



Minutes of the Regular Meeting of Council held on Tuesday, September 13th, 2022, at 7:00 p.m. in person in the meeting room or by phone.

Opening of Meeting and Call to Order:

The Mayor called the meeting to order at 7:00 p.m. and welcomed those in attendance.

1. Roll Call: Mayor took a roll call:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Annie Toupin-Keft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Treasurer – Karine Pelletier
Members of the audience present: 18

Moved by Louanne Caza **193/2022**
Seconded by Wendy K. Weller **Absent**

THAT Council agrees to grant a leave of absence to Member Annie Toupin-Keft for the Regular Council Meeting of September 13th, 2022, due to appropriate advance notice submitted to the Clerk.

Carried

2. Adoption of the Agenda and Addendum:

Moved by Wendy K. Weller **194/2022**
Seconded by Louanne Caza **Adoption of Agenda**

THAT the agenda for the Regular Meeting of Council held on September 13, 2022 be adopted with addition #10 (L) - Request for meeting room and gymnasium free of charge.

Carried

3. Disclosure of Pecuniary Interest: None

4. Minutes of Previous Meetings :

Moved by Louanne Caza
Seconded by Wendy K. Weller

195/2022
Regular Minutes

THAT the minutes for the Regular Council meeting held on June 14, 2022 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

196/2022
Special Minutes

THAT the minutes for the Special Council Meeting held on July 5, 2022, July 28, 2022 and August 16, 2022 be adopted.

Carried

5. Matters arising from the minutes: None

6. Deputations / Delegations: None

7. Correspondence / Information:

- a) Ministry of Finance – Ontario Municipal Partnership Fund.
- b) Town of Kapuskasing – Delayed Ontario One Locates and impact on municipalities development.
- c) Sarah Gagne – Thank you for the bursary.
- d) MPAC – Quarterly update.
- e) Solicitor General – New Ontario Regulation for Standards of Care for Dogs Kept Outdoors in Ontario.
- f) Municipal Engineers Association – The Retention of Professional Engineers at Ontario Municipalities.
- g) The Managed Municipality – Affordable software tools, IT support and consulting services to small and mid-size government office.
- h) Director of the Environmental Assessment Branch of the Ministry of the Environment- Amendments to the Class Environment Assessment for Minor Transmission Facilities.
- i) Fire Marshall's Public Safety Council – Firefighter Certification.
- j) Information and Privacy Commissioner of Ontario – New IPC Service for file and pay for appeals online.
- k) AMCTO – Response to Bill 3: Strong Mayors, Building Homes Act.
- l) Ontario Sheep Farmers – Increase challenge livestock farmers are facing.
- m) Ontario One Call – Bill 93 Locate Performance Reports.
- n) Timiskaming Health Unit – Audited Financial Statement.
- o) Timiskaming Health Unit – Changes to self-isolation requirement.

8. Members Update Reports :

Councilor Wendy K. Weller – Report not received

Councilor Louanne Caza:

Tourist Committee:

Welcome back everyone, hope everyone had a good summer.

We had 4 amazing students this summer. I want to thank each of you. Hope you all have a great school year!

This summer the committee has installed a 55' smart television. Our township history & photo's have been playing on a loop for all visitors to enjoy.

The new handicap toilet has been purchased and installed in the woman's washroom.

Memory angels are on sale now. Angels are \$1.00 each. Donations will be going to the McGarry Christmas Hampers. The names will be placed on a beautiful gold angel and placed in the kiosk before the annual tree lightning ceremony. This is a beautiful way to celebrate family and friends that have passed. The deadline to purchase angels is December 16th, 2022.

At the moment we are working on our annual tree lighting ceremony. More details will follow shortly.

We have 1 seat available on the committee. If interested, please apply at the office.

Centre is open Saturdays and Sundays 10 am to 4pm. it is being keep open by volunteers if anyone would like to volunteer, please let me know what day or days you are available.

Next meeting will be October 5th at 7:00 p.m.

Councilor Bonita Culhane:

Recreation Committee:

Summer 2022

Canada day was held and once again and was most successful. Recommendations – new decorations for next year.

Thanks to all who helped with the event.

Day Camp

32 Registration, 8 to 15 children daily. Another successful year and great participation from students and children.

Annual Yard Sale:

29 registered- Maps given out at McGarry Tourist Centre. Recommendation – Share date with Larder Lake to make it an all-day event.

Dates selected for upcoming events Christmas Craft Sake – November 12, 2022 - \$10.00 per table. Christmas children party December 10th – 11:30 – 2:30 pm. Details to come and will be available on Posters and Website.

Thank you to Melanie for the posters.

Point of Interest: Larder will not be hosting a Halloween dance. Recreation Committee will make decision if we host one here.

Fire Department

Fire Department hold meetings last Sunday of each Month- not open to the public. They are looking for volunteers. Applications through fire people or at township office.

Canada Day Parade was enjoyed by many and once again the fireworks were spectacular. Thank you to the volunteers on our Fire Department for always giving your time so freely.

Mayor Matt Reimer

Mayor Matt Reimer talked about chemicals being sprayed on blueberries near our community and the impact of these chemicals.

9. New Business :

- a) Moved by Louanne Caza
Seconded by Wendy K. Weller

197/2022
Tourist Minutes

THAT the minutes of the Tourist Committee meeting held on May 11, 2022 and July 26, 2022 be adopted.

Carried

- b) Moved by Wendy K. Weller
Seconded by Louanne Caza

198/2022
Strategic Minutes

THAT the minutes for the Strategic Planning Committee meeting held on May 24, 2022, June 28, 2022 and July 26, 2022 be adopted.

Carried

- c) Moved by Louanne Caza
Seconded by Wendy K. Weller

199/2022
Library Minutes

THAT the minutes for the McGarry Public Library meeting held on May 30, 2022 be adopted.

Carried

d) Moved by Wendy K. Weller
Seconded by Louanne Caza

200/2022
Policing Meeting

THAT the minutes of the Community Policing Committee meeting held on June 9, 2022 and on August 10, 2022 be adopted.

Carried

e) Moved by Bonita Culhane
Seconded by Louanne Caza

201/2022
Town of Aurora

Whereas municipal governments provide essential services to residents and businesses in their communities; and

Whereas the introduction of new provincial policies and programs can have an impact on municipalities; and

Whereas municipal governments are generally supportive of efforts to modernize and enhance the volunteer and full-time fire services that serve Ontario communities; and

Whereas the Association of Municipalities of Ontario (AMO) believes in principle that fire certification is a step in the right direction, it has not endorsed the draft regulations regarding firefighter certification presented by the Province; and

Whereas municipalities and AMO are concerned the thirty-day consultation period was insufficient to fully understand the effects such regulations will have on municipal governments and their fire services; and

Whereas fire chiefs have advised that the Ontario firefighter certification process will create additional training and new costs pressures on fire services; and

Whereas the Ontario government has not provided any indication they will offer some form of financial support to deliver this service; and

Whereas AMO, on behalf of municipal governments, in a letter to Solicitor General Jones dated February 25, 2022, made numerous comments and requests to address the shortcomings in the draft regulations;

1. Now Therefore Be It Resolved That the Township of McGarry does hereby support AMO's recommendations; and
2. Be It Further Resolved that the Township of McGarry does hereby call on the Solicitor General of Ontario to work with AMO, municipal governments and fire chiefs across Ontario to address the concerns raised so that municipalities can continue to offer high quality services to their communities; and
3. Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO), the Ontario Small Urban Municipalities (OSUM), and all Ontario municipalities for their consideration.

Carried.

f) Moved by Bonita Culhane
Seconded by Louanne Caza

202/2022
Town Owen Sound

Whereas across municipal councils in Ontario there has been appalling instances of misogyny and hatred; and

Whereas the powers of the Office of the Integrity Commissioner do not include the ability to recommend expulsion of councillors;

Now Therefore Be It resolved That the Council of Township of McGarry direct staff to send a letter to the Ministry of Municipal Affairs Housing with copies being sent to the federal government, provincial government, association of Municipalities, requesting the Ministry:

1. Study the merits of allowing the recall of municipal councillors under carefully prescribed circumstances, including displays of hatred, misogyny, and all forms of discrimination; and
2. Facilitate strengthened and ongoing orientation and training sessions for Councils, local boards, and committees"

Carried

g) Moved by Louanne Caza
Seconded by Bonita Culhane

203/2022
AMCTO

THAT Council direct the Clerk to book a session (workshop) on Staff Council Orientation at a cost of \$2600.00 plus HST with.

Carried

h) Moved by Louanne Caza
Seconded by Bonita Culhane

204/2022
Well -Being Safety Plan

BE IT RESOLVED, that the staff report entitled "Community Safety and Well-Being Adoption" be received; and

THAT, the "Timiskaming District Community Safety and Well-Being Plan" as attached to the Report be adopted, and

FINALLY, that Council approves in principle an annual contribution for a Community Safety and Well-being (CSWB) Plan resource based on the current apportionments by the District of Timiskaming Social Services Administration Board (DTSSAB), resulting in a district-wide funding approach.

Carried

i) Moved by Bonita Culhane
Seconded by Louanne Caza

205/2022
Taylor White

THAT Council grant Taylor white the use of the gymnasium free of charge to host a fall market to showcase business/artisans on October 1, 2022.

Defeated

j) Moved by Bonita Culhane
Seconded by Louanne Caza

206/2022
Amendment By-Law 2022-17

WHEREAS Section 15 of the Police Services Act, R.S.O 1990 as amended provides that a municipal council may appoint persons to enforce the by-laws of the municipality, and that municipal law enforcement officers are peace officers for the purpose of enforcing municipal by-laws; and

WHEREAS we, the Council of the Corporation of the Township of McGarry, are desirous of appointing a Property Standards Officer;

NOW THEREFORE we, the Council of the Corporation of the Township of McGarry do hereby, amend By-Law #2022-17 as follows;

1. By adding “and property Standards Officer” at the end of the following statement: **AND WHEREAS** the council of the Corporation of the Township of McGarry deems it desirable to appoint Pete Gilboe as Municipal Law Enforcement officer, and
2. By adding “and property Standards Officer” to Section 1.

Carried

k) Moved by Louanne Caza
Seconded by Bonita Culhane

207/2022
New member

THAT Council accept the recommendation of new member Amanda St-Cyr from the Tourist Committee.

Carried

l) Moved by Bonita Culhane
Seconded by Louanne Caza

208/2022
UCFO Gym

THAT Council grant UCFO the meeting room and gymnasium on October 9th, 2022 free of charge for a bilingual event for the residents.

Carried

11. Passing of Accounts:

Moved by Bonita Culhane
Seconded by Louanne Caza

209/2022
Accounts

THAT the following accounts be approved for payment:

<u>JUNE 2022</u>	<u>JULY 2022</u>	<u>AUGUST 2022</u>
Payroll: \$ 26,054.76	Payroll: \$ 44,563.72	Payroll: \$ 69,470.44
General: \$ 222,788.31	General: \$ 250,470.82	General: \$ 120,853.27

Carried

12. Passing of By-Laws:

Moved by Bonita Culhane
Seconded by Louanne Caza

210/2022
By-Law 2022-34

THAT a By-Law to provide for advance votes be read three times and passed this 13th day of September and numbered By-Law 2022-34.

Carried

13. a) Submitted Questions :

- Mayor Reimer declared a conflict of interest on Item 13(a) and left the room.
- Acting Mayor Louanne Caza read a letter received by Muriel Rose regarding the Curling Club. - Council had a brief discussion and advised the Clerk to send a letter on Council's behalf.
- Mayor Reimer returned to the room.
- Mayor Reimer read a letter received from Evelyn Smith regarding chicken coops – It was explained that this was actively being dealt with by our By-Law Enforcement Officer.

b) Audience Questions:

- Mr. John Truchon asked a question regarding the Certification of Firefighters – A brief discussion took place.
- Mr. Andre Gagnon asked why the August Payroll Disbursements are higher than other months – This is due to summer students and overtime.
- Mr. Andre Gagnon asked if the firefighters were covered under the Township's WSIB – Yes they are.

14. Closed Meeting:

Moved by Bonita Culhane
Seconded by Louanne Caza

211/2022
Closed

THAT Council goes into closed session at 8:12 p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or local board employees; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

212/2022
Out Closed

THAT Council come out closed session at 9:28 p.m.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

213/2022
Bookkeeper Pay Scale

THAT Bookkeeper go from Step 2 to Step 3 of the pay grid, effective September 18, 2022.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

214/2022
Clerk-Typist Pay Scale

THAT the Clerk-Typist receptionist go from Step 3 to Maximum Rate on the pay grid, effective September 14, 2022.

Carried

15. Confirmation By-Law:

Moved by Louanne Caza
Seconded by Bonita Culhane

215/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 13th day of September and numbered By-Law 2022-35.

Carried

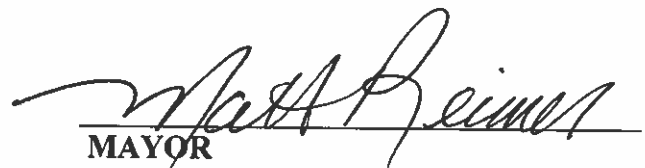
16. Adjournment:

Moved by Bonita Culhane
Seconded by Louanne Caza

216/2022
Adjournment

THAT this meeting be adjourned at 9:30 p.m.

Carried


MAYOR


CLERK-TREASURER



Minutes of a Special Meeting of Council held on Tuesday, September 26th, 2022, at 6:00 p.m. via in person in the meeting room or by phone.

1. Opening of Meeting and call to order:

The Mayor called the meeting to order at 6:00 p.m. and welcomed those in attendance.

2. Roll Call: The Mayor took a roll call

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Annie Toupin-Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Members of the audience present: 3

3. Adoption of the Agenda and Addendum.

Moved by Louanne Caza
Seconded by Wendy Weller

217/2022
Adoption of Agenda

THAT the agenda for the Special Council Meeting of September 26, 2022 be adopted with addition #6 (b) 2023 Country Jamboree.

Carried

4. Disclosure of Pecuniary of Interest: Councillor Caza declared a conflict of interest on Item #6 (a) – Draft Tax Report from Kemp, Elliot Blair.

5. Correspondence, Information: None

6. New Business:

- Councillor Caza declared a conflict of interest and left the room

a) Moved by Bonita Culhane
Seconded by Wendy Weller

218/2022
Tax Account Review Report

THAT Council have read and approve the Draft Report for Property Tax Account Review from Kemp Elliot, Blair L.L.P. and direct the staff to move forward in crediting the tax accounts that are affected with amendments.

Carried

- Councillor Caza returned to the room.

b) Annie Toupin-Keft
Seconded by Bonita Culhane

219/2022
2023 Country Jamboree

THAT Council defer the decision on holding a Country Jamboree in 2023 to the new elected Council after November 15, 2022.

Carried

7. Passing of By-Laws:

a) Moved by Bonita Culhane
Seconded by Louanne Caza

220/2022
By-Law 2022-36

THAT a By-Law to establish and appoint the Timiskaming District Joint Compliance Audit Committee be read three times and passed this 26th day of September and numbered By-Law 2022-36.

Carried

8. Audience Question: None

9. Closed Meeting: None

10. Confirmation By-Law:

Moved by Louanne Caza
Seconded by Bonita Culhane

221/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 26th day of September and numbered By-Law 2022-37.

Carried

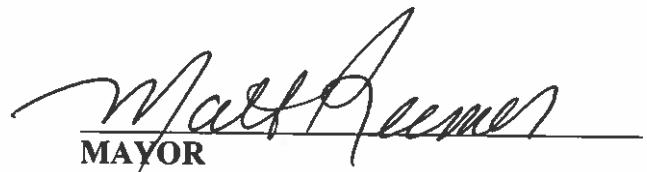
11. Adjournment:

Moved by Bonita Culhane
Seconded by Louanne Caza

222/2022
Adjournment

THAT this meeting be adjourned at 6:33 p.m.

Carried


MAYOR


CLERK-TREASURER

*Available at the
Township office*

Greetings,

I am pleased to send you two hard copies of my latest Annual Report (one English, one French). This report covers the 2021-2022 fiscal year.

This is our Office's sixth full fiscal year of reporting on our oversight of municipalities, universities and school boards, in addition to provincial government organizations. It is also our third year of reporting on children and youth in care, and French language services. I hope that you and all stakeholders in these areas will find the information in this report of interest. (The French Language Services Commissioner also published a separate Annual Report in December 2021, and her next report will be released later this year.)

We encourage you to read the chapters of the report that relate to the topic areas relevant to your interests. In each chapter, we discuss the most common issues and the types of cases we have resolved across the province. Please feel free to share this information with any interested colleagues and stakeholders.

You can find the entire report, media materials and backgrounders, and statistics on our website here: <https://www.ombudsman.on.ca/resources/reports-and-case-summaries/annual-reports>. As well, we would be happy to provide more copies upon request.

Should you have any questions about the report or cases related to your organization, please do not hesitate to contact us. We are also happy to assist you with any general questions about our work. Our staff can be reached via email at info@ombudsman.on.ca.

Sincerely,



Paul Dubé,
Ombudsman of Ontario



August 31, 2022

Dear Minister Steve Clark,

RE: MFOA Response to Proposed Bill 3, Strong Mayors, Building Homes Act, 2022

Thank you for the opportunity to provide input on the proposed Bill 3, Strong Mayors, Building Homes Act, 2022. We are the Municipal Finance Officers' Association of Ontario (MFOA), the professional association of municipal finance officers with more than 4500 individual members. Our members work intrinsically with elected municipal officials to provide counsel on matters of finance policy.

We understand that one of the Province's mandates is to increase the supply of homes in Ontario. MFOA and the Province share a common goal of ensuring that Ontarians are able to afford homes and access services that municipalities provide. While Bill 3 provides new mechanisms for mayoral powers to further provincial mandates such as housing, MFOA is limiting its comments to proposed changes to the budget as noted in the *City of Toronto Act, 2006* (s.226.14) and the *Municipal Act, 2001* (s.284.16), with the understanding from Premier Ford's speech at the 2022 AMO Conference that more details will come soon on how these powers may extend to other municipalities. Bill 3 intends to provide the head of council with the powers to set the budget for the municipality.

MFOA represents those who are responsible for preparing the municipal budget, and as such have a vested interest in the process to plan an annual budget. As the only level of government responsible for balancing its budget annually, municipal staff have developed longstanding budget processes that efficiently designates funds to essential services and projects.

As Bill 3 currently stands, there is concern about how the proposed changes in Bill 3 will impact timing, processes and procedures that have been in place for many municipal budget cycles. Setting the municipal budget is more than just choosing a tax rate; a variety of considerations must be made that require the knowledge and expertise of finance professionals. Treasurers and finance staff consider legislative and regulatory requirements for reserves, debt management, future planning for infrastructure projects related to asset management plans, and the overall strategic plan of the municipality. Further, municipal staff are well aware of provincial mandates and incorporate these considerations into the budget planning process, in consultation with council as a whole. MFOA questions why these considerations must be legislated through further power to heads of council.

MFOA also holds concerns with the Province's intention with Bill 3, that the added powers prescribed in Bill 3 such as veto powers are to uphold provincial priorities. While MFOA agrees that provincial priorities such as building more housing is an important goal amongst all levels of government, the municipal budget is meant to address all aspects of municipal services. Municipalities should plan their budgets to follow provincial priorities, but this cannot be done at the risk of lowering service levels for other municipal services. The full suite of municipal services is part of what makes communities whole, and municipalities and their staff are the most appropriate actors to understand what should be prioritized for their annual budgets.

With four-year election cycles, there is a concern that a newly elected head of council will be unaware of the intricacies of municipal by-laws and plans, and without this knowledge, they cannot make the most

informed decisions for the budget. Bill 3 proposes that the head of council prepare the budget and have veto power over amendments made by the council. There are a number of other by-laws that arise from the passage of the budget by-law such as setting tax rates, debt management, and reserve and reserve fund management. Concerns have been expressed as to whether the mayoral powers extend to other budget-supporting by-laws. Clarification on this issue is needed.

Furthermore, MFOA is concerned with the timing of these processes. Finance staff begin budget planning almost as soon as the previous year's budget is passed. With plans to enforce these powers by November 2022, it is expected that both the City of Ottawa and City of Toronto's staff will be well underway with the process. Immediate effects may be felt should incoming mayors interrupt this process for the 2023 budget cycle, including significant delays in the passage of the 2023 budget. Future budget cycles and processes, developed over many years, may require significant adaptation to accommodate the impacts of Bill 3.

Additionally, MFOA is concerned with the unintended consequences with allowing heads of council to set the budget. As outlined in this letter, the municipal budgeting process is time consuming with numerous considerations. Setting a reasonable budget using taxpayer funds is an important part of good governance as the public must trust that we are using public funds in a fair and efficient manner. The budget process, as it stands, involves a number of checks and balances both internally (meetings with staff across the organization and with council) and externally (through public consultations). This ensures good governance is built into the development of the budget. Allowing one individual the power to set the budget and veto the will of other council members can add risk to the perception of fair governance. Regulations around these powers should consider the impacts on good governance.

As a final note, we believe there are unintended consequences with s.226.4(2) of the *City of Toronto Act, 2006* and s.284.6(2) of the *Municipal Act, 2001*. MFOA recognizes that Treasurers and Clerks are not included, but we are still concerned that delegating power to heads of council to hire and fire heads of divisions puts municipal long-term financial planning and sustainability at risk. Long-term financial planning requires substantial work and input from all departments, and as such the continuity in staffing among leadership is integral towards advancing the plans. Bill 3 has the potential of creating a job environment that discourages long-term thinking and innovative ideas that could undermine the hard work of long-term financial planning and sustainability.

Municipalities play a big role in ensuring the housing supply goals of the Province are met, and are eager to work with the Province to meet this challenge. We look forward to working with you on more solutions that balance efforts to increase housing with efficient and effective delivery of municipal services. MFOA would be pleased to elaborate on any of the issues included in this letter. Should staff wish to follow up, please contact MFOA's Executive Director, Donna Herridge (donna@mfoa.on.ca).

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000



234-2022-4150

September 26, 2022

Dear Head of Council:

Our government recognizes the importance of streamlining development approvals in land use planning in supporting the development of 1.5 million new homes by 2031. Our government will continue working with you to identify opportunities and innovative solutions that would help us effectively address the housing crisis.

I am writing you today about [public consultation](#) in the land use planning process. The *Planning Act* requires public meetings to be held prior to making certain planning decisions for the purpose of giving the public an opportunity to make representations in respect of the matter under consideration.

For example, your municipal council can consider how to meet the *Planning Act*'s requirements using a variety of methods such as physical meetings, electronic or virtual channels – separately or in combination - to engage and solicit feedback from the public on land use planning matters. This may include a mixture of technologies and approaches to meet local public needs (for example, physical meetings, webinars, video conferencing, moderated teleconference). There is no requirement in the *Planning Act* to have multiple types of meetings (e.g., both a physical meeting and a virtual meeting).

Thank you for the work that you do to engage and provide the public with an opportunity to make representations on planning matters in a manner that works best in your local community.

Sincerely,

Steve Clark
Minister

Letter from the Chief Veterinarian for Ontario

1 message

Ag Info <ag.info.omafra@ontario.ca>

Fri, Sep 23, 2022 at 3:43 PM

To: "kpelletier@mcgarry.ca" <kpelletier@mcgarry.ca>

Ministry of Agriculture,
Food and Rural Affairs

1 Stone Road West, 5th Floor
Guelph, Ontario N1G 4Y2
Tel: 519-826-3577
Fax: 519-826-4375

Ministère de l'Agriculture, de
l'Alimentation et des Affaires rurales

1, rue Stone ouest, 5e étage
Guelph (Ontario) N1G 4Y2
Tél. : 519 826-3577
Télééc. : 519-826-4375



Office of the Chief Veterinarian for Ontario (OCVO)

September 23, 2022

Karine Pelletier
Township of McGarry
Deputy Clerk/Treasurer
kpelletier@mcgarry.ca

Dear Karine Pelletier:

The Canadian Food Inspection Agency (CFIA) has confirmed cases of highly pathogenic avian influenza (H5N1) in Ontario domestic poultry.

While the CFIA leads the disease response for highly pathogenic avian influenza and may impose permitting requirements in defined areas of the province, I am writing to inform you and your members of the action that the province is taking to help limit the spread of the virus.

On my advice and recommendation as Chief Veterinarian for Ontario, the Minister of Agriculture, Food and Rural Affairs has issued a Minister's Order under the *Animal Health Act, 2009*, for the purpose of limiting the commingling of birds from different locations in Ontario to reduce the likelihood of disease transmission in domestic birds by limiting direct contact.

Effective September 23, 2022, this Order temporarily prohibits events where birds commingle, such as bird shows, bird sales and swaps, portions of fairs where birds are exhibited, sport and educational displays where birds are brought from multiple locations, vaccination gatherings for birds from multiple locations, and prohibits the movement of birds to those events. Temporarily reducing direct contact between birds from different locations will limit the spread of avian influenza and protect flock health.

This Order will expire on October 22, 2022 but may be extended if required. This Order is similar to the one issued during the Spring 2022

wave of the avian influenza outbreak, with which you may already be familiar.

I also encourage your members to maintain strict biosecurity measures to help reduce the risk of introducing avian influenza to their birds.

Avian influenza is not a threat to food safety but impacts domesticated and wild birds. Ontario poultry and eggs are safe to eat when, as always, proper handling and cooking takes place. People working with poultry should take additional precautions and are strongly encouraged to follow all public health guidelines and maintain strict biosecurity.

For more information on the Minister's Order, please visit OMAFRA's Avian Influenza webpage.

I continue to monitor this quickly developing situation and may implement further measures as part of the response to this disease.

I appreciate your cooperation in working together to enhance biosecurity and reduce the spread of avian influenza.

Sincerely,

Original signed by

Cathy Furness, DVM
Chief Veterinarian for Ontario



Good things grow in Ontario
À bonne terre, bons produits

Ministry Headquarters: 1 Stone Road West, Guelph, Ontario N1G 4Y2
Bureau principal du ministère: 1 Stone Road West, Guelph (Ontario) N1G 4Y2

Ontario
Provincial
Police

Police
provinciale
de l'Ontario



Municipal Policing Bureau
Bureau des services policiers des municipalités

777 Memorial Ave.
Orillia ON L3V 7V3

777, avenue Memorial
Orillia ON L3V 7V3

Tel: 705 329-6140
Fax: 705 330-4191

Tél. : 705 329-6140
Télec.: 705 330-4191

File Reference:

612-20

September 29, 2022

Dear Mayor/Reeve/CAO/Treasurer,

Please find attached the OPP municipal policing 2023 Annual Billing Statement package.

This year's billing package includes a statement for the 2021 year-end reconciliation. The final cost adjustment calculated as a result of the 2021 annual reconciliation has been included as an adjustment to the amount being billed to the municipality during the 2023 calendar year.

The current OPPA uniform and civilian collective agreements expire on December 31, 2022. The estimated salary rates incorporated in the 2023 municipal policing annual statements are set to reduce the risk of municipalities potentially incurring larger reconciliation adjustments. A 1% general salary rate increase has been estimated.

The final reconciliation of the 2023 annual costs will be included in the 2025 Annual Billing Statement.

For more detailed information on the 2023 Annual Billing Statement package please refer to the resource material available on opp.ca/billingmodel. Further, the Municipal Policing Bureau will be hosting a webinar information session in November. An email invitation will be forwarded to the municipality advising of the session date.

If you have questions about the Annual Billing Statement, please email OPP.MPB.Financial.Services.Unit@OPP.ca.

Yours truly,

Phil Whitton
Superintendent
Commander, Municipal Policing Bureau



8 (F)

2022

Quarterly Report

Q2

Mark Stewart
Chief Administrative Officer

Steven Beaton
Acting Chief of EMS

Louanna Lapointe
Ontario Works Manager

Steve Cox
Housing Services Manager

Lyne Labelle
Children's Services Manager

Rachel Levis
Director of Human Resources

Janice Loranger
Director of Finance

Prepared By:
Michelle Caron
Communications and Executive Coordinator



EMS

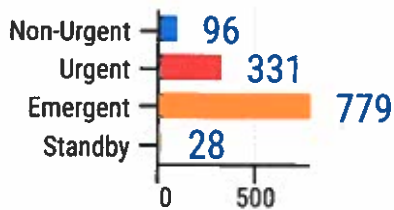
April 1, 2022 – June 30, 2022

The 2nd quarter of 2022 saw the roll out of the Community Paramedicine Long-Term Care Program and Paramedic Services Week.

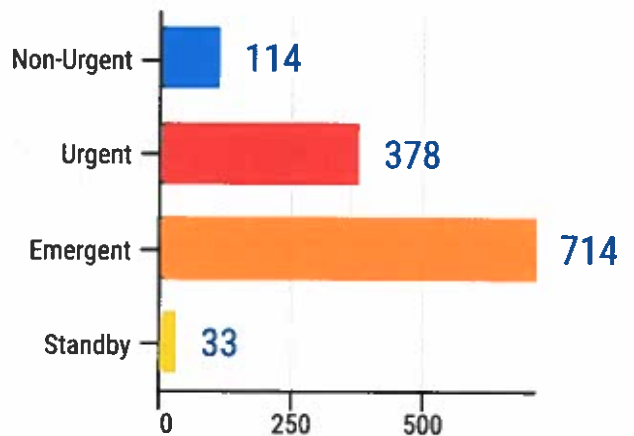
Call Volume



2022 Q1 Call Volume



2022 Q2 Call Volume



CPLTC Q2 Stats



5 Part-Time Paramedics

To accommodate those who became Community Paramedics



Executive Assistant Community Paramedicine

On May 18th the position of Executive Assistant to the Community Paramedicine Program was filled.



Community Paramedicine Staff

CP staff for the LTC program were installed in mid-April. 4 full-time staff and 8 alternates, and 1 full-time CP lead position



COVID Isolation

COVID isolation requirements took a heavy toll on our paramedic staff during April with 20% of staff off at one point in time.



Retirement

A long time paramedic retired after a 33-year career. We wish him all the best.

516

Number of CPLTC home visits

11

Number of referrals of CPLTC patients to other services

15,515

Est. hours providing care to CPLTC Patients

Paramedic Services Week

Paramedic Services week in May, we were able to express appreciation for the excellent and dedicated service our local paramedics provide to the residents of Timiskaming District on a daily basis.

This year's theme is #FacesofParamedicine. This week allows opportunity to reflect and appreciate the paramedics who work every day to keep us and our communities healthy.

"On behalf of the DTSSAB Board, I would like to recognize all of our paramedics, this week and every week," says DTSSAB Board Chair, Derek Mundle, **"We are truly grateful for their contribution to the health and well-being of our communities. The services you provide is one that we all hope we never have to access, but that we take comfort in knowing we can count on you, should an emergency occur."**

This past year has seen the continued resilience of DTSSAB paramedics as they pivoted through the changing mandates and protocols of the pandemic. It saw the Leadership restructuring of the service, as well as the growth of the service through the welcome addition of the Off-Road Response Unit and Community Paramedicine program.

The delivery of paramedicine requires a team including dispatch, training, logistics, specialties, and much more. The DTSSAB wishes to celebrate all paramedics and support staff that make up DTSSAB EMS as we graciously serve the district.



"Our paramedics form a team that I am honoured to lead," said EMS Chief, John McCarthy, **"they are dedicated to supporting the health of our community, through their dedication on duty, continued volunteering outside of regular duties, and constant push to expand their knowledge and skill base."**





Program Staffing



There have been no changes to DTSSAB'S Ontario Works staffing requirements which are: 8 Caseworkers, 2 Case Aides, 1 Eligibility Review and Case Presenting Officer, Ontario Works Supervisor, Ontario Works Manager and Director of Client Services. Interviews were completed this quarter to replace 3 vacant positions (caseworkers – 1 in the North office and 2 in the South office). An internal applicant from the North office was the successful candidate therefore our North office is now fully staffed. The 2 remaining caseworker positions in the South office were filled at the end of Q2.

ONTARIO WORKS

The information below will provide a summary of Ontario Works program's second quarter (April, May, June 2022) performance, operation and delivery standards as well an update on activities.

Applications for Assistance and Approvals

There was a decrease in new applications this last quarter with an increase of cases exiting Ontario Works due to a high demand for workers with available employment. This is also reflected in the increase number of cases with employment earnings.

159

New Applications

105

New Cases in Q2

6

Cases received emergency assistance

45

Number of cases with employment earnings

35

Cases exited to employment

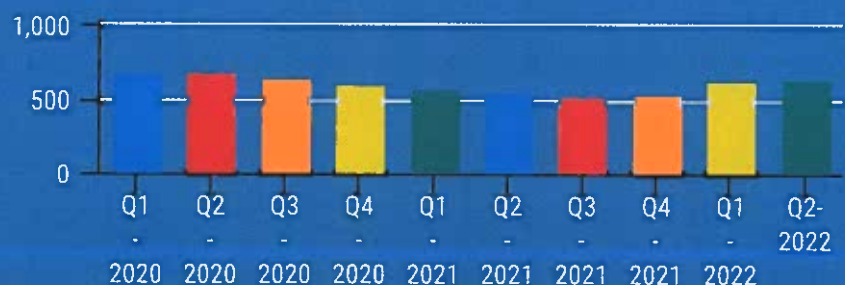
111

Cases exited total

Ontario Municipal Social Services Association

The Ontario Works Manager and the Housing and Community Outreach Coordinator virtually attended the annual Exchange conference on May 2, 3 and 4, 2022. The conference was related to how human services is innovating in response to the pandemic. The following topics were discussed: Closing the digital divide; leveraging technology / data in new ways; leading change, opening minds, and challenging the status quo; equity, inclusion, cultural competency, history and impacts of racism; pandemic-inspired innovations in Children's Services; pandemic-inspired innovations in housing and homelessness; innovative practices related to specific problems exacerbated by the pandemic (e.g. domestic violence); life stabilization and client-centered service and Workplace / workforce innovations.

Average Caseload Trend



● No. of Cases

eSignature

The Ministry introduced a new feature to initiate eSignature requests through a web service called Core Share. Staff are responsible for initiating, receiving and uploading documents directly to Social Assistance Manage System (SAMS). DTSSAB Ontario Works staff were registered for Esignature on June 30, 2022. Social Assistance clients now have the ability to sign, authorize and verify documents in a fast, secure, compliant and accessible format. This will expedite service delivery times, provide greater access to services as well as reduce need for in person visits.



Personal Development

The Ontario Works Manager completed “Train the Trainer” sessions for the delivery of Supportive Approaches through Innovative Learning (SAIL). Ontario Works Manager is currently participating in SAIL (Supportive Approaches Through Innovating Learning), train the trainer sessions which will be launched locally later in 2022. 2 caseworkers completed training in Mental Health First Aid.

Working with Community Partners

The Ontario Works team participated in a virtual meeting in June 2022 with Northwood Recovery Clinic. Northwood Recovery Clinic offers addictions services for patients wanting to wean off of and recover from both prescription and illegal drug use. The most common addictions services are methadone and Suboxone/Sublocade Recovery Program. They also offer various medication and counselling-based services for patients struggling with other addictions such as alcohol, gambling as well as smoking cessation. They offer a wide variety of harm reduction supplies so that those who do use, can do so safely.



Client Outcomes for Q2 2022

45

Cases with earnings



\$869

Average monthly earnings per case



Secure
direct bank deposit
for people receiving
social assistance



Direct bank deposit is an easy way to receive Ontario Works or ODSP payments. Instead of receiving a cheque, the money you are eligible to receive can be deposited directly into the client's bank account each month.

HOUSING SERVICES

Centralized Wait List

In the second quarter of 2022, the Housing Services Program continue to see a consistent number of applications for affordable units in our district. During the second quarter of 2022,

112

New Applications

75

Without Dependents

41

With Dependents

4

Seniors

306

Current Wait List

Community Gardens

The community garden of each building varies based on the interests and creativity of the tenants. The gardens demonstrate a pride in contributing to the landscaping of the building, as evidenced by these beautiful gardens at 100 Market Street in Temiskaming Shores.

Equipment

Building Custodians are responsible for maintaining the seasonal duties at each of the buildings in the DTSSABs housing inventory. In order to do so efficiently they require proper equipment. This year a snow blower was replaced at 37 Tenth St., in Earleton as well as a push lawn mower and Zero-Turn in Kirkland Lake. The Zero-Turn has drastically improved efficiency, cutting time spent cutting grass in half.



Fire at 30 Ninth Avenue in Englehart

In the mid-afternoon of May 25th, 2022, there was a minor fire at 30 9th Avenue, a 10-unit building in Englehart, Ontario. The cause of the fire was determined to be a result of work being conducted in the building by an external contractor. The safety measures in the building were efficiently implemented with all tenants being evacuated safely and the local fire department attending the building.

The fire was quickly controlled and then extinguished. The building was cleared by Englehart and Area Fire Chief in the early evening, permitting all tenants to re-enter their units through their external access doors. The damage was restricted to the central building and did not affect the tenant's units.

First General Restoration Contractors were contacted and completed the clean-up of the interior and completed the damage assessment for the insurance adjustor. The Interior of the building was then opened up so tenants could utilize the laundry facility.

During the damages assessment two deficiencies were identified:

- Structural issues with the Trusses
- Incorrect venting from each unit

Housing Staff are collaborating with the Engineer and Contractors to correct these issues before the Insurance related repairs will begin.

Housing Management was very pleased with the quick work of their staff and the Englehart and Area Fire department. We were lucky to be able to return the tenants to their units in a timely fashion.



Fraser House (24 Prospect Avenue Cobalt)

As of October 1st, 2021, DTSSAB took over the operation and maintenance of the 15 units in the Fraser House Affordable Housing Program. Since that time Housing Staff has been working hard to ensure that all 15 units are in good repair. Staff conducted full inspections and had our contractors make all repairs in a timely manner. Many of the units have been turned over since the fall, so it has given the opportunity to refresh them and remove all contents as it were quite old/worn. Both Housing Services Supervisor and Housing Services Manager met with Town of Cobalt staff and continue to work together on other issues related to the building.



25 - 25A Tweedsmuir



First Floor Carpet Replacement



New Tile Flooring in Elevators

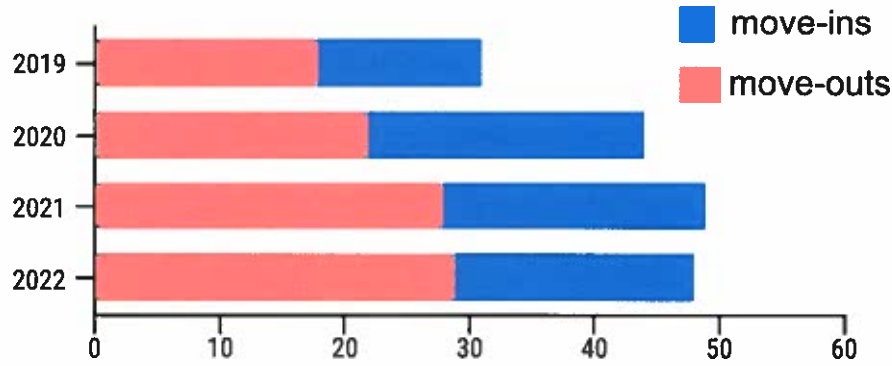
Capital Projects

The Board approved a Capital Repairs Budget of 648,820.00 for the year 2022. As with previous years, our capital budget is based on building condition assessments. Budget amounts fluctuate from year to year depending on the costs of the necessary repairs required to maintain DTSSAB’s housing inventory. In the 2nd Quarter of 2022 scheduled work included Roof Repairs, Equipment Purchases, Flooring Projects, Building Repairs and Upgrades. It has been challenging to complete projects as the costings and products availability since over the past 2 ½ years have not improved.

Unit Vacancy

Unit activity is unpredictable from month to month. In the second quarter of 2022 the Housing Services Program saw 29 move-ins and 19 move-outs.

The table below outlines the move-ins and move-outs in the second quarter for the past five years.



Canada – Ontario Community Housing Initiative & Ontario Priorities Housing Initiative (COCHI & OPHI)

COCHI funding is allocated to repairs and regenerate existing community housing inventory. The OPHI funding provides support to individuals in the district through four components: Tenant Supports, rent Supplement, Ontario Renovates and Home Ownership program.

Program Name	2019-20	2020-21	2021-22	2022-23
COCHI	\$31,482	\$65,077	\$45,846	\$101,298
OPHI	\$327,500	\$169,700	\$264,100	\$240,800



CHILDREN'S SERVICES

Canada-Wide Early Learning Child Care (CWELCC)

The Children's Services Program staff continues to work with child care centres in Timiskaming by providing support with the Canada-Wide Early Learning Child Care system (CWELCC) application process. Child Care centres who wish to participate in the CWELCC system must indicate their intent by November 1, 2022. Key objectives of CWELCC include lowering child care fees for eligible children, improving wages and increasing access to quality child care programs. Families will see financial relief through reduced average parent fees every year, with \$10/day average licensed child care fees for children ages 0-6 by September 2025.



For licensed child care agencies participating in the CWELCC system, all families with children six or under as of June 30 attending care, will see a fee reduction of up to 25% (to a minimum of \$12/day), retroactive to April 1, 2022. Parents can expect a further reduction by the end of December 2022, on average reducing fees by 50%. The Children's Services Manager will be working with programs over the summer months to complete application forms and help programs gather the necessary documentation.

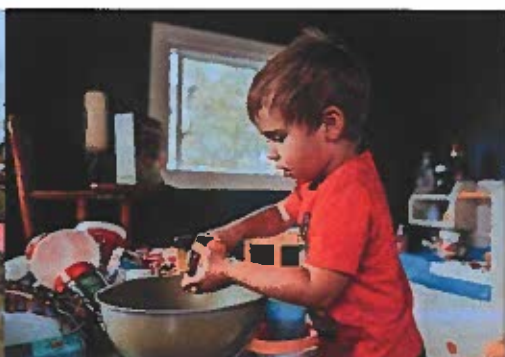
Wage Enhancement

Registered Early Childhood Educators (RECEs) and other child care program staff play a key role during the critical years of a child's development. However, there is a significant gap between RECEs working in publicly funded education system and those in licensed child care sector. This wage gap creates challenges in retaining pedagogical professionals to deliver affordable high-quality services.



The Ontario government continues to support a wage enhancement for eligible child care professionals by providing an increase of up to \$2.00 per hour plus up to 17.5 percent benefits to Registered Early Childhood Educators. The DTSSAB received \$604,506 for 2022.

During the second quarter of 2022 child care centres in Timiskaming were funded over \$131,000 in Wage Enhancement.



Child Care Fee Subsidy

Families in the district of Timiskaming can apply for the Ontario child care fee subsidy. Children are eligible if they are under 13 years old (or up to 18 years old if the child has special needs and meets other criteria). Child care subsidy is available in licensed child care programs both in centre-based or in-home services. The amount a parent pays for child care depends on family adjusted net income. In Timiskaming families can apply by contacting the Children's Services Eligibility Worker at 705-647-7447 X 2234.

In the second quarter of 2022 the DTSSAB provided \$166,586.38 in fee subsidy to eligible families.

	Infants	Toddlers	Preschool	JK	SK	School Age	Over 12	Total
April 2022	12	16	67	19	17	60	0	191
May 2022	11	12	60	16	16	55	0	170
June 2022	12	15	62	20	22	60	0	191
Q2 Average	11	14	63	18	18	58	0	184

Family Discount

In 2021 the District of Timiskaming Social Services Administration Board (DTSSAB) reinstated the Family Discount Program. The Family Discount was initially introduced in July 2018 as a local initiative made possible by funding received through the Canada-Ontario Early Learning and Child Care (ELCC) Agreement. Families with two or more children receiving licensed child care services, in any of the District's child care centres and/or home child care settings, receive a flat rate discount of \$10 per day for the second and subsequent children as long as additional children are enrolled in programs with daily rates exceeding \$10 per day. The discount is calculated on the lowest number of days attended by a child (children) in the family. CWELCC does will not affect the family discount – The family discount will continue to be applied to parent accounts after the CWELCC is calculated.

UPDATE Child Care

WHAT THE CANADA-WIDE EARLY LEARNING AND CHILD CARE PROGRAM MEANS FOR YOU.

Ontario and Canada signed the Canada-Wide Early Learning and Child Care (CWELCC) agreement that will lower fees for parents and provide more accessible and high-quality child care for Ontario families. **What does this mean for you?**

Licensed child care operators will have the option to enroll in the CWELCC agreement. The fee reductions will apply to those licensed child care operators that choose to enroll.

25% Fee Reduction Retroactive to April 1st

Ontario families with children 5 years old and younger

will see a fee reduction of up to 25%. Although the reduction will not be immediate, payments will be made retroactive to April 1st, 2022. **Payments can be anticipated before January 2023.**



50% fee reduction announcement by the end of December 2022

Parents can anticipate a further fee reduction by the end of December 2022, averaging a 50% reduction

Additional Child Care Spaces

The Province's vision is to provide care to all children who require it, to achieve this vision there will be significant investment in the creation of new child care spaces to meet demand

Child Care Fee Subsidy

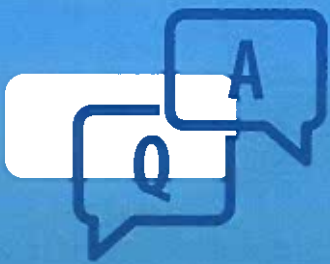
Eligible families will continue to apply and access the Child Care Fee Subsidy program.

See the full news release here:
<https://www.ontario.ca/page/canada-ontario-early-years-and-child-care-agreement>

if you have further questions contact your child care service provider.



The objective is to obtain a \$10-a-day child care, on average, by September 2025



HUMAN RESOURCES

Key non-confidential HR Q2 initiatives and/or activities included, but were not limited to:

Disconnecting From Work Policy – Employment Standards Act

With recent changes to the Employment Standards Act, workplaces in Ontario were required to introduce, by June 30th, a policy to support employees in disconnecting from work outside of regularly scheduled hours, where possible. The ESA defines disconnecting from work as a means to not engage in work-related communications, including emails, telephone calls, video calls or the sending or reviewing of other messages so as to be free from the performance of work. DTSSAB's new policy encourages employees to set boundaries between work and personal lives to help achieve a healthy and sustainable balance.



WSIB Excellence Program (EP) – Update

In June confirmation was received from the WSIB that DTSSAB successfully completed initial Excellence Program topics. The following themes were tackled by way of policy review and revision, engagement of the leadership team, practical training, as well as engagement from the Health and Safety Committees: Leadership and Commitment; Communication; Participation; Roles and Responsibilities. The WSIB formally recognized DTSSAB's participation to the program through health and safety improvements; our progress was rewarded by receiving a generous rebate of \$11,000 to our annual WSIB premiums. Next phases of the program will begin in the fall, where new 2022-2023 EP topics will be selected.

Recruitment and Onboarding

Much of the second quarter focused on ongoing recruitment of several union and non-union vacancies.

2022 Q2 Recruitment and Staffing Summary

Closing date	Position	Recruitment status	Details & comments
Mar 14/22	Ontario Works - South Caseworker (2 positions)	Filled externally Permanent full-time	Vacancies due to internal movement
Apr 08/22	Housing Services Social Housing Building Custodian	Filled internally Permanent full-time	Vacancy due to incumbent resignation
Apr 22/22	Emergency Medical Services Full-Time Paramedic – North Base	Filled internally Permanent full-time	Vacancy due to incumbent departure
May 03/22	Children’s Services Children’s Services Supervisor	Filled externally Permanent full-time	Vacancy due to incumbent departure
May 03/22	Housing Services Housing Services Maintenance Supervisor	Filled internally Permanent full-time	Vacancy due to internal promotion
May 15/22	Emergency Medical Services Full-Time Paramedic – South Base (4 assignments)	Filled internally Temporary full-time	Vacancy due to internal movement
May 15/22	Emergency Medical Services Full-Time Paramedic – Central Base	Filled internally Temporary full-time	Vacancy due to incumbent’s leave of absence
May 03/22	Housing Services Program Assistant - Housing Services	Filled externally Permanent full-time	Vacancy due to internal movement
May 30/22	Emergency Medical Services Full-Time Paramedic – North Base (2 assignments)	Filled internally Temporary full-time	Vacancy due to internal movement
May 30/22	Emergency Medical Services Base-Specific Paramedic – South Base	Filled internally Permanent Part-Time	Vacancy due to internal movement
May 30/22	Emergency Medical Services Base-Specific Paramedic – Central Base	Filled internally Permanent Part-Time	Vacancy due to internal movement
May 30/22	Emergency Medical Services Base-Specific Paramedic – North Base	Filled internally Permanent Part-Time	Vacancy due to internal movement
Jun 01/22	Ontario Works - South Caseworker	Filled externally Temporary full-time	Vacancy due to incumbent’s leave of absence
Jun 07/22	Housing Services Social Housing Building Custodian	Filled externally Permanent full-time	Vacancy due to incumbent retirement
Jun 13/22	Human Resources Human Resources Coordinator	Filled externally Permanent full-time	Vacancy due to HR Department restructure
Jun 17/22	Housing Services Program Assistant	Filled externally Temporary full-time	Vacancy due to internal promotion to non-union role

#8 (9)

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

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Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000



234-2022-3909

October 3, 2022

Dear Municipal Partner:

I would like to personally thank you for the contributions your organization has made and the support you have offered to the Ministry of Municipal Affairs and Housing during our first four years under the leadership of Premier Ford.

Our government was re-elected to a second mandate that will rely on strong collaboration with all stakeholders to be successful.

That is why I am asking you for your continued collaboration throughout this new 43rd Parliament to make it the most successful one yet. We will continue to work closely with you and our other key stakeholders to further build on the progress we made during our first mandate.

If you would like to continue the conversation, please reach out to Stephanie DiNucci, my Senior Manager for Stakeholder Relations at Stephanie.DiNucci@ontario.ca.

Thank you in advance for your contributions.

Sincerely,

A handwritten signature in black ink that reads "Steve Clark".

Steve Clark
Minister

Ministry of the Solicitor General: Update - Community Safety and Policing Act, 2019 and OPP Detachment Boards

1 message

SOLGENinput <SOLGENinput@ontario.ca>

Tue, Oct 4, 2022 at 2:58 PM

Solicitor General

Solliciteur général



Office of the Solicitor General

Bureau du solliciteur général

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SOLGEN.Input@Ontario.ca

SOLGEN.Input@Ontario.ca

DATE: October 04, 2022

MEMORANDUM TO: Heads of Council and First Nations Chiefs

SUBJECT: Update - Community Safety and Policing Act, 2019 and OPP Detachment Boards

Good afternoon,

I am writing to share an update on the Community Safety and Policing Act, 2019 (CSPA) and the new Ontario Provincial Police (OPP) detachment board framework under the CSPA.

For municipalities and First Nations receiving OPP policing services, detachment boards will replace current police services boards and Community Safety Advisory Committees, expanding opportunities for civilian input on local OPP policing and encouraging a coordinated and collaborative approach to community safety. In spring 2021, the Ministry of the Solicitor General (the ministry) requested that these communities work together to develop proposals for the composition of their detachment boards, based on minimum requirements provided by the ministry. I would like to thank you for your work on the proposals to date.

The ministry is working towards an in force date for the CSPA between fall 2023 and winter 2024. The in-force window will narrow and be communicated to stakeholders, partners, and First Nations over the coming months. We understand that municipalities and First Nations require time to plan for implementation of OPP detachment boards and will work to ensure that sufficient time is provided between proclamation and the in-force date of the CSPA.

At this time, we are working to finalize proposed compositions for OPP detachment boards by **November 30, 2022**. Our team will be following up in the coming days with respect to the status of proposals and any related questions.

If you have any questions or concerns, please contact Joanna Reading, Team Lead, Public Safety and Policing Policy at Joanna.Reading@Ontario.ca.

Kind Regards,

Sarah Caldwell

A/Assistant Deputy Minister

Strategic Policy, Research and Innovation Division

Ministry of the Solicitor General



10 (a)

Minutes of a Tourist Committee Meeting held on Wednesday, June 8th, 2022 2022 at 7:00 p.m.

1. Opening of Meeting by the Committee Chair:

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance

2. Roll Call:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councilor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councilor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wihelmina Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3 members of the public

3. Adoption of the Agenda and Addendum

Moved by Matt Reimer	17/2022
Seconded by Wendy K. Weller	Agenda

THAT the agenda for the Tourist Committee Meeting held on June 8th, 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings:

Moved by Wihelmina Reimer	18/2022
Seconded by Wendy K. Weller	Minutes

THAT the minutes of the Tourist Committee Meeting held on May 11th, 2022 be adopted.

Carried

6. Matters arising from the minutes: None

7. Deputations / Délégations: None

8. **Correspondence, Information: None**

9. **Members Update Reports:**

Chair Councillor Louanne Caza mentioned that the Tourist Centre has been opened since May 21, 2022 and wants to thank Matt and Willie Reimer for opening on weekends till the students start. We have 4 students this year for the Tourist Centre. The tourist Centre will be opened 7 days a week when students start. Still looking for a TV that loops. Councillor Wendy K. Weller has suggested to look at Brick. 2 seats are still available on the Tourist Committee.

10. **New Business:**

Moved by Wihelmina Reimer
Seconded by Wihelmina Reimer

19/2022
Chincking & Staining

THAT the Tourist Committee move forward with the Chinking and Staining.

Carried

11. **a) Submitted Questions: None**
b) Audience Questions: None

12. **Closed Meeting: None**

13. **Adjournment:**

Moved by Wihelmina Reimer
Seconded by Wendy K. Weller

20/2022
Adjournment

THAT this meeting be adjourned at 7:36 p.m.

Carried


Chair – Councilor Louanne Caza



#10(a)

Minutes of a Tourist Committee Meeting held on Wednesday, September 7th, 2022 at 7:00 p.m. in person or on the phone.

1. Opening of Meeting by the Committee Chair:

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Roll Call:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wihelmina Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Members of the public 3

3. Adoption of the Agenda and Addendum

Moved by Wihelmina Reimer	28/2022
Seconded by Wendy K. Weller	Agenda

THAT the agenda for the Tourist Committee Meeting held on September 7th, 2022, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Wendy K. Weller	29/2022
Seconded by Wihelmina Reimer	Minutes

THAT the minutes of the Tourist Committee Meeting held on August 3rd, 2022, be adopted with correction in Members Update Report.

Carried

6. **Matters arising from the minutes: None**

7. **Deputations / Délégations: None**

8. **Correspondence, Information:**

-Chair Louanne Caza has received correspondence through telephone about a donation from the old Ralph Store. This is item 10. A) in new business.

-Chair Louanne Caza also received correspondence from a resident about the photo album in the Tourist Centre. He would like to get a copy of it as he doesn't have originals and would like to put them on his site.

9. **Members Update Reports:**

Chair Louanne Caza has reported that she has 4 amazing students this summer at the Tourist Centre. The piece of mining equipment at the Tourist Centre has been painted. She did look at the natural colors which is black or grey. They did add some yellow to make it pop so it would be visible at night. We are still waiting to get the Flat Deck Trolley, it is coming just the location of it is hard to get to for Public Works. That piece of equipment will probably be painted in the same colors, and we will also get the tracks. The new handicap toilet has been purchased. Public works will install it as soon as they have some free time. Public works will look after the snow stoppers on the roof at the Tourist Centre and they will make sure those are installed before the snow comes. Tourist Centre is open on Saturdays and Sundays from 10:00 a.m. to 4:00 p.m. until Thanksgiving weekend.

Co-Chair Wendy Weller has reported on the back-to-school contest. There was 2 participants and they both won a backpack full of school supplies. Both winners were so very thankful and happy to have won all those supplies. I am suggesting that this contest be an annual contest as it helps the parents and the students.

Member Wilhelmina Reimer reports that her and the Mayor Matt Reimer have been volunteering their time at Tourist Centre for the past 2 weekends. They have gotten 13 visitors on Saturday and 2 on Sunday. They also made some sales during the weekends. She suggests that the on loan book be photocopied or put on a memory stick and kept safe in the vault. The photo album is in rough shape, and they discussed how to get the photos in a safer place.

Mayor Matt Reimer has reported that he has made a new list of repairs for the Tourist Centre. He will send the Chair copy of his list. Mayor Matt Reimer has brought to the Chair's attention that there is a safety issue with a light switch in the Tourist Centre. He also mentioned that he got lots of compliments on how well the students were this year. He wanted to thank the students for all their hard work this summer.

10. New Business:

- a) Donation Ralph Store - The daughter of the old Ralph Store in Kearns has items she wants to donate to the Tourist Centre. Those items are a scale, coffee grinders and a cash register. Photo would be displayed with the items. Members discussed where to put it and how to display it. Members decided to accept the donation pieces.
- b) New Local Maps – New maps are being made up for each town. Members discussed what they would like to see on the maps.
- c) Tree Lighting – Members discussed a date for the Tree Lighting. The date they picked was November 13th, 2022. More details to come on this event.
- d) Date for Memory Angles – Members discussed date and time of this event. Poster with details to follow. A resident has offered to donate 2 spotlights for under the tree to light it up better.

- 11. a) Submitted Questions: None**
b) Audience Questions: None

12. Closed Meeting: None

13. Adjournment:

Moved by Wihelmina Reimer
Seconded by Wendy K. Weller

30/2022
Adjournment

THAT this meeting be adjourned at 8:11 p.m.

Carried


Chair – Councilor Louanne Caza



#10 (a)

Minutes of a Tourist Committee Meeting held on Wednesday, August 3rd, 2022 at 7:00 p.m in person or on the phone.

1. Opening of Meeting by the Committee Chair:

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance

2. Roll Call:

Attendance:

Present

Absent

Chair Councillor Louanne Caza
Co-Chair Councillor Wendy K. Weller
Wihelmina Reimer
Mayor Matt Reimer

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Members of the public 0

3. Adoption of the Agenda and Addendum

Moved by Wendy K. Weller
Seconded by Wihelmina Reimer

**24/2022
Agenda**

THAT the agenda for the Tourist Committee Meeting held on August 3rd, 2022 be adopted with additions 10 (d) new member, 10 (e) back pack, 10 (f) souvenirs.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings:

Moved by Wihelmina Reimer
Seconded by Wendy K. Weller

**22/2022
Minutes**

THAT the minutes of the Tourist Committee Meeting held on July 6th, 2022 be adopted.

Carried

6. Matters arising from the minutes: None

- 7. **Deputations / Délégations: None**
- 8. **Correspondence, Information: None**
- 9. **Members Update Reports:**

Chair Louanne Caza has reported that the handicap toilet will be purchased and installed shortly. The gold paper that the Clerk-Treasurer ordered is in and the students have been busy cutting the angels out. They will look very nice with the black felt marker on them.

10. **New Business:**

- a) Public Work Department has started working on the piece of mining equipment and almost ready for the paint. Chair Louanne Caza asked the members what color they would like to paint the piece? Members will go look at where the mining equipment can be place on the Tourist ground. Chair Louanne Caza will research the original color and see if that would look good with all other piece on the property. As soon as she finds out the original color, she will let members know by email or call and purchase the color as the summer is almost done.
- b) Chair Louanne Caza has an opportunity to get a new piece of mining equipment if the members would like it. It's a Flat Deck Trolly with wooden boards that needs to be changed. Members decided that they would like the new piece of equipment. Members discussed where to put it and what color to paint it.
- c) The Tourist Committee will participate in the yard sale with some items and be on the map as a yard sale this year. They will still have the maps to give out but will also participate in the yard sale with donated items for sale.

- d) Moved by Wendy K. Weller
Seconded by Wilhelmina Reimer

26/2022
New Member

THAT the Tourist Committee accept the new member and forward it to Council.

Carried

- e) Co-Chair Wendy K. Weller has asked the Tourist Committee if they would like to help with the Backpack contest. An administration staff has put together a little back to school contest with 3 different age groups. She has asked the legion to help with funds and the Tourist Committee will participate as well. The Tourist Committee has accepted to work with the office staff for this contest.
- f) Member discussed the opportunity to buy some new local talent souvenirs. They will look at the budget and discussed it further.

11. a) Submitted Questions: None
b) Audience Questions: None

12. Closed Meeting: None

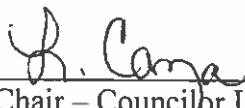
13. Adjournment:

Moved by Wendy K. Weller
Seconded by Wihelmina Reimer

23/2022
Adjournment

THAT this meeting be adjourned at 7:47 p.m.

Carried



Chair – Councilor Louanne Caza



#10(b)

Minutes of a Strategic Planning Committee Meeting held on Tuesday, August 30th, 2022 at 7:00 p.m. in person in the meeting room or by phone.

1. Opening of Meeting by the Committee Chair:

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Roll Call:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Gabourie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nyla Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Member of the audience: 8

3. Adoption of the Agenda and Addendum:

Moved by Bonita Culhane	27/2022
Seconded by Nyla Koomans	Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on August 30th, 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Nyla Koomans	26/2022
Seconded by Bonita Culhane	Minutes

THAT the minutes of the Strategic Planning Committee Meeting held on July 26th, 2022 be adopted.

Carried

6. **Matters arising from the minutes: None**

7. **Deputations: None**

8. **Correspondence, Information: None**

9. **Members Update Reports:**

10. **New Business:**

- a) Members discussed the new signage and the upcoming signage.
- b) Members discussed where and what to put on the Community Centre sign.
- c) Members discussed the progress of the Loose Parts Park and what can be added to the park.
Members discussed the safety of other parks in town as well.

11. **a) Submitted questions: None**

b) Audience questions: None

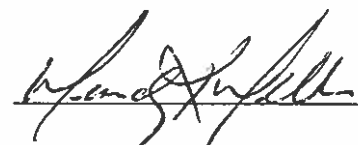
12. **Adjournment:**

Moved by Bonita Culhane
Seconded by Nyla Koomans

29/2022
Adjournment

THAT this meeting be adjourned at 7:42 p.m.

Carried


Chair – Councilor Wendy K. Weller



#10 (c)

Minutes of a Recreation Committee Meeting held on Wednesday May 12th, 2022 at 7:00 p.m.

1. Opening of Meeting by the Committee Chair / Ouverture de la réunion par le/la Président(e) du comité:

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Roll Call / Appel nominal:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councilor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councilor Annie Toupin-Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Colette Tardif	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bastiaan Koomans	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen
Members of the Public: 1

3. Adoption of the Agenda and Addendum / Adoption de l'ordre du jour et de l'addenda.

Moved by Paulette Paquet
Seconded by Colette Tardif

**15/2022
Agenda**

THAT the agenda for the Recreation Committee Meeting held on May 12th, 2022 be adopted.

Carried

4. **Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires: None**

5. **Minutes of Previous Meetings / Procès-verbal des réunions précédentes :**

Moved by Colette Tardif
Seconded by Paulette Paquet

**16/2022
Minutes**

THAT the minutes of the Recreation Committee Meeting held on April 11th, 2022 be adopted.

Carried

6. **Matters arising from the minutes/Affaires découlant des procès-verbaux: None**

7. **Deputations / Délégations / Députations / Délégations : None**

8. **Correspondence, Information / Correspondance, Information: None**

9. **Members Update Reports / Rapports de mise à jour des membres : None**

10. **New Business/ Nouvelles affaires: None**

11. **a) Submitted Questions / Questions soumises : None**

b) Audience Questions / Questions de l'auditoire :

-Member Colette Tardif asked about the swings that were supposed to have been purchased when she was on Council if they were still in storage or what was going on with those swing. Chair Councilor Bonita Culhane said that we can look into that, and she would ask Public Works about this matter. Mayor Matt Reimer ask if we can get someone to look at some of the equipment at our playgrounds because he has had complaints about broken park equipment. Chair Councilor Bonita Culhane said she would get Public Works to go take a look around at the parks equipment.

12. **Closed Meeting/ Réunion à huis clos:**

Move by Colette Tardif
Seconded by Paulette Paquet

**17/2022
Closed**

THAT goes into closed session at 7:05 p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable Individual, including municipal or local board employees.

Carried

Move by Paulette Paquet
Seconded by Colette Tardif

18/2022
Out of Close

THAT this meeting come out close at 7:51 p.m.

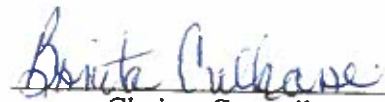
Carried

13. Adjournment / Clôture de l'assemblée:

Moved by Colette Tardif
Seconded by Paulette Paquet

19/2022
Adjournment

THAT this meeting be adjourned at 7:52 p.m.



Chair – Councilor Bonita Culhane



#10 (c)

Minutes of a Recreation Committee Meeting held on Tuesday June 7th, 2022 at 7:00 p.m.

1. **Opening of Meeting by the Committee Chair / Ouverture de la réunion par le/la Président(e) du comité:**

The Co-Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. **Roll Call / Appel nominal:**

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Bonita Culhane	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Co-Chair Councillor Annie Toupin-Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Colette Tardif	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bastiaan Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen

Members of the Public: 5

Moved by Paulette Paquet
Seconded by Bastiaan Koomans

20/2022
Absent

THAT the Chair agrees to grant a leave of absence to Member Bonita Culhane for the Recreation Committee Meeting of June 7th, 2022 due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum / Adoption de l'ordre du jour et de l'addenda.

Moved by Paulette Paquet
Seconded by Bastiaan Koomans

21/2022
Agenda

THAT the agenda for the Recreation Committee Meeting held on June 7th, 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires: None

5. Minutes of Previous Meetings / Procès-verbal des réunions précédentes :

Moved by Bastiaan Koomans
Seconded by Paulette Paquet

22/2022
Minutes

THAT the minutes of the Recreation Committee Meeting held on May 12th, 2022 be adopted.

Carried

6. Matters arising from the minutes/Affaires découlant des procès-verbaux: None

7. Deputations / Délégations / Députations / Délégations : None

8. Correspondence, Information / Correspondance, Information: None

9. Members Update Reports / Rapports de mise à jour des membres : None

10. New Business/ Nouvelles affaires:

- a) Members discussed Canada Day. What games to have, who was going to help with decorations, who was going to open the arena and cupcakes and hot dogs. The discussion was just about getting everything organized for the Canada day Celebration.

11. a) Submitted Questions / Questions soumises : None

b) Audience Questions / Questions de l'auditoire :

12. Closed Meeting/ Réunion à huis clos: None

13. Adjournment / Clôture de l'assemblée:

Moved by Bastiaan Koomans
Seconded by Paulette Paquet

23/2022
Adjournment

THAT this meeting be adjourned at 8:00 p.m.


Chair – Councillor Bonita Culhane



Minutes of a Recreation Committee Meeting held on Friday September 6th, 2022 at 4:30 p.m.

1. Opening of Meeting by the Committee Chair / Ouverture de la réunion par le/la Président(e) du comité:

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Roll Call / Appel nominal:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Annie Toupin-Keft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Colette Tardif	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bastiaan Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen
Members of the Public: 5

Moved by Paulette Paquet
Seconded by Bastiaan Koomans

24/2022
Absent

THAT the Chair agrees to grant a leave of absence to Member Annie Toupin-Keft for the Recreation Committee Meeting of September 6th, 2022 due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. **Adoption of the Agenda and Addendum / Adoption de l'ordre du jour et de l'addenda.**

Moved by Bastiaan Koomans
Seconded by Paulette Paquet

25/2022
Agenda

THAT the agenda for the Recreation Committee Meeting held on September 6th, 2022 be adopted (f) Christmas Craft Sale and (g) Children Activities.

Carried

4. **Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires: None**

5. **Minutes of Previous Meetings / Procès-verbal des réunions précédentes :**

Moved by Paulette Paquet
Seconded by Bastiaan Koomans

26/2022
Minutes

THAT the minutes of the Recreation Committee meeting held on June 7th, 2022 be adopted.

6. **Matters arising from the minutes/Affaires découlant des procès-verbaux: None**

7. **Deputations / Délégations / Députations / Délégations : None**

8. **Correspondence, Information / Correspondance, Information: None**

9. **Members Update Reports / Rapports de mise à jour des membres :**

Mayor Matt Reimer reported that Canada Day Celebration was a success. Lots were in attendance for the event. Members have requested for next year that we get less cake and more hot dogs. We had one whole slab of cake left and no hot dogs left. Members also asked for new indoor-outdoor decorations for next year.

10. **New Business/ Nouvelles affaires:**

- a) Day camp Students Report / Recommendations: The Clerk-Typist has reported that the students had a great year, we had 5 students this year and it went well. With a few hiccups but nothing big. We got lots of compliments this year on how organized the day Camp Councilor were and how everything went great. We had 28 registered children this summer.
- b) Annual Yard Sale: The Clerk-Typist has reported that the Yard Sale went very well. We had 27 registered participants. Suggestion for next year would be that we do it the same day as the Larder Lake Community Yard Sale to bring more people out.
- c) Halloween Party: The Clerk-Typist will call Larder Lake Township for more details.
- d) Children Christmas Party: Members decided to have the Children's Christmas Party on December 10th 2022. A poster with more details to follow.
- e) Township Volunteer Christmas Party: Members have decided to have the Township

Volunteer Christmas Party on November 19th, 2022. Details to follow.

f) Christmas Craft & Bake Sale: Members decided to have this event on November 12th, 2022. Details to follow.

g) Children's Activities: Resident hasn't handed in their suggestions in a letter form as members had asked when this idea first came up in the meeting of April 11th, 2022.

11. a) Submitted Questions / Questions soumises : None
b) Audience Questions / Questions de l'auditoire : None
12. Closed Meeting/ Réunion à huis clos: None
13. Adjournment / Clôture de l'assemblée:

Moved by Bastiaan Koomans
Seconded by Paulette Paquet

27/2022
Adjournment

THAT this meeting be adjourned at 7:54 p.m.


Chair – Councillor Bonita Culhane



Minutes of a Recreation Committee Meeting held on Friday September 16th, 2022 at 4:30 p.m.

1. Opening of Meeting by the Committee Chair / Ouverture de la réunion par le/la Président(e) du comité:

The Chair called the meeting to order at 4:30 p.m. and welcomed those in attendance.

2. Roll Call / Appel nominal:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Annie Toupin-Keft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Colette Tardif	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bastiaan Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen
Members of the Public: 1

Moved by Colette Tardif
Seconded by Bastiaan Koomans

28/2022
Absent

THAT the Chair agrees to grant a leave of absence to Member Annie Toupin-Keft for the Recreation Committee Meeting of September 16th, 2022 due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum / Adoption de l'ordre du jour et de l'addenda.

Moved by Bastiaan Koomans
Seconded by Colette Tardif

**29/2022
Agenda**

THAT the agenda for the Recreation Committee Meeting held on September 16th, 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires: None

5. Minutes of Previous Meetings / Procès-verbal des réunions précédentes : None

6. Matters arising from the minutes/Affaires découlant des procès-verbaux: None

7. Deputations / Délégations / Députations / Délégations : None

8. Correspondence, Information / Correspondance, Information: None

9. Members Update Reports / Rapports de mise à jour des membres : None

10. New Business/ Nouvelles affaires:

- a) Halloween Dance: Members discussed having the Halloween dance this year in Virginiatown. Members decided on a DJ. Members discussed prizes for the Halloween dance. Members discussed tickets sale. Members discussed the bar and food. Poster and details to follow shortly.

11. a) Submitted Questions / Questions soumises : None

b) Audience Questions / Questions de l'auditoire :

12. Closed Meeting/ Réunion à huis clos: None

10 (d)



KIRKLAND LAKE

THE RIGHT ENVIRONMENT

September 13, 2022

RE: Resolution – Support in the creation of a “Draven Alert System”

At its meeting of September 6, 2022, the Council of the Corporation of the Town of Kirkland Lake resolved the following:

*“Moved by: Councillor Stacy Wight
Seconded by: Councillor Casey Owens*

WHEREAS Council for the Town of Kirkland Lake received correspondence from the Town of Mattawa requesting changes to the Amber Alert System and create a new alert called the Draven Alert;

AND WHEREAS the Ontario Amber Alert is a warning system that quickly alerts the public of a suspected abduction of children who are in imminent danger with the goal to broadcast as much information about the child, the abductor and suspect vehicles as quickly as possible so that the public can respond with any relevant information that might lead to the child's safe return;

AND WHEREAS the recent tragic death of 11-year-old Draven Graham showed that the Amber Alert system is flawed when it comes to vulnerable children who can go missing but are not abducted;

AND WHEREAS it is clear that there needs to be an addition to the alert system to allow for law enforcement to send out an alert for vulnerable children who go missing under circumstances that do not involve an abduction but are at serious risk of injury or death;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Town of Kirkland Lake request that the Minister of the Solicitor General and the Commissioner of the Ontario Provincial Police, as well as the Premier's Office, be requested to make the necessary changes to the Amber Alert System and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury or death and alert the public that they are missing;

AND FINALLY THAT this Motion be forwarded to the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), all municipalities within the District of Timiskaming, MP Charlie Angus (Timmins – James Bay), and MPP John Vanthof (Timiskaming—Cochrane). **CARRIED”**

Please do not hesitate to contact me if I can provide any additional clarification in this regard.

Sincerely,

Jennifer Montreuil
Municipal Clerk

c.c. Association of Municipalities of Ontario (AMO), Federation of Northern Ontario Municipalities (FONOM), Timiskaming District Municipalities, MP Charlie Angus (Timmins - James Bay), MPP John Vanthof (Timiskaming - Cochrane)

The Corporation of the Town of Kirkland Lake
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#10/e)
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Timmins
202-60 Wilson Avenue
Timmins, ON P4N 2S7
Tel.: (705) 268-6464
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Charlie Angus
Member of Parliament for Timmins - James Bay
Député de Timmins - baie James

Kirkland Lake
103A-30 Second Street
Kirkland Lake, ON P2N 3H7
Tel.: (705) 567-2747
Fax: (705) 567-5232

September 1, 2022

RECEIVED SEP 16 2022

RE: Impacts from boundary redistribution in Northern Ontario

Greetings,

I am writing to you with a sense of urgency regarding the proposed plan by the Federal Electoral Boundary Commission. Recently The Commission announced its proposal to cut one of the federal seats in Northern Ontario. The report comes as municipal councils dissolve to prepare for the upcoming electoral races. Any plan to cut the representation of Northern Ontario in the federal Parliament will significantly impact the interests of northern municipalities. I am deeply concerned that this report has been released at a time when municipalities will have very little time to respond adequately.

Every decade the Federal Boundary Commission examines whether or not changes are required to ensure citizens are sufficiently represented in Parliament. In the latest plans for Ontario, the new seats in urban southern Ontario will be offset by the decision to cut one of the seats from Northern Ontario. Many ridings in the north are already larger than European countries. The dramatically redrawn boundary maps will add many new municipalities over much greater distances.

The result will mean more municipalities are forced to compete for limited funding envelopes. For ordinary citizens, accessing their MP offices will be increasingly challenging; this is worrisome as we already know the nightmare over passport delays and immigration services in the north. Both of these vital services are handled by MP offices.

We are not asking for special consideration – only fairness.

MOTION REGARDING ELECTORAL BOUNDARY CHANGES FOR NORTHERN ONTARIO

WHEREAS, the Electoral Boundary Commission has proposed to remove one of the electoral ridings from Northern Ontario; and

WHEREAS, the proposal to diminish Northern Ontario's voice in Parliament will have a detrimental effect on participatory democracy and regional development as the issues in Northern Ontario are significantly different than the issues facing the urban south; and

WHEREAS, the Federal Boundary Commission proposal to cut representation in the north is contrary to the 2017 electoral boundary changes for Ontario that recognized the need to add two seats to ensure fair participation for northern residents; and

WHEREAS, many of the existing ridings in Northern Ontario are already larger than many European countries, a situation that will only be worsened by the addition of massively new regions to service; and

WHEREAS, the proposed new super ridings will force municipalities to compete for a limited amount of riding funding which will further exacerbate inequities in the north; and

WHEREAS, Northern Ontario's population per riding is already much higher than many other rural and isolated regions in Canada's north; and

WHEREAS, the courts have ruled that representation in Canada's democracy is not based merely on population but on regions of interest and the right of citizens to engage with their elected representatives; and

WHEREAS, any changes to electoral boundaries should be based on the principles of maintaining communities of interest within boundaries that are equitable in terms of population and geography

NOW, THEREFORE BE IT RESOLVED that this Council calls on the Electoral Boundary Commission to maintain the electoral representation of Northern Ontario and ensure that any boundary changes are done in a manner that responds to regional and local needs.

#10 (g)

SOLAIRE MCGARRY SOLAR INC.

**INDEPENDENT AUDITOR'S REPORT AND
FINANCIAL STATEMENTS**

DECEMBER 31, 2021

Baker Tilly HKC
2 Ash Street, Suite 2
Kapuskasing, ON
Canada P5N 3H4

T: 705.337.6411
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kapuskasing@bakertilly.ca
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INDEPENDENT AUDITOR'S REPORT

To the Shareholders of
Solaire McGarry Solar Inc.

Opinion

We have audited the financial statements of Solaire McGarry Solar Inc., which comprise the statement of financial position as at December 31, 2021, and the statements of loss and comprehensive loss, changes in equity and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the company as at December 31, 2021, and its financial performance and its cash flows for the year then ended in accordance with International Financial Reporting Standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with International Financial Reporting Standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the company's financial reporting process.

ASSURANCE • TAX • ADVISORY

Baker Tilly HKC is a member of Baker Tilly Canada Cooperative, which is a member of the global network of Baker Tilly International Limited. All members of Baker Tilly Canada Cooperative and Baker Tilly International Limited are separate and independent legal entities.

INDEPENDENT AUDITOR'S REPORT, (CONT'D)

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- ◆ Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ◆ Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- ◆ Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- ◆ Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- ◆ Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Baker Tilly HKC

Chartered Professional Accountants
Licenced Public Accountants
September 22, 2022

SOLAIRE MCGARRY SOLAR INC.
FINANCIAL STATEMENTS
DECEMBER 31, 2021

Statement of Loss and Comprehensive Loss	1
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SOLAIRE MCGARRY SOLAR INC.
STATEMENT OF LOSS AND COMPREHENSIVE LOSS
YEAR ENDED DECEMBER 31, 2021

	2021	2020
SALE OF ENERGY	\$ 273,148	\$ 267,047
EXPENSES		
Amortization	222,982	222,982
Financing fees	2,805	2,805
Insurance	15,495	14,589
Interest and bank charges	113,882	110,630
Interest on long term debt	144,124	153,433
Other expenses	565	442
Professional fees	4,100	5,250
Repairs and maintenance	30,222	19,091
Utilities	10,382	10,837
	<u>544,557</u>	<u>540,059</u>
LOSS FROM OPERATIONS	(271,409)	(273,012)
OTHER INCOME		
Settlement from Strathcona Solar Initiatives	<u>100,000</u>	<u>-</u>
LOSS BEFORE INCOME TAXES	(171,409)	(273,012)
FUTURE PAYMENT IN LIEU OF TAXES	43,280	30,808
NET LOSS AND COMPREHENSIVE LOSS	\$ (128,129)	\$ (242,204)

The accompanying notes are an integral part of these financial statements.

SOLAIRE MCGARRY SOLAR INC.
STATEMENT OF CHANGES IN EQUITY
YEAR ENDED DECEMBER 31, 2021

	Capital Stock	Accumulated Deficit	Total Deficit
Balance, December 31, 2019	\$ 100	\$ (728,855)	\$ (728,755)
Net loss and comprehensive loss	-	(242,204)	(242,204)
Balance, December 31, 2020	100	(971,059)	(970,959)
Net loss and comprehensive loss	-	(128,129)	(128,129)
Balance, December 31, 2021	\$ 100	\$ (1,099,188)	\$ (1,099,088)

The accompanying notes are an integral part of these financial statements.

SOLAIRE MCGARRY SOLAR INC.**STATEMENT OF FINANCIAL POSITION****DECEMBER 31, 2021**

	2021	2020
ASSETS		
CURRENT ASSETS		
Cash	\$ 187,303	\$ 239,407
Accounts receivable	177,648	186,276
Prepaid expenses	7,887	7,565
Due from related parties (note 6)	50	50
	<u>372,888</u>	<u>433,298</u>
PROPERTY AND EQUIPMENT (note 4)	3,515,623	3,738,605
FUTURE PAYMENT IN LIEU OF TAXES (note 5)	<u>178,211</u>	<u>134,931</u>
	<u>\$ 4,066,722</u>	<u>\$ 4,306,834</u>
LIABILITIES		
CURRENT LIABILITIES		
Accounts payable and accrued liabilities	\$ 4,156	\$ 7,178
Due to related parties (note 6)	2,893,771	2,862,623
Current portion of long-term debt	<u>146,080</u>	<u>140,109</u>
	<u>3,044,007</u>	<u>3,009,910</u>
LONG-TERM DEBT (note 7)	<u>2,121,803</u>	<u>2,267,883</u>
	<u>5,165,810</u>	<u>5,277,793</u>
CAPITAL DEFICIENCY		
CAPITAL STOCK (note 8)	100	100
ACCUMULATED DEFICIT	<u>(1,099,188)</u>	<u>(971,059)</u>
	<u>(1,099,088)</u>	<u>(970,959)</u>
	<u>\$ 4,066,722</u>	<u>\$ 4,306,834</u>

The accompanying notes are an integral part of these financial statements.

SOLAIRE MCGARRY SOLAR INC.**STATEMENT OF CASH FLOWS****YEAR ENDED DECEMBER 31, 2021**

	2021	2020
OPERATING ACTIVITIES		
Net loss and comprehensive loss	\$ (128,129)	\$ (242,204)
Items not involving cash:		
Amortization	222,982	222,982
Future payment in lieu of taxes	(43,280)	(30,808)
	51,573	(50,030)
Changes in:		
Accounts receivable	8,628	5,294
Prepaid expenses	(322)	(541)
Accounts payable and accrued liabilities	(3,022)	(15,857)
	56,857	(61,134)
INVESTING ACTIVITY		
Purchase of property and equipment	-	(19,403)
FINANCING ACTIVITIES		
Repayment of long-term debt	(140,109)	(134,478)
Advances from (to) Énergie Kapuskasing Energy Inc.	(68,095)	45,766
Advances from Solaire Kapuskasing Solar Inc.	76,410	73,664
Advances from Solaire Cobalt Solar Inc.	22,833	55,000
	(108,961)	39,952
CHANGE IN CASH POSITION	(52,104)	(40,585)
CASH POSITION, BEGINNING OF YEAR	239,407	279,992
CASH POSITION, END OF YEAR	\$ 187,303	\$ 239,407

The accompanying notes are an integral part of these financial statements.

SOLAIRE MCGARRY SOLAR INC.**NOTES TO FINANCIAL STATEMENTS****DECEMBER 31, 2021**

1. STATUS AND NATURE OF OPERATIONS

Solaire McGarry Solar Inc. was incorporated under the Ontario Business Corporations Act on September 13, 2012 pursuant to section 142 of the Electricity Act (Ontario). The address of its registered office and its principal place of business is in McGarry, Ontario.

The corporation is owned in proportion by the Corporation of the Town of McGarry and Énergie Kapuskasing Energy Inc., which is wholly owned by the Corporation of the Town of Kapuskasing.

The company's principal activity is the ownership, administration and management of solar power generating projects for the purpose of generating, transmitting, distributing and retailing electricity.

2. STATEMENT OF COMPLIANCE

These financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS) and interpretations adopted by the International Accounting Standards Board (IASB).

The financial statements for the year ended December 31, 2021 were approved and authorized for issue by the board of directors on September 22, 2022.

3. SIGNIFICANT ACCOUNTING POLICIES**BASIS OF MEASUREMENT**

The financial statements have been prepared on a historical cost basis. The financial statements are presented in Canadian dollars, which is also the company's functional currency, and all values are rounded to the nearest dollar. Additionally, the financial statements have been prepared using the accrual basis of accounting.

The preparation of financial statements in compliance with IFRS requires management to make certain critical accounting estimates. It also requires management to exercise judgment in applying the company's accounting policies. The areas involving a higher degree of judgment, complexity, or areas where assumptions and estimates are significant to the financial statements are further discussed below under Significant Accounting Judgments and Estimates.

REVENUE RECOGNITION

Transmission revenue is collected through pre-approved rates, which are based on contractual agreements with the purchaser. Such sale of energy is recognized when electricity is transmitted and delivered to the purchaser and when collection is reasonably assured.

SOLAIRE MCGARRY SOLAR INC.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2021

3. SIGNIFICANT ACCOUNTING POLICIES, (CONT'D)

PROPERTY AND EQUIPMENT

Property and equipment are recognized at cost, being the purchase price and directly attributable cost of acquisition or construction required to bring the asset to the location and condition necessary to be capable of operating in the manner intended by the company, including eligible borrowing costs.

Amortization of property and equipment is recorded in the statement of profit or loss on a straight-line basis over the estimated useful life of the related asset. The estimated useful lives, residual values and depreciation methods are reviewed at the end of each reporting period, with the effect of any changes in estimate being accounted for on a prospective basis. The estimated useful life is as follows:

Solar panel systems	20 years
---------------------	----------

Gains and losses on disposal

Gains and losses on disposal of an item of property and equipment are determined by comparing the net proceeds from disposal with the carrying amount of the asset, and are included in the statement of profit or loss when the asset is disposed of.

INCOME TAXES

Tax status

The company is a Municipal Electricity Utility ("MEU") for purposes of the payments in lieu of taxes ("PILs") regime contained in the Electricity Act, 1998. As an MEU, the company is exempt from tax under the Income Tax Act (Canada) and the Corporations Tax Act (Ontario).

Under the Electricity Act, 1998, the company is required to make, for each taxation year, PILs to Ontario Electricity Financial Corporation ("OEFC"). These payments are calculated in accordance with the rules for computing taxable income and taxable capital and other relevant amounts contained in the Income Tax Act (Canada) and the Corporation Tax Act (Ontario) as modified by the Electricity Act, 1998, and related regulations.

Future tax

Future income tax assets and liabilities are recognized for the future tax consequences attributable to differences between the financial statement carrying amount and their tax bases. Future income tax assets are recognized for the benefit of any deductions or losses available to be carried forward to future periods for tax purposes that are probable to be realized. These amounts are measured using enacted or substantively enacted tax rates and are re-measured annually for changes in these rates. Any future income tax assets are reassessed each year to determine if a valuation allowance is required. Any effect of the re-measurement or reassessment is recognized in the period of the change.

SOLAIRE MCGARRY SOLAR INC.**NOTES TO FINANCIAL STATEMENTS****DECEMBER 31, 2021**

3. SIGNIFICANT ACCOUNTING POLICIES, (CONT'D)**FINANCIAL INSTRUMENTS**

Financial assets and liabilities are recognized initially at fair value, plus for those financial assets and financial liabilities not classified at fair value through profit or loss, directly attributable transaction costs.

Financial assets are subsequently classified as either amortized cost, fair value through profit and loss or fair value through other comprehensive income. Financial assets classified as fair value through profit or loss are measured at fair value with any resultant gain or loss recognized in profit or loss. Financial assets classified as fair value through other comprehensive income are measured at fair value with any resultant gain or loss being recognized directly under other comprehensive income. Other financial assets are measured at amortized cost using the effective interest rate method. The company does not have any financial assets classified as fair value through profit or loss or fair value through other comprehensive income.

Financial liabilities are subsequently measured at amortized cost using the effective interest rate method or at fair value through profit or loss, depending on the nature of the liability. The company does not have any financial liabilities classified as fair value through profit or loss.

The company's financial assets include accounts receivable and due from related parties. The company's financial liabilities include accounts payable and accrued liabilities, due to related parties and long-term debt. All financial assets and financial liabilities are measured at amortized cost.

SIGNIFICANT ACCOUNTING JUDGMENTS AND ESTIMATES

The company makes certain estimates and assumptions regarding the future. Estimates and judgments are continually evaluated based on historical experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances. In the future, actual experience may differ from these estimates and assumptions. The estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities are discussed below.

Useful lives of property and equipment

Management reviews its estimate of the useful lives of property and equipment at each reporting date. The actual useful lives of property and equipment may vary from estimated useful lives.

Payments in lieu of taxes

The company is required to make payments in lieu of taxes calculated on the same basis as income taxes. Significant judgment is required in determining the provision and liability or asset for PILs. Changes in future PILs may be required due to changes in future tax rates.

SOLAIRE MCGARRY SOLAR INC.**NOTES TO FINANCIAL STATEMENTS****DECEMBER 31, 2021****4. PROPERTY AND EQUIPMENT**

	Solar panel systems
COST	
At December 31, 2020	\$ 4,459,635
Capital additions	<u>-</u>
At December 31, 2021	<u>4,459,635</u>
ACCUMULATED AMORTIZATION	
At December 31, 2020	721,030
Amortization	<u>222,982</u>
At December 31, 2021	<u>944,012</u>
NET BOOK VALUE AT DECEMBER 31, 2021	<u>\$ 3,515,623</u>
	Solar panel systems
COST	
At December 31, 2019	\$ 4,440,232
Capital additions	<u>19,403</u>
At December 31, 2020	<u>4,459,635</u>
ACCUMULATED AMORTIZATION	
At December 31, 2019	498,048
Amortization	<u>222,982</u>
At December 31, 2020	<u>721,030</u>
NET BOOK VALUE AT DECEMBER 31, 2020	<u>\$ 3,738,605</u>

SOLAIRE MCGARRY SOLAR INC.**NOTES TO FINANCIAL STATEMENTS****DECEMBER 31, 2021****5. FUTURE PAYMENTS IN LIEU OF TAXES**

Temporary differences between accounting and taxable income which result in future payment in lieu of taxes are as follows:

- i) amortization on property and equipment recorded in excess of capital cost allowance claimed, and
- ii) unused non-capital losses available to carry forward.

	2021	2020
Undepreciated capital cost for tax purposes	\$ 4,459,635	\$ 4,459,635
Property and equipment - net book value	<u>(3,515,623)</u>	<u>(3,738,605)</u>
	944,012	721,030
Unused non-capital losses available to carry forward	<u>351,989</u>	<u>403,562</u>
Temporary differences	<u>\$ 1,296,001</u>	<u>\$ 1,124,592</u>

The future payment in lieu of taxes asset is calculated as follows:

	2021	2020
Temporary differences times estimated future tax rate of 25%	\$ 324,000	\$ 281,148
Allowance on recognition of future payment in lieu of taxes	<u>(145,789)</u>	<u>(146,217)</u>
Future payment in lieu of taxes asset	<u>\$ 178,211</u>	<u>\$ 134,931</u>

The unused non-capital losses available to carry forward expire as follows:

2037	\$ 53,864
2038	162,168
2039	85,927
2040	<u>50,030</u>
	<u>\$ 351,989</u>

SOLAIRE MCGARRY SOLAR INC.**NOTES TO FINANCIAL STATEMENTS****DECEMBER 31, 2021****6. DUE FROM / TO RELATED PARTIES**

The company has the following related parties which are related by common control:

Corporation of the Town of McGarry	50% shareholder of the company
Énergie Kapuskasing Energy Inc.	50% shareholder of the company
Solaire Kapuskasing Solar Inc.	100% owned by Énergie Kapuskasing Energy Inc.
Solaire Cobalt Solar Inc.	49.50% owned by Énergie Kapuskasing Energy Inc.

	2021	2020
Due from the Corporation of the Town of McGarry	\$ 50	\$ 50

The balance due from is unsecured, non-interest bearing with no specific terms of repayment.

	2021	2020
Due to Énergie Kapuskasing Energy Inc.	\$ 829,289	\$ 897,383
Due to Solaire Kapuskasing Solar Inc.	1,986,649	1,910,240
Due to Solaire Cobalt Solar Inc.	77,833	55,000
	<u>\$ 2,893,771</u>	<u>\$ 2,862,623</u>

The balances due to bear interest of 4% and are unsecured with no specific terms of repayment.

Transactions with these related parties are measured at the exchange amount, which is the amount of consideration established and agreed to by the related parties.

Transactions with related parties were as follows:

	2021	2020
Interest to Énergie Kapuskasing Energy Inc.	\$ 31,906	\$ 34,368
Interest to Solaire Kapuskasing Solar Inc.	76,410	73,664
Interest to Solaire Cobalt Solar Inc.	2,833	-
	<u>\$ 111,149</u>	<u>\$ 108,032</u>

There is currently no key management compensation paid through the company.

SOLAIRE MCGARRY SOLAR INC.**NOTES TO FINANCIAL STATEMENTS****DECEMBER 31, 2021****7. LONG-TERM DEBT**

	2021	2020
Loan payable to PNC Equipment Finance, payable in variable semi-annual principal payments and quarterly interest payments, bearing interest at 5.94%, due in 2033, secured by leasehold debenture on real property leases, the solar panel systems and an assignment of material contracts including the FIT contracts	\$ 2,267,883	\$ 2,407,992
Current portion	146,080	140,109
	<u>\$ 2,121,803</u>	<u>\$ 2,267,883</u>
The principal instalments to be paid over the next five fiscal years are as follows:		
2022	\$ 146,080	
2023	152,412	
2024	159,127	
2025	166,249	
2026	173,801	
Subsequent years	<u>1,470,214</u>	
	<u>\$ 2,267,883</u>	

8. CAPITAL STOCK

	2021	2020
Authorized		
Unlimited number of Class A shares, redeemable and retractable for \$ 1,000 per share, entitled to a dividend at a rate of 4 % of the redemption amount, non-voting		
Unlimited number of Class B shares, entitled to one vote per share, and entitled to the remaining assets of the corporation on the dissolution of the corporation after payment of the redemption value of the Class A shares		
Issued		
100 Class B shares	\$ 100	\$ 100

SOLAIRE MCGARRY SOLAR INC.**NOTES TO FINANCIAL STATEMENTS****DECEMBER 31, 2021**

9. FINANCIAL INSTRUMENTS RISKS AND UNCERTAINTIES

Transactions in financial instruments may result in an entity assuming or transferring to another party one or more of the financial risks described below. The information below assists users of financial statements in assessing the extent of risk related to its financial instruments.

CAPITAL MANAGEMENT

The objectives of the company when managing capital are to:

Maintain a capital structure that allows it to finance its growth strategy with cash flows from its operations and its debt capacity;

Preserve its ability to meet its financial obligations by funding the capital needs via various private and institutional sources;

Optimise the use of its capital to provide an appropriate return on investment to its shareholders.

FAIR VALUE

The fair value of current financial assets and current financial liabilities approximates their carrying value due to the relatively short-term nature of the instruments. The fair value of long-term financial liabilities also approximate carrying values due to the fact that effective interest rates are not significantly different from market rates.

CREDIT RISK

Credit risk is the risk that one party to a transaction will fail to discharge an obligation and cause the other party to incur a financial loss. The company has credit risk in its accounts receivable. In the opinion of management, the credit risk exposure to the company is low.

LIQUIDITY RISK

Liquidity risk is the risk that the company cannot repay its obligations when they become due to its creditors. The company is exposed to liquidity risk in respect of their accounts payable and accrued liabilities, due to related parties and long-term debt. Management closely monitors cash flow requirements to ensure that current and long-term obligations are met. In the opinion of management, the liquidity risk exposure to the company is low.

INTEREST RATE CASH FLOW RISK

The company is exposed to interest rate cash flow risk to the extent that the long-term debt bears interest at a floating interest rate. However, the company entered into an interest rate swap agreement in exchange for a fixed rate of interest. Therefore, the company is exposed to an interest rate price risk in relation to its long-term debt. In the opinion of management the interest rate risk exposure to the corporation is low.

SOLAIRE MCGARRY SOLAR INC.**NOTES TO FINANCIAL STATEMENTS****DECEMBER 31, 2021**

9. FINANCIAL INSTRUMENTS RISKS AND UNCERTAINTIES, (CONT'D)**CLIMATE AND WEATHER RISK**

The company is exposed to climate and weather risk. Climate and weather risk is the risk of changes in solar power electricity generation due to poor weather conditions, such as reduced or lack of sunshine. This risk could have an impact on the realization of revenues. The climate and weather risk exposure to the company is out of their control.

10. NEW STANDARDS AND INTERPRETATIONS ISSUED BUT NOT YET EFFECTIVE

At the date of authorization of these financial statements, certain new standards, amendments and interpretations to existing standards have been published by the IASB but are not yet effective, and have not been early adopted by the company.

Management anticipates that all of the relevant pronouncements will be adopted in the company's accounting policies for the first period beginning after the effective date of the pronouncement. The company does not expect the amendments to have a material impact on the financial statements.



THE CORPORATION OF THE TOWNSHIP OF MCGARRY

BY-LAW NO. 2022-38

**BEING A BY-LAW TO CONFIRM THE PROCEEDING OF THE
REGULAR MEETING OF COUNCIL HELD ON OCTOBER 11, 2022.**

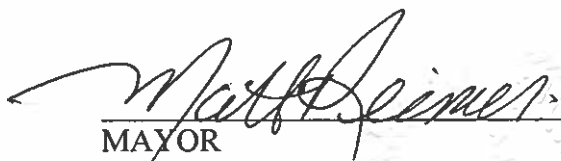
**THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MCGARRY
HEREBY ENACTS AS FOLLOWS:**

1. THAT the action of the council at its Meeting held on October 11, 2022 and in respect to each Motion, Resolution and other actions passed and taken by the Council at its said Meeting is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. THAT the Mayor and the proper officials of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary on behalf of the Council of the Corporation of the Township of McGarry. And, the Clerk is hereby authorized and directed to affix the corporate seal to all said documents.

BY-LAW READ A FIRST AND SECOND TIME ON OCTOBER 11, 2022.

BY-LAW READ A THIRD AND FINALLY PASSED ON OCTOBER 11, 2022.

THE CORPORATION OF THE TOWNSHIP OF MCGARRY


MAYOR


CLERK-TREASURER