

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 996th REGULAR MEETING ON FEBRUARY 5th, 2024 AT 6:30P.M.**

1. Closed Session
 - 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 January 15, 2024 (Item 1.3); and Paragraph 239(2)(b) (personal matters about an identifiable individual) regarding Item 1.4; and Paragraph 239(2)(d) (labour relations and employee negotiations) regarding Item 1.5; and Paragraph 239(2)(c) (proposed or pending acquisition or disposition of land), regarding Item 1.6; and Paragraph 239(2)(f) (solicitor-client privilege) regarding Item 1.7 RES
 - Item 1.2: Request/Receive Disclosures of Interest in Closed Session
 - Item 1.3: Minutes of the Closed Session portion of the regular Council Meeting held January 15, 2024 RES
 - Item 1.4: Report on Personnel Matters RES
 - Item 1.5: Report on Employee Negotiations
 - Item 1.6: Report on Acquisition/Disposition of Land
 - Item 1.7: Report on Legal Matters
 - Item 1.8: 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
 - Item 4.1: RJ Burnside – Active Transportation Improvement Plan RES

5. Minutes of Previous Council Meeting(s)
 - Item 5.1: Minutes of the January 15, 2024 Council Meeting RES

6. Correspondence
 - Item 6.1: Resolutions from other Municipalities RES
 - Item 6.2: Ontario Provincial Police – Community Safety and Policing Act
 - Item 6.3: Red Rock Fish & Game Club – Ice Fishing Derby Donation RES
 - Item 6.4: Ministry of Finance – OMPF Funding Allocation
 - Item 6.5: NOMA – 2024 Roma Conference Summary
 - Item 6.6: Enbridge – Ontario Energy Board Concerns
 - Item 6.7: Confederation College – Reforms to the International Student Program
 - Item 6.8: TBDHU – December 20, 2023 Meeting Minutes
 - Item 6.9: TBDML – September 16, 2023 Minutes (Amended)
 - Item 6.10: TBDML – October 18, 2023 Minutes
 - Item 6.11: TBDSSAB – December 14, 2023 Minutes (Open & Closed)

7. Reports from Committees, Boards or Agencies
 - Item 7.1: Red Rock Public Library Board – December 12, 2023 Minutes RES
8. Reports from Administration
 - Item 8.1: Report on OPP Detachment Board Proposal
 - Item 8.2: Report on Administrative Activity RES
9. By-laws
10. New Business
11. Unfinished Business
 - Item 11.1: EMS Consolidation
12. Closed Session
13. Report from Closed Session
14. Confirming By-law (#2024-1347) RES
15. Adjournment



BURNSIDE

Township of Red Rock Active Transportation Improvement Plan

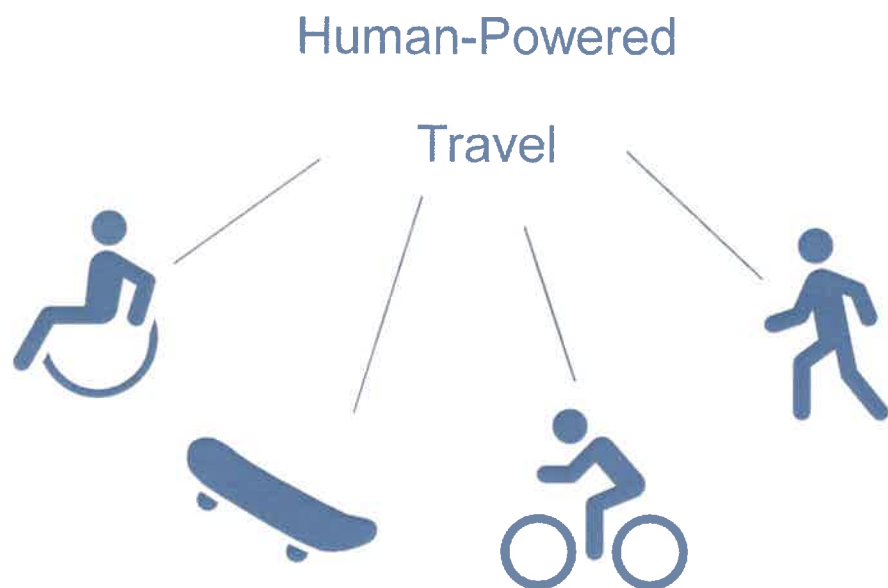
January 15, 2024

Vision, Intent, and Objectives

- To showcase the Township of Red Rock's commitment to a more vibrant, sustainable, and active community
- To foster a sense of community, reduce carbon emissions, and improve overall quality of life.
- To identify the shortcomings and challenges to better meet the needs of its various user groups through ease of use, accessibility, and safety.
- To position the Township for future capital funding requests for phases of design and construction



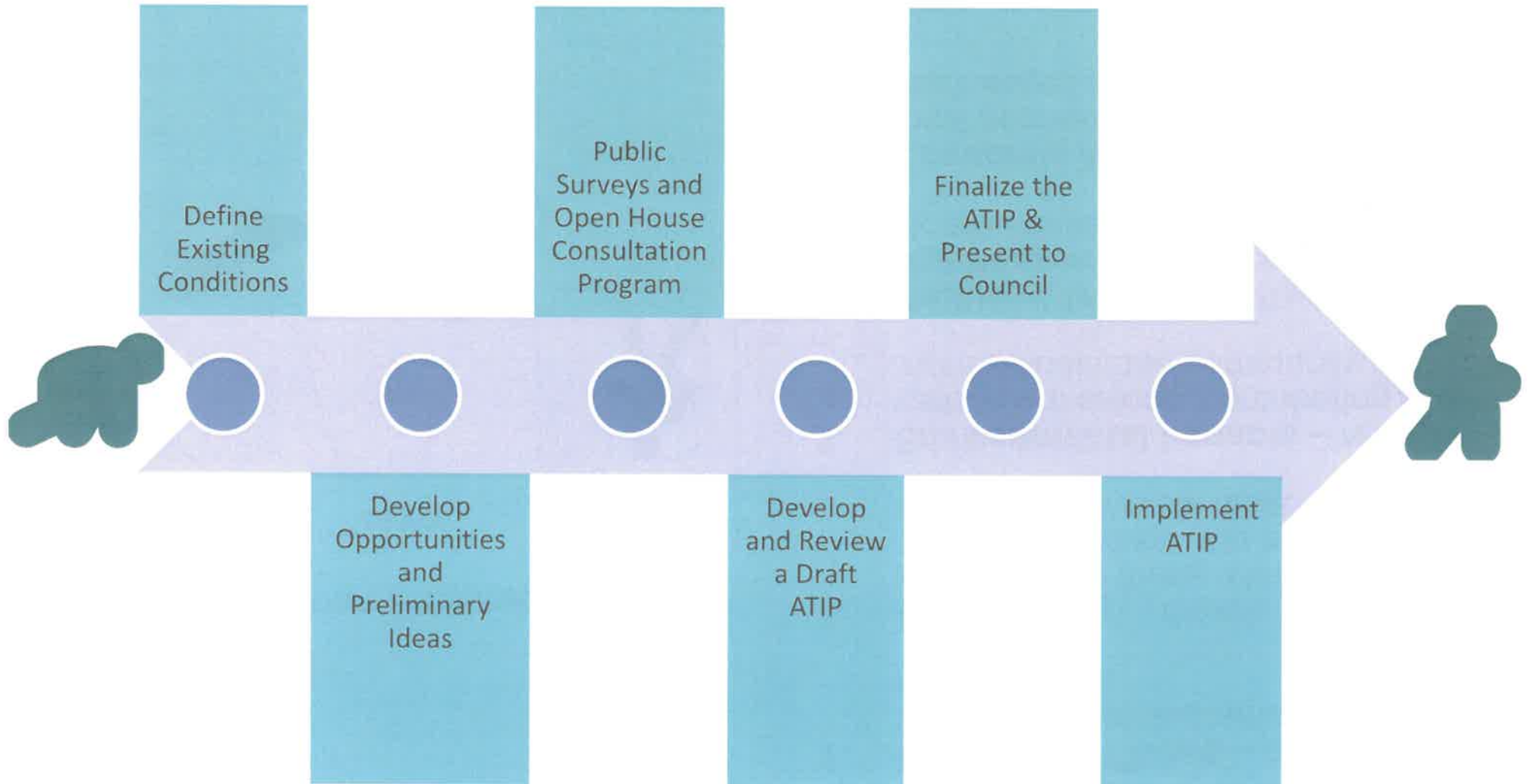
What is Active Transportation?





Why is It Important?

1. **Personal Fitness** – promotes a healthier, more sustainable lifestyle for individuals.
2. **Accessibility** – makes travel accessible to those without a vehicle, including children, the elderly and those with physical disabilities.
3. **Environmental Impacts** – reduces carbon emissions, contributing to a more sustainable community.
4. **Reduced Traffic and Road Maintenance** – reduces the need for extensive road maintenance.
5. **Economic Advantages** – boosts local economies by promoting businesses accessible by foot or bike.

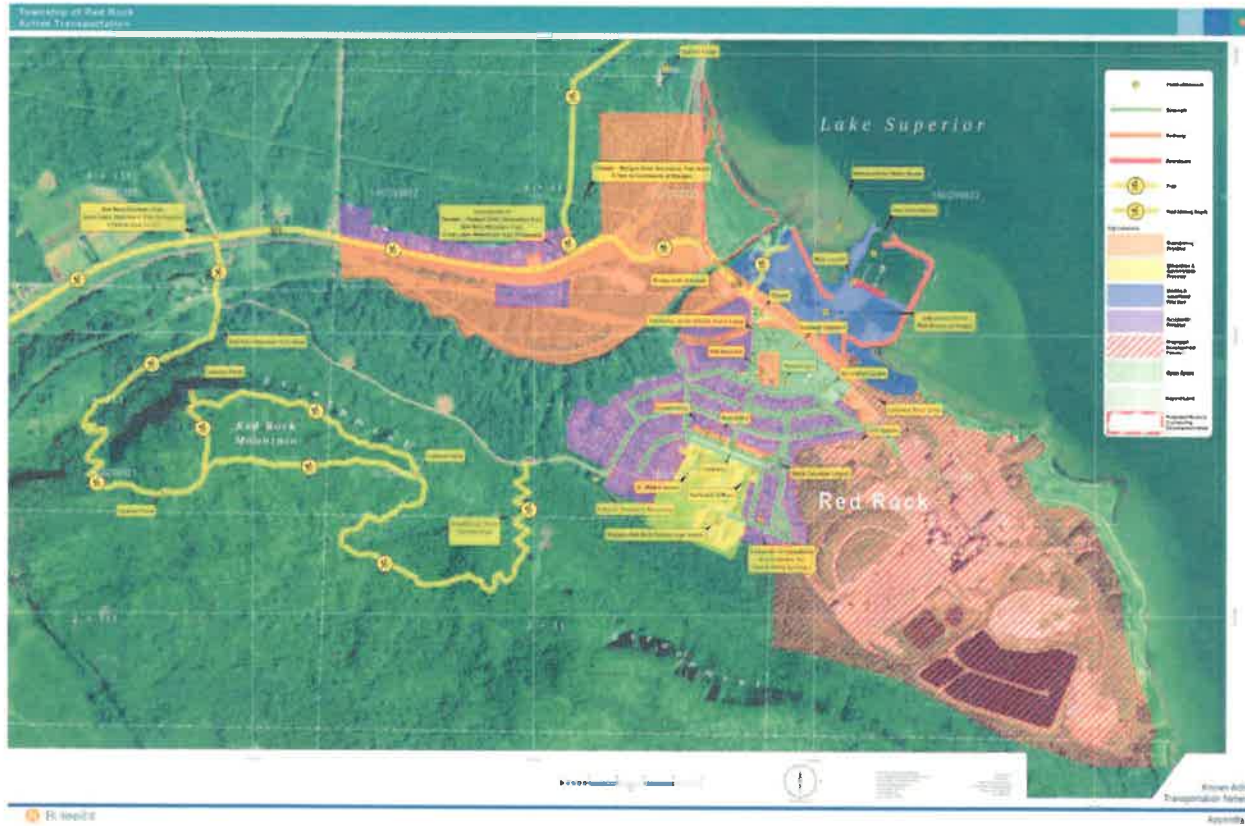
The ATIP Process



Community Consultation

Online Survey	Open House	Discussion Groups
<ul style="list-style-type: none">• 32 respondents• strong community support (97%) for developing and enhancing AT.• 81% of respondents supportive of better-connected and safer AT• 65% use active transportation daily• 94% walk a few times a week• 34% cycle a few times a week	<ul style="list-style-type: none">• In-person “drop-in” style session• Several written comments received by attendees• Participants added comments directly to information boards using sticky notes 	<ul style="list-style-type: none">• Offered valuable internal perspectives• Identified key Township priorities• Reviewed existing trail systems, rehabilitation projects, safety, maintenance and connectivity needs. 

Mapping Existing AT Routes



Separated into 3
Key Areas

1. Community Core
2. Marina
3. Red Rock/Escape Road/Hwy 628

Community / Residential / Business District Recommendations

Opportunity 1:

Sidewalk Rehabilitation

Opportunity 2:

Sidewalk Addition on Taylor Avenue

Opportunity 3:

Upgrading the Frost Street Trail

Opportunity 4:

Sidewalk Addition on Frost Street West

Community / Residential / Business District Recommendations



Marina Boardwalk and Trails Recommendations

- Opportunity 1:** Add Accessibility Ramps to Meet AODA Standards
- Opportunity 2:** Create a Separate Multi-Use Trail Beside Park Road
- Opportunity 3:** Connect the Boardwalk to the Future Park Road Multi-Use Trail
- Opportunity 4:** Add Additional Lighting Throughout Marina Boardwalk
- Opportunity 5:** Create a Trailhead with Wayfinding Signage at the Marina
- Opportunity 6:** Address Drainage Issues in the Central Greenspace of the Marina
- Opportunity 7:** Create a Safe Pedestrian Crossing of Baker Road and the Rail Corridor in Two Different Access Points to the Marina Boardwalk
- Opportunity 8:** Create a Shared Vehicle / Active Transportation Path, Considering the Use of the Trail as a Secondary Emergency Park Exit for Vehicular Traffic

Marina Boardwalk and Trails Recommendations



Red Rock Road 1 / Escape Road Recommendations

Opportunity 1:

Create a Formal Trailhead with Parking and Wayfinding Signage

Opportunity 2:

Create Rest Areas

Opportunity 3:

Explore the Implementation of Lighting, Consider Paving the Road with Paved Shoulders for Cycling or Leave Gravel Surface with Trail Markings and “Share the Road” Signage

Opportunity 4:

Formalize the Side Trail and Create a Trailhead

Red Rock Road 1 / Escape Road Recommendations



Baker Road Recommendations

Opportunity 1:

Add Two Formal Rail and Road Crossings

Opportunity 2:

Reduce Informal Roadside Parking

Opportunity 3:

Formalize and Expand Parking at the Community Centre along Baker Road

Opportunity 4:

Add a 3 m Wide Sidewalk / Multi-Use Path Along Baker Road While Maintaining Roadside Parking

Opportunity 5:

Add a 3 m Wide Sidewalk / Multi-Use Path Along Brompton Road from the Community Centre to White Boulevard

Baker Road Recommendations



Highway 628 Recommendations

Opportunity 1:

Add a Pedestrian Highway Crossing

Opportunity 2:

Work with CN to Assess the Feasibility of Constructing an Unpaved Multi-Use Trail on the Former Rail Bed and Establish Rest Areas Along the Former Rail Line if a Trail is Developed

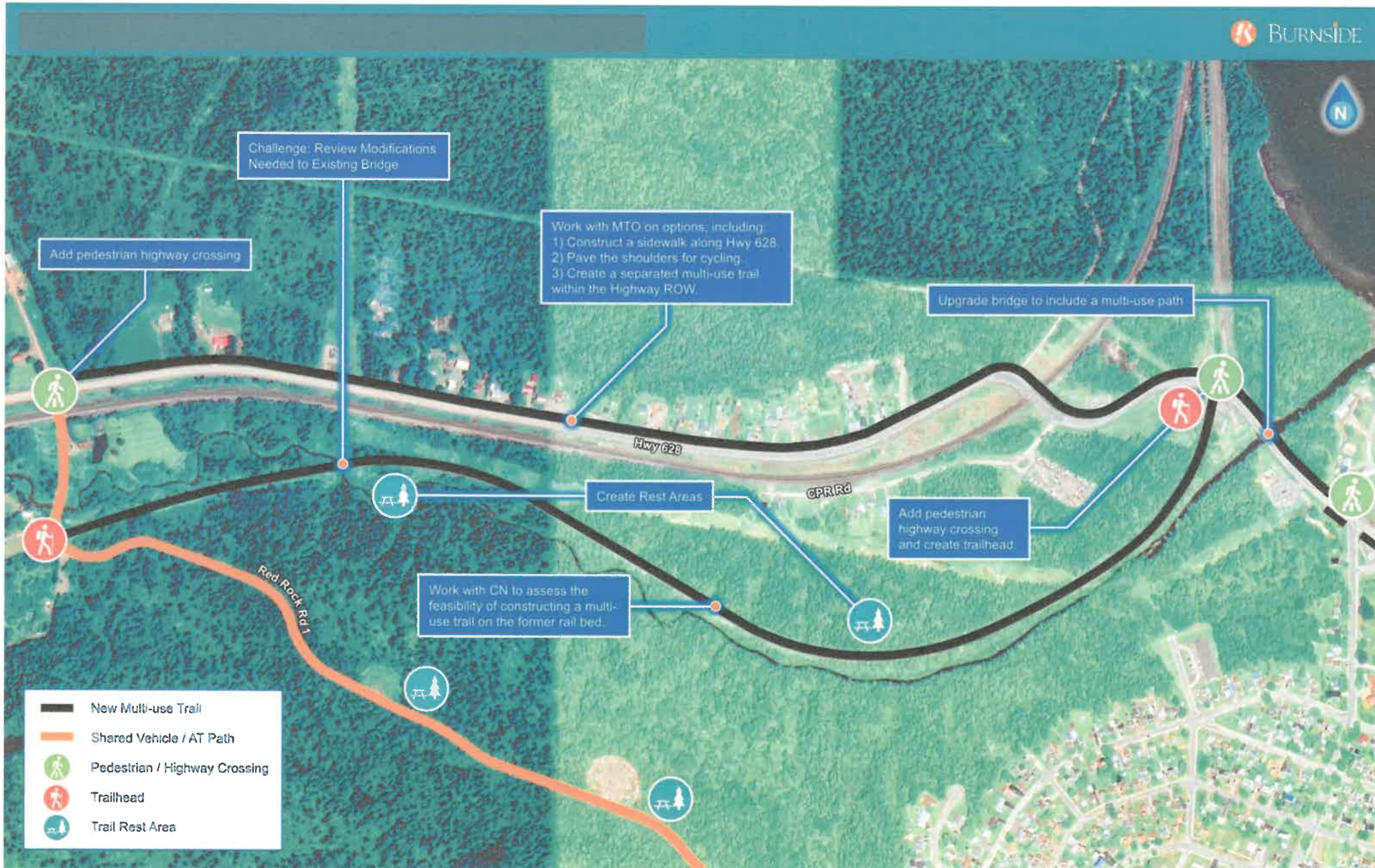
Opportunity 3:

Work with MTO on Options to Enhance Pedestrian and Cyclist Safety – 2.0 m Fully Paved Shoulder

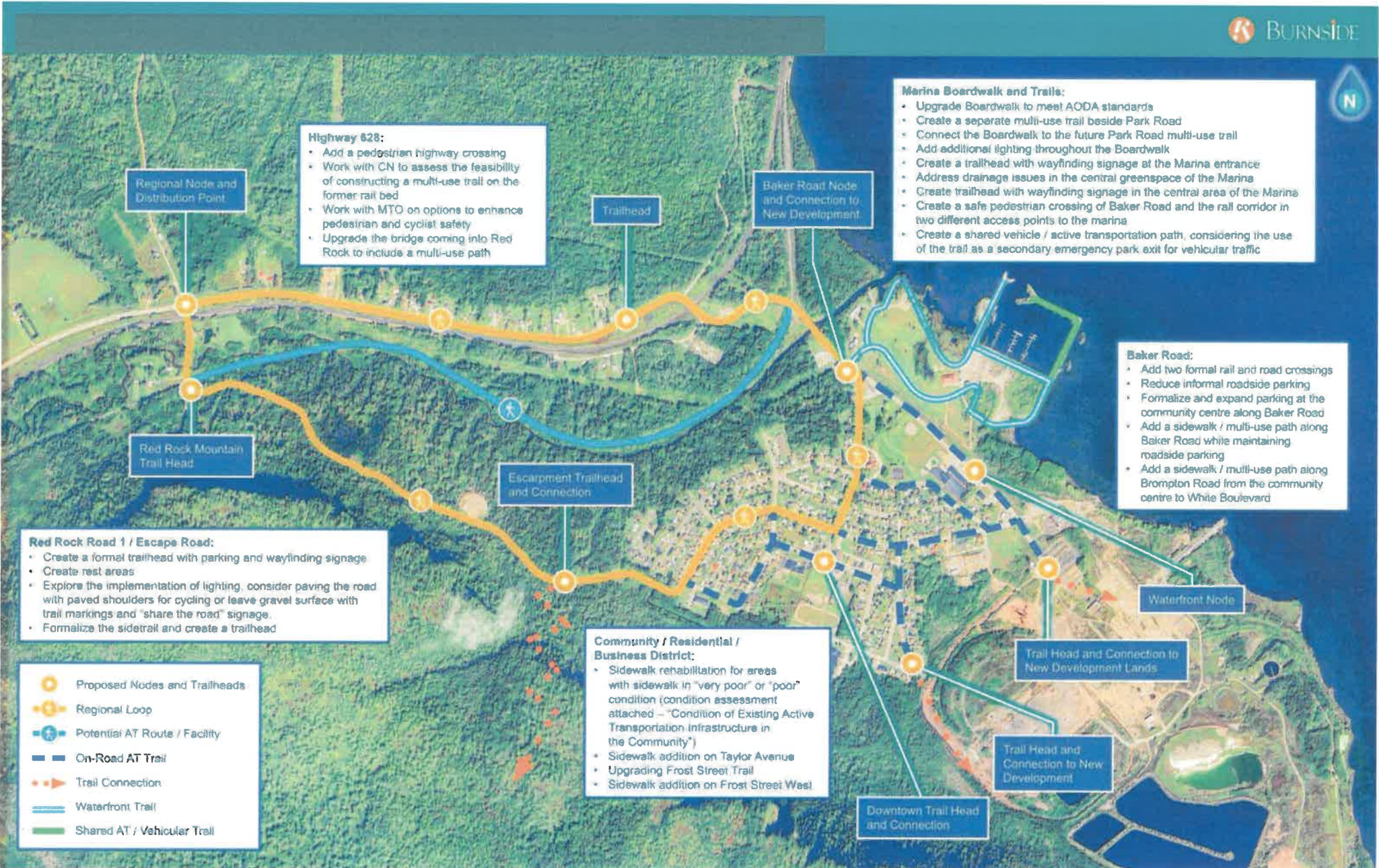
Opportunity 4:

Upgrade the Bridge Coming into Red Rock to Include a Multi-Use Path

Highway 628 Recommendations



ATIP - Connectivity and Routes



Implementation Plan

Active Transportation Infrastructure		Quick Wins / Short Term (1 to 3 Years)	Mid Term (3 to 5 Years)	Long Term (5+ Years)
Marina Boardwalk and Trails	Establish connections to the Community Centre across Baker Road.			
	Improve boardwalk system to comply with AODA standards.			
	Identify and create a trailhead with proper signage, wayfinding, and rest areas.			
	Enhance lighting throughout the Marina area.			
	Install a multi-use walkway along Park Road to Baker Road.			
	Improve drainage for the green space area.			
	Create Marina Loop trail connecting campground with boating operations. Including a shared active transportation / vehicular pathway.			
Baker Road	Install lighting and rest areas along Baker Road.			
	Expand Community Centre and add sidewalk or paved multi-use path along Brompton Road to improve connectivity.			
	Enhance overall condition of Baker Road including the addition of safe crosswalks, and maintaining roadside parking, particularly focusing on gateway arterial section transitioning from Highway 628.			
	Construct a paved multi-use path or pave the shoulders of Baker Road from the rail bridge to Rankin Street.			
Hwy 628	Improve the paved shoulders on the Highway 628 bridge in coordination with potential bridge upgrades.			
	Collaborate with the MTO to incorporate a sidewalk or pathway along Highway 628 for pedestrian safety.			
	Evaluate the feasibility of paving the shoulders of Highway 628 from Red Rock Road 1 to the bridge in collaboration with the MTO.			
CN Rail Corridor	Review the safety and stability of the old rail bridge along the proposed trail route and engage in discussions with CN for implementation.			
	Explore the feasibility of constructing an off-road trail corridor adjacent to the existing rail lines for a safer active transportation option parallel to Highway 628.			
Escape Road / Red Rock Road 1	Establish a trailhead with parking at Escape Road / Red Rock Road 1 for easy access to the trail network.			
	Add trailhead along Escape Road / Red Rock Road 1 at new side trail; incorporate appropriate signage to promote shared road usage.			
	Formalize the side trail from Escape Road / Red Rock Road 1 to the Red Rock Mountain trailhead.			
	Explore implementing lighting along Escape Road / Red Rock Road 1.			
	Consider paving Escape Road / Red Rock Road 1 or adding paved shoulders to enhance safety and accessibility.			
Community / Residential / Business District	Undertake repairs to the existing sidewalk systems to ensure safe pedestrian movement.			
	Implement accessible crosswalks and ramps at intersections and corners to adhere to AODA standards.			
	Plan and construct new sidewalk connections to foster a comprehensive and integrated active transportation network.			
	Prioritize the paving of the Frost Street Trail and the installation of a new sidewalk on Frost Street West and Taylor Avenue.			
	Establish a new sidewalk or trail from the Community Centre to the tennis courts to improve accessibility and connectivity within the community.			

Opinion of Probable Costs

Active Transportation Infrastructure		Quick Wins / Short Term (1 - 3 Years)	Mid Term (3 - 5 Years)	Long Term (5+ Years)
Marina Boardwalk and Trails	Establish two crosswalk connections across Baker Road (crosswalk line painting, signage, and minor asphalt work)	\$15,000		
	Improve boardwalk access ramps to comply with AODA standards	\$25,000		
	Identify and create a trailhead with proper signage, wayfinding, and rest areas (benches, rocks, picnic tables, etc.)	\$35,000		
	Enhance lighting throughout the Marina area	\$100,000		
	Install a multi-use walkway along Park Road to Baker Road		\$120,000	
	Improve drainage for the green space area		\$15,000	
	Create a Manna Loop trail to connect the campground with boating operations, including a shared active transportation / vehicular pathway			\$200,000
	Engineering fees (15%)	\$26,250	\$20,250	\$30,000
Minor items and contingency (15%)	\$26,250	\$20,250	\$30,000	
	Total Costs	\$227,500	\$175,500	\$260,000
Baker Road	Expand parking at the Community Centre and add a sidewalk or paved multi-use path along Brompton Road to improve connectivity	\$250,000		
	Construct a paved 3 m wide multi-use path or pave the shoulders of Baker Road from the rail bridge to Rankin Street		\$250,000	
	Engineering fees (15%)	\$37,500	\$39,000	
	Minor items and contingency (15%)	\$37,500	\$39,000	
	Total Costs	\$325,000	\$338,000	
Highway 628	Improve both paved shoulders (2 metre wide) on Highway 628 in coordination with potential bridge upgrades. ²		\$2,000,000	
	Engineering fees (15%)		\$300,000	
	Minor items and contingency (15%)		\$300,000	
	Total Costs		\$2,600,000	
CN Rail Corridor	Convert existing CN Rail bed to multi-use trail (unpaved - additional granular surfacing and grading). ³			\$50,000
	Engineering fees (15%)			\$7,500
	Minor items and contingency (15%)			\$7,500
	Total Costs			\$65,000
Escape Road / Red Rock Road 1	Establish a trailhead with parking at Escape Road / Red Rock Road 1 for easy access to the trail network	\$75,000		
	Add trailhead along Escape Road / Red Rock Road 1 at new side trail, incorporate appropriate signage to promote shared road usage	\$30,000		
	Formalize the side trail from Escape Road / Red Rock Road 1 to the Red Rock Mountain trailhead		\$15,000	
	Explore implementing lighting along Escape Road / Red Rock Road 1			\$300,000
	Consider paving Escape Road / Red Rock Road 1 or adding paved shoulders to enhance safety and accessibility. ⁴			\$2,500,000 - \$4,500,000
	Engineering fees (15%)	\$15,750	\$2,250	\$420,000
Minor items and contingency (15%)	\$15,750	\$2,250	\$420,000	
	Total Costs	\$136,500	\$19,500	\$3,640,000- \$5,640,000
Community / Residential / Business District	Undertake removals, replacement, repairs, and additions to the existing sidewalk systems to ensure safe pedestrian movement, includes accessible crosswalks and ramps at intersections to adhere to AODA standards. ⁵	\$950,000	\$500,000	\$300,000
	Prioritize the paving of the Frost Street Trail and the installation of a new sidewalk on Frost Street West and Taylor Avenue.		\$175,000	
	Engineering fees (15%)	\$142,500	\$101,250	\$45,000
	Minor items and contingency (15%)	\$142,500	\$101,250	\$45,000
	Total Costs	\$1,235,000	\$877,500	\$390,000
	Sub Total including Engineering Consulting Fees and Contingency / Minor items	\$1,924,000	\$1,410,500	\$1,015,000
	12% Overhead Cost	\$230,880	\$169,260	\$121,800
	Estimated Total Capital Appropriation	\$2,154,880	\$1,579,760	\$1,136,800
	Combined Phases Total	\$4,871,440		

Cost Summary Per Stage/Area

Area	Stage 1 (1-3 years)	Stage 2 (3-5 Years)	Stage 3 (5 years +)	Totals
Marina	\$227,500	\$175,500	\$260,000	\$663,000
Baker Road	\$325,000	\$328,000		\$653,000
Hwy 628 (Note 1)				
CN Trail (Note 2)			\$65,000	\$65,000
Red Rock Road 1/Escape Road (Note 3)	\$136,000	\$19,500	\$300,000	\$455,500
Community Core	\$1,235,000	\$877,500	\$390,000	\$2,502,500
Overhead Costs	\$231,380	\$179,260	\$121,800	\$532,440
Totals	\$2,154,880	\$1,579,760	\$1,136,800	\$4,871,440

- Note 1 – Hwy 628 costs would be the responsibility of the MTO, requires consultation and planning.
- Note 2 – CN Trail conversion requires a land use agreement or land purchase, consultation with the CNR is required.
- Note 3 – Paving of the Escape Road/Red Rock Road 1 requires further investigations and design to confirm costs and not included in summary. A cost for street lighting is included only.

Next Steps

- Refinement of Implementation/Staging Plan
- Financial Planning and Budget Allocation
- Community Engagement and Stakeholder Collaboration
- Design and Development Planning
- Government Funding Advocacy
- Construction

Thank you for your time!

Questions?



THE CORPORATION OF THE TOWNSHIP OF RED ROCK

995th REGULAR MEETING OF COUNCIL

JANUARY 15th, 2024

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		N. Gladun
		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 Muir
Seconded by: Councillor Smith

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.

1.2 Disclosures of Interest

In response to Mayor Robinson's request, Councillor Brand disclosed interest for Item 1.7 of the agenda in Closed Session.

1.3 Minutes of December 12, 2023 Meeting of Council (Closed Session)

Resolution #2

Moved by: Councillor Gladun
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves Closed Session Minutes of the December 12, 2023 Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 6:58pm and report in Open Session.

CARRIED

The open session re-convened at 6:58pm.

TWO: REPORT FROM CLOSED SESSION

While in Closed Session, Council approved the Closed Session Minutes from the December 12, 2023 Meeting of Council. Council also discussed Personnel Matters. Council did not finish discussions and it was noted that Council would go 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 7:00p.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

Mayor Robinson noted that the presentation on the Agenda was deferred to the next meeting.

Resolution #4

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Agenda for this Meeting of Council, be accepted as amended.

CARRIED

3.4 Disclosures of Interest

Councillor Muir noted a disclosure of interest for an item under the report from Administrative Activity relating to a paving project in partnership with Superior Greenstone District School Board.

FOUR: PRESENTATIONS OR DEPUTATIONS

The presentation on the Agenda had been deferred to the next meeting of Council.

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the December 12, 2023 Meeting of Council

Council approved the Open Session Minutes for the December 12, 2023 Regular Meeting of Council with the following resolution:

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the Open Session Minutes of the December 12, 2023 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Council motioned to support a resolution from other Municipalities with the following resolution:

Resolution #6

Moved by: Councillor Gladun
Seconded by: Councillor Brand

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the City of Thunder Bay regarding Advocacy for Short Term Rentals.

CARRIED

Resolution #7

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Township of O'Connor regarding Federal and Provincial Governments Partnership Funding to Small Municipalities.

CARRIED

6.2 Red Rock Legion Ladies Auxiliary – Thank You

Council posed no questions or discussions on the correspondence.

6.3 Request from Citizen – Memorial Park & Bench

Council discussed the letter from a citizen requesting a memorial tree or bench be placed at the Red Rock Marina in honour of their late father. After discussions, Council noted that the Beautification Committee would discuss and plan the matter with the family.

6.4 TBDSSAB – November 16, 2023 Board Meeting Minutes (Open & Closed)

Council posed no questions or discussions on the correspondence.

6.5 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.6 TBDHU – November 15, 2023 Board Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.7 National Wall of Remembrance – Program Ad

Resolution #8

Moved by: Councillor Brand

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves a 1/8 page ad in the National Wall of Remembrance Magazine, to be done in partnership with the Red Rock Legion Branch 226 in the amount of \$209.50.

CARRIED

6.8 NOMA – November 22, 2023 Board Meeting

Council posed no questions or discussions on the correspondence.

6.9 TBDSSAB – ROMA Endorsement

Resolution #9

Moved by: Councillor Gladun

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock endorses TBDSSAB's briefing package for the 2024 ROMA Conference.

CARRIED

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – November 14, 2023 Meeting Minutes

Council discussed the Library steps in need of repair and directed Administration to explore repair options.

Resolution #10

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT the minutes from the Red Rock Public Library Board's meeting on November 14, 2023, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Council discussed the Director of Operations report including a work order for the water plant power supply line, lift stations, and snow removal.

Resolution #11

Moved by: Councillor Gladun

Seconded by: Councillor Smith

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

CARRIED

8.2 Report from Community Development Officer

Council discussed the Community Development Officer's report. The CDO described the funding model for the Active Transportation Improvement Plan and discussed the possible funding for a full RV Park Design Plan/Waterfront Development Plan.

Resolution #12

Moved by: Councillor Muir

Seconded by: Councillor Gladun

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

CARRIED

8.3 Report on Administrative Activity

The CAO reviewed his report with Council. Councillor Muir declared a conflict of interest relating to the possible partnership with the Superior Greenstone District School Board and left Council Chambers for the discussion. After discussion, Council directed Administration to move forward with the school board's current plans.

Resolution #13

Moved by: Councillor Brand

Seconded by: Councillor Smith

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

CARRIED

8.4 Report on Employee Code of Conduct

Council discussed the updated policy prior to passing.

Resolution #14

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council accepts the updated Employee Code of Conduct for the Township of Red Rock, as presented.

CARRIED

NINE: BY-LAWS

9.1 By-law 2024-1346 – to set Facilities Rental Rates, Fees and Charges for Services

Council discussed the fee schedule prior to passing the by-law.

Resolution #15

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2024-1346, the set Facilities Rental Rates, Fees and Charges for Services, be passed.

CARRIED

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

The CAO gave a brief update on the status of Bruno's Development. Council discussed the options of a serviced versus un-serviced plan.

TWELVE: CLOSED SESSION

12.1 Resolution to Close the Meeting

Resolution #16

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council move into Closed Session at 8:08pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

While in Closed Session, Councillor Brand declared a conflict of interest and left the Council Chambers at 8:45pm and returned at 9:00pm.

Resolution #17

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 9:07pm and report in Open Session.

CARRIED

The open session re-convened at 9:07pm.

THIRTEEN: REPORT FROM CLOSED SESSION

Council discussed items relating to identifiable individuals, employee negotiations, acquisition & disposition of land, and matters under solicitor-client privilege in Closed Session. Council also discussed Council Code of Conduct in Closed Session.

FOURTEEN: CONFIRMING BY-LAW

Resolution #18

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2024-1347, to confirm the proceedings of this evening's meeting be passed as circulated.

CARRIED

FIFTEEN: ADJOURNMENT

Mayor Robinson reminded the public that the next meeting of Council will be held on Monday, February 5th.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 9:09p.m.

Mayor

Chief Administrative Officer/Clerk

Ontario
Provincial
Police

Police
provinciale
de l'Ontario



Municipal Policing Bureau
Bureau des services policiers des municipalités

777 Memorial Ave.
Orillia ON L3V 7V3

777, avenue Memorial
Orillia ON L3V 7V3

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

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

File Reference:

612-20

January 30, 2024

Dear Mayor/Reeve/CAO/Treasurer,

April 1, 2024, has been proclaimed as the official date on which the *Community Safety and Policing Act, 2019 (CSPA)* will come into force. At that time, it will repeal and replace the current *Police Services Act, 1990 (PSA)*.

We wish to confirm that the OPP 2024 Annual Billing Statements remain in effect after April 1, 2024, and municipalities will continue to be billed in accordance with costs in the statements.

Under the CSPA, all municipalities policed by the OPP will be subject to Regulation 413/23 *Amount Payable by Municipalities for Policing from Ontario Provincial Police*. This regulation preserves the cost-recovery methodologies currently in effect. The OPP Billing Model cost allocation method remains the same under Reg. 413/23. There are transitional provisions included in the Regulation that stipulate that 2024 annual billing statements will not need to be reissued.

Should you have any further questions about your annual billing statements or any other billing inquiries, please reach out to the OPP Municipal Policing Bureau Financial Services Unit at OPP.MPB.Financial.Services.Unit@opp.ca

Sincerely,

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

Phil Whitton
Superintendent
Municipal Policing Bureau Commander

c: Detachment Commander



Red Rock Fish and Game Club

PO Box 206
 2 Park Road
 Red Rock Ontario P0T 2P0

To whom it may concern,

The members of the Red Rock Fish and Game Club are pleased to continue running events within the community. The club executive, fundraising committee and derby committee are hard at work to fulfill the mandate of this well rooted, non-profit organization through fishing derbies, fundraisers and educational programming including the **Annual Ice Fishing Derby (March 16, 2024)** and **June Trout Derby (June 1-June 2, 2024)**. With some necessary clubhouse improvements completed in 2022/2023, the club is excited to shift focus towards even more community engagement and education.

On behalf of the organization, I would like to sincerely thank you for your attention to this letter. We hope you will consider donating a prize, service or cash donation to the Red Rock Fish and Game Club for any of the aforementioned derbies. These events will provide an excellent opportunity for the avid sportsman to experience firsthand the abundant fishing opportunities in our area.

If you have contributed in the past, we are very grateful and hope that you will renew your past donation. The Red Rock Fish and Game Club will ensure extensive recognition for your generosity in our advertising. Please see below for the 2024 sponsorship packages based on total donation made including cash, prizes and services.

Bronze Sponsor less than \$500	Silver Sponsor \$500 to \$1000	Gold Sponsor greater than \$1000
Company name and logo displayed in Clubhouse and at events for in-person viewing	Bronze level sponsorship AND Company name and logo used in social media communications and advertising	Silver level sponsorship AND Company recognition on radio and television broadcasting

If you wish to make a cash donation, please make the cheque payable to the “Red Rock Fish and Game Club”. If the donation is for a specific event, please note this in the memo.

If you wish to sponsor with a prize, please contact either individual below to arrange pick up or send to the address above:

Andrew Brown (807) 630-7327
Shirley Jean (807) 887-4095

Marcel Jean (807) 889-0362
 Katrina Radassao-Olson (905) 869-8111

Together we hope to provide sportsmen and local community members, young and old alike, with an exciting and fulfilling year of events!

Thank you for your consideration.

Sincerely,

Red Rock Fish and Game Club
 Executive, Fundraising Committee & Derby Committee

Ministry of Finance

Provincial-Local Finance Division

Frost Building North
95 Grosvenor Street
Toronto, ON M7A 1Y7

Ministère des Finances

Division des relations provinciales
municipales en matière de finances

Édifice Frost Nord
95 rue Grosvenor
Toronto, ON M7A 1Y7



January 22, 2024

Dear Treasurer/Clerk Treasurer:

I am pleased to inform you that the first quarterly payment of your 2024 Ontario Municipal Partnership Fund (OMPF) allocation will be processed later this week. The payment will be made by electronic funds transfer and is in respect of the period January through March 2024.

Please find enclosed a *Payment Notice* providing details of your 2024 OMPF first quarter payment.

If you have any questions regarding the processing of this payment, please contact Alula Yimam at (437) 216-9863 or at alula.yimam@ontario.ca.

Sincerely,

A handwritten signature in black ink, appearing to read "Ian Freeman".

Ian Freeman
Assistant Deputy Minister
Provincial-Local Finance Division

Enclosure

Ontario Municipal Partnership Fund (OMPF)
2024 First Quarter Payment Notice



Township of Red Rock

5841

A. Total 2023 OMPF (2023 Allocation Notice, Line A)	\$637,500
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B. 2023 OMPF Quarterly Payments Schedule	\$637,500	
1. 2024 OMPF First Quarter Payment	<i>Issued January 2024</i>	\$159,375
2. 2024 OMPF Second Quarter Payment	<i>Scheduled for April 2024</i>	\$159,375
3. 2024 OMPF Third Quarter Payment	<i>Scheduled for July 2024</i>	\$159,375
4. 2024 OMPF Fourth Quarter Payment	<i>Scheduled for October 2024</i>	\$159,375

C. Payment Issued in January	\$159,375	
1. 2024 OMPF First Quarter Payment	<i>Issued January 2024</i>	\$159,375



Representing the Districts of Kenora, Rainy River and Thunder Bay
P.O. Box 10308 Thunder Bay, ON P7B 6T8
www.noma.on.ca
o 807.683.6662 e admin@noma.on.ca

2024 ROMA Conference: NOMA Discussed Issues Facing Northwestern Ontario

For release: January 29, 2024

Thunder Bay, ON - Members of the Northwestern Ontario Municipal Association (NOMA) Board joined more than 1,800 municipal leaders, government officials, elected officials, sponsors, exhibitors, and media at the 2024 Rural Ontario Municipal Association (ROMA) Conference January 21-23.

NOMA met with Provincial Ministers including Minister Calandra, Minister Sarkaria, Associate Minister Vijay Thanigasalam, Parliamentary Assistant (PA) Robin Martin and PA and MPP Kevin Holland, MPP Lise Vaugeois, numerous parliamentary staff, the Ontario Liberal Party and NDP to discuss various issues including Northern Ontario road safety, highway maintenance and rest stops, the ability for municipalities to retain surplus proceeds from tax sales, high costs associated with agency nurses and locums, and the NPI paper “Rural and Remote Physician Services Coordination in Northern Ontario” to discuss the RCCbc Rural governance model from BC as something Northern Ontario could implement to ease the pressure on health systems by attracting and retaining more physicians and healthcare workers.

NOMA, along with the Federation of Northern Ontario Municipalities, and the Northern Ontario Service Deliverers Association jointly shared the 3rd paper in the mental health, addictions, and homelessness crisis NPI series that looked at supporting new and existing housing first programs, providing long-term funding for capital repairs and community housing, and establishing mandated mobile crisis intervention teams throughout Northern Ontario. The paper presents numerous recommendations for government to undertake to address these issues in our communities.

NOMA asked the province to establish a plan to enhance safety standards on Northern roads including revising snow clearing standards to 8 hours, include more safety signs to slow down, more preventative anti-icing, and open more maintained year-round rest stops for truck drivers and other vehicles to access washroom facilities. We also encouraged government to review the recent survey findings from Ontario Trucking Association that outlined the primary concerns and possible solutions to address safety on Northern roads. NOMA appreciated the governments effort to move ahead with the 2+1 pilot project on Highway 11 and assured us that they investigate the issues outlined in our meeting.

NOMA requested the Provincial government to reinstate legislation permitting a municipality to retain surplus proceeds from tax sales.

Finally, NOMA outlined the urgent healthcare crisis in the North, the struggle to secure health care human resources across our region, and the exorbitant costs and issues associated with agency staff. Northwestern Ontario currently needs 77 family physicians and 55 specialists. We struggle to attract and retain the personal required. We asked government to work with health units, hospitals, NOSM University, and others to develop a recruitment and retention strategy of broad interprofessional health care teams and supportive services in Northern Ontario. The strategy should include incentives and programs for the north such as a living allowance and tuition reimbursement.

NOMA recommended further funding be allocated to explore the development of an organization for rural and Northern physicians services support that would parallel the highly successful model of the RCCbc. Additionally, we recommended Nurse Practitioner funding be revised and added to the base funding vs

having to wait 3 years to obtain. Lastly, until we remove our reliance on agency staff that are crippling hospital budgets, we asked for the government to support a regional locum model and fund 2 permanent physician and 2 nurse locums that are permanently located in Northwestern Ontario to move around as needed.

We were pleased to learn that though the Ministry changed the allocated physician spots for Red Lake and Atikokan un the Rural Northern Physician Group Agreement, we were assured that once they were able to fill the positions the funding would be reinstated.

NOMA was pleased to hear that Government is willing to work with us and we look forward to collaborating to address issues facing northwestern municipalities.

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

January 24, 2024

Your Worship and Members of Council,

I am writing to inform you of our concerns with the Ontario Energy Board's (OEB) decision on Phase 1 of the Enbridge Gas 2024 rebasing application, issued on December 21, 2023. The disappointing decision puts future access to natural gas in doubt and sets a deliberate course to eliminate natural gas from Ontario's energy mix. This decision is about the millions of Ontarians who rely on natural gas to keep their homes warm, and the many businesses throughout Ontario who depend on natural gas for day-to-day operation.

Our 2024 rate rebasing application was designed to provide our customers with safe and reliable natural gas at a reasonable cost, in addition to measured steps to help Ontario advance a practical transition to a sustainable energy future. Natural gas plays a critical role in Ontario's energy evolution mix while supporting the reliability of Ontario's electricity system. Natural gas meets 30 percent of Ontario's energy needs, which can not be easily or quickly replaced.

We are taking action to secure the future of natural gas in your communities. We are filing a motion in late January to review evidence with the OEB and seeking a judicial review of this decision.

Without natural gas, communities across Ontario will feel the impacts of this decision in their everyday lives – the stakes are high.

- **Energy Affordability:** Those looking to connect to natural gas will be required to pay an upfront fee, which creates a significant financial barrier to all forms of residential and commercial development. This resulting fee adds thousands of dollars to individual consumers' cost to obtain or expand gas service.
- **Economic Growth:** This decision will put economic developments in your community at risk. The decision limits the ability of future expansion projects to support regional investment to meet the ever-growing energy needs in your community and communities across Ontario. That includes greenhouses, grain dryers, industrial parks, and any new businesses or housing developments seeking access to natural gas.
- **Energy Access:** Preserving customer choice is critical. Constraining access to natural gas through a reduction in capital will significantly limit the future development of essential energy infrastructure vital to moving manufacturing, agriculture, and the consumer goods industry in Ontario.
- **Energy Security:** On an annual basis, natural gas delivers twice the energy to Ontario than electricity, and five times the maximum peak capacity of Ontario's electricity grid at a quarter of the cost. Even in the worst weather conditions, our reliable natural gas system delivers.

As local leaders across the province, your voice matters, and we encourage you to take action.

Reach out to your MPP to share your support for the government's quick action and write the OEB about the consequences of reduced access to the natural gas grid to support economic development, housing growth, energy reliability. Use your voice to acknowledge the need for natural gas and infrastructure in Ontario today and into the future while we take a measured step towards energy transition.

We ask that you reach out to your municipal advisor or find us at municipalaffairs@enbridge.com to get started.

Sincerely,



Michele Harradence
President
Enbridge Gas Inc.

January 26, 2024

RE: Reforms to the International Student Program

I want to draw your attention to the major reforms to the International Student Program recently announced by Immigration, Refugees and Citizenship Canada (IRCC) and the significant impacts they could have in our local community.

IRCC has introduced a cap of 360,000 new permits for 2024, a 35% reduction from 2023. While the rationale for this policy change is rooted in understandable concerns around housing and health care capacity, the impact of this on communities across Canada should not be underestimated. International students are vital contributors to our economy, our labour market and add diversity and vibrancy to communities from coast to coast to coast. I know you understand how important international students are to our community and to northwestern Ontario. The impact of this in Ontario could be a 50% reduction in international enrollment at Confederation College. Our college has developed additional housing, has a wide range of supports in place for all students and have gradually grown our international enrollment to ensure we can responsibly meet students' needs and continue to offer the breadth of programming that benefits our communities. Without this enrollment we do not have sufficient domestic enrollment to sustain our programming.

Of particular grave immediate concern is IRCC's implementation of a moratorium on student visa processing until March 31, 2024 – the deadline for provinces to introduce a system to manage international student enrolments. This processing moratorium is creating much uncertainty about the outlook for not just September, but even spring enrolment. Put bluntly, by halting processing, IRCC is jeopardizing our ability to attract new students to the region. This is a critical time of year when students across the world decide where they will travel to study and temporarily call their home – a decision that profoundly impacts local businesses and communities. Right now, the situation is generating significant concerns and anxiety here at the college and we know that students and staff are worried.

As you know, Thunder Bay and our region have benefited from the influx of international students. They work part-time, filling jobs where no current labour pool exists due to our aging population. They also are filling the majority of permanent positions through the Regional Northern Immigration Pilot program. They meet an urgent need for PSWs, Early Childhood Educators, Practical Nurses, and technological positions in civil, electrical, and mechanical engineering as well as manufacturing. We are seeing a growth in international students in trades training as well. I know you are fully aware of the need for human resources in healthcare, social services, and mining industries.

International students contribute \$22B to the Canadian economy and the financial repercussions these caps are going to have will negatively impact our community. In 2021, international student spending generated \$14.5 million in adding income for our regional economy. As well, it is estimated that 55% of international students remain in the region after finishing their time at Confederation College. These active alumni generated \$12.2 million in added income for the regional economy, in the same year.



Confederation
COLLEGE

OFFICE OF THE
PRESIDENT

Tel: (807) 475-6351 | Fax: (807) 473-3727
Toll Free: 1-800-465-5493

1450 Nakina Drive, Thunder Bay, Ontario Canada P7B 0E5

We anticipate the estimated financial impact of the changes to this year's enrolment alone will be \$7.5 Million. It is also anticipated that this will result in significant job losses at our college. The economic impact for our region will also be compounded as our college will be unable to run some programs as student numbers are reduced. This will result in fewer program offerings for Canadian students and will hinder the college sector's ability to respond to the needs of local employers. Although this is a 2-year freeze, international students study for 2 years so this reduction will impact the College and our communities for 4 years.

International students contribute \$22B to the Canadian economy - the financial impact of the cap will result in real challenges to our community. A loss of this scale will jeopardize our ability to deliver key programs and courses, which will not just impact international students but all students in northwestern Ontario.

We are asking that you discuss this with our local Members of Parliament, and our MPPs. They need to understand the deep impact of these policy changes and a one-size fits all is not the way to approach issues that have arisen in other areas of the province. International students are key to meeting local labour market needs in key sectors and growing our economy overall. It is vital that Canada, Ontario and Confederation College remain a study destination of choice.

Thank you for your time and consideration and I look forward to working together on ensuring that our communities continue to thrive.

Sincerely,

Kathleen Lynch, MSW
President



Thunder Bay District Health Unit Board of Health Meeting Minutes

MINUTES OF THE MEETING: DECEMBER 20, 2023

TIME OF MEETING: 1:00 PM

PLACE OF MEETING: FIRST FLOOR BOARDROOM /
VIDEOCONFERENCE

CHAIR: MR. DON SMITH

BOARD MEMBERS PRESENT:

Mr. Grant Arnold
Ms. Cindy Brand
Ms. Kasey Etrei
Mr. James McPherson
Mr. Allan Mihalcin
Mr. Jim Moffat
Ms. Donna Peacock
Mr. Don Smith
Mr. Todd Wheeler
Ms. Lucy Belanger
Ms. Kristine Thompson

ADMINISTRATION PRESENT:

Dr. Janet DeMille, Medical Officer of Health and
Chief Executive Officer
Ms. Diana Gowanlock, Director – Health Protection
Mr. Dan Hrychuk, Director – Corporate Services
Ms. Shannon Robinson, Director – Health
Promotion
Ms. Dana Wilson, Associate Director –
Communications & Strategic Initiatives
Mr. Lee Sieswerda, Manager – Environmental Health
Ms. Lila McNeice, Executive Assistant and Secretary
to the Board of Health
Ms. Shelley Oleksuk, Administrative Assistant –
Health Promotion

REGRETS:

Mr. Paul Malashewski
Dr. Mark Thibert

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

2. ATTENDANCE AND ANNOUNCEMENTS

The Chair presented regrets from Mr. Paul Malashewski and Dr. Mark Thibert.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. AGENDA APPROVAL

The agenda of the December 20, 2023 Board of Health meeting presented for approval.

Resolution No. 100-2023

Moved By: D. Peacock

Seconded By: T. Wheeler

"THAT the Agenda for the Regular Board of Health Meeting to be held on December 20, 2023, be approved."

CARRIED

5. INFORMATION SESSION

5.1 Youth Violence Prevention Project (YVPP)

Ms. Marianne Stewart (Manager of Family and School Health) introduced Ms. Angela Gollat (Healthy Relationships Project Coordinator) who provided a presentation to the Board of Health on the Youth Violence Prevention Project. Afterward, the Board discussed and provided comments.

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Thunder Bay District Board of Health

The minutes of the November 15, 2023 Board of Health regular session meeting were presented for approval.

Resolution No. 101-2023

Moved By: T. Wheeler

Seconded By: K. Etrei

"THAT the Minutes of the Thunder Bay District Board of Health (Regular Session) Meeting held on November 15, 2023, to be approved."

CARRIED

7. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the previous minutes.

8. BOARD OF HEALTH (CLOSED SESSION) MEETING

Resolution No. 102a-2023

Moved By: D. Peacock

Seconded By: C. Brand

"THAT the Board of Health move into Closed Session to discuss information related to negotiations carried on behalf of the Board."

CARRIED

At 1:25 PM, the Board moved into a closed session and the following individuals left the meeting:

- Shannon Robinson, Director of Health Promotion
- Diana Gowanlock, Director of Health Protection
- Dan Hrychuk, Director of Corporate Services
- Dana Wilson, Associate Director of Communications and Strategic Initiatives
- Lee Sieswerda, Manager of Environmental Health
- Lila McNeice, Executive Assistant and Secretary to the Board of Health
- Shelley Oleksuk, Administrative Assistant – Health Promotion

At 1:35 PM, the Board moved out of closed session and the following individuals returned to the meeting:

- Shannon Robinson, Director of Health Promotion
- Diana Gowanlock, Director of Health Protection
- Dan Hrychuk, Director of Corporate Services
- Dana Wilson, Associate Director of Communications and Strategic Initiatives
- Lee Sieswerda, Manager of Environmental Health
- Lila McNeice, Executive Assistant and Secretary to the Board of Health
- Shelley Oleksuk, Administrative Assistant – Health Promotion

8.1 Closed Session Report

The Chair reported that the Board of Health provided direction to TBDHU managers and staff relative to discussions during the closed session and arising report.

9. DECISIONS OF THE BOARD

9.1 Annual General Meeting Date

A memorandum from Dr. J. DeMille (Medical Officer of Health and Chief Executive Officer), dated December 20, 2023, and containing a resolution relative to the Annual General Meeting date was presented to the Board for approval.

Resolution No. 103-2023

Moved By: J. McPherson

Seconded By: C. Brand

"THAT we recommend that the 2024 Annual General Meeting of the Board of Health be held on Wednesday, January 17, 2023 at 1:00 PM;

AND THAT a Regular Session Board of Health meeting be held immediately following the Annual General Meeting."

CARRIED

9.2 New Fees for Land Development

Report No. 53-2023 (Environmental Health) dated December 20, 2023, and containing a resolution relative to new fees for land development was presented to the Board. Mr. Lee Sieswerda (Manager of Environmental Health) responded to comments and questions from Board members.

Resolution No. 104-2023

Moved By: T. Wheeler

Seconded By: J. McPherson

"THAT with respect to Report No. 53–2023 (Environmental Health), we recommend two new fees, a Re-Inspection fee and Advanced Treatment System fee be added to the fee schedule of the Land Development program;

AND THAT the Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements relative to implementing these changes."

CARRIED

9.3 By-Law, Policy & Procedure Update

Report No. 52-2023 (MOH/CEO) dated December 20, 2023, and containing a resolution relative to the Board of Health policies and procedures review schedule was presented.

Resolution No. 105-2023

Moved By: J. McPherson

Seconded By: J. Moffat

"THAT the proposed process and review schedule for the Board of Health By-Law, Policies and Procedures be approved."

CARRIED

9.4 Board of Health Evaluation Policy & Procedure

A memorandum from Dr. J. DeMille (Medical Officer of Health and Chief Executive Officer) dated December 20, 2023, and containing a resolution relative to Board of Health Evaluation Policy & Procedure was presented to the Board.

Resolution No. 106-2023

Moved By: T. Wheeler

Seconded By: J. McPherson

"THAT we recommend that Board of Health policy and procedure number BH-02-06 be approved;

AND THAT this policy and procedure be hereby adopted and included in the Policy Manual of the Board of Health of the Thunder Bay District Health Unit."

CARRIED

9.5 Special Meeting of the Board

A memorandum from Dr. J. DeMille (Medical Officer of Health and Chief Executive Officer) containing a resolution for a Special Meeting of the Board, relative to the TBDHU Strategic Plan, was presented to the Board for approval.

Resolution No. 107-2023

Moved By: J. McPherson

Seconded By: C. Brand

"THAT we propose a Special Meeting of the Board be held at 9:30 AM on February 21, 2024, to map out Thunder Bay District Health Unit's new strategic plan."

CARRIED

10. COMMUNICATIONS FOR INFORMATION

10.1 MOH/CEO Report

Dr. J. DeMille (Medical Officer of Health and Chief Executive Officer) provided an update to the Board on the status of the province's Strengthening Public Health initiative. A brief update was also provided on the status of the joint voluntary merger assessment Request for Proposal.

10.2 aPHa Fall Symposium

A report was presented on the Association of Local Public Health Agencies' (aPHa) Fall Symposium held on November 24, 2023, written by Board of Health members who attended the session.

10.3 Strategic Plan Update

Ms. Dana Wilson (Associate Director of Communications and Strategic Initiatives) presented an overview of the TBDHU Strategic Plan development progress and engaged the Board of Health for initial thoughts and feedback.

11. NEXT MEETING

The next meeting will immediately follow the Annual General Meeting held on January 17, 2024 at 1:00 PM.

12. ADJOURNMENT

Moved By: T. Wheeler

Seconded By: K. Etreni

THAT the Board of Health meeting held on December 20, 2023, be adjourned at 2:55 PM.

CARRIED



Thunder Bay District Municipal League

Board Meeting
MINUTES
September 16, 2023

1. Call to Order

The meeting was called to order at 12:03PM

2. Approval of the Agenda

MOTION

Moved by: Mayor Mullins (Schreiber)

Seconded by: Mayor Malashewski (Terrace Bay)

THAT the agenda for the September 16th, 2023 meeting be approved as amended.

3. Approval of the Minutes of the Previous Meeting: June 17th, 2023

MOTION

Moved by: Councillor Crane (O'Connor)

Seconded by: Councillor Pasqualino (Thunder Bay)

THAT the minutes of the previous board meeting held virtually on June 17th, 2023 be approved.

4. Deputation

None.

5. Business Arising from the Minutes

Revisit ONE Investment – clarification required:

ED was directed to look into interest rates with CIBC directly vs. ONE Investment

District Tax Rate Increases

ED has reached out to municipalities for their tax rate increases. Still waiting to hear back from a number of municipalities. Will have a report prepared for October meeting.

6. Financial Matters

Current balance in bank account – \$16,830.17

Current balance in GIC – \$10,488.75

We have received all levies, one left to deposit (\$2,311.41). NOMA has received their portion (\$10,254.35)

Questions:

1. What was the plan initially for the money in the GIC?
Question was not answered during meeting
2. Is anyone familiar with Bruton Investment Group?
<https://www.nbfwm.ca/advisor/bruton-investment-group.html>
Question was not answered during meeting

7. Ongoing Business

Strategic Planning:

Our second session begins today following the board meeting!

Reeve Beatty and Dorion staff were acknowledged for their generous lunch and venue contribution for today's meeting.

8. New Business

- TBDML agenda items brought forward by the Township of Gillies by Consensus June 26, 2023 meeting

- 1) Update from NOMA re: virtual delegations with Ministers for small communities unable to attend large conferences?

Feedback from group was that this is a good idea; would be a matter of coordinating with the new ministers. AMO is at the end of the month (27th). NOMA could bring forward an MOU. ED directed to send memo to NOMA ED.

- 2) Lack of qualified Chief Building Officials in Northwestern Ontario. Suggestions for sharing, list of available CBOs etc.

Group agrees CBOs are hard to come by. Marathon shares they have a good CBO. ED was directed to reach out to municipalities to determine who has a CBO and which ones may be willing to share services, however the travel cost may add up. Municipalities could consider a system of sharing info with the CBO versus onsite visits until completely necessary.

- 3) Unaffordable grants for small communities that cannot afford to pay up front and be reimbursed for large grant sums.

Gillies shared their experience in this area. President shared that the reality is that municipalities may have to borrow and recognize the deficit as long-term debt for infrastructure.

- ED to prepare a resolution in support of Flashing lights on highway traffic stop signs.

Moved by: Reeve Wright (Gillies)

Seconded by: Mayor Robinson (Red Rock)

To be sent to NOMA, all Municipalities in the District, Minister of Transportation.

- ED to reach out to Minister of Transportation to inquire about plans for weigh scales (Hwy 102 and Hwy 17) and then, based on response, determine whether resolution for repairs be drafted.

Moved by: Councillor Pasqualino (Thunder Bay)

Seconded by: Mayor Moffat (Manitouwadge)

- ED was directed not to prepare a resolution in support of a highway training simulator as it has already been brought forward to appropriate levels of government.

9. Upcoming Business

- 2024 Conference and AGM – February 29 and March 1st 2024

Planning is underway. Foodcycler and Chantelle Bryson have confirmed they will be presenting.

The group voted that the Michael Lewis topic will be “Leadership in changing times”. See below for description

Leadership in changing times

It is said that it is changing and challenging times that leadership most keenly felt and needed. It requires all leaders to develop not only a plan but to have a leadership strategy and approach that best facilitates the process of planning change and implementing latest ideas and programs. For some change is viewed an opportunity and a challenge that is taken on with a positive and even adoptive attitude. For other change is viewed as another mountain that must be climbed and it is particularly unwanted and resisted if there has already been a lot of change. The key is to change management from a leadership perspective – having and transferring that vision and being keenly aware of all its short and long-term benefits. This workshop discusses the impact change in depth, selective vs. imposed change, the attraction of predictability. We’ll also discuss why some people willingly look at change as something to accept and why others are hesitant and resist. Finally, we’ll look at the seven import steps in leading people through change and as a bonus module we’ll talk about keys to employee engagement.

Additions:

- December meeting location:

Group approves meeting at the legion in Nipigon to view the space where the AGM & Conference will be held. Present convention committee members suggest to have a planning meeting before or after the Board meeting on site that day. Nipigon will be sponsoring lunch!! Board agrees to cost of \$125 for the Club Room meeting space on December 16th (The legion has offered a 50% discount in recognition that we will be having a larger event in 2024).

- Dorion wind farm tour for TBDML 2024 in-person meeting:

Reeve Beatty (Dorion) suggested having one of our in-person meetings be a tour of the wind farm and request Enbridge to sponsor lunch in 2024. Board approves, ED will follow-up accordingly.

- EMS Concerns:

Mayor Robinson (Red Rock) brought forward significant concerns regarding EMS calls to support other communities, leaving home base with no resources. Shared a recent Code Black experience wherein multiple bases were required to respond. Multiple bases only have first response every 4 days, Schreiber didn't have any. Weekly Red Rock and Nipigon are being called to Thunder Bay. It was also acknowledged that while there may be less accidents happening on our highways, there are more deaths. Availability of first response is likely a contributing factor. Councillor Pasqualino (Thunder Bay) also noted that it's important to give the skills back to the people involved in the hands-on work (for example, are Volunteer Fire Fighters best used to respond to medical calls?).

Group requesting stats on how often communities first responders are responding to other communities. Board requests that ED write to Shane Muir (SNEMS Chief) and request stats as well as invite to In-person meeting in December detailed overview of the last 6 months up to November as well as present at the 2024 Conference.

MOTION

Moved by: Reeve Beatty (Dorion)

Seconded by: Councillor Crane (O'Connor)

10. Correspondence

- CORRESPONDENCE A – Articles & websites shared by Iain Angus IESO:

[Federal net-zero electricity regulations will permit some natural gas power generation | CBC News](#)

[Local News and Northern Ontario Business Listing For Ontario Canada - Northern Ontario Business](#)

CORRESPONDENCE A1 – Province Launches Plan to Power Ontario's Growth (attachment)

CORRESPONDENCE A2 – Regional Planning Process Review (attachment)

CORRESPONDENCE A3 – The Governments of Ontario and Quebec Support New Electricity Trade Agreement (attachment)

CORRESPONDENCE A4 – Seeking Feedback on Ministry of Natural Resources and Forestry proposals under Ontario's Invasive Species Act, 2015 (attachment)

CORRESPONDENCE A5 – Hydro One with the support of nine First Nation partners seeks approval to construct Waasigan Transmission Line Project from the Ontario Energy Board (attachment)

CORRESPONDENCE A6 – East-West Tie Newsletter Summer 2023 (attachment)

CORRESPONDENCE A7 – Waasigan Transmission Line Letter from Common Voice (attachment)

CORRESPONDENCE A8 – Letter to IESO from Ministry of Energy (attachment)

CORRESPONDENCE A9 - All Licensed Electricity Distributors All Participants in Consultation Process EB-2019-0207 Other Interested Parties (attachment)

- CORRESPONDENCE B – Sharing Northern Policy Institute (NPI) website:

[Northern Policy Institute - Evidence-based solutions, for and from Northern Ontario](#)

They also have a quarterly “Magnetic North” newsletter that can be subscribed to by email

- CORRESPONDENCE C1 & C2 – NOMA Delegation packages (attachments)

11. Committee Reports

- NOMA Reps:

A written update from NOMA ED was shared. Mayor Dumas (Marathon) gave update on work with NOMA including their strategic plan intern who is doing well. There will be a meeting in Thunder Bay on the 26th to discuss results from AMO. They are also working with NOSM to discuss retention of trained staff.

12. Discussion

Has anyone experienced a difficult tax levy increase in their career as an Elected Official? If so, how did you make it through the difficult decision?

Some suggestions from the group included:

- Public Meetings
- Local Improvement Tax
- Accommodation Tax for any stays under 30 days (money goes back into tourism since it comes from tourism)

Discussed homelessness in Thunder Bay – ideas such as KOA-type campground set-ups, utilizing the existing LPH building, shelter systems. However, it was also discussed that there are some people living on the street that do not prefer shared living spaces in case conflict arises – they want to retain their ability to move as they please.

13. Adjournment:

The board meeting was adjourned at 1:33PM.

14. Next Meeting

The next board meeting will be held **VIRTUALLY**
Wednesday October 18 from 5:00-6:30
Meeting materials to be provided within a week of the meeting date



Thunder Bay District Municipal League

**Board Meeting
MINUTES
October 18, 2023**

1. Call to Order

The meeting was called to order at 5:02 PM

2. Approval of the Agenda

MOTION

Moved by: Councillor Johnson (Terrace Bay)
Seconded by: Mayor Moffat (Manitouwadge)

THAT the agenda for the October 18th, 2023 meeting be approved as amended with date correction.

3. Approval of the Minutes of the Previous Meeting: September 16th, 2023

MOTION

Moved by: Councillor Crane (O'Connor)
Seconded by: Councillor McGrath (Schreiber)

THAT the minutes of the previous board meeting held IN-PERSON on September 16th, 2023 be approved with amendments to section 9.

4. Deputation

None.

5. Business Arising from the Minutes

CIBC:

ED provided update. Will meet with CIBC in November to discuss HISA vs. GIC rates.

District Tax Rate Increases:

ED provided draft chart of Municipal levy increases within the District. Nipigon shared their tax rate and levy to add to the missing information on the chart. Will prepare better imaging/graphical representation for a later meeting.

6. Financial Matters

NOMA Conference Sponsorship:

ED to discuss with NOMA ED whether our sponsorship for their 2024 meeting could potentially be reviewed given our revenue vs. expenses for the year.

Additional financial updates:

Will be brought forward post-CIBC follow-up.

7. Ongoing Business

2024 Conference & AGM:

It was suggested that ED reach out to all Municipalities and Organizations ahead of time to predetermine how many people plan to be attending from each in order to assist in planning.

It was also suggested that sponsorship inquiries are also made to the Municipalities and Organizations at the same time. Councillor Swarek suggested White River Forest Products and a Broadband Company from White River be approached for sponsorship. The ED has been directed to circulate the sponsorship information soon.

Mayor Kukko (Nipigon) provided update regarding staff person appointed to assist ED with planning.

Meeting with the Convention Committee will be Sunday October 29 @ 1030AM, Mayor Kukko (Nipigon) will be in attendance.

8. New Business

No new business was shared.

9. Upcoming Business

No other upcoming business other than the conference and AGM which were discussed previously.

10. Correspondence

None.

11. Committee Reports

- **NOMA:**

ED provided debrief from NOMA/Leagues meeting and discussed the Northwestern Ontario Growth Plan focus group which is seeking representatives with a background in economic planning or one of the areas being covered in the plan (Agriculture, Labour, Housing, etc)

Mayor Dumas (Marathon) and Councillor Johnson (Terrace Bay) debriefed on the Caribou workshop that was attended.

- **Convention Committee:**

Briefly discussed upcoming topics for Agenda and then determined that a more fulsome update would be provided after the Committee Meets October 29.

12. Discussion:

No additional discussion

13. Adjournment:

The meeting was adjourned at 5:24PM

Moved by: Councillor Swarek (White River)

Seconded by: Councillor Johnson (Terrace Bay)

14. Next Meeting

The next board meeting will be held **VIRTUALLY**
Wednesday November 15 from 5:00-6:30
Meeting materials to be provided within a week of the meeting date



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 22/2023 OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: December 14, 2023

TIME OF MEETING: 10:00 a.m.

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

CHAIR: Ken Boshcoff

PRESENT:

Albert Aiello
Ken Boshcoff
Anne Marie Bourgeault
Meghan Chomut
Kasey Etrene
Nancy Gladun
Brian Hamilton
Greg Johnsen
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Jim Vezina

OFFICIALS:

Bill Bradica, Chief Administrative Officer
Georgina Daniels, Director, Corporate Services Division
Glenda Flank, Recording Secretary
Roxanne Brunelle Crupi, Manager, Human Resources
Marty Farough, Manager, Infrastructure & Assets Management
Tafadzwa Mukubvu, Manager, Finance
Louise Piercey, Manager, Child Care & Early Years Programs
(incumbent)
Dawnette Hoard, Manager, Child Care & Early Years Programs
Jennifer Lible, Manager, Social Assistance Programs
Aaron Park, Manager, Housing & Homelessness Programs
Shari Mackenzie, Senior Human Resources Officer
Carole Lem, Communications & Engagement Officer
Larissa Jones, Communications Assistant

REGRETS:

Mark Thibert

GUESTS:

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

BOARD MEETING

DISCLOSURES OF INTEREST

NEW BUSINESS

Bill Bradica, CAO advised the Board that as Ken Boshcoff, Chair would need to leave the meeting early, an alternate Chair would need to be appointed.

Bill Bradica, CAO called for nominations for the alternate Chair. Albert Aiello was nominated and accepted the nomination for Chair. There were no further nominations.

Resolution No. 23/100A

Moved by: Jim Vezina
Seconded by: Dominic Pasqualino

THAT the position of alternate Chair of The District of Thunder Bay Social Services Administration Board for the December 14, 2023 TBDSSAB Regular and Closed Session Board Meetings, be filled by Albert Aiello.

CARRIED

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 23/100

Moved by: Nancy Gladun
Seconded by: Kathleen Lynch

THAT with respect to the agenda for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for December 14, 2023, we approve the agendas as presented;

AND THAT we approve any additional information and new business.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Meeting Nos. 18/2023 & 19/2023 (Regular & Closed Session) and Meeting Nos. 20/2023 & 21/2023 (Regular & Closed Session) held on November 16, 2023 were presented to the Board.

Resolution No. 23/101

Moved by: Elaine Mannisto
Seconded by: Jim Moffat

THAT the Minutes of Board Meeting Nos. 18/2023 & 19/2023 (Regular & Closed Session) and Board Meeting Nos. 20/2023 & 21/2023 (Regular & Closed Session) of The District of Thunder Bay Social Services Administration Board, held on November 16, 2023, be confirmed.

CARRIED

Committee & Table Meetings

Homelessness Prevention Program Advisory Table

Draft Minutes of the Homelessness Prevention Program Advisory Table meeting held on May 2, 2023, were presented to the Board.

Audit Committee

Draft Minutes of the Audit Committee meeting held on November 14, 2023 were presented to the Board.

At 10:08 a.m. Roxanne Brunelle-Crupi, Manager, Human Resources, Shari Mackenzie, Senior Human Resources Officer and Carole Lem, Communications and Engagement Officer left the meeting.

CLOSED SESSION MEETING

Administration presented a recommendation to the Board to adjourn to a closed meeting relative to receipt of information with respect to solicitor-client privilege regarding Legal Matter 01-2020.

Resolution No. 23/102

Moved by: Kathleen Lynch
Seconded by: Jim Vezina

THAT the Board adjourn to Closed Session relative to receipt of information with respect to solicitor-client privilege regarding Legal Matter 01-2020.

CARRIED

At 10:41 a.m. the meeting reconvened in Regular Session and Brian Hamilton, Board Member, Tafadzwa Mukubvu, Manager, Finance, Roxanne Brunelle-Crupi, Manager, Human Resources, Shari Mackenzie, Senior Human Resources Officer

and Carole Lem, Communications and Engagement Officer joined the meeting. Ken Boshcoff, Chair left the meeting and Albert Aiello assumed the position of Chair.

REPORTS OF ADMINISTRATION

TBDSSAB Proposed 2024 Operating & Capital Budget

Report No. 2023-47, (Chief Administrative Officer Division) was presented providing the Board with the proposed 2024 Operating and Capital Budget as amended.

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

Resolution No. 23/103

Moved by: Elaine Mannisto
Seconded by: Nancy Gladun

THAT with respect to Report No. 2023-43 and Report No. 2023-47 (Corporate Services Division), we, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board), approve the proposed 2024 Operating Budget in the amount of \$120,747,100 as presented in Report No. 2023-47;

AND THAT we, the Board, approve the proposed 2024 Capital Budget in the amount of \$5,045,000 as presented in Report No. 2023-45, with up to \$3,600,000 financed from the Housing Portfolio Capital Reserve Fund, and up to \$1,445,000 financed from the Canada-Ontario Community Housing Initiative;

AND THAT \$207,100 be transferred from Operations to the Office Building Reserve Fund;

AND THAT up to \$50,000 for required renovations for the Manitouwadge Day Care Centre be financed from the Early Years Reserve Fund;

AND THAT up to \$70,000 for costs associated with Vale Community Centre, up to \$50,000 to create an allowance for potential year-end settlement recoveries from housing providers, up to \$86,800 of costs related to temporary staff positions, and up to \$222,500 of consulting costs be financed from the Levy Stabilization Reserve Fund;

AND THAT up to \$10,000 of costs related to end of community housing operating agreements be financed from the Community Housing Reserve Fund;

AND THAT \$3,056,000 be transferred from Operations to the Housing Portfolio Capital Reserve Fund, and up to \$650,000 of move-out and restoration repairs be financed from the Housing Portfolio Capital Reserve Fund;

AND THAT any actual income earned on unrestricted funds, in excess of \$400,000, be transferred to the Levy Stabilization Reserve Fund;

AND THAT we approve the reconciliation adjustments for the Budget presentation in the 2024 Audited Financial Statements, as presented in Report No. 2023-47;

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

CARRIED

At 10:45 a.m. Kasey Etreni and Greg Johnsen, Board Members joined the meeting and Tafadzwa, Mukubvu left the meeting.

FIRST REPORT Strategic Plan 2024 - 2027

Report No. 2023-48, (Chief Administrative Officer Division) was presented to the Board providing the updated practical vision and goals developed through a process facilitated by ICA Associates, Inc. for the years 2024 to 2027.

Bill Bradica, CAO provided a brief overview and responded to questions.

A brief discussion was held regarding amending language in the draft Strategic plan and approving the draft Strategic Plan 2024-2027.

Roxanne Brunelle-Crupi responded to questions.

On consensus the Board requested that an amendment be made to the language in the draft Strategic Plan and the document approved.

Resolution No. 23/104

Moved by: Kathleen Lynch
Seconded by: Nancy Gladun

THAT with respect to Report No. 2023-48 (Chief Administrative Officer Division), we, The District of Thunder Bay Social Services Administration Board (the Board), adopt the Strategic Plan for the years 2024 through 2027 as amended;

AND THAT Reports to the Board will include reference to strategic directions and objectives when applicable;

AND THAT a Report be presented to the Board within sixty days of the end of each quarter covered by the Strategic Plan to identify the previous quarter's progress in achieving the strategic directives.

CARRIED

**2024 Rural Ontario Municipal
Association Conference Briefings
Package**

Report No. 2023-49 (Chief Administrative Officer Division) was presented to the Board with the 2024 Rural Ontario Municipal Association Briefings Package, for review and consideration.

Bill Bradica, CAO provided clarification and responded to questions.

Resolution No. 23/105

Moved by: Jim Moffat
Seconded by: Nancy Gladun

THAT with respect to Report No. 2023-49 (Chief Administrative Officer Division), we The District of Thunder Bay Social Services Administration Board (the Board) receive the 2024 Rural Ontario Municipal Association (ROMA) Position Papers as presented;

AND THAT we direct the Chief Administrative Officer (CAO) to incorporate any edits to the position papers recommended by the Board by consensus into a final delegation package;

AND THAT we direct the CAO to send the final delegation package to the appropriate provincial Ministries;

AND THAT a copy of the approved delegation briefings package be sent to Thunder Bay District municipal councils for endorsement;

AND THAT the CAO attend the 2024 ROMA Annual Conference to provide support to the Board Chair and other Board members in their meetings with provincial officials regarding these issues.

CARRIED

**Nominations Process for 2024 Board
Executive, Committee & Tables**

Memorandum from William Bradica, CAO dated November 21, 2023 was presented to the Board providing information relative to the nomination and election process for the above mentioned positions for 2024.

Bill Bradica, CAO called for nominations for the position of Chair. Kathleen Lynch and Meghan Chomut were nominated for the position of Chair but did not accept the nomination. Jim Vezina and Brian Hamilton were nominated and accepted the nomination.

A secret ballot vote was held and Brian Hamilton was elected to the position of Chair.

Bill Bradica, CAO called for nominations for the position of Vice-Chair. Jim Moffat was nominated and accepted the nomination. There were no further nominations.

Bill Bradica, CAO called for members for the Audit Committee. Jim Vezina, Nancy Gladun, Albert Aiello, Kasey Etrene and Anne-Marie Bourgeault were appointed.

Bill Bradica, CAO called for members for the Child Care and Early Years Advisory Table. Elaine Mannisto and Kathleen Lynch were appointed.

Bill Bradica, CAO called for members for the Homelessness Prevention Program Advisory Table. Greg Johnsen and Kathleen Lynch were appointed.

Resolution No. 23/106

Moved by: Jim Moffat
Seconded by: Dominic Pasqualino

THAT effective January 2, 2024 the position of Chair of The District of Thunder Bay Social Services Administration Board for the term ending December 31, 2024, be filled by Brian Hamilton;

AND THAT effective January 2, 2024 the position of Vice-Chair of The District of Thunder Bay Social Services Administration Board, for the term ending December 31, 2024, be filled by Jim Moffat;

AND THAT effective January 2, 2024 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, 2024:

1. Albert Aiello
2. Anne-Marie Bourgeault
3. Kasey Etrene
4. Nancy Gladun
5. Jim Vezina

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

AND THAT effective January 2, 2024 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, 2024:

1. Kathleen Lynch
2. Elaine Mannisto

AND THAT effective January 2, 2024 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, 2024:

1. Greg Johnsen
2. Kathleen Lynch.

CARRIED

CORRESPONDENCE

None.

BY-LAWS

First and Final Reading

Resolution No. 23/107

Moved by: Elaine Mannisto
Seconded by: Nancy Gladun

THAT the following By-law be introduced and now be given First and Final Reading, engrossed, signed by the Chair and Chief Administrative Officer, sealed and numbered:

A By-law to adopt The District of Thunder Bay Social Services Administration Board Operating and Capital Budgets for the year 2024.

Explanation: A By-law to adopt The District of Thunder Bay Social Services Administration Board Operating and Capital Budgets for the year 2024.

Authorization: Board Meeting 2023Dec14.

BY-LAW NUMBER 05-2023

CARRIED

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, January 18, 2024 at 10:00 a.m., in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario and via Microsoft Teams.

ADJOURNMENT

Resolution No. 23/108

Moved by: Kathleen Lynch
Seconded by: Dominic Pasqualino

THAT the Board Meeting No. 22/2023 of The District of Thunder Bay Social Services Administration Board, held on December 14, 2023, be adjourned at 11:34 a.m.

CARRIED



Chair



Secretary/Chief Administrative Officer



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 23/2023 OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: December 14, 2023

TIME OF MEETING: 10:08 a.m.

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

CHAIR: Ken Boshcoff

PRESENT:

Albert Aiello
Ken Boshcoff
Anne-Marie Bourgeault
Meghan Chomut
Kasey Etreni
Nancy Gladun
Greg Johnsen
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Jim Vezina

OFFICIALS:

Bill Bradica, Chief Administrative Officer
Georgina Daniels, Director, Corporate Services Division
Glenda Flank, Recording Secretary
Crystal Simeoni, Manager, Housing Operations
Marty Farough, Manager, Infrastructure & Assets
Management
Larissa Jones, Communications Assistant

GUESTS:

REGRETS:

Brian Hamilton
Mark Thibert

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BOARD MEETING

DISCLOSURES OF INTEREST

Bill Bradica, CAO provided an overview of a legal opinion that had been received regarding the issue of declaring a conflict of interest.

Following a discussion regarding the legal opinion Albert Aiello, Ken Boshcoff, Kasey Etrene, Greg Johnsen and Dominic Pasqualino, Board Members declared a perceived conflict of interest and left the meeting at 10:14 a.m. Meghan Chomut, Vice Chair assumed the position of Chair.

REPORTS OF ADMINISTRATION

Legal Matter 01-2020

Georgina Daniels, Director, Corporate Services Division provided a detailed update relative to Legal Matter 01-2020 and responded to questions.

Bill Bradica, CAO provided further information.

Marty Farough, Manager, Infrastructure and Assets Management provided further information and responded to questions.

Bill Bradica, CAO responded to questions and provided clarification.

Crystal Simeoni, Manager, Housing Operations responded to questions.

At 10:40 a.m. Albert Aiello, Ken Boshcoff, Kasey Etrene, Greg Johnsen and Dominic Pasqualino, Board Members returned to the meeting.

ADJOURNMENT

Resolution No. 23CS/11

Moved by: Elaine Mannisto
Seconded by: Jim Vezina

THAT the Board Closed Session Meeting No. 23/2023 of The District of Thunder Bay Social Services Administration Board, held on December 14, 2023, be adjourned at 10:41 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

Chair

Secretary/Chief Administrative Officer

Date: December 12, 2023

at Red Rock Public Library and via Zoom

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

Remotely present: none

Regrets: D. Maidment

Secretary: N. Carrier

CALL TO ORDER

5: 00 pm, A. Lockwood, Chairperson

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

Motion 46

Moved by A. Lockwood, seconded by M. Smith, and carried:

That the Board of the Red Rock Public Library approves the agenda of the December 12, 2023 meeting as presented.

CONFLICT OF PECUNIARY INTEREST DISCLOSURES

- none declared

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion 47.

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

That the Board approves the minutes of the last regular board meeting of November 14, 2023.

BUSINESS ARISING

- none

CORRESPONDENCE [AND COMMUNICATION]

- HoOPLA Newsletter (November 15, 2023)
- OLA for your benefit (November 16, 2023)

CHAIRPERSON'S REMARKS

- A. Lockwood, Chairperson, discussed attendance at the Board Assembly meeting. Of particular interest was the new OLS VOLT kit, available in 2024 for CEOs to use as a marketing and funding tool.

STATEMENT OF OPERATIONS

CHEQUE REGISTER(S)

Motion 48.

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

That the Board approves payment of accounts on cheques 1180 – 1185 and manual cheques 40 -42 for the amount of \$10,348.43 and dated December 11, 2023.

CEO REPORT

- Detail on library operations including circulation, programming and service statistics for the month of November 2023.

STRATEGIC PLAN, PROGRESS AND MONITORING

- Past Meeting on November 1 at 10 am to discuss Situational Analysis including survey results
- Upcoming meeting on December 13th at 10 am to discuss Mission, Vision, Values

OTHER BUSINESS and COMMITTEE REPORTS

- The Ontario Library Association is Canada's largest library organization and OLA's Super Conference is Canada's largest continuing education event in librarianship. CEO requests permission to attend virtually.

Motion 49.

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

That the Board approves the cost of the CEO attending the OLA Super conference in January 2024.

- As part of the Annual Survey of Public Libraries, the Ministry of Tourism, Culture and Sport requests completion of the 2023 Typical Week Survey. In order to be compliant, the staff of the Red Rock Public library collected statistics during the week of November 19 – 25, 2023. Board was presented with a completed survey for, for interest.

DATE AND TIME OF NEXT MEETING

Tuesday January 17, 2024 at 5:00 p.m. in the library meeting room and via Zoom

ADJOURNMENT

Motion 50.

Moved by A. Lockwood, seconded by C. Hendricken, and carried:

That the Board meeting be adjourned at 5:47 p.m.

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

Date: February 5th, 2024
To: Mayor and Council
Subject: OPP – Detachment Board Proposal
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

This report is for information purposes only at this time and to provide Council details related to the matter.

DISCUSSION:

Verbal update from the CAO.

FINANCIAL IMPACT:

Unknown at this time.

ATTACHMENTS:

One (1) – Board Composition – Email

Ministry of the Solicitor General

Ministère du Solliciteur général



Strategic Policy Division
Office of the Assistant Deputy Minister

Division des politiques stratégiques
Bureau du sous-ministre adjoint

25 Grosvenor Street, 9th Floor
Toronto ON M7A 1Y6
Tel: 416 212-4221

25, rue Grosvenor, 9^e étage
Toronto ON M7A 1Y6
Tél. : 416 212-4221

Kelly Paakkunainen
CAO
Nipigon
kellyp@nipigon.net

July 19, 2023

Greetings Kelly Paakkunainen,

Thank you for submitting your proposal for the Ontario Provincial Police (OPP) detachment board framework. Your patience has been greatly appreciated while all proposals went through a thorough review process.

At this time, I am pleased to confirm that the Nipigon OPP detachment board proposal has been approved by the Solicitor General to the next step in finalizing the board compositions, which is posting the composition on the Ontario Regulatory Registry (ORR). The ministry is currently working on drafting the regulation, which is expected to be available on the Ontario Regulatory Registry (ORR) for public comment in the summer or fall. Posting of the regulation is one of the last steps before the regulation can be finalized in advance of bringing the *Community Safety and Policing Act, 2019 (CSPA)* into force in early 2024.

The following board composition(s) have been approved for posting.

Board	Communities Serviced	Council Seats	Community Representative Seat(s)	Provincial Appointment Seat(s)	Total Seat(s)
1	Terrace Bay Township, Schreiber Township, Pays Plat First Nation	2	2	1	5
2	Nipigon Township, Dorion Township, Red Rock Township, Red Rock Indian Band	4	1	1	6

On behalf of the Ministry of the Solicitor General, I would like to express my appreciation to all the communities involved in the proposal development process. I acknowledge and value the significant efforts undertaken to create a proposal for a detachment board that

addresses the unique needs of each community that receives OPP policing services in your detachment. As the proposal lead, I kindly request that you disseminate this correspondence to all communities serviced by the proposed detachment board.

The ministry is planning to share more guidance as soon as possible on next steps, with the understanding that municipalities and First Nations require time to plan for the implementation of OPP detachment boards before the CSPA comes into force.

If you have any questions or concerns in the meantime, please contact Devendra Sukhdeo, Senior Policy Advisor, Public Safety and Policing Policy Unit (PSPPU), Strategic Policy Division, at Devendra.Sukhdeo@ontario.ca.

Sincerely,

Sarah Caldwell
Assistant Deputy Minister, Strategic Policy Division
Ministry of the Solicitor General

Cc:
Linda Berube, Clerk, lindaberube@nipigon.net

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

Date: February 5th, 2024
To: Mayor and Council
Subject: CAO Activity Report
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

BACKGROUND:

January 16th, 2024 – February 5th, 2023

DISCUSSION:

This report is for information only and provides Council with an update on the activities within Administration & 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:

Day to Day Operations- General Discussions & Meetings – Residents & Stakeholders.

Bi-Weekly Internal Staff / Team Meetings / Discussions.

Meeting MPAC – Assessment Changes – WPCP – Discussion / Verbal Update

Attended ROMA Conference – January 21st – 23rd, 2024 – Toronto.

Contract Negotiations – SEIU – January 31st, 2024.

Meeting with OCWA – Operations

Meeting – Timelines – WPCP – Stakeholders

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.

ATTACHMENTS:

N/A

MONITORING SITUATIONS:

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

DIRECTION / DISCUSSION / UPDATES:

***TBDML Conference – February 29th – March 1st 2024 – Nipigon.**

***NOMA Conference – April 24th- 26th 2024 – Thunder Bay.**

***SGDSB – Project – Frost Street – Partnership – Discussion**

***Auditor Process – 2024 – Red Rock – Discussion**

***Bruno’s Contracting / Subdivision – Discussion**

***Surplus Properties – All Listings & Vault Building – Discussion**

***Rock Tech Lithium – Critical Minerals Infrastructure Fund – Discussion**

***ROMA Conference 2024 Summary - Discussion**

***MOI – Virtual Delegation – February 23rd. 2024 – Discussion**

***Poker Run & Mud Run Request – Discussion**

***Township Banners – Condition – Process – Discussion**