

**REGULAR MEETING OF COUNCIL OF THE CORPORATION OF  
THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE  
COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION  
COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY,  
MARCH 27<sup>th</sup>, 2012, AT THE HOUR OF 7:00 p.m.**

**AGENDA**

**01 CALL TO ORDER**

**02 PECUNIARY INTEREST**

**03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS**

**01** Minutes of the Special Meeting held on Thursday, March 7<sup>th</sup>, 2013.

**02** Minutes of the Regular Meeting held on Wednesday, March 13<sup>th</sup>, 2013.

**03** Minutes of the Special Meeting held on Wednesday, September 26<sup>th</sup>, 2012.

**04 DEPUTATIONS**

None.

**05 DISBURSEMENTS**

**01** Statement of Disbursements in the amount of \$135,099.05

**06 CORRESPONDENCE**

**01** Correspondence to: Cecile Kerster, Municipal Manager Clerk, dated March 14, 2013, from Roxanne Medendorp, Ministry of Transportation Project Engineer, regarding their project GWP 6948-10-00, Highway 614 – Replacement of Three (3) Timber Culverts.

# AGENDA

MARCH 27, 2013

- 02 Correspondence to: Cecile Kerster, Municipal Manager Clerk, dated March 14, 2013, from Roxanne Medendorp, Ministry of Transportation Project Engineer, regarding their project GWP 510-00-00, Highway 17 – CPR Overhead Removal.

## 07 PETITIONS

None.

## 08 BY-LAWS

None.

## 09 NEW BUSINESS

- 01 Administration Report No. TR2013-02, submitted by Margaret Hartling, Treasurer, dated March 19, 2013, regarding “Transfer to Reserves”, unexpended Capital Funds.
- 02 Administration Report No. ADM2013-03, submitted by Cecile Kerster, Municipal Manager Clerk, dated March 21, 2013, regarding “Nuclear Waste Management Organization – Site selection process – Step 3 of the Learn more process”.
- 03 Registration for the Association of Municipalities of Ontario AGM and Annual Conference, being held in Ottawa, Ontario, on August 18-21, 2013.
- 04 Proclamation: World Autism Awareness Day – April 2<sup>nd</sup>, 2013.

## 10 OLD BUSINESS

None.

## 11 REPORTS AND COMMITTEES

# AGENDA

**MARCH 27, 2013**

- 01** Report submitted to Council, from Councillor Sheldon Plummer, regarding his attendance to the Thunder Bay District Municipal League AGM Meeting, held in Thunder Bay on March 1<sup>st</sup> and 2<sup>nd</sup>, 2013.
- 02** Minutes of Meeting: Manitouwadge Municipal Housing Corporation, held on February 20, 2013.
- 03** Minutes of Meeting: Thunder Bay District Health Unit, held on February 20, 2013.

## **12 MOTIONS AND NOTICES OF MOTION**

None.

## **13 RESOLUTION TO GO INTO CLOSED SESSION**

- 01** personal matters about an identifiable individual, including municipal or local board employees.

## **14 ADJOURNMENT**

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**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MANITOUWADGE, ONTARIO ON THURSDAY, MARCH 7, 2013 AT THE HOUR OF TIME 7:00 P.M.**

**PRESENT:** Mayor John MacEachern  
Councillor Connie Hunter  
Councillor Donna Jaunzarins  
Councillor Natalie Labbé  
Councillor Sheldon Plummer

<b>AGENDA</b>	
Item No	03-51
Meeting Date	27 / 03 / 13
	D M Y

**ABSENT:** 0

**STAFF:** Cecile Kerster, Municipal Manager Clerk  
Karen Robinson, MEDC Administrative Assistant

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2013-76**  
Moved by: Councillor Hunter

Seconded by: Councillor Labbee

**RESOLVED THAT:** the Special Meeting commenced at the hour of 7:05 p.m.

**CARRIED**

**02 DISCLOSURE OF INTEREST**

None.

**03 JOINT MEETING: COUNCIL and MANITOUWADGE ECONOMIC DEVELOPMENT CORPORATION.**

Board Members present: Barb St. Pierre, Carole Desilets, Kevin Turner, Grant Goodwin, Jim Moffat, Bob Kirkpatrick, Dave Raymond and Ed Hedderson:

Discussion item only.

**04 ADJOURNMENT**

**RESOLUTION NO. 2013-77**  
Moved by: Councillor Plummer

Seconded by: Councillor Hunter

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 8:30 p.m.

**CARRIED**

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Mayor John MacEachern

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Cecile Kerster, Municipal Manager Clerk

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MANITOUWADGE, ONTARIO ON WEDNESDAY, MARCH 13, 2013 AT THE HOUR OF 7:00 P.M.**

**PRESENT:** Mayor John MacEachern  
Councillor Connie Hunter  
Councillor Donna Jaunzarins  
Councillor Natalie Labbé

<b>AGENDA</b>	
Item No.	03-02
Meeting Date:	27/03/13
	D M Y

**ABSENT:** Councillor Sheldon Plummer

**STAFF:** Margaret Hartling, Treasurer/Deputy Clerk  
Omer Collin, Public Works Superintendent

**PUBLIC:** 3

**01 CALL TO ORDER**

**RESOLUTION NO. 2013-78**

Moved by: Councillor Jaunzarins

Seconded by: Councillor Labbé

**RESOLVED THAT:** the Regular Meeting commence at the hour of 7:00 p.m.

**CARRIED**

**02 PECUNIARY INTEREST**

None.

**03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS**

**01** Minutes of the Regular Meeting held on Wednesday, February 27, 2013.

**RESOLUTION NO. 2013-79**

Moved by: Councillor Hunter

Seconded by: Councillor Labbé

**RESOLVED THAT:** the Minutes of the Regular Meeting of February 27, 2013 are adopted as circulated.

**CARRIED**

**04 DEPUTATIONS**

None.

**05 DISBURSEMENTS**

**01** Statement of Disbursement Sheet #2013-04 for \$402,778.15.

**RESOLUTION NO. 2013-80**

Moved by: Councillor Labbé

Seconded by: Councillor Jaunzarins

**RESOLVED THAT:** Disbursement Sheet No. 2013-04, in the amount of Four Hundred and Two Thousand, Seven Hundred and Seventy-Eight Dollars and Fifteen Cents (\$402,778.15), for the period ending March 8<sup>th</sup>, 2013, as provided to Council for information purposes only.

**CARRIED**

**06 CORRESPONDENCE**

- 01** Correspondence to Mayor MacEachern, from Allison J. Stuart, Assistant Deputy Minister and Chief, Ministry of Community Safety and Correctional Services, dated February 8, 2013.
- 02** Correspondence to Mayor MacEachern, from Ian Smith, Regional Director, Northwestern Region, Ministry of Transportation, dated February 22, 2013.
- 03** Notice of Inspection: Pic River 2013-2023 Forest Management Plan, as issued by the Ministry of Natural Resources, from February 20 to March 22, 2013.
- 04** Notice of Inspection: White River Phase II 2013-2018 Forest Management Plan, as issued by the Ministry of Natural Resources, from March 6 to April 5, 2013.

**RESOLUTION NO. 2013-81**

Moved by: Councillor Jaunzarins

Seconded by: Councillor Labbé

**RESOLVED THAT:** correspondence items O6-01 to and O6-04 be received and filed and that Agenda Item(s) O6-02 through O6-04 be returned to Council under New Business for the meeting of March 13, 2013.

**CARRIED**

**07 PETITIONS**

None.

**08 BY-LAWS**

None.

**09 NEW BUSINESS**

- 01** Administration Report No. PW2013-01, dated March 8, 2013 and submitted by Omer Collin, Public Works Superintendent, regarding “2012 Wastewater Collection System Class II & Wastewater Treatment System Class I Annual Report”.

**RESOLUTION NO. 2013-82**

Moved by: Councillor Hunter

Seconded by: Councillor Labbé

**RESOLVED THAT:** Council is in receipt of Administration Report No. PW2013-01, submitted by Omer Collin, Public Works Superintendent, dated March 8, 2013, regarding “2012 Wastewater Collection System Class II & Wastewater Treatment System Class I Annual Report”, which is accepted as received.

**CARRIED**

- 02** Administration Report No. PW2013-02, dated March 4, 2013 and submitted by Omer Collin, Public Works Superintendent, regarding “2012 Water Treatment Subsystem Class I & Water Distribution Subsystem Class I Annual Report”.

**RESOLUTION NO. 2013-83**

Moved by: Councillor Hunter

Seconded by: Councillor Jaunzarins

**RESOLVED THAT:** Council is in receipt of Administration Report No. PW2013-02, submitted by Omer Collin, Public Works Superintendent, dated March 4, 2013, regarding “2012 Water Treatment subsystem Class I & Water Distribution subsystem Class I Annual Report”, which is accepted as received.

**CARRIED**

- 03** Administration Report No. PW2013-03, dated March 5, 2013 and submitted by Omer Collin, Public Works Superintendent, regarding “Recycling”.

**RESOLUTION NO. 2013-84**

Moved by: Councillor Jaunzarins

Seconded by: Councillor Labbée

**RESOLVED THAT:** Council is in receipt of Administration Report No. PW2013-03, submitted by Omer Collin, Public Works Superintendent, dated March 5, 2013, regarding information pertaining to “Recycling” in Manitouwadge.

**CARRIED**

- 04** Administration Report No. PW2013-04, dated March 6, 2013 and submitted by Omer Collin, Public Works Superintendent, regarding “Review of the Quality Management system Operational Plan”.

**RESOLUTION NO. 2013-85**

Moved by: Councillor Labbée

Seconded by: Councillor Hunter

**WHEREAS:** Council is in receipt of Administration Report No. PW2013-04, submitted by Omer Collin, Public Works Superintendent, dated March 6, 2013, regarding “Review of the Quality Management System Operational Plan initiated in 2010, as per the Municipal Drinking Water Licensing Program, a requirement under the *Safe Drinking Water Act*, 2002”.

**RESOLVED THAT:** Council accepts the 2013 review of the Plan, along with document changes to Appendix B, Control I.D.; P-13 Internal Audit as “**Revision: 2 updated Step 5.2**”, and the History of Change at the bottom of the page to reflect February 5, 2013 as the change date. Also changes to Appendix C, W1-2 Response Work Instruction – Secondary Disinfection as “**Revision: 2, added Section 5.4**” and the History of change at the bottom of the page to reflect the addition and revision date to February 5, 2013, as received.

**CARRIED**

- 05** KPMG representative, Mr. Oscar A. Poloni, presentation.

**RESOLUTION NO. 2013-86**

Moved by: Councillor Jaunzarins

Seconded by: Councillor Labbée

**RESOLVED THAT:** Council is in receipt of a presentation as provided by KPMG representative, Mr. Oscar A. Poloni, which is accepted as received.

**CARRIED**

- 06** Correspondence to Mayor MacEachern, from Ian Smith, Regional Director, Northwestern Region, Ministry of Transportation, dated February 22, 2013.

**RESOLUTION NO. 2013-87**

Moved by: Councillor Jaunzarins

Seconded by: Councillor Labbée

**RESOLVED THAT:** the address and contact information be available to the public so they can make their concerns known to Mr. Ian Smith, Regional Director, Northwest Region, Ministry of Transportation and the Minister of Transportation, Mr. Glen Murray and a copy sent to our MPP Michael Mantha.

**CARRIED**



- 07 Notice of Inspection: Pic River 2013-2023 Forest Management Plan, as issued by the Ministry of Natural Resources, from February 20 to March 22, 2013.

Discussion item only.

- 08 Notice of Inspection: White River Phase II 2013-2018 Forest Management Plan, as issued by the Ministry of Natural Resources, from March 6 to April 5, 2013.

Discussion item only.

**10 OLD BUSINESS**

None.

**11 REPORTS AND COMMITTEES**

- 01 Tabled from previous meeting - Minutes of Meeting: Manitouwadge Municipal Housing Corporation held on Monday, January 21, 2013.

**RESOLUTION NO. 2013-88**

Moved by: Councillor Hunter

Seconded by: Councillor Jaunzarins

**RESOLVED THAT:** Council is in receipt of Minutes of Meeting from the Manitouwadge Municipal Housing Corporation, held on January 21, 2013, which is accepted as received.

**CARRIED**

- 02 Tabled from previous meeting - Minutes of Meetings (Annual and Regular): Thunder Bay District Health Unit Board held on January 16, 2013.

**RESOLUTION NO. 2013-89**

Moved by: Councillor Labbée

Seconded by: Councillor Hunter

**RESOLVED THAT:** Council is in receipt of Minutes of the Annual and Regular Meetings of the Thunder Bay District Health Unit, both held on January 16, 2013, which is accepted as received.

**CARRIED**

- 02 Tabled from previous meeting - Minutes of Meeting: Manitouwadge Economic Development Corporation held on January 17, 2013.

**RESOLUTION NO. 2013-90**

Moved by: Councillor Jaunzarins

Seconded by: Councillor Labbée

**RESOLVED THAT:** Council is in receipt of Minutes of Meeting from the Manitouwadge Economic Development Corporation, held on January 17, 2013, which is accepted as received.

**CARRIED**

- 03 Minutes of Meeting: The District of Thunder Bay Social Service Administration Board, Meeting No. 01/2013, held on January 24, 2013.

**RESOLUTION NO. 2013-91**

Moved by: Councillor Hunter

Seconded by: Councillor Labbée

**RESOLVED THAT:** Council is in receipt of Minutes of Meeting from The District of Thunder Bay Social Service Administration Board, Meeting No. 01/2013, held on January 24, 2013, which is accepted as received.

**CARRIED**

- 04** Minutes of Meeting: Manitouwadge Public Library Board held on February 5<sup>th</sup>, 2013.

**RESOLUTION NO. 2013-92**

Moved by: Councillor Labbée

Seconded by: Councillor Jaunzarins

**RESOLVED THAT:** Council is in receipt of Minutes of Meeting from the Manitouwadge Public Library Board, held on February 5<sup>th</sup>, 2013, which is accepted as received.

**CARRIED**

- 05** Report to Council submitted by Councillor Connie Hunter, providing an update on ARC activities, dated March 6, 2013.

**RESOLUTION NO. 2013-93**

Moved by: Councillor Labbée

Seconded by: Councillor Jaunzarins

**RESOLVED THAT:** Council is in receipt of a Report submitted by Councillor Connie Hunter, dated March 6, 2013, regarding update on ARC activities, which is accepted as received.

**CARRIED**

**12 MOTIONS AND NOTICES OF MOTION**

None.

**13 RESOLUTION TO GO INTO CLOSED SESSION**

- 01** personal matters about an identifiable individual, including municipal or local board employees.

**RESOLUTION NO. 2013-94**

Moved by: Councillor Labbée

Seconded by: Councillor Hunter

**WHEREAS** Section 239(4) of the Municipal Act, 2001, S.O. 2001, C.25 provided that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

**NOW THEREFORE BE IT RESOLVED THAT:** this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

- the security of the property of the municipality or local board.
- personal matters about an identifiable individual, including municipal or local board employees.
- a proposed or pending acquisition or disposition of land by the municipality or local board.
- labour relations or employee negotiations.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- a matter in respect of which a council, board, committee or other body may hold a meeting to be closed under another Act.
- a request under the *Municipal Freedom of Information and Protection of Privacy Act* if the Council is designated as head of the institution for the purposes of that Act.
- a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied
  - the meeting is held for the purpose of educating or training the members
  - at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

**CARRIED**

**RESOLUTION NO. 2013-95**

Moved by: Councillor Labbée

Seconded by: Councillor Jaunzarins

**RESOLVED THAT:** the meeting is hereby declared to be open to the public.

**CARRIED**

**14 ADJOURNMENT**

**RESOLUTION NO. 2013-96**

Moved by: Councillor Hunter

Seconded by: Councillor Labbée

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 8:55 p.m.

**CARRIED**

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Mayor John MacEachern

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Margaret Hartling, Treasurer/Deputy Clerk

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MANITOUWADGE, ONTARIO ON WEDNESDAY, SEPTEMBER 26, 2012 AT THE HOUR OF 6:00 P.M.**

**PRESENT:** Mayor John MacEachern  
Councillor Donna Jaunzarins  
Councillor Natalie Labbé  
Councillor Sheldon Plummer  
Councillor Connie Hunter

AGENDA	
Item No.	03-67
Meeting Date:	27 / 03 / 13
	0 13 Y

**ABSENT:** 0

**STAFF:** Cecile Kerster, Municipal Manger Clerk  
Owen Cranney, Fire Chief/Chief Building Official/Airport Manager

**PUBLIC:** 7

**01 CALL TO ORDER**

**RESOLUTION NO. 2012-281**

Moved by: Councillor Hunter

Seconded by: Councillor Labbé

**RESOLVED THAT:** the Special Meeting commence at the hour of 6:10 p.m.

**CARRIED**

**02 DISCLOSURE OF INTEREST**

None.

**03 DISCUSSION ITEM:**

01 Quartek Group Inc. regarding Official Plan Update

**RESOLUTION NO. 2012-282**

Moved by: Councillor Plummer

Seconded by: Councillor Labbé

**RESOLVED THAT:** Council discussed with Barbara Wiens, Senior Planner and Cheryl Selig, Planner from Quartek Group Inc., the Official Plan and Zoning By-law review process:

**BE IT FURTHER RESOLVED THAT:** Council would like to thank Ms. Wiens and Ms. Selig for their discussion with Council and we look forward to working with Quartek Group Inc., moving forward.

**04 ADJOURNMENT**

**RESOLUTION NO. 2012-283**

Moved by: Councillor Hunter

Seconded by: Councillor Plummer

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 6.65 p.m.

**CARRIED**

04 ADJOURNMENT

RESOLUTION NO. 2012-81

Moved by: Councillor Plummer

Seconded by: Councillor Jaunzarins

RESOLVED THAT: the Special Meeting adjourn at the hour of 8:07 p.m.

CARRIED

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Mayor John MacEachern

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Cecile Kerster, Municipal Manager Clerk

*Note to public:  
Over-sight, Minutes not yet approved.  
Currently on March 21, 2013 Agenda  
for approval.*





The Corporation of the  
**TOWNSHIP OF MANITOUWADGE**  
 Manitouwadge, Ontario  
 POT 2C0

**STATEMENT OF DISBURSEMENTS**

DISBURSEMENT SHEET NO. 2013-05 FOR THE PERIOD

ENDING	<u>March 22, 2013</u>	
PAYROLL	\$	<u>82,354.82</u>
REGULAR CHEQUES	\$	<u>52,744.23</u>
VOID CHEQUES	\$	<u>0.00</u>
<b>TOTAL</b>	<b>\$</b>	<b><u>135,099.05</u></b>

*Almaraling*  
 TREASURER/DEPUTY CLERK

\_\_\_\_\_  
 MAYOR

APPROVED BY RESOLUTION NO. \_\_\_\_\_

MEETING OF COUNCIL HELD \_\_\_\_\_

MUNICIPAL MANAGER CLERK

DEPUTY CLERK

<b>AGENDA</b>	
Item No.	<u>05-01</u>
Meeting Date.	<u>27 / 03 / 13</u>
	D M Y

**Payroll Disbursements - Council Report**

<b><u>Payroll Date</u></b>		<b><u>Amount</u></b>
Mar. 22/13	Regular	\$ 79,234.07
Mar. 22/13	Council	\$ 3,120.75
<b>2013-05</b>		<b><u><u>\$ 82,354.82</u></u></b>



**TOWNSHIP OF MANITOUWADGE**  
**Cheque Register-Summary-Bank**



AP5090

Page : 1

Date : Mar 22, 2013

Time : 9:45 am

Vendor : 2335401 To ZENGO01  
 Cheque Dt. 08-Mar-2013 To 22-Mar-2013  
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All  
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
2235	08-Mar-2013	MINIS01	MINISTER OF FINANCE	Issued	52	C	715.04
2236	15-Mar-2013	BELLC04	BELL CANADA	Issued	55	C	182.06
2237	15-Mar-2013	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	55	C	25,826.87
2238	15-Mar-2013	WSIB01	WSIB	Issued	55	C	111.32
2239	21-Mar-2013	AIRLI01	AIR LIQUIDE CANADA INC.	Issued	57	C	147.44
2240	21-Mar-2013	ALBRE01	ALBRECHT, SUZANNE	Issued	57	C	281.37
2241	21-Mar-2013	ALLIA01	ALLIANCE CHEMICALS	Issued	57	C	2,149.71
2242	21-Mar-2013	BARGA01	THE BARGAIN SHOP	Issued	57	C	44.65
2243	21-Mar-2013	BELLC02	BELL CANADA	Issued	57	C	2,710.15
2244	21-Mar-2013	BELLC03	BELL CANADA	Issued	57	C	11.69
2245	21-Mar-2013	BLRED01	B&L REDDICK	Issued	57	C	1,777.60
2246	21-Mar-2013	BLRED01	B&L REDDICK	Issued	57	C	135.51
2247	21-Mar-2013	BLUEM01	BLUE MOUNTAIN RESORTS LIMITED	Issued	57	C	471.85
2248	21-Mar-2013	BLUEW01	BLUEWAVE ENERGY	Issued	57	C	2,378.88
2249	21-Mar-2013	BMHAU01	B & M HAULING LTD.	Issued	57	C	35.71
2250	21-Mar-2013	BOBSD01	BOB'S DELIVERY SERVICE	Issued	57	C	237.30
2251	21-Mar-2013	BOREA01	BOREAL SOLUTIONS INC.	Issued	57	C	259.45
2252	21-Mar-2013	CALGA01	CAL-GAS INC.	Issued	57	C	848.43
2253	21-Mar-2013	CANAD03	CANADA TICKET	Issued	57	C	613.40
2254	21-Mar-2013	CANAD11	CANADIAN TIRE	Issued	57	C	472.91
2255	21-Mar-2013	CCPOU01	CC POULIN EQUIPMENT LTD.	Issued	57	C	1,814.36
2256	21-Mar-2013	COLLI01	COLLIN, OMER	Issued	57	C	289.63
2257	21-Mar-2013	COURT01	COURTESY FREIGHT SYSTEMS LTD.	Issued	57	C	396.79
2258	21-Mar-2013	CRANN01	CRANNEY, OWEN	Issued	57	C	155.00
2259	21-Mar-2013	DISNE01	DISNEY MOVIE CLUB	Issued	57	C	35.40
2260	21-Mar-2013	EMCOC01	EMCO CORP./WESTERN SUPPLIES	Issued	57	C	2,044.13
2261	21-Mar-2013	ENVIR01	ENVIROGATE EVENT MNGMNT INC.	Issued	57	C	1,542.45
2262	21-Mar-2013	FISHE01	FISHER'S REGALIA	Issued	57	C	108.48
2263	21-Mar-2013	FOUNT01	FOUNTAIN TIRE (RED LAKE) LTD.	Issued	57	C	508.12
2264	21-Mar-2013	FREEH01	FREEHAWK ENTERPRISES	Issued	57	C	176.28
2265	21-Mar-2013	GREAT02	GREAT SPIRIT MEDIA	Issued	57	C	169.50
2266	21-Mar-2013	GREYH01	GREYHOUND COURIER EXPRESS	Issued	57	C	17.71
2267	21-Mar-2013	JACKT01	JACK THE BOOKMAN LTD.	Issued	57	C	397.39
2268	21-Mar-2013	JIMMO01	JIM MOFFAT ENTERPRISES LTD.	Issued	57	C	154.11
2269	21-Mar-2013	JUNGD02	JUNG, DETLEF	Issued	57	C	1,000.00
2270	21-Mar-2013	KERST01	KERSTER, CECILE	Issued	57	C	187.20
2271	21-Mar-2013	LIFES01	LIFESAVING SOCIETY	Issued	57	C	93.00
2272	21-Mar-2013	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	57	C	740.08
2273	21-Mar-2013	MCCLO01	MCCLOSKEY, PAULA	Issued	57	C	33.89
2274	21-Mar-2013	MLSUP01	M & L SUPPLY	Issued	57	C	606.84
2275	21-Mar-2013	MORIN01	MORIN AUTO	Issued	57	C	519.89
2276	21-Mar-2013	OAF01	ONTARIO ASSOCIATION OF FIRE CHIEFS	Issued	57	C	915.30
2277	21-Mar-2013	ORFA01	ORFA	Issued	57	C	678.00
2278	21-Mar-2013	PUROL01	PUROLATOR COURIER	Issued	57	C	109.13
2279	21-Mar-2013	RELIA01	RELIANCE HOME COMFORT	Issued	57	C	38.96
2280	21-Mar-2013	ROUSS01	ROUSSELLE'S VALU-MART	Issued	57	C	184.14
2281	21-Mar-2013	SHAWC01	SHAW CABLESYSTEMS G.P.	Issued	57	C	90.34
2282	21-Mar-2013	SPECT01	SPECTRUM TELECOM GROUP LTD.	Issued	57	C	128.41
2283	21-Mar-2013	TBAYT01	TBAYTEL	Issued	57	C	95.94
2284	21-Mar-2013	TDVIS01	TD VISA	Issued	57	C	6.82
2285	21-Mar-2013	VANHO01	VANHOUTTE	Issued	57	C	95.60

TOWNSHIP OF MANITOUWADGE  
Cheque Register-Summary-Bank



AP5090

Page : 2

Date : Mar 22, 2013

Time : 9:45 am

Vendor : 2335401 To ZENGO01  
Cheque Dt. 08-Mar-2013 To 22-Mar-2013  
Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All  
Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
Bank : 1	GENERAL OPERATING						
Total Computer Paid :	52,744.23	Total EFT PAP :	0.00	Total Paid :	52,744.23		
Total Manually Paid :	0.00	Total EFT File :	0.00				

51 Total No. Of Cheque(s) ...

Ministry of  
Transportation

Ministère des  
Transports

Northwestern Region  
615 James Street South  
Thunder Bay, Ontario  
P7E 6P6  
Tel: (807) 473 2172  
Toll Free: 1 (800) 465 5034  
Fax: (807) 473 2168

March 14, 2013

Cecile Kerster, Municipal Manager Clerk  
Township of Manitouwadge  
1 Mississauga Drive  
Manitouwadge, Ontario  
P0T 2C0

**RE: GWP 6948-10-00, HIGHWAY 614, REPLACEMENT OF THREE TIMBER CULVERTS**

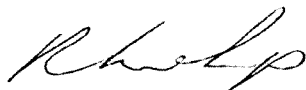
The Ministry of Transportation of Ontario (MTO) has initiated a project for the replacement of three structural timber culverts located on Highway 614, 3.6 km (Phillips Creek), 10.5 km (Barbara Creek), and 39.9 km (Barehead Creek) north of Highway 17 (refer to attached Key Plan). The Preliminary Design has recently been completed, with Detail Design to commence in the spring of 2013. Subject to funding and necessary approvals, construction is scheduled for 2013.

The planned improvements include the replacement of the three structural culverts and reconstruction of the pavement. Construction activities will take place within the existing highway right-of-way and appropriate mitigation measures will be incorporated into the contract to protect against any potential environmental impacts.

For environmental purposes, this project is a Group 'C' category project and is subject to the *Class Environmental Assessment for Provincial Transportation Facilities (2000)*. Group 'C' projects are approved subject to screening for environmental effects and the application of mitigating measures where required.

If you have any questions or concerns in relation to this project, please do not hesitate to contact me.

Sincerely,



Roxanne Medendorp  
MTO Project Engineer  
[roxanne.medendorp@ontario.ca](mailto:roxanne.medendorp@ontario.ca)

AGENDA	
Item No.	AG-01
Meeting Date:	27/03/13
	D M Y

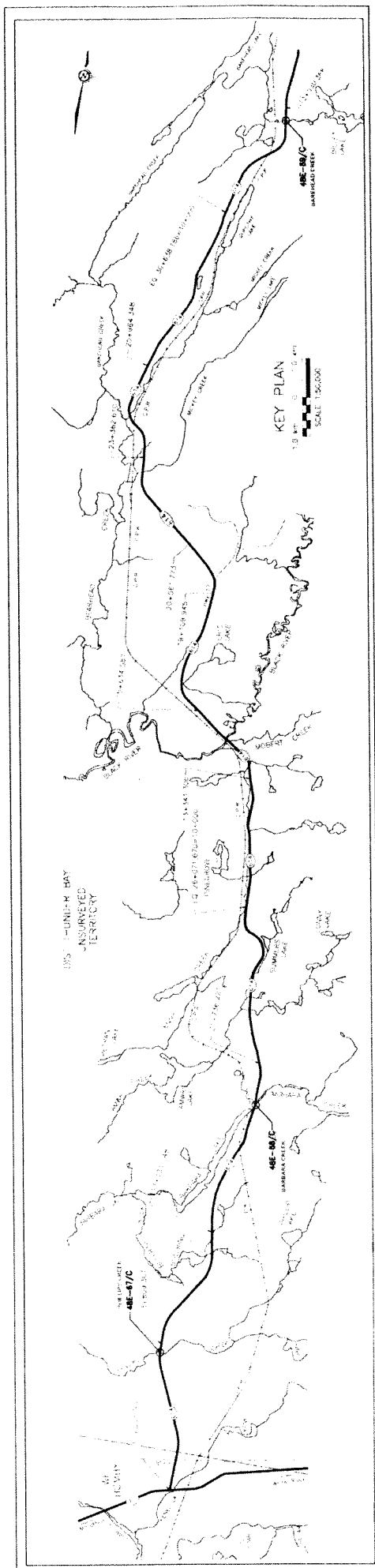


Ontario

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MAR 19 2013

THE CORPORATION OF THE  
TOWNSHIP OF MANITOUWADGE



Ministry of  
Transportation

Ministère des  
Transports

Northwestern Region  
615 James Street South  
Thunder Bay, Ontario  
P7E 6P6  
Tel: (807) 473 2172  
Toll Free: 1 (800) 465 5034  
Fax: (807) 473 2168



March 14, 2013

Cecile Kerster, Municipal Manager Clerk  
Township of Manitouwadge  
1 Mississauga Drive  
Manitouwadge, Ontario  
P0T 2C0

**RE: GWP 510-00-00, HIGHWAY 17, CPR OVERHEAD REMOVAL**

The Ministry of Transportation of Ontario (MTO) has initiated a project for the removal of an overhead structure on Highway 17, 0.3 km east of Highway 614, over the abandoned Canadian Pacific Railway spur line (refer to attached Key Plan). The Preliminary Design has recently been completed, with Detail Design to commence in the spring of 2013. Subject to funding and necessary approvals, construction is scheduled for 2013.

The planned improvements include the removal of the existing structure, highway embankment and pavement reconstruction, and ditching. Construction activities will take place within the existing highway right-of-way and appropriate mitigation measures will be incorporated into the contract to protect against any potential environmental impacts.

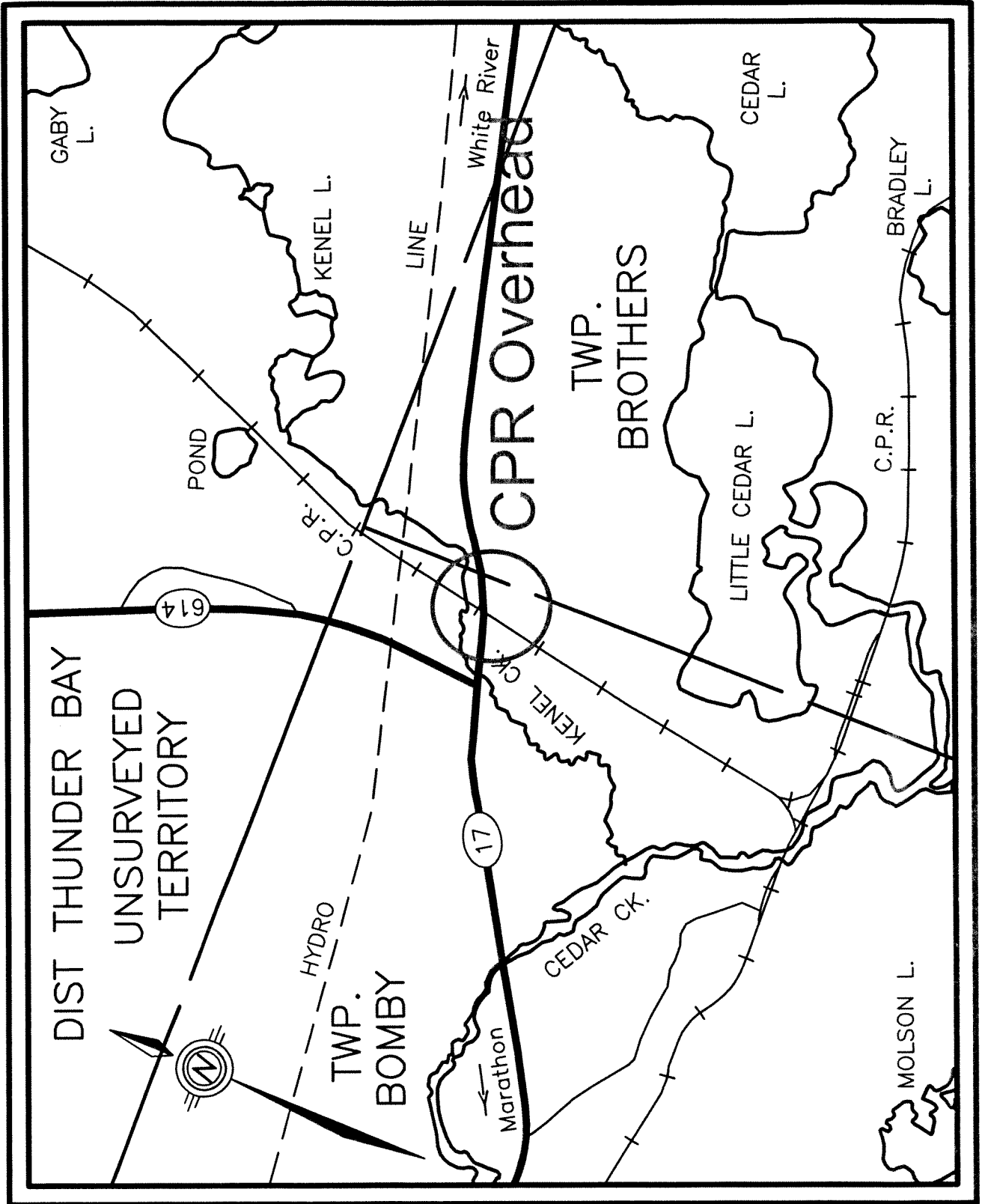
For environmental purposes, this project is a Group 'C' category project and is subject to the *Class Environmental Assessment for Provincial Transportation Facilities (2000)*. Group 'C' projects are approved subject to screening for environmental effects and the application of mitigating measures where required.

If you have any questions or concerns in relation to this project, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Medendorp'.

Roxanne Medendorp  
MTO Project Engineer  
[roxanne.medendorp@ontario.ca](mailto:roxanne.medendorp@ontario.ca)



<b>AGENDA</b>	
Item No.:	09-01
Meeting Date:	27 10 3 13 D M Y

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MAR 19 2013

THE CORPORATION OF THE  
TOWNSHIP OF MANITOUWADGE

## Township of Manitouwadge Administration Report

**Date:** March 19, 2013 **No. TR2013-02**

**Submitted to:** Mayor and Council  
Cecile Kerster, Municipal Manager

**Issue:** Transfer to Reserves

**Background:** Each year, unexpended Capital Funds are transferred to Reserves/Reserve Funds.

**Discussion:** As part of the audit process each year, when Capital Projects that were funded from the Revenue Fund are not completed, these funds are transferred into Reserves/Reserve Funds. This occurs so the funds are carried over to the following year and the project can be completed.

Attached is a schedule of the funds I am requesting to be transferred.

**Financial Implications:**

Funds should be transferred in order to complete projects previously approved by Council.

**Options:**

- A) Accept the recommendation to transfer funds
- B) Do not accept the recommendation to transfer funds for some or all of the projects

**Recommendation:** That Council approve option "A"

**Respectfully submitted by:**

  
Margaret Hartling  
Treasurer/Deputy-Clerk

<b>PROJECT</b>	<b>AMOUNT</b>
Pw Truck Purchase	10,000.00
Waterworks Improvements	42,953.80
Leak Detection	5,355.56
Ice Resurfacers	17,000.00
EDC Vehicle Replacement	10,000.00
Demolition Bowling Alley	23,295.97
<b>TOTAL</b>	<b>108,605.33</b>



<b>AGENDA</b>	
Item No. <u>19-02</u>	
Meeting Date: <u>27 11 2</u>	
D M Y	

## Township of Manitowadge Administration Report

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MAR 22 2013

**Date:** March 21, 2013

**No.** ADM2013-03

THE CORPORATION OF THE  
TOWNSHIP OF MANITOWADGE

**Submitted to:** Mayor & Council

**Issue:** Nuclear Waste Management Organization – Site selection process - Step 3 of the Learn more process.

**Background:** When a community meets the initial screening criteria by NWMO through Step 2 of the site selection process (Township of Manitowadge has met the criteria), they then have the option of moving to the next step in the site selection process which is Step 3.

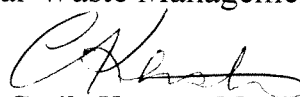
Step 3 in the site selection process is when a community contacts the Nuclear Waste Management Organization informing them that they are requesting a preliminary assessment for information in the form of a feasibility study (this is done by Council resolution).

In order to proceed to feasibility studies and to continue in the process a municipality must show:

- “A continued interest in learning more about the project;”
- “A willingness to engage community members in the learning process;”
- “A willingness work with surrounding communities and Aboriginal peoples to learn about and explore the project and;”
- “A willingness to participate with integrity, transparency and accountability throughout all activities associated with participation in the process.”

A Council resolution is required to be passed agreeing to proceed to Step 3 of the learn more process and submitted to Nuclear Waste Management Ontario.

Respectfully submitted by:



**Cecile Kerster, Municipal Manager Clerk**



## AMO AGM & ANNUAL CONFERENCE REGISTRATION FORM

AUGUST 18 – 21, 2013 | OTTAWA, ONTARIO

inspiring &  
aspiring

communities

Please send completed form to AMO Events via fax 416.971.9372 | via e-mail [events@amo.on.ca](mailto:events@amo.on.ca)  
 via mail to 200 University Avenue, Suite 801, Toronto, ON., M5H 3C6  
 or register online at [www.amo.on.ca](http://www.amo.on.ca)

### REGISTRANT INFORMATION

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Municipality/Organization: \_\_\_\_\_

Full Mailing address: \_\_\_\_\_ Phone: (    ) \_\_\_\_\_

\_\_\_\_\_ Fax: (    ) \_\_\_\_\_

E-mail: \_\_\_\_\_  This is my first time attending the AMO Conference

Dietary needs: \_\_\_\_\_

Other needs (mobility, special requirements etc...): \_\_\_\_\_

### CAUCUS VOTING (AMO MEMBERS ONLY)

The AMO By-Law directs that each delegate who is an elected municipal official and an AMO member municipality is eligible to vote. It is up to each elected municipal official to indicate which caucus best represents their interests. Assignment of the Monday Lunch is also based on the identified caucus. You MUST declare a caucus when submitting this conference registration form. **July 19, 2013 is the last date for changing Caucus.** After July 19, changes to a declared Caucus are not permitted.

Please indicate which caucus you wish to participate in:

- County
- Northern
- Rural
- Large Urban
- Regional/Single Tier
- Small Urban

### REGISTRATION FEES (FEES IN BRACKETS INCLUDE HST)

Registration Type	AMO Member and Supporter Rates			Non Member Rates		
	Early Bird Ends Mar 28	Regular Ends Aug 16	On Site	Early Bird Ends Mar 28	Regular Ends Aug 16	On Site
<input type="checkbox"/> Full with Banquet Ticket	\$645 (\$728.85)	\$695 (\$785.35)	\$765 (\$864.45)	\$830 (\$937.90)	\$885 (\$1000.05)	\$930 (\$1050.90)
<input type="checkbox"/> Full, No Banquet Ticket	\$580 (\$655.40)	\$635 (\$717.55)	\$695 (\$785.35)	\$695 (\$785.35)	\$780 (\$881.40)	\$865 (\$977.45)
<input type="checkbox"/> One Day: Monday, Aug 19	\$350 (\$395.50)	\$395 (\$446.35)	\$435 (\$491.55)	\$410 (\$463.30)	\$470 (\$531.10)	\$470 (\$531.10)
<input type="checkbox"/> One Day: Tuesday, Aug 20	\$350 (\$395.50)	\$395 (\$446.35)	\$435 (\$491.55)	\$410 (\$463.30)	\$470 (\$531.10)	\$470 (\$531.10)
<input type="checkbox"/> Half Day: Wednesday, Aug 21	\$185 (\$209.50)	\$195 (\$220.35)	\$195 (\$220.35)	\$225 (\$254.25)	\$235 (\$265.55)	\$235 (\$265.55)
<input type="checkbox"/> Extra Banquet Tickets	\$110 (\$124.30)	\$110 (\$124.30)	\$110 (\$124.30)	\$110 (\$124.30)	\$110 (\$124.30)	\$110 (\$124.30)

### PAYMENT INFORMATION

Registration Fee including HST + I would like to order \_\_\_\_\_ extra banquet tickets at \$110 plus HST each = Total Amount to be remitted

Registration will not be processed without some form of payment indicated.

Cheque payable to: Association of Municipalities of Ontario  
 200 University Avenue, Suite 801  
 Toronto, ON., M5H 3C6

Master Card       VISA

Credit Card # \_\_\_\_\_ Name on Card: \_\_\_\_\_

Please invoice me (option only available to Ontario Municipalities)

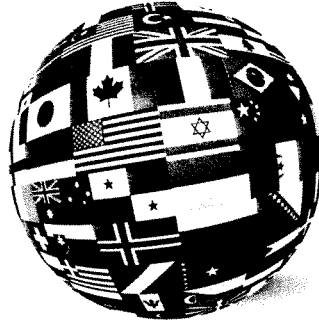
Expiration Date: \_\_\_\_\_ / \_\_\_\_\_ Signature: \_\_\_\_\_

Cancellation Policy: Cancellations must be made in writing before July 19, 2013. An administration charge of \$70.00 plus HST (\$79.10) will apply. Any cancellations made after July 19, 2013, will not be refunded.

Disclaimer Statement: AMO collects, uses and discloses the information requested to promote the interests of the municipal sector. It may also be shared with selected third parties to generate operating revenues for AMO. Under the Federal Personal Information Protection and Electronic Documents Act (PIPEDA) some of the information may constitute personal information. By filling out this form you agree that all personal information provided by you on the form may be collected, used and disclosed by AMO for all purposes described above. Please note as an attendee at the conference your likeness may be used in promotional materials and on our website for subsequent conferences.

**AGENDA**  
Item No. 09-04  
Meeting Date: 27-03-13

WORLD  
AUTISM  
**AWARENESS**  
DAY



JOURNÉE  
MONDIALE DE  
**SENSIBILISATION**  
À L'AUTISME

**RAISE THE FLAG  
CEREMONIES AT  
YOUR LOCAL  
MUNICIPALITY  
OFFICE ON  
APRIL 2ND, 2013**

**CÉRÉMONIE DE  
LEVÉE DU DRAPEAU  
À LA MAIRIE  
DE VOTRE  
MUNICIPALITÉ,  
LE 2 AVRIL 2013**



**Autism**ONTARIO  
*see the potential*      *voir le potentiel*

Flags proudly provided by  
Drapeaux fournis gracieusement par



## OUR PROGRAMS

Autism Ontario supports Chapters in most communities across Ontario, all of which are under the leadership of committed and skilled volunteers who organize and support parent to parent contact, provide official SEAC representation for ASD in boards of education, camps, and public awareness forums. We pride ourselves on our mission to ensure that each individual with ASD is provided the means to achieve quality of life as a respected member of society.

Autism Ontario also delivers the following programs:



The POTENTIAL PROGRAMME is a unique service from Autism Ontario designed to directly support families, parents and children with ASD through greater access to ASD experts in their communities, and to provide a supportive community-based learning opportunities for children with ASD.

These enhanced services and programs are now available across the province.



ABACUS is the first of its kind, specific to Applied Behaviour Analysis (ABA), in the Province. It is a self-searched listing of ABA providers in Ontario. Families who are looking at setting up their own ABA program are using this resource to locate and connect directly with providers.

The ABACUS website ([www.abacuslist.ca](http://www.abacuslist.ca)) aims to serve as the best possible source of information so that parents, caregivers, and the general community can be informed consumers of ABA services for individuals with ASD in Ontario.

## AUTISM ONTARIO

**Our Vision:** Acceptance and opportunities for all individuals with Autism Spectrum Disorders.

**Our Mission:** To ensure that each individual with ASD is provided the means to achieve quality of life as a respected member of society.

### Our 6 Key Areas of Focus

- Advocacy and Support
- Research
- Best Practices
- Government Relations
- Public Awareness
- Governance

**Autism Ontario** (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Members are connected through a volunteer network of Chapters throughout the Province of Ontario.

We are guided by a Board of Directors, composed primarily of parents of individuals with autism, plus a host of volunteers and respected professionals who provide expertise and guidance to the organization on a volunteer basis.

Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community.

Visit: [www.autismontario.com](http://www.autismontario.com) for more information.



## AUTISM SPECTRUM DISORDER FACT SHEET

- Autism is the result of a neurological disorder that affects the functioning of the brain.
- Autism Spectrum Disorder is more prevalent than Down Syndrome, Cystic Fibrosis, Childhood Cancer or Multiple Sclerosis.
- Autism is not a mental illness it's a neurological disorder.
- There is no cure for Autism.
- Autism is a lifelong disability however, with coping mechanisms individuals can lead productive and fulfilling lives.
- Autism is a complex developmental disability that typically appears during the first three years of life.
- Autism impacts the typical development of the brain in the areas of social interaction and communication skills.
- Children and adults with autism typically have difficulties in verbal and non-verbal communication, social interactions, and leisure or play activities.
- Autism Spectrum Disorder is one of the most common developmental disabilities.
- Many children who have Autism Spectrum Disorder also experience anxiety, chronic gastro-intestinal problems, and atypical sensory responses (reactions to light, sounds and textures).
- Anxiety has a real impact on everyday life of a person with ASD.
- Anxiety limits the desire for people with ASD to try new experiences.

- Early identification & intervention is key and can now be done as early as 18 months of age.
- Early identification is key because the sooner the diagnosis is made the sooner supports can be attained and coping mechanisms put in place.
- The earlier treatment begins the more effective it is for the individual.
- Most communities in the Province of Ontario have ASD service providers including, Applied Behavioural Analysis and Intense Behavioural Intervention specialists available. Contact your local Autism Ontario chapter for more information.
- The Canadian prevalence rate of Autism Spectrum Disorder (ASD) is 1 in 94\*.  
([www.nedsac.ca](http://www.nedsac.ca))
- In Ontario, there is an estimated 100,000 individuals with ASD.
- The ratio of male to females with ASD is 4:1





AGENDA	
Item No.	11-01
Meeting Date:	27 / 03 / 13
	D M Y

**Report to Council re Thunder Bay District Municipal League Meeting and  
Conference  
March 1<sup>st</sup> and 2<sup>nd</sup>, 2013  
Thunder Bay**

**Tourism, City of Thunder Bay. New Regional Tourism Organization and the  
changing roles and responsibilities within the Northwest region  
Paul Pepe, Manager**

- tourism is very competitive , not all tourists are interested in mortar and bricks as evidenced by the Shania Twain Centre in Timmins which is slated for demolition
- Northern Ontario is Region 13 with the region being further subdivided into 3 sub regions A, B and C. Northwestern Ontario is sub region C
- Budget for the region is 4.4 million dollars, meetings are moved throughout the region
- Focus is a Destination Development Approach, identify priorities and make strategic developments
- Currently developing a 5 year plan with each sub region focusing on a particular aspect of tourism
- Contracts to administer tourism are
  - 13C Fish and Hunt Sunset Travel Association
  - 13C Urban / Rural Tourism Thunder Bay
  - 13B Urban Tourism Sault Ste. Marie
  - 13B Rural / Regional Algoma Region
  - 13A Urban / Rural / Regional 13A Transitional Team
- Regional tourism provides updates on what is happening at [www.rto13.com](http://www.rto13.com) and @RTO13
- Additional leveraged funds in the amount of 1.2 million from matched partnership funds available to supplement the budget of 4.46 million
- Some accomplishments are, cruise shipping on Lake Superior, Porter and United Airlines are now promoting outdoor and angling opportunities at their various terminals, an online booking system has been procured.
- 2013 / 14 plans are to market angling and broader outdoor activities to specific areas eg. Greater Toronto, Midwest USA and Europe
- Motorcycling marketed to Greater Toronto, Manitoba and the US Midwest
- Winter Marketing focused under "Snow better place"

**Bill Mauro, MPP Thunder Bay Atikokan**

- attended OGRA and ROMA conference along with the NOMA meeting
- 16 cabinet ministers and Premier were in attendance
- Feeling was very positive, northern issues aired
- Bill Mauro on the Northern Cabinet Committee
- Some monies rolled out to municipalities to prepare for asset management
- Northern Policy Institute has been rolled out and is incorporated into the Grow North Plan

- Community or Cultural grants available through the Ministry of Tourism

### **Wind Energy, the Law and the Debate**

**Chantelle Bryson, Solicitor, Buset & Partners**

- this presentation focused on the challenges faced by proponents wishing to establish wind farms in Ontario as well as those who challenge wind farms
- proponents are faced with challenges by citizens re health risks, hazards posed to wildlife etc.
- “The onus is on the appellants to show that serious harm to human health “will result” from a particular project as opposed to “may result””. The Environmental Rights Tribunal has left this open subject to better scientific evidence
- also considerable concern re the DUTY TO CONSULT with various stakeholders
- “Municipalities and private corporations do not have the legal jurisdiction or any legal duty to undertake the process, associated costs or substantive assessment of the scope of the Duty to Consult, except as expressly conveyed by statute or regulations and it is never exhaustive”
- Municipalities have power to regulate aspects of wind power however cannot set more onerous requirements over and above Provincial Regulations
- Options and Leases controls on roads and land are available to municipalities to further regulate wind power

### **Endangered Species Act Update**

**Hilary Gignac, Regional Biologist Ministry of Natural Resources Thunder Bay**

- Municipalities must be aware of the Endangered Species Act and the Provincial Policy Statement made in conjunction with the Act when it comes to significant undertakings within municipal boundaries
- Permits may be issued to allow activities to occur that would otherwise contravene the Endangered Species Act.
- Municipalities must work in conjunction with the MNR re this act and any permits that may be required to undertake certain activities e.g. cottage lot development etc

### **Emergency Medical Services Update**

**Norm Gale, Chief of EMS Superior North Emergency Medical Services**

- this presentation did not provide any substantial information over and above what has been provided in previous presentations
- for the 2013 budget year there has been an increase of 5.43% over the 2012 budget however this trend may not carry on into the future
- a new Superior North EMS Strategic Plan for 2013 / 17 has been rolled out with some presentations to municipalities already provided
- paramedics are now providing medications via intra venous, also administer CPAP (continuous positive airway pressure)
- working with the province to move dispatch control to SNEMS

- also working with hospitals re patient transport issues that tie up paramedics
- working with local LHIN's to better utilize paramedics in other areas e.g. fall prevention

### **Thunder Bay District FIT's Analysis**

**Heather Nicherson, CGA, HBComm. Senior Municipal Financial Advisor**

- each municipality was provided with a copy of their Financial Indicator Review which assesses the municipality's capacity to meet current and future needs and flexibility to offset future revenue losses of unexpected expenditures.
- There are 8 financial risk indicators, Manitowadge ranked LOW in all indicators
- Municipalities are cautioned that these indicators are only a snap shot of what is currently happening within a municipality and thus subject to change

### **Thunder Bay District Health Unit, over view of municipal funding/programs offered**

**Dr. Janet DeMille, Associate Medical Officer of Health**

**Doug Heath, CEO**

- focus on factors throughout our lives that impact our well being in later years
- 19 of the 36 Boards of Health receive more than 25% of their funding from Municipalities
- Health care consumes 42% of provincial budget and growing thus unsustainable
- 25% of health care costs are preventable thus there is a shift to invest funds where they will have their greatest value

### **Meetings with the Ontario Power Authority**

**Iain Angus**

- the forecast for power requirements are up, new or existing sawmills, pulpmills may be coming back on stream
- mining development has applied for power at some point in the future
- First Nations are moving to power from the grid versus diesel power on remote reserves
- By 2014, the Thunder Bay coal fired generation station cannot burn coal to produce power
- When station shuts down (if it shuts down) will lead to a shortage of power before the east / west tie line is completed
- OPA projects 1400 megawatts required in the north compared with 1600 megawatts projected by the task force
- Atikokan power plant limited in how much it can generate due to fuel supply

**Michael Gravelle,  
Liberal MPP Thunder Bay Superior North, Minister of Northern Development and  
Mines**

- R E A L Tree Hugger campaign should be effective, forest industry faces challenges from environmentalists
- Premier Wynn has a strong focus on Northern Ontario
- Northern Cabinet Committee established with Bill Mauro as chair
- Committee is populated with northern ministers
- Focus now on getting key issues back on track eg. Grown North Plan, First Nations issues, working with municipalities re regional economic development, mining and the Ring of Fire

**John Rafferty  
NDP MP Thunder Bay Atikokan**

- NDP put forth a motion seeking assured funding for infrastructure programs in Canada
- Motion was defeated
- Small municipalities are being shortchanged, 2013/14 no infrastructure funding has been committed
- Large backlog of infrastructure programs throughout the country however funding has decreased under this current government

**Bruce Hyer  
Independent MP, Thunder Bay Superior North**

- working with John Rafferty re Infrastructure funding program
- Experimental Lake program in Kenora being cancelled by the current government
- Spoke in the house re foreign workers, cheaper labor (in the form of foreign workers) being employed by some companies thus displacing Canadian workers
- Spoke of the need for better control of what goes in our food and water
- Spoke in favor of an east west pipeline
- Has been working across party lines regarding a National Housing Strategy.

**North of Superior Tourism Association Update  
Tim Lukinuk**

- North of Superior Tourism no longer funded by the provincial government thus it continues as a volunteer organization
- Lake Superior Adventure Circle Tour brochure still out, circulated in Minnesota, Wisconsin, Michigan and southern Ontario
- Continues to be a voice for tourism with various projects underway

## **NOMA UPDATE**

### **Ron Nelson President NOMA**

- this is Ron Nelson's last term as president
- NOMA has 3 voting members on the AMO board of directors
- NOMA is well positioned as an advocate for the north with the current government
- NOMA has met with Tim Hudak (Conservative Leader) however plans to meet with the NDP leader fell through
- REAL Treehugger campaign launched
- R      Renews and replenishes the ecosystem
- E      Economic growth
- A      Accumulates more carbon and is the
- L      Life Blood of communities

## **Ontario Outdoors Recreation Alliance ONTORA**

### **Mike Boudreau**

- concerned with public access restrictions within the region
- this speakers presentation was filled with half truths and innuendos thus unworthy of being reported on

Copies of handouts provided by various speakers are available for review.

Respectfully submitted  
Sheldon Plummer  
Councillor.





**MANITOUWADGE MUNICIPAL HOUSING CORPORATION**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

**February 20, 2013**

<b>AGENDA</b>	
Item No.	11-02
Meeting Date:	27 10 13
	D M Y

1. The meeting was called to order at 6:35p.m. (Resolution No. 13-475)

2. In attendance:

Kristine Costigan	Interim-Chairperson
Helen Williams	Secretary
Lisa Jomphe	Director
Natalie Labbee	Director
Sheldon Plummer	Director

Rita Aguiar	Property Manager
-------------	------------------

Absent:

Connie Hunter	Director
---------------	----------

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3. The Board reviewed the Confidentiality and Conflict of Interest policies.

Natalie Labbee and Kristine Costigan declared a Conflict of Interest in regards to item #9 under Board Discussions.

4. The minutes and resolutions of the meeting held on Monday, January 21<sup>st</sup>, 2013 were reviewed by the Board and accepted as amended. (Resolution No. 13-476)

5. **Property Manager's Report:**

We had 0 Move Outs and 1 scheduled move outs. We had 2 Move Ins and 1 Scheduled Move Ins. We have 4 vacancies as of February 20<sup>th</sup>, 2013. There is \$1758.00 in outstanding rent for the month of February and our O/S receivables are \$4346.23.

7. **Vacant Unit Report:**

The Vacant Unit Report was provided to the Board.

8. **Tenant Request:**

No tenant requests

9. **Board Discussion:**

- The Board was updated on the status of the elevator.
- The Board approved HML Inc. be paid for 24B Moose – Bathroom Renovations in the amount of \$5,457.90. (Resolution No. 13-477)
- The Board was updated on the policy binder.
- The Board was updated on the Board Training with ONPHA.
- The Board was updated on the situation involving 17-6/22BO.
- The Board was updated on the Invitation to Tender for a MKT Rent Analysis.
- The Board has decided to send a letter to TBDSSAB requesting a response to the retro.
- The Board was updated on the Snow Removal decision and in regards to the water situation at 70-3.
- The Board tabled the benefits discussion.
- The March meeting date has been rescheduled for Wednesday, March 20<sup>th</sup>, 2013.
- The Board reviewed the approved 2013 budget.
- The Budget “year to date” figures for January/2013 was presented to the Board members for review.
- The Bank Reconciliation for January/2013 was reviewed and signed by the Interim-Chairperson.

10. **Disbursements:**

Disbursement Sheet #13-01 from January 22<sup>nd</sup> to February 20<sup>th</sup>, 2013 in the amount of \$84,312.82 was reviewed by the Board and accepted. (Resolution No. 13-478)

11. **Correspondence:**

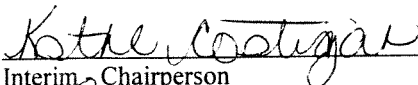
The Board reviewed the Correspondence received from January 22<sup>nd</sup>, 2013 to February 20<sup>th</sup>, 2013.

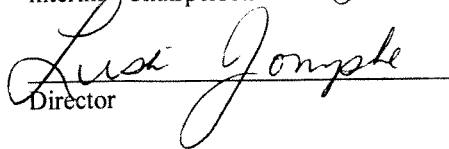
12. **Next Meeting:**

The next regular meeting will be held on Wednesday, March 20<sup>th</sup>, 2013 at 6:30 p.m. in the Common Room at Lakeview Terrace, 84 Huron Walk.

13. **Adjournment:**

The meeting was adjourned at 7:45p.m. (Resolution No. 12-479)

  
Interim Chairperson

  
Director



AGENDA	
Item No.	11-03
Meeting Date:	21 03 13
	D M Y

## THUNDER BAY DISTRICT HEALTH UNIT

**MINUTES OF MEETING:**            **BOARD OF HEALTH**

**DATE:**                                FEBRUARY 20, 2013

**TIME:**                                 1:00 P.M.

**PLACE:**                                BOARD ROOM

**CHAIR:**                                MS. MARIA HARDING

**BOARD MEMBERS PRESENT:**

Ms. C. Bryson  
 Mr. T. Fox  
 Mr. N. Gale  
 Ms. M. Harding  
 Mr. B. Kamphof  
 Mr. J. MacEachern  
 Mr. J. Masters  
 Ms. B. Metzler  
 Mr. A. Ruberto  
 Ms. L. Turk  
 Mr. J. Virdiramo

**REGRETS:**

Mr. J. Daiter  
 Ms. G. Garbutt  
 Ms. D. Robinson

**ADMINISTRATION PRESENT:**

Mr. D. Heath, Chief Executive Officer  
 Dr. D. Williams, Medical Officer of Health  
 Dr. J. DeMille, Associate Medical Officer of Health  
 Mr. K. Allan, Director, Health Protection  
 Ms. G. Daniels, Manager – Finance & Strategic Quality Initiatives  
 Ms. M. Twigg, Manager – Sexual Health & Clinical Services  
 Ms. L. Roberts, Manager – Injury Prevention, Substance Misuse & Tobacco  
 Mr. R. Thompson, Needle Exchange  
 Ms. B. Moro, Executive Assistant to the Medical Officer of Health and Chief Executive Officer and Secretary to the Board of Health

**GUESTS:**

Ms. Nancy Black, Director, Concurrent Disorders Services - SJCG  
 Dr. Paul Mulzer, M.D., F.R.C.P (C), Psychiatrist, SJCG  
 Ms. Cynthia Olsen, Drug Strategy Coordinator – City of Thunder Bay  
 Ms. Janet Sillman, Vice President – Mental Health & Addiction Services – SJCG & TRHSC

The Chair called the meeting to order at 1:04 p.m.

**1. ATTENDANCE AND ANNOUNCEMENTS**

There were no announcements.

**2. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**3. AGENDA APPROVAL**

Addition:

- A report from Ms. B. Metzler, Vice Chair, dated February 20, 2013, relative to the alPHa Winter Symposium held on February 14 and 15, 2013 (Under 9.5).

Resolution No.: 11 – 2013

MOVED BY:                      Mr. T. Fox  
SECONDED BY:                 Mr. J. MacEachern

THAT the Agenda for the Regular Board of Health Meeting to be held on February 20, 2013, be approved, as amended.

CARRIED

**4. INFORMATION SESSION**

There was no information session at this meeting.

**5. MINUTES OF THE PREVIOUS MEETINGS**

5.1 Thunder Bay District Board of Health

The Minutes of the following meetings for the Board of Health for Thunder Bay District held on January 16, 2013, to be approved:

- Board of Health Annual Meeting
- Board of Health Regular Meeting

Resolution No.: 12 – 2013

MOVED BY:                      Mr. J. MacEachern  
SECONDED BY:                 Mr. T. Fox

THAT the Minutes of the following meetings for the Board of Health for Thunder Bay District held on January 16, 2013, be approved:

- Board of Health Annual Meeting
- Board of Health Regular Meeting

CARRIED

**6. MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the previous set of minutes.

**7. BOARD OF HEALTH (CLOSED SESSION) MEETING**

There was no Board of Health (Closed Session) meeting scheduled at this time.

**8. DECISIONS OF THE BOARD**

8.1 2013 One-Time Funding Request – Generator Replacement

Report No. 8-2013 (Information Systems & {Property) relative to providing the Board of Health with the proposed one-time funding request relative to the generator replacement from the Ministry of Health and Long-Term Care.

Resolution No.: 13 – 2013

MOVED BY: Ms. B. Metzler  
SECONDED BY: Mr. J. MacEachern

THAT with respect to Report No. 08 – 2013 (Information Systems & Property), we recommend that:

- The application of one-time funding totaling \$110,000 for the Generator Replacement be approved for submission to the Ministry of Health and Long-Term Care; and
- The Chief Executive Officer and Manager of Finance & Strategic Quality Initiatives be authorized to complete any administrative requirements of the budget submission process, as required.

CARRIED

8.2 Primary Care Nurse Practitioner  
Program Budget 2013/2014

Report No. 11-2013 (Sexual Health and Clinical Programs) relative to providing the Board of Health with the proposed 2013/2014 Primary Care Nurse Practitioner Program Budget.

8. **DECISIONS OF THE BOARD** (Continued)

8.2 Primary Care Nurse Practitioner  
Program Budget 2013/2014 (Continued)

Resolution No.: 14 – 2013

MOVED BY: Mr. T. Fox  
SECONDED BY: Mr. J. Virdiramo

THAT with respect to Report No. 11 - 2013 (Sexual Health and Clinical Programs), we recommend that:

- The 2013/2014 Primary Care Nurse Practitioner Program budget be approved at \$122,853 for submission to the Ministry of Health and Long-Term Care; and
- The staffing be set at 1.2 Full-Time Equivalents (FTE) for 2013/2014; and
- The Chief Executive Officer and Manager of Finance & Strategic Quality Initiatives be authorized to complete any administrative requirements of the respective budget submission processes, as required.

CARRIED

8.3 100% Funded Smoke-Free Ontario Programs Budget

Report No. 9-2013 (Tobacco Control) relative to providing the Board of Health with the proposed submission for the 100% Funded Smoke-Free Ontario Program Budget for 2013 and 2014.

Resolution No.: 15 – 2013

MOVED BY: Ms. B. Metzler  
SECONDED BY: Mr. N. Gale

THAT with respect to Report No. 9 – 2013 (Tobacco Control), we recommend that:

- The 2013 and 2014 base budgets be approved at \$694,800 per year, for submission to the Ministry of Health and Long-Term Care;

8. DECISIONS OF THE BOARD (Continued)

8.3 100% Funded Smoke-Free Ontario Programs Budget (Continued)

- The staffing be set at 6.6 Full-Time Equivalents (FTE); and
- The Chief Executive Officer and Manager of Finance & Strategic Quality Initiatives be authorized to complete any administrative requirements of the respective budget submission processes, as required.

CARRIED

8.4 Northwestern Ontario Centre of Excellence

Report No. 12-2013 (Medical Officer of Health) relative to requesting the Board of Health to support the recommendations of *The Way Forward: Stewardship for Prescription Narcotics in Ontario, 2012* and request the Minister of Health of Ontario to support the development of a 'Centre of Excellence' related to addictions in North Western Ontario was distributed via email on Thursday, February 14, 2013.

Dr. D. Williams, Medical Officer of Health provided an overview relative to the above noted. Dr. Williams reintroduced "The Way Forward: Stewardship for Prescription Narcotics in Ontario" which provides some intermediate and long-term recommendations.

Dr. Williams introduced those that were in attendance relative to the above noted:

- Ms. Cynthia Olsen, Drug Strategy Coordinator – City of Thunder Bay
- Ms. Janet Sillman, Vice President – Mental Health & Addiction Services
- Ms. Nancy Black, Director, Concurrent Disorders Services St. Joseph's Care Group
- Dr. Paul Mulzer, M.D., F.R.C.P (C), Psychiatrist, St. Joseph's Care Group
- Ms. Lynda Roberts, Manager – Injury Prevention, Substance Misuse and Tobacco
- Ms. Maureen Twigg, Manager – Sexual Health and Clinical Services
- Mr. Rick Thompson, Needle Exchange

Dr. J. DeMille, Associate Medical Officer of Health introduced the presentations.

Ms. C. Olsen, Drug Strategy Coordinator – City of Thunder Bay and Ms. Lynda Roberts, Manager – Injury Prevention, Substance Misuse and Tobacco gave a presentation relative to the above noted.

8. **DECISIONS OF THE BOARD** (Continued)

8.4 Northwestern Ontario Centre of Excellence (Continued)

Ms. N. Black, Director, Concurrent Disorders Services and Dr. Paul Mulzer, M.D., F.R.C.P (C), Psychiatrist from St. Joseph's Care Group gave a presentation relative to the above noted.

Dr. J. DeMille, Associate Medical Officer of Health facilitated the question and answer period.

Resolution No.: 16 – 2013

MOVED BY: Mr. T. Fox  
SECONDED BY: Ms. C. Bryson

WHEREAS the Thunder Bay District has an elevated rate of prescription drug addiction compared to the rest of Ontario; the highest opioid prescription rate in Ontario, the second-highest opioid related death rate in Ontario; a 20% incidence of maternal drug use during pregnancy, and up to double the rates of student drug use, suicide, chronic disease, binge drinking, violent crime, compared to the provincial average;

WHEREAS community partners and services have joined together to form the Thunder Bay Drug Strategy Steering Committee and developed a community-based and community-informed plan *A Roadmap for Change: Towards a Safe and Healthy Community, 2011*;

WHEREAS Northern Ontario First Nations have repeatedly expressed concerns with respect to the serious harms that opiates are having on community wellness, and have established along with the provincial and federal governments the Trilateral First Nations Health Senior Officials Committee (TFNHSOC, 2011) to focus on priority health topics including mental health and addictions (with a focus on prescription drugs), and public health;

WHEREAS the Mental Health Strategy for Canada *Changing Directions Changing Lives*: recognizes that northern communities "confront some of the most challenging and complex mental health and social issues", and that "support and recognition that the community is its own best resource by acknowledging local knowledge and the development of local capacity to improve wellness";

8. DECISIONS OF THE BOARD (Continued)

8.4 Northwestern Ontario Centre of Excellence (Continued)

WHEREAS Ontario's Comprehensive Mental Health and Addictions Strategy *Open Minds, Healthy Minds* (2011) takes a long-term view to "improve the mental health and well-being for all Ontarians" and recognizes that with the "right mix of integrated, evidence-informed services and supports, mental illnesses and addictions can be treated and – in many cases – they can be prevented";

WHEREAS The Minister of Health and Long-Term Care convened an expert panel on Narcotic Addiction to produce recommendations in *The Way Forward: Stewardship for Prescription Narcotics in Ontario* (October 2012) which identified Ontario's North as a specific area of concern and recognized that there would need to be a strong foundation of system supports and commitment to evidence-based interventions, monitoring, evaluation, surveillance, research, and the promotion of a sharing of knowledge, lessons learned, and best practices;

WHEREAS evidence-based approaches are more likely to lead to better health outcomes and subsequently place less burden on the health system;

WHEREAS strategies that lead to improved health outcomes within a rapidly changing and complex health and social northern and rural context need to build upon the well-established partnerships, networks, and collaborative approaches that currently exist in Northwestern Ontario;

THEREFORE BE IT RESOLVED THAT with respect to Report No. 12-2013 (Medical Officer of Health) the Board of Health of the Thunder Bay District Health Unit supports the recommendations of *The Way Forward: Stewardship for Prescription Narcotics in Ontario, 2012*, and request the Minister of Health of Ontario to support key partners including First Nations and to engage federal partners in exploring opportunities on how to best create a strong foundation, such as a Centre of Excellence, that supports enhancing the evidence through applied and participatory research, evaluation, development of knowledge synthesis, exchange, and transfer strategies, and enhancing community capacity and multi-sectoral collaboration, in a comprehensive and meaningful way in Northwestern Ontario;

**9. DECISIONS OF THE BOARD (Continued)**

8.5 Northwestern Ontario Centre of Excellence (Continued)

AND BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to the Minister of Health and Long Term Care, the Minister of Aboriginal Affairs, the Minister of Municipal Affairs and Housing, the Honourable Michael Gravelle, Minister of Northern Development and Mines and MPP – Thunder Bay Superior North, Mr. Bill Mauro, MPP – Thunder Bay Atikokan, Dr. Arlene King – Chief Medical Officer of Health, Ontario Regional Chief Stan Beardy, Grand Chief Harvey Yesno and all northern Ontario health units for their support.

CARRIED

**9. COMMUNICATIONS FOR INFORMATION**

9.1 Flow Study Quality Project Results

Report No. 6-2013 (Finance & Strategic Quality Initiatives) relative to providing the Board of Health with the results of the Flow Study Quality Project (*Go with the Flow*), for information.

Attachment 1 – Go with the Flow Project Results – Poster was distributed separately with the agenda package.

A copy of the Flow Study Quality Project Results slides, for information.

Ms. G. Daniels, Manager – Finance & Strategic Quality Initiatives gave a presentation to the Board, relative to the above noted.

9.2 Quality Projects' Update

Report No. 7-2013 (Finance & Strategic Quality Initiatives) relative to providing an update to the Board of Health on the Second Round of Quality Projects at the Thunder Bay District Health Unit (TBDHU), for information.

9.3 Taxable Benefits for Board of Health Members

Memorandum from Mr. D. Heath, Chief Executive Officer, dated February 20, 2013, relative to the above noted, for information.



**9. COMMUNICATIONS FOR INFORMATION (Continued)**

9.4 January Board of Health Meeting Evaluation Results

A copy of the evaluation results from the January 16, 2013 Board of Health meeting, for information.

9.5 aIPHa Winter Symposium – February 14 and 15, 2013

A report from Ms. B. Metzler, Vice Chair, dated February 20, 2013, relative to the above noted, was placed on the desks, for information.

In addition an aIPHa Member Update Report, dated February 14, 2013, from Ms. L. Stewart, Executive Director – aIPHa was placed on the desks for information.

**10. NEXT MEETING**

The next meeting will be held on Wednesday, March 20, 2013.

**11. ADJOURNMENT**

Resolution No.: 17 – 2013

MOVED BY: Ms. B. Metzler  
SECONDED BY: Mr. A. Ruberto

THAT the Board of Health meeting held on February 20, 2013  
be adjourned at 3:20 p.m.

CARRIED

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Chair, Board of Health

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Chief Executive Officer

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Recording Secretary

