



**REGULAR MEETING OF COUNCIL
MONDAY, JULY 25TH, 2022
7:00 P.M.**

3. PETITIONS & DELEGATIONS

4. CORRESPONDENCE

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

Info

Copy to agenda

From: FONOM Office/ Bureau de FONOM <fonom.info@gmail.com>
Sent: July 18, 2022 7:43 AM
Subject: FONOM Learning Morning is August 4th
Attachments: FONOM August 4th Learning Morning Poster (1) (1).pdf

4.1

Good Day

Please share this email and its attachment with your Council and Senior Staff.

The next FONOM Learning morning will be held on **Wednesday, August 4th, 2022**. The presentations will be on FedNor and your community, how immigration will contribute to the North's Future, our Tourism Industry plan coming out of the pandemic, and how Current Underwriting guidelines for Insurers that provide Cyber coverage to Municipalities.

You cannot make the sessions on Thursday, August 4th, 2022! But, no worries, the presentations are recorded and uploaded to the FONOM YouTube channel for viewing later. <https://www.youtube.com/user/FONOM1>

If you have any questions that you would like to ask the Presenters, they can be submitted to the FONOM Office prior to August 4th.

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

Helen Keller once said, *"Alone we can do so little; together we can do so much"*.

Thank you to our Conference Sponsors

Platinum

Municipal Finance Officers' Association of Ontario, FedNor

Intact Public Entities, Nuclear Waste Management Organization

Gold

Kennedy Insurance Brokers, Local Authority Service (LAS)

Silver

Ontario Forest Industries Association (OFIA), TC Energy

Ontario Wood WORKS! (Canadian Wood Council)

Bronze

Hobson Chahal Advisory Group, Hydro One, TC Energy

Municipal Insurance Services, Ontario Forest Industries Association (OFIA)

FONOM

Federation of Northern Ontario Municipalities

Learning Morning

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4th,

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8:30
am

Bassel Ramli

Partnership & Program Lead - TBB
Co-founder, Jumpstart Refugee Talent

Join us for a conversation with Talent Beyond Boundaries (TBB) and Jumpstart Refugee Talent to learn how employers across Northern Ontario can fill some of the significant skill shortages they face by hiring and relocating skilled refugees to Ontario through the Economic Mobility Pathways Pilot (EMPP) and the Ontario Immigrant Nominee Program (OINP). The EMPP is a ground-breaking initiative of the Government of Canada to welcome displaced people through Canada's economic immigration pathways. The Government of Ontario is a key partner in the EMPP.



Luce Perrault

Executive Director of Industry Canada/FedNor

9:05
am



FedNor is the Government of Canada's economic development organization for Northern Ontario. Through its programs and services, and through its financial support of projects that lead to job creation and economic growth, FedNor works with businesses and community partners to build a stronger Northern Ontario.

10:15
am

Carole Greenwood

Tourism Industry Association of Ontario

The government recognizes the Tourism Industry Association of Ontario (TIAO) as the voice of tourism. They advocate the importance of tourism as an economic driver and job creator to serve the interests of Ontario's diverse tourism industry and business community. At TIAO, they work on behalf of our membership, collectively representing 200,000 businesses and 400,000 employees.



Chris Bazan

Cyber Security and your relationship with your insurance broker

10:15
am



Chris is a Partner with Kennedy Insurance and has served the North Bay community for over 10 years. Chris has extensive experience working with large corporate entities, Non-For Profit Organizations, Public Institutions and Municipalities. Chris develops long relationships with his clients as a trusted advisor to find solutions for current and emerging risks.

You cannot make the sessions on Thursday, August 4th, 2022. But, no worries, the presentations are recorded and uploaded to the FONOM YouTube channel for viewing later.

<https://www.youtube.com/user/FONOM1>

www.fonom.org



École secondaire catholique
Élisabeth-Bruyère

esceb.franco-nord.ca



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4.2
RECEIVED
JUL 15 2022

Madame/Monsieur,

Je vous écris pour vous remercier d'offrir votre généreuse bourse lors de la cérémonie de remise des diplômes de l'École secondaire catholique Élisabeth-Bruyère 2022. J'ai été très heureuse et reconnaissante d'apprendre que j'ai été choisie comme récipiendaire de votre bourse.

En septembre, Je vais être à Northern College et j'ai l'intention de faire une carrière en technicien vétérinaire.

Votre générosité m'a inspirée à aider les autres et ainsi, redonner à la communauté. J'espère qu'un jour je serai en mesure d'aider les étudiants à atteindre leurs objectifs tout comme vous l'avez fait pour moi.

Cordialement,

Madisen Andersen

Mrs/Sir,

I am writing to thank you for your generous bursary offered at the graduation ceremony of École secondaire catholique Élisabeth-Bruyère 2022. I was very happy and appreciative to learn that I was selected as the recipient of your award.

In September, I will be attending Northern College. I plan to pursue a career in being a veterinary technician. Thanks to you, I am one step closer to that goal.

By awarding me this bursary, you have lightened my financial burden which allows me to focus more on the most important aspect of school. Your generosity has inspired me to help others and give back to the community. I hope one day I will be able to help students achieve their goals just as you have helped me.

Sincerely,

Madisen Andersen





The TOWNSHIP of
NORTH DUMFRIES

2958 Greenfield Road
PO Box 1060
Ayr, ON N0B 1E0

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4.3

July 15, 2022

RE: Resolution received from the City of Cambridge, regarding Ontario Must Build it Right the First Time

This letter is to advise you that Township Council, at their Council Meeting held on June 27, 2022 adopted the following resolution:

"THAT Township Council support the resolution from the City of Cambridge, regarding Ontario Must Build it Right the First Time:

AND THAT this motion be forwarded to the Ministry of Municipal Affairs and Housing and all municipalities in Ontario."

Please contact the undersigned should you require anything further.

Sincerely,

Ashley Sage, Clerk
Township of North Dumfries

Encl.

**The Corporation of the City of Cambridge
Corporate Services Department
Clerk's Division
The City of Cambridge
50 Dickson Street, P.O. Box 669
Cambridge ON N1R 5W8
Tel: (519) 740-4680 ext. 4585
mantond@cambridge.ca**

June 1, 2022

Re: Motion from Councillor Liggett – Ontario Must Build it Right the First Time

At the Special Council Meeting of May 31, 2022, the Council of the Corporation of the City of Cambridge passed the following Motion:

WHEREAS the Province of Ontario adopted greenhouse gas reduction targets of 30% by 2030, and emissions from buildings represented 22% of the province's 2017 emissions,

WHEREAS all Waterloo Region municipalities, including the City of Cambridge, adopted greenhouse gas reduction targets of 80% below 2012 levels by 2050 and endorsed in principle a 50% reduction by 2030 interim target with the support of bold and immediate provincial and federal actions,

WHEREAS greenhouse gas emissions from buildings represent 45% of all emissions in Waterloo Region, and an important strategy in the TransformWR community climate action strategy, adopted by all Councils in Waterloo Region, targets new buildings to be net-zero carbon or able to transition to net-zero carbon using region-wide building standards and building capacity and expertise of building operators, property managers, and in the design and construction sector,

WHEREAS the draft National Model Building Code proposes energy performance tiers for new buildings and a pathway to requiring net zero ready construction in new buildings, allowing the building industry, skilled trades, and suppliers to adapt on a predictable and reasonable timeline while encouraging innovation;

WHEREAS the Ministry of Municipal Affairs and Housing consulted on changes for the next edition of the Ontario Building Code (ERO #: 019-4974) that generally aligns with the draft National Model Building Code except it does not propose adopting energy performance tiers, it does not propose timelines for increasing minimum energy performance standards step-by-

step to the highest energy performance tier, and, according to Efficiency Canada and The Atmospheric Fund, it proposes adopting minimum energy performance standards that do not materially improve on the requirements in the current Ontario Building code;

WHEREAS energy efficient buildings provide owners and occupants with lower energy bills, improved building comfort, and resilience from power disruptions that are expected to be more common in a changing climate, tackling both inequality and energy poverty;

WHEREAS the City of Cambridge in partnership with area municipalities and utility companies in the Region of Waterloo are actively exploring developing Green Building Standards;

WHEREAS while expensive retrofits of the current building stock to achieve future net zero requirements could be aligned with end-of-life replacement cycles to be more cost-efficient, new buildings that are not constructed to be net zero ready will require substantial retrofits before end-of-life replacement cycles at significantly more cost, making it more cost-efficient to build it right the first time.

THEREFORE BE IT RESOLVED THAT Council request the Province of Ontario to include in the next edition of the Ontario Building Code tiered energy efficiency standards and a timeframe for when higher tiers would become the minimum energy efficiency requirements in the Code, consistent with the draft Tiered National Model Building Code;

THAT Council request the Province of Ontario to adopt a more ambitious tier of the draft Tiered National Model Building Code as a minimum energy efficiency requirement than the tiers currently proposed for the next edition of the Ontario Building Code;

THAT Council request the Province of Ontario provide authority to municipalities to require increased performance in energy efficiency through the implementation of tiered Green Development Standards;

THAT Council request the Province of Ontario to facilitate capacity, education and training in the implementation of the Tiered National Model Building Code for municipal planning and building inspection staff, developers, and homebuilders to help build capacity; and

AND FURTHER THAT this resolution be provided to the Minister of Municipal Affairs and Housing, to area MPPs, and to all Ontario Municipalities.

Should you have any questions related to the approved resolution, please contact me.

Yours Truly,



Danielle Manton
City Clerk

Cc: (via email)
Hon. Premier Ford
Ontario Minister of Health, Christine Elliot
Association of Municipalities of Ontario
City of Cambridge Council

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4.4

THE CORPORATION OF THE MUNICIPALITY OF MATTAWAN

DATE July 14, 2022 Resolution No. 2022 - 095

MOVED BY Councillor LEMAIRE

SECONDED BY Councillor LAHAY

COPY

BE IT RESOLVED that the Council for the Municipality of Mattawan are in agreement that the 2022 revenues from the Landfill be allocated 50% to offset the operating costs and 50% be allocated to the reserve account.

CARRIED Mayor Murphy [Signature]

DIVISION VOTE

| NAME OF MEMBER OF COUNCIL | YEAS | NAYS |
|---------------------------|-------|-------|
| Councillor Bell | _____ | _____ |
| Councillor McNabb | _____ | _____ |
| Councillor Lemaire | _____ | _____ |
| Councillor Lahaye | _____ | _____ |

Info

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From: Rebecca Morrow <Rebecca.Morrow@nbmca.ca>
Sent: July 13, 2022 3:03 PM
Cc: Chitra Gowda; Helen Cunningham
Subject: NBMCA's 2021 Audited Financial Statements
Attachments: 2021 audited financial statements-06272022103258.pdf

4.5

Hello,

Please find attached a copy of NBMCA's 2021 Audited Financial Statements.

Please don't hesitate to contact our office if any additional information is required.

Have a nice day.

Rebecca Morrow (she/her)
Administrative Coordinator
North Bay-Mattawa Conservation Authority
15 Janey Avenue
North Bay, ON P1C 1N1
Cell: 705-303-8434
Office: 705-474-5420
Fax: 705-474-9793
Web: www.nbmca.ca

Celebrating 50 years of Watershed Management!
1972-2022

NBMCA offices are now open to the public by appointment. Staff can be reached by email or cell phone. For updates, visit www.nbmca.ca

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The information contained in this electronic message from North Bay-Mattawa Conservation Authority is directed in confidence solely to the person(s) named above and may not be otherwise distributed, copied or disclosed including attachments. The message may contain information that is privileged, confidential and exempt from disclosure under the Municipal Freedom of Information and Protection of Privacy Act and by the Personal Information Protection and Electronic Documents Act. The use of such personal information except in compliance with the Acts, is strictly prohibited. If you have received this message in error, please notify the sender immediately advising of the error and delete the message without making a copy. Thank you.

RECEIVED

JUL 13 2022

**North Bay-Mattawa
Conservation Authority
Financial Statements
For the year ended December 31, 2021**

**North Bay-Mattawa Conservation Authority
Financial Statements
For the year ended December 31, 2021**

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Fax: 705-495-2001
Toll-free: 1-800-461-6324
www.bdo.ca

BDO Canada LLP
101 McIntyre Street West, Suite 301
North Bay, ON
P1B 2Y5

Independent Auditor's Report

To the Members and Board of Directors of the North Bay-Mattawa Conservation Authority

Opinion

We have audited the financial statements of the North Bay-Mattawa Conservation Authority (the Authority), which comprise the statement of financial position as at December 31, 2021, the statements of operations, change in net debt and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Authority as at December 31, 2021, and its financial performance and cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Authority in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Authority's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Authority or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Authority's financial reporting process.



Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Authority's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Authority's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Authority to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

BDO Canada LLP

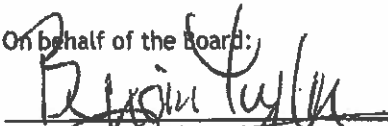

Chartered Professional Accountants, Licensed Public Accountants
North Bay, Ontario
June 3, 2022

**North Bay-Mattawa Conservation Authority
Statement of Financial Position**

| December 31 | 2021 | 2020 |
|------------------------------------------|---------------------|----------------------|
| Financial assets | | |
| Cash and cash equivalents | \$ 1,908,506 | \$ 1,262,929 |
| Accounts receivable (Note 3) | 181,829 | 377,465 |
| Notes receivable (Note 4) | 20,733 | 89,556 |
| | 2,111,068 | 1,729,950 |
| Liabilities | | |
| Accounts payable and accrued liabilities | 263,061 | 213,954 |
| Deferred revenue (Note 5) | 1,432,258 | 1,285,234 |
| Net long-term liabilities (Note 6a) | 582,994 | 613,871 |
| Employee future benefits (Note 7) | 245,560 | 183,475 |
| | 2,523,873 | 2,296,534 |
| Net debt | (412,805) | (566,584) |
| Non-financial assets | | |
| Tangible capital assets (Note 2) | 13,511,976 | 13,658,130 |
| Prepaid expenses | 18,174 | 16,488 |
| | 13,530,150 | 13,674,618 |
| Accumulated surplus (Note 9) | \$13,117,345 | \$ 13,108,034 |

Global Pandemic Impacts (Note 15)

On behalf of the Board:


 _____ Director

 _____ Director

The accompanying notes are an integral part of these financial statements.

North Bay-Mattawa Conservation Authority Statement of Operations

| For the year ended December 31 | 2021 Budget | 2021 Actual | 2020 Actual |
|-----------------------------------------------|------------------|---------------------|----------------------|
| Revenues (Note 13) | | | |
| Core - Grant eligible | \$ 912,524 | \$ 920,660 | \$ 895,912 |
| Core - Other | 1,070,851 | 1,387,813 | 1,070,924 |
| Core Capital | 2,031,217 | 980,395 | 674,565 |
| Interpretive Centre | 198,050 | 52,592 | 58,280 |
| Laurentian Ski Hill Capital | 65,000 | 65,000 | 65,000 |
| Laurentian Ski Hill Operating | 60,000 | 60,000 | 60,000 |
| | <u>4,337,642</u> | <u>3,466,460</u> | <u>2,824,681</u> |
| Expenses (Note 14) | | | |
| Core - Grant eligible | 912,524 | 833,795 | 790,650 |
| Core - Other | 1,070,851 | 1,057,855 | 915,368 |
| Core Capital | 2,031,217 | 970,485 | 667,048 |
| Interpretive Centre | 198,050 | 182,694 | 209,159 |
| Laurentian Ski Hill Capital | 65,000 | 1,447 | 4,250 |
| Laurentian Ski Hill Operating | 60,000 | - | 51,800 |
| Gain on disposal of tangible capital assets | - | (6,272) | - |
| Amortization of tangible capital assets | - | 417,145 | 395,557 |
| | <u>4,337,642</u> | <u>3,457,149</u> | <u>3,033,832</u> |
| Annual surplus (deficit) for the year | - | 9,311 | (209,151) |
| Accumulated surplus, beginning of year | | <u>13,108,034</u> | <u>13,317,185</u> |
| Accumulated surplus, end of year | | <u>\$13,117,345</u> | <u>\$ 13,108,034</u> |

The accompanying notes are an integral part of these financial statements.

**North Bay-Mattawa Conservation Authority
Statement of Change in Net Debt**

| For the year ended December 31 | 2021 Budget | 2021 Actual | 2020 Actual |
|----------------------------------------------------|----------------|----------------|----------------|
| Annual surplus (deficit) | \$ - | \$ 9,311 | \$ (209,151) |
| Acquisition of tangible capital assets | - | (270,991) | (101,197) |
| Amortization of tangible capital assets | - | 417,145 | 395,557 |
| Gain on disposition of tangible capital assets | - | (6,272) | - |
| Proceeds of disposition of tangible capital assets | - | 6,272 | - |
| | - | 155,465 | 85,209 |
| Acquisition of prepaid expenses | - | (18,174) | (16,488) |
| Use of prepaid expenses | - | 16,488 | 13,069 |
| | - | (1,686) | (3,419) |
| Change in net debt | - | 153,779 | 81,790 |
| Net debt, beginning of year | (566,584) | (566,584) | (648,374) |
| Net debt, end of year | \$ (566,584) | \$ (412,805) | \$ (566,584) |

The accompanying notes are an integral part of these financial statements.

North Bay-Mattawa Conservation Authority Statement of Cash Flows

| For the year ended December 31 | 2021 | 2020 |
|--------------------------------------------------------------|---------------------|---------------------|
| Cash provided by (used in) | | |
| Operating transactions | | |
| Annual surplus (deficit) | \$ 9,311 | \$ (209,151) |
| Items not involving cash | | |
| Amortization of tangible capital assets | 417,145 | 395,557 |
| Gain on disposal of tangible capital assets | (6,272) | - |
| | <u>420,184</u> | <u>186,406</u> |
| Changes in non-cash working capital balances | | |
| Accounts receivable | 195,636 | (147,693) |
| Notes receivable | 68,823 | (1,503) |
| Prepaid expenses | (1,686) | (3,419) |
| Accounts payable and accrued liabilities | 49,107 | 37,595 |
| Deferred revenue | 147,024 | 264,079 |
| Employee future benefits | 62,085 | 64,305 |
| | <u>941,173</u> | <u>399,770</u> |
| Capital transactions | | |
| Acquisition of tangible capital assets | (270,991) | (101,197) |
| Proceeds of disposition of tangible capital assets | 6,272 | - |
| | <u>(264,719)</u> | <u>(101,197)</u> |
| Financing transactions | | |
| Repayment of long-term debt | (30,877) | (30,343) |
| Increase in cash and cash equivalents during the year | 645,577 | 268,230 |
| Cash and cash equivalents, beginning of year | <u>1,262,929</u> | <u>994,699</u> |
| Cash and cash equivalents, end of year | \$ 1,908,506 | \$ 1,262,929 |

The accompanying notes are an integral part of these financial statements.

North Bay-Mattawa Conservation Authority

Notes to Financial Statements

December 31, 2021

1. Significant Accounting Policies

| | | | | | | | | | | | | | |
|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----------------|-----------|----------------|----------------|---------------|----------|--------------|-----------------|---------------|-----------|---------------|
| Nature of the Authority | The Authority manages a program designed to further the conservation, restoration, development and management of natural resources other than gas, oil, coal, and minerals in the North Bay - Mattawa area. The Authority was incorporated under the Conservation Authorities Act of Ontario. The Authority is a registered charitable organization and is exempt from income taxes under the Canadian Income Tax Act. | | | | | | | | | | | | |
| Management's Responsibility for the Financial Statements | The financial statements of the Authority are the responsibility of management. They have been prepared in accordance with Canadian public sector accounting standards. | | | | | | | | | | | | |
| Cash and Cash Equivalents | Management considers all highly liquid investments with maturity of three months or less at acquisition to be cash equivalents. | | | | | | | | | | | | |
| Notes Receivable | The Authority records loans receivable at fair value when the loan is issued. The loan receivable is subsequently measured at the lower of cost and net recoverable value. When the Authority becomes aware that the loan is no longer recoverable, the loan is reduced by the amount of the loss and any loss is included in expenses for the period. | | | | | | | | | | | | |
| Tangible Capital Assets | <p>Tangible capital assets are recorded at cost less accumulated amortization. Cost includes all costs directly attributable to acquisition or construction of the tangible capital asset including transportation costs, installation costs, design and engineering fees, legal fees and site preparation costs. Contributed tangible capital assets are recorded at fair value at the time of the donation, with a corresponding amount recorded as revenue. Amortization is recorded on a straight-line basis over the estimated life of the tangible capital asset commencing use as follows:</p> <table><tr><td>Land</td><td>no amortization</td></tr><tr><td>Buildings</td><td>20 to 50 years</td></tr><tr><td>Infrastructure</td><td>5 to 50 years</td></tr><tr><td>Vehicles</td><td>3 to 5 years</td></tr><tr><td>Power equipment</td><td>5 to 20 years</td></tr><tr><td>Equipment</td><td>4 to 10 years</td></tr></table> | Land | no amortization | Buildings | 20 to 50 years | Infrastructure | 5 to 50 years | Vehicles | 3 to 5 years | Power equipment | 5 to 20 years | Equipment | 4 to 10 years |
| Land | no amortization | | | | | | | | | | | | |
| Buildings | 20 to 50 years | | | | | | | | | | | | |
| Infrastructure | 5 to 50 years | | | | | | | | | | | | |
| Vehicles | 3 to 5 years | | | | | | | | | | | | |
| Power equipment | 5 to 20 years | | | | | | | | | | | | |
| Equipment | 4 to 10 years | | | | | | | | | | | | |

North Bay-Mattawa Conservation Authority

Notes to Financial Statements

December 31, 2021

1. Significant Accounting Policies (continued)

- Employee Future Benefits** The Authority offers non-pension post-retirement benefits to employees through non-pension defined benefit plans. The costs associated with these future benefits are actuarially determined using the projected benefits method prorated on service and best estimate assumptions. (See Note 7).
- Liabilities for vacations and vested sick leave credits earned but not taken are accrued as earned.
- The Authority is an employer member of the Ontario Municipal Employees Retirement System (OMERS), which is a multi-employer, defined benefit pension plan. The Board of Trustees, representing plan members and employers, is responsible for overseeing the management of the pension plan, including investment of the assets and administration of the benefits. The Authority has adopted defined contribution plan accounting principles for this Plan because insufficient information is available to apply defined benefit plan accounting principles.
- The Authority records as pension expense the current service cost, amortization of past service costs and interest costs related to the future employer contributions to the Plan for past employee service.
- Revenue Recognition** Provincial grant revenues are recognized in the year to which the program relates and expenditures are incurred in accordance with the terms and conditions of the respective grants. Municipal operating levies are recognized in the year they are levied to member municipalities and capital or special levies are recognized as funds are utilized on the applicable projects. Other revenues are recognized when they are invoiced and collection is reasonably assured.
- Deferred Revenue** Certain amounts are received pursuant to agreements including specific levies and may only be used in the conduct of certain programs or in the delivery of specific services. These amounts are deferred when conditions or stipulations have not been met under the terms of these agreements.

North Bay-Mattawa Conservation Authority Notes to Financial Statements

December 31, 2021

1. Significant Accounting Policies (continued)

Use of Estimates

The preparation of the financial statements in conformity with Canadian public sector accounting standards, requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of financial statements, disclosure of contingent assets and liabilities and the reported amounts of revenues and expenses during the reporting period. The principal estimates used in the preparation of these financial statements are the estimated useful life of tangible capital assets and the estimates involved in employee future benefits. Actual results could differ from management's best estimates as additional information becomes available in the future.

**North Bay-Mattawa Conservation Authority
Notes to Financial Statements**

December 31, 2021

2. Tangible Capital Assets

2021

| | Land | Buildings | Infrastructure | Vehicles | Power Equipment | Equipment | Total |
|---------------------------------------------|---------------------|---------------------|---------------------|-------------------|--------------------|-------------------|----------------------|
| Cost, beginning of year | \$ 7,068,887 | \$ 3,709,683 | \$ 9,117,562 | \$ 252,154 | \$ 88,410 | \$ 564,204 | \$ 20,800,900 |
| Additions | 103,561 | - | 65,464 | 61,251 | - | 40,715 | 270,991 |
| Disposals | - | - | - | (17,013) | - | - | (17,013) |
| Cost, end of year | <u>7,172,448</u> | <u>3,709,683</u> | <u>9,183,026</u> | <u>296,392</u> | <u>88,410</u> | <u>604,919</u> | <u>21,054,878</u> |
| Accumulated amortization, beginning of year | - | 1,276,851 | 5,181,195 | 151,870 | 73,936 | 458,918 | 7,142,770 |
| Amortization | - | 78,062 | 284,840 | 31,076 | 4,046 | 19,121 | 417,145 |
| Disposals | - | - | - | (17,013) | - | - | (17,013) |
| Accumulated amortization, end of year | - | <u>1,354,913</u> | <u>5,466,035</u> | <u>165,933</u> | <u>77,982</u> | <u>478,039</u> | <u>7,542,902</u> |
| Net carrying amount, end of year | <u>\$ 7,172,448</u> | <u>\$ 2,354,770</u> | <u>\$ 3,716,991</u> | <u>\$ 130,459</u> | <u>\$ 10,428</u> | <u>\$ 126,880</u> | <u>\$ 13,511,976</u> |

**North Bay-Mattawa Conservation Authority
Notes to Financial Statements**

December 31, 2021

2. Tangible Capital Assets (continued)

2020

| | Land | Buildings | Infrastructure | Vehicles | Power Equipment | Equipment | Total |
|---------------------------------------------|---------------------|---------------------|---------------------|-------------------|--------------------|-------------------|----------------------|
| Cost, beginning of year | \$ 7,068,887 | \$ 3,685,669 | \$ 9,052,375 | \$ 240,158 | \$ 88,410 | \$ 564,204 | \$ 20,699,703 |
| Additions | - | 24,014 | 65,187 | 11,996 | - | - | 101,197 |
| Cost, end of year | <u>7,068,887</u> | <u>3,709,683</u> | <u>9,117,562</u> | <u>252,154</u> | <u>88,410</u> | <u>564,204</u> | <u>20,800,900</u> |
| Accumulated amortization, beginning of year | - | 1,198,789 | 4,918,220 | 120,774 | 69,616 | 439,814 | 6,747,213 |
| Amortization | - | 78,062 | 262,975 | 31,096 | 4,320 | 19,104 | 395,557 |
| Accumulated amortization, end of year | - | <u>1,276,851</u> | <u>5,181,195</u> | <u>151,870</u> | <u>73,936</u> | <u>458,918</u> | <u>7,142,770</u> |
| Net carrying amount, end of year | <u>\$ 7,068,887</u> | <u>\$ 2,432,832</u> | <u>\$ 3,936,367</u> | <u>\$ 100,284</u> | <u>\$ 14,474</u> | <u>\$ 105,286</u> | <u>\$ 13,658,130</u> |

**North Bay-Mattawa Conservation Authority
Notes to Financial Statements**

December 31, 2021

3. Accounts Receivable

| | 2021 | 2020 |
|---------------------------------|------------|------------|
| Sales tax recoverable | \$ 45,263 | \$ 21,399 |
| Fees for services and other | 145,560 | 356,066 |
| Allowance for doubtful accounts | (8,994) | - |
| | \$ 181,829 | \$ 377,465 |

Included in the above is \$23,899 (2020 - \$223,082) from contributing municipalities.

4. Notes Receivable

| | 2021 | 2020 |
|---------------------|-----------|-----------|
| Equipment loan (i) | \$ - | \$ 30,000 |
| Operating loan (ii) | 20,733 | 59,556 |
| | \$ 20,733 | \$ 89,556 |

Notes receivable are due from Laurentian Ski Hill Snowboarding Club with the following terms:

- (i) Equipment loan, interest free with annual principal repayments of \$10,000 commenced May 1, 2013 for 10 years. The receivable is secured by a charge against the equipment purchased with the loan. The equipment loan was received in full in fiscal 2021 ahead of its schedule repayment terms.
- (ii) Operating loan, with annual principal repayments of \$8,293 plus interest of 2.59% to commence May 1, 2017. Due to some additional payments in 2021, the loan is expected to be paid in full by 2024. The receivable is secured by a general security agreement over all assets of Laurentian Ski Hill Snowboarding Club.

**North Bay-Mattawa Conservation Authority
Notes to Financial Statements**

December 31, 2021

5. Deferred Revenue

| | 2021 | 2020 |
|-------------------------------|---------------------|---------------------|
| Balance, beginning of year | \$ 1,285,234 | \$ 1,021,155 |
| Contributions received | 1,333,460 | 1,161,850 |
| Amounts recognized to revenue | (1,186,436) | (897,771) |
| Balance, end of year | \$ 1,432,258 | \$ 1,285,234 |

Year end balances consist of the following:

| | 2021 | 2020 |
|-------------------|---------------------|---------------------|
| Municipal levies | \$ 1,182,105 | \$ 1,167,713 |
| Provincial grants | 250,153 | 117,521 |
| | \$ 1,432,258 | \$ 1,285,234 |

6. Credit Facility Agreements

a. Long-term Liabilities

| | 2021 | 2020 |
|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------|
| Loan payable to the City of North Bay, repayable in annual installments equal to \$10,000. The loan is interest free and is due May 2022. | \$ 10,000 | \$ 20,000 |
| Loan payable - 2.59%, due June 2022, repayable in monthly installments of \$3,001 principal and interest. | 572,994 | 593,871 |
| | \$ 582,994 | \$ 613,871 |

The interest bearing loan payable contains certain debt covenants regarding (i) financial reporting to the lender, (ii) standard covenants regarding the operation of the Authority, (iii) restrictions on further borrowing without the lender's consent, and (iv) debt service coverage. The Authority was in compliance with all covenants as at December 31, 2021. Currently the authority has available to it an unused committed reducing term facility totaling \$147,783 available at fixed or floating rate term loans.

North Bay-Mattawa Conservation Authority Notes to Financial Statements

December 31, 2021

6. Credit Facility Agreements (continued)

a. Long-term Liabilities (continued)

Debt payments that become due over the next twelve months are as follows:

| | |
|------|------------|
| 2022 | \$ 582,994 |
|------|------------|

b. Line of Credit

The Authority also has a demand operating line of credit with its Canadian chartered bank permitting advances to a maximum of \$300,000 bearing interest at the bank's prime rate plus 0.25%. The balance utilized on this line at year end was \$Nil (2020 - \$Nil).

7. Employee Future Benefits

At December 31, this liability consists of the following:

| | 2021 | 2020 |
|---------------------------------------|------------|------------|
| Accrued vacation for active employees | \$ 164,519 | \$ 108,687 |
| Post-retirement benefits (i) | 81,041 | 74,788 |
| | \$ 245,560 | \$ 183,475 |

(i) These costs are determined in accordance with accepted actuarial practice. The figures presented are from an actuarial valuation report dated December 31, 2021. Selected information about this plan is as follows:

| | 2021 | 2020 |
|----------------------------------------------|-----------|-----------|
| Accrued benefit liability, beginning of year | \$ 74,788 | \$ 68,291 |
| Current service costs | 4,865 | 4,723 |
| Interest cost on obligation | 2,317 | 2,114 |
| Benefit payments | - | (340) |
| Actuarial gain (loss) | (929) | - |
| Accrued benefit liability, end of year | \$ 81,041 | \$ 74,788 |

**North Bay-Mattawa Conservation Authority
Notes to Financial Statements**

December 31, 2021

7. Employee Future Benefits (continued)

Included in wages and salaries is a net benefit expense as follows:

| | 2021 | 2020 |
|-----------------------------|----------|----------|
| Current service costs | \$ 4,865 | \$ 4,723 |
| Interest cost on obligation | 2,317 | 2,114 |
| Benefit payments | - | (340) |
| Actuarial gain (loss) | (929) | - |
| | \$ 6,253 | \$ 6,497 |

| | |
|-------------------------------------------------------------|----------------------------------------------------------------|
| Discount rate used at January 1 | 3.00% |
| Discount rate used at December 31 | 3.00% |
| Total value of plan assets | \$Nil |
| Expected average remaining service life of active employees | 11 years |
| Health & medical cost inflation trend | 6.5% in first year reducing by 0.5% until 4% attained |

8. Net Change in Non-cash Working Capital Balances

The net change in non-cash working capital balances consists of:

| | 2021 | 2020 |
|------------------------------------------|------------|--------------|
| Accounts receivable | \$ 195,636 | \$ (147,693) |
| Note receivable | 68,823 | (1,503) |
| Prepaid expenses | (1,686) | (3,419) |
| Accounts payable and accrued liabilities | 49,107 | 37,595 |
| Deferred revenue | 147,024 | 264,079 |
| | \$ 458,904 | \$ 149,059 |

North Bay-Mattawa Conservation Authority Notes to Financial Statements

December 31, 2021

9. Accumulated Surplus

| | 2021 | 2020 |
|----------------------------------------------|--------------|---------------|
| General (deficit) surplus | \$ (686,777) | \$ (423,337) |
| Reserve - Septic building permit | 629,461 | 312,901 |
| Reserve - Laurentian Ski Hill Capital | 298,043 | 234,490 |
| Reserve - Laurentian Ski Hill Operating | 84,592 | 24,592 |
| Reserve - Land Acquisition | 108,604 | 98,604 |
| Tangible capital assets | 13,511,976 | 13,658,130 |
| Amounts to be recovered from future revenues | (828,554) | (797,346) |
| | \$13,117,345 | \$ 13,108,034 |

10. Pension Agreements

The Authority makes contributions to the Ontario Municipal Employees Retirement Fund ("OMERS"), which is a multi-employer pension plan, on behalf of full-time members of staff. The plan is a defined benefit plan, which specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay. The Administration Corporation Board of Directors, representing plan members and employers, is responsible for overseeing the management of the pension plan, including investment of the assets and administration of the benefits. OMERS provides pension services to nearly half a million active and retired members and approximately 1,000 employers.

Each year an independent actuary determines the funding status of OMERS Primary Pension Plan (the Plan) by comparing the actuarial value of invested assets to the estimated present value of all pension benefits that members have earned to date. The most recent actuarial valuation of the Plan was conducted at December 31, 2021. The results of this valuation disclosed total going concern actuarial liabilities of \$120,796 million in respect of benefits accrued for service with actuarial assets at that date of \$117,665 million indicating a going concern actuarial deficit of \$3,131 million. Because OMERS is a multi-employer plan, any pension plan surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. As a result, the Authority does not recognize any share of the OMERS pension surplus or deficit. Contributions made by the Authority to OMERS for 2021 were \$136,466 (2020 - \$134,970).

North Bay-Mattawa Conservation Authority Notes to Financial Statements

December 31, 2021

11. Laurentian Ski Hill Snowboarding Club

Effective December 1, 2004 the operation of the business segment known as Jack Pine Hill was transferred by way of legal agreement to the Laurentian Ski Hill Snowboarding Club, a local not-for-profit organization, for proceeds of \$Nil. Under the terms of this agreement the Authority maintains legal title/ownership to a majority of the fixed assets of Jack Pine Hill and will provide the use of these assets to the Laurentian Ski Hill Snowboarding Club at an annual operating fee of \$30,305, plus an annual economic increase. The term of this agreement is to August 23, 2023 at which time the Laurentian Ski Hill Snowboarding Club may renew the agreement with the Authority by giving notice thereof in writing.

12. Segmented Reporting

The Canadian Institute of Chartered Accountants Public Sector Accounting Handbook Section PS 2700, Segment Disclosures, establishes standards on defining and disclosing segments in a government's financial statements. Government organizations that apply these standards are encouraged to provide the disclosures established by this section when their operations are diverse enough to warrant such disclosures.

13. Sources of Revenues

| | 2021 | 2020 |
|-------------------|---------------------|---------------------|
| Municipal levies | \$ 1,059,694 | \$ 873,983 |
| Provincial grants | 344,310 | 307,879 |
| Permits and fees | 1,279,104 | 938,585 |
| Other | 779,642 | 703,008 |
| Donations | 3,710 | 1,226 |
| | <u>\$ 3,466,460</u> | <u>\$ 2,824,681</u> |

**North Bay-Mattawa Conservation Authority
Notes to Financial Statements**

December 31, 2021

14. Expenses by Object

| | <u>2021</u> | <u>2020</u> |
|---------------------------------------------|---------------------|---------------------|
| Wages and benefits | \$ 2,021,444 | \$ 1,872,772 |
| Program related expenses | 740,527 | 426,328 |
| Insurance | 71,277 | 60,451 |
| Occupancy expenses and utilities | 68,330 | 68,021 |
| Bank charges and interest on long-term debt | 44,710 | 36,267 |
| Travel | 36,782 | 29,275 |
| Consulting and other professional fees | 16,053 | 95,640 |
| Equipment rental and purchases | 15,780 | 15,485 |
| Office | 15,164 | 11,434 |
| Repairs and maintenance | 11,742 | 14,381 |
| Training | 4,146 | 6,755 |
| Promotional expenses | 321 | 1,466 |
| Gain on disposal of capital assets | (6,272) | - |
| Amortization | 417,145 | 395,557 |
| | <u>\$ 3,457,149</u> | <u>\$ 3,033,832</u> |

15. Global Pandemic Impacts

On March 11, 2020 the World Health Organization announced that the COVID-19 virus was a pandemic. The impact of this virus has been seen throughout the world including Canada. In fiscal year 2020 and 2021, the Authority saw an increase in permit applications while they are also seeing a lot more interest from residents in southern Ontario, looking to buy property in the north. The Authority did not qualify for any COVID-19 relief funding while the work-force has been able to coordinate the rotation of staff being in the office and also working from home. As the pandemic continues, there could be further impact on the Authority and its major customers, suppliers and other third party business associates that could impact the timing and amounts realized on the Authority's assets and future funding.

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July 6, 2022

AMO Policy Update – Introductory Letters to Cabinet, House Resuming Timing, and Blue Box Update

Initial Letters to Cabinet Ministers Sent

On June 24th, 2022, Premier Ford announced his new Cabinet. Over the next four years, AMO and the province will have an opportunity to work together to address the truly complex issues we face together: issues that shape our ability to attract the people and investment necessary for Ontario's economic growth. There are many including: housing affordability and homelessness, climate change and sustainable infrastructure, transportation and transit, broadband and connectivity, rural and northern economic development, responsive and effective health services in our communities, mental health and social services, and the fiscal sustainability of municipal governments.

On behalf of the Association of Municipalities of Ontario (AMO) and our members, introductory letters of congratulations were sent to each of the newly named Ministers, outlining AMO's mandate, the role of the Ontario-AMO Memorandum of Understanding (MOU) meetings, and the areas of particular concern for municipalities within each Minister's portfolio.

As the collective voice of Ontario's municipal governments, AMO continues to work with the province to keep Ontarians safe and healthy and support the economy. As an order of government, and a sector which acts exclusively in the public interest, municipalities look forward to a continued partnership with the province that is constructive, open to an exchange of ideas, and informed by the best interests of the communities that comprise this remarkable province.

AMO looks forward to welcoming the Ministers, Parliamentary Assistants, and other members of provincial Parliament to this year's AMO Conference in Ottawa from August 14th to 17th, 2022. The popular Ministers' Forum event is [scheduled](#) for Tuesday, August 16th.

Ontario Legislature to Resume in August

Premier Doug Ford has confirmed that the Ontario Legislature will be recalled for a five-week session beginning August 8. It is expected during this time the Throne Speech will be delivered, a new Speaker will be elected, and the provincial budget will be introduced and passed.

The resumption of the Legislature on August 8th is not expected to impact the attendance of Cabinet Ministers or Party Leaders at the AMO Conference including the Ministers' Forum and delegation meetings.

Blue Box Transition and Upcoming July 15 Deadline for Providing Curbside Collection Services

The first communities to transition their Blue Box programs to full producer responsibility will begin on July 1, 2023. Details on when every municipality with a Blue Box program transitions are [posted](#).

The operational planning for the collection and processing system for Blue Box materials is well underway. The organization representing the majority of producers, Circular Materials, is asking that municipalities inform them of their interest or non-interest in providing curbside collection services for the Blue Box program during the transition period by **July 15, 2022**. A [survey](#) is available to provide your indication.

If a municipality is not interested in providing collection services, Circular Materials will see if an agreement can be reached with the current service provider, or they will initiate a new procurement. Circular Materials has indicated that any community that does not complete the survey will be assumed to not be interested in providing Blue Box curbside collection services.

Circular Materials has [published](#) updated collection contract terms on their website June 22. A payment calculation model is also available on the Circular Materials website to provide estimates of the financial compensation being offered for curbside collection services.

AMO held a sector wide webinar for waste management staff on June 28 to walk through the revised terms. The Continuous Improvement Fund also continues to offer regular working group meetings to discuss the transition.

Please note that depot-based programs are not required to indicate their preference to provide or not provide services at this time. Circular Materials has indicated that they will be reaching out to depot-based programs separately in the coming weeks.

*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.



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RESOLUTION OF COUNCIL
July 12th, 2022

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4.7

No 4

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

WHEREAS the Ontario Amber Alert is a warning system that quickly alerts the public of a suspected abduction of children who are in imminent danger; **AND WHEREAS** the goal is to broadcast as much information about the child, the abductor and suspect vehicles as quickly as possible so that the public can respond with any relevant information that might lead to the child's safe return. **AND WHEREAS** people are encouraged to share the Amber Alert with as many people as possible. If a child or vulnerable person is abducted, spreading the information quickly is critical to their safe return; **AND WHEREAS** an Amber Alert makes the Public aware to keep an eye out for the child, vulnerable person, suspect and the vehicle described, in the alert. If they spot them, try to gather as many details as they can, including the specific location where they saw them, the time, the direction they were travelling in and any other identifying details that will help to locate them; **AND WHEREAS** an Amber Alert gives citizens instructions to call 9-1-1 or the phone number included in the alert immediately if they have a trip or a sighting related to an Amber Alert.

An Amber Alert will only be activated if:

- The police have confirmed that an abduction has taken place; and
- There is reason to believe the victim is in danger of serious physical injury, and there is information available that, if broadcast to the public, could assist in the safe recovery of the victim

AND WHEREAS it is essential to remember that an Amber Alert is not always appropriate in every circumstance and that their continued effectiveness depends on ensuring that they are only used in cases that meet the above criteria; **AND WHEREAS** the recent tragic death of 11-year-old Draven Graham showed that the Amber Alert system is flawed when it comes to vulnerable children who can go missing but are not abducted; **AND WHEREAS** at the time this motion was written, there have been almost 90,000 citizens who had signed a petition on Change Org requesting that a Draven Alert be created. **AND WHEREAS** it is clear that there needs to be an addition to the alert system to allow for law enforcement to send out an alert for vulnerable children who go missing under circumstances that do not involve an abduction but are at serious risk of injury or death. **THEREFORE** he it resolved that the Township of Bonfield and its Council endorse the following:

1. That the Minister of the Solicitor General and the Commissioner of the Ontario Provincial Police, as well as the Premier's Office, be requested to make the necessary changes to the Amber Alert system and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury or death and alert the public that they are missing
2. That this motion be sent to all municipalities across Ontario and the Association of the Municipalities of Ontario (AMO) for endorsement.

Carried Randall McLaren

DIVISION VOTE

FOR

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

Declared interest, abstained from discussion, and did not vote on the question.

CERTIFIED to be a true copy of Resolution No. 4 of the Township of Bonfield's Regular Council Meeting of July 12th, 2022, and which Resolution is in full force and effect.

Andrée Gagné
Andrée Gagné
Deputy Clerk-Treasurer



East Ferris
MUNICIPALITY • MUNICIPALITÉ

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JUL 18 2022

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July 12th, 2022

City of North Bay,
200 McIntyre St E,
North Bay, ON P1B 8V6

Dear Members of City of North Bay Council,

In recent months a regional working committee was formed to examine how to move forward with the "Let's Remember Adam" campaign in the District of Nipissing. The Municipality of East Ferris appreciated the City's leadership as you assumed the committee's lead. Advocacy efforts resulted in the provincial government passing Bill 246, better known as the Safer School Bus Act. As of July 1st, all school buses must be equipped with an eight-light orange-red warning system. That is good!

Remaining to be addressed is the matter of automated cameras on school bus stop arms as a way to capture and fine violators who fail to stop for school buses. And so we are writing to request that a further meeting be organized to examine next steps.

Regards,

Pauline Rochefort
Mayor Municipality of East Ferris

cc Richard Champagne, Municipality of East Ferris Representative "Let's Remember Adam" Working Committee
Municipalities in the District of Nipissing
Nipissing District Bus Lines, and
School Boards in the District of Nipissing

T: 705-752-2740

E: municipality@eastferris.ca

390 Hwy 94, Corbeil, ON. P0H 1K0

eastferris.c

July 12, 2022

MEDIA RELEASE

FONOM concerned with criminal justice system's practice of "catch and release" in Northern Communities

The Federation of Northern Ontario Municipalities (FONOM) is creating a Northern Working Group to focus on the issue of catch and release justice and will be bringing its concerns about the negative impact of the practice to the province during the upcoming Association of Municipalities of Ontario Annual General Meeting and Conference in August.

The measures come after the FONOM Board met last week in Elk Lake for the first time since its Annual Conference, Northern Leaders Debate, and the Provincial Election to discuss outcomes and its approach for next month's multi-minister delegation during the AMO conference.

The meeting included a presentation from Sault Ste. Marie's Police Chief Hugh Stevenson on the current catch-and-release procedures.

"Several member municipalities have sent Resolutions to FONOM on the issue of catch and release," said FONOM President Danny Whalen. "Chief Stevenson shared with the Board the background information and several troubling examples of the practice."

Following the presentation, members shared what they had observed in their respective districts and communities and agreed to create a Northern Working Group to focus on the issue. The Working Group will consist of three FONOM board members, two city police chiefs, an OPP service board member and possibly a former Crown Attorney. The FONOM Board also will use its multi-minister delegation at the AMO conference in August to start working with the province to address the negative impact of catch and release.

Additionally, the Board received an Oxford County speed management presentation highlighting examples of [products available to municipalities](#), as many of FONOM's members share an increasing concern about traffic issues in their communities. Speeding and enforcement is becoming a problem in many neighborhoods and town entrances. FONOM will be monitoring the issue to see how it can support its members moving forward.

Lastly, the Board reviewed and discussed its partnership with the Northwestern Ontario Municipal Association (NOMA) and the Northern Ontario Services Delivery Association (NOSDA). Board members were pleased that the three organizations are working together and look forward to their joint presentation on the issue of homelessness, mental health, and addiction during the AMO conference.

FONOM

The Federation of Northern Ontario Municipalities

FONOM is an association of some 110 districts/municipalities/cities/towns in Northeastern Ontario mandated to work for the betterment of municipal government in Northern Ontario and strive for improved legislation respecting local government in the North. It is a membership-based association that draws its members from Northeastern Ontario and is governed by an 11-member board.



President Danny Whalen
705-622-2479

July 06, 2022

Premier Ford
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Sent via email: premier@ontario.ca

Honourable Premiere Ford,

Re: Grey Highlands Council resolution 2022-421 – Support for the Town of the Blue Mountains motion re: Voter's List Information for Candidates

Please be advised that the following resolution was passed unanimously at the July 06, 2022 meeting of the Council of the Municipality of Grey Highlands.

2022-421

Dane Nielsen, Tom Allwood

That Council receive the correspondence from the Town of the Blue Mountains for information; and

That Council direct staff to forward a letter of support to all those indicated in the resolution from the Town of the Blue Mountains and the Association of Municipalities of Ontario.

By a vote of 7-0, CARRIED.

Yea: Dane Nielsen, Paul McQueen, Aakash Desai, Paul Allen, Tom Allwood, Cathy Little, and Danielle Valiquette

Nay: None.

The Municipal Elections Act states in s. 23(4) (emphasis added):

Copies for candidates

(4) On the written request of a certified candidate for an office, the clerk shall provide him or her with the part of the voters' list that contains the names of the electors who are entitled to vote for that office. 1996, c. 32, Sched., s. 23 (4); 2016, c. 15, s. 17 (2).

The Municipality of Grey Highlands

206 Toronto Street South, Unit One - P.O. Box 409 Markdale, Ontario N0C 1H0
519-986-2811 Toll-Free 1-888-342-4059 Fax 519-986-3643
www.greyhighlands.ca info@greyhighlands.ca

This wording limits Municipal Clerks from providing mailing addresses to candidates who may wish to send out candidate information to the electorate within their municipality and has provided confusion amongst those wishing to interpret this legislation. It is the hope that through this campaign, that the Ministry of Municipal Affairs and Housing will conduct a review of this section of the legislation to provide the clarity being sought and potentially amend the legislation to allow for the release mailing addresses of the electorate in addition to the names provided to Candidates.

I have attached the original motion from the Town of The Blue Mountains for your information.

If you require anything further, please contact this office.

Sincerely,

Raylene Martell

Raylene Martell
Director of Corporate and Legislative Services/Municipal Clerk
Municipality of Grey Highlands

Encl.

Cc: All Ontario Municipalities via email
Minister of Municipal Affairs and Housing via email: Steve.Clark@pc.ola.org
Canadian Civil Liberties Association via email: administration@ccla.org
Association of Municipalities of Ontario via email: resolutions@amo.on.ca

The Municipality of Grey Highlands

206 Toronto Street South, Unit One - P.O. Box 409 Markdale, Ontario N0C 1H0
519-986-2811 Toll-Free 1-888-342-4059 Fax 519-986-3643
www.greighighlands.ca info@greighighlands.ca



**The Town of The Blue Mountains
Council Meeting**

Title: Mayor Soever Notice of Motion May 10, 2022

Date: Tuesday, May 24, 2022

Moved by: Mayor Soever

Seconded by: Councillor Hope

WHEREAS it is in the best interest of good government and the democratic process that all Ontarians have access to candidate information during the upcoming municipal elections; and,
WHEREAS the clerks of some municipalities do not supply the mailing addresses of voters on the voters list to candidates, thereby limiting the access of voters who have mailing addresses outside the municipality to candidate information, effectively disenfranchising them;
BE IT RESOLVED THAT the Council of the Town of The Blue Mountains expresses its support for the inclusion of the mailing addresses of voters on voter's lists provided to candidates;
AND THAT a copy of this resolution be sent to all municipalities in Ontario to ask for their support;
AND THAT a copy of this resolution be sent to the Premier of Ontario and the Minister of Municipal Affairs and Housing;
AND THAT a copy of this resolution be sent to the Canadian Civil Liberties Association

YES: 6

NO: 0

CONFLICT: 0

ABSENT: 1

The motion is Carried

YES: 6

Mayor Soever

Deputy Mayor Bordignon Councillor Hope

Councillor Matrosovs

Councillor Sampson

Councillor Bill Abbotts

NO: 0

CONFLICT: 0

ABSENT: 1

Councillor Uram

The Corporation of the
MUNICIPALITY OF TWEED

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255 Metcalf St., Postal Bag 729
Tweed, ON K0K 3J0
Tel.: (613) 478-2535
Fax: (613) 478-6457



Email: info@tweed.ca
Website: www.tweed.ca
facebook.com/tweedontario

4.11

July 4, 2022

Ministry of Agriculture, Food and Rural Affairs
1 Stone Road West
Guelph, ON N1G 4Y2

Dear Minister:

Re: Ontario Wildlife Damage Compensation Program

We are writing to you today on behalf of our municipality regarding the administration fees related to wildlife damage claims. This program is necessary to protect our farm producers from the devastating losses incurred when they lose livestock to predators.

At the June 28, 2022 Regular Council Meeting the attached Resolution was passed by Council.

Our Council's concern is the administration fee paid to municipalities to administer the program on the Ministry's behalf which was recently increased from \$30.00 per claim to \$50.00 per claim.

We have recently contracted for a new Livestock Investigator resulting in the following costs directly related to wildlife claims:

Hourly Rate: \$25.00/hour
Mileage Rate: .50/km

On the most recent invoice for this service there were three wildlife claims with costs as follows:

1. April 28, 2022 – 3 hours + mileage = \$95.00
2. May 5, 2022 – 2.5 hours + mileage = \$75.00
3. May 8, 2022 – 3.5 hours + mileage = \$120.00

There is also time spent by municipal staff in preparing the wildlife claims for submission and monitoring the claims for payment to the livestock owner.

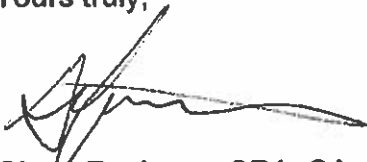
This results in a loss on each wildlife claim for our taxpayers to bear to be able to provide this necessary service to our farm producers.

Ministry of Agriculture, Food and Rural Affairs
Page 2
July 4, 2022

We respectfully request that the Ministry consider increasing the administration fee on wildlife claims to help offset the increasing costs associated with Livestock Investigation.

We look forward to hearing from you about this matter at your earliest convenience.

Yours truly,

A handwritten signature in black ink, appearing to read 'Gloria Raybone', written over a horizontal line.

Gloria Raybone, CPA, CA
CAO/Treasurer

Encl.

cc. Association of Municipalities of Ontario
Ontario Municipalities

Municipality of Tweed Council Meeting
Council Meeting



Resolution No.

42.

Title:

Ministry of Agriculture, Food and Rural Affairs

Date:

Tuesday, June 28, 2022

Moved by

Brian Treanor

Seconded by

Jacob Palmateer

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Tweed request the Ministry of Agriculture, Food and Rural Affairs to review the administration fee provided to

Municipalities for the administration of the Ontario Wildlife Damage Compensation Program:

AND FURTHER, that this Resolution be circulated to the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration and support.

Carried

Mayor

J. Albert

To Whom it May Concern

Copy to Mayor
Copy to Aguda
4.12

Please accept this letter as confirmation that Mr. Bernie MacDonald has been authorized to solicit your aid in helping St. Anne's Catholic Parish repair its church building.

It is well known in our community that our current building needs some major structural repairs to ensure its safe use. Our Parish Property and Finance Committee has worked diligently at determining what needs to be done to achieve this end and has concluded that we need to raise approximately \$270,000 to complete the required work. After submitting our findings to our Pembroke Diocesan authorities for review by our Bishop, +Guy Desrochers. He has demanded that we first demonstrate that we are able to raise the funds to pay off any loans we might require to complete the work before granting his approval to proceed.

St. Anne's Church has occupied a prominent place overlooking the town for many years and is a focal point for many important events in our community's life: weddings, funerals, and other similar celebrations not just for the Catholic community, but for the other faith communities as well whenever their own buildings are deemed too small for such events. It has also functioned as an emergency shelter in times of civic crisis. Its loss would be as profound a wound to our community as was the destruction of the previous Mattawa Hospital and would dramatically diminish our unique community skyline. In short, we believe the preservation of our existing facility would be of benefit to all of us who call Mattawa home.

It is to this end that we are approaching your organization to ask for your assistance. We ask you to please consider pledging a donation towards preserving this important building. We will then take these commitments, together with those of our individual parishioners, and present them to Bishop Desrochers to demonstrate our ability to pay for the necessary repairs in a timely fashion to garner his approval to move forward in preserving the church building.

I thank you in advance for your consideration of this request and trust that you will join with us in preserving St. Anne's Church.

Sincerely,



Fr. Tim Moyle, pastor



Copy to agenda

Moved By Suzanne Séguin
Last Name Printed Séguin

Resolution No.:
227-22

4.13

Seconded By Nicole Beatty
Last Name Printed Beatty

Council Date:
June 27, 2022

THAT Council receive the correspondence for information purposes;
and

FURTHER THAT Council recognize the recent tragic death of 11-year-old Draven Graham with deepest sympathies to their family; and

FURTHER THAT Cobourg Council acknowledge that at the time this motion was written, there have been over 80,000 citizens who had signed a petition on Change.Org requesting that a Draven Alert be created; and

FURTHER THAT Cobourg Council endorse a recent resolution as passed by the Municipality of Brighton and its council as follows:

That the Minister of the Solicitor General and the Commissioner of the Ontario Provincial Police, as well as the Premier's Office, be requested to make the necessary changes to the AMBER alert system and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury or death and alert the public that they are missing.

That this motion be sent to all municipalities across Ontario and the Association of Municipalities Ontario (AMO) for endorsement.