



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
April 12, 2016
6:45 p.m. – Council Chambers**

-
- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of Interest**
 - 4. Minutes of Previous Meeting**
 - a) March 08, 2016
 - b) March 29, 2016
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure, Revenue and quarterly Reports
 - d) Day Camp 2016
 - e) Library Board - reminder of request for additional funding for position of CEO for budget deliberations
 - 8. Planning**

None
 - 9. By-Laws**
 - a) By-law 2016-04 – amend Appendix C of By-law 2016-02 – Fire Department regulating by-law - re: auto extrication. (deferred from February 9, meeting)
 - b) By-law 2016-10 Interim tax bills
 - c) By-law 2016-11 Tax Ratios
 - d) By-law 2016-12 Fees and charges (amendment)
 - e) By-law 2016-13 Trans Canada Trail – Agreement re: Gros Cap Marina Park
 - 10. Motions and Notices of Motions**
 - a) Councillor Matthews – revitalize PAL/SSC committee
 - b) Mayor Lamming – Aurora resolution – not moved at February meeting (Markham & Lakshore also)
 - c) Mayor Lamming – DSSAB levy – population vs. assessment
 - d) Mayor Lamming – Service awards
 - e) Mayor Lamming – look at terminating agreement with conservation authority and housing corp, social services Ontario works.
 - f) Councillor Palumbo - Bell internet - Survey
 - 11. Correspondence (for your information)**
 - a) Michael Mantha – Farmers' Market -Letter of support
 - b) Autism Ontario – Thank you – Raise the Flag
 - c) Ontario Trillium Foundation – note to applicants
 - d) Ontario news – raising legal aid eligibility threshold
 - e) MNRF – delineated coastal wetland boundaries
 - f) Ontario news – new consultations directory and public engagement framework
 - g) Ontario news – investing \$333 Million to improve Autism Services

Agenda April 12, 2016

- h) Ontario news – Bear wise
 - i) FONOM – infrastructure commitments for 2016 Federal Budget
 - j) Anwaatin – Letter to OMB – re expanding gas service to rural, remote and First Nation communities.
 - k) BDO – planning report
 - l) Ontario news – Act to stop Sexual violence and harassment
- 12. Minutes of Boards and Committees**
- a) Sault Ste. Marie Region Conservation Authority – February 16, 2016
 - b) SSM Police Services Board – February 18, 2016
 - c) Library board – Mar 1, 2016
 - d) DSSAB – January 21, February 3, February 18 and February 23, 2016
 - e) LIP – March 24, 2016
- 13. New Business** (will include motions for consideration)
- a) FONOM – Support Farmers
 - b) Tillsonburg – Waste generation
 - c) Prince Township Women’s Institute – request for matching funds – student scholarship
 - d) Sault Area Hospital Foundation – request for donation
 - e) SSM SPCA – Humane Society user fee and rates
 - f) MP Falk – Fairness in Charitable Gifts Act
 - g) MPP Mantha – Seniors deserve better
 - h) Township of Burpee and Mills – Tax incentive programs
 - i) MPP Mantha – City of Waukesha, Wisconsin – diversion of water from Lake Michigan.
 - j) E-scribe – software for paperless meeting and agenda management.
- 14. Closed Session** (will include motions if required)
- a) Approval of the Previous Closed Session Minutes – February 10, 2015
- 15. Confirmatory By-law** – By-law 2016-14
- 16. Adjournment**



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
March 8, 2016
6:45 p.m. – Council Chambers**

Present: Mayor Ken Lamming
Councillors: Dave Amadio, Ian Chambers and Enzo Palumbo
Staff: CAO/Clerk-Treasurer, Peggy Greco, Administrative Assistant, Monira Farah
Media: Marguerite LaHaye
Regrets: Councillor Michael Matthews, Fire Chief, Ed Haley

1. **Call to Order 6:45 pm**
2. **Approve Agenda**

Resolution 2016-68

Moved by: D. Amadio **Seconded by: E. Palumbo**
Be it resolved that this Council hereby approves the open and closed session agendas of March 8, 2016 and any addendum, as presented. (cd)

3. **Disclosure of Interest** - none
4. **Minutes of Previous Meeting**
 - a) February 9, 2016
 - b) February 23, 2016

Resolution 2016-69

Moved by: E Palumbo **Seconded by: D Amadio**
Be it resolved that this Council hereby adopts the minutes of the Regular meeting of February 9, 2016 and special meeting February 23, 2016 as presented. (cd)

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

Resolution 2016-70

Moved by: D. Amadio **Seconded by: I. Chambers**
Be it resolved that this council hereby agrees to have a budget meeting on March 29, 2016 at 5:00pm (cd)

6. **Petitions and Delegations** - none
7. **Reports from Staff**
 - a) Fire Chief Report
Ontario Fire Smart Communities Transfer Payment Program

Resolution 2016-71

Moved by: I. Chambers **Seconded by: E. Palumbo**
Be it resolved that this Council hereby accepts the Fire Chief's Report, as Information, and
Further be it resolved that this Council hereby approves the Fire Chief and Staff working on an application to the Ontario Fire Smart Communities Transfer Payment Program. (cd)

- b) Road Superintendent Report
Roads – list of anticipated purchases for budget (for information only)

Resolution 2016-72

Moved by: E. Palumbo **Seconded by: I. Chambers**
Be it resolved that this Council hereby accepts the Road Superintendent's Report, as information.

Further be it resolved that this Council hereby accepts the anticipated purchases as information for budget deliberations. (cd)

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2016-73

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby accepts the Clerk's February 2016 expenditure report in the amount of \$152,323.65, and the February 2015 revenue report in the amount of \$399,552.92, as information. (cd)

d) Fire and First Response Call summary 2015

Resolution 2016-74

Moved by: E. Palumbo

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the Ontario Fire Marshal Data Entry Log report of calls for the Prince Township Fire Department for 2015, as information. (cd)

e) Parent Child Profit & Loss – 4th Quarter 2015

Resolution 2016-75

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the 4th quarter report for the Parent Child Resource Centre, as information. (cd)

f) Library Board - request for additional funding for CAO

Resolution 2016-76

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby accepts the request from the Library Board for increased funding for the CEO position as information for budget deliberations. (cd)

g) Administrative Report- Monira Farah – Superior Workplace

Resolution 2016-77

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts report on the Superior Workplace Safety Conference, as information (cd)

8. **Planning** - none

9. **By-Laws**

a) By-law 2016-04 – amend Appendix C of By-law 2016-02 – Fire Department regulating by-law - re: auto extrication. (deferred from February 9, meeting)

Resolution 2016-78

Moved by: E. Palumbo

Seconded by: I. Chambers

Whereas, appendix C, to By-law 2016-02, prohibits auto extrication; and **Whereas**, the Fire Department may aid in auto extrication, as they have in the past, but do not use the 'Jaws of Life' or other hydraulic equipment; **Now, therefore, be it resolved that this Council hereby** adopts By-law 2016-04, being a by-law to amend Appendix C, to By-law 2016-02, to replace Auto extrication as a prohibited activity with Hydraulic auto extrication. (Deferred)

b) DSSAB and Parent Child agreement

Resolution 2016-79

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts By-law 2016-08, being a by-law to enter into an agreement between the District of Sault Ste. Marie Social Services Administration Board and the Prince Township Parent/Child Resource Centre. (cd)

10. Motions and Notices of Motions

- a) Councillor D. Amadio – request to attend LAS 1016 Town Hall Session – no cost for session – mileage approx.. \$245.00 + meals

Resolution 2016-80

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the attendance of Councillor Amadio at the AMO/LAS seminar in Espanola, regarding saving money, making money and Building Capacity (cd)

11. Correspondence (for your information)

- a) EMS and Paramedics – Sault Ste. Marie - Service
- b) FONOM – Growing Ontario
- c) Ontario Energy Board – Procedural Order # 1- for April hearing
- d) Ontario – Anti Racism Directorate
- e) Waterfront Trail – Update on Lake Huron North Channel Route and MTO
- f) Sault College – thank you and announcement of recipient – Brittany-Anne Agliani
- g) St. Joseph Township & Gillies- support letters for previous motions
- h) Thank you cards – Korah West Beavers & Diane Marshall
- i) Realtax – 20 years of service
- j) Thank you from Brittany-Anne Agliani
- k) Conservation Authority – Watershed condition

Resolution 2016-81

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts Correspondence items a-k, as information (cd)

12. Minutes of Boards and Committees

- a) Sault Ste. Marie LIP– Feb 4, 2016
- b) SSM Police Services Board – Jan 28, 2016
- d) Prince Twp. Heritage Committee - ideas

Resolution 2016-82

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the minutes of SSM LIP committee of February 4, 2016, the SSM Police Services Board of January 28, 2016 and the unofficial notes from the Prince Township Heritage Committee meeting of March 2, 2016, as information (cd)

- c) Library board – Feb. 9, 2016

Resolution 2016-83

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the minutes of the Prince Township Library Board of February 9, 2016, as information. (cd)

13. New Business (will include motions for consideration)

- a) AMO & LAS – resolution to amend O.Reg 438/97

Resolution 2016-84

Moved by: D. Amadio

Seconded by: I. Chambers

WHEREAS municipalities are required to invest their reserves in accordance with the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), which specifically outlines allowable investments; and

WHEREAS to ensure the sustainability and sound stewardship of the municipality's investments, the municipality is of the opinion that changes should be made to the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), to allow for the prudent investment of reserves, if those investments are professionally managed and part of a broader investment strategy; and

WHEREAS the Prudent Investor Standard is an industry accepted best practice in effectively managing a portfolio of investments, and the Standard applies to investments, not in isolation, but in the context of the portfolio of investments and as part of an overall strategy, that should incorporate acceptable risk and return objectives suitable to the stakeholders; and
WHEREAS the Province is conferring “Prudent Investor” status on the City of Toronto to enable greater diversification in portfolio management, and
WHEREAS the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers Association of Ontario (MFOA), have long requested that the Prudent Investor Standard apply to all municipal investments that are invested with The One Investment Program; and
WHEREAS in 2005, municipalities were granted the ability to invest in longer-term corporate bonds and Canadian equity investments via only the One Investment Program, and the One Investment Program has demonstrated strong investment returns for municipalities within these ‘new’ investment sectors; and
WHEREAS the institutional portfolio managers utilized by the One Investment Program recommend that the Prudent Investor Standard approach is a more appropriate approach to investing; and
WHEREAS operating municipal investments under the Prudent Investor Standard is precluded by the Municipal Act, Eligible Investments, in its current form;
NOW THEREFORE BE IT RESOLVED THAT Council support the request of AMO, LAS, and MFOA to amend Ontario Regulation 438/97 (as amended) of the Municipal Act, 2001, to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through the One Investment Program or a certified investment specialist. (cd)

b) Carlton Place – Fair and equitable formula for awarding infrastructure funding

Resolution 2016-85

Moved by: E. Palumbo

Seconded by: D. Amadio

Whereas the Province of Ontario recently scored applications for two major infrastructure programs, the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF) and ranked municipalities based on their economic conditions and fiscal situations; and

Whereas some of the indicatory used to score municipalities actually penalize a municipality that has planned for future infrastructure needs by establishing financial reserves; and

Whereas municipalities have little ability to alter their circumstances and improve their score or ranking;

Now Therefore be it resolved that this Council supports the resolution of the Town of Carleton Place calling upon Minister Jeff Leal to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities using a fair and equitable formula. (cd)

c) Wellington North – Bill 36 and trespassing

Resolution 2016-86

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby supports Resolution 2016-033 from the Township of Wellington North, requesting that the Attorney General support the provisions in Bill 36 to discourage trespassing on private property; and

Further be it resolved that a copy of this resolution be sent to the Township of Wellington North, the Standing Committee on Justice Policy, the Minister of the Attorney General, Minister of Natural Resources and Forestry, MPP Michael Mantha and the Ontario Federation of Agriculture and the Ontario Federation of Angler's and Hunters. (cd)

d) E. Hardeman – request that the provincial budget supports municipalities

Resolution 2016-87

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this Council hereby supports the letter from the Hon. Ernie Hardeman, MPP Oxford and PC Critic for Municipal Affairs and Housing, regarding this year's budget supporting municipalities instead of delivering cuts and increased burdens; and

Further be it resolved that a copy of this resolution be sent to the Hon. Charles Sousa, Minister of Finance. (cd)

e) Community Schools Alliance – request for membership

f) Save VIA – request to adopt VIA 1-4-10 Plan

Resolution 2016-88

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the VIA 1-4-10 Plan, in principle. (cd)

g) Minden Hills – OPP billing model

Resolution 2016-89

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this Council hereby supports Resolution 16-95, from the Township of Minden Hills, requesting the Minister of Community Safety and Correctional Services to reconsider the new OPP Billing model, reconsider assuming a larger portion of the overall budget for all Ontario Municipalities services by OPP and perform an in-depth review of the current expenditures in order to reduce the cost per household (cd)

h) Mike Mantha – Petition to stop plan to increase Seniors' Drug Costs

Resolution 2016-90

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby supports the letter from the Hon. Michael Mantha, MPP Algoma-Manitoulin to stop the plan to increase Senior's Drug Costs; and

Further be it resolved that each Councillor sign the online petition to support this cause. (cd)

i) GFL – Biweekly curbside pick up @ 1400/day & cardboard pick up @ \$40/lift. (sample contract and approval in principle)

Resolution 2016-91

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby accepts the quotes from GFL for recycling pick up of the carts and cardboard effective April 1, 2016; and **Further this Council instructs the CAO** to prepare a finalized agreement for the April 2016 meeting. (cd)

14. Closed Session (will include motions if required)

a) Approval of the Previous Closed Session Minutes – February 10, 2015

Resolution 2016-92

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby goes into closed session at 7:39 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 – February 9, 2016

Further be it resolved that should the closed session be adjourned, council may reconvene in closes session to continue to discuss the same matter without the need for a further authorizing resolution (Defeated)

Resolution 2016-93

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 February 9, 2016, as presented. (cd)

15. Confirmatory By-law

Resolution 2016-94

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2016-09, being a by-law to adopt, ratify, and confirm the action of Council for February 23 and March 8, 2016. (cd)

16. Adjournment

Resolution 2016-95

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby adjourns at 7:41 pm until April 12, 2016 or the call of the Chair. (cd)

Head of Council, Ken Lamming

Clerk, Peggy Greco



CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING MINUTES
March 29, 2016
5:00 p.m. – Municipal Office

Present: Council: Mayor, K. Lamming; Councillors: D. Amadio, I. Chambers, M. Matthews,
E. Palumbo
Staff: CAO/Clerk-Treasurer, P. Greco; NOHFC intern, M. Farah
Media: Marguerite LaHaye

1. Call to Order - 5:00 p.m.

2. Approve Agenda

Resolution: 2016-96

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

Be it resolved that this Council hereby approves the agenda for the special meeting of March 29, 2016, as presented. (carried)

3. Disclosure of Interest - none

4. Budget Discussions

5. Adjournment

Resolution: 2016-97

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

Be it resolved that this Council hereby adjourns at 5:49 p.m., until April 12, 2016, or the call of the chair. (carried)

Head of Council, Ken Lamming

Clerk, Peggy Greco



Prince fire
We serve to save.

FIRE CHIEF REPORT

AGENDA

Item: 2a)
Date: APR 12 2016

| | | |
|---------------|------------------------|---------------------------|
| Report To: | Mayor and Council | Fire Chief Report 16-0004 |
| From: | Ed Haley, Fire Chief | |
| Meeting: | Regular Council | |
| Meeting Date: | April 12, 2016 | |
| Subject: | Fire Department Update | |

Tuesday, April 12, 2016

Medical calls remain consistent. Unfortunately our last medical call was for one of our own firefighters. He was injured badly while cutting down a tree. He is recovering from his injuries. We have had no fire occurrences or motor vehicle accidents since my last report.

Several of us attended the North Bay Fire Conference two weekends ago. It was a worthwhile event. The speakers were knowledgeable and the information they provided was relevant.

The department is currently working on completing the MNR wildland fire course, SP103. We have had several training nights using manuals and videos and plan on training on Saturday, July 30 for the hands component of the course. We were preparing for an early spring but it appears we will have been provided more time to prepare due to our weather over the last week.

I have agreed to organize the Algoma District Mutual Aid Association annual meeting for some time in June or July. I plan to host it at the township hall once a date has been chosen. Our department will play host to the visiting Fire Chiefs from across our district.

Training continues.

Respectfully,

Ed Haley

Ed Haley
Fire Chief



| | |
|-------|-------------|
| Item: | 76) |
| Date: | APR 12 2016 |

ADMINISTRATIVE REPORT

| | |
|---------------------------------|---------------------------------------|
| Date: April 06, 2016 | Date Presented: April 06, 2016 |
| Prepared By: Brian Evans | Department: Roads Crew |
| Subject: Roads report | |

Most of township roads are in good condition except for pot holes on Walls Road, Gagnon Road, and east end of Base Line up to Airport Road.

Snow ditching went well this year, less snow than previous years.

Ordered new road signs for Gagnon Road, Prince Lake Road, Walls Road, Deans Road, and Mountain View Dr.

Roads crew back to work, started season early this year and working on Marina Park.

There are two large trees at the marina that are close to the power line on second line, have been in touch with PUC, to see if they will remove the trees, but haven't heard from them as of yet.

Ordered stick on decals with the township logo on them for the township trucks

Respectfully yours,
Brian Evans
 Prince Township Roads Superintendent

AGENDA

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|-------|-------------|
| Item: | 7C) |
| Date: | APR 12 2016 |

**Prince Township
Revenue Report - March 2016**

Cash Receipts

| | | |
|------------------------------------|-----------------------------|----------------------------|
| Dog Tags | \$ 412.50 | |
| Donation | 199.50 | |
| Hall Rental | 215.00 | |
| Newsletter Advertising | 60.00 | |
| Ont. Community Infrastructure Fund | 25,000.00 | |
| Opening & Closing | 1,000.00 | |
| Perpetual Care fees | 1,250.00 | |
| POA Revenue | 4,376.03 | |
| Service Charge | 75.00 | |
| Stewardship Ontario | 2,210.90 | |
| Total Cash Receipts | <u> </u> | \$ 34,798.93 |
| Property taxes | | 50,066.58 |
| Total Receipts | | <u><u>\$ 84,865.51</u></u> |

**Prince Township
Expenditure Report March 2016**

AGENDA

| | |
|-------|-------------|
| Item: | 7c) |
| Date: | APR 12 2016 |

| Chq. # | Date | Vendor | Description | Chq. Amount |
|--------|-----------|--------------------------------------|--|--------------|
| 2189- | | | | |
| 2208 | 3/28/2016 | Payroll March 2016 | | \$ 14,375.01 |
| 6541 | 3/1/2016 | City of Sault Ste Marie | Tipping Fees + 13,635.25 final bridge invoice | 13,866.25 |
| 6542 | 3/1/2016 | Public Utilities Corporation | Hydro | 1,486.54 |
| 6543 | 3/1/2016 | WSIB | Feb. remittance | 885.41 |
| 6544 | 3/1/2016 | Airways General Store | Truck fuel and 50 gift cert. for vol. dinner | 111.08 |
| 6545 | 3/1/2016 | OMERS | Feb. remittance | 1,772.44 |
| 6546 | 3/1/2016 | Receiver General | Feb. remittance | 3,198.19 |
| 6547 | 3/1/2016 | Ken Lamming | Wine and licence for vol. dinner | 222.80 |
| 6548 | 3/1/2016 | Wayne Lion | audit prep | 610.20 |
| 6549 | 3/4/2016 | Lynda Tuckett | Family fun day exp. | 200.00 |
| 6550 | 3/7/2016 | City of Sault Ste Marie | tipping fees | 196.00 |
| 6551 | 3/7/2016 | Public Utilities Corporation | streetlights | 2,446.88 |
| 6552 | 3/7/2016 | Spectrum 2000 | batteries for radios | 201.14 |
| 6553 | 3/7/2016 | Waste Management of Canada Corp. | cardboard recycling | 517.09 |
| 6554 | 3/7/2016 | Grand and Toy | phone mess. Book | 7.31 |
| 6555 | 3/7/2016 | Municipal Waste & Recycling | curbside pick-up | 2,133.65 |
| 6556 | 3/7/2016 | Traction Heavy Duty Parts | records book for roads truck | 20.75 |
| 6557 | 3/10/2016 | Planning Advisory Service | planning advisory service | 79.10 |
| 6558 | 3/10/2016 | WirelessCom Ca Inc. | McAfee anti virus yearly subscription +135.58 | 308.47 |
| 6559 | 3/10/2016 | Airways General Store | Truck fuel | 137.56 |
| 6560 | 3/10/2016 | Petty Cash- Peggy | Volunteer Dinner & office supplies | 99.40 |
| 6561 | 3/10/2016 | Municipal Waste & Recycling | curbside pick-up | 2,133.65 |
| 6562 | 3/10/2016 | Algoma Veterinary Committee | Annual fees | 172.30 |
| 6563 | 3/10/2016 | Peggy Greco | Microsoft office licence fee | 111.87 |
| 6564 | 3/10/2016 | Cuets Financial | safety conf, road cell, comp repair, vol. dinner | 799.86 |
| 6565 | 3/10/2016 | GFL Environmental Inc. | recycling cart rental \$117.52 & fees | 213.84 |
| 6566 | 3/10/2016 | CO-OP | furnace fuel | 1,062.22 |
| 6567 | 3/10/2016 | Francotyp-Postalia Canada Inc. | postage metre Lease Mar - June | 169.33 |
| 6568 | 3/15/2016 | City of Sault Ste Marie | Tipping fees +Snow Plowing + \$3588.62 | 3,784.62 |
| 6569 | 3/15/2016 | Huron Superior Catholic School Board | First Levy | 14,900.00 |

| | | | | |
|------|-----------|---|--|-----------|
| 6570 | 3/15/2016 | LeCounsel Scolaire de District Catholique | First Levy | 1,600.00 |
| 6571 | 3/15/2016 | Grand Nord - French Public Board | First Levy | 600.00 |
| 6572 | 3/15/2016 | Algoma District School Board | First Levy | 56,670.00 |
| 6573 | 3/15/2016 | SSM Safe Communities Partnership | Safety training -roads | 70.63 |
| 6574 | 3/15/2016 | Algoma Public Health | Second Levy | 8,250.00 |
| 6575 | 3/15/2016 | Corix Water Products LP | Sign Posts | 64.86 |
| 6576 | 3/15/2016 | Orkin Canada Corporation | Pest Control | 53.11 |
| 6577 | 3/15/2016 | Reliable Maintenance Products | Cleaning Supplies | 113.60 |
| 6578 | 3/15/2016 | SUPERIOR PROPANE | Propane for fire Hall | 228.25 |
| 6580 | 3/17/2016 | City of Sault Ste Marie | sanding and supervision | 4,710.45 |
| 6581 | 3/17/2016 | Airways General Store | Truck fuel | 154.00 |
| 6582 | 3/24/2016 | City of Sault Ste Marie | tipping fees | 228.90 |
| 6583 | 3/24/2016 | Roynat Lease Finance | photo copier/fax machine lease | 199.00 |
| 6584 | 3/24/2016 | Public Utilities Corporation | PUC water/hydrant | 1,304.41 |
| 6585 | 3/24/2016 | Airways General Store | Truck fuel | 57.99 |
| 6586 | 3/24/2016 | Algoma Office Equipment | toner for photocopier | 215.67 |
| 6587 | 3/24/2016 | Pioneer Construction Inc. | Patching Roads | 100.68 |
| 6588 | 3/24/2016 | Frankie's Automotive & Body Shop | Oil chng., rotate tires, fix door lock 2009 chev | 500.35 |
| 6589 | 3/24/2016 | Sling-Choker Mfg (Sault) Ltd. | 6 Safety Vests | 80.91 |
| 6590 | 3/24/2016 | Tamarah Tyczinski | News Letter delivery | 100.00 |
| 6591 | 3/24/2016 | Franco typ-Postalia Canada Inc. | Lease postage metre - Oct -Dec and Jan -Mar | 281.03 |
| 6592 | 3/24/2016 | CGIS SPATIAL SOLUTIONS | Contract Service GIS Mapping | 796.65 |
| 6593 | 3/24/2016 | SCM Insurance Services | investigation cost (Accident) | 1,357.00 |
| 6594 | 3/24/2016 | Phoenix Emergency Mgmt. (CEMC) | 2nd quarter emergency management providec | 5,650.00 |
| 6595 | 3/24/2016 | Brown Book Company (BBC) Ltd. | Training Manuals - Fire Department | 269.05 |

\$ 149,879.50

Prince Township
Unaudited Consolidated Statement of Operations
1st quarter to March 31, 2016

AGENDA
 Item: 7c
 Date: APR 12 2016

| | 2016 Actual | 2015 Actual |
|--|------------------------|----------------------|
| Revenue | | |
| Environment | - | 8,886.07 |
| Tax | 675,238.16 | 610,343.48 |
| Grants | 25,000.00 | - |
| Payment In Lieu | 19,604.62 | 18,292.09 |
| General Government | 73,044.50 | 105,288.70 |
| Protection to Person & Property | - | - |
| Transportation | - | 25,250.00 |
| Health | 354.84 | 200.00 |
| Recreation/Culture | 300.00 | - |
| Planning & Development | - | 300.00 |
| Other | 11,511.53 | 6,949.67 |
| Revenue From Reserves | - | - |
| Total Revenue | \$ 805,053.65 | \$ 775,510.01 |
| | | |
| Expense | 404,474.28 | 462,622.78 |
| Total Expense | \$ 404,474.28 | \$ 462,622.78 |
| | | |
| Annual Surplus (Deficit) | \$ 400,579.37 | \$ 312,887.23 |
| Accumulated Surplus (Deficit) beginning of year | \$ 701,101.25 | \$ 388,214.02 |
| Accumulated Surplus (Deficit) end of year | \$ 1,101,680.62 | \$ 701,101.25 |



ADMINISTRATIVE REPORT

| | |
|---------------------------------|---------------------------------------|
| Date: April 7, 2016 | Date Presented: April 12, 2016 |
| Prepared By: Peggy Greco | Department: Administration |
| Subject: Day Camp | |

Day Camp Concerns:

As previously expressed to council at the meeting of March 29, 2016, both the Deputy Clerk and I have concerns regarding the Day Camp this year.

With the anticipated construction of the Farmers' Market project, the roof repairs on the museum church, the chinking to be done on the Homestead building and the landscaping for the sesquicentennial events by the museum, we feel that safety is a huge issue.

The children in day-camp will have no area for their outdoor activities. They usually use the area where the proposed Farmers' Market will be situated. The area in front of the main building is unsafe, due to the close proximity to the road, as well as the museum projects that are scheduled. The area to the west of the building is used by the Best Start Hub and the playground equipment is owned by them. It is for much younger children and could be damaged by older children using it.

As well, this area is too close to the other museum outbuildings, where the children could be injured. (We had one such incident two summers ago.) Although we own the property to the east of the fire hall, the children would have to cross both the parking lot and the construction area. With the construction, we expect to have even more traffic than usual going through the yard, including dump trucks, recycling trucks, etc.

Even if any work on the hall is not going to commence before the fall, our concern is mainly for the outdoor activities. On a clear day, the children have usually spent more than 2 or 3 hours outside, on and off, throughout the day.

The Deputy Clerk and I both feel that this situation would put extreme stress on both of us, not to mention on the counsellors and the parents.

Running the Day Camp in a normal year is quite stressful to the staff. With the added activities that are happening this year, it is amplified tenfold.

Recommendation:

That Council cancel the Day Camp, at least for 2016, for the safety of the children and to protect the mental health of the staff.



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

Re: Day Camp

Ken Lamming <klamming@princetwp.ca>

11 March 2016 at 07:44

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

Cc: d amadio <damadio@princetwp.ca>, e epalumbo <epalumbo@princetwp.ca>, Ian Chambers <ichambers@princetwp.ca>, Michael Matthews <mmatthews@princetwp.ca>

Hi Peggy

I would still want you to apply for two students that would be interested in that Day Camp summer job . I will write up a full detailed letter on how this will work this summer . I would also like you to add two more extra students to work for Bryan as there will be allot of work on the Park at the Marina and major clean up and repairs at the hall and area in Prince

Thanks Ken

On Thu, Mar 10, 2016 at 3:10 PM, Peggy Greco <pgreco@twp.prince.on.ca> wrote:

For council's consideration and discussion to take place at April meeting - **Not for discussion here.**

We have grave safety concerns regarding Day Camp, particularly this year, with the anticipated construction of the Farmer's Market. The area that will be being developed is the main area for play during day camp. The front of the building is close to the road and does not offer the room for some of the activities.

Children moving from the building to any outside play area, while machinery is being used could be a major issue.

Day camp has been mostly a break even venture. The revenue is minimal. A majority of the people who access the service are NOT Prince Township residents. Many of the applicants for the Counselor positions have not been Prince Township residents.

Our suggestion is to cancel Day Camp for the 2016 summer and review the decision next year. I'm not sure, with the Farmer's Market facility, that we will have much of an area for play for Day Camp.

Respectfully,

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

**THE CORPORATION OF THE TOWNSHIP OF PRINCE
BY-LAW 2016-04
Amendment to Appendix C – By-law 2016-02
Being a by-law to regulate a Volunteer Fire Department.**

WHEREAS the *Prince Township Volunteer Fire Department* may be called to vehicle accidents;
and

WHEREAS it may be necessary to reach an occupant in the vehicle; and

WHEREAS the *Prince Township Volunteer Fire Department* does not have hydraulic auto-extrication equipment;

NOW therefore, the Council of the Corporation of the Township of Prince hereby amends Appendix C of By-law 2016-02 to allow for response to vehicle accidents to stabilize the vehicle, and aid the occupants, while prohibiting hydraulic auto extrication.

The amended Appendix C forms part the By-law and replaces Appendix C in By-law 2016-02.

READ THREE TIMES AND PASSED in open Council this 12th day of April, 2016.

Mayor, Ken Lamming

Clerk, Peggy Greco

**BY-LAW 2016-04
APPENDIX C**

Amendment

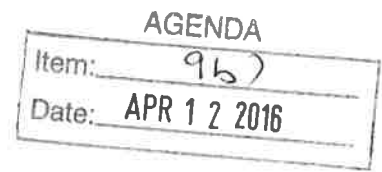
Replacing Appendix C of By-law 2016-02

The Prince Township Volunteer Fire Department is authorized to participate in the following activities and services:

- Fire suppression
- Fire prevention
- Fire safety education and communications
- Training
- First response to medical emergencies
- First response to vehicle accidents, including stabilization of vehicle and extrication of victims, using only non-hydraulic hand tools.

Prohibited activities include, but are not limited to, the following:

- Ice rescue
- Water rescue
- Hydraulic auto extrication
- Ambulatory services
- Forest fire suppression outside of the approved areas of jurisdiction
- High-level rescue (rappelling)



**CORPORATION OF THE TOWNSHIP OF PRINCE
BY-LAW NO. 2016-10,**

Being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 per cent.

WHEREAS Section 317(2) of the *Municipal Act, 2001* as amended provides that the Council of a local municipality may, before the adoption of the estimate for the year, pass a by-law to levy amounts on the assessment of property in the local municipality rateable for local municipal purposes, a sum not to exceed that which would be produced by applying the prescribed percentage (or 50% if no percentage is otherwise prescribed) of the total 2015 taxes for municipal and school board purposes levied on the property; and

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

1. Interim tax levies are hereby imposed on the whole of the assessment for real property for all property classes according to the assessment roll for taxation in the current year, and shall be in the amount equal to fifty per cent (50%) of the final 2015 taxes on the property.
2. When calculating the total amount of taxes for the year 2016 under paragraph 1, if any taxes for municipal and school board purposes were levied on a property for only part of 2015, an amount shall be added equal to the additional taxes that would have been levied on the property if taxes for municipal and school board purposes had been levied for the entire year.
3. The said interim tax levy shall become due and payable in two installments as follows: February 15th, 2016 and May 15th, 2016.
4. Penalties and interest shall continue to be calculated at the rate of one and one quarter percent (1.25%) per month.

READ THREE TIMES AND PASSED in open Council this 12th day of April, 2016.

Mayor

Clerk

| | |
|-------|-------------|
| Item: | 92 |
| Date: | APR 12 2016 |

Corporation of the Township of Prince
By-Law 2016-11
Being by by-law for establishing tax ratios

WHEREAS pursuant to Section 308 of the Municipal Act 2001, the council of a municipality shall pass a by-law establishing the tax ratios for that year for the municipality.

1. The tax ratios for the municipality are as follows:

| | |
|-----------------|----------|
| Residential | 1.0 |
| Commercial | 1.328546 |
| Industrial | 1.860616 |
| Farmlands | 0.25 |
| Managed Forests | 0.25 |

This by-law comes into effect upon the date of the passage.

Read three times and passed in open Council this 12th day of April, 2016.

Mayor, K. Lamming

Clerk, P. Greco

CORPORATION OF THE TOWNSHIP PRINCE**BY-LAW # 2016-12****Being a by-law to establish and require
payment of various fees and charges**

WHEREAS by-laws imposing fees and charges are authorized under Part XII of the Municipal Act 2001, section 69 of the Planning Act, R.S.O. 1990, as amended, and the Building Code Act, as amended

NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF PRINCE ENACTS THE FOLLOWING:

1. A tariff of fees and charges is hereby established as set out on the attached Schedule "A".
2. No request by any person for documentary, written or printed information relating to any land, building or structure in the municipality, or any application described in Schedule "A" will be processed, nor will any other municipal business be acknowledged unless and until the person requesting the information or submitting the application has paid the applicable fee in the prescribed amount as set out in Schedule "A" to this by-law.
2. Notwithstanding the tariff of fees prescribed in paragraph 1 of this by-law and contained in Schedule "A" hereto, Council may at its discretion, reduce the amount of or waive the requirement for the payment of the fee in respect of the application or service where the Council is satisfied that it would be unreasonable to require payment in accordance with the tariff of fees described in the attached Schedule "A".
3. Schedule "A" forms part of this by-law.
4. Should any part of this by-law, including any part of Schedule "A" be determined by a Court of competent jurisdiction to be invalid or of no force and effect, it is the stated intention of Council that such invalid part of the by-law shall be severable and that the remainder of this by-law including the remainder of Schedule "A" as applicable shall continue to operate and to be in force and effect.
5. This by-law takes effect on 12 April, 2016.
6. This by-law repeals By-law 2013-10.

PASSED in open Council this 12th of April, 2016

Mayor

Clerk

Schedule "A" to By-law 2016-12

| Description of Fee or Charge | Fee | Authorizing by-law or legislation |
|---|--------|-----------------------------------|
| Fees imposed under s. 69 of the Planning Act | | |
| Application for Consent | 350.00 | |
| Application for Minor Variance | 150.00 | |
| Application for Zoning Amendment | 600.00 | |
| Application for Official Plan Amendment | 600.00 | |
| Combined Zoning & Official Plan Amendment | 750.00 | |
| Subdivision Applications - initial fee | 750.00 | |
| Plus fee for each lot created | 100.00 | |
| <i>In addition to the above fees for land use planning matters, where it is necessary to advertise in a newspaper having general circulation within the municipality, the applicant shall, in addition to the fees prescribed above, pay the cost of any newspaper advertising to the municipality prior to the placement of the advertisement.</i> | | |
| Dog Licences | | |
| For each spayed or neutered dog | 7.50 | 2002-18 |
| For each unaltered dog | 15.00 | 2002-18 |
| For a kennel of purebred dogs | 37.50 | |
| Penalty for late renewal | 15.00 | 2001-3 |
| Kennel fee for impounded dogs - per day | 7.00 | |
| Surcharge for transporting dog to kennel | 15.00 | |
| Tax Certificates | 30.00 | |
| Certificates of Zoning Conformity | 25.00 | By-law 96-6 |
| Rental of Premises | | |
| Banquet Hall per day | 175.00 | |
| Refundable damage deposit for banquet hall | 75.00 | |
| Classroom per day | 25.00 | |
| Community clubs, recreational classes, etc. per event | 10.00 | |
| Community clubs, recreational classes, etc., per event - where food | 40.00 | |
| Cemetery | | |
| One grave - resident - care and maintenance fee | 350.00 | O. Reg 132/92 |
| One grave – non-resident - includes care & maintenance fee | 700.00 | |
| Opening, closing and survey of grave for burial | 500.00 | |
| Opening, closing and survey of grave for burial of cremated remains | 200.00 | |
| No charge for flat marker less than 173 sq.ins.- care & maintenance fee | | |
| Monument fee - flat marker over 173 sq. ins. - care & maintenance fee | 50.00 | O. Reg 132/92 |
| Monument fee - marker 4' x 4' or less - care & maintenance fee | 100.00 | O. Reg 132/92 |

Schedule "A" to By-law 2016-12
a by-law to establish fees and charges

| Description of Fee or Charge | Fee | Authorizing by-law or legislation |
|---|--------|-----------------------------------|
| Monument fee - marker over 4' x 4' - care & maintenance fee | 200.00 | O. Reg 132/92 |
| Miscellaneous Charges | | |
| Photocopies - each | .25 | |
| Colour printing - per page | 1.00 | |
| Scanning - colour up to 5 x 7 | 2.00 | |
| Scanning - colour over 5 x 7 | 2.00 | |
| Facsimile - per page | 2.00 | |
| Newsletter ads - business card size | 5.00 | |
| Service charge for NSF cheques | 25.00 | |
| Service charge for exchange of US cheques | 25.00 | |
| Blue boxes | 9.00 | |
| Fire Department | | |
| Annual Burning Permit | 10.00 | |
| 2 Week Burning Permit | 2.00 | |
| Day Burning Permit | 20.00 | |
| Summer Programs - Day Camp | | |
| Per week/child | 85.00 | |
| Per day/child | 18.00 | |
| Before and after care per hour | 8.00 | |

Schedule "A" to By-law 2016-12
a by-law to establish fees and charges

| Parent/Child Resource Centre | Fee | Regulation |
|---|--------|-------------|
| Toy lending library membership per family/year | 25.00 | |
| Babysitting course per child | 35.00 | |
| Parenting classes per registrant | 20.00 | |
| Library | | |
| Overdue books per day - maximum \$5 | .25 | |
| Overdue audio books per day - maximum \$10 | 2.00 | |
| Overdue videos per day - maximum \$10 | 2.00 | |
| Freedom of Information Requests | | |
| To initiate request | 5.00 | O. Reg. 823 |
| Copies and computer printouts | .20 | O. Reg. 823 |
| For manually searching a record each 15 mins. spent | 7.50 | O. Reg. 823 |
| For preparing a record for disclosure, including, severing a part of the record - for each 15 mins. spent by a person | 7.50 | O. Reg. 823 |
| Building permits | | |
| There will be a minimum charge of \$25.00 for any permit | | |
| Per square metre for new residential construction | 10.00 | |
| Per square metre for new commercial/industrial construction | 11.00 | |
| Per square metre for alterations and renovations | 5.00 | |
| Per square metre for residential decks | 2.00 | |
| Installation of windows | 2.00 | |
| Installation of doors | 10.00 | |
| Fences (fixed fee) | 25.00 | |
| Culvert permits | 20.00 | |
| Demolition permit | 10.00 | By-law 96-6 |
| Moving fee - to another location on same property | 20.00 | By-law 96-6 |
| Change of use | 25.00 | By-law 96-6 |
| Occupancy Permit | 10.00 | By-law 96-6 |
| Re-inspection of outstanding deficiencies | 30.00 | By-law 96-6 |
| Plumbing permit | 10.00 | By-law 96-6 |
| plus for each fixture | 5.00 | By-law 96-6 |
| Commencement of construction without permit | double | By-law 73-2 |

Schedule "A" to By-law 2016-12
a by-law to establish fees and charges

| Parent/Child Resource Centre | Fee | Regulation |
|-------------------------------------|------------|-------------------------------------|
| Civic numbering signs (911) | 30.00 | |
| Lottery Licences - 3% of prizes | | Order in Council 2688/93 - s. 23 |

AGENDA

| | |
|-------|-------------|
| Item: | 9e) |
| Date: | APR 12 2016 |

**CORPORATION OF THE TOWNSHIP OF PRINCE
BY-LAW NO. 2016-13**

Being a by-law to authorize the Mayor and CAO/Clerk-Treasurer to enter into an agreement with the Lake Superior Watershed Conservancy (LSWC) on behalf of Trans Canada Trail (TCT)

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE HEREBY ENACTS AS FOLLOWS:

1. THAT the Mayor and CAO/Clerk-Treasurer are hereby authorized to execute and affix the Corporate Seal to an Agreement between the Lake Superior Watershed Conservancy (LSWC) on behalf of Trans Canada Trail (TCT), which Agreement is attached hereto as Schedule "A".
2. Schedule "A"

Schedule "A" forms part of this by-law.

READ THREE TIMES AND PASSED in open Council this 12th day of April, 2016.

Mayor, Ken Lamming

Clerk, Peggy Greco



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

TCT Year 2 funding

Lake Superior Watershed Conservancy <lswc@shaw.ca>

22 March 2016 at 13:56

To: Bob Elliott <bob.elliott@ontario.ca>, Bob Hancherow <edo@marathon.ca>, Chris Caldwell <chris.d.caldwell@ontario.ca>, Dean Main <d.main@terracebay.ca>, Gerald Sarrasin <gsarrasin@redrocktownship.ca>, jennifer.metherel@pc.gc.ca, Liz Michano <liz.michano@picriver.com>, Lori Johnson <ljohnson@wawa.cc>, Lorne Molinski <lornemolinski@gmail.com>, Mark Giordanni <ced@schreiber.ca>, Paul Capon <pcapon@matawa.on.ca>, Paul Morralee <pmorralee@morvision.on.ca>, Peggy Greco <pgreco@twp.prince.on.ca>, Suzanne Kukko <edo@nipigon.net>, Werner Schwar <wschwar@thunderbay.ca>
Cc: MCS Group <MCS@tctrail.ca>

Good afternoon everyone

Thank you for all your work last year on the Lake Superior Water Trail. We have just received funding from Trans Canada Trail for Year 2 of the project and we are looking forward to completing your access points this summer. In the next week or so we will be sending out your Year 2 agreements and Robin will be following up with you regarding the amenities.

As you know, the actual costs for Year 1 of the water trail project were significantly higher than we expected. We are continuing to seek additional funding; however, we will have to make some changes to the original amenities in order to balance the budget. In your Year 2 agreements we have eliminated the flag, flagpole and lockers, but we will send new agreements if funding for these items is secured.

Mary Ellen

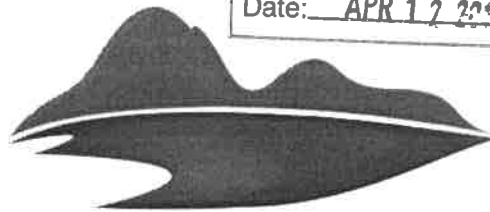
President of the Board

Lake Superior Watershed Conservancy

285 Wilson Street

Sault Ste. Marie, ON P6B 2K6

705.946.0044



**Lake Superior Watershed Conservancy
Trans Canada Trail - Lake Superior Water Trail
Year 2 Funding Agreement**

April 5, 2016

Applicant: Township of Prince
Peggy Greco, CAO/Clerk Treasurer
Municipal Office
3042 Second Line West
Prince Township, ON, P6A 6K4

Lake Superior Watershed Conservancy (LSWC), on behalf of Trans Canada Trail (TCT) is pleased to provide the following resources to the Township of Prince for the Lake Superior Water Trail Access Point at Gros Cap Harbour. This agreement is pending adequate funding for the project.

The Township of Prince agrees to the following conditions:

1. Year 2 of the project started on March 23, 2016 and will be completed by November 30, 2016.
2. This agreement remains in effect until December 31, 2016
3. The scope of the project is outlined in the approved Concept Plan for the Gros Cap Harbour Access Point (TCT #06-0603 B).
4. The Township of Prince will:
 - a. Place the temporary sign, provided by LSWC in 2015, recognizing the grant from TCT at the site of the project for the duration of the project.
 - b. Use TCT's name and logo on any printed materials such as news releases, newsletters, advertising, banners, signage, etc., relating to the project.
 - c. Provide LSWC with copies of any publication featuring the TCT logo, prior to publication. Provide copies of all printed recognition to LSWC.
 - d. Complete pre-surveys provided by the LSWT Project Coordinator in 2015 and submit to LSWT Project Coordinator by May 30, 2016.
 - e. Complete post-surveys and submit to LSWT Project Coordinator by September 30, 2016. Post-surveys will be provided by the LSWT Project Coordinator.

- f. Notify LSWC, in advance, of any public events relating to the project and include an opportunity for LSWC and TCT representation and recognition at the event. Notification to be sent to the LSWT Project Coordinator, Robin Dose at Robin.lswc@shaw.ca.
 - g. Install the following Year 1 amenities which have been provided by LSWC
 - One Clivus Multrum toilet
 - Two universally accessible picnic tables
 - One garbage container and one recycling container
 - One pet waste disposal unit
5. Compliance is required with all national, provincial and local building codes, environmental best practices, legislation and bylaws as related to the construction of the project.
 6. Provide LSWC with an environmental assessment (EA) if required.
 7. Provide written project reports to LSWC by November 30, 2016 describing how the project was completed and how all requirements have been met, along with photographs of the site.
 8. LSWC will provide the following amenities to Township of Prince:
 - a. One Signage Kiosk.
 - b. One Universal Access EZ Dock
 - c. One site plan visit by Access Recreation Group Consultant.
 9. Any reports, information, product, or data developed or learned through this agreement will be shared and owned jointly between TCT, LSWC and the Township of Prince.

Authorized Signatures

The undersigned hereby certify the following:

- I am duly authorized to bind our organization;
- The information included in this Funding Agreement and the Concept Plan accurately describes the project; and
- Our organization fully supports this Funding Agreement

 Name of Township of Prince Signing Authority

Mary Ellen Szadkowski, President
 Name of LSWC Signing Authority

 Signature

 Signature

 Date Signed

 Date Signed



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

PAL/SSC

Michael Matthews <mmatthews@princetwp.ca>
To: Peggy <pgreco@twp.prince.on.ca>
Cc: Ken Lamming <klamming@princetwp.ca>

AGENDA

7 April 2016 at 11:38

| | |
|-------|-------------|
| Item: | 10 a) |
| Date: | APR 12 2016 |

Hello Peggy,

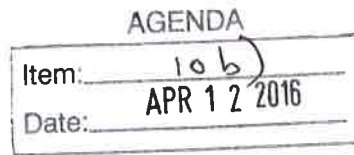
Would you please place on the agenda for Apr 12 a resolution to re constitute the PAL/SSC committee.

Myself
Margaret Christenson
Hal McGonigal
Anna-Marie Wallenius
Jerry Archibald
Rhonda Matthews

Thank you for your time on this,
Mike

Michael Matthews, Councillor
Township of Prince
3042 Second Line West
Prince Township, ON. P6A 6K4
E MMatthews@PrinceTwp.ca
P 1-705-779-2893
F 1-705-779-2893

Subject: Support for OMB Reform
To: TMrakas@aurora.ca



Dear Mayor and Members of Council

The motion that I have attached for your consideration, was passed unanimously at Aurora Council on January 26th. As of today, this motion has been passed in over 60 municipalities. The idea is that if we all stand together and voice our concerns about the need for OMB reform then we as a group have a better chance of affecting real change at the Provincial level.

The list of municipalities where the motion is about to be made a notice of motion on their agenda(s) is growing every day. Councillors representing municipalities across the province contact us almost daily to say that they will be putting forward the motion to their Councils in the near future.

The thought is that with the talks of a review at the Provincial level sometime in the near future, the time is now for municipalities to come together to voice their concerns and identify common principles for reform. In that way, there is a greater opportunity for municipalities to speak from a position of strength – and hopefully – leverage that strength to affect real, positive and effective change as it speaks to the scope of powers of the OMB. With reform it is hoped that municipalities will have a greater say in how they grow and evolve.

The work is almost complete on the Municipal Summit. The Summit will be held May 14th and will be a gathering of elected officials from Ontario to work on not only OMB Reform but also how Open spaces/golf courses are redeveloped. The goal of the summit is to identify common principles of appropriate and responsible redevelopment of open space/golf courses and to communicate those principles to the Province to ensure they inform and are incorporated in the legislative review process and ultimate reform of the OMB Act.

We are also looking at being on the agenda for the AMO conference this summer and present as a group so that we can cast a larger net and have more municipalities join the movement of true OMB reform. I am hopeful that the value in putting this motion forward is seen by your municipality and that your municipality joins the long list of municipalities standing together for change and true reform of the OMB.

I am available anytime to discuss this further. My number is [289-879-2176](tel:289-879-2176)

You could visit the OMB Reform Facebook page also:

www.facebook.com/ombreform<UrlBlockedError.aspx>

Sincerely,

Tom Mrakas
Councillor, Town of Aurora
[289-879-2176](tel:289-879-2176)



NOTICE OF MOTION**Councillor Tom Mrakas**

Date: December 8, 2015
To: Mayor and Members of Council
From: Councillor Mrakas
Re: Ontario Municipal Board Jurisdiction

WHEREAS the Town of Aurora spends an incredible amount of resources and taxpayer money developing an Official Plan; and

WHEREAS the Town's Official Plan is ultimately approved by the Province; and

WHEREAS it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of the Town of Aurora Official Plan; and

WHEREAS it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the Town of Aurora Official Plan; and

WHEREAS planning decisions may be appealed to the Ontario Municipal Board ("OMB"), an unelected, appointed body that is not accountable to the residents of Aurora; and

WHEREAS appeals of OMB decisions are limited to questions of law, not the findings of facts in a case; and

WHEREAS all decisions—save planning decisions—made by Municipal Council are similarly only subject to appeal by judicial review and such appeals are limited to questions of law;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Aurora Town Council requests the Government of Ontario to limit the jurisdiction of the OMB to questions of law or process; and

BE IT FURTHER RESOLVED THAT that the Government of Ontario be requested to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

**RESOLUTION OF COUNCIL MEETING NO. 3 DATED MARCH 1, 2016**

MOTION**(1) REQUEST THE GOVERNMENT OF ONTARIO
TO LIMIT THE JURISDICTION OF THE
ONTARIO MUNICIPAL BOARD (13.2 & 10.0)**

- 1) That the City of Markham request that the Province of Ontario undertake a public review of the mandate and jurisdiction of the Ontario Municipal Board to ensure that the OMB is respectful of municipal planning policies and local decision making and complies with Provincial Policy; and,
- 2) That the Provincial review include consideration of the amount of costs that may be awarded to ensure fairness for community participants in the appeal process; and,
- 3) That a copy of this Motion be sent to the Honourable Kathleen Wynne, Premier of Ontario; the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing; the Honourable Patrick Brown, Leader of the Progressive Conservative Party; the Honourable Andrea Horwath, Leader of the New Democratic Party; and all MPPs in the Province of Ontario; and further,
- 4) That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO); Federation of Canadian Municipalities (FCM); York Region Council and all Ontario municipalities for their consideration.

Kimberley Kitteringham
City Clerk

Copy to: The Honourable Premier Kathleen Wynne
The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing
The Honourable Patrick Brown, Leader of the Progressive Conservative
The Honourable Andrea Horwath, Leader of the New Democratic Party
All Ontario MPP's
AMO
FCM
All Ontario Municipalities



AGENDA
Item: 106
Date: APR 17 2016

TOWN OF LAKESHORE

419 Notre Dame St.
Belle River, ON N0R 1A0

March 11, 2016

Via Email

To: All Municipalities in the Province of Ontario

RE: ONTARIO MUNICIPAL BOARD SIMPLIFIED PROCESS

Please find attached the resolution approved by the Council of the Town of Lakeshore at their Regular Council meeting held on March 8, 2016

Should you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Yours truly,

Mary Masse
Clerk

Attachment: Resolution of Lakeshore Council

MM/km



TOWN OF LAKESHORE

419 Notre Dame St.
Belle River, ON N0R 1A0

Councillor Wilder moved and Councillor McKinlay seconded:

WHEREAS municipalities in Ontario invest a significant amount of time and resources into developing and updating their Official Plan; and

WHEREAS the Official Plan of a municipality in Ontario, is ultimately reviewed and approved by the Province of Ontario; and

WHEREAS it is within the legislative purview of a Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of their Official Plan; and

WHEREAS it is also within the legislative purview of a Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of their Official Plan; and

WHEREAS planning decisions of a Municipal Council may be appealed to the Ontario Municipal Board ("OMB"), an unelected, appointed body that is not accountable to the taxpayers of that municipality; and

WHEREAS there is a significant expenditure of time and resources associated with defending decisions of a Municipal Council to the OMB, the full cost of which is borne by that municipality and ultimately the taxpayers of that municipality;

NOW THEREFORE BE IT HEREBY RESOLVED THAT that the Government of Ontario be requested to establish a simplified process within the OMB ("OMB Simplified Process"), whereby planning decisions of a Municipal Council, made on the basis of upholding their Official Plan, may be appealed at no cost to that municipality; and

BE IT FURTHER RESOLVED THAT that the Government of Ontario be requested to require the OMB to uphold any planning decisions of a Municipal Council, if they are made on the basis of upholding their Official Plan, unless through the OMB Simplified Process, they are

*found to be contrary to the processes and rules set out in legislation;
and*

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Motion Carried Unanimously



AGENDA

| | |
|-------|-------------|
| Item: | 10c) |
| Date: | APR 12 2016 |

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

Fwd: 2016 budget

Ken Lamming <klamming@princetwp.ca>

31 March 2016 at 08:20

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

Cc: d amadio <damadio@princetwp.ca>, e epalumbo <epalumbo@princetwp.ca>, Ian Chambers <ichambers@princetwp.ca>, Michael Matthews <mmatthews@princetwp.ca>

Hi Peggy

I talk to Mike about this and because we do a great job in Prince Township our assessment is higher . We need to put a resolution forward to ask the Board to look at a fair way to do this . According to Mike its a boards descission . The resolution should ask the board to look at using a population base . The unorganized Township do not like this method because there assessment is very low Add this to next Council agenda and I will give more details .

Ken

 Forwarded message

From: **Peggy Greco** <pgreco@twp.prince.on.ca>

Date: Wed, Mar 30, 2016 at 12:34 PM

Subject: Fwd: 2016 budget

To:

Below is the response from Mike Nadeau of the DSSAB, regarding the levy for 2016. If anyone would like him to give a further explanation regarding the levy, please let me know if I should have him attend a meeting.

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

 Forwarded message

From: **Mike Nadeau** <m.nadeau@cityssm.on.ca>

Date: 30 March 2016 at 12:19

Subject: RE: 2016 budget

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

Cc: David Petersson <d.petersson@cityssm.on.ca>, Adele Nanne <a.nanne@cityssm.on.ca>

Hi Peggy

Since inception, the DSSAB uses a proportional weighted value formula based on the previous year' MPAC assessment for DSSAB constituencies areas. This ensures that any budget adjustment (increase or decrease) is proportional to the levy partners actual MPAC assessment and property tax revenues. We do not apply an increase (2016 budget) or decrease (2015 and 2014 budgets) equally in real dollars or as a percentage across the area, as each levy partner's proportional asset values and tax revenues are varied depending on size. Applying an equal amount without consideration of assessment base could be detrimental to one levy partner during a budget year.

I have attached the actual MPAC assessment values for each constituency for you. Should you have further questions please ask. Additionally, we would be more than willing to have discussion with your council on this formula to help them understand, should that prove valuable.

Sincerely,

Mike

Mike Nadeau, MBA

Chief Administrative Officer

District of Sault Ste. Marie Social Services Administration Board

540 Albert Street

Sault Ste. Marie, ON P6A 7A7

(705) 541-7301

m.nadeau@cityssm.on.ca

From: Peggy Greco [mailto:pgreco@twp.prince.on.ca]
Sent: Tuesday, March 29, 2016 6:04 PM
To: Mike Nadeau
Cc: Adele Nanne
Subject: 2016 budget

Hello Mike,

According to the Sootoday article, Prince Township's levy went up 8.1%,, the city, around 5% and the unincorporated even less. I do not have the exact figures or the article in front of me. I'm not sure of it's accuracy.

Council has asked me to inquire as to why the increase was not applied equally across the board. What changed the ratios?

I would appreciate it if you could send me an explanation to present to council.

Sincerely,

Peggy

Peggy Greco, CAO/Clerk-Treasurer

Township of Prince

3042 Second Line W.,

Prince Township, ON

P6A 6K4

Phone: 705-779-2992 Ext. 2

Fax: 705-779-2725

 **Copy of Prince analysis.xlsx**
38K

City Hall penny-pinchers get bad news

Mar 18, 2016 9:07 AM by: David Helwig



The DSSMSSAB budget approved last night was achieved only by drawing \$200,000 from reserves, something that staff stressed should not happen. Prince Township Mayor Ken Lamming wanted still more reserve funds to be used to avoid a levy hike.

City councillors trying to avoid a property tax increase this year got some discouraging news last night from the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB).

Notwithstanding a plea from Sault Mayor Christian Provenzano to keep any increase to an absolute minimum, DSSMSSAB members approved a 2016 budget including a \$1.75 million hike in the levy it charges local municipalities.

That's a 5.84 percent increase overall.

Here's how the levy increases will affect specific municipalities:

- The City of Sault Ste. Marie's budget will go up \$925,764 - a 5.66 percent increase in the DSSMSSAB levy over last year.
- The levy charged to unorganized townships north of the Sault will rise \$122,207 - 7.08

percent over 2015.

- Prince Township will increase \$27,370 - up 8.16 percent.

Mayor Provenzano pointed out that in the Sault, councillors had managed to reduce their impact to just one percent in the 2016 budget.

"I'm hopeful that you can minimize your impact to the greatest degree on the levy this year," Provenzano said.

Prince Mayor Ken Lamming was very persistent in demanding that there be no increase in 2016.

Mike Nadeau, DSSMSSAB's newly appointed chief administrative officer, insisted that was impossible.

With the current economic downturn, the Ontario Works caseload is up 20 percent this year - \$5.4 million over last year, Nadeau said.

The budget approved last night was achieved only by drawing \$200,000 from reserves, something that Nadeau stressed should not happen.

"The only way to reduce that to zero is to cut staff," Nadeau told Lamming. "That is the absolute only way you're going to get there and you're not going to have the staff to meet our legal obligations under the program guidelines and legislation."

When Mayor Lamming continued to demand further cuts, fellow board member Marchy Bruni asked: "Where do you want to cut?"

Lamming had no suggestions.

"It's not up to me to cut. It's up to him [Nadeau] to figure out where to cut. I never micromanage. It's up to him where to cut."

Lamming went further, complaining vehemently about having to face his constituents with news of the levy increase.

"There's nine people at this table that have to face all their constituents," former Prince Reeve Dave Edgar commented.

Around this point, DSSMSSAB Chair Janet Gawne more or less instructed the factious Mayor Lamming to stick a sock in it.

"I think that discussion needs to be at an end," she said.

District of Sault Ste. Marie Social Services Administration Board 2016 Budget Estimate
2015 Current Value Assessment for 2016 Taxation - Power Dams Included

| | <u>2015</u> | | <u>2014</u> | |
|--|---------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
| | Total Weighted Assessment \$ | Total Weighted Assessment % | Total Weighted Assessment \$ | Total Weighted Assessment % |
| Totals >>>>> | \$ 6,986,635,997.75 | 100.00% | \$ 6,570,942,598.25 | 100.00% |
| City of Sault Ste. Marie | \$ 6,194,371,395.75 | 88.66% | \$ 5,835,569,908.00 | 88.81% |
| Township of Prince | \$ 130,227,100.00 | 1.86% | \$ 119,676,392.75 | 1.82% |
| Territories without Municipal Organization (TWOMO) | \$ 662,037,502.00 | 9.48% | \$ 615,696,297.50 | 9.37% |

Prepared by:
Antonio Borrelli - January 13, 2016

Reviewed by:
David Petersson - January 13, 2016



District of Sault Ste. Marie
Social Services Administration Board

DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD

Levy Apportionments (2012-2016)

| | 2012 | 2013 | 2014 | 2015 | 2016 |
|--|--------|--------|--------|--------|--------|
| Corporation of the City of Sault St. Marie | 88.30% | 89.14% | 88.98% | 88.81% | 88.66% |
| Corporation of the Township of Prince | 1.60% | 1.77% | 1.80% | 1.82% | 1.86% |
| TWOMO | 10.10% | 9.08% | 9.22% | 9.37% | 9.48% |



Final 2015 Levy

| | City of SSM | T.W.O.M.O. | Prince Township | Total |
|---------------|---------------|--------------|-----------------|---------------|
| Total Levy | 88.81% | 9.37% | 1.82% | 100.00% |
| 18,422,964.00 | 16,361,434.33 | 1,726,231.73 | 335,297.94 | 18,422,964.00 |

Final 2016 Levy Before Adjustment for MPAC assessments

| | City of SSM | T.W.O.M.O. | Prince Township | Total |
|---------------|---------------|--------------|-----------------|---------------|
| Total Levy | 88.81% | 9.37% | 1.82% | 100.00% |
| 19,498,306.00 | 17,316,445.56 | 1,826,991.27 | 354,869.17 | 19,498,306.00 |
| % Change | 5.84% | 5.84% | 5.84% | 5.84% |
| \$ Change | 955,011.23 | 100,759.55 | 19,571.22 | 1,075,342.00 |

** If the Levy percentages remained unchanged from 2015*

Final 2016 Levy After Adjustment for MPAC assessments

| | City of SSM | T.W.O.M.O. | Prince Township | Total |
|---------------|---------------|--------------|-----------------|---------------|
| Total Levy | 88.66% | 9.48% | 1.86% | 100.00% |
| 19,498,306.00 | 17,287,198.10 | 1,848,439.41 | 362,668.49 | 19,498,306.00 |
| % Change | 5.66% | 7.08% | 8.16% | 5.84% |
| \$ Change | 925,763.77 | 122,207.68 | 27,370.55 | 1,075,342.00 |

Summary

| | | | | |
|-----------------------|---------------|--------------|------------|---------------|
| 2015 Levy | 16,361,434.33 | 1,726,231.73 | 335,297.94 | 18,422,964.00 |
| 2016 Increase | 955,011.23 | 100,759.55 | 19,571.22 | 1,075,342.00 |
| 2016 Levy before MPAC | 17,316,445.56 | 1,826,991.27 | 354,869.17 | 19,498,306.00 |
| % Change | 5.84% | 5.84% | 5.84% | 5.84% |
| MPAC: Levy % Change | -0.15% | 0.11% | 0.04% | 0.00% |
| MPAC: Levy \$ Change | (29,247.46) | 21,448.14 | 7,799.32 | - |
| 2016 Levy after MPAC | 17,287,198.10 | 1,848,439.41 | 362,668.49 | 19,498,306.00 |
| | 5.66% | 7.08% | 8.16% | 5.84% |



AGENDA

| | |
|-------|-------------|
| Item: | 10 d) |
| Date: | APR 12 2016 |

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

years of service

Ken Lamming <klamming@princetwp.ca>

31 March 2016 at 08:23

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

Hi Peggy

Can you put this in closed session as I would like to talk about the volunteer fire fighters years of service and we also can add any one that volunteers with lots of years of volunteer service .

Ken



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

terminate agreement

AGENDA

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

| | |
|-------|-------------|
| Item: | 10.0) |
| Date: | APR 12 2016 |

23 March 2016 at 11:57

Hi Peggy

I would like on next council to look at maybe terminating if we have one with Conservation Authority . Also look at terminating the housing corporation agree we have with the city and also maybe terminating the agreement we have with social services ontario works

Thanks Ken



| | |
|------------|-------------|
| Item: 1(a) | APR 12 2016 |
| Date: | |

Michael Mantha MPP/député
Algoma-Manitoulin

March 31st, 2016

Northern Ontario Heritage Fund Corporation
Roberta Bondar Place 70 Foster Drive, Suite 200
Sault Ste. Marie, ON
P6A 6V8

RE: Prince Township Farmers Market

I am pleased to offer support to Prince Township in their request for funding from the Northern Ontario Heritage Fund Corporation (NOHFC) to help build a farmers market and cultural centre for the community.

A structure such as this would provide a venue for local talent, farmers, gardens and crafters to sell their produce and product. It is always an asset when a community can exhibit and support local talent and hard work in various fields; whether it be agriculture, horticulture, arts, crafts and a number of other categories. Here in Algoma-Manitoulin, we take pride in joining together and recognising our local talent.

This structure would not only provide a venue for local vendors but could double as protection from Mother Nature elements during outdoor functions. It would also provide free outdoor skating during the winter months. In addition, such a venue would encourage surrounding communities to get together, participate and enjoy the fun exciting atmosphere of a farmers market.

I am a strong believer in supporting communities and organisation who working towards supporting their locals. For this reason, I urge you to strongly consider their NOHFC application.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Mantha', written over a large, loopy scribble.

Michael Mantha
MPP/député Algoma-Manitoulin

MM : ch

Cc : Prince Township



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

Thank you for Raising the Flag for Autism

Autism Ontario <rtf@autismontario.com>
 Reply-To: Autism Ontario <rtf@autismontario.com>
 To: pgreco@twp.prince.on.ca

AGENDA

| | | |
|-------|-------------|---|
| Item: | 11 b | 1 |
| Date: | APR 12 2016 | |

April 2016 at 15:56

Together we are making Ontario a better place for people with autism and their families.

[View this email in your browser](#)

Thank you for Raising the Flag in Celebration of World Autism Awareness Day!

Autism Ontario's Raise the Flag campaign, through the simple act of raising a flag, unites families, schools, communities, government and professionals in recognizing World Autism Awareness Day, and brings to light to struggles and triumphs of people on the autism spectrum.

Share your celebrations on social media with the hashtag:
#raisetheflagforautism

The Sensory Experience

We invite you to explore our resources, including '[The Sensory Experience](#)' - an interactive video series.

Our environments are filled with sensory information. For some people with Autism Spectrum Disorder, this information can become over stimulating which can cause a sensory overload.



Copyright © 2016 Autism Ontario, All rights reserved.

You are celebrating World Autism Awareness Day with our Raise the Flag campaign.

Our mailing address is:

Autism Ontario
1179 King St. West
Suite 004
Toronto, On M6K 3C5
Canada

Add us to your address book

Want to change how you receive these emails?

You can [update your preferences](#) or [unsubscribe from this list](#)



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

| |
|-------------------|
| AGENDA |
| Item: 11 c) |
| Date: APR 12 2016 |

Message to OTF Applicants with a draft Capital application

Beth Puddicombe <donotreply@otf.ca>
To: pgreco@twp.prince.on.ca

1 April 2016 at 11:06

Dear OTF Applicant,

You have a draft application saved in our online system for our Capital Investment Stream and we thank you for your interest in the Ontario Trillium Foundation and our granting programs. You will have received an email last week informing you that the next deadline of April 6 for the Capital Investment Stream has been cancelled due to the upcoming launch of a new community capital program. We are currently working with the Ministry of Tourism, Culture and Sport to finalize the details of this new program and we will keep you informed on future development. This new program will enable OTF to award \$25 million worth of capital grants, which is \$10 million more than what we usually fund in capital projects annually.

We take pride in the fact that we continue to be seen as a grantmaker of choice to help the Province deliver on its key priorities and look forward to taking on this new challenge together.

We regret the inconvenience this may cause in the short term and while we cannot guarantee reuse of your application for the purpose of this new program, your application will be saved in our online system until the criteria of the new community capital program is finalized at which time we will notify you of next steps.

In the meantime, we encourage you to find other sources of funding and visit our "[Resources](#)" and "[Other Funders](#)" pages on our website.

As stated on our [website](#), the April 6 deadline for Seed grants is still in effect and registered applicants can still apply for a Seed grant until April 6, 5 p.m. EST.

Best regards,

Beth Puddicombe
Vice-President, Community Investments



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

Changes to the OTF Capital Grants Stream | Changements à la source d'immobilisations de la FTO

Ontario Trillium Foundation | Fondation Trillium de l'Ontario <rsvp@otf.ca>

24 March 2016 at 16:09

Reply-To: rsvp@otf.ca

To: bcoughlin@twp.prince.on.ca

Trouble/Difficultés? Online version en ligne



An agency of the Government of Ontario.
Un organisme du gouvernement de l'Ontario.

Dear OTF friends,

Due to OTF budget changes and the upcoming launch of a new \$25 million community capital program that OTF will administer on behalf of the government of Ontario, we are suspending the investment stream for capital grants. We will release a new deadline at a later date when details of the new community capital program are finalized.

What this means:

- The April 6 deadline for Capital grants is cancelled.
- Registered applicants no longer have access to the application form to apply for a Capital grant.
- OTF will follow up directly with applicants who have already submitted a Capital grant application or have an Capital grant application in draft form in our online system.
- This decision does not affect any other streams or granting programs at OTF.
- The April 6 deadline for Seed grants is still in effect.
- Registered applicants can still apply for a Seed grant.

We regret the inconvenience it may cause to our applicants.

Stay tuned for more details in the Spring.

Chers amis de la FTO,

Du fait de changements survenus au budget de la FTO et du prochain lancement



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

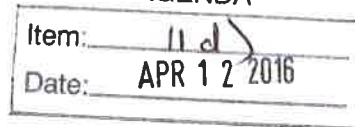
Ontario Raising Legal Aid Eligibility Threshold by Another 6 Per Cent

Ontario News <newsroom@ontario.ca>

To: pgreco@twp.prince.on.ca

AGENDA

1 April 2016 at 12:25



News Release

Ontario Raising Legal Aid Eligibility Threshold by Another 6 Per Cent

April 1, 2016

Province Helping Nearly 400,000 More People Get Access to Legal Services

Ontario is giving more people access to affordable legal services by increasing the financial eligibility threshold for Legal Aid Ontario by six per cent, effective immediately.

[Legal Aid Ontario](#) provides low-income Ontarians with access to legal services in areas such as criminal, family, immigration, mental health and poverty law. Ontario's 2014 budget committed to increasing the eligibility threshold by six per cent each year over three years, and today's increase is the third.

This year's investment amounts to over \$48.8 million and as a result of these three combined threshold increases, nearly 400,000 more people will have access to legal aid services.

Enhancing legal aid for Ontario's most vulnerable is part of Ontario's plan to create a justice system that is modern and responsive to the needs of the people it serves. A simpler, faster and more accessible justice system helps to create a fair society, encourages investment in our communities, and makes life easier by lowering costs and improving convenience and choice.

QUICK FACTS

- Since 2003, Ontario has invested over \$3 billion in Legal Aid Ontario which has helped Ontarians access: representation for urgent or serious matters; advice about legal rights, obligations and court processes; assistance in the court room for bail hearings and sentencing; and local legal services from a community clinic, in areas such as social assistance and housing law.

ADDITIONAL RESOURCES

- See the new [legal aid financial eligibility guidelines](#).

Ministry of Natural Resources and Forestry

Ministère des Richesses naturelles et des Forêts

Sault Ste. Marie District Office
64 Church Street
Sault Ste. Marie, ON P6A 3H3
Tel.: 705-941-5127
Fax.: 705-949-6450

Bureau du district de Sault Ste. Marie
64, rue Church
Sault Ste. Marie, ON P6A 3H3
Tél.: 705-941-5127
Télééc.: 705-949-6450



AGENDA

March 31, 2016

| | |
|-------|-------------|
| Item: | 11 e) |
| Date: | APR 12 2016 |

Attn: Peggy Greco
Township of Prince
3042 Second Line W
Sault Ste. Marie, ON P6A 6K4

Via Email Only

Subject: Delineated Coastal Wetland Boundary Package – Potential Coastal Wetlands and Coastal Wetland Complexes

Dear Mrs. Greco,

In 2015 the Sault Ste. Marie District Ministry of Natural Resources and Forestry (MNR) obtained funding through the Canada-Ontario Agreement on Great Lakes Water Quality and Ecosystem Health to hire a consultant to delineate the approximate boundaries of coastal wetlands and potential coastal wetland complexes. We are pleased to provide you with the results of this project which includes an approximate location of coastal wetlands and potential coastal wetland complexes within your jurisdiction.

The 2014 Provincial Policy Statement (PPS) introduced new policy that applies to coastal wetlands within Sault Ste. Marie MNR District.

- Section 2.1.5 f) of the PPS states that development and site alternation shall not be permitted in coastal wetlands in Ecoregions 5E, 6E and 7E unless it has been demonstrated that there will be no negative impacts on the natural features or their ecological functions. All coastal wetlands in Sault Ste. Marie District are located in Ecoregion 5E.
- Section 2.1.8 of the PPS directs that development and site alternation shall not be permitted on lands adjacent to coastal wetlands and other natural heritage features unless it has been demonstrated that there will be no negative impacts on the natural features or their ecological function. MNR recommends an adjacent lands distance of 120m for coastal wetlands.

The significance of coastal wetlands was not evaluated during this project. The objective was simply to delineate the approximate boundaries of coastal wetlands and potential coastal wetland complexes for planning purposes. This was done using satellite imagery and forest resource inventory data. Then a stratified random sample of the identified wetlands was field verified to determine boundary accuracy.

Of the wetlands confirmed to be present through the field verification process, 59% were deemed to be delineated within 10 meters of the true boundary and 85% of were within 40 meters of the true boundary. This, combined with the fact that wetland boundaries change over time, reinforces the need to ensure that an 'on-the-ground' verification and evaluation occurs at the time of a planning application. Only through completing a formal wetland evaluation can decisions be made regarding the significance of a coastal wetland and the extent of a coastal wetland complex. All complexes included in the attached data were identified based solely on distance and significant water features.

A detailed account of the project's methodology and accuracy can be found in the attached Coastal Wetland Delineation document. MNRF strongly recommends that you keep a copy of this document with the data to ensure sufficient background information/context to allow the data to be accurately interpreted. We appreciate that the document is technical in nature. As such, should you have any questions, please do not hesitate to contact us to discuss.

Attached please find a:

- pdf map showing the approximate location of delineated coastal wetlands and potential coastal wetland complexes within your jurisdiction
- geodatabase containing shapefiles of the approximate coastal wetlands and coastal wetland complexes within Sault Ste. Marie MNRF District
- document titled "Coastal Wetland Delineation – Sault Ste. Marie District" that outlines the methodology and accuracy of the delineations.

Please let me know if you would like a paper copy of the map. The electronic shapefiles will also be available through Land Information Ontario in the near future.

We hope this package provides you valuable baseline data on coastal wetlands and will aid the Municipality in implementing the 2014 PPS. Please do not hesitate to contact me, should you have any questions. I would be happy to meet with you in person to discuss the information provided.

Sincerely,

Marjorie Hall

Marjorie Hall
District Planner
Sault Ste. Marie District

c: David Welwood, Planner, Northern Municipal Services Office, MMAH
Erin Nixon, Resource Operations Supervisor, SSM District, MNRF
Greg Cull, Management Biologist, SSM District, MNRF

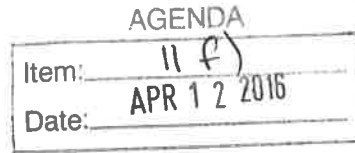


Peggy Greco <pgreco@twp.prince.on.ca>

Ontario Launches New Consultations Directory and Public Engagement Framework

Ontario News <newsroom@ontario.ca>
To: pgreco@twp.prince.on.ca

31 March 2016 at 12:24



News Release

Ontario Launches New Consultations Directory and Public Engagement Framework

March 31, 2016

New Tools to Help Engage More Ontarians in Government Decisions

As part of Ontario's commitment to Open Government, the province is launching new tools that will give more Ontarians a voice in government decision-making.

Ontario's new online Public Consultations Directory provides one window access for Ontarians to find information about and participate in consultations. The directory will also provide information and results from past public consultations.

To help engage the public in more meaningful ways, solve problems and create effective solutions, Ontario has also developed a Public Engagement Framework. This tool, unique to Ontario, lays out different approaches to public engagement and will help to increase the quality of public engagement, leading to better policy, programs and services.

Creating a more open and transparent government is part of the government's economic plan to build Ontario up and deliver on its number one priority – growing the economy and creating jobs. The four-part plan includes investing in talent and skills, including helping more people get and create the jobs of the future by expanding access to high-quality college and university education. The plan is making the largest investment in public infrastructure in Ontario's history and investing in a low-carbon economy driven by innovative, high-growth, export-oriented businesses. The plan is also helping working Ontarians achieve a more secure retirement.

QUICK FACTS

- The province has held more than 30 public consultations since 2015, including the recent pre-budget consultations and the ongoing Strategy for a Safer Ontario consultations. Through the online Budget Talks tool, the public submitted 1,732 ideas, 53,402 votes and 4,340 comments on themes such as education, transportation, infrastructure and healthcare.

- A new Open Government online Project Tracker allows the public to track the government's progress on key Open Government initiatives.
- Ontario's Open Data Directive, which was developed with help from the public and makes government data open by default, comes into force on April 1, 2016 for all government ministries and provincial agencies.
- Through Open Government, Ontario is improving transparency and accountability, giving the public more opportunities to weigh-in on government decision-making, and increasing access to government data and information.

BACKGROUND INFORMATION

- A More Open and Collaborative Ontario

ADDITIONAL RESOURCES

- Consultations Directory
- Ontario's key Open Government projects and progress

QUOTES

"We are engaging a broader, more diverse range of Ontarians in more meaningful ways to get their feedback and improve public services. Our new consultations directory and public engagement framework will help us better engage with Ontarians and give them a say in the policies, programs and services that affect their daily lives, making them stronger as a result. This is part of Ontario's commitment to be the most open and transparent government in the country."

— *Deb Matthews, President of the Treasury Board*

"We are testing new and innovative public engagement approaches through projects like the Red Tape Challenge, where we're crowd-sourcing feedback from businesses and the public to identify outdated, costly or unnecessary regulatory requirements on business. Ontario's new Public Engagement Framework will help us create more effective policy and make our interactions with businesses and the public more meaningful."

— *Brad Duguid, Minister of Economic Development, Employment and Infrastructure*

CONTACTS

Allison Buchan-Terrell
Minister's Office
416-326-3839

Alan Cairns
Communications Branch
416-327-2805

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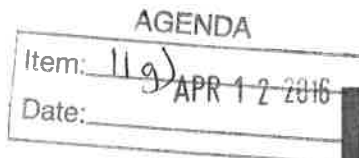
Peggy Greco <pgreco@twp.prince.on.ca>

Ontario Investing \$333 Million to Improve Autism Services

Ontario News <newsroom@ontario.ca>

29 March 2016 at 13:21

To: pgreco@twp.prince.on.ca



Newsroom

News Release

Ontario Investing \$333 Million to Improve Autism Services

March 29, 2016

New Autism Program to Reduce Waitlists and Provide Better Services for Families

As part of the 2016 Budget, Ontario is investing \$333 million over the next five years to launch the new Ontario Autism Program, which will provide children and youth with critical interventions faster, and provide services that are better matched to their needs.

The newly expanded children's autism program will make it easier for families to access services for their children by reducing wait times, providing more flexible services based on children's needs, and serving more children and youth. It will also help children receive intensive therapy services during the key early developmental years.

Within two years, provincial wait times for children's autism services are projected to drop by more than half, on average.

The new approach is informed by advice from families, clinical experts and the Autism Spectrum Disorder Clinical Expert Committee. It is consistent with scientific evidence and will provide a more responsive continuum of supports. The transition to the new Ontario Autism Program will happen over the next two years.

Highlights of the new program include:

- Reducing wait times so children can access services sooner
- Transitioning to the new integrated autism program by:
 - Focusing Intensive Behavioural Intervention (IBI) services to children in the appropriate developmental window: ages two to four
 - Gradually transitioning children five years and older currently receiving IBI to more clinically appropriate Applied Behaviour Analysis (ABA) services
 - Providing families with children five years and older on the IBI waitlist with \$8,000 in one-time funding to immediately purchase community services or supports based on their children's specific needs as they transition off the IBI waitlist
 - Increasing the duration and intensity of ABA services over four years, starting in 2017, so that services are more flexible and based on children's individual needs.

To ensure a successful transition from the current program to the future program, the government will establish an advisory group of service providers, parents and other experts to provide strategic advice.

Giving every child the opportunity to thrive and have the best possible start in life is part of the government's plan to support families and provide services that allow all children and youth to reach their full potential.

QUICK FACTS

- Beginning in April, Ontario will host online sessions, in partnership with Autism Ontario, for families to learn more about the transition to the new Ontario Autism Program.
- Autism Spectrum Disorder (ASD) is a lifelong, complex neurodevelopmental disorder characterized by persistent deficits in social communication and interaction and repetitive patterns of behaviour.

There are an estimated 40,000 children and youth in Ontario with ASD. Prevalence rates have risen 123 per cent in the last decade. According to the Centers for Disease Control and Prevention (CDC) in the United States, in 2002, one in 150 children was diagnosed with autism. By 2010, that number had risen to one in 68 children.

BACKGROUND INFORMATION

- New Children's Autism Program to Provide Faster, More Effective Services
- Support for Ontario's Plan to Improve Outcomes for Children and Youth with Autism

ADDITIONAL RESOURCES

- Autism Spectrum Disorder Clinical Expert Committee report
- Ontario's Special Needs Strategy
- More information visit ontario.ca/autism

QUOTES

"This investment will go towards helping more children receive the critical services that they need, earlier and with services that are better tailored to meet their individual needs. The changes to how we deliver autism services will help more young people participate fully at home, at school, in the community and as they prepare to achieve their goals for adulthood."

— *Tracy MacCharles, Minister of Children and Youth Services*

"Families raising children with autism have been waiting a long time for this announcement. Providing early, evidence-based intervention, when it matters most, will

set children with autism on the best path forward. This investment will set the stage for continuous learning for years to come."

— *Margaret Spoelstra, Executive Director, Autism Ontario*

"This announcement is very good news for the ASD community. Based on scientific evidence, the new plan strongly supports the continuum of care for all children with ASD, expanding intervention services to earlier in a child's development, which is critical for improved outcomes. I am proud and excited to support the new program based on the advice of the Expert Panel."

— *Dr. Wendy Roberts, Vice-Chair, ASD Clinical Expert Committee*

CONTACTS

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Ministry of Children and Youth Services
<http://www.ontario.ca/children>

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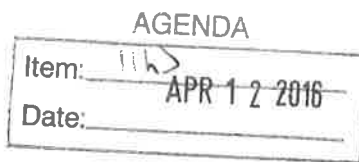
Peggy Greco <pgreco@twp.prince.on.ca>

Be Bear Wise As Warm Weather Arrives

Ontario News <newsroom@ontario.ca>

31 March 2016 at 13:25

To: pgreco@twp.prince.on.ca



News Release

Be Bear Wise As Warm Weather Arrives

March 31, 2016

Ontario, OPP Remind People to Be Safe as Bears Come out of Hibernation

Ontario and the Ontario Provincial Police (OPP) are reminding people to take simple precautions this spring to prevent attracting black bears as they come out of hibernation.

The potential for human-bear conflict increases when there is little natural food available for bears. If this happens, black bears will search for other food sources, such as garbage and bird feed, which can draw bears to populated areas.

Follow these instructions to minimize the chances of attracting bears:

- Store garbage in waste containers with tight-fitting lids.
- Put out garbage only on the morning of pickup.
- Put away bird feeders. Seed, suet and nectar attract bears.
- Pick fruits and berries as they ripen. Don't let them rot on the ground.
- Clean outdoor barbecue grills after each use, including the grease trap underneath. Bears will be drawn by smells from great distances, including grease and food residue on grills.
- Keep dogs on leash; sometimes bears will follow off-leash dogs back to you.

If a bear is posing an immediate threat to public safety by exhibiting threatening or aggressive behaviour, call 911 or your local police. The police may request support from the Ministry of Natural Resources and Forestry to respond to emergency situations, on a case-by-case basis.

For non-emergencies, the Ministry of Natural Resources and Forestry operates the toll-free, 24/7 Bear Reporting Line (1-866-514-2327) and the Bear Wise website to provide the public with information and advice.

QUICK FACTS

- Bears will remember their last source of food and return there when hungry, sometimes travelling over 100 kilometres.

- Since 2004, Ontario's Bear Wise program has been educating people about bears, how to avoid attracting bears and how to prevent human-bear conflicts.
- The Ministry of Natural Resources and Forestry and OPP have agreed on the roles and responsibilities for both organizations to help the public understand which organization to contact when they encounter a bear.

BACKGROUND INFORMATION

- Bear Encounters -- Who Do I Call?

ADDITIONAL RESOURCES

- ontario.ca/bearwise

QUOTES

"The Ministry of Natural Resources and Forestry operates the toll-free, 24/7 Bear reporting line that can provide information on how to keep bears away from homes, businesses and schoolyards. I encourage everyone to take the steps necessary to keep your families and property safe."

— *Bill Mauro, Minister of Natural Resources and Forestry*

"A few simple precautions can help everyone to avoid coming into conflict with bears this spring. If a bear presents an immediate threat to public safety in OPP jurisdiction, the OPP will respond with the assistance of the Ministry of Natural Resources and Forestry, but we would rather see everyone stay safe by following the Bear Wise program."

— *Vince Hawkes, Commissioner, Ontario Provincial Police*

CONTACTS

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Minister's Office
416-314-2206

Media Desk
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416-314-2106

FONOM

The Federation of Northern Ontario Municipalities

AGENDA

| | |
|-------|-------------|
| Item: | 11 25 |
| Date: | APR 12 2016 |

For immediate release:

FONOM Pleased With Infrastructure Commitments Announced in the 2016 Federal Budget

March 24, 2016 – Kapuskasing, ON - The Federation of Northern Ontario Municipalities (FONOM) was pleased with several commitments in the 2016 federal budget which was announced by the Minister of Finance, Bill Morneau on March 22nd in the House of Commons.

The \$120 billion over ten years committed to infrastructure such a public transit, social infrastructure and green infrastructure will consist of two phases. The first phase will immediately invest in urgent repairs and rehabilitation of public transit, water and wastewater systems, affordable housing and protecting infrastructure from the effects of climate change. The second phase will be a long-term plan that will be more broad in nature and focused on building a cleaner economy and integrated transportation networks.

“We have been calling on all levels of government to commit to addressing the infrastructure deficit across the country. The significant commitments that were made to both maintain and rehabilitate existing infrastructure as well as develop a long-term plan to build new infrastructure was welcomed by municipalities,” says Mayor Alan Spacek of Kapuskasing and President of FONOM.

The federal government also made commitments to supporting our First Nations neighbours, students, seniors, as well as addressing rail safety and climate change. Budget 2016 also proposed to extend Employment Insurance regular benefits to regions that have faced economic challenges, particularly resource based economies, which included Northern Ontario.

We look forward to the federal government fulfilling their commitments announced in Budget 2016.

-30-

For More Information:

Mayor Alan Spacek
President of FONOM
705 335 0001

AGENDA
Item: 113
Date: APR 12 2016

ANWAATIN

An Indigenous business working with Indigenous communities in linked Cap and Trade markets that include Ontario, Quebec, Manitoba and California:

Fighting climate change and revitalizing treaty relationships are two paths coming together

Head Office: 3034 Mississauga Road, Mississaugas of the New Credit First Nation
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Fax: 226-314-1200 www.anwaatin.com

March 21, 2016

Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, 27th Floor
Toronto ON M4P 1E4
Attn: Ms. Kirsten Walli, Board Secretary
Fax: 416-440-7656
BoardSec@ontarioenergyboard.ca

Attention: Kirsten Walli,
Board Secretary

Re: EB-2016-0004 - Application under the Ontario Energy Board's own motion to consider potential alternative approaches to recover costs of expanding natural gas service to rural, remote and First Nation communities that are not currently served.

Dear Ms. Walli:

Please accept this submission from Anwaatin Inc. on behalf of:

- Aroland First Nation
- Waaskiinaysay Ziibi Inc. Development Corporation (WZI) which is the economic development corporation representing the five First Nations in the Lake Nipigon Watershed:
 - Animbiigoo Zaagiigan Anishinaabek,
 - Bingwi Neyaashi Anishinaabek,
 - Biinjitiwaabik Zaaging Anishinaabek,
 - Red Rock Indian Band and
 - Whitesand First Nation.

This submission is organized by Larry Sault, CEO of Anwaatin. Larry Sault is the former Grand Chief of the Iroquois and Allied Indians, and former Vice President, Canadian Executive Services Organization (CESO) Aboriginal Services with oversight of seven regional offices, budgets, staff and a mandate of assisting First Nations across Canada in developmental stages of growth within their communities. Anwaatin is also, separately, providing support to MoCreebec for its submission of evidence to the Board.

Submission research was conducted by Dr. Don Richardson of Shared Value Solutions Ltd. Dr. Richardson has experience in Canada and internationally, including work for the World Bank and the UK Department for International Development, supporting Universal Service Funds and the extension of utilities to rural, remote and indigenous communities. Dr. Richardson also assisted the Ontario Power Authority (now part of the Independent Electricity System Operator) in developing the plan and guidelines for the Aboriginal Community Energy Plan (ACEP) program and has been involved in research and planning for several Aboriginal Community Energy Plan projects and Aboriginal energy initiatives.

1) Energy Poverty and Sustainable Development Goal #7

Anwaatin seeks to provide the Ontario Energy Board with an understanding of the interests of its First Nation clients (current and potential natural gas ratepayers) in Ontario for accessing low-carbon, low-cost natural gas for the purposes of home, business/industry and institutional heating, power generation, and enabling renewable energy by reducing the need for electrical grids to provide baseload heat energy.

A key theme of this submission is the serious need to address “energy poverty” within First Nation communities through energy access: affordable, reliable, sustainable and modern energy as per the 2030 Agenda for Sustainable Development, and the global Sustainable Development Goals (SDGs).

The concepts of energy poverty and energy access are normally associated with conditions in developing countries, but they apply well to the realities of First Nations in Ontario. The International Energy Agency describes energy access as including:

- Household access to a minimum level of electricity
- Household access to safer and more sustainable (i.e. minimum harmful effects on health and the environment as possible) cooking and heating fuels and equipment
- Access to modern energy that enables productive economic activity, e.g. mechanical power for business and industry
- Access to modern energy for public services, e.g. for health facilities, schools and community infrastructure

All of these elements are key to economic and social development – in a developing country, or for a First Nation community - as are a number of related issues that are sometimes referred to collectively as “quality of supply”, such as technical availability, adequacy, reliability, convenience, safety and affordability. First Nations in Ontario generally lack “quality of supply” when it comes to access to energy.

In September, 2015, world leaders signed off on the 2030 Agenda for Sustainable Development, including 17 Sustainable Development Goals (SDGs). **Goal #7 of the SDGs is: Ensure access to affordable, reliable, sustainable and modern energy for all.** The SDGs have been adopted by nations around the world, including Canada, and therefore, the Ontario Energy Board has an important opportunity to contribute to Canada's success in meeting Goal #7 with the outcomes of this hearing process.

Access to affordable, reliable, sustainable and modern energy is not yet in reach of most First Nations in Ontario. The quality of energy supply is very poor to most First Nation communities, including technical availability, adequacy, reliability, convenience, safety and affordability.

2) Background on Client Interests

The First Nations supporting this submission are exploring a variety of energy supply alternatives to reduce energy costs, manage carbon emissions, develop renewable energy supplies and improve community wellbeing. Access to natural gas is one of several options these First Nations are exploring. Taking heatloads off the electricity grid is key to freeing the electricity grid to enable solar, wind, geothermal, and other renewable energy supplies.

First Nation households among the First Nations represented for this submission are typically paying \$1,000 to \$1,500 per month for home heating costs – electrical forced air furnaces, electrical baseboard heating, propane, and wood supplies for supplemental wood stove heat are common. Similar homes on First Nations with access to natural gas pay \$100 or less per month for home heating and have less reliance on supplemental wood stove heat and suffer fewer indoor air quality issues and related health issues.

Natural gas is the principal energy source for households in Ontario, with 62% of Ontario households relying on natural gas or home heating and water heating, but also to fuel other large appliances such as stoves and clothes dryers (Statistics Canada, 2011. Households and the Environment: Energy Use - <http://www.statcan.gc.ca/pub/11-526-s/2013002/part-partie1-eng.htm>). However, natural gas is not available to the First Nations supporting this submission, nor is it available to a great number of First Nations across Ontario, especially in the north. Due to the expense of transporting diesel, heating oil and propane fuels, the expense of heating with electricity, and the expense of securing wood supplies for supplemental wood stove heating, First Nations in the north commonly pay eight to ten times more for heating homes and other buildings than southerners do.

Energy poverty is a reality to the First Nations supporting this submission. Access to natural gas promises an alternative, low-carbon, low-cost source of heat energy that will have the additional benefit of opening local transmission grids to harness renewable energy sources such as solar, wind and hydro.

All of the communities supporting this submission are within 60 kilometres of one of the largest natural gas pipelines in North America – the TransCanada Mainline. Natural gas is within reach, but due to a variety of geographic and capital cost issues, remains out of reach. This is a situation that the Ontario

Energy Board can help change, with First Nation appropriate solutions that will also benefit rural and remote communities across the province.

3) Alternative Approaches to Recover Costs of Expanding Natural Gas Service to Rural, Remote and First Nation Communities

It is important to the First Nations supporting this application, and other First Nations across Ontario, that this hearing includes focus on the specific needs of First Nation communities in Ontario that do not have access to natural gas – both reserves and communities that include substantial First Nation populations. First Nations must have the option of low-cost, low-carbon natural gas as part of their potential energy supply mix. Natural gas is available to the majority of Ontario’s population – enabling a wide variety of low-carbon and renewable energy opportunities. First Nations should have those same opportunities.

Union Gas’ application EB-2015-0179 seeks approval for new approaches to expanding rural, remote and First Nation access to natural gas. The First Nations supporting this application that new approaches to expanding access to natural gas in rural, remote and First Nation communities are necessary. The First Nations further understand that this hearing connects directly to the Government of Ontario’s desire to expand natural gas distribution systems to communities that do not have access to natural gas as soon as possible.

The First Nations supporting this submission understand that EB-2015-0179 includes potential expansion to or within six First Nations: Chippewas of the Thames First Nation, , and Kettle Point First Nation/Lambton Shores, Moraviantown First Nation, Nipissing First Nation / Jocko Point, Oneida First Nation, and Chippewas of the Saugeen First Nation. It is important to recognize that this hearing originates with an application that includes significant proposed natural gas services to First Nations. This hearing will also serve to draw attention to so many other First Nations that do not have access to natural gas.

Union Gas’ efforts to assist First Nations with access to natural gas dates back to its work to create the Six Nations Natural Gas Company in 1989 - the first natural gas local distribution company (LDC) owned and built by a First Nation community in Canada. Fifteen years ago, in 2001, Union Gas and its partner Six Nations Natural Gas Company Limited were chosen by the Province of Ontario as the winner of its second annual Ontario Aboriginal Partnerships Award. At the time of the Award, the Honourable David Young, then Ontario’s Attorney General and Minister Responsible for Native Affairs said, “This partnership has had a very positive ripple effect throughout the community. Ontario is working with Aboriginal communities and the corporate sector to build market-driven partnerships to support our mutual goal of Aboriginal self-reliance, entrepreneurship and the creation of long- term employment.”

Unfortunately, beyond Union Gas’ pioneering work, there are few examples of serious efforts to expand natural gas to First Nation reserves that include tailored Aboriginal programs and partnership approaches. In Ontario, the reality that natural gas service is unavailable in so many First Nation communities, and communities with substantial off-reserve First Nation populations indicates that there is a systemic bias that prevents indigenous peoples from having equitable access to natural gas.

Anwaatin has been unable to determine the full extent of unserved indigenous peoples across Ontario and submits that the Board would be well advised to rapidly assess the current situation and report to the Government of Ontario on the Board's efforts to expand natural gas distribution systems to First Nation reserves and communities with substantial indigenous populations that do not have access to natural gas, and further report on efforts to make sure those communities have access to natural gas as soon as possible.

4) Revenue Recovery – Universal Service Fund

The First Nations supporting this application submit that to expand natural gas service to unserved rural, remote and First Nation communities in Ontario, the Board should establish a Universal Service Fund. The Universal Service Fund would collect funds from all Ontario natural gas customers on a fair and equitable basis, and distribute those funds on a fair and equitable basis to any qualified utility which obtains a franchise and a leave to construct a community expansion from the Board. All utilities approved by the Board to provide natural gas service should collect funds using a universal formula, from each of their customers to put capital into the Universal Service Fund – a pool of funds available to all utilities to expand service to rural, remote and First Nation communities. The Universal Service Fund should cover both capital costs for expansion and circumstances where rural/remote/First Nation annual operating costs will be higher than the average community. The formula for collecting revenues, and the distribution of funds from the Universal Service Fund, can be reviewed annually to maximize benefits and service expansion, and minimize costs to all customers.

Where services are needed by rural, remote and First Nation communities, the Board can establish competitive Request for Proposal (RFP) mechanisms to select the utility that will provide the most cost-effective and highest quality of service to such communities, while drawing equitably from the Universal Service Fund. The First Nations further submits that such a competitive process works for a variety of rural utility services around the world, will bring in new entrants that can include First Nation LDCs and LDC partnerships, and will accelerate the Government of Ontario's commitments to expand natural gas distribution systems to communities that do not have access to natural gas as soon as possible. A Universal Service Fund approach is in the public interest and will maximize the extension of natural gas services to numerous unserved First Nation communities.

Universal Service Funds usually include the three following principles¹:

- **Availability:** the level of service is the same for all users without geographical discrimination
- **Affordability:** for all users, the price of the service should not be a factor that limits service access
- **Accessibility:** all customers should be treated in a non-discriminatory manner with respect to the price, service and quality of the service, in all places, without distinction of race, sex, religion, etc.

Universal Service Funds must include defined and measurable objectives. In this case, a primary objective would be to make sure that First Nation reserves and communities with substantial indigenous

¹ International Telecommunications Union, 2013. Universal Service Fund and Digital Inclusion For All Study. <https://www.itu.int/en/ITU-D/Conferences/GSR/Documents/ITU%20USF%20Final%20Report.pdf>

populations that do not have access to natural gas, have access to natural gas as soon as possible. A Universal Service Fund with clearly defined objectives will provide all participants, and the Government of Ontario, with confidence in the funding approach and will build support for the program.

A Universal Service Fund should also be technologically neutral. Technology for natural gas transportation is evolving rapidly, especially with advances in natural gas liquefaction and technologies for transporting liquid natural gas (LNG). As technologies evolve and are more rapidly deployed – for example the various configurations of Virtual Pipelines to truck or rail, and store and distribute, natural gas in North America, Australia, Europe, Asia and Africa² – Virtual Pipelines stand to provide a competitive alternative to pipelines for communities that present distance, geophysical or “social license” challenges for traditional pipeline infrastructure. Various forms of Virtual Pipelines provide the ability to start natural gas services from small systems and progressively scale up as demand changes, or new communities and users come online. Scalability of Virtual Pipelines can support shortened project development timelines, scalable capital investments and a wide variety of participants. While physical pipelines are tied to the geographies they serve, the various forms of Virtual Pipelines are flexible to serve shifting demand wherever rail, road or port infrastructure permit.

Understanding the extent of unserved indigenous peoples across Ontario is of particular importance to First Nations in proximity to the TransCanada Mainline natural gas pipeline. Across the north of Ontario, many First Nation communities, and communities with substantial indigenous populations, are in proximity to this major Canadian natural gas transportation service built in 1958, but continue to lack access to natural gas despite efforts to convert part of this natural gas pipeline infrastructure to transport crude oil.

It is difficult to understand how First Nations are supposed to accept the risks of converting natural gas pipelines to crude oil transport while never seeing benefits from the natural gas transported through the TransCanada Mainline. The Board has reviewed the Energy East project, but this review did not include reference to implications of the Energy East project for First Nations unserved by natural gas.

5) Natural Gas Service Scenario – Northwestern Ontario Virtual Pipeline

A pipeline option most Northwestern Ontario First Nations would be uneconomic. Physical pipelines to expand service to many rural, remote and First Nation communities can be expensive, and challenging and time-consuming to build. Consequently, many prospective users do not have access to natural gas even though supplies are now plentiful and available at low-cost. Even where plans exist to get pipeline service, such access may be years away, resulting in higher energy costs every day for the energy user. Virtual Pipelines bridge this gap.

Scalable and modular, Virtual Pipelines utilize rail, road or port shipment to provide the reliable and flexible augmentation of the physical pipeline network that is necessary to monetize natural gas for diesel, propane or fuel oil replacement, or any other fueling need. Using trucks, rail or water transport,

² See: a) GE Power & Water, 2016. Delivering gas-fired power where no gas has gone before: Small gas networks for distributed power whenever and wherever it is needed.

https://www.geoilandgas.com/sites/geog.dev.local/files/Brochure_virtual-pipeline_8pages_v06.pdf b) XNG, 2016. XNG Virtual Pipeline Case Studies, 2016. <http://xng.com/case-studies/>. c) Alaska Dispatch News, 2015. Juneau may look to Canadian natural gas to lower energy costs. <http://www.adn.com/article/20151127/juneau-may-look-canadian-natural-gas-lower-energy-costs>

commercial quantities of natural gas are delivered to customers that do not have access to physical pipelines, and Across the developed world, Virtual Pipelines enable cost-effective, efficient, and reliable transportation and delivery of natural gas.

Virtual Pipelines save customers a great deal of money. The cost per BTU of other liquid fuels is substantially higher than that of natural gas, and this spread is expected to continue for years to come. Savings for Virtual Pipeline customers in similar circumstances in Alaska are estimated to be about 35 percent over home heating oil and about 35 percent over propane.³ End users receive gas to their buildings and facilities as if there was a pipeline directly connect to their community.

Typically trucks, and unloading systems are owned and operated by the LDC operator. The gas purchasing, trucking logistics, capital costs, and equipment maintenance are all handled by the LDC. The end-user needs to convert their equipment to run on natural gas – an investment that, in the case of Union Gas, could be covered in full or partially through its Board approved Aboriginal Program.

A Virtual Pipeline network across Northwestern Ontario “road-connected” First Nations and adjacent non-native communities would make it possible for expansion of similar natural gas service to more remote communities that may soon be connected by all-season roads in conjunction with pending provincial and federal infrastructure funding. This would include opportunities to switch diesel generators to natural gas and including service heat schools, hospitals and medical clinics, and service to industrial users such as mining companies in remote areas.

6) Issue No. 3 – 2016-0004

With regard to Issue #3 Should the OEB consider exemptions or changes to the EBO 188 guidelines for rural and remote community expansion projects? Anwaatin submits that:

a) The Provincial Government has set out a goal of ensuring that Ontario consumers in communities that currently do not have access to natural gas are able to share in affordable supplies of natural gas. The OEB should expand the EBO 188 guidelines to include explicit mention of First Nations that do not currently have access to natural gas and would benefit significantly by being able to share in affordable supplies of natural gas, including the unique needs and situations of both "road connected" and "remote" First Nations that do not yet have all-season road connections. The overall net cost to receive natural gas via in a road-connected First Nation can be more than double that of a traditional natural gas pipeline distribution solution, and far more for remote First Nations. The added costs of LNG or CNG production, transportation and storage create a very different supply and distribution environment than in southern communities. But for families in northern Canada paying \$1,000 to \$1,500 per month for other heating energy options, paying double or triple the \$100 per month cost of heating a similar home in southern Ontario is a bargain. For many low income families in the north, home heating costs can eat up as much as half of monthly household expenditures.

³ Alaska Dispatch News, 2015. Juneau may look to Canadian natural gas to lower energy costs.
<http://www.adn.com/article/20151127/juneau-may-look-canadian-natural-gas-lower-energy-costs>

As additional “remote” First Nations gain infrastructure funding to build all-season roads, their unique energy poverty can be substantially reduced through access to natural gas transported as LNG – to replace high-carbon diesel generation and supply natural gas for building heating and hot water heating. Natural gas will save money on electricity generation, and combined with building heating, will open up local micro-grids to a variety of renewable energy generation options that cannot be supported if the grid is focused on primarily supporting electrical heating needs in winter. LNG will also reduce environmental issues associated with fuel spills from transport and storage.

b) The intent of EBO 188 is to facilitate the expansion of natural gas service while holding other customers harmless from the cost of new connections. The alternative of a Universal Service Fund approach to awarding gas expansion/connections fit with the intent of EBO 188. However, a Universal Service Fund may result in new natural gas distribution entities that focus on the specific market realities and needs of rural, remote and First Nation customers. Rural, remote and First Nation focused distributors would have higher initial capital costs and higher operating costs, and would not fit with the portfolio approach for gas expansion/connections currently outlined in EBO 188. In other jurisdictions, globally, Universal Service Funds can enable uniquely situated and responsive distribution entities to serve the specific needs of unserved customers, or enable incumbent firms to adapt their customer service approach to unique geographies and circumstances. The OEB should therefore move forward with the intent of EBO 188, but create a Universal Service Fund approach that focuses on the Province's goal of ensuring that Ontario consumers in communities that currently do not have access to natural gas are able to share in affordable supplies of natural gas.

c) Costs that should be included in the economic assessment for providing natural gas service to communities should include costs that reflect the realities of serving rural, remote and First Nations communities, including flexibility for non-pipeline natural gas delivery. Non-pipeline natural gas capital costs would include:

- Vehicles and transportation equipment to transport natural gas beyond pipelines - truck, rail, marine shipping methods and associated CNG/LNG containers
- LNG and/or CNG storage facilities at community distribution points and waypoints for LNG and/or CNG storage to service clusters of communities
- LNG vapourizers at community distribution points
- Other capital items necessary to transport and distribute LNG/CNG to rural, remote and First Nation communities

d) Communities eligible for Universal Service Fund must align with the Province's goal of ensuring that Ontario consumers in communities that currently do not have access to natural gas are able to share in affordable supplies of natural gas. Anwaatin submits the following considerations:

- Communities where households are paying more than 2 times the average (or more) of similar households for heating should be prioritized for service - and this would include most unserved First Nations in Ontario.
- Communities that can take advantage of natural gas service to reduce electricity loads for heating and therefore bring more renewable generation into the local transmission grid, should also be prioritized for service - and, again, this would include most unserved First Nations in

Ontario. This would also add positive environmental and climate change action considerations to prioritizing communities for service.

- Finally, communities that can support both local natural gas distribution for home heating *and* natural gas replacement for diesel powered electricity generation should be prioritized for service - and this would include most unserved remote First Nations in Ontario.

e) Rate structures for rural, remote and First Nations may need to reflect the more expensive operational costs of providing service. Globally, Universal Service Fund experiences show that rural, remote and Indigenous customers are willing and able to pay higher rates for services in relation to urban customers because the cost of alternatives are high. If the cost of heating a home in northern Ontario is currently 10 times the cost of heating a southern Ontario home, the northern customer will be willing and able to pay a comparatively higher rate for natural gas service. However, some Universal Service Funds contribute to both capital costs and higher operational costs in order to help level or offset the costs to customers, regardless of location. Anwaatin submits that operational costs can be offset from a Universal Service Fund to keep costs to customers at no more than 2 times the cost of equivalent southern Ontario service.

7) Summary

In summary, Anwaatin and the First Nations supporting this application thank the Ontario Energy Board for the opportunity to present this information. A Universal Service Fund is an appropriate, and proven, alternative approach to recover costs of expanding natural gas service to communities that are not currently served. A Universal Service Fund can reduce energy poverty for First Nations, and other communities, and create significant financial benefits for families faced with unacceptably high heating bills. Tied to technical neutrality, a Universal Service Fund will support a variety of new technical approaches suitable for economically expanding natural gas service to rural and remote communities and First Nations, supporting the Government of Ontario's desire to expand natural gas distribution systems to communities that do not have access to natural gas as soon as possible.

Sincerely,



Per Larry Sault

Larry Sault, CEO

Email: larry@anwaatin.com

AGENDA

| | | | |
|-------|-------------|---|---|
| Item: | 11 | ← | → |
| Date: | APR 12 2016 | | |



The Corporation of the Township of Prince

Planning Report to the Mayor and Council

March 8, 2016



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BDO Canada LLP
747 Queen Street E
PO Box 1109
Sault Ste. Marie ON P6A 5N7 Canada

Mayor and Council
The Corporation of the Township of Prince
3042 Second Line West
Sault Ste. Marie, ON P6A 6K4

March 8, 2016

Dear Mayor and Council

We are pleased to present our audit plan for the audit of the consolidated financial statements of The Corporation of the Township of Prince (the "Township") for the year ending December 31, 2015.

Our report is designed to highlight and explain key issues which we believe to be relevant to the audit including audit risks, the nature, extent and timing of our audit work and the terms of our engagement, including fees. The audit planning report forms a significant part of our overall communication strategy with the Mayor and Council and is designed to promote effective two-way communication throughout the audit process. It is important that we maintain effective two-way communication with the Mayor and Council throughout the entire audit process so that we may both share timely information. The audit process will conclude with the preparation of our final report to Mayor and Council.

This report has been prepared solely for the use of the Mayor and Council and should not be distributed without our prior consent. Consequently, we accept no responsibility to a third party that uses this communication.

The Mayor and Council play an important part in the audit planning process and we look forward to meeting with you to discuss our audit plan as well as any other matters that you consider appropriate.

Yours sincerely

BDO Canada LLP
Chartered Professional Accountants, Licensed Public Accountants

Jennifer Archambault, CPA, CA, BSc
Partner



TERMS OF REFERENCE

Our overall responsibility is to form and express an opinion on the financial statements. These financial statements are prepared by management, with oversight by those charged with governance. The audit of the financial statements does not relieve management or those charged with governance of their responsibilities.

ENGAGEMENT OBJECTIVES

- Forming and expressing an audit opinion on the consolidated financial statements.
- Present significant findings to the Mayor and Council including key audit and accounting issues, any significant deficiencies in internal control and any other significant matters arising from our work.
- Provide timely and constructive management letters. This will include deficiencies in internal control identified during our audit.
- Consult regarding accounting and reporting matters as requested throughout the year.
- Work with management towards the timely issuance of consolidated financial statements.

INDEPENDENCE

At the core of the provision of external audit services is the concept of independence. Canadian generally accepted auditing standards require us to communicate to the Mayor and Council at least annually, all relationships between BDO Canada LLP and its related entities and the Township and its related entities, that, in our professional judgment, may reasonably be thought to bear on our independence for the forthcoming audit of the Township.

In determining which relationships to report, we have considered the applicable legislation and relevant rules of professional conduct and related interpretations prescribed by the appropriate provincial institute/order covering such matters as:

- Holding a financial interest, either directly or indirectly in a client;
- Holding a position, either directly or indirectly, that gives the right or responsibility to exert significant influence over the financial or accounting policies of a client;
- Personal or business relationships of immediate family, close relatives, partners or retired partners, either directly or indirectly, with a client;
- Economic dependence on a client; and
- Provision of services in addition to the audit engagement.

We have prepared the following comments to facilitate our discussion with you regarding independence matters.



We are aware of the following relationships between the Township and us that, in our professional judgment, may reasonably be thought to have influenced our independence. The following relationships represent matters that have occurred from the date of appointment to March 8, 2016.

- We have provided assistance in the preparation of the financial statements, including adjusting journal entries. These services may create a self-review threat to our independence. We, therefore, require that the following safeguards be put in place:
 - That management creates the source data for all the accounting entries.
 - That management develops any underlying assumptions required with respect to the accounting treatment and measurement of the entries.
 - That management reviews and approves all journal entries prepared by us, as well as changes to financial statement presentation and disclosure.
 - Our file review policies require that someone other than the preparer review the proposed journal entries and financial statements.

AUDIT TEAM

In order to ensure effective communication between the Mayor and Council and BDO Canada LLP, the contact details of the engagement team are outlined below.

| Name | Role | Phone number | Email address |
|----------------------|--------------------------|--------------|---------------------|
| Jennifer Archambault | Engagement Partner | 705-945-0990 | jarchambault@bdo.ca |
| Nathan Dool | Assurance Senior Manager | 705-945-0990 | ndool@bdo.ca |



RESPONSIBILITIES

It is important for the Mayor and Council to understand the responsibilities that rest with the Township and its management and the responsibilities of those charged with governance. The oversight and financial reporting responsibilities of management and the Mayor and Council are summarized below.

MANAGEMENT'S RESPONSIBILITIES

- Maintain adequate accounting records and maintain an appropriate system of internal control for the Township.
- Select and consistently apply appropriate accounting policies.
- Safeguard the Township's assets and take reasonable steps for the prevention and detection of fraud and other irregularities.
- Make available to us, as and when required, all of the Township's accounting records and related financial information.

MAYOR AND COUNCIL'S RESPONSIBILITIES

- Oversee the work of the external auditor engaged for the purpose of issuing an independent auditor's report.
- Review the consolidated financial statements before the Township publicly discloses this information.

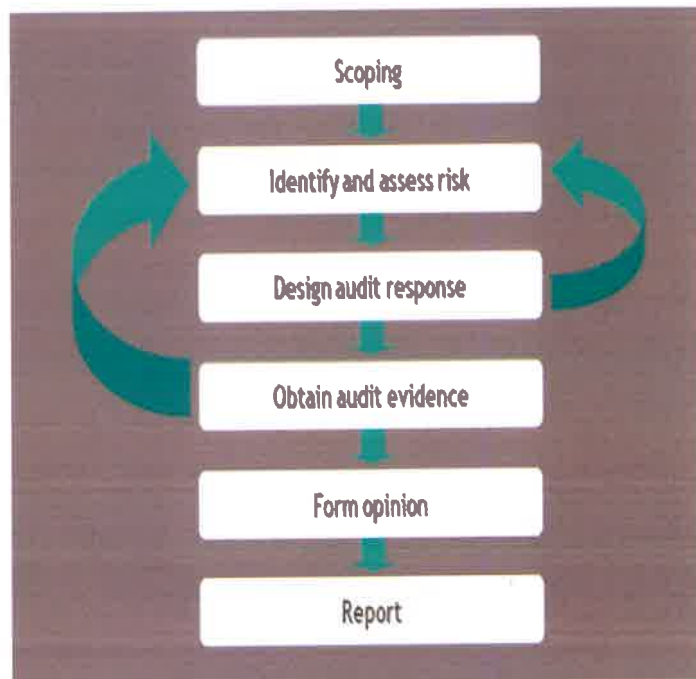
AUDIT STRATEGY

Our overall audit strategy involves extensive partner and manager involvement in all aspects of the planning and execution of the audit and is based on our overall understanding of the Township.

We will perform a risk based audit which allows us to focus our audit effort on higher risk areas and other areas of concern for management and the Mayor and Council.

To assess risk accurately, we need to gain a detailed understanding of the Township's business and the environment it operates in. This allows us to identify, assess and respond to the risks of material misstatement.

To identify, assess and respond to risk, we obtain an understanding of the system of internal control in place in order to consider the adequacy of these controls as a basis for the preparation of the consolidated financial statements, to determine whether adequate accounting records have been maintained and to assess the adequacy of these controls and records as a basis upon which to design and undertake our audit testing.



Based on our risk assessment, we design an appropriate audit strategy to obtain sufficient assurance to enable us to report on the consolidated financial statements.

We choose audit procedures that we believe are the most effective and efficient to reduce audit risk to an acceptable low level. The procedures are a combination of substantive analytical procedures and other tests of detailed transactions.

Having planned our audit, we will perform audit procedures, maintaining an appropriate degree of professional skepticism, in order to collect evidence to support our audit opinion.



MATERIALITY

Misstatements, including omitted financial statement disclosures, are considered to be material if they, individually or in aggregate, could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

Judgments about materiality are made in light of surrounding circumstances and include an assessment of both quantitative and qualitative factors and can be affected by the size or nature of a misstatement, or a combination of both.

For purposes of our audit, we have set preliminary materiality at \$38,000 for the Township.

Our materiality calculation is based on the Township's budgeted and prior year results. In the event that actual results vary significantly from those used to calculate preliminary materiality, we will communicate these changes to the Mayor and Council as part of our year end communication.

We will communicate all corrected and uncorrected misstatements identified during our audit to the Mayor and Council, other than those which we determine to be "clearly trivial". Misstatements are considered to be clearly trivial for purposes of the audit when they are inconsequential both individually and in aggregate.

We encourage management to correct any misstatements identified throughout the audit process.

FRAUD DISCUSSION

Canadian generally accepted auditing standards require us to discuss fraud risk with the Mayor and Council on an annual basis. We have prepared the following comments to facilitate this discussion.

| Required Discussion | BDO Response | Question to Mayor and Council |
|--|---|--|
| Details of existing oversight processes with regards to fraud. | Through our planning process, and based on prior years' audits, we have developed an understanding of your oversight processes including: <ul style="list-style-type: none">• Discussions with management; and• Consideration of tone at the top | Are there any new processes or changes in existing processes relating to fraud that we should be aware of? |
| Knowledge of actual, suspected or alleged fraud. | Currently, we are not aware of any fraud. | Are you aware of any instances of actual, suspected or alleged fraud affecting the Township? |

AUDITORS' RESPONSIBILITIES FOR DETECTING FRAUD

We are responsible for planning and performing the audit to obtain reasonable assurance that the consolidated financial statements are free of material misstatements, whether caused by error or fraud, by:

- Identifying and assessing the risks of material misstatement due to fraud;
- Obtaining sufficient and appropriate audit evidence regarding the assessed risks of material misstatement due to fraud, through designing and implementing appropriate responses; and
- Responding appropriately to fraud or suspected fraud identified during the audit.

The likelihood of not detecting a material misstatement resulting from fraud is higher than the likelihood of not detecting a material misstatement resulting from error because fraud may involve collusion as well as sophisticated and carefully organized schemes designed to conceal it.

During the audit, we will perform risk assessment procedures and related activities to obtain an understanding of the entity and its environment, including the entity's internal control, to obtain information for use in identifying the risks of material misstatement due to fraud and will make inquiries of management regarding:

- Management's assessment of the risk that the consolidated financial statements may be materially misstated due to fraud, including the nature, extent and frequency of such assessments;
- Management's process for identifying and responding to the risks of fraud in the entity, including any specific risks of fraud that management has identified or that have been brought to its attention, or classes of transactions, account balances, or disclosures for which a risk of fraud is likely to exist;
- Management's communication, if any, to those charged with governance regarding its processes for identifying and responding to the risks of fraud in the entity; and
- Management's communication, if any, to employees regarding its view on business practices and ethical behaviour.

In response to our risk assessment and our inquiries of management, we will perform procedures to address the assessed risks, which may include:

- Inquire of management, the Mayor and Council, and others related to any knowledge of fraud, suspected fraud or alleged fraud;
- Perform disaggregated analytical procedures and consider unusual or unexpected relationships identified in the planning of our audit;
- Incorporate an element of unpredictability in the selection of the nature, timing and extent of our audit procedures; and
- Perform additional required procedures to address the risk of management's override of controls including:
 - Testing the appropriateness of a sample of adjusting journal entries and other adjustments for evidence of the possibility of material misstatement due to fraud;
 - Reviewing accounting estimates for biases that could result in material misstatements due to fraud, including a retrospective review of significant prior years' estimates; and
 - Evaluating the business rationale for significant unusual transactions.



AUDIT TIMING

The following schedule outlines the anticipated timing of the audit of the consolidated financial statements of the Township.

| Audit tasks and deliverables | Dates |
|---|------------|
| Audit fieldwork commences | March 2016 |
| Draft meeting with management and BDO | April 2016 |
| Present final report to the Mayor and Council | May 2016 |
| Release of audit report | May 2016 |

As part of the year-end Council meeting, we will provide the management and Mayor and Council with a copy of our draft audit opinion and discuss our findings. We will also report any significant internal control deficiencies identified during our audit and reconfirm our independence.

BDO RESOURCES

BDO is one of Canada's largest accounting services firms providing assurance and accounting, taxation, financial advisory, risk advisory, financial recovery and consulting services to a variety of publicly traded and privately held companies.

BDO serves its clients through 105 offices across Canada. As a member firm of BDO International Limited, BDO serves its multinational clients through a global network of over 1,000 offices in more than 100 countries. Commitment to knowledge and best practice sharing ensures that expertise is easily shared across our global network and common methodologies and information technology ensures efficient and effective service delivery to our clients.

Outlined below is a summary of certain BDO resources which may be of interest to the Mayor and Council.

PUBLICATIONS

Public Sector Accounting Standards (PSAS) Update 2015 -
<http://www.bdo.ca/en/Library/Services/assurance-and-accounting/Documents/Publications/PSAS-Update-2015.pdf>



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

Province Passes Act to Stop Sexual Violence and Harassment

Ontario News <newsroom@ontario.ca>
To: pgreco@twp.prince.on.ca

8 March 2016 at 13:48

AGENDA

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News Release

Province Passes Act to Stop Sexual Violence and Harassment

March 8, 2016

Sexual Violence and Harassment Action Plan Progress Report Released

Today Ontario passed the Sexual Violence and Harassment Action Plan Act to help build a province where everyone is free from the threat of sexual violence and harassment, and to strengthen support for survivors.

The legislation is one of the 13 commitments within It's Never Okay, the government's \$41 million ground-breaking action plan to stop sexual violence and harassment. The Act aims to make workplaces, campuses and communities safer and more responsive to the needs of survivors and to complaints about sexual violence and harassment.

To mark the one-year anniversary of the action plan, the government is also releasing a 2015-16 Progress Report, which highlights the unprecedented actions Ontario has taken in the last year to help end sexual violence and harassment in the province.

Highlights of progress include:

- **Raising Public Awareness:** Launched #WhoWillYouHelp, and #ItsNeverOkay, two-phases of a multi-media public education campaign that have reached over 85 million and over 56 million respectively to date, to raise awareness about and change attitudes toward sexual violence, harassment and assault.
- **More Training for Professionals:** Invested in training for front-line workers in health, education, justice, community and hospitality sectors who help and support survivors of sexual and domestic violence.
- **More Choices and Better Outcomes for Survivors through the Justice System:** Invested in research that examines issues surrounding sexual violence reporting to help improve police response.
- **Seeding Generational Change:** Updated the Health and Physical Education Curriculum to help students in grades 1-12 understand consent, healthy relationships and online safety.
- **Safer Workplaces, Safer Campuses, Safer Communities:** Introduced and passed the Sexual Violence and Harassment Action Plan Act to make campuses, workplaces, homes

and communities safer from sexual violence and harassment.

- **More Help and Better Supports for Survivors in the Community:** Provided additional funding to support sexual and domestic violence treatment centres and sexual assault centres to enhance support for survivors and help them heal.

QUICK FACTS

- On March 8, communities around the world celebrate International Women's Day.
- One in three women in Canada will experience some form of sexual assault in their lifetime. Sexual assault victimization rates are five times higher for women under the age of 35.
- 28 per cent of Canadians say they have been on the receiving end of unwelcome sexual advances, requests for sexual favours or sexually charged talk while at work.
- Ontario also released Walking Together: A Long-Term Strategy to End Violence Against Indigenous Women, a commitment within It's Never Okay.

BACKGROUND INFORMATION

- It's Never Okay: An Action Plan to Stop Sexual Violence and Harassment Progress Report 2015-2016

ADDITIONAL RESOURCES

- Progress Report on It's Never Okay, An Action Plan to Stop Sexual Violence and Harassment
- Sexual Violence and Harassment Action Plan Act

QUOTES

"When I unveiled It's Never Okay one year ago, I said that we can and must do better. Over the past year, we have challenged deep-seated attitudes and behaviours, myths and stereotypes that normalize or trivialize sexual violence and harassment. And we have confronted the rape culture and misogyny that are at its root. The action plan sets us on a path to create a society where everyone can live free of fear and threat of sexual violence and harassment. We will continue working with our partners to implement the plan, monitor our progress and work towards building a safer province for all."

— *Kathleen Wynne, Premier of Ontario*

"On International Women's Day, our commitment to give survivors the supports they need and to keep our campuses, workplaces and communities safer is reaffirmed with the passing of this legislation. We know it takes all of us to bring about change in our society and with our action plan as a guide, we will continue moving forward with community partners in education, health and justice to build on our early progress and create an

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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
Tuesday, February 16, 2016
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Enzo Palumbo, Judy Hupponen and Joe Krmpotich

Absent: Ross Romano

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:50 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 19/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the January 19, 2016 Conservation Authority Annual General Meeting and In Committee Meeting Minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 20/16, moved by Judy Hupponen, seconded by Joe Krmptich

“Resolved t that the accounts payable from January 15, 2016 to February 11, 2016 for the Conservation Authority, cheque #4641 to #4687 in the amount of \$56,831.27 and the Drinking Water Source Protection Program, cheque #3219 to #3232 in the amount of \$15,663.19 be approved,”

was CARRIED.

Health and Safety

Staff were asked to determine the cost of the installation of a defibrillator.

Resolution # 21/16, moved by Joe Krmptich, seconded by, Judy Hupponen

“Resolved that the Health and Safety Meeting Minutes from February 1, 2016 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 22/16, moved by Enzo Palumbo, seconded by Joe Krmptich,

“Resolved that the fax/email polls of February 4 and February 9, 2016 approving the following permits with conditions be confirmed:

| | | |
|-------------|---|---------------------|
| LSM16-01-28 | Keith Whitfield | 901 Airport Road |
| WDC16-02-03 | Robert Sullivan/Marisa Palumbo | 290 Pittsburgh Ave. |
| FC15-11-18 | 1890798 Ont. Inc./Silver Lining Engineers | 346 John Street |

was CARRIED.

Maintenance

Winter maintenance on field equipment continues. The burning of the fallen structure at the old mill site is continuing. The fire department stopped by to indicate that the burning was being done well with no complaints. Investigation in to the pricing of the equipment at the mill by an area expert is underway before an advertisement is placed.

4. Conservation & Recreation

Fort Creek Trail Roundtable

Staff discussed the outcomes of the Roundtable meeting and a possible rehabilitation option for the area that could include local public participation.

Resolution # 23/16, moved by Judy Hupponen, seconded by Enzo Palumbo

“Resolved that the staff memo entitled “Fort Creek Trail Roundtable” dated February 16, 2016 is accepted as information and that further action will be determined once information from Marsh Insurance has been received be approved,”

was CARRIED.

Staff outlined normal operating procedure when dealing with nuisance beavers. Staff clarified that beavers were trapped only when a threat to flood control operations and public safety were of concern. Staff were directed to research and report back on other options for beavers.

5. New Business / Other

Access to Duncan Township

Board members questioned increased liability with the road access. Staff was directed to inquire with City legal for legal opinion.

The staff memo outlined first steps toward safe accommodation of the current user groups.

Resolution # 24/16, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Access to Duncan Township” dated February 16, 2016 be accepted and that staff work towards the goals indicated in the memo and submit monthly updates to the Board be approved,”

was CARRIED.

Forest Management Plan

Resolution # 25/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Whereas the SSMRCA requires a forest management plan on its properties to achieve a decrease in property taxes through the Managed Forest Tax Incentive Program and;

Whereas the SSMRCA properties benefit from properly managed forests and;

Whereas the current forest management plan expires in 2017,

Resolved that the SSMRCA establish a new Forest Management Committee to contribute to the development of the next 10 year forest management plan for the forested properties of the SSMRCA be approved,"

was CARRIED.

6. Adjournment

Resolution # 26/16, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that the meeting adjourned at 5:52 p.m. be approved,"

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair

5(1)



AGENDA
Item: 12 b)
Date: APR 12 2016

AGENDA
Item: 12 b)
Date: APR 12 2016

REGULAR MEETING MINUTES

**THURSDAY, FEBRUARY 18, 2016 – 2:00 P.M.
RUSS RAMSAY BOARDROOM, CIVIC CENTRE, LEVEL 3**

1. ATTENDANCE

Members – J. Bruno, Chair
P. Mick, Vice-Chair
D. Hilsinger
Councillor M. Bruni
Mayor C. Provenzano

Staff – Chief R. Keetch
Deputy Chief S. Sparling
A. Harris

2. CALL TO ORDER

Chair J. Bruno called this meeting to order at 2:10 p.m.

3. CONFLICT OF INTEREST DECLARATIONS

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

- Correction noted to Item #12 (January 28, 2016 minutes).

5. ADOPTION OF MINUTES – January 28, 2016

MOVED BY: P. Mick
SECONDED BY: C. Provenzano

RESOLVED that the Minutes of the regular meeting, as amended, be hereby **approved**.
Carried.

6. MOTION TO ACCEPT AGENDA – February 18, 2016

MOVED BY: D. Hilsinger
SECONDED BY: P. Mick

RESOLVED that the Agenda of the regular meeting, as presented, be hereby **approved**.
Carried.

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

- a) Special Account Ledger (Auction Fund) as of January 31, 2016
- b) 2016 Monthly Total Overtime Costs (Paid and Banked) Graph
- c) 2016 vs. 2015 Staff Shortage Overtime Costs (Cash and AOT) Graph
- d) Year to Date and Monthly (December 2015) Statistical Reports
- e) YCJA Diversion Program – Statistical Report ending January 31, 2016
- f) Provincial Offences Statistics – 2016
- g) Notes of Appreciation – Report dated February 11, 2016
- h) Public Complaints against Police – Report dated February 9, 2016

8. **UNION CAB ISSUE (February 15, 2016 Teleconference)**

MOVED BY: C. Provenzano
SECONDED BY: D. Hilsinger

RESOLVED that the Board APPROVED the reinstatement of the owner's/broker's licence for Union Cab – Mobility – L.A. Limousines following their two (2) day suspension commencing 6:00 a.m. on Sunday, February 14, 2016 and ending at 11:59 p.m. on Monday, February 15, 2016. Carried.

9. **UBER RIDESHARING SERVICE (Background) and BY-LAW 2015-72**

MOVED BY: C. Provenzano
SECONDED BY: P. Mick

RESOLVED that the Board APPROVED the Sault Ste. Marie Police Service Board Report of Deputy Chief S. Sparling, dated February 11, 2016, requesting it be sent to City Legal Department for review of the issue of ridesharing service from a policy perspective and review By-Law 2015-72 in its application to ridesharing services to determine the requirement for potential changes to the By-Law. Carried.

10. **DOWNTOWN STATISTICAL ANALYSIS**

A PowerPoint presentation on the issue of Downtown Statistical Analysis was provided to the Board Members by Chief R. Keetch.

11. **NEW BUSINESS**

12. **NEXT MEETING OF THE POLICE SERVICES BOARD**

Thursday, March 24, 2016 at 2 p.m. was APPROVED as the next meeting date of the Sault Ste. Marie Police Services Board.

5 (3)

- 3 -

13. **ADJOURNMENT**

MOVED BY: M. Bruni
SECONDED BY: P. Mick

That the regular meeting be adjourned and that the Board enter into the caucus meeting.
Carried.

ADDENDUM #1

14. **RANDOM ACTS OF KINDNESS 2016**

This item was provided for the information of the Police Services Board in conjunction with item #7 g).

15. **FINANCIAL ASSISTANCE REQUEST – EASTER SEALS TELETHON**

MOVED BY: M. Bruni
SECONDED BY: P. Mick

RESOLVED that the Board APPROVED a donation in the amount of \$500.00 as per the financial assistance request for the Easter Seals Telethon on April 3, 2016. Carried.

Minutes of Prince Township Public Library Board of Trustees
Tuesday, March 1, 2016 at 9:00 am

Present: Chair Bev Couch, CEO Rita Wagner, Treasurer Sandy Fulcher, Secretary Brittany Agliani, Councillor David Amadio, Mayor Ken Lamming, David Yanni, and Myrla Orr

Regrets: Friends of the Library representative

Call to Order: at 9:00 am

Minutes of Last Meeting: D. Yanni moved that the minutes of the regular meeting held February 9, 2016 be accepted. M. Orr seconded the motion. (Carried)

Business arising from the minutes and issues to be discussed:

B. Couch asked when the Friends of the Library will be getting notification of their approval of funds for the Summer Student's wages. R. Wagner replied end of April, early May and then the Library will advertise the position in the Prince Township Newsletter.

S. Fulcher asked Mayor K. Lamming and Councillor D. Amadio when the budget for 2016 will be approved by Council. They said hopefully within the next few meetings.

D. Amadio urged B. Couch to proceed with request for an increase to the Library CEO's honourarium/wage for the Council's March meeting.

Treasurer's Report: S. Fulcher reported that the balance was \$15,315.37 as of February 29, 2016. Moved by S. Fulcher, seconded by Councillor D. Amadio. (Carried)

Secretary's Report: None

CEO's Report: Copy is in the binder.

Friends of the Library Report: None

New Business:

- **Training Sessions:** The Prince Township Newsletter was not delivered this weekend so the Library cancelled the first Workshop, March 1, as the public does not know about it. The Library will ask Lorraine to advertise the workshops on the outside sign and B. Agliani will bring posters to Airways General Store and Boots & Saddles Roadhouse.
- **Bonus:** CEO R. Wagner thanked the Library Board for her Performance Bonus for 2015.

Close of Meeting: As there was no further business, B. Agliani moved and S. Fulcher seconded to adjourn at 9:40 am. (Carried)

Next meeting: Tuesday, April 5, 2016 at 9:00 a.m.



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB REGULAR BOARD MEETING
Thursday, January 21, 2016 @ 4:30 p.m.
Russ Ramsay Room (Civic Centre)

| | | | |
|-----------------|--------------------------------------|-----------------------------|---------------------------------------|
| PRESENT: | J. Gawne J. Krmpotich M. Bruni | D. Edgar K. Lamming | S. Myers (left at 5:35pm) L. Turco |
| STAFF: | M. Nadeau D. Petersson | G. Grandinetti E. Caicco | M. Figliola A. Nanne |
| GUESTS: | M. Marinovich | | |

1. CALL TO ORDER

J. Gawne called the meeting to order at 4:30 pm

Turned the meeting over to M. Nadeau for Election of Executive.

Election of Executive - Election conducted by the Commissioner of Social Services

Chairperson - **J. Gawne** – (Acclaimed)
Nominated by: S. Myers
Seconded by: D. Edgar

Vice-Chair - **D. Edgar** – (Acclaimed)
Nominated by: S. Myers
Seconded by: J. Gawne

Secretary - **J. Krmpotich** – (Acclaimed)
Nominated by: D. Edgar
Seconded by: S. Myers

Treasurer - **L. Turco** – (Acclaimed)
Nominated by: K. Lamming
Seconded by: D. Edgar

Meeting was turned over to elected Chair, J. Gawne.

Resolution #16-005 (a)

Moved By: J. Krmpotich

Seconded By: S. Myers

“Be it resolved that the slate of officers in the positions of Chair, Vice Chair, Secretary, Treasurer for the 2016 executive positions as be accepted as elected

Chairperson - **J. Gawne** – (Acclaimed)

Vice-Chair - **D. Edgar** – (Acclaimed)

Secretary - **J. Krmpotich** – (Acclaimed)

Treasurer - **L. Turco** – (Acclaimed).”

CARRIED

2. APPROVAL OF AGENDA

Resolution #16-006

Moved By: J. Krmpotich

Seconded By: S. Myers

2.1 “Be it resolved that the Agenda for the January 21st, 2016 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None.

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #16-007

Moved By: M. Bruni

Seconded By: D. Edgar

4.1 “Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated December 17th, 2015 and the January 05th, 2016 be adopted as recorded.”

CARRIED

5. CAO / COMMISSIONER / MANAGER REPORTS

FINANCE

M. Marinovich was present to discuss the Audit Planning Report. He reviewed his report in detail. He noted that accounting and audit changes will come after the DSSMSSAB transition to a self-employment structure and that the Board will realize an increase in auditing fees as a result. The Board requested a written submission from KPMG with the details to the accounting changes after transition.

Resolution #16-009

Moved By: L. Turco

Seconded By: D. Edgar

- 5.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Audit Planning Report For the Year Ending December 31, 2015 as prepared and presented by KPMG LLP."

CARRIED

GOVERNANCE / ADMINISTRATION

Resolution #16-016

Moved By: D. Edgar

Seconded By: L. Turco

- 6.1 "Be it resolved that the membership of the 2016 Sault Ste. Marie Housing Corporation Board include all members of the District of Sault Ste. Marie Social Service Administration Board. They are: Judy Hupponen, Lou Turco, Joe Krmpotich, Paul Christian, Marchy Bruni, Susan Myers, Ken Lamming, David Edgar, and Janet Gawne"

CARRIED

Resolution #16-020

Moved By: M. Bruni

Seconded By: S. Myers

- 8.1 "BE IT RESOLVED THAT we do now adjourn in order to move to SSMHC matter."

The meeting adjourned at 5:06 pm to proceed with SSMHC business.

The DSSMSSAB was called to order by Board Chair J. Gawne and reconvened at 5:35 pm.

EMERGENCY MEDICAL SERVICES

M. Figliola spoke to his EMS report. The next steps to push the funding forward may need to come from political and bureaucracy methods. K. Lamming noted

that the community is experiencing difficult economic times and an increase in the levy and taxes could cause hardship. M. Figliola noted that the service levels previously were inadequate with ambulances being unavailable for calls. The pilot program proves the need for the additional vehicle on the road. K. Lamming will be bringing this matter back to his township council.

Discussion about the financial impact on each of the municipalities should the MOHLTC not provide 50/50 funding was debated. Should the 50% funding not come in 2016 the DSSMSSAB has adequate reserves to cover that cost. Moving forward it will affect the levy however the funding should be approved by that time as well. Historically, without exception, the MOHLTC has assumed the 50/50 cost share for additional vehicles after a 1 year trial period.

Resolution #16-010

Moved By: K. Lamming
Seconded By: D. Edgar

- 5.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the EMS Funding Report Update prepared by the Fire Chief as information."

CARRIED

COMMUNITY CHILD CARE

M. Nadeau spoke to the Child Care Report. He discussed the enclosed recommendations in detail. A "subsidy follows the child" method is the proposed new funding practice. At this point we have not reached out to the child care providers on this matter.

Resolution #16-011

Moved By: M. Bruni
Seconded By: L. Turco

- 5.3 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Child Care Funding Model Update Report as prepared by the Community Child Care Manager and approve the recommendations contained within."

CARRIED

HOUSING PROGRAMS

J. Barban discussed the Building Condition Audits report and resolution.

Resolution #16-012

Moved By: L. Turco

Seconded By: D. Edgar

- 5.4 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board enter into a service agreement with the Housing Services Corporation (HSC) to provide Procurement Services for Building Condition Audits (BCA) for all Housing Service Providers at a cost of \$6,700.00, plus applicable taxes. Funds are available through the Investment in Affordable Housing administration funds."

CARRIED

J. Barban and E. Caicco spoke to the Homelessness Partnering Strategy Coordinated Point-in-Time (PiT) Count. E. Caicco was introduced to the Board. She shared her PowerPoint presentation on this matter with the Board. M. Nadeau commented that J. Barban accessed a \$35,000 grant to do the PiT Count process. A training manual for volunteers was prepared in house for this event. PiT counts have been conducted by other communities previously and their policies and procedures have been reviewed and revised for our use.

A sampling of the questions was shared.

Resolution #16-014

Moved By: L. Turco

Seconded By: M. Bruni

- 5.6 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the Homelessness Partnering Strategy Coordinated Point-in-Time (PiT) Count Report prepared by the Housing Programs Manager as information."

CARRIED

COMMISSIONER OF SOCIAL SERVICES

M. Nadeau spoke to his report. He noted that a press conference will be held on Thursday, January 28th to announce the partnership.

Resolution #16-015

Moved By: L. Turco

Seconded By: K. Lamming

- 5.7 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the Strategic Partnership with Economic Development Corporation (EDC) and the Community Development Corporation (CDC) Report prepared by the Commissioner of Social Services as information."

CARRIED

6. GOVERNANCE / ADMINISTRATION

Resolution #16-017

Moved By: D. Edgar

Seconded By: K. Lamming

- 6.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss contractual and human resource matters."

CARRIED

Resolution #16-018

Moved By: D. Edgar

Seconded By: M. Bruni

- 6.3 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now return to open session."

CARRIED

Resolution #16-013

Moved By: J. Krmpotich

Seconded By: M. Bruni

- 5.5 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve the provision of Property Management services for a fee to the non-profit and co-operative social housing providers when they are seeking to fill vacant staff positions with external property management firms."

CARRIED

7. NEW BUSINESS

- DSSMSSAB Cell Phone Contracts

M. Nadeau spoke to the Cell Phone contracts. He noted that the City of SSM is unable initialize any new agreements for cell phones due to the transition of the entity. J. Gawne will write a letter to confirm the DSSMSSABs commitment to cover all outstanding contract post-transition.

- Transition Planning (Steering) Committee Meeting – Wed. Jan. 27th

3:30PM meeting will be scheduled. J. Krmpotich is unable to attend.

8. ADJOURNMENT

Resolution #16-019

Moved By: M. Bruni

Seconded By: K. Lamming

8.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED

NEXT REGULAR BOARD MEETING - Thursday, February 18, 2016 at 4:30pm

The meeting was adjourned at 7:50 pm



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB SPECIAL BOARD MEETING
WEDNESDAY, FEBRUARY 03, 2015 @ 4:30 p.m.
Social Services Building II Boardroom (180 Brock Street)

PRESENT: J. Gawne D. Edgar P. Christian
J. Hupponen M. Bruni K. Lamming
L. Turco S. Myers

STAFF: A. Nanne

REGRETS: J. Krmpotich

1. CALL TO ORDER

The meeting was called to order by Board Chair, J. Gawne at 4:30 pm

2. GOVERNANCE / ADMINISTRATION

Resolution #16-020

Moved By: J. Hupponen

Seconded By: K. Lamming

- 2.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss human resource matters."

CARRIED

Resolution #16-021

Moved By: P. Christian

Seconded By: D. Edgar

- 2.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now return to open session."

CARRIED

Resolution #16-022

Moved By: S. Myers

Seconded By: L. Turco

2.3 **"Whereas**, the District of Sault Ste. Marie Social Services Administration Board, through the services of hired consultant, Aurel Malo of DiBrina Sure, are currently working to create a Transition Plan that will serve as the road-map for the conversion to a direct-employment structure effective September 25, 2016;

And Whereas, after an assessment of the District of Sault Ste. Marie Social Services Administration Board and the upcoming transition; it is the recommendation of the Transition Consultant that the DSSMSSAB appointment their Chief Administrative Officer (CAO) at the earliest convenience in order to have the CAO play an active role in the planning process before steering the implementation of this Transition Plan;

And Whereas, from the outset, the District of Sault Ste. Marie Social Services Administration Board has fully committed to offer continued employment to each and every staff member presently working on behalf of the DSSMSSAB, through the City of Sault Ste. Marie;

Now, therefore, be it Resolved, the District of Sault Ste. Marie Social Services Administration Board accept the proposed Chief Administrative Officer (CAO) Employment Agreement and Job Description prepared by Consultant Aurel Malo and previously reviewed by legal counsel;

AND ALSO, be it Resolved, that the District of Sault Ste. Marie Social Services Administration Board make formal offer of employment for the position of Chief Administrative Officer (CAO) to Mr. Mike Nadeau, to begin direct employment with the DSSMSSAB as soon as possible."

CARRIED

Board Members present supported resolution #16-022 unanimously. Other absent member(s) noted support prior to the meeting.

UPCOMING BOARD / COMMITTEE MEETINGS –

Transition Planning (Steering) Committee – Wednesday, February 10th @ 3:30pm
Special Board Meeting - Tuesday, February 16th at 4:30pm
Regular Board Meeting – Thursday, February 18th at 4:30pm

There is a Conservation Authority meeting on Tuesday, February 16th which many Board members need to attend. The Feb. 16th meeting date does not work. The Transition Planning Committee will ask the Consultant to meet on Thursday the 18th if at all possible.

3. ADJOURNMENT

Resolution #16-023

Moved By: M. Bruni

Seconded By: P. Christian

3.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED

The meeting was adjourned at 5:15 pm



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB REGULAR BOARD MEETING

Thursday, February 18, 2016 @ 4:30 p.m.

Plummer Room (Civic Centre)

| | | | |
|-----------------|---------------------------|-------------------------------|--------------|
| PRESENT: | J. Gawne | J. Hupponen | M. Bruni |
| | K. Lamming | L. Turco | J. Krmpotich |
| | D. Edgar (left at 7:37pm) | P. Christian (left at 6:33pm) | |
| STAFF: | M. Nadeau | M. Figliola | D. Petersson |
| | A. Kohler | C. Fairbrother | J. Barban |
| | G. Grandinetti | A. Nanne | |
| REGRETS: | S. Myers | | |

1. CALL TO ORDER

Board chair J. Gawne called the meeting to order at 4:55pm

2. APPROVAL OF AGENDA

Resolution #16-024

Moved By: J. Hupponen

Seconded By: P. Christian

- 2.1 "BE IT RESOLVED THAT the Agenda for the February 18th, 2016 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None.

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #16-025

Moved By: M. Bruni

Seconded By: D. Edgar

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated January 21, 2016 and February 03, 2016 be adopted as recorded."

CARRIED

5. CAO / COMMISSIONER / MANAGER REPORTS

The Finance Manager D. Petersson spoke to the preliminary 2016 budget and provided a PowerPoint presentation to lead discussion.

M. Nadeau provided background and information about the deteriorating economic conditions in the DSSMSSAB catchment area. He also reviewed Ontario Works delivery legislation and expectations. As the economy is challenged, Social Services are in great demand.

Ontario Works is looking at a potential 10% caseload increase. Social Housing will also recognize an increase in costs resulting from our current funding formula.

D. Petersson ran through the preliminary budget with board members.

The slide show information will be forwarded to the DSSMSSAB members via the DSSMSSAB office following the meeting.

Housing Programs rising costs and the possibility of Market Housing to offset the increasing costs for Social Housing was discussed. Other DSSMSSABs and CMSMs are going this route. It was noted that the board would like to be apprised of any housing or other opportunities that might be available and have a report brought to the board in April.

EMS / Land Ambulance is a 50/50 cost share centre. The EMS reserve account balance and what the appropriate account balance were discussed. \$350,000 was a suggested appropriate reserve balance. The Board will advocate to the MOHLTC and the Minister directly to get the approved funding for the up staffing. The Board will draft a letter to the Minister regarding this matter

The DSSAB Executive / Administrative Overhead Costs were reviewed with Board members. Service fees paid directly to the City of SSM totally just over \$984,000. The DSSMSSAB reserve fund balance were reviewed for Board members.

A list of Non Mandated programs funding by the DSSMSSAB will be provided to Board Members.

FINANCE

Resolution #16-026

Moved By: J. Krmpotich

Seconded By: J. Hupponen

- 5.1 "WHEREAS the District of Sault Ste. Marie Social Services Administration Board recognizes the challenging economic times facing the community and catchment area:

AND WHEREAS as the District of Sault Ste. Marie Social Services Administration now begins deliberations of their 2016 Financial Budget;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the 2016 Budget Preview as prepared by the Finance Manager and Commissioner of Social Services as information."

CARRIED

EMERGENCY MEDICAL SERVICES

J. Gawne spoke to the EMS report and the background provided to Board Members in the report. The Operating Certificate is held by the City of SSM Fire Services as the contracted service provider. This transition for the transfer of certificate needs to happen as soon as possible. This will be part of the transition plan moving forward.

Resolution #16-027

Moved By: K. Lamming

Seconded By: J. Hupponen

- 5.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the report provided reviewing the delivery of Emergency Medical Services and the role of the DSSMSSAB as the Designated Delivery Agent as information."

CARRIED

HOUSING PROGRAMS

J. Barban spoke to the CHPI funding recommendations. He highlights some of the statistics provided in his report. M. Nadeau noted that administration funds allocated can be used to fund projects that may be underfunded or not identified in the original funding disbursement.

Resolution #16-028

Moved By: M. Bruni

Seconded By: L. Turco

- 5.3 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the allocation of the Community Homelessness Prevention Initiative (CHPI) funds for the period of April 1, 2016 to March 31, 2017 totaling \$1,320,200 as recommended by the Housing Programs Manager

Emergency Shelter Solutions

Vincent Place Men's Shelter - \$ 168,000

Pauline's Place Youth Shelter - \$ 183,553

Other Services and Supports:

United Way – Housing Stability - \$152,500

United Way Housing Stability Bank Intake Worker - \$40,000

Ontario Works – Housing Stability Bank - \$120,000

Housing Programs - Rent Bank - \$90,000

JHS Housing Stability Bank Workers (1 position) - \$69,500

Out Reach Services

Housing Programs Tenant Support Worker - \$70,626

John Howard Society (2.5 positions) - \$172,000

APH Community Mental Health Program (1 position) - \$82,000

Canadian Mental Health Association (1 position) - \$55,230

Program Administration

DSSMSSAB - \$112,217."

CARRIED

COMMISSIONER OF SOCIAL SERVICES

M. Nadeau spoke to his report and the funding request for the Northern Health Travel Grant Advances. Ontario Works and Ontario Disability Support Program workers have the ability to provide this service for their clients. This program is intended for the working poor.

Resolution #16-029

Moved By: L. Turco

Seconded By: D. Edgar

- 5.4 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve the allocation of \$50,000 from Board

Reserves to the United Way's Community Assistance Trust to be used for Northern Health Travel Grant Advances, with the following conditions:

1. The DSSMSSAB will never be asked or expected to provide any administrative funding to manage delivery of the program,
2. The United Way will develop an eligibility determination needs test to be administered and strictly adhered, and;
3. If, at any time in the future, the United Way and/or the Community Assistance Trust decide to cease providing the Northern Health Travel Grant to community members, the DSSMSSAB will be fully reimbursed \$50,000 within 60 days."

CARRIED

6. GOVERNANCE / ADMINISTRATION

Resolution #16-030

Moved By: J. Hupponen

Seconded By: K. Lamming

- 6.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss and update the members regarding an a human resource / employment matter."

CARRIED

Resolution #16-031

Moved By: D. Edgar

Seconded By: M. Bruni

- 6.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now return to open session."

CARRIED

Resolution #16-031B

Moved By: D. Edgar

Seconded By: J. Krmopotich

- 6.3 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board amend the Chief Administrative Officer (CAO) Employment Agreement as agreed."

CARRIED

7. NEW BUSINESS

- DSSMSSAB Cell Phone Contracts (Update)
The need for other contracted services will also come over time. Cell phones are just one matter. The DSSMSSAB will need to enter into new agreements on their own moving forward.
- Endorsement of national discussion of a Basic Income Guarantee for all Canadians
The City of Kingston has proposed a discussion regarding this matter. M. Nadeau would rather see the DSSMSSAB pen their own resolution worded appropriately. Staff was requested to bring forward a report regarding this matter. A resolution regarding this matter will be brought forward in March directing staff to prepare the report.
- Special Board Meeting – Thursday, February 25th @ 4:30pm
A reminder for all Board Members.

8. ADJOURNMENT

Resolution #16-032

Moved By: M. Bruni

Seconded By: K. Lamming

8.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED

NEXT REGULAR BOARD MEETING - Thursday, March 17, 2016 at 4:30pm (BUDGET)



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB SPECIAL BOARD MEETING

THURSDAY, FEBRUARY 25, 2016 @ 4:30 p.m.

Social Services Building II Boardroom (180 Brock Street)

| | | | |
|-----------------|---|----------------------|---|
| PRESENT: | J. Gawne J. Hupponen J. Krmpotich | D. Edgar M. Bruni | P. Christian (left at 5:15pm) K. Lamming |
| STAFF: | M. Nadeau | M. Figliola | A. Nanne |
| REGRETS: | L. Turco | S. Myers | |

1. CALL TO ORDER

Board Chair, J. Gawne called the meeting to order at 4:30pm.

2. APPROVAL OF AGENDA

Resolution #16-033

Moved By: D. Edgar

Seconded By: M. Bruni

- 2.1 "BE IT RESOLVED THAT the Agenda for the February 25th, 2016 District of Sault Ste. Marie Social Services Administration Board Special Meeting be approved as presented."

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None.

4. GOVERNANCE / ADMINISTRATION

Resolution #16-034

Moved By: J. Hupponen

Seconded By: K. Lamming

- 4.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss transition planning including human resources, identifiable individuals and labour matters."

CARRIED

Resolution #16-035

Moved By: J. Krmpotich

Seconded By: D. Edgar

- 4.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now return to open session."

CARRIED

5. ADJOURNMENT

Resolution #16-036

Moved By: M. Bruni

Seconded By: P. Christian

- 5.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED

UPCOMING BOARD / COMMITTEE MEETINGS –

Regular Board Meeting – Thursday, March 17, 2016 at 4:30pm (Budget)

Transition Planning (Steering) Committee –

The meeting was adjourned at 6:35 pm

Danny Krmpotich
Coordinator



**Local Immigration
Partnership
Social Services**

LIP General Members/Council
March 24th, 2016
Russ Ramsey Room, Civic Centre
Meeting Minutes

Attendees:

| <u>Name</u> | <u>Organization</u> |
|--------------------|----------------------------|
| Lisa Rietveld | CTV |
| John Tully | St. Andrews Refugee Group |
| Sheryl Evans-Price | YMCA |
| Kerrie De Poli | Bon Soo |
| Tania Hazlett | Sault College |
| Marcel Bouchard | CSPGNO |
| Patricia Lofstrom | MCIIT |
| Heather Lewis | SSMIC |
| Naomi Thibault | City- Community Emergency |
| Danny Krmpotich | City- LIP |
| Henry Jin | SSM Police Services |
| Brianne Veale | United Way |
| Jenn Ayton | City-LIP |
| Jean Robbins | Councilor-Echo Bay |
| Ken Lamming | Mayor of Prince Township |
| Zoltan Virag | EDC |
| Sean Halliday | City-LIP |

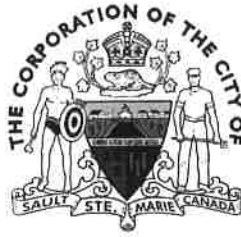
Regrets:

| <u>Name</u> | <u>Organization</u> |
|--------------------|----------------------------|
| Laura Wyper | Northland |
| Marcy Bell | ADSB |
| Peter Vaudry | Volunteer |
| Brent Krmpotich | Algoma University |
| Jonathan Coulman | AWiC |
| Louisa van Lith | Baha'i Community |
| Janet Prpich | Volunteer |



**SAULT STE. MARIE & AREA
LOCAL IMMIGRATION PARTNERSHIP**

Danny Krmpotich
Coordinator



Local Immigration
Partnership
Social Services

Sharon Mosker
Pat Carter

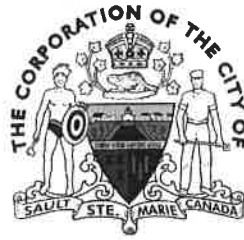
Professions North/Nord
HSCDSB

-
1. **Welcome**—Round table introductions
 2. **Forum Update**—Danny Krmpotich
 - a. About 100-125 people were in attendance.
 - b. It was a great day and we've received excellent feedback from participants.
 - c. Sean presented on analysis of surveys.
 - i. Forum report will be sent with minutes
 3. **Immigration Action Committee** – Danny and Sean
 - a. Committee under council currently getting underway
 - i. Sean has been added as the researcher for committee
 - ii. Next IAC meeting is May 2nd and will be reported on at LIP meeting
 - b. Items discussed include:
 - i. Attraction and retention of newcomers
 1. Interest in committee around the *Express Entry* system
 - a. Client came to see us- his numbers are low because of age. We have been connecting him with partners (Wishart Law Firm, Sault Community Career Centre) to help with the progression of his permanent resident application.
 2. Attraction of refugees to 2nd tier cities
 - ii. Entrepreneurs
 - iii. Awareness
 1. Sean discussed CCMARD and proposed making this committee the vehicle for doing to work within the city (internal work). This needs to be discussed and will be brought up again at a later date.
 2. LIP is advocating for and in discussions with partners about promoting Northern Ontario in the South.
 - c. If anyone has questions they would like to be brought up at these meetings, please send an e-mail to Danny.
 4. **Refugee Update**
 - a. Sponsorship Groups include:



**SAULT STE. MARIE & AREA
LOCAL IMMIGRATION PARTNERSHIP**

Danny Krmpotich
Coordinator



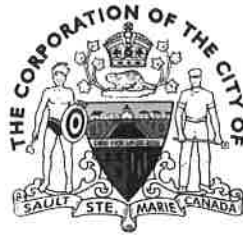
Local Immigration
Partnership
Social Services

- i. **St. Andrews United**-- Welcomed a Burmese family in November and they are adjusting well
 1. John Tully, a representative from the group, noted that the most difficult part of sponsorship for their group has been in regards to medical help.
 - a. They did not expect to need such a substantial medical committee, and requested to be contacted if there are any doctors, nurses, or the like that would be willing to help with their refugee family.
 - i. Preferably send contacts that have time/are retired and are available during the day for appointments, etc.
 2. John Tully also requested information about Refugee travel expenses for their family. LIP will inquire about this.
 - ii. **Willowgrove United**— just accepted a Syrian family of four. Awaiting arrival
 - iii. **A New Beginnings Sponsorship Group**— awaiting a Syrian family to arrive. They will be sponsoring at least one more Syrian family within the year.
 - iv. **Blind River, Elliott Lake, and St. Joseph Island**—have sponsorship groups in the process of sponsoring refugees.
 - v. **Bethany Baptist**—set up first meeting to see if church group is interested in sponsoring a refugee/refugee family.
5. **Citizenship Ceremony**
- a. Scheduled for March 23rd.
 - b. 25 new Canadian Citizens were sworn-in
 - c. The Mayor and a representative from the MPP's office were in attendance.
6. **LIP Staff Change** – Jenn Ayton will be leaving on maternity leave. New position has been filled by Harleen Puaar. Start date is April 11th.
7. **Round Table**
- a. YMCA- Sheryl Evans-Price
 - i. YMCA has made a one-year membership pass available, free of charge, to all refugees/refugee families in the area.
 1. If interested in getting a refugee pass or if there are any questions, come-in to the YMCA and speak with Kim Caruso
 2. This one-year membership pass will begin when the refugees want to start; it does not expire.
 - ii. There are summer camp spaces that have been made available for refugees.



**SAULT STE. MARIE & AREA
LOCAL IMMIGRATION PARTNERSHIP**

Danny Krmpotich
Coordinator



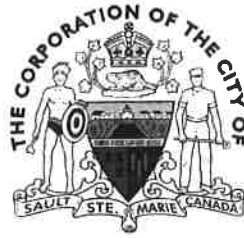
**Local Immigration
Partnership
Social Services**

- iii. YMCA has begun a community refugee hub to help with integration and all other needs.
- b. Volunteer-John Tully
 - i. Questioned about status with respect to being a destination for GAR's.
 - 1. Application for RAP centre has gone in through Sault Community Career Centre. Awaiting approval.
 - 2. GAR will be requested after RAP centre has been approved.
- c. Sault College-Tania Hazlett
 - i. Cheer event on Thursday March 24th to fundraise for refugee student sponsorship.
 - ii. Tania gave a quick introduction. She is the new manager of international trade at the college. If you need anything, have questions, or want to share new initiatives, she is the contact.
- d. MCIIT-Patricia Lofstrom
 - i. Heard of a new position being developed of Refugee Resettlement Secretariat from deputy minister. Not sure of details, but will report if anything changes.
- e. LIP-Danny Krmpotich
 - i. Agreement for Fiscal Year was requested.
 - ii. Unable to process in short amount of time, but will proceed at April 11th council meeting.
- f. CTV- Lisa Rietveld
 - i. Questioned about upcoming diversity week. Is this happening?
 - 1. Unfortunately, it has been put off until next year and will go along with Passport to Unity/Bon Soo celebrations.
- g. Prince Township- Ken Lamming
 - i. Skate-a-thon in February was a success. Great turn out. Terry Sheehan was in attendance.
 - ii. Fire hall was opened for pictures.
 - iii. Hot chocolate and hot dogs were provided.
- h. Echo Bay- Jean Robbins
 - i. 37 Students from Japan (Algoma U) toured the fire hall. They were very impressed.
 - 1. Brianne Veale also commented that they toured United Way and donated all funds raised from making bird houses at Mill Market.



**SAULT STE. MARIE & AREA
LOCAL IMMIGRATION PARTNERSHIP**

Danny Krmpotich
Coordinator



**Local Immigration
Partnership
Social Services**

8. Adjourn

- a. **Correction from agenda:** Next meeting will be scheduled for Thursday June 23rd, 2016 from 12:00-1:30pm.



**SAULT STE. MARIE & AREA
LOCAL IMMIGRATION PARTNERSHIP**

For immediate release:

FONOM Urging Members to Support Ontario Farmers

April 6, 2015 - Kapuskasing, ON - The Federation of Northern Ontario Municipalities (FONOM) is encouraging its membership to use their influence within their communities to support and promote Ontario farmers by purchasing French's ketchup.

In 2015, French's began to focus on using locally sourced ingredients with no preservatives in their ketchup line. They have promised to use only tomatoes grown in Ontario and have demonstrated a history of working with Canadian farmers through the use of mustard seeds from Saskatchewan in their famous mustard line.

The shift to promoting and using local ingredients and has resulted in overwhelming support through the public with the use of social media to push for people to purchase French's ketchup. The volume of sales has skyrocketed which has increased the number of contracts for local tomato growers.

"Buying local supports both Ontario farmers and our communities. We are encouraging our members to support and promote the French's brand when possible," says Mayor Alan Spacek of Kapuskasing and President of FONOM.

With local food week around the corner from June 1st to June 7th, it is a great opportunity to promote Ontario's farmers.

-30-

For More Information:

Mayor Alan Spacek
President of FONOM
705 335 0001



The Corporation of the Town of Tillsonburg

AGENDA

| | |
|-------|-------------|
| Item: | 13 b) |
| Date: | APR 12 2016 |

April 04, 2016

VIA Email

To: Southwestern Ontario Municipalities

RE: MEMORANDUM - OPAL Request for Resolution

Please find attached the resolution approved by the Council of the Town of Tillsonburg at their Regular Council meeting held on March 29, 2016.

Should you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,

Donna Wilson
Town Clerk

Attachment: Resolution of Town of Tillsonburg Council

TS/DW

CORPORATE OFFICE

200 Broadway, Tillsonburg, Ontario, N4G 5A7, Telephone # (519) 842-6428, Fax # (519) 842-9431

Web: www.town.tillsonburg.on.ca

Moved By: Councillor Esseltine

Seconded By: Councillor Stephenson

WHEREAS the Town of Tillsonburg supports Oxford County's Sustainability Plan including the Zero Waste objective by 2025;

AND WHEREAS Tillsonburg stands united with Oxford County in declaring the county and its municipalities unwilling hosts to garbage from areas beyond their municipal boundaries;

AND WHEREAS all local governments need to take responsibility for waste created within their borders while avoid the exportation of waste to other municipalities;

AND WHEREAS any and all regulations, practices and best available technologies shall be used to reduce the generation of waste and ultimately to ensure the elimination of the movement of waste across municipal borders and its resulting impact on the health of area residents and the environment;

THEREFORE be it resolved, That the Town of Tillsonburg endorses the material as presented by the Oxford People Against Landfill (OPAL) delegation on March 14, 2016;

THAT the Town strongly encourages the Province and other private and public sector partners to ensure waste generation is minimized and stays within the municipal area where it is generated, and finally;

THAT a copy of this Resolution be forwarded to Premier Kathleen Wynne, Minister Glen Murray (MOECC), MPP Ernie Hardeman, Southwestern Ontario municipalities, the County of Oxford, and OPAL.

Motion Carried

CORPORATE OFFICE

200 Broadway, Tillsonburg, Ontario, N4G 5A7, Telephone # (519) 842-6428, Fax # (519) 842-9431

Web: www.town.tillsonburg.on.ca

AGENDA

| | |
|-------|-------------|
| Item: | 13 C) |
| Date: | APR 12 2016 |

April 4, 2016

Peggy Greco CAO

Prince Township Councillors

The Prince Women's Institute are planning to offer a graduating Prince Township Secondary student a scholarship in 2017 of \$500.00, to further their education.

At our March meeting after much discussion, we realized that this total amount each year would be putting a strain on our group and any future financial endeavours.

Our Institute asks if it would be possible for the Prince Township Municipality to partner with us to keep this \$500.00 yearly scholarship viable by matching \$250.00 to our donation of \$250.00 which we know is within our means to raise.

We are aware that the Township already sponsors a scholarship at Sault College and we commend you for this undertaking, in recognizing the financial burdens of today's students.

In the past the Prince Women's Institute have been generous in their support of the township; therefore we ask that you please take our request under consideration.

Yours sincerely,



Rita Wagner

Secretary Prince Women's Institute

AGENDA

Item: 13 d)
Date: APR 12 2016



January 28, 2016

Ken Lamming, Reeve
Corporation of the Township of Prince
3042 Second Line West
R.R.#6
Sault Ste. Marie, ON P6A 6K4

Our Community & District ~ Our Healthcare

Dear Reeve Lamming,

Please allow us the opportunity to offer our deepest gratitude for your kindness and support of the Sault Area Hospital Foundation in Sault Ste. Marie with your generous commitment and support of healthcare services in Sault Ste. Marie and our District in the past during our New Hospital Campaign.

It is only because of generous donations provided by individuals, corporations, businesses, service clubs and many others who live in our community and district, which we continue to purchase the equipment necessary to perform outstanding, patient-centred healthcare services. Our ability to stay current is the key ingredient in our healthcare delivery and in our ability to recruit and retain the best and the brightest healthcare professionals. **Without government funding to cover capital costs, like equipment, the Foundation is the primary source and is responsible for these needs.** We rely on financial support from people and organizations of our community and other generous donors.

Nowadays, medical technology is constantly evolving and advancing. To be effective in our healthcare delivery, our Hospital must be able to implement innovative medical techniques and utilize state-of-the art diagnostic and medical equipment which develops the level of treatment available for our community and district. Furthermore, the latest in medical equipment assists in recruiting and retaining the best and the brightest healthcare professionals.

.../2

We currently have over \$3.5 million in critical equipment needs for areas including Diagnostic Imaging, Emergency, Operating Room, and Renal Dialysis. One piece in particular that is considered a priority is the Computerized Tomography (CT) scanner.

Advancements in Diagnostic Imaging

Recent developments in imaging technology like the Computerized Tomography (CT), MRI scans and other diagnostic imaging techniques have had a huge impact on the diagnosis and treatment of diseases and injuries.

Advances in imaging over the last five years have revolutionized almost every aspect of medicine. The new advancements in CT imaging offers further

detail and quality imaging allowing my colleagues as radiologists, to see things in new ways.

We are writing to you today to request that the Corporation of the Township of Prince consider supporting the CT Scanner Campaign.

It's time to replace one of the two current CT scanners at Sault Area Hospital in our Diagnostic Imaging Department. Our goal for this campaign is \$1.9 million.

This new technology in CT scanning provides easier, faster imaging exams which help yield better information for our patients.

I am also pleased to report that Sault Area Hospital has one of the best wait times for diagnostic imaging in the province. To maintain our gold standard in diagnostic imaging technology, it is essential that we replace our 10 year old CT Scanner with the latest cutting-edge diagnostic technology. We can continue to function with simply one CT scanner, however this will affect our performance of services for the community and district. **We are sure you will agree that the CT scanner is a fundamental diagnostic tool and that citizens of our community and district deserve the latest in technology.**

Benefits for the patient:

- ~ Capturing a thinner "slice thickness" image which provides greater detail, accuracy and precision
- ~ Reducing the length of time of some exams. A shorter exam time is critical for some patients!
- ~ Formatting full scans in 60 seconds or less
- ~ Advancing faster access to reports, better communication amongst clinical team and quicker reporting time for our patients
- ~ A lower x-ray dose making it safer for our patients
- ~ Overall, enhanced patient experience

We invite you to consider making a generous gift today to support our CT Scanner campaign. Please take a moment to reflect on the importance of having a Hospital with the latest in medical advancements and what that means for you, your family and our community.

In giving to the SAHF, you can rest assured that we are using your dollars where they will have the most impact. With the addition of a new CT scanner on site, we are not only ensuring the highest level of care for our community, but as a result, we will continue to attract only the best healthcare professionals and have our vision of becoming the best hospital in Canada become a reality.

On behalf of our patients today, tomorrow, and in the future, we thank you for your kindness and consideration. Your commitment to the Sault Area Hospital Foundation makes it possible to look forward to a healthier tomorrow. Thank you in advance for your consideration.

With Our Sincerest Gratitude,

Cheryl Pavoni
Executive Director
(705) 759-3832
pavonic@sah.on.ca

Giselle Chiarello
Major Gifts/Gift Planning Officer
(705) 759-3827
chiarellog@sah.on.ca

Enclosure

AGENDA
Item: 13e)
Date: APR 12 2016



Sault Ste. Marie & District SPCA
962 Second Line East
Sault Ste. Marie, ON P6B 4K4

Phone: 949-3573
Fax: 949-0169
ssmhs@shaw.ca

March 21, 2016

RE: 2016 Annual User Fee

To Whom It May Concern

The annual user fee of \$500.00 which allows your township to designate the Sault Ste. Marie & District SPCA as your pound facility is now due.

There has been a change to the fees associated with euthanasia. We are now required to cremate pet remains at a cost which is determined by the pet's size. This can be a considerable cost for a large dog and, to clarify, it is in addition to the cost of euthanasia. If this is cost prohibitive to your township, please contact Wendy or myself.

Please forward the name and contact information for your by-law officer along with your payment. Payments are due by April 30, 2016.

Sincerely,

A handwritten signature in cursive script, appearing to read "Cindy Ross".

Cindy Ross
Shelter Manager

RECEIVED

MAR 31 2016



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

Charitable Donation Boost

Ted Falk - Member of Parliament <tedfalk@tedfalk.ca>
 To: Ted Falk - Member of Parliament <tedfalk@tedfalk.ca>

31 March 2016 at 13:44

AGENDA

| | |
|-------|-------------|
| Item: | 13 (C) |
| Date: | APR 12 2016 |

From Member of Parliament Ted Falk:

Canadian charities deliver critical social support services to communities. However, with an ever declining donor base, I recognize that you need help.

This is why I have announced details of my new Private Members Bill – *The Fairness in Charitable Gifts Act*. And I need **YOUR** help to make this proposal a reality.

Currently, federal tax credits for political contributions **far exceed** the federal tax credits for donations to registered charities in Canada. That's just not right.

The *Fairness in Charitable Gifts Act* will level the playing field between donations to political parties and donations to registered charitable organizations.

I am proposing to Parliament that we substantially raise the federal donation tax credit for donations to registered Canadian charities to:

- **Donations under \$400:** 75% federal tax credit. A \$400 donation would now only cost \$100. (Even less once you add in the provincial tax credit also available).
- **Donations from \$400-\$750:** 50% federal tax credit. A \$750 donation would now only cost \$225. (Even less once you add in the provincial tax credit also available).
- **Donations over \$750:** 33.3% tax credit. A \$1000 donation would only cost \$442. (Even less once you add in the provincial tax credit also available).

If we can accomplish this, **charities all across Canada** will benefit greatly as more dollars will be freed up for donations. This will make it easier for small donors to become larger donors, and for people who do not currently donate, to start.

As I mentioned, I need your help.

I have attached additional information on this bill and I am requesting that, if you are supportive, take just **one minute** out of your day to contact **YOUR** Member of Parliament and lend your support to this bill. The bill is C-239 - The Fairness in Charitable Gifts Act.

As a Member of Parliament I know how much of an impact every letter, call and email from one of my constituents makes.

How do you get the contact information for your Member of Parliament? It's easy! Simply click on the link below, type in your postal code and the contact information will pop up. A 30 second call or very brief email of support will suffice. It is always best to include your name and the city in which you live.

<http://www.lop.parl.gc.ca/ParlInfo/Compilations/HouseOfCommons/MemberByPostalCode.aspx?Menu=HOC>

Please feel free to cc the party leaders and make them aware as well! Here is their contact information:

justin.trudeau@parl.gc.ca; rona.ambrose@parl.gc.ca;
thomas.mulcair@parl.gc.ca; Elizabeth.May@parl.gc.ca

Below please find 3 response templates that you can use. Feel free to adapt them or write your own letters/emails.

Thank you for helping. Together we can make a huge difference in your fundraising efforts!

Sincerely,

Ted Falk

Member of Parliament for Provencher

Option #1

I am contacting you today to let you know that I am supportive of MP Ted Falk's Private Members Bill - The Fairness in Charitable Gifts Act. (C-239).

This initiative will encourage more Canadians to make charitable donations to worthwhile causes. I believe that donors to charitable organizations should receive the same tax breaks as donors to political parties.

As my Member of Parliament I would encourage you to also lend your support to the Fairness in Charitable Gifts Act.

Thank you.

Name

City/Town

Option #2

I am contacting you to acknowledge that I fully support MP Ted Falk's current proposal in his private member's bill to equalize the tax benefits for charitable and political contributions.

I believe that The Fairness in Charitable Gifts Act (C-239) will translate into much stronger support and sustainability for many charities throughout this great country. Charities make significant contributions to the well-being of Canadians from coast to coast.

I urge you, as my Member of Parliament, to help out all charities with your support of this bill.

Thank you.

Name

City/Town

Option #3

I am writing to ask for your support of M.P. Ted Falk's Private Member's Bill C-239 - The Fairness in Charitable Gifts Act.

I believe that more Canadians will give more financial support to Canadian charities if Bill C-239 is implemented by Parliament. This will be beneficial for all Canadians, but particularly those in greatest need who are supported by charitable causes.

Thank you for your time.

Name

City/Town



Bill C-239 - Backgrounder.pdf

487K

**Minister
Responsible for
Seniors Affairs**

6th Floor
400 University Avenue
Toronto ON M7A 2R9

Tel.: (416) 314-9710
Fax: (416) 325-4787

**Ministre délégué
aux Affaires des
personnes âgées**

6^e étage
400, avenue University
Toronto ON M7A 2R9

Tél.: (416) 314-9710
Télééc.: (416) 325-4787



AGENDA

| |
|--------------------------|
| Item: <u>139</u> |
| Date: <u>APR 12 2016</u> |

March, 2016

Dear Mayor or Reeve,

June marks the 32nd anniversary of Seniors' Month in Ontario. To recognize the important role seniors play in our communities, we will be celebrating this year under the theme of, "Seniors Making a Difference."

It's a fitting theme, given how our seniors have built our communities and continue to contribute their time and talents today in many ways.

It's important we all recognize their achievements, and what better way than by proclaiming June as Seniors' Month in your community. I am asking you to make this proclamation and have attached a sample to make it easier for your municipality to participate. We will be sending you promotional materials for Seniors' Month soon.

I would also like to encourage you to work with your MPP(s) to host Seniors' Month events in your community. We would be happy to help you promote your event on the Ontario Seniors' Secretariat website and on Twitter. Please send your event details to infoSeniors@ontario.ca.

Last year we introduced Twitter to our seniors and we were impressed by their enthusiastic response to our online campaign. We plan to do more in 2016! Follow us [@OntSeniors](https://twitter.com/OntSeniors).

Each year, municipalities have the opportunity to pay tribute to one outstanding senior with the Senior of the Year Award. A certificate, provided by the Ontario government, is signed by Her Honour the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself as Minister Responsible for Seniors Affairs, and the local Head of Council. I encourage you to submit a nomination before April 30, 2016 and during Seniors' Month, showcase how your seniors are making a difference in your community. Throughout the month of June, I hope to visit a number of municipalities to help celebrate the achievement of local seniors.

For more information on these programs and other supports for seniors, you can visit www.ontario.ca/seniors.

Thank you for your consideration and your commitment to honour our seniors.

Sincerely,

A handwritten signature in black ink that reads "Mario Sergio". The signature is written in a cursive, flowing style.

Mario Sergio, Minister

Enclosed: sample proclamation

Seniors' Month Proclamation

Seniors' Month June 1 – 30, 2016

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor _____, do hereby proclaim June 1-30, 2016 **Seniors' Month** in _____ and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Dated in the Mayor's Office on this _____ day of _____, 2016.

Mayor

Proclamation du Mois des personnes âgées

Mois des personnes âgées Du 1^{er} au 30 juin 2016

ATTENDU QUE le *Mois des personnes âgées* est une célébration provinciale annuelle;

ATTENDU QUE les personnes âgées ont contribué et continuent de contribuer de façon marquée à la vie et au dynamisme de cette communauté;

ATTENDU QUE les personnes âgées continuent d'être des leaders, des mentors, des bénévoles et des membres vitaux et actifs de cette communauté;

ATTENDU QUE leurs contributions passées et présentes méritent à la fois reconnaissance et appréciation et que leurs histoires méritent d'être connues;

ATTENDU QU'assurer la santé et le bien-être des personnes âgées est dans l'intérêt de tout un chacun, car elles contribuent à assurer la santé et le bien-être de toute la communauté;

ATTENDU QUE les connaissances et l'expérience que les personnes âgées nous transmettent continuent de nous profiter à toutes et tous;

Je, maire _____ proclame par la présente la période du 1^{er} au 30 juin 2016 **Mois des personnes âgées** à

_____ et encourage tous les citoyens et citoyennes à rendre hommage aux personnes âgées et à célébrer leurs réalisations.

Daté au bureau du maire ce _____ jour de _____ 2016.

Maire



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

OUR SENIORS DESERVE BETTER: A message from MPP Michael Mantha

Mantha - CO, Michael <MMantha-CO@ndp.on.ca>

24 March 2016 at 14:20

OUR SENIORS DESERVE BETTER

AGENDA

| | |
|-------|-------------|
| Item: | i3 |
| Date: | APR 12 2016 |

As most Ontarians know by now, Premier Wynne's Liberal government has chosen in the recent 2016 Ontario budget to nearly double the cost that most seniors will pay for the medication they need to stay healthy. This happened without consultation; without asking seniors; and without warning. I don't believe this is right.

Kathleen Wynne might think this plan to increase drug costs looks good on paper, but the people who will find it even harder to pay for the medication they need, are our parents, grandparents, our friends and our neighbours. They're the people who have helped build this province and they deserve respect.

My NDP colleagues and I have been standing up for seniors and pushing hard to ensure they have access to the prescription drugs they need, when they need them. A while ago I sent you an email inviting you to sign our online petition to tell Premier Wynne she is making a mistake.

Today we are joining with **Ontario Health Coalition (OHC)** and many others to convince the government that this measure is wrong headed. You will find attached here an open letter initiated by *OHC* the asking organizations to join in sending this message to the Premier Wynne. Please read the attached information and having your organization join in this fight by adding your groups signature to open letter.

Sincerely,

Michael Mantha

MPP/ député
Algoma-Manitoulin

(TEL) 705-461-9710 (Toll Free) 1-800-831-1899 | (FAX) 705-461-9720

3/24/2016

Prince Township Mail - OUR SENIORS DESERVE BETTER: A message from MPP Michael Mantha

mmantha-co@ndp.on.ca

<http://www.michaelmantha.com/>

<https://www.facebook.com/MichaelMantha>

https://twitter.com/M_Mantha



OHC open letter to Premier Wynne.pdf

174K



~ Older Canadians Network ~



Dear members and supporters,

Please see below, an Open Letter to premier Kathleen Wynne, released today at a press conference at Queen's Park. We are appealing to the Premier to stop the increase in user fees for seniors' drugs. People should not be required to pay out-of-pocket for health care when they are elderly, sick and dying. Across Canada all progressive organizations are united in our call for a universal public drug coverage program. Ontario's government should not be moving in the opposite direction.

We were not able to send this letter out earlier to our entire list to ask for sign-ons because we did not want it released publicly before today.

If your organization would like to sign-on, we would be happy to include your name. We'll update the letter daily on our website to reflect those organizations that sign-on. To do so, please send an email to ohc@sympatico.ca confirming that your organization would like to be added to the list of signatories -- Please include the name and title of the person authorizing. In the subject line of your email, please put in capitals RE SENIORS' LETTER.

Warm regards,

Natalie Mehra
Executive Director

March 23, 2016

Open Letter

The Honourable Kathleen Wynne,
Premier of Ontario
Room 281, Main Legislative Building,
Queen's Park,
Toronto, ON M7A 1A1

Dear Premier Wynne,

As presented, the 2016 Ontario Budget contains a plan to have many seniors pay substantially more for prescription drugs, based on their incomes. In addition, the government is planning to increase the co-payment for filling prescriptions. Under this plan, seniors with incomes over \$19,300 for a single person or \$32,300 for a couple, will have to pay nearly double the deductible before their drugs are covered. Deductible costs will increase from \$100 to as much as \$170. In addition, all seniors, regardless of income, will see their co-payment rise when they go in to get prescriptions filled.

Premier, we are asking you to cancel the fee increases for seniors and uphold the principle of universality for our health care system. As Ontario pays down its deficit, the fundamental values that underlie our public health care programs should not be abandoned.

Universal publicly-funded health care is understood as a fundamental value in Canada. The idea that the wealthy and the poor share the same health services and therefore have a common interest in its quality and success, is cornerstone to our health system.

This is the foundational belief for our public health care system, supported unanimously by all political parties when the Canada Health Act was passed, and it is the foundational value upon which we are calling for an expansion of public health care in Canada to cover a national prescription medicine program for all Canadians. Ontario has, in many ways, led that call. We are asking you not to break now with the principles that underlie that vision.

Public health care is about taking care of one another. We pay through our taxes for care when we are of working age and healthy --and we share the cost across society -- so that the burden for care is not shouldered by the sick, the elderly and the dying. This is a point of pride for most of us.

Already seniors face mounting out-of-pocket costs for long-term care, respite and medical supplies. As local hospital services are closed in more and more towns, seniors face significant new costs for rehabilitation, lab tests, and travel costs. Unofficially, home care is already subject to means-testing, forcing families to shoulder ever more of the expense. When one adds to these existing user costs to the planned higher

deductibles and co-payments for drugs, the burden for middle income seniors is becoming unbearable.

In fact, Premier, as you know, across Canada, the progressive public interest organizations that work on health care are advocating for the principles of the Canada Health Act not only to be safeguarded in hospitals and clinics, but also extended to cover home care and drugs in a bid to protect equity and reduce suffering as health care is reformed. It is distressing to see the Ontario government moving in the opposite direction.

That our public services should enhance social cohesion and improve equity is a quintessentially *liberal* idea. Indeed, the universality and equity principles were written into the Canada Health Act under the Liberal government of Pierre Trudeau and Health Minister Monique Bégin. They have been upheld by governments of all stripes since. They should not be abandoned lightly.

Ontario already has a means-tested method to provide income for needed health care services. It is called the tax system. Through the rebuilding of a progressive tax system that asks the wealthy and corporations to pay their fair share, funding can be raised for needed care and services. Premier, there is no reason to increase user fees on people when they are elderly, sick, dying and least able to pay. Respectfully, we ask you to reconsider the policy direction of dismantling universality and subjecting more health care services to user fees at point of need.

Sincerely,

Derrell R. Dular, Managing Director **Alliance of Seniors/ Older Canadians Network**

Roslyn Harris, Chair **Association of Jewish Seniors**

Wanda Tucker, Chair **Campbellford Health Coalition**

John Meguerian, Vice Chair **Canadian Association of Retired Persons – Niagara Chapter**

Fred Hahn, President & Candace Rennick, Secretary-Treasurer **Canadian Union of Public Employees Ontario**

Josephine Grayson, Chair **Care Watch**

Shirley Roebuck, Chair **Chatham-Kent Health Coalition**

Andrew Lee, President **Chinese Golden Age Club of Mississauga**

Barry Stevens, President **Congress of Union Retirees – Toronto Area Council**

Treena Hollingworth, Chair **Concerned Citizens – Stratford Area**

Georgie Clarke, President **Concerned Friends of Ontario Citizens in Care Facilities**

Michael Butler, National Health Care Campaigner **Council of Canadians**

Roy Brady, Chapter Chair **Council of Canadians – Peterborough – Kawarthas Chapter**

Fiona McMurrin, Chapter Chair **Council of Canadians – South Niagara Chapter**

Lyle Hargrove, President **Congress of Union Retirees – South Central Council**

Charlie Courneyea & Trish McAuliffe, Co-Chairs **Durham Health Coalition**

Kimberly DeYong, Chair **Essex County Health Coalition**

Kevin Smith, President **Grey Bruce Labour Council**

Dr. Ted Haines, member & Rolf Gerstenberger, Co-Chair **Hamilton Health Coalition**

Harold Pickering, Co-Chair **Kingston Health Coalition**

Jo-anne M. Boulding, Barrister, Solicitor and Executive Director **Lake Country Community Legal Clinic**

Peter Bergmanis, Co-Chair **London Health Coalition**

Susan Doyle, Executive Director **Lumacare**

Bob Harrick, Chair **Mississauga Seniors' Council**

Dr. Amarjit Banwatt, President **Mississauga Seniors Club**

Zul Kassamali, President **Multicultural Council for Ontario Seniors**

Herb John, President **National Pensioners Federation**

Sue Hotte, Chair **Niagara Health Coalition**

Sue McIntyre, Co-Chair **North Bay Health Coalition**

Erin Harris, Past-President **Older Women's Network**

Michael Hurley, President **Ontario Council of Hospital Unions**

Suzanne Clancy, President **Ontario Federation of Union Retirees**

Natalie Mehra, Executive Director **Ontario Health Coalition**

Warren (Smokey) Thomas, President **Ontario Public Services Employees Union**

Mike Donaldson, President **Ontario Public Services Employees Union – Local 464**

Tara Maszczakiewicz, President **Ontario Public Services Employees Union – Local 684**

Paul Elliott, President **Ontario Secondary School Teachers' Federation**

Manfred Netzel, President **Ontario Secondary School Teachers' Federation –**

Active Retirees Members Chapter 12 Toronto

Stuart Ryan, Co-Chair **Ottawa Health Coalition**

Bryan J. Smith, Chair **Oxford Coalition for Social Justice**

Marion Burton, President **Peterborough and District Labour Council**

Charlene Avon & Roy Brady, Co-Chairs **Peterborough Health Coalition**

Len Hope, Chair **Port Elgin Health Coalition**

Shirley Roebuck, Chair **Sarnia Lambton Health Coalition**

Margo Dale, Chair **Sault Ste. Marie Health Coalition**

Ron Sim, General Manager **Sault Ste. Marie Soup Kitchen Community Centre**

Sue Hotte, Chair **Save the Welland Hospital Group**

Doug Macpherson, National Coordinator **Steelworkers Organization of Active Retirees**

Karu Navarajnarajah, **Sri Lankan Tamil Seniors Group of Etobicoke**

Jules Tupker, Co-Chair **Thunder Bay Health Coalition**

Mary Hellin & Malcolm Stewart, Co-Presidents **Toronto Council on Aging**

Phyllis Creighton, **Toronto Raging Grannies**

Jerry Dias, President **Unifor**

Len Hope, Executive Board Member **Unifor Retired Workers Council**

Les MacDonald, Chairperson **Unifor – Local 222 Retired Workers Chapter – Oshawa**

Roxie Baker, Chairperson **Unifor – Local 1325 Retired Workers Chapter– Stratford**

Gerry Graham, President **United Seniors of Ontario**

Phuoc Tran, President **Vietnamese Cambodian Laotian Services Association**

--

~ Protecting Public Medicare for All ~

Ontario Health Coalition

15 Gervais Drive, Suite 604

Toronto, ON M3C 1Y8

ohc@sympatico.ca

www.ontariohealthcoalition.ca

[416-441-2502](tel:416-441-2502)



The Corporation of the Township of Burpee and Mills

8 Bailey Line Road
Evansville ON P0P 1E0
Phone & Fax: 705 282 0624
E-mail: burpeemills@vianet.ca

AGENDA

| | |
|-------|-------------|
| Item: | 13 h) |
| Date: | APR 17 2016 |

Monday, February 22, 2016

Association of Municipalities of Ontario (AMO)
200 University Ave., Suite 801
Toronto, Ontario M5H 3C6

To Whom It May Concern,

The Municipality of Burpee-Mills is seeking support in the form of a resolution forwarded to Premier Kathleen Wynne's office. Tax incentive programs are put in place to benefit all Ontarians. Unfortunately, the reality is that the cost to fund these programs is only absorbed by the municipalities where these designations are applied. We feel, what benefits all of Ontario, should be paid for by all of Ontario.

Yours Truly,

A handwritten signature in black ink, appearing to read "Ken Noland", is written over a horizontal line.

Ken Noland, Reeve
Township of Burpee and Mills



The Corporation of the Township of Burpee and Mills

8 Bailey Line Road
Evansville ON P0P 1E0
Phone & Fax: 705 282 0624
E-mail: burpeemills@vianet.ca

Monday, February 22, 2016

The Honourable Kathleen Wynne, Premier of Ontario
Room 281
Main Legislative Building
Queen's Park
Toronto, ON
M7A 1A1

Dear Premier Wynne,

The Municipal Council of Burpee and Mills is very concerned that the Provincial Government continues to advocate that private conservation organizations purchase lands on Manitoulin Island. Under the Conservation Land Tax Incentive Program (CLTIP), these lands become designated "Tax Exempt" by the Ministry of Natural Resources and Forestry (MNR).

To date, Burpee and Mills Township properties, assessed at approximately \$900,000.00, have been designated eligible for CLTIP tax exemption. There has been absolutely no consultation or regard for the municipality's ability to absorb the lost revenue. Our Municipality is now required to deal with this serious shortfall, while being forced to continue funding other programs originally created as Provincial responsibilities and then downloaded to the Municipalities. Managed Forest Tax Incentive Program, Agricultural Land Tax Incentive Program, and the Conservation Land Tax Incentive Program cost the Municipality of Burpee and Mills over \$73,000.00 each year. This represents a 13% loss in annual tax revenue.

Nature Conservancy of Canada is presently negotiating purchase of an additional 160 hectares in Burpee Township. Our Municipality has reached a level of critical tax base erosion resulting from such tax reduced and tax exempt properties. Council is now prepared to challenge the eligibility of any such conservation lands for CLTIP designation.

Our Council requests that the Province assist this Municipality by:

- Requirement to pay fair taxes on all properties with conservation status designated under the CLTIP.
- Provision of Provincial "grants in lieu" for any land designations resulting from Provincial incentive programs.
- A moratorium on all further CLTIP designations on Burpee and Mills properties by the MNR.

Our Council requests a meeting with you and appropriate Ministers to find a resolution to these financial shortfalls to our Municipality created by these incentive programs. A timely response, suggesting viable solutions, would be appreciated.

Yours Truly,

A handwritten signature in black ink, appearing to read "Ken Noland".

Ken Noland, Reeve
Township of Burpee and Mills

Cc. Gary McNamara, President, Association of Municipalities of Ontario (AMO)
Al Spacek, President, Federation of Northern Ontario Municipalities (FONOM)



Michael Mantha MPP/député
Algoma-Manitoulin

February 29, 2016

Hon. Kathleen Wynne, Premier
Room 281, Main Legislative Building
Queen's Park
Toronto, ON
M7A 1A1

Dear Premier Wynne:

My office has been contacted by municipalities, community groups, special interest groups and individuals expressing grave concern regarding the City of Waukesha, Wisconsin's plan to divert 10.1 million gallons (38.2 million litres) daily from Lake Michigan. It seems that the State of Wisconsin has given its approval of this plan and the matter has now been forwarded to the Great Lakes and St. Lawrence Governors and Premiers Regional Body and the Great Lakes-St. Lawrence River Basin Water Resources Council.

The Great Lakes, the world's largest bodies of fresh water, are truly one of the most precious resources to Canada, the United States of America and, in fact, the world. As such, the Province of Ontario is obligated along with others to act as the natural guardians of this unique treasure to ensure it is passed on to future generations to enjoy and prosper from.

Without question, the diversion of such massive quantities of water could have enormous impact, not only on the region of Waukesha but upon all of Lake Michigan and even the entire Great Lakes Basin. History is filled with numerous similar plans and proposals which have ultimately not been met with approval by governing authorities. As well, we decision makers must be cognizant of the fact that should the applicant be successful in obtaining such permission to institute their plans, it would potentially "open the flood gates" to others who would most certainly follow suit.

Some authorities on this issue have highlighted some important observations and opinions that must certainly be considered. Firstly, some view Waukesha's need for this monumental expansion of their water supply as inflated estimates of their projections for future demand. The situation could be seen as orchestrated for the purpose of promoting unsubstantiated residential and industrial expansion by the city.

Secondly, what evidence have the applicants provided showing consideration and efforts to provide additional quantities of water by other less consequential means? For example, would the proposed demands be satisfied by combining other existing sources with new initiatives?

Finally, what evidence is available to demonstrate the applicant's efforts to conserve water in the past as well as what plans do they have to implement future conservation measures? If the proposal is met with approval this time, will there be subsequent plans to acquire even more without looking first to improved efficiencies and conservation?

In these increasingly turbulent times of thoughtful consideration and change, now is not the time for broad sweeping wholesale changes to our policies. Now more than ever we must be vigilant and forward thinking in our appraisals and decision making. We must act not in the interest of just the here and now, but in the interest of future generations.

In conclusion, while it is evident that the Premier is not unilaterally able to veto or approve any decisions on this matter, it is also clear that she must use the prominence of her office to act in the best interest of all Ontarians, and in fact, all Canadians. The Premier is encouraged to use her effective strength as she works with the Great Lakes and St. Lawrence Governors and Premiers Regional Body.

Sincerely,



Michael Mantha, MPP
Algoma-Manitoulin

MM: gb

Cc: Peter Tabuns, NDP Critic for Environment and Climate Change
John Vanthof, NDP Critic for Agriculture
Gilles Bisson, NDP Critic for Natural Resources and Forestry
Reeve Paul Moffatt, Township of Assiginack
Mayor Austin Hunt, Township of Billings
Mayor Sue Jensen, Town of Blind River
Reeve Ken Noland, Township of Burpee & Mills
Mayor Richard Stephens, Municipality of Central Manitoulin
Mayor Ron Lane, Town of Gore Bay
Mayor Robert Hope, Village of Hilton Beach
Reeve Rodney Wood, Township of Hilton
Mayor Gil Reeves, Municipality of Huron Shores
Mayor Ginny Rook, Municipality of Killarney
Mayor Alan MacNevin, Town of North Eastern Manitoulin and the Islands
Reeve Mark Henderson, Township of Jocelyn
Mayor Ted Hicks, Township of Johnson

AGENDA
Item: 13 J
Date: APR 12 2016

eScribe

Paperless Meeting and Agenda Management Solution for Council and Committee Meetings

Budgetary Quote



Microsoft Partner

Silver Independent Software Vendor (ISV)

Author:

Paul Mackin
Vice President, Customer Experience

Client:

Township of Prince, Ontario

Date:

April 7, 2016

Version:

v1.0

Document Control Section

Change History

| Version | Date | Author | Change Reference |
|----------------|---------------|---------------|--------------------------|
| 1.0 | April 6, 2016 | Paul Mackin | Draft budgetary proposal |
| | | | |
| | | | |
| | | | |

Budgetary Quote

eSCRIBE Software Summary

eSCRIBE is a leading edge solution for meetings, that inform, engage and meet increasing transparency mandates while saving money by automating the complete legislative process. eSCRIBE is a comprehensive paperless council, board, committee and departmental meeting automation solution built with Microsoft's industry leading collaboration and productivity suite.

Should you have any specific questions about this document please feel free to contact eSCRIBE at: sales@escribecorporate.com or 1-905-305-3424.

Overview

Available as either an onsite or hosted solution, eSCRIBE's robust 100% user configurable meeting management engine becoming the go-to choice of public and private sector boards, committees and councils looking to improve efficiency, transparency and accessibility while at the same time reducing costs and impact on the environment. With eSCRIBE, meeting results can be easily published to the web at the push of the button, indexed to video and audio if available; in accordance with evolving accessibility requirements and leveraging a responsive design. eSCRIBE addresses all aspects of a meeting leveraging Roberts Rules of Order and industry leading best practices in some of the following areas of a meeting:

PREPARE:

- Delegations & Correspondence
- Draft Reports/Legislation
- Approvals/Signatures
- Agenda Management
- Participant & Web Publishing

CONDUCT:

- Roll Call
- Conflict Of Interest
- Late Additions
- Quorum Management
- Request to Speak
- Voting
- Minutes Capture
- Video Streaming (Live or Archived)

ENGAGE:

- Web Publishing
- Correspondence
- Action Items
- Archive Records
- Social Media & Responsive Design

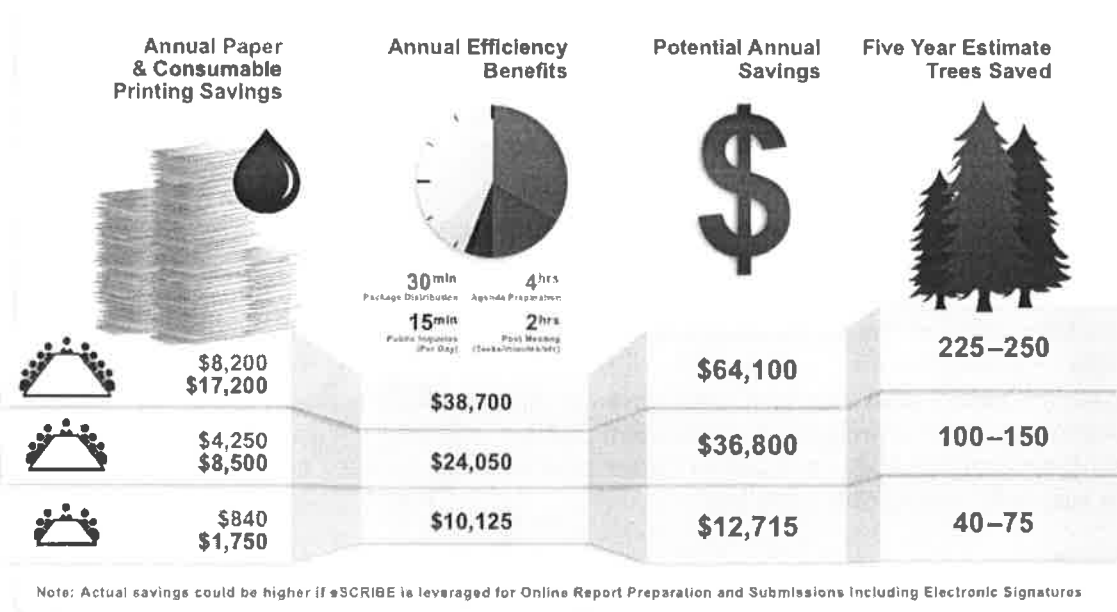
REPORT:

- Access Past Meetings
- Search Reports/Legislation
- Member Statistics
- Information Requests

eSCRIBE has been designed to be integrated seamlessly into your organization's overall document management environment and is built around centralized meeting portals where administrators can predefine comprehensive meeting templates and attendee groups, schedule, prepare and publish agendas, and conduct and record the results of their own eSCRIBE meetings. Additionally, its flexible n-Tier architecture allows for any number of portal sites to be linked together making it easy to route agenda items through

any or all staff, committee or management meeting and approval stages prior to their final submission to the meeting.

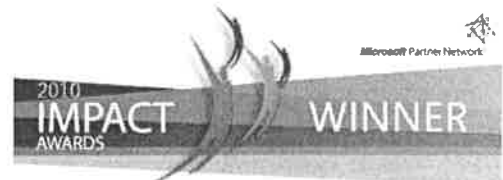
eSCRIBE™ Typical Savings for a Board and Committees



eSCRIBE provides a calculator for return on investment scenarios on its corporate website at: <http://www.escribecorporate.com/ROI-Calculator.php>. This proposal includes an estimated ROI calculation in its pricing section below.

Product Highlights

- ✔ Robust end to end meeting and legislative management
- ✔ Create and manage unlimited meeting templates and users
- ✔ Flexible delivery options, on premise or online (public or private cloud)
- ✔ Manage end to end legislative process on items (approval stages, readings, etc.)
- ✔ Full legislative meeting support (Roll call, voting, quorum management, resolutions, pecuniary interest, additions/deletions, etc.)
- ✔ Flexible video streaming and archival options
- ✔ Seamless and accessible publishing of meetings documents
- ✔ Tracking and reporting of post meeting actions
- ✔ Reporting of statistics & past meeting information



Standard eSCRIBE Modules

eSCRIBE can be configured using any of the available modules listed below. Additionally, modules can be added at any time allowing organizations to add functionality as their requirements change.

- Meeting Manager
- Participant Access
- Report Manager
- Forms Authentication
- Vote Manager
- Video Manager
- Public Access
- Outlook Add-In
- Internet Publishing + Citizen Engagement
- Video Streaming & Archival Service

Future Modules

eSCRIBE is also firmly committed to growing its offering of modules with announced product plans and a detailed product roadmap which includes some of the following modules for 2015:

- Committee Membership Manager – build upon the existing attendee management of eSCRIBE to provide ability to track board/council/committee membership and manage the application process.
- Correspondence Manager – providing workflows and management oversight of communication between the outside world and local government
- Windows 10 Tablet Application – while eSCRIBE operates fully within the Windows 10 HTML Browser, a dedicated application for Windows 10 Tablets is forthcoming which will offer similar but enhanced functionality to that provided by the current iPad application

Budgetary Quote

Proposed Solution

eSCRIBE is modular software available both as a Customer Premised or Cloud Based solution. Given the functionality detailed in the requirements matrix above, eSCRIBE offers the following recommended configuration for this solution.

| Module | Description | Dependencies | Required |
|-------------------------------------|---|---|----------|
| Meeting Manager | <ul style="list-style-type: none"> Manage Meeting Lifecycle <ul style="list-style-type: none"> Logistics Agendas Meetings Minutes Tasks Reporting Center – report on historical meeting information/tasks | | Y |
| eSCRIBE Web/iPad Participant | <ul style="list-style-type: none"> Participant Access through iPad or Web Electronic agenda Review and Commenting Agenda Annotation (iPad Professional) Request to Speak (iPad Professional) Electronic voting (iPad Professional with Vote Manager) | Meeting Manager | Y |
| Report Manager | <ul style="list-style-type: none"> Generation of standard reports Report management and approval Automatic population of reports into agendas Approval workflow engine for agenda, minutes & reports | Meeting Manager | O |
| Video Streaming Service | <ul style="list-style-type: none"> Video Capture, Encoding Video Repository Web Streaming & hosting Stream meetings live as they happen to both internal and external audiences | Video Manager, Internet Publishing + Citizen Engagement | N |

| | | |
|---|--|----------|
| <p>Video Manager</p> <ul style="list-style-type: none"> Integrate meeting information bookmarked with the video file, with video service or YouTube Add captions and annotations to the video stream Easily locate recorded meeting segments directly through the agenda or by key word searches – eliminating the need to fast forward through hours of video Configurable easy to publish template that easily fits into your existing website | <p>Meeting Manager, Internet Publishing + Citizen Engagement</p> | <p>N</p> |
| <p>Internet Publishing + Citizen Engagement</p> <ul style="list-style-type: none"> HTML Agenda Publishing Social Media Publishing/Notification Delegation & Citizen Engagement Requests Publishing of meeting documents and linked video iframe Creation (based on Cascading Style Sheets) | <p>Meeting Manager</p> | <p>N</p> |
| <p>Vote Manager</p> <ul style="list-style-type: none"> Administrator/Chairperson controlled or fully automated voting Supports formal and informal voting models, including: majority, weighted majority, 2/3 majority Voting can be configured on a meeting-by-meeting basis Detailed or anonymous vote result options Public display view of in meeting voting Dedicated iPad and Web browser based voting available Application Program Interface available for integration to legacy voting and display systems | <p>Meeting Manager</p> | <p>N</p> |
| <p>Forms Authentication</p> <ul style="list-style-type: none"> Non Active Directory user support | <p>Meeting Manager</p> | <p>N</p> |
| <p>eSCRIBE Outlook Add-In</p> <ul style="list-style-type: none"> Outlook Scheduler Integration Use existing Exchange Scheduling Assistant to create meetings | <p>Meeting Manager</p> | <p>N</p> |



Software Fees and Implementation Costs

The following outlines the eSCRIBE software, installation/configuration and training costs based on the requirements as they have been outlined.

eSCRIBE Online

| eSCRIBE Annual Service and Support Fees | | | | |
|--|---------------------|----------|----------|-------------------|
| Module | License Type | License | Quantity | Cost |
| Meeting Bundle | Annual | \$ 5,950 | 1 | \$ 5,950 |
| eSCRIBE Meeting Manager | | INCL | | |
| eSCRIBE Participant Access | | INCL | | |
| iPad Professional User Licenses | Annual | \$ 100 | 0 | \$ - |
| Q1 Quarterly Promo (until April 30, 2016) | | | 80% | \$ (2,975) |
| Total - Annual Software and Support Fees | | | | \$ 2,975 |
| Implementation Fees | | Service | Quantity | Cost |
| Setup | | \$ 1,000 | 2 | \$ 2,000 |
| Meeting Configurations | 2 mtg types | \$ 250 | 1 | \$ 250 |
| Report Configurations | 1 rpt & 5 workflows | \$ 500 | 1 | \$ 500 |
| Internet Publishing Setup | | \$ 1,000 | 1 | \$ 1,000 |
| Training - Meeting Manager | | \$ 3,000 | 1 | \$ 3,000 |
| Training - Report Manager | | \$ 1,000 | 1 | \$ 1,000 |
| Training - Participants | (optional) | \$ 300 | 1 | \$ 300 |
| Total - One-time Implementation Fees | | | | \$ 8,050 |
| Q1 Quarterly Promo (until April 30, 2016) | | | 100% | \$ (8,050) |
| Total Year One Fees: | | | | \$ 2,975 |
| Year 2 -3 Annual Fees: | | | | \$ 2,975 |

eSCRIBE Online Pricing Notes:

1. Annual Service and Support fees are for the hosted eSCRIBE modules as outlined in this proposal. Additional eSCRIBE modules can be added at any time (additional charges apply)
2. eSCRIBE's Report Manager module can be added to the environment at any time for an annual fee of \$1300.00 (after discount)
3. Pricing is based on terms of a three (3) year agreement.
4. Implementation fees are for remote support, optionally should the customer wish to have eSCRIBE provide onsite training, travel and living expenses would apply.
5. All fees are in \$CAD and are exclusive of any applicable taxes.
6. This proposal includes unlimited usage of the eSCRIBE iPad Standard Application, eSCRIBE iPad Professional is available for \$100.00 per user per year for 1-25 licenses, \$75 for 26-50 licenses, \$50 for 51-200 licenses, or \$75 for 101-200 licenses, \$25 for 201-1000 licenses & \$10 for 1000+ licenses.
7. Year 1 fees are invoiced upon commencement of the project.



8. Subsequent year renewals will be invoiced on the anniversary date of the activation of the Software unless notice is received in writing 60 days prior to the anniversary date.
9. Payment Terms are Net 30 from date of invoice.

We look forward to working with you on this exciting project. Should you have any questions or wish to discuss receiving a formal proposal, please call me at +1905.305.3415.

Paul Mackin
Vice President, Customer Experience
eSCRIBE Software

Budgetary Quote

THE CORPORATION of THE TOWNSHIP of PRINCE

By-Law 2016-14

BEING A BY-LAW to confirm proceedings of the meetings of Council,

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual bylaw;

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meetings of **March 29 and April 12, 2016**

1. **THAT** the action of the Council at its meetings of **March 29 and April 12, 2016**, in respect to each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. **THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 12th day of April, 2016.

Mayor, Ken Lamming

Seal

Clerk, Peggy Greco