

Township of Chapleau
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KINDLY TURN OFF ALL CELL PHONES FOR THE DURATION OF THE MEETING

**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO BE HELD MONDAY,
April 24th, 2023 at 6:30 PM IN THE CIVIC CENTRE COUNCIL CHAMBERS**

PRESENT:

EXCUSED ABSENCE:

ABSENT:

ADDITIONS AND/OR
DELETIONS TO THE AGENDA:

DISCLOSURE OF PECUNIARY
INTEREST(S) AND GENERAL
NATURE THEREOF:

GUESTS/DELEGATIONS:

INDIGENOUS LAND ACKNOWLEDGEMENT:

BUSINESS:

1. That the Minutes of the Regular Meeting of Council held Monday March 27, 2023 be approved.
2. That the Minutes of the Special Meeting of Council held Tuesday April 4, 2023 be approved.
3. That the Minutes of the Special Meeting of Council held Tuesday April 11, 2023 be approved.
4. By-Law 2023-23 Being a By-Law to prohibit the feeding and attracting of pigeons within the Corporation of the Township of Chapleau.
5. By-law 2023-24 to authorize the Mayor and the CAO to amend Bylaw 2021-44 to authorize the execution of a transfer payment agreement between the Corporation of the Township of Chapleau and the Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure related to the Investing in Canada Infrastructure Fund (ICIP) – COVID-19 Resilience Infrastructure Stream.

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	April 25th, 2023	11407 - 11477	\$ 366,108.48
Payroll No. 7 FT	March 30th, 2023		\$ 36,704.23
Payroll No. 7 LIB	March 30th, 2023		\$ 1,279.03
Payroll No. 8 FT	April 13th, 2023		\$ 36,443.12
Payroll No. 8 LIB	April 13th, 2023		\$ 1,172.38
Total			\$ 441,707.24

RESOLUTIONS:

1. That council of the corporation of the Township of Chapleau hereby approve the appointment of Integrity Commissioner, Antoinette Blunt of Ironside Consulting Services Inc., effective April 24th, 2023.

WHEREAS the Municipal Act 2001, S.O. 001, Chapter M.25, Section 223.3, authorizes municipalities to appoint an Integrity Commissioner who performs specific functions regarding the application of the Code of Conduct, the Municipal Conflict of Interest Act, and application of procedures, rules and policies of the corporation, which applies to members of Council and members appointed to Boards and Commission to promote accountability and transparency in municipal governance;

AND WHEREAS the Township of Chapleau, through the passage of By-Law No. 2019-18, appointed an Integrity Commissioner;

AND WHEREAS the Integrity Commissioner has requested Council approval to support the appointment of an Interim Integrity Commissioner;

NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Chapleau does hereby approve the appointment of Interim Integrity Commissioner, Antoinette Blunt of Ironside Consulting Services Inc., effective April 24, 2023.

2. That Council approve the tax write-offs as prepared by the Treasurer.

COMMITTEE OF ADJUSTMENT:

NIL.

CORRESPONDENCE:

1. Canadian Pacific Vegetation Control Program.
2. Municipality of Shuniah (Retaining Surplus Proceeds from Tax Sale).
3. Ministry of Municipal Affairs and Housing.
4. Community Accord.
5. Bursary Program (École Secondaire Catholique Trillium).
6. The SSCHS 11th Golf Classic Tournament fundraiser.

OTHER:

1. Derelict Vehicles in Town limits.
2. Drag Races - Welcome Guide Ad.
3. Museum/ Train Memo.
4. 2020 Financial statement meeting April 27th.
5. Calendar of Meetings for the Month of May.

IN CAMERA:

1. Council will consider two (2) matters under Section 239(2) of the *Municipal Act* about an identifiable individual, including municipal or local board employees. Concerning Chapleau PUC.

Meetings open to public

239. (1) Except as provided in this section, all meetings shall be open to the public.

Exceptions

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(d) labour relations or employee negotiations;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).

(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Other criteria

(3) A meeting or part of a meeting shall be closed to the public if the subject matter being considered is,

(a) a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or

(b) an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

Educational or training sessions

(3.1) 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:

1. The meeting is held for the purpose of educating or training the members.

2. 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. 2006, c. 32, Sched. A, s. 103 (1).

Resolution

- (4) 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,
 - (a) the fact of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting; or
 - (b) in the case of a meeting under subsection (3.1), the fact of the holding of the closed meeting, the general nature of its subject-matter and that it is to be closed under that subsection. 2001, c. 25, s. 239 (4); 2006, c. 32, Sched. A, s. 103 (2).

Open meeting

- (5) Subject to subsection (6), a meeting shall not be closed to the public during the taking of a vote. 2001, c. 25, s. 239 (5).

Exception

- (6) Despite section 244, a meeting may be closed to the public during a vote if,
 - (a) subsection (2) or (3) permits or requires the meeting to be closed to the public; and
 - (b) the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the municipality, local board or committee of either of them or persons retained by or under a contract with the municipality or local board. 2001, c. 25, s. 239 (6).

Record of meeting

- (7) A municipality or local board or a committee of either of them shall record without note or comment all resolutions, decisions and other proceedings at a meeting of the body, whether it is closed to the public or not. 2006, c. 32, Sched. A, s. 103 (3).

Same

- (8) The record required by subsection (7) shall be made by,
 - (a) the clerk, in the case of a meeting of council; or
 - (b) the appropriate officer, in the case of a meeting of a local board or committee. 2006, c. 32, Sched. A, s. 103 (3).

Record may be disclosed

- (9) Clause 6 (1) (b) of the *Municipal Freedom of Information and Protection of Privacy Act* does not apply to a record of a meeting closed under subsection (3.1). 2006, c. 32, Sched. A, s. 103 (3).

Confirmatory By-Law

1. By-Law No. 2023-25, Being the Confirmatory By-Law

Adjournment