



AGENDA

REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 21, 2023 at 6:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

Members of Council and the public may access the meeting, electronically, as follows:

Dial: 1-800-974-5902
Conference ID: 9076440

KINDLY TURN OFF ALL CELL PHONES FOR THE DURATION OF THE MEETING

1. CALL MEETING TO ORDER 6:30 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

The Municipality of Chapleau is situated on the ancestral treaty and title lands of the Anishinabe and Cree peoples in the Treaty 9 area, and recognizes the neighbouring First Nations of Brunswick House, Chapleau Cree, Chapleau Ojibwe, Michipicoten and Missanabi Cree.

We acknowledge the long history of First Nations and Metis People in Ontario and show respect to them today.

2. APPROVAL OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. DELEGATIONS

5. COMMITTEE OF ADJUSTMENT – None

6. CONSENT AGENDA

Items listed under the Consent Agenda are considered routine and will be enacted in one motion. A member of Council may request one or more items to be removed from the Consent Agenda for separate discussion and/or Action.

6.1 Council and Committee Meeting Minutes

6.1.1 Regular Council Meeting Minutes for Monday, July 10, 2023

6.1.2 Special Council Meeting Minutes for Tuesday, July 18, 2023

6.1.3 Library Board Meeting Minutes for Wednesday, June 21, 2023

7. BUSINESS

- 7.1 By-law Number 2023-42, being a by-law to enter into an Agreement for an update to the Aviation Facilities Assessment for the Chapleau Municipal Airport in the amount of 51,583.00 plus HST.
- 7.2 By-law Number 2023-43, being a by-law to enter into an Agreement with the Ministry of Community Safety and Correctional Services, Ontario Provincial Police Superior East – Chapleau Detachment and the Township of Chapleau to use office space for Alternate Service Development Location as part of the Continuity of Operations Plan (COOP) should there be an emergency.
- 7.3 By-law Number 2023-44, being a by-law to authorize the Mayor and CAO to execute fire protection agreements between the Corporation and various Companies.

8. ACCOUNTS PAYABLE

9. RESOLUTIONS

- 9.1 Insight Services & Co. request for a GPS/GNSS Network service in the Township of Chapleau
- 9.2 Northern Ontario Heritage Fund Corporation Grant Opportunity for Chapleau Museum and Train #5433 Funding
- 9.3 Community Request for washroom facilities at the Splash Pad
- 9.4 Royal Canadian Legion request for Temporary Extension of Legion Patio Bar.
- 9.5 Community Safety and Well-being Plan – Terms of Reference

10. CORRESPONDENCE

- A. The Resource Recovery and Circular Economy Act (RRCEA) legislation.
- B. Ministry of Natural Resources and Forestry (MNRF) herbicide project for 2023.
- C. Municipality of St. Charles resolution to support City of Cambridge’s resolution regarding Highway Traffic Act Amendments.
- D. Municipality of St. Charles resolution to support allowing a municipality to retain surplus proceeds from tax sales.

11. IN CAMERA

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of June 12, 2023, June 26, 2023, July 10, 2023.

- 11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*
- HandiTransit Bus Contract
 - CAO Performance Management Plan
- 11.3 A proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to *Ontario Municipal Act, Section 239(2)c*
- Possible disposal of parcel of land
- 11.4 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; pursuant to *Ontario Municipal Act, Section 239(2)h*
- Update on granting opportunity

Matters Arising from In Camera Session

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT