



TOWNSHIP OF ASSIGINACK

REGULAR MEETING OF COUNCIL

**To Be Held in the Council Chambers
Tuesday, June 7, 2016 at 7:00 p.m.**

Council's Regular Meeting Agenda

For consideration:

1. OPENING

- a) Adoption of Agenda
- b) Disclosure of Pecuniary Interest and General Nature Thereof
Resolutions prepared

2. ANNOUNCEMENTS

3. ADOPTION OF MINUTES

- a) Regular Council Meeting of May 17, 2016 (p.3)
- b) Assiginack Public Library Board Meeting of March 21, 2016 (p.8)
- c) Hilly Grove Cemetery Board Meeting of May 13, 2016 (p.10)
- d) Sudbury & District Board of Health Meeting of April 20, 2016 (p.12)
- e) Sudbury & District Board of Health Meeting of May 19, 2016 (p.25)
Resolutions prepared

4. DELEGATIONS

- a) Gary MacKay Tulloch Eng: Birch Street Options

5. REPORTS

6. ACTION REQUIRED ITEMS

- a) Accounts for Payment: General: \$241,552.58 Payroll: \$59,563.29 (p.32)
- b) Mobile Food Service Inquiry (p.40)
- c) Landfill Operations Review
- d) Museum Advisory Committee Application (p.42)
- e) Regulate Gas Prices in Ontario (p.43)
- f) Water, Wastewater Financial Sustainability (p.45)
Resolutions prepared

7. INFORMATION ITEMS

- a) Canada 150 Community Infrastructure Program Northern Ontario (p.46)
- b) Township of North Wellington (p.48)
- c) Fort McMurray Resolutions of Support (p.49)
- d) Manitoulin Planning Board: Notice of Public Meeting (p.52)
- e) Ontario Good Roads Association (p.53)
- f) Rural Ontario Municipal Association (p.54)
- g) Town of Latchford (p.57)
- h) Blue Sky Economic Growth Corporation (p.58)
Resolution prepared

8. BY-LAWS

- a) By-law #16-07: Amend Municipal Alcohol Policy (p.60)
Resolutions prepared

9. CLOSED SESSION

- a) The security of the property of the municipality or local board
(Municipal Act, 2001, c.25 s.239(2)(a))

10. ADJOURNMENT

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

MINUTES OF THE REGULAR COUNCIL MEETING

The Regular Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, May 17th, 2016 at 5:00 p.m.

Present: Mayor Paul Moffatt
Councillor Robert Case
Councillor Hugh Moggy
Councillor Les Fields
Councillor Brenda Reid

Staff: Alton Hobbs, CAO
Deb MacDonald, Treasurer
Jeremy Rody, Clerk
Ron Cooper, PW Superintendent

Press: Alicia McCutcheon, Expositor

Others: Phil Blake

OPENING:

#147-12-16 H. Moggy – L. Fields

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business with a quorum of members present at 5:00 p.m., with Mayor Moffatt presiding in the Chair.

CARRIED

AGENDA:

#148-12-16 L. Fields – H. Moggy

THAT the agenda for this meeting be amended by adding the following item:

9A) The security of the property of the Municipality or Local Board

AND THAT the agenda be accepted as amended.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Reid disclosed a direct pecuniary interest in Agenda Item 6A Payroll as her husband is an employee of the Township. She did not take part in any discussion, attempt to influence the vote or vote on the matters.

ANNOUNCEMENTS:

Councillor Moggy asked about a quarterly water and sewer report, fixing some damage to the soffit on the Manitowaning Water Treatment Plant, and grass cutting at the Museum.

Councillor Case asked for calcium to be put on Michael's Bay Road to control the dust.

ADOPTION OF MINUTES:

#149-12-16 L. Fields – H. Moggy

THAT the minutes of the Regular Council meeting of May 3rd, 2016, be accepted.

CARRIED

#150-12-16 H. Moggy – L. Fields

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of May 2, 2016, be accepted.

CARRIED

#151-12-16 L. Fields – H. Moggy

THAT the Minutes of the Manitoulin Planning Board meeting of April 26th, 2016, be received.

CARRIED

#152-12-16 H. Moggy – L. Fields

THAT the Minutes of the Community Policing Advisory Committee Meeting of April 13th, 2016, be received.

CARRIED

REPORTS:

#153-12-16 L. Fields – H. Moggy

THAT Council accepts the staff report titled, "Ontario Regulation 284/09 – 2016 Budget."

CARRIED

#154-12-16 H. Moggy – L. Fields

THAT Council accepts the Head Librarian's 2015 Annual Report for the Assiginack Public Library.

CARRIED

ACTION REQUIRED ITEMS:

#155-12-16 L. Fields – H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$74,518.60

AND THAT the Mayor and administration be authorized to complete cheques #25517 and #25522 through #25548 as described in the attached cheque register report.

CARRIED

#156-12-16 H. Moggy – L. Fields

THAT Council authorizes the following Accounts for Payment:

Payroll: \$17,153.30

AND THAT the Mayor and administration be authorized to complete cheques #25518 through #25521 as described in the attached cheque register report.

CARRIED

#157-12-16 B. Reid – R. Case

THAT the Council of the Corporation of the Township of Assiginack approves the estimated operating and capital budget figures for 2016 and authorizes staff to prepare the necessary by-laws.

CARRIED

#158-12-16 R. Case – B. Reid

WHEREAS the Council of the Corporation of the Township of Assiginack has received the following responses to RFP No. 2016-01: Supply of a Single Axle Snow Plow Truck, Sander Box, Plow Harness, and Pump:

1. Cambrian Truck Centre Option #1	\$194,338.00
2. Cambrian Truck Centre Option #2	\$190,553.00
3. Cambrian Truck Centre Option #3 (Tandem)	\$203,944.00
4. Northland Truck Sales	\$248,397.00
5. Tru-Nor Truck Centre Option #1	\$195,770.25
6. Tru-Nor Truck Centre Option #2 (Tandem)	\$205,050.12

NOW THEREFORE BE IT RESOLVED THAT the tender of Cambrian Truck Centre Option #3 in the amount of \$203,944.00 taxes included, be accepted.

CARRIED

INFORMATION ITEMS:

#159-12-16 B. Reid – L. Fields

THAT we acknowledge receipt of the following correspondence items:

- a) Vigor Energy Production Report
- b) City of Timmins: Regulate Gas Prices in Ontario
- c) Premier of Ontario: Community Hubs in Ontario
- d) Niagara Region: Lyme Disease
- e) Manitoulin Snowdusters: Bill 100 Information Night
- f) Regional Healthcare Stabilization Committee
- g) Municipal Property Assessment Corporation

CARRIED

BY-LAWS:

#160-12-16 R. Case – B. Reid

THAT By-law #16-04, being a by-law to set tax ratios for municipal purposes for the year 2016, be given its first, second, and third readings and enacted in Open Council.

CARRIED

#161-12-16 B. Reid – R. Case

THAT By-law #16-05, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof, be given its first, second, and third readings and enacted in Open Council.

CARRIED

#162-12-16 R. Case – B. Reid

THAT By-law #16-06, being a by-law to amend by-laws #98-02 and #98-03 to set annual water rates for Sunsite Estates subdivision and annual water and sewage rates for Manitowaning, be given its first, second, and third readings and enacted in open Council.

CARRIED

CLOSED SESSION:

#163-12-16 B. Reid – R. Case

THAT in accordance with By-law #15-30 and Section 239 of the Municipal Act, as amended, Council proceeds to a “Closed Session” at 5:32 p.m. in order to attend to a matter pertaining to:

- i. 239(2)(a) – The security of the property of the Municipality or Local Board

CARRIED

#164-12-16 R. Case – B. Reid

THAT we adjourn from our Closed Session at 5:36 p.m., approve the minutes of the Closed Session of May 3rd, 2016 and resume our regular meeting.

CARRIED

CLOSING:

#165-12-16 B. Reid – R. Case

THAT we adjourn until the next regular meeting or call of the Chair.

CARRIED

Paul Moffatt, MAYOR

Jeremy Rody, CLERK

5:45 p.m.

These Minutes have been circulated but are not considered Official until approved by Council.

ASSIGINACK PUBLIC LIBRARY BOARD MEETING

MONDAY MARCH 21, 2016

RECEIVED
MAY 21 2016

The meeting was called to order by the chair, Brenda, at 2:05.

Present: Brenda, Catherine, Irma, Les and Deb, and Jane (at 3:00).

Regrets: Alison, Heather

12-16 Irma/Catherine

That the minutes of March 1, 2016 be accepted as presented....cd

13-16 Catherine/Irma

That the financial report, attached, as of February 29, 2016, with a bank balance of \$523.09 be accepted....cd

14-16 Irma/Catherine

That the Librarian's report, attached, be accepted....cd

February was a busy month at the library. We have received the first portion of the Municipal Levy. The Green Screen Kit is now completed with the additional purchases of a mount bracket, tripod, and a I pad mini ,as well as equipment including a rolling white board, markers, brushes, magnets and cleaners, all covered under the OLFC grant. Also covered under this grant were eight headsets, a I phone and a I pod touch to set up a station where patrons will have opportunities to experience the world of virtual reality. The remainder of funds left in the OLCF grant will be used to purchase I tune cards.

Old Business

Library Renovations are moving forward, on time, with an expected completion date of March 31, 2016. The Library will be closed to the public for a period of one week, as staff and volunteers move into the renovated area. A time for an Open House event was discussed, and board members felt that it would be advantageous to co-ordinate it with a Municipal Open House, possibly in July.

New Business

Deb has prepared a draft Policy and Procedure document. Board members were given copies to review before our next meeting. The 2016 Operating Budget, with no increase in spending, was reviewed.

15-16 Catherine/Irma

That we approve the 2016 Operating Budget, with no increase in spending, as presented..cd

16-16 Irma/Catherine

That we investigate, possibly in coordination the Museum, a Veterans' Memorial to provide short stories and/or bios of our men and women who served, that could be accessed through a QR code placed on the photographs displayed on the walls of the library....cd

The Library Easter Egg Hunt will take place at 1:30 on Sunday March 27th.

Wesley King will attend Assiginack Public School on March 30th to do 2 reading presentations to the students.

The next Board meeting will be on April 28th at 2:00 in the Library.

17-16 The meeting was adjourned at 3:15 on a motion by Jane.

Irma/Catherine chair Wesley King secretary

**Minutes of the Hilly Grove Cemetery Board Meeting
Held at 1:50 p.m. on May 13, 2016
Assiginack Township Municipal Office**

Present: Hugh Moggy, Assiginack Township
Andy Bowerman
Ron Hieron, Tehkummah Township

Staff: Jeremy Rody, Clerk

Note: the Board members met at Hilly Grove Cemetery at 1 p.m. to do a walk around and inspection of the grounds to identify potential issues.

1. Welcome and Call to Order

Hugh Moggy welcomed members of the Board and called the meeting to Order at 1:50 p.m.

2. Approve Agenda

Moved by Ron Hieron and seconded by Andy Bowerman that the agenda for the meeting be approved.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None

4. Items for Discussion

a) Review of Cemetery Operations and Grounds

- The Stone Gate has a stone that needs to be re-affixed to the post.
- The entrance by the Chapel is very wet and muddy and needs a load of gravel to clean it up.
- The new ramps installed at the Chapel should be stained white to match the Chapel.
- In the Northeast corner of the cemetery where the excavated topsoil is kept should have a small plank fence built around it. There is also a green garbage bin in this area that could be kept behind the plank fence.
- All stones/monuments should be checked as some of them are starting to lean significantly.
- There are a couple of trees and brushes that need trimming at the bottom of the cemetery.
- There are a couple of dead trees near headstones that should be removed.
- Some of the old monuments have moss on them and should be cleaned with a pressure washer.

b) Review Budget

Hugh Moggy reviewed the draft 2015 Financial Statements for Hilly Grove Cemetery.

- Total Revenue: \$17,342
- Total Expenditures: \$20,434
- Trust Accounts: \$89,426

Hugh Moggy explained that there are other cemeteries maintained by the Township that are closed. There was discussion about getting a plaque for the Hughson Cemetery with all of the names of the interred. The Board felt this was a good idea and would like to tour these other cemeteries this summer.

c) Correspondence

None

5. Recommendations to Council

Moved by Ron Hieron and seconded by Andy Bowerman that the items listed in 4A be completed this spring/summer.

6. Next Meeting Date

Scheduled for Monday, June 27, 2016 at 1 p.m. at the Hilly Grove Cemetery.

7. Adjournment

Moved by Andy Bowerman that the meeting be adjourned.

Chair

Secretary

2:30 p.m.

These Minutes have been circulated but are not considered Official until approved by Council.

**UNAPPROVED MINUTES – THIRD MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
SUDBURY & DISTRICT HEALTH UNIT, BOARDROOM
WEDNESDAY, APRIL 20, 2016, AT 1:30 P.M.**

BOARD MEMBERS PRESENT

Claude Belcourt
René Lapierre
Paul Myre
Ursula Sauvé

Jeffery Huska
Richard Lemieux
Ken Noland
Carolyn Thain

Robert Kirwan
Stewart Meikleham (until 3:06 pm)
Rita Pilon

BOARD MEMBERS REGRETS

Janet Bradley

Mark Signoretti

STAFF MEMBERS PRESENT

Sandra Laclé
Dr. P. Sutcliffe

Marc Piquette
Shelley Westhaver

Rachel Quesnel

Media

R. LAPIERRE PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:36 p.m.

2.0 ROLL CALL

3.0 REVIEW OF AGENDA / DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4.0 DELEGATION / PRESENTATION

i) Community Drug Strategy

Sandra Laclé, Director, Health Promotion Division and co-chair of the Community Drug Strategy Steering Committee with the Greater Sudbury Police Service was invited to present on the Sudbury & District Health Unit's work with the Community Drug Strategy for the City of Greater Sudbury for which Dr. Sutcliffe and Chief Pedersen are the executive leads.

The Board was reminded that an update was previously provided at its February 2016 Board meeting along with the Executive Summary: Community Drug Strategy for the City of Greater Sudbury.

With a vision of community health and safety, the Community Drug Strategy has been actively working towards increasing awareness and reducing the harms associated with

substance misuse. The local need is great with 364 calls for drug overdose and 1116 calls for alcohol intoxication reported by Sudbury's emergency services in 2015.

Next steps were outlined and the SDHU will continue to work with all its partners on local drug strategies within its catchment area.

Questions were entertained and S. Laclé was thanked for her presentation.

5.0 CONSENT AGENDA

There was a request to discuss further the MOH/CEO performance appraisal process and it was noted that this could be discussed under item 6 (ii).

- i) **Minutes of Previous Meeting**
 - a. Second Meeting – February 18, 2016
- ii) **Business Arising From Minutes**
- iii) **Report of Standing Committees**
- iv) **Report of the Medical Officer of Health / Chief Executive Officer**
 - a. MOH/CEO Report, April 2016
- v) **Correspondence**
 - a. **Enactment of Legislation to Enforce Infection Prevention and Control Practices within Invasive Personal Service Settings**

Sudbury & District Board of Health Motion #11-16

 - Letter from the Premier of Ontario to Dr. Sutcliffe dated March 8, 2016
 - Letter from the Peterborough County-City Health Unit to the Premier of Ontario dated March 15, 2016
 - Letter from the Grey Bruce Health Unit to the Premier of Ontario dated March 24, 2016
 - b. **Environmental Health Program Funding**
 - Letter from the North Bay Parry Sound District Health Unit to the Minister of Health and Long-Term Care dated February 22, 2016
 - Letter from the Grey Bruce Health Unit to the Minister of Health and Long-Term Care dated March 24, 2016
 - c. **Herpes Zoster Vaccine**
 - Letter from the Peterborough County-City Health Unit to the Minister of Health and Long-Term Care dated February 25, 2016
 - Letter from the Grey Bruce Health Unit to the Minister of Health and Long-Term Care dated March 24, 2016
 - d. **Smoke-Free Multi-Unit Housing**

Sudbury & District Board of Health Motion #55-15

 - Letter from the Federation of Northern Ontario Municipalities to Dr. Sutcliffe dated March 8, 2016

- Letter from the Porcupine Health Unit to the Minister of Municipal Affairs and Housing dated March 21, 2016
- e. **Bill 139: Smoke-Free Schools Act**
 - Letter from the North Bay Parry Sound District Health Unit to the Minister of Health and Long-Term Care dated February 22, 2016
 - Letter from the Grey Bruce Health Unit to the Minister of Health and Long-Term Care dated March 24, 2016
- f. **Cannabis**
 - Letter from the Durham Region Regional Clerk to the Prime Minister of Canada dated February 8, 2016
 - Letter from the Middlesex-London Board of health to the Prime Minister of Canada dated February 12, 2016
- g. **Basic Income Guarantee**
 - Letter from the North Bay Parry Sound District Health Unit to the Minister Responsible for the Poverty Reduction Strategy dated February 22, 2016
 - Letter from the Wellington-Dufferin-Guelph Board of Health to the Minister of Families, Children and Social Development dated March 2, 2016
- h. **Northern Ontario Evacuations of First Nation Communities**
 - Letter from the Porcupine Health Unit to the Premier of Ontario dated March 21, 2016
- i. **Advocacy for Amendments to the Ontario Fluoridation Legislation**
 - Letter from the Windsor-Essex County Board of Health to the Minister of Health and Long-Term Care dated March 18, 2016
- vi) **Items of Information**
 - a. alPHa Information Break

	February 23, 2016
	March 10, 2016
	March 30, 2016
 - b. Letter of Resignation from the SDHU Director, Clinical and Family Services

	March 16, 2016
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 - c. The Globe and Mail Article: *Why did Calgary cave to chemophobes over fluoridation?*

	February 19, 2016
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 - d. SDHU Workplace Health Newsletter

	Spring/Summer 2016
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14-16 APPROVAL OF CONSENT AGENDA

Moved by Lemieux – Pilon: THAT the Board of Health approves the consent agenda as distributed.

CARRIED

6.0 NEW BUSINESS

i) Appointment to Board of Health Finance Standing Committee

- C-II-11 Board of Health Finance Standing Committee Terms of Reference

The Board of Health Finance Standing Committee was struck in 2015 and it was an oversight at the January 2016 meeting to not have considered a motion for the appointment of Board membership on this committee at the same time as the election of officers.

Following a call for nominations for three positions of Board Member at Large to the Board Finance Standing Committee, Stewart Meikleham, Carolyn Thain, Jeff Huska and René Lapierre were nominated. There being no further nominations, the nominations for the Board Finance Standing Committee for the year 2016 was closed. Three of four nominees accepted their nominations and the following was announced:

15-16 APPOINTMENT TO BOARD FINANCE STANDING COMMITTEE

Moved by Noland – Kirwan: THAT the Board of Health appoint the following individuals to the Board Finance Standing Committee for the year 2016:

1. ***Carolyn Thain, Board member at large***
2. ***Stewart Meikleham, Board member at large***
3. ***René Lapierre, Board member at large***
4. ***Medical Officer of Health/Chief Executive Officer***
5. ***Director, Corporate Services***
6. ***Manager, Accounting Services***
7. ***Board Secretary***

CARRIED

ii) MOH Position Description – Revised

- Revised Position Description

As per the SDHU's General Administrative Policy K-II-30, the MOH and Board Chair reviewed the MOH position description at the time of the MOH's performance map on March 4, 2016. Proposed updates to the position description reflect new processes that have put in place, i.e. performance monitoring. Dr. Sutcliffe flagged one error in that the description should reference the *Assistant* Director, versus *Associate* Director.

Discussion ensued regarding best practices for performance appraisals and whether the full Board should participate in the review. It was suggested that a Board policy for the MOH performance appraisal might be considered during this year's review of the Board manual. It was concluded that the Board Executive Committee will discuss at the upcoming meeting and recommend a process for the MOH's performance appraisal which will be formalized in a Board policy when the Board manual is reviewed this year.

16-16 MOH/CEO POSITION DESCRIPTION

Moved by Meikleham – Kirwan: BE IT RESOLVED THAT the Sudbury & District Board of Health endorse the revised position description for the Medical Officer of Health/Chief Executive Officer, dated March 2016.

CARRIED

iii) Board Executive Committee

The proposed motion delegates responsibility for the Board Executive Committee to review and execute the MOH/CEO employment contract ending December 31, 2016, and report back to the Board.

The Board discussed their responsibilities as a governance body as it relates to the MOH's performance appraisal and employment contract. It was clarified that this is in the context of ensuring that governance responsibilities are fulfilled and do not relate to any concerns regarding the MOH's performance.

Dr. Sutcliffe stated that the performance review and the employment contract are two separate topics and processes. Past practices for the renewal of the MOH/CEO employment contract were recapped.

It was concluded that the Board Executive Committee will bring a recommendation for the renewal of the employment contract to the full Board and the following amendment was voted on.

17-16 MOH/CEO RENEWAL EMPLOYMENT CONTRACT (amendment)

Moved by: Thain – Belcourt: THAT the Sudbury & District Board of Health amend the last paragraph to read:

THEREFORE BE IT RESOLVED THAT the Board of Health assign to the Board of Health Executive Committee the responsibility to engage in discussions with the MOH/CEO regarding a renewal agreement, and recommend execute an the updated employment contract with the MOH/CEO agreement and report back to the Board of Health following for execution of the updated agreement approval.

CARRIED

18-16 MOH/CEO RENEWAL EMPLOYMENT CONTRACT (main motion as amended)

Moved by Kirwan - Meikleham: WHEREAS the term of the current employment contract agreement for the Medical Officer of Health/CEO for the Sudbury & District Health Unit is until December 31, 2016; and

WHEREAS the Board of Health is required to provide notice in order to commence negotiations for a renewal agreement no later than two months prior to the expiry of the agreement; and

WHEREAS the Board of Health Executive Committee has historically reviewed the MOH/CEO contract agreement; and

WHEREAS the Board of Health Executive Committee Terms of Reference stipulate that the Executive Committee of the Board of Health may, from time to time, be assigned responsibilities by the Board of Health in areas such as: policy, personnel, and property; and

WHEREAS responsibilities assigned to the Board of Health Executive Committee must be delegated by majority vote of the full Board;

THEREFORE BE IT RESOLVED THAT the Board of Health assign to the Board of Health Executive Committee the responsibility to engage in discussions with the MOH/CEO regarding a renewal agreement, and recommend execute on the updated employment contract with the MOH/CEO agreement and report back to the Board of Health following for execution of the updated agreement approval.

CARRIED

iv) alPHa Annual General Meeting and Conference

- Notice of 2016 Annual General Meeting
- Call for Board of Health Nominations for 2016-2017 & 2017-2018 alPHa Board of Directors
- Summary of Health Unit Voting Delegates for alPHa's AGM Resolutions Session

Information received to date regarding the Association of Local Public Health (alPHa)'s upcoming 2016 Annual General Meeting and conference on June 5, 6 and 7 in Toronto is being shared with the Board. Based on its catchment area population, the Sudbury & District Health Unit is allowed up to four votes, including proxy votes at the AGM's resolution session.

R. Kirwan and U. Sauvé voiced an interest in attending. U. Sauvé noted she would not be available on June 7. Although this motion is being put forward today, other Board members who might be interested in attending should contact R. Quesnel as soon as possible. The conference program will be shared once it is available from alPHa.

19-16 2016 ALPHA ANNUAL GENERAL MEETING AND CONFERENCE

Moved by Thain – Huska: WHEREAS the SDHU has a modest travel budget to cover remuneration, registration, travel, meals, and accommodation as per the Board Manual Policy and Procedure I-I-10, permitting Board members to attend official Board of Health functions; and

WHEREAS the SDHU is allocated four votes at the Annual General Meeting; and

THEREFORE, BE IT RESOLVED THAT in addition to the Medical Officer of Health, the following Board member(s) attend(s) the 2016 alPHa Annual General Meeting as voting delegates for the Sudbury & District Board of Health: Robert Kirwan and Ursula Sauvé (June 7 only).

CARRIED

v) Performance Monitoring Plan

- Strategic Priorities: Narratives Report, April 2016

Dr. Sutcliffe stated that the spring narrative report is one of the reporting components to the board for the SDHU's 2013-2017 Performance Monitoring Plan. The Joint Board/Staff Performance Monitoring Working Group reviewed and provided comments regarding the draft narrative report. Working Group Board representatives include, J. Bradley, R. Pilon, and C. Thain.

R. Pilon provided highlights of the narrative report's five stories outlining one program or service narrative for each of the SDHU's Strategic Priorities which showcases the SDHU's priorities "in action" while gauging progress. Kudos were extended to the staff involved in submitting stories which provide great examples of the day-to-day work that aligns with the SDHU's strategic plan priorities.

Dr. Sutcliffe added that the program directors attempt to select a group of narratives from across all divisions and varying in service scopes.

vi) Ontario Minister of Health and Long-Term Care's Discussion Paper: Patients First: A Proposal to Strengthen Patient-Centred Health Care in Ontario

- Briefing Note from the Sudbury & District Health Unit's Medical Officer of Health to the Sudbury & District Board of Health Chair dated April 13, 2016
- alPha's Response to the Minister of Health and Long-Term Care on the Discussion Paper dated February 29, 2016
- Letter from the Ottawa Public Health to the Minister of Health and Long-Term Care dated February 18, 2016
- Letter from the Haliburton, Kawartha, Pine Ridge District Health Unit to the Minister of Health and Long-Term Care dated February 18, 2016
- Letter from the Grey Bruce Health Unit to the Association of Local Public Health Agencies dated March 7, 2016
- Letter from the Peterborough County-City Health Unit to the Premier of Ontario and the Minister of Health and Long-Term Care dated March 31, 2016

The briefing note provides updates on actions pursuant to Board of Health motion 03-16 concerning the December 17, 2015, MOHLTC discussion paper, *Patients First*. Today's motion recommends next steps for collaboration and further engagement with northeast counterparts.

We continue to await confirmation regarding legislation anticipated for this spring.

It is hoped that these actions will help inform the NE LHIN partners of public health and leverage their support in continuing to move public health work forward.

Dr. Sutcliffe noted that she has spoken with her NE MOH counterparts and understands that their respective Boards will also be supportive of collective engagement.

20-16 PATIENTS FIRST: PUBLIC HEALTH AND THE NE LHIN

Moved by Huska – Thain: THAT the Sudbury & District Board of Health seek to collaborate with the boards of health for Porcupine, Timiskaming, Algoma and North Bay Parry Sound to engage further with the North East LHIN for the purposes of relationship building and exploring the potential implications for the northeast of the proposals in Patients First; and

THAT to this end, an initial meeting be sought between the respective Board of Health Chairs and Medical Officers of Health/Chief Executive Officers and the Board and Chief Executive Officer for the North East LHIN.

CARRIED

vii) Strengthening Ontario's Smoking and Vaping Laws

- Public Consultation Paper dated March 10, 2016

The Board's support is being sought to endorse the Ministry of Health and Long-Term Care's Public Consultation Paper aimed at improving the health and wellness of Ontarians. It was pointed out that consultation paper includes provisions for marijuana.

In response to a question regarding item 3, Dr. Sutcliffe noted that the report was a consultation paper; therefore, the MOHLTC are inviting questions and feedback and the Board member's questions would be included.

The Board's support was sought for the consultation paper, in principle.

21-16 STRENGTHENING ONTARIO'S SMOKING AND VAPING LAWS

Moved by Thain – Kirwan: WHEREAS as strong regulatory environment is essential for effective tobacco control as supported by the World Health Organization Framework Convention on Tobacco Control; and

WHEREAS Sudbury & District Board of Health motion 54-15 calls for a public health framework for the anticipated legalization of cannabis; and

WHEREAS the Sudbury & District Board of Health motion #57-14 calls for enhanced public health measures in the manufacturing, quality, promotion and sale of e-cigarettes; and

WHEREAS the proposed changes to regulations made under the Smoke Free Ontario Act and Electronic Cigarettes Act, 2015 as described in the MOHLTC Public Consultation Paper, March 10, 2016 further strengthen the tobacco regulatory framework, and are consistent with Board of Health motions regarding cannabis and e-cigarettes, and include following:

- 1. Expand no smoking rules to apply to medical marijuana;***
- 2. Prohibit the use of e-cigarettes – including the use of vaporizers to consume medical marijuana and testing in stores that sell e-cigarettes – in all enclosed public places, enclosed workplaces, and other specified outdoor areas;***
- 3. Permit parents, guardians and caregivers to supply e-cigarettes to minors for medical marijuana purposes;***
- 4. Expand the definition of "e-cigarette" to include "e-substance";***
- 5. Expand the list of places where e-cigarettes are prohibited from sale;***
- 6. Establish rules for the display and promotion of e-cigarettes at places where they are sold.***

THEREFORE be it resolved that the Sudbury & District Board of Health fully endorse the proposals as described in the March 10, 2016 MOHLTC Public Consultation Paper.

CARRIED

viii) Community Water Fluoridation

- Presentation by Charlene Plexman, Manager, Clinical and Family Services Division

C. Plexman was invited to explain community water fluoridation and provide the Board with an update on recent developments regarding water fluoridation at the local and provincial level. The Board was informed of their role with respect to fluoridation and provincial legislation as well as how fluoride works, key messaging with fluoridation and where we are headed with next steps in the coming weeks and months.

Despite the SDHU's efforts to educate Council and constituents, the Nairn & Hyman Council on April 11, 2016, voted 3/2 in favor of discontinuing their municipal water fluoridation which has been in place since 1994.

Recently, the Ontario's Minister of Health and Long-Term Care and Chief Medical Officer of Health have urged municipalities to continue to endorse fluoridated community water. An MPP has introduced a Bill for water fluoridation in an attempt to amend the current Fluoride Act.

The SDHU's goal is to preserve this important preventive strategy to protect oral health and significantly reduce cavities and next steps were outlined.

C. Plexman was thanked for her presentation.

22-16 COMMUNITY WATER FLUORIDATION

Moved by Kirwan – Meikleham: WHEREAS tooth decay remains the most common chronic disease in Canadian Children; and

WHEREAS water fluoridation is the most cost-effective, safe and internationally recognized method to prevent dental decay and to ensure that citizens receive the benefits of reduced dental decay; and

WHEREAS children living in fluoridated communities in Ontario have less tooth decay than children living in non-fluoridated communities and the effect tends to be maximized among children from lower socioeconomic groups; and

WHEREAS dental treatment costs are substantially higher than the costs of preventing dental disease; and

WHEREAS a recently introduced bill by a Member of Provincial Parliament supports community water fluoridation, and calls for changes to the Fluoride Act and other relevant legislation to support mandatory fluoridation of municipal drinking water; and

WHEREAS the decision on April 11, 2016 of the Council of the Township of Nairn and Hyman to discontinue the practice of fluoridating its community water supply is expected to result in a negative impact on the oral health among residents; and

WHEREAS the Sudbury & District Board of Health has consistently supported the principle and administration of community water fluoridation in Sudbury and districts;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health reaffirm its support for community water fluoridation and advocate for the implementation of provincial regulation mandating community water fluoridation; and

FURTHER THAT this motion be shared with relevant area municipalities, dental associations, community stakeholders, boards of health, the Minister of Health and Long-Term Care and the Chief Medical Officer of Health.

CARRIED UNANIMOUSLY

7.0 ADDENDUM

No addendum.

8.0 IN CAMERA

23-16 IN CAMERA

***Moved by Nolan – Lemieux: That this Board of Health goes in camera.
Time: 3:06 p.m.***

CARRIED

- Labour Relations or Employee Negotiations

9.0 RISE AND REPORT

24-16 RISE AND REPORT

***Moved by Pilon – Lemieux: That this Board of Health rises and reports.
Time: 3:17 p.m.***

CARRIED

It was reported that a labour relations item was discussed. The following two motions emanated:

25-16 APPROVAL OF BOARD IN-CAMERA MEETING NOTES

Moved by Thain – Lemieux: THAT this Board of Health approve the meeting notes of the January 21, 2016, Board in camera meeting and that these remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act..

CARRIED

26-16 CUPE MEMORANDUM OF AGREEMENT

Moved by Lemieux – Myre: THAT the Board of Health ratify the February 25, 2016 Memorandum of Agreement settling terms for a 2 year renewal collective agreement from April 1, 2016 to March 31, 2018 between the Sudbury & District Health Unit and the Canadian Union of Public Employees.

CARRIED

10.0 ANNOUNCEMENTS / ENQUIRIES

Board members were encouraged to complete the Board evaluation regarding today's Board meeting.

In response to a question, it was clarified that we will communicate with union, staff and updates to the management who are responsible for this group.

11.0 ADJOURNMENT

27-16 ADJOURNMENT

Moved by Pilon – Kirwan: THAT we do now adjourn. Time: 3:22 p.m.

CARRIED

(Chair)

(Secretary)



Sudbury & District

Health Unit

Service de
santé publique

*Make it a
Healthy
Day!*

*Visez Santé
dès
aujourd'hui!*

Sudbury

1300 rue Paris Street
Sudbury ON P3E 3A3
☎ : 705.522.9200
☎ : 705.522.5182

Rainbow Centre

10 rue Elm Street
Unit / Unité 130
Sudbury ON P3C 5N3
☎ : 705.522.9200
☎ : 705.677.9611

Chapleau

101 rue Pine Street E
Box / Boîte 485
Chapleau ON P0M 1K0
☎ : 705.860.9200
☎ : 705.864.0820

Espanola

800 rue Centre Street
Unit / Unité 100 C
Espanola ON P5E 1J3
☎ : 705.222.9202
☎ : 705.869.5583

Île Manitoulin Island

6163 Highway / Route 542
Box / Boîte 87
Mindemoya ON P0P 1S0
☎ : 705.370.9200
☎ : 705.377.5580

Sudbury East / Sudbury-Est

1 rue King Street
Box / Boîte 58
St Charles ON P0M 2W0
☎ : 705.222.9201
☎ : 705.867.0474

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1.866.522.9200

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May 3, 2016

VIA ELECTRONIC MAIL

The Honourable Eric Hoskins
Minister of Health and Long-Term Care
10th Floor, Hepburn Block
80 Grosvenor Street
Toronto, ON M7A 2C4

Dear Minister Hoskins:

Re: Community Water Fluoridation

At its meeting on April 20, 2016, the Sudbury & District Board of Health unanimously carried the following resolution #21-16 relating to community water fluoridation:

Moved by Kirwan – Meikleham: WHEREAS tooth decay remains the most common chronic disease in Canadian Children; and

WHEREAS water fluoridation is the most cost-effective, safe and internationally recognized method to prevent dental decay and to ensure that citizens receive the benefits of reduced dental decay; and

WHEREAS children living in fluoridated communities in Ontario have less tooth decay than children living in non-fluoridated communities and the effect tends to be maximized among children from lower socioeconomic groups; and

WHEREAS dental treatment costs are substantially higher than the costs of preventing dental disease; and

WHEREAS a recently introduced bill by a Member of Provincial Parliament supports community water fluoridation, and calls for changes to the Fluoride Act and other relevant legislation to support mandatory fluoridation of municipal drinking water; and

WHEREAS the decision on April 11, 2016 of the Council of the Township of Nairn and Hyman to discontinue the practice of fluoridating its community water supply is expected to result in a negative impact on the oral health among residents; and

...2/

WHEREAS the Sudbury & District Board of Health has consistently supported the principle and administration of community water fluoridation in Sudbury and districts.

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health reaffirm its support for community water fluoridation and advocate for the implementation of provincial regulation mandating community water fluoridation; and

FURTHER THAT this motion be shared with relevant area municipalities, dental associations, community stakeholders, boards of health, the Minister of Health and Long-Term Care and the Chief Medical Officer of Health.

During its deliberations, the Board of Health noted with appreciation your January 7, 2016 letter in support of community water fluoridation, co-signed by the Chief Medical Officer of Health, Dr. David Williams. We urge you to support provincial action on community water fluoridation and that all Ontarians have equitable opportunities for optimal oral health.

Sincerely,



Penny Sutcliffe, MD, MHSc, FRCPC
Medical Officer of Health and Chief Executive Officer

cc: The Honourable Kathleen Wynne, Premier of Ontario
Dr. D. Williams, Chief Medical Officer of Health, Ministry of Health
and Long-Term Care
Dr. T. Richards, Sudbury and District Dental Society
Lianne Bergeron, Sudbury Oral Health Coalition
Jane Bauer, Executive Director, Children's Community Network
Mark Gauthier, Director, of Education, Conseil Scolaire Public du Grand Nord de
l'Ontario
Joseph Leblanc, Executive Director, Social Planning Council
Laura Urso-Whallen, Co-Chair, Planning Network for Sudbury Families
Tracy Saarikoski, Co-Chair, Planning Network for Sudbury Families
Miranda Mackie, Co-Chair, Planning Network for Sudbury Families

**UNAPPROVED MINUTES – FOURTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
SUDBURY & DISTRICT HEALTH UNIT, BOARDROOM
THURSDAY, MAY 19, 2016, AT 1:30 P.M.**

BOARD MEMBERS PRESENT

Claude Belcourt
Robert Kirwan
Paul Myre
Ursula Sauvé

Janet Bradley
René Lapierre
Ken Noland
Carolyn Thain

Jeffery Huska
Richard Lemieux
Rita Pilon

BOARD MEMBERS REGRETS

Stewart Meikleham

BOARD MEMBERS ABSENT

Mark Signoretti

STAFF MEMBERS PRESENT

Sandra Laclé
Shelley Westhaver

Rachel Quesnel

Dr. P. Sutcliffe

Media

R. LAPIERRE PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

3.0 REVIEW OF AGENDA / DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4.0 DELEGATION / PRESENTATION

i) Stay on Your Feet: Falls Prevention

- Sandra Laclé, Director, Health Promotion Division
- Mary Ann Diosi, Manager, Health Promotion Division

S. Laclé and M.A. Diosi provided an overview of the Stay on Your Feet, An Older Adult Falls Prevention Program.

Through the Ministry of Health and Long-Term Care (MOHLTC)'s Ontario Public Health Standards, all boards of health are required to prevent falls across the lifespan. The Board was also reminded that one of the MOHLTC's health promotion monitoring indicators is "Reduction of fall-related emergency visits in older adults aged 65+".

S. Lacle described our local work to reduce falls in adults aged 65 and older includes the implementation of an evidence informed program within a regional partnership with the North East LHIN and the health units in the north east. Locally, we know there is a need to focus on falls prevention as, in the SDHU area, approximately 17% of our population is 65 years of age and older and between 20% and 30% of seniors fall each year.

In 2009, the SDHU and other local stakeholders partnered with NE LHIN to work on falls prevention as part of the LHIN's Aging at Home Strategy. As evidence showed that coordinated, community-wide, multi-strategy initiatives to preventing falls can reduce falls, the North East LHIN and the five northeast public health units subsequently entered into a partnership to implement a Stay on Your Feet (SOYF) north east region wide falls prevention strategy. The SOYF best practice framework promotes healthy active aging and preventing falls among older adults across the health continuum at the local level.

Questions and comments were entertained. It was clarified that fall-related figures presented today represent rates of emergency department visits for which the diagnosis was an injury due to a fall. Additional sources of data were discussed as was the importance of identification and reporting of hazards for falling.

The SDHU's linkage with the NE LHIN and leadership in this important preventive work was acknowledged.

5.0 CONSENT AGENDA

There were no consent agenda items identified for discussion.

- i) Minutes of Previous Meeting**
 - a. Third Meeting – April 20, 2016
- ii) Business Arising From Minutes**
- iii) Standing Committees**
 - a. Board Finance Standing Committee Minutes dated May 2, 2016
 - b. Board Executive Committee Minutes dated May 6, 2016
- iv) Report of the Medical Officer of Health / Chief Executive Officer**
 - a. MOH/CEO Report, May 2016
- v) Correspondence**
 - a. Ontario Minister of Health and Long-Term Care's Discussion Paper: Patients First: A Proposal to Strengthen Patient-Centred Health Care in Ontario

Sudbury & District Board of Health Motion #03-16

- Letter from alPHA to the Minister of Health and Long-Term Care dated April 28, 2016
 - Memo from the Minister of Health and Long-Term Care to Boards of Health and Medical Officers of Health dated April 20, 2016
 - Letter from the Perth Board of Health to the Minister of Health and Long-Term Care dated March 24, 2016
- b. Cannabis**
- Letter from the Simcoe Muskoka Board of Health to the Prime Minister of Canada dated April 20, 2016
 - Letter from the Elgin St. Thomas Board of Health to the Prime Minister of Canada dated March 23, 2016
- c. Community Water Fluoridation**
- Letter from the Porcupine Board of Health to the Minister of Health and Long-Term Care dated May 2, 2016
- d. Herpes Zoster Vaccine**
- Letter from the Algoma Board of Health to the Minister of Health and Long-Term Care dated May 3, 2016
- e. Enforcement of the WHO Code**
- Letter from the Peterborough Board of Health to Health Canada dated April 27, 2016
- f. Environmental Health Program Funding**
- Letter from the Peterborough Board of Health to Minister of Health and Long-Term Care dated April 28, 2016
- g. Ontario Overdose Co-Ordinator – Opioid-Related Overdoses**
- Letter from the Premier of Ontario to the Peterborough Medical Officer of Health and Board Chair dated May 3, 2016
- h. HPV Vaccine Program Expansion**
- Letter from the Minister of Health and Long-Term Care to the Boards of Health dated April 21, 2016
 - Minister of Health and Long-Term Care News Release re Ontario Expanding HPV Vaccine Program to Include Boys dated April 21, 2016
 - Letter from alPHA to the Minister of Health and Long-Term Care dated April 21, 2016
- i. Invasive Personal Services Settings (PSS)**
- Letter from the Durham Regional Council to the Premier of Ontario dated April 29, 2016
- j. Bill 139, Smoke-Free Schools Act**
- Letter from the Durham Regional Council to the Premier of Ontario dated April 29, 2016

vi) Items of Information

- | | |
|----------------------------------|--------------|
| a. alPHa Information Break | May 2, 2016 |
| b. alPHa Fitness Challenge Email | May 10, 2016 |

28-16 APPROVAL OF CONSENT AGENDA

Moved by Noland – Huska: THAT the Board of Health approves the consent agenda as distributed.

CARRIED

6.0 NEW BUSINESS

i) Hepatitis A Virus Food Recall - Emergency Response

- SDHU Response to Hepatitis A Virus Food Recall: Situation Report: Summary dated May 2016

The SDHU prepared a Situation Report summarizing the SDHU response to a recent Hepatitis A Virus Food Recall relating to contaminated Nature's Touch brand Organic Berry Cherry Blend frozen berries sold at Costcos.

The report provided a summary of the incident and the SDHU's response. Teamwork, leadership, and past experience with lessons from similar situations were highlighted. It was noted that a complete report was also prepared for internal purposes. R. St Onge and her team in the Resources, Research, Evaluation and Development Division were thanked for their leadership in pulling this information together.

Dr. Sutcliffe noted that the SDHU response was effective and timely. This was in the context of mixed messaging regarding Costco's role in providing immunization. It is understood that the public health response to this outbreak was varied across the province as communication by the province was that Costco would be providing the hepatitis A vaccinations. The SDHU discussed with the local Costco and expediently implemented a plan to ensure public notification and access to vaccination. The MOH concluded that an experienced and skilled SDHU team was evidenced by how easily staff stepped into their IMS roles.

If a provincial debrief is held, Dr. Sutcliffe will seek to participate and provide feedback regarding the roles and responsibilities of local public health units in communicable disease outbreak responses.

Questions were entertained.

ii) Sudbury & District Health Unit's 2015 Audit

- 2015 Audited Financial Statements

Chair of the Board Finance Standing Committee, C. Thain, reported that Committee met on May 2, 2016, and reviewed the 2015 audited financial statements. Grant Redpath and Michael Hawtin, from Pricewaterhouse Coopers joined the

Finance meeting via teleconference to review the audit processes and present findings of the annual financial audit.

Despite the new provincial funding formula, conservative spending through an established contingency plan in 2015 allowed the Health Unit to complete the year with a small surplus, and in stable financial condition. Ongoing provincial funding pressures are anticipated; however, the SDHU's expenditure management is well under control. The financial statement disclosure in the detailed statements support the reporting requirements under the accountability agreement for a variety of programs.

The Board was assured that there were no matters requiring their attention relating to internal control matters or fraud. The external audit team was appreciative of the work and collaboration of the SDHU's accounting team which facilitated an efficient audit.

The financial statements for 2015 are presented with the agenda with the Board Finance Standing Committee's recommendation for approval of the 2015 audited financial statements.

29-16 ADOPTION OF THE 2015 AUDITED FINANCIAL STATEMENTS

Moved by Kirwan – Sauvé: WHEREAS at its May 2, 2016, meeting, the Board Finance Standing Committee reviewed the 2015 audited financial statements and recommended them to the Board for the Board's approval;

THEREFORE BE IT RESOLVED THAT the 2015 audited financial statements be approved as distributed

CARRIED

7.0 ADDENDUM

30-16 ADDENDUM

Moved by Thain – Lemieux: THAT this Board of Health deals with the items on the Addendum.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

i) Resignation of Board Member – Claude Belcourt

- Email from Claude Belcourt to the Board Chair dated May 17, 2016

Longstanding provincial appointee, Claude Belcourt, announced his resignation from the Sudbury & District Board of Health as he is moving.

On behalf of the Board, the Chair thanked Claude for his engagement and contributions to the Board of Health. Best wishes were extended to Claude.

Nominations for the position of Vice-Chair were opened to replace Claude Belcourt. Jeffery Huska was nominated and accepted his nomination.

31-16 APPOINTMENT OF VICE-CHAIR OF THE BOARD

Moved by Pilon – Lemieux: THAT the Sudbury & District Board of appoints Jeffery Huska as Vice-Chair for the remainder of 2016.

CARRIED

8.0 IN CAMERA

32-16 IN CAMERA

***Moved by Lemieux – Thain: That this Board of Health goes in camera.
Time: 2:12 p.m.***

CARRIED

- Labour Relations or Employee Negotiations

9.0 RISE AND REPORT

33-16 RISE AND REPORT

***Moved by Kirwan – Noland: That this Board of Health rises and reports.
Time: 2:22 p.m.***

CARRIED

It was reported that an item relating to labour relations/employee negotiations was discussed and the following motions emanated:

34-16 APPROVAL OF BOARD IN-CAMERA MEETING NOTES

Moved by Bradley – Huska: THAT this Board of Health approve the meeting notes of the April 20, 2016, Board in camera meeting and that these remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act..

CARRIED

35-16 MOH/CEO EMPLOYMENT CONTRACT RENEWAL

Moved by Huska – Belcourt: THAT the Sudbury & District Board of Health approve the Employment Contract between the Board of Health for the Sudbury & District Health Unit and the Medical Officer of Health and Chief Executive Officer, dated May 19, 2016.

CARRIED

10.0 ANNOUNCEMENTS / ENQUIRIES

Board members were encouraged to complete the Board evaluation regarding today's Board meeting.

Although no longer present at the meeting, Board members extended their congratulations and best wishes to retiring Director of Clinical and Family Services Division, Shelley Westhaver.

Dr. Sutcliffe shared with the Board that S. Laclé is currently the Acting Director of Corporate Services until recruitment is successful.

11.0 ADJOURNMENT

36-16 ADJOURNMENT

Moved by Lemieux – Pilon: THAT we do now adjourn. Time: 2:26 p.m.

CARRIED

(Chair)

(Secretary)

The Township of Assiginack
CHEQUE DISTRIBUTION REPORT
Payables Management

Ranges: **From:** **To:** **From:** **To:**
Vendor ID First Last Chequebook ID First Last
Vendor Name First Last Cheque Number 0025553 0025580
Cheque Date First Last
Sorted By: Cheque Number
Distribution Types Included: All

ChqNo:	0025553	Date:	16/05/2016	Vendor:	BEACON IMAGES	Amount:	\$1,135.65
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InvNo: 09-3472C InvDesc: signage InvAmt: \$1,135.65

ChqNo:	0025554	Date:	16/05/2016	Vendor:	BELL CANADA	Amount:	\$22.20
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InvNo: 2016 05 01 InvDesc: toll free line InvAmt: \$22.20

ChqNo:	0025555	Date:	16/05/2016	Vendor:	CITY OF GREATER SUDBURY	Amount:	\$758.33
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InvNo: 00068582 InvDesc: march recycl. material InvAmt: \$758.33

ChqNo:	0025556	Date:	16/05/2016	Vendor:	COMPUTREK	Amount:	\$86.22
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InvNo: 12790 InvDesc: admin-offsite backup storage InvAmt: \$86.22

ChqNo:	0025557	Date:	16/05/2016	Vendor:	DWAYNE ELLIOTT	Amount:	\$384.15
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InvNo: MAY 11/16 InvDesc: fd-fire prevention InvAmt: \$295.78

InvNo: MAY 11 2016 InvDesc: fd-fire prev supplies InvAmt: \$88.37

ChqNo:	0025558	Date:	16/05/2016	Vendor:	EASTLINK	Amount:	\$1,962.38
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InvNo: 00907175 InvDesc: mtg wtp InvAmt: \$149.71

InvNo: 00907135 InvDesc: man streams InvAmt: \$151.23

InvNo: 00906948 InvDesc: mun.office InvAmt: \$611.39

InvNo: 00907191 InvDesc: pw InvAmt: \$204.24

InvNo: 00907164 InvDesc: arena InvAmt: \$130.89

InvNo: 00807177 InvDesc: ss wtp InvAmt: \$78.90

InvNo: 00907173 InvDesc: norisle (fischer fund) InvAmt: \$69.91

InvNo: 00907149 InvDesc: fd-interconnect InvAmt: \$78.90

InvNo: 00907163 InvDesc: fd-tel InvAmt: \$103.76

InvNo: 00907187 InvDesc: marina InvAmt: \$78.90

InvNo: 00907190 InvDesc: bwt InvAmt: \$78.90

InvNo: 00907152 InvDesc: info booth InvAmt: \$142.13

InvNo: MAY 10 2016 PW InvDesc: pw-dsl InvAmt: \$41.76

InvNo: MAY 10 2016 MARINA InvDesc: marina-dsl InvAmt: \$41.76

ChqNo:	0025559	Date:	16/05/2016	Vendor:	EXP SERVICES INC.	Amount:	\$4,299.66
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InvNo: 314843 InvDesc: landfill expansion InvAmt: \$1,938.52

InvNo: 315346 InvDesc: forcemain review InvAmt: \$2,361.14

ChqNo:	0025560	Date:	16/05/2016	Vendor:	GERRY STRONG	Amount:	\$153.85
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InvNo: MAY 16 2016 InvDesc: bldg insp mileage InvAmt: \$153.85

the Township of Assiginack
CHEQUE DISTRIBUTION REPORT
Payables Management

ChqNo:	0025561	Date:	16/05/2016	Vendor:	HYDRO ONE NETWORKS INC.	Amount:	\$15,408.78
InvNo:	MAY 4 2016 MTG WTP	InvDesc:	mtg wtp	InvAmt:	\$8,169.62		
InvNo:	MAY 3 2016 DEPOT	InvDesc:	recyl.depot	InvAmt:	\$287.12		
InvNo:	APRIL 28 2016 PW	InvDesc:	pw-	InvAmt:	\$762.69		
InvNo:	APRIL 27 2016 LAGOON	InvDesc:	lagoon	InvAmt:	\$2,713.36		
InvNo:	MAY 6 2016 OFFICE	InvDesc:	office	InvAmt:	\$336.35		
InvNo:	MAY 6 2016 I.PLT	InvDesc:	ice plant (estimate)	InvAmt:	\$3,139.64		
ChqNo:	0025562	Date:	16/05/2016	Vendor:	KNOX UNITED CHURCH	Amount:	\$100.00
InvNo:	RES#137-11-16	InvDesc:	donation-2016 golf course	InvAmt:	\$100.00		
ChqNo:	0025563	Date:	16/05/2016	Vendor:	LESLIE FIELDS	Amount:	\$46.80
InvNo:	MAY 3 2016	InvDesc:	poa mileage	InvAmt:	\$46.80		
ChqNo:	0025564	Date:	16/05/2016	Vendor:	LIFESAVING SOCIETY	Amount:	\$140.00
InvNo:	S022935	InvDesc:	2016 swimming prog lic fee	InvAmt:	\$140.00		
ChqNo:	0025565	Date:	16/05/2016	Vendor:	MANITOWANING MILL & HOME BUILDING CENTRE	Amount:	\$24.27
InvNo:	0084180	InvDesc:	admin-wall clock/spray	InvAmt:	\$24.27		
ChqNo:	0025566	Date:	16/05/2016	Vendor:	MANITOULIN-SUDBURY DISTRICT SOCIAL SERVIC	Amount:	\$29,564.92
InvNo:	IN000013689	InvDesc:	june amb/social assist/	InvAmt:	\$29,564.92		
ChqNo:	0025567	Date:	16/05/2016	Vendor:	MANITOULIN CENTENNIAL MANOR	Amount:	\$34,143.31
InvNo:	2016 2ND QTR	InvDesc:	2016 2nd qtr requisition	InvAmt:	\$34,143.31		
ChqNo:	0025568	Date:	16/05/2016	Vendor:	MANITOULIN EXPOSITOR	Amount:	\$78.11
InvNo:	89046	InvDesc:	advertising	InvAmt:	\$78.11		
ChqNo:	0025569	Date:	16/05/2016	Vendor:	MANITOULIN PLANNING BOARD	Amount:	\$6,403.74
InvNo:	2016 FINAL REQ	InvDesc:	2016 final requisition	InvAmt:	\$6,403.74		
ChqNo:	0025570	Date:	16/05/2016	Vendor:	MINISTER OF FINANCE	Amount:	\$21,505.54
InvNo:	17260416161	InvDesc:	march policing	InvAmt:	\$22,607.00		
ChqNo:	0025571	Date:	16/05/2016	Vendor:	MINISTER OF FINANCE	Amount:	\$90.83
InvNo:	MAY 16 2016	InvDesc:	salary garnishment	InvAmt:	\$90.83		
ChqNo:	0025572	Date:	16/05/2016	Vendor:	NEW NORTH FUELS INC	Amount:	\$765.51
InvNo:	367832	InvDesc:	pw-dyed diesel	InvAmt:	\$153.87		
InvNo:	368503	InvDesc:	pw-dyed diesel	InvAmt:	\$611.64		
ChqNo:	0025573	Date:	16/05/2016	Vendor:	RIVERSIDE ENTERPRISES	Amount:	\$2,370.74
InvNo:	16467	InvDesc:	april recy.transport	InvAmt:	\$2,370.74		
ChqNo:	0025574	Date:	16/05/2016	Vendor:	SUPERIOR PROPANE INC.	Amount:	\$865.54
InvNo:	11184076	InvDesc:	library bldg propane	InvAmt:	\$829.94		
InvNo:	11125950	InvDesc:	pw-cylinder rental	InvAmt:	\$11.87		
InvNo:	11125951	InvDesc:	arena-cylinder rental	InvAmt:	\$23.73		
ChqNo:	0025575	Date:	16/05/2016	Vendor:	Manitowaning Agricultural Society	Amount:	\$500.00

The Township of Assiginack
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: RES#138-11-16 InvDesc: donation-fall fair InvAmt: \$500.00

ChqNo:	0025576	Date:	16/05/2016	Vendor:	KEITH HARFIELD	Amount:	\$763.00
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InvNo: MARCH 31 2016 InvDesc: livestock kill InvAmt: \$763.00

ChqNo:	0025577	Date:	16/05/2016	Vendor:	MUNICIPALITY OF CENTRAL MANITOULIN (RIDE	Amount:	\$100.00
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InvNo: RES#139-11-16 InvDesc: donation-2016 rally InvAmt: \$100.00

ChqNo:	0025578	Date:	16/05/2016	Vendor:	THOMPSON ELECTRIC	Amount:	\$91.25
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InvNo: 4778 InvDesc: pc-light repairs InvAmt: \$91.25

ChqNo:	0025579	Date:	16/05/2016	Vendor:	WINDOWS UNLIMITED	Amount:	\$2,190.31
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InvNo: 295540 InvDesc: lib.bldg-caulking/door handle InvAmt: \$1,243.00

InvNo: 295539 InvDesc: rdside prks/garb.pickup InvAmt: \$947.31

ChqNo:	0025580	Date:	16/05/2016	Vendor:	XEROX CANADA LTD.	Amount:	\$3,209.20
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InvNo: F49090195 InvDesc: monthly copier usage InvAmt: \$201.20

InvNo: L02022071 InvDesc: copier lease InvAmt: \$3,008.00

*** End of Report ***

Report Total:

\$127,164.29

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127,164.29 +
 114,388.29 +
 241,552.58 *

The Township of Assiginack

CHEQUE DISTRIBUTION REPORT

Payables Management

<u>Ranges:</u>	<u>From:</u>	<u>To:</u>
Vendor ID	First	Last
Vendor Name	First	Last
Cheque Date	First	Last

<u>Sorted By:</u>	<u>From:</u>	<u>To:</u>
Cheque Number	Chequebook ID	Last
	Cheque Number 0025582	0025622

Distribution Types Included: All

ChqNo:	Date:	Vendor:	Amount:
0025582	20/05/2016	MINDEMOYA HOSPITAL AUXI.	\$100.00

InvNo: CHEMO PROJECT	InvDesc: don-Chemo Proj. (M.Villeneuve)	InvAmt: \$100.00
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ChqNo:	Date:	Vendor:	Amount:
0025592	30/05/2016	ALLEN'S AUTOMOTIVE GROUP	\$537.62

InvNo: 574984	InvDesc: castors (lift)	InvAmt: \$32.23
InvNo: 577629	InvDesc: metric bolts	InvAmt: \$6.87
InvNo: 577914	InvDesc: red tek 12 amp	InvAmt: \$64.96
InvNo: 577805	InvDesc: auto corrosion paint	InvAmt: \$234.80
InvNo: 577771	InvDesc: cold weld	InvAmt: \$32.22
InvNo: 577727	InvDesc: coffee	InvAmt: \$27.98
InvNo: 577704	InvDesc: motor treatment/deep creep	InvAmt: \$20.41
InvNo: 576909	InvDesc: metric bolts	InvAmt: \$2.83
InvNo: 575284	InvDesc: light #4	InvAmt: \$41.34
InvNo: 575124	InvDesc: coffee	InvAmt: \$27.98
InvNo: 574703	InvDesc: fuel line	InvAmt: \$46.00

ChqNo:	Date:	Vendor:	Amount:
0025593	30/05/2016	ASSIGINACK MUSEUM BOARD	\$5,000.00

InvNo: 2016 1ST QTR	InvDesc: 2016 1st qtr levy	InvAmt: \$5,000.00
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ChqNo:	Date:	Vendor:	Amount:
0025594	30/05/2016	BJ'S & ADDISONS	\$1,396.68

InvNo: 100206	InvDesc: tires #6	InvAmt: \$1,396.68
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ChqNo:	Date:	Vendor:	Amount:
0025595	30/05/2016	CAMBRIAN TRUCK CENTRE INC.	\$363.61

InvNo: SLCS618211	InvDesc: pwer steering #7	InvAmt: \$363.61
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ChqNo:	Date:	Vendor:	Amount:
0025596	30/05/2016	COMPLETE AUTOMOTIVE AND MARINE	\$688.49

InvNo: 23195	InvDesc: fd-truck maint	InvAmt: \$688.49
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ChqNo:	Date:	Vendor:	Amount:
0025597	30/05/2016	G. STEPHEN WATT, BARRISTER	\$249.17

InvNo: 3015	InvDesc: general legal	InvAmt: \$249.17
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ChqNo:	Date:	Vendor:	Amount:
0025598	30/05/2016	FORT GARRY INDUSTRIES LTD	\$636.13

InvNo: F5198433	InvDesc: flashing light #7	InvAmt: \$545.73
InvNo: F5209177	InvDesc: cable	InvAmt: \$90.40

ChqNo:	Date:	Vendor:	Amount:
0025599	30/05/2016	GERRY STRONG	\$153.85

InvNo: MAY 30 2016	InvDesc: bldg insp mileage	InvAmt: \$153.85
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ChqNo:	Date:	Vendor:	Amount:
0025600	30/05/2016	HILLY GROVE CEMETERY BOARD	\$4,000.00

InvNo: 2016 HILLY GROVE	InvDesc: 2016 cemetery levy	InvAmt: \$4,000.00
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ChqNo:	Date:	Vendor:	Amount:
0025601	30/05/2016	HUGH MOGGY	\$44.20

The Township of Assiginack
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: MAY 18 2016 InvDesc: mma mileage InvAmt: \$44.20

ChqNo:	0025602	Date:	30/05/2016	Vendor:	HYDRO ONE NETWORKS INC.	Amount:	\$5,447.66
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InvNo: MAY 19 2016 DOCKS InvDesc: marina docks InvAmt: \$60.94

InvNo: MAY 19 2016 LITES InvDesc: streetlites InvAmt: \$436.27

InvNo: MAY 19 2016 ARENA InvDesc: arena InvAmt: \$1,144.15

InvNo: MAY 19 2016 TENNIS InvDesc: tennis courts InvAmt: \$34.18

InvNo: MAY 19 2016 SS WTP InvDesc: ss wtp InvAmt: \$1,934.55

InvNo: MAY 19 2016 SHOWERS InvDesc: marina showerhouse InvAmt: \$34.18

InvNo: MAY 19 2016 INFO BTH InvDesc: info booth InvAmt: \$34.18

InvNo: MAY 19 2016 NORISLE InvDesc: norisle/heritage park InvAmt: \$34.18

InvNo: MAY 19 2016 PO/BNK InvDesc: po/bank InvAmt: \$722.98

InvNo: MAY 18 2016 LITES InvDesc: street lites InvAmt: \$326.60

InvNo: MAY 20 2016 LIBRARY InvDesc: library InvAmt: \$685.45

ChqNo:	0025603	Date:	30/05/2016	Vendor:	JOHN W MAY	Amount:	\$1,696.98
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InvNo: 348 InvDesc: legal InvAmt: \$1,696.98

ChqNo:	0025604	Date:	30/05/2016	Vendor:	KJ BEAMISH CONSTRUCTION LTD	Amount:	\$3,630.96
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InvNo: 13104-01793 InvDesc: cold mix InvAmt: \$3,630.96

ChqNo:	0025605	Date:	30/05/2016	Vendor:	LENS CLEAN AIR	Amount:	\$214.70
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InvNo: 12435 InvDesc: emission test #7 InvAmt: \$214.70

ChqNo:	0025606	Date:	30/05/2016	Vendor:	MANITOULIN CHRYSLER LIMITED	Amount:	\$383.54
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InvNo: CCCS74413 InvDesc: correct code/oil change InvAmt: \$335.57

InvNo: CCR24712 InvDesc: fuses #6 InvAmt: \$47.97

ChqNo:	0025607	Date:	30/05/2016	Vendor:	MANITOWANING MILL & HOME BUILDING CENTRE	Amount:	\$1,628.06
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InvNo: 0083187 InvDesc: coverall platform InvAmt: \$53.83

InvNo: 0082265 InvDesc: coverall lumber InvAmt: \$53.31

InvNo: 0082269 InvDesc: hangers (coverall) InvAmt: \$21.51

InvNo: 0082248 InvDesc: coverall platform InvAmt: \$978.07

InvNo: 0083238 InvDesc: carpenter pencil kit InvAmt: \$12.42

InvNo: 0083235 InvDesc: lumber/bolts (water stands) InvAmt: \$521.34

InvNo: 0084805 InvDesc: admin-clock InvAmt: \$2.26

ChqNo:	0025608	Date:	30/05/2016	Vendor:	MIKE VAREY EXCAVATING & EQUIPMENT	Amount:	\$14,271.90
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InvNo: 698616 InvDesc: 2 loads top soil InvAmt: \$1,084.80

InvNo: 753149 InvDesc: street sweeping InvAmt: \$13,187.10

ChqNo:	0025609	Date:	30/05/2016	Vendor:	MINISTER OF FINANCE	Amount:	\$560.00
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The Township of Assiginack
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: MAY 3 2016 InvDesc: fd-fire dispatch services InvAmt: \$560.00

ChqNo:	0025610	Date:	30/05/2016	Vendor:	MINISTER OF FINANCE	Amount:	\$90.83
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InvNo: MAY 30 2016 InvDesc: salary garnishment InvAmt: \$90.83

ChqNo:	0025611	Date:	30/05/2016	Vendor:	M.I.S. MUNICIPAL INSURANCE SERVICES LTD.	Amount:	\$52,838.00
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InvNo: 0003731 InvDesc: 2016/17 insurance renewal InvAmt: \$52,838.00

ChqNo:	0025612	Date:	30/05/2016	Vendor:	MSC INDUSTRIAL SUPPLY ULC	Amount:	\$149.32
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InvNo: 8386278001 InvDesc: hand cleaner/degreaser/lube InvAmt: \$149.32

ChqNo:	0025613	Date:	30/05/2016	Vendor:	NEW NORTH FUELS INC	Amount:	\$1,704.01
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InvNo: 369828 InvDesc: po-furnace oil InvAmt: \$73.63

InvNo: 369840 InvDesc: pw-dyed diesel InvAmt: \$681.79

InvNo: 369839 InvDesc: pw-diesel InvAmt: \$948.59

ChqNo:	0025614	Date:	30/05/2016	Vendor:	ONTARIO CLEAN WATER AGENCY	Amount:	\$11,744.88
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InvNo: INV000085578 InvDesc: april extras mtg/ss wtp/mtg ww InvAmt: \$7,789.88

InvNo: INV000085587 InvDesc: mtg lagoon aeration InvAmt: \$3,955.00

ChqNo:	0025615	Date:	30/05/2016	Vendor:	RELIABLE INDUSTRIAL SUPPLY	Amount:	\$203.40
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InvNo: 46410 InvDesc: used water barrels InvAmt: \$203.40

ChqNo:	0025616	Date:	30/05/2016	Vendor:	ROBERT MACDONALD	Amount:	\$53.87
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InvNo: MAY 18/19 InvDesc: pw-meals (2 trips to sudbury) InvAmt: \$53.87

ChqNo:	0025617	Date:	30/05/2016	Vendor:	SUDBURY & DISTRICT HEALTH UNIT	Amount:	\$2,623.00
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InvNo: RC020033175 InvDesc: june sdhu levy InvAmt: \$2,623.00

ChqNo:	0025618	Date:	30/05/2016	Vendor:	GINO CACCIOTTI	Amount:	\$218.47
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InvNo: 335157 InvDesc: pec-may/june soccer clinic InvAmt: \$218.47

ChqNo:	0025619	Date:	30/05/2016	Vendor:	TULLOCH ENGINEERING	Amount:	\$644.67
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InvNo: 155319-9 InvDesc: mun.drain supt InvAmt: \$644.67

ChqNo:	0025620	Date:	30/05/2016	Vendor:	AIRD & BERLIS LLP	Amount:	\$1,017.00
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InvNo: 533363 InvDesc: legal InvAmt: \$1,017.00

ChqNo:	0025621	Date:	30/05/2016	Vendor:	TRACKS & WHEELS	Amount:	\$1,924.40
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InvNo: F08282 InvDesc: 2 spools #14 InvAmt: \$352.66

InvNo: F08280 InvDesc: steering piston/front seal #14 InvAmt: \$1,571.74

ChqNo:	0025622	Date:	31/05/2016	Vendor:	FREDA BOND	Amount:	\$172.89
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InvNo: MAY 30 2016 InvDesc: pec-summer events supplies InvAmt: \$172.89

*** End of Report ***

Report Total:

\$114,388.29

Date : 16/05/2016
Time : 10:11:07 AM

The Township of Assiginack

Page: 1

Payment #	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
0025549	16/05/2016	05/16COMB	118	COOPER, RONALD	OUTSTANDING	Cheque
0025550	16/05/2016	05/16COMB	122	HOBBS, ALTON	OUTSTANDING	Cheque
0025551	16/05/2016	05/16COMB	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0025552	16/05/2016	05/16COMB	133	BOND, FREDA	OUTSTANDING	Cheque
386	16/05/2016	05/16COMB	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
387	16/05/2016	05/16COMB	134	VIRTANEN, ANNETTE	OUTSTANDING	Direct Deposit
388	16/05/2016	05/16COMB	140	REID, WALTER	OUTSTANDING	Direct Deposit
389	16/05/2016	05/16COMB	152	PRAIRIE, JANET	OUTSTANDING	Direct Deposit
390	16/05/2016	05/16COMB	155	BECK, WILLIAM	OUTSTANDING	Direct Deposit
391	16/05/2016	05/16COMB	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
392	16/05/2016	05/16COMB	164	MIDDAUGH, WAYNE	OUTSTANDING	Direct Deposit
393	16/05/2016	05/16COMB	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
394	16/05/2016	05/16COMB	169	MAGUIRE, KELSEY	OUTSTANDING	Direct Deposit
395	16/05/2016	05/16COMB	186	RODY, JEREMY	OUTSTANDING	Direct Deposit
396	16/05/2016	05/16COMB	205	MOFFAT, PAUL	OUTSTANDING	Direct Deposit
397	16/05/2016	05/16COMB	206	CASE, ROBERT	OUTSTANDING	Direct Deposit
398	16/05/2016	05/16COMB	211	MOGGY, HUGH	OUTSTANDING	Direct Deposit
399	16/05/2016	05/16COMB	214	FIELDS, LESLIE	OUTSTANDING	Direct Deposit
400	16/05/2016	05/16COMB	216	REID, BRENDA	OUTSTANDING	Direct Deposit
401	16/05/2016	05/16COMB	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
402	16/05/2016	05/16COMB	322	O'BRIEN, JOSEPH	OUTSTANDING	Direct Deposit
403	16/05/2016	05/16COMB	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit

Total : \$17,713.76

17,713.76 +
41,849.53 +
59,563.29 *

Date : 19/05/2016
Time : 4:06:35 PM

The Township of Assiginack

Page: 1

Cheque Register

Batch: 05/20DOGC
Cutoff Date: 14/05/2016

Cheque Date: 20/05/2016

ID	Employee	Amount	Cheque
360	MOFFAT JASON		0025581

Date : 24/05/2016
Time : 2:41:51 PM

The Township of Assiginack

Page: 1

Payment #	Amount	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
0025583		30/05/2016	05/30RETR	118	COOPER, RONALD	OUTSTANDING	Cheque
0025584		30/05/2016	05/30RETR	122	HOBBS, ALTON	OUTSTANDING	Cheque
0025585		30/05/2016	05/30RETR	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0025586		30/05/2016	05/30RETR	133	BOND, FRED A	OUTSTANDING	Cheque
404		30/05/2016	05/30RETR	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
405		30/05/2016	05/30RETR	140	REID, WALTER	OUTSTANDING	Direct Deposit
406		30/05/2016	05/30RETR	155	BECK, WILLIAM	OUTSTANDING	Direct Deposit
407		30/05/2016	05/30RETR	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
408		30/05/2016	05/30RETR	164	MIDDAUGH, WAYNE	OUTSTANDING	Direct Deposit
409		30/05/2016	05/30RETR	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
410		30/05/2016	05/30RETR	186	RODY, JEREMY	OUTSTANDING	Direct Deposit
411		30/05/2016	05/30RETR	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
412		30/05/2016	05/30RETR	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit
0025587		30/05/2016	05/30COMB	118	COOPER, RONALD	OUTSTANDING	Cheque
0025588		30/05/2016	05/30COMB	122	HOBBS, ALTON	OUTSTANDING	Cheque
0025589		30/05/2016	05/30COMB	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0025590		30/05/2016	05/30COMB	133	BOND, FRED A	OUTSTANDING	Cheque
0025591		30/05/2016	05/30COMB	173	QUACKENBUSH, CHRYSTAL	OUTSTANDING	Cheque
413		30/05/2016	05/30COMB	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
414		30/05/2016	05/30COMB	134	VIRTANEN, ANNETTE	OUTSTANDING	Direct Deposit
415		30/05/2016	05/30COMB	140	REID, WALTER	OUTSTANDING	Direct Deposit
416		30/05/2016	05/30COMB	152	PRAIRIE, JANET	OUTSTANDING	Direct Deposit
417		30/05/2016	05/30COMB	155	BECK, WILLIAM	OUTSTANDING	Direct Deposit
418		30/05/2016	05/30COMB	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
419		30/05/2016	05/30COMB	164	MIDDAUGH, WAYNE	OUTSTANDING	Direct Deposit
420		30/05/2016	05/30COMB	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
421		30/05/2016	05/30COMB	169	MAGUIRE, KELSEY	OUTSTANDING	Direct Deposit
422		30/05/2016	05/30COMB	186	RODY, JEREMY	OUTSTANDING	Direct Deposit
423		30/05/2016	05/30COMB	205	MOFFAT, PAUL	OUTSTANDING	Direct Deposit
424		30/05/2016	05/30COMB	206	CASE, ROBERT	OUTSTANDING	Direct Deposit
425		30/05/2016	05/30COMB	211	MOGGY, HUGH	OUTSTANDING	Direct Deposit
426		30/05/2016	05/30COMB	214	FIELDS, LESLIE	OUTSTANDING	Direct Deposit
427		30/05/2016	05/30COMB	216	REID, BRENDA	OUTSTANDING	Direct Deposit
428		30/05/2016	05/30COMB	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
429		30/05/2016	05/30COMB	322	OBRIEN, JOSEPH	OUTSTANDING	Direct Deposit
430		30/05/2016	05/30COMB	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit

Total : \$41 849.53

Alton Hobbs

From: Alton Hobbs <clerktreasurer@eastlink.ca>
Sent: May-20-16 9:58 AM
To: 'reynolds@gmail.com'
Subject: mobile food service inquiry

Ms. Reynolds:

Traditionally, food service carts have been allowed on commercial properties where the landowner is already paying commercial taxes. This has been our informal policy for the past number of years as we have found that it is the only answer that satisfies those in favour and those opposed to such requests.

Because it is an informal policy, I will take your request to Council for a review. Our next meeting is scheduled for June 7th. Regarding other compliances, if the Health Unit has reviewed and approved your set-up, there are no more compliances that I am aware of, other than municipal approvals.

Please let me know if you have any questions and I will contact you as soon as I have an answer from Council.

Alton Hobbs
C.A.O.
Township of Assiginack

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Jeremy Rody

From: Tammy Reynolds <t.a.reynolds@gmail.com>
Sent: May-18-16 12:57 PM
To: Assiginack Information
Subject: mobile food service

Hello Township of Assiginack. I have been in contact with Jeremy Rody regarding setting up a food service unit at the Summerfest. We have purchased a Belgian Waffle business and wanted to update you re that. Also we may be setting up at our property at 96 Queen street intermittently through the summer and wanted to know if there were any bylaws or requirements for us to do so.

We have been in contact with the health board in Mindemoya and will be certified by them for operation. There are no cooking utensils in the unit except for the waffle iron at this time. As time goes on there may also be a hot dog machine which would be self contained.

Please advise.

Thanks very much

Tammy Reynolds

Jeremy Rody

From: Alton Hobbs <clerktreasurer@eastlink.ca>
Sent: May-25-16 2:15 PM
To: jrody@eastlink.ca
Subject: FW: Assiginack museum committee

For meeting

From: John Pennie [<mailto:jpennie@hotmail.com>]
Sent: May-20-16 9:42 AM
To: clerktreasurer@eastlink.com
Subject: Assiginack museum committee

To: Alton and Councillors

I wish to apply to be on the Assiginack museum committee. I am interested in working with the museum committee. Thank-you for your consideration.

John Pennie



220 Algonquin Boulevard East, Timmins, ON P4N 1B3
www.timmins.ca

May 4, 2016

TO: ALL ONTARIO MUNICIPALITIES

Dear Sir/Madam:

Re: City of Timmins Resolution – Regulate Gas Prices in Ontario

Attached hereto please find a certified true copy of City of Timmins Resolution 16-154 passed on April 27, 2016 for your review and support.

If your municipality supports this resolution, please forward a copy of your resolution to the City of Timmins.

Thank you.

Yours truly,

STEPH PALMATEER, AMCT
City Clerk

SP/jc



TIMMINS

TIMMINS | T'YI TIENS. | T'YI TIENS.

OFFICE OF THE CITY CLERK

Telephone: (705) 360-2602

Fax: (705) 360-2674

E-mail: steph.palmateer@timmins.ca

The Corporation of the City of Timmins

RESOLUTION

Moved by Councillor Wawrzaszek

16-154

Seconded by Councillor Doody

Whereas the price of fuel is critical to the day to day cost of living for all residents of Ontario;

And Whereas the price of fuel plays a large role in establishing a competitive business climate;

And Whereas some regions in Ontario have consistently experienced higher fuel costs that go beyond the cost difference of transporting fuel;

And Whereas the fuel sales industry is quick to raise fuel prices as the price of oil increases but fuel prices do not adjust as quickly when the price of oil decreases;

And Whereas history has shown that fuel prices increase for long weekends and holidays;

And Whereas the Province of Ontario has the ability to regulate fuel prices;

Now Therefore Be It Resolved that Council for the City of Timmins hereby petitions the Government of Ontario to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices;

Be It Further Resolved that this resolution and the background information are forwarded for support to all Municipalities in Ontario;

And Further That all resolutions of support are returned to the City of Timmins for submission to the Premier of Ontario, the Minister of Finance, the Association of Municipalities of Ontario, Timmins - James Bay MPP Gilles Bisson and the Ontario Good Roads Association.

CARRIED.

CERTIFIED TRUE COPY
OF RESOLUTION 16-154

	YEAS	NAYS
MAYOR		
S. Black		
COUNCILLORS		
P. Bamford		
J. Campbell		
M. Doody		
R. Dubeau		
A. Grzela		
A. Marks		
N. Rinaldo		
W. Wawrzaszek		


Steph Palmateer, City Clerk
Carried _____

Defeated _____

Deferred or Tabled _____

Date _____ April 27, 2016

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK
RESOLUTION**

MOVED BY: _____

RESOLUTION # **-13-16**

SECONDED BY: _____

DATE: June 7, 2016

BE IT RESOLVED

THAT WHEREAS Ontario Regulation 453/07 requires the owner of a drinking water system to complete a Financial Plan for the system;

AND WHEREAS the plan must be approved by resolution indicating that the water system is financially viable;

AND WHEREAS this report is to be given to the Ministry of Municipal Affairs and Housing;

AND WHEREAS we received our most recent report on March 15, 2016 and it indicates that our system is not financially sustainable;

NOW THEREFORE THAT we petition the Ministry of Municipal Affairs and Housing and the Ministry of the Environment and Climate Change for direction as we cannot satisfy the regulation requirement regarding financial sustainability.

CARRIED: _____

CARRIED AS AMENDED: _____

DEFEATED: _____

TABLED: _____

MAYOR

RECORDED VOTE:

Yea

Nay

DISCLOSURE OF INTEREST

Paul Moffatt

Bob Case

Leslie Fields

Hugh Moggy

Brenda Reid



Industry
Canada

Industrie
Canada

Canada

FedNor



Canada 150 Community Infrastructure Program Northern Ontario

The new Canada 150 Community Infrastructure Program is part of Canada 150 Celebrates, the Government of Canada's coordinated federal approach to mark the anniversary of Confederation. The program, which will leave a lasting legacy to communities across the country, supports the rehabilitation or improvement, including expansion, of existing community infrastructure assets and facilities that promotes community and cultural benefits for the public. FedNor, on behalf of the Government of Canada, will deliver the program in Northern Ontario.

The goal

Community-based facilities contribute to the quality of life in small communities and large urban centres across Canada. The 150th anniversary of Confederation provides Canadians with an opportunity to celebrate Canada's history, heritage, values and future by reinvesting in community infrastructure across the country.

Who can apply?

Organizations eligible to apply under the Canada 150 Community Infrastructure Program include:

- ✳ Municipal governments, aboriginal communities and their related entities
- ✳ Not-for-profit organizations

What are the funding conditions?

- ✳ Projects must provide long-term benefits to a community, leaving a meaningful and lasting legacy to Canada's 150th anniversary;
- ✳ Projects must be community-oriented, non-commercial in nature and open for use to the public and not limited to a private membership;
- ✳ Total Government of Canada funding cannot exceed 50% of the total eligible project costs to a maximum federal contribution of \$500,000;
- ✳ Projects must be construction-ready, and fully completed by March 31, 2018.

What is the application process?

FedNor will be accepting applications on a continuous basis starting Wednesday, May 20, 2015 until all funds are committed. Project approvals are contingent on project eligibility and funding availability.



What projects are eligible?

Examples of the type of community infrastructure that can be supported include

- community and cultural centres
- museums
- libraries
- parks
- recreational facilities such as local arenas, gymnasias, swimming pools and sports fields
- cenotaphs
- other existing community infrastructure that will have a public benefit

Other considerations

In Northern Ontario, preference may be given to projects that:

- require less than 50% funding
- can be materially completed by December 31, 2017

Expected results

The Canada 150 Community Infrastructure Program will leave a meaningful and lasting legacy to Canada's 150th anniversary. Expected results include:

- modernization of existing community infrastructure facilities or assets; and
- fostering of regional/community-based partnerships.

For more details on the Canada 150 Community Infrastructure Program, including full eligibility criteria, please visit the FedNor website at fednor.gc.ca/CIP



TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY:

DATE: May 16, 2016

SECONDED BY:

RES. NO.: 2016- 235

WHEREAS the province has implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

AND WHEREAS Ontarians over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

AND WHEREAS the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians;

AND WHEREAS people across Ontario, and in particular vulnerable Wellington North residents, have been targeted by these door to door misrepresentations and misleading sales tactics;

BE IT RESOLVED THAT the that Council of the Township of Wellington North move to:

1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;
2. Forward a copy of this resolution to all municipalities in Ontario asking for support by passing a similar resolution and forwarding to their MPP;
3. Forward a copy of this resolution to MPP Ted Arnott and MPP Randy Pettapiece.
4. Forward a copy of this resolution to the Ontario Legislature.

MAYOR



CARRIED



DEFEATED



MUNICIPALITY OF NORTH MIDDLESEX

DATE: May 18/16

RESOLUTION NUMBER _____

MOVED BY:

Deputy Mayor Brian Ropp _____
Councillor Doreen McLinchey _____
Councillor Joan Nichol _____
Councillor Gord Moir _____
Councillor Andrew Hemming _____
Councillor Adrian Cornelissen X

SECONDED BY:

Deputy Mayor Brian Ropp _____
Councillor Doreen McLinchey _____
Councillor Joan Nichol _____
Councillor Gord Moir X
Councillor Andrew Hemming _____
Councillor Adrian Cornelissen _____

WHEREAS the City of Fort McMurray, AB has experienced a devastating wildfire with the complete loss of 2,400 buildings and damage to 500 more homes and businesses;

AND WHEREAS the fire has caused significant concerns for infrastructure including roads, drinking water distribution, wastewater servicing, electricity and gas as well as hazardous materials including smoke affecting the quality of life for many more residents;

AND WHEREAS residents will be evacuated for a minimum of several weeks from their community, home and work causing substantial emotional, financial, mental and physical hardship;

AND WHEREAS all local governments need to show strength and support in responding to a disaster in any community as an event could happen in their own municipality;

AND WHEREAS the Federal government will match dollar-for-dollar any donations to the Red Cross;

NOW THEREFORE BE IT RESOLVED that the Council for the Municipality of North Middlesex supports a \$2,000.00 donation to the Red Cross through its' Community Development Fund Program for Disaster Relief Funding Assistance;

As be AH on D.M. Jan 2016

AND FURTHER THAT the Council encourages and subsequently sends out a challenge to all municipalities to match or enhance the Municipality's donation to Fort McMurray to ensure the Province of Alberta and the City of Fort McMurray can respond as quickly as possible in its recovery;

AND FURTHER THAT a copy of this Resolution be forwarded to all Municipalities within the Province of Ontario.

Recorded Vote:

	FOR	AGAINST
Deputy Mayor B. Ropp	X <i>B.R.</i>	
Councillor D. McLinchey	X <i>D.M.</i>	
Councillor J. Nichol	X <i>J.N.</i>	
Councillor G. Moir	X <i>G.M.</i>	
Councillor A. Hemming	X <i>A.H.</i>	
Councillor A. Cornelissen	X <i>A.C.</i>	
Mayor D. Shipway	X <i>D.S.</i>	

CARRIED: *D. Shipway* DEFEATED: _____
Mayor or Deputy Mayor Mayor or Deputy Mayor

Declaration of Conflict of Interest: _____

Proposé / Moved By : Fernand Dicaire

Date: 25 mai 2016 / May 25, 2016

Appuyé / Seconded by : Gary J. Barton

Numéro 2016/115

RE : Don à Fort McMurray
Donation to Fort McMurray

ATTENDU que la Ville de Fort McMurray en Alberta a connu un feu de forêt dévastateur, provoquant des inquiétudes importantes pour les routes, la distribution d'eau potable, l'entretien des eaux usées, l'électricité et le gaz, ainsi que des matières dangereuses affectant la qualité de vie de nombreux résidents;

ATTENDU que pendant plusieurs semaines, les résidents seront évacués de leur communauté, leurs maisons et leur travail, causant de difficultés émotionnelles, financières, mentales et physiques;

ATTENDU que tous les gouvernements locaux devraient démontrer la force et le soutien pour faire face à une catastrophe dans une communauté, un événement comme celui-ci pouvant se produire dans leur propre municipalité;

QU'IL SOIT RÉSOLU que le Conseil fournisse un don de 20 000 \$ à l'Association des municipalités de l'Ontario (AMO), qui dans le cadre de ses efforts de levée de fonds distribuera le don également à la fois à la Croix-Rouge canadienne et à l'Armée du Salut.

WHEREAS the City of Fort McMurray, Alberta has experienced a devastating wildfire, causing significant concerns for roads, drinking water distribution, wastewater servicing, electricity and gas, as well as hazardous materials affecting the quality of life for many residents;

WHEREAS residents will be evacuated for several weeks from their community, home and work causing substantial emotional, financial, mental and physical hardship;

AND WHEREAS all local governments should show strength and support in responding to a disaster in any community, as an event could happen in their own municipality;

BE IT RESOLVED that Council provide a donation of \$20,000 to the Association of Municipalities of Ontario (AMO), which as part of its fundraising efforts will evenly distribute the donation to both the Canadian Red Cross and the Salvation Army.

Adoptée

Carried

COPIE CERTIFIÉE CONFORME/ CERTIFIED TRUE COPY

Je, Andrée Latreille, greffière de la Corporation des Comtés unis de Prescott et Russell, atteste que la présente est une copie certifiée de la résolution adoptée par le Conseil le 25^e jour du mois de mai 2016. / I, Andrée Latreille, Clerk of the United Counties of Prescott and Russell hereby certify that the foregoing is a true copy of a Resolution adopted by County Council on the 25th day of May, 2016.



Andrée Latreille, Greffière / Clerk



NOTICE OF STATUTORY PUBLIC MEETING FOR THE NEW OFFICIAL PLAN FOR THE MANITOULIN PLANNING AREA

TAKE NOTICE that the Manitoulin Planning Board will hold a Statutory Public Meeting to consider a new Official Plan pursuant to Section 17 of the *Planning Act*, R.S.O. 1990, as amended.

The Official Plan is a long-term policy document that guides the management and use of all lands in the Manitoulin Planning Area for the next 20 years.

The Statutory Public Meeting is scheduled as follows:

**Wednesday, June 22, 2016 at 7:00pm
Mindemoya Community Centre
6032 Highway 542 (King Street)**

ANY PERSON OR PUBLIC BODY may attend the Public Meeting and make written and/or verbal representation either in support of, or in opposition to the new Official Plan. The approval authority for the Official Plan is the Ministry of Municipal Affairs and Housing.

ADDITIONAL INFORMATION relating to the new Official Plan is available for viewing at the Planning Board office during normal business hours (8:30 a.m. to 4:30 p.m., Monday to Friday) and also on the Manitoulin Planning Board website at <http://www.manitoulinplanning.ca/>.

SUBMISSIONS: Any person may attend the Public Meeting and/or make written or verbal representation either in support or in opposition to the proposed Official Plan and is encouraged to provide these comments by noon on June 20th, 2016 to the Secretary-Treasurer for the Planning Board.

DELEGATIONS: Delegations wishing to speak at the Public Meeting are encouraged to preregister with the Secretary-Treasurer for the Planning Board by calling 705-282-2237.

NOTICE OF ADOPTION OR REFUSAL: If you wish to be notified of the adoption of the new Official Plan, or of the refusal, you must make a written request to the Secretary-Treasurer 40 Water Street, PO Box 240, First Floor, Harbour Centre Building, Gore Bay, ON P0P 1H0.

APPEALS: If a person or public body does not make oral submissions at a public meeting or make written submissions to the Manitoulin Planning Board before the proposed Official Plan is adopted, the person or public body is not entitled to appeal the decision of the Ministry of Municipal Affairs and Housing to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Manitoulin Planning Board before the proposed Official Plan is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body as a party.

DATED at Gore Bay this
20th day of May, 2016.

Elva Carter, Secretary-Treasurer
Manitoulin Planning Board
Email: mpbcarter@bellnet.ca
Phone: 705-282-2237 Fax: 705-282-3142



Thursday, May 19th, 2016

OGRA Calls Upon Province to Review Funding Allocation Formula

In response to numerous complaints from members, the Ontario Good Roads Association has called upon Hon. Jeff Leal, Minister of Agriculture, Food and Rural Affairs, to establish a task force to review the current funding formula and establish a more transparent and equitable distribution of infrastructure funding.

Members have specifically complained that the ranking system has not been transparent enough and that the formula used actually appears to penalize those municipalities which have attempted to plan for major infrastructure improvements. It would appear that municipalities who have done a better job of managing their infrastructure are scoring lower than those that have not been as proactive.

Joe Tiernay, OGRA Executive Director, stated, "The Province must bring together stakeholders and form a taskforce to investigate the issue. Municipalities are getting tired of filling in application forms only to have them rejected without any clear idea as to why" he added.

OGRA would like to hear your comments about this. Join the discussion in the [Ontario Community Infrastructure Fund - Small Communities Fund](#) community on [OGRA Interchange](#)

The mandate of the Ontario Good Roads Association is to represent the transportation and public works interests of municipalities through advocacy, consultation, training and the delivery of identified services.

www.ogra.org

www.OGRAconference.ca

May 13, 2016

Dear Colleague:

Now, more than ever, Ontario's rural communities need to speak with one, strong voice. On behalf of the Rural Ontario Municipal Association (ROMA) I urge you to help us raise awareness about ROMA and the needs of rural municipalities.

Our relationship is a two-way street. It's our job to listen to and understand the needs of our rural Ontario, and it's our job to fight for you. In return, you have to be frank about what you need. Together, we need to be practical and committed to making ROMA as strong as it can be.

Rural Ontario is frustrated, and worried that our needs are being overshadowed by the needs of urban municipalities. ROMA is responding with changes that will help us harness this energy, sharpen our message, and ensure that rural Ontario is heard.

Our effort is more than a new brand. ROMA is moving forward with a stronger commitment to ensure that rural advocacy is well-organized and effective.

We have prepared a short video, both in English and French, to re-introduce ROMA, and to remind decision-makers that rural Ontario's success is essential to Ontario's success. Please share it broadly. It's loaded on the USB flash drive that comes with this letter, and you can share it easily using this YouTube link: <http://bit.ly/ROMAvideo>.

We have also enclosed information about the Northern and Rural Lens, an important tool created by ROMA to compel policymakers to consider the unique needs of our communities. We urge you to share the Lens with your local MPs and MPPs and use it in your discussions. You can also share the Lens digitally at <http://bit.ly/RuralNrtlens>.

We have a Twitter account @ROMA_Ont. Please follow ROMA, and help spread the word to others who should follow ROMA.

ROMA works closely with the Association of Municipalities of Ontario (AMO). Signing up to receive the AMO Watch File will help to keep you informed about ROMA and municipal matters. It's a free weekly e-mail. Contact AMOWatchFileTeam@amo.on.ca to register for it.

We trust that we can count on your support, for the sake of your community, and for the sake of all rural communities. On behalf of the board, I can be reached at ROMAChair@roma.on.ca.

Sincerely,


Ronald Holman

Chair, ROMA
Mayor, Township of Rideau Lakes

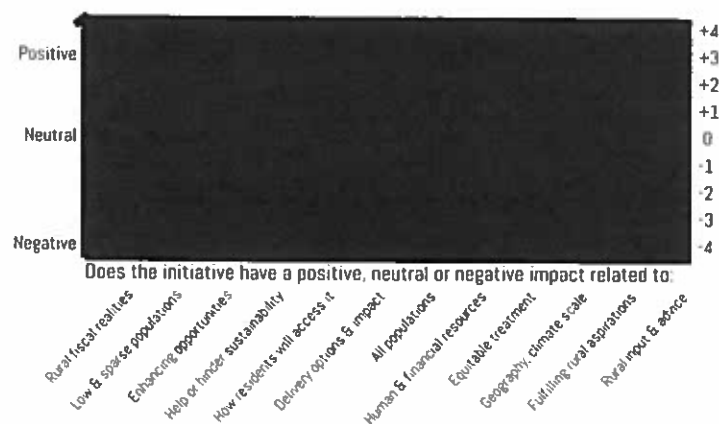
The Rural and Northern Lens: A Way Forward



At the end of the day the rural and northern lens is about people. It is about the livelihoods of nearly 2 million people who call rural and northern communities their home. It is about the communities these people live within, their jobs, their built and natural environment, the services they receive and the quality of their lives.

The Rural and Northern Lens provides us with an invitation. An invitation to all levels of government to do better with what they have and to ensure that the needs and requirements of rural and northern residents are met so that they may thrive and succeed. The Lens is particularly important for the provincial government. Various ministries must accommodate the needs of a large and urbanizing province and it is critical to ensure that Rural and Northern needs are not lost in the development of policy. This Lens can help.

It is a tool culminating in the sample chart below. It provides a quick visual representation of the positive and negative impacts of public initiatives. The need is obvious.



The Rural and Northern Lens

The Rural Ontario Municipal Association (ROMA) is committed to the betterment of Rural and Northern Ontario. ROMA acts as the rural municipal voice in Ontario when considering and responding to proposed legislation while proactively working with the Government on solutions. ROMA takes pride in promoting, supporting and enhancing strong and effective rural governments.

The ROMA discussion paper - A Voice for Rural and Northern Ontario, serves as a reference point for future provincial policy development and implementation. The paper reflects the interests of rural and northern municipal governments in order to call attention to their communities' needs and requirements so they can thrive and succeed.

The paper provides a "lens" by which policy can be questioned, evaluated and decided upon.

The "Rural Lens" brings focus to the potential impacts of proposed policy, decisions and new actions on rural municipalities. It helps to ensure that questions are asked in a structured, objective and consistent manner. It helps to assess impacts in advance of decisions. It promotes education and understanding of issues by staff and elected officials at all levels of government.

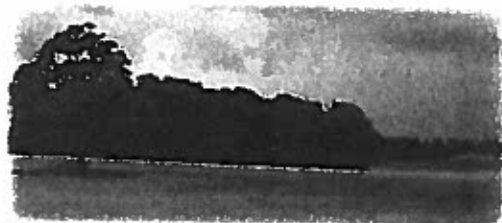
ROMA requests that the Province filter all policy decisions and legislation through this lens to help ensure that rural and northern communities thrive and succeed. The Lens will also be used by ROMA and is provided to rural municipalities for their use.



Rural Ontario Municipal Association: A Voice for Rural Ontario
roma.ona

The Rural and Northern Lens: A Dozen Questions

For Rural and Northern Ontario does the proposed initiative:



1. Benefit or hinder the fiscal realities of Rural and Northern Ontario?
2. Have a business case that accounts for low and sparse populations?
3. Enhance opportunities in Rural and Northern Ontario?

4. Help or hinder goals of sustainability blending environmental, social and economic factors?
5. Consider how and if rural people will be able to access it?
6. Consider all options for delivery, ensuring efficiency, the potential for co-delivery and an acceptable administrative impact on municipalities?
7. Account for the needs of special populations (such as youth, elderly and immigrants)?
8. Have adequate human and financial resources to be effective?
9. Ensure that Rural and Northern communities are receiving equitable treatment or services relative to others in the province?
10. Recognize the geography, weather and scale of Rural and Northern Ontario and include adjusted program criteria to accommodate these realities?
11. Accommodate the aspirations of residents from rural communities and the north?
12. Build upon the input and advice of rural residents, communities and municipalities?

Using the Lens:

Respond to the 12 questions.

Score your response as Positive, Neutral or Negative, using the +4 to -4 scoring system.

Positive		+4
		+3
		+2
		+1
Neutral		0
		-1
		-2
		-3
Negative		-4

Does the initiative have a positive, neutral or negative impact related to:

Rural fiscal realities	
Low & sparse populations	
Enhancing opportunities	
Help or hinder sustainability	
How residents will access it	
Delivery options & impact	
All populations	
Human & financial resources	
Equitable treatment	
Geography, climate scale	
Fulfilling rural aspirations	
Rural input & advice	

NEW BUSINESS

**TOWN OF LATCHFORD
RESOLUTION**

MOVED BY:

Mik Brad

No.: 16/

072,

SECONDED BY:

P. Russell

Date: May 19th 2016

Whereas Highway 11 from North Bay to the District of Temiskaming is annually invaded by wildlife, in particular Moose and Bear,

And Whereas many of these wildlife movements occur during darkness or low light periods making detection of their presence on or near the highway very difficult if not impossible,

And Whereas the too numerous collisions between vehicles and these wildlife often result in death to drivers and passengers of vehicles as well as the various species of wildlife,

And Whereas wildlife fencing has been installed on other provincial highways and proven to reduce collisions between vehicles and wildlife,

Therefore be it resolved that the Council for the Corporation of the Town of Latchford urge the Province of Ontario through the Ministry of Transportation to install wildlife fencing adjacent to the Highway 11 corridor from the northern boundaries of the City of North Bay to the District of Temiskaming so as to safeguard both motorists and wildlife in this critical area of provincial highway.

And Further that this resolution be forwarded to municipalities within the District of Temiskaming, the Temiskaming Municipal Association (TMA), the Federation of Northern Ontario Municipalities (FONOM) Temiskaming Mayors Action Group (TeMAG) and MPP John Vanthof for their support and to the Ontario Ministry of Transportation (MTO) for action.

Carried ✓

Amended _____

Defeated _____

[Signature]
Signature of Presiding Officer

DIVISION VOTE

FOR

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

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

Clerk-Treasurer

Jeremy Rody

To: Freda Bond
Subject: RE: Broadband project

From: Susan Church [<mailto:susan.church@blueskyregion.ca>]

Sent: May-25-16 10:51 AM

To: peggy@baldwin.ca; assignackinfo@amtelecom.net; billingsadmin@billingstwp.ca; cbeauvais@municipalityofkillarney.ca; Brenda Green; info@townofnemi.on.ca; Kim Sloss; Township of Tehkummah; Michael Addison; Kelli; Brent St. Denis; pamlortie@townofspanish.com

Subject: Broadband project

Good morning,

I am writing with an update to the email I had sent to you in early March, requesting your support for a proposed Broadband project in your area. At the time, we were urging FedNor to respond to our application for funds to contribute to the project. We have had a response back, (letter attached) and regretfully, our file has been closed. In the letter they do speak of another project that has been announced for the same area, but unfortunately I have no details to provide to you.

We have understood that the Connecting Canadians program has approved a project for Xplornet, but we have no confirmation of exactly where this new service will be built. If anyone has any insight into this project it would be great to hear from you.

Thank you to those who provided letters of support, your ongoing interest in providing much needed service to your community is appreciated. I will continue to update you if we hear of any news.

With best regards,

Susan

--

Susan Church
Executive Director
Blue Sky Economic Growth Corporation
204 First Ave. West
North Bay, ON P1B 3C1
tel:(705) 476-0874 ext. 211
fax:(705) 223-3696
susan.church@blueskyregion.ca



CONNECTEDNORTH.CA
CONNECTING NORTHERN COMMUNITIES

The information transmitted is intended only
for the person or entity to which it is addressed
and may contain confidential and/or privileged material.



Industry Canada

FedNor

19 Lisgar Street
Suite 307
Sudbury, Ontario
P3E 3L4

Industrie Canada

FedNor

19, rue Lisgar
Bureau 307
Sudbury (Ontario)
P3E 3L4

Project Number – 851-806666

May 16, 2016

Ms. Susan Church
Executive Director
Blue Sky Net
204 First Avenue West
North Bay ON P1B 3C1

Dear Ms. Church,

Re: Contribution to Broadband Project, Manitoulin Island and North Shore

Thank you for your application dated May 30, 2014, requesting support under the Community Economic Development priority of FedNor's Northern Ontario Development Program (NODP).

As you know, FedNor is committed to supporting projects that have the greatest potential for regional impacts and economic and business growth, as well as those that generate short to medium-term measureable results.

Unfortunately, demand for support under the NODP currently exceeds available funding and, as a result, FedNor will not be able to support your broadband project. I understand that funding was recently announced for another broadband project in your area that aims to address many of the needs identified in your proposal to FedNor. As such, your application will be closed.

As announced in Budget 2016, the Government of Canada is investing up to \$500 million over five years, starting in 2016–17, for a new program to extend and enhance broadband service in rural and remote communities, the details of which will be available in the coming months, with a launch expected in 2017. Once the program guidelines are unveiled, FedNor will work with Connecting Canadians to ensure Northern Ontario communities are able to benefit from this initiative.

If you have any questions, please do not hesitate to contact FedNor Manager Théo Noël de Tilly, at theo.noeldetilly@canada.ca or at (705) 671-0697.

Sincerely,

Aime J. Dimatteo
Director General
FedNor

Canada

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

BY-LAW #16-07

**BEING A BY-LAW to amend the Township's Municipal Alcohol Policy,
established by By-law #14-02**

WHEREAS the appropriate authority is found in Section 8 of the Municipal Act, S.O., 2001, Ch. 25, as amended.

AND WHEREAS By-law #14-02 was enacted in Council on the 7th of January, 2014;

AND WHEREAS the Southeast Manitoulin Lion's Club has requested a number of amendments to the Municipal Alcohol Policy, specific to their Annual Summer Fest events;

AND WHEREAS the Council of the Corporation of the Township of Assiginack deems it beneficial to the community and the Southeast Manitoulin Lion's Club to amend the Municipal Alcohol Policy;

NOW THEREFORE the Council of the Corporation of the Township of Assiginack enacts as follows:

1. THAT we amend the By-law #14-02 - Municipal Alcohol Policy by adding an Appendix 'B' outlining event specific exceptions, which is attached hereto and forms a part of this by-law.
2. THAT By-law #15-34 and any by-laws inconsistent with this by-law be repealed.
3. THAT this by-law shall come into force and take effect upon third and final reading.

Read for a First, Second, Third and Final time and Enacted in Open Council this 2nd day of June, 2016.

Mayor – P. Moffatt

Clerk – J. Rody

Seal

Appendix B – By-law #14-02
Southeast Manitoulin Lion's Club Summer Fest Policy
Adopted by By-law #16-07

Purpose

The following exceptions to the Municipal Alcohol Policy apply to the Southeast Manitoulin Lion's Club Summer Fest weekend only, which is regularly scheduled for the third weekend in July. These exceptions have been granted to the Club by Council and are subject to annual review. Council reserves the right to repeal this appendix in the event these exceptions pose a liability to the Township or members of the community, including those attending Summer Fest events in any capacity.

The Corporation of the Township of Assiginack will provide for the following exceptions to the Municipal Alcohol Policy for the Lion's Club Summer Fest:

1. A small, self-contained mini pavilion may be erected near the baseball diamond. It will be served by Smart Serve certified staff and will only be open during the baseball tournament and will not have direct access to the baseball diamond.
2. The Lion's Club is permitted to serve alcoholic drinks in aluminum cans. Bottles must be retained in the serving area and the drink must be served in a plastic cup.
3. The Lion's Club is permitted to have at a minimum one (1) Smart Serve certified staff at each location where alcohol is sold at all times.