



**The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, February 18, 2025 – 6:00 p.m.
City Hall – Council Chambers – 325 Farr Drive**

Agenda

1. **Land Acknowledgement**

2. **Call to Order**

3. **Roll Call**

4. **Review of Revisions or Deletions to Agenda**

5. **Approval of Agenda**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that City Council approves the agenda as printed / amended.

6. **Disclosure of Pecuniary Interest and General Nature**

7. Public Meetings pursuant to the Planning Act, Municipal Act and other Statutes

None

8. Review and Adoption of Council Minutes

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that City Council approves the following minutes as printed:

- a) Regular Council Meeting – January 21, 2025; and
- b) Committee of the Whole Meetings – January 21, 2025 and February 4, 2025.

9. Presentations / Delegations

- a) Jeff Manners, Public Health Promoter - Northeastern Public Health

Re: The Timiskaming Community Safety and Well-Being Plan

- b) Réjeanne Bélisle-Massie – Village Noël Témiskaming

Re: Support for Village Noël Témiskaming

10. Correspondence/ Communications

- a) John Kennedy, City Clerk - City of Peterborough

Re: Resolution of Support - Bill 242, Safer Municipalities Act, 2024, 2025-01-21

Reference: Received for Information

- b) Earlton-Timiskaming Regional Airport Authority

Re: October 2024, November 2024, December 2024 Financials

Reference: Received for Information

- c) Holly Salisko, Administrative Services Assistant - Peterborough County

Re: Resolution of Support - Proposed U.S. tariffs on Canadian Goods, 2025-02-05

Reference: Received for Information

- d) Chair Bonnie Clark, Chair – Eastern Ontario Wardens’ Caucus (EOWC)

Re: Resolution of Support – EOWC Support of Canadian and Ontario Governments’ Negotiations with the United States Government on Trade Tariffs

Reference: Received for Information

- e) District of Timiskaming Social Services Administration Board

Re: Media Release - DTSSAB Passes 2025 Budget and Municipal Apportionment Letter, 2025-01-24

Reference: Received for Information

- f) Gillis Custom Containers Ltd.

Re: Application to Purchase Municipal Land, 2024-02-12

Reference: Referred to the Municipal Clerk to process in accordance with the Disposition of Land By-law No. 2015-160

- g) Ashlea Carter, Acting Manager, Legislative Services/Town Clerk – Town of Fort Erie

Re: Resolution of Support - Provincial Election Health Care Advocacy, 2025-02-12

Reference: Received for Information

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that the Council for the City of Temiskaming Shores agrees to deal with Communications Items 10 a) through g) in accordance with agenda references.

11. Committees of Council – Community and Regional

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that the following minutes be accepted for information:

- a) Minutes from the All Age Friendly Community Committee meeting held on November 28, 2024;
- b) Minutes from the New Liskeard Business Improvement Area Board of Management meeting held on January 13, 2025;
- c) Minutes from the Climate Change Committee meeting held on December 9, 2024;
- d) Minutes from the District of Timiskaming Social Services Administration Board meeting held on December 18, 2024;
- e) Minutes from the Earlton-Timiskaming Regional Airport Authority for its meeting on October 17, 2024;
- f) Minutes from the Northeastern Public Health, Board of Health meeting held on January 1, 2025;
- g) Minutes from the Provincial Offences Advisory Committee meeting held on October 31, 2024; and
- h) Minutes from the Timiskaming Health Unit, Board of Health meeting held on December 4, 2024.

12. Reports by Members of Council

- a) Councillor Mark Wilson

Re: 2025 Rural Ontario Municipal Association (ROMA) Conference Report – January 18-22, 2025

13. Notice of Motions

- a) Councillor Mark Wilson

Re: Citizen Engagement through Town Hall Events

Whereas providing opportunities for direct engagement between elected officials and the community is important to maintain open lines of communication with residents; and

Whereas town hall events are an effective and inclusive platform for fostering dialogue, gathering feedback, and addressing public concerns in a transparent and accessible manner; and

Whereas the establishment of an informal atmosphere for community members to engage directly with elected officials, would provide a platform for the free exchange of ideas and information, and receive feedback on community matters and issues that affect residents; and

Whereas through the establishment of guidelines and procedures for organizing town hall events, would ensure they are effective, and beneficial to both elected officials and residents.

Be it resolved that Council of the City of Temiskaming Shores directs staff to explore various avenues for organizing town hall events, including identifying potential locations, formats, frequency, and methods for encouraging resident participation, and to develop a policy aimed at facilitating engagement between elected officials and residents.

14. New Business

- a) **Resolution of Support - South Stormont - Redistribution of a portion of Land Transfer Tax and Goods and Services Tax to Municipalities (Correspondence item from the January 21, 2025 Regular Council Meeting)**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Whereas Council for the Township of South Stormont adopted a resolution regarding the redistribution of a portion of Land Transfer Tax and Goods and Services Tax to municipalities, at their regular meeting on December 18, 2024; and

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

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

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

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

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

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

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Township of South Stormont in their request to the Provincial Government, to redistribute a portion of the Land Transfer Tax collected on property transactions to municipalities; and on their call for the Federal

Government to allocate a percentage of the GST collected on property sales to municipalities; and

Further that a copy of this resolution be forwarded to The Right Honourable Justin Trudeau, Prime Minister of Canada; the Honourable Doug Ford, Premier of Ontario; the Honourable Peter Bethlenfalvy, Minister of Finance of Ontario; the Honourable Paul Calandra, Minister of Municipal Affairs and Housing of Ontario; the Honourable Anthony Rota, MPP Nipissing-Timiskaming; John Vanthof, MPP Timiskaming-Cochrane; the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and the Township of South Stormont.

b) **Resolution of Support - Federation of Northern Ontario Municipalities - Financial Stability in Child Welfare (Correspondence item from the January 21, 2025 Regular Council Meeting)**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Whereas the Federation of Northern Ontario Municipalities (FONOM) Board adopted a resolution regarding financial stability in child welfare; and

Whereas Children's Aid Societies across Ontario are experiencing significant financial pressures, with the majority of agencies running deficits in the millions; and

Whereas the Financial Accountability Office has indicated funding for child protection has fallen behind inflation, with the sector missing \$70 million compared to previous funding levels; and

Whereas the current funding model implemented in 2013 has limitations that affect the safety and well-being of children, particularly in northern and remote communities; and

Whereas the Ministry of Children, Community and Social Services' spending on Child Protection Services is projected to grow at only 0.7% annually from 2023-24 to 2028-29, well below inflation; and

Whereas the child welfare redesign strategy requires enhanced community-based prevention services and improved quality of care, which cannot be achieved without adequate funding.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Federation of Northern Ontario Municipalities (FONOM) Board's call on the Government of Ontario to immediately address the funding shortfall in child

welfare, by providing emergency stabilization funding to Children's Aid Societies; and

Further that Council supports FONOM's request that the Ministry of Children, Community and Social Services, undertake a Province wide service review, including:

- the funding model;
- the unique challenges of northern and remote communities;
- the higher operational costs in geographically dispersed regions;
- sustainable funding for prevention services;
- implementation of a multi-year funding commitment, to allow for proper planning and service delivery; and
- development of a specific Northern Strategy for child welfare that recognizes the unique needs and challenges of Northern communities; and

Further that this resolution be forwarded to The Honourable Michael Parsa, Minister of Children, Community and Social Services; leaders of the Opposition Parties; the Ontario Association of Children's Aid Societies; Association of Native Child and Family Services Agencies of Ontario; the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), and FONOM.

c) **Resolution of Support - Town of Aylmer - Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning (Correspondence item from the January 21, 2025 Regular Council Meeting)**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Whereas Council for the Town of Aylmer adopted a resolution regarding opposition to provincial legislation on cycling lanes and support for municipal authority in transportation planning, at their regular meeting on January 8, 2025; and

Whereas the Government of Ontario has announced legislation requiring provincial approval for new cycling lanes; and

Whereas this legislation would compel municipalities to demonstrate that proposed cycling lanes will not negatively impact vehicle traffic; and

Whereas cycling infrastructure is crucial for environmental transportation, road safety, and public health, and provincial oversight in this matter represents an unwarranted intrusion into municipal authority; and

Whereas the Association of Municipalities of Ontario (AMO) has strongly criticized this proposed legislation as a "significant overreach" into municipal jurisdiction; and

Whereas AMO has stated that none of its 444 member municipalities were consulted or shown evidence justifying the province's proposed veto power over new bike lanes.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Town of Aylmer in the following:

1. Opposition for the proposed provincial legislation governing bicycle lanes, and affirms support for maintaining municipal jurisdiction over cycling infrastructure decisions;
2. Endorsement of AMO's position that municipalities are better positioned than the Ministry of Transportation to make decisions about local transportation matters based on local knowledge and community input; and
3. Call on the Government of Ontario to withdraw the proposed legislation and respect the established authority of municipalities to make informed decisions about local transportation needs, including the implementation of cycling lanes; and

Further that a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Prabmeet Sarkaria, Minister of Transportation, John Vanthof, MPP Timiskaming-Cochrane, the Association of Municipalities of Ontario, and the Town of Aylmer.

d) **Resolution of Support – Township of Larder Lake - Support Funding for Hope Air (Correspondence item from the January 21, 2025 Regular Council Meeting)**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Whereas Council for the Township of Larder Lake adopted a resolution regarding funding support for Hope Air, at their regular meeting on January 14, 2025; and

Whereas the government of Ontario has made important enhancements to the Northern Health Travel Grant; and

Whereas these enhancements will provide meaningful support through partial reimbursement of travel expenses for those traveling long distances for medical care; and

Whereas upfront costs for airfare, accommodations, and other necessities often reach thousands of dollars, with some essential travel expenses continuing to remain ineligible for reimbursement; and

Whereas Hope Air continues to bridge this gap, complementing the government's policy to reduce barriers of distance and cost in access to health care for Northern Ontario patients; and

Whereas the demand for the services of Hope Air continues to grow.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Township of Larder Lake's request to the Ministry of Health, to consider funding Hope Air in 2025, to support its vital work in assisting residents of Northern Ontario to receive access to the health care they deserve; and

Further that the resolution be directed to the Honourable Sylvia Jones, Minister of Health; and circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Peter Bethlenfalvy, Minister of Finance; the Federation of Northern Ontario Municipalities (FONOM); the Temiskaming Municipal Association (TMA); and the Township of Larder Lake.

- e) **Resolution of Support – FONOM - Expanding Full Extended Producer Responsibility for end-of-life management of recycling products to Industrial, Commercial, and Institutional Sectors (Direction from the February 4, 2025 Committee of the Whole Meeting Re: Memo No. PW-002-2025)**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Whereas under Ontario Regulation 391/21: Blue Box, producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only; and

Whereas 'ineligible' sources which producers are not responsible for including businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings and not-for-profit organizations, such as shelters and food banks; and

Whereas should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100 percent of the costs; and

Whereas these costs will further burden municipalities finances, and potentially take resources away from vital infrastructure projects.

Be it resolved that Council of the City of Temiskaming Shores hereby supports the Federation of Northern Ontario Municipalities (FONOM's) request that the province amend Ontario Regulation 391/21: Blue Box, so that producers are responsible for the end-of-life management of recycling products from all sources; and

Further that this resolution be forwarded to the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks; John Vanthof, MPP Timiskaming-Cochrane; AMO; ROMA, and FONOM.

f) **Administrative Report No. CS-004-2025 Municipal Transient Accommodation Tax**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-004-2025;

That Council directs staff to prepare the necessary By-law to implement a Municipal Transient Accommodation Tax, for consideration at the February 18, 2025 Regular Council Meeting;

That Council directs staff to create a Municipal Transient Accommodation Tax Reserve; and

That Council directs staff to prepare the necessary by-law to implement an agreement with the Temiskaming Shores Development Corporation for the distribution of 50 percent of the Municipal Transient Accommodation Tax revenue, in accordance with Ontario Regulation 435/17, for consideration at the March 18, 2025 regular council meeting.

g) **Administrative Report No. PPP-005-2025 - Appointment of Volunteer Firefighter**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report PPP-005-2025; and

That Council hereby appoints Zander Loach as Volunteer Firefighter to the Temiskaming Shores Fire Department, in accordance with the Recruitment and Retention Program.

h) **Memo No. 004-2025-RS – Active Transportation Fund – Housing, Infrastructure and Communities Canada**

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 004-2025-RS; and

That Council directs staff to submit a funding application to the Active Transportation Fund, administered by Housing, Infrastructure and Communities Canada in the amount of \$369,700, for the extension of the STATO trail on Georgina Avenue, between Albert Street and Morrissette Drive.

15. By-Laws

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that:

By-law No. 2025-009 Being a by-law to amend By-law No. 2024-009, to enter into an agreement with Demora Construction Services Inc. for the rental of an excavator for spring ditching within the City of Temiskaming Shores (one-year extension)

By-law No. 2025-010 Being a by-law to amend By-law No. 2024-010, to enter into an agreement with Midwestern Line Striping Ltd. for the provision of roadway centre and edge line painting services (one-year extension)

By-law No. 2025-011 Being a by-law to amend By-law No. 2024-011, to enter into an agreement with Miller Paving Limited for the supply of labour, equipment and material for asphalt patching services at various locations within the City of Temiskaming Shores (one-year extension)

- By-law No. 2025-012 Being a by-law to amend By-law No. 2025-012, to enter into an agreement with Pollard Distribution Inc. for the supply, delivery and application of liquid calcium chloride in the City of Temiskaming Shores (one-year extension)
- By-law No. 2025-013 Being a by-law to amend By-law No. 2024-013 to enter into an agreement with Pedersen Construction (2013) Inc. for the supply of labour, equipment and material for concrete sidewalk and curb repair services at various locations within the City of Temiskaming Shores (one-year extension)
- By-law No. 2025-014 Being a by-law to enter into an agreement with Maki Construction Ltd. for the installation of 12 LED path lights in Farr Park
- By-law No. 2025-015 Being a by-law to enter into an agreement with M & G Fencing, for the installation of two ball diamond backstops and one outfield fence
- By-law No. 2025-016 Being a by-law to authorize the execution of the Ontario Transfer Payment Agreement through the Community Emergency Preparedness Grant, between His Majesty the King in right of Ontario as represented by the President of the Treasury Board, and The Corporation of the City of Temiskaming Shores
- By-law No. 2025-017 Being a by-law to authorize entering into an agreement with GHD Digital Limited for the purchase of a website redesign and upgrades and for a three (3) year subscription and maintenance of the website
- By-law No. 2025-018 Being a by-law to authorize entering into a three (3) year agreement with CJTT 104.5 FM for radio advertising
- By-law No. 2025-019 Being a by-law to establish the Municipal Transient Accommodation Tax (MAT) within the City of Temiskaming Shores

be hereby introduced and given first, second and third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

16. Schedule of Council Meetings

- a) Committee of the Whole – March 4, 2025 starting at 3:00 p.m.
- b) Regular Council Meeting – March 18, 2025 starting at 6:00 p.m.

17. Question and Answer Period

18. Closed Session

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council agrees to convene in Closed Session at _____ p.m. to discuss the following matters:

- a) Adoption of the January 21, 2025 Closed Session minutes; and
- b) Under Section 239 (2) (e) of the Municipal Act, 2001 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Re: Contract Update.

19. Confirming By-law

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that By-law No. **2025-020** being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Regular meeting held on February 18, 2025, and at its Committee of the Whole Meeting held on February 4, 2025, be hereby introduced and given first, second, third and final reading; and be signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

20. Adjournment

Draft Resolution

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council hereby adjourns its meeting at _____ p.m.



The Corporation of the City of Temiskaming Shores
Regular Meeting of Council
Tuesday, January 21, 2025 – Immediately Following the
Committee of the Whole Meeting
City Hall – Council Chambers – 325 Farr Drive

Minutes

1. Land Acknowledgement

We acknowledge that we live, work, and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation.

We recognize the presence of the Timiskaming First Nation in our community since time immemorial and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

2. Call to Order

The meeting was called to order by Mayor Laferriere at 4:24 p.m.

3. Roll Call

Council: Mayor Jeff Laferriere; Councillors Dan Dawson, Melanie Ducharme (virtual), Ian Graydon, Nadia Pelletier-Lavigne, Mark Wilson (virtual), and Danny Whalen (virtual)

Present: Sandra Lee, City Manager
Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
Steve Langford, Fire Chief
Brad Hearn, Information Technology
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Treasurer

Regrets: N/A

Media: 1

Delegates: N/A

Members of the Public: 1

4. Review of Revisions or Deletions to Agenda

None

5. Approval of Agenda

Resolution No. 2025-019

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that City Council approves the agenda as printed.

Carried

6. Disclosure of Pecuniary Interest and General Nature

Councillor Ian Graydon declared a Conflict of Pecuniary Interest related to Section 15 By-laws, By-law No. 2025-002, to amend the Traffic and Parking By-law, for the temporary addition of Quarry Road from West Road to King Street as a Designated Truck Route, as it relates to the Matabitchuan Generating Station Redevelopment project, which is being carried out by his employer.

7. Public Meetings pursuant to the Planning Act, Municipal Act and other Statutes

None

8. Review and Adoption of Council Minutes

Resolution No. 2025-020

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that City Council approves the following minutes as printed:

a) Regular Council Meeting – December 17, 2024.

Carried

9. Presentations / Delegations

None

10. Correspondence/ Communications

- a) Timiskaming Health Unit

Re: Report to the Board of Health Q3 Report July to September 2024

Reference: Received for Information

- b) Kimberley Kitteringham, City Clerk – City of Markham

Re: Resolution of Support – SolveTheCrisis.ca Campaign, 2024-12-20

Reference: Received for Information

- c) Jennifer Lawrie, Clerk - Municipality of Kincardine

Re: Resolution of Support - Property Taxation Implications Related to Non-Market Valuation of Electricity Industry Properties, 2024-12-24

Reference: Received for Information

- d) John D. Elvidge, City Clerk – City of Toronto

Re: Resolution of Support – Paid-Plasma-Free Zone (Reinforce Principles of Voluntary, Non-Remunerated Blood and Plasma Donation), 2024-12-20

Reference: Received for Information

- e) Ashley Sloan, Deputy Clerk – South Stormont

Re: Resolution of Support - Redistribution of a portion of Land Transfer Tax and Goods and Services Tax to Municipalities, 2024-12-24

Reference: Received for Information

Note: Councillor Wilson requested this item be returned for Council consideration.

f) Federation of Northern Ontario Municipalities

Re: Resolution of Support – Financial Stability in Child Welfare, 2024-01-02

Reference: Received for Information

Note: Councillor Wilson requested this item be returned for Council consideration.

g) Maddison Mather, Manager of Legislative Services / Clerk - Northumberland County

Re: Resolution of Support - Protection of Agricultural Lands and Sustainable Development, 2025-01-07

Reference: Received for Information

h) Owen Jaggard, Director of Legislative Services/Clerk - Town of Aylmer

Re: Resolution of Support - Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning, 2025-01-09

Reference: Received for Information

Note: Councillor Pelletier-Lavigne requested this item be returned for Council consideration.

i) Township of Larder Lake

Re: Resolution of Support – Support Funding for Hope Air, 2025-01-14

Reference: Received for Information

Note: Councillor Pelletier-Lavigne requested this item be returned for Council consideration.

- j) Jannette Amini, Manager of Legislative Services/Clerk – County of Frontenac

Re: Resolution of Support – Increasing the maximum annual Tile Drain Loan Limit to a minimum of \$250,000, 2025-01-15

Reference: Received for Information

Resolution No. 2025-021

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that the Council for the City of Temiskaming Shores agrees to deal with Communications Items 10 a) though j) in accordance with agenda references.

Carried

11. Committees of Council – Community and Regional

Resolution No. 2025-022

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that the following minutes be accepted for information:

- a) Minutes from the New Liskeard Business Improvement Area Board of Management meeting held on December 16, 2024;
- b) Minutes from the District of Timiskaming Social Services Administration Board meeting held on November 13, 2024; and
- c) Minutes from the Timiskaming Health Unit Board of Health meeting held on October 2, 2024.

Carried

12. Reports by Members of Council

- a) Councillor Mark Wilson

Re: One Light Diversity Fundraising Event – December 27, 2024

Councillor Wilson provided Council with an overview of the event, noting it was well-organized, with great food, activities, and door prizes. He expressed

that it was a pleasure meeting newcomers, learning about their experiences, hearing about new businesses in the community, and was looking forward to more events in 2025. Councillor Wilson thanked Rammy Binning and her team for their hard work.

b) Councillor Danny Whalen

Re: Verbal update

Councillor Whalen mentioned that he was attending the ROMA conference and thanked Councillor Wilson for representing the delegations there. He also shared a conversation with a Mayor from Southern Ontario, who praised the City's amenities and spoke highly of Temiskaming Shores.

13. Notice of Motions

None

14. New Business

a) **Council Attendance at Various Conferences**

Association of Municipalities of Ontario (AMO) Conference

Resolution No. 2025-023

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Mayor Laferriere** and **Councillor Dawson** at the annual Association of Municipalities of Ontario (AMO) Conference scheduled for August 17-20, 2025 in the City of Ottawa; and

That Council acknowledges that **Councillor Whalen** will be attending the AMO Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

That Council acknowledges that **Councillor Wilson** will be attending the AMO Conference as a member of the ROMA Board of Directors; and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance with the Municipal Business Travel and Expense Policy.

Carried

Federation of Northern Ontario Municipalities (FONOM) Conference

Resolution No. 2025-024

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Councillor Wilson, Councillor Dawson, and Mayor Laferriere** to the Federation of Northern Ontario Municipalities (FONOM) Conference scheduled for May 5-7, 2025 in North Bay;

That Council acknowledges that **Councillor Whalen** will be attending the FONOM Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance with the Municipal Business Travel and Expense Policy.

Carried

Ontario Good Roads Association (OGRA) Conference

Resolution No. 2025-025

Moved by: Councillor Graydon

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Councillor Pelletier-Lavigne** and **Councillor Ducharme** to the Ontario Good Roads Association (OGRA) Conference scheduled for March 30 - April 2, 2025 in Toronto;

That Council acknowledges that **Councillor Whalen** will be attending the OGRA Conference as President of the Federation of Northern Ontario Municipalities (FONOM); and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance with the Municipal Business Travel and Expense Policy.

Carried

Prospectors & Developers Association of Canada (PDAC) Conference

Resolution No. 2025-026

Moved by: Councillor Whalen

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores approves the attendance of **Mayor Laferriere** to the Prospectors and Developers Association of Canada (PDAC) Convention scheduled for March 2-5, 2025 in Toronto; and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance with the Municipal Business Travel and Expense Policy.

Carried

Rural Ontario Municipal Association (ROMA) Conference

Resolution No. 2025-027

Moved by: Councillor Graydon

Seconded by: Councillor Dawson

Be it resolved that Council acknowledges that **Councillor Whalen** will be attending the Rural Ontario Municipal Association (ROMA) Conference, scheduled for January 19-21, 2025 in Toronto, as President of the Federation of Northern Ontario Municipalities (FONOM);

That Council acknowledges that **Councillor Wilson** will be attending the ROMA Conference as a member of the ROMA Board of Directors; and

Further be it resolved that the expenses incurred in attending the said conference be covered in accordance with the Municipal Business Travel and Expense Policy.

Carried

15. By-Laws

Councillor Graydon disclosed a pecuniary interest related to By-law No. 2025-002; therefore, did not participate in discussion, nor voted on Resolution No. 2025-028.

Resolution No. 2025-028

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Dawson

Be it resolved that:

By-law No. 2025-002 Being a by-law to amend By-law No. 2012-101 to authorize the temporary addition of Quarry Road from West Road to King Street as a Designated Truck Route

be hereby introduced and given first, second and third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

Resolution No. 2025-029

Moved by: Councillor Dawson

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that:

By-law No. 2025-001 Being a by-law to provide for an Interim Tax Levy for the payment of taxes and to establish penalty and interest charges

By-law No. 2025-003 Being a by-law to amend By-law No. 2024-058 with respect to water and sewer service rates

By-law No. 2025-004 Being a by-law to enter into an agreement with Toronto Court Equipment for tennis court resurfacing services at the Haileybury Tennis Courts

By-law No. 2025-005 Being a by-law to adopt the City of Temiskaming Shores Community-Based Strategic Plan

By-law No. 2025-006 Being a by-law to enter into an Ontario Transfer Payment Agreement through the Fire Protection Grant, between His Majesty the King in right of Ontario and The City of Temiskaming Shores, to upgrade changeroom and shower facilities - Station No. 2

be hereby introduced and given first, second and third and final reading, be signed by the Mayor and Clerk and the corporate seal affixed thereto.

Carried

16. Schedule of Council Meetings

- a) Committee of the Whole – February 4, 2025 starting at 3:00 p.m.
- b) Regular Council Meeting – February 18, 2025 starting at 6:00 p.m.

17. Question and Answer Period

None

18. Closed Session

Resolution No. 2025-030

Moved by: Councillor Graydon

Seconded by: Councillor Dawson

Be it resolved that Council agrees to convene in Closed Session at 5:06 p.m. to discuss the following matters:

- a) Adoption of the September 17, 2024 and October 7, 2024 Closed Session Minutes;
- b) Section 239(2)(a) of the Municipal Act, 2001 – Security of the Property of the Municipality – Pete’s Dam Park; and
- c) Section 239(2)(c) of the Municipal Act, 2001 – Land acquisition / disposition – Future Use of Community Hall.

Carried

Resolution No. 2025-031

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that Council agrees to rise with report from Closed Session at 5:43 p.m.

Carried

Matters from Closed Session

Adoption of the September 17, 2024 and October 7, 2024 Closed Session Minutes

Resolution No. 2025-032

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that Council approves the following as printed:

- a) Closed Session Minutes from the September 17, 2024 Regular Council meeting; and
- b) Closed Session Minutes from the October 7, 2024 Special Council meeting.

Carried

Under Section 239(2)(a) of the Municipal Act, 2001 – Security of the Property of the Municipality – Pete’s Dam Park

Staff provided Council with an update, and Council provided staff with direction.

Under Section 239(2)(c) of the Municipal Act, 2001 – Land acquisition / disposition – Future Use of Community Hall

Staff provide Council with an update.

19. Confirming By-law

Resolution No. 2025-033

Moved by: Councillor Dawson

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that By-law No. **2025-107** being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for its Regular meeting held on January 21, 2025, and at its Committee of the Whole Meeting held on January 21, 2025, be hereby introduced and given first, second, third and final reading; and be signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

Carried

20. Adjournment

Resolution No. 2025-034

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council hereby adjourns its meeting at 5:46 p.m.

Carried

Mayor

Clerk



**The Corporation of the City of Temiskaming Shores
Committee of the Whole
Tuesday, January 21, 2025 – 3:00 p.m.
City Hall – Council Chambers – 325 Farr Drive**

Minutes

1. Land Acknowledgement

We acknowledge that we live, work, and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation.

We recognize the presence of the Timiskaming First Nation in our community since time immemorial and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

2. Call to Order

The meeting was called to order by Mayor Laferriere at 3:00 p.m.

3. Roll Call

Council: Mayor Jeff Laferriere; Councillors Dan Dawson, Melanie Ducharme (virtual – 3:58 p.m.), Ian Graydon, Nadia Pelletier-Lavigne, Mark Wilson (virtual – 3:08 p.m.), and Danny Whalen (virtual)

Present: Sandra Lee, City Manager
Logan Belanger, Municipal Clerk
Shelly Zubyck, Director of Corporate Services
Mathew Bahm, Director of Recreation
Jeremie Latour, Engineering Technologist
Steve Langford, Fire Chief
Brad Hearn, Information Technology
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Treasurer

Regrets: N/A

Media: 1

Delegates: N/A

Members of
the Public: 3

4. Review of Revisions or Deletions to the Agenda

None

5. Approval of the Agenda

Resolution No. 2025-001

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that City Council approves the agenda as printed.

Carried

6. Disclosure of Pecuniary Interest and General Nature

Councillor Ian Graydon declared a Conflict of Pecuniary Interest related to Section 8 b) Public Works – Administration Reports, Item 2) Memo No. 002-2025-PW – Temporary Heavy Truck Route for Matabitchuan Generating Station Redevelopment Project – Quarry Road, as the project is being carried out by his employer.

7. Public Meetings Pursuant to the Planning Act, Municipal Act, and Other Statutes

None

8. Public Works

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 001-2025-PW – Delegation of Authority to Sole Source for the Purchase Approved Budget Item – Used Loader and Wing

Resolution No. 2025-002

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 001-2025-PW; and

That Council hereby delegates authority to the Manager of Transportation Services to purchase one (1) used front-end loader with attachment within the approved budget limit of \$500,000, including sole sourced options resulting from auctions or online sales.

Carried

2. Memo No. 002-2025-PW – Temporary Heavy Truck Route for Matabitchuan Generating Station Redevelopment Project – Quarry Road

Councillor Graydon disclosed a pecuniary interest related to Memo No. 002-2025-PW; therefore, did not participate in discussion, nor voted on Resolution No. 2025-003.

Resolution No. 2025-003

Moved by: Councillor Dawson

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 002-2025-PW; and

That Council directs staff to prepare the necessary amendment to By-law 2012-101, to Regulate Traffic and Parking of Vehicles in the City of Temiskaming Shores, for the temporary addition of Quarry Road from West Road to King Street (Lakeview Intersection), on Table B: Designated Truck Routes, included in Appendix 23, for consideration at the January 21, 2025 Regular Council meeting.

Carried

3. Memo No. 003-2025-PW – Funding Agreement for Temiskaming Transit – Delegation of Authority

Resolution No. 2025-004

Moved by: Councillor Graydon

Seconded by: Councillor Dawson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 003-2025-PW; and

That Council provide the delegation of authority to the Mayor and Clerk to execute the agreement for funding related to Temiskaming Transit, and any and all required documentation and amendments, on behalf of the City of Temiskaming Shores, as required under the Agreement; and

Further that staff prepare a report and confirming by-law for presentation at a future Regular Council meeting, once the funding agreement has been finalized.

Carried

4. Memo No. 004-2025-PW – Environmental Services Operations Update

Resolution No. 2025-005

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 004-2025-PW, regarding the Environmental Services Operations update for information purposes.

Carried

5. Memo No. 005-2025-PW – Rate Increase for Recycling Agreement with Outside Municipalities

Resolution No. 2025-006

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 005-2025-PW; and

That Council approves a rate increase to the surrounding municipalities for the acceptance of recyclable materials at the Spoke Transfer Station from \$343.71/tonne to \$450.74/tonne, effective January 1, 2025.

Carried

6. Administrative Report No. PW-001-2025 – Industrial, Commercial, Institutional (ICI) Water Meter Program

Resolution No. 2025-007

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-001-2025;

That Council directs staff to extend the implementation of the Industrial, Commercial and Institutional (ICI) Water Meter Program from January 1, 2025, to July 1, 2025; and

That Council directs staff to amend By-law No. 2024-058, to establish water and sewer rates in the City, to utilize 2023 water metering rates with a 2 percent increase for establishments within the pre-enhanced metering program, effective January 1, 2024 along with clarification language, for consideration at the January 21, 2025 Regular Council Meeting.

Carried

c) New Business

None

9. Recreation Services

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 001-2025-RS – 2024 Facility Fee Waiver Summary

Resolution No. 2025-008

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 001-2025-RS, regarding the 2024 Facility Fee Waiver Summary for information purposes.

Carried

2. Memo No. 002-2025-RS – Recreation Operations Update – January 2025

Resolution No. 2025-009

Moved by: Councillor Pelletier-Lavigne

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 002-2025-RS, regarding the Recreation Operations Update for the Month of January 2025, for information purposes.

Carried

3. Administrative Report No. RS-001-2025 – Tennis Court Resurfacing RFT Award

Resolution No. 2025-010

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-001-2025; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Toronto Court Equipment for tennis court resurfacing services at the Haileybury Tennis Courts, in the amount of \$76,000.00 plus applicable taxes, for consideration at the January 21, 2025 Regular Council meeting.

Carried

4. Administrative Report No. RS-002-2025 – City of Temiskaming Shores Strategic Plan

Resolution No. 2025-011

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-002-2025; and

That Council directs staff to prepare the necessary by-law to adopt the City of Temiskaming Shores Community-Based Strategic Plan, for consideration at the January 21, 2025, Regular Council meeting.

Carried

c) New Business

None

10. Fire Services

a) Delegations/Communications

None

b) Administrative Reports

1. Fire Activity Report – January 2025

Resolution No. 2025-012

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of the Fire Activity Report, for the period from November 28, 2024 to December 31, 2024, for information purposes.

Carried

2. Administrative Report No. PPP-001-2025 – Volunteer Officer Appointments

Resolution No. 2025-013

Moved by: Councillor Dawson

Seconded by: Councillor Graydon

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-001-2025; and

That Council hereby appoints Sean Goddard as Volunteer District Chief, Jamie Sheppard as Volunteer Deputy District Chief, and Ryan Eckensviller as Volunteer Captain to the Temiskaming Shores Fire Department (Station No. 2), in accordance with the Volunteer Firefighter Hiring and Promotional Policy.

Carried

3. Administrative Report No. PPP-002-2025 – Ontario Transfer Payment Agreement - Fire Protection Grant

Resolution No. 2025-014

Moved by: Councillor Dawson

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-002-2025; and

That Council directs staff to prepare the necessary by-law to enter into an Ontario Transfer Payment Agreement, through the Fire Protection Grant between His Majesty the King in right of Ontario and The City of Temiskaming Shores, in the amount of \$24,691.35 to upgrade changeroom and shower facilities at Fire Station No. 2, for consideration at the January 21, 2025 Regular Council Meeting.

Carried

4. Administrative Report No. PPP-003-2025 – Appointment of Volunteer Firefighter

Resolution No. 2025-015

Moved by: Councillor Graydon

Seconded by: Councillor Dawson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-003-2025; and

That Council hereby appoints Steven McNair as Volunteer Firefighter to the Temiskaming Shores Fire Department, in accordance with the Recruitment and Retention Program.

Carried

c) New Business

None

11. Corporate Services

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 001-2025-CS – Regional Task Force on Pet Rescue Underfunding and Stability - Appointee

Resolution No. 2025-016

Moved by: Councillor Dawson

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 001-2025-CS; and

That Council hereby appoints Mathew Bahm, Director of Recreation as the staff appointee to attend the Regional Task Force on Pet Rescue Underfunding and Stability meetings.

Carried

2. Administrative Report No. CS-001-2025 – Municipal Transient Accommodation Tax

Resolution No. 2025-017

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-001-2025;

That Council directs staff to schedule a Public Meeting on the proposed Municipal Transient Accommodation Tax; and

That Council directs staff to prepare the necessary By-law to implement a Municipal Transient Accommodation Tax, for consideration at the February 18, 2025 Regular Council Meeting.

Carried

c) New Business

None

12. Schedule of Council Meetings

- a) Committee of the Whole – February 4, 2025 starting at 3:00 p.m.
- b) Regular Council Meeting – February 18, 2025 starting at 6:00 p.m.

13. Closed Session

None

14. Adjournment

Resolution No. 2025-018

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council hereby adjourns its meeting at 4:15 p.m.

Carried

Mayor

Clerk



**The Corporation of the City of Temiskaming Shores
Committee of the Whole
Tuesday, February 4, 2025 – 3:00 p.m.
City Hall – Council Chambers – 325 Farr Drive**

Minutes

1. Land Acknowledgement

We acknowledge that we live, work, and gather on the traditional and unceded Territory of the Algonquin People, specifically the Timiskaming First Nation.

We recognize the presence of the Timiskaming First Nation in our community since time immemorial and honour their long history of welcoming many Nations to this beautiful territory and uphold and uplift their voice and values.

2. Call to Order

The meeting was called to order by Mayor Laferriere at 3:00 p.m.

3. Roll Call

Council: Mayor Jeff Laferriere; Councillors Dan Dawson, Melanie Ducharme, Ian Graydon, Nadia Pelletier-Lavigne, and Mark Wilson (virtual)

Present: Sandra Lee, City Manager
Logan Belanger, Municipal Clerk
Sarah Goodyear, Communications and Strategic Initiatives Coordinator
Mathew Bahm, Director of Recreation
Steve Langford, Fire Chief
Brad Hearn, Information Technology
Steve Burnett, Manager of Environmental Services
Mitch McCrank, Manager of Transportation Services
Stephanie Leveille, Treasurer

Regrets: N/A

Media: 1

Delegates: N/A

Members of the Public: 3

4. Review of Revisions or Deletions to the Agenda

None

5. Approval of the Agenda

Resolution No. 2025-035

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that City Council approves the agenda as printed.

Carried

6. Disclosure of Pecuniary Interest and General Nature

No

7. Public Meetings Pursuant to the Planning Act, Municipal Act, and Other Statutes

a) Municipal Transient Accommodation Tax (MAT)

Purpose: Proposed Implementation of Municipal Transient Accommodation Tax (MAT)

Background: MAT Tax is a tax levied on the purchase of transient accommodation within a municipality. The funds collected through the tax are used to promote tourism and to support tourism-related activities and projects. MAT is governed by Provincial O. Reg. 435/17: Transient Accommodation Tax. The regulation outlines the rules and procedures for the collection and remittance of the tax.

Mayor Laferriere outlined that the public meeting serves two purposes: first, to present to Council and the public, details and background of the proposal, and second, to receive comments from the public and agencies before a decision is made by Council.

Mayor Laferriere declared the meeting to be an open public meeting, and requested the Clerk to outline the details of the Municipal Transient Accommodation Tax (MAT) Tax.

Logan Belanger, Clerk, utilizing PowerPoint, outlined that the Municipal Transient Accommodation Tax would be imposed on rental accommodations that are fewer than 30 days, in accordance with Bill 127, Stronger, Healthier Ontario Act. The proposed fee (i.e. five percent (5%), plus HST of the purchase price of the accommodation – not including ancillary charges), would apply to stays at hotels, motels, motor hotels, lodges, inns, resorts, bed and breakfasts, cottages, or other lodging, including those sold online. Note: exceptions apply, such as post-secondary accommodations, hospitals, long-term care and retirement homes, etc. Participation by eligible accommodation providers would be mandatory.

The tax would see visitors help pay for the use of existing facilities, programs and/or services in the City of Temiskaming Shores; lessening the burden on taxpayers. In accordance with legislation, 50 percent of the net amount generated would be provided to the Temiskaming Shores Development Corporation, through an established agreement between the City and the Corporation. The remaining revenue would stay with the City (per Council direction), for use on tourism and economic development opportunities, such as marketing, and development of tourism products, programs and services that support growth in the local tourism sector, and increase tourism's economic impact.

Following a registration process, MAT would be collected through remittances from accommodation providers. Collection methods would also be established should providers fail to remit, i.e. collection agencies, transfers to property tax, and litigation.

Following the public meeting, an Administrative Report and MAT By-law, would be presented for consideration at the February 18, 2025 Regular Council meeting, inclusive of any comments and feedback received. Should Council approve the By-law, staff recommend the registration of accommodation providers by March 31, 2025, with an implementation date of May 1, 2025.

Mayor Laferriere inquired if there were any comments from members of the public or Council. No comments were received from members of the public prior to or during the public meeting. Councillor Wilson inquired about the establishment of a reserve fund and Councillor Pelletier-Lavigne inquired about consultation. Sandra Lee, City Manager addressed both questions, and Mayor Laferriere added that the program is well established, and many communities,

including those in Northern Ontario have implemented MAT; including North Bay, Sudbury, Timmins, and Kirkland Lake.

Mayor Laferriere declared that the public meeting is closed, and Council will give due consideration to the proposed implementation of the Municipal Transient Accommodation Tax.

8. Public Works

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 006-2025-PW – Transportation Services Operations Update

Resolution No. 2025-036

Moved by: Councillor Dawson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 006-2025-PW, regarding the Transportation Services Operations update, including the February 2025 Fleet Report, for information purposes.

Carried

2. Administrative Report No. PW-002-2025 – Recycling Services for Non-Eligible Sources

Resolution No. 2025-037

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-002-2025;

That Council directs staff to continue to monitor, evaluate and analyze recycling collection and depot operations for non-eligible sources; and

That Council directs staff to prepare a resolution in support of FONOM's request for the province to amend Ontario Regulation 391/21: Blue Box, to ensure producers are responsible for end-of-life management of recycling products from all sources, for consideration at the February 18, 2025 Regular Council meeting.

Carried

3. Administrative Report No. PW-003-2025 – Housing-Enabling Water Systems Fund (HEWSF)

Resolution No. 2025-038

Moved by: Councillor Dawson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-003-2025; and

That Council hereby delegates authority to the Mayor and Municipal Clerk to enter into a Transfer Payment Agreement with the Province, for the McKelvie Street /Baker Avenue Infrastructure Extension Project, under the Housing-Enabling Water Systems Fund (HEWSF), with a provincial maximum contribution of \$ 7,402,570.00, to be confirmed by By-law at a future Council meeting.

Carried

4. Administrative Report No. PW-004-2025 – Free Tipping Fee Voucher

Resolution No. 2025-039

Moved by: Councillor Dawson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-004-2025; and

That Council directs staff to continue with the Free Tipping Fee Voucher Program at the New Liskeard Landfill.

Carried

5. Administrative Report No. PW-005-2025 – 2025 Spring Tender Extensions

Resolution No. 2025-040

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PW-005-2025; and

That Council directs staff to prepare the necessary by-laws to amend the following annual service agreements for one-year (2025), at the prices indicated below, for consideration at the February 18, 2025, Regular Council meeting:

By-law No.	Contractor	Purpose	Amount (exclusive of HST)	% Change from 2024
2024-009	Demora Construction	Excavator Rental – Spring Ditching	\$ 15,900.00	No change
2024-010	Midwestern	Roadway Line Painting	\$ 45,900.40	+ 4.0%
2024-011	Miller Paving	Asphalt Patching Services	\$ 394,989.88	+ 1.9%
2024-012	Pollard	Liquid Calcium Chloride	\$ 62,244.00	+ 3.0%
2024-013	Pedersen	Concrete Sidewalk & Curb Repairs	\$ 125,400.00	No change

Carried

c) New Business

None

9. Recreation Services

a) Delegations/Communications

None

b) Administrative Reports

1. Memo No. 003-2025-RS – Recreation Operations Update – February 2025

Resolution No. 2025-041

Moved by: Councillor Ducharme

Seconded by: Councillor Dawson

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 003-2025-RS, regarding the Recreation Operations Update, for information purposes.

Carried

2. Administrative Report No. RS-003-2025 - Farr Park Lighting RFQ Award

Resolution No. 2025-042

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-003-2025; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with Maki Construction Ltd. for the installation of 12 LED path lights in Farr Park in the amount of \$54,900.00 plus applicable taxes, for consideration at the February 18, 2025, Regular Council meeting.

Carried

3. Administrative Report No. RS-004-2025 – Ball Diamond Fencing RFQ Award

Resolution No. 2025-043

Moved by: Councillor Dawson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. RS-004-2025; and

That Council directs staff to prepare the necessary by-law to enter into an agreement with M & G Fencing for the installation of two (2) ball diamond

backstops and one (1) outfield fence in the amount of \$57,584.00 plus applicable taxes, for consideration at the February 18, 2025, Regular Council meeting.

Carried

c) New Business

None

10. Fire Services

a) Delegations/Communications

None

b) Administrative Reports

1. Fire Activity Report – February 2025

Resolution No. 2025-044

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of the Fire Activity Report, for the period from January 1, 2025 to January 29, 2025, for information purposes.

Carried

2. Memo No. 001-2025-PPP – Municipal / MNR Fire Protection Agreement

Resolution No. 2025-045

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Memo No. 001-2025-PPP; and

That Council hereby delegates authority to the Fire Chief to execute the renewal of the Municipal Forest Fire Management Agreement with the Ministry of Natural Resources.

Carried

3. Administrative Report No. PPP-004-2025 – Ontario Transfer Payment Agreement – Community Emergency Preparedness Grant

Resolution No. 2025-046

Moved by: Councillor Dawson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. PPP-004-2025; and

That Council directs staff to prepare the necessary by-law to enter into an Ontario Transfer Payment Agreement, through the Community Emergency Preparedness Grant, between His Majesty the King in right of Ontario and The City of Temiskaming Shores, in the amount of \$20,890.00, for the purchase of wildland firefighting equipment, for consideration at the February 18, 2025, Regular Council Meeting.

Carried

c) New Business

None

11. Corporate Services

a) Delegations/Communications

None

b) Administrative Reports

1. Administrative Report No. CS-002-2025 – Website Redesign & Upgrades

Resolution No. 2025-047

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-002-2025;

That Council directs staff to prepare the necessary By-law to enter into an agreement with GHD Digital Limited for the purchase of a website redesign and upgrades, for a total upset limit of \$45,382.40 plus applicable taxes, for consideration at the February 18, 2025 Regular Council Meeting; and

That Council directs staff to enter into a three (3) year agreement with GHD Digital Limited for the subscription and maintenance of the website at a cost of \$12,349 for the first year, plus applicable taxes and 5 percent annual increase, for consideration at the February 18, 2025 Regular Council Meeting.

Carried

2. Administrative Report No. CS-003-2025 – CJTT 104.5 FM Radio Ad Agreement

Resolution No. 2025-048

Moved by: Councillor Dawson

Seconded by: Councillor Ducharme

Be it resolved that Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report No. CS-003-2025; and

That Council directs staff to prepare the necessary by-law to enter into a three (3) year radio contract with CJTT 104.5 FM, for consideration at the February 18, 2025 Regular Council meeting.

Carried

c) New Business

None

12. Schedule of Council Meetings

- a) Regular Council Meeting – February 18, 2025 starting at 6:00 p.m.
- b) Committee of the Whole – March 4, 2025 starting at 3:00 p.m.

13. Closed Session

None

14. Adjournment

Resolution No. 2025-049

Moved by: Councillor Graydon

Seconded by: Councillor Pelletier-Lavigne

Be it resolved that Council hereby adjourns its meeting at 3:49 p.m.

Carried

Mayor

Clerk

The Timiskaming Community Safety and Well-Being Plan



CSWB Origins

- The adoption of CSWB plans by municipalities is required by legislation
- Partnerships with a multi-sectoral advisory committee is key
- Representation from the police service board, health / mental health sector, education, social services, etc.
- The municipalities lead the way, creating networks of initiatives and services from collaborations with community organizations
- The CSWB plan's development was overseen by a steering committee comprised of members of the City of Temiskaming Shores, the Town of Kirkland Lake, the District of Timiskaming Social Services Administration Board (DTSSAB), and the Timiskaming Health Unit (now known as Northeastern Public Health).

CSWB Origins

The advisory committee for the Timiskaming CSWB Plan included:

- Blanche River Health
- CMHA Cochrane-Timiskaming
- District of Timiskaming Social Services Administration Board (DTSSAB)
- Keepers of the Circle
- Kirkland and District Family Health Team
- Kunuwanimano Child & Family Services
- North Eastern Ontario Family & Children's Services (NEOFACS)
- Northern College
- Ontario Provincial Police
- Pavilion Women's Shelter
- Salvation Army Temiskaming
- Temiskaming Hospital
- Temiskaming Métis Community Council
- Temiskaming South Community Living
- Timiskaming Health Unit
- Timiskaming Municipal Association

CSWB Plan Development

- City of Temiskaming Shores
- Town of Kirkland Lake
- Blanche River Health
- CMHA Cochrane-Timiskaming
- District of Timiskaming Social Services Administration Board
- Keepers of the Circle
- Kirkland & District Family Health Team
- Kunuwanimano Child & Family Services
- North Eastern Ontario Family & Children's Service
- Northern College
- Ontario Provincial Police
- Pavilion Women's Shelter
- Salvation Army Temiskaming
- Temiskaming Hospital
- Temiskaming Métis Community Council
- Temiskaming South Community Living
- Timiskaming Health Unit
- Timiskaming Municipal Association

The Plan:





A guiding document unique to our district

- Designed as a district-wide approach for implementing across 23 municipalities, including Temagami
- Highly collaborative approach to set actions and achieve goals
- Emphasizes the Plan as a "Living Document"
- Improves the coordination of services, information sharing, advocacy, and partnerships, and ultimately the quality of life of Timiskaming District residents



Timiskaming District Community Safety and Well-Being Plan



-  Promoting and maintaining community safety and well being
-  Proactively reducing identified risks
-  Mitigating situations of elevated risk
-  Critical and non-critical incident response

Priority Areas:

I. Health & Well-Being

II. Housing

III. Employment & Economy

**IV.
Poverty**

**V.
Community Safety**

**VI.
Environment & Sustainability**

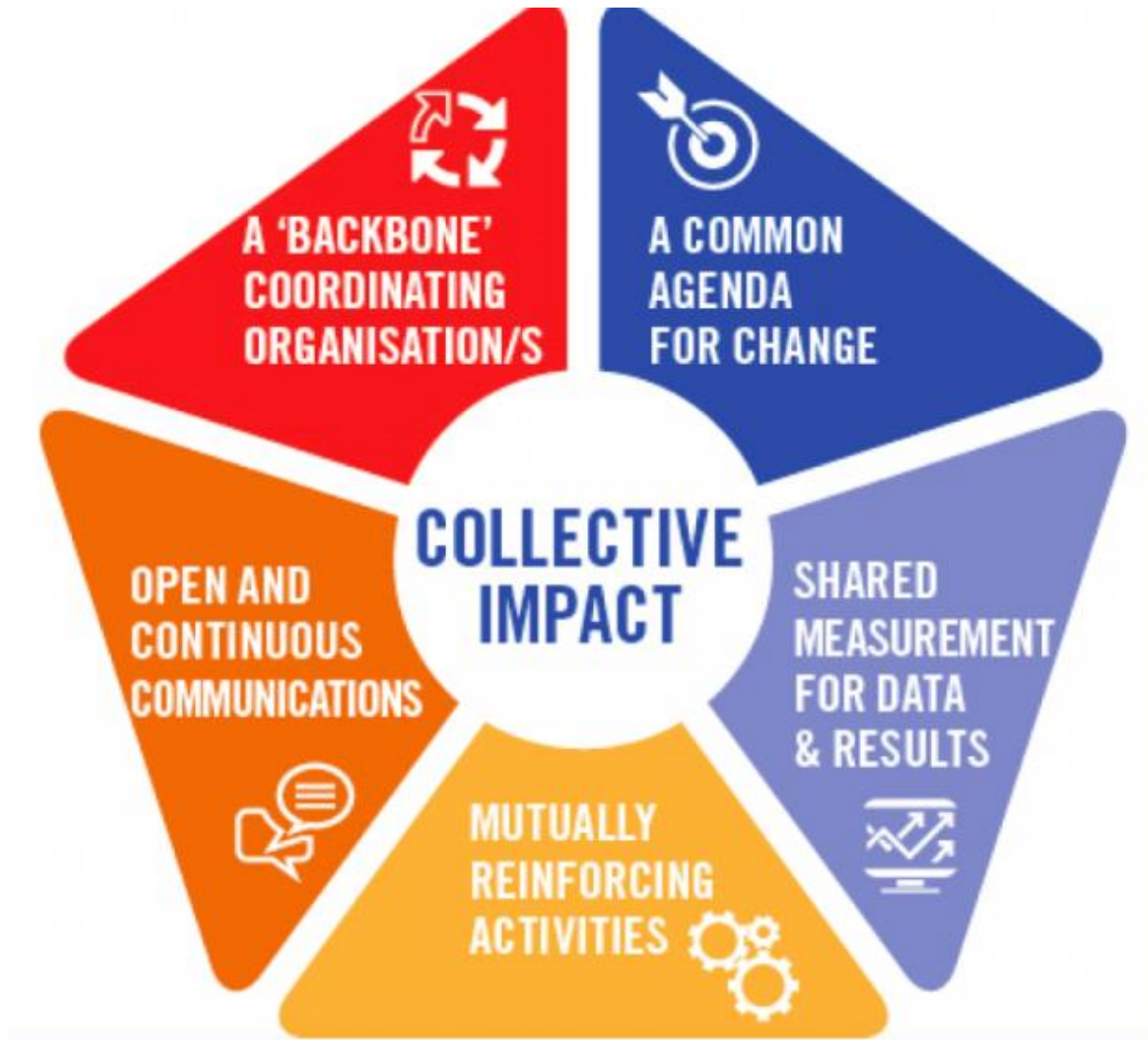
Priority Areas:

I. Health & Well-Being

II. Housing

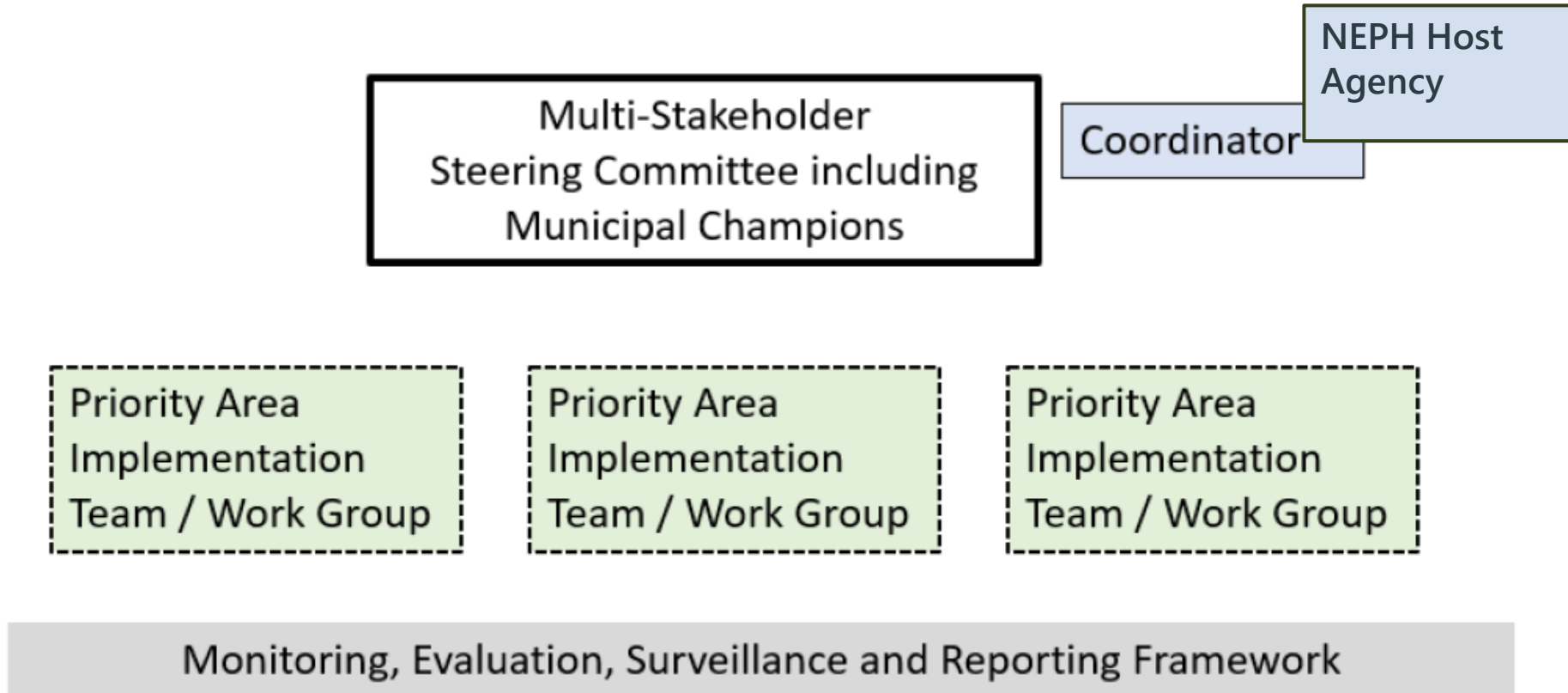
**V.
Community Safety**

The Model: Collective Impact



<https://www.allianceforaviablefuture.org/blog/2020/4/20/collective-impact-whole-systems-change-amp-paradigm-shift>

Governance Structure



Milestones

- ▶ 24 Municipalities working together
- ▶ NEPH → backbone organization
- ▶ Hired Project Coordinator
- ▶ Project Launch
- ▶ Priorities for action
- ▶ Steering Committee
- ▶ Working groups

Milestones

- ▶ OMSSA network
- ▶ 2024 Temiskaming Vital Signs Report
- ▶ Media release
- ▶ Email list
- ▶ 6-month progress report
- ▶ Presentations about Timiskaming CSWB Plan
- ▶ Logo, social media
- ▶ AMO delegations, ROMA backgrounder

Many partners

Salvation Army, Temiskaming Hospital, Temiskaming Foundation, Canadian Mental Health Association, Northeastern Public Health, District of Timiskaming Social Services Administration Board, North Eastern Ontario Family and Children's Services, Keepers of The Circle, Kirkland Lake Multicultural Group, Ontario Provincial Police, Assistant Crown Attorney, Probation & Parole, TDAS People With Lived and Living Experience (PWLLE) Advisory Committee, Temiskaming Shores Library, Temiskaming Area Ontario Health Team, Victim Services of Temiskaming & District, Zack's Crib, Pavilion Women's Centre.

Miigwech
Thank You
Merci



VILLAGE NOËL
TEMISKAMING

Le Noël d'un village

JOIE DE VIVRE · M
· COSTUMES · J

21-23 NOVEMBER

Terrain de la Foire d'

villagenoel.com • 705-647-8



VILLAGE NOËL
TEMISKAMING

New France Christmas

MUSIC · FOOD
· VINTAGE GAMES

NOVEMBER 21-23 • 2024

grounds, New Liskeard

5-647-8500 • info@centreatem.org



Village Noël Temiskaming offers a cozy, authentic, and picturesque holiday experience that focuses on community, culture, and the beauty of Northern Ontario, making it a standout Christmas market in Ontario.

WHY?

- 1. Scenic Location:** It's set in the scenic shores of lake Temiskaming, surrounded by the natural beauty of Northern Ontario;
- 2. Authenticity and Community Spirit:** Village Noël is a local celebration that brings together artisans, crafters, and vendors from the area;

- 3. Unique Attractions:** It has a distinct emphasis on family-friendly activities and experiences, winter games, light displays and has **no entry fee**;
- 4. French-Canadian and Indigenous Influence:** Given that the area has a strong Francophone and Indigenous population, Village Noël incorporates French-Canadian and Indigenous traditions and elements into its celebrations;
- 5. Focus on Local Vendors:** Many of the vendors at Village Noël are local artisans and farmers, which gives shoppers a chance to purchase unique, handmade gifts and locally-sourced food.



CHALLENGES



WEATHER



INFRASTRUCTURE



FUNDING



VOLUNTEERS



VISITORS

00:00:06



VILLAGE NOËL

Village Noël 2022

03:23



WEATHER

FREEZING COLD

WIND

SUN

RAIN

FIRE

INFRASTRUCTURE

Village Noël has added infrastructure to create a better experience for visitors and vendors alike. For events like Village Noël, better access and amenities increases attendance, benefits local businesses, hotels, and restaurants. It helps create a positive economic cycle, where both visitors and locals spend money in the community.

What infrastructure has VNT provided for the community:

Downtown electrical pedestals – supplemental electrical outlets in the Fair grounds - 26 Light posts - a lift for light posts – 3 stage heaters - 5 distinctive fire pits and gravel for the Fair grounds.

FUNDING

- 1. Limited local funding sources**
- 2. Economic constraints**
- 3. Competition for funding**
- 4. Costs of running the event**
- 5. Uncertain return or investments for sponsors**
- 6. Unpredictable weather**
- 7. Changing granting priorities**
- 8. Economic priorities by funders**
- 9. Inconsistent volunteer support for fundraising**

COSTS FOR VILLAGE NOËL 2024

Food	4,285\$
Various Supplies	2,906\$
Site costs	15,910\$
New Infrastructure	59,800\$
Rentals	6,033\$
Publicity	11,960\$
Performers	15,108\$
Salaries & Honorariums	12,866\$
Administrative costs	18,032\$
TOTAL	146,993\$ - 15,000\$ = 131,993\$

REVENUES

Heritage Canada	9,100
Kiosk rentals	10,700
Sponsorships	26,850
STFCD	5,000
FedNor	5,804
PAFO	10,000
Trillium	44,000
Raffle	4,830
Summer student	4,560
ARTEM	7,000
Bingo-ARTEM	3,505
TOTAL	131,349

REVENUE - EXPENSES – 131,349\$ - 131,993\$ = 644\$

VOLUNTEERS

Securing volunteers for Village Noël comes with its own set of challenges:

- 1. Time commitment**
- 2. Awareness**
- 3. Incentive & Motivation**
- 4. Clear organization**
- 5. Weather challenges**
- 6. Volunteer Fatigue**
- 7. Retention of volunteers**

VISITORS

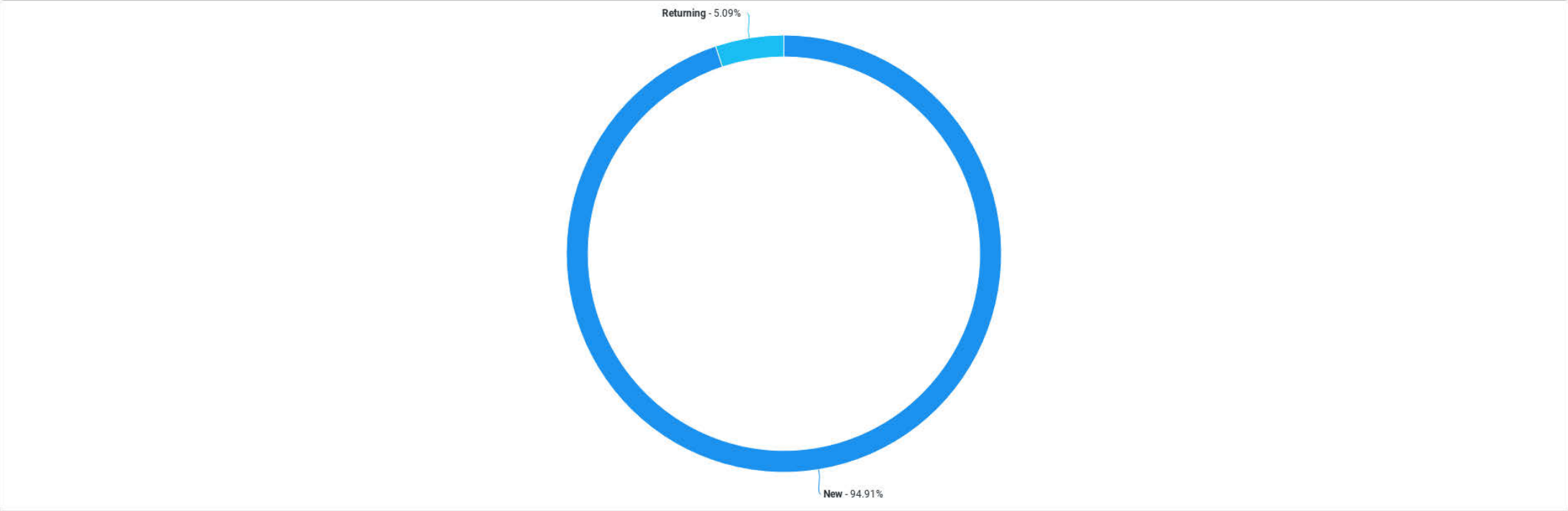
By creating excitement before, during, and after Village Noël, we can generate a buzz and encourage more visitors to come experience the magic of Village Noël. Combining these efforts with targeted marketing and collaboration with local businesses will help ensure a successful turnout.

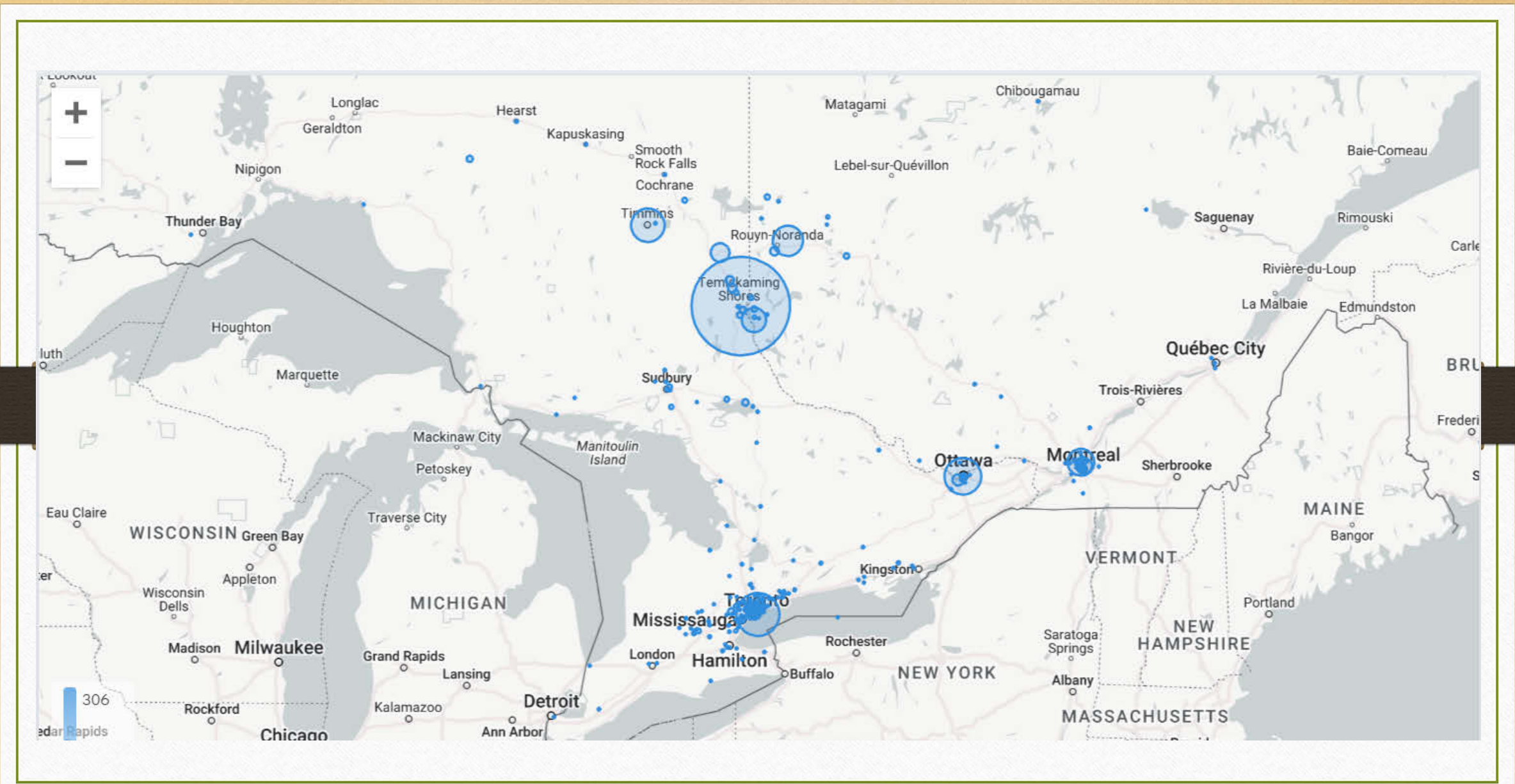
And this is where we need help. We are looking for a Marketing person to help us promote and market Village Noël through social media, collaboration with local influencers, community involvement, promotions or interactive activities. We have statistics that tell us that there is potential for growth.

STATISTICS

New & Returning users over time

Select a time period is from 2024/11/01 until 2024/12/01 Select a measure is Unique visitors Exclude bots is Yes







Traffic from **Montreal, Canada** increased significantly.

[Show Less](#) ^

Locations that had an increase in traffic:

City	Visitors	Change
Montreal, Canada	184	+736%
Temiskaming Shores, Canada	284	+398%
Ottawa, Canada	146	+387%

To learn more, check out this report:

[Traffic by Location](#)

WHAT IS THE VALUE OF VILLAGE NOËL?

Village Noël has a significant economic, social, and community-building impact on Temiskaming Shores.

Economic Impact:

***Local Business Boost:* attracts visitors, increasing foot traffic to local shops, restaurants, and accommodations, which boosts the local economy. Vendors and artisans also have the opportunity to sell their goods, contributing to local business growth.**

***Job Creation:* Temporary jobs are created for event staff, security, vendors, and volunteers, providing short-term employment opportunities.**

Tourism: draws tourists, from nearby areas but also from beyond, enhancing the town's profile as a destination for winter tourism.

Social Impact

- ***Cultural Celebration:*** Village Noël showcases local culture, traditions;
- ***Inclusive Environment:*** Family-friendly and accessible event, fostering inclusivity and a chance to enjoy the festivities.
- ***Seasonal Joy:*** It enhances the holiday spirit by creating a festive, joyful atmosphere in a collective, shared experience.

Community-Building Impact

- ***Strengthening Local Connections:*** By involving local vendors, artisans, and volunteers, the event strengthens ties within the community, allowing people to connect, collaborate, and support each other.
- ***Volunteering and Civic Engagement:*** Village Noël encourages residents to volunteer, building a sense of ownership and pride in the event and contributing to the social fabric of the community.
- ***Sense of Belonging:*** It reinforces a sense of pride and identity for residents by showcasing the unique character of Temiskaming Shores, bringing the community together and making everyone feel part of something special.

To summarize: Village Noël fosters economic growth, promotes social inclusivity, and enhances community cohesion, making it a valuable event for Temiskaming Shores.

With this presentation we are therefore asking the City of Temiskaming Shores and the community to continue to support Village Noël Temiskaming with financial and in-kind support .

VILLAGE NOËL could happen without the help of 3 important groups of persons:

- The generous community sponsors, partners and Funders;**
- The City Workers under the guidance of Alain Proteau & Paul Allair;**
- The Volunteers under the guidance of the VNT team leaders.**
- (162 volunteers over the week of Village Noël 2024)**

THANK YOU

On behalf of the Village Noël organizing team, we extend our deepest gratitude for the generous financial and in-kind contributions we have received since 2014 from our sponsors and from the City of Temiskaming Shores. This support contributed to making Village Noël a memorable experience for the whole community. Thank you to all for your invaluable contributions. We look forward to continue working with you to make Village Noël even more impactful.



**SEE YOU AT
VILLAGE NOËL
2025**

**November 20th,
21st, 22nd.**





January 21, 2025

Peterborough - Kawartha MPP Dave Smith;
Honourable Doug Ford, Premier;
Honourable Paul Calandra, Minister of Municipal Affairs and Housing;
Honourable Doug Downey, Attorney General;
Association of Municipalities of Ontario; and
Councils of each of Ontario's municipalities.

Subject: Bill 242, Safer Municipalities Act, 2024

The following resolution, adopted by City Council at its meeting held on January 13, 2025, is forwarded for your consideration.

Whereas:

- 1. A municipality's parks and open spaces are critical infrastructure that support a strong community, and the public's shared and safe use of the municipality's parks and open spaces is integral to ensuring that support.**
- 2. Ontario's municipalities are struggling to maintain their parks and open spaces for their shared and safe use by the public as a result of the increasing proliferation of encampments and illicit activities related thereto.**
- 3. Municipalities that enforce their standards regulating or prohibiting encampments in their parks and open spaces must have regard to the availability of shelter space for those who need shelter.**
- 4. On January 27, 2023, Justice Valente of the Ontario Superior Court of Justice rendered his judgment in *Waterloo (Regional Municipality) v. Persons Unknown and to be Ascertained* (2023), [2023] O.J. No. 417 (Waterloo Decision) which declared that the municipality's by-law violated section 7 of the *Charter* and was therefore inoperative insofar as it applied to prevent encampment residents from erecting temporary shelters on a site when the number of homeless individuals in the region exceeded the number of accessible shelter beds.**
- 5. The Waterloo Decision's analysis of the adequacy of shelter beds suggests an unworkable and unclear standard that goes beyond the number of shelter**

spaces and that includes the requirement to provide shelter spaces that must accommodate illicit drug use and other activities that could put shelter residents, workers and volunteers at risk. The result is that municipalities are impaired in their enforcement of their standards and have lost or are losing control of their parks and open spaces.

6. On December 12, 2024, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, introduced Bill 242, Safer Municipalities Act, 2024. Among its various initiatives, Bill 242 proposes to amend section 2 of the Trespass to Property Act by adding aggravating factors that must be considered in the court's determination of a penalty under that section. However, the key challenge is that a municipality's exercise of its rights at common law and under section 9 of the Trespass to Property Act to remove encampments from the municipality's parks and open spaces remains potentially subject to the unworkable and unclear standard for the adequacy of shelter space suggested by the Waterloo Decision.
7. In these circumstances, municipalities need provincial legislation that clearly defines a workable standard for shelter space for the purposes of a municipality's jurisdiction to enforce its standards regulating or prohibiting encampments in its parks and open spaces.

Now therefore, be it resolved:

1. That the provincial government be respectfully requested to amend Bill 242 to clearly define a workable standard for shelter space for the purposes of a municipality's jurisdiction to enforce its standards regulating or prohibiting encampments in its parks and open spaces.
2. That, without limitation, Bill 242 provides that a municipality will have met the standard for shelter space for the purposes of the municipality's jurisdiction to enforce its standards regulating or prohibiting encampments in its parks and open spaces:
 - a) despite the establishment and enforcement of shelter rules including rules that prohibit drug use and other activities that could put shelter residents, workers and volunteers at risk; and
 - b) if an official designated by the municipality is satisfied that the number of available shelter spaces is at least equal to the aggregate of the number of individuals actually seeking shelter and the number of individuals against whom the municipality is planning to enforce its standards regulating or prohibiting encampments in its parks and open spaces.
3. That a copy of this resolution be sent to:

- a) Peterborough - Kawartha MPP Dave Smith;
- b) Honourable Doug Ford, Premier;
- c) Honourable Paul Calandra, Minister of Municipal Affairs and Housing;
- d) Honourable Doug Downey, Attorney General;
- e) Association of Municipalities of Ontario; and to
- f) Councils of each of Ontario's municipalities.

Sincerely,



John Kennedy
City Clerk

cc:
City of Peterborough Council
City of Peterborough Staff

EARLTON-TIMISKAMING REGIONAL AIRPORT OCTOBER 2024

REVENUE

	<u>ACTUAL</u>	<u>YTD</u>
Fuel	\$17,705	\$190,970
Operations	\$6,321	\$257,162
	\$24,026	\$448,132

EXPENSES

Fuel	\$36,839	\$145,145
Operations	\$27,076	\$242,142
	\$63,915	\$387,287

NET PROFIT/LOSS

Fuel	-\$19,134	\$45,825
Operations	-\$20,755	\$15,020
Capital Expenses		
	-\$39,889	\$60,845

FUEL INVENTORY - JET A1

\$ 32,991

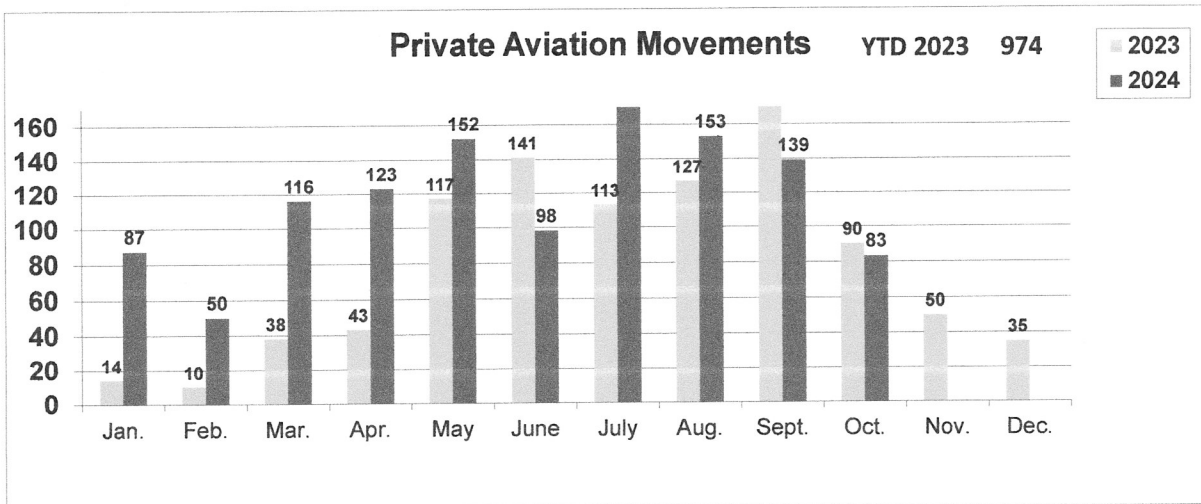
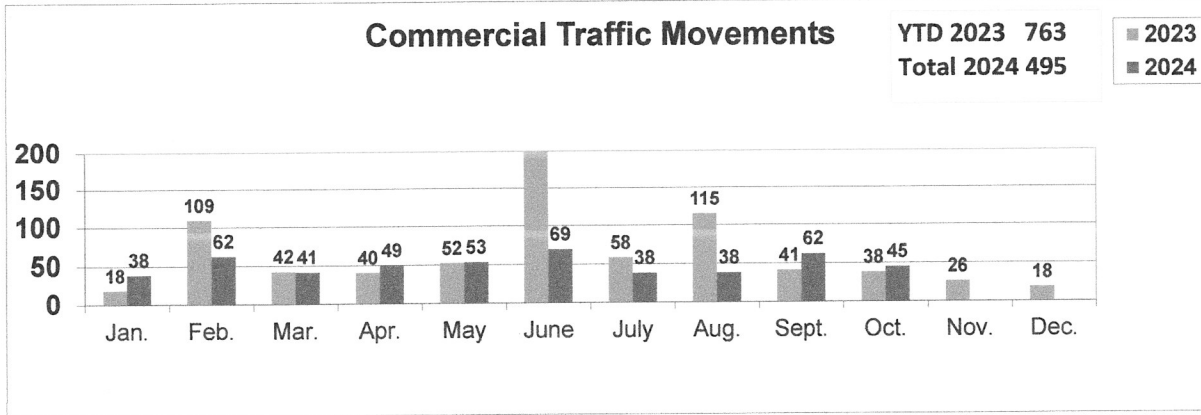
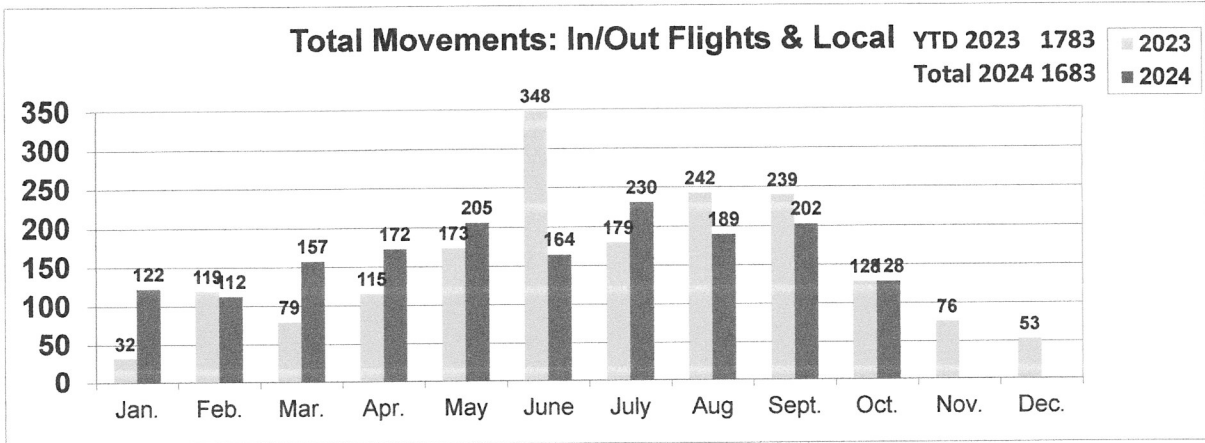
FUEL INVENTORY - AVGAS

\$ 22,059

FUEL INVENTORY - DIESEL

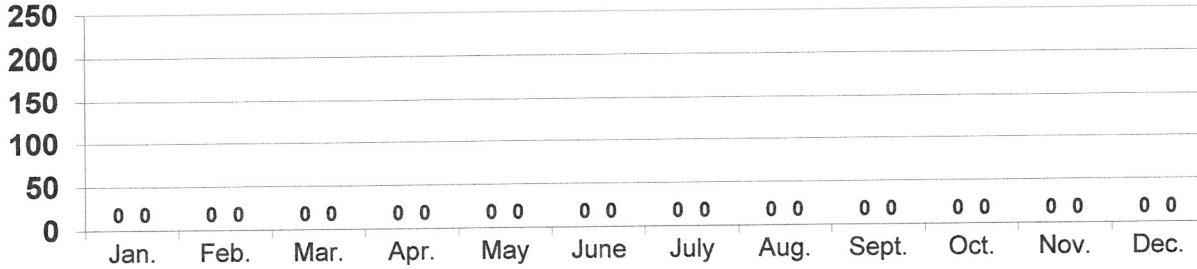
\$ 3,954

ANNUAL AIRCRAFT MOVEMENTS



Air Carriers Movements

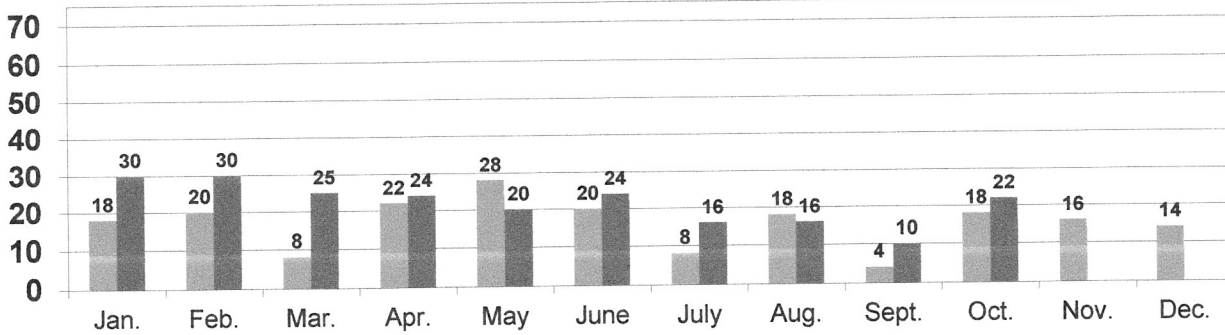
2023
2024



Air Ambulance Movements

YTD 2023 194
Total 2024 217

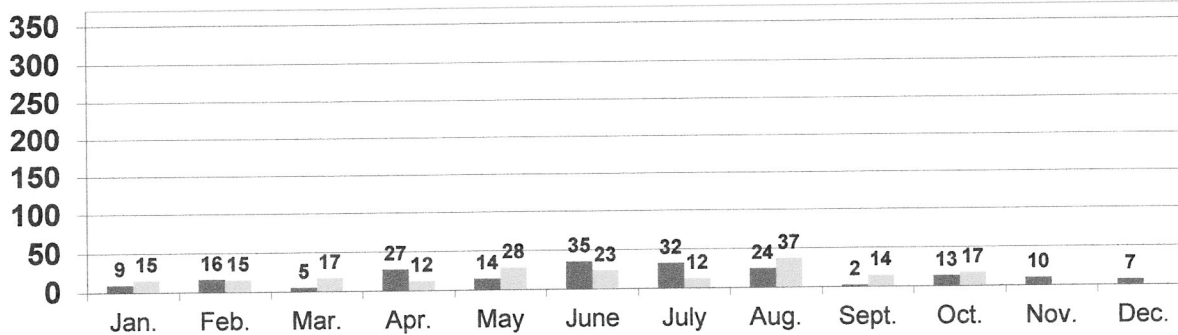
2023
2024



Pgrs. via Air Charter

YTD 2023 194
Total 2024 190

2023
2024



Community Contribution Summary
2024 Sharing Contribution
Per Capita Contribution - \$9.80

<u>Community</u>	<u>Population</u>	<u>Contribution</u>	<u>Paid</u>
Armstrong	1199	\$11,750	\$11,750.00
Casey	341	\$3,342	\$3,342.00
Chamberlain	311	\$3,048	\$3,048.00
Charlton and Dack	686	\$6,723	\$6,723.00
Coleman	517	\$5,067	\$5,067.00
Englehart	1442	\$14,132	\$14,132.00
Evanturel	502	\$4,920	\$4,920.00
Harley	524	\$5,135	\$5,135.00
Harris	530	\$5,194	\$5,194.00
Hilliard	215	\$2,107	\$2,107.00
Hudson	530	\$5,194	\$5,194.00
Temiskaming Shores	9634	\$94,413	\$94,413.00
Thornloe	92	\$902	\$902.00
Total Contributions	16523	\$161,927	\$161,927.00

Donation

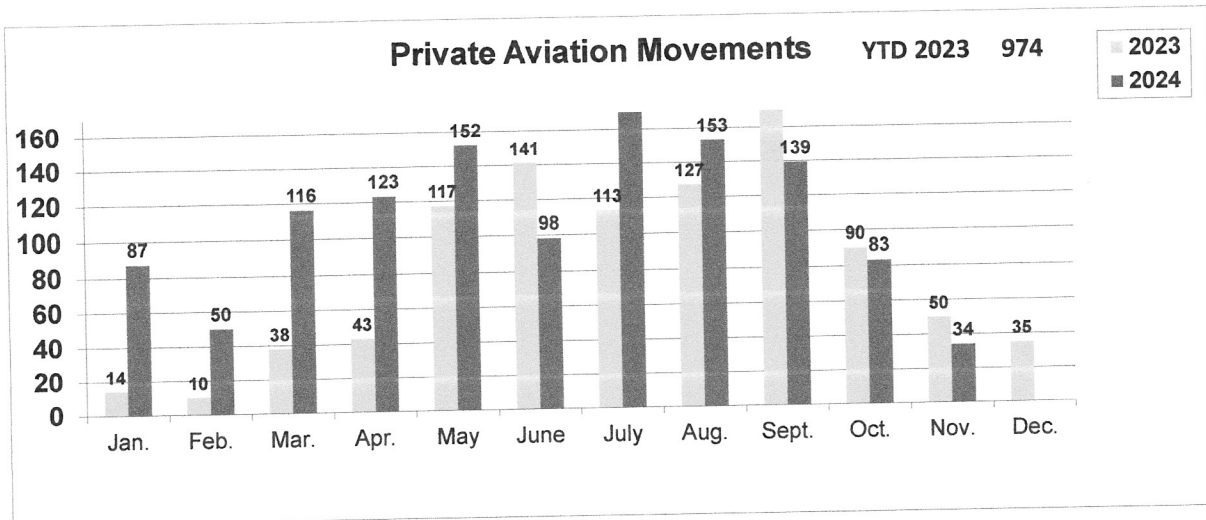
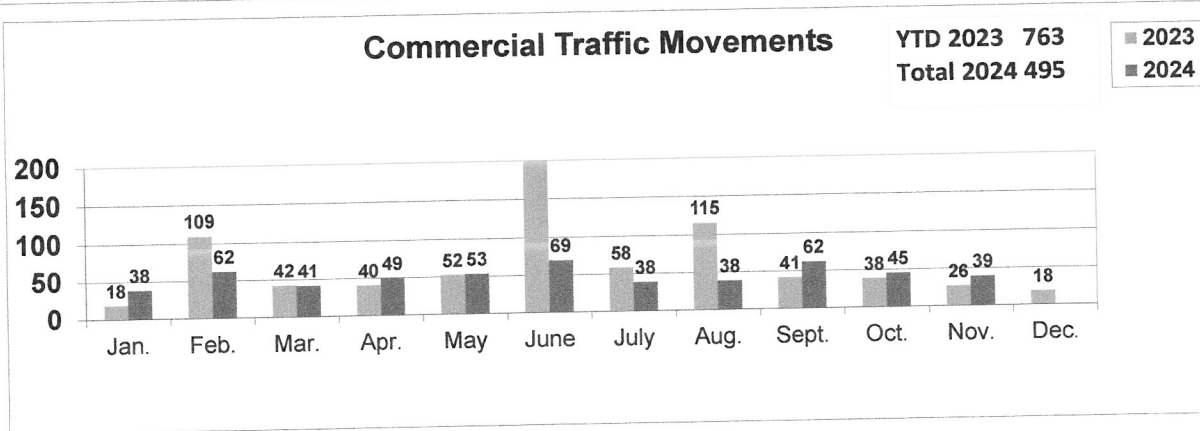
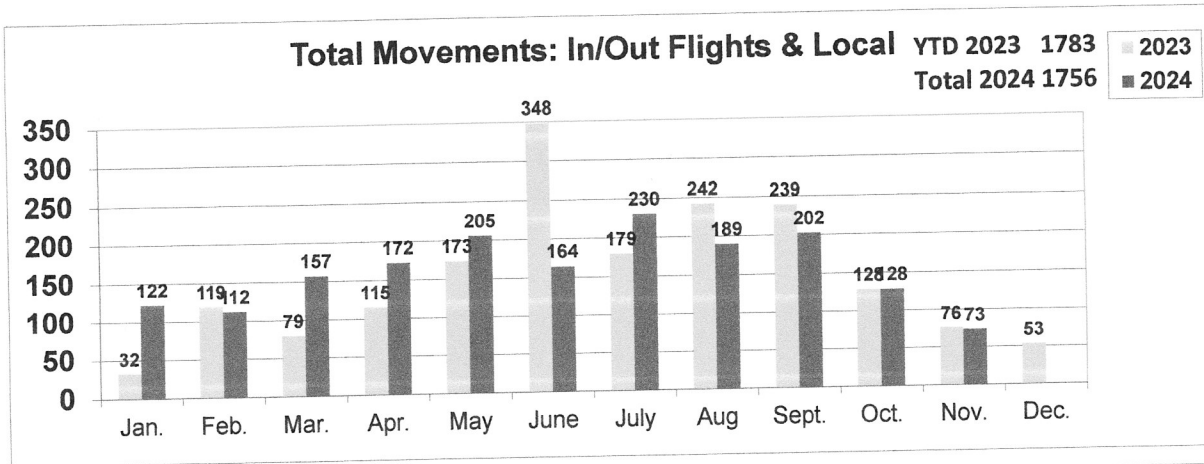
Kerns	358	\$3,508	
Total Contributions		\$165,435	\$161,927

As of October 31, 2024

EARLTON-TIMISKAMING REGIONAL AIRPORT NOVEMBER 2024

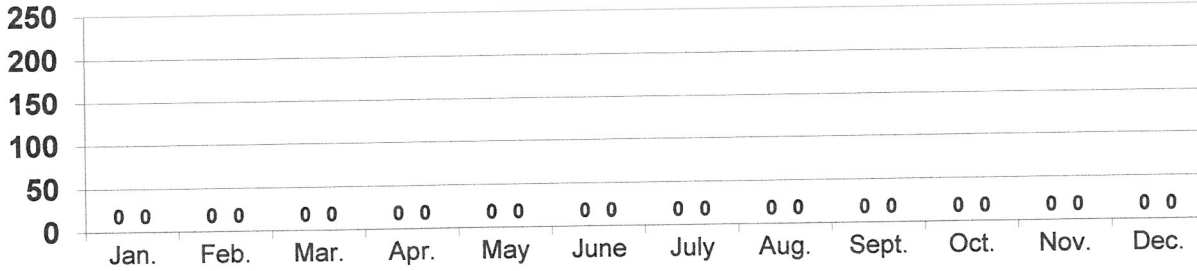
<u>REVENUE</u>	<u>ACTUAL</u>	<u>YTD</u>
Fuel	\$8,391	\$199,361
Operations	\$77,995	\$335,157
	\$86,386	\$534,518
<u>EXPENSES</u>		
Fuel	\$0	\$145,145
Operations	\$30,743	\$272,885
	\$30,743	\$418,030
<u>NET PROFIT/LOSS</u>		
Fuel	\$8,391	\$54,216
Operations	\$47,252	\$62,272
Capital Expenses		
	\$55,643	\$116,488
<u>FUEL INVENTORY - JET A1</u>	\$	29,638
<u>FUEL INVENTORY - AVGAS</u>	\$	20,583
<u>FUEL INVENTORY - DIESEL</u>	\$	6,165

ANNUAL AIRCRAFT MOVEMENTS



Air Carriers Movements

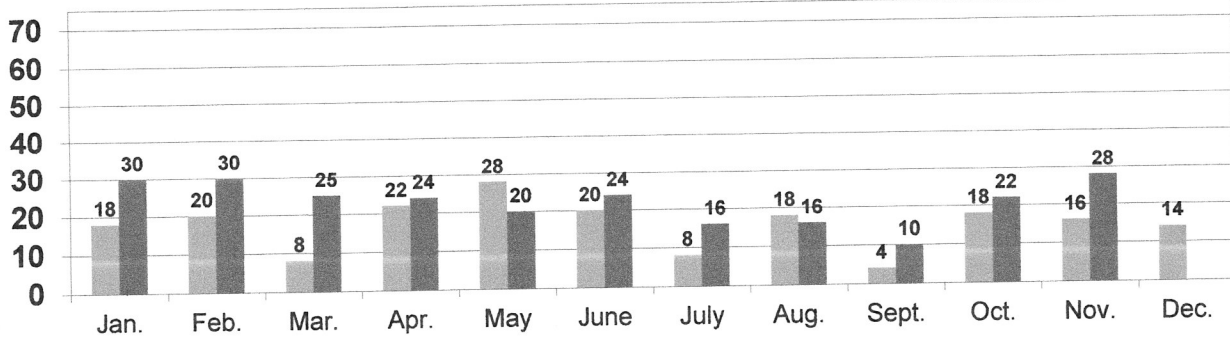
2023
2024



Air Ambulance Movements

YTD 2023 194
Total 2024 245

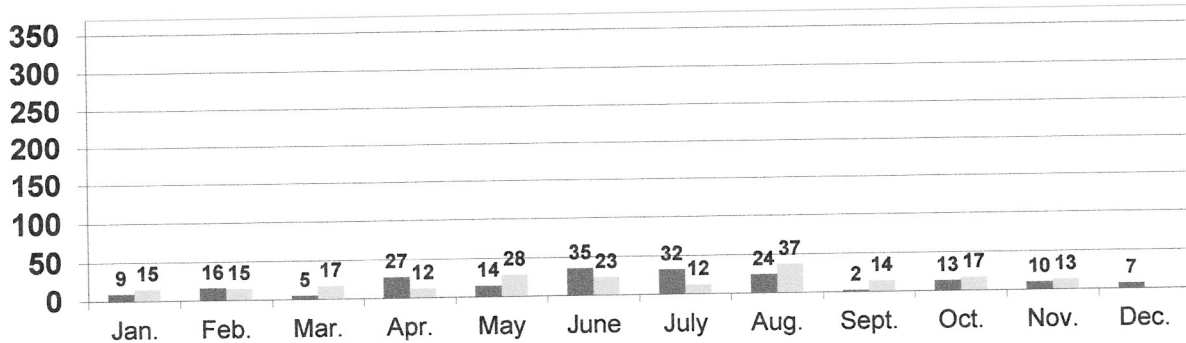
2023
2024



Pgrs. via Air Charter

YTD 2023 194
Total 2024 203

2023
2024



Community Contribution Summary
2024 Sharing Contribution
Per Capita Contribution - \$9.80

<u>Community</u>	<u>Population</u>	<u>Contribution</u>	<u>Paid</u>
Armstrong	1199	\$11,750	\$11,750.00
Casey	341	\$3,342	\$3,342.00
Chamberlain	311	\$3,048	\$3,048.00
Charlton and Dack	686	\$6,723	\$6,723.00
Coleman	517	\$5,067	\$5,067.00
Englehart	1442	\$14,132	\$14,132.00
Evanturel	502	\$4,920	\$4,920.00
Harley	524	\$5,135	\$5,135.00
Harris	530	\$5,194	\$5,194.00
Hilliard	215	\$2,107	\$2,107.00
Hudson	530	\$5,194	\$5,194.00
Temiskaming Shores	9634	\$94,413	\$94,413.00
Thornloe	92	\$902	\$902.00
Total Contributions	16523	\$161,927	\$161,927.00

Donation

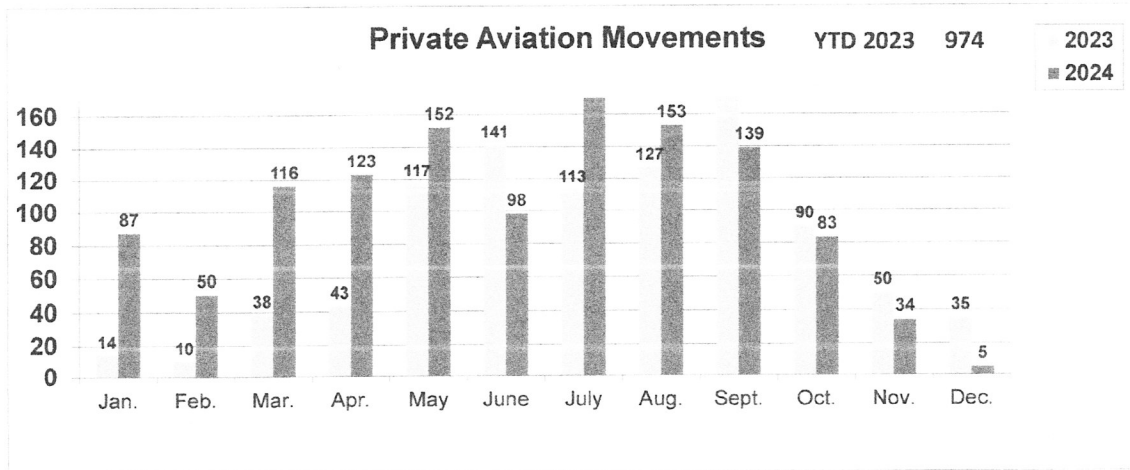
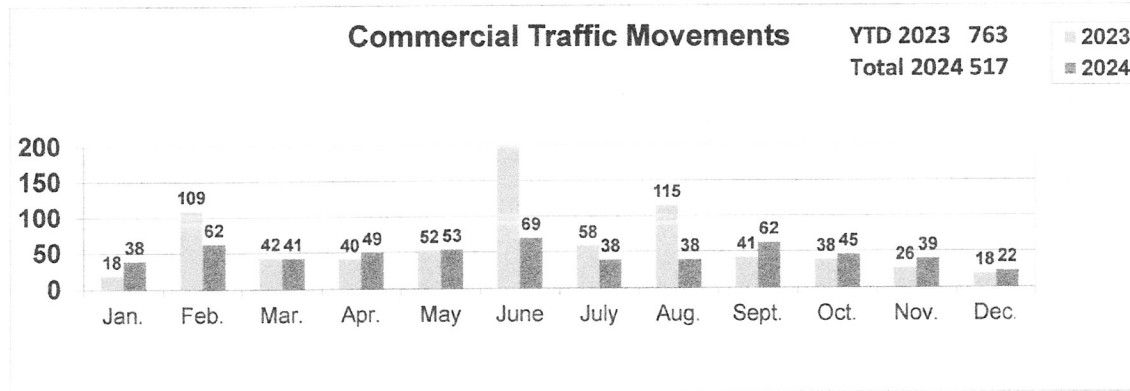
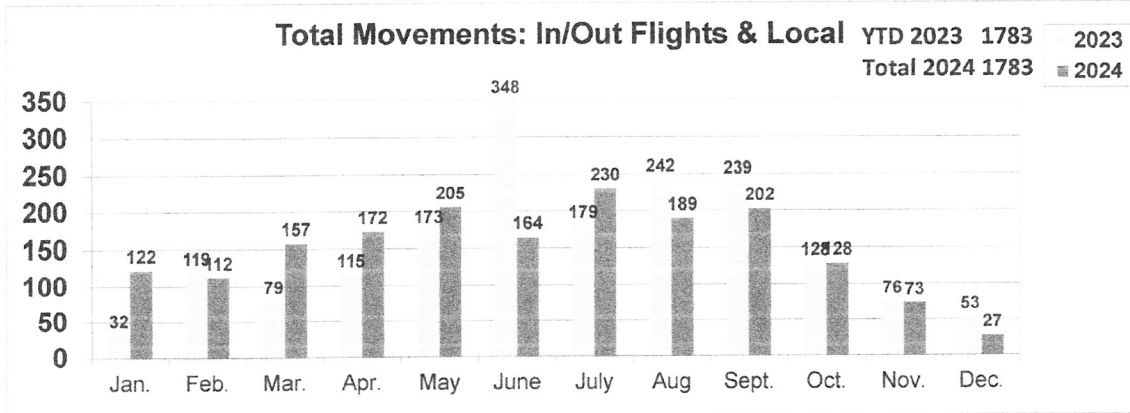
Kerns	358	\$3,508	
Total Contributions		\$165,435	\$161,927

As of November 30, 2024

EARLTON-TIMISKAMING REGIONAL AIRPORT DECEMBER 2024

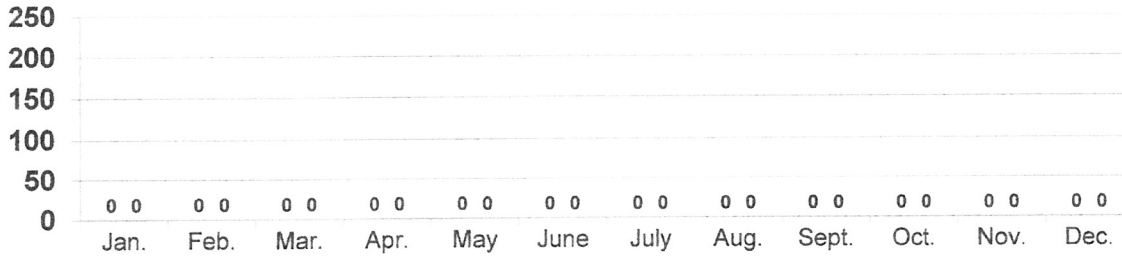
<u>REVENUE</u>	<u>ACTUAL</u>	<u>YTD</u>
Fuel	\$560	\$198,965
Operations	\$33,584	\$373,982
	\$34,144	\$572,947
<u>EXPENSES</u>		
Fuel	\$0	\$145,145
Operations	\$27,972	\$300,641
	\$27,972	\$445,786
<u>NET PROFIT/LOSS</u>		
Fuel	\$560	\$53,820
Operations	\$5,612	\$73,341
Capital Expenses		
	\$6,172	\$127,161
<u>FUEL INVENTORY - JET A1</u>	\$ 29,638	
<u>FUEL INVENTORY - AVGAS</u>	\$ 19,731	
<u>FUEL INVENTORY - DIESEL</u>	\$ 3,685	

ANNUAL AIRCRAFT MOVEMENTS



Air Carriers Movements

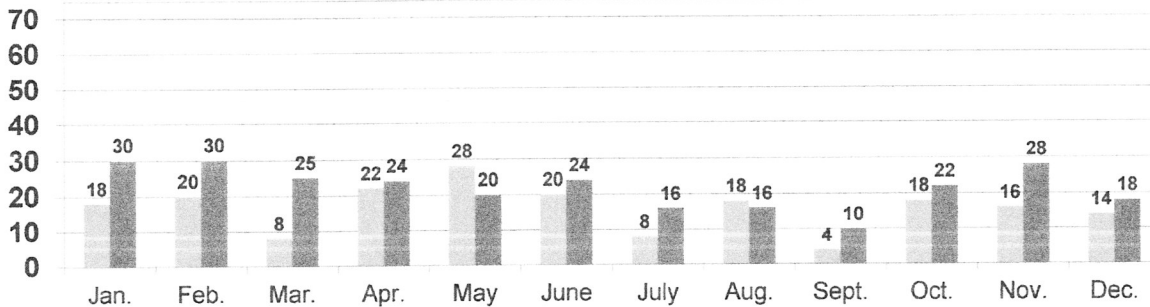
2023
2024



Air Ambulance Movements

YTD 2023 194
Total 2024 263

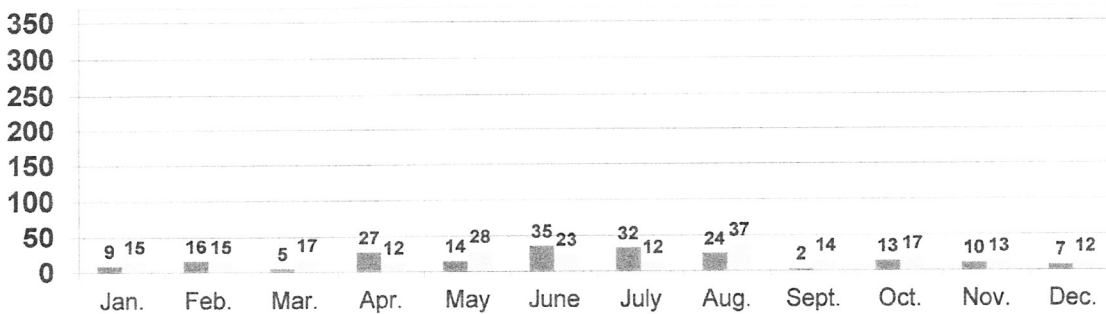
2023
2024



Pgrs. via Air Charter

YTD 2023 194
Total 2024 215

2023
2024



Community Contribution Summary
2024 Sharing Contribution
Per Capita Contribution - \$9.80

<u>Community</u>	<u>Population</u>	<u>Contribution</u>	<u>Paid</u>
Armstrong	1199	\$11,750	\$11,750.00
Casey	341	\$3,342	\$3,342.00
Chamberlain	311	\$3,048	\$3,048.00
Charlton and Dack	686	\$6,723	\$6,723.00
Coleman	517	\$5,067	\$5,067.00
Englehart	1442	\$14,132	\$14,132.00
Evanturel	502	\$4,920	\$4,920.00
Harley	524	\$5,135	\$5,135.00
Harris	530	\$5,194	\$5,194.00
Hilliard	215	\$2,107	\$2,107.00
Hudson	530	\$5,194	\$5,194.00
Temiskaming Shores	9634	\$94,413	\$94,413.00
Thornloe	92	\$902	\$902.00
Total Contributions	16523	\$161,927	\$161,927.00

Donation

Kerns	358	\$3,508	\$3,000.00
Total Contributions		\$165,435	\$164,927

As of December 30, 2024



February 5, 2025

To Whom it May Concern,

Re: Proposed U.S. tariffs on Canadian Goods

Please note at their Regular meeting held on February 5, 2025, Peterborough County Council passed the following resolution:

Resolution No. 19-2025

Moved by Deputy Warden Senis
Seconded by Warden Clark

Whereas the federal government is currently in negotiations with the U.S. government on their proposed 25% tariffs on Canadian goods exported to the U.S.; and

Whereas Premier Doug Ford has outlined several plans to combat the impact the proposed tariffs would have on Ontario including Fortress Am-Can which focus on strengthening trade between Ontario and the U.S. while bringing good jobs back home for workers on both sides of the border; and

Whereas the federal government has also outlined several ways to address the current relationship with the U.S. including establishing the Council on Canada-U.S. relations to support the federal government as it negotiates with the U.S on tariffs; and

Whereas trade between Ontario and the United States is very important to our residents and local economies and requires all levels of government to work together in the best interest of those residents; and

Whereas according to data from the Association of Municipalities of Ontario, across Ontario municipalities are expected to spend between \$250 and \$290 billion on infrastructure in the next 10 years; and



Whereas municipalities have traditionally treated all procurements from trade partners equally and fairly; and

Whereas municipalities can assist in the Team Canada effort to combat tariffs and support businesses in our procurement for capital and infrastructure programs; and

Whereas there are trade barriers between Canadian provinces.

Therefore, be it resolved that, the County of Peterborough supports the provincial and federal governments on the measures they have put in place in response to the proposed U.S. tariffs on Canadian goods and ask that they take any and all measures to protect the interests of Ontario in any upcoming trade negotiations;

And that federal and provincial governments remove any impediments to municipalities preferring Canadian companies and services for capital projects and other supplies;

And that the provincial and federal governments take action to remove trade barriers between provinces as a response to US tariffs and support Canadian businesses.

And that the CAO be directed to bring back a report detailing a temporary purchasing policy that integrates and addresses these concerns;

And that County Economic Development & Tourism Division be directed to implement a “Buy Local Peterborough County, Buy Canadian” campaign to encourage residents and businesses to purchase locally made and Canadian goods and services.

Be it further resolved, that copies of this motion be sent to:

- The Right Hon. Justin Trudeau, Prime Minister of Canada
- The Hon. Doug Ford, Premier of Ontario
- The Hon. Melanie Joly, Minister of Foreign Affairs
- The Hon. Vic Fedeli, Minister of Economic Development, Job Creation and Trade
- The Hon. Nate Erskine-Smith, Minister of Housing, Infrastructure and Communities
- The Hon. Paul Calandra, Minister of Municipal Affairs and Housing
- Rebecca Bligh, President, FCM and Councillor, City of Vancouver



- Robin Jones, President, AMO and Mayor of Westport
- Bonnie Clark, Chair, Eastern Ontario Wardens' Caucus
- Jeff Leal, Chair, Eastern Ontario Leadership Council
- John Beddows, Chair, Eastern Ontario Mayors' Caucus
- All provincial and territorial Premiers.
- All local MPs and MPPs,
- All Ontario Municipalities for their support.

Carried

Should you have any questions or concerns please contact Kari Stevenson, Director of Legislative Services/Clerk at kstevenson@ptbocounty.ca.

Yours truly,

Holly Salisko
Administrative Services Assistant – Clerk's Division/Planning
hsalisko@ptbocounty.ca

Resolution: EOWC Support of Canadian and Ontario Governments' Negotiations with the United States Government on Trade Tariffs

Moved by: Corinna Smith-Gatcke, Warden of the United Counties of Leeds & Grenville
Seconded by: Steve Ferguson, Vice-Chair, EOWC / Mayor of Prince Edward County

Whereas the Canadian government is currently in negotiations with the United States (U.S.) government on their proposed 25% tariffs on Canadian goods exported to the U.S.; and

Whereas Canada's Prime Minister and Ontario's Premier have outlined several plans to combat the impact that the proposed tariffs would have on Ontario which focus on strengthening trade between Ontario and the U.S. while bringing jobs back home for workers on both sides of the border; and

Whereas the Canadian government has also outlined several ways to address the current relationship with the U.S. including establishing the Council on Canada-U.S. relations to support the federal government as it negotiates with the U.S. on tariffs; and

Whereas trade between Ontario and the U.S. is very important to our residents and local economies, and requires all levels of government to work together in the best interest of those residents; and

Whereas according to data from the Association of Municipalities of Ontario, across Ontario municipalities are expected to spend between \$250 and \$290 billion on infrastructure in the next 10 years; and

Whereas Ontario municipalities have traditionally treated trade partners equally and fairly in all procurements in accordance with our established international trade treaties; and

Whereas municipalities play a crucial role as part of the Team Canada approach to combat tariffs and support businesses in our procurement for capital and infrastructure programs; and

Whereas there are trade barriers between Canadian provinces and territories.

Therefore, be it resolved that the Eastern Ontario Wardens' Caucus supports the Canadian and Ontario governments on the measures they have put in-place in response to the proposed U.S. tariffs on Canadian goods and ask that they take any and all measures to protect the interests of Ontario in any upcoming trade negotiations, and ensure municipalities are part of the coordinated Team Canada approach;

And that the Canadian and Ontario governments remove any impediments to municipalities preferring Canadian companies and services for capital projects and other supplies;

And that the Canadian and Ontario governments take action to remove trade barriers between provinces as a response to U.S. tariffs and support Canadian businesses;

And that the Canadian and Ontario governments remove all legislative barriers that impact the ability to buy local, and indemnify municipalities should there be challenges to buying Canadian;

And that the Canadian and Ontario governments continue to invest in infrastructure to provide stability, jobs, and support our communities' social and economic prosperity over the long-term.

Be it further resolved, that copies of this motion be sent to:

- The Right Hon. Justin Trudeau, Prime Minister of Canada
- The Hon. Melanie Joly, Minister of Foreign Affairs
- The Hon. Nate Erskine-Smith, Minister of Housing, Infrastructure and Communities
- Doug Ford, Leader of the Progressive Conservative Party
- Marit Stiles, Leader of the Ontario New Democratic Party
- Bonnie Crombie, Leader of the Ontario Liberal Party
- Mike Schreiner, Leader of the Ontario Green Party
- Ontario's Minister of Economic Development, Job Creation and Trade
- Ontario's Minister of Municipal Affairs and Housing
- Rebecca Bligh, President, FCM and Councillor, City of Vancouver
- Robin Jones, President, AMO and Mayor of Westport
- Christa Lowry, Chair, Rural Ontario Municipal Association
- Jeff Leal, Chair, Eastern Ontario Leadership Council
- John Beddows, Chair, Eastern Ontario Mayors' Caucus
- All regional Members of Canadian Parliament
- All candidates running as Ontario Members of Parliament
- All of Ontario's municipalities for their support

Carried

A handwritten signature in cursive script that reads "Bonnie Clark".

Chair Bonnie Clark, EOWC

February 10, 2025



District of Timiskaming
Social Services Administration Board
Conseil d'administration des services
sociaux du district de Timiskaming

MEDIA RELEASE

2025-01-24

For Immediate Release

DTSSAB Passes 2025 Budget

On January 22, 2025, the District of Timiskaming Social Services Administration Board (DTSSAB) approved its 2025 budget, totaling \$47.1 million, including a municipal share of \$7.58 million. This represents a 5.42% increase in municipal apportionment compared to 2024. To help mitigate this increase, the Board approved a \$350,000 withdrawal from the working fund reserve, down from \$463,000 in 2024.

In 2024, the DTSSAB returned \$800,000 to municipalities from the working fund reserve. This decision was made as part of a planned approach to align the reserve with provincial regulations and established guidelines while providing financial support to municipalities. Together with the \$350,000 withdrawal in 2025, the total municipal support from the working fund reserve over the two years is \$1.61 million. These decisions reflect the Board's proactive fiscal oversight in balancing the DTSSAB's service delivery with the needs of our municipal partners.

Like many organizations and municipalities across the district, the DTSSAB is responding to financial pressures in 2025. Key factors contributing to the increased municipal share include:

- **Provincial funding changes:** New provincial funding models in Children's Services and Ontario Works have shifted more administrative costs to municipalities.
- **Rising costs:** Inflation, increasing costs for goods and services and major capital investments like ambulance replacements continue to pressure budgets.

DTSSAB Board Chair, Derek Mundle states, ""The approval of the 2025 budget reflects the Board's commitment to responsible fiscal stewardship while ensuring the delivery of essential services such as Housing Services, Ontario Works, Children's Services, Emergency Medical Services, and Community Paramedicine. Despite significant financial pressures, including rising costs and provincial funding changes, we have taken a balanced approach to support our municipal partners while maintaining the quality and accessibility of the services our residents depend on. By strategically utilizing our working fund reserve, we continue to uphold our mandate and provide stability during challenging times. The Board appreciates the DTSSAB team's commitment to its mission of delivering programs and services through effective use of available resources in the best interest of the individuals they support.""



District of Timiskaming
Social Services Administration Board
Conseil d'administration des services
sociaux du district de Timiskaming

MEDIA RELEASE

About DTSSAB

The District of Timiskaming Social Services Administration Board (DTSSAB) is a service system manager established under the District Social Services Administration Boards Act. The DTSSAB is responsible for delivering key social services on behalf of the province and oversees the administration and coordination of essential programs, including community housing, Ontario Works, children's services, emergency medical services, and community paramedicine.

Media Contact:

communications@dtssab.com



DISTRICT OF TIMISKAMING SOCIAL SERVICES ADMINISTRATION BOARD

2025 BUDGET - FINAL

Program	2025 Budget	2024 Budget	% Variance	2025 Contribution From Reserves	2024 Contribution From Reserves	2025 Fed/Prov Share	2024 Fed/Prov Share	2025 TWOMO Share	2024 TWOMO Share	2025 Municipal Share	2024 Municipal Share	Municipal Variance	% Variance of Program
Ontario Works	7,526,000	7,687,700											
Employment Assistance	223,000	220,000											
OW Program Support Allocation	1,130,200	1,305,100											
Contribution to Reserves	-	-											
Subtotal	8,879,200	9,212,800	-3.62%	-	-	7,695,300	8,079,000	139,613	133,697	1,044,287	1,000,103	44,184	4.42%
Children's Services	18,200,326	12,779,561											
CC Program Support Allocation	164,821	305,903											
Subtotal	18,365,147	13,085,464	40.35%	-	284,064	17,983,945	12,443,778	58,244	54,636	322,958	302,986	19,972	6.59%
Housing Services	8,567,500	8,987,850											
HS Program Support Allocation	193,979	140,000											
Contribution to Reserves	92,700	170,200					(Note 1)						
Subtotal	8,854,179	9,298,050	-4.77%	-	-	6,452,420	6,822,320	366,962	378,230	2,034,797	2,097,500	(62,703)	-2.99%
Emergency Medical Services	10,158,000	9,717,900											
EMS Program Support Allocation	775,500	553,000											
Contribution to Reserves	-	-						*	*				
Subtotal	10,933,500	10,270,900	6.45%	210,000	-	5,174,000	5,184,800	1,409,022	1,332,480	4,140,478	3,753,620	386,858	10.31%
Board	42,900	41,600	3.13%	-	-	-	-	5,059	4,905	37,841	36,695	1,146	3.12%
Total Budget	\$ 47,074,926	\$ 41,908,814	12.33%	\$ 210,000	\$ 284,064	\$ 37,305,665	\$ 32,529,898	\$ 1,978,900	\$ 1,903,948	\$ 7,580,361	\$ 7,190,904	\$ 389,457	5.42%

Program Support Budget **	\$ 2,324,500	\$ 2,364,000	-1.67%
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** Net of interest income \$450,000 (2024 - \$353,000) and reserve contributions of \$180,000 (2024 - \$0)

Note 1 - Housing Services Fed/Prov Share includes rental and misc income of \$3,061,500 (2024 - \$2,994,200)

* TWOMO Share for EMS includes First Nation share of \$14,822 (2024 - \$11,580), which is 100% provincially funded



February 12, 2025

City of Temiskaming Shores
 325 Farr Drive
 P.O. Box 2050
 Haileybury, ON, P0J 1K0

Attn: Kelly Conlin

Re: 2025 DTSSAB Budget & Municipal Apportionment

Dear Kelly:

I am writing to provide you with the 2025 District Social Services Administration Board (DTSSAB) budget and your municipality's associated apportionment. Enclosed in your budget package, you will find:

**2025 Budget
 Municipal Billing Comparison (2025 vs. 2024)**

As always, the DTSSAB is committed to maximizing provincial funding to reduce the financial impact on municipalities while ensuring the continued delivery of essential services in accordance with our provincial mandates. Despite ongoing cost-containment efforts, this year's budget reflects necessary adjustments due to provincial funding constraints, rising costs, and increasing service demands.

The municipal portion of the 2025 DTSSAB budget has increased by **\$389,457** (5.42%) compared to 2024. To help offset this impact to the municipalities, the Board has approved a **\$350,000 contribution from the working fund reserve**, following last year's **\$463,000 contribution**. Overall, your city will see a billing increase of **\$176,979** or 7.38% over your previous year's billing.

Please note that the DTSSAB issued a refund of **\$281,008** to your city in October 2024.

2025 Municipal Apportionment for City of Temiskaming Shores

	2025	2024	Change (\$)	Change (%)
Apportionment Cost	\$2,672,093	\$2,525,865	\$146,228	5.79%
Reserve Contribution	\$97,835	\$128,587	-\$30,751	-23.91%
Total Owed to DTSSAB	\$2,574,258	\$2,397,278	\$176,979	7.38%

PO Box/CP 6006
 290, rue Armstrong Street
 New Liskeard ON P0J 1P0

Phone/Tél: 705-647-7447
 1-800-627-2944
 Fax/Télé: 705-647-5267

PO Box/CP 310
 29, ave Duncan Avenue N
 Kirkland Lake ON P2N 3H7

Phone/Tél: 705-567-9366
 1-888-544-5555
 Fax/Télé: 705-567-9492

There are four factors that contribute to your apportionment amount, and your final amount depends on each of these factors:

1. **Property assessment** (source: MPAC)
2. **Ontario Works caseload** (source: Ministry of Children, Community and Social Services)
3. **Population** (source: Statistics Canada)
4. **Number of households** (source: Statistics Canada)

As in previous years, **you will receive monthly invoices** for your 2025 payments.

If you have any questions, please contact Janice Loranger, Director of Finance, at lorangerj@dtssab.com.

Thank you for your continued collaboration in delivering Housing Services, Children's Services, Ontario Works, and Emergency Medical Services to our district. We appreciate your ongoing partnership in serving our communities.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Stewart', is displayed on a light gray rectangular background.

Mark Stewart
Chief Administrative Officer

Attachment:

- 2025 Municipal Billing Comparison
- 2025 Total Budget Final
- 2025 Budget Media Release

DISTRICT OF TIMISKAMING SOCIAL SERVICES ADMINISTRATION BOARD
2025 BILLING COMPARED TO 2024 BILLING
WITH \$350K (2025) CONTRIBUTION FROM WORKING FUND RESERVE (\$463K- 2024)

FINAL

Municipality	A 2025 Apportionment	% of Total Municipal Billing	2025 Reduction	B 2025 Final Billing	C 2024 Apportionment	2024 Reduction	D 2024 Apportionment	B - D \$ Change	% Change
Township of Armstrong	\$ 330,548	3.4579%	\$ 12,103	\$ 318,445	\$ 313,956	\$ 15,983	\$ 297,973	\$ 20,472	6.87%
Township of Brethour	34,258	0.3584%	1,254	33,004	32,444	1,652	30,792	2,211	7.18%
Township of Casey	100,964	1.0562%	3,697	97,267	96,326	4,904	91,422	5,845	6.39%
Township of Chamberlain	105,672	1.1054%	3,869	101,803	99,266	5,053	94,213	7,590	8.06%
Municipality of Charlton and Dack	167,319	1.7503%	6,126	161,193	157,923	8,040	149,883	11,309	7.55%
Town of Cobalt	211,826	2.2159%	7,756	204,070	201,957	10,281	191,676	12,394	6.47%
Township of Coleman	227,768	2.3827%	8,339	219,429	214,526	10,921	203,605	15,824	7.77%
Town of Englehart	345,236	3.6115%	12,640	332,596	329,182	16,758	312,424	20,172	6.46%
Township of Evanturel	137,718	1.4407%	5,042	132,676	131,439	6,691	124,748	7,928	6.36%
Township of Gauthier	39,746	0.4158%	1,455	38,291	37,761	1,922	35,839	2,452	6.84%
Township of Harley	162,593	1.7009%	5,953	156,640	153,236	7,801	145,435	11,205	7.70%
Township of Harris	181,851	1.9024%	6,658	175,193	173,150	8,815	164,335	10,857	6.61%
Township of Hilliard	61,395	0.6423%	2,248	59,147	58,858	2,996	55,862	3,285	5.88%
Township of Hudson	196,148	2.0519%	7,182	188,966	186,109	9,474	176,635	12,332	6.98%
Township of James	107,524	1.1248%	3,937	103,587	101,982	5,192	96,790	6,797	7.02%
Township of Kerns	109,655	1.1471%	4,015	105,640	105,132	5,352	99,780	5,860	5.87%
Town of Kirkland Lake	1,823,917	19.0801%	66,780	1,757,137	1,735,082	88,329	1,646,753	110,384	6.70%
Township of Larder Lake	186,049	1.9463%	6,812	179,237	176,927	9,007	167,920	11,317	6.74%
Town of Latchford	143,216	1.4982%	5,244	137,972	136,851	6,967	129,884	8,088	6.23%
Township of Matachewan	76,517	0.8004%	2,802	73,715	72,725	3,702	69,023	4,693	6.80%
Township of McGarry	133,217	1.3936%	4,878	128,339	126,661	6,448	120,213	8,126	6.76%
City of Temiskaming Shores	2,672,093	27.9529%	97,835	2,574,258	2,525,865	128,587	2,397,278	176,979	7.38%
Village of Thornloe	25,131	0.2629%	920	24,211	23,546	1,199	22,347	1,864	8.34%
Sub-Total	7,580,361	79.2986%	277,545	7,302,816	7,190,904	366,074	6,824,830	477,986	7.00%
TWOMO	1,978,900	20.7014%	72,455	1,906,445	1,903,948	96,926	1,807,022	99,423	5.50%
TOTALS	\$ 9,559,261	100.0000%	\$ 350,000	\$ 9,209,261	\$ 9,094,852	\$ 463,000	\$ 8,631,852	\$ 577,409	6.69%

If we withdraw \$350K from the working fund reserve the municipal increase would be approximately 7.0%

Application to Purchase Municipal Land

Office Use Only	
Application No.:	_____ Date: _____
Roll No.:	54-18-_____-_____-_____
OP Designation:	_____
Zoning:	_____

1. Applicant Information

Name of Applicant: Gillis Custom Containers Ltd.
 Mailing Address: 8031 INDUSTRIAL PARK - Comp 4, Thorne, ON
 Email Address: [REDACTED] Phone: [REDACTED]

2. Land Information

New Liskeard Haileybury Dymond

Municipal Address
<u>61397-0338 NIVEN STREET SOUTH, Haileybury.</u>
Legal Description (concession and lot numbers, reference plan and lot/part numbers)
<u>61397 0338</u>

3. Proposed use of land:

Rental units / mini STORAGE

Notes:

- Applications will be circulated to internal departments for comment followed by a memo/report to council to determine if Council would like to proceed with a potential land sale;
- If approval is received to proceed a **Non-Refundable Deposit** of \$600 is required (By-law No. 2023-025);
- Depending on the circumstances of the land sale additional deposits may be required throughout the process to cover other costs such (i.e. reference plans, advertising fees, appraisal, legal fees etc.);


Signature of Applicant

13/02/2025
Date (dd/mm/yy)



A Portion of two unopened road allowances:

1. Portion of Russel Street on Plan M73NB
2. Portion of Blackwall Street on Plan M73NB

Portion of Parcel:

1. PLAN M73NB LOTS 109-115, LOTS 120-126 PCLS 3028,7718,16175SST



Legal and Legislative Services

February 12, 2025

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
premier@ontario.ca

The Honourable Sylvia Jones,
Minister of Health
5th floor, 777 Bay Street
Toronto, ON M7A 2J3
Sylvia.Jones@pc.ola.org

Honourable and Dear Sir and Madam:

Re: Provincial Election Health Care Advocacy

The Municipal Council of the Town of Fort Erie at its Special Council meeting of February 11, 2025 passed the following resolution:

Whereas the Town of Fort Erie submitted a letter to the Minister of Health dated August 7, 2024, advocating for the continuation of the Douglas Memorial Urgent Care Centre as a primary care safety net in the community, which has not received a response, and

Whereas the Province of Ontario has appointed Dr. Philpott as the Chair of the New Primary Care Action Team to develop a strategy to address the shortage of primary care physicians with a mandate to attach all Ontarians to primary care in the next five years (2030), and

Whereas the Town of Fort Erie has a population of 36,000 residents, with over 8,000 who are unattached to a primary care physician, demonstrating a need for a primary care safety net locally, and

Whereas the Douglas Memorial Urgent Care Centre provides a first point of contact with our health care system for Niagara residents without a primary care physician, which will continue beyond the opening of the South Niagara Hospital in 2028, and

Whereas the Council for the Town of Fort Erie passed a resolution on October 21, 2024 requesting a continuation of funding for Douglas Memorial operations, without reduction of any funding to Niagara Health for construction and operation of the new South Niagara Hospital, and that the Premier support that resolution, and

../2

Now, therefore, be it resolved,

That: The Town of Fort Erie Mayor and Council requests a response from the Premier of Ontario and the Minister of Health regarding submissions by the Town of Fort Erie, including letter dated August 7, 2024, the Town of Fort Erie Rural Ontario Municipalities Association presentation to the Ministry of Health, Parliamentary Assistant, Anthony Leardi, the resolution passed by the Town Council on October 21, 2024, and the Niagara Health resolution that the Town of Fort Erie presented to the Niagara Health Board on January 28, 2025, and

That: The Town of Fort Erie Mayor and Council requests that the Province of Ontario put a moratorium on the closure of urgent care centres and the implicit removal of primary care health services from the Town of Fort Erie and all small and rural communities in Ontario until Dr. Philpott's mandate is complete to ensure that all Ontarians are attached to a primary care physician, and;

That: This resolution and the information it references be forwarded to Niagara's local MPPs and all candidates seeking election in Niagara and circulated to the Rural Ontario Municipal Association and all Ontario municipalities.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Kind regards,



Ashlea Carter,
Acting Manager, Legislative Services/Town Clerk

acarter@forterie.ca

AC:dlk

c.c: Niagara Region MPP's wgates-co@ndp.on.ca ; JStevens-CO@ndp.on.ca ; JBurch-QP@ndp.on.ca ;
sam.oosterhoff@pc.ola.org

Candidates Seeking an Election in Niagara info@niagaratinting.com; dumelie.gary@gmail.com;
shafolikapur@ontarioliberal.ca; wayne.gates@ontariondp.ca; contact@ruth-ann.ca; greenteam@gpo.ca
Rural Ontario Municipal Association roma@roma.on.ca
All Ontario Municipalities

Attachments:

The Honourable Sylvia Jones, Minister of Health Letter – August 7, 2024
The Honourable Doug Ford, Premier and The Honourable Sylvia Jones, Minister of Health Letter – October 22, 2024
Rural Ontario Municipalities Association presentation to the Ministry of Health, Parliamentary Assistant, Anthony Leardi –
January 21, 2024
NH Board Resolution – January 28, 2024



Office of the Mayor

WAYNE H. REDEKOP

August 7, 2024

The Honourable Sylvia Jones,
Minister of Health
5th floor, 777 Bay Street
Toronto, ON M7A 2J3
Sylvia.Jones@pc.ola.org

Honourable and Dear Madam:

Re: Urgent Care Centre, Fort Erie

I appreciate the challenges that you and your Ministry face as you endeavour to ensure that every resident of Ontario has timely, effective and meaningful access to primary health care. I also appreciate the interest that you have taken in the specific issues that challenge us in Fort Erie as we attempt to establish a model that will address the need of our residents to access primary care.

The Town of Fort Erie Council recently passed a resolution calling on you and Niagara Health for a commitment to continue the operation of the Urgent Care Centre at Douglas Memorial, in Fort Erie, following the opening of the South Niagara Hospital as our primary care safety net until a viable and sustainable alternative is in place in the community. I attach a copy of that resolution. This resolution has also been supported by the City of Niagara Falls, the City of Port Colborne and the Niagara Region.

The Town administration has been working with local family physicians, other health care providers, Bridges (the local Community Health Centre), the Indigenous community, Niagara Health, the Niagara Ontario Health Team and Ontario Health West to identify the specific service needs of our residents, the resources that we can rely on to meet our residents' needs and establish the model that will ensure that the primary health care, diagnostic and associated services are in place for the long term. As the community continues to grow, the Town is taking necessary steps to ensure that all residents will be rostered with a family physician, including continued support for a local Physician Recruitment Incentive program. As you can imagine, this is a significant investment and a moving target that is elusive for municipalities across Ontario. Fort Erie estimates that over 7,000 residents are unattached to a primary care physician and all of our 34,000 residents rely on the Urgent Care for primary care health issues. Hence the absolute importance of the Urgent Care Centre at Douglas Memorial continue its operation as our primary care safety net.

.../2

Mailing Address:

The Corporation of the Town of Fort Erie
1 Municipal Centre Drive, Fort Erie ON L2A 2S6

Office Hours 8:30 a.m. to 4:30 p.m. Phone: (905) 871-1600 FAX: (905) 871-4022

Web-site: www.forterie.ca

In July 2023, Niagara Health reduced the hours of operation of the UCC in Fort Erie (and Port Colborne) from 24 hours to essentially 10 hours (10 a.m. to 8 p.m.). This has jeopardized the access to primary care not only of unrostered patients, but for all residents of our community after available family physician working hours. The implications seem predictable: greater pressure on the Emergency Departments in Niagara Falls and Welland, lower acuity health issues using Emergency and EMS as a first point of contact, greater demand on Emergency Medical Services and offload delay pressures, delayed medical attention by those with transportation or other logistical challenges which make it difficult to seek medical service at a distance. All of these have financial impacts that erode the ability of the hospital system to provide the services required by residents. I believe that it is unlikely that the new South Niagara hospital will eliminate these concerns.

Insofar as Niagara Health is responsible for the operation of our UCC at Douglas Memorial, we understand the need to maintain a fruitful working relationship with it. Accordingly, NH has participated in our Community Health Care Services Committee and in meetings with other health care providers as we search for the model for primary care that will meet our community's needs. Regretfully, NH has recently decided that it will no longer participate in the committee or any meetings in which the Town of Fort Erie is represented for reasons best known to it. Furthermore, it removed the invitation to Fort Erie's Chief Administrative Officer and Health Services Coordinator to attend a recent meeting (Aug 2nd) with Ministry representatives, Ontario Health West, Niagara Health, the Niagara OHT and other health service partners, without an explanation to the attendees. This was very embarrassing and concerning to us and brings into question NH's ability to gain public trust and confidence as our publicly funded hospital, but more significantly, it raises community concern about its ability to understand the dynamic between operation of the UCC and our quest to find a long-term primary care solution for our residents.

We look forward to your consideration to commit to the continuation of the Urgent Care Centre beyond 2028, as our primary care safety net or until a viable and sustainable alternative is in place.

Yours very truly,



Wayne H. Redekop
Mayor

WHR:dlk
Attach
c.c C. McQueen, Chief Administrative Officer

**Town of Fort Erie - Resolutions
Regular Council**

Agenda Number: 16.2.
Resolution No. 14
Title: Councillor McDermott
Date: Monday, May 27, 2024

Moved by: Councillor McDermott
Seconded by: Councillor Christensen

Whereas Niagara Health has received approval from the Provincial Government to build a new South Niagara Hospital in Niagara Falls that will provide a range of emergency and acute care services, and

Whereas the shortage of primary care physicians in Fort Erie results in over 7,000 residents being unattached (unrostered) to a family physician, and

Whereas the Fort Erie Urgent Care Centre at Niagara Health's Douglas Memorial site provides a primary care "safety net" for the community and serves as a first point of health care contact for both attached and unattached residents who cannot receive time-sensitive primary health care, and

Whereas the Provincial Government is attempting to reduce EMS offload delays and eliminate hallway medicine arising from low acuity patients who would be better served by primary care physicians or an Urgent Care Centre providing access to the primary care "safety net", and

Whereas the viability of the health care and hospital systems in Niagara are dependent on all residents having time-sensitive access to primary health care;

Now therefore be it resolved,

That: The Town of Fort Erie advocate to the Minister of Health and Niagara Health for a commitment to continue the operation of Urgent Care Centre at Douglas Memorial in Fort Erie following the opening of the South Niagara Hospital as the primary care safety net until a viable and sustainable alternative is in place in the community, and further

That: This resolution be sent to the Niagara Region and Niagara's local area municipalities for their support and endorsement.

Carried



Legal and Legislative Services

October 22, 2024

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
premier@ontario.ca

The Honourable Sylvia Jones,
Minister of Health
5th floor, 777 Bay Street
Toronto, ON M7A 2J3
Sylvia.Jones@pc.ola.org

Honourable and Dear Sir and Madam:

Re: Request Provincial Funding Remain Available to Support Fort Erie's Primary Care Initiative

The Municipal Council of the Town of Fort Erie at its Council meeting of October 21, 2024 unanimously passed the following resolution:

Whereas the Douglas Memorial Hospital was built primarily with funds left by the estate of William Douglas on his death in 1929; and

Whereas the Douglas Memorial Hospital ("the Hospital") opened for operation in 1931; and

Whereas the Hospital operated in the black during all of its years of operation (1931- 1998) as a full-service hospital under the management and guidance of its own Board of Trustees; and

Whereas the Health Services Restructuring Commission ("HSRC") recommended in 1998 that Douglas Memorial continue operation as a hospital within the new Niagara Health System ("NHS"), with acute and chronic care beds, emergency and ambulatory services and a range of diagnostics; and

Whereas despite the creation of a standing committee of the NHS Board for Fort Erie, pursuant to recommendation of the HSRC, to assure local input into Board decision making and that no decision to eliminate any inpatient or emergency services would be made unless approved by such standing committee, the NHS embarked on a systematic reduction or elimination of various services at the Hospital until the adoption by the NHS of its "Hospital Improvement Plan" ("HIP") in 2008; and

Whereas pursuant to the HIP the NHS eliminated emergency and all other health care services at the Hospital in 2009, with the exception of a 24-hour Urgent Care Centre ("UCC"), chronic care beds, palliative care beds and some diagnostics, without the approval of the Hospital standing committee; and

../2

Mailing Address:

The Corporation of the Town of Fort Erie

1 Municipal Centre Drive, Fort Erie ON L2A 2S6

Office Hours 8:30 a.m. to 4:30 p.m. Phone: (905) 871-1600 FAX: (905) 871-4022

Web-site: www.forterie.ca

Whereas in July 2023 Niagara Health (“NH”), as it is now designated, reduced the hours of operation of the Hospital UCC to 12 hours, although the public only has access to the UCC from 10 a.m. to 8 p.m. daily; and

Whereas NH has recently adopted a 3 hospital model for the future of hospital services in Niagara that intends to completely close the Hospital, resulting in no urgent, chronic or palliative or diagnostic services in Fort Erie once the new South Niagara Hospital is opened in or about 2028; and

Whereas the most recent population data available indicates that Fort Erie’s current population is 36,200, far greater than projected during deliberations with respect to Niagara Region’s new Official Plan, adopted in July 2022; and

Whereas the Niagara Region’s population is growing at a rate far greater than anticipated by the Province or NH, particularly when projections were being made for the hospital needs of South Niagara when planning for the new South Niagara Hospital; and

Whereas there are over 7,000 Fort Erie residents unattached to a primary care physician, necessitating a primary care “safety net”, such as a UCC or alternative to avoid first point of health care contact at local emergency departments; and

Whereas the UCC at Douglas Memorial forms that primary health care “safety net” in the absence of sufficient primary care physicians or service providers in Fort Erie; and
Whereas the removal of UCC services, chronic care beds, palliative care beds and diagnostics from the Hospital will result in an unreasonable and unnecessary hardship for current and future residents of Fort Erie and will foreclose the use of the Hospital as a safety valve for NH patients anywhere in Niagara in the event the new South Niagara Hospital is unable to meet the demands that the increasing population of Niagara will place on it; and
Whereas a prudent approach to managing the hospital and health care needs of Niagara, particularly South Niagara and Fort Erie, would recognize the value of retaining a fully-operational UCC, with diagnostics and clinics, as well as chronic care and palliative care beds at the Hospital; and

Whereas there is no indication that NH has any intention of changing course on its 3 hospital model for Niagara despite requests by the Town of Fort Erie to continue the services available at the Hospital; and

Whereas the residents of Fort Erie need and deserve equitable primary health care services, including 24-hour Urgent Care and associated services;

Now therefore be it resolved,

1. **That** the Council for the Town of Fort Erie requests that the Minister of Health commit to funding all necessary services at the new South Niagara hospital without the removal or reallocation of operational funding from the Douglas Memorial for the UCC and other current health services, and further

2. **That** the Council for the Town of Fort Erie requests that the Minister of Health direct any and all funding from the Province of Ontario for the operation of the UCC (primary care), chronic care beds and palliative care beds, and all diagnostic and associated services at Douglas Memorial remain in Fort Erie for use by Niagara Health as part of a revised hospital model for Niagara or an alternative model operated by a qualified designated health care services entity working in collaboration with the Town of Fort Erie should NH close Douglas Memorial as a hospital site, either before or following the completion and opening of the new South Niagara Hospital, and further
3. **That:** the Mayor and Town of Fort Erie staff enter into discussions with the Minister of Health and Niagara Health and such other health care providers as deemed appropriate to ensure the continued operation of primary care and other current services at Douglas Memorial, with or without the involvement of NH, and further
4. **That:** the Premier of Ontario, the Honourable Doug Ford, be requested to support this initiative, and further
5. **That:** a copy of this Resolution be provided to the Premier of Ontario, the Honourable Doug Ford; the Ontario Minister of Health, Sylvia Jones; the Prime Minister of Canada, the Honourable Justin Trudeau; the federal Minister of Health, Mark Holland; the four MPPs and MPs who represent Niagara; the Niagara Region and the other 11 local area municipalities in Niagara for support.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Peter Todd,
Manager, Legislative Services / Town Clerk

ptodd@forterie.ca

PT:dlk

cc: The Honourable Justin Trudeau, Premier of Ontario Justin.trudeau@parl.gc.ca
The Honourable Mark Holland, Federal Minister of Health mark.holland@parl.gc.ca
Lynn Guerriero, President and CEO, Niagara Health, Lynn.Guerriero@niagarahealth.on.ca
Niagara Region MPP's wgates-co@ndp.on.ca; JStevens-CO@ndp.on.ca; JBurch-QP@ndp.on.ca;
sam.oosterhoff@pc.ola.org
Niagara Region MP's Vance.Badawey@parl.gc.ca; tony.baldinelli@parl.gc.ca; Chris.Bittle@parl.gc.ca;
dean.allison@parl.gc.ca
Niagara Region
Local Area Municipalities

2025 ROMA PRESENTATION
TOWN OF FORT ERIE



**Presentation to:
Anthony Leardi, Parliamentary Assistant
to the Minister of Health
January 21, 2025**



Overview

- A leader in community Health Care
- Investing in our community
- Community profile
- Our Issue
- Our Challenges
- Current Impacts on access
- How the Province can help
- Progress with Niagara Health
- Indigenous Health Services



A Leader in Community Health Care

Community Collaboration

- Creation of a Community Health Care Services Committee with representation from Regional Public Health, Niagara Health System, Primary Care Physicians, Fort Erie Native Friendship Centre (initially established in 2003, first of its kind in Ontario)
- Conversion of former fire hall into medical clinic (underway)

Physician Recruitment

- Promoted establishment of family group practice in clinics
- Secured 4 new physicians in past 5 years – 2 new physicians in 2022/23
- 1 new physician recruitment pending
- Recent policy changes allowing streamlining and credentialing for certified physicians is removing barriers to repatriate or relocate practices to Canada.
- Attended UK/Ireland repatriation recruitment with Niagara Region



Physician Retention

- Facilitating a local family physicians network (Community of Practice)
- For over 20 years have provided physician retention incentives to address planned retirements



Education

- Partnership funding – Rural Medicine Week, Student Assistance Programs, Clerkships

Programs

- Nurse Practitioner, Mental Health, Memory Clinic
- Mobile clinics – Cancer Screening, Dental Services, REACH Mobile Bus



■ Investing in our Community

- Community Health and Wellness has been a Council priority since 1999/2000 and took on critical importance in 2008 when Douglas Memorial Hospital was converted to an Urgent Care Centre.
- Council's 2023 – 2026 Corporate Strategic Plan was unanimously supported with an enhanced focus to secure and enhance essential health care services in Fort Erie when new South Niagara Hospital opens (2028).
- Since 2012, the Town has invested over **\$2.7 million** in health- related services, as well as contributions to the Community Health & Wellness Reserve (**since 2019 - \$885,000**).
- Council committed **\$3 million** to the South Niagara Hospital and **\$150,000** toward Hospice Niagara's 10 bed hospice residence to be built in Fort Erie.



■ A Growing, Diverse Community



- Fort Erie has a population of approximately 36,000 persons. It has the perfect mix of rural and urban settings – a lot of green space but within close proximity to international airports and larger city centres.
 - Approximately 5% of our population identifies as Indigenous (First Nations, Metis, Inuit).
 - Over 156 new businesses have opened since the start of the pandemic (March 2020)
 - Strategically situated on the Canada/USA border, from a trade standpoint, Fort Erie is important as one of North America’s busiest gateways. Presently about 14% of all Canada-US trade crosses at Fort Erie with access to a U.S. population of over 44 million within a daily trucking distance, including 9 marine ports of entry/exit.
- From an immigration standpoint, Fort Erie plays an important role in welcoming newcomers, working with many service providers and the Fort Erie Multicultural Centre in providing settlement programs and services.
- Thousands of visitors are attracted to the beautiful sandy beaches in Fort Erie. Our Bay Beach Master Plan improvements make the experience at our most popular beaches even better and accessible. More than 86,000 annual visitors come to the beach and tens of thousands of others come for the boating, fishing, bird-watching and cycling opportunities.
- Fort Erie continues to be identified as a strategic location for investment by Invest Ontario and Niagara Economic Development.



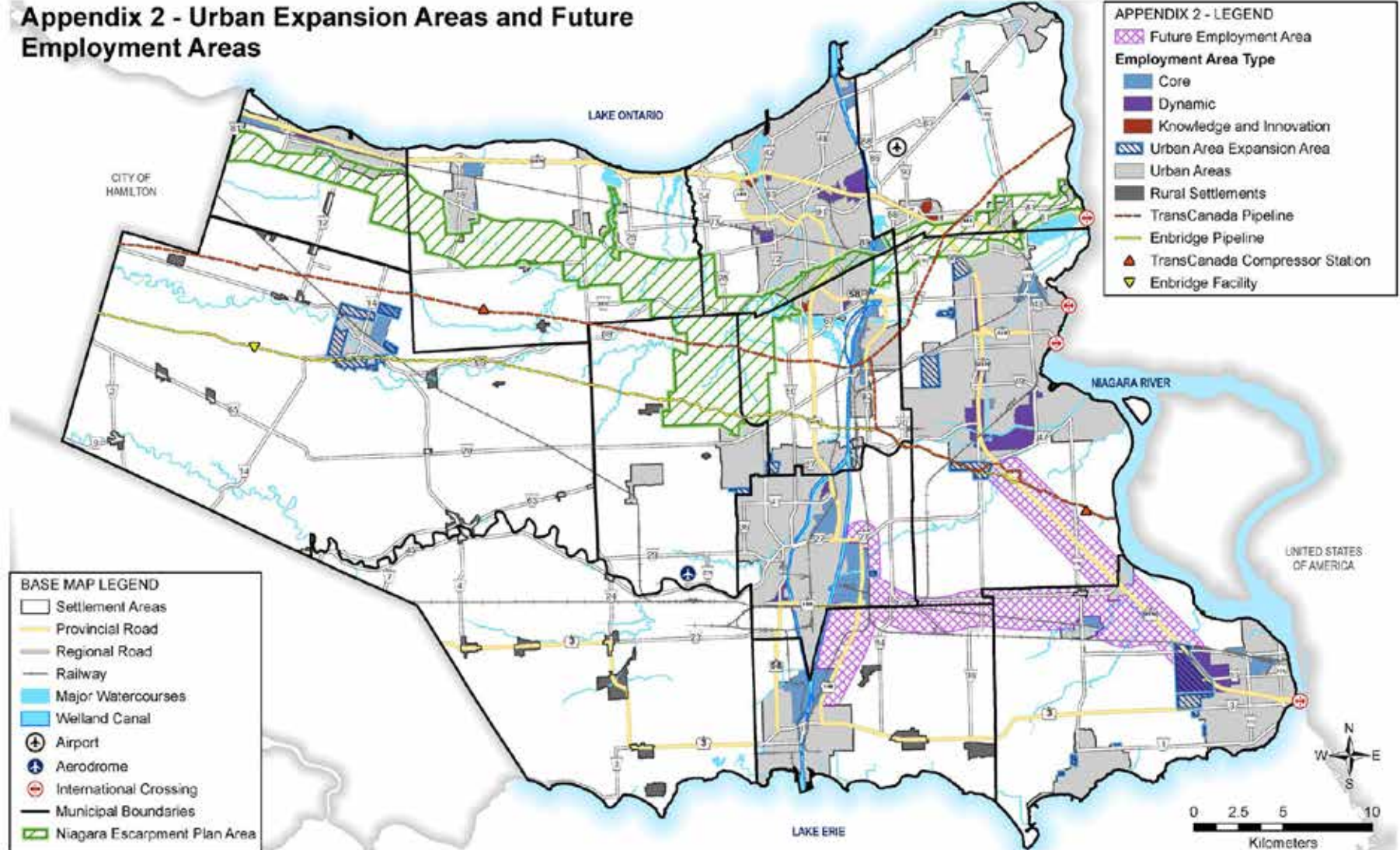
Our Issue:

- Currently, 8,000 Fort Erie residents are not rostered to a family physician in Fort Erie or not receiving care at all. *
- First point of care for unattached and many attached residents is Fort Erie Urgent Care Centre; however, service hours were reduced from 24 hour care to 10 hour care (10 a.m. to 8 p.m.), effective July 5, 2023.
- Fort Erie Urgent Care has served the community as appropriate first point of contact for lower acuity health issues (for both attached and unattached residents - 36,000) and it is considered a primary health care “**safety net**”.
- Niagara Health plans to close the Fort Erie Urgent Care in 2028, with the opening of the new South Niagara Hospital. Without a first point of contact “safety net” for low acuity health conditions, residents will go to the emergency department or call EMS.
- Primary Care was identified as a priority by the province, leading to the appointment of Dr.Philpott to address this issue.

*Ministry of Health Statistics, 2024



Appendix 2 - Urban Expansion Areas and Future Employment Areas



© 2021 Niagara Region and its suppliers. Projection: UTM Zone 18N CSRS, NAD83. This map was compiled from various data sources. The Niagara Region makes no representation or warranty, either expressed or implied, as to the accuracy, completeness, reliability, accuracy or otherwise of the information shown on this map.

■ Our Challenge:

- **Douglas Memorial Urgent Care Centre (UCC) needs to be available 24/7 post 2028 (when South Niagara Hospital opens) OR until an alternate plan to secure primary care services is in place for our growing community.**
- Town is working with local health service partners, Niagara Ontario Health Team, local family physicians and Community Health Centre (CHC) to collaborate on an EOI Interdisciplinary Care Team (ICT) submission as an interim measure to address primary care physician shortages. Fort Erie UCC remains as a critical primary care “safety net” to avoid emergency room crowding.
- Fort Erie is prepared to support Niagara Health as a credible and sustainable health care provider to oversee a local health service solution after 2028. Such a solution breaks down health care silos, facilitates continuity of care, and reduces pressures on hospitals (e.g. ED overcrowding; EMC offload delays) by addressing primary care access in the community.



Current Impacts on Access

Unmet needs in Primary Care escalate to Emergency Care

- Lack of primary care physicians
- Lack of local primary care alternatives (e.g. walk in/afterhours/UCC)
- Low acuity visits to ER
- Low acuity calls for EMS
- Hospital readmissions/admit no beds (backlog)

Primary Care

- 14 full-time physicians and 2 part-time
- Approximately 8 physicians short.
- A minimum of 8,000 residents not rostered to a doctor in Fort Erie as per patient enrollment data (Ministry of Health 04/24) - this puts pressure on walk-in clinics, UCC and ERs
- 1,620 Indigenous population
- 15% of Niagara physicians are over 65 years of age; 13% of Fort Erie physicians are over 65 years of age

Urgent Care

- 24/7 Urgent Care Centre
- Niagara Health temporarily closed the Urgent Care Centre at the Fort Erie Site on January 6, 2021 in order to redeploy emergency-trained physicians and nurses to Emergency Departments. The UCC did not reopen until February 23, 2021.
- On July 5, 2023 Fort Erie Urgent Care Centre service hours were further reduced from 24 hours to 12 hours



Emergency Care



New South Niagara Hospital (Niagara Falls)
- 2028 Opening -
TOFE donated \$3 million towards the new build



Acute Care



New Gilmore Lodge 160 bed Long Term Care Home
- 2024 Opening -
TOFE donated \$300K towards the new build



End of Life Care/ Palliative Care



New Hospice Niagara Build (in close proximity to the LTC)
TOFE donated \$150K over 3 years

PRIMARY CARE SOLUTION NEEDED FOR FORT ERIE

■ Statement by the Minister

- The release of the “Your Health: a Plan for Connected and Convenient Care” includes a statement by the Minister of Health, as follows:



“Our goal is to make health care more convenient for Ontarians by connecting you to care closer to home ... we will continue to prioritize making it easier for you and your family to connect to the care you need... we are focused on connecting you to the care you need, when and where you need it.”

With the recent appointment of Dr. Philpott, the Minister also added

“There’s no one I trust more than Dr. Philpott with her considerable experience to keep moving us forward and get us across the finish line of connecting everyone in the province to more convenient primary health care within the next five years. Doing so will have enormous benefits for people’s health and wellbeing, as well as the province’s health care system by reducing pressures on emergency departments.”

■ Progress with Niagara Health:

- Niagara Health publicly stated that they are not in the primary care business.
- They confirmed plans to cease operations of the Fort Erie Urgent Care Centre upon the opening of the South Niagara Hospital.
- They plan to allocate primary care spending dollars from Fort Erie Urgent Care Centre to operations at South Niagara Hospital.
- Niagara Health has excluded town staff from local health services discussions and has withdrawn their participation on the Fort Erie Health Services Committee.



■ How the Province can help:

- Request that Niagara Health restore and continue Urgent Care hours/operations in order to provide continued services to our residents and with consideration to meet the primary and incidental health care needs for the growth that our community continues to experience.
- Provide Niagara Health with the required operational funding for the new South Niagara Hospital so that current primary care funding for the UCC remains in our community to address primary care needs.
- Work with Town, Niagara Health, the Indigenous community and local physicians to develop a funded Fort Erie Health Services Model that will provide essential, sustainable and reliable first point of contact primary care health services to all residents (attached and unattached) beyond 2028.



■ How the Province can help:

- Continue to review/update the new practice agreement for family physicians to remove barriers that would discourage a collaborative primary care facility model (e.g. distance between members/clinics, funding caps) and increase incentives or create attractive conditions for family physicians to work after hours at UCCs.
- Address health care as “one envelope” of funding vs. fractured health funding envelopes (primary care, hospitals, EMS, public health, home and community care, etc.)
- Continue to advocate for additional seats on health and medical professional training programs - opportunities for post-secondary training in Fort Erie (FEIA/ Sheridan/Niagara College).



Indigenous Health Services

Challenges:

- Indigenous community and clients already experience access to care issues. The potential closure of the Douglas Memorial Hospital and access to urgent care present more barriers to access.
- Mainstream and conventional models of health services offered through Niagara Health System (NHS) and the Ministry of Health (MOH) do not meet specific needs of Indigenous community and clients.
- Lack of physicians especially those familiar with holistic medicines.
- Lack of addiction services/harm reduction services that align to Indigenous healing journey.
- Child care pressures.
- Housing pressures.
- Transportation accessing programs out of Town is a barrier for many.



Indigenous Health Services

Success with Indigenous-led Services:

- Wellbriety -12 week program based on Medicine Wheel Teachings that connects addiction and recovery services offered at the Fort Erie Native Friendship Centre facilitation in circles that begin the healing journey using a holistic approach with a mental health component (Niagara Health System does not provide support for this model). While main stream addiction services is well-intentioned, it can be more dangerous for Indigenous people to participate in these programs and lead to additional health crises.
- Under the Rainbow Childcare Centre is open to all Fort Erie residents and currently has a large wait list due to its popular programming.
- Fort Erie Native Friendship Centre has undertaken training their own ECE workers to compliment the Childcare Centre and Head Start program.
- Fort Erie Native Friendship Centre is represented on the Town's Community Health Care Services Committee and other municipal committees, and brings thoughts and ideas that help plan for the future of the community and Indigenous Health Services.



What the Province can do to help



- Support the Town's request to continue operation of the Urgent Care Centre (UCC) beyond 2028 as a local primary care access for the Indigenous community as part of Fort Erie's primary health care "safety net". The Town's request has also been supported by the Niagara Region, City of Niagara Falls, and City of Port Colborne.
- Encourage the inclusion of the Ministry of Health and Niagara Health System in facilitating health services specific to Indigenous Health.
- Encourage the acceptance of addiction services/harm reduction with more of an Indigenous lens that will assist with the healing journey.
- Consider support for the expansion of child care services at Under the Rainbow, provided through the Fort Erie Native Friendship Centre.



Thank you for providing us with this opportunity to share with you the commitment that the Town continues to make in addressing community health care needs and discuss with you the importance of all Fort Erie residents having equitable access to comprehensive, community-based, innovative health care.

Mayor Wayne H. Redekop
Councillor Joan Christensen
Councillor George McDermott
Chris McQueen, Chief Administrative Officer





Proposed Resolution for the Niagara Health Board of Directors

Whereas, the Town of Fort Erie has clearly stated its position that the community requires a primary health care “safety net”, currently provided at the Douglas Memorial Urgent Care Centre, that should responsibly continue operation in Fort Erie until a viable alternative is in place.

Now, therefore, be it resolved that,

That the Niagara Health Board of Directors instruct Niagara Health representatives to re-engage with the Town of Fort Erie Health Services Committee to assist with local health and community service discussions; and

That Niagara Health commit to include the Town of Fort Erie Mayor, Chief Administrative Officer, Community Health Services Coordinator and/or Director of Community Services in all discussions regarding local health services that impact the Town of Fort Erie; and

That the Niagara Health Board of Directors advocate to the Minister of Health to commit to the operational funding for all necessary services at the new South Niagara hospital without the removal or reallocation of operational funding from Douglas Memorial Urgent Care Centre (primary care services) to allow the continuation of the UCC and other current health services beyond 2028 or until a sustainable alternative is established; and

That the Niagara Health Board of Directors advocate to the Ministry of Health to direct all existing provincial funding for the operation of the Douglas Memorial UCC (primary care), chronic care beds and palliative care beds, and all diagnostic and associated services to remain in Fort Erie for use by Niagara Health as part of a revised hospital model for Niagara or an alternative model operated by a qualified designated health care services entity working in collaboration with the Town of Fort Erie should Niagara Health close Douglas Memorial as a hospital site, either before or following the completion and opening of the new South Niagara Hospital; and

That the Niagara Health Board notify the Town of Fort Erie of its decisions with respect to the above resolutions.



ALL AGE FRIENDLY COMMUNITY COMMITTEE MINUTES

Thursday, November 28, 2024 – 2:00 p.m.

City Hall – Haileybury Boardroom/Teams
Chair – Gord Brock

1. CALL TO ORDER

Meeting called to order at 2:04 p.m.

2. ROLL CALL

PRESENT:	Ian Graydon Gordon Brock Lorna Desmarais, Timiskaming Health Unit Kim Peters – Community Representative Janice Labonte Karen Dorland – Community Representative Judy Lee – Community Representative Darlene Kant – Community Representative Sandra Lowe – Community Representative Lynn Julien – Staff Resource Kelly Conlin- Committee Secretary
REGRETS:	Suzanne Fournier, Karli Hawken, Monique Chartrand, Kim Peters

3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

None

4. APPROVAL OF AGENDA

Moved by: Sandra Lowe

Seconded by: Ian Graydon

That the agenda for November 28, 2024 All Age Friendly Community Committee meeting agenda be approved as printed.

Carried

5. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

6. REVIEW AND ADOPTION OF PREVIOUS MINUTES

Moved by: Sandra Lowe

Seconded by: Ian Graydon

That the meeting minutes of the September 26, 2024 All Age Friendly Community Committee meeting be approved as printed.

Carried

7. DELEGATIONS

None

8. AGE FRIENDLY PRIORITIES (Seniors)

a) Respect and social inclusion

- All Age Friendly Business survey and evaluation plan

The survey is very close to being ready launch. The Chamber is willing to partner with us and share the survey with the business community members by sending it via email and advertising the survey in their weekly newsletter. We can aim for a January 6, 2025 launch date, closing on January 23, 2025. Results can be shared with the Committee at the February meeting.

b) Outdoor spaces – No update

c) Transportation – No update

d) Housing – No update

e) Social participation

- Follow up on Senior's Active Living Fair

The Active Living Fair was a success – with over 120 participants and several vendors. Staff have received feedback from attendees and will review suggestions prior to the next event.

f) Civic participation, volunteering and employment – No update

g) Communication and information – No update

h) Community support and health services

- Status of Seniors Active Living Centre Grant Application

Work on the application is on-going.

9. YOUTH FRIENDLY PRIORITIES

a) Planet Youth Initiative

The Committee spoke about members or organizations that could be included with our Committee for the purpose of representing Youth (Ages 12-18). Lynn will inquire if a member of the Planet Youth Initiative would be willing to attend our meetings or provide an update regarding initiatives being undertaken for this specific age category.

10. COMMITTEE MEMBER UPCOMING EVENTS & OPPORTUNITIES FOR COLLABORATION

Committee members spoke about the following events:

One-Light Diversity event recently held at the Riverside Place – wondering if there is opportunity to speak to newcomers who may be interested in Age Friendly activities.

11. NEXT MEETING DATES

January 23, 2025 – 2:00 p.m.

12. ADJOURNMENT

Moved by: Janice Labonte

Seconded by: Ian Graydon

Be it resolved that the All-Age Friendly Community Committee meeting hereby adjourns at 2:50 p.m.

Carried



1. Call to Order

The Chair called the meeting to order at 5:04 pm.

2. Roll Call

Present:	Mark Wilson Sherry Ridley Joel Lemay Mark Lavallee Lisa Vandermeer Sean Rivard
Staff:	Tiffany White, Coordinator
Regrets:	James Franks Joline Rivard
Members of the Public:	Andre Brock

3. Review of Revisions or Deletions to Agenda

Revision: add a motion for new chair vote

4. Disclosure of Pecuniary Interest and General Nature

NA

5. Approval of Agenda

Moved By: Sherry

Seconded By: Mark W

That the agenda for the Jan 13th meeting be approved as amended

Carried

6. Motion to elect Mark Lavellee as the new BIA New Liskeard board chair

Moved by: Lisa

Second: Mark W

Carried

7. Review And Adoption of Previous Minutes

Moved By: Sherry

Seconded By: Mark W

That the minutes for the New Liskeard Business Improvement Area Board of Management meeting held on Dec 16th, 2024, be adopted as presented.

Carried

8. Presentations / Correspondence (Internal/External)

The BIA board will send a representative to the upcoming Village Noel meetings as to create a stronger relationship/partnership between the downtown business' and the event committee. Sherry has offered to be the representative and if she is unable to attend another member will try to fill in.

9. Unfinished Business

9.1 Street lights/trees/garbage cans

-resend Mark L the map of the garbage can placement

9.2 Speaker set up

-Still waiting on part to come in as per Brad

9.3 AGM: Start time 6:00pm, location will be the Horne Granite Curling Club
Date: January 29th 2025

10. New Business

10.1 What is the BIA responsible for vs the City of Temiskaming Shores?

-Mark W will look into some details on this for the Feb meeting and then we can look at adding any new information to our terms of reference.

10.2 New recycling program -We will look at working with the city to see about getting a place for business to drop their recycling off

-could the city negotiate a new rate for the businesses and then add it to the taxes

-BIA will draft a letter of support to help with these endeavours

-Mark W will talk to Steve and request he join us for a meeting to have a discussion around this issue.

10.3 Downtown Lighting -tabled to next meetings

10.4 OBIAA conference March 30th – April 2nd.

Motion to approve the coordinator to attend the annual conference, registration fee of \$875.00 early bird pricing, hotel \$688.11, rental car \$355 plus gas.

Move: Lisa



Second: Sherry

Carried

**10.5 Motion to accept Joline Rivards resignation as a board member
Moved by: Mark W
Second: Lisa**

**10.6 Motion to accept Sean Rivards resignation as BIA board chair
Moved by: Lisa
Second: Sherry**

**10.7 Motion for Sherry Ridley to be the new vice-chair
Moved by: Lisa
Second: Mark W**

Carried

11. Next Meeting

The next Board meeting will be held on Feb 10th__5:00 Chamber of Commerce__.

8 Adjournment

Moved By: Sherry

That the New Liskeard Business Improvement Area Board of Management meeting is adjourned at _6:05 p.m.

Carried

1. CALL TO ORDER

Meeting called to order at 3:04 p.m.

2. ROLL CALL

PRESENT:	Councillor Ian Graydon (Chair) Councillor Nadia Pelletier-Lavigne Councillor Dan Dawson Maria McLean, Public Appointee Jamie Dabner, Public Appointee Paul Cobb, Public Appointee Matt Bahm, Director of Recreation Kelly Conlin, Deputy Clerk (Recording Secretary)
REGRETS:	None

3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

None

4. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

5. APPROVAL OF AGENDA

Recommendation CCC-2024-010

Moved by: Nadia Pelletier-Lavigne

Seconded by: Dan Dawson

Be it resolved that:

The Climate Change Committee agenda for the December 9, 2024 meeting be approved as printed.

Carried

6. REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation CCC-2024-011

Moved by: Dan Dawson

Seconded by: Jamie Dabner

Be it resolved that:

The Climate Change Committee minutes for October 10, 2024, meeting be approved as presented.

Carried

7. CORRESPONDENCE/PRESENTATION

N/A

8. UNFINISHED BUSINESS

a) Director's Update

Staff provided the Committee with an update on Climate Change related activities and shared the news that our Climate Change Coordinator, is no longer with the City. There could be an opportunity to include a new position through the Organizational Review that is currently underway, or the possibility to obtain funding to for a position that could help with Climate Change initiatives and Building Maintenance activities.

- EV ChargeON Program / Level 2 EV Chargers for Temiskaming Shores

The EV ChargeON funding has been received. The amount is \$115,000 and it will be used to purchase and install a Level 3 charger in 2025. The charger will be used in New Liskeard, in the downtown area. Installation should be completed in early 2025.

- Fleet Electrification Study

The funding application for this project has been submitted and included within the municipal budget for 2025. The study will provide a roadmap on how to move forward with fleet electrification, and further access to funding in the future.

- Green Inclusive Community Buildings Program

A funding application has been submitted for the Waterfront Pool and Fitness Centre. The application includes funding for the installation of an Air Source heat pump and other measures. If successful, the project will take place in 2026 with the City being responsible for 20% of the overall costs.

b) Building Decarbonization Feasibility Study Update

1. [Progress Reports](#)

The Committee was provided with the up-to-date progress reports on the study. The updated timeline provides for the study to be completed in early February. Next steps will be following the energy modeling and reviewing the interventions, recommendations for each building on how to meet targets set by both the City and the Federal Government. Stakeholder meetings will be held in early January.

9. NEW BUSINESS

N/A

10. MEETING SCHEDULE

Committee meetings for 2025 – February, July and November.

11. ADJOURNMENT

Recommendation CCC-2024-012

Moved by: Maria McLean

Be it resolved that:

The Climate Change Committee meeting for December 9, 2024, is adjourned at 3:55 p.m.

CARRIED



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday, December 18th, 2024, at 5:30 PM at Englehart Family Health Team

Present: Derek Mundle, Mary Jo Lentz, Dan Dawson, Pat Kiely, Rick Owen, Clifford Fielder, Jeff Laferriere, Lois Perry, Mark Stewart (CAO)

Staff: Sarah Salvis – Chief of EMS, Pierre Poulin – Deputy Chief of EMS, Norma Cale – Housing Services Maintenance Supervisor, Janice Loranger – Director of Finance, Michelle Sowinski - Recorder

Absent:

Guests: Darlene Wroe – Temiskaming Speaker

The Regular Meeting of the Board was called to order at 5:30 PM.

1.0 CALL TO ORDER AND LAND ACKNOWLEDGMENT

2.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

3.0 PETITIONS AND DELEGATIONS

Nil

4.0 ACCEPTANCE/ADDITIONS TO AGENDA

Resolution 2024-76

Moved by Rick Owen and seconded by Ian Macpherson

THAT the agenda of the Regular Meeting of the Board held on December 18th, 2024, be accepted as presented.

Carried.

5.0 ADOPTION OF PREVIOUS MINUTES – November 13th, 2024, REGULAR MEETING OF THE DTSSAB BOARD

Resolution 2024-77

Moved by Clifford Fielder and seconded by Pat Kiely

THAT the Minutes of the Regular Meeting of the DTSSAB Board held on November 13th, 2024, be accepted as presented.

Carried.

6.0 CORRESPONDENCE

7.0 NEW BUSINESS

7.1 Introduction of New Board Members: Dan Dawson

7.2 CAO Update

This report was prepared and presented by Mark Stewart for the Board's information.

7.3 January Board Meeting Dates

Resolution 2024-78

Moved by Dan Dawson and seconded by Lois Perry

THAT the Board accept January 22nd as the Board Meeting date for January 2025, until the 2025 Board Meeting schedule is accepted.

Carried.

7.4 Housing Services Budget

This item was presented by Steve Cox to the Board for their information.

7.5 Children's Services Budget

This item was presented by Lyne Labelle to the Board for their information.

7.6 Board Budget

This item was presented by Janice Loranger to the Board for their information

7.7 2024 Capital Project Budget Carry Over

Resolution 2024-79

Moved by Jeff Laferriere and seconded by Mary Jo Lentz

THAT the Board approve the carryover of \$105,000 in capital funds from the 20224 to the Housing Services Capital Reserve account for use in 2025 scheduled capital repairs. The exact amount of carryover will be determined at the year end through a consensus between the Director of Finance and the Housing Services Manager.

Carried.

8.0 IN-CAMERA SESSION

Resolution 2024-80

Moved by Ian Macpherson and seconded by Rick Owen

THAT the Board move to In-Camera at 6:09 PM to discuss items proposed land acquisition.

Carried.

9.0 RETURN TO REGULAR SESSION

Resolution 2024-81

Moved by Mary Jo Lentz and seconded by Jeff Laferriere

THAT the Board resolve to rise from In-Camera without report at 6:45 PM and return to Regular Session.

Carried.

10.0 ADJOURNMENT

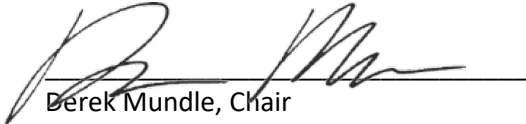
Resolution 2024-82

Moved by Rick Owen and seconded by Ian Macpherson

THAT the Board meeting be hereby adjourned at 6:46 PM AND THAT the next Board meeting be held on January 22nd, 2025, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:


Derek Mundle, Chair

January 22nd, 2025

Date

Recorder: Michelle Sowinski

**EARLTON-TIMISKAMING REGIONAL
AIRPORT AUTHORITY (ETRAA)
MINUTES**

Thursday, October 17, 2024
Armstrong Council Chambers
Earlton, ON

Attendance: Doug Metson, Jeff Laferriere, Dan Perreault, Kerry Stewart,
Debbie Veerman, Pauline Archambault, Crystal Gauthier, Barbara Beachey,
James Smith, Sheila Randell

Absent : Wayne Miller, Patrick Rieux, Laurie Bolesworth

Guest : Darlene Wroe

1. Welcome - Meeting called to order

Moved by: Doug Metson

Seconded by: Crystal Gauthier

BE IT RESOLVED THAT "the meeting of October 17, 2024, be called
to order at 6:30 p.m."

Carried

2. Approval of Agenda

Moved by: Crystal Gauthier

Seconded by: Doug Metson

BE IT RESOLVED THAT "the Agenda be approved as presented".

Carried

3. Approval of Minutes of Last Meeting

Moved by: Doug Metson

Seconded by: Barbara Beachey

BE IT RESOLVED THAT "the Minutes of the Meeting held September 19, 2024
be adopted as presented."

Carried

4. Business Arising from Minutes

None

5. Financial Report

Moved by: Dan Perreault

Seconded by: Kerry Stewart

BE IT RESOLVED THAT "the Finance Report for the month of September 2024
be adopted as presented and be attached hereto, forming part of these Minutes."

Carried

6. Manager's Report

Moved by: Dan Perreault

Seconded by: Doug Metson

BE IT RESOLVED THAT "the Manager's Report for the month of September 2024 be adopted as presented and attached hereto forming part of these Minutes."

Carried

7. New Business

As per minutes of last meeting, Board members were asked to discuss decertification with their respective councils. As a result, the following motion was passed:

Moved by: Debbie Veerman

Seconded by: Barbara Beachey

WHEREAS "James Smith researched decertification of the Airport";

BE IT RESOLVED THAT "The ETRAA Board of Directors agrees to Decertify the Airport."

With a recorded Vote : Pauline Archambault – No

Crystal Gauthier – Yes

Doug Metson – Yes

Barbara Beachey – Yes

Debbie Veerman – Yes

Jeff Laferriere – Yes

Guy Labonte – Yes

Kerry Stewart – No

Dan Perreault – Yes

Carried

Moved by: Barbara Beachey

Seconded by: Debbie Veerman

WHEREAS "ETRAA is need of a Finance Committee";

BE IT RESOLVED THAT "the ETRAA names Dan Perreault and Crystal Gauthier to the Finance Committee. Appointments were accepted."

Carried

Moved by: Kerry Stewart

Seconded by: Guy Labonte

WHEREAS "ETRAA is in need of a Human Resources Committee";

BE IT RESOLVED THAT "the ETRAA names Debbie Veerman and Jeff Laferriere to the Human Resources Committee. Appointments were accepted."

Carried

8. Closed Session

None

10. Adjournment

Moved by: Dan Perreault

Seconded by: Pauline Archambault

BE IT RESOLVED THAT "this meeting be adjourned at 7:41 p.m."

Carried

Skandell

Chair

*per minutes
&
motion*

Secretary

MINUTES

Northeastern Public Health Board of Health

Special Meeting held on January 1, 2025 at 1:00 PM

Microsoft Teams

1.0 **ROLL CALL**

Board of Health Members

Michelle Boileau	City of Timmins
Andrew Marks	City of Timmins
John Curley	City of Timmins
Mark Wilson	Temiskaming Shores
Jeff Laferriere	Temiskaming Shores
Carol Lowery	Rural South: Armstrong, Brethour, Casey, Cobalt, Coleman, Harley, Harris, Hilliard, Hudson, Kerns, Latchford, Temagami, Thornloe
Paul Kelly	Rural Central South: Charlton & Dack, Chamberlain, Englehart, Evanturel, Gauthier, James, Larder Lake, McGarry, Matachewan
Gary Fortin	Kapuskasing
Marc Dupuis	Rural North: Fauquier-Strickland, Hornepayne, Hearst, Mattice Val Cote, Moonbeam, Opasatika, Val Rita Harty
Casey Owens	Kirkland Lake
Cindy Marks-Campbell	Provincial Appointee
Suzanne Perras	Provincial Appointee
Cathy Dwyer	Provincial Appointee
Todd Steis	Provincial Appointee
David Lowe	Provincial Appointee
Curtis Arthur	Provincial Appointee

Regrets

Peter Politis	Cochrane, Smooth Rock Falls
Tory Delaurier	Rural Central North: Iroquois Falls, Black River Matheson

Northeastern Staff Members

Dr. Lianne Catton	Acting Medical Officer of Health/Chief Executive Officer
Dr. Glenn Corneil	Former THU Acting Medical Officer of Health/CEO
Randy Winters	Director of Corporate and Protection Services
Rosa Montico-Reimer	Director of Finance
Lori McCord	Executive Assistant
Rachelle Cote	Executive Assistant

<u>Member of the Public</u>	Savion Nakogee
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1.1 **CALL TO ORDER:** the meeting was called to order at 1:15 pm.

1.1.1 **INTRODUCTION OF GUESTS, BOH MEMBERS, STAFF**

Dr. Catton briefly introduced all the meeting participants. More fulsome introductions to follow at the next regular meeting.

1.2 **APPROVAL OF AGENDA**

MOTION #01-S-2025

Moved by: Marc Dupuis

Seconded by: Michelle Boileau

Be it resolved that the agenda for the Board of Health for the Northeastern Health Unit be approved.

CARRIED

1.3 **ELECTION OF OFFICERS**

1.3.1 **ELECTION OF CHAIR**

Michelle Boileau was nominated by Jeff Laferriere, seconded by Gary Fortin. Mrs. Boileau accepted the nomination.

MOTION #02-S-2025

Moved by: Jeff Laferriere

Seconded by: Suzanne Perras

Be it resolved that Michelle Boileau be Chair of the Board of Health for the Northeastern Health Unit for the year 2025.

CARRIED

1.3.2 **ELECTION OF VICE-CHAIR**

Mark Wilson was nominated by Jeff Laferriere, seconded by John Curley. Mr. Wilson accepted the nomination.

MOTION #03-S-2025

Moved by: Andrew Marks

Seconded by: Todd Steis

Be it resolved that Mark Wilson be Vice-Chair of the Board of Health for the Northeastern Health Unit for the year 2025.

CARRIED

1.4 **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE**

None declared.

1.5 APPOINTMENT OF MEDICAL OFFICER OF HEALTH/CHIEF EXECUTIVE OFFICER**MOTION #04-S-2025**

Moved by: Suzanne Perras

Seconded by: Jeff Laferriere

Be it resolved that the Board of Health for the Northeastern Health Unit appoint Dr. Lianne Catton as the ACTING Medical Officer of Health for the Northeastern Health Unit in accordance with section (62) of the *Health Promotion and Protection Act*, until approval from the Minister of Health as the permanent MOH.

And further, that a copy of this resolution be immediately forwarded to the Minister of Health for approval of the appointment of Dr. Lianne Catton as Medical Officer of Health for Northeastern Health Unit.

CARRIED

1.6 RECORDING SECRETARY**MOTION #05-S-2025**

Moved by: Cathy Dwyer

Seconded by: Casey Owens

Be it resolved that the Board of Health for the Northeastern Health Unit approves both Executive Assistants to the Medical Officer of Health/Chief Executive Officer to be Recording Secretaries for the Board of Health.

CARRIED

2.0 PREVIOUS MINUTES

None to be approved.

3.0 CORRESPONDENCE

None to be approved.

4.0 AGENDA ITEMS FOR INFORMATION, DISCUSSION, DECISION**4.1 MEDICAL OFFICER OF HEALTH/CHIEF EXECUTIVE OFFICER REPORT**

Dr. Catton provided a verbal update related to the merger and other business items. Many time sensitive merger items have been implemented since the final approvals under one month ago. This includes the implementation of the Northeastern Public Health (NEPH) email for all staff; an interim NEPH website, referring back to the legacy PHU and THU websites; payroll systems to ensure everyone is paid January 9; provincial and other agreement transfers of both entities; and ongoing change management support of the teams. There is a communications plan starting today

that includes notices of the merger on PHU and THU websites and social media platforms; a letter to all partners across the region and a media release is ready for Monday January 6th, and will include a quote from the Board Chair. The key messages being shared include that the merger is now official and although PHU and THU no longer exist, people will still see documents that refer to PHU and THU, we are all NEPH; as well as reassurances that offices, staff contacts, programs and services are all remaining the same. Staff support with change management expertise; program and team integration; work on branding etc. are all ongoing. A more fulsome report will follow at the next regular meeting.

4.1.1 **INTERIM LEADERSHIP ORGANIZATIONAL CHART**

An interim leadership organizational chart was provided for information purposes. The final NEPH Leadership Structure has been developed with great care and consultation both internally and externally over the past several months. It includes directors and managers and reflects the structure seen at most health units and will enhance efficiencies and effectiveness at the leadership level. Dr. Catton advised that all non-union staff received a formal letter providing assurance of their position transfer to NEPH. New job descriptions and contracts will follow at a later date. While the merger is expected to create efficiencies, the Board was reminded that the merger process was not for cost savings nor to reduce job positions. The Ministry initiative and approval, which both prior boards agreed to is to strengthen public health, and that any savings would be reinvested into local public health. Once the leadership team is in place the final leadership organizational chart will be shared with the Board. All three collective agreements remain in place, as do all current unionized staff. There is ongoing consultation with legal services to proceed with the Public Sector Labour Relations Transition Act (PSLRTA) process. Dr. Catton will continue to provide regular updates to the Board.

4.2 **BOARD OF HEALTH MERGER WORKING GROUP REPORT**

A report was provided in the information package for information purposes, and Sue Perras spoke to the work of the Board of Health Merger Working Group.

4.3 **BOARD OF HEALTH BYLAWS**

For strong governance, the following bylaws were reviewed by the Board of Health Merger Working Group and by legal consultation services and recommended for approval:

- 4.3.1 Bylaw: Conduct of the Affairs
- 4.3.2 Bylaw: Banking and Finance
- 4.3.3 Bylaw: Management of the Property

MOTION #06-S-2025

Moved by: Suzanne Perras

Seconded by: Jeff Laferriere

Be it resolved that the Board of Health for the Northeastern Health Unit approves the

Board of Health Bylaws as presented.

CARRIED

4.4 **BOARD OF HEALTH POLICIES**

The following policies were reviewed by legal consultation services and recommended for approval. *Note: the Procurement Policy will require some updates in the future (adjustments to amounts and names).*

- 4.4.1 Board Member Code of Conduct
- 4.4.2 Board Member Confidentiality
- 4.4.3 Conflict of Interest
- 4.4.4 Delegation of Powers and Duties (MOH/CEO)

- 4.4.5 Electronic Participation – Board Meetings
- 4.4.6 Board Orientation and Continuing Education
- 4.4.7 Accountability and Transparency
- 4.4.8 Procurement Policy

MOTION #07-S-2025

Moved by: Andrew Marks

Seconded by: Todd Steis

Be it resolved that the Board of Health for the Northeastern Health Unit approves the Board of Health Policies as presented.

CARRIED

4.5 **FINANCE COMMITTEE**

Both entities had a standing committee in place which the planning group agreed to reinstate moving forward. An email will follow for members to express their interest. The following item was recommended for approval:

4.5.1 **Standing Committee**

MOTION #08-S-2025

Moved by: Cindy Marks-Campbell

Seconded by: Jeff Laferriere

Be it resolved that the Board of Health for the Northeastern Health Unit approves the Board of Health Standing Committee – Finance Committee.

CARRIED

4.5.2 **Terms of Reference**

The Board of Health for the Northeastern Health Unit received the draft Terms of Reference for the Finance Committee for information purposes.

4.6 **BOARD OF HEALTH REMUNERATION - SCHEDULE**

Mr. Curley requested to table the motion until the NEPH budget is approved. The motion was not considered due to no seconder.

MOTION #9-S-2025

Moved by: Paul Kelly

Seconded by: Curt Arthur

Be it resolved that the Board of Health for the Northeastern Health Unit approves the Board of Health remuneration schedule proposed and directs the MOH/CEO to draft the corresponding policy.

CARRIED

4.7 SEWAGE SYSTEM – FEE SCHEDULE

MOTION #10-S-2025

Moved by: Andrew Marks

Seconded by: Mark Wilson

Be it resolved that the Board of Health for the Northeastern Health Unit approves the Sewage System Fee schedule proposed and direct the MOH/CEO to draft the corresponding policy.

CARRIED

4.8 SIGNING AUTHORITY

MOTION #11-S-2025

Moved by: Cathy Dwyer

Seconded by: Casey Owens

Be it resolved that the Board of Health for the Northeastern Health Unit approves signing authorities to include the MOH/CEO; Director of Finance; Director of Corporate Services; Chair of the BOH; Vice-Chair of the BOH; Chair of the Finance Committee.

CARRIED

4.9 APPOINTMENT OF AUDITORS

MOTION #12-S-2025

Moved by: Jeff Laferriere

Seconded by: Andrew Marks

Be it resolved that the Board of Health for the Northeastern Health Unit approves KPMG LLP as the auditors for 2025.

CARRIED

Dr. Catton thanked Dr. Corneil, Mr. Winters and Mrs. Montico-Reimer for attending the meeting. The named staff members left the virtual meeting at 2:14 pm.

5.0 CLOSED SESSION

The Board of Health went into a closed session at 2:14 pm.

MOTION #13-S-2025

Moved by: Cindy Marks-Campbell

Seconded by: Suzanne Perras

Be it resolved that the Board of Health for the Northeastern Health Unit moves to closed session as outlined in the Ontario Municipal Act: (d) labour relations or employee negotiations, to consider the Medical Officer of Health / Chief Executive Officer contract.

CARRIED

Mr. Dupuis left the virtual meeting at 2:22 pm.

6.0 RISING AND REPORTING OF CLOSED SESSION

The Board of Health rose from the closed session at 2:29 pm.

MOTION #14-S-2025

Moved by: Paul Kelly

Seconded by: Andrew Marks

THAT the Board of Health Merger Working Group rise with report.

6.1 EMPLOYMENT CONTRACT**MOTION #15-S-2025**

Moved by: David Lowe

Seconded by: Jeff Laferriere

THAT the Board of Health for the Northeastern Health Unit approve the recommendation to execute the Medical Officer of Health/CEO Employment Contract.

CARRIED

7.0. DATES OF NEXT MEETINGS

Dr. Catton proposed to hold the next Board of Health meeting on January 30, 4 pm. Most meetings will continue to be held virtually with some in-person opportunities throughout the year. Will also look to hold a hybrid format where some are attending in person in the City of Timmins and New Liskeard and the others attending virtually. A few rotating locations in Timiskaming ma also be assigned. A proposed meeting dates schedule to be distributed at a later date.

Orientation sessions: Chair Boileau discussed upcoming sessions which will be important for everyone to attend, and the potential for a full day retreat.

8.0 ADJOURNMENT**MOTION #16-S-2025**

Moved by: Andrew Marks

Seconded by: Gary Fortin

Be it resolved that the meeting adjourn at 2:38 pm.

CARRIED



January 30, 2025

Michelle Boileau, Board Chair

Lori McCord, Recorder, Rachelle Cote, Recorder



**The Corporation of the City of Temiskaming Shores
Provincial Offences Advisory Committee Meeting**

October 31st, 2024 12:00pm

City Hall – Haileybury Boardroom – 325 Farr Drive and via Teams

MINUTES

1.0 Call to Order

The meeting was called to order by Mark Wilson 12:00 p.m.

2.0 Roll Call

Present: Councillor Mark Wilson
Councillor Dana Mclean
Mayor Jean Marc Boileau
Councillor Pat Kiely
Councillor Jason Deleeuw

Staff: Stephanie Leveille, Treasurer
Molly Graydon, POA Coordinator
Kelly Conlin, Deputy Clerk (Recording)

Regrets: Councillor Janice Ranger

3.0 Review of Revisions or Deletions to Agenda

None

4.0 Approval of Agenda

Recommendation POA-2024-001

Moved by: Jason Deleeuw

Seconded by: Dana McLean

Be it resolved that:

The Provincial Offences Advisory Committee Meeting agenda for the meeting be approved as presented.

5.0 Disclosure of Pecuniary Interest and General Nature

None

6.0 Approval of Previous Minutes

6.1 POA Advisory Committee Meeting – November 14th, 2023

Recommendation POA-2024-002

Moved by: Jason Deleeuw

Seconded by: Jean Marc Boileau

Be it resolved that:

The Provincial Offences Advisory Committee Meeting Minutes for the meeting on October 14, 2023 be approved as presented.

7.0 Business Arising from Previous Minutes

None

8.0 New Business

8.1 2023 Audited Statement

Stephanie Leveille reviewed the 2023 Audited Financial Statements with the Committee, highlighting the amount of funds paid out to the participating municipalities.

Recommendation POA-2024-003

Moved by: Jason Deleeuw

Seconded by: Jean Marc Boileau

Be it resolved that:

The Provincial Offences Advisory Committee Meeting hereby acknowledges receipt of the 2023 Audited Financial Statements.

Carried

8.2 September 2024 YTD Financials and YE Projection

Stephanie Leveille reviewed the 2024 Year to Date Financials and projections for the year-end. Past trends were used in the development of the 2024 budget, however, POA revenues are quite a bit lower than what was budgeted, specifically in the “Other POA Offences Fines”. At the time, staff are projecting a small deficit for the end of 2024, which means there will not be any payments made to the participating municipalities as in previous years. The lower revenues are in part to the Part III offences being downloaded to the municipalities, without additional funding to support the cost of processing these fines – such as additional prosecutor costs, court time, etc. and if a charge ends up being withdrawn, this means that costs

have been incurred, however, no fines being paid to offset those costs. Staff and Council are working on delegations at the Provincial level of government to express the concerns with the current funding model.

8.3 **2025 Draft Budget**

The Committee was provided with a 2025 Draft Budget for their review and consideration. The Committee spoke about ways to improve communications various partners on POA matters such as the Ministry of Transportation and the OPP Detachment Boards to ensure that they are aware of the cost of POA and lack of funding support.

Recommendation POA-2024-004

Moved by: Jason Deleeuw

Seconded by: Pat Kiely

Be it resolved that:

The Provincial Offences Advisory Committee Meeting hereby acknowledges receipt of the draft 2025 Budget, and further approves the budget in principle.

Carried

8.4 **Update on Delegations**

Councillors continue to make delegations to the Ministry relating to our concerns with the POA framework and lack of funding. The next delegation request has been made for ROMA in early 2025.

9.0 **Next Meeting**

The next meeting of the POA Committee will be February 12, 2025, at 12:00 p.m. City Hall, Haileybury or Virtual.

10.0 **Adjournment**

Recommendation POA-2024-005

Moved by: Dana McLean

Be it resolved that:

The Provincial Offences Advisory Committee meeting is adjourned 1:10 p.m.

CARRIED



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on December 4, 2024 at 6:30 PM

Microsoft Teams

1. The meeting was called to order at 6:30 pm.

2. **ROLL CALL**

Board of Health Members

Stacy Wight	Chair, Municipal Appointee of Kirkland Lake
Curtis Arthur	Vice-Chair, Provincial Appointee
Jeff Laferriere	Municipal Appointee for Temiskaming Shores
Casey Owens	Municipal Appointee for Town of Kirkland Lake
Brian Bockus	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Mark Wilson	Municipal Appointee for Temiskaming Shores
Steve McIntyre	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Todd Steis	Provincial Appointee
Cathy Dwyer	Provincial Appointee
Paul Kelly	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
David Lowe	Provincial Appointee
Guy Godmaire	Municipal Representative for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Carol Lowery	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman

Regrets

(Vacant) Vice-Chair, Municipal Appointee for Temiskaming Shore

Timiskaming Health Unit Staff Members

Dr. Glenn Corneil	Acting Medical Officer of Health/CEO
Randy Winters	Director of Corporate and Protection Services
Erin Cowan	Director of Strategic Services and Health Promotion
Rachelle Cote	Executive Assistant

Chair Wight opened the meeting at 6:30 pm.

3. **APPROVAL OF AGENDA**

MOTION #57R-2024

Moved by: Paul Kelly

Seconded by: Jeff Laferriere

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on December 4, 2024, as presented.

CARRIED

4. **APPROVAL OF MINUTES**

MOTION #58R-2024

Moved by: Todd Steis

Seconded by: David Lowe

Be it resolved that the Board of Health approves the minutes of its regular meeting held on November 6, 2024, as presented.

CARRIED

5. **REPORTS OF MOH/CEO**

Dr. Corneil provided a summary of the local situation and other related updates:

- COVID, flu and RSV cases are increasing and will likely continue to rise over the holiday season. Many children are sick with pneumonia infections. Communications was sent to healthcare providers for awareness.
- Sexual Transmitted Infections are also increasing.

6. **IN-CAMERA**

MOTION #59R-2024

Moved by: Casey Owens

Seconded by: Jeff Laferriere

Be it resolved that the Board of Health agrees to move in-camera at 6:39 pm to discuss the following matters under section 239 (2):

- THU-PHU Liabilities and Assets
- Ministry Funding Approval Summaries

7. **RISE AND REPORT**

MOTION #60R-2024

Moved by: Brian Bockus

Seconded by: Paul Kelly

Be it resolved that the Board of Health agrees to rise with report at 6:55 pm:

- Timiskaming Ministry Letter – Merger One-Time Funding

8. NEW BUSINESS**a. PHU-THU Merger Update****i. Minutes-Nov 5/2024: BOH Merger Working Group**

Distributed for information.

ii. BOH Merger Working Group Next Steps

Timiskaming will have 5 municipal seats on the new Board of Health for NEPH. Some municipalities are experiencing some challenges in meeting the appointment deadline. Hoping to get all the nominees shortly. Reminded of the importance to get quorum for the first meeting on January 1, 2025.

iii. NEPH MOH Appointment Recommendation**MOTION #61R-2024**

Moved by: Steve McIntyre

Seconded by: David Lowe

WHEREAS section 62 of the Health Protection and Promotion Act R.S.O. 1990, c. H.7 requires every board of health to appoint a full-time Medical Officer of Health; and

WHEREAS section 64 of the Health Protection and Promotion Act requires that the Minister approve proposed Medical Officer of Health appointments; and

WHEREAS the voluntary merger between the Porcupine Health Unit and Timiskaming Health Unit has now received formal approval from the Ministry to merge to form the Northeastern Health Unit (operating as Northeastern Public Health) effective January 1, 2025; and

WHEREAS the Board of Health for the Timiskaming Health Unit concurs with the recommendation of the Board of Health Merger Working Group to endorse the appointment of Dr. Lianne Catton as the Medical Officer of Health and Chief Executive Officer for the Northeastern Health Unit (operating as Northeastern Public Health); and

THEREFORE BE IT RESOLVED THAT the Board of Health for the Timiskaming Health Unit recommends the appointment of Dr. Lianne Catton as Medical Officer of Health and Chief Executive Officer for Northeastern Health Unit; and

FURTHER THAT the Board of Health for the Timiskaming Health Unit share this recommendation with the Ontario Minister of Health in a joint letter with the Board of Health for the Porcupine Health Unit, and the Board of Health for the Northeastern Health Unit.

iv. **Final Merger Approval**

MOTION #62R-2024

Moved by: Casey Owens

Seconded by: Paul Kelly

WHEREAS the Boards of Health for the Porcupine Health Unit and the Timiskaming Health Unit have long recognized the opportunity to strengthen local public health across the combined region through a voluntary merger with funding from the Ministry of Health and direction from the Boards of Health to move forward exploring this since 2020; and,

WHEREAS the Boards of Health for the Porcupine Health Unit and the Timiskaming Health Unit each passed a resolution in March 2024 agreeing to voluntarily merge to strengthen public health across their combined region, subject to the following conditions:

- a. The Government approves the intended merger; and,
- b. The Government commits to providing adequate and appropriate funding to the Porcupine Health Unit and the Timiskaming Health Unit to support the intended merger, including transition costs and business continuity funding; and,
- c. The Board of Health is satisfied that all necessary conditions for a successful merger to strengthen public health have been met; and,

WHEREAS the MOH/CEOs for the Porcupine Health Unit and the Timiskaming Health Unit have undertaken a process of collaboration, negotiation, and joint engagement, along with the Porcupine Health Unit and the Timiskaming Health Unit Boards of Health and senior management teams to ensure the successful implementation of the merger to strengthen public health; and,

WHEREAS the Porcupine Health Unit and Timiskaming Health Unit have received government and Ministry of Health approvals along with adequate and appropriate funding to support the merger as well as articulation that there will be no fiscal impacts to municipalities as a result of the merger; and,

THEREFORE, BE IT RESOLVED THAT the Board of Health for the Timiskaming Health Unit approves the voluntary merger with the Porcupine Health Unit to form the Board of Health for the Northeastern Health Unit;

FURTHERMORE, that the Board of Health authorize the MOH/CEO to forward a copy of this resolution to the Minister of Health;

AND FURTHER, that this motion be shared with all member municipalities, ALPHa and the Office of the Chief Medical Officer of Health.

9. **ADJOURNMENT**

MOTION #63R-2024

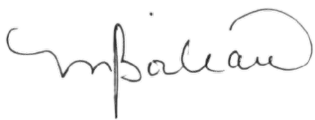
Moved by: Steve McIntyre

Seconded by: Curt Arthur

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:19 pm.

CARRIED

Stacy Wight, Board Chair
Rachelle Cote, Recorder



January 30, 2025

Michelle Boileau, Board Chair
Northeastern Health Unit

Rural Ontario Municipal Association ROMA Conference Report

January 18 – 22, 2025

Mark Wilson

As the Zone 9 Director for the Rural Ontario Municipal Association, our conference is a great time to engage with council and staff from municipalities in our region. It is also a great opportunity to get to know Ministers and their staff as well as many other politicians both in government and in opposition.

Program

Zone Meetings

The conference started with our zone meetings. This is an excellent event where municipalities from the various zones gather to get a ROMA update and also bring forward issues that are affecting their communities. There were 50 people in attendance at the Zone 9 meeting from all corners of Northeastern Ontario.

Concurrent Sessions

There were 4 concurrent sessions on Sunday afternoon. They were well attended and covered a wide range of topics. Provincial Offences, Rural Response to Mental Health and Addiction, Agricultural Economic Development, and Supports for Indigenous Rural Community members.

I was asked to chair the Provincial Offences Session, and it was a very interesting session with lots of questions and comments about a system that is not functioning well in rural Ontario.

As a representative on our POA committee here at the city, This file has been very challenging and interesting at the same time. Our staff who administers POA has been doing an excellent job trying to manage a system that is not being adequately supported by the province but the inefficient nature of the system is not sustainable. The Presentation at the ROMA conference include a presentation from Stephen Dimanno from the City of Kawartha Lakes and a board member of the Municipal Court Mangers Association (MCMA). He discussed many problems that have happened both in Part 1 and Part 3 matters. There are 54 courts in the province and 30 are deemed small courts. These courts process less than 15,000 tickets a year. Most charges relate to the Highway Traffic Act with MOE and MOL making up the bulk of the rest.

Some of the key issues that were presented include:

- Clerks of the court took duties from judges but costs for judges remained the same

-During the pandemic, small courts set up hybrid courts but were not provided provincial funding

-Fine collection is a serious problem in the province and municipalities are powerless to collect outstanding fines. There are approx. 3 billion in outstanding fines in Ontario.

- There needs to be more resources for collections including changes to the tax system to collect outstanding fines through tax bonds.

-Appointment of justices is a slow process and a fast-track process needs to be established. An increase in Judicial resources is critical.

- The POA data system and processing system needs to be updated. It is an exceptionally old system!!

- Admin costs used to be 25% of revenue and now is 60% of Revenue due to systemic inefficiency and courts delays

- Court delays are getting worse and need to be addressed

- Community and Road safety is being negatively impacted due to stayed and dropped charges and penalties.

-Victims Surcharges are also not being collected and therefore victims services are suffering

These are a few of the significant problems that must be addressed and we, along with advocacy from AMO and other small courts, will continue to work with the Ministry of the Attorney General to improve the system.

As participants in the Part 3 pilot project with MAG we have clearly indicated in our Delegations that we will not renew the contract at the end of 2026 unless there are significant improvements to the system our adequate funding provide to provide the service. It should also be noted that many of these small POA courts are in a deficit situation and therefore the other communities served by those courts are not receiving any revenues.

Infrastructure Delegation

I attended our City of Temiskaming Shores Delegation with the Ministry of Infrastructure with the Parliamentary Assistant Amarjot Sandhu. Thanks to the great work of Steve Burnett and the rest of our Temiskaming Shores team, the delegation documents regarding the Housing Enabling Water Systems Fund were well prepared. The delegation went well, and I stressed the importance of the funding for the future housing needs of the City of Temiskaming Shores

Opening Keynote Address

Chantal Hebert, a columnist with the Toronto Star and a contributor to CBC's At Issue Panel was the keynote speaker. Her presentation discussed both national and international political issues. She noted the instability of our times, and she of course highlighted the dangerous of the Trump presidency as she spoke the day before his inauguration. She is very concerned about the state of democracy around the world and that Canada is not immune to these forces. Her presentation was very well received

Minister of Rural Affairs

Lisa Thompson, the Minister of Rural affairs spoke to delegates and committed to continue to support rural Ontario.

Homelessness Panel

A panel with representatives across Ontario discussed the growing problem of Homelessness and potential solutions. One focus of many advocates is the "Housing First" Model, however with Ontario Lagging behind in building all types of housing, the housing first model is difficult. Failures in building supportive housing in the past are resulting in a significant shortage now.

Mental Health and Addictions Panel

Mental health issues and addiction affect many communities. This panel looked at the extent of the problem and discussed solutions. There needs to be significant mental health support from our health care system as well as serious investments in housing because it is impossible to be healthy without a home.

Agricultural Development panel

Agricultural development is critical to so many rural communities and there are many challenges facing the industry now. The panel discussed the importance of preserving agricultural land particularly when pressure to build homes is high.

Monday January 20

POA Delegation – City of Temiskaming Shores

Councillor Whelan and I attended our delegation with the Minister of the Attorney General, Doug Downey. This was our third delegation in a year and due to scheduling we had a longer delegation. We raised the issues of lack of court time, high prosecution costs and the inability to collect fines. We also indicated the challenges that staff at the City are

experiencing with POA matters and the excellent job they are doing to manage these challenges. Although the responses were similar to our last discussions, they were a bit more developed. These included more movement on hiring justices as well as more discussion on fine collection through tax measures. I would like to thank staff for preparing an excellent POA briefing notes and I would like to thank Councillor Whelan for his support and experience dealing with Ministers.

Plenary Session

The Plenary Session included presentations for ROMA Chair, Christa Lowry, Mayor of Mississippi Mills, Councillor Larry Sault from the Mississauga's of the Credit First Nation, Premier Doug Ford, Agriculture Minister, Rob Flack as well as a presentation from IESO.

Healthy Democracies in Rural Ontario Session

Democracy is going through some rough times currently and AMO has been working on it's healthy democracy project. This session looked at 4 key points. How to

- Attract more diverse candidates to municipal office
- Promote more respect for people engaged in democratic processes
- Encourage greater participation in local democracy
- Promote greater awareness of the role of local governments

Other featured sessions were on the topics of Cyber Security and strengthening relationships between first nations and municipalities.

Afternoon sessions included topics including, Future of waste management in Ontario, Emergency Services updates in Ontario, Land use changes from a rural perspective and Worker health and safety.

The afternoon session included a presentation from Minister of Municipal Affairs Paul Calandra as well as the Minister's forum. Delegates had the opportunity to ask questions directly to all the Ministers. There were a wide range of questions from support for health care in rural communities to improving the Provincial/municipal funding framework.

Tuesday January 21

Plenary Session

Presentations included speeches from Marit Stiles, Leader of the Opposition, Bonnie Crombie, Leader of the Liberal Party and Mike Schreiner, leader of the Green Party.

Robin Jones , AMO president also addressed the delegates with a Report from AMO.

NWMO Update

The Nuclear Waste Management Ontario update included the news that Ignace was chosen as the site for spent nuclear waste storage. Although this site will be many years in the building there are issues that may affect Northeastern Ontario including the transport of materials and road safety.

Panel – Innovation in rural health

This panel discussed the challenges of accessing health care in rural communities. It also discussed some potential solutions including technology improvements and continuing to develop the team approach to health care.

Panel – Water and Wastewater

This panel looked at the challenges of building new infrastructure for growing rural communities while also trying to address the significant infrastructure deficit that is so common in rural areas. Serious invest from both the Province and Federal government are needed.

The 2025 ROMA conference was a great success with record attendance and a record number of delegations.

Notice of Motion – Councillor Mark Wilson

Citizen Engagement through Town Hall Events

Whereas providing opportunities for direct engagement between elected officials and the community is important to maintain open lines of communication with residents; and

Whereas town hall events are an effective and inclusive platform for fostering dialogue, gathering feedback, and addressing public concerns in a transparent and accessible manner; and

Whereas the establishment of an informal atmosphere for community members to engage directly with elected officials, would provide a platform for the free exchange of ideas and information, and receive feedback on community matters and issues that affect residents; and

Whereas through the establishment of guidelines and procedures for organizing town hall events, would ensure they are effective, and beneficial to both elected officials and residents.

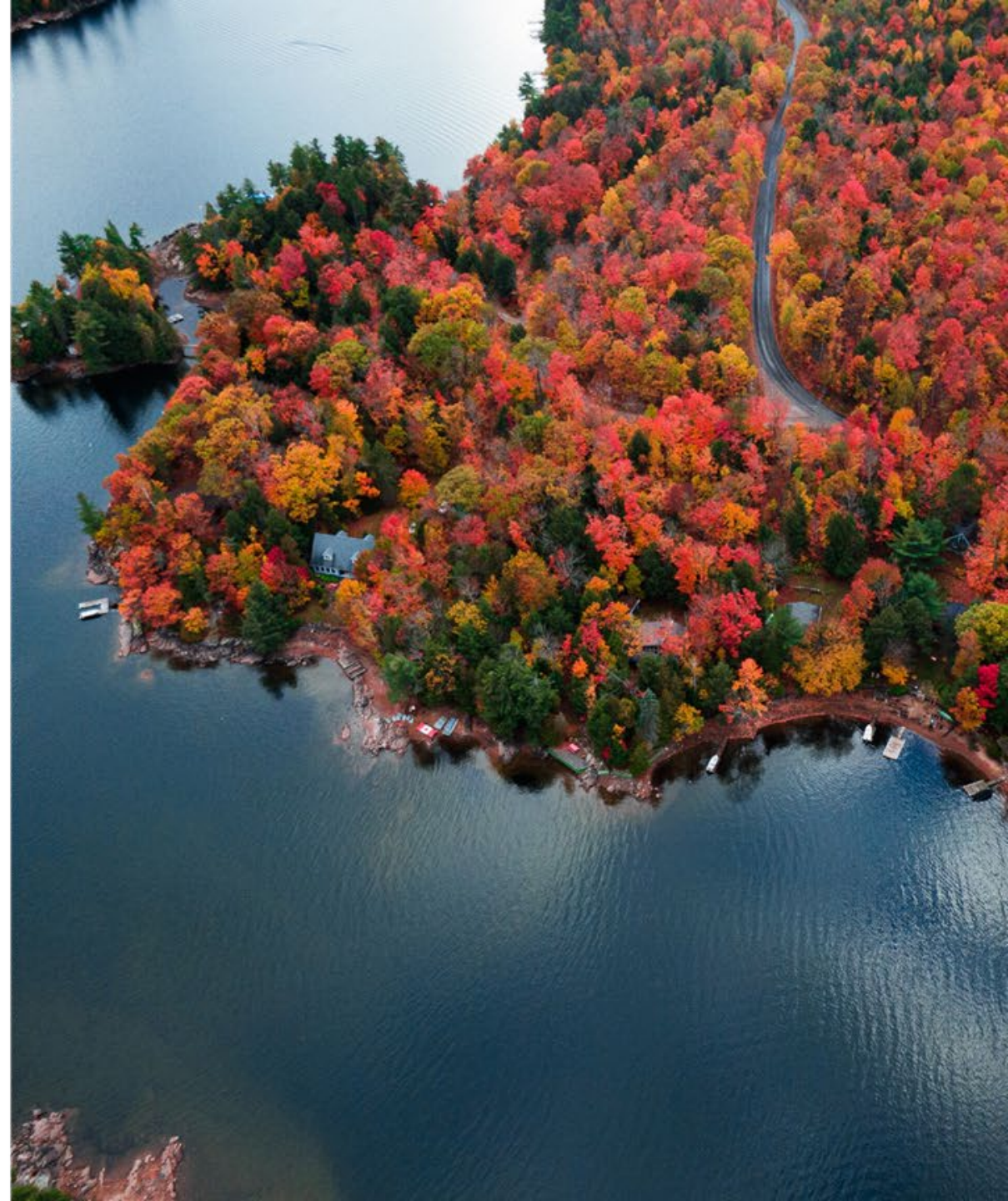
Be it resolved that Council of the City of Temiskaming Shores directs staff to explore various avenues for organizing town hall events, including identifying potential locations, formats, frequency, and methods for encouraging resident participation, and to develop a policy aimed at facilitating engagement between elected officials and residents.



Healthy Democracy Project

Standing Up Together for Local Democracy

Agenda





We're in this together

Election trends

The good. More women running—more women elected.

	2010	2014	2018	2022
Women running	1,495	1,647	1,808	1,939
Women elected	26%	21.6%	698	750
Women heads of council	100	78	92	110

The not good. Voter turnout decline and acclamations rise

	2010	2014	2018	2022
Position acclamations		390	477	553
Trustees acclaimed			236	229
Full council acclamations	30	18	26	32
Voter turnout	44.35%	43.12%	38.30%	36.30%
Candidates	8,039	7,290	6,658	6,325
Trustee candidates			1,513	1,462

Democracy today

Politics

Why Is Politics Getting Nastier?

With threats and harassment rising, running for office has become a dangerous job

BY STEPHEN MAHER

Updated 21:32, May, 30, 2022 | Published 14:00, May, 12, 2022

Local News

Trolling is a major barrier for women considering politics, conference hears

"I want to put my time into developing good policy, not fighting trolls on the internet. It is frustrating and it is draining."

Elizabeth Payne

Published Aug 15, 2022 • 3 minute read

Politics

MPs describe threats, safety fears as they're issued panic buttons



One MP said he's forwarded 20 death threats to the police

OPINION

Women and racialized political candidates are being set up to fail

ERIN TOLLEY

CONTRIBUTED TO THE GLOBE AND MAIL
PUBLISHED JUNE 13, 2022

OPINION

As apathy spreads, municipal democracies are in danger



MARCUS GEE >
TORONTO

PUBLISHED OCTOBER 15, 2022
UPDATED OCTOBER 20, 2022

CANADA

Wasaga Beach, Ont., disables comments on its social media to prevent spread of hate, misinformation

By Staff • The Canadian Press
Posted October 27, 2021 9:13 pm

Politics

Governor General's office closes social media comments after a wave of hateful remarks



Rideau Hall says comments have been 'abusive, misogynistic and racist' in nature

Democracy today

WINDSOR STAR

News / Local News

Essex County meeting cancelled after unruly protest

Brian MacLeod
Published Apr 07, 2023 • 2 minute read

43 Comments



One MP said he's forwarded 20 death threats to the police

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Politics

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WINDSOR ST

News / Local News

Essex County meeting after unruly protest

Brian MacLeod
Published Apr 07, 2023 • 2 minute read

43 Comments



Montreal

Quebec launches helpline for politicians following wave of resignations at municipal level

Hundreds have left public life since 2021

The Canadian Press · Posted: Feb 28, 2024 1:26 PM EST | Last Updated: February 28



Quebec Municipal Affairs Minister Andrée Laforest says a growing number of elected officials are quitting because of intimidation and harassment. (Jacques Boissinot/The Canadian Press)



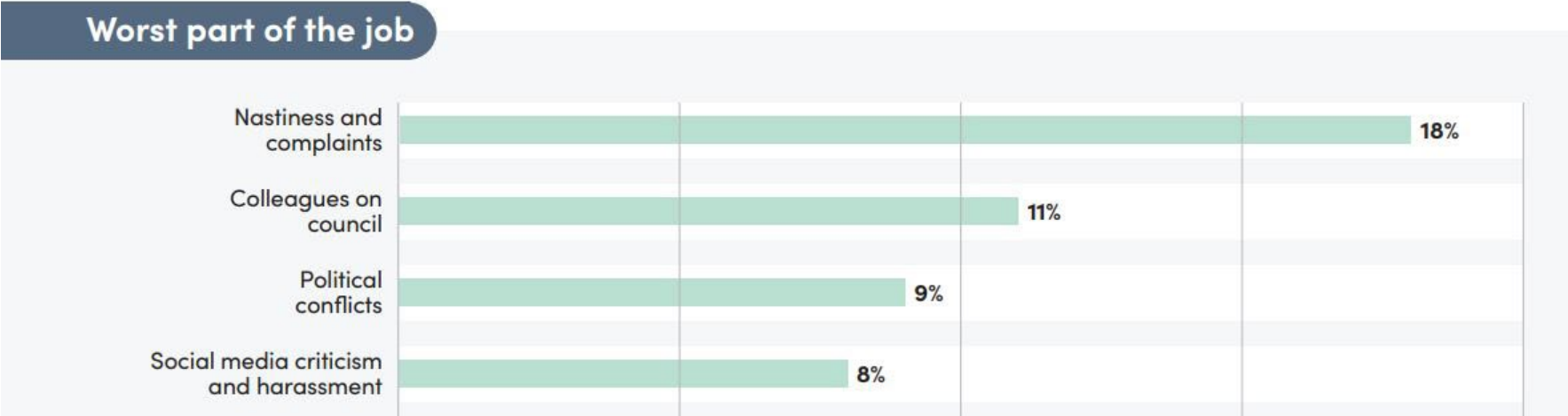
Quebec is committing \$2 million to connect politicians and their families with psychological aid after a wave of resignations and leaves of absence among elected municipal officials.



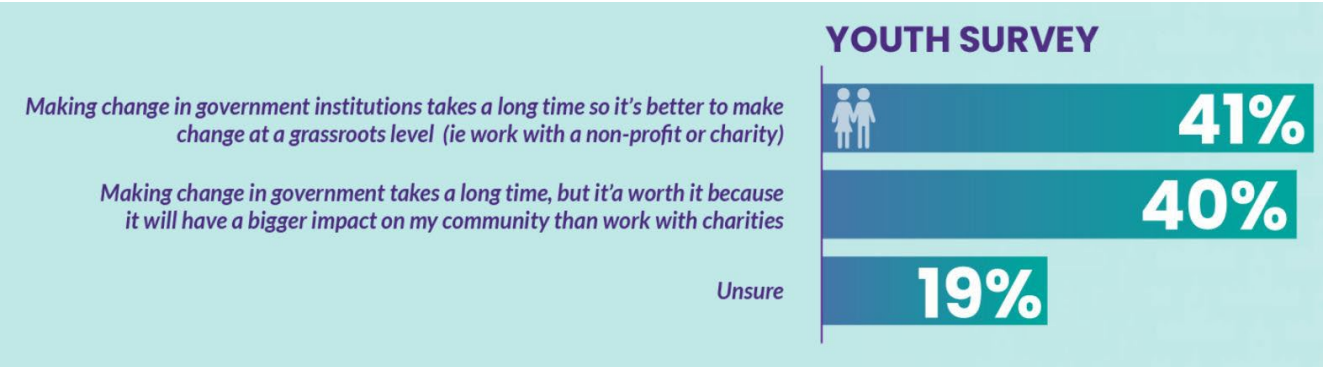
**closes social media
hateful remarks**

ive, misogynistic and racist' in nature

Democracy today



■ Source: "Locally Grown" Samara Centre for Democracy/Canadian Municipal Barometer



■ 63% of youth don't feel welcome to participate in civic engagement

■ Source: "Understanding Youth and Child Civic Engagement in Canada" Abacus Data

Where we started

Healthy Democracies are everyone's responsibility

2021

AMO's Board strategic objectives included advancing diversity, equity and inclusion in municipal governance, including the *We All Win* campaign to attract more diverse candidates to municipal office.



2022

Following the success and interest in the We All Win campaign, in November 2022, the AMO Board approved a 4-year strategy with a \$1 million investment to promote and build healthy democracy in Ontario.





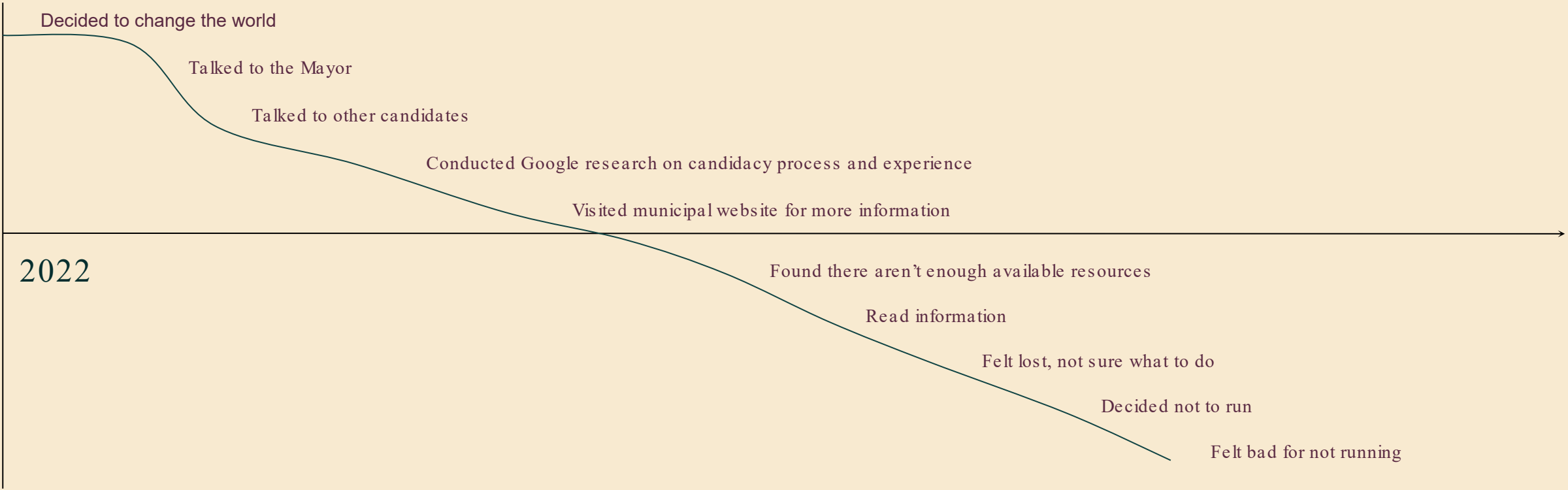
Mapping the Experiences of Diverse Candidates Running for Municipal Office in Ontario

Research Conducted by Monumental Projects

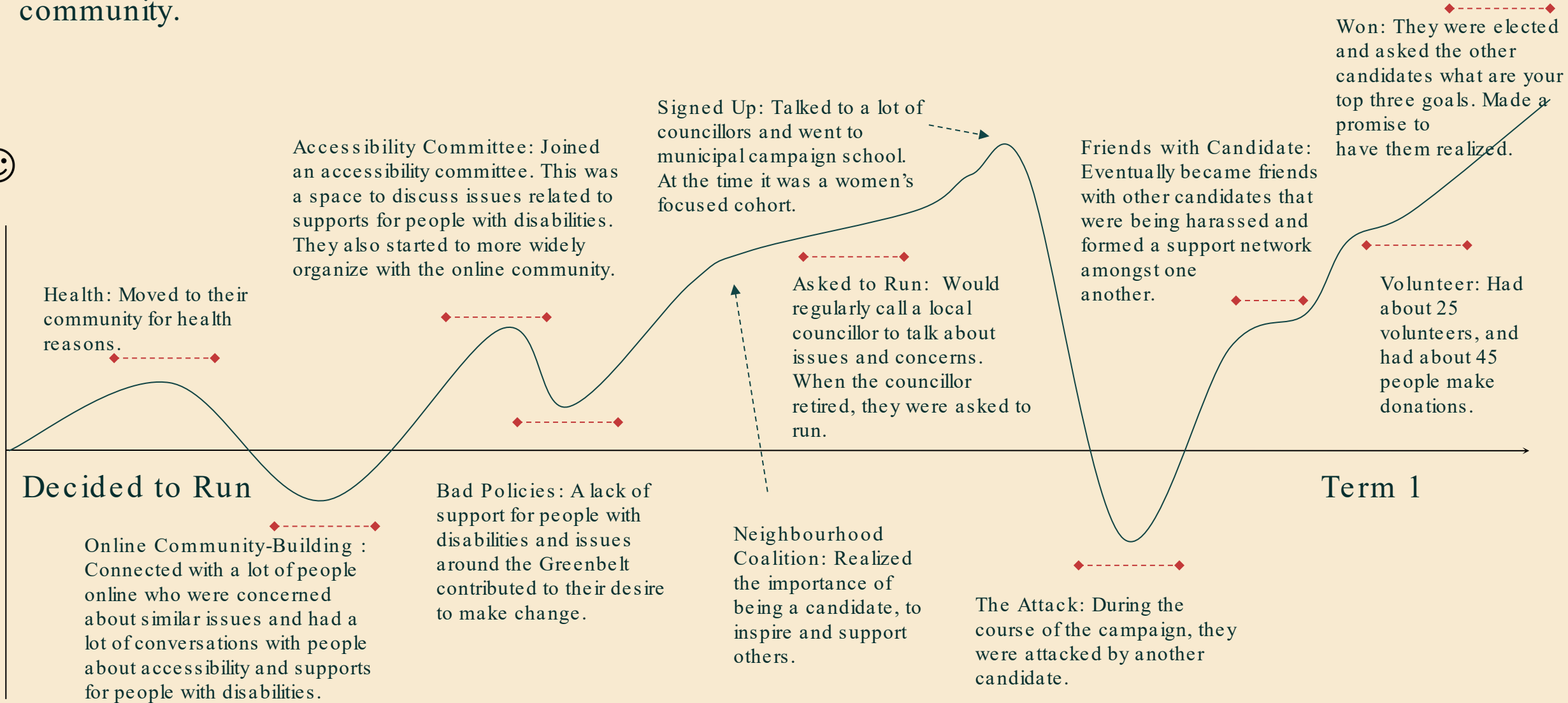
The Risk-Reward Paradox

- For many **the risks (negative realities) of running outweigh the potential benefits**
- **It's not certain that over time it will be easier for diverse candidates.**
While socially, Canada is getting more open in people's views generally (e.g., polling data), at the same time politics is getting more toxic
- The **job itself takes a major toll on families, mental health, your career,** and it is financially precarious
- Our focus group with potential possible candidates made it clear that **many people see change as easier to make, with less personal cost, outside of government**

Not having enough information was a common reason for deciding not to run. This potential candidate - a mid-career professional identifying as male and Black in a mid-size jurisdiction - found that his lack of knowledge about (a) the requirements of a campaign, and (b) the role of councillor itself, was a significant barrier. He shared that not only was it frustrating not to easily find that information online, but that he wasn't sure who (or how) to ask the seemingly basic questions.



This research participant was the first non-binary councillor to be elected in their ward, motivated to resolve the lack of accessibility and supports available to people living with disabilities in their community.



What motivates people to run

Identity-based motivations

- i.e., wanting to increase representation

Policy-based motivations

- i.e., wanting to move forward specific policy wins

Place-based motivations

- i.e., commitment to their local community

Common enablers and assets

Personal skills and capabilities

- e.g., sense of resilience to help navigate negativity, bullying and harassment

Advocates, mentors, and cheerleaders within the system

- Relationships with experienced individuals was a key enabler for many diverse candidates

Rooted in community, identity, and/or professional groups

- i.e., personal, cultural, faith-based, professional communities

Common barriers

Mental health toll: bullying, harassment, discrimination

Timing: family and career conflicts, incumbents

Financial barriers

Access to social capital: mentors and volunteers

Accessibility challenges

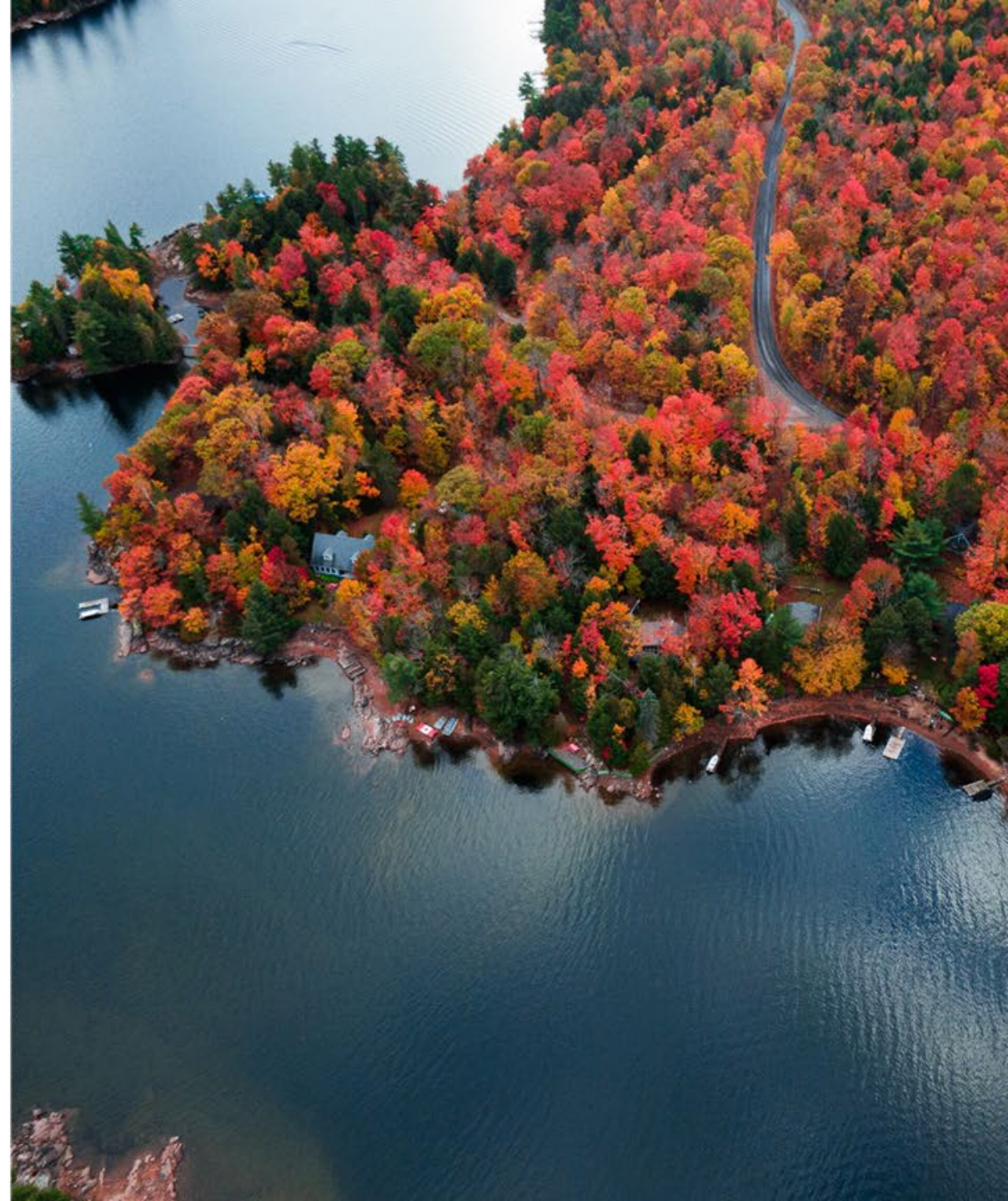


Healthy Democracy Roadmap

Understand, test, foster, mobilize

The Healthy Democracy Project

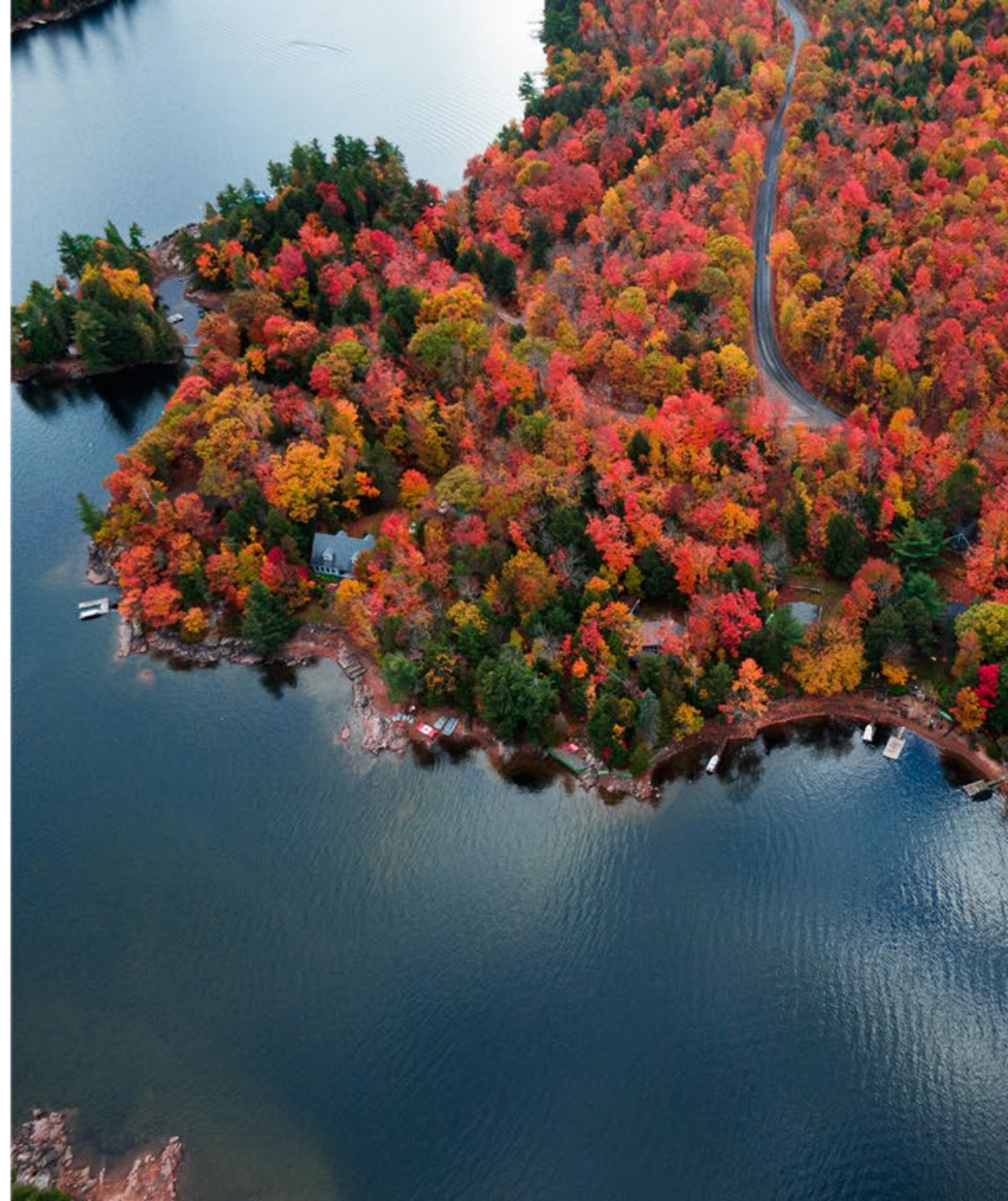
- Builds on the momentum of AMO's *We All Win* campaign to encourage and support greater diversity of municipal candidates in the 2026 municipal elections
- Builds partnerships to promote greater respect for democracy and political participation
- Promotes greater awareness of the important role of municipal government and municipal councils in building strong communities
- Develops new training and resources to support AMO members to engage effectively with their communities
- Promotes the value and importance of municipal governments in Ontario and Canada's political system, while focusing on the importance of diversity of leadership and perspectives.



A working vision for Ontario's local democracies

Where people feel they can participate safely and fully in local government and do so enthusiastically. Where people can be well informed and feel their votes matter. Where people believe their voices will be respected and included in the decisions that affect their lives.

This vision fosters an environment of mutual respect, informed participation, and equitable representation.



Strategic Objectives

OBJECTIVES

We All Win

- Increase diversity on municipal councils to be more reflective of Ontario's diversity.
- Support AMO members through their diversity, equity, and inclusion journey.
- Elected officials are equity-informed leaders.
- People running for office don't feel alone and have recourse.

Respect for Democracy

- Increase trust in local government as an institution where people can safely/actively/regularly contribute to the decisions that impact their community.
- Municipal leaders are aligned and committed to improving the tone of discourse between elected officials and community members, municipal staff and other elected officials.
- Establish AMO as a thought leader on democratic engagement.

Engagement & Education

- Youth see local government as a means (from within or without) to make a positive difference in their community.
- AMO members can productively and authentically engage with their communities—in particular with underrepresented communities and youth.
- AMO members are aware and engaged in the We All Win and Respect for Democracy streams of work.

ACTIONS

Understand

- #1 Candidate Experience Journey
- #2 Candidate/elected official demographic data
- #3 Democratic Engagement Solutions Bank
- #4 Voter Turnout Model
- #5 Healthy Democracy Indicators

Test

- #6 Local Democracy Accelerator
- #7 Candidates Attraction & Support Network
- #8 Improving civic education pilot

Foster

- #9 Healthy Democracy Forum
- #10 Local Democracy Accelerator community of practice
- #11 Civility Commitment

Mobilize

- #12 Local Democracy Accelerator solutions mobilization
- #13 Comprehensive anti-harassment strategy
- #14 Youth engagement better practices
- #15 Increased member education

Healthy Democracy Forum

October 19 & 20

Day 1

- Diverse representation matters—a focus on candidate attraction and support efforts
- Engaging youth in local democracy and elections—for youth and youth-focused groups only

Day 2

- Accelerating local democratic engagement: convene, prototype, energize





OPSBA & AMO

Partnership & Perspective

Discussion & Questions

A shared commitment and strong working relationship

- Democratic and political engagement
- Healthy Democracy Project Advisory Group
- Local Government Week
- Learning from each other—Student Trustees
- Healthy Democracy Student Leadership Award
- Healthy Democracy Forum

OPSBA and Healthy Democracies

First topic

- Do School Board Trustee candidates take part in candidate attraction and support organizations?

Second topic

- Experiences of incivility—how prevalent, what forms, are there differences across small, rural, urban?

Third topic

- Youth engagement better practices



Connect with us:

Petra Wolfbeiss: pwolfbeiss@amo.on.ca

Stewart McDonough: smcdonough@amo.on.ca

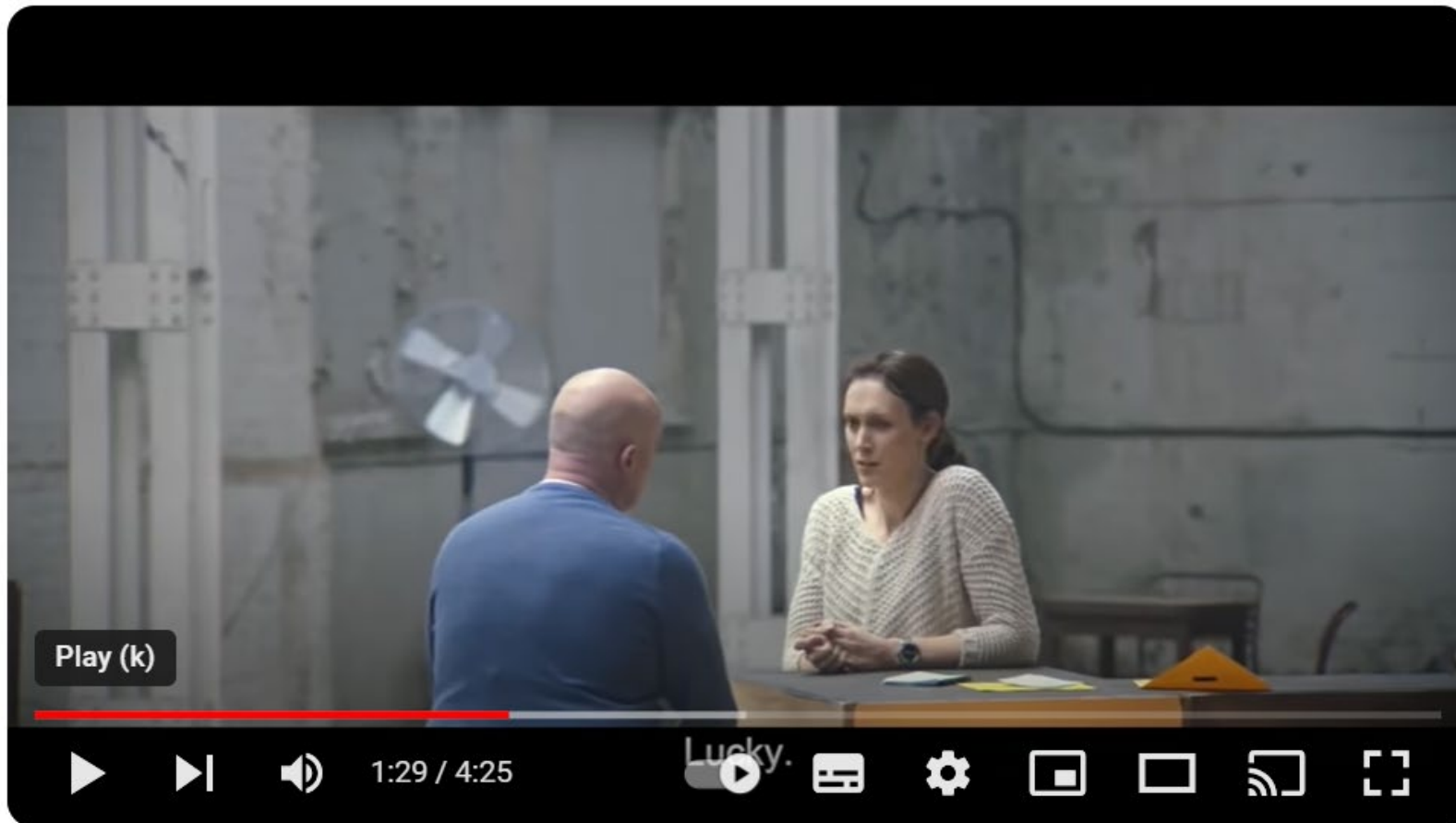


Thank you



If we have time

Outside your comfort zone



An everywhere everyone problem



Logan Belanger

Subject: South Stormont Resolution - Redistribution of a portion of Land Transfer Tax and Goods and Services Tax to Municipalities

From: Ashley Sloan <ashley@southstormont.ca>

Sent: Tuesday, December 24, 2024 12:01 PM

To: Premier of Ontario | Premier ministre de l'Ontario <premier@ontario.ca>; Minister.fin@ontario.ca; minister.mah@ontario.ca; Nolan.Quinn@pc.ola.org

Cc: resolutions@amo.on.ca; resolutions@fcm.ca;

You don't often get email from ashley@southstormont.ca. [Learn why this is important](#)

Good day,

Please be advised that Council of the Township of South Stormont passed the following resolution on December 18, 2024:

Resolution No.: 253/2024

Moved By: Deputy Mayor Andrew Guindon

Seconded by: Councillor Cindy Woods

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

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

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

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

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

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

Now therefore be in resolved that Council of the Township of South Stormont formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; Further, that Council of the Township of South Stormont calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities;

Further, that this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local

communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs;

Further, that copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs);

**And further be it resolved that copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.
Result: CARRIED**

Kind regards,



Ashley Sloan, AMP

Deputy Clerk
Marriage Officiant

Email: ashley@southstormont.ca

Phone: 613-534-8889 ext. 204

2 Mille Roches Road, PO Box 84, Long Sault, ON K0C 1P0

<https://www.southstormont.ca>





January 2, 2025

The Honourable Michael Parsa
Minister of Children, Community and Social Services
7th Floor, 438 University Ave.
Toronto, ON M5G 2K8
SENT BY EMAIL: MinisterMCCSS@ontario.ca

Dear Minister Parsa

The Federation of Northern Ontario Municipalities' mission *is to improve the economic and social quality of life for all northerners and to ensure the future of our youth*. The Board would like the Province to consider providing emergency stabilization funding to address the current shortfall in child welfare providing by the Children's Aid Societies.

As well we would ask that the Ministry of Children, Community and Social Services undertake a Province wide service review, including the funding model. Also, during the review we would ask that the points listed in the resolution be reviewed and discussed.

Minister, I and the FONOM Executive would be pleased to discuss this further with your staff.

FONOM is an association of some 110 districts/municipalities/cities/towns in Northeastern Ontario mandated to work for the betterment of municipal government in Northern Ontario and strive for improved legislation respecting local government in the North. It is a membership-based association that draws its members from Northeastern Ontario and is governed by an 11-member board.

FINANCIAL SUSTAINABILITY IN CHILD WELFARE

WHEREAS Children's Aid Societies across Ontario are experiencing significant financial pressures, with the majority of agencies running deficits in the millions;

WHEREAS the Financial Accountability Office has indicated funding for child protection has fallen behind inflation, with the sector missing \$70 million compared to previous funding levels;

WHEREAS the current funding model implemented in 2013 has limitations that affect the safety and well-being of children, particularly in northern and remote communities;

FONOM

Federation of Northern Ontario Municipalities

WHEREAS the Ministry of Children, Community and Social Services' spending on Child Protection Services is projected to grow at only 0.7% annually from 2023-24 to 2028-29, well below inflation;

WHEREAS the child welfare redesign strategy requires enhanced community-based prevention services and improved quality of care, which cannot be achieved without adequate funding.

THEREFORE BE IT RESOLVED that the Federation of Northern Ontario Municipalities (FONOM), calls on the Government of Ontario to immediately address the funding shortfall in child welfare by providing emergency stabilization funding to Children's Aid Societies;

Requests that the Ministry of Children, Community and Social Services undertake a **Province wide service review**, including the funding model. During the review, FONOM asks that the following be included in the review.

- Adequately addresses the unique challenges of northern and remote communities;
- Account created for higher operational costs in geographically dispersed regions;
- Provide sustainable funding for prevention services;
- Urges the Province to implement multi-year funding commitments that allow for proper planning and service delivery;
- Advocates for the development of a specific Northern Strategy for child welfare that recognizes the unique needs and challenges of Northern communities.

BE IT FURTHER RESOLVED that this resolution be forwarded to: The Honourable Michael Parsa, Minister of Children, Community and Social Services, the Ontario Association of Children's Aid Societies, Association of Native Child and Family Services Agencies of Ontario, All municipalities within FONOM's jurisdiction, the Association of Municipalities of Ontario (AMO), Rural Ontario Municipal Association (ROMA), and the leaders of the Opposition Parties.

Regards.



President Danny Whalen
705-622-2479



January 9, 2025

The Honorable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1
premier@ontario.ca

Re: Motion regarding Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning

At their Regular Meeting of Council on January 8, 2025, the Council of the Town of Aylmer endorsed the following resolution:

WHEREAS the Government of Ontario has announced legislation requiring provincial approval for new cycling lanes;

AND WHEREAS this legislation would compel municipalities to demonstrate that proposed cycling lanes will not negatively impact vehicle traffic;

AND WHEREAS cycling infrastructure is crucial for environmental transportation, road safety, and public health, and provincial oversight in this matter represents an unwarranted intrusion into municipal authority;

AND WHEREAS the Town of Aylmer is evolving an active transportation plan to enhance walking and cycling infrastructure;

AND WHEREAS the Association of Municipalities of Ontario (AMO) has strongly criticized this proposed legislation as a "significant overreach" into municipal jurisdiction;

AND WHEREAS AMO has stated that none of its 444 member municipalities were consulted or shown evidence justifying the province's proposed veto power over new bike lanes;

THEREFORE, BE IT RESOLVED:

1. That the Town of Aylmer strongly opposes the proposed provincial legislation governing bicycle lanes and affirms its support for maintaining municipal jurisdiction over cycling infrastructure decisions.

2. That the Town of Aylmer endorses the AMO's position that municipalities are better positioned than the Ministry of Transportation to make decisions about local transportation matters based on local knowledge and community input.
3. That the Town of Aylmer calls on the Government of Ontario to withdraw the proposed legislation and respect the established authority of municipalities to make informed decisions about local transportation needs, including the implementation of cycling lanes.
4. That the Town of Aylmer reaffirms its commitment to its transportation plan and the continued development of safe, environmentally friendly, efficient cycling infrastructure for the benefit of all residents.
5. That the Town Clerk be directed to forward a copy of this resolution to the Premier of Ontario, the Minister of Transportation, the Member of Provincial Parliament representing constituencies within the Elgin-Middlesex-London region, to the Association of Municipalities of Ontario (amo@amo.on.ca) and all Municipalities in Ontario.
6. That the Town of Aylmer calls upon municipalities across Ontario to adopt similar resolutions in defense of local decision-making authority and sustainable, efficient and environmentally friendly transportation planning.

Thank you,

Owen Jaggard

Director of Legislative Services/Clerk | Town of Aylmer
46 Talbot Street West, Aylmer, ON N5H 1J7
519-773-3164 Ext. 4913 | Fax 519-765-1446
ojaggard@town.aylmer.on.ca | www.aylmer.ca

CC:

Hon. Prabmeet Singh Sarkaria prabmeet.sarkaria@pc.ola.org
Hon. Rob Flack rob.flack@pc.ola.org
Association of Municipalities of Ontario resolutions@amo.on.ca
All municipalities

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE

69 Fourth Avenue, Larder Lake, ON
 Phone: 705-643-2158 Fax: 705-643-2311



MOVED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

SECONDED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

Motion #: 6
 Resolution #: 6
 Date: January 14, 2025

WHEREAS the government of the Province of Ontario has made important enhancements to the Northern Health Travel Grant; And

WHEREAS these enhancements will provide meaningful support through partial reimbursement of travel expenses for those traveling long distances for medical care; And

WHEREAS upfront costs for airfare, accommodations, and other necessities often reach thousands of dollars with some essential travel expenses continuing to remain ineligible for reimbursement; And

WHEREAS Hope Air continues to bridge this gap, complementing the government's policy to reduce barriers of distance and cost in access to health care for Northern Ontario patients; And

WHEREAS the demand for the services of Hope Air continues to grow;

NOW THEREFORE the Council of the Corporation of the Township of Larder Lake requests the Ministry of Health consider funding Hope Air, in 2025, to support its vital work in assisting the residents of Northern Ontario to receive access to the health care they deserve; And

FURTHER that the resolution be directed to the Minister of Health; and circulated to the Premier of Ontario; the Minister of Finance; the Federation of Northern Ontario Municipalities; the Temiskaming Municipal Association; and the Municipalities in the District of Temiskaming.

Recorded vote requested:

	For	Against
Tom Armstrong		
Patricia Hull		
Paul Kelly		
Lynne Paquette		
Patty Quinn		

I declare this motion

<input checked="" type="checkbox"/> Carried
<input type="checkbox"/> Lost / Defeated
<input type="checkbox"/> Deferred to: _____ (enter date)
Because:
<input type="checkbox"/> Referred to: _____ (enter body)
Expected response: _____ (enter date)

Disclosure of Pecuniary Interest*

Chair:

*Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.

Subject: Municipal Transient
Accommodation Tax

Report No.: CS-004-2025
Agenda Date: February 18, 2025

Attachments

Appendix 01: Municipal Transient Accommodation Tax By-law (**Please refer to By-law No. 2025-019**)

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report CS-004-2025;
2. That Council directs staff to prepare the necessary By-law to implement a Municipal Transient Accommodation Tax, for consideration at the February 18, 2025 Regular Council Meeting;
3. That Council directs staff to create a Municipal Transient Accommodation Tax Reserve; and
4. That Council directs staff to prepare the necessary By-law to implement an agreement with the Temiskaming Shores Development Corporation for the distribution of 50 percent of the Municipal Transient Accommodation Tax revenue, in accordance with Ontario Regulation 435/17, for consideration at the March 18, 2025 regular council meeting.

Background

At the February 4, 2025 Committee of the Whole meeting, a Public Meeting was held in accordance with the Municipal Act and the City's Notice By-law, to outline the City's intent to implement a Municipal Transient Accommodation Tax of 5 percent. No questions or concerns have been received.

The proposed 5 percent MAT rate is based on industry standards across the province. Similar northern Ontario municipalities collect the following:

Kirkland Lake – 4%
Sudbury – 6%
Timmins – 4%
North Bay – 4%

Analysis

The MAT will enable increased capacity to develop, support, and facilitate new, larger-scale tourism projects without further impacting property taxes. This funding could be utilized to enhance any number of a variety of corporate projects approved by Council.

During discussions and meetings with the hospitality community partners, City staff heard feedback that the funds collected should not replace existing sources of tourism funding, but instead grow the investment in the industry.

Reserve Fund:

Staff is recommending the creation of a Municipal Transient Accommodation Tax Reserve, to “hold” the revenues separately from the Working Reserve for Operations. The reserve will fund tourism development programs and projects presented to Council during annual budget deliberations.

Investments for event attraction, infrastructure enhancement, etc., will be brought forward as recommendations to Council for consideration, on a case-by-case basis, for any project that cannot be accommodated by the annual budget and requires a transfer from the MAT Reserve. Funds allocated from the Reserve, will be administered through an associated capital account to support larger and multi-year projects through the Corporate Services Department.

Tourism Entity Agreement:

Legislation requires the Municipality to share a minimum of 50 percent of the tax net revenue collected from the Municipal Transient Accommodation Tax, following deduction of reasonable administrative costs, with an Eligible Tourism Entity (ETE). An ETE is defined as “a non-profit entity whose mandate includes the promotion of tourism in Ontario or in a municipality”. As such, staff is recommending entering into an agreement with the Temiskaming Shores Development Corporation.

The agreement will outline key elements, including roles and activities of both the City and the Development Corporation, reporting structure, division of revenue, payment terms, repayment provisions on any reserve withdrawals over the five-year agreement term, and termination conditions. The agreement allows for ongoing conversations between parties to facilitate the most successful outcome, without duplication of work.

Next Steps:

1. Draft agreement with the Temiskaming Shores Development Corporation for the disbursement of funds to be presented to Council at the March 4, 2025 Committee of the Whole meeting.
2. Register Accommodation Providers by March 31, 2025.

3. Set-up and implement internal collection and financial processes.
4. Begin MAT collection effective May 1, 2025.

Relevant Policy / Legislation / City By-Law

- [Municipal Act, 2001](#)
- [City's Notice By-law No. 2004-022](#)

Consultation / Communication

- Consultation with other municipalities who have implemented MAT.
- Consultation with the City's Treasurer, Economic Development Coordinator and the City Manager.
- Consultation with the Temiskaming Shores Development Corporation.

Financial / Staffing Implications

This item has been approved in the current budget: Yes No N/A

This item is within the approved budget amount: Yes No N/A

Alternatives

No alternatives were considered.

Prepared by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

Shelly Zubyck
Director of Corporate
Services

Sandra Lee
City Manager

Subject: Appointment of Volunteer Firefighter **Report No.:** PPP-005-2025
Agenda Date: February 18, 2025

Attachments

None

Recommendations

It is recommended:

1. That Council for the City of Temiskaming Shores acknowledges receipt of Administrative Report PPP-005-2025; and
2. That Council hereby appoints Zander Loach as Volunteer Firefighter to the Temiskaming Shores Fire Department, in accordance with the Recruitment and Retention Program.

Background

In an effort to fill a vacancy within the department at Station #3 and to help ensure adequate staffing levels are maintained, the Department is seeking to fill a Volunteer Firefighter position at Station #3.

Analysis

Section 4.02 of Schedule "A" to By-law 2005-001, being the Fire Department Establishing and Regulating By-law for the Temiskaming Shores Fire Department, states that for the purposes of ensuring adequate staffing, twenty (20) shall be used as a guideline for the minimum number of firefighters per District Station, and in no case shall the number of firefighters per District Station exceed twenty-five (25).

Based on the identified need to fill a vacancy at Station #3, an interview with the candidate was conducted by the Station Officers. Subsequently, a recommendation from the District Chief of Station #3 was provided to the Fire Chief requesting consideration of the appointment of Zander Loach as Volunteer Firefighter to the Temiskaming Shores Fire Department.

The candidate being recommended has demonstrated a strong desire to be a member of the Temiskaming Shores Fire Department team. This coupled with his work experience, makes him an excellent candidate for the position he is being recommended for.

Relevant Policy / Legislation / City By-Law

- By-Law No. 2016-040, Temiskaming Shores Fire Department Recruitment and Retention Program.
- By-Law No. 2005-001, Fire Department Establishing and Regulating By-law.

Consultation / Communication

- Consultation with Station #3 District Chief.

Financial / Staffing Implications

This item has been approved in the current budget: Yes No N/A

This item is within the approved budget amount: Yes No N/A

Financial implications include the provision of appropriate Volunteer Firefighter Honorariums which have been included in the 2025 Fire Services Operational Budget. All costs associated with the appointment would include the provision of dress uniforms and protective equipment that would be drawn from the fire departments operational budget.

Staffing implications associated with the proposed appointment are limited to normal administrative functions and duties, and the requirement to fill a vacant position within the fire department. Adequate staffing levels are established based on availability and the ability of fire department personnel to respond.

Current fire station staffing levels are as follows:

- 25 members Station #1,
- 22 members Station #2, and
- 22 members Station #3.

Alternatives

No alternatives were considered.

Submission

Prepared by:

Steve Langford

Reviewed and submitted for Council's
consideration by:

"Original signed by"

Steve Langford
Fire Chief

Sandra Lee
City Manager

Memo

To: Mayor and Council
From: Mathew Bahm, Director of Recreation
Date: February 18, 2025
Subject: Active Transportation Fund – Housing, Infrastructure and Communities Canada
Attachments: Active Transportation Fund - Applicant Guide for Capital Projects

Mayor and Council:

Housing, Infrastructure and Communities Canada is currently accepting applications for the Active Transportation Fund – Capital Stream until February 26, 2025. This grant provides funding for the installation of new active travel infrastructure within local communities. Funding is available for up to 60% of the total project costs, with stacking up to 100% of the project costs allowed.

Staff have identified a 600m section of Georgina Ave. which would benefit from the installation of a separated active travel pathway. Design work for this project was included in the City's 2025 capital budget, and the design is slated to be completed this year. This section of Georgina Ave. is a major "missing link" in the STATO trail system and, if built, would complete the connection between North Cobalt and New Liskeard.

Preliminary investigations estimate that this project will cost \$369,700, of which, the City's share would be \$147,880.

Therefore, Staff recommend that Council approve a funding application to the Active Transportation Fund administered by Housing, Infrastructure and Communities Canada in the amount of \$369,700 for the extension of the STATO trail on Georgina Ave. between Albert Street and Morrissette Drive.

Should the City be successful in receiving funding from HICC, this project would need to be included in the 2026 capital budget.

Prepared by:

Reviewed and submitted for
Council's consideration by:

"Original signed by"

"Original signed by"

Mathew Bahm
Director of Recreation

Sandra Lee
City Manager



ACTIVE TRANSPORTATION FUND

APPLICANT GUIDE FOR CAPITAL PROJECTS

November 2024

HICC

ATF-FTA@inf.gc.ca

Aussi disponible en français sous le titre : Le Fonds pour le transport actif : Guide du demandeur pour les projets d'immobilisations

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ACTIVE TRANSPORTATION FUND at a Glance

Active transportation refers to the movement of people or goods powered by human activity. Active transportation includes walking, cycling and the use of human-powered or hybrid mobility aids such as wheelchairs, scooters, e-bikes, rollerblades, snowshoes and cross-country skis, and more.

Active transportation provides tangible benefits to communities, shortening commute times for families, creating employment opportunities, growing the economy, promoting healthier lifestyles, promoting equity amongst vulnerable Canadians, cutting air and noise pollution, and reducing greenhouse gas emissions.

The Government of Canada has allocated \$3 billion annually on average beginning in 2026-27 for permanent public transit programming under the [Canada Public Transit Fund](#) (CPTF), a historic investment that will support transit and active transportation in communities of all sizes across Canada. The Active Transportation Fund (ATF) is being launched under the [Targeted Funding Stream](#) of the CPTF. The Targeted Funding stream of the CPTF will consist of a series of regular calls for applications for specific types of public transit and active transportation projects. Targeted Funding intakes will vary and provide flexible, call-specific funding to address federal priorities that meet local needs.



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THE ACTIVE TRANSPORTATION FUND

1. What is the Objective of the Active Transportation Fund?

The Active Transportation Fund aims to advance the objectives of the [Canada Public Transit Fund](#), and those embedded within [Canada's National Active Transportation Strategy](#), and [Canada's Strengthened Climate Plan](#). As such, the ATF will aim to support projects that:

- Increase the use of active transportation relative to car travel and increase the use of public transit by supporting first and last kilometer connections to existing and planned infrastructure;
- Increase affordability by providing economic value to communities and providing cheaper travel options over vehicular travel;
- Support efforts to mitigate climate change and improve climate resilience by reducing road congestion and cutting air and noise pollution; and
- Improve active transportation options for all, especially Indigenous People and equity-deserving groups to ensure people of all ages and abilities can access jobs and services.

Through supporting projects that will increase the total amount, usage, and quality of active transportation infrastructure throughout Canada, the ATF will support projects that encourage a modal shift away from cars and towards active transportation.

2. Capital Projects Eligible for Funding

Capital projects refer to new infrastructure construction, enhancement of existing infrastructure, and fixed design and safety features that encourage increased active transportation. For a capital infrastructure project to be eligible for funding, it must include the acquisition, enhancement, modernization, rehabilitation, construction, expansion, restoration, renovation, repair, refurbishment, or replacement of active transportation infrastructure or networks.

Eligible capital projects may include:

- Building or enhancing infrastructure for active transportation, such as multi-use paths, sidewalks, footbridges, separated bicycle lanes, and connections to other roadways (this could include recreation trails provided they can also be used for transportation, i.e. connecting to destinations, services, or amenities);
- Enhancing active transportation infrastructure, including design considerations in which there may be no net gain in kilometers of infrastructure, but include quality improvements that support greater usage;
- Building or enhancing design features and facilities which promote active transportation, such as storage facilities, lighting, greenery, shade, and benches; and
- Building or enhancing safety features which promote active transportation, such as crosswalks, speed bumps, fences, and wayfinding signage.

Ineligible projects include:

- Proposals to build or enhance infrastructure for which the primary users would be passenger and commercial vehicles;
- Costs related to furnishing and non-fixed assets, which are not essential for the operation of the assets included in the project.

For questions on project eligibility, please contact the ATF team at: ATF-FTA@infcc.gc.ca.

3. Eligible Recipients

An applicant must be a legal entity capable of entering into legally binding agreements. To be considered an eligible recipient, applicants must fit within one of the following categories:

- A municipal, local or regional government established by or under provincial or territorial statute;
- A provincial or territorial government;
- A public sector body that is established by or under provincial or territorial statute or by regulation or is wholly owned by a province, territory, municipal or regional government, including, but not limited to:
 - Municipally-owned corporations (for example, autonomous organizations owned by municipalities, used to produce or deliver local public services outside the local bureaucracy);
 - A provincial or territorial organization that delivers municipal services (for example, public utilities, community health services, economic development bodies);
 - Any other form of local governance that exists outside of the municipality description (for example, local service districts);
- A federally or provincially incorporated not-for-profit organization or charity.

Eligible Indigenous Recipients include:

- Indigenous Governing Body*:
 - A band council within the meaning of Section 2 of the *Indian Act*;
 - A First Nation, Inuit or Métis government or authority established pursuant to a Self-Government Agreement or a Comprehensive Land Claim Agreement between His Majesty the King in right of Canada and an Indigenous people of Canada, that has been approved, given effect and declared valid by federal legislation;
 - A First Nation, Inuit or Métis government that are established by or under legislation whether federal, provincial or territorial that incorporates a governance structure;
- A federally or provincially incorporated not-for-profit organization whose primary purpose is to improve Indigenous outcomes; and
- Indigenous development corporations**.

Note:

* “Indigenous governing body” means a council, government or other entity that is authorized to act on behalf of an Indigenous group, community or people that holds rights recognized and affirmed by section 35 of the Constitution Act, 1982. “Indigenous peoples of Canada” has the meaning assigned by the definition aboriginal peoples of Canada in subsection 35(2) of the Constitution Act, 1982.

**Indigenous development corporations are normally set up by an Indigenous community/ organization/government. These corporations constitute the business/economic arm of Indigenous communities /governments and typically count the members of the community as their shareholders. Their primary role is to develop the economic activity of the Indigenous community that established them. Indigenous development corporations generally fall under two categories: for-profit and not-for-profit. The for-profit model however is unique in that profits are then re-invested in the community.

Ineligible recipients include:

- Individuals, private citizens;
- Federal entities, including federal Crown corporations; and
- Private sector entities.

Canada may enter into agreements with eligible recipients, who will directly undertake eligible projects. Canada may also enter into agreements with recipients, who will further distribute funding to one or more eligible ultimate recipients. Provincial legislation may require some organizations to obtain authorization prior to entering into Funding Agreements with Canada.

Applications which support activities that connect multiple administrative regions are eligible, so long as an ultimate recipient is identified by the proponent(s) in the application. Furthermore, Provincial and Territorial governments may make an application on behalf of municipal governments.

For any questions on eligible recipients, please contact the ATF team at: ATF-FTA@infc.gc.ca.

4. Application Process

4.1 How do I apply?

Applications will be accepted through Housing, Infrastructure and Communities Canada's online and accessible application portal. If you are unable to apply through the portal, please contact the ATF team at: ATF-FTA@infc.gc.ca.

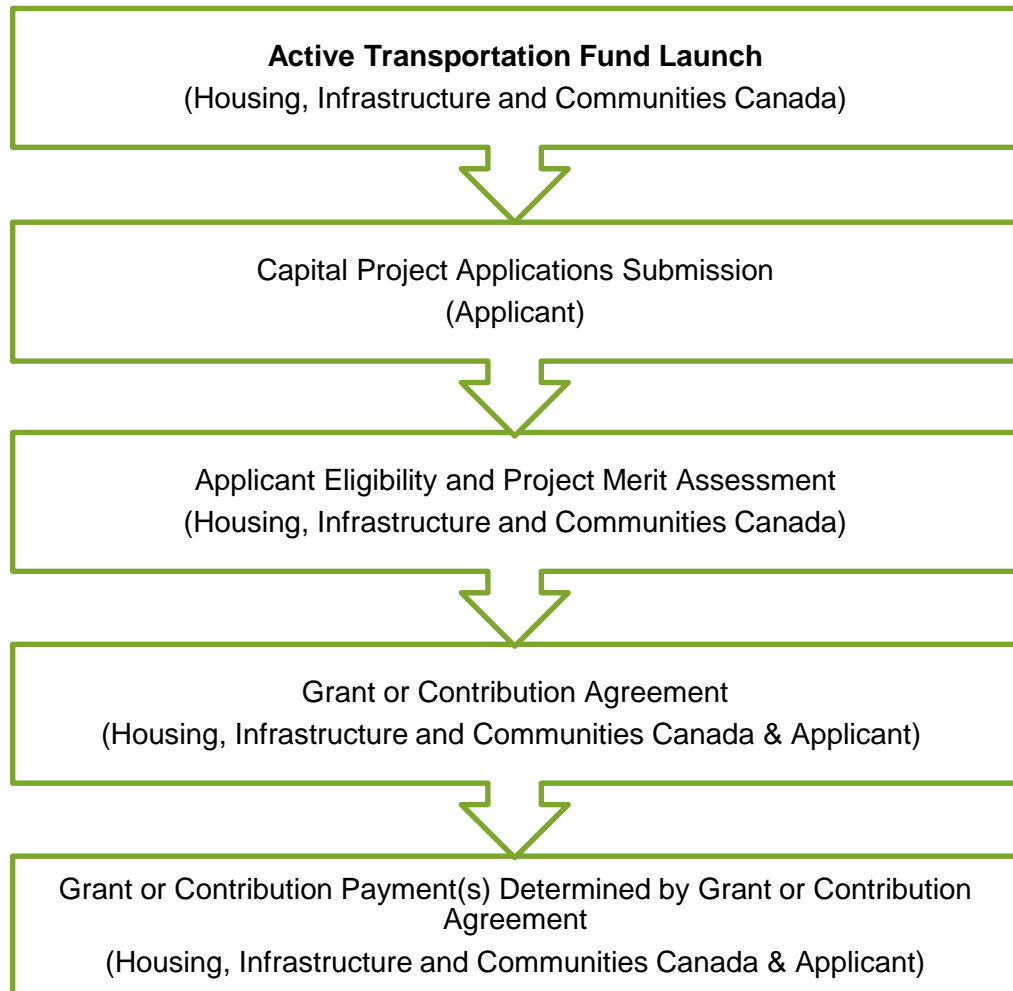
4.2 What is the intake process?

Eligible applicants are invited to submit a project application through Housing, Infrastructure and Communities Canada's Applicant Portal from December 12, 2024 to February 26, 2025. Indigenous applicants can submit their applications until April 9, 2025. The [Step-by-Step Guide for Capital Projects](#) provides comprehensive instructions on how to register for a Housing, Infrastructure and Communities Canada [Applicant Portal](#) Account, complete the application form and submit the required supporting documents.

Project selection will be merit-based; final project selection will be undertaken with a view to balancing funding support by taking into consideration such factors as regional distribution, the type of project, and equitable access.

The final selection decision will remain at the sole discretion of the Minister of Housing, Infrastructure and Communities. All applicants will be notified of funding decisions and successful applicants will later be asked to sign a funding agreement.

Stages of the Application Process



4.3 How will applications be evaluated?

Applications will be evaluated based on the information provided and how it addresses the various elements below.

Economic Benefits	The project provides economic value to the community by supporting jobs within the community and/or by other proven methods.
Environmental and Climate Benefits	The project results in environmental benefits, such as implementing climate risk reduction and GHG mitigation measures into the design of the project.
Social Inclusion Benefits	The project improves active transportation mobility options for all, especially equity-deserving groups.

4.4 Application Requirements

Applicants will need to submit a comprehensive project proposal for their project to be considered for funding. Proposals should address the questions (not an exhaustive list) below:

Description of the Applicant and the Project	What organizational type is the applicant? What is the project about? What will the funding be used for? Where will it be implemented?
Objectives of the Project	What are the proposed outputs, and what objectives the project will ultimately advance?
Benefits of the Project	What are the proposed project benefits, be they economic, environmental, social? Who will benefit from the project?
Project Timeline and Budget	What are the forecasted/actual construction start and end dates? What are the estimated eligible costs, sources of funding, amounts?
Risk and Mitigation Measures	What risks might the project run into? What mitigation measures will the be put in place?

5. Environmental Assessment and Duty to Consult

5.1 Environmental Assessment

HICC will review the application to determine whether the project has federal environmental or impact assessment requirements under the [Impact Assessment Act](#) (IAA), modern treaties or northern regulatory regimes. Under the IAA, designated projects may be subject to a federal impact assessment (Section 8) and projects on federal lands may be subject to an environmental effects determination (Section 82). HICC will inform funding recipients of any such requirement. No construction can start, and no funding can flow until environmental assessment requirements are met. Provinces and territories may also have environmental assessment requirements. More information is available on HICC's website: [Environmental Impact Assessment](#).

5.2 Duty to Consult

The Government of Canada has a duty to consult and, where appropriate, accommodate Indigenous peoples when it contemplates a decision or activity that might adversely impact Aboriginal or treaty rights. HICC will review the application to determine whether the project requires consultation with Indigenous peoples and inform the funding recipient. HICC will inform funding recipients of any such requirement. No construction can start, and no funding can flow until Indigenous consultation requirements are met. While the duty to consult rests with the Crown, HICC asks funding recipients to carry out certain procedural aspects of consultation, where appropriate. More information is available on HICC's website: [Consultation with Indigenous Peoples](#).

Engagement with Indigenous peoples prior to applying:

HICC encourages applicants to start a dialogue with Indigenous peoples potentially impacted by the project as early as possible, ideally during project planning and before applying for funding. This may build positive relationships with Indigenous communities and enhance project design by incorporating input and Indigenous Knowledge. Since the project may trigger a duty to consult, early discussions may mitigate potential impacts to rights and streamline consultation requirements at later stages. This can help avoid construction delays, as HICC cannot process claims until any consultation requirements have been met. More information is available on HICC's website: [Consultation with Indigenous Peoples](#).

The [Aboriginal and Treaty Rights Information System \(ATRIS\)](#) may be useful for mapping the location of Indigenous communities and obtaining information on their rights (see [ATRIS user guide](#)). See **Annex C** in [the Step by Step Guide for Capital Projects](#) for additional information.

A KML file showing the location of proposed project activities is required with every application. Instructions on how to create a KML file are included in the [Step-by-Step Guide](#).

6. Additional Information

6.1 Maximum Program Contributions for Capital Projects

The ATF includes a minimum funding-floor set-aside of 10% of total funds for Indigenous recipients. Considerations will be given to ensuring a distinctions-based distribution through the project assessment process.

	Maximum Program Contribution (up to)	Maximum Federal Contributions from all sources (up to)*	Total Canadian (i.e. federal, provincial, territorial, and municipal) Government stacking (up to)
Projects located in Provinces	60%	60%	100%
Projects located in Territories	75%	75%	100%
Projects located in Indigenous communities	100%	100%	100%

*Excludes funding received from Canada Community Building Fund (CCBF), Canada Infrastructure Bank (CIB) or Canada Mortgage and Housing Corporation (CMHC), from which eligible Federal Contributions are eligible up to 100%.

6.2 Eligible Expenditures

Eligible expenditures are those considered to be direct and necessary for the successful implementation of an eligible project and excluding those explicitly identified in the Ineligible Costs section below.

Eligible expenditures for capital projects can include capital costs, design and planning costs, as well as costs related to meeting specific program requirements as outlined by HICC, including:

- Expenditures directly associated with joint federal communication activities and with federal project signage;
- Costs/expenditures incurred for consultation or engagement with Indigenous groups on the project*;
- Expenditures incurred for accommodation of adverse impacts on Aboriginal and Treaty rights;
- Incremental expenditures directly related to meeting specific program requirements, such as climate change and resiliency assessments; and
- The costs of the eligible recipients' employees may be included as an eligible expenditure provided that the use of employees or equipment pertains solely to the implementation of the project, and:
 - There is a lack of private sector capacity to undertake the work;
 - The work involves project specific expertise, or proprietary or specialized infrastructure or equipment that requires specific knowledge or skill of the recipient's employees; or
 - A collective agreement requires the recipient to use their own unionized employees for certain project work.

*Expenditures can only be reimbursed to the recipient if a funding agreement is signed, project approval conditions are met, including, where applicable, confirmation that environmental assessment and Indigenous consultation and accommodation obligations have been met and continue to be met.

Project expenditures will only be eligible as of project funding approval, except for expenditures associated with environmental assessments and Indigenous consultation which are eligible before project funding approval. Costs can only be reimbursed if and when project funding is approved, the Contribution Agreement is signed, and conditions outlined in the Contribution Agreement are met. In order to be eligible, non-capital expenditures claimed retroactively must respect all relevant federal requirements. The decision on whether to provide funding retroactively would be subject to approval by Canada.

For Indigenous recipients only, eligible expenditures may also include legal fees for project-related activities, excluding those related to litigation or to the purchase of real property (land or buildings) and legal fees incurred by Indigenous peoples whose rights may be impacted by project activities funded by the program that are not reasonable, as determined by Canada.

Ineligible expenditures include:

- Project costs incurred prior to project approval. Capital project costs incurred before project approval, except for expenditures associated with environmental assessments and Indigenous consultation;
- Costs incurred for cancelled projects;

- Expenditures related to purchasing land, buildings, and associated real estate and other fees;
- Leasing land, buildings, and other facilities; leasing equipment other than equipment directly related to the construction of the project; real estate fees and related costs;
- Any overhead costs, including salaries and other employment benefits of any employees of the eligible recipient or ultimate recipient, its direct or indirect administrative costs and more specifically its costs related to planning, engineering, architecture, supervision, management, and other activities normally carried out by its staff, with the following exceptions:
 - There is a lack of private sector capacity to undertake the work; or
 - The work involves project specific expertise, or proprietary or specialized infrastructure or equipment that requires specific knowledge or skill of the recipient's employees; or
 - A collective agreement requires the recipient to use their own unionized employees for certain project work.
- Financing charges, and loan interest payments, including those related to easements (for example, surveys);
- Legal fees, except for in the instances specified in Eligible Expenditures above;
- Principal and interest payments to the Canada Infrastructure Bank;
- Any goods and services costs which are received through donations or in kind;
- Provincial sales tax, goods and services tax, and harmonized sales tax for which the ultimate recipient is eligible for a rebate, and any other costs eligible for rebates;
- Costs associated with operating expenses and regularly scheduled maintenance work are ineligible with the exception of:
 - essential capital equipment purchased at the onset of the construction/acquisition of the main asset and approved by Canada;
 - operating costs including staff training, salaries and benefits, fuel, maintenance, repairs, and insurance associated with pilot projects undertaken by Indigenous recipients or Indigenous benefitting organizations.
- Cost related to furnishing and non-fixed assets which are not essential for the operation of the asset/project.

6.3 Non-Competitive Contracts

Recipients are expected to ensure that contracts are awarded in a way that is fair, transparent, competitive, and consistent with value-for-money principles, or in a manner otherwise acceptable to Canada. Use of non-competitive procurement (otherwise known as sole-source contracts) may be acceptable in select circumstances; however, funding recipients are encouraged to explore options to award contracts competitively to the extent possible. If you are planning on awarding non-competitive contracts as part of the project, you must confirm eligibility with the Government of Canada. Additional approvals may be required prior to the signature of contracts in order for these costs to be deemed eligible for federal reimbursement. Additional information may be required and approval delays may occur.

6.4 Reporting and Audit Requirements

Housing, Infrastructure and Communities Canada will utilize a risk-based approach to reporting, with detailed reporting requirements outlined in grant or contribution agreements, as applicable. Reporting requirements may include any of the following: annual and final reports, periodic progress reports and financial reports.

Housing, Infrastructure and Communities Canada, at its discretion, may conduct a recipient audit related to the agreement compliance.

6.5 Greenhouse Gas Mitigation and Buy Clean Reporting on Low-Carbon Materials

Investments in active transportation infrastructure help reduce greenhouse gas (GHG) emissions in the transportation sector by reducing private vehicle trips. In addition to the reductions created through modal shift from private vehicles to active transportation, projects can also reduce construction and operating emissions by implementing measures such as the use of low-carbon construction materials, use of low-emitting construction vehicles, or use of LED lighting to minimize energy consumption.

In the application, the applicant will attest to whether their project will meet the Buy Clean criteria (based on the information available at time of application). The projects that meet all of the following criteria will be required to use low-carbon ready-mix concrete and report on emissions from ready-mix concrete.

1. Has a total eligible cost over \$10 million;
2. Is within a municipality with a population over 30,000; and
3. Uses over 100 cubic meters (m³) ready-mix concrete.

In the context of the program, low-carbon concrete refers to any ready-mix concrete solutions for which the total carbon footprint for all ready-mix concrete mixes used in a project is at least 10% below the baseline (based on the sum of regional industry average emissions for the strength class and volume of all mixes placed).

After project funding approval, if applicable, HICC will validate whether Buy Clean reporting applies to the project, and will provide guidance and a reporting template.

6.6 Privacy Notice Statement and Confidentiality

The information you provide as part of the funding process is collected under the authority of *the Department of Housing, Infrastructure and Communities Act* for the purpose of administering the program. It may be used to evaluate, select and review applications under the program, monitor the progress of approved projects, and to coordinate administrative decisions with respective federal departments, crown corporations, provincial and or municipal counterparts/partners. Information may be shared with other federal government institutions, for the purpose of assisting Housing, Infrastructure and Communities Canada with project review and evaluation, determining eligibility under other federal government institutions' programs, and confirming past federal funding sought by an applicant. Housing, Infrastructure and Communities Canada may also disclose the information to external experts (e.g., scientific, technical, financial, marketing or commercialization) hired by the Government of Canada under contract with confidentiality obligations, for the purpose of assisting Housing, Infrastructure and Communities Canada with project review and evaluation and/or determining eligibility under other federal government programs. General information about approved projects including the name of the successful applicant, date of approval, the funding amount, project description and the location is [proactively disclosed to the public](#) once a funding agreement is signed. Other possible uses and sharing of personal information are described in the Housing, Infrastructure and Communities Canada Grants and Contributions Personal Information Bank. Failure to provide this information, and to consent to the collection, use and disclosure of this information, may result in the application not being further considered, and a delay in assessing your application for funding. You have the right to the correction of, access to, and protection of your personal information under the *Privacy Act* and to file a complaint with the Privacy Commissioner of Canada over Housing, Infrastructure and Communities Canada's handling of your information as set out under the *Privacy Act*.

By submitting your application, you agree to the collection, use and disclosure of this information as outlined above.

Questions?

Any questions? If you have any questions about the Active Transportation Fund that were not answered by this guide, please contact the ATF team at: ATF-FTA@infcc.gc.ca.

The Corporation of the City of Temiskaming Shores

By-law No. 2025-009

Being a by-law to amend By-law No. 2024-009, to enter into an agreement with Demora Construction Services Inc. for the rental of an excavator for spring ditching within the City of Temiskaming Shores (One-Year Extension)

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, 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; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report No. PW-002-2024 at the February 6, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into an agreement with Demora Construction Services Inc. for the rental of an excavator for spring ditching within the City of Temiskaming Shores, in the amount of \$15,900, plus applicable taxes, for consideration at the February 20, 2024 Regular Council meeting; and

Whereas Council considered Administrative Report No. PW-005-2025 at the February 4, 2025, Committee of the Whole meeting, and directed staff to prepare the necessary by-law to amend By-Law No. 2024-009, being an agreement with Demora Construction Services Inc. for the rental of an excavator for spring ditching within the City of Temiskaming Shores, to permit a one (1) year extension, for \$15,900.00 plus applicable taxes, for consideration at the February 18, 2025 Regular Council meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Schedule "A" to By-law No. 2024-009, be amended by deleting Article I (c) and replacing it with the following:

Article I

c) Complete, as certified by the Manager of Transportation Services, all the work by **May 31, 2025**.

2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-

law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 18th day of February, 2025.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2025-010

Being a by-law to amend By-law No. 2024-010, to enter into an agreement with Midwestern Line Striping Ltd. for the provision of roadway centre and edge line painting services (One-Year Extension)

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to responds to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, 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; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report No. PW-002-2024 at the February 6, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into an agreement with Midwestern Line Striping Ltd. for Roadway Centre and Edge Line Painting Services, for consideration at the February 20, 2024 Regular Council meeting; and

Whereas Council considered Administrative Report No. PW-005-2025 at the February 4, 2025, Committee of the Whole meeting, and directed staff to prepare the necessary by-law to amend By-Law No. 2024-010, being an agreement with Midwestern Line Striping Ltd. for the provision of roadway centre and edge line painting services, to permit a one (1) year extension, for \$45,900.40 plus applicable taxes, for consideration at the February 18, 2025 Regular Council meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Schedule "A" to By-law No. 2024-010, be amended by deleting Article I (c) and replacing it with the following:

Article I

c) Complete, as certified by the Manager of Transportation Services, all the work by **June 30, 2025**.

2. That Schedule "A" to By-law No. 2024-010, be further amended by deleting Article II (a) and replacing it with the following:

Article II

The Owner will:

Pay the Contractor in lawful money of Canada for the material and services aforesaid **forty-five thousand nine-hundred dollars and forty cents (\$45,900.40) plus applicable taxes**, subject to additions and deductions as provided in the Contract Documents.

3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 18th day of February 2025.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2025-011

Being a by-law to amend By-law No. 2024-011 to enter into an agreement with Miller Paving Limited for the supply of labour, equipment and material for asphalt patching services at various locations within the City of Temiskaming Shores (One-Year Extension)

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, 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; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report No. PW-002-2024 at the February 6, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into an agreement with Miller Paving Limited for the supply of labour, equipment and material for asphalt patching services at an upset limit of \$387,625, plus applicable taxes, for consideration at the February 20, 2024 Regular meeting of Council; and

Whereas Council considered Administrative Report No. PW-005-2025 at the February 4, 2025, Committee of the Whole meeting, and directed staff to prepare the necessary by-law to amend By-Law No. 2024-011, being an agreement with Miller Paving Limited for the supply of labour, equipment and material for asphalt patching services at various locations within the City of Temiskaming Shores, to permit a one (1) year extension, at an upset limit of \$394,989.88 for consideration at the February 18, 2025 Regular Council meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Schedule "A" to By-law No. 2024-011, be amended by deleting Article I (c) and replacing it with the following:

Article I

c) Complete, as certified by the Manager of Transportation Services, all the work by **December 31, 2025**.

2. That Schedule "A" to By-law No. 2024-011, be further amended by deleting Article II (a) and replacing it with the following:

Article II

The Owner will:

- a) Pay the Contractor in lawful money of Canada for the material and services aforesaid at the unit price of **\$64.20 per square meter for 50 mm thickness and \$115.66 per square meter for 90 mm thickness** plus applicable taxes, subject to additions and deductions as provided in the Contract Documents.
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 18th day of February, 2025.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2025-012

Being a by-law to amend By-law No. 2025-012 to enter into an agreement with Pollard Distribution Inc. for the supply, delivery and application of liquid calcium chloride in the City of Temiskaming Shores (one-year extension)

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, 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; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report No. PW-002-2024 at the February 6, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into an agreement with Pollard Distribution Inc. for the supply and application of liquid calcium, for consideration at the February 20, 2024 Regular Council meeting;

Whereas Council considered Administrative Report No. PW-005-2025 at the February 4, 2025, Committee of the Whole meeting, and directed staff to prepare the necessary by-law to amend By-Law No. 2024-012, being an agreement with Pollard Distribution Inc. for the supply, delivery and application of liquid calcium chloride in the City of Temiskaming Shores, to permit a one (1) year extension, in the amount of \$62,244.00, plus applicable taxes, for consideration at the February 18, 2025 Regular Council meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Schedule "A" to By-law No. 2024-012, be amended by deleting Article I (c) and replacing it with the following:

Article I

c) Complete, as certified by the Manager of Transportation Services, all the work within the earliest possible time frame in 2025, weather permitting.

2. That Schedule "A" to By-law No. 2024-012, be further amended by deleting Article II (a) and replacing it with the following:

Article II

The Owner will:

- a) Pay the Contractor in lawful money of Canada for the material and services aforesaid **Sixty-Two Thousand, Two-Hundred and Forty-Four Dollars and Zero Cents (\$62,244.00), plus applicable taxes**, subject to additions and deductions as provided in the Contract Documents
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 18th day of February, 2025.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2025-013

Being a by-law to amend By-law No. 2024-013 to enter into an agreement with Pedersen Construction (2013) Inc. for the supply of labour, equipment and material for concrete sidewalk and curb repair services at various locations within the City of Temiskaming Shores (one-year extension)

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to responds to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, 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; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report No. PW-002-2024 at the February 6, 2024 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into an agreement with Pedersen Construction (2013) Inc. for the supply of labour, equipment and material for Concrete Sidewalk and Curb Repair Services for a total upset limit of \$125,400 plus applicable taxes, for consideration at the February 20, 2024 Regular meeting of Council; and

Whereas Council considered Administrative Report No. PW-005-2025 at the February 4, 2025 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to amend By-Law No. 2024-013, being an agreement with Pedersen Construction (2013) Inc. for the supply of labour, equipment and material for concrete sidewalk and curb repair services at various locations within the City of Temiskaming Shores, to permit a one (1) year extension, in the amount of \$125,400.00, plus applicable taxes, for consideration at the February 18, 2025 Regular Council meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Schedule "A" to By-law No. 2024-013, be amended by deleting Article I (c) and replacing it with the following:

Article I

- c) Complete, as certified by the Manager of Transportation Services, all the work by **October 31, 2025.**

2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 18th day of February, 2025.

Mayor

Clerk

The Corporation of the City of Temiskaming Shores

By-law No. 2025-014

Being a by-law to enter into an agreement with Maki Construction Ltd. for the installation of 12 LED path lights in Farr Park

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to responds to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, 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; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report No. RS-003-2025 at the February 4, 2025 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into an agreement with Maki Construction Ltd. for the installation of 12 LED path lights in Farr Park, in the amount of \$54,900.00 plus applicable taxes, for consideration at the February 18, 2025, Regular Council meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Council authorizes entering into an agreement with Maki Construction Ltd. for the installation of 12 LED path lights in Farr Park in the amount of \$54,900.00 plus applicable taxes, a copy of which is attached hereto as Schedule "A" and forming part of this by-law.
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 18th day of February, 2025.

Mayor

Clerk



Schedule "A" to

By-law 2025-014

Agreement between

The Corporation of the City of Temiskaming Shores

and

Maki Construction Ltd.

for the installation of 12 LED path lights in Farr Park

This agreement made this 18th day of February, 2025.

Between:

The Corporation of the City of Temiskaming Shores
(hereinafter called "the Owner")

And

1763995 Ontario LTD Maki Construction Ltd.
(hereinafter called "the Contractor")

Witnesseth:

That the Owner and the Contractor shall undertake and agree as follows:

Article I:

The Contractor will:

- a) Provide all material and perform all work described in the Contract Documents entitled:

**The Corporation of the City of Temiskaming Shores
Farr Park Lighting
Request for Quotation No. RS-RFQ-001-2025**

- b) Do and fulfill everything indicated by this Agreement and in the Form of Agreement attached hereto as Appendix 01 and forming part of this Agreement; and
- c) Complete, as certified by the Director of Recreation Services, all the work by **June 30, 2025.**
- d) The time limits referred to in this Agreement may be abridged or extended by mutual agreement by both Parties.

Article II:

The Owner will:

- a) Pay the Contractor in lawful money of Canada for the material and services aforesaid **Fifty-Four Thousand, Nine-Hundred dollars and Zero cents (\$54,900.00) plus applicable taxes**, subject to additions and deductions as provided in the Contract Documents, if applicable.
- b) Make payment on account thereof upon delivery and completion of the said work and receipt of invoice, in accordance with the City of Temiskaming Shores Purchasing Policy, and with terms of Net 30 days after receiving such invoice.

Article III:

All communications in writing between the parties shall be deemed to have been received by the addressee if delivered to the individual or to a member of the firm or to an officer of the Owner for whom they are intended or if sent by hand, Canada Post, courier, facsimile or by another electronic communication where, during or after the transmission of the communication, no indication or notice of a failure or suspension of transmission has been communicated to the sender. For deliveries by courier or by hand, delivery shall be deemed to have been received on the date of delivery; by Canada Post, 5 days after the date on which it was mailed. A communication sent by facsimile or by electronic communication with no indication of failure or suspension of delivery, shall be deemed to have been received at the opening of business on the next day, unless the next day is not a working day for the recipient, in which case it shall be deemed to have been received on the next working day of the recipient at the opening of business.

The Contractor:

Maki Construction Ltd.
3335 Bancroft Drive
Sudbury ON P3B 4J7

The Owner:

City of Temiskaming Shores
325 Farr Drive / P.O. Box 2050
Haileybury, Ontario P0J 1K0

The Director of Recreation Services:

Director of Recreation Services
City of Temiskaming Shores
P.O. Box 2050
325 Farr Drive
Haileybury, Ontario P0J 1K0

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In witness whereof the parties have executed this Agreement the day and year first above written.

Signed and Sealed in
the presence of

1763995 Ontario LTD Maki Construction Ltd.

John Maki, President

Municipal Seal

**The Corporation of the City of Temiskaming
Shores**

Mayor – Jeff Laferriere

Clerk – Logan Belanger



Appendix 01 to
Schedule "A" to

By-law No. 2025-014

Form of Agreement

**City of Temiskaming Shores
RS-RFQ-001-2025
Farr Park Lighting
Form of Quotation**

Each Quotation should contain the legal name under which the Proponent carries on business, telephone number and email, as well the name or names of appropriate contact personnel which the City may consult regarding the Quotation. We, the undersigned, understand and accept those specifications, conditions, and details as described herein, and, for these rates/prices offer to furnish all equipment, labor, apparatus and documentation as are required to satisfy this Quotation (all prices must be CDN funds and without HST):

NOTE: All portions of "Form of Quotation" must be accurately and completely filled out.

Supply and installation of 12 LED path lights at Farr Park as per the Scope of Work (exclusive of HST)	\$ 54,900.00 +HST .00
Estimated Completion Date (Must be completed by 2025-06-30):	2025-06-27
I have included the manufacturer's specification sheet of the proposed items to be installed in my bid submission:	Yes <input checked="" type="checkbox"/>

Acknowledgement of Addenda

I/We have received and allowed for ADDENDA NUMBER 0 in preparing my/our Quotation.

Company Name: 1763995 Ontario LTD Maki Construction Ltd

Mailing Address: 3335 Bancroft Drive Sudbury ON

Postal Code: P3B 4J7

Telephone: 705 688 6711

Email: admin@makiconstructionltdcom

Bidder's Authorized Official:

John Maki

Title:

President

Authorizing Signature:



Date:

January 28th, 2025

Contact name (if different
from authorizing official):

Caroline Brazeau, Sr PJM

Contact's email:

admin@makiconstructionltdcom

Form 1 to be submitted.

**City of Temiskaming Shores
RS-RFQ-001-2025
Farr Park Lighting**

Non-Collusion Affidavit

I/ We 1763995 Ontario LTD Maki Construction Ltd the undersigned am fully informed respecting the preparation and contents of the attached Quotation and of all pertinent circumstances respecting such bid.

Such bid is genuine and is not a collusive or sham bid.

Neither the bidder nor any of its officers, partners, owners, agents, representatives, employees or parties of interest, including this affiant, has in any way colluded, conspired, connived or agreed directly or indirectly with any other Bidder, firm or person to submit a collective or sham bid in connection with the work for which the attached bid has been submitted nor has it in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other bidder, firm or person to fix the price or prices in the attached bid or of any other Bidder, or to fix any overhead, profit or cost element of the bid price or the price of any bidder, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against the City of Temiskaming Shores or any person interested in the proposed bid.

The price or prices proposed in the attached bid are fair and proper and not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Bidder or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.


The bid, quotation or Quotation of any person, company, corporation or organization that does attempt to influence the outcome of any City purchasing or disposal process will be disqualified, and the person, company, corporation or organization may be subject to exclusion or suspension.

Date: January 28th, 2025

Bidder's Authorized Official: John Maki

Title: President

Company Name: 1763995 Ontario LTD Maki Construction Ltd

Authorizing Signature: 

Form 2 to be submitted.

**City of Temiskaming Shores
RS-RFQ-001-2025
Farr Park Lighting**

Conflict of Interest Declaration

Please check appropriate response:

I/We hereby confirm that there is not nor was there any actual perceived conflict of interest in our Quotation submission or performing/providing the Goods/Services required by the Agreement.

The following is a list of situations, each of which may be a conflict of interest, or appears as potentially a conflict of interest in our Company's Quotation submission or the contractual obligations under the Agreement.

List Situations:


In making this Quotation submission, our Company has / has no (*strike out inapplicable portion*) knowledge of or the ability to avail ourselves of confidential information of the City (other than confidential information which may have been disclosed by the City in the normal course of the RFQ process) and the confidential information was relevant to the Work/Services, their pricing or quotation evaluation process.

Date: January 28th, 2025

Bidder's Authorized Official: John Maki

Title: President

Company Name: 1763995 Ontario LTD Maki Construction Ltd

Authorizing Signature: 

Form 3 to be submitted.

The Corporation of the City of Temiskaming Shores

By-law No. 2025-015

Being a by-law to enter into an agreement with M & G Fencing, for the installation of two ball diamond backstops and one outfield fence

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to responds to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, 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; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report No. RS-004-2025 at the February 18, 2025 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into an agreement with M & G Fencing, for the installation of two ball diamond backstops and one outfield fence in the amount of \$57,584.00 plus applicable taxes, for consideration at the February 18, 2025, Regular Council meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That Council authorizes entering into an agreement with M & G Fencing, for the installation of two ball diamond backstops and one outfield fence in the amount of \$57,584.00 plus applicable taxes, a copy of which is attached hereto as Schedule "A" and forming part of this by-law.
2. That the Clerk of the City of Temiskaming Shores is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law or its associated schedule.

Read a first, second and third time and finally passed this 18th day of February, 2025.

Mayor

Clerk



Schedule “A” to

By-law 2025-015

Agreement between

The Corporation of the City of Temiskaming Shores

and

M & G Fencing Inc.

for the installation of two ball diamond backstops and one outfield fence

This agreement made this 18th day of February, 2025.

Between:

The Corporation of the City of Temiskaming Shores
(hereinafter called "the Owner")

And

M & G Fencing Inc.
(hereinafter called "the Contractor")

Witnesseth:

That the Owner and the Contractor shall undertake and agree as follows:

Article I:

The Contractor will:

- a) Provide all material and perform all work described in the Contract Documents entitled:

**The Corporation of the City of Temiskaming Shores
Ball Diamond Fencing
Request for Quotation No. RS-RFQ-002-2025**

- b) Do and fulfill everything indicated by this Agreement and in the Form of Agreement attached hereto as Appendix 01 and forming part of this Agreement; and
- c) Complete, as certified by the Director of Recreation Services, all the work by **June 30, 2025.**
- d) The time limits referred to in this Agreement may be abridged or extended by mutual agreement by both Parties.

Article II:

The Owner will:

- a) Pay the Contractor in lawful money of Canada for the material and services aforesaid **Fifty-Seven Thousand, Five-Hundred and Eighty-Four dollars and zero cents (\$57,584.00) plus applicable taxes**, subject to additions and deductions as provided in the Contract Documents, if applicable.
- b) Make payment on account thereof upon delivery and completion of the said work and receipt of invoice, in accordance with the City of Temiskaming Shores Purchasing Policy, and with terms of Net 30 days after receiving such invoice.

Article III:

All communications in writing between the parties shall be deemed to have been received by the addressee if delivered to the individual or to a member of the firm or to an officer of the Owner for whom they are intended or if sent by hand, Canada Post, courier, facsimile or by another electronic communication where, during or after the transmission of the communication, no indication or notice of a failure or suspension of transmission has been communicated to the sender. For deliveries by courier or by hand, delivery shall be deemed to have been received on the date of delivery; by Canada Post, 5 days after the date on which it was mailed. A communication sent by facsimile or by electronic communication with no indication of failure or suspension of delivery, shall be deemed to have been received at the opening of business on the next day, unless the next day is not a working day for the recipient, in which case it shall be deemed to have been received on the next working day of the recipient at the opening of business.

The Contractor:

M & G Fencing Inc.
P.O. Box 935, 826 Bruno Street
Azilda, Ontario P0M 1B0

The Owner:

City of Temiskaming Shores
325 Farr Drive / P.O. Box 2050
Haileybury, Ontario P0J 1K0

The Director of Recreation Services:

Director of Recreation Services
City of Temiskaming Shores
P.O. Box 2050
325 Farr Drive
Haileybury, Ontario P0J 1K0

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In witness whereof the parties have executed this Agreement the day and year first above written.

Signed and Sealed in
the presence of

M & G Fencing Inc.

Pierre Lapensee, Estimator/ Project Manager

Municipal Seal

**The Corporation of the City of Temiskaming
Shores**

Mayor – Jeff Laferriere

Clerk – Logan Belanger



Appendix 01 to
Schedule "A" to

By-law No. 2025-015

Form of Agreement



Discover a whole new Ontario • Découvrez un tout nouvel Ontario

City of Temiskaming Shores
Request for Quotation
RS-RFQ-002-2025
Ball Diamond Fencing

City of Temiskaming Shores
P.O. Box 2050
325 Farr Drive
Haileybury, Ontario
P0J 1K0

1. Objective

This Request for Quotation (RFQ) is to solicit quotations from qualified contractors for the supply and installation of chain-link fencing at various ball diamonds within the City of Temiskaming Shores.

2. Background

Located at the head of Lake Temiskaming, Temiskaming Shores is located in North-eastern Ontario, near the Quebec border. Temiskaming Shores has a population of approximately 9,630, according to the 2021 census. The City of Temiskaming Shores is governed by a seven-member Council comprised of 6 Councillors and 1 Mayor. The City also has various Committees of Council, with members appointed by Council.

The City of Temiskaming Shores is seeking to enhance recreational facilities across multiple sites to support local athletes. This project focuses on the installation and improvement of fencing infrastructure at two locations: Dymond Sports Park in Dymond and Algonquin Beach Park in New Liskeard. These upgrades aim to improve safety, functionality, and overall user experience for athletes, spectators, and park visitors.

The scope of work involves the supply, installation, and removal of chain link fencing and backstops to meet modern standards for baseball facilities. The project includes a variety of tasks such as precise site preparation, underground locates, cleanup, and landscaping to ensure high-quality installations that blend seamlessly with existing park environments.

At Dymond Sports Park, new commercial-grade chain link fencing will be installed to delineate the Dymond B ball field, with specialized foul poles integrated into the design. At Algonquin Beach Park, existing baseball backstops will be removed and replaced with modern, galvanized backstops to enhance safety and durability. These installations will ensure the parks meet the needs of both recreational users and organized sports leagues.

The project aligns with the City's commitment to fostering active lifestyles and providing well-maintained recreational facilities for residents and visitors. The successful bidder will ensure all work is completed to the specifications outlined in the RFQ by June 30, 2025.

3. Definitions

- 3.1 **City:** means the Corporation of the City of Temiskaming Shores.
- 3.2 **Proponent(s)/ Bidder(s):** means all persons, partnerships or corporations who respond to the RFQ and includes their heirs, successors and permitted assigns.
- 3.3 **Request for Quotation;** means this Request for Quotation (RFQ) document including all schedules, parts and attachments, as issued by the City, including any addenda or amendments made to it after initial issue.

- 3.4 **Successful Proponent/ Bidder:** means the Proponent/Bidder whose RFQ submission is/are accepted to who has/have agreed to supply the goods and/or services, as outlined herein.

4. Submission

Bids must be submitted electronically, using the Electronic Bid Submissions Portal on the City's website:

<https://www.temiskamingshores.ca/en/city-hall/bid-opportunities.aspx>

Submissions must be in **pdf format** and can be no larger than 50 MB.

Subject Line: RS-RFQ-002-2025 "Ball Diamond Fencing"

Addressed to: Logan Belanger, Clerk

Proponents will receive an automatic email response to indicate that the submission has been received, and to contact the Municipal Clerk for submission opening details. Contact the Clerk at 705-672-3363 ext. 4136 or at clerk@temiskamingshores.ca, should the Proponent not receive a confirmation email.

The City has no liability to the Proponent/ Bidder for any problems encountered, or failure of the Bidder to successfully submit a bid prior to the bid closing time and date. As such, allow sufficient time for a Bid Submission and attachment(s) (if applicable), to resolve any issues that may arise. Bidders are cautioned that the timing of their Bid Submission is based on when the Bid is **received** by the City.

The closing date for the submission of Quotations will be at **2:00 p.m. local time on Tuesday January 28, 2025.**

- Late Quotations will not be accepted;
- Quotations by fax will not be accepted;
- Quotations by mail will not be accepted;
- Partial Quotations are not accepted;
- Quotations emailed directly to City staff will not be accepted.
- The City reserves the right to accept or reject any or all Quotations;
- The lowest priced Quotation will not necessarily be accepted;
- The City reserves the right to request clarification or supplementary information concerning a Quotation from any Proponent;
- The City reserves the right to enter into negotiations with a Proponent and any changes to the Quotations that are acceptable to both parties will be binding;
- The City reserves the right to confirm with the Proponent, a third party or references (whether provided in the Quotations or not), confirmation of any information provided by the Proponent in their Proposal.
- The Quotation shall be valid for 60 days from submission date.

The Form of Quotation must be signed in the space provided on the form, with the signature of the Bidder or responsible official of the firm bidding. If a joint Bid is submitted, it must be signed and addressed on behalf of both of the Bidders. Any alterations or cross-outs must be initialed in ink by the Bidder. Failure to do so may result in the rejection of the Bidder's Quotation by the City.

Line items and total contract price must be clearly indicated. The Bid must not be restricted by a statement added to the Quotation form or by a covering letter, or by alterations to the Quotation form, as supplied by the City of Temiskaming Shores unless otherwise provided herein.

H.S.T. Tax will be applicable to the supply of labour and equipment.

The City will not be held responsible for Proponent or third-party costs, claims, direct or indirect damages caused by the City exercising its rights reserved in this Section or otherwise expressed or implied in this RFQ.

5. Questions

Any questions with respect to the specifications are to be directed to:

Mathew Bahm

Director of Recreation
City of Temiskaming Shores
325 Farr Drive
Temiskaming Shores, ON P0J 1K0

Phone: 705) 672-3363 ext. 4106
Email: mbahm@temiskamingshores.ca

It will be the Proponent's responsibility to clarify any details in question not mentioned in this Quotation before presenting the submission. Questions relating to this Quotation must be received by **Monday January 20, 2025, 2:00 p.m. local time.**

To ensure fairness to all Proponents, any and all questions that require clarification or that may materially alter this RFQ document will be responded to and shared with other Proponents via an addendum, as described herein. Questions received after this date and time will not receive a response. Proponents are notified that any errors or omissions in the Quotation may render the Quotation invalid.

6. RFQ Schedule

The RFQ process will be governed according to the following schedule. Although every attempt will be made to meet all dates, the City reserves the right to modify any or all dates at its sole discretion:

Release of RFQ:	December 20, 2024
Deadline for Submitting Questions:	January 20, 2025

Deadline for Responding to Questions:	January 21, 2025
RFP Proposal Submission deadline:	January 28, 2025
Final Selection and Notification:	February 19, 2025 (Estimated)
Last day for completion of work:	June 30, 2025

7. Scope of Work

There are three locations for fence installations, all within the City of Temiskaming Shores.

1. Dymond Field B - Dymond Sports Park (400 Laurette St, Dymond)
2. New Liskeard North Diamond – Algonquin Beach Park (499 White’s Dr, New Liskeard)
3. New Liskeard Centre Diamond – Algonquin Beach Park (499 White’s Dr, New Liskeard)

For all locations:

- Contractor will be responsible for all underground locates (both Ontario One Call and private locates around work locations) prior to commencement of work.
- Contractor will be responsible for any cleanup and landscaping required during and after installation.
- City staff will pre-mark exact locations for the fence installations in collaboration with winning bidder.
- City staff will remove existing signage and fence guard on fencing to be removed.
- All work locations are accessible by construction equipment

Dymond Sports Park (400 Laurette St, Dymond)

- **Supply and install** 440ft (134m) length of 6ft. (1.8m) high galvanized commercial (9 gauge) chain link fencing consisting of a 2-inch (50.8mm) mesh size, including top rail and bottom wire on Dymond B ball field on Laurette Street at the Dymond Sports Park.
- Main posts to be installed in concrete at a minimum depth of 3.5ft (1.07m). Line posts to be installed without concrete, to a minimum depth of 4ft (1.22m) with a maximum span of 10 feet (3.05m) between posts. Main posts to be 2-7/8” (73.0mm) O.D galvanized pipe. Line posts to be 1 7/8” (48.3mm) O.D. galvanized pipe.
- Two posts shall be placed specifically to act as “foul poles” for use during baseball games. These specific poles shall extend beyond the height of the 6ft fence to a total height of 16ft above the ground. These poles shall be installed with concrete to the same specifications as main posts.
- See attached diagram (Appendix 01) for installation dimensions and location at Dymond Sports Park.
- Installation must be completed by June 30, 2025.

Algonquin Beach Park (499 White’s Dr, New Liskeard)

New Liskeard North Diamond

- Remove and dispose of existing baseball backstop of approximately 42ft (12.8m) length of 13ft (4.0m) tall, galvanized fencing and canopy overhang each. Backfill with material provided by City of Temiskaming Shores.
- **Supply and install** 50ft (15.2m) length of 12ft (3.7m) high galvanized commercial (9 gauge) chain link fencing consisting of a 2-inch (50.8mm) mesh size, including top rail, bottom rail and an additional canopy overhang of 6ft (1.83m) in length at a 45-degree angle from vertical post. New baseball backstop to be installed in a 20ft-10ft-20ft configuration, marked by the City of Temiskaming Shores.
- All vertical end posts to be a minimum 3-1/2" (89.0mm) O.D. galvanized pipe. All other vertical posts to be a minimum of 2-3/8" (60mm) O.D. galvanized pipe. All horizontal rails to be a minimum of 1-5/8" (41mm) O.D. galvanized pipe
- All posts to be installed in concrete at a minimum depth of 4ft (1.2m) with a maximum span of 10 feet (3.05m) between posts.
- See Appendix 02 for photos and diagrams of proposed installation.
- Installation must be completed by June 30, 2025.

Algonquin Beach Park (499 White's Dr, New Liskeard)

New Liskeard Center Diamond

- Remove and dispose of existing baseball backstop of approximately 52ft (15.8m) in length and 13ft (4.0m) in height. Additional attached fence sections of approximately 10ft (3.0m) length by 8ft (2.4m) in height to be removed and disposed as well. Backstop is made from chain-link fencing with canopy overhang. Backfill with material provided by City of Temiskaming Shores.
- **Supply and install** 50ft (16.5m) length of 12ft (3.7m) high galvanized commercial (9 gauge) chain link fencing consisting of a 2-inch (50.8mm) mesh size, including top rail, bottom rail and an additional canopy overhang of 6ft (1.8m) in length at a 45-degree angle from vertical post. New baseball backstop to be installed in a 10ft-20ft-10ft configuration, marked by the City of Temiskaming Shores.
- Two wing sections of 8ft (2.4m) tall, 12ft (3.7m) in length, chain link fencing to be installed on each end of the new backstop to match layout of existing.
- All vertical end posts to be a minimum 3-1/2" (89.0mm) O.D. galvanized pipe. All other vertical posts to be a minimum of 2-3/8" (60mm) O.D. galvanized pipe. All horizontal rails to be a minimum of 1-5/8" (41mm) O.D. galvanized pipe
- All posts on backstop to be installed in concrete at a minimum depth of 4ft (1.22m) with a maximum span of 10 feet (3.05m) between posts. A line post will be required to be installed within each new wing section.
- See Appendix 02 for photos and diagrams of proposed installation.
- Installation must be completed by June 30, 2025.

8. Project Authority (Modify as required)

The Project Authority for issuance of the RFQ is the Director of Recreation for the City of Temiskaming Shores, reporting to the City Manager.

The awarding of the contract may be subject to the approval of City Council.

9. Quotation Evaluation

Quotations that comply with the terms, conditions and specifications as outlined in the Quotation will be evaluated on the basis of;

- Price (within allocated budget)
- Availability to perform the work and/or supply goods
- Previous performance evaluations

10. Any or all Quotations Exceed Approved Budget

In the event that any or all Quotations exceed the approved budget, and staff are not prepared to seek additional funding, the City may, opt for one of the following:

- a) Approach the lowest Bidder to seek options to change the requirements and obtain a corresponding price change for the reduced requirements;
- b) Approach the top three Bidders to seek options to change the requirements and obtain a corresponding price change from each for the reduced requirements; or
- c) Advise all Bidders that the Bid solicitation process will be cancelled, and a review of the requirements will be undertaken and that a new Bid solicitation may be issued later.

11. Goods, Materials and Equipment Suitable for Use

The Bidder warrants that any goods, materials, articles or equipment to be supplied under or pursuant to any official order or Agreement based on this RFQ, that is or are to be made or used for a particular purpose, will be fit and suitable for that purpose.

The Successful Bidder may be required to provide written documentation that all materials or equipment offered in a Bidder's Quotation meet all applicable Municipal, Provincial and Federal Government standards, legislation and laws.

12. Amendments

The City at its discretion reserves the right to revise this RFQ up to the final date for the deadline for receipt of Quotations. The City will issue changes to the RFQ Documents by addendum only. No other statement, whether oral or written, made by the City will amend the RFQ Documents. The City will make every effort to issue all addenda no later than the seventh (7th) day prior to the closing

date. If an addendum is issued within seven days of the closing date, the bid submission date will be moved accordingly.

The Proponent shall not rely on any information or instructions from the City or a City representative except the RFQ Documents, and any addenda issued pursuant to this Section.

The Proponent is solely responsible to ensure that it has received all addenda issued by the City. The Proponent shall acknowledge receipt of all addenda on the Form of Quotation. Failure to complete the acknowledgement may result in rejection of the Quotation.

The City makes no promise or guarantee that addenda will be delivered by any means to any Proponent. By submitting a Quotation submission in response to this RFQ, the Proponent acknowledges and agrees that the addenda shall be posted on www.temiskamingshores.ca and it is the sole responsibility of the proponent to check this web site for said addenda. The City reserves the right to withdraw or cancel this Request for Quotation without notice.

13. Quotation Withdrawal or Amendment

Proponents may amend or withdraw their Quotation, provided such withdrawal or amendment is received prior to the closing deadline. A Bidder who has already submitted a Quotation may submit a further Quotation at any time up to the official closing time; the last Quotation received shall supersede and invalidate all Quotations previously submitted by the Bidder for this RFQ. A bid may be withdrawn at any time up to the official closing time by letter on original letterhead bearing the same signature as in the bid submission.

14. Right to Accept or Reject Submissions

The submission of a quotation does not obligate the City to accept any quotation or to proceed further with the retention of services. The City may, in its sole discretion, elect not to proceed with the acquisition in whole or in part and may elect not to accept any or all quotations for any reason or to cancel the RFQ without any obligation whatsoever to Proponents.

The City retains the separate right to accept or waive irregularities if, in the City's sole discretion, such irregularities are of a minor or technical nature or, where practicable to do so, the City may, as a condition of acceptance, request a Proponent to correct a minor or technical irregularity with no change to the quoted price. The determination of what is, or is not, a minor or technical irregularity, the determination of whether to accept, waive, or require correction of an irregularity, and the final determination of the validity of a bid, shall be at the City's sole and absolute discretion.

Proponents expressly waive any and all rights to make any claim against the City for any matter arising from the City exercising its rights as stated in these General Terms and Conditions.

15. Solicitation

If any director, officer, employee, agent or other representative of a Proponent makes any representation or solicitation to any Mayor, Councillor, officer or employee of the City with respect to the RFQ, whether before or after submission of the Quotation, the City shall be entitled to reject or not accept the RFQ submission.

16. Independent Contractor Status of Proponent; Declaration of Conflicts

The Proponent fully acknowledges that in providing a Quotation, it provides such as an independent contractor and for the sole purpose of potentially providing services and/or goods to the City. The Proponent's attention is drawn to the provisions of the Occupational Health & Safety Act 2010.

Neither the Proponent nor any of its personnel are engaged as an employee, servant or agent of the City. Any potential conflicts of interest in which a Proponent may have with the City or any employee of the City will be identified and described in detail in the Quotation of each proponent (Conflict of Interest Declaration).

17. Insurance (from the Successful Proponent only)

The successful Proponent shall, at their own expense within 10 days of notification of acceptance and prior to the commencement of work, obtain, maintain and provide evidence of until the termination of the Agreement or otherwise stated, the following:

Commercial General Liability

The Successful Proponent shall maintain and pay for Comprehensive General Liability Insurance with coverage limits of no less than Two Million Dollars (\$2,000,000.00) inclusive per occurrence for bodily injury, death and damage to property including loss of use.

Automobile Liability Insurance

The Successful Proponent shall maintain and pay for Automobile Liability Insurance with coverage limits of no less than Two Million Dollars (\$2,000,000.00) inclusive per occurrence for bodily injury, death and damage to property, in respect to licensed vehicles owned or leased by the Successful Proponent.

The policies shall include City of Temiskaming Shores as an additional insured, and containing a cross liability clause.

All insurance policies referenced in this Section shall be maintained in good standing throughout the duration of the Agreement, and cannot be cancelled or permitted to lapse unless the insurer

notifies the City in writing at least 30 days prior to the effective date of cancellation or expiry. The City reserves the right to request such higher limits of insurance or other types of policies appropriate to the work as the City may reasonably require.

18. Workplace Safety and Insurance Board (WSIB) (from the successful Proponent only)

The Successful Proponent shall, at their own expense within 10 days of notification of acceptance and prior to the commencement of work, obtain, maintain and provide evidence of until the termination of the Agreement or otherwise stated, a Certificate of good standing from the Workplace Safety & Insurance Board.

The onus is on the Successful Proponent to comply with all applicable local and territorial standards and regulations, in effect and applicable by law in Ontario, Canada.

19. AODA Compliance

The Bidder shall comply with the provisions of the Accessibility for Ontarians with Disabilities Act, 2005, and the Regulations thereunder with regard to the provision of its goods or services contemplated herein to persons with disabilities. Without limitation, if applicable, pursuant to section 6 of Ontario Regulation 429/07, Accessibility Standards for Customer Service, made under the Accessibility for Ontarians with Disabilities Act, 2005, the Bidder shall ensure that all of its employees, agents, volunteers, or others for whom it is at law responsible, receive training about the provision of its goods and services to persons with disabilities. The Bidder acknowledges that pursuant to the Accessibility for Ontarians with Disabilities Act, 2005, the City of Temiskaming Shores must, in deciding to purchase goods or services through its procurement process, consider the accessibility for persons with disabilities to such goods or services.

20. Freedom of Information

Upon submission, all Quotations become the property of the City and will not be returned to the proponents. Proponents must be aware that the City is a public body subject to the provisions of the Municipal Freedom of Information and Protection of Privacy Act. The City may, at any time, make public the names and bid prices of all respondents. Quotations will be held in confidence by the City, subject to the provisions of the Municipal Freedom of Information and Protection of Privacy Act, or unless otherwise required by law.

Any proprietary or confidential information contained in the Quotation should be clearly identified.

21. Nature of Request for Quotation

This RFQ does not constitute an offer of any nature or kind whatsoever by the City to the Proponent.

22. Preparation of Quotations

All costs and expenses incurred by the Proponent relating to its Quotation will be borne by the Proponent. The City is not liable to pay for such costs and expenses, or to reimburse or to compensate the Proponent in any manner whatsoever for such costs and expenses under any circumstances, including the rejection of any or all Quotations or the cancellation of this RFQ.

23. Agreement

A written agreement, prepared by the City shall be executed by the City and the Successful Proponent if the terms are mutually agreeable to all Parties. The award of a contract may be made in writing to the successful proponent by way of a By-law, Resolution or Purchase Order. There is no guarantee that City Council will enter into any Agreement.

Any agreement resulting from this Request for Tender shall be governed by and interpreted in accordance with the laws of the Province of Ontario.

24. Payment

The normal payment term offered by the City is net 30 days, upon satisfactory completion. Payment terms shall only be modified at the sole discretion of the City to take advantage of discounts for prompt payment or for other terms that shall be deemed to be in the best interests of the City.

25. Ownership of Materials

All accepted work and products, including drawings, reports or other materials delivered to the City by the Proponent shall become the property of the City.

26. Performance

Any undue delays in the execution of the work and/or costs incurred by the City due to inefficiencies in performance on behalf of the Successful Proponent shall be deemed to be the responsibility of that Proponent and as such, any and all costs, as deemed appropriate and reasonable compensation for the City, will be assessed to the Successful Proponent.

27. Failure to Complete the Work

Documented failure to comply with all terms, specifications, requirements, conditions and general provisions of this quotation, to the satisfaction of the City, shall be just cause for the cancellation of the contract award. The City shall then have the right to award this contract to any other Proponent or to re-issue the Quotation.

28. Indemnification

The Successful Proponent shall indemnify and hold harmless the City, its elected and other officials, officers, employees, agents, servants, representatives, and volunteers from and against any and all liability, loss, claims, demands, legal proceedings, expenses, including but not limited to legal expenses (hereinafter collectively referred to as the "Claims"), when the Claims arise wholly or in part, directly or indirectly, as a result of any wrongful, blameworthy, or negligent acts or omissions, or breach of any terms of this Agreement by the Successful Proponent, or its officers, directors, employees, sub-contractors, agents, representatives or volunteers in the course of providing goods and/or services pursuant to this Agreement.

This indemnity shall survive the termination, completion, or expiry of this Agreement, and in particular any risk that further Claims against the City are made after the termination, completion, or expiry of this Agreement, such risk is assumed entirely by the Successful Proponent.

29. Unenforceable Provisions

Should any provision of this document be deemed unenforceable by a court of law, all other provisions shall remain in effect.

30. Errors & Omissions

It is understood, acknowledged and agreed that while this Quotation includes specific requirements and specifications, and while the City has used considerable efforts to ensure an accurate representation of information in this Quotation, the information is not guaranteed by the City to be comprehensive or exhaustive. Nothing in the Quotation is intended to relieve the Proponents from forming their own opinions and conclusions with respect to the matters addressed in the Quotation. There will be no consideration of any claim, after submission of Quotations, that there is a misunderstanding with respect to the conditions imposed by the Quotation and/or Agreement.

**City of Temiskaming Shores
RS-RFQ-002-2025
Ball Diamond Fencing**

Form of Quotation

Each Quotation should contain the legal name under which the Proponent carries on business, telephone number and email, as well as the name or names of appropriate contact personnel which the City may consult regarding the Quotation. We, the undersigned, understand and accept those specifications, conditions, and details as described herein, and, for these rates/prices offer to furnish all equipment, labor, apparatus, and documentation as are required to satisfy this Quotation (all prices must be CDN funds and without HST):

NOTE: All portions of "Form of Quotation" must be accurately and completely filled out.

Lump sum price for completion of all work at Dymond Sports Park	\$ 24,460 .00
Lump sum price for completion of all work at Algonquin Beach Park	\$ 33,124 .00
Total (exclusive of HST):	\$ 57,584 .00

Estimated Mobilization Date:	2025-06-02
Estimated Completion Date (Must be completed by 2025-06-30):	2025-06-14

Acknowledgement of Addenda

I/We have received and allowed for ADDENDA NUMBER _____ in preparing my/our Quotation.

Company Name: M & G Fencing

Mailing Address: 826 Bruno st Azilda On

Postal Code: P0M 1B0

Telephone: 705-983-4411

Email:

Estimating@mgfencing.ca

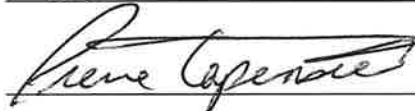
Bidder's Authorized Official:

Pierre Lapensee

Title:

Estimator

Authorizing Signature:



Date:

January 21st, 2025

Contact name (if different
from authorizing official):

Danielle Perras

Contact's email:

Danielle@mgfencing.ca

Form 1 to be submitted.

**City of Temiskaming Shores
RS-RFQ-002-2025
Ball Diamond Fencing**

Non-Collusion Affidavit

I/We M & G Fencing the undersigned am fully informed respecting the preparation and contents of the attached Quotation and of all pertinent circumstances respecting such bid.

Such bid is genuine and is not a collusive or sham bid.

Neither the bidder nor any of its officers, partners, owners, agents, representatives, employees or parties of interest, including this affiant, has in any way colluded, conspired, connived or agreed directly or indirectly with any other Bidder, firm or person to submit a collective or sham bid in connection with the work for which the attached bid has been submitted nor has it in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other bidder, firm or person to fix the price or prices in the attached bid or of any other Bidder, or to fix any overhead, profit or cost element of the bid price or the price of any bidder, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against the City of Temiskaming Shores or any person interested in the proposed bid.

The price or prices proposed in the attached bid are fair and proper and not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Bidder or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.

The bid, quotation or Quotation of any person, company, corporation or organization that does attempt to influence the outcome of any City purchasing or disposal process will be disqualified, and the person, company, corporation or organization may be subject to exclusion or suspension.

Date: January 21st, 2025

Bidder's Authorized Official: Pierre Lapensee

Title: Estimator

Company Name: M & G Fencing

Authorizing Signature: 

Form 2 to be submitted.

**City of Temiskaming Shores
RS-RFQ-002-2025
Ball Diamond Fencing**

Conflict of Interest Declaration

Please check appropriate response:

I/We hereby confirm that there is not nor was there any actual perceived conflict of interest in our Quotation submission or performing/providing the Goods/Services required by the Agreement.

The following is a list of situations, each of which may be a conflict of interest, or appears as potentially a conflict of interest in our Company's Quotation submission or the contractual obligations under the Agreement.

List Situations:

In making this Quotation submission, our Company has / has no *(strike out inapplicable portion)* knowledge of or the ability to avail ourselves of confidential information of the City (other than confidential information which may have been disclosed by the City in the normal course of the RFQ process) and the confidential information was relevant to the Work/Services, their pricing or quotation evaluation process.

Date: January 21st, 2025

Bidder's Authorized Official: Pierre Lapensee

Title: Estimator

Company Name: M & G Fencing

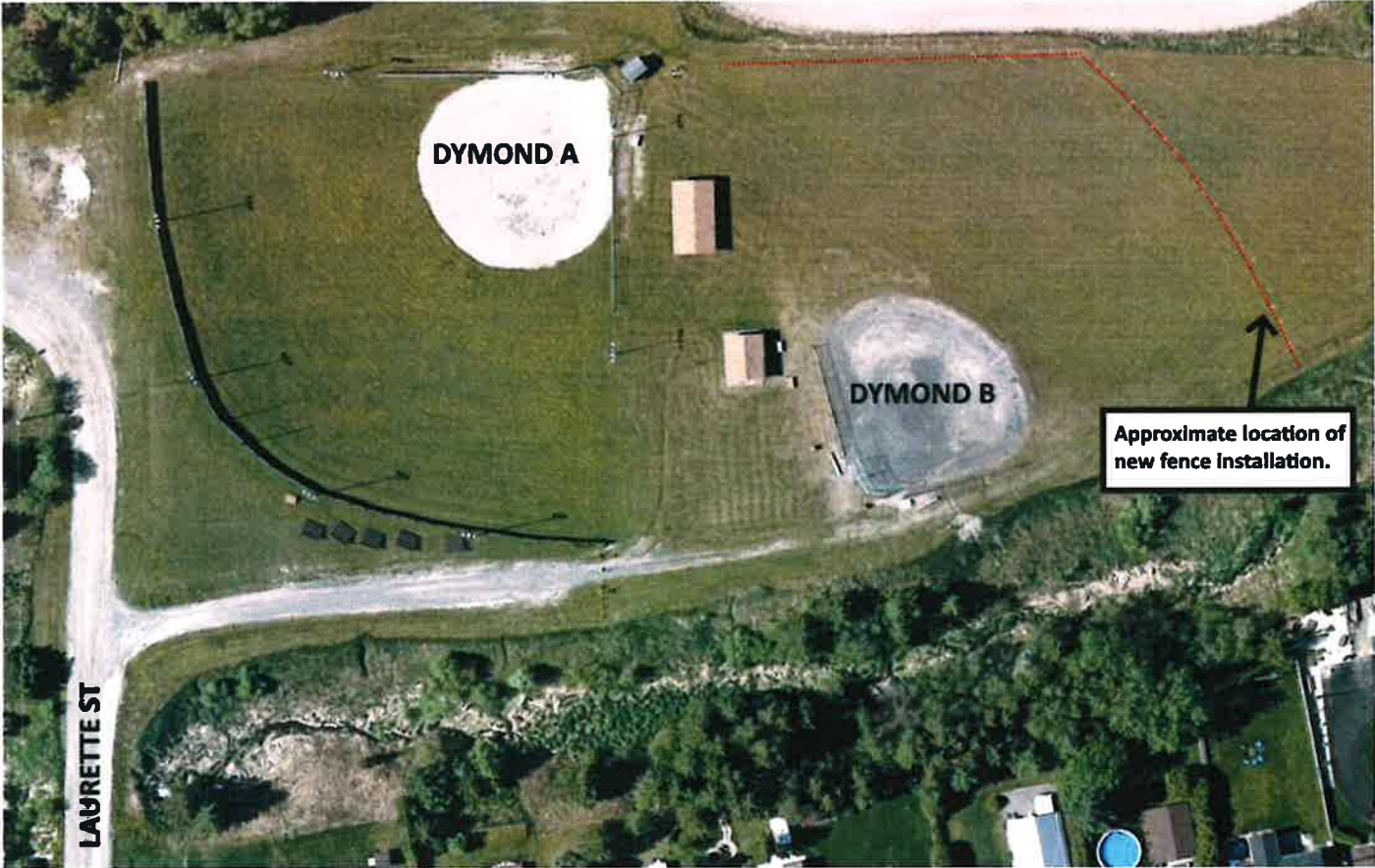
Authorizing Signature: 

Form 3 to be submitted.

**City of Temiskaming Shores
RS-RFQ-002-2025
Ball Diamond Fencing**

Appendix 01:

Dymond Sports Park



**City of Temiskaming Shores
RS-RFQ-002-2025
Ball Diamond Fencing**

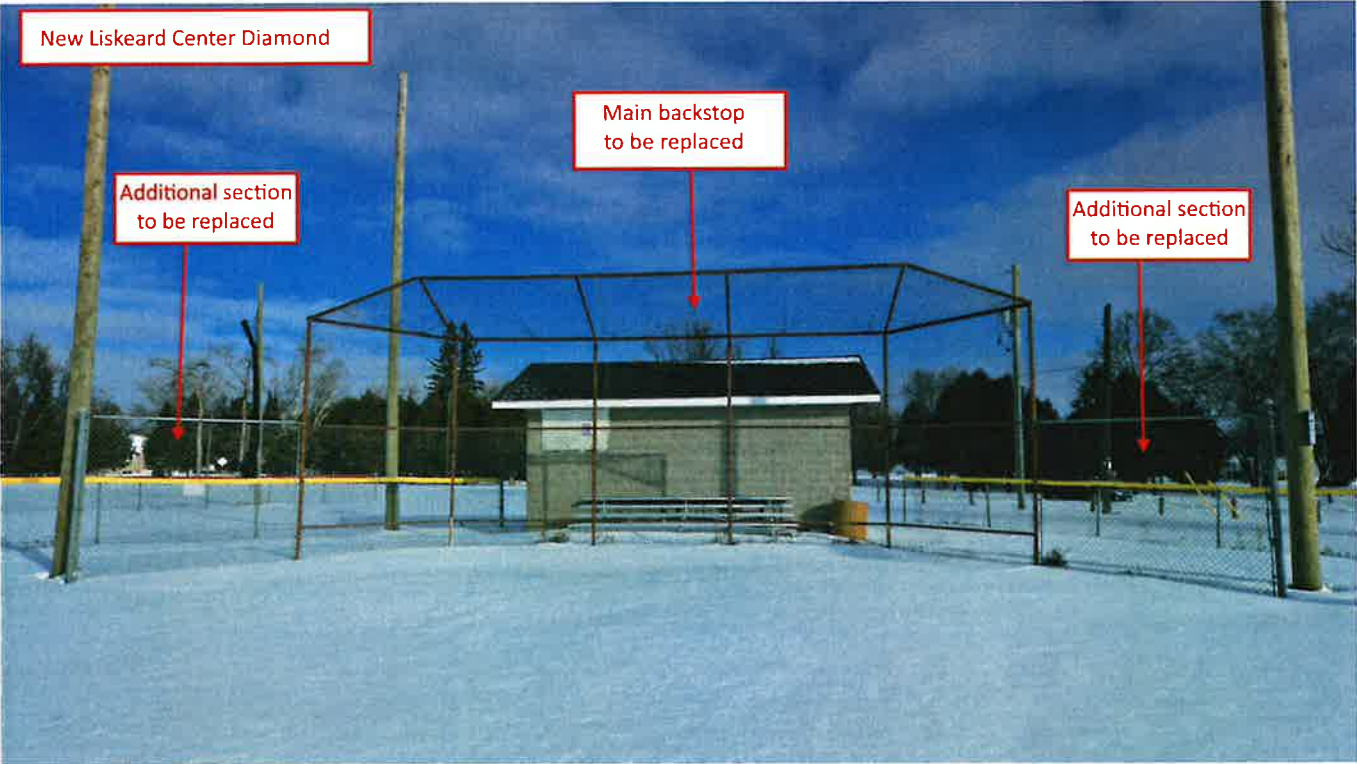
Appendix 02:

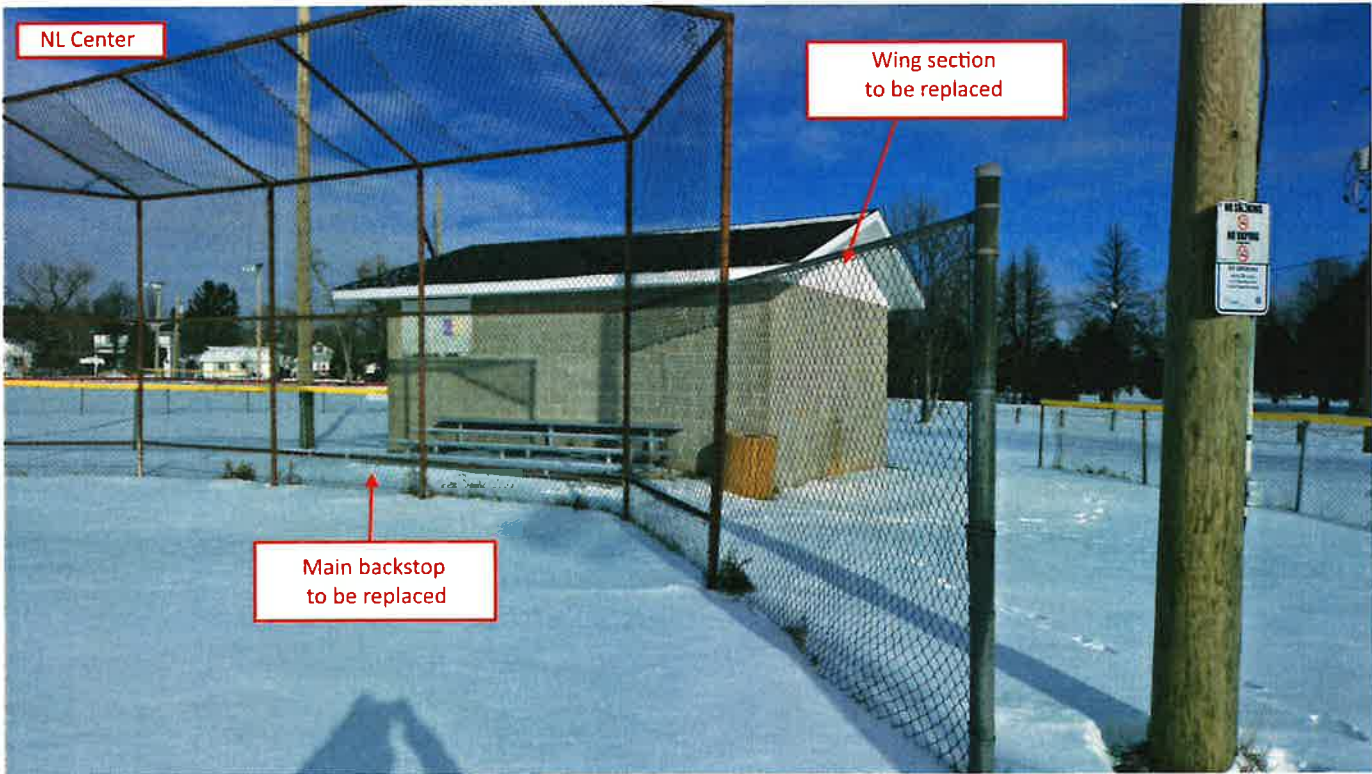
Algonquin Beach Park



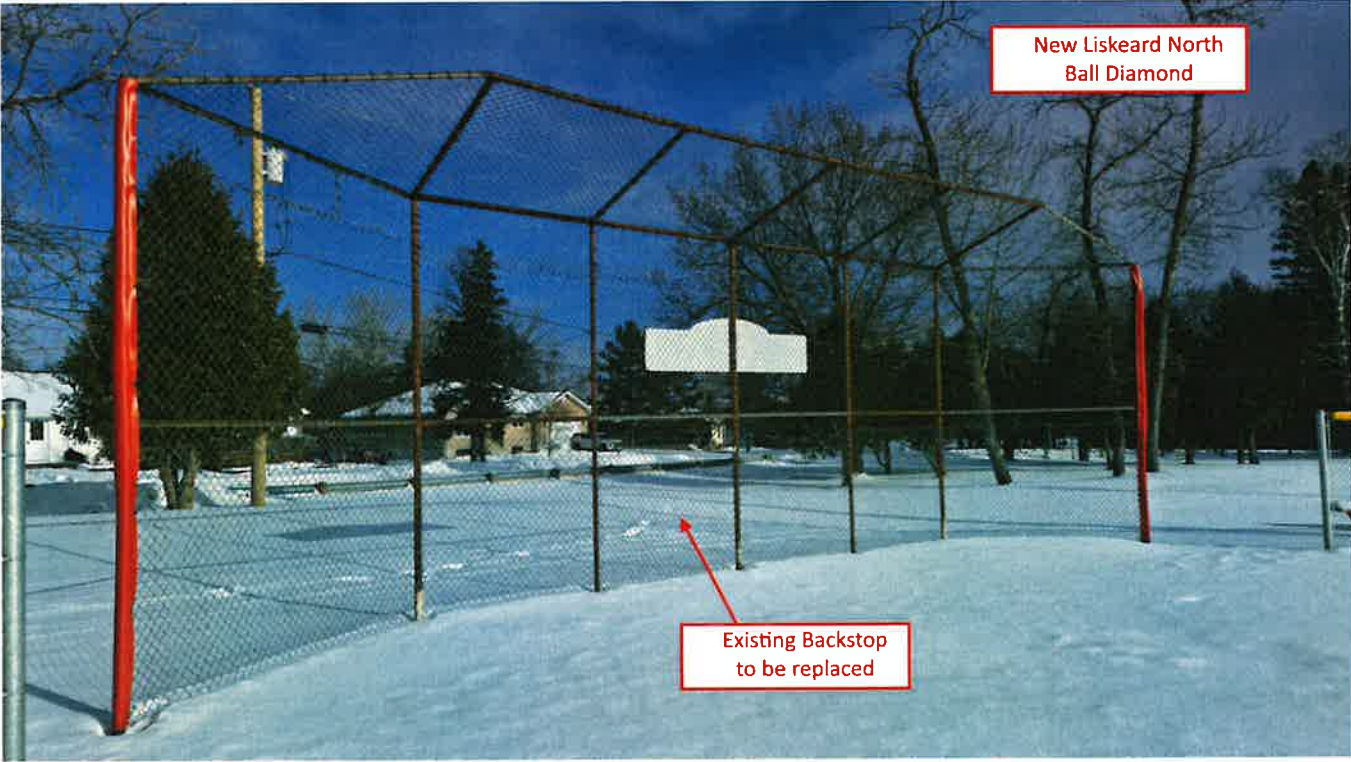
**New Liskeard North
Ball Diamond**

**New Liskeard Center
Ball Diamond**









The Corporation of the City of Temiskaming Shores

By-law No. 2025-016

A by-law to authorize the execution of the Ontario Transfer Payment Agreement through the Community Emergency Preparedness Grant, between His Majesty the King in right of Ontario as represented by the President of the Treasury Board, and The Corporation of the City of Temiskaming Shores

Whereas Section 8 of the Municipal Act 2001, c.25, as amended, states that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority; and

Whereas Section 9(1) of the Municipal Act 2001, c.25, as amended, interprets Section 8 as to enable a municipality to govern their affairs as they consider appropriate; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas the Council of The Corporation of the City of Temiskaming Shores acknowledged receipt of Administrative Report No. PPP-004-2025 at the February 4, 2025 Committee of the Whole meeting, and Council directed staff to prepare the necessary by-law to enter into an Ontario Transfer Payment Agreement, through the Community Emergency Preparedness Grant, between His Majesty the King in right of Ontario and The City of Temiskaming Shores, in the amount of \$20,890.00, for the purchase of wildland firefighting equipment, for consideration at the February 18, 2025, Regular Council Meeting.

Whereas Council deems it expedient to enter into an Agreement with His Majesty the King in Right of Ontario as represented by the President of the Treasury Board.

Now therefore the Council of The Corporation of the City of Temiskaming Shores enacts as follows:

1. That the Mayor and Clerk are hereby authorized to execute the Ontario Transfer Payment Agreement, through the Community Emergency Preparedness Grant, between His Majesty the King in right of Ontario and The City of Temiskaming Shores, in the amount of \$20,890.00, for the purchase of wildland firefighting equipment, a copy of which is attached hereto as Schedule "A" and forming part of this by-law.
2. That the Mayor and Clerk have the delegation of authority to execute any and all required documentation, on behalf of the City of Temiskaming Shores, as required under the Program.
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical,

semantical or descriptive nature or kind to the by-law and schedule as may be deemed necessary after the passage of this by-law.

Read a first, second and third time and finally passed this 18th day of February, 2025.

Mayor

Clerk



Schedule “A” to

By-law No. 2025-016

A by-law to authorize the execution of the Ontario Transfer Payment Agreement through the Community Emergency Preparedness Grant, between His Majesty the King in right of Ontario as represented by the President of the Treasury Board, and The Corporation of the City of Temiskaming Shores

ONTARIO TRANSFER PAYMENT AGREEMENT

THE AGREEMENT is effective as of the 3rd day of March, 2025.

BETWEEN:

His Majesty the King in right of Ontario
as represented by the President of the Treasury Board

(the "Province")

- and -

THE CORPORATION OF THE CITY OF TEMISKAMING SHORES.
(the "Recipient")

CONSIDERATION

In consideration of the mutual covenants and agreements contained in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

1.0 ENTIRE AGREEMENT

1.1 Schedules to the Agreement. The following schedules form part of the Agreement:

Schedule "A" - General Terms and Conditions
Schedule "B" - Project Specific Information and Additional Provisions
Schedule "C" - Project
Schedule "D" - Budget
Schedule "E" - Payment Plan
Schedule "F" - Reports.

1.2 Entire Agreement. The Agreement constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.

2.0 CONFLICT OR INCONSISTENCY

2.1 Conflict or Inconsistency. In the event of a conflict or inconsistency between the Additional Provisions and the provisions in Schedule "A", the following rules will apply:

- (a) the Parties will interpret any Additional Provisions in so far as possible, in a way that preserves the intention of the Parties as expressed in Schedule "A"; and
- (b) where it is not possible to interpret the Additional Provisions in a way that is consistent with the provisions in Schedule "A", the Additional Provisions will prevail over the provisions in Schedule "A" to the extent of the inconsistency.

3.0 COUNTERPARTS

3.1 One and the Same Agreement. The Agreement may be executed in any number of counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

4.0 AMENDING THE AGREEMENT

4.1 Amending the Agreement. The Agreement may only be amended by a written agreement duly executed by the Parties.

5.0 ACKNOWLEDGEMENT

5.1 Acknowledgement. The Recipient acknowledges that:

- (a) by receiving Funds it may become subject to legislation applicable to organizations that receive funding from the Government of Ontario, including the *Broader Public Sector Accountability Act, 2010* (Ontario), the *Public Sector Salary Disclosure Act, 1996* (Ontario), and the *Auditor General Act* (Ontario);
- (b) His Majesty the King in right of Ontario has issued expenses, perquisites, and procurement directives and guidelines pursuant to the *Broader Public Sector Accountability Act, 2010* (Ontario);
- (c) the Funds are:
 - (i) to assist the Recipient to carry out the Project and not to provide goods or services to the Province;

- (ii) funding for the purposes of the *Public Sector Salary Disclosure Act, 1996* (Ontario);
- (d) the Province is not responsible for carrying out the Project;
- (e) the Province is bound by the *Freedom of Information and Protection of Privacy Act* (Ontario) and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act; and
- (f) the Province is bound by the *Financial Administration Act* (Ontario) ("FAA") and, pursuant to subsection 11.3(2) of the FAA, payment by the Province of Funds under the Agreement will be subject to,
 - (i) an appropriation, as that term is defined in subsection 1(1) of the FAA, to which that payment can be charged being available in the Funding Year in which the payment becomes due; or
 - (ii) The payment having been charged to an appropriation for a previous fiscal year.

SIGNATURE PAGE FOLLOWS

The Parties have executed the Agreement on the dates set out below.

HIS MAJESTY THE KING IN RIGHT OF ONTARIO as
represented by the President of Treasury Board

Date

Name: Nina Diaz
Title: Director

SHORES.

THE CORPORATION OF THE CITY OF TEMISKAMING

Date

Name: Stephanie Leveille
Title: Treasurer

I have authority to bind the Recipient

Date

Name:
Title:

I have authority to bind the Recipient

SCHEDULE "A"
GENERAL TERMS AND CONDITIONS

A1.0 INTERPRETATION AND DEFINITIONS

A1.1 Interpretation. For the purposes of interpretation:

- (a) words in the singular include the plural and vice-versa;
- (b) words in one gender include all genders;
- (c) the headings do not form part of the Agreement; they are for reference only and will not affect the interpretation of the Agreement;
- (d) any reference to dollars or currency will be in Canadian dollars and currency; and
- (e) "include", "includes" and "including" denote that the subsequent list is not exhaustive.

A1.2 Definitions. In the Agreement, the following terms will have the following meanings:

"Additional Provisions" means the terms and conditions set out in Schedule "B".

"Agreement" means this agreement entered into between the Province and the Recipient, all of the schedules listed in section 1.1, and any amending agreement entered into pursuant to section 4.1.

"Budget" means the budget attached to the Agreement as Schedule "D".

"Business Day" means any working day, Monday to Friday inclusive, excluding statutory and other holidays, namely: New Year's Day; Family Day; Good Friday; Easter Monday; Victoria Day; Canada Day; Civic Holiday; Labour Day; Thanksgiving Day; Remembrance Day; Christmas Day; Boxing Day and any other day on which the Province has elected to be closed for business.

"Effective Date" means the date set out at the top of the Agreement.

"Event of Default" has the meaning ascribed to it in section A12.1.

"Expiry Date" means the expiry date set out in Schedule "B".

"Funding Year" means:

- (a) in the case of the first Funding Year, the period commencing on the Effective

Date and ending on the following March 31; and

(b) in the case of Funding Years subsequent to the first Funding Year, the period commencing on April 1 following the end of the previous Funding Year and ending on the following March 31 or the Expiry Date, whichever is first.

"Funds" means the money the Province provides to the Recipient pursuant to the Agreement.

"Indemnified Parties" means His Majesty the King in right of Ontario, and includes His ministers, agents, appointees, and employees.

"Loss" means any cause of action, liability, loss, cost, damage, or expense (including legal, expert and consultant fees) that anyone incurs or sustains as a result of or in connection with the Project or any other part of the Agreement.

"Maximum Funds" means the maximum set out in Schedule "B".

"Notice" means any communication given or required to be given pursuant to the Agreement.

"Notice Period" means the period of time within which the Recipient is required to remedy an Event of Default pursuant to section A12.3(b), and includes any such period or periods of time by which the Province extends that time pursuant to section A12.4.

"Parties" means the Province and the Recipient.

"Party" means either the Province or the Recipient.

"Proceeding" means any action, claim, demand, lawsuit, or other proceeding that anyone makes, brings or prosecutes as a result of or in connection with the Project or with any other part of the Agreement.

"Project" means the undertaking described in Schedule "C".

"Records Review" means any assessment the Province conducts pursuant to section A7.4.

"Reports" means the reports described in Schedule "F".

A2.0 REPRESENTATIONS, WARRANTIES, AND COVENANTS

A2.1 General. The Recipient represents, warrants, and covenants that:

- (a) it is, and will continue to be, a validly existing legal entity with full power to fulfill its obligations under the Agreement;
- (b) it has, and will continue to have, the experience and expertise necessary to carry out the Project;
- (c) it is in compliance with, and will continue to comply with, all federal and provincial laws and regulations, all municipal by-laws, and any other orders, rules, and by-laws related to any aspect of the Project, the Funds, or both; and
- (d) unless otherwise provided for in the Agreement, any information the Recipient provided to the Province in support of its request for funds (including information relating to any eligibility requirements) was true and complete at the time the Recipient provided it and will continue to be true and complete.

A2.2 Execution of Agreement. The Recipient represents and warrants that it has:

- (a) the full power and capacity to enter into the Agreement; and
- (b) taken all necessary actions to authorize the execution of the Agreement.

A2.3 Governance. The Recipient represents, warrants, and covenants that it has, will maintain in writing, and will follow:

- (a) a code of conduct and ethical responsibilities for all persons at all levels of the Recipient's organization;
- (b) procedures to enable the Recipient's ongoing effective functioning;
- (c) decision-making mechanisms for the Recipient;
- (d) procedures to enable the Recipient to manage Funds prudently and effectively;
- (e) procedures to enable the Recipient to complete the Project successfully;
- (f) procedures to enable the Recipient to identify risks to the completion of the Project and strategies to address the identified risks, all in a timely manner;
- (g) procedures to enable the preparation and submission of all Reports required pursuant to Article A7.0; and
- (h) procedures to enable the Recipient to address such other matters as the Recipient considers necessary to enable the Recipient to carry out its obligations under the Agreement.

A2.4 Supporting Proof. Upon the request of the Province, the Recipient will provide the Province with proof of the matters referred to in Article A2.0.

A3.0 TERM OF THE AGREEMENT

A3.1 Term. The term of the Agreement will commence on the Effective Date and will expire on the Expiry Date unless terminated earlier pursuant to Article A11.0 or Article A12.0.

A4.0 FUNDS AND CARRYING OUT THE PROJECT

A4.1 Funds Provided. The Province will:

- (a) provide the Recipient with Funds up to the Maximum Funds for the purpose of carrying out the Project;
- (b) provide the Funds to the Recipient in accordance with the payment plan attached to the Agreement as Schedule "E"; and
- (c) deposit the Funds into an account the Recipient designates provided that the account:
 - (i) resides at a Canadian financial institution; and
 - (ii) is in the name of the Recipient.

A4.2 Limitation on Payment of Funds. Despite section A4.1:

- (a) the Province is not obligated to provide any Funds to the Recipient until the Recipient provides the certificates of insurance or other proof required pursuant to section A10.2;
- (b) the Province is not obligated to provide instalments of Funds until it is satisfied with the progress of the Project; and
- (c) the Province may adjust the amount of Funds it provides to the Recipient for any Funding Year based upon the Province's assessment of the information the Recipient provides to the Province pursuant to section A7.2.

A4.3 Use of Funds and Carry Out the Project. The Recipient will do all of the following:

- (a) carry out the Project in accordance with the Agreement;
- (b) use the Funds only for the purpose of carrying out the Project;

- (c) spend the Funds only in accordance with the Budget;
- (d) not use the Funds to cover any cost that has been or will be funded or reimbursed by one or more of any third party, ministry, agency, or organization of the Government of Ontario.

A4.4 Interest-Bearing Account. If the Province provides Funds before the Recipient's immediate need for the Funds, the Recipient will place the Funds in an interest-bearing account in the name of the Recipient at a Canadian financial institution.

A4.5 Interest. If the Recipient earns any interest on the Funds, the Province may do either or both of the following:

- (a) deduct an amount equal to the interest from any further instalments of Funds;
- (b) demand from the Recipient the payment of an amount equal to the interest.

A4.6 Rebates, Credits, and Refunds. The Province will calculate Funds based on the actual costs to the Recipient to carry out the Project, less any costs (including taxes) for which the Recipient has received, will receive, or is eligible to receive, a rebate, credit, or refund.

A5.0 RECIPIENT'S ACQUISITION OF GOODS OR SERVICES, AND DISPOSAL OF ASSETS

A5.1 Acquisition. If the Recipient acquires goods, services, or both with the Funds, it will do so through a process that promotes the best value for money.

A5.2 Disposal. The Recipient will not, without the Province's prior consent, sell, lease, or otherwise dispose of any asset purchased or created with the Funds or for which Funds were provided, the cost of which exceeded the amount as set out in Schedule "B" at the time of purchase.

A6.0 CONFLICT OF INTEREST

A6.1 Conflict of Interest Includes. For the purposes of Article A6.0, a conflict of interest includes any circumstances where:

- (a) the Recipient; or
- (b) any person who has the capacity to influence the Recipient's decisions,

has outside commitments, relationships, or financial interests that could, or could be seen by a reasonable person to, interfere with the Recipient's objective, unbiased, and impartial judgment relating to the Project, the use of the Funds, or both.

A6.2 No Conflict of Interest. The Recipient will carry out the Project and use the Funds without an actual, potential, or perceived conflict of interest unless:

- (a) the Recipient:
 - (i) provides Notice to the Province disclosing the details of the actual, potential, or perceived conflict of interest; and
 - (ii) requests the consent of the Province to carry out the Project with an actual, potential, or perceived conflict of interest;
- (b) the Province provides its consent to the Recipient carrying out the Project with an actual, potential, or perceived conflict of interest; and
- (c) the Recipient complies with any terms and conditions the Province may prescribe in its consent.

A7.0 REPORTS, ACCOUNTING, AND REVIEW

A7.1 Province Includes. For the purposes of sections A7.4, A7.5 and A7.6, "Province" includes any auditor or representative the Province may identify.

A7.2 Preparation and Submission. The Recipient will:

- (a) submit to the Province at the address set out in Schedule "B":
 - (i) all Reports in accordance with the timelines and content requirements set out in Schedule "F";
 - (ii) any other reports in accordance with any timelines and content requirements the Province may specify from time to time;
- (b) ensure that all Reports and other reports are:
 - (i) completed to the satisfaction of the Province; and
 - (ii) signed by an authorized signing officer of the Recipient.

A7.3 Record Maintenance. The Recipient will keep and maintain for a period of seven years from their creation:

- (a) all financial records (including invoices and evidence of payment) relating to the Funds or otherwise to the Project in a manner consistent with either

international financial reporting standards or generally accepted accounting principles or any comparable accounting standards that apply to the Recipient; and

- (b) all non-financial records and documents relating to the Funds or otherwise to the Project.

A7.4 **Records Review.** The Province may, at its own expense, upon twenty-four hours' Notice to the Recipient and during normal business hours enter upon the Recipient's premises to conduct an audit or investigation of the Recipient regarding the Recipient's compliance with the Agreement, including assessing any of the following:

- (a) the truth of any of the Recipient's representations and warranties;
- (b) the progress of the Project;
- (c) the Recipient's allocation and expenditure of the Funds.

A7.5 **Inspection and Removal.** For the purposes of any Records Review, the Province may take one or both of the following actions:

- (a) inspect and copy any records and documents referred to in section A7.3;
- (b) remove any copies the Province makes pursuant to section A7.5(a).

A7.6 **Cooperation.** To assist the Province in respect of its rights provided for in section A7.5, the Recipient will cooperate with the Province by:

- (a) ensuring that the Province has access to the records and documents wherever they are located;
- (b) assisting the Province to copy records and documents;
- (c) providing to the Province, in the form the Province specifies, any information the Province identifies; and
- (d) carrying out any other activities the Province requests.

A7.7 **No Control of Records.** No provision of the Agreement will be construed to give the Province any control whatsoever over any of the Recipient's records.

A7.8 **Auditor General.** The Province's rights under Article A7.0 are in addition to any rights provided to the Auditor General pursuant to section 9.1 of the *Auditor General Act*

(Ontario).

A8.0 COMMUNICATIONS REQUIREMENTS

A8.1 Acknowledge Support. Unless the Province directs the Recipient to do otherwise, the Recipient will in each of its Project-related publications, whether written, oral, or visual:

- (a) acknowledge the support of the Province for the Project;
- (b) ensure that any acknowledgement is in a form and manner as the Province directs; and
- (c) indicate that the views expressed in the publication are the views of the Recipient and do not necessarily reflect those of the Province.

A9.0 INDEMNITY

A9.1 Indemnify. The Recipient will indemnify and hold harmless the Indemnified Parties from and against any Loss and any Proceeding, unless solely caused by the gross negligence or wilful misconduct of the Indemnified Parties.

A10.0 INSURANCE

A10.1 Insurance. The Recipient represents, warrants, and covenants that it has, and will maintain, 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 carrying out a project similar to the Project would maintain, including 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 the amount set out in Schedule "B" per occurrence, which commercial general liability insurance policy will include the following:

- (a) the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;
- (b) a cross-liability clause;
- (c) contractual liability coverage; and
- (d) at least 30 days' written notice of cancellation.

A10.2 Proof of Insurance. The Recipient will:

- (a) provide to the Province, either:
 - (i) certificates of insurance that confirm the insurance coverage required by section A10.1; or
 - (ii) other proof that confirms the insurance coverage required by section A10.1; and
- (b) in the event of a Proceeding, and upon the Province's request, the Recipient will provide to the Province a copy of any of the Recipient's insurance policies that relate to the Project or otherwise to the Agreement, or both.

A11.0 TERMINATION ON NOTICE

A11.1 Termination on Notice. The Province may terminate the Agreement at any time without liability, penalty, or costs upon giving 30 days' Notice to the Recipient.

A11.2 Consequences of Termination on Notice by the Province. If the Province terminates the Agreement pursuant to section A11.1, the Province may take one or more of the following actions:

- (a) cancel further instalments of Funds;
- (b) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient; and
- (c) determine the reasonable costs for the Recipient to wind down the Project, and do either or both of the following:
 - (i) permit the Recipient to offset such costs against the amount the Recipient owes pursuant to section A11.2(b); and
 - (ii) subject to section A4.1(a), provide Funds to the Recipient to cover such costs.

A12.0 EVENT OF DEFAULT, CORRECTIVE ACTION, AND TERMINATION FOR DEFAULT

A12.1 Events of Default. Each of the following events will constitute an Event of Default:

- (a) in the opinion of the Province, the Recipient breaches any representation, warranty, covenant, or other term of the Agreement, including failing to do any of the following in accordance with the terms and conditions of the Agreement:

- ~~(a)~~ carry out the Project;
 - ~~(i)~~ or spend Funds; or
 - ~~(ii)~~ provide, in accordance with section A7.2, Reports or such other reports as the Province may have requested pursuant to section A7.2(a)(ii);
- (b) the Recipient's operations, its financial condition, its organizational structure or its control changes such that it no longer meets one or more of the eligibility requirements of the program under which the Province provides the Funds;
- (c) the Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or a creditor makes an application for an order adjudging the Recipient bankrupt, or applies for the appointment of a receiver;
- (d) the Recipient ceases to operate.

A12.2 Consequences of Events of Default and Corrective Action. If an Event of Default occurs, the Province may, at any time, take one or more of the following actions:

- (a) initiate any action the Province considers necessary in order to facilitate the successful continuation or completion of the Project;
- (b) provide the Recipient with an opportunity to remedy the Event of Default;
- (c) suspend the payment of Funds for such period as the Province determines appropriate;
- (d) reduce the amount of the Funds;
- (e) cancel further instalments of Funds;
- (f) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient;
- (g) demand from the Recipient the payment of an amount equal to any Funds the Recipient used, but did not use in accordance with the Agreement;
- (h) demand from the Recipient the payment of an amount equal to any Funds the Province provided to the Recipient;
- (i) demand from the Recipient the payment of an amount equal to the costs the Province incurred or incurs to enforce its rights under the Agreement, including the costs of any Records Review and the costs it incurs to collect any amounts the Recipient owes to the Province; and

- (j) upon giving Notice to the Recipient, terminate the Agreement at any time, including immediately, without liability, penalty or costs to the Province.

A12.3 Opportunity to Remedy. If, pursuant to section A12.2(b), the Province provides the Recipient with an opportunity to remedy the Event of Default, the Province will give Notice to the Recipient of:

- (a) the particulars of the Event of Default; and
- (b) the Notice Period.

A12.4 Recipient not Remediating. If the Province provides the Recipient with an opportunity to remedy the Event of Default pursuant to section A12.2(b), and:

- (a) the Recipient does not remedy the Event of Default within the Notice Period;
- (b) it becomes apparent to the Province that the Recipient cannot completely remedy the Event of Default within the Notice Period; or
- (c) the Recipient is not proceeding to remedy the Event of Default in a way that is satisfactory to the Province,

the Province may extend the Notice Period, or initiate any one or more of the actions provided for in sections A12.2(a), (c), (d), (e), (f), (g), (h), (i) and (j).

A12.5 When Termination Effective. Termination under Article A12.0 will take effect as provided for in the Notice.

A13.0 FUNDS AT THE END OF A FUNDING YEAR

A13.1 Funds at the End of a Funding Year. Without limiting any rights of the Province under Article A12.0, if, by the end of a Funding Year, the Recipient has not spent all of the Funds allocated for that Funding Year as provided for in the Budget, the Province may take one or both of the following actions:

- (a) demand from the Recipient payment of the unspent Funds;
- (b) adjust the amount of any further instalments of Funds accordingly.

A14.0 FUNDS UPON EXPIRY

A14.1 Funds Upon Expiry. Upon expiry of the Agreement, the Recipient will pay to the Province any Funds remaining in its possession, under its control, or both.

A15.0 DEBT DUE AND PAYMENT

A15.1 Payment of Overpayment. If at any time the Province provides Funds in excess of the amount to which the Recipient is entitled under the Agreement, the Province may:

- (a) deduct an amount equal to the excess Funds from any further instalments of Funds; or
- (b) demand that the Recipient pay to the Province an amount equal to the excess Funds.

A15.2 Debt Due. If, pursuant to the Agreement:

- (a) the Province demands from the Recipient the payment of any Funds, an amount equal to any Funds or any other amounts owing under the Agreement; or
- (b) the Recipient owes to the Province any Funds, an amount equal to any Funds or any other amounts owing under the Agreement, whether or not the Province has demanded their payment, such amounts will be deemed to be debts due and owing to the Province by the Recipient, and the Recipient will pay the amounts to the Province immediately, unless the Province directs otherwise.

A15.3 Interest Rate. The Province may charge the Recipient interest on any money owing to the Province by the Recipient under the Agreement at the then current interest rate charged by the Province of Ontario on accounts receivable.

A15.4 Payment of Money to Province. The Recipient will pay any money owing to the Province by cheque payable to the "Ontario Minister of Finance" and delivered to the Province at the address set out in Schedule "B".

A15.5 Fails to Pay. Without limiting the application of section 43 of the *Financial Administration Act* (Ontario), if the Recipient fails to pay any amount owing under the Agreement, His Majesty the King in right of Ontario may deduct any unpaid amount from any money payable to the Recipient by His Majesty the King in right of Ontario.

A16.0 NOTICE

A16.1 Notice in Writing and Addressed. Notice will be:

- (a) in writing;
- (b) delivered by email, postage-prepaid mail, personal delivery, courier or fax; and

- (c) addressed to the Province or the Recipient as set out in Schedule "B", or as either Party later designates to the other by Notice.

A16.2 Notice Given. Notice will be deemed to have been given:

- (a) in the case of postage-prepaid mail, five Business Days after the Notice is mailed; or
- (b) in the case of fax, one Business Day after the Notice is delivered; and
- (c) in the case of email, personal delivery or courier on the date on which the Notice is delivered.

A16.3 Postal Disruption. Despite section A16.2(a), in the event of a postal disruption:

- (a) Notice by postage-prepaid mail will not be deemed to be given; and
- (b) the Party giving Notice will give Notice by email, personal delivery, courier or fax.

A17.0 CONSENT BY PROVINCE AND COMPLIANCE BY RECIPIENT

A17.1 Consent. When the Province provides its consent pursuant to the Agreement:

- (a) it will do so by Notice;
- (b) it may attach any terms and conditions to the consent; and
- (c) the Recipient may rely on the consent only if the Recipient complies with any terms and conditions the Province may have attached to the consent.

A18.0 SEVERABILITY OF PROVISIONS

A18.1 Invalidity or Unenforceability of Any Provision. The invalidity or unenforceability of any provision of the Agreement will not affect the validity or enforceability of any other provision of the Agreement.

A19.0 WAIVER

A19.1 Condonation not a waiver. Failure or delay by the either Party to exercise any of its rights, powers or remedies under the Agreement will not constitute a waiver of those rights, powers or remedies and the obligations of the Parties with respect to such rights, powers or remedies will continue in full force and effect.

A19.2 Waiver. Either Party may waive any of its rights, powers or remedies under the Agreement by providing Notice to the other Party. A waiver will apply only to the specific rights, powers or remedies identified in the Notice and the Party providing the waiver may attach terms and conditions to the waiver.

A20.0 INDEPENDENT PARTIES

A20.1 Parties Independent. The Recipient is not an agent, joint venturer, partner, or employee of the Province, and the Recipient will not represent itself in any way that might be taken by a reasonable person to suggest that it is or take any actions that could establish or imply such a relationship.

A21.0 ASSIGNMENT OF AGREEMENT OR FUNDS

A21.1 No Assignment. The Recipient will not, without the prior written consent of the Province, assign any of its rights or obligations under the Agreement.

A21.2 Agreement Binding. All rights and obligations contained in the Agreement will extend to and be binding on:

- (a) the Recipient's heirs, executors, administrators, successors, and permitted assigns; and
- (b) the successors to His Majesty the King in right of Ontario.

A22.0 GOVERNING LAW

A22.1 Governing Law. The Agreement and the rights, obligations, and relations of the Parties will be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings arising in connection with the Agreement will be conducted in the courts of Ontario, which will have exclusive jurisdiction over such proceedings.

A23.0 FURTHER ASSURANCES

A23.1 Agreement into Effect. The Recipient will:

- (a) provide such further assurances as the Province may request from time to time with respect to any matter to which the Agreement pertains; and
- (b) do or cause to be done all acts or things necessary to implement and carry into effect the terms and conditions of the Agreement to their full extent.

A24.0 JOINT AND SEVERAL LIABILITY

A24.1 Joint and Several Liability. Where the Recipient comprises more than one entity, each entity will be jointly and severally liable to the Province for the fulfillment of the obligations of the Recipient under the Agreement.

A25.0 RIGHTS AND REMEDIES CUMULATIVE

A25.1 Rights and Remedies Cumulative. The rights and remedies of the Province under the Agreement are cumulative and are in addition to, and not in substitution for, any of its rights and remedies provided by law or in equity.

A26.0 FAILURE TO COMPLY WITH OTHER AGREEMENTS

A26.1 Other Agreements. If the Recipient:

- (a) has failed to comply with any term, condition, or obligation under any other agreement with His Majesty the King in right of Ontario or one of His agencies (a "Failure");
- (b) has been provided with notice of such Failure in accordance with the requirements of such other agreement;
- (c) has, if applicable, failed to rectify such Failure in accordance with the requirements of such other agreement; and
- (d) such Failure is continuing,

the Province may suspend the payment of Funds for such period as the Province determines appropriate.

A27.0 SURVIVAL

A27.1 Survival. The following Articles and sections, and all applicable cross-referenced Articles, sections and schedules, will continue in full force and effect for a period of seven years from the date of expiry or termination of the Agreement: Article 1.0, Article 2.0, Article A1.0 and any other applicable definitions, section A2.1(a), sections A4.4, A4.5, A4.6, section A5.2, section A7.1, section A7.2 (to the extent that the Recipient has not provided the Reports or other reports as the Province may have requested and to the satisfaction of the Province), sections A7.3, A7.4, A7.5, A7.6, A7.7, A7.8, Article A8.0, Article A9.0, section A11.2, section A12.1, sections A12.2(d), (e), (f), (g), (h), (i) and (j), Article A13.0, Article A14.0, Article A15.0, Article A16.0, Article A18.0, section A21.2, Article A22.0, Article A24.0, Article A25.0 and Article A27.0.

END OF GENERAL TERMS AND CONDITIONS

SCHEDULE "B"
PROJECT SPECIFIC INFORMATION AND ADDITIONAL PROVISIONS

Maximum Funds	\$20,890.00
Project Expiry Date	November 28, 2025
Amount for the purposes of section A5.2 (Disposal) of Schedule "A"	\$25,000
Certificate of Insurance	\$ 2,000,000
Contact information for the purposes of Notice to the Province	Priscilla McKenzie Senior Manager Design and Implementation Unit, Emergency Management Ontario Treasury Board Secretariat Address: Emergency Management Ontario 25 Morton Shulman Avenue Toronto, Ontario, M3M 0B1 Email: EMOcommunitygrants@ontario.ca
Contact information for the purposes of Notice to the Recipient	Name: Steve Langford Position: Fire Chief Address: 325 Farr Drive, Haileybury, , P0J1K0 Phone: 70567233634702 Email: slangford@temiskamingshores.ca
Contact information for the senior financial person in the Recipient organization (e.g., CFO, CAO) – to respond as required to requests from the Province related to the Agreement	Name: Stephanie Leveille Position: Treasurer Address: 325 Farr Drive, Haileybury, , P0J1K0 Phone: 7056723363 Email: sleveille@temiskamingshores.ca

Additional Provisions:

B1.0 ADDITIONAL COMMUNICATIONS REQUIREMENTS

B1.1 Communications Details. The Recipient agrees that:

- (a) Any of the Province's Project-related communications shall be at the discretion of

the Province.

- (b) The Province may acknowledge the Project in any of its communications.
- (c) The Province may request that the Recipient participate in an announcement or media event with government officials.
- (d) The Recipient shall share any proposed public-facing Project-related communications with the Province for review prior to public release.
- (e) The Province may also request a summary of any of the Recipient's planned communication activities about the Project.
- (f) Any of the Recipient's Project-related public communications about the Project shall be made in accordance with the timing specified by the Province, including the timing of any official Project launch announcement.
Visual identity and branding for any Project-related products, materials, equipment, and other assets used by the Recipient shall be in accordance with direction provided by the Province

**SCHEDULE "C"
PROJECT**

The Temiskaming Shores Fire Department serves a diverse community with a significant forested area at risk of wildfires. Temiskaming Shores commitment to protecting lives and property has led them to establish an Off-Road Response Unit and acquire a Forestry Trailer, enhancing their ability to respond to wildfires. However, the lack of appropriate wildland fire fighting equipment including portable pumps and accessories, forestry hose, forestry hand-tools, and a portable power supply for their Forestry Trailer hampers their operational capabilities.

The entire District will benefit with the purchase of the equipment required to complete our Off-Road Response Unit project as the unit is available to Temiskaming Shores and all surrounding area fire departments.

Project Timelines

Project Start Date	Effective Date of the Transfer Payment Agreement
Completion Date	May 1, 2025

Performance Metrics

KPI	Description/Calculation	Target
Increase emergency preparedness in this community as a result of this project	Rate of emergency preparedness increase in this community as a result of this project (scale: 1 (not prepared), 2 (minimally prepared), 3 (partially prepared), 4 (mostly prepared), 5 (fully prepared))	4
Increase number of volunteers in the community as a result of this project	Number of volunteers recruited for the organization/project	75
Increase number of people trained for emergency preparedness as a result of this project	Number of people trained	25

SCHEDULE "D"
BUDGET

Expense Category	Total
Supplies	\$2,590.00
Capital Equipment	\$18,300.00
Services	\$0.00
Training	\$0.00
Other	\$0.00
Total Funding Request	\$20,890.00

SCHEDULE "E"
PAYMENT PLAN

The payment of Funds will be made by electronic fund transfer by the Province. The Recipient is required to have a profile on the Integrated Financial Information System (IFIS) system and is responsible for keeping it up to date with appropriate banking and contact information.

	Payment Amount	Payment Date
Payment	\$20,890.00	Up to 15 Business Days after all the following occur: <ul style="list-style-type: none">• the Agreement is signed by both parties;• the Province receives the following from the Recipient the Certificate of Insurance

**SCHEDULE "F"
REPORTS**

The following documents will be required before completion of report back:

- Confirmation of signing authority; and
- Copy of notification to elected official/head for awareness

Final Report. The Recipient shall include the following in the Final Report:

- (a) Final expense summary, including a reconciliation of actual payments made by the Province and actual expenses incurred by the Recipient in accordance with the Budget.
- (b) An explanation of variances between the Budget and actual expenses incurred by the Recipient.
- (c) Itemized list of all capital and operating equipment purchased.
- (d) Supporting documents substantiating the Recipient's completion of Project activities.
- (e) Summary of Project and performance measures results demonstrating how the Project has enhanced capabilities.
- (f) Final Report to be completed on TPON by the Recipient's Finance Contact or equivalent in accordance".

A failure to meet any of the reporting requirements described above may impact the Recipient's ability to return Funds under this Agreement, as well as the Recipient's eligibility to receive funding that may be available through **future iterations of the program**.

Unless the Province specifies otherwise, all Reports must be completed in Transfer Payment Ontario.

Project reporting deadline	September 12, 2025
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The Corporation of the City of Temiskaming Shores

By-law No. 2025-017

Being a by-law to authorize entering into an agreement with GHD Digital Limited for the purchase of a website redesign and upgrades and for a three (3) year subscription for maintenance of the website

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, 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; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report No. CS-002-2025 at the February 4, 2025 Committee of the Whole meeting, and directed staff to: 1) prepare the necessary By-law to enter into an agreement with GHD Digital Limited for the purchase of a website redesign and upgrades, for a total upset limit of \$45,382.40 plus applicable taxes; and 2) to enter into a three (3) year agreement with GHD Digital Limited for the subscription and maintenance of the website at a cost of \$12,349 for the first year plus applicable taxes, and a 5 percent annual increase thereafter, for consideration at the February 18, 2025 Regular Council Meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That the Mayor and Clerk be authorized to enter into an agreement with GHD Digital Limited for the:
 - a. purchase of a website redesign and upgrades, for a total upset limit of \$45,382.40 plus applicable taxes; and
 - b. three (3) year subscription and maintenance of the website at a cost of \$12,349 for the first year plus applicable taxes, and a 5 percent annual increase thereafter;

a copy of which is attached hereto as Schedule "A" and forming part of this by-law.

2. That the Mayor and Clerk have the delegation of authority to execute any and all required documentation and amendments, on behalf of the City of Temiskaming Shores, as required under the Agreement, as long as the amendments do not create any financial liability for the City that is beyond a budget approved by Council.

3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the by-law and schedule as may be deemed necessary after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

Read a first, second and third time and finally passed this 18th day of February, 2025.

Mayor

Clerk



Schedule A to
By-law No. 2025-017
Agreement between
The Corporation of the City of Temiskaming Shores
and
GHD Digital Limited

for the purchase of a website redesign and upgrades, and for a three (3) year subscription for maintenance of the website

Part 4 PRODUCTS & SERVICES

Products & Services

Line Item	Description	Quantity	Fee
i:Create to Govstack Standard Migration Implementation	<p>Implementation:</p> <ul style="list-style-type: none"> - Installation and configuration of a new Govstack web-site based on the selected theme, and updated with your logo and branding - Configuration of GHD Govstack SSO, Powered by Microsoft Azure AD (Active Directory) - Project Management - Access to regularly scheduled training webinars, unlimited registration for your organization's domain - Go live activities <p>Content Migration:</p> <ul style="list-style-type: none"> - Migration of all content linked in your sitemap using our automated content migration bot - Review and cleanup of up to 200 migrated pages. Our content migration bot takes care of moving all pages in your iCreate sitemap into your Govstack website. It does a good job but stumbles sometimes when it encounters complex content and page structures, so some manual review and cleanup is needed afterwards - we'll do the first 200 pages for you. - Changes to the sitemap (page names and organization) and the content (writing, editing, formatting) are outside of the scope of this service. - Premium Form Builder Forms and all response data for 1 install of Form Builder - All calendars, events, associated attachments, and subscribers for 1 install of the Calendar module - News subscribers - Contact directory up to 500 contacts (note: contact links embedded in page content are not supported in Govstack, and these are not updated during migration) - Parks & Facilities data (if applicable) <p>Content Migration Exclusions and Assumptions: https://www.govstack.com/learning-centre/onboarding/content-migration/</p> <p>Training:</p> <ul style="list-style-type: none"> - Access to regularly scheduled training webinars, unlimited registration for your organization's domain 	1	CA\$25,184.70 after 10% discount

Line Item	Description	Quantity	Fee
Govstack Standard Plan (CMS, Premium Forms, Events) - Subscription	<p>Platform:</p> <ul style="list-style-type: none"> - Use of GHD Govstack SSO, Powered by Microsoft Azure AD (Active Directory) - 1 identity per user to access all applications - Maximum of 50 MAU (Monthly Active Users) <p>CMS:</p> <ul style="list-style-type: none"> - Website Theme - Content Management - Site Builder - Google Search ~ 3rd party fees apply - News & Subscriptions - Accessible WCAG 2.1 Level AA <p>Govstack Enterprise Hosting:</p> <ul style="list-style-type: none"> -Govstack is hosted in Microsoft Azure with Geographic Zones -Azure SQL Database -Disaster Recovery -High Availability Infrastructure -Resource scaling -99.95% Uptime -Microsoft Defender for Cloud -Traffic Management and DDoS Protection with Azure Front Door -GHD issued SSL/TLS certificates Included through Azure Managed Certificates -All products use GHD managed certificates with 256-bit encryption. GHD does not support customer issued certificates. -Hosting Infrastructure Certifications: ISO 27001, SOC 2, SOC 3, HIPAA/HITECH, and PCI-DSS <p>Events:</p> <ul style="list-style-type: none"> - 2 Calendars - Available Views: Events, Council, and Tourism - Public Submission with approvals - Event email notifications - eScribe (3rd party fee applies) <p>Forms:</p> <ul style="list-style-type: none"> - 200 Forms - 40,000 submissions (total per year) ~ Reports 	1	CA\$9,293.00 / year

Line Item	Description	Quantity	Fee
	<p>~Workflow Automation</p> <p>~ Status Tracking</p> <p>~ eCommerce (Bambora, Paymentus, Moneris)</p> <p>~ Fillable PDF generation</p> <p>~ Administrative fields (for office use)</p> <p>Standard Support</p> <p>- Named Contacts: Designate 2 members of your team authorized to contact Customer support and log tickets</p> <p>- Email and Online Portal: Access to our online support portal:</p> <p>~ Create and review your tickets</p> <p>~ View ticket priority</p> <p>~ Update ticket notes or status</p> <p>~ Close or re-open resolved tickets</p> <p>~ View tickets for your entire organization</p> <p>~ Portal URL: https://www.govstack.com/learning-centre</p> <p>- Online Resource Centre: Access to product knowledge articles, news, release notes: https://www.govstack.com/learning-centre/</p> <p>- After Hours Priority Phone Support for Severity 1 & 2 Incidents</p>		
CMS - Add-on - Media Manager	<p>Gain more control over your website's media with the Media Manager add-on for Govstack CMS.</p> <p>The add-on lets you add custom meta information and categories to media files (documents, images, videos, etc) to enhance discoverability, and listings of files or media pages to provide easy access to important files and information.</p>	1	CA\$1,050.00 / year
Library Govstack Microsite - Bundle Add-on Implementation	<p>- Setup and Configuration</p> <p>- Project Management</p> <p>- Sample sitemap from a similar organization and a tip sheet of site navigation best practices</p> <p>- Branding</p> <p>- Go live activities</p>	1	CA\$12,521.70 after 10% discount

Line Item	Description	Quantity	Fee
Library Govstack Microsite – Bundle Add- on Subscription	<ul style="list-style-type: none"> - One specialized website based around a theme such as Tourism, Economic Development, or special project or initiative. - Hosted within the same CMS instance as your primary website - Displays as a standalone website with it's own website domain/address, logo, header/footer, theme/branding, alerts, news/subscriptions, and reusable content (separate from the primary website for the organization) - Subscription includes licensing & hosting fees, SSL certificate, and ongoing product & security updates 	1	CA\$2,006.00 / year
Writing for the Web and Accessibility On- Demand Video Subscription		1	CA\$0.00
Complimentary Website Governance Guide Template	A Website Governance Guide will help you build your own plan of action to ensure that content is regularly updated and reviewed so that the website continues to prioritize the end user and provide a positive user experience. Please ask us about our Website Governance consulting service.	1	CA\$0.00
Annual subtotal			CA\$12,349.00
One-time subtotal			CA\$37,706.40
			<i>after CA\$4,189.60 discount</i>
Total			CA\$50,055.40

License Term: 36 months

Payment Terms: Net 30 days, CAD *Applicable taxes and annual increase the greater of 5% and Consumer Price Index not included

Quote Expiry Date: January 31, 2025

Comments:

Content Migration Exclusions and Assumptions: <https://www.govstack.com/learning-centre/onboarding/content-migration/>

Contact Details

Customer Contact

City of Temiskaming Shores

Bradley Hearn

Information Technology Manager

bhearn@temiskamingshores.ca

705-672-3363 ext 4125

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Contact Us:

Mira Sanita

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+12893743820

The Corporation of the City of Temiskaming Shores

By-law No. 2025-018

Being a by-law to authorize entering into a three (3) year agreement with CJTT 104.5 FM for radio advertising

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, 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; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas Council considered Administrative Report No. CS-003-2025 at the February 4, 2025 Committee of the Whole meeting, and directed staff to prepare the necessary by-law to enter into a three (3) year contract with CJTT 104.5 FM for radio advertising, for consideration at the February 18, 2025 Regular Council meeting.

Whereas the Council of The Corporation of the City of Temiskaming Shores deems it desirable to enter into an Agreement with CJTT 104.5 FM.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That the Mayor and Clerk be authorized to enter into a three (3) year Agreement with the CJTT 104.5 FM for radio advertising, a copy of which is attached hereto as Schedule "A" and forming part of this by-law.
2. That the Mayor and Clerk have the delegation of authority to execute any and all required documentation and amendments, on behalf of the City of Temiskaming Shores, as required under the Agreement, as long as the amendments do not create any financial liability for the City that is beyond a budget approved by Council.
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the by-law and schedule as may be deemed necessary after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.
4. That all other by-laws, resolutions or parts thereof be hereby repealed and replaced on the final date of passing.

Read a first, second and third time and finally passed this 18th day of February, 2025.

Mayor

Clerk



Schedule A to
By-law No. 2025-018
Agreement between
The Corporation of the City of Temiskaming Shores
and
CJTT 104.5 FM
for Radio Advertising



RADIO CONTRACT PROPOSAL

FOR: Shelley Zubik, City of Temiskaming Shores

FROM: Liz Allen, Director of Operations

DATE: January 3, 2025

Per previous years, CJTT FM believes it is in the best interest of the City to lock in an annual corporate rate, reflecting a bulk purchase commitment.

Considering buying patterns of previous years, we recommend you purchase.:

- **500 x \$33.30 = \$16650.00**

As a signing bonus, CJTT FM will reward the City with 25% more commercials (125 free). This would bring your commercial rate to \$26.64 per 30 second commercial. These commercials can be scheduled to accommodate the City's needs. *Note that if the City wishes to air complementary campaigns on CJKL FM, your cost per second commercial will be \$16.64.*

Further, CJTT FM will gift the City an additional 25% of bonus commercials to be scheduled solely for PSA (fire safety, etc.) campaigns and Festivals promotion. That's another 125 free commercials, a bonus of \$4162.50

Invest in the above cost-efficient annual contract, and CJTT FM will also offer the City:

- A weekly 10-minute **Leisure and Recreation Report** at 9:05 am Thursdays at a cost of \$194.10 PER WEEK - *which is a discount of 75% - (**x 52 weeks = \$10,093.20**). *The value of this report is \$776.52 per week (x 52 = \$40,379.04).*
- **Along with the Leisure and Recreation Report you'll get FREE Sportsbooster coverage** of recreation department and leisure services events – swimming classes, squash tournaments, Senior games, etc. (maximum of two events at any one time). *The value of this coverage is \$1,367.02 per month (x12 = \$16,404.24)*
- **Along with the Leisure and Recreation Report you'll also get-FREE City Update** – Once per month, we'll invite a City representative to do a 7:30 a.m. chat. The value of each chat is \$776.52 (x12 = (\$9,318.24)
- CJTT has been making sure to share the City's posts on our Social Media (road work, road closures, bus scheduling etc) immediately when notified by Sarah as a bonus to the City.

Full value of this contract \$91,076.52

Your cost is \$2,228.75 + HST per month

(x 12 months) \$26,745.00

Total discounted savings to the City \$64,331.52

Accepted by: _____

Dated: _____

CJTT FM is offering the City the additional opportunity of locking in this contract rate for a **three-year period – February 2025 to January 2028. This contract can be cancelled with 60 days written notice by either party.

Corporation of the City of Temiskaming Shores

By-law No. 2025-019

Being a By-law to establish the Municipal Transient Accommodation Tax (MAT) within the City of Temiskaming Shores

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, 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; and

Whereas under Section 400.1 of the Municipal Act, S. O. 2001 c. 25, as amended, provides that Council of a local municipality may pass By-laws imposing a tax in respect of the purchase of transient accommodation within the municipality;

Whereas under Section 400.1 of the Act and Ontario Regulation 435/17, Council of the Corporation of the City of Temiskaming Shores wishes to establish a tax rate and to levy the tax on the purchase of transient accommodation within the City of Temiskaming Shores;

Whereas under Section 400.1 (3) and 400.4 of the Act, Council can establish enforcement measures as Council considers appropriate if an amount assessed for outstanding tax, penalties or interest remains unpaid after it is due;

Whereas Section 434.1 of the Municipal Act, 2001, S.O. 2001, c. 25 authorizes a municipality to require a person, subject to such conditions as the municipality considers appropriate, to pay an administrative penalty if the municipality is satisfied that the person has failed to comply with a By-law of the municipality passed under the Municipal Act, 2001, in order to assist the municipality in promoting compliance with its By-laws; and

Whereas Section 434.2 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended provides that an Administrative Penalty imposed by the municipality on a person under Section 434.1 of the Municipal Act, 2001, constitutes a debt of the person to the municipality; and

Whereas Council has engaged in public consultation, including public meetings and direct consultation with representatives of the hospitality industry; and

Whereas Council considered Administrative Report No. CS-001-2025 at the January 21, 2025 Committee of the Whole meeting, and directed staff to schedule a Public Meeting on the proposed Municipal Transient Accommodation Tax, following which the By-law to establish a Municipal Transient Accommodation Tax (MAT) would be presented for consideration at the February 18, 2025 Regular Council meeting; and

Whereas on February 4, 2025, in accordance with the City's Notice Policy, a Public Meeting was held to allow for comments respecting the Municipal Transient Accommodation Tax By-law prior to its passage; and

Whereas Council considered Administrative Report No. CS-004-2025 at the February 18, 2025 Regular Council meeting, and directed staff to prepare the necessary By-law to establish a Municipal Transient Accommodation Tax (MAT), for consideration at the February 18, 2025 Regular Council meeting.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a By-law;

1. That Council adopts a By-law to establish the Municipal Transient Accommodation Tax (MAT) within the City of Temiskaming Shores, a copy attached hereto as Schedule "A" forming part of this By-law.
2. That this By-law shall come into force and take effect on March 31, 2025.
3. That the Clerk of the City of Temiskaming Shores is hereby authorized to make any minor modifications or corrections of an administrative, numerical, grammatical, semantically or descriptive nature or kind to the By-law and schedule as may be deemed necessary after the passage of this By-law.

Read a first, second and third time and finally passed this 18th day of February, 2025.

Mayor

Clerk



Schedule "A" to

By-Law No. 2025-019

Municipal Transient Accommodation Tax

Section 1: Definitions

- 1.1 "Accommodation" means the use or possession or the right to the use or possession; for dwelling, glamping, lodging or sleeping purposes in a room or suite of rooms containing one or more beds or cots, whether in a hotel, motel, motor hotel, lodge, inn, resort, cottage, yurt, bed and breakfast or other establishment providing Lodging, or in all or part of a dwelling unit and whether or not additional amenities, services or the right to use additional space in the establishment or dwelling unit are provided, where such rights are acquired for a Purchase Price, whether or not the Lodging is actually used;
- 1.2 "Ancillary Charges" means charges related to the purchase of Transient Accommodation including for food, room service, mini bar products, internet, movie rentals, and phone charges.
- 1.3 "By-law" means this By-law including, as applicable, its schedules and any amending By-laws.
- 1.4 "Broker" means any individual, partnership, or corporation acting as a Short-term Accommodation Broker that, for compensation, markets and brokers the booking, reservation, or rental, of a Short-term Accommodation on behalf of a Short-term Accommodation Provider by a means of a website or digital application.
- 1.5 "City" means The Corporation of the City of Temiskaming Shores.
- 1.6 "Council" means the Council of The Corporation of the City of Temiskaming Shores.
- 1.7 "Continuous Period" means an uninterrupted stay in a Dwelling comprising a minimum of four (4) hours to a maximum of thirty (30) days.
- 1.8 "Dwelling" means one or mor habitable rooms designed, occupied, or intended to be occupied as living quarters.
- 1.9 "Eligible Tourism Entity" has the meaning given to it in Ontario Regulation 435/17, as amended.
- 1.10 "Establishment" means a physical location, a building, or part of a Dwelling that provides Accommodation.
- 1.11 "Lodging" includes: the use of a bedroom, a suite of rooms containing a bedroom, or the use of a bed within a bedroom; as well as the use of one or more additional beds or cots in a bedroom or suite.
- 1.12 "Municipality" means The Corporation of the City of Temiskaming Shores.

- 1.13 "Municipal Accommodation Tax" or "MAT" means the tax imposed under this By-law.
- 1.14 "Person" includes an individual, a sole proprietorship, a partnership, an unincorporated association, a trust, and a corporation (be it for profit or not-for-profit).
- 1.15 "Point of Purchase" means the time at which payment for Accommodation is made by the Purchaser.
- 1.16 "Provider" means a Person or an entity that sells, offers for sale, or otherwise provides Accommodation, and includes agents, hosts or others who sell, offers for sale or otherwise provides Accommodation. Where the Provider cannot easily be determined, the owner of a property providing Accommodation is deemed to the Provider.
- 1.17 "Purchaser" means a person who gives money or other consideration in exchange for Accommodation.
- 1.18 "Purchase Price" means the price for which Accommodation is purchased, including the price paid, and/ or other consideration accepted by the Provider in return for the Accommodation provided, but does not include the goods and services tax imposed by the Government of Canada or by the Province of Ontario.
- 1.19 "STA" means Short-term Accommodation.
- 1.20 "Short-term Accommodation" means a temporary accommodation in all or part of a Dwelling that is provided in exchange for payment, and includes a bed and breakfast, but does not include a hotel, motel, inn, resort, hostel, lodging house, or rooming house.
- 1.21 "Short-term Accommodation Broker" means any individual, partnership, or corporation that, for compensation, markets and brokers the booking, reservation, or rental, of a Short-term Accommodation on behalf of a Short-term Accommodation Provider by a means of a website or digital application.
- 1.22 "Tax Collection Agent" means the person or persons from time to time appointed by Council or by the City's City Manager pursuant to Section 16 to collect from Providers the Municipal Accommodation Tax.
- 1.23 "Treasurer" means the person appointed by Council from time to time as the Treasurer for the City and includes their authorized designates.
- 1.24 "Transient Accommodation" means Accommodation for a Continuous Period; this Continuous Period is not disrupted by the purchase of different rooms, suites, beds or lodging in the same Establishment. For greater certainty, the Continuous

Period is not disrupted by the purchase of different rooms, suites, beds, or other lodging in the same Establishment in the course of the Continuous Period.

Section 2: Registration of Accommodation Establishment

- 2.1 Providers who operate an Establishment prior to the enactment of this By-law shall register their Establishment with the City by submitting a completed Accommodation Establishment Information Form with the City before March 31, 2025.
- 2.2 Providers who begin to operate an Establishment subsequent to the enactment of this By-law shall register their Establishment with the City by submitting a completed Accommodation Establishment Information Form within thirty (30) days of the date of commencement for their operation.
- 2.3 Where there are any changes to the information provided, Providers shall update and submit the Accommodation Information Form to the City within thirty (30) days of the change.

Section 3: Application of the Tax

- 3.1 The amount of five per cent (5%) shall be established as the tax rate for the Municipal Accommodation Tax to be imposed on the Purchase Price of Accommodation provided for a continuous period of thirty (30) days or less provided in any place in which Accommodation is provided, inclusive of STA but exempting those facilities and establishments identified in Section 5.
- 3.2 The Municipal Accommodation Tax shall apply to Accommodations only.
- 3.3 The Municipal Accommodation Tax does not apply to Ancillary Charges that are itemized separately on the Purchaser's receipt.
- 3.4 Where the Provider of Transient Accommodation fails to separately itemize Ancillary Charges, the Municipal Accommodation Tax will apply to the total amount of the purchase price.

Section 4: Tax Collected by Providers

- 4.1 The Purchaser shall pay the Provider the total amount of the Municipal Accommodation Tax at the Point of Purchase of the Accommodation.
- 4.2 A Provider shall clearly indicate as a separate item on every invoice and receipt the value of the Municipal Accommodation Tax that was imposed and collected

- for the purchase of Transient Accommodation and shall identify such amount as the "Municipal Accommodation Tax".
- 4.3 The Provider shall remit to the City the amount of the MAT collected as outlined below through the Municipal Accommodation Tax Return Form.
- 4.4 A Provider shall, on or before the last day of the month following the previous month, remit to the Municipality the amount of the MAT collected for the previous month and shall submit the Municipal Accommodation Tax Return Form as required for the purposes of administrating and enforcing this By-law.
- 4.5 When a due date falls on a Saturday, a Sunday, or a public holiday recognized by the Canada Revenue Agency, the payment is considered on time if received on the next business day.
- 4.6 A Provider who collects an amount as or on account of tax under this By-law is deemed, for all purposes and despite any security interest in the amount, to hold the amount in trust for the City, separate and apart from the property of the Provider and from property held by any secured creditor of the Provider that, but for a security interest, would be property of the Provider, until the amount is remitted to the City.
- 4.7 Where a Provider fails to submit a Municipal Accommodation Tax Return Form on or before the due date prescribed at Subsection 4.4, the amount is determined on the basis of the following calculation: (amount of revenue that would have been generated had the Establishment experienced full occupancy for the period) x (5%) (the amount MAT that is due and unremitted). This amount shall be assessed on the first day of default.
- 4.8 A Provider who fails to collect any amounts owing for the Municipal Accommodation Tax from the Purchaser at the Point of Purchase, or otherwise fails to remit such amounts to the City on or before the due date prescribed at Subsection 4.4 shall be liable for such amounts as should have been collected and remitted.
- 4.9 At the Treasurer's sole discretion and based on the type of Accommodation and number of Accommodations being provided annually, the Treasurer may modify the remittance period set out in Subsection 4.4.

4.10 Providers shall provide any information as required by the Treasurer for the purposes of enforcing this By-law.

Section 5: Exemptions

5.1 The Municipal Accommodation Tax does not apply to the following types of Accommodations:

- a) accommodations provided by the Crown, every agency of the Crown in right of Ontario or every authority, board, commission, corporation, office or organization of persons a majority of whose directors, members or officers are appointed or chosen by or under the authority of the Lieutenant Governor in Council or a member of the Executive Council.
- b) accommodations provided by any board as defined in subsection 1(1) of the Education Act, R.S.O 1990 c E. 2, as amended.
- c) accommodations provided by any university in Ontario or any college of applied arts and technology and post secondary institution in Ontario whether or not affiliated with a university, the enrolments of which are counted for purposes of calculating operating grants entitlements from the Crown.
- d) accommodations provided by any hospital referred to in the list of hospitals and their grades and classifications maintained by the Minister of Health and Long Term Care under the Public Hospitals Act, R.S.O 1990, c. P.40, as amended, and every private hospital operated under the authority of a license issued under the Private Hospitals Act, R.S.O 1990, c. P.24, as amended, and upon of the Lieutenant Governor of the amendment to paragraph 4 of subsection 400.2 of the Act, to any community health facility within the meaning of the Oversight of Health Facilities and Devices Act, S. O. 2017, c.25, as amended, that was formerly licensed under the Private Hospitals Act.
- e) accommodations provided by any long-term care home as defined in subsection 2(1) of the Long-Term Care Home Act, S. O. 2007, c.8, as amended.
- f) accommodations provided by any retirement home as defined in the Retirement Home Act, S. O. 2010, c.11, as amended.
- g) accommodations provided by any home for special care within the meaning of the Homes for Special Care Act, R.S. O. 2190, c. H.12, as amended.
- h) accommodations provided by any non-profit hospice occupying land for which there is an exemption from taxation determined in accordance with

section 23.1 of Ontario Regulation 282/ 98 made under the Assessment Act, R.S. O. 1990, c. A.31, as amended.

- i) accommodations provided by any Person or entity as prescribed by regulation under the Act, as exempt from payment of MAT.
- j) accommodations provided by any treatment center that receives provincial aid under the Ministry of Community and Social Services Act, R.S. O. 1990, c. M.20, as amended.
- k) every hospitality room in a Dwelling that does not contain a bed and is used for displaying merchandise, holding meetings, holding hearings, or entertaining.
- l) accommodation bookings with signed contracts prior to the date that this By-law takes effect, whether paid partially or in-full.
- m) accommodation provided:
 - I. in a house of refuge or lodging for the reformation of offenders;
 - II. by charitable or not-for-profit corporations or by the City or its contractors or agents for the purpose of providing or operating a shelter or emergency shelter for the relief of the poor; or for the benefit of persons who are fleeing situations of physical, financial, emotional or psychological abuse; or for other persons who are suffering from homelessness;
 - III. as a tent site or a trailer site lawfully supplied by a campground, tourist camp, or trailer park;
 - IV. by an employer to its employees in premises operated by the employer; or
 - V. in premises owned or operated by the City;
 - VI. every hotel or motel room used by the City or its contracted service providers for shelter accommodation purposes.

Section 6: Administration

6.1 This By-law takes force and effect upon execution thereof.

6.2 The Treasurer is provided delegated authority to implement and administer this By-law, to collect the MAT, and to take all actions and make all decisions required of the Treasurer under this By-law. Without limiting the generality of the foregoing, the Treasurer is delegated the authority to:

- a) establish and amend from time to time, such interpretation guidelines, protocols, procedures, forms, documents, agreements and schedules to this By-law, as the Treasurer may determine are required to implement and administer this By-law and to collect the MAT;
 - b) perform all administrative functions and conduct all enquiries, audits, assessments, approvals, referred to herein and those incidental to and necessary for the due administration, implementation and enforcement of this By-law and collection of monies owing hereunder and authorize refunds in accordance with this By-law;
 - c) authorize, establish terms of and sign any repayment agreements provided for herein and any ancillary or related documents, and to amend, extend or terminate or otherwise administer or enforce such agreements;
 - d) carry out all duties assigned to the Treasurer under this By-law; and
 - e) Ensure that all records related to the Municipal Accommodation Tax are kept and secured in the form as established by the Municipal Clerk.
- 6.3 The Treasurer may delegate the performance of any one or more of their functions under this By-law to one or more persons, from time to time, as the occasion requires, and may impose conditions upon such delegation and may revoke any such delegation. The Treasurer may continue to exercise any function delegated during the delegation.

Section 7: Penalties And Interest

- 7.1 Penalties and interest at a monthly rate of interest applicable to overdue accounts receivable invoices shall apply to any outstanding Municipal Accommodation Tax.
- 7.2 Where a Provider has submitted a Municipal Accommodation Tax Return Form that allows for the determination of the actual amount of the MAT that should have been collected and is owing, the prescribed interest and penalties shall be assessed as of the first day of default in addition to the amount of the MAT that is due and that remains unremitted.
- 7.3 Where a Provider has not submitted a Municipal Accommodation Tax Return Form on or before the applicable due date, the interest and penalties shall be assessed pursuant to the calculation as prescribed at Subsection 4.7 of this By-law and shall be assessed on the first day of each month, and for all subsequent months, following the first day of default for any amount of the MAT that is owing and that remains unremitted.

Section 8: Liens

- 8.1 All MAT penalties and interest owing under this By-law that are past due shall be deemed to be in arrears, and may be added to the tax roll for any real property in the City registered in the name of the Provider to be collected in a like manner as property taxes and shall constitute a lien upon the lands, but such lien shall not be a priority lien for the purposes of Sections 1(2.1), (2.2) and (3) of the Act, and such lien will not have higher priority than it would otherwise have in law in relation to other claims, liens, or encumbrances.

Section 9: Repayment Agreements

- 9.1 Where discretionally the Treasurer determines that is in the best interests of the City to do so, the Treasurer is authorized to enter into a repayment arrangement with any Provider, providing for terms of payment of any MAT and interest and penalties thereon, which were not paid in accordance with this By-law, on such terms as may be established by the Treasurer. While the repayment agreement is in good standing no further collection efforts shall be taken, despite Section 10 hereunder. The Treasurer is not obligated to authorize a repayment agreement.
- 9.2 The repayment agreement shall terminate automatically upon breach of any provision thereof.
- 9.3 Interest shall continue to accrue on the amount of MAT outstanding during the term of the repayment agreement.

Section 10: Collection

- 10.1 All MAT provided for under this By-law and related penalties and interest that are past due shall be deemed to be in arrears and a debt owing to the City. The Treasurer is authorized to take any one or more steps available to the City to collect any such amount including without limitation:
- a) adding the amount to the tax roll for any real property in the City registered in the name of the Provider to be collected in like manner as property taxes and constituting a lien upon the lands;
 - b) bringing an action in the name of the City for the recovery of the amount in the court of appropriate jurisdiction;
 - c) referring the collection of the amount to a collection agency; and

- d) exercising any other remedy available pursuant to the Act, or otherwise available at law.

10.2 The remedies provided for the recovery and enforcement of the payment of any amount required under this By-law are in addition to any other remedies existing at law.

Section 11: Audit And Inspection

11.1 The Provider must keep, for a period of no less than seven (7) years, books of account, records, and documents sufficient to provide the City or its agent with the necessary particulars of sales of Accommodations and the amount of MAT which should have been collected and remitted.

11.2 The Treasurer or their designate may inspect and audit all books, documents, transactions, and accounts of the Provider and require the Provider to produce copies of any documents or records required to be kept for the purposes of administrating and enforcing this By-law.

Section 12: Adjustment By Treasurer

12.1 Where the Treasurer determines as a result of audit of the Provider's records that MAT which accrued within a period of two (2) years prior to the date of the audit, was not reported and paid by that Provider in accordance with this By-law, the Treasurer may make a determination of the amount of MAT properly payable for that period, adjust the City records appropriately to reflect the adjustment, and notify the Provider in writing:

- a) of the period for which MAT was adjusted;
- b) of the basis for the adjustment;
- c) of the amount of MAT actually paid and the amount payable for the period of adjustment;
- d) of the amount now owing to the City or overpaid to the City;
- e) where applicable, that payment of any amount owing to the City is due within fifteen (15) days of the date of the notice; and
- f) in the event that an audit reveals an overpayment, the Treasurer, in his or her discretion, will provide: a refund of the amount of MAT overpaid; a credit against future obligations to pay MAT; or a credit against any debt then

owing to the City by the Provider, whether or not related to MAT. No interest shall be paid on the amount of the overpayment.

- 12.2 In the event the Treasurer establishes that a Person has made any misrepresentation that is attributable to neglect, careless or willful default or has committed a fraud in supplying any information under this By-law, the Treasurer's right to adjust the MAT is not restricted to a two (2) year period, despite Subsection 12.1.

Section 13: Application For Refund

- 13.1 Where a Purchaser has paid an amount that is not payable, the Treasurer may, upon receipt of satisfactory evidence, make a determination that the amount was wrongly paid, and if such a determination is made, the Treasurer shall refund or credit all or part of the amount, but no refund shall be made unless an application is made within twenty-four (24) months after the payment date.
- 13.2 Where a Purchaser has applied for a refund and the person's claim is in whole or in part refused, the Treasurer shall provide a statement of disallowance in such form as determined by the Treasurer, and the statement shall specify the amount of disallowance and the reasons for the disallowance.
- 13.3 Where a Provider remits a surplus in error, the Treasurer, may upon receipt of satisfactory evidence, make a determination that an amount was wrongly paid, and if such a determination is made, the Treasurer shall refund all or part of the amount, but no refund shall be made unless an application for such a refund is made within twenty-four (24) months after the date of remittance.
- 13.4 The onus of proof shall be on the Purchaser or Provider claiming a refund to provide to the Treasurer such information as the Purchaser or Provider intends to rely on in support of the application. No application for a refund will be accepted if the applicant is not current in filing of MAT Remittance Reports.
- 13.5 Any refund authorized shall be limited to the amount overpaid by the Purchaser or Provider during the two (2) year period prior to the date of the application and while the Provider owned the Establishment which provided the accommodation.

Section 14: False Statement

- 14.1 No Person shall:

- a) make a false, inaccurate or intentionally misleading statement or representation in any document, statement or request provided for by this By-law; or
- b) file a document, statement or request provided for in this By-law where such Person knows or believes it contains a false, inaccurate or intentionally misleading statement or representation, whether or not such statement or representation was made by the Person filing the document or application.

Section 15: No Interference

- 15.1 No Person shall hinder or obstruct, or attempt to hinder or obstruct, any Person exercising a power or performing a duty under this By-law.

Section 16: Offences And Penalties:

- 16.1 Every Person who contravenes any provision of this By-law is guilty of an offence and is liable to a fine and such other penalties as may be provided for in the Provincial Offences Act, R.S. O. 1990, c. P. 33 and the Act, each as amended.
- 16.2 For the purposes of Subsection 15.1, each day on which a Person contravenes any of the provisions of this By-law shall be deemed to constitute a separate offence under this By-law.
- 16.3 Every Person who contravenes any provision of this By-law is guilty of an offence as provided for in subsection 429(1) of the Act, and all such offences are designated as continuing offences as provided for in subsection 429(2)(a) of the Act.
- 16.4 A Person who is convicted of an offence under this By-law is liable, to a minimum fine of \$500.00 and a maximum fine of \$100,000 as provided for in subsection 429(3), paragraph 1 of the Act.
- 16.5 A Person who is convicted of an offence under this By-law is liable, for each day or part of a day that the offence continues, to a minimum fine of \$500.00 and a maximum fine of \$10,000.00 and the total of all of the daily fines for the offence is not limited to \$100,000, as provided for in subsection a 429(3) paragraph 2 of the Act.
- 16.6 When a Person has been convicted of an offence under this By-law, the Superior Court of Justice or any court of competent jurisdiction thereafter may, in addition to any penalty imposed on the Person convicted, issue an order:

- a) prohibiting the continuation or repetition of the offence by the Person convicted; and
- b) requiring the Person convicted to correct the contravention in the manner and within the period that the court considers appropriate.

Section 17: Enforcement

17.1 This By-law may be enforced by any person as so designated by the Treasurer.

Section 18: General

- 18.1 If any section, subsection, part or parts of this By-law is declared by a court of competent jurisdiction to be bad, illegal or ultra vires, such section, subsection, part or parts shall be deemed to be severable and all parts hereof are declared to be separate and independent and enacted as such.
- 18.2 Nothing in this By-law relieves any Person from complying with any provision of any federal or provincial legislation or any other By-law of the City.

Section 19: Confidential Information

- 19.1 All information submitted to and collected by the City, will, except as otherwise provided in this section, be available for disclosure to the public in accordance with the Municipal Freedom of Information and Protection of Privacy Act, R.S. O. 1990, c. M.56, as amended ("MFIPPA"). In the event that any Person in submitting information to the City or to the Treasurer in any form, as required under this By-law, where such information is confidential or proprietary or otherwise may be exempt from disclosure under the MFIPPA, the Person submitting the information shall so identify that information upon its submission to the City or the Treasurer and shall provide sufficient details as to the reason for its purported exemption from disclosure.

The Corporation of the City of Temiskaming Shores

By-law No. 2025-020

Being a by-law to confirm certain proceedings of Council of The Corporation of the City of Temiskaming Shores for the Committee of the Whole Meeting on February 4, 2025, and for the Regular meeting on February 18, 2025

Whereas under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas under Section 9 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, 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; and

Whereas under Section 10 (1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

Whereas it is the desire of the Council of The Corporation of the City of Temiskaming Shores to confirm proceedings and By-laws.

Now therefore the Council of The Corporation of the City of Temiskaming Shores hereby enacts the following as a by-law:

1. That the actions of the Council at its Regular meeting held on **February 18, 2025**, with respect to each recommendation, by-law and resolution and other action passed and taken or direction given by Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. That the actions of the Council at its Committee of the Whole meeting held on **February 4, 2025**, with respect to each recommendation and resolution and other action passed and taken or direction given by Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
3. That the Mayor, or in his absence the presiding officer of Council, and the proper officials of the municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor, or in his absence the presiding officer, and the Clerk are hereby directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and to affix the corporate seal of the municipality to all such documents.

Read a first, second and third time and finally passed this 18th day of February, 2025.

Mayor

Clerk