

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 1000th REGULAR MEETING ON APRIL 2nd, 2024 AT 7:00P.M.**

1. Closed Session
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 March 18, 2024 Council Meeting (Open & Closed) RES
6. Correspondence
 - Item 6.1: Resolutions from other Municipalities RES(2)
 - Item 6.2: MNRF – Inspection of Annual Work Schedule for Lake Nipigon Forest
 - Item 6.3: Mixed Bowling League – Donation RES
 - Item 6.4: Ministry of Northern Development – ROMA Delegation
 - Item 6.5: TBDHU – February 21, 2024 Meeting Minutes
 - Item 6.6: MNRF – Inspection of Annual Work Schedules for Multiple Forests
 - Item 6.7: TBDSSAB – February 15, 2024 Meeting Minutes (Open & Closed)
 - Item 6.8: MFOA – 2024 Ontario Budget Summary
 - Item 6.9: NOMA – Draft 2024 Conference Agenda
7. Reports from Committees, Boards or Agencies
 - Item 7.1: Red Rock Public Library Board – February 13, 2024 Meeting Minutes RES
8. Reports from Administration
 - Item 8.1: Report on Administrative Activity RES
 - Item 8.2: Report on Bruno’s Proposed Development RES
9. By-laws
10. New Business
11. Unfinished Business
 - Item 11.1: EMS Consolidation
 - Item 11.2: OPP Detachment
 - Item 11.3: Red Rock Hockey
12. Closed Session
13. Report from Closed Session
14. Confirming By-law (#2024-1355) RES
15. Adjournment

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

999th REGULAR MEETING OF COUNCIL

MARCH 18th, 2024

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

Chief Administrative Officer: M. Figliomeni
Municipal Secretary: W. Odahl
Community Development Officer: A. Davis (electronically)

Regrets: C. Brand

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Muir
Seconded by: Councillor Gladun

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, no members disclosed interest on Closed Session matters before Council this evening.

1.3 Minutes of March 4, 2024 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 March 4, 2024 Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council rise from Closed Session at 7:02pm and report in Open Session.

CARRIED

The open session re-convened at 7:02pm.

TWO: REPORT FROM CLOSED SESSION

While in Closed Session, Council approved the Closed Session Minutes from the March 4, 2024 meeting of Council. Council accepted a nominations for Senior of the Year and Ontario Honours Awards, as well discussed employee negotiations, legal matters, and possible acquisition/disposition of land.

THREE: PRELIMINARY MATTERS

3.1 Call to Order

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

3.2 Traditional Territory Acknowledgement & Moment of Silence

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

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

CARRIED

3.3 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #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

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

FOUR: PRESENTATIONS OR DEPUTATIONS

Michael from Ontario Clean Water Agency presented a summary of the 2023 Section 11 Annual Report, 2023 Schedule 22 Annual Summary Report and 2023-2024 Inspection

Reports for the Red Rock Drinking Water System. After a brief question and answer period, Council accepted each report with the following resolutions:

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council accepts the 2023 Section 11 Annual Report for the Red Rock Drinking Water System presented by Ontario Clean Water Agency.

CARRIED

Resolution #6

Moved by: Councillor Gladun
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council accepts the 2023 Schedule 22 Annual Report for the Red Rock Drinking Water System presented by Ontario Clean Water Agency.

CARRIED

Resolution #7

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council accepts the 2023-2024 Red Rock Drinking Water System Inspection Report presented by Ontario Clean Water Agency.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the March 4, 2024 Meeting of Council

Council approved the Open Session Minutes for the March 4, 2024 Regular Meeting of Council with the following resolution:

Resolution #8

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the Open Session Minutes of the March 4, 2024 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #9

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council supports the correspondence from the City of Greater Sudbury regarding amendments to the Occupational Health and Safety Act to clarify the definition of ‘Employer’.

CARRIED

Resolution #10

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council supports the correspondence from the Town of Lincoln regarding urgent need for increased funding to libraries and museums in Ontario.

CARRIED

6.2 NOMA – February 28, 2024 Board Meeting Summary

Council briefly discussed the summary report from NOMA, which included a resolution and letter of support in relation to the decision of the Enbridge Gas 2024 rebasing application.

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor Smith

WHEREAS Access to natural gas is important to residents and businesses in our community for affordability and reliability.

WHEREAS The Ontario Energy Board's (OEB) decision on Phase 1 of the Enbridge Gas 2024 rebasing application, issued on 21 December 2023, has concerning implications including putting into question the future access to natural gas that support of economic development, affordable housing growth, and energy reliability in communities such as the Township of Red Rock.

AND WHEREAS Ontario is growing and access to affordable energy to support this growth for homes and businesses is crucial, and is a measured approach to energy transition as not having access to natural gas will stifle economic growth and put housing and energy affordability at risk.

NOW THEREBE IT RESOLVED:

1. THAT the Township of Red Rock supports a measured approach to Ontario's energy transition.

AND THAT the Township of Red Rock recognizes that there may not be enough electricity available to replace the energy provided by natural gas and meet the increased demand from electrification.

2. THAT Natural gas must continue to play an integral role in meeting the energy needs of Ontario.

3. THAT the Township of Red Rock supports the work the Government of Ontario has done to date, including the Natural Gas Expansion Program and Electrification and Energy

Transition Panel's call for a clear policy on the role of natural gas to secure access to affordable energy.

4. THAT this resolution be circulated to the President of AMO, Colin Best, Hon. Doug Ford, Premier of Ontario, Hon. Todd Smith, the Minister of Energy, Lise Vaugeois, Member of Provincial Parliament of Thunder Bay, all regional municipalities as significant actors to ensuring the need for natural gas in Ontario as part of a measured approach towards energy transition, and submitted to municipalaffairs@enbridge.com.

CARRIED

6.3 We the Nuclear Free North – Transportation & Burial of Nuclear Waste in NWO

Council discussed the correspondence and approved a resolution to support We the Nuclear Free North's letter on the transportation of nuclear waste in Northwestern Ontario.

Resolution #12

Moved by: Councillor Muir
Seconded by: Councillor Smith

WHEREAS The Nuclear Waste Management Organization (NWMO) has been in the process of investigating potential sites for a deep geological repository for high-level nuclear waste from all of Canada's nuclear power reactors since 2010; and

WHEREAS the NWMO project involves the transportation, processing, burial and abandonment of an estimated 100,000 tonnes of highly radioactive waste; and

WHEREAS there are scientific and public concerns about the risks of radioactive exposures along the transportation route and in the region of and downstream from the repository site under both normal operating and accident conditions; and

WHEREAS the roads infrastructure in Northwestern Ontario is already under strain from heavy truck and vehicle traffic and the NWMO project will add 2-3 trucks per day for more than fifty years thereby increasing the risks; and

AND WHEREAS communities in Northern Ontario do not rely on nuclear power and should not be burdened with the risks of transportation, processing, burial and abandonment of the highly radioactive wastes the nuclear power reactors have produced.

THEREFORE, BE IT RESOLVED THAT the Council of the Township of Red Rock urges the Nuclear Waste Management Organization to find storage solutions for nuclear waste in the vicinity of the reactor stations where the waste is and not pursue the transport of these radioactive wastes to Northern Ontario.

CARRIED

6.4 Live From The Rock – 2024 Folk Festival Donation

Council reviewed the donation request and suggested reduced rates for local residents, as access to parts of the marina are not available during the weekend without a pass.

Resolution #13

Moved by: Councillor Gladun
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock approves an in-kind donation of the following items to the 2024 Live From the Rock Folk Festival:

- Use of the Marina Park, campground, and building
- Support from the Public Works Department

CARRIED

6.5 Hydro One – Vegetation Maintenance

Council discussed the options brought forward by Hydro One for brush control on easements within Township of Red Rock property. Council considered both options and decided to go with the mechanical route over herb application.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Community Development Officer

The CDO discussed her report with Council, giving an update on the final 2 options for the Township logo. The CDO reminded the public that upgrades will be starting at the Recreation Centre in April.

Resolution #14

Moved by: Councillor Gladun
Seconded by: Councillor Smith

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

CARRIED

8.2 Report from Fire Chief

Council posed no questions or discussions on the report.

Resolution #15

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council appoints Roger McGuire as a Captain of the Red Rock Volunteer Fire Department; and

Council appoints Julia Sands as a fire fighter to the Red Rock Volunteer Fire Department.

CARRIED

Resolution #16

Moved by: Councillor Muir
Seconded by: Councillor Smith

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

CARRIED

8.3 Report on Administrative Activity

The CAO reviewed his report with Council. Council was informed that MP Patty Hajdu will be visiting Red Rock to discuss federal funding for Red Rock relating to the Trout Creek bridge and of the QUAD Council meeting with the Township of Nipigon, Dorion and Red Rock Indian Band in May.

Resolution #17

Moved by: Councillor Smith
Seconded by: Councillor Gladun

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

CARRIED

8.4 Report on Vesting of Property

The CAO gave a summary of the property history and tax sale process that has been completed on this property.

Resolution #18

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the vesting of 419 Highway 628.

CARRIED

NINE: BY-LAWS

9.1 By-law 2024-1352 – to appoint a Deputy Fire Chief

Resolution #19

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2024-1352, to appoint Trevor Appelkvist as Deputy Fire Chief of the Red Rock Volunteer Fire Department, be passed

CARRIED

9.2 By-law 2024-1353 – to adopt a Community Safety and Well-Being Plan

Resolution #20

Moved by: Councillor Gladun
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2024-1353, to adopt a Community Safety and Well-Being Plan for the Township of Red Rock and surrounding communities, be passed.

CARRIED

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

The CAO gave Council an update on the Bruno's development and stance on the water/sewer options for the property. Council discussed the options of serviced lots and agreed to bring water and sewer services across the highway to the development, without the requirement for an additional lift station.

TWELVE: CLOSED SESSION

Council did not go back into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

None

FOURTEEN: CONFIRMING BY-LAW

Resolution #21

Moved by: Councillor Gladun

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2024-1354, to confirm the proceedings of this evening's meeting be passed as circulated.

CARRIED

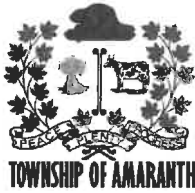
FIFTEEN: ADJOURNMENT

Mayor Robinson reminded the public that the next meeting of Council will be held on Tuesday, April 2nd.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:12p.m.

Mayor

Chief Administrative Officer/Clerk



374028 6TH LINE • AMARANTH ON • L9W 0M6

March 12, 2024

Hon. Paul Calandra
Minister of Municipal Affairs and Housing

Sent by email to: Paul.Calandra@pc.ola.org

Re: Operational Budget Funding

At its regular meeting of Council held on March 6, 2024, the Township of Amaranth Council passed the following resolution.

Resolution #: 4

Moved by: G Little

Seconded by: A. Stirk

Whereas all Ontario municipalities are prohibited from running budget deficits for operating purposes, and;

Whereas all Ontario municipalities have similar pressures with respect to aging infrastructure and operating costs for policing, and;

Whereas the City of Toronto has recently received Provincial funding to cover a \$1.2 billion dollar operating shortfall and approximately \$12 million in Federal and Provincial funding for their Police operating budget, and;

Whereas the City of Toronto has the lowest tax rates in the Province, approximately 40% less than the average Dufferin rural municipal tax rate.

Be it Resolved That the Township of Amaranth call on the Province of Ontario to treat all municipalities fairly and provide equivalent representative operational budget funding amounts to all Ontario municipalities.

CARRIED

Please do not hesitate to contact the office if you require any further information on this matter.

Yours truly,

Nicole Martin, Dipl. M.A.

CAO/Clerk

C: Premier of Ontario; AMO; Ontario Municipalities

March 18, 2024

The Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

DELIVERED VIA EMAIL

Dear Premier Ford:

Re: Motion regarding solutions to resolve significant financial and budgetary pressures relating to infrastructure development, maintenance and repairs

Please be advised that at its regular meeting of March 12, 2024, Loyalist Township Council passed the following resolution:

Resolution 2024-49

Moved by Councillor Budarick
Seconded by Councillor Parks

WHEREAS the Province of Ontario has agreed to assume responsibility for the Gardiner Expressway and the Don Valley Parkway from the City of Toronto, which will be uploaded to the Province of Ontario;

AND WHEREAS like the City of Toronto, The Corporation of Loyalist Township and all municipalities in the Province of Ontario are experiencing significant financial and budgetary pressures including those related to infrastructure development, maintenance and repairs, and are seeking reasonable solutions to address the same while balancing their financial books;

AND WHEREAS the uploading of municipal highway infrastructure to the Province of Ontario or, alternatively, appropriately increasing the Ontario Community Infrastructure Fund to Ontario municipalities will assist municipalities in addressing such financial challenges;

AND BE IT RESOLVED THAT:

- a. The Province of Ontario:



- upload from local municipalities the responsibility of and costs associated with the continued construction, operation, and maintenance of major municipally-owned highways throughout the Province of Ontario to the Ontario Ministry of Transportation; or
 - alternatively, if uploading is not the preferred option of the Province and/or local municipality, to appropriately increase the Ontario Community Infrastructure Fund to municipalities so as to fairly and equitably allocate resources to Ontario municipalities.
- b. A copy of this resolution be circulated the Honourable Prabmeet Singh Sarkaria, the Ontario Minister of Transportation; MPP Ric Bresee, Hastings, Lennox & Addington; the Association of Municipalities of Ontario; all municipalities in Ontario.

Kind Regards,

A handwritten signature in black ink that reads "Anne Kantharajah".

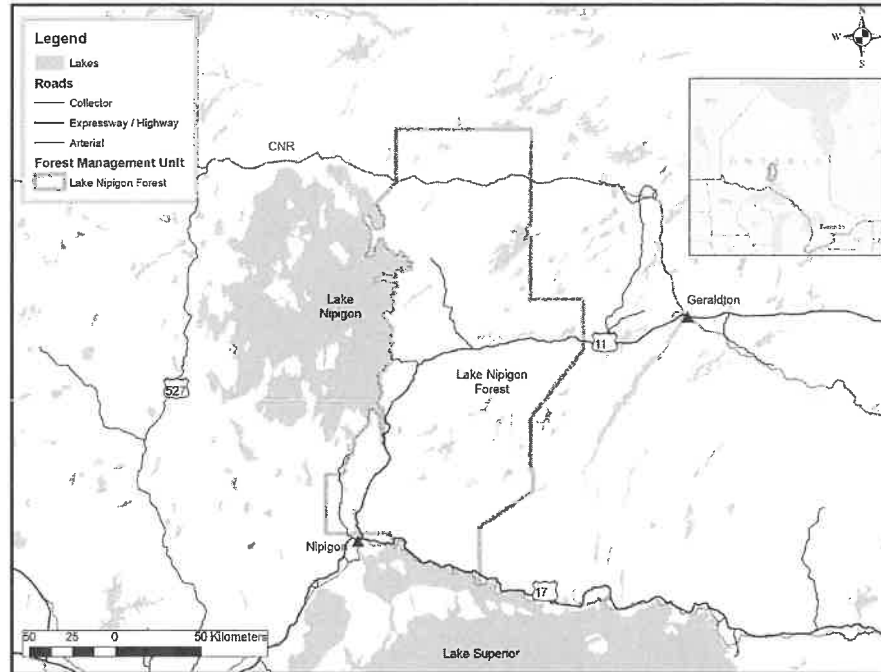
Anne Kantharajah
Township Clerk

Cc: the Hon. Prabmeet Singh Sarkaria, the Ontario Minister of Transportation
Ric Bresee, M.P.P., Hastings, Lennox & Addington
Association of Municipalities
All municipalities in Ontario
Jim Hegadorn, Mayor, Loyalist Township
Rebecca Murphy, CAO, Loyalist Township
Councillor Budarick, Loyalist Township
Councillor Parks, Loyalist Township

INSPECTION

Inspection of 2024 – 2025 Annual Work Schedule for Lake Nipigon Forest

The April 1, 2024 – March 31, 2025 Annual Work Schedule (AWS) for the **Lake Nipigon Forest** is available for public viewing by contacting the **Lake Nipigon Forest Management Inc.**, during normal business hours and on the Natural Resources Information Portal at <https://nrp.mnr.gov.on.ca/s/fmp-online> beginning **March 15, 2024** and for the one-year duration of the AWS.



Scheduled Forest Management Operations

The AWS describes forest operations such as road construction, maintenance and decommissioning, forestry aggregate pits, harvest, site preparation, tree planting and tending that are scheduled to occur during the year.

Tree Planting and Fuelwood

Lake Nipigon Forest Management Inc. is responsible for tree planting on the Lake Nipigon Forest. Please contact the Forest Company listed below for information regarding tree planting job opportunities.

For information on the rules for obtaining fuelwood for personal use, please see visit: ontario.ca/CrownLandWood. For commercial fuelwood opportunities, please contact the Forest Company listed below.

More Information

For more information on the AWS, to arrange a virtual/in-person meeting with MNR staff to discuss the AWS or to request AWS summary information, please contact the MNR staff listed below:

Raymond Weldon, R.P.F.
Management Forester
Ministry of Natural Resources and Forestry
5 Wadsworth Drive
P.O. Box 970
Nipigon, ON P0T 2J0
tel: 807-889-0881
e-mail: Raymond.weldon@ontario.ca

Ryan Gleeson, R.P.F.
Planning/Operations Forester
Lake Nipigon Forest Management Inc.
3134 Kam Current Road
Kaministiquia, ON P0T 1X0
tel: 807-708-1158
e-mail: ryan.gleeson@newleafforestry.ca

Stay Involved

Further information on how to get involved in forest management planning and to better understand the stages of public consultation please visit:

ontario.ca/forestmanagement

Renseignements en français : Annie Wheeler au 807 620-3731 ou annie.wheeler@ontario.ca

To whom it may concern:

Our local Mixed Bowling League is holding it's annual wind-up banquet on Saturday April 13, 2024. We are in search of/requesting any donations for a few special prizes/awards for some very deserving bowlers and for a few of the volunteers that went up and above to be able to have the league run this past year.

Your support is very much appreciated, as there is no donation too small (be it monetary, merchandise, gift certificate, or anything you would like to) to be gratefully accepted and appreciated.

To arrange pick-up of the gifts please call or message Lee-Ann Chase at (807) 889-0396 and leave a message.

Thank you for your consideration,



Sincerely Lee-Ann Chase

President, Mixed Bowling League

Fun Time Lanes Red Rock, ON

**Ministry of Northern
Development**

Office of the Minister

4th Floor, 160 Bloor Street East
Toronto ON M7A 2E6
Tel: 416-326-4740

**Ministère du
Développement du Nord**

Bureau du ministre

4^e étage, 160, rue Bloor Est
Toronto ON M7A 2E6
Tél.: 416-326-4740



774-2024-83

March 15, 2024

Her Worship Darquise Robinson
Mayor
Township of Red Rock
42 Salls Street, PO Box 447
Red Rock, ON P0T 2P0
[drobinson@redrocktownship.com](mailto:d robinson@redrocktownship.com)

Dear Mayor Robinson:

It was a pleasure meeting with you and your delegation at this year's Rural Ontario Municipal Association (ROMA) Annual Conference.

I appreciated the opportunity to receive an update on the upgrades to the Red Rock Recreation Centre and various other community projects, including housing and economic development initiatives. I also appreciated the opportunity to discuss the status of the Red Rock mill site.

As the township continues to make progress on all fronts, I encourage you to work with your Northern Development Advisor, Ryan Lipcsei, from the ministry's Regional Economic Development Branch, Thunder Bay Area Team, to explore potential funding opportunities and available avenues of support, including those through the Northern Ontario Heritage Fund Corporation. Mr. Lipcsei can be reached by phone at 807-627-5815, or by email at ryan.lipcsei@ontario.ca.

Once again, thank you for meeting with me at the 2024 ROMA Conference. Please accept my best wishes.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Rickford". The signature is stylized and cursive.

The Honourable Greg Rickford
Minister of Northern Development
Minister of Indigenous Affairs

c: Mark Figliomeni, Chief Administrative Officer, Township of Red Rock
Gord Muir, Councillor, Township of Red Rock



Thunder Bay District Health Unit Board of Health Meeting Minutes

MINUTES OF THE MEETING: FEBRUARY 21, 2024

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 Etreni
Mr. Paul Malashewski
Mr. James McPherson
Mr. Allan Mihalcin
Mr. Jim Moffat
Ms. Donna Peacock
Mr. Don Smith
Dr. Mark Thibert
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. Diana Carlson, Administrative Assistant –
Corporate Services
Ms. Shelley Oleksuk, Administrative Assistant –
Health Promotion

REGRETS:

None

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the Regular Meeting to order at 1:03 PM followed by a land acknowledgement.

2. ATTENDANCE AND ANNOUNCEMENTS

No regrets were presented.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. AGENDA APPROVAL

The agenda of the February 21, 2024 Board of Health meeting was approved as amended: adding resolution item 9.2 - March 2024 Special Meeting of the Board.

Resolution No. 17-2024

Moved By: T. Wheeler

Seconded By: P. Malashewski

"THAT the Agenda for the Regular Board of Health Meeting to be held on February 21, 2024, be approved."

CARRIED

5. INFORMATION SESSION

Ms. Diana Gowanlock (Director of Health Protection) and Mr. Lee Sieswerda (Manager of Environmental Health) introduced Mr. Abby Mackie (Senior Public Health Inspector), who provided a presentation to the Board of Health on TBDHU's Safe Water program and responded to questions and comments from the Board.

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Thunder Bay District Board of Health

The minutes of the January 17, 2024 Board of Health Regular and Closed session meetings were presented for approval.

Resolution No. 18-2024

Moved By: T. Wheeler

Seconded By: P. Malashewski

"THAT the minutes of the Thunder Bay District Board of Health (Regular and Closed Session) meeting held on January 17, 2024, be approved."

CARRIED

7. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the previous minutes.

8. BOARD OF HEALTH (CLOSED SESSION) MEETING

There was no closed session scheduled for this meeting.

9. DECISIONS OF THE BOARD

9.1 Public Health Funding and Accountability Agreement

Mr. D. Hrychuk (Manager of Corporate Services) presented Report No. 05-2024 (Finance) regarding additional funding allocations approved by the Ministry of Health, for approval by the Board of Health.

Resolution No. 19-2024

Moved By: T. Wheeler

Seconded By: P. Malashewski

"THAT with respect to Report No. 05-2024 (Finance) we recommend that effective January 1, 2023, the updated Schedules to the Public Health Funding and Accountability Agreement with the Ministry of Health be approved, accepting up to an additional \$886,200 in one-time funding for the 2023-24 funding year to support the provision of public health programs and services in the District of Thunder Bay;

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

CARRIED

9.2 March 2024 Special Meeting of the Board

Resolution No. 22-2024

Moved By: K. Thompson

Seconded By: T. Wheeler

"THAT we propose a Special Meeting of the Board be held at 10:30 a.m. on March 20, 2024, regarding the Thunder Bay District Health Unit's strategic plan."

CARRIED

10. COMMUNICATIONS FOR INFORMATION

10.1 MOH/CEO Update

Dr. J. DeMille (Medical Officer of Health and Chief Executive Officer) presented Report No. 07-2024 to the Board, relative to Strengthening Public Health as it relates to the Thunder Bay District Health Unit.

10.2 aPHa Winter Symposium

A report was presented on the Association of Local Public Health Agencies' (aPHa) Winter Symposium held on February 16, 2024, written by Board of Health members who attended the session.

11. NEXT MEETING

12. ADJOURNMENT

Resolution No. 21-2024

Moved By: P. Malashewski

Seconded By: T. Wheeler

"THAT the Board of Health meeting held on February 21, 2024, be adjourned at 1:55 p.m."

CARRIED

Ministry of Natural Resources
and Forestry

Ministère des Richesses naturelles et des Forêts

Tel: 807-475-1471

Fax: 807- 475-1527

INSPECTION

INSPECTION OF 2024-2025 ANNUAL WORK SCHEDULES FOR BLACK SPRUCE, DOG RIVER-MATAWIN, LAKEHEAD, WABADOWGANG NOOPMING, AND ENGLISH RIVER FORESTS

The April 1, 2024 – March 31, 2025 Annual Work Schedule (AWS) for the Black Spruce, Dog River-Matawin, Lakehead, Wabadowgang Noopming, and English River Forests are available electronically for public viewing by contacting Resolute FP Canada Inc. for the Black Spruce, Dog River-Matawin, and English River Forests, Greenmantle Forest Inc. for the Lakehead Forest, and the MNRF Thunder Bay District for the Wabadowgang Noopming Forest, during normal business hours, and on the Natural Resources Information Portal at <https://nrp.mnr.gov.on.ca/s/fmp-online> beginning March 15, 2024 and for the one-year duration of the AWS.

Scheduled Forest Management Operations

The AWS describes forest operations such as road construction, maintenance and decommissioning, forestry aggregate pits, harvest, site preparation, tree planting and tending that are scheduled to occur during the year.

Tree Planting and Fuelwood

The Sustainable Forest Licence (SFL) contacts on the following pages are responsible for tree planting on the forests. Please contact the appropriate SFL holder listed for information regarding tree planting job opportunities.

For information on the locations and license requirements for obtaining fuelwood for personal use, please contact the MNRF



Ministry of Natural Resources
and Forestry

Ministère des Richesses naturelles et des Forêts

Tel: 807-475-1471

Fax: 807- 475-1527

staff listed below. For commercial fuelwood
opportunities, please contact the SFL holder
directly.

More Information

For more information on the AWS, to arrange a remote meeting with MNRF staff to discuss the AWS or to
request AWS summary information, please contact one of the following MNRF staff:

MNRF CONTACTS

COMPANY CONTACTS

BLACK SPRUCE FOREST:

Robin Kuzyk, R.P.F.
Management Forester
Ministry of Natural Resources and Forestry
435 James Street South, Suite B001
Thunder Bay, ON P7E 6S7
Tel: 807-709-1959

Dean Rosen, R.P.F., M.F.C.
Forestry Coordinator – East
Resolute FP Canada Inc.
2001 Neebing Avenue
Thunder Bay, ON P7E 6S3
Email: Dean.Rosen@resolutefp.com

DOG RIVER-MATAWIN FOREST

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Ministry of Natural Resources
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Stay Involved

Further information on how to get involved in forest management planning and to better understand the stages of public consultation please visit:

<https://www.ontario.ca/document/participate-forest-management-ontario/how-get-involved-forest-management>

Renseignements en français : Annie Wheeler, au courriel Annie.Wheeler@ontario.ca



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 03/2024
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: February 15, 2024

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: Brian Hamilton

PRESENT:

Albert Aiello
Ken Boshcoff
Meghan Chomut
Kasey Etrene
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino

OFFICIALS:

William Bradica, Chief Administrative Officer
Ken Ranta, Director, Integrated Social Services Division
Georgina Daniels, Director, Corporate Service Division
Shari Mackenzie, Manager, Human Resources
Aaron Park, Manager, Housing & Homelessness Programs
Crystal Simeoni, Manager, Housing Operations
Jennifer Lible, Manager, Social Assistance Programs
Michelle Wojciechowski, Manager, Intake & Eligibility
Tomi Akinyede, Supervisor, Research & Social Policy
Carole Lem, Communications & Engagement Officer
Larissa Jones, Communications Assistant
Glenda Flank, Recording Secretary

REGRETS:

Anne-Marie Bourgeault
Nancy Gladun
Mark Thibert
Jim Vezina

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

None.

NEW BUSINESS

A request was made that Administration provide an update relative to the closure of before and after school child care programs. Bill Bradica, CAO provided a brief update to the Board and responded to question.

On consensus, Administration was directed to provide a Report relative to the before and after school program at the March 21, 2024 Board meeting. On consensus, Administration to provide a brief confidential update to the Board via email.

In response to a question asking why Administration does not present the TBDSSAB budget to City of Thunder Bay Council, Bill Bradica, CAO provided clarification regarding the TBDSSAB as a non-profit corporation that is not a local board or joint local board. .

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 24/08

Moved by: Albert Aiello
Seconded by: Elaine Mannisto

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 February 15, 2024, 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 No. 01/2024 (Regular Session) and 02/2024 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on January 18, 2024, respectively, were presented for confirmation.

Resolution No. 24/09

Moved by: Jim Moffat
Seconded by: Albert Aiello

THAT the Minutes of Meeting No. 01/2024 (Regular Session) and Meeting No. 02/2024 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on January 18, 2024, respectively, be confirmed.

CARRIED

CLOSED SESSION

Administration recommends that the Board adjourn to a closed meeting relative to receipt of information with respect to personal matters about identifiable individuals, including members of the Administration regarding the CAO Performance Evaluation, the CAO Position Hiring Committee update and with respect to a matter in respect of which a council, board, committee or other body may hold a closed meeting under another statute regarding a COCHI project update.

Resolution No. 24/10

Moved by: Elaine Mannisto
Seconded by: Kathleen Lynch

THAT the Board adjourns to Closed Session relative to personal matters about identifiable individuals, including members of the Administration relative to the CAO Performance Evaluation, CAO Position hiring committee update and with respect to a matter in respect of which a council, board, committee or other body may hold a closed meeting under another statute regarding a COCHI project update.

CARRIED

REPORTS OF ADMINISTRATION

Chief Administrative Officer Position

A recommendation was included in the memorandum from Jim Moffat, CAO Hiring Committee Chair presented in Closed Session and was presented in Regular Session for consideration by the Board.

Resolution No. 24/10A

Moved by: Kathleen Lynch
Seconded by: Jim Moffat

THAT with respect to the memorandum from Jim Moffat, Chair, CAO Hiring Committee we The District of Thunder Bay Social Services Administration Board, direct that Administration proceed as directed in Closed Session.

CARRIED

Advocacy & Engagement Annual Update

Report No. 2024-02 (Chief Administrative Officer Division) was presented to the Board providing the annual update on advocacy and engagement activities completed by the Board and/or Administration.

Fourth Quarter Strategic Plan Update

Report No. 2024-03 (Chief Administrative Officer Division) was presented to the Board providing the quarterly update on the Strategic Plan 2024.

Bill Bradica, CAO responded to questions.

Resolution No. 24/11

Moved by: Dominic Pasqualino
Seconded by: Elaine Mannisto

THAT with respect to Report No. 2024-03 (Chief Administrative Officer Division) we, The District of Thunder Bay Social Services Administration Board, receive the 2023 Strategic Plan–Fourth Quarter Strategic Plan Update for information only.

CARRIED

Corporate Complaints Policy Amendment

Report No. 2024-04 (Chief Administrative Officer Division) was presented to the Board providing an amended Corporate Complaints Policy.

Shari Mackenzie, Manager, Human Resources responded to questions.

Bill Bradica, CAO provided further information.

Carole Lem, Communications & Engagement Officer, provided a brief overview of the changes and responded to questions.

Resolution No. 24/12

Moved by: Kathleen Lynch
Seconded by: Ken Boshcoff

THAT with respect to Report No. 2024-04 (Chief Administrative Officer Division) we, The District of Thunder Bay Social Services Administration Board, approve revisions to Policy BRD 01:119 – Corporate Complaints as presented;

AND THAT we authorize the Chief Administrative Officer to amend the policy with housekeeping changes, as may be required from time to time.

CARRIED

**2024 Northern Ontario Service Deliverers'
Association Annual General Meeting**

A memorandum from Bill Bradica, CAO was presented to the Board providing a recommendation relative to attendance at the 2024 NOSDA AGM, for consideration.

Bill Bradica, CAO responded to questions.

Resolution No. 24/13

Moved by: Dominic Pasqualino
Seconded by: Greg Johnsen

THAT with respect to the Northern Ontario Service Deliverers' Association 2024 Annual General Meeting, to be held in Sudbury, Ontario, the following Members of the Board are selected to attend as voting delegates:

1. Brian Hamilton
2. Jim Moffat

AND THAT if any of the above Board Members are unable to attend, the following Members will be contacted to attend as voting delegates in their place:

1. Ken Boshcoff
2. Albert Aiello

CARRIED

At 11:27 a.m. Jennifer Lible, Manager, Social Assistance Programs joined the meeting.

Internal Review Policy

Report No. 2024-05 (Integrated Social Services Division) was presented to the Board providing a draft Policy regarding Internal Review.

Resolution No. 24/14

Moved by: Albert Aiello
Seconded by: Jim Moffat

THAT with respect to Report No. 2024-05 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board, approve the revised Internal Review Policy as attached;

AND THAT Policy CLS-02:113 Fee Subsidy Internal Review of Decision (Child Care and Early Years), Policy HO-02:13 Review Officers, and Policy HO-02:14 Review of Decisions - Housing be rescinded and replaced with the Internal Review Policy.

AND THAT the Chief Administrative Officer be authorized to amend the Internal Review Policy with respect to housekeeping items, as may be required from time to time.

CARRIED

Social Assistance Rates and Common Assessment Tool

Report No. 2024-06 (Integrated Social Services Division) was presented to the Board providing information regarding advocacy related to social assistance rates and the newly introduced Common Assessment Tool (CAT) questionnaire.

Jennifer Lible, Manager, Social Assistance Programs responded to questions.

Bill Bradica, CAO provided clarification and responded to questions.

Resolution No. 24/15

Moved by: Kasey Etreni
Seconded by: Meghan Chomut

THAT with respect to Report No. 2024-06 (Integrated Social Services Division), we The District of Thunder Bay Social Services Administration Board, call upon the Premier and the Minister of Children, Community and Social Services to set Basic Needs and shelter rates for Ontario Works according to locally defined market baskets of essential goods, including transportation, telephone,

average market rents and a nutritious food basket, that are adjusted annually according to the Consumer Price Index;

AND THAT we call upon the Minister of Children Community and Social Services to provide extensive training to social assistance in order to appropriately use the Common Assessment Tool with participants to address the concerns about the tool that have been raised;

AND THAT a letter enclosing a copy of this resolution and Board Report No. 2024-06 be sent to the Premier of Ontario, the Minister of Children, Community and Social Services, local Members of Provincial Parliament, member municipalities, the Ontario Municipal Social Services Association, the Northern Ontario Service Deliverers' Association, the Northwestern Ontario Municipal Association, and the Association of Municipalities of Ontario

CARRIED

At 11:31 a.m. Aaron Park, Manager, Housing & Homelessness Programs, Tomi Akinyede, Supervisor, Research & Social Policy, Crystal Simeoni, Manager, Housing Operations and Michelle Wojciechowski, Manager, Intake & Eligibility entered the meeting.

TBDSSAB 4th Quarter Operational Update

Report No. 2024-07 (Integrated Social Services Division) was presented to the Board providing information containing the trends within TBDSSAB programs and services.

Tomi Akinyede, Supervisor, Research & Social Policy provided an overview and responded to questions.

At 11:56 a.m. Meghan Chomut and Greg Johnsen, Board Members left the meeting.

Bill Bradica, CAO provided clarification and responded to questions.

Aaron Park, Manager, Housing & Homelessness Programs and Michelle Wojciechowski responded to questions.

CORRESPONDENCE

2024 Rural Ontario Municipal Association
Conference Briefings Package

Email from the Township of Shuniah and Resolution #36-24 supporting the 2024 ROMA Conference Briefings Package approved at TBDSSAB's December 2023 Board Meeting, for information only.

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, March 21, 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. 24/16

Moved by: Elaine Mannisto
Seconded by: Kasey Etreni

THAT Board Meeting No. 02/2023 of The District of Thunder Bay Social Services Administration Board, held on February 15, 2024, be adjourned at 12:17 p.m.

CARRIED


Chair


Chief Administrative Officer



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

BOARD MINUTES

**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 04/2024
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: February 15, 2024

TIME OF MEETING: 10:13 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
Meghan Chomut
Kasey Etreni
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino

OFFICIALS:

William Bradica, Chief Administrative Officer
Ken Ranta, Director, Integrated Social Services Division
Georgina Daniels, Director, Corporate Service Division
Shari Mackenzie, Manager, Human Resources
Aaron Park, Manager, Housing & Homelessness Programs
Larissa Jones, Communications Assistant
Glenda Flank, Recording Secretary

GUESTS:

REGRETS:

Anne-Marie Bourgeault
Nancy Gladun
Mark Thibert
Jim Vezina

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BOARD MEETING

DISCLOSURES OF INTEREST

None.

At 10:13 a.m. all members of Administration left the meeting with the exception of Shari MacKenzie, Manager, Human Resources and Glenda Flank, Recording Secretary.

REPORTS OF ADMINISTRATION

Chief Administrative Officer 2023
Performance Evaluation

A verbal update was provided by Shari Mackenzie, Manager, Human Resources relative to the Chief Administrative Officer 2023 Performance Evaluation process.

Shari MacKenzie, Manager, Human Resources outlined the deadlines to be followed and responded to questions.

At 10:22 a.m. William Bradica, CAO, Georgina Daniels, Director, Corporate Services Division and Larissa Jones, Communications Assistant entered the meeting.

Chief Administrative Officer Position

Shari Mackenzie, Manager, Human Resources provided a brief update relative to the hiring Committee for the Chief Administrative Officer position.

A memorandum from Jim Moffat, Chair, CAO Hiring Committee dated January 13, 2024 was presented providing information and the Committee's recommendation relative to the selection of the Executive Search firm.

Georgina Daniels, Director, Corporate Services Division provided background information relative to the funding for the hiring process and responded to questions.

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

Shari Mackenzie, Manager, Human Resources responded to questions.

At 10:40 a.m. Ken Ranta, Director, Integrated Social Services Division and Aaron Park, Manager, Housing and Homelessness Programs entered the meeting.

COCHI Priority Projects for Municipalities –
Request for Project Business Case

A memorandum from Aaron Park, Manager, Housing & Homelessness Programs, dated February 6, 2024 was presented to the Board providing information regarding the COCHI priority project submitted to the Ministry of Municipal Affairs and Housing.

Aaron Park, Manager, Housing & Homelessness Programs provided an overview of the project and responded to questions.

At 10:42 a.m. Ken Boshcoff, Board Member joined the meeting.

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

At 10:54 a.m. Meghan Chomut, Board Member joined the meeting.

Ken Ranta, Director, Integrated Social Services Division provided further information and responded to questions.

ADJOURNMENT

Resolution No. 24/CS02

Moved by: Albert Aiello
Seconded by: Greg Johnsen

THAT the Board (Closed Session) Meeting No. 4/2024 of The District of Thunder Bay Social Services Administration Board, held on February 15, 2024, be adjourned at 11:17 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair


Chief Administrative Officer



PROVINCIAL ECONOMIC AND FISCAL UPDATE 2024: BUILDING A BETTER ONTARIO

Date: March 26, 2024

1. ECONOMIC AND FISCAL UPDATE AND RELATED DOCUMENTS

Click here for the 2024 [Provincial Economic and Fiscal Update](#), [Highlights](#), and [News Release](#).

2. PROVINCIAL ECONOMIC AND FISCAL UPDATE 2024 PRIORITIES

The economic and fiscal update stresses a number of themes:

- Rebuilding Ontario's Economy
- Building Infrastructure, Highways and Transit in Your Communities
- Working for Workers
- Keeping Costs Down
- Better Services for You

3. MUNICIPAL HIGHLIGHTS

The economic and fiscal update includes summaries of prior commitments as well as some new announcements.

HOUSING

- The Province is returning surplus properties into productive use in support of government priorities such as attainable housing and other social infrastructure (p. 51).
- The Province will establish a new provincial policy framework that sets out best practices for municipalities to implement a Vacant Home Tax. The framework will encourage municipalities to set a higher Vacant Home Tax rate for foreign-owned vacant homes, and municipalities will no longer need approval from the Minister of Finance to implement the tax (p. 79).
- \$152M over the next three years to support individuals facing unstable housing conditions and dealing with mental health and addictions challenges (p. 78).

INFRASTRUCTURE

- As previously announced, \$1B for the new Municipal Housing Infrastructure Program to support core infrastructure projects that enable housing for growing and developing communities (p. 45).
- As previously announced, an additional \$625M to the Housing-Enabling Water Systems Fund, bringing the fund's total to \$825M (p. 46).
- Municipalities will receive increased access to financing for housing-enabling water and wastewater infrastructure projects under Infrastructure Ontario's loan program that will better align municipal revenues from new housing with payments on the loans from Infrastructure Ontario, with options that:
 - Provide flexibility on construction period interest payments, including deferred interest payments until projects are substantially complete;
 - Longer loan terms;
 - More flexible repayment terms; and,
 - Lower administrative costs (p. 46).
- The Province is proposing legislation to support the Building Ontario Fund's mandate and investment objectives as an independent, arm's-length agency (p. 47).
- \$200M over three years in a new application-based local Community Sport and Recreation Infrastructure Fund. The funds will invest in new and revitalized sport, recreation and community facilities (p. 48).
- \$250M over three years for critical repairs for key public infrastructure such as courts, detention centres, laboratories and offices (p. 51).
- \$5M to explore the use of digital twins technology to deliver its public infrastructure projects (p. 65).

TRANSIT

- \$5M annually for the new Ontario Transit Investment Fund, which supports the delivery of local and intercommunity transportation projects in unserved and underserved areas in Ontario, particularly in rural areas. The Fund will build on the Community Transportation Grant Program and will include an ongoing application-based intake with expanded eligibility that includes municipalities, Indigenous communities, and non-profit organizations (p. 65).

PROPERTY TAX AND ASSESSMENT

- Effective immediately, Ontario is providing municipalities with the flexibility to offer a reduced municipal property tax rate on new multi-residential rental properties (p. 81).
 - Municipalities can lower their tax burden to a maximum of 35%.

- The property assessment and taxation review is underway, with consultations with a broader engagement of stakeholders starting in early spring. The provincewide property reassessment will continue to be deferred until the review is complete (p. 199).

OTHER

- The Province will review supports for consolidation of interested municipal electricity utilities and will provide a status update as part of the 2024 Fall Economic Statement, prior to the expiry of existing temporary tax relief measures related to the sale of assets (p. 37).
- \$30M over three years to launch the Fire Protection Grant – an application-based program for protective infrastructure and equipment for municipal fire departments (p. 107).
- As previously announced, annual inflation adjustments to core allowances for the Ontario Disability Support Program and the maximum monthly amount for the Assistance for Children with Severe Disabilities Program (p. 158).

4. OTHER INITIATIVES

HEALTHCARE

- Investing an additional \$965M in 2024/25 in hospitals, including:
 - a 4% increase in total base hospital funding;
 - stabilization and management of the surgical system, and;
 - funding to ease pressures faced by small and Northern hospitals (p. 84).
- Investing \$546M over three years to enhance access to family doctors and primary care (p. 84).
- \$753M over three years to grow the health care workforce, including:
 - increased training opportunities for health care students;
 - improved support for internationally trained nurses to become accredited; and
 - expanded enrolment for college and university nursing programs (pp. 86-87).
- \$12M to establish a new Health Technology Accelerator Fund (p. 87).
- \$50M over three years to enhance healthcare capacity in Northern and rural communities (p. 88)
- \$45M over three years to enhance the Northern Health Travel Grant Program (p. 88).
- \$94M over three years to enhance health and well-being for Indigenous and Northern communities, including:
 - \$60M for mental health and addictions services;
 - \$15M for ongoing delivery of Indigenous public health programs;
 - \$11M to enhance early detection and management of foot complications arising from diabetes for Indigenous communities; and,
 - \$8M to strengthen prevention initiatives in Indigenous communities (p. 89).

- \$24M over three years to enhance access to the Indigenous Health Babies Healthy Children Program (p. 89).
- \$15M over three years for Mobile Maternal Care for rural and remote communities (p. 89).
- \$11M over three years to support safer births in Northern Ontario (p. 89).
- \$365M over three years for stabilization, improved access and expansion of existing mental health and addictions services and programs (p. 90).
- \$8.3M over three years for five new youth wellness hubs to improve access to youth mental health services (p. 90).
- \$620M over ten years for the Health Infrastructure Renewal and Community Infrastructure Renewal Funds (p. 92).
- \$500M over ten years for small hospital projects and community health programs (p.92).
- Investing an additional \$2B over three years to support the expansion of home care services (p. 83).

SOCIAL ASSISTANCE

- Expanding eligibility of the Ontario Electricity Support Program (OESP) by increasing income eligibility thresholds by up to 35% (p. 72).
- Expanding the Guaranteed Annual Income System (GAINS) program for seniors and indexing the benefit to inflation. In July 2024 the maximum benefit will increase to \$87 per month for singles and \$174 per month for couples. The income eligibility thresholds for singles and couples will increase as well (p. 77).

INNOVATION

- An additional \$100M to the Invest Ontario Fund, which helps to attract investments globally and support businesses to expand their operations in Ontario (p. 27).
- An additional \$15M over three years to the Critical Minerals Innovation Fund, which supports innovation and research projects in the critical minerals sector. The additional funds will encourage private-public collaboration and create jobs supporting municipalities, Indigenous communities, and regional economies (p. 30).
- An additional \$60M over three years to extend the Forest Biomass Program, which supports forest-sector job creation and innovation (p. 31).
- \$1M in additional annual funding starting in 2024/25 to Ontario's Regional Innovation Centres (p. 38).
- An additional \$6.8M over the next two years to enhance the Starter Company Plus program, which will provide grants to an additional 500 entrepreneurs, support the Summer Company program, and support Ontario's Francophone entrepreneurs (p. 41).

EDUCATION

- \$15M in 2024/25 for digital math tools to increase learning opportunities in class and at home (p. 94).
- \$65M for dedicated educators working with students in kindergarten to Grade 3 (p. 95).
- \$30M over three years to help equip schools with enhanced security features (p. 95).
- \$18M for increased dedicated supports for students with special education needs, including \$10M for those with the highest level of need (p. 95).
- \$120M increase for the Ontario Autism Program (p. 96).
- \$15M over three years to implement a postsecondary Efficiency and Accountability Fund (p. 100).
- \$903M over three years to create a Postsecondary Education Sustainability Fund, which will include a sector-wide increase to operating grants and targeted funding for institutions with the greatest financial need (p. 100).
- \$10M in additional funding through the Small, Northern and Rural Grant for colleges and the Northern Ontario Grant for universities (p. 101).

CRIME

- \$13.5M over three years to enhance initiatives that support women, children, and youth who are at increased risk of violence or exploitation (p. 108).
- \$27M over three years to enhance sexual assault and domestic violence services (p. 109).
- \$6.4M over three years to support the Independent Legal Advice for Survivors of Sexual Assault program and expand the Child Victim Witness Support Program (p. 109).
- \$31M over three years to support the Provincial Joint Forces Cannabis Enforcement Teams to combat illegal cannabis storefronts and online operators (p. 109).
- \$49M over three years to support the Ontario Provincial Police's Organized Crime Towing and Auto Theft Team (p. 106).

OTHER

- Extended fuel and gas tax cuts until December 31, 2024 (p. 71).
- Proposing to make auto insurance pay for medical and rehab benefits relating to an auto accident before extended health care plans (p. 74).
- \$86M over three years in additional funding for the Northern Energy Advantage Program, which provides a rebate for eligible mining, forestry and steel operations in Northern Ontario (p. 36).
- A proposal for new requirements for the Ontario Computer Animation and Special Effects Tax Credit to simplify eligibility. Next, the government will review the Ontario Film and Television Tax Credit regional bonus to ensure it effectively supports film and television production (p. 43).
- \$21.1M to expand the Ontario Youth Apprenticeship Program (OYAP) (p. 68).

- \$41.8M to launch approximately 100 pre-apprenticeship training projects around the province to help young people get firsthand experience working in trades, including a paid work placement with a local employer (p. 68).
- Eliminating the 6.6% basic tax at on-site winery retail stores (p. 75).
- \$10M over three years to improve the quality of French language services (p. 102).
- \$20M over four years to continue the Greenlands Conservation Partnership program (p. 105).
- The Ontario Sustainable Bond Framework, previously known as the Green Bond Framework, was released in January 2024. The new framework allows for a broader range of potential bond offerings in the future, including emissions-free nuclear power (p. 182).

5. PROVINCIAL ECONOMY

OVERVIEW

- Ontario's economy performed better than expected in 2023, despite economic headwinds prompted by elevated consumer price inflation and high interest rates. However, the economic outlook has deteriorated compared to the *2023 Budget* with significantly lower growth projected in 2024, and slightly lower growth in 2025 and 2026 (p. 115).
- The provincial economy faces a number of challenges including: slower real and nominal GDP growth between 2024 and 2026, with the most pronounced deterioration in 2024 and weaker net operating surplus of corporations' growth (p. 116).
- Global conflicts continue to disrupt commodity markets and pose risks to supply chains. In additions, rising trade tensions are continuing to weigh on international trade in goods and services, which could impact Ontario's key trading relationship in North America (p. 136).
- Under the government's planned projection, Ontario is budgeted to return to a surplus position of \$0.5B in 2026/27 (p. 143).

INFLATION (P. 115)

- Inflation is expected to reach 2.6% in 2024.

%	2022	2023	2024	2025	2026	2027
CPI inflation	6.8	3.8	2.6	2.0	2.0	2.0

INTEREST RATES (PP. 128, 136)

- Although several major central banks, including the Bank of Canada and the U.S. Federal Reserve, have signaled that they have likely concluded their recent cycles of interest rates increases, a significant downside risk is that they may maintain higher interest rates for longer if they judge it necessary to ensure the return of inflation to the target rate (p. 136).

%	2022	2023	2024	2025	2026	2027
3 Mo. Treasury Bill rate	2.3	4.8	4.4	3.0	2.6	2.6
10 Yr. Canada Bond rate	2.8	3.3	3.2	3.1	3.3	3.5

GDP

- Ontario's real GDP grew by an estimated 1.2% in 2023, stronger than the projection in the *2023 Budget* and nominal GDP growth is estimated at 4.1%, higher than the 2.8% in the *2023 Budget* projections (p. 115).
- After a strong start to the year, Ontario's GDP growth moderated through the course of 2023, as the Bank of Canada's high interest rates weighed on the economy (p.120).
- Private sector forecasts project that Ontario's real GDP will grow by 0.4% in 2024, 2.0% in 2025, and 2.3% in 2026 & 2027. They are projecting that the nominal GDP will grow by 2.8% in 2024, 4.0% in 2025, 4.4% in 2026, and 4.2% in 2027 (pp. 122-123).

%	2022	2023	2024	2025	2026	2027
Real GDP	3.9	1.2	0.3	1.9	2.2	2.2
Nominal GDP	9.2	4.1	2.7	3.9	4.3	4.1

EMPLOYMENT

- High interest rates are projected to contribute to an easing in the labour market in early 2024 before improving later in the year. Employment is projected to rise by 0.8% in 2024, slowing from a 2.4% increase in 2023 (p. 115).
- The slower employment growth, along with continued robust population and labour force growth, is projected to raise the unemployment rate to 6.7% in 2024 (p. 130).

%	2022	2023	2024	2025	2026	2027
Employment Growth	4.6	2.4	0.8	1.7	1.4	1.4

HOUSEHOLD INCOME AND DEBT (P.#)

- Slowing demand has helped ease price pressure while population increases have contributed to rising nominal household spending in 2023, which was up 6.0%, after a 13.2% increase in 2022. Despite these strong gains, real spending softened on a per capita basis in 2023 as higher prices and interest costs weighed on household budgets. Canadian household interest payments on debt on a real per capita basis have risen significantly and are at the highest level in 30 years (p. 131).

- Nominal household spending growth is projected to moderate to 3.5% in 2024 but is expected to accelerate to 4.1% in 2025 as interest rates decrease and the labour market strengthens (p. 131).

CANADIAN DOLLAR (P. 128)

- The Canadian dollar was 74.1 cents US in 2023 and is expected to increase to 74.6 cents US in 2024, and average 77.6 cents US from 2025 to 2027.

6. PROVINCIAL FINANCES

DEBT

- The net debt-to-GDP ratio in 2023/24 was 38.0%, and net debt-to-GDP is projected to be 39.2% in 2024/25, before increasing to 39.5% by 2025/26 (p. 190).
- The increase in the ratio over the medium-term outlook is primarily due to higher than projected deficits and investments in infrastructure. The medium-term outlook still forecasts the net debt-to-GDP ratio to be below the target of 40.0% (p. 190).

DEFICIT

- Ontario is projecting a \$3.0B deficit in 2023/24. Over the medium-term, the government is projecting deficits of \$9.8B in 2024/25, and \$4.6B in 2025/26 before planning for a surplus of \$0.5B in 2026/27 (p.3).

Medium-Term Fiscal Plan and Outlook (\$B)

TABLE 3.1 P. 144

	Actual Outlook 2022/23	Current Outlook 2023/24	2024/25	2025/26	2026/27	% change 2024- 2027
Revenue	192.9	204.3	205.7	217.5	226.6	10.2
Expense						
Programs	186.4	194.5	200.6	205.8	208.9	4.1
Interest on Debt	12.4	12.8	13.9	14.7	15.2	9.4
Total Expense	198.8	207.3	214.5	220.6	224.1	4.5
Reserve	0	0	1.0	1.5	2.0	
Surplus/(Deficit)	-5.9	-3.0	-9.8	-4.6	0.5	
Net Debt (as % of GDP)	38.2	38.0	39.2	39.5	39.1	
Accumulated Deficit (as % of GDP)						

Percentage column added

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2024 NOMA Annual Meeting & Conference Agenda

Wednesday, April 24, 2024, Location: Victoria Inn, Embassy Ballroom

12:00 pm	Registration Opens
1:00 pm (EST)	<p>Conference Welcome & Opening Remarks <i>Call to Order</i> <i>Bag Pipes played by Peter MacDonald</i> <i>Opening Prayer by Elder Sheila DeCorte, Fort William First Nations</i> <i>O'Canada sung by Laura Daniele</i> <i>Roll Call & Greetings from Mayor Wendy Landry, NOMA President</i> <i>Host Community Highlight: Municipality of Shuniah, Mayor Wendy Landry</i> <i>Greeting from the City of Thunder Bay – Mayor Ken Boshcoff</i> <i>Greeting from Fort William First Nations – Chief Michele Solomon (TBD)</i> <i>Greeting from ROMA – Mayor Robin Jones, President</i></p>
1:30 pm	<p>Leader Addresses <i>Marit Stiles, Leader of NDP (TBD)</i> <i>Bonnie Crombie, Leader of Ontario Liberal Party (TBD)</i> <i>Mike Schreiner, Leader of Green Party</i> <i>Sol Mamakwa Deputy Leader of NDP (TBD)</i></p>
2:10 pm	AMO Update Presented by: Colin Best, AMO President & Brian Rosborough, Executive Director
2:30 pm	MPAC Update Presented by: Al Spacek – Board Chair, Nicole McNeill – President & CAO, Carmelo Lipsi – VP & COO
2:50 pm	Health Break
3:00 pm	<p>Partnering with Indigenous Communities <i>Presented by: TBD</i></p>
3:30 pm	<p>Transportation Discussion <i>Presented by: Judy Dezell, Director AMO Enterprise Centre, Business Partnerships, LAS, & Wendy Landry, Chair, Northern Ontario Transportation Task Force</i></p>
4:00 pm	<p>Working Together to Grow Tourism in Northwestern Ontario <i>Panelists: David MacLachlan, Executive Director, Destination Northern Ontario, Paul Anthony Pepe, Manager, Tourism Thunder Bay, Thunder Bay Community Economic Development Commission, Dan Bevilacqua, Executive Director, Superior Country & Todd Eastman, Director of Northern Partnerships & Marketing, Destination Ontario</i> <i>Moderated by: Andrew Siegwart, President & CEO, Tourism Industry Association of Ontario (TIAO)</i></p>
4:30 pm	<p>Key Advocacy Initiatives that represent Northern issues <i>Presented by: Andrew Siegwart, President & CEO, Tourism Industry Association of Ontario (TIAO)</i></p>
4:40 pm	<p>Northwestern Ontario's Energy Future <i>Presented by: Ahmed Maria, Director of Transmission, IESO</i></p>
5:10 pm	<p>NOMA Annual General Meeting (78th)</p> <ol style="list-style-type: none"> 1. Call to Order 2. Approval of minutes of 77th Annual General meeting 3. Approval to receive the Presidents Report 4. Approval of Auditors Report & 2023 Financial Statements 5. Appointment of Auditors for 2024 6. Approval of 2024 Operating Estimates 7. Business Transacted 8. Economic Development Plan 9. Resolutions Committee 10. Adjournment
6-8 pm	<p>Opening Reception and Trade Show (Regency Rooms) <i>Join your colleagues for networking, appetizers, and a cash bar. Be sure to visit the exhibitors!</i></p>

Thursday, April 25, 2024: Victoria Inn, Embassy Ballroom

(EST) 7:45 am to 5:00 pm Registration & Expo

7:45 am	Buffet Breakfast & Exhibitor Booth <i>At 8am join Ahmad Al-Ali, Director, Business Development, Ontario Power Generation & Paul Norris, President Ontario Waterpower Association to discuss the value of hydroelectric power, and how it can support the province's economic and clean energy goals</i>	
8:30 am	Leadership <i>Presented by: Liana Frenette, CEO, TBT Engineering Ltd.</i>	
8:45 am	Economic Development Opportunities for Northwestern Ontario <i>Presented by: Valerie Gideon, President, FEDNOR</i>	
9:00 am	Addressing the Health Care Crisis in Northwestern Ontario <i>Presented by: TBD</i>	
9:45 am	Enbridge Update <i>Presented by: TBD, Enbridge Gas Inc.</i>	
10:00 am	Coffee Break with Exhibitors	
10:30 am	Ontario's Forestry Industry Update <i>Presented by: Ian Dunn, President and CEO, Ontario Forestry Industry Association</i>	
11:00 am Concurrent Session	Connecting Communities: Networking Session (Embassy Ballroom) <i>Moderated by: Councillor Eric Pietsch of Greenstone</i>	CAO Succession Planning (Kensington Room) <i>Presented by: Scott Vokey, Executive Director, Ontario Municipal Administrators Association</i>
11:30 am	NWMO Update <i>Presented by: Joanne Jacyk, Site Director – Ignace, Nuclear Waste Management Organization</i>	
11:45 am	Lunch with Keynote Althia Raj - The State of Canadian Politics <i>She will share a behind the scenes look at the inner workings of Ottawa and today's political landscape.</i>	
12:45 pm	Minister Graydon Smith – Forestry Update	
12:50 pm	Hydro One Update <i>Presented by: TBD, Hydro One</i>	
1:05 pm Concurrent Session	Encouraging Youth to Consider Municipal Public Works (Embassy Ballroom) <i>Presented by: Joe Reid & Kelly Elliott, Marketing and Communications Specialist, Association of Ontario Road Supervisors (AORS)</i>	Building Brighter Futures with Data (Kensington Room) <i>Presented by: Sarah Benčić, GIS Innovation Coordinator, CRIBE</i>
1:35 pm	Social Engineering and Cyber Insurance – The 2024 Reality for Municipalities <i>Presented by: Jess Jaremchuk, Vice President, Risk Management Services, Intact Public Entities</i>	
1:55pm	The Power of Partnerships <i>Presented by: Carol Cline, Dean, Workforce Development, Confederation College</i>	
2:40pm	Coffee Break with Exhibitors – Final	
3:15 pm	Municipal Growth Framework <i>Presented by: Rachel Rizzuto, Rural and Northern Policy Officer, Policy, and Public Affairs, FCM</i>	
3:45 pm Concurrent Session	From Risk to Resilience: Charting the Course for Rural and Urban Development (Embassy Ballroom) <i>Panelists: James Heigh Colliers Project Leaders, Kerri Marshall, City of Thunder Bay, & Monica Budiselic, Matawa First Nation Moderator: Wes Bova, Colliers Project Leaders</i>	A New Era of Modular Construction: Solution to the Housing Crisis (Kensington Room) <i>Presented by: Chris Holland, Sales Manager – Thunder Bay Region, Smart Modular Canada</i>
4:30 pm	Keynote: Celebrating the North - Municipal Success Stories <i>Presented by: Judy Dezell, Director AMO Enterprise Centre, Business Partnerships, LAS</i>	
5:00 pm	Prize Wheel <i>Must be in attendance to win. Limited 1 win/person (if you win an exhibitor prize you will not be eligible to win at the wheel)</i>	
5:10 pm	Break	
6:00 pm	Pre-Dinner Reception (cash bar)	
6:45 pm	Gala Dinner – followed by entertainment at 7:45pm - Mackinley Delusions Round 2	

Friday, April 26, 2024 Location: Victoria Inn, Embassy Ballroom

7:45 am (EST)	Buffet Breakfast
8:30 am	Labour Market Trends <i>Presented by: Gary Christian, Executive Director, North Superior Workforce Planning Board</i>
8:55 am	Attracting Youth to Municipal Government <i>Presented by: Animki Courchene and Sawyer Redden, Student Councilors, Township of Marathon & Henry Khamonde, AMO Youth Fellow</i>
9:05 am	Agriculture is Economic Development <i>Presented by: Chloe Langlois, Economic and Business Advisor, Labour, Trade and Economic Development Branch, Ontario Ministry of Food, Agriculture, and Rural Affairs (OMAFRA)</i>
9:45 am	Health Break
9:50 am	MP Marcus Powlowski – Thunder Bay-Rainy River
10:00 am	MP Patty Hajdu – Thunder Bay-Superior North
10:10 am	MP Eric Melillo – Kenora
10:20 am	MPP Lise Vaugeois - Thunder Bay-Superior North
10:30 am	MPP Kevin Holland – Thunder Bay-Atikokan & PA to Minister of Northern Development & Minister of Indigenous Affairs
10:40am	Hon. Greg Rickford, Minister of Northern Development & Minister of Indigenous Affairs
10:50 am	Hon. Paul Calandra, Minister of Municipal Affairs & Housing
11:00 am	Minister Forum <i>Hon. Paul Calandra, Minister of Municipal Affairs & Housing</i> <i>Hon. Greg Rickford, Minister of Northern Development & Minister of Indigenous Affairs</i> <i>Hon. Jill Dunlop, Minister of Colleges, and Universities</i> <i>Hon. Graydon Smith, Minister of Natural Resources & Forestry</i> <i>Hon. George Pirie, Minister of Mines</i> <i>Hon. Andrea Khanjin, Ministry of the Environment, Conservation and Parks</i> <i>Hon. Lisa Thompson, Ministry of Agriculture, Food and Rural Affairs</i> <i>Hon. Michael Parsa, Minister of Children, Community and Social Services</i>
12:00pm (EST)	End of conference – take home lunch

Date: February 13, 2024

at Red Rock Public Library and via Zoom

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

Remotely present: none

Regrets: none

Secretary: N. Carrier

CALL TO ORDER

5:03 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 5

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

That the Board of the Red Rock Public Library approves the agenda of the February 13, 2024 meeting as presented.

CONFLICT OF PECUNIARY INTEREST DISCLOSURES

- none declared

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion 6

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

That the Board approves the minutes of the last regular board meeting of January 17, 2024.

BUSINESS ARISING

- discussion on clarification that Library’s outside stairs will be fixed in the future.

CORRESPONDENCE [AND COMMUNICATION]

- Ontario Library Service newsletter

CHAIRPERSON'S REMARKS

- A. Lockwood, Chairperson, attended the recent in-library author talk and acknowledged the positive feedback from attendees.

STATEMENT OF OPERATIONS

CHEQUE REGISTER(S)

Motion 7

Moved by M. Young, seconded by M. Smith, and carried:

That the Board approves payment of accounts on cheques 1190 – 1203, and manual cheque #43, for the amount of \$12,057.92 and dated February 12, 2024.

CEO REPORT

- Detail on library operations including circulation, programming and service statistics for the month of January 2024.

STRATEGIC PLAN, PROGRESS AND MONITORING

- Past meeting on January 10th at 10 am to discuss Vision Statement and Values
- Upcoming Meeting on February 14th at 10 am to discuss finalizing the Vision Statement and developing a new and updated set of Values.

OTHER BUSINESS and COMMITTEE REPORTS

- OLA Super Conference summary
- VOLT workshop Wednesday February 28th at 2-4 pm
- Good Governance Through the Lens of the Public Libraries Act Tuesday, March 19th
12:30 - 1:30pm ET
- Annual Survey of Public Libraries update

DATE AND TIME OF NEXT MEETING

Tuesday March 19, 2024 at 5:00 p.m. in the library meeting room and via Zoom

ADJOURNMENT

Motion 8.

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

That the Board meeting be adjourned at 5:40 p.m.

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

Date: April 2nd, 2024
To: Mayor and Council
Subject: CAO/ Clerk/Treasurer Activity Report
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

BACKGROUND:

March 19th, 2024 – April 2nd, 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:

Bi-Weekly Internal Staff / Team Meetings / Discussions.

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

Detailed work on the annual Municipal Insurance renewal process.

Detailed work continued on the close out process on the WPCP Project. Funding expires for invoicing dated March 31st, 2024.

Continued discussions with MNRF regarding Red Rock landfill ownership.

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:

One (1)

Red Rock Logo – Final Results

After the final round of surveys for the design of our final logo, we received 125 responses. Of those responses, 90 (or 72%) were in favour of the updated logo with the red mountain.

Final direction from Council is to choose the logo we will be adopting so we can proceed with the remainder of the project and begin implementation of its use.

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.

*Municipal Audit – Final 2023 – March 25th – 28th, 2024 – (Rescheduled)

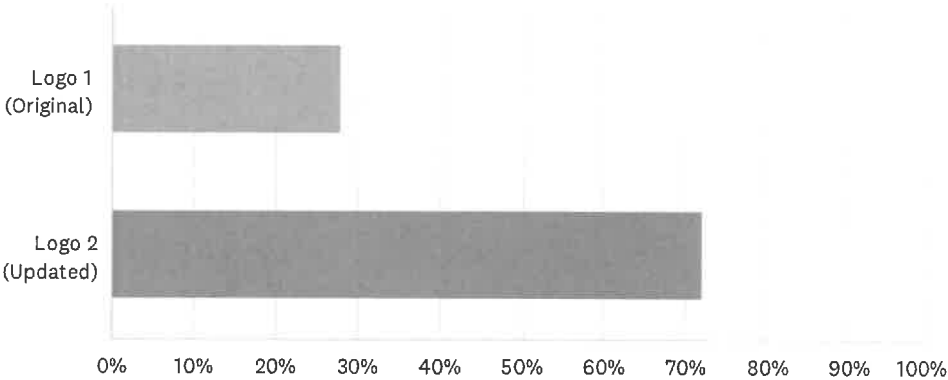
*Autism Ontario – World Autism Day – April 2nd, 2024 – Fly the Flag.

*Minister Patty Hajdu – Visit to Red Rock – March 26th, 2024. (Rescheduled)

*Quad Council – Save the Date – May 13th, 2024

Q1 Please choose one logo.

Answered: 125 Skipped: 0



ANSWER CHOICES	RESPONSES	
Logo 1 (Original)	28.00%	35
Logo 2 (Updated)	72.00%	90
TOTAL		125

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

Date: April 2nd, 2024
To: Mayor and Council
Subject: Bruno's Contracting – Proposed Waterfront Development
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council direct Administration to proceed with the option of having Township water & sewer infrastructure brought across to the discussed property at the upper location of the property. This will provide Bruno's Contracting the direction required to proceed with development plans at this time.

BACKGROUND:

Bruno's Contracting has purchased waterfront property in Red Rock for the purpose of developing a subdivision.

DISCUSSION:

Once approved by the direction of Council, this decision will thus see the property ready to begin design and development of a subdivision with water & sewer services at the upper elevated level of the property and water only available at the lower level. The lower level of development will be serviced by personal septic systems.

This option will eliminate the required need to provide a lift station at this time.

Further verbal update from the CAO if required.

ATTACHMENTS:

N/A (All documentation provided last meeting)
