



## AGENDA

REGULAR MEETING OF COUNCIL  
**Monday, March 18<sup>th</sup>, 2024 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**

**MOVE INTO COMMITTEE OF THE WHOLE**

**5. COMMITTEE OF ADJUSTMENT**

- 5.1** Abutting Land Issue  
Pcl 19398 SEC SWS; PT AGRICULTURAL LOCATION E.S.20  
PANET PT 5 SR807; CHAPLEAU, Roll Number 5292 000 004 06900  
Civic Address: 181 Demers Street, Chapleau, Ontario P0M 1K0

**RECONVENE INTO REGULAR MEETING**

**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, February 12<sup>th</sup>, 2024

**7. BUSINESS**

7.1 2022 Condition Assessment and Tank Rehabilitation Strategy Report, Water Treatment Plant, Chapleau, Ontario presented by Rick Talvitie of AECOM

7.2 Chapleau Water Treatment Plant – Assessment of Electrical Infrastructure presented by Rick Talvitie of AECOM

7.3 OCWA 4<sup>th</sup> Quarter Report from 2023

7.4 2023 Statement of Council and Board Member Remuneration and Expenses

7.5 2021 and 2022 Financial Statements

7.6 Spring Clean-up Day Declaration

7.7 Chapleau Emergency Backup Power Modifications Projects – Tender Awarding

7.8 OPP Detachment Board Community Members

**8. ACCOUNTS PAYABLE**

**9. RESOLUTIONS**

9.1 By-law 2024-08, being a by-law to authorize the Mayor and CAO to execute fire protection agreements

**10. CORRESPONDENCE**

A. Merger of the Sudbury & District Board of Health and the Algoma Board of Health announcement dated February 20, 2024.

B. Township of McMurrich / Monteith resolution regarding expanding the life of Fire Apparatus dated February 16, 2024.

C. Township of Perry resolution regarding Amending Blue Box Regulation for “Ineligible” sources dated February 26, 2024.

D. Municipality of St. Charles resolution regarding Bill 21 – Fixing Long Term Care Amendment Act (Till Death Do Us Part), 2022 dated February 21, 2024.

E. Town of Lincoln resolution regarding need for increased funding to libraries and museums in Ontario dated February 28, 2024.

F. Municipality of St. Charles resolution regarding unnecessary Noise – Engine Brakes dated February 21, 2024.

G. Municipality of St. Charles resolution regarding amendments to the Residential Tenancies Act dated February 21, 2024.

- H. Municipality of St. Charles resolution regarding support for transfer of ownership for inactive cemeteries dated February 21, 2024.
- I. County of Lambton resolution regarding uploading of costs for Gardiner Expressway and the Don Valley Parkway from the City of Toronto to the Province of Ontario dated February 23, 2024.
- J. Public Health Sudbury & Districts announcement regarding the cancellation of the merger with Algoma Board of Health dated March 1, 2024.
- K. Town of Grimsby resolution regarding support for amendment Health and Safety Act to Clarify the Definition of Employer dated March 7, 2024.
- L. Town of Grimsby resolution regarding support for a review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates dated March 7, 2024.
- M. Municipality of Markstay-Warren resolution regarding support for provincial cemetery management dated March 7, 2024.
- N. Letter – Aurora Resolution – Legislative Amendments – Improve Municipal Codes of Conduct Enforcement.
- O. Letter – Aurora Council Committee – Meeting Structure Under Strong Mayor Powers.
- P. 2024-02-36 Town of Goderich – Return to Combined ROMA OGRA Conferences.
- Q. Notice of Motion – Councillor Stedall – Housing Funding.
- R. Via Rail – Letter of Support.
- S. Town of Cobourg Council Resolution – Affordability of Water and Wastewater Systems
- T. Municipality of Central Manitoulin resolution regarding National Housing Accord dated March 1, 2024.

## 11. IN CAMERA

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of February 12, 2024.
- 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 (3 Items)
- 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)*
  - Crown Land
- 11.4 Labour relations or employee negotiations, pursuant to *Ontario Municipal Act, Section 239(2)(d)*.
  - 1 Item

### **Matters Arising from In Camera Session**

12. **CONFIRMATORY BY-LAW**

13. **ADJOURNMENT**