



## ADMINISTRATION & FINANCE EXECUTIVE COMMITTEE AGENDA

May 17, 2022 12:00 PM

MEETING - Civic Centre

### Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 807-701-5975,,240058323#](#) Canada, Thunder Bay

Phone Conference ID: 240 058 323#

[Find a local number](#) | [Reset PIN](#)

Page

#### **1. Roll call - Session no. 24 called to order @**

#### **2. Disclosure of pecuniary interest and the general nature thereof - none**

#### **3. Approval of Previous Committee Minutes**

3 - 4      3.1      Session no 22 - 19 April 2022 (Amended)

5 - 6      3.2      Session no 23 - 03 May 2022

#### **4. Items Referred from Council**

7 - 10      4.1      CORR: Northwestern Ontario Sports Hall of Fame Annual Membership and Fundraising Campaign

#### **5. New Business**

11 - 15      5.1      2221 - R. Wiedenhoeft NOMA

16 - 20      5.2      2222 - W Brunetta NOMA

21 - 25      5.3      2223 J McTaggart NOMA

26 - 30      5.4      2224 M Behan NOMA

31          5.5      2022 Q1 to Council

#### **6. Outstanding Items - none**

#### **7. Information**

32 - 33      7.1      Fire Rescue Service April 2022 Report

#### **8. In-Camera - none**

**9. Adjourn / Next Meeting Date - MONDAY, JUNE 6, 2022 (Please note the change in date)**

MINUTES

SESSION NO. #22

April 19, 2022

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on April 19, 2022 from 12:00 p.m. to 12:27 p.m.

PRESENT: Chairperson W. Brunetta, Councillors M. Behan and A. Hallikas, Mayor J. Caul (ex-officio)

ALSO PRESENT: F. Anwar, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC, A. Hansma, Human Resources Manager, K. Haney, Deputy Clerk, P. Briere, By-law officer

REGRETS:

- 1. Call to Order @ 12:00 p.m.- Session no. 22 /Roll Call**
- 2. Disclosure of pecuniary interest and the general nature thereof - none**
- 3. Approval of Previous Committee Minutes**
  - 3.1 Session no 20 - 22 February 2022 - Accepted as presented
  - 3.2 Session no 21 - 22 March 2022 - Accepted as presented
- 4. Items Referred from Council**
  - 4.1 Electronic Participation amendment - Committee thanked the Clerk for her work on this by law amendment. Committee comfortable with clerk making edit re waiving of 3 meeting limit during a declared emergency. Item to move forward to council meeting of 25 April 2022.
  - 4.2 Chem Free Grad Request - Committee all in favor to ensure safety and support for our grads. Committee recommendation to move item forward to Council meeting of 25 April 2022.
  - 4.3 Procurement Policy - As requested by Council, review of Procurement Policy occurs once per term and will start in early May with revised by-law to follow prior to nominations in August. OFEC discuss anything council member wish to see change. Given inflations, thresholds i.e. tendering, RFP bumping up to 50,000. Committee looking forward to upcoming reports.
- 5. New Business**
  - 5.1 2022 Emergency Management Program Review - Completed 2022 review of TOFF. Changes made to remain consistent with provincial guidelines. Recommend council approve and by-law prepare. Shout out to Patrick Briere. Committee thanked Chief Moffit and Patrick Briere for putting this all together. Municipal Control Group did not have to add much to this review. HR Manager to be designated as alternate. Move forward to Council meeting of 25 April 2022.
- 6. Outstanding Items - none**
- 7. Information**

7.1 EMPCA 2021 compliance results - reflects good work of group.

8. **In-Camera - none**

9. **Adjourn / Next Meeting Date - May 3, 2022**

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Executive Committee Chair

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F. Anwar, CAO

MINUTES

May 3, 2022

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on May 3, 2022 from 12:00 p.m. to 12:23 p.m.

PRESENT: Chairperson W. Brunetta, Councillors M. Behan and A. Hallikas, Mayor J. Caul (ex-officio)

ALSO PRESENT: J. Holliday, Deputy Treasurer, T. Moffit, Fire Chief/CEMC, A. Hansma, Human Resources Manager, K. Haney, Deputy Clerk, G. Lecuyer, Clerk

REGRETS: D. Galusha, Treasurer, F. Anwar, CAO

1. **Session #23 - Called to order @ 12:00 p.m./Roll Call**
2. **Disclosure of pecuniary interest and the general nature thereof - none**
3. **Approval of Previous Committee Minutes**
  - 3.1 Session no 22 - 19 April 2022 - Amendment needed. Corrected version will be brought back to next meeting.
4. **Items Referred from Council - None**
5. **New Business**
  - 5.1 Next Generation 9-1-1 Authority Service Agreement - Summary provided by T. Moffit, Fire Chief. Committee recommended item move forward to Council meeting of 09 May 2022.
  - 5.2 357 358 427 Mowat Avenue - No issues presented. Committee recommended item move forward to Council meeting scheduled for 09 May 2022.
  - 5.3 Disconnecting from Work Policy - Some discussion held. Committee thanked HR Manager for her work on this report. Committee recommended item move forward to Council meeting scheduled for 09 May 2022.
6. **Outstanding Items - None**
7. **Information**
  - 7.1 February and March reports - Accepted as presented
  - 7.2 Fort Frances Fire Rescue 2021 Annual Report - Accepted as presented
8. **In-Camera - None**
9. **Adjourn 12:28 p.m. / Next Meeting Date May 17 2022**

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Executive Committee Chair

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F. Anwar, CAO

# Echoes of Glory

## Northwestern Ontario Sports Hall of Fame and Museum

219 May Street South Thunder Bay Ontario P7E 1B5

Phone (807) 622-2852 Fax (807) 622-2736 email: [nwosport@tbaytel.net](mailto:nwosport@tbaytel.net) [www.nwosportshalloffame.com](http://www.nwosportshalloffame.com)

"Representing the Districts of Kenora, Rainy River and Thunder Bay"

WINTER/SPRING 2021/2022 Newsletter



### Northwestern Ontario Sports Hall of Fame 2021/2022

#### Board of Directors

Dave Siciliano  
President

Kevin Cleghorn  
Vice President

Janet Sillman  
Secretary

Phil Jarvis  
Treasurer / Past President

Trish Allaire  
Shannon Harris  
Mike Lalonde  
Scott Masters  
Rob Murphy  
Donna Newhouse  
Ric Nicholetts  
Lou Pero  
Dave Pineau  
Lawrence Timko

#### Staff

Diane Imrie  
Executive Director

Kathryn (Kate) Dwyer  
Curator

Part Time  
Judy Gerry

### Join Our Team

2022 Membership Drive  
Individual: \$25  
Family: \$40  
Business/Org: \$60

## HALL OF FAME HAPPENINGS



Although our facility was forced to close due to COVID-19 regulations, we were able to help with the 2022 Scotties Tournament of Hearts by serving as a curbside pick up spot for volunteer and Future Stars uniforms. We also reunited Heather Houston (skip), Lorraine Lang (third), Diane Adams (second) and Tracy Kennedy (lead) with the trophy that they won in 1988 and 1989. We are once again open to the public and providing programming and hosting events. Thanks to all of our supporters who helped get us through a challenging couple of years.

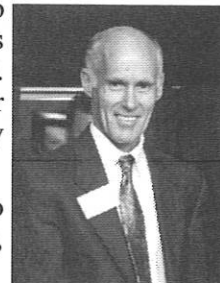
As we look to 2022 we are planning for the return of our annual *Induction Ceremonies*, *Fred Bragnalo Memorial Golf Tournament* and *Heritage Classic Doubles Funspiel*. We are also excited to be introducing an *Art Auction* being hosted by inductee Vern Stenlund and his sister Carol Kajorinne. As in the past, you can also help preserve sports heritage by purchasing/renewing a yearly membership, supporting our 2022 Fame 600 Club Draw, and making a tax-deductible donation. Drop by for a visit, Tuesday to Saturday 12-5.

## Names In The News

**Staff News:** We bid a sad farewell to **Mary Francis Maarup** who moved to southern Ontario and we thank her for continuing to help us out by volunteering her time and talents with our social media activities. Thanks to Superior CVI Co-Op student **Sean Kelly** who updated our NHL listing. Congratulations to Curator **Kate Dwyer** who this February marked 35 years with the SHOF.

A big vote of thanks to retiring Board member **John Garland** who served 26 years as a Director. A member of the Executive since 2000, he held every position, including President, contributing a great deal.

Six of our volunteers recently received *Ontario Volunteer Service Awards*. Congratulations to **Dave Gerry** (25 years), **Marlene Yurick** (10 years), **Rob Murphy** (10 years), **Kevin Cleghorn** (5 years), **Donna Newhouse** (5 years) and **Ric Nicholetts** (5 years). Thanks for your support.



## Inductee In Memoriam

Dolly Amadeo ('86)

Steve Gain ('96)

Bill Hodgson Jr. ('86)

Joe Lipinski ('96)

Dennis Olson ('18)

Jim Antosiak ('06)

Frank Gartrell ('92)

Tom Jones ('88)

Bob McCammon ('94)

R. H. 'Bob' Peters ('02)

Robert Cameron ('83)

Bill Hall ('95)

Ron Kapitan ('86)

Pat McSweeney ('06)

Bill Sutherland ('85)

*We offer our sincere condolences to their family and friends.  
Their legend will live on in the Sports Hall of Fame...*

#### Proud Member of:

International Sports Heritage Association (ISHA), Canadian Association for Sport Heritage (CASH), Canadian Museum Association (CMA), Ontario Museum Association (OMA), Thunder Bay Chamber of Commerce, Arts & Heritage Alliance (AHA), Superior Shores Gaming Association

## Fundraising For Sports Heritage !



### Art Auction-Hosted by Vern Stenlund & Carol Stenlund Kajorinne Live Auction - Sports Hall of Fame - Saturday April 23rd, 7:00 pm Online - hosted on 32 Auctions website prior to live event

Inductee Vern Stenlund and his sister Carol Stenlund Kajorinne will be hosting an Art Auction featuring artwork they have created with proceeds all going to the SHOF. One piece includes an autograph of NHL great Bobby Orr. The bidding will start online and will culminate in a live event at the SHOF on Saturday April 23rd.

### 2021 Fred Bragnalo Memorial Golf Tournament

We were back on course at the *Fort William Golf & Country Club* last summer marking the 34th year that golfers took to the links in support of sports heritage. A big vote of thanks to our golf committee, volunteers, 125 participants, donors, sponsors and prize donors, who all helped to raise over **\$14,500** for the Hall of Fame. Congratulations to Front 9 champs Wayne Fortes, Jared Rosenfeld, Max Ukraniec and Gary Nistico from the Westfort Maroons and Back 9 champs Dan McIlwain, Ken McIlwain, Murray McIlwain and Doug Demeo. See you on July 25th at the FWG & CC.

### 2022 Fred Bragnalo Memorial Golf Tournament - Monday July 25th



Thanks to **Superior Shores Gaming Association** for their support during COVID-19 which allowed us to raise close to \$9,000 in 2021.

Our dedicated volunteers are now able to return to help out and if you are interested please call the SHOF at 622-2852.



Thanks to the management and staff of Circle K Store 1436, which is located at 345 May Street North in Thunder Bay, who sell Nevada tickets on our behalf. Through their efforts in 2021 we raised \$1,100 bringing the total money raised through this fundraising partnership to over \$24,000.

### 2022 FAME 600 CLUB LOTTERY TICKETS - ON SALE NOW 50 Draws ~ \$12,000 in total prizes ~ Only 600 tickets printed ~ \$50/ticket 40 Cash Prizes - with draws of \$50, \$100, \$200, \$250, \$500 and \$1000

36th Edition

#### Plus 10 Merchandise Prizes including:

- 2 tickets to a 2022-23 Minnesota Vikings game + \$1000 cash
- \$500 in Gift certificates (\$100 Esso, \$100 Petro-Canada, \$100 Keg, \$100 Canadian Tire and \$100 Play it Again Sports)
- golf passes for the Fort William Golf & Country Club • Golf Thunder Bay • Craig Morton golf lessons
- Landale Gardens \$100 gift certificate • 3-month Canada Games Complex membership,
- season passes to the SIJHL North Stars • Dinner for 4 & curling with champions at the FWCC .

Draws held between July 25th and September 7th, 2022

Winning tickets go back in drum so tickets are eligible for all draws

- no cash redemption on merchandise prizes - if event not held winner has option of receiving cash value or tickets for future event -

**Tickets available by calling 622-2852, emailing [nwosport@tbaytel.net](mailto:nwosport@tbaytel.net) and from Board members**

### Thanks for the Support!

**COVID-19 Funding:** Thanks to the Government of Canada for providing support through their Canada Emergency Wage Subsidy (CEWS) and the COVID-19 Emergency Support Fund for Heritage Organizations.

**Ontario Trillium Foundation Community Building Fund Grant:** Thanks to the OTF for their support which will assist with the ongoing digitization of our sports heritage collection.

**Community Museum Operating Grant:** Thanks to the Ontario Ministry of Heritage, Sport, Tourism and Culture Industries for our 2021-22 CMOG allocation.

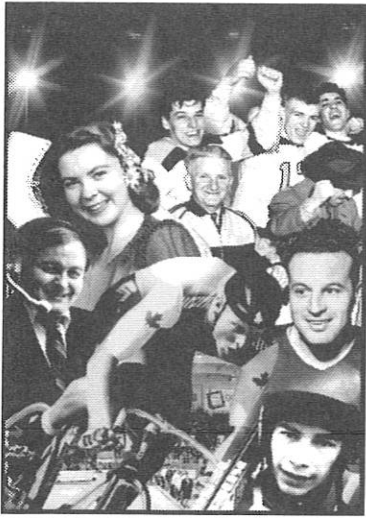
**Youth Employment Grant:** Thanks to the Government of Canada for our 2021 Canada Summer Jobs grant.

**City of Thunder Bay Cultural Funding Grant:** The Sports Hall of Fame is fortunate to receive yearly City of Thunder Bay funding. Be sure to let your Councillors know how much you appreciate their support of sports heritage.



# Northwestern Ontario Sports Hall of Fame

## ANNUAL MEMBERSHIP & FUNDRAISING CAMPAIGN



### WE VALUE & NEED YOUR SUPPORT!

As a non-profit organization, the Northwestern Ontario Sports Hall of Fame must raise the funds needed to operate our regional sports museum and hall of fame. A big part of this challenge is met through our **Annual Membership** and **Fundraising** activities. There are a number of ways you can help:

- Purchase a **2022 MEMBERSHIP**
- Make a tax deductible **DONATION** or **MONTHLY PLEDGE**
- Try your luck with a **FAME 600 CLUB LOTTERY TICKET**
  - \$50 gets you 50 chances to win - \$12,000 in total cash and merchandise prizes
  - Cash prizes ranging from \$50 to \$1,000
  - Merchandise prizes include rounds of golf, \$500 in Gift Certificates, and many more
  - Grand prize of 2 tickets to a 2022-23 **Minnesota Vikings NFL game + \$1,000 cash**
  - Only 600 tickets available

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Phone: (\_\_\_\_) \_\_\_\_\_

E-mail: \_\_\_\_\_

#### 2022 MEMBERSHIP FEES

✓ **YES I want to Help Preserve Our Sports Heritage!**

- ☐ Individual - \$25  
☐ Family - \$40 (# in family \_\_\_\_\_)  
☐ Business/Organization - \$60

**Membership Total \$** \_\_\_\_\_

#### DONATION

*Spectator (\$1 - \$49)    Loyal Fan (\$50 - \$199)    Patron (\$200 - \$499)    Benefactor (\$500 plus)*

- ☐ I would like to make a **DONATION** in the amount of: \$ \_\_\_\_\_ (tax receipt issued for donations/pledges)  
☐ I would like to **PLEDGE** \$ \_\_\_\_\_ for \_\_\_\_\_ months, for a total donation of \_\_\_\_\_

I would like my donation to be in Honour of \_\_\_\_\_  
**Donation Total \$** \_\_\_\_\_

#### 2022 FAME 600 CLUB DRAW

**Only 600 tickets available ~ \$50 per ticket ~ 50 chances to win**  
 ~ 50 Draws held from July 25th - September 7th, 2022 ~

☐ Number of tickets required \_\_\_\_\_ @ \$50 each  
**Fame 600 Total \$** \_\_\_\_\_

**TOTAL AMOUNT ENCLOSED \$** \_\_\_\_\_

**Method of Payment** (✓ one): \_\_\_\_\_ Cheque (made payable to NWO Sports Hall of Fame) \_\_\_\_\_ MasterCard \_\_\_\_\_ VISA \_\_\_\_\_ Other

Credit Card No. \_\_\_\_\_ Expiry \_\_\_\_/\_\_\_\_ Signature \_\_\_\_\_

Please remit with payment to: Northwestern Ontario Sports Hall of Fame 219 May Street S Thunder Bay ON P7E 1B5  
 Phone (807) 622-2852 Fax (807) 622-2736 email: nwosport@tbaytel.net www.nwosportshalloffame.com

# NORTHWESTERN ONTARIO SPORTS HALL OF FAME

## 2022 Fame 600 Club Draw

36th edition

**\$12,000** in Total Prizes

**50 Draws**



Lottery Licence  
M835659

**Only 600 Tickets Printed ~ \$50/ticket**

**40 Cash Prizes** - ranging from \$50 to \$1000

**+ 10 Additional Prizes**

1 draw - 2 tickets to a **Minnesota Vikings 2022-23 NFL game + \$1000 cash**

1 draw - **\$500 in Gift Certificates** (\$200 gas, \$100 Keg, \$100 Canadian Tire, \$100 Play It Again Sports)

1 draw - 2 rounds of 18-holes + cart from **Golf Thunder Bay**

2 draws - 2 rounds of 18-holes at the **Fort William Golf & Country Club**

1 draw - \$100 gift certificate to **Landale Garden Centre**

1 draw - Dining & Curling with Champions (for 4) at the **Fort William Curling Club**

1 draw - 3-month membership to the **Canada Games Complex**

1 draw - 3 one-on-one **golf lessons** from **Craig Morton Golf**

1 draw - a pair of **Thunder Bay North Stars SIJHL 2022-23 season passes**

**Draws held between July 25th and September 7th, 2022** **TICKETS ELIGIBLE FOR ALL DRAWS**

\*No cash redemption on merchandise prizes. If event not held, winner has option of receiving cash value or tickets for future event\*

**Don't Delay - Get Your Tickets Today**

Mail or drop by the Sports Hall of Fame - 219 May St S / (807) 622-2852 / [nwosport@tbaytel.net](mailto:nwosport@tbaytel.net)

### 2022 FAME 600 CLUB DRAW TICKET ORDER FORM

Number of tickets required \_\_\_\_\_ @ \$50 each

Amount enclosed \$ \_\_\_\_\_

Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Postal Code: \_\_\_\_\_ Phone: \_\_\_\_\_ Email: \_\_\_\_\_

☐ Cheque (payable to: NWO Sports Hall of Fame)

☐ MasterCard

☐ VISA

☐ Other

Card Number \_\_\_\_\_ Expiry Date \_\_\_\_\_

Authorized Card Holder Signature \_\_\_\_\_

Send to: Northwestern Ontario Sports Hall of Fame 219 May Street S Thunder Bay ON P7E 1B5

Phone (807) 622-2852 Fax (807) 622-2736 e-mail: [nwosport@tbaytel.net](mailto:nwosport@tbaytel.net)

## ADMINISTRATIVE REPORT

**Subject:** Councillor R. Wiedenhoeft NOMA Honorarium  
**Date:** 2022-05-17  
**To:** Administration & Finance Executive Committee  
**From:** Dawn Galusha, Treasurer  
**File Number:** TRE2022-21



### ISSUE

Attached is a copy of Schedule "F" Travel Statement – Mayor/Council Honorarium per diem in the amount of \$320.00 to attend the NOMA Annual Meeting and Conference held in Fort Frances April 27-29, 2022 as submitted by Councillor Rick Wiedenhoeft.

### ADMINISTRATIVE RECOMMENDATION

It is the recommendation of Administration:

**THAT the Administration and Finance Executive Committee approve Schedule "F" Travel Statement- Mayor/Council Honorarium per diem claim in the amount of \$320.00 as submitted by Councillor Rick Wiedenhoeft for attendance at the NOMA Annual Meeting and Conference held April 27-29, 2022.**

### OPTIONS & ALTERNATIVES

- (1) Authorize payment to Councillor Rick Wiedenhoeft in the amount of \$320.00
- (2) Deny the request.

### ANALYSIS

The per diem claim is in compliance with Town of Fort Frances By-Law 02/10-E Schedule 'A'.

### SUPPORTING DOCUMENTS

- (1) Schedule "F" Travel Statement-Mayor/Council Honorarium
- (2) 2022 NOMA Annual Meeting & Conference Agenda



**Town of Fort Frances  
Travel Statement - Mayor/Council Honorarium**

Attendee RICK WIEDENHOEFT.  
 Conference/Seminar Attended NOMA.  
 Location Curling Club. F.F.  
 Dates Wednesday April 27 - Friday April 29, 2022.

**Details of Per Diem**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Date			April 27	April 28	April 29			2 days
Amount			80.00	160.00	80.00			320.00

Submitted by: R. Wiedenhoef  
 Approved by: \_\_\_\_\_

Date: Wed. May 4, 2022.  
 Date: \_\_\_\_\_

*To be submitted to Payroll for processing when approved by Council*

or Payroll  
 Pay period \_\_\_\_\_



# 2022 NOMA Annual Meeting & Conference Agenda

## Wednesday, April 27, 2022 Location: Fort Frances Curling Club

1:30 pm	<b>Registration Opens</b>
2:00 pm (CST)	<b>Conference Welcome &amp; Opening Remarks</b> <i>Agency One Drumming Group</i> <i>Call to Order</i> <i>O'Canada Performance by Callahan and Cassandra Armstrong</i> <i>Greetings from Mayor Wendy Landry, NOMA President</i> <i>Roll Call</i> <i>Greeting from the Town of Fort Frances - Mayor June Caul</i> <i>Greeting from Couchiching First Nation - Chief Brian Perrault</i> <i>Greeting from ROMA - Councillor Janet Hager, Zone 10 Rep</i> <i>Greeting from FONOM - Councillor Danny Whalen, President</i>
2:30 pm	<b>Leader Addresses</b> <i>Steven Del Duca, Leader of Ontario Liberal Party</i> <i>Andrea Horwath, Leader of NDP</i> <i>Mike Schreiner, Leader of Green Party</i>
3:00 pm	<b>AMO Update</b> <i>Presented by: Jamie McGarvey, AMO President &amp; Brian Rosborough, Executive Director</i>
3:30 pm	<b>Keynote: Truth and Reconciliation</b> <i>Presented by: Stan Wesley</i>
4:15 pm	<b>Health Break</b>
	<b>NOMA Annual General Meeting (76<sup>th</sup>)</b>
4:30 - 5:30 pm (CST)	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Approval of minutes of 74/75<sup>th</sup> Annual General meeting</li><li>3. Approval to receive the Presidents Report</li><li>4. Approval of Auditors Report &amp; 2021 Financial Statements</li><li>5. Appointment of Auditors for 2022</li><li>6. Approval of 2022 Operating Estimates</li><li>7. Business Transacted</li><li>8. New Business<ol style="list-style-type: none"><li>8.1 Strategic Plan</li><li>8.2 Northern Transportation Task Force</li></ol></li><li>9. Resolutions Committee</li><li>10. Adjournment</li></ol>
6-8 pm (CST)	<b>Opening Reception and Trade Show</b> <i>Join your colleagues for networking, appetizers, and a cash bar. Be sure to visit the exhibitors who have registered for the 2022 conference.</i>



## **Thursday, April 28, 2022: Fort Frances Curling Club**

**7:30 am to 4:00 pm Registration & Expo**

7:45 am (CST)

### ***Buffet Breakfast***

8:30am

#### **NOSM U: First Stand-Alone University in Canada**

*Presented by: Dr Sarita Verma, President, Vice-Chancellor, and Dean*

9:00 am

#### **NWMO Transportation Planning**

*Presented by: Caitlin Burley, Transportation Planning Manager & Norm Sandberg, Relationship Manager, Nuclear Waste Management Organization*

9:30 am

#### **Growing Prosperity through Ontario's Forestry Sector**

*Presented by: Ian Dunn, President and CEO, Ontario Forestry Industry Association*

10:00 am

#### **TBT Engineering Update**

*Presented by: Scott Peterson, President, TBT Engineering Limited*

10:10 pm

#### **Minister David Piccini Address**

10:15 am

### ***Exhibitor Booth Break***

10:45 am

#### **Climate Change and Risk Management**

*Presented by: Jessica Jaremchuk, Director, Risk Management Services, Intact Public Entities*

11:30 pm

#### **The Power of Partnerships**

*Presented by: Daniel Levitan, Vice President, Stakeholder Relations, Hydro One*

12:00 pm

### ***Lunch & Visit Exhibitor Booths***

1:00pm

#### **MPAC Update**

*Presented by: Carmelo Lipsi, Vice President & Chief Operating Officer & Mary Dawson-Cole, Regional Manager, Northern Ontario, Municipal Property Assessment Corporation (MPAC)*

1:30 pm

#### **More Than a Number: Addressing Homelessness, Addictions, and Mental Health in the North**

*Presented by: Holly Parsons, Policy Analyst, Northern Policy Institute*

2:30 pm

### ***Final Exhibitor Booth Break***

3:00 pm

#### **Tourism & Municipalities - Working together in the North**

*Presented By: David MacLachlan, Executive Director, Destination Northern Ontario, Laurie Marcil, Executive Director, NOTO, and Dr. Jessica Ng, Director, Policy & Government Relations, Tourism Industry Association of Ontario*

3:45 pm

#### **Prize Wheel**

4:15 pm

#### **Keynote: Playing Nice in the Sandbox**

*Presented by: Kari Chiappetta*

5:00-6:00 pm

### ***Optional Trade Show***

6-7pm

### ***Gala Dinner***

7-10pm

***Entertainment – Entyrelly Mac - Shuttle Service available 8:00pm-10:30pm***



**Friday, April 29, 2022 Location: Fort Frances Curling Club**

7:45 am (CST)	<b>Buffet Breakfast</b>
8:30 am	<b>Lakehead University and Northern Ontario’s Health System Landscape</b> <i>Presented by: Dr. Mirella Stroink, Dean, Faculty of Health and Behavioural Sciences, Lakehead University</i>
9:00 am	<b>Preparing Northern Municipalities for Ontario’s Energy Future</b> <i>Presented by: Ahmed Maria, Director of Transmission Planning, IESO</i>
9:30 am	<b>Opportunities for Rural Ontario in a Post-COVID World</b> <i>Presented by: Robin Jones, Rural Ontario Municipal Association, Chair</i>
10:00 am	<b>Health Break</b>
10:25 am	<b>Federal Minister Gudie Hutchings, Rural Economic Development</b>
10:30 am	<b>MP Eric Melillo, Kenora</b>
10:40am	<b>Hon. Steve Clark, Minister of Municipal Affairs &amp; Housing</b>
10:50 am	<b>Hon. Greg Rickford, Minister of Energy, Northern Development &amp; Mines &amp; Indigenous Affairs</b>
11:00 am	<b>Minister Forum</b> <i>Hon. Steve Clark, Minister of Municipal Affairs &amp; Housing</i> <i>Hon. Greg Rickford, Minister of Energy, Northern Development &amp; Mines &amp; Indigenous Affairs</i> <i>Hon. Sylvia Jones, Solicitor General</i> <i>Parliamentary Assistant Deepak Anand of the Minister of Labour, Training and Skills Development</i>
12:00pm (CST)	<b>End of conference – take home lunch</b>



## ADMINISTRATIVE REPORT

**Subject:** Councillor W. Brunetta NOMA Honorarium  
**Date:** 2022-05-17  
**To:** Administration & Finance Executive Committee  
**From:** Dawn Galusha, Treasurer  
**File Number:** TRE2022-22



### ISSUE

Attached is a copy of Schedule "F" Travel Statement – Mayor/Council Honorarium per diem in the amount of \$400.00 to attend the NOMA Annual Meeting and Conference held in Fort Frances April 27-29, 2022 as submitted by Councillor Wendy Brunetta.

### ADMINISTRATIVE RECOMMENDATION

It is the recommendation of Administration:

**THAT the Administration and Finance Executive Committee approve Schedule "F" Travel Statement- Mayor/Council Honorarium per diem claim in the amount of \$400.00 as submitted by Councillor Wendy Brunetta for attendance at the NOMA Board Meeting, Annual Meeting and Conference held April 27-29, 2022.**

### OPTIONS & ALTERNATIVES

- (1) Authorize payment to Councillor Wendy Brunetta in the amount of \$400.00
- (2) Deny the request.

### ANALYSIS

The per diem claim is in compliance with Town of Fort Frances By-Law 02/10-E Schedule 'A'.

### SUPPORTING DOCUMENTS

- (1) Schedule "F" Travel Statement-Mayor/Council Honorarium
- (2) 2022 NOMA Annual Meeting & Conference Agenda



**TOWN OF FORT FRANCES - SCHEDULE "F"**  
**TRAVEL STATEMENT - MAYOR / COUNCIL HONORARIUM**

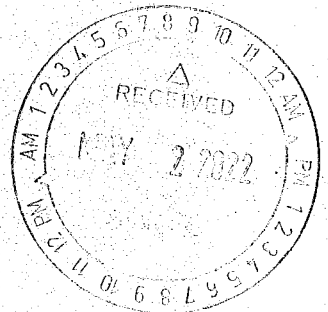
Attendee	Wendy Brunetta
Conference / Seminar Attended	NOMA BOARD Mtg * + CONFERENCE
Location	FORT FRANCES CURLING CLUB
Dates	APRIL 27-29, 2022

**Details of Per Diem**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Date			Apr 27*	Apr 28	Apr 29			
Amount			160.00	160.00	80.00			400.00

Name (Please Print) Wendy Brunetta	Signature <i>Wendy Brunetta</i>
Approved	Date

To be submitted to Payroll for processing when approved by Council



# 2022 NOMA Annual Meeting & Conference Agenda

Wednesday, April 27, 2022 Location: Fort Frances Curling Club

1:30 pm **Registration Opens**

2:00 pm (CST) **Conference Welcome & Opening Remarks**

*Agency One Drumming Group*

*Call to Order*

*O'Canada Performance by Callahan and Cassandra Armstrong*

*Greetings from Mayor Wendy Landry, NOMA President*

*Roll Call*

*Greeting from the Town of Fort Frances - Mayor June Caul*

*Greeting from Couchiching First Nation - Chief Brian Perrault*

*Greeting from ROMA - Councillor Janet Hager, Zone 10 Rep*

*Greeting from FONOM - Councillor Danny Whalen, President*

2:30 pm **Leader Addresses**

*Steven Del Duca, Leader of Ontario Liberal Party*

*Andrea Horwath, Leader of NDP*

*Mike Schreiner, Leader of Green Party*

3:00 pm **AMO Update**

*Presented by: Jamie McGarvey, AMO President & Brian Rosborough, Executive Director*

3:30 pm **Keynote: Truth and Reconciliation**

*Presented by: Stan Wesley*

4:15 pm **Health Break**

## **NOMA Annual General Meeting (76<sup>th</sup>)**

- 4:30 - 5:30 pm (CST)
1. Call to Order
  2. Approval of minutes of 74/75<sup>th</sup> Annual General meeting
  3. Approval to receive the Presidents Report
  4. Approval of Auditors Report & 2021 Financial Statements
  5. Appointment of Auditors for 2022
  6. Approval of 2022 Operating Estimates
  7. Business Transacted
  8. New Business
    - 8.1 Strategic Plan
    - 8.2 Northern Transportation Task Force
  9. Resolutions Committee
  10. Adjournment

6-8 pm (CST) **Opening Reception and Trade Show**

*Join your colleagues for networking, appetizers, and a cash bar. Be sure to visit the exhibitors who have registered for the 2022 conference.*

## **Thursday, April 28, 2022: Fort Frances Curling Club**

**7:30 am to 4:00 pm Registration & Expo**

7:45 am (CST)

### ***Buffet Breakfast***

8:30am

#### **NOSM U: First Stand-Alone University in Canada**

*Presented by: Dr Sarita Verma, President, Vice-Chancellor, and Dean*

9:00 am

#### **NWMO Transportation Planning**

*Presented by: Caitlin Burley, Transportation Planning Manager & Norm Sandberg, Relationship Manager, Nuclear Waste Management Organization*

9:30 am

#### **Growing Prosperity through Ontario's Forestry Sector**

*Presented by: Ian Dunn, President and CEO, Ontario Forestry Industry Association*

10:00 am

#### **TBT Engineering Update**

*Presented by: Scott Peterson, President, TBT Engineering Limited*

10:10 pm

#### **Minister David Piccini Address**

10:15 am

### ***Exhibitor Booth Break***

10:45 am

#### **Climate Change and Risk Management**

*Presented by: Jessica Jaremchuk, Director, Risk Management Services, Intact Public Entities*

11:30 pm

#### **The Power of Partnerships**

*Presented by: Daniel Levitan, Vice President, Stakeholder Relations, Hydro One*

12:00 pm

### ***Lunch & Visit Exhibitor Booths***

1:00pm

#### **MPAC Update**

*Presented by: Carmelo Lipsi, Vice President & Chief Operating Officer & Mary Dawson-Cole, Regional Manager, Northern Ontario, Municipal Property Assessment Corporation (MPAC)*

1:30 pm

#### **More Than a Number: Addressing Homelessness, Addictions, and Mental Health in the North**

*Presented by: Holly Parsons, Policy Analyst, Northern Policy Institute*

2:30 pm

### ***Final Exhibitor Booth Break***

3:00 pm

#### **Tourism & Municipalities - Working together in the North**

*Presented By: David MacLachlan, Executive Director, Destination Northern Ontario, Laurie Marcil, Executive Director, NOTO, and Dr. Jessica Ng, Director, Policy & Government Relations, Tourism Industry Association of Ontario*

3:45 pm

#### **Prize Wheel**

4:15 pm

#### **Keynote: Playing Nice in the Sandbox**

*Presented by: Kari Chiappetta*

5:00-6:00 pm

### ***Optional Trade Show***

6-7pm

### ***Gala Dinner***

7-10pm

***Entertainment – Entyrelly Mac - Shuttle Service available 8:00pm-10:30pm***

**Friday, April 29, 2022 Location: Fort Frances Curling Club**

7:45 am (CST)

***Buffet Breakfast***

8:30 am

**Lakehead University and Northern Ontario's Health System Landscape**

*Presented by: Dr. Mirella Stroink, Dean, Faculty of Health and Behavioural Sciences, Lakehead University*

9:00 am

**Preparing Northern Municipalities for Ontario's Energy Future**

*Presented by: Ahmed Maria, Director of Transmission Planning, IESO*

9:30 am

**Opportunities for Rural Ontario in a Post-COVID World**

*Presented by: Robin Jones, Rural Ontario Municipal Association, Chair*

10:00 am

***Health Break***

10:25 am

**Federal Minister Gudie Hutchings, Rural Economic Development**

10:30 am

**MP Eric Melillo, Kenora**

10:40am

**Hon. Steve Clark, Minister of Municipal Affairs & Housing**

10:50 am

**Hon. Greg Rickford, Minister of Energy, Northern Development & Mines & Indigenous Affairs**

11:00 am

**Minister Forum**

*Hon. Steve Clark, Minister of Municipal Affairs & Housing*

*Hon. Greg Rickford, Minister of Energy, Northern Development & Mines & Indigenous Affairs*

*Hon. Sylvia Jones, Solicitor General*

*Parliamentary Assistant Deepak Anand of the Minister of Labour, Training and Skills Development*

12:00pm (CST)

***End of conference – take home lunch***

## ADMINISTRATIVE REPORT

**Subject:** Councillor J McTaggart NOMA Honorarium  
**Date:** 2022-05-17  
**To:** Administration & Finance Executive Committee  
**From:** Dawn Galusha, Treasurer  
**File Number:** TRE2022-23



### ISSUE

Attached is a copy of Schedule "F" Travel Statement – Mayor/Council Honorarium per diem in the amount of \$320.00 to attend the NOMA Annual Meeting and Conference held in Fort Frances April 27-29, 2022 as submitted by Councillor John McTaggart.

### ADMINISTRATIVE RECOMMENDATION

It is the recommendation of Administration:

**THAT the Administration and Finance Executive Committee approve Schedule "F" Travel Statement- Mayor/Council Honorarium per diem claim in the amount of \$320.00 as submitted by Councillor John McTaggart for attendance at the NOMA Annual Meeting and Conference held April 27-29, 2022.**

### OPTIONS & ALTERNATIVES

- (1) Authorize payment to Councillor John McTaggart in the amount of \$320.00
- (2) Deny the request.

### ANALYSIS

The per diem claim is in compliance with Town of Fort Frances By-Law 02/10-E Schedule 'A'.

### SUPPORTING DOCUMENTS

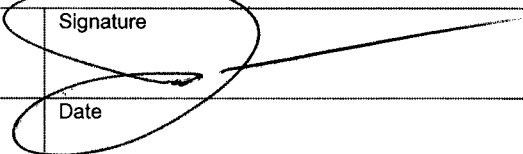
- (1) Schedule "F" Travel Statement-Mayor/Council Honorarium
- (2) 2022 NOMA Annual Meeting & Conference Agenda

**TOWN OF FORT FRANCES - SCHEDULE "F"**  
**TRAVEL STATEMENT – MAYOR / COUNCIL HONORARIUM**

Attendee	JOHN McTAGGART
Conference / Seminar Attended	NOMA
Location	FORT FRANCES
Dates	APRIL 27-29 2022

**Details of Per Diem**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Date			PM APRIL 27	ALL DAY APRIL 28	AM APRIL 29			
Amount			80	160	80			

Name (Please Print)	Signature
JOHN D. McTAGGART	
Approved	Date

To be submitted to Payroll for processing when approved by Council

# 2022 NOMA Annual Meeting & Conference Agenda

**Wednesday, April 27, 2022 Location: Fort Frances Curling Club**

- 1:30 pm      **Registration Opens**
- 2:00 pm (CST)      **Conference Welcome & Opening Remarks**  
*Agency One Drumming Group*  
*Call to Order*  
*O'Canada Performance by Callahan and Cassandra Armstrong*  
*Greetings from Mayor Wendy Landry, NOMA President*  
*Roll Call*  
*Greeting from the Town of Fort Frances - Mayor June Caul*  
*Greeting from Couchiching First Nation - Chief Brian Perrault*  
*Greeting from ROMA - Councillor Janet Hager, Zone 10 Rep*  
*Greeting from FONOM - Councillor Danny Whalen, President*
- 2:30 pm      **Leader Addresses**  
*Steven Del Duca, Leader of Ontario Liberal Party*  
*Andrea Horwath, Leader of NDP*  
*Mike Schreiner, Leader of Green Party*
- 3:00 pm      **AMO Update**  
*Presented by: Jamie McGarvey, AMO President & Brian Rosborough, Executive Director*
- 3:30 pm      **Keynote: Truth and Reconciliation**  
*Presented by: Stan Wesley*
- 4:15 pm      **Health Break**
- 4:30 - 5:30 pm (CST)      **NOMA Annual General Meeting (76<sup>th</sup>)**  
  1. Call to Order
  2. Approval of minutes of 74/75<sup>th</sup> Annual General meeting
  3. Approval to receive the Presidents Report
  4. Approval of Auditors Report & 2021 Financial Statements
  5. Appointment of Auditors for 2022
  6. Approval of 2022 Operating Estimates
  7. Business Transacted
  8. New Business
    - 8.1 Strategic Plan
    - 8.2 Northern Transportation Task Force
  9. Resolutions Committee
  10. Adjournment
- 6-8 pm (CST)      **Opening Reception and Trade Show**  
*Join your colleagues for networking, appetizers, and a cash bar. Be sure to visit the exhibitors who have registered for the 2022 conference.*

## **Thursday, April 28, 2022: Fort Frances Curling Club**

**7:30 am to 4:00 pm Registration & Expo**

7:45 am (CST)

### ***Buffet Breakfast***

8:30am

#### **NOSM U: First Stand-Alone University in Canada**

*Presented by: Dr Sarita Verma, President, Vice-Chancellor, and Dean*

9:00 am

#### **NWMO Transportation Planning**

*Presented by: Caitlin Burley, Transportation Planning Manager & Norm Sandberg, Relationship Manager, Nuclear Waste Management Organization*

9:30 am

#### **Growing Prosperity through Ontario's Forestry Sector**

*Presented by: Ian Dunn, President and CEO, Ontario Forestry Industry Association*

10:00 am

#### **TBT Engineering Update**

*Presented by: Scott Peterson, President, TBT Engineering Limited*

10:10 pm

#### **Minister David Piccini Address**

10:15 am

### ***Exhibitor Booth Break***

10:45 am

#### **Climate Change and Risk Management**

*Presented by: Jessica Jaremchuk, Director, Risk Management Services, Intact Public Entities*

11:30 pm

#### **The Power of Partnerships**

*Presented by: Daniel Levitan, Vice President, Stakeholder Relations, Hydro One*

12:00 pm

### ***Lunch & Visit Exhibitor Booths***

1:00pm

#### **MPAC Update**

*Presented by: Carmelo Lipsi, Vice President & Chief Operating Officer & Mary Dawson-Cole, Regional Manager, Northern Ontario, Municipal Property Assessment Corporation (MPAC)*

1:30 pm

#### **More Than a Number: Addressing Homelessness, Addictions, and Mental Health in the North**

*Presented by: Holly Parsons, Policy Analyst, Northern Policy Institute*

2:30 pm

### ***Final Exhibitor Booth Break***

3:00 pm

#### **Tourism & Municipalities - Working together in the North**

*Presented By: David MacLachlan, Executive Director, Destination Northern Ontario, Laurie Marcil, Executive Director, NOTO, and Dr. Jessica Ng, Director, Policy & Government Relations, Tourism Industry Association of Ontario*

3:45 pm

#### **Prize Wheel**

4:15 pm

#### **Keynote: Playing Nice in the Sandbox**

*Presented by: Kari Chiappetta*

5:00-6:00 pm

### ***Optional Trade Show***

6-7pm

### ***Gala Dinner***

7-10pm

***Entertainment – Entyrelly Mac - Shuttle Service available 8:00pm-10:30pm***



**Friday, April 29, 2022 Location: Fort Frances Curling Club**

7:45 am (CST)

***Buffet Breakfast***

8:30 am

**Lakehead University and Northern Ontario's Health System Landscape**

*Presented by: Dr. Mirella Stroink, Dean, Faculty of Health and Behavioural Sciences, Lakehead University*

9:00 am

**Preparing Northern Municipalities for Ontario's Energy Future**

*Presented by: Ahmed Maria, Director of Transmission Planning, IESO*

9:30 am

**Opportunities for Rural Ontario in a Post-COVID World**

*Presented by: Robin Jones, Rural Ontario Municipal Association, Chair*

10:00 am

***Health Break***

10:25 am

**Federal Minister Gudie Hutchings, Rural Economic Development**

10:30 am

**MP Eric Melillo, Kenora**

10:40am

**Hon. Steve Clark, Minister of Municipal Affairs & Housing**

10:50 am

**Hon. Greg Rickford, Minister of Energy, Northern Development & Mines & Indigenous Affairs**

11:00 am

**Minister Forum**

*Hon. Steve Clark, Minister of Municipal Affairs & Housing*

*Hon. Greg Rickford, Minister of Energy, Northern Development & Mines & Indigenous Affairs*

*Hon. Sylvia Jones, Solicitor General*

*Parliamentary Assistant Deepak Anand of the Minister of Labour, Training and Skills Development*

12:00pm (CST)

***End of conference – take home lunch***

## ADMINISTRATIVE REPORT

**Subject:** Councillor M Behan NOMA Honorarium  
**Date:** 2022-05-17  
**To:** Administration & Finance Executive Committee  
**From:** Dawn Galusha, Treasurer  
**File Number:** TRE2022-24



### ISSUE

Attached is a copy of Schedule "F" Travel Statement – Mayor/Council Honorarium per diem in the amount of \$320.00 to attend the NOMA Annual Meeting and Conference held in Fort Frances April 27-29, 2022 as submitted by Councillor Michael Behan.

### ADMINISTRATIVE RECOMMENDATION

It is the recommendation of Administration:

**THAT the Administration and Finance Executive Committee approve Schedule "F" Travel Statement- Mayor/Council Honorarium per diem claim in the amount of \$320.00 as submitted by Councillor Michael Behan for attendance at the NOMA Annual Meeting and Conference held April 27-29, 2022.**

### OPTIONS & ALTERNATIVES

- (1) Authorize payment to Councillor Michael Behan in the amount of \$320.00
- (2) Deny the request.

### ANALYSIS

The per diem claim is in compliance with Town of Fort Frances By-Law 02/10-E Schedule 'A'.

### SUPPORTING DOCUMENTS

- (1) Schedule "F" Travel Statement-Mayor/Council Honorarium
- (2) 2022 NOMA Annual Meeting & Conference Agenda

**TOWN OF FORT FRANCES - SCHEDULE "F"**  
**TRAVEL STATEMENT – MAYOR / COUNCIL HONORARIUM**

Attendee	MICHAEL BEHAN
Conference / Seminar Attended	NOMA AGM
Location	FORT FRANCES CURLING CLUB
Dates	April 27-29

**Details of Per Diem**

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Date			April 27	April 28	April 29			2 days
Amount			\$80.00	\$160.00	\$80.00			\$320.00

Name (Please Print)	Signature
MICHAEL BEHAN	Michael Behan
Approved	Date
	May 4/22

To be submitted to Payroll for processing when approved by Council

# 2022 NOMA Annual Meeting & Conference Agenda

**Wednesday, April 27, 2022 Location: Fort Frances Curling Club**

- 1:30 pm      **Registration Opens**
- 2:00 pm (CST)      **Conference Welcome & Opening Remarks**  
*Agency One Drumming Group*  
*Call to Order*  
*O'Canada Performance by Callahan and Cassandra Armstrong*  
*Greetings from Mayor Wendy Landry, NOMA President*  
*Roll Call*  
*Greeting from the Town of Fort Frances - Mayor June Caul*  
*Greeting from Couchiching First Nation - Chief Brian Perrault*  
*Greeting from ROMA - Councillor Janet Hager, Zone 10 Rep*  
*Greeting from FONOM - Councillor Danny Whalen, President*
- 2:30 pm      **Leader Addresses**  
*Steven Del Duca, Leader of Ontario Liberal Party*  
*Andrea Horwath, Leader of NDP*  
*Mike Schreiner, Leader of Green Party*
- 3:00 pm      **AMO Update**  
*Presented by: Jamie McGarvey, AMO President & Brian Rosborough, Executive Director*
- 3:30 pm      **Keynote: Truth and Reconciliation**  
*Presented by: Stan Wesley*
- 4:15 pm      **Health Break**
- 4:30 - 5:30 pm (CST)      **NOMA Annual General Meeting (76<sup>th</sup>)**  
  1. Call to Order
  2. Approval of minutes of 74/75<sup>th</sup> Annual General meeting
  3. Approval to receive the Presidents Report
  4. Approval of Auditors Report & 2021 Financial Statements
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  7. Business Transacted
  8. New Business
    - 8.1 Strategic Plan
    - 8.2 Northern Transportation Task Force
  9. Resolutions Committee
  10. Adjournment
- 6-8 pm (CST)      **Opening Reception and Trade Show**  
*Join your colleagues for networking, appetizers, and a cash bar. Be sure to visit the exhibitors who have registered for the 2022 conference.*

## **Thursday, April 28, 2022: Fort Frances Curling Club**

**7:30 am to 4:00 pm Registration & Expo**

7:45 am (CST)

### ***Buffet Breakfast***

8:30am

#### **NOSM U: First Stand-Alone University in Canada**

*Presented by: Dr Sarita Verma, President, Vice-Chancellor, and Dean*

9:00 am

#### **NWMO Transportation Planning**

*Presented by: Caitlin Burley, Transportation Planning Manager & Norm Sandberg, Relationship Manager, Nuclear Waste Management Organization*

9:30 am

#### **Growing Prosperity through Ontario's Forestry Sector**

*Presented by: Ian Dunn, President and CEO, Ontario Forestry Industry Association*

10:00 am

#### **TBT Engineering Update**

*Presented by: Scott Peterson, President, TBT Engineering Limited*

10:10 pm

#### **Minister David Piccini Address**

10:15 am

### ***Exhibitor Booth Break***

10:45 am

#### **Climate Change and Risk Management**

*Presented by: Jessica Jaremchuk, Director, Risk Management Services, Intact Public Entities*

11:30 pm

#### **The Power of Partnerships**

*Presented by: Daniel Levitan, Vice President, Stakeholder Relations, Hydro One*

12:00 pm

### ***Lunch & Visit Exhibitor Booths***

1:00pm

#### **MPAC Update**

*Presented by: Carmelo Lipsi, Vice President & Chief Operating Officer & Mary Dawson-Cole, Regional Manager, Northern Ontario, Municipal Property Assessment Corporation (MPAC)*

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#### **More Than a Number: Addressing Homelessness, Addictions, and Mental Health in the North**

*Presented by: Holly Parsons, Policy Analyst, Northern Policy Institute*

2:30 pm

### ***Final Exhibitor Booth Break***

3:00 pm

#### **Tourism & Municipalities - Working together in the North**

*Presented By: David MacLachlan, Executive Director, Destination Northern Ontario, Laurie Marcil, Executive Director, NOTO, and Dr. Jessica Ng, Director, Policy & Government Relations, Tourism Industry Association of Ontario*

3:45 pm

#### **Prize Wheel**

4:15 pm

#### **Keynote: Playing Nice in the Sandbox**

*Presented by: Kari Chiappetta*

5:00-6:00 pm

### ***Optional Trade Show***

6-7pm

### ***Gala Dinner***

7-10pm

***Entertainment – Entyrelly Mac - Shuttle Service available 8:00pm-10:30pm***

**Friday, April 29, 2022 Location: Fort Frances Curling Club**

7:45 am (CST)

***Buffet Breakfast***

8:30 am

**Lakehead University and Northern Ontario's Health System Landscape**

*Presented by: Dr. Mirella Stroink, Dean, Faculty of Health and Behavioural Sciences, Lakehead University*

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**Preparing Northern Municipalities for Ontario's Energy Future**

*Presented by: Ahmed Maria, Director of Transmission Planning, IESO*

9:30 am

**Opportunities for Rural Ontario in a Post-COVID World**

*Presented by: Robin Jones, Rural Ontario Municipal Association, Chair*

10:00 am

***Health Break***

10:25 am

**Federal Minister Gudie Hutchings, Rural Economic Development**

10:30 am

**MP Eric Melillo, Kenora**

10:40am

**Hon. Steve Clark, Minister of Municipal Affairs & Housing**

10:50 am

**Hon. Greg Rickford, Minister of Energy, Northern Development & Mines & Indigenous Affairs**

11:00 am

**Minister Forum**

*Hon. Steve Clark, Minister of Municipal Affairs & Housing*

*Hon. Greg Rickford, Minister of Energy, Northern Development & Mines & Indigenous Affairs*

*Hon. Sylvia Jones, Solicitor General*

*Parliamentary Assistant Deepak Anand of the Minister of Labour, Training and Skills Development*

12:00pm (CST)

***End of conference – take home lunch***

## 2022 RESERVE FUNDS

Account Name	G/L Account #	Balance as at Dec 31/21	Line %	Interest Earned 1st Quarter	Subtotal 1st Quarter
Museum Projects	30-002-0000-0810-20805	36,270.73	0.177%	62.31	36,333.04
Handi-Transit MTO Gas Tax	30-002-0000-0810-20809	205,327.73	0.999%	352.76	205,680.49
Parks & Cemeteries Projects	30-002-0000-0810-20823	56,540.53	0.275%	97.14	56,637.67
Public Library & Technology Centre	30-002-0000-0810-20827	197,063.57	0.959%	338.56	197,402.13
Sister Kennedy Centre Projects	30-002-0000-0810-20832	22,255.09	0.108%	38.24	22,293.33
Post Landfill Closure	30-002-0000-0810-20851	924,912.16	4.502%	1,589.04	926,501.20
Waterworks & Sanitary Sewer	30-002-0000-0810-20860	8,024,111.77	39.058%	13,785.78	8,037,897.55
Point Park Reserve	30-002-0000-0810-20865	1,411,410.89	6.870%	2,424.87	1,413,835.76
Safe Restart Funding	30-002-0000-0810-20866	430,580.58	2.096%	739.76	431,320.34
Watermeter Replacement	30-002-0000-0810-20870	174,494.17	0.849%	299.79	174,793.96
Townshend Theatre	30-002-0000-0810-20871	127,662.05	0.621%	219.33	127,881.38
Municipal Accom. Tax Reserve Fund	30-002-0000-0810-20872	135,464.41	0.659%	232.73	135,697.14
Corporate Vehicles/Equipment	30-002-0000-0810-20874	975,204.59	4.747%	1,675.45	976,880.04
Corporate Building	30-002-0000-0810-20875	2,041,610.60	9.938%	3,507.58	2,045,118.18
Corp. Projects Reserve	30-002-0000-0810-20876	2,742,831.12	13.351%	4,712.31	2,747,543.43
Corporate Contingency	30-002-0000-0810-20877	1,416,067.98	6.893%	2,432.87	1,418,500.85
Federal Gas Tax Reserve	30-002-0000-0810-20878	808,546.85	3.936%	1,389.12	809,935.97
Modernization Reserve Fund	30-002-0000-0810-20879	714,400.43	3.477%	1,227.37	715,627.80
Tax Rate Stabilization Reserve	30-002-0000-0810-20880	99,551.91	0.485%	171.03	99,722.94
		<b>20,544,307.16</b>	<b>100.00%</b>	<b>35,296.04</b>	<b>20,579,603.20</b>
Library Building	30-002-0000-0811-20828	<b>986,023.58</b>		<b>1,799.73</b>	<b>987,823.31</b>
		<b>21,530,330.74</b>		<b>37,095.77</b>	<b>21,567,426.51</b>



# FIRE RESCUE SERVICE

"PRIDE & HONOUR"

Leadership - Commitment - Empower - Engage - Succeed - Continual Improvement



## APRIL 2022 REPORT FROM: TYLER MOFFITT – FIRE CHIEF/CEMC

Total Hours: Incidents; Training; Public Education; and Public Service etc.	Training Sessions:	Public Ed & Prevention; Public Events; Public Service:	Fire Safety Standards Enforcement Inspections / Re-inspections for 2022:	Fire Drills	Paramedic Assist Calls:	Fire Calls:	Fire Loss estimated values in Dollars:
53.23	7	3	31	0	0	1	\$37,000
Alarm Calls:	MVC Calls:	Water Related Rescue Calls:	(CO) Carbon Monoxide / Gas Leak Calls:	Hazmat Calls:	Mutual Aid; Auto Aid; Calls:	Misc. Calls:	Tickets Issued:
2	1	0	3	0	0	1	0

**TEAM MEMBERS RESPONDED TO 8 EMERGENCY RESPONSE CALLS DURING APRIL 2022.**

### Total Hours:

- **5.23 Hours** was spent on responding to emergency incidents.
- **48 Hours** was spent on Training.

### April Emergency Response Calls %: Day Shift versus Night Shift

Day Shift (07:00 – 19:00) Calls	13%
Night Shift (19:00 – 07:00) Calls	87%

### 2022 Emergency Response Calls by Month to Date

January	24
February	13
March	19
April	8
<b>Total Calls to Date</b>	<b>64</b>
<b>Average Calls Per Month to Date</b>	<b>16</b>

**Fire Prevention Inspections / Re-inspections:** 14 fire safety standard & enforcement inspections were completed for the month of April.





# FIRE RESCUE SERVICE

"PRIDE & HONOUR"

Leadership - Commitment - Empower - Engage - Succeed - Continual Improvement

**APRIL 2022 REPORT**  
**FROM: TYLER MOFFITT – FIRE CHIEF/CEMC**



**Fire Calls: 1 Call**, which consisted of a pick-up truck fire. The truck was a total loss.

**MVC (Motor Vehicle Crashes): 1 Call**, which was in the Town of Fort Frances.

**Fire Alarm Calls: 2 False Fire Alarm Calls.**

**(CO) Carbon Monoxide / Gas Leak Calls: 3 Calls**, which were False CO Alarm Calls. Meanwhile, one of the False CO Alarm Calls involved a CO Alarm, which was over 18-years old; this CO Alarm was long past the expiry date.

**Miscellaneous Calls: 1 Call.**

## **Public Fire Safety Education:**

Weekly Fire & Life Safety Tips continue to be published in the Thursday edition of the Fort Frances Bulletin, as well as on our towns official Facebook Page.

## **Training:**

Training consisted of two regular training sessions (fire practices). As well, five of our team members participated in the start of their **NFPA 1001 Fire Fighter Level 1** certification course, which consisted of 44 hours in April. Meanwhile, the certification course will continue onward into May.

## **Business & Community Expo 2022 and Recruitment of Volunteer Firefighters:**

Team members will be attending the expo on Friday, May 13<sup>th</sup> 4:00pm to 8:00pm and Saturday, May 14<sup>th</sup> 10am to 4:00pm. Public Fire Safety Education and Emergency Preparedness will be promoted along with recruitment information on becoming a Volunteer Firefighter.