

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
Tuesday, October 15, 2024**

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

GUESTS

BUSINESS

1. Adoption of Sep 23, 2024 minutes, Resolution
2. Provincial Planning Statement 2024, Effective Oct 20, 2024, Staff Memo
3. OPP letter, Information Package & Agreement for the Provision of 9-1-1 Primary Services between the Ontario Provincial Police (OPP) and the Township of Machar, Resolution
4. Ontario Provincial Police 2025 OPP Annual Billing Statement
5. Ministry of Environment, Conservation and Parks (MECP) notification re: a possible blue-green algal bloom in Eagle Lake
6. Royal Canadian Legion Remembrance Day Ceremonies
7. Pay List by Fund for Sep, Resolution

COMMITTEES

8. South River CA email re: Arena Elevator repairs
9. Shared Services Fire and Arena Contract Renewal – email response from SR CA
10. South River Machar Library minutes of Sep 17, 2024, Resolution
11. Joint Building Committee permit summaries for Sep 2024, Resolution
12. North Bay & District Health Unit minutes of Jun 26, 2024 posted on website
13. Eastholme, Home for the Aged – Fall 2024 Newsletter
14. DPSMA (District of Parry Sound Municipal Assoc) Fall Meeting Presentations, available
15. Almaguin Highlands Health Centre Oct 3, 2024 minutes & Res No. 2024-27

INFORMATION

16. ACED (Almaguin Community Economic Development) Westwind Forestry Event Poster
17. ACED Regional Economic Development 6th Annual Red Gala Oct 17, 2024
18. ACED Almaguin Housing Task Force Summary and Recommendations & Res No. 2024-15

19. **City of Kitchener Resolution** - Renovictions and Safe and Adequate Housing
20. **Region of Waterloo Resolution** - Solve the Crisis
21. **Municipal of East Ferris Resolution** - Calling on both Boards to establish a combined ROMA/AMO Annual Conference
22. **Municipality of St.-Charles Resolution** - MSC 2024-326 - Support Larder Lake - Asset Retirement Obligation
23. **City of Temiskaming Shores Resolution** - 2024- 332 - Resolution RE Alcohol Sales & Provincial Alcohol Strategy
24. **Municipality of St. - Charles Resolution** - Request to Increase Tile Drain Loan Limit for the Township of Adelaide Metcalfe
25. **Municipality of St.-Charles Resolution** - County of Hastings regarding sustainable infrastructure funding for small rural municipalities
26. **Municipality of St-Charles Resolution** - PHSD Recommendations for Government regulations Nicotine Pouches
27. **Township of Brock** - Township of Brock Council Resolution re: Rideshare Services
28. **Township of Perry** – Support Resolution MAHC Multi – Regional Hospital
29. **Township of Clearview** – Support Resolution AMCTO’s advocacy for updates to the Municipal Elections Act
30. **Township of Springwater Resolution** – AMO OMA Joint Health Resolution Campaign
31. **Township of Amaranth** – Provincial Updates to the Municipal Elections Act
32. **Municipality of Casselman** – AMCTO Provincial Updates to the Municipal Elections Act
33. **Town of Bradford West Gwillimbury** – Ontario Deposit Return Program Expansion Endorsement
34. **Ontario Ministry of Agriculture, Food and Agribusiness** – Letter re: \$1.5 million investment over four years to support international agri-food workers (IAWS) in Ontario through IAW Welcoming Communities Initiative
35. **Ministry of Citizenship and Multiculturalism** – Ontario Volunteer Service Awards, Deadline Nov 15, 2024
36. **Ministry of Natural Resources** – now accepting applications to participate in the extension of the Flood Hazard Identification and Mapping Program (FHIMP) up to 50% matched federal funding
37. **Minister of Rural Affairs – invitation to a Rural Economic Development roundtable**, Fri, Oct 18, 2024 from 2-3 pm in Port Severn
38. **Almaguin News (Councillor Ivens) – “We need to be ready”** Amalgamation of Sunridge, Strong and Joly ahead of ‘population growth’ on the table with budget, staffing, council considered. Public meeting on merging three townships expected in November
39. **Invasive Species Centre** – Protecting Trees During # National Forest Week
40. **Invasive Species Centre** - ONE WEEK AWAY: Protect the Greenbelt from Spotted Lanternfly Workshop
41. **Invasive Species Centre** – UPCOMING WEBINAR – Tackling Invasive Forest Pest through Community Science
42. **Almaguin Adult Learning Centre (AALC)**, Oct Calendar of Events
43. **North Bay Parry Sound District Health Unit, News Release, Oct 2, Health Unit Launches Flu and COVID – 19 Vaccine Clinic Schedule for High – Risk Groups**
44. **Amanda Fernandez** - Indigenous Governance & Racial Capitalism: A Practical Online Workshop
45. **Guerad, John** – Invitation from Minister Greg Rick, Minister Smith, and the NOHFC Board of Directors for Thursday October 3, 2024 – Please RSVP
46. **BAO** – LifeLine: Registrar’s action; Magazine features FDs and cemetery volunteers; Reminder to set up licensee accounts
47. **BAO** – BAO Reminder: Please set up your own licensee accounts on BAO Licensee Portal
48. **BAO** – LifeLine Licensees recognized for their professionalism in BAO Annual Report
49. **LAS** – LAS Fall Quarterly Update
50. **Federation of Ontario Cottagers’ Association** – New members benefit, register for the Fall Seminar & more news
51. **ROMA Events** – ROMA 2025 Annual Conference
52. **ROMA Communications** – ROMA Board welcomes new members and Chair
53. **AMO Events** – Healthy Democracy Forum Oct 19 -20, 2024
54. **AMOTario ASSET MANAGEMENT ONTARIO** – **final round of cohorts of 2024** in our popular **Asset Management Core Skills** and **Climate Change & Green Infrastructure** courses
55. **AMO’s CCBF Team** – AMO’s annual report on the CCBF and the distribution of surplus administration fees
56. **AMO Watchfile Oct 10 In This Issue,**

- Get access to MIDAS!
- Ontario investing in transportation for rural communities - apply today!
- Apply for the Community Emergency Preparedness Grant.
- Webinar: Community Sport and Recreation Infrastructure Fund.
- Join us at the AMO Healthy Democracy Forum.
- ROMA 2025 Annual Conference - Rural Routes.
- ROMA 2025 Rural Routes: Exhibitor and sponsorship opportunities.
- Navigating Conflict Relationships as an Elected Official - October workshop.
- Foundations in Planning & Advanced Land Use Planning - October virtual workshops.
- Lighting upgrades for 2025 - we've got you covered!
- Municipal Contributions to Canada's Protected Areas Target report.
- Careers.

57. AMO Watchfile Oct 3, In This Issue,

- Apply for the Community Emergency Preparedness Grant.
- Call for proposals on gender-based violence.
- Webinar: Community Sport and Recreation Infrastructure Fund.
- ROMA 2025 Annual Conference - Rural Routes.
- ROMA 2025 Rural Routes: Exhibitor and sponsorship opportunities.
- Navigating Conflict Relationships as an Elected Official - October workshop.
- Foundations in Land Use Planning & Advanced Land Use Planning - October virtual workshops.
- Blog: Increasing Flood Events Pose Challenges.
- Lighting upgrades for 2025 - we've got you covered!
- From energy treasure hunt to real energy savings!
- Registration open for the Western Ontario Municipal Conference.
- Municipal Contributions to Canada's Protected Areas Target report.
- Careers.

58. AMO Watchfile Sep 26, In This Issue

- Apply for the Community Emergency Preparedness Grant.
- Call for proposals on gender-based violence.
- Community Sport and Recreation Infrastructure Fund.
- Housing-Enabling Water Systems Fund - webinar.
- Knowledge Exchange on Community and Supportive Housing - October 1-2.
- Advanced Councillor Training: Community Engagement Strategic Approaches - October 2.
- Indigenous Community Awareness training - October virtual workshop.
- Managing Communications through Crisis - October virtual workshop.
- Navigating Conflict Relationships as an Elected Official - October workshop.
- Foundations in Land Use Planning & Advanced Land Use Planning - October virtual workshops.
- Lighting upgrades for 2025 - we've got you covered!
- From energy treasure hunt to real energy savings!
- What municipal staff need to know about cyber risk.
- Blog: The Countdown to Accessibility has Started, Is Your Website Ready?
- Sewer & Water Line Warranty Program helped Windsor resident save money.
- IESO procurement for municipalities and indigenous communities.
- Careers.

59. AMO Watchfile – Sep 19, In This Issue,

- Apply for the Community Emergency Preparedness Grant.
- Call for proposals on gender-based violence.
- Community Sport and Recreation Infrastructure Fund.
- Housing-Enabling Water Systems Fund - webinar.
- Cybersecurity for Municipal Councillors virtual workshop - September 24.
- Managing Communications through Crisis - October virtual workshop.
- Navigating Conflict Relationships as an Elected Official - October workshop.
- Knowledge Exchange on Community and Supportive Housing - October 1-2.
- Foundations in Land Use Planning & Advanced Land Use Planning - October virtual workshops.
- Advanced Councillor Training workshops.
- Understanding Competing Human Rights - September 26 workshop.
- Indigenous Community Awareness training.
- Roads budgets made simple.
- Transitioning to Net Zero Buildings with LAS.
- Policing Board discussion groups.
- Learn about food waste reduction by businesses.
- Blue Box Transition engagement session.
- Careers.

60. AMO President's Update – October 2024

61. AMO Policy - AMO Policy Update – AMO Response to BILD Report

62. **STUART Tanya** - OPG Fall Neighbours Newsletter
63. **TELUS Health** – more than the blues; Understanding depression
64. **Sun Life Group Benefits** – World Mental Health Day – Mental Health at work, in this week’s Focus Update
65. **The Friends** – Fall 2024
66. **MFOA Messenger** – 2024 MFOA Awards Presented at the Annual Conference
67. **See through the issue** – 2nd Annual Modular for Multi-Family Housing Toronto March 2025
68. **Ontario’s Big City Mayors** – join us in our campaign to end the Humanitarian Crisis facing this province. SolvethetheCrisis.ca campaign to address the homelessness, mental health, and addictions crisis happening in municipalities big and small across the entire province.
69. **MathewsDinsdale – In A Flash: Ontario to Increase Minimum Wage, effective Oct 1, 2024,** increasing from \$16.55 to \$17.20 per hour, representing an approximate 3.9% increase.
70. **The Near North Snow Drifters** - would like to say **Thank you!**

ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

CLOSED SESSION

ADJOURN

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

AL/kk