

**AGENDA FOR THE COUNCIL MEETING OF  
THE CORPORATION OF THE TOWNSHIP OF RED ROCK  
FOR THE 975<sup>th</sup> REGULAR MEETING ON FEBRUARY 21<sup>st</sup>, 2023 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)(b) (identifiable individual), regarding Item 1.2; and
    - Paragraph 239(2)(c) (pending acquisition or disposition of land), regarding Item 1.3; and
    - Paragraph 239(2)(f) (solicitor-client privilege), regarding Item 1.4
  - Item 1.2: Report on Personal Matters regarding Identifiable Individual
  - Item 1.3: Report on Acquisition or Disposition of Land
  - Item 1.4: Report on Solicitor/Client Privilege
  - 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 February 6, 2023 Council Meeting RES
6. Correspondence
  - Item 6.1: Resolutions from other Municipalities
  - Item 6.2: NOMA – Call for Nominations
  - Item 6.3: NOMA – Letter to MP Patty Hajdu
  - Item 6.4: NOMA – Letter to Budget Secretariat Peter Bethlenfalvy
  - Item 6.5: Federal Electoral Boundaries Commission Ridings
  - Item 6.6: Municipality of Neebing – Letter to Ministry of Environment
  - Item 6.7: TBDML – January 18, 2023 Meeting Minutes
7. Reports from Committees, Boards or Agencies
  - Item 7.1: Red Rock Public Library Board – January 17, 2023 Meeting Minutes RES
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
  - Item 8.4: Report on 2023 Commercial/Industrial & Multi-Residential Water/Sewer Rates RES
  - Item 8.5: Report on 2022-2026 Strategic Scope RES
9. By-laws
  - Item 9.1: By-law Number 2023-1312 – to authorize certain new Capital Work(s) RES
10. New Business

11. Unfinished Business

Item 11.1: Council Committees

Item 11.2: EMS Consolidation

Item 11.3: Taxation

Item 11.4: Strategic Plan Implementation

12. Closed Session (if required)

13. Report from Closed Session

14. Confirming By-law (#2023-1313)

RES

15. Adjournment

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

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

**FEBRUARY 6<sup>th</sup>, 2023**

Present: Mayor: D. Robinson  
Councillors: N. Gladun  
G. Muir  
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

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 Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on February 6, 2023 be approved, as presented.

**CARRIED**

### 3.4 Disclosures of Interest

In response to Mayor Robinson's request, Councillor Smith declared a conflict on Item 8.6 regarding the water account at 4 Baker Road. Councillor Muir also declared a conflict on Item 6.1 relating to school board trustee elections.

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

None

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

#### 5.1 Minutes of the January 16, 2023 Meeting of Council (Open & Closed Session)

Council approved the Open & Closed Session minutes for the January 16, 2023 Regular Meeting of Council with the following resolution:

Resolution #2

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the Open & Closed Session Minutes for the January 16, 2023 regular Meeting of Council.

**CARRIED**

### **SIX: CORRESPONDENCE**

#### 6.1 Resolutions from other Municipalities

Councillor Muir did not participate in discussions or the motion to support the resolution due to a conflict of interest. Councillor Brand inquired how much money the school board elections cost the Township. CAO Figliomeni noted that the Township has not had to hold a school board election over the past few terms as all trustee candidates were acclaimed. Mayor Robinson noted that it can become a large cost and work load for larger communities.

Resolution #3

Moved by: Councillor Brand

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council of the Township of Red Rock support the correspondence from the Town of Petrolia regarding school board trustee elections.

**CARRIED**

#### 6.2 Superior Country Newsletter

Councillor Brand asked where the hiking trails guides were available. Councillor Smith questioned if the Township took part in the Experience Fishing Program initiative. CAO Figliomeni took note of the questions and will seek further information.

### 6.3 TBDHU – November 9, 2022 Meeting Minutes

Council posed no questions or discussions on the correspondence.

### 6.4 TBDSSAB – Homelessness Prevention Program Food Security Fund

Councillor Gladun noted that the information has been forwarded on to local food banks.

### 6.5 NOMA – Meets with Government at 2023 ROMA

Council noted that the write up was very informative.

### 6.6 NOMA – 2023 ROMA Delegation Package

Council posed no questions or discussions on the correspondence.

### 6.7 NOMA – 2023 Conference Agenda

Council posed no questions or discussions on the correspondence.

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

### 7.1 Red Rock Public Library Board – December 13, 2022 Minutes

Council posed no questions or discussions on the minutes.

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the report from the Red Rock Public Library Board's meeting on December 13, 2022, be received.

**CARRIED**

## **EIGHT: REPORTS FROM ADMINISTRATION**

### 8.1 Report on Administrative Activity

Councillor Muir asked about the EMS discussion with MPP Lisa Vaugeois. CAO Figliomeni stated that he spoke with the MPP at her request to update her on the current state of the EMS consolidation and she would be following up on the situation. It was noted later during the report that the EMS consolidation is not a provincial issue and that it would have to be handled at the Thunder Bay City Council level.

The CAO will follow up with Council on possible dates for a team building or educational training session, as well as a facility tour for the water, waste water and public works facilities.

CAO Figliomeni noted that the AMO Conference is taking place in August and would be beneficial to attend. Mayor Robinson noted in the past that the CAO, Mayor and one other member of Council attending these conferences was favourable. The CAO asked members of Council to reach out if interested.

The CAO gave a brief summary of the ROMA Conference he attended in January.

CAO Figliomeni stated that due to the unseasonably warm weather, the natural ice would not be going into the arena. He noted that the Public works department has been directed to help with the outdoor rink if required. The arena surface is set to be prepared for indoor programming opportunities. Councillor Brand inquired about the outdoor rink at the lakefront. The CAO responded that there were many complications that went along with the marina ice rink and that the focus would be on the outdoor rink.

The CAO spoke on the possibility of liquored events in the Recreation Centre as discussions are ongoing with the Township's insurance broker. It was noted that events could be licensed and catered through the Red Pebbles Café located in the Recreation Centre as it requires a different type of licence.

Resolution #5

Moved by: Councillor Gladun

Seconded by: Councillor Muir

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

**CARRIED**

### 8.2 Report on Letter of Recommendation from JML

During discussions it was clarified that the second option from Ritson & Sons was the recommended route for the project, resulting in a total of \$33,787.00 including HST. This amount has been fully funded for and will not come out of the Township budget.

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council accepts JML Engineering's recommendation to award the contract for the Municipal Building Accessibility Project to Ritson and Sons in the amount of \$33,787.00, including HST.

**CARRIED**

### 8.3 Report on 2023 Water/Sewer Rates

The recommendation brought to Council was a 15% increase to water and sewer rates for 2023. CAO Figliomeni explained that attached to the recommendation is a rate study done by OCWA that was previously presented to Council. The rate study shows a steady increase of water/sewer rates by 5% each year, but does not account for the cost of operations for the new plant as at the time the study was done the Township was still operating the old plant. The CAO went on to explain that the cost of operating the new plant is significantly more

than it was for the previous plant. He compared the Township's current rates with a community of similar size and situation, noting that Red Rock's rate is pointedly low. Councillor Brand voiced concern on the increase for seniors on a fixed income or low income people.

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the water and sewer rates for 2023 be set as follows:

Base rate: \$56.60/month per household

Consumption rate: \$2.44/m<sup>3</sup>

**CARRIED**

#### 8.4 Report on Community Budget Survey

Councillor Muir requested that the results be presented in pie charts to support Council's decision making process. It was noted that the survey will only be available online and paper copies will not be distributed.

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves to publish the Community Budget Survey for public feedback on the 2023 Budget process.

**CARRIED**

#### 8.5 Report on Backyard Chickens

Councillor Smith questioned if the adoption of chickens would cost the Township additional money to manage in comparison to the funds it would bring in. Discussion ensued regarding the enforcement of coop cleanliness, noise and other factors. Overall discussion led to the direction of not looking further into backyard chickens at this time.

#### 8.6 Report on 4 Baker Road

Councillor Smith did not participate in discussions or the motion to support the resolution due to a conflict of interest. Councillor Brand questioned if fixing the issue of the pipe freezing all together was an option. CAO Figliomeni stated that the line had been repaired in the past year, although the shallowness of the line is the reason it freezes. He noted that having the water slowly run during the freezing months will be more cost effective than the construction of changing the depth of the line.

Resolution #9

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council approves the adjustment of the Utility Bill for 4 Baker Road to compensate for running water in order to avoid freezing lines.

**CARRIED**

8.7 Report on Fee Schedule – Tents

Resolution #10

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Fees, Charges and Rental Rates By-law 2023-1308 be amended to include a monthly tenting rate of \$300/tent for Marina camping.

**CARRIED**

**NINE: BY-LAWS**

9.1 By-law 2023-1310 – to Regulate Winter Parking

Councillor Brand asked if the by-law included the Escape Road as she noted a large vehicle has been parking on the road. CAO Figliomeni noted that he has not been notified of the vehicle or area as a concern from Public Works but will follow up with the department. He noted that the by-law would include all urban roads. Councillor Brand inquired about the times within the by-law that prohibit parking on the road. CAO Figliomeni noted that the times consist with the times that the Public Works Department would be on the roads with the plows to clear snow. Mayor Robinson noted that these scenarios are subject to days where snowfall is in the forecast.

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law number 2023-1310, to regulate winter parking in the Township of Red Rock, be passed.

**CARRIED**

**TEN: NEW BUSINESS**

None

**ELEVEN: UNFINISHED BUSINESS**

Councillor Muir asked for an update on the Council Committee discussion. CAO Figliomeni stated that the essential committees have been established. It was noted that an advertisement for community members to join a volunteer committee was posted and there was feedback from individuals in the community. Councillor Smith asked for future discussion on existing committees and their roles in order to move forward with a plan on which committees will be continued. The CAO was directed to bring back the existing list of committees and their responsibilities for Council's consideration.

**TWELVE: CLOSED SESSION**



Council did not go into Closed Session.

**THIRTEEN: REPORT FROM CLOSED SESSION**

None

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #12

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2023-1311, to confirm the proceedings of this evening's meeting, be passed as circulated.

**CARRIED**

**FIFTEEN: ADJOURNMENT**

Prior to adjournment, Mayor Robinson reminded Council and members of the public that the next meeting of Council would be held on Tuesday, February 21 as to not interfere with Family Day.

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



## MUNICIPALITY OF SHUNIAH

420 Leslie Avenue, Thunder Bay, Ontario P7A 1X8  
Phone: (807) 683-4545 Fax: (807) 683-6982  
Email: [shuniah@shuniah.org](mailto:shuniah@shuniah.org) [www.shuniah.org](http://www.shuniah.org)

February 10, 2023

The Honourable Doug Ford  
Premier of Ontario  
Legislative Building, Queen's Park  
Toronto, ON M7A 1A1  
Via Email: [premier@ontario.ca](mailto:premier@ontario.ca)

Dear Premier Ford,

**RE: Municipal Petition in Opposition of Bill 3**

At the Council meeting held on January 31, 2023, the Council of the Municipality of Shuniah passed the attached resolution # 45-23 supporting the Town of Cobourg (Resolution 406-22) and the Municipality of Greenstone (resolution 22-396) regarding Bill 3 and further opposing the changes that Bill 3 makes to the Municipal Act, 2001 and Municipal Conflict of Interest Act.

The Municipality of Shuniah resolves to petition the Government of Ontario:

1. THAT these changes to the Municipal Act, 2001, are unnecessary and would negatively affect the Municipality of Shuniah; and
2. THAT if the Ontario Government deems these changes necessary in large single-tier municipalities such as Toronto and Ottawa, that such changes should not be implemented in smaller municipalities; and
3. THAT the Ontario Government should enact legislation clarifying the role of Mayor, Council and Chief Administrative Officer, similar to those recommended by the Ontario Municipality Administrator's Association and those recommended by Justice Marrocco in the Collingwood judicial inquiry of 2022; and
4. THAT if the stated goal of this legislation is to construct more housing in Ontario that this can be accomplished through other means including amendment of the Planning Act and funding of more affordable housing.

A copy of the above noted resolution is enclosed for your reference and consideration.

Yours truly,

  
Kerry Bellamy

Clerk  
KB/jk

Cc:  
Lise Vaugeois, MPP Thunder Bay Superior North  
Kevin Holland, MPP Thunder Bay-Atikokan  
Ministry of Municipal Affairs and Housing (MMAH)  
Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities



## COUNCIL RESOLUTION

Resolution No.: 45-23

Date: Jan 31, 2023

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT Council support the resolution put forward by the Town of Cobourg and the Municipality of Greenstone;

WHEREAS the Government of Ontario has enacted Bill 3 which is described as "An Act to amend various statutes with respect to special powers and duties of heads of Council;

AND WHEREAS this Bill will initially apply to the City of Toronto and the City of Ottawa but, according to a statement made by the Premier at the 2022 AMO annual conference, will later be expanded to include other municipalities;

AND WHEREAS this will give Mayors additional authority and powers, and correspondingly take away authority and powers from Councils and professional staff, and will include giving the Mayor the authority to propose and adopt the Municipal budget and to veto some decisions of Council;

AND WHEREAS this Bill will give authority over professional staff to the Mayor, including that of the Chief Administrative Officer;

AND WHEREAS these changes will result in a reduction of independence for professional staff including the COA, who currently provide objective information to the Council and public and will not take direction from the Mayor alone when the Mayor so directs;

AND WHEREAS these surprising and unnecessary changes to the historical balance of power between a Mayor and Council, and which historically gave the final say in all matters to the will of the majority of the elected Council;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Shuniah passes this resolution to petition the Government of Ontario:

1. THAT these changes to the Municipal Act, 2001, are unnecessary and would negatively affect the Municipality of Shuniah; and

2. THAT is the Ontario Government if the Ontario Government deems these changes necessary in large single-tier municipalities such as Toronto and Ottawa, that such changes should not be implemented in smaller municipalities; and

3. THAT the Ontario Government should enact legislation clarifying the role of Mayor, Council and Chief Administrative Officer, similar to those recommended by the Ontario Municipality Administrator's Association and those recommended by Justice Marrocco in the Collingwood judicial inquiry of 2022; and

4. THAT if the stated goal of this legislation is to construct more housing in Ontario that this can be accomplished through other means including amendment of the Planning Act and funding of more affordable housing;

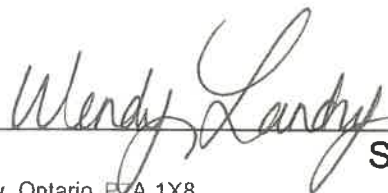
AND BE IT FURTHER RESOLVED THAT a copy of this resolution be provided to the Premier of Ontario, the Minister of Municipal Affairs and Housing, Lise Vaugeois, MPP, Kevin Holland, MPP, and the Association of Municipalities of Ontario and all municipalities in Ontario."

**Carried**

**Defeated**

**Amended**

**Deferred**

  
\_\_\_\_\_  
Signature

Municipality of Shuniah, 420 Leslie Avenue, Thunder Bay, Ontario, P7A 1X8



Representing the Districts of Kenora, Rainy River and Thunder Bay

P.O. Box 10308, Thunder Bay, ON P7B 6T8  
www.noma.on.ca

p. 807.683.6662 e. admin@noma.on.ca

## Memorandum

To: Mayors, Reeves, and Members of Council  
From: Andrea Strawson, Executive Director  
Date: February 13, 2023  
Subject: First Call for Nominations for Offices of President & Executive Vice President

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The offices of President and Executive Vice President are subject to election during the 2023 Conference and Annual General Meeting to be held in person at the Victoria Inn, Thunder Bay April 26, 27 & 28.

This is the first call for nominations. Those elected will hold office for a term of two (2) years commencing April 26, 2023. Nominees must be elected members of council.

Any elected member in good standing may nominate a person or persons for these positions by notifying the Executive Director of the nomination in writing. A motion of support must be submitted by the nominees' community along with a letter of consent from the nominee and be filed with the Executive Director.

There will be three calls for nominations via email. Nominations will be accepted until 9am on Thursday, April 20, 2023. Nominations will be posted on the NOMA website as they are received.

If more than one nomination is received for these offices, an election will be held on Wednesday, April 26<sup>th</sup>. Nominees will be provided an opportunity to address the delegates prior to the election.

The Executive Director will prepare a list of electors and according to Section 13 of the Constitution each member municipality will be allowed six voting delegates. If more than six delegates are attending, the municipality shall provide the Executive Director a list of those persons that will be their voting delegates. Votes shall be cast in person – there are no provisions for proxy voting.

A full job description for the position of President is available on the NOMA website (under Organization Policies). The Executive Vice President is required to attend AMO Board meetings bi-monthly in Toronto and shall be prepared to fill-in as the President requires.





Representing the Districts of Kenora, Rainy River and Thunder Bay

P.O. Box 10300, Thunder Bay, ON P7B 6T8  
[www.noma.on.ca](http://www.noma.on.ca)

p. 807 683 6662 e. [admin@noma.on.ca](mailto:admin@noma.on.ca)

February 9, 2023

Ms. Patty Hajdu  
MP for Thunder Bay-Superior North  
272 Park Ave.  
Thunder Bay, ON, P7B 1C5  
VIA: Email: [Patty.Hajdu@parl.gc.ca](mailto:Patty.Hajdu@parl.gc.ca)

Dear Ms. Hajdu,

I am writing today to provide our formal comments for the Federal Pre-Budget Consultations on behalf of the Board of Directors for the Northwestern Ontario Municipal Association (NOMA). Climate change has shown itself this winter in Northern Ontario. The oscillating temperatures, ice storms, and freezing rain coupled with the lack of twinned highway, road maintenance standards, the level of training for transport truck drivers, and driver inexperience has made for a particularly terrible winter season. NOMA urges the federal government to make investments in the TransCanada Highway in Northwestern Ontario to save lives and ensure Canada's supply chains and the flow of goods are uninterrupted across the country.

Closures on Highways 11 and 17 effectively cut Canada in half and disrupt supply chains which have massive economic implications across Canada. The Ontario Government has implemented a new standard for clearing highways and we are grateful for that. However, the weather this winter has often beat that standard, which left roads in less than Trans Canada standard. We understand the government is working on the solution of completely dividing the highway across Canada, which will be expensive and timely. However, we need more support in the interim to reduce the number of collisions experienced along Highway 11 and 17 and we believe the Federal government needs to step in and provide more tools to effectively manage the situation since it is all drivers across the Country that are contributing to our experience.

We have seen an increase of fatal collisions on our northern roads, specifically along Highway 11 and 17. So far this winter season has claimed the lives of 10 people in northwestern Ontario with 4 people dying the same day between Nipigon and Wawa, one on Highway 11 and the other on Highway 17, another on Highway 17 between White River and Wawa. On December 16<sup>th</sup>, another death on Highway 11 and 17 at John Street and Oliver Road and both directions were closed for 7.5 hours. On January 10<sup>th</sup> there were 2 collisions on Highway 11/17, one near Dorion claiming the life of an 18-year-old and the other on the Thunder Bay expressway which closed the eastbound lane for 8 hours. Finally, on January 28<sup>th</sup>, there was a collision on Highway 17 that took a life and closed the highway between Nipigon and Marathon over 3 hours. These deaths are tragic and potentially preventable with increased safety standards during winter conditions, increased driver training for inexperienced drivers including truck drivers, and increased promotion of safe driving. These closures and others including a 36-hour closure just outside Nipigon and an overnight both lane closure on December 27<sup>th</sup> on Highway

17 between Ignace and Shabaqua serious disrupt the supply chain in Canada affecting the economy, inflation, businesses, and tourism.

There have been weekly notifications of collisions since the first snow, and they keep coming. We appreciate that highways in Ontario is a provincial responsibility. However, this is the only corridor for transportation across Canada and is used daily by hundreds of transport trucks driving goods through Ontario to another destinations.

We also encourage your government to fund a campaign to increase driver safety as human error tends to be the main factor in many of these collisions. The government could consider alternate ways to address safety while driving on Highways 11 and 17 including more safety signs advising drivers to slow down and leave more space, more preventative anti-icing, or variable speed signs could be considered.

We would also like the government to enhance standards for rest stops along highways. There are multiple stretches of highway from 100km to 350km in Northwestern Ontario without a year-round maintained rest stop available to truck drivers. This results in truck drivers using facilities that the municipality or local business maintain without any compensation. More rest stops should be available to drivers along northern highways especially given the unforgiving weather conditions we experience.

**NOMA asks the Federal government to make investments to save lives and ensure Canada's supply chains and a reliable flow of goods are uninterrupted by enhancing highway safety standards, highway rest stop standards, and driving standards for all new drivers and truck drivers across Canada.**

Thank you for your time and please feel free to reach out should you wish to discuss the matter further.

Sincerely,



Wendy Landry, President, NOMA  
Mayor, Municipality of Shuniah



Representing the Districts of Kenora, Rainy River and Thunder Bay  
P.O. Box 10308, Thunder Bay, ON P7B 6T8  
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February 10, 2023

The Honourable Peter Bethlenfalvy  
Minister of Finance  
c/o Budget Secretariat  
Frost Building North, 3<sup>rd</sup> Floor  
95 Grosvenor Street  
Toronto, Ontario, M7A1Z1

Dear Mr. Bethlenfalvy,

I am writing today to provide our formal comments for the Ontario Pre-Budget Consultations on behalf of the Board of Directors for the Northwestern Ontario Municipal Association (NOMA). I will highlight 3 of our main priorities for the Ontario Budget that will result in meaningful change for Northwestern Ontario including enhancing highway safety standards for Highway 11/17, addressing the housing supply, and increased support for mental health, addictions, and homelessness.

Climate change has shown itself this winter in Northern Ontario. The oscillating temperatures, ice storms, and freezing rain coupled with the lack of twinned highway, road maintenance standards, the level of training for transport truck drivers, and driver inexperience has made for a particularly terrible winter season. NOMA urges the government to make investments in the TransCanada Highway in Northwestern Ontario to save lives and ensure Canada's supply chains and the flow of goods are uninterrupted across the country.

Closures on Highways 11 and 17 effectively cut Canada in half and disrupt supply chains which have massive economic implications across Canada. The Ontario Government has implemented a new standard for clearing highways and we are grateful for that. However, the weather this winter has often beat that standard, which left roads in less than Trans Canada standard. We understand the government is working on the solution of completely dividing the highway across Canada, which will be expensive and timely. However, we need more support in the interim to reduce the number of collisions experienced along Highway 11 and 17 and we believe government needs to step in and provide more tools to effectively manage the situation.

We have seen an increase of fatal collisions on our northern roads, specifically along Highway 11 and 17. So far this winter season has claimed the lives of 10 people in northwestern Ontario with 4 people dying the same day between Nipigon and Wawa, one on Highway 11 and the



other on Highway 17, another on Highway 17 between White River and Wawa. On December 16<sup>th</sup>, another death on Highway 11 and 17 at John Street and Oliver Road and both directions were closed for 7.5 hours. On January 10<sup>th</sup> there were 2 collisions on Highway 11/17, one near Dorion claiming the life of an 18-year-old and the other on the Thunder Bay expressway which closed the eastbound lane for 8 hours. Finally, on January 28<sup>th</sup>, there was a collision on Highway 17 that took a life and closed the highway between Nipigon and Marathon over 3 hours. These deaths are tragic and potentially preventable with increased safety standards during winter conditions, increased driver training for inexperienced drivers including truck drivers, and increased promotion of safe driving. These closures and others including a 36-hour closure just outside Nipigon and an overnight both lane closure on December 27<sup>th</sup> on Highway 17 between Ignace and Shabaqua seriously disrupt the supply chain in Canada affecting the economy, inflation, businesses, and tourism.

We also encourage your government to fund a campaign to increase driver safety as human error tends to be the main factor in many of these collisions. The government could consider alternate ways to address safety while driving on Highways 11 and 17 including more safety signs advising drivers to slow down and leave more space, more preventative anti-icing, or variable speed signs could be considered.

We would also like the government to enhance standards for rest stops along highways. There are multiple stretches of highway from 100km to 350km in Northwestern Ontario without a year-round maintained rest stop available to truck drivers. This results in truck drivers using facilities that the municipality or local business maintain without any compensation. More rest stops should be available to drivers along northern highways especially given the unforgiving weather conditions we experience.

**NOMA asks the government to make investments to save lives and by enhancing highway safety standards, highway rest stop standards, and driving standards for all new drivers and truck drivers across Canada.**

Our second priority is addressing the housing supply in the North. We appreciate the government's efforts to increase housing supply in Ontario through the introduction of Bill 23 and other initiatives. However, Bill 23 does not adequately address the housing situation experienced in Northwestern Ontario. Crown land represents 87% of the province, much of which resides in Northwestern Ontario. Municipalities are interested in pursuing crown land development within their municipal boundaries, with a particular interest in lakefront lots, to expand their property tax revenue and help meet demand for housing supply in their communities. There are some small and rural municipalities that are unable to increase their housing supply at all without the ability to access additional land. It is important to note that affordable and transitional housing are most needed in the North.

**NOMA requests the province to conduct a survey and evaluate all crown land within municipal borders in Northern Ontario to determine if they are eligible to be sold for development to increase housing supply. NOMA recommends the government invite the municipal sector to the table as a full partner in future housing initiatives.**

Our third priority is to increase support for mental health, addiction, and homelessness in Northwestern Ontario. The mental health and addiction crisis continues in Northern Ontario and in general we are experiencing poorer mental health than the rest of the province. We appreciate the governments action plan to address mental health and addiction in Ontario outlined in the 'Roadmap to Wellness' to establish a 'Mental Health and Addictions Centre of Excellence' that will strive to standardize and monitor service delivery, report on performance, and provide support to health professionals. While the Roadmap to Wellness addresses many addiction and mental health issues, the implementation and delivery of these services must look different in the North for them to be effective.

The North is seeing a shocking increase in people suffering from mental health and addiction along with the rest of the province. There is a strong need for action on the opioid crisis and increased access to healthcare, mental health, and addictions services. NOMA is concerned that the budget will not effectively fund social services and mental health to adequately support people suffering from mental health, addiction, and/or homelessness. This is a "made-in-Ontario" problem, and it is the provinces responsibility to help people and create a safe environment for people to get the help that they need to help improve their quality of life.

Municipalities do not have the expertise or capacity to address this Crisis. They have been doing their best to fill the gaps, but it is not their responsibility and they do not have the budget to effectively change the trajectory of this problem. The Government of Ontario should demonstrate leadership on this critical issue and bring together a broad range of partners to develop a multi-year action plan to address mental health and addiction issues and end homelessness.

NOMA along with FONOM and NOSDA jointly commissioned a study by the Northern Policy Institute "More than Just a Number: Addressing the Homelessness, Addiction, and Mental Health Crisis in the North" provided at the ROMA Conference in 2022 and "Homelessness, Addiction, and Mental Health, Revisited," provided at the ROMA Conference in 2023. The first paper outlines 8 recommendations to address the crisis and we urge the Province of Ontario to review these recommendations. The second paper focused on 3 of those recommendations including supporting new and existing culturally safe community housing facilities for Indigenous peoples, establishing a Northern Mental Health and Addictions Centre of Excellence in Northern Ontario, and defining northern service hub communities.

The second paper outlined numerous recommendations for the provincial government including:

1. Support new and existing supportive housing initiatives (i.e., the Suswin Centre) in Northern Ontario with long-term funding from a dedicated funding envelope.
2. Work with strategic partners to understand local needs and challenges.
3. Engage with post-secondary institutions in Northern Ontario to learn about homelessness, addiction and mental health initiatives being undertaken and understand local needs.
4. Partner with the Mental Health and Addictions Research and Training Institute to advance its mandate and mission.

5. The Mental Health and Addictions Centre of Excellence and Mental Health and Addictions Research and Training Institute should work closely with one another to share knowledge, resources, and expertise.
6. Ontario Health Teams should be mandated to define their catchment populations by conducting migration trend studies and Our Health Count studies on a reoccurring basis.
7. Based on these studies, funding should be allocated based on catchment population size.
8. The Ministry of Health should fund data collection initiatives that focus on socio-demographic in relation to all health services.
9. Government should allocate resources to understanding discrepancies between OHC and census population estimates and explore adopting these sampling methods during national censuses, in partnership with Indigenous organizations.

NOMA suggests that the government review these recommendations and continue to work with our organization and other key partners including FONOM, NOSDA, DSSABs, and municipalities to address these issues.

**NOMA asks the Government of Ontario to demonstrate leadership on this critical issue and bring together a broad range of partners to develop a multi-year action plan to address mental health and addiction issues and end homelessness and establish a ‘Northern Mental Health and Addictions Centre’ to address the unique challenges of service and program delivery in Northern Ontario.**

**NOMA asks the Government of Ontario to take immediate action to invest in community-based mental health and addictions services for homelessness people including transitional housing for indigenous people.**

Thank you for your time and please feel free to reach out should you wish to discuss these matters further.

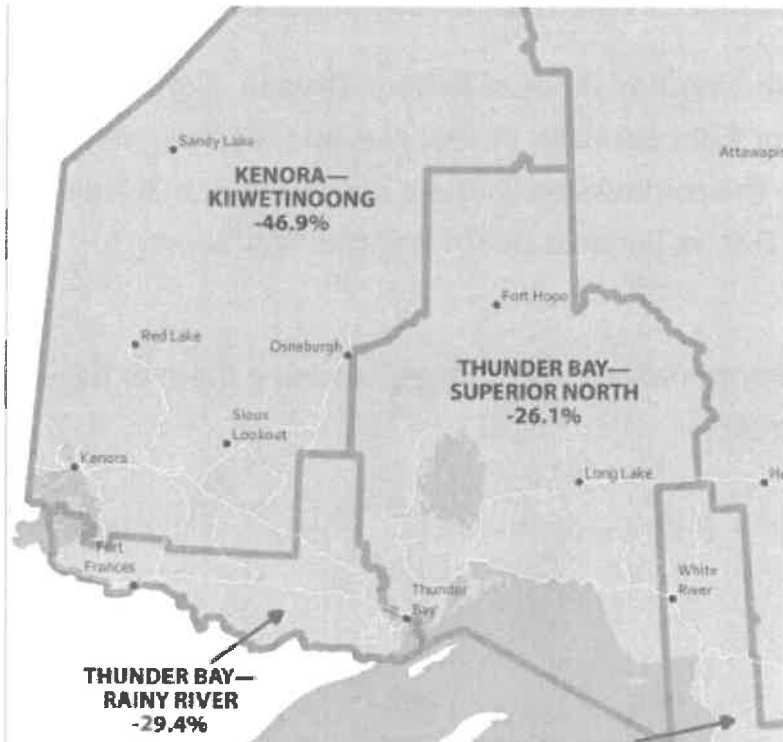
Sincerely,



Wendy Landry, President, NOMA  
Mayor, Municipality of Shuniah

# Commission backs off proposal to merge Northwestern ridings

TBnewsWatch.com Staff  
Feb 10, 2023 12:40 PM



*The federal electoral boundaries commission's final report maintains the Thunder Bay-Rainy River riding.*

Listen to this article  
00:01:51

The federal electoral boundaries commission is no longer recommending the Thunder Bay-Rainy River and Kenora ridings be combined.

The commission's report was tabled in the House of Commons and made public on Friday.

The commission had proposed reducing Northern Ontario's riding count to nine from 10, which

Federal politicians in Northern Ontario across all three major parties opposed the proposed changes, as did several municipal and First Nations leaders.

The commission noted that feedback expressed concern about the geographic distance of a merged riding, which would have round trip driving distances of more than 1,000 kilometres.

The commission's final plan leaves the Thunder Bay-Rainy River riding with its existing boundaries, while redrawing the Thunder Bay-Superior North and renamed Kenora-Kiiwetinoong ridings.

The boundaries between the existing Kenora and Thunder Bay-Superior North ridings were altered to have all Matawa First Nations communities included in the Thunder Bay-Superior North riding.

The Kenora-Kiiwetinoong riding would include the municipalities of Kenora, Dryden, Sioux Lookout, Red Lake, Ignace, Sioux Narrows-Nestor Falls, Ear Falls, Pickle Lake, and Machin, which form the Kenora District Municipal Association. The commission said the redrawing of that riding also respects the coverage areas of the Kenora District Services Board and the Northwestern Health Unit.

All three ridings were designated as having "extraordinary circumstances," allowing them to have population totals below the established riding quotas.

## Trending

**8353** Impaired driver charged after two-vehicle crash

**7247** Five arrested in home takeover, drugs seized

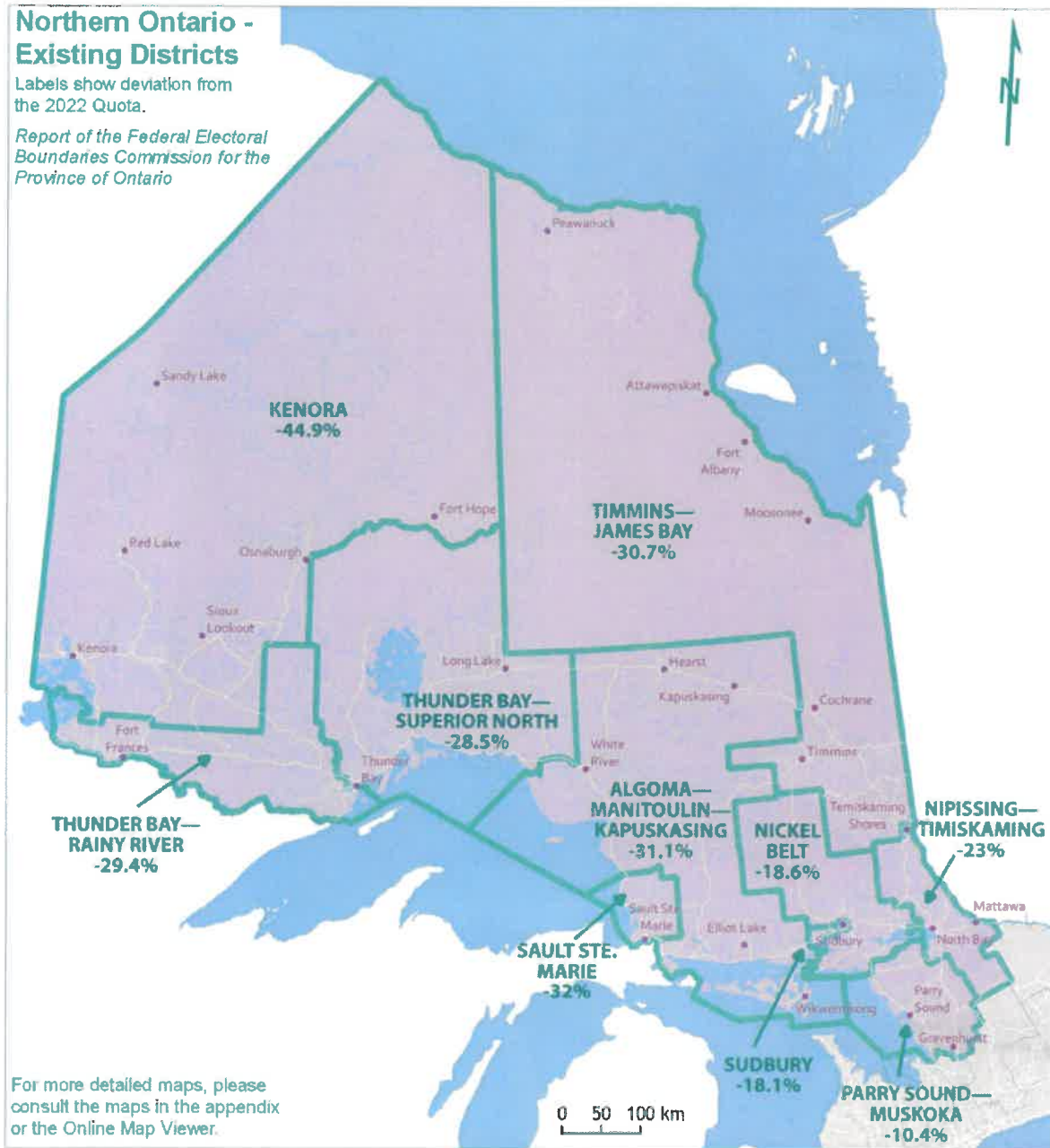


# Northern Ontario

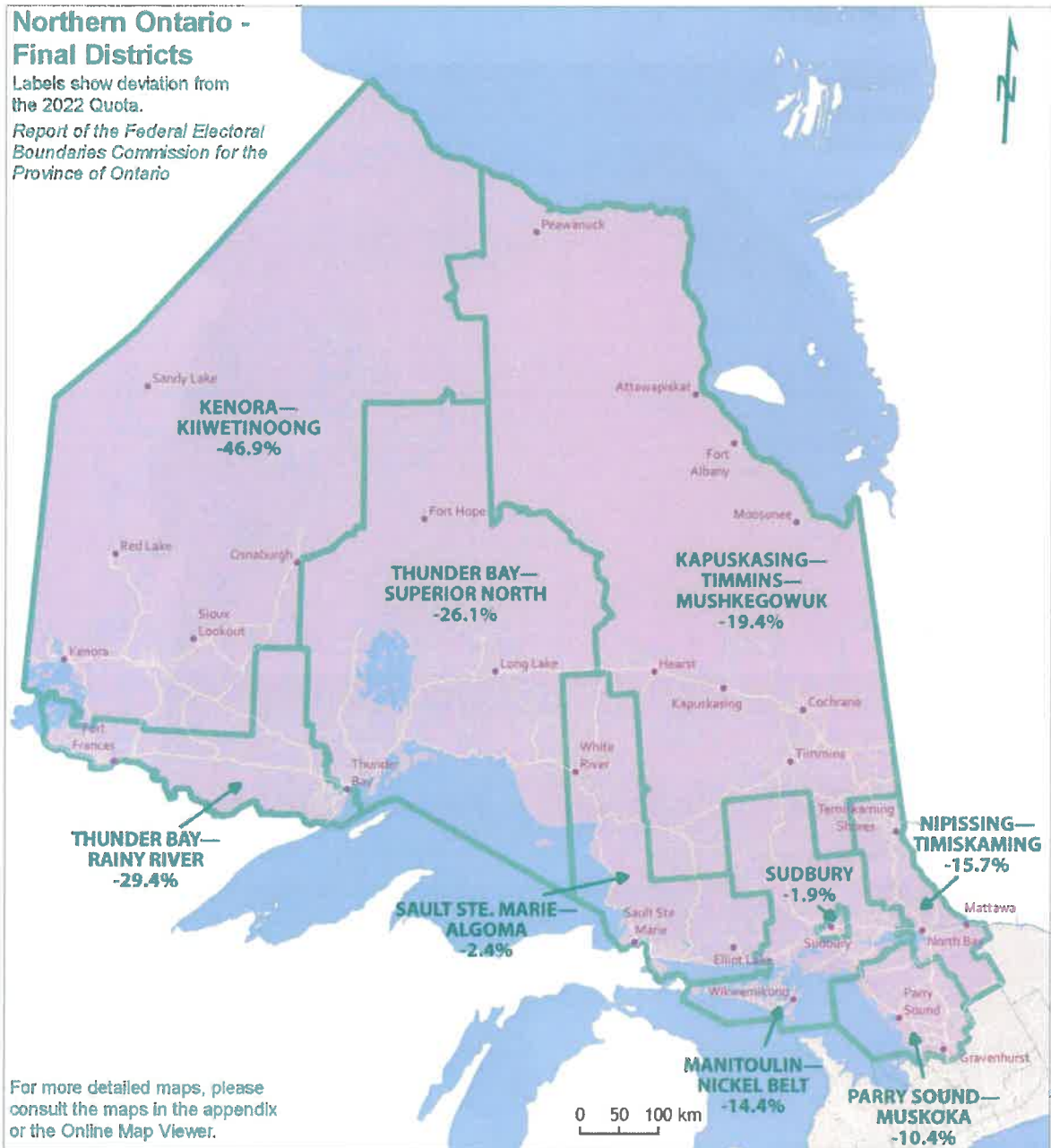
## Northern Ontario - Existing Districts

Labels show deviation from the 2022 Quota.

Report of the Federal Electoral Boundaries Commission for the Province of Ontario



For more detailed maps, please consult the maps in the appendix or the Online Map Viewer.



There was only modest population growth in Northern Ontario, compared to the rest of the province, over the past decade.

The population of Northern Ontario grew by 2.8% (from 831,984 in 2011 to 855,128 in 2021), while the remainder of Ontario grew by 11.2% in the same period.

The populations and deviations from the Quota for the 10 existing electoral districts in Northern Ontario are shown in Table 1A. These districts have an average 2021 population of 85,513 — a figure that is 26.7% below the Quota of 116,590. While Kenora was deemed an “extraordinary circumstances” district in the 2013 Redistribution Order, there are presently five additional districts in this region with populations that fall more than 25 per cent below the 2022 Quota.



January 31, 2023

Hon. David Piccini, Minister  
Ministry of Environment Conservation and Parks  
College Park 5<sup>th</sup> Flr,  
777 Bay St, Toronto, ON M7A 2J3  
[David.Piccini@pc.ola.org](mailto:David.Piccini@pc.ola.org)

**Re: Black Ash Recovery Strategy**

Dear Minister Piccini,

Thank you for taking the time to consider our comments. We wish there was consultation regarding black ash prior to it being placed on the endangered species list, as this species is quite common in our municipality.

The Municipality of Neebing disagrees with the proposed Black Ash ESA Recovery Strategy of including the entire wetland ecosite type and the 28-meter radial distance from ANY individual black ash tree. A better recovery strategy needs to be developed.

The proposed strategy will have a negative impact on our municipality, economically and financially – specifically by limited or preventing:

- Construction/maintenance of road, transportation and utility infrastructure;
- Private land clearing and housing development;
- Commercial aggregate extraction operations;
- Clearing of new agricultural lands; and the maintenance and use of existing agricultural lands;
- Commercial and personal use harvesting of trees for wood products, including personal firewood;
- Construction and maintenance of recreation trails.

Since the threat to all ash trees is the Emerald Ash Borer, this should be the focus of efforts of control. Affected ash trees should be treated where feasible. Individual trees or stands that can't be treated should be harvested as soon the EAB is detected, and before the tree and/or stand dies, in order to allow new growth to develop from the stump/root system (which does occur [https://www.srs.fs.usda.gov/pubs/misc/ag\\_654/volume\\_2/fraxinus/nigra.htm](https://www.srs.fs.usda.gov/pubs/misc/ag_654/volume_2/fraxinus/nigra.htm) ).

Respectfully, submitted on behalf of Council and the residents of the Municipality of Neebing

Yours truly,





A handwritten signature in black ink, appearing to read "Erika Kromm".

Erika Kromm  
Clerk-Treasurer  
On Behalf of Mayor and Council  
(Resolution No. 2023-01-012)

CC: M.P.P. Kevin Holland,  
307 Euclid Ave, Thunder Bay, ON P7E 6G6  
[Kevin.Holland@pc.ola.org](mailto:Kevin.Holland@pc.ola.org)

Greenmantle Forest Inc.  
179 25<sup>th</sup> Side Rd, Rosslyn, ON, P7K 0B9  
[info@greenmantle.ca](mailto:info@greenmantle.ca)

Municipality of Shuniah,  
420 Leslie Avenue, Thunder Bay, ON P7A 1X8  
[clerk@shuniah.org](mailto:clerk@shuniah.org)

O'Connor Township  
330 Highway 595, RR 1, Kakabeka Falls, ON, P0T 1W0  
[twpoconn@tbaytel.net](mailto:twpoconn@tbaytel.net)

Township of Conmee  
19 Holland Road, Kakabeka Falls, ON, P0T 1W0  
[conmee@conmee.com](mailto:conmee@conmee.com)

Township of Gillies  
1092 Hwy 595, Kakabeka Falls, ON, P0T 1W0  
[gillies@gilliestownship.com](mailto:gillies@gilliestownship.com)

Northwestern Ontario Municipal Association (NOMA)  
PO Box 10308, Thunder Bay, ON P7B 6T8  
[admin@noma.on.ca](mailto:admin@noma.on.ca)

Rural Ontario Municipal Association (ROMA)  
801 - 200 University Avenue  
Toronto, ON M5H 3C6  
[roma@roma.on.ca](mailto:roma@roma.on.ca)

Thunder Bay District Municipal League (TBDML)  
[ed.tbml@gmail.com](mailto:ed.tbml@gmail.com)



# *Thunder Bay District Municipal League*

Board Meeting  
**MINUTES**  
January 18, 2023

## **1. Call to Order**

The meeting was called to order at 5:12PM

## **2. Approval of the Agenda**

### **MOTION**

Moved by: Bert Johnson  
Seconded by: Alex Crane

THAT the agenda be approved

**CARRIED**

## **3. Approval of the Minutes of the Previous Meeting: December 21, 2022**

### **MOTION**

Moved by: Alex Crane  
Seconded by: Eric Pietsch

THAT the minutes of the previous meeting held by virtual conferencing (zoom) on December 21<sup>st</sup>, 2022 be approved.

**CARRIED**

## **4. Business Arising from the Minutes**

The Executive Director reviewed a number of follow ups that are presently in motion:

- Website updates

Awaiting response from LU support person, should be able to edit website soon. Still straightening things out with Tbaytel to get account switched over to new ED.

- Shout out for NOMA reps to Thunder Bay East

An email was sent to the Municipalities East of Thunder Bay. Any interested council members are encouraged to bring their name forward as long as they have Council Support for financials, etc. Vote will be held at AGM

- Co-ordinate in-person meetings with assistance of Mark Figliomeni

In the works – the dates/locations are as follows:

June 17 – Red Rock  
September 16 – Dorion  
December 16 – Nipigon

- Look into NOMA registration and discuss with Executives

ED will proceed with registration

- Co-ordinate Constitution Review

Deferred

- Margaret Sideen Award

Reached out to Lakehead University, will provide updates as able

- Circulate DSSAB recording 3

Meghan thinks she might have this. Will look and let ED know

- Send out memo to all Clerks regarding alternates

Done. Await responses

- Re-send introductory email to all members  
Done.

## **5. Financial Matters**

Executive Director still does not have an update at this time as Conference Planning has been a priority. ED was able to meet with Laura Jones, however, to briefly discuss 2021 Audit. Will have updates as they become available.

Chair Wright inquiring as to when a financial update will be available. ED informed that financials will definitely be available for AGM but will try for sooner.

## **6. Ongoing Business**

### **a. AGM Update:**

The agenda is full and confirmed with the potential for a few more speakers to be added in as keynotes.

The group agreed that 12:15-12:45 would be an ideal time to fit in a lunch speaker if we need to utilize lunchtime.

12+ rooms have already been booked! Registrations and sponsorships are coming in!

Met with Jenn Hodges of the Prince Arthur to finalize menu

Rebecca Johnson has offered assistance at meeting

Beth Stewart may also offer assistance – unsure at this time, but she has been invited to attend

## **7. New Business**

### **a. CORRECTION to Summer in-person date:**

At the last meeting, there was an error in the in-person date for August (“August 16<sup>th</sup>” instead of 19<sup>th</sup>). Aside from that, the attendees voted on

having the meeting changed to August 12<sup>th</sup> to accommodate the Red Rock Folk Festival. However, there should have never been an in-person meeting scheduled in August, the intended date should have been “September 16<sup>th</sup>”. In discussing with Red Rock CAO, it is likely that the August date that was voted on would prove to be challenging in terms of finding meeting space.

The ED proposes that the date remains September 16<sup>th</sup> as originally intended, despite the error on the last agenda.

All in favour to keep in-person date September 16<sup>th</sup>.

b. Debrief from discussions with Thunder Bay and O’Connor Councillors:

Thunder Bay:

- Met with Rebecca Johnson, Rajni Agarwal and Dominic Pasqualino
- Rebecca provided a summary on how Thunder Bay influences and supports the league business
- Discussed the importance of making tangible changes in our community – not just having meetings all the time – what are we doing with the conversations we are having at these meetings?

Feedback:

- Rodney shared that TBDML was a big influencer in bringing TBRHSC to Thunder Bay
- ED acknowledged the creation of NOMA and SNEMS work in the region
- Dan C. suggested that this would be best discussed during our strategic planning sessions
- ED encouraged board members to keep thinking about how we can make *tangible* changes
- Chair Wright suggested having a survey circulated at the end of our conference with items such as, “What kinds of changes do you want to see”, “How concerned are you about issue \_\_\_\_\_?”, “Do you want TBDML to work on \_\_\_\_\_?”, “Do you want your Council to focus on \_\_\_\_\_?”, etc

- Encourage people to mingle/sit at different tables during conference
- Gord suggested a scavenger hunt or game to get people working together and talking to each other. A prize would be awarded at the end

O'Connor:

- Met with Alex Crane (briefly) and Jim Vezina both over the phone regarding the "Black Ash" species of concern project in our area
- Discussed that, for property owners who log on their property, this initiative will be making logging efforts difficult
- No Black Ash can be moved, altered, or damaged in order to get to other viable species on the property
- Jim noted that there is a "Species at Risk Act"
- Jim and Alex suggest bringing this to the conference – perhaps having Greenmantle or another forest management company speak to the issue as it is something that is affecting the whole province
- ED unable to prepare supporting documents for this meeting

Feedback:

- Alex was unavailable to comment during meeting d/t technical difficulties
- Discussion was held regarding the environmental side vs. logging/property owner side of this issue
- Chair Wright noted that it's ~2 years that something is listed a species of concern before becoming endangered
- Chair Wright also brought forward agricultural concerns regarding Bill 23 and has suggested a representative from the OFA speak at the conference regarding this issue
- Some members were familiar with the Black Ash project while others were not
- Group agreed that more research is required for further discussion

## **8. Upcoming Business**

- a. Explore process for collecting and levies and redistributing to NOMA

- b. Norm Gale, COTB Manager, will be attending our February meeting. He will be doing a 20 minute deputation on the Ontario Health Team
- c. ROMA Conference: ED will be attending the following Deputations while shadowing NOMA ED:
  - NDP Monday Jan 23, 1:00-1:30
  - Liberals Monday Jan 23, 3:00-3:20
  - FONOM/NOSDA/NOMA Multi-Minister Delegation Tuesday Jan 24, 9:15-10:00
  - ROMA Multi-Minister Delegation for NOMA Tuesday Jan 24, 10:30-11:15

Dan C, Meghan, Suzanne, Mark, Nikita, Rodney & Dwijen will be attending ROMA.

## **9. Correspondence**

- a. Oliver Paipoonge: Ontario Early Years and Child Care Workforce Shortage
- b. Hydro One: Waasigan Transmission Line Open Houses

## **10. Committee Reports**

- a. NOMA Representatives

Mark commented that NOMA recently approved it's administrative levy and is looking forward to attending ROMA this weekend/next week.

3

## **11. Discussion**

Bert Johnson will be unable to attend February meeting and neither can his alternate. He inquired about an "alternate alternate" and the group approved.

## **12. Adjournment:** Meeting adjourned at 6:04PM

**13. Next Meeting:** Wednesday February 15 @ 5:00PM (Virtual)



Date: January 17, 2023

at Red Rock Public Library and via Zoom

Present: A. Lockwood, C. Hendriken, M. Young, J. Boudreau, M. Smith

Regrets: D. Maidment

Secretary: N. Carrier

#### **CALL TO ORDER**

5: 00 pm, A. Lockwood, Chairing.

#### **LAND RECOGNITION**

“THE RED ROCK PUBLIC LIBRARY BOARD 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.”

#### **APPROVAL OF AGENDA**

The Board accepts the agenda of January 17, 2023

#### **CONFLICT OF PECUNIARY INTEREST DISCLOSURES**

- none declared

#### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Motion 01. Dated January 17, 2023

Moved by M. Young, seconded by J. Boudreau, and carried:

That the Board approves the minutes of the last regular board meeting of December 13, 2022.

#### **BUSINESS ARISING**

- none

#### **CORRESPONDENCE [AND COMMUNICATION]**

- none

#### **CHAIRPERSON’S REMARKS**

- Chair, A. Lockwood, provided a summary of attendance at OLS Board Rep virtual meeting

## **STATEMENT OF OPERATIONS**

### **CHEQUE REGISTER(S)**

Motion 02. Dated January 17, 2023

Moved by J. Boudreau, seconded by M. Young, and carried:

That the Board approves payment of accounts on cheques 1123 – 1124 and manual cheque # 29 for the amount of \$455.96 and dated January 16, 2023.

### **CEO REPORT**

- Detail on library operations including circulation, programming and service statistics for the month of December 2022.

### **STRATEGIC PLAN, PROGRESS AND MONITORING**

- Board presented with and discussed current strategic direction; steps needed to assess and update strategic direction to be followed up on.

### **OTHER BUSINESS and COMMITTEE REPORTS**

- Overview of Federation of Ontario Public Libraries role; newsletter and link provided to Board <https://fopl.ca/news/category/advocacy-updates/>
- Review of revised and updated Board Agenda and Minutes layout; Board adopted new format

### **DATE AND TIME OF NEXT MEETING**

Tuesday February 14, 2023 at 5:00 p.m. in the library meeting room and via Zoom

### **ADJOURNMENT**

Motion 03. Dated January 17, 2023

Moved by C. Hendricken, seconded by M. Smith, and carried:

That the Board meeting be adjourned at 5:54 p.m.

**The Corporation of the Township of Red Rock  
Director of Operations Report**

---

**Date:** February 21, 2023  
**To:** Mayor and Council  
**Subject:** Director of Operations Monthly Report  
**Submitted by:** Blair Westerman

---

**BACKGROUND:**

(Jan 16/23 to Feb 21/23)

**DISCUSSION:**

**This report is for information only and provides Council with an update on the activities within the Departments managed by the Director of Operations.**

**Please feel free to ask any questions that you may have.**

**SUMMARY OF ACTIVITY:**

**Water Distribution:**

1. The water service line to the Bleeder Station at the Brompton Cul-de-sac has now been repaired from Makkinga Contracting. The temporary bleeder running off a nearby hydrant has been removed, water flow is now restored to the bleeder shed for maintaining water quality and sampling purposes for this area.
2. Winter Hydrant checks will be completed before month's end.
3. Public Works has been able to aid volunteers with the Out Door Rink project for flooding from a nearby hydrant over the course of this reporting period, with the intention of having it ready for Family Day.

**Wastewater Collection:**

1. Lift Station wet wells were cleaned with an HVAC truck in the last week of January.
2. One of the pumps at Lift Station #2 had to be pulled to remove a blockage on Monday, Jan 11<sup>th</sup> after an alarm was received over the weekend. The standby pump was put into the lead position to get by until the blockage could be addressed.

**Recreation Center:**

1. Vipond was needed to repair a leak in the sprinkler header line for the arena in January. At this time, 3 sections of 4" header pipe were replaced to deal with the new leak, and eliminate past patches from other leaks that had developed. The technician made adjustments to allow for increased slope for the header in the

area where leaks have been more common, to prevent condensation from pooling in the pipe.

2. Villeneuve Mechanical was needed to reroute a drain line from a slop sink in the gymnasium. The original drain line had been tied into an old 2" line that was recently abandoned over the work done to upgrade the restaurant drainage.

**Marina Center & Park:**

1. A new circulation pump has arrived for the Marina Center boiler system. Thermal Mechanical is scheduled to come install the pump before the end of the month. A temporary fix has been working to keep the in-service pump working in the meantime. Building checks are conducted daily over the work week from Public Works staff.

**General:**

1. Public Works has been primarily focused on snow removal over the course of this reporting period. Having less snowfall events over recent weeks, has allowed staff to address the majority of snow congested streets.
2. A new dump box has been installed on the Ford F550, this vehicle has now passed it's Annual Safety Inspection to returned to service.
3. The new John Deere backhoe arrived the last week of January. Some minor details are being addressed under a warranty service visit in the upcoming weeks. Staff noted the backhoe seems in good shape and runs well.
4. The 94' Ford L9000 Dump Truck had work done to repair an exhaust leak before it could be used to resume snow hauling, truck has now been returned to service.
5. The next Dept. Safety Meeting is scheduled for February 23<sup>rd</sup>, topic yet to be decided.
6. The 2010 Ford Ranger underwent work to address a recall for and airbag issue on Feb 15<sup>th</sup>.

**DIRECTION / DISCUSSION / UPDATES:**

None

**ATTACHMENTS:**

N/A

**The Corporation of the Township of Red Rock  
Community Development Officer Report**

---

**Date:** February 21, 2023  
**To:** Mayor and Council  
**Subject:** Community Development Officer Council Report  
**Submitted by:** Ashley Davis

---

**BACKGROUND:**

**(January 12, 2023 – February 16, 2023)**

**DISCUSSION:**

**This report is for information only and provides Council with an update on the activities within the office of the Community Development Officer.**

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

**SUMMARY OF ACTIVITY:**

- a) ICIP Culture – Recreation Centre Rehabilitation Project – continue discussions with engineers Meeting with ICIP Culture advisor regarding scope change – January 27, 2023, request form completed and submitted, waiting on response from funders.
- b) Municipal Accessibility Project: Construction Meeting with JML and Ritson and Son - February 7, 2023. Main entrance will be closed to the public for 2 days while door is replaced. Other interior work will take place afterwards.
- c) Highway Sign relocation meeting – site visit for estimate – February 7, 2023
- d) Review program claims invoices
- e) Asset Management Plan Workshop/PSD Citywide – January 17, 2023
- f) Lake Superior North Shore Trails Meeting – January 18, 2023
- g) Active Transportation Fund – finalize Transfer Payment Agreement, issue RFP via Bids and Tenders with a March 3<sup>rd</sup> submission deadline.
- h) Great Lakes Waterfront Trail meeting – January 20, 2023
- i) Community Interpretation Plan – initial conversation with potential funders, partners and determining potential project scope and cost.
- j) Staff Training – Mental Health in the Workplace– February 9, 2023
- k) Green and Inclusive Community Buildings Fund – continuing work on application
- l) Coordinate Community Safety and Wellbeing Sessions for March 28-29

- m) Continued communication and collaboration with local and regional organizations for partnership opportunities, provide input and stakeholder relations.
- 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) 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.

**MONITORING SITUATIONS:**

- a) ICIP Green – Red Rock Newton, Frost, Stadler and Brompton Water and Wastewater Rehabilitation and Replacement Project
- b) ICIP Covid- Resiliency – Recreation Centre Roof
- c) Monitoring progress of Interactive Floor exhibit at Interpretation Centre.
- d) Golden Club Van
- e) Red Rock Historical Society application

**ATTACHMENTS:**

N/A

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

---

**Date:** February 21<sup>st</sup>, 2023  
**To:** Mayor and Council  
**Subject:** CAO Activity Report  
**Submitted by:** Mark Figliomeni – CAO/Clerk/Treasurer

---

**BACKGROUND:**

**February 7<sup>th</sup>, 2023 - February 21<sup>st</sup>, 2023**

**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:**

**Verbal update can be provided and questions will be addressed at this time.**

- \*Day to Day Operations- General Discussions**
- \*Meetings with Federal & Provincial Government – Waste Water Facility**
- \*Bi-Weekly Internal Staff / Team Meetings / Discussions**
- \*Meetings – Infrastructure Projects – Water / Sewer / Recreation Centre**
- \*Staff Mental Health & Wellness Forum – 2023-02-09 – AMCTO**
- \*Attended Cyber Security Webinar – MMAH – 2023-02-14**
- \*Attended TBDML Meeting – 2023-02-15 – Virtual**

**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:**

**Verbal update will be provided by the CAO if required or requested.**

- 1. Old Garbage Truck – Sold as Surplus Equipment**
- 2. Township to host TBDML In- Person Meeting – June 17<sup>th</sup>, 2023**
- 3. 2023 Budget Survey – Closes February 24<sup>th</sup>, 2023**
- 4. Shelly Lafleur completed part 2 (of 3) of the Ontario Municipal Tax and Revenue Administration program.**
- 5. AMO 2023 – London – August 20<sup>th</sup>-23<sup>rd</sup>, 2023**
- 6. Council Facility Tour – April 18<sup>th</sup>, 2023 @ 1 PM – Proposed**
- 7. Council Team Building Education Session – April 18<sup>th</sup>, 2023 @ 3:30 or 4 PM – Proposed**
- 8. Liquor Licence – Township Facilities**

**ATTACHMENTS: (2)**

**AMCTO Mental Health & Wellness Forum Agenda**

**Recreation Report**



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

---

**Date:** February 16, 2023  
**To:** Mayor and Council  
**Subject:** Recreation Report  
**Submitted by:** Leslie Swanson & Braeden Plemel

---

**BACKGROUND:**

**January 16<sup>th</sup>, 2023 – February 21<sup>st</sup>, 2023**

**DISCUSSION:**

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

**Any questions can be asked through the CAO and reported back to Council.**

**SUMMARY OF ACTIVITY:**

We have started up a number of new programs since January, which we will monitor to see how successful they are.

**Programs currently running are:**

VON Seniors Exercise Classes (Tuesdays and Thursdays)  
Adult Fitness Classes (Tuesdays)  
Youth Fitness Classes (Wednesdays)  
Dog Obedience Classes (Wednesdays and Thursdays)  
League Bowling (Tuesdays to Fridays)  
Youth Bowling (Fridays)  
Drop-In Badminton (Mondays at the High School)  
Pickleball (Wednesdays and Fridays)  
After School Program (Tuesdays and Wednesdays)

We have 51 active memberships at this time in the Fitness Centre.

**MONITORING SITUATIONS:**

We are planning our First Annual Ice Festival from March 16<sup>th</sup> to 18<sup>th</sup> in conjunction with the Fish & Game Club Ice Fishing Derby. Updates will be posted around town and on social media. Leslie will also advertise it in the Recreation Newsletter.

Braeden attended the Seniors Tea at the Red Rock Library to talk about upcoming and current programs running.

Updates have been posted on the community bulletin board between Saunders Foodland and Dampier's Offshore Variety, and also on the bulletin board at the Recreation Centre.

We are still hosting birthday parties and meetings at the Recreation Centre, and we are tracking statistics as effectively as we can, keeping records of the numbers in the programs we are running. We also have to get input from the instructors of some of the programs.

We will compile information as soon as the programs are running for a sufficient amount of time. This will give us a better idea, as quite a few things have only just started.

A meeting will be set up soon (tentatively on March 2<sup>nd</sup>) with members of the Fitness Centre to see what their concerns and requests are. Leslie will take minutes at this meeting and forward them to the CAO for consideration.

**DIRECTION / DISCUSSION / UPDATES:**

**Verbal update can be provided through the CAO if required or requested.**

**ATTACHMENTS:**

**N/A**



# MENTAL HEALTH & WELLNESS FORUM



## Mental Health & Wellness Forum *Fostering Resiliency in the Municipal Sector*

Workplace fatigue, stress, bullying, and burnout are terms we have heard over and over in the media. Municipal professionals work tirelessly on the front lines serving their communities. AMCTO in collaboration with the Ontario Municipal Human Resources Association (OMHRA) is proud to launch our specialty forum **Mental Health & Wellness: Fostering Resiliency in the Municipal Sector!**

This Forum will provide a mix of mental health and wellness professionals from a variety of different sources to provide tools, new ideas and information to help support you in your role! We are excited to offer this new event virtually for municipal professionals across Ontario to come together and focus on supporting one another, mental health, and personal well-being!

**Date:** Thursday, February 9<sup>th</sup>, 2023

**Time:** 8:30 am – 3:40 pm

**Location:** Virtual via Zoom

**Social Media Tag:** #MunicipalMentalHealth

**Event Support:**

Jeanne Moon, Program & Services Coordinator: [jmoon@amcto.com](mailto:jmoon@amcto.com)

Alex Gibson, Manager of Professional Development: [agibson@amcto.com](mailto:agibson@amcto.com)

Time	Description & Speaker
8:30 – 8:40 am	<p><b>Welcome &amp; Introduction</b></p> <p><b>Elana Arthurs, CMO, AOMC,</b> AMCTO President, Chief Administrative Officer, Township of Douro-Dummer</p>
8:40 – 8:45 am	<p><b>Morning Moderator Introduction</b></p> <p><b>Annette C. Gilchrist, AOMC, CMO, Dipl.M.M.,</b> AMCTO Director At Large, CAO/Clerk/Treasurer, Township of Bonnechere Valley</p>
8:45 – 9:45 am	<p><b>Keynote: Understanding &amp; Surviving Mental Health Injuries</b></p> <p>Boyd will talk personally and frankly about surviving and understanding mental health and related work injuries from a research and deeply personal perspective. He'll share some of his experience dealing with mental health challenges serving on the frontlines of law enforcement and more specifically, will explain the challenges around anxiety, depression, post-traumatic stress disorder (PTSD), and related topics that are often portrayed incorrectly by the media. Boyd aims to provide information through</p>

	<p>knowledge-sharing and experience, but most of all wants to provide hope to those who may be struggling with their mental health.</p> <p><b>Presented by:</b>  <b>Boyd Merrill</b> – Lead Presenter/Owner, Think About It Productions Inc. &amp; Retired Staff Sargent, RCMP</p>
<b>9:45 – 9:50 am</b>	<b>Break</b>
<b>9:50 – 10:50 am</b>	<p><b>Challenging Stigma</b></p> <p>How does stigma affect our understanding or misunderstanding of mental health? How does it impact those who may be suffering? In this session, we'll explore the role that stigma plays as a barrier in being able to speak openly and honestly about mental health. Learn about the impact certain language can have on being able to understand and address mental health challenges and accessing the right support; understand the relationship between stigma, mental health and mental illness; and discover strategies for decreasing stigmatizing language and promoting a stigma-free space.</p> <p><b>Presented by:</b>  <b>Renée Charette</b> – Bilingual Mental Health Trainer and Facilitator, Canadian Mental Health Association (CMHA) Ontario</p>
<b>10:50 – 11:00 am</b>	<p><b>Desk Yoga and Wellness Break (optional)</b>  <b>Presented by:</b> Elizabeth MacLennan</p>
<b>11:00 – 11:55 am</b>	<p><b>Mental Health &amp; Wellness Panel –Building a Positive Workplace Culture</b></p> <p>This panel discussion will examine the different aspects of effectively building a positive workplace culture. Municipal employees are at the heart of the services that communities deliver to their residents - in the first part of this discussion, learn how York Region is committed to ensuring a psychologically safe workplace and building workforce resilience through strategic employee policies, programs, training and benefits. Then, understand how municipal leaders can provide psychological safety within their teams. For the City of Cornwall, they are seeing the need to develop this within their leadership and the need to continually build resiliency skills throughout employee's individual careers. Discover how they are re-examining Employee Assistance Programs (EAPs) to suit a new work climate. Lastly, discover how you can take ownership over your own mental fitness and day-to-day job duties as a municipal staff member - we'll explore strategies for staying present in the moment to help you find the right balance between work and family life. We'll also explore ways you can protect your mental health so you can focus on being your best self.</p> <p><b>Presented by:</b>  <b>Brittany Dunlop</b> – Manager, Wellness &amp; Benefits, York Region  <b>Chris Wray</b> – Chief Administrative Officer, Township of Black River-Matheson  <b>Geoff Clarke</b> – General Manager, Corporate Services, City of Cornwall</p>
<b>12:00 – 12:45 pm</b>	<b>Lunch Break</b>
<b>12:45 – 12:50 pm</b>	<p><b>Afternoon Moderator Introduction</b></p> <p><b>Sandra MacDonald, AOMC, CMO, AMCT, AMCTO</b> Past President,  City Manager,  City of Brockville</p>

12:50 – 12:55 pm	<p><b>Ontario Municipal Human Resources Association Welcome &amp; Greetings</b></p> <p><b>Presenter:</b> Lori Bolton, President, Ontario Municipal Human Resources Association</p>
12:55 – 1:35 pm	<p><b>Our Culture, Our Clients, Our Community</b></p> <p>As a result of the pandemic and Provincial service transformation/modernization requirements, Municipalities were forced to adapt to unprecedented change at a rapid pace. With a strain on internal and external resources and a workplace culture that was already struggling, the mental health and wellness of staff and the community became a primary concern. Join staff from the City of Brantford's Community Services &amp; Social Development Commission to learn about Brantford's multi-faceted approach that addresses the critical need to improve overall wellness for staff, clients and the community.</p> <p><b>Presented by:</b> Karen Babcock – Manager, Family &amp; Income Stability, City of Brantford Becky Lala – Manager, Family &amp; Income Stability, City of Brantford Edward Darling – Learning &amp; Development Coordinator, City of Brantford</p>
1:35 – 1:40 pm	<p><b>Break</b></p>
1:40 – 2:40 pm	<p><b>Mental Health &amp; Wellness Panel –Dealing with Municipal External Pressures</b></p> <p>What does work-life balance and well-being even mean in today's environment? Let's increase our awareness about how stressors transfer between our worlds and the negative contagion effect that happens when we are not choosing to strengthen our mental fitness and take intentional steps for our well-being. During this panel discussion, we'll explore these important topics as well as intergenerational workplaces and inclusivity in the workplace, stress management and building resiliency when facing multiple external pressures.</p> <p><b>Presented by:</b> Lorena Krasnai Caprar, MA, CAPP, CHRL, CMM III – Manager Human Resources / Health &amp; Safety, County of Brant Terri-Ann Witwicki – Manager, Program Integrity and Education, York Region Shivi Darubra (Jawanda), MPA, PMP(c) – Project Manager, City of Vaughan</p>
2:40 – 2:45 pm	<p><b>Break</b></p>
2:45 – 3:30 pm	<p><b>Disconnection: Teamwork &amp; Shared Responsibility</b></p> <p>The right to disconnect legislation is the result of the realization that organizations, leaders and employees have a shared responsibility to develop a working model that allows each individual to take time away from work, especially in a new world where the lines between work and home are often blurred. This new legislation also pushes companies to recognize that, sometimes, a culture change is needed to strengthen the existing work environment. The session will focus on examples, methods, tools, and best practices that are already in place at some organizations to support this right to disconnect for all employees, including choosing the best messaging and email settings to effectively implement this new mandate. We will also discuss the important role that people leaders have to play in implementing new guidelines – this cultural shift must start with training managers and leaders to set their own boundaries and encourage others to do the same. What else can we do today to help strike a healthy balance in our workplaces and translate this bill into action in a safe and positive way?</p> <p><b>Presented by:</b> Roe Ben-Eli – Director, Strategic Programs, TELUS Health Virtual Care</p>

<b>3:30 - 3:40 pm</b>	<b>Closing Remarks &amp; Adjournment</b>  <b>Presenter:</b> <b>David Arbuckle, Executive Director, AMCTO</b>
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***Don't forget to complete our post-Forum participant survey!***

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

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**Date:** February 21<sup>st</sup>, 2023  
**To:** Mayor and Council  
**Subject:** Water & Sewer Rates - 2023  
**Submitted by:** Mark Figliomeni – CAO/Clerk/Treasurer

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**RECOMMENDATION:**

**That Council approve a resolution as an addition to the 2023 Water/Sewer Residential Rates passed at the last Council meeting.**

**BACKGROUND:**

**At the last Council meeting a resolution was passed based on the increase for 2023 at a rate of 15%. The resolution did not include all base rates. This additional document will correct the information to cover all classes and is procedural in nature.**

**DISCUSSION:**

**Additional Classes**

**Multi-Residential base rate: \$27.09/unit monthly**

**Commercial/Industrial base rate: \$119.22/month**

**Consumption rate for all levels is the same as residential at \$2.44/m3.**

**ATTACHMENTS:**

**One (1) Original Resolution – February 6<sup>th</sup>, 2023.**

**TOWNSHIP OF RED ROCK**

MOVED BY: Muir. DATE: FEBRUARY 6, 2023

SECONDED BY: Cladun. RES.NO: 7

BE IT RESOLVED THAT

The Water and Sewer Rates for 2023 be set as follows:

Base rate: \$56.60/month per household

Consumption rate: \$2.44/m<sup>3</sup>



FOR: 4  
AGAINST: 1 Brand

D. M. Li  
MAYOR'S SIGNATURE



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

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**Date:** February 21<sup>st</sup>, 2023  
**To:** Mayor and Council  
**Subject:** Strategic Scope – 2022-2026 – Township of Red Rock  
**Submitted by:** Mark Figliomeni – CAO/Clerk/Treasurer

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**RECOMMENDATION:**

**That Council approve the Strategic Scope Document and direct Administration to post accordingly on the Township website and social media.**

**BACKGROUND:**

**Strategic Scope – Council of the Township of Red Rock 2022-2026.**

**DISCUSSION:**

**Verbal update – If required.**

**ATTACHMENTS:**

**One (1) – Strategic Scope Document**

# The Corporation of the Township of Red Rock

## Strategic Scope 2022-2026

### Mission Statement

*"The Township of Red Rock is a caring, inclusive community nestled as a Superior Treasure. We are dedicated to providing services in a sustainable and responsible manner"*

### Vision Statement

*We strive to be a welcoming and safe community that provides all the amenities of an urban centre in a picturesque rural setting with growth opportunities and a Quality of Life that is unique.*

### Strategic Initiatives

- Promote as the Community of Choice
- Develop Strategic Partnerships
- Community Engagement
- Environmental Stewardship
- Develop Strategic Priorities
  - Responsible Economic Growth
  - Quality Service Delivery
  - Infrastructure Enhancement
  - Good Governance & Fiscal Responsibility

### Goals & Objectives

- Marketing & Branding Red Rock
  - Cruise Ships
- RV Park & Campground Water Front Development
- Residential Development
- Recreational Enhancement
  - Pump Track/Skate Park
  - Dog Park
- Establishment of a Gas Station & Car Wash
- Economic Growth
  - Veterinary Clinic
  - Cannabis Shop

### Values

*Inclusive • Progressive • Innovative • Accountable • Passionate*

# THE CORPORATION OF THE TOWNSHIP OF RED ROCK

## BY-LAW 2023-1312

### **A BY-LAW TO AUTHORIZE CERTAIN NEW CAPITAL WORK(S) OF THE CORPORATION OF THE TOWNSHIP OF RED ROCK (THE "MUNICIPALITY"); TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC") FOR FINANCING OF SUCH NEW CAPITAL WORK(S) AND OF CERTAIN OTHER ONGOING CAPITAL WORK(S); TO AUTHORIZE TEMPORARY BORROWING FROM OILC TO MEET EXPENDITURES IN CONNECTION WITH ALL OF SUCH CAPITAL WORK(S); AND TO AUTHORIZE LONG-TERM BORROWING FOR ALL OF SUCH CAPITAL WORK(S) THROUGH THE ISSUE OF DEBENTURES TO OILC**

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the "**Act**") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Council of the Municipality has passed the by-law(s) enumerated in column (1) of Schedule "A" attached hereto and forming part of this By-law ("**Schedule "A"**") authorizing the ongoing capital work(s) described in column (2) of Schedule "A" (the "**Ongoing Capital Work(s)**") in the amount of the respective estimated expenditure set out in column (3) of Schedule "A", subject in each case to approval by OILC of the financing for such Ongoing Capital Work(s) requested by the Municipality in the Application as hereinafter defined;

AND WHEREAS it is now deemed to be expedient to authorize for the purposes of the Municipality the new capital work(s) described in column (2) of Schedule "B" (the "**New Capital Work(s)**") attached hereto and forming part of this By-law ("**Schedule "B"**") in the amount of the respective estimated expenditure set out in column (3) of Schedule "B", subject in each case to approval by OILC of the financing for such New Capital Work(s) requested by the Municipality in the Application;

AND WHEREAS before the Council of the Municipality approved the Ongoing Capital Work(s) in accordance with section 4 of Ontario Regulation 403/02 (the "**Regulation**"), the Council of the Municipality had its Treasurer calculate an updated limit in respect of its then most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "**Prior Updated Limit**"), and, on the basis of the authorized estimated expenditure for the Ongoing Capital Work or each Ongoing Capital Work, as the case may be, as set out in column (3) of Schedule "A" (individually an "**Ongoing Capital Work Authorized Expenditure**"), the Treasurer calculated the estimated annual amount payable in respect of the Ongoing Capital Work or each Ongoing Capital Work, as the case may be, and determined that the estimated annual amount payable in respect of the

Ongoing Capital Work or each Ongoing Capital Work, as the case may be, did not cause the Municipality to exceed the Prior Updated Limit, and accordingly the approval of the Local Planning Appeal Tribunal pursuant to the Regulation, was not required before any such Ongoing Capital Work was authorized by the Council of the Municipality;

AND WHEREAS in accordance with section 4 of the Regulation, the Council of the Municipality had its Treasurer calculate an updated limit in respect of its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "**Updated Limit**"), and, on the basis of the authorized estimated expenditure for the New Capital Work or each New Capital Work, as the case may be, as set out in column (3) of Schedule "B" (individually, a "**New Capital Work Authorized Expenditure**"), the Treasurer calculated the estimated annual amount payable in respect of the New Capital Work or each New Capital Work, as the case may be, (collectively the "**New Estimated Annual Amount Payable**") and determined that the New Estimated Annual Amount Payable does not cause the Municipality to exceed the Updated Limit, and accordingly the approval of the Local Planning Appeal Tribunal pursuant to the Regulation, is not required before any such New Capital Work is authorized by the Council of the Municipality;

AND WHEREAS subsection 405(1) of the Act provides, amongst other things, that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if, the municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;

AND WHEREAS subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS the Act provides that a municipality shall authorize long-term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act;

AND WHEREAS OILC has invited Ontario municipalities desirous of obtaining temporary and long-term debt financing in order to meet capital expenditures incurred on or after the year that is five years prior to the year of an application in connection with eligible capital works to make application to OILC for such financing by completing and submitting an application on the form provided by OILC;

AND WHEREAS the Municipality has completed and submitted or is in the process of submitting an application to OILC, as the case may be (the "**Application**") to request financing for the Ongoing Capital Work(s) and for the New Capital Work(s) (all such capital work(s) are hereinafter referred to as the "**Capital Work(s)**") by way of long-term borrowing through the issue of debentures to OILC and by way of temporary borrowing from OILC pending the issue of such debentures;

AND WHEREAS OILC has accepted and has approved or will notify the Municipality only if it accepts and approves the Application, as the case may be;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF RED ROCK ENACTS AS FOLLOWS:

1. The Council of the Municipality hereby confirms, ratifies and approves the execution by the CAO/Clerk/Treasurer of the Application and the submission by such authorized official of the Application, duly executed by such authorized official, to OILC for the financing of the Capital Works in the maximum aggregate principal amount of \$1,272,569.94 substantially in the form of Schedule "C" hereto and forming part of this By-law, with such changes thereon as such authorized official may hereafter approve, such execution and delivery to be conclusive evidence of such approval.
2.
  - (a) The undertaking of the New Capital Work or each New Capital Work, as the case may be, in the amount of the respective New Capital Work Authorized Expenditure set out in column (3) of Schedule "B" is hereby approved and authorized;
  - (b) any one or more of the Mayor/ and the CAO/Clerk/Treasurer are hereby authorized to conclude contracts on behalf of the Municipality for the undertaking of the New Capital Work or of each New Capital Work, as the case may be, in accordance with the Municipality's usual protocol;
  - (c) where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer are necessary for the undertaking of the New Capital Work or of each New Capital Work, as the case may be; and
  - (d) where applicable, the undertaking of the New Capital Work or of each New Capital Work, as the case may be, shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer.
3. The Mayor and the CAO/Clerk/Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality a financing agreement (a "**Financing Agreement**") with OILC that provides for temporary and long-term borrowing from OILC under the authority of this By-law in respect of the Capital Work(s) on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.
4. The Mayor and/or the CAO/Clerk/Treasurer are hereby authorized, pending the substantial completion of the Capital Work or of each Capital Work, as the case may be, or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of the Capital Work or of each Capital Work, as the case may be, on the terms and conditions provided in the Financing Agreement which Financing Agreement provides that the information contained in the Record, as defined in the Financing Agreement, in respect of such temporary borrowings shall be deemed final, conclusive and binding on the Municipality, and on such other terms and conditions as such authorized officials may agree; and the Treasurer is authorized to sign such certifications

as OILC may require in connection with such borrowings in respect of the Capital Work(s); provided that the amount of borrowings allocated to the Capital Work or to each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule "A" in respect of such Capital Work.

5. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Mayor and the CAO/Clerk/Treasurer are hereby authorized to long-term borrow for the Capital Works and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree (the "**Debentures**"); provided that the principal amount of the Debentures issued in respect of each Capital Work does not exceed the Ongoing Capital Work Authorized Expenditure or the New Capital Work Authorized Expenditure, as the case may be, for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule "A" or Schedule "B", as the case may be, in respect of such Capital Work.
6. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of any unpaid indebtedness of the Municipality to OILC under any outstanding temporary borrowing and/or the Debentures, as the case may be (the "**Obligations**") and to pay such amounts to OILC from the Consolidated Revenue Fund.
7. For the purposes of meeting the Obligations, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under any outstanding temporary borrowing and/or any Debenture outstanding pursuant to the Financing Agreement, to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
8.
  - (a) The Mayor and the CAO/Clerk/Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement and to issue the Debentures, one or more of the CAO/Clerk/Treasurer are hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the Obligations of the Municipality under the Financing Agreement, to request and receive any temporary borrowing and to issue the Debentures, and the CAO/Clerk/Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.
  - (b) The money realized in respect of any temporary borrowing for the Capital Work(s) and the Debentures, including any premium, and any earnings derived from the investment of that money, after providing for

the expenses related to any such temporary borrowing and to the issue of the Debentures, if any, shall be apportioned and applied to the respective Capital Work and to no other purpose except as permitted by the Act.

9. This By-law takes effect on the day of passing.

Read a first and second time

This 21<sup>st</sup> day of February, 2023.

Read a third time and finally passed

This 21<sup>st</sup> day of February, 2023.

Mayor \_\_\_\_\_

Chief Administrative Officer/Clerk \_\_\_\_\_

**Schedule "A"**  
**to By-Law Number XXXXX**  
**(Ongoing Capital Work(s))**

(1)	(2)	(3)	(4)
<b><u>By-Law Number</u></b>	<b><u>Description of Capital Work</u></b>	<b><u>Estimated Expenditure</u></b>	<b><u>Loan Amount</u></b>
2023-1312	ICIP Green – Water and Waste Water Rehabilitation and Replacement	\$2,708,660.73	\$756,753.38



**Schedule "B"**  
**to By-Law Number XXXXX**  
**(New Capital Work(s))**

(1)	(2)	(3)
<b><u>Description of Capital Work</u></b>	<b><u>Estimated Expenditure</u></b>	<b><u>Loan Amount</u></b>
ICIP Curlture – Recreation Centre Rehabilitation Project	\$1,835,932.55	\$515,816.56

**Schedule "C"  
to By-Law Number XXXXX**

**Please insert the OILC Application into Schedule "C".**

# **Township of Red Rock 2020 Environmental Committee (RREC)**

## **Schedule "A" - TERMS OF REFERENCE**

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### **1.0 GOAL**

To provide advice and assist Council through the office of the Chief Administrative Officer (CAO/Clerk) on environmental issues impacting the municipality. The Red Rock Environmental Committee is an environmental advisory body that will promote the stewardship, preservation, conservation, protection and enhancement of the natural environment in the Township of Red Rock.

### **2.0 PRINCIPLES**

Principles that guide the Environmental Committee include:

- A commitment to preserving the quality of our life that directly relates to the quality of our environment and that we have an individual and a collective responsibility to protect and enhance our community's environment by taking action in a responsible and sustainable manner.
- A commitment to ensuring accessibility of a clean environment to all residents of the Township of Red Rock.
- A commitment to collaboration and partnership to achieve common objectives.

### **3.0 MANDATE**

The mandate of the Environmental Committee is to provide advice to Council through the office of the CAO with the assistance of the department heads on a range of environmental initiatives and solutions including but not limited to:

- Supporting and enhancing communications with the residents of the Township of Red Rock on matters relating to environmental issues and solutions;
- Supporting and enhancing existing opportunities for environmental directives;
- Identifying new and emerging environmental opportunities;
- Ensuring broad consultation with community stakeholder groups on environmental issues and opportunities;
- Working with other committees to enhance environmental stewardship in the Township of Red Rock
- Communicating, and collaborating where appropriate, with other Township of Red Rock committees.

### **4.0 MEMBERSHIP AND RESPONSIBILITIES**

The Red Rock Environmental Committee shall consist of (7) members composed of two

(2) members of Council and five (5) citizen appointments; who reside in the Township of Red Rock with professional expertise respecting environmental management and/or personal interest in the environment appointed by resolution of Council.

- 4.1** Members shall be appointed for a 4 year term to run consistent with the appointments of Council representatives. Members may be appointed for a shorter more flexible terms in consideration of special circumstances (e.g.: student representatives, non-resident "experts", or to fill out a premature vacancy).
- 4.2** A Chair, and recording secretary for the RREC will be elected by a majority vote among the members at the first meeting of every year. The Chair will be expected to be available to make presentations to Council at the request of the CAO relating to RREC Reports.
- 4.3** All members will be expected to devote some time between meetings to work on matters before the Committee (including the appointed Council members).
- 4.4** In the absence of the Chair, the quorum will appoint, from its members, a Chair for that particular meeting, who shall be subject to all normal responsibilities and privileges assigned thereto.
- 4.5** By majority vote, the RREC may recommend removal and/or replacement of any member who misses four consecutive full meetings of the Committee, subject to circumstances surrounding the absences. Members requesting a temporary leave of absence or intending to resign from the Committee should provide written notification to the Chair 30 days prior to such action.
- 4.6** If at any time Committee size drops below four (4) members, Council shall appoint an appropriate number of additional members as deemed necessary.
- 4.7** In considering new appointments to the Committee, Council may select members from any remaining applications received during the RREC appointment periods. Council may also wish to advertise for new public applications from time to time, in accordance with current municipal procedures.
- 4.8** Members will be expected to be aware of relevant municipal policies, programs and other initiatives in carrying out their activities. To assist in this regard, the Committee may from time to time request the Chief Administrative Officer (CAO/Clerk) to make staff and/or Town consultants available to advise the Committee as deemed appropriate.
- 4.9** At the request of the town, the RREC will provide input and comments on policies, procedures and regulations of the town initiatives of government and non-government organizations that pertain to municipal planning and operations

or environmental issues impacting the Township of Red Rock.

- 4.10** The RREC may recommend and advise Council on polices to be developed and offer suggestions for the information of environmental policies and comment on polices prepared by staff.
- 4.11** The RREC shall review studies, plans, development proposals and other documents referred to the committee by Council and provide advice regarding their environmental implications.
- 4.12** The RREC will assist Council and staff in identifying research needs and environmental data gaps and assist in gathering data, undertaking research and formulating a strategy to improve the information available for private and public use.
- 4.13** The Committee shall work within the scope of their responsibilities as set out in the terms of reference. The Committee has no decision-making authority. Recommendations to Council in the form of resolutions are required.

## **5.0 REPORTING**

- 5.1** The RREC is a committee established by Council in accordance with these adopted Terms of Reference. Committee members are bound by these Terms of Reference, and responsible to Council.
- 5.2** The RREC reports directly to Council through the office of the CAO under the signature of the Chair or designate. RREC reports and communications will normally be directed to the CAO and in the absence of the CAO, the designate. The Committee Chair may be present at Council meetings when RREC Reports are being considered.
- 5.3** As part of its ongoing reporting requirements, RREC shall prepare an annual Status Report, which shall be submitted to in January of each year. The Report shall among other things:
  - a) Summarize the activities and achievements of RREC over the previous year;
  - b) Describe ongoing activities and issues and identify any priorities/concerns, and;
  - c) Outline the Committee's primary projects for the upcoming year, including all anticipated budgetary needs.
- 5.4** The Committee shall keep proper minutes and records of every meeting and provide Council with a copy of same, through the CAO/Clerk's office.

## **OPERATING BUDGETS**

**6.0** Financial support for the Committee will be reviewed annually as part of the Town's regular budget process. The Committee, from time to time, for consideration by the CAO may submit additional, special project funding requests.

**6.1** Committee members will receive no remuneration for their involvement in Committee activities. An exception to this clause may be granted by resolution of Council if so requested by RREC.

## **7.0 CONFLICT OF INTEREST**

**7.1** Members having a conflict of interest in any matter under consideration by the Committee shall declare the conflict of interest, direct and or indirect at the beginning of the meeting and shall not discuss or vote on the matter.

## **8.0 STAFF LIAISON AND SUPPORT SERVICES**

**8.1** Administrative support to be provided by the Town will include: the coordination of RREC related communications and correspondence; ensuring RREC reports are included in Council Agenda packages as deemed appropriate by the CAO; and minor clerical support as needed (such as photocopying).

**8.2** Technical support to be provided by the Township of Red Rock will include: advice and consultation with Staff Department Heads of the Township.

**8.3** The CAO/Clerk/Treasurer if applicable will administer the RREC budget.

## **9.0 MEETINGS**

**9.1** All committee meetings shall be open to the public.

**9.2** The Committee may, from time to time, invite resources to attend a meeting.

**9.3** The Committee may establish sub-committees for various topics, issues or proposals as required. Such sub-committees may include RREC members, with the approval of the Chair, provided a RREC member chairs the sub-committee. Sub-committees shall report to the RREC through the sub-committee Chairperson.

**9.4** Quorum for a full Committee meeting will be 50% of the current membership plus 1.

**10.0** On matters requiring votes, the Committee shall strive for consensus, and shall normally only communicate the consensus majority position to Council. On matters where there is significant lack of Committee consensus, minority positions may also be reported to Council, at the discretion of the Chair. The Chair, except where disqualified to vote, may vote on all questions, and when doing so, shall vote last.

**10.1 AMENDMENTS**

**10.2** Amendments to the Terms of Reference can only be made by Council.

**10.3** The RREC may wish to review the Terms of Reference, from time to time, and make recommendations to Council through the office of the CAO regarding amendments.

# THE CORPORATION OF THE TOWNSHIP OF RED ROCK

## BY-LAW 99-826

Being a by-law to authorize the carrying on of a community program of recreation within the meaning of Section 207(28) of the Municipal Act (R.S.O. 1990) c.M.45, as amended to February 25, 1999.

WHEREAS: The carrying on of an organized program of recreation and the provision of recreation facilities to provide recreation opportunities is conducive to the well-being of a community, and to the advantage of its inhabitants, both collectively and individually, and

WHEREAS: The single purpose of promoting, organizing and co-ordinating activities, maintaining lands, areas and facilities for recreation is to provide greater and more adequate recreation opportunities for the benefit and advantage of the inhabitants of the Township of Red Rock, both young and old, and

WHEREAS: The Council of the Township of Red Rock is authorized to carry on such a program of recreation and to place the same in charge of a Recreation Director.

THEREFORE: The Council of the Corporation of the Township of Red Rock ENACTS AS FOLLOWS:

1. That By-law No. 95-742 is hereby revoked.
2. There is hereby authorized and established for the Township of Red Rock a community program of Recreation which includes the provision of facilities for recreation and the supervision, encouragement and guidance of recreational activity within the meaning of regulation 797 R.R.O. 1990 under the Ministry of Tourism and Recreation and the same shall be carried on for the well being of the community and for the use, benefit and advantage of the inhabitants.
3. The Community program of Recreation shall be the responsibility of the Recreation Department, with guidance and input in an advisory capacity from the "Recreation Committee" and Council liaison persons appointed to the Recreation Department.
4. The Committee shall be appointed by Council and shall be composed of seven (7) members, two (2) shall be members of Council and the remaining five (5) shall be members at large.  
The appointment shall run concurrently with Councils term and the appointees shall hold office until their successors have been appointed. Vacancies from time to time shall be appointed by resolution of Council.
5. It shall be the duty of the Committee without limiting the generality of the Foregoing, the Committee member shall:
  - a) Elect a Chairperson and Vice-Chairperson from among its members annually.
  - b) Serve on Ad Hoc Committees as required by the Recreation Chairperson on a rotating basis.  
The Chairperson and the Recreation Co-ordinator will serve in an ex-officio capacity on all committees.



- c) The Co-ordinator will consult with the Committee to set the policy for Programs and facility usage based on the needs of the residents.
  - d) Hold a meeting at least one bi-monthly and such additional meetings as Deemed necessary by the Chairperson or Recreation Department. The only exception being summer adjournment for July and August and a re-scheduling of the December meeting to accommodate Christmas celebrations, with the provisions that members are prepared to attend emergency meetings as called by the Chairperson or Recreation Director.
  - e) Receive any gifts or bequests of money or any donation to be applied in furtherance of the Community Program of Recreation.
6. The Recreation Department in consultation with the Recreation Committee shall make rules and regulations for the conduct of the Community Program of Recreation or any part thereof, and shall govern the conduct of all persons who in any way participate in, or attends any program or facility.
  7.
    - a) The Public Works Department shall determine the "Capital Budget" in concert with the liaison councillor appointed to the Recreation Department by the deadline prescribed and, when possible provide for, and include Recreation Committee input where applicable. The same process will be utilized when determining the "Operating Budget".
    - b) The Recreation Co-ordinator will prescribe fees for participation in, or admittance to any part of the Community Program of Recreation with input from the Recreation Committee.
    - c) The Recreation Co-ordinator shall be directly responsible to the C.A.O. and Council and will be expected to attend and give regular monthly reports as scheduled.
  8. Notwithstanding anything to the contrary heretofore contained, all policies, rules and regulations of the Committee shall be subject to the approval of Council.
  9. In carrying out the provisions of this by-law, the Committee shall at all times be the agent of the Township of Red Rock and while acting bonafide within the limits of this by-law, neither the Committee nor any members thereof shall incur any liability by reason of anything done or left undone by the Committee, provided however, that nothing in this paragraph contained shall authorize or empower the Committee to incur debt, liability or obligation for which the Township of Red Rock shall become liable without having previously obtained the consent of the Council of the Township of Red Rock.
  10. The Recreation Co-ordinator becomes secretary of the Recreation Committee with time off in lieu.

Read a first and second time  
this 18<sup>th</sup> day of October, 1999.

Read a third time and finally passed  
this 18<sup>th</sup> day of October, 1999.

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Reeve

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Chief Administrative Officer/Clerk

# **Township of Red Rock 2020 Recreation Advisory Committee (RAC)**

## **Schedule "A" - TERMS OF REFERENCE**

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### **1.0 GOAL**

To provide advice and assist Council through the office of the Chief Administrative Officer (CAO/Clerk) and the citizens of the Township of Red Rock on matters associated with recreation and recreational activities within the community.

### **2.0 PRINCIPLES**

Principles that guide the Recreation Advisory Committee (RAC) include:

- A commitment to enhancing the quality of life for all residents.
- A commitment to ensuring accessibility of recreation to all residents of the Township of Red Rock.
- A commitment to collaboration and partnership to achieve common objectives.

### **3.0 MANDATE**

The mandate of the Recreation Advisory Committee (RAC) is to provide advice to Council through the office of the Chief Administrative Officer (CAO/Clerk) with the assistance of the Director of Public Works and Recreation Facilities on a range of recreational activities including but not limited to:

- Supporting and enhancing communications with the residents of the Township of Red Rock on matters relating to recreational opportunities;
- Supporting and enhancing existing recreational opportunities;
- Identifying new and emerging recreational opportunities;
- Ensuring broad consultation with community stakeholder groups on recreational issues and opportunities;
- Working with other recreation providers to enhance recreation in the Township of Red Rock
- Communicating, and collaborating where appropriate, with other Township of Red Rock committees.

### **4.0 MEMBERSHIP AND RESPONSIBILITIES**

The Recreation Advisory Committee (RAC) shall consist of 5-13 members appointed by resolution of Council. The membership shall be comprised of members of the public and shall include at least one Councillor. Eligible members will be residents or taxpayers of the Township of Red Rock. To the greatest extent possible, public representation will be

multi-sectored and include representation from the following stakeholder groups:

- Minor sports organizations (Hockey, Soccer, Baseball, Figure Skating, etc.)
- Other sports organizations (Adult sport groups, etc.)
- Other recreational organizations (seniors, ball hockey, pickle ball, schools, bowling)
- Community representatives (members at large.)
- Student representatives

**4.1** Members shall be appointed for a four year term to run consistent with the appointments of Council representatives. Members may be appointed for a shorter more flexible terms in consideration of special circumstances (e.g.: student representatives, non-resident "experts", or to fill out a premature vacancy.

**4.2** A Chairperson for RAC will be elected by majority vote among the members at the first meeting of every term. The Chair or Council representatives will be expected to be available to make presentations to Council at the request of the Chief Administrative Officer (CAO) relating to RAC Reports.

**4.3** All members will be expected to devote some time between meetings to work on matters before the Committee (including the appointed Council member).

**4.4** In the absence of the Chair, the quorum will appoint, from its members, a Chair for that particular meeting, who shall be subject to all normal responsibilities and privileges assigned thereto.

**4.5** By majority vote, RAC may recommend removal and/or replacement of any member who misses three consecutive full meetings of the Committee, subject to circumstances surrounding the absences. Members requesting a temporary leave of absence or intending to resign from the Committee should provide written notification to the Chair 30 days prior to such action.

**4.6** If at any time Committee size drops below five (5) members, the Council through the office of the Chief Administrative Officer (CAO/Clerk) shall appoint an appropriate number of additional members as deemed necessary.

**4.7** In considering new appointments to the Committee, Council may select members from any remaining applications received during the RAC appointment periods. Council may also wish to advertise for new public applications from time to time, in accordance with current municipal procedures.

**4.8** Members will be expected to be aware of relevant municipal policies, programs and other initiatives in carrying out their activities. To assist in this regard, the Committee may, from time to time, request the Chief Administrative Officer

(CAO/Clerk) to make staff and/or Town consultants available to advise the Committee as deemed appropriate.

## **5.0 REPORTING**

- 5.1** RAC is an advisory committee established by Council in accordance with these adopted Terms of Reference. Committee members are bound by these Terms of Reference, and responsible to Council.
- 5.2** RAC reports directly to Council through the office of the Chief Administrative Officer (CAO/Clerk), under the signature of the Chair or designate. RAC reports and communications will normally be directed to the CAO and in the absence of the CAO, directed through the Deputy Clerk to Council. The Committee Chair may be present at Council meetings when RAC Reports are being considered.
- 5.3** The Committee shall keep proper minutes and records of every meeting and provide Council with a copy of same, through the CAO/ Clerk's office.

## **6.0 OPERATING BUDGETS**

- 6.1** The Committee, from time to time, may submit special project funding requests.
- 6.2** Committee members will receive no remuneration for their involvement in RAC Committee activities. An exception to this clause may be granted by resolution of Council if so requested by RAC.

## **7.0 CONFLICT OF INTEREST**

- 7.1** Members having a conflict of interest in any matter under consideration by the Committee shall declare the conflict of interest at the beginning of the meeting and shall not discuss or vote on the matter.

## **8.0 STAFF LIAISON AND SUPPORT SERVICES**

- 8.1** Administrative support to be provided by the Town will include: the coordination of RAC related communications and correspondence; ensuring RAC reports are included in Council Agenda packages as deemed appropriate by the CAO; and minor clerical support as needed (such as photocopying).
- 8.2** Technical support to be provided by the Township of Red Rock will include: advice and consultation with Staff Department Heads of Township owned and operated recreational facilities.
- 8.3** The CAO/Clerk/Treasurer if applicable will administer the RAC budget.

## **9.0 MEETINGS**

- 9.1** All committee meetings shall be open to the public.
- 9.2** The Committee may, from time to time, invite resources to attend a meeting.
- 9.3** The Committee may establish sub-committees for various topics, issues or proposals as required. Such sub-committees may include RAC members, with the approval of the Chair, provided a RAC member chairs the sub-committee. Sub-committees shall report to the RAC through the sub-committee Chairperson.
- 9.4** Quorum for a full Committee meeting will be 50% of the current membership plus 1.

## **10.0 AMENDMENTS**

- 10.1** Amendments to the Terms of Reference can only be made by Council.
- 10.2** RAC may wish to review the Terms of Reference, from time to time, and make recommendations to Council through the office of the Chief Administrative Officer (CAO/Clerk) regarding amendments.

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

## **BY-LAW 2010-1025**

### **Being a By-law to authorize the creation of the Beautification Committee for the Township of Red Rock.**

WHEREAS THE Council of the Township of Red Rock is authorized under Section 238(1) of Part VI of the Municipal Act, 2001 to create Committees of Council and

WHEREAS the Council of the Township of Red Rock deems it desirable to create an advisory committee whose mandate is the continued beautification of the Township;

THEREFORE the Council of the Township of Red Rock enacts as follows:

1. The Committee shall be appointed by Council and shall consist of seven (7) members composed of two (2) members of Council appointed by the Mayor. The remaining five (5) members shall be appointed at large by resolution of Council.
2. The appointment shall run concurrently with Councils term and the appointees shall hold office until their successors have been appointed.
3. Vacancies from time to time shall be appointed by resolution of Council.
4. It shall be the duty of the Committee without limiting the generality of the Foregoing, the committee members shall:
  - a. Elect a Chairperson and Vice-Chairperson from among its members annually.
  - b. Hold at least 4 meetings annually and others at the call of the Chairperson or two members of the Committee.
  - c. Keep minutes of meetings and forward such to Council for information.
  - d. Receive any gifts or bequests of money to be applied in furtherance of the beautification of Red Rock and acknowledge such.
  - e. Devote their efforts and projects to the continued beautification of the Township of Red Rock.
  - f. Apply for grants where applicable with the assistance of the Township CAO or designate and the support of Council.

- g. All meetings shall be open to the public.
5. The Township of Red Rock shall provide a print out of revenues and expenses before each meeting as requested.
  6. Expenditures less than \$1,000.00 shall be approved by the CAO or designate.
  7. Expenditures over \$1,000.00 shall be approved by resolution of Council.
  8. Notwithstanding anything to the contrary heretofore contained, all policies, rules and regulations of the Committee shall be subject to the approval of Council.
  9. In carrying out the provisions of this By-law, the Committee shall at all times be the agent of the Township of Red Rock and while acting bona fide within the limits of this by-law, neither the Committee nor any members thereof shall incur any liability by reason of anything left done or undone by the Committee, provided however, that nothing in this paragraph contained shall authorize or empower the Committee to incur debt, liability or obligation for which the Township of Red Rock shall become liable without having previously obtained consent of the CAO or Council of the Township of Red Rock where applicable.

Read a first and second time

this 18<sup>th</sup> day of October, 2010.

Read a third time and finally passed

this 10<sup>th</sup> day of October, 2010.

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Mayor

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Chief Administrative Officer/Clerk

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

### **BY-LAW 2014-1100**

#### **Being a By-law to authorize the creation of a Red Rock Marina Advisory Committee for the Township of Red Rock**

WHEREAS THE Council of the Township of Red Rock is authorized under Section 238(1) of Part VI of the Municipal Act, 2001 to create Committees of Council;

AND WHEREAS the Council of the Township of Red Rock deems it desirable to create an advisory committee whose mandate is to bring recommendations regarding the operation of the Red Rock Marina;

NOW THEREFORE the Council of the Township of Red Rock enacts as follows:

1. The Committee shall be appointed by Council and shall consist of three members that shall consist of two (2) members of the public and one (1) member of Council who shall act as chairperson and shall be appointed by resolution of Council.
2. The appointment shall run concurrently with Councils term and the appointees shall hold office until their successors have been appointed.
3. Vacancies from time to time shall be appointed by resolution of Council.
4. It shall be the duty of the Committee without limiting the generality of the foregoing, the committee members shall:
  - a. Hold at least 2 meetings annually and others at the call of the Chairperson.
  - b. Keep minutes of meetings and forward such to Council for information.
  - c. The Economic Development Officer will be the recording secretary for the Committee.
  - d. Devote their efforts towards making recommendations to Council regarding the operation of the Red Rock Marina.
  - e. All meetings shall be open to the public.
5. Notwithstanding anything to the contrary heretofore contained, all recommendations, policies, rules and regulations considered by the Committee shall be subject to the approval of Council.
6. In carrying out the provisions of this By-law, the Committee shall at all times be the agent of the Township of Red Rock and while acting bona fide within the limits of this by-law, neither the Committee nor any members thereof shall incur any liability by reason of anything left done or undone by the Committee, provided however, that nothing in this



paragraph contained shall authorize or empower the Committee to incur debt, liability or obligation for which the Township of Red Rock shall become liable without having previously obtained consent of the CAO or Council of the Township of Red Rock where applicable.

Read a first and second time

This 2<sup>nd</sup> day of June, 2014.

Read a third time and finally passed

this 2<sup>nd</sup> day of June, 2014.

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Mayor

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Chief Administrative Officer/Clerk