



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
July 14, 2015
6:45 p.m. – Council Chambers**

-
1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) June 9, 2015
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
- 2nd Culvert Application
 - c) Animal Control Officer Report
 - d) Clerk-Treasurer Report – Financial Reports
 - e) Administrative Report – Audit Tenders
 - f) Administrative Report – Summary of Online Legislative Review Session
 8. **Planning**
 - a) Minor Variance M4-2015 Application
 9. **By-Laws**
 - a) By-Law 2015-25 – Off Road Vehicles on Municipal Roads
 10. **Motions and Notices of Motions**
 - a) Councillor Mike Matthews – Stepping down from Transportation Sub Committee and Margaret Christenson is taking his place
 - b) Mayor Ken Lamming – Attend an infrastructure meeting with the Government of Ontario
 11. **Correspondence (for your information)**
 - a) Prince Township Public Library Board – Thank you to Council
 - b) MNRF – Inspection of Approved Aerial Herbicide Spraying of Algoma and Northshore Forests
 - c) Algoma Public Health – Medical Officer of Health/CEO Board Report – June 2015
 - d) Friends of the Prince Township Library – Thank you for the shed
 - e) Bev Teeter – Letter re: Lease with Goshen Wind Inc.
 - f) Northern Policy Institute – Northern voices reflected in pan-Ontario vision
 - g) Lake Superior Watershed Conservancy – Survey 10 people at LSWT Access Point at Gros Cap
 - h) Union Gas – Prince Township Pipeline Project (in office)
 - i) Algoma Public Health – Financial Statements for 2014 (in office)

12. **Minutes of Boards and Committees**
 - a) District of S. S. M. Social Services Administration Board – April 23, 2015
 - b) Algoma Public Health Board – May 20, 2015
 - c) Sault Ste. Marie Police Services Board – May 28, 2015
 - d) Prince Township Public Library Board – May 6, 2015

13. **New Business** (will include motions for consideration)
 - a) New Tecumseth – Support resolution re: electricity rates for farm and industrial sectors
 - b) Shot in the Dark Productions – Support the local production “Tommy”
 - c) Municipality of Tweed – Donation to Tweed Disaster Relief Committee

14. **Closed Session** (will include motions if required)
 - a) Approval of the Previous Closed Session Minutes – June 9, 2015
 - b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on residents

15. **Confirmatory By-law**

16. **Adjournment**

**CORPORATION OF THE TOWNSHIP OF PRINCE
Addendum to Agenda
Regular Meeting, July 14, 2015
6:45 p.m. - Council Chambers**

7. Reports from Staff

g) Changes to Ontario Trillium Foundation Funding



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
June 9, 2015
6:45 p.m. – Council Chambers**

Mayor Ken Lamming

Councillors: Dave Amadio, Ian chambers, Mike Matthews and Enzo Palumbo

Staff: Deputy Clerk Lorraine Mousseau and Administrative Assistant Brittany Agliani

Media: Marguerite LaHaye

Delegations: Shawn Struik

Public: Beverly Couch and Hal McGonigal

1. Call to Order (6:45 p.m.)

2. Approve Agenda

Resolution 2015-168

Moved by: E. Palumbo Seconded by: M. Matthews

Be it resolved that this Council hereby approves the open and closed session agendas of June 9, 2015 and any addendum, as presented. (carried)

3. Disclosure of Interest

Councillor D. Amadio called a conflict of interest in regards to the Fire Department's section of the budget as his spouse is a member of the Prince Township Volunteer Fire Department but reserved the right to vote on the budget as a whole.

4. Minutes of Previous Meeting

a) May 12, 2015

b) June 4, 2015 (Special Meeting)

Resolution 2015-169

Moved by: I. Chambers Seconded by: D. Amadio

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of May 12, 2015 and June 4, 2015, as presented. (carried)

5. Questions and Information Arising out of Minutes and not Otherwise on Agenda

6. Petitions and Delegations

a) Beverly Couch – Recipient of 2015 Senior of the Year

Mayor Ken Lamming presented the 2015 Senior of the Year Award to Beverly Couch.

b) ACN – Shawn Struik

Resolution 2015-170

Moved by: M. Matthews Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the presentation by Shawn Struik of ACN. (carried)

7. Reports from Staff

a) Fire Chief Report

Resolution 2015-171

Moved by: D. Amadio Seconded by: E. Palumbo

Be it resolved that this Council hereby accepts the Fire Chief's Report, as information. (carried)

- b) Road Superintendent Report
FYI-Bridge replacement schedule

Resolution 2015-172

Moved by: E. Palumbo Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Road Superintendent's Report, as information. (carried)

- c) Animal Control Officer Report

Resolution 2015-173

Moved by: M. Matthews Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the Animal Control Officer's report, as information. (carried)

- d) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2015-174

Moved by: I. Chambers Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Clerk's May 2015 expenditure report amount of \$46,174.63 and the May 2015 revenue report amount of \$ 233,058.39, as information. (carried)

- e) Mayor Report – 2015 FONOM Conference

Resolution 2015-175

Moved by: E. Palumbo Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the Mayor's report regarding the 2015 FONOM Conference, as information. (carried)

- f) Administrative Report – AMCTO Zone 7 Meeting

Resolution 2015-176

Moved by: M. Matthews Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the Administrator's report regarding the AMCTO Zone 78 Spring Meeting, as information. (carried)

- g) Administrative Report – Investment Policy

Resolution 2015-177

Moved by: I. Chambers Seconded by: E. Palumbo

Be it resolved that this Council hereby adopts an investment policy for the Township of Prince. (deferred)

8. Planning

- a) Official Plan Amendment Application A-02-2015-OP

Resolution 2015-178

Moved by: E. Palumbo Seconded by: I. Chambers

Be it resolved that this Council hereby approves Official Plan Amendment Application A-02-2015-OP. (carried)

- b) Consent to Sever Application C2/2015
-both given with May agenda package

Resolution 2015-179

Moved by: M. Matthews Seconded by: E. Palumbo

Be it resolved that this Council hereby approves Consent Application C2/2015 with the following conditions:

- o That the applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- o That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- o That final approval of the rezoning is conditional upon the approval of the Official Plan Amendment, for application A-02-2015-OP (1187984 Ontario Inc.).

- o Payment of 5% of the market value for the severed lot in lieu of parks must be paid to the Township of Prince. (carried)

9. By-Laws

- a) By-Law 2015-21 – Official Plan Amendment No. 11

Resolution 2015-180

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2015-21, being a by-law to adopt Official Plan Amendment No. 11 to the Official Plan. (carried)

- b) By-Law 2015-19 – Zoning By-Law (3rd reading)
-given to Council members at June 4, 2015 special meeting

Resolution 2015-181

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby gives the draft zoning by-law for Prince Township a third and final reading adopts By-Law 2015-19. (carried)

Councillor Ian Chambers asked for a recorded vote: E. Palumbo-Yes, M. Matthews-Yes; K. Lamming-Yes; D. Amadio-Yes; and I. Chambers-No.

- c) By-Law 2015-22 – Appoint Roads Labourer

Resolution 2015-182

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2015-22, being a by-law to appoint a Roads Labourer for the Township of Prince. (carried)

- d) By-Law 2015-23 – Tax Rate and Budget Approval

Resolution 2015-183

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby approves the Prince Township Volunteer Fire Department's operating expenditures in the amount of 59,650.00; their capital expenditures in the amount of \$6,500.00; and their provisions in the amount of \$12,00.00, as presented in the budget. (carried)

Resolution 2015-184

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby adopts By-Law 2015-23, being a by-law to set and levy tax rates, with the levy set at \$1,079,598.00; and to further provide penalty and interest in default of payment for 2015. (carried)

10. Motions and Notices of Motions

- a) Councillor M. Matthews – Request for AMO Land Use Planning Course

Resolution 2015-185

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby approves the enrollment of Councillor Mike Matthews into the online AMO Land Use Planning course and the reimbursement of \$180.11. (carried)

- b) Mayor K. Lamming – Wind Turbine Amended Notices

Resolution 2015-186

Moved by: K. Lamming

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Mayor's update regarding the wind turbines, as information. (carried)

11. Correspondence (for your information)

- a) FONOM – Supported Forestry Day on Parliament Hill
- b) Ministry of Municipal Affairs and Housing – Information regarding the *Public Sector and MPP Accountability and Transparency Act, 2014*
- c) Elizabeth Meed – Forum for Young Canadians

- d) Coalition for Algoma Passenger Trains – Update
- e) Ministry of Economic Development, Employment, and Infrastructure – Natural Gas Expansion to more Communities
- f) Township of Tarbutt & Tarbutt Additional – Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas
- g) Lake Superior Watershed Conservancy – Approval letter from Trans Canada Trail regarding Lake Superior Access Point (Gros Cap) funding

Resolution 2015-187

Moved by: D. Amadio Seconded by: I. Chambers

Be it resolved that this Council hereby accepts Correspondence items a-g, as information. (carried)

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – April 30, 2015
- b) Algoma Public Health Board – April 15, 2015
- c) Sault Ste. Marie Police Services Board – March 26, 2015

Resolution 2015-188

Moved by: M. Matthews Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the minutes from the Sault Ste. Marie Region Conservation Authority for April 30, 2015; the Algoma Public Health Board for April 15, 2015; and the Sault Ste. Marie Police Services Board for March 26, 2015 as information. (carried)

- d) PAL/SSC – April 7 and April 30, 2015

Resolution 2015-189

Moved by: E. Palumbo Seconded by: D. Amadio

Be it resolved that this Council hereby adopts the Prince Assisted Living/Senior Services Committee meeting minutes for April 7 and April 30, 2015, as presented. (carried)

13. New Business (will include motions for consideration)

- a) Add Diane Marshall to Museum Board & By-Law 2015-02

Resolution 2015-190

Moved by: I. Chambers Seconded by: M. Matthews

Be it resolved that this Council hereby approves the appointment of Diane Marshall to the Museum Board; and

Further be it resolved that this addition be added to By-Law 2015-02. (carried)

- b) Town of Aurora – Support the City of Hamilton's opposition to installation of community boxes (red mailboxes)

Resolution 2015-191

Moved by: D. Amadio Seconded by: E. Palumbo

Be it resolved that this Council hereby endorses the City of Hamilton's opposition to the elimination of home mail delivery and installation of community mailboxes; and

Further be it resolved that this Council directs the CAO to send a letter, copied to the Members of Parliament, Ontario Members of Provincial Parliament, and all Ontario municipalities, that requests the Federal Minister of Transport, who oversees Canada Post, to require Canada Post to halt installation of community mailboxes immediately and adhere to its Five-point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Township and its residents; and

Further be it resolved that this Council directs staff inquire as to who will be responsible for the installation and maintenance of the mailboxes and bring back a report to determine if fees or permits will need to be assessed. (defeated)

- c) Canadian Postmasters and Assistants Association – Support CPAA’s resolution objecting to Canada Post Corporation’s attack and elimination of good paying jobs
- e) Red Rock Community Ratepayers Association – Supports Dennis Township South’s discussion of whether or not to form a Local Services Board

Resolution 2015-192

Moved by: I. Chambers Seconded by: D. Amadio

Be it resolved that this Council hereby supports the letter from Dennis Township South and have no objections to them forming a Local Services Board. (carried)

- f) Keep Hydro Public – Support resolution opposing the sale or partial sale of Hydro One

Resolution 2015-193

Moved by: D. Amadio Seconded by: M. Matthews

Whereas it is essential that Ontarians maintain public control and public decision-making with respect to electricity; and

Whereas experience in other jurisdictions shows that privatization typically means consumers pay more for electricity; and

Whereas a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act; and

Whereas our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on; and

Whereas the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss; and

Whereas the provincial government has no mandate from voters to sell any part of Hydro One; and

Whereas opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

Therefore be it resolved that this Council call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into merges or sales;

And further be it resolved that the Township of Prince communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

And further be it resolved that the Township of Prince work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One. (defeated)

Resolution 2015-194

Moved by: K. Lamming Seconded by: E. Palumbo

Be it resolved that this Council hereby request the report from AHU under Freedom of Information for the Chief Financial Officer investigation report be forwarded to Council. (carried)

14. Closed Session (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – May 12 & June 4, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on pretrial

Resolution 2015-195

Moved by: E. Palumbo Seconded by: M. Matthews

Be it resolved that this Council hereby goes into closed session at 8:26 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Approval of the Previous Closed Session Minutes – May 12, 2015 & June 4, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on pretrial

Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution. (carried)

Resolution 2015-196

Moved by: M. Matthews Seconded by: D. Amadio

Be it resolved that this Council hereby comes out of closed session at 8:40 p.m., having discussed the closed session agenda items. (carried)

Resolution 2015-197

Moved by: I. Chambers Seconded by: E. Palumbo

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held May 12, 2015 and the minutes of the special meeting held June 4, 2015, as presented. (carried)

Resolution 2015-198

Moved by: D. Amadio Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the information provided by the CAO regarding the pretrial, as information. (carried)

15. Confirmatory By-law

Resolution 2015-199

Moved by: M. Matthews Seconded by: E. Palumbo

Be it resolved that this Council hereby passes By-Law 2015-24, being a by-law to adopt, ratify, and confirm the action of Council for June 4th and June 9th, 2015. (carried)

**16. Adjournment
Resolution 2015-200**

Moved by: D. Amadio

Seconded by: I. Chambers

**Be it resolved that this Council hereby adjourns at 8:43 pm until July 14, 2015
or the call of the Chair. (carried)**

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco



Prince fire
We serve to save.

FIRE CHIEF REPORT

Report To:	Reeve and Council	Fire Chief Report 01-0007
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	July 14, 2015	
Subject:	Fire Department Update	

Tuesday July 14, 2015

Eight of us have completed our air brake course at Sault College and two of us are now certified as DZ drivers. D licence training is on going for the remaining six fire fighters. We are doing this part in house as it does not require the same level of mechanical fluency as the Z endorsement. We hope to have all six candidates certified by the fall.

Radio logs have been kept for the month of June and into early July. We will share these with Spectrum our radio provider to help improve our radio and pager reception. The department has also undertaken its own radio coverage testing to determine the best way to maximize our coverage throughout the township. Overall dispatching quality has improved.

No major fire events have occurred since my last report but several nuisance burning calls have been addressed as well as one unsafe burning incident. Medical calls have been relatively quiet but consistent.

Training continues.

Ed Haley

Respectfully,
Ed Haley
Fire Chief



STAFF REPORT

AGENDA	
Item:	7b
Date:	JUL 14 2015

Date: July 9, 2015	Date Presented: July 14, 2015
Prepared By: Brian Evans	Department: Transportations
Subject: July Roads Report	

- HARPER DRIVE--good condition
- PINDER DRIVE--good condition
- DOUGLAS DRIVE--good condition
- IRONSIDE DRIVE--good condition
- MARSHALL DRIVE--good condition
- TAILLFER ROAD--has been graded and in good condition
- HEYWOOD DRIVE--needs two (2) cross culverts installed--road in good condition
- MOUNTAINVIEW DRIVE--good condition
- DEANS ROAD--good condition.
- WALLS ROAD--good condition
- BASE LINE--potholes repaired-- road is rough even though it has had repairs to the potholes
- GAGNON ROAD--potholes repaired
- TOWN LINE--potholes repaired- road closed due to bridge construction
- PRINCE LAKE ROAD-- some culverts need to be reset
- PRINCE LAKE ROAD NORTH--good condition
- HILL ROAD--good condition
- LAKE AVENUE--needs gravel--
- CREEK ROAD-- very rough, needs gravel and grading--two (2) smaller cross culverts need to be replaced

--ditching and culvert changing on Mountain View has been scheduled for July- work still pending

--there are 4 large stumps in Gros Cap Park that need to be removed due to safety concerns

--3 quotes obtained-

- 1st quote--\$1000.00 to remove and clean up
- 2nd quote--\$2147.00 to remove and clean up
- 3rd quote--\$1412.00 to remove and clean up

The old cemetery on Pinder Drive has 13 stumps that need removal. if removal is not done and the ground not leveled it is not possible to cut the grass with the lawn mower.

3 quotes obtained-

- 1st quote--\$1750.00 to remove
- 2nd quote--\$1243.00 to remove
- 3rd quote--\$1097.00 to remove

The stump removal jobs were not budgeted for the 2015 year--I am requesting councils input on what funding is available if approved.

A resident at 54 Mountainview has requested a 2nd culvert be installed when ditching is in progress on Mountainview. I am requesting councils approval.

Respectfully yours

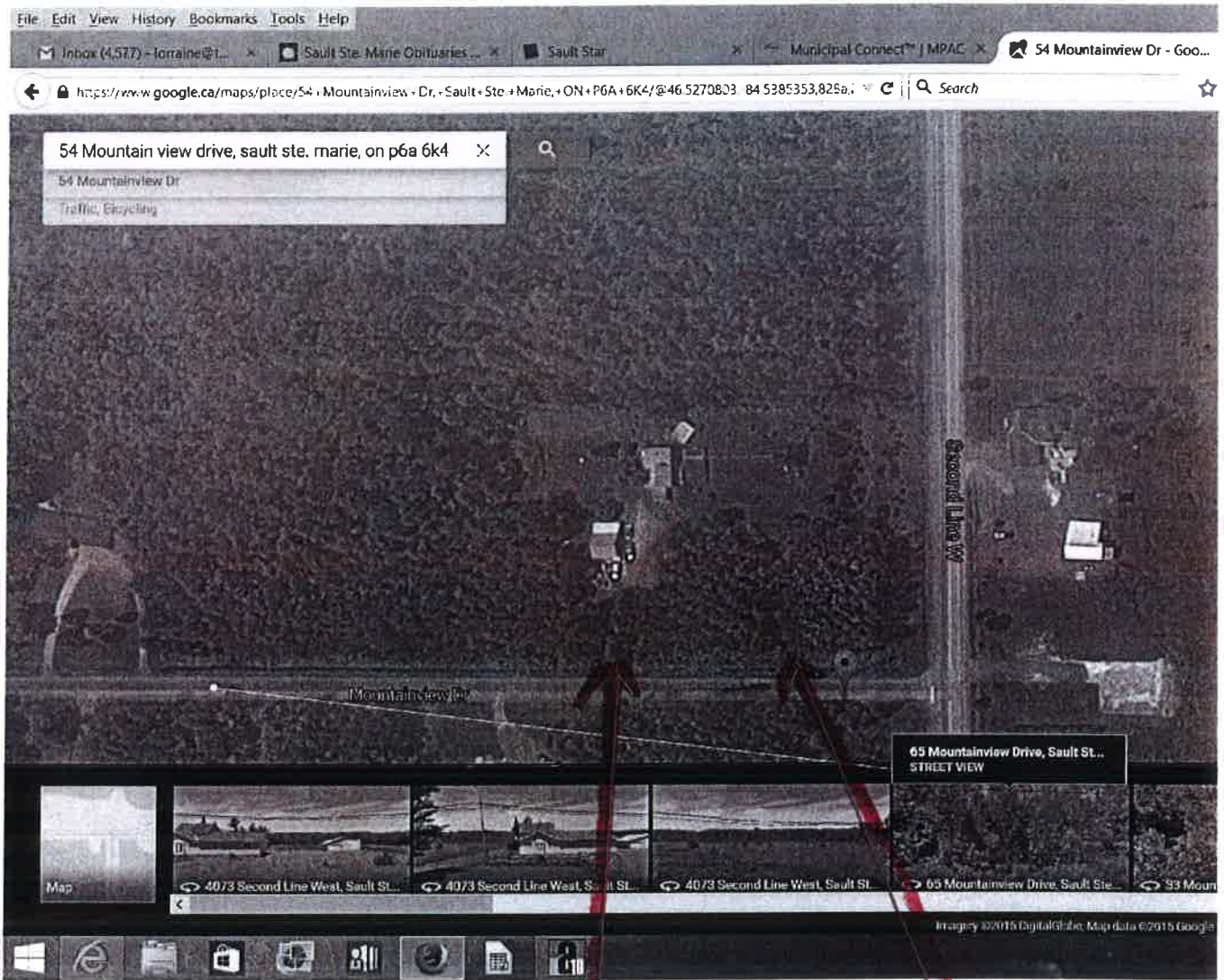
Brian Evans

Prince Township Roads Superintendent

Site plan for 2nd Culvert Application

AGENDA

Item:	7b)
Date:	JUL 14 2015



EXISTING

2ND CULVERT

Item:	7C
Date:	JUL 14 2015



ADMINISTRATIVE REPORT

Date: July 8, 2015	Date Presented: July 14, 2015
Prepared By: Brittany Agliani	Department: Protection of Persons and Property
Subject: Animal Control Report	

June Report:

Total kilometres: 6 kilometres

All calls were regarding dogs running at large. Owners were reminded to keep dogs on their properties.

Respectfully submitted,

Brittany Agliani

Prince Township Expenditure Report for June 2015

Cheque #	Date	Vendor	Description	Amount
1972-1993	June	Payroll - June 2015		\$15,797.77
6083	6/4/2015	Boots & Saddles Roadhouse	Supper for budget meeting	\$116.70
6084	6/5/2015	City of Sault Ste Marie	May & June Garbage Disposal	\$504.00
6085	6/5/2015	Airways General Store	Fuel for lawn mower, recycling truck	\$141.06
6086	6/5/2015	Waste Management of Canada Corporation	cardboard pickup	\$521.03
6087	6/5/2015	Trio	Hydraulic oil ofr brush tractor and 2 cycle oil	\$27.12
6088	6/5/2015	Municipal Waste & Recycling Consultants	garbage pickup	\$4,183.64
6089	6/5/2015	Minister of Finance -Ontario	MNR Fire Protection	\$7,322.56
6090	6/5/2015	Construction Equipment Co. (Sault) Inc.	weed whipper repair, 2 cycle oil, pruning sheers, chiesel blade	\$651.67
6091	6/5/2015	Steve Rouble	Cemetery survey	\$169.50
6092	6/5/2015	TSC Stores L.P.	8 fence posts for guard rails on Prince Lake Rd	\$144.55
6093	6/5/2015	Raker Hydraulics	Hydraulic hose for brush tractor	\$76.26
6094	6/5/2015	Reliable Maintenance Products	Cleaning supplies for community centre	\$58.97
6095	6/9/2015	Wardlaw Fuels	Furnance service contract	\$271.20
6096	6/9/2015	WirelessCom Ca Inc.	internet service	\$172.89
6097	6/9/2015	Airways General Store	fuel and bug spray	\$195.30
6098	6/9/2015	Trio	screw driver and light bulb for truck	\$17.21
6099	6/9/2015	Ken Lamming	Suuplies (door knob, tar, shingles) for Library shed	\$38.62
6100	6/9/2015	Service Rentals and Sales	Supplies (glasses, hard hats, vests) for Roads crew, paint	\$302.67
6101	6/9/2015	Wayne Lion	May and June invoice	\$1,423.80
6102	6/9/2015	VOID		\$0.00
6103	6/9/2015	GFL Environmental Inc.	recycling	\$171.24
6104	6/9/2015	East Algoma Road Superintendent Association	rental of brush cutter	\$7,565.35
6105	6/11/2015	Michael Muscat	safety training roads students	\$100.00
6106	6/12/2015	Wishart Law Firm	Pretrial costs	\$644.39
6107	6/12/2015	Northshore Tractor Ltd.	Deck for riding mower	\$1,168.30
6108	6/12/2015	District of Algoma Mutual Aid Association	annual membership	\$125.00
6109	6/12/2015	The Cutting Edge Sales & Sharpening	sharpen mower blades	\$32.54
6110	6/12/2015	Cuets Financial	AMCTO lodging & 3 meals, Cell phones, air conditioner, frame, Killarney seminar, standing attachments for office	\$1,783.33
6111	6/12/2015	GFL Environmental Inc.	recycling	\$117.52

AGENDA

Item:	7d
Date:	JUL 14 2015

6112	6/12/2015	Orkin Canada Corporation	pest control	\$53.11
6113	6/12/2015	FrancoTyp-Postalia Canada Inc.	postage meter lease	\$57.63
6114	6/30/2015	Huron Superior Catholic School Board	2nd quarter levy	\$13,650.00
6115	6/30/2015	LeCounseil Scolaire de District Catholique	2nd quarter levy	\$1,400.00
6116	6/30/2015	French Public School Board (Grand Nord)	2nd quarter levy	\$550.00
6117	6/30/2015	Algoma District School Board	2nd quarter levy	\$51,950.00
6118	6/30/2015	Algoma Public Health	2nd quarter levy	\$7,895.00
6119	6/19/2015	City of Sault Ste Marie	Garbage disposal	\$233.10
6120	6/19/2015	Roynat Lease Finance	photocopier lease	\$199.00
6121	6/19/2015	Public Utilities Corporation	Streightights for May 2015	\$1,791.36
6122	6/19/2015	Airways General Store	Fuel for lawn mower, roads truck, wood chipper, roads, bug spray	\$270.49
6123	6/19/2015	Service Rentals and Sales	Guard rail clips for Prince Lake Rd	\$766.14
6124	6/19/2015	Peggy Greco	mileage & meals - killarney AMCTO zone 7	\$404.16
6125	6/19/2015	Reliable Maintenance Products	Supplies for Community Centre	\$39.54
6126	6/19/2015	Mario Gauthier	mileage to training in Tarbutt Twp.	\$63.36
6127	6/23/2015	Association of Municipalities of Ontario	Land use planning online course for M. Matthews	\$200.01
6128	6/23/2015	City of Sault Ste Marie	policing 2nd quarter	\$38,506.36
6129	6/23/2015	Algoma Office Equipment	photocopies	\$235.64
6130	6/30/2015	Tamarah Tyczinski	newsletter delivery	\$100.00
				\$162,209.09

AGENDA

Item: FD
Date: JUL 14 2015

Prince Township June 2015 Revenue

Building Permits	\$385.20
Tax Certificate	\$60.00
Refund from Boots & Saddles	\$38.25
Fire Donations	\$825.00
Day Camp	\$1,310.00
Opening & Closing	\$500.00
Planning Matters	\$150.00
2nd Culvert Fees	\$450.00
Two Cemetery Plots	\$700.00
Service Charge for photocopies	\$0.25
Property Tax	\$25,491.22
	<u>\$29,909.92</u>

Township of Prince
Consolidated Statement Of Financial Position
for Period Ending March 31, 2015

AGENDA	
Item: <u>7d</u>	Page <u>1</u>
Date: <u>JUL 14 2015</u>	

	2015	2014
<u>Financial Assets</u>		
Bank	102,267.65	63,473.76
Investments	1,173,834.14	1,038,357.52
Reserves	(2,412,389.84)	(2,412,389.84)
Accounts Receivable	339,740.25	416,964.29
Other Current Asset	(47,937.34)	(48,659.93)
Fixed Assets	1,639,130.03	1,537,903.59
Other Asset	(248,734.98)	(187,437.38)
Financial Assets	\$ 545,909.91	\$ 408,212.01
<u>Liabilities</u>		
Accounts Payable	15,017.56	21,085.64
Credit Card	0.00	0.00
Other Current Liability	(57,538.35)	(51,746.18)
Long Term Liability	14,216.07	14,216.07
Liabilities	\$ (28,304.72)	\$ (16,444.47)
<u>Net Financial Assets/(Net Debt)</u>	\$ 574,214.63	\$ 424,656.48
<u>Accumulated Surplus</u>	\$ 574,214.63	\$ 424,656.48

Township of Prince
Consolidated Statement Of Financial Position
for Period Ending June 30, 2015

	2015	2014
<u>Financial Assets</u>		
Bank	161,978.55	24,485.84
Investments	1,223,767.71	1,038,357.52
Reserves	(2,412,389.84)	(2,412,389.84)
Accounts Receivable	92,560.28	140,647.90
Other Current Asset	(47,937.34)	(48,659.93)
Fixed Assets	1,639,130.03	1,538,567.58
Other Asset	(248,734.98)	(189,028.92)
Financial Assets	\$ 408,374.41	\$ 91,980.15
<u>Liabilities</u>		
Accounts Payable	23,542.21	(67,715.68)
Credit Card	0.00	0.00
Other Current Liability	(11,677.17)	(20,217.29)
Long Term Liability	14,216.07	14,216.07
Liabilities	\$ 26,081.11	\$ (73,716.90)
<u>Net Financial Assets/(Net Debt)</u>	\$ 382,293.30	\$ 165,697.05
<u>Accumulated Surplus</u>	\$ 382,293.30	\$ 165,697.05



Item: 7e)
 Date: JUL 14 2015

ADMINISTRATIVE REPORT

Date: July 8, 2015	Date Presented: July 14, 2015
Prepared By: Peggy Greco	Department: General Government
Subject: Audit Tenders	

There were three tenders submitted for audit services for the next three years, 2015-2018. Below is a summary for your review.

**Tenders for Auditors
2015**

	Audit				Hourly rates for additional services			
	2015	2016	2017	2018/19	Partner	Manager	Staff	
BDO	13,000	13,000	13,260		300	165	85	(incidentals included - 2600 investment by BDO reducing annual fee)
Calam + Rossi	15,700	15,700	15,700	15,700	200	100	75	(Incidentals extra including mileage)
KPMG	16,800	17,200	17,600	n/a	250-300	135-200	75-115	(includes incidentals)

With the cost savings of approximately \$2,700, BDO appears to be the ideal tender.

Respectfully submitted,

Peggy Greco

PG/ba

** Please note: Anthony Rossi of Calam + Rossi will be at the August meeting to present the Financial statements for 2014.*

Item:	7-f)
Date:	JUL 14 2015



ADMINISTRATIVE REPORT

Date: July 8, 2015	Date Presented: July 14, 2015
Prepared By: Peggy Greco	Department: General Government
Subject: Summary of Online Legislative Review Session	

Attached is the summary from the July 8th, 2015 online Legislative Review Session. I have put a notice in the July newsletter for residents to submit their own comments or suggestions for consideration by Council by July 8 for the Elections Act and September 2 for Municipal Act and Conflict of Interest Act.

Respectfully submitted,

Peggy Greco

PG/ba

July 8th, 2015 Online Legislative Review Session

General Observations:

- 10 Clerks and CAOs attended the session

Accountability and Transparency:

- Strengthen the rules to allow local municipalities to make and implement their own accountability and transparency rules
- Require (make mandatory) codes of conduct and integrity commissioners – do not prescribe content of codes of conduct, but do provide prescriptive rules and powers for the integrity commissioner
- Keep Ombudsman out of the picture – should be a local issue – Ombudsman has too much power – does not give suggestions for change, only publicly condemns offending councils
- Need a place where council members can go for advice, other than municipal or private legal counsel – concern was raised about the accountability for this advice and whether it could be relied upon as a defence if sued
- Municipal Conflict of Interest Act – largely useless – recent cases have demonstrated that even where there are clear violations, the court will not enforce it – it has no teeth and is ineffective
- In any event, addressing this type of concern through the courts means it is never challenged, the cost of doing so is a bar – no one will put up their own money to challenge a council member, especially when the courts just let them off for clearly inappropriate behaviour
- The MCOIA is no threat – council members ignore it because no one will spend the money to challenge them, and if money is spent, they just say it was inadvertent or they did not realize and the courts let them off – so they act how they want despite the MCOIA
- Declaration of interests should be something that councils can suggest or direct, if they know they exist, no just rely on the individual
- Need to have a broader definition of indirect interests – should extend to in-laws, siblings, etc. – anyone who might influence a decision
- Elected officials should be forced to take training on this issue
- MMAH Councillor's Guide is an excellent resource, and there is the need for similar guides on most aspects of municipal activities
- Increase penalties under all accountability issues to include suspension (for code of conduct) and more effective punishments – make the courts enforce the law

Municipal Fiscal Sustainability:

- No municipalities north of French River are sustainable in the long run
- Infrastructure has been built on anywhere between 100% funded by senior government to 1/3rd – 1/3rd – 1/3rd funded – to now require 100% funding through Asset Management Planning is a farce
- Lack of faith in provincial funding systems that clearly favour communities in southern Ontario – either by population or the ability to get things shovel ready for grant applications

- There is a lack of emphasis throughout on the provincial responsibility – everything seems to be being forced onto the local tax payer
- Revenue resources are all tapped out – we have declining populations, no economic growth, no provincial support for economic infrastructure (i.e. provincial highways / rail / electrical pricing / internet high-speed connectivity), and populations walking away from homes in some communities – new tools do not help when the populace cannot pay any more
- Province should share other revenues – particularly forestry and mining (aggregate too) royalties
- Should be a tool available to reduce services where communities have had population decline – to rationalize water, waste-water and other services to the new community size or cease the supply entirely and put people back on wells and septic
- Open up borrowing from Infrastructure Ontario Loan Program to actually assist small municipalities and those in financial trouble – when you have issues, being forced into bank or third party financing just makes it that much worse
- Give municipalities a break on hydro rates, as the principle use of hydro is for water and wastewater plants and those services are effectively not for profit services
- Exempt *all* municipally owned property from education tax
- Revise the tax sale process to allow municipalities to take steps to secure properties that may be damaged due to abandonment (i.e. a person abandons their home or business and does not heat it by the time the 3 years runs out, the building is often so damaged as to be unsalable as it requires demolition)
- Court options for collection of taxes other than through tax sale are too costly for the value to be recovered – if anything can be recovered
- Amend the provincial gas tax program so that those funds can go to all municipalities and be spent on more things than just transit
- Remember, northern municipalities usually only have one tax payer – the residential tax payer – and they are topped out

Responsive and Reflexive Governments:

- Bonusing should be reviewed and the exemption for economic development expanded to permit bonusing the start-up of local businesses or continuation of local businesses where there is linked local employment
- Northern populations and economies are in the decline, not growth so this does not apply
- Improve annexation options for municipalities to take in unorganized areas
- No need in small communities for “community councils” – just another layer of government waste and expense, when everyone lives in the same community as their council members and generally knows them
- Community councils are not helpful

Municipal Elections Act:

- Clarify the need to send out notices of potential default so that no notice needs to go to those persons who *have* already complied

- Third party advertising is not an issue in the North. Perhaps some clarity would be nice, but do not force a new set of additional rules requirements on already overworked clerks
- In last election there were some issues about schools refusing to allow municipal elections on their premises, citing the Safe Schools Act – clarification is needed to require schools to provide their accessible space free of charge, as municipalities have to cover the cost of school board elections
- Rules about filing of election financial reports need to be tightened and strengthened:
 - Make courts enforce the rules – or take away the court's ability to overlook the rules – if you did not file then you should lose your seat – it is not like the filing is either a surprise or that there is a short time frame
 - Make a registration so that other boards and committees and bodies and municipalities know that an individual is ineligible – if they move or they get on a body other than a municipal council – there is no follow-up or way to track eligibility
- No ranked ballots for Northern Ontario
- Too confusing with the school boards not doing ranked ballots
- If imposed it should be entirely optional and at the clerk's discretion not council's (as council has a vested interest in how they will be campaigning to be re-elected)
- Need a huge investment in public education more so than public consultation (if public consultation is involved it should be a notice and one public meeting kind of consultation)
- Expect a lot of spoiled ballots as people will be confused and try to rank school board members or mismark their ballots – open to a lot of potential abuse
- Likely will reduce voter turn-out as the wait time and the need to make lengthy decisions will put-off a lot of voters.

AGENDA

Item: 79
 Date: JUL 14 2015



An agency of the Government of Ontario
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INVESTMENT STRATEGY

February 2015

CW INDICATORS

Avg. monthly frequency of participation in physical activity > 15 minutes	% reporting participation in organized activities
% with self-reported diabetes	% reporting very or somewhat strong sense of belonging to community

Ecological Footprint
Canadian Living Planet Index

Avg. % of time spent on the previous day in arts and culture activities

% children doing well on 5 developmental domains
Avg. of 5 social & emotional competence scores, 12-13 year olds
% of 20-24 year olds completing high school

% of persons in low income
Scaled value of CSLS economic security index

ACTION AREAS



Fostering more active lifestyles



Building inclusive and engaged communities together



Encouraging people to support a healthy and sustainable environment



Enriching people's lives through arts, culture and heritage



Supporting the positive development of children and youth



Enhancing people's economic wellbeing

PRIORITY OUTCOMES

Higher quality programming and infrastructure to support physical activity

More ecosystems are protected and restored

Better quality programming and infrastructure to experience culture, heritage and the arts

More children and youth have emotional and social strengths

More youth are meaningfully engaged in the community

Increased economic stability

Trained and certified coaches, officials and volunteers

Programs are safe, inclusive, fair, and age-appropriate

Infrastructure for unstructured and structured physical activities

Diverse groups work better together to shape community

People who are marginalized take on leadership roles in their communities

Diverse groups work together to improve community life

Reduced Social Isolation

People who are isolated have connections in their community

People connect with the environment and understand their impact on it

People and resource users take deliberate actions to benefit the environment

Mechanisms are developed to promote responsible resource stewardship

Access to arts-based learning opportunities and compelling artistic, cultural and heritage experiences

People are engaged in community-based arts creation

Preservation and animation of cultural heritage

Youth facing barriers volunteer and are in leadership roles

Youth are involved in creating solutions for challenges facing their communities

More economically vulnerable have access to community services that enhance financial stability

People who are economically vulnerable are able to meet their basic needs

People have the skills and knowledge to achieve greater financial independence

People become employed and stay employed

People become entrepreneurs

GRANT RESULTS

(/)

[Home \(/\)](#) » [What We Fund \(/what-we-fund\)](#) » Investment Streams

INVESTMENT STREAMS

Our core business is making grants in community-based initiatives that help build healthy and vibrant communities throughout Ontario. Every year, more than 3,000 applications are received, and over \$110 million is awarded to some 1,300 public benefit sector organizations.



[\(/sites/default/files/seed_grants.gif\)](/sites/default/files/seed_grants.gif)

Seed Grants: Starting projects at the idea or conceptual stage (/node/61)

Make sure to check out the video about [Seed Grants! \(/node/61\)](/node/61)



Grow Grants: Building on the success of a proven model or program (/node/144)

Make sure to check out the video about [Grow Grants! \(/node/144\)](/node/144)



Capital Grants: Broadening access to & improving community spaces (/node/145)

Make sure to check out the video about **Capital Grants!**
(/node/145)



Collective Impact Grants: Bringing about fundamental change with collective action (/node/146)

Make sure to check out the video about **Collective Impact Grants!**
(/node/146)

AGENDA
Item: 92
Date: JUL 14 2015

THE CORPORATION OF THE TOWNSHIP OF PRINCE

BY-LAW NO. 2015-25

Being a by-law to permit the operation of off-road vehicles on municipal roads and repeals and replaces By-Law 2011-16

WHEREAS subsection 191.8(3) of the Highway Traffic Act permits municipalities to pass by-laws permitting the operation of off-road vehicles with three or more wheels on any highway within the municipality that is under the jurisdiction of the municipality, or on any part or parts of such highway;

AND WHEREAS subsection 191.8(3) of the Highway Traffic Act further permits municipalities to pass by-laws prescribing a lower rate of speed for off-road vehicles with three or more wheels than that prescribed for off-road vehicles by regulation on any highway within the municipality that is under its jurisdiction, or on any part or parts of such highway, including prescribing different rates of speed for different highways or parts of highways.

NOW, THEREFORE, the Council of the Corporation of the Township of Prince enacts as follows:

1. **Definitions**

“all-terrain vehicle” means an off-road vehicle that,

(a) has four wheels, the tires of which are all in contact with the ground,

(b) has steering handlebars;

(c) has a seat that is designed to be straddled by the driver, and

(d) is designed to carry,

(i) a driver only and no passengers, or

(ii) a driver and only one passenger, if the vehicle,

(A) has one passenger seat that is designed to be straddled by the passenger while sitting facing forward behind the driver, and

(B) is equipped with foot rests for the passenger that are separate from the foot rests for the driver;

“highway” includes a common and public highway, street, avenue, parkway, driveway, square, place, bridge, viaduct or trestle, any part of which is intended for or used by the general public for the passage of vehicles and includes the area between lateral property lines thereof;

“multi-purpose off-highway utility vehicle” means an off-road vehicle that,

(a) has four or more wheels, the tires of which are all in contact with the ground,

(b) has a steering wheel for steering control,

(c) has seats that are not designed to be straddled, and

(d) has a minimum cargo capacity of 159 kilograms;

“off-road vehicle” means a vehicle propelled or driven otherwise than by muscular power or wind and designed to travel,

- (a) on not more than three wheels, or
- (b) on more than three wheels and being of a prescribed class of vehicle;

“recreational off-highway vehicle” means an off-road vehicle that,

- (a) has four or more wheels, the tires of which are all in contact with the ground,
- (b) has a steering wheel for steering control,
- (c) has seats that are not designed to be straddled, and
- (d) has an engine displacement equal to or less than 1,000 cubic centimetres;

“seat belt assembly” means a device or assembly composed of a strap or straps, webbing or similar material that restrains the movement of a person in order to prevent or mitigate injury to the person. O. Reg. 316/03, s. 1; O. Reg. 135/15, s. 1.

2. Off-Road Vehicles Permitted on Municipal Roads

Off-Road vehicles shall be permitted on all municipal roads, if it meets the requirements of sections 7 to 15 and is operated in accordance with sections 16 to 24 of the Off-Road Vehicles Act, with the following exceptions:

- East side of Town Line Road (City of Sault Ste. Marie)
- South side of Base Line (City of Sault Ste. Marie)

3. Penalty

Every person who contravenes any provision of this by-law is guilty of an offence and on conviction is liable to a fine as provided for in the *Highway Traffic Act* and/or the *Provincial Offences Act*.

Read three times and Passed in open Council this 14th day of July, 2015.

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco

PART III ONTARIO REGULATION 316/03: OPERATION OF OFF-ROAD VEHICLES ON HIGHWAYS
under *HIGHWAY TRAFFIC ACT, R.S.O. 1990, c. H. 8*
included for reference purposes

Conditions for off-road vehicles to be operated on highways

6. An off-road vehicle shall not be operated on a highway unless it meets the requirements of sections 7 to 15 and it is operated in accordance with sections 16 to 24. O. Reg. 316/03, s. 6.

Equipment Requirements

Weight and width of multi-purpose off-highway utility vehicles , etc.

7. (1) If the off-road vehicle is a multi-purpose off-highway utility vehicle, it must,

(a) weigh 1,814 kilograms or less; and

(b) have an overall width not greater than 2.03 metres, excluding mirrors. O. Reg. 135/15, s. 3.

(2) If the off-road vehicle is a recreational off-highway vehicle, it must,

(a) weigh 1,700 kilograms or less; and

(b) have an overall width not greater than 2.03 metres, excluding mirrors. O. Reg. 135/15, s. 3.

Weight of all-terrain vehicles

7.1 (1) If the off-road vehicle is an all-terrain vehicle that was manufactured after December 31, 2001, the weight carried on the all-terrain vehicle must not exceed the maximum weight capacity as shown on the overloading warning label affixed by the manufacturer. O. Reg. 135/15, s. 3.

(2) For the purposes of subsection (1), the weight carried on the all-terrain vehicle includes the weight of the driver, any passenger, the cargo and accessories, and the trailer tongue weight, if any, but does not include the vehicle curb weight. O. Reg. 135/15, s. 3.

Tires

8. All the tires on the off-road vehicle must be inflated to the manufacturer's recommended settings for normal operation. O. Reg. 135/15, s. 3.

Motor vehicle safety standards

9. If the off-road vehicle is an all-terrain vehicle, it must meet the motor vehicle safety standards prescribed for restricted-use motorcycles in the *Motor Vehicle Safety Regulations* made under the *Motor Vehicle Safety Act* (Canada) applicable when the vehicle was manufactured. O. Reg. 135/15, s. 3.

Equipment configuration and performance requirements

10. If the off-road vehicle was manufactured after December 31, 2001, it must meet the equipment configuration and performance requirements set out in at least one of the following standards that are applicable to that class of off-road vehicle:

1. ANSI/SVIA-1-2001, entitled *American National Standard for Four Wheel All-Terrain Vehicles — Equipment, Configuration, and Performance Requirements*, approved by the American National Standards Institute, Inc. on February 15, 2001 and published by the Specialty Vehicle Institute of America.

2. ANSI/SVIA 1-2007, entitled *American National Standard for Four Wheel All-Terrain Vehicles*, approved by the American National Standards Institute, Inc. on July 23, 2007 and published by the Specialty Vehicle Institute of America.
3. ANSI/SVIA 1-2010, entitled *American National Standard for Four Wheel All-Terrain Vehicles*, approved by the American National Standards Institute, Inc. on December 23, 2010 and published by the Specialty Vehicle Institute of America.
4. ANSI/ROHVA 1-2011, entitled *American National Standard for Recreational Off-Highway Vehicles*, approved by the American National Standards Institute, Inc. on July 11, 2011 and published by the Recreational Off-Highway Vehicle Association.
5. COHV 1-2012, entitled *Canadian Off-Highway Vehicle Distributors Council Standard for Four Wheel All-Terrain Vehicles*, approved on September 26, 2012 and published by the Canadian Off-Highway Vehicle Distributors Council.
6. COHV 2-2012, entitled *Canadian Off-Highway Vehicle Distributors Council Standard for Recreational Off-Highway Vehicles*, approved on September 26, 2012 and published by the Canadian Off-Highway Vehicle Distributors Council.
7. ANSI/OPEI B71.9-2012, entitled *American National Standard for Multipurpose Off-Highway Utility Vehicles*, approved by the American National Standards Institute, Inc. on March 6, 2012 and published by the American National Standards Institute, Inc.
8. COHV 3-2013, entitled *Canadian Off-Highway Vehicle Distributors Council Standard for Multipurpose Off-Highway Utility Vehicles*, approved on April 3, 2013 and published by the Canadian Off-Highway Vehicle Distributors Council.
9. ANSI/ROHVA 1-2014, entitled *American National Standard for Recreational Off-Highway Vehicles*, approved by the American National Standards Institute, Inc. on September 24, 2014 and published by the Recreational Off-Highway Vehicle Association. O. Reg. 135/15, s. 3.

Safety equipment for multi-purpose off-highway utility vehicles and recreational off-highway vehicles

- 10.1** (1) If the off-road vehicle is a multi-purpose off-highway utility vehicle, it must be equipped with an occupant protective structure and comply with subsection (3). O. Reg. 135/15, s. 3.
- (2) If the off-road vehicle is a recreational off-highway vehicle, it must be equipped with a roll-over protective structure and comply with subsection (3). O. Reg. 135/15, s. 3.
- (3) A multi-purpose off-highway utility vehicle or a recreational off-highway vehicle must be equipped,
- (a) with a handle or device that may be grasped by an occupant to provide support and to assist the occupant in keeping his or her arms and hands within the vehicle;
- (b) for each seating position, with a seat belt assembly that is in good working order and that includes a strap or straps sufficient to restrain both the pelvis and the torso; and
- (c) with a rear view mirror. O. Reg. 135/15, s. 3.

Equipment installed at time of manufacture and manufacturer's label

- 11.** (1) A component, equipment or other feature of the off-road vehicle that was part of the vehicle when manufactured and that is required by section 9, 10 or 10.1 must operate properly and must not be missing, partly or wholly inoperable or modified so as to reduce its effectiveness. O. Reg. 135/15, s. 3.
- (2) A component, equipment or other feature of the off-road vehicle that is specified in the definition of "all-terrain vehicle", "multi-purpose off-highway utility vehicle" or "recreational off-highway vehicle" in section 1 or that is

required by section 9, 10 or 10.1 must have been installed at the time the vehicle was manufactured. O. Reg. 135/15, s. 3.

(3) If the off-road vehicle was manufactured after December 31, 2001, it must display in plain view the label that was affixed to the vehicle at the time of its manufacture to show the manufacturer's certification of the standard or standards listed in section 10 to which the vehicle conforms. O. Reg. 135/15, s. 3.

(4) If the off-road vehicle is an all-terrain vehicle manufactured after December 31, 2001, it must display in plain view the overloading warning label that was affixed to the vehicle at the time of its manufacture to show the maximum weight capacity. O. Reg. 135/15, s. 3.

Braking system

12. (1) The off-road vehicle must be equipped with service brakes that comply with the requirements set out in at least one of the standards listed in section 10 that are applicable to that class of off-road vehicle. O. Reg. 135/15, s. 3.

(2) The off-road vehicle must be equipped with a parking brake or parking mechanism that complies with the requirements set out in at least one of the standards listed in section 10 that are applicable to that class of off-road vehicle. O. Reg. 135/15, s. 3.

Lamps

13. (1) Despite subsection 62 (1) of the Act, the off-road vehicle must be equipped with one or two lamps that emit a white light on the front of the vehicle and one or two lamps that emit a red light at the rear of the vehicle. O. Reg. 316/03, s. 13 (1).

(2) The lamps required by subsection (1) must be lit at all times the off-road vehicle is operated on the highway. O. Reg. 316/03, s. 13 (2).

(3) The subsections of section 62 of the Act that refer to lamps required under subsections (1), (2) or (3) of that section shall be read as if referring to the lamps required under subsection (1) of this section. O. Reg. 316/03, s. 13 (3).

(4) The lamps required on the front of an off-road vehicle by subsection (1) must be aimed such that the high intensity portion of the beam is directed below the horizontal line through the centre of the lamp from which it comes, at a distance of 7.6 metres ahead of the lamp, when the vehicle is not loaded. O. Reg. 316/03, s. 13 (4).

(5) If the off-road vehicle was manufactured after January 1, 1998, it must be equipped with a stop lamp or lamps on the rear of the vehicle that emit a red light when any service brake is applied. O. Reg. 316/03, s. 13 (5); O. Reg. 135/15, s. 4 (1).

(6) A stop lamp required under subsection (5) may be incorporated with a rear lamp or may be a separate lamp. O. Reg. 316/03, s. 13 (6).

(7) The off-road vehicle must be equipped with,

(a) one yellow reflex reflector on each side at the front;

(b) one red reflex reflector on each side at the rear; and

(c) one or more red reflex reflectors on the rear. O. Reg. 316/03, s. 13 (7); O. Reg. 135/15, s. 4 (2).

(8) The reflex reflectors required by subsection (7) must comply with the requirements of the *Motor Vehicle Safety Regulations* made under the *Motor Vehicle Safety Act* (Canada) if those requirements were applicable to the vehicle when the vehicle was manufactured. O. Reg. 135/15, s. 4 (3).

Windshield

14. The off-road vehicle need not be equipped with a windshield, but if it is, the windshield must satisfy the requirements prescribed for a motorcycle windshield under subsection 1 (10) of Schedule 6 to Regulation 611 of the Revised Regulations of Ontario, 1990. O. Reg. 316/03, s. 14.

No obstruction of view

15. (1) There must not be any object or non-transparent material placed on or attached to the off-road vehicle that obstructs the driver's view of traffic approaching from any direction at an intersection, or of traffic approaching from the rear of the vehicle. O. Reg. 316/03, s. 15 (1).

(2) If the off-road vehicle is towing a trailer, the trailer or load must not obstruct the driver's view of traffic approaching from any direction at an intersection, or of traffic approaching from the rear of the vehicle. O. Reg. 316/03, s. 15 (2).

Operation Requirements:

Permit

16. (1) The off-road vehicle shall not be operated on a highway unless a permit under section 5 of the *Off-Road Vehicles Act* has been issued in respect of that vehicle and a number plate showing the number of the permit is displayed on the vehicle as required under that Act. O. Reg. 135/15, s. 5.

(2) Subsection (1) does not apply to an off-road vehicle operated under the authority of a permit issued under section 7 of the *Highway Traffic Act*, as provided by section 7 of the *Off-Road Vehicles Act*. O. Reg. 316/03, s. 16 (2).

Insurance

17. The off-road vehicle shall be insured in accordance with section 2 of the *Compulsory Automobile Insurance Act* and section 15 of the *Off-Road Vehicles Act*. O. Reg. 316/03, s. 17.

Driver's licence conditions

18. (1) The driver of the off-road vehicle shall hold a valid Class A, B, C, D, E, F, G, G2, M or M2 driver's licence issued under the Act unless he or she is exempt, under section 34 of the Act, from the application of section 32 of the Act. O. Reg. 135/15, s. 6.

(2) If the driver of the off-road vehicle holds a Class G2 or Class M2 driver's licence and is under the age of 20, there must not be, between the hours of midnight and 5 a.m., more than one passenger on the off-road vehicle who is under the age of 20, other than a person who is a member of the novice driver's immediate family, as defined in subsection 6 (6) of Ontario Regulation 340/94 (Drivers' Licences) made under the Act. O. Reg. 135/15, s. 6.

(3) Despite subsection (2), if the holder of the Class G2 or Class M2 driver's licence has held a valid driver's licence of that class for the immediately preceding six months or longer, the maximum number of passengers under the age of 20 allowed is three. O. Reg. 135/15, s. 6.

(4) The age distinctions in this section apply despite the *Human Rights Code*. O. Reg. 135/15, s. 6.

(5) Subsections (2) and (3) are subject to the requirements with respect to passengers set out in sections 19.1, 19.2 and 19.3. O. Reg. 135/15, s. 6.

Helmet

19. (1) The driver of the off-road vehicle and every passenger on the vehicle shall wear a helmet that complies with section 19 of the *Off-Road Vehicles Act*. O. Reg. 135/15, s. 6.

(2) No person shall drive an off-road vehicle on a highway with a passenger on the vehicle unless the passenger is wearing a helmet as required by subsection (1). O. Reg. 135/15, s. 6.

Seat belts on multi-purpose off-highway utility vehicles or recreational off-highway vehicles

19.1 (1) Every passenger on a multi-purpose off-highway utility vehicle or a recreational off-highway vehicle on a highway shall,

(a) occupy a seating position for which a seat belt assembly has been provided; and

(b) wear the complete seat belt assembly as required by subsection (4). O. Reg. 135/15, s. 6.

(2) No person shall drive a multi-purpose off-highway utility vehicle or a recreational off-highway vehicle on a highway unless he or she is wearing a complete seat belt assembly as required by subsection (4). O. Reg. 135/15, s. 6.

(3) No person shall drive a multi-purpose off-highway utility vehicle or a recreational off-highway vehicle on a highway with a passenger on the vehicle, unless the passenger is,

(a) occupying a seating position for which a seat belt assembly has been provided; and

(b) wearing the complete seat belt assembly as required by subsection (4). O. Reg. 135/15, s. 6.

(4) A seat belt assembly shall be worn so that,

(a) the strap of each restraint is securely fastened and worn firmly against the body in the intended position; and

(b) no more than one person is wearing any strap of the seat belt assembly at any one time. O. Reg. 135/15, s. 6.

Passengers on all-terrain vehicles

19.2 No person shall drive an all-terrain vehicle on a highway with a passenger on the vehicle unless,

(a) the vehicle is designed to carry both a driver and a passenger; and

(b) the passenger is straddling the passenger seat behind the driver while facing forward with his or her feet securely on the separate foot rests intended for the passenger. O. Reg. 135/15, s. 6.

No passengers under the age of eight

19.3 No person shall drive an off-road vehicle on a highway with a passenger on the vehicle who is under the age of eight. O. Reg. 135/15, s. 6.

No riding on a trailer

19.4 No person shall drive an off-road vehicle on a highway while it is towing a trailer or any other attachment if there is a passenger on the trailer or other attachment. O. Reg. 135/15, s. 6.

Application of *Highway Traffic Act*

20. (1) Except as otherwise provided in this Regulation, the provisions of the Act and its regulations applicable to motor vehicles apply with necessary modifications to the operation of an off-road vehicle on a highway. O. Reg. 316/03, s. 20 (1).

(2) Subsection 62 (19), sections 64 and 66 and subsection 76 (1) of the Act do not apply to the operation of an off-road vehicle on a highway. O. Reg. 316/03, s. 20 (2).

Application of *Off-Road Vehicles Act*

21. The *Off-Road Vehicles Act* and the regulations made under that Act that apply to the operation of off-road vehicles off the highway apply with necessary modifications to the operation of an off-road vehicle on a highway. O. Reg. 316/03, s. 21.

Maximum speed

22. The off-road vehicle shall not be driven at a rate of speed greater than,

(a) 20 kilometres per hour, if the speed limit established under the Act for that part of the highway is not greater than 50 kilometres per hour; or

(b) 50 kilometres per hour, if the speed limit established under the Act for that part of the highway is greater than 50 kilometres per hour. O. Reg. 316/03, s. 22.

Environmental protection

23. (1) The off-road vehicle shall not be operated in such a manner as to,

(a) discharge a contaminant or cause or permit the discharge of a contaminant into the natural environment that may have an adverse effect on the environment or impair the quality of any waters; or

(b) contravene any conditions, restrictions and prohibitions imposed by any legislation and related regulations enacted to protect the environment. O. Reg. 316/03, s. 23 (1).

(2) The off-road vehicle shall not be operated in such a manner that it causes or is likely to cause,

(a) a risk to the safety of any person;

(b) harm or material discomfort to any person from dust, emissions or noise;

(c) harm, injury or damage, either directly or indirectly, to any property, flora or fauna; or

(d) alteration, disruption or destruction to the natural environment, including erosion damage or degradation of the right of way. O. Reg. 316/03, s. 23 (2).

(3) The off-road vehicle shall not be driven in or through a river, stream or other watercourse on a highway if doing so would or would be likely to alter, disrupt or destroy any fish habitat. O. Reg. 316/03, s. 23 (3).

Rules of the road

24. (1) The off-road vehicle shall be driven on the shoulder of the highway in the same direction as the traffic using the same side of the highway. O. Reg. 316/03, s. 24 (1).

(2) Despite subsection (1), the off-road vehicle may be driven on the roadway in the same direction as the traffic using the same side of the highway if,

(a) there is no shoulder;

(b) the shoulder of the highway is obstructed and cannot be used by the off-road vehicle; or

(c) the shoulder is not wide enough to allow the off-road vehicle to be driven with all of its tires remaining completely off of the roadway. O. Reg. 316/03, s. 24 (2); O. Reg. 135/15, s. 7 (1).

(3) Despite subsection (1), the off-road vehicle shall not be driven on the shoulder but shall be driven on the roadway in the same direction as the traffic using the same side of the highway if it is being driven across a level railway crossing. O. Reg. 316/03, s. 24 (3).

(4) When driven on the shoulder of the highway, the off-road vehicle shall be driven as close to and parallel with the right edge of the shoulder as can be done practicably and safely. O. Reg. 316/03, s. 24 (4).

(5) When driven on the roadway pursuant to subsection (2), the off-road vehicle shall be driven as close to and parallel with the right edge of the roadway as can be done practicably and safely. O. Reg. 316/03, s. 24 (5).

(6) When entering the shoulder or the roadway, the off-road vehicle shall yield the right of way to vehicles already using the shoulder or the roadway, as the case may be, and shall enter the shoulder or roadway only when it is safe to do so. O. Reg. 316/03, s. 24 (6).

(7) The off-road vehicle shall not be driven in the median strip of the highway. O. Reg. 316/03, s. 24 (7).

(8) The off-road vehicle shall not be driven on any part of the highway that is designated as a construction zone under subsection 128 (8) of the Act or on any other part of the highway where construction work or highway maintenance is being carried out, unless the off-road vehicle is operating as a vehicle described in subsection 128 (13) of the Act or as a road service vehicle. O. Reg. 316/03, s. 24 (8).

(9) If part or all of the highway is closed under subsection 134 (2) of the Act, the off-road vehicle shall not be driven on any adjacent part of the highway that may be open, unless the off-road vehicle is operating as a vehicle described in subsection 128 (13) of the Act or as a road service vehicle. O. Reg. 316/03, s. 24 (9).

(10) The off-road vehicle shall not overtake and pass any moving motor vehicle or motorized snow vehicle at any time when both the off-road vehicle and the other vehicle are travelling on the same shoulder or roadway of the highway. O. Reg. 316/03, s. 24 (10).

(11) Despite subsection (10), an off-road vehicle may overtake and pass another off-road vehicle when both are travelling on the shoulder if the movement can be made in safety while remaining on the shoulder and to the left of the off-road vehicle being overtaken and passed. O. Reg. 316/03, s. 24 (11).

(12) If the off-road vehicle is an all-terrain vehicle, the person driving the all-terrain vehicle on the highway may, despite clause 142 (4) (b) of the Act, indicate the intention to turn right by extending the right hand and arm horizontally beyond the right side of the vehicle. O. Reg. 135/15, s. 7 (2).

(13) Before commencing a left turn in the manner required by subsection 141 (5), (6) or (7) of the Act, the off-road vehicle shall, without interfering with the movement of traffic travelling in the same direction as the off-road vehicle, move away from the shoulder or from the right edge of the roadway, as the case may be, and be positioned on the roadway in the position from which the left turn is to be made. O. Reg. 316/03, s. 24 (13).

(14) Upon completing a left turn, the off-road vehicle shall, without interfering with the movement of traffic travelling in the same direction as the off-road vehicle, move back to the right edge of the roadway or shoulder, as the case may be. O. Reg. 316/03, s. 24 (14).

Excerpt from 'Schedule B' of Operation of Off-Road Vehicles on Highways under *Highway Traffic Act*, R. S. O. 1990, c. H.8

HIGHWAYS PERMITTED TO All-Terrain vehicles, multi-purpose off-highway utility vehicles and recreational off-highway vehicles

1. All of the Secondary and Tertiary highways known as and numbered 500 to 899, but not including that part of the Secondary highway known as No. 587 south of a point situate 3.6 km southerly from its intersection with the highway known as Pass Lake Cross Road in the Municipality of Shuniah, in the District of Thunder Bay, being within the boundary of Sleeping Giant Provincial Park.



Brittany Agliani <bagliani@princetwp.ca>

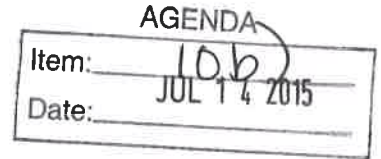
Fwd: Ontario Infrasture

Peggy Greco <pgreco@twp.prince.on.ca>
To: Brittany-Anne Agliani <bagliani@princetwp.ca>

Tue, Jul 7, 2015 at 2:18 PM

can you add this to the agenda please

Peggy Greco



Peggy Greco, CAO/Clerk-Treasurer
Township of Prince
3042 Second Line W.,
Prince Township, ON
P6A 6K4
Phone: 705-779-2992 Ext. 2
Fax: 705-779-2725

----- Forwarded message -----
From: **Ken Lamming** <klamming@princetwp.ca>
Date: 7 July 2015 at 07:14
Subject: Ontario Infrasture
To: Peggy Greco <pgreco@twp.prince.on.ca>

Hi Peggy
On July 16 in Sault Ste Marie I am invited to attend a infrasture meeting with the Ontario Government to give our ideas on where this money should be spent on . If any one on council has any items that they would like to see where the infrasture money would be a top priority . We can discuss this on this coming meeting. Please put this on agenda
Ken

AGENDA

Item:	112)
Date:	JUL 14 2015



3042 Second Line West, Prince Township, ON P6A 6K4 T: 705-779-3653 F: 705-779-2725 Website : olsn.ca/ptpl

June 15, 2015

Dear members of Council,

The Prince Township Library Board would like to thank Council for the money allocated to the Library in the recent budget passed June 9, 2015. This is greatly appreciated and will aid the Library in serving the Township's residents and visitors.

Sincerely,

Prince Township Library Board

AGENDA

Item: 11b)
Date: JUL 14 2015

INSPECTION

Inspection of Approved Aerial Herbicide Spraying Algoma and Northshore Forests

The Ontario **Ministry of Natural Resources and Forestry (MNR)** invites you to inspect the MNR-approved aerial herbicide spray projects. As part of our ongoing efforts to regenerate and protect Ontario's forests, selected stands on the **Algoma Forest** and **Northshore Forest** (see map) will be sprayed with herbicide to control competing vegetation, starting on or about **August 1, 2015**. The herbicide Vision Silviculture, Pesticide Control Product (PCP) registration #19899 and VisionMax Silviculture, PCP registration #27736 will be used.

The approved project description and project plan for the aerial herbicide project is available for public inspection at the Northshore Forest Inc. Offices in Nairn Centre and Thessalon, the Clergue Forest Management Inc. Office in Sault Ste. Marie and on the MNR public website at ontario.ca/forestplans beginning **August 1, 2015** until **March 31, 2016** when the annual work schedule expires. Ontario Government Information Centres at Sault Ste. Marie, Wawa District, Sudbury District and Blind River MNR Field Offices provide access to the Internet.

Interested and affected persons and organizations can arrange an appointment with MNR staff at the MNR District or Field Offices to discuss the aerial herbicide projects.

For more information, please contact:

Margaret Carruthers, RPF
Management Forester
Ministry of Natural Resources and Forestry
Sault Ste. Marie District Office
64 Church Street
Sault Ste. Marie, ON P6A 3H3
tel: 705-941-5123
fax: 705-949-6450
e-mail: marg.carruthers@ontario.ca

Vince Strack, RPF
Management Forester
Northshore Forest Inc.
199A Main Street, P.O. Box 310
Thessalon, ON P0R 1L0
tel: 705-842-0985
fax: 705-842-0986
e-mail: vince.strack@eacom.ca

Matt Kendrick, RPF
Management Forester
Ministry of Natural Resources and Forestry
Blind River Field Office
62 Queen Avenue
Blind River, ON P0R 1B0
tel: 705-356-3007
fax: 705-356-7441
e-mail: matt.kendrick@ontario.ca

Ouvry Roberts
Resource Management Supervisor
Ministry of Natural Resources and Forestry
Wawa District Office
48 Mission Road, 1st Floor
Wawa, ON P0S 1K0
tel: 705-856-4711
fax: 705-856-7511
e-mail: ouvry.roberts@ontario.ca

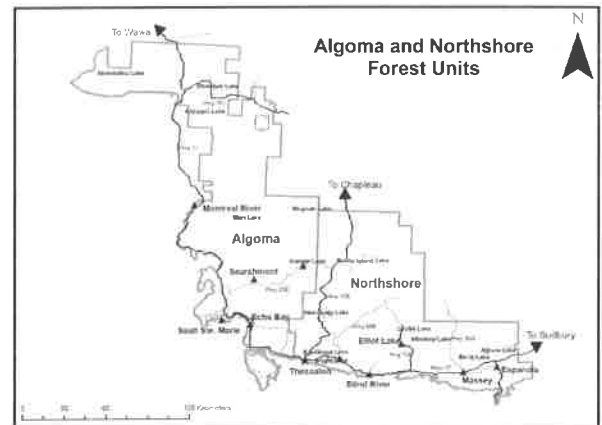
Ryan McGuire
Management Forester
Northshore Forest Inc.
100 Old Nairn Road
Nairn Centre, ON P0M 2L0
tel: 705-869-4020 ext. 265
fax: 705-869-2966
e-mail: ryan.mcguire@eacom.ca

Pat Rosebrook, RPF
Clergue Forest Management Inc.
85 Great Northern Road
Sault Ste. Marie, ON P6B 4Y8
tel: 705-942-7706 ext. 1
fax: 705-942-8798
e-mail: pat.rosebrook@clergue.com

Paul Leale, RPF
Management Forester
Ministry of Natural Resources and Forestry
Sudbury District Office
3767 Highway 69 South
Sudbury, ON P3G 1E7
tel: 705-564-7868
fax: 705-564-7879
e-mail: paul.leale@ontario.ca

or call the MNR toll-free at 1-800-667-1940 and ask to be forwarded to one of the contacts above.

Renseignements en français : Michelle Miller à 705 941-5128





Algoma
PUBLIC HEALTH
Santé publique Algoma

8a) Attachment

AGENDA

Item:

110

Date:

JUL 14 2015

**MEDICAL OFFICER OF HEALTH/CHIEF EXECUTIVE OFFICER
BOARD REPORT
June 2015**

Prepared by Dr. Penny Sutcliffe, Acting MOH and Sandra Laclé, Acting CEO

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SUMMARY/INTRODUCTION

Words for Thought...

Resilience is the ability to work with adversity in such a way that one comes through it unharmed or even better for the experience. Resilience means facing life's difficulties with courage and patience – refusing to give up. It is the quality of character that allows a person or group of people rebound from misfortune, hardships and traumas.

Resilience is rooted in a tenacity of spirit—a determination to embrace all that makes life worth living even in the face of overwhelming odds. When we have a clear sense of identity and purpose, we are more resilient, because we can hold fast to our vision of a better future.

Much of our resilience comes from community—from the relationships that allow us to lean on each other for support when we need it.

<http://www.wisdomcommons.org/virtue/108-resilience/quotes>

Staff Day will be held on June 17, 2015. District staff will travel to the Sault. This year's theme is Self-resiliency and Self-care. Our guest speaker is Jody Urquhart. The Board Chair will attend for the presentation of the service recognition awards.

Dr. Peter Donnelly, President and CEO of Public Health Ontario visited the Sault Ste. Marie office on June 11, 2015. Various public health programs were showcased. This was followed by a presentation from Dr. Donnelly to all staff about the future of public health. District offices participated by OTN and teleconference.

On June 7-9, 2015 the Association of local Public Health agency (alPHa) held its annual conference in Ottawa, ON. Dr. Sutcliffe, Sandra Laclé and Debbie Kirby represented Algoma Public Health. This year's theme was "Rethinking Public Health".

Following 1.5 days of negotiations, a second round of ONA Negotiations was held on June 2nd. These negotiations resulted in a tentative agreement that will go forward to ONA members for ratification in June. Following ratification by ONA the agreement will come to the Board of Health for ratification.

Board standing committee meetings are scheduled for the week prior to the Board of Health meeting. The Finance Committee meeting is scheduled for June 11, 2015 and the first Governance Committee meeting will be held on June 15, 2015.

In compliance with a request under section 77.3 of the Health Protection and Promotion Act, the Board of Health released the KPMG report to the Chief Medical Officer of Health, on May 15th. A request, under the Municipal Freedom of Information and Protection of Privacy Act was received on May 8, 2015 and is currently under legal review with the intent to release the report with redactions subject to MFIPPA, contractual constraints and notification of third parties as per MFIPPA. An extension to the timeline to process this request was required given the notification of third parties.

PROGRAM HIGHLIGHTS

COMMUNITY MENTAL HEALTH PROGRAM

Topic: Client Needs Assessment – Peer Support

This report addresses the following requirements of the Ontario Public Health Standards (2014) or Program Guidelines/ Deliverables: NELHIN 2014-17 Mental Health & Addiction Accountability Agreement(s).

This report addresses the following Strategic Directions: Health Equity & Collaborate Effectively

Community Mental Health (CMH) utilizes the Ontario Common Assessment of Need (OCAN) which is completed with each client upon admission to the program and then every 6 months thereafter. The OCAN is a two part assessment combining consumer & clinician assessment. The assessment gives client's the opportunity to self-identify their level of need for assistance across 24 areas of need (for example; meaningful employment, accommodation, food security, psychiatric or addiction supports). Staff also assess each of their client's need(s) based on their clinical knowledge of the client and their circumstances. Case managers review these assessments with their clients; prioritize the areas clients would like to work on and then develop client centered service plans. Since its implementation CMH has completed well over 5,000 OCANs.

By using the OCAN, CMH is able to gather valuable aggregate data about areas of unmet needs, assess these need trends and then use this information to improve program services. For example, our latest generated OCAN report (May, 2015), shows the top 3 areas of unmet need for our clients are Physical Health, Psychological Distress, and Daytime Activities. Issues for any trend in client unmet needs, are very complex; however, the needs themselves provide the impetus for specialized CMH programming such as our Health & Wellness Groups (which are aimed at improving physical health, increased daytime activity opportunities as well as mitigating psychological distress through use of mutual/peer support).

Along these lines, an exciting new opportunity to further capitalize on the efficacy of mutual/peer support in helping to mitigate client unmet needs has presented. CMH has received additional annualized funding (1FTE) from the NELHIN to develop/integrate and implement a Peer Support Program into our supportive services.

Peer Support is founded upon the principle that people who have life experiences in common have something to offer each other which cannot be provided by others. This approach assumes that individuals who have experienced a serious mental illness can better understand and relate to individuals trying to deal with their mental illness and therefore are in a unique position to offer assistance through use of mutual support and the building of positive interdependence. The model of peer interventions has been well researched, many positive outcomes have been evidenced and guidelines for best practices in formal Peer Support interventions have been established.

CMH is currently engaged in the recruitment process and the Peer Support Program will be implemented in the near future.

ENVIRONMENTAL HEALTH

Topic: Infectious Diseases, Infection Prevention and Control Inspections and MOHLTC Accountability Agreement

This report addresses the requirements of the Ontario Public Health Standards (2014) and Program Guidelines/ Deliverables: Infectious Diseases Program Standards, Infection Prevention and Control in Licensed Day Nurseries Protocol, Infection Prevention and Control Practices Complaint Protocol, Infectious Disease Protocol, Risk Assessment and Inspection of Facilities Protocol and MOHLTC Accountability Agreement.

This report addresses the following Strategic Directions: Be Accountable and Collaborate Effectively

Public Health Inspectors (PHIs) conduct Infection Prevention and Control (IPAC) inspections and education for daycares, group, funeral, long term care and retirement homes, schools, recreational camps and other facilities as requested such as evacuation sites (James Bay in Wawa.).

IPAC inspections include education to staff on best practices for preventing the spread of infectious diseases. PHI inspect based on the Best Practice or Guidance documents from the MOHLTC and Public Health Agency (PHO)HO including topics such as: cleaning procedures, chemicals, laundry, identification of illness and reporting, hand hygiene, reprocessing and other issues specific to the site. APH routinely attend external institutional IPAC monthly meetings.

In 2014 PHIs conducted 106 Daycare inspections, 142 Personal Service settings inspections, 34 Residential housing inspections, 40 school inspections, responded to 256 complaint/requests for service and spent over 3000 hours doing regular routine inspections, education and training (not including outbreaks).

PHIs investigate reportable diseases under the Health Protection and Promotion Act, Ontario Regulation 559/91: specification of reportable diseases which can be found at <http://www.ontario.ca/laws/regulation/910559>.

PHIs completed 163 reportable disease investigations complying with provincial surveillance initiatives such as the expanded Salmonella / Campylobacter provincial questionnaires which monitors for specific for trends in the province and Canada. In 2014 Algoma was below the provincial average for reports on the most common food / waterborne diseases (Campylobacter and Salmonella). Provided educational sessions for personal service workers and hairdressing students at Sault College as a pilot project in 2014.

The MOHLTC accountability agreement for 2015: (3.5) - % of salmonellosis cases where one or more risk factor(s) other than "Unknown" was entered into iPHIS. We have accommodated this requirement in our policies and will ensure that all the required information is entered appropriately.

For the second year APH will be co-hosting an IPAC educational conference with PHO aimed at Long Term Care and retirement homes. The focus this year will be Antibiotic Organisms (AROs), outbreak management and proper cleaning, disinfecting and sanitizing.

HEALTHY BABIES HEALTHY CHILDREN

Topic: Baby-Friendly Initiative

This report addresses the following requirements of the Ontario Public Health Standards (2014) or Program Guidelines/ Deliverables: Child Health

This report addresses the following Strategic Directions: Health Equity and Collaboration

The Baby-Friendly Initiative (BFI) is a global campaign of the World Health Organization (WHO) and United Nations Children's Fund (UNICEF) that was initiated in 1991. BFI helps to improve breastfeeding outcomes for mothers and babies by improving the quality of their care. The term Baby-Friendly was selected because it points to the importance of an agency being inclusive of all babies regardless of how they are fed.

The Baby-Friendly Initiative is a Public Health Funding and Accountability Agreement Indicator. Ongoing infant feeding surveillance is collected at various time points within every health unit and this data is routinely paralleled with the provincial data. In 2014 breastfeeding initiation rates across Algoma were 80%, at 48hr contact they remained at 80%, at 2 weeks they dropped to 65% and at 6 weeks 59%. These percentages are quite consistent within the province and collectively we continue to aim for higher rates of duration.

Since designation in 2010 APH has since implemented breastfeeding policies and practices identified by the Baby-Friendly Initiative Integrated 10 Step Practice Outcome Indicators for Hospitals and Community Health Services. APH staff are trained to educate and support families to initiate and maintain breastfeeding. The four agency policies that have been created to support BFI are:

1. Baby-Friendly Initiative
2. Breastfeeding
3. Workplace Breastfeeding
4. Infant Formula Donations.

Breastfeeding is important because it:

- Improves the health of infants and children by reducing the risk of asthma, SIDS, certain childhood cancers and bacterial meningitis
- Assists with chronic disease prevention (i.e. cancer, type 2 diabetes, osteoporosis, obesity)
- Helps families save money
- Helps with food security

Mothers are welcome to breastfeed anywhere they choose within our agency. However, if mothers request a private place to feed, a Baby-Friendly room is located in the lobby of the Sault Ste. Marie office and mothers visiting our district offices are provided a private room. For breastfeeding assistance clients are referred to the Parent Child Information Line, the Parent Child Information Center or individual Lactation Consultant appointments.

Every health unit is required to be designated BFI and ensure that re-designation is completed every five years. APH received official BFI designation through the Breastfeeding Committee of Canada in January 2010. In March 2015, our agency participated in a pre-assessment site visit from the Breastfeeding Committee of Canada. During this process we received positive feedback on current practices and recommendations to prepare our agency for the reassessment process. APH will be applying for re-designation in the Fall of 2015.

PARTNERSHIPS

Algoma Leadership Table

The table continues to meet and strategize the Well-Being and Safety strategy. A Data Consortium has been created to support the work of the table. Evaluation and data surveillance has been a key agenda item for this group of leaders. The Data Consortium serves as an opportunity for agencies to meet to discuss the availability of local, meaningful data to support program evaluation and funding applications by members. It also serves as a branch of the Algoma Leadership table and plays a key role in the evaluation the overall Community Well-being and Safety Strategy Initiative. Jordan Robson, Algoma Public Health's epidemiologist, serves as the chair of the consortium and coordinates the meetings in addition to having a major role in influencing the direction and tasks of the Consortium.

Boards of Education- Healthy Schools

Algoma Public Health has had a long standing relationship with all boards of education. This relationship is key to the delivery of the Ontario Public Health Standards. Through the leadership of the Chronic Disease Program, a memorandum of understanding (MOU) has been drafted to support the relationship. This MOU is intended to guide going communication and decision making between the board and the agency. A meeting has been planned for June 19th, to review this MOU and establish joint priorities Healthy Schools in the 2015-16 school year.

District Community Gardens

School/Community gardens are being developed in many locations throughout the North Channel. The Algoma Diabetes Prevention Project (funded by the Ministry of Health and Long Term Care) has helped build or add to five gardens in Echo Bay, Richard's Landing, Huron Shores, Bruce Mines and Thessalon. In addition, funding made available through a partnership with APH and the Algoma District Social Services Board (ADSAB) is helping to start two new gardens at two elementary schools in Blind River. Students, school staff, parents, public health nurses and municipal staff are involved in the various aspects of helping these gardens to flourish. Children are getting away from their screens and getting outside to work in the gardens, are applying and learning various skills such as science, math, nutritious eating, food skills, environmental stewardship, intergenerational skill sharing, and leadership skills. Fun is being had by all as we all learn together how to live a healthier life. The picture on front of board package shows the garden box's being made at Blind River Public school.

Smoke Free Ontario

The 2015 Algoma rate of and mortality from lung and bronchus cancers is statistically higher than the province. The percentage of current smokers is higher than the province with the % of current smokers (12+) that smoked at least 100 cigarettes in their lifetime and smoked in the past 30 days, being 23.6% compared to 17.8% provincially. The call to action from this data was to work together to reduce smoking rates by 5% within 5years. On May 21st and 22nd, the Ontario Tobacco Research Unit (OTRU) was on site at APH to meet with a team of APH staff to review this call to action and strategize next steps. OTRU is a Canadian leader in tobacco control research, monitoring and evaluation. The 2 day session with the team assisted in laying the foundation for evidence based priorities, approaches and monitoring of the initiative. Rob Schwartz, executive director and principle investigator and Shaun O'Connor project at OTRU provided the onsite consultation.

NEXT STEPS

Recruitment efforts will continue throughout the summer for a MOH/CEO. Dr. Sutcliffe has reached out to her colleagues across Ontario. The Board Chair met with Dr. Sutcliffe and S. Lacle on June 11th to review recruitment strategies and contingency planning, understanding the August 31st, 2015 deadline.

Respectfully submitted,

Sandra Laclé, Acting CEO and Dr. Penny Sutcliffe, Acting MOH

**Algoma Public Health
Financial Statements
For the period ending: May 31, 2015**

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**Algoma Public Health
Statement of Operations and Fund Balances
For the period ending:**

	May 2015			2015	
	Actual YTD 2015	Budget YTD 2015	Variance Bgt to Actual 2015	Annual Budget 2015	YTD Actual/ YTD Budget %
Revenue					
Municipal Levy -public health	\$ 1,634,138	\$ 1,355,969	\$ 278,169	\$ 3,254,326	121%
Provincial Grants -public health	4,155,122	4,110,882	44,240	9,866,117	101%
Grants/Levies - Capital	\$ -	-	\$ -	-	-
Provincial Grants - community health	1,852,453	1,568,983	283,470	7,409,982	118%
Fees, other grants and recovery of expenditures	209,447	343,418	(133,971)	824,204	81%
	\$ 7,851,160	\$ 7,379,253	\$ 471,908	\$ 21,354,629	106%
Expenditures					
Public Health Programs					
Public Health	\$ 5,489,097	\$ 5,810,271	\$ 321,174	\$ 13,944,650	94%
Public Health (Capital)	0	-	-	-	-
Community Health Programs					
Healthy Babies and Children	436,832	\$ 445,004	8,173	1,068,011	98%
HBHC Screening Lials(Combined with HBHC for 2015)	0	\$ -	-	-	-
Child Benefits Ontario Works	8,946	\$ 8,333	(613)	20,000	107%
Dental Benefits Ontario Works	108,099	\$ -	-	-	-
Early Years Development (NPClinic II)	2,327	\$ 57,917	55,590	139,000	4%
Misc Calendar	111	\$ -	(111)	-	-
		\$ -	-	-	-
Healthy Community Partnership	0	\$ -	-	-	-
Northern Ontario Fruit & Vegetable Program	32,976	\$ 19,567	(13,409)	117,400	169%
Brighter Futures for Children	9,705	\$ 18,907	9,202	113,444	51%
Infant Development	108,261	\$ 112,664	4,403	675,986	98%
Preschool Speech and Languages	102,206	\$ 96,725	(5,481)	580,350	106%
Nurse Practitioner	20,138	\$ 20,476	337	122,853	98%
Genetics Counseling	54,162	\$ 71,377	17,215	429,689	76%
Community Mental Health	477,763	\$ 529,000	51,236	3,174,001	90%
Community Alcohol and Drug Assessment	110,217	\$ 113,045	2,829	678,261	97%
Remedial Measures	54,249	\$ 50,967	(3,282)	122,320	-
Diabetes	15,329	\$ 25,000	9,671	150,000	61%
Misc Fiscal	16,763	\$ -	(16,763)	18,667	100%
	\$ 7,047,181	\$ 7,379,252	\$ 440,170	\$ 21,354,630	95%
Excess of revenues over expenses - CH	294,368	1	2	2	
Excess of revenues over exp. - Public Health	509,611	(1)	(3)	(3)	
Operating fund balance, beginning of year	(3,009,999)				
Operating fund & capital, end of month (Note 1)	\$ (2,045,203)				

Note 1:

The operating fund balance consists of a public health reserve and amounts owed to the Gov't of Ontario as of the report date.

**Algoma Public Health
Revenue Statement
For the Five Months Ending May 31, 2015**

	Current			Comparison Prior Year:				
	YTD	Budget YTD	Variance	YTD Actual to Annual Bgt %	Annual Budget	YTD Actual 2014	YTD BGT 2014	Variance 2014
MOH Public Health Funding	3,128,657	3,202,185	(73,528)	41%	7,685,245	3,062,823	3,124,083	(61,260)
MOH Funding- Needle Exchange	18,664	21,124	(2,460)	37%	50,697	18,664	18,667	(3)
MOH Funding Haines Food Safety	10,221	10,222	(1)	42%	24,533	10,221	10,222	(1)
MOH Funding CINOT/Healthy Smiles	178,142	171,069	7,073	43%	410,566	178,140	178,143	(3)
MOH Funding - Social Determinants of Health	75,184	75,187	(3)	42%	180,448	73,711	73,713	(2)
MOH Funding Vector Borne Disease	45,253	45,255	(2)	42%	108,611	45,253	45,255	(2)
MOH Funding Chief Nursing Officer	50,586	50,589	(3)	42%	121,414	49,595	49,597	(2)
MOH Funding Safe Water	28,983	28,985	(2)	42%	69,563	28,983	28,985	(2)
MOH Enhanced Funding Safe Water	6,455	6,458	(3)	42%	15,500	6,455	6,458	(3)
MOH Funding Unorganized	181,621	181,621	(0)	42%	435,891	178,060	178,060	0
IC Prevention & Control Week	0	0	-	0%	0	0	0	0
CINOT Expanded Funding	7,031	14,063	(7,032)	21%	33,750	5,810	9,375	(3,565)
MOH Funding Infection Control	130,119	130,125	(6)	42%	312,299	129,385	129,389	(4)
Levies Sault Ste Marie	1,002,639	795,711	206,928	53%	1,909,707	1,099,386	770,790	328,596
Levies Sault Ste Marie Capital	120,618	120,618	(0)	42%	289,484	0	120,618	(120,618)
Levies Vector/ SDWS	27,481	27,481	0	42%	65,954	0	24,746	(24,746)
Levies District	431,706	360,465	71,241	50%	865,116	458,189	327,236	130,953
Levies District Capital	51,694	51,694	0	42%	124,065	0	51,694	(51,694)
Recoveries from Programs	4,192	4,192	-	42%	10,061	4,192	4,192	0
Program Fees	82,942	102,976	(20,034)	34%	247,143	58,047	102,976	(44,930)
Land Control Fees	27,965	66,667	(38,702)	17%	160,000	20,395	66,667	(46,272)
Program Fees Immunization	71,504	66,667	4,837	45%	160,000	82,915	66,667	16,248
HPV Vaccine Program	0	4,167	(4,167)	0%	10,000	400	4,167	(3,767)
Influenza Program	0	25,000	(25,000)	0%	60,000	210	25,000	(24,790)
Meningococcal C Program	0	4,167	(4,167)	0%	10,000	170	4,167	(3,997)
Interest Revenue	2,863	833	2,029	143%	2,000	846	833	13
Other Revenues	19,982	68,750	(48,768)	12%	165,000	6,119	31,250	(25,131)
Funding Holding	(0)	0	(0)	100%	0	(0)	0	(0)
Funding Ontario Tobacco Strategy	181,992	174,000	7,992	44%	417,600	176,142	177,333	(1,191)
Elliott Lake Office Relocation	0	0	-	0%	0	0	0	0
Panorama	0	0	-	0%	0	70,392	0	70,392
IT Platform Stabilization - One Time	0	0	-	0%	0	0	0	(312,500)
First Nations Initiative -One Time	112,214	0	112,214	100%	0	0	62,500	(62,500)
\$ 5,998,707	\$ 5,810,270	\$ 188,438			\$ 13,944,647	\$ 5,764,502	\$ 6,005,282	\$ (240,780)
Summary								
Levies	1,634,138	1,355,969	278,169	121%	3,254,326	1,557,575	1,295,084	262,491
Funding Grants	4,155,122	4,110,882	44,240	101%	9,866,117	4,033,634	4,404,279	(370,645)
Fees & Recoveries	209,447	343,418	(133,971)	61%	824,204	173,293	305,918	(132,626)
\$ 5,998,707	\$ 5,810,270	\$ 188,438	103%	\$ 13,944,647	\$ 5,764,502	\$ 6,005,282	\$ (240,780)	

Algoma Public Health
Statement of Financial Position

Date: As of May 2015	May 2015	December 2014
Assets		
Current		
Cash & Investments	\$ 2,199,249	\$ 2,289,828
Accounts receivable	600,035	413,625
Receivable from municipalities	97,011	12,840
Receivable from Province of Ontario	-	-
<i>Subtotal Current Assets</i>	<u>2,896,295</u>	<u>2,716,292</u>
Fixed Assets		
Building	22,732,421	22,732,421
Furniture & Fixtures	1,914,772	1,914,772
Leasehold Improvements	892,431	892,431
IT	3,029,040	3,029,040
Automobile	29,740	29,740
Accumulated Depreciation	(6,118,846)	(6,118,846)
<i>Subtotal Net Assets</i>	<u>22,479,558</u>	<u>22,479,558</u>
Total Assets	<u>\$ 25,375,853</u>	<u>\$ 25,195,850</u>

Liabilities and Board Position

Liabilities		
Accounts payable and accrued liabilities	\$ 1,578,065	\$ 1,698,086
Payable to Prov of Ontario	104,849	701,964
Deferred revenue	594,967	555,359
Future Employee Benefit Obligation	2,417,999	2,417,999
Lease Liability (Computer Buyback)	431,763	539,027
Long-term Debt	6,114,240	6,114,240
<i>Subtotal Liabilities</i>	<u>11,241,883</u>	<u>12,026,675</u>
Board Position		
Reserves	322,233	322,233
Capital Reserve	27,247,625	27,246,893
Unfunded Building Loan	(6,939,375)	(6,939,375)
Accumulated Surplus - Fixed Assets	(2,033,311)	(2,033,311)
Operating fund balance	(2,045,203)	(3,009,266)
Amount to be recovered in future years	(2,417,999)	(2,417,999)
<i>Subtotal Board Position</i>	<u>14,133,970</u>	<u>13,169,175</u>
Total Liabilities and Board Position	<u>\$ 25,375,853</u>	<u>\$ 25,195,850</u>

Item:

11d)

Date:

JUL 14 2015

Friends of the Prince Township Library
3042 Second Line West
Prince Township, ON P6A 6K4

July 14, 2015

Dear Mayor Lamming and Council,

We, the Friends of the Prince Township Library, wish to express our thanks to you for approving the funds for a weather-proof shed behind the Community Centre and permitting our organization to use as a book storage site between Mammoth Book Sales.

Special thanks go to you, Ken, for doing most of the hands-on work and sparing us the cost of purchasing a prefabricated storage unit. We also thank Bruce Gregoire, Roads Superintendent Brian Evans, and members of the road repair crew for their assistance in raising the building's walls.

We will be doubly grateful on sale days, when we unlock the shed and find the books as we left them - dry and undamaged by rodents. Having the shed in a central spot will also save us a lot of steps when we transport the books to and from the Station Mall.

Since its inception in 1998, our small but dedicated group of Friends has contributed more than \$70,000 worth of books, furniture, equipment, and services to our community library. Your generosity in providing the shed will make it much easier for us to continue fundraising in future.

Sincerely,

Marguerite La Haye

Marguerite La Haye, Secretary
Friends of the Prince Township Library

RECEIVED

JUL 7 2015

Open Letter

Dashwood, ON N0M1N0
June 3, 2015

Goshen Wind, LP
700 Universe Blvd.
Juno Beach, FL 33408
Att. Carlos Megias, Senior Counsel

Re: Lease with Goshen Wind Inc. with Effective Date of December 15, 2013

Dear Sir,

Your letter dated May 28 arrived here June 1. You object to our informing the Sumitoma Mitsui Banking Corporation of Canada that *“the lease on our land assumed by Goshen Wind was obtained illegally, as our signatures were attached without our knowledge or consent”*. This in our opinion is absolutely true.

As stated in my reply to NextEra's Goshen employee in June 2014:

“Nicole, before responding to your June 19th letter, I would like to set down my view of the overall situation and the Green Energy Act. For every monster turbine set in motion, the people of Ontario lose. Every wind project increases our future energy payments. People complain about their “hydro” bills but may be unaware that wind power has been given special status... guaranteed high rates and first usage before cheaper sources already available. They may be unaware that excess power is dumped across the border for far less than what we have paid for it. Along with the enormous costs of building these projects which we do not need, they destroy habitat for birds and people alike, cause many to suffer Wind Turbine Syndrome documented where ever such mammoth turbines spin and ultimately facilitate a process which turns our prime agricultural land over to Corporate owners at drastically diminished values. And as turbines go up, possibilities for truly green alternatives diminish. There is nothing beneficial to Ontario in this. Wind Turbines do not serve to reduce CO2, they are not pristine and green.

In 2011, we were quite unaware of all that and had signed the Canadian Greenpower Option/Lease a few years earlier. When the familiar CGP representative arrived wanting signatures on July 18th, a sticky hot day, we listened to his excited rant indicating it was possible the project might go ahead, his description of construction detailing cement dome and moving topsoil, and restoration.... there was no talk of terms and conditions or new lease or NextEra. I vividly remember asking him if the reason he needed signatures was to renew the option and his look of discomfort as he nodded to confirm that was the case. He never presented papers for us to look through. He did not discuss terms other than to indicate the payment had been increased. After sitting at that picnic table in the heat for 1 ½ hours, we stupidly signed his paper. And Ms. Geneau you were advised of this in my letter to you December 12, 2013. Likewise you were advised that we had never been consulted about siting as required by the lease. The second paragraph of your letter does not match what actually took place. We were not shown or provided with a copy of the

NextEra option/lease until October of last year. At that time we were shocked and sickened by the hoax that had taken place.

Your letter states that we renewed the Option to Lease Agreement on July 28th, 2011. Perhaps that was the day NextEra signed? We would have no way of knowing since we were otherwise occupied on July 28th,, had no knowledge of NextEra, and were given no documents.”

Sir, you state that *“the lease was not obtained illegally as evidenced by... signatures and initials to the lease.”* That lease was first shown to us in October of 2013. We recognized immediately that we had not seen it previously and would not have signed the Option if we had. The Lease Effective Date of December 15, 2013 passed without our signatures. February 13, 2014 we received registered mail from McCarthy Tetrault LLP stating... *“our client demands that you promptly execute and return two fully executed copies of such lease by no later than February 21, 2014.*

If you fail to deliver such copies of the signed lease, you should be aware that Goshen has requested us to take immediate legal action on its behalf to enforce its rights and remedies for your breach of the Option Agreement, which action may result in you becoming liable for, amongst other things, Court costs, damages (which can extend to substantial amounts on account of delayed construction of the overall project and lost revenues arising from such delays), and interest on such damages at the rates prescribed under the Courts of Justice Act of Ontario. As well, you should be aware that such litigation against you may result in adverse implications for your credit ratings.”

This threat was the equivalent of a gun to our heads. We signed the loathsome papers February 18, 2014. It was not until May 27, 2014 that the document was signed by the corporation representative. We received a copy later by UPS from Florida.

We now know that the original Option to be legal must have the full Option and Lease attached before any signatures are added. Clearly this was not the case here.

That the wind Corporation proceeds to mortgage *“their infrastructure and facilities on and leasehold and easement interests in”* our land initiates significant restrictions to our ability to use this property as we see fit. **Our naivety and the deceit practiced by wind corporations have put leaseholders in the situation of losing not only property rights but also the right to a safe and healthful environment in our homes and our neighbors in theirs.**

Sincerely,

Bev Teeter



For Immediate Release

Northern voices reflected in pan-Ontario vision

May 25, 2015, Thunder Bay, ON - Investing in the success of our aboriginal peoples, understanding and reflecting the diverse labour markets of Northern Ontario, committing to better Northern infrastructure, being a flexible and committed partner in pursuit of Northern opportunities; these are just some of the recommendations northerners put forward to guide future federal activity here in Northern Ontario.

The experts listened and have reflected these priorities in a new publication outlining a vision for what the federal government should do after the coming election, regardless of who wins.

The Mowat Centre, in partnership with Northern Policy Institute, today released their latest report "*A Federal Economic Agenda for Ontario*." It sets out 33 recommendations across six key issue areas. The recommendations focus on policy steps the federal government can take to help Ontario grow.

In June 2014, The Mowat Centre convened a group of leaders from Ontario's key industry and sector organizations to discuss what a federal agenda for Ontario might look like. Over the past six months, Northern Policy Institute worked to give northerners an opportunity to share their ideas with this group of leading experts. This involved the distribution and discussion of Mowat's interim working paper.

The final Mowat paper, released online today, reflects much of the key feedback provided by northerners. The paper includes proposals for:

- Aboriginal controlled and culturally sensitive education.
- A more ambitious digital strategy including enhanced wireless infrastructure throughout Ontario.
- Enhanced collection of local labour market information and the return of the long form census.
- Flexible training programs available to more Ontarians and tied to this enhanced knowledge of local needs.
- Strengthened evaluation of and targeted expansion by FedNor in programs that have the greatest impact.
- Federal commitment to working with all stakeholders to develop, and fund, an actionable, inclusive plan for the Ring of Fire.

Says Charles Cirtwill, President of Northern Policy Institute: "Northerners took the opportunity we offered them to have their voices heard by the experts and the experts listened. The next step is for Northerners to take the opportunity offered by the upcoming election to have their voices heard by the federal parties."

Phone: 1 (807) 343-8956

Email: info@northernpolicy.ca

www.northernpolicy.ca

Office: 874 Tungsten Street

Mail: P.O. Box 10117, Thunder Bay, ON P7B 6T6

 /NorthernPolicy  @NorthernPolicy

Northern Policy Institute will make the Mowat paper available online to any northerner who wishes to use it and will be providing a copy to every northern candidate and federal party leader.

A Federal Economic Agenda for Ontario, can be found on the Northern Policy Institute website at www.northernpolicy.ca and The Mowat Centre website at www.mowatcentre.ca.

Media Interviews: Northern Policy Institute president and CEO, Charles Cirtwill, is available for comment. To arrange an interview, please contact:

Doug Diaczuk
Communications Coordinator
807-343-8991
ddiaczuk@northernpolicy.ca

About Northern Policy Institute:

Northern Policy Institute is Northern Ontario's independent think tank. We perform research, collect and disseminate evidence, and identify policy opportunities to support the growth of sustainable Northern Communities. Our Operations are located in Thunder Bay and Sudbury. We seek to enhance Northern Ontario's capacity to take the lead position on socio-economic policy that impacts Northern Ontario, Ontario, and Canada as a whole.

About The Mowat Centre:

The Mowat Centre is an independent public policy think tank located at the School of Public Policy & Governance at the University of Toronto and Ontario's non-partisan, evidence-based voice on public policy.

We undertake collaborative applied policy research, propose innovative research-driven recommendations, and engage in public dialogue on Canada's most important national issues.

Our policy areas of expertise are intergovernmental economic and social policy, state transformation, energy policy and not-for-profit policy.

Phone: 1 (807) 343-8956

Email: info@northernpolicy.ca

Office: 874 Tungsten Street

Mail: P.O. Box 10117, Thunder Bay, ON P7B 6T6

Full 51 Page
report - available
online -
as stated in
letter.



Lake Superior Watershed Conservancy

AGENDA	
Item:	11g)
Date:	JUL 1 4 2015

June 8, 2015

Peggy Greco
Administrator, Township of Prince
3042 Second Line West
Prince Township, ON
P6A 6K4

Dear Peggy:

Thanks for agreeing to survey 10 people at the Gros Point access site. As I mentioned in our phone conversation, part of our funding agreement with the Trillium Foundation for their contribution to the Trans Canada Trail project, requires that we conduct pre and post-surveys at each of the Lake Superior Water Trail access points. Enclosed are ten copies of the pre-survey along with ten copies of the newest Lake Superior Watershed Conservancy newsletter that has more information about the water trail.

It would be greatly appreciated if a volunteer would survey ten people in July (if possible). Once the survey's are complete, if you give me a call I will pick them up. I can be reached at 705-946-0044 or by email at robin.lswc@shaw.ca

Thanks again for your assistance! The Trans Canada Trail is such an exciting project, I look forward to working with you to ensure the Lake Superior Water Trail portion is a success!

Sincerely

Robin Dose
Lake Superior Water Trail Coordinator



Item: <u>11h5</u>
Date: <u>JUL 14 2015</u>

June 1, 2015

Ms. Peggy Greco
Chief Administrative Officer / Clerk – Treasurer
3042 Second Line West
Prince Township, ON P6A 3H3

**Re: Union Gas Limited Community Expansion Program
Prince Township Natural Gas Pipeline Project**

Dear Ms. Greco,

As part of its Community Expansion Program, Union Gas (Union) is proposing to provide natural gas service to Prince Township, Ontario located immediately west of Sault Ste. Marie. The project will involve the installation of approximately 22.3 kilometres of new natural gas pipeline consisting of 9.49 kilometres of NPS 4 inch plastic pipeline, 10.57 kilometres of NPS 2 inch plastic pipeline, and 2.25 kilometres of NPS 1 ¼ inch plastic pipeline to service residents and businesses of Prince Township.

An Environmental Protection Plan (EPP) for this project has recently been completed by Union and is enclosed for your review. This EPP defines the environmental features potentially affected by the proposed pipeline and documents the various environmental protection measures that will be implemented by Union during pipeline construction to reduce the effect on these features.

We would appreciate your review of the report and the provision of any comments or questions by August 7, 2015 to Mr. Evan Tomek, Environmental Planner, Union Gas Limited, 50 Keil Drive North, Chatham, Ontario, N7M 5M1, 1-519-436-2460 x 5236904, or by email at ETomek@spectraenergy.com.

Thank you for your time.

Yours very truly,

Evan Tomek
Environmental Planner
Union Gas Limited

Cc : Mayor Ken Lamming



uniongas

A Spectra Energy Company

May 28, 2015

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, ON M4P 1E4

85 Page application
on file on
computer -
will email on request

Dear Ms. Walli:

Re: EB-2015-0166 - Union Gas Limited – Pre-Approval of the Cost Consequences of NEXUS Long Term Contract

Please find attached Union Gas Limited's ("Union") application and evidence seeking pre-approval of the cost consequences of a long-term transportation contract that supports the development of new natural gas infrastructure. This application is made pursuant to section 36 of the *Ontario Energy Board Act, 1998* and is filed in accordance with filing guidelines for Pre-Approval of Long-term Natural Gas Supply and/or Upstream Transportation Contracts issued by the Ontario Energy Board (the "Board") in EB-2008-0280. The application and evidence have been filed through the Board's RESS and will be available on Union's website at: www.uniongas.com.

Union intends execute this transportation contract to increase security of supply through diversification, maintain liquidity at Dawn, ensure competitive energy prices for its customers and create supply competition and opportunities for all Ontario consumers. It will provide Ontario with a direct connection to the Appalachian region of the U.S. Northeast which has emerged as the single largest and fastest growing production region of natural gas in North America.

Union signed a Precedent Agreement with the intention of entering into a long-term (15-year) contract with NEXUS for 150,000 Dth/d (158,258 GJ/d) of transportation capacity with an expected total cost of approximately \$715 million. Based on landed cost analysis Union estimates potential gas cost savings of over \$700 million over the term of the contract. As noted in the attached evidence, Union must waive or satisfy the condition precedent of obtaining Board approval by October 1, 2015. If approval is not received, Union will not commit to the NEXUS capacity.

Please contact me at (519) 436-5473 if you have any questions or wish to discuss this submission in more detail.

Yours truly,

[Original signed by]

Karen Hockin
Manager, Regulatory Initiatives

c.c. Charles Keizer, Torys
Mark Kitchen, Union Gas
EB-2014-0271 Intervenors

ONTARIO ENERGY BOARD NOTICE TO CUSTOMERS OF UNION GAS LIMITED

Union Gas Limited has applied for pre-approval of the cost consequences of a long-term natural gas transportation contract with NEXUS Gas Transmission.

Learn more. Have your say.

Union Gas Limited has applied to the Ontario Energy Board (OEB) for pre-approval of the cost consequences of a 15-year gas transportation contract commencing on November 1, 2017. Union Gas Limited estimates that the total cost over the 15-year term of contract will be \$715 million. If its application is approved, Union Gas Limited says that the benefits will include:

- increasing the security of gas supply
- providing greater diversity of supply sources
- supporting the liquidity of the natural gas hub at Dawn, Ontario
- helping to lower natural gas prices and enhance price stability

Union Gas Limited estimates potential gas cost savings of over \$700 million over the term of the contract compared to current contracted supplies.

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The OEB will hold a public hearing to consider the application filed by Union Gas. We will question Union Gas on the case. We will also hear arguments from individuals and from groups that represent the customers of Union. At the end of this hearing, the OEB will decide whether or not to pre-approve the costs as requested in the application.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review the application filed by Union on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by **July 22, 2015** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2015-0166**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please select the file number **EB-2015-0166** from the list on the OEB website: www.ontarioenergyboard.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by **July 22, 2015**.

PRIVACY

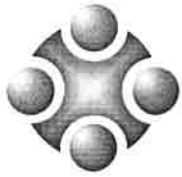
If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and e-mail address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This rate hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).



Ontario

Ontario Energy Commission de l'énergie
Board de l'Ontario



District of Sault Ste. Marie

Social Services Administration Board

AGENDA

Item: 122
Date: JUL 14 2015

- Ontario Works
- Child Care
- Social Housing
- Land Ambulance

MINUTES

DSSMSSAB REGULAR BOARD MEETING

Thursday, April 23rd, 2015 @ 4:30 p.m.

Biggins Room – 3rd Level - Civic Centre

PRESENT:	D. Edgar L. Turco S. Myers	J. Gawne J. Hupponen	J. Krmpotich M. Bruni (left early)
STAFF:	M. Nadeau M. Figliola J. Bowen	D. Petersson G. Grandinetti J. Barban	R. Rushworth A. Kohler A. Nanne
REGRETS:	K. Lamming	P Christian	

1. CALL TO ORDER

Board Chair J. Gawne called the meeting to order at 4:37 pm

2. APPROVAL OF AGENDA

Resolution #15-027

Moved By: S. Myers

Seconded By: L. Turco

- 2.1 "Be it resolved that the Agenda for the April 23rd, 2015 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

J. Gawne declared a conflict of interest with the Lions Club and Housing Programs resolution #15-034.

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #15-028

Moved By: M. Bruni

Seconded By: D. Edgar

- 4.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated March 19th, 2015 be adopted as recorded."

CARRIED

5. CAO / COMMISSIONER / MANAGER REPORTS

FINANCIAL

PRESENTATION OF 2014 AUDITED FINANCIAL STATEMENTS

KPMG LLP Chartered Accountants- Michael Marinovich and Chris Pomeroy

M. Marinovich and C. Pomeroy spoke to the drafted Audited Financial Statements with Board Members. C. Pomeroy reviewed the Audit Findings Report in detail first. This report covers both the DSSMSAB and the SSMHC. It was noted that the Ontario Works Social Assistance Management Software (SAMS) implementation has caused a significant financial reporting risk for the DSSMSAB.

Resolution #15-029

Moved By: S. Myers

Seconded By: J. Hupponen

- 5.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Audit Findings Report, DSSMSAB Audited Financial Statements and SSMHC Audited Financial Statements for the year ended December 31, 2014 as prepared and presented by KPMG LLP Chartered Accountants."

CARRIED

EMERGENCY MEDICAL SERVICES / LAND AMBULANCE

Resolution #15-030

Moved By: J. Krmpotich

Seconded By: S. Myers

- 5.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the purchase of one (1) new ambulance using the insurance payment of \$77,975.59 plus \$61,084.48 from DSSMSAB capital to purchase one new 2015 ambulance from Crestline Coach for the total price, including HST, of \$139,060.07 as approved via DSSMSAB poll on April 14, 2015."

CARRIED

R. Rushworth spoke to his reports prepared for the Board's review. Board members posed questions regarding the lack of ambulance availability, insurance policies and the need to assess our staffing patterns.

Resolution #15-031

Moved By: J. Krmpotich

Seconded By: S. Myers

- 5.3 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Quarterly Response Time Performance Report, the Statistical Ambulance Report for the Year 2015 and the EMS Operating Expenses Report prepared by the Manager of Emergency Medical Services as information."

CARRIED

ONTARIO WORKS

M. Nadeau introduced the new Ontario Works Program Manager Alison Kohler to the Board.

Resolution #15-032

Moved By: J. Hupponen

Seconded By: D. Edgar

- 5.4 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board designate Alison Kohler, Ontario Works Program Manager, to be the Ontario Works Administrator (Ministry of Community and Social Services) effective immediately."

CARRIED

Board members held a conversation with M. Nadeau and A. Kohler regarding the contracted Job Retention Coach position. The purpose of the position and the need for this reworked employment strategy were reviewed in detail.

Resolution #15-033

Moved By: D. Edgar

Seconded By: J. Krmpotich

- 5.5 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve up to \$50,000 in one time funding to create a Job Retention Coach to increase employment retention for Ontario Works employment projects (i.e. Superior Skills, Bush plane Maintenance and Construction Program, Habitat for Humanity) utilizing the Ontario Works employment related expense funding (ERE) as recommended by the Ontario Works Manager."

CARRIED

SOCIAL HOUSING

Resolution #15-034

Moved By: L. Turco

Seconded By: J. Krmpotich

5.6 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the Delivering Opportunities for Ontario Renters (DOOR) funding request in the amount of \$3,782.96 in order to reimburse the Lions Club of Sault Ste. Marie Housing Corporation for items which have improved and enhanced tenant accessibility and safety including;

- One (1) tub to accessible step-in shower kit in the amount of \$1,010.00
- One (1) automatic door opener for the garbage room in the amount of \$2,772.96

CARRIED

J. Barban addressed the request for funding for the William McMurray Corporation.

Resolution #15-035

Moved By: S. Myers

Seconded By: D. Edgar

5.7 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve a ten (10) year interest free loan with the first payment due in September 1, 2016 for up to \$60,000.00 from the Housing Program Reserve Account to the William McMurray Corporation for their required major elevator repairs."

CARRIED

Resolution #15-036

Moved By: S. Myers

Seconded By: L. Turco

5.8 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the \$1,320,200 allocation of the Community Homelessness Prevention Initiative funds for the period of April 1, 2015 to March 31, 2016 to be distributed as recommended by the Housing Programs Manager for submission to the Ministry of Municipal Affairs and Housing;

- Vincent Place Men's Shelter (**Emergency Shelter Solutions**) \$133,932
- Pauline's Place Youth Shelter (**Emergency Shelter Solutions**) \$ 123,151

- United Way – Rent Bank/Emergency energy Fund
(Homelessness Prevention Services) \$74,000
- Ontario Works – Rent Bank/Emergency energy Fund
Homelessness Prevention Services) \$240,332
- ODSP – Rent Bank/Emergency energy Fund
(Homelessness Prevention Services) \$150,000
- Housing Programs - Rent Bank
(Homelessness Prevention Services) \$65,000
- United Way Community Housing Support Worker (1)
(Homelessness Prevention Services) \$53,890
- RFP Housing Stability Workers (2)
(Homelessness Prevention Services) \$114,550
- Housing Programs Tenant Support Worker **(Out Reach Services)** \$104,270
- John Howard Society (1.5 positions) **(Out Reach Services)** \$32,500
- Algoma Public Health Community Mental Health Program (1)
(Out Reach Services) \$82,000
- Canadian Mental Health Association (1) **(Out Reach Services)** \$14,555
- DSSMSSAB **(Program Administration)** \$132,020

CARRIED

COMMISSIONER OF SOCIAL SERVICES

M. Nadeau addressed the new Social Development Coordinator staff position and the work being done in the community hubs.

Resolution #15-037

Moved By: S. Myers

Seconded By: L. Turco

- 5.9 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the April 23rd report prepared by the Commissioner of Social Services regarding the Community Safety and Well-Being Strategy and the new Social Development Coordinator staff position as information.”

CARRIED

J. Krmpotich told Board Members about his experience at the NOSDA AGM and encouraged Board members to become involved for 2016. J. Gawne also noted that NOSDA is growing and that this year’s conference was the best attended to date.

Resolution #15-038

Moved By: D. Edgar

Seconded By: L. Turco

5.10 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept NOSDA press release regarding the 2015 NOSDA AGM as information."

CARRIED

6. OUTSTANDING / ACTION ITEMS / DISCUSSION

- Goulais River EMS Station RFP
- Contracts with City of Sault Ste. Marie

7. NEW BUSINESS

M. Nadeau informed Board Members that in the new Provincial Budget there are increases to Ontario Works rates and Housing. He will bring together specifics at the next meeting.

R. Rushworth would like to get the new EMS committee together to discuss matters. The group will be emailed in the next day or so to discuss a date.

8. ADJOURNMENT

Resolution #15-039

Moved By:M. Bruni

Seconded By:S. Myers

8.1 "Be it resolved that we do now adjourn."

CARRIED

NEXT BOARD MEETING- Thursday, May 21, 2015 @ 5:00 p.m. – Plummer Room

The meeting was adjourned at 6:02 pm

ALGOMA PUBLIC HEALTH BOARD MEETING
MAY 20, 2015
PRINCE ROOM, 3RD FLOOR, APH SAULT STE. MARIE
MINUTES

PRESENT:	Janet Blake Debbie Kirby	Marchy Bruni Lee Mason	Ian Frazier Ron Rody	Sue Jensen Dennis Thompson
REGRETS:	Candace Martin			
TELECONF:	Acting Medical Officer of Health			Dr. Penny Sutcliffe
OFFICIALS PRESENT:	Acting Chief Executive Officer Chief Financial Officer Director of Human Resources and Corporate Services Director of Community Services Board Secretary			Sandra Laclé Justin Pino Antoniette Tomie Laurie Zeppa Christina Luukkonen
OFFICIALS REGRETS:	Acting Director of Clinical Services			Jonathon Bouma
GUESTS:	Manager of Chronic Disease Prevention, Prevention of Injury & Substance Misuse and Sexual Health KPMG			Kristy Harper Mike Marinovich

1) CALL TO ORDER

Mr. Bruni called the meeting to order at 6:00 pm.
Mr. Bruni welcomed nurses and guests to the meeting.

2) DECLARATION OF CONFLICT OF INTEREST

Mr. Bruni called for conflicts of interest; none were presented.

3) ADOPTION OF AGENDA dated May 20, 2015

2015-66 Moved: J. Blake
Seconded: R. Rody
THAT the agenda items dated May 20, 2015 be adopted as circulated.
CARRIED.

4) APPROVAL OF THE MINUTES dated April 15, 2015

2015-67 Moved: I. Frazier
Seconded: L. Mason
THAT the minutes of the meeting dated April 15, 2015, be adopted as circulated.
CARRIED.

5) DELEGATIONS/PRESENTATIONS

a) Healthy Communities Partnership Project – Kristy Harper, Program Manager

K. Harper presented on the Healthy Communities Partnership Project. Copies of the PowerPoint presentation were included in the Board package. K. Harper spoke of the geographic information system (GIS) mapping that was done in collaboration with the Sault Ste. Marie Innovation Centre to map local food access in the Algoma District. These maps are used to identify Food Swamps and Food Deserts within the Algoma

District. Food Deserts are defined as areas where residents' access to affordable, healthy food options is restricted or nonexistent due to the absence of grocery stores within convenient travelling distance. Food Swamps are defined as areas with a heavy concentration of fast food restaurants and convenience stores offering nutrient poor food. Also highlighted were chronic disease prevention policy recommendations and outcomes.

K. Harper informed the Board that notification was received that the funding would not be renewed for the 2015/2016 year. There have been many community partnerships developed through this project and there are existing committees that are looking at physical activity and healthy eating. The work of these committees will continue. APH will continue to work in partnerships with these committees and municipalities. The resources that have been developed through this project, such as municipal official plan reviews, mapping, and data collected, can continue to be used for further planning and priority setting.

b) Presentation of Algoma Public Health's 2014 Audited Financial Statements – Mike Marinovich, KPMG

J. Pino reviewed APH's financial position as outlined in the DRAFT Financial Statements for the year ending December 31, 2014 that was included in the Board package. M. Marinovich from KPMG reviewed the Audit Finding Report that was distributed at the beginning of the Board meeting. The report included recommendations for next year.

J. Pino and M. Marinovich answered questions from the Board.

2015-68 Moved: D. Thompson

Seconded: S. Jensen

THAT the Board approves the Draft Audit Financial Statement for the year ending December 31, 2014 as presented by KPMG

CARRIED.

6) BUSINESS ARISING FROM MINUTES

There was no business arising from the previous minutes.

7) REPORTS OF COMMITTEES

a) Finance and Audit Committee

L. Mason provided a verbal report for the Finance and Audit Committee from the meeting on May 14, 2015. The Terms of Reference for the Committee were presented to the Board for approval.

2015-69 Moved: L. Mason

Seconded: I. Frazier

THAT the Board approve the Terms of Reference for the Finance and Audit Committee as presented.

CARRIED.

2015-70 Moved: R. Rody

Seconded: J. Blake

THAT the verbal report of the Finance and Audit Committee for the month of May 2015 be accepted as presented.

CARRIED.

8) REPORTS OF OFFICERS/PROGRAM MANAGERS:

Medical Officer of Health/Chief Executive Officer:

An overview was provided of the MOH/CEO report provided in the Board package. S. Laclé highlighted activities from the past month which included a visit with Wawa staff and community members on April 30, 2015.

S. Laclé informed the Board that Ministry notification has been provided re the discontinuation of the Health Community Partnership Funding.

S. Laclé invited interested Board members to join the newly formed Governance Standing Committee. Interested members are to advise C. Luukkonen.

Included in the MOH/CEO report was a resolution for consideration to the Board on the Modernization of Beverage Alcohol Regulations in Ontario. This resolution outlines the concerns Algoma Public Health has for the health risks and resultant health and economic impact of increased availability of alcohol on our community.

2015-71 Moved: L. Mason

Seconded: J. Blake

WHEREAS alcohol is the second leading cause of death, disease and disability in Canada and a causal factor in over 60 diseases; and

WHEREAS 79% of adults in Algoma (76% Ontario wide) and 46% of Algoma teens aged 12-18 have reported consuming alcohol in the past 12 months (36% Ontario wide); and 16% of Algoma drinkers 12+ have reported heavy episodes of drinking (5 or more drinks on one occasion at least once a month); and

WHEREAS the economic burden of alcohol consumption and misuse is over 5 billion dollars annually in Ontario; and

WHEREAS currently there are approximately 1800 retail outlets across Ontario and the province has recently announced plans to expand by up to 450 more locations; and

WHEREAS research has repeatedly shown that increased alcohol availability is strongly linked to increases in alcohol consumption and related harms; such as violence, assault, injuries and public disturbances; and

WHEREAS the impact of outlet density on high risk drinking is especially prominent among younger drinkers; and

WHEREAS local boards of health are required under the Ontario Public Health Standards to develop health promotion and protection strategies to mitigate against the risks of alcohol consumption, and boards are held accountable under the Ministry of Health and Long Term Care Accountability Agreements for reporting on local alcohol consumption rates;

THEREFORE BE IT RESOLVED THAT the Board of Health for Algoma Public Health endorse the correspondence from the Association of Local Public Health Agencies to Government Ministers and the Premier (as attached) – while also informing the Premier of the serious concerns regarding the increased availability of alcohol and the privatization of the sale of beverage alcohol through local supermarkets; and

FURTHER THAT: The Board of Health for Algoma Public Health share these concerns and recommendations with all municipalities within the district of Algoma; and

FURTHER THAT: The Board of Health for Algoma Public Health strongly encourage the various municipalities to restrict the density of alcohol outlets in the district of Algoma based on population; and

FURTHER THAT: these same concerns be shared through an open letter to the population at large in Algoma.

CARRIED.

2015-72 Moved: D. Kirby
Seconded: S. Jensen

THAT the report of the Acting Medical Officer of Health and Acting CEO for the month of May 2015 be adopted as presented.

CARRIED.

Chief Financial Officer/Director of Operations: Justin Pino

i) Financial Statements for the Period Ending: April 30, 2015

J. Pino summarized the Financial Report that was included in the Board package. The cash flow is stable and the bank statements have been reconciled up to March 2015.

L. Mason informed the Board that the Finance and Audit Committee reviewed the report on May 14, 2015 and the Committee supports the report as presented.

2015-73 Moved: L. Mason
Seconded: R. Rody

THAT the Financial Report for the period ending April 30, 2015 be adopted as presented.

CARRIED.

2015-74 Moved: D. Thompson
Seconded: D. Kirby

THAT the Board accepts the Algoma Public Health Financial Statements for the period ending April 30, 2015, for the following programs:

Public Health Programs

Public Health
Public Health (Capital)

Community Health Programs

Healthy Babies Healthy Children
HBHC Screening Liaisons
Child Benefits Ontario Works
Dental Benefits Ontario Works
Early Years Development (NP Clinic11)
Miscellaneous Calendar
Healthy Community Partnership
Northern Ontario Fruit and Vegetable Program
Brighter Futures for Children
Infant and Child Development
Preschool Speech and Language

Nurse Practitioner
Genetics Counselling
Community Mental Health
Community Alcohol and Drug Assessment
Remedial Measures
Diabetes
Miscellaneous Fiscal

CARRIED.

9) New Business/General Business

a) 02-05-055 – DRAFT Board of Health Self-Evaluation Policy

The Board a new policy on self-evaluation. The self-evaluation is an annual evaluation and is comprised of three sections. Further to Board member feedback, C. Luukkonen will make changes to the self-evaluation form and email the revised annual self-evaluation form to Board members. The Board also reviewed a monthly meeting evaluation and decided to proceed with monthly meeting evaluations as part of a continuous quality process. Monthly meeting evaluations will be summarized for inclusion in each subsequent meeting package.

2015-75 Moved: I. Frazier

Seconded: R. Rody

THAT the Board approves a new policy 02-05-055 Board of Health Self-Evaluation as presented

CARRIED.

b) 02-04-030 – Procurement Policy

Changes to the policy to include requirements for criminal record checks for consultants and service providers. All consultants who will have direct access to APH financial records, back accounts, or employee records will be required to provide a current police information check (PIC). All consultants or service providers who will interact with children, youth, or vulnerable persons are required to provide a current police vulnerable sector check (PV5C).

The Board requested further consideration that all consultants and service providers be required to have a PIC and/or PV5C regardless of their contact. J. Pino determine other local government agencies require for consultants and service providers beyond the newly adopted Board policy and share Board at a subsequent meeting.

2015-76 Moved: R. Rody

Seconded: L. Mason

THAT the Board approve policy 02-04-030 – Procurement Policy as presented.

CARRIED.

c) Board of Health Assessment of Financial Risk Management – Briefing Note

Highlights from briefing note that was included in the Board package regarding APH Financial Risk Management were reviewed, including identified potential risk issues and recommendations for to mitigate these risks.

Board members inquired about the interest on the GIC. J. Pino will look into this question and report back to the Board.

The Board also inquired about the role of the Finance Committee related to the recommendations within the Assessment of Financial Risk Management. Follow up on recommendations will be reviewed by the Finance Committee and then recommended to the Board for support.

2015-77 Moved: L. Mason
Seconded: D. Kirby

That the Board of Health, having reviewed the assessment of Algoma Public Health financial risk management issues presented at its meeting of May 20, 2015, direct staff to follow up on the recommendations therein and provide the Board of Health with proposals and regular progress reports on this work, as appropriate; and

Further that the Board of Health direct staff to develop a detailed proposal for the establishment of, contribution to and utilization of a reserve fund(s) that would support compliance with Board financial stewardship obligations and that would be an integral component of sound financial management including management of financial risks.

CARRIED.

10) CORRESPONDENCE/ITEMS FOR INFORMATION:

- a) Letter to Hon. Kathleen Wynne from Northwestern Health Unit Re: Bill 45 Making Healthier Choices Act
- b) Letter to Right Hon. Stephen Harper and Hon. Rona Ambrose Re: Continued support for the implementation of Canada's National Alcohol Strategy
- c) Letter to Hon. Wynne from Sudbury & District Health Unit Re: Increasing Alcohol Availability in Ontario

11) ITEMS FOR INFORMATION

- a) Association of Local Public Health Agencies (alPHa) 2015 Provincial Budget Assessment
- b) News Release – Kashechewan First Nation Evacuees Arrive in Wawa
- c) 2015 Draft alPHa Resolutions Package with Memo
- d) News Release - APH Nurses at the Bargaining Table

R. Rody, Board member and also Mayor of Wawa, updated the Board on the recent positive experience with the First Nation evacuation to Wawa. Three local motels housed approximately 130 evacuees from the Kashechewan First Nation. Meals were held at the community centre supplied by local restaurants and caterers. Evacuees started to return home on May 13, 2015. There will be a debrief in Wawa next week with all community partners involved.

12) ADDENDUM:

- a) Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

A resolution was considered by the Board to appoint a head of the institution for the purpose of handling requests from the community under MFIPPA.

2015-78 Moved: L. Mason
Seconded: S. Jensen

WHEREAS Algoma Public Health (APH) receives requests under MFIPPA; and

WHEREAS the members appointed to the board may designate in writing from among themselves an individual or a committee of the body to act as head of the institution for the purposes of the MFIPPA R.S.O. 1990, c. M.56, s. 3 (2); 2002, c. 17, Sched. F, Table, and

WHEREAS the head may delegate the powers and duties in writing to an officer or officers of the institution,

THEREFORE be it resolved, that the chair of the Board of Health be designated the head of APH for the purposes of MFIPPA, and

FURTHER THAT the head delegate these powers and duties to the Medical Officer of Health/Chief Executive Officer, and

FURTHER should the MOH/CEO role become vacant or if the MOH/CEO is unable to act due to illness, vacation or leave, that the head delegate these powers and duties under MFIPPA to a Director within the organization, as identified by the MOH/CEO and

FURTHER this delegation will be confirmed in writing as required by the legislation.
CARRIED.

b) Finance and Audit Committee Terms of Reference
Attachment to 7a). See accepted resolution above.

c) April 12, 2015 Minutes from the Finance and Audit Committee – *For Information*

d) Letter to Hon. Wynne from Peterborough County-City Health Unit Re: Bill 45 Making Healthier Choices Act – *For Information*

e) Invitation to Attend a Board Development Session

M. Bruni extended an invitation to Board members to participate in a Board development session for non-profit organizations in Algoma on October 24, 2015. A copy of the invitation with a description of the day's event was provided to Board members.

2015-79 Moved: L. Mason

Seconded: J. Blake

THAT the Board accepts the items on the addendum.

CARRIED.

M. Bruni thanked staff and media for attending tonight's meeting. Guests were invited to return to the meeting when the Board reconvenes after the In-committee session.

13) THAT THE BOARD GO INTO COMMITTEE: 8:00 pm

In-committee agenda items are:

- a) Proposed or Pending Rental Property
- b) Solicitor Client Privilege
- c) Labour Negotiations

2015-80 Moved: R. Rody

Seconded: J. Blake

THAT the Board goes into committee.

CARRIED.

Attending staff, executive members and media left the meeting for the In-committee session.

14) THAT THE BOARD GO INTO OPEN MEETING: 9:19 pm

2015-83 Moved: R. Rody
Seconded: S. Jensen
THAT the Board goes into open meeting.
CARRIED.

15) Resolution Resulting From In-Committee Session

There are two resolutions resulting from In-committee.

2015-84 Moved: R. Rody
Seconded: L. Mason

WHEREAS the Board of Health has had a pending insurance claim related to the collapse of the Algo Center Mall in Elliot Lake Ontario in which Algoma Public Health (APH) leased space within the mall, and

WHEREAS APH received a settlement offer from its insurer, Frank Cowan on April 13, 2015

BE IT RESOLVED that the Board of Health for the District of Algoma accept this proposed insurance settlement by Frank Cowan as full and final settlement of this matter.
CARRIED.

2015-85 Moved: R. Rody
Seconded: L. Mason

THAT the Board of Health for APH, having considered the information request from Sault Ste. Marie Council in respect of the recent financial audit by KPMG of APH operations, direct staff to respond to the request; and

FURTHER THAT this response be shared with all constituent municipalities.
CARRIED.

16) ANNOUNCEMENTS:

Next Board Meeting:
Wednesday, May 20th, 2015
Prince Room, 3rd Floor, APH SSM

17) THAT THE MEETING ADJOURN: 9:32 pm

2015-86 Moved: S. Jensen
Seconded: D. Kirby
THAT the meeting adjourns.
CARRIED.

Lee Mason, Chair

Christina Luukkonen, Secretary

Date

Date



1 (a)

AGENDA	
Item:	12c
Date:	JUL 14 2015

REGULAR MEETING MINUTES

THURSDAY, MAY 28, 2015 – 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

<u>Present</u>	<u>Staff</u>	<u>Absent</u>
M. Bruni	Chief Keetch	Deputy Sparling
J. Bruno	Sgt. Freeman	
Judge Greco		
P. Mick		
Mayor Provenzano		
R. Ten Brinke		

1. **MINUTES**

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

RESOLVED that the Minutes of the Regular Meeting held on March 26, 2015, hereby are approved.

CARRIED.

2. **QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA**

Chief's Update to the Board

The Chief updated the Board on Court Time Costing, Police Overtime, and Statistical Reports.

3. **COMMUNICATIONS & REPORTS – INFORMATION ONLY**

- a) Special Account Ledger
- b) Police Services – Month ending March 31, 2015
- c) Court Time Costing Comparison
- d) Police Overtime – Monthly Report
- e) 2015 vs 2014 Monthly Staff Shortage Overtime Costs
- f) Statistical Reports
- g) YCJA Diversion Program
- h) Provincial Offences Statistics
- i) Notes of Appreciation
- j) Use of Force Reports – March 2015 (Amended) and April 2015

4. PRESENTATION – EMERGENCY SERVICES UNIT

A presentation was made by Sgt. Freeman of the Emergency Services Unit (EMU) to describe their primary focus, equipment, legislative commitments etc.

5. TRAVEL LOG

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

The Board APPROVED the Travel Log dated May 20, 2015.

CARRIED.

Addendum Item

1. NEW HIRE

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

The Board APPROVED the APPOINTMENT of Darren Sagle as a Fourth Class Constable of the Sault Ste. Marie Police Service.

CARRIED.

M. Bruni

Item:	12d
Date:	JUL 14 2015

Minutes of Prince Township Public Library Board of Trustees
Wednesday, May 6, 2015 at 9:00 am

Present: Chair Bev Couch, CEO Rita Wagner, Treasurer Sandy Fulcher, Secretary Brittany Agliani, David Yanni, Myrla Orr and Friends of the Library representative Dorothy Macnaughton

Regrets: Councillor Dave Amadio

Call to Order by Chair: at 9:00 am

Minutes of Last Meeting: D. Yanni moved that the minutes of the regular meeting held April 13, 2015 be accepted and M. Orr seconded the motion. (Carried)

Business arising from the minutes and issues to be discussed: S. Fulcher reported that there is approximately \$200.00 from the Ontario Library Capacity grant still not allocated and that all of the laptops have been sold. As well, she reported that the Library budget should be discussed at a council meeting in May.

Treasurer's Report: S. Fulcher reported that the balance was \$ 8,771.31 as of May 5, 2015. Moved by S. Fulcher, seconded by B. Agliani. (Carried) S. Fulcher also reported that she will deposit the coffee money.

Secretary's Report: None

CEO's Report: Copy is in the binder.

Friends of the Library Report: D. Macnaughton reported a list of things done differently this year for the Annual Mammoth Book Sale that have contributed to the increase in sales.

New Business:

- **Summer Student:** The Library has been approved for funding for 30 hours/week at \$11.00/hour for 8 weeks, July 1-August 29, 2015. The interviewers of the applicants will be: CEO, R. Wagner, F.O.L. Secretary Marguerite LaHaye and Library Board member D. Yanni.
- **Shed:** R. Wagner has talked with Brian Evans about the location and she will contact Ken Lamming for an update.
- **Calendars:** R. Wagner will print off the forms and distribute them at the June meeting.

Close of Meeting: As there was no further business, B. Agliani moved and M. Orr seconded to adjourn at 10:00 am. (Carried)

Next meeting: Monday, June 15, 2015 at 7:00 pm.

June 26, 2015

The Honourable Premier Wynne
Legislative Building
Queens Park
Toronto, ON
M7A 1A1

Dear Premier Wynne:

RE: MOTION – ELECTRICITY RATES

This is to advise that at the Council meeting held on Monday, June 22, 2015, that a motion to endorse the resolution of North Stormont was ratified (as attached), and staff were directed to forward a letter in support of Council's position to the Premier, the Ministers of Finance, Economic Development, Tourism, Energy, Agriculture and Rural Affairs, all Ontario Municipal and Regional Councils, and MPP Jim Wilson.

Thank you for your attention to this matter.

Sincerely,



Cindy Anne Maher, CMO
Clerk/Director of Administration Services

Copy: Premier Kathleen Wynne
Minister of Finance Charles Sousa
Minister of Energy Bob Chiarelli
Minister of Economic Development, Employment and Infrastructure Brad Duguid
Minister of Tourism, Culture and Sport Michael Coteau
Minister of Agriculture, Food and Rural Affairs Jeff Leal
MPP Jim Wilson
All Municipal Councils
All Regional Councils

RECEIVED

JUL 6 2015

**Electricity Rates
Adopted by Town of New Tecumseth Council
June 22, 2015**

2015-175

Moved by Councillor Jebb
Seconded by Councillor Whiteside

BE IT RESOLVED THAT the verbal report of Councillor Jebb be received;

AND FURTHER THAT the following resolution, as introduced by Councillor Jebb be adopted;

WHEREAS the cost of electricity for Ontario manufacturers averages 10 cents a kWh and is less than 7.5 cents in the USA and under 7 cents a kWh in New York, Illinois, Ohio, North Carolina, South Carolina and Indiana, and under 6 cents a kWh in Quebec, Manitoba and British Columbia;

AND WHEREAS the cost of electricity for farms averages 18 cents a kWh in Ontario and less than half that in Quebec, Manitoba, and Ohio and many competing US states;

AND WHEREAS the high cost of power contributes to low investment in Ontario manufacturing, increased unemployment, reduced home markets for Ontario farm products and difficulties for young people starting and sustaining their working lives;

THEREFORE BE IT RESOLVED THAT the Town of New Tecumseth endorse the resolution of North Stormont and ask the Government of Ontario to examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Canadian Plastics Industry Association, Quinte West Manufacturers' Association and Northumberland Manufacturers' Association and enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario;

AND FURTHER THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier, and her Ministers of Finance, Economic Development and Tourism, Energy, Agriculture and Rural Affairs and MPP Jim Wilson.

CARRIED

RECEIVED
JUN 23 2015

Item:	13 b)
Date:	JUL 14 2015

Shot in the Dark Productions
1519 Airport Road
Prince ON P6A6K4
705.257.1784
shotinthedarksue@gmail.com



Dear Peggy,

Thanks for the chance to pitch Tommy to you. This amazing musical will run November 4 to 8 2015 at the Mill Square Machine Shop.

Featuring a cast of 60 and the band "That's Chester", Tommy is the story of a young boy who witnesses a terrible event and is told by his parents to 'you never saw it, you never heard it you won't say anything'. As a result he becomes 'deaf, dumb and blind'. In that state he is abused before finally regaining himself and realizing his self.

Shot in the Dark has partnered with the local chapter of the Canadian Mental Health Association and the opening night will be a gala production with proceeds going to CMHA locally.

It will be an amazing week and a life-changing piece of theatre for many.

I would love the financial support of Prince Township. I know Aubrey dropped off a brochure with some suggestions, but we are happy for any financial or 'in kind' support you can give.

Thanks Peggy.

Sincerely

A handwritten signature in black ink, appearing to read "Sue Barber", written over the word "Sincerely".

Sue Barber

SHOT IN THE DARK
PRODUCTIONS



The artists who brought you "LEND ME A TENOR", "S U D S", "WORKING", "FIDDLER ON THE ROOF", "EVITA" and a host of great Murder Mysteries is back to amaze, surprise and move you with the great Journey of TOMMY!

Never a team to be traditional, the artists at SHOT IN THE DARK will present Tommy at the new **MILL MARKET MACHINE SHOP** AND featuring the Sault's hottest classic rock band,

"THAT'S CHESTER"



**Canadian Mental
Health Association**
Sault Ste. Marie

<http://ssm-algoma.cmha.ca>

We are honoured to have partnered with our local CMHA and announce that **OPENING NIGHT** will be a fundraising gala. For tickets and information, contact **Marion Widdett** at marionwiddett@gmail.com

....a word of thanks

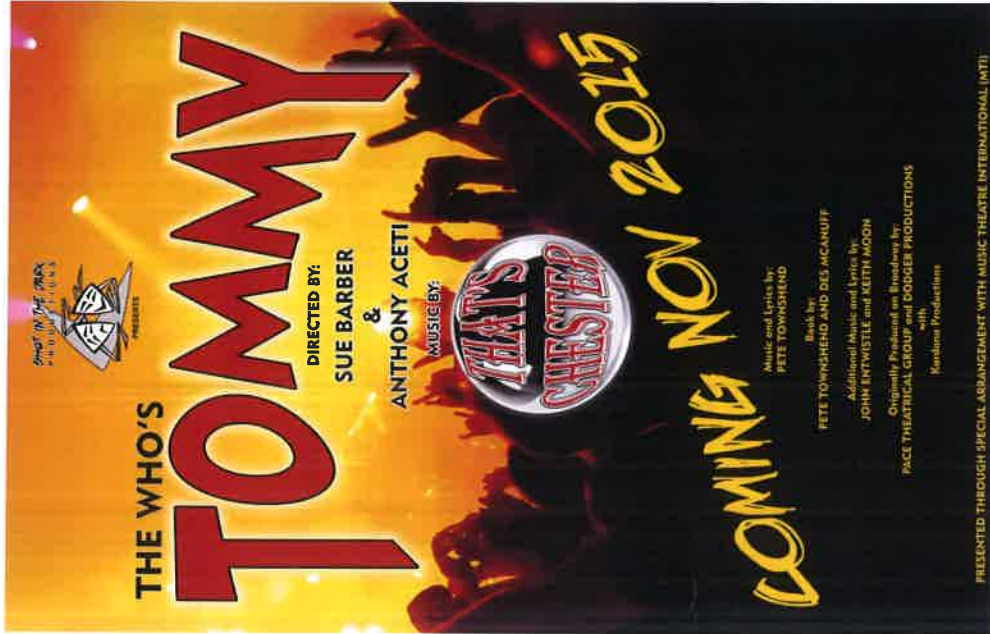
Thank you for operating your business in Algoma. Running any business is a difficult and exhausting task and we appreciate the employment and economic developing your efforts bring.

We also know that many of you support arts, culture and sports locally and for that we also thank you.

Cheques can be made payable to "Shot in the Dark Productions".

For advertisement in the programme or on posters or banners please provide an electronic high resolution logo in .jpg or .png format.

For technical assistance email greg@maxxgraphix.ca



PRESENTED THROUGH SPECIAL ARRANGEMENT WITH MUSIC THEATRE INTERNATIONAL (MTI)

SPONSORSHIP INFORMATION

JOIN US

We would like you to consider being a part of TOMMY! We want your support for many reasons:

COMMUNITY DEVELOPMENT

The waterfront development is a new and exciting initiative. Getting involved means you and your business will be front and centre of the future of our city. Help Sault Ste. Marie grow.

ARTS IN THE SAULT AND AREA

The Sault and area needs to continue to support working artists that live and work [here](#). New and exciting projects like Tommy feed our artists and help them thrive.

BREAKING THE STIGMA OF MENTAL ILLNESS AND ABUSE

The Who's Tommy was written by and based upon Who guitarist Pete Townshend, who suffered through childhood sexual and physical abuse. The presentation of this work allows us to open the conversation and create awareness. We will be partnering with our local Children's Mental Health charities.

SPONSORSHIP

PURCHASE AN AD FOR THE PROGRAMME

Full page \$400.00
Half page \$200.00
Business card special \$100.00

SPONSOR \$500.00

Your logo on programme back cover for all performances
Special poster at Mill Square acknowledging your support
Two tickets to gala performance

PERFORMANCE SPONSOR \$1000.00

Placement of your logo in programme of the performance night you sponsor
Mention of your organizations performance sponsorship in interviews
Special poster at Station Mall/Mill Square acknowledging your support
Two tickets to the opening night gala performance

SPONSORSHIP

PRODUCTION SPONSOR \$2000.00

Placement of your logo on marketing materials as production sponsor
Mention of your organization in interviews
Placement of your logo on programme front cover for all performances
Special banner up at Station Mall/Mill Square acknowledging your support
Four tickets to the opening night gala performance

ROCK STAR SPONSOR \$3000.00

Placement of your logo on marketing materials as production sponsor
Mention of your organization in interviews
Placement of your logo on programme front cover for all performances
Special banner up at Station Mall/Mill Square acknowledging your support
Four tickets to the opening night gala performance



Municipality of Tweed

Disaster Relief Committee

255 Metcalf St., Postal Bag 729
Tweed, ON K0K 3J0
(613) 478-2535

AGENDA

Item:	130
Date:	JUL 14 2015

June 10, 2015

Dear Members of Council

In April 2014, serious flooding around Stoco Lake and adjoining waterways resulted in thousands of dollars' worth of damage to local homeowners and businesses. The destructive waters forced residents to temporary shelters and many were faced with major renovations once they were able to return.

At the request of the Municipality of Tweed, the Ministry of Municipal Affairs and Housing declared the region a "Disaster Area" for the purpose of the Ontario Disaster Relief Assistance Program. Under ODRAP, the province will top up funds raised to the amount that is needed to pay eligible claims at 90 per cent up to a maximum of 2:\$1 ratio.

A volunteer committee has been set up to spearhead the local fundraising effort. A tentative target of \$40,000 has been set to provide assistance to homeowners whose essential property has been damaged in the flood.

The Tweed area is predominately rural in nature and is not densely populated. For that reason, we know that the \$40,000 goal is a challenge but one we are confident in reaching. Our fundraising campaign recently began and results are encouraging. For your information, I am enclosing a copy of our brochure.

On behalf of the Tweed Disaster Relief Committee, I am asking municipal councils across the province to support our fundraising efforts by making a donation to this worthy cause. Contributions in any amount will be gratefully accepted.

Cheques should be made out to; Tweed Disaster Relief Committee and mailed to the Municipality of Tweed, 225 Metcalfe Street, Tweed On K0K 3J0.

If you require additional information, please contact Betty Gallagher, Municipality of Tweed, at (613) 478-2535.

With our sincere thanks,


Shelly Reed,

Chairperson, Tweed Disaster Relief Committee

Make a Donation Today!

Donations are eligible for a tax receipt, issued by the Municipality of Tweed.

I would like to make a donation

\$10 ___ \$20 ___ \$50 ___

\$100 ___ Other ___

Date _____

Name _____

Address _____

Telephone _____

Email _____

Please make cheques payable to:
Municipality of Tweed Disaster Relief
Committee

Thank you for your support!

Claims Approvals

Applications for funding assistance for the flood of 2014 have been completed and submitted to the Project Manager and the Disaster Relief Committee.

Claims have been adjudicated and eligible residents are awaiting relief funding through the Ontario Disaster Assistance Relief Program (ODRAP)



Request for Support

Disaster Relief

The Municipality of Tweed Disaster Relief Committee has been formed to respond to community need after the severe flooding in the spring of 2014 in Tweed and surrounding areas.

This committee has been appointed in accordance with the Ministry of Municipal Housing and Affairs.

Following an assessment by the Ministry of Municipal Housing and Affairs, the Municipality of Tweed Disaster Relief Committee has set a tentative financial goal to raise \$40,000 which we are seeking to raise by October 2015.

For every dollar that we raise, the province will top up the required funds in a 2:1 ratio.



Request for Support

The Municipality of Tweed Disaster Relief Committee is

appealing to businesses, municipalities and community organizations and members to provide financial assistance in support of the 2014 flood victims.

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Community Support

Many fundraising efforts are underway and will be announced as events are finalized.

Special thank you to The Insurance Bureau of Canada who has started our fundraising efforts off with a notable donation of \$5,000.

The financial needs of the Municipality of Tweed's Disaster Relief Committee continue to require further support to reach the goals set forth.