

**AGENDA FOR THE COUNCIL MEETING OF  
THE CORPORATION OF THE TOWNSHIP OF RED ROCK  
FOR THE 969<sup>th</sup> REGULAR MEETING ON NOVEMBER 21<sup>st</sup>, 2022 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:
    - Paragraph 239(2)(f) (solicitor-client privilege), regarding Item 1.2; and
    - Paragraph 239(2)(b) (identifiable individual), regarding Item 1.3
  - Item 1.2: Report on Legal Update
  - Item 1.3: Report on Personnel Matters
  - Item 1.4: 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 November 7, 2022 Council Meeting RES
  - Item 5.2: Minutes of the November 15, 2022 Special Inaugural Council Meeting RES
  
6. Correspondence
  - Item 6.1: North Superior Workforce Planning Board – Welcome Letter
  - Item 6.2: Ministry of Municipal Affairs – Letter from the Minister
  - Item 6.3: NOMA – Letter to Dennis Brown
  - Item 6.4: TBDSSAB – Update from the Board
  - Item 6.5: TBDHU – October 19, 2022 Meeting Minutes
  - Item 6.6: TBDSSAB – Virtual Information Session
  - Item 6.7: Minister of Finance – 2023 OMPF Funding Allocations
  - Item 6.8: TBDSSAB – October 3, 2022 Meeting Minutes
  - Item 6.9: Ontario Provincial Police – 2023 Annual Billing Statement
  - Item 6.10: Live from the Rock – 2023 Sponsorship Levels
  
7. Reports from Committees, Boards or Agencies
  - Item 7.1: Red Rock Public Library Board Meeting – September 13, 2022 Minutes RES
  
8. Reports from Administration
  - Item 8.1: Report from Director of Operations RES
  - Item 8.2: Report from Fire Chief RES (3)
  - Item 8.3: Report from Community Development Officer RES
  - Item 8.4: Report on Administrative Activity RES
  - Item 8.5: Report on TBDSSAB & TBDML Council Reps RES (2)
  - Item 8.6: Report on Red Rock Committee Appointments RES (3)
  - Item 8.7: Report on Surplus Equipment RES
  - Item 8.8: Report on Items from Councillor Muir
  
9. By-laws

10. New Business

11. Unfinished Business

12. Closed Session (if required)

13. Report from Closed Session

14. Confirming By-law (#2022-1301)

RES

15. Adjournment

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**967<sup>th</sup> REGULAR MEETING OF COUNCIL**

**NOVEMBER 7<sup>th</sup>, 2022**

Present:	Mayor:	D. Robinson
	Councillors:	S. Park
		C. Todesco
		G. Muir
		M. McDonald
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl

**ONE: CLOSED SESSION**

None

**TWO: REPORT FROM CLOSED SESSION**

None

**THREE: PRELIMINARY MATTERS**

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:00p.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.”*

**CARRIED**

3.3 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor McDonald

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on November 7, 2022 be approved, as presented.

**CARRIED**

### 3.5 Disclosures of Interest

In response to Mayor Robinson's request, no members disclosed interest in matters before Council this evening.

### **FOUR: PRESENTATIONS OR DEPUTATIONS**

Kristen Spithoff from BDO Dunwoody joined Council electronically to present the 2021 Draft Financial Statements for the Township of Red Rock and Red Rock Public Library. Kristen gave Council a thorough breakdown on the financial numbers relating to the expenses, revenues, assets and liabilities.

Resolution #2

Moved by: Councillor Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council accepts the 2021 Draft Financial Audit for the Township of Red Rock from BDO Dunwoody.

**CARRIED**

Resolution #3

Moved by: Councillor Muir  
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council accepts the 2021 Draft Financial Audit for the Red Rock Public Library from BDO Dunwoody.

**CARRIED**

### **FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS**

#### 5.1 Minutes of the October 17, 2022 Meeting of Council

Council approved the minutes of the October 17, 2022 Council meeting with the following resolution:

Resolution #4

Moved by: Councillor Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Open & Closed Session Minutes for the October 17, 2022 Regular Meeting of Council.

**CARRIED**

### **SIX: CORRESPONDENCE**

#### 6.1 Red Rock Legion Ladies Auxiliary – Christmas Cheer

Council approved a donation to the Christmas Cheer Fund with the following resolution:

Resolution #5

Moved by: Councillor Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves a donation of \$250.00 to the Christmas Cheer Fund.

**CARRIED**

6.2 Red Rock Legion – Letter to Council

Council discussed the letter from the Red Rock Legion regarding the financial struggles status of the branch. The letter states that the Legion is looking for volunteers and ideas to boost revenue and offset current utility costs. Mayor Robinson noted that the Legion has been excused from Municipal taxes as per a by-law passed several years prior and currently only pay the educational portion. Councillor Muir noted that he has reached out to Live from the Rock regarding possible music and storage opportunities.

**SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES**

None

**EIGHT: REPORTS FROM ADMINISTRATION**

8.1 Report on Administrative Activity

Councillor Muir requested that the report be passed on to the new incoming Council for review and discussion. CAO Figliomeni noted that the incoming Council will receive an update from the CAO on current events/situations.

Resolution #6

Moved by: Councillor Park  
Seconded by: Councillor Todesco

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

**CARRIED**

8.2 Report on Purchase & Sale of Land

CAO Figliomeni explained the process regarding the sale of the specified land. He noted that that the land currently owned by CN Rail was required to achieve the full scope of the proposed new development. He explained that CN Rail's procedures would allow them to sell land to municipalities, who can then sell the land themselves. Once obtaining the land, the Township would have to declare properties as surplus prior to selling.

Resolution #7

Moved by: Councillor Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock hereby approves the purchase of the following properties from CN Rail in the amount of \$40,000:

Roll Number 5841 000 000 60600 & Roll Number 5841 000 000 95000

**CARRIED**

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Council of the Township of Red Rock hereby approves the sale of the following properties to Bruno's Construction in the amount of \$40,000:

Roll Number 5841 000 000 60600 & Roll Number 5841 000 000 95000

**CARRIED**

Resolution #9

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock hereby declares the following properties as surplus:

Roll Number 5841 000 000 60600 & Roll Number 5841 000 000 95000

**CARRIED**

### 8.3 Report on Purchase Offer of Municipal Land

Councillor Todesco questioned the designation and desired use of the land. The CAO explained that the property was designated as commercial/industrial and that many conversations regarding proposed use of the property have been discussed, including a park or senior's housing complex. Councillors Park and Muir both voted against the sale.

Resolution #10

Moved by: Councillor McDonald

Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council of the Township of Red Rock hereby approves the sale of the following property to Red Rock Developments Inc. in the amount of \$28,500.00:

Lots 113-115 Plan 780

**CARRIED**

### 8.4 Report on Final Release with 1890717 Ontario Inc.

Council posed no questions or discussions on the report.

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock hereby approves the full and final release statement for 1890717 Ontario Inc.'s court settlement.

**CARRIED**

**8.5 Report on CEMC & Alternate Appointments**

Councillor Todesco noted his concern on the extra work load that the appointment would bring on the CAO. CAO Figliomeni stated that it is much more practical for someone in his position to hold the title rather than a volunteer Fire Chief.

Resolution #12

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Mark Figliomeni be appointed as Community Emergency Management Coordinator, effective immediately, and;

Furthermore, that Deputy Clerk Samantha Cameron be appointed as the Alternate.

**CARRIED**

**NINE: BY-LAWS**

None

**TEN: NEW BUSINESS**

None

**ELEVEN: UNFINISHED BUSINESS**

None

**TWELVE: CLOSED SESSION**

Council did not go into Closed Session.

**THIRTEEN: REPORT FROM CLOSED SESSION**

There was no report from Closed Session.

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #13

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2022-1299, to confirm the proceedings of this evening's meeting, be passed as circulated.

**CARRIED**

**FIFTEEN: ADJOURNMENT**

Prior to the adjournment of the meeting, Mayor Robinson thanked Councillors Park, McDonald and Todesco for their service on the present term of Council and presented them with thank-you cards.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:13p.m.

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Mayor

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Chief Administrative Officer/Clerk



**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**968<sup>th</sup> SPECIAL INAUGURAL MEETING OF COUNCIL**

**NOVEMBER 15<sup>th</sup>, 2022**

Present: Mayor: D. Robinson  
Councillors: G. Muir  
N. Gladun  
C. Brand  
M. Smith  
Chief Administrative Officer: M. Figliomeni  
Municipal Secretary: W. Odahl

**ONE: CLOSED SESSION**

None

**TWO: REPORT FROM CLOSED SESSION**

None

**THREE: PRELIMINARY MATTERS**

3.1 Call to Order

Chief Administrative Officer Mark Figliomeni called the meeting to order at 4:30p.m.

3.2 Administering of Declaration of Office to Mayor and Councillors

The CAO administered the Declaration of Office to Mayor Robinson, who then took over the meeting and administered the Declaration of Office to Councillors Gladun, Muir, Smith and Brand.

3.3 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.”*

**CARRIED**

3.4 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor Brand

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Agenda for this Special Inaugural Meeting of Council on November 15, 2022 be approved, as presented.

**CARRIED**

### 3.5 Disclosures of Interest

In response to Mayor Robinson's request, no members disclosed interest in matters before Council this evening.

### **FOUR: PRESENTATIONS OR DEPUTATIONS**

None

### **FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS**

None

### **SIX: CORRESPONDENCE**

None

### **SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES**

None

### **EIGHT: REPORTS FROM ADMINISTRATION**

#### 8.1 Report on Board Commitments/Upcoming Conferences

CAO Figliomeni described each regional Board that require Council representation from Red Rock. He noted the meeting schedule for each Board and what those commitments entail. The CAO requested Council members to reach out to him with interest of representation on these Boards.

The CAO also informed Council of upcoming conferences in the new year. ROMA will be taking place in January, while the Thunder Bay District Municipal League will be taking place in March.

### **NINE: BY-LAWS**

None

### **TEN: NEW BUSINESS**

None

**ELEVEN: UNFINISHED BUSINESS**

None

**TWELVE: CLOSED SESSION**

Council did not go into Closed Session.

**THIRTEEN: REPORT FROM CLOSED SESSION**

There was no report from Closed Session.

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #2

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2022-1300, to confirm the proceedings of this evening's meeting, be passed as circulated.

**CARRIED**

**FIFTEEN: ADJOURNMENT**

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 4:58p.m.

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Mayor

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Chief Administrative Officer/Clerk



# North Superior

Workforce Planning Board

600 Hewitson St.  
Thunder Bay, ON  
P7B 6E4  
[www.nswpb.ca](http://www.nswpb.ca)

**T** (807) 346-2940  
**F** (807) 344-5464  
**TF** 1-888-800-8893

November 3, 2022

Mayor Darquise Robinson  
Township of Red Rock  
Salls Street  
PO Box 447  
Red Rock, Ontario  
P0T 2P0

Dear Darquise:

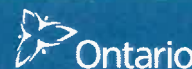
Re: Letter of congratulations

On behalf of the North Superior Workforce Planning Board (NSWPB), congratulations on your election as mayor for the Township of Red Rock. We look forward to working with you in your critical new role to support and strengthen our great city.

As you and the city council put forward your efforts in resolving the economic, social, and environmental issues facing Thunder Bay, I urge you to consider the Superior North Workforce Planning board a natural ally. The network local boards in the province and your mandate have a shared commitment to using our collective resources to support the needs and priorities of the city and Northwestern Ontario.

#### About NSWPB

NSWPB is one in a network of twenty-six local boards in Ontario mandated through the Ministry of Labour, Training, Immigration and Skills Development to identify, assess, and prioritize the skills and knowledge needs of the community, employers, and individual participants/learners in the local labour market through a collaborative, local labour market planning process. The Local Board strives to act as a voice for the region to inform policies, programs, service delivery and fiscal allocations. We are focused on policy, advocacy, and services to strengthen the employment services sector as a key pillar of our society and economy. We work to create a public policy environment that allows nonprofits to thrive. We engage our network of diverse stakeholder organizations to work together on issues affecting the workforce and channel the voices of our network to the government, funders, and other stakeholders.



*This project is funded in part by the Government of Canada and the Government of Ontario.*

Across Ontario, NSWPB plays an essential role in volunteer engagement and programs and services that support the employment and well-being of Canadians. All Ontarians, especially those that have been disproportionately impacted by the pandemic's resulting economy, such as women, Indigenous Peoples, Black and racialized people, youth, seniors, and newcomers to Canada - rely on employment services to help them find the programs and services they need to assist them in finding employment or training. The planning boards provide much-needed data and relevant labour market information for all its stakeholders to assist them in making informed decisions on their jobs, career choices, educational programs and occupations of growth and promise and how to be successful in the labour market.

As you know, Ontario is headed into a decade of significant transformations, and Ontarians need an ambitious plan based on principles of fairness, inclusivity, and sustainability to match the scale of social, economic, environmental, and technological transformations heading our way. "Forward For Everyone" cannot be achieved without the local boards' partnership, employment services, literacy, and basic skills in Employment Ontario. A true partnership can leverage local boards' expertise, local services, and local, community-centered missions to build economic and social systems that work for everyone. As a nonprofit, local boards are accountable to local communities, have higher levels of transparency, and reinvest profits into their missions, ensuring taxpayer money is used effectively rather than leaked to shareholders.

We welcome the opportunity to meet with you and town council at your earliest convenience to discuss how NSWPB and its network can partner with the city in acting on a refreshed mandate.



Sincerely,  
Gary Christian  
Executive Director  
gchristian@nswpb.ca  
807-346-2943  
807-633-3194

## Mark Figliomeni

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**From:** Minister (MMAH) <minister.mah@ontario.ca>  
**Sent:** November 15, 2022 1:19 PM  
**To:** cao@redrocktownship.com  
**Subject:** Letter from Minister Steve Clark (4885)

**Ministry of  
Municipal Affairs  
and Housing**

Office of the Minister

777 Bay Street, 17<sup>th</sup> Floor  
Toronto ON M7A 2J3  
Tel.: 416 585-  
7000

**Ministère des  
Affaires municipales  
et du Logement**

Bureau du ministre

777, rue Bay, 17<sup>e</sup> étage  
Toronto (Ontario) M7A 2J3  
Tél. : 416 585-7000



234-2022-4885

November 15, 2022

Your Worship  
Mayor Darquise Robinson  
Township of Red Rock  
cao@redrocktownship.com

Dear Mayor Robinson and Council:

Please accept my congratulations on your success in the recent municipal elections. I want to thank you for your decision to serve the public, and I look forward to working with you throughout the upcoming term.

As a former mayor, I know firsthand just how important municipal government is to Ontarians. I also know your constituents expect local government to be effective and responsive as you deliver critical local services, and that you expect the same in our relationship.

Throughout my time as Minister of Municipal Affairs and Housing, I have been proud to work with mayors and councils across Ontario to deliver on our shared priorities. I value the expertise and advice I have received from local governments, which has helped shape our decision-making to date.

There is much work ahead of us. Our government is working hard to make living in Ontario more affordable. Bill 23, the More Homes Built Faster Act, takes bold action to advance our plan to address the housing crisis by building 1.5 million homes across Ontario over the next 10 years. We will continue to work with all our municipal partners to get shovels in the ground and build more homes faster.

As we work together to serve the people of our great province, I want to hear about the challenges you face. I know that local representatives understand their communities and that you can help us ensure that local government is working harder, smarter and more efficiently. Best wishes to you and to council for success over the next four years.

Sincerely,

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

Steve Clark  
Minister



Representing the Districts of Kenora, Rainy River and Thunder Bay

P.O. Box 10305, Thunder Bay, ON P7B 6T5  
www.noma.on.ca

p 807.683.6662 e admin@noma.on.ca

October 5, 2022

Dennis Brown  
120 Marks St  
Atikokan ON P0T 1C0  
VIA: Email: info@atikokan.ca

Dear Dennis Brown,

On behalf of the Northwestern Ontario Municipal Association, I want to congratulate you on your well-deserved retirement! Thank you for your decades of dedicated service and being a strong voice and advocate to Northwestern Ontario. It has been an absolute pleasure to work with you. You have built a tremendous career in public service, and you will be dearly missed by all.

A few of my colleagues wished to share a personal message below:

*"For over 20 years, I have had the pleasure of working with Dennis in a few capacities and have always enjoyed our time together. You would be hard pressed to find someone with as much drive and determination that Dennis displayed as a community advocate. You have fought the tough battles and endured through it all. We are all better off from your many years of strong leadership. Enjoy your retirement, Dennis."*  
– Councillor Kristen Oliver, City of Thunder Bay

*"Upon being elected to Council in 2006 and attending TBDML and NOMA Conferences to learn more about the politics and issues that were important to the Northwest it was quickly apparent to me that Dennis was the most respected municipal politician in our area. I watched and made a point to be around him to observe and learn from him. His community like many in our area had been through tough times and was striving to not only maintain but to move itself forward and Dennis was their champion. He listened more than he spoke and when he spoke people listened. He was well informed, passionate, and caring about his constituents and was very successful at representing them. Thank you for your many years of service to not only your community but the entire Northwest. You have been a great role model for me and others. I wish you the best as you take a more than well deserved break. It has been an honour to know and work with you.*

– Mayor Jody Davis, Terrace Bay



*"The Township of Red Rock would like to thank you for your many years of service from the Mayor, Council, and staff. Quite an accomplishment, wishing you all the best in the future, enjoy every minute of retirement."*

*– CAO Mark Figliomeni, Township of Red Rock*

*"On behalf of the Municipality of Red Lake, I would like to congratulate you on your retirement. Your dedication to your community and constituents speaks volumes. Once again, congratulations and continued success in your future."*

*- Mayor Fred Mota, Red Lake*

We wish you well in your future endeavours and a happy and eventful retirement.

All the best,



Wendy Landry, President, NOMA  
Mayor, Municipality of Shuniah





# Update from the Board

TBDSSAB Board Newsletter | November 14, 2022

## In this issue:

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[Building Connections Forum](#) | [Matawa Capital Funding Announcement](#)

[November Information Session](#)

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## Message from the Chair

Please find below the September/October 2022 issue of Update from The Board – the monthly newsletter from the Board of Directors of The District of Thunder Bay Social Services Administration Board. 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.

**Please circulate to members of your respective Municipal Councils.**

At the September meeting the Board was presented with reports on the 2022 Market Rent Study and updates on operations, budget, and housing projects. At our October meeting, the Board was presented with the results of the 2022 Tenant Satisfaction Report as well as updates related to the Social Services Relief Fund, child care, and housing contracts. Links to these reports are included in this newsletter.

On October 4 & 5, TBDSSAB and Dilico Anishinabek Family Care co-hosted a community forum on mental health, addictions and homelessness. On October 17, TBDSSAB and Matawa First Nations Housing held a media event with Minister Steve Clark to celebrate a capital investment into transitional housing. More information about these events is included in the spotlight below.

Finally, TBDSSAB invites our municipal partners to join us for a virtual information session on November 30, 2022. This will be a great opportunity for elected officials and municipal staff to learn more about TBDSSAB's history, the DSSAB act, and board governance prior to the new board being appointed. More information about this session is included below.

Thank you, and stay safe.

**Lucy Kloosterhuis**

This edition of *Update from the Board* covers TBDSSAB's regular monthly meeting on **September 15 & October 20, 2022**, 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 November 17, 2022 at 10am**

The Board meeting is scheduled to take place in person. For more information about community participation options, please visit the [Board Meetings page](#) on our website.



## Spotlights

### **Building Connections Forum**

On October 4 & 5, in partnership with Dilico Anishinabek Family Care, TBDSSAB hosted a community forum on Mental Health, Addictions, and Homelessness.

The Building Connects Forum on Mental Health, Addictions, and Homelessness was an interactive 1.5 day event held in Thunder Bay. Around 118 participants from over 20 organizations gathered in Thunder Bay to learn about existing services, brainstorm solutions to gaps in service delivery, and connect with other organizations to develop partnerships and discuss further advocacy to achieve solutions.

We want to thank all in attendance for the insight, energy, and willingness to work together that made the event a success. We look forward to continuing to work together.



Ken Ranta presenting at the Building Connections Forum

### **Matawa Capital Funding Announcement**

The District of Thunder Bay Social Services Administration Board (TBDSSAB) and Matawa First Nations Management are partnering to increase transitional housing options in Thunder Bay.

Matawa received \$2.1 million in capital funding through the Social Services Relief Fund (SSRF) to build 21 new transitional housing spaces. Steve Clark, Minister of Municipal Affairs and Housing, and Parliamentary Assistant Kevin Holland joined representatives from Matawa and TBDSSAB in Thunder Bay on October 24 to make the announcement.

[Click here to read the full media release](#)



Matawa Capital Funding Announcement. Left to Right: Kevin Holland, MPP Thunder Bay Atikokan and Parliamentary Assistant to the Minister, Rosemary Moonias of Matawa, Hon. Steve Clark Minister of MMAH, Jody Davis Vice Chair TBDSSAB

## November Information Session

The District of Thunder Bay Social Services Administration Board is hosting a **virtual information session** for municipal partners in The District of Thunder Bay.

This event is open to **municipal representatives** in the District of Thunder Bay, including members of council and senior administration interested in learning more about TBDSSAB and our Board.



### Participants will learn about:

- TBDSSAB's History
- The DSSAB Act
- Board Governance
- Programs & Services Overview

### Session Information:

Wednesday November 30, 2022  
11:30am - 1:00pm  
Via Teams Events

Register online by November 28 at 12pm to receive a link to the livestream. Links will be sent via email 2 days before the event.

Registration Link: [bit.ly/TBDSSAB-2022](https://bit.ly/TBDSSAB-2022)  
*PDF Flyer Attached*

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## Board Reports: Regular Board Meeting, September 15, 2022

### Contract Award—Elizabeth Court Roofing Replacement

Download: [RPT 2022-48](#) (PDF)

The Board awarded a contract for the provision of all labour, materials and equipment related to the roofing replacement at Elizabeth Court.

[read more](#)

### Contract Award—Andras Court Elevator Modernization

Download: [RPT 2022-49-CS](#) (PDF)

The Board awarded the contract for the provision of all labour, materials and equipment related to the modernization of the elevators at Andras Court.

[read more](#)

### 2023 TBDSSAB Market Rent Report

Download: [RPT 2022-50](#) (PDF)

The Board was presented with information and recommendation to approve of the 2023 market rents for TBDSSAB owned units.

[read more](#)

### **2022 Market Rent Study**

Download: [RPT 2022-51 \(PDF\)](#)

The Board was provided with the results of the TBDSSAB procured 2022 District of Thunder Bay Market Rent Study, and was provided with recommendations based on the information obtained.  
[read more](#)

### **TBDSSAB Quarterly Operational Report**

Download: [RPT 2022-52 \(PDF\)](#)

The Board was provided with the second quarter operational report.  
[read more](#)

### **Housing Projects in Difficulty—Update**

Download: [RPT 2022-53 \(PDF\)](#)

The Board was provided with information on the status of Not-for-Profit Community Housing Provider Projects in Difficulty, information on those which are of concern and recommendations for the declaration of a project in difficulty.  
[read more](#)

### **Social Services Relief Fund Update**

Download: [RPT 2022-54 \(PDF\)](#)

The Board was provided with an update regarding the TBDSSAB's investments under the Social Services Relief Fund (SSRF).  
[read more](#)

### **Budget Policy Update**

Download: [RPT 2022-55 \(PDF\)](#)

The Board was presented with a revised Budget Policy for approval.  
[read more](#)

### **Enterprise Risk Management—Annual Update**

Download: [RPT 2022-56 \(PDF\)](#)

The Board was provided with an update on the organization's Enterprise Risk Management (ERM) Framework.  
[read more](#)

### **Contract Award—Andras Court Elevator Modernization**

Download: [RPT 2022-57 \(PDF\)](#)

The Board was provided with an update on the contract award for the provision of all labour, materials and equipment related to the modernization of the elevators at Andras Court.  
[read more](#)

## **Board Reports: Regular Board Meeting, October 20, 2022**

### **Child Care Maximum Daily Rates and Fee Subsidy Schedule**

Download: [RPT 2022-58 \(PDF\)](#)

The Board was provided with information and rationale for determining the maximum child care rates for fee subsidy recipients for the 2023 budget year.  
[read more](#)

## **Social Services Relief Fund Update**

Download: [RPT 2022-59 \(PDF\)](#)

The Board was provided with an update regarding the TBDSSAB's investments under the Social Services Relief Fund (SSRF).

[read more](#)

## **Request for Service Manager Consent—Change to Articles of Incorporation, Chateaulac Housing Incorporated**

Download: [RPT 2022-60 \(PDF\)](#)

The Board was provided with information related to the request from Chateaulac Housing Incorporated to alter the current Articles of Incorporation to allow for a reduced number of Directors

[read more](#)

## **Contract Award—Building Condition Assessment**

Download: [RPT 2022-61 \(PDF\)](#)

The Board awarded a contract for the provision of consulting services related to Building Condition Assessments (BCA) for the housing portfolio owned by TBDSSAB and the non-profit housing providers funded by TBDSSAB.

[read more](#)

## **2022/23 Housing Portfolio Insurance Contract**

Download: [RPT 2022-62 \(PDF\)](#)

The Board was provided with the results of the 2022/23 property insurance quotation process for the TBDSSAB direct-owned housing portfolio.

[read more](#)

## **Environmental Sustainability Strategy**

Download: [RPT 2022-63 \(PDF\)](#)

The Board was provided with information on the development of a comprehensive environmental sustainability strategy.

[read more](#)

## **2022 Tenant Satisfaction Survey Report**

Download: [RPT 2022-64 \(PDF\)](#)

The Board was provided the results from the 2022 Tenant Satisfaction Survey.

[read more](#)

Board reports for past meetings are available on our website:  
[tbdssab.ca/board/reports/](http://tbdssab.ca/board/reports/)



**THE DISTRICT OF THUNDER BAY  
SOCIAL SERVICES ADMINISTRATION BOARD**

## **Feedback**

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

### **Contact:**

Carole Lem, Communications & Engagement Officer

E: [Carole.Lem@tbdssab.ca](mailto:Carole.Lem@tbdssab.ca) T: 807-766-4219



## BOARD OF HEALTH MEETING

**MINUTES OF THE MEETING:** October 19, 2022  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** VIDEOCONFERENCE  
**CHAIR:** MR. JAMES MCPHERSON

**BOARD MEMBERS PRESENT:**

Ms. Deborah Harris Shallow  
Ms. Rebecca Johnson  
Mr. John MacEachern  
Mr. James McPherson  
Mr. Kevin Mullins  
Mr. Don Smith  
Mr. Jim Vezina  
Ms. Michelle Warywoda

**REGRETS:**

Mr. Norm Gale  
Ms. Karen O’Gorman  
Mr. Rick Potter  
Mr. Greg Vallance

**ADMINISTRATION PRESENT:**

Dr. Janet DeMille, Medical Officer of Health and Chief Executive Officer  
Mr. Lance Dyll, Director – Corporate Services  
Ms. Shannon Robinson, Director – Health Promotion  
Ms. Diana Gowanlock, Director – Health Protection  
Mr. Dan Hrychuk, Manager of Finance  
Ms. Carolyn Tait, Manager of Oral & Visual Health and District Offices  
Mr. Phil Avella, Manager of Information Systems & Property  
Ms. Sarah Stevens, Executive Assistant and Secretary to the Board of Health  
Ms. Shelley Oleksuk, Administrative Assistant – Health Promotion Division

**1. CALL TO ORDER**

The Chair called the meeting to order at 1:05 PM.

**2. ATTENDANCE AND ANNOUNCEMENTS**

The Chair presented regrets from the members noted above.

**3. DECLARATIONS OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. AGENDA APPROVAL**

Resolution No. 85-2022

**Moved By:** M. Warywoda

**Seconded By:** K. Mullins

THAT the Agenda for the Regular Board of Health Meeting to be held on October 19, 2022, be approved.

CARRIED

**5. INFORMATION SESSION**

**5.1 Ontario Seniors Dental Care Program**

Ms. Karen Bilenki, Registered Dental Hygienist, and Ms. Diane Niedbala, Dental Health Educator, provided a presentation on the Ontario Seniors Dental Care Program, including an overview of the newly renovated clinic space, to the Board of Health. Ms. Carolyn Tait, Manager of Oral & Visual Health and District Offices, was also in attendance to provide additional information about the program and respond to questions from the Board.

**6. MINUTES OF THE PREVIOUS MEETINGS**

**6.1 Thunder Bay District Board of Health**

The Minutes of the Thunder Bay District Board of Health Regular Session Meeting held on September 1, 2022, for approval.

Resolution No. 86-2022

**Moved By:** D. Harris Shallow

**Seconded By:** J. MacEachern

THAT the Minutes of the Thunder Bay District Board of Health Regular Session Meeting held on September 21, 2022, to be approved.

CARRIED

**7. MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the previous minutes.



**8. BOARD OF HEALTH (CLOSED SESSION) MEETING**

Resolution No. 87a-2022

**Moved By:** D. Harris Shallow

**Seconded By:** J. MacEachern

THAT the Board of Health move into Closed Session to receive information relative to labour relations or employee negotiations.

CARRIED

At 1:26 PM, the Board of Health moved into a closed session. The following individuals left the meeting:

- Mr. Dan Hrychuk, Manager of Finance
- Ms. Carolyn Tait, Manager of Oral & Visual Health and District Offices
- Mr. Phil Avella, Manager of Information Systems & Property
- Ms. Sarah Stevens, Executive Assistant
- Ms. Shelley Oleksuk, Administrative Assistant – Health Promotion Division

At 1:52 PM, the Board of Health moved out of closed session to resume regular business. The following individuals returned to the meeting:

- Mr. Dan Hrychuk, Manager of Finance
- Mr. Phil Avella, Manager of Information Systems & Property
- Ms. Sarah Stevens, Executive Assistant
- Ms. Shelley Oleksuk, Administrative Assistant – Health Promotion Division

**8.1 Closed Session Report**

The Board Chair reported that a discussion relative to labour relations and employee negotiations had taken place in-camera, and that the Board of Health provided direction to Administration with respect to the matter.

**8.2 Resolutions from the Closed Session**

Resolution No. 87c-2022

**Moved By:** D. Harris Shallow

**Seconded By:** J. MacEachern

**8. BOARD OF HEALTH (CLOSED SESSION) MEETING (Continued)**

**8.2 Resolutions from the Closed Session (Continued)**

THAT with respect to upcoming negotiations with the Canadian Union of Public Employees, we recommend that Administration proceed as directed.

CARRIED

**9. DECISIONS OF THE BOARD**

**9.1 General Insurance Program Renewal**

Report No. 31-2022 (Finance) relative to providing the Board of Health with recommendations for renewal of the general insurance program for 2022-2023, was presented.

Resolution No. 88-2022

**Moved By:** D. Harris Shallow

**Seconded By:** R. Johnson

THAT with respect to Report No. 31-2022 (Finance), we recommend that the insurance program renewal for the Thunder Bay District Health Unit from Intact Public Entities, effective October 20, 2022 to October 20, 2023, at a total cost of \$130,254 (taxes extra) be approved;

AND THAT the Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the General Insurance Program Renewal, as required.

CARRIED

**9.2 Contract Award for Janitorial Services**

Report No.33-2022, (Finance) relative to providing the Board of Health with recommendations for the award of the Janitorial Services Contract was presented.

9. **DECISIONS OF THE BOARD** (Continued)

9.2 Contract Award for Janitorial Services (Continued)

Resolution No. 89-2022

**Moved By:** D. Harris Shallow

**Seconded By:** J. MacEachern

THAT with respect to Report No. 33-2022 (Finance), we recommend that the contract for the Janitorial Services at the 999 Balmoral Street, Thunder Bay, Ontario, site be awarded to Personal Touch Cleaning Services for a total contract cost of \$216,000 (taxes extra) for the three (3) year term effective December 1, 2022 to November 30, 2025;

AND THAT the Director, Corporate Services and Manager of Finance be authorized to negotiate two (2) additional one (1) year terms subject to satisfactory performance and mutually agreeable terms which are acceptable to the Thunder Bay District Health Unit (TBDHU);

AND THAT the Director, Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the Janitorial Services contract as required.

CARRIED

9.3 Reserve and Reserve Fund Strategy

Report No. 35-2022 (Finance) relative to providing the Board of Health with an annual review and recommendations regarding the Reserves and Reserve Fund Strategy was presented. Mr. L. Dyll, Director of Corporate Services, also provided a presentation to the Board of Health on the purpose of each reserve fund and responded to questions from the Board.

Resolution No. 90-2022

**Moved By:** J. MacEachern

**Seconded By:** D. Harris Shallow

THAT with respect to Report No. 35-2022 (Finance), we recommend:

- The Reserve Fund strategies and transfers be approved as presented;

**9. DECISIONS OF THE BOARD (Continued)**

**9.3 Reserve and Reserve Fund Strategy (Continued)**

- Any year-end municipal surplus be applied to replenish the \$10,000 withdrawal from the Program Contingency Reserve Fund for the contribution to the Thunder Bay Drug Strategy Community Partnership;
- The Principal contribution limit for the Program Contingency Reserve be increased to \$500,000;
- Any year-end municipal surplus to a maximum of the principle contribution limit of \$500,000 be transferred to the Program Contingency Reserve Fund;
- Any year-end surplus or deficit from the Land Development Program be transferred into or withdrawn from the Land Development Reserve Fund, respectively;
- The Director of Corporate Services and Manager of Finance be authorized to complete any related administrative requirements for the Reserve and Reserve Fund Strategy.

CARRIED

**10. COMMUNICATIONS FOR INFORMATION**

**10.1 MOH/CEO Report**

Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer provided a verbal report to the Board of Health on the COVID-19 pandemic in the Thunder Bay District Health Unit, and on the COVID-19 vaccine rollout, as well as an update on influenza activity in the health unit. Dr. DeMille also provided an update on the ongoing work of recovery and resumption of public health programming.

**11. NEXT MEETING**

The next Regular Board of Health meeting will be held on November 9, 2022.

**12. ADJOURNMENT**

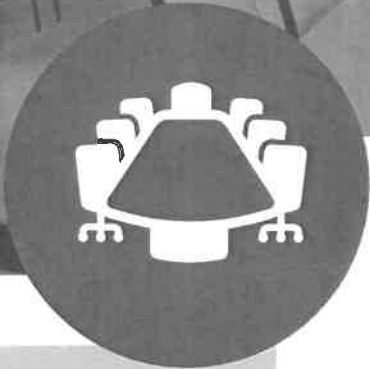
Resolution No. 91-2022

**Moved By:** J. MacEachern

**Seconded By:** R. Johnson

THAT the Board of Health meeting held on October 19, 2022, be adjourned at 2:20 PM.

CARRIED



VIRTUAL

# Information Session

The District of Thunder Bay Social Services Administration Board is hosting a **virtual information session** for municipal partners in The District of Thunder Bay.

This event is open to **municipal representatives** in the District of Thunder Bay, including members of council and senior administration interested in learning more about TBDSSAB and our Board.

Wednesday

**November 30, 2022**

11:30am - 1:00pm

Via Teams Events

### Participants will learn about:

- ✓ TBDSSAB's History
- ✓ The DSSAB Act
- ✓ Board Governance
- ✓ Programs & Services Overview



Register online to receive a link to the livestream. Links will be sent via email 2 days before the event. To register, scan or visit: [bit.ly/TBDSSAB-2022](https://bit.ly/TBDSSAB-2022)



THE DISTRICT OF THUNDER BAY  
SOCIAL SERVICES ADMINISTRATION BOARD

**Questions?**

[Carole.Lem@tbdssab.ca](mailto:Carole.Lem@tbdssab.ca)

**Ministry of Finance**  
**Office of the Minister**  
Frost Building S, 7th Floor  
7 Queen's Park Crescent  
Toronto ON M7A 1Y7  
Tel.: 416-325-0400



**Ministère des Finances**  
**Bureau du ministre**  
Édifice Frost Sud 7e étage  
7 Queen's Park Crescent  
Toronto (Ontario) M7A 1Y7  
Tél.: 416-325-0400

**Minister of Finance | Ministre des Finances**  
**PETER BETHLENFALVY**

November 9, 2022

Dear Head of Council:

I am writing to provide details on 2023 funding allocations under the Ontario Municipal Partnership Fund (OMPF). We are announcing allocations now as we know that municipalities need this information to support municipal budget planning.

Our government recognizes the importance of the OMPF for many of Ontario's communities. We are committed to working in partnership with municipalities to build and strengthen our province. That is why our government has been increasing ongoing support to municipalities for example through the doubling of the Ontario Community Infrastructure Fund (OCIF) and the introduction of the Northern Ontario Resource Development Support (NORDS) program.

Within the context of this increasing provincial support to municipalities, the government is maintaining both the overall structure of the OMPF and the program envelope at \$500 million for 2023. The program will also continue to be responsive to changing municipal circumstances through annual data updates and related adjustments.

As in prior years, transitional assistance will ensure that the 2023 funding guarantee for municipalities in northern Ontario will be at least 90 per cent of their 2022 OMPF allocation. Municipalities in southern Ontario will receive at least 85 per cent of their 2022 OMPF allocation.

The Ministry of Finance's Provincial-Local Finance Division will be providing your municipal treasurers and clerk-treasurers with further details on the 2023 OMPF. This information and other supporting materials are also available online at [ontario.ca/document/2023-ontario-municipal-partnership-fund](https://ontario.ca/document/2023-ontario-municipal-partnership-fund).

.../cont'd

Maintaining a close relationship with our municipal partners remains critical as we continue to build Ontario's economy during this time of economic uncertainty. I look forward to our continued collaboration in supporting strong, thriving communities across the province.

Sincerely,

*Original signed by*

The Honourable Peter Bethlenfalvy  
Minister of Finance

c.c. The Honourable Steve Clark, Minister of Municipal Affairs and Housing



# Ontario Municipal Partnership Fund (OMPF) 2023 Cash Flow Notice



Township of Red Rock

5841

<b>A</b>	<b>Total 2023 OMPF (2023 Allocation Notice, Line A)</b>	<i>See Note 1 below</i>	<b>\$637,500</b>
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<b>B</b>	<b>2023 OMPF Quarterly Payments Schedule</b>	<i>See Note 2 below</i>	<b>\$637,500</b>
1.	2023 OMPF First Quarter Payment	<i>Scheduled for January 2023</i>	\$159,375
2.	2023 OMPF Second Quarter Payment	<i>Scheduled for April 2023</i>	\$159,375
3.	2023 OMPF Third Quarter Payment	<i>Scheduled for July 2023</i>	\$159,375
4.	2023 OMPF Fourth Quarter Payment	<i>Scheduled for October 2023</i>	\$159,375

**Note 1:** Your municipality's 2023 OMPF allocation is identified on Line A of your 2023 OMPF Allocation Notice. Please refer to the enclosed correspondence for further details.

**Note 2:** The payments indicated in Section B may be subject to holdback pending submission of your municipality's applicable outstanding 2022 and/or 2021 reporting requirements. Please refer to the enclosed correspondence for further details.

**Ontario Municipal Partnership Fund (OMPF)  
2023 Cash Flow Notice**



**Township of Red Rock**

5841

**2023 Cash Flow Notice - Line Item Descriptions**

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A	Total 2023 OMPF allocation. See 2023 OMPF Allocation Notice, Line A.
B1 - B4	Scheduled quarterly payments in respect of the 2023 OMPF allocation. Please refer to the Reporting Obligations section of the 2023 OMPF Technical Guide. Payments may be subject to holdback pending submission of the applicable outstanding 2022 and/or 2021 reporting requirements.

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**THE DISTRICT OF THUNDER BAY  
SOCIAL SERVICES ADMINISTRATION BOARD**

**BOARD MINUTES**

**MINUTES OF BOARD (REGULAR SESSION) MEETING NO.16/2022  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** October 3, 2022

**TIME OF MEETING:** 10:30 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  
Grant Arnold  
Kim Brown  
Shelby Ch'ng  
Jody Davis  
James Foulds  
Rebecca Johnson  
Lucy Kloosterhuis  
Elaine Mannisto  
Aldo Ruberto  
Wendy Wright

**OFFICIALS:**

Georgina Daniels, Director, Corporate Services Division  
Glenda Flank, Recording Secretary

**GUESTS:**

Shari Mackenzie, Acting Manager, Human Resources

**REGRETS:**

Andrew Foulds  
Brian Hamilton  
Ray Lake

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**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. 22/87A

Moved by: Albert Aiello  
Seconded by: Kim Brown

THAT with respect to the agenda for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for October 3, 2022, we approve the agendas as presented;

AND THAT we approve any additional information and new business.

CARRIED

**CLOSED SESSION**

Administration presented a recommendation that the Board adjourns to a closed meeting relative to receipt of information with respect to personal matters regarding identifiable individuals, including members of the Administration relative to the CAO Contract.

Resolution No. 22/88

Moved by: Jody Davis  
Seconded by: Rebecca Johnson

THAT the Board adjourns to Closed Session relative to receipt of information with respect to personal matters regarding identifiable individuals, including members of the Administration relative to the CAO Contract

CARRIED

At 10:31 a.m. the meeting adjourned to Closed Session and Georgina Daniels, Director, Corporate Services Division and Glenda Flank, Recording Secretary left the meeting.

**REPORTS OF ADMINISTRATION**

**Chief Administrative Officer Contract**

Lucy Kloosterhuis, Board Chair provided a verbal update to the Board in Closed Session and received direction from the Board.

Resolution No. 22/89

Moved by: Albert Aiello  
Seconded by: James Foulds

THAT with respect to the verbal update from the Chair and following discussion regarding the Chief Administrative Officer Contract, the Chair be authorized to proceed as directed in Closed Session.

CARRIED

**NEXT MEETING**

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, October 20, 2022, at 10:00 a.m. via Microsoft Teams and in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

**ADJOURNMENT**

Resolution No. 22/90

Moved by: Kim Brown  
Seconded by: Elaine Mannisto

THAT Board Meeting No. 16/2022 of The District of Thunder Bay Social Services Administration Board, held on October 3, 2022, be adjourned at 11:25 a.m.

CARRIED

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Chief Administrative Officer

Ontario  
Provincial  
Police

Police  
provinciale  
de l'Ontario



**Municipal Policing Bureau**  
**Bureau des services policiers des municipalités**

777 Memorial Ave.  
Orillia ON L3V 7V3

777, avenue Memorial  
Orillia ON L3V 7V3

Tel: 705 329-6140  
Fax: 705 330-4191

Tél. : 705 329-6140  
Télééc.: 705 330-4191

File Reference:

612-20

September 29, 2022

Dear Mayor/Reeve/CAO/Treasurer,

Please find attached the OPP municipal policing 2023 Annual Billing Statement package.

This year's billing package includes a statement for the 2021 year-end reconciliation. The final cost adjustment calculated as a result of the 2021 annual reconciliation has been included as an adjustment to the amount being billed to the municipality during the 2023 calendar year.

The current OPPA uniform and civilian collective agreements expire on December 31, 2022. The estimated salary rates incorporated in the 2023 municipal policing annual statements are set to reduce the risk of municipalities potentially incurring larger reconciliation adjustments. A 1% general salary rate increase has been estimated.

The final reconciliation of the 2023 annual costs will be included in the 2025 Annual Billing Statement.

For more detailed information on the 2023 Annual Billing Statement package please refer to the resource material available on [opp.ca/billingmodel](http://opp.ca/billingmodel). Further, the Municipal Policing Bureau will be hosting a webinar information session in November. An email invitation will be forwarded to the municipality advising of the session date.

If you have questions about the Annual Billing Statement, please email [OPP.MPB.Financial.Services.Unit@OPP.ca](mailto:OPP.MPB.Financial.Services.Unit@OPP.ca).

Yours truly,

A handwritten signature in black ink, appearing to read "Phil Whitton", with a long horizontal line extending to the right.

Phil Whitton  
Superintendent  
Commander, Municipal Policing Bureau

**OPP 2021 Reconciled Year-End Summary**  
**Red Rock Tp**  
**Reconciled cost for the period January 1 to December 31, 2021**

			<u>Cost per Property \$</u>	<u>Total Cost \$</u>
<b>Base Service</b>	<b>Property Counts</b>			
	Household	474		
	Commercial and Industrial	<u>16</u>		
	Total Properties	<u>490</u>	179.62	88,013
<b>Calls for Service</b>				
	Total all municipalities	170,324,197		
	Municipal portion	0.0320%	111.14	54,458
<b>Overtime</b>			16.10	7,887
<b>Prisoner Transportation</b>	(per property cost)		1.18	578
<b>Accommodation/Cleaning Services</b>	(per property cost)		<u>4.75</u>	<u>2,328</u>
<b>Total 2021 Reconciled Costs</b>			<u><b>312.78</b></u>	<b>153,263</b>
<b>2021 Billed Amount</b>				<u><b>148,757</b></u>
<b>2021 Year-End-Adjustment</b>				<u><b>4,506</b></u>

**Note**

The Year-End Adjustment above is included as an adjustment on the 2023 Billing Statement. This amount is incorporated into the monthly invoice amount for 2023.

## OPP 2023 Annual Billing Statement

### Red Rock Tp

Estimated costs for the period January 1 to December 31, 2023

Please refer to [www.opp.ca](http://www.opp.ca) for 2023 Municipal Policing Billing General Information summary for further details.

			<u>Cost per Property \$</u>	<u>Total Cost \$</u>
<b>Base Service</b>	<b>Property Counts</b>			
	Household	472		
	Commercial and Industrial	<u>18</u>		
	Total Properties	<u>490</u>	165.66	81,174
<b>Calls for Service</b>	(see summaries)			
	Total all municipalities	178,576,909		
	Municipal portion	0.0348%	126.85	62,157
<b>Overtime</b>	(see notes)		12.25	6,000
<b>Prisoner Transportation</b>	(per property cost)		1.17	573
<b>Accommodation/Cleaning Services</b>	(per property cost)		<u>4.87</u>	<u>2,386</u>
<b>Total 2023 Estimated Cost</b>			<u>310.80</u>	<u>152,291</u>
<b>2021 Year-End Adjustment</b>	(see summary)			4,506
<b>Grand Total Billing for 2023</b>				<u>156,798</u>
<b>2023 Monthly Billing Amount</b>				13,066





## **2023 Sponsorship Levels**

### **Palladium Level Sponsor - \$10,000+**

- 10 weekend passes
- 10 Live from the Rock Folk Festival thank you gifts
- Use of the official "Proud Sponsor of the Live from the Rock Folk Festival" logo in any of your company advertising (logo provided by LFTR Sponsorship Coordinator)
- Your company logo on all festival promotional material produced (subject to deadlines)
- On site signage in the Sponsors & Funders Area (supplied by sponsor)
- Your company signage displayed on in-kind equipment donations (supplied by sponsor)
- Listing on [www.livefromtherockfolkfestival.com](http://www.livefromtherockfolkfestival.com) until at least January 1, 2024 (logo to be provided by sponsor, otherwise written company name will be featured)
- Inclusion in sponsorship related social media posts
- Thank you listing in the program book
- Thank you from workshop stages throughout the weekend
- Thank you during the evening Main Stage concerts throughout the weekend
- Full page advertisement in the festival program book (copy provided by sponsor)

### **Gold Level Sponsor - \$5,000 to \$9,999**

- 8 weekend passes
- 8 Live from the Rock Folk Festival thank you gifts
- Use of the official "Proud Sponsor of the Live from the Rock Folk Festival" logo in any of your company advertising (logo provided by LFTR Sponsorship Coordinator)
- Your company logo on all festival promotional material produced (subject to deadlines)
- On site signage in the Sponsors & Funders Area (supplied by sponsor)
- Your company signage displayed on in-kind equipment donations (supplied by sponsor)
- Listing on [www.livefromtherockfolkfestival.com](http://www.livefromtherockfolkfestival.com) until at least January 1, 2024 (logo to be provided by sponsor, otherwise written company name will be featured)
- Inclusion in sponsorship related social media posts
- Thank you listing in the program book
- Thank you from workshop stages throughout the weekend
- Thank you during the evening Main Stage concerts throughout the weekend
- Half page advertisement in the festival program book (copy provided by sponsor)

### **Silver Level Sponsor - \$2,500 to \$4,999**

- 6 weekend passes
- 6 Live from the Rock Folk Festival thank you gifts
- Use of the official "Proud Sponsor of the Live from the Rock Folk Festival" logo in any of your company advertising (logo provided by LFTR Sponsorship Coordinator)
- Your company logo on all festival promotional material produced (subject to deadlines)
- On site signage in the Sponsors & Funders Area (supplied by sponsor)
- Your company signage displayed on in-kind equipment donations (supplied by sponsor)
- Listing on [www.livefromtherockfolkfestival.com](http://www.livefromtherockfolkfestival.com) until at least January 1, 2024 (logo to be provided by sponsor, otherwise written company name will be featured)
- Inclusion in sponsorship related social media posts
- Thank you listing in the program book
- Thank you from workshop stages throughout the weekend
- Thank you during the evening Main Stage concerts throughout the weekend

### **Nickel Level Sponsor - \$ 1,000 to \$2,499**

- 4 weekend passes
- On site signage in the Sponsors & Funders Area (supplied by sponsor)
- Your company signage displayed on in-kind equipment donations (supplied by sponsor)
- Listing on [www.livefromtherockfolkfestival.com](http://www.livefromtherockfolkfestival.com) until at least January 1, 2024 (logo to be provided by sponsor, otherwise written company name will be featured)
- Inclusion in sponsorship related social media posts
- Thank you listing in the program book
- Thank you from workshop stages throughout the weekend
- Thank you during the evening Main Stage concerts throughout the weekend

### **Amethyst Level Sponsor - \$500 to \$999**

- 2 weekend passes
- On site signage in the Sponsors & Funders Area (supplied by sponsor)
- Your company signage displayed on in-kind equipment donations (supplied by sponsor)
- Listing on [www.livefromtherockfolkfestival.com](http://www.livefromtherockfolkfestival.com) until at least January 1, 2024 (logo to be provided by sponsor, otherwise written company name will be featured)
- Thank you listing in the program book
- Thank you from workshop stages throughout the weekend

### **Agate Level Sponsor– \$150 to \$499**

- 1 weekend pass
- Your company signage displayed on in-kind equipment donations (supplied by sponsor)
- Listing on [www.livefromtherockfolkfestival.com](http://www.livefromtherockfolkfestival.com) until at least January 1, 2024 (logo to be provided by sponsor, otherwise written company name will be featured)
- Thank you listing in the program book

### **Friend of the Festival – Priceless In-kind Donations**

- 1 weekend pass
- 1 Live from the Rock Folk Festival thank you gift
- Thank you listing in the program book

### **Deadlines**

Please note the 2023 deadlines for guaranteed inclusion of your company's name or logo in printed materials are:

- **Monday, June 1, 2023 – for posters**
- **Friday, July 10, 2023 – for program book and all other print material**

To partner with the Live from the Rock Folk Festival in bringing this world class event to our area, please contact Susan Hagens at [LFTRfestivalsponsorship@gmail.com](mailto:LFTRfestivalsponsorship@gmail.com) or 807-621-5198.

## Important Information:

- Live from the Rock Blues and Folk Society is an incorporated not-for-profit organization governed by a Board of Directors under an established Constitution.
- Live from the Rock Blues and Folk Society, along with the Live from the Rock Folk Festival, is organized and operated by dedicated community volunteers, who thank you for your support.
- Please note that if one of the benefits of your sponsorship level is recognition in printed materials, the deadline for guaranteed inclusion of your name or logo is June 1, 2023 for posters and July 10, 2023 for the program book and all other print material.
- Sponsors are responsible for providing the LFTR Sponsorship Coordinator with any material needed for print/online promotion, subject to all deadlines outlined above.
- If sponsors wish to have their logo included in print/online promotion it is their responsibility to send a current high-res logo to the LFTR Sponsorship Coordinator.
- Sponsors who wish to have onsite recognition are required to provide their own signage (for those who qualify).
- For all monetary contributions please return your completed 2023 Sponsorship Form, along with a cheque made payable to "Live from the Rock Blues & Folk Society", to:

Live from the Rock Blues & Folk Society  
P. O. Box 448  
Red Rock, ON  
P0T 2P0

- For all in-kind contributions please return your completed 2023 Sponsorship Form electronically to the LFTR Sponsorship Coordinator, Susan Hagens, at [LFTRfestivalsponsorship@gmail.com](mailto:LFTRfestivalsponsorship@gmail.com).
- The monetary value of all in-kind contributions will determine your sponsorship level. If monetary value is unknown an amount will be mutually agreed upon by sponsor and the LFTR Sponsorship Coordinator based on best market value.
- The LFTR Sponsorship Coordinator will contact all sponsors prior to the festival with information on how to pick up their 2022 wristband at the festival. We will no longer be printing physical tickets for sponsors. LFTR thanks all our sponsors for helping us reduce our carbon footprint.

To partner with the Live from the Rock Folk Festival in bringing this world class event to the Superior north shore, or for any additional information or support, please contact Susan Hagens, the LFTR Sponsorship Coordinator, at [LFTRfestivalsponsorship@gmail.com](mailto:LFTRfestivalsponsorship@gmail.com); or 807-621-5198.



## 2023 Sponsorship Levels

**Organization/Business:** \_\_\_\_\_

**Contact Person/Title:** \_\_\_\_\_

**E-mail:** \_\_\_\_\_

**Phone Number:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**Sponsorship is:**  
(Please Check One)

**Financial Contribution** \_\_\_\_\_

**In-Kind Donation** \_\_\_\_\_

**For Financial Contributions:**

**Amount:** \$ \_\_\_\_\_

**Please specify if donation should be allocated to a specific area:**

(LFTR will try to honour sponsors' wishes for specific allocations when possible)

\_\_\_\_\_

**For In-Kind Donations:**

**Description of Donation:** \_\_\_\_\_

**Monetary value:** \$ \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

By signing/returning this form you agree to sponsor the 2023 Live from the Rock Folk Festival, in Red Rock, ON. You agree to provide the above listed contributions to the Live from the Rock Blues & Folk Society and to partner with the dedicated volunteers in bring this world class event to the Superior North Shore.

To partner with the Live from the Rock Folk Festival in bringing this world class event to our area, please contact Susan Hagens at [LFTRfestivalsponsorship@gmail.com](mailto:LFTRfestivalsponsorship@gmail.com) or 807-621-5198.

**Red Rock Public Library  
Regular Meeting  
September 13, 2022**

*The 414th regular meeting of the Red Rock Public Library Board was held on  
Tuesday September 13, 2022.*

Present:            In person:  
                         Chairperson:            Cheryl Hendricken  
                         Board Members:        Marilyn Young  
                                                    Joanne Boudreau  
                                                    Darquise Robinson  
                                                    Denise Maidment  
                         Secretary/Librarian:   Nancy Carrier  
                         Absent with regrets:   Anne Lockwood

1. The meeting was called to order at 5:00 p.m.  
Chairperson read the Respect and Acknowledgement Declaration, followed by a moment of silence.
2. The agenda was approved and there was no declaration of pecuniary interest.
3. The Minutes of the meeting held on June 14, 2022 were approved.

Resolution #1:

Moved by: Denise Maidment

Seconded by: Joanne Boudreau

Be it resolved that: the minutes of the meeting held on June 14, 2022, be approved as circulated.

CARRIED

Business arising from minutes:

- CEO provided a summary to Board of the Red Rock Welcome Committee - Red Rock Offers Event that was held on Saturday June 18th from 1 – 5 pm. The CEO and the Friends of the RRPL President attended the event.

Correspondence:        none

4. The Statement of Operations and Cheque Registers for June, July and August 2022 were available for discussion.

Resolution #2:

Moved by: Marilyn Young

Seconded by: Denise Maidment

Be it resolved that: the cheques numbered 1096 to 1101, manual cheque #23 in the amount of \$13,652.26 and dated July 18, 2022, be approved for payment.

CARRIED

Resolution #3:

Moved by: Denise Maidment

Seconded by: Joanne Boudreau

Be it resolved that: the cheques numbered 1102 to 1107, manual cheque #24 in the amount of \$2509.58 and dated August 17, 2022, be approved for payment.

CARRIED

Resolution #4:

Moved by: Joanne Boudreau

Seconded by: Denise Maidment

Be it resolved that: the cheques numbered 1108 to 1111, manual cheque #25 in the amount of \$19,341.02 and dated September 9, 2022, be approved for payment.

CARRIED

5. The Librarian's report, dated September 13, 2022, and covering the months of June, July and August 2022 was presented and discussed.

New Business:

- o CEO presented to Board a cost estimation of the 2023 pricing for the Database Provincial and Supplemental licensing. The Board approved continuing with the current Red Rock Public Library database roster. The Library currently offers 5 databases:  
Mango – language learning database and app  
Britannica Encyclopedia- reference resource  
Novelist- a reader's advisory database, synced into RRPL online catalogue  
Ancestry – a genealogy database only available on library computers  
Libby – a database of online e-books and audiobooks

- CEO presented to Board a summary of presentations and topic discussions for a virtual Board Members Conference that was held on Wednesday September 21, 2022, from 6 – 8:30 pm.
- CEO has registered and will be attending, pending Board approval, a virtual Librarians Conference to be held on Thursday September 22, 2022, from 10 – 4:30 pm. CEO presented a summary of presentations and topic discussions.

Resolution #5:

Moved by: Joanne Boudreau

Seconded by: Denise Maidment

Be it resolved that: The Red Rock Public Library Board approves that the CEO attend the OLS virtual conference on September 22, 2022.

CARRIED

- The CEO presented to Board, an updated summary of Grants applied for and pending or already received by the Library.

6. The next meeting date was discussed.  
Motion was made to adjourn the meeting.

Resolution #6

Moved by: Marilyn Young

Seconded by: Cheryl Hendricken

Be it resolved that: The meeting was adjourned at 5:37 p.m. and the next meeting will be held on Tuesday, November 8, 2022 at 5:00 p.m.

CARRIED

# PUBLIC WORKS MONTHLY REPORT

November 21<sup>st</sup>, 2022

## WATER DISTRIBUTION

1. The final stage of the Brompton Street Rebuild was completed over the week of November 7<sup>th</sup>. The watermain through the walking trail easement was pressurized, and sampled for bacteriological testing before being charged and purged of air. Water main in this area was restored with minimal interruption by early evening.

A project walkthrough was conducted with JML Engineering, Makkinga Construction and Twp. staff representatives on November 10<sup>th</sup>. A handful of minor issues were noted that will be addressed in the Spring.

2. Winter hydrant checks were completed for the month of November from Public Works staff.

## WASTEWATER COLLECTION

1. An onsite meeting with Kokeza Technical Services has been conducted to establish a Lift Station By-Pass Contingency Plan for Lift Station #1. at Trout Creek. This plan could potentially be enacted if there was a pumping failure between now and the new pumping station upgrades scheduled for Spring of 2023.

## RECREATION CENTER

1. Villeneuve Mechanical has completed all necessary work to upgrade and repair the kitchen drainage system for the Rec Center restaurant. All kitchen drains have now been rerouted to the Baker side 4" sanitary line. Upgrades also include proper sized drains and sloping, additional venting, grease interceptors and cleanouts to bring plumbing up to code.



# PUBLIC WORKS MONTHLY REPORT

November 21<sup>st</sup>, 2022

## MARINA CENTRE & PARK

1. Thermal Mechanical has completed the first stage of a boiler inspection for the Marina Building. They will return to complete the inspection of the second boiler unit as well as replace a circulation pump.

## GENERAL

1. Public Works performed 4 digs to repair residential curbstops over the course of this reporting period.
2. Public Works replaced a drainage culvert that leads to a street catch basin on Salls St. by St. Hillary's School. This should help restore drainage that is collected on the property line between St. Hilary's and the Greenstone Training Center.
3. A final grading was done for all township secondary roads by the first week of November.
4. Public Works staff have been working on any repair or maintenance details for equipment used for snow removal. Some parts have also been stocked to have for remedial purposes.
5. Discussions with local sales reps continue as management looks for the best solution to replace the 2008 John Deere backhoe. Brandt Equipment is expecting more available machines in the next months as years end approaches.
6. The standby power for the fuel pumps at the Public Works Shop has been upgraded to run off the current generators. The standby power for the pumps will be tested before the end of the month.
7. The next Public Works Dept. Safety Meeting will be scheduled during the final week of November with topic still pending.

# RED ROCK VOLUNTEER FIRE DEPARTMENT

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## RRFD Monthly Report to Council

Prepared November 17, 2022, 2022 for Council Meeting  
scheduled on November 21, 2022

### Training Meetings

October 3/2022

SCBA Training

12 Member's

October 17/2022

Ladders

14 Member's

### Call Outs

October 20/2022

Carbon Monoxide Alarm

Total Calls to Date 23

### Special Training

Nothing to Report

### Fire Prevention

October 13/2022

Saunders set up table for Fire Prevention week

### Public Relations

October 29/2022

Spooky Haunted Trail and Haunted House – carbon monoxide alarms from Enbridge were distributed

### Personnel

Regular Department Strength: 26

Present Strength: 25

Comm. Desk Operators: 2 (included in present strength)

Fire Prevention Officer: 1 (included in present strength)  
Junior Fire Fighter: 2 (included in present strength)

**CFO Activity**

- \* Mail, Email and Phone Calls
- \* Vehicle/Equipment and hall monthly maintenance
- \* Monitoring the weekly Duty Crew
- \* Continue working on the Mandatory Training requirement
- \* Arrange for members to take training at Regional Training Center's and also at our Fire Hall
- \* Conversations with my OFMEM Advisor regarding the new Legislation

**Recommendations/Comments for Council**

- \* Chief, Deputy and Officers recommend Liam Stenlund be appointed probationary Firefighter
- \* Todd Dampier has resigned from the Fire Dept after 20 years of service, all members want to thank him for his commitment and service to our community.





# Township of Red Rock

## Community Development Office

42 Salls Street  
Red Rock ON P0T 2P0  
cdo@redrocktownship.com  
(807) 886-2235

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### November 21, 2022 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.  
Substantial Completion was achieved on November 8, 2022.  
Final restoration work of the project will be completed in spring 2023.  
Project is on schedule and within budget.

- b) ICIP Culture – Recreation Centre Rehabilitation Project

JML Engineering has been awarded the contract for Engineering and Contract Administration Services for the combined Recreation Centre Rehabilitation and Municipal Accessibility Upgrades Project, of which the ICIP Culture project is apart. Engineering components of the Recreation Center portion are to be completed during the summer of 2022 with work estimated to start the summer of 2023 with tendering to take place winter 2022/2023.  
Initial Design Brief has been received and is under review. A recommendation will be brought before Council in December to determine next steps and priority areas will have to be addressed.

- c) ICIP Covid- Resiliency – Recreation Centre Roof

This project has been included in the RFP for Engineering and Contract Admin Services for the Recreation Centre. Work is expected to be completed in the summer of 2023 to coincide with the roof replacement over the Brompton Rd. entrance of the Recreation Centre. Initial Design Brief has been received and is under review. A recommendation will be brought before Council in December to determine next steps as priority areas will have to be addressed.

- d) Continuing work on the joint Community Safety and well-being plan to be compliant with Provincial requirements.

- e) Active Transportation Fund. Waiting on final version of the legal agreement and preparing the RFP for the Assessment and Engineering Study.
- f) Assisted the Golden Club with an application for the Rural Transit Solutions fund for the purchase of a new accessible van. Still awaiting results.
- g) Working with the Fish and Game Club on various funding options for renovations to the building.
- h) Marina Security plan completed in anticipation of cruise ships in the near future (as early as 2023).
- i) Permit approved for moving the highway sign currently on Stokes Drive to the new highway corridor. Removal of current sign will take place in the winter when the ground is frozen and will be installed in its new location in the spring.
- j) Working on a contribution agreement with the Lake Superior National Marine Conservation Area, Parks Canada for upgrades to the Interactive Floor and other exhibits in the Interpretive Centre.
- k) Completed Celebrate Canada funding application for Canada Day 2023. Request in the amount of \$5,000
- l) Attending the Northern Ontario Tourism Summit November 21-23<sup>rd</sup> in Thunder Bay.
- m) 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.
- n) 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)
- o) Continued communication and collaboration with local and regional organizations for partnership opportunities, provide input and stakeholder relations.
- p) Reminder that the Interpretive Centre is open Monday to Friday, 8:30 – 4:30pm and Christmas is only 34 days away (as of November 21<sup>st</sup>). The Superior Treasures Gift Shop is open to purchase gifts and souvenirs for friends and family.

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

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**Date:** November 21st, 2022  
**To:** Mayor and Council  
**Subject:** CAO/Activity/Report  
**Submitted by:** Mark Figliomeni – CAO/Clerk/Treasurer

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**BACKGROUND:**

November 8<sup>th</sup>, 2022 – November 21<sup>st</sup>, 2022

**DISCUSSION:**

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

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

**SUMMARY OF ACTIVITY:**

- \*Meetings – Infrastructure Projects – Water / Sewer / Recreation Centre
- \*Meetings with Federal & Provincial Government – WPCP
- \*Day to Day Operations- General Discussions / Stakeholders
- \*Bi-Weekly Internal Staff / Team Meetings / Discussions
- \*Council Orientation Session – November 10<sup>th</sup>, 2022
- \*Meetings/Discussions – Auditors – 2021 Audit Process – Final

This is a summary of some of the activity within Administration & the Office of the CAO/Clerk/Treasurer. We continue to build and grow as a Team and as a Community that is striving to move forward. This is our major focus and ultimately part of our overall vision for Red Rock both now and in the future.

**MONITORING SITUATIONS:**

- \*Continue to set internal policies and procedures based on overall best practice within the Municipal Act
-

**DIRECTION / DISCUSSION / UPDATES:**

- \*ROMA – Delegations – Attendance**
- \*Committees of Council – Process – Procedure**
- \*Council Training/Orientation – Planning Sessions**

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

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**Date:** November 21<sup>st</sup>, 2022  
**To:** Mayor and Council  
**Subject:** Council Appointments – Regional Boards  
**Submitted by:** Mark Figliomeni – CAO/Clerk/Treasurer

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**RECOMMENDATION:**

**That Council approve the appointments of Councillor Nancy Gladun to the Thunder Bay District Social Services Board for this term of Council representing Red Rock, Nipigon & Dorion and Councillor Gord Muir to the Thunder Bay District Municipal League representing Red Rock.**

**BACKGROUND:**

**Council Appointments to Regional Boards as required.**

**DISCUSSION:**

**Verbal Update from the CAO – If Required**



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

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**Date:** November 21<sup>st</sup>, 2022  
**To:** Mayor and Council  
**Subject:** Board & Committee Appointments  
**Submitted by:** Mark Figliomeni – CAO/Clerk/Treasurer

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**RECOMMENDATION:**

That Council approve the appointments to each Board/Committee as shown below.

**Library Board**

Joanne Boudreau  
Marilyn Young  
Anne Lockwood  
Denise Maidment  
Cheryl Hendricken

**Committee of Adjustment**

Denise Maidment  
Martin Bunch  
Leif Anderson

**Property Standards**

Martin Bunch  
Leif Anderson  
*VACANT*

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

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**Date:** November 21<sup>st</sup>,2022  
**To:** Mayor and Council  
**Subject:** Surplus Equipment  
**Submitted by:** Mark Figliomeni – CAO/Clerk/Treasurer

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**RECOMMENDATION:**

That Council declare the following equipment surplus for sale by the Township of Red Rock.

**DISCUSSION:**

1. 1979 Olympia Ice Resurfacing Machine
2. 1996 Freightliner FL 80 Garbage Truck
3. 1998 F-350 Flat Deck

**AVAILABLE UPON REQUEST:**

Verbal update from the CAO

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

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**Date:** November 21<sup>st</sup>, 2022  
**To:** Mayor and Council  
**Subject:** Discussion – Direction – Councillor Muir  
**Submitted by:** Mark Figliomeni – CAO/Clerk/Treasurer

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**RECOMMENDATION:**

This report is for discussion of Council to provide direction to the CAO/Administration.

**DISCUSSION:**

1. Community Strategic Plan – Implementation Process – Committee
2. EMS – Consolidation of Base – Red Rock & Nipigon
3. Public Works Advisory Group – Infrastructure Audit Committee
4. Taxation Policy – Township of Red Rock – Rural

**ATTACHMENTS:**

None

**AVAILABLE UPON REQUEST:**

Verbal Update from the CAO