

# TOWN OF FORT FRANCES

## Community Services Executive Committee

### AGENDA - June 17, 2019 10:30 AM

#### MEETING - Memorial Sports Centre - '52 Canadians Meeting Room

	Page
1. <b><u>CALL TO ORDER (Session #012)</u></b>	
2. <b><u>APPROVAL OF AGENDA (Call for Non-Agenda Items)</u></b>	
3. <b><u>DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF</u></b>	
4. <b><u>APPROVAL OF PREVIOUS COMMITTEE MINUTES</u></b>	
4.1 Community Services Executive Committee - June 3, 2019	2 - 3
5. <b><u>ITEMS REFERRED FROM COUNCIL</u></b>	
- NIL	
6. <b><u>NEW BUSINESS</u></b>	
6.1 Community Museum Operating Grant	4 - 23
6.2 Diabetes Bin Indemnification	24 - 26
6.3 Age Friendly Committee Partnership Request	27 - 30
7. <b><u>IN-CAMERA</u></b>	
7.1 Staff Discounts	31
8. <b><u>NON-AGENDA ITEMS</u></b>	
9. <b><u>INFORMATION</u></b>	
9.1 Next Meeting Date - Tuesday, July 2, 2019 - '52 Canadians Meeting Room	
10. <b><u>ADJOURNMENT</u></b>	

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #011

June 3, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Museum on June 3, 2019 from 10:30 a.m. to 11:16 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Doug Brown – CAO, Jason Kabel - Community Services Division Manager

#### **1 CALL TO ORDER (Session #011)**

A. Hallikas - Chair, called the meeting to order at 10:27 a.m.

#### **2 APPROVAL OF AGENDA (Call for Non-Agenda Items)**

- Approved as circulated.

#### **3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

R. Wiedenhoeft declared a conflict with item 6.1 as his son is an employee with the Town.

#### **4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

4.1 Community Services Executive Committee - Tuesday, May 21, 2019 - **Approved as circulated.**

#### **5 ITEMS REFERRED FROM COUNCIL**

- NIL

#### **6 NEW BUSINESS**

6.1 Staff Discounts - The Committee recommends the following in the essence of promoting a healthy lifestyle for its valued employees:

1) All Town of Fort Frances staff are eligible for a 25% discount off individual memberships at the Memorial Sports Centre.

2) Any Town of Fort Frances staff member who instructs fitness or pool classes is eligible for a complimentary membership.

6.2 Rainy Lake Gymnastics Club Agreement - The Committee recommends entering into an agreement with the Rainy Lake Gymnastics Academy to operate in the Memorial Sports Centre Auditorium as attached.

- 6.3 Policy Review - Facility Rental Policy - The Committee recommends to Mayor and Council to endorse the amended Facility Rental Policy with the modification to the Marina section to read 'boat space rented'.
- 6.4 NEW POLICY - Membership & Programs Policy - The Committee recommends to Mayor & Council to adopt the policy as presented.
- 6.5 NEW POLICY - Accounts Receivable Policy - The Committee recommends to have the Treasurer review the policy to determine if it would be appropriate to include in the existing collections policy.
- 6.6 Marina Docks - Rick Wiedenhoeft - verbal - It was discussed that the West Marina ramp leading to the docks is scheduled to be repaired the week of June 17th.

**7 NON-AGENDA ITEMS**  
- NIL

**8 INFORMATION**

- 8.1 Next Meeting Date - Monday, June 17, 2019 - Memorial Sports Centre '52 Canadians Meeting Room

**9 ADJOURNMENT**

There being no further matters before the committee at this time, the meeting was adjourned at 11:16 a.m.

---

A. Hallikas, Executive Committee Chair

---

J. Kabel, Manager of Community Services

## REPORT

**TO:** Mayor Caul and Council

**FROM:** Jason Kabel, Community Services Division Manager

**DATE:** June 14, 2019

**RE:** **Community Museum Operating Grant (CMOG) 2019**

---

### **Preamble**

For the past several years the Fort Frances Museum has been the beneficiary of the annual Grants Ontario program, Community Museum Operating Grant (CMOG) in the amount of \$21,519.00, that is determined by financial data from the previous year operations. Similarly, the application for 2019 is based upon financial information from 2018 and goals & requirements for 2019. As such, the Museum will apply for the maximum benefit allowable based upon the following metrics:

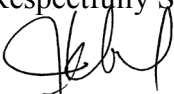
- operating hours, operating days, days per month for at least 8 months – 20 days/month minimum, number of full time paid positions supported, number of volunteers, volunteer hours, paying & non-paying visitors, school groups, student attendees, memberships (individual & family), website visits, and social media followers

Please find the annual Community Museum Operating Grant (CMOG) attached from the Ministry of Tourism, Culture, and Sport for our 2019 annual operating grant.

### **Recommendation**

The Community Services Executive Committee recommends to Mayor and Council to authorize the submission of the 2019 Community Museum Operating Grant to the Ministry of Tourism, Culture, and Sport by Museum Curator, Sherry George and also to authorize appropriate execution of the grant application on behalf of the Town.

Respectfully Submitted,



Jason Kabel

**Council approval of this report will** authorize the submission of the 2019 Community Museum Operating Grant (CMOG) to the Ministry of Tourism, Culture, and Sport with appropriate execution.





# Community Museum Operating and Pay Equity Grants (CMOG) 2019-20

Saved: 06/14/2019 13:00

[Expand](#)[Validate](#)

Instructions	A - Organization Information	B - Organization Address Information
C - Application Contact information	D - Organization Contact Information	E - Organization Capacity
F - Grant Payment Information	G - Activities	H - Certificate of Insurance
I - Pay Equity	J - Performance Measures	K - Budget: Revenues and Expenses
L - Checklist and Attachments	Terms and Conditions	Declaration/Signing

## Instructions

### How To Complete Application

Before filling out the application read the entire Program/Application Guidelines, which include details about program requirements and descriptions of revenue and expenses. It may be useful to print a copy of the Program/Application Guidelines to refer to while completing the application.

All questions must be answered. Some fields in your application will already have the information you supplied during enrolment or from previous applications.

Ensure you have all of the necessary support materials in electronic format (e.g. scanned/PDF or Word documents to be attached). The required supporting documents are listed in the checklist section of the Program/Application Guidelines.

*Note* that Ministry consideration of an application does not guarantee funding. Applications will be assessed on the basis of the information provided by the applicant within the completed application forms and for their ability to achieve the objectives of the program.

The Ministry cannot guarantee funding to all applicants, nor can the ministry ensure that the total amount requested by successful applicants will be granted. The ministry reserves the right, in its sole discretion, to fund or not fund any particular organization or program for which an application is submitted. The decision to fund all or part of an applicant request will depend on its ability to meet the program requirements and the overall demand for program funding.

## A - Organization Information

**This section is not editable** and displays general information about your organization submitted during the registration process. To make a change to this information, please send an email with the relevant changes to [grantsontariocs@ontario.ca](mailto:grantsontariocs@ontario.ca). Once the change has been made, all future downloaded forms will include the updated information.

Organization Name:

[Fort Frances Museum and Cultural Centre](#)

Organization Legal Name:

[Corporation of the Town of Fort Frances](#)

Website URL:

[www.fortfrances.ca](http://www.fortfrances.ca)

Type of Legal Entity:

[Other](#)

Year Established:

[1978](#)

Date Incorporated:

[06/19/2012](#)

Corporation Registration Number:

Date of Last Annual General Meeting:

Date of Next Annual General Meeting:

Organization Mandate:

## B - Organization Address Information

**This section is not editable** and displays address information about your organization submitted during the Transfer Payment Common

Registration (TPCR) process. To make a change to this information, please update the address information in your TPCR registration profile. Once the change has been made, all future downloaded forms will include the updated information.

#### Business Address

Unit Number:

Street Address 1:	Street Address 2:
City/Town:	Province:
Postal Code:	Country:

#### Mailing Address

Unit Number:

Street Address 1: 259 Scott Street	Street Address 2:
City/Town: Fort Frances	Province: ON
Postal Code: P9A1G8	Country: Canada

#### C - Application Contact information

The application contact must be selected as the primary contact and assigned the role of applicant. This person will be responsible for grant administration and ministry correspondence.

		Add	Remove
Salutation: * Mrs.			
First Name: * Sherry	Last Name: * George	Primary: * <input checked="" type="checkbox"/>	
Title: * Curator	Department: Museum	Role: * Applicant	
Phone Number (Work): * (807) 274-7891	Phone Number (Mobile):	Email Address: * sgeorge@fortfrances.ca	
Signing Authority: <input type="checkbox"/>			

#### D - Organization Contact Information

Please identify three additional contacts for your organization.

1. Most senior official for your organization - the elected official with whom a Minister of the Crown would correspond (e.g., Mayor, Board Chair, Reeve, Chief Executive Officer)
2. Other senior staff person - the most senior member of the organization aside from the person listed as the most senior official (e.g., Chief Executive Officer, Director, Treasurer)
3. Payment contact - the person to contact about banking information.

In this application, you must also identify **one** signing authority. This person is authorized to sign this document and thereby agrees to be bound by the terms and conditions outlined in this application if a grant is awarded. If the signing authority was not identified in Section C,



please identify that individual here.

			Remove
Salutation: * Mr.	First Name: * Doug	Last Name: * Brown	
Title: * Town of Fort Frances CAO	Department:	Role: * Other Senior Staff	
Phone Number (Work): * 8072745323	Phone Number (Mobile):	Email Address: * dbrown@fortfrances.ca	
Signing Authority: <input type="checkbox"/>			

			Remove
Salutation: * Ms.	First Name: * June	Last Name: * Caul	
Title: * Mayor	Department:	Role: * Most Senior Official	
Phone Number (Work): * 8072745323	Phone Number (Mobile):	Email Address: * jcaul@fortfrances.ca	
Signing Authority: <input type="checkbox"/>			

			Remove
Salutation: * Ms.	First Name: * Dawn	Last Name: * Galusha	
Title: * Treasurer	Department:	Role: * Other Senior Staff	
Phone Number (Work): * 8072745323	Phone Number (Mobile):	Email Address: * dgalusha@fortfrances.ca	
Signing Authority: <input checked="" type="checkbox"/>			

			Add	Remove
Salutation: * Ms.	First Name: * Lisa	Last Name: * Slomke		
Title: * Town Clerk	Department:	Role: * Other Senior Staff		
Phone Number (Work): * 8072745323	Phone Number (Mobile):	Email Address: * lslomke@fortfrances.ca		
Signing Authority: <input type="checkbox"/>				

## E - Organization Capacity

Number of Full-Time Staff: * 2	Number of Part-Time Staff: * 5	Number of Volunteers: * 46
-----------------------------------	-----------------------------------	-------------------------------

## F - Grant Payment Information

### Direct Deposit Enrollment Request or Electronic Funds Transfer

Should your application be successful, direct deposit is the best method for releasing funds.

Electronic Funds Transfers (EFTs) are fast, easy and secure and eliminate the risk of cheques being lost, stolen or damaged. Registration and updates for EFT can be done either online or by hard copy.

The EFT form can be obtained from [Supply Chain Ontario](#).

If you have questions, please review our Frequently Asked Questions on the [Grants Ontario Portal](#) or call the OSS Contact Centre at 416-212-2345 or toll-free at 1-866-320-1756.

#### Direct Deposit

Do you have an active Direct Deposit payment set up with the Government of Ontario? If NO, please complete the EFT form by following the instructions for submission. \*

Yes

#### Payment Address

Payment Organization Name (maximum 250 characters): \*

Town of Fort Frances

Street Address 1: \*

320 Portage Avenue

Street Address 2:

City/Town: \*

Fort Frances

Province: \*

ON

Postal Code: \*

P9A3P9

Method of Payment: \*

Electronic Fund Transfer

#### G - Activities

##### ANNUAL REPORT OR ACTIVITY REPORT 2018

All applicants must report on their 2018 Museum's activities. If your report exceeds the number of characters allowed, you may submit your organization's official 2018 Annual Report. Your report should include updates and developments in the following areas:

- Staff Development
- Maintenance
- Curatorial Activities, such as research and collections management
- Conservation
- Exhibitions
- Interpretation/Education
- Marketing/Public Relations
- Governance/Policy

You have a maximum 2,000 characters for your report. If it will exceed the number of characters allowed, you may submit your organization's official 2018 Annual Report instead.

Attaching ACTIVITY Report? (Yes or No) \*

Yes

Attaching ANNUAL Report? (Yes or No) \*

No

#### MINUTES FROM ANNUAL GENERAL MEETING (AGM)

Please provide Board-approved minutes from the previous AGM.

If your organization does not hold an AGM, provide the minutes from the committee, council, or board meetings at which the year-end results were presented to the governing body.

Attaching Minutes? (Yes or No) \*

Yes

If NO, explain (maximum 500 characters).



---

## CURATOR AND BOARD MEMBERS INFORMATION

---

Did your organization have a new curator in 2018? (Yes or No) \*

No

If YES, please indicate this individual's title, length of employment and educational/professional qualifications (maximum 2,000 characters).

---

List Board Members' names, positions and years served (maximum 2,000 characters).

If there is insufficient space, please attach your list to the case and indicate that in the checklist in Section L.

Debbie Ballard, Fort Frances resident, 8th year, chair

Robert Schulz, Fort Frances resident, 8th year

Mary Hickling, Fort Frances resident, 6th year

Caren Fagerdahl, Fort Frances resident, 4th year

Nell Laur, Fort Frances resident, 2nd year

---

Attaching list? (Yes or No) \*

No

---

## POLICIES AND STANDARDS

---

The 10 Standards for Community Museums represent the minimum requirements for the operation of a good community museum. These standards cover all areas of museum operations and are based on accepted best practices in the museum community. Community museums must meet the standards to qualify for funding under the Community Museum Operating Grant.

**This year**, the Governance Standard requires a Strategic Plan. Please submit a 3-5 Year Strategic Plan OR a letter from your governing body explaining when your Strategic Plan will be submitted. Attach **one** of the following:

- A current Strategic Plan that extends until at least 2020; or
- A letter from your governing body that confirms that you are working on a plan or updating your existing plan and when it is expected to be complete.

Do you have new or revised policies that were created in 2018? (Yes or No) \*

No

---

If YES, please specify (maximum 2,000 characters).

Only include new policies or updated policies and indicate the sections of the updated policies and/or highlight the revised sections. Attach the document with your application.

---

Attaching document, if applicable? (Yes or No) \*

No

---

Attaching a copy of your organization's current Strategic Plan that extends to 2020? (Yes or No) \*

Yes

---

Attaching a letter from your governing body that confirms that you are working on a plan or are updating your existing plan and when it is

No

---

## H - Certificate of Insurance

---

All applicants are required to carry at least \$2,000,000 Commercial General Liability Insurance coverage for the period covering **April 1, 2019 to March 31, 2020** with continuous coverage before funding can be dispensed. The COI must be valid and in effect for the duration of the funding period and/or replacements that occur during the funding period. Your policy must include: Third-party bodily injury, Personal injury; Property damage; Cross-liability and Contractual liability coverage per occurrence basis. Please refer to the application legal terms and conditions, Section 11.0 and also the Program and Application Guidelines for additional details to be included onto your policy. **You may be**

asked to provide copies upon request.

Does your organization have a valid Certificate of Insurance that meets all the conditions and requirements as set out in the Legal Terms and Conditions Insurance clause? (Yes or No) \*

Yes

In NO, explain (maximum 2,000 characters).

I attest that the Certificate of Insurance for my organization meets all of the conditions and requirements set out above.



### I - Pay Equity

The Ministry provided Pay Equity funding to eligible museums to be used for pay equity female job class adjustments last fiscal year.

1. Did your organization receive Pay Equity funding last year? \*

Yes

2. What is the total number of female job classes supplemented?

1

3. Did you use the total amount of Pay Equity funding for its sole pay equity purpose?

Yes

If NO, explain why funds were not used (maximum 2,000 characters).

### J - Performance Measures

Ministry Provided Performance Metrics

No.	Metric	Description	Actual *
1	Staff – Full-Time	Number of paid positions, full-time and part-time, including contract or temporary positions, in 2018. Number of full-time employees (FTE = 30hrs +/-week)	2
2	Staff – Part-Time	Number of part-time employees in 2018, including contract or temporary employees	5
3	Operating HOURS – Seasonal	Number of operating hours for Seasonal museums only (360 hours minimum)	0
4	Operating DAYS – Seasonal	Number of operating days for Seasonal museums only (60 days minimum)	0
5	Operating HOURS – Year-Round	Number of operating hours for Year-Round museums only (1,060 hours minimum)	1627
6	Operating DAYS – Year-Round	Number of operating days for Year-Round museums only (180 days minimum)	283



7	How many times the Board met in 2018, including its Annual General Meetings (AGM)	Number of times the board met in 2018, including Annual General Meetings (AGM)	11
8	Volunteer Hours	Number of volunteer hours in 2018	1867
9	Visitors	Number of visitors in 2018 (paying, non-paying, public programs and students)	6625
10	Visitors – Schools Groups	Number of school groups in 2018	26
11	Visitors – Schools, Students Only	Number of students in 2018	527
12	Visitors – Public Programs Only	Number of visitors who attended public museum programs in 2018	419
13	Website Visitors	Number of website visits in 2018	5992
14	Social Media Followers	Number of social media followers (Facebook, Twitter, etc.)	1669
15	Programs and Activities – French	Number of programs and/or activities conducted in French in 2018	0
16	Programs and Activities – Indigenous	Number of programs and/or activities conducted 2018 about First Nations, Metis, and Inuit history and heritage	17
17	Pay Equity Funding Amount	Total amount of Pay Equity funding received from the Ministry of Tourism, Culture and Sport in 2018	\$600
18	Pay Equity Positions	Total number of Pay Equity Female Job Classes the ministry's funding supported in 2018	1

## K - Budget: Revenues and Expenses

Please refer to the program and application guidelines for the financial requirements submission.

Item	Description	Amount
<b>2018 REVENUES - Please list all revenue for 2018</b>		
<b>1. Government Grants</b>		
<b>Grant Name</b>		
Only list grants funded by the provincial and federal governments and their agencies.		
CMOG - Ministry of Tourism, Culture and Sport Grant Operating Grant		20,919.00
Pay Equity Grant - Ministry of Tourism, Culture and Sport Grant		600.00
Other Government Grants (please specify)	NOHFC - provincial internship Summer Experience - provincial student	34,576.28
Subtotal 1 Government Grants		56,095.28

<b>2. Municipal Government Contribution(s)</b>		
Contribution(s)		170,219.24
Subtotal 2 Municipal Grants/Contributions		170,219.24
<b>3. Revenue from Core Activities</b>		
Admissions		5,626.67
Membership fees		105.00
Special events (excluding fundraising events)		
Education programs		8,827.91
Subtotal 3 Revenue from Core Activities		14,559.58
<b>4. Revenue from Other Activities</b>		
Note: Expenses (including staff costs) incurred in the following revenue-generating activities are INELIGIBLE		
Gift shop		1,145.77
Food services		
Rentals		16.90
Fundraising (including fundraising events) - Individuals		
Corporate		
Foundation		
Donations (unsolicited cash gifts)		15,593.55
Endowment (interest earned only)		
Other (please specify)	expense recoveries	113.94
Subtotal 4 Revenue from Other Activities		16,870.16
2018 TOTAL REVENUES		257,744.26
<b>2018 EXPENSES - Eligible Operating Expenses</b>		
Include only expenditures directly associated with operating the museum.		
<b>1. Salaries and Benefits</b>		
Salaries and Benefits Total		186,296.55
Subtotal Expenses 1		186,296.55
<b>2. Administration</b> - Include the following expenses:		
Rent		
Taxes		
Insurance		2,271.22
Membership Development		
Staff Development/Training		1,679.60
Professional Memberships		364.41
Accounting and Audit		
Bank Service Charges	foreign exchange	-227.35
Office Supplies		1,860.75



Subtotal Expenses 2		5,948.63
<b>3. Maintenance</b> - Include the following expenses:		
Utilities (heat, hydro, water)		15,088.17
Communications Systems (phone, computer, Internet)		2,989.26
Security System		3,852.51
Repairs and Maintenance (building, equipment, grounds)		16,527.01
Janitorial Supplies		348.91
Subtotal Expenses 3		38,805.86
<b>4. Curatorial</b> - Include the following expenses:		
Supplies (books, periodicals, software)		556.35
Fees		571.47
Subtotal Expenses 4		1,127.82
<b>5. Conservation</b> - Include the following expenses:		
Supplies and Materials		681.05
Fees (e.g., outside conservator)		
Subtotal Expenses 5		681.05
<b>6. Exhibition</b> - Include the following expenses:		
Construction/Production (e.g., furnishings, graphics)		2,956.69
Fees (e.g., consultants, rentals)		
Subtotal Expenses 6		2,956.69
<b>7. Interpretation and Education</b> - Include the following expenses:		
Supplies and Materials		12,519.73
Fees (e.g., consultants, performers)		
Subtotal Expenses 7		12,519.73
<b>8. Marketing and Public Relations</b> (for Museums only)		
Marketing and Public Relations Total		8,864.04
Subtotal Expenses 8		8,864.04
<b>9. Artifact Acquisition</b> - Include the following expenses:		
Purchases		
Customs Duty, Excise Tax		
Transportation Costs		543.89
Appraisal Costs		
Subtotal Expenses 9		543.89
TOTAL REVENUE - Items 1 to 4		257,744.26
TOTAL OPERATING EXPENSES - Items 1 to 9		257,744.26

## L - Checklist and Attachments

Where it says "if applicable," attach only if you exceeded the number of characters in your response to the question.

Financial Documentations as listed in the Program Guidelines (mandatory) \*

☒

Annual General Meeting Minutes (mandatory) \*

☒

Strategic Plan (as per the Governance Standard) OR a letter from the museum's governing body (mandatory) \*

☒

Museums Policies – new or updated (if applicable)

☐

Annual Report or Activity Report (if applicable)

☒

Listing of Board Members (if applicable)

☐

Curator Biography (if applicable)

☐

List of Board of Directors (if applicable)

☐

## Terms and Conditions

The Community Museum Operating Grants awarded by the Province are governed by an agreement between the Applicant and the Province. The general terms and conditions of this Agreement are contained in this Application Form.

By signing this Application Form and submitting it to the Province, the Applicant agreeing to be bound by these particular terms and conditions, if the Province awards the Applicant a grant.

The Province may also include other terms and conditions in the Agreement. These additional terms and conditions will be contained in the Approval Letter or Subsequent Correspondence that the Province will send to the Applicant for signature. If the Applicant agrees to the additional terms and conditions, the Applicant must sign a copy of the correspondence and return the correspondence to the Province.

Please note that the Province will not provide any grant funds to the Applicant unless:

- a. the Minister approves the funding; and
- b. the Applicant agrees to be bound by all of the terms and conditions of the Agreement (including those contained in the Approval Letter or Subsequent Correspondence).

All grant applications submitted to the Province are subject to the *Freedom of Information and Protection of Privacy Act* (the "Act"). The Act provides every person with a right of access to information in the custody or under the control of the Province, subject to a limited set of exemptions.

The Applicant is advised that the names and addresses of applicants and recipients, the amount of grant awards, and the purpose for which grants are awarded is information the Province makes available to the public, including posting grant awards on the Province's website. Copies of the Act are available from Publications Ontario at 777 Bay Street, Toronto ON, M5G 2C8, telephone 416-585-7485 or 1-800-668-9938. The Act is also accessible online at: <http://www.e-laws.gov.on.ca/index.html>.

### 1.0 INTERPRETATION AND DEFINITIONS

**1.1 Interpretation.** For the purposes of interpretation:

- a. words in the singular include the plural and vice-versa;
- b. words in one gender include all genders;
- c. the headings do not form part of the Agreement; they are for reference only and will not affect the interpretation of the Agreement;
- d. any reference to dollars or currency will be in Canadian dollars and currency; and
- e. "include", "includes" and "including" denote that the subsequent list is not exhaustive.



**1.2 Definitions.** In the Agreement, the following terms will have the following meanings:

**“Activities”** means the operation of a Museum in accordance with the Regulation, including completing the objectives and achieving the outcomes described in the Regulation.

**“Agreement”** means the Regulation, the Application Guidelines, the Application Form including these general terms and conditions, the Approval Letter, and any additional terms and conditions which may be imposed by the Province in Subsequent Correspondence.

**“Applicant”** means the non-profit corporation, council of a municipality, public library board, conservation authority, or council of an Indian Band (as defined in the *Indian Act* (Canada) that operates a Museum and is eligible for a grant under the Application Guidelines and Regulation and that has submitted the Application Form to the Province for Funds under the Program.

**“Application Form”** means the Grants Ontario Application Form including all required supporting documentation, submitted by the Applicant for funding under the Program, and includes all information contained therein.

**“Application Guidelines”** means the Community Museum Operating Grant Program and Application Guidelines.

**“Approval Letter”** means the letter from the Province to the Applicant announcing the award of a grant to the Applicant under the Program.

**“BPSAA”** means the *Broader Public Sector Accountability Act, 2010* (Ontario).

**“Business Day”** means any working day, Monday to Friday inclusive, excluding statutory and other holidays, namely: New Year’s Day; Family Day; Good Friday; Easter Monday; Victoria Day; Canada Day; Civic Holiday; Labour Day; Thanksgiving Day; Remembrance Day; Christmas Day; Boxing Day and any other day on which the Province has elected to be closed for business.

**“Effective Date”** means the date of April 1, 2019.

**“Event of Default”** has the meaning ascribed to it in section 14.1.

**“Expiry Date”** means the date of March 31, 2020.

**“Funds”** means the money the Province provides to the Recipient pursuant to the Agreement.

**“Indemnified Parties”** means Her Majesty the Queen in right of Ontario, Her ministers, agents, appointees and employees.

**“Maximum Funds”** means the maximum dollar amount of the grant as stated in the Approval Letter.

**“Museum”** means the institution operated by the Applicant and defined in section 1 of the Regulation.

**“Notice”** means any communication given or required to be given pursuant to the Agreement.

**“Notice Period”** means the period of time within which the Recipient is required to remedy an Event of Default, and includes any such period or periods of time by which the Province considers it reasonable to extend that time.

**“OHA”** means the *Ontario Heritage Act*, R.S.O. 1990, c. 0.18, as amended.

**“Parties”** means the Province and the Recipient.

**“Party”** means either the Province or the Recipient.

**“Pay Equity Funding”** means the funds given by the Province to the Recipient to assist the Recipient in meeting its obligations under the *Pay Equity Act*, R.S.O. 1990, c. P.7.

**“Political Activity”** means a political activity that is not a permitted ancillary non-partisan political activity of a registered charity under the *Income Tax Act* (Canada), including without limitation the support of, or opposition to, a political party or a candidate for public office.

**“Program”** means the Community Museum Operating Grant Program.

**“Province”** means Her Majesty the Queen in right of Ontario as represented by the Minister of Tourism, Culture and Sport.

**“PSSDA”** means the *Public Sector Salary Disclosure Act, 1996* (Ontario).

**“Recipient”** means the Applicant who has been awarded a grant under the Program and which has agreed to be bound by these general terms and conditions.

**“Regulation”** means *Ontario Heritage Act*, R.R.O. 1990, Regulation 877, Grants for Museums.

**“Reports”** means the reports described in Article 7.0.

**“Subsequent Correspondence”** means any correspondence relating to the Funds and/or the Activities that the Province sends to the Recipient subsequent to the Approval Letter.

## **2.0 REPRESENTATIONS, WARRANTIES AND COVENANTS**

### **2.1 General.** The Recipient represents, warrants and covenants that:

- a. it is, and will continue to be for the term of the Agreement, a validly existing legal entity with full power to fulfill its obligations under the Agreement;
- b. it has, and will continue to have for the term of the Agreement, the experience and expertise necessary to carry out the Activities;
- c. it is in compliance with all federal and provincial laws and regulations, all municipal by-laws, and any other orders, rules and by-laws related to any aspect of the Activities, the Funds or both;
- d. unless otherwise provided for in the Agreement, any information the Recipient provided to the Province in support of its request for funds (including information relating to any eligibility requirements) was true and complete at the time the Recipient provided it and will continue to be true and complete for the term of the Agreement; and
- e. any Pay Equity Funding (if applicable) has been and shall be used solely for the purposes of fulfilling the Recipient's obligations under the *Pay Equity Act*.

### **2.2 Execution of Agreement.** The Recipient represents and warrants that it has:

- a. the full power and authority to enter into the Agreement; and
- b. taken all necessary actions to authorize the execution of the Agreement.

### **2.3 Governance.** The Recipient represents, warrants and covenants that it has, will maintain in writing, and will follow for the period during which the Agreement is in effect:

- a. a code of conduct and ethical responsibilities for all persons at all levels of the Recipient's organization;
- b. procedures to enable the Recipient's ongoing effective functioning;
- c. decision-making mechanisms for the Recipient;
- d. procedures to enable the Recipient to manage Funds prudently and effectively;
- e. procedures to enable the Recipient to conduct the Activities successfully;
- f. procedures to enable the Recipient to identify risks to the completion of the Activities and strategies to address the identified risks, all in a timely manner;
- g. procedures to enable the preparation and submission of all reports required pursuant to Article 7.0; and
- h. procedures to enable the Recipient to deal with such other matters as the Recipient considers necessary to ensure that the Recipient carries out its obligations under the Agreement.

### **2.4 Supporting Documentation.** Upon request, the Recipient will provide the Province with proof of the matters referred to in this Article 2.0.

## **3.0 TERM OF THE AGREEMENT**

### **3.1 Term.** The term of the Agreement will commence on the Effective Date and will expire on the Expiry Date unless terminated earlier pursuant to Article 12.0, Article 13.0 or Article 14.0.

## **4.0 FUNDS AND CARRYING OUT THE ACTIVITIES**

### **4.1 Funds Provided.** The Province will:

- a. provide the Recipient up to the Maximum Funds for the purpose of carrying out the Activities;
- b. provide the Funds to the Recipient in a single lump sum payment at a time to be determined by the Province; and
- c. deposit the Funds into an account designated by the Recipient provided that the account:
  - i. resides at a Canadian financial institution; and
  - ii. is in the name of the Recipient.

### **4.2 Limitation on Payment of Funds.** Despite section 4.1:

- a. the Province is not obligated to provide any Funds to the Recipient until the Recipient provides the insurance certificate or other proof as the Province may request pursuant to section 11.2;
- b. the Province may adjust the amount of Funds it provides to the Recipient based upon the Province's assessment of the information provided by the Recipient pursuant to section 7.1; and
- c. if, pursuant to the *Financial Administration Act* (Ontario), the Province does not receive the necessary appropriation from the Ontario Legislature for payment under the Agreement, the Province is not obligated to make any such payment, and, as a consequence, the Province may:
  - i. reduce the amount of Funds; or

- ii. terminate the Agreement pursuant to section 13.1.

**4.3 Use of Funds and Activities.** The Recipient will:

- a. carry out the Activities and use the Funds in accordance with the terms and conditions of the Agreement;
- b. use the Funds only for the purpose of carrying out the Activities; and
- c. not use the Funds to cover any specific cost that has or will be funded or reimbursed by any third party, including other ministries, agencies and organizations of the Government of Ontario.

**4.4 Province's Role Limited to Providing Funds.** For greater clarity, the Province's role under the Agreement is limited to providing Funds to the Recipient for the purposes of the Activities and the Province is not responsible for carrying out the Activities.

**4.5 No Changes.** The Recipient will not make any changes to the Activities without the prior written consent of the Province.

**4.6 Interest Bearing Account.** If the Province provides Funds to the Recipient before the Recipient's immediate need for the Funds, the Recipient will place the Funds in an interest bearing account in the name of the Recipient at a Canadian financial institution.

**4.7 Interest.** If the Recipient earns any interest on the Funds, the Province may demand from the Recipient the repayment of an amount equal to the interest.

**4.8 Maximum Funds.** The Recipient acknowledges that the Funds available to it pursuant to the Agreement will not exceed the Maximum Funds.

**4.9 Rebates, Credits and Refunds.** The Recipient acknowledges that the amount of Funds available to it pursuant to the Agreement is based on the actual costs to the Recipient, less any costs (including taxes) for which the Recipient has received, will receive, or is eligible to receive, a rebate, credit or refund.

**4.10 Funding, Not Procurement.** For greater clarity, the Recipient acknowledges that:

- a. it is receiving funding from the Province for the Activities and is not providing goods or services to the Province; and
- b. the funding the Province is providing under the Agreement is funding for the purposes of the PSSDA.

**5.0 RECIPIENT'S ACQUISITION OF GOODS OR SERVICES, AND DISPOSAL OF ASSETS**

**5.1 Acquisition.** If the Recipient acquires goods, services, or both with the Funds, it will:

- a. do so through a process that promotes the best value for money; and
- b. comply with the BPSAA, including any procurement directive issued thereunder, to the extent applicable.

**6.0 CONFLICT OF INTEREST**

**6.1 No Conflict of Interest.** The Recipient will carry out the Activities and use the Funds without an actual, potential or perceived conflict of interest.

**6.2 Conflict of Interest Includes.** For the purposes of this Article, a conflict of interest includes any circumstances where:

- a. the Recipient; or
- b. any person who has the capacity to influence the Recipient's decisions,

has outside commitments, relationships or financial interests that could, or could be seen to, interfere with the Recipient's objective, unbiased and impartial judgment relating to the Activities, the use of the Funds, or both.

**6.3 Disclosure to Province.** The Recipient will:

- a. disclose to the Province, without delay, any situation that a reasonable person would interpret as an actual, potential or perceived conflict of interest; and
- b. comply with any terms and conditions that the Province may prescribe as a result of the disclosure.

**7.0 REPORTING, ACCOUNTING AND REVIEW**

**7.1 Preparation and Submission.** The Recipient will:

- a. submit to the Province the following reports with timelines and content requirements to be specified by the Province:
  - i. a financial (revenue and expense) report for the Recipient's previous calendar year;
  - ii. a pay equity form for the Recipient's previous calendar year, where applicable; and
  - iii. a report on the Recipient's Activities (which would include its annual report) from the previous calendar year;



- b. submit to the Province one of the following reports or sets of reports in accordance with the timelines and content requirements specified by the Province and depending on the Recipient institution as follows:
  - i. an audited financial statement from the Recipient's previous calendar year, if the Recipient is a not-for-profit organization with annual operational expenses of over \$100,000;
  - ii. a review engagement report from the Recipient's previous calendar year, if the Recipient is a not-for-profit organization with annual operational expenses in the previous calendar year of under \$100,000;
  - iii. a separate audit for the Museum from the previous calendar year or a consolidated statement accompanied by actual figures from the previous calendar year, if the Recipient is a conservation authority or the council of an Indian Band (as defined in the *Indian Act* (Canada)); or
  - iv. actuals for the Museum and a municipal audit from the Recipient for the previous calendar year or a copy of the Recipient's Financial Information Return, as reported to the Ministry of Municipal Affairs and Housing, from the previous calendar year, if the Recipient is the council of a municipality;
- c. submit to the Province any other reports as may be requested by the Province in accordance with the timelines and content requirements specified by the Province;
- d. ensure that the reports are completed to the satisfaction of the Province; and
- e. ensure that the reports are signed on behalf of the Recipient by an authorized signing officer.

**7.2 Record Maintenance.** The Recipient will keep and maintain:

- a. all financial records (including invoices) relating to the Funds or otherwise to the Activities in a manner consistent with generally accepted accounting principles; and
- b. all non-financial documents and records relating to the Funds or otherwise to the Activities.

**7.3 Inspection.** The Province, its authorized representatives or an independent auditor identified by the Province may, at the Province's expense, upon twenty-four hours' Notice to the Recipient and during normal business hours, enter upon the Recipient's premises to review the progress of the Activities and the Recipient's allocation and expenditure of the Funds and, for these purposes, the Province, any authorized representative, or any independent auditor identified by the Province may take one or more of the following actions:

- a. inspect and copy the records and documents referred to in section 7.2;
- b. remove any copies made pursuant to section 7.3(a) from the Recipient's premises; and
- c. conduct an audit or investigation of the Recipient in respect of the expenditure of the Funds, the Activities, or both.

**7.4 Disclosure.** To assist in respect of the rights set out in section 7.3, the Recipient will disclose any information requested by the Province, any authorized representatives, or any independent auditor identified by the Province, and will do so in the form requested by the Province, any authorized representative or any independent auditor identified by the Province, as the case may be.

**7.5 No Control of Records.** No provision of the Agreement will be construed so as to give the Province any control whatsoever over the Recipient's records.

**7.6 Auditor General.** The Province's rights under this Article are in addition to any rights provided to the Auditor General pursuant to section 9.1 of the *Auditor General Act* (Ontario).

## **8.0 COMMUNICATIONS REQUIREMENTS**

**8.1 Acknowledge Support.** The Recipient may acknowledge the support of the Province in the following manner:

- a. by displaying:
  - i. the following words: "The support of the Government of Ontario is acknowledged", (the "Acknowledgement"); and
  - ii. the Province of Ontario Trillium logo (the "Ontario Logo"), word mark (the "Ontario Word Mark"),
- b. by displaying the Ontario Logo or Ontario Word Mark, as the case may be, in colour wherever and whenever it is financially feasible to do so; and
- c. by displaying the Acknowledgement and the Ontario Logo or Ontario Word Mark, as the case may be, prominently.

**8.2 Publicity.** The Recipient will not make any public announcement, news release, advertisement or engage in any other form of publicity regarding the Funds received from the Province without the prior consent of the Province.

## **9.0 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY**

**9.1 FIPPA.** The Recipient acknowledges that the Province is bound by the *Freedom of Information and Protection of Privacy Act* (Ontario) and that any information provided to the Province in connection with the Activities or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act.

## **10.0 INDEMNITY**

**10.1 Indemnification.** The Recipient hereby agrees to indemnify and hold harmless the Indemnified Parties from and against any and all liability, loss, costs, damages and expenses (including legal, expert and consultant fees), causes of action, actions, claims, demands, lawsuits or other proceedings, by whomever made, sustained, incurred, brought or prosecuted, in any way arising out of or in connection with the Activities or otherwise in connection with the Agreement, unless solely caused by the negligence or wilful misconduct of the Indemnified Parties.

**10.2 Recipient's Participation.** The Recipient will, at its expense, to the extent requested by the Province, participate in or conduct the defence of any proceeding against any Indemnified Parties and any negotiations for their settlement.

**10.3 Province's Election.** The Province may elect to participate in or conduct the defence of any proceeding by providing Notice to the Recipient of such election without prejudice to any other rights or remedies of the Province under the Agreement, at law or in equity. Each Party participating in the defence will do so by actively participating with the other's counsel.

**10.4 Settlement Authority.** The Recipient will not enter into a settlement of any proceeding against any Indemnified Parties unless the Recipient has obtained the prior written approval of Province. If the Recipient is requested by the Province to participate in or conduct the defence of any proceeding, the Province will co-operate with and assist the Recipient to the fullest extent possible in the proceeding and any related settlement negotiations.

**10.5 Recipient's Co-operation.** If the Province conducts the defence of any proceedings, the Recipient will co-operate with and assist the Province to the fullest extent possible in the proceedings and any related settlement negotiations.

## **11.0 INSURANCE**

**11.1 Recipient's Insurance.** The Recipient represents, warrants and covenants that it has, and will maintain for the term of the Agreement, at its own cost and expense, with insurers having a secure A.M. Best rating of B+ or greater, or the equivalent, all the necessary and appropriate insurance that a prudent person carrying out activities similar to the Activities would maintain, including commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury and property damage, to an inclusive limit of not less than two million dollars (\$2,000,000) per occurrence. The policy will include the following:

- a. the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;
- b. a cross-liability clause;
- c. contractual liability coverage; and
- d. a 30-day written notice of cancellation.

**11.2 Proof of Insurance.** The Recipient will provide the Province with certificates of insurance, or other proof as may be requested by the Province that confirms the insurance coverage as provided for in section 11.1. Upon the request of the Province, the Recipient will provide to the Province a copy of any insurance policy.

## **12.0 TERMINATION ON NOTICE**

**12.1 Termination on Notice.** The Province may terminate the Agreement at any time without liability, penalty or costs upon giving at least 30 days' Notice to the Recipient.

**12.2 Consequences of Termination on Notice by the Province.** If the Province terminates the Agreement pursuant to section 12.1, the Province may demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient.

## **13.0 TERMINATION WHERE NO APPROPRIATION**

**13.1 Termination Where No Appropriation.** If, as provided for in section 4.2(c), the Province does not receive the necessary appropriation from the Ontario Legislature for any payment the Province is to make pursuant to the Agreement, the Province may terminate the Agreement immediately without liability, penalty or costs by giving Notice to the Recipient.

**13.2 Consequences of Termination Where No Appropriation.** If the Province terminates the Agreement pursuant to section 13.1, the Province may demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient.

## **14.0 EVENT OF DEFAULT, CORRECTIVE ACTION AND TERMINATION FOR DEFAULT**

**14.1 Events of Default.** Each of the following events will constitute an Event of Default:

- a. in the opinion of the Province, the Recipient breaches any representation, warranty, covenant or other material term of the Agreement, including failing to do any of the following in accordance with the terms and conditions of the Agreement:
  - i. carry out the Activities;
  - ii. use or spend Funds; or
  - iii. provide one or more of the reports pursuant to sections 7.1(a) and 7.1(b), or such other reports as may have been requested pursuant to section 7.1(c);
- b. the Recipient's operations, its financial condition, or its organizational structure, changes such that it no longer meets one or more of the eligibility requirements of the Program under which the Province provides the Funds;
- c. the Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or a creditor makes an



- application for an order adjudging the Recipient bankrupt, or applies for the appointment of a receiver;
- d. the Recipient ceases to operate; or
- e. the Recipient uses or spends Funds for Political Activity.

**14.2 Consequences of Events of Default and Corrective Action.** If an Event of Default occurs, the Province may, at any time, take one or more of the following actions:

- a. initiate any action the Province considers necessary in order to facilitate the successful continuation or completion of the Activities;
- b. provide the Recipient with an opportunity to remedy the Event of Default;
- c. suspend the payment of Funds for such period as the Province determines appropriate;
- d. reduce the amount of the Funds;
- e. demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient;
- f. demand from the Recipient the payment of an amount equal to any Funds the Recipient used, but did not use in accordance with the Agreement;
- g. demand from the Recipient the payment of an amount equal to any Funds the Province provided to the Recipient; and
- h. terminate the Agreement at any time, including immediately, without liability, penalty or costs to the Province upon giving Notice to the Recipient.

**14.3 Opportunity to Remedy.** If, in accordance with section 14.2(b), the Province provides the Recipient with an opportunity to remedy the Event of Default, the Province will provide Notice to the Recipient of:

- a. the particulars of the Event of Default; and
- b. the Notice Period.

**14.4 Recipient not Remediating.** If the Province has provided the Recipient with an opportunity to remedy the Event of Default pursuant to section 14.2(b), and:

- a. the Recipient does not remedy the Event of Default within the Notice Period;
- b. it becomes apparent to the Province that the Recipient cannot completely remedy the Event of Default within the Notice Period; or
- c. the Recipient is not proceeding to remedy the Event of Default in a way that is satisfactory to the Province,

the Province may extend the Notice Period, or initiate any one or more of the actions provided for in sections 14.2(a), (c), (d), (e), (f), (g) and (h).

**14.5 When Termination Effective.** Termination under this Article will take effect as set out in the Notice.

## **15.0 FUNDS UPON EXPIRY**

**15.1 Funds Upon Expiry.** The Recipient will, upon expiry of the Agreement, pay to the Province any Funds remaining in its possession or under its control.

## **16.0 DEBT DUE AND PAYMENT**

**16.1 Payment of Overpayment.** If at any time during the term of the Agreement the Province provides Funds in excess of the amount to which the Recipient is entitled under the Agreement, the Province may demand that the Recipient pay an amount equal to the excess Funds to the Province.

**16.2 Debt Due.** If, pursuant to the Agreement:

- a. the Province demands the payment of any Funds or an amount equal to any Funds from the Recipient; or
- b. the Recipient owes any Funds or an amount equal to any Funds to the Province, whether or not their return or repayment has been demanded by the Province, such Funds or other amount will be deemed to be a debt due and owing to the Province by the Recipient, and the Recipient will pay or return the amount to the Province immediately, unless the Province directs otherwise.

**16.3 Interest Rate.** The Province may charge the Recipient interest on any money owing by the Recipient at the then current interest rate charged by the Province of Ontario on accounts receivable.

**16.4 Payment of Money to Province.** The Recipient will pay any money owing to the Province by cheque payable to the "Ontario Minister of Finance" and delivered to the Province.

**16.5 Fails to Pay.** Without limiting the application of section 43 of the *Financial Administration Act* (Ontario), if the Recipient fails to pay any amount owing under the Agreement, Her Majesty the Queen in right of Ontario may deduct any unpaid amount from any money payable to the Recipient by Her Majesty the Queen in right of Ontario.



## **17.0 NOTICE**

**17.1 Notice in Writing and Addressed.** Notice will be in writing and will be delivered by email, postage-prepaid mail, personal delivery or fax, and will be addressed to the Province and the Recipient respectively as set out below, or as either Party later designates to the other by Notice:

### **To the Province:**

Ministry of Tourism, Culture and Sport  
Culture Division  
401 Bay Street, Suite 1700  
Toronto, ON M7A 0A7

### **To the Recipient:**

The Recipient's mailing address, email address and fax number are set out in the Application Form, or as the Recipient later designates to the Province by Notice.

**17.2 Notice Given.** Notice will be deemed to have been given:

- a. in the case of postage-prepaid mail, five Business Days after the Notice is mailed; or
- b. in the case of email, personal delivery or fax, one Business Day after the Notice is delivered.

**17.3 Postal Disruption.** Despite section 17.2(a), in the event of a postal disruption:

- a. Notice by postage-prepaid mail will not be deemed to be given; and
- b. the Party giving Notice will provide Notice by email, personal delivery or by fax.

## **18.0 CONSENT BY PROVINCE AND COMPLIANCE BY RECIPIENT**

**18.1 Consent.** When the Province provides its consent pursuant to the Agreement, it may impose any terms and conditions on such consent and the Recipient will comply with such terms and conditions.

## **19.0 SEVERABILITY OF PROVISIONS**

**19.1 Invalidity or Unenforceability of Any Provision.** The invalidity or unenforceability of any provision of the Agreement will not affect the validity or enforceability of any other provision of the Agreement. Any invalid or unenforceable provision will be deemed to be severed.

## **20.0 WAIVER**

**20.1 Waivers in Writing.** If a Party fails to comply with any term of the Agreement, that Party may only rely on a waiver of the other Party if the other Party has provided a written waiver in accordance with the Notice provisions in Article 17.0. Any waiver must refer to a specific failure to comply and will not have the effect of waiving any subsequent failures to comply.

## **21.0 INDEPENDENT PARTIES**

**21.1 Parties Independent.** The Recipient acknowledges that it is not an agent, joint venturer, partner or employee of the Province, and the Recipient will not represent itself in any way that might be taken by a reasonable person to suggest that it is or take any actions that could establish or imply such a relationship.

## **22.0 ASSIGNMENT OF AGREEMENT OR FUNDS**

**22.1 No Assignment.** The Recipient will not, without the prior written consent of the Province, assign any of its rights, or obligations under the Agreement.

**22.2 Agreement Binding.** All rights and obligations contained in the Agreement will extend to and be binding on the Parties' respective heirs, executors, administrators, successors and permitted assigns.

## **23.0 GOVERNING LAW**

**23.1 Governing Law.** The Agreement and the rights, obligations and relations of the Parties will be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings arising in connection with the Agreement will be conducted in the courts of Ontario, which will have exclusive jurisdiction over such proceedings.

## **24.0 FURTHER ASSURANCES**

**24.1 Agreement into Effect.** The Recipient will provide such further assurances as the Province may request from time to time with respect to any matter to which the Agreement pertains, and will otherwise do or cause to be done all acts or things necessary to implement and carry into effect the terms and conditions of the Agreement to their full extent.

## **25.0 JOINT AND SEVERAL LIABILITY**

**25.1 Joint and Several Liability.** Where the Recipient is comprised of more than one entity, all such entities will be jointly and severally liable to the Province for the fulfillment of the obligations of the Recipient under the Agreement.

## 26.0 RIGHTS AND REMEDIES CUMULATIVE

**26.1 Rights and Remedies Cumulative.** The rights and remedies of the Province under the Agreement are cumulative and are in addition to, and not in substitution for, any of its rights and remedies provided by law or in equity.

## 27.0 ACKNOWLEDGEMENT OF OTHER LEGISLATION AND DIRECTIVES

**27.1 Recipient Acknowledges.** The Recipient:

- a. acknowledges that by receiving Funds it may become subject to legislation applicable to organizations that receive funding from the Government of Ontario, including the BPSAA, the PSSDA, and the *Auditor General Act* (Ontario);
- b. acknowledges that Her Majesty the Queen in right of Ontario has issued expenses, perquisites, and procurement directives and guidelines pursuant to the BPSAA; and
- c. will comply with any such legislation, including directives issued thereunder, to the extent applicable.

## 28.0 FAILURE TO COMPLY WITH OTHER AGREEMENTS

**28.1 Other Agreements.** If the Recipient:

- a. has failed to comply (a "Failure") with any term, condition or obligation under any other agreement with Her Majesty the Queen in right of Ontario or one of Her agencies;
- b. has been provided with notice of such Failure in accordance with the requirements of such other agreement;
- c. has, if applicable, failed to rectify such Failure in accordance with the requirements of such other agreement; and
- d. such Failure is continuing,

the Province may suspend the payment of Funds for such period as the Province determines appropriate.

## 29.0 SURVIVAL

**29.1 Survival.** The following Articles and sections, and all applicable cross-referenced sections and schedules, will continue in full force and effect for a period of seven years from the date of expiry or termination of the Agreement: Article 1.0 and any other applicable definitions, section 4.2(c), 4.7, section 7.1 (to the extent that the Recipient has not provided the reports to the satisfaction of the Province), sections 7.2, 7.3, 7.4, 7.5, 7.6, Article 8.0, Article 10.0, section 12.2, section 13.2, sections 14.1, 14.2(d), (e), (f) and (g), Article 15.0, Article 16.0, Article 17.0, Article 19.0, section 22.2, Article 23.0, Article 25.0, Article 26.0, Article 27.0, Article 28.0, and Article 29.0.

---

## Declaration/Signing

Applicants are expected to comply with the Ontario Human Rights Code (the "Code") and all other applicable laws (<http://www.ohrc.on.ca/en/ontario-human-rights-code>). Failure to comply with the letter and spirit of the Code will render the applicant ineligible for a grant and, in the event a grant is made, liable to repay the grant in its entirety at the request of the Ministry. Applicants should be aware that Government of Ontario institutions are bound by the Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c.F.31 (<https://www.ontario.ca/laws/statute/90f31>), as amended from time to time, and that any information provided to them in connection with this application may be subject to disclosure in accordance with that Act. Applicants are advised that the names and addresses of organizations receiving grants, the amount of the grant awards, and the purpose for which grants are awarded is information made available to the public.

### Declaration

The Applicant hereby certifies as follows:

- (a) the information provided in this application is true, correct and complete in every respect;
  - (b) the Applicant understands any funding commitment will be provided by way of an approval letter signed by the responsible Minister and will be subject to any conditions included in such a letter. Conditions of funding may include the requirement for a funding agreement obligating the funding recipient to report on how the funding was spent and other accountability requirements;
  - (c) the Applicant has read and understands the information contained in the Application Form;
  - (d) the Applicant is aware that the information contained herein can be used for the assessment of grant eligibility and for statistical reporting;
  - (e) the applicant understands that it is expected to comply with the Ontario Human Rights Code and all other applicable laws;
  - (f) the Applicant understands that the information contained in this application or submitted to the Ministry in connection with the grant is subject to disclosure under the Freedom of Information and Protection of Privacy Act;
  - (g) the Applicant is not in default of the terms and conditions of any grant, loan or transfer payment agreement with any ministry or agency of the Government of Ontario;
  - (h) I am an authorized signing officer for the Applicant.
-

---

**Applicant**

---

Ms. Dawn Galusha  
Treasurer  
(w): 8072745323  
Email: dgalusha@fortfrances.ca

Sign Document

Signature \_\_\_\_\_

Date/Time \_\_\_\_\_

---

## REPORT

**TO:** Community Services Executive Committee

**FROM:** Jason Kabel, Community Services Division Manager

**DATE:** June 14, 2019

**RE:** Diabetes Bin Agreement

---

The Community Services Division was given direction for the following:  
*ensure that Council executes an agreement with diabetes association for their clothing bin on the Town property*


The Division reached out to the Diabetes association with instruction to have an agreement returned by June 13<sup>th</sup> to be forwarded for execution.

Attached is the indemnification letter that was received from National Diabetes Trust responding to the request for an agreement.

### **Recommendation**

Determine if the enclosed letter from National Diabetes Trust is sufficient for the 'agreement' that was requested.

Respectfully Submitted,



Jason Kabel



June 11, 2019

Town of Fort Frances  
740 Scott Street  
Fort Frances, ON P9A 1H8

RE: Letter of Indemnity for Clothing Donation Boxes – National Diabetes Trustee Corp as Trustee for National Diabetes Trust (NDT)

The undersigned do hereby hold harmless, the Town of Fort Frances from any and all loss, damage, expense, claims, suits, proceeding, actions and causes of actions of any kind and nature as a result of the donation bins placed on Town of Fort Frances Property.

Exceptions to Indemnification:

Town of Fort Frances will not be entitled to indemnification from NDT for any expenses, judgements, fines, settlements and other amounts incurred as a result of Town of Fort Frances's participation in the bin placement where:

the actions or conduct of Town of Fort Frances constituted willful misconduct or was knowingly fraudulent or deliberately dishonest; an action or proceeding as initiated in whole or in part by Town of Fort Frances whether alone or along with one or more other claimants unless the action or proceeding has the written consent of NDT.

Sincerely,



Scott Ebenhardt  
Director, Business Development  
National Diabetes Trust

Diabetes Canada  
1300-522 University Ave  
Toronto, ON, M5G 2R5  
P: 416-834-0171

*All proceeds raised by National Diabetes Trust benefit Canadian Diabetes Association, operating as Diabetes Canada, and form an integral part of Diabetes Canada's charitable fundraising activities.*

**NATIONAL DIABETES TRUSTEE CORP. as trustee of National Diabetes Trust**  
1400 – 522 University Avenue, Toronto, ON M5G 2R5

## REPORT

**TO:** Community Services Executive Committee

**FROM:** Jason Kabel, Community Services Division Manager

**DATE:** June 14, 2019

**RE:** Age Friendly Committee Partnership Request

---

### **Preface**

The attached request from Sarah-lynn Klassen, Age Friendly Community Committee was received by the Community Services Division on June 14, 2019 for consideration.

The letter outlines a collaboration of a number of organizations looking to undertake a new venture for a Seniors Companion Project. The specific request of the Town is summarized below.


### ***We are asking for the following commitment from the Town of Fort Frances:***

- 1. The TOFF Seniors Centre would be the identified not-for-profit organization on the grant application.*
- 2. The TOFF would provide an In-kind donation of a small office space at the Seniors Centre for an estimated 8 hours per week (desk space and limited locked file space) for the period between Oct 1, 2019 and March 31, 2020.*
- 3. The TOFF would provide the free use of meeting space at the Seniors Centre and at the FF Public Library to host the "Volunteer 101" Series for the period between Oct 1, 2019 and March 31, 2020. The estimated number of public events would be hosted by the project would be 5-8 events.*
- 4. The TOFF would manage the Human Resources requirements to hire a contract Project Coordinator for this short term project.*

### **Recommendation**

Determine if it is suitable for the Town to partner with the Age Friendly Community Committee and other listed organizations as the identified organization on the Seniors Community Grant Program (Ministry For Seniors And Accessibility, Ontario) for up to \$25,000 and other items as stipulated.

Respectfully Submitted,



Jason Kabel

## **Proposal for Partnership**

### **Between the Fort Frances Age-Friendly Committee And The Town of Fort Frances Seniors Centre**

June 14, 2019 - Submitted by: Sarah-lynn Klassen, on behalf of the FF Age-Friendly Committee

The Fort Frances Age-Friendly Committee would like to propose a partnership with the Fort Frances Seniors Centre (Town of Fort Frances) in the development of a ***Seniors Companion Project***.

The Age-Friendly Committee's Action Plan 2017 – 2020 identified "SOCIAL PARTICIPATION AND RECREATION, ISOLATION AND LONELINESS" as one of its priorities. To this end, the committee has focused its efforts into the development of a volunteer based "friendly visiting" program inspired by the existing and successful program model operating at the 55 Plus Centre in Thunder Bay, ON.

The ***Seniors Companion Project*** will be a free community based volunteer service targeted to the senior population in the Fort Frances area.

Its focus will be:

1. To build volunteer capacity among seniors and non-seniors, thereby increasing the participation and wellness of seniors who are volunteering, and helping to bridge the generation gap between seniors and non-seniors.
2. To increase companionship supports to isolated seniors living in the Fort Frances area, thereby reducing loneliness and health decline.

As we see this program having great potential to expand in the future, we have chosen the name carefully. "***Seniors Companion Project***" does not limit it to an in-home friendly visiting service, but allows for the potential to work towards getting isolated seniors out of their homes, increasing their participation in the community and matching seniors with seniors to participate in common interests.

#### **PARTNERSHIPS**

We have had preliminary discussions and positive responses from the following community partners and collaborators:

- Fort Frances Volunteer Bureau
- Seniors Centre
- Canadian Mental Health Association Fort Frances Branch
- Riverside Home Support Program and Palliative Care Program
- Safe Communities
- United Nations Friendship Centre
- Metis Council



## **PROJECT STAGES**

### **1. Project Development (Short Term)    March 2019 – March 2020**

#### **TASKS:**

- Secure grant funding from the Seniors Community Grant Program (Ministry For Seniors And Accessibility, Ontario) for up to \$25,000.
- Hire a Project Coordinator on a contract basis to carry out the following:
  - Develop and implement a “Volunteer 101” type education and recruitment series targeted at seniors and non-seniors.
  - Develop and implement a Project User Survey to collect data identifying need for volunteer services and availability of volunteers (ex. Roster).
  - Plan and design the project procedures (ex. Referral forms, screening tools, volunteer guidelines).
  - Plan and design advertising materials.
  - Design and create a website with the ability to collect referrals and recruit volunteers.

### **2. Project Operation (Medium Term)    March 2020 – September 2021**

- Secure grant funding (ex. SEED Grant, Ontario Trillium Foundation, for up to \$75,000) to hire a project coordinator to implement the Seniors Companion Project for a pilot 1 year period.
- Focus project implementation to the following specific services
  - Walk a Bit Program
  - Telephone Assurance Program
  - Friendly Visiting Program
- Collect and analyse the outcome measurements to evaluate success.

### **3. Project Security (Long Term)    September 2021 – September 2025**

- Secure expansion funding (ex. GROW Grant, Ontario Trillium Foundation, up to \$250,000 per year for 24-36 months) or permanent funding (ex. Health Ontario, partnership funding between municipal, provincial and federal programs) to operate the program on a longer term basis.
- Expand the project to include the following services
  - Out And About Companion Program
  - Common Interests Program
- Ongoing project evaluation and development.

In order to implement the **Project Development (Short Term) 1<sup>st</sup> STAGE**, we are seeking partnership with the Town of Fort Frances Seniors Centre to work jointly with us to submit an application to the Seniors Community Grant Program. Sarah-lynn Klassen, Age-Friendly Committee Member, will work closely with the NWHU (as a resource) and the Seniors Centre to complete the grant application. If the grant is approved the Age-Friendly committee will oversee the project and be responsible for submitting the required reporting documents to the Seniors Community Grant Program.

***We are asking for the following commitment from the Town of Fort Frances:***

1. The TOFF Seniors Centre would be the identified not-for-profit organization on the grant application.
2. The TOFF would provide an In-kind donation of a small office space at the Seniors Centre for an estimated 8 hours per week (desk space and limited locked file space) for the period between Oct 1, 2019 and March 31, 2020.
3. The TOFF would provide the free use of meeting space at the Seniors Centre and at the FF Public Library to host the “Volunteer 101” Series for the period between Oct 1, 2019 and March 31, 2020. The estimated number of public events would be hosted by the project would be 5-8 events.
4. The TOFF would manage the Human Resources requirements to hire a contract Project Coordinator for this short term project.

## REPORT

**TO:** Community Services Executive Committee

**FROM:** Jason Kabel, Community Services Division Manager

**DATE:** March 27, 2019

**RE:** **MSC Discounts for Staff – Further Discussion**

---

Below is the report that has been discussed previously, it is being brought back for further discussion prior to being sent to Mayor and Council.

At the regular meeting of the Community Services Executive Committee on March 4, 2019, the Committee gave direction for Memorial Sports Centre administration to do research of other municipalities to determine if a discount for Town staff may be something to consider. Below is a table with existing discounts that other municipalities offer their employees:

<b><u>Staff Discounts in Other Municipalities</u></b>					
	<b>Dryden</b>	<b>Kenora</b>	<b>Atikokan</b>	<b>Thunder Bay</b>	<b>Marathon</b>
<b>Fitness Area</b>	10%	30%	n/a	25%	50%
<b>Pool</b>	10%	30%	no charge	25%	50%
<b>Notes</b>	Currently under review 15% public sale discount offered once per year		no discount at golf course, arena, ski hill		all F/T staff & spouses for all Town programs & facilities


Currently there is not a policy in place for membership discounts for Town staff at the Memorial Sports Centre. There are contracts in place with fitness instructors who teach fitness classes to have complimentary access to the MSC facility. It has also been a long-time past practice that lifeguards can use the pool & fitness area of the facility without charge.

### **Recommendation**

Determine:

- 1) if complimentary fitness centre access for MSC staff is suitable
- 2) if a discount for all town staff is a desired initiative

Respectfully Submitted,

  
Jason Kabel