

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 998th REGULAR MEETING ON MARCH 4th, 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 February 20, 2024 (Item 1.3); and Paragraph 239(2)(d) (labour relations and employee negotiations) regarding Item 1.4; and Paragraph 239(2)(f) (solicitor-client privilege) regarding Item 1.5 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 February 20, 2024 RES
 - Item 1.4: Report on Employee Negotiations
 - Item 1.5: Report on Legal Matters
 - Item 1.6: 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 20, 2024 Council Meeting RES

6. Correspondence
 - Item 6.1: Resolutions from other Municipalities
 - Item 6.2: Northwest Senior Games
 - Item 6.3: Thunder Bay Regional Health & Sciences Foundation – Thank You
 - Item 6.4: TBDHU – January 17, 2024 Meeting Minutes
 - Item 6.5: TBDSSAB – January 18, 2024 Meeting Minutes (Open & Closed)
 - Item 6.6: NOMA – November 22, 2023 Board Meeting Minutes
 - Item 6.7: TBDSSAB – 2024-2027 Strategic Plan
 - Item 6.8: Northern Ontario Women’s Caucus

7. Reports from Committees, Boards or Agencies

8. Reports from Administration
 - Item 8.1: Report from Community Development Officer RES (2)
 - Item 8.1: Report on Administrative Activity RES
 - Item 8.2: Report on 2024 Water & Sewer Rates RES

9. By-laws

10. New Business

11. Unfinished Business

- Item 11.1: EMS Consolidation
- Item 11.2: OPP Detachment
- Item 11.3: Bruno's Development
- Item 11.4: Red Rock Hockey

12. Closed Session

13. Report from Closed Session

14. Confirming By-law (#2024-1350)

RES

15. Adjournment

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

997th REGULAR MEETING OF COUNCIL

FEBRUARY 20th, 2024

Present:	Mayor:	D. Robinson (7:55-8:46pm)
	Deputy Mayor:	G. Muir
	Councillors:	N. Gladun
		C. Brand
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Community Development Officer:	A. Davis
	Regrets:	M. Smith

ONE: CLOSED SESSION

Council did not begin the meeting with Closed Session.

TWO: REPORT FROM CLOSED SESSION

None

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Deputy Mayor Muir called the meeting to order at 7:00p.m.

3.2 Traditional Territory Acknowledgement & Moment of Silence

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

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

CARRIED

3.3 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor Gladun

Seconded by: Councillor Brand

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

CARRIED

3.4 Disclosures of Interest

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

FOUR: PRESENTATIONS OR DEPUTATIONS

Patrick Couture from Ontario Clean Water Agency joined Council electronically to present the 3rd and 4th Quarterly Reports of the Water and Wastewater Treatment Plans for the Township of Red Rock. Council accepted the reports with the following resolution:

Resolution #2

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT the 3rd and 4th Quarterly Reports for Water Treatment and Wastewater Treatment presented by OCWA, be accepted.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the February 5, 2024 Meeting of Council (Open & Closed)

Council approved the Open and Closed Session Minutes for the February 5, 2024 Regular Meeting of Council with the following resolution:

Resolution #3

Moved by: Councillor Brand

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the Open & Closed Session Minutes of the February 5, 2024 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #4

Moved by: Councillor Brand

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council supports the correspondence from ROMA regarding the return of combined ROMA and OGRA Conferences.

CARRIED

Resolution #5

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council support the correspondence from the County of Renfrew regarding Affordability of Water and Wastewater System.

CARRIED

6.2 NOMA – Letter to Premier & Minister Graydon Smith

Council discussed sending in an additional letter of support relating to the closure of the Terrace Bay Mill and decided to hold off until hearing a response from the government.

6.3 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.4 NOMA – International Student Program with attachments

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, 2024 Meeting Minutes

Council posed no questions or discussions on the minutes.

Resolution #6

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT the minutes from the Red Rock Public Library Board's meeting on January 17, 2024, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Community Development Officer

The CDO discussed her report with Council, highlighting the finalization of the Trout Creek Bridge repairs.

Resolution #7

Moved by: Councillor Brand

Seconded by: Councillor Gladun

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

CARRIED

8.2 Report from Fire Chief

Council briefly discussed the appointment of a new member to the fire department.

Resolution #8

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council accepts the resignation of Liam Stenlund from the Red Rock Volunteer Fire Department, with regret; and

Appoints Larry Margarit to the Red Rock Volunteer Fire Department as a probationary fire fighter.

CARRIED

Resolution #9

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council approves the request for 2 members of the Red Rock Volunteer Fire Department to attend the Ontario Association of Fire Chiefs Conference in Mississauga from May 1-4, 2024.

CARRIED

Resolution #10

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT the report from Fire Chief, be received.

CARRIED

8.3 Report on Administrative Activity

The CAO reviewed his report with Council, noting that the Thunder Bay District Municipal League Conference is scheduled to begin February 29th in Nipigon. Council also discussed the possibility of running a youth hockey house league in the arena next season.

Resolution #11

Moved by: Councillor Brand

Seconded by: Councillor Gladun

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

CARRIED

8.4 Report on Removal of Declaration of Surplus Properties

The CAO updated Council on a current list of properties deemed surplus that are recommended to be removed due to various reasons. Council discussed the option to possibly re-declare in the future if certain improvements are made.

Resolution #12

Moved by: Councillor Brand

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council removes the declaration of surplus for the following properties:

Roll Number 5841 000 000 00100 – 1 Rankin Street
Roll Number 5841 000 000 09800 – 51 Salls Street
Roll Number 5841 000 000 50900 – PCL 12300 HWY 628.

CARRIED

8.5 Report on 2024 Water & Sewer Rates

The CAO reviewed his report with Council. The recommendation from Administration would result in a 5% increase across all water and sewer rates within the Township. This would be on par with the Water and Sewer Rate Structure Projection from a study done by OCWA in 2021. The 2024 rates will be brought back to the next meeting of Council for approval.

8.6 Report on Arena Seasonal Closure

The CAO reviewed his report with Council advising that the Recreation Centre's last day of ice in the arena will be March 16, 2024.

NINE: BY-LAWS

None

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

There were no updates to give on items under Unfinished Business.

TWELVE: CLOSED SESSION

12.1 Resolution to Close the Meeting

Resolution #13

Moved by: Councillor Brand
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council move into Closed Session at 7:48pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

While in Closed Session, Mayor Robinson entered the meeting at 7:55pm.

Councillor Brand declared a conflict of interest and left the Council Chambers at 8:18pm and returned at 8:44pm.

Resolution #14

Moved by: Mayor Robinson
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 8:45pm and report in Open Session.

CARRIED

The open session re-convened at 8:45pm.

THIRTEEN: REPORT FROM CLOSED SESSION

Council discussed items relating to employee negotiations, personnel matters, and matters under solicitor-client privilege in Closed Session.

FOURTEEN: CONFIRMING BY-LAW

Resolution #15

Moved by: Councillor Gladun
Seconded by: Mayor Robinson

BE IT RESOLVED THAT By-law 2024-1348, 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, March 4th.

With no further business to conduct, Deputy Mayor Muir declared the meeting adjourned at 8:46p.m.

Mayor

Chief Administrative Officer/Clerk



Corporation of the Municipality of Calvin Council Resolution

Date: February 13, 2024

Resolution Number: 2024- 55

9.1.2 AMO Social and Economic Prosperity Municipality Review

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Whereas current provincial-municipal fiscal arrangements are undermining Ontario’s economic prosperity and quality of life;

Whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

Whereas municipal revenues, such as property taxes, do not grow with the economy or inflation;

Whereas unprecedented population and housing growth will require significant investments in municipal infrastructure;

Whereas municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises;

Whereas inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

Whereas property taxpayers – including people on fixed incomes and small businesses – can’t afford to subsidize income re-distribution programs for those most in need;

Whereas the province can, and should, invest more in the prosperity of communities;

Whereas municipalities and the provincial government have a strong history of collaboration;

Therefore, be it resolved that the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; **And further that** a copy of this motion be sent to the Minister of Municipal Affairs and Housing, and to the Association of Municipalities of Ontario.

cc: Hon. Steve Clark, Minister of Municipal Affairs and Housing

MPP Victor Fedeli

Association of Municipalities of Ontario

Ontario Municipalities

Results: Carried

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>

Municipality of Red Rock
Golden Club
PO Box 447
Red Rock, ON.
P0T 2P0

February 15, 2024

Hello everyone,

The Northwest Senior games are returning to Thunder Bay this June! Our volunteer Games Committee is excited to offer 20 events for the 2024 Games and we invite those aged 55 plus in your community to join us. Once the brochures and posters are ready for distribution, we will send them to your Centre so that you will have the full details on all the fun events taking place in the 37th year of the Senior Games.

The games are a way to promote health and wellness, friendship, recreation, competition, and fun for those over 55 years old. They will take place in the city of Thunder Bay from June 2nd to June 8th, 2024.

Registration will be held at the Thunder Bay 55 Plus Centre, 700 River St. from Monday, May 13th to Friday, May 17th from 9:00 am to 4:00 pm with evening registration on May 14 & May 16 from 6:00 to 9:00 pm.

If you cannot travel to Thunder Bay, to register for an event, please contact Jean at 807-621-1344 to arrange for registration.

For more details on the Northwest Senior Games, please contact Jean at 807-621-1344 or the 55 Plus Centre at 807-684-3066.

Thank you for your assistance in passing this information to those that are 55 plus in your community!

Sincerely

A handwritten signature in cursive script that reads "Jean England".

Jean England
President of NW Senior Games Committee



**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 15, 2024

Township of Red Rock
Mark Figliomeni
P O Box 447
Red Rock ON POT 2PO

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. BEd. CFRE
President & CEO

Thunder Bay Regional Health Sciences Foundation



Thunder Bay District Health Unit Board of Health Meeting Minutes

MINUTES OF THE MEETING: JANUARY 17, 2024

TIME OF MEETING: IMMEDIATELY FOLLOWING THE ANNUAL GENERAL MEETING (1:17 PM)

PLACE OF MEETING: FIRST FLOOR BOARDROOM / VIDEOCONFERENCE

CHAIR: MR. DON SMITH

BOARD MEMBERS PRESENT:

- Mr. Grant Arnold
- Ms. Cindy Brand
- Ms. Kasey Etrene
- 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
- 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 Regular Meeting to order at 1:17 PM followed by a land acknowledgement.

The Chair solemnly recognized the passing of valued community member Mr. Jack Masters, and acknowledged his contributions to the region and to the Board of Health.

2. ATTENDANCE AND ANNOUNCEMENTS

The Chair presented regrets from Mr. Paul Malashewski and Dr. Mark Thibert, and welcomed new Board member Ms. Cynthia Olsen.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. AGENDA APPROVAL

The agenda of the January 17, 2024 Board of Health meeting was presented for approval.

Resolution No. 05-2024

Moved By: K. Thompson

Seconded By: J. Moffat

"THAT the Agenda for the Regular Board of Health Meeting to be held on January 17, 2024, be approved."

CARRIED

5. INFORMATION SESSION

5.1 Oral Health Programs

Ms. Carolyn Tait (Manager of Oral & Visual Health) introduced Ms. Justine Mack (Dental Health Educator) and Ms. Karen Bilenki (Dental Hygienist) who provided a presentation to the Board of Health on TBDHU's Oral Health programs. Afterward, the Board discussed and the presenters responded to questions.

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Thunder Bay District Board of Health

The minutes of the December 20, 2023 Board of Health Regular and Closed session meetings were presented for approval.

Resolution No. 06-2024

Moved By: K. Thompson

Seconded By: J. Moffat

"THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meeting held on December 20, 2023, 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. 07a-2024

Moved By: D. Peacock

Seconded By: C. Brand

"THAT the Board of Health move into Closed Session to discuss information relative to labour relations or employee negotiations (Municipal Act, S.O. 2001, c.25, S. 239 [1])."

CARRIED

At 1:45 PM, the Board moved into a closed session and the following individuals left the meeting:

- Lila McNeice, Executive Assistant and Secretary to the Board of Health
- Shelley Oleksuk, Administrative Assistant – Health Promotion

At 1:57 PM, the Board moved out of closed session and the following individuals returned to the meeting:

- Lila McNeice, Executive Assistant and Secretary to the Board of Health
- Shelley Oleksuk, Administrative Assistant – Health Promotion

8.1 Closed Session Report

The Chair brought forth a resolution arising from the closed session:

Resolution No. 07c-2024

Moved By: G. Arnold

Seconded By: C. Brand

"THAT with respect to labour negotiations with the Ontario Nurses Association (ONA) we recommend that Administration proceed as directed."

CARRIED

9. DECISIONS OF THE BOARD

9.1 Policy & Procedure Reviews

A memorandum from Dr. J. DeMille (MOH/CEO) was presented containing a resolution relative to approval of Board of Health policy and procedure document updates.

Resolution No. 08-2024

Moved By: K. Thompson

Seconded By: J. Moffat

“THAT the proposed updates to the following Board of Health Policies and Procedures be approved:

- BH-02-01 Orientation Policy and Procedure **(as amended)**
- BH-02-03 Continuing Education Policy and Procedure
- ~~BH-02-05 Record of Meetings Policy and Procedure~~
- BH-02-22 Public Attendance and Deputations Policy

AND THAT Administration be authorized to finalize and publish the updated Board of Health policies and procedures.”

CARRIED

9.2 Support for Local Health Promotion

Report No. 03-2024 (Health Promotion) was presented containing a resolution relative to Support of Local Health Promotion.

Resolution No. 09-2024

Moved By: J. Moffat

Seconded By: G. Arnold

“THAT with respect to Report No. 03-2024 (Health Promotion Division) we recommend that the Board of Health endorse correspondence from Huron Perth Public Health, entitled “Support for Local Health Promotion”;

AND THAT the Thunder Bay District Board of Health write a letter of support to the Premier of Ontario;

AND THAT a copy of the letter be sent to the Minister of Health, Minister of Finance, and local Members of Provincial Parliament.”

CARRIED

9.3 aPHa Winter Symposium

A memorandum from Dr. J. DeMille (MOH/CEO) containing a resolution relative to approval of attendance at the Association of Local Public Health Agencies (aPHa) Winter Symposium was presented to the Board.

Resolution No. 10-2024

Moved By: C. Brand

Seconded By: K. Thompson

“THAT the following members of the Board be authorized to attend the aPHa 2024 Winter Symposium to be held virtually on February 16, 2024:

1. Kristine Thompson
2. Cynthia Olsen
3. Todd Wheeler
4. Donna Peacock
5. James McPherson
6. Don Smith
7. Grant Arnold

AND THAT all related expenses be paid in accordance to Board of Health Policy No. BH-02-04 – Remuneration and Expense Reimbursement.”

CARRIED

10. COMMUNICATIONS FOR INFORMATION

10.1 Mileage Rate 2024

Mr. D. Hrychuk (Director of Corporate Services) presented a memorandum relative to providing the Board of Health with the 2024 mileage reimbursement rate set by the Canada Revenue Agency, for information.

10.2 MOH/CEO Update

Dr. J. DeMille (Medical Officer of Health and Chief Executive Officer) provided an update relative to Strengthening Public Health as it relates to the Thunder Bay District Health Unit.

10.3 Board of Health Member Orientation and Continuing Education

Dr. J. DeMille (Medical Officer of Health and Chief Executive Officer) presented a memorandum relative to requesting input from the Board of Health with respect to Board member orientation and continuing education, for information.

The Board was asked to bring any additional orientation needs or requests to the attention of the MOH, the Executive Assistant, or the Board Chair.

10.4 Strategic Plan Update and Engagement Session

Ms. D. Wilson (Associate Director of Communications and Strategic Initiatives) presented a high level overview of the TBDHU environmental scan, and requested response from the Board on the summary of strategic planning feedback gathered since the December 2023 Board meeting. A Special Meeting of the Board is planned for the morning of February 21, 2024 where the Strategic Plan will be further discussed by the Board.

11. NEXT MEETING

The next regular meeting is scheduled for Wednesday, February 21, 2024 at 1:00 PM.

12. ADJOURNMENT

Resolution No. 11-2024

Moved By: D. Peacock

Seconded By: G. Arnold

“THAT the Board of Health meeting held on January 17, 2024, be adjourned at 3:15 p.m.”

CARRIED



**MINUTES OF INAUGURAL BOARD REGULAR SESSION MEETING NO. 01/2024
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: January 18, 2024
TIME OF MEETING: 10:00 AM
LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Brian Hamilton

PRESENT:

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

OFFICIALS:

Bill Bradica, Chief Administrative Office
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Roxanne Brunelle Crupi, Manager, Human Resources
Shari Mackenzie, Senior Human Resources Officer
Carole Lem, Communications & Engagement
Glenda Flank, Recording Secretary

GUESTS:

REGRETS:

Greg Johnsen

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

Brian Hamilton, Chair provided opening comments to the Board relative to the upcoming year as Chair.

Bill Bradica, CAO advised the Board that Ken Ranta, Director, Integrated Social Services returned to regular duties January 2, 2024, that Roxanne Brunelle Crupi, Manager, Human Resources will be leaving the organization for another position and that Shari Mackenzie has been appointed as the new Manager, Human Resources effective January 19, 2024.

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 24/01

Moved by: Nancy Gladun
Seconded by: Albert Aiello

THAT with respect to the agenda for the Inaugural Board meeting of The District of Thunder Bay Social Services Administration Board for January 18, 2024, we approve the agendas as presented;

AND THAT we approve any additional information and new business.

CARRIED

Bill Bradica, CAO provided a brief explanation regarding the legal requirement for the following resolution.

Resolution No. 24/02

Moved by: Elaine Mannisto
Seconded by: Dominic Pasqualino

THAT with respect to the January 18, 2024 and the remainder of the 2024 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, COMMITTEE AND ADVISORY TABLE MEMBERS

At the December 14, 2023 Board Meeting, Resolution No. 23/106 was passed electing the positions of Chair, Vice-Chair, Audit Committee Members, Child Care & Early Years Table Members and Homelessness Prevention Program Table Members for the January 1, 2024 to December 31, 2024 term.

Memorandum from William Bradica, CAO, dated January 3, 2024, was provided to the Board confirming the appointments that took place at the December 14, 2023 Board Meeting.

CONFIRMATION OF MEETING DATES

2024 TBDSSAB Board Meeting Dates and Next Inaugural Meeting Date

Memorandum from William Bradica, CAO, dated January 3, 2024, containing a resolution to schedule the 2024 Board Meeting dates and the next Inaugural Meeting date, was presented to the Board.

Resolution No. 24/03

Moved by: Kathleen Lynch
Seconded by: Jim Moffat

THAT the regularly scheduled meetings of The District of Thunder Bay Social Services Administration Board for the year 2024 be held at the TBDSSAB Headquarters, in the City of Thunder Bay, beginning at 10:00 a.m. on the following dates:

February 15, March 21, April 18, May 16, June 20, July 18, September 19,
October 17, November 21, November 22, December 19;

AND THAT the next Inaugural Meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, January 16, 2025;

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. 22/2023 (Regular Session) and 23/2023 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on December 17, 2023, respectively, were presented for confirmation.

Resolution No. 24/04

Moved by: Kasey Etreni
Seconded by: Nancy Gladun

THAT the Minutes of Meeting No. 22/2023 (Regular Session) and Meeting No. 23/2023 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on December 14, 2023, respectively, be confirmed.

CARRIED

CLOSED SESSION MEETING

Administration recommended that the Board adjourn to a closed meeting relative to receipt of information with respect to labour relations regarding the establishment of Terms of Reference for a CAO Hiring Committee.

Resolution No. 24/05

Moved by: Kasey Etreni
Seconded by: Albert Aiello

THAT the Board adjourns to Closed Session relative to receipt of information with respect to labour relations regarding the establishment of Terms of Reference for a Chief Administrative Officer Hiring Committee.

CARRIED

REPORTS OF ADMINISTRATION

Chief Administrative Officer Position

A recommendation was included in the Memorandum from Roxanne Brunelle Crupi, Manager, Human Resources presented in Closed Session. The following recommendation was presented in Regular Session.

Resolution No. 24/06

Moved by: Nancy Gladun
Seconded by: Dominic Pasqualino

THAT with respect to Memorandum from Roxanne Brunelle Crupi, Manager, Human Resources dated January 5, 2024, we The District of Thunder Bay Social Services Administration Board, direct that Administration proceed as directed in Closed Session.

CARRIED

At 11:04 a.m. Ken Boshcoff, Board Member left the meeting.

**Year 2024 Weighted Assessment
Calculation and 2024 Levy Apportionment**

Report No. 2024-01 (Corporate Services Division) was presented to the Board to provide the 2024 weighted assessment calculation and 2024 levy apportionment.

Memorandum from Georgina Daniels, Director, Corporate Services Division was presented to the Board to provide corrected information regarding the 2024 Weighted Assessment Calculation and 2024 Levy Apportionment.

Statement of Board Remuneration

Memorandum from Roxanne Brunelle, Manager, Human Resources (CAO Division), dated January 3, 2024, was presented to the Board to provide the Statement of Board Remuneration for 2023.

Bill Bradica, CAO provided a brief introduction to the memorandum and responded to questions.

At 11:10 a.m. Jennifer Lible, Manager Social Assistance joined the meeting.

CORRESPONDENCE

Ontario Works Financial Assistance Rates

Memorandum from the Town of Orangeville dated November 20, 2023 was presented providing a resolution passed by the Town's Council regarding OW Financial Assistance Rates and the Common Assessment Tool.

Bill Bradica, CAO provided a brief introduction to the memorandum and responded to questions.

A discussion was held regarding the next steps to be taken and the position of the Board relative to the resolution passed by the Town of Orangeville. On consensus Administration was directed to review the Resolution provided in the memorandum and to present a recommended Resolution, customized to reflect the Board's positions, at the February Board Meeting for consideration.

BY-LAWS

NEXT MEETING

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


ADJOURNMENT

Resolution No. 24/07

Moved by: Kasey Etreni
Seconded by: Kathleen Lynch

THAT the Inaugural Board Meeting No. 01/2024 of The District of Thunder Bay Social Services Administration Board, held on January 18, 2024, be adjourned at 11:22: a.m

CARRIED


Chair


Chief Administrative Officer



**MINUTES OF INAUGURAL BOARD (CLOSED SESSION) MEETING NO. 02/2024
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: January 18, 2024

TIME OF MEETING: 10:03 a.m.

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

CHAIR: Brian Hamilton

PRESENT:

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

OFFICIALS:

Roxanne Brunelle Crupi, Manager, Human Resources
Shari Mackenzie, Senior Human Resources Officer
Glenda Flank, Recording Secretary

GUESTS:

REGRETS:

Greg Johnsen

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

BOARD MEETING

DISCLOSURES OF INTEREST

None.

REPORTS OF ADMINISTRATION

Chief Administrative Officer Position

Memorandum from Roxanne Brunelle Crupi, Manager, Human Resources dated January 5, 2024 was presented to the Board providing draft Terms of Reference relative to the establishment of a CAO Hiring Committee.

Roxanne Brunelle, Manager, Human Resources provided an overview of the Terms of Reference, reviewed the recommendations being proposed by Administration and responded to questions.

An election was held to appoint members to the CAO Hiring Committee as noted in the Terms of Reference.

A draft Media Release relative to the announcement of the retirement of Bill Bradica, CAO was provided for the Board's review and comment.

A discussion was held and on consensus, an addition of the CAO being a resident of Thunder Bay and amendment to the quotations in the media release were provided.

Roxanne Brunelle Crupi, Manager, Human Resources confirmed the direction of the Board for the direction of the CAO hiring Committee

NEW BUSINESS

None.

ADJOURNMENT

Resolution No. 24/CS01

Moved by: Kasey Etreni
Seconded by: Kathleen Lynch

THAT the Board (Closed Session) Meeting No. 02/2024 of The District of Thunder Bay Social Services Administration Board, held on January 18, 2024, be adjourned at 11:03 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Secretary/Chief Administrative Officer

Northwestern Ontario Municipal Association Board of Director Meeting Minutes

November 22, 2023

Kensington Room – Victoria Inn – Thunder Bay

Present: Wendy Landry, Ken Boshcoff, Lisa Teeple, Doug Hartnell, Gord Griffiths, Rick Dumas, Fred Mota, Wendy Brunetta, Jim Vezina, Kevin Kahoot, Roger Nesbitt, Norm Gale (left 12:10), Kristen Oliver (virtual left 12:30), Eric Pietsch (virtual arrived 10:50am), and Andrea Strawson

Regrets: Mark Figliomeni, Andrew Poirier, and Jason Young

Other Guests: Katia Borjas, Bridget Cherry, Karen Nesbitt, Dr. Pam Delgaty, and Rebecca Krawczuk

1. Call to Order:

MOTION: THAT the meeting be called to order at 10:00am EST.

2. Approval of the Agenda:

MOTION: THAT the Agenda be approved as presented.

Moved by: Kevin Kahoot, Seconded by: Roger Nesbitt

CARRIED

3. Approval of the Minutes:

MOTION: THAT the minutes of the board meeting held on Sept 27, 2023, be approved as presented.

Moved by: Jim Vezina, Seconded by: Lisa Teeple

CARRIED

4. Approval of the Financial Statement:

ED reviewed breakdown of new honorarium for board for those that were absent last meeting.

ED reached out to 3 auditors for 2023 Audit. LCPS provided a quote of \$9500 for 2023 and increase \$500 per year. The other 2 did not submit a quote. NOMA to remain with Grant Thornton.

MOTION: THAT the financial statement be approved as presented.

Moved by: Wendy Brunetta Seconded by: Gord Griffiths

CARRIED

5. Executive Director Report

ED reviewed report. Additional discussion included: Invitation to Ministry of Health Consultation on Medically Stable Patient Transfers (Norm Gale to attend), invitation to Deliberative Workshop on Public School Closures in Ontario on Nov. 30 (invitation to be sent to Councillor Meghan Chomut Shuniah), and invitation to 2023 Housing Forum Nov. 27 (Norm Gale to attend).

A discussion occurred re passing on double line and the potential implications of this being passed. Eric Pietsch recommended Nicole Cormier to speak at 2024 AGM to discuss different ways to effectively utilize schools.

MOTION: THAT the Executive Director report has been reviewed and approved as presented.

Moved by: Ken Boshcoff Seconded by: Roger Nesbitt

CARRIED

6. Strategic Plan Report

Katia Borjas reviewed report. ED presented AMO request to identify municipal officials with experience in creating Municipal Access Agreements, managing rights-of-way, and working with broadband proponents from operational, engineering, legal or other perspectives. Roger Nesbitt expressed that Dryden has experience. He will follow up with ED to put forward representative.

Katia Borjas to add legend on strategic plan tracker to indicate meaning of colours.

A discussion occurred regarding indigenous representation on Economic Working group. Katia directed to reach out to ONWA and friendship centre and Wendy Brunetta to reach out to former chief Will Windigo.

MOTION: THAT the Strategic Plan report has been reviewed and approved as presented.

Moved by: Kevin Kahoot Seconded by: Doug Hartnell

CARRIED

7. New Business

7.1 Presentation re Opportunities for Nurse Practitioners NWO 10:30am

Pam Delgaty and Rebecca Krawczuk provided presentation on opportunities for nurse practitioners. They advised that NOMA could advocate for more funded NP positions, consider sponsoring local RN to upgrade their certificates, and having a local health team will help attract and retain family physicians. We will be experiencing a public health crisis as physicians with large family practices leave and new physicians come in that are more concerned with quality of life. NOMA will advocate to government for more funding and opportunities for NP to take pressure off doctors and adding more NP funding positions to accompany the increase in educational seats for NP. Presenters will provide ED with messaging to take to government. A point was made to specify the difference between NP that work in hospital vs clinics as they report to different agencies. Fort Frances looking at NP led clinic to focus on orphan patients over roster patients. A discussion occurred regarding clawing back funding if close emergency room. To obtain funding one must prove need for a period of 3 years before approved, which needs to change.

7.2 AMO – Social & Economic Prosperity Review 11am-11:30am

Bridget Cherry and Karen Nesbitt provided presentation regarding AMO's upcoming social & economic prosperity review. Municipalities are facing complex fiscal challenges such as homelessness, climate change, and aging infrastructure without the financial tools to address them. AMO will review the provincial-municipal fiscal relationship to realign responsibilities based on evolving policy and service realities and ensure that municipalities have appropriate revenue streams to support growing needs. As of 2022, there is an approximate \$3.8B gap where municipalities subsidize the province. ED will distribute communications as they become available.

7.3 Health Unit Amalgamation

Wendy Landry reported on voluntary health unit amalgamations. Wendy had meeting with Ministry and explained how one size won't fit all and this won't work for the North. Seems to be a disconnect between the message NOMA giving and the message at public health meeting. Wendy Brunetta stated that hearing strong messaging that they must look at amalgamation and they passed a resolution to look at feasibility study. The board not interested in merging. However, must go through the process to avoid penalties. Eric Pietsch suggested have a joint health unit meeting with NOMA to ensure consistent messaging for what we need in Northwest. Minister Rickford and PA Holland have not supported at this time. Wendy B said they are developing key messaging. Don

Smith and Jamie McPherson are the message deliverers for the public health unit. Eric P will attend one of thunder bay district health meetings. Should try to be proactive so aren't forced into pan model for northwest. Government offering money if health units do voluntary merge. Thunder bay unit has stated they see benefit of a merger. Kristen O stated may not want to commit to a stance at this time until feasibility study complete. NOMA interested in attending public health unit meetings. No way one medical officer can handle the whole region. It was proposed that an amalgamation could be beneficial in the event the province 100% funded public health and municipalities are no longer involved.

7.4 Hope Air – Letter of Support

The NOMA Board discussed the request.

MOTION: THAT the request from Hope Air for a letter of support be denied.

Moved by: Norm Gale Seconded by: Jim Vezina

CARRIED

7.5 2024 NOMA Conference

MOTION: THAT the TBDML contribution to the NOMA Conference be reduced from \$6000 to \$3000 and an in-kind contribution of \$2000 will go towards TBDML AGM sponsorship including 4 registrations and \$1000 to be exchanged for TBDML ED assistance at 2024 NOMA AGM.

Moved by: Jim Vezina Seconded by: Kevin Kahoot

CARRIED

Received 2024/25 Conference Valhalla Quote – menu items and prices will be increasing. A minimum of 20% increase to be expected.

MOTION: THAT the 2025 NOMA Conference be held at the Victoria Inn, Thunder Bay, April 23-25th.

Moved by: Rick Dumas Seconded by: Jim Vezina

CARRIED

7.6 2024 ROMA Delegation topics

NPI Homelessness series paper 3 Draft attached to supplementary materials for review. Pg 13, 19-20, 31-32 have recommendations for each section. Board was in support of the paper and did not express issues with recommendations. A discussion occurred regarding delegation topics as we are only allowed to submit for 3 topics for a multi-minister meeting. ED noted that in the event a Minister is not present for topic we are to lead with topics where Minister's are present.

NOMA multi minister delegation potential topics:

1. Northern Highway Safety (trucker videos & survey data & safety arms at construction sites on highways, rest stops, and highlighting OTA survey data (will provide prior to delegation).
2. NPI review of BC rural health care model to determine if the best practices could be utilized in Northern Ontario to address shortage of human health resources, agency nurses (bring data re costs. (Minister Jones made the comment in Queens Park on Nov 7th that she will not look at this as it is a valuable tool for rural and northern Ontario) & Nurse practitioner utilization and funding.
3. Reinstate ability for municipalities to retain proceeds from tax sales.

4. Joint meeting with FONOM and NOSDA re Homelessness, Mental Health, and Substance Use Re-Visited - paper 3 in series.

Add outstanding business section to delegation package and include: Railroad costs & consultation, Crown land – consultation process with FN, Virtual meetings (MMAH representative recommended we first see if AMO/ROMA are willing to logistically handle virtual meetings prior to bringing it forward to government) & OMPF formula (Red lake lost over 1 million over 6 years. Fund amount remains the same, but they change the formula and there is winners and losers). A comment was made that only 333 municipalities eligible for transit grant.

7.7 Economic Development WG

Reviewed presentation and workplan for WG. Outlined key dates. In discussions with Ministry of Northern Development we were advised to ensure this is a NOMA plan and not attached to the Growth Plan. Therefore, we have opted for a hybrid. We will review the growth plan to determine which policies are still relevant or can be adapted to address current priorities. In this plan we hope to outline recommendations for municipalities, government, and NOMA. We aim to create a plan the government will want to adopt. Wendy Landry and Kevin Kahoot are unavailable for our first meeting. Fred Mota will be in and out due to another commitment. Kristen Oliver and Doug Hartnell will attend.

7.8 Asset Management Data

Reviewed report. #5 & 6 on strategic Plan Tracker to Track fiscal condition of municipal governments – annual FIR work and Analyze asset management information. This will also help inform our economic development plan and the need for government commitment of the plan in order for it to succeed. Should included 3 DDSAB deficits in data.

7.9 Meeting Dates

NOMA Board of Director meeting dates for 2024 are Feb 28, April 24, Jun 5, Aug 18, Sep 25, Nov 27.

8. Updates from the Municipal Associations/League

TBDML – Rick Dumas reported that AGM is in Nipigon Feb 29-Mar 1.

KDMA – Kevin Kahoot reported meeting in machin for next meeting in December. AGM Feb 8-10 in Kenora. Perch Bay Resort.

RRDMA – Doug Hartnell reported the next Board meeting will be December 7th. Their AGM is Jan 14th in EMO. They also have a meeting upcoming with Riverside Hospital to establish a relationship and determine issues.

9. ISSUE TRACKER

OMPF – Nothing to report.

Policing Costs – Kevin Kahoot reported they are waiting on information from communities.

Conservation Lands – Nothing to report.

Mining – Nothing to report.

Nuclear Waste Management Org – Kevin Kahoot reported was that he unable to go to Finland to see the site, but Jason Young did attend and he could provide an update at the next board meeting he is in attendance. He also noted that Ignace is holding a nuclear symposium in March.

Railway – Nothing to report.

NOSM: Physician/Nursing Recruitment – Nothing to report.

Energy – Nothing to report.

Housing – Nothing to report.

10. Adjournment

MOTION: THAT the NOMA Board meeting be moved from 10 am to 9am start time and change the duration from 3 hours to 3.5 hours.

Moved by: Kevin Kahoot Seconded by: Rick Dumas

CARRIED

MOTION: THAT there being no further business to discuss the meeting do now adjourn at 1:13 pm.

Moved by: Roger Nesbitt Seconded by: Jim Vezina

CARRIED



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

Our File No.: SSB-10

February 26, 2024

Dear Community Partners:

**RE: The District of Thunder Bay Social Services Administration Board 2024-2027
Strategic Plan**

Please find below The District of Thunder Bay Social Services Administration Board (TBDSSAB) 2024-2027 Strategic Plan for your reference.

TBDSSAB's 2024-2027 Strategic Plan focuses on priority areas related to stabilized support services, a people-centered approach, and organizational excellence. To achieve this, TBDSSAB has set three strategic directions and six strategies for 2024-2027. With a focus on Culture, Compassion, and Excellence, the new plan has the following strategies:

1. Sustaining and expanding our internal knowledge base
2. Fostering an engaged and collaborative culture
3. Humanizing human services
4. Encouraging advocacy and awareness
5. Fostering innovation and progress
6. Promoting reconciliation and inclusion

To view the full 2024-2027 Strategic Plan, please visit:

<https://www.tbdssab.ca/board/strategic-plan/>

Sincerely,

Brian Hamilton
Board Chair

Bill Bradica
Chief Administrative Officer



February 20, 2024

The Northern Ontario Women's (NOW) Caucus began as a conversation over a year ago between two mayors, both women and both elected to serve their community. Mayor Michelle Boileau of Timmins and Mayor Cheryl Fort of Hornepayne recognized that the support they were looking for as municipal leaders, was a shared experience for women in office.

NOW has since grown to over 21 regular participants, all mayors of Northern Ontario communities. Formal membership is being offered to elected officials in Northern Ontario, who identify as women, and who want to lead the conversation on priorities and issues that are directly affecting women in the northern region.

The group of mayors recently met at the Rural Ontario Municipal Association (ROMA) conference in Toronto to establish the caucus' terms of reference, mission and vision. The mission – to create an alliance of women municipal representatives across Northern Ontario, [and] to create and preserve space for women in municipal politics, as every voice matters.

NOW's goal is to not only amplify the voice of women in Northern Ontario, but to speak as one voice that is focused on building positive relationships for the communities it represents. The group is looking to work together with provincial and federal partners to bring women's perspective to the challenges and opportunities facing each community.

Moving forward, NOW is expected to meet quarterly. The group is working to formalize membership, an election procedure for an executive committee, and to develop a strategic plan that identifies common priorities. With a vision of becoming, "a strong network of women shaping the future of Northern Ontario communities", NOW is gaining momentum and has the motivation to legitimize the role of women in politics.

If you are interested in joining the NOW Caucus, please fill out this [survey](#) no later than March 8, 2024, at which point you will be added to our mailing list for future communications and upcoming meetings.

We look forward to welcoming you and strengthening the power of our voices.

Handwritten signature of Mayor Michelle Boileau.

Mayor Michelle Boileau
City of Timmins

Handwritten signature of Mayor Cheryl Fort.

Mayor Cheryl Fort
Township of Hornepayne

Attachment: Terms of Reference

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

Date: March 4, 2024
To: Mayor and Council
Subject: Community Development Office Council Report
Submitted by: Ashley Davis, Community Development Officer

BACKGROUND:

February 16 – March 1, 2024

DISCUSSION:

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

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

SUMMARY OF ACTIVITY:

- 1) Community Interpretation Plan – New logo concept survey. Three (3) new graphic concepts have been provided by pl.ural as options for Red Rock's new logo. Staff have internally worked with pl.ural to refine initial concepts based on earlier community consultation initiatives. These options are consistent with regional graphic themes present in both Nipigon and Dorion's more recent logo updates as well as the Welcome to Red Rock sign at the beginning of Hwy 628. An online survey will be available for both residents and non residents to choose their favorite option. There are also two (2) font choices to go with the desired graphic icon. The lower case option is the standard for accessibility and ease of legibility for those whose first language is not English or for those with reading difficulties as the different heights of the letters assist with letter differentiation. A more detailed graphic packages will be available on the website which will show black and white versions of each logo option and its use in various scenarios including social media, website, and signage. There will also be hardcopies at the Municipal Office and Library. The survey will close March 11th, with results compiled and presented at the March 18th Council meeting with a recommendation for final adoption of the new logo.

- 2) ICIP Culture – Recreation Centre Rehabilitation Project – Continuing work with JML Engineering – roofing portion over Brompton Entrance completed. 2 bids received after the mandatory site visit. The lowest bid was from RML Contracting (2005) Limited in the amount of \$1,170, 500.00 + HST.
Startup meeting expected the week of March 6th, staging and work expected to start by the end of March.
- 3) ICIP COVID Resiliency – final reporting and claims submitted – project complete
- 4) NOHFC Rural Enhancement Stream - project awarded and announced. Work completed and ice plant startup completed. Claim and report submitted. Waiting on claim payment.
- 5) Ontario Trillium Foundation Capital Stream application – Gymnasium Floor –100% funded – application submitted
- 6) NORDS – Bridge 1 Repair – Managing budget, project documents and reporting to funders.
- 7) Joint Community Safety and Wellbeing Plan – will be brought to Council for approval in an upcoming meeting.
- 8) Working with the SGDSB team on the enhancements to Frost Street in front of the high school
- 9) Waterfront Development Technical Design Report – working on funding application and RFP development
- 10) Tourism Growth Fund – working on an application and RFP development for a Dock Inspection Report to cover dock repairs and upgrades – continuous intake
- 11) Continuing work with Energy Reporting Requirements
- 12) Continuing work on Asset Management requirements with PSD
- 13) Working with Superior Country in preparation for Cruise Ships for the 2024 season.
- 14) Attended regional trails meetings
- 15) Strategic Plan Implementation – continuing to monitor progress and work on components.
- 16) Participating in webinars pertaining to professional development
- 17) Continuing with required reporting and claim submissions on all active projects
- 18) Continued communication and collaboration with local and regional organizations for partnership opportunities, provide input and stakeholder relations.
- 19) Review previous reports for supporting documentation for current and future funding opportunities and attend webinars and information sessions on current funding opportunities to determine eligibility and feasibility (if the Township has the required data or reports demonstrating need for projects)
- 20) Continuing to prepare documentation, research various component costs for projects and RFP's, provide status reports to funders, submit claims to funders for expenses related to projects, monitor project timelines and budgets and final reporting to funders for completed projects.

MONITORING SITUATIONS:

- 1) Community Emergency Preparedness Grant – did not receive
- 2) Golden Club Van – providing support as needed
- 3) Red Rock Historical Society Digitization Project – providing support as needed.
- 4) Waiting for approval for Celebrate Canada – spring 2024

- 5) Waiting on approval on summer student applications – spring 2024

DIRECTION / DISCUSSION / UPDATES:

- 1) Resolution to award RML Contracting (2005) Limited the Red Rock Recreation Centre Rehabilitation Project as per Tender RC-2024-01.

ATTACHMENTS:

- 1) Logo concept package for Community Interpretation Plan
- 2) Letter of recommendation for Recreation Centre Rehabilitation project tender award.

Ashley Davis
Submitted by

Mark Figliomeni
Approved by:



RED ROCK COMMUNITY INTERPRETATION PLAN

Red Rock's Community Image

We're excited to share with you *THREE* potential concepts for Red Rock's new logo and community image. We thank you for your input thus far and invite you to vote on your favourite logo that you feel represents Red Rock the best!



Take the Survey

Scan the QR code to take the survey.
Paper surveys available at the Municipal Office
and Library.



Connect with us

Email: cdo@redrocktownship.com

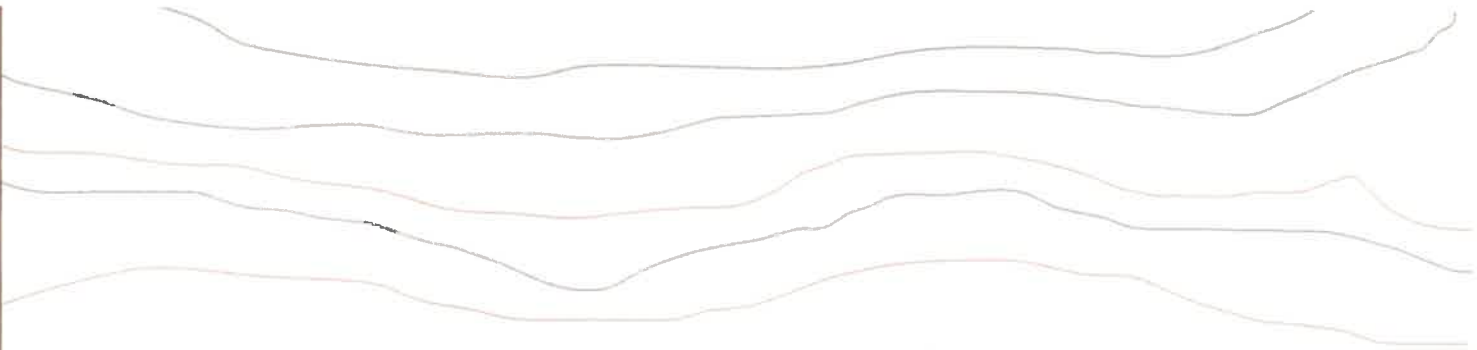
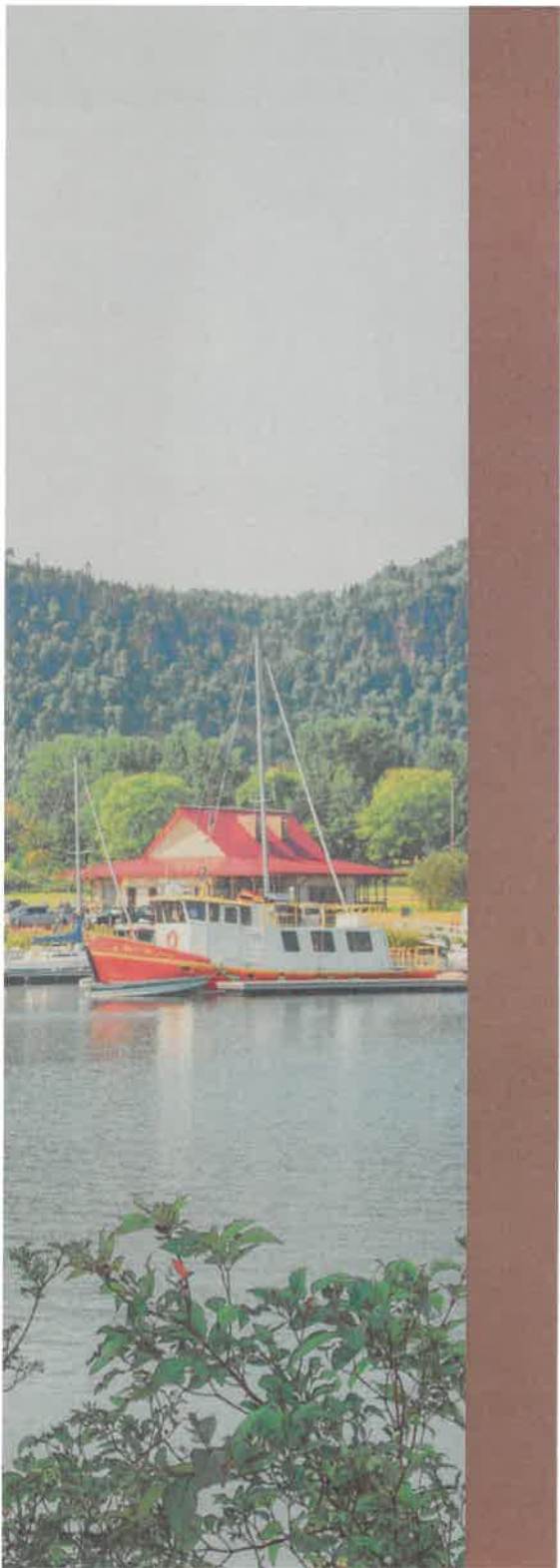
Call: (807) 886-2235

Facebook: [redrocktownship](https://www.facebook.com/redrocktownship)

Want to learn more?

Visit www.redrocktownship.com/government/municipal-services

pl.ural



Township of Red Rock

Logo Concepts Presentation

Community Interpretation Plan | Community Image Development

29 February 2024



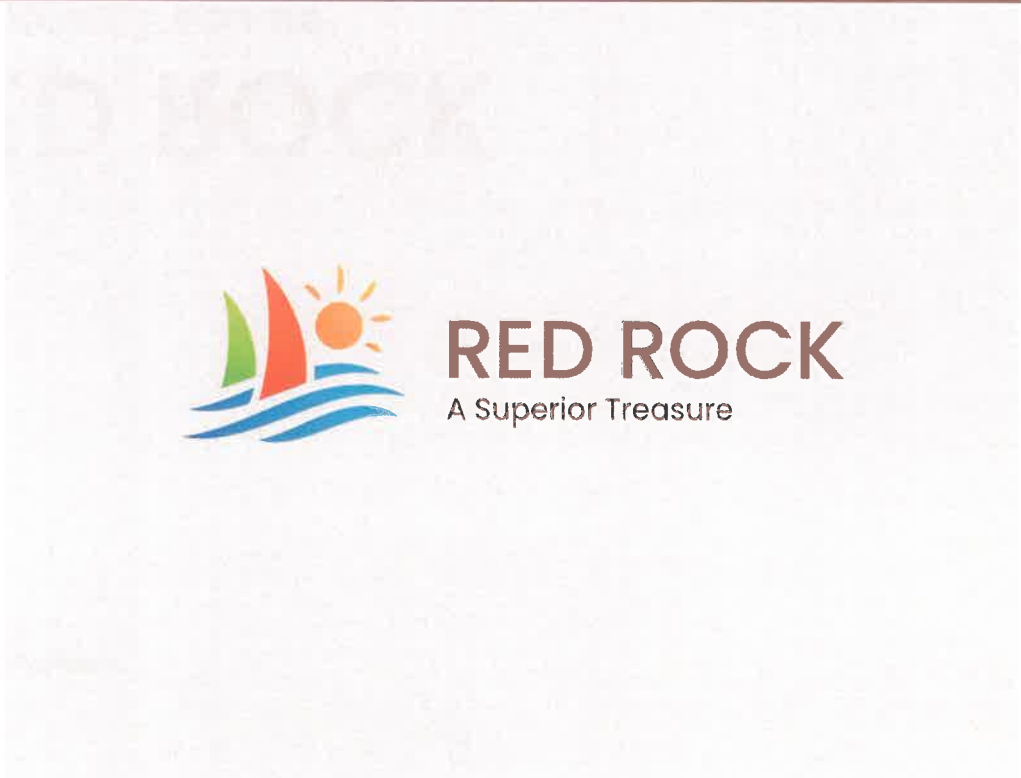
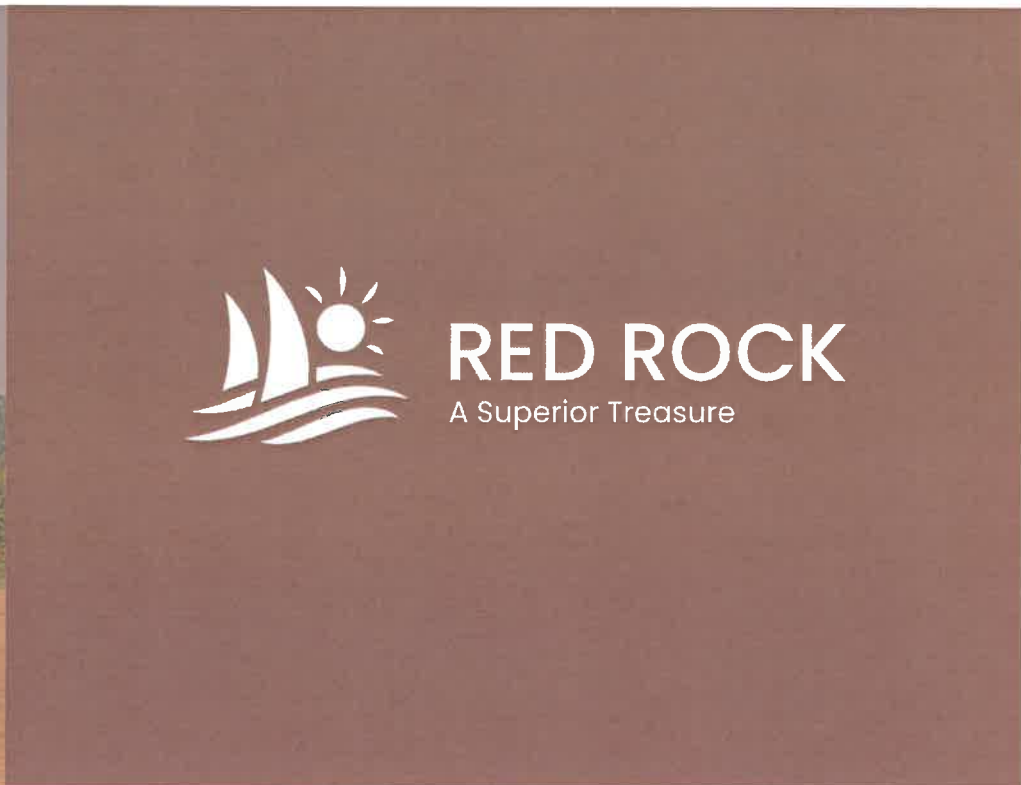
Concept 1





RED ROCK

A Superior Treasure





HORIZONTAL (Primary)



VERTICAL (Secondary)



NO TAGLINE



ICON ONLY



SOCIAL MEDIA ICON



Township of Red Rock
1.6K likes · 1.8K followers

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Posts, About, Mentions, Reviews, Followers, Photos, More

02

Concept 2



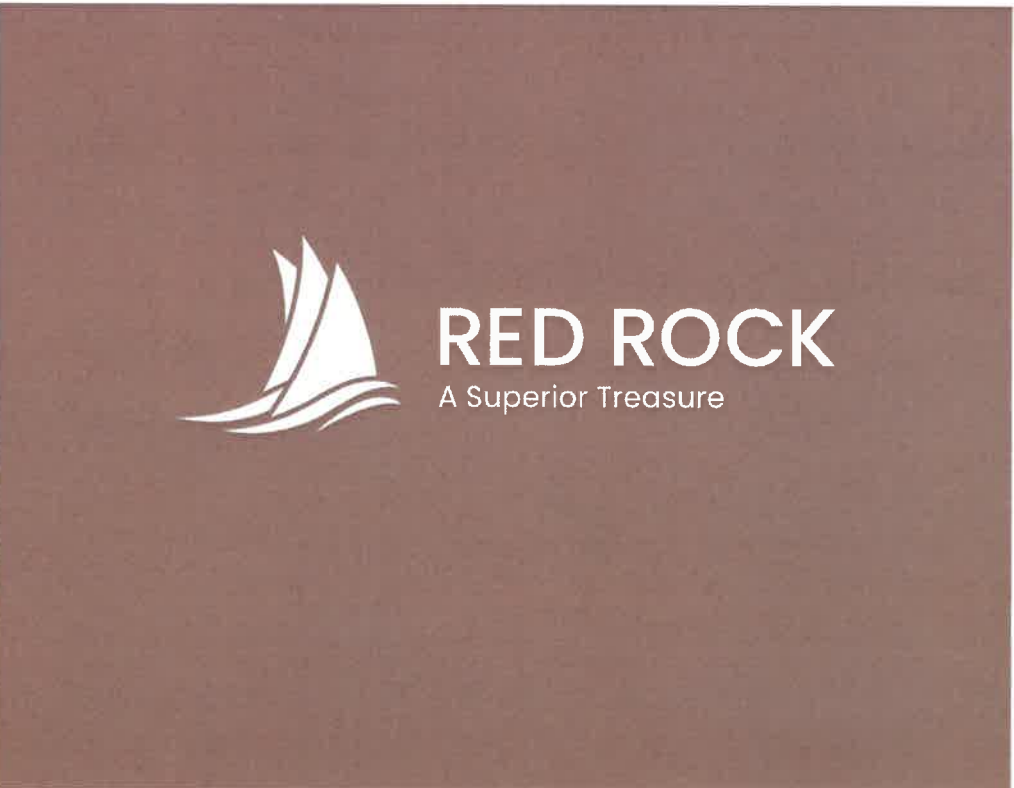


RED ROCK

A Superior Treasure



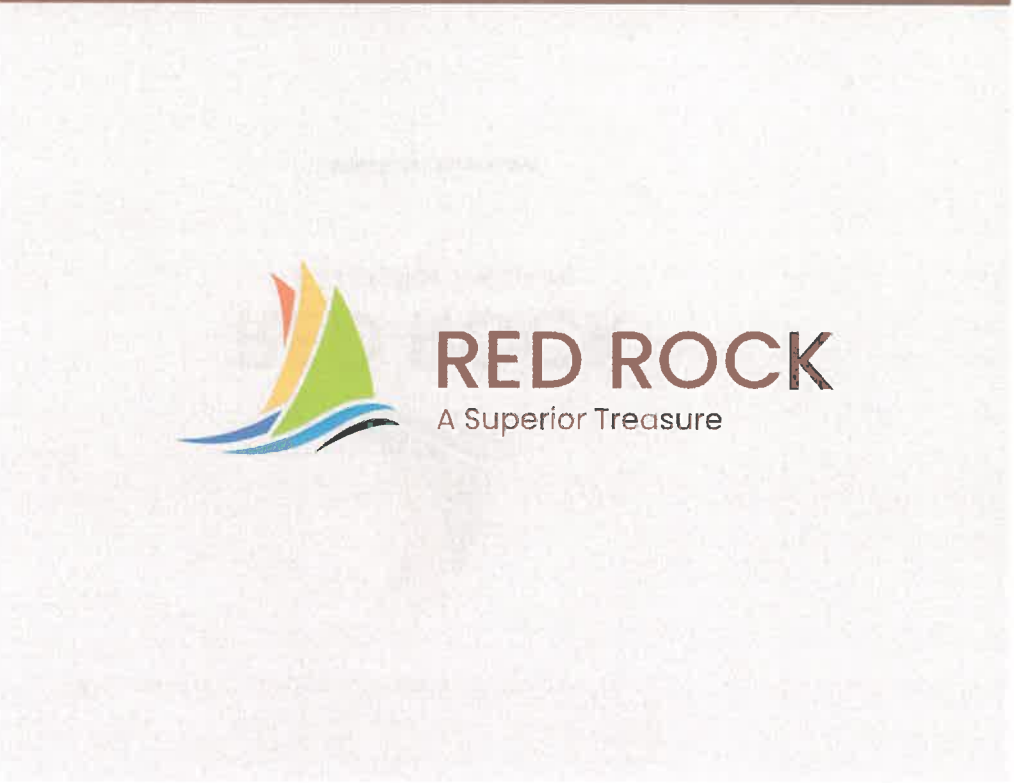
RED ROCK
A Superior Treasure



RED ROCK
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RED ROCK
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RED ROCK
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HORIZONTAL (Primary)



VERTICAL (Secondary)



NO TAGLINE



ICON ONLY



SOCIAL MEDIA ICON



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Concept 3



RED ROCK

A Superior Treasure



RED ROCK

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HORIZONTAL (Primary)



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VERTICAL (Secondary)



RED ROCK

NO TAGLINE



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CONCEPT 1



RED ROCK
A Superior Treasure

CONCEPT 2



RED ROCK
A Superior Treasure

CONCEPT 3



105 Villa Street, 2nd Floor
Thunder Bay, ON P7A7W5
Phone: 807.345.1131
Fax: 807.345.1229
Email: info@jmleng.com

February 29, 2024
Ref. No. JML2022010

Township of Red Rock
42 Salls Street
Red Rock, ON P0T 2P0

Attention: Ashley Davis
Community Development Officer

Reference: **Recommendation of Award of Tender
Red Rock Recreation Centre Upgrades**

Dear Ashley:

We have reviewed the tenders received on February 27, 2024 for the aforementioned project. A detailed tender comparison of the bids received is attached with this letter.

A summary of the bidders and bid results are as follows (HST excluded):

Contractor	Base Bid Price	Provisional Item 1 – Parking Lot Lighting
RML Contracting	\$ 1,170,500.00	\$ 48,500.00
PDR Contracting	\$ 1,498,033.00	\$ 87,612.00

Since RML Contracting submitted the lowest tender, we have focused our evaluation on their tender.

It appears that RML Contracting's tender submission has been done in general conformance with the requirements outlined in the tender documents.

We had a discussion with Mr. Andrew Lindstrom, of RML Contracting, to discuss their bid. Mr. Lindstrom commented RML Contracting is comfortable with their pricing, they were satisfied that there were no errors or omissions in their pricing, and they do not foresee any obvious or significant 'extras' arising from the tender documents.

RML Contracting explained that they currently have the manpower necessary to successfully complete the work by September 30, 2024. The site supervisor and point of contact for RML Contracting shall be determined during the construction start-up meeting.

Based upon our review of RML Contracting's tender submission, our discussion with Mr. Andrew Lindstrom, their experience in building renovation projects, their proposed manpower,

and their commitment to schedule, we feel they can successfully complete the entire project by September 30, 2024.

Therefore, we recommend RML Contracting be awarded the 'RC-2024-01 Recreation Centre Rehabilitation' project for the Total Contract Price (excluding HST) of **\$ 1,170,500.00** (one million one hundred seventy thousand five hundred dollars).

We trust this letter is satisfactory. Please contact the undersigned if you have any comments or wish to further discuss our recommendation.

Best regards,

JML Engineering Ltd.



Natalie Stevens, M.Eng., P.Eng.
Project Engineer

:ns
Encl.

P:\2022010 - Township of Red Rock - Recreation Centre Rehabilitation\Admin\Tender\2024 Rec Centre Tender\2024-01-29 Tender Recommendation.doc

JML ENGINEERING LTD.

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

Date: March 4th, 2024
To: Mayor and Council
Subject: CAO Activity Report
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

BACKGROUND:

February 21st, 2024 – March 4th, 2024

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.

Virtual Delegation – Ministry of Infrastructure – February 23rd, 2024.

Attended NOMA Board Meeting – February 28th, 2024.

Attended TBDML Board Meeting – February 28th, 2024.

Attended TBDML Conference – February 29th – March 1st, 2024.

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:

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

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

Date: March 4th, 2024
To: Mayor and Council
Subject: 2024 – Water & Sewer Rates
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

Administration recommends the five (5) % increase for 2024 as per the Rate Study performed in 2021 by the Township of Red Rock.

At this time this report is for approval to be passed by resolution at the recommended increase.

BACKGROUND:

In 2021 the Township of Red Rock undertook a study based on the cash flow and financial position of the Water & Sewage treatment plants covering the calendar years of 2021-2041.

DISCUSSION:

Verbal update from the CAO.

ATTACHMENTS:

1. 2024 Proposed Rates

2024 Proposed Water Increases

Residential

	Current Rate	3% Increase	5% Increase	7.5% Increase	10% Increase	12.5% Increase	15% Increase
Base Rate (Monthly)	\$ 56.60	\$ 58.30	\$ 59.43	\$ 60.85	\$ 62.26	\$ 63.68	\$ 65.09
Consumption Rate	\$ 2.44	\$ 2.51	\$ 2.56	\$ 2.62	\$ 2.68	\$ 2.75	\$ 2.81
Base Rate (Quarterly)	\$ 169.80	\$ 174.89	\$ 178.29	\$ 182.54	\$ 186.78	\$ 191.03	\$ 195.27

Multi-Residential

	Current Rate	3% Increase	5% Increase	7.5% Increase	10% Increase	12.5% Increase	15% Increase
Base Rate (Monthly per unit)	\$ 27.09	\$ 27.90	\$ 28.44	\$ 29.12	\$ 29.80	\$ 30.48	\$ 31.15
Consumption Rate	\$ 2.44	\$ 2.51	\$ 2.56	\$ 2.62	\$ 2.68	\$ 2.75	\$ 2.81
Base Rate (Quarterly)	\$ 81.27	\$ 83.71	\$ 85.33	\$ 87.37	\$ 89.40	\$ 91.43	\$ 93.46

Commercial

	Current Rate	3% Increase	5% Increase	7.5% Increase	10% Increase	12.5% Increase	15% Increase
Base Rate (Monthly)	\$ 119.22	\$ 122.80	\$ 125.18	\$ 128.16	\$ 131.14	\$ 134.12	\$ 137.10
Consumption Rate	\$ 2.44	\$ 2.51	\$ 2.56	\$ 2.62	\$ 2.68	\$ 2.75	\$ 2.81
Base Rate (Quarterly)	\$ 357.66	\$ 368.39	\$ 375.54	\$ 384.48	\$ 393.43	\$ 402.37	\$ 411.31