

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

MUNICIPAL COUNCIL

COUNCIL MEETING

A G E N D A

DATE: January 9, 2012

TIME: Immediately Following
Committee of the Whole Planning and Development

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

PRESIDING: Mayor L. Kloosterhuis

MEMBERS OF COUNCIL: Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO
Judy Jacobson, Deputy Clerk
Kyle Bushby, Community Services Supervisor
Sharron Martyn, Planner

ORDERS OF THE DAY: OPENING THE MEETING
DISCLOSURES OF INTEREST
ADOPTION OF THE AGENDA
MINUTES OF PREVIOUS MEETINGS
REPORTS OF COMMITTEES
MAYOR'S REPORT
REPORTS OF MUNICIPAL OFFICERS
BY-LAWS
PETITIONS AND COMMUNICATIONS
NEW BUSINESS
ADJOURNMENT

CALL TO ORDER

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

RES THAT with respect to the January 9, 2012, Council Agenda we
1 recommend that the agenda as printed including any additional
information and new business be confirmed.

MINUTES OF PREVIOUS MEETING

Regular Meeting

8 – 11

Minutes of Regular Meeting held on December 12, 2011, for approval.

RES THAT the Minutes of the Regular Meeting held on December 12, 2011,
2 be approved as submitted.

Discussion on the above noted minutes.

Special Council Meeting

12 – 13

Minutes of Special Council Meeting held on December 19, 2011, for approval.

RES THAT the Minutes of the Special Council Meeting held on December 19, 2011,
3 be approved as submitted.

Committee of the Whole Closed Session

14

Minutes of the Committee of the Whole Closed Session held on December 12, 2011, for approval.

RES THAT the Minutes of the Committee of the Whole Closed Session Meeting
4 held on December 12, 2011, be approved as submitted.

Committee of the Whole
Planning and Development/Administration and Operations

15 – 20

Minutes of the Committee of the Whole Planning and Development/Administration and Operations Meeting held on December 12, 2011, for approval.

RES THAT the Minutes of the Committee of the Whole Planning and
5 Development/Administration and Operations Meeting held on
December 12, 2011, be approved as submitted.

AND FURTHER THAT all resolutions contained therein are approved as if
passed by Council at a regular or special meeting of Council.

MAYOR’S REPORT

2012 Application Process
Community Social Reinvestment Fund

21 – 24

Letter from James McMahon, Manager, Planning and Social Policy Service System Planning
Division, The District of Thunder Bay Social Services Administration Board dated
December 22, 2011, relative to the above noted.

Slate River Assessment
And Stewardship Council

Verbal report from Mayor L. Kloosterhuis with respect to the above noted.

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

RES 6, 7, 8 & 9

THAT the following By-laws be introduced, read, dealt with individually,
engrossed, signed by the Mayor and Clerk, sealed and numbered:

- 1. A By-Law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2012, BE APPROVED; 25

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.
 BY-LAW NO. 666-2012

- 2. A By-Law to provide for the 2012 Interim Tax Levy and Late Payment Charges, BE APPROVED; 26 - 27

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.
 BY-LAW NO. 667-2012

- 3. A By-Law to regulate the proceedings of Council, BE APPROVED; 28 – 39

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.
 BY-LAW NO. 668-2012

- 4. A By-law to amend By-law No. 185-01, a Zoning By-law, BE APPROVED; Distributed at the Meeting

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

BY-LAW NO. 669-2012

MAKKINGA, JOHN

PETITIONS AND CORRESPONDENCE

Action Items

Ambassador Program
North of Superior Travel Association 40

Letter from Robert Patterson, NOSTA Development Coordinator, requesting a meeting to explain the above noted program.

	PAGES
<u>Housing Funding Update</u>	41 – 42
<p>Letter from Sandy Isfeld, Director, Service System Planning, The District of Thunder Bay Social Services Administration Board dated December 19, 2011, relative to the CMHC – Ontario Investments in Affordable Housing Program (IAH).</p>	
<u>Program Information Thunder Bay Ventures</u>	43
<p>Letter from Royden M. Potvin, H.BSc.F. M.I.M., Manager, Thunder Bay Ventures, dated November 1, 2011, inviting discussion and to provide an update of their funding programs and business financing.</p>	
<u>MPAC Assessment Products And Services Delivery Update</u>	44 – 47
<p>Memorandum from Dan Mathieson, Chair, MPAC Board of Directors, dated December 15, 2011, relative to the above noted.</p>	
<u>Traffic Enforcement Use of Photo Radar</u>	48 – 49
<p>Letter from Jan Heydon, Acting Secretary, Nottawasaga Police Services Board dated December 9, 2011, containing a resolution relative to the above noted.</p>	
<u>Re-powering of the Atikokan Generating Station</u>	50 – 51
<p>Letter from Carmelo Notarbartolo, Chief Administrative Officer/Clerk dated December 14, 2011, containing a resolution supporting the repowering of the AGS.</p>	
<u>Private Members Bill Paving Highway Shoulders</u>	52
<p>Letter from Beth Schreiner, Office Assistant, Township of Carling, dated December 16, 2011, containing a resolution supporting the Private Members Bill to pave highway shoulders.</p>	

	PAGES
Provincial Regulations <u>Commercial Fill Operations</u>	53 – 54
Letter from C. Anne Greentree, B.A., CMO, Deputy Clerk, Municipality of Carlington, dated December 20, 2011, containing a resolution relative to the above noted.	
Special Provincial Funding <u>To Cover Municipal Deficits</u>	55
Letter from C. Anne Greentree, B.A., CMO, Deputy Clerk, Municipality of Carlington, dated December 20, 2011, containing a resolution relative to the above noted.	
For Information	
<u>Letter of Recognition</u>	56
Letter from Pamela Musgrave, Regional Manager – Ontario & Nunavut, Muscular Dystrophy Canada dated November 28, 2011, acknowledging the exceptional efforts of the Oliver Paipoonge Fire and Emergency Services in their fundraising efforts for Muscular Dystrophy Canada.	
Paul Yuzyk Award <u>For Multiculturalism</u>	57
Letter from The Honourable Jason Kenney, PC MP, Minister of Citizenship, Immigration and Multiculturalism requesting nominations for this award.	
<u>OMERS Pension Plan</u>	58
Letter from Doug Reycraft, Chair, Municipal Employer Pension Centre of Ontario (MEPCO) dated December 19, 2011, relative to funding challenges, for information.	
A copy of the Annual Report 2010 circulated at the meeting.	
Bill C-13 <u>Federal Gas Tax Fund Permanent</u>	59
Communication from the Association of Municipalities of Ontario dated December 16, 2011, relative to the above noted, for information.	

Great Lakes and
St. Lawrence Cities Initiative

60 – 62

Letter from Randy R. Hope, Mayor, Municipality of Chatham-Kent dated January 4, 2012, requesting membership to the above noted.

NEW BUSINESS

ADJOURNMENT

RES THAT the Regular Meeting held on January 9, 2012, be adjourned the hour being
10 _____ p.m.

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: December 12, 2011
TIME: 8:12 p.m.
PLACE: Council Chambers
Oliver Paipoonge Municipal Complex
CHAIR: Mayor Lucy Kloosterhuis
PRESENT: Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis
MUNICIPAL OFFICERS: Jamie Cressman, Chief Administrative Officer
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis, Treasurer
Peter Whittington, Public Works Superintendent
Kyle Bushby, Community Services Supervisor
Sharron Martyn, Planner
Mike Horan, Fire Chief

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

Resolution No. 457-2011

MOVED BY Councillor J. Byers
SECONDED BY Councillor A. Vis

THAT with respect to the December 12, 2011, Regular Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on November 28, 2011, for approval.

Resolution No. 458-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor J. Byers

THAT the Minutes of the Regular Meeting held on November 28, 2011,
be approved as submitted.

CARRIED

Discussion on the above noted minutes.

Public Meeting

Minutes of Public Meeting held on November 28, 2011, for approval.

Resolution No. 459-2011

MOVED BY Councillor J. Byers
SECONDED BY Councillor B. Kamphof

THAT the Minutes of the Public Meeting held on November 28, 2011,
be approved as submitted.

CARRIED

Committee of the Whole Closed Session

Minutes of the Committee of the Whole Closed Session held on November 28, 2011, for
approval.

Resolution No. 460-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor J. Byers

THAT the Minutes of the Committee of the Whole Closed Session Meeting
held on November 28, 2011, be approved as submitted.

CARRIED

Committee of the Whole
Administration and Operations

Minutes of the Committee of the Whole Administration and Operations Meeting held on
November 28, 2011, for approval.

Resolution No. 461-2011

MOVED BY Councillor J. Byers
SECONDED BY Councillor B. Kamphof

THAT the Minutes of the Committee of the Whole Administration and
Operations Meeting held on November 28, 2011, be approved as submitted.

AND FURTHER THAT all resolutions contained therein are approved as if
passed by Council at a regular or special meeting of Council.

CARRIED

Special Committee of the Whole

Minutes of the Special Committee of the Whole held on December 5, 2011, for approval.

Resolution No. 462-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor J. Byers

THAT the Minutes of the Special Committee of the Whole Meeting held on December 5, 2011, be approved as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

PETITIONS AND CORRESPONDENCE

Action Items

For Information

2012 Volunteer Service Awards Program

Letter from The Honourable Charles Sousa, Minister, Ministry of Citizenship and Immigration dated November 2011 relative to the above noted, for information.

Ontario Medal for Young Volunteers

Letter from The Honourable Charles Sousa, Minister, Ministry of Citizenship and Immigration dated November 2011 relative to the above noted, for information.

Nutritious Food Basket

Email from the Thunder Bay District Health Unit attaching information from the Middlesex-London Health Unit petitioning the Ontario government return to the practice of preparing a provincial Nutritious Food Basket Summary Report.

2012 Effective Municipal Councillor Training

Registration information from the Association of Municipalities of Ontario for the above noted.

Council directed Administration to register Mayor L. Kloosterhuis and Councillors J. Byers, B. Kamphof and A. Vis for the 2012 Effective Municipal Councillor Training held on February 3, 2011, at the Travelodge Airline.

NEW BUSINESS

Seasons Greetings and Acknowledgement of Staff

Mayor Lucy Kloosterhuis on behalf of Council thanked the CAO, Management and Staff for all their hard work over the past year and wished everyone a Merry Christmas and a safe and happy holiday season.

ADJOURNMENT

Resolution No. 463-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor J. Byers

THAT the Regular Meeting held on December 12, 2011, be adjourned
the hour being 8:17 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

SPECIAL COUNCIL MEETING

MINUTES

DATE: December 19, 2011
TIME: 6:30 p.m.
PLACE: Council Chambers
Oliver Paipoonge Municipal Complex
CHAIR: Mayor Lucy Kloosterhuis
PRESENT: Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis
MUNICIPAL OFFICERS: Jamie Cressman, Chief Administrative Officer
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

Resolution No. 464-2011

MOVED BY Councillor E. Collingwood
SECONDED BY Councillor A. Vis

THAT with respect to the December 19, 2011, Special Council Meeting Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

King George's Park
Water Supply System

Email from Michael Carter with respect the above noted Water Supply Agreement.

Michael Carter was in attendance to provide information and respond to questions with respect to the above noted.

Council directed Administration to contact the developer and extend an invitation to attend a Council meeting in January.

BY-LAWS

Resolution No. 465-2011

MOVED BY Councillor E. Collingwood
SECONDED BY Councillor A. Vis

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

A By-law to Permanently Close, Declare Surplus and Authorize the Sale of a portion of Highway between Concessions 1 and B Designated as Part 1, Plan 55R13337, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

PAIPOONGE COMPLEX

CARRIED

Resolution No. 466-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor E. Collingwood

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

A By-law to authorize the execution of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister Of Community Safety and Correctional Services and the Corporation Of the Municipality of Oliver Paipooonge for the Court Security Prisoner Transportation (CSPT) Program, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

CARRIED

ADJOURNMENT

Resolution No. 467-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor E. Collingwood

THAT the Special Council Meeting held on December 19, 2011, be adjourned the hour being 8:05 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE CLOSED SESSION

MINUTES

DATE: December 12, 2011

TIME: 7:51 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis

MUNICIPAL OFFICER: Jamie Cressman, Chief Administrative Officer
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor L. Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Solicitor Client Privilege

Verbal report from Jamie Cressman, CAO, providing further information with respect to the above noted.

ADJOURNMENT

The meeting adjourned at 8:07 p.m.

Mayor L. Kloosterhuis

Jamie Cressman
Chief Administrative Officer

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
PLANNING AND DEVELOPMENT

MINUTES

Planning Department
Building and Property
Leisure Services
Protective Services

DATE: December 12, 2011

TIME: 6:30 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Councillor A. Vis

PRESENT: Mayor L. Kloosterhuis
Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof

MUNICIPAL OFFICERS: Jamie Cressman, CAO
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis, Treasurer
Peter Whittington, Public Works Superintendent
Kyle Bushby, Community Services Supervisor
Sharron Martyn, Planner
Mike Horan, Fire Chief

CALL TO ORDER

Councillor A. Vis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest noted at this time.

CONFIRMATION OF THE AGENDA

Resolution No. 449-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor E. Collingwood

THAT with respect to the December 12, 2011, Committee of the Whole Planning and Development/Administration and Operations Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

DEPUTATIONS

MINUTES OF PREVIOUS MEETING

Committee of the Whole
Planning and Development

Minutes of the Committee of the Whole Planning and Development held on November 14, 2011, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

PLANNING DEPARTMENT

Monthly Report – Planning Department

Planning and Development Monthly Report dated November 14, 2011, prepared by Sharron Martyn, Planner.

Sharron Martyn, Planner appeared and provided an outline of the report and responded to questions.

Notice of Decision
Peter & Cindy Haniak
Application No. 1B/18/11

Copy of the Notice of Decision on an application on behalf of Peter & Cindy Haniak for a proposed new lot from the property known as Con 2, N/R PT Lot 3, RP 55R 9422, Part 2, in the former Geographic Township of Paipoonge, now Municipality of Oliver Paipoonge, for information.

FIRE AND EMERGENCY SERVICES

Master Plan
Fire and Emergency Services

At the November 28, 2011, meeting of Committee of the Whole Administration and Operations Council reviewed the Master Plan. At that time Council requested the Master Plan be separated into two sections with the capital items to be considered at future budgets.

Resolution No. 450-2011

MOVED BY Councillor E. Collingwood
SECONDED BY Mayor L. Kloosterhuis

THAT we recommend the Master Plan for the Oliver Paipoonge
Fire and Emergency Services, BE APPROVED.

CARRIED

FINANCE DEPARTMENT

List of Accounts

A copy of the List of Accounts as of December 6, 2011, for approval of payment.

Resolution No. 451-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor E. Collingwood

THAT we recommend that the List of Accounts as of December 6, 2011, prepared by the Finance Department in the amount of \$235,904.49, BE APPROVED for payment.

CARRIED

Financial Statements

The Financial Statement for the period January 1, 2011, to December 7, 2011, distributed separately.

Council directed Administration to provide a list of all departmental capital budget items that had not been purchased prior to October for a January 2012 meeting.

ADMINISTRATION

Special Council

Resolution No. 452-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor E. Collingwood

THAT a Special Council Meeting be held on Monday, December 19, 2011, commencing at 6:30 p.m. to review a By-law to permanently close, declare surplus and authorize the sale of a portion of Highway and the King George's Park Water System.

CARRIED

Hwy 11/17 Route Planning Study
for Kakabeka to Shabaqua Corners

Copy of the Business Impact Study (Draft Only) – Business District of Kakabeka Falls was distributed separately to Members of Council in the November 28, 2011, agenda package.

Jamie Cressman, CAO, provided a verbal report relative to the above noted and advised a copy of the map prepared by the Kakabeka By-Pass Committee was sent to Stantec Consulting as requested.

Purchase of Municipal Property

A letter was presented from James Hacquoil, President, Hacquoil Construction Limited dated October 3, 2011, advising of his interest in purchasing Municipal property at the October 24, 2011, Committee of the Whole Administration and Operations Committee meeting. At that time Council directed Administration to submit a report for Council's consideration.

Sharron Martyn, Planner and Peter Whittington, Public Works Superintendent, appeared and provided information with respect to the above noted.

Resolution No. 453-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor B. Kamphof

THAT the Oliver Paipoonge Council does not agree to the Sale of Municipal property as requested by James Hacquoil in his letter dated October 3, 2011;

AND THAT a letter be forwarded to James Hacquoil accordingly.

CARRIED

Delegation Request Form
ROMA/OGRA 2012 Conference

Notice from the Ministry of Municipal Affairs and Housing attaching a copy of the Municipal Delegation Request Form.

Council directed Administration to submit delegation requests for the Minister of Municipal Affairs and Housing, Minister of Agriculture, Food and Rural Affairs, Minister of Community and Social Services, Minister of Transportation and Minister of Infrastructure.

PROTECTIVE SERVICES

Fire and Emergency First Response

Minutes of the Fire and Emergency First Response Officer Meeting held on October 18, 2011, for information.

By-law Enforcement

Monthly report for November 2011 from By-law Enforcement.

Building

Monthly report for November 2011 from the Building Department.

Council directed Administration prepare a report on the building permits issued in 2011 for the January 9, 2012, meeting.

REPORTS OF COMMITTEES

Committee of Adjustment

Minutes of the Committee of Adjustment Meeting held on October 13, 2011, for information.

Library

Minutes of the Library Board of Directors' Meeting held on November 9, 2011, for information.

Lakehead Region Conservation Authority

Minutes of the Ninth Regular Meeting of the Lakehead Region Conservation Authority held on October 19, 2011, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on October 18, 2011, for information.

Thunder Bay Social
Services Administration Board

Minutes of the Thunder District of Thunder Bay Social Services Administration Board dated October 20, 2011, for information.

Roslyn Village Water System

Summary of the ALS Laboratory Group Analytical Reports and Certificate of Analysis reports for the period up to October 7, 2011, to November 7, 2011. No adverse reports.

PENDING ITEMS

List of Pending Items, for information.

COMMITTEE OF THE WHOLDE CLOSED SESSION

Resolution No. 454-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor J. Byers

THAT we resolve into a Committee of the Whole Closed Session to discuss matters pertaining to solicitor client Privilege the hour being 7:50 p.m.

CARRIED

Resolution No. 455-2011

MOVED BY Councillor J. Byers
SECONDED BY Councillor B. Kamphof

THAT we revert back to the Committee of the Whole Planning and Development/Administration and Operations Meeting to complete the business at hand the hour being 8:08 p.m.

CARRIED

ADJOURNMENT

Resolution No. 456-2011

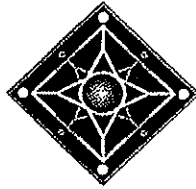
MOVED BY Councillor J. Byers
SECONDED BY Mayor L. Kloosterhuis

THAT the Committee of the Whole Planning and Development/
Administration and Operations Meeting held on December 12, 2011,
be adjourned the hour being 8:09 p.m.

CARRIED

Councillor A. Vis

Jamie Cressman
Chief Administrative Officer



THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

www.tbdssab.ca

SERVICE SYSTEM PLANNING DIVISION
The District of Thunder Bay Social
Services Administration Board
(Also known as TBDSSAB)
c/o 34 North Cumberland Street, 4th Floor
Thunder Bay ON P7A 8B9
Tel: 807-766-2104 / Fax: 807-345-6146

Our File No.: 260

December 22, 2011

Dear Community Partners:

Re: Community Social Reinvestment Fund – 2012 Application Process

The District of Thunder Bay Social Services Administration Board is implementing an application-based allocation process for the Community Social Reinvestment Fund (CSRF) beginning in 2012.

The purpose of the CSRF program is to support initiatives that help to reduce the depth and breadth of child poverty in the District of Thunder Bay. Organizations interested in receiving funding under this program in 2012 must now complete the enclosed application form and submit it by March 2, 2012. Organizations that have received CSRF funds previously must also apply by the deadline if they wish to receive funds in 2012 or in future. Applications for multi-year funding (up to three years) will now be considered in some cases.

As the funds available under the program are limited, applications for funding will be evaluated as part of a competitive process based on criteria and priorities approved by the Board of TBDSSAB. The application form and information on priorities, eligibility and evaluation criteria are attached and are also available on our website at www.tbdssab.ca.

We are confident this process will improve the effectiveness and transparency of these investments. Please do not hesitate to contact me with any questions you may have about these changes or the application process.

We look forward to working with you to improve the lives of vulnerable children in the District of Thunder Bay.

Sincerely,

James McMahon
Manager, Planning and Social Policy
Service System Planning Division
The District of Thunder Bay
Social Services Administration Board

JM/gf



THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

Community Social Reinvestment Fund Application Information

Purpose

The purpose of the Community Social Reinvestment Fund is to provide financial support to initiatives in the District of Thunder Bay that help reduce the depth and breadth of child poverty.

Priorities

For 2012, The District of Thunder Bay Social Services Administration Board has approved the following priorities for funding under this program:

- Food security programs
- Shelter security/homelessness prevention
- School readiness and support
- Developmental and recreational programs
- Employment supports for parents
- Community capacity building

Eligibility

To be eligible to receive funding under this program applicants must meet the following basic criteria:

- 1) Funding must be used for new or enhanced programs/services/benefits, and cannot be used to replace current spending unless existing funding has been cancelled and the program is in jeopardy of closing without replacement funding.
- 2) Be an incorporated non-profit organization or non-incorporated collective which operates on a non-profit basis.
- 3) Have a clearly stated purpose and function and be fully responsible for the planning and provision of its services.
- 4) Be operating from a location in the District of Thunder Bay and carry out programs in their community for the benefit of the people who reside in that community.
- 5) Comply with all applicable statutes and legislation, including the Ontario Human Rights Code.

- 6) The governing structure of the organization is appropriate for the work being proposed.
- 7) Demonstrate need for the requested funding and provide evidence that, where appropriate, funds are confirmed/projected from a variety of other sources (donations, user fees, other government sources)
- 8) Proof of sufficient insurance covering the organization and/or facility related to the proposal.

Eligible Expenses

All expenses necessary to deliver the proposed initiative may be considered, including:

- Employee compensation
- Rent, insurance, utilities, maintenance
- Program and office equipment/supplies required for the ongoing operation of the initiative
- Marketing
- Legal fees

Major capital expenditures are not eligible for funding.

Evaluation

The following questions will guide the evaluation of applications:

- 1) Does the proposal meet basic eligibility requirements?
- 2) Is there a demonstrated need in the community for the proposal, supported by objective evidence? Is there alignment with community priorities identified in stakeholder reports?
- 3) Does the project duplicate existing services in the same community, or replace services that have been discontinued due to provincial cutbacks?
- 4) Does the proposal appear to address at least one of the following objectives:
 - Helping to prevent and reduce the depth of child poverty
 - Promoting attachment to the labour market
 - Reducing the overlap and duplication of government programs
- 5) Has the organization demonstrated a successful history of running programs/projects?
- 6) Are there systems and a structure in place to achieve expected result?

- 7) Is the organization subject to an appropriate level of financial review?
- 8) Does the organization have an active, independent Board and an appropriate volunteer base or does it have a governance structure appropriate for the service that is being delivered?
- 9) Does the proposal involve partnerships and co-operative efforts?
- 10) Has the organization met the terms and conditions of previous agreements with TBDSSAB?
- 11) Are there other more appropriate funding options readily available?
- 12) Does the organization have a plan to make the initiative self-sustaining?

Meeting the above criteria does not guarantee approval of your submission. All funding decisions are subject to availability of funds and TBDSSAB Board approval.

Deadline

March 2nd, 2012

Submission Information

Applicants must use the TBDSSAB CSRF application form available at www.tbdssab.ca

Please submit completed applications and supporting documentation to:

The District of Thunder Bay Social Services Administration Board
Community Social Reinvestment Fund
34 N. Cumberland St., 5th Floor
Thunder Bay, Ontario P7B 8B9
Fax: (807) 345-6146
Email: gflank@thunderbay.ca



THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

BY-LAW NO. 666 - 2012

A By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2012.

WHEREAS the Council of the Corporation of the Municipality of Oliver Paipoonge deems it necessary to borrow the sum of One Million Dollars (\$1,000,000.00) to meet, until taxes are collected, the current expenditures of the Corporation for the year;

AND WHEREAS the total of amounts previously borrowed under the *Municipal Act, 2001, C.25, Section 407(1)*, as amended from time to time, (the "Act"), that have not been repaid are nil dollars.

AND WHEREAS the amount to be borrowed under this by-law and the amounts of borrowings that have not been repaid does not in the aggregate exceed from January 1st to September 30th of the year, 50% of the total and from October 1st to December 31st, 25% of the total of the estimated revenues of the Corporation as set out above.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

1. Head of Council and the Treasurer of the Corporation are hereby authorized on behalf of the Corporation to borrow from time to time, by way of promissory note or bankers' acceptance, a sum or sums not exceeding in the aggregate One Million Dollars (\$1,000,000.00) to meet, until the taxes are collected, the current expenditures of the purposes mentioned in the said Section 407, as amended from time to time, and to give, on behalf of the Corporation, to the Bank a promissory note or notes, sealed with the corporate seal and signed by them for the moneys so borrowed, and such other documentation as may be requested by the Bank therefore, with interest at a rate not exceeding Prime minus 0.5 percent per annum, which may be paid in advance or otherwise.
2. All sums borrowed from said Bank, for any or all of the purposes mentioned in the said Section 407 as amended from time to time, shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.
3. The Treasurer is hereby authorized and directed to apply, in payment of all sums borrowed pursuant to the authority of this By-law, as well as all the other sums borrowed in this year and any previous years, from the said Bank for any or all of the purposes mentioned in the said Section 407, as amended from time to time, together with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and preceding years and all of the moneys collected or received from any other source, which may lawfully applied for such purpose.
4. This by-law shall come into force and take effect upon the date it is passed.

Enacted and passed this 9th day of January A.D. 2012 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administration Officer/Clerk



THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE

BY-LAW NO. 667 - 2012

A By-law to provide for the 2012 Interim Tax Levy and Late Payment Charges.

WHEREAS Section 317 of the *Municipal Act, 2001, S.O. 2001 c. 25*, as amended, provides that the Council of a local municipality, before the adoption of the estimates for the year, may pass a by-law to levy amounts on the assessment of property in the local municipality rateable for local municipality purposes; and

WHEREAS Section 345 of the *Municipal Act, 2001, S.O. 2001, c 25*, as amended, provides that the Council of a local municipality may pass by-laws to impose late payment charges for the non-payment of taxes or any instalment by the due date; and

WHEREAS the Council of The Corporation of the Municipality of Oliver Paipoonge deems it advisable and expedient that such a levy should be made;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE ENACTS AS FOLLOWS:**

1. THAT interim tax levies are hereby imposed on the whole of the assessment for all property classes according to the most recently revised assessment roll, and shall be in the amount equal to fifty percent (50%) of the final 2011 taxes on the property, adjusted as permitted under section 317 (9) if factors cause the amount to be too high or too low.
2. THAT when calculating the total amount of taxes for the year 2011, under paragraph 1, if any taxes for Municipal and school board purposes were levied on a property for only part of 2011, an amount shall be added equal to the additional taxes that would have been levied on that property if taxes for Municipal and school board purposes had been levied for the entire year.
3. THAT the said interim tax levy shall be due and payable in two instalments and at the Treasurer's office, the Municipal Office, on or before the following dates:

FIRST INSTALMENT February 28, 2012
SECOND INSTALMENT March 28, 2012

Notice of such taxes due shall be by first class mail by the Treasurer to those persons or firms liable for the payment of taxes.

4. THAT a charge as a penalty of 1.25% on the amount of any outstanding taxes levied in 2011 shall be made on the first day of default and on the first day of each calendar month thereafter in which default continues until December 31, 2012, and any such additional amount shall be levied and collected in the same manner as it if had originally imposed with and formed part of such levy.
5. THAT interest of 1.25% on the amount of any taxes due and unpaid after December 31, 2011 shall be charged on the first day of each calendar month thereafter in which the default continues.
6. THAT failure to receive the aforesaid notice in advance of the date of payment of the interim levy or any instalment, does not affect the timing of default or the date from which interest shall be imposed.
7. THAT the provisions of the *Municipal Act, 2001* with respect to the levy of the yearly rates and the collection of taxes applies to the levy of rates and collection of taxes under this By-law.
8. This by-law shall ~~2012~~ come into force and take effect upon the date it is passed.

Enacted and passed this 9th day of January, A.D. 2012 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administration Officer/Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE**

BY-LAW NO. 668-2012

A by-law to regulate the proceedings of Council.

The Council of The Corporation of the Municipality of Oliver Paipoonge hereby enacts as follows:

1. DEFINITIONS

In this By-law:

"**Acting Chair**" means such Councillor who is a member of a Committee as may be appointed by the Committee to act in the place and stead of the Committee Chair when such chair is absent from a meeting of the Committee for any cause, and who shall exercise all the rights, powers and authority of the Chair;

"**Acting Head of Council**" means:

- (i) when the Mayor is absent or refuses to act or the office of Mayor is vacant, the member of Council who is appointed by Council to act from time to time in the place and stead of the Mayor.
- (ii) such member of Council shall be known at such time as the Acting Mayor, and while so acting, shall have and may exercise all the rights, powers and authority of the Head of Council.
- (iii) where both the Mayor and Acting Mayor are absent from the Municipality or absent through illness, Council may appoint a member of Council in the order set forth as first, second and third alternate Acting Mayor who shall act from time to time during such absence in the place and stead of the Mayor.
- (iv) while so acting, such member shall have and may exercise all the rights, powers and authority of the Head of Council.

"**Chair**" means such Councillor as may be appointed by council as the Chair of a Committee;

"**Clerk**" means the clerk of the Corporation;

"**Committee**" means such Committee or Committees which may be appointed by Council from time to time;

"**Corporation**" means The Corporation of the Municipality of Oliver Paipoonge;

"**Council**" means the Council of the Corporation;

"**Head of Council**" means the mayor, who shall preside at all meetings of the Council;

"**Member**" means a member of the Council;

"**Presiding Officer**" means the Mayor or Acting Mayor or in the absence of both of them, the member appointed pursuant to clause 1(b) of this by-law who during their absence, has all the powers of the Head of Council while so acting; and

"**Consent Agenda**" means a list of items containing recommendations from the Clerk as to their disposition, all of which may be adopted by one motion of the Council, but any of which may be transferred to the regular agenda for consideration upon the request of a Member.

2. GENERAL

The rules and regulations contained in this By-law shall be observed in all proceedings of the Council and shall be the rules and regulations for the order and dispatch of business in Council, its Committees and Sub-Committees, and its Local Boards, except where a Local Board has adopted its own Procedure By-law.

3. APPOINTMENTS

Appointments for Acting Mayors on a rotating basis shall be made at the first regular meeting of Council in the first year of their term.

An Acting Mayor shall act from time to time in the place and stead of the Mayor during any absence of the Mayor and such Member has and may exercise all the rights, powers and authority of the Head of Council, while so acting.

Council Committee of Whole will consist of all Council members. Committee of the Whole Chairs and Vice-Chairs shall be appointed by Council at the first regular meeting of Council in the first year of their term.

Appointments to Committees and Boards authorized by Council shall be appointed at the first regular meeting of Council in the first year of their term. Chairs and Acting Chairs shall be appointed by members of the Committees.

Composition of Council Appointed Committees:

Committee of Adjustment – 5 members, non-elected – rotating 2 new members each 4 year term
 Cemetery Board – 5 members, non-elected plus 1 Council Member – for the term of Council
 Museum Board – 7 members, non-elected plus 1 Council Member – for the term of Council
 Property Standards Committee – 3 members, non-elected – for the term of Council
 Library Board – 5 members, non-elected plus 1 Council Member

4. COUNCIL MEETINGS

Inaugural Meeting

The inaugural meeting of Council after a regular election shall be held on the first Monday in December, commencing at 6:30 p.m., local time, in the Council Chambers.

Council Meeting

The time of the first regular meeting of Council following the inaugural meeting may be set by Council at the Inaugural meeting.

After the Inaugural Meeting, the Council shall meet at the Council Chambers of the Oliver Paipoonge Municipal Complex on the 2nd Monday and 4th Monday of each month immediately following Committee of the Whole which commences at 6:30 p.m., or as soon thereafter as a quorum of the Members of Council shall be present unless otherwise ordered by special motion. Should the regular Council Meeting day fall on a public or civic holiday, the Council shall meet at the same hour on the following Wednesday.

Any regular meeting of the Council may be postponed to a day and time named in a notice in writing by the Head or Acting Head of Council given to each Member through the Clerk and at least two clear days in advance of the regular meeting.

Notice to Members

Any written notice of meeting required to be given to Members by the provisions of this or any other section of this By-law shall be deemed to have been given on the day that the notice is delivered to the address in the Municipality provided by the Member of Council to the Clerk for the delivery of notices, and in default of provision of such address, to the Member at the Municipal Office, which is located at 4569 Oliver Road, P. O. Box 10, Murillo, ON P0T 2G0.

Special Meetings

(1) The Head of Council may at any time summon a special meeting and the only matters dealt with at the special meeting shall be those set out in the notice of the special meeting.

(2) Upon receipt of a petition of the majority of Members of Council, the Clerk shall summon a special meeting which shall be held only on at least one clear day's notice and the only matters dealt with at the special meeting shall be those set out in the petition.

"One clear day's notice" means an intervening day between the day on which the notice was given and the day the meeting is to be held.

(3) As soon after the hour fixed for the meeting as there shall be a quorum present, the meeting shall be called to order and the Head of Council shall preside. A majority of the Members of Council shall constitute a quorum.

(4) In case the Mayor does not attend within 15 minutes of the time a quorum is to be present for a meeting of the Council, the Clerk shall call the Members of Council to order and an acting Chair shall be appointed from amongst the Members of Council present and he or she will preside until the arrival of the Mayor.

(5) Where a quorum is not present within thirty minutes after the hour fixed for a meeting, the meeting shall be considered cancelled and the Clerk shall record the names of the Members of Council present and the matters listed on the agenda shall be listed on the agenda of the next regular meeting of Council.

(6) Unless otherwise determined by a majority vote of Council, Council shall conclude its meeting at the hour of 10:00 p.m. if in session at that time.

5. PUBLIC NOTICE OF MEETINGS

(1) Public Notice of regular meetings of the Council shall be given in the following manner.

Notice of the dates for upcoming meetings shall be posted on the website and updated monthly. The agenda will be posted on the website the Friday prior to the meeting describing the subject matter under consideration; who will deal with the subject matter, such as Council, a Committee of Council; set out the date, time and location where the subject matter will be considered or dealt with; where written submissions may be made, contain the name and title of the Official to whom they are to be sent and to whom any inquiries may be made, together with the address of the Official and the deadline for receipt of such submissions; and clearly identified as a notice given by the Corporation.

(2) Public Notice of Committee Meetings of the Council shall be given in the following manner:

(Details as per 5(1))

(3) Public Notice of Special Meetings shall be given in the following manner:

(Details as per 5(1))

6. AGENDA AND MINUTES

Agenda

The Clerk shall prepare a list of the items in the order of the topics set out below for the use of each Member at a regular Council meeting.

The Order of Business for the regular Council meetings shall be as follows:

- (a) Opening the Meeting
- (b) Disclosures of Interest
- (c) Adoption of the Agenda
- (c) Minutes of Previous Meetings
- (d) Reports of Committees
- (e) Mayor's Report
- (f) Conference/Session Reports
- (g) Consent Agenda
- (h) Resolutions
- (i) By-laws
- (j) Communications
- (k) New Business
- (l) Confirming By-law
- (m) Adjournment

and the Presiding Officer shall, following the adoption of the minutes of previous meetings, call for the decision of Council on all non-contentious items where discussion or debate is not required, following which the same procedure shall be followed by the Chair of the Committee of the Whole with respect to Committee reports.

Minutes

The minutes shall record:

- (a) the place, date and time of meeting;
- (b) the names of the Presiding Officer or officers, and of the Members present;
- (c) the correction and adoption of the minutes of prior meetings; and
- (d) all resolutions, decisions and other proceedings of Council.

The onus shall be upon Members attending after commencement of the meeting to inform the Clerk of their arrival in order that same may be recorded in the minutes.

The minutes may be adopted by Council without having been read at the meeting considering the question of their adoption.

Extra Items

Extra items directly related to a matter in the agenda and not provided to Members either with their agenda material or prior to the day of the meeting, shall not be placed on Members' desks before or during the meeting without permission of the Council.

Extra items not directly related to a matter in the agenda and not provided to Members with their agenda material, shall not be placed on the Members' desks before or during the meeting without permission of the Council.

Notwithstanding the above noted, where Council is required by law to hear interested parties or to afford them an opportunity to make representations, written submissions that have not been distributed shall be placed on the Member's desks by the Clerk upon receipt of sufficient copies either immediately prior to or during the holding of the public meeting or hearing, as the case may be.

Communications

Communications listed upon the Agenda which are for the information of Council or which contain a request for action on the part of Council in respect of matters within the jurisdiction of Council shall be referred to the appropriate Committee or local board without any motion and no Member shall be allowed to speak upon and no debate shall be allowed upon such communications until a report thereon has been made by the Committee or local board to which it was referred, or such communications may be received or noted and filed.

Notwithstanding the provisions of the above noted, the procedure required may be suspended and a communication may be discussed only upon the affirmative vote of a majority of the Members of Council present.

The Clerk may, upon receipt, refer any communication or petition to a Committee or a department head without the prior consideration of Council.

Deputations

Deputations are not permitted at meetings of Council.

7. DUTIES OF PRESIDING OFFICER

It shall be the duty of the Presiding Officer to:

- (a) open the Meeting of Council by taking the Chair and calling the Members to order;
- (b) receive and submit, in the proper manner, all written motions presented by the Members;
- (c) put to vote all questions, which are regularly moved and seconded, or necessarily arise in the course of the proceedings and to announce the result;
 - (i) where it is necessary that a matter which has been the subject of an in-camera discussion be voted on in public, then the meeting shall be open to the public solely for the purpose of voting and not for discussion of the matter being voted upon;
- (d) require a recorded vote to be taken on any question upon request of a Member if such request is made prior to commencement of voting or immediately thereafter;
- (e) decline to put to vote motions which infringe the rules of procedure;
- (f) enforce on all occasions the observance of order and decorum among the Members;
- (g) call to order any Members persisting in breach of the rules of the Council and to order such person or persons to vacate the Council chamber subject to majority vote of the Members present, and subject to the provisions of clause (c):
 - (i) notwithstanding clause (g), the Presiding Officer may expel any person for improper conduct at a meeting;
- (h) receive all messages and other communications directed to Council and announce them to Council;
- (i) authenticate by signature, when necessary, all by-laws, resolutions, minutes and documents authorized by Council;
- (j) hear and rule upon a point of order or usage (when the point of order or usage is not covered by this by-law, reference shall be made to);
- (k) represent and support the Council, declaring its will and implicitly obeying its decisions in all things;
- (l) ensure that the decisions of Council are in conformity with the laws and by-laws governing the activities of the Council;
- (m) adjourn the meeting without question in the case of grave disorder arising in the Council chamber;
- (n) designate the Member who has the floor when two or more Members wish to speak;
- (o) provide for the following items to be considered in-camera:
 - (i) the security of the property of the municipality;
 - (ii) personal matters about an identifiable individual, including municipal employees;
 - (iii) a proposed or pending acquisition or disposition of land by the municipality;

- (iv) labour relations or employee negotiations;
 - (v) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;
 - (vi) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (vii) a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
 - (viii) consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* is the council is designated as head of the institution for the purposes of that Act; and
 - (ix) educating or training the members of council where no member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the council.
- (p) Where a matter has been discussed in-camera and voted upon by Council, accept a motion to keep the matter confidential.

8. CONDUCT OF MEMBERS

(1) No Member shall:

- (a) disturb another Member, or the Council itself, by any disorderly deportment disconcerting to any Member speaking;
- (b) resist the rules of Council, or disobey the decision of the Presiding Officer or of the Council on questions of order or practice or upon the interpretations of the rules of procedure;
- (c) if a Member ignores or disregards a directive of Council, be recognized by the Presiding Officer and the Chair of the Committee of the whole, except for the purpose of receiving an apology tendered by that Member at that meeting or any subsequent meeting until that Member has tendered an apology and had it accepted by Council;
- (d) speak without first addressing the Presiding Officer;
- (e) cause a disturbance when the Presiding Officer is putting the question (Members shall occupy their seats while the vote is being taken);
- (f) speak disrespectfully of Her Majesty the Queen or of any of the Royal Family, or of the Governor-General, or of the Lieutenant-Governor in Council, or use indecent or insulting language in or against the Council or any Member thereof;
- (g) speak other than to the question in debate;
- (h) speak more than a total of 3 consecutive minutes upon the matter under discussion except with the consent of Council;
- (i) speak more than once to the same question without leave of Council except that after the last speaker, a reply shall be allowed to be made only by a Member of Council who has presented a motion to the Council, but not by any Member who has moved an amendment or a procedural motion;
- (j) speak after a motion that the vote now be taken has carried, or
- (k) where a matter has been discussed in-camera, and where the matter remains confidential, disclose the substance of deliberations of the in-camera meeting.

- (2) No Member shall ask a question except for the purpose of obtaining facts relating to the matter under discussion and which is necessary for a clear understanding of the matter under discussion.
- (3) All questions shall be stated succinctly and questions shall not be used as a means of making statements or assertions.
- (4) Questions may be asked only when a Member's appointed time to speak arises.
- (5) When a Municipal Official or deputation before Council has been called upon to answer a question by a Member who has the floor, any other Member may also ask a question of such Official or deputation.

- (6) Any Member who has the floor may require the question or motion under discussion to be read.
- (7) A Member may interrupt the person who has the floor to raise a point of order when such Member feels that there has been a deviation or departure from the rules of procedure and upon hearing such point of order, the ruling of the Presiding Officer shall be final unless the Member appeals the ruling to Council which shall then decide upon the question without debate.
- (8) A Member may rise at any time on a point of personal privilege when such Member feels that his or her integrity or the integrity of the Council has been impugned by another Member and upon hearing such point, the ruling of the Presiding Officer shall be final unless the Member appeals the ruling to Council which shall then decide upon the question without debate.
- (9) Where the Presiding Officer recognizes that a breach of privilege has taken place, he or she shall demand that the offending Member apologize, and failing such apology shall require such Member to vacate the Council chamber for the duration of the meeting, subject to majority vote of the Members of Council present.
- (10) Any Member may appeal the decision of the Presiding Officer to the Council which shall decide the question "that the decision of the Chair be sustained" without debate upon a majority vote of the Members present, except that the Presiding Officer shall state the applicable rule prior to such question being put.

9. MOTIONS AND ORDER OF PUTTING QUESTIONS, VOTING

- (1) Notice in writing of all motions for introducing new matters shall be given over the signature of the mover or the signatures of the mover and seconder by filing same with the Clerk of the appropriate Committee, and the Member shall also circulate a copy of same to all other Members of Council for their information.
- (2) When a Committee considers a notice of motion and determines that the subject-matter is beyond its jurisdiction or the jurisdiction of the Council, it shall not requisition departmental reports and shall forward the matter in its report to Council with a recommendation that no action be taken.
- (3) Debate shall not be allowed on any motion or amendment until it has been properly seconded.
- (4) After a motion is read or has been stated by the Presiding Officer, it shall be deemed to be in the possession of Council and can only be withdrawn with the leave of the Council and upon the consent of both the mover and seconder before decision or amendment.
- (5) When a motion has been divided into distinct proposals for voting purposes, voting shall be restricted to each proposal in its turn.
- (6) No verbal notice of intent shall be given or received prior to the disposition of the motion or amendment under discussion.
- (7) A motion in respect of a matter which is beyond the jurisdiction of the Council shall not be in order.
- (8) After a question is put by the Presiding Officer, no Member shall speak to the question nor shall any other motion be made until after the vote is taken and the result has been declared.
- (9) Subject to the provisions of the *Municipal Act, 2001*, S.O. 2001, c. 25, every Member present in the Council chamber when a question is put shall vote thereon, unless otherwise legally prevented from voting thereon and any Member present who persists in not voting shall be

deemed to have voted in the negative.

- (10) Subject to the provisions of any special or general Act, and the provisions of this By-law, all matters before Council shall be determined by a majority vote of the Members present.
- (11) A main motion properly before Council for decision must receive disposition before any other motion can be received except a motion:
- (a) to adjourn;
 - (b) that the vote now be taken (call the question);
 - (c) to refer (to send or send back to a Committee, board, person or department);
 - (d) to defer (postpone to a time to be named);
 - (e) to amend the amendment, or
 - (f) to amend the main motion;
- which shall have precedence in the order in which they are named as more specifically referred to in the chart attached as Schedule "A".
- (12) A motion to conclude the meeting:
- (a) shall always be in order except as provided and shall be put immediately without debate;
 - (b) when resolved in the negative, cannot be made again on the same item;
 - (c) is not in order when a Member is speaking, or during the verification of a vote;
 - (d) is not in order immediately following the affirmative resolution of a motion that the vote now be taken, and
 - (e) cannot be amended.
- (13) A motion that the vote now be taken:
- (a) cannot be amended;
 - (b) shall apply to the motion and all pending amendments;
 - (c) shall be placed immediately without amendment;
 - (d) when resolved in the affirmative, the pending questions are to be put forthwith without debate or amendment;
 - (e) when resolved in the negative, shall not preclude further debate or amendment and shall not be placed again on the same item;
 - (f) cannot be received in any Committee except in Committee of the Whole;
 - (g) may be voted against by the mover and seconder, and
 - (h) must have a seconder but cannot be moved or seconded by a Member who has spoken on the item in debate.
- (14) A motion to amend:
- (a) may be made verbally, but when requested by the Presiding Officer shall be confirmed in writing;
 - (b) only one amendment at a time shall be presented to the main motion and only one amendment at a time shall be presented to an amendment, and
 - (c) shall be relevant to the question it proposes to amend and shall not be a direct negative of such question.
- (15) The following matters and motion with respect thereto may be introduced orally without written notice and without leave, except as otherwise provided by these Rules of Procedure:
- (a) a point of order or personal privilege;
 - (b) presentations of petitions;
 - (c) to lay on the table;
 - (d) to postpone indefinitely or to a day certain;
 - (e) to move the previous question.
- (16) The following motions may be introduced without notice and without leave, but such motions shall be in writing and signed:
- (a) to refer;
 - (b) to adjourn;
 - (c) to amend;
 - (d) to suspend the Rules of Procedure

Except as provided by Section L, Clause 63, all motions shall be in writing with the mover and seconder's name.

- (17)(a) After any matter has been decided, any Member who voted thereon with the majority may either move for a reconsideration at the same meeting or may give notice of a motion for reconsideration of the matter at a subsequent meeting in the same calendar year, but no discussion of the question that has been decided shall be allowed until the motion for reconsideration has carried, and no matter shall be reconsidered more than once in the same calendar year.
- (b) Notwithstanding clause (a), no Member may move for reconsideration of an item more than once at the same meeting.
- (18) When a vote is taken and a tie results, a question is deemed to be lost.

10. COMMITTEE OF THE WHOLE

The Committee of Whole appointed shall consist of Chairs and Vice-Chairs. The remaining Council Members shall be members and will vote on matters discussed by the Committee. These Committees will consider all matters pertinent to their particular area of jurisdiction for recommendations to Council.

The following Committees of Whole will exist and have the indicated Administrative support from the Departments as listed below:

Planning and Development – Meeting Date – 2nd Monday

- Planning Department
- Fire and Emergency Services
- Community Services Department
- Building & Property

Administration and Operations – Meeting Date – 4th Monday

- Administration Department
- Finance Department
- Public Works Department

The Clerk shall have prepared and printed an agenda for the use of the members at a Committee of the Whole Meeting of Council as follows:

- (a) Opening the Meeting
- (b) Disclosures of Interest
- (c) Adoption of the Agenda
- (d) Deputations
- (e) Minutes of Previous Meeting
- (f) Reports of Municipal Officers
- (g) Reports of Committees
- (h) CAO's Report
- (i) Adjournment

All Committee of Whole Meetings shall convene at a time of 6:30 p.m.

There may be no less than one (1) Committee of Whole Meeting per month for any committee and shall be as noted above, save and except where upon the decision of the C.A.O./Clerk that there is insufficient items of business to hold a meeting, notice will be given that it is cancelled.

As soon after the hour of meeting or as long as there is a quorum present, the committee Chairperson shall take the Chair and call the Members to order.

Should the Chair not attend within fifteen minutes after the time appointed, the Clerk shall call the Members to order and if a quorum is present, the Vice-Chair shall preside until the arrival of the Chair. In the continued illness or absence of the Chair, the Vice-Chair shall continue chairing the meeting.

If there is no quorum present within fifteen minutes after the appointed time, the Clerk shall call the roll and record the names of those Members present, and the Committee shall stand adjourned until the next day of meeting.

The Chair shall preserve order and decorum. All questions of order may be subject to an appeal only by a unanimous vote of Council. The Clerk shall interpret, when necessary, the Procedure By-law and the ruling shall be final.

The Clerk shall have prepared an agenda for the use by members at each Council and Committee Meeting and be the Secretary of Council, all Committees of the Whole, Special Committees and Ad Hoc Committees of Council, but may assign the duties as Secretary of any other Committee to an employee.

The Clerk shall distribute the regular agendas of Council and Committee of the Whole Meetings to members of Council and Managers the Thursday prior to the meeting.

The Clerk shall make the regular agendas of Council and Committee of the Whole meetings available on the Municipal website.

Deputations

Individuals or groups wishing to appear before Council to make a deputation shall be allowed to appear only at a Committee of the Whole Meeting and shall advise the Clerk at any time prior to, but no later than 4:30 pm, the Tuesday prior to the Committee of the Whole Meeting. Requests for deputations to Council shall be in writing and should generally describe the topic or issue to be discussed. Deputations that are repetitive in nature will not be allowed.

No other deputation shall be allowed to address the Council unless a motion to hear such deputation is passed by the affirmative vote of a majority of the Members of Council present except as provided in Subsection (12).

After a deputation has been heard at a Committee and such Committee determines that a further hearing by the Council is warranted, it may so recommend, and the Council shall determine the time and date of such further hearing.

Persons who are allowed to address Council shall be limited in speaking for not more than 10 minutes and shall be limited to two speakers of the same interest in the matter.

Upon the affirmative vote of a majority of the Members of Council, persons who are allowed to address Council may continue to speak beyond the 10 minute time limit.

11. OTHER COMMITTEES

- (1) The Council may establish such standing or special Committees and assign duties to such Committees as it may desire, and the reports of all such Committees, unless otherwise decided by Council, shall be forwarded to the appropriate Committee of the Whole, which shall consider the same and transmit them to Council, together with its recommendations where a matter falls within the duties assigned to it by Council. All material considered by a Committee of Council shall be forwarded to Council along with the previously mentioned reports when it is practicable. Each Committee shall report the recommended disposition of any item appearing on its agenda if a Member of Council so requests prior to the closing of the Council agenda.

- (2) A Committee's recommendation shall be considered by Council as the main motion on the item under discussion and any comment or recommended amendment from the Committee shall be considered by Council as an amendment to such main motion.
- (3) The Council at its first meeting in each year or term or as soon as practicable thereafter, shall appoint the Members of the Committees.
- (4) A quorum of a Committee shall consist of a majority of its Members and the Head of Council, if present, shall be counted in making a quorum.
- (5) Each Committee at its first meeting shall decide the day and time for holding its regular meetings.
- (6) No vote shall be recorded, with the exception of a vote at the Council Meeting which shall be recorded at the request of any Council Member.
- (7) The number of times of speaking on a question shall not be limited.
- (8) The hours for adjournment shall not apply.

12. SUSPENSION OF RULES

Any procedure required by this by-law may be suspended with consent of a unanimous vote of the Members of the Council present.

13. AMENDMENT TO BY-LAW

No amendment or repeal of this By-law or any part thereof shall be considered at any meeting of Council unless notice of the proposed amendment or repeal has been given at the Council meeting for its consideration and report.

14. REPEAL

By-law No. 442-2007 is hereby repealed.

This By-law shall come into force and take effect on the final day of passing.

Enacted and passed this 9 of January, A.D. 2012 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

PROCEDURE BY-LAW NO. 664-2011
Schedule "A"
ORDER OF MOTIONS

ORDER	CLASSIFICATION	AMENDABLE	DEBATABLE	APPLIES TO WHAT MOTION	COMMENT	IN COMMITTEE OF THE WHOLE	REFERENCES
1. To Conclude the Meeting	Privileged	No	No	None		No seconded No recorded vote	s. 9(2) s. 9(3)
2. That the Vote Now be Taken (Call the Question)	Privileged	No	No	All Pending Motions and Amendments	Not Applicable in Committees, Except Committee of the Whole	Not Permitted s. 8(4)	s. 8(12)
3. To Refer	Dialatory (To Delay)	Yes	Yes	All Pending Questions	Sends Matter to or Back to some Committee, Board, Body or Person for Study or More Information	Is Permitted s. 7(13(f))	s. 8(13)
4. To Defer Action	Dialatory (To Delay)	Yes (As to Time)	Yes (As to Advisability of Postponement)	All Pending Questions	Postpones Consideration to a Specified Time or Date		s. 8(11)(d)
5. To Amend the Amendment	Subsidiary	No	Yes	To Amend	May Add, Delete or Substitute Words; Must be Relevant; Not Contrary or Rejection		s. 8(11)(e) s. 8(14)
6. To Amend the Main Motion	Subsidiary	Yes	Yes	Main or Substantive	May Add, Delete or Substitute Words; Must be Relevant; Not Contrary or Rejection		s. 8(11)(f) s. 8(14)
7. Main Motion	Main or Substantive	Yes	Yes	None	Only One Main Motion May be on the Floor at Any One Time		s. 8(11)

North of Superior

TRAVEL ASSOCIATION

Dear Future Community Partner,

The North of Superior Travel Association is in the process of developing an ambassador program to help further its initiatives in regional promotion and destination development. The main deliverables or outcomes of this ambitious project are to develop: a "top ten" list for each of the 51 individual communities within the region, suggested itineraries and experiential tourism routes throughout the 60, 000 square miles of pristine rugged wilderness, and establish three ambassadors stationed in each community to actively sell both their area and the North of Superior region as a whole.

Although the ambassador program is being developed by NOSTA it is not exclusively for its members. In order to put the North of Superior region on the map, and effectively market it as the rugged adventure destination that it is, I need your help. Each municipality in this wonderful region we all call home has many great attractions, business, hidden gems, tourism opportunities, and are full of great people willing to share the best of their town with the rest of the world. As the development coordinator, I hope I can count on your support and cooperation to make this project truly regional in scope and start pulling people off the Highway 11/17 corridor into the heart of the region.

In order to explain this project more fully, and explore this wilderness paradise for myself I would like to request a meeting with you. Please see my travel schedule below and let me know if the proposed times and dates are convenient for you:

Day	Time	Meeting
January 10 (Tues)	11 a.m. - 1 p.m. 2:30 p.m. - 4 p.m. 7 p.m. - 8:30 p.m. OVERNIGHT IN MARATHON	Nipigon/Red Rock Councils Lake Helen First Nation Terrace Bay/Schreiber Councils
January 11 (Wed)	8:30 a.m. - 10 a.m. 11 a.m. - 12:30 p.m. 2 p.m. - 3:30 p.m. 7 p.m. - 8:30 p.m. OVERNIGHT IN MANITOUWADGE	Marathon Council Ojibways of Pic River Pic Moberg First Nation Manitouwadge Council
January 12 (Thur)	Noon - 1:30 p.m. 2:30 p.m. - 4 p.m. 5 p.m. - 6:30 p.m. RETURN TO THUNDER BAY	Greenstone Council Longlac Bands Beardmore Bands
January 17 (Tues)	12:30pm - 2 p.m. 2:30 p.m. - 4 p.m.	Armstrong councils White Sand First Nation
Jan 18 (Wed)	Noon - 2 p.m.	Upsala & area
Jan 19 (Thur)	1pm - 2:30 p.m.	Atikokan & area
Jan 20 (Fri)	11 a.m. - ?	Oliver Paipoonge & area

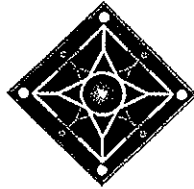
I look forward to working with you in the future, and hope that we can further each other's tourism initiatives as we promote a united North of Superior Region.

Sincerely,

Robert Patterson

Robert Patterson, NOSTA Development Coordinator. Ph: 807-346-1134, Toll Free: 1-800-265-3951.
Email: rpatter1@lakeheadu.ca. Fax: 807-346-1135 Mail: 119 May St S. Thunder Bay, ON P7E 1A9





THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD
www.tbdssab.ca

SERVICE SYSTEM PLANNING DIVISION
The District of Thunder Bay Social
Services Administration Board
(Also known as TBDSSAB)
c/o 34 North Cumberland Street, 4th Floor
Thunder Bay ON P7A 8B9
Tel: 807-766-2104 / Fax: 807-345-6146

Our File No.: 1300.00

December 19, 2011

Dear Housing Partners,

RE: Housing Funding Update

I am writing further to TBDSSAB CAO Melissa Harrison's memo to you of October 19, 2011, outlining planned implementation of TBDSSAB's Housing Strategy in alignment with the anticipated CMHC-Ontario Investments in Affordable Housing Program (IAH).

The IAH allocation for Thunder Bay District was confirmed by the Minister of Municipal Affairs and Housing on December 9, 2011 as follows:

	<u>2011</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>	<u>Total</u>
Total Notional Allocation	-	\$1,841,511	\$1,844,807	\$ 801,854	\$4,487,472

Funds may be committed by TBDSSAB under the IAH for all or some of the following purposes, according to local priorities:

- Rental Housing
- Homeownership
- Northern Home Repair/Ontario Renovates
- Rent Supplement
- Housing Allowances

At its November 17, 2011 meeting, based on recommendations from its Housing Strategy (*Under One Roof*) and IAH program objectives, TBDSSAB prioritized capital development of affordable rental housing units, with a view towards development of supportive housing projects.

In order to allocate funds under the IAH program TBDSSAB will be conducting an Expression of Interest (EOI) process. The EOI documents will be available on our website (www.tbdssab.ca) on December 20, 2011.

The closing date for submission of proposals is 4:30 PM EST April 2, 2012.

Proponents should note that all IAH allocations and projects are subject to approval by the Ministry of Municipal Affairs and Housing (MMAH) subsequent to selection and recommendation to MMAH by TBDSSAB.

As the IAH program and EOI requirements are quite extensive, TBDSSAB will be hosting an information session for interested proponents on January 20, 2012 (time and location to be confirmed). The session is intended to assist potential proponents to decide whether or not to submit a formal proposal, and to provide some guidance on proposal preparation. Attendance is not mandatory for proponents, but is strongly suggested as TBDSSAB will be unable to assist or advise proponent groups on an individual basis during the proposal preparation stage.

In order to plan for the information session, we ask that interested groups submit a brief Letter of Intent to submit a proposal prior to 4:30 PM EST January 6, 2012. The letter may be sent by email to gflank@thunderbay.ca, by fax to (807) 345-6146, or by regular mail to my attention at 34 N. Cumberland Street, Thunder Bay, Ontario, P7A 8B9.

The letter of intent is not binding on potential proponents and should include:

- A brief description of the project you would like to propose (please refer to the EOI document for a description of eligible projects)
- The proposed project location
- A list of partners to be involved in the proposal (partners do not need to be confirmed by a signed agreement at this stage, but please indicate the stage of partnership development)
- Contact information for the proponents' lead organization or designated contact person
- List of people likely to attend the information session and their contact information.

Subsequent to receipt of Letters of Intent, the exact time and location of the information session will be determined and invitations sent to respondents.

If you have any questions or require additional information, please contact either myself at (807) 766-2104 or James McMahon, Manager, Planning and Social Policy, at (807) 766-2111 ext. 4006.

Sincerely,



Sandy Isfeld, Director
Service System Planning
The District of Thunder Bay
Social Services Administration Board

//

Copy to: TBDSSAB Board Members



Thunder Bay
Ventures
Community Futures Development Corporation

RECEIVED

NOV 14 2011

November 1, 2011

Municipality of Oliver Paipoonge
P. O. Box 10
4569 Oliver Road
Murillo, ON P0T 2G0

Attention: Mayor Lucy Kloosterhuis

Dear Mayor Lucy Kloosterhuis:

Re: Thunder Bay Ventures: Program Information

Thunder Bay Ventures (TBV) is a Community Futures Development Corporation (CFDC) funded by Industry Canada (IC) as part of the nation wide Community Futures Program, a program which is administered in Ontario by FedNor. Our mandate, in part, is to support and encourage the creation of small businesses and to support strategic planning and action toward a healthy local and regional economy.

Your municipality is included in our mandate area, the Thunder Bay Census Metropolitan Areas (CMA). Some time has passed since we had the opportunity to discuss our programs with your Municipality. To this end, we invite you (or the appropriate municipal committee/person) to call our office to discuss how we may get together so that we can provide you an update on our funding programs and our business financing. In particular, we can update your municipality on the Local Initiatives Program funding for Community Economic Development. Please visit our website for information.

We look forward to further discussions with your Municipality on our programs.

Respectfully yours

Royden M. Potvin, H.BSc.F. M.I.M.
Manager

Thunder Bay Ventures is guided by the Vision, Directions, and Goals of **FAST FORWARD**



MUNICIPAL PROPERTY ASSESSMENT CORPORATION

December 15, 2011

To: Heads of Council
All Ontario Municipalities

From: Dan Mathicson
Chair, MPAC Board of Directors

Subject: MPAC Assessment Products and Services Delivery Update

I am writing to bring you up-to-date on the work we are doing at the Municipal Property Assessment Corporation (MPAC) as part of our ongoing commitment to deliver exceptional service to municipalities.

Since my last update in April, MPAC has continued to move forward on the key areas of supplementary and omitted assessment, Property Assessment Notice delivery, property reviews, and the Ontario Auditor General's Annual Report.

Supplementary and Omitted Assessment

In 2011, we added approximately \$28.4 billion in supplementary and omitted assessment to the roll, representing our highest amount ever added to the municipal roll.

We continue to work with Ontario municipalities to improve our ability to add timely and accurate supplementary and omitted assessment. A particular focus is the standardized electronic exchange of occupancy permit information, which automatically informs MPAC when a building permit has been completed and is ready for inspection. We have established a working group to increase the number of municipalities submitting (occupancy and building permit) information to us in a standardized electronic format. We also continue to work with third parties including building permit vendors and our new strategic alliance with the Electrical Safety Authority, to obtain information that will allow us to better determine when a building permit is complete so that we can arrange an inspection.

In early October, MPAC attended the Ontario Building Officials Association conference to discuss this initiative with delegates.

Office of the Chair c/o Municipal Property Assessment Corporation
1340 Pickering Parkway, Suite 101, Pickering, Ontario L1V 0C4
T: 519.271.0250 ext 236 F: 905.831.0040 www.mpac.ca

MPAC Assessment Products and Services Delivery Update
December 15, 2011
2 of 5

With this information and partnering with municipalities we can add new assessment to the roll in a more timely fashion. We can also improve productivity by reducing the number of times our inspector visits a property and reduce the potential for errors by eliminating the need to manually track and input information.

Property Assessment Notice Delivery

Nearly one (1) million Property Assessment Notices were mailed this Fall to properties that have experienced a change in value, classification, ownership or school support. Delivery of the assessment roll to municipalities and other year-end products to ministries and agencies will take place on or before December 13, 2011.

Property Reviews

MPAC has introduced new technology to help improve productivity and continue to move closer to our goal of a property review cycle in which every property in Ontario is reviewed at least once every 12 years.

A mobile data collection system for the assessment of new residential construction has been deployed in our high growth offices to allow property inspectors to conduct a full property inspection on site. With the mobile device, our inspectors can update property inspection and building permit information electronically, without the need to complete paper forms and travel back to the office to re-enter the information manually, providing a real-time stream of data to MPAC's property database.

We have also introduced the use of digital imagery to identify changes to properties and schedule inspections where required. Similar to Google Earth, the imagery includes aerials and, in some areas, street views of properties. This method of property review has been approved by the International Association of Assessing Officers.

Ontario Auditor General's Annual Report

We have taken action on all nine (9) of the recommendations in the provincial Auditor General's Report, which was released last spring. Of particular note, we have reinforced programs that automatically trigger a sales investigation when the sale price of a property is significantly above or below its assessed value. Over 117,000 residential sales reviews were conducted in 2011 which is almost double of that conducted in 2010.

As you may be aware, the Public Accounts Committee (PAC) released its Report in response to MPAC's appearance before the PAC on March 9, 2011. In its Committee Report, the PAC made five (5) recommendations that we had been asked to report on within 120 days. The Committee recommendations each relate specifically to the Auditor General's Annual Report.

MPAC Assessment Products and Services Delivery Update
December 15, 2011

3 of 5

I can confirm that we reported back to the Committee earlier this fall on the issues of; investigating sales on a more timely basis, finding better ways to get information from municipalities on completed building permits, exploring initiatives and future actions to help us achieve the 12 year cycle, updating the Committee that the IPS system was brought in on time and under budget, and that MPAC has aligned its procurement and travel expense policies with the directives issues by the government.

Improved Service

As our partners in the property taxation system, we are committed to improving service to Ontario municipalities.

We have introduced new follow up procedures to enhance the ability of your Municipal Relations Representative (MRR), your primary point of contact with MPAC, to address concerns in your municipality. This builds on the 2010 realignment of our core business into two streams – Residential and Farm Properties and Business Properties.

With the realignment, our valuation and customer service employees are able to work more closely together. A single staff member who has an understanding of both the local community and the properties is now responsible for addressing a property taxpayer's assessment concerns from start to finish.

Our MRRs are available to discuss any issue or make a presentation to council or committee regarding the assessment products and services MPAC offers and our plans for moving forward.

Municipal Communications Strategy

MPAC recently introduced its 2011/2012 municipal communications strategy entitled *Strengthening Partnerships – Broadening Communications*. The strategy provides an integrated, comprehensive approach to building on the relationship MPAC has already established with municipalities.

This strategy includes tactics that will help MPAC support municipalities by providing them with timely relevant information and ensuring their questions and issues are dealt with quickly and effectively.

In particular, this strategy includes an outreach and contact plan to explore new partnership opportunities. We will also work with municipalities through the appeal process to ensure that you have the information you require to better understand the valuation of significant properties under appeal in your community. Our plans are also to review the effectiveness of our communication material to ensure that we improve our communication with you next year and in the future.

MPAC Assessment Products and Services Delivery Update
December 15, 2011
4 of 5

2012 Assessment Update

You will also be interested to know that preparations are well underway for the 2012 province-wide Assessment Update, which will culminate in the mailing of Property Assessment Notices next fall. This is the second update since the Provincial Government changed legislation to introduce the four-year assessment cycle.

Since 2005, we made a concerted effort to improve service and increase public understanding of Current Value Assessment and our respective roles in the property taxation system.

Up to October 31, 2011, we held more than 1,475 outreach activities with property taxpayer associations, municipalities and other stakeholder groups and improved the Property Assessment Notice.

We will continue to keep you updated on the work we are doing in support of the 2012 Assessment Update.

New Four-Year Strategic Plan

Work began this fall on the development of a new four-year strategic plan that will go into effect following the 2012 Assessment Update and guide MPAC through to the 2016 Assessment Update. We are asking MPAC employees for their input and will be talking to municipalities, our partners in the property taxation system, to help form the development of the plan. We will keep you informed of our progress as the process unfolds.

MPAC President and Chief Administrative Officer Carl Isenburg to Retire

Earlier this year, Carl Isenburg announced his decision to retire at the end of 2011 after a 38-year career in assessment. Since Carl was appointed President and Chief Administrative Officer of MPAC in 2004, he has led MPAC through several key strategic endeavors including the implementation of the recommendations made by the Government of Ontario and the Ombudsman of Ontario, and most recently, in the Corporation's implementation of the recommendations made by the Auditor General of Ontario. The implementation of these recommendations has resulted in a number of improvements to MPAC's assessment practices.

On behalf of the Board, I would like to extend my heartfelt thanks to Carl for the incredible job he has done and to wish him all the best in his retirement.

Transition to MPAC's New President and Chief Administrative Officer

As you know, our Board of Directors announced that Antoni Wisniowski had been appointed President and Chief Administrative Officer of MPAC.

Nottawasaga Police Services Board

(serving Adjala-Tosorontio/Essa/New Tecumseth)

P. O. Box 910, 10 Wellington Street East, Alliston, Ontario L9R 1V9
Tel: (705) 435-6219 Fax: (705) 435-2873

December 9, 2011

Dalton McGuinty
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Premier McGuinty:

RE: TRAFFIC ENFORCEMENT - USE OF PHOTO RADAR

At the November 24, 2011 meeting of the Nottawasaga Police Services Board, the option of using photo radar as a means of traffic enforcement was discussed. As a result of this discussion, Resolution No. 2011-82 was passed, a copy of which is attached for your information.

On behalf of the Nottawasaga Police Services Board, thank you for your kind consideration of this matter and we look forward to your favourable response.

Yours truly,

"Jan Heydon"

Jan Heydon
Acting Secretary

Circulation:
Ontario Police Services Boards
Ontario Provincial Police Headquarters
Police Association of Ontario
Ontario Association of Chiefs of Police
All Ontario Municipalities



Nottawasaga Police Services Board

Moved by:	Margo Doucette	Resolution No:	2011-82
Seconded by:	Dee Rowsome	Date:	November 24, 2011

"WHEREAS in 1994, the Ontario Government approved a pilot project for photo radar on selected highways with high collision experience;

AND WHEREAS the media coverage of the introduction of these units at the time is believed to have resulted in an overall reduction in speeding on all highways in the Province;

AND WHEREAS a reduction in the speed of vehicles results in a reduction in fatalities and major injuries;

AND WHEREAS the Ontario Government discontinued the program and is yet to reinstate it in spite of numerous attempts made at the municipal level;

NOW THEREFORE BE IT RESOLVED THAT the Premier of Ontario be requested to reinstitute the photo radar program for the provincially regulated Police Services Boards to manage and use at their discretion;

AND FURTHER THAT a copy of this resolution be forwarded to all Ontario Police Services Board Association members and all Ontario municipalities for their endorsement;

AND FURTHER THAT the Ontario Provincial Police, the Ontario Police Association and the Ontario Police Chief's Association be requested to support the resolution."

CARRIED



THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

December 14, 2011

MUNICIPAL OFFICE

1 Selkirk Avenue
P.O. Box 40
Terrace Bay, Ontario
P0T 2W0
Tel: (807) 825-3315
Fax: (807) 825-9576

PUBLIC WORKS

P.O. Box 40
Terrace Bay, Ontario
P0T 2W0
Tel: (807) 825-9016
Fax: (807) 825-1182

RECREATION
DEPARTMENT

P.O. Box 460
Terrace Bay, Ontario
P0T 2W0
Tel: (807) 825-3315
Fax: (807) 825-9576

TOURIST

INFORMATION CENTRE
P.O. Box 1207
Terrace Bay, Ontario
P0T 2W0
Tel: (807) 825-9721
Fax: (807) 825-9576

FIRE DEPARTMENT

Radisson Avenue
P.O. Box 430
Terrace Bay, Ontario
P0T 2W0
Tel: (807) 825-3554
Fax: (807) 825-9576

PUBLIC LIBRARY

P.O. Box 369
Terrace Bay, Ontario
P0T 2W0
Tel: (807) 825-3315
Fax: (807) 825-1249

The Township of Atikokan
P.O. Box 1330
120 Marks Street
Atikokan, ON
P0T 1C0

Attention: Mayor and Council

Dear Sir/Madam:

Re: Re-powering of the Atikokan Generating Station

At their regular meeting on Monday, December 5, 2011 Council discussed supporting your resolution regarding the repowering of the Atikokan Generating Station. After discussion, the following resolution was passed.

" Resolution CR 260 -2011
Moved By: J. Robinson
Seconded By: R. St. Louis

RESOLVED THAT Council for the Corporation of the Township of Terrace Bay hereby support the attached Resolution from the Town of Atikokan regarding the support from the Province of Ontario in the repowering of the AGS as quickly as possible to meet the 2014 deadline.

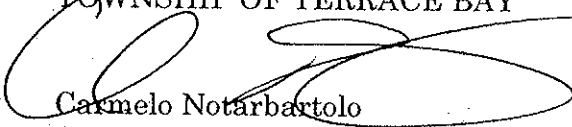
AND FURTHER THAT this resolution be circulated to all Northern Ontario municipalities.

CARRIED"

We wish you success with the above matter.

Sincerely,

THE CORPORATION OF THE
TOWNSHIP OF TERRACE BAY


Carmelo Notarbartolo
Chief Administrative Officer/Clerk

cc: Northern Ontario Municipalities

/kl



The Gem of the North Shore

www.terracebay.ca

RE-POWERING OF THE ATIKOKAN GENERATING STATION

2011-8

Submitted by: Town of Atikokan

WHEREAS the operation of the Atikokan Generating Station (AGS) of Ontario Power Generation (OPG) has been and continues to be very critical to the economy of the Town of Atikokan; and

WHEREAS the jobs which exist at the AGS are vital to the workers at the station, their families and the community of Atikokan; and

WHEREAS the proposed conversion of AGS to burn biomass as a fuel source to replace coal would achieve significant environmental benefits, would create opportunities in the forest industry, and would maintain AGS jobs vital to our local community and economy; and

WHEREAS the Ontario Power Authority has been directed to negotiate an Energy Supply Agreement for Atikokan Biomass Power with OPG;

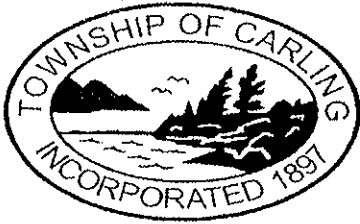
THEREFORE BE IT RESOLVED THAT the Northwestern Ontario Municipal Association strongly support the Province of Ontario in the repowering of the AGS as quickly as possible to meet the 2014 deadline.

Committee Recommendation

Concurrence

Convention Action

Concurrence



The Corporation of
THE TOWNSHIP of CARLING

2 West Carling Bay Road, RR #1, Nobel, ON P0G 1G0
Email: bschreiner@carlingtownship.ca
Phone: 705-342-5856 ext 36 • Fax: 705-342-9527

December 16, 2011

Mr. Norm Miller, M.P.P.
17 James St.
Parry Sound, ON P2A 1T4

RE: Ontario MPP Introduces Private Members Bill to Pave Highway Shoulders

This is to advise you that Carling Township Council has enacted the following resolution:

11-144

**Moved by Councillor Konoval
Seconded by Councillor Gordon**

WHEREAS Muskoka MPP Norm Miller has re-introduced his private member's bill which would enhance public safety for the motoring public and promote active transportation in Ontario;

AND WHEREAS if Mr. Miller's bill is passed it would require a minimum one metre paved shoulder on certain provincially owned highways to improve public safety for cyclists, pedestrians and motorists alike;

AND WHEREAS studies in other jurisdictions confirm that where paved shoulders exist, accidents are drastically reduced;

AND WHEREAS there are obvious health benefits for individuals and society in general, as more opportunities are provided to cycle and walk for recreation, or for transportation;

NOW THEREFORE BE IT RESOLVED that the Township of Carling supports for MPP Norm Miller's Private Members Bill to pave highway shoulders;

AND FURTHER that Council of the Township of Carling respectfully requests that all municipalities in the province of Ontario consider supporting the resolution from the Township of Carling;

AND FURTHER that this resolution be circulated to all municipalities in Ontario.

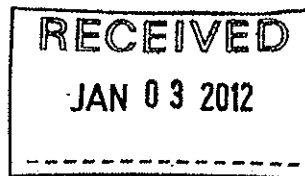
Carried.

Yours truly,

Beth Schreiner

Beth Schreiner
Office Assistant

cc. All municipalities



December 20, 2011

The Honourable Jim Bradley
Minister of the Environment
77 Wellesley Street West
11th Floor, Ferguson Block
Toronto ON M7A 2T5

Dear Minister:

**RE: REQUEST FOR PROVINCIAL REGULATIONS REGARDING COMMERCIAL
FILL OPERATIONS
FILE NO.: E05.GE**

At a meeting held on December 19, 2011, the Council of the Municipality of Clarington approved the following Resolution #GPA-720-11:

WHEREAS municipalities are faced with requests from Commercial Fill Operators to place fill in, for example, either previously undisturbed areas or expired gravel extraction pits;

AND WHEREAS municipalities have limited resources and ability to regulate this type of operation other than through zoning restrictions and agreements associated predominantly with operational protocol;

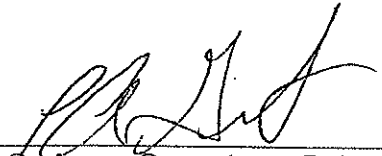
AND WHEREAS the issue of soil quality of fill imported to a receiving site potentially has a significant cross jurisdictional environmental impact that should be elevated to the Provincial level through the Ministry of the Environment;

AND WHEREAS the Ministry of the Environment has established criteria for quality of fill for Brownfield redevelopment but not for the importation and placement of fill within, as an example, undisturbed areas or expired gravel extraction pits;

BE IT THEREFORE RESOLVED that the Province, through the Ministry of the Environment, establish guidelines, regulations and a Provincially regulated approval process to govern the quality of fill imported to a receiving site other than for the purpose of Brownfield redevelopment;

AND FURTHER, THAT the Clerk forward copies of this resolution to York-Simcoe MPP, Julia Munroe, the Ministry of the Environment, the Association of Municipalities of Ontario and all Ontario Municipalities for their consideration.

Yours truly,



C. Anne Greentree, B.A., CMO
Deputy Clerk

CAG/jeg

- c. Julia Munroe, MPP, York-Simcoe
Association of Municipalities of Ontario
All Municipalities in Ontario
L. Creamer, Manager Municipal Law Enforcement

Clarington

Leading the Way

December 20, 2011

Honourable Dalton McGuinty, Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Dear Premier:

RE: SPECIAL PROVINCIAL FUNDING TO COVER MUNICIPAL DEFICITS
FILE NO.: F11.GE

At a meeting held on December 19, 2011, the Council of the Municipality of Clarington approved the following Resolution #GPA-719-11:

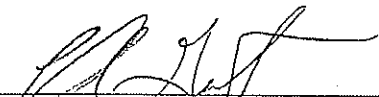
WHEREAS the *Municipal Act* requires that municipalities operate on a balanced budget;

AND WHEREAS all municipal councils face difficult decisions in the budget process in balancing (i) the needs of their communities; and (ii) being fiscally responsible;

NOW THEREFORE BE IT RESOLVED THAT:

- a) The Municipality write to the Premier of Ontario respectfully requesting that if any municipality in Ontario receives special funding from the Province to cover a budget deficit, that all local municipalities receive the same per capita funding from the Province; and
- b) That a copy of this resolution be forwarded to John O'Toole, MPP for Durham, the Association of Municipalities of Ontario, and all municipalities in Ontario requesting that they endorse this resolution.

Yours truly,



C. Anne Greentree, B.A., CMO
Deputy Clerk

CAG/jeg

- c. John O'Toole, MPP, Durham
Association of Municipalities of Ontario
All Municipalities in Ontario
N. Taylor, Director of Finance/Treasurer

CORPORATION OF THE MUNICIPALITY OF CLARINGTON

40 TEMPERANCE STREET, BOWMANVILLE, ONTARIO L1C 3A6 T 905-623-3379



November 28th, 2011

Mayor Lucia Kloosterhuis
Municipality of Oliver Paipooonge
P.O. Box 10
4569 Oliver Road
Murillo, ON P0T 2G0

Your worship Mayor Kloosterhuis,

It is with great pleasure that I acknowledge the exceptional efforts of the Oliver Paipooonge Fire & Emergency Services who through their fundraising efforts raised \$3,064.27 for Muscular Dystrophy Canada.

Since 1954, Fire Fighters have been champions in support of Canadians affected with muscular dystrophy. Their passion for supporting local families by organizing Boot Drives and other events to raise funds and awareness have become an important long standing tradition and we are fortunate the Oliver Paipooonge Fire & Emergency Services are a part of this.

Annually more than 600 Departments / Associations across Canada work in partnership with Muscular Dystrophy Canada and Fire Fighters continue to be our single most important revenue source. Last year Canadian Fire Fighters raised \$2.7 million and the combined efforts of members from 265 Ontario Fire Departments / Associations raised \$1,175,000. That's almost 50% of our National Fire Fighter revenue coming from Ontario Fire Fighters!

Because of these generous donations Muscular Dystrophy Canada is able to provide Canadian families with more than \$2.7 million worth of equipment and continue to fund cutting edge neuromuscular research.

We admire the ongoing passion and commitment of the members of the Oliver Paipooonge Fire & Emergency Services for all they do in your community and for those affected with muscular dystrophy. We are proud to have them on our fundraising team. Muscular Dystrophy Canada would like to extend thanks to your local Fire Fighters, your community, and leaders such as yourself, who support these incredible heroes. When they are not being heroes in your community, they are busy being champions for those affected.

Sincerely,

A handwritten signature in cursive script that reads "Pamela Musgrave".

Pamela Musgrave
Regional Manager – Ontario & Nunavut

CC: Mike Horan, Fire Chief

Ontario & Nunavut Region, Ottawa Community Office:

150 Isabella St. Suite 215, Ottawa, ON K1S 1V7
T 613.232.7334 1.866.337.3365 F 613.567.2288 W muscle.ca

A SPECIAL THANKS TO FIRE FIGHTERS AND CHAPTER VOLUNTEERS FOR THEIR OUTSTANDING WORK IN MOVING MUSCLES FOR MORE THAN 50 YEARS.
Taxation Charity Registration Number | 10775 5837 RR0001



PAUL YUZYK AWARD
MULTICULTURALISM

Dear Sir/Madam,

Cultural diversity is one of Canada's most valuable assets and greatest strengths. Multiculturalism has shaped our history and helped make Canada a model of unity in diversity.

In 2009, the Government of Canada established the Paul Yuzyk Award for Multiculturalism to honour people dedicated to promoting integration in Canada.

The award commemorates the pioneering legacy and achievements of the late Senator Yuzyk in the area of multiculturalism. Senator Yuzyk's efforts helped lead to the recognition of multiculturalism as one of the fundamental characteristics of Canadian heritage and identity.

The award acknowledges and honours individuals in communities across Canada who have made exceptional contributions to the integration of newcomers, and is open to all citizens and permanent residents. It includes a \$20,000 grant to be given to an eligible, registered not-for-profit Canadian organization or association of the recipient's choice.

Nominations for the 2012 Paul Yuzyk Award for Multiculturalism are currently being accepted until March 1, 2012.

If you know of a deserving individual who has made a significant contribution to the integration of new Canadians, I encourage you to submit a nomination for this prestigious award. More information about the award, including eligibility requirements, is included in the enclosed brochure. For further details on Senator Paul Yuzyk and the nomination process, please visit www.multiculturalism.gc.ca/paulyuzyk.

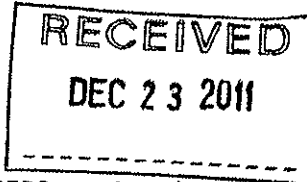
Please accept my wholehearted thanks for supporting this important initiative.

Sincerely,

The Honourable Jason Kenney, PC, MP
Minister of Citizenship, Immigration and Multiculturalism

December 19, 2011

Heads of Council:



Ontario municipalities have a massive stake in the OMERS pension plan and its well-being. Almost half of the plan's members work for the 380 municipal employers within it. The Plan's future, and our own, will be shaped by our ability to ensure that municipal interests are understood by the bodies that govern and administer OMERS.

Our strongest assets are four AMO appointed representatives. Two sit on the OMERS Sponsors Corporation (SC) and two sit on the OMERS Administration Corporation (AC). The Municipal Employer Pension Centre of Ontario (MEPCO) was created by AMO to ensure that these four representatives have the strategic and technical tools they need to advance municipal interests. Municipal support for MEPCO makes it possible.

OMERS, like other pension plans is facing funding challenges, which have the potential to continue to increase municipal and employee contributions at least over the short term. Non-municipal employer groups and employee groups, including unions participate in its governance. Decisions are made in a competitive environment – and the Sponsors Corporation has to find a way to set rates, consider benefits and weigh this against any impact on the Plan's participants, employers included. Plan design decisions can be the product of negotiation and often compromise, or alternatively, can be sent to an arbitration process. Our efforts are to make municipal concerns understood by everyone at the table. Similarly our SC representatives must understand the implications of what is being proposed by other groups.

Pension matters are highly technical and complicated; decisions are being made during uncertain economic times; and the outcome of these decisions will have financial implications for municipal employers. MEPCO and its Board ensure that municipal representatives benefit from pension industry experience, strong, qualified research and legal support.

In the context of the OMERS 2011 Specified Plan Change process, the Sponsors Corporation (SC) set the contribution allocations for 2012 and as a result of the divergence in employee group perspectives, set up a process to better inform SC discussions for the allocation of the contribution rate in 2013. MEPCO provided technical and professional support to its SC representatives throughout the 2011 process and also provided advice to its representatives on the future funding of the Retirement Compensation Arrangement (RCA). The SC decisions for 2011 can be found at www.omerssc.com.

In 2011, MEPCO continued to advocate the specific pension needs of multi-employer, jointly sponsored plans, like OMERS, in the context of Phase II of Ontario Pension Reform. MEPCO finalized its Primary Plan Pension Platform to guide its own work and as a framework for AMO's representatives to OMERS. A MEPCO Subcommittee will work to ensure that the 2012 Bill 206 Review process fully considers the interests of municipal employer sponsors.

All municipal employers benefit from MEPCO's important work and I hope that we can count on your continued support for it. The per capita rate reflected in your 2012 MEPCO invoice remains at the 2009 rate. If you have any questions, do not hesitate to contact Pat Vanini, President, MEPCO at (416) 971-9856 ext. 316.

Yours truly,



Doug Reycraft
Chair

Cc: Municipal Accounts Payable, includes invoice

Jamie Cressman

From: communicate@amo.on.ca
Sent: Friday, December 16, 2011 12:08 PM
To: jamie.cressman@oliverpaipoonge.on.ca
Subject: AMO Breaking News - Passage of Bill C-13 makes the federal Gas Tax Fund permanent

TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL

December 16, 2011

Passage of Bill C-13 makes the federal Gas Tax Fund permanent

With the passage of Bill C-13, *Keeping Canada's Economy and Jobs Growing Act*, the Federal Gas Tax Fund is now enshrined in legislation as a permanent annual source of infrastructure funding for Canada's municipalities at \$2 billion per year. This fulfills a government commitment originally made in Budget 2008.

AMO expects the federal government to begin negotiations on a permanent agreement in the coming months. This process will be tied in with federal consultations with provinces, territories, the Federation of Canadian Municipalities (FCM) and other stakeholders to build a long-term plan for investing in public infrastructure. During this time, AMO will work with FCM to ensure the Gas Tax Fund is indexed so that investments can keep pace with the pressures of economic and population growth.

Additional information about the agreement (including individual allocations) will be provided when it becomes available. AMO is targeting completion of the negotiations and a full agreement by mid-2013, so that municipalities can execute their funding agreements and can plan for their allocation without missing any payments.

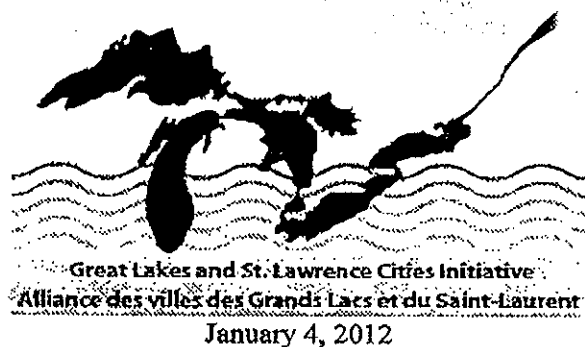
Under the existing allocation, Ontario municipalities receive \$746 million annually for investment in six categories of infrastructure or projects that contribute to long-term planning. Since 2005, the Gas Tax Fund has resulted in federal investments of over \$1.6 billion in 3,100 municipal infrastructure projects worth a total of \$5.4 billion.

Link to AMO News Release:

<http://www.amo.on.ca/AM/Template.cfm?Section=Home&TEMPLATE=/CM/HTMLDisplay.cfm&CONTENTID=164132>

AMO Contact: Jay Paleja, Policy Advisor – Federal Gas Tax, jpaleja@amo.on.ca, 416-971-9856 extension 352

PLEASE NOTE AMO Breaking News will be broadcast to the member municipality's council, administrator and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.



January 4, 2012

Dear Mayor and Members of Council:

The Great Lakes and St. Lawrence Cities Initiative is a bi-national coalition of mayors and other local officials that works actively with federal, state, and provincial governments to advance the protection and restoration of the Great Lakes and St. Lawrence River. We currently have over 70 member cities of all sizes from across the Basin.

The Great Lakes and St. Lawrence River represent about 20 percent of the world's surface freshwater supply and provide drinking water for more than 40 million United States and Canadian citizens within the Basin. This valuable resource sustains us and the natural world, and supports our need for recreation, fishing, transportation, and energy. Despite its immense value, the resource needs a champion to ensure its protection and restoration. Cities Initiative Mayors and local leaders have stepped into that role.

Mayors and local officials are making a difference on the Great Lakes and St. Lawrence River. Cities Initiative Mayors are acting upon a number of important policy issues such as the Asian Carp Barrier, funding for the Great Lakes Legacy Act, the Great Lakes Regional Collaboration, the Canada Ontario Agreement, the St. Lawrence Action Plan, and the Great Lakes Water Quality Agreement. Additionally, the Cities Initiative is working on a number of efforts that will bring cities together to explore the issues of water conservation, water quality standards and sustainability within the Basin.

Your community would be a valuable addition to the Great Lakes and St. Lawrence Initiative. As you begin 2012 budget deliberations, I would ask that you give serious consideration to becoming a member of this organization to support this very important cause. Also attached to this email is an information page outlining the importance of the Great Lakes and St. Lawrence Cities Initiative as well as details regarding membership registration and fees.

If you have any questions, please feel free to contact our Executive Director, David Ullrich at 312-201-4516 or david.ullrich@glslcities.org or myself by email me at randyhope@chatham-kent.ca or by phone at 519.436.3219.

Thank you for your attention to this matter and I look forward to receiving a favourable response from you.

Sincerely,

Randy R. Hope, Mayor
Municipality of Chatham-Kent
Phone: 519.436.3219
Email: randyhope@chatham-kent.ca

20 North Wacker Drive, Suite 2700, Chicago, Illinois 60606 - (312) 201-4516 phone - (312) 407-0038 fax
www.glslcities.org

Brian McMullan, Mayor of St. Catharines, Chair

Tom Barrett, Mayor of Milwaukee, Vice-Chair

Régis Labeaume, President of Québec Metropolitan Community, Secretary/Treasurer

THE GREAT LAKES AND ST. LAWRENCE CITIES INITIATIVE



The Great Lakes and St. Lawrence Cities Initiative is a U.S. and Canadian coalition of mayors and other locally elected officials working to advance the protection and restoration of the Great Lakes and St. Lawrence River. The organization was founded in May 2003 by Mayor Richard M. Daley of Chicago, joined shortly thereafter by Toronto Mayor David Miller, the founding Canadian Chair. The Cities Initiative has seventy-three member cities demonstrating the leadership of local elected officials to enhance and sustain the Great Lakes and St. Lawrence River.

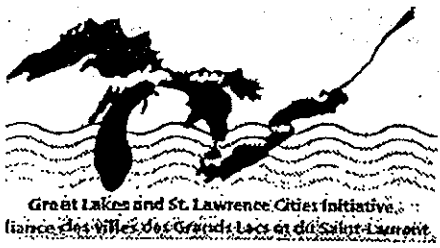
Importance of the Great Lakes and St. Lawrence to Mayors

Mayors in the basin have a direct interest and stake in the sustainability of the Great Lakes and St. Lawrence. As the world's largest surface freshwater resource and an international treasure, the system is essential to the continued vitality of the cities, townships, villages and counties along the shores and in the surrounding watershed. The Great Lakes and St. Lawrence support countless recreational, commercial, tourist and cultural activities for citizens and visitors; drive economic development and improve the economic value of shoreline communities; support critical aquatic and coastal ecosystems; provide fresh drinking water for millions of people; and support agricultural and industrial activities.

Why a Great Lakes and St. Lawrence Cities Initiative?

Cities are on the frontlines when it comes to the Great Lakes and St. Lawrence, literally. Despite such a significant stake in this resource, mayors have not always had an active voice in the development and implementation of policies and programs. Through the Cities Initiative local governments are not only at the decision and policy making tables but are a catalyst for action and lead by example on protection and restoration efforts. The Cities Initiative also provides a network for cities to share best practices on protection and restoration efforts and more.

Mayors of the Cities Initiative believe in taking an integrated approach to the environmental, social, and economic agendas they carry out in their cities, towns, counties and regions, in order to advance the protection and restoration of the Lakes and River. The mayors are committed to working with other orders of government and stakeholders to improve and expand our infrastructure and carry out protection and restoration actions in a way that sustains our freshwater resource long into the future and ensures the quality of life and economic well being of the people of the region.



MEMBERSHIP TO THE GREAT LAKES AND ST. LAWRENCE CITIES INITIATIVE

I would like to join with other mayors from the United States and Canada, all around the Great Lakes and St. Lawrence, to advance the protection and restoration of this outstanding resource. The quality of life and economic well being of our citizens and visitors are closely tied to maintaining the integrity of the Great Lakes and St. Lawrence in the future.

Date _____

Mayor _____

City _____

Mayor Contact Information:

Street: _____

City, State, Zip: _____

Email: _____

Phone #: _____

Fax #: _____

Primary Staff Contact Information:

Name: _____

Title: _____

Email: _____

Phone #: _____

Fax #: _____

City Website: _____

Population of City	Annual Dues
0-1,000	\$500
1,000-2,500	\$1,000
2,500-5,000	\$1,500
5,000-10,000	\$2,000
10,000-25,000	\$2,500
25,000-50,000	\$3,000
50,000-75,000	\$4,000
75,000-100,000	\$5,000
100,000-250,000	\$7,000
250,000-500,000	\$10,000
500,000-1,000,000	\$15,000
1,000,000-2,000,000	\$20,000
2,000,000-3,000,000	\$25,000

Return To:
 David A. Ullrich, Executive Director
 Great Lakes and St. Lawrence Cities Initiative
 177 North State Street
 Suite 500
 Chicago, IL 60601
 david.ullrich@glslcities.org / 312.201.4516

*** Canadian dues will be paid in Canadian dollars and U.S. dues in U.S. dollars. Counties or Regions may join at half the price if cities representing more than half of their population are already members.*