



## AGENDA

REGULAR MEETING OF COUNCIL  
**Monday, November 27th, 2023 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. PUBLIC MEETING**

- 4.1 Sale of Chapleau Hydro to Hydro One Network Inc.
- 4.2 Mike Jones – Boosting Economic Development
- 4.3 Kassandra-Anne Demers – Business Categories for Water/Sewer/Landfill
- 4.4 Pam Morin – Pedestrian Crosswalk, Hall Rentals, Prom Hall Rental, Walkways- clearing and winter maintenance

**5. COMMITTEE OF ADJUSTMENT – None**

**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, October 23, 2023

- 6.1.2 Special In-Camera Council Meeting for Monday, October 30, 2023
- 6.1.3 Special In-Camera Council Meeting for Thursday, November 2, 2023

**7. BUSINESS**

- 7.1 Salaried Employees Policy Manual Updates
- 7.2 Aged Accounts Update and Aged Accounts Flow Chart
- 7.3 Manitoulin-Sudbury District Services Board 3<sup>rd</sup> Quarter Report
- 7.4 Public Health Sudbury & Districts 2024-2028 Strategic Plan
- 7.5 Taste of the North Carnival Report and Budget Request
- 7.6 Chapleau Ski Club Funding Request

**8. ACCOUNTS PAYABLE**

**9. RESOLUTIONS**

- 9.1 Miller Paving Limited Authorization to Pay
- 9.2 Declaration of Surplus Vehicles and Equipment
- 9.3 Christmas Radio Message: JJAMFM
- 9.4 Christmas Song Book: Express Newspaper
- 9.5 By-law 2023-60, being a by-law to authorize the execution of the CP Access Agreement for Dufferin Street
- 9.6 Fishing Derby Approval of Costs
- 9.7 Tax Adjustments for 2024
- 9.8 Good Roads Conference 2024 – April 21 – 24, 2024

**10. CORRESPONDENCE**

- A. Letter regarding the 2024 Ontario Municipal Partnership Fund (OMPF) dated October 20, 2023.
- B. Resolution from Township of Huntsville regarding Floating Accommodations dated October 27, 2023.
- C. Resolution from Township of Wawa regarding Bill C-310 Volunteer Firefighters dated November 7, 2023.
- D. Resolution from the City of Owen Sound regarding the request for a call for an Amendment to the Legislation Act, 2006 dated November 10, 2023.
- E. Chapleau General Hospital letter regard 11<sup>th</sup> Annual Golf Classic Fundraiser dated October 2, 2023.
- F. Municipality of Temagami resolution regarding Long-Term Care Act dated November 13, 2023.
- G. CHADWIC resolution request regarding declaring intimate partner violence an epidemic dated November 14, 2023.
- H. Peel Regional Police slideshow about intimate partner violence dated November 15, 2023.

- I. MECP Letter regarding complaint of acceptance of non-hazardous soil at Landfill.
- J. FONOM request for additional funding to Northern Ontario School of Medicine dated September 10, 2023.

**11. IN CAMERA**

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of October 23, 2023 and the Special Council Meetings of October 30, 2023 and November 2, 2023.
- 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
- 11.3 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; pursuant to *Ontario Municipal Act, Section 239(2)h*
  - Update on Legal Matter

**Matters Arising from In Camera Session**

**12. CONFIRMATORY BY-LAW**

**13. ADJOURNMENT**