



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda with Addendum
September 12, 2017
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) Prince Township Minutes- August 8, 2017
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) Apri Insurance – Benefits renewal
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) NOHFC – Pavilion – Council commitment to increased cost
 - e) Admin. Assistance Conference – Sault Ste. Marie – Deputy Clerk
 - f) SSM Region Conservation Authority – 2018 Levy (1.7% increase)
 - g) Library Board – request for support of event – Evening with McGuffins
 - h) Parent Child Resource Centre – Jan – June statements
 - i) List of Prince Twp Properties for surplus discussion
 - j) Tulloch – Prince Lake Road – delay asphalt application
 - k) WirelessCom.ca – request for discussions re: proposal for southeast corner of Mountainview Drive.
 - l) Heritage Committee – request from M. Christenson to attend ' Creating a Culture of Conservation - Timmins
- 8. Planning**
 - a) M6-2017 – Minor Variance – reduce min. area from 0.8 ha (1.98 acres) to .66 ha (1.63 acres)
 - b) C3-2017 – Consent to Sever – 0.66 ha from existing lot to create new residential lot
 - c) C2-2017 – Consent to Sever – transfer of property between owners to accommodate driveway over property line.
 - d) Tentative dates for 2nd unit open house – Tues. Oct 17 (preferred) or Thurs. Oct 12
- 9. By-Laws – none**
 - a) By Law No 2017-25 – Amendment Parent Child Resource Centre & DSSAB
 - b) By-Law No 2017-26 – Trans Canada Trail & Prince Township – Time Capsule
- 10. Motions and Notices of Motions**
 - a) Mayor Lamming – Request to attend ROMA (Rural Ontario Municipal Assoc.) conference
- 11. Correspondence (for your information)**
 - a) Vehicle Acquisition and Up-fitting – Vendor of Record
 - b) Ministry of Environment. & Climate Change – Blue Box Program and Waste Diversion
 - c) Patrick Brown, MPP – leader of opposition – reform Ontario's Joint and Several Liability System
 - d) AMO report – increased HST for Infrastructure
 - e) Union Gas – update on OEB application
 - f) Emergency Management – Compliance letter for 2016
 - g) FONOM – summer newsletter
 - h) Update from Union Gas – re: expansion delay

Agenda September 12, 2017

12. Minutes of Boards and Committees

- a) SSM Region Conservation Authority Minutes Tuesday July 18, 2017
- b) Social Services Minutes Thursday, July 20, 2017

13. New Business (will include motions for consideration)

- a) Canadian Stimulus Fund Initiative – pilot project
- b) Sault Area Hospital – Support of Gala
- c) Algoma Financial – Defensive Driver's Training
- d) National Energy Advisors – power of choice – class A customers
- e) Twp. Of Oro Medonte – Ontario's Wildlife Damage Compensation program
- f) Wireless Com/Schooley Mitchell – Telephone/Internet savings
- g) National Airlines of Canada – Airport Privatization
- h) Halton Hills – zero tolerance for racism of any kind

14. Closed Session

- a) Discussion of the minutes of August 8, 2017
- b) Labour relations or employee negotiations – letter to engineer

**15. Confirmatory By-law
By-law 2017-27**

16. Adjournment



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
August 8, 2017
6:45 p.m. – Council Chambers

AGENDA

Present: Council: K. Lammings, M. Matthews, D. Amadio
Staff: P. Greco, B. Evans, S. Yasmin
Media: M. LaHaye
Public: Jerry Archibald, Eeko Penttila, Chris Klemm, John Porco

item: <u>42</u> <u>SEP 12 2017</u>
Date: _____

1. **Call to Order**

2. **Approve Agenda**

Resolution: 2017-196

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

Be it resolved that this Council hereby approves the regular meeting agenda of August 8, 2017 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

a) Minutes July 11 & July 18-Prince Township

Resolution: 2017-197

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of July 11, 2017 and the special meeting of July 18, 2017, as presented. (cd)

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

6. **Petitions and Delegations**

a) Presentation on Land-use Planning Report by Planning Advisory Services-Bill Wierzbicki

Resolution: 2017-198

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

Be it resolved that this Council hereby accepts the presentation of Planning Advisory Services regarding second units; and

Further be it resolved that this Council hereby agrees to move forward with the process of amending the Official Plan and Zoning by-law to comply with the Ministry of Municipal Affairs and Housing legislation on this matter. (cd)

b) Chris Klemm, representing land owners at Jackson Island, wants to submit a formal complaint about the unsatisfactory condition of Taillifer Road.

Resolution: 2017-199

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

Be it resolved that this Council hereby accepts the presentation by the land owners at Jackson Island, as information, and

Further be it resolved that this Council hereby authorizes the Road Superintendent to provide gravel (up to \$1000.00 per year, delivered to the top of the hill for use by the residents to stabilize the hill. (cd)

7. **Reports from Staff**

a) Fire Chief Report

Resolution: 2017-200

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

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

b) Road Superintendent Report

Resolution: 2017-201

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

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

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution: 2017-202

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

Be it resolved that this Council hereby accepts the Clerk's July 2017 expenditure report in the amount of \$201,316.91, the July 2017 revenue report in the amount of \$61,599. as information. (cd)

- d) Sponsorship for Prince Township Great Trail Celebration

Resolution: 2017-203

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the administrative report on the Great Trail/Canada 150 Celebration, as information. (cd)

- e) Declaration of Surplus Property – 702 Walls Road

Resolution: 2017-204

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby declares 702 Walls Road as surplus property. (cd)

- f) Appointment of Realtor – Castle Realty – Bradley Eagleson

Resolution: 2017-205

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby appoints Bradley Eagleson, of Castle Realty as our realtor of record for the sale of 702 Walls Road and upcoming 2017 declared surplus properties. (cd)

8. Planning

- a) C2-2016 Consent to Server-Don & Lorraine Mousseau

Resolution: 2017-206

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby grants a two-month extension on C2-2016 consent to sever to September 30th, 2017, to allow for time to finalize the driveway conveyance. (cd)

- b) Planning Matter – Minor Variance Application M5-2017

Resolution: 2017-207

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves the minor variance M5/2017 permitting a decrease in the side yard setback for a construction of a 14' x 24' garage at the existing single-family residence from 2 m. (6.5 ft.) to 0.762 m. (3.0 ft.) with the following conditions:

- That the structure be used for storage only and not be converted into living space; and
- That the proposed structure be used for the property owner's own personal use only. (cd)

9. By-Laws

- a) Wishart- Workplace Anti-Violence, Harassment, and Sexual Harassment Policy

Resolution: 2017-208

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-Law 2017-22, being a by-law amend By-law 2015-35, the Human Resources manual to input the Workplace Anti-Violence, Harassment and Sexual Harassment Policy to comply with the Ontario Health and Safety Act, RSO 1990, c0.1 (cd)

- b) By Law for Review and approval- to amend by-law 2016-40, being an agreement between the municipality and the City of SSM

Resolution: 2017-209

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-Law 2017-23, being a by-law to amend By-law 2016-40, the evacuation centre agreement between Prince Township and the City of Sault Ste. Marie. (cd)

10. Motions and Notices of Motions

- a) Municipal World Magazine- Mayor Lamming Request for Subscription

Resolution: 2017-210

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the request for a subscription to Municipal World for Mayor Lamming. (cd)

11. Correspondence (for your information)

- a) Planmac Engineering-Inc. Potential road closure during construction
- b) ieso- 2016 Annual Report, Reliability in a Changing Sector
- c) Bill 148- The Fair Workplaces, Better Jobs Act 2017
- d) Alzheimer Society- Make your coffee count and celebrate coffee break
- e) Union Gas Grant Application Update
- f) Jackson Island- Township Properties
- g) Owen sound- Proposed changes Under Bill 68
- h) Ontario College of Teachers- Anishinaabe Artistic Presentations

Resolution: 2017-211

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby receives items 11 a through h, as information. (cd)

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority- Meeting Tuesday, June 20, 2017
- b) Social Services- DSSMSSAB Regular Board Meeting- Thursday, June 15, 2017

Resolution: 2017-212

Moved by: Councillor D. Amadio

Seconded by Councillor: M. Matthews

Be it resolved that this Council hereby accepts the minutes of the DSSAB June 15, 2017 and SSM Region Conservation Authority – June 20, 2017. (cd)

13. New Business (will include motions for consideration)

- a) MPP Sylvia Jones Bill 141 Sewage Bypass Reporting Act 2017

Resolution: 2017-213

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports Bill 141 – Sewage Bypass Reporting Act, 2017.

- b) International Lodge #115- Fraternal Order of Police

Resolution: 2017-214

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the International Lodge #115 Fraternal Order of Police through the purchase of 12 tickets at \$108; and

Further be it resolved that, as has been the practice, pairs of tickets will be given to volunteers by way of drawing names.

- c) Council award Nomination form

- d) Ministry of Municipal Affairs- Recent changes to the Municipal Election Act, 1996 under Bill 68

Resolution: 2017-215

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees that the nomination for election being endorsed by 25 electors would pose challenges; and

Further, this Council suggests that 2,500 electors is an appropriate threshold for the exemption to apply. (defeated)

- e) FONOM- Resolution No. 2017-12- Proposed made in Ontario ESA Species at Risk Guide

Resolution: 2017-216

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the Federation of Northern Ontario Municipalities' resolution 2017-12, regarding the draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species. (cd)

- f) Ministry of Community and Social Services- Invitation to Participate in the District Social Services Administration Board Review

Resolution: 2017-217

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to participate in the DSSAB review, and

Further be it resolved that this Council hereby agrees that Councillor Amadio or Councillor Matthews and CAO Peggy Greco will be the two representatives who will participate in the session. (cd)

- g) The Township of The Archipelago- Reconsider proposed changes under Bill 86

Resolution: 2017-218

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be It Resolved that the Township of Prince supports the resolution by the Municipality of Killarney and the Township of the Archipelago regarding the proposed changes to Bill 68 pertaining to out of court payments. (cd)

- h) Schooley Mitchell- Value Report- Township of Prince

Resolution: 2017-219

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby defers the report from Schooley Mitchell, until the September meeting of Council. (deferred)

- i) Transport Canada- Offer to Purchase Property on Marshall Drive

Resolution: 2017-220

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

Be it resolved that this Council hereby agrees to purchase the property owned by Transport Canada, with frontage on Oakridge Lane and Taillifer Drive, in the amount of \$35,500. (defeated)

- j) Essentials of Municipal Fire Protection & Emergency Management- Essentials Seminar Invitation

Resolution: 2017-221

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

Be it resolved that this Council hereby agrees to send the CAO or deputy Clerk, Fire Chief or representative, CEMC officer and any members of Council who are available to the Essentials of Municipal Fire Protection & Emergency Management training on September 29th in Hilton Beach. (cd)

14. Closed Session

Resolution: 2017-222

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

Be it resolved that the Council of the Township of Prince hereby go into closed session at pm to discuss matters relating to:

- a) Discussion of the minutes of July 11, 2017
- b) the security of the property of the municipality or local board; re: 702 Walls Road
- c) Labour relations or employee negotiations - unauthorized letter

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

- a) Discussion of the minutes of July 11, 2017
- b) the security of the property of the municipality or local board; re: 702 Walls Road
- c) Labour relations or employee negotiations - unauthorized letter

Returned to open session at 8:38 p.m.

Resolution: 2017-223

Moved by: Councillor M. Matthews Seconded by: Councillor M. Matthews

Be it resolved that this council hereby adopts minutes of the closed session of July 11, 2017, as presented. (cd)

15. Confirmatory By-law

- a) By-Laws 2017-24 to confirm proceedings of the meeting of council, July 18 & August 8, 2017

Resolution: 2017-224

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

Be it resolved that this Council hereby adopts By-Law 2017-24, being a by-law to adopt, ratify, and confirm the action of Council for July 18, 2017 and August 8, 2017. (cd)

16. Adjournment

Resolution: 2017-225

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

Be it resolved that this Council hereby adjourns at 8:39 p.m. until September 12, 2017 or the call of the chair. (cd)

Mayor, Ken Lamming

Clerk, Peggy Greco



Agenda
Item: 7 b)
September 12, 2017

ADMINISTRATIVE REPORT

Date: Sept. 6, 2017	Date Presented: Sept. 12, 2017
Prepared By: Brian Evans	Department: Roads
Subject: Roads Report	

Surface-treated roads are in fair to good condition. Patching has been ongoing where required.

Prince Lake Road and Hill Road were graded Sept 5 (last Tuesday) and are in good condition

Construction on Prince Lake Road Hill is progressing well.

Gagnon Road bridge and guard rail work is almost completed and surface treatment should start within the next week or so.

Walls Road culvert replacement: I have been working on getting a cost to replace it next year and should have the info for October's council meeting

Prince Township Expenditure Report

August 2017

AGENDA

item: 7c)
 Date: SEP 12 2017

Chq. #	Date	Name	Amount
2588-2628	2017-08-01	Payroll	\$ 23,596.28
7393	2017-08-02	Wishart Law Firm	One year - gold pkg 11,300.00
7394	2017-08-02	WSIB	July remittance 1,765.31
7395	2017-08-02	OMERS	July remittance 3,651.12
7396	2017-08-02	Receiver General	July remittance 9,940.39
7397	2017-08-02	DSSAB	3rd quarter levy 97,137.50
7398	2017-08-02	BDO Canada LLP	Audit fees 5,706.32
7399	2017-08-02	Tulloch Engineering Inc.	Pavilion fee - approved by resln. 1,661.10
7400	2017-08-02	GFL Environmental Inc.	July recycling 3,164.00
7401	2017-08-02	Reliable Maintenance Products	cleaning supplies 112.88
7402	2017-08-03	Airways General Store	fuel, pumper, chevy lawn mower 104.31
7403	2017-08-03	Waste Management	cardboard pick up 419.50
7404	2017-08-03	Fraternal Order of Police	donation - 12 tickets for show 108.00
7405	2017-08-03	Cuets Financial	printer and 4 toner cartridges 440.25
7406	2017-08-03	Prince Township Museum Board	2017 levy 7,000.00
7407	2017-08-08	City of Sault Ste Marie	garbage disposal 240.80
7408	2017-08-08	Public Utilities Corporation	July hydro 717.04
7409	2017-08-08	Spectrum 2000	2 pagers 2 monitors and batteries 2,623.86
7410	2017-08-08	Airways General Store	fuel chevy, dodge, fire vehicles 409.74
7411	2017-08-08	Reliance Home Comfort	Apr to July water heaters rental 107.34
7412	2017-08-08	Service Rentals and Sales	rental cut off saw 60.74
7413	2017-08-08	TSC Stores L.P.	parts for patching hot box 120.48
7414	2017-08-08	Great Lakes Honda	starter rope for generator 65.54
7415	2017-08-08	HD Equipment	hot box (used) 2,260.00
7416	2017-08-08	Xerox Canada Inc.	lease fees - Aug to Oct - copier 536.92
7417	2017-08-10	Archibald Bros.	grading, ditching, equip at marina park 6,302.58
7418	2017-08-10	City of Sault Ste Marie	911 service 1,232.60
7419	2017-08-10	WirelessCom Ca Inc.	internet 172.89
7420	2017-08-10	Trio	trailer plug and bulbs 24.43
7421	2017-08-10	Tulloch Engineering Inc.	Prince Lake Road 3,440.85
7422	2017-08-22	Archibald Bros.	ditching, grading, hauling 2,696.75
7423	2017-08-22	City of Sault Ste Marie	garbage disposal 254.80

7424	2017-08-22	Lyons TIM-BR Mart	bolts for hot box, paint for marina park	75.40
7425	2017-08-22	Airways General Store	fuel lawn mower, dodge, chevy	452.39
7426	2017-08-22	Trio	switch for hot box	14.24
7427	2017-08-22	Reliance Home Comfort	aug to nov water heaters rental	105.82
7428	2017-08-22	TSC Stores L.P.	paint and supplies hot box	138.77
7429	2017-08-22	City of Sault Ste. Marie	garbage disposal	229.60
7430	2017-08-22	Reliable Maintenance Products	supplies for gros cap marina park	103.94
7431	2017-08-22	Inter-Ontario Equipment Rental & Repair	7/8" slag	497.12
7432	2017-08-28	City of Sault Ste Marie	garbage disposal	244.00
7433	2017-08-28	Lyons TIM-BR Mart	pressure treated plywood	121.11
7434	2017-08-28	Public Utilities Corporation	streetlights - August	755.27
7435	2017-08-28	WSIB	August remittance	1,319.16
7436	2017-08-28	OMERS	August remittance	2,434.20
7437	2017-08-28	Receiver General	August remittance	6,221.82
7438	2017-08-28	Lorraine Mousseau	Student gifts	191.09
7439	2017-08-28	Ro-Von Steel Inc.	2 steel doors for hot box	226.00
7440	2017-08-28	TSC Stores L.P.	hinges, varsol, paint tray, rollers	150.60
7441	2017-08-28	Tulloch Engineering Inc.	Gagnon Road Bridge	9,332.11
7442	2017-08-28	Greg Rowlinson	removal of 2 beavers	200.00
7443	2017-08-28	M&M FOOD MARKET	* food for Great Trail/150 party	1,135.05
7444	2017-08-28	Tim Murphy	* Emcee for Great Trail/150 party	500.00
7445	2017-08-28	RUSTY MCCARTHY	* Entertainment for GT/150 party	600.00
7446	2017-08-28	GARY AND JOANIE MCGUFFIN	* Photography for GT/150 party	565.00
7447	2017-08-29	Tamarah Tyczinski	newsletter delivery	100.00
7448	2017-08-30	Bell Canada	August phone	555.84
7449	2017-08-30	Public Utilities Corporation	management water system	1,351.07
7450	2017-08-30	Minister of Finance -Ontario	Northeast Planning workshop	160.00
7451	2017-08-30	Classic Neon & Signs	* banner for GT/150 party	141.25
7452	2017-08-30	Util-Equip Manufacturing Inc.	annual extension ladder inspect.	401.15
7453	2017-08-30	Peggy Greco	* supplies for GT/150 party	64.85
7454	2017-08-30	Vulcan Fire & Safety Systems Ltd.	annual inspection fire system	478.56
7455	2017-08-30	GARY AND JOANIE MCGUFFIN	* Mileage - GT/150	50.00
7456	2017-08-30	EVENT TENT PARTY RENTALS	* Tent - Great trail/150	452.00
7457	2017-08-30	Voyageur Trail Association	* donation - guided hike GT/150	200.00

\$ 216,941.73

* costs for Great Trail/150 Celebration were offset by \$5,000 grant \$2,500 to Prince, \$2,500 to LSWC pooled)

AGENDA

Item:	7c)
Date:	SEP 12 2017

Prince Township Revenue Report

August 2017

Bag Tags	\$	4.00	
Building Permits		320.25	
Dog Tags		45.00	
Fire - MTO responses		1,378.36	
Fire Permits		89.00	
Great Trail Grant - Prince and LSWC		5,000.00	
Donation - Friends of Library		25.00	
Sault Comm. Careers - Employer Subsidy		1,920.00	
Newsletter Advertising		5.00	
Cemetery Opening & Closing		450.00	
Parent/Child Rent		3,045.00	
Planning - Consent and Minor Variance		500.00	
Service Charge		115.00	
	Subtotal		\$ 12,896.61
Property Tax Payments			366,007.87
	Total		<u>\$ 378,904.48</u>



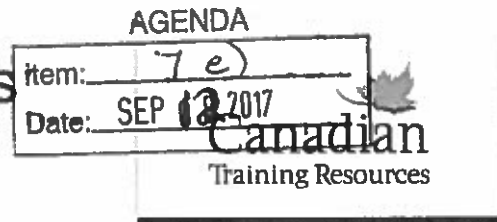
Agenda
Item: 7 d)
September 12, 2017

ADMINISTRATIVE REPORT

Date: Sept. 8, 2017	Date Presented: Sept. 12, 2017
Prepared By: Peggy Greco	Department: General
Subject: Festival and Events Pavilion	

Due to the cost of the contract, over and above the estimate used for the grant applications, a resolution stating that Council is committing to the additional cost (\$209,500) is required.

Administrative Assistants Conference



Sault Ste. Marie: October 16-17, 2017

Day One - October 16: \$499.00

Day Two - October 17: \$499.00

Full Conference - October 16-17, 2017: \$799.00

(plus applicable taxes)

Ottawa: October 19-20, 2017

Day One - October 19: \$499.00

Day Two - October 20: \$499.00

Full Conference - October 19-20, 2017: \$799.00

(plus applicable taxes)

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Day One

Sault Ste. Marie: October 16, 2017

Ottawa: October 19, 2017

9:00 am - 4:30 pm

Core Competencies

- **Written Communication:** Learn how to apply the principles of skilled writing while observing the best methods of information presentation
- **Report Writing:** Learn the key elements in writing reports and persuasive proposals
- **Minute-Taking:** Learn effective skills and remedies for the many challenges that can overwhelm Minute-Takers

Successful Time Management Skills

- **Time Effectiveness:** Crucial skills for Time Effectiveness
- **Prioritizing:** Take control of your day and focus your energies on what matters most by learning the ten critical steps to prioritizing
- **Workload Management:** Learn how to take charge of your day, with intention and purpose, by investing your time into what really matters

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October 16, 2017: \$499.00*

*Sault Ste. Marie Day Two
October 17, 2017: \$499.00*

**Sault Ste. Marie Full
Conference:
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*(plus applicable taxes)***

*Ottawa Day One
October 19, 2017: \$499.00*

*Ottawa Day Two
October 20, 2017: \$499.00*

**Ottawa Full Conference:
October 19-20, 2017: \$799.00
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*(plus applicable taxes)***

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- **Supporting your Manager:** Learn ways to better work with your manager to accomplish more

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materials**

**Personalized certificate of
completion**

Day Two

Sault Ste. Marie: October 17, 2017

Ottawa: October 20, 2017

9:00 am - 4:30 pm

Critical Communication Skills

- **Verbal Communication Skills:** Understand the impact your verbal communication has and how it may be holding you back
- **Negotiating:** Use the essentials of negotiation as an alternative approach to discover options for mutual gain
- **Problem Solving:** Enhance your ability to find balanced, sustainable solutions and get the extra edge that establishes trust and credibility
- Seven elements of effective communication

Managing Difficult Situations

- Learn techniques to manage and resolve the conflict that can undermine your organization's productivity
- **Difficult Exchanges:** Learn how to recognize, and anticipate, potentially difficult exchanges and develop strategies for managing them
- **Confrontation:** Understand what creates resistance in others and how to resolve these issues without compromising your integrity or beliefs

Leadership for Administrative Assistants

- Leading vs Managing
- Develop the essential qualities that will empower your leadership ability

Canadian Training Resources

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August 23, 2017

Peggy Greco,
Chief Administrative Officer/Clerk-Treasurer
Prince Township Municipal Office
3042 Second Line West
Prince Township, ON
P6A 6K4

Re: Sault Ste. Marie Region Conservation Authority 2018 Levy

Dear Ms Greco,

The Sault Ste. Marie Region Conservation Authority Board (SSMRCA) approved the 2018 Budget on Tuesday August 22, 2017.

Resolution # 96/17, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

"Resolved that the 2018 proposed budget for the Sault Ste. Marie Region Conservation Authority, as outlined in the staff memo entitled "Draft Budget and Municipal Levy 2018", dated August 22, 2017, be approved;

And further, be it resolved that the 2018 operating levy for the City of Sault Ste. Marie be set at \$489,750.06 and the levy for Prince Township be set at \$5,373.62;

And further, be it resolved that the levy to the City of Sault Ste. Marie include a Capital levy for the proposed Fort Creek dam projects in the amount of \$45,000 as outlined in the June 20, 2017 memo entitled "Proposed WECI Projects for 2018 and 2019 be approved,"

was CARRIED.

I, Rhonda Bateman, General Manager/Secretary-Treasurer of the SSMRCA certify that the share of the levy to be collected from the Township of Prince is \$5,373.62.

Respectfully,

Rhonda Bateman,
General Manager/Secretary-Treasurer
SSMRCA

c.c. Marchy Bruni, Chair, SSMRCA

1.7%
increase



Agenda
Item: 7 g)
September 12, 2017

ADMINISTRATIVE REPORT

Date: Sept. 8, 2017	Date Presented: Sept. 12, 2017
Prepared By: Sandy Fulcher	Department: Library
Subject: Roads Report	

Request for resolution from council.

Prince Township, Library Board, Friends of the Library, Heritage Committee and Women's Institute jointly present 'An Evening with the McGuffins – Gary and Joanie. Tentative date Wednesday, October 25, 2017 " 7:00 p, in the Prince Township Hall.

Refreshments offered – Free Will Offering

Proceeds to the Prince Township Festival and Events Pavilion and the Lake Superior Watershed Conservancy.

This idea has been presented to the Friends of the Library, only, but a resolution of Council's support is requested.

(see letter from Mrs. Fulcher)

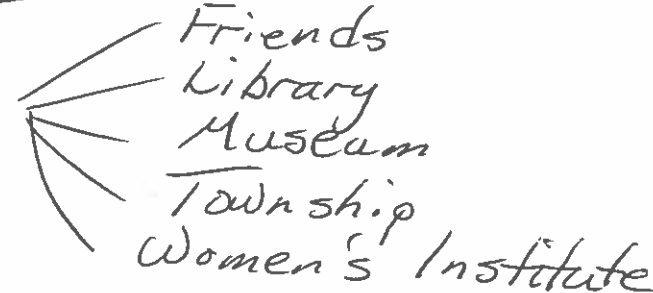
AJAX
CONVENTION
CENTRE

Thursday
September 8/20

From: Sandy Gulcher

To: Peggy Grew

Request Resolution for
Tuesday night Council
Meeting

PRINCE 

- Friends
Library
Museum
- Township
- Women's Institute

Jointly present an EVENING
with the McGuffins - Gary
and Joanie - tentative date

Wednesday, October 25, 2017
@ 7:00 pm in the Prince
Township Hall - Refreshments

550 Beck Cres. Ajax ON L1Z 1G8
905-428-9993 • www.ajaxconventioncentre.ca



Main body of handwritten text, which is extremely faint and illegible due to the quality of the scan. It appears to be a list or a series of notes.

AJAX
CONVENTION
CENTRE

offered -

Free will offering
for the Prince Pavillion
and the Lake Superior
Watershed
Conservancy

I only have had an
opportunity to present
this to the Friends +
the Library so far -
I will contact Gary
on the weekend - Dave
Imadio suggested that
I get this Resolution
in now and then make
the necessary changes
if required Sandy G.

550 Beck Cres. Ajax ON L1Z 1G9
905-428-9993 • www.ajaxconventioncentre.ca



[Faint, illegible handwritten text, possibly bleed-through from the reverse side of the page.]

11:21 AM
13-07-17
Accrual Basis

Parent Child Resource Centre
Profit & Loss
January through June 2017

item: 7h)
Date: SEP 13 2017

	Jan - Jun 17
Ordinary Income/Expense	
Income	
CAPC Income	
CAP C One Time Funding	1,660.00
CAPC Funding	8,317.00
Total CAPC Income	9,977.00
Ontario Early Years Revenue	
OEYC Operating Grant	57,892.00
Total Ontario Early Years Revenue	57,892.00
Ontario Works Income	
Ontario Works Funds - DSSAB	6,667.00
Total Ontario Works Income	6,667.00
Resource Centre Income	
Best Start Wage Improvement	371.56
Day Care Fees	3,440.00
Day Care Wage Subsidy	1,807.19
Day Nurseries Subsidy	1,921.99
Pay Equity	1,427.58
Resource Operating Grant	29,120.70
Resource Wage Subsidy	2,404.50
Sault North Day Care	2,927.19
Total Resource Centre Income	43,420.71
Total Income	117,956.71
Expense	
Benefits	
Disability Insurance	1,256.10
OMERS	7,476.95
6560 - Payroll Expenses	6,336.45
Total Benefits	15,069.50
CAPC Payroll	11,612.51
CAPC Program	2,135.79
Ontario Early Years Expense	
OEYC Executive Director	9,880.00
OEYC Program Expense	2,373.53
OEYC Staff Wages	38,155.39
Total Ontario Early Years Expense	50,408.92
Ontario Works Expense	
Ontario Works Program	373.34
Ontario Works Wages	2,291.40
Total Ontario Works Expense	2,664.74
Resource Centre Expense	
Administration/Audit	3,790.00
DSSAB Health & Safety	53.31
Occupancy	4,800.00
Office Expense	533.48
Program Coordinator	21,361.60
Program Staff	5,906.25
Total Resource Centre Expense	36,444.64
Total Expense	118,336.10
Net Ordinary Income	-379.39
Net Income	-379.39

11:22 AM

07-13-17

Accrual Basis

**Parent Child Resource Centre
Transaction Detail by Account
January through June 2017**

Type	Date	Num	Name	Momo	Clr	Split	Amount
General Bank							
Cheque	2017-01-01	Auto	RBC Life Insurance		X	Disability Insur...	-209.35
Bill Pmt -Cheque	2017-01-20	5574	Petty Cash		X	2000 · Accoun...	-95.82
Cheque	2017-01-21	5579	Bell Canada		X	-SPLIT-	-103.44
Cheque	2017-01-23	5577	Royal Bank Visa		X	Royal Bank Visa	-287.62
Cheque	2017-01-23	5578	Royal Bank Visa		X	Royal Bank Visa	-187.87
Cheque	2017-01-23	5580	Rogers		X	-SPLIT-	-107.35
Cheque	2017-01-24	5606	Noreen Reid	Child Care	X	-SPLIT-	-80.00
Cheque	2017-01-25	5605	Ashley Plotycia	Triple P Child...	X	-SPLIT-	-189.00
Cheque	2017-02-01	Auto	RBC Life Insurance		X	Disability Insur...	-209.35
Liability Cheque	2017-02-03	5591	OMERS		X	-SPLIT-	-2,300.60
Liability Cheque	2017-02-03	5592	Receiver General		X	-SPLIT-	-3,500.44
Cheque	2017-03-01	Auto	RBC Life Insurance		X	Disability Insur...	-209.35
Liability Cheque	2017-03-03	5603	OMERS		X	-SPLIT-	-2,300.60
Liability Cheque	2017-03-03	5604	Receiver General		X	-SPLIT-	-3,529.42
Cheque	2017-03-08	5607	Rogers		X	-SPLIT-	-107.35
Cheque	2017-03-08	5609	Bell Canada		X	-SPLIT-	-106.64
Cheque	2017-03-08	5610	Scholastic Canada ...		X	-SPLIT-	-36.75
Cheque	2017-03-08	5611	Ashley Plotycia	Triple P Child...	X	-SPLIT-	-31.50
Cheque	2017-03-08	5612	Petty Cash		X	OEYC Progra...	-166.77
Bill Pmt -Cheque	2017-03-08	5608	Wintergreen Learni...		X	2000 · Accoun...	-2,817.17
Cheque	2017-03-24	5620	Rogers		X	-SPLIT-	-107.35
Cheque	2017-03-24	5621	Bell Canada		X	-SPLIT-	-129.28
Cheque	2017-03-24	5622	Petty Cash	CAPC	X	-SPLIT-	-243.49
Bill Pmt -Cheque	2017-03-31	5618	Rachel M.B. Tyczin...		X	2000 · Accoun...	-1,250.00
Bill Pmt -Cheque	2017-03-31	5619	Twp of Prince		X	2000 · Accoun...	-3,045.00
Cheque	2017-04-01	Auto	RBC Life Insurance		X	Disability Insur...	-209.35
Cheque	2017-04-04	5628	Royal Bank Visa		X	Royal Bank Visa	-218.47
Liability Cheque	2017-04-04	5630	OMERS		X	-SPLIT-	-2,300.60
Liability Cheque	2017-04-04	5629	Receiver General		X	-SPLIT-	-3,529.42
Cheque	2017-04-18	5631	Royal Bank Visa		X	Royal Bank Visa	-844.29
Cheque	2017-04-18	5632	Scholastic Canada ...		X	-SPLIT-	-54.48
Cheque	2017-04-18	5633	Karen L. Vallee	Family Supp...	X	OEYC Progra...	-224.00
Cheque	2017-04-25	5639	Rogers		X	-SPLIT-	-107.35
Cheque	2017-04-25	5640	Bell Canada		X	-SPLIT-	-122.86
Cheque	2017-05-01	Auto	RBC Life Insurance		X	Disability Insur...	-209.35
Cheque	2017-05-02	5648	Royal Bank Visa		X	Royal Bank Visa	-359.69
Liability Cheque	2017-05-03	5646	OMERS		X	-SPLIT-	-2,300.60
Liability Cheque	2017-05-03	5647	Receiver General		X	-SPLIT-	-3,529.42
Cheque	2017-05-05	5650	Family Supports Ins...	FSIO 2017 ...	X	OEYC Progra...	-100.00
Cheque	2017-05-05	5651	Ontario Coalition for...	2017 Memb...	X	-SPLIT-	-100.00
Cheque	2017-05-11	5652	Association of Early...	2016EMP M...	X	-SPLIT-	-60.00
Cheque	2017-05-11	5653	Petty Cash	CAPC	X	-SPLIT-	-191.43
Cheque	2017-05-13	Auto	Intuit		X	-SPLIT-	-415.31
Cheque	2017-05-19	5659	Scholastic Canada ...		X	-SPLIT-	-33.58
Cheque	2017-05-25	5661	Bell Canada		X	-SPLIT-	-122.86
Cheque	2017-05-25	5662	Rogers		X	-SPLIT-	-107.35
Cheque	2017-05-30	5671	Royal Bank Visa		X	Royal Bank Visa	-532.58
Cheque	2017-06-01	Auto	RBC Life Insurance		X	Disability Insur...	-209.35
Cheque	2017-06-02	5668	Karen Vallee	Family Supp...	X	-SPLIT-	-280.00
Liability Cheque	2017-06-02	5669	OMERS		X	-SPLIT-	-2,300.60
Liability Cheque	2017-06-02	5670	Receiver General		X	-SPLIT-	-3,581.37
Cheque	2017-06-06	5687	Scholastic Canada ...		X	-SPLIT-	-133.30
Cheque	2017-06-23	5688	Rogers		X	-SPLIT-	-107.35
Cheque	2017-06-23	5689	Commercial and Al...		X	-SPLIT-	-226.00
Cheque	2017-06-30	5695	Rachel M.B. Tyczin...		X	Administration...	-1,250.00
Cheque	2017-06-30			Service Charge	X	Office Expense	-7.50
Total General Bank							-45,119.97
2000 · Accounts Payable							
Bill Pmt -Cheque	2017-01-20	5574	Petty Cash			General Bank	95.82
Bill Pmt -Cheque	2017-03-08	5608	Wintergreen Learni...			General Bank	2,817.17
Bill Pmt -Cheque	2017-03-31	5618	Rachel M.B. Tyczin...			General Bank	1,250.00
Bill Pmt -Cheque	2017-03-31	5619	Twp of Prince			General Bank	3,045.00
Total 2000 · Accounts Payable							7,207.99

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07-13-17

Accrual Basis

Parent Child Resource Centre
Transaction Detail by Account
 January through June 2017

Type	Date	Num	Name	Memo	Clr	Split	Amount
Royal Bank Visa							
Cheque	2017-01-23	5577	Royal Bank Visa		X	General Bank	287.62
Cheque	2017-01-23	5578	Royal Bank Visa		X	General Bank	187.87
Cheque	2017-04-04	5628	Royal Bank Visa		X	General Bank	218.47
Cheque	2017-04-18	5631	Royal Bank Visa		X	General Bank	844.29
Cheque	2017-05-02	5648	Royal Bank Visa		X	General Bank	359.69
Cheque	2017-05-30	5671	Royal Bank Visa		X	General Bank	532.58
Total Royal Bank Visa							2,430.52
2100 · Payroll Liabilities							
Liability Cheque	2017-02-03	5591	OMERS			General Bank	1,150.30
Liability Cheque	2017-02-03	5591	OMERS			General Bank	1,150.30
Liability Cheque	2017-02-03	5592	Receiver General			General Bank	586.76
Liability Cheque	2017-02-03	5592	Receiver General			General Bank	586.76
Liability Cheque	2017-02-03	5592	Receiver General			General Bank	301.21
Liability Cheque	2017-02-03	5592	Receiver General			General Bank	215.15
Liability Cheque	2017-02-03	5592	Receiver General			General Bank	1,810.56
Liability Cheque	2017-03-03	5603	OMERS			General Bank	1,150.30
Liability Cheque	2017-03-03	5603	OMERS			General Bank	1,150.30
Liability Cheque	2017-03-03	5604	Receiver General			General Bank	598.92
Liability Cheque	2017-03-03	5604	Receiver General			General Bank	598.92
Liability Cheque	2017-03-03	5604	Receiver General			General Bank	306.82
Liability Cheque	2017-03-03	5604	Receiver General			General Bank	219.16
Liability Cheque	2017-03-03	5604	Receiver General			General Bank	1,805.60
Liability Cheque	2017-04-04	5630	OMERS			General Bank	1,150.30
Liability Cheque	2017-04-04	5630	OMERS			General Bank	1,150.30
Liability Cheque	2017-04-04	5629	Receiver General			General Bank	598.92
Liability Cheque	2017-04-04	5629	Receiver General			General Bank	598.92
Liability Cheque	2017-04-04	5629	Receiver General			General Bank	306.82
Liability Cheque	2017-04-04	5629	Receiver General			General Bank	219.16
Liability Cheque	2017-04-04	5629	Receiver General			General Bank	1,805.60
Liability Cheque	2017-05-03	5646	OMERS			General Bank	1,150.30
Liability Cheque	2017-05-03	5646	OMERS			General Bank	1,150.30
Liability Cheque	2017-05-03	5647	Receiver General			General Bank	598.92
Liability Cheque	2017-05-03	5647	Receiver General			General Bank	598.92
Liability Cheque	2017-05-03	5647	Receiver General			General Bank	306.82
Liability Cheque	2017-05-03	5647	Receiver General			General Bank	219.16
Liability Cheque	2017-05-03	5647	Receiver General			General Bank	1,805.60
Liability Cheque	2017-06-02	5669	OMERS			General Bank	1,150.30
Liability Cheque	2017-06-02	5669	OMERS			General Bank	1,150.30
Liability Cheque	2017-06-02	5670	Receiver General			General Bank	613.76
Liability Cheque	2017-06-02	5670	Receiver General			General Bank	613.76
Liability Cheque	2017-06-02	5670	Receiver General			General Bank	319.81
Liability Cheque	2017-06-02	5670	Receiver General			General Bank	228.44
Liability Cheque	2017-06-02	5670	Receiver General			General Bank	1,805.60
Total 2100 · Payroll Liabilities							29,173.07
2200 · GST Rec							
Cheque	2017-01-21	5579	Receiver General	GST On Purc...		General Bank	4.65
Cheque	2017-01-23	5580	Receiver General	GST On Purc...		General Bank	4.83
Cheque	2017-01-24	5606	Receiver General	GST On Purc...		General Bank	3.60
Cheque	2017-01-25	5605	Receiver General	GST On Purc...		General Bank	0.00
Cheque	2017-03-08	5607	Receiver General	GST On Purc...		General Bank	4.83
Cheque	2017-03-08	5609	Receiver General	GST On Purc...		General Bank	4.79
Cheque	2017-03-08	5610	Receiver General	GST On Purc...		General Bank	1.65
Cheque	2017-03-08	5611	Receiver General	GST On Purc...		General Bank	0.00
Cheque	2017-03-24	5620	Receiver General	GST On Purc...		General Bank	4.83
Cheque	2017-03-24	5621	Receiver General	GST On Purc...		General Bank	5.81
Cheque	2017-03-24	5622	Receiver General	GST On Purc...		General Bank	10.94
Cheque	2017-04-18	5632	Receiver General	GST On Purc...		General Bank	2.45
Cheque	2017-04-25	5639	Receiver General	GST On Purc...		General Bank	4.83
Cheque	2017-04-25	5640	Receiver General	GST On Purc...		General Bank	5.52
Cheque	2017-05-05	5651	Receiver General	GST On Purc...		General Bank	0.00
Cheque	2017-05-11	5652	Receiver General	GST On Purc...		General Bank	2.86
Cheque	2017-05-11	5653	Receiver General	GST On Purc...		General Bank	8.60
Cheque	2017-05-13	Auto	Receiver General	GST On Purc...		General Bank	18.67
Cheque	2017-05-19	5659	Receiver General	GST On Purc...		General Bank	1.51

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07-13-17

Accrual Basis

**Parent Child Resource Centre
Transaction Detail by Account
January through June 2017**

Type	Date	Num	Name	Memo	Clr	Split	Amount
Cheque	2017-05-25	5661	Receiver General	GST On Purc...		General Bank	5.52
Cheque	2017-05-25	5662	Receiver General	GST On Purc...		General Bank	4.83
Cheque	2017-06-02	5668	Receiver General	GST On Purc...		General Bank	0.00
Cheque	2017-06-06	5687	Receiver General	GST On Purc...		General Bank	5.99
Cheque	2017-06-23	5688	Receiver General	GST On Purc...		General Bank	4.83
Cheque	2017-06-23	5689	Receiver General	GST On Purc...		General Bank	10.16
Total 2200 · GST Rec							121.70
2205 · PST Rec							
Cheque	2017-01-21	5579	Minister of Finance	PST On Purc...		General Bank	5.80
Cheque	2017-01-23	5580	Minister of Finance	PST On Purc...		General Bank	6.02
Cheque	2017-01-24	5606	Minister of Finance	PST On Purc...		General Bank	4.49
Cheque	2017-01-25	5605	Minister of Finance	PST On Purc...		General Bank	0.00
Cheque	2017-03-08	5607	Minister of Finance	PST On Purc...		General Bank	6.02
Cheque	2017-03-08	5609	Minister of Finance	PST On Purc...		General Bank	5.98
Cheque	2017-03-08	5610	Minister of Finance	PST On Purc...		General Bank	2.06
Cheque	2017-03-08	5611	Minister of Finance	PST On Purc...		General Bank	0.00
Cheque	2017-03-24	5620	Minister of Finance	PST On Purc...		General Bank	6.02
Cheque	2017-03-24	5621	Minister of Finance	PST On Purc...		General Bank	7.25
Cheque	2017-03-24	5622	Minister of Finance	PST On Purc...		General Bank	13.66
Cheque	2017-04-18	5632	Minister of Finance	PST On Purc...		General Bank	3.06
Cheque	2017-04-25	5639	Minister of Finance	PST On Purc...		General Bank	6.02
Cheque	2017-04-25	5640	Minister of Finance	PST On Purc...		General Bank	6.89
Cheque	2017-05-05	5651	Minister of Finance	PST On Purc...		General Bank	0.00
Cheque	2017-05-11	5653	Minister of Finance	PST On Purc...		General Bank	10.74
Cheque	2017-05-13	Auto	Minister of Finance	PST On Purc...		General Bank	23.30
Cheque	2017-05-19	5659	Minister of Finance	PST On Purc...		General Bank	1.88
Cheque	2017-05-25	5661	Minister of Finance	PST On Purc...		General Bank	6.89
Cheque	2017-05-25	5662	Minister of Finance	PST On Purc...		General Bank	6.02
Cheque	2017-06-02	5668	Minister of Finance	PST On Purc...		General Bank	0.00
Cheque	2017-06-06	5687	Minister of Finance	PST On Purc...		General Bank	7.48
Cheque	2017-06-23	5688	Minister of Finance	PST On Purc...		General Bank	6.02
Cheque	2017-06-23	5689	Minister of Finance	PST On Purc...		General Bank	12.68
Total 2205 · PST Rec							148.28
Benefits							
Disability Insurance							
Cheque	2017-01-01	Auto	RBC Life Insurance			General Bank	209.35
Cheque	2017-02-01	Auto	RBC Life Insurance			General Bank	209.35
Cheque	2017-03-01	Auto	RBC Life Insurance			General Bank	209.35
Cheque	2017-04-01	Auto	RBC Life Insurance			General Bank	209.35
Cheque	2017-05-01	Auto	RBC Life Insurance			General Bank	209.35
Cheque	2017-06-01	Auto	RBC Life Insurance			General Bank	209.35
Total Disability Insurance							1,256.10
Total Benefits							1,256.10
CAPC Program							
Cheque	2017-01-23	5580	Rogers			General Bank	96.50
Cheque	2017-01-25	5605	Ashley Plotyca	Triple P Child...		General Bank	189.00
Cheque	2017-03-08	5607	Rogers			General Bank	96.50
Cheque	2017-03-08	5610	Scholastic Canada ...			General Bank	33.04
Cheque	2017-03-08	5611	Ashley Plotyca	Triple P Child...		General Bank	31.50
Cheque	2017-03-24	5620	Rogers			General Bank	96.50
Cheque	2017-03-24	5622	Petty Cash	CAPC		General Bank	218.89
Cheque	2017-04-18	5632	Scholastic Canada ...			General Bank	48.97
Cheque	2017-04-25	5639	Rogers			General Bank	96.50
Cheque	2017-05-11	5653	Petty Cash	CAPC		General Bank	172.09
Cheque	2017-05-19	5659	Scholastic Canada ...			General Bank	30.19
Cheque	2017-05-25	5662	Rogers			General Bank	96.50
Cheque	2017-06-06	5687	Scholastic Canada ...			General Bank	119.83
Cheque	2017-06-23	5688	Rogers			General Bank	96.50
Total CAPC Program							1,422.51

11:22 AM

07-13-17

Accrual Basis

**Parent Child Resource Centre
Transaction Detail by Account
January through June 2017**

Type	Date	Num	Name	Memo	Clr	Split	Amount
Ontario Early Years Expense							
OEYC Program Expense							
Cheque	2017-01-24	5606	Noreen Reid	Child Care		General Bank	71.91
Cheque	2017-03-08	5612	Petty Cash			General Bank	166.77
Cheque	2017-04-18	5633	Karen L. Vallee	Family Supp...		General Bank	224.00
Cheque	2017-05-05	5650	Family Supports Ins...	FSIO 2017 ...		General Bank	100.00
Cheque	2017-05-05	5651	Ontario Coalition for...	2017 Memb...		General Bank	100.00
Cheque	2017-05-11	5652	Association of Early...	20167EMP M...		General Bank	57.14
Cheque	2017-06-02	5668	Karen Vallee	Family Supp...		General Bank	
Cheque	2017-06-02	5668	Karen Vallee	Family Supp...		General Bank	280.00
Cheque	2017-06-23	5689	Commercial and Al...			General Bank	203.16
Total OEYC Program Expense							1,202.98
Total Ontario Early Years Expense							1,202.98
Ontario Works Expense							
Ontario Works Program							
Cheque	2017-05-13	Auto	Intuit			General Bank	373.34
Total Ontario Works Program							373.34
Total Ontario Works Expense							373.34
Resource Centre Expense							
Administration/Audit							
Cheque	2017-06-30	5695	Rachel M.B. Tyczin...			General Bank	1,250.00
Total Administration/Audit							1,250.00
Office Expense							
Cheque	2017-01-21	5579	Bell Canada			General Bank	92.99
Cheque	2017-03-08	5609	Bell Canada			General Bank	95.87
Cheque	2017-03-24	5621	Bell Canada			General Bank	116.22
Cheque	2017-04-25	5640	Bell Canada			General Bank	110.45
Cheque	2017-05-25	5661	Bell Canada			General Bank	110.45
Cheque	2017-06-30			Service Charge		General Bank	7.50
Total Office Expense							533.48
Total Resource Centre Expense							1,783.48
TOTAL							0.00

Prince Township Properties

Roll	Legal Description	location	Area (acres)	dimensions
04200	SEC 10 SW1/4 PT PCL 826 AWS	shield - land locked corner of a 40 ac parcel	0.50	
19000	PLAN M253 BLK A PCL 6376 AWS	Beach at Prince Lake	0.58	360 x88
26500	PRINCE SEC 26 SW1/4 PT	Township office		
26700	SEC 26 SW1/4 PT RP 1R6540	Fire Hall		
26900	PRINCE SEC 26 RP 1R2759 PART	Mountain behind office	88.19	191.89
30300	PLAN M267 BLK B PCL 6375 AWS	Jackson Island - not on water	0.55	157.9x219
30700	PLAN M267 BLK A PCL 5110 AWS	Jackson Island - shore	2.50	477.3x228.15
33600	SEC 31 PT NW1/4	Gros Cap Marina Park		
33900	SEC 31 NW1/4 PT	Gros Cap Marina Park		
40100	plan m135 lot 23 Pcl 6377	Triangle corner of roll 39600 - land locked -	0.10	
41000	SEC 32 NW1/4PT LOC JC 657 PT	End of Oakridge Lane	23.68	484.09
41200	PLAN M196 LOT 2 PCL 4380 AWS	North of Oakridge Lane - corner comes to Taillefer Rd.	5.00	248.5x871.2
42901	SEC 32 SW1/4 PT RP 1R8697 PT	landlocked - north of old hwy 550	0.48	36.18
44615	PRINCE PT SEC 32 RP 1R11974	access to beach at Pinder Dr.	0.11	33x149.23
44700	SEC 32 SW1/4 PT	beach at Pinder Dr.	0.14	110x55
47800	SEC 32 SW1/4PT RP 1R5942	Gros Cap Park	1.16	423
49500	SEC 42 SE 1/4 PT	corner of Marshall Drive - was Transcanada - for widening	0.07	25
49608	SEC 32 SE1/4PT RP 1R8404	Douglas Drive turnaround	3.11	55.86
52399	PLAN M393 BLK 11 PCL 9538	Mountain View Drive South East Corner	1.37	343.57
53600	SEC 33 NE1/4 PT RP 1R2619	Dean Park	0.62	260.85
53900	SEC 34 NW1/4 PT	Hillside Cemetery	1.39	293x206
55000	Sec 34 SW 1/4 PT PCL 4266 AWS	702 Walls Rd (Listed)	0.43	99X187
58100	SEC 34 NE1/4 PT PCL 5468 AWS	mountain face	2.96	248.13x30
58410	PLAN M413 BLOCK 11 PCL 11-1 Sec 1M413	north east corner Gagnon Road - moutain face	1.46	574.2x300
64900	SEC 36 NE1/4 PT	Cemetery at Town Line	0.42	117.5x160

	surplus for sale possibly to adjacent property
	for discussion
	Could be declared surplus
	Not surplus



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

Deferring Asphalt to 2018

Marshall Thompson <Marshall.Thompson@tulloch.ca>
Reply-To: Marshall.Thompson@tulloch.ca
To: Peggy Greco <pgreco@twp.prince.on.ca>

12 September 2017 at 08:08

Hi Peggy:

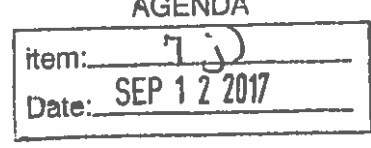
In a discussion with Avery Construction we discussed the possibility of deferring the asphalt to 2018. The reasons for this are the possibility of minor settlement of the roadway because of the high rock embankment, the rock cut and rock fill where gravels could consolidate further into the voids and the full depth of granular road base that could also further consolidate. The one concern I would have is that deferral to 2018 would leave the steep hill with only a gravel grade that would be susceptible to wash-boarding. I discussed this with the contractor and we considered placing RAP (Recycled Asphalt Product). However the cost of RAP for a temporary fix is not justified. We finally concluded that placing Calcium chloride which would sufficiently consolidate the granulars prior to entering winter. This could easily be fine graded (unlike RAP) prior to placing asphalt in 2018. I would appreciate receiving council's endorsement of this approach provided the funding agency okays this deferral. In the end it will provide some assurances that if there is settlement/consolidation through the winter freeze-up and spring thaw that the asphalt won't be impacted because we have deferred its placement to 2018.

Marshall D. Thompson P. Eng.
Project Engineer



Tel: 705 842 3372
Fax: 705 842 2658

Tulloch Engineering Inc.
200 Main Street - P.O. Box 579, Thessalon, ON P0R 1L0
marshall.thompson@tulloch.ca | tulloch.ca | legal disclaimer





WirelessCom.Ca Inc.
TECHNOLOGY SERVICE PROVIDER

AGENT
Item: TK
Date: SEP 12 2017

September 12, 2017

The Corporation of the Township of Prince
3042 Second Line West
Prince Township, On
P6A6K4
Attention: Peggy Greco, CAO

I am writing you today to inquire about the former CBC broadcast tower site located at the corner of Mountain View Drive and Second Line West. We have taken a look at the site of the former tower and writing you today to seek permission to erect a 96 foot free standing tower. This tower would be the same as the one that was originally located on the site and donated to the township. The tower would be used to provide high-speed internet access to your constituents located within the area (Heywood Drive, Mountain View Drive, Second Line west to marshal Drive and part of Walls road). We would require the use of the property for the purpose of erecting a tower as well as we would need to run a power line feed to the site from Second Line in order to power the equipment.

Could you please contact me to discuss this proposal and options available for access to this site. Access would allow us to fill a void in our coverage area of Prince Township allowing resident's access to affordable High Speed Internet.

I can be reached at carmine@wirelesscom.ca or by Phone at 705-949-1200 Ext 1

Thank you

Carmine Biasucci
WirelessCom.Ca Inc.
97 White Oak Drive
Sault Ste. Marie Ontario
P6B4J7

AGENDA

item:	701
Date:	SEP 12 2017

October
11, 2017

SAVE THE DATE

“Creating a Culture of Conservation”

Hosted at the Timmins Museum : National Exhibit Centre

Our heritage enriches us, inspires us, enlightens us and guides us in our growth and development. We would like to invite participants to learn about heritage conservation tools and legislation available to communities.

Who should attend?

Councillors, municipal planners and staff, Municipal Heritage Committee members and all individuals and organizations who are involved and support the conservation of heritage properties.

Topics to be covered include:

This workshop will include updates on the Ontario Heritage Act, how to establish and the benefits of Municipal Heritage Committees, Heritage Conservation Districts, tax relief program and more.

FOR MORE INFORMATION CONTACT:

Coral Ethier
Regional Advisor, Timmins office
Ministry of Tourism, Culture & Sport
705-235-1556
Coral.ethier@ontario.ca

Note aux francophones:

Les présentations se dérouleront en anglais, toutefois, les participants francophones auront accès à des facilitateurs francophones. Merci.



PLANNING MATTER AGENDA

Item:	8a)
Date:	SEP 12 2017

18 August 2017

MINOR VARIANCE APPLICATION M6-2017

Name of Applicant: **Chester Charles Yanni and Melinda Elizabeth Kirby**

A meeting of council dealing with this matter is to be held on the day shown below commencing at **6:45 p.m.** in the Council Chambers of the Community Centre, 3042 Second Line West, Prince Township, Ontario.

This notice is sent to you because you are either the Applicant concerned or a person likely interested. Should you desire to express your approval or objection to the application, you may do so at the public hearing. You may record the approval or objection in writing signed by you and addressed to the CAO/Clerk Treasurer of the Township. If your letter is received before the public hearing, it will be read and discussed publicly. Letters received after the hearing will not be considered.

All applicants or their agents must appear at this hearing, otherwise the hearing will be postponed. If the applicants or the agent are unable to appear, please notify the undersigned prior to the hearing.

The following application will be considered at the hearing of

12 September 2017

Subject Property

PLAN M393 LOT 5 PCL 9532 AWS
180 Mountainview Drive
Township of Prince

Roll # 57 66 000 000 52393 0000

The Applicant is applying for a Minor Variance from the provisions of Zoning By-law 2015-19 of the Township of Prince as follows:

- Requesting an amendment to decrease the minimum area required by section 12.2 from 0.8 ha (1.98 acres) to 0.66 ha (1.63 acres). (See attached sketch)

Inquiries and Written Submissions can be made to Peggy Greco, CAO/Clerk Treasurer at (705)779-2992 ext. 2, or fax (705)779-2725, or 3042 Second Line West, Prince Township, ON P6A 6K4

Peggy Greco
CAO/Clerk Treasurer

If a person or public body that files an appeal of a decision of a Planning Matter of the Township of Prince in respect of the proposed minor variance does not make written submissions to the Township of Prince before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

If you wish to be notified of the decision of the Planning Matter in respect of the proposed minor variance, you must make a written request to the address shown above.

MINOR VARIANCE APPLICATION M6-2017

Subject Property

PLAN M393 LOT 5 PCL 9532 AWS

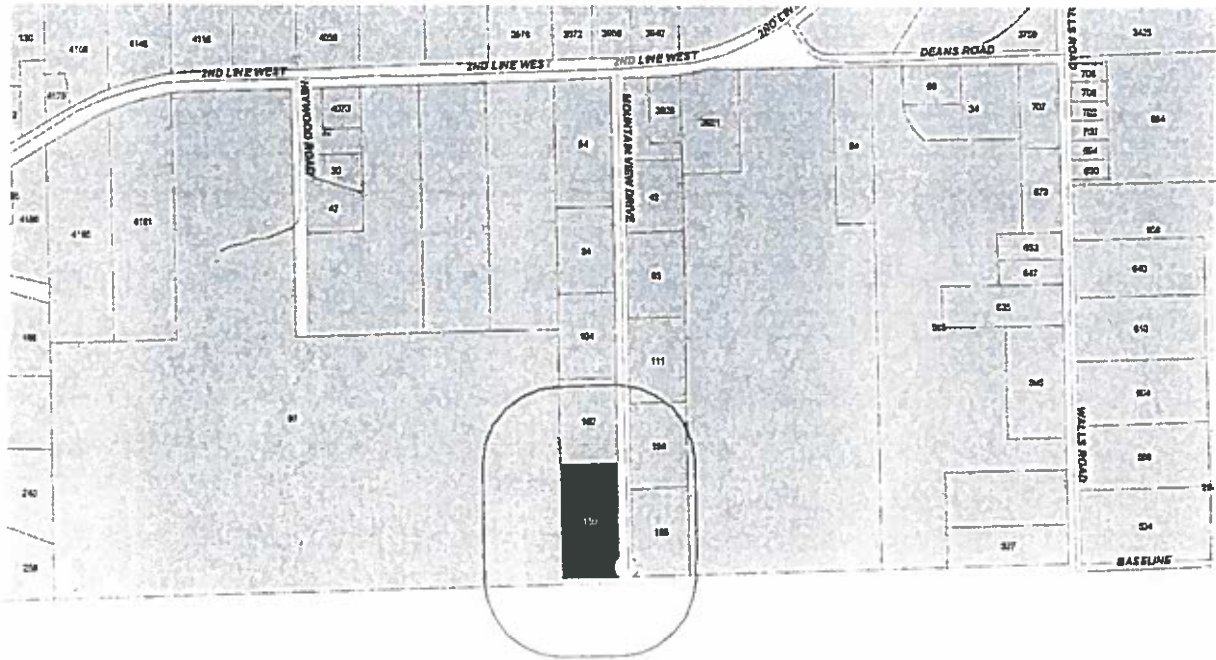
180 Mountainview Dr.

Township of Prince

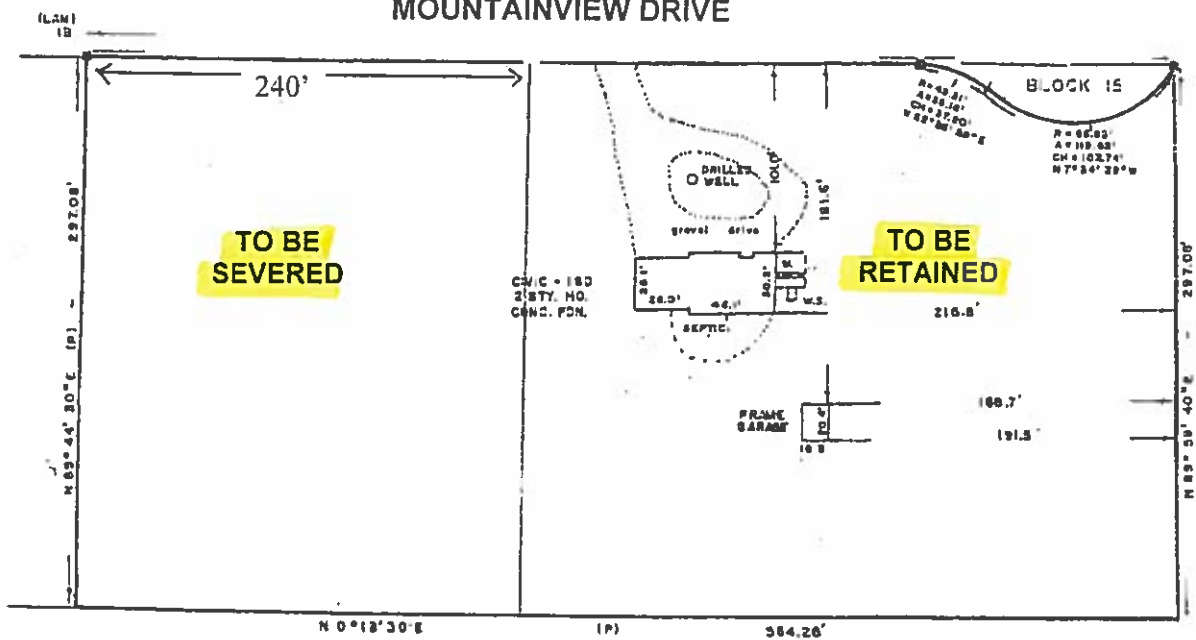
Roll # 52393



PROPERTY LOCATION



MOUNTAINVIEW DRIVE





PLANNING MATTER

18 August 2017

CONSENT APPLICATION C3/2017

Name of Applicant: **Chester Charles Yanni and Melinda Elizabeth Kirby**

A meeting of council dealing with this matter is to be held on the day shown below commencing at **6:45 p.m.** in the Council Chambers of the Community Centre, 3042 Second Line West, Prince Township, Ontario.

This notice is sent to you because you are either the applicant concerned or a person likely interested. Should you desire to express your approval or objection to the application, you may do so at the public hearing. You may record the approval or objection in writing signed by you and addressed to the Clerk-Treasurer of council. If your letter is received before the public hearing, it will be read and discussed in public. Letters received after the hearing will not be considered.

All applicants or their agents must appear at this hearing, otherwise the hearing will be postponed. If the applicants or the agent are unable to appear, please notify the undersigned prior to the hearing.

The following application will be considered at the hearing of

12 September 2017

Subject Property

PLAN M393 LOT 5 PCL 9532 AWS
180 Mountainview Dr.
Township of Prince

Roll # 52393

The Applicants are applying for a Consent to sever approximately 0.66 ha (1.63 acres) from the subject property as set out on the sketch attached. The severed portion will be for Residential use. (see attached sketch)

Inquiries and Written Submissions can be made to Peggy Greco, CAO/Clerk-Treasurer at 705-779-2992, or fax 705-779-2725, or 3042 Second Line West, Prince Township, ON P6A 6K4

Peggy Greco, CAO/Clerk-Treasurer

If a person or public body that files an appeal of a decision of the Council of the Township of Prince in respect of the proposed consent does not make written submissions to the Township of Prince before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

If you wish to be notified of the decision of the Council in respect of the proposed consent, you must make a written request to the address shown above.

AGENDA

item: _____	86
Date: _____	SEP 12 2017

CONSENT APPLICATION C3/2017

Subject Property

PLAN M393 LOT 5 PCL 9532 AWS

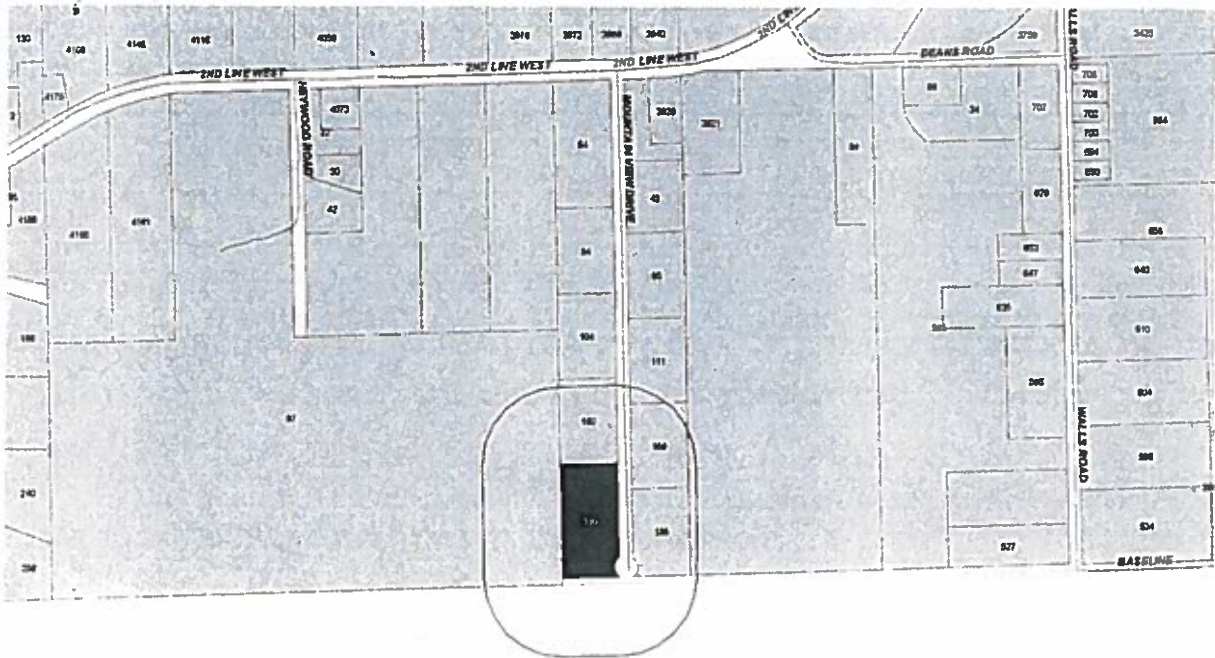
180 Mountainview Dr.

Township of Prince

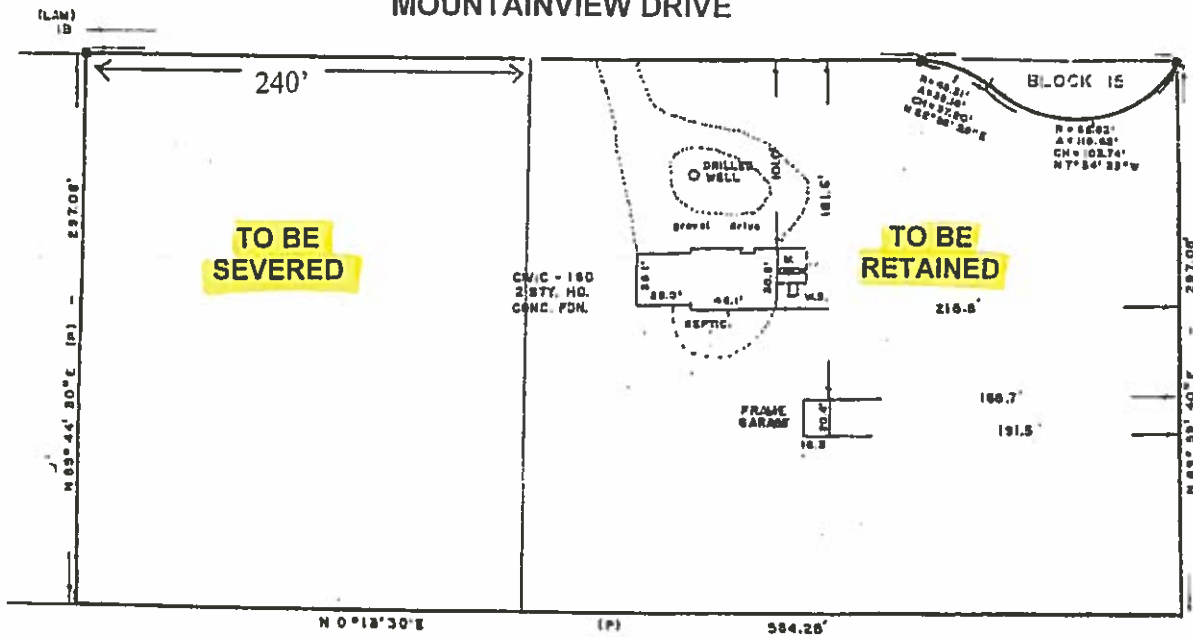
Roll # 52393



PROPERTY LOCATION



MOUNTAINVIEW DRIVE





AGENDA

item: <u>8 c)</u>
Date: <u>SEP 12 2017</u>

PLANNING MATTER

25 July 2017

AMENDED DATE

CONSENT APPLICATION C2/2017

Name of Applicant: **Donald and Lorraine Mousseau**

A meeting of council dealing with this matter is to be held on the day shown below commencing at **6:45 p.m.** in the Council Chambers of the Community Centre, 3042 Second Line West, Prince Township, Ontario.

This notice is sent to you because you are either the applicant concerned or a person likely interested. Should you desire to express your approval or objection to the application, you may do so at the public hearing. You may record the approval or objection in writing signed by you and addressed to the Clerk-Treasurer of council. If your letter is received before the public hearing, it will be read and discussed in public. Letters received after the hearing will not be considered.

All applicants or their agents must appear at this hearing, otherwise the hearing will be postponed. If the applicants or the agent are unable to appear, please notify the undersigned prior to the hearing.

The following application will be considered at the hearing of

12 September 2017

Subject Property

SEC 34 SW 1/4 REM PCL 66 AWS
658 Walls Road
Township of Prince

Roll # 55400

Subject Property

SEC 34 SW 1/4 PT 10683 AWS
640 Walls Road
Township of Prince

Roll # 55401

The Applicants are applying for a Consent to sever approximately 0.012 hectares (PART 5) from the abutting property (Roll #55401) to be conveyed to the subject property (Roll #55400), to accommodate the existing driveway (Roll #55400).

To sever approximately a 0.023 hectares (PART 4) from the subject property (Roll #55400) to be conveyed to the abutting property (Roll #55401). (See attached sketch)

Inquiries and Written Submissions can be made to Peggy Greco, CAO/Clerk-Treasurer at 705-779-2992, or fax 705-779-2725, or 3042 Second Line West, Prince Township, ON P6A 6K4

Peggy Greco, CAO/Clerk-Treasurer

If a person or public body that files an appeal of a decision of the Council of the Township of Prince in respect of the proposed consent does not make written submissions to the Township of Prince before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

If you wish to be notified of the decision of the Council in respect of the proposed consent, you must make a written request to the address shown above.

CONSENT APPLICATION C2/2017

Subject Property

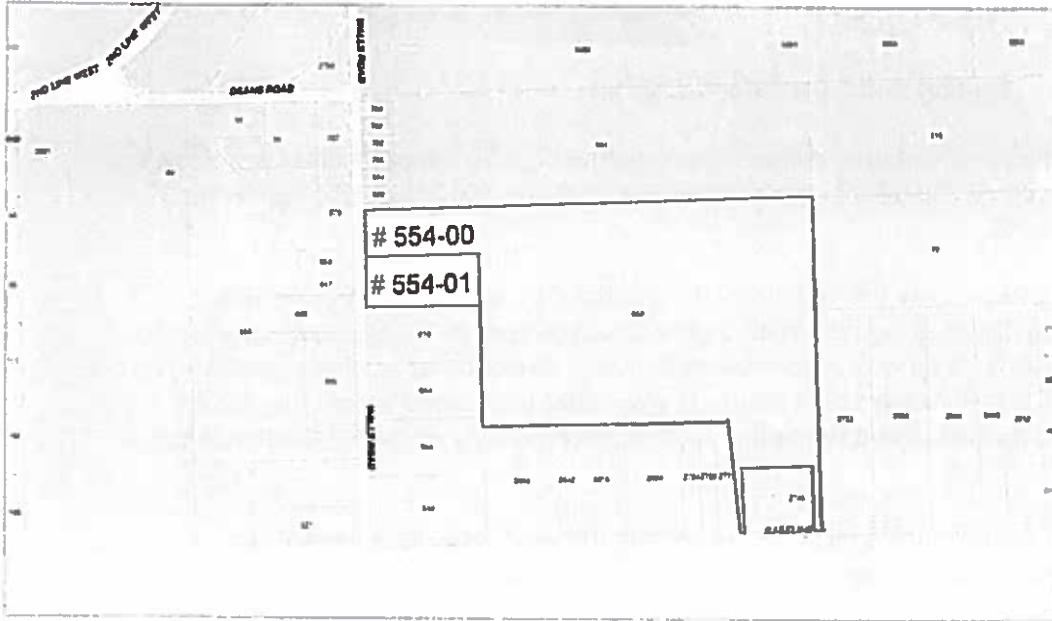
SEC 34 SW 1/4 REM PCL 66 AWS

Roll # 55400

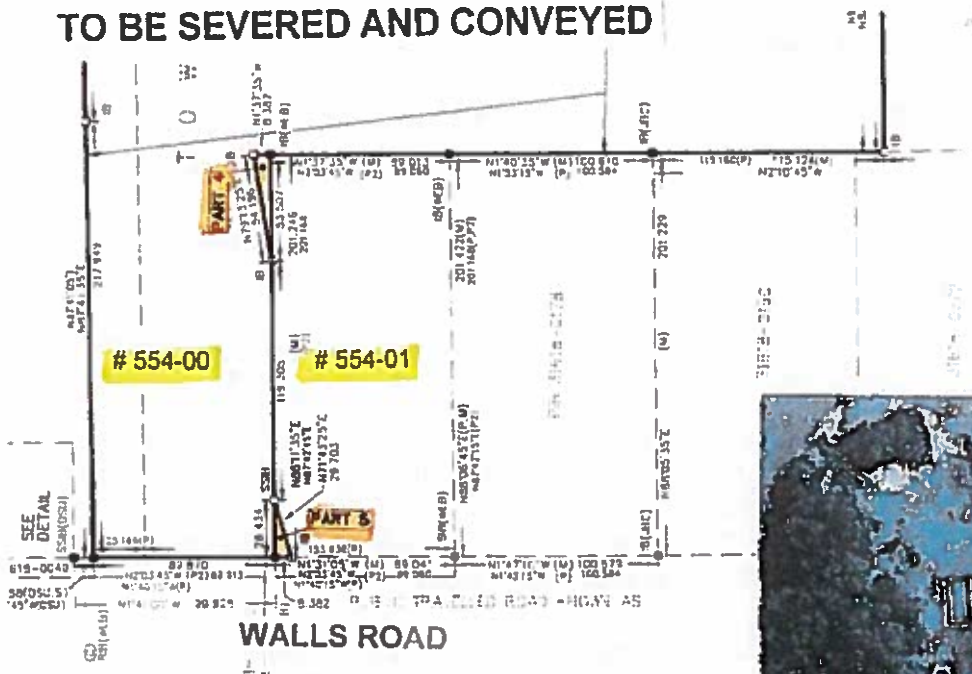
658 Walls Road

Township of Prince

SUBJECT PROPERTIES



TO BE SEVERED AND CONVEYED





Agenda
Item: 8 d)
September 12, 2017

ADMINISTRATIVE REPORT

Date: Sept. 8, 2017	Date Presented: Sept. 12, 2017
Prepared By: Peggy Greco	Department: planning
Subject: 2 nd units	

Open house for 2nd units is suggested for Tuesday, October 17 from 7 to 9.

Alternate date Thursday, October 12 from 7 to 9.

Council to decide which works best.



Social Services | Services Sociaux
Zhawenimi-Anokiitaagewin
Sault Ste. Marie District

Here to help.
Ici Pour Aider.

August 4, 2017

AGENDA	
item:	9a)
Date:	SEP 12 2017

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

Attention: Peggy Greco, CAO

Dear Ms. Greco

Re: 2017 Contract Amendment

Enclosed please find two copies of your 2017 Service Contract Amendment. Please sign both copies and return to Early Years Services. One copy will be forwarded to you for your records once the District of Sault Ste. Marie Social Services Administration Board has endorsed it.

Contracts are currently being revised in keeping with the significant changes that have occurred in the early years sector over the last three years. We plan to forward these for your review early in December.

If you have any questions please do not hesitate to contact me at 541-7318.

Sincerely

Carla Fairbrother, Manager
Early Years Services

encl.

/lm



Ontario Works



Housing



Child Care

www.ssm-dssab.ca

180 Brock Street
P.O. Box 277
Sault Ste Marie, ON
P6A 5L8

CORPORATION OF THE TOWNSHIP OF PRINCE

BY-LAW NO. 2017-25

Being a by-law to authorize the Mayor and CAO/Clerk-Treasurer to amend By-law 2017-14, being the Purchase of Service Agreement between the District of Sault Ste. Marie Social Services Administration Board, Ontario Works Division of the Social Services Department

and

the Prince Township Parent / Child Resource Centre for the delivery of Family Literacy / Numeracy Program

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 the amended Agreement between the District of Sault Ste. Marie Social Services Administration Board and the Prince Township Parent / Child Resource, 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 September, 2017.

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco



AGENDA

item:	965
Date:	SEP 12 '41/

Project: Heritage 150 Time Capsule

Project Description: Trans Canada Trail Ontario (TCTO) is celebrating the country's 150th year of Confederation. As part of this effort, TCTO has developed a Heritage Time Capsule project with the idea of recognizing our valuable trail partnership with you.

Together we will celebrate our partnership, the TCT trail and your community by determining a location to install a time capsule in your area (either in ground or wall) that is in close proximity to the TCT trail.

Each capsule will contain a number of special items that will be provided by the partner and local community, as well as TCTO. Please find attached a suggested list of items. These items could include current photographs of the area, maps, information pamphlets and brochures.

TCTO is considering the time span for the capsule to be 25 years- to be open in 2042. A formal agreement needs to be established to allow for the time capsule to be installed on your property. Attached is a copy of this agreement.

Financial Details: For this project, TCTO has received a Provincial grant to celebrate Canada's 150th. The funds allow TCTO to purchase the Time Capsule and provide \$250 for installation.

Collaboratively TCTO and yourself would organize a small Time Capsule dedication/ceremony and promotion.

TCTO Contact: Al MacPherson: Email al_macpherson@sympatico.ca

GENERAL INFORMATION ABOUT TIME CAPSULES

Safe and Unsafe Materials

Electronics are a problem. If you include video or audio tapes or compact disks, the equipment to play them back may not be available when the time capsule is opened. Furthermore, the tapes or disks may have deteriorated. Include

instructions on any intended playback equipment. For computer tapes, add a written copy of the software, and identify the computer type.

Polyvinyl acetate (PVAC) or PVC, including plastic food wrap, will deteriorate even in a sealed capsule and release acetic acid and hydrochloric acid, respectively, as they age.

In general, properly processed, fiber-based, black-and-white photographic prints, preferably treated with gold, selenium or poly-sulfide toner, keep best. Photographic films coated on a polyester base rather than an acetate base are more stable. Color prints and slides can fade even when kept in the dark.

Newsprint is acidic and deteriorates easily. A local museum or library should have names of paper conservators. The alternative is to make photocopies on archival quality paper (high-alpha cellulose) with an alkaline reserve of pH 7.5-8.0.

Objects made of rubber should not be placed in time capsules since rubber deteriorates over time, releasing sulfur.

All wood, especially oak, gives off acid vapors and must be sealed away from electronic equipment or metal articles, especially those made of lead, or lead-containing alloys, in the time capsule.

Textiles should be clean and insect free. Characteristics of fibers that might be used in a time capsule:

- Cotton: Acts as a humidity buffer if temperature changes.
- Polyester: Stable.
- Silk: May deteriorate in oxygen atmosphere.
- Wool and Hair: Contain sulfur; may outgas and corrode metal.

Favorable Conditions

Prepare contents to be placed in the time capsule in a cool, dry environment. Silica gel will help to buffer the humidity in the capsule. It is sold in granular form in art supply stores, hardware stores, and some department store closet shops. It must be conditioned to a low humidity level before use. ART-SORB, a more costly but easy-to-use form of silica gel is available from conservation suppliers.

Argon or nitrogen gas may be introduced into the capsule to replace oxygen. Bottled gas companies can supply these gases.

The product "Ageless" is sealed in a packet that is oxygen permeable. This product locks up oxygen that might leak into the capsule. It should not be used until just before sealing the container and should not be placed near heat-sensitive items. "Ageless" is available from conservation suppliers.

The capsule's location should be dry. A time capsule going into the ground may be placed inside a burial vault for added protection, or coated with asphalt- or pitch-impregnated fabric to keep out water.

If the capsule will be in a cornerstone, the location should be northerly or otherwise sheltered from extreme fluctuations in temperature caused by sun heating. If possible, the location should be vibration-free. (inside walls of buildings)

A complete list describing color and material of every object should be included since objects can change over time.

Suggest items for capsule

From the Special Day:

- A local daily newspaper
- A videotape of the local nightly news
- A national newspaper (USA Today)
- A television guide
- A weekly news magazine (Time, Newsweek)
- An entertainment magazine (People, US)
- Special interest magazines (Sports Illustrated)

Throughout the year:

- Newspaper front pages with major headlines
- Items from your job or school (business card, etc.)
- Year-in-review issues of magazines or newspapers

Messages/Letters to the Future

- From the Mayor, Councilor, MP
- Trans Canada Trail
- Interviews

Photographs:

- Have a scavenger hunt and take all of these photos in a single afternoon*
- The exterior of a gas station (including price board)
 - Anything that you think is likely to change
 - Photos of your workplace/School
 - Major sporting events

Catalogs and Brochures:

- A fashion catalog
- A general merchandise catalog (Sears/J.C. Penney)
- A new car brochure or ad
- Travel brochures

PARTNERSHIP AGREEMENT

This Agreement is made on August 10 of 2017 on the following project.

PROJECT

**ONTARIO
150**

Heritage 150 Time Capsule

BETWEEN

Trans Canada Trail Ontario

And

Prince Township

THE PARTIES AGREE on the following items:

1. PARTNERSHIP

The two parties have agreed to partner on the above-mentioned project.
(The project description (letter) is attached).

2. TERM

The two parties will be liable for their own responsibilities till the time span of the Time Capsule as described on the agreement expires.

3. LOCATION

Map of the location is attached to this document.

4. MATERIALS TO PRESERVE

The two parties will discuss with each other and agree upon the materials selected to preserve inside the Time Capsule.

5. MAINTENANCE

Prince Township will be responsible for the maintenance of the location where the Time Capsule will be installed.

6. EXPENSE

Trans Canada Ontario will be responsible for the expense for purchasing the Time Capsule and its installation.

7. INSTALLATION AND EVENT DATE

Representatives from both parties will be present and take part in the installation and the dedication/ceremony event.

Both parties will coordinate a date when representative from both parties will be present and take part in the installation and the community event.

8. REOPEN AND EVENT DATE (year 2042)

The time span of the installed Time Capsule will be 25 years from 2017. Both parties will co-ordinate a date and event to reopen this Time Capsule in the year 2042.

9. PROMOTION

Both parties will promote the installation event to the local community and interested organizations and agencies.

10. CONTACT

Both parties will keep updated each other's contact information throughout the life span of the Time Capsule on an annual basis or if the contact changes.

(See attached map)

Signed by:

Al MacPherson
Chair of the Board, Trans Canada Trail Ontario

Date (10/08/2017)



Signed by:

Ken Lamming
Mayor, Prince Township

Date (12/09/2017)

Peggy Greco
CAO/Clerk-Treasurer, Prince Township

Date (12/09/2017)



LETTER OF AGREEMENT

To: Trans Canada Trail Ontario

Name of the contact: Peggy Greco

Job title: CAO/Clerk-Treasurer

Name of the organization: Prince Township

Subject: Partnership agreement on project: Heritage 150 Time Capsule

Dear Ms. Greco:

This letter (the "Partnership Agreement") summarizes my understanding of the agreement that we reached on August 17, 2017 after our meetings and email correspondence regarding the Time Capsule. If this Agreement is acceptable to you and the College, please sign below in the space designated for your signature.

Sincerely yours'

Al MacPherson

Trans Canada Trail

Date: 17/08/2017

ONTARIO
150



P.O. Box 27, Lindsay, ON K9V 4R8

CORPORATION OF THE TOWNSHIP OF PRINCE

BY-LAW NO. 2017-26

Being a by-law to authorize the Mayor and CAO/Clerk-Treasurer to enter into a Partnership agreement between:

Trans Canada Trail Ontario

and

The Corporation of the Township of Prince

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 the Partnership Agreement between Trans Canada Trail Ontario and the Corporation of the Township of Prince on the Heritage 150 Time Capsule project, which Agreement is attached hereto as Schedule "A".
2. Schedule "A" forms part of this by-law.

READ THREE TIMES AND PASSED in open Council this 12th day of September 2017.

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco

PARTNERSHIP AGREEMENT

This Agreement is made on August 10 of 2017 on the following project.

PROJECT



Heritage 150 Time Capsule

BETWEEN

Trans Canada Trail Ontario

And

Prince Township

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10. CONTACT

Both parties will keep updated each other's contact information throughout the life span of the Time Capsule on an annual basis or if the contact changes.

(See attached map)

Signed by:

Al MacPherson
Chair of the Board, Trans Canada Trail Ontario

Date (10/08/2017)



Signed by:

Ken Lamming
Mayor, Prince Township

Date (12/09/2017)

Peggy Greco
CAO/Clerk-Treasurer, Prince Township

Date (12/09/2017)



LETTER OF AGREEMENT

To: Trans Canada Trail Ontario

Name of the contact: Peggy Greco

Job title: CAO/Clerk-Treasurer

Name of the organization: Prince Township

Subject: Partnership agreement on project: Heritage 150 Time Capsule

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Sincerely yours'

Al MacPherson








Trans Canada Trail

Date: 17/08/2017

**ONTARIO
150**

 *Trans Canada Trail*
Sentier Transcanadien
ONTARIO
P.O. Box 27, Lindsay, ON K9V 4R8

Legend

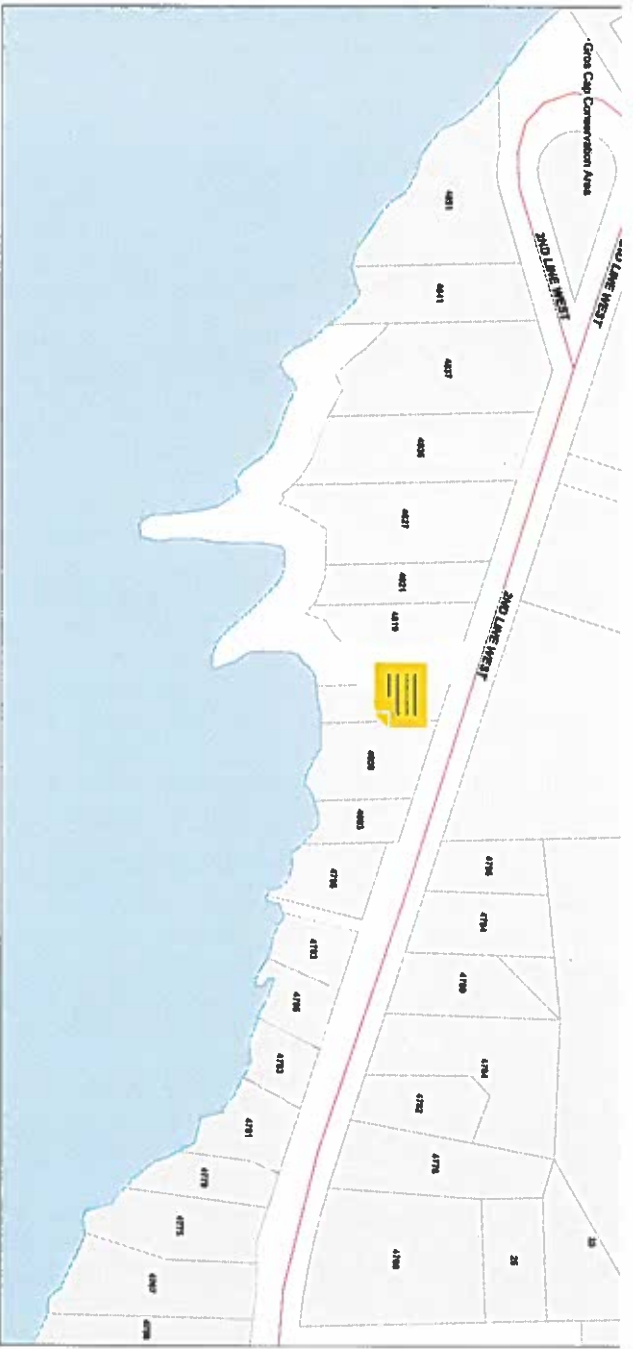
-  **Water**
-  **Crown Land Not in OASYS**
-  **Roll # Not on MPAC maps**
-  **Roll # Not in OASYS**
-  **Parcels**
-  **Ontario Municipalities**
-  **Civic Addresses**



SCALE 1 : 4,317



- Water**
- Crown Land Not in OASYS**
- Roll # Not on MPAC maps**
- Roll # Not in OASYS**
- Parcels**
- Ontario Municipalities**
- Civic Addresses**



SCALE 1 : 4,317





Rural Ontario
Municipal Association

June 28, 2016

AGENDA

item:	10 a)
Date:	SEP 12 2017

Dear Colleagues:

We appreciate that some Councils are still absorbing the decision to host a dedicated ROMA conference in 2017. There's no doubt that change isn't easy.

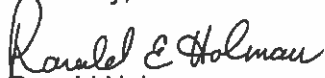
ROMA's Board considered the many implications of a new approach to the annual conference. Ultimately, we could not ignore your call for a stronger rural voice, given the broad range of significant challenges facing rural municipal governments. Put simply, our needs are too great to share the stage any longer. We need to host a dedicated forum that gives rural matters the attention that is needed.

By now, you will have received a flyer through e-mail with some early programming information that demonstrates the depth and breadth of rural matters - infrastructure, municipal fiscal sustainability, role of electricity and natural gas, alternative service arrangements and many other topics. This dedicated rural conference will be able to address a broader range of topics, yet provide some of the tradition elements you expect of such a gathering. We've been working with Ministry of Municipal Affairs on hosting a Ministers' Forum and delegations as it is managing the transition of the Cabinet Shuffle. Further announcements detailing provincial participation will be forthcoming.

We understand that Ministry of Transportation is working with the Ontario Good Roads Association as it continues to host its conference, focused on its transportation mandate. It stretches across all municipal governments, urban and rural, big and small.

We are encouraged that hundreds of rural municipal officials share our conviction that a dedicated ROMA Conference will help advance our interests and have already registered to attend. We hope you will too. Here's the link to register and be part of the rural voice. <http://www.roma.on.ca/Events/2017>. If you have any further questions, please feel free to contact us or Nancy Plumridge, ROMA Secretary-Treasurer (416 971 9856 ext. 324).

Sincerely,


Ronald Holman
Chair, ROMA
Mayor, Township of Rideau Lakes


Bill Vrebosch
ROMA Executive, Chair Under 6000 Group
Mayor, Township of East Ferris

200 University Ave. Suite 801
Toronto, ON, M5H 3C6

www.roma.on.ca
roma@roma.on.ca

Tel 416. 971.9856
Fax 416. 971.6191

Toll Free in Ontario
877.426.6527



2018 ROMA AGM and Annual Conference

Sheraton Centre Toronto Hotel | January 21 - 23, 2018

Registration Form

Name: _____

Title: _____

Organization: _____

Address: _____

City, Province, Postal Code: _____

Phone: _____ E-mail: _____

Registration Fees

Please check registration type below.	Early Bird Rate (until September 29, 2017)		Regular Rate (until January 19, 2018)		On Site Rate (January 20 - 23, 2018)	
	Member	Non Member	Member	Non Member	Member	Non Member
Full Registration	\$ 550	\$620	\$600	\$675	\$ 650	\$ 750
Half Day - Sunday	\$200	\$250	\$250	\$300	\$300	\$350
One Day - Monday	\$350	\$425	\$400	\$475	\$ 450	\$ 550
Half Day - Tuesday	\$200	\$250	\$250	\$300	\$ 300	\$ 350

Payment:

Completed forms with payment can be sent to ROMA via fax at 416.971.9372 or e-mailed to events@roma.on.ca or mailed to ROMA, 200 University Avenue, Suite 801, Toronto, ON, M5H 3C6

Please remit:

Registration Fee	\$
HST (13%)	\$
TOTAL TO BE REMITTED	\$

Invoice Me (option only available to Member municipalities)

Cheque made out to Rural Ontario Municipal Association

MasterCard Visa

Credit Card # _____

Expiry Date _____

Signature _____

Name on Card _____

Things to Know:

- Rates listed do not include HST. Please ensure to include HST when submitting your payment.
- Confirmation will be sent after each registration, modifications or cancellation. Review your confirmation carefully for accuracy.
- All cancellations must be submitted in writing to ROMA via e-mail at events@roma.on.ca. Cancellations received prior to 4:30 pm ET, October 31, 2017 will be eligible for a refund less \$95.00 (plus HST) administration fee. Cancellations made after 4:30 pm are non-refundable. An alternate attendee name may be substituted at any time.

Additional Needs

Please list any dietary, accessibility or other needs:

Vehicle Acquisitions and Up-fitting

Procurement Bulletin

Release Date: August, 2017

The Ministry of Government and Consumer Services (MGCS), Supply Chain Ontario (SCO) has established a replacement VOR arrangement for Vehicle Acquisitions and Up-fitting to support Ontario Public Service (OPS) fleet needs.

This VOR arrangement is effective from July 1, 2017 to June 30, 2022, with two optional extensions of up to one-year each.

The VOR arrangement includes nine vendors that offer general and specialty vehicles, and goods and services for up-fitting enforcement and prisoner transportation vehicles.

Benefits

- Estimated cost avoidance of over \$35 million on vehicle acquisitions and up-fitting goods and services.
- Fixed rates for vehicle up-fitting, plus catalogue and volume-order discounts.
- New access to specialty vehicle and prisoner transportation vehicle development.



Did you know?

- Vehicles under this VOR arrangement are ranked based on a model that helps ensure value for money and environmental sustainability in ministry purchasing decisions.
- This VOR arrangement includes an annual 'refresh' opportunity to allow additional vehicle manufacturers to become part of the VOR arrangement.



Vehicle Acquisitions and Up-fitting

How to Access

For registered buyers from Provincially Funded Organizations (PFOs), access is available through the Doing Business with Ontario website. Registration is required.

Please note that PFOs buying organizations are not required to use this VOR arrangement and that registered buyers must sign a separate adoption agreement with the vendor(s) before obtaining any goods or services under the VOR arrangement.

PFOs buying organizations will be responsible for the administration and management of the separate adoption agreement.

 Go here for frequently asked questions

For More Information

Ministry of Transportation, Fleet Management Centre:

1 855-977-3621 (Province Wide)

Ontario Shared Services Contact Centre:

Telephone: 416-326-9300 or 1-866-979-9300

TTY/Typewriter: 416-327-3851, 705-755-5544 or 1-866-310-7259

Ministry of the Environment
and Climate Change

Ministère de l'Environnement
et de l'Action en matière de
changement climatique



Office of the Minister

Bureau du ministre

77 Wellesley Street West
11th Floor, Ferguson Block
Toronto ON M7A 2T5
Tel.: 416-314-6790
Fax: 416-314-6748

77, rue Wellesley Ouest
11^e étage, édifice Ferguson
Toronto ON M7A 2T5
Tél.: 416-314-6790
Télééc.: 416-314-6748

AGENDA

Item:	1165
Date:	SEP 12 2017

AUG 14 2017

ENV1283MC-2017-1835

Mr. Mac Bain, Chair
AMO Waste Task Force
Email: Mac.bain@cityofnorthbay.ca

Mr. Jim McKay, General Manager
Solid Waste Management Services
City of Toronto
Email: Jim.McKay3@toronto.ca

Mr. Fred Jahn, P.Eng., Chair
Regional Public Works
Commissioners of Ontario
Email: fred.jahn@muskoka.on.ca

Ms. Karyn Hogan, Chair
Municipal Waste Association
Email: Karyn.Hogan@peelregion.ca

Mr. John D. Coyne, Chair
Stewardship Ontario
Email: john.coyne@unilever.com

Dear Mr. Bain, Mr. McKay, Mr. Jahn, Ms. Hogan and Mr. Coyne:

Thank you for your letter of July 7, 2017 advising about the accord you have collectively reached on the future of the Blue Box Program and requesting the ministry to issue a requirement for program changes to the Blue Box Program Plan as the first step in its evolution towards a circular economy. I wish to acknowledge your initiative and leadership on this important file which is a critical part of the province's resource recovery efforts.

I am pleased to let you know I have directed the Resource Productivity and Recovery Authority (the Authority) and Stewardship Ontario (SO) to develop a proposal for an amended Blue Box Program Plan.

It is my expectation this proposal will outline the first phase of transition for the Blue Box Program under the *Waste Diversion Transition Act, 2016* (WDTA), and will set the stage for a second phase of transition that will result in individual producer responsibility under the *Resource Recovery and Circular Economy Act, 2016* (RRCEA).

It is in the public interest that the proposal for an amended plan will ensure a seamless transition of the Blue Box Program, specifically that it will not negatively affect Ontarians' experience with and access to Blue Box services, incorporate clear rules to support residents' participation (e.g. standardized materials and services), and improve program performance.

Mr. Mac Bain et al.
Page 2.

It is also critical that the proposal for an amended plan will provide for continuous improvement of environmental outcomes. This would be achieved by expanding and harmonizing the list of materials in the existing Blue Box Program that are accepted from Ontario residents, establishing clear and measurable collection and management standards with a high level of environmental protection, and developing methods to support waste reduction.

It is my expectation the proposal for an amended plan will support a circular economy by facilitating reduction, reuse, recycling and reintegration of Blue Box materials into the economy.

Innovation often results from collaborative and competitive efforts among parties. The proposal for an amended plan should support cooperation among parties, including stewards, municipalities, waste management industry, and other affected parties, to bring complementary abilities to deliver better results. It is my expectation the proposal for an amended plan will promote competition by ensuring a fair and open marketplace for Blue Box services under the WDTA and not creating barriers to competition when the program transitions to individual producer responsibility under the RRCEA.

As producers assume the 50 per cent of costs currently borne by municipal taxpayers, it is my expectation there will be a clear and transparent process by which municipalities demonstrate the benefit their taxpayers will receive.

Your offer to meet with me to discuss your proposal is appreciated. As I am sure you understand, my schedule is quite full at present. I am looking forward to meeting you in the near future. At present, I will ask Wendy Ren, Director of the Resource Recovery Policy Branch, to arrange a meeting with you or your representatives to discuss the intended next steps and outcomes in more detail.

Again, thank you for this information and your commitment to facilitate an orderly transition of the Blue Box Program.

Sincerely,



Chris Ballard
Minister

Cc: Mr. Paul Evans, Deputy Minister
Ministry of the Environment and Climate Change

Ms. Glenda Gies, Chair
Resource Productivity and Recovery Authority



LEGISLATIVE ASSEMBLY

AGENDA

item: ilc)
Date: SEP 12 2017

Patrick Brown, MPP

Simcoe North
Leader of the Official Opposition

Midland Office:
482 Elizabeth Street
Midland, Ontario L4R 1Z8
Tel: 705-526-8671
Fax: 705-526-8600
patrick.brownco@pc.ola.org

Orillia Office:
210 Memorial Ave, Unit 108
Orillia, Ontario L3V 7V1
Tel: 705-326-3246
Fax: 705-326-9579
patrick.brownco@pc.ola.org

Queen's Park:
Room 381, Legislative Building
Queen's Park
Toronto, Ontario M7A 1A8
Tel: 416-325-0445
Fax: 416-325-0491
patrick.brown@pc.ola.org

August 18, 2017

Dear Heads of Council,

I am writing to you regarding my recent speech at the Association of Municipalities of Ontario's annual conference, where I announced that an Ontario PC government will reform Ontario's joint and several liability system.

The Ontario PCs recognize that the provincial government must be a partner with municipalities. Together we can be Canada's driving economic engine – a home to job creation. Yet under the Liberals, municipalities and taxpayers are paying more and getting less.

One clear example of this is the issue of joint and several liability. As you know, municipalities can be on the hook for massive damage settlements, even if they are only found minimally liable. This has resulted in spiraling municipal insurance premiums, which often forces municipalities to raise taxes or cut services and recreational activities. Municipalities and taxpayers are paying more and getting less.

Action is long overdue. The Ontario PCs know this – we have raised this issue in the Legislature for years – and we will fix it.

An Ontario PC government will introduce legislation to reform joint and several liability for municipalities. We will ensure that municipalities and taxpayers are protected from unfair and unaffordable litigation practices. We will do so in a way that protects victims and ensures they are fairly compensated.

There are many options for reform. We are committed to consulting with relevant stakeholders, including our municipalities, to ensure we reform the system in a way that is fair to municipalities, victims, and taxpayers.

This is just one of many steps we will take to make life more affordable in Ontario. Ontario's municipalities will be a respected voice under an Ontario PC government, and we look forward to continuing to work with you.

Sincerely,

Patrick Brown
Leader of the Official Opposition

AGENDA

item: 11 d)
Date: SEP 12 2017

NEWS INSID

Ontario mayors want higher HST rate to help pay for growing infrastructure costs

LOCAL ([HTTP://WWW.570NEWS.COM/CATEGORY/LOCAL/](http://www.570news.com/category/local/))

by JEFF PICKEL ([HTTP://WWW.570NEWS.COM/AUTHOR/JEFF-PICKEL/](http://www.570news.com/author/jeff-pickel/))

Posted Aug 15, 2017 8:27 am EDT Last Updated Aug 15, 2017 at 8:33 am EDT



Courtesy: @berryonline

Ontario Mayors and municipal leaders are asking the Ontario Government to step up and help pay a greater share of local infrastructure and services.

The request was made at this year's annual Association of Municipalities of Ontario meeting happening in Ottawa this week.

Municipal leaders are asking the for a one per cent tax increase to the provinces HST to help pay for local infrastructure and services.

Without that, the provinces say they will be an annual \$4.9 Billion shortfall for the next ten years.

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one additional one per cent from the province they could cut that deficit in half. Rogers Media supports the Digital Advertising Alliance principles. By continuing to use our service, you agree to our use of cookies.

The Mayor's say they fear property tax will double over the next decade if they don't receive any help.

According to the AMO only 9 cents out of every dollar we pay in taxes comes back to the municipality.

Waterloo Mayor Dave Jaworsky says despite this, cities are asked to do a lot with limited resources,

"if you ask the average home owner what you get for you taxes they'll say arena recreation centres, roads and pipes and all those are all at the municipal level, the 91 per cent of our other taxes leaves the city." Said Jaworsky.

But not every Mayor agrees, "I agree that we need more revenue, but I don't agree that we should raise the HST one percent. I believe that both the federal and federal government should be donating the one percent from the HST that they are already collecting. These two upper levels of government are taking billions of dollars out of the Region of Waterloo every year in every form of tax from income tax, to land transfer tax to taxes on alcohol and cigarettes etc. They can afford a one percent equivalent of HST to support cities and this would result in lower property taxes." said Mayor Doug Craig

Premier Kathleen Wynne is addressing the AMO today.

Join the conversation



Shua_Good

Or how about a pay cut for these guys?!

August 15, 2017 at 10:41 am

MARK AS OFFENSIVE

REPLY



Alpie

MAYBE THE MAYORS SHOULD ANSWER FOR HOW INEFFECIENTLY THEY CURRENTLY OPERATE AND SPEND THEIR BUDGET, WATCHING THE OUTSIDE WORKERS IN ACTION IS LIKE WATCHING MOLASSES SLIDE, VERRRRY SLOWLY!!!!

August 15, 2017 at 11:02 am

MARK AS OFFENSIVE

REPLY

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uniongas

An Enbridge Company

AGENDA

item:	11 e)
Date:	SEP 12 2017

August 11, 2017

Good morning Mayor Lamming

I want to provide you and your community with an update on the status of the Ontario Energy Board (OEB) application filed by Union Gas to expand natural gas access within Prince Township. As you may be aware, the OEB released a decision yesterday approving four of the applications put forward by Union Gas. At this time, the OEB has not issued a decision on the Prince Township application which means construction cannot yet begin.

We remain committed to working diligently with all parties to secure OEB approval to expand natural gas access to your community. To this end, we will continue to keep you informed of any developments and eagerly await regulatory approvals so that more homes and businesses in your community can get connected to affordable, reliable natural gas.

Should you have any questions, please do not hesitate to contact me.

Glen Huard
Manager Construction & Growth
Northeast District Operations

Union Gas Limited | An Enbridge Company

TEL: 705-475-7920 ext 5177920 | CELL: 705-845-1522 | gward@uniongas.com

P.O. Box 3040 36 Charles St E, North Bay, On. P1B8K7 www.uniongas.com
Union Gas Limited

item:	11 f)
Date:	SEP 12 2017

Ministry of
Community Safety and
Correctional Services

Office of the
Fire Marshal and
Emergency Management

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tel: 647-329-1100
Fax: 647-329-1143

Ministère de la
Sécurité communautaire et
des Services correctionnels

Bureau du
commissaire des incendies et
de la gestion des situations d'urgence

25, avenue Morton Shulman
Toronto ON M3M 0B1
Tél. : 647-329-1100
Télééc. : 647-329-1143



Township of Prince
5 Beech Drive
Blind River, ON P0R1B0

July 31, 2017

Dear Head of Council:

It is the responsibility of municipalities to ensure they are in compliance with the Emergency Management and Civil Protection Act (EMCPA) and its associated Regulation, Ontario Regulation 380/04.

The Office of the Fire Marshal and Emergency Management (OFMEM) has reviewed the documentation submitted by your Community Emergency Management Coordinator (CEMC) and have determined that your municipality was compliant with the EMCPA and O.Reg 380/04 in 2016.

The safety of your citizens is important, and one way to ensure that safety is to ensure that your municipality is prepared in case of an emergency. You are to be congratulated on your municipality's efforts in achieving compliance in 2016.

I look forward to continuing to work with you to ensure your continued compliance in 2017.

If you have any questions or concerns about the compliance monitoring process, please contact your Emergency Management Field Officer.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Pittens".

Chris Pittens
Program Manager
Emergency Management Field Operations

cc: Jeff Edwards - CEMC
Roger Lord - Field Officer

RECEIVED

SEP 7 2017

FONOM

The Federation of Northern Ontario Municipalities

AGENDA

Summer Newsletter 2017

item:	11 a)
Date:	SEP 12 2017

FONOM will be undergoing operational changes over the next month. We will be welcoming a new staff member and the office will be moving to Kirkland Lake. More details to follow!

Meeting of the Board of Directors' held July 7, 2017 – The FONOM Board of Directors' held their July meeting via teleconference and discussed a number of issues including supporting AMO's Local Share report which focuses on the need for a one percent increase to the HST that would be dedicated to supporting municipal infrastructure. The Board also opposed the "fire-medic" proposal to expand medical services for firefighters, the removal of one third tax exemption for local elected officials as announced in the 2017 Federal Budget and supported a request to the provincial government to create incentives for businesses, institutions, and government departments to operate in Northern Ontario.

2017 AMO Conference in Ottawa – The Boards' of Directors of FONOM and the Northwestern Ontario Municipal Association (NOMA) held a joint delegation meeting with provincial Cabinet Ministers and Parliamentary Assistants to present a report card on the government's progress on several key issues. It was an opportunity to highlight where the government has listened to the municipal sector and also an opportunity to demonstrate where they have failed municipal governments, and more importantly Northern Ontario.

The FONOM Board also met with the PC Caucus and NDP Caucus to discuss a number of issues including railway right-of-way property taxation, new revenue tools for municipalities, electricity costs for municipal governments, four-laning the TransCanada highway, funding for fire services infrastructure and the Ring of Fire development.

FONOM and NOMA also held a Northern Hospitality Suite during the conference which was well attended and provided a great opportunity for delegates across the province to network and experience Northern hospitality. A big thank you to our sponsors for making this event possible!



FONOM

The Federation of Northern Ontario Municipalities

Update on policy matters:

Draft Species at Risk (SAR) Guide

Along with NOMA and ROMA, FONOM's advocacy efforts in requesting the province to delay posting the draft Species at Risk (SAR) Guide to the Environmental Registry was proven successful as announced at a meeting with the Minister of Natural Resources and Forestry during the AMO Conference. Minister McGarry also agreed to implement a working group as committed to previously as well as conducting a socio-economic analysis. Thank you to our members who passed resolutions. It is because of our collective efforts that the government listened. We look forward to continuing to engage with the province and work on this file to ensure our local economies are not adversely affected due to policy and legislation.

Next FONOM Board Meeting:

The next meeting of the FONOM Board of Directors will take place on September 28, 2017 in Timmins.



AGENDA

Item:	116
Date:	SEP 12 2017

September 11, 2017

Ken Lamming
Mayor
The Corporation of the Township of Prince
3042 Second Line West
Prince Township, Ontario
P6A 6K4

RE: Extension of Gas Service in Prince Township

Mayor Lamming,

As per our previous letter (August 11, 2017), I wanted to provide you and your community with an update on the status of the Ontario Energy Board (OEB) application filed by Union Gas seeking to expand natural gas service within Prince Township.

Given the delay in regulatory approvals, Union Gas has reached the point in the 2017 construction season where the company is now unable to initiate and complete construction of the project prior to the construction period being interrupted for the winter.

Union Gas understands that homeowners and businesses are making decisions on their energy needs for the upcoming winter season and we wanted to communicate this message as early as possible so that they understand and can make arrangements given the delay in bringing natural gas.

Union Gas remains committed to securing DEB approval, and to expanding natural gas service to Prince Township. It is our goal, if successful in securing OEB approval, to begin construction in Prince Township early in the spring 2018 construction season.

To that end, we will continue to keep you informed of any developments and to work with you to advance our common objective of connecting homes and businesses in Prince Township with affordable, reliable natural gas.

With thanks,

Mark Lawson
Specialist, Stakeholder Relations
Union Gas – An Enbridge Company



AGENDA

item: 12 a)
Date: SEP 12 2017

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, July 18, 2017
Conservation Authority Office
MINUTES**

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

Absent: Ozzie Grandinetti

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:52 p.m.

1. Declaration of Conflict of Interest

A conflict was declared by Joe Krmpotich for two applications from Essar Steel under Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

2. Finance & Administration

Minutes

Resolution # 75/17, moved by Enzo Palumbo, seconded by Joe Krmpotich,

"Resolved that the June 20, 2017 Conservation Authority Regular and In-Committee Meeting minutes be approved,"

was CARRIED.

Accounts Payable

Resolution # 76/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that the accounts payable from April 14, 2017 to June 9, 2017 for the Conservation Authority, cheque #5428 to #5478 in the amount of \$59,765.58 and the

Drinking Water Source Protection Program, cheque #3422 to #3432 in the amount of \$12,244.05 be approved,"

was CARRIED.

Health and Safety

Resolution # 77/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that the Health and Safety Meeting Minutes from July 10, 2017 be accepted as information be approved,"

was CARRIED.

Policies, Procedures and Guidelines for the Administration of Ontario Regulation 176/06

Resolution # 78/17, moved by Enzo Palumbo, seconded by Judy Hupponen

"Resolved that the "Policies, Procedures and Guidelines for the Administration of Ontario Regulation 176/06" document dated July 18, 2017 be adopted as the operating and administrative guidelines for Ontario Regulation 176/06 for the Sault Ste. Marie Region Conservation Authority be approved,"

was CARRIED.

Section 28 Compliance Guidelines

Resolution # 79/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

Approval of Section 28 Compliance Guidelines for the SSMRCA has been deferred for further review.

2018 Budget and Levy

Resolution # 80/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the staff memo entitled 2018 Budget and Levy dated July 18, 2017 be accepted as information be approved,"

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 81/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

"Resolved that the email polls of April 28, May 29 and June 27, 2017 approving the following permits with conditions be confirmed:

USM17-04-28	Essar Steel Algoma	105 West Street
USM17-05-29	Essar Steel Algoma	105 West Street/Export Dock
LSM17-06-22	Terry Rainone	1033 Queen Street East
FC17-06-26	Bill Tasz	34 Northridge Road
RR17-06-27	Ada Provenzano	47 Wigle Street

was CARRIED.

Resolution # 82/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that application #LSM17-07-07 submitted by Sault College for the demolition and construction of a new multi-purpose building, boathouse, deck and dock located at 18 McPhail Avenue be approved subject to the following conditions:

- 1) The work be carried out at the same location as indicated on the site plan submitted with the application and date stamped July 7, 2017.*
- 2) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.*
- 3) Only clean fill as defined by the SSMRCA must be used. Examples of clean and inert fill include earth cover, sand, gravel, clean rocks and boulders. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials.*
- 4) No openings to the proposed buildings be below 178.2 metres C.G.D (100-year flood elevation for this section of the St. Marys River).*
- 5) Lot grading must be completed in such a way that surface drainage from roof drains, rainstorms, snowmelt or sub-surface water is directed away from the building be approved,"*

was CARRIED.

Resolution # 83/17, moved by Joe Krmopotich, seconded by Enzo Palumbo,

"Resolved that application #FC17-07-05 submitted by Chirag Patel on behalf of Rejean Bernard for the construction of an access road located at 937 Great Northern Road be approved subject to the following conditions:

1) The work be carried out at the same location indicated on the site plan and design (SP-1 by Floral Design) submitted with the application date stamped May 10, 2017.

2) Only clean fill as defined by the SSMRCA must be used. Examples of clean and inert fill include earth cover, sand, gravel, clean rocks and boulders. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials.

3) The culvert must be maintained in good working condition in perpetuity be approved,"

was CARRIED.

Resolution # 84/17, moved by Judy Hupponen, seconded by Joe Krmopotich,

"Resolved that application #LCC17-07-13 submitted by Mark and Paula Ciotti for the construction of a 28 foot by 36 foot garage located at 653 Town Line Road be approved subject to the following conditions:

1) That the proposed work be carried out at the same location as indicated on the site plan submitted with the application and date stamped July 13, 2017.

2) Only clean fill as defined by the SSMRCA must be used. Examples of clean and inert fill include earth cover, sand, gravel, clean rocks and boulders. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials be approved,"

was CARRIED.

Resolution # 85/17, moved by Judy Hupponen, seconded by Joe Krmopotich,

"Resolved that application #LSM17-07-14 submitted by Andy Cairns on behalf of Albert Giommi for the replacement of an existing dock, filling of the existing boat ramp, placement of rip rap along the existing shore wall, dredging and the removal of steel pilings located at 23 River Road be approved subject to the following conditions:

1) That the proposed work be carried out at the same location as indicated on the site plan (Drawing #SP1 – Cairns Engineering) submitted with the application and date stamped July 14, 2017.

2) That silt and turbidity curtains be regularly inspected during the construction and they be kept in place until the completion of the project.

3) Only clean fill as defined by the SSMRCA must be used. Examples of clean and inert fill include earth cover, sand, gravel, clean rocks and boulders. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials.

4) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues be approved,"

was CARRIED.

Resolution # 86/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

"Resolved that application #USM17-07-04 submitted by Mr. and Mrs. Indraccolo for the demolition of existing garage and the construction of a new 28 foot by 30 foot garage located at 864 Bonney Street be approved subject to the following condition:

1) The garage be constructed at the same location as indicated on the site plan submitted with the application and date stamped July 4, 2017 be approved."

was CARRIED.

4. Conservation & Recreation

Canada 150 Parade of Paddles

Resolution # 87/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

"Resolved that the staff memo entitled Canada 150 Parade of Paddles dated July 18, 2017 be accepted as information be approved,"

was CARRIED.

Non-Authorized Events

Resolution # 88/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the staff memo entitled Non-Authorized Events dated July 18, 2017 be accepted as information be approved,"

was CARRIED.

5. Forestry

Managed Forest Plan Approval Update

Resolution # 89/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that the staff memo entitled Managed Forest Plan Approval Update dated July 18, 2017 be accepted as information be approved,"

was CARRIED.

6. New Business / Other

Conservation Authorities Act Review

Resolution # 90/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

"Resolved that the staff memo entitled Conservation Authorities Act Review dated July 18, 2017 be accepted as information and further;

Be it resolved that the comment letter, "Proposed amendments to the Conservation Authorities Act (CAA) as part of Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017(EBR#013-0561) and the CAA Review Decision Document Conserving our Future: A Modernized CAA (EBR#012-7583)", be submitted to the Ministry of Natural Resources and Forestry in response to Bill 139 be approved,"

was CARRIED.

8. Adjournment

Resolution # 91/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

"Resolved that the meeting adjourned at 6:59 p.m. be approved,"

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair



AGENDA

item:	12 b)
Date:	SEP 12 2017

Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin



MINUTES

DSSMSSAB REGULAR BOARD MEETING

Thursday, July 20, 2017

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT:	J. Gawne	J. Krmpotich	D. Edgar
	K. Lamming	J. Hupponen	M. Bruni
	L. Turco	S. Hollingsworth	
STAFF:	M. Nadeau	D. Petersson	C. Fairbrother
	J. Barban	S. Ford	C. Reid
REGRETS:	P. Christian		

1. **CALL TO ORDER** at 4:31 PM by Board Chair J. Gawne.

2. **APPROVAL OF AGENDA**

Resolution #17-059

Moved By: D. Edgar

Seconded By: K. Lamming

2.1 "BE IT RESOLVED THAT the Agenda for July 20, 2017 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 #17-060

Moved By: J. Hupponen

Seconded By: S. Hollingsworth

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated June 15, 2017 be adopted as recorded."

CARRIED

5. MANAGER REPORTS

EARLY YEARS SERVICES

Resolution #17-061

Moved By: J. Krmpotich

Seconded By: L. Turco

- 5.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept, as information, the July 20, 2017 Ontario Early Years Child and Family Centers (OEYCFC) 2018 funding allocations report of the Manager of Early Years;

AND BE IT FURTHER RESOLVED THAT the DSSMSSAB, upon receipt of a new contract, enter into a service agreement with the Ministry of Education for local service system management and delivery of Ontario Early Years Child and Family Centers"

CARRIED

Resolution #17-062

Moved By: J. Hupponen

Seconded By: M. Bruni

- 5.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept, as information, the July 20, 2017 Service Agreement Expansion Funding report of the Manager of Early Years Services;

AND BE IT FURTHER RESOLVED THAT the DSSMSSAB enter into the amended 2017 Child Care and Child and Family Program Service Agreement with the Ministry of Education for Early Years Services."

CARRIED

HOUSING SERVICES

Resolution #17-063

Moved By: D. Edgar

Seconded By: K. Lamming

- 5.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the July 20, 2017 report of the Manager of Housing Services and establish a local housing asset limit of \$150,000."
CARRIED

EMS

Resolution #17-064

Moved By: M. Bruni

Seconded By: L. Turco

- 5.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept, as information, the July 20, 2017 Garden River Ambulance replacement business case report of the CAO.
CARRIED

6. GOVERNANCE / ADMINISTRATION

Resolution #17-065

Moved By: J. Krmpotich

Seconded By: D. Edgar

- 6.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the CAO's 2017 NOSDA Resolution report, dated July 20, 2017, as information."
CARRIED

7. CORRESPONDENCE

- 7.1 Correspondence from Minister Indira Naidoo-Harris, dated June 16, 2017 detailing bilateral agreement with early years partners.
- 7.2 Correspondence from Ministry of Housing providing details of July 1, 2017 quarterly payment.

8. OTHER BUSINESS / NEW BUSINESS

9. ADJOURNMENT

Resolution #17-066

Moved By: M. Bruni
Seconded By: S. Hollingsworth

9.1 "BE IT RESOLVED THAT we do now adjourn." 5:10 PM
CARRIED

NEXT REGULAR BOARD MEETING

Thursday, August 17, 2017, 4:30 PM
DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)



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

Re: Canadian Stimulus Fund Ltd. initiative for Northern

Ken Lamming <klamming@princetwp.ca>

23 August 2017 at 15:47

To: "jmpellerin@yahoo.ca" <jmpellerin@yahoo.ca>, Peggy Greco <pgreco@twp.prince.on.ca>

I will forward to have this on our next council meeting agenda
Ken

AGENDA

item:	13 a)
Date:	SEP 12 2017

On Wed, Aug 23, 2017 at 11:58 AM, J-M <jmpellerin@yahoo.ca> wrote:

> Hello Your Worships,

>

> I have been asked to provide you with the attached letters in order to bring

> to your attention and to hopefully gather your support for the initiative

> broth forth by the Canadian Stimulus Fund Ltd. (further refered to as

> "Fund") to the Ontario Government. The Fund has requested from Minister

> Albanese a simple letter stating that it would "consider" the application of

> participants to the Fund under the OINP in return the Fund would invest a

> minimum of \$400 million/year into Northern Ontario to stimulate the economy

> and create 3 sustainable employment opportunities for every million dollars

> it places. Despite having commenced this process more than 18 months ago it

> would appear that the Fund is no where near obtaining it's simple letter. It

> is important to note that on February 2, 2017, the Provincial and Federal

> Government approved the "Toronto Global" initiative a private entity

> established to attract foreign investment solely for the GTA in addition to

> providing them with \$19.5 Million of government funding over the next 3

> years allowing them to deliver on their business plan. As the Fund has not

> and does not require funding from any levels of government, it is truly

> disturbing that the Ontario Government by its continued delays is preventing

> much needed investment to Northern Ontario and preventing employment

> opportunities from being created.

>

> As the participants to the Fund are losing faith in being able to obtain

> such a simple letter from the Ontario Government, we are hoping for your

> prompt attention to this matter and suggesting that you communicate with

> Minister Gravelle expressing your support to our initiative. After reading

> the attached documents I would be happy to answer any of your questions or

> provide you with any further material. We look forward to hearing from you.

> Kind regards,

> J-M Pellerin
> 289-387-1031

>

> --- PRIVILEGED COMMUNICATION ---The information contained in this message

> is privileged and confidential. It is intended to be read and viewed only by

> the individual or entity named above or their designee. The information

> contained or attached to this email shall NOT be forwarded or provided to

> anyone without the prior written consent of J-M Pellerin or his approved

> designee. If the reader of this message is not the intended recipient, you

> are on notice that any distribution of this message, in any form, is

> strictly prohibited. If you have received this message in error, please

> immediately notify the sender at (289) 387-1031 and delete or destroy any

> copy of this message.

Canadian Stimulus Fund Ltd.

Helping to bring economic growth and job creation to communities

August 21, 2017

The Honourable Michael Gravelle, MPP
Minister of Northern Development and Mines
Government of Ontario
400 University Ave
Toronto, ON
M7A 2R9

AGENDA

item: 13a)
Date: SEP 12 2017

Dear Minister Gravelle:

Re: Proposed pilot program involving Canadian Stimulus Fund Ltd.

As you are aware, the Canadian Stimulus Fund Ltd (CSF) has been attempting to obtain a simple letter from the Ontario Ministry of Citizenship, Immigration and International Trade (the "Ministry") with respect to a proposed pilot project involving foreign investors who would invest hundreds of millions dollars into the Company. This investment would be utilized to invest in projects in Northern Ontario, with the goal of creating full-time employment for residents of Northern Ontario.

Given the high and rising levels of unemployment across this region and the increasing risk of further loss of hundreds of millions of dollars of investment we are seeking your assistance in obtaining a Ministerial Order from the Minister under the Entrepreneur Stream of the OINP. For more than 18 months CSF has been working diligently in seeking approval to its request and hope that with your help we may seek an expedited positive outcome limiting the loss of commitments to just over \$2.5 Billion which we all know would have positively impacted Northern Ontario. The applicants included in this investor group would meet the requirements of the OINP Entrepreneur Stream with regard to eligible business types, experience, investment and human capital. The investments would all be made in eligible businesses in Northern Ontario, would be larger in value than the current program requirement, and would result in thousands of direct and indirect employment opportunities for Northern Ontarians.

It has come to light that the OINP has only nominated 3,103 candidates of its 6,000 annual quota as of July 29, 2017 leaving a remaining 2,897 possible candidates for 2017. Enlight of this information, it is truly disturbing that the Ministry is knowingly prolonging the request made by CSF knowing the economic state of Northern Ontario and the positive economic and employment impact it would have by solely acknowledging it would consider the application of 400 participants which would represent less than 7.5% of its annual quota if they were all to be approved.

We thank you for your continued assistance and efforts in advance and look forward to hearing from your office pertaining of your meetings with Minister Albanese a week ago.

Yours sincerely,

J-M Pellerin
Advisor

365 Bay Street, Suite 400, Toronto, ON M5H 2V1



Canadian Stimulus Fund Ltd.

Helping to bring economic growth and job creation to communities

August 15, 2017

The Honourable Michael Gravelle, MPP
Minister of Northern Development and Mines
Government of Ontario
400 University Ave
Toronto, ON
M7A 2R9

AGENDA

Item:	1300
Date:	SEP 12 2017

Dear Mr. Gravelle:

Re: Processes in dealing with potential illicit funds

We have been asked to provide further background with respect to our proposal for a pilot project, particularly, procedures used to verify the funds invested into Canadian Stimulus Fund Ltd.

We have retained Generic Capital Corporation ("**Generic**") as our agent in connection with the raising of funds. Generic has been registered as an exempt market dealer since 2009. As a registrant with the Ontario Securities Commission (the "**OSC**"), the Alberta Securities Commission and the British Columbia Securities Commission (collectively, the "**Commissions**"), Generic is required to adhere to the applicable Commission's rules, regulations and policies, as well as other applicable legislations and regulations.

Since March 2014, the President, Chief Compliance Officer ("**CCO**") and Ultimate Designated Person ("**UDP**") of Generic has been Mr. Albert Contardi. Prior thereto Mr. Contardi was an independent consultant from February 2013 to March 2014, and prior thereto he was Director Corporate Finance and Compliance with PowerOne Capital Markets Limited, an exempt market dealer, from November 2006 to February 2013, where his responsibilities included advising on public and private equity and debt financing, public listings, mergers and acquisitions and other corporate transactions. Mr. Contardi was an associate at Goodman and Carr LLP, a law firm, from March 2004 to November 2006.

Mr. Contardi has over 15 years of legal, investment and capital markets experience and he advises on and structures corporate finance transactions in the mining, technology and bio-technology sectors, to maximize enterprise value or specific projects/assets. Mr. Contardi has extensive experience in advising a broad range of clients, including both senior and junior issuers, underwriters, agents, selling security holders, entrepreneurs and private corporations. Mr. Contardi has been called to the Ontario Bar, is a member of the Law Society of Upper Canada and is a graduate of Queen's University Law School.

As Generic's CCO and UDP, Mr. Contardi has established policies, procedures, internal controls and supervisory procedures to ensure on-going compliance with Generic's statutory and regulatory requirements and with best industry practices, including the following legislation:

- Applicable Securities Laws, including each Commission's, rules, regulations and policies;

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- The Personal Information Protection and Electronic Documents Act;
- Federal Suppression of Terrorism and Anti-Money Laundering Act, including any guidance provided by the Financial Transactions and Reports Analysis Centre of Canada (collectively, the “AML Rules”);
- The Proceeds of Crime (Money Laundering) and Terrorist Financing Act (Canada);
- Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (United States); and
- Federal Privacy Legislation.

Generic's CCO and UDP ensures the performance of regular reviews of these safeguards and ensures that Generic remains current with its regulatory obligations and with industry practice. Generic is subject to oversight by each of the Commissions and is subject to audit by the OSC on an annual basis.

In addition, funds received by us will be deposited through our account at TD Bank, which will also conduct its own procedures with respect to the AML Rules.

As a result, we respectfully submit that we have taken all reasonable precautions to ensure that any funds received by us are not derived from illegal activities.

Yours very truly,

Chris Irwin
President



Canadian Stimulus Fund Ltd.

Helping to bring economic growth and job creation to communities

July 14, 2017

AGENDA

Item:	13a)
Date:	SEP 13 2017

Dear Honourable Member of Parliament,

As most of you are aware, 2520101 Ontario Inc. which has become the Canadian Stimulus Fund Ltd. (CSF) had brought forth a foreign investment initiative to the Minister of Immigration, Refugees and Citizenship Canada (IRCC) making a simple request that the participants to CSF's fund who choose to make application for Permanent Residency (PR) be "considered" as part of the Ministry's annual quota of 300,000 foreign entries. Unfortunately our request continues to be denied for no sound legal or policy reason.

On April 6, 2017, twelve months after submitting our request, Minister Ahmed Hussen responded to our request in a letter stating **"immigration investor programs in which the emphasis is on the investment money, as opposed to the skills and human capital of the immigrant, are very challenging to design and operate effectively. These types of programs present a high risk of fraud and mismanagement, and the government resources that are required to safeguard these programs are significant"** bringing confusion to our request as CSF had not requested anything but that IRCC "consider" these 400 participants PR applications per year. Enlight of the Minister's concerns, CSF responded acknowledging his concerns but provided a strong argument of its ability to deal with the Minister's concerns. On April 10, 2017 an email was received from Mr. Scott Turbett the Assistant Director for IRCC indicating that if we wished to discuss the Minister's letter a telephone conversation could take place, and the opportunity was taken with a call that was scheduled for May 16, 2017. During the call with Mr. Turbett, it was acknowledged that CSF had successfully addressed the Minister's concerns and therefore he agreed to reconsider our request in addition to requesting a legal analysis from the ministry's legal colleagues but that we also needed to be aware of policy concerns. As CSF prior to submitting its request to IRCC had completed its own legal and policy analysis via lawyers from various sectors of law and with current and past members of parliament, it was believed that there could not be any legal findings to our request. Despite further email exchanges with Mr. Turbett requesting updates on the status of his legal analysis which he had none, we kept being reminded that the legal aspect was only one of the concerns and that were also concerns in regards to policies. In response to Mr. Turbett's inferred policy comments we never have received any written acknowledgement of such allowing us to be informed or respond appropriately to IRCC's policy concerns. On July 5, 2017 a final call did take place with Mr. Turbett to discuss the results of the legal analysis which once again CSF was left with an analysis which did not reflect its request to the IRCC. During the call a request of the legal analysis in writing was requested and was advised that our request needed to be made to his legal colleagues prior to its release.. On July 11, 2017 despite not having heard from Mr. Turbett, Mr. Chris Irwin of Irwin Lowy LLP wrote to Mr. Turbett once again requesting that the legal analysis he has obtained including the policies inferred be provided in writing. As a result of Mr. Irwin's request, Mr. Turbett did reply on July 12, 2017 stating **"I regret to inform you that my Department of Justice legal colleagues have informed me that it is not possible to provide you with their analysis in writing"** leaving his response to our request much to question.

As provisions already exist via the Ontario Securities Commission (OSC) that allow for foreign investors to invest into the CSF structure nothing more than a simple letter from IRCC stating that it would "consider" the application of the participants is required to allow CSF to proceed with its Northern Ontario initiative. CSF's request from IRCC represents less than .133% of its annual Canadian immigration quota but secures \$400 million/year of non-taxpayers investment for Northern Ontario which equates to over 1200 direct full-time sustainable jobs and over 2000 indirect jobs that would be created every year. Despite Minister Hussen or Mr. Turbett's statement, CSF does not require any government resources to safeguard against mismanagement or fraud no different than the "Toronto Global" initiative IRCC supported which came to light on February 2, 2017 solely aimed to attract foreign investment for the GTA. Unlike "Toronto Global" which requested and obtained \$19.5 million of taxpayers funding for the next 3 years from the Federal and Provincial government, CSF has

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not requested any funding to cover operating cost therefore is self-sustained and economically driven. As areas like Northern Ontario require a totally different approach in bringing economic growth and employment opportunities than metropolitan areas like Southern Ontario, is astonishing that IRCC refuses to support the request broth forth by CSF. In short the Minister for Immigration, Refugees and Citizenship Canada and Mr. Turbett, IRCC would rather bring foreign skilled workers to Northern Ontario, take the limited job opportunities of Northern Ontarians and who would be dependent financially by Northern Ontario businesses than consider a small group of participants to the CSF proposal that are of high net worth, having demonstrated the skills, ability, knowledge and the financial ability to not only invest with CSF but bring such qualities if considered by IRCC to Canada to further invest and create further employment opportunities.

We believe that the CSF initiative would have a very positive affect on Northern Ontario, provided valuable jobs and economic growth, both directly and indirectly. At this point due to the lack of positive response from IRCC, CSF has had no choice but advise its partners to redirect over \$2 Billion of investment to the USA and is now placing the proposed pilot project in jeopardy. We consider the request of several news agency desiring to bring public awareness to the CSF initiative we would hope to gather your support for the CSF pilot project and would appreciate your assistance in seeking a positive expedited outcome. If there is further information required, we would be happy to provide it.

Thanking you for your assistance in advance.

Yours sincerely,

J-M Pellerin
Consultant/Advisor

Canadian Stimulus Fund Ltd.

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November 17, 2016

Laura Albanese
Minister of Citizenship and Immigration
Government of Ontario
6th Floor
400 University Ave
Toronto, ON
M7A 2R9

AGENDA

item:	13 a)
Date:	SEP 12 2017

Dear Minister,

Your government has made it a priority to promote Northern Ontario as a destination for investment resulting in job creation. Given high and in many communities rising levels of unemployment across this region, particularly among youth, I am requesting that you authorize your officials to consider the following as an expression of interest on the part of a group of investors under the Entrepreneur Stream of the Ontario Immigrant Nominee Programme (OINP).

The applicants included in this investor group would meet the requirements of the OINP Entrepreneur Stream with regard to eligible business types, experience, investment and human capital. The investments would all be made in eligible businesses in Northern Ontario, would be larger in value than the current programme requirement, and would result in at least three jobs per investment.

The programme would also have the following features:

- (i) Participants in the Entrepreneur Stream of the OINP shall be foreign investors who are prepared to invest a minimum of \$1 million per applicant into the Canadian Stimulus Fund Ltd. (the "Company") by which such investments would then be allocated to various projects located in Northern Ontario;
- (ii) Each investment would fund a business meeting Entrepreneur Stream criteria in the real estate development, nursing, mining, tourism or related sectors;
- (iii) The investment would be committed for a period not less than five years at an interest rate of 0% and would be invested at risk of loss by the investor;
- (iv) The investors understand that their investment must create a minimum of three sustainable jobs per \$1 million investment in the Company;

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2

- (v) The investors clearly understand that they may not make application for Permanent Residence until a period of 12 to 18 months has elapsed since the start of full-time employment of those hired and an independent auditor has prepared and delivered a report confirming this.
- (vi) Management and employees of the Company will not partake or involve themselves in the immigration filings or process for any of the participants to this pilot program and that the immigration process will be the sole responsibility of the Ontario Ministry of Citizenship and Immigration, as well Immigration, Refugees and Citizenship Canada (IRCC).

Under the conditions stated above your Ministry in cooperation with IRCC would be prepared to consider as part of a pilot project a minimum of 400 applicants per year for the next 5 years. As a condition to undertaking this pilot project the Company will be required to deliver on an annual basis from an independent auditor a report outlining the relevant information and results obtained by participants to the program.

It is my sincere belief that this initiative could very rapidly have a strongly positive impact on employment and investment in Northern Ontario.

I would be very pleased to discuss this matter with your staff or your officials at their earliest convenience.

Yours sincerely,

J-M Pellerin
Advisor





AGENDA
item: 13 b)
Date: SEP 12 2017

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

cause iCcare Gala - November 4 2017

Sault Area Hospital Foundation <foundation@sah.on.ca>
Reply-To: costal@sah.on.ca
To: Corporation of the Township of Prince <pgreco@twp.prince.on.ca>

8 August 2017 at 15:40

because iCcare

SAULT AREA HOSPITAL FOUNDATION

gala

November 4, 2017
The Machine Shop at Mill Square

Our Foundation is looking for sponsors for our upcoming *because iCcare gala!*

This is our premier event to support this community's healthcare. The event has three goals;

- to help raise money to purchase medical equipment that without your support our local hospital would not have,
- to show what charitable giving in our community does. The effect it has on our ability to access excellent care when we need it, close to home,
- and to be an amazing night out full of great food, entertainment and fun you won't soon forget.

Please consider sponsoring this community event and aligning your organization with our goal to prioritize nothing less than excellent healthcare for the people for Sault Ste. Marie and the Algoma District.

Please find the sponsorship package highlighted below. If you have any questions or would like to discuss further, please contact Logan Costa, Development and Communications Officer at the Sault Area Hospital Foundation at 705-759-3816 or costal@sah.on.ca

Thank you for ensuring our community has access to excellent care, close to home!

Presenting SPONSOR - \$25,000

- Announcement in press release as presenting sponsor of event
- Name and logo on tickets as presenting sponsor
- Name and logo on all printed material for event as presenting sponsor (posters, signage, banner up, programs)
- Name and logo on SAHF website as presenting sponsor of the event with link to your website
- Name and logo on all digital social media advertising
- Speaking opportunity during program at the event (maximum 5 minutes)
- 16 complimentary tickets to the event
- Opportunity to purchase additional tickets prior to public sale
- Name appearance and logo post-event thank you ad as presenting sponsor
- Tax receipt for receiptable portion of sponsor fee
- Name on Beacon of Hope Recognition Wall at hospital
- Room recognition opportunity within an area of choice in the hospital
- Story in "because iCcare" story series
- "because iCcare" community partnership poster at your business

platinum SPONSOR - \$10,000

- Announcement in press release as event sponsor
- Name on all printed material for event in sponsor category (signage, banner up, programs)
- Name on SAHF website in sponsor category and link to your website
- 10 complimentary tickets to the event
- Opportunity to purchase additional tickets prior to public sale
- Name appearance in post-event thank you ad in sponsor category
- Tax receipt for receiptable portion of sponsor fee
- Name on Beacon of Hope Recognition Wall at hospital
- Story in "because iCcare" story series
- "because iCcare" community partnership poster at your business

gold SPONSOR - \$5,000

- Name in program and banner up under sponsor category
- Name on SAHF website in sponsor category and link to your website
- 6 complimentary tickets to the event
- Opportunity to purchase additional tickets prior to public sale
- Name appearance in post- event thank you ad in sponsor category
- Tax receipt for receiptable portion of sponsor fee
- Name on Beacon of Hope Recognition Wall at hospital

silver SPONSOR - \$2,500

- Name in program and banner up under sponsor category
- Name on SAHF website in sponsor category and link to your website
- 4 complimentary tickets to the event
- Opportunity to purchase additional tickets prior to public sale
- Name appearance in post-event thank you ad in sponsor category
- Tax receipt for receiptable portion of sponsor fee
- Name on Beacon of Hope Recognition Wall at hospital

bronze SPONSOR - \$1,000

- Name in program and banner up under sponsor category
- Name on SAHF website in sponsor category and link to your website
- Tax receipt for receiptable portion of sponsor fee
- Name on Beacon of Hope Recognition Wall at hospital
- Name appearance in post-event thank you ad in sponsor category

Sault Area Hospital Foundation
750 Great Northern Road Sault Ste. Marie, ON P6B 0A8
Phone: **705.759.3848 / 888.623.3904** | Fax: **(705) 759-3818**
Email: foundation@sah.on.ca
www.sahfoundation.com
Charitable Registration No. 11909 5065 RR0001

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Defensive Driver's Training

item:	13c
Date:	SEP 12 2017

8 August 2017 at 14:11

Carlo DiCandia <cdicandia@algomafinancialgroup.com>
To: Carlo DiCandia <cdicandia@algomafinancialgroup.com>

Good Afternoon,

Algoma insurance in partnership with JLT Canada Services are pleased to forward to you the July Risk Consideration bulletin focusing on Defensive Driver's Training. At our disposal, we have available, Ken Little who is the in-house fleet specialist and is the main contributor to this bulletin.

We are able to offer all of our clients access to the innovative iDrive program that provides both interactive defensive driver training to individual staff members and class room based safety seminars. Our sessions always encourages awareness and improved driving performance and is for all types of vehicles including Fire and Emergency Services.

We encourage you to take advantage of our training and if you are interested in accessing our iDrive program, please advise and I will arrange for this on your behalf.

We trust you will find the information to be helpful. If you have any questions please do not hesitate to contact us.

Regards,



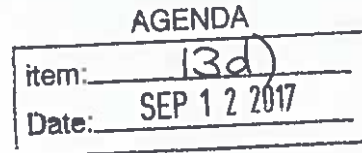
Carlo DiCandia, C.A.I.B.
Commercial Account Executive
cdicandia@algomafinancialgroup.com
Direct: (705) 949-6555 ext 205 | Mobile: (705) 255-8808

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200-855 Queen St. East, Sault Ste. Marie, ON P6A 2B3
<http://www.algomafinancialgroup.com>



August 3, 2017

Ms Peggy Greco
CAO
Township of Prince
3042 Second Line W
Prince Twp ON P6A 6K4



Dear Ms Greco;

We are reaching out to you as we have determined you are likely a Class A electricity customer in Ontario, or a Class B customer that could qualify as Class A. A Class A electricity customer is a customer that uses over 1 MW peak electricity (.5 MW for manufacturing if opted in) under the new regulations earlier this year.

Attached you will find information on what a Class A customer is and how that affects the Global Adjustment charge on your electricity invoice. As a Class A customer, you pay the Global Adjustment (which represents approximately **70% of your entire electricity bill**) based on *how much electricity you use during the top 5 incremental peaks of the year.*

Using Battery Storage, we can almost entirely eliminate the Global Adjustment. ***Net savings are 25-40% of your entire electricity bill and our risk-free solution requires no capital outlay or operation by the customer based on a shared savings model.***

We offer quick and no obligation savings profiles within 1 to 2 weeks. For manufactures who have not opted in, and want to learn more about why it might be a good idea to opt in to Class A, please contact us and we can assist you.

Join the many major retail and malls, commercial real estate, grocery store chains, agricultural, institutions (hospitals and universities), Municipalities and manufacturing, logistics, and cold storage customers who are moving to battery storage to eliminate the Global Adjustment.

National Energy Advisors is an energy brokerage and advisory firm. Our supply partner who we work on behalf of, has the workbench and financial **backing capable of hitting all 5 peaks with almost 100% certainty and the ability to monetize this system beyond that as well.** This team ***includes several very high ranking former employees of the IESO and is backed by a 27 billion dollar hedge fund as well as backing from LiUNA (Labourers Pension Fund).***

Kindly,

Catherine Bryenton
Managing Partner - National Energy Advisors
Direct Line (416) 922-4440



**REDUCE YOUR
GLOBAL
ADJUSTMENT
CHARGE
25-40%
WITH A ZERO
CAPITAL, RISK-FREE
SOLUTION**



Battery storage is not a new technology, however "Behind-the-Meter" (BTM) use of battery storage is and involves using the battery storage technology to eliminate the Global Adjustment (GA).

Many utilities across North America use battery storage as backup for their substations. Recently, Metrolinx announced that they are installing battery storage for the new Eglinton LRT in lieu of natural gas since battery storage is more reliable and has lower emissions.

In Ontario, electricity prices consist of the commodity and the Global Adjustment. The GA represents 70% of the total electricity bill.

Battery storage can eliminate the entire GA with a 2-3 hour battery storage solution to cover 100% of your peak load. With a revenue sharing model, where there is no capital outlay to the customer, the savings are guaranteed and totally risk-free.

Average net savings are \$200,000 per MW per year of your entire annual electricity bill using proven technology that is CO2-free without bearing the responsibility of managing the operations of the system.

HOW RUNNING ON BATTERY POWER WILL ELIMINATE THE GLOBAL ADJUSTMENT

Class A electricity customers are charged the GA based on how much energy they are using during the top 5 peak demand hours of the entire province in a year.

RUNNING ON 100% BATTERY POWER DURING PEAK HOURS WILL ELIMINATE THE GLOBAL ADJUSTMENT WHICH CAN BE DONE WITH 95-99% CERTAINTY USING A 2-3 HOUR BATTERY SYSTEM.

Additional savings are in Demand Response, which is about \$80,000 per year per MW and Electricity Arbitrage, which is charging the battery when it's cheaper and using when more expensive, an additional \$40,000 per year per MW.

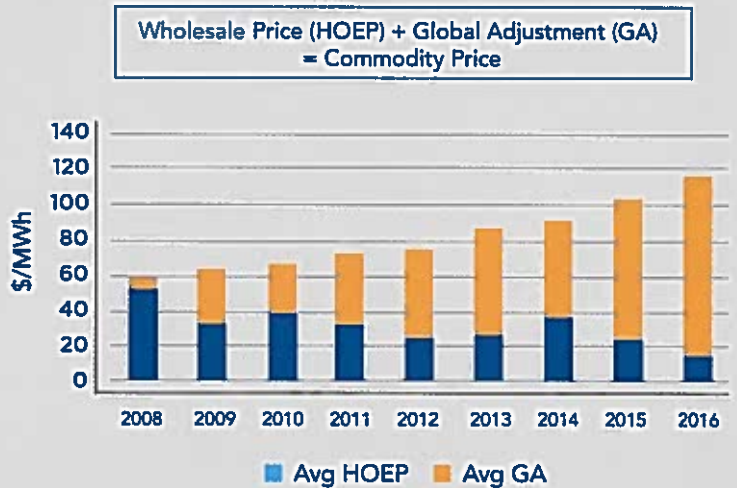
WHAT IS A 'CLASS A' ELECTICITY CUSTOMER?

Some Class A customers know they are Class A, most specifically some of the largest energy users in Ontario. Recently, the threshold for what qualifies as a Class A customer was lowered and there are now over 200,000 more Class A and Class B customers who do not understand completely what this means and how it will affect them.

As of 2017, a Class A customer is now any customer using more than 1 MW peak (.5 MW for manufacturing) down from 5 MW peak (3 MW manufacturing). 1 MW = 1000 kilowatts. So, if you hit 1000 kilowatts as little as one hour once a month, then you qualify as Class A (for manufacturers that is .5 MW so 500 kilowatts)

GLOBAL ADJUSTMENT IS A MAJOR PAIN POINT FOR COMMERCIAL AND INDUSTRIAL CUSTOMERS IN ONTARIO

Global Adjustment (GA) accounts for the differences between the market wholesale price (HOEP) and the rates paid to regulated and contracted generators as well as for conservation and demand management programs.



Specifically, if a customer draws 1 MW as little as one hour a month from a May to April fiscal year, they are Class A and pay the GA the following year based on how much peak they were using during the 5 most in demand hours of the entire system in the entire province.

Customers under 5 MW (3 MW in manufacturing) must opt in to Class A and can continue to stay on the old method of being billed the GA. However, there will be a lot more Class A customers and as such, their conservation efforts will spread the cost of the Global Adjustment to customers who do not partake in conservation efforts.

Doing nothing will certainly see your business absorb the costs of other businesses that do partake in those efforts.

HOW IT'S CONNECTED

All of the engineering, development, commissioning, operations, maintenance and reporting are managed for the customer and are guaranteed. The battery is a fully isolated system connected in parallel to the feed from the grid, behind the meter at the site.

The customer is connected to the grid 100% of the time and the battery also includes surge protection.

The battery is not turned on and off in a switching process between the battery and the grid, rather, when it's turned on, your site will take the closest source of electrons available.

For example, if your consumption for a specific hour is 1 MW and the battery is sized at 800 kW, when the battery is turned on, you will receive 800 kW from the battery and 200 kW from the grid. If the battery was off, you would receive 1 MW from the grid.

Because of how the system is installed and the types of breakers used, there is absolutely no risk to power failure or interruption. It's also an excellent backup system and is fully certified and approved by your local utility as well as the ESA.

SUMMARY

Class A electricity customers, such as major retail chains, real estate developers, agricultural enterprises, health care institutions (hospitals), universities, municipalities and manufacturing companies are moving to this solution, as opposed to the traditional methods, such as load shedding, shift changes or shut downs which cannot guarantee to achieve up to a 99% reduction in the Global Adjustment and are less precise than a Behind-the-Meter storage solution.

WHO CAN QUALIFY

Any customer who uses a peak of 1 MW (0.5 MW for manufacturers) is eligible to benefit from a battery storage solution. Additionally, non-manufacturing customers with a peak of between 0.5 MW and .999 MW can be converted to a Class A customer.

Simply, we can charge the battery up one hour a month for a qualification year and make you Class A.

Via Email

August 24, 2017

Kathleen Wynne, Premier
Legislative Building, Queen's Park
Toronto ON M7A 1A1

AGENDA

Item:	13 e)
Date:	SEP 12 2017

Re: Ontario's Wildlife Damage Compensation Program

Dear Premier Wynne,

At its meeting on August 9, 2017 the Council of the Township of Oro-Medonte adopted the following motion pertaining to the Ontario Ministry of Agriculture, Food and Rural Affairs, Ontario's Wildlife Damage Compensation Program:

"Be it resolved

1. That the Ontario's Wildlife Damage Compensation Program Guide from the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) and presented by Councillor Jermei be received.
2. And Whereas Council of the Township of Oro-Medonte recognizes that The Ontario Wildlife Damage Compensation Program (OWDCP) provides compensation to eligible producers whose livestock and/or poultry have been injured or killed as a result of wildlife predation or whose bee colonies, beehives and/or beehive-related equipment has been damaged as a result of wildlife predation.
3. And Whereas livestock producers are passionate about caring for their animals, creating a sustainable environment for future generations and providing high-quality livestock to represent the industry.
4. And Whereas the Municipal Investigators are appointed by the Municipality to conduct a thorough investigation ensuring that all relevant evidence is documented.
5. Now therefore be it resolved that the Township of Oro-Medonte respectfully requests that the Province:
 - a) expand the OWDCP to include evidence of partial carcass' to allow eligible producers to process legitimate claims; and



b) rely more heavily on the opinions of the Municipal Investigator, as they are experienced, familiar and knowledgeable with the Municipality's producers, as they continue to process genuine and valid applications.

6. And That correspondence be forwarded, under the Mayor's signature, to the Premier, the Ministry of Agriculture, Food and Rural Affairs, the Ontario Sheep Marketing Agency, the Beef Farmers of Ontario and Ontario municipalities requesting their support."

We respectfully request your consideration and support of Council's resolution of this matter and thank you in advance for your time.

Sincerely,

Mayor Harry Hughes
/so

Cc: Hon. Jeff Leal, Minister of Agriculture, Food and Rural Affairs
Jennifer MacTavish, General Manager, Ontario Sheep Marketing Agency
Beef Farmers of Ontario
Ontario Municipalities
Township of Oro-Medonte Council



Service Review

AGENDA	
Item:	13 ↓)
Date:	SEP 12 2017

September 5, 2017

The Corporation of the Township of Prince

Internet Service

Currently on site are 2 ADSL small business internet connections at a monthly Cost of \$153.00 or (76.50 each) Total yearly Cost of 1,836.00 for Internet access.

Your Internet Access also allows you 3 hours a year of onsite IT service at no additional cost. A value of \$270.00 per year.

We are currently working on a way to interconnect the township office to our Wireless Business network located either at our data center on White Oak Drive or our tower located at the Sault Ste. Marie Airport. This Interconnection would allow us to provide Voice and Data service to the municipal office at substantially greater speeds than those available by traditional land based services.

Telephone Service

Currently WirelessCom.Ca Inc. Manages and service the onsite VOIP telephone system but the lines to the system are provided by Bell Canada at a cost of: \$450.84 per month or \$5,410.08 per year.

Your current Bell Lines do not include long distance calling and long distance calling is billed in addition to your monthly cost of \$450.84. Your current average cost for long distance is \$12.95 per month or a total of \$155.40 per year.

Your current Monthly telephone cost including long distance is approximately \$463.79 per month or \$5,565.48

We are proposing that you transfer your telephone lines to WirelessCom.Ca Inc. for a monthly cost of \$140.00 per month or 1,680.00 per year. A savings of 3,885.48

All our phone lines include Unlimited North America long distance calling as well as all calling features like call display and caller ID at no additional cost.

Also we do not require you to sign any contracts for a service term in order to receive these prices.

If you were to transfer your phone lines and the Internet remains the same your monthly Internet and Phone bill would be \$293.00 per month or \$3,516.00 per year a saving \$323.79 per month or \$3,885.48 savings per year.

Thank you for your Business.

Should you have any questions regarding the information provided please feel free to contact me.

Carmine Biasucci
WirelessCom.Ca Inc.
Phone 705-949-1200



SCHOOLEY
MITCHELL

AGENDA
item: 13(h)
Date: AUG 08 2017

VALUE REPORT

Township of Prince

Adam Stauffer & Neil Brady

705-434-4584

adam.stauffer@schooleymitchell.com

July 25, 2017

Reducing Expenses

320 Rushbrook Drive
Newmarket, ON L3X 2C8

Executive Overview

This is one recommendation in an ongoing series of recommendations we will be making to improve your telecommunications system. The purpose of this report is to document particular aspects of your telecommunications services and their related costs, then present one or more cost-effective solutions to meet your telecommunications needs. This document contains options for your local, long distance, and internet services. Authorization of our featured recommendations will result in an overall savings of **\$3,269.76** per year, or **\$272.48** per month.

As part of our agreement, our responsibility for accepted recommendations is to manage the implementation process for any required changes. Any service changes and or additions will be managed in a timely manner. We will continue to monitor the marketplace and bring forth opportunities and supplemental recommendations for your company should they arise.

Our process will include the regular review of your invoices and expenses as part of our commitment to you. If we identify errors in the amounts you are charged by your vendors, or if we identify better market place options for you, we will immediately bring those findings to your attention for your consideration.

Our recommendations include the implementation of reduced pricing through your incumbent vendor, or other vendors not featured in our Value Report, if these reduced prices are deemed beneficial by you.

Township of Prince

Executive Summary

The Exhibit below summarizes our recommendations for the improvement of your telecommunications system based on the information provided to us for analysis. Detailed information is contained in the following pages and Exhibits within the Value Report. Please initial beside each individual recommendation you approve so we may begin the process of implementing the changes on your behalf to realize the savings as quickly as possible for you.

	Current Monthly Cost	Current Annual Cost	Proposed Monthly Cost	Proposed Annual Cost	Annual Savings	Savings %	Initial Approval
Local Service: Bell Canada	450.84	5,410.08	293.31	3,519.72	1,890.36	34.94%	
Long Distance: Bell Canada	12.95	155.40	0.00	0.00	155.40	100.00%	
Data: WirelessCom	153.00	1,836.00	51.00	612.00	1,224.00	66.67%	
	\$616.79	\$7,401.48	\$344.31	\$4,131.72	\$3,269.76	44.18%	

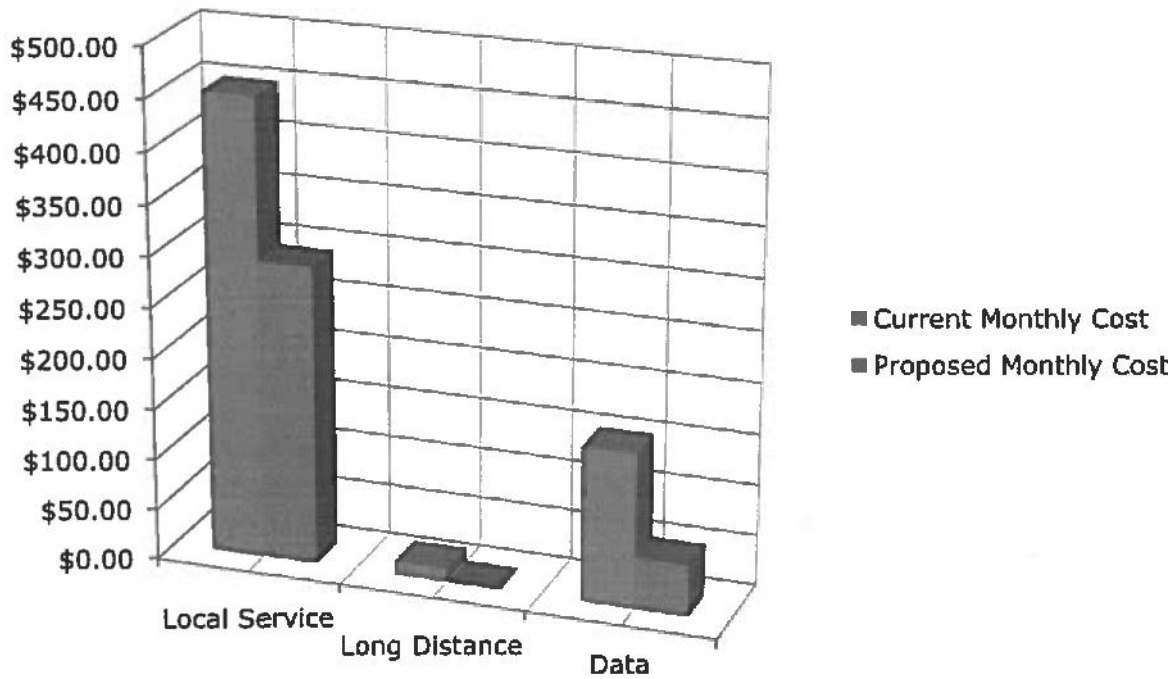
Township of Prince

Print Name

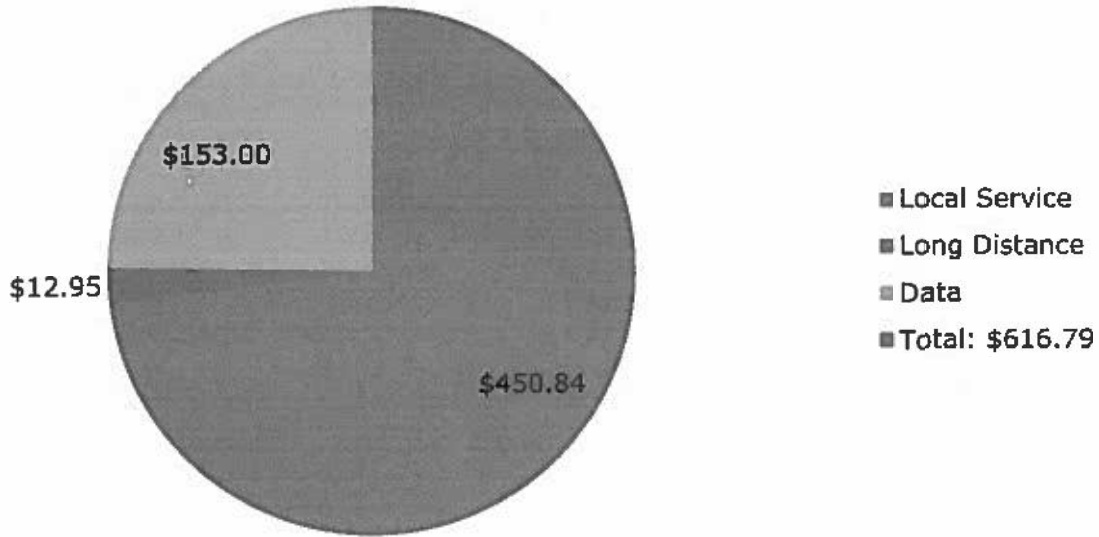
Signature

Date

Current Vs Proposed Monthly Expenses



Current Configuration Cost Breakdown



Proposed Configuration Cost Breakdown



Local Service

Local Service: Current Configuration: BELL CANADA

The Township of Prince currently has 4 Local Link & 3 Standard Business Lines with Bell Canada.

Provider	Acct #	Phone #	Base Cost	Features	Telco Fees	Taxes	Total
Bell	7057792992 425	705-779-2150	38.13	0.13	0.00	0.00	38.26
Bell	7057792992 425	705-779-2725	38.13	0.13	0.00	0.00	38.26
Bell	7057792992 425	705-779-2966	38.13	0.13	0.00	0.00	38.26
Bell	7057792992 425	705-779-2992	79.26	18.63	0.00	0.00	97.89
Bell	7057792992 425	705-779-3036	79.26	0.13	0.00	0.00	79.39
Bell	7057792992 425	705-779-3473	79.26	0.13	0.00	0.00	79.39
Bell	7057792992 425	705-779-3653	79.26	0.13	0.00	0.00	79.39
							\$450.84

Local Service

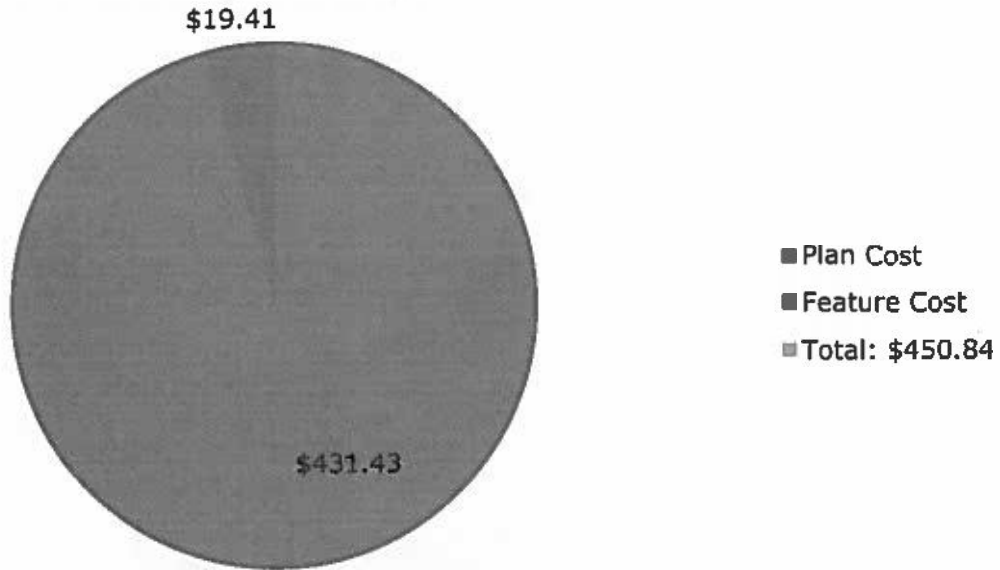
Local Service: Proposed Configuration - Option A: BELL CANADA

Current Monthly Cost:	\$450.84
Proposed Monthly Cost:	\$293.31
Monthly Savings:	\$157.53
Annual Savings:	\$1,890.36

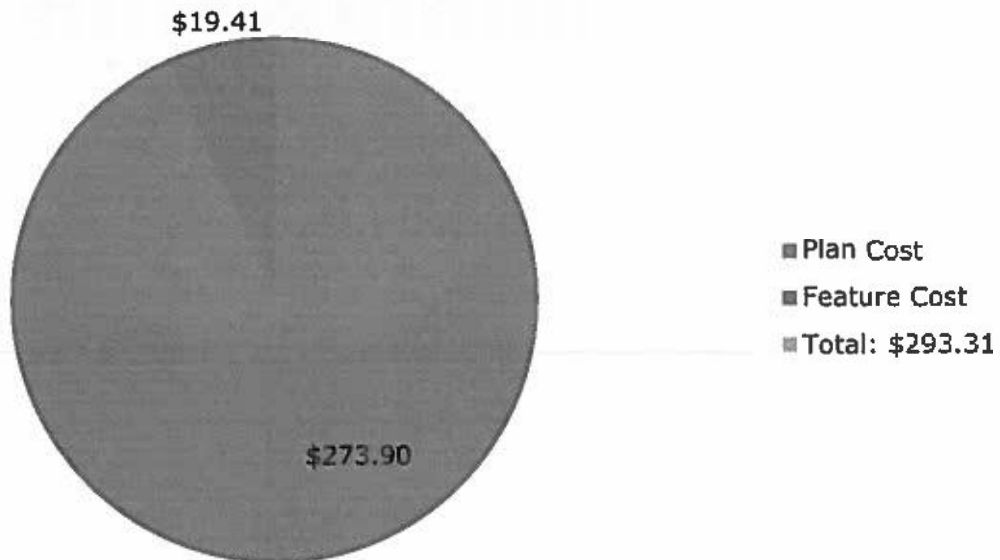
We worked with our contacts at Bell Retention to get full account re-rating. This included removal of some billable feature charges and heavy discounts on the monthly line rates. We were also able to bring forward some pricing of other Government clients to assist us in negotiating these rates. A 3-year term is required with Bell to guarantee the pricing and it's recommended as it will protect you from price increases. (aside from the standard Bell yearly increase).

Phone #	Base Cost	Features	Telco Fees	Taxes	Proposed Cost	Current Cost	Savings
705-779-2150	28.62	0.13	0.00	0.00	28.75	38.26	9.51
705-779-2725	28.62	0.13	0.00	0.00	28.75	38.26	9.51
705-779-2966	28.62	0.13	0.00	0.00	28.75	38.26	9.51
705-779-2992	36.26	18.63	0.00	0.00	54.89	97.89	43.00
705-779-3036	36.26	0.13	0.00	0.00	36.39	79.39	43.00
705-779-3473	36.26	0.13	0.00	0.00	36.39	79.39	43.00
705-779-3653	79.26	0.13	0.00	0.00	79.39	79.39	0.00
					\$293.31	\$450.84	\$157.53

Local Service: Current Cost Breakdown



Local Service: Proposed Cost Breakdown - Option A



Long Distance

Long Distance: Current Configuration: BELL CANADA

Currently the Township is paying \$12.95 for 300 minutes of North American LD.

Provider	Acct #	ID	Plan Cost	Usage Costs	Telco Fees	Taxes	Total
Bell	7057792992 425	LD	12.95	0.00	0.00	0.00	12.95
							\$12.95

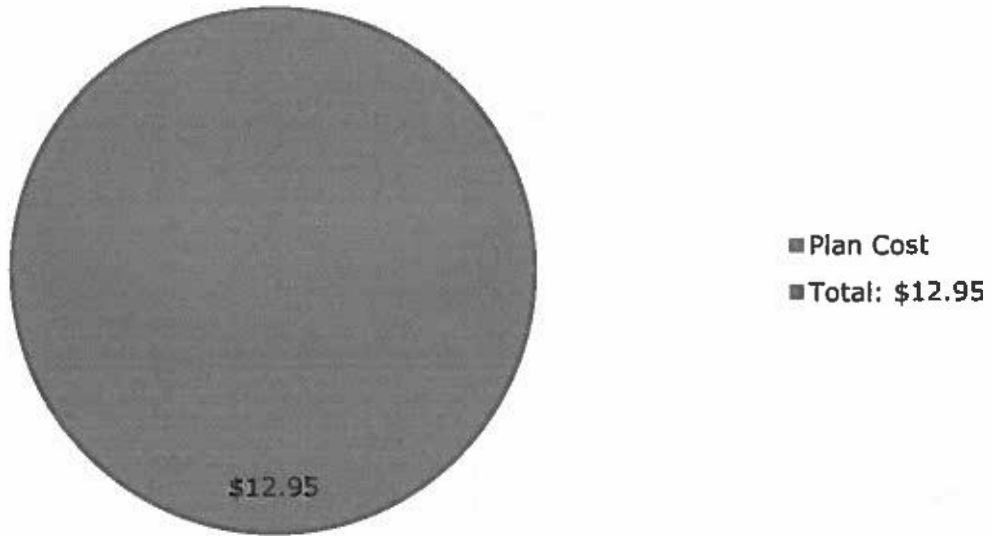
Long Distance: Proposed Configuration - Option A: BELL CANADA

Current Monthly Cost:	\$12.95
Proposed Monthly Cost:	\$0.00
Monthly Savings:	\$12.95
Annual Savings:	\$155.40

Bell has agreed to provide the Township with 2,400 of North American long distance at no charge.

ID	Plan Cost	Usage Costs	Telco Fees	Taxes	Proposed Cost	Current Cost	Savings
LD	0.00	0.00	0.00	0.00	0.00	12.95	12.95
					\$0.00	\$12.95	\$12.95

Long Distance: Current Cost Breakdown



Data

Data: Current Configuration: WIRELESSCOM

Prince Township currently subscribes to 6/1 Mbps DSL service with Wirelesscom.

Provider	Acct #	ID	Plan / Feature Cost	Usage Costs	Telco Fees / Rental	Taxes	Total
WirelessCom.Ca	0006640	DSL	153.00	0.00	0.00	0.00	153.00
							\$153.00

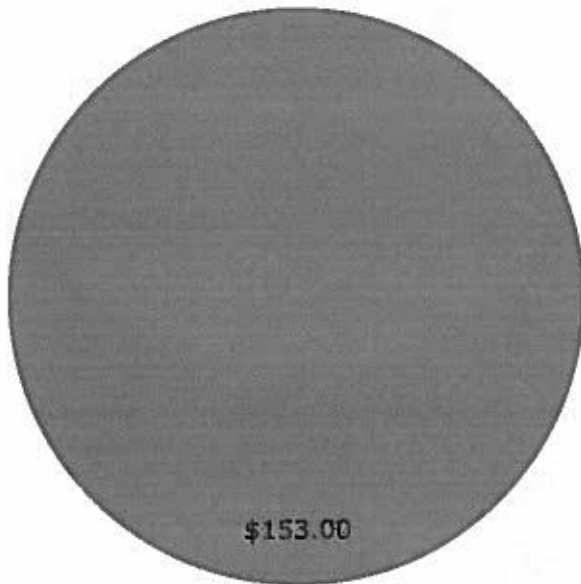
Data: Proposed Configuration - Option A: BELL CANADA

Current Monthly Cost:	\$153.00
Proposed Monthly Cost:	\$51.00
Monthly Savings:	\$102.00
Annual Savings:	\$1,224.00

Bell has offered to provide a 10/1 Mbps DSL connection for one third of the existing cost. This service would require a 3 year term.

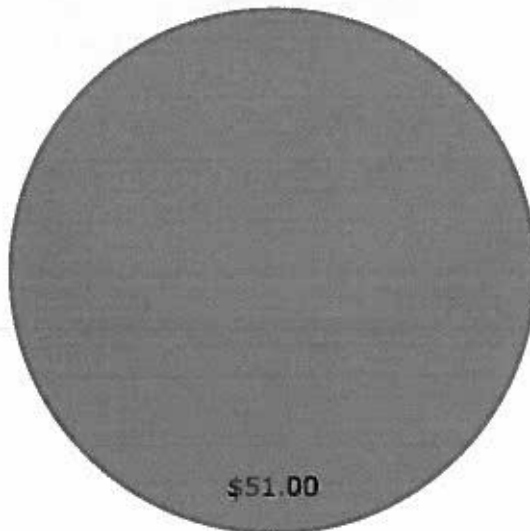
Existing Acct #	ID	Plan / Feature Cost	Usage Costs	Telco Fees / Rental	Taxes	Proposed Cost	Current Cost	Savings
0006640	DSL	51.00	0.00	0.00	0.00	51.00	153.00	102.00
						\$51.00	\$153.00	\$102.00

Data: Current Cost Breakdown



- Plan Cost
- Total: \$153.00

Data: Proposed Cost Breakdown - Option A



- Plan Cost
- Total: \$51.00



Additional Recommendations

Our recommendations include the implementation of reduced pricing through your incumbent vendor, or other vendors not featured in our Value Report, if these reduced prices are deemed beneficial by you.

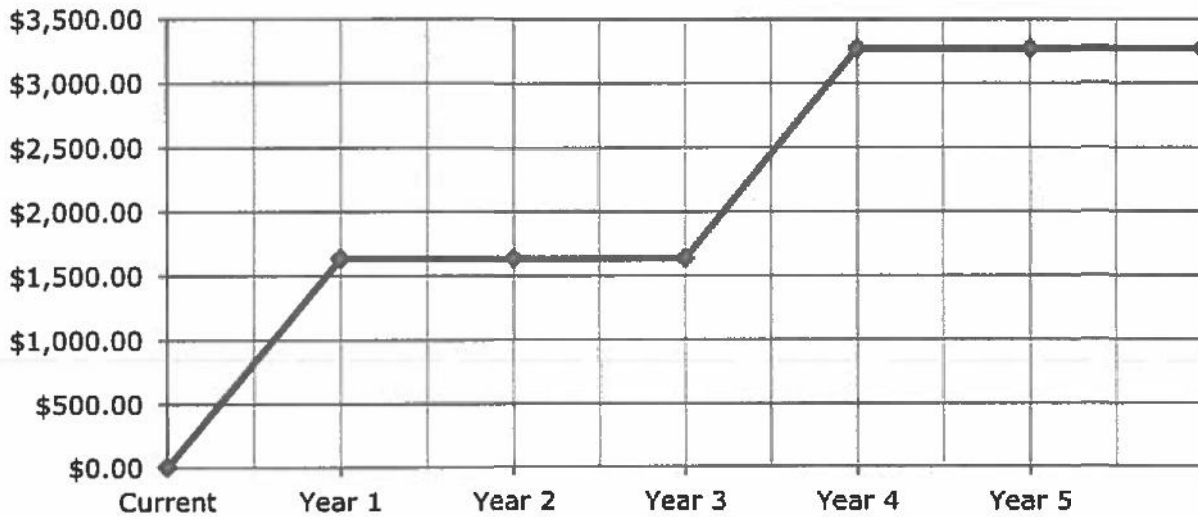
We recommend that if contact is made with an incumbent vendor, or alternate vendor, whether initiated by you or the vendor, that reduced costs be implemented if available from any vendor beneficial to you. We are available to review any contractual or other commitments required, if any, and to aid with the implementation of any such changes if you would like us to aid in the implementation process.

These recommendations are part of a series of recommendations that we will present to you throughout the term of our agreement with you. This is an interim step to procure reductions in your costs if possible. We will continue our exclusive process, as defined in our Service Agreement, working with your existing vendors, alternate vendors, and examining marketplace options, to optimize your services and pricing beyond current levels.

Five Year Savings Summary

Service	Year 1	Year 2	Year 3	Year 4	Year 5	Total	
Local Service	1,890.36	1,890.36	1,890.36	1,890.36	1,890.36	9,451.80	
Long Distance	155.40	155.40	155.40	155.40	155.40	777.00	
Data	1,224.00	1,224.00	1,224.00	1,224.00	1,224.00	6,120.00	
Total	\$3,269.76	\$3,269.76	\$3,269.76	\$3,269.76	\$3,269.76	\$16,348.80	
Your Savings	\$1,634.88	\$1,634.88	\$1,634.88	\$3,269.76	\$3,269.76	\$11,444.16	70%
Our Fee	\$1,634.88	\$1,634.88	\$1,634.88	\$0.00	\$0.00	\$4,904.64	30%

Your Net Savings Summary





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

Airport Privatization

Massimo Bergamini <admin@airlinecouncil.ca>
Reply-To: Massimo Bergamini <admin@airlinecouncil.ca>
To: Township of Prince <pgreco@twp.prince.on.ca>

31 August 2017 at 11:30

[View this email in your browser](#)

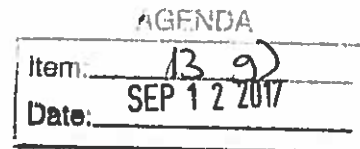


NACC
National Airlines
Council of Canada



CNLA
Conseil national des lignes
aériennes du Canada

To: Mayor and Council
Re: AIRPORT PRIVATIZATION



I'm writing to bring to your attention an issue that potentially affects the health and prosperity of all of Canada's cities and communities: airport privatization.

As you may know, the federal government is currently considering the for-profit-privatization of Canada's airports.

Other countries that have privatized airports have found that it often leads to higher fees and reduced services for travellers and airlines. This can damage tourism, business travel, and the local economy. Most of all, it makes it more difficult and expensive to maintain essential connections with the rest of the country and the world.

We hope that, with your support and that of your council, we can mobilize municipal and community leaders across Canada to oppose this plan.

To be clear, our current airport governance model is not without problems, and these must be addressed to make our passenger aviation system more competitive and improve the traveller experience. But as long as for-profit airport privatization remains on the table, it will delay effective action needed to solve these problems.

A number of municipal councils across the country have already adopted

resolutions opposing for-profit airport privatization, among them Montreal, Toronto, Vancouver and the Capital Regional District of Victoria.

We urge you and your council to join them in adopting a resolution opposing the for-profit privatization of airports and calling on the federal government to focus on modernizing the current system to lower costs for travelers and enhance the competitiveness of Canada's air transport industry.

I have attached for your information a template resolution that your council may want to adapt, a template letter to your local Member of Parliament, as well as a backgrounder on airport privatization and one on Canada's airline industry.

We believe that successfully stopping this misguided initiative will require a groundswell of opposition. We hope that you will join us in urging the Government of Canada to abandon this plan and focus on the real issues that damage the competitiveness of passenger air transportation in Canada.

If you have any questions, or would like to discuss this further, please do not hesitate to contact me directly at: mbergamini@airlinecouncil.ca.

Yours truly,

Massimo Bergamini
President and CEO
National Airlines Council of Canada

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You're receiving this as a municipality in Canada.

Our mailing address is:

National Airlines Council of Canada
600-116 Lisgar St.
Ottawa, On K2P 0C2
Canada

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THE CORPORATION
OF
THE TOWN OF HALTON HILLS

Moved by: Rick Bonnette Date: August 28, 2017
Mayor Rick Bonnette

Seconded by: Jon Hurst Resolution No.: 2017-0152
Councillor J. Hurst

15A

WHEREAS on August 12, 2017 a horrific, cowardly, and racially motivated act of violence took place in Charlottesville, Virginia that led to the death of a 32 year old woman, and injuries to at least 19 others;

AND WHEREAS this horrific and cowardly act took place during what has been described as one of the largest white supremacist events in U.S. history;

AND WHEREAS further incidents of racially motivated acts of violence have taken place both locally and abroad;

AND WHEREAS we must join together as a community, province, and nation to condemn this type of hatred and racism;

THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills supports zero tolerance for racism of any kind, including nazi'ism and white supremacy;

AND FURTHER THAT Council for the Town of Halton Hills encourages all Ontario Municipalities to pass a resolution to support zero tolerance against racism and condemn all racism acts of violence;

AND FURTHER THAT a copy of this resolution be sent to Michael Chong, MP, Wellington Halton-Hills, Ted Arnott, MPP, Wellington Halton-Hills, FCM, AMO, Region of Halton, and Ontario municipalities.

Rick Bonnette
Mayor Rick Bonnette