



Minutes of the Regular Meeting of Council held on Tuesday, May 10th, 2022 at 7:00 p.m. via Teleconference and in person in the meeting room.

1. Opening of Meeting and Call to Order:

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

2. 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 checked="" type="checkbox"/>	<input 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: 8

3. Adoption of the Agenda and Addendum:

Moved by Wendy K. Weller
Seconded by Louanne Caza

113/2022
Adoption of Agenda

THAT the agenda for the Regular Council Meeting of May 10, 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5.

6. Minutes of Previous Meetings :

Moved by Louanne Caza
Seconded by Wendy K. Weller

114/2022
Regular Minutes

THAT the minutes for the Regular Council meeting held on April 12, 2022 be adopted.

Carried

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

8. **Deputations / Delegations:** None

9. **Correspondence / Information:**

- a) MPAC – Financial Statement.
- b) Ministry of the Environment, Conservation and Parks – End of Emergency orders.
- c) Ministry of the Solicitor General (Office of the Fire Marshal) – Firefighter Certification – Fire Chief Neil Albright attended the meeting and gave an overview of the new Certification required.
- d) Ministry of Northern Development, Mines, Natural Resources and Forestry – Decision Notice on Proposed Regulation Changes under the Aggregate Resources Act.
- e) Employment and Social Development Canada (Canada Summer Jobs) – Approval for 10 Summer Students.
- f) Ministry of Heritage, Sport, Tourism and Culture Industries – Approval for 3 Summer Students.

10. **Members Update Reports :**

Councillor Wendy K. Weller :

Strategic Planning Committee :

The last Strategic Planning Committee was held on Tuesday April 26, 2022 at 7:00 pm in the meeting room of the Community Centre.

The project Loose Parts Park report for Council was passed through by the committee for tonight's Council meeting.

The signage projects a) highway, b) marina

The design for both signs were looked at and a few minor changes are to be corrected by the designer. The designer is Creative Designs from Kirkland Lake.

The marina sign will be looked at in the closed meeting.

The committee was asked to go and look at all municipal buildings for upgrade on existing signs.

The committee is also making note of all areas along the existing walking trail from Kearns to the lake for possible picnic benches or benches that would assist the residents along their walk.

All of these projects can be found in the Township of McGarry Development Strategy 2018 to 2022.

The committee would like to remind council this report is up this year and needs to be looked at for the next four years.

Councillor Annie-Toupin-Keft

McGarry Fire Department:

I attended the fire department meeting on Saturday, April 24, where our volunteers are working at conforming with the new legislation.

It is back yard fire pit season, if you are not familiar with our laws and regulations, please approach our fire department volunteers or go to our Township office for information. Please take fire safety seriously.

There is presently 21 full time members and 7 more are needed to be compliment. If interested an application can be pick-up at your Township office.

Public Works:

Public Works have been extremely busy getting ready for summer. Water mains and hydrants flushing is almost done. Street sweeping is almost done. Docks will be going in soon. Storage removal from arena pad will be done by Friday and crozier garage roof project is going to start soon. Clean up week is May 24-27. Our public works department is working hard on making sure everything is done for our hopefully wonderful summer.

Councillor Louanne Caza

Tourist Committee

The Tourist Committee meeting was cancelled last week and has been rescheduled for May 11, 2022 at 7:00 p.m.

The Tourist Centre will be open on weekends beginning on May 21. Volunteers will open the Centre until the students begin.

Councillor Bonita Culhane

Fire

Fire Report was given by the Chief to where we might be going.

Recreation

Easter Egg Hunt – Fun was had by children of all ages. Thank you to all the volunteers who help with the event and many memories were made.

There will be a meeting on Thursday May 12, 2022 at 7:00 p.m. at the Community Centre for the budget for the Recreation Committee.

Point of Note: Provincial Officer Dan Senf sent a memo and would resume with the Community Policing in late May or early June. Councillor Toupin-Keft will contact him for a date.

Mayor Reimer

Talk about ATV’s abusing Private and Municipal Property. Asked everyone to stay on the roads and the follow the speed limit.

Water source at Bear Lake. This fountain is not under the control of the Municipality. It is under the control of the Department of Highways, and it is their responsibility. Signs have been put up many times that the water is not tested but signs keep being removed and vandalized. This water is not tested, use at your own risk. Take a sample to the Ministry and have it tested.

Informed by the new Manager for Gold Candle is in town and he would like to meet with Council. He will communicate with Council. Currently, he has no information about the development of their project.

11. New Business :

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

115/2022
Communication Minutes

THAT the minutes for the Communication Committee meeting held on November 4, 2022, be adopted.

Carried

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

116/2022
Tourist Minutes

THAT the minutes for the Tourist Committee meeting held on March 2, 2022 be adopted.

Carried

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

117/2022
Recreation Minutes

THAT the minutes for the Recreation Committee meeting held on March 9, 2022 be adopted.

Carried

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

118/2022
Strategic Minutes

THAT the minutes for the Strategic Planning Committee meeting held on March 22, 2022 be adopted.

Carried

- e) Moved by Annie Toupin-Keft
Seconded by Louanne Caza

119/2022
Library Minutes

THAT the minutes for the McGarry Public Library meeting held on March 28, 2022 be adopted.

Carried

- f) Moved by Louanne Caza
Seconded by Annie Toupin-Keft

120/2022
Accessibility Plan

THAT Council adopt the 2022 Election Accessibility Plan.

Carried

- g) Moved by Louanne Caza
Seconded by Annie Toupin-Keft

121/2022
Tax Policy

THAT Council adopt the 2022 Municipal Property Tax and Collection Policy.

Carried

- h) Moved by Louanne Caza
Seconded by Annie Toupin-Keft

122/2022
Loose Parts Park

THAT Council has read the report from the Strategic Planning Committee and approve the report and approve that the Committee move forward with the Loose Parts Park.

Carried

- i) Moved by Annie Toupin-Keft
Seconded by Louanne Caza

123/2022
Spring Clean-up

THAT the week of May 24th to May 27th be declared as Spring Clean-up Week.

Carried

- j) Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

124/2022
Student Clean up

THAT Saturday, June 4, 2022 be declared as clean up day for the Students.

Carried

12. **Passing of Accounts:**

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

125/2022
Accounts

THAT the following accounts be approved for payment:

APRIL 2022

Payroll: \$ 28,990.32
General: \$ 137,250.41

Carried

13. **Passing of By-Laws: None**

14. **a) Submitted Questions : None**

b) Audience Questions:

- Darlene Truchon – She mentioned that she walks a lot along the old highway and that where the new Hydro poles have been inserted there are now big holes around them. She mentioned that she had safety issues regarding the holes. Council will investigate this and contact Hydro.
- Mary Turner requested that new asphalt be put on the bump (hole) in front of her house, where their pipe goes through. She feels that this has caused a sewer back up on April 13, 2021 and they had to hire a contractor and was told that it was plugged underneath the road. Mayor replied that we will investigate it.
- Merdy Armstrong asked if anything had been done with Municipal Affairs regarding MPAC? He feels the assessment are not assessed properly. It was explained that an owner can challenge the assessment or may contact MPAC directly.
- Merdy Armstrong commented on the Code of Conduct and on tone and expression. He asked who governs the Code of Conduct. It was explained that this is a duty of Head of Council. If someone has a complaint, they may make a complaint with the Integrity Commissioner.
- Darlene Truchon inquired on the zoning by-law and inquired if this could be changed? It was explained that Council is working on the zoning and the Official Plan. A notice of a public meeting will be advertised to allow the public to give their input on the plan before it is finalized.
- Denis Smith inquired on what Council’s intention are with the old garbage truck. It was explained that this would be declared surplus and put up for tender soon.

15. Closed Meeting:

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

126/2022
Closed

THAT Council goes into closed session at 8:07 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

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

127/2022
Out Closed

THAT Council come out closed session at 9:05 p.m.

Carried

16. Confirmation By-Law:

Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

128/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 10th day of May and numbered By-Law 2022-16.

Carried

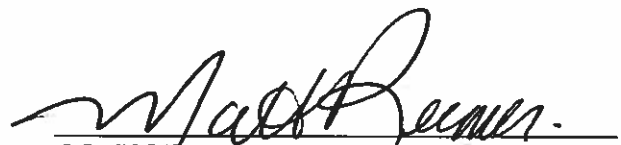
17. Adjournment:

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

129/2022
Adjournment

THAT this meeting be adjourned at 9:06 p.m.

Carried


MAYOR


CLERK-TREASURER



Minutes of a Special Meeting of Council held on Wednesday, May 25th, 2022 at 6:00 p.m. via in person and Teleconference call.

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"/>
Councilor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Annie Toupin-Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Bonita Culhane	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Members of the audience present: 0

Moved by Annie Toupin-Keft	130/2022
Seconded by Wendy K. Weller	Absent

THAT Council agrees to grant a leave of absence to Member Bonita Culhane the Special Council Meeting of May 25, 2022, due to appropriate advance notice submitted to the Clerk.

Carried

3. Adoption of the Agenda and Addendum.

Moved by Wendy K. Weller	131/2022
Seconded by Louanne Caza	Adoption of Agenda

THAT the agenda for the Special Council Meeting of May 25, 2022 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: Councillor Louanne Caza declare a conflict of interest on Item #8 – Agreement between the Employees and the Township of McGarry.

5. Correspondence, Information: None

6. New Business:

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

132/2022
Lame Duck

THAT Council has read the report and the draft By-Law on Lame Duck Period and directs the Clerk to bring the By-Law forward at the next Regular Council Meeting of June 2022.

Carried

7. Passing of By-Laws:

Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

133/2022
Pete Gilboe

THAT a By-Law to enter into an Agreement with Pete Gilboe to supply Contract By-Law Enforcement Services for the Township of McGarry, and to appoint a Municipal By-Law Enforcement Officer be read three times and passed this 25th day of May 2022 and numbered By-Law 2022-17.

Carried

8. Closed Meeting:

Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

134/2022
Closed

THAT Council goes into closed session at 6:31 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 Louanne Caza
Seconded by Wendy K. Weller

135/2022
Out Closed

THAT Council come out of closed session at 8:20 p.m.

Carried

Councillor Louanne Caza declared a conflict of interest and left the room.

- a) Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

136/2022
Employee Agreement

THAT Council has read the Agreement between the Employees and the Township of McGarry and is in agreement with the changes.

Carried

Councillor Caza came back into the room.

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

137/2022
Cleaning Contract

THAT Council has read the report and hire Linda Picotte for a two-year contract for the Cleaning Services and increase the salary from \$16.87 to \$18.00/hour.

Carried

- c) Moved by Louanne Caza
Seconded by Annie Toupin-Keft

138/2022
Signing Authority

THAT Council has read the report on Signing Authority and direct the Clerk to make the changes included in the report and bring the new By-Law forward on June 14, 2022.

Carried

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

139/2022
New Vehicle

THAT Council has read the report on a purchase of a new vehicle and direct the Superintendent to get three quotes and bring it back to Council.

Carried

- e) Moved by Annie Toupin-Keft
Seconded by Louanne Caza

140/2022
Tax Increase

THAT Council has reviewed the budget and direct the Clerk to increase the tax rates by 2% for the year 2022.

Carried

9. Confirmation By-Law:

Moved by Louanne Caza
Seconded by Wendy K. Weller

141/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 25th day of May and numbered By-Law 2022-18.

Carried

10. Adjournment:

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

142/2022
Adjournment

THAT this meeting be adjourned at 8:24 p.m.

Carried


MAYOR


CLERK-TREASURER



Minutes of a Special Meeting of Council held on Wednesday, May 2nd, 2022 at 6:00 p.m. via in person and Teleconference call.

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"/>
Councilor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Annie Toupin-Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Members of the audience present: 6

3. Adoption of the Agenda and Addendum.

Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

109/2022
Adoption of Agenda

THAT the agenda for the Special Council Meeting of May 2, 2022 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Correspondence, Information: None

6. New Business:

- a) Zoning Amendment for lots 11 and 12, Plan M125T, Parcels 15561 and 15562, 122 Government Road in Kearns, Ontario

7. Audience Questions: None

8. Passing of By-Laws:

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

110/2022
Zoning Amendment

THAT a By-Law to approve a zoning amendment for lots 11 and 12, Plan M125T, Parcels 15561 and 15562, 122 Government Road be read three times and passed this 2nd day of May and numbered By-Law 2022-14.

Recorded Vote Requested by Councillor Louanne Caza

	YES	NO
Mayor Matt Reimer	<u> X </u>	<u> </u>
Councillor Wendy K. Weller	<u> X </u>	<u> </u>
Councillor Louanne Caza	<u> X </u>	<u> </u>
Councillor Bonita Culhane	<u> X </u>	<u> </u>
Councillor Annie Toupin-Keft	<u> X </u>	<u> </u>

Carried.

9. Closed Meeting: None

10. Confirmation By-Law:

Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

111/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 2nd day of May and numbered By-Law 2022-15.

Carried

11. Adjournment:

Moved by Wendy K. Weller
Seconded by Annie Toupin-Keft

112/2022
Adjournment

THAT this meeting be adjourned at 6:17 p.m.

Carried


MAYOR


CLERK-TREASURER

June 7, 2022

To Whom it may concern,

Isabella-Kelly St-Cyr is from the Kirkland Lake area. A gem in Northern Ontario that most people have never heard of. Isabella-Kelly has been taking acting classes since March 2022, and on May 8th, 2022, she auditioned along with 385 other kids for 4 spots to attend the International performance of Performers (IPOP) convention in Los Angeles, California from January 2-8, 2023. IPOP is a convention where new actors can showcase their talent and meet with potential agents!

Never in our wildest dreams did we think that this small town girl would be chosen. On Monday May 9, 2022, Isabella-Kelly received the call that she had been chosen to attend the convention!

Casting call, a scouting company based out of Los Angeles, will be partially sponsoring Isabella-Kelly. While we do have some funds needed to make Isabella-Kelly's dream of acting come true, we need the help of our community.

We do have some fundraising planned this summer, but your direct contribution would be a substantive kick start. All sponsorships and money raised will be directly used to pay for the following items:

IPOP fee: \$7,032.94 USD

Flight: approx. \$1,400.00 CDN

Meals and hotels: Approx. \$2,000.00 CDN

We thank you in advance for your consideration and sincerely appreciate any and all donation/sponsorship.

Alain and Amanda St-Cyr

June 9, 2022,

To the Reeve and council,

I would like to request the use community centre for a Fundraiser for Isabella either August 6th or 20th free of charge.

Thanks
Amanda St-Cyr

8(a)

Ministry of Infrastructure

Office of the Assistant Deputy
Minister

Infrastructure Program Design and
Delivery Division

425, 4th Floor
777 Bay Street
Toronto Ontario M5G 2E5
Telephone: 416-314-5148

Ministère de l'Infrastructure

Bureau du sous-ministre adjoint

Division de la conception et de la mise
en œuvre des
programmes d'infrastructure

425, 4^e étage
777, rue Bay
Toronto Ontario M2G 2E5
Téléphone: 416-314-5148



May 3, 2022

Dear Chief Administrative Officer/Treasurer:

I am writing to provide you with information about asset management programming as well as an update on the collection of asset management plan (AMP) data for municipalities that are eligible for the Ontario Community Infrastructure Fund (OCIF).

Asset Management Programming

As you may know, Amarjot Sandhu, Parliamentary Assistant to the Minister of Infrastructure, met with 23 municipal sector stakeholders in February 2022 on both asset management planning and changes to OCIF. These consultations helped inform the Ministry's approach for continued asset management tools and supports, which will assist municipalities in meeting the timelines set out in the *Asset Management Planning for Municipal Infrastructure* regulation (the regulation).

The municipal sector told us that many aspects of the AMP It Up program have been helpful, especially workshops and facilitated discussions amongst municipalities, as they are informative and provide opportunities to network. We also heard that there is an ongoing need for one-on-one support for smaller municipalities and workshops on a broader range of topics (at shorter intervals) as well as community of practice initiatives to help municipalities share best practices.

The Ministry of Infrastructure is pleased to announce that the Province, in partnership with the Municipal Finance Officers' Association (MFOA), will continue to provide asset management tools and supports and strengthen the program in response to what we heard. This includes providing one-on-one support to smaller municipalities and shifting the emphasis toward workshops and communities of practice. Continued tools and supports will help assist municipalities in developing high-quality asset management plans that meet requirements under the regulation and will help set them up for long-term growth and success.

This programming will include:

- **Coaching and Assistance:** One-on-one consulting for Ontario's municipalities with a population of less than 5,000, to help them meet regulatory timelines and requirements.
- **Group Workshops:** Detailed workshops on various topics to help municipalities complete the work required to comply with the regulation.
- **Communities of Practice:** Cohort-based working groups that will enhance knowledge sharing and collaboration between municipalities with similar infrastructure needs and help incentivize municipalities to work together to achieve common goals.

The asset management tools and supports will continue to help municipalities in developing and maintaining their asset management plans in the long-term. Proper asset management planning allows municipalities to stretch capital dollars by helping them make well-informed, evidence-based decisions.

The Municipal Finance Officers' Association will provide additional information on how to access continued AMP It Up programming in the coming months.

Ontario Community Infrastructure Fund (OCIF)

As noted in the 2022 OCIF allocation notice, starting with 2023 allocations, the OCIF funding formula will start using Current Replacement Values (CRVs) from AMPs and CRV estimates based on AMP data.

The Ministry is aware that municipalities are working diligently to meet the upcoming phase 2 regulatory timeline of July 1, 2022, to have an AMP in place for core infrastructure assets. These core assets include water, wastewater, stormwater assets as well as roads, bridges and culverts.

Last year, the Province extended the phase 2 timeline by one year and all subsequent timelines by one year given resource constraints that municipalities were facing as a result of COVID-19.

To minimize the burden on municipalities to submit plans for this purpose, ministry staff are currently working with the Association of Municipalities of Ontario (AMO) to obtain available AMPs in order to collect CRVs for use in the OCIF funding formula. **The Ministry intends to use data from AMPs that are made available to AMO by June 1, 2022, to inform 2023 OCIF allocations.**

Given the wide range of formats in which these AMPs are available, significant time and effort on the part of ministry staff is required to assemble and use this information. This deadline will provide the Ministry with sufficient time to obtain and analyze AMP data and determine 2023 OCIF allocations.

Please note that the Ministry also intends to collect new AMPs, where available, for OCIF allocations in future years.

More information about the implementation of changes to OCIF will be provided to OCIF-eligible municipalities in the coming months.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Adam Redish', with a long, sweeping horizontal stroke extending to the right.

Adam Redish, Assistant Deputy Minister
Infrastructure Program Design and Delivery Division
Ministry of Infrastructure

Can council bring up the thank you to Gold Candle Ltd, regarding the donation of computers at the council meeting?

GOLD CANDLE LTD

The McGarry Public Library would like to thank Tim Stumbley from Gold Candle Ltd for the generous donation of 3 brand new computers. The computers received will provide needed services to our community. Your support makes it possible for our residents to gain access to various online platform such as educational and vocational needs, enjoy social and recreational outings, and build self-esteem in a positive learning environment. Our program could not exist without the generosity of individuals like Gold Candle Ltd.

On behalf of the McGarry Library Public Board and our entire community, we thank you for your generosity.

La Bibliothèque publique de McGarry tient à remercier Tim Stumbley de Gold Candle Ltd pour le don généreux de 3 nouveaux ordinateurs. Les ordinateurs reçus fourniront les services nécessaires à notre communauté. Votre soutien permet à nos résidents d'avoir accès à diverses plateformes en ligne, comme les besoins éducatifs et professionnels, de profiter de sorties sociales et récréatives et de développer leur estime de soi dans un environnement d'apprentissage positif. Notre programme ne pourrait pas exister sans la générosité de personnes comme Gold Candle Ltd.

Au nom du Conseil de la Bibliothèque publique de McGarry et de toute notre communauté, nous vous remercions de votre générosité.

RECEIVED JUN 13 2022



MAYOR MATT REIMER
PO BOX 99 27 WEBSTER ST.
VIRGINIATOWN ON P0K 1X0

Ottawa, June 2022

Dear MAYOR MATT REIMER and Council,

The economic contributions from rural communities are integral to Canada's success. Rural areas are home to many key industries such as manufacturing, forestry, agriculture, and energy.

Yet, municipalities under 20,000 residents receive less support from the federal government in comparison to their much larger counterparts. Red tape duplications and certain application requirements disproportionately burden small rural communities with very few staff.

This is unfair, unjust, and needs to be addressed urgently. As such, Conservative Shadow Minister for Rural Economic Development and Rural Broadband Strategy, M.P. Shannon Stubbs, Deputy Shadow Ministers M.P. Damien Kurek and M.P. Jacques Gourde, are seeking to convene a townhall with you to address federal funding for rural communities.

Rural Canadians must band together for fairer and more robust funding for communities all over rural Canada.

It is integral to our economy that the federal government works for everyone no matter where they live. The voices of rural Canadians need to be heard. We kindly ask you to express the three most important issues impacting your economic development as a rural community. We will use this feedback to ensure our work for rural Canada is as productive as possible and will determine the agenda for our proposed townhall. This is an opportunity to network, share your priorities, and solutions to the challenges we face.

We value hearing from you and should you wish to attend our forum, please email M.P. Stubbs at shannon.stubbs@parl.gc.ca, M.P. Kurek at damien.kurek@parl.gc.ca, or M.P. Gourde at jacques.gourde@parl.gc.ca.

Thank you for your time.

Shannon Stubbs, M.P.
Shadow Minister for Rural Economic Development
and Rural Broadband Strategy
Lakeland

Damien C. Kurek, M.P.
Deputy Shadow Minister for Rural Economic
Development and Rural Broadband Strategy
Battle River—Crowfoot

Jacques Gourde, M.P.
Deputy Shadow Minister for Rural Economic
Development and Rural Broadband Strategy
Lévis—Lotbinière



10 (a)

Minutes of a Recreation Committee Meeting held on Monday April 11th, 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 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 type="checkbox"/>	<input checked="" type="checkbox"/>

Clerk Typist: Melanie Jensen
Members of the Public: 6

Moved by Bastiaan Koomans
Seconded by Paulette Paquet

11/2022
Leave of Absence

THAT the Chair agrees to grant a leave of absence to Member Matt Reimer for the Recreation Committee Meeting of April 11th, 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

12/2022
Agenda

THAT the agenda for the Recreation Committee Meeting held on April 11th, 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 Paulette Paquet
Seconded by Bastiaan Koomans

**13/2022
Minutes**

THAT the minutes of the Recreation Committee Meeting held on March 9th , 2022 be adopted.

Carried

6. Matters arising from the minutes/Affaires découlant des procès-verbaux:

-Member Colette Tardif asked about the security cameras if there were any updates on getting some installed yet. Chair Councilor Bonita Culhane said that there was 2 cameras given to the committee by a member of recreation and that they were still looking at them to see if they were compatible with what they need them for.

7. Deputations / Délégations / Députations / Délégations : None

8. Correspondence, Information / Correspondance, Information: None

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

Chair Councilor Bonita Culhane reported that on March 16 at the curling event there was 4 children in attendance and for March 17, St-Patrick's day event there were 23 children and adults in attendance.

10. New Business/ Nouvelles affaires:

Chair Councilor Bonita Culhane reads a list of games ideas that a resident handed to her for the Easter Event. The Chair and members discuss all the events for that day which are egg hunt, cupcake decorating, games, photo op, crafts and door prizes will be drawn as well. This event is on Saturday April 16th, 2022 from 1:00 p.m. to 3:00 p.m. at the Community Centre.

Chair Councilor Bonita Culhane did assure everyone that the photo op station will be wiped down and sanitize between each child as for the pin the tail on the rabbit, the children will get a mask each instead of all sharing the same. All Covid-19 restriction will be followed at this event to ensure everyone's safety.

11. a) Submitted Questions / Questions soumises : None

b) Audience Questions / Questions de l'auditoire :

1. Muriel Rose asked if the children will be told to grab only 1 egg per nest or will they be able to grab more? Chair Councilor Bonita Culhane responded to Mrs. Rose that there will

be numerous nests and enough eggs so everyone will each get 1 per nest.

2. Ashley Lalonde asked with the Covid restriction lifting if they will be more events? She gave an example of when she grew up there was a game night every Thursday night. Just something small but scheduled that the kids from Virginiatown can look forward to and get out and socialize. Maybe not every week but once a month would be nice to start with and then see how it goes. Ashley said she would volunteer a night to supervise as well and she said she knows others parents that would also volunteer. Chair Councilor Bonita Culhane said she would for sure look into doing something and that she would get back to her on this subject. She thinks it's a great idea and that all kids would enjoy it and enjoy our arena as well.

12. Closed Meeting/ Réunion à huis clos: None

13. Adjournment / Clôture de l'assemblée:

Moved by Colette Tardif
Seconded by Paulette Paquet

14/2022
Adjournment

THAT this meeting be adjourned at 7:34 p.m.


Chair – Councilor Bonita Culhane



10 (3)

Minutes of a Tourist Committee Meeting held on Wednesday, April 6th, 2022 2nd, 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"/>
Colinda Kowbassa	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Abbigail Keft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

4 members of the public

3. Adoption of the Agenda and Addendum

Moved by Wendy K. Weller
Seconded by Wihelmina Reimer

**08/2022
Agenda**

THAT the agenda for the Tourist Committee Meeting held on April 6th, 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings:

Moved by Wihelmina Reimer
Seconded by Wendy K. Weller

**09/2022
Minutes**

THAT the minutes of the Tourist Committee Meeting held on March 2nd, 2022 be adopted.

Carried

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

7. **Deputations / Délégations: None**

8. **Correspondence, Information:**

The McGarryopoly game was discussed but members would like to know more information like cost on this matter. Members have suggested that maybe they can ask around and see if others communities have them and they think of it. Have their input would be great. The committee has decided to get John Gabourie as a delegation for the next meeting as Councilor Wendy K. Weller said he would have all that information for them.

9. **Members Update Reports:**

-Chair Councilor Louanne Caza has reported that the Time Capsule was looked at and reported that everything that was originally put in is still in it. It has been resealed and is now at the Municipal Office.

She has a thank you card that she wanted the member to sign for a donation that was given to the Tourist Centre.

Chair Councilor Louanne Caza said that they haven't heard anything on the chinking quotes. They have reached out to 2 other companies and only one said they would come and look at it and possibly get a quote.

Chair Councilor Louanne Caza is waiting on more information on the cameras and she has found a solar, WIFI, motion and voice detection and a 360-degree view as well. She has a price of about \$200.00.

Chair Councilor Louanne Caza has asked for a meeting for the budget. That will be at a late date this month.

Chair Councilor Louanne Caza has submitted a order form to the Clerk-Treasurer for new pens. Chair was informed that they were pens at the Tourist Centre. Chair said she will look and see how many we have and see how many we can order and will let the Clerk-Treasurer know how many they will need.

Mayor Matt Reimer would also like to say that he would like to be able to donate his time to the public for a presentation on the Community History. He said he would like to put it on a stick to be able to present on the TV when that is available but for now he has a kiosk set up he would like to have with him when he presents.

10. **New Business:**

- a) Members discussed having a cleanup day at the end of April. They mentioned maybe reaching out to other committees for help with the cleanup and have a posting for volunteers needed will be made up. They will meet on April 26th, 2022 at 9:00 a.m. to start the cleanup. It was also mention that they should maybe take ½ a day to clean up the historical trail as well. Chair Louanne Caza has mention to Public Works about some of the things that need to be fixed on the trail and if they that can be done when they had time.

- b) Members discussed that they will do an inventory after clean up and before opening weekend.
- c) Chair Councilor Louanne Caza is looking into if the Tourist Committee can do Fundraisers and will have answers at the next meeting in May. Members have mentioned maybe to have a Grand opening Family Fun Day at no cost. That will be determined at the next meeting as well. Members mentioned a donations box. Chair Louanne Caza said they can discuss that as well at the next meeting.

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

12. **Closed Meeting: None**

13. **Adjournment:**

Moved by Wendy K. Weller
Seconded by Wihelmina Reimer

10/2022
Adjournment

THAT this meeting be adjourned at 7:50 p.m.

Carried



Chair – Councilor Louanne Caza

The next Tourist Meeting will be Wednesday, May 4th , 2022 at 7:00 p.m.



Minutes of a Strategic Planning Committee Meeting held on Tuesday, April 26th, 2022 at 7:00 p.m. in person in the meeting room and teleconference.

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 Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councilor Bonita Culhane	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Gabourie	<input type="checkbox"/>	<input checked="" 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: 1

Moved by Francine Plante
Seconded by Nyla Koomans

11/2022
Leave of Absence

THAT Committee agrees to grant a leave of absence to member Bonita Culhane from the Strategic Planning Committee Meeting on April 26th, 2022 due to appropriate advance notice to the Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Nyla Koomans
Seconded by Francine Plante

12/2022
Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on April 26th, 2022 be adopted.

Carried

4. **Disclosure of Pecuniary Interest: None**

5. **Minutes of Previous Meetings :**

Moved by Francine Plante
Seconded by Nyla Koomans

**13/2022
Minutes**

THAT the minutes of the Strategic Planning Committee Meeting held on March 22nd, 2022 be adopted.

Carried

6. **Matters arising from the minutes:** Member Francine Plante pointed out a typo in the time of the opening of the meeting by the Chair.

7. **Deputations:** None

8. **Correspondence, Information:** None

9. **Members Update Reports :** None

10. **New Business:**

a) Maximize Infrastructure

- Updated Parks
- Loose Parts Park Updated Council Report

- Member Francine Plante gave an overview of her report to the Committee and it was decided to bring it forward to Council at the next meeting.

Moved by Francine Plante
Seconded by Nyla Koomans

**14/2022
Council Report Loose Park**

THAT a report on a loose parts park be brought forward to Council at the next Regular Council Meeting.

Carried

b) Attract Visitor and New Residence.

c) Improve Highway Signage – Chair Wendy Weller brought a quote forward to the committee for two signs. It was decided that a few changes would be made and a new draft would be brought forward at the next meeting for approval.

The chair mentioned that she had met with a KDCDC staff member and was informed that the cost of signs could possibly be paid for by KDCDC. The Chair asked her committee members to go around town to see if more locations could benefit from a new sign.

- d) Create a year-round sage walking trails to connect the community – providing seating throughout community. A discussion took place regarding walking trails in the community. The committee will continue to gather information on the walking trails.

11. a) Submitted questions: None

b) Audience questions: None

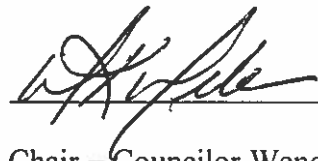
12. Adjournment:

Moved by Nyla Koomans
Seconded by Francine Plante

15/2022
Adjournment

THAT this meeting be adjourned at 7:51 p.m.

Carried



Chair – Councilor Wendy K. Weller

MCGARRY PUBLIC LIBRARY BOARD**Minutes**

Minutes of the regular meeting held at 6:30 p.m. on Monday, April 25, 2022 at the McGarry Public Library.

PRESENT: Margo Jollette (Chairperson, presided)
 Francine Plante, co-chair
 Merdy Armstrong, trustee
 Louanne Caza, council representative
 Wendy Weller, council representative

STAFF: Erika Baillargeon

ABSENT:

1. Opening of meeting

Meeting was opened at 6:32 p.m.

2. Conflicts of interest

Francine Plante declared a conflict of interest on bursary discussion.

3. Approval of Agenda

2022:17 Moved by Wendy Weller
 Seconded Merdy Armstrong
 Carried

That the agenda be approved as amended.

4. Minutes of the meeting of March 28, 2022

2022:18 Moved by Louanne Caza
 Seconded by Francine Plante
 Carried

That the minutes of the meeting of 28/03/2022 be approved as presented.

5. Business arising from the minutes

- Quarterly report sent to council.

6. Correspondence

- CEO reported on emails she had received.

7. Treasurer's Update

Passing of accounts

2022:19 Moved by Merdy Armstrong
 Seconded by Wendy Weller
 Carried

That the accounts for February 2022 and March 2022 be paid.

General Expenses February – 388.04 \$	Payroll February - 651.50 \$
General Expenses March – 622.24 \$	Payroll March – 1267.42 \$

A quarterly report for the period January 1, 2022 to March 31, 2022 was presented and will be forwarded to council as requested.

2022:20 Moved by Louanne Caza
Seconded by Francine Plante
Carried

That the quarterly report for the period January 1, 2022 to March 31, 2022 be accepted and forwarded to Council, as requested.

8. Chief Executive Officer Report

- Ontario Library Service Annual Survey must be completed and returned by April 30.
- Fundraising efforts are ongoing.

9. Other Business

- Information shared on Human Resources draft policies. Members are invited to review draft policies and comment at next meeting. Members also invited to review code of conduct provided by township. Library will review this at the next meeting.

- Discussion was had on awarding a bursary to a graduating secondary school student.

2022:21 Moved by Merdy Armstrong
Seconded by Wendy Weller
Carried

That the McGarry Public Library donate a bursary to ESCEN in the amount of 100 \$ to a student of ESCEN, preferably one that resides in McGarry township.

10. Closed meeting

2022:22 Moved by Louanne Caza
Seconded by Merdy Armstrong
Carried

That the board go into a closed meeting at 7:40 to discuss personnel matters.

2022: 23 Moved by Merdy Armstrong
Seconded by Louanne Caza
Carried

That the board come out of closed meeting at 8:17.

2022: 24 Moved by Francine Plante
Seconded by Louanne Caza
Carried

The board discussed the Employment Standards Act.

11. Next meeting and Adjournment

Next meeting will be June 27 at 6:30 at the library

2022:25 Moved by Erika Bergeron

That the meeting be adjourned at 8:22.

Chairperson Margo Jolite
Secretary Erika Baillargeon
Approved May 30, 2022



#10 LeJ

June 14, 2022

Resolution No. 151/2022

**THE CORPORATION OF THE TOWNSHIP OF MCGARRY
P.O. BOX 99
VIRGINIATOWN, ON. P0K 1X0**

MOVED BY L. Caza

SECONDED BY Wendy Weller

THAT Council declare the 2009 Garbage Truck as surplus equipment and direct the Clerk-Treasurer to put it up for sale.

Defeated _____ / Carried Matt Reimer
Mayor Mayor

Recorded Vote

Requested by _____

YES

NO

Mayor Matt Reimer
Councillor Wendy K. Weller
Councillor Louanne Caza
Councillor Bonita Culhane
Councillor Annie Toupin-Keft



AMO 2022



AMO 2022 Annual General Meeting and Conference

Conference: August 14 - 17, 2022

Trade Show: August 14 - 15, 2022

Hosted by the City of Ottawa

After two years of virtual meetings and conferences, AMO is excited to welcome back delegates to our in-person conference. Hosted by the beautiful City of Ottawa, the AMO conference will offer all of the familiar events and more that will make the 2022 Annual Conference and Annual General Meeting a remarkable gathering for the Ontario's municipal sector.

AMO is putting together an amazing on-site, in-person program of speakers, educational sessions, government-to-government engagement, and networking opportunities that you have been waiting for.

The conference registration is for in-person attendance. For those who are unable to attend as conference delegates, AMO will organize a package of conference highlights that will be made available digitally after the conference.

AMO is very pleased that our partnership with TVO’s The Agenda will continue as we return to an in-person event.

COVID related practices at the AMO Conference will be informed by provincial and local public health guidance at the time and will be subject to change.

Delegation Meetings	Hotel Information	Program	Registration	Sponsorship & Exhibitors
<div><div></div></div>				

CONTACT

AMO Events and Training
events@amo.on.ca
T 416.971.9856 ext. 330
TF 1.877.426.6527

FUTURE DATES & HOST

August 14 - 17, 2022 | Ottawa
August 20 - 23, 2023 | London
August 18 - 21, 2024 | Ottawa

[Delegation Meetings](#)

[Hotel Information](#)



10 (g)

Virginiatown, June 7th 2022

Township of McGarry,
To Mme Karine Pelletier,

Object: Owners of AED Lifepack CR Plus.

Good day Mme Pelletier,

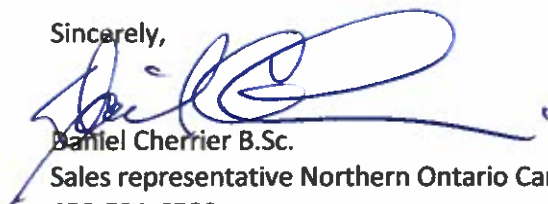
As per our phone conversation, I wanted to give you an up to date information concerning the AED that you have in your possession. One in the township office one at the arena and one for the cube van for the firefighter team.

As said, the new Samaritan PAD 360P which is very popular and requested by different emergency teams, because it is very easy to use and fully automatic, making it less strenuous to use in general.

I can offer you this defibrillator at the price of 1535.00\$ less 200.00\$ for the inconvenience for the return of your old Lifepack CR Plus AED. As you can read on the letter of Stryker company, it won't be supported anymore and it is more difficult to purchase new battery and new electrodes every year.

So, thank you for your attention about this issue as we want to make sure that your AED will be updated for the protection of your community.

Sincerely,



Daniel Cherrier B.Sc.

Sales representative Northern Ontario Cardio Choc inc.

450-531-6589

danicher17@gmail.com

DC/

HeartSine® samaritan® PAD 350P/360P AEDs

Semi-Automatic/Fully Automatic
Public Access Defibrillators

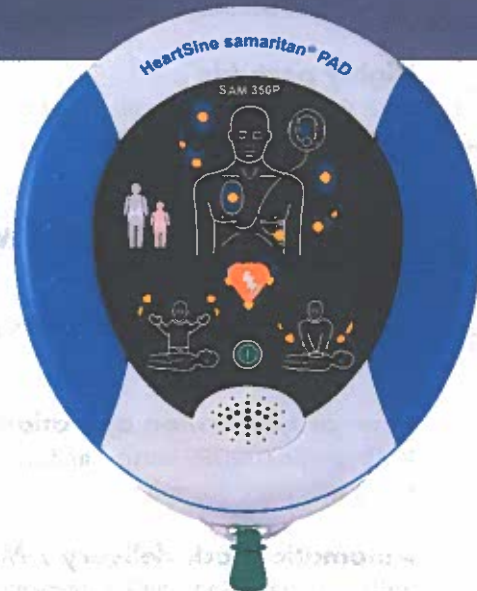
Data sheet

Compact, easy-to-use, lifesaving technology for public access

Sudden cardiac arrest strikes millions of people a year worldwide with no warning and no pattern.¹ Immediate treatment is vital. A victim's chance of survival dramatically decreases for every minute without treatment.² This means an Automated External Defibrillator (AED) must be close at hand, easy to use and ready to shock.

The semi-automatic HeartSine samaritan PAD 350P (SAM 350P) and fully automatic HeartSine samaritan PAD 360P (SAM 360P) offer a high level of environmental protection, in an easy-to-operate system in the smallest and lightest package available.

The fully automatic SAM 360P detects motion, such as performing CPR or moving the patient, to reduce the likelihood that the user is touching the patient prior to shock delivery.



Specifications

Defibrillator

Waveform: Self-Compensating Output Pulse Envelope (SCOPE) optimised biphasic escalating waveform compensates energy, slope and duration for patient impedance

Patient analysis system

Method: Evaluates patient’s ECG, electrode contact integrity and patient impedance to determine if defibrillation is required

Sensitivity/Specificity: Meets IEC/EN 60601-2-4

Impedance range: 20-230 ohms

Energy selection

Pad-Pak

Shock 1: 150J
Shock 2: 150J
Shock 3: 200J

Pediatric-Pak:

Shock 1: 50J
Shock 2: 50J
Shock 3: 50J

Charge time (typical):

150J in < 8 seconds,
200J in < 12 seconds

Environmental

Operating/Standby temperature:

0°C to 50°C (32°F to 122°F)

Transport temperature:

0°C to 50°C (32°F to 122°F)

NOTE: It is recommended that the device should be placed in an ambient temperature of between 0°C to 50°C (32°F to 122°F) for at least 24 hours upon first receipt.

Relative humidity: 5% to 95% non-condensing

Enclosure: IEC/EN 60529 IP56

Altitude: -381 to 4 575 metres (-1,250 to 15,000 feet)

Shock: MIL STD 810F Method 516.5, Procedure 1 (40 G’s)

Vibration: MIL STD 810F Method 514.5, Procedure 1

Category 4 Truck Transportation – US Highways

Category 7 Aircraft – Jet 737 & General Aviation

Atmospheric pressure: 572 hPa to 1060hPa (429 mmHg to 795 mmHg)

EMC: IEC/EN 60601-1-2

Radiated emissions: IEC/EN 55011

Electrostatic discharge:

IEC/EN 61000-4-2 (8 kV)

RF immunity:

IEC/EN 61000-4-3 80MHz-2.5 GHz, (10 V/m)

Magnetic field immunity:

IEC/EN 61000-4-8 (3 A/m)

Aircraft: RTCA/DO-160G, Section 21 (Category M)

RTCA/DO-227 (ETSO-C142a)

Falling height: 1 metre (3.3 feet)

Physical characteristics

With Pad-Pak inserted:

Size:

20 cm x 18.4 cm x 4.8 cm
(8.0 in x 7.25 in x 1.9 in)

Weight: 1.1 kg (2.4 lb)

Accessories

Pad-Pak Electrode and Battery Cartridge

Shelf life/Standby life: See the expiration date on the Pad-Pak/Pediatric-Pak (4 years from manufacture date)

Weight: 0.2 kg (0.44 lb)

Size:

10 cm x 13.3 cm x 2.4 cm
(3.93 in x 5.24 in x 0.94 in)

Battery type: Disposable single-use combined battery and defibrillation electrode cartridge (lithium manganese dioxide (LiMnO₂) 18V)

Battery capacity (new):

> 60 shocks at 200J or 6 hours of battery use

Electrodes: Disposable defibrillation pads are supplied as standard with each device

Electrode placement: Anterior - lateral (Adult)

Anterior - posterior or Anterior - lateral (Pediatric)

Electrode active area: 100 cm² (15 in²)

Electrode cable length: 1 metre (3.3 feet)

Aircraft safety test (TSO/ETSO-certified Pad-Pak): RTCA/DO-227 (ETSO-C142a)

Data storage

Memory type: Internal memory

Memory storage: 90 minutes of ECG (full disclosure) and event/incident recording

Review: Custom USB data cable (optional) directly connected to PC with Saver EVO Windows-based data review software

Materials used

Defibrillator housing: ABS, Santoprene

Electrodes: Hydrogel, Silver, Aluminium and Polyester

Warranty

AED: 8-year limited warranty

Discontinuation of Product Notice

LIFEPAK CR® Plus and LIFEPAK EXPRESS® in Canada

Dear Valued Customer,

As Stryker introduces new AEDs into our portfolio, we retire older products. Accordingly, we are discontinuing sales of the LIFEPAK CR Plus and LIFEPAK EXPRESS AED automated external defibrillators (AEDs) in Canada as of **February 28, 2020**. These products, which have been our premier, top-of-the-line defibrillators for first responders and communities since 2002, may be ordered through February 28, 2020 or while supplies last.

If you purchase any new LIFEPAK CR Plus or LIFEPAK EXPRESS AED from Stryker, or an authorized distributor, prior to October 31, 2020, it will carry the standard eight-year or five-year (respectively) limited warranty. We remain committed to supporting the LIFEPAK CR Plus and LIFEPAK EXPRESS by offering service, CHARGE-PAK™ battery chargers, electrodes, replacement lid, and carry case for the warranty life of the product.

With our LIFEPAK® and HeartSine® AED product brands, we continue to offer the broadest AED portfolio with ground-breaking technology that simplifies maintenance and helps to improve rescuer CPR (Cardiopulmonary Resuscitation).

Our new generation LIFEPAK CR2 defibrillator, launched in 2018, features Wi-Fi®, cellular, and USB connectivity, cprINSIGHT™ analysis technology, which reduces pauses between CPR and defibrillation a Child Mode button and optional Language button. LIFEPAK CR2, the successor to the LIFEPAK CR Plus products, features a range of options that are designed to suit a variety of AED needs.

At only 1.1 kg in weight (including battery and electrodes) and featuring a compact form-factor, the HeartSine samaritan PAD 500P with integrated CPR Advisor™ is another alternative for LIFEPAK CR Plus. This AED, available in non-connected and connected versions, provides real-time CPR feedback that guides the rescuer through the critical chain of survival during a sudden cardiac arrest (SCA) resuscitation and delivers a shock, when necessary.

If you are looking to add additional AEDs, or upgrade to the latest AED technology, please contact your local sales representative, or authorized distributor, to find out how your organization can leverage the benefits offered by the LIFEPAK CR2 and HeartSine samaritan PAD family.

We thank you for your business and continued partnership.

Ryan Landon



VP/GM, Public Access

ryan.landon@stryker.com

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Emergency Care

2 Medicorum Place | Waterdown, Ontario | L8B 1W2 | Canada | Toll-free +1 800 668 8323 | stryker.com



FW: questions for council meeting

mcgarry.township@ntl.sympatico.ca <mcgarry.township@ntl.sympatico.ca>
To: Karine Pelletier <

Fri, May 6, 2022 at 3:15 PM

Melanie Jensen
Clerk-Typist Receptionist
27 Webster Street
Virginiatown, ON
P0K 1X0
Office- 1-705-634-2145
Fax- 1-705-634-2700

-----Original Message-----

From: noreply@mcgarry.ca <noreply@mcgarry.ca> On Behalf Of DENIS SMITH
Sent: May 6, 2022 3:01 PM
To: mcgarry.township@ntl.sympatico.ca
Subject: questions for council meeting

what was the amount recieved from the solar project for year 2021.What is the township doing with the old garbage truck





THE CORPORATION OF THE TOWNSHIP OF MCGARRY

BY-LAW NUMBER 2022-19

**BEING A BY-LAW TO AUTHORIZE THE DELAGATION
OF AUTHORITY FOR CERTAIN ACTS
AFTER NOMINATION DAY – LAME DUCK PERIOD**

AND WHEREAS Subsection 275(1) of the *Municipal Act*, 2001, S.O. 2001, c.25 states that the council of a local municipality shall not take any action described in subsection (3) after the first day during the election, commonly referred as the “Lame Duck” period;

AND WHEREAS Section 275(3) of the *Municipal Act*, 2001, S.O. 2001, c.25 restricts council from taking action on items including:

1. The appointment or removal from office of any officer of the municipality;
2. The hiring or dismissal of any employee of the municipality;
3. The disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and
4. Making any expenditure or incurring any other liability which exceeds \$50,000.


AND WHEREAS Section 275(6) of the *Municipal Act*, 2001, S.O. 2001, c.25 states that nothing in this section prevents any person or body exercising authority of a municipality that is delegated to the person or body prior to nomination day for the election of the new council;

AND WHEREAS Council deems it expedient to delegate authority to the Clerk-Treasurer to take action, where necessary on certain acts during the Lame Duck Period;

**NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF MCGARRY
HEREBY ENACTS AS FOLLOWS:**

1. THAT Council delegates authority to the Clerk-Treasurer of the Township of McGarry to take action, where necessary between Nomination Day and the commencement of the Council Term.
2. AND THAT the Clerk-Treasurer report to Council in an open meeting on the use of authority in these matters
3. AND THAT this bylaw is in effect for the 2022 Municipal Election.
4. AND THAT this bylaw shall come into force on the day of its passing.
5. AND THAT this bylaw may be cited as the “Lame Duck Delegation of Powers By-Law”.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
14th DAY OF JUNE, 2022.**


MAYOR


CLERK-TREASURER



THE CORPORATION OF THE TOWNSHIP OF MCGARRY

BY-LAW NUMBER 2022-20

A BY-LAW TO AMEND BY-LAW 2021-34, BEING A BY-LAW RESPECTING THE MANAGEMENT, PROTECTION AND IDENTIFICATION OF ANIMALS

WHEREAS By-Law 2021-34, being a by-law respecting the management, protection and identification of animal was passed on July 6, 2021;

AND WHEREAS it is the opinion of Council of the Township of McGarry that Section 28 be amended to allow for the the seizure and disposal of other animals.

NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF MCGARRY HEREBY ENACTS AS FOLLOWS:

1. Section 1 of By-Law 2021-34 is hereby amended by adding the following definitions:

"Other Animals" means any wild animals, fowl, horses, donkeys, mules, cattle, goats, swine, mink, fox, sheep, snake, reptile, insect, spider, guinea pig, white rat.
2. Section 28 of By-Law 2021-34 is hereby amended by adding the following two subsections:
 - a) Subsection 28.1: Any other animal that is kept in contravention of Section 28 may be seized by an officer
 - b) Subsection 28.2: Any animal pursuant to Section 28 is forfeited to the Township of McGarry if in the opinion of the person who has custody of it, it cannot properly maintained in custody. Any such animal shall be disposed of in accordance with the discretion of the Clerk-Treasurer.
3. This By-Law shall come into force on the date of its passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 14TH DAY OF JUNE, 2022.

A handwritten signature in black ink, reading "Matt Reimer", is written over a horizontal line.

MAYOR

A handwritten signature in black ink, reading "A. Dellet", is written over a horizontal line.

CLERK-TREASURER



THE CORPORATION OF THE TOWNSHIP OF MCGARRY

BY-LAW 2022-21

BEING A BY-LAW TO APPOINT SIGNING OFFICERS.

WHEREAS the Municipal Act S.O. 2001, C. 25, under Section 9. Powers of a natural person states that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this Act.

NOW THEREFORE, the Council of the Corporation of the Township of McGarry enacts as follows:

1. THAT all cheques of the Corporation of the Township of McGarry have two (2) authorized signatures; being one signature from the Clerk-Treasurer or the Deputy Clerk and one signature of a Member of Council.
2. THAT the Mayor and Clerk-Treasurer are hereby authorized and instructed on behalf of the Corporation of the Township of McGarry to enter into and execute under its corporate seal and deliver the banking agreements.

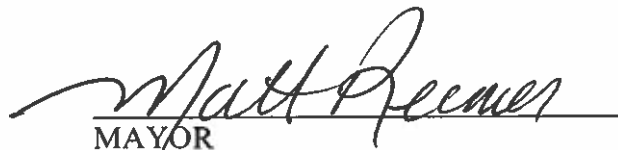
AND WHEREAS the Clerk-Treasurer may establish and maintain a petty cash fund of an amount of money sufficient to make change and to pay small accounts.

NOW THEREFORE the Council of the Township of McGarry enacts that:

3. The Clerk-Treasurer be authorized to establish a petty cash fund in an amount not to exceed \$500.00.
4. That this By-Law becomes effective as of the date of the final passing hereof.

READ THIS FIRST AND SECOND TIME THIS 14TH DAY OF JUNE 2022.

READ THIS THIRD TIME AND FINALLY PASSED THIS 14TH DAY OF JUNE 2022.


MAYOR


CLERK TREASURER

THE CORPORATION OF THE TOWNSHIP OF MCGARRY

BY-LAW NO. 2022-22

BEING A BY-LAW ESTABLISH TAX RATIOS FOR 2022

WHEREAS pursuant the Municipal Act 2001, the Council of a Municipality shall pass a by-law establishing the tax ratios for the year for the municipality.

NOW THEREFORE Council of the Township of McGarry enacts as follows:

1) The Tax ratios for the municipality are as follows:

Residential/Farm	1.0000
Multi-Residential	1.0000
Commercial	1.1500
Industrial	1.1500
Pipeline	0.0000
Farmland	0.2500
Managed Forest	0.2500

BY-LAW READ A FIRST AND SECOND TIME, READ A THIRD TIME AND PASSED THIS 14th DAY OF JUNE, 2022.

THE CORPORATION OF THE TOWNSHIP OF MCGARRY


MAYOR


CLERK TREASURER



THE CORPORATION OF THE TOWNSHIP OF MCGARRY

BY-LAW 2022-23

**BEING A BY-LAW TO AUTHORIZE THE ADOPTION OF THE
2022 OPERATING BUDGET AND CAPITAL BUDGETS**

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MCGARRY ENACTS AS FOLLOWS:

1. That the 2022 Consolidated Budget attached hereto as Schedule "A" be hereby adopted.
2. That the 2022 Capital Budget attached hereto as Schedule "B" be hereby adopted.
3. That the Clerk-Treasurer be authorized to manage the Budget.

READ A FIRST AND SECOND TIME THIS 14TH DAY OF JUNE, 2022.

READ A THIRD TIME AND PASSED THIS 14TH DAY OF JUNE, 2022.


MAYOR


CLERK TREASURER

SCHEDULE "A" TO BY-LAW 2022-23

TOWNSHIP OF MCGARRY

2022 BUDGET

REVENUE

TAXATION	879,563.00
GRANTS	672,162.00
CAPITAL GRANTS	464,000.00
FEE'S AND TRANSFERS	963,080.00
PRIOR YEAR SURPLUS	---
TRANSFER TO SCHOOL BOARD	<u>(63,242.00)</u>
	2,915,563.00

EXPENSES

GENERAL GOVERNMENT	875,716.00
PROTECTION TO PERSON & PROPERTY	293,914.00
TRANSPORTATION	561,939.00
ENVIRONMENTAL	394,188.00
HEALTH SERVICES	55,252.00
SOCIAL & FAMILY SERVICES	117,852.00
RECREATION & TOURIST	152,702.00
CAPITAL	<u>464,000.00</u>
	2,915,563.00

2022 Municipal Taxes = \$816,321.00

2021 Municipal Taxes = \$809,209.00

SCHEDULE “B” TO BY-LAW 2022-23
2022 CAPITAL BUDGET

INCLUDED IN TAX LEVY

COMMUNITY CENTRE	250,000.00
PUBLIC WORKS - CROZIER GARAGE	100,000.00
WATER AND SEWER REPAIRS	114,000.00



THE CORPORATION OF THE TOWNSHIP OF MCGARRY

BY-LAW 2022-24

**BEING A BY-LAW TO SET AND LEVY THE RATES
OF TAXATION FOR THE YEAR 2022**

WHEREAS the Municipal Act 2001 provides that Council shall pass a By-Law to levy a separate tax rate on the assessment of each property, and;

WHEREAS the Council of the Township of McGarry has in accordance with the Municipal Act considered the estimates of the Municipality and the Boards and Commissions of the Municipality and it is necessary that the following sums be levied from Property Assessment Roll for the year 2021.

GENERAL MUNICIPAL PURPOSES	\$816,321.00
SCHOOL BOARD PURPOSES	\$63,242.00

AND WHEREAS all Property Assessment Rolls on which the 2022 taxes are to be levied have been returned and revised pursuant to the provisions of the Assessment Act, subject to appeals at present before the Assessment Review Board, The Ontario Municipal Board and the District Court.

AND WHEREAS the “Residential/Farm Assessment”, “Multi-Residential Assessment”, “Commercial Assessment”, “Industrial Assessment”, “Farmlands Assessment”, and “Managed Forests Assessment” have been determined the basis of the aforementioned property assessment rolls.

AND WHEREAS these tax rates on the aforementioned “Residential/Farm Assessment”, “Multi-Residential Assessment”, “Commercial Assessment”, “Industrial Assessment”, “Farmlands Assessment”, and “Managed Forests Assessment” have been calculated pursuant to the provisions of the Municipal Act in the manner set out herein.

AND WHEREAS it is necessary for the Municipality pursuant to the Education Act, to levy tax rates required to raise the sums requisitioned by the Province against Property Assessments.

AND WHEREAS all property assessment rolls on which the 2022 School Board taxes are to be levied have been returned and revised pursuant to the provisions of the Assessment Act, subject to appeals at present before the Assessment Review Board, the Ontario Municipal Board and District Court.

AND WHEREAS the “Commercial Assessment”, “Industrial Assessment” have been determined on the basis of the aforementioned Property Assessment Rolls.

AND WHEREAS these tax rates on the aforementioned “Commercial Assessment”, “Industrial Assessment” have been calculated pursuant to the provisions of the Municipal Act and the provisions of the Education Act in manner set out herein.

NOW THEREFORE the Corporation of the Township McGarry hereby enacts as follows:

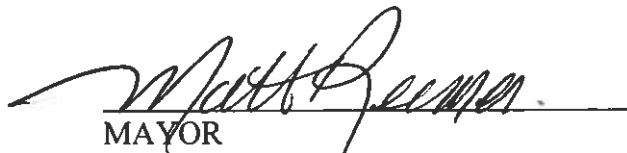
1. That the Corporation of the Township of McGarry adopt the sum of Eight Hundred and Sixteen Thousand Three Hundred and Twenty-One dollars (\$816,321.00) as gross estimates of the funds required during the year 2022 for General, Municipal and Local Board purposes of the Township of McGarry excluding the School Boards.
2. That having duly adopted the Gross Estimates for the year 2022 that Municipality shall levy upon "Residential/Farm Assessment", "Multi-Residential Assessment", "Commercial Assessment", "Industrial Assessment", the tax rates for the raising of the 2022 General Estimates as set in Schedule "A" attached and forming part of the By-Law.
3. That the Corporation of the Township of McGarry as requisitioned by the Province adopt the sum of Sixty Three Thousand Two hundred and Forty-Two dollars (\$63,242.00) as gross estimates for school board purposes to be levied on 2022 Property Assessment as follows:

AND THE RATES FOR EACH CLASS AS SET OUT IN SCHEDULE "A"
ATTACHED AND FORMING PART OF THIS BY-LAW.

4. That taxes levied are to become due and payable, 50% on the 30th day of September, 2022 and 50% on the 30th day of November 2022.
5. There shall be imposed a penalty for non-payment of tax levy on the due date of any installments thereof the amount of 1.25% of the amount due and unpaid on the 1st day of each default, and an additional penalty of 1.25% shall be added on the 1st day of each calendar month thereafter in which default continues.
6. The Council of the Township of McGarry hereby sets the minimum tax levy per tax roll to be imposed for 2022 at Ten dollars (\$10.00).
7. That the Tax Collector is hereby authorized to mail or cause to be mailed, the Notice of Taxes due, the Address of Residence or place of business of the person to whom notice is required to be given.
8. All Taxes will be paid at or to the Tax Collectors Office.
9. This By-Law shall come into force and effect upon the date of final reading and passed.

READ THIS FIRST AND SECOND TIME THIS 14th DAY OF JUNE 2022.

**READ THIS THIRD TIME AND FINALLY PASSED THIS 14TH DAY OF
JUNE, 2022.**


MAYOR


CLERK TREASURER

SCHEDULE “A”

BY-LAW 2022-24

ASSESSMENT CLASS	2021 ASSESSMENT INCLUDES PIL	2022 MUNICIPAL TAX RATE	2022 SCHOOL TAX RATE	COMBINED 2022
Residential/Farm	33,572,200.00	0.02302480	0.00153000	0.02455480
Commercial	1,037,000.00	0.02647852	0.00880000	0.03527852
Commercial/Vacant	27,200.00	0.01853496	0.00880000	0.02733496
Industrial	559,200.00	0.02647852	0.00418996	0.03066848
Industrial/Vacant	-	0.01721104	0.00418996	0.02140100
Farm	-	0.00575620	0.00038250	0.00613870
Managed Forest	97,100.00	0.00575620	0.00038250	0.00613870
Shortline Rail Acreage		\$38.89/acre		



THE CORPORATION OF THE TOWNSHIP OF MCGARRY

BY-LAW 2022-25

BEING A BY-LAW TO ADOPT THE TIMISKAMING DISTRICT JOINT COMPLIANCE AUDIT COMMITTEE TERMS OF REFERENCE

WHEREAS Section 88.37 (1) of the Municipal Elections Act, 1996 requires municipalities to appoint Compliance Audit Committees to deal with matters regarding election campaign finances before October 1 of an election year;

AND WHEREAS Section 88.37 (6) establishes that the Clerk of the municipality shall establish administrative practices and procedures for the compliance audit committee;

AND WHEREAS the following District and area municipalities deem it necessary to establish Terms of Reference for a Joint Compliance Audit Committee:

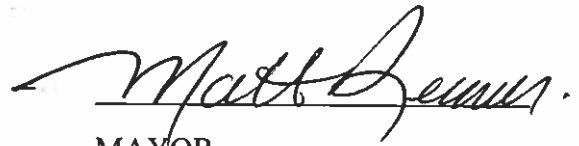
Township of Armstrong	Township of Brethour
Township of Casey	Township of Chamberlain
Municipality of Charlton and Dack	City of Temiskaming Shores
Town of Cobalt	Township of Coleman
Town of Englehart	Township of Evanturel
Township of Gauthier	Township of Harley
Township of Harris	Township of Hilliard
Township of Hudson	Township of James
Township of Kerns	Town of Kirkland Lake
Township of Larder Lake	Town of Latchford
Township of Matachewan	Township of McGarry
Village of Thornloe	Municipality of Temagami

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MCGARRY HEREBY ENACTS AS FOLLOWS:

1. **THAT** the business of the Timiskaming District Joint Compliance Audit Committee be conducted in accordance with the Terms of Reference set out in Schedule "A" attached hereto, which shall form part of this By-law.
2. **THAT** the Clerk be delegated authority to amend the said Terms of Reference in accordance with the Timiskaming District Joint Compliance Audit Committee Administrative Practices and Procedures, as established by the Clerk.

3. **THAT** By-law No. 2018-31 is repealed upon this By-law coming into force and effect.
4. **AND FINALLY, THAT** this By-law shall come into force and take effect on November 15, 2022.

READ A FIRST, SECOND AND THIRD TIME and finally passed this 14TH day of JUNE, 2022.


MAYOR


CLERK-TREASURER

SCHEDULE “A” TO BYLAW 2022-25

TIMISKAMING DISTRICT JOINT COMPLIANCE AUDIT
COMMITTEE

Terms of Reference (2022-2026)

Committee Mandate

The Timiskaming District Joint Compliance Audit Committee (hereinafter referred to as "TDCAC" or "Committee"), for the 2022-2026 Term of Council has full delegation of the authority under sections 88.33, 88.34, 88.35, 88.36 and 88.37 of the *Municipal Elections Act*, 1996 (hereinafter referred to as "MEA"), to receive and make decisions on applications for compliance audits of candidates' and registered third party advertisers' 2022 municipal election campaign finances and any by-election campaign finances during the 2022 - 2026 Council term. The TDCAC is also responsible for reviewing reports submitted to the TDCAC by the Clerk with respect to any contributor who appears to have contravened any of the contribution limits to a candidates' or registered third party election campaign.

Scope of Responsibilities

The powers and functions of the TDCAC are set out in sections 88.33 to 88.37 of the MEA and are generally described as follows:

1. Within 30 days of receipt of an application requesting a compliance audit, the Committee shall consider the compliance audit application and decide whether it should be granted or rejected, with brief written reasons for the decision;
2. If the application is granted, the Committee shall appoint an auditor to conduct a compliance audit of the candidate's election campaign finances or the campaign finances of the registered third party;
3. The Committee will review the auditor's report within 30 days of receipt and shall decide whether legal proceedings should be commenced, with brief written reasons for the decision; and
4. Within 30 days after receipt of a report from any member municipality's Clerk of any apparent contribution in excess of the contribution limits to a candidate or registered third party, the Committee shall consider the Clerk's report and decide whether legal proceedings should be commenced, with brief written reasons for the decision.

The TDCAC is responsible for addressing any candidate's or registered third party advertisers' compliance audit applications or any candidate's or registered third party

advertiser's contribution limits Clerk Reports originating from any of the following member municipalities during the 2022 to 2026 Council term:

Township of **Armstrong**, Township of **Brethour**, Township of **Casey**, Township of **Chamberlain**, Municipality of **Charlton and Dack**, City of **Temiskaming Shores**, Town of **Cobalt**, Township of **Coleman**, Town of **Englehart**, Township of **Evanturel**, Township of **Gauthier**, Township of **Harley**, Township of **Harris**, Township of **Hilliard**, Township of **Hudson**, Township of **James**, Township of **Kerns**, Town of **Kirkland Lake**, Township of **Larder Lake**, Town of **Latchford**, Township of **Matachewan**, Township of **McGarry**, Village of **Thornloe**, and the Municipality of **Temagami**.

Committee Structure

The Committee shall be comprised of three (3) voting members of the public, with the provision for two (2) additional alternate members, all of who are qualified individuals.

Committee members will be appointed by each municipal member Council in accordance with each member municipality's established procedures.

At its first meeting, the Committee shall select and appoint one (1) of its members to act as a Chair and one (1) of its members to act as a Vice Chair for the duration of the Committee's term.

Alternate members will be called upon in the event that one of the three (3) voting members is unable to serve and/or attend meetings during the period of appointment, or, if a member resigns from the Committee or is disqualified. Alternate members assume all of the rights and privileges of a voting member, if called upon.

The Clerk, or their designate, of the respective municipality will act as recording secretary and provide administrative support to the Committee.

The Clerk within each member municipality shall establish administrative practices and procedures for the Committee and shall carry out any other duties required under the MEA to implement the Committee's decisions.

Membership Selection Criteria

Members must possess an in-depth knowledge of the campaign financing rules of the MEA, therefore, preference will be given to applicants from the following stakeholder groups:

1. Accounting and audit - accountants or auditors with experience in preparing or auditing the financial statements of municipal candidates; and/or
2. Legal profession with experience in municipal law, municipal election law or administrative law; and/or

3. Academic - college or university professors with expertise in political science or local government administration; and/or
4. Other individuals with demonstrated knowledge of the Municipal Act, 2001 and campaign financing rules of the MEA.
5. Additional skills and experience:
 - a. Proven analytical and decision-making skills; and/or
 - b. Experience working on committees, task forces or similar settings; and/or
 - c. Availability and willingness to attend meetings.

To avoid a conflict of interest, any auditor or accountant appointed to the Committee must not have undertaken an audit or prepared the financial statements of any of the candidates or registered third party involved in the 2022 Municipal Elections for any member municipality.

All applicants will be required to complete an application form outlining their qualifications and experience.

As part of the application process, members must agree that they will not file nomination papers or register as a third party advertiser within any of the member municipalities, work or volunteer for, or contribute to, any candidate or registered third party in any capacity in an election within any of the member municipalities, or provide advice to any candidate running for municipal office or any registered third party within any of the member municipalities.

The Clerk, or their designate, from certain member municipalities will serve on the Selection Working Group for the TDCAC. The Selection Working Group shall meet to review all applications received based upon the membership selection criteria. The Selection Committee shall prepare a list for appointment according to the process approved by the Councils of the member municipalities.

Qualifications

A person is eligible for appointment to the TDCAC who is:

- an individual who is normally resident in Ontario;
- a Canadian citizen, and
- at least 18 years old.

Disqualification

As per Section 88.37 (2) of the MEA:

1. Anyone who has participated as candidates or register third party advertisers in any of the member municipality elections, or who have conducted audits or provided financial advice in respect of such campaigns, would be disqualified from participation on the TDCAC; and
2. Members of council, staff, members of the public elected to serve on any committee of council or local board, and candidates running for office in the 2022 Municipal Election or registered third party advertiser from any member municipality.

Should an appointed member accept employment with any of the member municipalities or register as a candidate or third party advertiser with any of the member municipalities, their appointment will be terminated.

Vacancy

If there is a Committee vacancy resulting from disqualification or otherwise, individuals qualified and interested in appointment shall be sought by using one or more of the following methods; inviting applications by posting a notice, contacting previous Committee members, or reviewing previous Committee applications received. This will be determined by the Clerks of the member municipalities. Once a qualified applicant has been determined, each of the member municipalities shall report to their respective Councils and present an amending By-Law to fill the vacancy.

Meetings

The Committee members will be required to participate in an orientation training session as a condition of the appointment.

The Committee shall meet, as needed. Subsequent meetings of the same matters will be held at the call of the Chair. All time frames established in the MEA and regulations shall be adhered to.

When a member municipality is in receipt of either a compliance audit application or a report of the Clerk, the Clerk of the applicable member municipality shall contact the Committee Members and arrange for a meeting to consider the compliance audit request or report of the Clerk.

Meeting Procedures

Meetings of the Committee shall be conducted in accordance with the Administrative Practices and Procedures for the TDCAC as established by the Clerks of the member municipalities.

Pursuant to the MEA, the meetings of the Committee shall be open to the public, but the Committee may deliberate in private.

The Committee may put in place open meeting requirements and other provisions similar to that of the *Municipal Act*, and any other applicable legislation as required.

The Clerk shall cause reasonable notice of meetings, when required under the MEA, in accordance with the Administrative Practices and Procedures for the MCAC.

The websites of the member municipalities will be utilized to communicate the meeting notices, agendas and minutes, and will be made available in alternate formats upon request.

Committee records shall be kept in accordance with Section 88 of the MEA and the member municipality's most current Record Retention Schedule.

Meeting Location

The TDCAC meetings shall be held in person or via electronic participation, to be determined by the Clerk of the applicable member municipality. The date and location shall also be determined by the respective Clerk.

Reporting and Communication Structure

The TDCAC will report to the respective Council(s), if necessary, subject to the requirements of the MEA.

Governance

Any responsibilities not clearly identified within these Terms of Reference shall be in accordance with Sections 88.33 to 88.37 of the MEA and the Administrative Practices and Procedures for the MCAC.

Term: Members will be appointed no later than October 1, 2022 for the four (4) year term commencing November 15, 2022 to November 14, 2026. If an audit goes beyond the Committee term, the appointment may require an extension.

Costs

In accordance with the MEA, the council or local board, as the case may be, shall pay all costs in relation to the Committee's operation and activities. The municipality from where the compliance audit application or Clerk's report originates shall pay all costs in relation to the Committee's operation and activities regarding that specific request or report, including but not limited to general costs associated with the Committee, costs of any audit that takes place and costs of legal counsel for the Committee.

Conflict of Interest

Members shall abide by the rules outlined within the *Municipal Conflict of Interest Act*, and shall disclose any pecuniary interest to the recording secretary and absent themselves from meetings for the duration of the discussion and voting (if any) with respect to the matter.

Remuneration

Per diem rate of \$150.00 per meeting or training session Mileage: \$0.50 per kilometer.





THE CORPORATION OF THE TOWNSHIP OF MCGARRY

BY-LAW NUMBER 2022-26

**BEING A BY-LAW TO ESTABLISH TRAVEL EXPENSES
AND ALLOWANCE WHILE TRAVELING
FOR COUNCIL AND EMPLOYEES**

AND WHEREAS the Council of the Corporation of the Township of McGarry deem it advisable to adopt a By-Law for Mileage and Expenses for Council Members and Employees while traveling.

THEREFORE, the Council of the Corporation of the Township of McGarry **ENACTS AS FOLLOWS:**

1. **THAT** the following schedule of travel expenses and allowance for Council members and employees while attending business outside the Township is hereby established as follows:

Air Fare, Train Fare, Bus Fare – The Cost shall be established by receipts;

Accommodations – The Cost shall be established by receipts;

Parking, Cabs and Uber's – The Cost shall be established by receipts;

Per diem: \$150.00 per day with no companion and \$175.00 per day with companion;

Mileage: \$0.75 per km;

Other expenses – as warranted and approved by Council.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
14th DAY OF JUNE, 2022.**

A handwritten signature in black ink, reading "Matt Reimer", is written over a horizontal line.

MAYOR

A handwritten signature in black ink, reading "K. Dellet", is written over a horizontal line.

CLERK-TREASURER



THE CORPORATION OF THE TOWNSHIP OF MCGARRY

BY-LAW NO. 2022-27

**BEING A BY-LAW TO CONFIRM THE PROCEEDING OF THE
REGULAR MEETING OF COUNCIL HELD ON JUNE 14, 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 June 14, 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 A JUNE 14, 2022.

BY-LAW READ A THIRD AND FINALLY PASSED JUNE 14, 2022.

THE CORPORATION OF THE TOWNSHIP OF MCGARRY


MAYOR


CLERK-TREASURER