

**Township of Chapleau**  
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**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO BE HELD  
MONDAY, JANUARY 17, 2022 AT 6:30 PM**

**Note:** This meeting will be held electronically. Members of Council and the public may access the meeting as follows:

**Dial: 1-800-974-5902 Conference ID: 5116623**

PRESENT:

EXCUSED ABSENCE:

ABSENT:

ADDITIONS AND/OR DELETIONS  
TO THE AGENDA:

O-5 Release - Municipal Services during Covid

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

Lisi Bernier and Gerard Bernier

GUESTS/DELEGATIONS:

Integrity Commissioner

INDIGENOUS LAND ACKNOWLEDGEMENT

**BUSINESS:**

1. Minutes of the Regular Meeting of Council held December 13, 2021
2. Minutes of Special Council Meeting December 14, 2021
3. Council Vacancy Applications
4. By-law 2022-01 - Borrowing By-law
5. By-law 2022-02 - Interim Tax Levy

6. Amending Bylaw 2022-03 being a bylaw to amend the 2022 cemetery rates to include the Bereavement Authority of Ontario fees

### **ACCOUNTS:**

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	January 12, 2022	10090-10197	<b>\$ 822,017.45</b>
Payroll No. 26 FT	December 23, 2021		\$37737.68
Payroll No. 26 LIB	December 23, 2021		\$909.89
Payroll No. 1 FT	January 6, 2022		\$34094.84
Payroll No. 1 LIB	January 6, 2022		\$692.25
<b>Total</b>			<b>\$ 89,5452.11</b>

### **RESOLUTIONS:**

1. That the Mayor and Council resolve to appoint the applicant selected by a council vote to fill the vacant council seat
2. That the Mayor and Council consider providing the HandiTransit Service in House or put out a Request for Proposals for operators
3. That the Mayor and Council consider the increase to council remuneration and travel expenses
4. That the Mayor and Council consider approving the new fees for interment and flat markers at the cemetery as addressed in Amending Bylaw 2022-03

### **COMMITTEE OF ADJUSTMENT:**

Nothing to consider

### **CORRESPONDENCE:**

1. Township of Mulmur passed a resolution regarding Truth and Reconciliation Actions of December 8 2021.
2. City of St. Catharines is calling for support on its resolution regarding a national childcare program
3. Township of Southgate Resolution of Support for an exemption to the annual emergency exercise requirement for municipalities which have activated their emergency response plan
4. City of Sarnia is looking for support for its letter to the provincial and federal government

calling for changes to the Ontario legal system

5. Ministry of Transport proposed changes to the Highway Traffic Act regarding overtaking snowplows at work
6. Town of Bradford West Gwillimbury calling for support for its resolution against Quebec's Bill 21
7. Ministry of Northern Development, Mines, Natural Resources and Forestry information regarding insect control

#### **OTHER:**

1. FYI – Municipal Compliance Report from the Fire Marshall's Office and Emergency Management – CAO
2. Mayoral Announcement
3. FYI – Memo Generator Load Bank Test – CAO
4. FYI – Memo Water Treatment Plant Header - CAO

#### **IN CAMERA:**

Mayor Michael Levesque – training; employee relations. E4M will clerk

#### **Meetings open to public**

239. (1) Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

#### **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 2022-04, Being the Confirmatory By-Law

### **Adjournment**