

ORDRE DU JOUR

Agenda

Séance régulière du conseil qui aura lieu
à 19 h, le mercredi 22 novembre 2023
*Regular council meeting scheduled for Wednesday,
November 22, 2023 at 7:00 p.m.*

1. OUVERTURE CALL TO ORDER

- Reconnaissance des terres autochtones par la Mairesse / *Indigenous land acknowledgement by the Mayor;*

2. PRÉSENCE ROLL CALL

	In attendance	Absent	With Notice	Without Notice
Mayor Beverly Nantel				
Councillor Hélène Perth				
Councillor Luc Lévesque				
Councillor Julila Hemphill				
Councillor Krystel Lévesque				
CAO-Clerk				
Treasurer/Tax Collector				
Infrastructure Superintendant				
Misc. Municipal Employees				

3. APPEL ET DÉCLARATION D'INTÉRÊT PÉCUNIAIRE DECLARATION OF CONFLICT

4. ADOPTION DE L'ORDRE DU JOUR APPROVAL OF AGENDA

5. ADOPTION DES PROCÈS-VERBAUX
ADOPTION OF MINUTES

- 5.1 Procès-verbal daté du 8 novembre 2023 de la réunion régulière du conseil municipal / *Regular Municipal Council meeting minutes dated November 8, 2023; (Resolution)*

6. DÉLÉGATIONS
DELEGATIONS

- 6.1 Immigration francophone – Algoma – *Francophone Immigration;*

7. CORRESPONDANCE
CORRESPONDENCE

- 7.1 Résolution datée du 7 novembre 2023 de la Corporation de la Municipalité de Wawa au sujet d'une demande de support concernant L'article 87 de la loi de 2006 sur la législation définit le terme "journal" / *Resolution dated November 7, 2023 from the Corporation of the Municipality of Wawa with regards to a request for support concerning Section 87 of the Legislation Act, 2006 defines « newspaper »; et / and (Support / Resolution)*
- 7.2 Résolution datée du 7 novembre 2023 de la Corporation de la Municipalité de Wawa au sujet d'une demande de support concernant le système de contrôle automatisé de la vitesse / *Resolution dated November 7, 2023 from the Corporation of the Municipality of Wawa with regards to a request for support concerning Automated Speed Enforcement (ASE) system; et / and (Support / Resolution)*
- 7.3 Résolution datée du 14 novembre 2023 de la Municipalité de Shuniah au sujet d'une demande de support concernant les freins ralentisseurs de moteur sur les véhicules lourds commerciaux / *Resolution dated November 14, 2023 from the the Municipality of Shuniah with regards to a request for support concerning engine retarder brakes on commercial heavy vehicles; et / and (Support / Resolution)*
- 7.4 Lettre datée du 20 novembre 2023 de la Ville d'Orangeville au sujet d'une demande de support concernant les taux d'aide financière d'Ontario Works / *Letter dated November 20, 2023 from the Town of Orangeville with regards to a request for support concerning Ontario Works Financial Assistance Rates; et / and (Support / Resolution)*

- 7.5 Résolution datée du 7 novembre 2023 de la Corporation de la Municipalité de Wawa au sujet d'une demande de support concernant l'augmentation des crédits d'impôt pour les pompiers volontaires / *Resolution dated November 7, 2023 from the Corporation of the Municipality of Wawa with regards to a request for support concerning increasing tax credits for volunteer firefighting*; et / and **(Support / Resolution)**
- 7.6 Résolution datée du 7 novembre 2023 de la Corporation de la Municipalité de Wawa au sujet d'une demande de support concernant la formation dans le domaine de traitement d'eau / *Resolution dated November 7, 2023 from the Corporation of the Municipality of Wawa with regards to a request for support concerning water treatment training*; **(Support / Resolution)**

8. RAPPORT DES COMITÉS ET DÉPARTEMENTS **REPORTS FROM COMMITTEES AND DEPARTMENTS**

- 8.1 Rapport pour le conseil daté du 7 novembre 2023 du Chef pompier au sujet de la démission d'un pompier / *Council report dated November 7, 2023 from the Fire Chief with regards to a fireman resignation*; et / and **(Resolution)**
- 8.2 Plan d'économie d'énergie et de gestion de la demande pour 2023 / *2023 Energy Conservation and Demand Management Plan*; et / and **(Resolution)**
- 8.3 Correspondance au sujet de la composition proposée du nouveau conseil d'administration du détachement de la Police provinciale de l'Ontario (PPO) de Supérieur Est / *Correspondence with regards to the proposed new Superior East OPP Detachment Board composition*; et / and **(Resolution)**
- 8.4 Discussion générale concernant des sujets variés municipaux / *General discussion with regards to various municipal subjects*; **(Information / Resolution)**

9. RÉGLEMENTS **BY-LAWS**

- 9.1 Arrêté-municipal no. 2023-76, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance régulière tenue le 22 novembre 2023 / *By-Law No. 2023-76, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on November 22, 2023*; **(Resolution)**

10. AJOUT **ADDENDUM**

11. ASSEMBLÉE A HUIS CLOS
CLOSED SESSION

- 11.1 La réunion a pour but l'acquisition ou la disposition projetée ou en cours d'un bien-fonds par la municipalité ou le conseil local / *The meeting is held for the purpose of a proposed or pending acquisition or disposition of land by the municipality or local board; (Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (c)); (Resolution)*

12. AJOURNEMENT
ADJOURNMENT



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
November 11, 2023, at 7:00 p.m.
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor, H. Perth
Councillor, L. Lévesque (late arrival 8:03 p.m.)
Councillor, J. Hemphill
Councillor, K. Lévesque

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey

Mayor Beverly Nantel called the meeting to order at 7:02 p.m.

23-326 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the agenda for the regular municipal council meeting dated November 8, 2023, be adopted as submitted, with the addition of:

- By-Law No. 2023-75, amendment to the agreement to extend the duration of the new landfill site project.

Carried

23-327 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated October 25, 2023; and
- Special Municipal Council meeting minutes dated November 1, 2023.

Carried

23-328 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that the following be received as information only:

7.1 ADSAB meeting minutes dated September 28, 2023; and

7.2 Algoma Public Health Board of Health meeting minutes dated June 28, 2023.

Carried

23-329 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached email dated October 23, 2023, from Mayor Fort, our ADSAB representative, with regards to a request to support a recommendation for a service delivery review to be conducted in the Northwest part of the District, as presented.

Carried

23-330 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached email dated October 23, 2023, from Patrice Dubreuil, representative on the boards of Mask-wa Transportation Association Inc. (MTA Inc.) and the Coalition for Algoma Passenger Train (CAPT), with regards to a request for financial contribution towards the cost of the consultant, CPCS, that is updating the Bear Train business case, as presented;

Therefore be it resolved that Council hereby wishes to approve a contribution in the amount of \$ _____ towards this initiative of restoring passenger rail service.

DEFEATED

23-331 Moved By: Councillor J. Hemphill
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to receive and approve the attached resolution dated October 3, 2023, from the Corporation of the Municipality of Wawa with regards to a request for support concerning the declaration of Intimate Partner Violence (IPV) and violence Against Women (VAW) as an epidemic per recommendation #1 of the Renfrew County jury recommendations, as presented.

Carried

23-332 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to receive and approve the attached resolution dated October 17, 2023, from the Corporation of the Municipality of Wawa with regards to a request for support concerning calling upon the Provincial Government to move forward in legislating all third-party short-term rental brokerage companies, such as Airbnb and VRBO, as presented.

Carried

23-333 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to participate in the Ontario 4th Annual 2024 Ice Fishing Challenge for the month of February 2024 at a cost of \$1000 plus tax commitment to this event, as presented per attached.

Carried

23-334 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to receive and approve the attached Council Report November 8, 2023, from Mayor Beverly Nantel with regards to a request for the EDO and Consultant to attend the PDAC conference in Toronto March 5 to 8, 2024, as presented.

Carried

23-335 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Township of Dubreuilville hereby wishes to regretfully accept the resignation of Norman Beaupré as firefighter for the Dubreuilville Volunteer Fire Department, as presented per attached Council Report dated October 31, 2023, from the Fire Chief.

Carried

23-336 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the Inter-office memo dated November 1, 2023, from the CAO-Clerk with regards to the upcoming Christmas Holiday Schedule, as presented per attached.

Carried

23-337 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2023-72, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on November 8, 2023, be adopted as presented.

Carried

23-338 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2023-73, being a By-law to regulate parking and traffic on municipal roadways under the jurisdiction of the Corporation of the Township of Dubreuilville, be adopted as presented.

Carried

23-339 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that By-Law No. 2023-74, being a By-law to authorize the execution of an Emergency Management Services Agreement between the Township of Hornepayne and the Corporation of the Township of Dubreuilville, be adopted as presented.

Carried

23-340 Moved By: Councillor L. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2023-75, being a By-law to amend By-Law No. 2016-13 to authorize the execution of a funding contribution agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs under the New Building Canada Fund – Small Communities Funds (SCF), be adopted as presented.

Carried

23-341 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that this regular council meeting dated November 8, 2023, hereby adjourn at 8:14 p.m.

Carried

Mayor

CAO/Clerk



**RÉSEAU
du NORD**

Soutien à l'immigration
FRANCOPHONE

J'en fais partie!

Francophone immigration - Algoma

Immigration francophone - Algoma

RIFNO





Hello, bonsoir!



Thomas Mercier

Coordinator/Coordonnateur



Marie-Josée Tremblay

Socioeconomic Development Officer

Agente de développement socio-économique



Jean-Paul Kalwahali

Agent de projet/Project officer

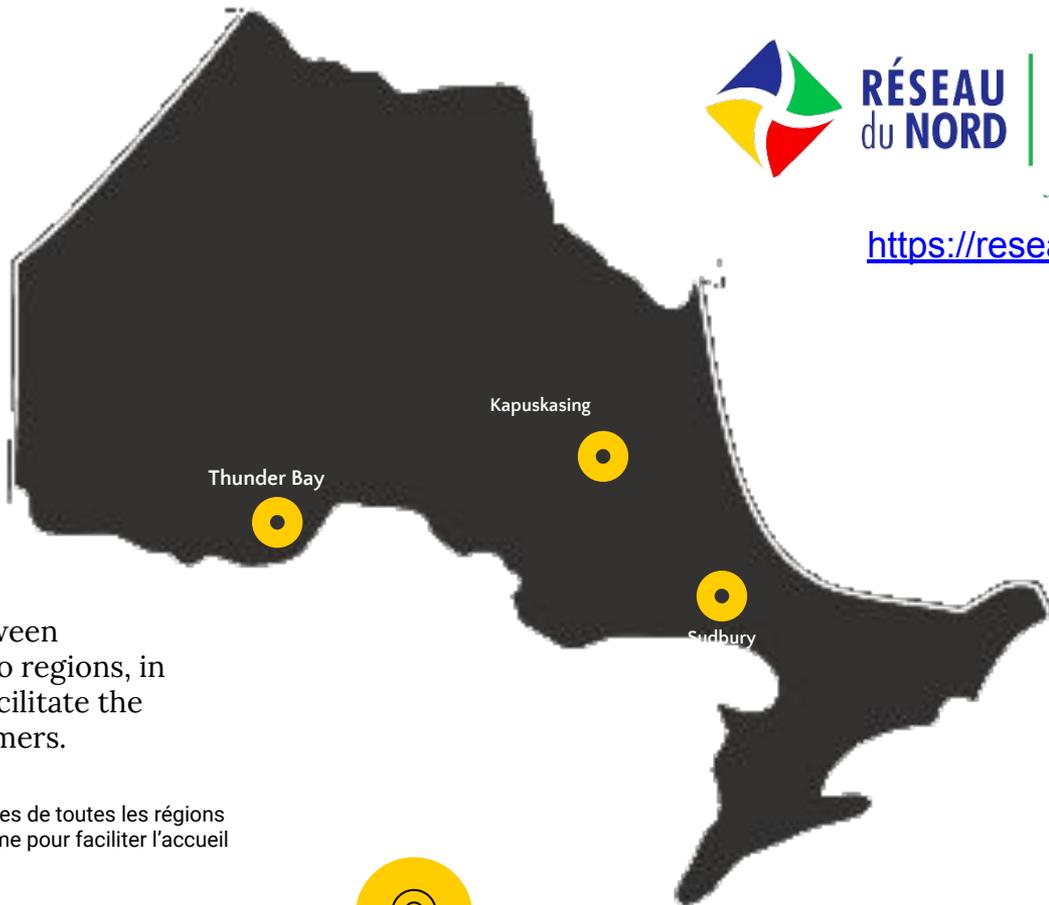


**RÉSEAU
du NORD**

Soutien à l'immigration
FRANCOPHONE

J'en fais partie!

<https://reseaudunord.ca/>



Le Réseau du Nord creates links between organizations in the Northern Ontario regions, in order to put in place a system that facilitate the welcoming and integration of newcomers.

Le Réseau du Nord crée des liens entre les organismes de toutes les régions du Nord de l'Ontario, afin de mettre en place un système pour faciliter l'accueil et l'intégration des nouveaux arrivants.





Axes d'interventions/Axes of actions

1. Concertation, coordination et mobilisation
Concertation, coordination and mobilization
2. Identification des besoins des migrants, continuum et coordination des services
Identification of immigrants needs, service continuum and coordination of services
3. Promotion des communautés et recrutement des immigrants dans les régions
Promotion of communities and recruitment of immigrants in the regions
4. Intégration/Autonomie économique
Integration/Economic Independence
5. Intégration/Inclusion sociale et culturelle
Integration, social, cultural and community inclusion



Trois grands objectifs Three main goals

Pour les
nouveaux
arrivants

For newcomers

Pour les
communautés
francophones

For the francophone
communities

Pour le
gouvernement
fédéral

For the federal
government

1

Pourquoi l'immigration francophone ?

Why francophone immigration?

Contextualisation



L'immigration francophone / Francophone immigration

Enjeux démographiques/ Demographic challenges

Vieillesse de la population
Aging population

Exode des jeunes
Youth out-migration

Déclin démographique
Demographic decrease

Enjeux économiques/ Economic challenges

Pénurie de main d'œuvre
Workforce shortage

Entrepreneuriat/Reprenariat
Entrepreneurship/Reprenership

Revenus de la Municipalité
Municipal income

Enjeux humains/ Human challenges

Intégration réussie des nouveaux arrivants
Successful integration of newcomers

Engagement de la communauté d'accueil
Engagement of the host community

Enrichissement culturel de la communauté
Cultural enrichment of the community

Maintenir les services et les institutions / Support services and institutions



History

Aux origines du Canada, une immigration européenne blanche anglophone

1

Au tournant des années 2000, prise de conscience des communautés francophones

3

Création des RIFs en 2007

5

Multiculturalisme à partir des années 1960

2

2003-2006 premières politiques du gouvernement fédéral

4

Développement graduel d'un continuum de services en immigration francophone

6

Immigration **francophone**/Francophone immigration 2022

- ◉ Canada finally reached it's target
 - 16 380 new francophones permanents residents
- ◉ Ontario gets the lion shares
 - 9765 of 16 380 we settle in Ontario
- ◉ But....
 - 5620 in Ottawa
 - 3050 in Toronto
 - 225 in Hamilton
 - 130 in Sudbury
 - Algoma ?

« Le meilleur moyen de prévoir le
futur, c'est de le créer. »

Peter Drucker



“



Development of services provided

- Northern Ontario immigration services arrived in 2020
 - Sudbury
 - Thunder Bay
 - Timmins
 - Hearst and Kapuskasing
- 5 years funding : April 2020 - March 2025
- Still, many regions are not covered yet
- **Priority** : Make sure to cover all the Northern Ontario communities for 2025 and 2030 funding



SDI - Community governance

- ◉ IRCC Expression of interest process - SDI 2020
- ◉ 2 years project
- ◉ Upgrading Northern Ontario Asset Mapping of immigration services
- ◉ Developing immigration services in 3 new communities not served by Francophone immigration services
 - ◉ Algoma
 - ◉ Kenora
 - ◉ Timiskaming



SDI - Community governance

- ◉ Identify and understand the services our community- 8 environmental scans
 - ◉ North Bay, Timmins, Sudbury, Thunder Bay, and Sault-Ste-Marie
 - ◉ Superior East, Timiskaming, Kenora, Nipissing
- ◉ **Coordination of active collaboration agreements** between direct and indirect service providers for IRCC's 2025-2030 Call for Proposals
- ◉ Community governance for the delivery and financing of immigration services
- ◉ Enhanced coordination that **reduces uncoordinated individual initiatives**



Francophone immigration services **now** and **tomorrow**

Northern Ontario

Services for Francophone newcomers funded by IRCC, 2023



2022, les services d'établissement en immigration francophone, source: RIFNO

Northern Ontario

Services for Francophone newcomers 2025-2030

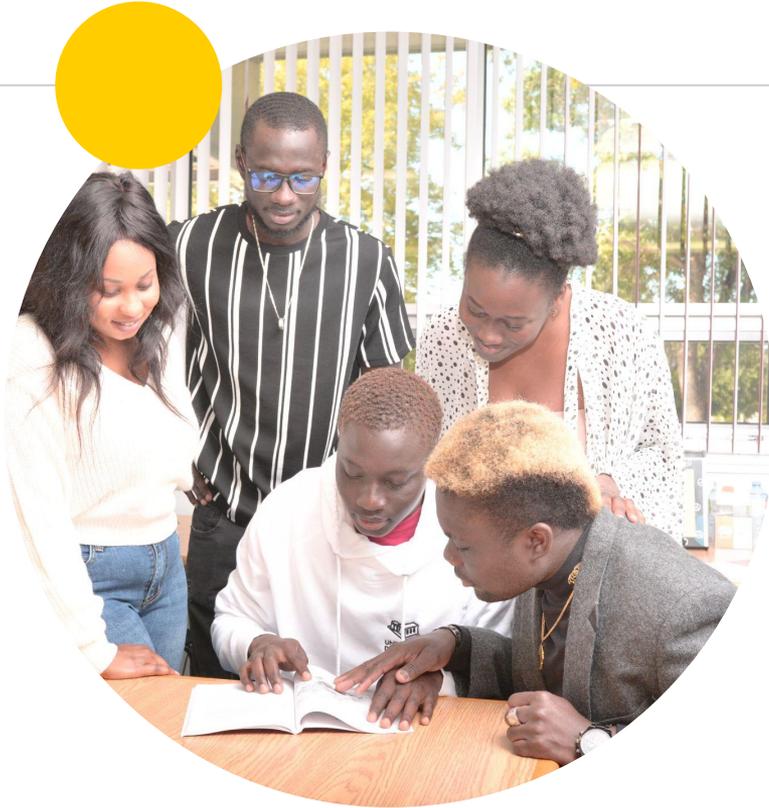


2022, les services d'établissement en immigration francophone, source: RIFNO

2

Settlement services

What is it about?



Settlement organizations provide **settlement services** to newcomers in Canada. These services help newcomers take the first steps towards settling in their new country and adapting to their new life in Canada.

Les organismes d'établissement fournissent des **services d'établissement** aux nouveaux arrivants au Canada. Ces services aident les nouveaux arrivants à entreprendre les démarches pour s'établir dans leur nouveau pays et à s'adapter à leur nouvelle vie au Canada.



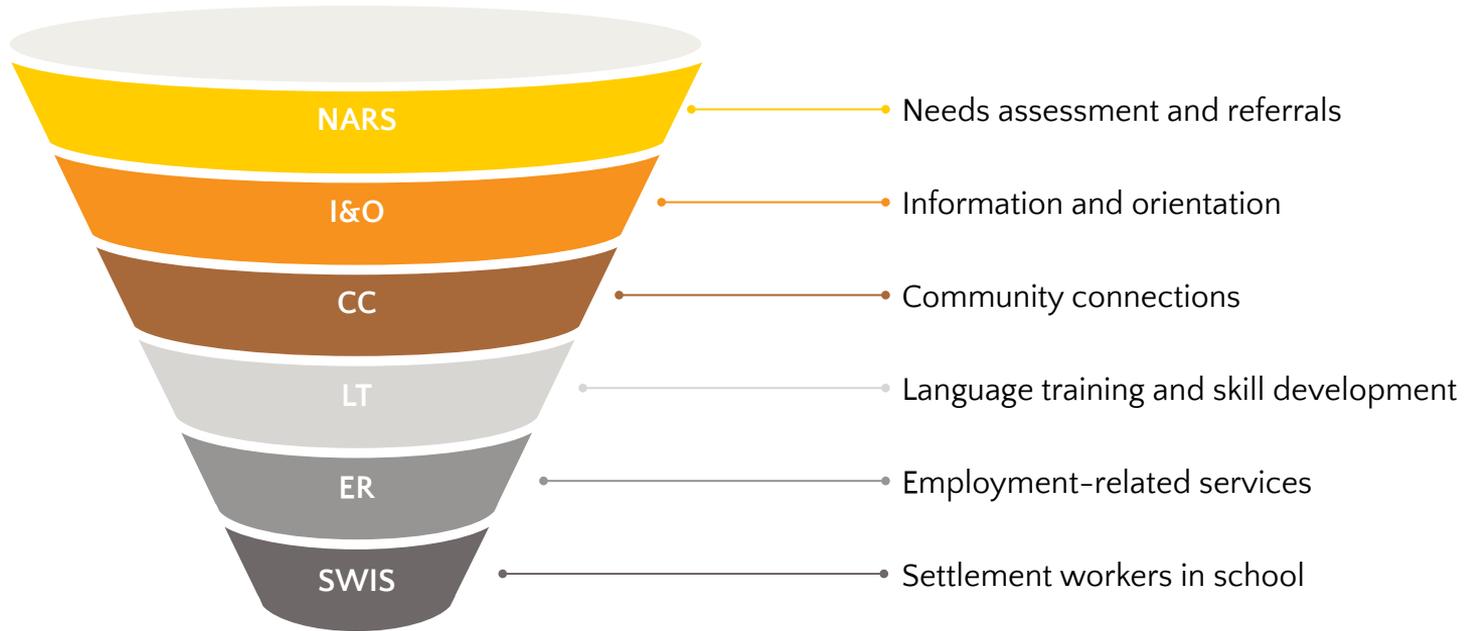
Some examples of services



Information on community activities, schools, health care, etc.



Settlement service categories



3

Funding

Immigration, Refugees and Citizenship Canada - IRCC



General terms and conditions of IRCC funding

- Eligible beneficiaries
 - Municipalities
 - Non-profit organisations
 - Businesses
 - Educational establishments
 - Individuals
- Maximum duration of 5 years
- Organization **by and for** – Majority of francophone clients
- Non-repayable contributions and grants
- No user fees may be charged to beneficiaries for services funded by IRCC



Budget lines that can be financed

- ◉ Salary and social benefits
- ◉ Training and professional development
- ◉ Travel and accommodation expenses
- ◉ Costs of meetings, conferences and workshops
- ◉ Professional and consultant fees
- ◉ Delivery Assistance Tools and Materials
- ◉ Publicity
- ◉ Support services (Transport, child care, interpreters, etc.)
- ◉ Indirect costs (Rent, internet, membership)
- ◉ Administrative costs (15 %)
- ◉ Fixed assets



What to know about the budget

- ◉ 100 % of costs can be covered
- ◉ Do not finance a customer directly
- ◉ Consult the guide to eligible expenses
<https://www.canada.ca/fr/immigration-refugies-citoyennete/organisation>
- ◉ The unused annual budget must be returned to IRCC
- ◉ IRCC is very strict with the budget lines but...
- ◉ Do not hesitate to amend your agreement as needed
- ◉ Advice : Keep your budget lines as flexible as possible!



Reports and administrative workload

- ◉ Quarterly narrative reports
- ◉ Annual report
- ◉ iCare/iEdec
- ◉ Cash flow forecast
- ◉ Financial reports
- ◉ Financial audit





Example of budget

Typical **annual budget** of
Réseau du Nord



4

Collaboration between different organizations

Some examples in Northern Ontario



Carrefour francophone (CFS) - AFNOO

- Shared collaboration agreement : CFS (Réseau du Nord) - AFNOO
- CFS responsibilities
 - Send funds to AFNOO
 - Performance evaluation
 - Travel, accommodation and other costs
- AFNOO responsibilities
 - Salary and social benefits
 - Office and office equipment
 - Hiring process : CFS - AFNOO
 - Financial reports



Others exemples of potential partnerships/ Autres exemples de collaborations potentiels

To develop and choose according to **your reality** and preferences!

À élaborer et choisir selon **votre réalité** et vos préférences !

5

What are the next steps?

Algoma District



Next steps of the project

Strategic discussion between the 3 organizations: Dubreuilville - CÉFA - RAFO
By the end of novembre 2023

1

Deadline for proposal submission
January 31, 2024

3

For approved proposals, negotiation and signing agreements with IRCC
End 2024, Beginning 2025

5

IRCC Call for proposal was opened on
November 14, 2024

2

Proposal review and evaluation - IRCC
During 2024

4

Settlement services for newcomers starts on
April 2025

6



RÉSEAU
du NORD

Soutien à l'immigration
FRANCOPHONE

J'en fais partie!



MERCI DE VOTRE ATTENTION !

Des **questions** ?

Retrouvez le RIFNO :

- ◉ info@reseaudunord.ca
- ◉ <https://reseaudunord.ca/>

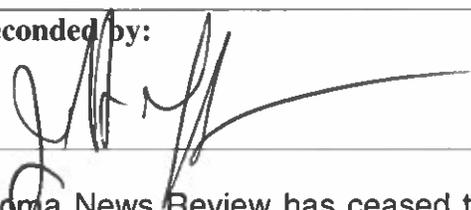


The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 7, 2023

Resolution # RC23263	Meeting Order: 8
Moved by: 	Seconded by: 

WHEREAS the local newspaper company Algoma News Review has ceased the print publication of its weekly newspaper and printed its final edition on July 6, 2022; and

WHEREAS the *Legislation Act, 2006* provides a definition of “newspaper” which applies to every Ontario Act Regulation, as in a provision requiring publication, means a document that, (a) **is printed in sheet form**, published at regular intervals of a week or less and circulated to the general public, and (b) consists primarily of news of current events of general interest; (“journal”); and

WHEREAS Ontario Municipalities are required to follow publication and notice requirements for Provincial Acts and Regulations; and

WHEREAS communities such as the Municipality of Wawa cannot comply with publication requirements in Provincial Acts and Regulations as the Algoma News Review publication is no longer being printed in sheet form and there are no other local news publications fitting the definition of “newspaper”; and

WHEREAS some small rural Ontario Municipalities may not have the means to bring an application to the Court to ask for directions and approval of an alternate manner of providing notice;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Wawa does hereby support the Township of McKellar and request the Provincial Government to make an amendment to the *Legislation Act, 2006* to include digital publications as an acceptable means of publication and notice requirements for Provincial acts and Regulations; and

p.2...



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

FURTHERMORE request the support of all Ontario Municipalities; and

FURTHERMORE THAT this resolution be forwarded to the Minister of Municipal Affairs and Housing Paul Calandra, Algoma Manitoulin MPP Michael Mantha, and the Association of Ontario Municipalities (AMO).

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield		
<input type="checkbox"/>	TABLED	Cathy Cannon		
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/>	WITHDRAWN	Joseph Opato		

Disclosure of Pecuniary Interest and the general nature thereof.

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: _____

MAYOR – MELANIE PILON	CLERK – MAURY O'NEILL



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 7, 2023

Resolution # RC23261	Meeting Order: 6
Moved by: <i>Cathy Cannon</i>	Seconded by: <i>M Hatfield</i>

WHEREAS speeding on Municipality of Wawa roads is a concern, and can occur in all areas of the community; and

WHEREAS barriers and delays to enforcement pose a danger to the community; and

WHEREAS the Municipality of Wawa like many other small communities in Northern Ontario has limited resources to implement speed mitigation, road design and re-design; and

WHEREAS local police service has limited resources to undertake speed enforcement; and;

WHEREAS s.205.1 of the Highway Traffic Act (HTA) provides that Automated Speed Enforcement systems (ASE) may only be placed in designated community safety zones and school safety zones,

THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Wawa does hereby support the request of the City of Cambridge in that the Ontario Government amend s.205. 1 of the HTA to permit municipalities to locate an ASE system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones;

AND FURTHERMORE THAT a copy of this resolution be forwarded to the Ontario Minister of Transportation, the Ontario Minister of Municipal Affairs and Housing, Paul Calandra, Algoma Manitoulin MPP Michael Mantha, the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

RESOLUTION RESULT		RECORDED VOTE	
<input checked="" type="checkbox"/> CARRIED		MAYOR AND COUNCIL	YES NO
<input type="checkbox"/> DEFEATED		Mitch Hatfield	
<input type="checkbox"/> TABLED		Cathy Cannon	
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)		Melanie Pilon	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED		Jim Hoffmann	
<input type="checkbox"/> WITHDRAWN		Joseph Opato	

Disclosure of Pecuniary Interest and the general nature thereof.

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: _____

MAYOR – MELANIE PILON	CLERK – MAURY O’NEILL
<i>M. Pilon</i>	<i>Maury O'Neill</i>



MUNICIPALITY OF SHUNIAH

COUNCIL RESOLUTION

Resolution No.: 399-23

Date: Nov 14, 2023

Moved By: 

Seconded By: 

WHEREAS excessive noise resulting from the operation of moving vehicles falls under the jurisdiction of the Highway Traffic Act, R.S.O. 1990, c. H.8. ("Highway Traffic Act") which is enforced by provincially appointed officers;

AND WHEREAS municipalities, including the Municipality of Shuniah, have received complaints from residents regarding noises associated with the use of engine retarder brakes on heavy vehicles;

AND WHEREAS the Ministry of Transportation recommends the use of engine braking in certain circumstances, such as the downgrade located on Spruce River Road to avoid overheating brakes, and as a form of backup brake if brakes fail;

AND WHEREAS a higher engine noise is typically emitted for a short period of time (e.g., ten (10) to thirty (30) seconds), depending on the vehicle's speed and vehicles may make a loud "chattering" or "jackhammer" exhaust noise when this braking system is engaged;

AND WHEREAS this noise can be amplified if the vehicle has no muffler or an improper muffling system;

AND WHEREAS noise emissions from commercial vehicles form part of the Ministry of Transportation's inspection process;

AND WHEREAS installation of "courtesy" signs that request the drivers to limit the use of loud compression style brakes are difficult to enforce and there is evidence of these types of signs not being beneficial;

BE IT RESOLVED THAT the Province of Ontario be requested to enhance enforcement for deficient muffler systems to address concerns around excessive and unnecessary noise from engine brakes.

FURTHER BE IT RESOLVED THAT a copy of this motion be forwarded to Premier Doug Ford, Minister of Transportation Prabmeet Sarkaria, MPP Kevin Holland, MP Marcus Powlowski, MPP Lise Vaugeois, and MP Patty Hajdu.

Carried **Defeated** **Amended** **Deferred**


Signature

Corporate Services

November 20, 2023

Re: Ontario Works Financial Assistance Rates

Please be advised that the Council of the Corporation of the Town of Orangeville, at its Regular Council Meeting held on November 13, 2023, approved the following resolution:

WHEREAS poverty is taking a devastating toll on communities, undermining a healthy and prosperous Ontario, with people in receipt of Ontario Works being disproportionately impacted; and

WHEREAS the cost of food, housing, and other essential items have outpaced the highest inflation rates seen in a generation; and

WHEREAS people in need of social assistance have been legislated into poverty, housing insecurity, hunger, poorer health, their motives questioned, and their dignity undermined; and

WHEREAS Ontario Works Financial Assistance rates have been frozen since 2018; and

WHEREAS the newly introduced Common Assessment Tool (CAT) questionnaire developed by the Provincial Government for use with Ontario Works and Ontario Disability Program recipients contains complex and invasive personal health related questions; and

WHEREAS the use of the Common Assessment Tool (CAT) provides no benefit to clients, it does not score, provide results, assess client need, and does not match those in need to the services they require; and

WHEREAS the Common Assessment Tool (CAT) contains questions mirrored in the Ontario Health Common Assessment of Needs, used by health providers; and

WHEREAS privacy obligations under The Personal Health Information Protection ACT (PHIPA) do not extend to municipal delivery agents for Ontario Works; and

WHEREAS designated Service Managers are doing their part, but do not have the resources, capacity, or tools to provide the necessary income and health related supports to people experiencing poverty; and

WHEREAS leadership and urgent action is needed from the Provincial Government to immediately develop, resource, and implement a comprehensive plan to address the rising levels of poverty in Ontario, in particular for those on Ontario Works:

THEREFORE BE IT RESOLVED THAT The Town of Orangeville calls on the Provincial Government to urgently:

- a. **At least double Ontario Works rates and index rates to inflation, answering calls already made by “Raise the Rates” campaign and the “Income Security Advocacy Centre”;**
- b. **Commit to ongoing cost of living increases above and beyond the rate of inflation to make up for the years they were frozen;**
- c. **Commit to jointly working between the Ministry of Children, Community, and Social Services and the Ministry of Health on the best methods of assessing client needs and then matching those in need to the services they require;**
- d. **AND FURTHER THAT** a copy of this motion be sent to the Minister of Children, Community, and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association, the Western Ontario Wardens Caucus, the Eastern Ontario Wardens Caucus, and all Ontario Municipalities

Carried.

Yours truly,

Tracy Macdonald
Deputy Clerk



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 7, 2023

Resolution # RC23265	Meeting Order: 10
Moved by: <i>Cathy Fannon</i>	Seconded by: <i>J. Mal</i>

WHEREAS Canada has 90,000 volunteer firefighters who provide fire and all hazard emergency services to their communities; in addition, approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year; and

WHEREAS many of these individuals receive some form of pay on call, an honorarium, or are given some funding to cover expenses, but they do not draw a living wage from firefighting; and;

WHEREAS without volunteer firefighters and search and rescue volunteers, thousands of communities in Canada would have no fire and emergency response coverage; and;

WHEREAS in 2013, the federal government initiated a tax credit recognizing these individuals, and calling on the federal government to increase this tax credit from \$3,000 to \$10,000; and;

WHEREAS volunteer firefighters account for 71% of Canada's total firefighting essential first responders;

- The tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer services were completed in a calendar year;
- This works out to a mere \$450 per year, which we allow these essential volunteers to keep of their own income from their regular jobs, \$2.25 an hour;
- If they volunteer more than 200 hours, which many do, this tax credit becomes even less;
- These essential volunteers not only put their lives on the line and give their time, training and efforts to Canadians, but they also allow cities and municipalities to keep property taxes lower than if paid services were required;

p.2...



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

- It would also help retain these volunteers in a time when volunteerism is decreasing.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Wawa call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and;

FURTHERMORE THAT a copy of the resolution be shared with the Association of Fire Chiefs of Ontario, Algoma Mutual Aid Association, Association of Municipalities of Ontario and all Ontario municipalities.

RESOLUTION RESULT		RECORDED VOTE	
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield	
<input type="checkbox"/>	TABLED	Cathy Cannon	
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon	
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann	
<input type="checkbox"/>	WITHDRAWN	Joseph Opato	

Disclosure of Pecuniary Interest and the general nature thereof.

- Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: _____

MAYOR - MELANIE PILON	CLERK - MAURY O'NEILL



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 7, 2023

Resolution # RC23262	Meeting Order: 7
Moved by: <i>M Hatfield</i>	Seconded by: <i>Cathy Cannon</i>

WHEREAS the Corporation of the Municipality of Wawa is a small community in Northern Ontario with limited financial resources; and

WHEREAS the Municipality owns and operates the water treatment facility, water distribution facility, wastewater treatment facility and wastewater collection facility which service the residents of the Municipality of Wawa; and

WHEREAS the Municipality of Wawa requires Class II Water Treatment Operators for its facilities; and

WHEREAS the Municipality of Wawa attempts to provide training as prescribed by the Province of Ontario to obtain the necessary classification(s); and

WHEREAS it has struggled in obtaining a full staff compliment who is eager to take on the responsibilities of water treatment, distribution, wastewater collection and treatment operations; and

WHEREAS any new employees of the Municipality of Wawa require certification and training is becoming increasingly difficult to procure; and

WHEREAS the Province of Ontario has implemented stringent review of water treatment plants to ensure compliance; and

WHEREAS the Province of Ontario is promoting and providing an increased number of training opportunities for a variety of trades;

THEREFORE, BE IT RESOLVED that the Council of the Corporation of the Municipality of Wawa petitions the Province of Ontario to expand water treatment training opportunities for communities within Ontario; and

p.2....



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

FURTHERMORE, that the training be delivered in a method that is flexible and affordable; and

FURTHERMORE, utilize existing networks, such as Contact North, for on-line exam preparation and exam supervision; and

FURTHERMORE, the Council of the Corporation of the Municipality of Wawa forward a copy of this resolution to Premier Doug Ford, Minister of Environment, Conservation and Parks, Andrea Khanjin, Algoma Manitoulin MPP Michael Mantha and Walkerton Clean Water Centre, and all Ontario Municipalities.

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield		
<input type="checkbox"/>	TABLED	Cathy Cannon		
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/>	WITHDRAWN	Joseph Opato		

Disclosure of Pecuniary Interest and the general nature thereof.

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: _____

MAYOR – MELANIE PILON	CLERK – MAURY O'NEILL



Council Report

From: Patrick Sigouin

Date: November 7, 2023

Subject: Resignation of the Fire Prevention Officer/Firefighter

Purpose: To advise of the resignation of the Fire Prevention Officer/volunteer firefighter.

Recommendation: It is recommended that the resignation of Mrs. Stéphanie Sonier be regretfully accepted as a firefighter and Fire Prevention Officer of the Dubreuilville Volunteer Fire Department.

History: Stéphanie joined the fire department back in May 2015 and was an active member throughout the years. Stéphanie decided to resign from her position from the Dubreuilville Fire Dept. to attend other responsibilities in her life and will no longer have the time to fully commit to the Fire Department.

Analysis: It is always a sad day when a firefighter decides to leave the team; however, we must keep in mind that firefighting is not a job fit for every person. Everyone has their priorities set in their lives. As a firefighter, you must be willing to make this job one of your priorities, because, whether we have five (5) calls a year or five hundred (500) calls every year, each and every call is as serious and demanding as the last one and must be dealt with professionalism and confidence.

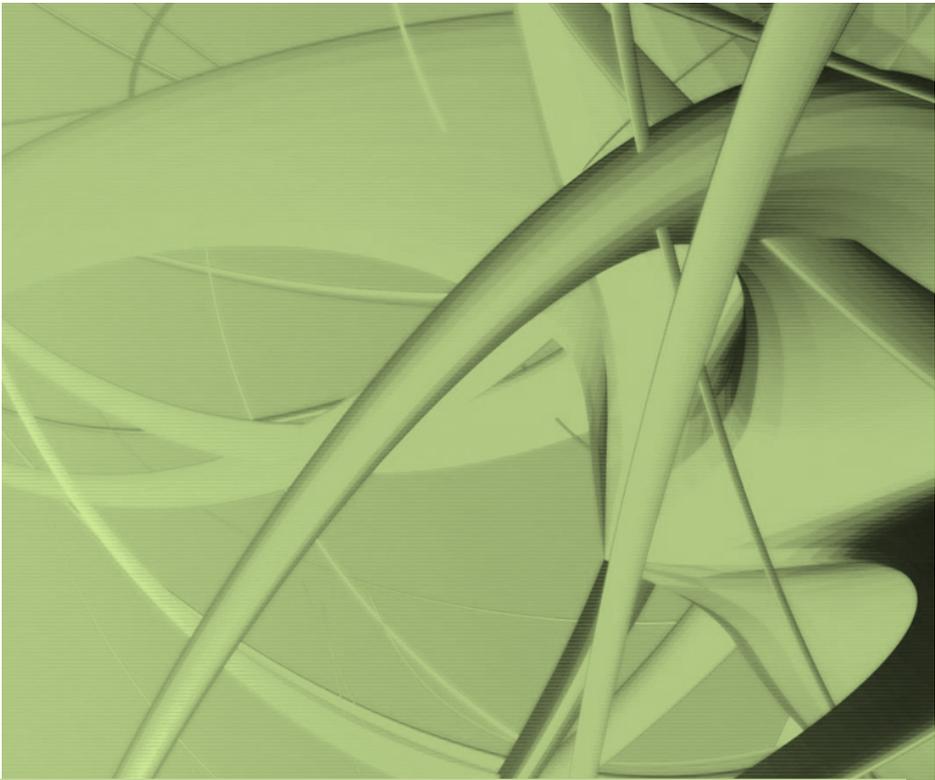
Financial: Stéphanie was receiving a quarterly remuneration of \$500.00 to perform her duties as a Fire Prevention Officer.

We wish Mrs. Stéphanie Sonier all the best in her future endeavours.

Thank you!

Patrick Sigouin
Acting Fire Chief

Shelley B. Casey
CAO-Clerk



2023

Energy Conservation and Demand Management Plan



The Corporation of the Township of Dubreuilville

2023 Energy Conservation and Demand Management Plan

Energy Conservation and Demand Management Plan

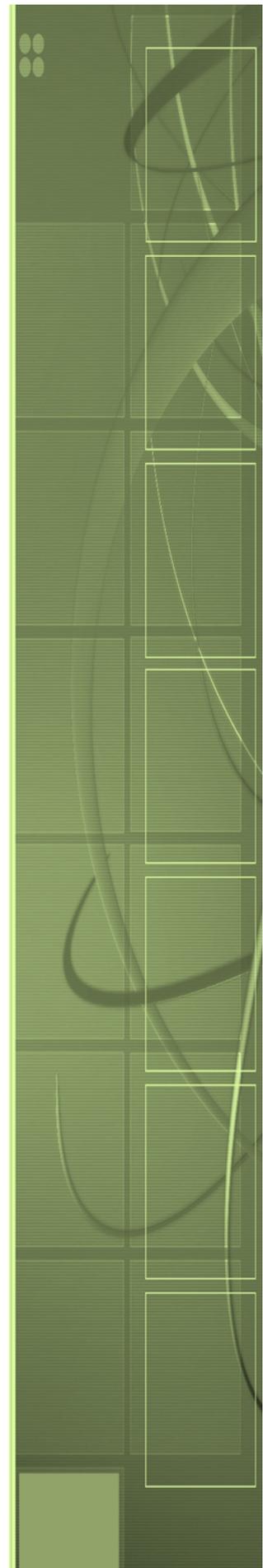
The Corporation of the Township of Dubreuilville is committed to the energy conservation of all of its municipally owned buildings and in meeting with the requirements of the O. Reg. 507/18 (Broader Public Sector: Energy Reporting and Conservation and Demand Management Plans). Starting in 2011, the Council of the Corporation of the Township of Dubreuilville initiated its first Energy Task Force committee which setup specific guidelines and standards for the committee. The subject of energy is now discussed during bi-annual employee meetings. The guidelines that formed the premise of the Energy Task Force are listed as follows:

- Identify cost saving energy improvements in each municipally owned building in analyzing all forms of energy consumption;
- Identify changes that could be done at a minimal cost and could be budgeted for future years;
- Create policies on energy conservation regarding all municipally owned buildings;
- Department Head and at least one employee should be involved in buildings that are part of his/her department;
- All employees should be made aware of new policies in place and general day to day energy saving awareness.

Current Energy Conservation Measure

The Corporation of the Township of Dubreuilville has taken several measures to ensure that energy conservation remains a priority. While living in the North, with cold winters and high cost of energy, we need to do our very best to make sound energy decisions daily. The Township monitors on a monthly and yearly basis the hydro usage of each municipally owned building. The hydro KW usage data is analyzed and utilized in targeting possible cost/energy saving efforts. To date, we have been able to reduce energy costs from making the following changes and which is continuously ongoing:

- Shutting down hot water tanks in the summer time;
- Turning off various refrigerators in the rental halls (when not in use);
- Keeping hallway office lights turned off when not in use within the municipal complex – since June 2011;
- Using natural light as often as possible to avoid turning on the lights within any building;
- Ensure heat is turned off in municipal arena during the summer season;
- Turning off all bathroom fans for the time being; however, the installation of sensors has been completed in various areas;
- Created a “After Hall Rental” checklist to ensure lights are off, heat is down, etc.;
- Completed renovation work in 2014 to the municipal complex roof, insulation and siding, windows, heating/cooling roof top units, which in turn ensures the energy efficiency of the building;
- Completed changes in 2014/2015 to the Arena Hall windows and heating systems, as well as changed the Arena ice surface lights to new more energy efficient lighting technology;
- Completed in 2019 roof repairs with new insulation over the arena hall and installed a new membrane and metal roofing;
- Closure and sale of two (2) under-utilized municipal buildings within the last few years (2014-2018);
- LED Street Lights conversion/upgrade project was completed in July of 2015, as well as the upgrades to the decorative street lights a few years back;



- Several exterior lights on municipal buildings or in parks/outdoor areas were changed to LED and energy efficient technology, which is ongoing on a yearly basis;
- Slowly working towards meeting the requirements and deadlines of the current regulations in place;
- Completed installation of five new heat/cold wall units within the municipal complex, for energy efficient systems, which was completed in 2016;
- Arena double doors have been replaced in 2016/2017;
- Installed a new LED light with a sensor (dusk 'til dawn) outside the exterior door between the garage doors at the arena;
- 2018 purchase and installation of a new more efficient dehumidifier for the arena;
- Changed Strongman Park exterior lighting to LED;
- 2019 serviced all our municipal overhead garage doors to ensure proper weather stripping and sealed properly from the hot and cold;
- 2023 changed many interior ceiling lights within our municipal office spaces;
- Computers are upgraded regularly over the years as needed and monitors are shut down during non-use;

Furthermore, the Corporation of the Township of Dubreuilville participated in the saveONenergy small business lighting initiative a few years back through the Ontario Power Authority in converting all municipal lighting within our buildings into energy efficient systems. This project will significantly reduce energy consumption and will create an annual estimated cost savings of up to \$5,466.²⁰ a year. The Corporation of the Township of Dubreuilville has taken significant steps in reducing energy consumption and plans to continue towards achieving future energy conservation initiatives. We usually receive incentives for all new energy saving measures we implement and have been very successful in doing so.

Future Initiatives

In keeping with our commitment on a go forward basis, bit by bit the Corporation of the Township of Dubreuilville will continue to find innovative solutions regarding energy conservation methods. Through our meetings with employees and council, we have been able to target future energy conservation tasks which are listed as follows, of course some of these may be long-term goals to achieve depending on budget and potential funding opportunities:

- The creation of an Annual Check List for each municipal building;
- Creation of policies for every municipal building;
- Acquire energy efficient products in all future expenses;
- Continue to search for grant programs;
- Creation of a form for hall renters to acknowledge receiving the rules and regulations regarding energy consumption;
- Turning off computers each evening;
- Strive to meet all future regulations per the *Electricity Act, 1998*;
- Verifying and replacing all weather stripping on all doors and keep monitoring;
- Monitoring the monthly/yearly consumption of hydro in all buildings and trying to pin point energy differences and where we can lower costs.
- Since 2017, installation of light motion sensors in various locations throughout the municipal complex, such as the washrooms, hallways and rental halls (some accomplished and ongoing work to be completed);

The Corporation of the Township of Dubreuilville continues to take significant steps in lowering the amount of energy consumption being used throughout all their municipal buildings. Through teamwork, communication, awareness and dedication, our municipal team continues to reduce energy costs while providing greater service delivery to citizens by enhancing cost savings. There are still many challenges to face; however, the Township of Dubreuilville is willing to tackle them head on and make the necessary energy saving changes to benefit based on priority.

Together we can make a difference one day at a time!!!

October 2023

Ministry of the Solicitor General

Strategic Policy Division
Office of the Assistant Deputy Minister

25 Grosvenor Street, 9th Floor
Toronto ON M7A 1Y6
Tel: 416 212-4221

Ministère du Solliciteur général

Division des politiques stratégiques
Bureau du sous-ministre adjoint

25, rue Grosvenor, 9^e étage
Toronto ON M7A 1Y6
Tél. : 416 212-4221



Maury O'Neill
CAO
Municipality of Wawa
moneill@wawa.cc

September 13, 2023

Greetings Maury O'Neil,

Thank you for submitting your proposal for the Ontario Provincial Police (OPP) detachment board framework. Your patience has been greatly appreciated while all proposals went through a thorough review process.

At this time, I am pleased to confirm that the Superior East OPP detachment board proposal has been approved by the Solicitor General to the next step in finalizing the board compositions, which is posting the composition on the Ontario Regulatory Registry (ORR). The ministry is currently working on drafting the regulation, which is expected to be available on the Ontario Regulatory Registry (ORR) for public comment in the summer or fall. Posting of the regulation is one of the last steps before the regulation can be finalized in advance of bringing the *Community Safety and Policing Act, 2019 (CSPA)* into force in early 2024.

The following board composition(s) have been approved for posting.

Board	Communities Serviced	Council Seats	Community Representative Seat(s)	Provincial Appointment Seat(s)	Total Seat(s)
1	Chapleau Township, Dubreuilville Township, Hornepayne Township, Municipality of Wawa, White River Township, Michipicoten First Nation, Hornepayne First Nation	5	2	2	9

On behalf of the Ministry of the Solicitor General, I would like to express my appreciation to all the communities involved in the proposal development process. I acknowledge and value the significant efforts undertaken to create a proposal for a detachment board that

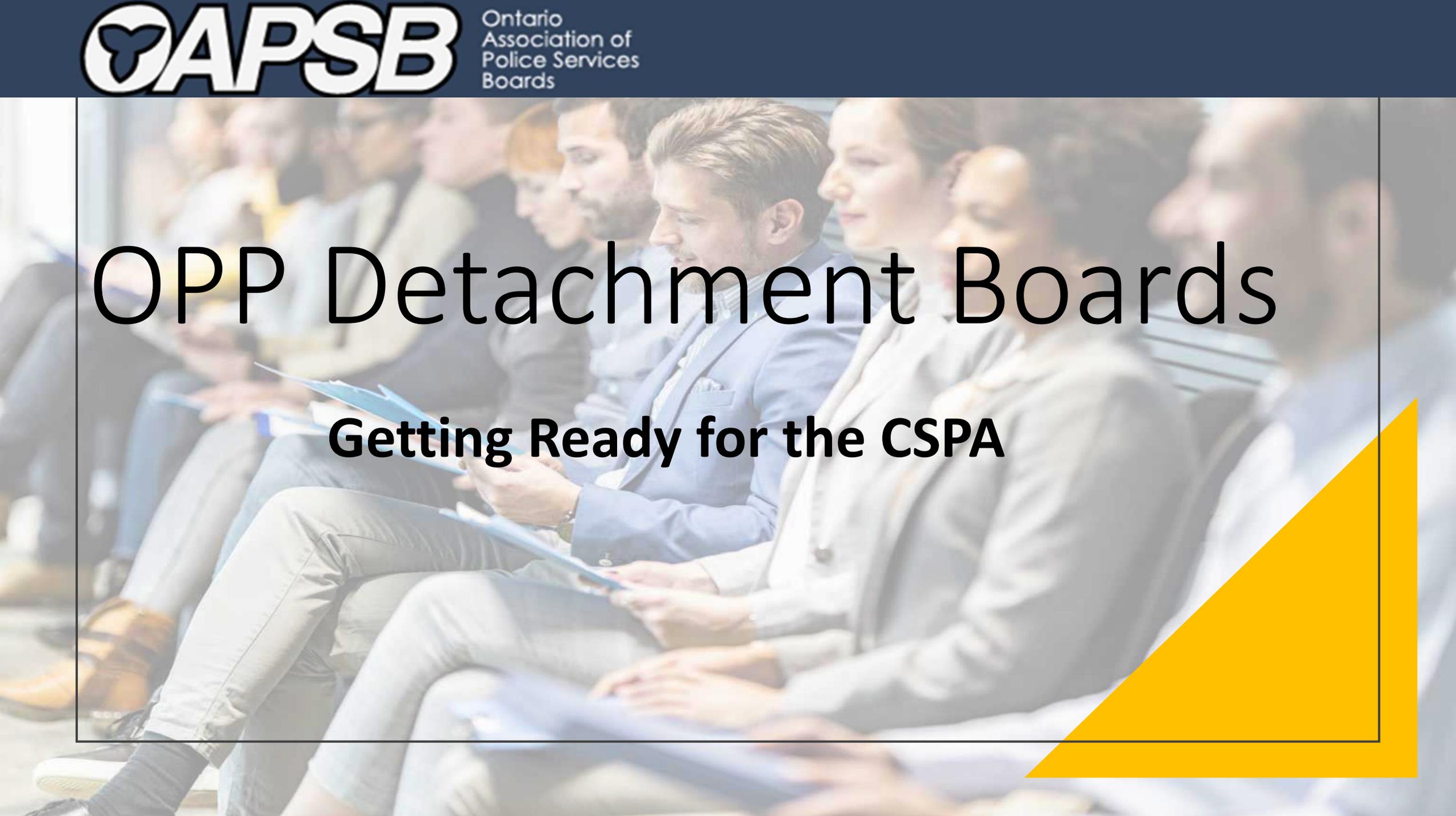
addresses the unique needs of each community that receives OPP policing services in your detachment. As the proposal lead, I kindly request that you disseminate this correspondence to all communities serviced by the proposed detachment board.

The ministry is planning to share more guidance as soon as possible on next steps, with the understanding that municipalities and First Nations require time to plan for the implementation of OPP detachment boards before the CSPA comes into force.

If you have any questions or concerns in the meantime, please contact Devendra Sukhdeo, Senior Policy Advisor, Public Safety and Policing Policy Unit (PSPPU), Strategic Policy Division, at Devendra.Sukhdeo@ontario.ca.

Sincerely,

Sarah Caldwell
Assistant Deputy Minister, Strategic Policy Division
Ministry of the Solicitor General

A blurred background image showing a group of people in professional attire sitting in a row, likely in a meeting or conference. They are holding blue folders or documents. The image is semi-transparent, allowing the text to be clearly visible.

OPP Detachment Boards

Getting Ready for the CSPA

A large, solid yellow triangle pointing towards the bottom right corner of the slide, partially overlapping the background image.

Welcome

CSPA first of many sessions

Training- Webinars, Conferences

Tools- App, Website

Support- Schedule a session with OAPSB to assist with transition

Zone meetings

OAPSB membership



Ontario
Association of
Police Services
Boards

Webinar Housekeeping



Please enter any questions you have into the Zoom chat



You will be on mute, so we can get through all of the information.



You will have a chance to ask questions at the end.



Copy of presentation will be posted to the OAPSB Members Portal

CSPA Detachment Board shall...

68 (1) The O.P.P. detachment board shall,

- (a) consult with the Commissioner regarding the selection of a detachment commander and otherwise participate, in accordance with the regulations, in the selection of the detachment commander;
- (b) determine objectives and priorities for the detachment, not inconsistent with the strategic plan prepared by the Minister, after consultation with the detachment commander or his or her designate;
- (c) advise the detachment commander with respect to policing provided by the detachment;
- (d) monitor the performance of the detachment commander;
- (e) review the reports from the detachment commander regarding policing provided by the detachment; and
- (f) on or before June 30 in each year, provide an annual report to the municipalities and band councils regarding the policing provided by the detachment in their municipalities or First Nation reserves. 2019, c. 1, Sched. 1, s. 68 (1).

Local Policies in the CSPA

69 (1) An O.P.P. detachment board **may establish local policies**, after consultation with the detachment commander or his or her designate, with respect to policing in the area receiving policing from the detachment.

Local policy requirements

(2) A local policy established under subsection (1) must meet the following requirements:

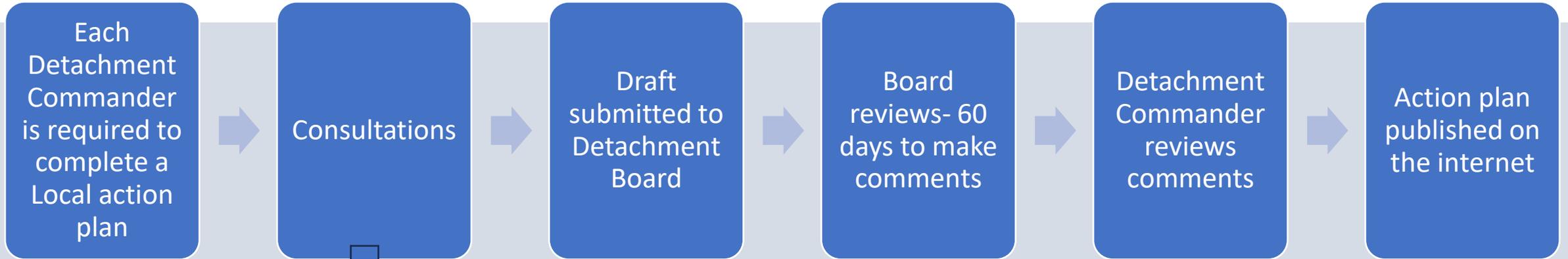
1. The local policy must not be inconsistent with,
 - i. the strategic plan prepared by the Minister,
 - ii. any policies established by the Minister under section 60,
 - iii. any procedures established by the Commissioner, or
 - iv. the local action plan prepared by the detachment commander.
2. The local policy must not relate to specific investigations, the conduct of specific operations, the management or discipline of specific police officers or other prescribed matters.
3. The local policy must not require a member of the Ontario Provincial Police to do something or refrain from doing something where this would be inconsistent with his or her duties under this Act or the regulations.
4. The local policy must not prohibit a member of the Ontario Provincial Police from attempting to collect information for the purpose of investigating an offence or assisting with the prosecution of an offence.
5. The local policy must not require a member of the Ontario Provincial Police to provide any policing that is not required as a component of adequate and effective policing.
6. The local policy must comply with any prescribed requirements.

The Internet

- **Publication**
- 69 (7) The O.P.P. detachment board shall publish any local policies established under subsection (1) on the Internet in accordance with the regulations made by the Minister, if any.



*Local Action Plan CSPA (Sec 70)



Boards should be doing consultations with community partners on local priorities

- (a) his or her O.P.P. detachment board;
- (b) the municipal council of any municipalities that receive policing from the detachment;
- (c) the band councils of any First Nations that receive policing from the detachment;
- (d) groups representing diverse communities in the area that receives policing from the detachment;
- (e) school boards, community organizations, businesses and members of the public in the area that receives policing from the detachment; and
- (f) any other prescribed persons, organizations or groups.

Estimates -CSPA

71 (1) An O.P.P. detachment board shall prepare estimates, in accordance with the regulations, of the total amount that will be required to pay the expenses of the board's operation, other than the remuneration of board members.

Submit to Municipalities

(2) The O.P.P. detachment board shall submit the estimates to every municipality that receives policing from the detachment along with a statement of the municipality's share of the costs, which are to be determined in accordance with the regulations.

Budget

(3) Subject to subsection (4), the municipalities shall contribute their share of the costs to the O.P.P. detachment board's budget in accordance with the estimates.

Arbitration in case of dispute

(4) If a municipality is not satisfied that the total amount set out in the estimates is required to pay the expenses of the O.P.P. detachment board's operation, it may give the board written notice referring the matter to arbitration.



Starting point for Transitioning to Detachment Board



Current Board members- Who are they- Section 10 Boards



List of Municipalities

Have 5.1 members been appointed by the Municipality?



Initial meetings

1. Meeting of current Board members (Section 10's)
2. Meet with Municipalities
3. Meeting with Detachment Commander

Current Board Members Meeting

The OAPSB would recommend that the current Board members meet.

The next few slides will guide you through some areas to discuss as a Board.

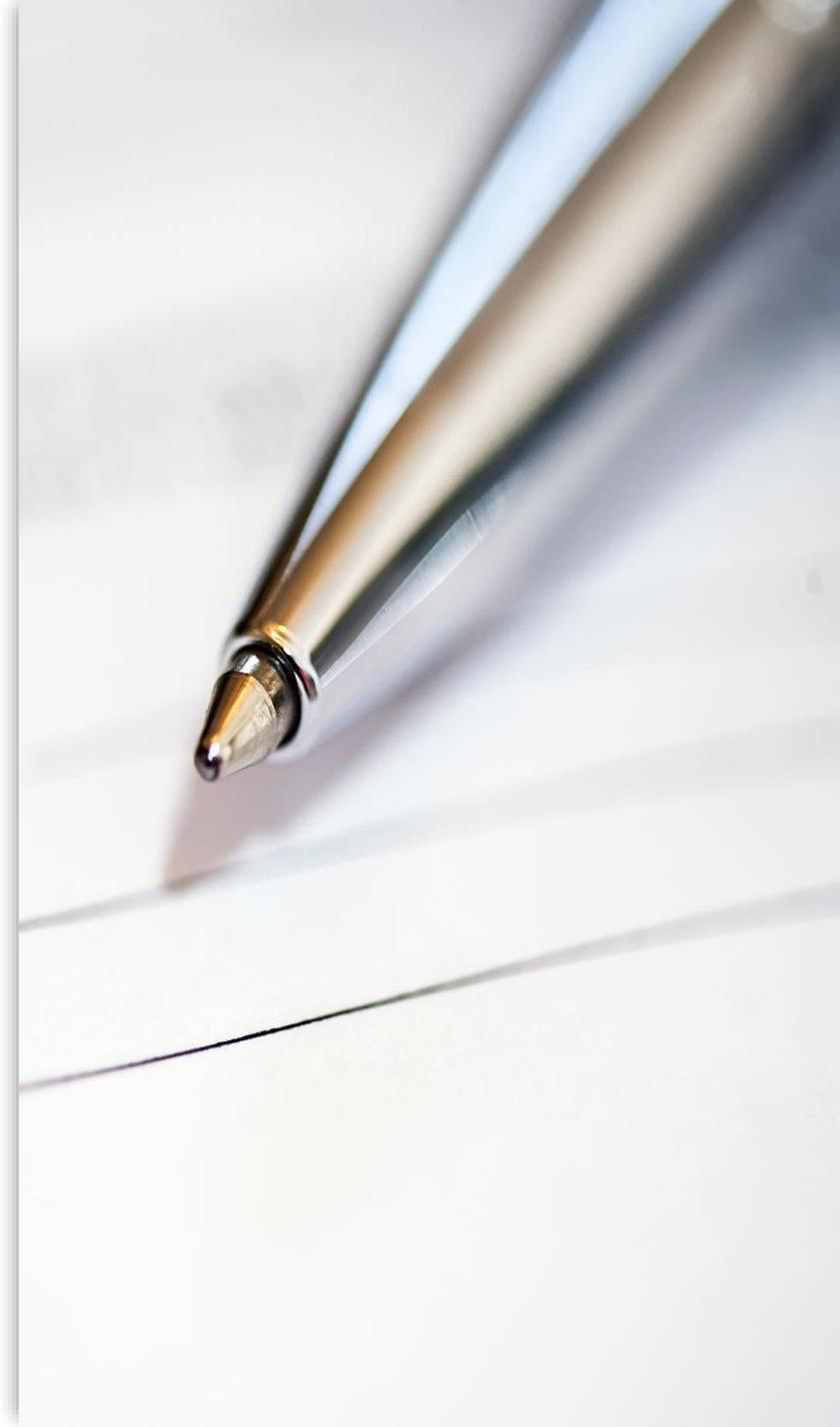


Initial Board meeting topics

- 1) Letter from Province confirming application
 - Do you have the Ministry confirmation letter
 - Is a member of the Board copied? And or Administrator/ Board Secretary?
- 2) What are the expectations under CSPA- Roles and Responsibilities
 - Code of conduct, training under the act s35(2)
- 3) Where are the Board gaps - members?
 - If you have a section 5.1 Municipality, do they have an individual appointed to the Board?
 - Provincial appointees? Jan 30th OAPSB will reach out for status of appointees
- 4) Will the Board need an Administrator/ Board Secretary?

Who currently does that role?

 - What will they be paid, not covered under CSPA?
 - Where will they work from? Office? Remote?
 - Create and post agenda? CSPA Sec 43 (6) &(7) (Seven days prior to meeting)
 - Who will take minutes?
 - Post the minutes
 - Manage communication
 - Track expenses
 - Track training
 - Freedom of Information requests
 - Estimates consolidation/ reports
 - Grant applications



Initial Board meeting topics

5) Strategic Plan- Not the local action plan

- Boards needs a mission, vision and strategic direction
- Community safety and well being plan

6) List of initial policies needed?

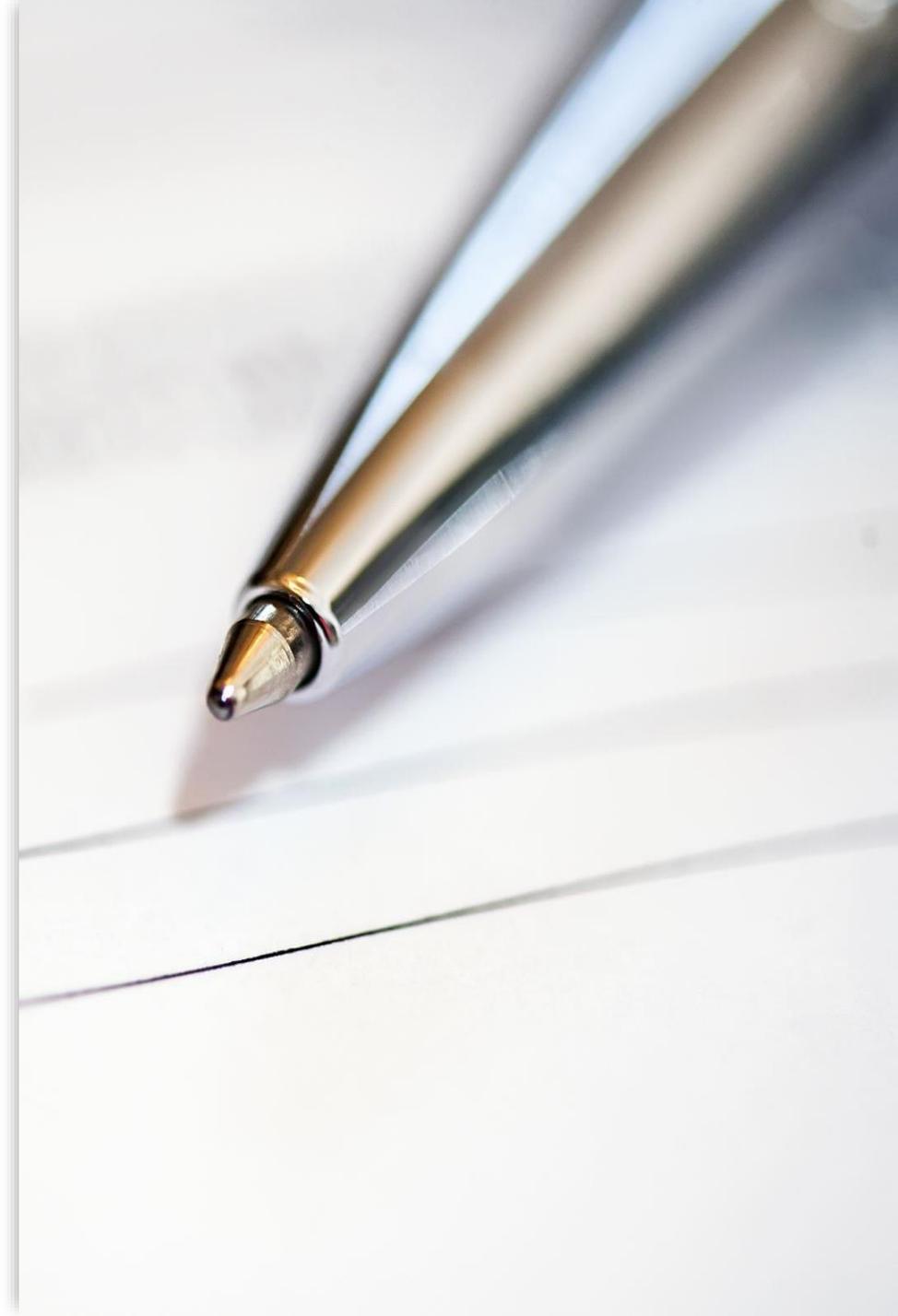
- Board terms of references
- Board By-laws/ policies
- Board structure- Chair/Vice-Chair...
- # of meetings (CSPA 43(1) "...shall hold at least four meetings per year.")
- Where will they be held? (discussion with detachment commander)
- Policy on complaints and handling them in relation to CSPA

7) What are the current individual budgets/estimates?

- What does it look like consolidated?
- Reserves? Do you currently have one?
- Grants that currently active

8) Who is responsible on the Board for estimates?

- Finance committee? S42 delegation



Initial Board meeting topics

9. Provincial appointee remuneration- how will this be managed?

10. Annual report

- OPP Detachment Commanders complete an annual report.
- Boards should contribute to this report for submission to their Municipalities.

11. Information Technology

- Where will Board documents be housed/stored? Physical and virtual storage
- Website- will the Board be posting to all municipal websites
- What Assets are needed? Computers, printers, cell phone?
- Email addresses for Board members? Contact information?



Detachment Board and Municipalities Discussion

The OAPSB recommends once the Board has had a chance to meet and identify key items that the Board set up a meeting with the Municipality/ Municipalities.

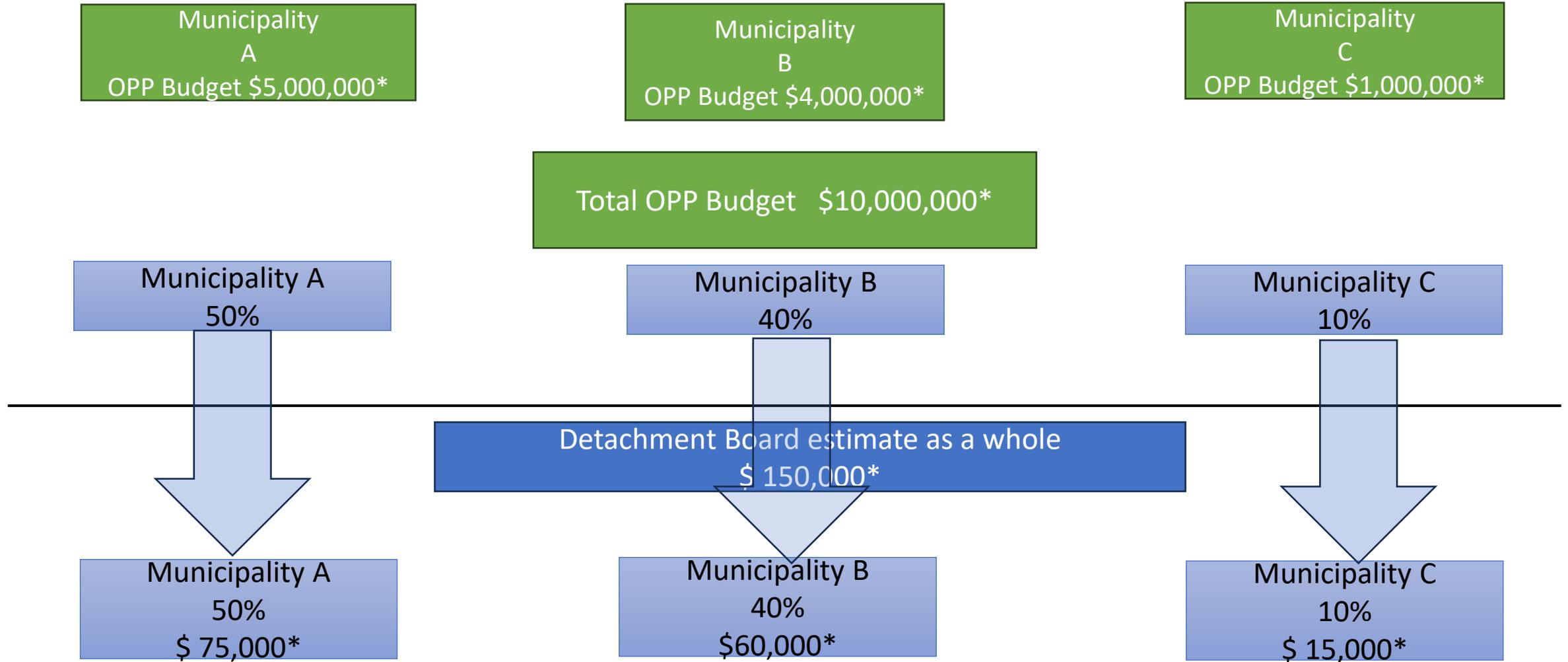
The next few slides will discuss what items to include in those discussion.



Detachment Board and Municipality Discussion

- Confirm municipal appointments and Board members to the Detachment Board
- What will be the estimate breakdown: how will costs be apportioned? (example next slide)
- How will the other municipalities make payments, one upfront, two payments?
- What will be the process for the expense payments?
- Remuneration- once Ministry regulations are posted
 - Amounts will need to be confirmed- especially if currently Board members are being paid different amounts.
 - All appointees will need to be added to the Municipality paying the expenses? Or a process set up, contract?
 - What will the Administrator be paid, not covered under CSPA? Will Administrator be submitting invoices? Cost sharing?

Example of Breakdown



* Note: Numbers are for illustration purposes only

Detachment Board and Municipality Discussion

- Insurance
 - Municipalities will need to work with their respective insurance companies to understand coverage for the Detachment Board, noting there could be an Administrator, Provincial appointees and Board members from other municipalities
- Estimates (Budget) process
 - What will be the format for the estimates to be sent to the Municipalities, what specific processes need to be followed
- Assets
 - Will Board assets be from one Municipality and a shared cost?
 - Where will Board documents be housed/stored? Physical and virtual storage?
 - What Assets are needed? Computers, printers, cell phone?

Detachment Board and Municipality discussion

- Information Technology
 - Will a Municipality provide IT support services? Cost sharing?
 - Website- will the Board be posting to all municipal websites? Or will the Municipality that provides It support Services host the Board website?
 - Email addresses for Board members? Public contact information?



Detachment Board discussions with the Detachment Commander

The Board will need to work closely
with the Detachment Commander

Next slides will walk you through some
items to discuss and have alignment
with your detachment commander on.

Discussions with the Detachment Commander

- 1) What will the meeting cadence be? (how often, recurring)
- 2) Agenda and reports will be due when for the meetings?
CSPA Sec 43 (6) &(7) (Seven days prior to meeting)
When is OPP Detachment commander able to download reports?
- 3) When and where will be meeting be held?
Location?
- 4) Format and content of reports by Detachment Commander to Board.
- 5) Review the current local action plan?
Plan for consultation and development of the next one?



Discussions with the Detachment Commander

- 6) What are the Detachment commander's thoughts on process/ public engagement in collaboration with the Board.
- 7) What is the process for the Annual reporting to Municipalities
Detachment Commander and Board chair presentation?
- 8) Expectations related to monitoring of Detachment Commander performance
Formal process? Informal process?



Outcomes of Discussions



Based on discussions the Board will need to update/ create Board policies/ terms of reference.



These policies will need to be approved and voted on by the Board and published as per section CSPA 67(7)



The Detachment Board should also be providing updated contact information to the Ministry and the OAPSB.

The OAPSB is here to help

Email us if you would like us to assist your Detachment Board
Schedule a meeting

Contact OAPSB

OAPSB@oapsb.ca

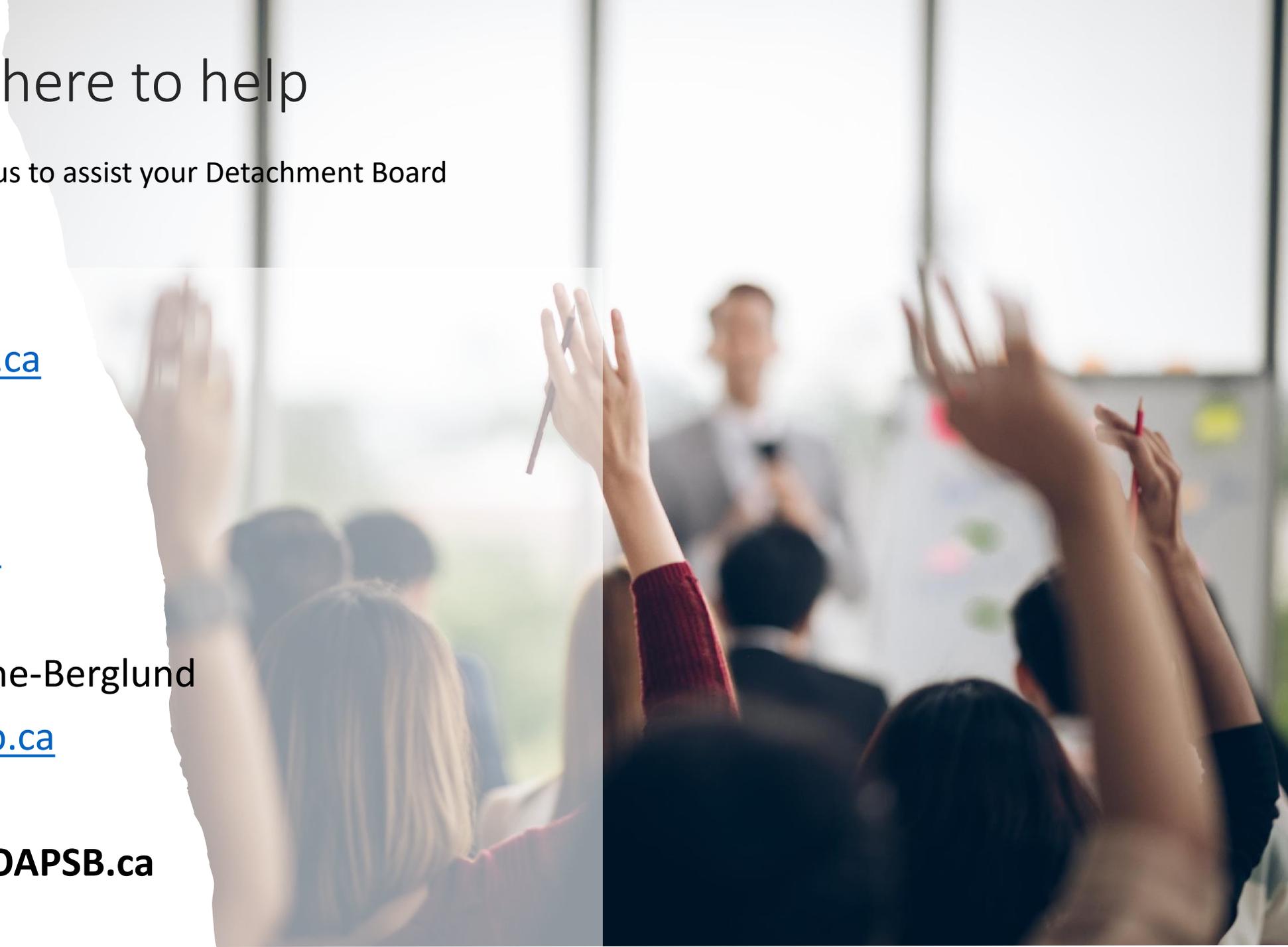
Pam Dhaliwal

pam@oapsb.ca

Jeanine Lassaline-Berglund

Jeanine@oapsb.ca

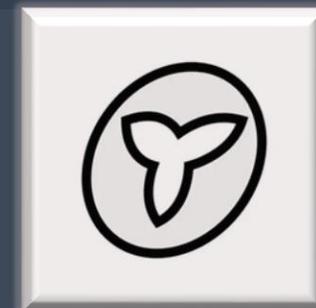
Learn more at **OAPSB.ca**



Thank You

Connect with us on our new APP!

Available for Apple & Android



Key Events and Dates

- November 15 & 16 2023- OAPSB Information session: [Budget for New Detachment Boards- online](#)
- December 2023 OAPSB Information session: [Policies, Procedures, Bylaws and Terms of Reference for OPP Detachment Boards, Municipal Boards and First Nations Boards- online](#)
- January 2024 OAPSB Information session: [Strategic Planning for OPP Detachment Boards, Municipal Boards and First Nations Boards online](#)
- February 27 & 28 2024: OAPSB with OACP, PAO & OSOPA: [CSPA Summit Toronto Marriott Airport Hotel](#)

<https://oapsb.ca/events/>



By-Law No. 2023-76

Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on November 22, 2023.

WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers, and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

WHEREAS Section 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that the powers of a municipal corporation are to be exercised by its Council; and

WHEREAS Section 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Dubreuilville at the November 22, 2023, meeting be confirmed and adopted through a confirmatory by-law;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville enacts the following as a By-Law:

1. The actions of the Council of the Corporation of the Township of Dubreuilville in respect of each recommendation and in respect of each motion and resolution passed, and other action taken by Council at the November 22, 2023, meeting is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Council in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.
3. That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and the CAO-Clerk are hereby directed to execute all documents necessary on behalf of the Corporation of the Township of Dubreuilville and to affix the Corporate Seal thereto.

4. That this By-law shall come into force and take effect upon the passing thereof.

READ a first, second and third time and be finally passed this 22nd day of November 2023.

MAYOR

CAO-CLERK