



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
March 14, 2017
6:45 p.m. – Council Chambers**

-
1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) Minutes February 14, 2017-Prince Township
 - b) Minutes February 28, 2017-Prince Township
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations – none**
 - a) Planning Advisory - Report on second units
 - b) TULLOCH Engineering-Dan Moody Festival & Events (Solar panel experts will also be in attendance)
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Northeastern Ontario Planning Authorities Technical Workshop 2017
 - e) Request for OPP Contract Proposal
 8. **Planning - none**
 9. **By-Laws**
 - a) By-law 2017-08 NOHFC festival and events pavilion
 10. **Motions and Notices of Motions - none**
 11. **Correspondence (for your information)**
 - a) WOR Association - Copy of Advertisement
 - b) Community Expansion-Letter regarding Natural Gas Expansion
 - c) Municipal Property Assessment Corporation- Stakeholder Research
 - d) Ministry of Education-Review of School closures
 - e) Message from MPP Michael Mantha
 12. **Minutes of Boards and Committees**
 - a) Conservation Authority Office-Minutes January 17, 2017
 - b) Prince Township Public Library Board of Trustees-Minutes February 7, 2017
 13. **New Business (will include motions for consideration)**
 - a) Communities in Bloom Ontario-Canada's 150th Anniversary Participation
 - b) Algoma Family Services Foundation-The Great Escape Dream Draw
 - c) Thames Centre-Enacted Resolution February 22, 2017 meeting
 - d) Township of Zorra - Resolution February 14, 2017
 14. **Closed Session - none**
 15. **Confirmatory By-law**
 - a) By-law 2017-09 Confirmatory March 14, 2017
 16. **Adjournment - none**



AGENDA

Item: 4a
Date: MAR 14 2017

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
February 14, 2017
6:45 p.m. – Council Chambers

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: CAO P. Greco, Fire Chief Ed Haley, Road Superintendent Brian Evans
Media: Marguerite LaHaye
Public: Hal McGonigal

1. Call to Order

2. Approve Agenda

Resolution: 2017-31

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

Be it resolved that this Council hereby approves the open and closed session agendas of February 14, 2017 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) January 17, 2017

Resolution: 2017-32

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of January 17, 2017, as presented. (cd)

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

6. Petitions and Delegations

None

7. Reports from Staff

a) Fire Chief Report

Resolution: 2017-33

Moved by: Councillor I. Chambers 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: 2017-34

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

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

c) Clerk-Treasurer Report – Expenditure & Revenue Reports, and Statement of Operations

Resolution: 2017-35

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

Be it resolved that this Council hereby approves the Clerk's January 2017 expenditure report in the amount of \$155,828.61, the January 2017 revenue report in the amount of \$69,230.50. (cd)

d) Parent Child Resource Centre – Profit & Loss

Resolution: 2017-36

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

Be it resolved that this Council hereby accepts the Parent Child Resource Centre-Profit & Loss as information. (cd)

e) Street Lights-2 LED Controllers

Resolution: 2017-37

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

Whereas, 2 LED controllers are necessary for the operation of the new LED streetlights that were installed between September 2016 and December 2016;

Be it resolved that this Council hereby agrees to the transfer of the account from PUC to the municipality for service for the 2 LED controllers for the new streetlights. (cd)

- f) Administration Report – updates from January 2017 meeting

Resolution: 2017-38

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

Be it resolved that this Council hereby accepts the Administration Report on updates from the January 2017 meeting, as information. (cd)

- g) Administration Report-Insurance

Resolution: 2017-39

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

Be it resolved that this Council hereby accepts the Insurance Report, as information; and

Further be it resolved that this Council hereby accepts the proposal from Algoma Insurance for insurance coverage from February 15, 2017 to February 14, 2018 with increase deductibles for Liability and Property at \$10,000. (cd)

- h) Mayor's Report – Roma Conference Jan 29 to 31 2017

Resolution: 2017-40

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

Be it resolved that this Council hereby accepts the Mayor's report on the ROMA conference, as information. (cd)

- i) AMCTO conference – approval - \$2870 under spent in 2016 due to timing conflicts

Resolution: 2017-41

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

Be it resolved that this Council hereby approves the CAO/Clerk-Treasurer's attendance at the annual AMCTO conference in June; and

Further be it resolved that \$2000 from the 2016 budget be transferred to 2017 for this expense. (cd)

8. Planning

None

9. By-Laws

- a) By-Law No. 2017-Algoma University Scholarship Gift Agreement

Resolution: 2017-42

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

Whereas, the Prince Township Women's Institute has asked the municipality to share in a scholarship for Algoma University; and

Whereas, the University has asked for a 3-year commitment, as per their policy; and

Whereas, the Prince Township Women's Institute has committed to this arrangement;

Now therefore be it resolved that this Council hereby adopts By-Law No. 2017-05 , being a by-law authorizing the Mayor and Clerk to enter into a three-year agreement for the annual donation in the amount of \$500 (\$250.00 from each organization) to Algoma University for The Prince Township and Women's Institute Scholarship Award. (cd)

10. Resolutions and Notices of Resolutions

11. Correspondence (for your information)

- a) Tulloch Engineering – Staffing Update
- b) Patrick Brown, MPP – ROMA Speech follow-up reiterating support for natural gas expansion
- c) Tay Valley Township – Hydro One's Strategy Regarding Hydro Costs
- d) Tay Valley Township – Ontario's Electrical Bills
- e) FONOM – Energy Costs Continue to be a Concern Across the North
- f) Rural Economic Development (RED) program.
- g) Union Gas – Letter on expansion EB-2015-0179
- h) Brittany-Anne Agliani – Thank you – recipient of 2017 Prince Twp. scholarship

Resolution: 2017-43

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

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

12. Minutes of Boards and Committees

- a) Prince Township Public Library Board – January 3, 2017

Resolution: 2017-44

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

Be it resolved that this Council hereby adopts the minutes of the Prince Township Public Library Board of January 3, 2017. (cd)

- b) SSMRCA Regular Meeting Minutes – November 15, 2016

Resolution: 2017-45

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

Be it resolved that this Council hereby accepts the minutes of the SSM Regional Conservation Authority of November 15, 2016, as information. (cd)

13. New Business (will include Resolutions for consideration)

- a) Algoma Public Health – Tobacco Resolution

Resolution: 2017-46

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

Be it resolved that this Council hereby supports the Resolution of the Algoma Public Health Board, regarding the tobacco industry, tobacco excise taxes and enforcement activities on contraband tobacco. (cd)

- b) PAL/SSC – Operating Budget Resolution

Resolution: 2017-47

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

Be it resolved that this Council hereby agrees to the \$500 operating budget for the PALS committee for 2017. (cd)

- c) Municipality of Bluewater – Bill 7, amendments to Residential Tenancies Act, 2006

Resolution: 2017-48

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

Be it resolved that this Council hereby supports the resolution from the Municipality of Bluewater regarding Bill 7, the amendments to Residential Tenancies Act, 2006. (cd)

- d) Municipality of Bluewater – Funding Fire Department Infrastructure

Resolution: 2017-49

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

Be it resolved that this Council hereby supports the resolution from the Municipality of Bluewater regarding a request that the Provincial Government recognize municipal fire service as critical infrastructure by including fire Department infrastructure as part of the Infrastructure Strategy to Move Ontario Forward. (cd)

- e) Municipal World Canada's Magazine-Year long subscription

- f) Resolution of Support-Municipality of Port Hope – see 13 d)

From 7 a)

Resolution 2017-50

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

Be it resolved that this Council hereby approves the attendance of 3 firefighters at the Northeastern Fire Conference, as requested. (cd)

- g) Ranked Ballots

Resolution: 2017-51

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

Be it resolved that this Council hereby agrees to adopt a by-law regarding the use of ranked ballots in the 2018 election. (defeated)

- h) City of Owen Sound – Gas Tax Funding Formula

Resolution: 2017-52

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

Be it resolved that this Council hereby supports Resolution R-170116-008 of the City of Owen Sound encouraging a review of the gas tax funding formula. (cd)

- i) North East Community Network – Meeting march 8th – power point sent by email.

Resolution 2017-53

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

Be it resolved that this Council hereby approve the Mayor's attendance at the North East Community Network Meeting in Iron Bridge on March 8, 2017. (cd)

14. Closed Session

- a) Minutes of January

- b) Personal matters about an identifiable individual, including Municipal or Local Board - Claim Form employees – Vehicle

Resolution: 2017-54

oved by: Councillor M. Matthews **Seconded by: Councillor E. Palumbo**

Be it resolved that this Council hereby goes into closed session at 7:40 p.m. to discuss the matters relating to:

- a) Minutes of the previous closed session approval – January 17, 2017
- b) Personal matters about an identifiable individual, including Municipal or Local Board employees – Vehicle Claim Form

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)

Returned to open session at 7:59 p.m.

Resolution: 2017-55

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts the minutes of the closed session of January 17, 2017, as presented. (cd)

15. Confirmatory By-law

Resolution: 2017-56

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopt By-Law 2017-06, being a by-law to adopt, ratify and confirm the actions of Council for February 14, 2017. (cd)

16. Adjournment

Resolution: 2017-57

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 8:00 p.m. until March 14, 2017 or the call of the chair. (cd)

Mayor, K. Lamming

Clerk, P Greco

Item:	4(b)
Date:	MAR 14 2017



**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING AGENDA
February 28, 2017
6:00 p.m. – Council Chambers**

Present: Council: K, Lamming, I. Chambers, M. Matthews
Staff: P. Greco
Union Gas Representatives: G. Huard, K. Trudel, B. B, J. Coote, W. Landry, D. VanDaele
Media: M. LaHaye
Regrets: Councillors D. Amadio, E. Palumbo
List of ratepayers in attendance in office.

1. **Call to Order**
2. **Approve Agenda**
Motion: 2017-58
Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby approves the agenda of February 28, 2017 as presented. (cd)
3. **Disclosure of Interest**
4. **By-laws**
a) **OCIF – Top up Funding agreement – Prince Lake Road**
Motion 2017- 59
Moved by: Councillor M. Matthews Seconded by: Councillor I. Chambers
Whereas, the Ontario Government through the Ministry of Agriculture, food and Rural Affairs has approved our application for funding under the Ontario Community Infrastructure Fund – Application-Based Component; and

Now therefore be it resolved that this Council hereby adopts By-Law 2017-06, being a by-law authorizing the Mayor and Clerk to enter into agreement OCIF AC#-3196, between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs. (cd)
5. **Adjourn to move to Community Hall**
Motion 2017-60
Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby adjourns at 6:02 p.m. to reconvene in the Community Hall at 6:45 p.m. (cd)
6. **Union Gas Presentation**
Motion 2017-61
Moved by: Councillor M. Matthews Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby accepts the presentation by Union Gas as information. (cd)

Motion 2017-62
Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby supports the expansion of natural gas throughout the township of Prince; and

Further be it resolved that this council is committed, in principle, to a financial support in the form of a tax rebate. (cd)

7. Adjournment

Motion 2017-63

Moved by: Councillor E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby adjourns at 7:40 pm until March 14, 2017 or the call of the Chair. (cd)

Mayor K. Lamming

Clerk P. Greco

AGENDA

Item:	<u>7(c)</u>
Date:	<u>MAR 14 2017</u>

Prince Township Revenue Report

February 2017

Building Permits	\$	201.20
Dog Tags		555.00
Hall Rental		175.00
Newsletter Advertising		75.00
OCIF - formual based		50,000.00
Service Charge		150.00
Tax Certificate		30.00
Subtotal		<u>\$ 51,186.20</u>
Propert Taxes		<u>251,592.91</u>
Total		<u><u>\$ 302,779.11</u></u>

Prince Township Expenditure Report

February 2017

chq #	Date	Name	Description	Amount
2455-2469	2/27/2017	Payroll	February Payroll	\$ 11,044.04
7099	2/7/2017	City of Sault Ste Marie	Plans exams & tipping fees	4,654.30
7100	2/7/2017	Public Utilities Corporation	Mgt. water system, Hydrant & Hydro	2,647.32
7101	2/7/2017	Waste Management	Recycling & Rental	614.60
7102	2/7/2017	Municipal Waste	Weekly Garbage Collection	2,133.65
7103	2/7/2017	Minister of Finance Ontario	Mining Land Taxes	5.33
7104	2/7/2017	Ken Lamming	Rink hose repair & Conference expense	50.90
7105	2/7/2017	GFL Environmental Inc.	Recycling	3,164.00
7106	2/7/2017	Reliable Maintenance	Supplies for Community Centre	55.64
7107	2/7/2017	Xerox Canada Inc.	Photocopies	532.40
7108	2/8/2017	McDougall Energy Inc.	Propane Course Fee	236.00
7109	2/8/2017	Receiver General	Remittance to balance year end	3.85
7110	2/9/2017	Archibald Bros.	Ditching, Snow Blowing and Sanding	4,721.14
7111	2/9/2017	WirelessCom Ca Inc.	Internet	172.89
7112	2/9/2017	Cuets Financial	Box repairs, Cell INV, & PTSD workshop	1,823.59
7113	2/23/2017	City of Sault Ste Marie	Plowing, Sanding, tipping, & Clean water Act	23,052.72
7114	2/23/2017	Frankie's Automotive	Safety for Rescue Truck	457.24
7115	2/23/2017	Tamarah Tyczinski	Newsletter delivery	100.00
7116	2/23/2017	CO-OP	Fuel for community centre	1,200.11
7117	2/23/2017	City of North Bay	FONOM	847.50
7118	2/23/2017	Algoma Insurance	Municipal Insurance Package	32,870.64
7119	2/24/2017	Bell Canada	Phone Bill	523.43
7120	2/24/2017	Tamarah Tyczinski	Library survey delivery	50.00
7121	2/28/2017		Voided	-
7122	2/28/2017	WSIB	February Remittance to balance year end	970.53
7123	2/28/2017	Airways General Store	Fuel for Chevy	138.00
7124	2/28/2017	Reliance Home Comfort	Water heater rental	104.20
7125	2/28/2017	OMERS	February Remittance to balance year end	1,954.42
7126	2/28/2017	Receiver General	February Remittance to balance year end	3,393.96
7127	2/28/2017	Superior Propane	Propane for Fire Hall	679.61
7128	2/28/2017	Public Utilities Corporation	Mgt. water, Hydrant, Streetlight	1,437.33
7129	2/28/2017	Ken Lamming	Speakers for Community Centre	613.48

Total \$ 100,252.82

Ministry of
Municipal Affairs

Ministère des
Affaires municipales



Ministry of Housing

Ministère du Logement

Municipal Services Office
North (Sudbury)
159 Cedar Street, Suite 401
Sudbury ON P3E 6A5
Telephone: 705 564-0120
Toll-Free: 1 800 461-1193
Facsimile: 705 564-6863

Bureau des services aux municipalités
du Nord (Sudbury)
159, rue Cedar, bureau 401
Sudbury ON P3E 6A5
Téléphone : 705 564-0120
Sans frais : 1 800 461-1193
Télécopieur : 705 564-6863



March 2, 2017

MEMO TO: NE Ontario Municipalities (CAO/Clerks, Planning Staff, Consultant, Head of Council) Planning Boards (Chair, Administrator, Secretary-Treasurer), Health Units, Partner Ministries, Conservation Authorities, Consultants

FROM: Bridget Schulte-Hostedde, Manager, Community Planning and Development Municipal Services Office-North (Sudbury)

SUBJECT: Northeastern Ontario Planning Authorities Technical Workshop - 2017
Save the Date

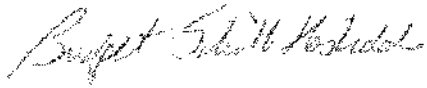
We are pleased to advise that the dates for the *2017 Planning Authorities Technical Workshop* are now confirmed for **Tuesday, September 12th, 2017 and Wednesday, September 13th, 2016**, at the Holiday Inn, 1696 Regent Street, Sudbury. A block of 50 rooms (group rate of \$129/night plus applicable taxes) has been set aside for those wishing to stay at the hotel. To ensure this rate, please mention the Ministry of Municipal Affairs/Planning Authorities -Technical Workshop when making your reservation(s).

We are in the very early stages of developing the workshop, and as always we encourage you to make suggestions on training topics and/or logistics that will help to engage and make this workshop an excellent learning opportunity for all. Although a theme for the workshop has yet to be developed, we can confirm that the workshop will provide technical sessions on different types of development applications and provide training on various planning policies and processes. Please forward any suggestions or comments to this year's Workshop Chair, Wendy Kaufman at wendy.kaufman@ontario.ca or 1 800 461 1193 extension 46802, or directly at 705 564 6802.

For your convenience, we've also attached an updated chart showing district coverage by area planner and assistant planner. Please feel free to contact your area Planner or Assistant Planner for any planning questions that arise in your day-to-day work.

We are looking forward to seeing you in September.

Sincerely,



Bridget Schulte-Hostedde, MCIP, RPP
Bridget.Schulte-Hostedde@ontario.ca
1 800 461 1193 extension 46817 or 705 564 6817

District Coverage – Planning Team
Ministry of Municipal Affairs
MSO-N (Sudbury)

Planning Team	District Coverage	Contact Information Toll Free #: 1-800-461-1193 followed by the extension unless otherwise specified
Wendy Kaufman Team Lead	City of Greater Sudbury	Extension: 46802 Email: wendy.kaufman@ontario.ca Direct Line: 705 564 6802
Toni Tessarolo Business Support Officer		Extension: 46813 Email: toni.tessarolo@ontario.ca Direct Line: 705 564 6813
Andrew Carr Assistant Planner	Cochrane / Timiskaming	Email: andrew.carr@ontario.ca Direct Line: 807 475 1665
Matas Remeikis Assistant Planner (A)	Algoma / Manitoulin / Nipissing / Parry Sound / Sudbury	Extension: 46845 Email : matas.remeikis@ontario.ca Direct Line: 705 567 6845
Kay Grant Planner	Manitoulin / Timiskaming	Extension: 47128 Email: kay.grant@ontario.ca Direct Line: 705 564 7128
Cara Holtby Planner (A)	Sudbury District	Extension : 46859 Email : cara.holtby@ontario.ca Direct Line : 705 564 6859
David Welwood Planner	Algoma / Cochrane	Extension: 46855 Email : david.welwood@ontario.ca Direct Line: 705 564 6855
Christopher Brown Planner	Parry Sound / Nipissing /	Extension: 46852 Email : christopher.brown@ontario.ca Direct Line: 705 564 6852



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

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

Mayor: Ken Lamming

CAO/Clerk-Treasurer: Peggy Greco

The Minister,
Ministry of Community Safety
and Correctional Services
18th Floor
25 Grosvenor Street
Toronto ON M7A 1Y6

AGENDA	
Item:	7 (e)
Date:	MAR 14 2017

Dear Honorable Marie-France Lalonde:

Request for OPP Contract Proposal

Please find enclosed a resolution for the Council of the Corporation of the Township of Prince, requesting a Contract Proposal from the Ontario Provincial Police.

We currently do not have our own municipal police service. We contract the services through the City of Sault Ste. Marie. The council has requested, as a matter of due diligence, that we check the cost of service from the OPP particularly since two of our major arteries are provincial highways. (550 and 565)

When we last attempted to get a proposal there was a moratorium. Since this has been lifted, Council felt it was prudent to move forward on this.

We look forward to your response.

Sincerely,

Peggy Greco
CAO/Clerk-Treasurer

/pg

Cc: Sault Ste. Marie Police Services Board
Chief Robert Keetch
Sault Ste. Marie Police Association

AGENDA

Item:	9(a)
Date:	MAR 14 2017

**The Corporation of the Township of Prince
BY-LAW NO. 2017-08**

**BEING A BY-LAW TO ENTER INTO AN AGREEMENT WITH
NORTHERN ONTARIO HERITAGE FUND CORPORATION**

WHEREAS Council of the Corporation of the Township of Prince deems it desirable to enter into a funding agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for funding towards the Prince Township Festival and Events Pavilion;

NOW THEREFORE the Council of the Corporation of the Township of Prince ENACTS AS FOLLOWS:

1. That the agreement with the NOHFC attached hereto and referred to as "Appendix A" be part of the by-law.
 2. That the Mayor and Clerk are hereby authorized to execute this agreement and affix the corporate seal thereto.
 3. That this by-law shall come into effect from the date of passage thereof.
- READ A FIRST, SECOND AND THIRD AND PASSED THIS 14th day of March, 2017.

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco



Mrs. Peggy Greco

THE CORP. OF THE TOWNSHIP OF PRINCE
3042 2ND LINE WEST PRINCE TOWNSHIP
SAULT STE MARIE ON P6A 6K4

AGENDA

Item:	11(a)
Date:	MAR 14 2017

The National Wall of Remembrance Association (NWORA), is pleased to announce the launch of *Remembrance* Digital Yearbook. We would like to thank you for your past support of our Association. A copy of your advertisement, as it appears in the publication, is on the reverse side for your records.

Your generous support, through advertising, has helped aid NWORA in the work it does for our veterans, our communities and our great country.

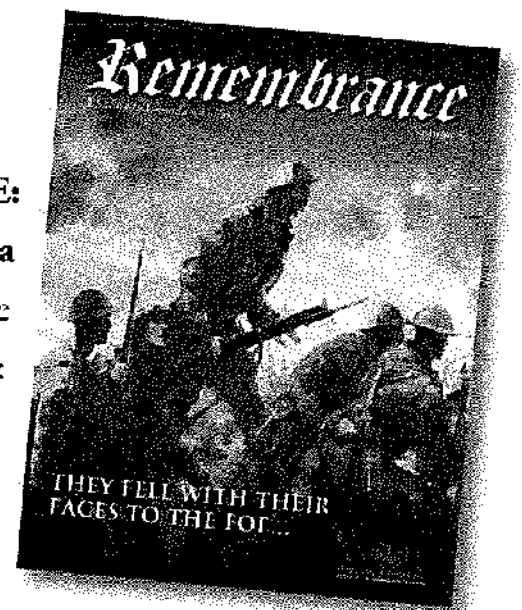
Benefits of the NWORA *Remembrance* Digital Yearbook include:

- an environmentally friendly means of communicating with our members and supporters;
- access the publication on your internet enabled smart phone or tablet;
- the ability to share on twitter and facebook or social bookmark;
- print pages on demand;
- zoom pages for comfortable reading;
- interactive format enabling individuals to email articles and view video;
- navigate by page view;
- links to sponsors web pages (1/4 page and up advertisements);
- search within the publication.

TO VIEW NWORA REMEMBRANCE VOL.5 - PLEASE:

1. Log on to: www.worassociation.ca
2. Click on *Remembrance* Magazine
3. Enter your city name:
4. Enter 'username' WA22

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Rev. Father Odisseys Drossos

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Pager: 416.337.4428

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Prince TOWNSHIP

Simply Beautiful, Naturally Prince

*The residents of Prince Township wish to express our
gratitude to those who sacrificed themselves for our freedom.*

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Barrie, Ontario L4N 4V9
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Toll Free: (800) 461-8475
Fax: (705) 728-8643



Penny Crowe
Business Manager

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The Corporation of the Township of Prince

3042 Second Line West,
Prince Township, Ontario P6A 6K4

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

Mayor: Ken Lamming

CAO/Clerk-Treasurer: Peggy Greco

March 9, 2017

Mr. James Whittaker
Manager, Community Expansion
P.O. Box 5353, Station A
109 Commissioners Rd. West
London, ON N6A 4P1

AGENDA

Item:	11(b)
Date:	MAR 14 2017

MAR 14 2017

Dear Mr. Whittaker:

Re: EB-2015-0179 – Natural Gas Expansion

The purpose of this letter is to re-confirm their support of the Township of Prince to the application made by Union Gas in 2015, to the Ontario Energy Board (OEB), for expansion of services into our municipality, along with 3 others. Prior to the application, in 2014, the Council gave its unanimous support of this expansion of natural gas in our community. Through our newsletter and surveys, we have been working with the community and Union Gas to see this expansion become a reality.

We do understand that as a result of the OEB decision, a system expansion surcharge will be required to assist with the cost of the expansion, but the energy savings would still be significant. As a reliable source of energy, natural gas offers lower cost and reduced green house gas emissions, compared to propane, heating oil and wood. We believe this would be beneficial both economically and environmentally for our residents.

In a public meeting held on February 28th, 2017 in our community hall, with a capacity crowd, the presentation by a team from Union Gas was well received. The community and council are anxious to see the expansion project move forward as soon as possible.

Premier Wynne indicated in her 2014 mandate letter that extending natural gas to underserved communities was a priority for the Province of Ontario. In 2014, the OEB asked for recommendations and suggestions for regulatory reform, and in 2016 released a decision on expanding to new communities.

The expansion of natural gas in Prince Township will make a significant contribution in achieving the Province's stated priority in terms of energy efficiency and standards.

We appreciate your attention and timely approval of the application, as the Prince Township community has been waiting several years for the opportunity to access natural gas as an affordable, stable energy option. Many residents have converted their heating systems from oil or electric to propane in anticipation that natural gas would soon be available.

I have enclosed a copy of Council's resolution 2017-62, passed on February 28, 2017, reiterating their support of and commitment to the expansion of natural gas in Prince Township.

Sincerely,

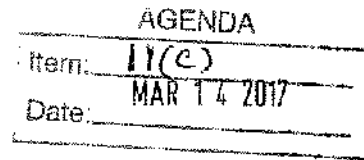
Peggy Greco
CAO/Clerk-Treasurer

Enclosure
/pg



MUNICIPAL PROPERTY ASSESSMENT CORPORATION

March 9, 2017



To: Mayors and Members of Council,
Chief Administrative Officers, Finance Officers,
Clerks, Treasurers and Tax Collectors

From: Carla Y. Nell
Vice President, Municipal & Stakeholder Relations

Subject: **2017 Municipal Stakeholder Research**

Following the delivery of the 2016 Assessment Update last year, the Municipal Property Assessment Corporation (MPAC) is looking forward to building its next four-year strategy and the delivery of the next province-wide Assessment Update in 2020.

An important focus for us this year is seeking and collecting input from our key stakeholders. As a result, MPAC will be conducting a survey to measure both elected and non-elected officials' views of MPAC's performance as it relates to your municipality. We understand that each municipality has unique attributes and needs. We want to understand how we can better collaborate with you and serve staff in your municipality.

Over the coming weeks, you may receive a call or email from Ipsos requesting your participation in a telephone interview or online survey. Please note that all of the information you provide in the survey will be kept strictly confidential by Ipsos, and your responses will be reported in aggregate only.

Some of you may recall that MPAC wrote to you in 2015 about the importance of hearing from you directly and asked you to participate in the benchmark survey. This survey will serve to follow up on that work. I would like to thank you in advance for taking the time to provide your feedback. If you do not receive a call or email from Ipsos within the next few weeks but wish to participate in the 2017 study, please contact your local Municipal & Stakeholder Relations Account Manager by no later than March 31.

We look forward to continuing to partner with you to serve Ontario's municipalities in the future.

Yours truly,

A handwritten signature in black ink, appearing to read "Carla Y. Nell".

Carla Y. Nell
Vice-President, Municipal and Stakeholder Relations

Copy Regional and Account Managers

Ministry of Education

Minister

Mowat Block
Queen's Park
Toronto ON M7A 1L2

Ministère de l'Éducation

Ministre

Édifice Mowat
Queen's Park
Toronto ON M7A 1L2



Ontario

AGENDA

March 6, 2017

Item: 11 (d)
Date: MAR 14 2017

Dear Colleagues,

It will come as no surprise that, over the past several months, our government has been hearing from many parts of Ontario about the impacts of recent pupil accommodation reviews, particularly in Ontario's rural and remote communities. Our government supports and values all communities in Ontario, and our school boards and municipalities must make every effort to work together to ultimately support positive experiences for our students and the communities they live in.

As you know, school closures and consolidations are among the most difficult decisions that school boards have to make. This is especially true in our rural and remote communities. Ontario entrusts school boards with the responsibility to review their school accommodation needs and for ensuring that student achievement and well-being are supported by all accommodation decisions that are made.

However, we also know that some parts of Ontario face demographic challenges, while others are seeing considerable growth. We want to assure all of our community partners that our government is committed to finding solutions to meet both local needs and the educational needs of Ontario's students.

Starting this spring, our government will launch an engagement on new approaches to supporting education in rural and remote communities. Three Parliamentary Assistants, MPPs Granville Anderson, Grant Crack, and Lou Rinaldi, will gather feedback on how our province can further strengthen the future of rural education. We are also pleased to provide you with an update on how our government will further support local decision-making and complete communities moving forward.

Pursuing Joint-Use Opportunities between School Boards

Communities and the province expect Ontario's four school systems to maximize the opportunities of co-location. Prior to commencing with student accommodation changes through closures, it is our government's strong preference that school boards fully explore joint accommodation arrangements with coterminous boards, particularly to maintain a school presence in a rural or isolated community. Of the 4,900 schools in Ontario, only 37 are currently joint-use arrangements in which pupils from one or more boards share a facility.

In July 2013, prior to the launch of the Ministry of Education's 2014 Capital Priorities program, the Ministry stated a preference for these joint-use projects, committing to review these proposals before any others. Additionally, the Ministry of Education has committed \$600,000 to assist school boards in pursuing joint-use school opportunities between school boards. This funding is being allocated to support school boards with facilitation and joint planning towards the potential development of joint-use school proposals, as well as on studies being commissioned by the Ministry of Education to highlight joint-use experiences and develop a joint-use school toolkit that can be used to assist school boards in developing joint-use schools.

Moving forward, the Ministry of Education will be reviewing all capital proposals submitted by school boards for ministry funding for new schools, additions or consolidation projects to ensure joint-use opportunities between boards have been fully explored before funding is granted.

Importance of School Board and Municipal Partnerships

We have recently had the pleasure of speaking with many of our municipal and school board partners. These conversations have highlighted many positive examples of collaboration and joint local planning between school boards and municipalities. But we have also heard about potential inconsistencies and difficulties in current community collaboration, including instances where municipalities and communities have not felt meaningfully engaged in pupil accommodation reviews. These difficulties can arise for many reasons, but we would like to remind school boards and municipalities of the tools we have provided to facilitate an effective process and provincial expectations with respect to engagement by involved parties:

- **Annual Community Consultation:** Reforms to Ontario's *Planning Act* and *Development Charges Act* were made in 2015 to help create more complete communities and to provide citizens a greater, more meaningful say in how their neighbourhoods grow. The Ministry of Education's Community Planning and Partnerships Guideline was also introduced in 2015 to ensure that each school board hosted at least one meeting each year to discuss their capital plans and opportunities for joint planning and facility partnerships with relevant communities and stakeholders. We have heard from some boards that these meetings are not well attended, and from some communities that they were not aware of them. It is imperative that these meetings involve all relevant stakeholders, and facilitate real dialogue between boards and the involved communities. Further, board policies must reflect this guideline prior to the commencement of new accommodation reviews. To be effective, these meetings require community engagement and attendance and a spirit of real partnership from all parties.

- **Pupil Accommodation Review Guideline:** Updates to the Pupil Accommodation review guideline in 2015 were introduced following consultations with school boards, municipalities and other community partners to enable a more effective review process. This included a new requirement that impacted municipalities and community partners are consulted regarding the potential accommodation changes. It is our expectation that this is a meaningful engagement from both boards and municipalities, and that full input and feedback from the municipalities, including local economic and community impacts where relevant are reflected in the final staff report and advice to trustees. The new process also requires boards to put forward concrete proposals in the form of initial staff recommendations. These should not be interpreted as pre-determined outcomes, but rather as a means to ensure focused engagement.

Our government expects school boards and communities to be making active and continual efforts to facilitate positive, inclusive relationships with each-other.

The changes made in 2015 to the Pupil Accommodation Review Guideline also changed the minimum requirement for the school information profiles shared at the commencement of an accommodation review to no longer require information outlining the value of the school to the local economy. This change was made to reflect input from school boards that this information was not readily available or in their area of expertise and could be better reflected in the input from municipal and community partners.

While accommodation decisions must support student achievement and well-being as a primary goal, this change was not intended to discount the importance of engagement with communities to understand the impact of accommodation changes or to disallow boards from considering the impacts on communities and local economies from their final reports or deliberations.

Going forward, our government will be considering how community impact could be included in the pupil accommodation process, included with anticipated impacts on student achievement, transportation and outcomes. We will work with municipalities and school boards to explore how the government can best support this type of analysis in the pupil accommodation review process.

Enabling Community Hubs in Schools

Through the Premier's special advisor Karen Pitre, our government has been considering how we can use public property in a manner that takes into account the best interests of local communities. A community hub can be a school, neighbourhood centre or other public space that offers co-ordinated services such as education, early years support, health care and social services.

Many schools have some space that is or could be used by community organizations through lease or other arrangements when the space is not required for school use. The province has encouraged school boards to work with local communities and in 2015 released the Ministry of Education's Community Planning Partnership Guideline to help facilitate these opportunities.

We have also made a number of investments to support this goal, including:

- **Capital Funding for Community Hub School Retrofits:** The Ministry of Education announced \$50 million in November 2016 to support retrofits of available school space for use by new community partners, or improve accessibility for schools to enable community use.
- **Capital Funding for Community Replacement Space:** In the event that an original school location that housed community partnerships is closed or sold, capital funding will be available for replacement space for eligible community partners in new schools, additions or retrofits to existing schools. Details regarding eligibility for this new program will be announced ahead of the Ministry of Education's 2017 Capital Priorities program request for submissions.

Surplus schools have also been identified as potential community hubs in some communities, and our government is serious about taking the next steps on this strategy:

- **New Rules for Disposition or Lease of Surplus Property:** Changes to O. Reg. 444/98 doubled the current minimum surplus school circulation period from 90 to 180 days, and expanded the list of organizations that can place an offer before surplus school property is placed on the open market. This is intended to enable potential community hub projects to reuse surplus school properties where there is a viable business plan and identified partnerships necessary to develop a community hub
- **Disposition of Surplus School Board property:** In 2017-18, we will also be proceeding with the recommendation in the Community Hubs Strategic Framework and Action Plan to consider supporting the sale of surplus schools at less than fair market value, where there is a provincial interest to enable viable community hubs, while keeping school boards whole.
- **Community Hubs Summit:** We are also pleased to announce that the Ontario Community Hubs Summit will be held from May 1-3, 2017, which will feature keynote speakers, hands-on workshops and opportunities to interact with and learn from others.

Recognizing that planning for strategic partnerships cannot be developed quickly or easily, in instances where communities and school boards see innovative solutions to local needs with opportunities for potential community hubs in school properties involved in accommodation reviews, we are requesting that school boards and municipalities with opportunities advise the Ministry of Education's Capital Policy and Programs Branch and the Ministry of Infrastructure's Community Hubs Division at community.hubs@ontario.ca preferably before the Community Hubs Summit. We will endeavor to work with the partners to ensure that these opportunities are considered within existing resources. In some cases, this could include providing facilitation services that would help community organizations, municipalities, and school boards develop their proposals for community hubs.

Enhancing Education in Rural and Remote Communities

Ontario's rural and remote communities have been impacted by a diversity of socio-economic trends. We also know that the future will not look like the past. For our rural communities to thrive, our government knows that students must be supported by high-quality education, strong local community programming, and innovative local economic strategies. That's why we've taken the following actions to support our rural and remote schools:

- **Supporting Broadband Expansion:** Our government is moving forward with its commitment in the 2016 Ontario Budget to provide secure, affordable broadband access to all of Ontario's students and educators, especially in northern and remote parts of Ontario, to enable equitable access to rich and innovative learning opportunities.
- **Supporting E-Learning Opportunities:** Our government provides secure access to the provincial Virtual Learning Environment which supports delivery of eLearning courses that otherwise might not be available close to a student's home. Additionally, we are investing over \$6 million for distance learning delivery by the Independent Learning Centre of TVO that helps students from a variety of backgrounds gain necessary education credentials. Together these support equitable and timely access to credit courses.
- **Remote & Rural Funding Support for School Boards:** We have made the education funding formula less dependent on enrolment. Since 2012-13, annual GSN funding for rural boards has increased by nearly \$200 million or 5.7 per cent. In addition, we have made the following changes the funding formula to meet the unique needs of rural and remote communities:
 - Increased funding to support the higher cost of purchasing goods and services for small and rural school boards;

- o Investments in top-up supports for rural schools to fund the heating, lighting and maintenance costs of excess spaces in schools that are a considerable distance from the next closest school;
- o Introduced new factors that reflect distance and dispersion of schools in the distribution of special education funding;
- o Funding for additional principals in schools that combine elementary and secondary students, depending on enrolment levels; and
- o Funding to support a minimum number of teachers and early childhood educators for remote schools with small enrolment.

It is our hope that our engagement this coming spring will allow us to highlight further opportunities that will proactively enhance the quality and delivery of education in rural and remote communities in Ontario. We will work with our partners to finalize the details of this engagement process and share these in the coming weeks.

Conclusion

There are a number of initiatives across government that are working to ensure that we have complete communities – whether they are urban, rural, northern or remote. Each community has different needs and together we need to make sure we are working together.

We welcome your thoughts and suggestions as we continue to evolve to meet the changing demographics and needs of our communities.

Sincerely,

[Original Signed by]

Hon. Mitzie Hunter

[Original Signed by]

Hon. Bob Chiarelli

cc: Hon. Bill Mauro, Ontario Ministry of Municipal Affairs
Hon. Jeff Leal, Ontario Ministry of Agriculture Food and Rural Affairs
Association of Municipalities of Ontario
Rural Ontario Municipal Association
Ontario Catholic School Trustees' Association (OCSTA)
Ontario Public School Boards' Association (OPSBA)
L'Association des conseils scolaires des écoles publiques de l'Ontario (ACÉPO),
L'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC);





AGENDA

Item: 11(e)
Date: MAR 14 2017

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

Msg. from MPP Michael Mantha - Celebrating 100th Anniversary of women's right to vote in Ontario

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

28 February 2017 at 13:32

Dear Constituents:

I am very pleased to announce that this year, Ontario celebrates the 100th Anniversary of women's right to vote in this province. In light of the importance of this significant shift in our culture and history, the Legislative Assembly of Ontario is honouring of this anniversary by hosting a very special event.

On April 12th, 2017, 107 young women between the ages of 18 – 23 will be assembling at the Legislative Assembly in Queen's Park, Toronto, for a special day of events and activities. The purpose of this event is to empower and inspire young women from across the province to become engaged, active citizens in this province.

One woman will be selected from each provincial riding to represent their community to experience parliament in action, meet prominent Ontario women and key parliamentary figures, and gain a behind-the-scenes perspective of Ontario's parliament.

There are a few days left to submit nominations for young women from Algoma-Manitoulin who has demonstrated an interest in civics, current affairs and societal affairs. The deadline for submission has been extended to March 6th, 2017. Click on the link below for further details and instructions on how to send in an application.

: <http://discoveryportal.ontla.on.ca/en/visit-us/programs/remarkable-assembly-event>

But hurry, **there is not much time left**. Let's make sure the women of Algoma-Manitoulin are represented at this remarkable event.

I hope that you will give thoughtful consideration to ensuring that this special occasion has the women of Algoma-Manitoulin represented.

Sincerely,

Michael Mantha

MPP/ député
Algoma-Manitoulin

(TEL) 705-461-9710 (Toll Free) 1-800-831-1899 | (FAX) 705-461-9720
mmantha-co@ndp.on.ca
<http://www.michaelmantha.com/>
<https://www.facebook.com/MichaelMantha>
https://twitter.com/M_Mantha



AGENDA
item: 12 a)
Date: MAR 14 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
ANNUAL GENERAL MEETING
Tuesday, January 17, 2017
Conservation Authority Office
MINUTES**

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

Regrets: Ross Romano

Staff Members Present: Rhonda Bateman, Christine Ropeter

Media: Darren Taylor (Sootoday)

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

2016 Business

1. Declaration of Conflict of Interest

None declared

2. Finance & Administration

Minutes

Resolution # 126/16, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that the Minutes of the November 15, 2016 Conservation Authority Regular Meeting be approved,"

was CARRIED.

Accounts Payable

Resolution # 127/16, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the accounts payable from November 5, 2016 to December 31, 2016 for the Conservation Authority, cheque # 5107 to # 5182 in the amount of \$ 92,645.78 and the Drinking Water Source Protection Program, cheque # 3340 to # 3358 in the amount of \$ 23,394.56 be approved,”

was CARRIED.

Health and Safety

Discussion of sanding and salting practices and battery replacements and maintenance for the AED unit.

Resolution # 128/16, moved by Enzo Palumbo, seconded by Joe Krmpotich,

“Resolved that the Health and Safety Meeting Minutes from November 7, 2016 and December 6, 2016 be accepted as information be approved”,

was CARRIED.

Procurement and Purchasing Policy

Resolution # 129/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the Draft Procurement and Purchasing Policy be adopted as operational policy as of January 17, 2017, be approved”,

was CARRIED.

3. Water & Related Land Management

Development, Interference With Wetlands & Alterations to Shorelines & Watercourses

Resolution # 130/16, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the email polls of November 18, November 23 and December 7, 2016 approving the following permits with conditions be confirmed:

CNC16-11-14	Judy L Parest	544A Wallace Terrace
FC16-11-16	Castle Home Realty Ltd./Tom Fiefel	174 Third Line East
USM16-11-21	Joe Biocchi/Mark Mageran	50 Cottage Lane
BCC16-11-29	Jeremy Van Hoek	50 Parkewood Drive

4.0 Other

Chairman's Remarks

Mr. Bruni complemented staff for their work on a limited budget and commented on some of the past year's highlights including:

Strategic Plan development

Completion of Performance appraisals for all staff

Forest Management Committee formation

Appointment of consultant for the Forest Management Plan development

Conservation Authorities Act Review – attended consultation sessions and provided comments to MNRF

Continued participation in Conservation Ontario meetings and subcommittees

General Manager graduated from CA University

Appointment of Marlene McKinnon as Risk Management Inspector

Increased Social Media presence and interaction through Twitter and Facebook

Successful field season with additional large works completed included:

Fort Creek dam vegetative clean up

Fort Creek dam repairs

Fort Creek clean out

East Davignon Creek grates and gate infrastructure repairs

West Davignon Creek clean out

Waterfront trail repairs

Sale of the sawmill – removal of equipment to be completed in spring 2017

Outreach Highlights:

Three Public information meetings for Fort Creek residents regarding the Plateau Trail closure.

Developed partnership with Soo Finnish Rest Home to move forward on funding opportunities for the Plateau Trail bridge development

Discussions and meetings with provincial/federal funding agencies

Continuing consultation with Voyageur Trail Association and Sault Trailblazers regarding Duncan Township access for Forestland Group

New signage in the Hiawatha Highlands for mountain biking – designed and paid for by the Sault Cycling Club

Successful coordination of the Hub Trail Festival

Staff participation in many local activities (garlic mustard pulls, Yellowfish road, etc.) and committees to strengthen the presence of the SSMRCA in local community resulting in enhanced partnerships with Invasive Species Centre, Sault Naturalists, Soo Finnish Nordic Ski Club, City of SSM, STAC, PRAC, Voyageur Trail Association, etc.

Sixth Annual TD Tree Plant on Landslide Hill

Lightning strike in the fall, causing an unanticipated increase in spending.

5. Adjournment

Resolution # 131/16, moved by Enzo Palumbo, seconded by Joe Krmpotich,

"Resolved that 2016 portion of the CA Board meeting be adjourned at 5:51 p.m. be approved",

was CARRIED.

2017 Business

1. Finance & Administration

Election of Officers

Scrutineers –

Resolution # 01/17, moved by Marchy Bruni, seconded by Joe Krmpotich,

“Resolved that Rhonda Bateman and Christine Ropeter be appointed as scrutineers for the election of Chair and Vice Chair be approved,”

was CARRIED.

Election of Chair –

Rhonda Bateman called for nominations for Chair.

Joe Krmpotich nominated Marchy Bruni.

Rhonda Bateman called twice more for further nominations for Chair. There being no further nominations for Chair,

Resolution # 02/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that nominations for Chair be closed”,

was CARRIED.

Rhonda Bateman asked Marchy Bruni if he was willing to let his name stand for Chair. Mr. Bruni agreed.

With only one nomination, a vote was not necessary.

Resolution # 03/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that Marchy Bruni be appointed as Chair of the SSMRCA Board for 2017 be approved,”

was CARRIED.

Election of Vice Chair –

Rhonda Bateman called for nominations for Vice-Chair.

Judy Hupponen nominated Joe Krmpotich.

Rhonda Bateman called twice for further nominations for Vice-Chair.

There being no further nominations for Vice-Chair,

Resolution # 04/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that nominations for Vice-Chair be closed,"

was CARRIED.

Rhonda Bateman asked Joe Krmpotich if he was willing to let his name stand for Vice-Chair.

Mr. Krmpotich agreed. With only one nomination, a vote was not necessary.

Resolution # 05/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that Joe Krmpotich be appointed as Vice-Chair of the SSMRCA Board for 2017 be approved,"

was CARRIED.

With congratulations to Marchy Bruni and Joe Krmpotich, Rhonda Bateman turned the meeting over to Chair, Marchy Bruni.

Appointments for 2017

Banking Agents

Resolution # 06/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

"Resolved that the Canadian Imperial Bank of Commerce be appointed as Banking Agents for 2017 be approved,"

was CARRIED.

Signing Authority

Resolution # 07/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Whereas two authorized signatures are required to bind the Sault Ste. Marie Region Conservation Authority,

Be it resolved that Rhonda Bateman, General Manager, Marchy Bruni, Chair, and Joe Krmpotich, Vice Chair, be authorized to sign on behalf of the Sault Ste. Marie Region Conservation Authority with any two of three signing together be approved,"

was CARRIED.

Borrowing Arrangements

Resolution # 08/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that, subject to Conservation Authority Board approval of loan arrangements, during 2017 the Chair or Vice Chair and the General Manager be empowered to arrange any necessary borrowing of funds as required from time to time for approved Conservation Authority projects and programs, to a maximum amount of \$125,000,

And further that the General Manager be authorized to apply payments to the operating loan on behalf of the Sault Ste. Marie Region Conservation Authority, as funding allows be approved,"

was CARRIED.

Appointment of Auditor –

Resolution # 09/17, moved by Enzo Palumbo, seconded by Joe Krmpotich,

"Resolved that the firm of BDO Canada LLP be appointed as Auditor for the year ending December 31, 2017 be approved,"

was CARRIED.

Conservation Authority Representatives on Conservation Ontario Council –

Resolution # 10/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

"Resolved that Marchy Bruni, Joe Krmpotich and Rhonda Bateman be appointed as the Sault Ste. Marie Region Conservation Authority's representatives to Conservation Ontario be approved,"

was CARRIED.

Accounts Payable

Resolution # 11/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the accounts payable from January 1, 2017 to January 12, 2017 for the Conservation Authority, cheque #5183 to #5195 in the amount of \$20,629.70 be approved,"

was CARRIED.

2017 Meeting Schedule

Resolution # 12/17, moved by Enzo Palumbo, seconded by Joe Krmpotich,

"Resolved that the amended schedule for 2016 Sault Ste. Marie Region Conservation Authority Board meetings be approved,"

was CARRIED.

Health and Safety

Resolution # 13/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the Health and Safety Meeting Minutes January 9, 2017 be accepted as information be approved,"

was CARRIED.

2. Water & Related Land Management

Development Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 14/17, moved by Enzo Palumbo, seconded by Joe Krmpotich,

Be it resolved that application #EDC16-12-14 submitted by Darren and Karen Evans for the construction of a new residence with detached garage at 777 Brule Road be approved subject to the following conditions:

1. The construction of the house and detached garage be carried out at the same location as indicated in the site plan date stamped December 13, 2016 and in compliance with the application date stamped December 14, 2016.
2. Only clean fill as defined by the Conservation Authority is to be used in filling and grading work.
3. All disturbed areas be re-vegetated as soon as possible following completion of the exterior construction.
4. Roof drainage must not be directly discharged on the slope at the south side of the property.
5. Trees must not be removed from the slope along the south side of the property.

Resolution # 15/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

Be it resolved that application #USM17-01-03 submitted by Gino Cavaliere for the removal of vegetation, renovation and rebuilding of a cottage and the installation of a waterfront retaining wall at 534 Red Pine Drive be approved subject to the following conditions:

1. The proposed work be completed as per the site plan submitted with the application and date stamped January 3, 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 Conservation Authority is to be used in filling and grading work.

Revised Fee Schedule

Resolution # 16/17, moved by Enzo Palumbo, seconded by Joe Krmpotich,

"Resolved that the staff memo dated January 17, 2017 regarding the revised fee schedule be accepted and the new proposed fee schedule be adopted as of February 1, 2017 be approved,"

was CARRIED.

Maintenance

The General Manager reported that the field staff were busy removing snow from the parking lots and building roofs. There has been a great deal of snow deposited this season thus far. Routine snow surveys are occurring every two weeks to monitor conditions and prepare for spring thaws.

3. Conservation & Recreation

Mark's Bay Update

Joe Krmpotich declared a conflict of interest with this item as he is on the Airport Board. The staff update did not require a resolution.

The agreement with Humphrey Aviation has been signed allowing access to the south entrance and roadway into Mark's Bay Conservation Area for the fall and winter until freeze-up of the bay. The gate was designed by our field staff and the posts have been installed. We are waiting on the gate installation to prevent trespass and vandalism.

4. New Business/Other

Frank Manzo Commemorative Painting

Mr. Manzo's son Gary has created a commemorative painting which he hopes to present to the Board in April to correspond to Frank's 90th birthday. The painting is to reflect on the contribution of Frank Manzo as a long-standing CA Board member.

Forest Management Plan

Algoma-Manitoulin Forestry Services is working towards the delivery of the first draft of the Forest Management Plan due on January 31.

The Forest Management Committee will be meeting with the forestry consultant on February 8th to review and comment on the plan.

The first public consultation session will be held on February 28 at the Russ Ramsay Room of the Civic Centre.

Environmental Science Degree

Over the past several years, Algoma University has been working toward the establishment of a Bachelor of Science in Environmental Science. In the planning stage they approached many environmental science practitioners within the community to participate on an Advisory Committee for consultation on the program requirements. The General Manager was one of the participants on the committee. Yesterday the committee members received an email that Algoma's application to the Ministry of Colleges and University's was approved. Details on the program will be released by Algoma U in the upcoming weeks.

Lightning Strike Update

Questions arose regarding insurance coverage and potential increases in premiums with making a claim, further information will be brought forward to the next Board meeting and the resolution below is deferred until the February meeting.

Be it resolved that the staff memo dated January 17, 2017 regarding the October 2016 lightning strike be accepted as information and the Board directs the General Manager to move forward be approved.

5. In Committee

Not required

6. Adjournment

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

"Resolved that the meeting adjourned at 6:34 p.m. be approved,"

was CARRIED.

Resolution # 18/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

"Resolved that the meeting resume at 6:35 pm due to unfinished business be approved",

was CARRIED.

7. New Business

Mockingbird Hill Farm Lease Renewal

The staff memo regarding the terms of the 1992 lease including the option of the Board to approve up to ten additional five year terms to the lease was discussed.

Resolution # 19/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

"Resolved that the Mockingbird Hill Farm lease be extended for an additional five year term, from April 1, 2017 to March 31, 2022 be approved",

was CARRIED.

Adjournment

Resolution # 20/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

"Resolved that the AGM adjourn at 6:40 p.m. be approved,"

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair

Council

Minutes of the Prince Township Public Library Board of Trustees

Tuesday, February 7, 2017

Present: Chair Bev Couch, Treasurer Sandy Fulcher, Secretary Brittany Agliani, CEO Rita Wagner, Councillor Dave Amadio, Dave Yanni, and Friends of the Library representative Dorothy Macnaughton and Marguerite LaHaye

Regrets: None

Call to Order: at 9:39 a.m.

AGENDA	
Item:	12 (b)
Date:	MAR 14 2017

Minutes of the Last Meeting: Dave Yanni moved that the minutes of the regular meeting held January 3, 2017 be accepted and Councillor Dave Amadio seconded the motion. (Carried)

Business arising from last meeting: None

REPORTS:

Treasurer: Sandy Fulcher reported that the bank balance as of January 20, 2017 was \$18,535.45.

Secondly, Sandy Fulcher provided a Calendar Report from the 2016-2017 Linmark Community Calendar Fundraiser. The reported profit was \$3,255.03. Also, she provided a comparison to the 2015-2016 Fundraiser and there is a decrease of \$71.16 for this year. This is due to 20 less calendars being purchased but donations were increased by \$44.65.

Sandy Fulcher moved that her Treasurer Report be accepted and Brittany Agliani seconded the motion. (Carried).

Secretary: No report

CEO:

- 1) **Computer Courses:** Well received by the same patrons.
- 2) **OverDrive:** The annual subscription fee is now \$907.66 due to the Prince Township's population increasing and the fees are based on the population.

- 3) **Library Capacity Fund expenses:** Gary Wills will go shopping after the computer courses are finished. Rita has a rough copy of expenses so far. As well, the instrument that Gary Wills is looking into purchasing with the Library Capacity Fund money will increase the computer's memory.
- 4) **New Library Board Members:** There is a Resource Kit for New Library Board members from Ontario Library Services-North.
- 5) **Weeding:** This will begin for the Annual Mammoth Book Sale in April.
- 6) **Cash Drawer:** \$2.25 for the Library and \$40.50 for the Friends of the Library.

Friends of the Library Report: The Friends have agreed to pay for membership for Rita to the Ontario Library Association as it is useful for keeping up to date with the Library Community in Ontario.

The Friends have purchased a new Christmas tree with lights for the Library.

The February Monthly Theme Basket is romance and with the Computer classes happening individuals can put their names in when attending those as well.

A Closed Circuit TV (CCTV) was donated by the Sweeney family and the Library Board agreed to pay for the stand. This device is helpful for people with vision loss who can use the CCTV to magnify documents to read them better.

NEW BUSINESS:

- 1) As the Friends of the Library has a charitable status, it was discussed that they would research grant options to help alleviate some of the Library's operating costs including Large Print Pool and MacNaughton books.
- 2) **Library Survey:** The Library Board is trying to get the survey ready to go out with the Prince Township March Newsletter. Bev Couch and Marguerite LaHaye will be editing the survey and Brittany Agliani will be making it more aesthetically pleasing. All Board members and

Friends of the Library are welcome to comment/suggest improvements to the survey. Dave Yanni will contact the Municipal Office to see the best way to distribute the survey to the residents.

ADJOURNMENT:

Brittany Agliani moved and Councillor Dave Amadio seconded to adjourn at 11:13 a.m. (Carried)

NEXT MEETING:

March 7, 2017 at 9:30 a.m.

Enhancing Green Spaces
in Communities



Mise en valeur des espaces
verts au sein des collectivités

AGENDA

Item:	13 a)
Date:	MAR 14 2017

Celebrate

Canada's 150th Anniversary

Showcase your Community
by participating in the
Communities in Bloom Program



CANADA 150

Communities in Bloom Ontario
217 Elizabeth Street, Goderich, Ontario N7A 3T9
cibon2017@gmail.com Tel: (519)524-8482
www.cibontario.ca



2017 ONTARIO

REGISTRATION DEADLINE: APRIL 30
(extension possible upon request)

Community (please indicate if City, Town, Village, etc.)		Population	Mayor or Head of Council
Name of Community Contact		Position / Title	
Address		Province	Postal Code
()	()	()	()
Phone	Fax	Cell Phone	Evening Phone
E-mail		Preferred evaluation date* *will be considered but cannot be guaranteed	
CATEGORY: Population (evaluation) <input type="checkbox"/>		Friends (non-evaluated) <input type="checkbox"/>	

Population Category (community is evaluated):

- o two volunteer judges visit and evaluates the community to provide a report, mention and bloom rating
- o evaluation will be planned to be scheduled for two days with accommodation provided by the host community
- o The evaluation will take place in July or August. The dates are determined in consultation with the community subject to the availability of the volunteer judges.

Friends Category (community is not evaluated):

- o community is not evaluated : becomes part of the Communities in Bloom network

Benefits of participation

- o Communities in Bloom provides access to a reputable information exchange network
- o Economic, Social and Environmental benefits (as detailed in program information)
- o Promotion of the community in the Ontario Edition and during the Awards Ceremonies in September

Registration fees

- o payment by Cheque is requested at registration by mail. If you wish you may email the registration form with the cheque to follow.
- o Population (evaluated):

<input type="checkbox"/> Up to 5,000: \$ 350 + \$ 45.50 HST = \$ 395.50	<input type="checkbox"/> 20,001 to 50,000: \$ 750 + \$ 97.50 HST = \$ 847.50
<input type="checkbox"/> 5,001 to 10,000: \$ 500 + \$ 65.00 HST = \$ 565.00	<input type="checkbox"/> Over 50,000 : \$ 850 + \$ 110.50 HST = \$ 960.50
<input type="checkbox"/> 10,001 to 20,000: \$ 600 + \$ 78.00 HST = \$ 678.00	

Friends (non-evaluated):

- \$ 225 + \$ 29.25 HST = \$ 254.25

Mail, your completed registration form and Cheque to:
Communities in Bloom Ontario
 217 Elizabeth St. Goderich, ON N7A 3T9
 cibon2017@gmail.com



Communities in Bloom is a Canadian non-profit organization committed to fostering civic pride, environmental responsibility and beautification through community involvement and the challenge of a national program with focus on the enhancement of green spaces in communities

"People, plants and pride... growing together"

Program: Communities in Bloom is all about greening, through environmental, natural heritage conservation and horticultural actions, our communities by engaging citizens of all ages, businesses and institutions with the municipalities...and showcasing and celebrating our achievements. The program consists of communities receiving information and being evaluated either provincially or nationally by a volunteer jury of trained professionals on the accomplishments of their entire community (municipal, private, corporate and institutional sectors, citizens) on the following criteria: Tidiness, Environmental Action, Heritage Conservation, Urban Forestry, Landscape and Floral Displays.

History: Established in 1995, with the guidance of Britain in Bloom, Tidy Towns of Ireland and Villes et Villages Fleuris de France, Communities in Bloom now includes hundreds of communities across the country, and an international challenge involving communities from the United States, Asia and Europe allows participants to compete internationally.

Benefits: The pride, sense of community and feeling of accomplishment generated through participation are visible in communities across Canada. These benefits make Communities in Bloom a program where everyone wins. Participants can benefit financially from the program through community tourism initiatives, business opportunities for the entire community, and other related projects. A valuable information exchange network allows communities to share accomplishments, best practices and projects.

All participants are showcased on the Communities in Bloom website through the "Explore our Communities", Resource and CommNews sections. The *Communities in Bloom Magazine* features participants and program results, as well as articles and educational content. Communities in Bloom develops, with its partners and sponsors, initiatives and promotional opportunities.

Provincial, National and International Awards - Symposium on Parks and Grounds: The annual Provincial, National and International awards ceremonies along with the Symposium on Parks and Grounds, held jointly in the fall are a unique opportunity for elected officials, parks and grounds professionals and community volunteers to learn and share about current issues, trends and challenges in horticulture and gardening, community tourism and projects, environmental awareness, and to showcase...and celebrate their achievements. Workshops are also held in all provinces throughout the year.

The **Communities in Bloom Foundation**, established to support the educational aspect of its activities, is dedicated to funding, developing and disseminating education and awareness to a wide audience on the value, improvement, importance and sustainable development of green spaces and the natural environment in Canadian society. The foundation also awards bursaries to students in horticulture / environment programs.

His Excellency, the Right Honourable David Johnston, C.C., C.M.M., C.O.M., C.D. Governor General of Canada is the Patron of Communities in Bloom.

*Within the context of climate change and environmental concerns,
all communities involved in the program can be proud of their efforts, which*

Communities in Bloom Ontario

217 Elizabeth Street, Goderich, Ontario N7A 3T9

cibon2017@gmail.com Tel: (519)524-8482

www.cibontario.ca



AGENDA

Item:	13 b)
Date:	MAR 14 2017

February 8, 2017

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

Dear Mr. Lamming,

The Algoma Family Services Foundation is in the midst of organizing its annual fund-raising event, **'The Great Escape Dream Draw'**, which is a raffle for a 2017 truck and travel trailer or a cash option of \$85,000. In addition to the grand prize, there will be ten (10) draws of \$500 cash and five (5) draws of \$1000. Sixteen (16) chances at winning! As a part of the marketing and promotion of ticket sales, we would like to have tickets available in those municipalities serviced by our district offices - yours being one of them.

Our draw date is May 27, 2017, with ticket distribution in your district beginning early April. Tickets outlets have yet to be established. We will be contacting prospective locations (i.e. banks and businesses) following receipt of your approval to secure their permission and support. I will send a copy of our lottery licence for your information and file, when received.

The Great Escape Dream Draw enables the Foundation to provide much needed funding to Algoma Family Services for children's mental health programs and services throughout the District of Algoma.

Thank you for your consideration of this request; I look forward to hearing from you. If you have any questions or concerns please feel free to contact me at **945-5050 ext. 2671**.

Sincerely,

Kayla Primm
Fundraising Coordinator



AGENDA

Item:	13
Date:	MAR 14 2017

Corporation of the Municipality of Thames Centre

4305 Hamilton Road, Derchester, Ontario N0L 1G3 - Phone: 519-268-7334 - Fax: 519-268-3928 - www.thamescentre.on.ca - info@thamescentre.on.ca

February 28, 2017

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

Dear Premier Wynne:

At its last regular meeting held on February 22, 2017, the Council of The Corporation of the Municipality of Thames Centre enacted the following resolution:

"WHEREAS, Automated External Defibrillators are used to treat sudden cardiac arrest and have been proven to be life-saving during the waiting time period for emergency services;

AND WHEREAS, for every minute a person in cardiac arrest goes without being successfully treated by defibrillation, the chance of survival decreases by 7 percent in the first, and decreases by 10 percent per minute as time advances past 3 minutes;

AND WHEREAS, Andrew Stoddart, a 15 year old boy, passed away while playing soccer in Kintore, Ontario, an AED on site may have increased his odds of survival. Andrew's Legacy Foundation has currently purchased 22 AEDs for across Oxford County, including all three elementary schools in Zorra Township;

AND WHEREAS, Thames Valley District School Board has yet to put together a policy for having AED's in place in all, or any, of their public elementary and secondary schools;

THEREFORE BE IT RESOLVED THAT the Municipality of Thames Centre requests that the Premier, and Minister of Education, develop a policy that enables all schools and school boards in Ontario, including the Thames Valley District School Board, that allows individual elementary and secondary schools to have an AED installed in their schools;

AND THAT the Municipality of Thames Centre request that the Thames Valley District School Board and all other schools in Ontario develop a policy to install AEDs in all schools as soon as possible for the safety of our children.

AND THAT this resolution be sent to the Premier, Minister of Education, AMO, Thames Valley District School Board; Middlesex County; and all Ontario Municipalities for consideration and support."

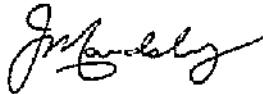
Letter – Premier Wynne
February 28, 2017
Page 2

The Council is very concerned with this issue and respectfully requests that further consideration be given to ensure a policy is developed that enables all schools and school boards in Ontario, including the Thames Valley District School Board, and that allows individual elementary and secondary schools to have an AED installed in their schools.

Thank you.

Sincerely,

The Corporation of the Municipality of Thames Centre



Jim Maudsley
Mayor

cc: Minister Mitzie Hunter, Education
Association of Municipalities of Ontario (AMO)
Laura Elliott, Director, Thames Valley District School Board
Kathy Bunting, Clerk, Middlesex County
All Ontario Municipalities
Kerby Waud, Principal, River Heights Public School
Catherine Zeisner, Principal, Northdale Central Public School
Suzanne Terpstra, Principal, St. David Catholic School
Cathy Johnston, Principal, West Nissouri Public School
Christine Vitsenzatos, Principal, Lord Dorchester Secondary School



TOWNSHIP OF ZORRA

274620 27th Line, PO Box 306, Ingersoll, ON, N5C 3K5
Ph. (519) 485-2490 · 1-888-699-3868 · Fax: (519) 485-2520

March 1, 2017

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

AGENDA

Item:	13 (d)
Date:	MAR 14 2017

Dear Premier Wynne:

Please be advised the Council of the Township of Zorra passed the following resolution at its February 14, 2017 regular meeting:

“WHEREAS, Automated External Defibrillators are used to treat sudden cardiac arrest and have been proven to be life-saving during the waiting time period for emergency services;

AND WHEREAS, for every minute a person in cardiac arrest goes without being successfully treated by defibrillation, the chance of survival decreases by 7 percent in the first, and decreases by 10 percent per minute as time advances past 3 minutes;

AND WHEREAS, Andrew Stoddart, a 15 year old boy, passed away while playing soccer in Kintore, Ontario, an AED on site may have increased his odds of survival. Andrew's Legacy foundation has currently purchased 22 AEDs for across Oxford County, including all three elementary schools in Zorra Township;

AND WHEREAS, Thames Valley District School Board has yet to put together a policy for having AED's in place in all, or any, of their public elementary and secondary schools;

THEREFORE BE IT RESOLVED THAT the Township of Zorra requests that the Premier, and Minister of Education, develop a policy that enables all schools and school boards in Ontario, including the Thames Valley District School Board, that allows individual elementary and secondary schools to have an AED installed in their schools;

AND THAT the Township of Zorra request that the Thames Valley District School Board and all other schools in Ontario develop a policy to install AEDs in all schools in Ontario as soon as possible for the safety of our children.

AND THAT this resolution be sent to the Premier, Minister of Education, AMO, Thames Valley District School Board; and all Ontario Municipalities for consideration and support.”

Disposition: Carried

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

Yours truly,

A handwritten signature in black ink, appearing to read "Karen Martin". The signature is written in a cursive, flowing style.

Karen Martin
Clerk

cc: Minister of Education
Association of Municipalities of Ontario (AMO)
Thames Valley District School Board
All Ontario Municipalities

17-011

Item:	15(a)
Date:	MAR 14 2017

THE CORPORATION of THE TOWNSHIP of PRINCE

By-Law 2017-09

BEING A BY-LAW to confirm proceedings of the meeting of Council, March 14, 2017.

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual bylaw;

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

1. **THAT** the action of the Council at its meeting *March 14, 2017*, in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. **THAT** the Reeve and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 14th day of March, 2017.

Mayor _____
Ken Lamming

Seal

CAO _____
Peggy Greco