

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 976th REGULAR MEETING ON MARCH 7TH, 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 set out in the minutes for the purpose of approval of the Closed Session minutes of the meeting held on February 21, 2023 (Item 1.2); and Paragraph 239(2)(b) (identifiable individual), regarding Item 1.3; and Paragraph 239(2)(c) (pending acquisition or disposition of land), regarding Item 1.4 RES
 - Item 1.2: Minutes of the Closed Session portion of the regular Council Meeting held February 21, 2023 RES
 - Item 1.3: Report on Personnel Matters
 - Item 1.4: Report on Acquisition or Disposition of Land
 - 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 21, 2023 Council Meeting (Open Session) RES

6. Correspondence
 - Item 6.1: Resolutions from other Municipalities RES
 - Item 6.2: TBDHU – January 18, 2023 Annual General Meeting Minutes
 - Item 6.3: TBDHU – January 18, 2023 Meeting Minutes
 - Item 6.4: Ministry of Environment – Conservation Agreement for Boreal Caribou
 - Item 6.5: TBDSSAB – January 12, 2023 Inaugural Meeting Minutes
 - Item 6.6: TBDSSAB – January 26, 2023 Meeting Minutes (Open & Closed)
 - Item 6.7: TBRHSF – Thank You
 - Item 6.8: MNRF – Public Lands Act Proposed Amendments
 - Item 6.9: Memorial Banner Program

7. Reports from Committees, Boards or Agencies

8. Reports from Administration
 - Item 8.1: Report on Administrative Activity RES
 - Item 8.2: Report on Bi-Annual Structural Bridge Inspections RES
 - Item 8.3: Report on Tax Write Off RES
 - Item 8.4: Report on Red Rock Municipal Non-Profit Housing Corporation RES

9. By-laws

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 (#2023-1314)

RES

15. Adjournment

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

975th REGULAR MEETING OF COUNCIL

FEBRUARY 21st, 2023

Present:	Mayor:	D. Robinson
	Councillors:	N. Gladun (electronically)
		G. Muir
		C. Brand
		M. Smith
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Director of Operations:	B. Westerman
	Community Development Officer:	A. Davis

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Brand
Seconded by: Councillor Muir

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

CARRIED

Council entered Closed Session.

Resolution #2

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council rise from Closed Session at 7:00pm and report in Open Session.

CARRIED

The open session re-convened at 7:01pm.

TWO: REPORT FROM CLOSED SESSION

Council discussed personal matters relating to an identifiable individual, acquisition or disposition of land, and information relating to solicitor/client privilege during Closed Session. Mayor Robinson informed the public that discussions were not complete at that time and that Council would be going back into Closed Session at the end of the meeting.

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:04p.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 #3

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on February 21, 2023 be approved, as presented.

CARRIED

3.4 Disclosures of Interest

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

FOUR: PRESENTATIONS OR DEPUTATIONS

None

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

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

Council approved the minutes for the February 6, 2023 Regular Meeting of Council with the following resolution:

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves Minutes for the February 6, 2023 regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Councillor Muir noted his support for the resolution from the Township of Shuniah regarding the opposition of Bill 3.

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock support the municipal petition in opposition of Bill 3.

CARRIED

6.2 NOMA – Call for Nominations

Council posed no questions or discussions on the correspondence.

6.3 NOMA – Letter to MP Patty Hajdu

Councillor Brand commented on the lack of shoulder space on the TransCanada HWY where guard rails are in place, thus making it difficult for snow plows to effectively remove snow without narrowing the highway for traffic.

6.4 NOMA – Letter to Budget Secretariat Peter Bethlenfalvy

Councillor Muir stated that he was pleased to see the Highway 11/17 safety standards addressed in the letter.

6.5 Federal Electoral Boundaries Commission Ridings

Council posed no questions or discussions on the correspondence.

6.6 Municipality of Neebing – Letter to Ministry of Environment

Councillor Muir inquired for a motion to support the letter to the Ministry regarding the Black Ash ESA Recovery Strategy. CAO Figliomeni noted that there would be a resolution likely coming to Council very soon from the TBDML level as it was to be discussed at the next meeting.

6.7 TBDML – January 18, 2023 Meeting Minutes

Council posed no questions or discussions on the correspondence.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – January 17, 2023 Minutes

Council posed no questions or discussions on the minutes.

Resolution #6

Moved by: Councillor Brand
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the report from the Red Rock Public Library Board's meeting on January 17, 2023, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Councillor Muir inquired about the backup pump at lift station #2. Director of Operations stated that the backup pump only functions when the main pump is out of service to take on the roll as the main pump. Mayor Robinson suggested another mail out to properties on the stretch where the blockages are a frequent issue.

Resolution #7

Moved by: Councillor Smith
Seconded by: Councillor Brand

BE IT RESOLVED THAT the report from the Director of Operations be received.

CARRIED

8.2 Report from Community Development Officer

Councillor Muir asked the Community Development Officer for an update on the Senior's Van Funding. Ms. Davis replied that the transfer payment agreement has been received and is in the process of being completed.

Resolution #8

Moved by: Councillor Gladun
Seconded by: Councillor Muir

BE IT RESOLVED THAT the report from the Community Development Officer be received.

CARRIED

8.3 Report on Administrative Activity

Councillor Gladun suggested that Council send a congratulatory letter to Shelly Lafleur on the completion of part 2 of the Ontario Municipal Tax and Revenue Program. Councillor Muir inquired about the Olympia Ice Resurfacers for the outdoor rink. Councillor Smith requested for Council to receive a summary of responses collected through the Community Budget Survey that was posted online. CAO Figliomeni noted that he was disappointed in many of the answers not relating to the budget, but will provide Council with a full overview of budget related responses.

Resolution #9

Moved by: Councillor Brand
Seconded by: Councillor Smith

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

CARRIED

8.4 Report on 2023 Commercial/Industrial & Multi-Residential Water/Sewer Rates

Councillor Brand questioned if the rates included in the report were the new proposed rates for 2023 or the old rates for 2022. CAO Figliomeni explained that not all property classes were identified at the previous meeting when Council passed the new water/sewer rates for 2023 and brought the commercial/industrial and multi-residential rates back for approval.

Resolution #10

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT the following Water/Sewer Rates be set for 2023:

Mult-Residential Base Rate: \$27.09/per unit monthly
Commercial/Industrial Base Rate: \$119.22/per month

CARRIED

8.5 Report on 2022-2026 Strategic Scope

Councillor Brand noted that she did not remember the Cannabis Shop as an item under the scope and preferred not to include it in the document.

Resolution #11

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT the Strategic Scope for Council's 2022-2026 term be accepted.

CARRIED

NINE: BY-LAWS

9.1 By-law 2023-1312 – to authorize certain new Capital Work(s)

Council posed no questions or discussions on the by-law.

Resolution #12

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law number 2023-1312, to authorize certain new Capital Works, be passed.

CARRIED

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

The CAO provided Council with documentation including by-laws and Terms of Reference for previously active Committees of Council. After much discussion, it was decided that in addition to the standing Beautification Committee, Council would form a Community Events Committee, which may include Ad Hoc Committees based on events, recreation and the marina in order to simplify the Committee process.

TWELVE: CLOSED SESSION

11.1 Resolution to Close the Meeting

Resolution #13

Moved by: Councillor Smith

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council move into Closed Session at 7:59pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #14

Moved by: Councillor Brand

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council rise from Closed Session at 8:19pm and report in Open Session.

CARRIED

The open session re-convened at 8:19pm.

THIRTEEN: REPORT FROM CLOSED SESSION

Council continued discussions on personal matters relating to an identifiable individual, acquisition or disposition of land, and information relating to solicitor/client privilege during Closed Session.

FOURTEEN: CONFIRMING BY-LAW

Resolution #15

Moved by: Councillor Gladun

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2023-1313, to confirm the proceedings of this evening's meeting, be passed as circulated.

CARRIED

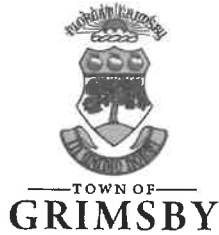
FIFTEEN: ADJOURNMENT

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:20p.m.

Mayor

Chief Administrative Officer/Clerk

DRAFT



**The Corporation of the Town of Grimsby
Administration**

Office of the Town Clerk
160 Livingston Avenue, Grimsby, ON L3M 0J5
Phone: 905-945-9634 Ext. 2171 | **Fax:** 905-945-5010
Email: bdunk@grimsby.ca

February 24, 2023

SENT VIA E-MAIL

Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Attention: Doug Ford, Premier

Dear Mr. Ford

RE: Barriers for Women in Politics

Please be advised that the Council of the Corporation of the Town of Grimsby at its meeting held on February 21, 2023 passed the following resolution:

C-23-055

Moved by: Councillor DiFlavio; Seconded by: Councillor Freake

WHEREAS, the Town of Grimsby values equality and inclusivity in all areas of life, including politics;

WHEREAS, women have historically been underrepresented in politics, and continue to face barriers and discrimination in their pursuit of elected office;

WHEREAS, misogyny and harassment have been identified as significant challenges for women in politics, both in Canada and around the world;

WHEREAS, the Town of Grimsby believes that all individuals have the right to participate in a political environment that is free from discrimination, harassment, and misogyny;

THEREFORE, BE IT RESOLVED, that the Town of Grimsby expresses its support for women in politics and their right to participate in a political environment that is free from misogyny and harassment, and where everyone feels equal.

BE IT FURTHER RESOLVED, that the Town of Grimsby commits to taking steps to ensure that our political environment is inclusive and welcoming to all individuals, regardless of gender, race, ethnicity, religion, sexual orientation, or other identity factors.

BE IT FURTHER RESOLVED, that the Town of Grimsby encourages other municipalities in Ontario and across Canada to join us in supporting women in politics and promoting gender equality in all areas of society.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all Ontario Municipalities for endorsement, the Premier of Ontario, the Minister of Municipal Affairs and Housing, Grimsby's MP and MPP, and the Association of Municipalities of Ontario to express the Town of Grimsby's commitment to this issue and encourage action at the provincial level to create legislation to ensure equality, safety, and security.

UNANIMOUSLY CARRIED

If you require any additional information, please let me know.

Regards,



Bonnie Nistico-Dunk
Town Clerk

cc.

All Ontario Municipalities
Steve Clark, Minister of Municipal Affairs and Housing
Dean Allison, MP – Niagara West
Sam Oosterhoff, MPP – Niagara West
Association of Municipalities of Ontario



BOARD OF HEALTH MEETING

MINUTES OF MEETING: JANUARY 18, 2023 (ANNUAL MEETING)
TIME: 1:00 P.M.
PLACE: VIDEOCONFERENCE
CHAIR: DR. JANET DEMILLE

BOARD MEMBERS PRESENT:

Mr. Grant Arnold
Mr. Ken Boshcoff
Ms. Cindy Brand
Ms. Kasey Etreni
Mr. Paul Malashewski
Mr. James McPherson
Mr. Jim Moffat
Ms. Donna Peacock
Mr. Don Smith
Ms. Kristine Thompson
Mr. Todd Wheeler

ADMINISTRATION PRESENT:

Dr. Janet DeMille, Medical Officer of Health & Chief Executive Officer
Mr. Lance Dyll, Director – Corporate Services
Ms. Diana Gowanlock, Director – Health Protection
Ms. Shannon Robinson, Director – Health Promotion
Ms. Sarah Stevens, Executive Assistant and Secretary to the Board of Health
Ms. Naseem Kent, Administrative Assistant – Corporate Services

REGRETS:

Mr. Mark Thibert

CALL TO ORDER

The Chair called the meeting to order at 1:02 p.m.

The Chair presented regrets from Mr. Thibert.

1. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

2. AGENDA APPROVAL

Resolution No.: 01-2023

MOVED BY: J. McPherson
SECONDED BY: D. Peacock

THAT the Agenda for the Board of Health Annual Meeting to be held on January 18, 2023, be approved.

CARRIED

3. ELECTION OF CHAIR

Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, called for nominations from the Members for the appointment of Chair.

Mr. Don Smith was nominated and the nomination was accepted.

There were no further nominations.

Mr. Smith was acclaimed as Chair of the Board of Health.

Mr. Smith assumed the Chair for the remainder of the meeting.

4. ELECTION OF VICE-CHAIR

Mr. Don Smith, Chair, called for nominations from the Members for the appointment of Vice Chair.

Mr. James McPherson was nominated and the nomination was accepted.

There were no further nominations.

Mr. McPherson was acclaimed as Vice Chair.

5. ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE

Mr. Don Smith, Chair, called for nominations for Members-at-Large to sit on the Executive Committee.

The following Members of the Board were nominated to sit as Members-At-Large on the Executive Committee:

**5. ELECTION OF EXECUTIVE COMMITTEE
MEMBERS-AT-LARGE (Continued)**

Ms. Kristine Thompson – Accepted
Mr. Jim Moffat – Accepted
Mr. Paul Malashewski - Accepted

There were no further nominations.

Ms. Thompson, Mr. Moffat and Mr. Malashewski were acclaimed as Members-At-Large on the Executive Committee.

The Executive Committee for 2023 will consist of the following members of the Board of Health:

- Mr. Don Smith, Chair
- Mr. James McPherson, Vice Chair
- Ms. Kristine Thompson
- Mr. Jim Moffat
- Mr. Paul Malashewski

**6. APPOINTMENT OF DESIGNATED BOARD
MEMBER FOR SIGNING AUTHORITY**

Report No. 01-2023 (Medical Officer of Health and Chief Executive Officer) relative to recommending the appointment of a designated Board Member for signing authority for the Thunder Bay District Health Unit for 2023 was presented.

Resolution No.: 02-2023

MOVED BY: D. Peacock
SECONDED BY: J. McPherson

THAT with respect to Report No. 01-2023 (Medical Officer of Health and Chief Executive Officer) we recommend that the following Board member be granted signing authority for the Thunder Bay District Health Unit for the period commencing January 18, 2023, until the Board of Health's next Annual Meeting in 2024:

1. Ms. Kasey Etreni

CARRIED

7. 2021 MEETING SCHEDULE

Report No. 02-2023 (Medical Officer of Health and Chief Executive Officer) relative to establishing the regular Board of Health meeting schedule for 2023, was presented.

Resolution No.: 03-2023

MOVED BY: K. Etreni
SECONDED BY: D. Peacock

THAT with respect to Report No. 02–2023 (Medical Officer of Health and Chief Executive Officer), we recommend that the following schedule for regular Board of Health meetings for 2023 be approved:

Wednesday, January 18	Wednesday, February 15
Wednesday, March 15	Wednesday, April 19
Wednesday, May 17	Wednesday, June 21
Wednesday, September 20	Wednesday, October 18
Wednesday, November 15	Wednesday, December 20

AND THAT the meetings commence at 1:00 p.m.

CARRIED

8. OTHER BUSINESS

There was no other business for consideration.

9. ADJOURNMENT

Resolution No.: 04-2023

MOVED BY: J. McPherson
SECONDED BY: K. Etreni

THAT the Board of Health Annual Meeting held on January 18, 2023, be adjourned at 1:14 PM.

CARRIED



BOARD OF HEALTH MEETING

MINUTES OF THE MEETING: JANUARY 18, 2023

TIME OF MEETING: IMMEDIATELY FOLLOWING ANNUAL MEETING

PLACE OF MEETING: VALHALLA INN – VIKING ROOM

CHAIR: MR. DON SMITH

BOARD MEMBERS PRESENT:

Mr. Grant Arnold
Mr. Ken Boshcoff
Ms. Cindy Brand
Ms. Kasey Etreni
Mr. Paul Malashewski
Mr. James McPherson
Mr. Jim Moffat
Ms. Donna Peacock
Mr. Don Smith
Ms. Kristine Thompson
Mr. Todd Wheeler

ADMINISTRATION PRESENT:

Dr. Janet DeMille, Medical Officer of Health and Chief Executive Officer
Mr. Lance Dyll, Director – Corporate Services
Ms. Diana Gowanlock, Director – Health Protection
Ms. Shannon Robinson, Director – Health Promotion
Ms. Sarah Stevens, Executive Assistant and Secretary to the Board of Health
Ms. Naseem Kent, Administrative Assistant – Corporate Services

REGRETS:

Mr. Mark Thibert

1. CALL TO ORDER

The Chair called the meeting to order at 1:15 P.M.

2. ATTENDANCE AND ANNOUNCEMENTS

The Chair presented regrets from the following members:

- Mr. Mark Thibert

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. AGENDA APPROVAL

Resolution No. 05-2023

Moved By: T. Wheeler

Seconded By: J. McPherson

THAT the Agenda for the Regular Board of Health Meeting to be held on January 18, 2023, be approved.

CARRIED

5. INFORMATION SESSION

There was no information session scheduled.

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meeting held on November 9, 2022, were presented for approval.

Resolution No. 06-2023

Moved By: T. Wheeler

Seconded By: J. Moffat

THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meeting held on November 9, 2022, be approved.

CARRIED

7. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the previous Minutes.

8. BOARD OF HEALTH (CLOSED SESSION) MEETING

There was no Closed Session meeting.

9. DECISIONS OF THE BOARD

9.1 2022 Public Health Funding and Accountability Agreement - Amendment

Report Number 03-2023 (Finance) relative to providing the Board of Health with details of additional funding allocations from the Ministry of Health was presented.

Resolution No. 07-2023

Moved By: T. Wheeler

Seconded By: G. Arnold

THAT with respect to Report No. 03-2023 (Finance) we recommend that effective January 1, 2022, the updated Schedules to the Public Health Funding and Accountability Agreement with the Ministry of Health be approved, accepting up to an additional \$1,589,800 in one-time funding for the 2022-23 funding year to support the provision of public health programs and services in the District of Thunder Bay.

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

CARRIED

9.2 alPHa Winter Symposium

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated January 18, 2023, and containing a resolution relative to approval of attendance at the Association of Local Public Health Agencies (alPHa) Winter Symposium, was presented.

Resolution No. 08-2023

Moved By: K. Etreni

Seconded By: P. Malashewski

THAT the following members of the Board be authorized to attend the alPHa 2023 Winter Symposium to be held virtually on February 24, 2023:

9. DECISIONS OF THE BOARD (Continued)

9.2 alPHa Winter Symposium (Continued)

1. Mr. Paul Malashewski
2. Mr. Jim Moffat
3. Mr. Don Smith
4. Ms. Kasey Etreni
5. Ms. Kristine Thompson
6. Mr. Todd Wheeler
7. Mr. James McPherson
8. Ms. Donna Peacock (if available)
9. Ms. Cindy Brand (if available)

AND THAT all expenses be paid in accordance to Policy No. BH-02-04 Remuneration and Expense Reimbursement.

CARRIED

10. COMMUNICATIONS FOR INFORMATION

10.1 MOH/CEO Report

Report No. 04-2023 (MOH/CEO) relative to providing the Board of Health with information on issues of significance regarding public health, was presented for information. Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, discussed the issues outlined in the report and responded to questions from the Board.

10.2 2023 Mileage Rate

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated January 18, 2023, relative to providing the 2023 tax-exempt rate for automobiles set by the Canada Revenue Agency, was presented for information.

10.3 Board of Health Meetings

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated January 18, 2023, relative to options for Board of Health meetings was presented for information.

10. COMMUNICATIONS FOR INFORMATION (Continued)

10.3 Board of Health Meetings (Continued)

The Board of Health discussed meeting options and the consensus was to maintain the option for hybrid meetings; however, in-person attendance is encouraged.

11. NEXT MEETING

The next regularly scheduled Board of Health meeting will be held on Wednesday, February 15, 2023.

12. ADJOURNMENT

Resolution No.: 09-2022

Moved By: K. Thompson


Seconded By: J. Moffat

THAT the Board of Health meeting held on January 18, 2023,
be adjourned at 1:42 p.m.

CARRIED

Implementing the Conservation Agreement for Boreal Caribou in Ontario

February 2022

Ontario 

Agenda

1. Welcome and opening remarks
2. Round table introductions
3. Presentation and discussion

Housekeeping

- If you are experiencing technical difficulties, ensure your internet connection is strong; close and rejoin the meeting if necessary.
- Questions will be answered after each theme of conservation measures.
- If you have additional questions after the session, please contact us at borealcaribouconservation@ontario.ca

3

Ontario 

Purpose

- The goal of today's session is to re-engage in discussions about the caribou conservation agreement as we move towards implementation of the conservation measures in the agreement.
- To do that, we will:
 - Share background on the Canada-Ontario Conservation Agreement on Boreal Caribou (caribou conservation agreement).
 - Provide an overview and implementation status for each of the conservation measures in the conservation agreement.
 - Seek input and perspectives on the implementation of conservation measures in the conservation agreement.
 - Invite thoughts for further engagement and collaboration opportunities in the implementation of the conservation agreement.

4

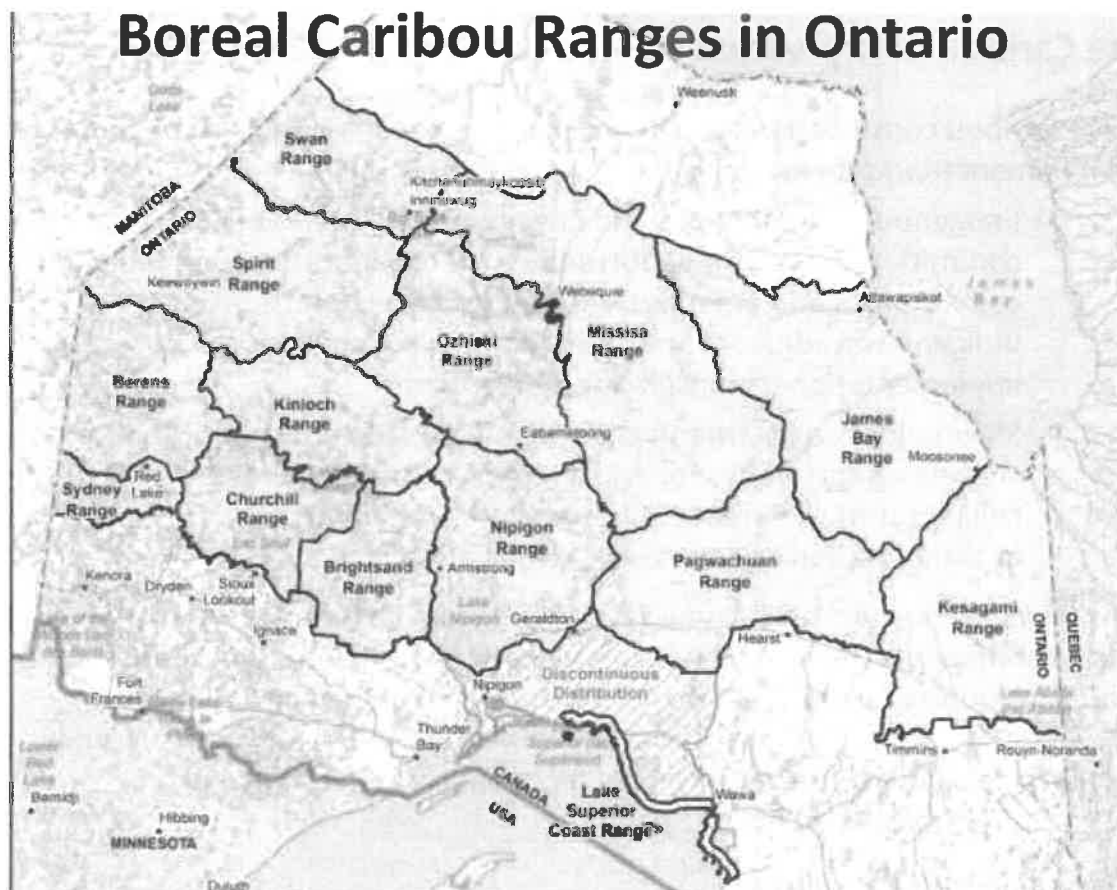
Ontario 

Ontario's Boreal Caribou Population

- It is estimated that there are roughly 5,000 caribou in Ontario.
- Ontario's Boreal Caribou population is a threatened species provincially and nationally. It receives species and habitat protection under Ontario's *Endangered Species Act, 2007* (ESA) and the federal *Species at Risk Act* (SARA).
- In Ontario, caribou distribution extends across most of the north, with a few isolated pockets along the shoreline of Lake Superior, and intersects many of the natural resources used and relied upon by Ontarians (e.g., for activities related to forestry, mining, hydro, employment, other northern economic activities).
- Caribou require large, undisturbed areas of old conifer upland forest and lowlands to separate themselves from alternate prey (e.g., moose) and predators (e.g., wolves).
- Areas of suitable habitat condition for caribou are also important areas of Crown forests for timber harvesting, mineral exploration and development and communities, particularly northern and Indigenous communities; with economic benefits that extend across the Province.

5

Ontario 



Caribou Conservation Agreement

- Ontario and Canada began pursuing the caribou conservation agreement in late 2021.
- On April 21, 2022, Ontario and Canada signed a five-year bilateral conservation agreement with the objective to sustain or improve the environmental conditions necessary for the recovery of boreal caribou, while considering social and economic factors.
- Ontario and Canada are implementing the conservation agreement collaboratively.
 - The Ministry of the Environment Conservation and Parks (MECP) has established a Caribou Conservation Section to coordinate work planning and project management.
 - MECP, the Ministry of MINES (MINES), the Ministry of Natural Resources and Forestry (MNRF) and the Ministry of Indigenous Affairs (IAO) are all taking actions to support the implementation of the conservation agreement.
 - MECP, MNRF, MINES are all key partners in each conservation measure.
- Capacity funding will be available to support Indigenous participation in the implementation of the conservation measures and this is part of the feedback that Ontario is seeking from communities today.
- Ontario and Canada have put in place a funding agreement to share the costs of implementing the conservation agreement in 2022-23. The total investment is \$10.52M with each government providing \$5.26M.
- The Ontario-Canada funding agreement for the implementation of the remaining four years of the conservation agreement is under development and anticipated to be finalized in spring 2023 with each government contributing 50% of the costs.

7

Ontario 

The Caribou Conservation Agreement (2022 – 2027)

- The caribou conservation agreement contains several principles to guide the implementation process.
 - **Indigenous Collaboration and Engagement:** Ontario and Canada are committed to seeking opportunities for collaboration with Indigenous communities and organizations and to respect and consider Indigenous traditional and community knowledge including in the implementation of conservation measures.
 - **Stakeholder engagement:** Ontario and Canada are committed to seeking opportunities for engagement with stakeholders as collaborators in Boreal Caribou recovery, including in the implementation of conservation measures.
- Implementation will be informed by input received during engagements and consultation with independent experts, Indigenous communities and organizations and stakeholders (including the forest sector and mineral exploration and development sector), as well as the best-available science, traditional knowledge and social and economic information.

8

Ontario 

Development of the Conservation Agreement

Ontario heard a variety of perspectives from stakeholders, including forestry, mining, northern municipalities and conservation organizations) about the caribou conservation agreement. These included:

- Consultation and engagement throughout agreement implementation is important.
- The agreement supports better collaboration and integration across different levels of government.
- A range of views on the timing, sequencing, and approaches to the conservation measures
- A range of views on the importance and consideration of social and economic costs to implement the agreement.
- Different perspectives on scope and scale of the protection of habitat for boreal caribou.
- The importance of assessing the locations, effectiveness and efficiency of habitat restoration activities.
- An interest in confirming a management approach for the Lake Superior Coast range.

9

Ontario 

Stakeholder Feedback on the Development of the Conservation Agreement (cont'd)

Mining Sector stakeholders provided feedback on the proposed conservation agreement at engagement sessions held on December 14, 2021, February 15, 2022, February 17, 2022 and March 8, 2022, in addition to comments received through the Environmental Registry of Ontario posting.

- The sector noted the importance of considering the socio-economic impact of mining and other industry sectors within the Conservation Agreement; in particular finding a balance of what can be beneficial for caribou and not hamper other activities in the area.
- There was an interest in what kind caribou data Ontario and Canada are planning to share with each other and whether that data can be available to industry.
- There was support for the implementation of a risk-based and holistic approach for the Conservation Agreement which considered other activities on the landscape.
- The importance on adequate resourcing to implement the agreement, and broader implementation of the ESA was noted.
- The sector wants to ensure that any new protected areas do not affect their ability to access mineral resources.

Roles and Responsibilities

Ontario – MECP, MNRF, MINES and IAO are key partners in the implementation of each conservation measure in the conservation agreement.

- **Ministry of the Environment, Conservation and Parks (MECP)**
 - Provincial lead on the implementation of the conservation agreement
 - Administration of the *Endangered Species Act, 2007 (ESA)* and responsibilities related to provincial parks and conservation reserves.
- **Ministry of Natural Resources and Forestry (MNRF)**
 - Responsible for implementing some of the conservation measures included in the conservation agreement and supporting the implementation of other measures.
 - Crown land management (e.g., Crown forests and the Far North), wildlife population management and science support.
- **Ministry of Mines (MINES)**
 - Responsible for implementing a conservation measure included in the conservation agreement and supporting the implementation of other measures.
 - Protecting provincial mineral exploration and development sector and administration of Ontario's Mining Act.
- **Ministry of Indigenous Affairs (IAO)**
 - Supports Crown relationships with Indigenous communities and organizations.

Canada

- **Environment and Climate Change Canada, Canadian Wildlife Service**
 - Federal lead on the implementation of the conservation agreement.
 - Administration of the federal *Species at Risk Act, 2002 (SARA)*.

11

Ontario 

Engagement and Consultation

- The province appreciates the contribution of Indigenous communities and organizations, forestry, mining and other industry stakeholders, northern municipalities and environmental groups in the development of the conservation agreement which took place from December 2021 through March 2022.
- Engagement of stakeholders and Indigenous communities and organizations is essential to the successful implementation of the Canada-Ontario Caribou Conservation Agreement.
- The Agreement includes commitments to share information, consult, engage and collaborate with Indigenous communities and organizations, and industry (including mining and forestry sectors) as well as other stakeholders on the implementation of the conservation measures.
- MECP will be coordinating broad engagement and consultation activities for the agreement, with support from partner ministries. In addition, MECP, MNRF and MINES will lead any engagement actions specific to the conservation measures they are responsible for.
- Today we'll be seeking your input on how best to engage and consult with you moving forward and will be sharing more details on the approach as it is developed.

12

Ontario 

Conservation Measures

- The conservation agreement consists of five themes of 13 measures.
- 1. **Monitoring and Science**
 - Updating baseline caribou status information, reviewing range boundaries, assessing the effectiveness of habitat restoration methodologies, addressing science gaps.
- 2. **Habitat Protection and Restoration**
 - Identifying habitat restoration opportunities, exploring enhanced protection of habitat through protected areas.
- 3. **Planning and Management**
 - Taking action to recover caribou through forestry, mineral exploration and mining activities, and finalizing the management approach for the Lake Superior Coast Range.
- 4. **Updates to Boreal Caribou Conservation Frameworks**
 - Examining alternative evidence-based approaches to maintain or move towards Self-sustaining Local Populations within Ranges and considering updates to policy frameworks based on this and other work undertaken under the agreement.
- 5. **Stewardship Collaborations and Funding**
 - ¹³ • Funding projects that support caribou conservation.

Ontario 

Conservation Measures – Status Update and Discussion

- The following slides provide information on the approaches planned and/or underway to implement each of the conservation measures in the conservation agreement with a focus on the first two years (2022-23, 2023-24).
- For some conservation measure, opportunities for engagement and consultation have been identified.
- As we move through the following slides, please consider the following discussion questions:
 - What are your views on the planned approach to implementation of each conservation measure? What more would you like to know?
 - How would you like to be engaged regarding each measure, or generally, as this work moves forward?
- ¹⁴ • What can we do to mitigate impacts to industry?

Ontario 

Conservation Measures – Current Status and Next Steps

Measure	Y1-Y2 Commitments	Status	Future Engagement Opportunities
1. Monitoring and Science			
1.1 - Boreal Caribou Monitoring Program	Y1 – Y2: <ul style="list-style-type: none"> Develop a caribou monitoring program. Implement monitoring program in key ranges. 	Consulting services procured to develop a monitoring program. Procurement of Winter 2023 monitoring underway.	<ul style="list-style-type: none"> Early 2023: monitoring program design Winter 2023: out reach regarding opportunities for Indigenous community participation in surveys.
1.2 – Boreal Caribou Range Boundary Review/Updating	Y1 – Y2: <ul style="list-style-type: none"> Prepare foundational information on range boundaries. Develop an approach to reviewing boundaries. 	Procurement is underway.	<ul style="list-style-type: none"> Spring 2023: plan to develop an approach to reviewing boreal caribou range boundaries Fall 2023: proposed approach to reviewing Ontario's boreal caribou range boundaries.
1.3 - Habitat Restoration Assessment Initiative	Y1 – Y2: <ul style="list-style-type: none"> Design habitat restoration assessment approach and undertake stakeholder and Indigenous consultation/engagement. 	Procurement is underway.	<ul style="list-style-type: none"> Spring/Summer 2023: inform development of the final assessment protocol.
1.4 - Caribou Science Plan	Y1 – Y2: <ul style="list-style-type: none"> Assess the current state of caribou science. Design approach and work plan for developing a science plan. 	Literature review underway. Planning for a workshop in 2022-23 underway.	<ul style="list-style-type: none"> Timing for the workshop is to be determined.
1.5 - Data Sharing	Y1: <ul style="list-style-type: none"> Develop bi-lateral data-sharing agreement. 	Early stages of development.	<ul style="list-style-type: none"> Opportunities for engagement under consideration.

Conservation Measures – Current Status and Next Steps (cont'd)

Measure	Y1-Y2 Commitments	Status	Future Engagement Opportunities
2. Habitat protection and restoration			
2.1 - Habitat Restoration Initiative	Y1 – Y2: <ul style="list-style-type: none"> Develop a prioritized list of locations for habitat restoration. 	Procurement is underway.	<ul style="list-style-type: none"> Spring 2023: proposed considerations and criteria to develop a prioritized list of public land locations for habitat restoration Early 2024: input on initial list.
2.2 - Protected Areas Initiative	Y1 – Y2: <ul style="list-style-type: none"> Explore opportunities to increase protection of Boreal Caribou habitat through the expansion of existing, and the establishment of new, protected areas. Explore opportunities to enhance consideration of Boreal Caribou within existing protected areas. 	Y1 planning underway.	<ul style="list-style-type: none"> Ontario is continuing to explore opportunities to enhance and increase the consideration of caribou habitat in protected areas. Where appropriate, Ontario will seek opportunities to align with the engagement and consultation approach for the implementation of the conservation agreement.

Conservation Measures – Current Status and Next Steps (cont'd)

Measure	Y1-Y2 Commitments	Status	Future Engagement Opportunities
3. Planning and Management			
3.1 - Forest Management Planning	<p>Y1:</p> <ul style="list-style-type: none"> Depending on individual plan renewal dates, initiate, continue, or complete forest management planning to incorporate the Boreal Landscapes Guide into forest management plans. 	<p>Caribou direction is being incorporated into three forest management plans in 2022-23. Development of Y1 workplan initiated to assess effectiveness of existing direction.</p>	<ul style="list-style-type: none"> Consultation and engagement opportunities will be identified through the project plan development process.
3.2 - Mineral Exploration and Development Initiative	<p>Y1:</p> <ul style="list-style-type: none"> Develop a plan to assess the effectiveness of current best management practices for site recovery and review of historic sites for natural recovery. 	<p>Project plan in development.</p>	<ul style="list-style-type: none"> The assessment methodology is under consideration and may include an approach to reviewing the BMPs, understanding the awareness and application of the BMPs, and determining if there is an opportunity for a field assessment.
3.3 - Lake Superior Coast Range Management Plan	<p>Y1 – Y2:</p> <ul style="list-style-type: none"> Consult on a draft management approach for the Lake Superior Coast Range. Finalize the management approach 	<p>Work is underway</p>	<ul style="list-style-type: none"> Opportunities for consultation and engagement with Indigenous communities and stakeholders are currently under consideration.

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Conservation Measures – Current Status and Next Steps (cont'd)

Measure	Y1-Y2 Commitments	Status	Future Engagement Opportunities
4. Updates to Boreal Caribou Conservation Frameworks			
4.1 - Evidence-based Approaches to manage for self-sustaining Boreal Caribou populations	<p>Y1 – Y2:</p> <ul style="list-style-type: none"> Review and refine existing and alternative approaches. Validate, including through review by recognized experts, and integrate accepted evidence-based approaches, into provincial and federal frameworks, where appropriate. 	<p>Collaborative initiative with Canada, involving engagement of an expert panel to identify, review, assess and validate existing and alternative evidence-based approaches.</p>	<ul style="list-style-type: none"> Opportunities for consultation and engagement with Indigenous communities and stakeholders are currently under consideration.
5. Stewardship Collaborations and Funding			
5.1 - Strategic Partnerships/Funding	<p>Y1:</p> <ul style="list-style-type: none"> Identify opportunities to support caribou conservation. Implement identified strategic projects. Develop a catalogue of stewardship projects underway/proposed. 	<p>Ontario is currently considering options to identify opportunities to support Boreal Caribou conservation initiatives.</p>	<ul style="list-style-type: none"> Opportunities for consultation and engagement with Indigenous communities and stakeholders are currently under consideration.

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Next Steps

- Ontario and Canada are continuing to work collaboratively to implement the Caribou Conservation Agreement and engage in multi-year planning efforts for this important undertaking.
- MECP, MNRF and MINES will be arranging additional sessions to seek input on specific conservation measures.

If you have additional questions after the session, please contact us at borealcaribouconservation@ontario.ca



**MINUTES OF INAUGURAL BOARD MEETING NO. 01/2023
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: January 12, 2023

TIME OF MEETING: 10:04 AM

LOCATION OF MEETING: Microsoft Teams

CHAIR: Ken Boshcoff

PRESENT:

Albert Aiello
Ken Boshcoff
Meghan Chomut
Kasey Etrei
Nancy Gladun
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Mark Thibert
Jim Vezina

REGRETS:

Anne-Marie Bourgeault

OFFICIALS:

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

GUESTS:

Brian Burns, Manager, Information Services
Crystal Simeoni, Manager, Housing Programs
Jennifer Lible, Manager, Social Assistance Programs
Keri Greaves, Manager, Finance
Louise Piercey, Manager, Child Care & Early Years Programs
Marty Farough, Manager Infrastructure & Asset Management
Shari Mackenzie, Acting Manager, Human Resources
Aaron Park, Supervisor, Research & Social Policy
Dave Stewart, Supervisor, Purchasing & Inventory Control
Carole Lem, Communications & Engagement
Larissa Jones, Communications & Engagement Assistant

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

BOARD MEETING

William Bradica, CAO opened the meeting and advised the Board Members that as this was the Inaugural Meeting of the Board he would Chair the meeting until the Board Chair was elected.

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 23/01

Moved by: Brian Hamilton

Seconded by: Kasey Etreni

THAT with respect to the agenda for the Inaugural Board meeting of The District of Thunder Bay Social Services Administration Board for January 12, 2023, we approve the agenda as presented;

AND THAT we approve any additional information and new business.

CARRIED

Resolution No. 23/02

Moved by: Kasey Etreni

Seconded by: Kathleen Lynch

THAT with respect to the January 12, 2023 and the remainder of the 2023 agendas, we approve:

1. that any matters discussed or resolutions passed which relate to the business of The District of Thunder Bay Social Services Administration Board (TBDSSAB) shall be deemed to have been discussed by the Directors of TBDSSAB.
2. that any matters discussed or resolutions passed which relate to the business of the Thunder Bay District Housing Corporation (TBDHC) shall be deemed to have been discussed by the Directors of TBDHC.

CARRIED

ELECTION OF OFFICERS

Election of Board Chair

Bill Bradica, CAO, advised that he would call for nominations for the position of Board Chair of TBDSSAB for the term ending on December 31, 2023 as per the TBDSSAB Governance & Procedural By-law.

At 10:09 a.m. Ken Boshcoff joined the meeting.

Bill Bradica provided a brief overview of the duties and approximate time commitment required for the position of Board Chair.

Bill Bradica called for nominations for the position of Board Chair. Albert Aiello, Board Member was nominated for the position of Board Chair and declined the nomination. Ken Boshcoff, Board Member was nominated for the position of Board Chair and accepted the nomination. There were no further nominations.

Resolution No. 23/03

Moved by: Albert Aiello
Seconded by: Kasey Etreni

THAT the position of Chair of The District of Thunder Bay Social Services Administration Board for the term ending December 31, 2023, be filled by Ken Boshcoff.

Election of Board Vice-Chair

Ken Boshcoff, Board Chair called for nominations for the position of Board Vice-Chair of TBDSSAB for the term ending on December 31, 2023 as per the TBDSSAB Governance & Procedural By-law.

Meghan Chomut was nominated for the position of Board Vice-Chair and accepted the nomination. There were no further nominations.

Resolution No. 23/04

Moved by: Jim Vezina
Seconded by: Nancy Gladun

THAT the position of Vice-Chair of The District of Thunder Bay Social Services Administration Board, for the term ending December 31, 2023, be filled by Meghan Chomut.

CARRIED

Appointment to Audit Committee 2023

Memorandum from Bill Bradica, CAO, dated December 28, 2022, was presented to the Board regarding the appointments to the Audit Committee for the Boards consideration.

Board Members put their names forward to be appointed to the Audit Committee.

Resolution No. 23/05

Moved by: Kasey Etreni
Seconded by: Albert Aiello

THAT the following Members of The District of Thunder Bay Social Services Administration Board be appointed to the Audit Committee, for the term ending December 31, 2023:

1. Albert Aiello
2. Kasey Etreni
3. Nancy Gladun
4. Jim Vezina
5. Meghan Chomut

AND THAT the Committee Chair be appointed at the first Committee meeting of the year.

CARRIED

Appointment to Child Care and Early
Years Advisory Table 2023

Memorandum from Bill Bradica, CAO, dated December 28, 2022, regarding the appointments to the Child Care and Early Years Advisory Table Advisory Table, was presented to the Board for their consideration.

Members of the Board put their names forward for consideration.

Resolution No. 23/06

Moved by: Kasey Etreni
Seconded by: Elaine Mannisto

THAT the following Members of The District of Thunder Bay Social Services Administration Board be appointed to the Child Care and Early Years Advisory Table, for the term ending December 31, 2023:

1. Kathleen Lynch
2. Elaine Mannisto

CARRIED

Appointment to Homelessness Prevention
Program Advisory Table 2023

Memorandum from Bill Bradica, CAO, dated December 28, 2022, regarding the appointments to the Homelessness Prevention Program Advisory Table, was presented to the Board for their consideration.

Members of the Board put their names forward for consideration.

Resolution No. 23/07

Moved by: Albert Aiello
Seconded by: Nancy Gladun

THAT the following Members of The District of Thunder Bay Social Services Administration Board be appointed to the Homelessness Prevention Program Advisory Table, for the term ending December 31, 2023:

1. Brian Hamilton
2. Kasey Etreni

CARRIED

CONFIRMATION OF MEETING DATES

2023 TBDSSAB Board Meeting Dates
and Next Inaugural Meeting Date

Memorandum from Bill Bradica, CAO, dated December 28, 2022, containing a resolution to schedule the 2023 Board Meeting dates and the next Inaugural Meeting date was presented to the Board.

Bill Bradica, CAO provided a brief overview on the decision to have the Board Meetings held on the third Thursday of the months starting at 10:00 a.m. and responded to questions.

A discussion was held and the Board determined that the meetings would start at 9:00 a.m. and continue to be held on the third Thursday of the month.

Resolution No. 23/09

Moved by: Jim Vezina
Seconded by: Kasey Etreni

THAT the regularly scheduled meetings of The District of Thunder Bay Social Services Administration Board for the year 2023 be held at the TBDSSAB Headquarters, in the City of Thunder Bay and/or via Microsoft Teams, beginning at 9:00 a.m. on the following dates:

January 26, February 16, March 16, April 20, May 18, June 15, July 20, September 21, October 19, November 15, November 16, December 14;

AND THAT the next Inaugural Meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, January 18, 2024;

AND THAT any changes to the meeting schedule can be made by resolution of the Board.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Meeting No. 20/2022 (Regular Session) and Meeting No. 21/2022 (Closed Session) of TBDSSAB, held on November 17, 2022, respectively, to be confirmed.

Resolution No. 23/10

Moved by: Albert Aiello
Seconded by: Nancy Gladun

THAT the Minutes of Meeting No. 20/2022 (Regular Session) and Meeting No. 21/2022 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on November 17, 2022, respectively, be confirmed.

CARRIED

PRESENTATION

Financial Context for 2023 Budget Process

Bill Bradica, CAO advised that a presentation, which was provided under separate cover, would be presented regarding the financial context for the 2023 Budget.

Bill Bradica, CAO provided a thorough overview of the presentation relative to the Chief Administrative Officer Division and the Board and responded to questions.

Shari Mackenzie, Acting Manager, Human Resources responded to questions.

Georgina Daniels, Director, Corporate Services Division and Ken Ranta, Director, Integrated Social Services Division responded to questions.

At 11:20 a.m. Greg Johnsen, Board Member left the meeting.

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

At 11:43 a.m. Dominic Pasqualino, Board Member left the meeting and Greg Johnsen, Board Member joined the meeting.

Ken Ranta, Director, Integrated Social Services Division provided further information and clarification.

Georgina Daniels, Director, Corporate Services Division provided further information.

At 12:30 p.m. the Board Chair called for a lunch break and Dominic Pasqualino, Board Member joined the meeting.

At 1:06 p.m. the meeting reconvened with all members of the Board and Administration in attendance.

Georgina Daniels, Director, Corporate Services Division provided a thorough overview of the Corporate Services section of the presentation and responded to questions.

Bill Bradica, CAO responded to questions and provided clarification.

Ken Ranta, Director, Integrated Social Services Division provided a thorough overview of the Integrated Social Services Division presentation and responded to questions.

Bill Bradica, CAO provided clarification and responded to questions.

REPORTS OF ADMINISTRATION

2022 Reserve and Reserve Fund Strategy Update

Report No. 2023-01 (Corporate Services Division), relative to providing the Board with the annual update to the Reserve and Reserve Fund Strategy for TBDSSAB was presented for consideration.

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

Bill Bradica, CAO responded to questions and provided clarification.

Resolution No. 23/11

Moved by: Albert Aiello

Seconded by: Kasey Etreni

THAT with respect to Report No. 2023-01 (Corporate Services Division) we, The District of Thunder Bay Social Services Administration Board, approve the 2022 Reserve Fund Strategy provided within the Report;

AND THAT the necessary By-law be presented to the Board, for consideration.

CARRIED

CORRESPONDENCE

Rural Ontario Municipal Association 2023
Position Papers

Township of Conmee Resolution No. 2022-208, passed at the December 6th Council Meeting relative to supporting the position papers approved by the TBDSSAB Board at the November 17, 2022 Board Meeting was presented for information of the Board.

BY-LAWS

NEXT MEETING

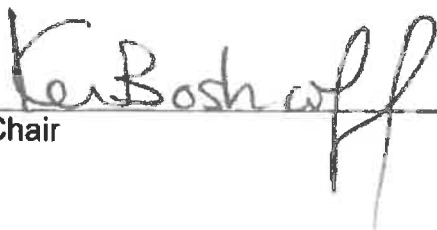
The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, January 26, 2023 at 9:00 a.m., in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario and via Microsoft Teams.

ADJOURNMENT

Resolution No. 23/12

Moved by: Nancy Gladun
Seconded by: Kasey Etreni

THAT the Inaugural Board Meeting No. 01/2023 of The District of Thunder Bay Social Services Administration Board, held on January 12, 2023, be adjourned at 2:01 p.m.


Chair


Chief Administrative Officer



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 02/2023
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: January 26, 2023

TIME OF MEETING: 9:03 a.m.

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

CHAIR: Meghan Chomut

PRESENT:

Albert Aiello
Ken Boshcoff
Anne-Marie Bourgeault
Meghan Chomut
Kasey Etreni
Nancy Gladun
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Mark Thibert

REGRETS:

Jim Vezina

OFFICIALS:

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

GUESTS:

Brian Burns, Manager, Information Services
Crystal Simeoni, Manager, Housing Programs
Jennifer Lible, Manager, Social Assistance Programs
Keri Greaves, Manager, Finance
Louise Piercey, Manager, Child Care & Early Years Programs
Marty Farough, Manager Infrastructure & Asset Management
Shari Mackenzie, Acting Manager, Human Resources
Aaron Park, Supervisor, Research & Social Policy
Dave Stewart, Supervisor, Purchasing & Inventory Control
Carole Lem, Communications & Engagement
Larissa Jones, Communications & Engagement Assistant

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BOARD MEETING

Bill Bradica, CAO advised the Board that as the Board Chair, Ken Boshcoff was going to be late to the meeting, Meghan Chomut, Vice Chair assumed the Chair position.

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 23/13

Moved by: Kathleen Lynch
Seconded by: Nancy Gladun

THAT with respect to the agendas for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for January 26, 2023, we approve the agendas as printed;

AND THAT we approve any additional information and new business.

CARRIED

CLOSED SESSION

Administration recommended that the Board adjourn to a closed meeting relative to receipt of information with respect to security of the property of the Board regarding the confidential attachment to Report No. 2023-02 containing 2023 Capital Project details and with respect to personal matters about an identifiable individual, including members of the Administration regarding personnel matters related to the proposed budget and the Chief Administrative Officer Employment Contract.

Resolution No. 23/14

Moved by: Albert Aiello
Seconded by: Dominic Pasqualino

THAT the Board adjourns to Closed Session relative to receipt of information with respect to security of the property of the Board regarding the confidential attachment to Report No. 2023-02 containing 2023 Capital Project details and with respect to personal matters about an identifiable individual, including members of the Administration regarding personnel matters related to the proposed budget and the Chief Administrative Officer Employment Contract.

CARRIED

REPORTS OF ADMINISTRATION

TBDSSAB Proposed 2023 Operating and
Capital Budget

Report No. 2023-02 (Corporate Services Division) was presented to the Board to provide the proposed 2023 TBDSSAB Operating and Capital Budget, for review and consideration.

A presentation providing an overview of the 2023 Proposed Budget, distributed under separate cover, was presented by Bill Bradica, CAO and other members of Administration for the information of the Board.

At 9:59 a.m. Elaine Mannisto, Board Member joined the meeting.

Bill Bradica, CAO provided an overview of the organization wide portion of the budget presentation and responded to questions.

Georgina Daniels, Director, Corporate Services Division and Ken Ranta, Director, Integrated Social Services Division responded to questions

At 10:15 a.m. Ken Boshcoff, Board Chair joined the meeting.

Bill Bradica, CAO provided an overview of the Board portion of the budget presentation.

At 10:36 a.m. Brian Hamilton, Board Member left the meeting.

Bill Bradica, CAO provided an overview of the Chief Administrative Officer portion of the budget presentation and responded to questions.

Shari MacKenzie, Acting Manager, Human Resources responded to questions.

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

At 11:08 a.m. Kasey Etreni, Board Member joined the meeting.

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

Georgina Daniels, Director Corporate Services Division provided further information.

At 11:28 a.m. Albert Aiello, Board Member left the meeting.

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

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

Jennifer Lible, Manager Social Services Programs provided an overview of the Social Assistance Section of the Budget presentation and responded to questions.

Bill Bradica, CAO provided clarification.

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

Bill Bradica, CAO provided clarification.

At 12:42 p.m. Greg Johnsen, Board Member left the meeting.

Crystal Simeoni, Manager, Housing Programs provided an overview of the Community Housing, Homelessness Prevention and Property Management sections of the budget presentation and responded to questions.

At 12:56 p.m. Greg Johnsen, Board Member joined the meeting.

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

At 1:08 p.m. Kathleen Lynch, Board Member left the meeting.

Bill Bradica, CAO advised the Board of the changes that were to be made to the budget prior to resubmitting for approval and responded to questions.

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

Statement of Board Remuneration

Memorandum from Shari Mackenzie, Acting Manager, Human Resources (CAO Division), dated January 16, 2023, relative to providing the Board with the Statement of Board Remuneration for 2022 was presented for the information of the Board.

Bill Bradica, CAO provided a brief overview of the summary being provided to the Board.

CORRESPONDENCE

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, February 16, 2023 at 9:00 a.m., via Microsoft Teams and in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

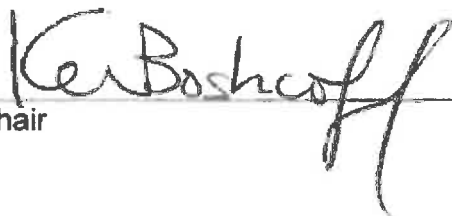
Resolution No. 23/15

Moved by: Albert Aiello
Seconded by: Nancy Gladun

THAT Board Meeting No. 02/2023 of The District of Thunder Bay Social Services Administration Board, held on January 26, 2023, be adjourned at 1:18 p.m.

CARRIED

Chair



Chief Administrative Officer





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

BOARD MINUTES

**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 03/2023
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: January 26, 2023

TIME OF MEETING: 9:06 a.m.

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

CHAIR: Meghan Chomut

PRESENT:

Albert Aiello
Ken Boshcoff
Anne-Marie Bourgeault
Meghan Chomut
Kasey Etreni
Nancy Gladun
Brian Hamilton
Greg Johnson
Kathleen Lynch
Jim Moffat
Dominic Pasqualino
Mark Thibert

OFFICIALS:

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

GUESTS:

Keri Greaves, Manager, Finance
Marty Farough, Manager Infrastructure & Asset Management
Shari Mackenzie, Acting Manager, Human Resources
Larissa Jones, Communications Assistant

REGRETS:

Elaine Mannisto
Jim Vezina

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

BOARD MEETING

DISCLOSURES OF INTEREST

REPORTS OF ADMINISTRATION

TBDSSAB Proposed 2023 Operating and
Capital Budget

Memorandum from Georgina Daniels, Director, Corporate Services Division dated January 6, 2023 was presented to the Board providing the confidential attachment #3 to Board Report No. 2023-02 containing the details of the 2023 Capital Projects, for information of the Board.

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

Marty Farough, Manager, Infrastructure and Asset Management responded to questions.

At 9:13 a.m. Ken Ranta, Director, Integrated Social Services Division, Georgina Daniels, Director, Corporate Services Division, Keri Greaves, Manager, Finance and Larissa Jones, Communications Assistant left the meeting.

Bill Bradica, CAO provided a verbal update regarding personnel matters related to the proposed budget and responded to questions.

Brian Hamilton, Board Member joined the meeting at 9:20 a.m.

Shari Mackenzie, Acting Manager, Human Resources responded to questions.

At 9:24 a.m. Glenda Flank, Recording Secretary left the meeting.

Chief Administrative Officer Employment
Contract

Bill Bradica, CAO provided a verbal update on the Chief Administrative Officer Employment Contract and responded to questions.

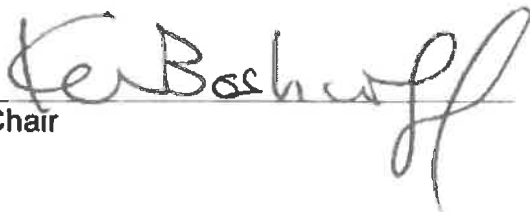
ADJOURNMENT

Resolution No. 23/CS01

Moved by: Nancy Gladun
Seconded by: Dominic Pasqualino

THAT the Board (Closed Session) Meeting No. 3/2023 of The District of Thunder Bay Social Services Administration Board, held on January 26, 2023, be adjourned at 9:39 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair


Chief Administrative Officer



**Thunder Bay Regional
Health Sciences
Foundation**

980 Oliver Road
Thunder Bay ON
P7B 6V4 Canada

TEL: 807 345 4673
www.healthsciencesfoundation.ca
info@healthsciencesfoundation.ca



**Northern
Cancer Fund**



**Northern
Cardiac Fund**



**Health Sciences
Discovery Fund**

February 17, 2023

Township of Red Rock
Mr. Mark Figliomeni
P O Box 447
Red Rock ON POT 2P0

Dear Mark Figliomeni,

I would like to thank you so much for your ongoing commitment to the Cardiovascular Surgery Program at the Thunder Bay Regional Health Sciences Centre.

Your recent pledge payment of \$500.00 was gratefully received and will be used as, together, we continue to bring life- and limb-saving surgery to our community.

I'm so pleased to let you know that vascular surgery is well underway and helping hundreds of patients each year. Vascular Surgeon Dr. Mary MacDonald told me the patients she sees, along with Dr. Elrasheed Osman and Dr. Matthew Ingves, are people when they're at their most vulnerable.

Thanks to your support, they've had tremendous success with surgical procedures that can be life-altering for many patients. Particularly, they've been able to successfully repair life-threatening aortic aneurysms, improve circulation to extremities to avoid amputations and provide fistulas to patients requiring dialysis.

With vascular surgery well underway, we look forward to the next step, which is bringing cardiac surgery to Northwestern Ontario. This is possible because of you.

Together, we're keeping Our Hearts At Home.

With my sincere thanks,

Glenn Craig, B.A. B.Ed. CFRE
President & CEO

Thunder Bay Regional Health Sciences Foundation

February 24, 2023

Hello,

We are writing to let you know that the Ministry of Natural Resources and Forestry is proposing to make amendments to Ontario Regulation 161/17 under *the Public Lands Act* regarding the use of floating accommodations and camping on water over public lands in Ontario. In addition, minor changes (listed below) are proposed for added clarity and consistency in the regulation.

The proposed changes are described in a regulation proposal notice that was posted on Ontario's Regulatory Registry and the Environmental Registry of Ontario (ERO) on February 24, 2023 (ERO number 019-6590).

The proposed changes related to floating accommodations were informed by feedback received by the ministry in response to the March 2022 ERO bulletin titled, "Seeking input about the use of floating accommodations on waterways over Ontario's public lands" (ERO number 019-5119).

We are proposing to amend Ontario Regulation 161/17 to clarify the types of camping units that can be used to camp on water over public land. It is proposed that the definition of 'camping unit' will be clarified to allow for camping on liveaboards and houseboats but will exclude floating accommodations, float homes and barges with residential units or camping facilities.

We are also proposing to change the conditions that must be met when camping on water over public lands in Ontario by:

- reducing the number of days that a person can camp on water over public land (per location, per calendar year) from 21 days to 7 days
- increasing the distance that a person camping on water must move their camping unit to be occupying a different location from 100 metres to 1 kilometre
- adding a new condition to prohibit camping on water within 300 metres of a developed shoreline, including any waterfront structure, dock, boathouse, erosion control structure, altered shoreline, boat launch and/or fill.

In addition, we are proposing to:

- harmonize the conditions for camping on public land so that residents and non-residents are required to follow the same conditions when camping on water over public lands or on public lands
- specify conditions for swim rafts, jumps, ramps for water sports, heat loops and water intake pipes
- clarify that camping on a road, trail, parking lot or boat launch is prohibited
- amend the regulation to add the following to the list of excluded public lands to which section 21.1 of the *Public Lands Act* and Ontario Regulation 161/17 do not apply:
 - lands subject to an agreement authorizing the use of those lands
 - lands subject to an authorization under the *Aggregate Resources Act*.

We encourage you to review the proposal notice (ERO number **019-6590**) and provide feedback through the ERO. The comment period for the proposal closes on **April 11, 2023**.

Online Information Sessions

We invite you to attend an online information session during which ministry staff will present an overview of the regulatory proposal and answer questions. Sessions will be held on the following dates:

Session 1 – Wednesday, March 8: 10:00 am to 11:30 am

Session 2 – Monday, March 20: 2:00 pm to 3:30 pm

If you wish to attend an online information session, please register by emailing public.lands@ontario.ca with the subject line “Regulatory Proposal Information Session” and indicate your preferred session date. You will receive a reply to your email with the session start/end times and information on how to join.

Sincerely,

Peter D. Henry, R.P.F.
Director, Crown Forests and Lands Policy Branch
Ministry of Natural Resources and Forestry

c: Pauline Desroches, Manager, Crown Lands Policy Section
Michelle Dano, Senior Program Advisor, Crown Lands Policy Section



Memorial Program

INITIAL PHASE:

Banner program to honour veterans, banners are hung in the town 2-3 weeks around Remembrance Day.

Memorial Program is ran by veteran Chris Taibinger, Walkerton, Ontario
519-881-7478

chris@memorialbanner.ca

Suggests a 2:1 ratio size for banner

Most purchased size is 30 x 60 inch banner (anything up to 30 x60 is \$150)

Any size bigger than that is \$185 (or depends on actual sizing)

Supports for banners cost between \$85 to \$250 depending on type chosen if needed.

NEED TO ASK TOWNSHIP:

Can Township sponsor (monetary and/or in kind) and assist with use of town poles, put up and take down, etc., Town Logo would be put onto each banner.

LEGION:

If Legion is a main sponsor (monetary and/or in kind) their logo would go onto each banner.

Could the Legion store the banners and be responsible for bringing them to the township each year?

BUSINESSES:

Other sponsors/businesses could have their logo put onto an individual banner if helping sponsor a banner.

Once everyone is on board, eg. Township and Legion, then we can initiate application.

Money made from this program goes to assist homeless veterans in Canada.

Banners can be purchased for deceased and living veterans. (military and RCMP)

The program makes a prototype of what the potential banner will look like for Red Rock once the design is decided. Changes can be made several times if needed, until satisfied with final design.

A Facebook post can be put up showing what the Banner will look like, and explaining the program. Application forms for each individual banner will be made available through Google Forms on Facebook and in town.

" Our veterans Banners memorialize a past or present member of the Canadian Armed Forces or the RCMP. They will fly annually among the streets of Red Rock, 2 to 3 weeks surrounding Remembrance Day."

Families can honour their loved veteran by sponsoring and purchasing a banner. On the banner below the veterans name it could read "The Family" .

Letters can be mailed out to local businesses for sponsorship. Veterans not sponsored by a family may be sponsored by a business.

Fundraisers to raise money.

Can begin with even just a few banners. People will see them and become interested in the program.

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

Date: March 7th, 2023
To: Mayor and Council
Subject: CAO/Clerk/Treasurer Activity Report
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

BACKGROUND:

February 22nd, 2023 – March 7th, 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
- *Bi-Weekly Internal Staff / Team Meetings / Discussions
- *Meetings with Federal & Provincial Government – Waste Water Facility
- *Meetings – Infrastructure Projects – Water / Sewer / Recreation Centre
- *Attended Northern Ontario CAO/Clerk Forum – Virtual – March 1st & 2nd
- *WPCP – In Person Stakeholder Site Meeting – March 7th

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. **2023 Budget Survey – Closed February 24th, 2023**
2. **AMO 2023 – London – August 20th-23rd, 2023**
3. **Council Facility Tour – April 18th, 2023 @ 1 PM – Scheduled**
4. **Council Team Building Education Session – April 18th, 2023 @ 3:30 or 4 PM – Scheduled**
5. **Recreation Centre – Summer Hours – Discussion – Councillor Smith**
6. **Surplus Equipment – Olympia (Pending) & 1998 Ford F 350 (Sold)**
7. **Red Rock Day – June 28th- Discussion - Councillor Gladun**
8. **Facility Rentals – Liquor & General Liabilities**
9. **Black Ash Trees– Ongoing Regional Discussions**

ATTACHMENTS:

One (1) – Northern CAO/Clerk Forum Agenda



FINAL AGENDA

MSO-North
Ministry of Municipal Affairs and Housing

6th Annual Northern CAO/Clerks' Forum (Sudbury & Thunder Bay)

Wednesday, March 1st, 2023 from 1:00 pm to 4:00 pm EST, AND
Thursday, March 2nd, 2023 from 9:30 am to 12 pm EST

JOIN US ON THE MICROSOFT TEAMS PLATFORM

DAY 1	
Time	Activity
1:00 pm	Welcome and Opening Remarks <i>Speaker: Bridget Schulte-Hostedde, Regional Director Northern Municipal Services Office, MMAH</i>
1:10 pm	2022 Municipal Elections in Review <i>Hear staff from the Ministry of Municipal Affairs and Housing and the Association of Municipal Managers, Clerks, and Treasurers of Ontario share insights learned from data collected on the 2022 Municipal Elections.</i> <i>Speaker: Ellen Beaudry, Municipal Advisor Northern Municipal Services Office, MMAH</i>
1:40 pm	Building Inspector Internships for Northern Municipalities <i>A discussion of the Internship Program for Municipal Building Officials with attention to how it can be used by Northern Municipalities to develop the capacity of their building departments.</i> <i>Speakers: MMAH Building and Development Branch Staff</i>
2:10 pm	Break – Teams Platform to remain open for networking/discussion

2:20 pm	<p>MAGPro: A Review of the 2022 Data</p> <p><i>Ministry staff will lead a discussion of some of the key insights for Northern Ontario municipalities from the annual MAGPro data collection. Special attention will be paid to areas where municipalities can improve adoption of Ministry-recommended practices. After a 30-minute presentation, participants will be guided through a 30-minute activity on one topic to be determined using the MAGPro results.</i></p> <p><i>Speaker: Kathy Horgan, Manager, Local Government and Housing Northern Municipal Services Office, MMAH</i></p>
3:20 pm	<p>Service Modernization Funding and Record Digitization</p> <p><i>Our speaker for this session will discuss the use of MMP funding to modernize and digitize municipal records in small and northern communities.</i></p> <p><i>Speaker: Heather Pihulak, Clerk City of Kenora</i></p>
3:50 pm	Wrap Up - Day 1
DAY 2	
Time	Activity
9:30 am	Morning Welcome Back
9:40 am	<p>Establishing Strong Working Relationships Between Staff and Council</p> <p><i>This panel discussion will present perspectives on how to establish and maintain effective working relationships with new or contentious councils from municipal administrators with demonstrated success in this area.</i></p> <p><i>Speakers:</i> <i>Dave Williamson, CAO Northeastern Manitoulin and the Islands</i></p> <p><i>And</i></p> <p><i>Chris Oslund, CAO Coleman Township</i></p>
10:30 am	<p>Licensing, Liabilities, and Local Events</p> <p><i>Learn about best practices for managing local events from an insurance professional.</i></p> <p><i>Speakers: Jessica Jaremchuk, Vice President, Risk Management Services Intact Public Entities</i></p>
11:00 am	Break – Teams Platform to remain open for networking/discussion
11:10 am	A Look into Recent Case Law

	<p><i>This session will discuss recent court cases of municipal interest on topics such as Code of Conduct and Conflict of Interest contraventions, elections, COVID considerations/recent employment law updates, and case law regarding municipal roads and associated liabilities.</i></p> <p><i>Speaker: Tom Halinski, LLB Aird & Berlis LLP</i></p>
11:55 pm	Wrap Up and Evaluation

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

Date: March 7th, 2023
To: Mayor and Council
Subject: Bi-Annual Structural Bridge Inspections
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council approve by resolution the Consulting Engineering Proposal from JML Engineering in the amount of \$10,500.00 + HST.

BACKGROUND:

Bi-Annual Structural Inspections – Township of Red Rock

DISCUSSION:

Verbal update from the CAO if required.

Includes 4 Bridges & 1 Culvert within the Township of Red Rock.

ATTACHMENTS:

None

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

Date: March 7th, 2023
To: Mayor and Council
Subject: Roll # 5841-000-000-52200-0000 – Tax Write Off
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council approve by resolution the write off of taxes for the calendar year 2020 for Roll # 5841-000-000-52200-0000 in the amount of \$1116.03 and that a credit be applied to the account in this amount.

BACKGROUND:

This is a long standing issue related to assessed values of the property following a demolition and has been addressed and corrected at this time.

DISCUSSION:

Verbal update from the CAO if required.

ATTACHMENTS:

None

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

Date: March 7th, 2023
To: Mayor and Council
Subject: Red Rock Municipal Non Profit Housing Corp.
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council approve by resolution the donation of a vacant parcel of land defined as NIPIGON CON 2 PT LOT 3 RP 55R4942 PARTS 3 AND 4 to Red Rock Municipal Non-Profit Housing Corporation. The agreement will be enacted based on the successful funding approval under the CMHC Rapid Housing Initiative.

AND That Council direct the CAO to provide a letter of support for this project.

BACKGROUND:

Potential development of a 12-Unit apartment complex for senior housing in Red Rock. (See Attachment)

Pending approval under the CMHC Rapid Housing Initiative Funding model the property will be donated by the Township of Red Rock to RRMNPHC. If funding is not approved, the property remains that of Township of Red Rock. The agreement shall expire on March 31st, 2024, or prior, if RRMNPHC is informed that they are not successful in the funding application.

DISCUSSION:

Verbal update from CAO if required.

ATTACHMENTS:

One (1) – Building Design

DRAWING LEGEND

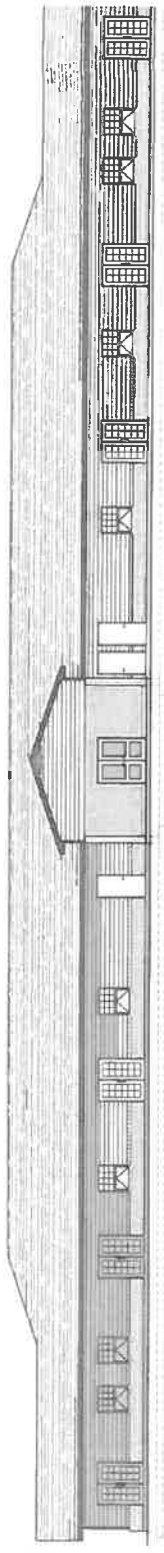
	BRICK VENEER
	BRICK VENEER COLUMN
	2x8 LSP ASPHALT SPHERES
	CONT RIDGE VENT
	PREFIN METAL BASE FLASHING - 4" LP WALL
	PREFIN METAL DROP FLASHING - 4" LP WALL
	PREFIN METAL PARAP FLASHING - 4" LP ROOF
	PREFIN METAL SOFFIT
	PREFIN METAL WINDOW SILL OR EQUAL
	PREFIN METAL DOUBLE VENT

PRELIMINARY DWGS
2023-01-27
NOT FOR CONSTRUCTION

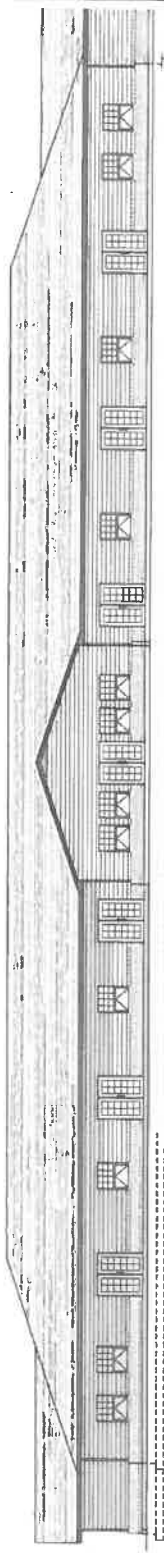
12 UNIT
SENIOR'S APARTMENT BUILDING
ELEVATIONS



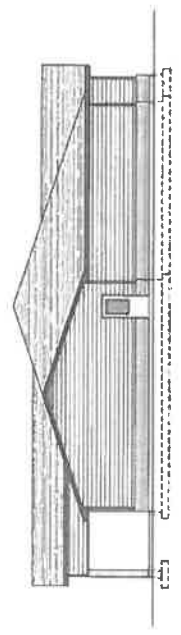
PROJECT No.	23-001
DATE	2023-01-27
SCALE	AS SHOWN
DESIGNED BY	J.P. Peterson
CHECKED BY	J.P. Peterson
PROJECT No.	A3.0



61.1 FRONT ELEVATION
SCALE: 1/4" = 1'-0"



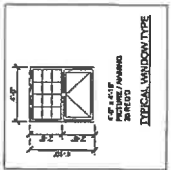
61.2 REAR ELEVATION
SCALE: 1/4" = 1'-0"



61.3 RIGHT SIDE ELEVATION
SCALE: 1/4" = 1'-0"
LEFT SIDE UNDEVELOPED

CONSTRUCTION LEGEND

	PRECAST CONCRETE VENEER BOARD (HORIZ.)
	BRICK VENEER
	BRICK VENEER COLUMN
	2x8 LSP ASPHALT SPHERES
	CONT RIDGE VENT
	PREFIN METAL BASE FLASHING - 4" LP WALL
	PREFIN METAL DROP FLASHING - 4" LP WALL
	PREFIN METAL PARAP FLASHING - 4" LP ROOF
	PREFIN METAL SOFFIT
	PREFIN METAL WINDOW SILL OR EQUAL
	PREFIN METAL DOUBLE VENT



DRAWING LEGEND

	SECTION LINE MARKER
	ROOM NUMBER
	WINDOW LOCATION
	WALL TYPE
	FLOOR TYPE
	CEILING TYPE
	DOOR TYPE
	STAIRCASE
	WALL-JOINER
	WALL-START

PRELIMINARY DWGS
2023-01-27
NOT FOR CONSTRUCTION

12 UNIT SENIOR'S APARTMENT BUILDING
MAIN FLOOR PLAN



PROJECT INFORMATION

Project Name	12 UNIT SENIOR'S APARTMENT BUILDING
Client	CHICAGO HOUSING DEVELOPMENT CORPORATION
Address	207 W. ADAMS ST., SUITE 100, CHICAGO, IL 60606
Scale	AS SHOWN
Date	01/27/23
Revision	1
Drawn By	[Name]
Checked By	[Name]
Project No.	A1.0

WALL CONSTRUCTION LEGEND

EXTERIOR

- 1 1/4" INSULATION BOARD @ 2" O.C.
- 7" RIGID INSULATION @ 2" O.C.
- 1/4" GYP BOARD @ 1/2" O.C.
- 1/2" CONCRETE ON EXTERIOR
- 2" AIR SPACE
- 8" CMU WALL @ 16" O.C.
- 1" EXTERIOR FINISH
- 2" EXTERIOR BOARD

INTERIOR

- 1 1/4" INSULATION BOARD
- 7" RIGID INSULATION @ 2" O.C.
- 1/4" GYP BOARD @ 1/2" O.C.
- 1/2" CONCRETE ON INTERIOR
- 2" AIR SPACE
- 8" CMU WALL @ 16" O.C.
- 1" INTERIOR FINISH
- 2" INTERIOR BOARD

TYPICAL INTERIOR WALL

1. 1/4" GYP BOARD @ 1/2" O.C.

2. 7" RIGID INSULATION @ 2" O.C.

3. 1/4" GYP BOARD @ 1/2" O.C.

4. 1/2" CONCRETE ON INTERIOR

5. 2" AIR SPACE

6. 8" CMU WALL @ 16" O.C.

7. 1" INTERIOR FINISH

8. 2" INTERIOR BOARD

TYPICAL EXTERIOR WALL

1. 1/4" GYP BOARD @ 1/2" O.C.

2. 7" RIGID INSULATION @ 2" O.C.

3. 1/4" GYP BOARD @ 1/2" O.C.

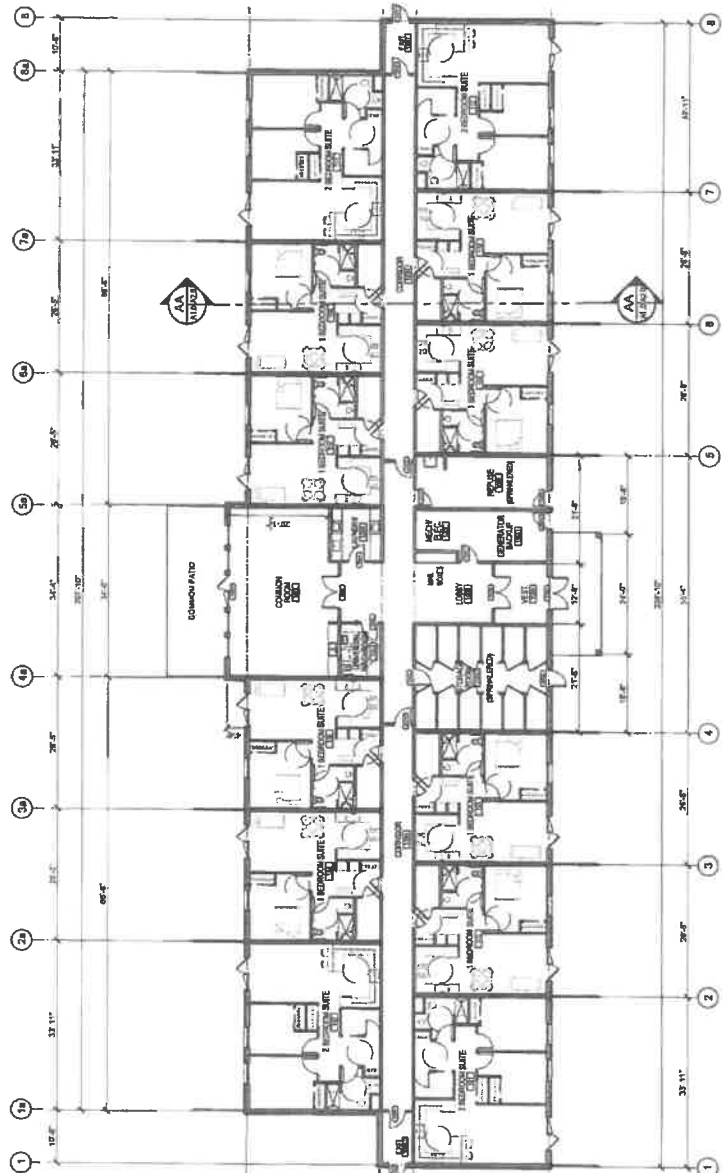
4. 1/2" CONCRETE ON EXTERIOR

5. 2" AIR SPACE

6. 8" CMU WALL @ 16" O.C.

7. 1" EXTERIOR FINISH

8. 2" EXTERIOR BOARD



MAIN FLOOR PLAN

13 REQUIRED FIRE RESISTANCE

WALL TYPE	MIN. FIRE RESISTANCE (HR)	REQUIRED	PROVIDED	COMMENTS
TYPE 1	1.5	1.5	1.5	
TYPE 2	2.0	2.0	2.0	
TYPE 3	3.0	3.0	3.0	
TYPE 4	4.0	4.0	4.0	

14 REQUIRED FIRE RESISTANCE

WALL TYPE	MIN. FIRE RESISTANCE (HR)	REQUIRED	PROVIDED	COMMENTS
TYPE 1	1.5	1.5	1.5	
TYPE 2	2.0	2.0	2.0	
TYPE 3	3.0	3.0	3.0	
TYPE 4	4.0	4.0	4.0	

15 REQUIRED FIRE RESISTANCE

WALL TYPE	MIN. FIRE RESISTANCE (HR)	REQUIRED	PROVIDED	COMMENTS
TYPE 1	1.5	1.5	1.5	
TYPE 2	2.0	2.0	2.0	
TYPE 3	3.0	3.0	3.0	
TYPE 4	4.0	4.0	4.0	