



AGENDA

REGULAR MEETING OF COUNCIL
MONDAY, October 2nd, 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 - None

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, September 11, 2023

6.1.2 Library Board Meeting Minutes for Wednesday, September 13, 2023

7. BUSINESS

- 7.1 Landfill Service Delivery Update Report
- 7.2 Open Forum Meetings VS Public Meeting Format Report
- 7.3 Aged Accounts Receivable Update Report
- 7.4 Public Works and Recreation Department Report – Rejean Raymond
- 7.5 Joint Health & Safety Committee Meeting Update – CAO (Verbal)
- 7.6 2024 Annual ROMA Conference – January 21-23, 2024 Toronto, ON

8. ACCOUNTS PAYABLE

9. RESOLUTIONS

- 9.1 By-law Number 2023-50, being a By-law for managing the disposal of solid wastes and recyclable materials within the Township of Chapleau.
- 9.2 By-law Number 2023-51, being a By-law for Open Air Burning.
- 9.3 Indigenous Ingenuity: Timeless Inventions Exhibition by Science North
- 9.4 Royal Canadian Legion Recognition Book
- 9.5 Resolution to Province of Ontario regarding MPP seat in Algoma-Manitoulin
- 9.6 Superior East Regional OPP Detachment Board – Councillor representation for the Board
- 9.7 Tender for Handi Transit Bus Operations
- 9.8 By-law Number 2023-52, being a By-law to enter into an agreement with the Federation of Canadian Municipalities for the Green Municipal Fund Grant Agreement CBR-23-0049.

10. CORRESPONDENCE

- A. National Chronic Pain Society letter regarding extra requirements for administering nerve block injections dated May 2023.
- B. Municipality of St. Charles resolution regarding stop arm cameras on school buses dated August 9, 2023.
- C. Municipality of Quinte West supporting Municipality of Wawa’s request for OHIP to continue supporting Chronic Pain Treatments coverage dated September 25, 2023.
- D. TBell Transport Inc. letter to The Honourable Graydon Smith, Minister of Natural Resources and Forestry dated September 25, 2023.
- E. Town of Midland resolution regarding Catch and Release Justice in Ontario dated September 8, 2023.
- F. Northumberland County resolution to support the City of Cambridge resolution regarding the Highway Traffic Act Amendments dated May 10, 2023.
- G. Ministry of Municipal Affairs and Housing letter regarding the Housing Affordability Task Force – 74 Recommendations dated September 15, 2023.
- H. OPP 2024 Annual Billing Statement dated September 26, 2023.
- I. Town of Parry Sound resolution regarding Province legislating short-term rentals dated September 19, 2023.

11. IN CAMERA

11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of September 11, 2023.

11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*

- Human Resources

11.3 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 Legal Matter

Matters Arising from In Camera Session

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT