



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

**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO BE HELD MONDAY,
AUGUST 22ND, 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:

INDIGENOUS LAND ACKNOWLEDGEMENT:

BUSINESS:

1. Minutes of the Regular Meeting of Council held Monday, July 21st, 2022.
2. Minutes of the Special Meeting of Council held Thursday, August 18th, 2022
(to be sent by email as a separate attachment).
3. By-Law 2022-53 Being a By-Law to authorize the Mayor and Deputy-Clerk/Treasurer to execute the fourth lease extension and amending agreement between the Corporation and the Minister of Government and Consumer Services
4. By-Law 2022-54 Being A By-Law to Authorize the Mayor and Clerk to execute an Agreement between the Corporation and Sault Ste. Marie Innovation Centre (SSMIC) for GIS Services

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	June 8 th , 2022	10693 - 10771	\$ 378,710.70
Payroll No. 15 FT	July 21, 2022		\$ 38,249.95
Payroll No. 15 LIB	July 21, 2022		\$ 977.59
Payroll No. 16 FT	August 4, 2022		\$ 33,981.80
Payroll No. 16 LIB	August 18, 2022		\$ 840.37
Payroll No. 17 FT	August 18, 2022		\$ 39,022.46
Payroll No. 17 LIB	July 7, 2022		\$ 931.46
Total			\$ 492,714.33

RESOLUTIONS:

1. To consider the request from Chapleau Cree First Nation dated July 21st, 2022 regarding the 27th Annual Traditional Gathering and Pow Wow.
2. To consider the request from Chapleau Minor Hockey Association regarding Jersey Sponsorship Program for the 2022-2023 Hockey Season.
3. To consider rescinding Resolution 11-124 and authorizing the Deputy-Clerk/Treasurer to issue a Purchase Order to Pro North Electric in the amount of \$7,871 + HST with respect to replacement lighting in the Fire Hall to be financed from General Government Reserve Fund.
4. To consider authorizing the Deputy-Clerk/Treasurer to issue a Purchase Order to Thompson Machine Shop in the amount of \$21,120 + HST with respect to the purchase of a portable steamer to be financed by the Public Works Reserve Fund.

CORRESPONDENCE:

1. Ministry of Natural Resources and Forestry
2. Town of Aurora
3. City of Brantford (Residential Home Ownership)
4. City of Brantford (Haldimand Tract Land Dispute)
5. Ministry for Seniors and Accessibility
6. Fire Marshall's Public Fire Safety Council
7. Expertise for Municipalities (Integrity Commissioner Report 2021)

8. Expertise for Municipalities (Reminder from the IC)
9. Ontario Clean Water Agency (OCWA) Water and Waste Water Systems Operations Report April 1st to June 30, 2022

OTHER:

1. Elections Update – Clerk (no material attached)
2. Calendar of meetings for the months of August and September 2022

IN CAMERA:

1. One item concerning information explicitly supplied in confidence to the municipality from the Ontario Ministry of Agriculture, Food and Rural Affairs.
2. One item concerning labour relations or employee negotiations.

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. 2022-55, Being the Confirmatory By-Law

Adjournment