



**REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 14TH, 2022
7:00 P.M.**

3. PETITIONS & DELEGATIONS

4. CORRESPONDENCE

**DR. S. F. MONESTIME MUNICIPAL
COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

From: AMO Communications <Communicate@amo.on.ca>
Sent: February 8, 2022 11:43 AM
To: Info
Subject: AMO Policy Update - Housing Affordability Task Force Report, Call to Re-examine Hospital Capital Funding

AMO Update not displaying correctly? [View the online version](#)
Add Communicate@amo.on.ca to your safe list



February 8, 2022

AMO Policy Update – Housing Affordability Task Force Report and Call to Re-examine Hospital Capital Funding

Housing Affordability Task Force Report Released

The province has now released the Housing Affordability Task Force [report](#). It contains the Task Force’s recommendations to increase the supply of market housing to address the housing crisis.

The Task Force report’s recommendations include five main areas to quickly increase the supply of market housing, to meet a goal of adding 1.5 million homes over the next 10 years. These areas include:

- making changes to planning policies and zoning to allow for greater density and increase the variety of housing;
- reduce and streamline urban design rules to lower costs of development;
- depoliticize the approvals process to address NIMBYism and cut red tape to speed up housing;
- prevent abuse of the appeal process and address the backlog at the Ontario Land Tribunal by prioritizing cases that increase housing; and
- align efforts between all levels of government to incentivize more housing.

Additionally, the Task Force report makes other recommendations to increase housing supply over the long-term, including to digitize and modernize the approvals and

planning process, grow the skilled labour workforce, and encourage new pathways to home ownership.

The province will be consulting further with municipal governments, the public, and the housing industry. In the next 10 days, AMO will be submitting our consolidated housing affordability recommendations, as approved by the AMO Board of Directors, to Minister Clark and the province for their consideration on their next steps on housing affordability.

Call to Re-examine Hospital Capital Funding

AMO's [2022 Pre-Budget Submission](#) included a number of municipal priorities for the upcoming provincial budget including re-examining the local funding of provincial hospitals. The submission highlights the impact of the "local share" capital donations in funding provincial hospital construction and expansion. The "local share" requirements have fiscal implications for municipal governments pressured to fill funding gaps to get hospital projects off the ground. AMO's submission calls on the provincial government to re-evaluate this approach.

If your municipal council would like to add its support, please see the [resolution](#) for your council's consideration.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

Wish to Adjust your AMO Communication Preferences ? [Click Here](#)



Ministry of
Municipal Affairs
and Housing

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

Ministère des
Affaires municipales
et du Logement

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél.: 416 585-7000



4.2

copy to Mayor ✓
copy to aguda ✓

234-2022-575

February 7, 2022

Dear Head of Council:

Recently, Premier Ford and I held an Ontario-Municipal Housing Affordability Summit and the Rural Housing Affordability Roundtable.

These conversations provided an opportunity to celebrate and share good work across jurisdictions and identify further opportunities for collaboration as the province and municipalities continue to address housing affordability. Additional funding that our government announced will help municipalities build more homes faster, including through the new Streamline Development Approval Fund, Audit and Accountability Fund, Municipal Modernization Program, the Rural Economic Development Program and the Ontario Community Infrastructure Fund.

In our efforts to unlock housing supply, we know that one size does not fit all and that municipalities in different parts of Ontario face unique challenges. As we continue this dialogue, our government will ensure municipalities have the tools and resources they need to unlock housing in every community across Ontario.

I welcome further advice from you or your staff about what has worked well in your municipality and other opportunities to increase the supply and affordability of market housing. Feedback can be sent to housingsupply@ontario.ca by Friday, February 15, 2022.

These are important conversations as we look forward to further collaborating with municipalities in our work towards increasing Ontario's housing supply.

Sincerely,

A handwritten signature in blue ink that reads "Steve Clark".

Steve Clark
Minister

From: Marianne Zadra <Marianne.Zadra@dnssab.ca>
Sent: February 3, 2022 12:02 PM
To: jdupuis@westnipissing.ca; Melanie Ducharme; Suzie; Admin@mattawan.ca; Alisa Craddock, Dir of Corp Services/Treasurer; Bryan Martin CAO Clerk/Treasurer; Calvin Township - Lynda Kovacs - Clerk Treasurer, Craig.D; Diane Francouer; Francine Desormeau; Info; Jason McMartin Clerk Treasurer; Jason Trottier CAO; Jenny Leblond; Peter Johnston (Bonfield); 'West Nipissing Municipality - Jean Pierre Barbeau - CAO'
Cc: Catherine Matheson; Councilor Mark King
Subject: Resolution to Municipalities Regarding Federal Funding
Attachments: Consent Agenda Resolution 01-26-2022.pdf; B07-22 Resolution for Member Municipalities in Support of Provincial Funding for Housing and Health Funding Briefing Note.docx

Good afternoon,

At the January 26 DNSSAB Board meeting, the attached Resolution No. 2022-06 was passed (item 7.5 in the Consent Agenda). We ask that you bring this before your councils for support. Also attached is briefing note B07-22 Resolution for Member Municipalities in Support of Provincial Funding for Housing and Health Supports, explaining the resolution.

Please let me know if you have any questions.

Kind regards,
Marianne



Marianne Zadra

Communications & Executive Coordinator | Communications et Coordonatrice exécutive
District of Nipissing Social Services Administration Board (DNSSAB) |
Conseil d'administration des services sociaux du district de Nipissing (CASSDN)

Healthy communities without poverty | Des communautés saines et sans pauvreté

200 McIntyre Street East, | 200, rue McIntyre Est, | North Bay, ON, P1B 8V6
Phone | Téléphone: (705) 474-2151 x. 3127
Fax | Télécopieur: (705) 474-7155

The information in this e-mail is intended solely for the addressee(s) named, and is confidential. Any other distribution, disclosure or copying is strictly prohibited. If you have received this communication in error, please reply by e-mail to the sender and delete or destroy all copies of this message.

Ce courriel et toutes pièces jointes sont transmis à titre confidentiel et ne sont destinés qu'à la personne ou à l'entité à qui ils sont adressés et pourraient bénéficier du secret professionnel. Un tel privilège est réclaté de façon expresse. Si vous avez reçu ce courriel par erreur vous êtes prié de contacter l'auteur immédiatement et de effacer la version originale ainsi que toutes pièces jointes. Veuillez ne pas diffuser, distribuer ou copier. Merci.



Resolution No. 2022-06

Carried:

Defeated:

Date: January 26, 2022

MOVED BY: Amanda Smith

SECONDED BY: Dan O'Mara

THAT the Board receives for approval or information, Consent Agenda items 7.1 to 7.5.

7.1 FA2022-01 Municipal Apportionment

This report provides the 2022 municipal apportionment figures for each municipality in the Nipissing district.

7.2 B01-22 Accessibility Plan 2021-2025

This report provides information on the legislatively required 2021-2025 Accessibility Plan.

7.3 B02-22 Approval of NDHC By-Law #1 Amendments – For Approval

THAT the District of Nipissing Social Services Administration Board (DNSSAB) approve the NDHC Board By-law #1 amendments by resolution; as Service Manager and Shareholder of the Nipissing District Housing Corporation (NDHC).

7.4 B03-22 Draft Revisions to the Travel Meal and Hospitality Policy – For Approval

THAT the District of Nipissing Social Services Administration Board approve the changes to the draft Travel, Meal and Hospitality Policy as presented.

7.5 B07-22 Resolution to Municipalities Regarding Federal Funding – For Approval

Whereas the 2021 Point in Time Count showed 300 people in the District identified as homeless, indicating a steady increase from previous counts; and,

THAT while Government funding has provided capital dollars throughout the pandemic for the development of the Gateway Campus to provide emergency and transitional housing to the District's most vulnerable, there is no health and housing funding to support operations, and;

THAT while DNSSAB continues to advocate for housing and health funding with the Province to staff and meet the needs of the District's most vulnerable;


Be it resolved THAT area municipalities be encouraged to advocate for housing and health staffing support funding for the District's transitional housing development known as Gateway House with the provincial government.

CARRIED _____

DocuSigned by:

 8FD30AZ130CD407
 MARK KING
 CHAIRPERSON

CARRIED _____

DocuSigned by:

 7F8E18B165A7475
 CATHERINE MATHESON
 SECRETARY

BRIEFING NOTE B07-22

For Information or For Approval

Date: January 26, 2022

Purpose: **Resolution for Member Municipalities in Support of Provincial Funding for Housing and Health Supports**

Prepared by: Marianne Zadra, Executive Coordinator and Communications

Reviewed by: Catherine Matheson, CAO

RECOMMENDATION:

Whereas the 2021 Point in Time Count identified 300 people in the District as homeless, indicating a steady increase from previous counts; and,

THAT while Government funding has provided capital dollars throughout the pandemic for the development of the Gateway Campus to provide emergency and transitional housing to the District's most vulnerable, there is no health and housing funding to support operations, and;

THAT while DNSSAB continues to advocate for housing and health funding with the Province to staff and meet the needs of the District's most vulnerable;

Be it resolved THAT area municipalities be encouraged to advocate for housing and health staffing support funding for the District's transitional housing development known as Gateway House with the provincial government.

BACKGROUND:

At the December 15, 2021, members passed the 2022 DNSSAB Budget (FA12-21), which indicated:

"In October 2021, the Board approved the construction of an additional 25 transitional housing units (Gateway House Phase 3) to be completed by March 31, 2023, that will be staffed 24/7. The goal of this project is to be a high support alternative to the temporary low barrier emergency shelter that is currently located in portables on the Gateway House site. There is currently no provincial or federal operating funding available to fund this project."

In addition, it was reported at the same meeting that the results of the latest Point in Time count (October 2021) shows that the number of people experiencing homeless (300) has steadily increased in recent years.

Also at that meeting, members felt strongly that municipalities should not carry the burden of funding operations at the Gateway House Campus that serves the most vulnerable in the District, as this is seen as a Provincial responsibility.

CURRENT STATUS/STEPS TAKEN TO DATE:

The DNSSAB continues to seek support from the provincial government for housing and health dollars and welcomes member municipalities to do the same.

NEXT STEPS:

The DNSSAB asks that member municipalities join in the advocacy efforts with the Province to obtain funding to provide housing and health supports for the District's most vulnerable.

4.4

Copy to agenda

Info

From: AMO Communications <events@amo.on.ca>
Sent: Thursday, February 03, 2022 4:01 PM
To: Info
Subject: Municipal Energy Symposium - Call For Proposals Deadline Friday

AMO Update not displaying correctly? [View the online version](#)
Add Communicate@amo.on.ca to your safe list



February 3, 2022



**AMO – LAS Virtual Municipal Energy Symposium
March 31st & April 1st, 2022**

The Association of Municipalities of Ontario (AMO) and Local Authority Services (LAS) ***Municipal Energy Symposium*** will be held virtually March 31st and April 1st, 2022.

This event will bring thought leaders, municipal experts and key stakeholders together for action on energy, climate change and planning in a post-COP26 world.

The Symposium will dig into energy generation, consumption and the ever-evolving impact of climate change on Ontario's communities and explore catalysts for change on some of the most pressing issues of our time.

Dr. Sarah Burch will be the Symposium opening keynote speaker. Dr. Burch is an Associate Professor in the Department of Geography and Environmental Management at the University of Waterloo as well as the Executive Director of the University's Interdisciplinary Centre on Climate Change (IC3).

Call for Proposals - Deadline Friday, February 4th

AMO and LAS are asking municipalities, partner organizations and key stakeholders to be a part of supporting municipal colleagues as they look for practical solutions for addressing energy consumption, climate change and planning as intersections for

change.

Sales promotions will not be considered.

All submissions will be reviewed by the Municipal Energy Symposium Planning Committee.

For more information and to submit your proposal click [here](#).

Sponsorship Opportunities

The ***Municipal Energy Symposium*** will attract elected officials, senior staff, and decision makers from across Ontario who are looking for solutions in addressing municipal energy and climate change issues. If your company can be part of providing solutions to municipalities in planning for the future and addressing daily operations, a sponsorship opportunity to get your services front and centre is available for you. For more information, contact AMO's Training and Events Coordinator, Christine Gallagher at cgallagher@amo.on.ca.

Questions? Contact events@amo.on.ca

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

Wish to Adjust your AMO Communication Preferences ? [Click Here](#)



4.5

Copy to agenda
Orig to FONOM
RECEIVED file
Feb 6 2022

Info

From: FONOM Office/ Bureau de FONOM <fonom.info@gmail.com>
Sent: Wednesday, February 02, 2022 3:40 PM
Subject: Call for Debate Questions

Good afternoon, please share with your Council and Senior Team.

During the FONOM Conference Hosted by the City of North Bay in May, FONOM will be hosting a Northern Leaders Debate. The FONOM Board would like to solicit our members for questions they would like to have asked during the debate. We would ask that the question be submitted **by Friday, April 29th**. The FONOM Executive Committee will review the questions for consideration. Please ensure the question is of regional importance.

Happy to answer any questions you may have

Talk soon, Mac

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

P.S. FONOM GoNorth Promotional Videos

NEW

<https://www.youtube.com/watch?v=C3FQKMBzS6E>

https://www.youtube.com/watch?v=1_q0PBPCPZQ&authuser=0

<https://www.youtube.com/watch?v=X81-vtsgs0w>

<https://www.youtube.com/watch?v=LUEGyXL2AXk>

www.youtube.com/watch?v=qkEeQSnLHnA

<https://www.youtube.com/watch?v=DLV-SUC1J9c>

<https://www.youtube.com/watch?v=7rlrqgxnng-0>

4.6
Copy to agenda

February 10, 2022

Mayor Backer and Council
Town of Mattawa
160 Water Street
Mattawa, Ontario
POH 1V0

Dear Mayor Backer and members of Council

On Monday, February 7, 2022, the Executive Board of the Voyageur Curling Club met with our Town Recreation & Facilities Manager, Renee Paquette.

At the meeting, the VCC Board shared information with Renee with respect to the operations of our Club as well as our recent challenge of repairing our ice plant.

We also discussed potential opportunities with respect to the future of the Voyageur Curling Club.

As you may be aware, the VCC has been providing recreational as well as competitive curling to Mattawa and area for over 50 years. Our Club currently provides opportunities for men, women, mixed teams, youth, and seniors to engage in this sport. We also open our Club, at no cost, to the local schools which gives them the ability to introduce curling to complement their Physical Education programs. We trust that you will agree that our Club works hard to provide a valued recreational pursuit for our town and area.

We are pleased to tell you that even with the challenges of CoVid, our membership has grown this season. We have welcomed new younger members as well as members who are new to our community. Certainly, recreation is high on the list of wants for anyone considering moving to or retiring in our area.

We do, however, have challenges. While we have worked hard to generate funds to pay our expenses, the reality is that the recent repair to our ice plant will deplete our reserves and leave us in a position where we may not be able to meet our commitments and continue to operate the facility. We have provided Renee with financial information from the last four years as well as a revenue/expense forecast to November 30, 2022

At Monday's meeting, it was suggested that we should approach the Town of Mattawa with respect to a transfer of ownership of the Curling Club property and assets to the municipality. This could present opportunities for other uses which could benefit the municipality and area. Our volunteer Board and members are more than willing to continue to offer the curling program as outlined above and to pay rental fees to the Town for the curling season which typically runs from November to the end of March.

We are asking you consideration for this proposal, and we are very willing to meet with you to discuss this further.

Sincerely,

Keith Dillabough
President
Voyageur Curling Club
1216 John Street
Mattawa, Ontario POH 1V0

From: MPAC Do Not Reply <MPAC-DoNotReply@mpac.ca>
Sent: Tuesday, February 01, 2022 12:52 PM
To: Info
Subject: AMO LAS E-permitting RFP Selection and Municipal Pilot Project Opportunity

Copy to Mayor ✓
Copy to agenda ✓
Copy to CBO + Clerk ✓
Orig to MPAC file



Good afternoon Mayor Dean,

Last year, the Association of Municipalities of Ontario (AMO) partnered with the Municipal Property Assessment Corporation (MPAC) to work towards increasing knowledge of electronic permitting (e-permitting) technology with the goal of improving municipal administrative and operational efficiencies.

Together, AMO and MPAC launched a search for a preferred digital provider of electronic building permits.

AMO is advancing digital transformation of municipal governments' administration and processes through partnerships with appropriate technology providers. E-permitting was identified as a potential opportunity to increase efficiencies of municipal building permit processes.

MPAC is also very interested in this initiative because of its commitment to delivering timely assessments to municipal partners. Managing building permits electronically can increase efficiency and help streamline approvals, and ensure municipalities capture new assessment effectively.

On January 17, 2022 Cloudpermit was announced as the successful candidate in the search for an e-permitting partner through a competitive RFP process. See [press release](#).

AMO, its business services arm Local Authority Services (LAS), and MPAC are now seeking municipalities to participate in a pilot of the platform. The pilot will evaluate the broad benefits of e-permitting solutions for the municipal sector and will share all findings with Ontario municipalities in order to demonstrate the benefits of e-permitting in Ontario.

We are excited to announce that the pilot will onboard a significant number of municipalities that meet the criteria of the Expression of Interest (EOI) application. All interested municipalities can apply directly by accessing the [EOI application here](#).

A Council resolution of support for the project is required as part of the application. In order to assist with the EOI requirements. Please feel free to use the draft report to Council and/or resolution provided in order to seek support. Also provided to support you are some Frequently Asked Questions and a project process list, [located here](#).

Your completed resolution will need to be uploaded and returned using the form [here](#).

We look forward to working with as many municipalities as we can on this exciting opportunity.

For more information:

Mary Dawson-Cole, Regional Manager, Municipal and Stakeholder Relations Valuation and Customer Relations, mary.dawson-cole@mpac.ca, 705 419-0935

Nicholas Ruder, Research Advisor, Local Authority Services, NRuder@amo.on.ca, 416 971-9856, ext. 411.

Thank you.



Carmelo Lipsi
Vice-President, Valuation & Customer
Relations & Chief Operating Officer,
MPAC



Judy Dezell
Director, AMO Enterprise Centre,
Business Partnerships & LAS



MATTAWA WELLNESS

Life Enrichment

P.O. Box 250, Mattawa, ON, P0H 1V0

MattawaWellness@gmail.com

4.8

Copy to agenda
Copy to Renee ✓
Orig to Rec Dept file

February 1, 2022

delivered via email


Renée Paquette, Recreation & Facilities Services Manager
Jessica Knowlton, Wellness Manager
Town of Mattawa
160 Water St, Box 390
Mattawa ON P0H 1V0

Dear Renée and Jessica,

Annual Report to Town (Q4 2020-2021, Q1 - Q3 2021-2022)

On behalf of our non-profit organization, Mattawa Wellness and Life Enrichment, we are pleased to provide a support-payment of **\$1,610.00** for the 3 exercise programs that Mattawa area seniors enjoyed over the last year. Despite Covid-19's serious impact upon program delivery, **29 Senior Community Exercise classes** were delivered and **24 Stand Up! Classes** were provided, at no cost to the individual, to help maintain seniors' balance, flexibility, strength, and overall health. Over the last year, including this coming quarter, we will have provided **\$3,854.44** in equipment and supplies for the use of the exercise programs at the Mattawa Arena and Mattawa Fitness Centre.

A very sincere thank you to Jessica Knowlton for her hard work, positivity, and energy in ensuring the success of all three programs. Her support and flexibility allow our program to work wonderfully in conjunction with the Town. The seniors "love her" and she is a large part of their continuing commitment to health. It is thanks to Ontario Health (the former Northeast LHIN) that we can provide flow through funding. Thanks also goes to ParticipACTION Canada. Ontario Health continuously is amazed at the way in which Mattawa continues to innovate and provide these programs. Thank you to all of you at the Town for keeping seniors healthy and for providing insurance coverage so that Mattawa Wellness does not have to incur costs. Thanks to my fellow directors for supporting this endeavour.

 I'm sending a copy of the email to Amy Leclerc, in order for payment to be processed. (Thanks Amy!) Please send a receipt to acknowledge payment.

Regards,

Vala

Vala Monestime Belter
Mattawa Wellness

cc Mayor Dean Backer
Francine Desormeau, CAO
Amy Leclerc, Executive Assistant/Deputy-Clerk
Mattawa Wellness Directors: Lori Ann Etmanskie, Janet McNabb, Yura Monestime,
and Jacques Begin

Financial Breakdown (for your information)

Classes

Year	Start Date	Quarter	Classes	Amount	
2020-2021	1-Jan-21	Q4 Jan-Mar	3	\$75.00	
2021-2022	1-Apr-21	Q1 Apr-June	0	\$0.00	
2021-2022	1-Jul-21	Q2 Jul-Sept	0	\$0.00	
2021-2022	1-Oct-21	Q3 Oct-Dec	26/48	\$650.00	
Program: Senior Community Exercise Total					\$650.00)
2020-2021	1-Jan-21	Q4 Jan-Mar	0	\$0.00	
2021-2022	1-Apr-21	Q1 Apr-June	0	\$0.00	
2021-2022	1-Jul-21	Q2 Jul-Sept	0	\$0.00	
2021-2022	1-Oct-21	Q3 Oct-Dec	0/48	\$0.00	
Program: Still Standing Exercise Total					\$0.00
2020-2021	1-Jan-21	Q4 Jan-Mar	0	\$0.00	
2021-2022	1-Apr-21	Q1 Apr-June	0	\$0.00	
2021-2022	1-Jul-21	Q2 Jul-Sept	0	\$0.00	
2021-2022	1-Oct-21	Q3 Oct-Dec	24	\$960.00	
Program: Stand UP! Exercise Total					\$960.00
				Total	\$1,610.00

Equipment/Supplies provided in Q4 2020/2021 and Q1-Q4 2021/2021.

\$ 500.00	Snowshoes		
\$1929.00	Portable Storage rack		
\$ 398.71	Disinfectant wipes and holder		
\$ 288.00	15 Mats		
\$ 228.89	11 Exercise Ball		
\$ 116.69	12 Laundry Baskets for exercise		
\$ 77.97	15 Pairs of light up Drumsticks		
\$ 315.18	Audio Block Rocker		
			Equipment Total \$3,854.44

4.9

Info

From: Mrakas, Tom <TMrakas@aurora.ca>
Sent: Tuesday, February 01, 2022 8:21 AM
Subject: Follow Up - OLT Motion
Attachments: Dissolve OLT Motion.docx

copy to agenda
orig to Planning
dot file

Importance: High

Good day fellow Elected Official,

I am following up on last week's email regarding the motion to request the Province to dissolve the OLT. I have received incredible response to date. Nearly 50 municipalities are putting forward the motion to be heard by their respective Councils.

I would respectfully ask that you consider doing the same. The time is now to join fellow municipalities to send the Province the message that the land use planning appeal process is flawed. We are stronger together! Let your voice be heard.

If you do put forward the motion, please let me know so that we can document which municipalities are joining this fight.

I have once again attached the motion for your consideration. Thanks everyone.

Regards,

Tom Mrakas
Mayor Town of Aurora
416-543-1624



Confidentiality Note: The information contained in this communication is confidential and is intended only for the use of the individual or entity to whom it is addressed. The contents of this communication may be subject to legal privilege, and all rights of that privilege are expressly claimed and not waived. This communication may also contain information exempt from disclosure under the *Municipal Freedom of Information and Protection of Privacy Act*. Any distribution, use or copying of this communication, or the information it contains, by anyone including the intended recipient, is unauthorized unless consent is received. If you have received this communication in error, please notify me immediately and destroy the communication without making a copy. Thank you.

Whereas Municipalities across this province collectively spend millions of dollars of taxpayer money and municipal resources developing Official Plans that meet current Provincial Planning Policy; and

Whereas an Official Plan is developed through months of public consultation to ensure, “that future planning and development will meet the specific needs of (our) community”; and

Whereas our Official Plan includes provisions that encourage development of the “missing middle” or “gentle density” to meet the need for attainable housing in our community; and

Whereas our Official Plan is ultimately approved by the province; and

Whereas it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of (Your Municipality) Official Plan; and

Whereas it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the (Your Municipality) Official Plan; and

Whereas municipal planning decisions may be appealed to the Ontario Land Tribunal (OLT; formerly the Ontario Municipal Board or “OMB”), an unelected, appointed body that is not accountable to the residents of (Your Municipality); and

Whereas the OLT has the authority to make a final decision on planning matters based on a “best planning outcome” and not whether the proposed development is in compliance with municipal Official Plans; and

Whereas all decisions—save planning decisions—made by Municipal Council are only subject to appeal by judicial review and such appeals are limited to questions of law and or process; and

Whereas Ontario is the only province in Canada that empowers a separate adjudicative tribunal to review and overrule local decisions applying provincially approved plans; and

Whereas towns and cities across this Province are repeatedly forced to spend millions of dollars defending Official Plans that have already been approved by the province in expensive, time consuming and ultimately futile OLT hearings; and

Whereas lengthy, costly OLT hearings add years to the development approval process and act as a barrier to the development of attainable housing;

1. Now Therefore Be It Hereby Resolved That (Your Municipality) requests the Government of Ontario to dissolve the OLT immediately thereby eliminating one of the most significant sources of red tape delaying the development of more attainable housing in Ontario; and
2. Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, the Minister of Municipal Affairs and Housing, the Leader of the Opposition, the Leaders of the Liberal and Green Party, all MPPs in the Province of Ontario; the Large Urban Mayors’ Caucus of Ontario, the Small Urban GTHA Mayors and Regional Chairs of Ontario; and
3. Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

4.10

Info

From: FONOM Office/ Bureau de FONOM <fonom.info@gmail.com>
Sent: Monday, January 24, 2022 6:09 PM
Subject: 2022 FONOM Conference - Delegate Registration Form
Attachments: 2022 Delegate Registration form.pdf

*Copy to agenda
orig. to FONOM ✓
file*

“BIG DATA – BIG IDEAS”.

2022 FONOM Conference

Hosted by the City of North Bay, May 9-11, 2022

Best Western, 700 Lakeshore Drive, North Bay, ON (705) 474-5800

Don't miss out! This year's in-person Conference is shaping up to be an informative event for municipal representatives on issues relevant to Northern municipalities. Early Bird Registration date is Friday, April 8th, 2022.

This year's Keynote speaker is Doug Griffiths. Doug is the author of **13 Ways to Kill Your Community**. He will provide a lively, full of personality, conversational, breezy, concise, and fun session. One can imagine seeking out information on boosting their local community, sighing dutifully as they seek out material, and then being relieved and delighted when what they find turns out to be as entertaining as it is informative.

Also included in this year's conference are displays from a selection of exhibitors and the opportunity to network and discuss leading practices with other municipal representatives.

Need a place to stay? Book a hotel room at the [North Bay Best Western](#) by calling 705-474-5800. Use booking code: FONOM

Registration Ends April 26 at 4:30 pm

To register and for more information visit:

www.northbay.ca/FONOM



BIG DATA MEANS BIG IDEAS



Hosted by the City of North Bay

May 9, 10 and 11, 2022 at the Best Western North Bay Hotel & Conference Centre

700 Lakeshore Drive, North Bay, Ontario

Delegate Registration Form

(Please complete ONE FORM for each person attending)

Name: _____

Title/Position: _____

Municipality or Organization: _____

Address: _____

Postal Code: _____ E-mail: _____

Tel: _____ Fax: _____ Cell: _____

Full Delegate Package Includes all meals (2 breakfasts, 3 lunches, 4 breaks, Welcome Reception on Monday and Banquet on Tuesday), Trade Show, all sessions/workshops and a delegate kit.	By April 8 <input type="checkbox"/>	\$400
	After April 8 <input type="checkbox"/>	\$440
One Day – Monday, May 9 Includes lunch, afternoon break and Welcome Reception, all sessions on Monday, Trade Show and a delegate kit.	By April 8 <input type="checkbox"/>	\$180
	After April 8 <input type="checkbox"/>	\$210
One Day – Tuesday, May 10 Includes breakfast, lunch, morning & afternoon breaks, all sessions/workshops on Tuesday, Trade Show and a delegate kit. Does NOT include Banquet ticket – order below.	By April 8 <input type="checkbox"/>	\$190
	After April 8 <input type="checkbox"/>	\$220
One Day – Wednesday, May 11 Includes breakfast, lunch, morning break and Ministers' Forum and a delegate kit. Also includes the FONOM Annual Business Meeting if you are a FONOM member.	By April 8 <input type="checkbox"/>	\$180
	After April 8 <input type="checkbox"/>	\$210
Extra Banquet Ticket Any banquet attendee can note special dietary requirements below:	<input type="checkbox"/>	\$145
(Payable to the City of North Bay)	Total	\$
	HST - 13%	\$
	Final Total	\$

Send payment and completed form to: City of North Bay
200 McIntyre Street East PO Box 360
North Bay, ON P1B 8H8

Inquiries:
Melissa Shoultz
Arts, Culture, Recreation & Leisure Services
Tel: (705) 474-0626 ext. 2329
Email: fonom@cityofnorthbay.ca

Please register by April 8th to obtain early bird rate. Your sent registration form by this deadline will guarantee the lower price. Payment must be received by the first day of the conference.
Cancellation Policy: Registration fees, less a \$50 administration charge, are refundable only if written notification is received by Friday, April 8th. No refunds will be made after April 8th, 2022, however substitutions may be made without financial penalty.

FONOM collects, uses and discloses the information requested to promote the interests of the municipal sector. It may also be shared with selected third parties to generate operating revenues for FONOM. Under the Federal Personal Information Protection and Electronic Documents Act (PIPEDA) some of the information may constitute personal information. By filling out this form you agree that all personal information provided by you on the form may be collected, used and disclosed by FONOM for all purposes described above.



East Ferris
MUNICIPALITY • MUNICIPALITÉ

*copy to agenda
orig to
Cassellholme ✓
file*

**REGULAR COUNCIL MEETING
HELD
January 25th, 2022**

4.11

2022-34

**Moved by Councillor Champagne
Seconded by Councillor Kelly**

WHEREAS the Corporation of the Municipality of East Ferris is one of nine (9) municipalities represented on the Board of Management of Nipissing East as set out in Schedule 4 of Ontario Regulation 79/10;

AND WHEREAS the East Nipissing District Home for the Aged ("Cassellholme") is under the direction of the Board of Management of Nipissing East;

AND WHEREAS in keeping with Council's support, the Mayor has participated in meetings with the Mayors of the other municipalities represented on the Board of Management for Nipissing East to discuss issues relating to their representation including but not necessarily limited to issues relating to Cassellholme (the "Cassellholme Member Meetings");

AND WHEREAS transitioning Cassellholme from a District Board of Management home to a City of North Bay Municipal home has emerged from these Cassellholme Member Meetings;

AND WHEREAS the Mayor has reported to Council about the Cassellholme Member Meetings and in particular the opportunity to move forward and investigate the implications of transitioning to a City of North Bay Municipal home;

NOW THEREFORE BE IT HEREBY RESOLVED that Council for the Corporation of the Municipality of East Ferris approves of the Mayor's participation in Cassellholme Member Meetings and authorizes and directs the Mayor to continue such participation;

**T: 705-752-2740
E: municipality@eastferris.ca
390 Hwy 94, Corbeil, ON. P0H 1K0**

eastferris.ca



AND BE IT FURTHER RESOLVED that Council for the Corporation of the Municipality of East Ferris:

1. Supports the City of North Bay's initiative to investigate the implications of transitioning Cassellholme from a District Board of Management home to a City of North Bay Municipal home as soon as possible;
2. Directs the Mayor and Chief Administrative Officer to communicate on behalf of the Municipality with the Member Municipalities and Members of Provincial Government regarding the transitioning of Cassellholme from a District Board of Management Home to a Municipal Home for the purpose of gathering information and showing support of the transition;
3. Continues to support the redevelopment of Cassellholme, in parallel with the transitioning of the home to the City of North Bay; and
4. That this resolution be forwarded to all the member municipalities.

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2022-34 passed by the
Council of the Municipality of East Ferris
on the 25th day of January, 2022.

Monica L. Hawkins
Monica L. Hawkins, AMCT
Clerk

Canada



Copy to Mayor ✓
Copy to aguda
Copy to by-law officer ✓
4.12

January 25, 2022

His Worship Dean Backer
Mayor
Town of Mattawa
info@mattawa.ca

Dear Mayor Backer:

Strengthening the agriculture and agri-food sector is critical to Canada's economic growth. In partnership, the Governments of Canada and Ontario are working to deliver the greatest benefits for farmers, food processors and Canadian families.

As part of these ongoing efforts, we would like to share with you that today we are boosting the per claim administration payment amount provided to municipalities through the Ontario Wildlife Damage Compensation Program (OWDCP).

We understand the important role OWDCP plays in supporting farmers by providing compensation when their livestock and/or poultry has been injured or killed by wildlife, and to beekeepers whose beehives, bee colonies and related equipment are damaged by wildlife.

Municipalities are valued partners in delivering the OWDCP, and we appreciate your commitment to administering this program. In recognition of the crucial role municipalities play, the payment amount provided to municipalities will increase to \$50 per application, from the previous \$30, for any application with an injury/kill date of February 1, 2022 onwards. This increase recognizes that municipalities' incremental costs of program delivery have increased because of changes made over the past few years to strengthen the program.

To ensure a smooth transition date, February 1, 2022, municipalities will be able to begin accessing the increased payment amount through OWDCP. This coming into force date will also ensure a smooth transition, as well as minimize any potential errors in payments or financial reporting.

This timely investment will help to sustain one of the business risk management supports that our livestock farmers count on to do the invaluable work that they do in supplying safe, high-quality food for the people of the province.

.../2



This initiative builds on other supports extended to the province's agricultural sector to protect its progress as we move forward during the COVID-19 pandemic.

We would like to recognize Mayor Kevin Holland, of the Township of Conmee, who has advocated for these improvements during meetings of the Association of Municipalities of Ontario (AMO).

Updated program guidelines are available at www.ontario.ca/predation. Should you have any questions, please contact wildlife.damage@ontario.ca.

Sincerely,



Marie-Claude Bibeau
Federal Minister of Agriculture
and Agri-Food



Lisa M. Thompson
Ontario Minister of Agriculture,
Food and Rural Affairs

Info

From: ca.office (MECP) <ca.office@ontario.ca>
Sent: Wednesday, January 26, 2022 11:38 AM
Subject: Regulatory and Policy Proposals under the Conservation Authorities Act – Ministry of the Environment, Conservation and Parks

-copy to Councilor ✓
Nick ✓
via email ✓
copy to agenda ✓
orig to NSMCA ✓
fill ✓

Ministry of the Environment,
Conservation and Parks
Conservation and Source Protection
Branch
14th Floor
40 St. Clair Ave. West
Toronto ON M4V 1M2

Ministère de l'Environnement, de la
Protection de la nature et des Parcs
Direction de la protection de la nature et des
sources
14^e étage
40, avenue St. Clair Ouest
Toronto (Ontario) M4V 1M2



Our government is committed to ensuring that conservation authorities are focused on helping protect people and property from natural hazards, the conservation and management of conservation authority-owned lands, and their roles in drinking water source protection.

To implement recent changes made to the *Conservation Authorities Act* (CAA), three new regulations were filed on October 1, 2021 as part of the first phase of regulations. These regulations set out details of the new framework for programs and services that support the core mandate of conservation authorities and consolidated the 'conservation area' regulations.

Building on that progress and to support a smooth transition by conservation authorities to the new funding framework by January 1, 2024, the second phase of regulatory and policy proposals have been posted for consultation on the Environmental Registry of Ontario ([notice number 019-4610](#)). The government is making these proposals to improve overall governance, oversight, transparency, and accountability of conservation authority operations, and the proposals include municipal levy provisions, proposed budget process, and classes of programs and services for which conservation authorities can charge a fee.

The government is proposing regulations and a policy that would include:

- Details, through a Lieutenant Governor in Council regulation, governing the apportionment by conservation authorities of their capital costs and operating expenses to be paid by their participating municipalities through municipal levies, as well as related conservation authority budgetary matters, including requirements that conservation authorities distribute their draft and final budgets to relevant municipalities and make them publicly available – i.e. 'Municipal Levies regulation';
- Details, through a Minister's regulation, governing the methods available for CAs to determine costs specified municipalities may need to contribute for the authority's mandatory programs and services under the *Clean Water Act, 2006*, and the *Lake Simcoe Protection Act, 2008* – i.e. 'Determining Amounts Owed by Specified Municipalities regulation';
- Classes of programs and services, through a Minister's published list, in respect of which a conservation authority may charge a user fee – i.e. 'Fee Classes Policy', and
- Requirements to increase transparency of authority operations.

The ministry will be hosting a webinar focused for municipalities and municipal associations, as well as general webinars, to provide an overview of the proposals and answer any technical questions you may have about the proposals. Please distribute this email to relevant municipal staff. These webinars will take place on the dates and times listed below:

- Municipalities Focused Webinar: February 8, 2022, 2:00 p.m. – 3:30 p.m.
- Webinar Session 1: February 4, 2022, 10:00 a.m. – 11:30 a.m.
- Webinar Session 2: February 10, 2022, 10:30 a.m. – 12:00 p.m.

If you wish to attend a webinar, please register by emailing ca.office@ontario.ca with the subject line “CAA Phase 2 Webinars” and indicate your preferred session date. You will receive a reply to your email with information on how to join.

Thank you in advance for your input. You can reach the Conservation Authorities Office at ca.office@ontario.ca if you have any questions.

Sincerely,

Kirsten Corrigan
Director, Conservation and Source Protection Branch



Corporation of the Municipality of Calvin Council Resolution

copy to agenda
4.14

Date: January 25, 2022

Resolution Number: 2022-026

Moved By: Councillor Shippam

Seconded By: Councillor Brooker

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin:

1. Supports the City of North Bay's initiative to continue to investigate the implications of transitioning Cassellholme from a District Board of Management home to a City of North Bay Municipal home as soon as possible;
2. Direct the Mayor and Clerk-Treasurer to communicate on behalf of the Municipality of Calvin with the Member Municipalities and Members of Provincial Government regarding the transitioning of Cassellholme from a District Board of Management Home to a Municipal Home for the purpose of gathering information and showing support of the transition, if found feasible by the City of North Bay.
3. Continue to support the redevelopment of Cassellholme, in parallel with the possible transitioning of the home to the City of North Bay; and
4. This resolution be forwarded to all the member municipalities.

Result Carried

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Brooker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Corporation of the Municipality of Calvin Council Resolution

Date: January 25, 2022

Resolution Number: 2022-027

Moved By: Councillor Brooker

Seconded By: Councillor Shippam

“Whereas the Corporation of the Municipality of Calvin is one of nine (9) municipalities represented on the board of management of Nipissing East as set out in Schedule 4 of Ontario Regulation 79/10;

And Whereas the East Nipissing District Home for the Aged (“Cassellholme”) is under the direction of the board of management of Nipissing East;

And Whereas the Mayor has participated in certain meetings with the Mayors of the other municipalities represented on the board of Management for Nipissing East to discuss issues relating to their representation including but not necessarily limited to issues relating to Cassellholme (the “Cassellholme Member Meetings”);

And Whereas Council is aware of the Mayor’s participation in the Cassellholme Member Meetings;

Now Therefore Be It Resolved that the Council of the Corporation of the Municipality of Calvin confirms that the Mayor was authorized to participate in the Cassellholme Member Meetings and authorizes and directs the Mayor to continue such participation.

A handwritten signature in black ink, appearing to read "Dan Smith", written over a horizontal line.

Result Carried

Recorded Vote:

Member of Council

In Favour

Opposed

Mayor Pennell



Councillor Brooker



Councillor Castelijn



Councillor Cross



Councillor Shippam



4.15



F.J. McELLIGOTT INTERMEDIATE SECONDARY SCHOOL

370 Pine Street, Box 100, Mattawa, ON P0H 1V0 • Phone (705) 472-5720 Fax: (705) 744-0786

copy to Mayor ✓
copy to agenda

January 20, 2022

RECEIVED

JAN 24 2022

Dear Dean Backer, Mayor of Mattawa

I write to invite you to participate in a discussion with our team regarding the construction of a permanent outdoor learning space at FJ McElligott Secondary that highlights and reflects our Indigenous population at the school and our Secondary High Skills Major Program (SHSM) Outdoor Education Program. Similarly, all students will have access to this facility.

Presently, we have approximately 27% of our school population who have identified as Indigenous, however, and because of local teacher knowledge – we believe this percentage to be greater because of possible apprehension to self-identify and/or lack of historical family knowledge.

To date, we have had two meetings with our local team (carbon copied below) to discuss a way forward to support the construction of a permanent outdoor learning space.

We invite you to become a member of our team for your support and guidance regarding our idea in motion.

We know that with our collective thinking and action – we can certainly bring this idea to fruition.

Please do not hesitate to contact me should you wish to participate in this process. Your presence would be a welcome addition to our team.

Yours truly,

Todd Gribbon, Principal

Todd.gribbon@nearnorthschools.ca

705-495-9770

cc. Tracy Hendrick, NNDSB Program Coordinator, Indigenous Education Lead
Tasheena Sarezan, NNDSB Indigenous Consultant
Tori Martin, Differentiated Learning Resource Teacher, FJ McElligott Intermediate
Keith Dillabough, Cooperative Teacher, FJ McElligott Intermediate
Judy Dupuis, Guidance Teacher FJ McElligott Intermediate

	<p style="text-align: center;">Field Reviewer (FR) Ed Schulz</p> <p>FR: Wayne Chaput of the Town to provide periodic site Review as part of Building Official duties.</p> <p>All correspondence from the Contractor to be directed the Contract Administrator eschulz@jp2g.com , francine.desormeau@mattawa.ca and renee.paquette@mattawa.ca</p> <p>All correspondence to the Contractor to be directed to Brady Behnke: and cc'd Nik Lubimiv: francine.desormeau@mattawa.ca and renee.paquette@mattawa.ca</p>	<p>Info.</p> <p>WS</p> <p>Town / Jp2g</p>
6	<p><u>Subcontractors</u></p> <p>Shingle Installer – Bay Commercial Roofing Ltd. Window Supplier – Home Hardware Mattawa Window Installer – William Sons</p>	Info.
7	<p><u>Material Suppliers</u></p> <p>Shingles – IKO / Dynasty Windows – Kohltech Windows</p>	Info.
8	<p><u>Deliverables to be Provided</u></p> <p>a) <u>Construction Schedule</u> Contractor provided work schedule to Owner and Consultant.</p> <p>b) <u>MOL Notice of Project (to be posted on site)</u></p> <p>c) <u>Health & Safety Policy (to be retained on site)</u> Contractor confirmed that safety protocols will be followed, Nik Lubimiv will document. Visitors to the site must sign in on site.</p> <p>d) <u>COVID-19 Policy & Procedure, including site access restrictions.</u></p> <p>e) <u>Shop Drawings / Samples</u> To be provided by Contractor for shingle materials and windows.</p> <p>f) Management & Disposal of Excess Material</p> <ul style="list-style-type: none"> - All applicable forms to be submitted prior to disposal of waste. - Barry Jackson noted that the landfill is open from 7:00A.M. – 3:00 P.M. - Contractor to make appointment for landfill entry. - Fee will be charged for waste. - All materials to be sorted or additional fee will be charged 	<p>WS</p> <p>WS</p> <p>WS</p> <p>WS / Town / Jp2g</p> <p>WS</p> <p>WS Info.</p> <p>WS WS</p> <p>WS</p>
9	<p><u>Working Hours</u></p> <p>Must adhere to the local municipal noise bylaws. Contractor advised that they will be working from 7:00 am to 5:00 pm.</p> <p>No Saturday or Sunday work will be permitted except with written permission of the Contract Administrator. The Contractor shall provide any request for</p>	<p>WS</p> <p>Info.</p>

	weekend work by 5pm on the preceding Wednesday. The Owner reserves the right to charge the Contractor any premium costs associated with the Contract Administrator's fees for field review during these days.	
10	<u>Emergency and Building Access</u> Contractor confirmed they would monitor building access and ensure emergency vehicle access at all times.	WS
11	<u>Notifications</u> Contractor confirmed that they will provide Owner with a 48 hour notice prior to requiring building access.	WS
12	<u>Site Office</u> Contractor advised that no site office will be on site, however possibly portable washroom facility	WS
13	<u>Photographs</u> Jp2g and Contractor to take pictures of the site prior to construction starting as well as ongoing during construction.	Jp2g
14	<u>Extra Work/Change Orders</u> Extra Work/Change Orders either requested by the Contractor or the Contract Administrator, will be conducted in writing with prior approval required before the work is to be commenced. The exception to this will be satisfying any emergency situation which cannot wait for approval, in which case verbal discussions will be held and noted in the diary.	Info.
15	<u>Other work</u> No other contract work being done on site.	Info.
16	<u>Progress Payment Certificates</u> The Contractor shall provide a "proper invoice" with monthly amounts of worked completed. Cut-off date to be last day of the month.	WS
17	<u>Emergency and After Hours Phone Numbers</u> Contractor; Brady Behnke: Contract Administrator; Contact Ed Schulz Owner; Francine Desormeau: 249-358-0470 Renee Paquette: 705-498-2397 Barry Jackson: 705-498-2395 after hours 705-223-3613 CBO Wayne Chaput: 705-498-3932	Info.
18	<u>Site Meetings</u> Next site meeting to be determined.	Jp2g/WS/TOWN
19	<u>Other Business</u> None	Info.

- Any errors or omissions should be brought to the attention of the undersigned within 72 hours of receipt.
Minutes prepared by Jp2g Consultants Inc.

BILL TO:

SHIP TO:

QUOTE #	QUOTE NAME	QUOTE DATE	QUOTED BY
1870960	William Sons	Jan 10, 2022	cwilson
PO #	TAG		ORDERED BY
			cwilson

LINE #	COMMENT	QTY	NET AMOUNT	EXTENDED
--------	---------	-----	------------	----------

1 None Assigned

12

SLCLV-FX

Frame Size: 39W x 35H

Total UI: 74"

Select Casement : (LV - FX)

Recommended Rough Opening 40W x 36H

Total Frame Depth: 3-1/4"

Exterior Accessories : Plain Frame

Interior Accessories : Close-Out Strip for Integral Drywall

Installation Clips

Screws And Plugs

PVC Color : White

Crank and Lock Color: White

Folding Handle

Screen : With Screen

Screen Bar Color : White

Screen Cloth Color : Black

Nibless Screen

** Does Not Meet Egress

Glass: LoE Argon

Grilles: None

NFRC:

Win 1: U=1.59 SHGC=0.46 ER=31

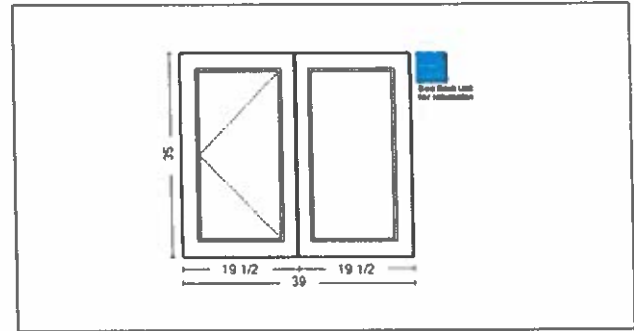
Win 2: Energy Star U=1.59 SHGC=0.54 ER=36

NRCan=NR5695-32534562ES5

NAFS: R-PG70 PDP=3360Pa(70psf) NDP=-3360Pa(-70psf)

WP RTP=730Pa(15psf) CAI=A3

T-Mullion



Product is shown as viewed from outside

QUOTE #	QUOTE NAME	QUOTE DATE	QUOTED BY
1870960	William Sons	Jan 10, 2022	cwilson
PO #	TAG	ORDERED BY	
		cwilson	

--

Line	Type	Quantity	Totals
Window and Door			12

SUB-TOTAL:	
LABOR:	
FREIGHT:	
SALES TAX:	
TOTAL:	

This quotation contains highly configured custom make to order products and as such it is not possible to return or exchange product. Cancellation or modifications are only possible to the extent production has not started on the order or non-stock components have not been irrevocably committed to by Kohltech. Certified quotes are valid until the expiration date shown, excluding date specific events such as winter booking. Quotes that are not certified expire immediately.

We appreciate the opportunity to provide you with this quote!

4.17

Copy to agenda

Copy to CAO ✓
Orig to AMO
file

Info

From: AMO Communications <Communicate@amo.on.ca>
Sent: Friday, January 28, 2022 3:50 PM
To: Info
Subject: AMO Policy Update - Firefighter Certification Model Consultation, Water Infrastructure Funding, Subwatershed Planning Guide Consultation

AMO Update not displaying correctly? [View the online version](#)
Add Communicate@amo.on.ca to your safe list



January 28, 2022

AMO Policy Update - Firefighter Certification Model Consultation, Water Infrastructure Funding, and Subwatershed Planning Guide Consultation

Consultation on Proposed Firefighter Certification Model

Today the province released a consultation document on a proposed firefighter certification model that would introduce mandatory minimum certification requirements for specific fire protection services in Ontario. There is currently no minimum standard of firefighter certification under the *Fire Prevention and Protection Act, 1997*. The proposed approach is based on the key competencies and job performance requirements of the National Fire Protection Association standards. The consultation document is now posted to [Ontario's Regulatory Registry](#) and will be open for feedback until **February 28, 2022**.

AMO is reviewing these proposed regulations. We will focus as to whether this certification process will create additional training or new cost pressures on municipal fire services. We will be working with the Ontario Association of Fire Chiefs during this review. More details will follow.

Stormwater and Wastewater Infrastructure Provincial Funding

The Ministry of the Environment, Conservation and Parks has announced a new investment of \$25 million to build, upgrade, and rehabilitate storm and wastewater infrastructure across the province.

The investment includes two tranches:

- \$15 million to improve the aging and outdated storm and wastewater infrastructure in 18 municipalities, and
- \$10 million to help 20 municipalities upgrade sewage monitoring and public reporting capacity.

The funding announcement also launches a [public consultation](#) and [draft guidance](#) to improve wastewater and stormwater management and water conservation in Ontario.

Stormwater and wastewater infrastructure is costly to municipal governments but also vital for sustainable communities. AMO has called for federal and provincial support to help municipal governments upgrade these systems to help communities improve resilience to climate change and improve other environmental outcomes.

Subwatershed Planning Guide Consultation Open and Webinars Announced

The Ministry of the Environment, Conservation and Parks is proposing a Subwatershed Planning Guide to help municipalities and other planning authorities in implementing provincial policy direction to undertake watershed and subwatershed planning that informs land use and infrastructure planning under the *Planning Act* in Ontario.

The proposed guide has been posted to the Environmental Registry for a 45-day public consultation from January 27, 2022, to March 13, 2022. To review and comment on the proposed document, please see the Environmental Registry proposal notice at [ERO number 019-4978](#).

The Ministry of the Environment, Conservation and Parks will be hosting two information webinars on the proposed guide, on [February 16, 2022 from 1:00-2:30 p.m.](#) and [February 24, 2022 from 9:00-10:30 a.m.](#) Follow the link on each date to register.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment
before printing this

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

Wish to Adjust your AMO Communication Preferences ? [Click Here](#)



4.18

RECEIVED

FEB 01 2022

Copy to agenda

January 31, 2022

Dear Mayor & Council,

The Corporation Town of Mattawa needs to seriously consider implementing a policy for our community.

Did you know that there are seven homeless people living in our community. Homelessness is a crisis and winter brings an increased risk of hypothermia for people living on the streets. Statistics show that there are 700 homeless people that are killed from hypothermia each year. Are we going to wait until one of our homeless people is a statistic before Council acts on this problem?

Indulge me and close your eyes for a minute. Imagine that you or one of your loved ones is one of these vulnerable people in the streets with a wind chill of -40C. Now remember the extreme cold weather we experienced last week. Would you not want a warm place where you could access shelter?

Now I can't imagine what you each thought about this. I can tell you that every time I think about this I am reminded of the John Bradford quote: *There but for the grace of God go I.*

Now open your eyes. Consider this fact. Most communities that have a homeless population have warming centres during extreme cold conditions that offer a warm indoor place to rest and access washrooms. These centres are not about providing permanent shelters. It is about saving lives - giving people with no other options a place to stay safe in extremely cold temperatures.

The town already has a suitable facility that can be used a very little cost to the town.

Therefore I am suggesting that Council consider opening the Mike Rodden Arena locker rooms to the homeless during severe winter weather.

Thank you for considering this request,

Gerry Therrien

4.14
Copy to agenda

Info

From: Marianne Zadra <Marianne.Zadra@dnssab.ca>
Sent: Monday, January 31, 2022 4:26 PM
To: jdupuis@westnipissing.ca; Melanie Ducharme; Suzie; Admin@mattawan.ca; Alisa Craddock, Dir of Corp Services/Treasurer; Bryan Martin CAO Clerk/Treasurer; Calvin Township - Lynda Kovacs - Clerk Treasurer; Craig.D; Diane Francouer; Francine Desormeau; Info; Jason McMartin Clerk Treasurer; Jason Trottier CAO; Jenny Leblond; Peter Johnston (Bonfield); 'West Nipissing Municipality - Jean Pierre Barbeau - CAO'
Subject: DNSSAB Minutes and Meeting Packages
Attachments: DRAFT Dec 15 Board Meeting Minutes.pdf; DNSSAB Board package Jan 26 2022.pdf; 2022-Board Meeting Calendar for Members.docx; DRAFT December 15 Finance and Administration Committee Meeting Minutes.pdf

Orig to DNSSAB file

2022-2042 Strategic Plan available for viewing in Clerk's Office

Hello everyone,

I hope the new year is going well for you.

I've attached the December Board and Finance and Admin Committee minutes that were approved at our January meeting. I've also included the January meeting package for your information. This includes our 2022-2042 Strategic Plan. Also FYI, I've attached our Board meeting calendar.

Stay warm and stay safe,
Marianne



Marianne Zadra
 Communications & Executive Coordinator | Communications et Coordonnatrice exécutive
 District of Nipissing Social Services Administration Board (DNSSAB) |
 Conseil d'administration des services sociaux du district de Nipissing (CASSDN)

Healthy communities without poverty | Des communautés saines et sans pauvreté

200 McIntyre Street East, | 200, rue McIntyre Est, | North Bay, ON, P1B 8V6
 Phone | Téléphone: (705) 474-2151 x. 3127
 Fax | Télécopieur: (705) 474-7155

The information in this e-mail is intended solely for the addressee(s) named, and is confidential. Any other distribution, disclosure or copying is strictly prohibited. If you have received this communication in error, please reply by e-mail to the sender and delete or destroy all copies of this message.

Ce courriel et toutes pièces jointes sont transmis à titre confidentiel et ne sont destinés qu'à la personne ou à l'entité à qui ils sont adressés et pourraient bénéficier du secret professionnel. Un tel privilège est réitéré de façon expresse. Si vous a. et reçu ce courriel par erreur vous êtes priés de contacter l'auteur immédiatement et d'effacer la version originale ainsi que toutes pièces jointes. Veuillez ne pas diffuser, distribuer ou copier. Merci.

2022 Board Meeting Calendar

JANUARY

S	M	T	W	T	F	S
					1	
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY

S	M	T	W	T	F	S
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH

S	M	T	W	T	F	S
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER

S	M	T	W	T	F	S
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Board and Committee meetings set for the 4th Wednesday of every month, except July and August, and December.
 NDHC will meet on an as needed basis.

Orange outlines -- Planned Community Services Committee
Blue outlines -- Planned Finance and Administration Committee

Contact Marianne.Zadra@dnssab.ca if you wish to attend any of the meetings.



MINUTES OF PROCEEDINGS

FINANCE AND ADMINISTRATION COMMITTEE MEETING WEDNESDAY, DECEMBER 15, 2021 12:30 PM VIA ZOOM

MEMBERS PRESENT:

Councillor Mark King - Chair (North Bay)
Councillor Chris Mayne (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami)
Mayor Jane Dumas (South Algonquin)
Councillor Dan Roveda - Vice Chair (West Nipissing)
Councillor Mac Bain – (North Bay)
Councillor Bill Vrebosch (North Bay)
Mayor Dean Backer (East Nipissing)
Representative Amanda Smith (Unincorporated)
Councillor Scott Robertson (North Bay)

REGRETS

STAFF ATTENDANCE:

Catherine Matheson, CAO
Marianne Zadra, Executive Coordinator and Communications
Melanie Shaye, Director of Corporate Services
Michelle Glabb, Director of Social Services and Employment
Lynn Demore-Pitre, Director Children's Services
Stacey Cyopeck, Manager, Housing Programs
TracyAnn Bethune, Acting Manager, Housing Operations
Justin Avery, Manager of Finance
Dawn Carlyle, Project Manager
Donna Mayer, Manager of Project Development

CALL TO ORDER

The Finance and Administration Committee was called to order at 12:25 PM by Chair Mark King.

DECLARATION OF CONFLICTS OF INTEREST.

The following members declared conflicts with the following motions in item 6:

Bill Vrebosch - conflict with FA2021-15-A – his daughter is employed by DNSSAB
Mac Bain – conflict with FA2021-15-B- his employment is related to type B funerals
Amanda Smith – conflict with FA2021-15-C – her employer receives funding through HCF

CHAIR'S REMARKS

The Chair welcomed everyone.

ADOPTION OF THE AGENDA

RESOLUTION: FA #2021-13

MOVED BY: Scott Robertson
SECONDED BY: Dan Roveda

That the agenda for the Finance and Administration Committee is accepted as presented.

Carried.

DELEGATIONS – none at this time

CONSENT AGENDA

RESOLUTION: FA#2021-14

MOVED BY: Chris Mayne
SECONDED BY: Jane Dumas

THAT the Committee receives for information purposes Consent Agenda items 5.1.

5.1 FA11-21 Third Quarter Report provides the Board an update on the YTD financial performance of the organization relative to the budget set for the same period and forecast to year end.

Carried.

MANAGERS REPORTS**6.1 2022 Proposed Budget Report**

There was discussion about funding doesn't meet the need, resulting in the use of reserves for operating projects and supports, and using municipal dollars to support housing projects. It was suggested that a resolution be prepared for each member to take back to their councils, who may in turn, send them to their MPs, to have more impact.

There was also discussion about child care rates being lowered when there aren't enough spaces to accommodate more children. DNSSAB is waiting for an agreement between the provincial and federal governments on childcare costs.

RESOLUTION: FA#2021-15-A [Bill Vrebosch did not vote due to conflict]

MOVED BY: Terry Kelly

SECONDED BY: Jane Dumas

**THAT the Board of Directors accepts the Ontario Works program delivery budget as presented in the 2022 Proposed Budget report FA12-21; and
*Carried.***

RESOLUTION: FA2021-15-B [Mac Bain did not vote due to a conflict]

MOVED BY: Dave Mendicino

SECONDED BY: Terry Kelly

**THAT the Board of Directors accepts the Type B Funerals budget as presented in the 2022 Proposed Budget report FA12-21; and
*Carried.***

RESOLUTION: FA2021-15-C [Amanda Smith did not vote due to conflict]

MOVED BY: Chris Mayne

SECONDED BY: Dan Roveda

**THAT the Board of Directors accepts the Healthy Communities Fund budget as presented in the 2022 Proposed Budget report FA12-21, and;
*Carried.***

RESOLUTION: FA2021-15-D

MOVED BY: Mac Bain

SECONDED BY: Dan Roveda

THAT the Board of Directors accepts the proposed 2022 Budget as presented in the 2022 Proposed Budget report FA12-21, with the exceptions of Resolutions FA2021-15-A, FA2021-15-B and FA2021-15-C.

Carried.

OTHER BUSINESS

There was no other business.

NEXT MEETING DATE

Wednesday, January 26, 2022

ADJOURNMENT

RESOLUTION FA#2021-16

MOVED BY: Scott Robertson

SECONDED BY: Dan O'Mara

***Resolved* That the Finance and Administration Committee meeting be adjourned at 1:10 PM.**

Carried.

**MARK KING
CHAIR OF THE BOARD**

**CATHERINE MATHESON
SECRETARY OF THE BOARD**

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator



REGULAR BOARD MEETING AGENDA

Healthy Communities without Poverty

Date: Wednesday, January 26, 2021
Time: Regular DNSSAB Board Meeting at 1:30 PM
Location: By video conference while pandemic protocols are in place

<https://us06web.zoom.us/j/89760040055?pwd=TEgvZXNmQXILNllaM2VVNDVpVXd2Zz09>

Meeting ID: 897 6004 0055

Passcode: 43169422

One tap mobile

+16473744685,,89760040055#,,,,*43169422# Canada

+16475580588,,89760040055#,,,,*43169422# Canada

Members: Councillor Mark King (Chair), Councillor Dan Roveda (Vice-Chair), Mayor Dean Backer, Councillor Mac Bain, Mayor Jane Dumas, Councillor Terry Kelly, Councillor Chris Mayne, Councillor Dave Mendicino, Mayor Dan O'Mara, Councillor Scott Robertson, Representative Amanda Smith, Councillor Bill Vrebosch.

Item	Topic
1.0	1.1 Call to Order MOTION: #2022-01 <i>Resolved</i> THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the Regular Board meeting of January 26, 2022 at ____ PM. 1.2 Declaration of Conflict of Interest
2.0	Opening remarks by the Chair

Item	Topic
3.0	<p>Approval of Agenda for January 26, 2022</p> <p>MOTION: #2022-02 THAT Board members accept the Agenda as presented.</p>
4.0	<p>Approval of Minutes</p> <p>4.1 MOTION: #2022-03-A THAT the Board adopt the minutes of the proceedings of the Regular Board meeting of December 15, 2021.</p> <p>4.2 MOTION: #2022-03-B THAT the Board adopt the minutes of the proceedings of the Finance and Administration Committee meeting of December 15, 2021.</p>
5.0	<p>Delegations</p> <p>1. B04-22 Approval of Corporate 2022-2042 DNSSAB Strategic Plan MOTION: #2022-04 (David Plumstead) THAT the District of Nipissing Social Services Administration Board accepts and approves the 2022-2042 strategic plan.</p> <p>2. Performance Management Update – for Information (David Plumstead and Program Directors) This co-presentation provides an update on the data in the performance management system.</p>
6.0	<p>6.1 CAO VERBAL UPDATE:</p> <p>MOTION: #2022-05 THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Verbal Report for January 26, 2022.</p>
7.0	<p>CONSENT AGENDA – All items in the consent agenda are voted on collectively. The Chair will call out each item for consideration of discussion. Any item can be singled out for separate vote; then, only the remaining items will be voted on collectively.</p> <p>MOTION: #2022-06 THAT the Board receives for approval or information, Consent Agenda items 7.1 to 7.5.</p> <p>7.1 FA2022-01 Municipal Apportionment This report provides the 2022 municipal apportionment figures for each municipality in the Nipissing district.</p>

Item	Topic
	<p>7.2 B01-22 Accessibility Plan 2021-2025 This report provides information on the legislatively required 2021-2025 Accessibility Plan.</p> <p>7.3 B02-22 Approval of NDHC By-Law #1 Amendments – For Approval THAT the District of Nipissing Social Services Administration Board (DNSSAB) approve the NDHC Board By-law #1 amendments by resolution; as Service Manager and Shareholder of the Nipissing District Housing Corporation (NDHC).</p> <p>7.4 B03-22 Draft Revisions to the Travel Meal and Hospitality Policy – For Approval THAT the District of Nipissing Social Services Administration Board approve the changes to the draft Travel, Meal and Hospitality Policy as presented.</p> <p>7.5 B07-22 Resolution to Municipalities Regarding Federal Funding Whereas the 2021 Point in Time Count showed 300 people in the District identified as homeless, indicating a steady increase from previous counts; and, THAT while Government funding has provided capital dollars throughout the pandemic for the development of the Gateway Campus to provide emergency and transitional housing to the District’s most vulnerable, there is no health and housing funding to support operations, and; THAT while DNSSAB continues to advocate for housing and health funding with the Province to staff and meet the needs of the District’s most vulnerable; <i>Be it resolved</i> THAT area municipalities be encouraged to advocate for housing and health staffing support funding for the District’s transitional housing development known as Gateway House with the provincial government.</p>
8.0	<p>MANAGERS REPORTS</p> <p>8.1 Move in Camera MOTION: #2022-07 THAT the Board (DNSSAB) move in-camera at _____ to discuss a matter of negotiation.</p>
	<p>8.2 Adjourn In Camera MOTION: #2022-08 THAT the Board (DNSSAB) adjourns in-camera at _____ PM.</p>

Item	Topic
	<p>8.3 Approve In Camera MOTION: #2022-09</p> <p>THAT the Board (DNSSAB) approves the direction/action agreed to in the in-camera session.</p>
9.0	OTHER/NEW BUSINESS
10.0	<p>NEXT MEETING DATE Wednesday, February 23, 2022</p>
11.0	<p>ADJOURNMENT MOTION: #2022-10 <i>Resolved</i> THAT the Board meeting be adjourned at _____.</p>



MINUTES OF PROCEEDINGS

REGULAR BOARD MEETING – DECEMBER 15, 2021
Directly following the Finance and Administration Committee
Virtually via Zoom

MEMBERS PRESENT:

Councillor Terry Kelly (East Ferris)
Councillor Mark King - Chair (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami)
Councillor Dan Roveda Vice Chair (West Nipissing)
Councillor Bill Vrebosch (North Bay)
Mayor Dean Backer (East Nipissing)
Representative Amanda Smith (Unincorporated)
Councillor Mac Bain – (North Bay)
Councillor Chris Mayne (North Bay)
Mayor Jane Dumas (South Algonquin)
Councillor Scott Robertson (North Bay)

STAFF ATTENDANCE:

Catherine Matheson, CAO
Marianne Zadra, Executive Coordinator and Communications
Melanie Shaye, Director of Corporate Services
David Plumstead – Manager Planning, Outcomes & Analytics
Justin Avery, Manager of Finance
Stacey Cyopeck, Director, Housing Programs
Tracy Bethune, Manager, Housing Operations
Lynn Demore-Pitre, Director, Children's Services
Michelle Glabb, Director, Social Services and Employment

Tyler Venable, Community Projects Planner
Dawn Carlyle, Project Manager
Donna Mayer, Manager of Project Development

1.1 CALL TO ORDER

Resolution No. 2021-99

Moved by: Dan Roveda

Seconded by: Bill Vrebosch

Resolved THAT the Board of Directors accept the Roll Call as read by the Recording Secretary for the Regular Board meeting of December 15, 2021 at 1:33 PM.

The regular Board Meeting was called to order at 1:33 PM by Chair Mark King.

Carried.

1.2 DECLARATION OF CONFLICTS OF INTEREST

No conflicts were declared.

2.0 CHAIR'S REMARKS

The Chair welcomed thanked everyone for attending the last Board meeting of 2021.

He reflected on the busy year in which the Board made some very difficult decisions based on the best interests of the entire District and a real sense of purpose in moving the organization forward. He noted the sense of openness between staff and the Board has been, and continues to be very important. He added there is still much work to do and he looks forward to getting back to work in January.

3.0 ADOPTION OF THE AGENDA

Resolution No. 2021-100

Moved by: Chris Mayne

Seconded by: Terry Kelly

Resolved THAT the Board accepts the agenda as presented.

Carried.

4.0 APPROVAL OF MINUTES

4.1 Resolution No. 2021-101-A

Moved by: Dan O'Mara

Seconded by: Bill Vrebosch

Resolved THAT the Board adopts the minutes of the proceedings of the Regular Board meeting of November 24, 2021.

Carried.

4.2 Resolution No. 2021-101-B

Moved by: Mac Bain

Seconded by: Dan Roveda

Resolved THAT the Board adopt the minutes of the proceedings of the Community Services Committee meeting of November 24, 2021.

Carried.

5.0 DELEGATIONS

5.1 HS53-21 Nipissing Counts 2021 Point-in-Time Count and Survey: Findings

Briefing Note HS53-21 and Appendix A – Nipissing Counts 2021 Infographic present the Nipissing Counts 2021 Point in Time Count findings for information.

Housing Programs Director, Stacey Cyopeck presented the results and key findings of the 2021 Point in Time count, indicating this information helps to identify services and supports being used or needed. She informed the Board that four out of five people surveyed agreed to have their name added to the By Name List, which allows the tracking of services delivered to individuals and ultimately helps to serve them better. There was discussion about the time of the survey, future progress of those on the BNL, and how the Chippewa transitional housing units, in addition to more affordable housing, can alleviate homelessness.

6.0 CAO VERBAL UPDATE

Resolution No. 2021-102

Moved by: Mac Bain

Seconded by: Bill Vrebosch

Resolved THAT the District of Nipissing Social Services Administration Board (DNSSAB) receives the CAO Report for December 15, 2021.

CAO Catherine Matheson reviewed the top three achievements for each business area in 2021:

In Paramedic Services

- Direct delivery of paramedic services was researched, business case completed and direct delivery option included in 2022 budget.
- Collaborated with 3 other DSSABs leveraging shared expertise, program experience and group purchasing
- Expanded Community Paramedic programs to better serve frail and elderly in their homes.

Housing Programs

- Provincial and Federal COVID funding enabled a low barrier shelter, 16 community projects, anti-stigma campaign, and harm reduction study
- Completed Provincial PiT Count, counting 300 homeless individuals across the district
- Gateway 1 opened providing 16 supported transitional housing units for the homeless

Child Care

- EarlyON Child and Family Centres virtual programs and services were expanded across the district with 516 sessions delivered through a mobile unit in district parks.
- In Licensed Child Care Services health care and frontline workers were supported with emergency school age child care services a total of 550 applications were received
- While the pandemic put a pause on several in-person supports, the Children's Services Team held 25 virtual professional learning sessions and conducted over 100 virtual site visits.

Ontario Works:

- Successfully implemented 3 modernization initiatives - MyBenefits, Reloadable Payment Cards and Electronic Document Management
- Met employment target - % of caseload exiting to employment – despite a pandemic- with 188 clients exiting to employment to October and this exceeds the provincial average
- Actively participated in task forces and provincial working groups for the OW system modernization

NDHC

- Funding was received to offer enhanced tenant support services and a Nurse Practitioner pilot program for tenants
- Two Rapid Housing Submissions and rebuild completed for all 4 units destroyed by fire in Mattawa
- Investigative soils work at Manitou Mulligan and Zoning application for Brookes Street.

Strategically it has been a significant year of planning to inform policy, advocacy, and service delivery:

- Facilitated and prepared the North Bay CSWB Plan, OW Service Plan, Homelessness Landscape Report and Action Plan
- Supported a health partner to submit a \$2.7 million health supports program application

for Gateway House and continued advocacy through OHT, AMO and ROMA for supports for homeless

- Refining of business intelligence (BI) and performance measurement systems for evidence-based decision support

Corporately:

- Successfully sold corporate building consolidating DNSSAB services from 2 North Bay locations to a primary office in City Hall freeing funds for future housing development
- Transitioned to permanent hybrid work model supported by new technology solutions including soft phones
- Successfully bargained 2 – 3 year union contracts

Members asked that this list be provided to them to share with their individual councils.

Carried.

7.0 CONSENT AGENDA

RESOLUTION: #2021-103

Moved by: Terry Kelly

Seconded by: Chris Mayne

THAT the Board receives for information or approval purposes Consent Agenda items 7.1 to 7.3.

7.1 FA2021-12- 2022 Proposed Budget – (As Approved at Finance and Administration Committee) for approval.

Resolved THAT the Board of Directors accepts the 2021 Proposed Budget report FA17-20, as previously approved through resolutions FA #2021-12-A, FA #2021-12-B, FA #2021-12-C, and FA #2021-12-D.

7.2 2022 Meeting Calendar

THAT the Board approves the 2022 Meeting Calendar as presented.

7.3 Municipality of Calvin Resolution – Resolution No. 2021-268 about the Municipality of Calvin's request regarding levy calculation, for information.

Carried.

8.0 MANAGER'S REPORTS

8.1 In Camera

RESOLUTION: #2021-104

Moved by: Amanda Smith

Seconded by: Dave Mendicino

THAT the District of Nipissing Social Services Administration Board (DNSSAB) move in-camera at 2:27 PM to a discuss matter of negotiation.

Carried

[In-camera minutes are filed separately.]

8.2 Adjourn In Camera

RESOLUTION: #2021-105

Moved by: Dave Mendicino

Seconded by: Scott Robertson

THAT the District of Nipissing Social Services Administration Board (DNSSAB) adjourns in-camera at 3:07 PM.

Carried

8.3 Approve In Camera

RESOLUTION: #2021-106

Moved by: Amanda Smith

Seconded by: Chris Mayne

THAT the District of Nipissing Social Services Administration Board (DNSSAB) approves the direction/action agreed to in the in-camera session.

Carried.

9. NEW BUSINESS

There was no new business brought forward.

10. NEXT MEETING DATE

Wednesday, January 26, 2022

11. ADJOURNMENT

Resolution No. 2021-107

Moved by: Amanda Smith
Seconded by: Bill Vrebosch

Resolved THAT the Board meeting be adjourned at 3:09 PM.

Carried.

MARK KING
CHAIR OF THE BOARD

CATHERINE MATHESON
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator



MINUTES OF PROCEEDINGS

FINANCE AND ADMINISTRATION COMMITTEE MEETING WEDNESDAY, DECEMBER 15, 2021 12:30 PM VIA ZOOM

MEMBERS PRESENT:

Councillor Mark King - Chair (North Bay)
Councillor Chris Mayne (North Bay)
Councillor Dave Mendicino (North Bay)
Mayor Dan O'Mara (Temagami)
Mayor Jane Dumas (South Algonquin)
Councillor Dan Roveda - Vice Chair (West Nipissing)
Councillor Mac Bain – (North Bay)
Councillor Bill Vrebosch (North Bay)
Mayor Dean Backer (East Nipissing)
Representative Amanda Smith (Unincorporated)
Councillor Scott Robertson (North Bay)

REGRETS

STAFF ATTENDANCE:

Catherine Matheson, CAO
Marianne Zadra, Executive Coordinator and Communications
Melanie Shaye, Director of Corporate Services
Michelle Glabb, Director of Social Services and Employment
Lynn Demore-Pitre, Director Children's Services
Stacey Cyopeck, Manager, Housing Programs
TracyAnn Bethune, Acting Manager, Housing Operations
Justin Avery, Manager of Finance
Dawn Carlyle, Project Manager
Donna Mayer, Manager of Project Development

CALL TO ORDER

The Finance and Administration Committee was called to order at 12:25 PM by Chair Mark King.

DECLARATION OF CONFLICTS OF INTEREST.

The following members declared conflicts with the following motions in item 6:

Bill Vrebosch - conflict with FA2021-15-A – his daughter is employed by DNSSAB
Mac Bain – conflict with FA2021-15-B- his employment is related to type B funerals
Amanda Smith – conflict with FA2021-15-C – her employer receives funding through HCF

CHAIR'S REMARKS

The Chair welcomed everyone.

ADOPTION OF THE AGENDA

RESOLUTION: FA #2021-13

MOVED BY: Scott Robertson
SECONDED BY: Dan Roveda

That the agenda for the Finance and Administration Committee is accepted as presented.

Carried.

DELEGATIONS – none at this time

CONSENT AGENDA

RESOLUTION: FA#2021-14

MOVED BY: Chris Mayne
SECONDED BY: Jane Dumas

THAT the Committee receives for information purposes Consent Agenda items 5.1.

5.1 FA11-21 Third Quarter Report provides the Board an update on the YTD financial performance of the organization relative to the budget set for the same period and forecast to year end.

Carried.

MANAGERS REPORTS**6.1 2022 Proposed Budget Report**

There was discussion about funding doesn't meet the need, resulting in the use of reserves for operating projects and supports, and using municipal dollars to support housing projects. It was suggested that a resolution be prepared for each member to take back to their councils, who may in turn, send them to their MPs, to have more impact.

There was also discussion about child care rates being lowered when there aren't enough spaces to accommodate more children. DNSSAB is waiting for an agreement between the provincial and federal governments on childcare costs.

RESOLUTION: FA#2021-15-A [Bill Vrebosch did not vote due to conflict]

MOVED BY: Terry Kelly

SECONDED BY: Jane Dumas

THAT the Board of Directors accepts the Ontario Works program delivery budget as presented in the 2022 Proposed Budget report FA12-21; and
Carried.

RESOLUTION: FA2021-15-B [Mac Bain did not vote due to a conflict]

MOVED BY: Dave Mendicino

SECONDED BY: Terry Kelly

THAT the Board of Directors accepts the Type B Funerals budget as presented in the 2022 Proposed Budget report FA12-21; and
Carried.

RESOLUTION: FA2021-15-C [Amanda Smith did not vote due to conflict]

MOVED BY: Chris Mayne

SECONDED BY: Dan Roveda

THAT the Board of Directors accepts the Healthy Communities Fund budget as presented in the 2022 Proposed Budget report FA12-21, and;
Carried.

RESOLUTION: FA2021-15-D

MOVED BY: Mac Bain

SECONDED BY: Dan Roveda

THAT the Board of Directors accepts the proposed 2022 Budget as presented in the 2022 Proposed Budget report FA12-21, with the exceptions of Resolutions FA2021-15-A, FA2021-15-B and FA2021-15-C.

Carried.

OTHER BUSINESS

There was no other business.

NEXT MEETING DATE

Wednesday, January 26, 2022

ADJOURNMENT

RESOLUTION FA#2021-16

MOVED BY: Scott Robertson

SECONDED BY: Dan O'Mara

***Resolved* That the Finance and Administration Committee meeting be adjourned at 1:10 PM.**

Carried.

MARK KING
CHAIR OF THE BOARD

CATHERINE MATHESON
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator

BRIEFING NOTE B02-22

For Information or For Approval

Date: January 26, 2022

Purpose: Approval of the Corporate 2022-2042 Strategic Plan

Prepared by: David Plumstead, Manager of Planning, Outcomes and Analytics

Reviewed by: Justin Avery, Manager, Finance

Approved by: Catherine Matheson, CAO

RECOMMENDATION:

That the District of Nipissing Social Services Administration Board accepts and approves the corporate 2022-2042 strategic plan.

BACKGROUND:

The attached corporate strategic plan and summary version are presented for Board approval and replace the former strategic plan that expired in 2020. While the strategic planning process was delayed by the onset of the pandemic followed by competing priorities, the Board and staff remained committed to the process, executing the original plan design (modified to accommodate COVID health measures and restrictions) and working through to the plan's completion. The strategic plan will help to ground the Board and staff through the remaining stages of the pandemic and into recovery, while providing a fresh focus and emphasis on the impact goals well in to the future.

CURRENT STATUS/STEPS TAKEN TO DATE:

The development of the strategic plan is largely internally driven with extensive input and feedback from the Board members and staff through a number of interviews, SWOT sessions, and meetings. Additionally, the plan has been shared with community planning tables for further review and input. Developing the strategic plan has also been strongly influenced by the pandemic as both were occurring at the same time. The pandemic's impact on the operating environment was a major theme that surfaced in all strategy discussions and meetings with Board members and staff.

While the pandemic has shown how flexible and adaptive the DNSSAB is in reacting to sudden change and crisis situations, it has also exposed the vulnerabilities of clients and those who are marginalized and/or working in lower-paying jobs. This heightens the importance of the work the organization does, along with its community partners and other service providers. As noted in the plan, the Board faces a number of challenges going forward that include the pandemic's lingering economic effects on local communities, funding uncertainty, persistent job gaps, changing client and resident demographics, service gaps, and a lack of community supports in certain areas. On the other hand, opportunities also exist such as improving service system navigation for clients, formalizing service collaboration and coordination with community partners, improving business functions and service delivery through new technology, improving communications, developing staff, and continuing the transition to a hybrid work model. The priorities and action items in the plan address these challenges and take advantage of the opportunities to start realizing the Board's long-term goals.

The high-level components of the strategic plan were approved by the Board earlier in the planning process, which established the corporate vision, mission, values, and long-term goals.¹ Since that time, 10 strategic priorities have also been established in alignment with the vision and goals, along with a number of high-level action items and intended outcomes for the priorities. Areas of performance measurement and indicators have also been identified to monitor the plan's progress and results in achieving the priorities and goals. The strategic plan takes a central role in the organization's planning framework as it integrates the Board's vision and goals with the other strategic service plans, priorities, and strategies in the respective departments and programs. Going forward, as the various department plans and strategies are renewed and updated, it will be important to align them with the corporate plan to ensure a strong connection between operational activities and resources, and the corporate vision and long-term goals.

As described in earlier briefing notes the new strategic plan is a 20-year plan based on the long-term goals intended to keep staff and multiple Boards focused on the future, and the desired outcomes and fulfilment of the vision. The strategic priorities will be revisited every four years by the new Board of Directors in concert with the municipal election cycle.

NEXT STEPS:

The senior management team will implement the strategic plan with support from staff and project teams, and the priorities and action items will be carried out at the department and operational level. The plan's progress will be measured and reported on through the corporate BI and performance measurement systems.

¹ Minor changes have since been made to three of these components, which include: the Mission was reworded slightly without changing the meaning; an additional corporate value was added (Inclusion & Diversity); the Seamless Access goal statement was reworded to be more clear and concise.

As mentioned in previous notes, the strategic plan is also useful for communicating the Board's direction and corporate brand to the community and other stakeholders. The strategic plan summary (attached) communicates the Board's direction, long-term focus, and priorities through an easily-read and simplified visual, and will be part of the communications strategy for disseminating and sharing the strategic plan.

RESOURCES REQUIRED:

The resources required to implement the strategic plan will vary depending on the priorities and action items being carried out at the time. Going forward, these resources will be included in the annual planning and budgeting process and approved by the Board.

RISK IDENTIFICATION AND MITIGATION:

There is no operational or compliance risk associated with developing and implementing the corporate strategic plan. There is a strategic (passive) risk where certain conditions could impede the plan's implementation and/or result in inaction on some of the strategic priorities and action items. These risk conditions may be internal and controllable, or external and beyond the Board's control. A firm implementation approach and commitment to enabling corporate strategy will help to mitigate any internal risk factors that could impede strategic plan implementation.



Copy to agenda
orig to
Voy Days
file

4.20

MATTAWA VOYAGEUR DAYS ARE BACK IN 2022 ... NEW FESTIVAL BRAND SETS THE TONE

FOR IMMEDIATE RELEASE

MONDAY, JANUARY 31, 2022

MATTAWA - It's never too early to start thinking about summer especially during the coldest days of winter and, that's exactly what's happening in Mattawa.

"We start planning Mattawa Voyageur Days well in advance," said festival organizer Renée-Anne Paquette. "We're excited to be back for 2022 and excited to promote Mattawa Voyageur Days 2022 with updated branding developed by our long time sponsor TWG Communications."

Mattawa Voyageur Days has consistently been named one of the top festivals, not only in northeastern Ontario but across the province. A destination event with a reputation of providing outstanding curated musical acts, across multiple genres, delivering incredible value and life long memories.

"Mattawa Voyageur Days is about great music, great food, and great times spent with friends and family, and this year the festival is scheduled for the weekend of Friday, July 22 to Sunday, July 24th" said Paquette.

There is tremendous historic and cultural significance where the Mattawa and Ottawa Rivers meet. For indigenous peoples and local folks alike, Mattawa marks a gathering point where people come together.

Paquette added, "Mattawa Voyageur Days is a family friendly event. It's an inviting, welcoming and entertaining weekend of activities suitable for all."

"Unique, inviting, welcoming, entertaining and fun are the words TWG used to inspire the look and feel for the new Mattawa Voyageur Days visual identity." Said Theo Margaritis, Brand + Information Design Strategist, Partner at TWG Communications.

With intimate knowledge of the area, the people, the geography, and the history of Mattawa Voyageur Days, TWG's creative team focused on the sights, sounds and iconic landmarks that Mattawa Voyageur Days invokes. The colours chosen are indicative of the natural, lush hillside and river vistas that visitors are treated to when attending the event.

"The revised, guitar shaped brand incorporates significant landmarks including the Three Sisters Crosses, the Ottawa River, and the trestle bridge connecting English and French Canada, signifying the importance of the area's linguistic and cultural heritage," said Margaritis.



MATTAWA VOYAGEUR DAYS

COLOURS



PMS 275



PMS 292



PMS 123

FONT: Avenir Next Condensed Bold