

## Agenda

#### **Regular Meeting of Council**

Corporation of the Township of The North Shore Wednesday, June 18<sup>th</sup>, 2025 6:00 PM

Township of the North Shore is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/82468919109?pwd=xkNAypwhEP1QaTdNwx3BCVVOaRuU6a.1

Meeting ID: 824 6891 9109 Passcode: 140529

This meeting is being held in a Hybrid setting. Attendees may choose to attend via ZOOM or in person in the Municipal Office Council Chambers located at 1385 Highway 17, Algoma Mills.

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. DISCLOSURES OF PECUNIARY INTEREST
- 4. PRESENTATIONS/DELEGATION
- a) Cunningham Swan Integrity Commissioner Reports dated May 23, 2025.
- 5. ADOPTION OF MINUTES
  - a) Minutes of the Regular meeting of June 3rd, 2025
- 6. COUNCIL MEMBERS REPORT
  - a) Mayor Moor Meetings attended
- 7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
  - a) Town Hall Meeting Requests to Speak from Members of the Public
  - b) Recommendation to Council from Cemetery Committee Direction to Clerk to Contact BAO
  - c) Resolution of Support Rural Healthcare Supports
  - d) Recommendation to Council from Recreation Committee Removal of Committee member
  - e) 1983 American LaFrance Fire Truck
  - f) Letter of Opinion Tony Fleming, Integrity Commissioner
  - g) Outcome of request for Sealed Bids Generator
  - h) Outcome of request for Sealed Bids Dodge Ram
  - i) Outcome of request for Sealed Bids Yellow Plow Truck

Agenda Regular Meeting of Council June 18<sup>th</sup>, 2025 Page 2 of 2

#### Consent Agenda

- a) Letter from the OPP regarding the 2026 Municipal Policing Billing Statement Property Count
- b) Letter from Celebrate Canada regarding Naloxone
- 8. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS
- 9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
- 10. NOTICES OF MOTION
- 11. QUESTION PERIOD
- 12. CLOSED SESSION

To move to Closed Session pursuant to Section 239 (2) of the Municipal Act, to consider:

- (b) personal matters about an identifiable individual, including municipal or local board employees
- (d) labour relations or employee negotiations
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, Interim Treasurer, Fire Chief

For the purpose of human resource matters

- 13. REPORT FROM CLOSED SESSION
- 14. CONFIRMATORY BY-LAW

By-law 25-26 being a by-law to confirm the proceedings of Council at its meeting held June 18th, 2025, be read a first, second and third time enacted and passed.

15. ADJOURNMENT



Tony E. Fleming
Direct Line: 613.546.8096
E-mail: tfleming@cswan.com

#### **CONFIDENTIAL**

May 23, 2025

SENT BY EMAIL TO: municipalclerk@townshipofthenorthshore.ca

Mayor and Council c/o Rachel Jean Schneider, Clerk Township of The North Shore P.O. Box 108, 1385 Hwy 17 Algoma Mills, ON POR 1A0

Dear Council:

RE: Code of Conduct Complaint – Final Report Our File No. 36669-22

Please be advised that our Code of Conduct investigation is now complete. We attach the final report herewith and the report should now be circulated to members of the Council.

This investigation is hereby closed.

Sincerely,

Cunningham, Swan, Carty, Little & Bonham LLP

Tony E. Fleming, C.S.

LSO Certified Specialist in Municipal Law (Local Government / Land Use Planning)
Anthony Fleming Professional Corporation

TEF:sw

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May 23, 2025

SENT BY EMAIL TO: municipalclerk@townshipofthenorthshore.ca

Mayor and Council c/o Rachel Jean Schneider, Clerk Township of The North Shore P.O. Box 108, 1385 Hwy 17 Algoma Mills, ON POR 1A0

Dear Ms. Schneider:

RE: Code of Conduct Complaint – Report – Councillor Richard Welburn
Our File No. 36669-22

This public report of our investigation is being provided to Council in accordance with Section 223.6(1) of the *Municipal Act*. We note that Section 223.6(3) of the *Municipal Act* requires that Council make the report public. The Clerk should identify on the agenda for the next open session Council meeting that this report will be discussed. Staff should consider whether it is appropriate to place the full report on the agenda in advance of Council deciding how the report should otherwise be made public.

Should Council desire, the Integrity Commissioner is prepared to attend virtually at the open session meeting to present the report and answer any questions from Council.

At the meeting, Council must first receive the report for information. The only decision Council is afforded under the *Municipal Act* is to decide how the report will be made public, and whether to adopt any recommendations made by the Integrity Commissioner. Council does not have the authority to alter the findings of the report, only consider the recommendations.

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#### Timeline of Investigation

- February 21, 2025, complaint received
- March 25, 2025, preliminary review completed
- March 26, 2025, complaint package sent to Member
- > April 6, 2025, response from Member received
- > April 28, 2025, interview witness
- May 21, 2025 interview Member

#### Complaint Overview

During the February 5, 2025 closed session of Council a staff member and Councillor Richard Welburn (the "Member") had a discussion about procedural matters. Councillor Welburn responded by saying he did not need a lecture.

At the end of the closed session as the staff member was leaving, Richard Welburn was heard saying, "we got rid of the wrong one." Referring to the staff member and comparing them to a staff person that had been terminated.

#### Relevant Policy Provisions

#### The Code of Conduct

The Complaint engaged the following provisions of the Code of Conduct:

#### Section 7.0 - Conduct Respecting Others

- 7.1 Every Member has the duty and responsibility to treat members of the public, one another and staff appropriately and without abuse, bullying or intimidation, and to ensure that the municipal work environment is free from discrimination and harassment. The Member shall be familiar with, and comply with, the Municipality's Workplace Anti-Violence, Harassment and Sexual Harassment Policy.
- 7.2 A Member shall not use indecent, abusive or insulting words, tone or expressions toward any other Member, any municipal staff or any member of the public.

#### Section 8.0 - Conduct Respecting Staff and Officers

8.3 Every Member shall show respect for staff and Officers, and for their professional capacities and responsibilities.

#### The Township of the North Shore Council Staff Relations Policy

The Complaint engaged the following provisions of the Township of North Shore Council Staff Relations Policy:

#### Section 5 - Guiding Principles

5.7 Control Anger

Members of Council should avoid the temptation to play up divisions or conflicts. Staff and Officers shall not be targets of derisive/vexatious comments/behaviour/conduct. The public expects Members to do the job that they have been elected to do. The public expects Staff and Officers to do the job that they have been hired to do. Comments on Staff and Officer performance shall be directed through the appropriate confidential performance reviews.

#### Code of Conduct Findings

The Member acknowledged saying that he did not need a lecture.

The Member denied saying, "we got rid of the wrong one".

We interviewed members of Council who were physically present at the end of the meeting and one member recalled the statement being made, while the other member did not.

In November of 2024, we provided Council with a report finding that the Member had acted inappropriately toward members of staff. Specifically, we found that the Member stated that he would fire the same staff person referenced in the current complaint and "start over if he had it his way".

On a balance of probabilities, we find that it is more likely than not that the statements were in fact made. Witnesses corroborate that the statement was made. Notwithstanding that not all witnesses recall the statement, the statement is consistent with other statements made by the Member in previous reports. On a balance of probabilities, we find it is more likely than not that the statement was made.

The statement breaches the following sections of the Code of Conduct:

7.1 - the Member did not treat staff appropriately and was abusive;

7.2 – the comment was insulting;

The statements breach the following section of the Township of the North Shore Council Staff Relations Policy:

5.7 – The comments are derisive and vexatious.

#### Recommendation

The Member breached provisions of the Code of Conduct and Council Staff Relations Policy related to treating staff with respect.

This type of behaviour is a significant departure from the degree of respect, civility and decorum expected of elected officials.

Unfortunately, this type of behaviour is a pattern repeated by the Member and a pattern that resulted in penalties being recommended in past reports.

Our recommendation as to penalty below reflects the continuation of the behaviour and also reflects that past penalties have not been sufficient to stop the behaviour.

Based on the history of staff interactions and the pervious penalties, we recommend that Council impose the following penalty:

Suspension of the Member's remuneration for 30 days.

A financial penalty sends a message that Council will not tolerate abusive behaviour of its staff. The financial penalty is also necessary to address the refusal of the Member to acknowledge his role in the problem and to encourage a change in his behaviour.

Sincerely,

Cunningham, Swan, Carty, Little & Bonham LLP

Tony E. Fleming, C.S.

LSO Certified Specialist in Municipal Law

(Local Government / Land Use Planning)

Anthony Fleming Professional Corporation

**TEF** 





Tony E. Fleming

Direct Line: 613.546.8096 E-mail: tfleming@cswan.com

#### CONFIDENTIAL

May 23, 2025

SENT BY EMAIL TO: municipalclerk@townshipofthenorthshore.ca

Township of The North Shore c/o Rachel Jean Schneider, Clerk 1385 Highway 17, PO Box 108 Algoma Mills, ON POR 1A0

Dear Council:

RE: Conflict of Interest Complaint – Final Report – Councillor Tracey Simon Our File No. 36669-24

Please be advised that our Code of Conduct investigation is now complete. We attach the final report herewith and the report should now be circulated to members of the Council.

This investigation is hereby closed.

Sincerely,

Cunningham, Swan, Carty, Little & Bonham LLP

Tony E. Fleming, C.S.

LSO Certified Specialist in Municipal Law (Local Government / Land Use Planning)
Anthony Fleming Professional Corporation

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Dear Ms. Schneider:

RE: Conflict of Interest Complaint – Report – Councillor Tracey Simon Our File No. 36669-24

This public report of our investigation is being provided to Council in accordance with Section 223.6(1) of the *Municipal Act*. We note that Section 223.6(3) of the *Municipal Act* requires that Council make the report public. The Clerk should identify on the agenda for the next open session Council meeting that this report will be discussed. Staff should consider whether it is appropriate to place the full report on the agenda in advance of Council deciding how the report should otherwise be made public.

Should Council desire, the Integrity Commissioner is prepared to attend virtually at the open session meeting to present the report and answer any questions from Council.

At the meeting, Council must first receive the report for information. The only decision Council is afforded under the *Municipal Act* is to decide how the report will be made public, and whether to adopt any recommendations made by the Integrity Commissioner. Council does not have the authority to alter the findings of the report, only consider the recommendations.

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#### Timeline of Investigation

- May 9, 2025, complaint received
- May 12, 2025, Preliminary review completed
- May 13, 2025, compliant package sent to Member
- May 15, 2025, response from Member received
- May 22, 2025 interview witness

#### **Complaint Overview**

During the April 29, 2025 Council meeting, Council reviewed the draft budget. The complaint alleges that Councillor Simon participated in the vote on the line item that represented the Fire Department's budget for wages. Councillor Simon is married to the Fire Chief and the complaint alleges this was a pecuniary interest under the *Municipal Conflict of Interest Act* as well as the Code of Conduct.

#### **Relevant Provisions**

#### The Municipal Conflict of Interest Act

The Municipal Conflict of Interest Act ("MCIA") provides:

3. For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member.

. . . .

- 5. (1) Where a member, either on his or her own behalf or while acting for, by, with or through another, has any pecuniary interest, direct or indirect, in any matter and is present at a meeting of the council or local board at which the matter is the subject of consideration, the member,
- (a) shall, prior to any consideration of the matter at the meeting, disclose the interest and the general nature thereof;

- (b) shall not take part in the discussion of, or vote on any question in respect of the matter; and
- (c) shall not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

#### The Code of Conduct

The Complaint engaged the following provisions of the Code of Conduct:

13.2 No Member shall use his or her office or position to influence or attempt to influence the decision of any other person, for the Member's private advantage, the private advantage of the Member's parent, child, spouse, staff member, friend or associate, business or otherwise or the disadvantage of others. No Member shall attempt to secure preferential treatment beyond activities in which Members normally engage on behalf of their constituents as part of their official duties. No Member shall hold out the prospect or promise of future advantage through the Member's supposed influence within Council in return for any action or inaction.

#### **Findings**

There is no dispute that the Member is the spouse of the Fire Chief and that the Member participated in the debate and vote on the budget for the Fire Department. If this decision had a financial impact on the Fire Chief, the Member was in a conflict of interest for voting on this budget item.

The Member responded that she was not in a conflict of interest as the budget for wages did not represent an increase in the wages of the Fire Chief. The Fire Chief's remuneration was established separately by Council and is fixed in the Fire Chief's employment agreement.

We interviewed the Treasurer to understand what was contained in the budget and what, if any, impact the budget decision had on the Fire Chief's remuneration.

The Treasurer confirmed that the budget allocation of \$34,500 included the Fire Chief's salary. However, the salary that was included in the budget was not increased by the budget – it was a fixed amount. The Treasurer confirmed that the Fire Chief's salary was established separately by Council and was not affected by the budget. The discussion at Council about reducing the budget was about variable elements and would not have affected the Fire Chief's remuneration.

The variable elements in the budget were the number of training hours and calls that volunteers might be involved in during the budget year. The Treasurer estimated those hours to arrive at a total Fire Department budget for the year. The Fire Chief's salary is not

dependent on training or the number of fire calls; he does not earn more if he engages in more training or responds to more calls and as such the budget had no impact on his salary.

In the circumstances, the budget did not affect the remuneration of the Fire Chief and therefore we find that the Member did not have a pecuniary interest and did not breach either the MCIA or the Code of Conduct.

The complaint is hereby dismissed.

#### Recommendation

The complaint is dismissed and no recommendations are necessary.

Sincerely,

Cunningham, Swan, Carty, Little & Bonham LLP

Tony E. Fleming, C.S. LSO Certified Specialist in Municipal Law (Local Government / Land Use Planning) Anthony Fleming Professional Corporation TEF Regular Council Meeting June 3<sup>rd</sup>, 2025 Page 1 of 5



# **Minutes**

Regular Council Meeting
Township of the North Shore
Tuesday, June 3<sup>rd</sup>, 2025
6:00 p.m.
Hybrid Meeting

#### **ATTENDANCE**

Council: Tony Moor - Mayor

Richard Welburn - Ward 1 - electronic

Len Menard - Ward 2 Tracey Simon - Ward 3

Robin Green - Councillor at Large

Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 6:23 PM* 

Rachel Schneider, Municipal Clerk/Deputy Treasurer

Craig Davidson - Interim Treasurer

#### **CALL TO ORDER**

The Mayor called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA RESOLUTION #25-162 Moved by: R. Green

Seconded by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the

agenda as circulated

**CARRIED** 

#### DISCLOSURES OF PECUNIARY INTEREST

T. Simon - 4b in Closed Session

#### PRESENTATIONS/DELEGATION

#### **ADOPTION OF MINUTES**

a) Minutes for the Regular meeting of May 21st, 2025

RESOLUTION #25-163
Moved by: T. Simon
Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the

minutes of the May 21st, 2025, Regular Council meeting

Regular Council Meeting June 3<sup>rd</sup>, 2025 Page **2** of **5** 

a) Minutes for the Special meeting of May 22<sup>nd</sup>, 2025

RESOLUTION #25-164
Moved by: T. Simon
Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the

minutes of the May 22<sup>nd</sup>, 2025, Special Council meeting

**CARRIED** 

#### **COUNCIL MEMBERS REPORT**

#### REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Town Hall Meeting - Requests for Feedback from Council

RESOLUTION #25-165
Moved by: L. Menard
Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report regarding Requests for Feedback submitted from members of Council for consideration, and that Council approve to add the subject of "Wednesday Municipal Office Closure" to the July 30th, 2025, Town Hall Meeting agenda under Council Member Requests for Feedback

**CARRIED** 

b) Notice of Integrity Commissioner Reports - June 18th, 2025, Regular Council meeting RESOLUTION #25-166

Moved by: T. Simon Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the report regarding notice of x2 Integrity Commissioner reports being brought to the June 18th, 2025, Regular Council meeting for information purposes, and that Council direct staff to schedule with the Integrity Commissioner to attend the June 18th, 2025, Regular Council meeting to provide explanation of the reports received and answer any questions.

**CARRIED** 

#### Consent Agenda

- a) Letter from Ministry of Solicitor General regarding the review of the OPP cost recovery model as set out in the Ontario Regulation 413/23
- b) Surplus Assets Sealed Bids due June 12th, 2025, at 2pm
- c) Letter from Ministry of Natural Resources regarding geologic carbon storage
- d) Email from Ministry of the Environment, Conservation and Parks regarding Ontario Regulation 63/16 and Ontario Regulation 387/04
- e) Bill Rosenberg Speech to Parliament on letter head regarding the North Shore Firefighter Challenge

#### RESOLUTION #25-167

Moved by: T. Simon Seconded by: L. Menard

BE IT RESOLVED That Council receive items a to e of the June 3<sup>rd</sup>, 2025, Consent Agenda for information purposes.

Regular Council Meeting June 3<sup>rd</sup>, 2025 Page 3 of 5

#### **OLD BUSINESS**

a) Integrity Commissioner Inquiry Protocol

RESOLUTION #25-168
Moved by: T. Simon
Seconded by: L. Menard

BE IT RESOLVED that Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, and that Council approve the Integrity Commissioner Inquiry Protocol

CARRIED

#### INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

#### NOTICES OF MOTION Nil

#### QUESTION PERIOD

Per the Township of The North Shore Procedure By-Law, (Section 6.5.2.17) "Questions and answers will be noted in the meeting's minutes in general terms"

There were 1 question asked during the Question Period of the June 3rd, 2025, meeting:

#### Question 1:

Name of Resident/Member of the Public - Janice Gamble Ward of property/residence - Ward 1

Question asked (in general terms) - Question was when Council is considering the Integrity Commissioner Protocol, will Council consider opening up to the public? States at previous meeting advised Council of wording regarding who can submit a complaint to the Integrity Commissioner and reached out to Tony Fleming directly and did not receive an answer from him or Council. Made comment on wording in Integrity Commissioner Inquiry Protocol regarding staff submitting complaints contravening the Municipal Act. Confirmed after asked that IC and Council did not answer her questions. After Clerk spoke, stated that IC quoted court information during meeting, but that case did not directly deal with who could submit a complaint or answer her concerns. After Councillor Simon spoke, stated IC already addressed issue at February meeting but did not answer her concerns.

Answer given by Council (in general terms) - The Mayor asks if question was not answered by IC. Councillor Menard reads out wording in IC Inquiry Protocol. The Clerk with permission from the Mayor reminded Council that at the meeting in February Councillor Simon asked who could submit a complaint and the IC stated everyone could submit and reminded that the video for the meeting is on the website. The Mayor confirmed that she thinks because the word staff is in protocol that that is in contravention with Municipal Act. Councillor Simon suggested having Tony Fleming provide answer at next meeting and address matter at that time. The Mayor confirms a further explanation will be provided.

#### RESOLUTION #25-169

Moved by: T. Simon Seconded by: L. Menard

BE IT RESOLVED that Council direct staff to look into the question of whether or not staff providing a complaint to the Integrity Commissioner breaches the Municipal Act, Section 223.4.

Regular Council Meeting June 3<sup>rd</sup>, 2025 Page **4** of **5** 

#### **CLOSED SESSION**

RESOLUTION #25-170
Moved by: T. Simon
Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore move to Closed Session pursuant to Section 239 (2) of the Municipal Act, to consider:

- (b) personal matters about an identifiable individual, including municipal or local board employees
- (d) labour relations or employee negotiations
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, Interim Treasurer

For the purpose of human resource matters

**CARRIED** 

#### M. Simon left the meeting at 6:23 PM

- L. Menard exited Council Chambers at 6:23 PM
- C. Davidson exited Council Chambers at 6:24 PM
- L. Menard returned to Council Chambers at 6:24 PM
- C. Davidson returned to Council Chambers at 6:24 PM
- T. Simon exited Council Chambers at 6:28 PM
- T. Simon returned to Council Chambers at 6:31 PM
- C. Davidson exited Council Chambers at 6:44 PM
- C. Davidson returned to Council Chambers at 6:46 PM

#### REPORT FROM CLOSED SESSION

RESOLUTION #25-171
Moved by: L. Menard
Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 6:46 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the human resources matters

**CARRIED** 

#### **CONFIRMATORY BY-LAW**

RESOLUTION # 25-172

Moved By: T. Simon Seconded By: R. Green

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 25-25, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held June 3<sup>rd</sup>, 2025, be read a first, second and third time, enacted and passed.

Regular Council Meeting June 3<sup>rd</sup>, 2025 Page 5 of 5

#### **ADJOURNMENT**

RESOLUTION # 25-173
Moved By: T. Simon
Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of June 3<sup>rd</sup>, 2025, do now adjourn at 6:47 PM to meet again on the 18<sup>th</sup> day of June 2025 at 6:00 p.m., or at the call of the Chair.

Tony Moor, Mayor	
Rachel Schneider, Clerk/D	eputy Treasure

June 12, 2025

MEETING UPDATES

#### Georgian Bay Aspiring Geopark Initiative

Held on May 30<sup>th</sup> at the Blind River Community Centre

To establish a UNESCO Global Geopark – environmental protection

Investigate Ecotourism possibilities

#### MNR - Aviation Forest Fires & Emergency Services

MNR Webinar held weekly to bring the northeast up-to-date on forest fires

#### NSHN – Quarterly Meeting

A zoom meeting to keep municipal officials up-to-date on physician recruitment

Doctor shortages continue particularly with respect to Richards Landing and

Thessalon

Nursing shortages as well

### ELNOS – Monthly Meetings

Elliot Lake and North Shore Corporation for Business Development

Funding is provided for those individuals who wish to ``start up`` or expand

their business and have not been able to secure bank funding

### OPP - Billing Update June 18, 2025

Changes to the billing process

### EACFDC - Annual General Meeting June 24th, 2025

Approval of financial statements; election of directors; summary of activities Respectfully submitted – Mayor Moor



June 6, 2025

Meeting of June 18, 2025

## Council Report

<u>SUBJECT:</u> Submissions for approval - Requests to Speak from Members of the Public –Town Hall Meeting July 30, 2025

**RECOMMENDATION:** That Council receive the staff report regarding submitted Requests to Speak from Members of the Public, and that Council direct the Clerk of which submissions they would like to see added to the July 30, 2025, Town Hall meeting agenda.

At the March 5<sup>th</sup>, 2025, Regular Council meeting, Council passed By-Law 25-13 to approve the Towns Hall Meeting Policy.

Per the timeline in the approved Policy, the Clerk put out a poster to the public on Monday, May 26<sup>th</sup>, 2025, asking that Requests to Speak from Members of the Public be forwarded by Friday, June 6<sup>th</sup>, 2025, in order for the Requests to Speak to be added to the second meeting in June (June 18, 2025).

The following Requests to Speak from Members of the Public have been submitted for review and approval of Council:

- 1. "Will our townhall have a time for people to ask questions who haven't made today's deadline? A deadline of 7.5 weeks is perhaps too long a deadline, and most residents don't even know today, that a townhall is planned for July 30th."
- 2. "Will there be a time during the event for residents to share concerns and best practices for town halls in the future?"
- 3. "Will the clerk put out a feedback questionnaire at the event, so that taxpayers who may not have a chance to ask a question, or make comments, can respond to the event and are assured responses to their concerns at a future council meeting?"
- 4. "How will the July 30th event be publicized?"
- 5. "I would like to ask Council if they, as individuals, would like to see any hiring, procurement, complaint or Integrity Commissioner policies or protocols amended?"
- 6. "I would like to know why all the neighboring municipalities participate in the recent North Shore Geocaching event, but the Township of the North Shore was not included. Was the Township not invited or did we decline the invitation?"

- 7. "A person has been camping at the end of Lauzon Village Rd under the guy wire for the hydro pole. What if anything can the township do to prevent people camping outside an organized camp ground."
- 8. "What municipal bylaw is in place to have a property owner clean up an excessively messy yard such as one with several old recreational vehicles present?"

All Requests to Speak submissions that Council approves for the July 30<sup>th</sup>, 2025, Town Hall meeting will be added to a report with the chosen Requests for Feedback by Council members that will be included in the July 16, 2025, agenda.

Any Requests to Speak from Members of the Public that are received between June 7, 2025 and December 5, 2025 will be added to the report to go to Council to consider and approve Requests to Speak from Members of the Public at the December 17, 2025 Regular Council meeting, per the Town Hall Meeting Policy.



June 5, 2025

Meeting of June 18, 2025

## **Council Report**

<u>SUBJECT:</u> RECOMMENDATIONS TO COUNCIL FROM CEMETERY COMMITTEE – DIRECTION TO CLERK TO CONTACT BAO

<u>RECOMMENDATION:</u> That Council receive the Cemetery Committee recommendation from the June 4<sup>th</sup>, 2025, Committee meeting for consideration, and that Council direct the Clerk to contact the Bereavement Authority of Ontario regarding the removal of old and damaged crosses or markers in the Algoma Mills Cemetery.

The Cemetery Committee met in Council Chambers at 10:00 AM on Wednesday, June 4<sup>th</sup>, 2025.

The Cemetery Committee and Chair are asking Council to consider the following recommendation (see attached Resolutions from meeting):

"BE IT RESOLVED: That the Cemetery Committee discuss the old wooden crosses in the old section of the cemetery. The Committee recommends to Council to have the Clerk contact the BAO to see if the broken crosses can be removed"

Prior to the meeting, the removal of old crosses/markers in the Cemetery was discussed with the Clerk. The Clerk recommended to the Chair of the Committee that the Committee discuss the item and recommend to Council to have the Clerk contact the BAO, which will ensure that Cemetery related Legislation (The Cemeteries Act, The Funeral, Burial and Cremation Services Act, and Ontario Regulation 130/92) is followed.





# PO Box 108, Algoma Mills, ON POR 1A0 (705) 849-2213 (705) 461-1821

#### **CEMETERY COMMITE MEETING**

MEETING DATE: Wednesday June 4, 2025

AGENDA ITEM(S):

OVED BY: Veronica	SECONDED BY: Dan
BE IT RESOLVED: That the Cemetery	Committee discuss the old wooden crosses in th
old section of the cemetery.	
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to have the Cle	re contact The
BAO to see if	the broken cros
v be removed	- Recovery cross
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CARRIED V DEFEAT	EDCHAIR Westher Pel
RECORDED VOTE:	DECLARATION OF CONFLICT

7C

#### Rural Home Care Initiatives

Whereas, the availability and quality of home care services across rural Ontario is inadequate, inconsistent and often unreliable,

Whereas, the availability of both low intensity services and assisted living services and accommodation is either absent or inadequate,

Whereas, distances to hospitals, hospice, and healthcare clinics can be prohibitive to care,

Whereas, access to primary care can be precarious,

Whereas, in most cases patients choose care in their own home rather than institutionalized care,

Whereas, patient-centered services to support a broad scope of "activities of daily living" tasks contributes to quality of life and reduces pressures on emergency rooms, hospitals and other health care providers,

Whereas, such a model has been shown to work across ten rural municipalities in central Algoma under the Township of St. Joseph's Central Algoma PSW Outreach Pilot Program by allowing patients to stay in their own homes, or transition back to their homes, thus relieving pressures on Emergency Rooms, hospital beds, long-term care homes and caregivers,

Therefore Be It Resolved, the Corporation of the Township of The North Shore requests that the Ontario Ministry of Health commit its full support to flexible and innovative approaches like the Central Algoma PSW Outreach Pilot Program to ensure the provision of publicly-funded and patient-centered home care services in rural Ontario communities,

Further Be It Resolved, where services are not currently adequately delivered or available, initiatives for home care could include light housekeeping services and meal prep, personal care, monitoring changes in status, respite care, and palliative care depending on the needs of the patient,

Further Be it Resolved, that, where possible, such an initiative will be integrated into the primary care model for its geographic area.

And, that this resolution be shared with the Ontario Premier, Minister of Health, Minister of Long-term Care, Minister of Rural Affairs, Ontario Health, Algoma Ontario Health Team, the Leader of the Opposition and Critic for the Ministry of Health.

Sylvia.jones@ontario.ca
ltcminister@ontario.ca
minister.mra@ontario.ca
Terry.Tilleczek@ontariohealth.ca
Brian.ktytor@ontariohealth.ca
info@algomaoht.ca
mstiles-qp@ndp.on.ca
gelinas-qp@ndp.on.ca



### The Corporation of the Township of St. Joseph

P.O Box 187
Richards Landing, ON POR 1J0
Telephone: 705-246-2625
Fax: 705-246-3142

www.stjosephtownship.com

May 13, 2025

Doug Ford, Premiere of Ontario VIA EMAIL: premiere@ontario.ca

#### Re: Rural Healthcare Supports Resolution

At its meeting on May 7, 2025, the Council for The Township of St. Joseph passed the attached resolution 2025-113 regarding rural healthcare supports in Ontario. The availability and quality of home care services across rural Ontario is inadequate, inconsistent and often unreliable. The availability of both low intensity services and assisted living services and accommodation is either absent or inadequate. Distances to hospitals, hospice, and healthcare clinics can be prohibitive to care, and primary care can be precarious. In most cases patients choose care in their own home rather than institutionalized care.

Patient-centered services to support a broad scope of "activities of daily living" tasks contributes to quality of life and reduces pressures on emergency rooms, hospitals and other health care providers. Such a model has been shown to work across ten rural municipalities in central Algoma under the Township of St. Joseph's Central Algoma PSW Outreach Pilot Program by allowing patients to stay in their own homes, or transition back to their homes, thus relieving pressures on Emergency Rooms, hospital beds, long-term care homes and caregivers.

The Council for the Township of St. Joseph requests that the Ontario Ministry of Health commit its full support to flexible and innovative approaches like the Central Algoma PSW Outreach Pilot Program to ensure the provision of publicly funded and patient-centred home care services in rural Ontario communities and where services are not currently adequately delivered or available, initiatives for home care could include light housekeeping services and meal prep, personal care, monitoring changes in status, respite care, and palliative care depending on the needs of the patient.

Where possible, such an initiative will be integrated into the primary care model for its geographic area. And, that this resolution be shared with the Ontario Premier, Minister of Health, Minister of Long-term Care, Minister of Rural Affairs, Ontario Health, Algoma Ontario Health Team, the Leader of the Opposition and Critic for the Ministry of Health.

We appreciate your attention to this important social issue,

Respectfully,

Amanda Richardson CAO/Clerk-Treasurer

cc Minister of Health, Minister of Long-term Care, Minister of Rural Affairs, Ontario Health, Algoma Ontario Health Team, the Leader of the Opposition and Critic for the Ministry of Health, Algoma District Municipal Association

### The Corporation of The Township of St. Joseph



**COUNCIL RESOLUTION** 

May 7, 2025

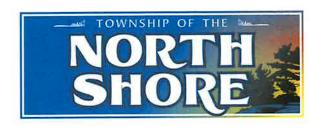
Date:

Total

Resolution #:	2025 - 113
Moved By:	all senecal
Seconded By:	GREG Senecal Solven Adams
unreliable, and Whereas the availability or inadequate, and Whereas distances to ho Whereas access to prima Whereas, in most cases whereas patient-centered flife and reduces press Whereas such a model hof St. Joseph's Central was transition back to their hand caregivers, and Therefore, Be It Resolved commit its full support to ensure the provision of prurther Be It Resolved, would include light hous and palliative care dependent of the provision of prurther Be it Resolved, to geographic area.  And that this resolution	In the council for the Township of St. Joseph requests that the Ontario Ministry of Health flexible and innovative approaches like the Central Algoma PSW Outreach Pilot Program to ablicily funded and patient-centred home care services in rural Ontario communities, here services and initiative will be integrated into the primary care model for its shared with the Ontario Premier, Minister of Health, Minister of Long-term Care, Minister ealth, Algoma Ontario Health Team, the Leader of the Opposition and Critic for the Ministry ealth, Algoma Ontario Health Team, the Leader of the Opposition and Critic for the Ministry ealth, Algoma Ontario Health Team, the Leader of the Opposition and Critic for the Ministry of Health, Algoma Ontario Health Team, the Leader of the Opposition and Critic for the Ministry of Health, Algoma Ontario Health Team, the Leader of the Opposition and Critic for the Ministry of Health, Algoma Ontario Health Team, the Leader of the Opposition and Critic for the Ministry ealth, Algoma Ontario Health Team, the Leader of the Opposition and Critic for the Ministry ealth, Algoma Ontario Health Team, the Leader of the Opposition and Critic for the Ministry
Carried	☐ Defeated ☐ Deferred
<u> </u>	RECORDED VOTE
Name	Yeah Nay
Steven Adams	
Greg Senecal	
Cameron Ross	
Iody Wildman	

Joseph Wildman, Mayor





June 10, 2025

Meeting of June 18, 2025

# **Council Report**

<u>SUBJECT:</u> RECOMMENDATIONS TO COUNCIL FROM RECREATION COMMITTEE – REMOVAL OF COMMITTEE MEMBER

<u>RECOMMENDATION:</u> That Council receive the Recreation Committee recommendation from the June 10th, 2025, Committee meeting for consideration, and that Council remove absent members from the Recreation Committee, per Section 5.3(c) of the Recreation Committee Terms of Reference.

The Recreation Committee met in Council Chambers at 6:00 PM on Tuesday, June 10<sup>th</sup>, 2025.

The Recreation Committee and Chair are asking Council to consider the following recommendation:

"BE IT RESOLVED: That the Recreation Committee receive the report and discuss the attendance of current Committee members and Section 5.3(c) of the Recreation Committee Terms of Reference, and that the Recreation Committee recommend to Council to remove absent members as a Recreation Committee member, per Section 5.3(c) of the Recreation Committee Terms of Reference"

For Council's reference, Section 5.3(c) of the Recreation Committee Terms of Reference states:

"c) Council may, at any time, remove any member of the Recreation Committee by Council Resolution. Alternatively, the Chair of the Recreation Committee may bring forward a recommendation for the removal of the Committee member to Council for consideration.

Reasoning for removal may include:

- The Committee member is absent for three successive Committee meetings without being authorized to do so by a Resolution of the Committee
- The Committee member violates the Terms of Reference for the Recreation Committee
- The Committee member violates Township of The North Shore policies and procedures"

The Recreation Committee Terms of Reference were approved by Council on August 14, 2024.

Prepared by/Submitted by: Rachel Schneider, Municipal Clerk/Deputy Treasurer



June 10, 2025

Meeting of June 18, 2025

# **Council Report**

SUBJECT: 1983 AMERICAN LAFRANCE FIRE TRUCK

RECOMMENDATION: That Council receive the report regarding the 1985 American LaFrance Fire Truck for consideration, that Council declare the 1983 American LaFrance Fire Truck as Surplus to the Municipal need, and direct staff to advertise for sale with the reserve bid as noted.

At the April 16, 2025, Regular Council meeting, Council passed the following Resolution:

" g) Surplus Equipment

RESOLUTION #25-83

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented regarding surplus equipment, that Council declare the equipment listed in the report, with the exception of the LaFrance Rescue Unit 95, as surplus to the municipal need, and that Council direct Staff to advertise for sale with the reserve bids as noted.

CARRIED"

At the April 16, 2025, meeting, it was proposed to Council that the LaFrance be declared surplus to the Municipal need and advertised for sale with a Reserve price of \$1000. The LaFrance was excluded from the items to be declared surplus and there was mention of other ideas that the truck could be used for in regard to the Fire Department.

Please see attached to this report a letter from TransCan Service Centre dated January 20, 2024, regarding the 1983 American LaFrance Fire Truck. This letter was obtained by the Fire Chief after members of Council, at several Council meetings, asked about the status of the Fire Truck and the status of the truck being declared surplus. The Fire Chief advised Council of the status of the Fire Truck at each of these meetings.

Per the letter, in 2018 "there were major structural repairs needed that were not cost effective at the time. Those repairs are still needed and will certainly be more costly in 2024 than they were in 2018".

Due to the potential increase in costly repairs and the cost of having a safety completed on the Fire Truck (if at all possible), it is being recommended to Council to declare the vehicle as surplus to the Municipal need and advertised for sale. Council may wish to update the reserve bid.

Prepared by/Submitted by: Rachel Schneider, Municipal Clerk/Deputy Treasurer

Matt Simon, Fire Chief/Public Works





P.O. Box 695, East Industrial Road, Blind River, ON POR 1B0 • Tel. (705) 356-1786 • Fax (705) 356-2414

January 20, 2024

Opinion of serviceability

Re: 1983 American LaFrance Fire truck

For:

Matt Simon Fire Chief Township of the NorthShore

Per your request with respect to the above noted unit, I have reviewed our work order of June 2018. It is my considered opinion that this unit has exceeded it's useful service life. Furthermore, if the unit has not been certified since TransCan Service Ctr. looked at it in 2018 it is most certainly going to need much more repair and service work to put it into a serviceable state.

I would point out that in 2018 when we inspected it there were major structural repairs needed that were not cost effective at the time. Those repairs are still needed and will certainly be more costly in 2024 than they were in 2018.

It is also my opinion that this unit is not suited to the tasks at hand for the Township of the NorthShore FD. I would recommend a review of the surrounding fire departments and their command units. The unit in question replaced a refurbished ambulance that was certainly more suitable and cost effective for the job than a unit of this size.

Respectfully

**Dennis Roberts** 

TransCan Service Ctr. Ltd.

Blind River, Ont

76



Tony E. Fleming
Direct Line: 613.546.8096
E-mail: tfleming@cswan.com

June 12, 2025

SENT BY EMAIL TO: municipalclerk@townshipofthenorthshore.ca

The Township of The North Shore 1385 Highway 17 Algoma Mills, ON P0R 1A0

Dear: Mayor and Council

RE: Staff Providing a Complaint to the Integrity Commissioner Our File No. 36669-1

We were provided a copy of Resolution #25-169:

BE IT RESOLVED that Council direct staff to look into the question of whether or not staff providing a complaint to the Integrity Commissioner breaches the Municipal Act, Section 223.4.

At the request of the Clerk, we are providing our opinion to answer the above inquiry.

The discussion starts with section 223.4(1) of the Municipal Act. This section of the Act states:

- 223.4 (1) This section applies if the Commissioner conducts an inquiry under this Part,
- (a) in respect of a request made by council, a member of council or a member of the public about whether a member of council or of a local board has contravened the code of conduct applicable to the member; or
- (b) in respect of a request made by a local board or a member of a local board about whether a member of the local board has contravened the code of conduct applicable to the member.

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T E L : 6 1 3 - 5 4 4 - 0 2 1 1 F A X : 6 1 3 - 5 4 2 - 9 8 1 4 E M A I L : I N F O @ C S W A N . C O M W E B : W W W . C S W A N . C O M As we understand the basis for the inquiry from Council, there are members of the public who read this section as specifically excluding staff from the list of those who may bring a complaint under the Code of Conduct. The Act excerpted above does not include "staff" in the list of those who may bring a complaint.

Our interpretation of this section is that staff are members of the public who may bring a complaint under the Code of Conduct.

Our interpretation has been endorsed and approved by the Divisional Court in a 2022 decision in *Villeneuve v. North Stormont (Township)* [ONSC 6551 CanLII].

In the Villeneuve case, a council member was found to have breached the Township's Code of Conduct. Council imposed a sanction on the member and that member of Council challenged the decision of Council and the Integrity Commissioner's report. One of the grounds of challenge was that the complaint was invalid because the complaint was brought by a member of staff.

The Court found that section 223.4(1) includes members of staff. The Court wrote:

- [16] The Applicant argues that the *Municipal Act* expressly excludes employees from being potential complainants to a municipal Integrity Commissioner and that the Integrity Commissioner's acceptance of jurisdiction over a complaint from an employee was unreasonable. The essence of this argument is that the legislature, in providing three possible categories of complainant: council, a member of council or a member of the public, was clearly excluding municipal employees as possible complainants for breaches of a municipal Code of Conduct.
- [17] I disagree. The Integrity Commissioner's interpretation of s. 223.4(1) is reasonable. A plain reading of the *Municipal Act*, and the provisions relevant to conduct, permit all members of the public to seek an inquiry from a municipal Integrity Commissioner. In its ordinary, grammatical sense, the phrase "members of the public" includes the employees of a municipality. That provision does not exclude employees of a municipality.

•••

[20] The framework for integrity thus anticipates the education of municipal councillors, and enforcement of minimum standards, by way of municipal Codes of Conduct, which are administered by an Integrity Commissioner. Respectful treatment of staff is a legislative expectation for inclusion in this accountability framework. It would run counter to the legislative policy of holding elected members of council accountable for their actions to prevent municipal employees, as an affected group, from accessing the complaint resolution and enforcement mechanisms created in every Ontario municipality, to encourage the maintenance of those standards.

This case remains good law in Ontario; no other case has overturned it. Because the decision was rendered by a three judge panel of the Divisional Court, the decision is a binding precedent on other courts in the province.

In our opinion, there is no dispute that the *Municipal Act* includes the right of a member of staff to bring a complaint under a municipal Code of Conduct.

I trust this will be of assistance to Council. Should Council require anything further please let us know.

Sincerely,

Cunningham, Swan, Carty, Little & Bonham LLP

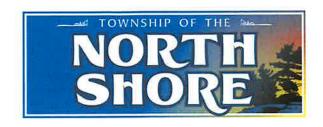
Tony E. Fleming, C.S.

LSO Certified Specialist in Municipal Law (Local Government / Land Use Planning)

Anthony Fleming Professional Corporation

TEF





June 12, 2025

Meeting of June 18th, 2025

## **Council Report**

SUBJECT: OUTCOME OF REQUEST FOR SEALED BIDS - GENERATOR

**RECOMMENDATION:** That Council receive the staff report for consideration, and that Council accept the Sealed bid from Pat Deschenes in the amount of \$575.00 for the Generator

A request for sealed bids was advertised and issued on May 26<sup>th</sup>, 2025, according to the Township of The North Shore's Procurement Policy and Surplus & Obsolete Goods (Disposal of) Policy, with a deadline to submit sealed bids by Thursday, June 12<sup>th</sup>, 2025, at 2 PM.

A Reserve Price of \$200.00, which was approved by Council at the April 16, 2025, Regular Council meeting, was advertised for the Generator. Bidders had the opportunity to view the Generator by appointment.

Two (2) sealed bids were received for the Generator:

- Pat Deschenes \$ 575.00
- Robert Major \$ 500.00

Neither of the sealed bids received included bid irregularities. There was one bid that was withdrawn and resubmitted.

Per the poster advertised, "ALL ITEMS listed are being sold in As-Is/Where-Is condition and must be picked up and/or loaded by the purchaser - the Township of The North Shore is not responsible to deliver or assist in loading the items"

Per the poster, the Procurement Policy, and the Surplus and Obsolete Goods (Disposal of) Policy, the results of the sealed bids are being brought to Council at the June 18<sup>th</sup>, 2025, Regular Council meeting for Council's review and consideration.

It is being recommended to Council that the bid of \$575.00 by Pat Deschenes be accepted for the Generator as it is the highest bid received.

Please see attached to this report the poster advertised for the request for sealed bids and for the Generator.

Prepared/Submitted by:

Rachel Schneider, Municipal Clerk/Deputy Treasurer

Matt Simon, Public Works Manager/Fire Chief



# NOW ACCEPTING SEALED BIDS FOR THE FOLLOWING:

- Yellow Plow Truck (2001) Reserve Price of \$1000
- Dodge Ram (2005) Reserve Price of \$500
- Generator (dated) Reserve Price of \$200

Please see attached photos of each item with listed dates and times for public viewing.

ALL ITEMS listed are being sold in As-Is/Where-Is condition and must be picked up and/or loaded by the purchaser - the Township of The North Shore is not responsible to deliver or assist in loading the items

# Sealed bids will be accepted until Thursday, June 12<sup>th</sup>, 2025, at 2pm

Bids will be opened in public at the Municipal Office Council Chambers at 2:15 PM on Thursday, June 12<sup>th</sup>, 2025.

All bids received will be presented to Council at the June 18<sup>th</sup>, 2025, Regular Council meeting for Council's review and consideration. Council reserves the right to reject any bid received.

Sealed bids must be clearly marked ("Yellow Plow Truck", "Dodge Ram", "Generator") and submitted in person to the Municipal Clerk at the Municipal Office located at 1385 Highway 17, Algoma Mills, Ontario.

Please ensure your name, contact information, item you are bidding on, and bid amount are listed within the sealed envelope.

# Generator (dated) Reserve Bid - \$200.00

Generator is located at 1385 Highway 17, Algoma Mills, Ontario.

Please call 705-849-2213 between 9-4:30 PM Monday to Friday







June 12, 2025

Meeting of June 18th, 2025

## **Council Report**

SUBJECT: OUTCOME OF REQUEST FOR SEALED BIDS - 2005 Dodge Ram

**RECOMMENDATION:** That Council receive the staff report for consideration, and that Council accept the Sealed Bid from Luc Deschenes in the amount of \$525.00 for the 2005 Dodge Ram

A request for sealed bids was advertised and issued on May 26<sup>th</sup>, 2025, according to the Township of The North Shore's Procurement Policy and Surplus & Obsolete Goods (Disposal of) Policy, with a deadline to submit sealed bids by Thursday, June 12<sup>th</sup>, 2025, at 2 PM.

A Reserve Price of \$500.00, which was approved by Council at the April 16, 2025, Regular Council meeting, was advertised for the 2005 Dodge Ram. Bidders had the opportunity to view the 2005 Dodge Ram by appointment.

One (1) sealed bid was received for the 2005 Dodge Ram:

Luc Deschenes \$ 525.00

The sealed bid received did not include any bid irregularities.

Per the poster advertised, "ALL ITEMS listed are being sold in As-Is/Where-Is condition and must be picked up and/or loaded by the purchaser - the Township of The North Shore is not responsible to deliver or assist in loading the items"

Per the poster, the Procurement Policy, and the Surplus and Obsolete Goods (Disposal of) Policy, the results of the sealed bids are being brought to Council at the June 18<sup>th</sup>, 2025, Regular Council meeting for Council's review and consideration.

It is being recommended to Council that the bid of \$525.00 from Luc Deschenes be accepted for the 2005 Dodge Ram as it was the only bid received.

Please see attached to this report the poster advertised for the request for sealed bids and for the 2005 Dodge Ram.

Prepared/Submitted by: Rachel Schneider, Municipal Clerk/Deputy Treasurer

Matt Simon, Public Works Manager/Fire Chief



# NOW ACCEPTING SEALED BIDS FOR THE FOLLOWING:

- Yellow Plow Truck (2001) Reserve Price of \$1000
- Dodge Ram (2005) Reserve Price of \$500
- Generator (dated) Reserve Price of \$200

Please see attached photos of each item with listed dates and times for public viewing.

ALL ITEMS listed are being sold in As-Is/Where-Is condition and must be picked up and/or loaded by the purchaser - the Township of The North Shore is not responsible to deliver or assist in loading the items

# Sealed bids will be accepted until Thursday, June 12<sup>th</sup>, 2025, at 2pm

Bids will be opened in public at the Municipal Office Council Chambers at 2:15 PM on Thursday, June 12<sup>th</sup>, 2025.

All bids received will be presented to Council at the June 18<sup>th</sup>, 2025, Regular Council meeting for Council's review and consideration.

Council reserves the right to reject any bid received.

Sealed bids must be clearly marked ("Yellow Plow Truck", "Dodge Ram", "Generator") and submitted in person to the Municipal Clerk at the Municipal Office located at 1385 Highway 17, Algoma Mills, Ontario.

Please ensure your name, contact information, item you are bidding on, and bid amount are listed within the sealed envelope.

# 2005 Dodge Ram Reserve Price - \$500.00

Truck is located at 1385 Highway 17, Algoma Mills, Ontario.

Please call 705-849-2213 between 9-4:30 PM Monday to Friday (and leave a message!) to set up a time for viewing





June 12, 2025

Meeting of June 18th, 2025

## **Council Report**

<u>SUBJECT:</u> OUTCOME OF REQUEST FOR SEALED BIDS – 2001 Yellow Plow Truck

**RECOMMENDATION:** That Council receive the staff report for consideration, and that Council accept the Sealed bid from Pat Deschenes in the amount of \$1500.00 for the 2001 Yellow Plow Truck

A request for sealed bids was advertised and issued on May 26<sup>th</sup>, 2025, according to the Township of The North Shore's Procurement Policy and Surplus & Obsolete Goods (Disposal of) Policy, with a deadline to submit sealed bids by Thursday, June 12<sup>th</sup>, 2025, at 2 PM.

A Reserve Price of \$1000.00, which was approved by Council at the April 16, 2025, Regular Council meeting, was advertised for the 2001 Yellow Plow Truck. Bidders had the opportunity to view the 2001 Yellow Plow Truck by appointment.

One (1) sealed bid was received for the 2001 Yellow Plow Truck:

• Pat Deschenes \$ 1500.00

The sealed bid received did not have any bid irregularities.

Per the poster advertised, "ALL ITEMS listed are being sold in As-Is/Where-Is condition and must be picked up and/or loaded by the purchaser - the Township of The North Shore is not responsible to deliver or assist in loading the items"

Per the poster, the Procurement Policy, and the Surplus and Obsolete Goods (Disposal of) Policy, the results of the sealed bids are being brought to Council at the June 18<sup>th</sup>, 2025, Regular Council meeting for Council's review and consideration.

It is being recommended to Council that the bid of \$1500.00 by Pat Deschenes be accepted for the 2001 Yellow Plow Truck as it was the only bid received.

Please see attached to this report the poster advertised for the request for sealed bids and for the 2001 Yellow Plow Truck.

Prepared/Submitted by:

Rachel Schneider, Municipal Clerk/Deputy Treasurer Matt Simon, Public Works Manager/Fire Chief



# NOW ACCEPTING SEALED BIDS FOR THE FOLLOWING:

- Yellow Plow Truck (2001) Reserve Price of \$1000
- Dodge Ram (2005) Reserve Price of \$500
- Generator (dated) Reserve Price of \$200

Please see attached photos of each item with listed dates and times for public viewing.

ALL ITEMS listed are being sold in As-Is/Where-Is condition and must be picked up and/or loaded by the purchaser - the Township of The North Shore is not responsible to deliver or assist in loading the items

# Sealed bids will be accepted until Thursday, June 12<sup>th</sup>, 2025, at 2pm

Bids will be opened in public at the Municipal Office Council Chambers at 2:15 PM on Thursday, June 12<sup>th</sup>, 2025.

All bids received will be presented to Council at the June 18<sup>th</sup>, 2025, Regular Council meeting for Council's review and consideration. Council reserves the right to reject any bid received.

Sealed bids must be clearly marked ("Yellow Plow Truck", "Dodge Ram", "Generator") and submitted in person to the Municipal Clerk at the Municipal Office located at 1385 Highway 17, Algoma Mills, Ontario.

Please ensure your name, contact information, item you are bidding on, and bid amount are listed within the sealed envelope.

# Yellow Plow Truck (2001) Reserve Bid - \$1000

Plow Truck is located at 1242 Highway 108, Spragge, Ontario.

Please call 705-849-2213 between 9-4:30 PM Monday to Friday





Ontario Provincial Police Police provinciale de l'Ontario



Crime Prevention and Community Support Bureau

Bureau de la prévention du crime et du soutien communautaire

777 Memorial Ave. Orillia ON L3V 7V3 777, av. Memorial Orillia ON L3V 7V3

Tel: 705 329-7680 Fax: 705 329-7593 Tél.: 705 329-7680 Téléc.: 705 329-7593

File Reference: 4000 - GOV

Date: June 6, 2025

The Township of The North Shore P.O. Box 108 1385 Highway 17 West Algoma Mills, ON POR 1A0

Dear Chief Administrative Officer:

Re: 2026 Municipal Policing Billing Statement Property Count

Please find below your municipal property count that has been provided to the OPP by the Municipal Property Assessment Corporation (MPAC).

The property count data is based on the 2024 Assessment Roll data delivered by MPAC to municipalities for the 2025 tax year with adjustments based on the requirements defined in O. Reg. 413/23 of the Community Safety and Policing Act (CSPA). The property counts will be used by the OPP to help determine policing costs in the 2026 Annual Billing Statements.

Municipality	Household	Commercial & Industrial	Property Count
The North Shore Tp	397	37	434

The Household count is reflected in your 2024 Year-end Analysis Report 5 (Household count), which you receive annually from MPAC, with adjustments to exclude Canadian Force Base (CFB) counts and timeshare units. The Commercial and Industrial counts reflect properties having designated Realty Tax Class and Realty Tax Qualifiers (RTC/RTQ) while excluding properties with structures such as towers, billboards, wind turbines, solar panels, oil or gas wells, international bridges or international tunnels. Please find the specific details on <a href="http://www.opp.ca/billingmodel">http://www.opp.ca/billingmodel</a> (search for Property Count Definition document).

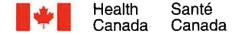
Please review the count for your municipality, considering the requirements defined in O. Reg 413/23, and if you continue to have any questions or concerns about your count, please contact your local MPAC Account Manager Municipal and Stakeholder Relations within 60 days from the issue date on this letter.

Any error in the 2024 year-end municipal property count determined as a result of your review, will be confirmed through MPAC and your 2026 billing will be adjusted for the applicable changes.

Yours truly,

Kenneth Kee, Inspector Municipal Policing Unit

Crime Prevention & Community Support Bureau



May 08, 2025

Notice to Festival Organizers

Subject: Naloxone is an important first aid tool to prevent deaths from a opioid overdose

#### Did you know?

The overdose crisis continues to have devastating impacts on Canadian communities and families. Illegal drugs in Canada are being tainted with strong opioids like fentanyl and other substances like benzodiazepines. Since 2016, more than <u>50,900 Canadians lost their lives</u> as a result of apparent opioid-related deaths. The overdose crisis remains one of the most serious public health crises in Canada's recent history.

It is possible that people will use drugs at your event. You can play an important role in implementing harm reduction measures at your festival or event, such as providing access to naloxone, drug checking, and other measures which can help prevent overdoses and save lives.

<u>Naloxone</u> is a fast-acting medication that can temporarily stop or reverse the effects of an opioid overdose, until emergency medical services arrive. Take-home naloxone kits (injectable or nasal-spray) do not require a prescription and are available in most pharmacies or local health authorities.

It is important to know that naloxone is safe—it cannot cause harm as it only works if opioids are present in the person's system. People do not get "high" from naloxone. In an overdose scenario, it can save a life.

For more information about naloxone, visit our website.

#### How you can help save a life:

- ✓ Have naloxone kits available at your festival. Most provinces and territories offer free naloxone kits. Information to help you navigate your province's approach can be found on the health Canada website where to get naloxone in your province or territory.
- ✓ Order FREE Opioid overdose <u>wallet cards</u> and <u>Opioid overdose poster</u>. You can distribute them to your volunteers and to the public at your festival. They provide information on:
  - o common signs of an opioid overdose;
  - o how to respond to an overdose; and
  - Good Samaritan Drug Overdose Act which provides some legal protection to people who have taken drugs or have drugs on them if they call authorities to help save someone from an overdose.
- ✓ Use our social media template plan (attached) on your platforms to provide information on substance use risks and how to reduce the harm.



#### ✓ Offer drug checking services at your festival:

Drug checking allows people to test substances before using them, helping them make informed decisions about their use. The Ministers of Health of each province and territory have received a class exemption to allow them to establish new temporary urgent public health need sites. Services could include drug checking at festivals. Organizations wishing to offer drug checking services at festival events are encouraged to consult with their provincial or territorial Ministry of Health. Should a province or territory not wish to use their class exemption to authorize drug checking services, organizations may apply to Health Canada for an exemption. For additional information regarding drug checking exemptions, please send us an email.

Please visit <u>Canada.ca/opioids</u> or <u>email</u> us for more information on Canada's overdose crisis. I hope you have a successful event and that everyone stays safe.

Sincerely,

Maria Sterniczuk Executive Director

Office of Strategic Initiatives and Engagement Controlled Substances and Overdose Response Directorate

Health Canada

#### **BY-LAW 25-26**

#### THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE

# Being a bylaw to confirm the proceedings of Council at its Regular Council Meeting of June 18th, 2025.

The Council of the Corporation of the Township of The North Shore hereby enacts as follows:

WHEREAS Section 5(3) of the *Municipal Act*, 2001, S. O. 2001, c.25, as amended requires municipal Council to exercise a municipal power including a municipality's capacity, rights, powers and privileges under Section 9, by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Corporation of the Township of the North Shore deems it desirable to confirm the proceedings of Council at its Regular Council Meeting of June 18<sup>th</sup>, 2025.

NOW THEREFORE the Council of the Corporation of the Township of the North Shore hereby enacts as follows:

- 1. That each motion, resolution, and other action passed and taken by the Council at its Regular Council meeting of June 18<sup>th</sup>, 2025, is hereby adopted, and ratified and confirmed.
- 2. The Head of Council and the proper officers of the Corporation of the Township of the North Shore are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk, or if absent, the designate, are hereby directed to affix the Corporate Seal of the Municipality to all such documents.

READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED THIS 18<sup>th</sup> DAY OF JUNE 2025.

Tony Moor	, Mayo	r		
Rachel Jean Sch	neider,	Clerk/l	Эер	uty