



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA**

**Thursday, October 18, 2018, 6:30 P.M.
Welcome Center**

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

Pages

1. **CALL TO ORDER AND ROLL CALL**
2. **ADOPTION OF THE AGENDA**
Draft Motion:
BE IT RESOLVED THAT the Regular Council Meeting Agenda dated October 18, 2018 be adopted as presented / amended.
3. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **CLOSED SESSION**
5. **ADOPTION OF MINUTES**
- 5.1 **Regular Council Meeting September 27, 2018 - DRAFT Minutes** 1
Draft Motion:
BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held on September 27, 2018 be adopted as presented.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DELEGATIONS/ PRESENTATIONS**
- 7.1 **Registered Delegations/ Presentations**
 1. **The Community Foundation presentation to the Temagami Public Library**
 2. **Presentation from Exp** 10
EXP will be making a presentation to Council. An Executive Summary is included in the agenda package.
 3. **Colleen Pender - Temagami Christmas in the Country 2018**
- 7.2 **Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)**
8. **CONSENT AGENDA ITEMS**
9. **STAFF REPORTS**
- 9.1 **Items to be Considered Separately from Consent Agenda:**
 1. **Report 2018-023 - Temagami Emergency Response Plan** 12

Draft Motion:

WHEREAS Council passed By-Law No. 05-628 being a by-law to adopt an emergency management program; AND WHEREAS Section 2.1 (1) of the Emergency Management Act requires every municipality to develop and implement an emergency management program; AND WHEREAS Section 3 (5) requires every municipality to conduct training programs and exercises to ensure the readiness of employees and other persons; AND WHEREAS changes are required to update the existing Emergency Plan to reflect the current provincial legislation, facilitate compliance with annual exercise requirements and introduce two new appendices for communications and evacuation planning; AND WHEREAS Staff recommends to Council to repeal By-Law No.05-628; AND WHEREAS if Council deems it desirable to adopt the attached Draft By-law to repeal and replace By-Law No. 05-628; NOW THEREFORE BE IT RESOLVED THAT Council receive Report 2018-023 and pass By-Law 18-1418.

2. Memo 2018-M-063 - Impact of Minimum Wage Increase

44

Draft Motion:

BE IT RESOLVED That Council receive Memo 2018-M-063 regarding the impact of the minimum wage increase; AND FURTHER THAT Council approves a 5.74% increase to the salary/wage grid effective January 1, 2018, which would ensure that all of the rates included on the grid comply with the minimum wage standard.

3. Memo 2018-M-064 - Treasurer Administrator Report

45

Draft Motion:

BE IT RESOLVED THAT Council receive Memo 2018-M-064 Treasurer Administrator for information.

10. COUNCIL COMMITTEE REPORTS

10.1 Items to be Considered Separately from Consent Agenda:

11. ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

12. CORRESPONDENCE

12.1 Items to be Considered Separately from Consent Agenda:

1. 11689 - Russ Tuckerman Fire Pump Subsidy Pump Comparison

46

Draft Motion:

WHEREAS the Fire Pump Subsidy program is to encourage Residents who do not receive Fire Department service to purchase a standard type Fire Pump for their own protection; AND WHEREAS Council passed resolution No. 18-317 to accept 15 qualifying Expressions of Interest; AND WHEREAS the standard pump approved by Council was Honda WH20XT; AND WHEREAS two previous subsidies were denied, as the pumps purchased did not meet the specified requirements for the subsidy; NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from Ross Tuckerman received September 25,2018; AND FURTHER THAT his request for subsidy be denied as it did not meet the specified requirements.

2. 11698 - Temagami and District Chamber of Commerce Wild Game Dinner and Silent Auction request for donations

50

Draft Motion:

BE IT RESOLVED THAT Council receive correspondence from the Temagami & District Chamber of Commerce dated October 3,2018; AND FURTHER THAT Council direct staff to purchase a Hugh McKenzie painting with a value of up to \$150 as a donation to the silent auction for the Annual Wild Game Dinner.

3.	11700 - Temagami Lions Club 35th Annual Temagami Lions Seniors Dinner request to use the arena hall.pdf	51
	Draft Motion: BE IT RESOLVED THAT Council receive correspondence from the Temagami Lions Club dated October 8, 2018 re Request for Support of the Lions' Seniors Dinner on November 25, 2018; AND FURTHER THAT Council authorize a donation equivalent to the cost of the Hall rental plus \$200.00 towards refreshments.	
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21.	Resolution to adopt Items for Information Draft Motion: BE IT RESOLVED THAT correspondence items numbered: to on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.	
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**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
MINUTES**

**Thursday, September 27, 2018, 6:30 P.M.
Welcome Center**

PRESENT: L. Hunter, J. Harding, C. Lowery, D. O'Mara, R. Prefasi, D. Burrows
STAFF: B. Turcotte, C. Davidson, J. Sanderson, T. Lepage

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 6:30 pm. There were 7 people in the audience. The Mayor called the roll.

ADOPTION OF THE AGENDA

18-368

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Regular Council Meeting Agenda dated September 27, 2018 be adopted as presented / amended.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- Declaration of Conflict C. Lowery on item 17.1 – Notice of Motion regarding Additional Parking at Access Point, as her husband is a shareholder in Temagami Barge.
- Declaration of Conflict J. Harding on item 9.1 – Memo 2018-054 – Waste Site & Transfer Station RFP, as he is currently a contractor.

CLOSED SESSION

Closed session regarding a personal matter

18-369

MOVED BY: C. Lowery

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this Regular Council meeting proceed in camera at 6:32 p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: (2)(b) Personal matter about an identifiable individual, including municipal or local board employees regarding correspondence received.

CARRIED

The meeting returned to regular session at 6:54 p.m. and Mayor Hunter reported that Council has given staff direction regarding the personal matter.

ADOPTION OF MINUTES

Regular Council Meeting Minutes August 23, 2018 - DRAFT Minutes

Regular Council Meeting September 27, 2018 – DRAFT Minutes

18-370

MOVED BY: J. Harding

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting held August 23, 2018 be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Awaiting Presentation from Bell and Xplornet.

DELEGATIONS/ PRESENTATIONS

Registered Delegations/ Presentations

None.

Unregistered Presentations (Maximum 15 Minutes in Total- in accordance with rules in By-law)

- Mr. Wayne Adair spoke to the most recent highway closure. He informed Council he offered his assistance, his knowledge and experience to the Temiskaming Municipal Association.

CONSENT AGENDA ITEMS

None.

STAFF REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2018-054 - Waste Site and Transfer Station RFP

Councillor Harding had declared on this item and moved away from the Council table.

18-371

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this memorandum is received; AND FURTHER THAT effective October 15, 2018 the Strathy and Sisk Landfill Site Attendant proposal be awarded to Bryan Fontaine for a period of 18 months at a cost of \$60,000; AND FURTHER THAT the Briggs Landfill Site Landfill Attendant proposal be awarded to John Harding for a period of 18 months at a cost of \$43,800; AND FURTHER THAT the Welcome Centre Transfer Station Attendant and transporting waste from the Lake Temagami Access Point Dump Wagons proposal be awarded to John Harding for a period of 18 months at a cost of \$55 per bin and \$27 per hour when the Welcome Centre Transfer Station is open.

CARRIED

Councillor Harding returned to the council table.

Memo 2018-M-057 - Treasurer/Administrator Memorandum

This item was received for information.

Council directed staff to review the Parks and Recreation budget for lighting at the Tower and to ask if the colour of the Tower can be tinted green. B. Turcotte provided an update to Council regarding the Tower.

Memo 2018-M-058 - Temagami Emergency Plan - vacancies

18-372

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2018-M-058 regarding the Temagami Emergency Plan vacancies on both the Emergency Control Group and the Emergency Management Program Committee, AND FURTHER THAT Council appoint Craig Davidson to the position of Operations Manager in the Temagami Emergency Plan; AND FURTHER THAT Brian Koski be appointed as the primary Community Emergency Management Coordinator (CEMC) for the Municipality; AND FURTHER THAT Dan O'Mara be appointed to the Emergency Management Program Committee (EMPC).

CARRIED

Memo 2018-060 - October Council and Committee of the Whole Meeting

18-373

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council receive Memo 2018-M-060; AND FURTHER THAT Council alter their meeting schedule for the month of October and hold one Council Meeting only on Thursday, October 18, 2018.

CARRIED

Memo 2018-M-061 - RED Funding

Council directed staff to inquire with OMAFRA if the funding can be used elsewhere.

18-374

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo 2018-M-061, and direct staff to withdraw the Municipality of Temagami's application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) for a "Connectivity Plan" through the Rural Economic Development (RED) Stream.

CARRIED

Memo 2018-M-062 - OTF Living Temagami Funding

18-375

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT Council receive Memo 2018-M-062 and approve the submission of the capital funding application from Living Temagami to the Ontario Trillium Foundation.

CARRIED

18-376

MOVED BY: J. Harding

SECONDED BY: C. Lowery

BE IT RESOLVED THAT staff reports items numbered: 9.2, 9.3 and 9.5 on this Agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

CARRIED

The following items were received for information:

- Memo 2018-M-056 - Process;
- Memo 2018-M-057- Treasurer/Administrator Memorandum; and
- Report 2018-022 - Temagami Fire Department August Monthly Report

COUNCIL COMMITTEE REPORTS

Items to be Considered Separately from Consent Agenda:

Memo 2018-059 - Shared Archaeological Map

18-377

MOVED BY: C. Lowery

SECONDED BY: R. Prefasi

WHEREAS at the Committee of Adjustment (COA) meeting held on August 23, 2018, COA encourages a shared Archaeological Featured Maps with the Temagami First Nation (TFN); AND WHEREAS if Council deems it desirable to direct staff to request copies of the known Archaeological Featured Maps from the Temagami First Nation; AND WHEREAS within the request ensure that these maps can be provided to the Ministry of Tourism Culture and Sport to update the electronic data sharing database; NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-059 and direct staff to proceed.

CARRIED

Report from Councillor Burrows regarding the Summit conference

This item was received for information.

Councillor Burrows gave a brief summary of the Summit.

ANNOUNCEMENTS AND VERBAL REPORTS FROM MAYOR AND COUNCILLORS

- Councillor Prefasi informed Council that he is waiting to hear back from the Ministry of Natural Resources and Forestry regarding the Lake Temagami Access Point Plan meeting held in June.
- Councillor O'Mara provided a verbal report regarding the Temagami Police Services Board meeting held in June.

CORRESPONDENCE

Items to be Considered Separately from Consent Agenda:

18-378

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT correspondence items numbered: 1 to 18 on this agenda be received by Council for information and be noted, filed, and recorded in the minutes of this meeting.

CARRIED

The following items were received for information:

- 11663 - Ontario Clean Water Agency NSF 372 Requirements
- 11664 - Town of Oakville Regulating the display and distribution of objectionable images
- 11665 - City of North Bay Resolution regarding rental units
- 11667 - Northeastern Ontario Tourism Forest Fire Marketing Assistance and RED Funding Fires
- 11668 - Federation of Northern Ontario Municipal Board Election of Officers

Regular Council Meeting September 27, 2018 – DRAFT Minutes

- 11699 - Federation of Northern Ontario Municipalities Appointment to Association of Municipalities of Ontario
- 11671 - Community Schools Alliance Annual Report of the Chair
- 11672 - Ontario Clean Water Agency Temagami Operations Report
- 11673 - Temagami and District Chamber of Commerce Labour Market Reports and Newsletter August 2018 2nd Quarter 2018
- 11674 - Northeastern Ontario Tourism 2018 Annual General Meeting
- 11675 - Ministry of Natural Resources and Forestry Great Lakes Basin Sustainable Water Agreement Comment Period
- 11676 - South Glengarry Resolution regarding Paramedics as an essential service
- 11677 - Temagami First Nation OMB hearing Date February 20, 2019
- 11678 - Ontario Tire Stewardship Notice of Termination of Collector Agreement
- 11679 - MNR and Forestry Forest Management Plan Temagami Forestry Unit Info session Oct. 12, 2018
- 11680 - Remembrance Ontario Remembrance Day Information
- 11681 - Ministry of the Environment and Climate Change Temagami North Drinking Water Systems Report No. 1-12EJR. *Councillor Lowery had declared on this item and moved away from the council table.*
- 11682 - Ontario Good Roads Association Conference 125th Anniversary February 24-27, 2018. *Councillor Lowery returned to the Council Table.*
 - Council gave direction on item No. 11667 to directed staff to forward this information to the Economic Development Committee staff for circulation to the Temagami Chamber of Commerce.

11682 - Ontario Good Roads Association Conference 125th Anniversary February 24-27, 2018

BY-LAWS

Items to be Considered Separately from Consent Agenda:

By-Law 18-1415- Joint Compliance Audit Committee and Terms of Reference for the 2018 Municipal Election

18-379

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 18-1415, being a by-law to appoint a Joint Compliance Audit Committee be taken as read a first, second and third time and finally passed this 27th day of September; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

APPROVED MINUTES OF COMMITTEE MEETINGS

18-380

MOVED BY: R. Prefasi

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the minutes of the Advisory Committees and Local Boards that have been submitted for Council's consideration be received listed in the minutes of this meeting.

CARRIED

The following items were received for information:

- Planning Advisory Committee Draft Minutes May 15, 2018
- Planning Advisory Committee Draft Minutes June 12, 2018
- Committee of Adjustment Draft Minutes August 23, 2018

UNFINISHED BUSINESS

Temagami Train Station

Memo 2018-055 - Train Station

18-381

MOVED BY: D. Burrows

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council receive Memo 2018-055 regarding the Temagami Train Station as an item for information.

CARRIED

Notice of Motion regarding the Train Station

18-382

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

WHEREAS Living Temagami was awarded the Expression of Interest for the Temagami Train Station in June of 2017 and Council was to re-evaluate the interest in November of 2017; AND WHEREAS the re-evaluation has never taken place. NOW THEREFORE BE IT RESOLVED THAT Councillor Prefasi, Chair of Parks and Recreation Service Advisory Committee, and Councillor Burrows re-evaluate the Expression of Interest and bring back the recommendation to Council for the best possible use for the Train Station.

CARRIED

Expressions of Interest for the Planning Advisory Committee

18-383

MOVED BY: D. O'Mara

SECONDED BY: C. Lowery

WHEREAS By-Law 14-1198 - Terms of Reference for Standing Advisory Committees states that all expression of interest shall be forwarded to Council and the applicable Committee Chair for recommendation to Council; NOW THEREFORE BE IT RESOLVED THAT Council adopt the recommendation of the Chair of the Planning Advisory Committee; AND FURTHER THAT Council hereby appoints Susan Olynyk from the Amalgamated Area and Nicole Brooker from the Lake Temagami Neighbourhood to the Planning Advisory Committee.

DEFEATED

11620 - Brian Peatfield and Jeff Hilts Letter regarding bond release and tax and user fee burden

18-384

MOVED BY: D. Burrows

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council release the bond held from Jeff Hilts for 6710 Highway 11 North.

CARRIED

Notice of Reconsideration regarding Electronic Participation

Councillor Lowery requested a recorded vote.

18-385

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT resolution 18-137 regarding adoption of By-Law 18-1393 to provide for electronic participation be reconsidered.

Recorded	YEAS	NAYS	Abstain
L. Hunter		X	
J. Harding	X		
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
D. Burrows	X		
Results	4	2	0
			CARRIED

Mayor Hunter requested a recorded vote.

18-386

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT By-law 18-1393, being a by-law to amend Procedural Bylaw 16-1279 to provide for electronic participation be taken as read a first time.

Recorded	YEAS	NAYS	Abstain
L. Hunter		X	
J. Harding	X		
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
D. Burrows	X		
Results	4	2	0
			CARRIED

Mayor Hunter Requested a recorded vote.

18-387

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council direct staff to amend the procedure by-law 18-1393 more specifically section 6.1 (b) that can restrict the number of times a member of Council can participate electronically should to three times per calendar year.

Recorded	YEAS	NAYS	Abstain
L. Hunter		X	
J. Harding	X		
C. Lowery		X	
D. O'Mara	X		
R. Prefasi	X		
D. Burrows	X		
Results	4	2	0
			CARRIED

NEW BUSINESS

None.

NOTICES OF MOTION

Notice of Motion regarding Additional Parking at Access Point

B. Turcotte informed Council he is awaiting a second quote and direction from Council.
18-388

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT Council direct staff to look at the approved Temagami Access Point Plan and identify the best new area as set out in the plan that would allow for the development of an additional 200 parking spaces; AND FURTHER THAT staff begin work on getting the required approvals for this work to be completed next spring; AND FURTHER THAT they be instructed to obtain a costing estimate for such work and that this item be put forth for consideration next year for budget purposes.

CARRIED

CONFIRMATION BY-LAW

By-law 18-1416 - Confirmation By-Law September 27, 2018

18-389

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT By-law 18-1416, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 27th day of September; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

18-390

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 8:36 p.m.

CARRIED

Mayor

Clerk

DRAFT



October 12th, 2018

Mayor and Council
The Corporation of the Municipality of Temagami
7 Lakeshore Drive
Temagami ON
P0H 2H0

RE: Temagami North Sewage Facility - EXP Proposal # 999-00057550-PP

Executive Summary

May 25/15

ECA#9498-9V7J5Y was issued to the Municipality of Temagami.

Within eighteen (18) months of the issuance date of this approval, the Owner shall submit an application to the Director for the installation of an effluent disinfection system for the Works along with a detailed design drawing, specifications and design calculations for the Proposed Works for approval by the Director.

March 2017

Contract Awarded to exp to Conduct a surface Water Impact Assessment in Temagami North. This assessment was to determine if the lagoon was having a impact on the E. Coli concentration in the lake. Results of the assessment indicated a quality impact.

September 27/17

An application was made to the Ontario Critical Infrastructure Fund for funding of a new sewage treatment plant. The funding was based upon the construction of a Rotating Biological Contactor and the results of the Surface Water Impact Study. *Funding Request was unsuccessful.*

March 21/18

A presentation by exp was made to the Mayor and Council of the Municipality outlining the project so far and making recommendation that the Municipality proceeded with the preliminary design of the RBC and the Town acknowledged receipt of the presentation and subsequently issues a purchase order for preliminary design.

August 20/18

As a requirement to move forward on the new sewage system ECA the MOE requested an Assimilated Capacity Assessment be conducted on Bay Lake, the receiving water body.

October 09/18

ECA#8347-B47PTP ECA (Draft) was issued by the MOE extending the Item 12 Condition to March 01/19 with the acknowledgment that the Ministry has still not evaluated the Assimilated Capacity Assessment.

exp Services Inc.

Company:

Re:

Project Number:

Date:

Moving forward exp requests the Municipality acknowledge the proposed solution, a Rotating Biological Contactor (RBC) as the preferred solution which will allow exp to submit the ECA Application identifying this treatment option.

Sincerely,
EXP Services Inc.,

Mark Langille, P.Eng.,
Infrastructure Manager.



Corporation of the Municipality of Temagami

Report No.
2018-023

File No.

Subject: Temagami Emergency Response Plan

Agenda Date: October 18, 2018

Attachments:

- Temagami Emergency Response Plan version 1
- DRAFT – By-law 18-1418

RECOMMENDATION

WHEREAS Council passed By-Law No. 05-628 being a by-law to adopt an emergency management program; AND WHEREAS Section 2.1 (1) of the *Emergency Management Act* requires every municipality to develop and implement an emergency management program; AND WHEREAS Section 3 (5) requires every municipality to conduct training programs and exercises to ensure the readiness of employees and other persons; AND WHEREAS changes are required to update the existing Emergency Plan to reflect the current provincial legislation, facilitate compliance with annual exercise requirements and introduce two new appendices for communications and evacuation planning; AND WHEREAS Staff recommends to Council to repeal By-Law No.05-628; AND WHEREAS if Council deems it desirable to adopt the attached Draft By-law to repeal and replace By-Law No. 05-628; NOW THEREFORE BE IT RESOLVED THAT Council receive Report 2018-023 and direct staff to proceed.

BACKGROUND

Changes to the Emergency Plan have been made to facilitate the municipality meeting the annual exercise requirement (specifically EM's definition of MECG members)

The proposed changes that are included in the attached are as follows:

1. Community Control Group has been changed to Municipal Emergency Control Group (updated to reflect provincial legislation)
2. Removed "or alternate" from the list of MECG members, support agencies
3. Changed "Operations Officer/CAO" to "Operations Officer"
4. Reduced the members of the Municipal Emergency Control Group – to three – moving the remainder of the agencies to "support agencies" - to facilitate compliance when conducting annual desktop exercises (# of must attend the annual exercise is reduced to the 3 members of the MECG)
5. Reduced the number of MECG members needed before the MECG meeting can start (originally said 3 MECG members – reduced to 1, - with the expectation there would be support agencies relevant to the emergency in attendance)
6. Added 2 appendixes – Appendix O – Evacuation Planning, MOU's; Appendix P – Communications
 - There will allow the CEMC a location in the appendixes for associated documents (host community agreements, templates & good practices developed during the forest fire emergency)

Prepared By:

Jim Sanderson

Name
Position

**Reviewed and
submitted by:**

Name
Position

**Accepted for Council
consideration by:**

Name
Position

Emergency Quick Reference Guide

- ⇒ Upon the arrival of one or more members, the Municipal Emergency Control Group (MECG) may initiate its function.
- ⇒ Ensure that all Community departments have been notified and either activated or placed on standby. Each MECG member is responsible for their own department.
- ⇒ The Mayor must inform the Province of Ontario that the Municipality of Temagami has declared an emergency, and specify the nature of the emergency situation. The provision of a return contact number is required for communications purposes. The call is made to the Emergency Management Ontario.

The number to use for this purpose is **(416) 314-0472**.

- ⇒ Turn to individual responsibilities within the plan. Provide input and assistance as required.
- ⇒ Each member of the MECG will report and respond to immediate needs in accordance with the Operations Cycle format.

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Appendix C

Local Resources Directory

Appendix D

Emergency Management Act, 2003

Appendix E

Hazard Identification & Risk Assessment

Appendix F

Risk Based – Specialty Plans

Appendix G

Critical Infrastructure Identification

Appendix H

EOC Log's & Message Forms

Appendix I

Declaration of Emergency Checklist

Appendix J

Declaration of Emergency

Appendix K

Termination of Emergency

Appendix L

EOC Layout & Set-up Guide

Appendix M

Guide to Emergency Media Relations

Appendix N

Glossary of Terms

Appendix O

Evacuation Planning, MOU's

Appendix P

Communications

Introduction

The Emergency Plan for the Municipality of Temagami has been developed to reflect the public safety requirements of our community. The effective use and maintenance of this plan is reliant upon all concerned being aware of its provisions and prepared to fulfill their roles and responsibilities in the event of an emergency. Responsible individuals, are expected to participate in emergency training, and exercises which will assist them in the fulfillment of their roles accordingly.

The heads of departments and agencies are expected to develop their own internal notification lists, procedures and contingency plans to fulfill their departmental or agency responsibilities.

Together we work to ensure that our community is prepared to respond to an emergency in the most effective manner possible.

Aim

The Aim of this plan is to protect the health, safety, welfare and property of our citizens, from the effects of a natural, technological or human caused emergency.

Authority

This Plan has been developed and will be implemented in accordance with the Emergency Management Act, detailed in Appendix “D”, which is the Provincial statute under which all emergency management activities are conducted in the Province of Ontario.

4.(1) “The head of council of a municipality may declare that an emergency exists in the municipality or in any part thereof and may take such action and make such orders as he or she considers necessary and are not contrary to law to implement the emergency plan of the municipality and to protect property and the health, safety and welfare of the inhabitants of the emergency area.”

This Emergency Plan and its elements has been issued under the authority of The Municipality of Temagami By-law No. 05-628. A copy of the By-law is available for inspection at the Municipal Offices.

Definition of an Emergency

1.0 “An emergency means a situation or an impending situation caused by the forces of nature, an accident, an intentional act or otherwise that constitutes a danger of major proportions to life or property.”

Action Prior to Declaration

When an emergency exists but has not yet been declared to exist, community employees may take such action(s) under this emergency response plan as may be required to protect property and the health, safety and welfare of the citizens of the Municipality of Temagami.

Requests for Outside Assistance

Assistance may be requested from the Province of Ontario at any time by contacting Emergency Management Ontario. The request shall NOT be deemed to be a request that the Province assume authority and control of the emergency.

The Emergency Notification Contact List, including contact numbers for requesting assistance, is contained within **Appendix A**.

Freedom of Information and Protection of Privacy

Any personal information collected under the authority of this Plan shall be used solely for the purpose of planning, preparing and conducting response to emergencies as defined with the Emergency Management Act, and the release of information under this Plan shall be made in conformity with the Municipal Freedom of Information and Protection of Privacy Act.

Plan Maintenance

The Plan was written in 2005 and it is essential that it be kept current and viable by adherence to a maintenance schedule. Responsibility for the plan being kept up to date rests with the Community Emergency Management Coordinator who may delegate tasks accordingly.

The emergency telephone numbers will be reviewed on an annual basis.

The notification system will be tested annually.

The plan will be exercised once every year as a minimum requirement.

The Control Group and Support Staff shall receive training and participate in an exercise, once every year as a minimum requirement.

The Vital Services and/or Local Services Directory should be updated annually.

The Community Emergency Management Coordinator will determine the schedule under which the maintenance activities will be performed.

The Community Emergency Management Coordinator may update, correct or amend any information contained within the appendices of this emergency plan on an as required basis

Distribution List

Position/Location	Number of Copies
Mayor/Council	7
Operations Officer	1 *
CEMC	1 *
OPP	1
Fire Chief	1
EMS / Ambulance	1
Public Works Superintendent	1
Medical Officer of Health	1
Evacuation Coordinator	1
Emergency Information Officer	1
Emergency Management Ontario	2 *
Emergency Operations Centre	14 *

(* = complete copy of plan with Annexes)

It is understood that Municipal Emergency Control Group members are not expected to carry a copy of the Municipality of Temagami Emergency Response Plan with them at all times. Complete copies of the Towns Emergency Response Plan including appendices will be used primarily for training or Emergency response. Since the nature of an Emergency notification normally requires an immediate response to the Municipal EOC, therefore complete copies, including all appendices, will be kept at the Emergency Operations Centre for issue during training or an actual municipal emergency. Every member of the primary Municipal Emergency Control Group, along with Council, will be issued a copy of the main body of the Emergency Plan.

Emergency Response Plan Amendments

Amendment No.	Date of Amendment	Date Entered	Entered by

Part 2 Emergency Operations and Procedures

2.0 **Municipal Emergency Control Group (MECG) – Membership**

The Municipal Emergency Control Group (MECG) is the group that is responsible for the direction and control of the overall emergency response within the community. The MECG ensures the provision of the essential services necessary to minimize the effects of an emergency on the community.

The Municipal Emergency Control Group is made up of the following members;

- Mayor
- CEMC
- Operations Officer

Support Agencies to the MECG:

- OPP
- Fire Departments /Chiefs
- EMS/Ambulance
- Public Works Superintendent
- Medical Officer of Health
- Evacuation Coordinator
- Emergency Information Officer (*Planning officer*)

IMPLEMENTATION:

Any member of the Municipal Emergency Control Group or MECG support agencies may request through the Operations Officer, or another member of the MECG in the absence of the Operations Officer, that the Emergency Plan be implemented.

The Emergency Plan may be implemented in whole, or in part, based on conditions at the site or severity of the situation.

The Operations Officer will immediately notify the Mayor, CEMC and Support Agencies (ad-hoc members) as required. **Notification lists and procedures are located in Appendix A.**

2.1

Emergency Operations Centre Procedures (EOC)

The Emergency Operations Centre (EOC) has both a primary and a secondary or alternate location. During the notification process, direction as to which location members of the MECG will report to will be given. For example, members will be told that this is an emergency plan activation and that they should report to the primary Emergency Operations Centre immediately. The primary and secondary locations are geographically separated so that if one or the other is endangered or rendered non-functional as a result of the emergency situation the other should be safe and operational.

Primary EOC Location; Municipality of Temagami Municipal Office
7 Lakeshore Drive, Temagami South.

Alternate EOC Location; Temagami Community Centre
100A Spruce Drive, Temagami North

Upon receiving notification the Operations Officer will contact the administrative staff who have been assigned the task of setting up the EOC. The EOC will be set up and operational within one hour of activation. The Operations Officer will supervise the set up and ensure operational viability.

Upon arrival at the EOC, each MECG member/designate will;

- a. Sign In
- b. Check telephone/communications devices.
- c. Open personal log.
- d. Contact their own agency and obtain a status report.
- e. Participate in the initial briefing.
- f. Participate in planning initial response/decision making process.
- g. Pass MECG decisions on to member's agencies/areas of responsibility.
- h. Continue participation in the EOC Operations Cycle.

Upon leaving the Emergency Operations Centre, each Control Group member will;

- a. Conduct a hand over with the person relieving them.
- b. Sign out on the location board indicating where they can be reached.

Once the initial response is established, routines are put into place by the Operations Officer. The MECG functions most efficiently on a system known as an Operations Cycle.

2.2

Operations Cycle

An operations cycle is how the Municipal Emergency Control Group manages overall emergency operations. Municipal Emergency Control Group members will come together usually around a planning board or map at which time they will in turn report their agencies' status to the Mayor and Operations Officer. It is essential that every member, covering each area of responsibility, be heard from during this process. The Municipal Emergency Control Group is a team, and the actions taken by one, or the lack of action by one, may have a significant impact upon operations.

The round table discussion should include problems, questions, resources requests and any other relevant information so that timely informed decisions can be made as a group. Once the meeting is completed, the members should contact their agencies' and pass on any relevant information or directives that come out of the Control Group meeting. The frequency of the meetings are determined by the Operations Officer in conjunction with the Mayor, but should reflect the pace of the emergency and occur on a scheduled basis which may be adjusted accordingly.

During the period after the meeting and dissemination of information, members will be in the process of gathering information and preparing for the next scheduled meeting. The Municipal Emergency Control Group members use this time to follow up and ensure that Control Group decisions are being implemented. Each member is responsible for informing their respective agency of the schedule for MCECG meetings. No calls are supposed to interrupt the proceedings. All calls must occur prior to or after the formal meetings of the Municipal Emergency Control Group.

It is essential that the Emergency Operations Centre is comfortable, has good communications and is secure from unnecessary distractions. Only Municipal Emergency Control Group members, support agencies requested to participate and support staff should have access to the Emergency Operations Centre. No media are allowed into the Emergency Operations Centre, nor is anyone who has not been authorized by the Operations Officer.

2.3 **Municipal Emergency Control Group (MECG)**

The Municipal Emergency Control Group is responsible for the following:

1. Implementing the Emergency Plan in whole or in part to respond to an impending, potential, or existing emergency.
2. Coordination and direction of Community resources used to mitigate the effects of an emergency.
3. Ensuring that the composition of the MECG is appropriate to mitigate the effects of a given emergency situation, by determining which, if any, ad-hoc members are required.
4. Advise the Head of Council regarding need for declaration or termination of an emergency.
5. Advising the Head of Council regarding requests for assistance from the Province, and the Federal Government.
6. Ensuring the provision of essential resources and services to support emergency response activities.
7. Coordination of services provided by outside agencies.
8. Appointing or Confirming an Emergency Site Manager.
9. Ensuring that the Emergency Information Officer is kept informed and up to date to facilitate the information flow to the media and the public.
10. Coordinating the evacuation of citizens who may be in danger.
11. Discontinuing utilities or services provided by public or private concerns, ie. Hydro.
12. Coordination for volunteers.
13. Establishment of advisory subcommittees to work on specific problem areas related to the emergency, as required.
14. Authorization of expenditures during the emergency; provision for cost accounting and facilitation of cost recovery.
15. Maintenance of an operational log detailing the group's decisions and activities.
16. Deactivating the plan, and notifying all of those who had been notified of its activation.
17. Conducting and participating in a debriefing, generating a post-emergency report and implementing recommendations for improvement of the emergency response plan.

2.4

Mayor

The Head of Council, or designate, is responsible for:

- a. Declaration of an Emergency.
- b. Termination of an Emergency.
- c. Notifying the Province of Ontario of the declaration of emergency, and termination of the emergency. (*Contact made through Emergency Management Ontario*)
- d. Take such action and make such orders, as considered necessary and not contrary to law, in order to protect the health, safety, welfare, environment and property of residents in the Municipality of Temagami.
- e. Ensuring the members of Council are advised of the declaration and termination of an emergency, and are kept informed of the emergency operational situation.
- f. Ensuring that the local MPP and MP, and neighboring municipalities are advised of the declaration and termination, and kept informed of the emergency situation.
- g. Approving all major announcements and media releases prepared by the Public Information Officer, in conjunction with the Operations Officer & Control Group.
- h. Maintaining a personal log.

2.5**Operations Officer**

The responsibilities of the Operations Officer are:

- a. Activating the emergency notification system.
- b. As the Operations Officer, coordinating all operations within the Emergency Operations Centre, including the scheduling of regular meetings.
- c. Chairing meetings of the Municipal Emergency Control Group.
- d. Advising the head of council on policies and procedures, as appropriate.
- e. Approving, in conjunction with the head of council, major announcements and media releases prepared by the Emergency Information Officer, in conjunction with the MEEG.
- f. Ensuring that a communication link is established between the Municipal Emergency Control Group and the Emergency Site Manager.
- g. Calling out additional staff as required.
- h. Maintaining a master record of all events and actions taken. (main events board)
- i. Maintaining a personal log.

2.6

Community Emergency Management Coordinator - CEMC

The Community Emergency Management Coordinator is responsible for:

- a. Requesting activation of the emergency notification system.
- b. Provide information, advice and assistance to members of the Municipal Emergency Control Group on Emergency Management programs and principles.
- c. Provide direction to Emergency Operations Centre support staff as required in support of the Control Group, and ensure proper set-up and operation of the Emergency Operations Centre.
- d. Maintain Emergency Response Plan in accordance with requirements of the Emergency Management Act.
- e. In conjunction with the Operations Officer, coordinate a post-emergency debriefing and assist in the development of a final report to the Mayor and Council.
- f. Maintaining a personal log.

2.7

OPP representative

The Ontario Provincial Police Representative or alternate is responsible for:

- a. Requesting activation of the emergency notification system.
- b. Establishing and maintaining ongoing communications with the senior police representative at the emergency site.
- c. The provision of traffic control to facilitate the movement of emergency vehicles.
- d. Co-ordination of evacuation routes.
- e. The protection of life and property and the provision of law and order.
- f. Ensure perimeter security and crowd control at emergency site.
- g. The provision of police services in evacuation centres, morgues, and other facilities as required.
- h. Notifying the coroner of fatalities.
- i. Liaison with external police agencies, as required.
- j. Providing an Emergency Site Manager if requested to by the Municipal Emergency Control Group.
- k. Maintaining a personal log.

2.8

Fire Chief

The Fire Chief, or designate, is responsible for:

- a. Requesting activation of the emergency notification system.
- b. Providing the Municipal Emergency Control Group with the information and advice on fire fighting and rescue matters.
- c. Establishing an ongoing communications link with the senior fire official at the scene of the emergency.
- d. Initiating Mutual Aid as required.
- e. Determining if additional or specialized equipment is required ie. Protective suits, Chemical, Biological, Radiological, Nuclear team (Haz-Mat), etc.
- f. Coordinating or providing assistance with, rescue, first aid, casualty collection, evacuation etc.
- g. Providing an Emergency Site Manager as required.
- h. Maintaining a personal log.

2.9

EMS / Ambulance

The EMS/Ambulance representative is responsible for:

- a. Requesting activation of the emergency notification system.
- b. Providing the Municipal Emergency Control Group with information and advice on treatment and transport of casualties.
- c. Liaise with the Medical Officer of Health, area hospitals, police and fire officials during an emergency situation.
- d. Alert all staff using the Provincial Health Emergency Alert System.
- e. Take charge of casualties within the emergency area and be responsible for triage, lifesaving care, and the transport to area hospitals.
- f. Maintaining a personal log.

2.10 Public Works Superintendent

The Public Works Superintendent or alternate is responsible for;

- a. Requesting activation of the emergency notification system.
- b. Providing the Municipal Emergency Control Group with information and advice on Public Works matters.
- c. Ensure Municipal facilities are available for evacuation or reception center purposes if required.
- d. Liaison with the senior public works officers from the neighboring community(s) to ensure a coordinated response.
- e. The provision of engineering assistance.
- f. The construction, maintenance and repair of public roads.
- g. Assistance with road closures and/or roadblocks.
- h. Maintenance of sanitation and a safe supply of potable water, as required.
- i. The provision of equipment for emergency pumping operations.
- j. Discontinuing any public works service to any consumer, as required, and restoring these services when appropriate.
- k. Liaise with Electrical and Gas utilities.
- l. Providing public works vehicles and resources to any other emergency service, as required.
- m. Maintain liaison with flood control, conservation and environmental agencies and being prepared to take preventative action.
- n. Providing an Emergency Site Manager if required.
- o. Maintaining a personal log.

2.11 Medical Officer of Health

The Medical Officer of Health, or designate, is responsible for:

- a. Acting as a coordinating link for all emergency health services at the Municipal Emergency Control Group.
- b. Liaison with the Ontario Ministry of Health, Public Health Branch.
- c. Liaison with the Community Care Access representative.
- d. Providing advice on any matters that may adversely affect public health.
- e. Providing authoritative instructions on health and safety matters to the public through the Emergency Information Officer.
- f. Coordinating the response to disease related emergencies or anticipated emergencies such as epidemics, according to Ministry of Health policies.
- g. Ensuring liaison with voluntary and private agencies, as required, for augmenting and coordinating public health resources.
- h. Ensuring coordination of all efforts to prevent and control the spread of disease during an emergency.
- i. Liaison with the Evacuation Coordinator representative regarding health services in evacuee centers.
- j. Maintaining a personal log.

2.12**Evacuation Coordinator**

The Evacuation Coordinator or alternate is responsible for;

- a. Ensuring or arranging for the care, feeding and temporary shelter of evacuees.
- b. Management of reception and evacuation centers.
- c. Liaison with the Medical Officer of Health in areas regarding public health in evacuation centers.
- d. Liaison with the public school board regarding the use of school facilities for reception and evacuation centers.
- e. Liaison with Canadian Red Cross if required.
- f. Liaison with local volunteer groups regarding care of citizens at local reception or evacuation centers.
- g. Maintaining a personal log.

2.13 Emergency Information Officer

The Emergency Information Officer is responsible for;

- a. Notifying information centre staff.
- b. Ensuring that the Information Centre is set up and operational.
- c. Initial and subsequent media releases, subject to approval by the Mayor and Operations Officer.
- d. Establish and maintain linkages with provincial, municipal and industry media officials as appropriate.
- e. Coordinate interviews and media conferences.
- f. Designate a site media spokesperson as appropriate.
- g. Ensuring set up and staffing of public inquiry lines.
- h. Coordination of public inquiries.
- i. Monitoring news coverage.
- j. Maintaining copies of all media releases.
- k. Maintaining a personal log.

Part 3 Emergency Support

3.0 **Administrative Assistant(s)**

The Administrative Assistant(s) is/are responsible for:

- a. Assisting the Operations Officer and/or CEMC, as required.
- b. Ensuring all important decisions made and actions taken by the Municipal Emergency Control Group are recorded.
- c. Ensuring that maps and status boards are kept up to date.
- d. Notifying any additional support staff required to assist.
- e. Arranging for printing of material, as required;
- f. Coordinating the provision of clerical staff to assist in the Emergency Operations Centre, as required.
- g. Ensuring identification cards are issued to authorized Municipal Emergency Control Group members and Support Staff for access to Emergency Operations Centre.
- h. Other duties as assigned by the Operations Officer and/or CEMC.

3.1 **Canadian Red Cross - Responsibilities**

The representative of the Canadian Red Cross is responsible for:

- a. Upon receiving notification, activating the local Red Cross Emergency Response Plan.
- b. Providing support to the emergency response.
- c. Providing registration and inquiry services if required.
- d. Assisting Ambulance personnel at first aid stations established at reception centres, on an as-need basis.
- e. Liaising with Regional Red Cross to access additional resources.
i.e. Emergency Response Team.
- f. Establishing and maintaining contact with the Evacuation Coordinator in the Emergency Operations Centre to co-ordinate activities.

3.2**Clergy Responsibilities**

The local Clergy representative is responsible for:

- a. Providing for multi-denominational religious observances.
- b. Establishing visitations to evacuees in evacuation centres on a scheduled basis.
- c. Providing guidance to the Municipal Emergency Control Group regarding matters of a religious nature.
- d. Providing advice regarding care of the deceased in areas that relate to religious observances.
- e. Liaising with Evacuation Coordinator regarding the use of churches and related facilities for reception and evacuation centres.

3.3**Board of Education - Responsibilities**

The local Board of Education representative is responsible for:

- a. Providing schools for reception centers as required and/or applicable.
- b. Providing schools for evacuation centers, as required and/or applicable.
- d. Providing liaison with the Evacuation Coordinator and the Municipal Emergency Control Group.

3.4

Legal Advisor - Responsibilities

The municipal legal advisor is responsible for:

- a. Providing legal opinions and advice to the Municipal Emergency Control Group as required.
- b. Providing legal representation as required.

CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO.18-1418

BEING A BY-LAW to repeal and replace By-Law No. 05-628 an emergency management program for the Municipality of Temagami, pursuant to Section 2.1 (1) of The Emergency Management Act, R.S.O., 1990, Ch. E 9, as amended.

WHEREAS the Emergency Management Act, Section 2.1 (1) requires every municipality to develop and implement an emergency management program;

AND WHEREAS Section 2.1 (2) of the Emergency Management Act stipulates the content of each municipality's emergency management program;

AND WHEREAS Section 14(1) of the Emergency Management Act requires emergency management programs to conform with regulatory standards, in accordance with international best practices;

AND WHEREAS the Act makes provision for the Head of Council to declare an emergency exists in a community, or any part thereof, and also provides the Head of Council with authority to take such action or make such orders as he/she considers necessary and not contrary to law, to implement the emergency response plan and respond to an emergency;

AND WHEREAS the Act, consistent with Section 242 of the Municipal Act, S.O., 2001, as amended, provides for the designation of one or more members of council who may exercise the powers and perform the duties of the Head of Council during his/her absence or his/her inability to act or the office is vacant;

AND WHEREAS the Act authorizes employees of a community to respond to an emergency in accordance with the emergency response plan where an emergency exists but has not yet been declared to exist;

NOW THEREFORE Council for the Corporation of the Municipality of Temagami hereby enacts as follows:

- 1) **That** an Emergency Management Plan be amended as per the attached Schedule A for the Municipality of Temagami to be consistent with and in accordance with international best practices as considered by Regulatory Standards established under the Act, including the four core components of emergency management, namely: mitigation/prevention, preparedness, response and recovery;
- 2) **That** the Emergency Management Plan for the Municipality of Temagami shall be consistent with the objectives of protecting public safety, public health, the environment, critical infrastructure and property, and to promote economic stability and a disaster-resilient community;
- 3) **That** Schedules "A", attached hereto, shall form part of this By-law:
 - **Schedule A**, being the Emergency Plan for the *Municipality of Temagami*, pursuant to Section 3 of the Emergency Management Act, R.S.O., 1990, Ch.E9, as amended

- 4) **That** the Municipality of Temagami's *Emergency Management Program* shall be reviewed annually by Council;
- 5) **That** the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.
- 6) **That** By-law 05-628 be repealed;
- 7) **That** this By-law shall come into force and effect on the date of Third and Final reading.

READ a First and Second time this 18th day of October, 2018.

READ a Third and Final time this 18th day of October, 2018.

Mayor

Clerk



Corporation of the Municipality of Temagami

Memo No.
2018-M-063

Memorandum to Council

☒ **Staff**
☐ **Committee**

Subject: Impact of Minimum Wage Increase

Agenda Date: October 18, 2018

Attachments:

RECOMMENDATION

That Council receive Memo 2018-M-063 regarding the impact of the minimum wage increase and further that Council approves a 5.74% increase to the salary/wage grid effective January 1, 2018, which would ensure that all of the rates included on the grid comply with the minimum wage standard.

INFORMATION

Council received Memo 2018-M-014 on March 22, 2018. This memo recommended a phase in of the impact of the minimum wage increase over an unspecified number of years. The supporting calculations were based on the effect of minimum wage moving from \$11.60 to \$14.00 per hour.

If, instead, the wage structure that is presently in effect is examined, there is one category where our present approved wage rate is below the new standard of minimum wage. That rate is presently \$13.24 per hour. If the impact is based on bringing this wage rate to the new standard, the difference that would require adjustment equates to \$0.76 per hour or 5.74%.

With the principals of Pay Equity, it is also important that the various wage categories within a unit are adjusted at the same rate to ensure equity remains. As such, this 5.74% would be applied to the other categories on the non-union wage grid maintained by the Municipality. (Please note that each bargaining unit have their own pay equity requirements).

In January 2018, the stated CPI for the past year was 1.7%. As the suggested increase is more than the stated CPI, the Cost of Living Adjustment could be considered to be within the increase through minimum wage.

It is estimated that the effect of this increase, based on the maximum levels of each wage position, would be \$43,000. Included in the 2018 Annual Budget is \$30,000 for future wage increases. The remaining \$13,000, and the effect of the increase in statutory benefits would be funded through the budget surpluses created as some positions have sat vacant for periods of 2018.

While the recommendation is for the grid to be adjusted effective January 1, 2018, Council does have the option of moving the effective date to April 1, 2018 which would correspond to the increase in the minimum wage and also have the effect of ensuring any COLA would also be met.

Further increases in minimum wage are yet to be confirmed by the new Provincial Government. These can be reviewed when known and recommendations to ensure that any changes in this standard and our policies are both respected can be made at that time.

Prepared by:

Reviewed by:

Craig Davidson, Treasurer/Administrator

Name, Position

Name, Position

On behalf of:

Name of committee if applicable



Corporation of the Municipality of Temagami

Memo No.
2018-M-064

Memorandum to Council

☒

Staff

☐

Committee

Subject: Report from Treasurer Administrator

Agenda Date: October 18, 2018

Attachments:

RECOMMENDATION

BE IT RESOLVED that the Council of the Municipality of Temagami receive this report for information.

INFORMATION

I attended the Association of Municipal Managers, Clerks, and Treasurers of Ontario Zone 7 fall meeting September 13th and 14th. While there were standard updates from the Ministry of Municipal Affairs and Housing and the Municipal Property Assessment Corporation (MPAC), most of the other presentations dealt with orientation sessions for newly elected Councils and the legislated need for municipalities to have an Integrity Commissioner appointed by the end of March 2019. There was much concern expressed by those in attendance, how the latter would impact budgets in the short term.

From September 18th to September 21st I attended the annual conference of the Municipal Finance Officers Association. Part of the offerings were updates from the Federation of Canadian Municipalities on grant programs being worked on, updates from the Association of Municipalities of Ontario regarding the Federal Gas Tax Program as well as updates concerning further accounting changes for the Public Sector over the next few years. There was some emphasis on the new provisions of the Provincial regulation governing reporting for Asset Management Plans and I will be attending further training on this topic in Sudbury on November 6th.

All tax adjustments that had been received prior to August 31st have been processed. There are some cases where there is a lag between the time decisions from the Assessment Review Board are received and the appropriate phased-in assessment information is received through MPAC through their Minutes of Settlement process. While we have fielded some calls from ratepayers wondering where their adjustment is or when it will be processed, for the most part this is a result of the time lag.

On review it was noted that none of our HST returns had yet to be filed. We are now current with this filing. We are also working through the various reconciliations ensuring any required entries are recorded in the general ledger. We should be in the position to have budget vs actual reports available for the next meeting of Council. Also, we should be able to have the auditors attend the next meeting of Council to present the 2017 audited financial statements which is the last requirement prior to these statements being issued.

Prepared by:

Reviewed by:

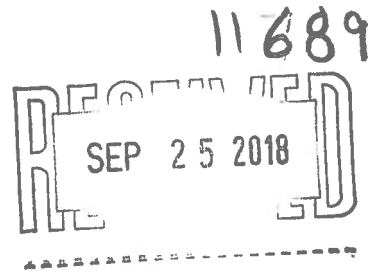
Craig Davidson, Treasurer/Administrator

Name, Position

Name, Position

On behalf of:

Name of committee if applicable



Tuckerman
43 Gardner Park Drive
Bozeman, MT 59175

Island 1005, Lake Temagami
rctskimt@gmail.com

Town Council
Municipality of Temagami
PO Box 220
Temagami, Ontario POH 2H0

To Whom it May Concern:

During the extreme fire season of Summer 2018 on Lake Temagami, I worked with Town Council to reinstate a subsidy for residents who lived remote to central fire services if they purchased a fire pump for personal protection. I purchased a fire pump on July 10th relying on the guidelines of the previous subsidy. On July 26th the Council approved a formal resolution for a subsidy and specified a particular HONDA motor as part of the plan. My fire pump has a slightly different HONDA motor. Hence my request for subsidy was rejected.

Attached are summary specifications for the two motors. I fail to see any significant difference in quality or power in terms of input, output, lift, rate of flow, etc and respectfully request that the Council reconsider my application as this pump was purchased in good faith at the height of the very active fire risk in the general Temagami area (and with a fire burning on mainland less than 3 miles south of my cottage).

Fire is likely to remain a significant challenge on the lake in years to come and I believe the value to all residents of having prepared cottagers on the lake, ready to react quickly with proper equipment, is important. I believe the Bear Cat Fire Pump I purchased meets the intended standards and hope my application will be reconsidered.

Sincerely,

Russ Tuckerman

9/22/18

File ☒ Incoming ☐ Other
Mayor ☐
Council ☐ ☒ A
CAO ☐
Building ☐
Finance ☒ ☐ C
Ec Dev ☐ ☐ C
Parks & Rec ☐ ☐ C
Planning ☐ ☐ C
Public Works ☐ ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

Tuckermann Fire Pump Specs

FP2126

2 Inch Portable Fire Cart



Features Specs Accessories FAQs

ECHO Bear Cat's FP2126, fire cart features a Honda GX200 engine. The cart is designed with oversized 5-spoke wheels to allow easy movement across uneven terrain. The durable tube steel frame provides the pump and engine with maximum protection and safe operation.

Features:

- • 196cc HONDA GX200 Engine
- • Recoil Start & Low Oil Alert
- • Fuel Tank Capacity 0.82 GAL. (3.1L)
- • 2" Intake Connection MNPT
- • 2" Outlet Connection MNPT
- • 126 GPM Max Flow
- • 85 MAX. PSI
- • Centrifugal Pump
- • Aluminum Impeller and Housing
- • Cast Iron Volute
- • 197' Total Lift
- • 26' Suction Lift

Items Included:

- • 50' x 1.5" Fire Hose with Fittings
- • 12' X 2" Suction Hose with Foot Valve
- • Priming Jug
- • Fire Nozzle

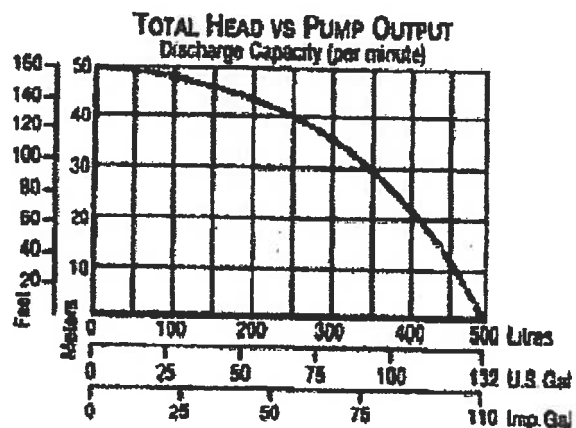
Town Council Motor Specs

Honda WH20X High Pressure Pump Specifications and Information

Model		WH20X
Length		425mm (16.7 in.)
Width		375mm (14.7 in.)
Height		405mm (15.9 in.)
Dry Weight		23.5 kg (52 lb.)
Pump		Centrifugal
Type		Self-Priming
Suction Port Diameter		50mm (2.0 in.)
Discharge Port Diameter		50mm (2.0 in.)
Pumping Capacity	Litres per minute	500
	Imp. Gal. per minute	110
	Litres per hour	30,000
	Imp. Gal. per hour	6,600
Total head		50m (164 ft.)
Suction Head (Total lift)		8M (26 ft.)
Priming time @ 5m (16.4 ft.)		60 seconds
Pump Body		Aluminum
Impeller		Cast iron
Engine Type		Honda GX160K1 four-stroke, OHV air cooled, single cylinder
Displacement		163 cc
Maximum Horsepower		5.5
Lubrication System		Splash type
Governor		Mechanical
Starting System		Recoil
Fuel Tank Capacity		3.6 L (0.79 Imp. Gal.)
Oil Alert		No
Driver Unit Type		Direct couple / mechanical seal
Frame Type		Handle type, steel base



WH20X ~ This is a high output, high pressure pump with a strong 5.5HP OHV engine, with 50mm (2") ports and a maximum capacity of 500 litres per minute.



Engine

Starter Type: Recoil

Make: Honda GX200

Fuel Capacity: .82 Gal. (3.1L)

Water Pump

Gallons per minute: 126

Intake/Outlet Size (Dia.): 2"

Suction Head: 26'

Total Head Lift: 197'

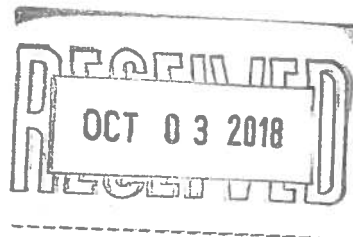
Dimensions (LxWxH): 26" x 26.5" x 49.5"

Weight: 121 lbs.



October 3, 2018

Dear Chamber Member:



File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☒ S ☐ C
Parks & Rec ☐ S ☒ C
Planning ☐ S ☐ C
Public Wks ☐ S ☒ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

*We are holding Our Annual Wild Game Dinner and Silent
Auction at the Temagami Arena on
Saturday, November 17th, 2018.*

This event (specifically the Silent Auction) is the major fund raiser for the Temagami & District Chamber of Commerce a donation from your business towards our Silent Auction would be greatly appreciated and shows your support for this wonderful event.

You can drop off your donations at the Chamber Office/Information Centre at 6715 Hwy 11N (Train Station) but please email us first at info@temagamiinformation.com to arrange a drop off time that works for you and I will be glad to meet you there.

Or I would be happy to have myself or a representative of the Chamber come to your place of business to pick up your donation if this is more convenient for you.

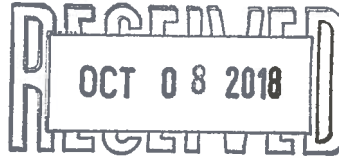
Your continued support and donation is greatly appreciated and helps make this event the success it has become.

I look forward to hearing from you.

*Regards,
Debbie Morrow
Administrative Support*



TEMAGAMI LIONS CLUB



P.O. BOX 39
TEMAGAMI, ONTARIO
POH 2H0

Municipality of Temagami
7 Lakeshore Drive
Temagami, Ontario
POH 2H0

Oct. 8, 2018

Attention: Mayor Laurie Hunter and Council

Re: Request support for the Temagami Lions Seniors Christmas Dinner (Nov. 25/2018)

File ☒ Incoming ☐ Other
Mayor ☐
Council ☐ I ☒ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐

The Temagami Lions Club will be holding their annual 35th Seniors Christmas Dinner again this year on Sunday Nov. 25, 2018 for deserving Senior Citizens within the Temagami community. As Council is aware many of the senior citizens are very active within various clubs within our community. Many of the services provided by the seniors are essential programs to the betterment of our community e.g. health and well being of the community.

The Lions Seniors Christmas Dinner has always been held at the Temagami Community Center with support from the Municipality of Temagami. This year we expect 150+ seniors will be attending this special event. We expect an increase in senior's attendance this year due to an influx of new residents within our community who are of age to attend this function.

We as Lions Club members are asking for your support by waiving the arena fees for the November 25th event. Also, the Municipality of Temagami for the past number of years has always supported refreshments for this special annual event.

As the Municipal Council is aware the Lions Club is a very small but a very active Club who work hard for the betterment of our community. Thank you in advance for your continued support.

Yours

Lion Jane Dougall
Seniors Christmas Dinner (Chair)
Temagami Lions
Tel. # 705 569 3653

CANADA SUMMER JOBS

2018 EMPLOYER

PROUD TO SUPPORT
JOBS FOR YOUTH

RECEIVED
SEP 14 2018
RECEIVED

EMPLOIS D'ÉTÉ CANADA

EMPLOYEUR 2018

FIERS DE SOUTENIR LES
EMPLOIS POUR LES JEUNES

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____



Anthony Rota, MP
Nipissing-Timiskaming



I would like to thank

J'aimerais remercier



Municipality of Temagami



For participating in
Canada Summer Jobs 2018
and providing opportunity for our youth.



Pour leur participation dans
Emplois d'été Canada 2018
et pour fournir les opportunités pour nos jeunes.

Sincerely/Sincèrement,



Anthony Rota
Anthony Rota MP Député
Nipissing-Timiskaming



From: Natasha Penn <natasha@kjco.ca>
Sent: Wednesday, September 19, 2018 12:07 PM
Subject: Transforming Ontario's North Summit
Attachments: TON Registration List.docx; ATT00001.htm; TON Summit Participant Survey.pdf; ATT00002.htm; TON Summit Accord.pdf; ATT00003.htm; TON Summit Action Items Checklist.pdf; ATT00004.htm

Good Afternoon,

On behalf of the Transforming Ontario's North (TON) Summit Committee, we would like to thank you for your participation at the TON Summit last week. This evolutionary Summit was an exciting start to fostering a stronger Northern Ontario and developing a roadmap to grow the North.

We have attached the following items for your review as a TON Summit participant:

1. List of Registrants - Due to a great deal of networking that took place during the 3-day event, we wanted to ensure that relationships could still be fostered after the event. A list of all participants and their organizations have been attached for your reference.

2. TON Summit Survey - In order to gauge feedback from TON Summit participants, we developed a survey for your completion. This was shared with participants on Thursday, however, we know that some of you were unable to attend the entire Summit. If you have not yet completed the Survey, could you please complete and send it back to me to ensure future TON Summits meet your needs.

3. Accord and Statement of Common Purpose - As a part of the TON Summit, an Accord and Statement of Common Purpose was created on Thursday, September 13th with available participants. The signed Statement and Accord will be shared with communities across Northern Ontario as well as the Federal and Provincial government in the very near term. It will be used to build consensus and collaboration on Northern Development. The Accord is currently in the process of being translated into French, Anishinawbek and Cree.

4. Action Items - In order to drive the TON Summit movement forward, an action item document was developed to ensure continued growth of the initiative. The Project Committee will work together to drive this initiative forward with the support of all northern communities.

We kindly request that you share this information with colleagues that were unable to attend the Summit in order to stimulate conversation and assist in driving this Accord and TON movement to the next step.

Thank you again for your participation last week and we hope you enjoyed the first TON Summit.

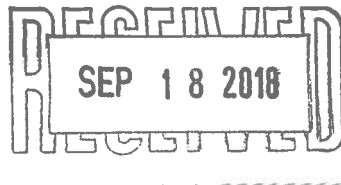
Warm regards,

Natasha Penn
 Director of Client Services
 Karen Jones Consulting Inc.

101 Worthington Street East, Suite 238
 North Bay, Ontario P1B 1G5

295 Water Street, Suite 159
 Guelph, Ontario N1G 2X5

Phone: 705.492.3216
 Web: www.kjco.ca
 Email: natasha@kjco.ca

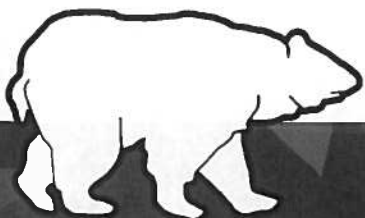


File ☒ Incoming ☐ Other
 Mayor ☐
 Council ☒ ☐ A
 CAO ☐
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☒ S ☒ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐
☐ _____
☐ _____



REGISTRATION LIST

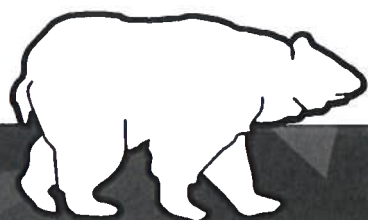
NAME	ORGANIZATION
Tony Antoniazzi	Town of Kirkland Lake
Wilfred Hass	Town of Kirkland Lake
Michel Arseneault	Town of Smooth Rock Falls
Joanne Landry	Town of Smooth Rock Falls
Luc Denault	Town of Smooth Rock Falls
Michelle Boileau	Contact North
Maxim Jean-Louis	Contact North
Debby Burrows	Municipality of Temagami
Scott Fisher	Professions North
Isabelle Denault	Ministry of Energy, Northern Development & Mines
Tallia Damini	FedNor
Jill Thayer	FedNor
Nathan Dias	Township of Schreiber
Ian Dunn	Ontario Forest Industries Association
Sylvie Fontaine	Town of Hearst Economic Development
Dawn Lambe	Biomass North Development Centre
Sylvie Lemieux	Ontario Clean Water Agency
David MacLachlan	Tourism Northern Ontario
Marty Kalagian	Tourism Northern Ontario
Donna Maitland	Mattawa Bonfield Economic Development Corporation
Dan Marchisella	City of Elliot Lake
Laurie Marcil	Nature and Outdoor Tourism Ontario
Jean-Pierre Nadon	Collège Boréal
Wayne Taipale	Town of Moosonee
Peter Politis	Town of Cochrane
JP Ouellette	Town of Cochrane
Jacques Boily	Hydromega Services Inc.
Betty-Lou Purdon	Town of Iroquois Falls
Al Robichaud	Municipality of Val Rita-Harty
Linda Savory Gordon	NEORN (Northeastern Ontario Rail Network)/ NORDIK
Michael Shea	Town of Iroquois Falls
Roger Sigouin	Town of Hearst
James Stevens	Township of Larder Lake
Charles Cirtwill	Northern Policy Institute
Rachel Beals	Northern Policy Institute
Alex Ross	Northern Policy Institute
Christine St. Pierre	Northern Policy Institute
Robert Courchesne	Township of Fauquier- Strickland





REGISTRATION LIST

NAME	ORGANIZATION
Corina Moore	Ontario Northland
Kevin Eshkawkogan	Indigenous Tourism Ontario
Al Winters	Ministry of Natural Resources and Forestry
John Archibald	Taykwa Tagamou Nation
Karen Gibbons	Karen Jones Consulting Inc.
Natasha Penn	Karen Jones Consulting Inc.
André Robichaud	Ontario North Consulting
Kelly Mitchell	KWMitchell Consulting
Mark Holmes	KWMitchell Consulting
Mark Lawrence	Stitt Feld Handy Group
Jason Stitt	Stitt Feld Handy Group
Michael Maynard	Stitt Feld Handy Group
Lorne Hillcoat	Temiskaming Development Fund Corporation
Dalton Potter	Temiskaming Development Fund Corporation
Luc Boucher	Northeast Community Network
Julie Joncas	Far Northeast Training Board/Local Employment Planning Council
Albalina Metatawabin	Mushkegowuk Development Corporation
Francine Wesley	Mushkegowuk Development Corporation
Cheryl Fort	Township of Hornepayne
Laurie Robinson	Indigenous Advanced Education & Skills Council
Rod Raycroft	Northeastern Ontario
Steve Antoine	Red Sky Tours
Daniel Vadnais	FedNor
Julie Gaudreault	Township of Moonbeam
Antoine Vezina	Timmins Economic Development Corporation
Gilles Laderoute	Township of Black River Matheson
Don Nolet	Township of Opatatika
Mike Metatawabin	Five Nations Energy Inc.





INTRODUCTION:

The traditional territories of the Cree and Anishinabek peoples encompass all of Northern Ontario. It is home to over 780,000 people and encompasses 90 percent of Ontario's landmass in which five main Treaties are enacted. Northern Ontario's diverse population and economy hold vast promise that remains profoundly untapped.

On September 11 –13, 2018 in Cochrane Ontario, municipal and Indigenous community leaders, experts in business, industry, economics, policy and education gathered to participate in an evolutionary Summit to find common ground and begin work that will set Northern Ontario on course to achieve sound, sustainable, diversified and equitable socio-economic growth.

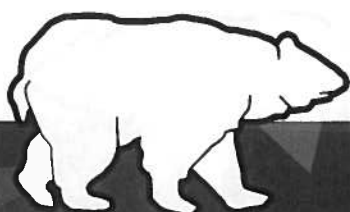
For three days, Transforming Ontario's North (TON) Summit participants candidly shared their experiences, vision and knowledge to arrive at the following Statement of Common Purpose.

Much work remains to be done in bringing ALL Northern Ontario communities together in launching a movement that will encourage ongoing TON Summits as Northerners work together to revise and refine this living agreement. This Accord and Statement of Common Purpose is intended to ensure the region achieves its full potential and generates prosperity for its citizens and the Province of Ontario as a whole. Northern leaders, regulators, experts and practitioners have come together to identify the framework for the North to become a more significant contributor to a better Ontario. This Accord formally validates our mutual commitment to the outcomes of the Summit and the respective expectations of the region moving forward. It is a testament to the region's commitment to work with governments, transcending political terms of office, to mutually take Northern Ontario on the path of reaching its full potential.

The participating Northern Leaders of the Transforming Ontario's North Summit support and endorse the following purpose and expectations:

“

Our purpose is to directly influence our future and to develop a Northern Ontario where everyone works together within a common vision to guarantee that community actions and government policy reflect the history and reality of all of Northern Ontario's regions.





The signatories of this document support and endorse the following foundational principle:



Consultation is not enough. Indigenous and non-Indigenous communities must walk together on the basis of friendship, respect, trust and reconciliation.

The signatories of this document validate the expectations set by the Summit participants and endorse the following foundational goals for the re-energizing and development of Northern Ontario:

1 GROW THE NORTHERN FAMILY

Work together. A unified Northern family that is inclusive of Indigenous and non-Indigenous, francophone and all people to strengthen Northern Ontario's relationships with Southern Ontario, neighbouring provinces and the United States.

Speak with a common voice. Collectively and inclusively build a set of principles and priorities to guide ongoing consultation, engagement and program development with government agencies.

Grow the wealth together. Shared development and management of resources in the co-creation of opportunities to derive mutual benefit.

2 MOVE, ATTRACT AND RETAIN PEOPLE

Retain and grow the workforce. Foster workforce development that is fully inclusive of Indigenous peoples and will meet the need for skilled labour, professional services, entrepreneurship, strong communities and enriched cultural identity.

3 ESTABLISH MODERN AND FORWARD THINKING INFRASTRUCTURE CAPACITY

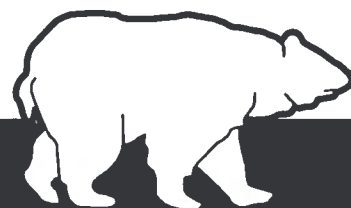
Attract Investment:

Invest in modern infrastructure. Innovate and build clean, affordable energy, transportation and information technology infrastructure to support the desired growth of Northern Ontario.

4 ESTABLISH LONG-TERM MULTI-GENERATIONAL COMPREHENSIVE BUSINESS PLAN

The plan should:

- Cover decades in scope, outlive governments and elevate province wide integration;
- Identify all opportunities and position the North to reach its full potential; and
- Identify financial resources required, and the sources of said funding.





Thank you for attending The Northern Ontario Leadership Summit!

Please fill out this short survey to help us improve this event and others like it!

1 On a scale from 1-10, 1 meaning dis-satisfied and 10 meaning satisfied, how well did the event meet your expectations?

1 2 3 4 5 6 7 8 9 10

2 On a scale from 1-10, 1 meaning dis-satisfied and 10 meaning satisfied, how beneficial did you find the Think Tank sessions to be?

1 2 3 4 5 6 7 8 9 10

3 Did you feel you were given sufficient time and opportunity to provide your input?

☐ Yes ☐ No

If you answered No, please elaborate:

4 On a scale from 1-10, 1 meaning dis-satisfied and 10 meaning satisfied, how beneficial did you find the featured speaker, Linda Nazareth to be?

1 2 3 4 5 6 7 8 9 10

5 Were you satisfied with the meals provided?

☐ Yes ☐ No



6 On a scale from 1-10, 1 meaning dis-satisfied and 10 meaning satisfied, how beneficial did you find the expert panel to be?

1 2 3 4 5 6 7 8 9 10

7 Did you feel you were given enough time to network with other participants?

☐ Yes ☐ No

If you answered No, please elaborate:

8 Would you be interested in attending another event in the future similar to TON?

☐ Yes ☐ No ☐ Undecided

9 Do you have any comments, concerns or suggestions you would like to make to improve this event for future participants?

10 Would you like to be added to the distribution list for updates regarding TON? To submit an anonymous survey, please provide your contact information and submit it separately from the survey.



**TRANSFORMING
ONTARIO'S
NORTH**

SURVEY

Name: _____

Organization: _____

Phone: _____

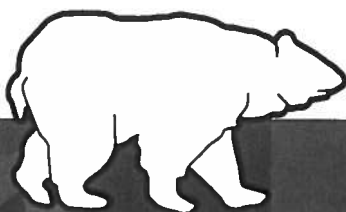
Email: _____

Mailing Address: _____

Thank you for taking the time to fill out this survey and participating in Transforming Ontario's North!

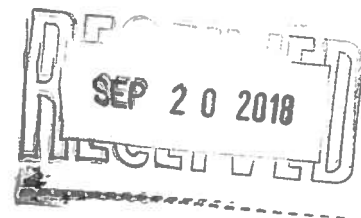


- ☒ No later than September 13, 2018 issue a statement to Northern Ontario Media outlining the stated purpose and key points derived from the Summit agreement.
- ☒ By September 19, 2018, communicate to all Summit participants the final Accord documents and Statement of Common Purpose dated September 13, 2018.
- ☐ No later than September 27, 2018 issue to media the full Statement of Common purpose and Accord.
- ☐ On September 27, present an overview of TON Summit 2018 at State of the North in North Bay.
- ☐ By October 8, 2018 present to all Northern Ontario communities (Indigenous and non-Indigenous) a copy the final Accord documents and Statement of Common Purpose dated September 13, 2018.
- ☐ Before November 1, 2018 distribute a brief, well- articulated video for distribution to all Northern communities, relevant government ministers, agencies and organizations.
- ☐ By November 1, 2018, present final Accord documents and Statement of Common Purpose dated September 13, 2018 to all relevant government ministers and agencies as well as Northern Ontario municipal organizations such as, but not limited to, NOMA, FONOM, NOLUM. Set up an introduction of the Accord and expectations to the Province through the organization of a Queen's Park Day to liaise directly with key Ministers and Ministries.
- ☐ For a period of not less than three months, record all comments and recommendations from Northern Ontario with respect to the Accord and Statement of Common Purpose and provide that record to future Summits and/or as requested by the councils of all Northern Ontario Indigenous and non-Indigenous communities.
- ☐ Establish a TON Summit movement through the empowerment and engagement of the Northern Family.
- ☐ Identify a vehicle to lead this movement and implement social, media and communications strategies to build momentum. Establish the budget requirements for moving this forward to ensure adequate financial and human resources are available to maximize success.
- ☐ Develop presentation packages that highlight the Statement of Common Purpose and the Accord for:
 - 1. Government (demonstrate how accord fits with revenue sharing model and other stated mandates)
 - 2. Northern Communities
 - 3. Northern organizations, business, industry
- ☐ No later than Spring 2019, work with Northern communities to organize and run a second Summit in Northwestern Ontario.



From: Roxanne St. Germain
Sent: Thursday, September 20, 2018 8:30 AM
To: Roxanne St. Germain
Subject: EB-2018-0244 - Union Gas Limited - M17 - Notices
Attachments: UNION_APPL_Rate_M17_Service_20180830.pdf; Notice_Union_M17_20180919.pdf; Notice_Union_M17_FR_20180919.pdf

From: Nancy Standard [mailto:nstandard@uniongas.com]
Sent: Wednesday, September 19, 2018 3:25 PM
Subject: EB-2018-0244 - Union Gas Limited - M17 - Notices



Good Afternoon:

As directed by the Ontario Energy Board's Letter of Direction dated September 18, 2018, attached please find a copy of the Notice in both English and French, together with a copy of the Application and Evidence for the above-noted proceeding.

Thank you.

Nancy Standard

Administrative Assistant, Regulatory Affairs

Union Gas Limited | An Enbridge Company
 TEL: 519-436-4600 Ext 5002205 | Fax 519-436-4641 | nstandard@uniongas.com
 50 Keil Drive North | Chatham, ON | N7M 5M1

uniongas.com | [Canada's Top 100 Employer](#) | [Facebook](#) | [Twitter](#) | [LinkedIn](#) | [YouTube](#)
 Integrity. Safety. Respect.

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File ☒ Incoming ☐ Other
 Mayor ☐
 Council ☒ 1 ☐ A
 CAO ☐
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☐ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐
☐ _____
☐ _____

ONTARIO ENERGY BOARD NOTICE TO CUSTOMERS OF UNION GAS LIMITED

Union Gas Limited has applied to introduce a new firm transportation service under Rate M17 for gas distributors and to modify the applicability of existing bundled delivery service and semi-unbundled storage and transportation service under Rate M9 and Rate T3 rate schedules respectively.

Learn more. Have your say.

Union Gas Limited has applied to the Ontario Energy Board to introduce firm transportation services for gas distributors that will have competitive storage and gas supply options under a new M17 rate class effective January 1, 2019. Union Gas Limited has proposed the new M17 service in response to a request by EPCOR Southern Bruce Gas Inc. for gas transportation services to the South Bruce expansion area.

Union Gas Limited is also seeking approval to limit the applicability of its Rate M9 and Rate T3 rate schedules to existing gas distributors.

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Union Gas. We will question Union Gas on the case. We will also hear questions and arguments from individual customers and from groups that represent the customers of Union Gas. At the end of this hearing, the OEB will decide whether the proposed new transportation services and changes to existing rate schedules will be approved.

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

BE INFORMED AND HAVE YOUR SAY

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

- You can review the application filed by Union Gas on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by **October 1, 2018** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2018-0244**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please enter the file number **EB-2018-0244** on the OEB website: www.oeb.ca/participate. You can also phone our Public Information Office at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by **October 1, 2018**.

PRIVACY

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

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



August 30, 2018

BY COURIER & RESS

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

Dear Ms. Walli:

RE: EB-2018-0244 – Union Gas Limited (“Union”) - Rate M17 Firm Transportation Service

Please find attached Union’s application and evidence seeking approval of a new firm transportation service for gas distributors under the Rate M17 rate class, effective January 1, 2019. This application is made pursuant to Section 36 of the *Ontario Energy Board Act, 1998*. Union is also seeking approval to modify the applicability of its approved Rate M9 and Rate T3 rate schedules for existing gas distributors.

The application and evidence have been filed through the Ontario Energy Board’s (“the Board”) RESS and will be available on Union’s website at: www.uniongas.com.

Should you have any questions on the above or would like to discuss in more detail, please contact me at 519-436-5473.

Yours truly,

[original signed by]

Karen Hockin
Specialist, Regulatory Initiatives

Encl.

cc: Charles Keizer, Torys

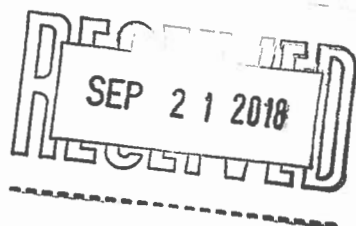
From: Tammy Lepage
Sent: Friday, September 21, 2018 1:48 PM
To: Roxanne St. Germain
Subject: FW: Hydro One Project Notice of Commencement: Circuit D2L Wood Pole Replacement
Attachments: D2L_Priority Replacement_Notification_Temagami Planning.pdf

Incoming Mail

Sincerely,

Tammy Lepage, Planning Clerk/ Deputy Clerk

7 Lakeshore Dr
P.O. Box 220
Temagami, ON
P0H 2H0
P: 705-569-3421 ext. 210
E: planning@temagami.ca



File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☒ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

From: Jennifer.Vuong@HydroOne.com [mailto:Jennifer.Vuong@HydroOne.com]
Sent: September 21, 2018 1:46 PM
To: Tammy Lepage <planning@temagami.ca>
Subject: Hydro One Project Notice of Commencement: Circuit D2L Wood Pole Replacement

Hello,

Please see the attached notification letter regarding a Class EA subject to a screening process that Hydro One is initiating for a priority wood pole replacement project in the Municipality of Temagami. Enclosed is also a map of the study area.

One wood pole structure on transmission line Circuit D2L has been identified as requiring replacement due to compromised structural integrity. Replacing the damaged structure would ensure the continued reliability and integrity of this transmission line and electricity supply to the area. The replacement work may being as early as mid-October 2018 and be completed within a few days, before the end of the year. Any comments or concerns would be greatly appreciated prior to **October 5, 2018**.

If you have any questions, please feel free to contact me.

Kind regards,
Jennifer Vuong

Jennifer Vuong
Planner – Environmental Programs and Approvals
Hydro One Networks Inc.
483 Bay Street TCT 12
Toronto, ON M5G 2P5

T: 416-345-1378
Jennifer.Vuong@HydroOne.com

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Hydro One Networks Inc.
483 Bay Street
North Tower, 12th Floor
Toronto, ON M5G 2P5
www.HydroOne.com

Tel: (416) 345-1378
Email: Jennifer.Vuong@HydroOne.com

Jennifer Vuong
Planner, Environmental Programs and Approvals



September 21, 2018

Tammy LePage
Planning Clerk/Deputy Clerk
Municipality of Temagami
7 Lakeshore Drive, P.O. Box 220
Temagami, Ontario P0H 2H0

Re: Wood Pole Replacement of a 115 kilovolt Transmission Structure (Circuit D2L) located in the Municipality of Temagami

Dear Ms. LePage:

This letter is to inform you that Hydro One Networks Inc. (Hydro One) has initiated a Class Environmental Assessment (EA) to refurbish one wood pole structure along the existing 115 kilovolt (kV) transmission line (Circuit D2L). The project area is shown on the attached map.

This pole was identified for replacement as the integrity of the structure has deteriorated and requires refurbishment. Replacing this damaged structure would ensure the continued reliability and integrity of this transmission line and electricity supply to the area. Most work would be carried out within the existing transmission corridor, with no new corridor being required. Access would be accomplished using existing roads and trails. There would be very little noticeable difference in this transmission line after the project has been completed.

This type of project is considered routine maintenance work with relatively minor effects and is subject to the Class Environmental Assessment for Minor Transmission Facilities (Hydro One, 2016), in accordance with the Ontario *Environmental Assessment Act*. The Class EA is a streamlined planning process that has proven effective in ensuring that minor transmission projects that have a predictable range of effects have feasible environmental mitigation and/or protection measures in place. The Class EA process contains screening provisions that may apply to this project.

Contingent on the outcome of the Class EA, the wood pole replacement work may begin as early as mid-October 2018 and be completed within a few days, before the end of the year.

If you have any questions, or would like additional information regarding this project, please feel free to contact me at (416) 345-1378, or Jennifer.Vuong@HydroOne.com. Your input for this project is valued and would be appreciated by October 5, 2018.

As per the request of the Minister of the Environment, Conservation and Parks, information regarding the *Freedom of Information and Protection of Privacy Act* is included and can be viewed below.

Sincerely,



Jennifer Vuong, Planner
Environmental Programs and Approvals

Enclosed (2)

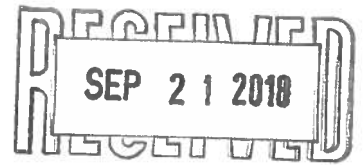
cc: Jeff Hankin, Field Environmental Planner, Environmental Field Services, Hydro One

Freedom of Information and Protection of Privacy Act

All personal information included in a submission – such as name, address, telephone number and property location – is collected, maintained and disclosed by the Ministry of the Environment, Conservation and Parks for the purpose of transparency and consultation. The information is collected under the authority of the *Environmental Assessment Act* or is collected and maintained for the purpose of creating a record that is available to the general public as described in s. 37 of the *Freedom of Information and Protection of Privacy Act*. Personal information you submit will become part of a public record that is available to the general public unless you request that your personal information remain confidential. For more information, please contact the Ministry of the Environment, Conservation and Parks' Freedom of Information and Privacy Coordinator at 416-327-1434.

11687

From: Lisa Cyr <ls_cyr@laurentian.ca>
Sent: Friday, September 21, 2018 2:37 PM
To: Roxanne St. Germain
Subject: Professions North/Nord
Attachments: PNN-Client-Rack-Card.pdf; PNN-Employer-Rack-Card.pdf



Hello/Bonjour,

Hope you are doing well. I am the Coordinator of Communication and Administration for Professions North/Nord and wanted to touch base about our program.

Professions North/Nord is a bridge training program, funded by the Government of Ontario, that assists internationally trained professionals find employment in Northern Ontario and employers find qualified candidates since 2010.

I've attached digital copies of our new brochures! If you'd like to receive paper copies, please let me know.

We would like to invite you to visit our bilingual website and feel free to share with your contacts
<https://professionsnorth.ca/>

Have a great day!

--

Lisa Cyr,
Coordinator, Communication and Administration | Coordonnatrice, Communications et administration
Professions North/Nord - Laurentian University | Université Laurentienne
935, chemin du lac Ramsey Lake Road, Sudbury, Ontario P3E 2C6, Canada
Tel : [705-222-1766](tel:705-222-1766) x 3 | Fax : [705-222-3766](tel:705-222-3766)
lisa.cyr@professionsnorth.ca

www.professionsnorth.ca | www.professionsnord.ca
Find us on Twitter, Facebook and LinkedIn!

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☒ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
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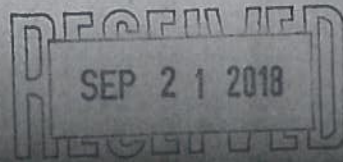
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- ✓ Intercultural Communication for the Canadian Workplace (Online Course)
- ✓ Mentorship opportunities
- ✓ Access to resources related to your profession
- ✓ Information on accreditation
- ... and much more!

For more information about our program and services, including program eligibility, please visit us at www.professionsnorth.ca or contact our team at 1-866-210-3020.

info@professionsnorth.ca
www.professionsnorth.ca
705-222-1766
Toll free: 1-866-210-3020



Ontario
Trillium
Foundation



Fondation
Trillium
de l'Ontario

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

The Ontario Trillium Foundation is proud
to support the building of healthy and vibrant
communities across the province.

2018

La Fondation Trillium de l'Ontario est
fière d'appuyer les communautés saines et
dynamiques partout dans la province.



Doug Ford
Premier of Ontario
Premier ministre de l'Ontario

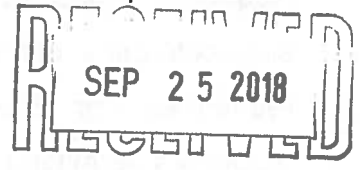
Sylvia Jones
Minister of Tourism, Culture and Heritage
Ministre du Tourisme, de la Culture et du Patrimoine

Tim Jackson
Chair, Board of Directors
Président du conseil d'administration

11 688

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

From: Department of National Defence / Ministère de la Défense nationale
 <DNDRemembrance.SouvenirMDN=forces.gc.ca@mail155.suw161.rsgsv.net> on behalf of
 Department of National Defence / Ministère de la Défense nationale
 <DNDRemembrance.SouvenirMDN@forces.gc.ca>
Sent: Tuesday, September 25, 2018 10:12 AM
To: Roxanne St. Germain
Subject: National Veterans's Week Speakers Program 2018 / Réunion des points de contact du
 Programme national des conférenciers de 2018



[View this email in your browser](#)



(Le français suit)

PRESENTATIONS BY CANADIAN ARMED FORCES MEMBERS DURING VETERANS' WEEK

September 18, 2018

- File ☒ Incoming ☐ Other
- Mayor ☐
- Council ☒ I ☐ A
- CAO ☐
- Building ☐
- Finance ☐ S ☐ C
- Ec Dev ☐ S ☐ C
- Parks & Rec ☐ S ☐ C
- Planning ☐ S ☐ C
- Public Wks ☐ S ☐ C
- PPP ☐
- Social Services ☐
- ☐ _____
- ☐ _____

During Veterans' Week 2018, from November 5 to 11, Canadians will come together to pay tribute to all Veterans who have served and who continue to serve this country with pride.

In support of Veterans' Week, current members of the Canadian Armed Forces (CAF) are available to give presentations at schools and community organizations across Canada as part of the Department of National Defence's National Veterans' Week Speakers Program.

The primary objectives of this program are to foster public engagement and underscore the importance of honouring our Veterans, past and present.

Our CAF speakers have a wide range of experiences to share. Each presentation can be tailored to your audience, no matter their age. Typical presentations include a speech, a slide show, a video, and a question period.

To invite a CAF member to your event or ceremony, visit the 2018 National

Veterans' Week Speakers Program webpage

(<http://dgpaapp.forces.gc.ca/en/vet/index.asp>). If you do not have access to the Internet, please contact our Veterans' Week coordinator, Mélodie Gratton at 613-943-6145.

Requests for speakers are filled on a first-come, first-served basis and are subject to the availability of a CAF member. You are encouraged to submit your request as soon as possible. We make every attempt to fill your request, resources permitting.

The deadline to submit your request is **October 19, 2018**.

Veterans Affairs Canada offers an array of free, bilingual learning resources available in electronic and print formats to help students remember the importance of honouring Canada's veterans. Materials can be ordered directly at: <http://www.veterans.gc.ca/CanadaRemembers>

On the day of your event or ceremony, you are invited to take photos during the CAF member's presentation and post the images to social media using the hashtags

#MyCAF and **#RememberThem**.

Sincerely,

Kirsten Goodnough

Director, Outreach and Speechwriting

Assistant Deputy Minister (Public Affairs), Department of National Defence

(English precedes)

PRÉSENTATIONS PAR DES MILITAIRES DES FORCES ARMÉES CANADIENNES PENDANT LA SEMAINE DES VÉTÉRANS

Le 18 septembre 2018

Tout au long de la Semaine des vétérans 2018 qui se déroulera du 5 au 11 novembre, les Canadiens se rassembleront pour rendre hommage à tous les vétérans qui ont servi notre pays avec fierté et ceux qui continuent de le faire aujourd'hui.

À l'appui de la Semaine des vétérans, les membres actuels des Forces armées canadiennes (FAC) sont disponibles pour donner des présentations dans les écoles et organismes communautaires partout au Canada dans le cadre du Programme national des conférenciers de la Semaine des vétérans du ministère de la Défense nationale.

Les objectifs principaux de ce programme sont de favoriser la participation du public et de souligner l'importance de rendre hommage à nos vétérans d'hier et d'aujourd'hui.

Nos conférenciers militaires ont une vaste expérience à partager. Chaque présentation peut être adaptée à votre public, quel que soit leur âge. En général, les présentations comprennent un témoignage, un diaporama, une vidéo, ainsi qu'une période de questions.

Pour inviter un membre des FAC à votre événement ou cérémonie, veuillez visiter la page Web du Programme national des conférenciers de la Semaine des vétérans 2018 (<http://dgpaapp.forces.gc.ca/fr/vet/index.asp>). Si vous n'avez pas accès à l'Internet, veuillez communiquer avec notre coordonnatrice de la Semaine des vétérans, Mélodie Gratton, au 613-943-6145.

Les demandes de conférenciers sont acceptées selon le principe du premier arrivé, premier servi, et dépendent de la disponibilité des membres des FAC.

Vous êtes donc invités à soumettre votre demande dès que possible. Nous ferons notre possible pour honorer votre demande, si les ressources le permettent.

La date limite de soumission est le **19 octobre 2018**.

Anciens Combattants Canada offre toute une panoplie de ressources d'apprentissage gratuites et bilingues sous forme électronique et imprimée pour aider les élèves à se souvenir de l'importance de rendre hommage aux vétérans du Canada. Il est possible de les commander directement sur le site suivant : www.veterans.gc.ca/LeCanadasesouvient

Vous êtes invités à prendre des photos du conférencier des FAC lors de votre événement ou de votre cérémonie et à les publier sur les médias sociaux en utilisant les mot-clics **#MesCAF** et **#Nelesoubliezpas**.

Je vous prie d'agréer mes salutations distinguées,

Kirsten Goodnough

Directrice, Relais d'opinion et allocutions

Sous-ministre adjoint (Affaires publiques), Ministère de la Défense nationale



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National Defence Headquarters
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Ottawa, ON K1A 0K2
Canada

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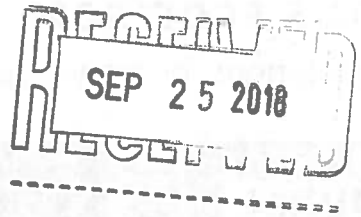
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Vous pouvez [mettre à jour vos préférences](#) ou vous désabonner de la liste de distribution.

From: Tammy Lepage
Sent: Tuesday, September 25, 2018 9:53 AM
To: Roxanne St. Germain
Subject: FW: New Ecofiscal Online Course: Municipal Market-based Tools for Water, Waste and Congestion

For incoming.



- File ☒ Incoming ☐ Other
- Mayor ☐
- Council ☒ I ☐ A
- CAO ☐
- Building ☐
- Finance ☐ S ☐ C
- Ec Dev ☐ S ☐ C
- Parks & Rec ☐ S ☐ C
- Planning ☐ S ☐ C
- Public Wks ☐ S ☐ C
- PPP ☐
- Social Services ☐
- ☐ _____
- ☐ _____

Sincerely,
Tammy Lepage, Planning Clerk/ Deputy Clerk
7 Lakeshore Dr
P.O. Box 220
Temagami, ON
POH 2H0
P: 705-569-3421 ext. 210
E: planning@temagami.ca

From: Vacant Clerk
Sent: September 24, 2018 5:06 PM
To: Tammy Lepage <planning@temagami.ca>
Subject: FW: New Ecofiscal Online Course: Municipal Market-based Tools for Water, Waste and Congestion

From: Alexandra Gair
Sent: Monday, September 24, 2018 4:40:42 PM (UTC-05:00) Eastern Time (US & Canada)
To: Lorie Hunter
Cc: Vacant Clerk; Vacant CAO
Subject: New Ecofiscal Online Course: Municipal Market-based Tools for Water, Waste and Congestion

Dear Mayor Hunter,

My name is Alexandra Gair and I'm the Outreach Manager with Canada's Ecofiscal Commission. The commission is a group of blue-chip Canadian economists with backgrounds in government, business and civil society that pushes for environmental policy that is good for both the environment and the economy.

The team here at Ecofiscal thought you or someone else in your network might be interested in our new online course: Municipal market-based tools for sustainable development. We're really excited to be offering this course for municipal employees, as well as federal and provincial employees that work with municipalities. It builds on our in-person course, and dives deep into water and wastewater user fees, congestion pricing, and market-based tools for managing solid waste. Please share with anyone you think might benefit from it—in Temagami or beyond.

Please see below for more details.

Thank you,
Alexandra

Alexandra Gair
Outreach Manager, Canada's Ecofiscal Commission



CANADA'S **ECOFISCAL** COMMISSION

Practical solutions for growing prosperity

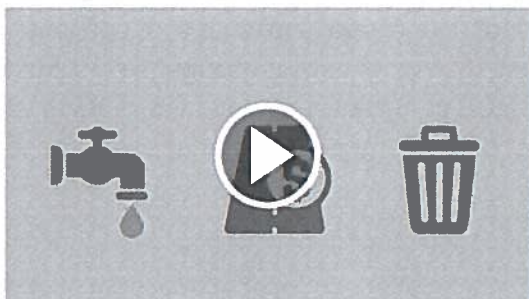


Municipalities are missing out on the full potential of market-based tools!

- How can Canadian cities practically design and implement congestion pricing?
- What role can better-designed water, wastewater and stormwater rates play in sustainable asset management?
- Where can municipalities use innovative market-based tools to support better solid waste management?

Canada's Ecofiscal Commission, with support from the McConnell Foundation, is offering a new, unique online course on municipal market-based tools for sustainable development.

Through five modules that include live, interactive webinars led by experts and experienced practitioners and a series of self-directed, online exercises, participants will learn how Canadian municipalities can practically use a variety of market-based tools.



In this video hear from Ecofiscal's chair, Chris Ragan, how market-based tools can help achieve multiple municipal goals that can be used to reduce traffic congestion, sustainably manage infrastructure and improve environmental outcomes.

REGISTER NOW

Explore the modules

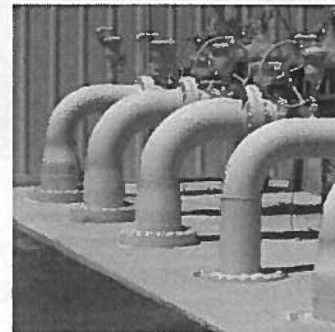
The course is organized into five modules, with each including a 2-hour live and interactive webinar lecture and discussion as well as an online case study or exercise.



MODULE 1
Making the Case



MODULE 2
Congestion



MODULE 3
Water



MODULE 4
Solid Waste



MODULE 5
Securing Support

SIGN UP FOR
ALL MODULES
AT A REDUCED
RATE

Course Instructors



Dynamic course instructors include leading Canadian experts on market-based tools, combined with current and former municipal practitioners, including:

- **Mike Buda** - Executive Director, Mayors' Council on Regional Transportation, Vancouver
- **Andrew Duffield** - Director of Sustainable Development, City of Beaconsfield
- **Daniel Firth** - Director of Mobility Pricing, TransLink
- **Justin Leroux** - Associate Professor, Department of Applied Economics, HEC Montréal
- **Nancy Olewiler** - Professor, School of Public Policy, Simon Fraser University
- **Joe Pennachetti** - Senior Fellow, University of Toronto and former City Manager, Toronto
- **Enid Slack** - Director of the Institute on Municipal Finance and Governance, University of Toronto
- **Lindsay Tedds** - Associate Professor & Scientific Director, Fiscal and Economic Policy, School of Public Policy, University of Calgary
- **Chris Ragan** - Chair, Canada's Ecofiscal Commission
- **Carl Yates** - General Manager, Halifax Water

Who should attend?

The course is intended for municipal employees, as well as federal and provincial employees that work with municipalities on related issues. It is open to anyone, including students and private sector employees, that has an interest in topics such as municipal finance, asset

management, infrastructure financing, environmental policy, urban planning, traffic management, water and wastewater management, and solid waste management.

[FIND OUT MORE](#)

The live webinars are limited to 25 participants. Register early to secure a spot. The cost of each course is \$70, but if you sign up for all 5 modules you save \$50. Complete at least 3 modules to receive a certificate! While modules can be mixed and matched, Module 1 is a pre-requisite for modules 2-5 as it is foundational.



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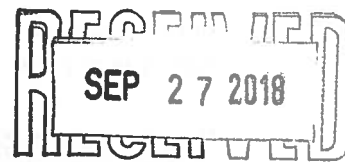
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Canada's Ecofiscal Commission
c/o Department of Economics, McGill University,
855 Sherbrooke Street West
Montreal, QC H3A 2T7
Canada

11692

From: Warren (Smokey) Thomas <opseucommunicationsdepartment@opseu.org>
Sent: Thursday, September 27, 2018 11:42 AM
To: Roxanne St. Germain
Subject: Ford turning Ontario into the "wild west of cannabis," and municipalities will pay the price



File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

SEPTEMBER 27, 2018

Ford turning Ontario into the "wild west of cannabis," and municipalities will pay the price

TORONTO - OPSEU President Warren (Smokey) Thomas said he is shocked that the Ford government wants to throw open the doors to cannabis profiteers and leave municipalities and communities to deal with the problems.

"Unlimited stores and unlimited places to smoke will cause unlimited problems," said Thomas. "It's outrageous. We're going to become the wild west of cannabis and Sheriff Doug Ford is going to skip town, leaving communities and municipalities holding the dime bag."

With no limits on the number of stores allowed in the province, Thomas said the legislation being introduced today will allow Ford to hand out licenses to all the corporate donors and Conservative insiders that he pleases.

"It's just what we predicted: a scheme to put public money into private pockets," said Thomas. "The premier has been railing all week about how badly the Liberals and their backers have ripped us all off. But now he's doing exactly the same thing, ripping off the people so his friends and backers can get rich."

"If Ontario's finances are truly as bad as Ford wants us to believe, why is he giving away the millions, maybe even billions, in revenue we'd get if cannabis sales were public?"

OPSEU First Vice-President / Treasurer Eduardo (Eddy) Almeida scoffed at the "support" Ford says he's offering to municipalities.

"Unlimited stores means that municipalities are going to be responsible for a significant amount of enforcement, and the pittance Ford is offering to help with that is laughable," said Almeida. "\$40 million to more than 400 municipalities? You don't have to be a math whiz to understand that's barely any support at all."

Thomas warned the premier that he'll find out just how unpopular this scheme is during the upcoming municipal elections.

"Ford says he's giving municipalities a voice by allowing them to opt out of having a private cannabis outlet within their borders," said Thomas. "But choosing between a private retailer and a black market retailer is really no choice at all. There needs to be a public option for municipalities who do the responsible thing for ratepayers and communities and opt out."

"Municipalities need to be able to choose public cannabis outlets," said Thomas. "The public plan works. It's time to just say no to Doug's."

OPSEU, 100 Lesmill Road, Toronto, Ontario M3B 3P8 Canada

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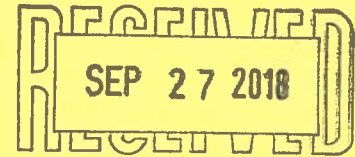
Ministry of Natural Resources and Forestry
3301 Trout Lake Road
North Bay, ON P1A 4L7
Tel: (705) 475-5550
Fax: (705) 475-5500

Ministère des Richesses naturelles et des Forêts
3301 chemin Trout Lake
North Bay, ON P1A 4L7
Tel: (705) 475-5550
Fax: (705) 475-5500



September 20th, 2018

To whom it may concern,



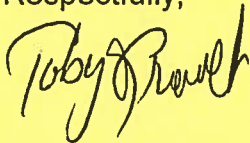
Please find enclosed a copy of both the English and French versions of the "Review of Draft Forest Management Plan: Information Centre Nipissing Forest 2019-2029 Forest Management Plan" for your review.

All future Nipissing Forest Management Plan notices can be sent electronically to clients who request that format.

If you would like notices sent to you by electronic mail going forward, please send an email from your preferred email address along with your name/business name and current mailing address to Toby-Anne Gravelle at toby-anne.gravelle@ontario.ca. In the subject line, please include "Nipissing Forest Management Plan".

Should you have any questions regarding your communication preferences or have any updates to your mailing address or email address, please feel free to send your updates by email at toby-anne.gravelle@ontario.ca or by telephone at (705) 475-5520.

Respectfully,



Toby-Anne Gravelle
Resources Management Clerk
Ministry of Natural Resources and Forestry
North Bay District

/tag

Enclosure

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
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Visit us at our website www.ontario.ca or call 1-800-667-1940.

Please note this is a smoke-free/fragrance-free workplace.

REVIEW

Review of Draft Forest Management Plan: Information Centre Nipissing Forest 2019-2029 Forest Management Plan

The Ontario Ministry of Natural Resources and Forestry (MNRF), Nipissing Forest Resource Management Inc. and the Nipissing Local Citizens' Committee (LCC) invite you to review and comment on the 2019-2029 Draft Forest Management Plan (FMP) for the Nipissing Forest.

The Planning Process

The FMP takes approximately three years to complete. During this time, five formal opportunities for public consultation and First Nation and Métis community involvement and consultation are provided. The third opportunity (Stage Three) for this FMP occurred from May 6, 2018 to July 5, 2018 when the public was invited to review and comment on proposed operations for the ten year period of the FMP. This 'Stage Four' notice is to:

- review and comment on the draft FMP and MNRF's preliminary list of required alterations.

Comments from the public will be considered in revisions to the draft FMP.

How to Get Involved

The Draft FMP and the Draft FMP summary will be available on the Ontario government website at www.ontario.ca/forestplans and at the Nipissing Forest Resource Management Inc. office at the location noted below, by appointment during normal office hours for a period of 60 days, **October 26, 2018 to December 25, 2018**. Comments on the draft FMP for the Nipissing Forest must be received by Guylaine Thauvette of the planning team at the MNRF North Bay District Office, by **December 25, 2018**.

To assist you in the review and to provide the opportunity to ask questions, Information Centres will be held at the following locations and times:

Holiday Inn Express in North Bay
1325 Seymour Street, North Bay, ON

**Friday, October 26, 2018, from 6:00 p.m. to 8:00 p.m. and
Saturday, October 27, 2018, from 9:00 a.m. to 11:00 a.m.**

Restoule Community Centre
20B Lakeview Road, Restoule, ON

Monday, October 29, 2018, from 6:00 p.m. to 8:00 p.m.

In addition to the most current versions of the information and maps which were previously available, the following information will also be available:

- Draft FMP, including supplementary documentation;
- Draft FMP summary (copies may be obtained at the Information Centre);
- MNRF's preliminary list of required alterations.

Meetings with representatives of the planning team and the LCC can be requested at any time during the planning process. Reasonable opportunities to meet planning team members during non-business hours will be provided upon request. If you require more information or wish to discuss your interests with a planning team member, please contact one of the individuals listed below:

Guylaine Thauvette, R.P.F.

MNRF
North Bay District Office
3301 Trout Lake Road
North Bay, ON P1A 4L7
tel: 705-475-5539
fax: 705-475-5500
e-mail: guylaine.thauvette@ontario.ca

Scott McPherson, R.P.F.

Nipissing Forest Resource
Management Inc.
128 Lansdowne Street East, P.O. Box 179
Callander, ON P0H 1H0
tel: 705-752-5430
fax: 705-752-5736
e-mail: nfrm@nipissingforest.com

Tim Toepfner

Nipissing LCC
c/o MNRF
North Bay District Office
3301 Trout Lake Road
North Bay, ON P1A 4L7
tel: 705-475-5539 / fax: 705-475-5500
e-mail: guylaine.thauvette@ontario.ca

During the planning process there is an opportunity to make a written request to seek resolution of issues with the MNRF District Manager or the Regional Director using a process described in the 2017 *Forest Management Planning Manual* (Part A, Section 2.4.1).

The last possible date to seek issue resolution with the MNRF Regional Director is **January 24, 2019**.

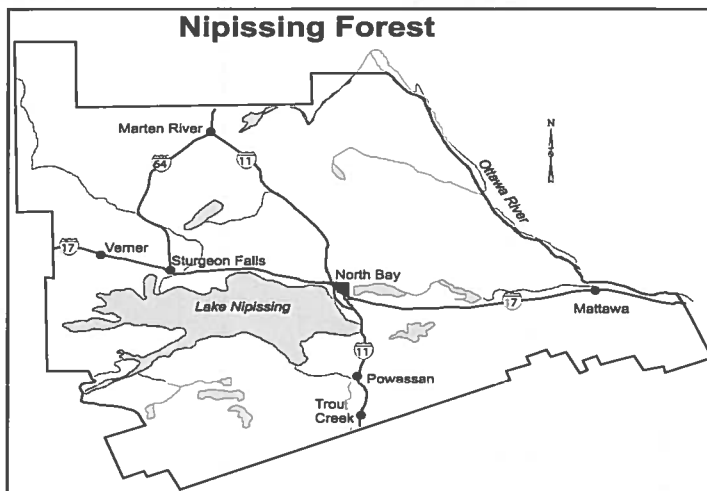
Stay Involved

A final opportunity to inspect the MNRF-approved FMP before it is implemented will take place during **Stage Five** - Inspection of the MNRF-approved FMP which is tentatively scheduled for February 23, 2019 to March 25, 2019.

The approval date of the FMP is tentatively scheduled for February 23, 2019.

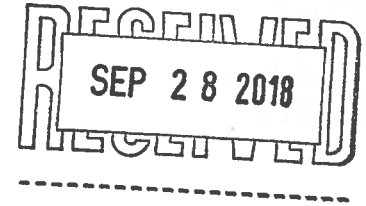
The Ministry of Natural Resources and Forestry is collecting your personal information and comments under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act*; however, your comments will become part of the public consultation process and may be shared with the general public. Your personal information may be used by the Ministry of Natural Resources and Forestry to send you further information related to this forest management planning exercise. If you have questions about the use of your personal information, please contact Guylaine Thauvette 705-475-5539.

Renseignements en français : Guylaine Thauvette au 705 475-5539



11695

From: Tammy Lepage
Sent: Friday, September 28, 2018 2:27 PM
To: Roxanne St. Germain
Subject: FW: Temiskaming Municipal Association meeting
Attachments: HWY 11 Closure.pdf



For incoming.

Sincerely,

Tammy Lepage, Planning Clerk/ Deputy Clerk

7 Lakeshore Dr
P.O. Box 220
Temagami, ON
POH 2H0
P: 705-569-3421 ext. 210
E: planning@temagami.ca

File ☒ Incoming ☐ Other
Mayor ☐
Council ☐ I ☒ A
CAO ☒
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☒
Social Services ☐
☐ _____
☐ _____

From: craig.d
Sent: September 28, 2018 12:34 PM
To: Tammy Lepage <planning@temagami.ca>
Subject: FW: Temiskaming Municipal Association meeting

I. Craig Davidson
Treasurer/Administrator
Municipality of Temagami
7 Lakeshore Dr, PO Box 220
Temagami, ON POH 2H0
705-569-3421 x204
craig.d@temagami.ca

From: Jaime Allen [<mailto:jallen@latchford.ca>]
Sent: Friday, September 28, 2018 8:21 AM
To: reynald.rivard@armstrong.ca; 'Alex Regele' <twphill@parolink.net>; 'Amy' <evanturelclerk@parolink.net>; 'Annie Kmyta' <deputy@ntl.sympatico.ca>; 'Calvin Rodgers' <calvin.rodgers@chamberlaintownship.com>; 'Chris Oslund' <coslund@temiskamingshores.ca>; 'Dan Thibeault' <dthibeault@charltonanddack.com>; 'Dwight McTaggart' <dwightmctaggart@larderlake.ca>; Vacant Clerk <clerk@temagami.ca>; 'Francine' <treasure@ntl.sympatico.ca>; 'Jo Ann Ducharme' <JoAnn.Ducharme@TKL.CA>; 'Kelly Marshall' <harris@parolink.net>; 'Logan Belanger' <toc@ontera.net>; 'Michel Lachapelle' <harlytwp@parolink.net>; 'Michelle Larose' <larosem@ntl.sympatico.ca>; 'Myrna hayes' <elklake@ntl.sympatico.ca>; Vacant CAO <cao@temagami.ca>
Subject: : Temiskaming Municipal Association meeting

Good Morning All:

See attached resolution regarding Hwy 11 closure for your councils consideration.

Thanks
Jaime

**TOWN OF LATCHFORD
RESOLUTION**

MOVED BY:

Mike Brook

No.: 18/ 110

SECONDED BY:

Jo-Anne Carter

Date: September 20th 2018.

Whereas motor vehicle accidents on Highway 11 between Latchford and North Bay appear to be occurring with much greater frequency,

And Whereas most of these accidents involve heavy transports that result in extensive periods of having the highway closed to traffic while clean-up occurs thereby resulting in residents of this area being unable to attend much needed medical appointments in places like North Bay and Sudbury,

And Whereas the recent Angus Lake accident resulted in Highway 11 being closed to all traffic for a period of approximately 10 hours during the day which is the period of time when said appointments are scheduled causing numerous much needed medical appointments to be missed because of the extrication of a transport that could well have been accomplished during the night utilizing all the equipment that was used during the day with readily available auxiliary lighting equipment.

Therefore be it resolved that the Council for the Town of Latchford respectfully request that the Ontario Provincial Police give serious consideration in future to conducting such highway clearance as can be accomplished during the light traffic hours so as to reduce the inconvenience to those who live in the southern Temiskaming.

And further, that this resolution be shared with the member municipalities of the Temiskaming Municipal Association for their consideration and support.

Carried

✓

Amended

Defeated


Signature of Presiding Officer

DIVISION VOTE

FOR

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

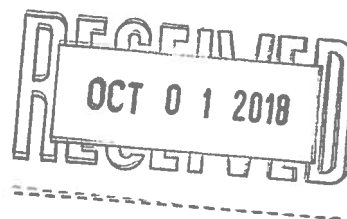
declared interest, abstained from discussion and did not vote on the question.

Clerk-Treasurer

From: FONOM Office/ Bureau de FONOM <fonom.info@gmail.com>
Sent: Monday, October 1, 2018 12:40 PM
Subject: FONOM Comments on Ontario's Forest Strategy
Attachments: FONOM Media Release- Ontario's Provincial Forestry Strategy - September 2018.docx; FONOM Media Release- Ontario's Provincial Forestry Strategy - September 2018_FR.docx; FONOM Media Release- Ontario's Provincial Forestry Strategy - September 2018_FR.pdf; FONOM Media Release- Ontario's Provincial Forestry Strategy - September 2018.pdf

Please find attached a copy of a FONOM Media Release, as we comment on the Province of Ontario's Development of a Forest Strategy.

Deb Bain
 Project & Operations Coordinator
 615 Hardy Street, North Bay P1B 8S2
 705-478-7672



File ☒ Incoming ☐ Other
 Mayor ☐
 Council ☒ I ☐ A
 CAO ☐
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☒ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☒ C
 PPP ☐
 Social Services ☐
☐ _____
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The Federation of Northern Ontario Municipalities

FONOM to Participate in the Development of Ontario's Provincial Forestry Strategy

September 28, 2018 - The Federation of Northern Ontario Municipalities (FONOM) is pleased with Ontario's recent announcement of the government's plan to develop a provincial forestry strategy to reduce red tape and create an environment that supports growth and competitiveness within the sector.

As announced by Hon. Jeff Yurek, Minister of Natural Resources and Forestry yesterday, the government will be holding nine roundtable sessions over the coming months, beginning in November in Sault Ste. Marie, to get input from the forest industry, municipal leaders and Indigenous communities.

"We thank the Minister and his government for taking on this initiative to ensure the forest sector remains competitive. FONOM looks forward to providing input throughout the consultation process," stated Councillor Danny Whalen of Temiskaming Shores and FONOM President. "FONOM Past President and Mayor of Kapuskasing, Al Spacek, will be the FONOM representative participating in this initiative."

Forestry is the backbone of many communities across the North and provides good paying jobs while encouraging biodiversity and the protection of wildlife habitats. Ensuring that the sector remains competitive through a reduction in red tape while continuing to operate under the highest standards of sustainable forest management practices is to the advantage of all Ontarians.

We look forward to being part of the discussion.

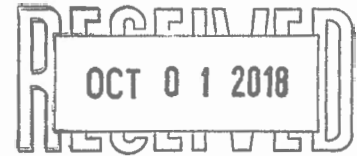
-30-

For more information:

Councillor Danny Whalen
FONOM President
705-622-2479

Al Spacek
FONOM Past President
705-335-0001

From: Sacha Vandermarel <svandermarel@hearst.ca>
Sent: Monday, October 1, 2018 3:55 PM
Cc: Roger Sigouin; Yves Morrissette
Subject: Request to sign and endorse the Accord.
Attachments: TON Summit - response to the request to sign.pdf



Good Afternoon,

On behalf of Mayor Roger Sigouin, please find attached a letter regarding the request to sign and endorse an accord drafted at the Transforming Ontario's North Summit.

Regards,

Sacha Vandermarel
 Adjointe administrative Assistant
 Ville de/Town of HEARST
 705-372-2825

Avis de confidentialité: Ce courriel peut être privilégié et confidentiel. Il ne peut être divulgué à ou utilisé par, toute personne autre que le destinataire, ni copié en aucune façon. Si vous l'avez reçu par erreur, veuillez aviser l'expéditeur et effacer le message de votre système.

Confidentiality Notice: This e-mail may be privileged and confidential. It may not be disclosed to, or used by, anyone other than the addressee(s), nor copied in any way. If received in error, please advise the sender then delete the message from your system(s).



File ☒ Incoming ☐ Other
 Mayor ☒
 Council ☒ I ☐ A
 CAO ☐
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☒ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐
☐ _____
☐ _____



September 27, 2018

Natasha Penn
Karen Jones Consulting Inc.
101 Worthington Street East, Suite 238
North Bay, Ontario P1B 1G5

RE: Request to sign and endorse the Accord drafted at the Transforming Ontario's North Summit

Dear Transforming Ontario's North Summit Organizers and fellow Summit participants,

This letter serves as a follow-up to the Town of Hearst and OFIA's joint letter dated September 18, 2018 and to Mrs. Natasha Penn's email dated September 19, 2018 requesting participating organizations and municipalities to sign and endorse the Accord that resulted from the Transforming Ontario's North (TON) Summit. The Town of Hearst would like to reiterate its concerns with this initiative and the proposed use of an Accord in the near term with the Federal and Provincial government.

The Town of Hearst remains concerned by the purpose and suggested outcomes of the Summit. As outlined in our September 18th letter, participants did not have an opportunity to view or discuss the language of the proposed Accord until the last day with many of the participants leaving during the time allocated for this discussion. We believe that the Federation of Northern Ontario Municipalities (FONOM) and Northwestern Ontario Municipalities Association (NOMA) have mandates to be the unified voice for all northerners on economic and social questions and we suggest the organizers of this summit should work through these Associations.

The Town of Hearst is also concerned that the Accord and Statement of Common Purpose generated from the discussions held at the TON Summit are not ready to be shared with the Federal and Provincial governments. Although the Accord is set to be a high-level document that allows for a dynamic movement to build, we feel that notable voices were absent from the discussions including First Nations elected officials, industry representatives from forestry and mining sectors and northwestern Ontario municipalities. We are confident NOMA and FONOM would welcome these notable voices in all future strategic discussions.

The communications and asks presented to Federal and Provincial government must be carefully and strategically developed to avoid confusion and unintended consequences. After reviewing the draft

Accord and the pillars outlined by the facilitators, the Town of Hearst believes there is still significant work that needs to be completed. With Ontario's municipal election less than a month away, we need to allow new leaders in the North to take office and become familiar with the NOMA and FONOM's priorities. For the organizers to suggest that the Accord is ready to be used with Federal and Provincial government in the near term is premature. Therefore, we recommend that all participants work in collaboration with NOMA and FONOM to set and present a plan for the future of Northern Ontario to the Federal and Provincial government.

For these reasons, the Town of Hearst will not support nor sign the Accord and ask fellow northern municipalities' officials and organizations to consider the same before doing so.

Respectfully,

A handwritten signature in black ink, appearing to read "Roger Sigouin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Roger Sigouin
Mayor

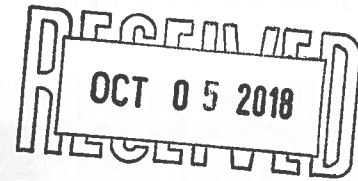
c.c. Transforming Ontario's North Summit participants


Members of FONOM

Members of NOMA

From: Prime Minister's Award / Prix du premier ministre (IC) <ic.primeministersawards-prixdupremierministre.ic@canada.ca>
Sent: Friday, October 5, 2018 2:37 PM
To: Roxanne St. Germain
Subject: 2019 Prime Minister's Awards Competition Now Open! / Le concours des Prix du premier ministre 2019 est maintenant ouvert!

[View this email in your browser](#)



 Forward this email to help us continue our tradition of honouring excellence in education!

File ☒ Incoming ☐ Other
 Mayor ☐
 Council ☒ I ☐ A
 CAO ☐
 Building ☐
 Finance ☐ S ☐ C
 Ec Dev ☐ S ☐ C
 Parks & Rec ☐ S ☐ C
 Planning ☐ S ☐ C
 Public Wks ☐ S ☐ C
 PPP ☐
 Social Services ☐
☐ _____
☐ _____

Le français suit l'anglais.



As part of the Prime Minister's World Teacher's Day statement, the 2019 Prime Minister's Awards competition is now open!

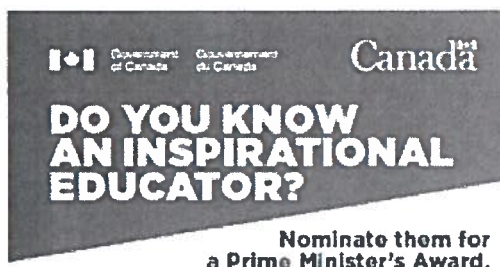
Teachers play an important role helping to build the next generation of successful, caring, and creative Canadians. We all remember a teacher that changed our lives. The Prime Minister's Awards for Teaching Excellence, Teaching Excellence in STEM, and Excellence in Early Childhood Education honour exemplary teachers and early childhood educators who are preparing our youth for the innovation economy.

Prime Minister's Awards recipients can receive:

- Cash awards worth up to \$5,000
- A certificate from the Prime Minister
- National recognition and promotion of their best teaching practices

The Prime Minister's Award program would like to thank the RBC Foundation for their generous support towards the recipient's monetary awards.

Consider nominating an educator for a 2019 Prime Minister's Award! Download your nomination package and a poster today by clicking on the web button below, or visiting our website at www.pma.gc.ca. Submit your nomination electronically or by mail before January 14, 2019.



Looking for inspiration? Check out some of our previous [teaching](#) and [early childhood education](#) award recipients.

Help spread the word!

You can help promote the Prime Minister's Awards on social media by using following hashtags: #PMAwards #CdnEdu and #CdnTeachers. Click here to download the following files: [a copy of our competition posters for you to promote within your circle as well as a web button linking to our website for you to upload online to your website\(s\), e-newsletters, or include in email promotion](#). We hope you will help us continue our tradition of honouring excellence in education.

 Envoyer ce courriel pour nous aider à poursuivre notre tradition d'honorer l'excellence en éducation!



craig.d

From: MCSCS Feedback <MCSCS.Feedback@ontario.ca>
Sent: Friday, October 5, 2018 4:30 PM
To: MCSCS Feedback
Subject: From the Minister of Community Safety and Correctional Services – Information on Fire Regulations
Attachments: image001.wmz

**Ministry of Community Safety
and Correctional Services**

Office of the Minister

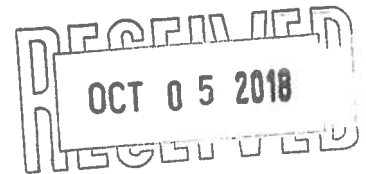
25 Grosvenor Street
 18th Floor
 Toronto ON M7A 1Y6
 Tel: 416-325-0408
 MCSCS.Feedback@Ontario.ca

**Ministère de la Sécurité communautaire
et des Services correctionnels**

Bureau du ministre

25, rue Grosvenor
 18^e étage
 Toronto ON M7A 1Y6
 Tél: 416-325-0408
 MCSCS.Feedback@Ontario.ca

File ☒ Incoming ☐ Other
 Mayor ☐
 Council ☒ ☐ A
 CAO ☒
 Building ☐
 Finance ☐ ☐ S ☐ C
 Ec Dev ☐ ☐ S ☐ C
 Parks & Rec ☐ ☐ S ☐ C
 Planning ☐ ☐ S ☐ C
 Public Wks ☐ ☐ S ☐ C
 PPP ☒
 Social Services ☐
 FIRE CHX ☒



October 5, 2018

On May 8, 2018, the previous government passed three regulations under the *Fire Protection and Prevention Act, 1997* related to firefighter certification, public reports, and community risk assessments. Over the past few months, I have heard substantial concerns about the mandatory certification regulation, which would come into force July 1, 2019. After hearing these concerns, our government has decided to repeal the Firefighter Certification regulation effective October 5, 2018. The community risk assessment and public reports regulations will come into force as scheduled.

We have heard from stakeholders that the certification regulation would present significant challenges for fire services and municipalities – in particular, small, rural, and northern municipalities with volunteer fire departments. Fire departments and municipalities across the province have voiced concern with the resources and supports that were anticipated to be required to be compliant with the certification requirements, as well as the potential longer-term impacts on the ability of volunteer fire services to recruit certified firefighters.

My goal remains to ensure both firefighter and public safety and to that end, I agree in principle with the certification of all firefighters. Moving forward, however, I want to ensure that any proposals concerning fire safety balance the interests of all stakeholders.

Should you have any questions or comments, please contact mcscsinput@ontario.ca.

Sincerely,

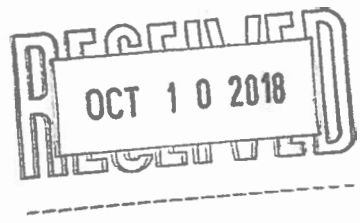
Michael Tibollo
 Minister

Confidentiality Warning: This e-mail contains information intended only for the use of the individual named above. If you have received this e-mail in error, we would appreciate it if you could advise us through the Ministry of Community Safety and Correctional Services' website at

http://www.mcscs.jus.gov.on.ca/english/contact_us/contact_us.asp and destroy all copies of this message.
Thank you.

If you have any accommodation needs or require communication supports or alternate formats, please let us know.

From: Roxanne St. Germain
Sent: Wednesday, October 10, 2018 10:09 AM
To: Roxanne St. Germain
Subject: City of Hamilton Support - September 26, 2018
Attachments: City of Hamilton letter supporting the Township of Amaranth re NAFTA - Dairy Supply Management Program.pdf



From: Vernem, Christine [mailto:Christine.Vernem@hamilton.ca]
Sent: Wednesday, October 10, 2018 10:04 AM
To: Subject: City of Hamilton Support - September 26, 2018

Good morning,

Please find attached the City of Hamilton's letter supporting the Township of Amaranth resolution regarding NAFTA – Dairy Supply Management Program.

Many thanks,

Christine Vernem
Legislative Secretary
Clerks Office
Phone: 905-546-2424, Ext. 2053

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

BEN RYZEBOL, Director of Public Works
PUBLIC WORKS - TELEPHONE: (519) 941-1065
FAX: (519) 941-1802
email: bryzebol@amaranth.ca



374028 6TH LINE, AMARANTH, ONTARIO
L9W 0M6

SUSAN M. STONE, C.A.O./Clerk-Treasurer
TELEPHONE: (519) 941-1007
FAX: (519) 941-1802
email: suestone@amaranth-eastgary.ca

AND FURTHER THAT this resolution be sent to the Prime Minister, Dufferin-Caledon, MP and MPP, the Association of Municipalities of Ontario, Minister of International Affairs, Premier of Ontario, Ontario Ministry of Agriculture Food and Rural Affairs, Dufferin Federation of Agriculture, Ontario Federation Agriculture and all municipal councils within Ontario.

Should you require anything further please do not hesitate to contact this office.

Yours truly,

A handwritten signature in cursive script that reads "Susan M. Stone".

Susan M. Stone, A.M.C.T.
CAO/Clerk-Treasurer
Township of Amaranth

SMS/ch



OFFICE OF THE MAYOR
CITY OF HAMILTON

October 9, 2018

The Right Honourable Justin Trudeau
Prime Minister of Canada
House of Commons
Ottawa, ON K1A 0A6

Dear Prime Minister Trudeau,

Re: NAFTA – Dairy Supply Management Program

At its meeting of September 26, 2018 City Council supported the attached resolution from the Township of Amaranth respecting the above matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Fred Eisenberger", with a long horizontal flourish extending to the right.

Mayor Fred Eisenberger

cc Honourable Doug Ford, Premier of Ontario
Honourable Chrystia Freeland, Minister of International Affairs
Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
Honourable Sylvia Jones, MPP, Dufferin - Caledon
Honourable David Tilson, MP, Dufferin – Caledon
Mr. Bill McCutcheon, Dufferin Federation of Agriculture
Mr. Gord Grant, Ontario Federation of Agriculture
Ms. Susan M. Stone, CAO/Clerk-Treasurer, Township of Amaranth
The Association of Municipalities of Ontario
Via E-mail - All Ontario Municipalities

File C18-018
(5.1)

BEN RYZEBOL, Director of Public Works
 PUBLIC WORKS - TELEPHONE: (519) 941-1065
 FAX: (519) 941-1802
 email: bryzebol@amaranth.ca



374028 6TH LINE, AMARANTH, ONTARIO
 L9W 0M6

SUSAN M. STONE, C.A.O./Clerk-Treasurer
 TELEPHONE: (519) 941-1007
 FAX: (519) 941-1802
 email: suestone@amaranth-eastgary.ca

August 30, 2018

The Right Honourable Justin P.J. Trudeau
 Prime Minister of Canada
 House of Commons
 Ottawa ON K1A 0A6

Dear Prime Minister Trudeau,

Re: NAFTA – Dairy Supply Management Program

At the regular meeting of Council held August 29, 2018, the following resolution was carried:

Moved by H. Foster – Seconded by C. Gerrits

Be it Resolved That:

WHEREAS it appears that Mexico and the U.S.A have come to an agreement on trade terms and now intense scrutiny is on Canada as our negotiators attempt to come to an agreement as well, and our Dairy Management system is once more front and centre in the news;

WHEREAS supply management means that our Canadian dairy farms produce enough milk for Canadians and Canada allows 10% import of tariff free dairy products and the U.S.A caps tariff free imports at about 2.75%, so the U.S.A also protects their dairy industry;

WHEREAS we want our dairy products to continue to be produced on Canadian farms, under the strictest animal welfare, milk quality and food safety standards in the world;

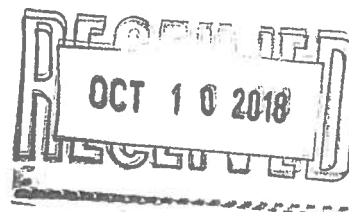
NOW THEREFORE the Township of Amaranth, as a predominantly farming community, urge the Federal Government to not allow a foreign party to interfere with our Dairy Management System and that it be removed from all North American Free Trade Agreement (NAFTA) negotiations;

THE ROYAL
CANADIAN
LEGION

ONTARIO
COMMAND



11702



Military Service Recognition Book

Dear Valued Supporter,

Please find enclosed a copy of **The Royal Canadian Legion Ontario Command's Military Service Recognition Book – Volume V**, recognizing Veterans in Ontario who have served our Country so valiantly. We have also included a Certificate of Appreciation to acknowledge your organization's generous support for our Veterans.

You will find the advertisement that you purchased during our **2017/18 Telephone Appeal** printed inside, along with another copy of your invoice if you haven't yet taken the opportunity to forward your payment.

Your ongoing support for this important project of **The Royal Canadian Legion Ontario Command** is sincerely appreciated. Proceeds raised from the publication of this book are used to assist each of our almost 400 Legion Branches and over 100,000 members in supporting various Veteran Transition Programs that are supported by The Legion. We look forward to speaking with you again in 2018/19 regarding this important Legion initiative.

Please don't hesitate to contact us any time at 1-855-584-1374, if you would like additional copies of our publication or we can be of any other assistance.

Once again, *thank you!*

Respectfully,

Sharon McKeown
Provincial President
The Royal Canadian Legion
Ontario Command

File ☒ Incoming ☐ Other
Mayor ☐
Council ☒ I ☐ A
CAO ☐
Building ☐
Finance ☐ S ☐ C
Ec Dev ☐ S ☐ C
Parks & Rec ☐ S ☐ C
Planning ☐ S ☐ C
Public Wks ☐ S ☐ C
PPP ☐
Social Services ☐
☐ _____
☐ _____

Certificate of Appreciation



Municipality of Temagami

For supporting the **Military Service Recognition Book - Volume V of The Royal Canadian Legion Ontario Command**. Your recognition and support for Veterans in Ontario is sincerely appreciated. Thank you for your participation.

Sharon McKeown
Provincial President

2018

THE ROYAL CANADIAN LEGION ONTARIO COMMAND

"LEST WE FORGET"

October 4, 2018

Mayor George Lefebvre

The Corporation of the Town of Latchford

10 Main Street

Highway 11

P.O. Box 10

Latchford, Ontario

P0J 1N0

Dear George:

My colleague, Eric Boutilier of All Aboard Northern Ontario, has asked me to provide you and your colleagues with an update on our upcoming NortheastLynx proposal for the revival of the former Ontario Northland Transportation Commission (ONTC) rail passenger service linking Temiskaming, Cochrane, North Bay and Toronto.

We have made tremendous progress over the summer and we are now aiming for a public launch of the proposal in late October, immediately following the municipal elections.

At the outset, let me say that we have received tremendous support and input from numerous members of the rail industry, retired and active, and the new provincial government. These have included Minister of Finance Vic Fedeli, members of Minister of Transportation John Yakabuski's staff, ONTC staff, MP Charlie Angus, MPP John Vanthof and retired Amtrak president David Gunn, who now resides on Cape Breton.

Our NortheastLynx proposal draws on many of the service-proven concepts I employed in the development of my SouthwestLynx plan for Oxford County. It may be accessed at:

<http://www.oxfordcounty.ca/Your-Government/Speak-up-Oxford/Campaign-Details/ArticleId/14251/SouthwestLynx-Integrated-High-Performance-Transportation-for-Southwestern-Ontario>

SouthwestLynx is part of a four-component plan for the improvement of rail and public transportation throughout Southwestern Ontario, much of which is adaptable to the needs and the realities of transportation in Northern Ontario. The four-part series of reports, under the banner *Connecting Southwestern Ontario*, may be accessed at:

http://www.county.oxford.on.ca/Portals/15/Documents/SpeakUpOxford/2018/SouthwestLynx/Connecting%20SW%20Ontario_electronic%2020180816.pdf

Like this plan, NortheastLynx is not merely a proposal for rail passenger service restoration, but a plan for integrated, multi-modal transportation that optimizes the resources and services of the ONTC and local transit operations.

The NortheastLynx draft report will be completed at the beginning of next week and, after peer review by industry experts, it will proceed to graphic design. Among the major points we have developed are:

- (1) A phased implementation plan to deliver an interim Cochrane-Temiskaming-North Bay-Toronto rail service by 2019 with coordinated improvements to ONTC and provincially-owned GO Transit feeder bus services;
- (2) A second phase that will improve the interim Cochrane-Toronto service in 2020;
- (3) A third phase that will add a second North Bay-Toronto rail frequency in 2021;
- (4) Opportunities to take advantage of economies of scale, should certain aspects of the SouthwestLynx plan be adopted and implemented by the Government of Ontario;
- (5) Strict adherence to the financial limits placed on ONTC rail service restoration by the new provincial government in the policy statements issued during this year's election campaign;
- (6) Benefits for the freight service provided on the entire line by both the ONTC and the Canadian National Railway;

(7) Longer-range improvements that can be undertaken on an incremental basis on the Cochrane-Temiskaming-North Bay-Toronto corridor, including a westward extension to Kapuskasing, and on the Toronto-Parry Sound-Sudbury rail corridor; and

(8) Scalability based on the actual ridership generation and financial performance of each phase of the NortheastLynx plan.

As endorsed by our advisers, we have taken an approach to NortheastLynx that can best be described as "adopt, adapt and optimize." Everything in the plan rests on techniques and technologies that have been proven elsewhere and may be readily adapted for implementation here. It also aims to optimize the use of the existing resources of the ONTC and its partners in the delivery of this service.

Please feel free to forward this brief update to your fellow council members and the members of the Temiskaming Municipal Association, to whom we are most grateful for the generous support you have all extended to us. If you or any of your colleagues require further information in advance of our delivery of the NortheastLynx plan, please feel free to contact Eric or me at any time.

Best wishes,

Greg Gormick,

On Track Strategies.

(416) 802-7555

greg.gormick@gmail.com

**THE CORPORATION OF THE
MUNICIPALITY OF TEMAGAMI**

BY-LAW NO. 18-1417

**Being a by-law to amend By-law 17-1365, being a by-law to regulate the proceedings of the
Council of the Municipality of Temagami.**

WHEREAS under Section 238 (2), the Municipal Act, S.O., 2001, c.25, c.M. 45, as amended, requires every municipality and local board to pass a procedure by-law governing the calling, place and proceedings of meetings;

AND WHEREAS under Sections 238 (3.1) and (3.2), the Municipal Act, S.O., 2001, c.25, c.M. 45, as amended, the applicable procedure by-law may provide that a member of council, of a local board or of a committee of either of them, can participate electronically in a meeting which is open to the public to the extent and in the manner set out in the by-law provided that any such member shall not be counted in determining whether or not a quorum of members is present at any point in time; however, the applicable procedure by-law shall not provide that a member of council, of a local board or of a committee of either of them, can participate electronically in a meeting which is closed to the public;

AND WHEREAS the Municipal Council of the Corporation of the Municipality of Temagami passed Procedure By-law 17-1365 on the 28th day of September 2017;

AND WHEREAS on the 22nd day of March 2018, Council passed Resolution 18-096, to receive Memo 2018-M-012 - Options for remote attendance in Procedure By-law and to direct staff to draft an amendment to the Procedure By-law to provide for electronic participation in meetings from the direction given at the March 13, 2018 Committee of the Whole meeting; and to give notice of intent to consider an amendment to the Procedure By-law as required by section 21 of said by-law;

AND WHEREAS direction was provided through Resolution 18-387 at the Council meeting of September 27, 2018, to limit the number of times Members may participate electronically in meetings;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. **That Procedure By-law 17-1365 is hereby amended by** adding the following definition as subsection 1.14, with the remaining subsections to be renumbered accordingly: *“Electronic Participation” shall mean participation in a meeting from a location other than that at which the meeting is physically being held by means of telephone, internet, or other electronic as may be decided upon by Council from time to time.*
2. **That Procedure By-law 17-1365 is hereby amended by** adding as section 2.7: *“Subject to the provisions of the Municipal Act, 2001, as amended, the Municipality of Temagami shall allow electronic participation by Members of Council and Committees in the manner and to the extent set out in section 6 of this by-law.”*

Initials:

_____ Mayor

_____ Clerk

3. **That Procedure By-law 17-1365 is hereby amended by** adding the following as section 6, with the remaining subsections renumbered accordingly:

6. ELECTRONIC PARTICIPATION:

6.1. Extent:

- a. *Electronic participation shall be allowed at all Regular, Special and Committee of the Whole meetings of Council that are open to the public.*
- b. *Members of Council shall be permitted to participate electronically at no more than three meetings during a calendar year.*
- c. *There shall be no limit on the number of consecutive meetings that a Member of Council can participate in electronically provided the maximum referred to in (b) is not exceeded.*
- d. *A maximum of three (3) Members of Council may participate electronically at a meeting, provided that a quorum of Council is present in person at the meeting.*
- e. *Council Members shall be permitted to vote when participating electronically.*
- f. *In order to Chair a meeting, a Member of Council shall be present in person at the meeting. When the Head of Council is participating in a meeting electronically, another Member shall chair the meeting as set out in Section 3 of this By-law.*
- g. *Although Members participating electronically are not permitted to participate in a closed session, if following the consideration of a matter in closed session a vote is taken in open session, they shall be permitted to vote on the matter, or they may choose to abstain from voting having not been privy to the closed session discussion.*

6.2. Manner:

- a. *When the question is called on a motion, a Member or Members participating by telephone may state verbally whether they are for or against, rather than by a show of hands, as required by section 15.8.1.*
- b. *When participating by telephone, a Member may call a point of order or move an amendment verbally. The Chair shall ensure that Members participating electronically are given the same opportunity to speak to each question as they would have been given if participating in person.*
- c. *A Member who is participating in a meeting electronically may declare a conflict of interest by emailing the declaration form to the Municipal Clerk in advance of the meeting and shall verbally state their conflict when the Chair calls for declarations.*

6.3. Process:

- a. *Any Member wishing to participate electronically in a meeting shall send a request to do so by email to the Municipal Clerk. The ability to participate electronically shall be allocated on a first-come-first-serve basis.*
- b. *In order for a Member to participate electronically in an afternoon/evening meeting, the request shall be received by 4:30 pm on the business day before the*

Initials:
____ Mayor
____ Clerk

meeting. In order to participate electronically in a morning meeting, the request shall be received by noon on the business day before the meeting. The Municipal Clerk may, at his or her sole discretion, accept a request submitted later than the prescribed time due to unanticipated circumstances (including, but not limited to weather or road conditions).

- c. The municipality may use telephone conference calling, or other technology to facilitate electronic participation. The municipality shall pay the cost of the conference calling or technology option and where direct dialing is used the municipality shall initiate the call, so that the cost goes to the municipality.*
 - d. In the event of connection/service interruptions, the Chair may recess the meeting to allow for attempts to reconnect. After 10 minutes not connected, the meeting shall resume and no more efforts shall be taken to reconnect.*
4. **That Procedure By-law 17-1365 is hereby amended by** adding to the end of section 7.2 *“If the Mayor and/or Deputy Mayor is/are present at the meeting, but is/are participating electronically, this section applies with regard to who will chair the meeting; however, those participating electronically shall be counted as present for the purpose of choosing an alternate Chair.”*
5. **That Procedure By-law 17-1365 is hereby amended by** adding to the end of section 15.8.1: *“Notwithstanding this provision, a Member or Members participating electronically may state verbally whether they are for or against a motion.”*
- 6 **That** this By-law shall take effect upon the final passing thereof.
- 7 **That** By-Law 18-1393 is hereby repealed.
- 8 **That** the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to this by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

TAKEN AS READ a first time on this 18th day of October, 2018.

TAKEN AS READ A SECOND TIME on this 18th day of October, 2018

TAKEN AS READ A THIRD TIME AND FINALLY PASSED on this 18th day of October, 2018.

Mayor

Clerk

CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO.18-1418

BEING A BY-LAW to repeal and replace By-Law No. 05-628 an emergency management program for the Municipality of Temagami, pursuant to Section 2.1 (1) of The Emergency Management Act, R.S.O., 1990, Ch. E 9, as amended.

WHEREAS the Emergency Management Act, Section 2.1 (1) requires every municipality to develop and implement an emergency management program;

AND WHEREAS Section 2.1 (2) of the Emergency Management Act stipulates the content of each municipality's emergency management program;

AND WHEREAS Section 14(1) of the Emergency Management Act requires emergency management programs to conform with regulatory standards, in accordance with international best practices;

AND WHEREAS the Act makes provision for the Head of Council to declare an emergency exists in a community, or any part thereof, and also provides the Head of Council with authority to take such action or make such orders as he/she considers necessary and not contrary to law, to implement the emergency response plan and respond to an emergency;

AND WHEREAS the Act, consistent with Section 242 of the Municipal Act, S.O., 2001, as amended, provides for the designation of one or more members of council who may exercise the powers and perform the duties of the Head of Council during his/her absence or his/her inability to act or the office is vacant;

AND WHEREAS the Act authorizes employees of a community to respond to an emergency in accordance with the emergency response plan where an emergency exists but has not yet been declared to exist;

NOW THEREFORE Council for the Corporation of the Municipality of Temagami hereby enacts as follows:

- 1) That** an Emergency Management Plan be amended as per the attached Schedule A for the Municipality of Temagami to be consistent with and in accordance with international best practices as considered by Regulatory Standards established under the Act, including the four core components of emergency management, namely: mitigation/prevention, preparedness, response and recovery;
- 2) That** the Emergency Management Plan for the Municipality of Temagami shall be consistent with the objectives of protecting public safety, public health, the environment, critical infrastructure and property, and to promote economic stability and a disaster-resilient community;

- 3) **That** Schedules “A”, attached hereto, shall form part of this By-law:
 - **Schedule A**, being the Emergency Plan for the *Municipality of Temagami*, pursuant to Section 3 of the Emergency Management Act, R.S.O., 1990, Ch.E9, as amended
- 4) **That** the Municipality of Temagami’s *Emergency Management Program* shall be reviewed annually by Council;
- 5) **That** the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law and schedule, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.
- 6) **That** By-law 05-628 be repealed;
- 7) **That** this By-law shall come into force and effect on the date of Third and Final reading.

READ a First and Second time this 18th day of October, 2018.

READ a Third and Final time this 18th day of October, 2018.

Mayor

Clerk

TEMAGAMI POLICE SERVICES BOARD
MEETING MINUTES
Wednesday, June 13, 2018 at 1:00 pm
Boardroom-Temagami Municipal Office

Present:	Don Johnson	Inspector Cecchini
	Dan O'Mara	Debbie Morrow-Secretary
	Penny St. Germain	
	Inspector Scott Hlady	

1 Call to Order

Meeting called to order at 1:09 pm

2 Adoption of Agenda

Agenda for June 13, 2018 Meeting accepted as presented.

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the June 13, 2018 Agenda be accepted as presented.

Carried

3 Conflict of Interest / Pecuniary Interest disclosure

3.1 Conflict of Interest declared by Dan O'Mara regarding item:

7.5 a-c c Memo and Invoices for Dan O'Mara's 2018 Spring Conference expenses totalling \$917.59 for ratification

4 Presentations and Delegations

None.

5 Acceptance of minutes of the previous meeting

Minutes for Temagami Police Service Board Meeting held on March 7, 2018 are accepted as presented.

Moved by Dan O'Mara

Seconded by Penny St. Germain

BE IT RESOLVED THAT: the minutes from March 7, 2018 Temagami Police Services Board Meeting be accepted as presented.

Carried

6 Business arising from the minutes

6.1 Lake Temagami Watch Update from Dan O'Mara:

6.1a Cottage watch going well.

- 6.1b Sign on the Access Road is in process of being relocated to Strathcona Road just before Temagami Marine.
- 6.1c New larger sign purchased by the Temagami Police Services Boards for the Lake Watch Program has been put up on the Access Road.
- 6.1d Few small incidents on Lake Temagami reported; copper being taken and a boat moved from a dock.
- 6.1e Lake Temagami Break-In and theft of several motors appears to be an isolated incident not related to Lake Temagami Crew.

7 Ratification / Consent items

- 7.1a&b Memo and Invoice for payment of 2018 OAPSB Spring Conference Fees totalling \$2,373.00 for ratification.
- 7.2 a&b Memo and Invoice for payment of Zone 1A Police Service Board 2018 dues totalling \$75.00 for ratification.
- 7.3a-c Memo and Invoices for payment of Blue Mountain Deposits charged to Debbie's VISA totalling \$620.10 for ratification.
- 7.4a-c Memo and Invoices for payment of Debbie Morrow's 2018 Spring Conference expenses totalling \$1,388.70 for ratification.

Moved by Penny St. Germain
Seconded by Dan O'Mara

BE IT RESOLVED THAT: the payment of items 7.1 to 7.4 were ratified totalling \$4,456.80.
Carried

- 7.5a-c Memo and Invoices for payment of Dan O'Mara's 2018 Spring Conference expenses totalling \$917.59 for ratification.

Moved by Don Johnson
Seconded by Penny St. Germain

BE IT RESOLVED THAT: the payment of Dan O'Mara's 2018 Spring Conference expenses for \$917.59 was ratified.
Carried

- 7.6a&b Consent to pay Memo and Invoice for Secretary's wages totalling \$220.50.

Moved by Don Johnson
Seconded by Penny St. Germain

BE IT RESOLVED THAT: consent to pay Secretary's wages totalling \$220.50 was received.
Carried

8 Items for discussion

- 8.1a Safer Ontario Act passed first reading. (Formerly Police Service Act)
- 8.1b The Spring Conference affected by Provincial Election as there could be no Government Officials to speak about the Act.
- 8.2a RIDE stats for last grant were provided to Government.

8.2b New RIDE Grant Application submitted for 2019-2020 years totalling 10,177.92 per year.

8.3 Membership fees were paid as mentioned in 7.2 above totalling \$75 for Zone 1A.

8.4 Who Are We request from Zone 1A was a request for input about the board for a pamphlet being designed for Bonfield Police Service Board.

8.5 Memo advising that Police Service Boards cannot support or get involved in Municipal Election Activities.

8.6a Zone 1A meeting at the Spring Conference was well attended.

8.6bi Discussion around a report about the Spring Conference to be presented to Council.

8.6bii Penny St. Germain will begin the report and ask for input.

8.7 Safer Ontario Act passed final reading and received Royal Assent on May 9, 2018.

8.8a OPP Pipe and Drums (50th Anniversary Tour) performed at the arena on Sunday, Jun 10, 2018 at 3:00pm.

8.8b It was well attended and very much appreciated.

8.8c Temagami was their first stop on their northern tour.

8.9a Inspector Brent Cecchini is retiring as of June 29, 2018.

8.9b Their will be big shoes to fill when picking his replacement.

8.9c Inspector Scott Hlady is acting temporarily as Detachment Commander.

8.9d Retirement Party sometime in September.

9 Items for General Information

Items 9.1 to 9.32 forwarded to board members ahead of meeting when retrieved from the OAPSB website.

10 Detachment Commander's Report

10.1 Detachment Commander's Report

All Stats represent March and April 2018. (Unless otherwise noted)

10.1ai Public Complaints None

10.1aii Secondary Employment request by Temagami Officer will likely be declined.

10.1aiii Constable Roch Belanger is permanently assigned to Temagami Detachment

10.1aiv Cruiser Patrol Hours 146.25, Snowmobile Patrol Hours 21.50 and Foot Patrol Hours 3.0

10.1bi Criminal Code and Provincial Statute Charges down by 55.1% in comparison to year to date for 2017 due to nasty weather in March and April as well as several highway closures.

10.1bii Traffic Related Charges dropped by a similar percentage for the same reasons.

10.1ci Violent Crimes only 1- Other Crimes Against a Person (such as harassment and uttering threats)

10.1cii Property Crime 72% drop from year to date comparison to 2017-largely due to jail time for involved party/parties.

10.1ciii Drug Crime no change.

10.1civ Clearance Rate is up overall by 52.9% year to date comparison to 2017 (largely to do with solving of Property Crime cases)

10.1di Calls for Service Year To Date Weighted Average 248.9 down from 352.5 same period of time last year.

10.1dii If trend continues billing will go down as well.

10.2a Discussions about security cameras at the end of the Access Road would be a huge deterrence in thefts.

10.2b Security Cameras being set up by the Municipality at the Dumpsters and hope that down the road maybe more cameras can be linked in around the docks.

11 Next Meeting: Wednesday, September 19, 2018 at 1:00 pm at the Temagami Municipal Office Boardroom

12 In Camera Agenda

None

13 Adjournment

BE IT RESOLVED THAT: The meeting is adjourned at 2:10 pm.

Moved by Dan O'Mara

Second by Penny St. Germain

Carried

Municipality of Temagami
Community Emergency Management Program Committee Meeting (CEMPC)
Tuesday February 27, 2018
9:30 to 11:30 a.m.
Boardroom, Municipal Office

MINUTES

Attendance: Jim Sanderson, Elaine Gunnell, Monty Cummings, Brian Koski

Absent: Debbie Burrows, Paul Elliott, Jim Stewart

1. Adoption of the Agenda – by consensus

November 2017 meeting minutes – notes taken during meeting not yet transcribed into draft minutes – Elaine indicated the action items from the meeting had been completed (HIRA / staff training), but unable to draft up minutes with trying to manage the workload of 3 staff

2. Post-analysis of the 2017 desktop exercise (Railway derailment) – discussed the exercise, good presentation, provided an idea of what the Railway would do in an event of a derailment, achieved goals of the exercise. Discussed exercises for 2018 - received an offer by Red Cross that they would be willing to assist if we wanted to do a “shelter” exercise; Fire & Aviation willing to participate if we decide to do forest fire exercise. Arena more of a warming center than an evacuation center.

- Recommendation: Defer decision on type of exercise for 2018 to next meeting; do desktop exercise in mid to late November (after election).

3. Emergency Plan maintenance: Reviewed Appendix A – staff contact information, notification listing associated with the plan, updates associated with changes in municipal staffing needed – leave some positions vacant; where possible use positions instead of names. Appendix B, External Resources Directory – noted changes committee were aware of – some categories will require staff to confirm existing contact numbers listed. Updates to Appendix B to be carried forward into Appendix C (Local Resources). Appendix G (Critical Infrastructure), discussed the extensive list currently identified – committee questioned whether private services /agency infrastructure, in town/out of town services should be listed as they are outside municipal control.

- Elaine to assign staff to update of sections reviewed by the committee
- Jim to contact John Stothers (MCSCS) to get an understanding of what should be captured as “critical infrastructure” in appendix G.

4. 2018 Training requirements - committee reviewed guidance note 2018-01-01), mandatory training requirements for members of the Emergency Community Control Group. Jim provided information from John Stothers regarding the training and if “alternates” is indicated in the Plan then anyone that might be an alternate to a ECCG member would need to be trained to achieve compliance for 2018. Discussion regarding removing all but municipal staff in the MCCG, with agencies that might assist (OPP, EMS, Medical Officer of Health) be placed under Emergency Support staff – great if trained but not required to meet the mandatory training requirements. Question on how an alternate could participate if not included in the body of the Emergency plan/ bylaw. Might be achieved if “implementation procedures” in Appendix A, indicated in the plan is expanded upon and indicated alternates in Appendix A. Decision to defer training requirements until got some direction from MCSCS. Postponed discussing training for staff in emergency support roles until answer regarding who might require mandatory training is received. Brief discussion regarding training requirements and if that could be accomplished in conjunction with the tabletop exercise.
 - Jim to contact John Stothers regarding “alternates” being authorized to participate in the plan if not mentioned in the section approved under bylaw; bring response back to committee.
 - Jim to detail training requirements that will be needed for ECCG members – bring back to the committee.
5. Notification system – brief discussion regarding notification system – currently under the plan must get hold of the COA to activate the plan – Elaine indicated need to have better system with regards to notification, Monty suggested a list hierarchy list – if can’t contact the first person on the list, move on to the second on the list, and so on. Phone calls would be first point of contact, e-mail/text for primary on the list only. CACC cannot guarantee their ability to provide phone calls – explore other avenues – consider potential to use answering service similar to Public Works weekend contact process.
 - Committee members to review notification requirements, adding detailed “implementation procedure” in Appendix A - be prepared to discuss at next meeting
6. Other – next meeting – no date picked – plan one for end of April/early May

Adjournment – by consensus at 11:45

Municipality of Temagami
Community Emergency Management Program Committee Meeting (CEMPC)
Friday September 21, 2018
10:00 to 11:30 a.m.
Boardroom, Municipal Office

DRAFT MINUTES

Attendance: Jim Sanderson, Monty Cummings, Paul Elliott, Scott Poirier, John Stothers (EMO).
Absent: Carol Lowery, Jim Stewart

1. Adoption of the Agenda – approved by consensus
2. Review of Past Minutes
 - February 2018 meeting minutes – approved as presented
 - May 2018 EMO/CEMC meeting minutes – approved as presented
3. Review Emergency Response Plan
 - Discussed 2.0 Community Control Group (CCG) – Membership pg. 11
 - Correct term for the committee is Municipal Emergency Control Group (MECG) recommended changes reflect correct terminology
 - Committee agreed to propose amendment to the Plan realigning participants to either being a member of the Municipal Emergency Control Group or a member of Emergency Support agencies to the MECG Control Group (CECG) members – new regulations require mandatory attendance by all MECG members at annual exercises – easier to achieve with smaller group) – recommend MECG membership limited to the Mayor, CEMC & CAO/Municipal Manager – all others classified as member of the MECG Support Agencies
 - Bring changes to council for revision to the Plan prior to 2019
 - Discussed a number of methods being used to ensure MECG members meet the required knowledge of the plan – pick a method to for MECG members to demonstrate knowledge of the Emergency Plan
4. Review of Appendix A – notification system – plan currently indicates the request to implement the Emergency Plan is done through the CAO and that the CAO notifies members that the plan is being implemented.
 - Cost obtained for outsourcing a notification system - \$100/month (toll-free number, SMS messaging to members, follow-up calls if required, reporting)
 - Use of SMS test messaging – small group – potential to implement using current Fire dispatch provider – use of cell phones/create group notification – committee supports this approach – outsourcing considered too costly

5. Review of Appendix G – critical infrastructure
 - Guidance provided by John Stothers – critical infrastructure is something that if it disappears would put the Municipality in a “world of Hurt”. Loss of a fire hall would be an inconvenience as you could find alternate storage arrangements for your pumper/ replace a truck with an rental unit is short order. If you only have 2 pumpers what would you protect?
 - Appendix G to be revised as per program committee recommendations
6. Forest Fire Emergency Report recommendations – committee reviewed the section containing recommendations and provided feedback to the CEMC for finalizing the recommendation section of the report to council.
7. Discussion on Appendix E, HIRA (Hazard Identification and Risk Assessment) and what should be included in the list; that emergency response procedures should be developed for the final list of Hazards identified by the committee. When reviewing the list as the question “Would the Municipality have to declare an emergency – e.g. would you be declaring an emergency based on consequences that earthquakes have had on the community? Once the list gets whittled down, start working on developing a response plan for that emergency (suggestion was one plan/year).

Next Scheduled next meeting: October 15, 2018 at 10:00

Adjournment – by consensus at 11:45

Municipality of Temagami
EMO / Alternate CEMC meeting
Wednesday May 30, 2018 10:30 to 11:30 a.m.
Boardroom, Municipal Office

MINUTES

Subject: EMO / CEMC meeting to discuss last year's compliance and compliance for 2018

Attendance: John Stothers (EMO), Jim Sanderson, Elaine Gunnell, Monty Cummings

Note: meeting date scheduled by EMO with J Sanderson (Acting CEMC) prior to council appointing B. Koski as CEMC (unavailable/previous commitment). 2 Staff members of CEMPC asked to attend by Jim

2017 EM Compliance – discussed, not issues brought forward (general discussion on training requirement met last year)

Evidence of Training for CEMC – discussed timelines for new CEMC to have all 4 courses as 1 year – indicated Brian K is now CEMC, already has the BEM and CEMC training (needs IMS 100 & 200). John indicated not mandatory for alternate to have all 4 courses

Bylaws adopting emergency plan and emergency program – have 1 bylaw (05-628) for both - no copy at meeting, John would like to see it at some time – Bylaw for EMPC needs to state the CEMC is chair of the committee

HIRA – discussed the intent – suggestion to reduce the numbers to the top 5 HIRA or so – at some time will be looking to see risk based response plans for each – showed John already have plans for out top 3 (Forest fire, Rail & Hwy transportation accidents) – recommends developing 1 risk based response plan per year

Critical Infrastructure – reviewed our list – too extensive, should be items that are “Critical;” for survival /can't live without (I.e. water distribution) and not just “an inconvenience”. IF it's CI then what steps has/is the Municipality taken to ensure it is maintained (i.e. alarm systems, sprinklered buildings, security, fencing, armed guards...)

Emergency Program Committee – as a committee need a *Terms of Reference* – John to send example. Discussed composition (senior management staff a must)

Emergency Community Control group – discussed need to revise Emergency Plan, reduce CCG to small nucleus (no alternates) - municipal employee that will attend annual exercise– each member must demonstrate competency (skill based training) –each member of the CCG MUST be at annual training exercise (invite other agencies, but not mandatory they attend – compliance issue if a CCG member misses annual exercise)

Public Education program – discussed efforts made for Emergency Preparedness week – posters, info at Ronnoco, info in monthly newsletter, article for Temagami Times – suggestion could add a sheet when sending tax bills out

John indicated he is available any time we need assistance – we are one of 31 communities he looks after; just give him a call if needed, willing to attend Emergency Management Program Committee meetings

THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 18-1419

Being a bylaw to confirm the proceedings of Council of the Corporation of the Municipality of Temagami

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, the powers of a municipality shall be exercised by its Council; and

WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, a municipal power, including a municipality's capacity rights, powers and privileges under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Temagami at this Session be confirmed and adopted by by-law.

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

1. **THAT** the actions of the Council of The Corporation of the Municipality of Temagami in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all actions passed and taken by the Council of the Corporation of the Municipality of Temagami, documents and transactions entered into during the September 27, 2018 & October 18, 2018 regular meeting of Council are hereby adopted and confirmed, as if the same were expressly embodied in this By-law.
2. **THAT** the Mayor and proper officials of The Corporation of the Municipality of Temagami are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Municipality of Temagami during the said meetings referred to in paragraph 1 of this By-law.
3. **THAT** the Mayor and the Chief Administrative Officer or Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of The Corporation of the Municipality of Temagami to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 18th day of October, 2018.

Mayor

Clerk