AGENDA

REGULAR COUNCIL MEETING
Council Chambers
Wednesday, May 18th, 2022 – 1:00 p.m.

NOTE: A Closed Session will commence at the end of the meeting.

1. **Call the Meeting to Order**

   A Moment of Silence to honour the memory of Lois Lahn, a Moment of Silence to honour the memory of Margaret Mayer and a Moment of Silence to honour the memory of Gwenn Faulkner

2. **Approval of Agenda**

3. **Declaration of Pecuniary Interest and the General Nature Thereof**

4. **Delegations/Presentations**

   (a) Delegations

   (i) **Al Bottomley re**: Climate Change

   (ii) **Ami Gagne,Project Coordinator, Municipal Solutions re**: Foodcycler

   (b) Presentations

   (i) **Kent Randall, Planner, Town of Kearney re**: Short Term Rentals

5. **Minutes**

   (a) Adoption of Minutes

   (i) **Regular Meeting,** Draft Minutes – April 27th, 2022

   (ii) **Public Meeting, Draft Minutes –** April 27th, 2022

   (b) Receive Committee Minutes - Nil

6. **Committee Resolutions for Consideration** - Nil

7. **Public Meetings (Pursuant to the *Planning Act*)** -Nil

8. **Public Meetings (Pursuant to the *Municipal Act*)** - Nil

9. **Unfinished Business** - Nil

10. **Reports and By-laws**

    (a) Building -Nil

    (b) Planning

    (i) **By-law No. 2022-xx re**: Zoning By-law Amendment RZ-01-22 (MacEachren), Part of Lot 12, Concession 8, Town of Kearney (Proudfoot), 359 Loon Lake Road

    (c) Operations

    (i) **Transfer Station Report:** April 25 to May 15, 2022

    (d) Administration

    (i) **By-law No. 2022-xx re**: Authorization to upgrade Road Allowance as multi-use trail

    (ii) **Resolution re**: Statement of Concurrence for Telecommunications Tower

DRAFT

(iii) **By-law No. 2022-xx re**: License Agreement for NETSPECTRUM Tower

(iv) **Report re**: Attendance at Fitness Classes

(v) **Bio (Joe Vella) and Resolution re**: DSSAB Representative for Area 4

(vi) **By-law No. 2022-xx re**: Violence and Harassment Policy - updated

(e) Treasury

(i) **Report and Resolution re**: Payment Register

(f) Fire and Emergency Services

(i) **Report re**: Fire Chief, Fire Department Report for Regular Council Meeting on May 18, 2022

(g) Facilities and Buildings - Nil

(h) Council Presentations - Nil

11. Correspondence

(a) Action Items - Nil

(b) Information Items

(i) **Almaguin Highlands Health Centre** – *Draft* Minutes – May 6, 2022

(ii) **District of Parry Sound Social Services Administration Board re**: Chief Administrative Officer's Report – April 2022

(iii) **Joint Waste Management Committee re**: *Draft* Minutes – April 27, 2022

12. Other Business – Nil

13. Closed Session

Council will enter into a Closed Session for discussion regarding:

(a) *advice that is subject to solicitor-client privilege, including communications necessary for that purpose* – Roads Department

(b) a proposed or pending acquisition or disposition of land by the municipality or local board

14. Business Arising from Closed Session

15. Confirming By-Law

By-Law 2022-xx being a By-law to confirm the proceedings of Council at its Public Meeting held on April 27th, 2022; at its Special Meeting held on May 16th, 2022; and at its Regular Meeting held on May 18th, 2022.

16. Adjournment

The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

REGULAR COUNCIL MEETING
Council Chambers
Wednesday, April 27th, 2022
1:00 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip (virtual); Mike Rickward and Liz Stermsek

Regrets: Councillor Paul Ziraldo

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Cindy Filmore, Deputy Clerk (Virtual)
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official
Scott McKay, Public Works Working Foreperson
Paul Schaefer, Fire Chief (Virtual)

1. **Call the Meeting to Order**

Res. No. 1/27/04/2022 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on April 27th, 2022 be declared open and called to order at 1:00 p.m. **CARRIED**

2. **Approval of Agenda**

Res. No. 2/27/04/2022 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on April 6th, 2022 be adopted as amended.
ADD 10(g)(i) Resolution re: Kearney Community Centre Project **CARRIED**

3. **Declaration of Pecuniary Interest and the General Nature Thereof** – None noted.

4. **Delegations/Presentations**

(a) **Delegations**

(i) **Tom Vinkovic re:** Safety Concerns experienced during the 2021/2022 Snowmobile Season on Fisher Lake Lane / Woodland Lane – Discussion only.

(ii) **Councillor Rickward re:** Multi-use trail on Road Allowance at the end of Kalio Road
Council supported the request for the ATV club to improve the unopened road allowance located between Lots 20 & 21 in Concessions 14 & 13, Bethune Township. A Resolution to be passed at the next Regular Meeting of Council.

(b) **Presentations – Nil**

5. **Minutes**

(a) **Adoption of Minutes**

Res. No. 7(a)/27/04/2022 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the Minutes of the Council Meeting(s) as follows:
(i) Regular Meeting, *Draft* Minutes – April 6th, 2022 **CARRIED**

(b) **Receive Committee Minutes** - Nil

6. **Committee Resolutions for Consideration** - Nil

7. **Public Meetings (Pursuant to the *Planning Act*)**

(a) **Planning Report and Public Comments re:** Zoning By-law Amendment Application (MacEachren)

Res. No. 7(a)/27/04/2022 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receive the report dated April 22, 2022 from EcoVue Consulting Services regarding application RZ-01-22 (MacEachren);

~~**AND FURTHER** that Council approves the proposed amendment to Zoning By-law 2002-28,~~ which will rezone the property from the Residential Waterfront (RWF) Zone to the Residential Waterfront Exception Sixty (RWF-60) Zone. **CARRIED**

8. **Public Meetings (Pursuant to the *Municipal Act*)** – Nil

9. **Unfinished Business** – Nil

10. **Reports and By-laws**

(a) **Building**

(i) **Brian Horsman, CBO re:** Annual Report on the status of the Building Department

Res. No. 10(a)(i)(a)/27/04/2022 Liz Stermsek, Mike Rickward
WHEREAS we have approval for funding through NOHFC for a Building Inspector Intern;
NOW THEREFORE BE IT RESOVED that the Council of the Corporation of the Town of Kearney supports readvertising for a building inspector to be added to our present Staff.
RECORDED VOTE Requested by: Mayor Ballantyne

PHILIP, Cheryl	**Yes**
RICKWARD, Mike	**Yes**
STERMSEK, Liz	**Yes**
ZIRALDO, Paul	**Absent**
BALLANTYNE, Carol	**Yes**

CARRIED

Res. No. 10(a)(i)(b)/27/04/2022 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received information with regard to adding a Permit Clerk position to our Building Department Staff and authorizes our Chief Building Official to proceed with providing a Job Description and a salary range, to be discussed further during 2022 Budget considerations. **CARRIED**

(b) **Planning**

(i) **Report and Resolution re**: Blanket Resolution re Consents

Res. No. 10(b)(i)/27/04/2022 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, as per Section 34 (10.0.0.2) of the Planning Act, shall permit amendments to the new Comprehensive Zoning By-law within the two-year amendment moratorium under Section 34(10.0.0.1) of the Planning Act, provided such amendments are required as a condition of consent approval. **CARRIED**

(ii) **Report and Resolution re**: Consent Application B-023 & B-024 (Fonseca)

Res. No. 10(b)(ii)/27/04/2022 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney recommends approval of Consent to Sever Applications B-023/22 & B-024/22 to the Southeast Parry Sound District Planning Board, subject to the following conditions:

1. An application for a Zoning By-law Amendment that rezones the subject lands from the Rural (RU) Zone to the Rural Residential (RR) Zone is required to recognize the reduced lot area and frontage of the proposed severed lots, if Zoning By-law 2022-20 is in full force and effect at the time of conditional approval of the consent.
2. That prior to the finalization of consent, confirmation that the North Bay Mattawa Conservation Authority has no concerns or objections with regard to sewage disposal systems on the subject lands, shall be provided.
3. Confirmation in writing from the Town of Kearney that 911 Address Numbers to the new lots created have been assigned.
4. A payment-in-lieu of a parkland dedication shall be paid in accordance with Section 51.1 of the Planning Act acceptable to the Town of Kearney in cash or certified cheque.
5. That all Municipal taxes to date shall be paid in full.
6. The applicant provides confirmation from the Town of Kearney Roads Foreman with respect to entrance approval.
7. That all Town fees and disbursements (legal, engineering, planning), if any incurred by the Town with respect to this application shall be paid for by the owner.
8. A draft reference plan of survey be provided to the Town of Kearney for review prior to registration.

9. ~~That the Town be provided with one copy of the Reference Plan of Survey together~~ with a PDF of this Plan.

CARRIED

(iii) **Report and Resolution re**: Consent Application B-027-22, B-028/22 & B-029/22 (Pateman)

Res. No. 10(b)(iii)/27/04/2022 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney recommends approval of Consent to Sever applications B-027/22, B-028/22 and B-029/22 to the Southeast Parry Sound District Planning Board, with the following conditions for each severance:

1. An application for a Zoning By-law Amendment that rezones the subject lands from the Rural (RU) Zone to the Rural Residential (RR) Zone is required to recognize the reduced lot area and frontage of the proposed severed lots, if Zoning By-law 2022-20 is in full force and effect at the time of conditional approval of the consent.
2. That prior to the finalization of consent, confirmation that the North Bay Mattawa Conservation Authority has no concerns or objections with regard to sewage disposal systems on the subject lands, shall be provided.
3. Confirmation in writing from the Town of Kearney that a 911 Address Number for the new lots created have been assigned.
4. Confirmation in writing from the Town of Kearney that all right-of-ways be named to the Fire Chief's satisfaction.
5. A payment-in-lieu of a parkland dedication shall be paid in accordance with Section 51.1 of the Planning Act acceptable to the Town of Kearney in cash or certified cheque.
6. That all Municipal taxes to date shall be paid in full.
7. The applicant provides confirmation from the Town of Kearney Roads Foreman with respect to entrance approvals.
8. That all Town fees and disbursements (legal, engineering, planning), if any incurred by the Town with respect to this application shall be paid for by the owner.
9. A draft reference plan of survey be provided to the Town of Kearney for review prior to registration.
10. That the Town be provided with one copy of the Reference Plan of Survey together with a PDF of the Plan.

CARRIED

(c) **Operations**

(i) **Transfer Station Report** – April 1, 2022 to April 24, 2022 – **Report only**.

(ii) **Report re:** Gray Jay Lane

Discussion of Council resulted in direction being given to Staff to seek a legal opinion with regard to the matters identified.

(iii) **Discussion and Resolution re**: Town Pick-Up

Res. No. 10(c)(iii)/27/04/2022 Mike Rickward, Liz Stermsek

WHEREAS in 2006, Council passed a Resolution authorizing the Supervisor/Working Foreman of the Public Works Department to take the Town Pick-up Truck home each night providing the home was within three (3) kilometers of the Public Works garage;

AND WHEREAS the Public Works Working Foreperson is responsible for managing the operations of the roads 24/7, not just during scheduled work shifts;

NOW THERFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney authorizes the Public Works Working Foreperson to take the Town Roads Department Pick-up truck to his home at the end of each shift, for efficiencies in performing his job duties;

AND FURTHER that the Council Resolution dated February 1, 2006 is hereby rescinded.

CARRIED

(iv) **Report and Resolution re**: Winter Sand

Res. No. 10(c)(iv)/27/04/2022 Liz Stermsek, Mike Rickward

WHEREAS a Request for Tender for Winter Sand was published March 10th 2022, to aid in obtaining sand for the 2022/23 season;

AND WHEREAS two (2) quotations were received:

1. A. Miron Topsoil Ltd. @ $13.08 per cu. m (HST incl.)
2. Jeff Maki @ $21.30 per cu. m (HST incl.)

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby awards the tender to: A. Miron Topsoil Ltd. in the amount of $13.05 per cu m HST incl.

CARRIED

(d) Administration

(i) **Report and Resolution re:** Use of Town property for Independent Yoga Class

Res. No. 10(d)(i)/27/04/2022 Mike Rickward, Liz Stermsek

WHEREAS a request for the use of Town property has been received from an individual wishing to provide Fitness Classes (Yoga/Pilates) for a fee;

AND WHEREAS Council supports physical activity and the provision of recreational activities within the Town of Kearney, including local business initiatives;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the use of Lion's Park for the provision of Yoga/Pilates by Agatha Farmer subject to a current certificate of Insurance being provided, naming the Town as an insured party.

CARRIED

(ii) **Report re:** Copy costs for Town User Groups

Res. No. 10(d)(ii)/27/04/2022 Liz Stermsek, Mike Rickward

WHEREAS requests have been received from the Kearney Legion to provide them, as well as other Town Groups, with a special cost for photocopying;

NOW THERFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney shall offer a reduced photocopying rate for our local Service Clubs and Organizations of $0.10 per copy for black and white copies, and $ 0.20 per copy for colour copies;

AND FURTHER our local churches shall be exempt from paying for photocopies;

AND FURTHER this new rate shall be effective immediately and shall also be applied to the 2022 Invoices for the Kearney Legion. **CARRIED**

(iii) **Report and Resolution re:** Internet access

Res. No. 10(d)(iii)/27/04/2022 Mike Rickward, Liz Stermsek

WHEREAS Council has been advised of issues surrounding internet access at the Kearney Community Centre, at the Fire Hall and at the Public Works Office;

AND WHEREAS Council is desirous of a solution that is practical, affordable and aids in supporting internet access to the broader community as well as providing Wi-Fi access in our downtown core;

AND WHEREAS there are now local options available, from StarLink Business and NetSpectrum as well as Bell Canada;

NOW THERFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney chooses to engage the services of NetSpectrum as our Internet provider. **CARRIED**

(iv) **Report and Resolution re:** Existing Fitness Classes

Res. No. 10(d)(iv)/27/04/2022 Liz Stermsek, Mike Rickward

WHEREAS Council deems the provision of Fitness Classes for interested participants, to be a benefit to our residents;

AND WHEREAS Council has considered the cost to deliver fitness classes and decided to set the fee at $10.00 per class, based on past participation, nearby competitive rates and the current lack of grant funding;

AND WHEREAS some participants have expressed concern that attendance may be affected due to affordability;

NOW THERFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney determines that _____ .

DEFERRED

(v) **Resolutions re:** Appointment of volunteers to Town Committees

Res. No. 10(d)(v)(a)/27/04/2022 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, hereby appoints the following Volunteers as members of the Regatta Advisory Committee: Lisa Lahn, Chair; Jacqueline Tumber, Co-Chair; Sharon Gallant, Secretary; Shawn Armstrong; Dave Fetterley; Tammy Fetterley; April Fuller; Cheryl Hoeksema; Dorothy Hopson; Teresa Manning; Chris Marolias; Jill Sharer; Ray Sparrock; Justyna Tisseman; and Amanda White. **CARRIED**

Res. No. 10(d)(v)(b)/27/04/2022 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, hereby appoints the following Volunteers as members of the Christmas Begins in Kearney Advisory Committee: Shawn Armstrong; and Amanda White. **CARRIED**

Res. No. 10(d)(v)(d)/27/04/2022 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, hereby appoints the following Volunteers as members of the Economic Development Advisory Committee: April Fuller; Sean Murdy; and Jill Sharer. **CARRIED**

Res. No. 10(d)(v)(e)/27/04/2022 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, hereby appoints Sean Murdy as our Volunteer Public liaison Member on the Joint Waste Management Board for the Municipality's of Kearney and Perry. **CARRIED**

Res. No. 10(d)(v)(f)/27/04/2022 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, hereby appoints Ray Sparrock as a Volunteer on the Kearney Dog Sled Races Advisory Committee. **CARRIED**

Res. No. 10(d)(v)(g)/27/04/2022 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, hereby appoints Donna Metzger as a Volunteer for the 2022 Kearney Children's Baseball season. **CARRIED**

(vi) **Resolution re**: Regatta Festival Road Closure; suspension of By-laws, etc.
Res. No. 10(d)(vi)/27/04/2022 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney declares the Kearney Regatta and Music Festival to be a Community Festival;
AND FURTHER that the 2022 Regatta Festival shall be held on Saturday, July 30th, 2022 and Sunday, July 31st, 2022;
AND FURTHER that all applicable By-laws that the Regatta Festival may be in contravention of (i.e. Noise By-law, Fire Works By-law, Parking By-law) be temporarily suspended for the Festival event;
AND FURTHER that the Main Street of Kearney between Lakeview and Rain Lake Roads be temporarily closed to vehicular traffic during the Regatta weekend event;
AND FURTHER that the Town authorizes the use of Facilities and Public Works Staff, Administration Staff and Summer Students, to assist during the Festival. **CARRIED**

Res. No. 10(d)(vi)(b)/27/04/2022 Liz Stermsek, Mike Rickward
WHEREAS the Town of Kearney has received an Invoice from Pyroworld, to provide a Fireworks Display during the Kearney Regatta Festival event;
AND WHEREAS Fire Chief Paul Schaefer will review the application for approval;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of kearney, in accordance with Section 5 of By-law No. 2018-24 (the By-law Prohibiting Fireworks) approves the setting off of Fireworks from behind the Kearney Fire Hall located at 111 Main Street, Kearney, Ontario, on Sunday, July 31st, 2022 (or alternate date of Monday, August 1st, 2022);
AND FURTHER the cost of this Fireworks display, be included in the 2022 Budget. **CARRIED**

(e) Treasury

(i) **Report and Resolution re:** Payment Register
Res. No. 10(e)(i)/27/04/2022 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' and has no objections to be noted with regard to Cheques #31576 to #31639 in the total amount of $493,663.63. **CARRIED**

(f) Fire and Emergency Services

(i) **Report re**: Fire Chief, Fire Department Report for Regular Council Meeting on April 27, 2022 – **Report only.**

(ii) **Report and Resolution re:** Dry Hydrant
Res. No. 10(f)(ii)/27/04/2022 Liz Stermsek, Mike Rickward
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the information from Fire Chief Paul Schaefer with regard to installing a Dry Hydrant across from the liquor store on Main Street and supports this installation at an estimated cost of $500.00. **CARRIED**

(g) Facilities and Buildings

(i) **Resolution re**: Kearney Community Centre Project
Res. No. 10(g)(i)/27/04/2022 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney approves the application to NOHFC for the Kearney Community Centre Rehabilitation Project and confirms their commitment to cover their contribution in the amount of $1,549,462 along with any cost overruns that may result;
AND FURTHER that Resolution No. 10(g)(i)06/04/2022 is hereby rescinded. **CARRIED**

(h) Council Presentations

(i) **Carol Ballantyne**, Discussion and Resolution re: Grass Cutters

Res. No. 10(h)(i)/27/04/2022 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to advertise for the following summer student positions for the 2022 season: 2 Grass Cutters.

CARRIED

(ii) **Mike Rickward,** Discussion re:

a) Landfill – Long weekends
Discussion of Council resulted in direction to Staff to update the landfill site signage so that all information sources are consistent.

b) Regatta – Ad for swim instructors – Resolution; Map designed by Staff for Regatta flyer;

Res. No. 10(h)(ii)/27/04/2022 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to advertise for Life Guards for the 2022 Regatta water sport events. **WITHDRAWN**

Staff to create a map identifying local businesses to be circulated with our Regatta flyer.

c) LED light at KCC – light pollution
All agreed research to be completed for adjustments that can be made to our LED sign, so that it dims during dusk to dawn.

d) Town Trails – maintenance schedule
Discussion regarding trails and trail maintenance to occur during 2022 Budget discussions.

11. Correspondence

(a) Action Items

(i) **Grey Highlands re:** HSt rebate on new homes in Ontario

Res. No. 11(a)(i)/27/04/2022 Liz Stermsek, Mike Rickward

WHEREAS attainable housing has been a concern of hopeful homeowners for many years;
AND WHEREAS attainable housing is a priority of all levels of government;
AND WHEREAS the Government of Ontario will rebate a portion of the provincial part of HST paid for a house to a maximum of $24,000 if HST was paid on the land, or $16,080 if HST was not paid on the land regardless of the fair market value of the house;
AND WHEREAS the Government of Canada will rebate a portion of the federal part of HST paid for a house only if the fair market value is under $450,000;
AND WHEREAS the average fair market value of a new home in Ontario is well above the $450,000 threshold;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney requests that the Federal government remove or increase the $450,000 fair market value threshold to reflect today's housing costs;
AND FURTHER that this Resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ministry of Municipal Affairs and the Association of Municipalities of Ontario.

CARRIED

(ii) **Lake of Bays re**: Floating Accommodations

Res. No. 11(a)(ii)/27/04/2022 Mike Rickward, Liz Stermsek

WHEREAS floating accommodations have become a growing concern in that they will affect the environment, character, tranquility and the overall enjoyment of our water bodies;
AND WHEREAS regulating these floating accommodations is a priority for our Municipality;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby requests that Transport Canada amend the *Canada Shipping Act 2001* by adding the following to the *Act*:

- All vessel grey water be discharged into a holding tank and disposed of as per Provincial regulations for new vessels; and
- All floating accommodations are required to conform to all Provincial and Municipal regulations and By-laws;

AND FURTHER that Council hereby requests that the Ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNRF) amend Ontario Regulation 11/17 to include the following:

- Post signs to restrict floating accommodation/camping on the waters and require a permit from NDMNRF that cannot be granted without the consent of the local municipality;
- Reduce camping from 21 days to 7 days;

- ~~Not permit any camping on the water within 300m of a developed lot or within a~~ narrow water body of 150m; and
- Should a municipality have more restrictive By-laws related to camping, that these By-laws would apply;

AND FURTHER that this Resolution be forwarded to the Minister of Transport Canada; the Premier of Ontario; Scott Aitchison, MP; Norm Miller, MPP; NDMNRF; and the Association of Municipalities of Ontario.

CARRIED

(b) Information Items

(i) **KWEF Newsletter** – April 2022 – **Information only.**

(ii) **Ministry of the Solicitor General re**: Emergency Preparedness Week 2022; O. Reg 343/22 – Firefighter Certification – **Information only.**

(iii) **Township of Armour re**: Almaguin Highlands Health Centre Resolutions – **Information only.**

12. Other Business – Nil

13. Closed Session

Res. No. 13(a)/27/04/2022 Mike Rickward, Liz Stermsek

BE IT RESOLVED that in accordance with Section 239, (1), (2), (3) and (3.1) of the Municipal Act, c. 25, S.O. 2001, as amended, the Council for the Corporation of the Town of Kearney will convene in Closed Session at 3:49 p.m. for discussion regarding:

(a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (x2)

CARRIED

Res. No. 13(b)/27/04/2022 Liz Stermsek, Mike Rickward

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney reconvene in Open Session and report on matters discussed in Closed Session. Closed Session adjourned at 4:55 p.m.

CARRIED

14. Business Arising from Closed Session

Mayor Ballantyne reported on matters discussed in Closed Session.

15. Confirming By-Law

Res. No. 17/27/04/2022 Liz Stermsek, Mike Rickward

By-law No. 2022-17, Being a By-law to confirm the proceedings of Council at its Regular Meeting held on April 27, 2022 be read a first, second and third time and numbered 2022-17 and that the said By-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

CARRIED

16. Adjournment

Res. No. 16/27/04/2022 Mike Rickward, Liz Stermsek

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 4:57 p.m. to meet again at 1:00 p.m. on Wednesday, May 18, 2022, in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

_____

Carol Ballantyne, Mayor

_____

Brenda J. Fraser, Clerk

The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

PUBLIC MEETING
(Pursuant to the Planning Act)
DURING
REGULAR COUNCIL MEETING
Council Chambers
Wednesday, April 27th, 2022
1:28 p.m.

Council Members Present:	Mayor Carol Ballantyne Councillors: Cheryl Philip (Virtual), Mike Rickward, Liz Stermsek
Regrets:	Councillor Paul Ziraldo
Staff Present:	Brenda J. Fraser, CAO | Clerk | Treasurer Brian Horsman, Chief Building Official Matt Clouthier, Deputy Chief Building Official Cindy Filmore, Deputy Clerk (Virtual) Scott McKay, Public Works Working Foreperson
Town Planner	Kent Randall, Planner Jessica Rae Reid, Junior Planner

7. Public Hearings (Pursuant to the *Planning Act*)

(a) Report and Resolution re: Amendment to Zoning By-law No. 2002-28, as amended - RZ-01-22 (MACEACHREN)

Mayor Ballantyne stated that this was a Public Meeting for a Zoning By-law amendment held by Council under Section 34 of the *Planning Act.* Mayor Ballantyne then declared the Public Meeting open at 1:28 p.m., to consider a proposed rezoning of lands located in Part of Lot 12, Concession 8, in the geographic Township of Proudfoot, now in the Town of Kearney from the Residential Waterfront (RWF) Zone to the Residential Waterfront Exception Sixty (RWF-60) Zone.

The Mayor asked if the public wishes notice of decision, to please submit their request to the Town, in writing, together with their name, address and phone number.

Mayor Ballantyne noted that should the By-law be passed, the decision of Council to approve the By-law may be appealed to the Local Planning Appeal Tribunal. Not later than 20 days after the day that the giving of notice is completed, the applicant or any person or public body who, before the By-law was passed, made oral submissions at a public meeting or written submissions to the Council, may appeal to the Tribunal by filing with the Clerk, a notice of appeal accompanied by the filing fee of $300, payable to the Minister of Finance. For more information about appeal rights, please contact the municipal office.

The Mayor then asked our Planner to explain the purpose of the proposed rezoning.

Town Planner Kent Randall stated that the application is required in order to rezone the subject lands from the Residential Waterfront (RWF) Zone to the Residential Waterfront Exception Sixty (RWF-60) Zone in order to permit the reconstruction and enlargement of an existing recreational dwelling on the subject property. Our current By-law provides for a maximum building height of 9.0 metres within the Residential Waterfront (RWF) Zone and the proposed reconstructed dwelling will have a height of 12.1 metres, which exceeds the requirement by a difference of 3.1 metres. This amendment is consistent with and conforms with our Town policies.

Mayor Ballantyne asked if anyone had any questions.
Councillor Rickward requested more information with reports, to include a sketch of the subject lands.
Mr. Randall confirmed that they are happy to provide drawings for future applications.
Mayor Ballantyne asked if there were additional questions. Councillor Philip agreed with Councillor Rickward, requesting more information.

It was noted that this application was received and deemed completed by the Town on March 14th, 2022 prior to the passing of the new Comprehensive Zoning By-law 2022-20.

Mayor Ballantyne then read the following Council Resolution:
Res. No. 7(a)/27/04/2022 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receive the report dated April 22, 2022 from EcoVue Consulting Services regarding application RZ-01-22 (MacEachren);

AND FURTHER that Council approves the proposed amendment to Zoning By-law 2002-28, which will rezone the property from the Residential Waterfront (RWF) Zone to the Residential Waterfront Exception Sixty (RWF-60) Zone.

CARRIED

This completed the Public Meeting for this Zoning Amendment. Time: 1:36 p.m.

THE CORPORATION OF THE
TOWN OF KEARNEY

_____

Carol Ballantyne, Mayor

_____

Brenda J. Fraser, Clerk

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council

FROM: Cindy Filmore

SUBJECT: Existing Fitness Classes

DATE: April 27, 2022

Recommendation:

For Council Information

Background

Council requested class sizes/numbers for the current fitness classes.

Considerations

Class numbers for the week of May 9th:

- Cardio/Weights: 7
- Yoga: 5
- Chair Fitness: 4
- Bodysculpt: 9
- Cardio Kickboxing: 4

Respectfully submitted by: *Cindy Filmore*

Brenda Fraser

From: Judy Kosowan <clerk@ryersontownship.ca>
Sent: Thursday, April 21, 2022 4:10 PM
To: beth.morton@townshipofperry.ca; Brenda Fraser; Clerk; Nicky Kunkel; John Theriault (Clerk-Treasurer Administrator
Cc: Joseph Vella
Subject: Bio from Joe Vella re: DSSAB Representation Area 4

Hi: The following is the bio provided by Joe Vella. It would be appreciated if you would share this with your Councils. Thank you.
Judy Kosowan

To: Members of Council:

I appreciate your interest in my appointment as the candidate to DSSAB for Ryerson Township.
I have been asked to provide a brief bio:

I have worked as a consultant for most of my career until I retired in 2013.

Since 1992 I worked with the Ontario Government.
I worked with Management Board over the entire period.
I worked with Shared services, MTO, FSCO (Financial services corp.), CICIC (Canadian Information Centre for International Credentials) and others at various times.

Since 1990 I worked with various private corporations; Toronto Medical / Ottobock over the entire period, Caldwell Banker, Atlantis Financial and others at various times.

I was involved in IT / database and Application and infrastructure development, management and consultation as well as process engineering and re-engineering and dashboarding.

I developed or consulted in Manufacturing / Receiving / Inventory / Billing / Invoicing / Sales / HR and Quality control systems and departments as well as process engineering / re-engineering both in Manufacturing and Administration and Government. I also performed and managed data migrations, corporate transitions, systems integrations, dealt with legal issues as an expert witness and provided data to law enforcement when required, and more.

I had other careers before this.

I have been part of the scenery in this area for nearly 40 years, mostly from my love of winter sport, so have been happy to be able to move into Rural Ryerson from a rural property near Tottenham a few years ago.

More importantly than all of this. I care, deeply.

Joseph Vella

Date Printed
2022-05-11 9:46 AM

Town of Kearney
List of Accounts for Approval
Batch: 2022-00022 to 2022-00026

Bank Code: AP - GENERAL AP

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
31640	2022-04-28	Abell Pest Control	KCC Monthly Invoice	138.35
31641	2022-04-28	ACI-Accelerated Connections	Monthly Internet	375.58
31642	2022-04-28	APC Auto Parts Centres	P/W GMC 1500 Repair	483.17
31643	2022-04-28	Carol Ballantyne	Mileage	80.52
31644	2022-04-28	Bell Mobility Inc.	P/W Monthly Cell Phones	85.63
31645	2022-04-28	Bell Canada	Monthly Phone	77.18
31646	2022-04-28	Bell Canada	Monthly Phone	885.45
31647	2022-04-28	Brandt	P/W Grader Repairs.	4,850.07
31648	2022-04-28	Brownlee Equipment	P/W Sweeper Parts	128.26
31649	2022-04-28	Burk's Falls Building Ctr Ltd	Key and KCC Supplies	22.73
31650	2022-04-28	CRA - Receiver General	Voided	~~1,075.70~~
31651	2022-04-28	Cedar Signs	Roads - Amber light	519.80
31652	2022-04-28	Champion Commercial Products	KCC Maintenance Parts	1,282.82
31653	2022-04-28	Currie Truck Centre	Shop Hydraulic Oil	369.33
31654	2022-04-28	Caitlin Deevey	Mileage	147.68
31655	2022-04-28	Fetterley's Gas & Convenience	Vehicles Fuel	451.97
31656	2022-04-28	Fisher's Regalia	F/D Badges	742.87
31657	2022-04-28	Brenda Fraser	KCC Supplies - Reimburse	26.92
31658	2022-04-28	Glen Martin Ltd.	KCC Supplies	235.19
31659	2022-04-28	Huntsville Truck Repair	Dump Truck Repairs	247.00
31660	2022-04-28	.I.machine services	Trackless Sweeper Repairs	463.30
31661	2022-04-28	Kawartha Credit Union - Visa	Building Dept Monthly Visa	1,362.54
31662	2022-04-28	M&L Supply Fire & Safety	F/D Gear Replacement	1,882.34
31663	2022-04-28	Scott McKay	Boot Allowance Reimbursement	203.39
31664	2022-04-28	Min Of Fin-Ontario	Scoop	1,583.59
31665	2022-04-28	Moore Propane Ltd.	KCC & P/W Propane	554.91
31666	2022-04-28	Muskoka Springs Inc	P/W Water (Drinking)	451.17
31667	2022-04-28	Shane O'Hara	Mileage	6.71
31668	2022-04-28	Leonard Peacock	Landfill Sign	96.00
31669	2022-04-28	Royal Bank Visa	Town Visa - Monthly Statement	3,200.94
31670	2022-04-28	Mike Sims	Boot Allowance - Reimburse	259.84
31671	2022-04-28	SPCA-Ontario	2nd Qtr Animal Control Fees	415.54
31672	2022-04-28	Telizon Inc	Monthly Long Distance	5.14
31673	2022-05-02	Cupe Local 1813	April Installment	561.55
31674	2022-05-02	CRA - Receiver General	April Payroll Remittance	24,788.21
31675	2022-05-02	Desmet, Anita	Fitness Classes	1,710.00
31676	2022-05-02	Leslie Harvie	Mileage	26.84
31677	2022-05-02	OMERS	April Remittance	12,767.78
31678	2022-05-02	Receiver General for Canada	Tower licence Renewal	1,075.70
31680	2022-05-10	Northern Nerds	For LED Sign - Laptop	734.50
			Total Computer Cheque:	64,376.21

* Cheque 31679 Voided during Printing.

Total AP: 64,376.21

Moved by: Seconded by:

Be it resolved that Council has received and have no objections to be noted for

Town of Kearney
List of Accounts for Approval
Batch: 2022-00022 to 2022-00026

Cheque #31640 to Cheque #31680 in the amount of $64,376.21

Mayor

Clerk/CAO/Treasurer

Administrator

CHIEFS REPORT TO COUNCIL

May 16th, 2022.

Training

Our training for this report period has been, three live fires, protect evidence, salvage and overhaul and air pack practice.

Fire Prevention

Ongoing safety messages on our Facebook page. Sign at Community center. Availability of a limited supply of free smoke alarms at the firehall for residents.

Equipment

Equipment is working well. The new air packs have been inventoried and identified and are in service. The cascade fill station has been upgraded, during budget costs I would like to add two additional storage tanks to facilitate efficient filling.

We have had three medical calls. Five fire calls, two were automatic aid calls.

Fire Rating has gone from a fire ban back to MODERATE by the time you receive this report.

Garage door required a repair to the opener.

We have had a PIAR for a recent grass fire

We attended the Ontario Association of Fire Chiefs Show.

Firehall was open and BBQ on for the Lions Club and Fetterly Walkathon.

I have also attended our regular Chief's meeting.

Reviewing and verifying our SIR report.

Attended budget meeting.

Daily ongoing hall duties, gear checks and paperwork and fire permit issuance.

I can be reached on my cell at 705 571 3761 or at the firehall or email.

Stay safe

Sincerely;

Paul Schaefer

Fire Chief

Town of Kearney

705-382-2900
www.almaguin-health.org

Minutes: May 6, 2022, 11:00am via Zoom and in person in the AHHC boardroom

Present: Rod Ward (Chair), Carol Ballantyne, Brad Kneller, Dennis Banka, Joe Vella, Barbara Belrose, Cathy Still, Camille Barr (Secretary)
Guests: Kevin MacLeod (BFFHT), Courtney Metcalf (ACED)
Regrets: Norm Hofstetter, Marianne Stickland (Vice Chair), Tom Bryson

Called to order at 11:01am by Chair R. Ward

1. 2022-12 Moved by Cathy Still- Seconded by Brad Kneller
   THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adopt the minutes from the regular meeting of March 4, 2022 and special meeting of March 14, 2022, as circulated. Carried.

2. **DECLARATION OF PECUNIARY OF INTEREST**: None.

3. **DELEGATIONS**: None.

4. **RESOLUTIONS PASSED**:
   2022-13 Moved by Carol Ballantyne- Seconded by Barbara Belrose
   THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council receives invoice 2022-015 from the Village of Burk's Falls for the website subscription, and hereby authorizes the Secretary to issue payment in the amount of 183.06 for reimbursement. Carried.

5. **ITEMS FOR DISCUSSION**

1) **Close out Discussion on Partnership with MAOHT and MAOHT Updates**
   Council is aligned with and continues to partner with Muskoka Algonquin Ontario Family Health Team. R. Ward shared that the working group he participates in is engaged in a human resource project. He shared that K. MacLeod (BFFHT) and Dr. S. MacKinnon (Sundridge) also sit on this working group. Additionally, K. MacLeod shared they have partnered on an e referral and online booking project, with funding support from the OHT. To start, the online bookings will be available for vaccinations, working up to

registering for a provider. The goal of the e-referral system is to streamline referrals to specialists. The training for this is provided by E-Health and sponsored by the OHT. The Bracebridge and Huntsville hospital builds have received the go ahead and is said to be completed within the next 6-7 years.

2) **Receipt of Letter from the Village of Burk's Falls Regarding Deficit and Corresponding Invoice**
C. Barr shared that the ask for support to offset the deficit for the building is a municipality to municipality ask and therefore did not previously come to the Health Council prior to being sent out. This year however, it was issued to the municipal Clerks and the AHH Council representative to ensure they were informed of the ask. R. Ward expressed that it is not the ask that is in question, but how the ask occurs. If the ask came to the table prior to being sent out, he suggests Council would be in a better position to answer questions that may arise when it makes it way to the municipalities.
C. Still shared that the Village of Burk's Falls recognizes that working with a deficit is not ideal and as such, discussions have occurred internally, and the Village of Burk's Falls is developing a long-term plan for the building. As a Village asset, a long-term plan is needed. A report will be developed and shared with the various Almaguin municipalities. Solutions will be explored. The aim is to have this report prepared for August.
R. Ward shared that Armour agreed to cover the share this year, but the concern arises when it's anticipated the building will require significant upgrades over the next 10 years. His Council does not want to be surprised by a significant jump in the next years asks.
R. Ward agrees the building is all Almaguin's burden shoulder.

3) **Bruce Campbell Recognition- June 3**
R. Ward confirmed with Bruce's family that June 3 will work to honour Bruce with the boardroom plaque. R. Ward will arrange for a cake to be served. Bruce will attend the first portion of the meeting for the presentation, with the regular meeting commencing after. All Council is asked to attend the meeting in person to celebrate with Bruce.

4) **Information Regarding Lab/X-Ray Closures**
K. MacLeod informed the Council that the lab and x ray have been closed a few days over the past months. As he is told, this is due to staff shortages. The hospital is recruiting. Council wants to ensure these services are maintained in the building.

5) **BFFHT Renovation Plans and OTN Update**
K. MacLeod shared there are two projects in the works: The FHT reno and the OTN reno. For the OTN reno, K. MacLeod requests the use of funds that have been contributed towards OTN from municipalities to fund the reno. This renovation will make the OTN room larger. For future OTN costs, K. MacLeod will explore other options and anticipates no further requests for support for OTN.
The FHT reno has had a number of delays. Currently, they await a drawing from the architect and hope to work with the Village on the tender process shortly thereafter.

6) **Follow Up- Resolution Regarding Additional Physician Candidates- Northern Ontario School of Medicine**
A few months ago, the Council created a resolution (to support the Village of Sundridge) to increase physician candidates at NOSM. Recently NOSM increased the capacity. This is a wonderful news story however in the North, it is said that the area is short approximately three hundred physicians.
K. MacLeod shared that within the BFFHT there are currently a total of 474 people on the waitlist. The breakout of this number is as follows:
Burk's Falls, Ryerson, Armour- 233
Kearney- 72
Katrine- 28
Magnetawan- 62
Perry- 65
McMurrich-Monteith-14
These numbers were hirer however Dr. Salmon and other physicians in the team have been addressing.

7) **Follow Up- Resolution Regarding Adding Kearney and McMurrich-Monteith to the BFFHT Catchment Area**
Resolutions were passed by Perry, Armour, Magnetawan, Strong and Burk's Falls to support Kearney and McMurrich-Monteith being included in the BFFHT catchment area. C. Barr will follow up with Ryerson to see if theirs passed. C. Barr will send any off to the Ministry that may not have been.

8) **Follow Up- Resolution Regarding the Hospital "local share" Model**
The Association of Municipalities (AMO) has determined that municipalities cover approximately 30% of costs related to hospital capital. This is significant, especially for smaller municipalities. The resolution suggested by this Council regarding the reexamination of "local share" has been passed by some of the Almaguin Councils. With the new hospital being built, conversations need to continue.

9) **Terms of Reference**
R. Ward made some changes to the previously shared draft terms of reference.
The revised document was shared with the Council with the ask that it be read by next meeting and a resolution put forward at that time to accept the terms as "in force" until updates are agreed upon or required.
Additions are under the heading of "Almaguin Highlands Health Council Funds" and "Village of Burk's Falls". R. Ward suggests asks from the Village of Burk's Falls and other municipalities for funding support come to this Council table first.

10) **Monthly Progress Report**
R. Ward reviewed the progress report which remained the same from March.

6. **OTHER BUSINESS:**
Council is asked to join the June meeting in person to celebrate with Bruce Campbell.

Council will not meet over the months of July and August. If needed, a special meeting may be called.

7. 2022-14 Moved by Cathy Still- Seconded by Barbara Belrose
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adjourn at 12:00pm to meet again on June 3, 2022 at 11:00am. Carried.
Location will be in person at the AHHC

AHH Council – Key Areas of Focus & Progress- April 2022

This summary provides the information related to the key areas of Focus and Progress as outlined in June 2019 for the Almaguin Highlands Health Council…

Ontario Health Team Partnership	High-Speed Internet Throughout Almaguin Highlands	Attract & Retain Healthcare Professionals	Coordinate Healthcare Services to Serve Entire Region
Document and communicate the specific healthcare needs of the entire Almaguin Highlands in order to create our vision of people-centred care within our own community. Establish partnership with OHT (or OHT's) which aligns with and supports our vision.	Ensure that high-speed internet, a key component in the future of healthcare delivery, is available to every resident of the Almaguin Highlands. The goal is to help level the playing field and ensure our residents can access existing and future digital healthcare options.	Ensure excellent healthcare to our region through continuous efforts to both attract new professionals and retain the ones we have. The goal is to build an exceptional team of healthcare professionals, working together across the region.	Advocate for new and expanded healthcare services and help influence decisions which protect our region. Continually partner with our healthcare providers in support of the specific healthcare needs of our community.

Progress: Items in red and bolded below are new this month…

- AHHC participation in MAOHT Digital Working Group (on-going)
- AHHC participation in MAOHT Collaboration Steering Committee (on-going)
- **Partnership with MAOHT reviewed & reinforced; full partnership with MAOHT and discussions with other OHT's as required**

- Armour Township public wi-fi / internet point-of-presence at community centre (Katrine) completed / in use
- High-speed fibre build-out by Lakelands announced for southern Almaguin Highlands / Highway 11 corridor

- **Funding request to cover AHHC building deficit (2021) sent to area municipalities**
- **Physician-candidate enrollment at NOSM increased for 2022 (announced March 2022)**

- Continuing efforts to extend physician catchment area in Burk's Falls to include Kearney and McMurrich-Monteith
- **Resolution regarding required changes to the 'local share' model endorsed by all partner municipalities**

Tammy MacKenzie, CAO

District of Parry Sound
Social Services
Administration Board

Chief Administrative Officer's Report

April 2022

Mission Statement

To foster healthier communities by economically providing caring human services that empower and enable the people we serve to improve their quality of life.

Canada-Wide Early Learning and Child Care (CWELCC) Agreement

We are pleased that Ontario and Canada signed the Canada-Wide Early Learning and Child Care Agreement that will lower fees for parents and provide more accessible and high-quality child care for Ontario families. Ontario's plan will deliver $10 per day child care, on average, by September 2025 for participating child care programs.

As a first step, all Ontario families with children aged 0-5 in participating licensed child care programs will see a fee reduction of up to 25% (to a minimum of $12 per day), retroactive to April 1, 2022. Parents can expect a further reduction by the end of December 2022 to reduce child care fees, on average, by 50%. Ontario's plan provides for another reduction in child care fees in September 2024, and a final reduction to $10 per day child care, on average, by September 2025. Ontario's fee subsidy program will continue, as they recognize that for some families these reduced fees are unaffordable.

For parents to benefit from lower fees their child care program must register with the Children's Services Manager for their region, which in the District of Parry Sound is the DSSAB. The full criteria for joining has not yet been posted as operators have until September 1, 2022 to decide if they are opting in or out. Operators may not raise parent fees until, and unless, they formally opt out of the new funding arrangement.

The agreement includes the creation of 86,000 new licensed child care spaces, which includes more than 15,000 licensed child care spaces created since 2019.

The Agreement will support new early childhood educators and support improved, stable compensation for Registered Early Childhood Educators in licensed child care, including those providing child care for children six to 12 years old.

Over the coming months, there will be consultations on measures to support and recognize our dedicated child care workforce, including professional development, training and initiatives designed to support improved workforce supply and retention.

CMSMs/DSSABs and First Nation communities will continue their critical role as the designated Child Care and Early Years Service System Managers responsible for planning and managing licensed child care services and EarlyON Child and Family Centres in their communities.

In the coming weeks, the Ministry will provide us with preliminary 2022 allocations to support local planning and engagement in this transformative work. Transfer payment agreements and funding guidance to support us in this important work will follow in the spring. For 2023 and beyond the ministry aims to allocate funding using a revised child care funding formula. Development and consultations with Service System Managers will take place in 2022.

A phased approach to implementation will be necessary to ensure stability and sustainability of the child care system while working toward goals of affordability, accessibility, quality, and inclusion.

Recent Media Coverage

- March 6, 2022 – Esprit Place supports Women and Children in Parry Sound District
- March 7, 2022 – Parry Sound DSSAB recognizes International Women's Day
- March 8, 2022 – Women facing gender inequality often unable to leave an abusive relationship
- March 9, 2022 – Ontario Investing in Support for People Experiencing Homelessness in Parry Sound Muskoka

Social Media

Twitter Stats

Link to the DSSAB's Twitter page - https://twitter.com/psdssab

District of Parry Sound Social Services Administration Board – Twitter Page	Oct. 2021	Nov. 2021	Dec. 2021	Jan. 2022	Feb. 2022	Mar. 2022
Total Tweets	21	8	1	6	10	2
Total Impressions	564	164	51	170	371	178
Total Profile Visits	667	275	123	68	324	54
Total Followers	7	8	10	10	15	15

LinkedIn Stats – used primarily for HR recruitment & RFP/Tender Postings

Link to the DSSAB's LinkedIn page – https://bit.ly/2YyFHlE

District of Parry Sound Social Services Administration Board – LinkedIn	Oct. 2021	Nov. 2021	Dec. 2021	Jan. 2022	Feb. 2022	Mar. 2022
Total Followers	11	20	22	27	39	43
Search Appearances (in last 7 days)	-	-	-	224	317	336
Total Page Views	29	43	10	55	83	28
Post Impressions	-	-	-	109	557	170
Total Unique Visitors	12	10	5	22	33	6

Facebook Stats

A friendly reminder to follow our Facebook pages!

- District of Parry Sound Social Services Administration Board
- Esprit Place Family Resource Centre
- EarlyON Child and Family Centres in the District of Parry Sound
- The Meadow View

District of Parry Sound Social Services Administration Board	Nov. 2021	Dec. 2021	Jan. 2022	Feb. 2022	Mar. 2022
Total Page Followers	279	283	289	304	309
Post Reach this Period (# people who saw post)	2,068	511	4,487	3,589	1,154
Page Views this Period	73	48	122	87	61
Post Engagement this Period (# reactions, comments, shares)	305	24	566	445	62

Esprit Place Family Resource Centre	Nov. 2021	Dec. 2021	Jan. 2022	Feb. 2022	Mar. 2022
Total Page Followers	98	105	110	117	118
Post Reach this Period (# people who saw post)	222	104	46	1,029	461
Page Views this Period	4	28	14	26	7
Post Engagement this Period (# reactions, comments, shares)	18	22	1	82	12

The Meadow View (NOAH)	Nov. 2021	Dec. 2021	Jan. 2022	Feb. 2022	Mar. 2022
Total Page Followers	349	364	380	441	423
Post Reach this Period (# people who saw post)	389	4,460	9,098	13,328	3,192
Page Views this Period	591	374	379	488	117
Post Engagement this Period (# reactions, comments, shares)	31	1,776	2,139	2,455	399

Licensed Child Care Programs

Total Children Utilizing Directly Operated Child Care in the District
February 2022

Age Group	Fairview ELCC	First Steps ELCC	Highlands ELCC	Waubeek ELCC	HCCP	Total
Infant (0-18m)	3	2	3	4	18	30
Toddler (18m-30m)	11	6	10	20	18	65
Preschool (30m-4y)	20	20	17	35	44	136
School Age (4y-12y)	N/A	N/A	N/A	N/A	23	23
# of Active Children	34	28	30	59	103	254

The centre-based child care programs continue to struggle with staffing shortages due to COVID related illnesses and the self-isolation requirements, even though the public health unit has removed the isolation requirement for close contacts that test negative. The EarlyON and Inclusion Support Services staff have been instrumental in assisting licensed programs to remain operational while meeting licensing requirements.

The Ministry of Education has supplied ample Rapid Antigen Test Kits for all staff and children and are encouraging regular testing of anyone who has been in close contact with COVID or has symptoms. As restriction and protocols are being lifted, the child care programs are attempting to create a new normal to their operations that will include an emphasis on cleaning and keeping the children safe. All child care programs continue to receive face masks, both medical procedural grade and non-fit tested N95s, and face shields.

The Home Child Care Program has been receiving many inquiries for potential new providers and are currently working with individuals through the screening process. New homes in Whitestone and Magnetawan will be opening imminently. Other inquiries have been received from Rosseau, Powassan, and the Town of Parry Sound.

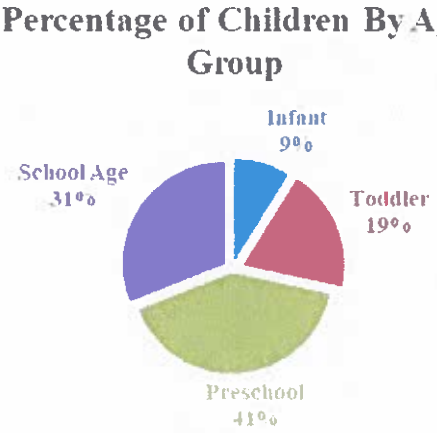
Overall, enrollment remains consistent across all Directly Operated Child Care Programs.

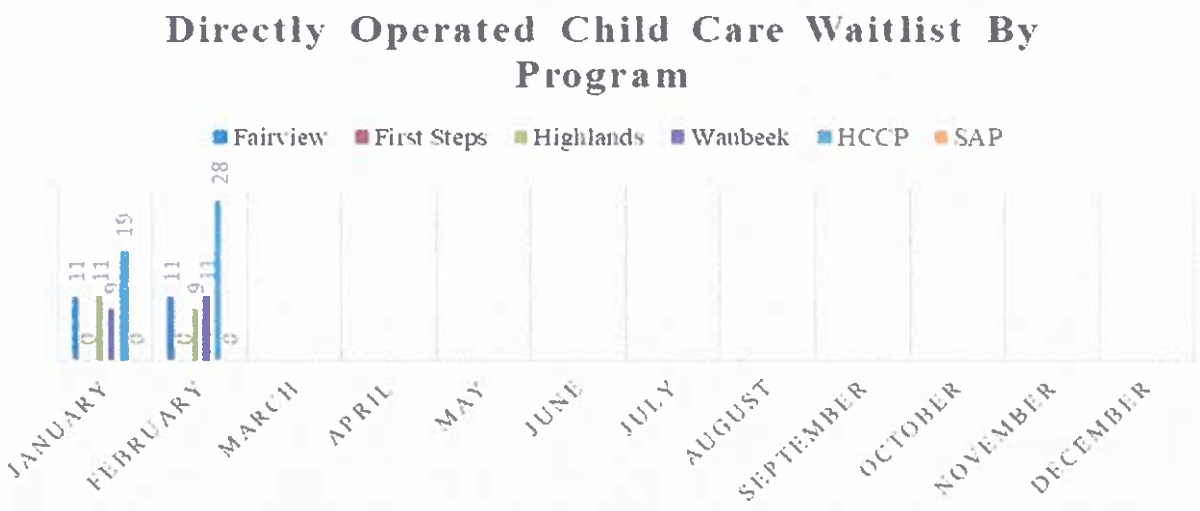
School Age Programs

January 2022

Location	Enrollment	Waitlist
Mapleridge After School	11	0
St. Gregory's After School	18	0
St. Gregory's Before School	12	0
Sundridge Centennial After School	13	0
Sundridge Centennial Before School	5	0
Magnetawan Central After School	19	0
Land of Lakes After School	8	0
# of Active Children	86	0

The School Age Program has had consistent staffing in all locations since January and this has supported the children in their activities. A full day program at Sundridge Centennial was offered during March Break. The program supervisor is working with the Near North District School Board to determine future viability for the 2022-2023 school year and summer care for July and August 2022. Once the data has been received from the School Board, a Community Needs Survey will be developed to further support the program planning.





In anticipation of the Canada-Wide Early Learning and Child Care System, formerly the National Child Care Plan, families are asking to be placed on the child care waiting lists and we have received a slight increase. We are anticipating this trend to continue as details of the Agreement are released. This past month, the Home Child Care Program has had the largest increase to the waiting list that will be supported with the addition of new homes.

Quality Assurance Program

Our new Supervisor of Quality Assurance has started with Child Care Service Management and is preparing for site visits in licensed centres throughout the district. The QA program will provide pedagogical support to programs in the district, will coordinate professional development opportunities and will support capacity building. The QA program will also be instrumental in the implementation of the Workforce Development Strategy.

On March 9th, we held a district operator meeting to highlight the work that is being done with the Workforce Development Strategy. We invited AGILEC (an Employment Ontario site) to give an overview of the courses that may be available as part of the training and professional development component of our Workforce Development Strategy.

The Workforce Development Strategy supports the retention and recruitment of a high-quality childcare and early years workforce. Key objectives of this funding are to:

- **Sustain** the existing childcare and early years workforce to ensure a more stable and high-quality early years and childcare system.
- **Enhance** access to opportunities for the workforce that promote retention and recruitment, including professional development, training, and qualification upgrade programs.
- **Grow** the number of qualified staff in the early years and childcare workforce to increase access to high-quality licensed childcare for families.
- **Attract** and support the development of an increasingly diverse workforce to more effectively reflect the children and families accessing early years and childcare programs.

OLAF

OLAF Fee Subsidy Applications

2021	Eligible	Not Eligible	2022	Eligible	Not Eligible
January	1	7	January	2	4
February	0	5	February	2	6
March	1	6	March		
April	0	6	April		
May	0	3	May		
June	4	11	June		
July	0	3	July		
August	1	7	August		
September	1	5	September		
October	1	3	October		
November	0	3	November		
December	1	4	December		

Total Children by Funding Source for February 2022

Active	**# of Children**	**# of Families**
After-school Program Fee Subsidy	20	19
Fee Subsidy	127	120
Full Fee	226	213
Ontario Works	6	6
TOTALS	379	358

New	**# of Children**	**# of Families**
Fee Subsidy	6	6
Full Fee	10	9
TOTALS	16	15

Exits	**# of Children**	**# of Families**
Fee Subsidy	1	1
TOTALS	1	1

Inclusion Support Services

February 2022

Age Group	EarlyON	Licensed Early Learning & CCC's	Monthly TOTAL	Year-to-Date TOTAL	Waitlist	New Referrals	Discharges
Infants (0-18m)	0	0	0	0	0	0	0
Toddlers (18m-30m)	1	12	13	13	0	4	0
Preschool (30m-4 y)	5	33	38	38	3	3	0
School Age (4y+)	4	13	17	17	0	0	0
Monthly TOTAL	10	58	68	-	3	7	0
Year-to-Date TOTAL	10	58	-	68	7	15	9

The Inclusion Support Services program is now at its full staffing compliment of 6 Resource Consultants. Community based licensed child care programs are reaching out to the program with new referrals as necessary and the Resource Consultants are able to resume all in-person program visits without any COVID restrictions. The Ministry of Education has asked all Special Needs Resourcing programs to review their scope of practice to ensure that all program activities are meeting the current funding guidelines. The program supervisor is currently working on this review and making any necessary adjustments to the delivery model to ensure we are compliant with the funding guidelines.

EarlyON Child and Family Programs

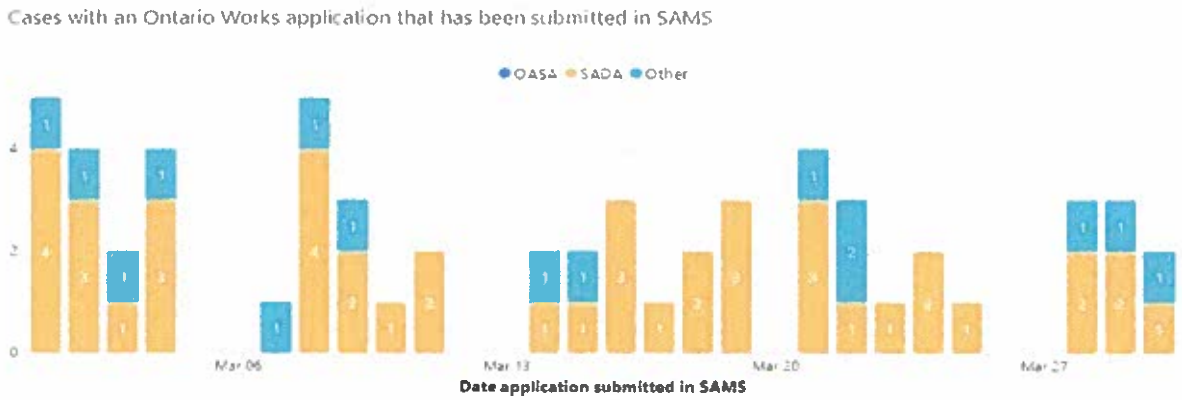
February 2022

Activity	February	Year-to-Date
Number of Children Attending	0	0
Number of New Children Attending	0	0
Number of Families Visiting	0	0
Number of New Families Visiting	0	0
Number of Virtual Programming Events	4	37
Number of Family Engagements with Virtual Events	161	674
Number of Social Media Posts	64	142
Number of Social Media Followers	15	945

The EarlyON program continues to use Facebook to share information and parenting resources. The staff have been busy creating virtual activities and resources that have focused on outdoor play, positive parenting, early literacy, child development, Francophone and Indigenous teachings, infant care and mental health for children and parents.

The Ministry of Education has asked the School Boards and EarlyON programs to work together to create a reopening plan that will allow families to safely return to in-person programming at co-locations as soon as possible. Once all restrictions are lifted, the EarlyON supervisor will be reaching out to other community partners to re-establish community-based programs. As the weather turns warmer, the staff will again be presenting outdoor programming to those more remote communities. Please watch the EarlyON Facebook page for further information on where and when in-person programs will resume.

Social Assistance Digital Application (SADA) & Centralized Intake - March 2022



***Yellow bars represent applications completed by the Intake and Benefits Administration Unit. Blue and green bars represent applications completed by local staff. Data from Tracking the Impacts of COVID-19 report and Centralized Intake Report.*

Intake and applications remain steady. We received 55 applications for Ontario Works, which is just above the same point in 2019. Emergency Assistance continues to exceed our typical norms, reaching nearly double the amount of applications from the same point in March 2019 and March 2021. We are averaging between 45-55% of applications being granted by our staff from IBAU.

Ontario Works applications

3 ▼	55
Average received per business day	Received Mar 2022

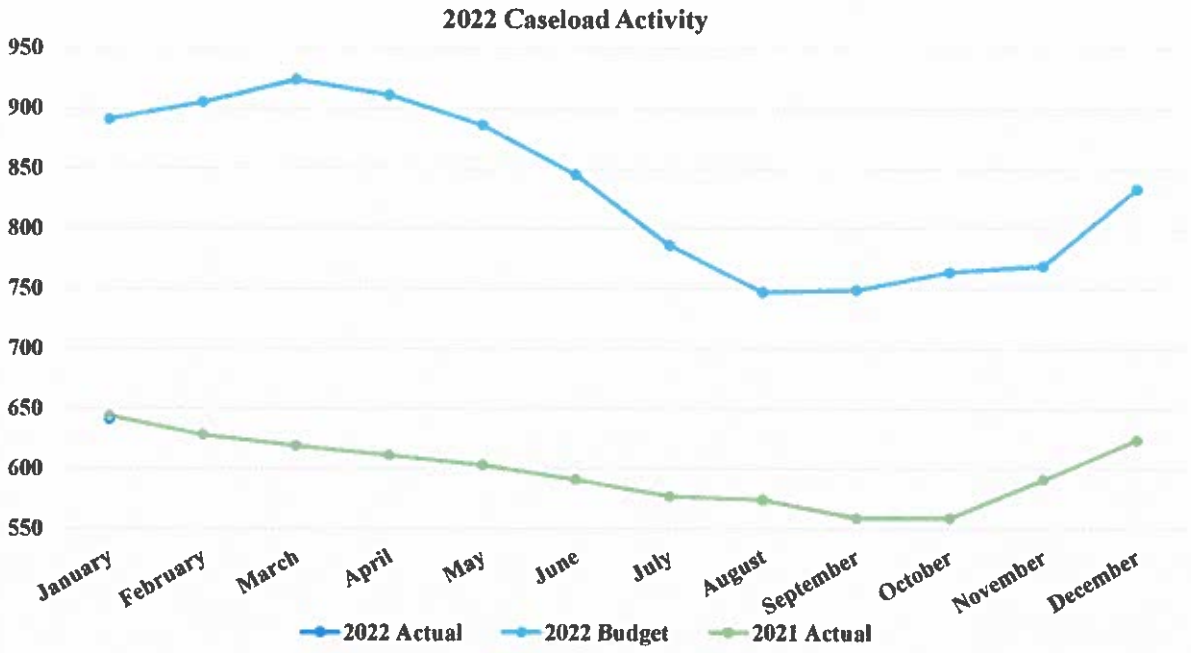
Emergency Assistance applications

1 ▲	27
Average received per business day	Received Mar 2022

Average number of business days from screening to grant

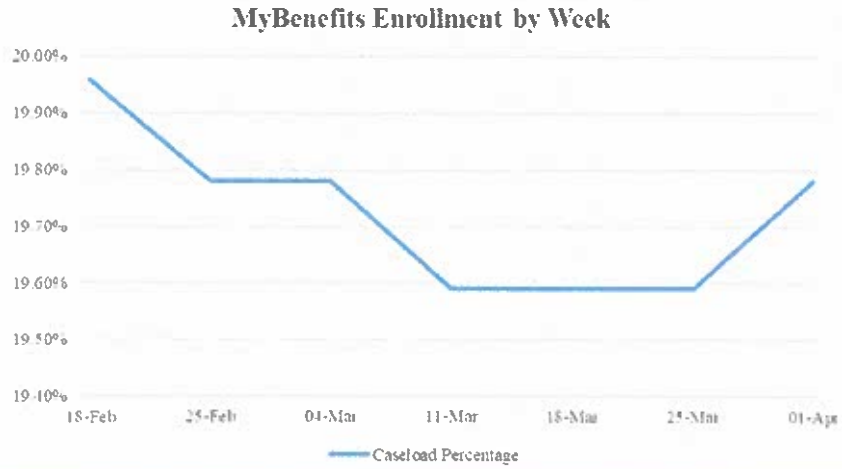
2.9 ▼	0.4 -
Ontario Works	Emergency Assistance

Ontario Works Caseload

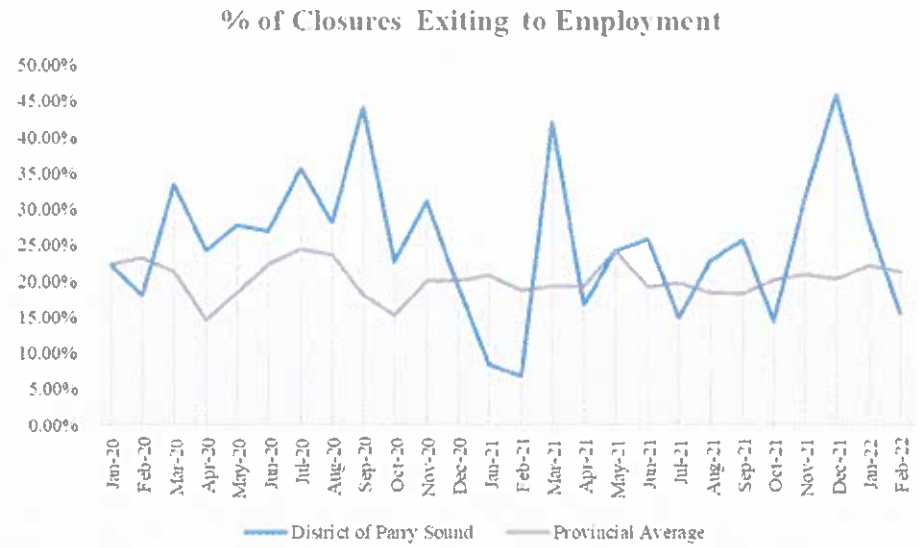


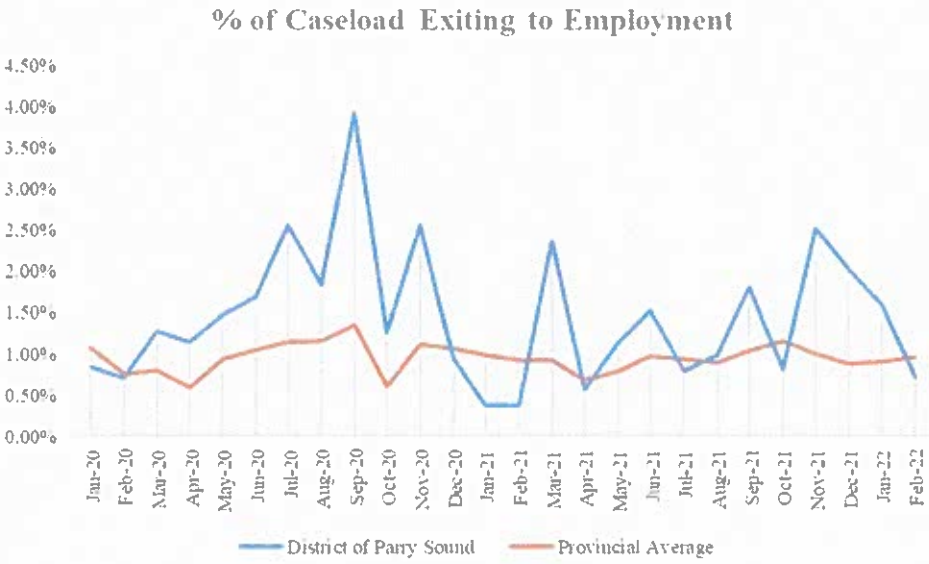
LEGEND	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
2022 Actual	641											
2022 Budget	891	905	924	911	886	845	786	747	749	764	769	833
2021 Actual	644	628	619	611	603	591	577	574	559	559	591	624

MyBenefits Enrollment 2022

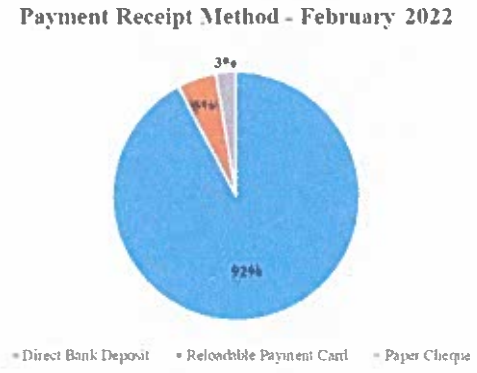


Employment Assistance Performance Outcomes





Direct Bank Deposit Enrollment



Social Assistance Renewal Plan Update

The Ministry had hoped to share a detailed update on several elements of SA Renewal with us, including the progress of co-design and associated regulatory changes. However, there is still significant work to be done.

Specifically, there is a need to:

- Continue to focus on planning and technical design to ensure MCCSS create the conditions for success.
- Put the Ministry in the best possible position to seek direction and provide advice to the government following the upcoming election.
- Be able to respond to questions and concerns with as much detail as possible before commencing the implementation, and to be able to answer important questions about the future.

As a result, there will be a delay in communication about next steps, as well as planned regulatory amendments and proclaiming changes to the *Ontario Works Act*, until after the provincial election.

This is not a pause on the plan, it's just a change in timing. Planning and design work are continuing. SA Renewal remains a transformation that will take time, not something that will happen immediately.

SA Renewal timelines will continue to be revisited over the coming months.

OW/Employment North Initiative

Working relationships with Employment North Counselors and Ontario Works Case Workers continues to thrive. There have been many case conferences between staff from both agencies and participants in the initiative to support them and make sure they are getting the appropriate supports they need to succeed. So far, 3 out of the 5 applicants in the Initiative have completed the workshops and have been matched to Employment. Employer subsidies and stipends have been issued to all 3 employers. One client had completed the workshops and has since left to pursue education as that seems to be a better fit for her life right now. We gave her spot to a new client who completed the workshops one-on-one and is working with the job developer. The other client is still working with Employment North and her Case Worker to address some barriers that came up during her recent job interview. The program has been a great opportunity for OW clients and has further enhanced the relationship between Ontario Works & Employment North staff.

Ontario Works Program Updates

- Motivational Interviewing virtual training took place over 6 mornings in February and March. 27 staff participated from OW, HPP, Esprit, Housing Programs and Tenant Services. The training was facilitated through OMSSA and conducted by Megan Phillips, a Registered Psychotherapist with Ontario Works experience.
- Partnership with AGILEC - OW Case Workers and Program Leads have been attending monthly virtual meetings with AGILEC since Fall of 2021 to allow our staff to get to know each other as both agencies have new staff and staff turnover. At our monthly meetings, we talk about labour trends, any existing clients using their services, any new programs/workshops or courses available, and any new processes either agency has with referrals and services. This has been a huge success and our Case Workers have a much closer working relationship with the employment counselors.



- THEY'RE GONE! Our journey with Electronic Document Management continues. After a short delay due to Omicron, our EDM partner Nimble picked up all of our active OW master files in early February. Nimble is now digitizing those files into SAMS.
- Preparations are beginning with our partners at YMCA for a Getting Ahead program for OW clients beginning in April
- OW participants are attending various programs at Almaguin Adult Learning Centre, such as Food & Finance, Soft Skills Solutions and Getting Ahead
- The Income Support and Stability Management team continue to meet monthly with the ODSP Bracebridge Manager. The goal is to continue to enhance our working relationship with ODSP staff and maintain an open line of communication regarding our Joint Protocols.
- MCCSS has engaged Deliotte on a Social Assistance Privacy Risk Framework model. An overview of the draft framework was presented on March 28th. The framework identifies core principles, objectives, risks and gaps and is based on CSA Privacy Principles and Generally Accepted Accounting Principles.
- The OW caseload is continuing to rebound slowly. Our caseload numbers in February 2022 trended up over the previous 2 months and is on par with our February 2021 numbers where we saw a continued decline through the rest of 2021. It will be interesting to see as the weather warms if we experience our typical decline in the caseload as folks move to seasonal employment.
- The Labour Market Group Report for March indicated there were 170 job postings for January, which was up from 83 the previous month.

Homelessness Prevention Program - Community Relations Workers

For the month of February 2022

Support

All services performed, provided, or arranged by the Homelessness Prevention Program staff to promote, improve, sustain, or restore appropriate housing for individuals active with the Homelessness Prevention Program, periodically within the month, not requiring intense case management.

Income Source	East	West
Senior	4	5
ODSP	7	22
Ontario Works	4	9
Low Income	8	16

Intense Case Management

Intense Case Management involves the coordination of appropriate services and the provision of consistent and on-going weekly supports, required by the individual to obtain and sustain housing stability.

Income Source	East	West
Senior	10	5
ODSP	7	19
Ontario Works	3	6
Low Income	4	12

Contact/Referrals

	East	West	YTD
Homeless	1	1	10
At Risk	2	5	16
Esprit Outreach Homeless	1	1	3
Esprit Outreach at Risk	1	2	3
Esprit in Shelter		2	3
Program Total			34

Short Term Housing Allowance

Month	Active	YTD
February	7	8

Housing Stability: Household Income Sources and Issuance from CHPI

Income Source	Total	CHPI
ODSP	5	$495.30
Ontario Works	1	$158.00
No Income	1	$86.00

Reason for Issue	Total
Transportation	$590.00
Food/Household/Misc.	$25.00
Emergency Housing	$124.30
Total	$739.30

Ontario Works: Household Income Sources and Issuance from CHPI

Income Source	Total	CHPI
ODSP	13	$8,078.29
Ontario Works	8	$5,041.00
No Income	1	$92.38

Reason for Issue	Total
Rental Arrears	$2,100
Utilities/Firewood	$1,908.14
Transportation	$197.38
Food/Household/Misc.	$7,321.64
Emergency Housing	$1,684.50
Total	$13,211.52

Hotel Project

February 2022	Mid Town (Parry Sound)	Year-to-Date Total	Caswell (Sundridge)	Year-to-Date Total
Adults	19	19	7	7
Children	1	1	0	0
Total	19	19	7	7

* This chart reflects the number of people who stayed in one of the hotel projects in the month of February

By-Name List Report



A By-Name List is a real time list of all people experiencing homelessness in our community who would like to receive assistance to access housing services and supports. This is an ongoing process with people being added to the list as they connect or re-connect. The list will be created by conducting a Point-in Time Count which includes collecting demographic information about people experiencing homelessness using a set of 17 common questions that align with the enumeration approach used by the federal Reaching Home Program.

A people-centered approach to the By-Name List process will consider individual needs and promote safety, including cultural safety and cultural appropriate responses and practices. People and their experiences and stories are vital to conducting both enumeration (Point-in Time Count) and the By-Name Lists.

Housing Stability Updates

- In March, MMAH announced a program consolidation of CHPI, Home for Good and the Strong Communities Rent Supplement Program (SCRSP) into the new ***Homelessness Prevention Program***. The HPP is intended to be flexible and streamlined, so that Service Managers can target funding where community need is greatest and can make the most impact on reducing and preventing homelessness. Locally, we also saw a small funding increase. The new Program Guidelines go into effect as of April 1, 2022.
- We are moving ahead with a partnership with the West Parry Sound Health Centre NPLC to provide a Social Worker to provide Mental Health and Addictions support and assessment for the participants of our Hotel Projects as well as other DSSAB programs like Ontario Works and Esprit.
- Work on the By-Name List for Homelessness continues. We continue to meet bi-weekly with our coach from the Canadian Alliance to End Homelessness to assist with our policy and process development and analyzing the quality of our data.
- The Homelessness Prevention Program completed the Motivational Interviewing training provided by OMSSA. Valuable skills were taken from this training that will enhance the Intense Case Management already completed by staff.

- Ontario Works and the Homelessness Prevention Program continue to meet monthly to discuss mutual clients for the hotels. This provides consistency for the clients and teams when creating case plans for clients.
- The programs also implemented a Communication Pod. This initiative combines staff from HPP and OW with different levels of knowledge to communicate and work through clients. Cross-training in an organic and supportive way.
- CRWs continue to work closely with community partners by attending case conferences and hosting case conferences. Staff have also engaged with Community Partners to do presentations on what the Homelessness Prevention Program services are and what supports can be provided.

Housing Programs Centralized Waitlist

Social Housing Centralized Waitlist Report - February 2022

	East Parry Sound	West Parry Sound	Total
Seniors	24	95	119
Families	153	416	569
Individuals	429	217	646
Total	606	728	1,334
Total Waitlist Unduplicated			467

Social Housing Centralized Waitlist (CWL) 2021 - 2022 Comparison
Applications and Households Housed from the CWL

2021	New App	New SPP	Cancelled	Housed	SPP Housed	2022	New App	New SPP	Cancelled	Housed	SPP Housed
Jan	4		5	5	1	Jan	5			1	
Feb	12	3	3	2		Feb	9	1	2		
Mar	8		4	1	1	Mar					
Apr	9		6	1		Apr					
May	8	1	3	1		May					
June	8	1	4	1	1	June					
July	7			1		July					
Aug	9		1	2		Aug					
Sept	22		5			Sept					
Oct	16	1	6	1		Oct					
Nov	9		16	2		Nov					
Dec	9		2	2		Dec					
Total	121	6	55	19	3	Total	14	1	2	1	

SPP = Special Priority Applicant

Housing Programs spent much of the first quarter of the year working from home and did so successfully. We were able to connect with our clients and get reviews completed as normal. We have now transitioned back to the office full time and are settling in nicely.

We had two training opportunities this quarter. One staff member successfully completed ONPHA's "The New Simplified World of RGI" course, while the other staff will complete the course this fall. We also had the opportunity to participate in six half-day training sessions for Motivational Interviewing. These courses will enable the staff to effectively navigate the rent-geared-to-income calculations, as well as engage with our clients and build better relationships.

SHCANO (Social Housing Co-ordinated Access Network of Ontario) held their first meeting of the year in February where much was discussed. This network provides excellent training opportunities for front line and management staff. It's also a great group to network with others from around the province and get insight on how they operate. We hope to see in-person training back soon, so that we can get back to 'normal' SHCANO training.

The Province of Ontario published a report from the Housing Affordability Task Force in early February. This report highlights recommendations from experts on additional measures to increase the supply of market housing to address the housing supply crisis. The report can be found at https://www.ontario.ca/page/housing-affordability-task-force-report.

Parry Sound District Housing Corporation

Activity for Tenant and Maintenance Services February 2022

Action	Current	Year-To-Date
Move outs	2	5
Move ins	0	1
L1/L2 Forms	1	1
N4 – notice of eviction for non payment of rent	3	4
N5 – notice of eviction for disturbing the quiet enjoyment of the other occupants	0	1
N6 - notice of eviction for illegal acts or misrepresenting income for RGI housing	0	0
N7 –notice of eviction for willful damage to unit	0	0
Repayment Agreements	3	11
No Trespass Order	0	0

Tenant Services for February 2022

Wellness Check-ins	14	Regular well-being check-ins with our most vulnerable tenants
Paramedicine	7	Wellness checks @ 7 buildings
Tenant Home Visits	7	Tenants requiring assistance with annual review packages, wellness checks, filing income tax, health & safety, life skills, service coordination
Tenant Education & Engagement	0	
Mediation/Conflict Resolution/Referrals	15	Tenant complaints, tenant vs. tenant conflict, referrals to outside agencies

Maintenance for February 2022

Pest Control	8	8 buildings monitored monthly
Vacant Units	12	family (5); single (7)
After Hours Calls	3	types of calls: burst pipe, leak 5 staff participate in the weekly on call rotation
Fire Inspections	2	Follow-up fire inspections with local Fire Prevention Officer
Work Orders	123	Work orders created for maintenance work and related materials

Activity Update

The department continues to be busy with move-outs, move-ins and the addition of the units at The Meadow View.

Tenant Services

With the addition of The Meadow View, our CRWs have been out on the road on Wednesday's conducting tours of the new building, lease signing and collecting deposits. We want to celebrate that we are now at 25% occupancy! We extend our heartfelt thanks to the great work of many involved in preparing The Meadow View for move-in.

Maintenance

The vacancies continue. We continue to have a multitude of vacancies be it from the move to long-term care, leaving the area, illness, or other. This keeps us on our toes with unit updates and the never-ending quest of finding qualified contractors to complete the tasks.

Several of our town homes are vacant and require substantial work so they have been picked up by capital to be sent out to tender.

We have been working with local by-law and fire departments on property standards.

Custodial and summer grounds request for quotes are now out for our properties around the district. Tenants have begun submitting garden box requests to plant their flowers and vegetables. It's an exciting time around the properties.

Capital Projects - February 2022

Local Housing Corporation and DSSAB Buildings

William and Addie decks and canopies: mandatory site visit was scheduled, however only one contractor attended. Decision made to postpone until the current building climate rectifies.

Secured contract with Bill Bacon, Housing Services, to assist in major capital projects for 2022. Toured and inspected required work for the following:

- Roselawn, South River - drainage repair; mechanical engineer has inspected and drawings are forthcoming
- Highlands, Emsdale - water investigation and remedy
- Broadway, South River/Queen Street, Burk's Falls - refurbish family homes
- Esprit expansion

Attended the final walk through for The Meadow View, Powassan. Obtained mechanical manuals for the building.

Current Challenge

Difficulty securing contractors/labourers as well as materials since they are often backordered. Obtaining quotes, as per our Procurement Policy, from contractors is presenting a challenge.
We continue to complete capital projects; however, this is taking longer then typically expected.

Esprit Place Family Resource Centre

Outreach Services

	February 2022	Year-to-Date
Number of women served this month	8	20
Number of women registered in the program	6	20

Transitional Support

	February 2022	Year-to-Date
Number of women served this month	3	5
Number of new women registered in the program	6	8

Emergency Shelter Services	February 2022	Year-to-Date
Number of women who stayed in shelter this month (may be duplicated within the month or year)	7	12 Number of women who stayed in the shelter this year who were unique to the shelter (unduplicated)
Number of children who stayed in the shelter	2	3
Direct service hours to women (shelter & counselling)	55	113
Resident bed nights (women & children)	101	293
Occupancy rate	36%	33.5%
Days at capacity	0 (COVID capacity)	12
Days over-capacity	0	0
Phone interactions (crisis/ support)	38	80

Child Witness Program

	February 2022	Year-to-Date
Number of children served this month	7	23
Number of children registered in the program	2	19
Number of public ed/groups offered	0	0

During January, February and March Esprit Place conducted 14 admissions with women and 3 children into the shelter.

During that time, those who discharged left to a) live with family, b) transfer to another shelter, and c) one found a rental opportunity in another town with her daughter. It continues to be a very serious struggle to find rentals that are affordable and appropriate for women, and therefore shelter stays are significantly longer than in previous times.

In March, for International Women's Day, individual flowers were purchased for women in shelter, as well as plants for the house, and Sisi Georgian Bay donated bags of handmade face and body care products for each person in the shelter. The women staying in house were so touched by the thoughtfulness that they made a special thank you card for Andrea, the owner of Sisi Georgian Bay.




SISI
SISI
Liked by chelsea mcdowell123 and others
seageorgianbay We feel it is important to give back to our community. A community that has supported us through very chaotic times. A community of primarily women, as they make up the majority of our customers
So we decided to donate these self-care packages - on a day to celebrate women - to Esprit Place in Parry Sound
Esprit Place Family Resource Centre offers emergency shelter and assistance for women and children in the District of Parry Sound who find themselves in crisis. Priority is given to women leaving abusive situations

JOINT WASTE MANAGEMENT COMMITTEE
MINUTES
Wednesday April 27, 2022
Electronic Meeting Hosted at
Perry Township Office

Attendance
Board Members: Gina Newhall, Cheryl Philip, Liz Stermsek, Jim Cushman

Regrets: Art Murdy, Paul Sowrey

Staff: Kim Seguin, Secretary-Treasurer

The meeting was called to order at 6:07pm by the Chairperson.

Pecuniary Interest: None were declared

The minutes of the February 23, 2022 meeting were reviewed, and it was;
Moved by: Cheryl Philip
Seconded by: Jim Cushman
Resolution 2022-008
Be it Resolved that the minutes of the February 23, 2022 meeting of the committee be approved as circulated.

Carried

Business Arising from the Minutes: N/A

The Bank Reconciliations for February and March 2022 for Kawartha Credit Union and Scotiabank accounts were reviewed, it was;
Moved by: Liz Stermsek
Seconded by: Gina Newhall
Resolution 2022-009
Be it Resolved that the Kearney Perry Joint Waste Management Committee have received and reviewed the bank reconciliations for February and March 2022 for the Scotiabank and Kawartha Credit Union accounts.

Carried

The accounts payable list was presented for approval, it was;
Moved by: Cheryl Philip
Seconded by: Gina Newhall
Resolution 2022-010
Be it Resolved that the Accounts Payable reports as of April 22, 2022 in the amount of $25,029.40 be approved. **Carried**

The Financial Report 2022 year to date as of April 22, 2022 was reviewed, it was
Moved by: Gina Newhall
Seconded by: Cheryl Philip
Resolution 2022-011
Be it Resolved that the Kearney Perry Joint Waste Management Committee accept the 2022 Year to Date report as of April 22, 2022 as presented.

Carried

New Business
The Secretary Treasurer advised that a meeting will be required to be held May 25, 2022 to accept the Draft 2021 Financial Statements, it was
Moved by: Liz Stermsek
Seconded by: Jim Cushman
Resolution 2022-012
Be it Resolved that the Joint Waste Committee will host a special meeting May 25, 2022 at 6:00pm to be held electronically for the presentation of the draft audited 2021 Financial Statements.

Carried

Being that there was no further business, it was;
Moved by: Gina Newhall
Seconded by: Cheryl Philip
Resolution 2022-013
Be it resolved that the Kearney Perry Joint Waste Management Committee does hereby adjourn at 6:14 pm until the next regular meeting or at the call of the Chair.

Carried

Gina Newhall Chairperson

Kim Seguin Recording Secretary

These minutes are not official until reviewed and passed by the Committee.

DRAFT