

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: March 3, 2021 at 6:00 p.m.
Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/520485573>

You can also dial in using your phone.

Canada (Toll Free): [1 888 299 1889](tel:18882991889) Access Code: **520-485-573**

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Accept/Amend the Agenda for this Meeting
- (d) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. Hear Deputations from Audience Members

- 2.1 Tammy Cook from Lakehead Conservation Authority will address Council Regarding LRCA Planning Application Reviews

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on February 17, 2021 (Recommendation to approve the minutes for both the open session (Item 3.1) and the Closed Session (Item 7.1), with any error corrections, as required.) 1-5
- 3.2 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 6-8
- 3.3 Report from Deputy Clerk-Treasurer Regarding Reserve Fund Transfer (Recommendation to authorize Administration to transfer funds.) 9
- 3.4 Minutes of the meeting of the Thunder Bay District Social Services Board held on January 14, 2021 (Recommendation to receive the minutes.) 10-16
- 3.5 Minutes of the meeting of the Thunder Bay District Municipal League held on February 17, 2021 (Recommendation to receive the minutes.) 17-19
- 3.6 Correspondence from AMCTO, received February 18, 2021, Regarding Open Letter to Ontario Municipal Councils (Recommendation to receive for information.) 20-21
- 3.7 Correspondence from Ministry of Municipal Affairs and Housing, received February 12, 2021, Regarding Amendments to Orders under the Emergency Management and Civil Protection Act and Reopening Ontario Act (Recommendation to receive for information.) 22-31
- 3.8 Correspondence from COVID-19 Vaccine Distribution Taskforce, received February 22, 2021, Regarding Update on Vaccine Distribution (Recommendation to receive for information.) 32-35
- 3.9 Information Correspondence List (Recommendation to receive the correspondence for information) 36-38

4. Reports and Correspondence Requiring Direction

4.1	Report from Economic Development Officer Regarding Localintel Business and Investment Assistant (Recommendation to provide direction.)	39
4.2	Report from Economic Development Officer Regarding Superior Country Email Advertising (Recommendation to provide direction.)	40-42
4.3	Report from Clerk-Treasurer Regarding Healthy Communities Initiative (Recommendation to authorize Administration to submit funding application.)	43
4.4	Report from Clerk-Treasurer Regarding SNEMS Master Plan (Recommendation to approve the letter appended to the report.)	44-45
4.5	Report from Clerk-Treasurer Regarding Thunder Bay Yacht Club (Recommendation to support the club's development of a safe mooring area.)	46-47
4.6	Correspondence from Northwestern Ontario Municipal Association, received February 17, 2021, Regarding 2021 NOMA Conference and AGM (Recommendation to provide direction on conference attendance.)	48-49
4.7	Correspondence from Township of Conmee, received February 10, 2021 Regarding Changes to the Municipal Elections Act (Recommendation to provide direction.)	50

5. By-laws for Passage

There are no by-laws to be presented this meeting.

6. New Business - Announcements

Members of Council and Senior Administration have the opportunity to advise others of events or share other information.

7. Closed Session

Council will enter closed session under those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meeting was closed, to consider item 7.1 (minutes of the Closed session of the prior Council meeting).

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on February 17, 2021 (Recommendation to approve is in the consent agenda)	51
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Council will rise from Closed Session

8. Confirmation By-law

8.1	By-law 2021-009 to confirm the proceedings of the meeting (Recommendation to pass the By-law)	52
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9. Adjourn the Meeting

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held using GoToMeeting Web Conference System

On Wednesday, February 17, 2021

PRESENT: Mayor Erwin Butikofer
 Blake Councillor Mark Thibert
 Scoble Councillor Brian Kurikka
 Councillor at Large Gordon Cuthbertson
 Pardee Councillor Curtis Coulson
 Crooks Councillor Brian Wright
 Pearson Councillor Gary Gardner

Erika Kromm, Clerk-Treasurer
 Laura Jones, Deputy Clerk-Treasurer
 Barry Livingston, Working Roads Foreman

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Butikofer called the meeting to order at 6:00 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Accept/Amend the Agenda:

Res. No. 2021-02-33

Moved by: Councillor Cuthbertson
 Seconded by: Councillor Thibert

BE IT RESOLVED THAT THAT the agenda for this regular meeting of Council, be amended by adding as Item 4.10 Correspondence from Thunder Bay District Municipal League, received February 17, 2021, Regarding Superior North Emergency Medical Services Master Plan, be approved as amended.

CARRIED ✓

- (d) Declarations of Interest:
 No declarations of pecuniary interests under the Municipal Conflict of Interest Act were brought forward.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS:

No deputations were scheduled for this meeting of Council.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on February 3, 2021
 (Recommendation to approve the minutes)
- 3.2 Voucher Report for the previous month
 (Recommendation to accept the report)

- 3.3 Report from Clerk-Treasurer Regarding Administrative Activity
(Recommendation to receive the report for information)
- 3.4 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month
(Recommendation to receive the report for information)
- 3.5 Report from Fire Chief regarding Departmental Activity in the preceding month
(Recommendation to receive the report for information)
- 3.6 Correspondence from Thunder Bay Veterinary Services Committee, received February 5, 2021, Regarding Notice of Annual Meeting and Minutes
(Recommendation to receive the correspondence and minutes for information)
- 3.7 Correspondence from Ministry of the Environment, Conservation and Parks, received February 5, 2021, Regarding Proclamation of the Conservation Authorities Act
(Recommendation to receive the correspondence and minutes for information)
- 3.8 Information Correspondence List
(Recommendation to receive the correspondence for information)

Res. No. 2021-02-034

Moved by: Councillor Coulson

Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council approve the recommendations from Administration with respect to all of the items on the consent agenda portion of this evening's meeting, being Items 3.1, through 3.8.

CARRIED ✓

4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:

4.1 Report from Clerk-Treasurer Regarding Public Works Budget

Members present reviewed the draft 2021 Public Works budget with the Working Roads Foreman. The summer road maintenance and gravel work was discussed for McClusky Drive, Candy Mountain Road and Oliver Creek Road.

The Working Roads Foreman exited the web conference.

4.2 Report from Clerk-Treasurer Regarding Updates to the Zoning By-Law

Members present reviewed the report. No resolution was passed.

4.3 Report from Clerk-Treasurer Regarding the Northern Ontario Transportation Plan

Members present discussed the report.

Res. No. 2021-02-035

Moved by: Councillor Kurikka
Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT Council directs Administration to submit comments on the Northern Ontario Transportation Plan regarding the creation of four lanes between Thunder Bay and Shabaqua, the provision of additional passing lanes, and a review of procedures for sanding and salting to reduce the amount of slush on road surfaces, and for the reinstatement of Passenger Train Service to Thunder Bay.

CARRIED ✓

4.4 Report from Clerk-Treasurer Regarding Proposed Hazardous Waste Regulation

Members present reviewed the report. No resolution was passed.

4.5 Report from Clerk-Treasurer Regarding Review of Possible Shared Fire Services

Members present reviewed the report.

Res. No. 2021-02-036

Moved by: Councillor Wright
Seconded by: Councillor Thibert

BE IT RESOLVED THAT Council authorizes Administration to work with the Township of Conmee and the Lakehead Rural Municipal Coalition to submit an application under the Municipal Modernization Program to review shared fire services.

CARRIED ✓

4.6 Correspondence from Township of Asphodel Norwood, received February 1, 2021, Regarding an Extension to Community Safety and Wellbeing Plans

Members present reviewed the correspondence.

Res. No. 2021-02-037

Moved by: Councillor Gardner
Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council supports the motion from the Township of Asphodel Norwood, received February 1, 2021, regarding an extension to Community Safety and Wellbeing Plans

CARRIED ✓

4.7 Correspondence from Perth County, received February 3, 2021, Regarding Negative Impacts of the Current Value Assessment

Members present reviewed the correspondence. No resolution was passed.

4.8 Correspondence from City of St. Catharine's, received February 9, 2021, Regarding Universal Sick Days

Members present reviewed the correspondence. No resolution was passed.

4.9 Correspondence from Township of Perth South, received February 11, 2021, Regarding Conservation Authorities Working Group

Members present reviewed the correspondence. No resolution was passed.

4.10 Correspondence from Thunder Bay District Municipal League, received February 17, 2021, Regarding Superior North Emergency Medical Services Master Plan

Members present reviewed the correspondence. Concern was expressed at the plan itself and the lack of consultation. Administration was directed to a draft letter to bring forward at the next Council meeting.

5. BY-LAWS

No by-laws were presented at this meeting.

6. NEW BUSINESS - ANNOUNCEMENTS

Councillor Kurikka noted there has been interest expressed in the snowmobile trails from residents. He would like to set up a meeting with Thunder Bay Adventure trails.

Councillor Wright acknowledged the tragic passing of Schreiber Mayor David Hamilton. Mayor Hamilton has done a lot of good work and will be missed.

Councillor Coulson and Councillor Gardner stated they are working acquiring material for the rink boards at Pearson.

7. CLOSED SESSION

Res. No. 2021-02-038

Moved by: Councillor Cuthbertson

Seconded by: Councillor Wright

BE IT RESOLVED THAT, the time being 7:30 p.m. Council will enter closed session under paragraph 239(2)(d) of the Municipal Act, 2001 to consider item 7.1 involving labour relations or employee negotiations.

CARRIED ✓

During Closed Session the following resolution was passed

Res. No. 2021-02-039

Moved by: Councillor Wright
Seconded by: Councillor Thibert

BE IT RESOLVED THAT, the time being 7:49 p.m., Council rise from closed session and report in open session.

CARRIED ✓

Matters Arising from Close Session

7.1 Report from Clerk-Treasurer regarding Personnel Matters

Res. No. 2021-02-040

Moved by: Councillor Kurikka
Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT Council directs Administration to proceed as directed in Closed Session.

CARRIED ✓

8. CONFIRMATION BY-LAW

8.1 By-law 2021-008 To Confirm the Proceedings of the Meeting

Res. No. 2021-02-041

Moved by: Councillor Coulson
Seconded by: Councillor Thibert

BE IT RESOLVED THAT By-law 2021-008, to confirm the proceedings of this evening's meeting, be passed as presented.

CARRIED ✓

9. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Butikofer adjourned the meeting at 7:51 p.m.

REGULAR MEETING OF COUNCIL

Erwin Butikofer
MAYOR

Erika Kromm
CLERK-TREASURER

The Corporation of the Municipality of Neebing Administrative Report

Date: February 26, 2021 (For Meeting on March 3, 2021)

To: Mayor and Council

Subject: Administrative Activity Report

File Number:

Submitted by: Erika Kromm, Clerk-Treasurer

This report updates Council since the last activity report was prepared (February 12, 2021).

General:

1. Meetings, etc.: The list of meetings, events, office closures, etc. is appended. Due to the COVID-19 Emergency, most meetings and events have been cancelled and postponed.
2. Neebing News: The deadline for submission to the Neebing News April edition is March 20.
3. Economic Development: Ms. Lanthier has been working with NEDAC to reboot conversations around snowmobile trails. NEDAC would like to approach the idea of creating a trail with both Fort William First Nation and City of Thunder Bay.

Ms. Lanthier will also begin initiating another project with Damien Gilbert of Epica Pictures.

Initial planning stages for the curated projects packages have begun. Ms. Lanthier and Eaton & Told are about to begin floating the idea to Neebing business owners, to get their input and develop a more clear plan.
4. Landfill Site Work: Comments have been received from the Ministry regarding the draft report that was submitted by KGS. Staff at KGS are working to respond to the comments and prepare for public consultation.
5. Community Safety & Well Being Plan: Due to the current state of emergency, no further work has been done on the plan. The plan was originally required to be completed by January 1, 2021. The Province has advised that plans are now due on July 1, 2021.
6. Asset Management Plan: Administration is awaiting the results of the FCM grant application. If successful, work will begin on operationalizing the asset management plan. The program has been flooded with applications and

Neebing's application is on the waiting list to be reviewed. We will be notified when our application is under review. It is estimated that the application may be reviewed by mid to late 2021.

7. Municipal Properties: Marketing is continuing for the remaining surplus municipal properties.
8. Broadband Project: Both applications for the Provincial ICON Fund and the Federal Universal Broadband Fund (UBF) have been submitted. The deadline for the UBF has been extended by a month to March 15th. This will likely delay the announcement of successful applications. The members of the LRMC have been asked to promote the applications with local MPs and MPPs. This will be discussed at the next LRMC meeting.
9. West Oliver Lake Park: Site plan has been created to accompany the Work Permit application to the Ministry of Natural Resources and Forestry. Administration anticipates submitting the application during the first week in March.
10. Audit: The 2020 Audit commenced March 1, 2021.
11. Budget 2021: The second draft of the budget is being prepared and will be presented to Council on March 17..
12. Insurance 2021: Our insurer asked that we identify our property contents schedule by building. .
13. Tax Sale Properties: Tax Registration is proceeding on four vacant properties..

Planning:

14. Zoning By-law Amendment: Administration has received an application for a zoning amendment. A public meeting will need to be scheduled to review the application.
15. Severance Applications: No new applications have been received.
16. Official Plan and Zoning Public Consultation: Administration is preparing to have the public consultations available for posting online on March 1. The notice of the public meeting on March 24 has been submitted to the Neebing News. Details will be emailed to Council before posting on the Neebing website.

Training:

17. Training: No new training activities were undertaken.

ATTACHMENTS: List of upcoming meetings, events and training courses involving members of Council.

ATTACHMENT: Upcoming Meetings/Events

NOTE: Due to the COVID19 Emergency, most committee and board meetings have been suspended until further notice.

Date/Time	Meeting	Attendees/Comments
March 1, 2021	Start of 3-week online Public Consultation Campaign for Official Plan and Zoning By-law	
March 3, 2021 @ 6:00 pm Via Web Conference	Regular Council meeting	Open to the public (excepting Closed portion, if any)
March 16, 2021 @ 9:00 a.m. Via Web Conference	Health & Safety Committee	Councillor Wright, Ms. Kromm
March 16, 2021 @ 4:00 p.m. Via Web Conference	LRMC	Mayor Butikofer, Ms. Kromm, Open to the public
March 17, 2021 @ 6:00 pm Via Web Conference	Regular Council meeting	Open to the public (excepting Closed portion, if any)
March 24, 2021 @ 5:00 pm Via Web Conference	Special Council meeting (Official Plan and Zoning BL)	Open to the public
March 31, 2021 @ 5:00 pm Via Web Conference	Special Council meeting (Official Plan and Zoning BL) (Back-up date – if 2 nd meeting needed)	Open to the public
April 7, 2021 @ 6:00 pm Via Web Conference	Regular Council meeting	Open to the public (excepting Closed portion, if any)
April 14, 2021 @ 6:00 pm Via Web Conference	Lakehead Police Services Board	Mayor Butikofer, Ms. Kromm, Open to the public
June 15, 2021 @ 9:00 a.m. Via Web Conference	Health & Safety Committee	Councillor Wright, Ms. Kromm
July 14, 2021 @ 6:00 pm Via Web Conference	Lakehead Police Services Board	Mayor Butikofer, Ms. Kromm, Open to the public
September 14, 2021 @ 9:00 a.m. Via Web Conference	Health & Safety Committee	Councillor Wright, Ms. Kromm
October 13, 2021 @ 6:00 pm Via Web Conference	Lakehead Police Services Board	Mayor Butikofer, Ms. Kromm, Open to the public
December 14, 2021 @ 9:00 a.m. Via Web Conference	Health & Safety Committee	Councillor Wright, Ms. Kromm

Known “regular” committee meetings:

NEDAC: last Monday of each month (5:00 p.m.; Municipal Office)

Recreation Committee: second Monday of each month (7:00 p.m.; Blake Hall)

Cemetery Board: last Monday of mid-quarter months (4:00 p.m.; Municipal Office)

Waste Management Committee: second Monday of each month (5:30 p.m.; Municipal Office)

Lakehead Police Service Board: October 14 (6:00 p.m.; O'Connor Municipal Office)

Lakehead Rural Municipal Coalition: First Tuesday of each month (3:00 p.m.; Oliver Paipoonge Municipal Office.)

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: February 26, 2021 (For Meeting on March 3, 2021)

To: Mayor and Council

Subject: Transfer to Reserve Fund

File Number: 01-F18-000001-2015

Submitted by: Laura Jones, Deputy Clerk-Treasurer

RECOMMENDATION:

Administration recommends that Council approve the transfer of \$465 to the Landfill Reserve Fund, and further a transfer of \$100 to the Rate Stabilization Fund, and change the amount to be transferred from reserves for the Fire Truck from \$430,000 to \$124,349.70.

DISCUSSION:

The 2020 budget provides for the transfer of reserves.

The landfill revenues are to be transferred to the Landfill Reserve Fund. For ease of reference for the audit, Council approved all the year-end transfers into and out of reserve funds at the December 16, 2020 regular Council meeting. At that time not all the landfill revenues had been recorded for 2020. There was an additional \$465.00 that was received before the end of 2020. As budgeted, these funds should be transferred to the reserve fund for future landfill expansion or closure costs and Administration recommends that Council approves the transfer of these additional funds to the Landfill Reserve Fund.

Further, there were funds from Land sales deposited into the Rate Stabilization Reserve, however the deposit amount on the land sales were not yet deposited. Administration recommends that Council approve the transfer of \$100 to the Rate Stabilization Reserve.

Further, it was expected that Neebing would take delivery of the new Fire Pumper Truck in 2020. However the pandemic has delayed the delivery to 2021. The reserve transfer presented to in December reflected the entire purchase amount. In 2020, the amount that was paid towards the pumper was \$124,349.70. It is recommended that the reserve transfer be adjusted to \$124,349.70 for 2020, with the remainder of the transfer to be approved and completed as part of the 2021 budget.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: Previous reports to Council, transaction details and reserve fund continuity schedule, Invoice for partial payment of Fire Truck, GL reports.



**THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD**

BOARD MINUTES

**MINUTES OF INAUGURAL BOARD MEETING NO. 01/2021
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: January 9, 2021

TIME OF MEETING: 10:00 AM

LOCATION OF MEETING: Microsoft Teams

CHAIR: To Be Determined

PRESENT:

Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
James Foulds
Kevin Holland
Rebecca Johnson
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William (Bill) Bradica, Chief Administrative Office
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Glenda Flank, Recording Secretary

GUESTS:

Carole LemCommunications & Engagement

REGRETS:

Andrew Foulds
Brian Hamilton

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

William Bradica, CAO opened the meeting and advised the Board Members that as this was the Inaugural Meeting of the Board he would Chair the meeting until the Board Chair was elected.

DISCLOSURES OF INTEREST

NEW BUSINESS

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 21/01

Moved by: Rebecca Johnson
Seconded by: Aldo Ruberto

THAT with respect to the agendas for the Inaugural Board meeting of The District of Thunder Bay Social Services Administration Board for January 14, 2021, we approve that the agenda as printed;

AND THAT we approve any additional information and new business.

CARRIED

Resolution No. 21/02

Moved by: Kevin Holland
Seconded by: James Foulds

THAT with respect to the January 14, 2021 and the remainder of the 2021 agendas, we approve:

1. that in accordance with Section 4.(1)(iv) of the TBDSSAB Governance & Procedural By-law, the structure of the Board Meeting Agenda for 2021 be as follows:

DISCLOSURES OF CONFLICTS OF INTEREST
NEW BUSINESS
APPROVAL OF AGENDA
DEPUTATIONS / PRESENTATIONS
MINUTES OF PREVIOUS MEETING
REPORTS OF ADMINISTRATION
(RED FLAG ISSUES)
CORRESPONDENCE
BY-LAWS
NEXT MEETING
ADJOURNMENT

2. that any matters discussed or resolutions passed which relate to the business of The District of Thunder Bay Social Services Administration Board (TBDSSAB) shall be deemed to have been discussed by the Directors of TBDSSAB.

3. that any matters discussed or resolutions passed which relate to the business of the Thunder Bay District Housing Corporation (TBDHC) shall be deemed to have been discussed by the Directors of TBDHC.

CARRIED

**ELECTION OF OFFICERS, COMMITTEE
AND ADVISORY TABLE MEMBERS**

In accordance with O. Reg. 278/98 under the *District Social Services Administration Board Act*, the first item of business was to elect the Chair for the term ending on December 31, 2021. In accordance with the Governance and Procedural By-law No. 01-2017, the Vice-Chair, Committee and Table Members were also appointed.

A memorandum from William Bradica, CAO, dated January 4, 2021, outlining the nominations that took place at the December 17, 2020 Board Meeting and containing a resolution regarding the Nomination and Election of 2021 Board Officers, Committees and Tables, was presented to the Board for consideration.

Resolution No. 21/03

Moved by: Aldo Ruberto
Seconded by: Kevin Holland

THAT the position of Chair of The District of Thunder Bay Social Services Administration Board for the term ending December 31, 2021, be filled by Lucy Kloosterhuis.

AND THAT the position of Vice-Chair of The District of Thunder Bay Social Services Administration Board, for the term ending December 31, 2021, be filled by Kim Brown.

AND THAT the following Members of The District of Thunder Bay Social Services Administration Board be appointed to the Audit Committee, for the term ending December 31, 2021:

1. Rebecca Johnson
2. Albert Aiello
3. Kevin Holland
4. Jody Davis
5. James Foulds

AND THAT the Committee Chair be appointed at the first Committee meeting of the year.

AND THAT the following Members of The District of Thunder Bay Social Services Administration Board be appointed to the Child Care and Early Years Advisory Table, for the term ending December 31, 2021:

1. Kim Brown
2. Elaine Mannisto

AND THAT the following Members of The District of Thunder Bay Social Services Administration Board be appointed to the Community Homelessness Prevention Initiative Advisory Table, for the term ending December 31, 2021:

1. Kevin Holland
2. Aldo Ruberto

CARRIED

Lucy Kloosterhuis, Chair was unable to assume the position of Chair due to technical difficulties connecting to the Board meeting. Kim Brown, Vice Chair assumed the position of Chair.

Establishment of Ad Hoc Governance and Procedural By-law Review Committee

A memorandum from William Bradica, CAO dated January 4, 2021 containing a resolution regarding the establishment of an Ad Hoc Governance and Procedural Review Committee was presented to the Board, for consideration.

William Bradica, CAO provided a brief overview of the reason for establishing the Committee.

Resolution No. 21/04

Moved by: Ray Lake
Seconded by: Albert Aiello

THAT an Ad Hoc Governance and Procedural Review Committee of The District of Thunder Bay Social Services Administration Board be established with a mandate to review and recommend amendments to its Governance and Procedural By-law, with the assistance of the Board solicitor as required, for the Board's consideration;

AND THAT the following Members of The District of Thunder Bay Social Services Administration Board be appointed to the Governance and Procedural Review Committee for the term ending no later than December 31, 2021:

Kevin Holland
Rebecca Johnson
James Foulds
Aldo Ruberto
Wendy Wright

CARRIED

CONFIRMATION OF MEETING DATES

2021 TBDSSAB Board Meeting Dates and Next Inaugural Meeting Date

A memorandum from William Bradica, CAO dated January 4, 2021 containing a resolution to schedule the 2021 Board Meeting dates and the next Inaugural Meeting date was presented for consideration.

Resolution No. 21/05

Moved by: Rebecca Johnson
Seconded by: Albert Aiello

THAT the regularly scheduled meetings of The District of Thunder Bay Social Services Administration Board for the year 2021 be held at the TBDSSAB Headquarters, in the City of Thunder Bay, beginning at 10:00 a.m. on the following dates:

February 18, March 18, April 15, May 20, June 17, July 15,
September 16, October 21, November 17, November 18,
December 16;

AND THAT the next Inaugural Meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, January 13, 2022;

AND THAT any changes to the meeting schedule can be made by resolution of the Board.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Meeting No. 20/2020 (Regular Session) and 21/2020 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on December 17, 2020, respectively, were presented for confirmation.

Resolution No. 21/06

Moved by: James Foulds
Seconded by: Jody Davis

THAT the Minutes of Meeting No. 20/2020 (Regular Session) and Meeting No. 21/2020 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on December 17, 2020, respectively, be confirmed.

CARRIED

REPORTS OF ADMINISTRATION

Year 2021 Weighted Assessment Calculation and 2021 Levy Apportionment

Report No. 2021-01 (Corporate Services Division), was presented to the Board to provide the 2021 weighted assessment calculation and 2021 levy apportionment, for information.

William Bradica, CAO and Georgina Daniels, Director, Corporate Services Division responded to questions.

On consensus, Administration was directed to prepare and include a comparison between 2020 – 2021 of the weighted assessment amounts by community in the communication to municipalities.

Social Services Relief Fund Update

Report No. 2021-02 (Integrated Social Services Division), was presented to the Board to provide the Board with updated information regarding the Ontario Social Services Relief Fund during the COVID-19 pandemic.

Ken Ranta, Director, Integrated Social Services Division responded to questions.

Statement of Board Remuneration

A memorandum from Roxanne Brunelle, Manager, Human Resources dated January 4, 2021 was presented to the Board to provide them with the Statement of Board Remunerations for 2020, for information.

William Bradica, CAO provided a brief introduction to the memorandum.

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, February 18, 2021 at 10:00 a.m., first floor conference rooms, 231 May Street S., Thunder Bay, ON and via Microsoft Teams.

William Bradica, CAO advised the Board that if the Thunder Bay District is still in lockdown at that time, the meeting will be held via Microsoft Teams only.

ADJOURNMENT

Resolution No. 21/07

Moved by: James Foulds
Seconded by: Jody Davis

THAT the Inaugural Board Meeting No. 01/2021 of The District of Thunder Bay Social Services Administration Board, held on January 14, 2021, be adjourned at 10:26 a.m.

CARRIED



Chair

Chief Administrative Officer

Thunder Bay District Municipal League
Minutes of the Meeting
 Saturday, February 13, 2021

1. Introductions and Municipal Updates

2. Call to Order

The meeting was held via Zoom conferencing and was called to order at 12:13 by the President, R. Dumas.

Present:

Rick Dumas	Mayor	Town of Marathon	
Rodney Swarek	Councillor	Township of White River	By phone
Wendy Landry	Mayor	Municipality of Shuniah	
Rebecca Johnson	Councillor	City of Thunder Bay	
Claudette Trottier	Councillor	Municipality of Greenstone	
Erwin Butikofer	Mayor	Municipality of Neebing	
Bernie Kamphof	Councillor	Municipality of Oliver Paipoonge	
Meghan Chomut	Councillor	Municipality of Shuniah	
Grant Arnold	Councillor	Township of Conmee	
Bob Beatty	Reeve	Township of Dorion	
Elizabeth Jones	Councillor	Township of Gillies	
Jon Peroff	Councillor	Township of Hornepayne	
John MacEachern	Mayor	Township of Manitouwadge	
Richard Harvey	Mayor	Township of Nipigon	
Wendy Handy	Councillor	Township of O'Connor	
Darquise Robinson	Mayor	Township of Red Rock	
Dave Hamilton	Mayor	Township of Schreiber	
Bert Johnson	Councillor	Township of Terrace Bay	

Regrets

Wendy Wright Reeve Township of Gillies

3. Approval of the Agenda

MOTION:

Made by: Rodney Swarek

Seconded by: Rebecca Johnson

That the agenda be approved.

CARRIED

4. Minutes of Board meeting held November 20, 2020 via Zoom Conferencing

MOTION:

Made by: Rodney Swarek

Seconded by: Rebecca Johnson

That the minutes of the Thunder Bay District Municipal League Board meeting held November 20, 2020 via zoom conferencing be approved as corrected.

CARRIED

Thunder Bay District Municipal League
Minutes of the Meeting
 Saturday, February 13, 2021

5. Business Arising from the Minutes

(a) DSSAB levy

Information had been sent earlier via email from Rebecca Johnson and was included in the agenda package. Rick Dumas noted that the difficulties faced by many municipalities dealing with increased levies has been discussed at NOMA and it is hoped that NOMA will take the issue on further.

6. Financial Matters

(a) Financial Statements as of January 31, 2021

MOTION:

Made by: Dave Hamilton

Seconded by: John MacEachern

That the financial reports including the Balance Sheet and Report of Revenue and Expenses as of January 31, 2021 be received CARRIED

(b) Levy for 2021

MOTION:

Made by: Wendy Landry

Seconded by: Elizabeth Jones

That the 2021 Thunder Bay District Municipal League levy remain at the same rate of \$0.05/person on the most recent MPAC population report. CARRIED

7. Ongoing Business

a) AGM scheduled for March 13, 2021

There was discussion about the appointment of NOMA representatives, the timing of which does not synchronize with NOMA board appointments. TBDML elections are scheduled for the fall of 2022.

Background information:

- With the reduction to one meeting a year, the fall timing was chosen to reduce the amount of travel required in the spring to attend numerous annual meetings
- NOMA representatives chosen at the fall meeting to not attend NOMA meetings until the spring, and their representation continues 6 months or so past the NOMA board timing.

b) Financial policies

Meghan Chomut will join the Finance committee who will be working on financial policies, particularly an investment policy required for One Fund.

8. New Business

(a) EMS Consultation

Rebecca Johnson noted that the consultants report has been received by Council and a plan for implementation is expected shortly.

Municipalities reported on action being taken. There was considerable discussion about the lack of consultation with municipalities and First Nations communities, as well as examples of real-life situations that did/could easily mean life or death.

All members were encouraged to make sure a resolution focusing on the fact that there was no consultation and the importance of consultation before any plan is implemented, is forwarded to each member of the City of Thunder Bay Council.

Thunder Bay District Municipal League
Minutes of the Meeting
 Saturday, February 13, 2021

Wendy Landry will be forwarding a letter developed by a group of Mayors and Reeves and Chiefs in the area, including the Leadership of First Nation Communities within the Robinson Superior Treaty area. Rick Dumas encouraged members to ensure that all our communities pass a resolution supporting this letter and have it sent to all city council members, individually.

Richard Harvey noted that although your individual community may not be particularly impacted, the changes will affect our region.

Rebecca Johnson will follow up with the Superior North Emergency Medical Services (City of Thunder) expressing the concerns discussed and she encouraged each member to ensure that their Municipality advocates with each city council member.

9. Correspondence

Municipality of Oliver Paipoonge Reform to the Municipal Insurance Act

10. Committee Reports

None.

11. Discussions

(a) Health Board Levy increase

Rebecca Johnson reported that she now sits on the Health Board. She explained that with the 3-year Provincial plan to download costs to the Municipalities, it is expected there will be a huge impact on upcoming levies.

(b) Recycling in Marathon

Rick Dumas provided an overview of the cancellation of the recycling contract with Green for Life due to a major increase in costs. Since the cancellation, a more reasonable contract has been reached with resumption of recycling service.

12. Next meeting: AGM March 13, 2021

To include:

- Discussion on timing of Annual General Meetings
- NOMA representative appointment
- Possibility of \$50 honorarium for auditor
- Representative from the District Health Unit to explain the download process and the impact on municipalities.

13. Adjourn

MOTION:

Made by: Bob Beattie

Seconded by: Erwin Butikofer

That we do now adjourn at 1:27 p.m.

From: AMCTO President <president@amcto.com>
Sent: Thursday, February 18, 2021 8:25 AM
To: Erika Kromm
Subject: An Open Letter to Ontario Municipal Councils

Dear Erika Kromm,

We would appreciate your support in sharing the below open letter and for this letter to be included on your municipal council agenda:

February 18, 2021



AN OPEN LETTER TO ONTARIO MUNICIPAL COUNCILS

Dear Council,

As a vital municipal association with membership roots that reach deep into each and every part of Ontario, we know the challenges you have faced in continuing to provide essential municipal services within your community during the COVID-19 pandemic.

As elected officials, we know that you recognize the contribution made by your municipal staff, many of whom are members of AMCTO. Municipal professionals across this entire province have been at the forefront of service delivery, applying their knowledge and skills to innovate processes and procedures to meet the evolving needs of residents and businesses.

One key point that is often overlooked in this pandemic is that many municipal staff were prepared to act and innovate BECAUSE of the professional municipal training and development they receive from organizations like AMCTO. The leadership skills, education and technical training prepare your staff in getting ahead of immediate community needs, reacting and responding to new challenges brought on by COVID-19. This unique and sought-after skillset has allowed your staff to provide council with options and solutions for keeping your municipality running.

In these challenging financial times, there will be temptation to divert operational funding away from staff training budgets. Now more than ever, it is crucial that municipalities continue to invest in your most valuable resource – your staff.

In addition to increased levels of employee retention, engagement and empowerment, investments in staff professional development strengthens your council's ability to provide reliable, effective and efficient services to your community, both today and in the future. The question is no longer "if" you innovate but "when". Innovation comes with knowledge, training, and exposing municipal staff to new opportunities to grow and develop professionally.

On behalf of AMCTO and its over 2,200 members, please accept my heartfelt thank you for your service during these difficult times. As "Municipal Experts", AMCTO will continue to be at your service to help you and your staff meet the needs of your community.

Sincerely,



Robert Tremblay, MPA, CMO, AOMC
President
AMCTO

CC: Graydon Smith, President, AMO

###

Robert Tremblay, MPA, CMO, AOMC
President



2680 Skymark Ave. # 610
Mississauga, ON L4W 5L6
president@amcto.com
www.amcto.com




**Ministry of Municipal
Affairs and Housing**

Office of the Deputy Minister

 777 Bay Street, 17th Floor
 Toronto ON M7A 2J3
 Tel.: 416 585-7100

**Ministère des Affaires
Municipales et du Logement**

Bureau du ministre

 777, rue Bay, 17^e étage
 Toronto ON M7A 2J3
 Tél. : 416 585-7100

February 12, 2021
MEMORANDUM TO: Municipal Chief Administrative Officers and Clerks
**SUBJECT: Termination of Declared Emergency and Amendments
to Orders under the *Emergency Management and Civil
Protection Act* and *Reopening Ontario Act***

Today I am writing to you about changes to the government's approach to address COVID-19 in our communities. While we are seeing some progress in reducing the number of cases of COVID-19 in our communities, the situation remains serious and the new variants continue to pose concern.

As you are aware, the provincial emergency that was declared on January 12, 2021, under the *Emergency Management and Civil Protection Act* (EMCPA), expired on February 9, 2021. As announced, the Ontario government is committed to safely and gradually returning to the COVID-19 response framework that is administered regionally based on public health units (PHUs). Regions will gradually transition back between February 10 and February 22, 2021, subject to review of the trends in public health indicators. To facilitate the transition, Ontario has made changes to the response framework and to orders and regulations under the EMCPA and the Reopening Ontario (A Flexible Response to COVID-19) Act (ROA).

Provincial Orders

Orders under the EMCPA can continue to be in effect after the declared emergency has terminated. They can also be further extended for up to 14 days at a time but cannot be amended.

Prior to the termination of the declaration of emergency, orders were amended to reflect the Ontario government's decisions to move certain PHUs into new zones under the Framework. This includes amendments to the Stay-at-Home order (O. Reg. 11/21) and the Residential Evictions order (O. Reg. 13/21).

Any decisions to move PHUs to new zones are made in consultation with the local medical officers of health and will be subject to ongoing review of trends in public health indicators and advice of the Chief Medical Officers of Health.

Please note, there have also been amendments to Ontario Regulations 82/20 and 363/20 related to the Stages of Reopening under ROA. Amendments include, dividing Stage 1 into two separate zones (“Shutdown” and “Grey-Lockdown”).

These amendments remove restrictions on construction activities by allowing all residential construction activities and projects, and related services that support construction activities or projects, including demolition services, to commence or continue anywhere in the province. This includes residential renovations.

This means that all residential construction activities or projects and related services can begin or continue even in areas that are in the Shutdown Zone and are subject to a Stay at Home Order. However, restrictions still apply to non-residential construction as long as the area is in the Shutdown Zone and subject to a Stay at Home Order. When areas of the province return to the provincial COVID-19 framework (colour-coded zones), all residential and non-residential construction activities and projects and related services can begin or continue.

Additionally, as of February 10, 2021, all stage orders under ROA have been amended to require individuals to wear face coverings and maintain physical distance when indoors in a business, with limited exceptions, and to wear face coverings when attending an organized public event or gathering permitted under the regulations, if they are within a 2 metre distance of another individual who is not part of their household. All other restrictions to gatherings and organized public events will be maintained. Rules for the colour-coded zones and for the new “Shutdown Zone” have changed.

Residential Evictions (Ontario Regulation 13/21)

Enforcement of residential evictions will remain paused in the public health unit regions where the provincial Stay-at-Home order remains in effect. This will ensure people are not forced to leave their homes during the period where provincial stay-at-home orders are in place. In regions where the Stay-at-Home order is lifted, the regular process for residential eviction enforcement will resume.

Tenants who can pay their rent must continue to do so to the best of their abilities. Tenants can also ask their local service managers about financial assistance to pay their rent. Tenants can visit: <https://www.ontario.ca/page/find-your-local-service-manager> to find contact information for their local service manager. Landlords and tenants are encouraged to work together during these difficult times.

Detailed explanations of these changes related to the termination of the declared emergency, amendments to orders under the EMCPA and ROA and an updated chart of the Zones under the Framework can be found in the Ministry of the Solicitor General’s memorandum to all Chiefs of Police dated February 9, 2021, which is enclosed for your reference and to support local municipal enforcement activities.

Also enclosed for your attention is a second memorandum from the Ministry of the Solicitor General to all Chiefs of Police dated February 2, 2021, regarding an amendment to Ontario Regulation 8/21 – Enforcement of COVID-19 under the EMCPA that allows a police officer or other provincial offences officer to require an individual to provide their correct name, date of birth and address so that provincial offences officers have the necessary information to issue tickets or lay charges under the *Health Protection and Promotion Act*.

The 1-800 Enforcement Support Line (1-866-389-7638) and dedicated enforcement email address (EssentialWorkplacesSupport.SolGen@ontario.ca) are intended to provide guidance to policing personnel and other enforcement personnel in relation to the enforcement of provincial orders.

As the province transitions into these new zones over the coming weeks, the ministry recognizes that collaboration amongst municipalities, public health units, police forces, local enforcement partners and our multi ministry teams is important to ensure coordinated compliance and enforcement activities in an effort to continue the recent progress on reducing the presence of COVID-19 in our communities.

Thank you, once again, for your continued efforts to help keep our communities safe and healthy.

Sincerely,



Kate Manson-Smith
Deputy Minister, Ministry of Municipal Affairs and Housing

Enclosures: Correspondence from the Ministry of the Solicitor General to all Chiefs of Police dated February 2, 2021 – English version regarding an Amendment under the Emergency Management and Civil Protection Act

Correspondence from the Ministry of the Solicitor General to all Chiefs of Police dated February 9, 2021 – English version regarding the Termination of Declared Emergency and Amendments to Orders under the Emergency Management and Civil Protection Act and Reopening Ontario Act

If a French version is required, please contact
Richard.Stubbings@ontario.ca.

Ministry of the Solicitor General

Public Safety Division

25 Grosvenor St.
12th Floor
Toronto ON M7A 2H3Telephone: (416) 314-3377
Facsimile: (416) 314-4037**Ministère du Solliciteur général**

Division de la sécurité publique

25 rue Grosvenor
12^e étage
Toronto ON M7A 2H3Téléphone: (416) 314-3377
Télécopieur: (416) 314-4037

MEMORANDUM TO: All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM: Richard Stubbings
Assistant Deputy Minister
Public Safety Division

SUBJECT: **Amendment under the *Emergency Management and Civil Protection Act***

DATE OF ISSUE:	February 2, 2021
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	21-0014
PRIORITY:	High

Please be advised that [O. Reg. 8/21](#) (Enforcement of COVID-19) under the *Emergency Management and Civil Protection Act* has been amended, effective February 1, 2021.

This amendment allows a police officer or other provincial offences officer to require an individual to provide the officer with their correct name, date of birth and address if the officer has reasonable and probable grounds to believe that the individual has committed an offence under subsection 100 (1) of the *Health Protection and Promotion Act* (HPPA) for failing to comply with an order made in respect of COVID-19 under section 22 of that Act, so that provincial offences officers have the necessary information to issue tickets or lay charges under the HPPA.

Thank you again for your support as we work to address this public health emergency together.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Stubbings".

Richard Stubbings
Assistant Deputy Minister
Public Safety Division

Ministry of the Solicitor General

Public Safety Division

25 Grosvenor St.
12th Floor
Toronto ON M7A 2H3Telephone: (416) 314-3377
Facsimile: (416) 314-4037**Ministère du Solliciteur général**

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MEMORANDUM TO: All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM: Richard Stubbings
Assistant Deputy Minister
Public Safety Division

SUBJECT: **Termination of Declared Emergency and Amendments
to Orders under the *Emergency Management and Civil
Protection Act* and *Reopening Ontario Act***

DATE OF ISSUE:	February 9, 2021
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	21-0018
PRIORITY:	High

I am writing to advise of updates related to orders under the *Emergency Management and Civil Protection Act* (EMCPA) and the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020* (ROA).

Termination of Declared Emergency and Extension of Orders

The provincial emergency that was declared on January 12, 2021 under s. 7.0.1 of the EMCPA will expire at 11:59 p.m. on February 9, 2021.

Orders made under the EMCPA can continue in effect after the declared emergency has terminated. Orders can be further extended for up to 14 days at a time but cannot be amended.

All of the [orders](#) currently in effect under the EMCPA will remain in effect until the date noted below, unless they are revoked or extended further by that date:

O. Reg 8/21	Enforcement of COVID-19 Measures	February 23, 2021
O. Reg 11/21	Stay-at-Home Order	February 23, 2021
O. Reg 13/21	Residential Evictions	February 23, 2021
O. Reg 55/21 *	Compliance Orders for Retirement Homes	February 19, 2021

* Note that O Reg 55/21 was made on February 5, 2021 and allows the Registrar under the *Retirement Homes Act, 2010* to issue certain orders to licensees of retirement homes to respond to the risk of COVID-19.

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Amendments to [O. Reg. 11/21](#) (Stay-At-Home Order) and [O. Reg. 13/21](#) (Residential Evictions) under the EMCPA

Effective February 10, 2021 at 12:01 a.m.:

- O. Reg. 11/21 will only apply to public health units (PHUs) for which a PHU-specific order indicates that O. Reg. 11/21 applies to that PHU.
- O. Reg. 13/21 will only apply where O. Reg. 11/21 applies.

As of February 10, 2021, O. Reg. 11/21 and O. Reg. 13/21 will apply to all Ontario PHUs, with exception to the following three PHUs which will move into the Green Zone of Stage 3:

- Hastings and Prince Edward Counties Health Unit
- Kingston, Frontenac and Lennox and Addington Health Unit
- Renfrew County and District Health Unit

All PHUs not listed above will remain subject to the conditions of O. Reg. 11/21 and O. Reg. 13/21 until they are revoked and assigned to a new zone within the *COVID-19 Response Roadmap: Keeping Ontario Safe and Open Framework* (Framework) through new PHU-specific orders.

- For Toronto, Peel Region and York Region, it is proposed that the Stay-at-Home and Residential Evictions Orders will continue to apply until February 22, 2021.
- For the remaining 28 PHUs, it is proposed that these orders will only continue to apply until February 16, 2021.

Decisions to move PHUs to new zones per the Framework will be made in consultation with local medical officers of health and will be subject to ongoing review of trends in public health indicators and advice of the Chief Medical Officer of Health (CMOH).

[Amendments to O. Reg. 363/20](#) (Stages of Reopening) under the ROA

All PHUs are currently in the Grey Zone under O. Reg. 363/20.

Effective February 10, 2021 at 12:01 a.m., O. Reg. 363/20 will be amended to:

- Move the following three PHU regions into the **Green Zone**.
 - Hastings and Prince Edward Counties Health Unit
 - Kingston, Frontenac and Lennox and Addington Health Unit
 - Renfrew County and District Health Unit

- Divide what is currently the “Grey Zone” into two separate zones:
 - A **Grey (Shutdown) Zone**, in which the requirements that currently apply to all PHUs will continue, subject to the changes described below;
 - All PHUs except the three noted above will be assigned to this zone.
 - A **Grey (Lockdown) Zone**, in which the requirements are similar to the rules that applied to the Grey Zone immediately before December 26, 2020 – they are somewhat less stringent compared to the Shutdown Zone but are still more restrictive than the Red Zone.

The following table outlines zones for public health measures, including refinements to the Grey Zone.

Colour Category	PHU Notes (as of 12:01am, February 10, 2021)
Green – Prevent (Standard Measures)	1. Hastings and Prince Edward Counties Health Unit 2. Kingston, Frontenac and Lennox and Addington Health Unit 3. Renfrew County and District Health Unit
Yellow – Protect (Strengthened Measures)	N/A
Orange – Restrict (Intermediate Measures)	N/A
Red – Control (Stringent Measures)	N/A
Grey – Lockdown (Restrictive Measures like pre-December 26)	N/A
Grey – Shutdown (Continuation of current shutdown measures)	All other PHUs

Amendments to Stage Orders under the ROA

Effective February 10, 2021, at 12:01 a.m., all stage orders will be amended to require individuals to wear face coverings and maintain physical distance when indoors in a business, with limited exceptions, and to wear face coverings when attending an organized public event or gathering permitted under the regulations, if they are within a 2 metre distance of another individual who is not part of their household. All other restrictions to gatherings and organized public events will be maintained.

As noted above, only three PHUs will move into the Green Zone while all others will remain in what is being re-named the Shutdown Zone.

Changes to the rules for the Green Zone, as well as changes to the rules for PHUs who will remain in what will now be called the Shutdown Zone, are summarized below. Changes to other Zones will be communicated separately in future ACMs, once PHUs begin to move back to those Zones.

Changes to Green Zone – [Amendments to O. Reg. 364/20](#) (Rules for Areas in Stage 3)

- The rules previously applicable in the “Green-Prevent” zone will continue to apply subject to the following changes, effective February 10, 2021 at 12:01 a.m.:
 - i. Businesses and organizations are required to screen in compliance with any advice, recommendations and instructions issued by the Office of the Chief Medical Officer of Health or other public health official by, among other things:
 - Posting signs at all entrances to the premises, in a location visible to the public, that informs individuals on how to screen themselves for COVID-19 prior to entering the premises; and,
 - Actively screening every person who works at the business or organization before they enter the premises.
 - ii. Businesses and organizations are required to comply with any advice, recommendations and instructions issued by the Office of the Chief Medical Officer of Health or other public health official regarding working remotely.
 - iii. Every person in the premises of a business or organization that is open is required to wear a face covering and maintain a physical distance of at least two metres when in the indoor area of the premises, with limited exceptions
 - iv. Every person attending an organized public event or a gathering that is permitted under the Order is required to wear a face covering if they cannot maintain a distance of at least 2 metres from individuals who are not part of their household, with limited exceptions.
 - v. A person responsible for a business is required to ensure that patrons do not line up outside of the business unless they are wearing face coverings and maintaining a distance of at least 2 metres from each other.
 - vi. The person responsible for a business or other place that is open is required to have a safety plan and post it; the person must comply with this requirement within seven days of becoming subject to it.

Changes to Shutdown Zone – [Amendments to O. Reg. 82/20](#) (Rules for Areas in Stage 1)

- Effective February 10, 2021 at 12:01 a.m., O. Reg. 82/20 will be amended to create two distinct zones, the “Shutdown Zone” and the “Grey Zone” (also known as Grey-Lockdown).
- The “Shutdown Zone” rules are the rules that currently apply to all PHUs and will continue to apply to most PHUs, subject to the changes set out below.

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- The “Grey (Lockdown) Zone” rules are less restrictive rules that will not immediately apply anywhere in Ontario.
- The following changes will be made to the “Shutdown Zone” rules effective February 10, 2021:
 - i. Any business or organization may operate remotely for the purpose of making goods available for pick-up as well the other purposes for which a business could previously have operated remotely.
 - ii. Businesses and organizations are required to screen in compliance with any advice, recommendations and instructions issued by the Office of the Chief Medical Officer of Health or other public health official by, among other things:
 - iii. Posting signs at all entrances to the premises, in a location visible to the public, that informs individuals on how to screen themselves for COVID-19 prior to entering the premises; and,
 - iv. Actively screening every person who works at the business or organization before they enter the premises.
 - v. Every person attending an organized public event or a gathering that is permitted under the Order is required to wear a face covering if they cannot maintain a distance of at least 2 metres from individuals who are not part of their household, with limited exceptions.
 - vi. An amendment has been made to clarify that communal steam rooms, saunas or whirlpools must be closed, along with other indoor recreation facilities, at hotels, motels, lodges, cabins, cottages, resorts and other shared rental accommodation, and at marinas, boating clubs and other organizations that maintain docking facilities for members or patrons.

Ongoing Enforcement Efforts

With respect to enforcement, there are no changes to police or other provincial offences officers’ authorities, including the ability to compel individuals to identify themselves when the officer has reasonable and probable grounds to believe they are not complying with an EMCPA order, ROA order or order under s. 22 of the *Health Protection and Promotion Act* (HPPA) relating to COVID-19. Police and other provincial offences officers may continue to lay charges or issue tickets for non-compliance with orders under the ROA or EMCPA, or HPPA s. 22 orders made by medical officers of health. The ability to enforce s. 22 orders under the HPPA will not affect the ability of police or other provincial officers to lay charges or issue tickets in relation to orders under the ROA or EMCPA as long as they remain in effect.

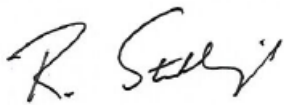
The ministry recognizes that provincewide, police services are continuing to work together with local enforcement partners to implement targeted local campaigns to reinforce the public health requirements under the EMCPA and ROA. Continued close collaboration and communication between enforcement personnel and public health officials will be critical to ensure effective localized responses that correspond with local risk levels, rules and restrictions.

The 1-800 Enforcement Support Line (1-866-389-7638) and dedicated enforcement email address (EssentialWorkplacesSupport.SolGen@ontario.ca) are intended to provide guidance to policing personnel and other enforcement personnel in relation to the enforcement of provincial orders.

The ministry will continue to work with partner enforcement ministries and municipalities to support collaboration and information sharing, including through the dedicated Enforcement 1-800 Line and email resource. We will also continue to analyze the enforcement data that police services provide to us to help inform data-driven decision-making.

As always, thank you for your continued efforts to help keep our communities safe and healthy.

Sincerely,

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

Richard Stubbings
Assistant Deputy Minister
Public Safety Division

COVID-19 Vaccine Distribution Task Force

General (Ret'd) Rick Hillier
Chair

25 Grosvenor Street
11th Floor
Toronto ON M7A 1Y6

COVID-19VaccineTaskForce@ontario.ca

Groupe d'étude sur la distribution des vaccins contre la COVID-19

Général (à la retraite) Rick Hillier
Président

25, rue Grosvenor
11^e étage
Toronto ON M7A 1Y6

COVID-19VaccineTaskForce@ontario.ca



February 22, 2021

I am happy to advise that we have hit another milestone in Ontario's COVID-19 vaccination efforts – over 500,000 doses of vaccines have been administered. That is over half a million doses in the arms of Ontarians, something that could not have been imagined even six months ago.

This achievement would have been impossible without the hard work of the public health units; hospital and health sector partners; municipalities and First Nations, Metis, and Inuit leadership. I am extremely proud of the dedication of all those involved, especially as this work was done on top of the response to the pandemic and day-to-day work every person has continued to do throughout the past year.

We continue to move forward in vaccinating our most vulnerable. Given the expected gradual increase in Ontario's vaccine supply, the next target groups within the Phase One priority populations have been identified for vaccination. This information was provided to Medical Officers of Health and Hospital CEOs so they can begin operationalizing. More detailed information can be found in the accompanying slide deck.

Our team is preparing for the expansion of vaccine delivery into Phase Two by developing booking systems and supports to best serve the public. More details will follow in the coming weeks, but I look forward to this next step in creating access to vaccines for all those who want one.

Thank you again for your continued support and leadership in our efforts.

Sincerely,

General (Ret'd) Rick Hillier
Chair of the COVID-19 Vaccine Distribution Task Force

COVID-19 Vaccine Distribution Task Force

COVID-19 Vaccine Distribution Task Force Update #8

Vaccine Update

- Over **518,900** doses administered across the province
- Second dose, full immunization began January 5, 2021, with over **430,000** Ontarians fully immunized after receiving both doses (as of 8 p.m. February 18, 2021)
- Operation Remote Immunity continues to vaccinate 31 remote/fly-in First Nation communities and Moosonee in northern Ontario. As of February 17, 2021, a total of **8,000** doses have been administered.
 - In addition, the Province is also in the process of administering vaccination within Elders' congregate living facilities in 28 First Nation communities.
- All residents at long-term care homes across the province have been given an opportunity for their first does of COVID-19 vaccine.
- Ontario is expecting to receive the specific type of syringe that will enable vaccinators to reliably obtain six doses from each vial starting this week, from the federal government.
- We have the capacity to vaccinate nearly 40,000 people per day, and we are building to triple or quadruple that capacity to reach all Ontarians as quickly as possible.
- Public health units have developed plans to operate mass immunization clinics as soon as enough supply becomes available. They continue to offer mobile clinics to vaccinate our most vulnerable and will expand to staff and essential caregivers in long-term care, high risk retirement and First Nations Elder care homes.

Immediate priority for first-dose vaccination include:

- Staff and essential caregivers in long-term care homes, high-risk retirement homes and First Nations elder care homes, and any residents of these settings that have not yet received a first dose of vaccine.
- Alternative level of care patients in hospitals who have a confirmed admission to a long-term care home, retirement home or other congregate care home for seniors.
- Highest Priority health care workers, followed by Very High Priority health care workers, in accordance with the Ministry of Health's guidance on Health Care Worker Prioritization.
- Indigenous adults in northern remote and higher risk communities (on-reserve and urban).

Next priority for first-dose vaccination:

- When all reasonable steps have been taken to complete first-dose vaccinations of all staff, essential caregivers and residents of long-term care homes, high-risk retirement homes and First Nations elder care homes, first-dose vaccinations may be made available to the remainder of the Phase 1 populations:
 - Adults 80 years of age and older.
 - Staff, residents and caregivers in retirement homes and other congregate care settings for seniors (e.g., assisted living).
 - Health care workers in the High Priority level, and in accordance with the Ministry of Health's guidance on Health Care Worker Prioritization.
 - All Indigenous adults.
 - Adult recipients of chronic home care.

The Corporation of the Municipality of Neebing Administrative Report

Date: Feb 26, 2021 (For Meeting on March 3, 2021)

To: Mayor and Council

Subject: Information Correspondence List

File Number: 02-A01-00001-2016 (Council General Administration)

Submitted by: Erika Kromm, Clerk-Treasurer

ORGANIZATION	DESCRIPTION	DATE
Requests/Information/Minutes		
AMO Communications	AMO Policy Update – Access of Persons with Disabilities to Sports, Recreational Facilities during COVID-19 and Greenbe	Wed Feb 17, 2021
FCM Communiqué	FCM Voice : Federal transit commitments answer FCM's call FCM's 2021 annual conference: Save the date Make your	Tues Feb 16, 2021
NOMA	NOMA - First Call for Nominations for Offices of President & Executive Vice President	Fri Feb 19, 2021
Training/Events		
ACHIEVE	Managing Difficult Phone Calls Training	Tues Feb 23, 2021
ACHIEVE	Leadership & Culture Training: Early Rate	Tues Feb 16, 2021
AMO	AMO 2021: Keynote to Explore Social, Cultural and Economic Impacts of Climate Change	Sat Feb 21, 2021
AMO	AMO 2021 Virtual Conference - Registration Open	Sat Feb 13, 2021
Bang the Table	Community Engagement Bulletin: Tools for Better Engagement	Fri Feb 26, 2021
Canadian HR Reporter Editor	Creating inclusive workplace for the future	Fri Feb 26, 2021
Canadian HR Reporter Editor	New webinar: Discover the future of background checking	Fri Feb 19, 2021
Career Concepts	Career Concepts - Critical Conversations Workshop	We Feb 17, 2021
Economic Developers Council of Ontario	REGISTER NOW: EDCO Insider Webinar	Tues Feb 16, 2021
Environmental Research & Education	Removing PFAS from Leachate. Last Chance to Register!	Tues Feb 23, 2021
IPWEA	IPWEA 2021 Virtual Fleet Conference	Wed Feb 17, 2021
The Conservation Fund	Sessions Next Week Designed to Empower Historically Underserved West Virginia Landowners!	Thurs Feb 18, 2021
LAS - AMO Business Services	LAS Webinars: Fleet Upfitting, Geospatial, Legal/Procurement Update	Mon Feb 22, 2021
Learning & Development Canada 2	Focus on skills: get insights on resilience from the experts	Tues Feb 23, 2021

ORGANIZATION	DESCRIPTION	DATE
Ontario Heritage Trust	Reminder: Celebrating Heritage Week with the Ontario Heritage Trust	Tues Feb 16, 2021
OWMA	Register Now: Webinar - Competition Bureau Perspectives	Tues Feb 23, 2021
Newsletters		
AMO	AMO WatchFile - February 25, 2021	Thu Feb 25, 2021
AMO	AMO WatchFile - February 18, 2021	Thurs Feb 18, 2021
Canadian HR Reporter	What's the best mental health support? Projected wage increases \$60,000 for 'vindictive' firing	Thu Feb 25, 2021
Canadian HR Reporter Editor	What skills will go extinct due to the pandemic?	Wed Feb 24, 2021
Canadian HR Reporter Editor	6 key questions on ROEs Rapid testing at work Avoiding inducement when hiring	Tues Feb 23, 2021
Canadian HR Reporter Editor	5 key questions on return to work Mandatory COVID tests Top family-friendly employers	Thurs Feb 18, 2021
Canadian HR Reporter Editor	Financial health woes COVID inspection blitz Severance after an M&A	Tues Feb 16, 2021
Canadian HR Reporter Editor	Mental health obligations in the workplace: What are employers' responsibilities?	Tues Feb 16, 2021
Evelynn Hoffman	Time to Reorganize: Why Northern Ontario Should Follow BC's Lead in Local Governance - Read the report here	Thurs Feb 18, 2021
Environmental Research & Education Foundation	Can Solidification/Stabilization Technology Be Used To Mitigate RO Concentrate?	Thu Feb 25, 2021
FCM Communiqué	CM Voice : Celebrating Black History Month Webinar: how to level up your green project WEST takes budget priorit...	Mon Feb 22, 2021
FCM Connect	How to take municipal action on climate Level up your green project and more	Tues Feb 23, 2021
FCM Connect	Managing your natural assets Convert your study to "shovel-ready" and more	Tues Feb 17, 2021
Korn Ferry Briefings	COVID's End Holding Off Pay Managing Up	Thu Feb 25, 2021
Korn Ferry Institutue	Vaccine Handoff Still-Empty Offices Tips for Women Coming Back	Thurs Feb 18, 2021
MPAC	February 2021 - InTouch	Fri Feb 26, 2021
Municipal Information Network	Municipal Information Network News	Fri Feb 26, 2021
Municipal Information Network	Municipal Information Network News	Thu Feb 25, 2021
Municipal Information Network	Municipal Information Network Jobs	Tues Feb 23, 2021
Municipal Information Network	Municipal Information Network News	Fri Feb 19, 2021
Municipal Information Network	Municipal Information Network News	Thu Feb 18, 2021

ORGANIZATION	DESCRIPTION	DATE
Municipal Information Network	Municipal Information Network News	Wed Feb 17, 2021
Municipal Information Network	Municipal Information Network News	Tues Feb 16, 2021
Municipal World Careers Team	Team Romance in the office –HR Insider News	Thu Feb 18, 2021
Ontario Heritage Trust	February news from the Ontario Heritage Trust	Tues Feb 16, 2021
Ontario Trillium Foundation	Vignette Ontario Trillium Foundation March 2021 Newsletter	Tues Feb 23, 2021
OWMA	OWMA News - February 24, 2021	Wed Feb 24, 2021
Thunder Bay Chamber of Commerce	tbaymarketplace: Done-Rite Tire & Auto TBay Hydraulics	Wed Feb 24, 2021
Thunder Bay Chamber of Commerce	the latest: Feb 22	Mon Feb 22, 2021
Thunder Bay Chamber of Commerce	the latest: Feb 16	Tues Feb 16, 2021
Waste Reduction Week in Canada	Celebrating 20 Years!	Thurs Feb 25, 2021
WPS News	WSPS eNews February 2021	Tues Feb 23, 2021

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: February 26, 2021 (For Meeting on March 3, 2021)

To: Mayor and Council

Subject: Localintel Business and Investment Assistant
File Number: 02 100 002 2014

Submitted by: Courtney Lanthier, Economic Development Officer

RECOMMENDATION:

Administration is seeking direction with respect to the Localintel Business and Investment Assistant that is live on our website.

BACKGROUND:

Localintel is an economic development company that offers business tools to communities to enhance their ability understand and offer information about their geographical data to residents, business owners, and potential business owners. Last year, we decided to incorporate their tool on our website as a trial run, because they offer the first year for free. Our one year free trial will be up in May 2021.

DISCUSSION:

Localintel Business and Investment Assistant

The tool is a completely responsive guide to business in Ontario, and in Neebing. It contains valuable information on what the province requires for prospective business owners, information on national, provincial, and local funding opportunities, and heat maps and census information on Neebing. Business owners can use this guide to determine, for example, how many kids live in Neebing, and use that information to determine whether or not they will select us to open up a childcare center.

Cost

Now that our free trial is nearly complete (May 2021), the cost to keep the tool embedded on our website is \$1,995.

ATTACHMENTS: None.

AVAILABLE UPON REQUEST: More information about Localintel's Business and Investment Assistant.

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: February 23, 2021 (For Meeting on March 3, 2021)

To: Mayor and Council

Subject: Superior Country Email Advertising
File Number: 02 100 002 2014

Submitted by: Courtney Lanthier, Economic Development Officer

RECOMMENDATION:

Administration is seeking direction on email marketing opportunities within Superior Country.

BACKGROUND:

As a part of our benefits as members of Superior Country, Neebing has access to the emails of subscribers to the Lake Superior Circle Tour (LSCT) who want to receive more information on opportunities in the region.

DISCUSSION:

Purpose

The purpose of replying to the LSCT subscribers who are interested in receiving promotional material is to tell them where they can go, eat, stay, and spend their money, should they ever cross through Neebing doing the Circle Tour.

It's also a great opportunity to advertise our businesses, initiatives, and anything else we would like to draw attention to.

Content

Here are a few examples of things to put into the email: links to our website and social media, information on our businesses and where to get their products, links to trail maps, information about things "nearby," etc.

Each email received tells us a bit about the interests of the subscriber. For example, under their digital contact information, we can see that they are interested in fly-in fishing, shopping, swimming, and so on. We may want to combine the responses we receive and develop our email according to the most popular choices.

Time Allotment

It will take approximately a 2-3 hours to develop a promotional email to send out to willing subscribers, plus the time it takes to submit a report to Council.

Ms. Lanthier anticipates that it will take her just a few minutes to reply to each email that comes in. On average, roughly 200 hundred emails are received per week. However, there are often periods where only a few are received. This project would use up to 2 hours of time per week.

ATTACHMENT: Example of an email advertisement

AVAILABLE UPON REQUEST: N/A

ATTACHMENT: Example of an email advertisement

Greetings from Visit Cook County in beautiful Grand Marais, Minnesota!

Our partners at the Lake Superior Circle Tour have asked us to reach out to you and share information about Cook County, Minnesota, and some of the many wonderful sights and experiences that await you here on Lake Superior's beautiful North Shore!



In Cook County, Minnesota you can enjoy [Lake Superior](#) – the world's largest freshwater lake, visit Minnesota's tallest mountain peak at Eagle Mountain, canoe the spectacular [Boundary Waters Canoe Area Wilderness](#), view the state's highest waterfall in [Grand Portage](#), ski the largest ski resort in the Midwest at [Lutsen Mountains](#) and enjoy Minnesota's longest and most [scenic biking trails](#). It's easy to [Find Your Adventure](#) in Cook County, MN!

From the quirky [art scene](#) in the quaint harbor town of [Grand Marais](#), to epic outdoor adventures on the [Gunflint Trail](#), there's something for everyone on a Cook County, Minnesota vacation. [Festivals, events, dining, music and entertainment](#) are sure to please the entire family, and don't forget that our [resorts and spas](#) are some of the world's best. Whether you're here to relax or play, your stay is sure to be [Naturally Unforgettable!](#)

To learn more about all the wonders of Cook County, Minnesota, sign up for our e-newsletter [here](#). Happy (and safe) travels! See you on the Circle Tour!

Sincerely,

Linda Jurek
Executive Director
Visit Cook County

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: February 26, 2021 (For Meeting on March 3, 2021)

To: Mayor and Council

Subject: Healthy Communities Initiative

Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration is recommending that Council authorizes Administration to apply for the Healthy Communities Initiative funding for park improvements at the Sturgeon Bay Boat Launch.

BACKGROUND/DISCUSSION:

Neebing is in discussions with the Ministry of Natural Resources and Forestry (MNRF) for the purposes of improving the park amenities at the Sturgeon Bay Boat Launch. The proposed improvements include a dock, picnic area, increased parking, and a trail with a lookout. Administration will be submitting an application to the MNRF in early March for a Land Use Permit to create the park space at the boat launch.

The Healthy Communities Initiative was introduced to improve quality of life for residents and foster economic development following the COVID-19 pandemic. Eligible project include park improvements such as the proposed work at Sturgeon Bay Boat Launch. The fund covers 100% of eligible expenses for small scale projects up to \$250,000.

The due date for the first intake is March 9 and the second intake is due June 25. Unsuccessful applicants from the first intake can apply again under the second intake. Administration intends to apply by the March 9 deadline. If the application is denied, then any feedback received will be used to improve the application for the June 25 deadline.

Administration plans to work with the Lakehead Region Conservation Authority (LRCA) to determine project budget estimates as they have current pricing data for similar projects.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: Healthy Communities Initiative Application Guide

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: February 26, 2021 (For Meeting on March 3, 2021)

To: Mayor and Council

Subject: SNEMS Master Plan

Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration is recommending that Council approves the letter appended to the report regarding the SNEMS Master Plan.

BACKGROUND/DISCUSSION:

At the regular Council Meeting held on February 17, 2021, Council reviewed the proposed Master Plan for Superior North Emergency Medical Services (SNEMS). Administration was directed to draft a letter outlining Council's concerns and bring it forward to this meeting for review.

The draft letter is attached to this report. If Council approves the letter, Administration will distribute with any requested edits.

ATTACHMENTS: Draft Letter to City of Thunder Bay

AVAILABLE UPON REQUEST: SNEMS Master Plan

ATTACHEMENT: Draft Letter to City of Thunder Bay

Mayor and Council
 City of Thunder Bay
 500 Donald Street East
 Thunder Bay, ON P7E 5V3

Re: Proposed SNEMS Master Plan for 2021 to 2030

The Mayor and Council of the Municipality of Neebing are deeply concerned about the SNEMS 2021-2030 Master Plan, submitted by Performance Concepts Consulting, which proposes changes to the land ambulance services in the communities that surround the City of Thunder Bay.

Neebing Council would like to echo the comments made by other communities that the Master Plan consultation with Neebing and other communities was not sufficient. Neebing, along with the other communities, is impacted by any decisions made by the City of Thunder Bay with regards to land ambulance services and should be provided with the opportunity to provide meaningful input. The communities were invited to one information session shortly before the plan was presented to Thunder Bay Council. It was felt that there was no intention to incorporate any input from the communities on how the proposed changes would impact them.

It should also be noted that the proposed Master Plan references discussions with NAN territories; however, there is no mention of consultation with the First Nations within the Robinson Superior Treaty area which the SNEMS also serves.

Communities have expressed concerns regarding the proposed closure of the Beardmore station; however, it is not clear that a thorough analysis has been conducted to ensure optimal station placement. As stations require replacement, we would like to see that consideration is given to optimizing station locations based on average distance to calls and not necessarily based on community locations.

Neebing Council respectfully requests Thunder Bay Council pause on any decisions or changes to the services of SNEMS until a full consultation process has been conducted with all communities. Consultation should include a presentation of data, a clear explanation of how proposed changes will meet the needs of communities and modelling that shows how communities would be impacted financially.

Respectfully;

Erika Kromm, Clerk-Treasurer
 On behalf of Mayor and Council
 Resolution No. # 2021-***

Cc: Superior North Emergency Medical Services
 Performance Concepts Consulting
 Members of Thunder Bay District Municipal League

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: February 26, 2021 (For Meeting on March 3, 2021)

To: Mayor and Council

Subject: SNEMS Master Plan

Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration is recommending that Council pass a resolution supporting the Thunder Bay Yacht Club's efforts to create a safe mooring location in Neebing.

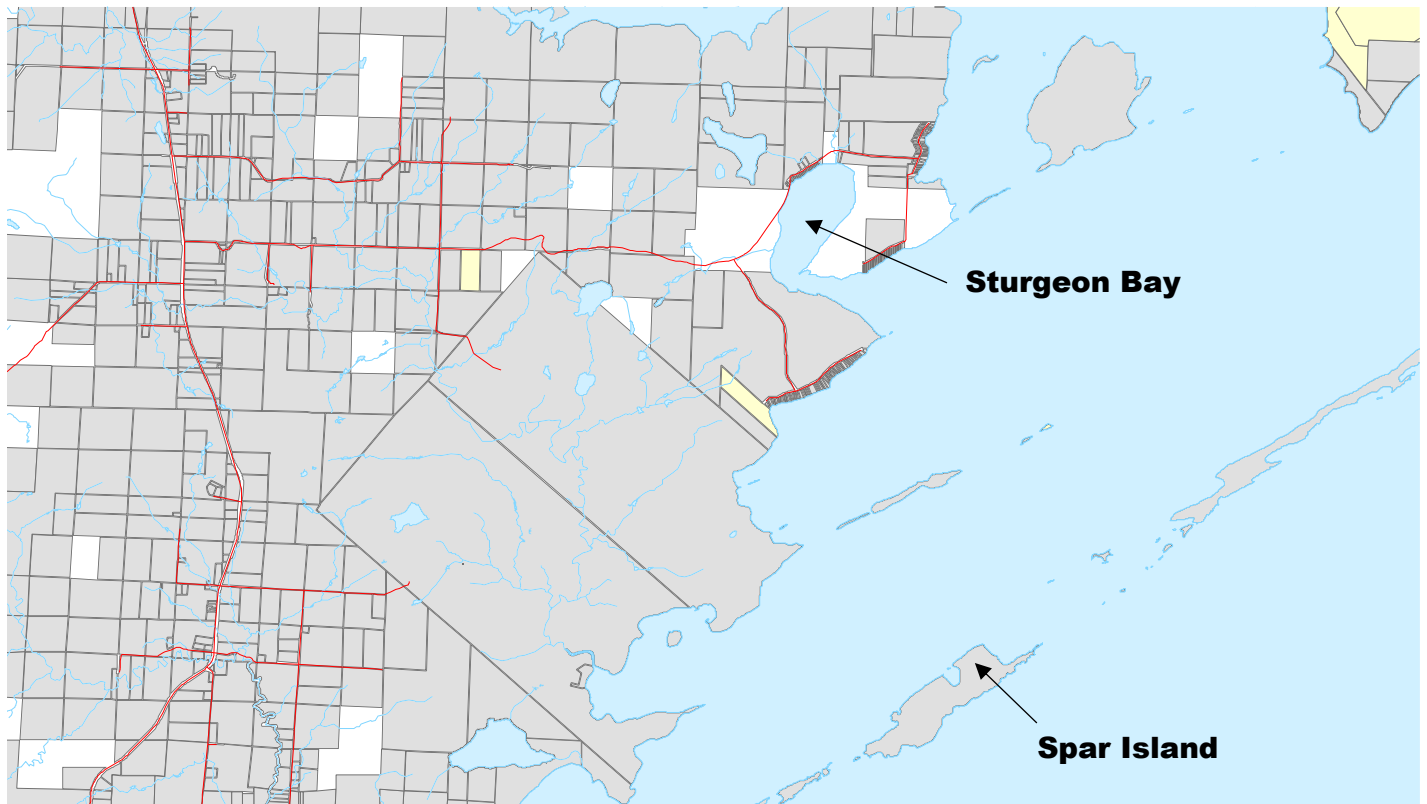
BACKGROUND/DISCUSSION:

Administration received correspondence from the Thunder Bay Yacht Club indicating that they were looking to create a safe mooring location for their members at Spar Island. They are planning to apply to the Ministry of Natural Resources and Forestry for a Land Use Permit to create a water lot on the northwest side of the island. They will install mooring buoys to provide a safe harbor for boaters in the area.

Mayor Butikofer had a discussion with a member of the club about their plans and Neebing's plans at Sturgeon Bay Boat Launch. Mayor Butikofer feels that it will be a benefit to Neebing have the yacht club establish a safe mooring location in our area and that Council should support their efforts.

ATTACHMENTS: Map of Spar Island

AVAILABLE UPON REQUEST: None

ATTACHEMENTS: Map of Spar Island

Erika Kromm

From: admin@noma.on.ca
Sent: Wednesday, February 17, 2021 1:17 PM
To: Albert Headrick; 'Brian MacKinnon'; Bridget Foster; 'Christine Goulet'; Conmee; Dana Earle; 'Daryl Skworchinski'; Dawn Hayes; 'Dawson Township'; Debra Kincaid; deputyclerk@manitouwadge.ca; 'Doug Brown'; Erika Kromm; Gabrielle Lecuyer; 'Gail Jeremy'; Heather Pihulak; info@ignace.ca; Jamie Hussey; 'Jason Young'; jlecours@hearst.ca; Jonathon Hall; 'Judy Jacobson'; kattanasio@kenora.ca; Kelly Paakkunainen; khaney@fortfrances.ca; Kimberley Ballance; krista.power@thunderbay.ca; Lake of the Woods Township; Laura Bruni; Laura Jones; lindaberube@nipigon.net; 'Lisa Slomke'; 'Lorna Buob'; 'Louise Lees'; 'Mark Vermette'; Mark Wright; 'Mavis Harris'; 'Michelle Larose'; Nathan Dias; Norm Gale; Owen Cranney; Patti McDowall; 'Paul Greenwood'; Peggy Johnson; 'Roger Nesbitt'; samcameron@shawbiz.ca; sue.bates@atikokan.ca; Teresa Desserre; treasurer@conmee.com; Veldron Vogan; 'Wanda Kabel'; 'Wayne Hanchard'; Yves Morrisette
Subject: 2021 NOMA Conference & AGM Registration - April 28th -30th

Good Afternoon,

We are pleased to announce that we will be moving forward with the 2021 NOMA Conference & AGM and that registration is now open!

This event will take place virtually this year from April 28th to April 30th, 2021. We recognize this is no substitute to connecting in person but we will do our best to deliver an exciting agenda that will provide insight on how to navigate through this pandemic and the road to recovery. We have every hope that will be together again in person next April 2022 in Fort Frances!

As part of our virtual experience, you will get to participate in an interactive three day agenda designed to address the challenges municipal governments are facing. You will have opportunities to connect with our sponsors and exhibitors, join dedicated networking sessions, and participate in our Annual General Meeting.

So far, we have confirmed presentations from these exciting exhibitors:

- [Nuclear Waste Management Ontario](#)
- [Independent Electricity System Operator \(IESO\)](#)
- [Hydro One](#)
- [Colliers](#)
- [Enbridge](#)
- [Industry Association of Ontario \(TIAO\)](#)

..and more are to come!

Tickets for this event are \$125 per participant (all fees are included).

The registered participant will have access to the following:

- All scheduled conference programming from April 28th to April 30th
- All scheduled networking events and exhibitors
- The ability to view all of the presentations post-conference for 30 days

To register for the conference please click on the link below:

<https://www.eventbrite.com/e/141371496953/>

Please note that a confirmation notice will be sent to the registrants email. Please review for accuracy.

All inquiries can be directed to admin@noma.on.ca.

Thank you and I hope you are able to join us!

Andrea Strawson ~ Executive Director ~ NOMA

Northwestern Ontario Municipal Association

PO Box 10308 | Thunder Bay, ON | P7B 6T8

P: (807) 683-6662

E: admin@noma.on.ca



19 Holland Rd W. RR.#1
Kakabeka Falls, ON P0T 1W0

www.conmee.com

The following resolution was passed by the Council of the Township of Conmee at its regular meeting on January 26th 2021:

Resolution No. 2021-022

Moved by: Councillor Arnold

Seconded by: Councillor MacMaster

WHEREAS duly elected Officials of a Municipality, or a Township are expected to be above reproach and to conduct themselves with integrity, truth, justice, honesty, transparency and courtesy.

AND WHEREAS there are people of dubious character who have a Criminal Record, having been convicted of a Federal Offence of any of the Federal Statutes of Canada, but not limited to the Criminal Code or Narcotic Control Act, who are currently on Council of a Municipality or have let their name stand for election for Mayor, Reeve or Councillor as a municipal candidate.

NOT WITHSTANDING the provisions of the Ontario Human Rights Code

THEREFORE BE IT RESOLVED that the Township of Conmee lobby the Provincial Government to amend The Municipal Act and Municipal Elections Act, as may be, so that people with a criminal record who have not had their record cleared from the RCMP Data Base by order of the Governor General of Canada, be prohibited from becoming a candidate in municipal elections.

AND THAT an elected local government official be disqualified from office upon conviction of a serious criminal offense and must resign

AND THAT Council of the Township of Conmee direct the Clerk to send a copy of this resolution to the Ontario Premier Doug Ford, Attorney General Doug Downey, Solicitor-General Sylvia Jones, Minister of Municipal Affairs Steve Clark, Association of Municipalities of Ontario, Rural Ontario Municipal Association, Northern Ontario Municipal Association, Thunder Bay District Municipal League, MPP Judith Monteith-Farrell, and all Ontario municipalities

CARRIED