.

We recognize the effort and commitment made in developing your application. If you would like to receive feedback on your application, please [contact your Regional Development Advisor](#). We also encourage you to visit Ontario's [funding opportunities webpage](#) for alternative programs you may consider applying to in future.

The government values the contribution of organizations such as yours to the people of Ontario.

Thank you again for your interest.

The Ministry for Seniors and Accessibility



Objet: Demande au Programme de subventions des collectivités inclusives 2024-25

Cher(e) demandeur (e),

Nous vous remercions d'avoir présenté une demande au ministère des Services aux aînés et de l'Accessibilité pour le Programme de subventions des collectivités inclusives 2024-2025.

Le ministère a reçu un grand nombre de demandes de financement cette année et a étudié avec soin toutes les demandes admissibles en se basant sur les critères du programme. Toutes les décisions finales de financement au titre du programme sont maintenant prises.

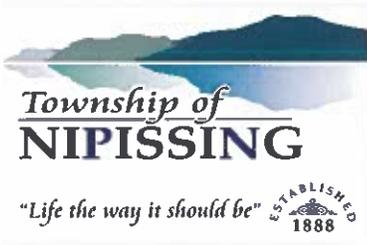
Malheureusement, en raison de la nature concurrentielle de ce programme et de la très forte demande, nous n'avons pas été en mesure de financer votre projet, et votre candidature n'a donc pas été retenue.

Nous saluons l'effort et l'engagement que vous avez mis pour élaborer votre demande. Si vous voulez obtenir une rétroaction, veuillez [communiquer avec votre conseiller ou conseillère en développement régional](#). Nous vous encourageons également à consulter la [page Web des possibilités de financement de l'Ontario](#) pour d'autres programmes auxquels vous pourriez envisager de présenter une demande à l'avenir.

Le gouvernement apprécie la contribution d'organismes comme le vôtre à la population de l'Ontario.

Nous vous remercions encore une fois de votre intérêt.

Le ministère des Services aux aînés et de l'Accessibilité



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: September 3, 2024

NUMBER: R2024-

Moved by

Seconded by

**That the statement of accounts dated:
August 15, 16, 23, 28, 29, and 31 2024;**

Totaling \$270,268.68 be approved.

For Against

**PIPER
FOOTE
KIRKEY
SCOTT
YEMM**

Carried

Mayor: TOM PIPER



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: September 3, 2024

NUMBER: R2024-

Moved by:

Seconded by:

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

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

Council discussion about municipal staff roles and duties performed will be continued with the provision of requested data.

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

Council to receive an information update regarding a potential litigation matter.

Time: p.m.

For Against

**PIPER
FOOTE
KIRKEY
SCOTT
YEMM**

Carried

Mayor: TOM PIPER