AGENDA

REGULAR COUNCIL MEETING
Council Chambers
Wednesday, November 23rd, 2022 – 1:00 p.m.

NOTE: A Closed Session, if deemed necessary, will commence at the end of the meeting.

1. Call the Meeting to Order

Moment of silence to honour the memory of Linda Nolan and to honour the memory of Johann Friestetter

2. Approval of Agenda

3. Declaration of Pecuniary Interest and the General Nature Thereof

4. Delegations/Presentations

(a) Delegations - Nil

(b) Presentations

(i) **Judy Kleinhaus, Principal, Grant Thronton re:** 2021 Consolidated Financial Statements

5. Minutes

(a) Adoption of Minutes

(i) **Special Meeting,** *Draft* Minutes – October 27th, 2022

(ii) **Regular Meeting,** *Draft* Minutes – November 2nd, 2022

(iii) **Public Meeting,** *Draft* Minutes – November 2nd, 2022

(b) Receive Committee Minutes

(i) **Kearney Dog Sled Races Advisory Committee**, *Draft* Minutes – October 20, 2022

6. Committee Resolutions for Consideration

(a) **Dog Sled Races Advisory Committee re**: Appointment of members

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 - Nil

(c) Operations

(i) **Transfer Station Report re**: October 20th - November 1st, 2022; November 4, 2022 – November 15, 2022

(ii) **Discussion and Resolution re**: Transfer Station Hours of Operation

(iii) **Report and Resolution re**: Cashman Creek Bridge Paving

(d) Administration

(i) **Resolution re:** Appointment of Deputy Mayor

(ii) **By-law No. 2022-xx re**: Persons authorized to sign cheques issued by the Municipality

(iii) **Resolution re:** Appointment of Members of Council to Committees:

1) Almaguin Highlands Health Council
2) Budget
3) Business Development and Commerce
4) By-law Advisory Committee
5) Christmas Begins in Kearney Advisory Committee
6) Creative Changes Art Show
7) Dog Sled Races Advisory Committee
8) Fire Board
9) Joint Waste Management Board
10) Kearney Community Centre Committee
11) Library Board
12) Municipal Partners POA Advisory Committee
13) Regatta Advisory Committee
14) Regional Fire Committee (P S District Emergency Medical Service Advisory Committee)
15) Seniors Liaison Committee
16) Southeast Parry Sound District Planning Board
17) Recreation Advisory Committee

(iv) **Discussion re**: Date and Time of Regular Council Meetings

(v) **Report and Resolution re**: Integrity Commissioner

(vi) **Discussion and Resolution re**: Fitness Venue

(vii) **Report and Resolution re**: Draft Sand Lake Boat Lake Tender

(viii) **Discussion and Resolution re**:

1) District of Parry Sound Municipal Association
2) District of Parry Sound Social Services Administration Board
3) Eastholme, Home for the Aged, Board of Management
4) North Bay Parry Sound District Board of Health
5) Parry Sound district Emergency Medical Service Advisory Committee

(ix) **Resolution re:** Staff Christmas gift

(e) Treasury

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

(f) Fire and Emergency Services

(i) **Report re**: Fire Chief, Fire Department Report for Regular Council Meeting on November 23, 2022

(g) Facilities and Buildings - Nil

(h) Council Presentations

(i) **Councillor Rickward re**: Resolution No. 4(a)(ii)/02/11/2022 – doubling of Building Permit Fees

(ii) **Mayor Philip re**: Gray Jay Lane

11. Correspondence

(a) Action Items

(i) **Discussion and Resolution re**: Ontario Good Roads Association Conference

(ii) **Discussion and Resolution** re: Rural Ontario Municipal Association Conference

(b) Information Items

(i) **Dave Matson, Chair, Sand lake Area Property Owners' Association re**: Letter of Congratulations and Thanks

(ii) **Almaguin Highlands Health Council** re: Draft Minutes – October 6, 2022

(iii) **Kearney Watershed Environmental Foundation re**: November 2022 Newsletter

(iv) **Municipal Partners POA Advisory Committee re: Agenda** - November 24, 2022

12. Other Business – Nil

13. Closed Session – if deemed necessary

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 Special Meeting held on November 2nd, 2022 and at its Regular Meeting held on November 23rd, 2022.

16. Adjournment

2022 11 18

Town of Kearney

MINUTES

SPECIAL COUNCIL MEETING

Thursday, October 27th, 2022

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip, Mike Rickward, Liz Stermsek and Paul Ziraldo

Staff Present: Brenda J. Fraser, CAO|Clerk|Treasurer
Scott McKay, Public Works Working Foreperson
Josh Dresser, Transfer Station Attendant

CUPE Rep: Wenda Orchard, President, Local 1813

1. **Call the Meeting to Order**

   Res. No. 1/27/10/2022 Mike Rickward, Paul Ziraldo
   BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Thursday, October 27th, 2022, be declared open and called to order at 3:00 p.m. **CARRIED**

2. **Disclosure of Pecuniary Interest and the General Nature Thereof** – None noted.

3. **Closed Session**

   Res. No. 3(a)/27/10/2022 Paul Ziraldo, Mike Rickward

   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 3:01 p.m. for discussion regarding:

   Personal matters about an identifiable individual, including municipal or local board employees **CARRIED**

   Res. No. 3(b)/27/10/2022 Cheryl Philip, Liz Stermsek
   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 4:10 p.m. **CARRIED**

   Mayor Ballantyne reported on matters discussed in closed session.

4. **Adjournment**
   Res. No. 4/27/10/2022 Liz Stermsek, Cheryl Philip
   BE IT RESOLVED that the Special Council Meeting of the Corporation of the Town of Kearney adjourn at 4:11 p.m. to meet again at 1:00 p.m. on November 2, 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

REGULAR COUNCIL MEETING
Council Chambers
Wednesday, November 2nd, 2022
1:00 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip; Mike Rickward; Liz Stermsek and Paul Ziraldo

Staff Present: Brenda J Fraser, CAO/Clerk/Treasurer
Cindy Filmore, Deputy Clerk (Virtual)
Leslie Harvie, Deputy Treasurer
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official

1. **Call the Meeting to Order**

Res. No. 1/02/11/2022 Mike Rickward, Liz Stermsek
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney on November 2nd, 2022 be declared open and called to order at 1:00 p.m. **CARRIED**

2. **Approval of Agenda**

Res. No. 2/02/11/2022 Mike Rickward, Paul Ziraldo
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney on November 2nd, 2022 be adopted as circulated. **CARRIED**

Moment of silence to honour the memory of David Lawson and to honour the memory of Marsha Scott.

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

4. **Delegations/Presentations**

(a) Delegations

(i) **Timothy Brown re**: Geese
Regrets were received from Mr. Brown.

(ii) **Frank Heran re**: Building Permit Fee
Discussion of Council resulted in the following Resolution.

Res. No. 4(a)(ii)/02/11/2022 Cheryl Philip, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the request from Frank Heran, shall waive the doubling of the Building Permit Fee for the property identified as Roll Number 4918 020 007 12702.
RECORDED VOTE requested by: **Mayor Ballantyne**

PHILIP, Cheryl	**Yes**	
RICKWARD, Mike		**No**
STERMSEK, Liz		**No**
ZIRALDO, Paul	**Yes**	
BALLANTYNE, Carol Mayor		**No**

DEFEATED

(iii) **Blair Ballantyne, Kearney Lions Club President re**: Annual Donation from Kearney to the Lion's Children's Christmas Telethon
Discussion of Council resulted in the following Resolution.

Res. No. 4(a)(iii)/02/11/2022 Paul Ziraldo, Liz Stermsek
BE IT RESOLVED that the Council of the Corporation of the Town of Kearney, in accordance with the request from the Kearney Lions Club, authorizes a donation in the amount of $425.00, to the 2022 Lion's Children's Christmas Telethon, in an effort to ensure that the less fortunate in our Community can enjoy a Merry Christmas. **CARRIED**

(b) Presentations

(i) **Scott Aitchison's Office**
Kirsten Baker, Constituency Manager at MP Scott Aitchison's Office presented Mayor Ballantyne, Councillor Stermsek and Councillor Ziraldo with a certificate

of thanks for their public service upon their leaving/retiring from Municipal politics.

5. **Minutes**

(a) Adoption of Minutes

Res. No. 5(a)(i)/02/11/2022 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 – October 12th, 2022 **CARRIED**

(b) Receive Committee Minutes

Res. No. 5(b)(i)/02/11/2022 Cheryl Philip, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney receive the following Advisory Committee Minutes:

(i) Joint Waste Management Committee, *Draft* Minutes – October 26th, 2022

CARRIED

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

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

Res. No. 7(a)/02/11/2022 Mike Rickward, Paul Ziraldo

WHEREAS Council has received a report from EcoVue Consulting Services regarding Application RZ-05-22 (MacEachren);

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney shall defer the proposed amendment to Zoning By-law No. 2022-20, until such time as a survey, conducted by an Ontario Land Surveyor (O.L.S.) has been undertaken to verify lot lines and setback information.

AND FURTHER that Council receive a further report from our Planners confirming same.

DEFERRED

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**: Building Activity Report to October 18, 2022

Res. No. 10(a)(i)/02/11/2022 Paul Ziraldo, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney acknowledges receipt of the Building Activity Report to October 18, 2022 from CBO Brian Horsman. **CARRIED**

(b) Planning - Nil

(c) Operations

(i) **Transfer Station Report** re: Update October 7th – 16th, 2022 – **Report only**.

(d) Administration

(i) **By-law No. 2022-xx re:** Ontario Transfer Payment Agreement

Res. No. 10(d)(i)/02/11/2022 Liz Stermsek, Mike Rickward

By-law No. 2022-35, Being a By-law to authorize the signing of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Children, Community and Social Services, be read a first, second and third time and numbered 2022-35 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**

(ii) **Discussion re:** By-law regarding the discharge of firearms

Council requested this By-law be updated as quickly as possible.

(iii) **Report and Resolution re:** Fitness Funding

Res. No. 10(d)(iii)/02/11/2022 Cheryl Philip, Liz Stermsek

WHEREAS the Town of Kearney is the recipient of funding to enable Fitness Classes within our community;

AND WHEREAS our current situation of renovations at the Kearney Community Centre requires an alteration to the proposed funding application;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney determines to:

☑ Utilize the Seniors Room to offer smaller classes and evening classes, in co-ordination with our seniors to accommodate them .

AND FURTHER that Council directs Staff to ensure the viability of any changes with the funding body prior to implementation. **CARRIED**

(iv) **Resolution re**: Attendance at 4th Annual RED Gala

Res. No. 10(d)(iv)/02/11/2022 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the attendance of Councillor Philip and two (2) guests at the RED Gala on November 28th, 2022 in Sundridge Ontario. **CARRIED**

(e) Treasury

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

Res. No. 10(e)(i)/02/11/2022 Cheryl Philip, Liz Stermsek

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney has received the 'List of Accounts' for Cheques #32108 to #32159 in the total amount of $506,039.22. **CARRIED**

(f) Fire and Emergency Services

(i) **Report re**: Fire Chief, Fire Department Report for Regular Council Meeting on November 2, 2022; New dry hydrant request – **Reports only.**

(ii) **Resolution re:** New recruit

Res. No. 10(f)(ii)/02/11/2022 Paul Ziraldo, Liz Stermsek

BE IT RESOLVED that, effective immediately, the Council of the Corporation of the Town of Kearney accepts Jason Matthew Grenier to the Kearney Fire and Emergency Services Department, as a volunteer firefighter/first responder, subject to the conditions agreed to in the United Food and Commercial Workers Collective Agreement. **CARRIED**

(g) Facilities and Buildings – Nil

(h) Council Presentations

(i) **Councillor Rickward re**:

Meier properties on Chetwynd Road

It was noted that the entrances are located in the correct locations in accordance with the legal agreement.

Sand Lake Boat Launch

Discussion of Council resulted in the following Resolution

Res. No. 10(h)(i)(b)/02/11/2022 Mike Rickward, Paul Ziraldo

BE IT RESOLVED that the Council of the Corporation of the Town of Kearney directs Staff to post a Request for Proposals to reconstruct the Boat Launch at Sand Lake. **CARRIED**

(ii) **Mayor Ballantyne re:** Thank you

Mayor Carol Ballantyne thanked Staff for all their work over the past Council term and congratulated the newly elected Council.

Councillor Paul Ziraldo echoed Mayor Ballantyne's words.

Mayor Elect Cheryl Philip expressed appreciation for everything accomplished together over the past four years.

11. Correspondence

(a) Action Items - Nil

(b) Information Items

(i) **District of Parry Sound Social Services Administration Board re**: Report-October 2022

(ii) **Kearney Watershed Environmental Foundation re:** October 2022 Newsletter

12. Other Business – Nil

13. Closed Session

Res. No. 13(a)/02/11/2022 Mike Rickward, Paul Ziraldo

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 2:16 p.m. for discussion regarding:

(a) *Personal matters about an identifiable individual, including municipal or local board employees* **CARRIED**

Res. No. 13(b)/02/11/2022 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 2:27 p.m. **CARRIED**

14. Business Arising from Closed Session

Mayor Ballantyne reported on matters discussed in Closed Session.

15. Confirming By-Law

Res. No. 15/02/11/2022 Paul Ziraldo, Mike Rickward

By-law No. 2022-36, Being a By-law to confirm the proceedings of Council at its Special Meeting held on October 27th, 2022, and at its Regular Meeting held on November 2nd, 2022 be read a first, second and third time and numbered 2022-36 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. 16/02/11/2022 Paul Ziraldo, Liz Stermsek

BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 2:29 p.m. to meet again at 1:00 p.m. on Wednesday, November 23, 2022, in the Council Chambers, Kearney, Ontario.

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

_____

Carol Ballantyne, Mayor

_____

Brenda J. Fraser, Clerk

DRAFT

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, November 2nd, 2022
1:22 p.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip, Mike Rickward, Liz Stermsek and Paul Ziraldo

Staff Present: Brenda J. Fraser, CAO | Clerk | Treasurer
Cindy Filmore, Deputy Clerk (Virtual)
Leslie Harvie, Deputy Treasurer
Brian Horsman, Chief Building Official
Matt Clouthier, Deputy Chief Building Official

Town Planner Jessica Rae Reid, Junior Planner, EcoVue Planning Consultants

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

(a) Zoning By-law Amendment Application re: RZ-05-22 (Zabi MacEachren)

Mayor Ballantyne stated that this portion of the Meeting is to hear submissions from the public pursuant to Sections 34 (12), (13) and (14) of the *Planning Act* and declared the Public Meeting open to consider an amendment to our Comprehensive Zoning By-law No. 2022-20.

Mayor Ballantyne noted that if a person or public body did not make oral submissions at the public meeting or make written submissions to the Town of Kearney before the By-law was passed, the person or public body is not entitled to appeal the decision of Council to the Ontario Land Tribunal and may not be added as a party to a hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so. Also, Mayor Ballantyne stated that if anyone wished to be notified of the decision of Council on the proposed amendments, that they must make a written request to the Town of Kearney.

Mayor Ballantyne then turned the meeting over to our Planner to explain the purpose and effect of the proposed By-law amendment.

Town Planner Jessica Reid stated that application RZ-05-22 is to amend Comprehensive Zoning By-law 2022-20 for lands located in Part of Lot 12, Concession 8, in the Geographic Township of Proudfoot, now in the Town of Kearney (ARN#4918-030-001-51300). The lands are known municipally as 359 Loon Lake Road.
The subject property is approximately 0.19 hectares (0.46 acres) with approximately 24.1 metres of road frontage on Loon Lake Road and 28.1 metres of frontage on Loon Lake. The property contains an existing recreational dwelling and two (2) accessory sheds. This application is required to amend the existing Residential Waterfront Exception Sixty (RWF-60) Zone in order to permit the reconstruction and enlargement of the existing recreational dwelling on the subject property, and to acknowledge existing deficient setbacks to existing accessory structures.
The property was the subject of a previous Zoning By-law Amendment application, (Approved Town of Kearney By-law No. 2022-18. However, following the approval of By-law 2022-18, the applicant redesigned the proposed dwelling reconstruction, which resulted in additional deficiencies to the Residential Waterfront Sixty (RWF-60) Zone. In addition to the previously-approved height increase, the proposed development will also create additional deficiencies related to the RWF provisions, including:

1. To permit the reconstruction and enlargement of the existing recreational dwelling with a proposed water yard setback of 14.06 metres where 30.0 metres is required, contrary to Sections 3.2.3 and 4.2.3 of the Town of Kearney Zoning By-law; and
2. To permit the construction of an accessory detached garage with a proposed interior side yard setback of 2.62 metres where 5.0 metres is required, contrary to Sections 4.2.3 and 3.2.5 of the Town of Kearney Zoning By-law.

Property owners to the west had concerns with the survey, and therefore deferral is recommended until the applicant provides a survey to alleviate these concerns.

Mayor Ballantyne asked if Council had any questions. Members of Council spoke to the need to obtain a survey.

Mayor Ballantyne asked if any member of the public had any comments. The applicant noted that they are trying to build an environmental home and spoke to the reasons for locating the garage as proposed. Mrs. Karen Fraser asked if any member of Council had visited the site.

DRAFT

Mayor Ballantyne asked if our Planner had anything further to add, to which Ms. Reid replied that she received a site plan but not an OLS survey and again requested to have the survey without the buildings.

Members of Council agreed that in order to proceed, a survey is needed.

As there was nothing further, Mayor Ballantyne noted that this completes the public input portion of the meeting. Time: 1:46 p.m.

THE CORPORATION OF THE
TOWN OF KEARNEY

_____
Carol Ballantyne, Mayor

_____
Brenda J. Fraser, Clerk

DRAFT

http://kearneydogsledraces.ca/ **KEARNEY DOG SLED RACES** info@kearneydogsledraces.ca

2023 Kearney Dog Sled Race Advisory Committee
October 20, 2022
Kearney Legion/Virtual Meeting
AGENDA

Meeting Called to Order Resolution No. 01-20-10-2022

Approval of Agenda/Amendment Resolution No. 02-20-10-2022

Declaration of Pecuniary Interest and the General Nature Thereof:

~~Minutes Read-Approval/Amendment for _____ Resolution No~~

Regrets:

Guests:

- Jim Cunningham, Ralph Schade, Sarah MacPherson, Leah Fetterley, Randy Mitson, Carla Gastmeier, Sue Fitzsimmons, Mike Rickward

New Resolution(s):

Committees/Sub-Committees Updates:

1. CHAIR
   a. **The Kearney Community Centre is under major renovation, scheduled for completion by January 1st. The Seniors' Room should be back to normal within 2-3 weeks. Meetings can resume there upon completion.**
2. OFSS SUPPORT
   a. **Kearney will operate as an OFSS Sanctioned Race and their insurance policy would cover landowners, spectators, but *NOT mushers*. Proof of Insurance can be provided to the one landowner (quarry) that may require it. The rest is town property.**
3. RACE MARSHAL/TIMERS
   a. **Jim Cunningham has agreed to Marshal the race again this year. Jim has only missed 2 races since its inception! Thanks Jim!**
   b. **Jim's advice was to re-visit the organization of the race with fresh eyes as if this is the first year. A fresh committee will lend itself well to rebuilding the race. If big sponsorships come through, do not present a larger purse than can be sustained or improved upon from year to year.**

c. Kaitlynn will call Leslie and Michelle to see if they're interested in timing again. Jim will supply timing equipment (starting line clock, two stop watches (with digital printout times), computer, and printer). Bibs are in storage but Jim can supply if they can't be found or need replacing. Randy will support in getting times posted to the website in 'real time'.

4. TRAIL
   a. Is there an option to extend the trail by using the lake? This is a question of insurance (mushers' personal insurance). Jim recommends staying away from the lake. Logistically it is challenging and depends heavily on current weather conditions and consistent trail maintenance. Kaitlynn and Mike will discuss this with Andre.
5. SPONSORSHIPS/FUNDING
   a. Heather has resigned from the position. Leah volunteered to start liaising with potential returning sponsors - her timing is flexible up until December. Randy will supply Leah with the "pitch" letter from previous drives.
   b. The Senior's Centre holds a lottery license, so we could do a 50/50 draw again? Mike will reach out to Cathy H. and copy Kaitlynn to discuss our options.
   c. Committee members are encouraged to brainstorm ideas for sponsorships and fundraising to bring to future meetings.
   d. A dollar value goal would be helpful so members have an idea of what we are looking for. Kaitlynn will look at past minutes and logs to see if an estimate can be generated.
6. SOCIAL MEDIA
   a. Randy has agreed to step in to support the social media campaign. Feel free to share ideas with Kaitlynn and Randy if you have any!
   b. The Race currently has a website and Facebook page. Twitter and Instagram have not been activated as of yet as those platforms don't lend themselves well to two-way communication and link sharing - they're more so for gathering spectators and garnering tourist interest.
7. ENTERTAINMENT
   a. Sue's son is willing to offer entertainment, and she has a few other musicians she will reach out to to gauge interest.
   b. Sue will discuss with Fork on Main to see if they can share/provide entertainers.
   c. Jacob Betker and Michelle Redstone may be interested in providing the 'dogsled ride'. Mike will talk to Jake at the Pit Stop about an area for the dogsled rides and possible accommodation in the yurts on the property.
8. SILENT AUCTION
   a. If Haliburton is cancelled, Calvin may be interested in contributing to the silent auction or donating in some form. Ralph can coordinate that if need be.
   b. Committee members are encouraged to gather items or interest from local businesses that may be interested.
9. SOUVENIRS
   a. Mike will get leftover inventory and vendor information from Barb.

b. Kaitlynn will ask Mandy Collins for ideas on an exclusive 2023 design.

10. TREASURER
    a. Carla has been connected with us through Gen Gastmeier and Ralph Schade! Welcome, Carla!
    b. She will take a look at old materials from the past treasurer Pauline and Leslie.
11. VENDORS
    a. All vendors must have proof of insurance, or pay for town insurance which is $25 for the weekend.
    b. Sue can gauge interest from previous vendors upon receiving a list from Mike. In lieu of paying a table entry fee, they can donate something to the Silent Auction.
12. FOOD VENDORS
    a. Shirley is no longer able to provide food. Jake from 'The Pit Stop' may be interested, same with Fork on Main. Kaitlynn will write a letter to go out to all restaurants in the area to see if anyone is interested.
13. VOLUNTEERS
    a. Kaitlynn has received some interest online from advertising. She will give them Sue's e-mail to connect. Town provides insurance for Volunteers upon signing up, it's on the Kearney website. Mike will send the form to Kaitlynn and Sue.
    b. The Cadets would be great to reach out to as well!
14. OPEN FLOOR
    a. Budget planning next year is imminent (March at the latest). Kaitlynn will talk to Jim about a 'blue sky' wishlist for what we need/want to have for volunteers and what kinds of equipment/supplies we would like. This would require a resolution from the committee.
    b. Planning for future race classes and trail distances needs to be top of mind. The sooner we plan for 2024 the more likely we are to be successful in that plan.
    c. Next meeting is tentatively scheduled for Thursday, November 10th at 6:00pm, location TBD.

Adjournment Resolution No. 03-20-10-2022

http://kearneydogsledraces.ca/ KEARNEY DOG SLED RACES info@kearneydogsledraces.ca

MOVED BY: Kaitlynn Tidwell

SECONDED BY: Michael Rickward

Dog Sled Races
Advisory Committee

RESOLUTION NO: 03-20-10-2022

BE IT RESOLVED THAT THE KEARNEY DOG SLED RACE ADVISORY COMMITTEE REQUESTS THAT THE TOWN OF KEARNEY RECOGNIZE THAT THE FORMER KDSR COMMITTEE HAS DISBANDED DUE TO PRESSURES AND CHALLENGES FROM THE COVID 19 PANDEMIC. COMMITTEE MEMBERS REMAINING THE SAME ARE ANDRE DELLAIRE AS TRAIL BOSS, MICHAEL RICKWARD AS THE TOWN APPOINTED COUNCIL MEMBER, AND KAITLYNN TIDWELL AS COMMITTEE CHAIR. WE REQUEST THE TOWN ADD THE FOLLOWING INDIVIDUALS AS MEMBERS OF THE COMMITTEE:

– CARLA GASTMEIER: TREASURER
- RANDY MITSON: SOCIAL MEDIA AND ADVERTISING
- SUE FITZSIMMONS: VOLUNTEER AND ENTERTAINMENT COORDINATOR
- LEAH FETTERLEY: COMMUNITY/MUSHER LIAISON
- Sarah MacPherson - Secretary

CARRIED_____ DEFEATED _____ WITHDRAWN _____ DEFERRED _____

DECL OF INT BY _____ RECORDED VOTE BY_____

ABSTAIN	YEA	VOTING	NAY

CHAIR: [signature]

DATE: Oct 20, 2022

RES NO.: 03-20-10-2022
(#-day-month-year)

TRANSFER STATION REPORT

Date	Bin Pick-up	Kearney	$	Sand Lake	$	Notes
Oct 20/22	1 garbage @ TOWNSITE			1 recycle 2 construct.		
Nov. 3/22	1 recycle 1 cardboard 1 garbage			2 CONSTRUCTION 2 CANS/BOTTLES 1 Recycle		
				1 Garbage		
Oct. 17		35	23	10	205	S25/C10/B170
18		28	—	22	100	S5/C95
Oct. 21		32	4.	27	45	C25/B20
22		36	2.	25	370	C330/B40
23		39	4.	21	90	C60/B30
24		26	2.	15	15	C15
25		34	5	31	205	F110/C90 B5
Oct. 28		37	2	21	170	S50/C115 B5
29		25	2	14	155	F20/S20/C115
30		26	2	23	70	C45/B25
31		20	—	13	105	S50/C50 B5
Nov. 1		29	—	20	155	F10/C145
Totals			46.00		1685.00	**Grand Total Cash** 1731.00

Comments

_____Transfer Station Attendant Date:_____

TRANSFER STATION REPORT

Date	Bin Pick-up	Kearney	$	Sand Lake	$	Notes
NOV 4/2022		23	2	16	80	
NOV 5/2022		24		12	140	
NOV 6/2022		41	10	18	130	
NOV 7/2022		18		10	83	
NOV 8/2022		26		17	135	
NOV 12/2022		47	2	19	90	
NOV 13/2022		29	8	17	365	
NOV 14/2022		24		17	345	
NOV 15/2022		31	4	14		
Totals			26.00		1368	Grand Total Cash 1394.00

Comments – Town site Nov. 17 - 1 Garbage, 1 Cardboard, 1 plastics
- Sand lake site Nov. 17. 2 Construction, 1 Metal, (1 Shingles) 1 Cardboard, 1 plastics
↳ they didn't empty

JOSH Dresser Transfer Station Attendant Date: NOV 19/2022

Town of Kearney

REPORT TO COUNCIL

TO: Mayor and Council
FROM: Brenda J. Fraser, CAO | Clerk | Treasurer
RE: Appointment of Integrity Commissioner
DATE: November 23, 2022

Recommendation:
WHEREAS the Town of Kearney participated in a joint Tender for Integrity Commissioner Services;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the Proposal from ADR Chambers Inc. dated October 24, 2022, for Integrity Commissioner Services.

Background:

- Our Area Clerks Group issued a joint RFP for a shared Integrity Commissioner;
- Page 10 of the RFP, included a section on how the proposals would be evaluated. On Wednesday November 2nd, 2022 an evaluation committee, made up of staff members who volunteered to sit on the committee, met to evaluate the proposals received.

  The evaluation committee consisted of;
  - Nancy Austin, Clerk-Administrator for the Village of Sundridge
  - Allyson Pedwell, Deputy-Clerk for the Township of McMurrich/Monteith
  - Don McArthur, Clerk-Administrator for the Village of South River
  - Brayden Robinson, Treasurer for the Township of Ryerson and the Municipality of Powassan
  - John Theriault, Clerk-Treasurer/Administrator for the Township of Armour
- The committee reviewed all of the proposals received and is recommending that the municipalities approve the proposal from ADR Chamber Inc. This proposal scored the highest based on the criteria included in the RFP;
- The proposal does include a retainer, which is $3,000 per year, for all of the municipalities involved. Therefore, the cost, if all the municipalities agree to accept this proposal, would be $300 per year per municipality.

Respectfully Submitted by:

Brenda J. Fraser

THE CORPORATION OF THE TOWN OF KEARNEY

STAFF REPORT

TO: Mayor and Council

FROM: Cindy Filmore, Deputy Clerk

SUBJECT: Fitness Venue

DATE: November 23, 2022

Recommendation:

WHEREAS the Town of Kearney is the recipient of funding to enable Fitness Classes within the community;
AND WHEREAS Council determined that this funding could be utilized to offer smaller classes within the Seniors Room as the KCC Gymnasium is currently unavailable;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney hereby directs staff to contact Anita Desmet to determine the possibility of continuing her instruction virtually, and thereby provide FREE FITNESS CLASSES to the public.

Background

Earlier this year, Staff applied for special funding to help offset the costs associated with fitness classes and were successful in securing this funding (in late October) which suggested free classes could be reintroduced within the community centre between September 2022 and March 2023. This funding would largely cover the costs of the instructor with a small budget to replace equipment if necessary.

Considerations

A number of residents have expressed an interest in holding classes by using on-line instruction with the former fitness instructor (who has since moved out of the area). Staff feel it is important to aid those wishing to continue their pursuit of fitness if at all possible, and have been providing space as available.
If Council were to entertain the possibility of using on-line instruction as a means of continuing the fitness classes, it would allow for a more seamless continuation of classes and make the classes available to a wider audience. Class attendance would need to be open to any interested members of the public but would ensure those looking for fitness classes "now" would have the opportunity to continue. Additionally, because of the grant funding, it would allow **free** classes to all participants.

Further Considerations

Due to the shortened time frame of the funding (not finding out until late-October rather than early September), Staff would like to enable classes as quickly as possible, and hopefully be able to offer classes for a longer time-frame than until March 31, 2023.

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Respectfully submitted by: Cindy Filmore

District of Parry Sound Municipal Association
c/o Township of Perry, 1695 Emsdale Road, Emsdale, ON
Secretary-Treasurer: Beth Morton

November 10, 2022

To: Member Municipalities - (Please copy and circulate to Members of Council)

Association Background

The District of Parry Sound Municipal Association was formed in 1936. It currently has 23 member municipalities representing all of the municipalities in Parry Sound District and one in Nipissing District.

The Association holds two meetings per year, in the spring and fall, and the members rotate hosting the meetings alternately on the east and west side of the District. They are daytime meetings running from 9:00 a.m. to approximately 3:00 p.m. At the meetings a variety of presenters provide information on topics of common interest to the municipalities. The majority of the people in attendance are Mayors, Reeves, Councillors, and some municipal staff also attend. Staff from various ministries and agencies are also present. Approximately one hundred people attend the annual meetings. In addition to the interesting and informative speakers, the meetings are also a forum for presenting resolutions and expressing concerns about municipal issues. The resolutions are forwarded to the appropriate ministries or agencies.

The annual membership fee is $160.00 per municipality (an invoice for 2023 will be sent out in the new year), and the cost of sending delegates to the meeting is $30.00 per person and this includes the lunch. During 2021 and 2022 no invoices were sent out as the Association did not meet during COVID.

Ward Appointments

It is time to consider the appointment of ward representatives to the Executive of the Association. The Executive usually meets in January and June to plan the spring and fall Association meetings.

The attached list shows the Wards and indicates if a Director is willing to stand again, or if there is a vacancy. Each Ward must decide among themselves who they wish to appoint as a Director. Even if a Director is willing to stand again it is up to the Ward to decide to accept that person or choose someone else. It would be appreciated if this could be done as soon as possible and a reply sent to the Secretary, as noted above.

The Executive also includes all past Presidents, if still an elected or appointed official. At this time, we have two past Presidents, Glenn Miller, Councillor of Ryerson Township and Norm Hofstetter, Mayor of Perry Township. Councillor Miller and Mayor Hofstetter will be included as part of the Executive for the 2022 to 2026 term.

Spring Meeting

A new President is required to be elected at the first Municipal Association meeting after a municipal election.

More details on the spring meeting will follow in the new year once the Executive has been formed and has had an opportunity to prepare for the Spring Meeting.

If you have any questions or require any additional information on the DPSMA, please do not hesitate to contact me.

Yours truly,



Beth Morton
Secretary-Treasurer
beth.morton@townshipofperry.ca
705-636-5941

District of Parry Sound Municipal Association
c/o Township of Perry, 1695 Emsdale Road, Emsdale, ON
Secretary-Treasurer: Beth Morton

WARDS, MEMBERS, EXECUTIVE

Appointments for the 2022 to 2026 term

WARD # 1	
Seguin	**Ted Collins** sat on the Executive from 2018 to 2022. The DPSMA has not received confirmation if he is seeking re-appointment
WARD #2	
Archipelago Parry Sound	**Paul Borneman** sat on the Executive from 2018 to 2022. Parry Sound has not confirmed their appointments at this time.
WARD # 3	
Carling McDougall McKellar Whitestone	**1 Director to be appointed**
WARD # 4	
Armour Burks Falls Kearney McMurrich/Monteith Perry Ryerson	**Norm Hofstetter** is seeking re-appointment
WARD # 5	
Joly Machar Magnetawan South River Strong Sundridge	**Lynda Carleton** is seeking re-appointment
WARD # 6	
Callander Chisholm Nipissing Powassan	**Jordy Carr sat on the Executive from 2018 to 2022.** The DPSMA has not received confirmation if she is seeking re-appointment
FONOM Rep	**Lynda Carleton** is seeking re-appointment

The President will be elected at the first Municipal Meeting in the Spring 2023. The Executive will make a recommendation to the Association for the appointment of President. There are two past presidents who will continue to serve on the Executive, being Councillor Glenn Miller of Ryerson Township and Mayor Norm Hofstetter of Perry Township.

North Bay Parry Sound District Health Unit
Bureau de santé du district de North Bay-Parry Sound

November 2, 2022 **SENT ELECTRONICALLY**

Brenda Fraser
CAO / Clerk / Treasurer
Town of Kearney
8 Main Street
P.O. Box 38
Kearney, ON P0A 1M0

Dear Ms. Fraser:

RE: Board of Health Appointment – District of Parry Sound / Southeast

This letter is to advise you that Marianne Stickland's term of office on the Board of Health for the North Bay Parry Sound District Health Unit will expire November 14, 2022.

In accordance with Ontario Regulation 559, made under the *Health Protection and Promotion Act*, one member (municipal or citizen appointee) shall be jointly appointed to the Board of Health by the municipal councils of the Town of Kearney, the Village of Burk's Falls, the Townships of Armour, Joly, McMurrich/Monteith, Perry, Ryerson, and Strong, and the Municipality of Magnetawan.

Please forward the name, term of office, and the contact information for the Board of Health appointee, along with council's resolution prior to Wednesday, December 14, 2022, to Sheri Beaulieu, Management Administrative Assistant, at sheri.beaulieu@healthunit.ca or by fax to 705-474-8252.

The first meeting of the Board of Health for the 2023 – 2026 term is tentatively scheduled for Wednesday, January 25, 2023, from 5:00 to 7:00 p.m. In-person or virtual attendance is yet to be determined. The regular meeting schedule of the Board of Health for 2023 will be determined at the first meeting. A Board of Health orientation session for new and returning Board members will be scheduled prior to the first meeting.

I look forward to working with you to foster healthy living for the citizens in the Health Unit service area.

.../2

Sincerely yours,

James Chirico, H.BSc., M.D., F.R.C.P. (C), MPH
Medical Officer of Health/Executive Officer

/sb

Letters sent to: Town of Kearney, Village of Burk's Falls, Townships of Armour, Joly, McMurrich/Monteith, Perry, Ryerson, and Strong, and the Municipality of Magnetawan

52 Seguin Street, Parry Sound, Ontario P2A 1B4
Tel: (705) 746-2101 • Fax: (705) 746-7461 • www.townofparrysound.com

OCT 3 1 2022

October 26, 2022

Town of Kearney
PO Box 38
8 Main Street
Kearney, Ontario
P0A 1M0

Re: Parry Sound District Emergency Medical Service Advisory Committee

Dear Madam/Sir:

With the recent Municipal Elections and the above Committee's term ending, comes the task of new appointments.

Understanding that new Councils are not sworn in until after November1st, the Town of Parry Sound would like to request your Municipality's representatives be appointed as soon as possible in order to deal with some upcoming EMS issues. It would be appreciated if a copy of your resolution could accompany your correspondence indicating your representative. Those Municipalities that share a committee member will need to decide amongst themselves who their one representative will be. Please see the attached Terms of Reference indicating the municipalities sharing a representative.

Currently your Municipality is represented by ***Mayor Cathy Still.***

We thank you in advance for dealing with this issue at your earliest convenience and await your response.

Yours truly,

Dave Thompson

Dave Thompson,
Director of Emergency and Protective Services

Encl. 1) EMS Advisory Committee, Terms of Reference

PARRY SOUND DISTRICT EMERGENCY MEDICAL SERVICE ADVISORY COMMITTEE
TERMS OF REFERENCE
- 1 -
Date Ammended: January 27, 2015

OBJECTIVE

(1) To identify, resolve and convey issues and concerns regarding the District E.M.S. System.

(2) To advise on the operation, and facilitate improvements of the Ambulance Service to meet the needs of the citizens of the District of Parry Sound, per the attached.

1.0 COMMITTEE MEMBERSHIP

1.1 The Ambulance Emergency Medical Service (EMS) Committee is composed of (7) members as follows:

(1) Ryerson, Armour, Perry, Burk's Falls, Kearny, Magnetawan, McMurrich/Montieth,
(1) Machar, Jolly, Strong, Sundridge, South River,
(1) Callander, Nipissing, Powassan.
(1) Carling, McDougall, Whitestone, McKellar
(1) Seguin
(1) Archipelago
(1) **Chair** - As appointed by and representing the Town of Parry Sound

1.2 It is the decision of the local councils to decide who their representative is. Those multiple townships which join together to fill one position must come to a consensus amongst themselves and advise the Chair who this representative is.

1.3 As a advisory body, conclusions shall be reached by consensus. Landmark recommendations will be voted on and presented to the Town of Parry Sound Council through the R&R process as the designated Delivery Agent, for their consideration.

1.4 The respective appointing municipalities shall be responsible for all costs and expenses of their members for participating in the EMS Advisory Committee. The Committee may make recommendations to the Town Council for expenditures that they would rule to be representative of the entire EMS Advisory Committee.

1.5 All members shall be entitled to write a minority report on any of the issues under the purview of this Committee and present such reports to the Town Council, however, any such report and presentation shall **not** include the collection of petitions, organization of lobbies or demonstrations.

1.6 All members in accepting to serve as members of this EMS Advisory Committee hereby undertake to comply with the conditions of these Terms of Reference.

2.0 COMMITTEE ADMINISTRATION SUPPORT

2.1 Committee Administrative Support shall be provided by the Town of Parry Sound.

2.2 The Director of Emergency and Protective Services shall be the Staff Resource person and a full participating non-voting member of the EMS Advisory Committee.

3.0 CHAIRPERSON AND SPOKESPERSON

3.1 The Chairperson is the official spokesperson for the Committee or their designate.

3.2 Section 3.1 does not prevent each of the members of this EMS Advisory Committee from reporting back to and discussing issues with the Municipalities which they represent.

4.0 MEETINGS

4.1 Regular meetings of the EMS Advisory Committee shall be held quarterly.

4.2 Meetings will be cancelled if there is no business to conduct.

4.3 Special meetings will be held upon call of the Chair or upon call of a majority of members of the Committee. In the latter case the meeting shall be called by the Town of Parry Sound Chief Administrative Officer. In the event of an emergency a committee member may contact the chairperson requesting an emergency meeting.

5.0 REPORTING THROUGH THE AMBULANCE EMS ADVISORY COMMITTEE

5.1 The EMS Advisory Committee shall:

a) regularly report to all participating District of Parry Sound Councils through the distribution of its minutes.

b) formally report to the Council of the Town of Parry Sound, the Town being the Lead Agent for Land Ambulance Operations/Services.

c) provide an annual report to Council outlining definable results.

5.2 The Town of Parry Sound Council's views will be represented by Town Council membership on the EMS Advisory Committee. This does not prevent Council representatives from seeking direction and initiative from their Council, or the Town Council from directing specific requests to the EMS Advisory Committee. Any disputes between the participating Councils/members

shall be referred to the Town of Parry Sound Council.

5.3.1 Recommendations for decision, shall be brought forward by the EMS Advisory Committee through the Director of Emergency and Protective Services, to the Council of the Town of Parry Sound through the R&R process. Reports considered by Council shall have prior consideration by the EMS Advisory Committee unless the reason for direct action by Council is clearly communicated, defined and accepted by Council.

5.3.2 Reports and recommendations must be presented to Town Council, through the EMS Advisory Committee for information, consideration and decision at the following landmarks:

Landmark Recommendations:

a) For the approval of these Terms of Reference.
b) For a change in the Terms of Reference.
c) Upon establishment of a protocol for engaging the employees and transferring the ambulance service in-house.
d) Upon establishment of an ambulance service model for the long-term.
e) Any recommendations that will have an annual impact in excess of the approved budget.
f) Change in EMS Advisory Committee membership with R&R to Council.
g) To review and approve the District Land Ambulance Budget and Business Plan.
h) To review and approve Ambulance Station Leases and Rental Agreements.
i) To review and approve funding formulas and cost sharing agreements with other Districts.
j) To review and recommend new funding formulas for District cost sharing.

6.0 PUBLIC INFORMATION

6.1 The public shall be informed of the actions of the EMS Advisory Committee through the following means:

1. All meetings shall be public unless required to be in camera in accordance with the Town of Parry Sound Procedural By-law.

2. Through availability of minutes of each meeting via the Town of Parry Sound Web Site and/or upon request of any individual.

3. Through reports distributed to the participating Councils.

7.0 TERMS OF THIS EMS ADVISORY COMMITTEE

7.1 The responsibilities and mandate of the EMS Advisory Committee shall coincide with Municipal elections, unless its term is extended by the Council of the Town of Parry Sound.

8.0 LONG-TERM RESPONSIBILITIES OF THE EMS ADVISORY COMMITTEE

8.1 The long-term responsibilities of the EMS Advisory Committee shall be to comment and advise on the operation and possible improvement and expansion of the Ambulance Service, including but not limited to the following:

8.1.1 Delivery of the service to comply with legislative standards.

8.1.2 Establishment of a District Oversight Committee to manage and control the service.

8.1.3 To develop a plan and strategy to improve the service through the location of stations, additional resources, addition of advanced life support and training.

8.1.4 To develop Sub Committees and Task Forces as required.

8.1.5 To work with all levels of government to develop strategics to improve service and seek out efficiencies.

8.1.6 To review and approve the District Land Ambulance Operational Budgets.

8.1.7 To review and approve District Land Ambulance Capital Budgets.

8.1.8 To review and approve Ambulance Station Leases and Rental Agreements renewals.

8.1.9 To review and approve funding formulas and cost sharing agreements with other districts.

8.2.0 To approve Land Ambulance Insurance Contracts.

8.2.1 To review and recommend new funding formulas for District cost sharing.

Town of Kearney

Date Printed
2022-11-16 11:02 AM

Accounts Report NOV. 15/22

Batch: 2022-00080 to 2022-00088

Bank Code: AP - GENERAL AP

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
32160	2022-10-28	A.J. Stone Co. Ltd.	F/D Fire Boots	501.51
32161	2022-10-28	Abell Pest Control	KCC/P/W Monthly Pest Control	201.87
32162	2022-10-28	AFC Inc.	P/W Repairs for Cat Backhoe	1,525.59
32163	2022-10-28	Township Of Armour	Shared Joint Audit Compliance	249.18
32164	2022-10-28	Bell Mobility Inc.	Monthly Cell Phone(P/W) Data Plan(Bldg)	204.02
32165	2022-10-28	Bell Canada	Monthly Phone Bill	758.51
32166	2022-10-28	Bowman Fuels Ltd.	P/W Vehicle Diesel	402.81
32167	2022-10-28	Carrier Emergency Vehicles Inc.	F/D Vehicle Repairs	14,129.67
32168	2022-10-28	Cedar Signs	911 Numbers	214.30
32169	2022-10-28	Matthew Clouthier	Bldg Reimbursement-for Conference	2,025.99
32170	2022-10-28	Currie Truck Centre	P/W Parts for Trucks	189.79
32171	2022-10-28	Caitlin Deevey	By-law Reimburse Uniform Costs	81.36
32172	2022-10-28	Ferguson, Iris	Election Pay	480.00
32173	2022-10-28	Fetterley's Gas & Convenience	Gas for Vehicles	787.65
32174	2022-10-28	Fonseca, Antonio	Refund Driveway Deposits x 2	1,000.00
32175	2022-10-28	Corry Guenther	Election Pay	492.00
32176	2022-10-28	Jason Hebblethwaite	F/D Reimburse for Dept. Uniform Alterations	384.20
32177	2022-10-28	Kawartha Credit Union - Visa	Monthly Statement	648.59
32178	2022-10-28	Lake Country Office Solutions	Office Monthly Photocopier	92.57
32179	2022-10-28	Mackay, Kim	Election Pay	456.00
32180	2022-10-28	Moore Propane Ltd.	KCC Propane	98.77
32181	2022-10-28	Near North Hydro Seed	Erosion Control-Island Lake	4,972.00
32182	2022-10-28	Novexco Inc	Admin Office Supplies	189.58
32183	2022-10-28	Township Of Perry	F/D Shared Training	158.32
32184	2022-10-28	Ransome Well Drilling Ltd	F/D Water Filtration System	1,327.16
32185	2022-10-28	Russell Christie LLP	White's Farm / General Legal	6,579.80
32186	2022-10-28	Sharp, Carol	Election Pay	480.00
32187	2022-10-28	StarMetroLand Media	Remembrance Day Poppy Ad	90.40
32188	2022-10-28	Three Mile Truck	P/W Repair Trackless Brakes	559.35
32189	2022-10-31	Seeley, Carolynn	Election Pay	372.00
32190	2022-11-02	Bell Mobility Inc.	P/W Monthly Cell/Bldg. Data Plan	129.02
32191	2022-11-02	CRA - Receiver General	October Payroll Remittance	32,348.00
32192	2022-11-02	Cupe Local 1813	October Union Remittance	853.80
32193	2022-11-02	OMERS	October Pension Remittance	16,911.66
32194	2022-11-02	Royal Canadian Legion	Remembrance Day Wreath (KCC Comm).	75.00
32195	2022-11-10	ACI-Accelerated Connections	Monthly Internet	405.56
32196	2022-11-10	APC Auto Parts Centres	F/D Truck Fluids	238.22
32197	2022-11-10	Township Of Armour	Shared Integrity Commissioner Request	33.35
32198	2022-11-10	Bell Canada (Internet)	October Internet	180.68
32199	2022-11-10	Bowman Fuels Ltd.	P/W Diesel for Trucks	4,169.31
32200	2022-11-10	Burk's Falls Building Ctr Ltd	KCC Cut Key / Parks Boardwalk Repairs	254.94
32201	2022-11-10	Burk's Falls Home Hardware	P/W Parts / F/D New Toilet	366.07
32202	2022-11-10	Campbell Bus Lines Ltd	P/W Sterling Emissions Test	180.00
32203	2022-11-10	Canada Post Corporation	Election Vote by-mail	433.00
32204	2022-11-10	Carrier Emergency Vehicles Inc.	F/D Truck Parts	72.64
32205	2022-11-10	E. Grigg & Associates	P/W Propane Training	678.00
32206	2022-11-10	Eastholme	4th Qtr levy Payment	32,405.50
32207	2022-11-10	Fetterley's Gas & Convenience	Gas for all Vehicles	1,202.25
32208	2022-11-10	Glen Martin Ltd.	KCC Maintenance Supplies	104.01
32209	2022-11-10	Jason Hebblethwaite	F/D DZ Licence Reimbursement	122.75
32210	2022-11-10	Hicks Morley	General Legal	2,054.92

Town of Kearney

Accounts Report NOV. 15/22

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
32211	2022-11-10	Inservus Management Systems	F/D Bunker Clearing	368.71
32212	2022-11-10	LAS-Local Authority Services	Treasury Printer Cartridge	360.12
32213	2022-11-10	LEA-Larocque Elder Architects	KCC Kitchen Renovations	13,814.76
32214	2022-11-10	Linde Canada Inc	P/W Annual Cylinder Renewal	341.83
32215	2022-11-10	Lions Children's Christmas	Council Donation	425.00
32216	2022-11-10	Mashinter, Amanda	F/D Medical/DZ Licence Reimburse	222.75
32217	2022-11-10	Min Of Fin-Ontario	OPP September Billing	25,092.00
32218	2022-11-10	Minister of Finance	SAAC (Grant) Refund	13,086.19
32219	2022-11-10	Moore Propane Ltd.	F/D Annual Propane Tank Rental	67.80
32220	2022-11-10	Munisoft	Admin Webinar Training (L Harvie)	123.17
32221	2022-11-10	Muskoka Millwrighting & Machining	P/W Float Parts	613.48
32222	2022-11-10	North Bay/Parry Sound District	December Levy Payment	2,159.22
32223	2022-11-10	Novexco Inc	Admin Office Supplies	124.82
32224	2022-11-10	Les Phinney	Beaver Trapping x6	600.00
32225	2022-11-10	Piccolo Heath LLP	General Employment Matters	1,515.76
32226	2022-11-10	Purolator Inc.	F/D Return Product to M&L	9.74
32227	2022-11-10	Royal Bank Visa	Monthly Statement	4,196.38
32228	2022-11-10	Spectrum Telecom Group Ltd.	F/D Monthly Internet & Tower Rental	320.86
32229	2022-11-10	Telequip Systems Limited	P/W Monthly Radio Usage	254.25
32230	2022-11-10	Toromont Ind. Ltd.	P/W Cat Monthly Service Agrmnt	135.98
32231	2022-11-10	Township Of Ryerson	Joint Election Acl	71.80
32232	2022-11-10	Vallen	F/D Breathing Air Compressors	6,911.27
32233	2022-11-10	Waste Connections of Canada	Trans Stn. Blue Box Recycling	9,770.80
32234	2022-11-10	D.M. Wills Assoc.Ltd	Landfill Monitoring	4,149.62
32235	2022-11-14	Rubin Thomlinson LLP	General Matters	13,917.65
			Total Computer Cheque:	231,525.63

Total AP: 231,525.63

Town of Kearney
Accounts Report NOV. 15, 2022
Batch: 2022-00080 to 2022-00088

Total AP: 231,525.63

Moved by: Seconded by:

Be it resolved that Council have received the report and have no objections to be noted for Cheque #32160 to Cheque #32235 in the amount of $231,525.63

Mayor Clerk/CAO/Treasurer Administrator

CHIEFS REPORT TO COUNCIL

November 21st ,2022.

Training

We have had a practice at our loaner house, a Tele Squirt practice, truck check and a prep for the oil tank night at the hall. As well as two PIAR's for two structure fires. This weekend we are having a Pump Apparatus training course.

Fire Prevention

Ongoing safety messages on our Facebook page, as well as the Town sign. Public education material handed out at the ski show.

Equipment

All other equipment is in currently in service.

We have had five medical calls two with no responders, and seven fire calls. Five were automatic aid calls.

Oil tank repair is completed. Roof has been installed to protect the tank.

I attended our monthly Chiefs meeting.

Daily ongoing hall duties, gear checks and paperwork.

Met insurance adjusters at our call.

Two day burn permits issued.

The hall was open for the ski show, we handed out all our public education material, provided a washroom and garbage cans for the event.

More public education material ordered.

We are having ongoing issues with the firehall internet, speed is so slow we cannot perform internet related work at the hall.

We would also like to do our annual Santa parade. Date to be determined.

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

ROMA
Rural Ontario Municipal Association

ROMA Conference

Delegation Meetings

Hotel Information

Program

Registration

Sponsorship/Exhibitors

Call for Nominations: 2023 - 2027 ROMA Board of Directors

Registration

Sunday, January 22 - Tuesday, January 24

Sheraton Centre Hotel - 123 Queen Street West, Toronto

Below are the 2023 registration rates. The early bird registration rate ends **Friday, December 2, 2022**.

Registration Type	Member	Non Member
Full - Early Bird	$565.00	$645.00
Sunday - Early Bird	$205.00	$260.00
Monday - Early Bird	$310.00	$440.00
Tuesday - Early Bird	$205.00	$260.00
Full - Regular	$615.00	$700.00

ROMA
Rural Ontario Municipal Association

Program

Sunday, January 22 - Tuesday, January 24

Sheraton Centre Hotel - 123 Queen Street West, Toronto

ROMA 2023: Breaking New Ground
Program Outline
Accurate as of: Wednesday, November 16, 2022

Sunday, January 22

9:00am – 6:00pm Registration Open

1:00pm – 6:00pm Trade Show Open

1:00pm – 2:15pm Concurrent Sessions

- Building Code Challenges
- Asset Management
- Senior-Friendly Rural Communities
- Local Impacts on Railways
- Short-Term Accommodations

2:15pm – 2:45pm Coffee Break with Exhibitors

2:45pm – 4:30pm Plenary Programming, including:

- Welcome Address
- Opening Keynote: ***Jesse Wente, Broadcaster, Indigenous Advocate, Pop Culture Philosopher Unreconciled: Making Meaningful Change***

In this explosive talk, Jesse Wente brings his national bestselling book Unreconciled: Family Truth and Indigenous Resistance to Life. Using stories from his life and his family's history Jesse takes stock of the current state of truth and reconciliation in Canada, the challenges that exist to achieving both truth and reconciliation and what can be done to further the process. Using his experience advocating for and creating space for First Nation, Inuit and Métis people in the arts sector, Jesse will explore how companies, organizations, institutions and governments can create meaningful change for Indigenous people and themselves. Jesse will touch on themes of sovereignty and self-determination, systems change, and decolonization. This talk is appropriate for those looking to take a deep dive into truth and reconciliation, to have their ideas challenged, and those willing to face the challenges ahead.

- ROMA Advocacy Updates: Digital Connectivity and Housing Affordability
- Rural Ontario Institute: Rural Housing Information System

4:30pm – 6:00pm Welcome Reception

Monday, January 23

7:00am – 5:00pm Registration Open

7:30am – 3:30pm Trade Show Open

7:30am – 8:15am Breakfast, Visit with Exhibitors

8:30am – 9:45am Plenary Programming, including

- Robin Jones, Chair, ROMA
- AGM
- Chief Stacey Laforme, Mississaugas of the Credit (invited)
- Premier Ford (invited)
- ROMA Advocacy Update: Access to Services
- The Hon. Lisa Thompson, Minister of Agriculture, Food and Rural Affairs (invited)

9:45am – 10:15am Coffee Break with Exhibitors

10:15am – 11:45am Concurrent Sessions

- Blue Box Transition and the Circular Economy
- Indigenous Relations
- Data-Driven Decision Making
- Succession Management
- Solutions for Rural Health

12:00pm – 1:00pm Learning Lunches

1:00pm – 1:30pm Dessert with Exhibitors

1:30pm – 2:45pm Concurrent Sessions

- Welcoming Newcomers
- Emergency Management
- Joint and Several Liability
- Rural Housing Development
- Electricity Procurement

2:45pm – 3:15pm Coffee Break with Exhibitors

3:15pm – 5:30pm Plenary Programming, including:

- Peter Tabuns, Interim Leader, NDP (invited)
- ROMA Advocacy Update: Workforce Development
- Colin Best, President, AMO
- The Hon. Steve Clark, Minister of Municipal Affairs and Housing (invited)
- Ministers' Forum

Tuesday, January 24

7:00am – 10:00am Registration Open

7:30am – 8:15am Insight Breakfasts

8:30am – 10:00am Plenary Programming, including:

- John Fraser, Interim Leader, Ontario Liberal Party (invited)
- ROMA Advocacy Update: Growth on our own terms
- Mike Schreiner, Leader, Green Party of Ontario (invited)

- Panel Discussion: Housing Matters in Ontario

10:00am – 10:30am Coffee Break

10:30am – 12:00pm Plenary Programming, including:

- Michael J. Smither Question Box
- Closing Keynote: ***Dr. Thomas Homer-Dixon, Award-Winning Author***

Commanding Hope: The Power We Have to Renew a World in Peril

Frightening pandemics, terrible inequality, racism and poverty, rising political authoritarianism, the inescapable climate crisis, and the resuscitated danger of nuclear war.
We know the story. Some choose not to see it. Each of these crises seems so much larger than any one of us can understand or handle. Yet today, they all seem to be going critical simultaneously. In this presentation, Dr. Thomas Homer-Dixon explains why and how we got here and, most importantly, the powers we possess to renew our imperiled world.

Keynote Speaker Profiles



Jesse Wente
Broadcaster | Indigenous Advocate | Pop Culture Philosopher

Well known as a film critic and broadcaster in Toronto and across Canada, Jesse was the first nationally syndicated Indigenous columnist for the CBC, covering film and pop culture for 20 local CBC Radio programs. He has also been a regular guest on CBC Newsworld's News Morning and Weekend Edition, as well as Q.

Jesse is Ojibwe, and his family comes from Chicago and the Serpent River First Nation in Ontario. Jesse is Chair of the board of directors for the Canada Council for the Arts.

His first book was published in September 2021, titled Unreconciled: Family, Truth, and Indigenous Resistance, and he's co-produced the award-winning screen adaptation of Thomas King's bestselling book, The Inconvenient Indian.

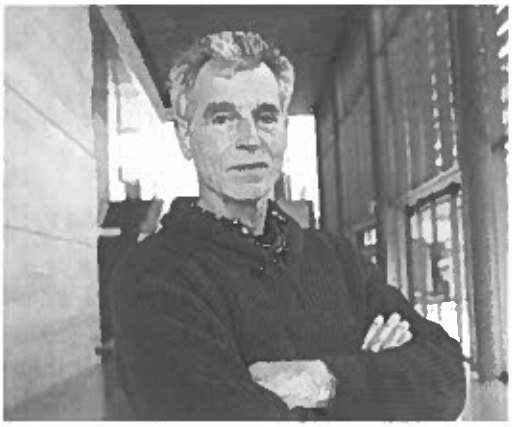
His experience also includes that of being named the first Executive Director of the Indigenous Screen Office. He is an advocate for Aboriginal Arts, most notably on screen. He draws attention to the imagery used by Hollywood in portrayals of indigenous peoples and stresses the need for a culture to have influence on their own depiction. His pieces on The Revenant, Beyonce and sports mascots were among the most shared on CBC.ca.

In his previous role as the Director of Film Programmes at TIFF Bell Lightbox, Jesse oversaw New Releases, series and TIFF Cinematheque programming and scheduling. Some of his contributions to TIFF Bell Lightbox in programming included retrospectives on Roman Polanski, Paul Verhoeven, Ousmane Sembène, Oscar Micheaux, Studio Ghibli and Robert Altman. His first major curatorial project at TIFF Bell Lightbox was the landmark film programme First Peoples Cinema: 1500 Nations, One Tradition and its accompanying gallery exhibition, Home on Native Land. In the summer of 2013, he curated TOGA! The Reinvention of American Comedy, which brought cast and crew members of Animal House together for an onstage reunion.

In 2014, Jesse co-organized the Canadian premiere of the immensely popular travelling exhibition Stanley Kubrick. Prior to his appointment as Director of Film Programmes, Jesse served as one of the Canadian features programmers for the Toronto International Film Festival, and also programmed for the imagineNATIVE Film and Media Festival. Jesse has been featured in documentaries such as Reel Injun, Nightmare Factory and Why Horror? Jesse served as president of Native Earth Performing Arts, Canada's oldest Indigenous Performing Arts Company for a decade. An outspoken advocate for Indigenous rights and First Nations, Metis and Inuit art, he has spoken at the International

Forum of Indigenous Peoples, Smithsonian's National Museum of the American Indian, the Canadian Arts Summit, the Cultural Summit of the Americas, and numerous Universities and Colleges.

In 2017, Jesse was named the inaugural recipient of the Reelworld Film Festival's Reel Activist Award, and in 2018 he received the Association of Ontario Health Centres' Media Award.



Dr. Thomas Homer-Dixon
Award-Winning Author | Public Intellectual

Dr. Thomas Homer-Dixon is one of Canada's foremost public intellectuals and a bestselling author. He is considered among the world's leading experts on the intricate links between nature, technology, and society, with his current research focusing on threats to global security in the 21st century. Tackling subjects such as economic instability and climate change as well as how people, organizations, and societies can better solve complex problems, Homer-Dixon shows audience how to adapt and prosper in a world of ever-increasing complexity.

Homer-Dixon is currently the founder and executive director of the Cascade Institute at Royal Roads University in Victoria, British Columbia. Previously, he directed the Centre for Peace and Conflict Studies at the University of Toronto for nearly two decades. In 2008, Homer-Dixon joined the faculty at the University of Waterloo where he founded the Waterloo Institute for Complexity and Innovation. He retired from his faculty position as a University Research Chair in 2021.

A bestselling author, Homer-Dixon has written multiple award-winning books, including The Upside of Down: Catastrophe, Creativity, and the Renewal of Civilization; The Ingenuity Gap: Can We Solve the Problems of the Future?; and Environment, Scarcity, and Violence. His latest book, Commanding Hope: The Power We Have to Renew a World in Peril, was published in 2020. Homer-Dixon also writes regularly for the Globe and Mail and has been published in Foreign Affairs, Foreign Policy, Scientific American, The New York Times, The Washington Post, and The Financial Times. He's been called "one of the best-informed and most brilliant writers on global affairs today," by The Guardian.

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ROMA Conference

Delegation Meetings

Hotel Information

Mayor and Councillors:

Greetings.

In today's busy world, we sometimes get so caught up in congratulating the winners in any contest that we forget those who were not successful. It takes a great deal of courage to put your name forward for an opportunity to serve your community, and those who are not successful are just as deserving of our appreciation as those who are.

Therefore, on behalf of all the members of SLAPOA, we would like to thank Douglas Boyce, Lance Thrale, Robyn Lacey, Jaret Philip, and Paul Ziraldo for putting their names forward to sit on Kearney council.

We would like to thank all the members of the 2018 – 2022 Council for 4 years of service to the community.

And finally, we would like to offer our warmest congratulations to Cheryl Philip, Keven (Allen) Beaucage, Heather (Fetterley) Pateman, Michael Rickward, and Jill Sharer. As you embark on a journey over the next 4 years, we wish you many successes.

So again, we appreciate everyone for this important exercise in democracy.

Sincerely yours,
Dave Matson
Chair, Sand Lake Area Property Owners' Association

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

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

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

Called to order at 11:00 am by Chair R. Ward

1. 2022-23 Moved by B. Kneller - Seconded by C. Still
   THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adopt the minutes from the regular meeting of September 2, 2022, as circulated. Carried.

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

3. **DELEGATIONS**: None

4. **RESOLUTIONS PASSED**: None

5. **ITEMS FOR DISCUSSION**
   A) **Funding Support for the Health Human Resources Recruiter Position Discussion**
   Effort is being made by the MAOHT to hire a permanent Health Human Resource Recruiter to tackle the challenges of recruitment and retention for the region (Gravenhurst to Sundridge). The position will focus first on family medicine doctors and nurse practitioners; however, it will also recruit all types of health care providers. To support the position initially, MAOHT will reach out to municipalities to provide financial support for the position while they work to fund it permanently. It has been said that the ask could be approx. $1000.00 per municipality per year for three years. The ask will come post-election.

   B) **Terms of Reference**
   Adjustments were made to the draft Terms of Reference with the final draft sent to Council. The Terms, now in effect, will act as a guide for new members and will be reviewed next term. A copy will be sent to Clerks, along with meeting minutes and Progress Report.

C) **Update on the Intent to Appoint AHHC Members Next Term**
Almost all current member municipalities shared their intent to appoint an AHH Council representative next term of council. The ask was sent to Machar and South River. No response received yet.

D) **Update on Local Share**
C. Still and R. Ward met with MAHC Vice Chair, Chair, and CEO this week. It was a positive meeting however it was made clear that municipalities will be impacted by the local share for the two new hospital builds. At this time the dollar amount is not known. It can be anticipated that with the inflated costs the build will be significantly more than initially projected. The hospital will fundraise for the builds and a commitment from municipalities must be in place by the end of 2023. Individual municipalities will each have to figure out how they will come up with the funding.

AHHC wishes to be a part of the conversations regarding the new build as the AHHC building acts as a satellite to MAHC. The importance of the MAHC services in the building and maintaining them was highlighted. CEO Cheryl will attend the AHHC meetings on a quarterly basis to provide an update on the builds.

E) **Monthly Progress Report Review**
Chair R. Ward reviewed the Progress Report with Council.

F) **Meeting Time and Boardroom Access**
Due to a scheduling conflict, meetings of the AHHC will now be held the first Thursday of the month at 10:00 am. Location remains the AHHC boardroom.

G) **Other business**
The AHH Council has approx. $4770.00 in unallocated funds. It was suggested this may be used to offset renovation costs for the BFFHT. Further discussions may occur in the next meeting.

Kevin MacLeod and the FHT met too with CAO of MAHC highlighting the importance of physio, diabetes education, blood lab and x ray services staying. Additionally highlighted was the importance of this satellite branch for accessibility with the cost to visit Huntsville and Bracebridge not being feasible for residents. It was clarified that there are no plans to close to programs and that the recent closures have strictly been an HHR matter; an issue they are working on.

The FHT has a tender out for renovations in the main floor of the AHHC for doctor space as well the upstairs for OTN and mental health. Tender closes on the 11th with the goal of the work completed by December.

2022- 24 Moved by N. Hofstetter - Seconded by T. Bryson
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adjourn at 11:58 am to meet again on November 3rd at 10:00 am.

Location will be in person at the AHHC unless notified otherwise.

TERMS OF REFERENCE FOR

ALMAGUIN HIGHLANDS HEALTH COUNCIL

(UPDATED: SEPTEMBER 2022)

Definitions

"Almaguin Highlands Health Centre" is a health centre building located at 150 Huston Street in Burk's Falls, Ontario and owned by Village of Burk's Falls. The Village of Burk's Falls manages the physical building and the leases with various healthcare service professionals housed in the building.

"Almaguin Highlands Health Council" is the name of the committee made up of appointed Municipal Council representatives from participating member municipalities. The mandate and composition of the Almaguin Highlands Health Council is outlined in this document.

"Approval" means the approval of the majority of the Health Council members.

"Health Council Member" is any member who sits on the Almaguin Highlands Health Council.

"Health Council" is an abbreviated name for the Almaguin Highlands Health Council.

"Village" means the Village of Burk's Falls.

"User(s)" is / are any member of the public using healthcare services in the Almaguin Highlands region.

BACKGROUND

After the closure of the hospital, including the emergency departments in 2010, the former Burk's Falls and District Hospital was returned to the Village of Burk's Falls from Muskoka Algonquin Health Care (MAHC) due to a past agreement. The building, now known as the Almaguin Highlands Health Centre, continues to be owned and maintained by the Village of Burk's Falls. In 2011, a committee structure was created to represent the Health Centre and to advocate for continued health care services within the Almaguin Highlands Health Centre. The organization was comprised of municipal elected officials, area residents and members of health care agencies. A Letters Patent was filed in 2011 to become a non-profit charitable organization (Ontario Corporation Number 1836004, under the name Almaguin Highlands Health Centre) allowing the organization to receive donations from the public and private

sectors along with private citizens; however, Terms of Reference for the committee were not created at that time.

Since 2011, membership has experienced fluctuation, both in terms of members and represented municipalities. In 2018 following the municipal elections a call out for representation was made with ten municipalities appointed representation. In 2020, the organization re-branded its name from the original Almaguin Highlands Health Centre Committee to the Almaguin Highlands Health Council to separate its activities from those within the physical Health Centre building and to reflect a focus on healthcare services across the Almaguin Highlands region.

As the organization's representation has changed over the years so have its goals and intentions, including a focus beyond the Almaguin Highlands Health Centre building to services provided across the entire Almaguin Highlands region. These Terms of Reference have been created to finalize the structure of the Almaguin Highlands Health Council and to outline the roles and responsibilities for both the Council and the Village of Burk's Falls (being the property owner of the Almaguin Highlands Health Centre building).

MANDATE OF THE ALMAGUIN HIGHLANDS HEALTH COUNCIL

Following are the key objectives of the Almaguin Highlands Health Council:

1. Represent the needs of citizens across the Almaguin Highlands region from a healthcare perspective;

2. Promote current healthcare related services delivered within the region of the Almaguin Highlands;

3. Advocate for the development of new / future services in the region, highlighting potential needs of the population to the administering Ministry or other governing body;

4. Actively participate on local healthcare boards, committees and other decision bodies in an effort to ensure that the Almaguin Highlands region has an appropriate level of representation and decision-making capability with respect to healthcare-related decisions and investments;

5. Assist with the development of healthcare services through fund-raising efforts and via resolutions with the various represented Municipalities to support specific healthcare initiatives.

GUIDING PRINCIPLES

Build and foster strong relationships with healthcare providers and governing bodies with respect to healthcare initiatives across the Almaguin Highlands.

Advocate and champion meaningful partnerships.

Foster an environment of positive progress toward healthcare excellence for our region.

Communicate and share our goals and successes with our partners and constituents.

ENGAGEMENT APPROACHES

1. **Consult** with our partners, healthcare providers, Ministry experts, and users of the healthcare system in our region. This will enable us to gain knowledge on funding models, determine healthcare service delivery options and determine areas of focus for the Health Council.

2. **Advocate** for health care service delivery providers and/or agencies as a means to inform governing bodies of the need and demand for the continuation and/or expansion of services within the Almaguin Highlands area.

3. **Collaborate** with stakeholders on enhancements to healthcare service delivery models in the Almaguin Highlands.

4. **Assist** healthcare providers through promotion of the Almaguin Highlands in efforts to recruit and retain healthcare professionals.

5. **Communicate** our activities and success across the Almaguin Highlands region.

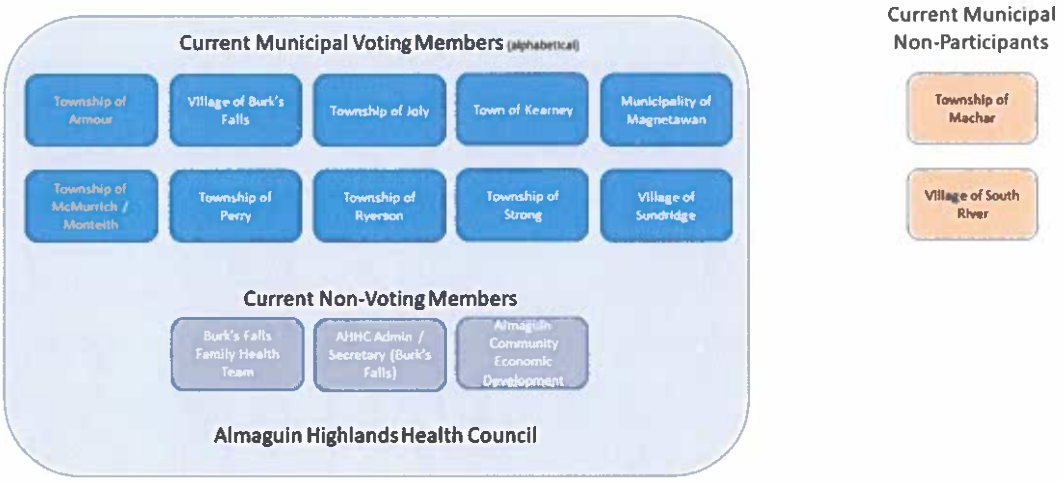
Almaguin Highlands Health Council

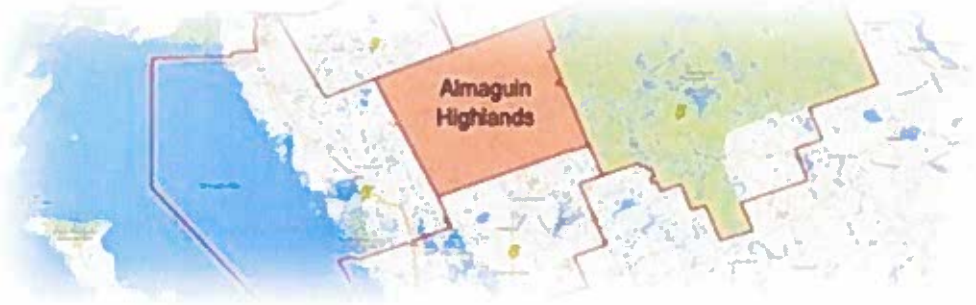
Composition

The Council shall consist of municipal representation, community advocates, and healthcare professionals. This may include, but not be limited to, physicians / nurses / nurse practitioners, healthcare administrators, healthcare management, senior care services, patient advocates, and economic development representatives. Health Council participation is a voluntary position. In addition to the Council members, the Village of Burk's Falls will appoint one (1) person to act as the Administrator / Secretary for the Council (non-voting).

There shall be a maximum of fourteen (14) and a minimum of eight (8) members of the Council.

As at November 2018 and until such time as voting membership changes (see "Appointing Members" and "Termination of Members" below), following is the make-up of the voting Municipal members across the Almaguin Highlands:





Member Roles

As elected representatives of the respective communities represented on the Almaguin Highlands Health Council, only municipally-appointed members will be "voting" members of the AHHC Council.

Each member of the Health Council shall have one vote of equal value on all decisions. From the membership there shall be two appointed positions, determined by majority vote from the

entire appointed membership, for the positions of Chair and Vice-chair. Proxy votes shall not be permitted.

Municipal representation on the Almaguin Highlands Health Council will align with the four-year municipal term.

Almaguin Highlands Health Council Chair Responsibilities

a) The Chair shall preside over meetings ensuring each member provides input on matters. This position calls meetings to order and follows the prepared agenda items for discussions and summarizes outcome.
b) The Chair shall call for a vote on all decisions to be made by the Council.
c) The Chair shall have one vote and shall vote last on decisions.
d) The Administrator / Secretary shall report to the Chair any concerns between meetings regarding service delivery. The Chair will determine if the matter is urgent to call a Council meeting, or if it can hold until the next regular meeting.
e) The Chair shall ensure all members show respect during a meeting and shall have the right to remove a member should they continue to act out at a meeting.
f) The Chair shall act as a signing authority for the Health Council, where applicable.
g) The Chair acts as the official liaison with media.
h) A Vice Chair will be appointed amongst members and will attend meetings related to the Health Council if the Chair is unavailable.

Almaguin Highlands Health Council Member Responsibilities

a) Attend monthly meetings and special meetings as required.
b) Actively seek and foster working relationships with health and mental health providers and/or agencies.
c) Assist and participate in all decision-making processes.
d) Follow guiding principles of Terms of Reference.
e) Report back to respective Municipal Councils on the activities of the Almaguin Highlands Health Council and make requests of their Municipal Councils as required.

Administrator / Secretary Responsibilities

a) The Administrator / Secretary shall prepare agendas in conjunction with the Chair and record minutes for all Health Council meetings, as well as sending notice to each member of upcoming meetings.
b) The Administrator / Secretary shall collect and mail as necessary to ensure the Chair can compose timely responses to those inquiries.
c) The Administrator / Secretary shall ensure there is quorum for every meeting.
d) Working with the Chair coordinates the matters for discussion at each meeting through the preparation of an agenda.
e) The Administrator / Secretary shall be responsible for prompt payment of all bills.
f) The Administrator / Secretary shall be responsible for maintaining accurate and complete accounting records of all receipts and disbursements and submit a monthly and annual statement to the Health Council.

Appointing Members to the Almaguin Highlands Health Council

Every four years, after a municipal election the Administrator / Secretary shall solicit municipalities within the Almaguin Highlands area to appoint a representative to become an Almaguin Highlands Health Council member. This will include solicitation of all twelve (12) municipal councils in the region, whether or not they were participants in previous terms.

Municipal elected officials will be appointed by their respective municipal Council for a four-year term.

Should a vacancy occur mid term then a request will be made to that municipal Council seeking an alternative member from that Council.

Members from the healthcare field or the Almaguin Highlands community shall be accepted as non-voting members provided the maximum number is not exceeded. These members will be accepted by resolution through a majority vote of the Health Council.

Should a member wish to leave the Health Council a written resignation letter to the Chair shall be submitted with as much notice as possible.

Termination of Member Appointment

Should an appointed member miss more than three (3) consecutive meetings without prior and reasonable explanation the member's seat will be deemed vacant and a replacement sought.

Should the Chair and a quorum of the Health Council agree that an appointed member has disrupted the ease of the Council and/or has breeched the code of conduct, ethics or any other behaviour that could cause the Almaguin Highlands Health Council harm and/or created a negative image of the Health Council, said member shall be terminated from the Health Council through notification to the representative municipality.

Should a represented Municipal Council decide to cease its participation in the Almaguin Highlands Health Council, a resolution indicating its decision from the individual Municipal Council shall be presented to the Almaguin Highlands Health Council Administrator / Secretary and / or Chair. This will be the case whether participation is ceased mid-term (i.e. of the four-year municipal term) or at the start of a new four-year term.

Council Quorum

The quorum of the Group will be 50%+1 of its membership. If quorum is not achieved within 15 minutes of the meeting time, the meeting will not proceed, and no discussion or decisions will be made.

Council Meeting Terms & Requirements

A meeting will be called by the Chair once a month to discuss Almaguin Highlands Health Council progress. Every member of the Health Council is expected to attend all meetings. Each member of the Council will receive an agenda at least two days prior to the meeting date. A meeting may also be called when 2/3 of the members call one.

Almaguin Highlands Health Council Funds

Funds received by the Almaguin Highlands Health Council shall be derived from donations and / or from solicitation by resolution to the represented Municipal Councils. These funds shall be managed through the Village of Burk's Falls with use of funds determined by the Health Council. Funds will be used for the continuation and / or expansion of current and future health care services across the Almaguin Highlands region, as appropriate and agreed. Disbursement of funds shall be agreed through resolution and majority vote by the Health Council.

Funds collected from participating Municipal Councils for a specific, named purpose shall be used only for that purpose unless a resolution is received from each contributing Municipality directing the funds elsewhere. Tracking and allocation of these funds will be administered by the Village of Burk's Falls. Funds not directed for a specific, named use will be disbursed at the discretion of the Health Council through resolution and majority acceptance.

The Village of Burk's Falls will be accountable for the maintenance and repair of the Almaguin Highlands Health Centre Building, located at 150 Huston Street in Burk's Falls, Ontario. As representatives of their respective Municipal Councils, AHHC members will also consider requests for additional funding from the Village of Burk's Falls to cover occasional operating deficits related to the Almaguin Highlands Health Centre building. All requests will first be brought forward to the Health Council by the Village for discussion and transparency. Funding requests to member municipalities, however, will be made directly by the Village of Burk's Falls. Each Municipal Council must agree, by their own resolution, to assist.

Health Council Conflict of Interest

Any form of conflict must be disclosed prior to each meeting to avoid any unfair voting or decision making. The Health Council is open to feedback from all members who are not in conflict. Every member is encouraged to read the Conflict of Interest Act to ensure their understanding of rules.

Health Council Nepotism

The Council shall not hire, contract or favour any business based on relations between individuals. The Council shall not engage in meaningful occupational gain with parents, children or grandparents/children of member from the Council.

Health Council Code of Conduct

All members of the Health Council are mandated to follow the Code of Conduct, and Workplace Harassment Policies. Failure to do so will result in removal from the Council.

Village of Burk's Falls

As the Village of Burk's Falls maintains ownership of the properties located at 150 Huston Street and 162 Huston, the day-to-day operations of these buildings, including tenant relations is under the care and control of the Village of Burk's Falls. It is anticipated, however, that due its mandate, the Almaguin Highlands Health Council will provide input and assistance with respect to the addition of healthcare services at the building.

AHH Council – Key Areas of Focus & Progress- September 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)
- AHHC now part of MAOHT Health Human Resources Working Group (on-going)

- **High-speed build-out by Bell announced for portions of Almaguin region August 2022 (details TBD)**

- **Considering further assistance for BFFHT renovations (if required)**
- **MAOHT requesting funding assistance from Almaguin region for recruiting position (HHR task force request)**
- Physician-candidate enrollment at NOSM increased for 2022 (announced March 2022)

- **Discussions held with MAHC Board chair, vice-chair and CEO regarding "local share" funding**
- **MAHC CEO to provide quarterly hospital updates to AHHC**
- Continuing efforts to extend physician catchment area in Burk's Falls to include Kearney and McMurrich-Monteith

KWEF
Kearney Watershed Environmental Foundation

Welcome to our November 2022 Newsletter

Included in this issue:

- Living with Wildlife: Please Don't Feed the Deer
- Watershed Hero! Stan Walker
- What is a burl?
- FREE Information Package for Cottage Owners
- The Santa Charity Ski Show

Living with Wildlife: Please Don't Feed the Deer (or any wildlife)

Many provincial and federal agencies do not encourage the feeding of wildlife.

Feeding wildlife almost always has negative consequences for the wildlife involved, including:

- Increased disease transmission
- The loss of natural foraging skills
- Eating foods that are nutritionally incompatible
- Altered reproduction rates caused by artificial food sources. Feeding wildlife may sustain higher than natural population levels.
- Affecting migration patterns
- Altering the ecological balance. Feeding one wildlife species and not another puts some at an unfair advantage and alters the ecological balance.
- Increasing human/ wildlife interaction. Wildlife may lose their natural fear of people, which could result in dangerous encounters with people and collisions with vehicles.

People who feed wildlife do so with the best of intentions and feel they are looking after the welfare of these wild animals; however, they should be aware that wildlife needs to remain wild. Wild animals should derive their food and shelter from natural habitats and under natural conditions. This will help maintain natural adaptations that ensure the long-term survival of the individual animals and of the species.

The general rule is: Do not feed wildlife.

Feeding Deer

People are often tempted to feed White-tailed Deer during the winter in order to "save" them from winter conditions. This practice causes a particular set of problems. Research has shown that deer actually get little or no benefit from being fed during the winter.

In fact, there are a number of negative consequences:

- Deer visiting feeding areas lose their natural wildness and aversion to people.
- Feeding manufactured food products removes the deer's natural adaptations to cope with severe winters in their natural habitat.
- Natural migration patterns to wintering areas may be disrupted if the animals are enticed to remain at a feeding area.
- Deer become concentrated around feeding areas, resulting in the destruction of natural habitat.
- Concentrations of deer at feeding stations increase the risk of disease transmission among the animals.
- The digestive system of deer adapts to their typical natural food (woody browse) that is available during winter. Improper feeding of other food types can cause digestive problems that may result in death.
- Deer that become accustomed to feeders and are then not fed proper quantities or quality of food may die.

- Most of the food at a feeding area is typically eaten by a few dominant deer.
- Many deer feeding areas are near populated areas and homes, increasing the risk of dogs chasing and killing deer.
- Feeding deer near populated areas or highways greatly increases the risk of deer / vehicle collisions.
- Deer concentrated at feeding areas near homes inevitably cause a nuisance problem for neighbours, as deer eat and damage nearby shrubs and gardens.
- Winter mortality is a major driving force in keeping populations at long-term sustainable levels.

Source: Upper James River Conservation Authority: https://thamesriver.on.ca

Watershed Hero! Stan Walker

North Bay-Mattawa Conservation Authority recognized KWEF's Stan Walker as a Watershed Hero for his commitment and dedication to our watershed!

Stan Walker has taken an active role in the work of the Kearney Watershed Environmental Foundation since 2009. He has served on the Board of Directors as a Director, Secretary/Treasurer, and Chairperson over the years, and currently serves as Secretary/Treasurer. Stan manages KWEF's surface water quality monitoring program with the help of volunteers. The program involves sampling surface water for various elements on 15 local lakes and one tributary which is the outflow out of the defunct Ontario graphite mine site. Stan keeps records for each year so that long term trends can be seen. In addition, he makes sure that new Lake Partner samplers are found if a lake is no longer being sampled for that program. Lake Partner results are recorded for our local lakes and our KWEF data and the Lake Partners data is uploaded to our website, www.kwef.ca. Stan also maintains a weather station on Clam Lake checking for possible effects of climate change on water quality. He speaks at Cottage Association Annual meetings and supports KWEF's educational role as well.

He is a dedicated and remarkable volunteer!
CONGRATULATIONS STAN!

https://www.nbmca.ca/50th-anniversary-events/shout-out-to-our-watershed-heroes/meet-our-watershed-heroes/

What is a burl?

By Doris Villemaire

Early each morning as I head down my driveway to pick up the morning newspaper, I am heartily greeted by my friendly burl. This burl which is growing on a large maple tree along the edge of my driveway has been there for many years. I glance up and say "good morning" as it winks back to me. It looks very much to me like a friendly old man's face.

A burl is an abnormal tree growth in which the grain has grown in a deformed manner. Some trees in particular, maple trees, have a genetic predisposition to produce burls while others do not. They are found mainly on deciduous trees but can also be found on evergreens. The wood in a burl is extremely dense and resistant to splitting. The exact cause of this phenomenon is not known. However, it is suspected it may be caused by environmental stress, insects, bacteria or fungi. Some burls are not valuable but a larger eyed burl is valuable for artists making bowls and other products. Burls do not harm the tree in any way. It is NOT a good idea to cut off a burl as the tree will eventually die. Here again we have another wonderful feature presented to us by Mother Nature. Have you walked amongst the trees lately?

"In every walk in with nature one receives far more than he seeks" John Muir

KWEF
Kearney Watershed Environmental Foundation

FREE Information Package for Cottage Owners

Do you have guests at the cottage when you are not there? We are offering a FREE opportunity to help your guests harmoniously integrate in our community during their visit.

Kearney Watershed Environmental Foundation (KWEF), with the generous support of Tim Brown at Scarlett Point, is embarking on a trial project to create an information package to help guests from the city to experience the beauty of our lakes and local living environment without damaging it, or irritating the neighbours – be they human or wild.

Each FREE kit will include:
- an attractive framed corkboard for posting brochures
- a binder with useful information about your property and the local community

We ask that you help us by using these kits with your guests during the trial period, and that you respond with feedback recommending its effectiveness and any changes that would be beneficial.

All your information will remain confidential

If you are willing to help, let us know at info.kwef@gmail.com. We will arrange to get the kit to you.

The Santa Charity Ski Show was held in Kearney on November 5th. Donations total over 3000 lbs. of food and over $5000, and there's still more coming in!



~

All the best to all of you from KWEF. Please remember to take good care of our lakes!

The Corporation of The Town of Parry Sound

Municipal Partners POA Advisory Committee Meeting Agenda November 24, 2022

Agenda

Date:

November 24, 2022

Time:

1:30pm

Location:

Zoom

https://us06web.zoom.us/j/87029665287?pwd=b1hJRFcrN2YrazR6T2g2T2ExT1I2dz09

Meeting ID: 870 2966 5287

Passcode: 458896

Members Present:

Staff Present:

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

That the Committee agenda for November 24, 2022, be approved as circulated.

Moved by

Seconded by

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of May 26, 2022 Meeting Minutes

That the Minutes from the committee meeting held May 26, 2022, be approved as circulated.

Moved by

Seconded by

3.2 Questions of Staff

9. Resolutions and Direction to Staff

9.1 POA Court Services

9.1.1 POA Court Manager's Report Q3 2022

That the POA Court Manager's Report Q3 2022 be accepted.

Moved by

Seconded by

9.2 Other Business

9.3 Date of Next Meeting

That the next POA Municipal Partners Meeting will be held May 25, 2023 at 1:30pm.

Moved by

Seconded by

11. Adjournment

Personal Information collected in *Section 2. Public Meeting, Section 4. Correspondence* and/or *Section 5. Deputations* is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), Section 21. (1) c* and will be used to create a record available to the general public.

Parry Sound Provincial Offences Act Court Manager's Report

Q3 2022

Court Recovery Planning

Court recovery planning is still an ongoing discussion with the Ministry of the Attorney General and the Recovery Secretariat as many larger municipalities continue to struggle with pandemic related backlogs. The Office of the Regional Senior Justice of the Peace resumed in-person trials for 2023, albeit with far fewer dates scheduled for in-person. 2023 has a total of 37 court dates, with 9 dates reserved for in-person trials; 4 in Parry Sound and 5 in Sundridge.

Collections Project

With most of the backlog cleared as of November 1, 2022, POA will resume its collection efforts. A largescale special project was created by and for the Manager of POA, in large part due to diminishing revenues. During October 2022 I generated a list of defaulted fines dating back to the nineties. This represents 8,300 matters totalling approximately $4.4 million. While 60%-70% has been deemed uncollectable, approximately $1.5 million has been flagged as collectable monies. The remainder was deemed uncollectable for several reasons such as age of the matter (older than 20 years), type of matter (Liquor Licence Act etc.) and missing information on the ticket or summons (address, DOB etc.).

After compiling data, approximately 3,000 matters were flagged for collections enforcement. Each matter requires its own investigation using the original ticket or summons and comparing internal data from ICON and CAMS to external data from MTO, Land Registry Office and other sources. Collections enforcement begins with a warning letter advising defendants to take action within a month. After this period has

elapsed, collection tactics can include adding to property tax, wage garnishments etc. The project is expected to be completed mid-2024.

Administrative Monetary Penalty System (AMPS)

In 2023, Parry Sound POA and Bylaw will be working together to review the possibility of implementing AMPS to administer parking tickets and certain other bylaw tickets, which is an alternative system to the lengthy and costly POA process. Under AMPS, a disputed ticket is reviewed by a Screening Officer (can be Town employed) who decides to reject, reduce, or confirm the penalty. If the defendant disagrees, the matter is referred to an independent Hearing Officer who would make a final decision. Some benefits include increased customer service as matters are resolved much more quickly, fewer disputed tickets, reduced likelihood of tickets being withdrawn due to court delays, enforcement officers can focus on enforcement as there is no need to prepare for and attend court, ticket issuance increase, payment of tickets are made directly with municipality, POA court resources are used more effectively.

While details are currently extremely limited, for an AMPS to be worthwhile, it is my understanding that it would require the buy-in of most larger municipalities within the district. Once research has been completed and a viable business case made, individual municipalities will be approached for discussions.

POA Charges Received and Entered

Running Yearly Comparison						
	2022	**2021**	**2020**	**2019**	**2018**	**2017**
January	257	369	293	403	324	296
February	188	332	306	260	486	437
March	284	505	242	482	465	464
Q1 SUBTOTAL	**729**	**1,206**	**841**	**1,145**	**1,275**	**1,197**
April	281	416	85	520	486	730
May	297	442	359	649	647	838
June	205	484	271	504	391	500
July	346	674	487	613	645	799
August	266	394	410	468	583	856
September	267	350	367	428	445	659
Q3 SUBTOTAL	**2,391**	**3,966**	**2,820**	**4,327**	**4,472**	**5,579**
October	223	275	298	444	454	706
November		226	230	315	311	458
December		150	145	189	239	317
Total		**4617**	**3493**	**5,275**	**5,476**	**7,060**

Ticket issuance continues to be very low into 2022 with only 2,391 tickets issued during Q1-Q3 2022 compared to the lowest year on record being 2,820 tickets in 2020. Ticket issuance statistics for 2022 along with 2020, 2018, 2016 and 2014 were sent to West Parry Sound OPP Detachment Commander for comment. More specifically, Parry Sound POA asked WPSOPP what the reasons were for such drastic decreases in ticket issuance. Detachment Commander Jeremy McDonald provided 2 reasons:

1) Staff shortages: staffing numbers have been low for years, which has "*impacted front line availability to focus on officer initiated traffic enforcement*". Current staffing numbers are approaching normal levels.
2) Warnings: for the past 2 years, more warnings have been issued. "*Our members now have the option to issue real warnings in the form of paper documentation rather than an actual PON*".

Ticket Processing

Ticket processing statistics improved through 2022 as the backlog of tickets caused by the pandemic diminished over time. As of November 1, 2022, the backlog has virtually been eliminated, except for *Trials in Absentia* which are required by legislation to be held in-person. These matters are currently being scheduled into 2023. It is expected that this backlog will continue into late 2023, unless we are provided with more in-person dates by the *Office of the Regional Senior Justice of the Peace*.

	Parry Sound	All Municipalities
Average days to dispose at trial: Part 1	**331**	**441**
Average days to dispose at trial: Part 3	**649**	**707**
Percentage of charges disposed before trial	**89%**	**86%**
Percentage of prepaid fines	**48%**	**47%**

2022 POA Summary of Operations

	Q1 TOTAL	Q2 TOTAL	Q3 TOTAL
Revenues			
Provincial Offences Revenues	$ 237,160.99	$ 449,849.00	$ 688,103.00
Transcripts	$ -	$ -	$ -
TOTAL	**$ 237,160.99**	**$ 449,849.00**	**$ 688,103.00**
Expenditures			
Salaries, Benefits & Contracted Services	$ 58,158.39	$ 114,162.55	$ 183,317.00
Office Administration & Facilities	$ 4,476.66	$ 10,420.34	$ 25,061.00
Partner's Adminstration Charge	$ 14,493.50	$ 28,987.00	$ 57,974.00
Prosecution & Justice of Peace	$ 22,572.47	$ 64,747.37	$ 102,847.00
Interpreter Costs	$ 926.60	$ 3,754.96	$ 12,057.00
Court related travel & witness fees	$ -	$ -	$ -
NCO & A1 Collection Costs	$ 2,678.71	$ 6,451.54	$ 7,496.00
Amortization of Capital Assets	$ 270.50	$ -	$ 1,082.00
Audit Costs	$ 1,100.00	$ 2,200.00	$ 4,400.00
Fines & By-Laws to Municipalities	$ 1,795.00	$ 4,175.00	$ 6,300.00
Fines paid to other POA Offices	$ 5,286.20	$ 5,190.20	$ 25,570.00
Transfer to Municipal Partners	$ -	$ 86,602.29	$ 86,602.00
Certificate of Offence charges	$ 1,391.36	$ 1,973.87	$ 3,649.00
POA IT & Software	$ 2,390.34	$ 5,624.49	$ 7,168.00
Provincial Monitoring/Enforcement	$ 1,407.00	$ 2,814.00	$ 4,221.00
VFS paid to Province	$ 36,959.06	$ 66,014.06	$ 101,869.00
Dedicated Fines paid to Province	$ 18,925.00	$ 46,700.00	$ 58,395.00
TOTAL	**$ 172,830.79**	**$ 449,817.67**	**$ 688,008.00**
Distribution to Partners	**$ 64,330.20**	**$ 31.33**	**$ 95.00**

* Amounts under $100 were not distributed

The Corporation of The Town of Parry Sound

Municipal Partners POA Advisory Committee Meeting Minutes May 26, 2022

Meeting Minutes

Date:

May 26, 2022

Time:

1:30pm

Location:

Zoom

https://us06web.zoom.us/j/85128706267?pwd=cW9GV1IxYWN6SDYxL1Z5dTdDUFAzZz09

Meeting ID: 851 2870 6267

Passcode: 889343

Members Present:

• Parry Sound	Bonnie Keith
• McDougall	Sheri Brisbane
• Perry	Margaret Ann MacPhail
• Machar	Bart Wood
• Strong	Jody Baillie
• Armour	Bob MacPhail
• McMurrich/Monteith	Angela Friesen

Staff Present:

• Parry Sound	Andre Couture

The Corporation of The Town of Parry Sound

Municipal Partners POA Advisory Committee Meeting Minutes May 26, 2022

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

That the Committee agenda for May 26, 2022, be approved as circulated.

Moved by Jody Baillie

Seconded by Margaret Ann MacPhail

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of November 25, 2021 Meeting Minutes

That the Minutes from the committee meeting held November 25, 2021, be approved as circulated.

Moved by Angela Friesen

Seconded by Bart Wood

3.2 Questions of Staff

9. Resolutions and Direction to Staff

9.1 POA Court Services

9.1.1 POA Court Manager's Report Q1 2022

That the POA Court Manager's Report Q1 2022 be accepted.

Moved by Sheri Brisbane

Seconded by Bob MacPhail

9.2 Other Business

The Committee tasked the Manager of POA Court Services to reach out to OPP for comment on why ticket issuance has significantly decreased.

9.3 Date of Next Meeting

That the next POA Municipal Partners Meeting will be held November 24, 2022, at 1:30pm.

Moved by Angela Friesen

Seconded by Sheri Brisbane

11. Adjournment

Personal Information collected in *Section 2. Public Meeting, Section 4. Correspondence* and/or *Section 5. Deputations* is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), Section 21. (1) c* and will be used to create a record available to the general public.

2023 Good Roads Conference Registration

April 16 - 19, 2023
Fairmont Royal York Hotel, Toronto ON
Please type or print clearly and send with payment to Ontario Good Roads Association, Unit 22, 1525 Cornwall Rd., Oakville, ON L6J 0B2

Registration Information

Contact Name _____ Municipality/Organization _____

Mailing Address _____

Telephone _____ Email _____

Name of delegate _____ Title _____
(to appear on badge - no initials)

Registration Type ■ A ☐ B ☐ C ☐ D

Registration Type

Pre-registration forms must be received by March 31, 2023

	Good Roads Members		Provincial/Federal Governments		Non-Members		Fees (Enclosed)	
	Early Bird (Before Feb. 17)	Regular (After Feb. 18)	Early Bird (Before Feb. 17)	Regular (After Feb. 18)	Early Bird (Before Feb. 17)	Regular (After Feb. 18)		
A Full Registration	$825	$875	$910	$960	$1030	$1080	@ =	$ 0.00
B One Day - Monday	$470	$500	$515	$545	$585	$615	@ =	$ 0.00
C One Day - Tuesday	$470	$500	$515	$545	$585	$615	@ =	$ 0.00
D Half Day - Wednesday	$235	$255	$260	$280	$290	$310	@ =	$ 0.00

Tue. April 18: The Tuesday Reception will be held following the end of the day's program.

For on-site registration fees, additional surcharge over regular rate as follows: Type A add $50, Type B and Type C add $30 and Type D add $20

Sub-Total $ 0.00

+13% HST $ 0.00
#104000450RT

Total $ 0.00

Good Roads
2023 Conference

Method of Payment

(Please check one)

☐ VISA ☐ Mastercard ☐ Cheque

(If paying by cheque make payable to: Ontario Good Roads Association; 1525 Cornwall Road, Unit 22, Oakville, ON L6J 0B2.)

Card Number _____

Exp. Date _____

Name on Card _____
(Please Print)

Signature _____

Registration forms cannot be processed unless accompanied with payment.

Forms can be emailed to laura@goodroads.ca

REFUND POLICY

Full refunds, less an administration fee of $100 plus HST, of pre-registration fees will be issued if notice of cancellation is received by Friday, March 17. NO REFUNDS AFTER MARCH 18TH. SUBSTITUTIONS ARE PERMITTED. ALL REQUESTS MUST BE IN WRITING.

DIETARY REQUIREMENTS

Special dietary requirements, including food allergies, should be forwarded in writing to Cherry Sales by email: cherry@goodroads.ca

REGISTRATION INQUIRIES?

Carmen Sousa - Tel: 289-291-6472 or email: laura@goodroads.ca

For Good Roads' privacy policy please visit:
goodroads.ca/privacy-policy/

☐ I agree to the terms and conditions of attending this event.