

ORDRE DU JOUR

Agenda

Séance régulière du conseil qui aura lieu
à 19 h, le mercredi 27 novembre 2024
*Regular council meeting scheduled for Wednesday,
November 27, 2024 at 7:00 p.m.*

1. OUVERTURE

CALL TO ORDER 7:10 p.m.

- 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	X			
Councillor Hélène Perth	X			
Councillor Julila Hemphill		X	X	
Councillor Krystel Lévesque	X			
Councillor Jr. Vallières	X			
CAO-Clerk	X			
Treasurer/Tax Collector				
Infrastructure Superintendant				
Misc. Municipal Employees	EDO-Chantal			

3. APPEL ET DÉCLARATION D'INTÉRÊT PÉCUNIAIRE

DECLARATION OF CONFLICT

None

4. ADOPTION DE L'ORDRE DU JOUR

APPROVAL OF AGENDA

5. ADOPTION DES PROCÈS-VERBAUX

ADOPTION OF MINUTES

- 5.1 Procès-verbal daté du 13 novembre 2024 de la réunion régulière du conseil municipal / *Regular Municipal Council meeting minutes dated November 13, 2024*; et / and **(Resolution)**
- 5.2 Procès-verbal daté du 20 novembre 2024 de la réunion spéciale du conseil municipal / *Special Municipal Council meeting minutes dated November 20, 2024*; **(Resolution)**

6. **DÉLÉGATIONS**
DELEGATIONS

7. **CORRESPONDANCE**
CORRESPONDENCE

- 7.1 Information et affiche au sujet de rejoindre le projet de conseil des patients et familles / *Information and poster with regards to joining the patient and family advisory project*; et / and **(Information / Resolution)**
- 7.2 Procès-verbal daté du 8 octobre 2024 du Conseil du détachement régional de la PPO Supérieur Est / *Superior East OPP Regional Detachment Board meeting minutes dated October 8, 2024*; et / and **(Information / Resolution)**
- 7.3 Lettre datée du 5 novembre 2024 de la Ville de Aurora au sujet d'une demande de support concernant la redistribution de la taxe provinciale sur les transferts fonciers et de la TPS aux municipalités pour le financement d'infrastructures durables / *Letter dated November 5, 2024 from the Town of Aurora with regards to a request for support concerning the redistribution of the provincial land transfer tax and GST to municipalities for sustainable infrastructure funding*; et / and **(Support / Resolution)**
- 7.4 Résolution datée du 19 novembre 2024 de la Corporation de la Municipalité de Wawa au sujet d'une demande de support concernant la redistribution de la taxe provinciale sur les transferts fonciers et de la TPS aux municipalités pour le financement d'infrastructures durables / *Resolution dated November 19, 2024 from the Corporation of the Municipality of Wawa with regards to a request for support concerning the redistribution of the provincial land transfer tax and GST to municipalities for sustainable infrastructure funding*; et / and **(Support / Resolution)**
- 7.5 Lettre datée du 19 novembre 2024 de la Ville de Hamilton au sujet d'une demande de support concernant l'opposition de la proposition d'initiative provinciale visant à restreindre ou à limiter l'autonomie des municipalités dans la mise en œuvre des mesures de sécurité routière / *Letter dated November 19, 2024 from the City of Hamilton with regards to a request for support concerning opposing the proposed provincial initiative that seeks to restrict or limit the autonomy of municipalities in implementing road safety measures*; et / and **(Support / Resolution)**

7.6 Résolution datée du 19 novembre 2024 de la Corporation de la Municipalité de Wawa au sujet d'une demande de support concernant reprendre rapidement le cycle d'évaluation pour assurer la stabilité et la prévisibilité des taxes foncières / *Resolution dated November 19, 2024 from the Corporation of the Municipality of Wawa with regards to a request for support concerning promptly resuming the assessment cycle to ensure the stability and predictability of property taxes;* et / and **(Support / Resolution)**

7.7 Lettre datée du 13 novembre 2024 de la Corporation du Canton de Papineau-Cameron au sujet d'une demande de support concernant la modification du code de bâtiment de l'Ontario, afin d'y inclure des dispositions relatives à des plans de logements abordables préapprouvés visant spécifiquement à soutenir les personnes à faible revenu et les sans-abri / *Letter dated November 13, 2024 from the Corporation of the Township of Papineau-Cameron with regards to a request for support concerning the amendment of the Ontario Building Code to include provisions for pre-approved affordable housing plans specifically aimed at supporting low income and homeless individuals;* **(Support / Resolution)**

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

8.1 Politique des heures d'ouverture du dépotoir / *Landfill site hours policy;* et / and **(Resolution)**

8.2 Note de service interne datée du 22 novembre 2024 de la Directrice administrative – Greffière au sujet de l'horaire du temps des fêtes / *Inter-office memo dated November 22, 2024 from the CAO-Clerk with regards to the Christmas Holiday Schedule;* et / and **(Resolution)**

8.3 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. 2024-54, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance régulière tenue le 27 novembre 2024 / *By-Law No. 2024-54, 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 27, 2024;* et / and **(Resolution)**

- 9.2 Arrêté-municipal no. 2024-55, étant un règlement pour combler un poste vacant des membres du conseil de la Corporation du Canton de Dubreuilville / *By-Law No. 2024-55, being a By-law to fill a vacancy in the office of members of Council for the Corporation of the Township of Dubreuilville*; et / and **(Resolution)**
- 9.3 Arrêté-municipal no. 2024-56, étant un règlement pour nommer des membres du conseil et des employés municipaux à divers comités et nommer une adjointe à la mairesse / *By-Law No. 2024-56, being a By-law to name members of council and municipal employees to various committees and appoint a Deputy-Mayor*; et / and **(Resolution)**
- 9.4 Arrêté-municipal no. 2024-56, étant un règlement pour établir des politiques et des tarifs spécifiques pour les déplacements dans le cadre des activités municipales / *By-Law No. 2024-57, being a By-law to establish policies and specified rates for travelling on municipal business*; **(Resolution)**

10. AJOUT
ADDENDUM

11. ASSEMBLÉE A HUIS CLOS
CLOSED SESSION

- 11.1 La réunion a pour but de discuter des renseignements privés concernant une personne qui peut être identifiée, y compris des employés de la municipalité ou du conseil local / *The meeting is held for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees*; **(Municipal Act, 2001, S.O. 2001, c. 25. S. 239 (2) (b))** et / and **(Resolution)**
- 11.2 La réunion a pour but de discuter les relations de travail ou les négociations avec les employés / *The meeting is held for the purpose of discussing labour relations or employee negotiations*; **(Municipal Act, 2001, S.O. 2001, c. 25. S. 239 (2) (d))** **(Resolution)**

12. AJOURNEMENT
ADJOURNMENT

COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystal

DATE: November 27, 2024
Resolution No. 24-256

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 November 13, 2024; and
- Special Municipal Council meeting minutes dated November 20, 2024.

✓

<u>Carried</u>	<u>Defeated</u>	<u>Deferred</u>
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Krystal Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Jr. Vallières	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
November 13, 2024, at 7:00 p.m.
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor, H. Perth
Councillor, J. Hemphill
Councillor, K. Lévesque

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey
Treasurer/Tax Collector, Brigitte Tremblay

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

24-230 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the agenda for the regular municipal council meeting dated November 13, 2024, be adopted as submitted.

Carried

24-231 Moved By: Councillor J. Hemphill
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 9, 2024.

Carried

24-232 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the following be received as information only:

- 7.1 Algoma Public Health Board of Health meeting minutes dated June 26, 2024; and
- 7.2 Northeast Superior Mayors Group (NESMG) meeting minutes dated September 22, 2024; and
- 7.3 Letter dated October 30, 2024, from the Municipal Policing Bureau with regards to our 2025 annual OPP cost; and

- 7.4 Letter dated October 30, 2024, from the Ministry of Finance with regards to the Ontario Municipal Partnership Fund (OMPF).

Carried

- 24-233** Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated October 25, 2024, from the Town of Petawawa with regards to a request for support concerning implementing sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police back into the provincial budget with no cost recovery to municipalities, as presented.

Carried

- 24-234** Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated October 9, 2024, from Good Roads with regards to a request for support concerning the establishment of an Ontario Rural Road Safety Program, as presented.

DEFEATED

- 24-235** Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated September 20, 2024, from the Town of Bradford West Gwillimbury with regards to a request for support concerning the expansion of the Ontario Deposit Return Program to include nonalcoholic beverage containers, as presented.

Carried

- 24-236** Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached resolution dated October 8, 2024, from the Corporation of the Township of McGarry with regards to a request for support concerning the creation of a Provincial funding model for resource-based communities in the Northern Ontario directly impacted by the industries in their local area, in addition to the NORDS funding, as presented.

Carried

24-237 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached resolution dated September 25, 2024, from the Algoma Public Health Board of Health with regards to a request for support concerning the Public Health Funding Review and the development of an equitable funding approach that delivers equitable per capita funding that takes into account public health agencies in northern Ontario and their unique perspectives and circumstances, as presented.

Carried

24-238 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached resolution from the Federation of Northern Ontario Municipalities (FONOM) with regards to a request for support concerning the implementation of the Ontario's Forest Industries Association's 2025 Ontario Budget Recommendations to assist in attracting investment and maintaining forest operations and employment in Ontario, as presented.

Carried

24-239 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 Dubreuilville Economic Development Advisory Committee meeting minutes dated September 17, 2024, as presented.

Carried

24-240 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 make the following changes to the municipal travel policy By-Law No. 2023-12:

- Increase by \$5.00 across all meal allowances (F)

Carried

24-241 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wish to authorize the following individuals to attend and participate at the annual ROMA conference scheduled to be held in Toronto from January 19 to 21, 2025:

- Mayor Beverly Nantel
- CAO-Clerk Shelley B. Casey
- Treasurer/Tax Collector Brigitte Tremblay
- EDO Chantal Croft

Carried

24-242 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the following persons who have signified in writing that they are legally qualified to hold the Office of Municipal Councillor and consented to accept the Office if they are appointed to fill the vacancy of Councillor, be considered for appointment to fill such vacancy:

- Dany Jr. Vallières

Be it therefore resolved that the Council of the Corporation of the Township of Dubreuilville hereby wishes to declare Dany Jr. Vallières to be elected by Council with 3 votes; and

Furthermore, that a by-law confirming the appointment shall be enacted by Council at the next regular municipal council meeting, appointing the successful nominee to the Office of Councillor until the end of the term of the present Municipal Council (November 14, 2026).

Carried

24-243 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 2023 Consolidated Financial Statement, as presented.

Carried

24-244 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the attached request for financial assistance towards the Christmas concert be approved in the amount of \$ 300.00.

Carried

24-245 Moved By: Councillor J. Hemphill
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2024-51, 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 13, 2024, be adopted as presented.

Carried

24-246 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2024-52, being a By-law to authorize the execution of a contractor agreement with The Loomex Group for the creation of a Community Risk Assessment, be adopted as presented.

Carried

24-247 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that we adjourn to go in closed session at 8:47 p.m.

- 11.1 The meeting is held for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees; (Municipal Act, 2001, S.O. 2001, c.25, s. 239 (2) (b)).
- 11.2 The meeting is held for the purpose of discussing labour relations or employee negotiations (Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d)).

Carried

24-248 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

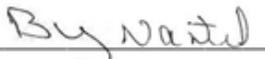
Whereas that we reconvene in regular municipal meeting at 10:10 p.m.

Carried

24-249 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

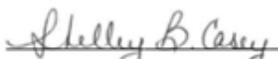
Whereas that this regular municipal council meeting dated November 13, 2024, hereby adjourn at 10:10 p.m.

Carried



Mayor





CAO-Clerk



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Special Council Meeting held on
November 20, 2024, at 7:00 p.m.
Council Chambers

RE: Personal matters / Employee negotiations

PRESENT: Mayor, B. Nantel
Councillor, H. Perth
Councillor, J. Hemphill
Councillor, K. Lévesque

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey,

Mayor Beverly Nantel called the meeting to order at 7:00 p.m.

24-250 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the agenda for the special municipal council meeting dated November 20, 2024, with regards to personal matters / employee negotiations, be adopted as submitted.

Carried

24-251 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2024-53, Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its special meeting held on November 20, 2024, be adopted as presented.

Carried

24-252 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that we adjourn to go into closed session at 7:03 p.m.

11.1 The meeting is held for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (Municipal Act, 2001, S.O. 2001, c. 25, s.239 (2) (b)); and

11.2 The meeting is held for the purpose of discussing labour relations or employee negotiations (Municipal Act, 2001, S.O. 2001, c. 25, s.239 (2) (d)).

Carried

24-253 Moved By: Councillor J. Hemphill
Seconded By: Councillor K. Lévesque

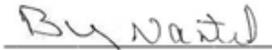
Whereas that we reconvene in special municipal council meeting at 8:55 p.m.

Carried

24-254 Moved By: Councillor J. Hemphill
Seconded By: Councillor K. Lévesque

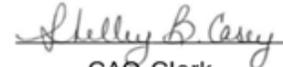
Whereas that this special municipal council meeting dated November 20, 2024, hereby adjourn at 8:56 p.m.

Carried



Mayor





CAO-Clerk

COUNCIL RESOLUTION



Moved By: Krystal
Seconded By: Helene

DATE: November 27, 2024
Resolution No. 24-251

Whereas that the following be received as information only:

- 7.1 Information and poster with regards to joining the patient and family advisory project;
and
- 7.2 Superior East OPP Regional Detachment Board meeting minutes dated October 8, 2024.

✓
Carried

Defeated

Deferred

RECORDED VOTE:

YES

NO

Councillor Hélène Perth
Councillor Krystal Lévesque
Councillor Julila Hemphill
Councillor Jr. Vallières
Mayor Beverly Nantel

Declaration of Pecuniary Interest and General Nature Thereof:

JOIN OUR PATIENT AND FAMILY ADVISORY PROJECT



WE ARE LOOKING FOR PEOPLE WHO HAVE BEEN DIAGNOSED WITH CANCER OR HAVE HELPED A RELATIVE OR FRIEND THROUGH A CANCER DIAGNOSIS.

TO PARTICIPATE YOU MUST:

- BE 18 YEARS OR OLDER
- LIVE IN ONTARIO
- IDENTIFY AS ANY OF THE BELOW:
 - BLACK OR
 - SPEAK FRENCH AS A FIRST LANGUAGE OR
 - NEWCOMER (SINCE JANUARY 2020)

YOUR VOICE WILL HELP IMPROVE THE CANCER DIAGNOSIS PROCESS

UNDERSTANDING THE EXPERIENCES OF THOSE WHO HAVE GONE THROUGH OR HELPED SOMEONE THROUGH A CANCER DIAGNOSIS WILL INFORM CHANGES IN THE DIAGNOSIS PROCESS OF CANCER IN ONTARIO.

WHAT YOU WILL HAVE TO DO:

- COMMIT 20 HOURS OVER 5 MONTHS
- ATTEND 3 (2-HOUR) ONLINE MEETINGS
- SHARE YOUR EXPERIENCES OF CANCER DIAGNOSIS
- PROVIDE FEEDBACK ON PROJECT MATERIALS

WE ARE PROVIDING \$450 FOR YOUR TIME AND CONTRIBUTIONS TO THE PROJECT.

TO LEARN MORE EMAIL, CALL, TEXT:



Nuzha.hafleen@thp.ca



437-777-2593



Trillium
Health Partners

INSTITUTE FOR
BETTER HEALTH



Ontario Health
Cancer Care Ontario

Santé Ontario
Action Cancer Ontario

REJOIGNEZ NOTRE PROJET DE CONSEIL DES PATIENTS ET FAMILLES



NOUS RECHERCHONS DES PERSONNES QUI ONT REÇU UN DIAGNOSTIC DE CANCER OU QUI ONT AIDÉ UN PARENT OU UN AMI LORS D'UN DIAGNOSTIC DE CANCER.

POUR PARTICIPER, VOUS DEVEZ:

- ÊTRE ÂGÉ(E) DE 18 ANS OU PLUS
- VIVRE DANS LA PROVINCE DE L'ONTARIO
- VOUS IDENTIFIER À L'UNE DES CATÉGORIES SUIVANTES:
 - PERSONNE NOIRE
 - PARLER LE FRANÇAIS COMME LANGUE MATERNELLE
 - NOUVEL(LE) IMMIGRANT(E) (DEPUIS JANVIER 2020)

VOTRE VOIX POURRA AIDER À AMÉLIORER LE PROCESSUS DE DIAGNOSTIC DU CANCER

COMPRENDRE LES EXPÉRIENCES DE CEUX QUI ONT VÉCU UN DIAGNOSTIC DE CANCER OU QUI ONT AIDÉ UN PROCHE LORS D'UN DIAGNOSTIC DE CANCER INFORMERA LES CHANGEMENTS DANS LE PROCESSUS DE DIAGNOSTIC DU CANCER EN ONTARIO.

CE QUE VOUS AUREZ À FAIRE:

- VOUS ENGAGER À CONSACRER ENVIRON 20 HEURES SUR 5 MOIS
- ASSISTER À 3 RÉUNIONS EN LIGNE (2 HEURES CHACUNE)
- PARTAGER VOS EXPÉRIENCES DE DIAGNOSTIC DU CANCER
- FOURNIR DES COMMENTAIRES SUR LES DOCUMENTS DU PROJET

NOUS VOUS OFFRIRONS 450\$ EN COMPENSATION POUR VOTRE TEMPS ET PARTICIPATION.

POUR PLUS D'INFORMATION, CONTACTEZ-NOUS PAR COURRIEL, TELEPHONE, OU SMS.



Nuzha.hafleen@thp.ca



437-777-2593



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Cancer Care Ontario

Santé Ontario
Action Cancer Ontario

Engaging Diverse Voices to Improve Cancer Diagnosis Experiences

Equity-Oriented Community Engagement: Peer Project Leads

Background

In Ontario, many cases of cancer are diagnosed only after symptoms appear. This leads to life-threatening delays in cancer diagnosis and treatment. To address this issue, Ontario Health-Cancer Care Ontario (OH-CCO) wants to learn about the experiences of cancer diagnosis from patients who have gone through a cancer diagnosis and friends or relatives who have supported a loved one through a cancer diagnosis. OH-CCO is learning about patient and caregiver experiences through patient and family advisory (PFA) groups across Ontario. They want to ensure that all Ontarians, especially those from historically marginalized communities, have their voices heard.

To achieve this, OH-CCO has launched this project, Engaging Diverse Voices to Improve Cancer Diagnosis Experiences. This project is designed to work and learn with patient and family advisors from diverse communities in a meaningful, equitable and mutually beneficial way. This project will focus on three communities: Black, Francophone and Newcomer communities. OH-CCO has partnered with the Institute of Better Health, Trillium Health Partners (IBH/THP) to establish patient and family advisory groups of 15-20 people with living/lived experience and gather insights from these communities about their experiences of cancer diagnosis. These conversations will help shape a more inclusive and effective cancer care diagnostic process for diverse populations across Ontario.

What is Equity-Oriented Community Engagement?

Community engagement is the process of involving community members and working alongside them collaboratively on issues that directly impact them. Equity-oriented community engagement means people with various identities, values and perspectives are welcomed and conditions are created for all people to participate, share power and mutually-benefit from the engagement work.

Who are Peer Project Leads?

Peer Project Leads are people with lived/living experiences relevant to the project. They are brought on as part of the Project Team to help plan and collaborate on project activities and to use their lived/living experience to ensure that the project is responsive to the needs of communities. For this project, there will be a total of three Project Peer Leads:

- Black Community Lead,
- Francophone Community Lead,
- Newcomer Community Lead.

What is the Difference between a Project Peer Lead and a General Table Member?

Project Peer Leads will work closely with IBH/THP Team as part of the Project Team to develop, plan and provide input on project activities. General Table Members will attend and participate in engagement table sessions to share their experiences and provide feedback on project materials. Project Peer Leads and General Table Members are people with lived/living experience of a cancer diagnosis or experience helping a loved one through a cancer diagnosis. Table 1 below provides an overview of role differences between Project Peer Leads and General Table Members.

Table 1: Role Differences Between Project Peer Leads and General Team Members

	Project Peer Lead	General Table Member
Meeting Preparation	Support the IBH/THP Team to develop and/or review materials (i.e. slide decks, speaking notes, handouts etc.) for engagement table meetings.	Reads and provides feedback on materials sent out by the Project Team.
Engagement Table Meeting Participation	Attends and co-facilitate the engagement table meetings with a TBH/THP Team Member. Attends and shares lived/living experience during engagement table sessions.	Attends and shares lived/living experience during engagement table sessions.
Project Team Meetings	Attends and participates in bi-weekly meetings with the Project Team.	Does not attend Project Team meetings
Project Materials	Helps the Project Team to develop project materials and reports. Supports the Project Team to include feedback provided by General Table Members into project materials and reports.	Reads and provides feedback on project materials and reports sent out by the Project Team.
Commitment	32 hours for 6 months	20 hours for 4 months

What is the Compensation?

Project Peer Leads will receive a total of \$800 for their time and contributions to this project. The breakdown of the compensation is highlighted below:

- \$450 for participating as a General Team Member
- \$350 for participating as a Peer Project Lead

Engager Diverses Voix Pour Améliorer Les Expériences de Diagnostic du Cancer

Engagement communautaire axé sur l'équité : Les Chargé(e)s de Projet des Pairs

Arrière-plan

En Ontario, de nombreux cas de cancer sont diagnostiqués après l'apparition des symptômes. Cela entraîne des retards potentiellement mortels dans le diagnostic et le traitement du cancer. Pour résoudre ce problème, Santé Ontario-Action Cancer Ontario (SO-ACO) souhaite d'apprendre les expériences des patients de ceux qui ont vécu un diagnostic de cancer ou des personnes qui ont aidés des amis ou des parents pendant d'un diagnostic de cancer. SO-ACO se renseigne sur les expériences des patients et des soignants à des groupes consultatifs des patients et des familles (CPF) de l'Ontario. Ils veulent s'assurer que tous les Ontariens, en particulier ceux issus de communautés historiquement marginalisées, puissent faire entendre leur voix.

Pour y parvenir, SO-ACO a lancé ce projet, Engager Diverses Voix pour Améliorer Les Expériences de Diagnostic du Cancer. Ce projet est conçu pour travailler et apprendre avec des patients et des familles conseillers de diverses communautés d'une manière significative, équitable et mutuellement bénéfique. Ce projet se concentrera sur trois communautés: les communautés noires, francophones et les nouveaux immigrant(e)s. SO-ACO s'est associé à L'Institut pour Une Meilleure Santé, Trillium Health Partners pour établir des groupes consultatifs des patients et des familles de 15 à 20 personnes ayant vécu une expérience et recueillir les points de vue de ces communautés sur leurs expériences de diagnostic de cancer. Ces conversations contribueront à former un processus de diagnostic des soins du cancer plus inclusif et plus efficace pour diverses populations de l'Ontario.

Qu'est-ce que l'engagement communautaire axé sur l'équité ?

L'engagement communautaire est le processus consistant à impliquer les membres de la communauté et à travailler à leurs côtés sur des questions qui les touchent directement. L'engagement communautaire axé sur l'équité signifie que les personnes ayant des identités, des valeurs et des perspectives diverses sont accueillies et que les conditions sont créées pour que tous puissent participer, partager le pouvoir et bénéficier mutuellement du travail d'engagement.

Qui sont les principaux participants du projet ?

Les principaux participants du projet sont des personnes ayant des expériences vécues/expériences de vie pertinentes pour le projet. Ils font partie de l'équipe du projet pour aider à planifier et collaborer sur les activités du projet et pour utiliser leur expérience vécue/expérience de vie pour garantir que le projet répond aux besoins des communautés. Pour ce projet, il y aura un total de trois chargé(e) de projet des pairs:

- Un chargé(e) de projet des pairs de la communauté noire,
- Un chargé(e) de projet des pairs de la communauté francophone,
- Un chargé(e) de projet des pairs de la communauté des nouvel(le)s immigrant(e)s.

Quelle est la différence entre un principale participant et un membre général de la table ?

Les chargé(e) de projet des pairs travailleront en étroite collaboration avec l'équipe LMS/THP en tant que membre de l'équipe du projet pour développer, planifier et fournir des commentaires sur les activités du projet. Les membres de la table générale assisteront et participeront aux séances de la table de mobilisation pour partager leurs expériences et fournir des commentaires sur les documents du projet. Les chargé(e) de projet des pairs et les membres de la table générale sont des personnes ayant une expérience vécue d'un diagnostic de cancer ou une expérience d'aide à un proche à travers un diagnostic de cancer. Le tableau 1 ci-dessous donne un aperçu des différences de rôle entre les chargé(e) de projet des pairs et les membres généraux de la table.

Tableau 1: Différences de rôle entre les pairs responsables du projet et les membres généraux de l'équipe

	Les Chargé(e)s de Projet des Pairs	Membre de la Table Générale
Préparation des réunions	Aider l'équipe LMS/THP à développer et/ou réviser du matériel (i.e. des diaporamas, des notes d'allocution, des documents, etc.) pour les réunions de table de mobilisation.	Lire et fournir des commentaires sur les documents envoyés par l'équipe du projet.
Participation à la table de mobilisation	Assister et co-animer les réunions de la table de mobilisation avec un membre de l'équipe LMS/THP. Assister et partager son expérience vécue/expérience de vie lors des séances de table de mobilisation.	Assister et partage son expérience vécue/expérience de vie lors des séances de table de mobilisation.
Réunions de L'équipe du Projet	Assister et participer aux réunions bihebdomadaires avec l'équipe du projet.	N'assister pas aux réunions de l'équipe du projet
Matériaux du Projet	Aider l'équipe du projet à développer du matériel et des rapports du projet. Aider l'équipe du projet à inclure les commentaires fournis par les membres de la table générale dans les documents et les rapports du projet.	Lire et fournir des commentaires sur les documents du projet et les rapports envoyés par l'équipe du projet.
Engagement	32 heures pendant 6 mois	20 heures pendant 4 mois

Quelle est la rémunération ?

Les chargé(e)s de projet des pairs recevront un total de 800 \$ pour leur temps et leurs contributions à ce projet. Le détail de l'indemnisation est présenté ci-dessous:

- 450 \$ pour participer comme un membre de la table générale
- 350 \$ pour participer comme un chargé(e)s de projet des pairs

ENGAGING DIVERSE VOICES TO IMPROVE CANCER DIAGNOSIS EXPERIENCES

In Ontario, many cases of cancer are diagnosed only after symptoms appear. This leads to life-threatening delays in cancer diagnosis and treatment.

WHO: The Institute for Better Health, Trillium Health Partners, Ontario Health-Cancer Care Ontario and members of Black, Francophone and Newcomer Communities that have gone through a cancer diagnosis or helped a friend or relative through a cancer diagnosis.

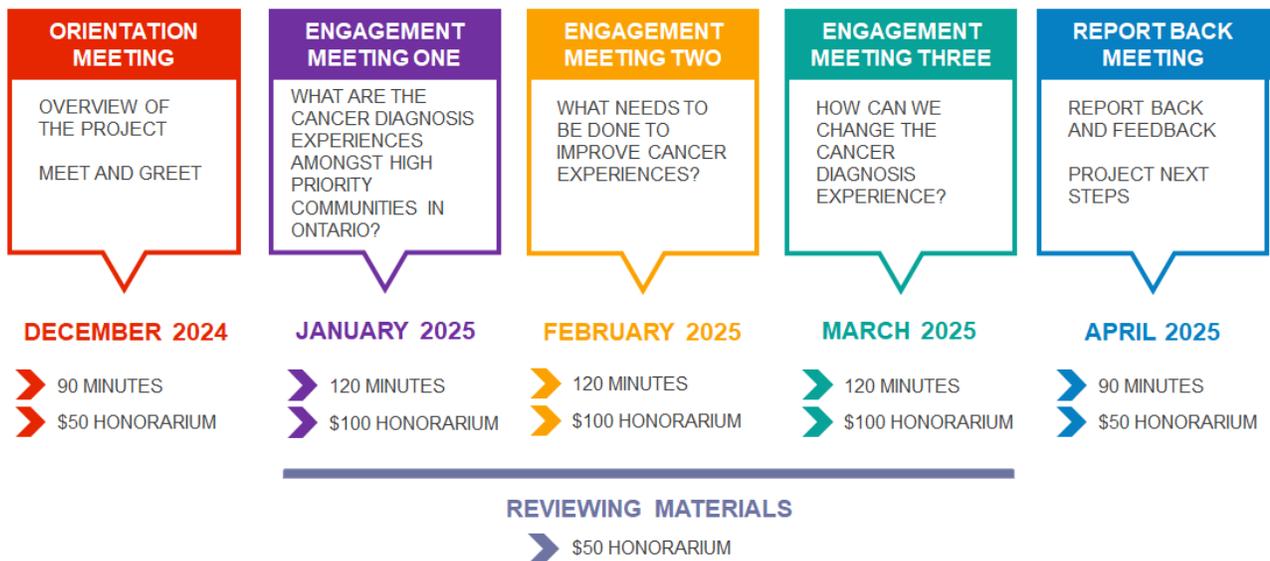
WHAT: The Institute for Better Health, Trillium Health Partners and Ontario Health-Cancer Care Ontario is learning about patient and caregiver cancer diagnosis experiences through patient and family advisory (PFA) groups across Ontario. They want to ensure that all Ontarians, especially those from historically marginalized communities, have their voices heard. This project focuses on working with and learning from three identified high priority communities: Black, Francophone and Newcomer communities.

WHEN: Monthly meetings will be held between December 2024 and May 2025

WHERE: Online Microsoft Teams Meeting or via phone

WHY: These conversations will help shape a more inclusive and effective cancer care diagnostic process for diverse populations across Ontario.

HOW: This project will establish three (Black, Newcomer and Francophone) PFA engagement tables of 10-15 people with living/lived experience and gather insights from these communities about their experiences of cancer diagnosis. The figure below provides an overview of the meetings.



CONTACT INFORMATION:

Institute for Better Health
Nuzha Hafleen, Research Associate
nuzha.hafleen@thp.ca
437-777-2593

Ontario Health- Cancer Care Ontario
Emma Newman, Engagement and Experience Specialist
emma.newman@ontariohealth.ca
647-797-5314

ENGAGER DIVERSES VOIX POUR AMÉLIORER LES EXPÉRIENCES DE DIAGNOSTIC DU CANCER

En Ontario, de nombreux cas de cancer sont diagnostiqués après l'apparition des symptômes. Cela entraîne des retards potentiellement mortels dans le diagnostic et le traitement du cancer.

QUI: L'Institut Pour Une Meilleure Santé, Trillium Health Partners, Santé Ontario-Action Cancer Ontario et les membres des communautés noires, francophones et nouvel(le) immigrant(e) qui ont reçu un diagnostic de cancer ou qui ont aidé un ami ou un parent lors d'un diagnostic de cancer.

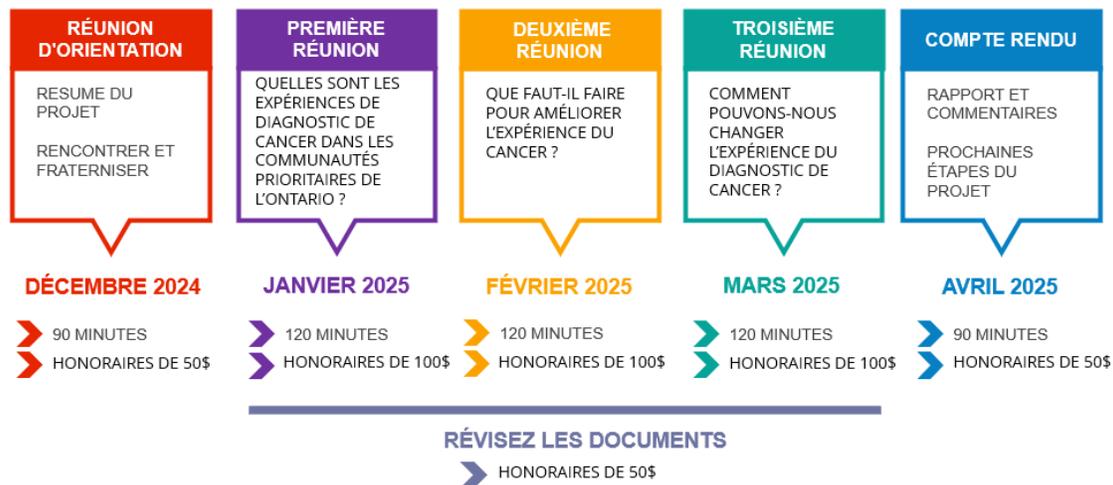
QUOI: L'Institut pour Une Meilleure Santé, Trillium Health Partners et Santé Ontario-Action Cancer Ontario se renseigne sur les expériences de diagnostic de cancer des patients et des soignants par l'intermédiaire des groupes consultatifs de patients et de familles (CPF) partout en Ontario. Ils veulent s'assurer que tous les Ontariens et Ontariennes, en particulier ceux issus des communautés historiquement marginalisées, puissent faire entendre leur voix. Ce projet met l'accent sur le travail et l'apprentissage auprès de trois communautés hautement prioritaires : les communautés noires, nouvel(le)s immigrant(e)s, et francophones.

QUAND: Les réunions mensuelles auront lieu entre Décembre 2024 et Avril 2025.

OÙ: Réunion Microsoft Teams en ligne ou par téléphone.

POURQUOI: Ces conversations contribueront à former un processus de diagnostic des soins du cancer plus inclusif et plus efficace pour diverses populations de l'Ontario.

COMMENT: Ce projet établira trois tables de participation CPF (noires, nouvel(le)s immigrant(e)s et francophones) de 15 à 20 personnes ayant une expérience vécue et recueillera les idées de ces communautés sur leurs expériences de diagnostic de cancer. La figure ci-dessous donne un aperçu des réunions.



Pour plus d'information, contactez-nous par courriel, téléphone, ou sms.

L'Institut pour Une Meilleure Santé
Nuzha Hafleen, Associé de recherche
nuzha.hafleen@thp.ca
437-777-2593

Santé Ontario-Action Cancer Ontario
Emma Newman, Spécialiste de l'engagement et de l'expérience
emma.newman@ontariohealth.ca
647-797-5314

Superior East OPP Regional Detachment Board Meeting

Tuesday, October 8, 2024

40 Broadway Avenue -
Board Room/Zoom

6:30 PM

MINUTES

(1) CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order at 6:30 p.m. and the Ms. M. O'Neill welcomed everyone to the meeting.

Present:

Chris Buckell, David Jennings, Councillor Jim Hoffmann, Councillor Julila Hemphill (Zoom), Councillor Paul Bernier (Zoom), Detachment Commander Kevin Fellingner, Sue Lord Recording Secretary

Absent: Councillor Dwijen Bharad, Councillor Pete Kistemaker,

Guest: Maury O'Neill, CAO/Clerk, Municipality of Wawa

(2) ELECTIONS

2.1 Appointment of Chair (resolution)

Deferred to the next meeting.

2.2 Appointment of Co-Chair

Deferred to the next meeting.

(3) ADMINISTRATION OF OATH

3.1 Administration of the Oath

Ms. M. O'Neill administered the Oath, as prescribed within Ontario Regulation 416/23, made under the Community Safety and Policing Act, 2019, to each Board Member in attendance, as follows:

I _____, solemnly swear (affirm) that I will uphold the Constitution of Canada, which recognizes and affirms Aboriginal and treaty rights of Indigenous peoples, and that I will, to the best of my ability, discharge my duties as a member of the Superior East OPP Regional Detachment Board faithfully, impartially and according to the Community Safety and Policing Act, 2019, any other Act, and any regulation, rule or by-law.

Mr. Dave Jennings, Mr. J. Hoffmann, Mr. C. Buckell, Mr. P. Bernier and Ms. J. Hemphill did their Oath.

Commissioned copies of each Board Member's Oath are on file with the Board's Administrator.

Action:

Online members to sign and return the form to the Executive Administrator.

(4) **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None.

(5) **APPROVAL OF AGENDA**

5.1 Approval of Agenda (resolution)

Moved by: C. Buckell

R. SEOPPB2024-03

Seconded by: D. Jennings

RESOLVED THAT the agenda for the SEOPP Board meeting held on Tuesday, October 8, 2024, be approved, as amended.

Add 7.6 - Standardizing Branding and defer the elections to the next meeting.

CARRIED.

(6) **PRESENTATION AND DELEGATION**

6.1 Presentation - Ms. O'Neill

Acting Chair M. O'Neill shared a presentation with the Board. She covered topics such as:

- Board Composition: Nine Board Members comprised of five Municipal representatives from participating communities.
- Community Appointees: The positions were advertised and interests was received. Both members were approved by resolution by all participating communities.
- Provincial Appointees - None appointed.
- Board Members Roles and Responsibilities
- Board Meetings, Rules, Policies and Procedures
- Policies to work on for future meetings:
 - Code of Conduct
 - Meeting Procedures/Terms of Reference
 - Travel Policy
 - Delegation of Authority
- Local Action Plan: The Detachment Commander will share the Local Action Plan.
- Budget Estimate
- Board Administrator: The Board will need to determine who will cover this role. The Municipality of Wawa offered to provide administration support until the end of 2025. Hoping to alternate with each community on a yearly basis.
- Annual Report
- Information Technology: The Municipality of Wawa will post all meeting information on its website.
- Meeting dates: The 2025 meeting schedule will be determined at the next meeting.
- Recommended next steps

(7) **NEW BUSINESS**

7.1 Mandatory Training and Criminal Record Check

All Board members are required to complete the mandatory training that was shared from the Province. The Board agreed the training shall be completed to attend the next meeting and/or take on a role as Chair or Vice-Chair on the Board.

7.2 Code of Conduct

The Code of Conduct policy comes directly from the CSPA. It was shared with the board and will be adopted at the next meeting.

Action:

Resolution to adopt Code of Conduct policy be prepared for the next meeting.

7.3 Estimated 2025 Budget

(a) Allocation

(b) Remuneration

M. O'Neill spoke on the budget. A draft budget was shared and members are to review to document and bring recommendations at the next meeting.

The Superior East 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.

The Board will need to determine the remuneration for members. The Board agreed that all members should be remunerated however, an amount needs to be determined.

- Need to set Board Member Per Diems
- Insurance Premium (in advance)
- Set 2025 Budget and Submit for approval of Councils
- Confirm cost sharing formula

Action:

Review budget estimate and provide feedback for the next meeting.

7.4 Board Insurance (resolution)

Two quotes were received and the Board agreed to enrol with Intact Insurance in the amount of \$4024. (PST included) This amount will be equally split amongst all five participating communities for a total of \$804.80 each.

Insurance need to be in place by November 12th. Once community Councils approves the funds, a copy of their resolution to be forwarded to the Board.

Moved by: J. Hoffmann

R. SEOPPB2024-04

Seconded by: C. Buckell

RESOLVED THAT the Superior East OPP Regional Detachment Board does hereby approve the Insurance Quote from Intact Public Entities Inc. as presented in the amount of Three-Thousand, Seven Hundred and Twenty-Six Dollars and Zero Cents + PST for a total of \$4,024.00.

CARRIED.

Action:

Acting Chair M. O'Neill to send an email to participating communities to pay their share of the insurance quote.

7.5 Regular Meeting Dates 2024-2025

The board will determine a meeting schedule for 2025. To be confirmed at the next meeting.

7.6 Standardized Branding

A standardized logo was shared with the Board. The OAPSB will send the final version for all OPP Detachment Board to use moving forward.

(8) REPORT OF THE DETACHMENT COMMANDER

8.1 Superior East Detachment Commander Report - January to September 2024 (resolution)

Detachment Commander K. Fellingner spoke on his report and explained how reports are generated for each community. He updated the Board on staffing levels, service delivery model training and funding to hire two special constables and support the administrative duties for court services. They are strongly working on recruiting.

Detachment Commander continue to work with Regional Command and Recruitment to make Superior East more attractable for current and potential new members. A 2-year member came from Burlington to work in Chapleau as part of the "Northern Experience Program". Officers will come to a duration location, work their block of shifts, accommodation and meals paid.

The Emergency Response Team has two members that are a Provincial Asset and work out of Wawa Detachment

The Detachment has one Area Crime Sergeant who out of Wawa detachment and is responsible for Superior East / SSM Benchmark Crimes. The Wawa detachment also has two Crime Constables.

A Community Street Crime Unit covers Superior East and works with a partner out of Sault Ste Marie.

The Community Safety Officer position has been vacant as of August. Looking to replace this position in house. Currently have a seat at the local situation table.

Moved by: J. Hoffmann

R. SEOPPB2024-05

Seconded by: P. Bernier

RESOLVED THAT the Superior East OPP Detachment Commander's Report dated January to September 2024, as contained on pages 1-17 be received as presented.

CARRIED.

(9) SCHEDULING OF NEXT MEETING

9.1 The next meeting is scheduled for Tuesday, November 12, 2024 at 4:00 p.m. in the Board Room /Zoom.

(10) CLOSE OF MEETING

10.1 Close of Meeting (resolution)

Moved by: J. Hoffmann

R. SEOPPB2024-06

Seconded by: D. Jennings

RESOLVED THAT the meeting close at 8:08 p.m.

CARRIED.

Sue Lord, Executive
Administrator

Maury O'Neill, Acting Chair

COUNCIL RESOLUTION



Moved By: Krystal
Seconded By: Helene

DATE: November 27, 2024
Resolution No. 24-258

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated November 5, 2024 from the Town of Aurora with regards to a request for support concerning the redistribution of the provincial land transfer tax and GST to municipalities for sustainable infrastructure funding, as presented.

✓ _____	_____	_____
Carried	Defeated	Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Krystal Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Jr. Vallières	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



100 John West Way
Aurora, Ontario
L4G 6J1
(905) 727-3123
aurora.ca

Town of Aurora

Member Motion

Mayor's Office

Re: Request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding

To: Members of Council

From: Mayor Tom Mrakas

Date: November 5, 2024

Whereas municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

Whereas the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

Whereas the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

Whereas the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

Whereas redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

Whereas a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

1. Now Therefore Be It Hereby Resolved That Aurora Town Council formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

2. Be It Further Resolved That Aurora Town Council calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and
3. Be It Further Resolved That this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and
4. Be It Further Resolved That copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and
5. Be It Further Resolved That copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

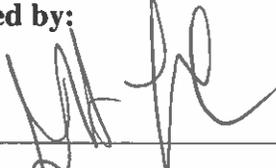


The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 19, 2024

Resolution # RC24268	Meeting Order: 6
Moved by: 	Seconded by: 

WHEREAS municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

WHEREAS the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

WHEREAS the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

WHEREAS the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

WHEREAS redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

WHEREAS a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Municipality of Wawa formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

BE IT FURTHER RESOLVED THAT Council of the Corporation of the Municipality of Wawa calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and

p.2...



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

BE IT FURTHER RESOLVED THAT this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and

BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and

FINALLY, BE IT RESOLVED THAT copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

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



City of Hamilton
Hamilton City Hall
71 Main Street West, 1st Floor
Hamilton, Ontario L8P 4Y5
www.hamilton.ca

Hamilton

November 19, 2024

Via Email: premier@ontario.ca
Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Re: Opposing the Proposed Provincial Initiative that Seeks to Restrict or Limit the Autonomy of Municipalities in Implementing Road Safety Measures

Hamilton City Council, at its meeting held on Wednesday, November 13, 2024, passed the following resolution:

7.1 Opposing the Proposed Provincial Initiative that Seeks to Restrict or Limit the Autonomy of Municipalities in Implementing Road Safety Measures

(Kroetsch/Cassar)

WHEREAS, the safety of all road users, including cyclists, is a paramount concern and a fundamental responsibility of both provincial and municipal governments;

WHEREAS, crashes involving motor vehicles pose significant risks to cyclists, pedestrians, and other vulnerable road users, leading to serious injuries and fatalities;

WHEREAS, the implementation of safe road infrastructures, such as bike lanes, is a proven measure to enhance the safety and accessibility of roadways for cyclists, promoting healthier and sustainable transportation options;

WHEREAS, the Office of the Chief Coroner of Ontario ("OCC") conducted the Cycling Death review, which was the most comprehensive death review into the causes of cycling deaths in Ontario;

WHEREAS, the OCC made its primary recommendation to the province the adoption of "Complete Streets" which emphasize the need for comprehensive planning and design of roadway infrastructure to safely accommodate all users, including through the installation of more cycling networks including bike lanes;

WHEREAS, municipal governments have the local knowledge and contextual understanding necessary to effectively address specific community transportation needs, including the development and maintenance of safe cycling infrastructure within their cities;

WHEREAS, any provincial initiative that seeks to prevent or preclude municipalities from implementing necessary road safety measures, such as bike lanes, undermines local governance and the ability of municipalities to protect the well-being of their residents and ensure compliance with their obligations that roadways are reasonably safe for all users; and

WHEREAS, this resolution expresses the City of Hamilton's commitment to supporting municipal autonomy in enhancing road safety and emphasizes the importance of integrating protective measures for cyclists through locally tailored infrastructure solutions.

THEREFORE, BE IT RESOLVED:

- (a) That Hamilton City Council formally oppose any proposed provincial initiative that seeks to restrict or limit the autonomy of municipalities in implementing road safety measures, including the establishment and or removal of bike lanes or bike infrastructure;
- (b) That Hamilton City Council supports the empowerment of municipal road authorities to independently assess and recommend the best methods to ensure the safety of all road users within their jurisdictions and responsibilities; and
- (c) That a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Prabmeet Singh Sarkaria, the Minister of Transportation; the Honourable Paul Calandra, the Minister of Municipal Affairs and Housing; the area MPPs and MPs, the Association of Municipalities of Ontario and all Ontario Municipalities.

Sincerely,



Matthew Trennum
City Clerk

cc. Hon. Prabmeet Singh Sarkaria, Minister of Transportation
Hon. Paul Calandra, Minister of Municipal Affairs and Housing
Area MPPs and MPs,
Association of Municipalities of Ontario
All Ontario Municipalities

COUNCIL RESOLUTION



Moved By: Krystel
Seconded By: Helene

DATE: November 27, 2024
Resolution No. 24-261

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached resolution dated November 19, 2024 from the Corporation of the Municipality of Wawa with regards to a request for support concerning promptly resuming the assessment cycle to ensure the stability and predictability of property taxes, as presented.

Carried Defeated Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Krystel Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Jr. Vallières	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 19, 2024

Resolution # RC24269	Meeting Order: 7
Moved by: 	Seconded by: 

WHEREAS the assessment cycle is an essential process for maintaining the fairness and predictability of property taxes in our province and;

WHEREAS the pause in the reassessment cycle has created uncertainty and instability in property taxation, impacting both residential and commercial property owners and;

WHEREAS the government has delayed an assessment update again in 2024, resulting in Ontario's municipalities continuing to calculate property taxes using 2016 property values and;

WHEREAS both current and outdated assessments are inaccurate, increase volatility, and are not transparent and;

WHEREAS frequent and accurate reassessments are necessary to stabilize property taxes and provide predictability for property owners, residents, and businesses alike and;

WHEREAS the staff at the Municipal Property Assessment Corporation would benefit from further skills enhancement and training in assessments, recognizing the importance of ensuring accurate evaluations for 100% of our municipality and;

WHEREAS the Government has announced a review of the property assessment and taxation system with a focus on fairness, equity, and economic competitiveness, and therefore further deferring new property assessment and;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Wawa hereby calls upon the Premier to promptly resume the assessment cycle to ensure the stability and predictability of property taxes while the Government conducts its review of the property assessment and taxation system, or respond with an alternative method for every municipality in Ontario to achieve fair taxation and;

p. 2...



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

FURTHER MORE THAT all Municipalities in Ontario and their constituents are encouraged to apply pressure to the Premier, daily, weekly, and monthly, to resolve the situation before it causes undo stress to everyone in the Municipality and;

FINALLY RESOLVED THAT a copy of this resolution be forwarded to the Premier Doug Ford, the Association of Municipality in Ontario, the Rural Ontario Municipalities Association, the Federation of Northern Ontario Municipalities, the Municipal Property Assessment Corporation, and all municipalities in Ontario for their consideration, to make proper changes as quickly and efficiently as possible.

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	

MAYOR - MELANIE PILON	CLERK - MAURY O'NEILL

COUNCIL RESOLUTION



Moved By: Krystal
Seconded By: Helene

DATE: November 27, 2024
Resolution No. 24-262

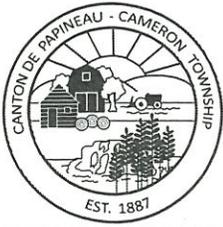
Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated November 13, 2024 from the Corporation of the Township of Papineau-Cameron with regards to a request for support concerning the amendment of the Ontario Building Code to include provisions for pre-approved affordable housing plans specifically aimed at supporting low income and homeless individuals, as presented.

✓

<hr/> Carried	<hr/> Defeated	<hr/> Deferred
----------------------	-----------------------	-----------------------

RECORDED VOTE:	YES	NO
Councillor H�el�ene Perth	_____	_____
Councillor Krystal L�evesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Jr. Valli�eres	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
E-mail: clerk@papineaucameron.ca Website: www.papineaucameron.ca

November 13, 2024

The Honourable Doug Ford
Premier of Ontario
Premier's Office
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

RE: Ontario Building Code

The Council of Papineau-Cameron met at their regular Council meeting on November 12, 2024 and passed the attached resolution 2024-328.

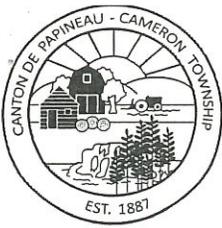
Feel free to contact us if you have any questions.

Sincerely,

Jason McMartin, BA, ADA
CAO/Clerk-Treasurer

Encl. Council Resolution 2024-328

c.c. Hon. Paul Calandra MPP, Minister of Municipal Affairs and Housing
Hon. Michael Parsa MPP, Minister of Children, Community and Social Services
Hon. Victor Fedeli MPP, Chair of Cabinet, Minister of Economic Development, Job Creation and Trade
Association of Municipalities of Ontario
Ontario Building Officials Association
Municipalities of Ontario



THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
Website: www.papineaucameron.ca

DATE: November 12, 2024 **RESOLUTION NUMBER:** 2024- 328

MOVED BY: *Shelley Belanger* **SECONDED BY:** *MChenier*

WHEREAS Ontario is facing a significant affordable housing crisis, with many residents struggling to secure safe and affordable living accommodations;

AND WHEREAS the crisis of homelessness in Ontario continues to affect thousands of individuals and families, necessitating urgent and effective housing solutions;

AND WHEREAS the current Ontario Building Code contains regulations that may inadvertently hinder the development of affordable housing by imposing excessive costs and barriers on individuals and developers;

AND WHEREAS current building code regulations may restrict the development of innovative housing solutions designed to address the needs of homeless individuals and families;

AND WHEREAS an increase in affordable housing units is essential to promote economic stability, community well-being, and social equity within Ontario;

AND WHEREAS providing pre-approved affordable housing plans can streamline the construction process, reduce costs, and facilitate quicker access to housing for those in need;

THAT the Council of Papineau-Cameron Township hereby calls on the Ontario government to amend the Ontario Building Code to include provisions for pre-approved affordable housing plans specifically aimed at supporting low income and homeless individuals, including:

1. Standardized Designs: Creating a set of pre-approved housing designs that meet safety and quality standards while being cost-effective and quick to construct.
2. Flexible Design Standards: Allowing for innovative building designs and materials that meet affordability criteria while ensuring safety and livability.
3. Community Integration: Ensuring that these housing designs can be integrated into existing neighborhoods in a way that respects community character and promotes acceptance.
4. Support for Diverse Models: Including options for various types of housing, such as tiny homes, modular units, and converted shipping containers, to cater to different needs and preferences.

AND FURTHER THAT the Council of Papineau-Cameron Township encourages the Ontario government to engage with stakeholders, including architects, housing advocates, and service providers, to develop these pre-approved plans that effectively address the needs of low income and homeless individuals;

AND FURTHER THAT this resolution be provided to the Hon. Doug Ford, Premier of Ontario, Hon. Paul Calandra, Minister of Municipal Affairs and Housing, Hon. Michael Parsa, Minister of Children, Community and Social Services, Hon. Victor Fedeli, Chair of Cabinet, Minister of Economic Development, Job Creation and Trade, Association Municipalities of Ontario, Ontario Building Officials Association, Municipalities of Ontario.

CARRIED: *Robert Corriveau* **NOT CARRIED:** _____
(Mayor) (Mayor)

COPY

Recorded Vote (Upon Request of Councillor _____) Section 246 (1) Municipal Act

RECORDED DIVISION VOTE	YES Signature	NO Signature	ABSTAIN Signature
Mayor Robert Corriveau			
Deputy Mayor Shelley Belanger			
Councillor Keith Dillabough			
Councillor Jason Bélanger			
Councillor Mélanie Chenier			

COUNCIL RESOLUTION



Moved By: Hélène
Seconded By: Krystel

DATE: November 27, 2024
Resolution No. 24-263

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached newly revised municipal landfill site hours policy, as presented.

✓

<hr/> Carried	<hr/> Defeated	<hr/> Deferred
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Krystel Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Jr. Vallières	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:

CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE
ADMINISTRATIVE POLICIES AND PROCEDURES

Section of Manual -L-	Effective Date November 27, 2024
Subject LANDFILL SITE HOURS	
Department INFRASTRUCTURE	Resolution No. 24-263 Repealed No. 16-135 By-law No.

Whereas that resolution no. 16-135 be repealed; and

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby authorizes the municipal landfill site to be open to the general public with the presence of a Landfill Site Attendant every Monday to Saturday from 12:00 p.m. to 5:00 p.m.; and

Furthermore, that in addition to the above-mentioned schedule, that the landfill site be open to the general public from May 1 to September 30 of every year each Thursday evening from 7:00 p.m. to 9:00 p.m.



Inter-office memo

To: Council Members
From: Shelley B. Casey, CAO-Clerk
CC:
Date: November 22, 2024
Re: Christmas Holiday Schedule

It is that time of year again where a Christmas Holiday Schedule is developed and recommended to council for approval.

For the week of December 23rd to 28th, 2024, the following schedule is recommended:

- That the Municipal Complex/Office will be open to the public only on Monday, December 23rd and will be closed the remaining of the week, Tuesday to Friday; and
- That the Municipal Landfill Site will be open Tuesday and Saturday afternoon as usual and will be closed Thursday, December 26th.
- That the commercial garbage collection will be held on Monday and Friday only. That the residential garbage collection will be canceled on Wednesday and moved to Friday, December 27th.

For the week of December 30th, 2024, to January 4th, 2025, the following schedule is recommended:

- That the Municipal Complex/Office will be closed to the public Monday to Wednesday. The remainder of the week all municipal services will resume as usual; and
- That the landfill site will be open Tuesday, Thursday and Saturday afternoon as usual; and

- That the commercial garbage collection will be held Monday and Friday only. That the residential garbage collection will be canceled on Wednesday and moved to Friday, January 3rd, 2025.

The public will be advised of these changes accordingly with regards to any changes to various municipal services, departments, and locations.

On the days that are not considered statutory holidays for certain employees, a vacation day or time in lieu will be taken to compensate or they will either work it. Every employee is different depending on the circumstances and the delivery of necessary municipal services that may not be interrupted.

As for the Eddy K. Lefrançois Recreation Centre, we will develop a schedule specific to employee availability and statutory holidays, and share publicly closer to the date, once we know what regular user groups decide to do over the holiday period for their ice time. As well as if any special ice time rental times are requested.

We thank you for your consideration and we wish you all a very Merry Christmas and a Happy New Year!

COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystal

DATE: November 27, 2024
Resolution No. 24-265

Whereas that By-Law No. 2024-54, 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 27, 2024, be adopted as presented.

Carried Defeated Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Krystal Lévesque	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Julila Hemphill	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Jr. Vallières	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Beverly Nantel	<input type="checkbox"/>	<input type="checkbox"/>

Declaration of Pecuniary Interest and General Nature Thereof:



By-Law No. 2024-54

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 27, 2024.

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 27, 2024, 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 27, 2024, 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 27th day of November 2024.

Bynaird
MAYOR

Shelley B. Casey
CAO-CLERK



COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystal

DATE: November 27, 2024
Resolution No. 24-266

Whereas that By-Law No. 2024-55, being a By-law to fill a vacancy in the office of members of Council for the Corporation of the Township of Dubreuilville, be adopted as presented.

Carried Defeated Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Krystal Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Jr. Vallières	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



By-Law No. 2024-55

BEING A BY-LAW to fill a vacancy in the office of members of Council for the Corporation of the Township of Dubreuilville.

WHEREAS the Council of the Corporation of the Township of Dubreuilville accepted the resignation letter of Councillor Luc Lévesque through Resolution No. 24-202, dated September 11, 2024 and declared the seat to be vacant consistent with the *Municipal Act, 2001, Section 262*;

AND WHEREAS Section 263 (5) of the *Municipal Act, 2001*, requires that Council must fill the vacancy through appointment or declare a by-election within 60 days of the declared vacancy;

AND WHEREAS Council of the Corporation of the Township of Dubreuilville chose to fill the vacancy through an appointment process in accordance to procedures accepted by Council through Resolution No. 19-343, dated November 7, 2019;

AND WHEREAS Section 264 of the *Municipal Act, 2001*, states that a person appointed or elected to fill the vacancy under Section 263 shall hold office for the remainder of the term of Council;

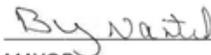
AND WHEREAS at a Regular Council meeting held on Wednesday, November 13, 2024, the members of Council selected one candidate to fill the vacant member position on Council;

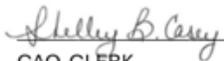
AND WHEREAS Dany Jr. Vallières is willing and accepting to fill the vacant position of Councillor;

NOWHEREFORE the Council of the Corporation of the Township of Dubreuilville does hereby act the following as a By-Law:

1. **THAT** Dany Jr. Vallières be hereby appointed as Municipal Councillor to serve on the Council of the Corporation of the Township of Dubreuilville from November 27, 2024 to November 14, 2026.
2. **THAT** the Mayor and the CAO-Clerk are hereby authorized to sign this By-Law and to affix the corporate seal thereto.
3. **THAT** the by-law shall come into force and take effect immediately upon passing.

READ a first, second, and third time and be finally passed this 27th day of November 2024.


MAYOR


CAO-CLERK



COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystel

DATE: November 27, 2024
Resolution No. 24-267

Whereas that By-Law No. 2024-56, being a By-law to name members of council and municipal employees to various committees and appoint a Deputy-Mayor, be adopted as presented.

✓

<hr/> Carried	<hr/> Defeated	<hr/> Deferred
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Krystel Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Jr. Vallières	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



By-Law No. 2024-56

A By-Law to Name Members of Council and Municipal Employees to Various Committees and appoint a Deputy-Mayor

WHEREAS the Council of the Corporation of the Township of Dubreuilville has established various committees and is also subject to participation on Committees, Boards and Agencies external to its own operations; and

WHEREAS during the absence of the Mayor it is desirable to name a Deputy-Mayor to attend to the duties and responsibilities of the Mayor during such absences; and

WHEREAS it is desirable to name Council Members and Municipal Employees to such Committees, Boards and Agencies and further name a Deputy-Mayor for purposes of notification and liability insurance.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE ENACTS AS FOLLOWS:

- 1) That Municipal Council will be represented on the following Committees, Boards and Agencies by the member(s) of Council and Municipal Employees so named as shown on the attached Schedule 'A';
- 2) That in the absence of the Mayor the following shall act as Deputy-Mayor for the years shown during the term of Council (November 15, 2022 to November 14, 2026);

Councillor H�el�ene Perth	November 15, 2022 to November 14, 2023
---------------------------	--

Councillor Luc L�evesque	November 15, 2023 to September 11, 2024
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Councillor Julila Hemphill	September 12, 2024 to November 14, 2025
----------------------------	---

Councillor Krystel L�evesque	November 15, 2025 to November 14, 2026
------------------------------	--

- 3) That in the event the Deputy-Mayor designated for the affected period is unavailable the Councillor serving as Deputy-Mayor in the preceding time period shall serve as Deputy-Mayor and in the event that Councillor is unavailable the process will continue on the basis of preceding Deputy-Mayor.

Whereas that By-law No. 2023-33 be and is hereby repealed.

Read a first, second and third time, enacted and passed this 27thth day of November 2024.

By Naitel

MAYOR

Shelley B. Casey

CAO-CLERK



Committees of Council - Schedule 'A'
By-Law 2024-56

<i>Carrefour Santé</i>	Krystel Lévesque Councillor CAO-Clerk	<i>Northeast Superior Mayor's Group</i>	Beverly Nantel Mayor CAO-Clerk	<i>Algoma District Municipal Association (ADMA)</i>	Beverly Nantel Mayor CAO-Clerk
<i>Health and Safety Committee</i>	Krystel Lévesque Councillor Health and Safety Coordinator All municipal departments employees	<i>North Algoma Medical Recruitment and Retention Committee (NAMRRC)</i>	Beverly Nantel Mayor	<i>Strongman Challenge Dubreuilville Committee</i>	Julila Hemphill Councillor Office Coordinator
<i>Committee of Adjustment</i>	See By-Law No. 2014-06 All Council Members	<i>Algoma Public Health (APH)</i>	Julila Hemphill Representative for Dubreuilville, White River and Wawa	<i>Recreation Committee</i>	Julila Hemphill Councillor Office Coordinator
<i>Algoma District Social Administration Board (ADSAB)</i>	Cheryl Fort Mayor of Hornepayne Representative Area 1 (Dubreuilville, White River & Hornepayne)	<i>Missinaibi Forest Management Inc. (Magpie/Martel Forest Main Group)</i>	Beverly Nantel Mayor	<i>Algoma Kiniwabi Travel Association (AKTA)</i>	Economic Development Officer
<i>Dubreuilville Economic Development Advisory Committee (DEDAC)</i>	Beverly Nantel Mayor CAO-Clerk Economic Development Officer				

Emergency Awareness Committee	Beverly Nantel Mayor Krystel Lévesque Councillor CAO-Clerk / CEMC Treasurer-Tax Collector / Alternate CEMC Health and Safety Coordinator Alternate CEMC Infrastructure Superintendent Fire Chief		Superior East Regional OPP Detachment Board	Julila Hemphill Councillor for Dubreuilville
		Administrative Monetary Penalty System (AMPS)	Screening Officer: Amanda Nolan Hearing Officer: Brigitte Tremblay	

COUNCIL RESOLUTION



Moved By: _____ *Krystal*
Seconded By: _____ *Helene*

DATE: November 27, 2024
Resolution No. 24-268

Whereas that By-Law No. 2024-57, being a By-law to establish policies and specified rates for travelling on municipal business, be adopted as presented.

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carried	Defeated	Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Krystal Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Jr. Vallières	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



By-Law No. 2024-57

Being a By-law to establish policies and specified rates for travelling on municipal business.

WHEREAS authority is granted to a municipal council to provide for the payment of expenses of the members of council and the employees of the Corporation of the Township of Dubreuilville at specified rates for the purpose of travelling on municipal business; and

WHEREAS at various times, members of council and municipal employees are required to be away from their families or place of employment due to municipal travel or municipal business; and

WHEREAS it is the intent of the Corporation of the Township of Dubreuilville to reimburse members of council and the employees for this loss time; and

WHEREAS the municipal council of the Corporation of the Township of Dubreuilville deems it expedient and necessary to set specified rates to be paid to the members of council and to municipal employees for the purpose of travelling on municipal business;

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

DEFINITIONS:

1. "Corporation" shall mean the Corporation of the Township of Dubreuilville.
2. "Municipal Business" shall mean approved meetings that may occur in town (regular or special council meetings, closed session meetings, committee meetings and any other regular meetings that must be attended due to normal council responsibilities shall be excluded).
3. "Municipal Travel" shall be defined as travel on municipal business that has been approved.

MEMBERS OF COUNCIL AND EMPLOYEES:

1. Approval:
 - a) The CAO-Clerk shall have the authority of approving attendance of an employee to a conference, seminar, workshop, meeting, convention, training, webinar, etc., provided that the request to attend has been approved in the current year's budget and/or that ample travel/training monies have been set aside within the related municipal department.

- b) Any members of council and/or employees shall obtain authorization by council resolution to attend any travel/training request, if not already approved and/or no sufficient funds have been allocated through the current year's budget.
- c) Council shall not grant authorization to more than two (2) members of council (including the Mayor) for the same conference. The Mayor shall have the privilege of attending every conference.

2. Expenses permitted:

- a) Automobile mileage - As established by the National Joint Council Appendix B – Kilometric Rates
- b) Airplane – actual cost
- c) Train or bus – actual cost
- d) For members of council and firefighters on a case-by-case basis only, shall be reimbursed where wages are lost upon submitting proof of actual wage loss from employee to a maximum of \$350 per day.
- e) Hotel room or other accommodations, parking, registration fees, telephone calls for business, taxi fares, all supported by receipts, as well as a maximum of \$35/per night will be disbursed for hosting family and friends.
- f) Meals will be covered to a maximum on the following basis (HST included):

Breakfast	- \$25.00	or	\$35.00 (South of the French River)
Lunch	- \$30.00	or	\$40.00 (South of the French River)
Dinner	- \$40.00	or	\$60.00 (South of the French River)
Total:	- \$95.00	or	\$135.00
- g) A fifteen percent (15%) gratuity may be applied to certain expenses, such as meals, over and above meal prices identified in 2 f). An itemized receipt must be provided to be claimed afterwards.
- h) Where meals are provided at the hotel, such as continental breakfast and/or lunch provided during attendance at a training session, conference, etc., compensation for those meals will be excluded when reasonable.

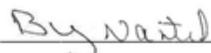
GENERAL:

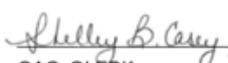
The Mayor and the CAO-Clerk may incur promotional expenses such as meal costs while entertaining on Town's behalf. These expenses will be submitted for reimbursement, supported by vouchers. Other employees may also avail themselves of this policy; however, prior approval must be obtained from the CAO-Clerk.

That By-law No. 2023-12 be and is hereby repealed.

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

READ a first, second and third time and be finally passed this 27th day of November 2024.


MAYOR


CAO-CLERK



CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE
 ADMINISTRATIVE POLICIES AND PROCEDURES

Section of Manual <p style="text-align: center;">-T-</p>	Effective Date <p style="text-align: center;">November 27, 2024</p>
Subject <p style="text-align: center;">TRAVELLING RATE</p>	
Department <p style="text-align: center;">ALL</p>	Resolution No. 24-268 By-law No. 2024-57 Repealed No. 2023-12 & 23-081

As per attached.

Township of Dubreuilville
Request for Advance and/or Refund of Travel Expenses

Name of Person Traveling:		Resolution # (if any):
Departure Date:		
Reason for Travel:		
TRANSPORTATION:	_____ km X . =	
Passengers:	Expense Amount (above - HST) =	
	HST Amount =	
PERSONAL Vehicle <input type="checkbox"/>	TWP Vehicle <input type="checkbox"/> Specify _____	
	gas paid by user for Twp Vehicle =	
REGISTRATION:		
ACCOMMODATION:		
Pay loss to a maximum of \$350.00		
<i>Pay Loss Incurred (Dates):</i>		
<i>Signature of Employer:</i>		
Proof of Pay Loss Provided	_____ day X \$ _____ =	
Meals will be covered to a maximum on the following basis (HST included):		
	_____ X bkft (\$25) =	
	_____ X lunch (\$30) =	
	_____ X dinner (\$40) =	
<i>South of French River:</i>	_____ X bkft (\$35) =	
	_____ X lunch (\$40) =	
	_____ X dinner (\$60) =	
Gratuity	15% may be applied (meals) <i>An itemized receipt must be provided to be claimed afterwards.</i>	
OTHER	<i>(To be supported by Vouchers) =</i>	
Total Expenses		
Minus Advance (if any):		
Due to Applicant <input type="checkbox"/>	Due from Applicant <input type="checkbox"/>	Lease Only <input type="checkbox"/>
Applicant Signature:		Date:
CAO/Clerk's Signature:		Date:
Approved <input type="checkbox"/>	Denied <input type="checkbox"/>	

COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystal

DATE: November 27, 2024
Resolution No. 24-269

Whereas that we adjourn to go in closed session at 8:18 p.m.

- 11.1 The meeting is held for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (b)*); and
- 11.2 The meeting is held for the purpose of discussing labour relations or employee negotiations (*Municipal Act, 2001, S.O. 2001, c. 25, S. 239 (2) (d)*).

✓	_____	_____	_____
Carried	Defeated	Deferred	

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Krystal Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Jr. Vallières	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:

COUNCIL RESOLUTION



Moved By: Krystel
Seconded By: Helene

DATE: November 27, 2024
Resolution No. 24-270

Whereas that we reconvene in regular municipal council meeting at 8:50 p.m.

Carried Defeated Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Krystel Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Jr. Vallières	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:

COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystal

DATE: November 27, 2024
Resolution No. 24-211

Whereas that this regular municipal council meeting dated November 27, 2024 hereby adjourn at 8:5 p.m.

Carried Defeated Deferred

RECORDED VOTE:	YES	NO
Councillor H�el�ene Perth	___	___
Councillor Krystal L�evesque	___	___
Councillor Julila Hemphill	___	___
Councillor Jr. Valli�eres	___	___
Mayor Beverly Nantel	___	___

Declaration of Pecuniary Interest and General Nature Thereof: