

The Council Chamber and gallery area to observe Council meetings are open to the public in person with limited capacity. Please contact the Municipal Office to register if you wish to observe.

Please note all parties wishing to observe must register in advance, and individually with the Municipal Office. You can reach the Municipal Office at 705-386-7741.

Please note parties observing are not permitted to participate, nor comment from the gallery area.

**TOWNSHIP OF MACHAR
AGENDA – REGULAR MEETING
Monday, December 16, 2024**

6:30 pm Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof

GUESTS

6:30 pm Chris Bevan, Partner, Kennedy Insurance Brokers, 2025 Insurance Renewal, Resolution

BUSINESS

- 1. Adoption of Nov 25, 2024 minutes, Resolution**
- 2. Adoption of Nov 20, 2024 Joint Council minutes, Resolution**
- 3. Auditor Communication and Engagement 2024, Resolution**
- 4. Applicant 517 Jim Young Rd correspondence**
- 5. Pay List by Fund for Nov, Resolution**

COMMITTEES

- 6. By-Law Enforcement Year End Staff Report, Resolution**
- 7. Community Centre Shared Services Committee reps, Resolution**
- 8. Haunted Halloween Walk Thank you, Resolution**
- 9. South River Machar Library minutes of Nov 19, 2024, Resolution**
- 10. South River Machar Medical Board minutes of Nov 19, 2024, Resolution**
- 11. Joint Building Committee permit summaries for Nov, Resolution**
- 12. POA (Provincial Offences Act) minutes of May 23, 2024, Resolution**
- 13. Machar Emergency Control Group minutes of Nov 21, 2024, Resolution**
- 14. NBay Parry Sound District Health Unit Board of Health minutes for Nov 27, 2024 and Finance and Property Committee for Jun 26, 2024 are available on their website**
- 15. NBay Parry Sound District Health Unit Emergency Management Plan has been updated**
- 16. NBay Parry Sound District Health Unit Board of Health minutes – Nov 27, and Personnel Policy, Labour/Employee Relations Committee minutes for Apr 24, 2024 are available on their website**

17. **NBay Parry Sound District Health Unit Board of Health News Release: Health Unit adds more opportunities for flu and COVID-19 vaccines**
18. **NBay Parry Sound District Health Unit Board of Health News Release: Planet Youth Nipissing Releases Survey Results:** Spending time with your teen on the weekends could be good for their well-being
19. **FONOM (Fed of N ON Munic) Sustainable Northern Ontario Economic Development course, Jan 16, 2024** no cost to Municipal Staff and Councillors with a population base less than 2,500
20. **FONOM FWD: Announcement from the Solicitor General's Office re: Ontario Offsetting OPP Costs Increases for Small and Rural Municipalities**
21. **FONOM Conference in 2025 will be in North Bay May 9-11**
22. **Almaguin Highlands Health Council minutes of Dec 5, 2024**

INFORMATION

23. **Almaguin Adult Learning**, Dec Calendar
24. **Explore Almaguin**, Almaguin Brand Alignment & Regional Signage Plan
25. **Muskoka Algonquin Healthcare**, 2025 Political Leader Forums resume Thu, Jan 9, 2025
26. **Muskoka Algonquin Healthcare Joint release**, Hospital to home Program Here to Stay Securing Base funding Nov 29, 24
27. **Town of Ryerson Resolution**, Supporting the resolution from the NBPSDHU pertaining to the Provincial Oral Health Strategy
28. **Municipality of East Ferris Resolution**, supporting recommendation for NBPSDHU pertaining to the Provincial Oral Health Strategy
29. **Tay Valley Township Resolution**, re: Establishment of an Ontario Road Safety Program
30. **Town of Aurora Resolution**, re: Request the Reintubation of the municipalities for Sustainable Infrastructure funding
31. **Peterborough County C Resolution**, re: Ontario Rural Roads Safety Program
32. **Town of Puslinch Resolution**, re: Enabling greater beneficial reuse excess soil
33. **Town of Aurora Resolution**, re: Sustainable Infrastructure Funding
34. **Township of Uxbridge**, re: AMCTO RECOMMENDATIONS FOR UPDATES TO THE MUNICIPAL ELECTIONS ACT
35. **Municipality of Wawa Resolution**, re: with respect to requesting the redistribution of provincial land transfer tax and GST to municipalities for sustainable in infrastructure funding
36. **Municipality of Wawa Resolution**, supports the Township of Papineau Cameron, regarding the Ontario Building Code
37. **Municipality of Wawa Resolution**, supports the Township of Essa Motion No. CR172-2024 Fair Share of Provincial and Federal Government Financial Support
38. **Municipality of Wawa Resolution**, support the Urging the Government to Promptly Resume the Assessment Cycle
39. **Town of Parry Sound**, re: Request Province implement a rural road safety program to reduce fatalities and injuries
40. **Municipality of Perth**, re: Establishment of an Ontario Rural Road Safety Program
41. **The County of Northumberland Resolution**, Support for Family Physician's
42. **City of Brantford**, Request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding
43. **Town of Saugeen Shores Resolution**, Support for Intimate Partner Violence
44. **Town of Tillsonburg Resolution**, Ontario Rural Road Safety Program
45. **Township of Terrace Bay Resolution**, Support Province, implement a rural road safety program to reduce fatalities and injuries
46. **Town of Kearney**, Support Resolution re: Critical Infrastructure
47. **Town of New Tecumseth Resolution**, Request the Redistribution of the Provincial Land Transfer Tax and GST
48. **Regional. Clerk**, Motion to Request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for sustainable Infrastructure Funding
49. **Municipality of St-Charles Resolution**, Ontario Deposit Return Program
50. **Municipality of St-Charles Resolution**, Support Tay Valley Township, regarding Public Sector Salary Disclosure
51. **The Regional Municipality of Durham**, re: Motion Requesting the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding
52. **The Regional Municipality of Durham**, re: Motion Requesting the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding

53. **Town of South Bruce Peninsula**, Letter of Support Establishment of Rural Road Safety Program, 241204
Support Lett re; Good Roads ORRSP
54. **City of Port Colborne Resolution**, Support for Township of McGarry re: Redistribution of Land Transfer Tax
55. **Municipality of St.-Charles Resolution**, re: Redistribution of Land Transfer Tax\
56. **AMO Education Nov 21**, Become an Equity Informed Leader
57. **AMO Education Nov 22**, Disability Inclusion Workshop and Panel Discussion
58. **AMO Education Dec 9**, AMO Land Use Planning Training for Elected Officials
59. **AMO Education Nov 25**, Indigenous Community Awareness Training
60. **AMO Education Nov 26**, Navigating Conflict Relationships as an Elected Official (NCR1.0)
61. **AMO Education Nov 27**, Managing Communications through crisis
62. **AMO Education Nov 27**, Pre-Conference Workshop Opportunity at ROMA Conference
63. **AMO Education Nov 28**, Competing Rights: What You Need to Know!
64. **AMO Education Nov 29**, Municipal Codes of Conduct: Essential to Good Governance
65. **AMO POLICY Update** OPP Billing, Bills
66. **AMO POLICY Update** - 2024 Housing Targets in Ontario,
67. **AMO POLICY Update**, – Webinar: Navigation the New Broadband Municipal Access Agreement Template
68. **AMO POLICY Update**, - Pre-Budget Submission 2025
69. **AMO POLICY Update**, - Pre-Budget Submission, Advocacy on Water, Recent Bills and Building Officials
70. **AMO POLICY Update**, - Gender-Based-Violence Toolkit
71. **AMCTO, Advocacy Update**: AMCTO At Queen’s Park and Recent Submissions
72. **AMO Watchfile**, In This Issue, November 21, 2024
Human Rights AI Impact Assessment tools.
 - OMAFA webinar on land-use siting for energy projects.
 - ERO posting on changes to excess soils regulations.
 - ERO posting on proposed changes to energy legislation.
 - ERO Posting on changes to electricity system connection infrastructure.
 - Integrated Energy Resource Plan Consultation.
 - Intake announcement - Canada Housing Infrastructure Fund.
 - ROMA Conference: *Rural Routes* - Program updates.
 - ROMA Conference: *Rural Routes* - Request your delegation meetings.
 - ROMA Pre-conference workshop January 18 - Two Keys to Municipal Success.
 - ROMA Conference: *Rural Routes* - Exhibit Hall is almost sold out!
 - Foundations in Planning & Advanced Land Use Planning - winter workshops.
 - Indigenous Community Awareness, February 2025 workshop.
 - NEW! Apathy to Action: Building Resilient Communities through Managing Assets workshop.
 - NEW! Equity, Inclusion and Innovation in Municipalities, March 25 workshop.
 - Navigating Conflict Relationships as an Elected Official, March 2025 workshop.
 - Disability Inclusion, March 27 virtual workshop .
 - Managing Communications through Crisis, April 2025 workshop.
 - Canoe webinar: Leveraging Stakeholder Relationships for Procurement Success.
 - Use Canoe for easy budget pricing.
 - Plan for your 2025 road need study now.
 - Blog: Fortifying Your Municipality Against Cyber Threats.
 - Enbridge Gas Integrated Resource Planning webinars - Register TODAY!
 - New Where to Recycle map.
 - OAITH Wrapped in Courage campaign.
 - HSC's 2025 Regeneration Forum: *Levelling Up - Transforming Housing*.
 - AdvantAge Annual Seniors' Housing Forum.
 - Careers and RFP.
73. **AMO Watchfile**, In This Issue, November 28, 2024
 - Municipal Access Agreement Light Template webinar.
 - Cyber Security Ontario launches Tabletop Exercise in a Box.
 - ERO Posting on changes to electricity system connection infrastructure.
 - Integrated Energy Resource Plan Consultation.
 - Health Canada webinars on the overdose crisis.
 - Intake announcement - Canada Housing Infrastructure Fund.
 - ROMA Program - Check out the *Rural Routes* programming.
 - ROMA Pre-conference workshop January 18 - Two Keys to Municipal Success.
 - AMO is here to support your leadership - 2025 Workshops.
 - Canoe - your municipal sector partner.
 - Blog: Turning the Tables on Food Waste.
 - HSC's 2025 Regeneration Forum: *Levelling Up - Transforming Housing*.
 - Careers.

74. AMO Watchfile, In This Issue, Dec 5, 2024

- AMO President Robin Jones provides highlights from Board meeting.
- ERO Posting on changes to electricity system connection infrastructure.
- Integrated Energy Resource Plan Consultation.
- Climate Ready Infrastructure Service (CRIS) with new funding.
- Health Canada webinars on the overdose crisis.
- Intake announcement - Canada Housing Infrastructure Fund.
- ROMA Program - Check out the *Rural Routes* programming.
- ROMA Pre-conference workshop January 18 - Two Keys to Municipal Success.
- AMO is here to support your leadership - 2025 Workshops.
- The NWMO announces future site for Canada's deep geological repository.
- Webinar on risk management for Battery Energy Storage Systems.
- Careers.

75. BAO, Notice: BAO shares Chief Coroner's memo on Alternate Methods of Call Distribution Requirements

76. BAO, Lifeline: Notice to the Profession – BAO is moving to a 2-page overview of its **Consumer** Information Guide as it's standard handout to consumers

77. FOCA Federation of Ontario Cottagers' Associations, bubbler safety, new LPP videos, Black Friday savings, funding opportunities & more

78. Invasive Species Centre, Media, Research and Events Scan: Nov 8 - 21

79. Invasive Species Centre, Media, Research and Events Scan: Nov 22 -Dec 5

80. Invasive Species Centre, UPCOMING WEBINARS, Assessing the Risk Posed by Spiny Moth to Canada's Forests + The Impact of Forest Pests and Pathogens on Climate Resilience

81. LAS, REMINDER –

82. Mathews Dinsdale – Federal Sector Update 2024

83. MFOA, Messenger Celebrating Success: A look back at 2024

84. MPAC, Oct/Nov 2024 InTouch

85. MuniPaid, New Municipal Funding Study,

86. Managed Cemeteries by TMM, Transform Your Cemetery Records Management

87. Prime Minister's Awards, re: Consider nomination an educator for a 2025 Prime Minister's Award!

88. Prime Minister's Awards, deadline is fast approaching!

89. Provincial Offences Act Unit, re: Canada Post Disruption

90. ROMA Communication

91. ROMA Events, Exciting Mainstage Panels at ROMA

92. ROMA Events, A Few Things to Know about ROMA 2025

93. ROMA Events, So Many Great concurrent at ROMA

94. TRAICON Nov 6, Non-Profit Management Essentials

ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

CLOSED SESSION

ADJOURN

****Agenda may be subject to change.**

AL/kk