



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

**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO BE HELD MONDAY,  
MAY 30<sup>TH</sup>, 2022 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/OPEN FORUM:

INDIGENOUS LAND ACKNOWLEDGEMENT:

**BUSINESS:**

1. Minutes of the Regular Meeting of Council held Monday, May 9<sup>th</sup>, 2022
2. By-Law 2022-36 Being a By-Law to authorize the delegation to authority to the Clerk for certain acts during a “Lame Duck” period
3. By-Law 2022-37 Being a By-Law to amend the Township of Chapleau’s Approved Zoning By-law 2013-11, as amended, to Regulate Pools

**ACCOUNTS:**

Item	Date	Cheque Numbers	Amount
Cheque Register	May 26 <sup>th</sup> , 2022	10525 - 10559	\$ 102,602.80
Payroll No. 10 FT	May 12 <sup>th</sup> , 2022		\$ 62,409.89
Payroll No. 10 LIB	May 12 <sup>th</sup> , 2022		\$ 927.98
<b>Total</b>			<b>\$ 165,940.67</b>

## **RESOLUTIONS:**

1. To consider the request from the Chapleau General Hospital Foundation dated May 19<sup>th</sup>, 2022 with respect to Sponsorship for the 10<sup>th</sup> Annual Golf Classic to be held August 6<sup>th</sup>, 2022.
2. To consider acknowledging receipt of the Restricted Acts Report as prepared by the Elections Clerk.
3. To consider approving the revised Schedule of Meetings of Council for 2022.
4. To consider acknowledging receipt of the Township of Chapleau 2022 Election Accessibility Plan
5. To consider authorizing the Deputy-Clerk/Treasurer to issue a Purchase Order in the amount of \$6,030 plus HST to IntelliVote Systems Inc. with respect to e-voting services for the 2022 Municipal Election and to enter into an agreement for this purpose.
6. To consider authorizing the EDO to issue a Request for Proposals (RFP) for the Geographic Information System (GIS) Modernization Project.
7. To consider approving the draft budget for a Hazardous Waste Collection Event scheduled for Saturday, June 18<sup>th</sup>, 2022 as presented and authorizing the Deputy-Clerk/Treasurer to issue a Purchase Order in the amount of \$7,755.20 plus HST to Drain-All for mobilization.
8. To consider the request from Chapleau High School dated May 6, 2022 with respect to Graduation.
9. To consider authorizing the EDO to travel to Timmins for to attend a Stakeholder Engagement Session May 9<sup>th</sup>, 2022.

## **CORRESPONDENCE:**

1. Town of Horton
2. Township of East Hawksbury
3. Chapleau Wastewater Systems Operations Report Q1 2022
4. Town of Espanola
5. Town of Lanark Highlands
6. Public Health Sudbury and Districts Board of Health Minutes

## 7. Niagara Region

### **OTHER:**

1. ATV By-Law Revision – Councillor Rioux
2. Calendar of meetings for the month of June 2022

### **IN CAMERA:**

1. No items for consideration.

### **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. 2022-38, Being the Confirmatory By-Law

**Adjournment**