

#8(a)

January 22, 2024

To all TMSA Member Municipalities:

RE: Planning Services Introduction

As the new Planner for the TMSA, I wanted to take this opportunity to introduce myself and provide some additional information regarding the TMSA's planning services and what you can expect. I will be reaching out to each municipality in the coming weeks to arrange a meeting with staff to discuss local planning matters and issues, and to get a sense of the current processes and procedures that are in place. Since this is a newly-created position I anticipate some growing pains, but I am excited to work with each of you to enhance the Planning services you receive and provide some stability and local familiarity.

Planning Applications

It was previously recommended that all municipalities retain their current Planners for 2024. Any on-going files should remain with your current contracted Planners, but anything new can be sent to me. Beyond this year, it is the goal of the TMSA to enter directly into a contract with a Planner for support and consultation services.

Similar to Building services, planning application administration will continue to be front-ended by the municipality. Municipal staff are expected to continue to provide answers to basic planning questions and facilitate the intake of applications. When an application is submitted it should be sent electronically to me for review and further processing. I will provide the wording for the public notice and it will be the municipality's responsibility to post and mail the notice for the legislated notice period (timeframes will be provided with the notice details). A report will be provided for the municipality's consideration. Upon a decision being made, the municipality will need to notify me, and I will provide the wording for the notice of decision.

I will be working on standardized TMSA forms for Planning applications, as well as checklists to help guide you through the application process and remove any guesswork. It is also my intention to create process flowcharts that can be provided to applicants to make the process easier to understand.

Proposed Fees

For 2024, the TMSA Board set a fixed membership fee of \$2,500.00. The Board also considered the following application fees:

	Fee
Consent (severance)	\$1,500.00
Official Plan Amendment	\$2,500.00
Zoning By-law Amendment	\$1,500.00
Minor Variance	\$500.00
Site Plan Control	\$2,000.00
Deeming By-law	\$500.00
Pre-application Consultation	\$250.00

These fees will remain in effect for 2024 but will be reviewed and adjusted as needed for 2025 and beyond. Planning applications will operate on a cost-recovery model similar to building permits. I will track applications by municipality and you will be invoiced quarterly for any applications that have been

processed, as well as ¼ of your membership fee. The TMSA will only send 1 invoice per quarter, meaning that your building permit fees, planning application fees, and TMSA membership fees (building and planning) will be sent on the same invoice.

Please note that applications filed by the municipality (where the municipality is the applicant) will be subject to the same fees set out above.

Pre-application Consultation:

The annual membership fee will cover support to municipalities, answering more complex planning-related questions, and other general planning-related matters. However, when a development is proposed or an application is submitted that requires significant consultation with the applicant, including meetings with the municipality and the applicant to review submission requirements for a complete application, the preconsultation fee noted above may be required. I will notify the municipality if this is going to be a requirement and it is recommended that each municipality update their Planning Fee schedule to ensure there is a cost-recovery method for preconsultation fees.

Additional Supports

A number of member municipalities are currently undertaking reviews of their planning documents. It is my hope to be a local resource to ensure that the policies and provisions in your documents meet your needs and the needs of your communities. I am also happy to assist with the creation of Request for Proposal documents and the review of RFP submissions if your community is moving forward with a review. Municipalities will still be required to engage consultants for major projects such as these.

As a Registered Professional Planner, I keep a close eye on legislation changes that impact planning in our local communities. When new planning legislation and/or policy is introduced that is pertinent to your municipality, I will ensure that information is provided so we can determine if anything is required to bring your policies into compliance.

I will also endeavour to visit each municipality every few months and check in with staff periodically. I recognize that everyone is busy, but I believe strongly in having a presence in the community and ensuring staff are comfortable reaching out to me with any questions or concerns. I am looking forward to working with everyone in this exciting new role!

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

Sincerely.

Jennifer Pye, MCIP, RPP

Jennifer Bye

Planner

Email: planner@tembuild.com

Office: 705-563-2426

#8 (6)

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 Tel. 705 329-6140 Téléc. 705 330-4191

File Reference:

612-20

January 30, 2024

Dear Mayor/Reeve/CAO/Treasurer,

April 1, 2024, has been proclaimed as the official date on which the *Community Safety and Policing Act, 2019 (CSPA)* will come into force. At that time, it will repeal and replace the current *Police Services Act, 1990 (PSA)*.

We wish to confirm that the OPP 2024 Annual Billing Statements remain in effect after April 1, 2024, and municipalities will continue to be billed in accordance with costs in the statements.

Under the CSPA, all municipalities policed by the OPP will be subject to Regulation 413/23 Amount Payable by Municipalities for Policing from Ontario Provincial Police. This regulation preserves the cost-recovery methodologies currently in effect. The OPP Billing Model cost allocation method remains the same under Reg. 413/23. There are transitional provisions included in the Regulation that stipulate that 2024 annual billing statements will not need to be reissued.

Should you have any further questions about your annual billing statements or any other billing inquiries, please reach out to the OPP Municipal Policing Bureau Financial Services Unit at OPP.MPB.Financial.Services.Unit@opp.ca

Sincerely,

Phil Whitton Superintendent

Municipal Policing Bureau Commander

c: Detachment Commander



Minutes of a Recreation Committee Meeting held on Tuesday November 7th, 2023 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:

Attendance:	Present	Absent
Co-Chair Councillor Louanne Caza Paulette Paquet Mary Walsh Mayor Bonita Culhane		

Clerk Typist: Melanie Jensen Members of the Public: 2

Moved by Bonita Culhane

45/2023
Seconded by Paulette Paquet

Absent

THAT the Chair agrees to grant a leave of absence to Member Mary Walsh for the Recreation Committee Meeting of November 7th, 2023, 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 Bonita Culhane

46/2023

Agenda

THAT the agenda for the Recreation Committee Meeting held on November 7th, 2023 be adopted with the addition of item (h) New Years dance/Valentines dance and item (i) Christmas Craft for Kids.

Carried

- 4. Disclosure of Pecuniary Interest / Déclaration d'intèrêts pécuniaires:
- 5. Minutes of Previous Meetings / Procès-verbal des réunions précédentes :

Moved by Bonita Culhane Seconded Paulette Paquet 47/2023 Minutes

THAT the minutes of the Recreation Committee meeting held on October 3rd, 2023, and October 16th, 2023 be adopted.

- 6. Matters arising from the minutes/Affaires découlant des procès-verbaux: None
- 7. Deputations / Délégations / Députations / Délegations : None
- 8. Correspondence, Information / Correspondance, Information:
 - -Letter from Gold Candle
- 9. Members Update Reports / Rapports de mise à jour des membres :
 - -Report was given verbally and posted online.
- 10. New Business/ Nouvelles affaires:
 - a) Craft & Bake Sale: Members discussed the craft and bake sale.
 - b) Liquor Policy / Food Permit:

Moved by Paulette Paquet Seconded by Bonita Culhane

48/2023 Alcohol Policy

THAT the Recaretion committee accepts the updated Alcohol policy for the Community Centre and brings it to Council for final approval.

Carried

Moved by Bonita Culhane Seconded by Paulette

49/2023 Food Permit

THAT the Recreation Committee direct the Clerk to advise all renters that that a Food Permit is required when renting the Community Centre and serving food at events, starting November 7th, 2023.

Carried

Moved by Bonita Culhane Seconded by Paulette Paquet 50/2023 Rental Agreement

THAT the Recreation Committee accepts the Facility Rental Agreement for the Community Centre and brings it to Council for final approval.

Carried

Moved by Bonita Culhane Seconded by Paulette Paquet

51/2023 Food Permit/Rental Package

THAT the Recreation Committee accepts the Agreement for the Food Permit that will attached to the Rental Agreement/Alcohol Policy for any renters in the Community Centre and brings it to Council for final approval.

Carried

c) Volunteer Christmas Party:

Moved by Paulette Paquet Seconded by Bonita Culhane 52/2023 SOP

THAT the Recreation Committee direct the Clerk to order the alcohol for the SOP of December 16th, 2023 at the Larder Lake LCBO.

Carried

- d) Children Christmas Party: members discussed the Children Christmas Party.
- e) Christmas Light Contest: Members discussed the Christmas Light Contest.
- f) Pickle Ball for Kids: Members discussed the details of Pickle Ball for Kids.
- g) Rental Agreement:

Moved by Bonita Culhane Seconded by Paulette Paquet

53/2023

Equipment Agreement

THAT the Recreation Committee accepts the Equipment rental Agreement and brings it to Council for final approval.

Carried

- h) New Years Eve Dance/Valentines Dance: Members discussed these 2 events.
- i) Kids Christmas Craft: Members discussed having a kids Christmas craft day in December.
- 11. a) Submitted Questions / Questions soumises : None
 - b) Audience Questions / Questions de l'auditoire : None

- 12. Closed Meeting/ Réunion à huis clos:
- 13. Adjournment / Clôture de l'assemblée:

Moved by Paulette Paquet Seconded by Bonita Culhane

54/2023 Adjournment

THAT this meeting be adjourned at 8:08 p.m.

Chair - Councillor Louanne Caza

#10(c)



February 13, 2024

Resolu	ition	No	
IXCSUIU	LUVII	ITU.	

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

MOVED BY CO	DUN	CILLOR					
SECONDED BY COUNCILLOR							
THAT Council as	gree	to the following N	Monthly Deputy Mayor	Schedule for the year 2024.			
January 2024	-	Elaine Fic					
February 2024	-						
March 2024	-	Louanne Caza					
April 2024	-	Francine Plante					
May 2024		Elaine Fic					
June 2024	-	Annie Keft					
July 2024 August 2024	-	Louanne Caza					
August 2024	-	Francine Plante					
September 2024							
October 2024							
November 2024							
December 2024	-	Francine Plante					
Defeated / Carried							
		Mayor		Mayor			
Recorded Vote Requested by							
			YES	NO			
Mayor Bonita Culhane							
Councillor Loua							
Councillor Elain	_	· - ·	1				
Councillor Anni			3) <u>———</u>	vs			
Councillor Francine Plante							

#10 (d)

MCGARRY PUBLIC LIBRARY BOARD

Minutes of the regular meeting held at 6:30 p.m.

Monday, November 27, 2023 McGarry Public Library

PRESENT:

Margo Jolette (Chairperson, presided)

Merdy Armstrong, trustee

Francine Plante, council representative

ABSENT:

Samantha Goulet, staff

Wendy Weller, council representative

AUDIENCE:

none

1. Opening of meeting

Meeting was opened at 6:35 p.m.

2. Conflicts of interest

No conflict of interest was declared.

3. Approval of Agenda

2023:43 Moved by Francine Plante
Seconded by Merdy Armstrong
That the agenda for the meeting of October 30, 2023, be accepted as amended.

Carried

4. Minutes of the meeting of October 30, 2023

2023:44 Moved by Merdy Armstrong
Seconded by Francine Plante
That the minutes of the meeting of October 30, 2023, be accepted as presented.

Carried

5. Business arising rom the minutes

- We do have one candidate come forward to sit on the board.
- Audit requests were answered. Have no further news to report on the matter.
- Library has been selected to receive a Placemaking Grant from the THU in the amount
 of 1 500.00 \$. Grant will allow us to add a picnic table and roadside library to hold books
 and magazines outside, in front of the library.
- CEO has attempted to modify Facebook page but has yet to obtain proper access.

6. Correspondence

- Valuing Ontario Libraries Toolkit: a resource to help libraries assess their value in the community. Title page was given to trustees for information
- Message from Melissa d'Onofrio Jones re Internet access: good news should be coming soon.
- Library has sent in information for the McGarry December newsletter.

7. CEO/Chairperson report

- Library was present at the Christmas Fair in the gym on November 18. CEO had set up a table with decorations for purchase and/or exchange. Information on our Saturday Kids Crafts Program, our coloring contest and our planned Christmas decoration exchange was available for distribution.
- Ginette Guilbeault has accepted to sit on the board as a trustee. She will fill the seat left vacant when Amanda St-Cyr resigned. Ginette has several years of experience sitting at the board table. She will bring valuable experience.

2023:45 Moved by Francine Plante

Seconded by Merdy Armstrong

That the McGarry Library Board accepts and appoints Ginette Guilbeault as a board member as of November 27, 2023.

Carried

8. Finance

2023:46 Moved by Merdy Armstrong Seconded by Francine Plante

That the accounts for October 2023 in the amounts: wages – 1147.18 \$ and general accounts 230.39 \$ and November 2023 in the amounts: wages – 1498.71 \$ and general accounts 12422.96 \$ be paid.

Carried

Members received an update on where library will stand financially at the end of December. We will definitely have a surplus, but we have to allow approximately 1000.00 \$ for the rug cleaning and purchase of new mats in early January. Also, final payment on copier lease will be in February. We are not renewing as it is very cost prohibitive. CEO and chairperson are looking at what we will purchase. Cost will depend on what we buy but should come in below 3 000,00 \$. We have 1 000.00 \$ left from donations to the children's reading program this summer. This money will be used to fund additional programs for children.

9. Other Business

- Dates for 2024 meetings: we will continue with the last Monday of each month but all present agreed to start at 5:30 p.m. instead of 6:30.
- Library will be closed to the public from December 23rd until January 3rd. CEO may be doing some cataloguing on some days.
- Library has applied to Ontario Parks to become a distributor of day passes to Ontario's provincial parks.
- Trustee Merdy Armstrong would like to see some kind of program or sessions re the extortion of youth on social media. All agreed that it was an excellent idea.
- Library will look into obtaining posters and information about programs offered through agencies, for example, November: Seniors Prevention of falls month. Government websites might offer some information.

10. Adjournment

2023:46

Moved by Merdy Armstrong Seconded by Wendy Weller

Carried

That the meeting be adjourned at 7:17

The next regular meeting will be on Monday, January 30th, 2024 at 5:30 p.m. in the library.

#10(=)

TEMISKAMING MUNICIPAL ASSOCIATION

INVOICE

INVOICE # 20-2024 DATE: 01/4/2024

P.O. Box 308 Earlton, ON P0J 1E0 Phone 705-679-4049

Bill To:

Township of McGarry P.O. Box 99 McGarry, ON P0K 1X0

DESCRIPTION	AMOUNT
2024 Yearly Membership	\$150.00

TOTAL DUE

\$ 150.00

THE CORPORATION OF THE TOWNSHIP OF MCGARRY Annual Treasurers's Statement For the Year Ended December 31, 2023

Treasurer's Statement as required by the Municipal Act, 2001, Section 284 In compliance as authorized under By-Law No. 2023-26

COUNCIL	Remuneration	Health Benefits	Health Benefits Training/Courses	Mileage	Cellphones	Total
Mayor/Concillor Bonita Culhane	\$11,357.00	\$982.50	-	•	\$367.42	\$12,706.92
Mayor Stephen McLean	\$8,704.40	\$651.41	\$407.04	,	•	\$9,762.85
Councillor Francine Plante	\$10,507.20	\$982.50	\$534.24	-		\$12,023.94
Councillor Lou Caza	\$3,502.40	\$328.40	•	~	-	\$3,830.80
Councillor Etaine Fic	\$674.21	•	•	•	•	\$674.21
Councillor John Truchon	\$8,160.59	\$761.77	,	-		\$8,922.36
Councillor Wendy Weller	\$9,167.53	\$853.29	\$625.82	Þ	-	\$10,646.64
	\$52,073.33	\$4,559.87	\$1.567.10	\$0.00	\$367.42	\$58.567.72

Training/Courses: \$407.04 FONOM Conference

\$534.24 AMO Councillor Training

\$625.82 ROMA Convention

10 (h)



Minutes of the Community Policing Committee Meeting held on Thursday, October 26th, 2023 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:

Attendance:	Present	Absent
Chair Councillor Wendy K. Weller	\checkmark	
Annie Toupin-Keft		\checkmark
Merdy Armstrong	\checkmark	
Bastiaan Koomans	\checkmark	
Mayor Bonita Culhane	\checkmark	
-		
Merdy Armstrong Bastiaan Koomans	I	

Member of the audience: 2

Moved by Bastiaan Koomans Seconded by Merdy Armstrong 27/2023

Leave of Absence

THAT Chair agrees to grant a leave of absence to Member Annie Keft for the Community Policing Committee Meeting of October 26th, 2023 due to appropriate advance notice to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Merdy Armstrong Seconded by Bastiaan Koomans 28/2023 Agenda

THAT the agenda for the October 26th, 2023, meeting of the Community Policing Committee meeting be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings:

Moved by Bastiaan Koomans Seconded by Merdy Armstrong **29/2023 Minutes**

THAT the minutes of the Meeting of the Community Policing meeting held on August 17th, 2023 be adopted.

Carried

- 6. Matters arising from the minutes: None
- 7. Deputations:
 - Presentation from OPP on Winter Safety was held for the Committee and people in the audience and answered questions.
- 8. Correspondence, Information: None
- 9. Members Update Reports: None
- 10. New Business: None
- 11. a) Submitted questions: None
 - b) Audience questions: None
- 12. Adjournment:

Moved by Merdy Armstrong Seconded by Bastiaan Koomans 30/2023 Adjournment

Chair - Councilor Wens

Trancine Plante

THAT this meeting be adjourned at 8:13 p.m.

Carried

10(i)



Minutes of a Strategic Planning Committee Meeting held on Tuesday October 24^{th} , 2023 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:

Attendance:	Present	Absent
Chair Councillor Wendy K. Weller	\checkmark	
Co-Chair Councillor Louanne Caza	$\overline{\checkmark}$	
John Gabourie		\checkmark
Elaine Fic	\square	
Taylor White	$ \overline{\vee} $	
Mayor Bonita Culhane		

Clerk Typist: Melanie Jensen Member of the audience: 2

Moved by Taylor White 43/2023
Seconded by Elaine Fic Absent

THAT the Chair agrees to grant a leave of absence to Member John Gabourie for the Strategic Planning Committee Meeting of October 24th, 2023, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum:

Moved by Elaine Fic 44/2023
Seconded by Taylor White Agenda

THAT the agenda for the Strategic Planning Committee Meeting held on October 24th, 2023 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5.	Minutes	of Previous	Meetings	

Moved by Taylor White Seconded by Elaine Fic

45/2023 Minutes

THAT the minutes of the Strategic Planning Committee Meeting held on August 29th, 2023, be adopted.

Carried

- 6. Matters arising from the minutes: None
- 7. Deputations: None
- 8. Correspondence, Information: None
- 9. Members Update Reports: None
- 10. New Business:
 - a) Trade Show Information:

Members discussed putting on a Trade Show in the near future.

b) Signage:

Members discussed new and old signage.

c) Community Garden Lids:

Members discussed what to do with the garden boxes for the winter.

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

A question period was held.

12. Adjournment:

Moved by Elaine Fic Seconded by Taylor White 46/2023 Adjournment

THAT this meeting be adjourned at 7:45 p.m.

Carried

Chair Councillor Wendy Weller

Elaine Fic



#10 (j)
Resolution No. 03/2024

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

MOVED BY Bollown		
SECONDED BY	hone	
THAT council accept Duniel policing committee and the		
THAT council accept Duniel	1 Quevillon as me	mber of the
policing committee and the	at the motion he	forwarded to
council for final approval.	ta ta	
Defeated	/ Carried	Plante
Chair		Chair
Recorded Vote R	Requested by	
	YES	NO
Chair Councillor Francine Plante Co-Chair Louanne Caza		
Merdy Armstrong		
Bastiaan Koomans		
Mayor Bonita Culhane		

#10 (1)



District of Timiskaming Social Services Administration Board

Conseil d'administration des services sociaux du district de Timiskaming

January 19, 2024

Township of McGarry P.O. Box 99, 27 Webster Street Virginiatown, ON P0K 1X0

Attn: Karine Pelletier

Dear Karine:

Please find enclosed in your budget package, the following budget documents:

- a) 2024 Budget
- b) Municipal Billing Comparison 2024 (compared to 2023)

In 2024, as in every year, the DTSSAB will strive to maximize the financial contributions from senior levels of government to minimize the impact to municipalities. This year, the DTSSAB is faced with an increase in the municipal billing of \$ 365,964 or 5.36% compared to the 2023 municipal amount billed. To reduce the cost to municipalities, the Board will use \$463,000 from the working fund reserve, resulting in a net billing increase of 0%.

The apportionment cost to the Township of McGarry will be as follows:

2024 Apportionment	\$126,661	2023 Apportionment	\$123,076
Reserve Contribution	\$ 6,448	Reserve Contribution	\$ 2,778
2024 Owed to DTSSAB	\$120,213	2023 Owed to DTSSAB	\$120,298

Overall, your township will see a billing decrease of \$85 or -0.07% over your 2023 billing. There are 4 factors that contribute to your apportionment amount, and your final apportionment depends on each of these factors (property assessment (MPAC), Ontario Works caseload (MCCSS), population (Statistics Canada), and number of households (Statistics Canada)). As per our past procedure, you will receive monthly invoices for your 2024 payments.

If you have any questions in regard to our budget figures, please contact Director of Finance, Janice Loranger, at lorangerj@dtssab.com.

Yours sincerely,

Mark Stewart

Chief Administrative Officer

705-567-9366 ext. 3229 - stewartm@dtssab.com

PO Box/CP 6006 290, rue Armstrong Street New Liskeard ON P0J 1P0 Phone/Tél: 705-647-7447 1-800-627-2944 Fax/Télé: 705-647-5267 PO Box/CP 310 29, ave Duncan Avenue N Kirkland Lake ON P2N 3H7 Phone/Tél: 705-567-9366 1-888-544-5555

Fax/Télé: 705-567-9492



mendment to the Occupational Health and Safety Act to Clarify the Definition of Employer"

nessage

NOM Office/ Bureau de FONOM <fonom.info@gmail.com>
c: kpelletier@mcgarry.ca

Sun, Jan 28, 2024 at 5:01 f

Good day

Please share the Draft Resolution with your Council to Consider

Recently, the FONOM Board discussed the issue of an Amendment to the Occupational Health and Safety Act to Clarify the Definition of Employer. FONOM had received resolutions from the City of Greater Sudbury, Conmee Township, Township of St. Joseph, and Township of Larder Lake following a discussion by the Board.

It was MOVED by L. Watson and SECONDED by S. Hollingsworth that

THEREFORE BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities requests that the province amend the Occupational Health and Safety Act to clarify the definition of "employer" to exclude owners that have contracted with a constructor for a project;

AND BE IT FURTHER RESOLVED THAT this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Ontario's Big City Mayors, Mayors and Regional Chairs of Ontario, Northern Ontario Large Urban Mayors, the Council of Ontario Construction Associations, the Ontario Chamber of Commerce

Please reach out if you would like a WORD version of the Resolution. Also, note on the second page are the email addresses of those referenced in the last paragraph.

Talk soon, Mac.

Vac Bain
Executive Director
The Federation of Northern Ontario Municipalities
315 Hardy Street North Bay, ON, P1B 8S2
Ph. 705-498-9510

Temiskaming Municipal Services Association

Meeting Minutes

TMSA Board October 5, 2023 - 01:30 PM

BOARD: Kerry Stewart (Zone 4-Chair), Clayton Seymour (Zone 2), Wayne Miller (Zone 3), Jaime Allen

(Zone 1) and Crystal Labbe (Zone 5-Virtual).

ABSENT: None

STAFF: Dan Thibeault, Secretary Treasurer, David Barton, Chief Building Official

GUEST: None

1 Call to Order and Roll Call

2023-45

Moved By: Clayton Seymour Seconded By: Jamie Allen

THAT the Meeting of October 5, 2023 be called to order at 1:30 p.m.

CARRIED

2 Approval of Agenda and Identification of New Business

2023-46

Moved By: Jamie Allen

Seconded By: Clayton Seymour

THAT the Board accepts the October 5, 2023 agenda which forms part of each Board

member's package.

CARRIED

3 Disclosure of Conflict of Interest

None

4 Minutes of the Previous Meeting

2023-47

Moved By: Clayton Seymour Seconded By: Crystal Labbe

THAT the minutes of the meeting of August 31, 2023 be hereby approved as circulated

CARRIED

5 Deputations and Presentations

No conflict of interest was declared.

6 Reports

6.1 Working Group - Planning

2023-48

Moved By: Crystal Labbe Seconded By: Jamie Allen

WHEREAS communities were consulted on other opportunities for shared services.

AND WHEREAS shared Planning was identified as an opportunity.

AND WHEREAS a working group was put together to gather information regarding planning services within our 21 communities.

AND WHEREAS this information was reviewed by the Board at this meeting.

NOW THEREFORE the Board directs the working group to:

- proceed with finalizing the proposed job description based on discussions.
- post the position of Planner for four weeks as soon as possible with a start date in January 2024;
- send an opt out package to communities for Planning services with a deadline of March
 31, 2024 and a 2024 planning membership fee of \$2500.

CARRIED

6.2 Working Group - Facility Evaluation

2023-49

Moved By: Crystal Labbe Seconded By: Jamie Allen

WHEREAS communities were consulted on other opportunities for shared services.

AND WHEREAS shared Facility Evaluation was identified an an opportunity.

AND WHEREAS a working group was put together to gather information regarding which facilities communities wanted evaluated within our 21 communities.

AND WHEREAS this information was reviewed by the Board at this meeting.

NOW THEREFORE the Board approve the issuance for two RFQs - one for water and wastewater facilities and a second for all other facilities and delegate the completion of these documents to the working group.

CARRIED

7 Correspondence

None

8 Motions/Notice of Motions

None

9 By-Laws

None

10 In Camera Closed Session

11 Adjournment

2023-50

Moved By: Jamie Allen

Page 3 of 3

Seconded By: Crystal Labbe

THAT the Meeting of October 5, 2023 be adjourned at 2:49 p.m. to meet again at the call of the Chair.

Chair:

Kerry Stewart

Secretary Treasurer:

Dan Thibeault