

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

**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO BE HELD MONDAY,  
January 16th, 2023 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:

Chapleau Public Utility (Manager)  
Jason Rioux

INDIGENOUS LAND ACKNOWLEDGEMENT:

**BUSINESS:**

1. That the Minutes of the Regular Meeting of Council held Monday December 12th, 2022 be approved.
2. By-Law 2023-01 Being a By-Law to provide for an interim tax levy.
3. By-Law 2023-02 Being a By-Law to adopt an Emergency Management Program and Emergency Management Response Plan and to meet other Requirements under the Emergency.

## **ACCOUNTS:**

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	January 3 <sup>rd</sup> , 2023	11081 - 11200	\$ 453,138.57
Payroll No. 26 FT	December 19th, 2022		\$ 40,307.88
Payroll No. 26 LIB	December 19th, 2022		\$ 1,394.28
Payroll No. 1 FT	January 3 <sup>rd</sup> , 2023		\$ 35,443.93
Payroll No. 1 LIB	January 3 <sup>rd</sup> , 2023		\$ 1,066.09
<b>Total</b>			<b>\$ 531,350.75</b>

## **RESOLUTIONS:**

1. To consider appointing Board member?

Board of Health for Public Health Sudbury and Districts Appointee

- Consist of 1 councillor or ratepayer.

2. That council approve the following resolution with respect to permitting cannabis retail stores.

*That the Corporation of the Township of Chapleau Council notify the Alcohol and Gaming Commission of Ontario (AGCO) of the decision to “opt in” and to permit the retail sale of cannabis within the municipality in accordance with Section 41 of the Cannabis Statute Law Amendment Act;*

3. To Council approve the amended refuse collection agreement between the Township of Chapleau and Goldcorp Canada Ltd.
4. That council approve participating in the promotion of the 2023 Ice fishing Challenge.
5. That council approve participating in JJAM FM’s “Live on Location” broadcast for the Annual Rotary Club of Chapleau Fishing Derby.
6. To consider the request from Chapleau Figure Skating Club dated January 6, 2023.
7. To consider approving the Schedule of User Fees for 2023.
8. That Council approve the request from Superior East OPP Detachment to waive the ice rental fee for a community engagement event.

9. To consider authorizing the Public Works Superintendent to issue a Purchase Order to Work Equipment Ltd in the amount of \$5,900.00 plus HST with respect to telescopic loading chute for the trackless to be financed from the Public Works reserve.
10. That council accept the Insurance Renewal proposal presented by BrokerLink for 2023. (materials to be provided).
11. To consider authorizing the CAO to issue purchase order for the scheduled LED streetlights upgrade funded through the Landfill site reserve estimated at \$98,163.00.

**CORRESPONDENCE:**

1. Wawa Bill 3 (Strong Mayors Building Homes Act.).
2. Plympton-Wyoming (CN contributions under the Drainage Act.).
3. City of Stratford (VIA rail funding and support).
4. North Perth Bill 23 (More Homes Built Faster Act.).
5. Greater Napanee (Opposition to Bill 23, More Homes Built Faster Act.).
6. County of Brant (Opposition to Bill 23, More Homes Built Faster Act.).
7. Marmora Lake (Opposition to Bill 23, More Homes Built Faster Act.).
8. Loyalist Township (Opposition to Bill 23, More Homes Built Faster Act.).
9. Township of Coburg (Opposition to Bill 23, More Homes Built Faster Act.).
10. Northumberland County (Opposition to Bill 23, More Homes Built Faster Act.).
11. Township of Brudenell, Lyndoch and Raglan (OMAFRA Wildlife Damage).
12. MNR (Proposed Insect Pest management program).

### **OTHER:**

1. 2022 Municipal Household Hazardous Waste event summary.
2. Extension Overnight camping and parking.
3. MPAC Council orientation training dates.
4. Calendar of Meetings for the Month of January and February.

### **IN CAMERA:**

1. Council will consider three (3) matters under Section 239(2) of the *Municipal Act* about an identifiable individual, including municipal or local board employees.

### **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. 2023-03, Being the Confirmatory By-Law

**Adjournment**