

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 946th REGULAR MEETING ON DECEMBER 20th, 2021 AT 6:30 P.M.**

1. Closed Session (6:30pm)
 - Item 1.1: Resolution to enter Closed Session, as authorized by the Municipal Act, 2001. Such paragraphs as set out in the minutes, for the purpose of approval of the Closed Session minutes of the meeting held on December 6, 2021 (Item 1.2); Paragraph 239(2)(e) (litigation or potential litigation), regarding Item 1.3; And Paragraph 239(2)(f) (personal matters about an identifiable individual), regarding Item 1.4. RES
 - Item 1.2: Closed Session Minutes of December 6, 2021
 - Item 1.3: Report on Potential Litigation
 - Item 1.4: Report on Personnel Matters
 - Item 1.5: Resolution to Rise from Closed Session and Report in Open Session RES

2. Report from Closed Session

3. Preliminary Matters:
 - Item 3.1: Call to Order (7:00pm)
 - Item 3.2: Traditional Territory Acknowledgement & Moment of Silence
 - Item 3.3: Amendments to/Acceptance of Agenda RES
 - Item 3.4: Request/Receive Disclosures of Interest

4. Presentations or Deputations

5. Minutes of Previous Council Meeting(s)
 - Item 5.1: Minutes of the December 6th, 2021 Regular Meeting of Council RES

6. Correspondence
 - Item 6.1: Resolutions from other Municipalities RES
 - Item 6.2: Red Rock Historical Society – December Newsletter
 - Item 6.3: OCWA – Christmas Donation
 - Item 6.4: Hydro One – 5 Year Investment Plan
 - Item 6.5: TBDSSAB – Update from the Board
 - Item 6.6: Ministry of Infrastructure – Building Ontario
 - Item 6.7: MPAC – 2022 Municipal Election

7. Reports from Committees, Boards or Agencies
 - Item 7.1: Environmental Committee Meeting – November 4, 2021 Minutes RES
 - Item 7.2: Red Rock Public Library Board Meeting – October 19, 2021 Minutes RES
 - Item 7.3: TBDSSAB – November 17, 2021 Open & Closed Session Minutes
 - Item 7.4: TBDSSAB – November 18, 2021 Open & Closed Session Minutes

8. Reports from Administration
 - Item 8.1: Report from Director of Operations RES
 - Item 8.2: Report from Community Development Officer RES
 - Item 8.3: Report on Administrative Activity RES

9. By-laws

10. New Business

11. Unfinished Business

- Item 11.1: Recreation Master Plan – 2022 Follow Up
- Item 11.2: Business Recognition Program - 2022 Follow Up
- Item 11.3: Recycling Options from Environmental Committee- 2022 Follow Up
- Item 11.4: Town Hall Meeting - 2022 Follow Up

12. Closed Session (continued, if required)

13. Report from Closed Session

14. Confirming By-law (#2021-1263)

RES

15. Adjournment

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

945th REGULAR MEETING OF COUNCIL

DECEMBER 6th, 2021

Present: Mayor: D. Robinson
Councillors: S. Park
C. Todesco
G. Muir
M. McDonald

Chief Administrative Officer: M. Figliomeni

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council move into Closed Session at 6:30pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #2

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Closed Session minutes for the November 15, 2021 regular Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council rise from Closed Session at 7:02pm and report in Open Session.

CARRIED

The open session re-convened at 7:03pm.

TWO: REPORT FROM CLOSED SESSION

During Closed Session, Council discussed personnel matters and potential litigation. Mayor Robinson stated that Council would be going back into Closed Session at the end of the meeting to finish discussions.

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:03 p.m.

3.2 Traditional Territory Acknowledgement & Moment of Silence

Mayor Robinson read aloud the following land recognition and then proceeded in a moment of silence:

“Council of the Township of Red Rock hereby acknowledge that we are on the traditional territory of the Robinson-Superior Treaty and that the land we gather on is home to the Red Rock Indian Band, the Anishnaabek and the Metis People”.

3.3 Acceptance of the Agenda

No additions were presented to Council.

Resolution #4

Moved by: Councillor McDonald

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on December 6, 2021 be approved, as presented.

CARRIED

3.3 Disclosures of Interest

In response to Mayor Robinson’s request, no members disclosed interests in matters before council this evening.

FOUR: PRESENTATIONS OR DEPUTATIONS

Mayor and Council welcomed Suzanne Kukko from Superior Country to the meeting to present on the Lake Superior Tourism Project. Suzanne went into detail on many projects that Superior Country has been involved with and that are ongoing. She stressed on the importance of tourism throughout the north shore communities and emphasized on the attraction of tourists that Northern Ontario brings to the Province.

Council thanked Suzanne for her presentation.

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Councillor Todesco noted that he was opposed to the vote on Payment Vouchers at Item 8.5 of the presented Council Minutes of November 15, 2021.

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the minutes for the November 15, 2021 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

A motion to support the Municipality of Durham's resolution on Bus Stop Dead End Roads was moved by Councillor Todesco, but was not seconded by another member of Council. The following endorsing resolution to the City of St. Catherine's was passed:

Resolution #6

Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock support the correspondence from the City of St. Catherine's regarding National Childcare.

CARRIED

6.2 TBDSSAB – Update from the Board

Council posed no questions or discussions regarding the correspondence.

6.3 Red Rock, Nipigon & Dorion Public Libraries- Thank You

Council posed no questions or discussions regarding the correspondence.

6.4 Boots on the Ground – Peer Support for First Responders

Councillor Todesco questioned if the Township financially contributed to this group in the past. The CAO responded that no financial support was requested to the Municipality.

6.5 NOMA – November 24, 2021 Board Meeting Report

Council posed no questions or discussions regarding the correspondence.

6.6 FONOM – Highway Safety Concerns

Councillor Muir stated that he was pleased to see the topic as a concern and inquired about sending a letter of support from the Township, or communities inclusive with Quad Council.

6.7 Wall of Remembrance – Ad Space

Council passed the following resolution to submit a ¼ page ad in the Remembrance Magazine, partnering with the Royal Canadian Legion Branch 226:

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT the Township of Red Rock place a ¼ page ad in the Remembrance Magazine to support the National Wall of Remembrance Association in the amount of &699.99 plus HST, to be split with the Royal Canadian Legion Branch 226.

CARRIED

6.8 Ministry of Northern Development & Mines – NORDS Fund

Councillor Muir questioned if the funding could be used on projects with other grants. CAO Figliomeni stated that the funding is stackable on other projects, and that it is a 5 year fund based on infrastructure.

6.9 Recreation Advisory Committee – Resignation

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT the Township of Red Rock accepts Kristin Maenpaa's resignation from the Recreation Advisory Committee, with regret.

CARRIED

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 TBDSSAB – November 15, 2021 Open & Closed Session Minutes

Council posed no questions or discussions regarding the minutes.

7.2 Environmental Committee Meeting – October 12, 2021 Meeting

Councillor McDonald questioned when the committee would get a response on the recommendations included with the minutes. CAO Figliomeni answered that most of the recommendations had been already covered in a meeting with the Chair and Council Representative on the Committee.

Resolution #9

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the minutes of the Environmental Committee's October 12, 2021 meeting be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on Administrative Activity

Councillor Todesco asked if the insurance rates were going to continue to rise. CAO Figliomeni responded that overall insurance rates are increasing and after speaking with other Municipalities, has come to the conclusion that the Municipal rates will continue to grow as well.

Resolution #10

Moved by: Councillor Todesco

Seconded by: Councillor Muir

BE IT RESOLVED THAT the report on Administrative Activity be received.

CARRIED

8.2 Report on Ontario Ice Fishing Challenge

Councillor Muir & Councillor Todesco voiced their support of the Challenge and included ideas in making an event out of the program including prizes and other activities.

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Township of Red Rock take part in the Ontario Ice Fishing Challenge for 2022 in the amount of \$1,000.00 plus HST.

CARRIED

8.3 Report on NOMA Conference

Councillor Muir stated he would be interested in participating in the conference. At the moment, the conference is set to take place in person in Fort Frances.

NINE: BY-LAWS

9.1 By-law 2021-1261 – To formulate an Emergency Management Program

Councillor Muir questioned if the By-law would have to be re-passed when the CAO takes on the position of the C.E.M.C in the future. CAO Figliomeni responded that he would have to verify what the policies regarding updates to the Plan would be. CAO Figliomeni also stated that the Field Officer from the Office of the Ontario Fire Marshall has reviewed and approved the plan.

Resolution #12

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1261, to formulate an Emergency Management Program be passed.

CARRIED

TEN: NEW BUSINESS

No items of new business were raised by members of Council.

ELEVEN: UNFINISHED BUSINESS

11.1 CUPE – Omers Review

Councillor Muir asked for an update on the situation. CAO Figliomeni stated that he has not heard an update from any of the Unions associated with the Township. He also mentioned that after speaking with other municipalities, he recommended to not take any action at this point.

11.2 John Smith – Tree Concern

Council posed no questions or discussions regarding the concern.

11.3 Debbie O'Connor – Water Concern

Council posed no questions or discussions regarding the concern.

11.4 Recreation Advisory Committee

Councillor Muir inquired on the best route going forward with the committee. The CAO stated that he would like to look at the committee structure and direction in the New Year.

11.5 Business Recognition Program

CAO Figliomeni mentioned that he would like to put a list of local businesses together and start promoting them on social media in the New Year.

11.6 Council Recognition Program

Councillor Todesco asked if the recognition would be open for all community members. CAO Figliomeni responded that he would like to look further into the details on the program in the New Year.

TWELVE: CLOSED SESSION

12.1 Resolution to Close the Meeting

Resolution #13

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Council move into Closed Session under the authorities as printed in the Agenda.

CARRIED

Council passed the following resolution in Closed Session:

Council passed the following resolution in Closed Session:

Resolution #14

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council rise from Closed Session at 8:29pm and report in Open Session.

CARRIED

The open session re-convened at 8:29pm.

THIRTEEN: REPORT FROM CLOSED SESSION

Council resumed discussions on personnel matters and potential litigation.

FOURTEEN: CONFIRMING BY-LAW

Resolution #15

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT By-law 2021-1262, to confirm the proceedings of this evening's meeting, be passed as circulated.

CARRIED

FIFTEEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:30p.m.

Mayor

Chief Administrative Officer/Clerk



**THE CORPORATION OF THE CITY OF SARNIA
City Clerk's Department**

255 Christina Street N. PO Box 3018
Sarnia ON Canada N7T 7N2
519-332-0330 (phone) 519-332-3995 (fax)
519-332-2664 (TTY)
www.sarnia.ca clerks@sarnia.ca

December 16, 2021

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

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

RE: "Catch and Release" Justice

At its meeting held on December 13, 2021, Sarnia City Council adopted the following resolution with respect to "Catch and Release Justice":

That the City of Sarnia send a letter to the Federal and Provincial Governments requesting meaningful improvements to the current state of "catch and release" justice in the Ontario legal system. Police Services across Ontario are exhausting precious time and resources having to manage the repeated arrests of the same offenders, which in turn, is impacting their morale, and ultimately law abiding citizens who are paying the often significant financial and emotional toll of this broken system. This resolution should also be sent to other Municipalities throughout Ontario for their endorsement consideration; and

That the request also be referred to the Sarnia Police Services Board and be presented via AMO delegations for endorsement consideration.

Your consideration of this matter is respectfully requested.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Amy Burkhart'.

Amy Burkhart
City Clerk

Cc: Bob Bailey, MPP
Marylyn Gladu, MP
All Ontario Municipalities

Township of Southgate
Administration Office
185667 Grey County Road 9, RR 1
Dundalk, ON N0C 1B0



Phone: 519-923-2110
Toll Free: 1-888-560-6607
Fax: 519-923-9262
Web: www.southgate.ca

December 16, 2021

To whom it may concern:

**Re: Resolution of Support – Simcoe County Resolution re: Annual
Emergency Exercise Requirement**

Please be advised that at the December 15, 2021 Regular Meeting of Council, the following motion was carried:

No. 2021-765

Moved By Councillor Dobreen

Seconded By Deputy Mayor Milne

Whereas *Ontario Regulation 380/04: Standards* under the *Emergency Management and Civil Protection Act* sets the municipal standards for emergency management programs in Ontario and requires municipalities to conduct an annual exercise with their Emergency Control Group in order to evaluate the municipality's emergency response plan and procedures, O. Reg. 380/04, s. 12 (6);

Whereas Emergency Management Ontario previously granted municipalities exemption for the annual exercise requirement when the municipality experienced an actual emergency with documented proof of the municipality actively engaging their emergency management procedures and plan in response to the emergency;

Whereas on August 5, 2021 the Chief, Emergency Management Ontario issued a memo to Community Emergency Management Coordinators stating that effective immediately, the Chief, EMO would no longer be issuing exemptions to the *O. Reg. 380/04* requirement to conduct an annual exercise;

Whereas municipalities experience significant costs and burden to staff resources when faced with the response to an actual emergency and activation of their Emergency Control Group and/or Emergency Operations Centre;

Whereas a municipality's response to an actual emergency is more effective than an exercise in evaluating its emergency response plan and procedures as mandated by O. Reg. 380/04;

Whereas planning, conducting and evaluating an emergency exercise requires

significant time and effort for the Community Emergency Management Coordinator and Municipal Emergency Control Group that is duplicated when the municipality experiences a real emergency;

Now Therefore Be It Resolved That the Corporation of the Township of Southgate hereby requests the Province of Ontario to amend *Ontario Regulation 380/04* under the *Emergency Management and Civil Protection Act* to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year in recognition of the significant resources used to respond to the emergency and the effectiveness of such response in evaluating the municipality's emergency response plan and procedures; and

That a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Sylvia Jones, Solicitor General, Grey-Bruce MPP Bill Walker, and all other municipalities in Ontario.

Carried

If you have any questions, please contact our office at (519) 923-2110.

Sincerely,



Lindsey Green, Clerk
Township of Southgate

cc: Premier of Ontario Honourable Doug Ford
Minister of Municipal Affairs and Housing Honourable Steve Clark
Solicitor General Honourable Sylvia Jones
Grey Bruce MPP Bill Walker
All Municipalities in Ontario



History of Tom Jeffrey's Garage

ENTREPRENEURIAL SPIRIT continued from July issue

The gas station which was located at the corner of Baker Road and Rankin Street had its start in the late 1940's when Esso built it and leased it to George Johnston and Howard Marsh. They didn't operate it very long before they closed up shop and George went to the Red Rock Inn as a bartender.



Tom serving customers



In 1950, Tom Jeffrey took over, again renting it from Esso, and opened up "Red Rock Esso Service" which he ran until 1974.

The Brennen brothers, Albert and David, then took it over as "Brennen's Esso" in 1975 and it was during their time that the original building burned down on April 8, 1978. The garage was rebuilt and they purchased the franchise from Esso and also began selling Ford vehicles. At this time they had already started Brennen Ford in Nipigon with David looking after sales there.



right side of picture on left:

Tom Jeffrey and Fernand Beaudreau



Membership forms are available online and at:

Red Rock Credit Union
Red Pebbles Café
Red Rock Public Library

Your membership is very important to us. We thank you for your support.

CONTACT US

President: Brian Davis
Phone: 807-886-2220
Email: bldavis@shaw.ca

Vice-President: Joe Lance
Phone: 807-887-7081
Email: jglance@shaw.ca

Secretary: Marilyn Young
Phone: 807-886-2651
Email: m_young@shaw.ca

FACEBOOK

<https://www.facebook.com/RedRockHistoricalSocietyInc/>

Red Rock Historical Society
PO Box 420,
Red Rock, ON, P0T 2P0

rrhistoricalsociety@hotmail.com

INSIDE THIS ISSUE

History of Tom Jeffrey's Garage 1, 2	
Remembrance Day	3
Christmas.....	4



Demolished by fire on April 8, 1978.



Paley's Can-Op

Then in 1985 they closed up and rented the location to Alan Paley, who was a mechanic for Brennen's. It was in 1990 that it was taken over by Can-OP as Esso closed out their involvement. He ran the station for 5 years.

In 1995 Dave Johnson took over and continued to rent it from the Brennen brothers. He continued to sell gas and started up a small motors repair business, "Dave's Service", which he ran for some years.

The building sat empty for a couple of years before Brennen's sold the building to Danny and Debbie Brotchie in 2000 who operated it as "Superior Variety, Gas Bar and Store"; a coffee shop, convenience store and movie rental business. Their business closed in 2002 and was taken over by the Town who used the garage as a storage facility.



It was bought August 22, 2021 by Jason and Erin Smith. The service area at J's Garage has been renovated with Jason providing his mechanical expertise, and the reception area, handled by Erin, will not only be a waiting area but also a small coffee shop with scenic view of Red Rock's iconic water tower and the mountain.



Ken Friske—1st customer (2021)

answers to *Guess Who*

TOP ROW—LEFT TO RIGHT

- Eric Sigurdson
- Marcel Begin
- Dan Krezonski
- Daryl McFarland
- Alex Humphrey
- Stewart Smith

BOTTOM ROW—LEFT TO RIGHT

- Ricky Charbonneau
- Jeffery Wheryo
- Don Wolframe
- Ross Spencer
- Lloyd McDonald
- top mid— back Coach Alex McDonald



1952



Remembrance Day



Carl Sodergren, 2021



*Colour Party, 2021
Bill Mill, Gord
Henderson, Tim Malley*



Chaplain Lenora Rowsell, 2021



*2021 video presentation
by Fay Boudreau*



*2021 Remembrance Day
Royal Canadian Legion Branch 226*



1959-60 Hockey Season: guess who....



GROUP OF RED ROCKET YOUNG PEOPLE SINGING CHRISTMAS CAROLS
LATE 1950'S
Back Row (l-r): Henry Schwefelt, Elaine Schwefelt, Henry Swain,
Marlene Stepanzak, Bob Swain, Denise Anderson, Al
Miller.
Front Row (l-r): Margaret Cearnas (red jacket), Sandra Kirby,
Jim Demers, Maureen Wilson, Jackie Cearnas,
Barclay Roy.

1950 Christmas Carolers

The Night after Christmas

'Twas the night after Christmas, and boy, what a house
I felt like the devil, and so did the spouse,
The egg-nog and turkey and candy were swell
But ten hours later they sure gave me hell.
The Stockings weren't hung by the chimney with care,
The darned things were sprawled on the back of a
chair.
The children were nestled all snug in their bed.
But I had a large cake of ice on my head.

And when at last I dozed off in a nap,
The ice woke me up when it fell in my lap,
Then for some unknown reason I wanted a drink,
So I started in feeling my way to the sink.
I got along fine 'till I stepped on the cat;
I don't recall just what occurred after that.
When I came to, the house was flooded with light,
Although under the table, I was high as a kite.

While visions of sugar plums danced in my head,
I somehow got up and then back to bed,
Then what to my wandering mind should appear,
But a miniature sleigh and eight tiny reindeer,
Then the sleigh seemed to change to a red fire truck,
And each reindeer turned into a bleary-eyed buck;
I knew in a moment it must be Old Nick,
I tried to cry out but my tongue was too thick.

Then the old devil whistled and shouted with glee
While each buck pawed the earth and looked daggers
at me,
Then he called them by name and the names made
me shudder;
When I heard them I felt like a ship minus rudder.
"Now Egg-nog! Bacardi! Four Roses! and Brandy!
"Now Fruit Cake! Cold Turkey! Gin Rickey! and
Candy!"
At the top of his voice, to the top of my skull,
Now whack away, crack away, with thumps that are
dull.

Then in a twinkling I felt on my roof
The prancing and pawing of each cloven hoof.
How long this went on I'm sure I can't say,
Tho' it seemed an eternity plus a long day.
But finally the night after Christmas had passed,
And I found that I could really think straight at last.
So I thought of the New Year a few days away,
And I made me a vow that no tempter could sway.

I'm sticking to water, don't even want ice,
For there's nothing as tasty or nothing as nice,
The night after New Year's may bother some guys,
But I've learned my lesson, and brother, I'm wise,
You can have your rich victuals, and liquor that's red,
But what goes to my stomach won't go to my head.
So a big Happy New Year to you and to all,
I'm back on the wagon, and hope I don't fall!

Taken from Mechanix Digest.

**THE HISTORICAL SOCIETY
WISHES YOU AND YOUR FAMILY
A SAFE AND HAPPY HOLIDAY SEASON**



In lieu of gifts

It would be our pleasure to make a \$250 donation to a community charity of your choice. Please email [Sherri Ouellet SOuellet@ocwa.com](mailto:Sherri.Ouellet@ocwa.com) with the details.



*Wishing you a happy holiday season
Jeff, Sherri, Allyson, Ty, Pat A, Pat C, Patti & Johanna*



Hydro One investing in a more reliable and resilient electricity system in northwest Ontario

The five-year Investment Plan will reduce the impacts of power outages for its distribution customers by approximately 25 per cent and make smart local investments in the northwest

For Release: December 8, 2021, Shuniah, ON,

Today, Hydro One announced its five-year Investment Plan that will reduce the impacts of power outages to its customers in northwest Ontario, enable economic growth in the region and prepare its system for the impacts of climate change. The plan will reduce the impacts of power outages for its distribution customers by approximately 25 per cent and was informed by the feedback of almost 50,000 customers, the majority in support of proactive investments in a resilient and reliable electricity system.

"Our five-year Investment Plan will make smart investments in northwest Ontario to significantly reduce the impacts of power outages for our customers. With much of our system built in the 1950s and 1960s, we will continue to invest in renewing or replacing critical infrastructure in almost every community across the province, including here in Shuniah and the Thunder Bay region," said Mark Poweska, President and Chief Executive Officer, Hydro One. "As industry leaders, it's our responsibility to continue to take real actions and invest in a smarter, sustainable and reliable electricity system for businesses and communities now and in the future."

"The Northwestern Ontario Municipal Association welcomes Hydro One's announcement of their five-year Investment Plan," said Wendy Landry, Mayor of Shuniah and President of the Northwestern Ontario Municipal Association. "This plan responds to the needs of our vast and unique region. It ensures people will have access to reliable and safe power, now and in the future, to operate their homes and businesses with the reassurance that the impacts of power outages will be reduced. I would like to thank Hydro One for all your efforts in creating a plan that responds to what our residents want and need to thrive in their communities."

"Synergy North is pleased with Hydro One's plans to invest to ensure a more reliable, resilient electricity system in northwest Ontario," said Tim Wilson, President and Chief Executive Officer, Synergy North. "We are particularly excited for the upgrade to the Port Arthur Transmission Station which will help enable vehicle electrification and future generation here in the City of Thunder Bay. We believe the future of the grid needs to incorporate these realities and Hydro One's upgrades will allow us to get there."

By investing in the electricity system and renewing critical infrastructure, Hydro One's plan will improve service for customers, prepare the system for more severe weather and better protect small businesses and large industrial customers from power outages responsible for millions of dollars in lost productivity.

This summer, Hydro One filed its Joint Rate Application with the Ontario Energy Board (OEB), which includes its 2023-2027 Investment Plan for the company's transmission and distribution

system. If approved by the OEB, Hydro One's five-year Investment Plan will energize life in northwest Ontario by:

Renewing or replacing critical infrastructure

- Renew equipment on the high voltage transmission system, including installing or renewing over 250 kilometres of high voltage power lines.
- Upgrade infrastructure at transmission and distribution stations, including at Lakehead Transmission Station and Port Arthur Transmission Station in the Thunder Bay region.
- Renew equipment on the distribution system, including investing to refurbish or replace over 1,500 wood poles.

Improving resiliency and reliability and preparing for the impacts of climate change

- Use automation and innovative solutions to reduce the impact of power outages for distribution customers by approximately 25 per cent.
- Prevent outages by removing dead and diseased trees that could strike power lines across more than 7,000 km of right-of-way.
- Install smart devices in the northwest region to improve resiliency and reliability for customers who experience the most power outages.

Building a grid for the future to support economic growth and customer choice

- Invest in new or upgraded infrastructure to accommodate community and industrial growth.
- Improve power reliability to First Nations communities through innovative battery solutions.

More details can be found at www.hydroone.com/5YearInvestmentPlan

Hydro One Limited (TSX: H)

Hydro One Limited, through its wholly-owned subsidiaries, is Ontario's largest electricity transmission and distribution provider with approximately 1.4 million valued customers, approximately \$30.3 billion in assets as at December 31, 2020, and annual revenues in 2020 of approximately \$7.3 billion.

Our team of approximately 8,700 skilled and dedicated employees proudly build and maintain a safe and reliable electricity system which is essential to supporting strong and successful communities. In 2020, Hydro One invested approximately \$1.9 billion in its transmission and distribution networks, and supported the economy through buying approximately \$1.7 billion of goods and services.

We are committed to the communities where we live and work through community investment, sustainability and diversity initiatives. We are designated as a Sustainable Electricity Company by the Canadian Electricity Association.

Hydro One Limited's common shares are listed on the TSX and certain of Hydro One Inc.'s medium term notes are listed on the NYSE. Additional information can be accessed at www.hydroone.com; www.sedar.com or www.sec.gov.

Forward-Looking Statements and Information:

This press release and the application and investment plan to which it refers may contain "forward-looking information" within the meaning of applicable securities laws. Such information includes, but is not limited to: statements regarding Hydro One's anticipated capital investments including in respect of the company's five year investment plan. Words such as "expect," "anticipate," "intend," "attempt," "may," "plan," "will", "can", "believe," "seek," "estimate," and variations of such words and similar expressions are intended to identify such forward-looking information. These statements are not guarantees of future performance or actions and involve assumptions and risks and uncertainties that are difficult to predict. Therefore, actual outcomes and results may differ materially from what is expressed, implied or forecasted in such forward-looking information. Some of the factors that could cause actual results or outcomes to differ materially from the results expressed, implied or forecasted by such forward-looking information, including some of the assumptions used in making such statements, are discussed more fully in Hydro One's filings with the securities regulatory authorities in Canada, which are available on SEDAR at www.sedar.com. Hydro One does not intend, and it disclaims any obligation, to update any forward-looking information, except as required by law.

In this press release, Hydro One presents information about potential future capital investments. The purpose of providing information about potential future capital investments is in order to give context to the nature of some of Hydro One's future plans and may not be appropriate for other purposes. Information about potential future capital investments, including the various assumptions underlying it, should be read in conjunction with "Forward-Looking Statements and Information" above and as may be found in Hydro One's filings with the securities regulatory authorities in Canada, which are available under its profile on SEDAR at www.sedar.com. Hydro One does not intend to update the information about future capital investments except as required by applicable securities laws.

Our website is www.HydroOne.com. Follow us on facebook.com/hydrooneofficial, twitter.com/hydroone and instagram.com/hydrooneofficial

For more information contact: Wendy Landry, President, NOMA (807) 626-6686





THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

Update from the Board

TBDSSAB Board Newsletter | December 16, 2021

In this issue:

[Message from the Chair](#)

[Next Meeting](#)

[Spotlight: Success Stories](#)

[Board Meeting Reports](#)

[2021 Holiday Hours](#)

[Feedback](#)

Message from the Chair

Please find below the November 2021 issue of Update from The Board – the monthly newsletter from the Board of Directors of The District of Thunder Bay Social Services Administration Board.

Please circulate to members of your respective Municipal Councils.

The purpose of this newsletter is to keep our municipal stakeholders informed about TBDSSAB activities by providing an overview of TBDSSAB Board information and reports following all monthly meetings.

At the November Board meeting, the Board was presented with the 2022 budget proposal as well as reports related to third quarter operations. Links to these reports are available in this newsletter. The 2022 Budget will be approved at the December Board meeting on December 16.

On November 22 TBDSSAB recognized [National Housing Day](#) by sharing a statement from the Chair and CAO. To illustrate the impact that TBDSSAB's housing and homelessness prevention team has on the community, success stories from the Transitional Outreach and Support Worker team have been included in this newsletter.

TBDSSAB offices continue to be open for in-person services. Please refer to the TBDSSAB website for service hours at local offices: www.tbdssab.ca/about/service-area

Best wishes for a safe and healthy holiday season and new year.

Lucy Kloosterhuis

This edition of *Update from the Board* covers TBDSSAB's regular monthly meeting on **November 17 & 18, 2021**, as well as key initiatives taking place in this time span.

Our aim is to provide an overview of TBDSSAB Board information and reports in a timely manner following all monthly meetings.

Next Meeting

The next Board meeting will be held:

Thursday December 16, 2021 at 10am

The Board meeting is scheduled to occur in person. Updates about community participation options will be posted to the [Board Meetings page](#) on our website.



Spotlights: Success Stories

The Transitional Outreach and Support Worker (TOSW) team works with individuals identifying as homeless to help them obtain housing outside of the emergency shelter system and to apply for income support. Since its inception in 2017, the TOSW team has helped 319 people get housed. As part of the Intake & Eligibility department, the TOSW team ensures a wraparound approach through the Integrated Social Services division.

The journey from homeless to housed can take many different paths. Below are three success stories shared by TBDSSAB's TOSW team that include referrals to the Home for Good program.

Jane Smith* connected with the TOSW team while residing at an emergency shelter in Thunder Bay. Jane had recently relocated to Thunder Bay and needed a job and a place to live. In spring 2021, the TOSW team worked with Jane to help them onto the High Needs Homeless wait list and she was referred to Home for Good. In summer, Jane secured housing in the private market through the rent supplement program. Jane is now working full-time with two jobs, and is completing further education online through TBDSSAB's laptop lending program.

Jamie Doe* transitioned out of youth justice system and was supported by the TOSW team to apply for Ontario Works in fall 2020. Jamie was referred to the Home for Good program, and secured a private market rental unit through the rent supplement program in spring 2021. TBDSSAB provided Jamie with a laptop to attend virtual counselling through a crime prevention program. With supports in place, Jamie secured full time employment in summer 2021. They are no longer on OW, and remain in contact with Home for Good.

John White* connected with the TOSW team while residing at an emergency shelter in summer 2021. John was already involved with counselling services, but needed financial and employment supports. The TOSW

Board Reports: Regular Board Meeting, November 17, 2021

TBDSSAB Proposed 2022 Operating & Capital Budgets

Download: [Report 2021-55 \(PDF\)](#)

The Board was presented with the TBDSSAB proposed 2022 Operating Budget for the Board's review and discussion. [READ MORE](#)

Social Services Relief Fund—Phase 3 Update

Download: [Report 2021-56 \(PDF\)](#)

The Board was provided with updated information regarding the Ministry of Municipal Affairs and Housing (MMAH) Social Services Relief Fund (SSRF) Phase 3. [READ MORE](#)

TBDSSAB Third Quarter Operational Report

Download: [Report 2021-57 \(PDF\)](#)

The Board was provided with the Operational Report for the third quarter. [READ MORE](#)

Social Assistance Modernization Update

Download: [Report 2021-58 \(PDF\)](#)

The Board was provided with the current and future vision of Social Assistance modernization and the current status of initiatives undertaken by TBDSSAB. [READ MORE](#)

2023 Strategic Plan—2021 Third Quarter Update

Download: [Report 2021-59 \(PDF\)](#)

The Board was presented with the quarterly update on the Strategic Plan 2023 progress as at September 30, 2021. [READ MORE](#)

2021 Third Quarter Financial Report

Download: [Report 2021-60 \(PDF\)](#)

The Board was provided with the 2021 Third Quarter Financial Report, and projection to year-end. [READ MORE](#)

MEMO to the Board: Net Zero Strategy

Download: [MEM to Board Re Net Zero Strategy \(PDF\)](#)

The Board was provided with a Memo from Board Member Andrew Foulds where he proposed a resolution for the Board's consideration. [READ MORE](#)

Board reports for past meetings are available on our website:
tbdssab.ca/board/reports/

TBDSSAB 2021 Holiday Hours

Regular office hours will resume January 4, 2022

- Monday December 20: 8:30-4:30
- Tuesday December 21: 8:30-4:30
- Wednesday December 22: 8:30-4:30
- Thursday December 23: 8:30-4:30
- Friday December 24: 8:30-12:00pm
- Monday December 27: closed
- Tuesday December 28: closed
- Wednesday December 29: 8:30-4:30
- Thursday December 30: 8:30-4:30
- Friday December 31: 8:30-12:00pm

Feedback

We appreciate feedback and comments regarding the content of this newsletter.

Contact:

Carole Lem,
Communications & Engagement Officer
E: Carole.Lem@tbdssab.ca
T: 807-766-4219
TF: 1-877-281-2958



THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

Whitney Odahl

From: Mark Figliomeni - CAO/Clerk Township of Red Rock <cao@shawbiz.ca>
Sent: December 16, 2021 1:13 PM
To: 'Whitney Odahl'
Subject: FW: Building Ontario with Investments in Critical Infrastructure for Small, Rural and Northern Communities

See below – add as communication ...

Mark Figliomeni
CAO/Clerk/Treasurer
Township of Red Rock
42 Salls St., P.O. Box 447
Red Rock, ON P0T 2P0
cao@shawbiz.ca
Bus: (807) 886-2245
Cell: (807) 823-0264



Subject: Building Ontario with Investments in Critical Infrastructure for Small, Rural and Northern Communities



NEWS RELEASE

Building Ontario with Investments in Critical Infrastructure for Small, Rural and Northern Communities

Province supports economic growth and job creation with additional funding for roads, bridges, water and wastewater



projects

December 08, 2021

[Premier's Office](#)

PETERBOROUGH — The Ontario government is providing an additional \$1 billion over the next five years to help build and repair local roads, bridges, water and wastewater infrastructure in small, rural and northern communities. This investment is part of the government's plan to build Ontario by getting shovels in the ground on critical infrastructure projects that support economic recovery, growth and job creation.

"Our small, rural and northern communities will be at the forefront of our efforts to build Ontario for the future," said Premier Doug Ford. "With this investment, we are saying 'yes' to helping these communities build and repair the vital infrastructure they need to keep their communities working for decades to come."

The multi-year funding is being delivered through the [Ontario Community Infrastructure Fund](#) (OCIF) and will bring the government's total investment to nearly \$2 billion over the next five years. Funding allocations will be based on a [formula](#) that recognizes the different needs and economic conditions of communities across the province. Starting in 2022, the formula will include an increased funding minimum of \$100,000 for all communities per year, up from \$50,000 over previous years.

"Communities are the heartbeat of this province and we know they are facing unique infrastructure needs and challenges, especially as we navigate through the pandemic," said Kinga Surma, Minister of Infrastructure. "Our government has been with them every step of the way. When we were told more funding supports were needed, we listened and acted in a meaningful way by providing the largest OCIF increase since the start of the program. By doing so, we're providing stability and predictability to small, rural and northern communities as they repair, upgrade, and modernize their critical infrastructure so that they are safer, healthier and more reliable for all."

"Our government is building a strong, stable foundation that workers, entrepreneurs, and families will build on for generations to come," said Peter Bethlenfalvy, Minister of Finance. "By nearly doubling our investment in the Ontario Community Infrastructure Fund, our government is supporting public safety, job creation and economic growth."

The Province's investment in OCIF is part of the [2021 Ontario Economic Outlook and Fiscal Review: Build Ontario](#). The plan lays out how the government will build Ontario's future with shovels in the ground for highways, hospitals, long-term care, housing and high-speed internet. To ensure all families, workers and businesses in the province have a better and brighter future, our government's planned infrastructure investments over the next decade total more than \$148 billion.



Quick Facts

- The OCIF supports local infrastructure projects for communities with populations under 100,000, along with all rural and northern communities.
- For 2021, approximately \$200 million in funding was allocated to 424 small, rural and northern communities. Municipalities may accumulate their funding for up to five years to address larger infrastructure projects.
- Ontario also provides funding to communities through the Investing in Canada Infrastructure Program (ICIP), a \$30-billion, 10-year infrastructure program cost-shared between federal, provincial and municipal governments and other partners. Ontario's share will be up to \$10.2 billion spread across five streams: Rural and Northern, Transit, Community, Culture and Recreation, Green and COVID-19 Resilience Infrastructure.
- The [*2021 Ontario Economic Outlook and Fiscal Review: Build Ontario*](#) is the government's seventh financial update since the pandemic began, highlighting the government's commitment to providing regular updates on Ontario's finances, even during this uncertain economic period. It is part of the government's plan for recovery driven by economic growth.

Quotes

"Nearly doubling the government's annual investment in the Ontario Community Infrastructure Fund is great news for our communities. This investment will provide additional certainty for our small and rural communities so that they can address local infrastructure projects such as roads, bridges, and water and wastewater infrastructure. Our government continues to build the foundation for recovery and prosperity by getting shovels in the ground on critical infrastructure projects in communities across the province."

- David Piccini
MPP, Northumberland-Peterborough South

"The increase to the Ontario Community Infrastructure Fund envelope proves once again how much this provincial government values the need for infrastructure dollars at the municipal level to support the funding deficit identified in municipal asset management plans. Without these funds, the full burden of infrastructure replacement would be placed on municipal budgets, but this partnership will lessen that burden and allow for rural municipalities to sustain an optimal level of service for their residents."

- Rodger Bonneau
Mayor, Township of Asphodel-Norwood

"The redesign of the Ontario Community Infrastructure Fund to increase the funding allocation over a five-year period answers the call from municipalities for the Province to



provide a sustainable and predictable funding stream to address the burden of asset replacement and the emergent need of broadband in rural Ontario. This funding commitment will allow municipalities to prioritize the criticality of these issues in a consistent, timely manner. We are appreciative to the Province for listening to our concerns and putting an action plan in place that will benefit all Ontarians."

- Candice White

CAO/Clerk/Treasurer, Township of Asphodel-Norwood

Additional Resources

- [Ontario Community Infrastructure Fund Recipients](#)
- [2021 Ontario Economic Outlook and Fiscal Review: Build Ontario](#)
- [Ontario Builds map](#)

Media Contacts

Ivana Yelich

Premier's Office

Ivana.Yelich@ontario.ca

Hayley Cooper

Office of the Honourable Kinga Surma, Minister of Infrastructure

Hayley.Cooper@ontario.ca

We have recently updated Ontario Newsroom Subscription. You may receive additional emails. If you would like to update your subscription preferences or unsubscribe, click the 'manage your subscriptions' or 'unsubscribe' links down below.

Visit the Newsroom
Manage your subscriptions
Unsubscribe



October 24, 2022
is voting day for the
**Ontario Municipal and
School Board Elections.**

Register to vote – or confirm
you are already on the list –
at voterlookup.ca.

The Municipal Property Assessment Corporation (MPAC) is responsible for compiling information from eligible Ontario voters to create a Preliminary List of Electors for municipal and school board elections.

To make sure you are on the list and your information is accurate, visit voterlookup.ca to register, confirm details and update any information that may not be current.





KEY MESSAGES

- MPAC created voterlookup.ca to provide electors with an easy way to confirm and update their information for municipal and school board elections.
- VoterLookup.ca is available year-round and allows eligible electors to confirm or update their information, add a name to an address, or change their school support for the purpose of elections.
- Through voterlookup.ca, Ontario electors can take an active role in maintaining accurate and up-to-date electoral information to be reflected on MPAC's Preliminary List of Electors for the 2022 Municipal and School Board Elections. Eligible electors can update their information, add a name to an address, or change their school support.
- Voterlookup.ca will facilitate the collection of accurate and up-to-date information for municipalities as they prepare the final Voters List used on election day, making it easier and more efficient for voters heading to the polls.
- Voterlookup.ca features a declaration component which requires the user to verify that the information is 'true and accurate'. In addition, specific information entered by each user on voterlookup.ca has to match-up to existing data maintained by MPAC before users are permitted to add their name or apply changes to their information.
- We encourage tenants to visit voterlookup.ca to confirm or update their information, add a name to an address, or change their school support for electoral purposes.

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

7th REGULAR MEETING OF ENVIRONMENTAL COMMITTEE NOVEMBER 4, 2021

Present: Councillors: Gord Muir
Melissa McDonald

Community Members: Kathy Chappell
Cindy Brand
Cindy Poulin

Regrets: Melissa Harvey

Public Attendance: None

PRELIMINARY MATTERS

- Item 1.1 Councillor Muir called the meeting to order at 7:30 pm.
- Item 1.2 Agenda was accepted by all.
- Item 1.3 Request/Receive Disclosure of Interest - N/A

PRESENTATIONS OR DEPUTATIONS

None registered for this meeting.

MINUTES OF PREVIOUS COMMITTEE MEETING(S)

The Minutes of the October 12, 2021 meeting, were reviewed and revised in accordance with the recommendation and direction of Mayor Robinson. Approval of the Minutes were deferred until all revision can be made and reviewed by this Committee. Once reviewed the Minutes will be signed and provided to the CAO.

CORRESPONDENCE

None.

NEW BUSINESS

- Item 5.1 The Committee reviewed the Terms of Reference and discussed the need for further clarification regarding the Roles and Procedures. There was general discussion regarding the protocol and processes of this committee compared to other community committees. There was further discussion regarding the fact that this committee has already spent many hours researching various issues and the concern that township staff may not have the available time to devote to researching and following up on the issues, and to provide them to this committee in a timely fashion. This Committee is more than agreeable to continue to look into and provide

researching and following up on the issues, and to provide them to this committee in a timely fashion. This Committee is more than agreeable to continue to look into and provide the research required on issues brought forward. Additional discussion regarding inviting the CAO or Mayor to a meeting to discuss this Committee's role.

ACTION: Councillors G. Muir and M. McDonald will seek further clarification from the CAO.

Item 5.2 There was a brief discussion regarding an issue in the NOMA Report dated October 7, 2021 regarding the issue of bears. This committee will revisit this item in the Spring to have notices posted on the community bulletin board and in the township newsletter regarding keeping garbage secure to deter bear activity in township.

RECOMMENDATION:

In the Spring, that the Township post notices on the community bulletin board, local bulletin boards and in the township newsletter regarding keeping garbage secure to deter bear activity in township.

Item 5.3 There was a brief discussion regarding the cycling and hiking trails proposed Great Lakes Waterfront Trail committee, and if there was a need for this committee to be involved. G. Muir advised that this is a future proposal, and there is nothing for this committee to do at this time.

UNFINISHED BUSINESS

Item 6.1 There was discussion regarding moving forward to seek financial support regarding a Recycling Program. M. McDonald provide this Committee with a copy of a draft letter to send to community stakeholders. This was reviewed and approved. The committee then compiled a list of potential sponsors to whom the letter will be forwarded to.

There was discussion regarding having a Town Hall Meeting to discuss, provide educational information and respond to questions about what recycling would look like for Red Rock. There was discussion regarding providing a town circulated survey regarding recycling.

Again, this Committee discussed their commitment regarding recycling and the need to get Council's input regarding funding, and the communities support to become involved.

ACTION: M. McDonald will forward letters for financial support to community stakeholders, as per the compiled list.

RECOMMENDATION:

Seek Councils input regarding funding.

Item 6.2 We have provided Council with the previous Minutes and await their responses to this Committee's previous Recommendation.

Item 6.3 There was a brief discussion regarding the Tree Wrapping and the loss of trees and replanting. It was discussed to seek the recommendation of the Beautification Committee regarding replanting and if they have funds available to purchase trees or shrubs that would be sufficient to maintain the integrity of the break wall. This Committee would like further clarification from the Public Works Superintendent as to what type of trees are best for protection of the marina docks.

ACTION:

Seek the advice of the Beautification Committee regarding available funds to purchase trees for the boardwalk area or area where the trees are missing and need to be replaced.

RECOMMENDATIONS:

Seek clarification from Mr. Westerman, Public Works Superintendent, as to what type of trees or shrubs would provide the most protection on the break wall for the marina docks.

NEXT MEETING

Tuesday December 7, 2021 at 7:30 p.m. Location will be in the Seniors Room at the Recreation Centre.

ADJOURN

The meeting was adjourned at 8:56 p.m.



Gord Muir - Chair



Cindy Brand - Secretary

Red Rock Public Library
Regular Meeting
October 19, 2021

*The 406th regular meeting of the Red Rock Public Library Board was held on
Tuesday October 19, 2021.*

Present in-person:

Chairperson:	Cheryl Hendricken
Board Members:	Marilyn Young Denise Maidment Joanne Boudreau Anne Lockwood
Secretary/Librarian:	Nancy Carrier
Electronically Present:	none
Absent with regrets:	Darquise Robinson

1. The meeting was called to order at 5:04 p.m.
2. The agenda was approved and there was no declaration of pecuniary interest.
3. The Minutes of the meeting held on September 15, 2021 were approved.

Resolution #1:

Moved by: Joanne Boudreau

Seconded by: Marilyn Young

Be it resolved that: the minutes of the meeting held on September 15, 2021, be approved as circulated.

CARRIED

Business arising from minutes:

- CEO provided a summary of the virtual Networking meeting that occurred on Tuesday September 21st. The meeting format covered discussions related to how their libraries are managing and addressing issues, Podcasts and usage within a library framework, the future of virtual user experience including e-resources and technology, as well as the usage of statistics obtained through the Public Library Operating Grant.

- Upon approval from Board, CEO posted for a second Temporary Casual Assistant Librarian. On Thursday October 14, 2021 an interview was scheduled and conducted with candidate by Board members, Anne Lockwood and Denise Maidment as well as CEO.

Resolution #2

Moved by: Anne Lockwood

Seconded by: Denise Maidment

Be it resolved that: The Red Rock Public Library Board approved the hiring of Alejandra Interian Estrada as a casual Librarian.

CARRIED

Correspondence: none

4. The Statement of Operations was available for discussion. Cheque register for September was presented and discussed.

Resolution #3

Moved by: Marilyn Young

Seconded by: Anne Lockwood

Be it resolved that: Cheques numbered 1047 to 1050, and including cheque #16 in the amount of \$1085.20 and dated October 14, 2021, be approved for payment.

CARRIED

5. The Librarian's report dated, October 19, 2021 and covering the month of September 2021 was presented and discussed.

New Business:

- CEO presented to Board an outline of 2022 budget suggestions and considerations.
- CEO presented to Board a database outline with predicted costs attached for 2022.
- CEO is registered to attend virtually a Networking meeting on October 26th, 2021. This meeting will cover topics relative to our region. A summary of meeting to follow.

Resolution #4

Moved by: Anne Lockwood

Seconded by: Denise Maidment

Be it resolved that: The Red Rock Public Library Board approved the CEO attendance at networking meetings virtually on October 26th, 2021.

CARRIED

6. The next meeting date was discussed.

Motion was made to adjourn the meeting.

Resolution #5

Moved by: Cheryl Hendricken

Seconded by: Joanne Boudreau

Be it resolved that: The meeting was adjourned at 5:50 p.m. and the next meeting will be held on Tuesday November 9, 2021 at 5:00 p.m.

CARRIED



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 17/2021
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: November 17, 2021

TIME OF MEETING: 1:00 p.m.

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Shelby Ch'ng
Andrew Foulds
James Foulds
Brian Hamilton
Kevin Holland
Lucy Kloosterhuis
Elaine Mannisto
Aldo Ruberto
Wendy Wright

REGRETS:

Kim Brown
Jody Davis
Rebecca Johnson
Ray Lake

OFFICIALS:

William (Bill) Bradica, Chief Administrative Officer
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Glenda Flank, Recording Secretary

GUESTS:

Crystal Simeoni, Manager, Housing Programs
Keri Greaves, Manager, Finance
Louise Piercey, Manager, Child Care & Early Years
Programs
Jennifer Lible, Manager, Social Assistance Programs
Michelle Wojciechowski, Manager, Intake and Eligibility
Roxanne Brunelle-Crupi, Manager, Human Resources
Aaron Park, Supervisor, Research and Social Policy
Carole Lem, Communications & Engagement Officer

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

A request was made to discuss the Net Zero Strategy Memorandum from Andrew Foulds at the beginning of the meeting.

On consensus the agenda to be amended to discuss the Net Zero Strategy immediately following the confirmation of the Minutes.

Resolution No. 21/75

Moved by: Kevin Holland
Seconded by: Albert Aiello

THAT with respect to the agendas for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for November 17, 2021, we approve the agendas as amended;

AND THAT we approve any additional information and new business.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Board Meeting No. 15/2021 (Regular Session) and Meeting No. 16/2021 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on October 21, 2021, were presented for confirmation.

Resolution No. 21/76

Moved by: James Foulds
Seconded by: Brian Hamilton

THAT the Minutes of Board Meeting No. 15/2021 (Regular Session) and Meeting No. 16/2021 (Closed Session) of The District of Thunder Bay Social Services Administration Board; held on October 21, 2021, be confirmed.

CARRIED

Net Zero Strategy

Memorandum from Andrew Foulds, Board Member dated November 9, 2021 relative to requesting a discussion regarding developing a Net Zero Strategy was presented to the Board for consideration.

Andrew Foulds, Board Member provided an overview of the request for Administration to research strategies in developing a TBDSSAB Net Zero Strategy.

A discussion was held regarding the items and depth of research to be done by Administration.

William Bradica, CAO responded to questions.

Resolution No. 21/82

Moved by: Andrew Foulds
Seconded by: James Foulds

THAT with respect to the Memorandum dated November 9, 2021 from Board member Andrew Foulds, we direct Administration to research carbon dioxide emission strategies and targets applicable to non-profit organizations such as the District of Thunder Bay Social Services Administration Board;

AND THAT Administration present a Report to the Board by May 31, 2022 regarding the results of that research and to identify options for the Board's consideration on the development of a TBDSSAB Net Zero Strategy.

CARRIED

CLOSED SESSION

Administration recommends that the Board adjourn to a closed meeting to receive information regarding funding under the Social Services Relief Fund and by the Ministry of Education regarding new one-time federal funding.

Resolution No. 21/77

Moved by: Albert Aiello
Seconded by: Andrew Foulds

THAT the Board Adjourn to a closed meeting relative to receipt of information with respect to a matter of which a council, board, committee or other body may hold a closed meeting under another Act regarding information identified as confidential by the Ministry of Municipal Affairs and Housing regarding funding under the Social Services Relief Fund and by the Ministry of Education regarding new one-time federal funding.

CARRIED

REPORTS OF ADMINISTRATION

Social Services Relief Fund

Memorandum from William Bradica, CAO was presented in Closed Session providing information regarding the reason for re-presenting Report No. 2021CS-06 and the relative resolution, for consideration.

Resolution 21/78

Moved by: Elaine Mannisto
Seconded by: Andrew Foulds

THAT with respect to Report No. 2021CS-06 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board, authorize the Board Chair and the Chief Administrative Officer to proceed as directed in Closed Session.

CARRIED

At 1:45 p.m. Aaron Park, Supervisor, Research & Social Policy joined the meeting.

Report No. 2021CS-10 was presented in Closed Session providing further information regarding revised information relative to the Social Services Relief Fund, for consideration.

Resolution 21/79

Moved by: James Foulds
Seconded by: Albert Aiello

THAT with respect to Report No. 2021CS-10 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board authorize the Chief Administrative Officer proceed as directed in Closed Session with respect to the Social Services Relief Fund Revised Investment Plan.

CARRIED

**Child Care and Early Years Workforce
Strategy Plan 2022/23**

Report No. 2021CS-09 was presented in Closed Session providing a Child Care and Early Years Workforce Strategy Plan, for consideration.

Resolution 21/80

Moved by: Elaine Mannisto
Seconded by: Kevin Holland

THAT with respect to Report No. 2021CS-09 (Integrated Social Services Division) the Chief Administrative Officer proceed as directed in Closed Session with respect to the Child Care and Early Years Workforce Strategy Plan 2022/23.

CARRIED

At 1:47 p.m. Louise Piercey, Manager, Child Care & Early Years Programs left the meeting.

Social Services Relief Fund – Phase 3

Report No. 2021-56 (Integrated Social Services Division) relative to providing updated information regarding the Ministry of Municipal Affairs and Housing Social Services Relief Fund Phase 3, was presented to the Board for information only.

Third Quarter Operational Report

Report No. 2021-57 (Integrated Social Services Division) was presented to the Board providing the trends within TBDSSAB programs and services, for information only.

Ken Ranta, Director, Integrated Social Services Division responded to questions.

At 1:50 p.m. Crystal Simeoni, Manager, Housing Programs and Aaron Park, Supervisor, Research & Social Policy left the meeting.

Social Assistance Modernization Update

Report No. 2021-58 (Integrated Social Services Division) relative to providing an update on the current and future vision of Social Assistance modernization and the current status of initiatives undertaken by TBDSSAB, was presented to the Board for information only.

William Bradica, CAO responded to questions.

Jennifer Lible, Manager, Social Assistance Programs provided further information and responded to questions.

At 1:55 p.m. Jennifer Lible, Manager, Social Assistance Programs and Michelle Wojciechowski, Manager, Intake & Eligibility left the meeting.

2023 Strategic Plan – 2021 Third Quarter Update

Report No. 2021-59 (CAO Division) was presented to the Board providing the quarterly update on the Strategic Plan 2023 progress as at September 30, 2021, for confirmation.

William Bradica, CAO provided a brief introduction and responded to questions.

Resolution No. 21/81

Moved by: Albert Aiello
Seconded by: Kevin Holland

THAT with respect to Report No. 2021-18 (CAO Division), we, The District of Thunder Bay Social Services Administration Board receive the 2023 Strategic Plan – 2021 Third Quarter Update for information only.

CARRIED

2021 Third Quarter Financial Report

Report No. 2021-60 (Corporate Services Division) relative to providing the Board with the 2021 Third Quarter Financial Report, and projection to year-end, for information only.

William Bradica, CAO responded to questions.

CORRESPONDENCE

Homelessness Task Force Request for Support

Letter from the Corporation of the County of Huron dated October 29, 2021 relative to requesting advocacy and support in relation to homelessness, was presented to the Board for information only.

William Bradica, CAO provided an overview of the correspondence.

National Child Care Program

Letter from The Corporation of the City of Kingston dated September 28, 2021 relative to providing a resolution passed by the City of Kingston regarding a National Child Care Program, for information only.

William Bradica, CAO provided an overview of the correspondence.

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, November 18, 2021, via Microsoft Teams and in the 3rd Floor Main Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

Kevin Holland, Board Member provided a brief update to the Board on the Salvation Army Journey to Life Centre Grand Opening that he attended with William Bradica, CAO.

The transitional housing space on the 3rd floor made possible with funding from TBDSSAB is making a difference in the residents' lives. TBDSSAB Administration was commended for bringing this project forward; the funds have been well spent.

ADJOURNMENT

Resolution No. 21/83

Moved by: James Foulds
Seconded by: Albert Aiello

THAT Board Meeting No. 17/2021 of The District of Thunder Bay Social Services Administration Board, held on November 17, 2021, be adjourned at 2:11 p.m.

CARRIED



Chair



Chief Administrative Officer



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 18/2021
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: November 17, 2021

TIME OF MEETING: 1:21 p.m.

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Shelby Ch'ng
Andrew Foulds
James Foulds
Brian Hamilton
Kevin Holland
Lucy Kloosterhuis
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William Bradica, CAO
Ken Ranta, Director, Integrated Social Services Division
Georgina Daniels, Director, Corporate Service Division
Glenda Flank, Recording Secretary

GUESTS:

Crystal Simeoni, Manager, Housing Programs
Louise Piercey, Manager, Child Care and Early Years
Programs
Larissa Jones, Communications Assistant

REGRETS:

Kim Brown
Jody Davis
Rebecca Johnson
Ray Lake

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda item; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda item. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

REPORTS OF ADMINISTRATION

Social Services Relief Fund – Phase 4

Memorandum from William Bradica, CAO dated November 5, 2021 was presented to the Board representing Report No. 2021CS-06, with a resolution provided for consideration in regular session.

Report No. 2021CS-10 (Integrated Social Services Division) was presented to the Board providing updated information regarding the revised Investment and Winddown Plan for the Social Services Relief Fund Phase 4, with a resolution provided for consideration in regular session.

Ken Ranta, Director, Integrated Social Services Division responded to questions and provided further information.

William Bradica, CAO provided clarification and responded to questions.

Child Care & Early Years Workforce Strategy Plan 2022/23

Report No. 2021CS-09 (Integrated Social Services Division) was presented to the Board providing the Child Care and Early Years Workforce Strategy Workforce Strategy Plan for 2022 and 2023, with a resolution provided for consideration in regular session.

ADJOURNMENT

Resolution No. 21/CS08

Moved by: Brian Hamilton
Seconded by: Kevin Holland

THAT the Board (Closed Session) Meeting No. 18/2021 of The District of Thunder Bay Social Services Administration Board, held on November 17, 2021, be adjourned at 1:43 p.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 19/2021
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: November 18, 2021

TIME OF MEETING: 10:00 a.m.

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
Andrew Foulds
James Foulds
Rebecca Johnson
Brian Hamilton
Kevin Holland
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William (Bill) Bradica, Chief Administrative
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Glenda Flank, Recording Secretary

GUESTS:

Crystal Simeoni, Manager, Housing Programs
Barry Caland, Manager, Infrastructure & Asset Management
Keri Greaves, Manager, Finance
Steven Melnichuk, Manager, Information Services
Louise Piercey, Manager, Child Care & Early Years Programs
Jennifer Lible, Manager, Social Assistance Programs
Michelle Wojciechowski, Manager, Intake and Eligibility
Roxanne Brunelle-Crupi, Manager, Human Resources
Aaron Park, Supervisor, Research and Social Policy
Dave Stewart, Supervisor, Purchasing & Inventory Control
Melanie Salatino, Supervisor, Social Assistance Programs
Carole Lem, Communications & Engagement Officer
Larissa Jones, Communications Assistant

REGRETS:

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 21/84

Moved by: Kevin Holland
Seconded by: Jody Davis

THAT with respect to the agendas for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for November 18, 2021, we approve the agendas as printed;

AND THAT we approve any additional information and new business.

CARRIED

PRESENTATION

William Bradica, CAO introduced the presentation on the 2002 Proposed Operating and Capital budgets , advised that a summary of the financial outlook presentation would be included as it was not able to be provided at the October meeting due to lack of time.

William Bradica, CAO provided an overview of the historical section of the budget presentation and responded to questions.

Georgina Daniels, Director Corporate Services responded to questions.

William Bradica, CAO provided an overview of the Board and CAO sections of the budget presentation and responded to questions.

Georgina Daniels, Director Corporate Services responded to questions.

At 10:43 a.m. Shelby Ch'ng, Board Member left the meeting.

Georgina Daniels, Director, Corporate Services Division provided an overview of the Corporate Services Section of the Budget presentation and responded to questions.

William Bradica, CAO responded to questions.

Steven Melnichuk, Manager, Information Services responded to questions.

Ken Ranta, Director, Integrated Social Services provided an overview of the Integrated Social Services Division budget presentation.

Michelle Wojciechowski, Manager, Intake and Eligibility provided an overview of the Intake and Eligibility section of the budget presentation.

Ken Ranta, Director, Integrated Social Services provided an overview of the program support section of the budget presentation.

Jennifer Lible, Manager, Social Assistance provided an overview of the social assistance programs section of the budget presentation and responded to questions.

William Bradica, CAO responded to questions and provided further information and clarification.

Louise Piercey, Manager, Child Care and Early Years Programs provided an overview of the Child Care and Early Years Programs section of the budget presentation.

At 11:50 a.m. Ray Lake, Board Member left the meeting and the Chair called for a break.

At 12:21 p.m. the meeting reconvened.

Crystal Simeoni, Manager, Housing Programs provided an overview of the Housing Programs section of the budget presentation and responded to questions.

At 12:30 p.m. Albert Aiello, Board Member left the meeting.

William Bradica, CAO provided further information and responded to questions.

Georgina Daniels, Director, Corporate Services Division provided an overview of the Capital budget section of the presentation and responded to questions.

William Bradica, CAO responded to questions.

CLOSED SESSION

Administration recommends that the Board adjourn to a closed meeting relative to receipt of information with respect to security of the property of the Board regarding the confidential attachment to Report No. 2021-55 containing 2022 Capital Project details and information regarding an additional capital project to be included in the 2022 Capital Budget.

Resolution No. 21/85

Moved by: Kevin Holland
Seconded by: Jody Davis

THAT the Board adjourns to Closed Session relative to receipt of information with respect to security of the property of the Board regarding the confidential attachment to Report No. 2021-55 containing 2022 Capital Project details and information regarding an additional capital project to be included in the 2022 Capital Budget.

CARRIED

REPORTS OF ADMINISTRATION

TBDSSAB Proposed 2022 Operating and Capital Budget

Report No. 2021-55 (Corporate Services Division) was presented to the Board to provide the Board with the proposed 2022 TBDSSAB Operating and Capital Budget, for review and discussion.

William Bradica, CAO summarized the presentation and closed session information presented to the Board at the meeting and responded to questions.

Georgina Daniels, Director, Corporate Services Division responded to questions.

Discussion held regarding including Closed Session items within the 2022 Budget.

On consensus of the Board, Administration was directed to include, where possible, Closed Session items in the proposed 2022 Operating and Capital Budget and present

the revised 2022 Operating and Capital Budget for consideration at the December 16, 2021 Board Meeting.

CORRESPONDENCE

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, December 16, 2021, via Microsoft Teams and in the 3rd Floor Main Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 21/86

Moved by: Kim Brown
Seconded by: Andrew Foulds

THAT Board Meeting No. 19/2021 of The District of Thunder Bay Social Services Administration Board, held on November 18, 2021, be adjourned at 1:42 p.m.

CARRIED



Chair



Chief Administrative Officer



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 20/2021
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: November 18, 2021

TIME OF MEETING: 1:23 p.m.

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Kim Brown
Jody Davis
Andrew Foulds
James Foulds
Brian Hamilton
Kevin Holland
Rebecca Johnson
Lucy Kloosterhuis
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William Bradica, CAO
Ken Ranta, Director, Integrated Social Services Division
Georgina Daniels, Director, Corporate Service Division
Glenda Flank, Recording Secretary

GUESTS:

Keri Greaves, Manager, Finance
Barry Caland, Manager, Infrastructure & Asset
Management
Larissa Jones, Communications Assistant

REGRETS:

Albert Aiello
Shelby Ch'ng
Ray Lake

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda item; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda item. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

REPORTS OF ADMINISTRATION

**TBDSSAB Proposed 2022 Operating and
Capital Budgets**

Memorandum from Georgina Daniels, Director, Corporate Services Division dated October 28, 2021 was presented to the Board providing information regarding the confidential attachment providing the 2022 Capital Projects details, for information of the Board.

Georgina Daniels, Director Corporate Services Division responded to questions.

**Wardrobe Court Exterior Balcony
Refurbishment**

Memorandum from Georgina Daniels, Director, Corporate Services Division dated November 9, 2021 was presented to the Board providing information regarding an additional capital project to be included in the 2022 Capital Budget, for information of the Board.

Georgina Daniels, Director Corporate Services Division responded to questions.

Barry Caland, Manager, Infrastructure & Asset Management, responded to questions.

William Bradica, CAO provided clarification and responded to questions.

ADJOURNMENT

Resolution No. 21/CS09

Moved by: Elaine Mannisto
Seconded by: Andrew Foulds

THAT the Board (Closed Session) Meeting No. 20/2021 of The District of Thunder Bay Social Services Administration Board, held on November 18, 2021, be adjourned at 1:31 p.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer

PUBLIC WORKS MONTHLY REPORT

December 20th, 2021

WATER DISTRIBUTION

1. Public Works performed a repair to a water service at 12 Stewart Ave. Once the service line was excavated, a leak was found on the property owner's side of the water line. The repair was made after the homeowner was notified that they would be billed for the work. A Work Order was created to document this job.
2. Winter hydrant checks were performed from Public Works staff for the month of November.

WASTEWATER COLLECTION

1. Both sewage pumps had to be pulled from Lift Station #2 on December 14th. Pumps had substantial amounts of rag material wound around impellers. Most of the blockage material is consistent with disposable wipes. A1 Sewage provided H-Vac service to clean out remaining accumulated materials from the station well. A hand delivered notice asking homeowners to refrain from flushing disposable wipes will be given to up stream households.

RECREATION CENTER

1. The wax finish that was applied to the Rec Center lobby, restaurant, and washrooms, has been stripped. The tiles that are in these areas were originally chosen to suit high traffic areas and require minimal maintenance.
2. A new circulation pump has been installed to restore hot water to washrooms and dressing rooms within the facility. The pump is tied into the boiler heat exchanger that provides hot water for the majority of the building.

PUBLIC WORKS MONTHLY REPORT

December 20th, 2021

3. The staff electrician was needed to address lights within the Rec Center Lobby area. Several of the light fixtures required ballast replacement. The lobby and restaurant have much better lighting now.

MARINA CENTRE & PARK

1. Public Works staff are performing weekly building checks of the Marina Center over the course of the off-season.
2. Snow removal is being performed from Public Works on a priority basis for Marina Park.

GENERAL

1. The John Deere backhoe is being sent to Brandt Equipment for transmission repairs. Currently the backhoe is functional in 1st & 3rd gear only but is still usable with this limitation. The backhoe has already been assessed from one of Brandt's service techs. It seems likely the machine has a blown clutch pack. We are currently waiting on an appropriate time to float the machine to Thunder Bay for this repair work.
2. A Landfill Inspection was conducted by the MECP on November 17th. No concerns were raised, other than burning the wood pile. The wood pile will be addressed in the upcoming weeks when conditions are appropriate for burning. The inspector will be notified once this task is completed.
3. Public Works efforts have been primarily focused on road & sidewalk maintenance as we've moved into the winter season. Cooperation from residents keeping vehicles off streets for snow removal has been greatly appreciated from staff.
4. E-Waste bins were collected from the landfill and replaced with new super packs. The E-Waste bins were moved from the Municipal Shop yard to the

PUBLIC WORKS MONTHLY REPORT

December 20th, 2021

landfill in September to discourage vandalism. The program is still being readily used by residents.

5. Regular checks are being performed monthly for standby power at both the Rec Center and Municipal Shop.



Township of Red Rock

Community Development Office

42 Salls Street
Red Rock ON P0T 2P0
cdo@redrocktownship.com
(807) 886-2704

November 15, 2021 CDO Activity Summary

Grants and Projects

- a) ICIP Green – Red Rock Newton, Frost, Stadler and Brompton Water and Wastewater Rehabilitation and Replacement Project

Continuing with project management activities and coordination with funders, JML Engineering and Director of Operations on various components of the project. The Relining portion has been awarded to Main Rehabilitation. 90% drawings for the water, sewer and storm portion have been reviewed and final adjustments to tender documents are underway. Both portions of the project are expected to be completed in the spring and summer 2022. Information is available on the Municipal Website (<https://www.redrocktownship.com/government/municipal-services/>) with an information board posted at the Recreation Centre, Municipal Office and/or Library. Community and questions can be directed to myself.

- b) Continuing to prepare documentation, research various component costs for projects and RFP's, provide status reports to funders, submit claims to funders for expenses related to projects, monitor project timelines and budgets and final reporting to funders for completed projects.
- c) Review previous reports for supporting documentation for current and future funding opportunities and attend webinars and information sessions on current funding opportunities to determine eligibility and feasibility (if the township has the required data or reports demonstrating need for projects)

- d) ICIP Culture – Recreation Centre Rehabilitation Project

Adjustments to project scope have been approved. Still awaiting Transfer Payment Agreement. Final review of RFP for Engineering and Contract Administration Services for distribution by early January.

- e) ICIP Covid- Resiliency – Recreation Centre Roof

Received scope change approval to address the sections of roof between the main building and the curling club that leaks. This project will be included in the RFP for Engineering and Contract Admin Services for the Recreation Centre.

- f) We have entered into a contract with McSweeney and Associates for the completion of the RV Park and Campground Market Focused Business Case which is 90% funded by FedNor and NOHFC. The report with recommendations and next steps is to be completed by the mid March 2022 with final approval and acceptance of Council to occur at the April 4th Council Meeting. A site visit was held on December 9th and I continue to be in discussions with the firm regarding the project.
- g) The development of Red Rock's Community Strategic Plan and Community Profile has been awarded to McSweeney and Associates and is also 90% funded through FedNor and NOHFC. A Start-up meeting was held as well as a site visit. Continued sharing of research/documentation with a community engagement plan being finalized. The project is expected to be completed by the end of May 2022.
- h) Working with the Lake Superior National Marine Conservation Area to determine if the Township can take over the Ice Trail including insurance, ice monitoring, hire contractor for plowing, rent portable washroom, and promotion. LSNMCA would provide funding through a contribution agreement to support the Township taking over the trail for the 2022 season to determine if this is something the Township wants to take on. Potential future support from the LSNMCA should the Township wish to continue building and operating the Ice Trail after this trial run.
 - i. Current Projected Expenses for 3 months (however based on current weather patters, looks more like 2 months operation – February and March) **\$8,870**
 - a. Plowing \$2000/month with a minimum of 1 plow /month – **\$6,000.00**
 - b. Portable washroom (current health requirements are a heated unit with constant power supply, water tank and soap dispenser) \$750/month + \$40/pumpout (should only need 1) + \$40 travel to every cleanout (township to restock toilet paper and soap) **\$2,370 +HST.**
 - c. Safety, COVID, Event signage - **\$500.00**
 - d. Township to monitor ice in preparation for building the trail and after weather events (warm temperatures, snow falls etc).
 - e. No additional insurance premium for the Township to take on the Ice Trail (will have emergency procedures in place, safety and COVID signage as required by Insurance Company. I will coordinate with local emergency services to have an ice rescue plan.)
- i) Continued communication and collaboration with local and regional organizations for partnership opportunities, provide input and stakeholder relations. (including a regional Trails Network, opportunities for trail development in the region with connection to Red Rock, Great Lakes Waterfront Trail, Superior Country, Lake Superior North Shore Tourism Project, among others)

- j) Co-op student has started in the Community Development Office to assist with statistics, data collection, youth engagement, and potential content for social media.

**The Corporation of the Township of Red Rock
Administrative Report**

Date: December 20th, 2021
To: Mayor and Council
Subject: Activity Report – CAO
Submitted by: Mark Figliomeni – CAO/Clerk

DISCUSSION:

This report is for information only and provides Council with an update on the activities within the office of the CAO.

Please feel free to ask any questions that you may have and reach out at any time.

Summary of Activity

- *Attended Superior Country Annual General Meeting
- *Meeting with MPAC – RE: 2022 Data
- *Meeting with McSweeney & Associates – On Site – Red Rock
- *Meeting with PSD Citywide – Next Steps – Compliance – Asset Management
- *Meeting with MNM – NORDS Funding Requirements
- *NW Ontario Asset Management Workshop
- *TBDHU – Covid -19 – Vaccinations – Next Step Discussions – Omicron Variant
- *Meeting with OCWA – Project Management – RRWWPCP – Update
- *Meeting with JML Engineering – Tender Discussions – Spring 2022
- *Bi-weekly Staff Meetings
- *Day to Day Operations- General Discussions / Stakeholders
- *Continue to study and learn all aspects of operations
- *Registered for AMCTO – MAP Training – CAO/Clerk – Commence-February 2022
- *MMAH – Discussions - Policy and Procedures
- *Meeting with BDO – Discussions for 2022

This is a summary of some of the activity within Administration & the Office of the CAO, things continue to go well and remain busy. We continue to strive to move forward as a community and a team, this is our major focus & part of our overall vision.

Monitoring Situations / Changes

***Continue to monitor the Covid-19 regulations and requirements on a daily basis.**

***Continue to set internal policies based on reporting to Council and providing information for processes around public viewing of documents. Management will work to provide Council a Variance Report in the next few months moving forward for 2022. All financial documents previously housed in the library will now be kept in the main office and can be viewed by appointment in the presence of the CAO/Clerk/Treasurer and/or designate.**

Merry Christmas,

Mark Figliomeni – CAO/Clerk/Treasurer