



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

-
1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) May 12, 2015
 - b) June 4, 2015 (Special Meeting)
 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
 - b) ACN – Shawn Struik
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
FYI-Bridge replacement schedule
 - c) Animal Control Officer Report
 - d) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - e) Mayor Report – 2015 FONOM Conference
 - f) Administrative Report – AMCTO Zone 7 Meeting
 - g) Administrative Report – Investment Policy
 8. **Planning**
 - a) Official Plan Amendment Application A-02-2015-OP
 - b) Consent to Sever Application C2/2015
-both given with May agenda package
 9. **By-Laws**
 - a) By-Law 2015-21 – Official Plan Amendment No. 11
 - b) By-Law 2015-19 – Zoning By-Law (3rd reading)
-given to Council members at June 4, 2015 special meeting
 - c) By-Law 2015-22 – Appoint Roads Labourer
 - d) By-Law 2015-23 – Tax Rate and Budget Approval
 10. **Motions and Notices of Motions**
 - a) Councillor M. Matthews – Request for AMO Land Use Planning Course
 - b) Mayor K. Lamming – Wind Turbine Amended Notices
 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

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

13. New Business (will include motions for consideration)

- a) Add Diane Marshall to Museum Board & By-Law 2015-02
- b) Town of Aurora – Support the City of Hamilton's opposition to installation of community boxes (red mailboxes)
- 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
- f) Keep Hydro Public – Support resolution opposing the sale or partial sale of Hydro One

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

15. Confirmatory By-law

16. Adjournment



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
May 12, 2015
6:45 p.m. – Council Chambers**

Mayor Ken Lamming

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

Staff: CAO/Clerk-Treasurer Peggy Greco, Administrative Assistant Brittany Agliani, Road Superintendent Brian Evans, Fire Chief Ed Haley, and Fire Prevention Officer Jim Boissineau

Media: Marguerite LaHaye

Delegates: Perry Muncaster and Margaret Christenson of Prince Women's Institute

Public: Lou Madonna and Hal McGonigal

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

2. Approve Agenda

Resolution 2015-137

Moved by: E. Palumbo

Seconded by: D. Amadio

Be it resolved that this Council hereby approves the open and closed session agendas of May 12, 2015 and any addendum, as presented. (carried)

3. Disclosure of Interest

None.

4. Minutes of Previous Meeting

a) April 14, 2015

Resolution 2015-138

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of April 14, 2015, as presented. (carried)

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

a) Apology letter from Mayor, Ken Lamming to CAO, Peggy Greco

Resolution 2015-139

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby requests that the Mayor provide the CAO with the letter of apology regarding the comments directed at the CAO at the March 17 meeting. (carried)

6. Petitions and Delegations

a) Margaret Christenson, Prince Women's Institute – Read letter of support for Prince Farmers' Market

Resolution 2015-140

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the presentation by Margaret Christenson of the Prince Women's Institute regarding the Prince Women's Institute support for the Prince Farmers' Market, as information. (carried)

7. Reports from Staff

a) Fire Chief Report

Resolution 2015-141

Moved by: E. Palumbo

Seconded by: M. Matthews

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

b) Animal Control Officer Report

Resolution 2015-142

Moved by: D. Amadio

Seconded by: M. Matthews

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

c) Road Superintendent Report

Resolution 2015-143

Moved by: I. Chambers

Seconded by: E. Palumbo

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

d) Administrative Report – Bridge replacement Mill

Resolution 2015-144

Moved by: E. Palumbo

Seconded by: I. Chambers

Whereas, the projected engineering costs on the joint Mill project with the City of Sault Ste. Marie has increased as explained; and

Whereas, the expectation is that the cost of the project is still below the \$3.88M budget, 90% of which is funded and 10% of which is shared equally between Prince Township and the City; and

Whereas, an additional fee of \$100,000 is not expected to impact the budget for the project, and

Now therefore be it resolved that this Council hereby approves the engineering fee estimate be revised to \$421,000 from 321,000. (carried)

e) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2015-145

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the Clerk's April 2015 expenditure report amount of \$ 86,186.61 and the April 2015 revenue report amount of \$ 145,061.23, as information. (carried)

f) Administrative Report – Responsibility of Culverts

Resolution 2015-146

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Administrative Report regarding the second culvert as the responsibility of the property owner, as information. (carried)

g) Administrative Report – Training & Conferences (estimate of costs)

Resolution 2015-147

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Administrator's report regarding the estimate costs of attending the Zone 7 meeting and AMCTO Conference, as information; and

Further be it resolved that this Council hereby approves the CAO's attendance at both the training and the Conference. (carried)

8. Planning

a) Minor Variance Application M3/2015

Resolution 2015-148

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby approves Minor Variance Application M3/2015 with the following conditions:

- o That the applicant will require a permit from the Conservation Authority prior to any site

- grading, excavation, filling, development or construction , and;
- o That an Engineers report may be required for any construction where alluvial soil is present, and;
- o That the maximum square footage be not greater than 113.34 m² (1,220 sq. ft.) and;
- o That proposed structure be used for the property owners own personal use only. (carried)

9. By-Laws

- a) By-Law 2015-18 - Official Plan Amendments (1st and 2nd readings)

Resolution 2015-149

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby gives By-Law 2015-18, being a by-law to adopt Official Plan Amendment No. 10 to the Official Plan, its first and second readings. (carried)

Resolution 2015-150

Moved by: E. Palumbo

Seconded by: D. Amadio

Be it resolved that this Council hereby gives By-Law 2015-18, being a by-law to adopt Official Plan Amendment No. 10 to the Official Plan. (carried)

- b) By-Law 2015-19 – Zoning By-Law (1st and 2nd readings)

Resolution 2015-151

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby gives By-Law 2015-19, being a by-law to adopt a new zoning by-law for the Township of Prince, its first and second readings. (carried)

10. Motions and Notices of Motions

Resolution 2015-152

Moved by: K. Lamming

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to organize a simple civic ceremony on September 9, 2015 to mark The Queen's reign. (carried)

11. Correspondence (for your information)

- a) Algoma Public Health – Update about KPMG forensic review
- b) Ministry of Energy – Hydro letter
- c) Municipal Property Assessment Corporation – 2014 Annual Report & Financial Statements
- d) The Royal Canadian Legion, Ontario Command – Thank you letter
- e) Smoke-Free Ontario – Smoke-Free Ontario Act & How it affects Children's Playgrounds
- f) Ministry of Citizenship, Immigration and International Trade - Nominations for Ontario Medal for Good Citizenship
- g) Thank you letters – R.M. Moore P.T.A. & students for use of the hall for pancake breakfast; Chambers family for donation in memory; Mrs. Cruise' 4/5 class from R.M. Moore thank you for use of the hall and donation to covered rink project
- h) McDougall Fuels – Proposed Prices

Resolution 2015-153

Moved by: E. Palumbo

Seconded by: D. Amadio

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

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – March 17, 2015
- b) Algoma Public Health Board – March 18, 2015
- c) District of Sault Ste. Marie Social Services Administration Board – March 26, 2015

Resolution 2015-154

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the minutes from the Sault Ste. Marie Region Conservation Authority for March 17, 2015; the Algoma Public Health Board for March 18, 2015; and the District of Sault Ste. Marie Social

Services Administration Board for March 26, 2015, as information. (carried)

Note: Actual meeting for the District of Sault Ste. Marie Social Services Administration Board was March 19, 2015.

d) Prince Township Public Library Board – April 13, 2015

Resolution 2015-155

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

Be it resolved that this Council hereby adopts the Prince Township Public Library Board meeting minutes for April 13, 2015, as presented. (carried)

13. New Business (will include motions for consideration)

a) Safe Wind Energy for All Residents – Support Charter Challenge

14. Closed Session (will include motions if required)

a) Approval of the Previous Closed Session Minutes – April 14, 2015

b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Update on resident

Resolution 2015-156

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

Be it resolved that this Council hereby goes into closed session at 8:02 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 – April 14, 2015

b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Update on resident

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 2015-157

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

Be it resolved that this Council hereby comes out of closed session at 8:16 p.m., having discussed the closed session agenda items. (carried)

Resolution 2015-158

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

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held April 14, 2015, as presented. (carried)

Resolution 2015-159

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

Be it resolved that this Council hereby accepts the documents regarding a resident, as information. (carried)

Resolution 2015-160

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

Be it resolved that this Council hereby agrees to meet at 5:00 p.m. on Thursday, May 21, 2015 to discuss the budget. (carried)

15. Confirmatory By-law

Resolution 2015-161

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

Be it resolved that this Council hereby passes By-Law 2015-20, being a by-law to adopt, ratify, and confirm the action of Council for May 12, 2015. (carried)

16. Adjournment

Resolution 2015-162

Moved by: M. Matthews

Seconded by: E. Palumbo

**Be it resolved that this Council hereby adjourns at 8:25 pm until June 9, 2015
or the call of the Chair. (carried)**

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco



**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING
MINUTES
June 4, 2015
5:00 p.m. – Council Chambers**

Mayor Ken Lamming

Councillors: Dave Amadio, Ian Chambers (arrived at 5:20 p.m.), Mike Matthews and Enzo Palumbo

Staff: CAO/Clerk-Treasurer Peggy Greco, Road Superintendent Brian Evans, Fire Chief Ed Haley and Fire Prevention Officer Jim Boissineau

Media: Marguerite LaHaye

1. Call to Order

2. Approve Agenda

Resolution 2015-163

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby approves the open and closed session agendas of June 4, 2015 and any addendum, as presented. (carried)

3. Disclosure of Interest

None declared.

4. Budget Deliberations

Council discussed all budget items, except wages.

5. Closed Session (will include motions if required)

Resolution 2015-164

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby goes into closed session at 6:58 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Labour Relations or employee negotiations – Wage Scale

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 2015-165

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby comes out of closed session at 7:18 p.m., having discussed the closed session agenda items. (carried)

Resolution 2015-166

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby instructs the CAO/Clerk-Treasurer to draft the 2015 Budget By-Law with the levy to be raised at \$1,079,598. (carried)

6. Adjournment

Resolution 2015-167

Moved by: M. Matthews

Seconded by: E. Palumbo

Be it resolved that this Council hereby adjourns at 7:20 pm until June 9, 2015 or the call of the Chair. (carried)

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco

Item: 02
Date: JUN 09 2015

Ontario

Ministry of Citizenship,
Immigration and International
Trade

Ontario Honours and Awards
Secretariat
400 University Avenue, 4th Floor
Toronto ON M7A 2R9

Ministère des Affaires civiques, de
l'Immigration et du Commerce
international

Secrétariat des distinctions et prix
de l'Ontario
400, avenue University, 4^e étage
Toronto ON M7A 2R9

May 13, 2015

Ms. Peggy Greco
CAO/Clerk-Treasurer
Prince Township
3042 SECOND LINE W
PRINCE TOWNSHIP, ON P6A6K4

Dear Ms. Greco:

I am pleased to enclose your **2015 Senior of the Year certificate** to be received by **Beverly Couch**. Please take note of the section allocated for the signature of the Head of Council on the certificate.

I would like to express our thanks for participating in this program, which recognizes one outstanding senior annually from your municipality. We look forward to hearing from you again in 2016.

If you have any questions please contact me at rick.gomes@ontario.ca or Isabel DaSilva, Support Program Assistant at isabel.dasilva@ontario.ca

Yours truly,

Rick Gomes

Rick Gomes
Program Lead
Ontario Honours & Awards Secretariat
416-314-7524

April 22, 2015.

To Whom It May Concern:

The Prince Women's Institute is pleased to nominate (Ms.) Beverley (Bev.) Couch as the Senior of the Year. She is very diligent, hard working and persevering. She is always an added plus on any committee as she will participate 100 % and more. She has served on the Prince Township Public Library as a member for many years and now as the chair for the past 2 years. She is committed to the Library. She has assisted with the Friends of the Library Fundraising Book Sale by transporting books and selling books during the 3 day event. She has also assisted with the Library's Fundraising, the Calendar by soliciting residents for calendar orders/requests. She has served on the Recreation Committee in the past.

Bev. has been a resident of Prince Township for over 30 years. She is a community minded person. She has assisted with the canvassing for the Algoma Cancer Society. She has helped with the Union Gas Project for the Prince Township by making extra telephone calls to promote and to request the residents to complete their surveys. During the municipal elections, she has assisted candidates in making their names visible to the community and encouraging the residents to make sure that they vote. Bev. cares about the community of Prince and as such she has worked hard to get the best representation for its Council.

Bev. has an outgoing personality. She is quick witted. As a retired secondary school teacher, she is very concerned about good English diction, as well as correct spelling.

In her spare time, she enjoys gardening and curling. She has successfully collected sap from her maple trees and made some maple syrup for herself to enjoy.

In our opinion, she would be a most deserving person for this award.

Sincerely yours,
(Ms.) Sandy Fulcher
Chair

Prince Women's Institute





Peggy Greco <pgreco@twp.prince.on.ca>

Request for a time slot during next council meeting

Shawn Struik <sstruik@algomau.ca>
To: "pgreco@twp.prince.on.ca" <pgreco@twp.prince.on.ca>

26 May 2015 at 11:29

Hi Peggy:

Would you allow me to make a presentation about energy at the next Prince Township meeting on the 9th of June?

It will entail how the township can get a better and more predictable value on its energy needs.

Thank you kindly in advance.

Yours truly,

Shawn Struik

Main: 1 705 736 2800
Mobile Office: 1 705 542 6627

AGENDA	
Item:	6b)
Date:	JUN 09 2015



Prince fire
We serve to save.

AGENDA

Item: 72
Date: JUN 09 2015

FIRE CHIEF REPORT

Report To:	Reeve and Council	Fire Chief Report 01-0006
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	June 9, 2015	
Subject:	Fire Department Update	

Tuesday June 9, 2015

The Algoma District Annual Mutual Aid and Fire Chief's meeting was held on June 6 and 7. I attend both days while several other fire fighters attended on Saturday only for the information sessions.

Eight of us have started our air brake course at Sault College and will have it completed by the end of this week.

We continue to work with Spectrum to improve our radio and pager reception. We are now keeping nightly logs to provide more data for the company to consider. They continue to try new approaches to improve our system. They are reluctant to upgrade the repeater at this point until we can pinpoint any anomalies in the system that may be remedied.

Training continues.

Ed Haley

Respectfully,
Ed Haley
Fire Chief



AGENDA

Item: <u>7b</u>
Date: <u>JUN 09 2015</u>

ADMINISTRATIVE REPORT

Date: June 3, 2015	Date Presented: June 9, 2015
Prepared By: Brian Evans	Department: Roads
Subject: road report	

HARPER DRIVE--needs to be graded

PINDER DRIVE--needs to be graded

DOUGLAS DRIVE--good condition

IRONSIDE DRIVE--good condition

MARSHALL DRIVE--some potholes need patching

TAILLFER ROAD--needs grading, gravel and some ditching

HEYWOOD DRIVE--needs two (2) cross culverts installed

MOUNTAINVIEW DRIVE--potholes in need of repair

DEANS ROAD--good condition.

WALLS ROAD--good condition

BASE LINE--rough and needs potholes repaired--many potholes before Gagnon road will be repaired

GAGNON ROAD--rough and need some potholes repaired

TOWN LINE--potholes are in need of repair

PRINCE LAKE ROAD--has been graded broken guard rails need repair. Some culverts need to be reset

PRINCE LAKE ROAD NORTH-- was graded

HILL ROAD-- was graded

LAKE AVENUE--needs gravel and also, needs grading

CREEK ROAD-- very rough, needs gravel and grading--two (2) smaller cross culverts need to be replaced

-- brushing has been done on Town Line, Base Line, Walls road, Deans road, Gagnon road, Mountain view, Ironside and Douglas drive. Clean up still required and will be done when time allows.

--bridge work should be started within the next week.

--ditching and culvert changing on Mountain View has been scheduled for July.

Respectfully yours

Brian Evans

Prince Township Roads Superintendent

ITEM	MAY					JUNE					JULY					AUGUST					SEPTEMBER				
	11	18	25	1	8	15	22	29	6	13	20	27	3	10	17	24	31	7	14	21					
TOWN LINE BRIDGE #12																									
LOCATES	X																								
CONSTRUCTION SIGNS	X																								
LAYOUT	X																								
TEST PILE																									
TESTING TEST PILE			X																						
CLEAR & GRUB	X																								
PLACEMENT OF ENVIRONMENTAL CONTROL	X																								
REMOVE EXISTING STEEL BEAM					X																				
REMOVE EXISTING STRUCTURE					X																				
REMOVE EXISTING ASPHALT					X																				
PLACE NEW SHEET PILES					X																				
STATIC LOAD TESTING																									
FABRICATE & STORAGE OF PRECAST					X							X													
DELIVERY OF PRECAST	X																								
INSTALL PRECAST													X												
GROUT PILE CAPS																									
BRIDGE DECK WATERPROOFING																									
CHANNEL IMPROVEMENTS																									
STEEL BEAM GUIDE RAIL																									
ASPHALT																									
ROAD EXCAVATION																									
ROAD GRANULARS																									
CULVERTS																									
GABION BASKETS																									
NEW FENCE																									
TOP SOIL & SEEDING																									

DATE:

TOWN LINE BRIDGE #12

- LOCATES
- CONSTRUCTION SIGNS
- LAYOUT
- TEST PILE
- TESTING TEST PILE
- CLEAR & GRUB
- PLACEMENT OF ENVIRONMENTAL CONTROL
- REMOVE EXISTING STEEL BEAM
- REMOVE EXISTING STRUCTURE
- REMOVE EXISTING ASPHALT
- PLACE NEW SHEET PILES
- STATIC LOAD TESTING
- FABRICATE & STORAGE OF PRECAST
- DELIVERY OF PRECAST
- INSTALL PRECAST
- GROUT PILE CAPS
- BRIDGE DECK WATERPROOFING
- CHANNEL IMPROVEMENTS
- STEEL BEAM GUIDE RAIL
- ASPHALT
- ROAD EXCAVATION
- ROAD GRANULARS
- CULVERTS
- GABION BASKETS
- NEW FENCE
- TOP SOIL & SEEDING

**ADMINISTRATIVE REPORT**

Date: June 2, 2015	Date Presented: June 9, 2015
Prepared By: Brittany Agliani	Department: Protection of Persons and Property
Subject: Animal Control Report	

May Report:

Total kilometres: 9

Quite a few calls for the month of May and most were concerning dogs running at large.

Respectfully submitted,

Brittany Agliani

Prince Township May 2015 Expeniture Report

Chq #	Date	Name	Description	Amount
6037	5/8/2015	City of Sault Ste Marie	Payroll	\$12,897.32
6038	5/8/2015	Lyons TIM-BR Mart	Garbage and Central Dispatching Fees	\$1,690.80
6039	5/8/2015	WirelessCom Ca Inc.	Parts for portable tank rack for Tanker	\$55.53
6040	5/8/2015	Wishart Law Firm	Internet	\$172.89
6041	5/8/2015	Airways General Store	By-Law infraction prep, preparation of letter	\$3,070.78
6042	5/8/2015	Waste Management of Canada Corporation	Fuel for Recycling, Roads, Pumper, Tanker & Equip Van and water	\$538.57
6043	5/8/2015	Grand and Toy	Recycling Fees	\$519.12
6044	5/8/2015	Trio	Officer supplies and toner for printer	\$357.78
6045	5/8/2015	Petty Cash- Peggy	Battery Tender for Pumper	\$56.44
6046	5/8/2015	Michael Matthews	Office supplies, Dog Catcher mileage, flag pole parts, Council pics	\$96.45
6047	5/8/2015	Peggy Greco	Mileage for PAL/SSC site visit to Assisted Living Centre in Richard's Landing	\$72.00
6048	5/8/2015	Cuets Financial	mileage to bank, lawyers and accountant office	\$55.87
6049	5/8/2015	Sault College	Donation to heart & stroke, Roads & Admin cells, hotel for AMCTO Zn 7 mtg	\$128.11
6050	5/8/2015	GFL Environmental Inc.	Air brake course - 8 firefighters	\$2,893.20
6051	5/8/2015	SUPERIOR PROPANE	Recycling Fees	\$125.57
6052	5/13/2015	AMCTO - Zone 7	Installation of propane tank at fire hall & C.C., propane for kitchen and fire hall	\$863.20
6053	5/13/2015	Ken Lamming	Registration fee for CAO	\$95.00
6054	5/22/2015	Archibald Bros.	Lodging, mileage and meals for FONOM	\$616.33
6055	5/22/2015	City of Sault Ste Marie	Snow ditching, load patching material	\$491.55
6056	5/22/2015	Roynat Lease Finance	Snow ploughing and MTO monthly supervision, sanding and garbage disposal	\$2,249.38
6057	5/22/2015	Public Utilities Corporation	Photocopier/fax lease	\$199.00
6058	5/22/2015	Airways General Store	April 2015 Streetlights	\$1,988.60
6059	5/22/2015	Reliance Home Comfort	Fuel for Roads, Recycling, lawn mower and brushing tractor	\$392.62
6060	5/22/2015	Pitney Bowes	May-Aug Water heater rental fees	\$97.36
6061	5/22/2015	Possamat Construction	June-Aug postage machine lease	\$370.94
6062	5/22/2015	Lorraine Mousseau	107.5 t of Type M gravel delivery	\$1,336.23
6063	5/22/2015	TSC Stores L.P.	Day camp games - lawn darts, bean bag toss	\$84.75
6064	5/22/2015	Cliffe Printing Inc.	Safety chain for recycling trailer	\$18.66
6065	5/22/2015	GFL Environmental Inc.	Yellow public notice signs	\$515.28
6066	5/22/2015	Orkin Canada Corporation	Cart rental	\$117.52
6067	5/22/2015	RELIABLE MAINTENANCE PRODUCTS	May 2015 Pest control	\$49.16
			Cleaning supplies for Community Centre	\$139.60

AGENDA

Item:	7d)
Date:	JUN 09 2015

6068	5/22/2015	Trio	Battery for truck, supplies and clearance markers for recy. Trailer, other supplies	\$368.24
6069	5/22/2015	VIOTTO & SONS CONSTRUCTION INC.	labour + material to brick in concrete window opening in basement	\$678.00
6070	5/28/2015	Bell Canada	May phone bill	\$333.22
6071	5/28/2015	City of Sault Ste Marie	May 2015 Garbage disposal	\$206.50
6072	5/28/2015	Public Utilities Corporation	Hydro for Museum, Fire Hall, C.C., Quonset Hut; maintenance hydrants and H2O sy	\$2,198.36
6073	5/28/2015	Workplace Safety and Insurance Board	Remittance for May	\$954.48
6074	5/28/2015	Always General Store	Fuel for brushing tractor and roads truck	\$341.03
6075	5/28/2015	Algoma Office Equipment	Faxes/copies costs	\$218.36
6076	5/28/2015	OMERS	Remittance for May	\$2,250.56
6077	5/28/2015	Receiver General	Remittance for May	\$3,919.32
6078	5/28/2015	Ken Lamming	Materials for shed for Library	\$2,078.51
6079	5/28/2015	Tamarah Tyczinski	Newsletter delivery	\$100.00
6080	5/28/2015	North Shore Tractor	Spring for tractor mower	\$13.79
6081	5/28/2015	Owl-Lite	No smoking signs for property	\$158.65
				<u>\$46,174.63</u>

Item: 7 dDate: JUN 09 2015**Prince Township Revenue Report May 2015**

Sale of 4 used tires	500.00
Tax Certificate	30.00
Building Permits	2,117.09
Hall Rental	40.00
HST/GST rebate	51,154.87
Government Miscellaneous	2,875.00
Service Charge	1.50
Survey for headstone	50.00
Dog Tags	15.00
Opening & Closing - Cemetery	500.00
Donation	100.00
Property Taxes	<u>175,674.93</u>
	<u>233,058.39</u>

2015 FONOM CONFERENCE

On the first day of the conference our opening quest speaker was our Premier of Ontario Kathleen Wynne, She talk about how she is moving Ontario in the right direction and how putting infrastructure first . Ontario needs a lot of repair , but the majority of the money will be going to Toronto .There was also talk about the 30,000,000.00 dollar grant and 200,000.000.00 million dollars for loan used for natural gas . The question I had was when and I still do not have an answer .There will also be money for the expansion of natural gas in areas where needed .

Kathy Hogan Senior Municipal Finance Adviser (Minister of Municipal Affairs)

There was a great discussion on Asset Management and this would have been great for the new Council .

Having an Asset plan is not just the end of getting a plan you need to know what you are going to do with it .This is a long term look at what needs to be repaired or maintain . The public should be informed and this could be done with an open house to go over our asset management plan . Asset management put in order what asset needs to be addressed and to have your finances in order to do the work Asset Management has to be in line with all other plans for example (Official Plan,, Zoning By-Law and our statistic plan.) and and any other ones .When you apply for grants this has to be in place .For example infrastructure money for roads and bridges .

The future of Hospitals in Northern Ontario (Louise Paquette Chief Executive Officer of Northern LHN)

She talk about the shortage of every field and the Government is looking how to improve this . The Health field is involved in every thing ,senior homes for the age home care in the home , disability's ,just so many to mention .Right now in northern Ontario there is 1400 people being treated in there homes .The big goal is the keep the people in there own homes There are 25 Hospitals in the north and they use to run in the red , but finally they are almost all showing black ink .The problem is that the small hospitals that use to run in the black are moving towards the red ink .They are not planning on closing any Hospitals but are planning to help them .

They talk about Provencal Tax review and this has been a large compliant from the organized Townships that have to rise taxes and the unorganized Township pay very little taxes . For example the average home on a Municipality in the North is 2200.00 dollar where unorganized taxes are 164.00 dollars . Now you can see why the organized Township get mad . While the Municipality's pay full cost for Dssb , fire department , policing , education and more. They are going to fix this charging by 2016 50.00 more on every hundred thousand dollars on there tax bill . What a joke

There was three sessions to take , but I chose How small Places Can think Big , A Primer on Land use Planning .This plan is for a healthier and safer Township . The Official Plan is a plan for 20 years or longer and is policy general, while a zoning by-law implements policy and is more detailed than the official plan .A minor variance does not change the zoning by-law. I ask for a definition of an minor variance an there was none . A site plan is done in the official plan . We should have a community improvement plan for the Township . Long term care and housing could allow some one to add an apartment in there house to take care of some one that needs help . If you need ever to ask a question about planning here is the contact Dave Welwood Planner Ministry of Municipal Affairs and Housing Sudbury .

The next session that I took was Emerging and Current in Municipal Law by Kristen Newman Assistant City Solicitor of Greater Sudbury .

The Ombudsman will have more power to deal with the deliberation and exclusion of closed meeting

you do not know when to go into closed session then maybe you should not, just to be on the safe side. The only topic that really has to go into closed session is freedom of information. If you release personal information you now can be sued and taken to court and is a 5000.00 dollar fine. When you discuss salary's it can be done in open session but only discuss the range of wages not the actual wage itself.

There was a Ministers Forum with over ten Ministers there and this is where every one could ask them a question. This is quite interesting to watch as they are all on the hot box and many different questions need to be answered.

There is so much going on that it's hard to keep notes on every thing that is said or presented. The bottom line is that there are 110 municipalities in the north and every one attends this conference. It's great because you get to talk and ask questions all three days. Throughout the conference there are Ministers that go around and talk to us. The only thing that I wish is that at least one member of Council should go at least once before the election. This is a great place to learn and also enjoy yourself with other members of heads of council and Council members.

Mayor Ken Lamming



ADMINISTRATIVE REPORT

Date: June 4, 2015	Date Presented: June 9, 2015
Prepared By: Peggy Greco	Department: General Government
Subject: AMCTO Zone 7 Spring Meeting - Killarney	

The conference in Killarney was very informative and well worth attending

A presentation by Fire Marque is something that council may want to consider. This company will put in a claim for the municipality against a homeowners insurance policy where the fire department has attended. People pay premiums on their insurance for fire department costs but few departments have the knowledge of the various types of coverage or the time or resources to go after those costs. There is no fee up front to this company. They keep 30 percent of the recovered costs. It may seem like a lot, but 70% of recovered costs is better than 100% of nothing.

We would have to pass a by-law with a fee for service for the fire department in order to go after these costs. Since the homeowner would already be making a claim on their policy for the fire, their policy may or may not be affected further, but there should be no additional cost for the fire department claim to the homeowner.

Amount recovered depends on policy of homeowner. The cost recovery comes from the insurance. No invoice to the homeowner.

The presentation on the tender process and request for quotes or proposals was very in depth. There can be serious repercussions to the municipality if these are done incorrectly. (I had put out the tenders for the auditor prior to this seminar. I am trying to find existing tenders for planners and solicitors that fit our needs in order to avoid any pitfalls)

There was some discussion on the consultation process that will be beginning soon on the Municipal Elections Act, the Municipal Act and the Conflict of Interest Act. They expect that there will be community hubs, similar to what was done with the Provincial Policy Statement. Keep an eye out for announcements.

Some items that came up were electronic meetings (allowing skyping or teleconferencing)
 Removing the term CEO from the act
 Clearly defining if Volunteer Firefighters are considered employees or not. (some areas they are and others they are not)
 Conflict of Interest
 Shorter campaign periods
 Ranked ballots

A municipal solicitor spoke on the Freedom of Information and Protection of Privacy Act
 Be aggressive about not giving out information without consent except to those with a statutory mandate
 Ask how they are entitled to the information

NO EMAILS SHOULD GO TO ALL OF COUNCIL FROM ANY MEMBER OF COUNCIL – slippery slope
Could be investigated as an illegal closed meeting

Public Safety and Health Service Assoc. presented on ergonomics, healthcare, industrial hygiene, infection

50% of confined spaces deaths are rescuers.

Ministry of Labour, Safe workplace Assoc. and wsib are 3 main partners

The Ministry talked about shared hubs and the advantages of these. Although we share space with the museum, library and parent child resource centre, this is not considered shared hub as we all fall under the same umbrella.

A presentation from the ombudsman office spoke of changes to the accountability and transparency act – Bill 8

The integrity commissioner only has jurisdiction on code of conduct, while the ombudsman has the authority to investigate anything – including rulings of the integrity commissioner.

Discussion on Liability – signs may not be enough – may prevent them calling a lawyer
PAL – party alcohol liability – take on individual events

Paul Proseri was present to explain their role and offer support and advice.

The time spent with other CAO/Clerk/Treasurers, exchanging ideas and solutions is always invaluable.

Thank you for allowing me to attend.

Respectfully submitted,

Peggy

Item:	7.g)
Date:	JUN 09 2015

**ADMINISTRATIVE REPORT**

Date: June 4, 2015	Date Presented: June 9, 2015
Prepared By: Peggy Greco	Department: General Government
Subject: Investment policy	

In order to maximize return on our investments, it is necessary to have an investment policy.

Currently we are taking advantage of Guaranteed Investment Certificates and interest bearing savings accounts. However, through AMO and the financial institutions there are other investments that still fall under the allowable investments that could be earning higher rates of return. With an investment policy, it provide the authority for the Treasurer to make these investments.

Respectfully,

Peggy Greco

The Corporation of the Township of Prince Investment Policy

Purpose

The goal of the investment policy shall be to set out the guiding principles and establish a statement of the investment policies and goals for the purpose of investing public funds while meeting the related statutory requirements.

Legislative and Administrative Authorities

- Section 418 to Section 420 of the *Municipal Act*, 2001
- Ontario Regulation 438/97, Eligible Investments and Related Financial Agreements, as amended

Definitions

1. Policy

It is the policy of the Corporation of The Corporation of Prince to ensure

- 1.1 All investments are in compliance with O.Reg.438/97 and with s.418 to s.420 of the *Municipal Act*
- 1.2 Preservation of capital
- 1.3 Maintenance of liquidity
- 1.4 Competitive return on investments

2. Scope

This investment policy applies to any investment of the financial assets of the Township of Prince, including Current, Capital, Reserve and Trust Funds.

3. Authorized Investments

The eligible securities are prescribed under Ontario Regulation 438/97 attached as Schedule 'A' to this policy more specifically only those issued or guaranteed by the following institutions or their agencies:

- i. The Government of Canada
- ii. The Provinces of Canada
- iii. Ontario Municipal Governments
- iv. A bank listed in Schedule "I" and "II" or "III" to the *Bank Act (Canada)* attached as Schedule 'B' to this policy,
- v. A loan corporation or trust corporation registered under the *Loan and Trust Corporations Act*
- vi. A credit union or league to which the *Credit Unions and Caisses Populaires Act, 1994* applies

The Township of Prince will be permitted to take advantage of investments offered by qualified investment brokerage houses, such as RBC Dominion Securities, Wood Gundy Inc. or Local Authority Services Limited and the CHUMS Financing Corporation acting together as the Municipality's agent for investing in ONE – The Public Sector Group of Funds, as circumstances dictate.

4. Currency

The Municipality shall not invest in a security that is expressed or payable in any currency other than Canadian dollars. O.Reg.438/97, s.6 (1).

5. Reporting

The Treasurer or designate has a specific responsibility to prepare and provide, at least annually, an annual investment report to council as per O.Reg.438/97, s.8(1). This report shall contain the following information:

- 5.1 A statement about the performance of the portfolio of investments of the municipality during the period covered by the report.
- 5.2 A description of the estimated proportion of the total investments of a municipality that are invested in its own long-term and short-term securities to the total investment of the municipality and a description of the change, if any, in that estimated proportion since the previous year's report.

- 5.3 A statement by the treasurer as to whether or not, in his or her opinion, all investments were made in accordance with the investments policies and goals adopted by the municipality; and
- 5.4 A record of the date of each transaction in or disposal of its own securities, including a statement of the purchase and sale price of each security.

6. Authority

Authority to invest public funds is derived from section 418 to section 420 of the *Municipal Act*, 2001. In accordance with section 418(5) of the *Municipal Act*, management responsibility for the investment program of the municipality is hereby delegated to the Treasurer.

This policy is approved by Resolution 2015- of the Council of The Township of Prince
this 9th day of June, 2015.

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco

Municipal Act, 2001
Loi de 2001 sur les municipalités

ONTARIO REGULATION 438/97

Amended to O. Reg. 399/02

ELIGIBLE INVESTMENTS

Historical version for the period January 1, 2003 to December 11, 2005.

This Regulation is made in English only.

1. A municipality does not have the power to invest under section 418 of the Act in a security other than a security prescribed under this Regulation. O. Reg. 438/97, s. 1; O. Reg. 399/02, s. 1.

2. The following are prescribed, for the purposes of subsection 418 (1) of the Act, as securities that a municipality may invest in:

1. Bonds, debentures, promissory notes or other evidence of indebtedness issued or guaranteed by,
 - i. Canada or a province or territory of Canada,
 - ii. an agency of Canada or a province or territory of Canada,
 - iii. a country other than Canada,
 - iv. a municipality in Canada including the municipality making the investment,
 - v. a school board or similar entity in Canada,
 - vi. a local board as defined in the *Municipal Affairs Act* (but not including a school board or a municipality) or a conservation authority established under the *Conservation Authorities Act*, or
 - vii. the Municipal Finance Authority of British Columbia.
2. Bonds, debentures, promissory notes or other evidence of indebtedness of a corporation if,
 - i. the bond, debenture or other evidence of indebtedness is secured by the assignment, to a trustee, as defined in the *Trustee Act*, of payments that Canada or a province or territory of Canada has agreed to make or is required to make under a federal, provincial or territorial statute, and
 - ii. the payments referred to in subparagraph i are sufficient to meet the amounts payable under the bond, debenture or other evidence of indebtedness, including the amounts payable at maturity.
3. Deposit receipts, deposit notes, certificates of deposit or investment, acceptances or similar instruments issued, guaranteed or endorsed by,
 - i. a bank listed in Schedule I or II to the *Bank Act* (Canada),
 - ii. a loan corporation or trust corporation registered under the *Loan and Trust Corporation Act*,
 - iii. a credit union or league to which the *Credit Unions and Caisses Populaires Act, 1994* applies, or
 - iv. the Province of Ontario Savings Office.
4. Bonds, debentures or evidence of long-term indebtedness issued or guaranteed by an institution listed in paragraph 3.
5. Short term securities, the terms of which provide that the principal and interest shall be fully repaid no later than three days after the day the investment was made, that are issued by,
 - i. the board of governors of a college of applied arts and technology established under section 5 of the *Ministry of Training, Colleges and Universities Act*,
 - ii. a degree granting institution as authorized under section 3 of the *Post-secondary Education Choice and Excellence Act, 2000*, or
 - iii. a board as defined in the *Public Hospitals Act*.
6. Bonds, debentures or other securities issued or guaranteed by the International Bank for Reconstruction and Development.
7. Asset-backed securities, as defined in subsection 50 (1) of Regulation 733 of the Revised Regulations of Ontario, 1990 made under the *Loan and Trust Corporations Act*.

8. Negotiable promissory notes or commercial paper, other than asset-backed securities, maturing one year or less from the date of issue, if that note or commercial paper has been issued by a corporation that is incorporated under the laws of Canada or a province of Canada.
9. Bonds, debentures, promissory notes and other evidences of indebtedness of a corporation incorporated under section 142 of the *Electricity Act, 1998*. O. Reg. 438/97, s. 2; O. Reg. 265/02, s. 1; O. Reg. 399/02, s. 2.
3. (1) A municipality shall not invest in a security under subparagraph iii of paragraph 1 or paragraph 4 of section 2 unless the bond, debenture, promissory note or evidence of indebtedness is rated,
- (a) REVOKED: O. Reg. 265/02, s. 2 (1).
 - (b) by Dominion Bond Rating Service Limited as “AA(low)” or higher;
 - (c) by Moody’s Investors Services Inc. as “Aa3” or higher; or
 - (d) by Standard and Poor’s as “AA-” or higher. O. Reg. 438/97, s. 3 (1); O. Reg. 265/02, s. 2 (1); O. Reg. 399/02, s. 3 (1).
- (2) If an investment made under subparagraph iii of paragraph 1 or paragraph 4 of section 2 falls below the standard required under subsection (1), the municipality shall sell the investment within 90 days after the day the investment falls below the standard. O. Reg. 438/97, s. 3 (2).
- (3) A municipality shall not invest in an asset-backed security under paragraph 7 of section 2 that matures more than one year from the date of issue unless the security is rated,
- (a) by Dominion Bond Rating Service Limited as “AAA”;
 - (b) by Moody’s Investors Services Inc. as “Aaa”; or
 - (c) by Standard and Poor’s as “AAA”. O. Reg. 265/02, s. 2 (2); O. Reg. 399/02, s. 3 (2).
- (4) A municipality shall not invest in an asset-backed security under paragraph 7 of section 2 that matures one year or less from the date of issue unless the security is rated,
- (a) by Dominion Bond Rating Service Limited as “R-1(high)”;
 - (b) by Moody’s Investors Services Inc. as “Prime-1”; or
 - (c) by Standard and Poor’s as “A-1+”. O. Reg. 265/02, s. 2 (2); O. Reg. 399/02, s. 3 (3).
- (5) A municipality shall not invest in a security under paragraph 8 of section 2 unless the promissory note or commercial paper is rated,
- (a) by Dominion Bond Rating Service Limited as “R-1(mid)” or higher;
 - (b) by Moody’s Investors Services Inc. as “Prime-1”; or
 - (c) by Standard and Poor’s as “A-1+”. O. Reg. 265/02, s. 2 (2); O. Reg. 399/02, s. 3 (4).
- (6) If an investment made under paragraph 7 or 8 of section 2 falls below the standard required under subsection (3), (4) or (5), as the case may be, the municipality shall sell the investment within 30 days after the day the investment falls below the standard. O. Reg. 265/02, s. 2 (2).
- (7) A municipality shall not invest in a security under paragraph 9 of section 2 unless, at the time the investment is made and as long as it continues, the investment ranks, at a minimum, concurrently and equally in respect of payment of principal and interest with all unsecured debt of the corporation. O. Reg. 265/02, s. 2 (2).
- (8) A municipality shall not invest in a security under paragraph 9 of section 2 unless, at the time the investment is made, the total amount of the municipality’s investment in debt of any corporation incorporated under section 142 of the *Electricity Act, 1998* that would result after the proposed investment is made does not exceed the total amount of investment in debt, including any interest accrued on such debt, of the municipality in such a corporation that existed on the day before the day the proposed investment is to be made. O. Reg. 265/02, s. 2 (2).
- (9) Any investment made under paragraph 9 of section 2, including any refinancing, renewal or replacement thereof, may not be held for longer than a total of 10 years from the date such investment is made. O. Reg. 265/02, s. 2 (2).
4. (1) A municipality shall not invest more than 25 per cent of the total amount in all sinking and retirement funds in respect of debentures of the municipality, as estimated by its treasurer on the date of the investment, in short-term debt issued or guaranteed by the municipality. O. Reg. 438/97, s. 4 (1).
- (2) In this section,
- “short-term debt” means any debt, the terms of which provide that the principal and interest of the debt shall be fully repaid no later than 364 days after the debt is incurred. O. Reg. 438/97, s. 4 (2).
- 4.1 (1) A municipality shall not invest in a security under paragraph 7 of section 2 or in a promissory note or commercial paper under paragraph 8 of section 2 unless, on the date that the investment is made,

- (a) all of the municipality's long-term debt obligations are rated,
 - (i) by Dominion Bond Rating Service Limited as "AA(low)" or higher,
 - (ii) by Moody's Investors Services Inc. as "Aa3" or higher, or
 - (iii) by Standard and Poor's as "AA-" or higher; or
 - (b) the municipality has entered into an agreement with the Local Authority Services Limited and the CHUMS Financing Corporation to act together as the municipality's agent for the investment in that security, promissory note or commercial paper. O. Reg. 265/02, s. 3; O. Reg. 399/02, s. 4.
- (2) The investment under clause (b) must be made in the public sector group of funds of the Local Authority Services Limited and the CHUMS Financing Corporation with,
- (a) another municipality;
 - (b) a public hospital;
 - (c) a university in Ontario that is authorized to operate under section 3 of the *Post-secondary Education Choice and Excellence Act, 2000*;
 - (d) a college established under section 5 of the *Ministry of Training, Colleges and Universities Act*;
 - (e) a school board; or
 - (f) any agent of an institution listed in clauses (a) to (d). O. Reg. 265/02, s. 3.
5. A municipality shall not invest in a security issued or guaranteed by a school board or similar entity unless,
- (a) the money raised by issuing the security is to be used for school purposes; and
 - (b) REVOKED: O. Reg. 248/01, s. 1.

O. Reg. 438/97, s. 5; O. Reg. 248/01, s. 1.

6. (1) A municipality shall not invest in a security that is expressed or payable in any currency other than Canadian dollars. O. Reg. 438/97, s. 6 (1).

(2) Subsection (1) does not prevent a municipality from continuing an investment, made before this Regulation comes into force, that is expressed and payable in the currency of the United States of America or the United Kingdom. O. Reg. 438/97, s. 6 (2).

7. (1) Before a municipality invests in a security prescribed under this Regulation, the council of the municipality shall, if it has not already done so, adopt a statement of the municipality's investment policies and goals. O. Reg. 438/97, s. 7.

(2) In preparing the statement of the municipality's investment policies and goals under subsection (1), the council of the municipality shall consider,

- (a) the municipality's risk tolerance and the preservation of its capital;
- (b) the municipality's need for a diversified portfolio of investments; and
- (c) obtaining legal advice and financial advice with respect to the proposed investments. O. Reg. 265/02, s. 4.

(3) Before a municipality makes an investment under clause 4.1 (1) (b), the municipality shall require a statement from the treasurer as to whether, in his or her opinion, the investment guidelines of the Local Authority Services Limited and the CHUMS Financing Corporation comply with the statement of the municipality's investment policies and goals under this section. O. Reg. 265/02, s. 4.

(4) In preparing the statement of the municipality's investment policies and goals under subsection (1) for investments made under paragraph 9 of section 2, the council of the municipality shall consider its plans for the investment and how the proposed investment would affect the interest of municipal taxpayers. O. Reg. 265/02, s. 4.

8. (1) If a municipality has an investment in a security prescribed under this Regulation, the council of the municipality shall require the treasurer of the municipality to prepare and provide to the council, each year or more frequently as specified by the council, an investment report. O. Reg. 438/97, s. 8 (1).

(2) The investment report referred to in subsection (1) shall contain,

- (a) a statement about the performance of the portfolio of investments of the municipality during the period covered by the report;
- (b) a description of the estimated proportion of the total investments of a municipality that are invested in its own long-term and short-term securities to the total investment of the municipality and a description of the change, if any, in that estimated proportion since the previous year's report;
- (c) a statement by the treasurer as to whether or not, in his or her opinion, all investments were made in accordance with the investment policies and goals adopted by the municipality;

- (d) a record of the date of each transaction in or disposal of its own securities, including a statement of the purchase and sale price of each security; and
- (e) such other information that the council may require or that, in the opinion of the treasurer, should be included. O. Reg. 438/97, s. 8 (2).

(3) Upon disposition of any investment made under paragraph 9 of section 2, the council of the municipality shall require the treasurer of the municipality to prepare and provide to the council a report detailing the proposed use of funds realized in the disposition. O. Reg. 265/02, s. 5.

9. (1) Despite this Regulation, an investment by a municipality in bonds, debentures or other indebtedness of a corporation made before March 6, 1997 may be continued if the bond, debenture or other indebtedness is rated,

- (a) REVOKED: O. Reg. 265/02, s. 6.
- (b) by Dominion Bond Rating Service Limited as "AA(low)" or higher;
- (c) by Moody's Investors Services Inc. as "Aa3" or higher; or
- (d) by Standard and Poor's as "AA-" or higher. O. Reg. 438/97, s. 9 (1); O. Reg. 265/02, s. 6; O. Reg. 399/02, s. 5.

(2) If the rating of an investment continued under subsection (1) falls below the standard required by that subsection, the municipality shall sell the investment within 90 days after the day the investment falls below the standard. O. Reg. 438/97, s. 9 (2).

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Schedule "B" of Investment Policy

Banques — 25 mai 2015

SCHEDULE I (Section 14)

ANNEXE I (article 14)

As at December 31, 2014

au 31 décembre 2014

Name of Bank	Head Office	Dénomination sociale de la banque	Siège
B2B Bank	Ontario	B2B Banque	Ontario
Bank of Montreal	Quebec	Banque de Montréal	Québec
Bank of Nova Scotia (The)	Nova Scotia	Banque de Nouvelle-Écosse (La)	Nouvelle-Écosse
Bridgewater Bank	Alberta	Banque Bridgewater	Alberta
Canadian Imperial Bank of Commerce	Ontario	Banque Canadienne Impériale de Commerce	Ontario
Canadian Tire Bank	Ontario	Banque Canadian Tire	Ontario
Canadian Western Bank	Alberta	Banque canadienne de l'Ouest	Alberta
CFF Bank	Alberta	Banque CFF	Alberta
Citizens Bank of Canada	British Columbia	Banque Citizens du Canada	Colombie-Britannique
Continental Bank of Canada	Ontario	Banque Continentale du Canada	Ontario
CS Alterna Bank	Ontario	Banque CS Alterna	Ontario
DirectCash Bank	Alberta	Banque DirectCash	Alberta
Equitable Bank	Ontario	Banque Équitable	Ontario
First Nations Bank of Canada	Saskatchewan	Banque des Premières Nations du Canada	Saskatchewan
General Bank of Canada	Alberta	General Bank of Canada	Alberta
Hollis Canadian Bank	Ontario	Banque canadienne Hollis	Ontario
HomEquity Bank	Ontario	Banque HomEquity	Ontario
Laurentian Bank of Canada	Quebec	Banque Laurentienne du Canada	Québec
Manulife Bank of Canada	Ontario	Banque Manuvie du Canada	Ontario
National Bank of Canada	Quebec	Banque Nationale du Canada	Québec
Pacific & Western Bank of Canada	Ontario	Banque Pacifique et de l'ouest du Canada	Ontario
President's Choice Bank	Ontario	Banque le Choix du Président	Ontario
RedBrick Bank	Ontario	Banque de Brique Rouge	Ontario
Rogers Bank	Ontario	Banque Rogers	Ontario
Royal Bank of Canada	Quebec	Banque Royale du Canada	Québec
Tangerine Bank	Ontario	Banque Tangerine	Ontario
Toronto-Dominion Bank (The)	Ontario	Banque Toronto-Dominion (La)	Ontario
Zag Bank	Alberta	Banque Zag	Alberta

1991, c. 46, Sch. I; 2005, c. 54, s. 139; 2007, c. 6, s. 131(F); Canada Gazette Part I, Volume 149, page 522.

1991, ch. 46, ann. I; 2005, ch. 54, art. 139; 2007, ch. 6, art. 131(F); Gazette du Canada Partie I, volume 149, page 522.

Bank — May 25, 2015

SCHEDULE II
(Section 14)

As at December 31, 2014

Name of Bank	Head Office
Amex Bank of Canada	Ontario
Bank of America Canada	Ontario
Bank of China (Canada)	Ontario
Bank of Tokyo-Mitsubishi UFJ (Canada)	Ontario
Bank One Canada	Ontario
BNP Paribas (Canada)	Quebec
BofA Canada Bank	Ontario
Citco Bank Canada	Ontario
Citibank Canada	Ontario
CTBC Bank Corp. (Canada)	British Columbia
Habib Canadian Bank	Ontario
HSBC Bank Canada	British Columbia
ICICI Bank Canada	Ontario
Industrial and Commercial Bank of China (Canada)	Ontario
J.P. Morgan Bank Canada	Ontario
J.P. Morgan Canada	Ontario
Korea Exchange Bank of Canada	Ontario
Mega International Commercial Bank (Canada)	Ontario
Shinhan Bank Canada	Ontario
Société Générale (Canada)	Quebec
State Bank of India (Canada)	Ontario
Sumitomo Mitsui Banking Corporation of Canada	Ontario
UBS Bank (Canada)	Ontario
Walmart Canada Bank	Ontario

1991, c. 46, Sch. II; 2005, c. 54, s. 139; 2007, c. 6, s. 131(F); Canada Gazette Part I, Volume 149, page 522.

ANNEXE II
(article 14)

au 31 décembre 2014

Dénomination sociale de la banque	Siège
Banque Amex du Canada	Ontario
Banque d'Amérique du Canada	Ontario
Banque de Chine (Canada)	Ontario
Banque de Tokyo-Mitsubishi UFJ (Canada)	Ontario
Banque Un Canada	Ontario
BNP Paribas (Canada)	Québec
Banque BofA Canada	Ontario
Citco Bank Canada	Ontario
Citibanque Canada	Ontario
Société de banque CTBC (Canada)	Colombie-Britannique
Banque Habib Canadienne	Ontario
Banque HSBC Canada	Colombie-Britannique
Banque ICICI du Canada	Ontario
Banque Industrielle et Commerciale de Chine (Canada)	Ontario
Banque J.P. Morgan Canada	Ontario
J.P. Morgan Canada	Ontario
Banque Korea Exchange du Canada	Ontario
Banque Internationale de Commerce Mega (Canada)	Ontario
Banque Shinhan du Canada	Ontario
Société Générale (Canada)	Québec
Banque Nationale de l'Inde (Canada)	Ontario
Banque Sumitomo Mitsui du Canada	Ontario
Banque UBS (Canada)	Ontario
Banque Walmart du Canada (La)	Ontario

1991, ch. 46, ann. II; 2005, ch. 54, art. 139; 2007, ch. 6, art. 131(F); Gazette du Canada Partie I, volume 149, page 522.

Banques — 25 mai 2015

SCHEDULE III
(Section 14.1)

As at December 31, 2014

Name of Authorized Foreign Bank (FB)	Name under which FB is permitted to carry on business in Canada	Type of Foreign Bank Branch (FBB)*	Principal Office
Bank of America, National Association	Bank of America, National Association	Full-service	Ontario
Bank of New York Mellon (The)	Bank of New York Mellon (The)	Full-service	Ontario
Barclays Bank PLC	Barclays Bank PLC, Canada Branch	Full-service	Ontario
BNP Paribas	BNP Paribas	Full-service	Quebec
Capital One Bank (USA), N.A.	Capital One Bank (Canada Branch)	Full-service	Ontario
China Construction Bank	China Construction Bank Toronto Branch	Full-service	Ontario
Citibank, N.A.	Citibank, N.A.	Full-service	Ontario
Comerica Bank	Comerica Bank	Full-service	Ontario
Coöperatieve Centrale Raiffeisen-Boerenleenbank B.A.	Rabobank Nederland	Full-service	Ontario
Credit Suisse AG	Credit Suisse AG, Toronto Branch	Lending	Ontario
Deutsche Bank AG	Deutsche Bank AG	Full-service	Ontario
Fifth Third Bank	Fifth Third Bank	Full-service	Ontario
First Commercial Bank	First Commercial Bank	Full-service	British Columbia
JPMorgan Chase Bank, National Association	JPMorgan Chase Bank, National Association	Full-service	Ontario
M&T Bank	M&T Bank	Full-service	Ontario
Maple Bank GmbH	Maple Bank	Full-service	Ontario
Merrill Lynch International Bank Limited	Merrill Lynch International Bank Limited	Lending	Ontario
Mizuho Bank, Ltd.	Mizuho Bank, Ltd., Canada Branch	Full-service	Ontario
Northern Trust Company (The)	Northern Trust Company, Canada Branch (The)	Full-service	Ontario
PNC Bank, National Association	PNC Bank Canada Branch	Full-service	Ontario
Royal Bank of Scotland N.V. (The)	Royal Bank of Scotland N.V., (Canada) Branch (The)	Full-service	Ontario
Royal Bank of Scotland plc (The)	Royal Bank of Scotland plc, Canada Branch (The)	Full-service	Ontario
Société Générale	Société Générale (Canada Branch)	Full-service	Quebec
State Street Bank and Trust Company	State Street	Full-service	Ontario
U.S. Bank National Association	U.S. Bank National Association	Full-service	Ontario
UBS AG	UBS AG Canada Branch	Full-service	Ontario
MUFG Union Bank, National Association	Union Bank, Canada Branch	Lending	Alberta
United Overseas Bank Limited	United Overseas Bank Limited	Full-service	British Columbia
Wells Fargo Bank, National Association	Wells Fargo Bank, National Association, Canadian Branch	Full-service	Ontario

* An FBB, whose order is subject to the restrictions and requirements referred to in subsection 524(2) of the Bank Act, is referred to as a "lending" branch. 1999, c. 28, s. 75; 2005, c. 54, s. 139; Canada Gazette Part I, Volume 149, page 522.

AGENDA

Item:	9a)
Date:	JUN 9 2015

CORPORATION OF THE TOWNSHIP OF PRINCE

BY-LAW NO. 2015-21

OFFICIAL PLAN AMENDMENT:

A by-law to adopt Amendment No. 11 to the Official Plan

THE COUNCIL of the Corporation of the Township of Prince, pursuant to the Planning Act, R. S. O. 1990, chapter p. 13 and amendments thereto, ENACTS as follows:

1. The Council hereby adopts Amendment No. 11 to the Official Plan for the Prince Planning Area in the form attached as Schedule A & B hereto.
2. If no appeals are made, this amendment will come into effect June 30, 2015.

PASSED in open Council this 9th day of June, 2015.

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco

Schedule "A"

OFFICIAL PLAN AMENDMENT NO. 11 TO THE PRINCE TOWNSHIP OFFICIAL PLAN

PURPOSE

This amendment provides for a change of designation on the subject property, as shown in Schedule 'B', from Rural Area Agricultural to Rural Area Agricultural notwithstanding Policy C.9.1.

LOCATION

This amendment applies to Sec 36 SE ¼ PT (57-66-000-000-63700-0000)

BASIS

The property is designated Rural Area Agricultural and the applicant is requesting the change to allow for one severance.

The Council of the Township of Prince now considers it advisable to amend the Official Plan to permit the change of designation.

DETAILS OF THE ACTUAL AMENDMENT & POLICIES THERETO

The following clause will be added to the end of the Official Plan for the Township of Prince and will be titled as follows:

Change of Designation – Rural Area Agricultural to Rural Area Agricultural notwithstanding Policy C.9.1. – Section 36 SE ¼ (57-66-000-000-63700-0000).

The property described as Section 36 SE ¼ PT (57-66-000-000-63700-0000) in the Township of Prince may now be used Rural Area Agricultural notwithstanding Policy C.9.1., allowing for one severance.

INTERPERTATION

The provisions of the Official Plan as amended from time to time will apply to this amendment.

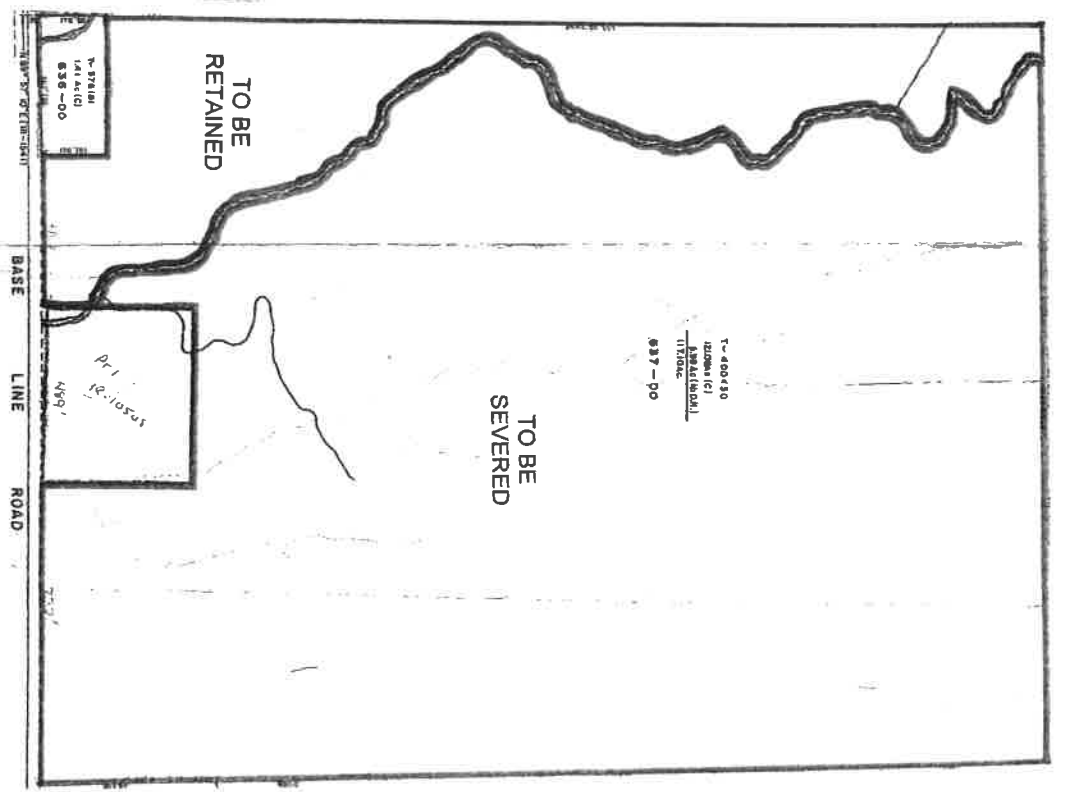
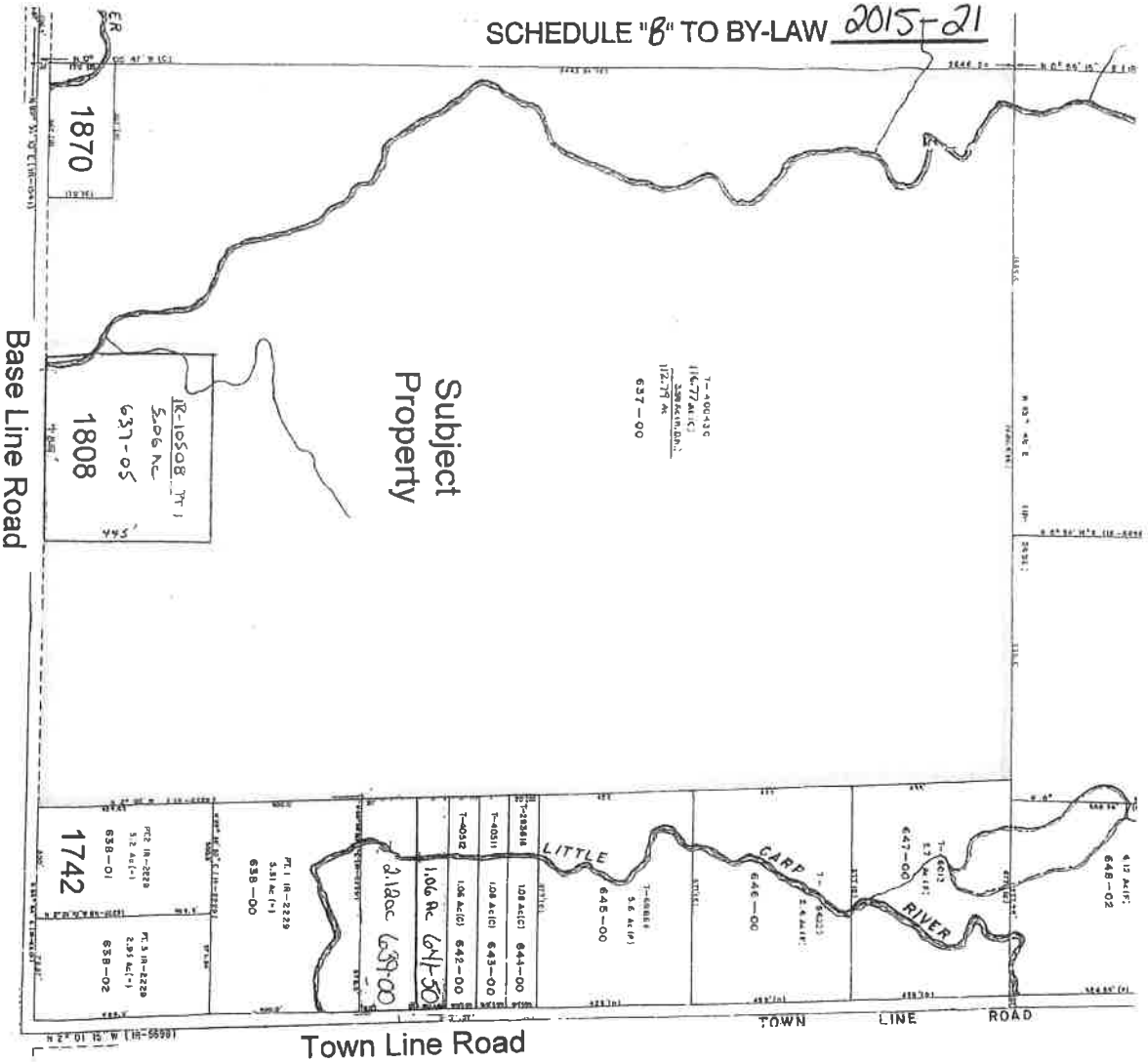
OFFICIAL PLAN APPLICATION A-01-2015 -OP

Subject Property

SEC 36 SE ¼ PT

Base Line (Vacant land located between 1888 and 1742, excluding 1870 and 1808 Base Line)
Township of Prince

Roll # 63700



THE CORPORATION OF THE TOWNSHIP OF PRINCE**BY-LAW 2015- 22**

Being a by-law to appoint a Labourer for the Roads Department.

WHEREAS under the *Municipal Act, 2001*, Councils may pass by-laws appointing certain officers and servants of the municipality as required;

AND WHEREAS the Council of the Township of Prince deems it expedient to appoint a;

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

- 1. That Aubrey Falls be appointed as Labourer for the Roads Department, effective May 11; and**
- 2. That this appointment be subject to a probationary period of three months, ending August 11, 2015 .**

This by-law shall come into force and take effect upon the final reading thereof.

READ THREE TIMES AND PASSED in open Council this 09th day of June, 2015.

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco

THIS AGREEMENT entered into this 9th day of June, 2015.

BETWEEN:

The Township of Prince
(the "Township")

AND:

Aubrey Falls
(the "Employee")

ROADS LABOURER EMPLOYMENT AGREEMENT

WHEREAS the Township desires to employ the Employee as its Roads Labourer and the Employee agrees to accept the Township's offer upon the terms and conditions herein contained;

THEREFORE in consideration of the promises and other good and valuable consideration herein contained, the Parties agree as follows:

1. Position and Term

1.1 The Township hereby appoints the Employee to the position of Roads Labourer for the Township and the Employee accepts such appointment.

1.2 The term of this Agreement shall commence retroactive to 11 May 2015.

2. Employee's Responsibilities

2.1 The Employee shall serve as the Roads Labourer of the Township and shall be responsible for assisting in all aspects of road construction, yard and road maintenance, recycling collection, sorting and delivery, and performing such other duties as are reasonably assigned by the Roads Superintendent, under the direction of the Road Superintendent.

2.2 The Employee shall well and faithfully perform the duties assigned to the Employee by the Council of the Township or as prescribed from time to time by Resolution or by-law of the Council of the Township.

3. Remuneration

3.1 The Township shall pay to the Employee an hourly wage in accordance with the wage approved, effective 11 May 2015, subject to any statutory and other agreed upon deductions, payable in accordance with the regular payroll policies of the Township in existence from time to time.

4. Performance and Evaluation

4.1 The CAO, in conjunction with the Road Superintendent, of the Township shall conduct an annual performance appraisal of the Employee. However, the Council reserves the right, in its unfettered discretion, to conduct further or additional reviews and evaluations of the performance of the Employee from time to time.

5. Health and Welfare Benefits

5.1 The Township and the Employee agree that participation in the OMERS pension plan, for this position, is voluntary and subject to the terms and conditions of the Plan as may from time to time be determined by the Plan.

5.2 The Employee is entitled to participate in the other Health and Welfare benefit plans as may be offered from time to time by the Township, subject to the terms and conditions of such plans.

- 5.3 From the third month from the date of employment, the Township shall provide the Employee with absences due to legitimate illness at no loss of regular salary, in accordance with the Human Resource policy.
- 5.4 The Employee authorizes the Township to make all necessary payroll deductions and to convey all necessary confidential information for the Employee's participation in the above plans or any benefit plan arrangements provided for in this Agreement.
- 6. Vacation**
- 6.1 The Employee shall be entitled to an annual vacation according to Schedule 'A'.
- 6.2 The Employee shall notify the Road Superintendent, or CAO in the absence of the Road Superintendent, prior to taking any vacation or other time off.
- 7. Statutory And Other Holidays:**
- 7.1 In addition to all legislated statutory holidays, the Township Office is normally closed between Christmas and New Years and during closure the employee may use time in lieu or vacation time.
- 8. Workshops and Training:**
- 8.1 Compensation at regular straight time earnings will be provided for attendance at workshops and training attended upon approval of the CAO. Out of pocket expenses shall be reimbursed according to policy.
- 9. Termination**
- 9.1 The Township may terminate this Agreement at any time for just cause without notice or compensation in lieu thereof.
- 9.2 The Employee may terminate this Agreement by providing to the Township two weeks' advance written notice to that effect.
- 9.3 Upon termination of this Agreement as set forth in this Section 9, the Employee shall have no further claims against, or be entitled to any further remuneration or compensation from, the Township.
- 10. Miscellaneous**
- 10.1 The Employee shall at no time engage in conduct, either professionally or personally, in such a manner as to bring the Township or its representatives or officers, into public disrepute or ridicule and the parties hereto agree that breach of this Section constitutes just cause for immediate termination of this Agreement in accordance with Section 9.1 hereof.
- 10.2 The Employee shall devote the employee's full time and attention to properly and competently discharging the duties set out in this Agreement.
- 10.3 The Employee acknowledges that any information whatsoever of which the Employee may become aware during the course of his employment with the Township shall be held by the employee in strictest confidence and shall not be released without the prior written approval of the Council of the Township.
- 10.4 Whether or not so stipulated herein, all notices, communication, requests and statements (the "Notice") required or permitted hereunder shall be in writing. Notice shall be served by one of the following means:

- b) By facsimile or by any other like method by which a written or recorded message may be sent, directed to the party on whom it is to be served at that address set out herein. Notice so served shall be deemed received on the earlier of:
 - i) Upon transmission with answer back confirmation if received within the normal working hours of the business day; or
 - ii) At the commencement of the next ensuing business day following transmission with answer back confirmation thereof; or
- c) By mailing via first class registered post, postage prepaid, to the party on whom it is served. Notice so served shall be deemed to be received 72 hours after the date it is postmarked. In the event of a postal interruption, no notice sent by means of the postal system during or within seven days prior to the commencement of such postal interruption or seven days after the cessation of such postal interruption shall be deemed to have been received unless actually received.

10.5 Except as herein provided, Notice required to be given pursuant to this Agreement shall be deemed to have been received by the addressee on the date received when served by hand or courier, or three days after the same has been mailed in a prepaid envelope by registered mail to:

- i) The Township;
- ii) The Employee;
- iii) Such other address as each party may from time to time direct in writing.

11. This Agreement is not assignable, either in whole or in part.

12. This Agreement shall be governed by the laws of the Province of Ontario.

13. This Agreement constitutes the entire Agreement between the parties, and there have been no additional representations or warranties.

14. Independent Legal Advice

14.1 The Employee hereby acknowledges and confirms that the Employee was advised by the Township to obtain independent legal or other professional advice and that by executing this Agreement, the Employee hereby confirms that the Employee has had the opportunity to seek independent legal or professional advice prior to executing this Agreement and has either:

- a) Obtained such legal or other professional advice; or
- b) Waived the right to obtain such independent legal or other professional advice.

IN WITNESS WHEREOF the Employee has signed in the presence of the witness and the Township has hereunto affixed its seal as witnessed by signature of its proper signing officers duly authorized in that behalf as of the day and year first above written.

SIGNED, SEALED and DELIVERED

In the presence of:

	Name)	Per: _____
	Address)	_____

SCHEDULE 'A'

VACATION ENTITLEMENT:

Vacation earned in one year is taken in the subsequent year and earnings are as follows:

0 to 5 years employment -	4%
After 5 to 10 years employment –	6%
After 10 to 20 years employment –	8%
After 20 years employment –	10%

CORPORATION OF THE TOWNSHIP OF PRINCE
BY-LAW NO. 2015-23

Being a By-law to set and levy tax rates and to further provide for penalty and interest in default of payment thereof for 2015.

WHEREAS Section 312 of The Municipal Act 2001, as amended, provides that the Council of a local municipality shall, pass a by-law to levy a separate tax rate on the assessment in each property class, and;

WHEREAS Sections 307 and 308 of the said Act require tax rates to be established in the same proportion to tax ratios, and;

WHEREAS the sum required for general municipal expense purposes is estimated at \$1,079,598.00, and;

WHEREAS certain regulations require reductions in certain tax rates for certain classes or subclasses of property.

Now THEREFORE the Council of the Corporation of the Township of Prince hereby ENACTS AS FOLLOWS:

1. The estimate of \$1,079,598.00 for general municipal purposes falling due within the year 2015 is hereby adopted.
2. THAT a tax rate of 0.875823% is hereby adopted to be applied against the whole of the assessment for real property in the residential/farm class.
3. THAT a tax rate of 1.163571% is hereby adopted to be applied against the whole of the assessment for real property in the commercial class as adjusted by the provisions of the *Municipal Act 2001*.
4. THAT a tax rate of 1.629569% is hereby adopted to be applied against the whole of the assessment for real property in the industrial class as adjusted by the provisions of the *Municipal Act 2001*.
5. THAT a tax rate of 0.218956% is hereby adopted to be applied against the whole of the assessment for real property in the managed forest class.
6. THAT a tax rate of 0.218956% is hereby adopted to be applied against the whole of the assessment for real property in the farmlands class.

Pursuant to Ontario Regulation 118/10 of the *Education Act*, the following education tax rates are established:

7. An education tax rate of 0.195% for general residential purposes.
8. An education tax rate of 1.190000% applied against the whole of the assessment for real property in the commercial and industrial classes.

9. THAT the reduction in the tax rate for commercial vacant land is established at 30%.
10. THAT the reduction in the tax rate for industrial vacant land is established at 35%.
11. THAT every owner shall be taxed according to the tax rates in this by-law and such tax shall become due and payable in two installments as follows:

50 per cent of the final levy (after deduction of the interim levy) rounded upwards to the next whole dollar shall become due and payable on the 15th day of August 2015; and the balance of the final levy shall become due and payable on the 15th day of October 2015 and non-payment of the amount, as noted, on the dates stated in accordance with this section shall constitute default.
12. On all taxes of the levy which are in default a penalty of 1.25 per cent shall be added and thereafter a penalty of 1.25 per cent per month will be added on the first day of each and every month the default continues, until December 31st, 2015.
13. On all taxes in default on January 1st, 2015, interest shall be added at the rate of 1.25 per cent per month for each month or fraction thereof in which the default continues.
14. Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy.
15. The collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
16. THAT taxes are payable at the Township of Prince Municipal Office, 3042 Second Line West, Prince Township, Ontario.

PASSED in open Council this 9th day of June, 2015.

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco

**Prince Township
2015 Budget Revenue**

Acct. #	Account Name	2015 Budget	2014 Unaudited Actual	2014 Budget
Revenue				
01-00-150900	Environment Revenue-Garbage Tags	400.00	412.00	400.00
01-00-150901	Environment Revenue-General	23,000.00		
01-00-150905	Environment Revenue-Source Water Protection	5,000.00	12,500.00	
01-00-150910	Environment Revenue-WDO Funding-Recycling	9,000.00	9,132.00	13,300.00
01-00-190010	Gen. Gov. - Gas Tax	59,705.00	61,297.60	59,706.06
01-00-190020	Gen. Gov. - NOHFC Intern	16,100.00	25,210.00	25,210.00
01-00-190025	Gen. Gov. - Employment Grant	6,800.00		
01-00-190030	Gen. Gov. - AMP	-	20,367.72	-
01-00-190050	Gen. Gov. - Ontario Municipal Partnership Fund	319,200.00	354,600.00	354,600.00
01-00-190100	Rec/Culture - Federal Summer Employment	2,772.00	2,805.00	-
01-00-190130	Gen. Gov. - Rent - Cmmunity Hall	2,600.00	2,570.00	2,600.00
01-00-190135	Rec/Culture - Co-ordinator Employment Grant	1,540.00		
01-00-190138	Rec/Culture - Summer Student Grants Prov.	2,875.00	3,444.00	1,500.00
01-00-190139	Rec/Culture - Day Camp Rev.	15,000.00	17,730.00	12,500.00
01-00-190140	Gen. Gov. - Parent Child Revenue	12,180.00	9,135.00	12,000.00
01-00-190150	Gen. Gov. - Miscellaneous Revenue	5,000.00	4,911.99	5,000.00
01-00-190160	Gen. Gov. - Tax Sale Costs Received	-	23,836.21	-
01-00-200100	P.T.P.P. - Fire Donations, Misc.	-	5,931.51	-
01-00-200110	P.T.P.P. - Fire DSSAB Revenue	3,000.00	3,000.00	3,000.00
01-00-210100	Transportation - OCIF	25,000.00	-	-
01-00-210120	Transportation - Misc. Revenue - Roads	750.00	-	500.00
01-00-210125	Transportation - Employment Grant	5,698.00		
01-00-220120	Health Rev. - Cemetery Revenue	1,500.00	-	1,500.00
01-00-220125	Health Rev. - Cemetery General	2,500.00	2,075.00	2,500.00
01-00-230100	Rec/Culture - Ontario Specific - Recreation	297,300.00	95.50	-
01-00-230120	Rec/Culture - Recreation Rev.	300.00	600.00	300.00
01-00-230130	Rec/Culture - Trans Canada Trail Grant	98,720.00	-	-
01-00-230140	Rec/Culture - 5% in Lieu of Parks	1,600.00	-	-
01-00-240100	Planning & Dev. - Ontario Specific - Planning	2,000.00	-	-
01-00-240120	Planning & Dev. - Committee of Adj. Revenue	1,000.00	1,000.00	2,500.00
01-00-240130	Planning & Dev. - Rezoning/O.P. Rev.	1,500.00	1,500.00	1,500.00
01-00-250010	Other Rev. - POA Rev.	5,000.00	7,517.54	5,000.00
01-00-250100	Other Rev. - Licenses & Permits - Dogs	1,500.00	1,567.50	1,500.00
01-00-250110	Other Rev. - Tax Sale Rev.	-	-	15,000.00
01-00-250200	Other Rev. - Licenses & Permits - Bldg.	12,000.00	19,822.29	12,000.00
01-00-250300	Other Rev. - Licenses & Permits - Plumbing	-	-	-
01-00-250400	Other Rev. - Fines	-	-	-
01-00-250500	Other Rev. - Tax Interest	20,000.00	25,172.97	20,000.00
01-00-250600	Other Rev. - Interest Earned	10,000.00	11,213.91	5,000.00
01-00-250700	Other Rev. - US Exchange	600.00	703.20	600.00
01-00-250800	Other Rev. - Tax Certificates	350.00	415.00	200.00
01-00-250900	Other Rev. - Penny Rounding		0.04	-
01-00-260000	Revenue From Reserves		-	10,000.00
01-00-300350	Workers Compensation	-	208.00	-
Total Revenue - including levy		971,490.00	628,773.98	567,916.06

2015 Budget - Expenditures
 Prince Township - Unaudited Budget to Actual 2014

Acct. #	Account Name	2015 Budget	2014 Unaudited Actual	2014 Budget
Expenditures				
General Government				
01-30-300100	Council Wages	27,720.00	26,415.00	27,720.00
01-30-300110	Council - Other	5,000.00	5,246.57	3,000.00
01-30-300200	All admin, intern and hall custodian wages	153,000.00	145,190.99	143,500.00
01-30-300201	Office Salaries	-	-	-
01-30-300250	Internship Wages	-	-	-
01-30-300300	CPP	9,450.00	8,779.82	8,500.00
01-30-300310	EI	5,500.00	5,202.00	5,050.00
01-30-300330	OMERS	14,800.00	14,052.18	14,100.00
01-30-300340	Employer Health Tax	4,500.00	4,730.33	4,500.00
01-30-300350	Workers Compensation	11,000.00	6,893.62	8,500.00
01-30-300360	Extended Benefits	15,150.00	14,433.80	13,500.00
01-30-300500	Election Expense	3,350.00	5,423.71	4,500.00
01-30-300510	Advertising	1,500.00	771.95	1,500.00
01-30-300600	Training	4,500.00	3,640.85	4,500.00
01-30-300610	Travel	2,500.00	1,206.95	2,500.00
01-30-300620	Memberships	500.00	454.71	750.00
01-30-300700	Auditor	20,000.00	15,341.28	20,000.00
01-30-300710	Solicitor	20,000.00	13,794.36	20,000.00
01-30-300715	Professional fees - Consulting	6,000.00	7,488.84	10,000.00
01-30-300720	Insurance	33,855.00	33,714.12	33,714.12
01-30-300800	Tax Sale Costs	1,500.00	992.16	2,000.00
01-30-300900	Office Supply	9,500.00	9,387.78	7,000.00
01-30-300925	Assessment	19,900.00	19,288.32	19,675.85
01-30-300940	Bank Charges	300.00	251.12	600.00
01-30-300950	Tax Write Offs	500.00	5.84	500.00
01-30-300975	Miscellaneous Expense	9,000.00	8,304.38	9,500.00
	Total General Government	379,025.00	351,010.68	365,109.97
Protection to Person & Property				
01-31-310050	Ambulance	40,184.00	42,094.82	42,094.81
01-31-310075	Policing	151,605.00	137,822.77	136,737.50
01-31-310100	Fire Honorariums	6,000.00	6,000.00	6,000.00

01-31-310120	Pumper Fuel	700.00	353.64	700.00
01-31-310130	Pumper Repair	3,000.00	1,854.71	3,000.00
01-31-310140	Tanker Fuel	300.00	90.24	300.00
01-31-310150	Tanker Repair	700.00	547.84	700.00
01-31-310155	Equipment Van Fuel	700.00	141.15	1,000.00
01-31-310160	Equipment Van Repair	2,000.00	748.97	2,000.00
01-31-310170	New Apparatus & Equipment	11,500.00	8,885.30	5,500.00
01-31-310175	First Response Expense	500.00	279.84	700.00
01-31-310180	Apparatus & Equipment Recertification	5,000.00	1,346.88	7,750.00
01-31-310190	Fire - Licenses & Permits	4,000.00	4,124.47	4,580.00
01-31-310200	Training	8,000.00	7,169.22	10,300.00
01-31-310210	Fire Station	11,500.00	7,684.00	9,450.00
01-31-310215	Mutual Aid and Essentials Course	500.00	-	500.00
01-31-310220	Miscellaneous Fire	3,750.00	52.87	650.00
01-31-310230	Fire Administration	500.00	450.00	450.00
01-31-310240	Fire Prevention	1,000.00	1,439.92	1,000.00
01-31-310250	Fire Hydrants	7,700.00	7,616.70	4,500.00
01-31-310255	Emergency Plan	2,000.00	1,084.93	2,000.00
01-31-310260	MNR Fire Protection	7,323.00	6,799.52	6,800.00

2015 Budget - Expenditures			
Prince Township - Unaudited Budget to Actual 2014			
Acct. #	Account Name	2015 Budget	2014 Unaudited Actual
		2015 Budget	2014 Budget
01-31-310300	Conservation Authority	1,000.00	1,000.00
01-31-310405	Animal Control Officer	200.00	-
01-31-310410	BEO Mileage	200.00	207.50
01-31-310420	BEO Supply	250.00	-
01-31-310430	CBO & BEO Wage & Animal Control	2,000.00	2,832.81
01-31-310450	CBO Contract	7,500.00	7,516.60
Total Protection to Person & Property		279,612.00	248,144.70
Transportation			
01-32-320000	Quonset Hut - Power	500.00	323.65
01-32-320100	Bridges & Culverts - Labour	800.00	-
01-32-320110	Bridges & Culverts - Material	10,000.00	7,093.40
01-32-320120	Bridges & Culverts - Machinery	12,000.00	8,373.00
01-32-320180	Brushing - Labour	1,600.00	-
01-32-320200	Brushing - Machinery	9,000.00	7,993.25
01-32-320240	Ditching - Machinery	10,000.00	9,473.86
01-32-320270	Patching - Material	6,000.00	8,050.18
01-32-320280	Patching - Machinery	1,500.00	1,415.48
01-32-320360	Grading - Machinery	6,000.00	4,924.82
01-32-320390	Dust Layer - Material	500.00	335.81
01-32-320400	Dust Layer - Machinery	500.00	111.94
01-32-320430	Gravel Resurfacing - Material	10,000.00	6,692.91
01-32-320440	Gravel Resurfacing - Machinery	5,000.00	3,070.04
01-32-320480	Snowplowing - Machinery	20,000.00	18,160.93
01-32-320520	Sanding - Machinery	20,000.00	18,141.97
01-32-320580	Safety Devices - Labour	-	96.65
01-32-320590	Safety Devices - Material	1,000.00	520.14
01-32-320620	Miscellaneous Roads	8,000.00	6,482.00
01-32-320625	Roads Labourer	-	-
01-32-320630	Road Super Wages	58,000.00	49,751.50
01-32-320640	Training - Roads	1,000.00	859.27
01-32-320660	Tools - Roads	2,000.00	-
01-32-320665	Roads Summer Student	-	-
01-32-320670	Misc. Repairs	4,000.00	249.12
01-32-320770	Construction - Machinery	2,000.00	1,861.55
01-32-320780	Construction - Misc.	200.00	91.58
01-32-320790	Streetlighting	20,000.00	16,478.80
			20,000.00

01-32-320910	Truck Expense	7,000.00	6,146.97	5,000.00
Total Transportation		216,600.00	176,698.82	190,750.00
Environment				
01-33-320630	Road Super Wages	13,500.00	9,110.57	3,000.00
01-33-330100	Garbage Collection	21,000.00	20,733.30	25,000.00
01-33-330110	Recycling	11,000.00	10,761.25	8,000.00
01-33-330115	Recycling - Truck Expenses	2,500.00	1,430.44	3,500.00
01-33-330117	Household Special Waste		-	-
01-33-330200	Garbage Disposal	12,000.00	11,628.94	12,750.00
Total Environment		60,000.00	53,664.50	52,250.00
Health				
01-34-320625	Roads Labourer		-	-
01-34-320630	Road Super Wages	2,500.00	2,277.62	2,500.00
01-34-340100	Algoma Health Unit	31,580.00	30,168.00	30,168.00
01-34-340200	Cemetery	3,000.00	1,068.27	500.00
Total Health		37,080.00	33,513.89	33,168.00

Social/Family						
01-35-350100	Welfare		90,078.00		95,877.06	95,877.06
01-35-350110	Child Care - DSSAB		28,143.00		26,339.18	26,339.17
01-35-350115	Social Housing		176,893.00		173,920.94	173,920.96
Total Social/Family			295,114.00		296,137.18	296,137.19
2015 Budget - Expenditures						
Prince Township - Unaudited Budget to Actual 2014						
Acct. #	Account Name		2015 Budget	2014 Unaudited Actual		2014 Budget
Recreation/Culture						
01-36-360100	Parks		1,000.00	-		2,500.00
01-36-360150	Day Camp Expense		15,000.00	13,722.34		18,000.00
01-36-360200	Recreation Committee		800.00	2,195.19		500.00
01-36-360210	Recreation - Other		100.00	1,221.91		100.00
01-36-360300	Library		9,000.00	10,191.61		9,000.00
01-36-360400	Museum		7,000.00	7,806.11		6,000.00
01-36-360500	Community Centre		16,500.00	23,893.50		16,500.00
01-36-360510	Hall Custodian		-	-		-
01-36-360520	Hall Fuel		16,750.00	16,255.00		16,750.00
01-36-360530	Hall - Light & Power		6,500.00	6,418.71		6,000.00
01-36-360540	Hall - Ploughing		3,750.00	3,750.00		3,750.00
01-36-360550	Water Filtration Operating		9,500.00	9,492.51		9,500.00
Total Recreation/Culture			85,900.00	94,946.88		88,600.00
Planning						
01-37-370100	Planning - General		2,500.00	16,819.71		2,500.00
01-37-370200	Planning Consultant		5,000.00	1,928.35		8,000.00
01-37-370300	Planning - Administrator		-	-		-
01-37-370400	Prince Lake Survey		-	-		-
Total Planning			7,500.00	18,748.06		10,500.00
Capital Improvements						
01-40-400100	Capital Improvements		-	-		15,000.00
01-40-400110	Capital Improvements - Base Line		111,000.00	-		-
01-40-400120	Capital Improvements - Douglas Drive		-	-		-
01-40-400130	Capital Improvements - Prince Lake Road		-	-		20,300.00
01-40-400140	Capital Improvements - Bridges and Culverts		-	-		35,000.00
01-40-400145	Capital Improvements - recycling bins		43,000.00	-		8,000.00
01-40-400145	Capital Improvements - Truck		-	-		-
01-40-400145	Capital Improvements - industrial lawn mower		-	-		-

01-40-400150	Capital purchases - Fire Department	6,500.00	16,000.00	16,000.00
01-40-400155	Capital Improvements - Rink Shack	-	-	7,000.00
01-40-400160	Capital Improvements - Gros Cap Marina Park	109,620.00		
01-40-400160	Capital Improvements - Farmers Market	297,300.00		
01-40-400250	Transportation - Truck repayment Principal	3,009.08		
01-40-400350	Transportation - Truck repayment Interest	826.73		
01-40-400500	Provision for Working Funds		10,000.00	10,000.00
01-40-400600	Provisions for Sick Leave		-	-
01-40-400700	Provisions for Uncollected Taxes		-	-
01-40-400750	Provision for OCR Scanning		10,000.00	10,000.00
01-40-400800	Provisions for Recreation	10,000.00		
01-40-400850	Provisions for Roads	12,000.00	10,000.00	10,000.00
01-40-400900	Provisions for Fire	12,000.00	10,000.00	10,000.00
01-40-400910	Provisions - Temporary Rezoning			-
01-40-400912	Provision for Capital Asset Replacement			
01-40-400916	Provisions for Reserve - Homes/Aged	85,000.00	99,012.48	100,000.00
01-40-400917	Provisions for Furnace		-	-
01-40-400920	Provisions - Perpetual Care		5,000.00	5,000.00
01-40-400930	Provisions - Parks Reserve		-	-
01-40-500000	Unfinanced Capital Outlay		-	-
	Total Capital Improvements	690,255.81	160,012.48	246,300.00
	Revenue	2,051,086.81	1,432,877.19	1,540,127.47
	net levy	971,490.00	628,773.98	567,916.06
		1,079,596.81	804,103.21	972,211.41
			tax rate	% rate increase
	2015 Assessment to budget	1,079,598.00	0.00875823	0.0265
	2015 Assessment with 2014 tax rate	1,046,885.00	0.00849284	

increased cemetery to reflect cost of surveying
decreased base line paving to reflect tender quote.

AGENDA

Item:	W a)
Date:	JUN 09 2015

The cost to the municipality for the AMO Land Use Planning course would be 180.11, after our HST rebate.

Councillor Matthews has requested to take this course and is requesting reimbursement for same.



New Online Course: Land Use Planning

As a councillor in Ontario you may have a basic understanding of what land use planning is and how it is approached in Council. This course is intended to provide an overview of what you need to know about land use planning and provides you with a basic understanding of the challenges faced by Councillors.

What is Land Use Planning?

Register today.
Start Learning today!

- ▶ 30 day course access
- ▶ Go at your own pace
- ▶ Access online
- ▶ \$177 plus HST

Why does a municipality
need to plan?

How do you manage
expectations?

What is the *Planning Act*?

What is the role of the
Ontario Municipal Board?

What key tools will help
council in planning?

Why is land use
planning important?

Find the answers to these
questions and more at
amo.skillbuilder.ca

Item:	1007
Date:	JUN 09 2015



Ken Lamming <klamming@princetwp.ca>

Wind Turbine Amended notices

2 messages

Ford, Ryan <RYAN.FORD@mpac.ca>
To: "klamming@princetwp.ca" <klamming@princetwp.ca>

Tue, May 19, 2015 at 1:29 PM

Mr. Lamming,

Further to our conversation last Friday, MPAC is currently working to apply the changes to the regulated rate for Wind Turbines based on O.Reg 258/14. We hope to begin production of Special Amended Notices for these changes in June and July 2015.

If there are any further questions or concerns, please do not hesitate to contact me.

Sincerely,

Ryan Ford B.A., M.R.I.C.S.
Manager – Centralized Properties, Linear
Office of the Chief Assessor
289-387-2506
ryan.ford@mpac.ca

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Ken Lamming <klamming@princetwp.ca>
To: "Ford, Ryan" <RYAN.FORD@mpac.ca>

Tue, May 19, 2015 at 1:32 PM

thank you very much Ken
[Quoted text hidden]



FONOM and NOMA Supporting Forestry Day on the Hill

May 27, 2015 - Municipal leaders from Ontario and Quebec joined forces today for a day of action on Parliament Hill in Ottawa in support of sustainably managed Boreal Forests in Canada.

Along with municipal leaders from Ontario and Quebec, representatives from the Ontario Forest Industries Association (OFIA) and the Quebec Forest Industry Council (QFIC) were in attendance. The focus for the day was to support the forestry industry and hold Greenpeace and other environmental activists groups accountable for their misinformed campaigns that target customers of forest products sourced from Canada's Boreal Forest.

"For generations, forestry has been and continues to be an important component of the social and economic fabric of our Boreal forest communities," said Mayor Alan Spacek, President of the Federation of Northern Ontario Municipalities (FONOM).

"As Mayor's, we are here to promote that companies in Ontario's Boreal Forest operate under a world class forest management regime with advanced harvesting practices," added Spacek.

It is important that the public and government leaders are made aware that forest product companies operating in Ontario are governed by a world-class forest management practice, the Crown Forest Sustainability Act (CFSA). Under this Act, forestry companies must operate by strict environmental standards.

In Ontario, only 0.5 percent of the forest in the Boreal region is sustainably harvested annually, while 44.2 per cent of the forest in the Boreal is unavailable for harvest. This renewable natural resource supports over 175,000 direct and indirect jobs in over 260 communities.

As of late, the industry has been targeted by non-government environmental groups in an effort to decimate forest companies by launching campaigns using false information.

"These campaigns jeopardize jobs and sustainable economic development for our communities by spreading misinformation and reducing our economic viability by interfering with the customers using the products created in our communities," said Mayor David Canfield, President of the Northwestern Ontario Municipal Association (NOMA).

"These misinformed attack campaigns have gone too far," added Canfield pointing out these environmental groups have a social responsibility to cease all misrepresentation of the truth.

The group also called on the government to increase their efforts to counteract the spread of misinformation and to promote the world class forest management regime of Ontario and Quebec.

"We look forward to working with all orders of government to set the record straight, reach out to customers of forest products sourced from Canada's Boreal Forest and ensure these key customers from around the world continue to source their products from Ontario and Quebec with confidence," said Canfield.

-30-

For more information contact:

Mayor David Canfield
President of NOMA
Cell (807) 468-1115

Mayor Alan Spacek
President of FONOM
Cell (705) 335-0001

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel. 416-585-7000
Fax 416-585-6470
www.ontario.ca/MAH**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
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Tél. 416-585-7000
Télééc. 416-585-6470
www.ontario.ca/MAH

MIN15-66568

Dear Head of Council,

As you know, the *Public Sector and MPP Accountability and Transparency Act, 2014* (the Act) received Royal Assent on December 11, 2014. I am writing to inform you that the amendments in the Act for the municipal sector will come into force on January 1, 2016.

Once proclaimed, the Ontario Ombudsman's role will be expanded to include municipalities. The amendments will provide the authority for the Ontario Ombudsman to investigate complaints respecting municipal matters.

Our government respects municipalities and respects the work of municipal councils and their relationships with their constituents. This is about making sure that every person in every municipality across Ontario has access to an ombudsman. This legislation builds on the current local integrity framework in the *Municipal Act, 2001*, which gives municipalities the powers to develop local integrity frameworks based on local needs and capacity.

The Ontario Ombudsman's role is to conduct investigations and make recommendations. It will be up to the Ontario Ombudsman to determine whether to investigate a municipal matter brought to his or her office's attention. While the Ombudsman could not compel municipalities to take action, the Ombudsman could make recommendations to council and the municipality as part of his or her report. As is the case now for the province, it would be up to a municipality to determine how to proceed after an Ombudsman report.

There will be no change to the current meeting investigator role. Municipalities will still have the power to appoint an investigator to independently investigate whether a municipality or local board has complied with closed meeting requirements of the *Municipal Act, 2001* or the local procedure by-law. The Ontario Ombudsman would not be able to investigate a closed meeting complaint if a local meeting investigator is appointed. As is currently the case, if a municipality does not appoint an investigator, the Ontario Ombudsman acts as the meeting investigator.

This is new legislation, and I recognize there may be some concerns about how the amendments might impact municipalities. I would like to clarify four key points:

1. **The new legislation will not require municipalities to appoint an ombudsman.** Only the City of Toronto must have a locally-appointed ombudsman, as already set out in the City of Toronto Act. All other municipalities could continue to appoint their own ombudsman if they choose. If a municipality other than Toronto has appointed an ombudsman, the Ontario Ombudsman could still conduct an investigation into a complaint to the local ombudsman in that municipality, but only after local ombudsman processes are completed. The Ontario Ombudsman could also include one or more municipalities, including Toronto, in a systemic, broad ranging investigation.

2. **The amendments are not designed to increase costs for municipalities, and costs would not automatically increase for municipalities because of the Ontario Ombudsman's new role.** There may be administrative costs to those municipalities that are responding to the Ombudsman but there would be no other new costs because of the Ombudsman's new role. The Office of the Ontario Ombudsman is funded by the Province of Ontario, and the level of funding is determined by the Legislature. The Ontario Ombudsman does not currently charge a fee -- either annually or by investigation -- and there is no proposal to change that.
3. **The Ontario Ombudsman's office determines how to prioritize matters brought to its attention through complaints.** The amendments will also allow the Ombudsman to examine broad systemic issues that impact a wide range of municipalities and Ontarians.
4. **The amendments will not replace the important work that Ontario municipalities are already doing with regard to accountability and transparency.** Our government understands the importance and value of locally-appointed integrity officers. The amendments ensure that everyone has access to an ombudsman. The Ontario Ombudsman could investigate complaints made to local integrity officers, but only after their complaint processes are completed.

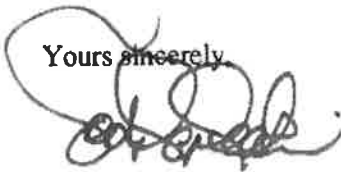
A regulation under the amended *Ombudsman Act* will exempt certain local boards in the municipal sector from the Ontario Ombudsman's oversight. This regulation will come into force January 1, 2016. The amendments to the *Ombudsman Act* will come into force at the same time.

The proposed exemptions are similar to the municipal ombudsman framework in the *Municipal Act, 2001* and the *City of Toronto Act, 2006*. The regulation would recognize that oversight systems already exist for some entities by exempting from Ombudsman oversight: children's aid societies, boards of health, committees of management established under the *Long-Term Care Homes Act*, police services boards, and public library boards.

For more information about municipal accountability and transparency in Ontario, including required municipal policies, integrity officers and codes of conduct, please refer to the Municipal Councillors' Guide at <http://www.mah.gov.on.ca/Page5030.aspx>. The Ministry of Municipal Affairs and Housing will be updating the Guide to provide greater detail on the *Public Sector and MPP Accountability and Transparency Act, 2014*. Please see the enclosed for this information in advance of the Ministry posting the updated guide.

Please accept my best wishes.

Yours sincerely,



Ted McMeekin
Minister

Update to Municipal Councillors' Guide

Public Sector and MPP Accountability and Transparency Act, 2014

The Public Sector and MPP Accountability and Transparency Act, 2014 received Royal Assent on December 11, 2014. The amendments in the Act for the municipal sector will come into force on January 1, 2016.

This legislation builds on the current local integrity framework in the *Municipal Act, 2001* and the *City of Toronto Act, 2006* (described above), which gives municipalities the powers to develop local integrity frameworks based on local needs and capacity. The amendments will provide the people of Ontario with access to stronger accountability processes by making sure that everyone has access to an ombudsman.

The Ontario Ombudsman plays a crucial role in enhancing transparency in government. It is important to remember that the Ombudsman is there to help serve our citizens better, and to help get government right at all levels.

The amendments will provide the authority for the Ontario Ombudsman to investigate municipal matters. While the Ombudsman could not compel municipalities to take action, the Ombudsman could make recommendations to council and the municipality as part of his or her report. It is up to the municipality whether and how to address any recommendations made by the Ombudsman.

The Ontario Ombudsman's office determines how to prioritize matters brought to its attention through complaints. These changes will allow the Ombudsman to examine broad systemic issues that impact a wide range of municipalities and Ontarians.

The amendments will not require municipalities to appoint an ombudsman. Only the City of Toronto is required to have a locally-appointed ombudsman, as set out in the *City of Toronto Act*. All other municipalities could continue to appoint their own ombudsman if they choose. If a municipality has appointed an ombudsman, the Ontario Ombudsman could still conduct an investigation into a complaint to the local ombudsman in that municipality, but only after local ombudsman processes are completed.

The amendments will work together with local tools to ensure that everyone has access to an ombudsman. Locally-appointed integrity officers and municipal codes of conduct are an important part of Ontario's local accountability framework. The Ontario Ombudsman could investigate complaints made to local integrity officers but only after their complaint processes are completed. The Ontario Ombudsman could also include one or more municipalities, including Toronto, in a systemic, broad ranging investigation.

A regulation under the amended Ombudsman Act will exempt certain local boards in the municipal sector from the Ontario Ombudsman's oversight. This regulation will come into force at the same time as the amendments, January 1, 2016. This regulation recognizes that oversight systems already exist for these entities.

The exemptions are similar to the municipal ombudsman framework in the *Municipal Act, 2001* and the *City of Toronto Act, 2006* and will exclude the following from Ontario Ombudsman oversight:

- children's aid societies;
- boards of health;
- committees of management established under the Long-Term Care Homes Act;
- police services boards; and
- public library boards.



Peggy Greco <pgreco@twp.prince.on.ca>

CAPT Update

Coalition for Algoma Passenger Trains <info@captrains.ca>

Reply-To: Coalition for Algoma Passenger Trains <info@captrains.ca>

To: bcoughlin@twp.prince.on.ca

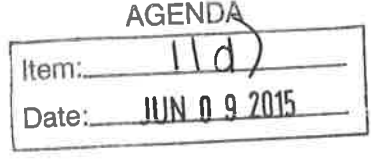
14 May 2015 at 22:07

CAPT Update.



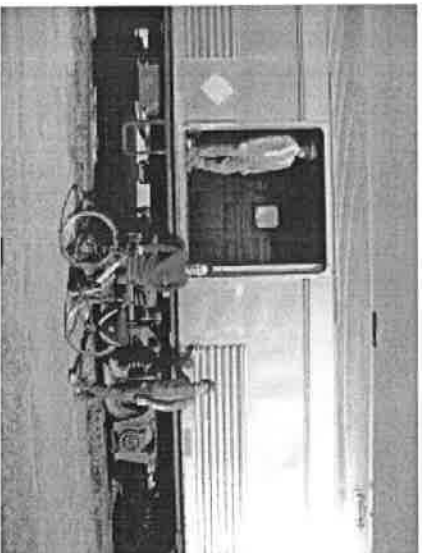
[View this email in your browser](#)

It is time to provide a quick update about the Algoma Passenger Train. We continue to be very appreciative of the hard work that the Sault Ste Marie EDC under the leadership of Tom Dodds has been doing to prepare the agreements between Transport Canada and the City of Sault Ste. Marie and between the City of Sault Ste. Marie and the new operator of the passenger train—Railmark. Sault Ste. Marie City Council approved the agreements in principle at their meeting on April 13, 2015. When the final wording of the agreements is completed and when Railmark has satisfied the City that it has met all the conditions and provided necessary documentation, the agreements will be presented to Council. We will let you know the date of that meeting so that you can show your support by attending. As part of the ACR Working Group, CAPT expresses our sincere gratitude to Tom Dodds, the City of Sault Ste Marie and Transport Canada for all that they are doing to maintain passenger service on this



amazing, remote rail line.

Meanwhile the passenger train is running on the same schedule as usual: northbound on Mondays, Thursdays and Saturdays and southbound on Tuesdays, Fridays and Sundays. We encourage everyone to take the train to all sorts of destinations: to a lodge or resort, to their camps, to take a canoe on the train to start a canoe trip on one of the many rivers that cross the rail line or to visit Hawk Junction/Wawa, Dubreilville or Hearst.



And stay tuned for details about the Taste of Hearst/Saveur de Hearst, Sept 11-12, 2015 and the annual Group of Seven and Glenn Gould Train Event on Sept 18-20, 2015. Save those dates!!!!

Here is a link to Radio Canada's coverage of the visit by two Blind River residents who went to Hearst to practice their French and attend the French book fair called "Le Salon du livre". CAPT and the EDC of Hearst plan to organize opportunities for more people to visit the 95% francophone city of Hearst to practice their French or to just experience the warm hospitality of this French-speaking community at the north end of the Algoma passenger train line.

<http://ici.radio-canada.ca/regions/ontario/2015/05/11/010-hearst-immersion-francaise-dolly-pigeon-wilma-steel.shtml>

Ontario Expanding Natural Gas Service to More Communities
Natural Gas Access Loan and Natural Gas Economic Development Grant to Lower Prices, Help Businesses and Create Jobs
April 24, 2015 9:02 A.M.

Ontario is expanding natural gas access, in areas of the province that are not currently served, through the Natural Gas Access Loan and the Natural Gas Economic Development Grant to lower prices, help businesses and create jobs.

Increased natural gas access, through the \$200 million Natural Gas Access Loan and \$30 million Natural Gas Economic Development Grant, will attract new industry, make commercial transportation and agriculture more affordable, help to create jobs, provide more energy choices and will lower electricity prices for businesses and consumers across Ontario.

In the coming year, the province will reach out to communities to seek input on the design of the natural gas programs and will encourage communities to partner with utilities to bring forward expansion plans. As well, the Ontario Energy Board is accepting proposals for natural gas expansion projects. Applicants are invited to identify options that would address any regulatory impediments and the Board will consider these options as part of its review.

Investing more than \$130 billion over 10 years in public infrastructure -- the largest infrastructure investment in the province's history -- is part of the government's plan for Ontario. The four-part plan is building Ontario up by investing in people's talents and skills, building new public infrastructure like roads and transit, creating a dynamic, innovative environment where business thrives, and building a secure retirement savings plan.

QUOTES

" We know that expanded access to natural gas is important to families and businesses in communities across Ontario. That's why our government is developing new natural gas programs to improve access, which will generate economic activity, attract significant investment, create jobs, and break down barriers in our communities."

- Brad Duguid

Minister of Economic Development, Employment and Infrastructure

" Expanding natural gas access will ensure Ontario's agri-food sector, and rural communities continue to have access to modern, affordable and reliable sources of energy. Thanks to the

work of the Ontario Federation of Agriculture and others, this will promote increased economic growth and job creation across our province."

- Jeff Leal

Minister of Agriculture, Food and Rural Affairs

QUICK FACTS

- These natural gas initiatives are being led by the Ministry of Economic Development, Employment and Infrastructure with support from the Ministry of Energy and the Ministry of Agriculture and Rural Affairs.
- Natural gas heating is significantly less expensive than electric or oil heating.
- Consultations will take place with a diverse range of stakeholders, including farmers, utilities, municipalities, businesses and Ontario families.
- Natural Gas is a key fuel and feedstock for many Ontario industries, including manufacturing and petrochemicals.

LEARN MORE

- [Moving Ontario Forward](#)
- [Long-Term Energy Plan](#)
- [Ontario Energy Board](#)

Brigitte Marleau Communications Branch
brigitte.marleau@ontario.ca
416-325-2479
Andrew Forgione Minister's Office
andrew.forgione@ontario.ca
416-212-4217

Available Online
Disponible en Français



AGENDA

Item: 114
Date: JUN 09 2015

TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL
RR 1, 27 BARR ROAD SOUTH
DESBARATS, ON P0R 1E0
Phone: 705-782-6776 Fax: 705-782-4274
email: tarbuttownship@bellnet.ca

May 12, 2015

Ministry of Agriculture Food and Rural Affairs
1 Stone Road West, Guelph, Ontario, N1G 4Y2

RE: Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas

Hon Minister Jeff Leal

Following a review of the proposed Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas I wish to bring to the Ministers attention an area of concern.

Section 2.3.3 of the guideline identifies "institutional uses (churches, schools, cemeteries)" as examples of uses which would not meet the definition of an on-farm diversified use. However, Figure 3 lists "daycare", "classes" or "workshops" as examples of uses that would meet the definition. Given that the Township has recently experienced an in-migration of Amish/Mennonite residents we believe it would be appropriate and respectful to accommodate on-farm churches or schools in these communities as part of a farm cluster given such a use would be virtually the same as "daycare, classes or workshops".

Thank you for your consideration of this matter.

Glenn Martin, Clerk

Cc MPP, Mike Mantha
Cc Algoma Clerks Association



Item:	11a)
Date:	JUN 09 2015

Peggy Greco <pgreco@twp.prince.on.ca>

LSWT Funding

Lake Superior Watershed Conservancy <lswc@shaw.ca>

3 June 2015 at 11:57

To: robin.lswc@shaw.ca

Cc: MCS@tctrail.ca

Good Afternoon

We were notified on Friday May 31 that the TCT access point development project has been approved and funded by Trans Canada Trail. Attached please find a copy of the letter from TCT.

A formal letter will be sent to each site in the next few days from Lake Superior Watershed Conservancy with the details of your projects.

June 1, Robin Dose began working with Lake Superior Watershed Conservancy as the Water Trail Project Coordinator. She is your primary contact throughout the project. Robin will be working closely with Iain Mettam, TCTO Northern Ontario Coordinator. You can reach Robin by phone at 705-946-0044 or by email at Robin.lswc@shaw.ca

Over the next two weeks Robin will contact you to confirm the next steps in the project.

Meanwhile if you have any questions feel free to call me at 705-941-1357 or email Maryellen.lswc@shaw.ca

Looking forward to an exciting summer building the LSWT.

Mary Ellen Szadkowski

 **06-0603B-R_1 TCT Funding Letter.pdf**
183K



May 29, 2015

Project # 06-0603B-R_1

Mary Ellen Szadkowski, President
Lake Superior Watershed Conservancy
285 Wilson Street
Sault Ste. Marie, ON P6B 2K6

Via email: conserve@lakesuperiorconservancy.org

Dear Ms. Szadkowski,

I am pleased to inform you that the Trans Canada Trail (TCT) has approved your grant request in the amount of \$902,983 to be used for the Lake Superior Water Trail Access Points, as described in the approved Concept Plans submitted in March 2015. Please refer to the table below for the breakdown of approved costs.

Please complete the Cash Flow Forecast document provided with this letter and submit it to project@tctrail.ca. The Cash Flow Forecast will serve as an estimated payment schedule. Actual payments will be made upon the receipt of required reports and will be based on TCT's ability to pay. While TCT is committed to providing \$902,983 for the Lake Superior Water Trail Access Points, we cannot guarantee that payment will be made in accordance with your request. Keeping your TCT representative apprised of the status of your project is the best way to ensure that funds will be available, as required.

Upon receipt of the Cash Flow Forecast, a Funding Agreement will be developed and sent to you for signature. First instalment payments are normally issued upon receipt of the signed Funding Agreement; no funds will be released until all outstanding documents are in place. An Interim Report will be required in order to receive subsequent payments. A reporting template will be provided with the Funding Agreement.

Please review the attached Grant Recognition Guidelines for recognizing this grant. Signage recognizing TCT's support of your project must be placed at the site of the project during construction. Artwork and specifications will be provided by TCT and you will be responsible for printing and installing this signage. A photograph of the installed signage will be required one month after the Funding Agreement has been signed. The Trans Canada Trail Signage Officer will work with you to facilitate the process.

On behalf of the Trans Canada Trail staff and Board I wish you all the very best in the successful completion of your project and thank you for your continued support as we work to complete this iconic Canadian legacy initiative that connects communities from coast to coast to coast. If you have any questions please contact your TCT representative:

Trans Canada Trail Ontario
Al MacPherson, Chair
49 Mohawk Drive
Lindsay, ON K9V 4R1
705-324-3222
al_macpherson@sympatica.ca

Sincerely,

Deborah Apps
President and CEO

Trans Canada Trail /
Sentier Transcanadien
321, rue de la Commune Ouest
Suite 300
Montréal, QC H2Y 2E1

télé 514.485.3959
800 465.3636
téléfax 514.485.4541
www tctrail.ca, sentier.ca

Your Trail. Your Journey.

Voire sentier. Votre aventure.

Project Code	Project Name	Approved Funds
06-0603B_1	Gros Cap Harbour (Prince Township)	\$98,720
06-0603C_1	Batchawana Bay Provincial Park	\$8,500
06-0603D_1	Katherine Cove Provincial Park	\$59,000
06-0603F_1	Michipicoten Marina (Wawa)	\$39,900
06-0603H_1	Pic River First Nation	\$63,795
06-0603I_1	Marathon Boat Launch & Carden Cove	\$136,978
06-0603J_1	Terrace Bay Beach (Township of Terrace Bay)	\$84,270
06-0603K_1	Schreiber Beach (Township of Schreiber)	\$71,675
06-0603L_1	Wardrobe Park (Town of Rosspport)	\$51,300
06-0603N_1	Nipigon Boat Launch	\$101,600
06-0603O_1	Red Rock Marina (Town of Red Rock)	\$121,775
06-0603P_1	Pukaskwa National Park	\$6,570
06-0603Q_1	Canadian Lighthouse of Lake Superior	\$19,000
06-0603R_1	Fisherman's Park (City of Thunder Bay)	\$39,900
TOTAL		\$902,983

Trans Canada Trail /
Sentier Transcanadien
321, rue de la Commune Ouest
Suite 300
Montréal, QC H2Y 2E1

TEL 514.485.3959
BDD 465.3636
Téléfax 514.485.4541
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Gros Cap Harbour – Lake Superior Water Trail Access Point Plan

installation of the amenities, including concrete slabs. Other maintenance responsibilities include, but are not limited to:

- Daily inspection of the site and washroom cleaning and replenishment of supplies
- Weekly refuse and recycling removal
- General maintenance, including grass cutting and clearing debris
- Off-season storage of tables, universal access dock and flag

13. Grant Recognition

TCT grants in support of the development of Gros Cap Harbour Access Point for the LSWT will be acknowledged on the LSWT signage kiosk along with contributions from other partners. In consultation with TCTO, any other recognition opportunities will be explored.

14. Project Schedule

Implementation of the Concept Plan for the Access Point is expected to begin in the spring of 2015 and be completed by the fall of that year. The grand opening of the site will be conducted in collaboration with TCT prior to July 2017.

15. Budget

Total Cost of Project: \$109,220.00
Requesting Funds from the TCT?: Yes \$98,720.00

Projected Expenditures	Total Cost (Cash & In-kind) includes US exchange & HST	Funded by Other Sources	Requested from TCT
Trail / Access Point Planning			
Design Fees	\$1,500.00		\$1,500.00
Permits			
Engineering			
Environmental assessments			
Travel			
Other (specify):			
Trail / Access Point Planning Sub-total	\$1,500.00		\$1,500.00
Trail / Access Point Building Not Applicable			
Material			
Labour			
Equipment			
Regulatory/safety signage			
Bridges & culverts			
Other (specify):			
Trail / Access Point Building Sub-total:			

Gros Cap Harbour – Lake Superior Water Trail Access Point Plan

Trail / Access Point Infrastructure			
Material (concrete pads for picnic tables, toilet)	\$4,700.00	\$4,700.00	
Labour	\$6,200.00	\$6,200.00	
Equipment			
Toilet – Clivus Multrum – see appendix F	\$28,400.00		\$28,400.00
Signage Kiosk – structure & 3 signs (LSWT, Safety and local information)	\$ 8,000.00		\$ 8,000.00
2 Universal Access Picnic Tables	\$ 2,040.00		\$2,040.00
Kayak / Canoe secure locker	\$20,500.00		\$20,500.00
Bear proof trash bin	\$ 1,700.00		\$ 1,700.00
Bear proof recycling container	\$ 1,700.00		\$ 1,700.00
Universal access dock	\$32,200.00		\$32,200.00
Flag and flag pole	\$ 1,000.00		\$ 1,000.00
Dog waste disposal unit	\$ 680.00		\$ 680.00
Bridges & culverts			
Other (specify): Official launch	\$1,000.00		\$1,000.00
Trail/ Access Point Infrastructure Sub-total:	\$108,120.00	\$10,900.00	\$97,220.00
Trail/ Access Point Maintenance			
Seasonal			
Annual			
Long-term			
Other (specify):			
Trail Maintenance Sub-total:			
Staff costs (salaries & benefits)	Not applicable		
Project Managers			
Coordinators			
Administrators			
Other (specify):			
Staff Costs Sub-total:			
Administration	Not applicable		
Telephone			
Computer			
Photocopy			
Rental of space			
Other (specify):			
Administration Sub-total:			
Total Projected Expenditures	\$109,620.00	\$10,900.00	\$98,720.00
REVENUES	Confirmed or Applied for	In-Kind Contributions	Balance Required

Gros Cap Harbour – Lake Superior Water Trail Access Point Plan

TCTO	Applied For		\$98,720.00
Township of Prince	Confirmed	\$10,900.00	
Total Revenues	\$109,222.00	\$10,900.00	\$98,720.00

Item: 122

Date: JUN 09 2015



1100 Fifth Line East
Sault Ste. Marie, ON P6A 6J8
Tel: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Thursday, April 30, 2015
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Judy Hupponen and Joe Krmpotich
Enzo Palumbo - until 6:00 pm

Regrets: Ross Romano

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:47 p.m.

1. Declaration of Conflict of Interest

None declared

2. Finance & Administration

Minutes

Resolution # 46/15, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the Minutes of the March 17, 2015 Conservation Authority Regular and In Committee Meetings be approved,"

was CARRIED.

Accounts Payable

Resolution # 47/15, moved by Joe Krmpotich, seconded by Judy Hupponen

"Resolved that the accounts payable from March 12, 2015 to April 24, 2015 for the Conservation Authority, cheque #4190 to #4252 in the amount of \$89,320.87 and the Drinking Water Source Protection Program, cheque #3090 to #3113 in the amount of \$41,092.54 be approved,"

was CARRIED.

Health and Safety

Resolution # 48/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

"Resolved that the Health and Safety Meeting Minutes from April 7, 2015 be accepted as information be approved,"

was CARRIED.

Policies and Procedures

Resolution # 49/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

"Whereas the Sault Ste. Marie Region Conservation Authority's Human Resources Policies and Procedures were approved January 19, 2010; and

Whereas it is good practice to update policies and procedures regularly;

Be it resolved that a sub-committee be struck consisting of two (2) SSMRCA Board Members and the General Manager to review the current Human Resources Policies and Procedures, for consideration of any potential changes or amendments to the policies. The sub-committee will bring recommendations to the entire Board for consideration and approval be approved"

was CARRIED.

2015 Budget

Staff outlined the 2015 budget for the Conservation Authority.

Resolution # 50/15, moved by Enzo Palumbo, seconded by Joe Krmpotich

"Whereas the 2015 Budget as presented by staff is shown as being in a deficit position and;

Whereas the Board will review the status of expenditures throughout the fiscal year;

Thereby be it resolved that the 2015 Budget be approved as presented with the understanding that the necessary funds to balance the budget be withdrawn from reserves for fiscal year 2015 be approved"

was CARRIED.

Investment Options

Resolution # 51/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

"Resolved that the staff memo entitled Investment Options dated April 24, 2015 be accepted and the staff recommendation regarding short term bank investments be approved,"

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 52/15, moved by Judy Hupponen, seconded by Enzo Palumbo

"Resolved that the fax/email poll of March 30, April 8, April 13, and April 24, 2015 approving the following permits with conditions be confirmed:

<i>USM15-03-19</i>	<i>Stephen LaForrest</i>	<i>4832 Second Line West</i>
<i>USM15-03-20</i>	<i>Mark Mageran/John Trudeau</i>	<i>1764 Second Line West</i>
<i>RR15-04-08</i>	<i>Larry Simpson</i>	<i>890 Third Line East</i>
<i>USM15-04-15</i>	<i>John and Beth Tatasciore</i>	<i>249 Pointe Louise Drive</i>
<i>CNC15-04-22</i>	<i>Frank Pozzebon</i>	<i>870 Cooper Street</i>

be approved",

was CARRIED.

Resolution # 53/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

"Resolved that application #USM15-04-24 submitted by Elgie Builders on behalf of Armano Grandinetti for the construction of a covered entry porch with shallow frost walls to the existing residence at 301 Sunnyside Beach Road be approved subject to the following condition:

1. *The proposed work be completed at the same location as indicated on the site plan submitted with the application and date stamped April 24, 2015”,*

was CARRIED.

Resolution # 54/15, moved by Enzo Palumbo, seconded by Judy Hupponen

“Resolved that application #CWC15-04-29 submitted by Mike Leed on behalf of Mike Hanson for the removal of an old deck and the construction of a new 24 foot by 18 foot deck at 140 Fish Hatchery Road be approved subject to the following condition:

1. *The proposed work be completed at the same location as indicated on the site plan submitted with the application and date stamped April 29, 2015”,*

was CARRIED.

Resolution # 55/15, moved by Joe Krmpotich, seconded by Enzo Palumbo

“Resolved that application #CNC15-04-29 submitted by Joe Malkki for the replacement of a gravel driveway with a concrete driveway at 656 Cooper Street be approved subject to the following conditions:

1. *That the work be carried out at the same location, within the property line of 656 Cooper Street, as mentioned on the site plan submitted with the application and dated April 29, 2015.*
2. *Only clean fill as defined by the SSMRCA be used in filling / grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean boulders and rocks. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials”,*

was CARRIED.

Resolution # 56/15, moved by Enzo Palumbo, seconded by Joe Krmpotich

“Whereas, permit CWC14-12-08 for 48 Landslide Road was approved for a roadway built in violation of O.Reg. 176/06 and for the construction of a shed and;

Whereas, the property is within the Environmental Management Zone with the City of Sault Ste. Marie and;

Whereas, the planning department of the City of Sault Ste. Marie has requested that the SSMRCA Board defer the application for the construction of the shed at 48 Landslide Road;

Thereby be it resolved that the SSMRCA Board approve the building of the roadway but defer approvals for the building of any structure on the property at 48 Landslide Road be approved”,

was CARRIED.

Flood Outlook

Staff reported that the spring situation unfolded without event and the ground is drying well and we did not reach near flood levels.

Maintenance

The field staff are maintaining and monitoring the flood control channels daily. The field staff took delivery of the new one ton vehicle.

4. Conservation & Recreation

Update on Fort Creek and Mark's Bay

A staff report outlined continuing incidents of vandalism at Mark's Bay Conservation Area. There have been increases to Police patrols in the area.

Resolution # 57/15, moved by Joe Krmpotich, seconded by Judy Hupponen

“Resolved that the SSMRCA restrict vehicular access to Mark's Bay Conservation Area from November 1 – April 30 each year to prevent further vandalism be approved”,

was CARRIED.

Steelworkers Event

Joe Krmpotich announced that a USW District 6 Steelworkers convention will be occurring in Sault Ste. Marie in August with the theme of Strong Union, Strong Community. The union members will be donating to many local charities through direct contribution of labour and materials to complete works that will assist the charities. At the SSMRCA, the Steelworkers will participate in maintenance and refurbishing trails in Fort Creek and assisting in erecting signage posts in Mark's Bay.

5. Drinking Water Source Protection

No report

6. New Business / Other

None brought forward

7. In Committee

Resolution # 58/15, moved by Judy Hupponen, seconded by Joe Krmptich

"Resolved that the Board go In-Committee at 6:05 p.m. to discuss legal and human resource matters be approved",

was CARRIED.

Resolution # 59/15, moved by Judy Hupponen, seconded by Joe Krmptich

"Resolved that the Board come out of In-Committee at 6:37 p.m. be approved",

was CARRIED.

Resolution # 60/15, moved by Joe Krmptich, seconded by Judy Hupponen

"Resolved that the SSMRCA Board contract John Paul Paciocco of Skeggs Paciocco as legal counsel in response to allegations in regard to Pointe Estates be approved",

was CARRIED.

Resolution # 61/15, moved by Joe Krmptich, seconded by Judy Hupponen

"Resolved that the SSMRCA respond to our insurance company to offer half of the proposed award without prejudice in relation to an outstanding claim be approved",

was CARRIED.

8. Adjournment

Resolution # 62/15, moved by Joe Krmpotich, seconded by Judy Hupponen

"Resolved that the meeting adjourned at 6:46 p.m. be approved,"

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair

ALGOMA PUBLIC HEALTH BOARD MEETING**APRIL 15, 2015****PRINCE ROOM, 3RD FLOOR, APH SAULT STE. MARIE****MINUTES**

PRESENT: Janet Blake Marchy Bruni Ian Frazier Sue Jensen
Debbie Kirby Candace Martin Lee Mason Ron Rody

REGRETS: Dennis Thompson

TELECONFERENCE: Acting Medical Officer of Health Dr. Penny Sutcliffe

OFFICIALS PRESENT: Acting Chief Executive Officer Sandra Laclé
Chief Financial Officer Justin Pino
Director of Human Resources and Corporate Services Antoniette Tomie
Director of Community Services Laurie Zeppa
Acting Director of Clinical Services Jonathon Bouma
Board Secretary Christina Luukkonen

GUESTS: Manager of Environmental Health Sherri Cleaves

1) CALL TO ORDER

Mr. Bruni called the meeting to order at 6:07 pm.
Mr. Bruni welcomed Board members, staff and media to the meeting.

2) DECLARATION OF CONFLICT OF INTEREST

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

3) ADOPTION OF AGENDA dated April 15, 2015

2015-54 Moved: R. Rody
Seconded: C. Martin
THAT the agenda items dated May 20, 2015 be adopted as circulated.
CARRIED.

4) APPROVAL OF THE MINUTES dated March 18, 2015

2015-55 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) Smoke-Free Ontario Act (SFOA)**

Ms. Cleaves spoke to her presentation included in the Board package. Ms. Cleaves highlighted changes to the Smoke-Free Ontario Act for 2015.

Ms. S. Cleaves responded to questions from the Board members.

6) **BUSINESS ARISING FROM MINUTES**

There was no business arising from the previous minutes.

7) **REPORTS OF COMMITTEES**

a) **Finance Committee**

Mr. Frazier, Chair of the Finance Committee made a verbal report to the Board from the last Finance Committee meeting on April 9, 2015. It is expected that the Terms of Reference (TOR) should be recommended for Board approval at the May Board meeting. Mr. Frazier expressed thanks to staff for the changes made to the presentation format of the financial statements that was completed at the Committee's request.

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 updated the Board on her recent visit to Elliot Lake and Blind River to meet with district staff. A visit to Wawa is scheduled for the end of April. On April 10, 2015 Dr. Sutcliffe and S. Laclé held an all staff meeting which was well received by Sault Ste. Marie and district staff.

Blind River fluoridation of water levels fell below the minimum level required for oral health due to equipment failure and back order of parts. The equipment is now operational and levels are within the acceptable range again.

S. Laclé informed the Board that at the March 26, 2015 Health Links Steering Committee the Committee members agreed to transition the lead organization title to the Group Health Centre. This decision coincided with transition of the project from planning to implementation mode. The North East Local Health Integration Network (LHIN) has been notified. The Board members were advised that Algoma Public Health will continue to sit on the Steering Committee and provide active support.

C. Martin requested information on the new initiative in Elliot Lake known as "Tokyo Place". This Place will provide safe, affordable, semi-supportive housing to persons living with a serious mental illness and is similar to "Elgin Place" that is now in its 7th year of operation in Sault Ste. Marie.

2015-56

Moved: J. Blake

Seconded: R. Rody

THAT the report of the Acting Medical Officer of Health and Acting Chief Executive Officer for the month of April 2015 be adopted as presented.

CARRIED.

Chief Financial Officer/Director of Operations: Justin Pino

i) **Financial Statements for the Period Ending: March 31, 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 January 2015.

Regarding the vacant Nurse Practitioner position it was noted that staff are currently in consultation with the Ministry and a community needs assessment is being conducted which should be completed by the end of May.

I. Frazier informed the Board that the Finance Committee, having reviewed the Financial Report, recommends the approval of the presented Financial Report and the financial statements.

2015-57 Moved: D. Kirby
 Seconded: L. Mason
 THAT the Financial Report for the period ending March 31, 2015 be adopted as presented.
 CARRIED.

2015-58 Moved: I. Frazier
 Seconded: L. Mason
 THAT the Board accepts the Algoma Public Health Financial Statements for the period ending March 31, 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) 2015 Association of Local Public Health Agencies (alPHa) Conference June 7-9, 2015
M. Bruni asked for expressions of interest from Board members to attend the June alPHa Conference. Any Board members interested in attending were invited to email C. Luukkonen or M. Bruni.

- b) Strategic Directions and Performance Monitoring
The briefing note included in the Board package was presented. An update was provided on the work of each of the four strategic direction sub-committees. It was recommended that the Board consider the establishment of a Governance and Performance Monitoring standing committee comprised of Board members and staff.



1(a)1

AGENDA

Item:	<u>12c</u>
Date:	<u>JUN 09 2015</u>

REGULAR MEETING MINUTES

THURSDAY, MARCH 26, 2015 – 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

M. Bruni
Judge Greco
P. Mick
Mayor Provenzano
R. Ten Brinke

Staff

Chief Keetch
Deputy Sparling

1. **MINUTES**

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

RESOLVED that the Minutes of the Regular Meeting held on February 26, 2015, and the Email Poll on March 13, 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

Notes of appreciation from the Alzheimer's Society and the McIntyre family.
Positive trends in the reduction of overtime in comparison to previous years.
Chief Keetch addressed the Sunshine List and the number of SSMPS who were on it.
Statistical Reports show improvement in a number of areas.

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

- a) Special Account Ledger
- b) Police Services – Month ending January 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) Mathews Dinsdale – Employer’s Advisor
- j) Notice of the 2015 Annual General Meeting – OAPSB
- k) Use of Force Reports – February 2015

4. **TRAVEL LOG**

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

The Board APPROVED the Travel Log dated March 13, 2015.

CARRIED.

5. **TAXI BY-LAW AMENDMENT**

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

The Board APPROVED amending the By-Law 2011-161 – Part IV where Brokers and Owners would be required to prepare written notification should they decide to close their business.

CARRIED.

6. **CRUZ CAB – REQUEST TO MOVE BUSINESS LOCATION**

MOVED BY: Mayor Provenzano
SECONDED BY: M. Bruni

The Board APPROVED Cruz Cab’s relocation from 280 Wilson Street to 35 Cedar Street, Unit #3.

CARRIED.

7. **BOARD REQUEST – YELLOW CAB’S 2012 APPLICATION REGARDING EMPLOYEES**

Constable Jin’s findings with regard to Yellow Cab’s 2012 application regarding employees was attached for the information of the Board.

Addendum Item

1. ADVANCEMENT IN RANK

MOVED BY: Mayor Provenzano
SECONDED BY: Judge Greco

RESOLVED that the Board APPROVED the advancement of gradation within rank for the following officers:

<u>Officer</u>	<u>Recommended Rank</u>	<u>Effective Date</u>
KELLAR, Christopher	Third Class Constable	April 10, 2015
PROPHET, Mark	Third Class Constable	April 22, 2015

CARRIED.

Item: 12 d)
Date: JUN 09 2015

Prince Assisted Living/Senior Services Committee Meeting Minutes
Tuesday, April 7, 2015 at 3:00 p.m.

Present: Chair Councillor Mike Matthews, Vice-Chair Margaret Christenson, Jerry Archibald, Judy McGonigal, Anna-Marie Wallenius and Rhonda Matthews (arrived at 3:20 p.m.)

Regrets: Hal McGonigal

Note taker: Brittany Agliani

Approval of Minutes

Margaret Christenson moved and Jerry Archibald seconded that the minutes of the regular meeting held March 24, 2015 be adopted with the following amendments:

- Remove the 'ed' from interested
- Add 'Regrets' for those members not in attendance

Business arising from the previous minutes:

The committee name was discussed and in agreement, the committee desires it to be Prince Assisted Living/Senior Services Committee.

Some highlights from the meeting:

General discussion by the committee of location and layout of the building. Ideal location is on Second Line West. It appears that the establishment in Richard's Landing seems to be in line with what our group would like for Prince Township's potential assisted living centre. As well, the establishment in Bruce Mines started out small (one wing and main part) and added an addition of another wing later on which is something to keep in mind.

It is imperative to our own direction and goal that we speak with the contact persons for these establishments (Richard's Landing, Bruce Mines, Thessalon).

For Next Meeting:

Mike Matthews is going to contact individuals suggested by the Committee to enquire about a site visit to their establishments.

Next Meeting

To be determined after Mike Matthews contacts the establishments to arrange for site visits. We hope the next meeting will be centred on what was learnt from the site visits.

Adjournment

The Committee adjourned at 3:44 p.m.

Item:	12d)
Date:	JUN 09 2015

Prince Assisted Living/Senior Services Committee Meeting Minutes
Tuesday, April 30, 2015 at 1:30 p.m.

Present: Chair Councillor Mike Matthews, Vice-Chair Margaret Christenson, Hal McGonigal, Anna-Marie Wallenius and Rhonda Matthews (picked up at work 2:20 & attended site visit)

Regrets: Jerry Archibald.

Note taker: Mike Matthews

Approval of Minutes

Margaret moved and Anna-Marie seconded that the minutes of the regular meeting held April 07, 2015 be adopted.

Business arising from the previous minutes:

None

Some highlights from the meeting:

Since PALSSC meeting today is primarily a site visit to The Dr. Harold S. Trefry Memorial Centre on St. Joseph Island our meeting was kept short. Ostensibly we approved last meetings minutes and had a short update of efforts to date.

Hal is continuing with research into the various funding avenues. We still need to make contact with other complexes in the area (Bruce Mines, Thessalon) perhaps through conference call and/or personal visit by just one of the committee members.

Mike has contacted one funding source, a local bank by email and will report back to the committee whether there is any reason to follow up more formally. Mr. Jeff Avery contacted Mike with the purpose to ensure PALSSC is made aware the property SE corner of Airport Road and Second Line is "available".

For Next Meeting:

Contact will be made with the respective complexes suggested by the Committee to enquire about a phone call/site visit to their establishments. Mike will report on the local bank input. Hal will update on his research.

Next Meeting

May 14 @ 3:00pm

Adjournment

The Committee adjourned at 1:50 p.m.

AGENDA

Item:	13a)
Date:	JUN 9 2015

4215 Second Line West
Prince Township, ON P6A 6K4
May 29, 2015

Prince Township Council
3042 Second Line West
Prince Township, ON P6A 6K4

Dear Mayor Lamming and Council

Re: Appointment to the Museum Committee

I wish to once again serve on the Museum Committee. Having been a member of this group since the late 1980's, I believe you have my qualifications on file. I have spoken with Margaret Christenson concerning my previous involvement with the museum, and my desire to continue to serve the community in this capacity. If further information is required, I may be reached at 705-779-2186 or diane.groscap@gmail.com

Sincerely,



Diane C. Marshall

AGENDA

Item: <u>13 b)</u>
Date: <u>JUN 09 2015</u>

The Honourable Lisa Raitt
Federal Minister of Transport

DELIVERED BY E-MAIL

RE: Community Mailboxes

Dear Minister Raitt,

Further to a decision by Aurora Town Council at its meeting of Monday, May 11, 2015, in support of the City of Hamilton's opposition to the installation of community mailboxes, I am requesting that Canada Post immediately cease the installation of community mailboxes and adhere to its Five-point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Town of Aurora and its residents.

For your reference, I attach Aurora Council's resolution:

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora endorse the City of Hamilton's opposition to the elimination of home mail delivery and installation of community mailboxes; and

BE IT FURTHER RESOLVED THAT Council direct the Mayor to send a letter, copied to 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 Town and its residents; and

BE IT FURTHER RESOLVED THAT Council direct staff to bring forward recommendations to the next Council meeting to align the Town's by-laws with the City of Hamilton's By-law Number 15-091 which regulates the installation of equipment on roads; and

BE IT FURTHER RESOLVED THAT Council direct staff to develop appropriate standards to require Canada Post to apply for permits with an appropriate fee that reflects the resources required and costs incurred by the Town to install and maintain community mailboxes in established neighbourhoods; and

BE IT FURTHER RESOLVED THAT staff bring back a new bylaw for Council's enactment at the next Council meeting.

I look forward to your response at your earliest opportunity.

Yours sincerely,


Mayor Geoffrey Dawe
Town of Aurora

Cc: All Members of Parliament
All Members of Provincial Parliament
All Ontario municipalities



Peggy Greco <pgreco@twp.prince.on.ca>

Fwd: Resolution in Support of Rural Post Offices

Ken Lamming <klamming@princetwp.ca>
To: Peggy Greco <pgreco@twp.prince.on.ca>

29 May 2015 at 06:03

information to pass on
Ken

_____ Forwarded message _____
From: **Brenda McAuley, President CPAA-ACMPA** <matt@databaseDirectory.com>
Date: Thu, May 28, 2015 at 5:11 PM
Subject: Resolution in Support of Rural Post Offices
To: klamming@princetwp.ca

May 28, 2015

Ken Lamming

Reeve of Prince
3042 Second Line W.
Prince Township, ON
P6A 6K4

Dear Ken,

The Canadian Postmasters and Assistants Association (CPAA) is the bargaining agent that represents over 5,600 permanent and 2,900 temporary employees of the Canada Post Corporation (CPC). These employees work in 3,290 rural public post offices in Canadian communities. At the upcoming Federation of Canadian Municipalities in Edmonton, CPAA is respectfully asking for your support to have the Marystown NL resolution debated on the convention floor.

Since 2006, Canada Post has closed 229 rural post offices and installed 73 new franchises. This speaks to one of the points in the Five-point Action Plan introduced in December 2013, which is to increase franchises.

Our public post offices have had their hours of service drastically reduced and citizens of rural Canada are concerned by the potential loss of their federally run public post office. Our study "Rural Post Offices and the communities that rely on them are being abandoned" which can be viewed here, states that when a corporate post office is replaced with a franchise (privately owned), most often when this franchise closes, the community is left with no postal outlet what so ever.

In March 27, 2015, the Canada Post Corporation group of companies reported a massive profit from operations of \$299 million for 2014. The Canada

AGENDA

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Post segment reported profit from operations of \$204 million and a profit before tax of \$194 million. This profit is around \$555 million better than CPC's projected loss. And yet, Canada Post continues to close post offices, move forward with the elimination of door to door delivery, the reduction of positions and the abolition of decent paying jobs.

We ask that the Mayors support this resolution objecting to the Canada Post Corporation's continued attack on our public postal service and the elimination of good paying jobs in rural and urban Canada. We further ask that the Government order Canada Post to invest the massive profits reported in 2014, to improve postal service in rural communities. Canada Post is courting big retailers like Amazon and Walmart to get the online shopping business, yet they are destroying the very asset that gives them their competitive advantage, and that is the unparalleled distribution network of rural post offices in our country.

Thank you for your assistance,

Brenda McAuley
National President, CPAA
BM9/cl

Unsubscribe

January 15, 2015

Mr. Ken Lamming
Reeve
Township of Prince
3042 Second Line West RR 6
Prince Township, ON P6A 6K4

↳ from February 10,
2015 meeting which
was defeated.

Dear Mr. Lamming,

Re: Request for Support to Save Canada Post

Over a year ago, Canada Post Corporation announced a plan to change public postal service as we know it, and the government endorsed this plan. As a result, the corporation has dramatically hiked postage rates and is planning on eliminating door-to-door delivery, closing and downsizing post offices, reducing post office hours, and destroying thousands of decent jobs in communities throughout our country.

These major changes will be bad for seniors, people with mobility issues, charities, small businesses and many other people who rely on public postal service.

The Canadian Union of Postal Workers wants the federal government to reverse the Canada Post plan, and to look instead for ways to increase service and revenues in areas like postal banking, as other postal administrations have done. At the very least, we think the government should properly consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes.

CUPW has attached a fact sheet with more information about Canada Post's plan.

The union has also attached a resolution that it would like your municipality to consider passing. To date, over 400 municipalities and municipal organizations have passed resolutions opposing Canada Post plan for cuts, or calling for a halt to door-to-door delivery cuts until there is proper consultation. CUPW hopes you will think about joining and building on these efforts by passing our or your own resolution.

Thank you very much for considering this request. Thanks as well if your municipality passed an earlier resolution in support of postal banking or improving the Canadian Postal Service Charter. If you would like an electronic version of the resolution, please contact Brigitte Klassen at bklassen@cupw-sttp.org. Please call me at 613-236-7238 if you have any questions or concerns.

In solidarity,

Denis Lemelin
National President

Encl.

c.c. National Executive Committee, Regional Executive Committees, National Union Representatives, Regional Union Representatives, Specialists

/bk cope 225

SAVE CANADA POST - STOP THE CUTS

WHEREAS Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices:

WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

WHEREAS closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country.

WHEREAS Canada Post offers a public service that needs to be protected;

BE IT RESOLVED THAT the (name of municipality) write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

BE IT FURTHER RESOLVED THAT (name of municipality) ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

MAILING INFORMATION

Please send your resolution to: Lisa Raitt, Minister of Transport, Place de Ville, Tower C, 29th Floor, 330 Sparks Street, Ottawa, Ontario, K1A 0N5.

Please send copies of your resolution to: Denis Lemelin, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3

Your Member of Parliament. You can get your MP's name, phone number and address by calling 1-800 463-6868 (at no charge) or going to the Parliament of Canada website: <http://www.parl.gc.ca/common/index.asp?Language=E>.

Brad Woodside, President, Federation of Canadian Municipalities, 24 Clarence St, Ottawa, Ontario K1N 5P3

/bk cope 225



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Date:	JUN 09 2015



It's the Road that Brings Us Together

Red Rock Community Ratepayers Association,
c/o 192 Lakeshore Drive,
Sault Ste. Marie,
Ontario, P6A5K8
May 25, 2015.

To: Prince Township and Goulais Local Services Boards:

Dennis Township South is in the process of deciding whether or not to form a Local Services Board.

We have been advised by the Ministry of Northern Development and Mines to contact you to inform you what our area of service would be. We would service ONLY Dennis Township South.

Please bring this matter to your Council. If they have any objections or need any further clarification please respond to this email or phone us at 705-942-0044.

Sincerely,

Laureen Wells,
Communications Volunteer.

**The Corporation of the Township of Prince**3042 Second Line West,
Prince Township, Ontario P6A 6K4

Phone 705-779-2992 Fax 705-779-2725

Reeve: Ken Lamming

CAO/Administrator: Peggy Greco

June 9, 2014

Red Rock Community Ratepayers Association
c/o 192 Lakeshore Drive
Sault Ste. Marie, ON
P6A 5K8

To whom it may concern,

Re: Dennis Township South's Local Services Board

This letter is in regards to the letter dated May 25, 2015 from the Red Rock Community Ratepayers Association regarding the discussion of whether or not to form a Local Services Board for Dennis Township South. Prince Township has no objections to the formation of the board.

Sincerely,

Peggy Greco, CAO/Clerk-Treasurer
PG/ba

KEEP HYDRO PUBLIC

WWW.KEEPHYDROPUBLIC.CA

Peggy Greco
CAO/Clerk-Treasurer, Township of Prince
3042 Second Line West
Prince Township, Ontario P6A 6K4

Subject: Resolution regarding the proposed privatization of Hydro One

Dear Ms. Greco:

The Ontario government's plan to sell 60 per cent of Hydro One, the provincial electricity transmission utility, has far-reaching implications for every citizen and municipality in the province.

On behalf of Keep Hydro Public, a broad-based coalition created to stop the sell-off, I am writing to encourage your municipality to add its voice to the many others that are already telling the provincial government to change course and keep Hydro One in public hands.

By now I am sure council members will have heard the many arguments against the sale:

- Selling the majority of shares in Hydro One will take control of this vital asset away from the people in Ontario and put it in the hands of private investors, including foreign investors who may not even care whether we have reliable, affordable electricity.
- Privatization will increase electricity prices for residential, business, and government customers alike.
- Under the plan proposed by the government, oversight of Hydro One by independent officers of the legislature would end. The Auditor General and the Financial Accountability Officer would no longer be able to scrutinize the utility's books or its operations; consumers would no longer be able to appeal to the Ombudsman when problems arise; citizens would not be able to access information about Hydro One through the *Freedom of Information and Protection of Privacy Act*; salaries of top Hydro One officials would no longer be made public under the *Public Sector Salary Disclosure Act*; the Integrity Commissioner would not be able to review expenses of Hydro One officials; and Hydro One would no longer be subject to the *French Language Services Act*. In other words, transparency and public accountability would end. Ontarians would truly be "in the dark" with respect to Hydro One operations.

(Please turn over)

- Privatization will provide government with a short-term cash injection that will soon be spent in exchange for giving up a steady, long-term source of revenue that pays for public services we all depend on. The cost to Ontarians will be hundreds of millions of dollars per year.

Perhaps more significant than these strong arguments is the simple fact that the provincial government has no mandate from the people of Ontario to make a sale of this magnitude. (This may explain why the government chose to put the Hydro One sale inside its 2015-16 Budget bill and push it through the legislature with minimal opportunity for public input.)

It is crystal clear that the people of Ontario do not support the sale of any part of Hydro One. Published opinion polls show opponents of the sale outnumbering supporters by a three-to-one margin. Editorial opinion is similarly opposed. If democracy means anything, we must stop this sale.

At this time, Keep Hydro Public is asking municipal councils, from the largest to the smallest, to pass a resolution opposing the sale or partial sale of Hydro One and to communicate that opposition to the government, area MPPs, and the Association of Municipalities of Ontario. Included with this letter you will find a draft resolution which municipal councils are, of course, free to use and modify as they see fit.

Your assistance in putting this issue on the agenda of your council as soon as possible is greatly appreciated; we would also appreciate hearing back from your municipality if and when council takes action on this matter.

For more information about Hydro One privatization or the ever-growing Keep Hydro Public, please visit our web site at www.KeepHydroPublic.ca or contact me directly at info@KeepHydroPublic.ca or (647) 272-5024.

Thank you for your time.

Sincerely,

A handwritten signature in black ink, appearing to read 'Katrina Miller', written in a cursive style.

Katrina Miller
On behalf of Keep Hydro Public

P.S. If your municipal council has already considered this matter, thank you for doing so!

RESOLUTION

DATE: _____

MOVED BY: _____

SECONDED BY: _____

Municipal Resolution to express opposition to the privatization of Hydro One

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND 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 the City/Town/Township/Municipality of _____ 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 local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the City/Town/Township/Municipality of _____ 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 BE IT FURTHER RESOLVED that the City/Town/Township/Municipality of _____ work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.