

TOWN OF FORT FRANCES

AGENDA - May 27, 2013

MEETING - Council Chambers , Civic Centre

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COUNCIL MEETING

(Session No. 80) 6:20 p.m. to 7:00 p.m.

- 1.1 Call to Order
- 1.2 Prayer
- 1.3 Non-agenda items identified to be considered later in this meeting
- 1.4 Disclosure of pecuniary interest and the general nature thereof.

Delegations/Deputations:

- 2.1 Presentation from Duane Harris re: Union Gas Limited Utility Cross Bore Safety Program. 4 - 32

Consent Agenda:

- 3.1 Council Consent Summary Report. 33
- 3.2 Items Referred from Committee of the Whole
- 3.3 Financial request received May 21, 2013 from The Northwestern Ontario Sports Hall of Fame re: 26th Annual Golf Tournament July 22, 2013. 34 - 36
- 3.4 Request received May 14, 2013 from Jeff Tilbury re: Aquathlon Event at Pither's Point Park September 8, 2013. 37 - 41
- 3.5 Request dated April 30, 2013 from Spina Bifida and Hydrocephalus Association of Ontario re: Proclaiming June 2013 as "Spina Bifida and Hydrocephalus Awareness Month" in the Town of Fort Frances. 42 - 43

Approval of Council Minutes: *

- 4.1 Session No. 79 dated May 13, 2013.

Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 99 dated May 13, 2013.

Resolutions from tonight's Committee meeting

By-Laws:

- 7.1 By-Law 27/13 to approve a contract under Tender 13-OF-03 with Wagner Construction Canada ULC for 2013 Road Reconstruction and Huffman Subdivision Development. 44
- 7.2 By-Law 28/13 to approve an agreement with the Rainy River District School 45

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Board for a before and after school program at J.W. Walker School.	
<u>New Items:</u>	
8.1 Request for support from Community Arts and Heritage Education Project (CAHEP) re: Canadian Heritage Rivers Initiative - Northern Route Boundary Waters-Voyageur Waterway Project.	46 - 50
8.2 Request from Rainy River District Social Services Administration Board re: Use of the Memorial Sports Centre Auditorium re: Annual General Meeting June 13, 2013.	51
8.3 Invitation from Rainy River Future Development Corporation to attend their annual general meeting June 18th, 2013 in Rainy River	52 - 53
<u>Information Correspondence:</u>	
9.1 Town of Fort Frances Public Meeting Minutes dated May 13, 2013 re: Zoning By-Law Amendment 08/98-XX.	54 - 55
9.2 2012 Audited Financial Statements received May 10, 2013 from Northwestern Health Unit.	56 - 93
9.3 A History of Catholic Education in the Northwest Catholic District School Board received May 10, 2013 from The Catholic Trustees of the Northwest Catholic District School Board**.	94
9.4 Northwestern Ontario Sports Hall of Fame - Request for Board Nominations for 2013-2014.	95 - 96
9.5 Correspondence dated May 16, 2013 from Northwestern Health Unit re: Letter from Ontario Convenience Store Association About Contraband Tobacco.	97 - 98
9.6 Press Release dated May 22, 2013 from The Northwest Catholic District School Board re: Northwest Catholic Appoints New Director.	99
9.7 Press Release dated May 21, 2013 from Resolute Forest Products re: Resolute Remains Committed to Sustainable Forestry Despite Breakdown of Discussion Under Canadian Boreal Forest Agreement.	100 - 102
9.8 Memorandum dated May 23, 2013 from Ministry of the Environment re: Rainy River Gold Mine Project - Notice of Approval - EA File No. 05-09-02.	103 - 105
9.9 Correspondence dated May 21, 2013 from Ministry of Agriculture and Food and Ministry of Rural Affairs re: Second Street and Mowat Avenue Reconstruction - File No. M111CP-00259.	106
<u>Minutes:</u>	
10.1 Community Services Executive Committee dated April 1st and May 6, 2013.	107 - 110

Council Agenda
2013 May 27

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10.2 Fort Frances Municipal Non-Profit Housing Corporation dated March 28th, May 1st and June 21st, 2013.	111 - 115
10.3 Operations and Facilities Executive Committee dated May 8, 2013.	116 - 117

Non-agenda Items: 6:55 p.m.

*** Previously distributed to Council**

**** Items can be viewed by contacting the Clerk**



Union Gas Limited Utility Cross Bore Safety Program

**Fort Frances
May 15 2013**

CALL BEFORE YOU CLEAR



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<http://vimeo.com/37822753>

Trenchless Technologies

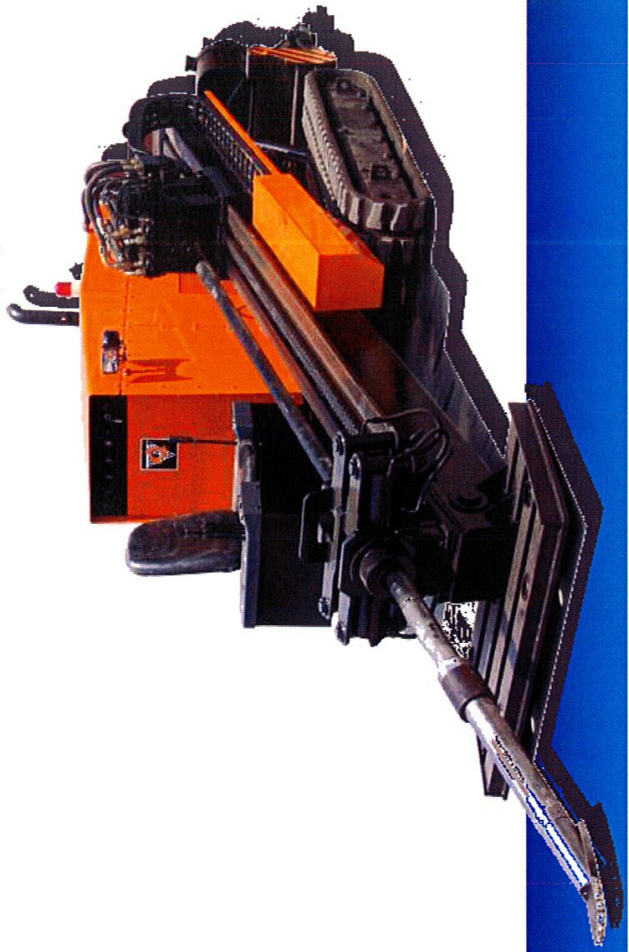


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- The use of trenchless technologies starting in early 1980's
 - Is used to save on installation costs in built up areas where open trench methods would be prohibitive.
 - Is more commonly used in urban areas vs. rural.
 - Is used to install plastic pipe more often than steel pipe due to ease of installation.



Utility Cross Bore



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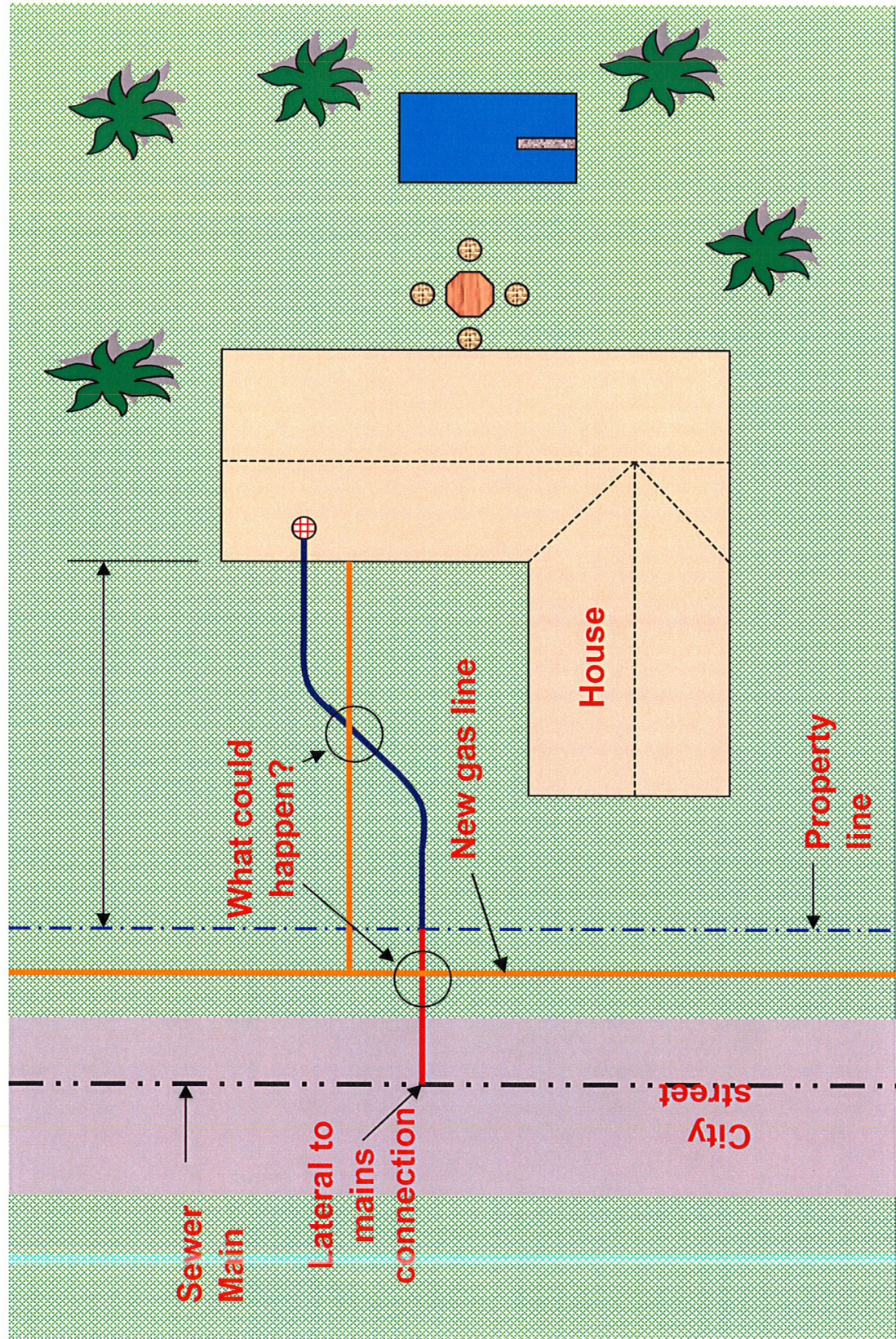
- Sewers are traditionally difficult to locate due to non-metallic nature, lack of tracer wire, and poor records
- A utility cross bore is an unintended intersection of an existing underground utility by a second utility, that can occur during construction that uses trenchless technologies.
- A cross bore resulting in direct contact of both facilities compromises the integrity of both facilities.



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Cross Bore Scenario



Sewer Blockage Removal Tools

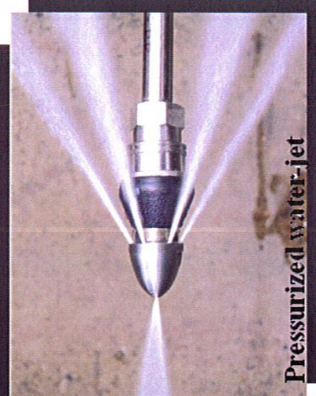
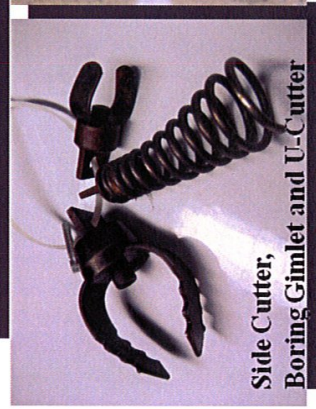


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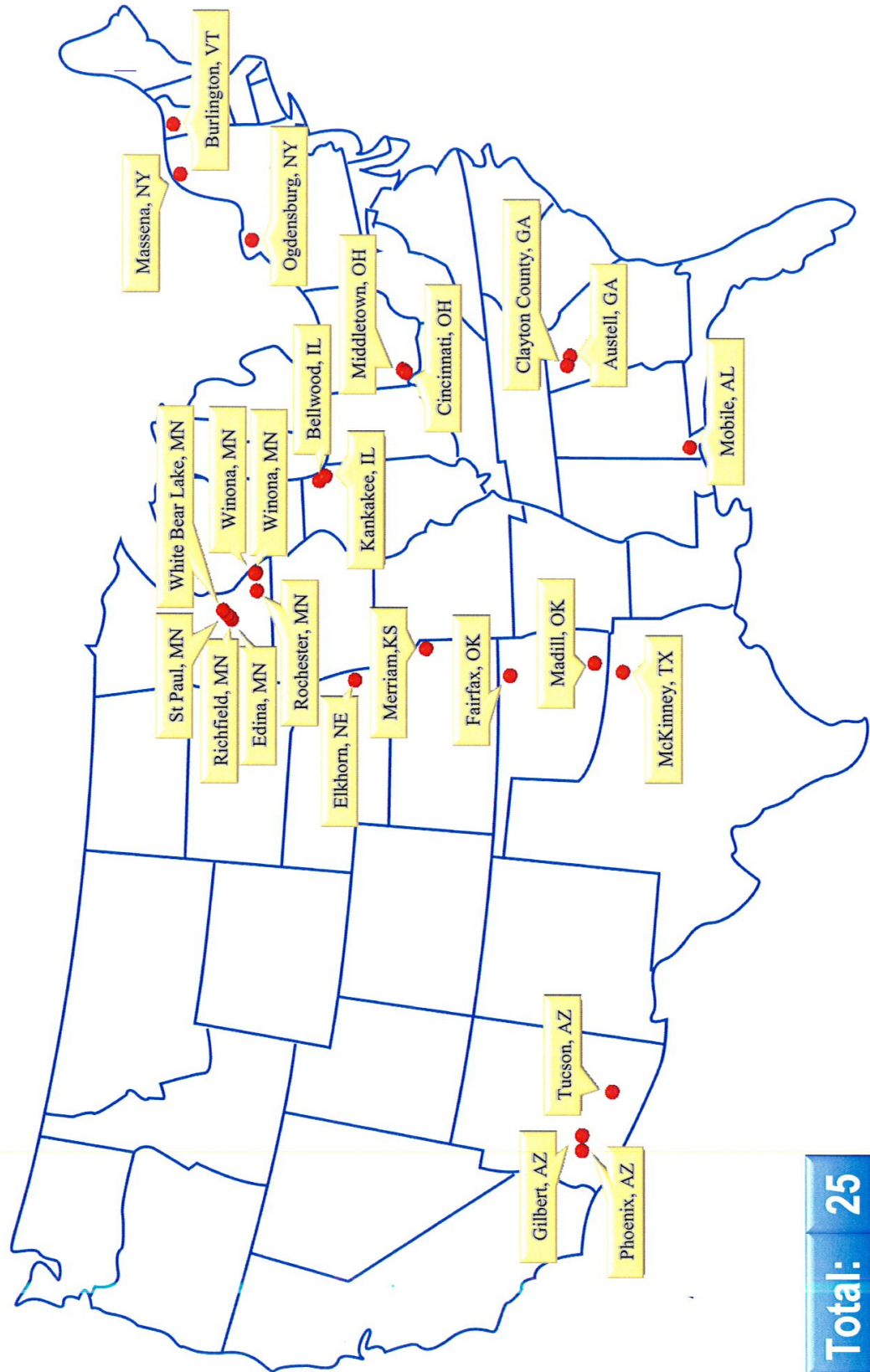
- Rotating equipment, including sewer snakes, can easily cut into plastic natural gas lines
- Pressurized water-jetting equipment can pierce or erode plastic natural gas lines
- Non-rotating or sewer/drain clearing equipment (fish tapes or non-rotating rodders) pose little risk to plastic natural gas lines



Sewer Cross Bore Incidents

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Total: 25

Ogdensburg, New York



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Austell, Georgia

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Recent Incident

- Chicago's South West side
- Home owner using a power-rodder in the sewer line
- Power-rodder struck gas line and got stuck, owner gave up and left.
- The house filled with gas from a slow leak.
- Next morning home owner turned power-rodder on, the spark caused an ignition
- Home owner operating the power-rodder in hospital in critical condition
- 3 families displaced from their home



Chicago Tribune

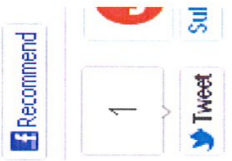
Breaking News, Since 1847

Travel Health Opinion Real Estate Cars Jobs **Deals**
 World Obituaries Health Court St. Politics Watchdog Schools Religion Lottery

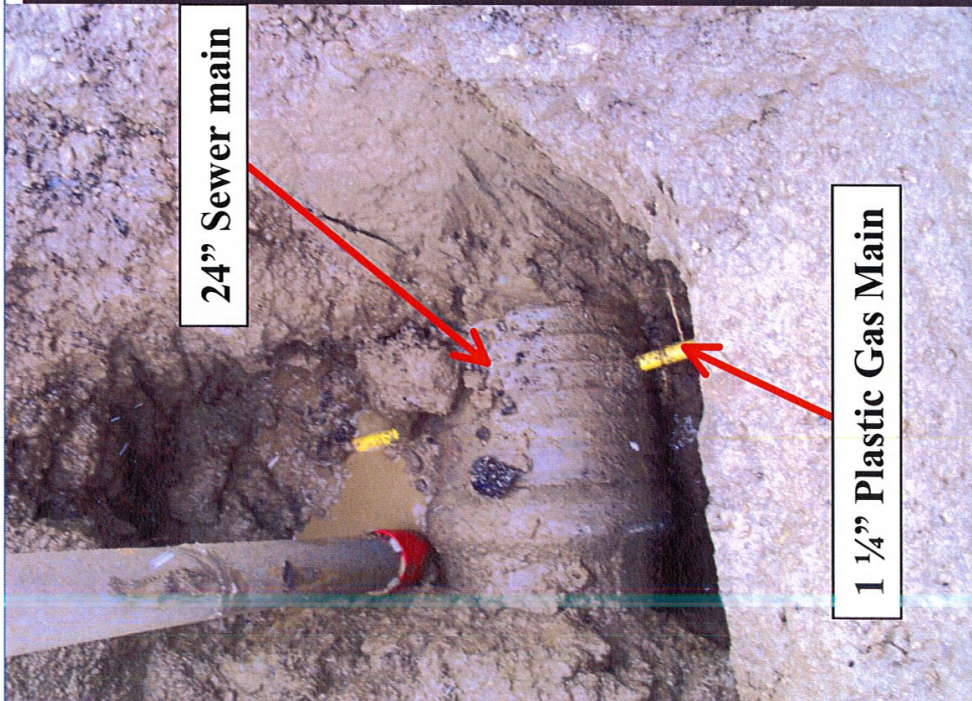
Rebuilding homes and lives

November gas explosion scattered families to hotels, loaner apartments, hospital for the holidays

December 26, 2011 | By Becky Schlikerman, Chicago Tribune reporter



Sewer Cross Bore – Scenario # 1



- Discovered Feb 1, 2011 – routine camera maintenance by the City
- Installed July 1999

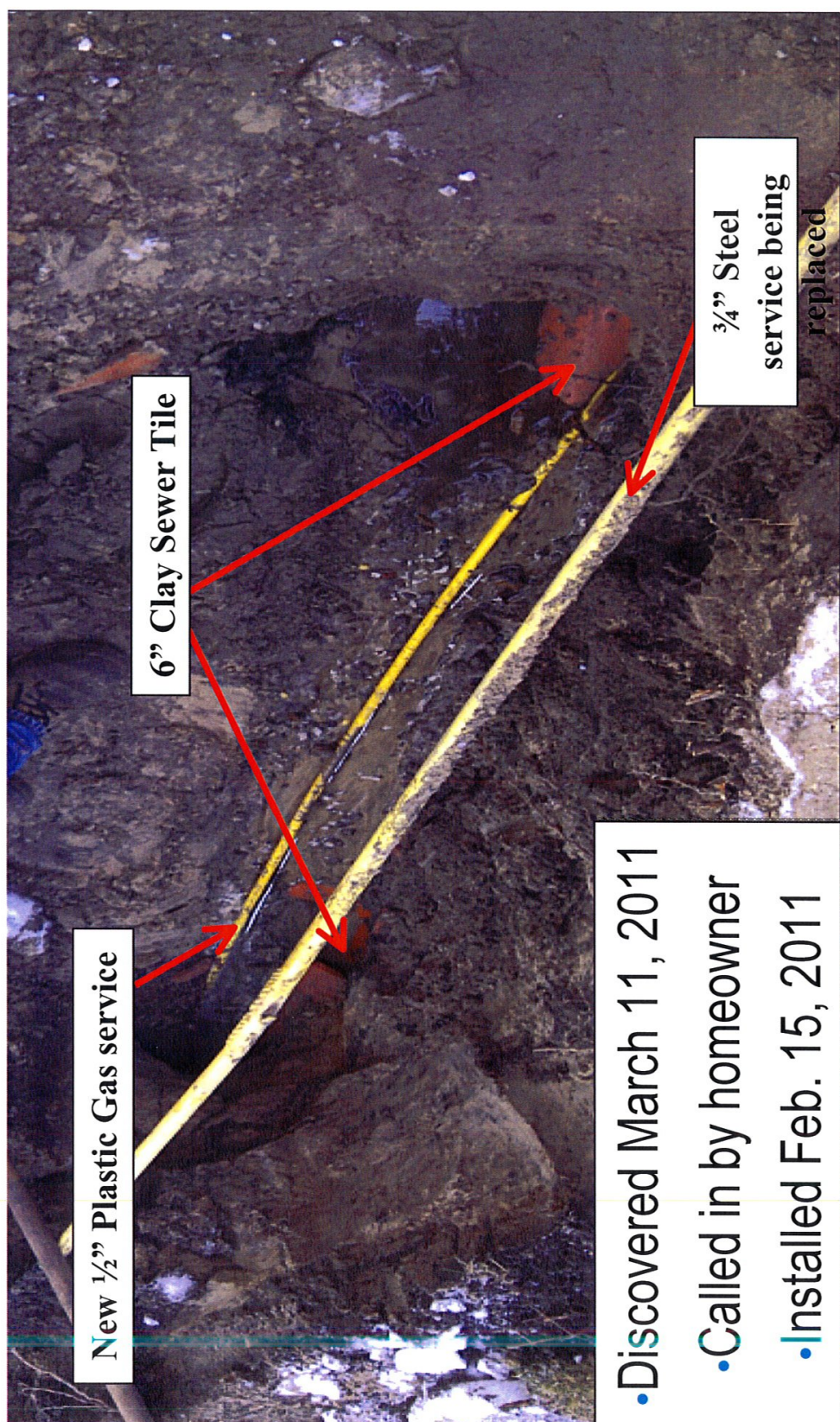
Sewer Cross Bore – Scenario # 2



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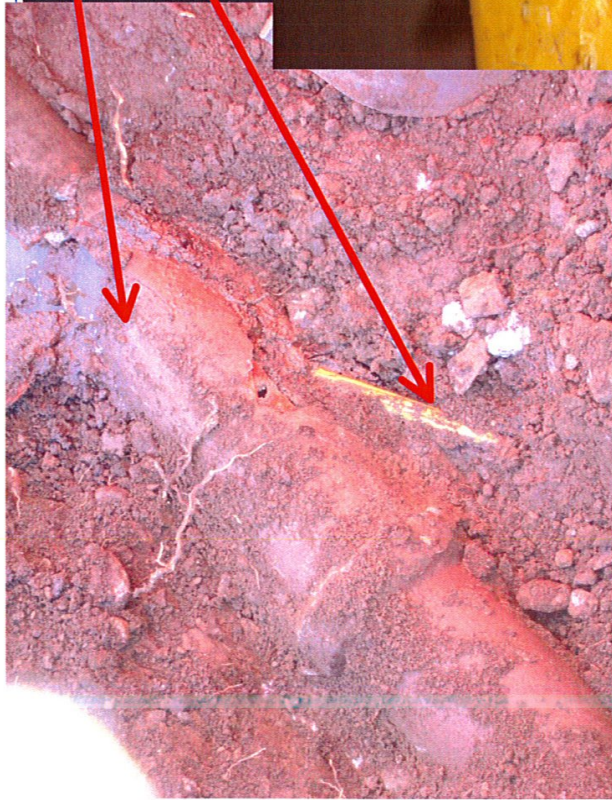
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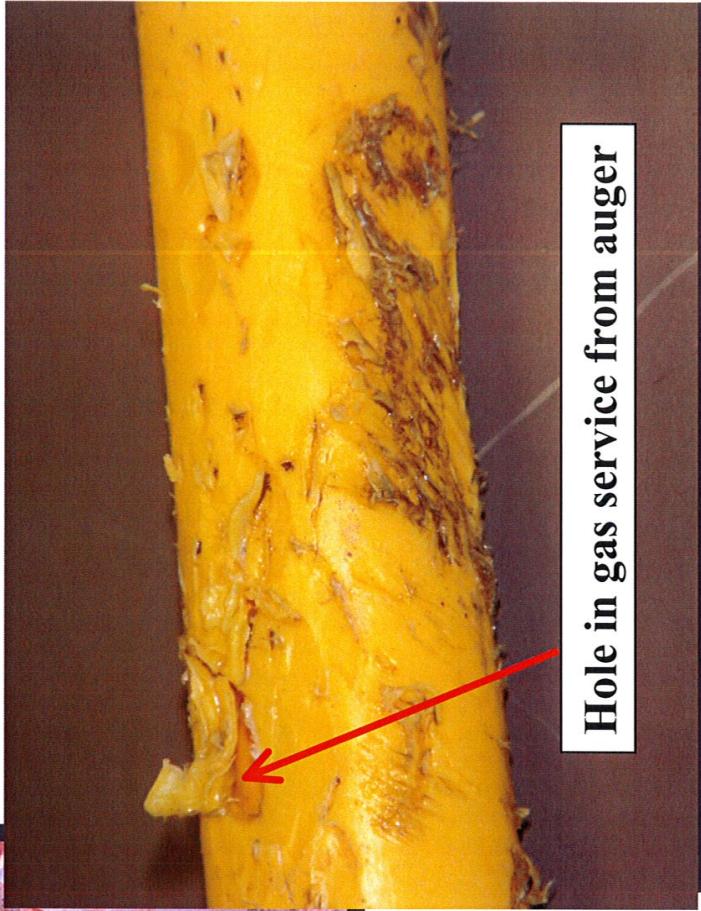
- Discovered March 11, 2011
- Called in by homeowner
- Installed Feb. 15, 2011

Sewer Cross Bore – Scenario # 3



6" Clay Tile

3/4" Plastic Gas Service



Hole in gas service from auger

- Discovered Feb 9, 2011
- Installed Oct 2010

Sewer Cross Bore – Scenario # 4

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4" PVC



1/2" Plastic Gas Service
with EFV

TSSA Directors Order: August 31/11



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- Clause 12.10.13.1 of CSA Z662-07 is amended by adding the following clause:
12.10.13.1.3 natural gas distributors shall incorporate in their Distribution Pipeline Integrity Program Management an action plan that includes:
 - a. A description of the steps to mitigate the potential of penetration of sewer lines by a natural gas pipeline during trenchless installation,
 - b. A program that raises stakeholder awareness of the potential safety issue that could arise when attempting to clear a blocked sewer service line beyond the outside walls of a building, and
 - c. An assessment of potential risks and a plan to mitigate these risks.
- This action plan shall be completed and available for TSSA inspection by October 30, 2011.



Fuels Safety Program	Ref. No.:	Rev. No.:
	FS-188-11	
OIL AND GAS PIPELINE SYSTEMS CODE ADOPTION DOCUMENT - AMENDMENT	Date:	Date
	August 31, 2011	

IN THE MATTER OF:

THE TECHNICAL STANDARDS AND SAFETY ACT, 2000,
S.O. 2000, c.16 (the "Act")
- and -

ONTARIO REGULATION 223/01 (Codes and Standards Adopted by Reference)
made under the Act

- and -

ONTARIO REGULATION 210/01 (Oil and Gas Pipeline Systems)
made under the Act

Subject: Cross Bore Issue - Clearing Blocked Sewer Service Lines, Amendment to the Oil and Gas Pipeline Systems Code Adoption Document
Sent to: Gas Advisory Council, Risk Reduction Group-Pipelines, Posted on TSSA's Web-Site, other Stakeholders.

The Director of Ontario Regulation 210/01 (Oil and Gas Pipeline Systems), pursuant to section 8 of Ontario Regulation 223/01 (Codes and Standards Adopted by Reference), hereby provides notice that the Oil and Gas Pipeline Systems Code Adoption Document published by the Technical Standards and Safety Authority and dated June 4, 2001, as amended, is further amended as follows:

Utility Cross Bore Safety Program



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Sewer Safety Inspection (SSI) Program

- Locate sewer and gas lines (LSP)
- Response due to sewer blockage (emergency)

Sewer Safety Investigation Program

- Camera sewer line (VIP)
- Emergency response from sewer locate
- Planned investigation of sewers from historical data

New Installation Program

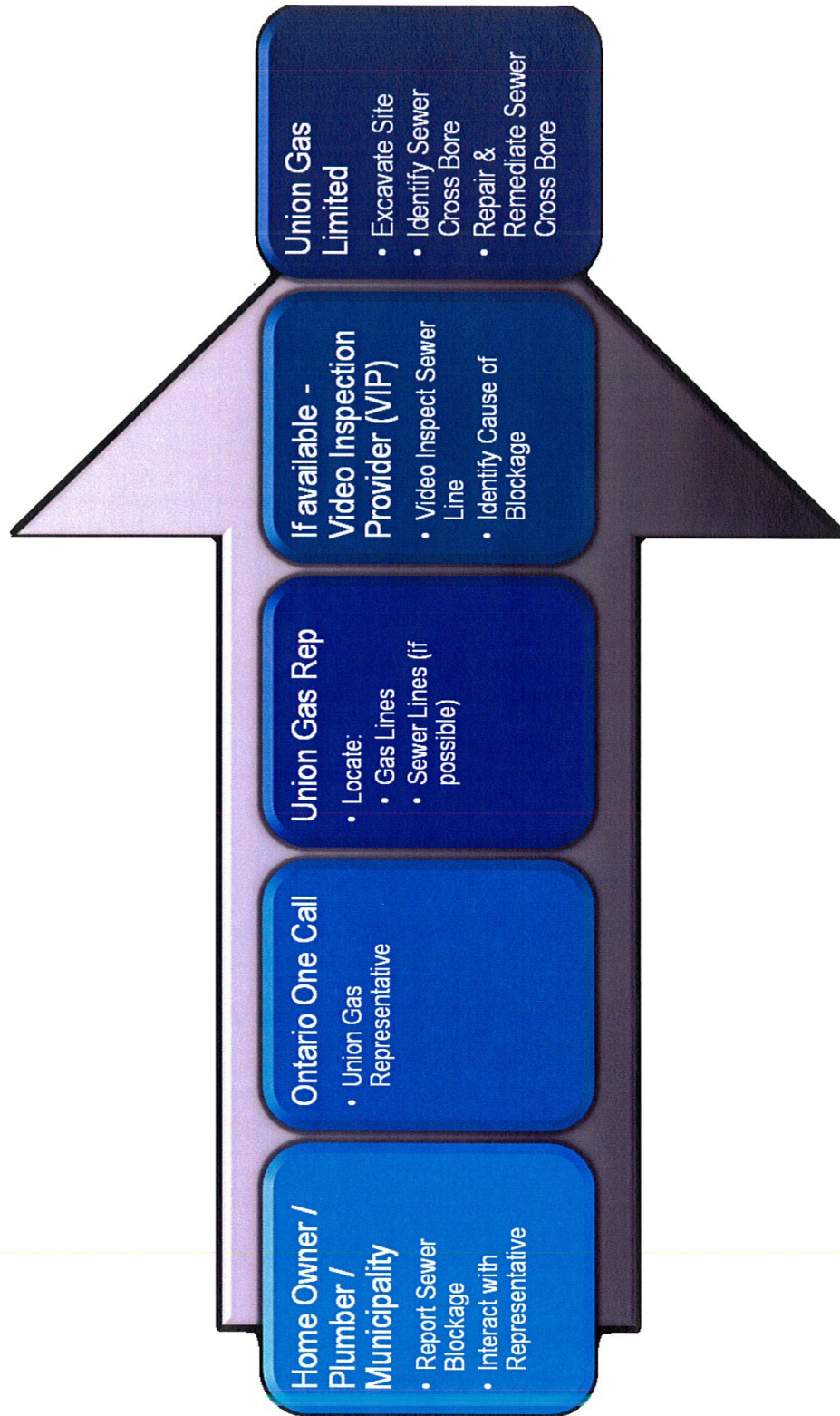
- Process and procedures to be used to ensure that new cross bores are not created when using trenchless technology

Education and Awareness Program

- Municipalities
- Industry (plumbers, sewer companies, rental companies etc)
- Public (homeowners, businesses, institutions etc)

Canadian Gas Association and Enbridge

Sewer Safety Inspections: Groups Involved



Public Awareness



- **Industry Communications (plumbers/drain cleaners/rental):**
 - 1000+ direct mailers (letter + pamphlet) across Ontario
 - Training sessions throughout the province to plumbers and drain cleaners
 - Communications through industry associations
 - Sewer Safety Tags and training to Rental Companies who rent sewer clearing equipment
- **Customer Communications:**
 - 25,000 direct mailers to customers where a natural gas was installed or replaced within the last 5 years
 - Info. on www.uniongas.com about the **Cross Bore Safety Program**
 - Long term awareness for homeowner by hanging a highly visible **Sewer Safety Tags** near the cleanout/furnace of the home
 - Newspaper ads and bill inserts

Industry Communications



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July 15, 2011

HARRY FURRY
61 MISTYWOOD DR
STONE CREEK ON L8J 2N7

Dear Recipient:

Important Safety Information from Union Gas Limited

We want to make you aware of a potential safety issue that could arise if you attempt to clear blocked sewer service lines beyond the outside walls of buildings.

It is possible that natural gas lines installed using underground or "trenchless" tunneling methods may have inadvertently penetrated sewer service lines, creating what is known as a sewer cross bore. Unless the natural gas line is damaged, it does not pose an immediate safety risk. However, damage to an intersecting natural gas line can result when rotating or water jetting (flushing) sewer/drain clearing equipment is used to clear a blocked sewer service line. Damaging a natural gas line that has penetrated a sewer service line could result in a leak, posing an immediate safety risk.

For your safety and that of your employees and the public, Union Gas asks contractors, building owners, municipal workers and others planning to clear a blocked sewer to call Ontario One Call at 1-800-400-2255 first.

Ontario One Call will dispatch someone within 1 hour or at a later mutually scheduled time to locate the sewer and rule out a potential cross bore.

Enclosed in this letter you will find copies of a brochure that is meant to be shared with your employees who may be clearing sewer service lines.

We understand that this initiative may change your current operating procedures, however this additional safety precaution will reduce the potential risk of a serious public emergency.

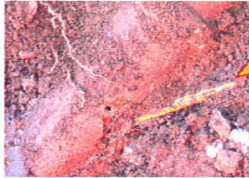
Thank you for your consideration in this matter.

Sincerely,
The Union Gas Cross Bore Safety Team

P.O. Box 20225, Attn: Customer Contact Centre, 50 Kell Drive North, Chatham, ON N7M 5M1 uniongas.com Union Gas Limited.
MyAccount: For the convenience and control in managing your account. Visit uniongas.com/myaccount for details.

Know the danger before clearing blocked sewer lines

An important safety message from Union Gas

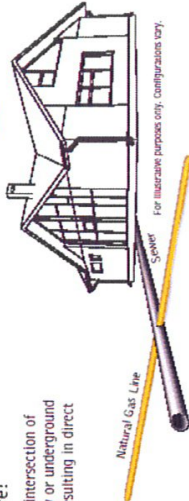


There's a possibility that utility lines installed using underground trenchless tunnelling methods have inadvertently intersected sewer service lines. These intersections, or cross bores, may remain undetected for years.

This does not pose a safety risk unless the natural gas line is damaged. Such damage can occur when motorized rotating equipment or water jetting equipment is used to clear a blocked sewer where a cross bore has occurred.

What is a utility cross bore?

Cross bores are defined as an intersection of an existing underground utility or underground structure by a second utility resulting in direct contact that compromises the integrity of either utility.



Avoid a potentially serious safety issue

Before attempting to clear a blocked sewer or if you have any questions about cross bores, call Union Gas first.



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PLUMBERS / DRAIN CLEANERS

Form 001 (Rev 001)

FOR YOUR SAFETY

Natural gas lines have recently been installed or replaced in your neighbourhood. If you experience sewer problems, call:

Ontario One Call at
1-800-400-2255 or
www.on1call.com

If you have called a plumber / drain cleaner, please inform them of the information on this tag

IMPORTANT SAFETY MESSAGE

Fron



WARNING

PLUMBERS/ DRAIN CLEANERS

Ensure this is not a
SEWER CROSS BORE

DO NOT use line clearing tools such as a motorized auger or water pressure tool to clear blockages outside the building wall prior to obtaining a
SEWER SAFETY LOCATE

Ontario One Call
1-800-400-2255 or
www.on1call.com

IMPORTANT SAFETY MESSAGE

Back

EQUIPMENT RENTAL COMPANIES

Form 002 (Rev 001)




FOR YOUR SAFETY

Please ensure your sewer blockage is not caused by a **SEWER CROSS BORE**
(see reverse of tag for explanation of a sewer cross bore)

Prior to using this equipment to clear a sewer blockage, call:
 Ontario One Call at
 1-800-400-2255 or
www.on1call.com

IMPORTANT SAFETY MESSAGE

Fron



WARNING

A SEWER CROSS BORE IS:
 an unintended intersection of a sewer line and a natural gas line that may have damaged the sewer line causing the sewer blockage. Cleaning equipment may damage the natural gas line causing a gas leak

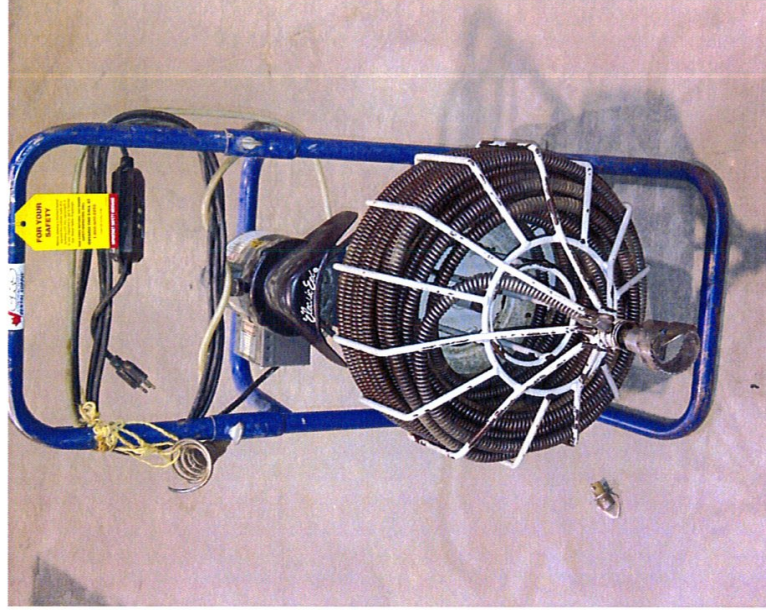
To ensure there is not a sewer cross bore, call:
 Ontario One Call
 1-800-400-2255 or
www.on1call.com

IMPORTANT SAFETY MESSAGE

Back

Rental Companies

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Advertising Program

- Started in late 2011
- Continuing in 2013

G
S
I

**A free inspection
before clearing
blocked sewer lines
avoids danger!**

Natural gas lines can sometimes intersect with sewer lines beyond the outside wall of your home or building. In these cases, clearing a blocked sewer line with motorized or water jetting equipment could damage the natural gas line and lead to a gas leak creating a serious safety risk for you and others.

Call Ontario One Call for a free natural gas sewer safety inspection before trying to clear blocked sewer service lines.

1 800 400-2255

Make the call and stay safe.






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New and Replacement Pipeline Installations

How Are We Preventing Future Cross Bores



Form 8269 – Pre-Work Form

A large black arrow originates from the top text and points directly to the 'Use of Trenchless Tools' section of the Form 8269, highlighting the requirement to include a check box for trenchless technologies.

3.53.6 Installing Natural Gas Lines within .75m of a Sewer Line



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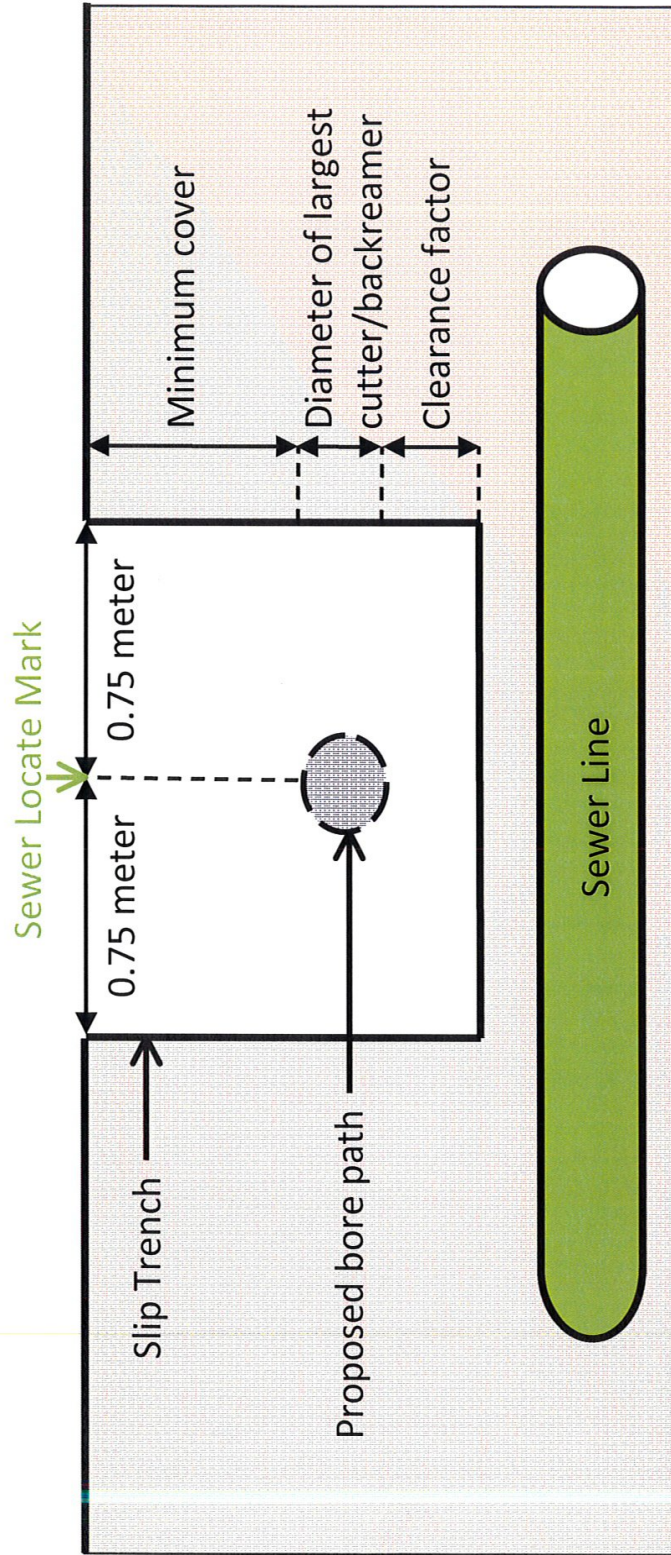
1. Determine the minimum and maximum bore depths
2. If the Bore Path fits between the minimum and maximum bore depths
 - a. Complete the boring operation for the gas pipe according to C&M procedures
 - b. Complete the installation of the gas line in accordance to C&M
 - c. If there is a possibility that the sewer line has been compromised, complete a camera inspection of the lateral(s) once the project is complete
3. If the Bore Path DOES NOT fit between the minimum and maximum bore depths either
 - a. Find an alternate path that will prevent potentially damage to the sewer line or
 - b. Install the gas line using the open trench method. If open trench is not possible, consult with the Construction Superintendent for alternative installation methods.

New Installation Daylighting Calculations



Minimum Cover
 Diameter of cutter/backreamer
 Clearance factor
 Total (minimum depth of daylight hole)

= 800 mm (32.0 in)
 = 150 mm (6.0 in)
 = 300 mm (12.0 in)
 = **1250 mm (50.0 in)**



What are we looking for from you?



- Direct homeowners, plumbers, or your sewer department to call **Ontario One Call** for a free "Sewer **Safety Inspection**" prior to using motorized or water jetting tools to clear a sewer blockage.
- **Communicate Union Gas' Sewer Cross Bore** program to:
 - Municipal staff:
 - Provide general awareness
 - Public works/sewer department staff:
 - Normal working process remains
 - Call Ontario One Call prior to clearing sewer blockages
 - Continue to contact Union Gas if inspection of sewer lines indicate a sewer cross bore



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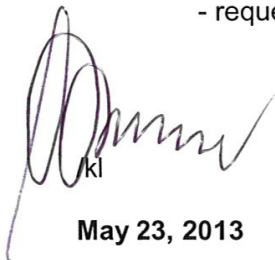
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THE TOWN OF FORT FRANCES

REPORT TO: Mayor and Council
FROM: G. Treftlin
SUBJECT: Town of Fort Frances
 Council Meeting - Monday, May 27, 2013
 Consent Agenda Items

1. Items referred from Committee of the Whole:
 See individual reports.
2. Financial request received May 21, 2013 from The Northwestern Ontario Sports Hall of Fame re: Northwestern Ontario Sports Hall of Fame - 26th Annual Golf Tournament –July 22, 2013.
 - will be referred to Administration and Finance Executive Committee for recommendation.
3. Request dated May 14, 2013 from Jeff Tilbury re: Aquathlon Event at Pither's Point Park September 8, 2013.
 - will be referred to Community Services Executive Committee for recommendation with input from Operations and Facilities Executive Committee and Planning and Development Executive Committee.
4. Request dated April 30, 2013 from Spina Bifida and Hydrocephalus Association of Ontario re: Proclaiming June 2013 as "Spina Bifida and Hydrocephalus Awareness Month" in the Town of Fort Frances.
 - requester will be advised of Council's proclamation.


 May 23, 2013





RBC Royal Bank Proudly Presents
The Northwestern Ontario Sports Hall of Fame
26th Annual Golf Tournament



Fort William Country Club
Monday, July 22nd, 2013 ~ 2:00 pm Shot Gun Start
9 holes ~ 4 Person Scramble ~ \$100 per person (cart not included)

Planning is underway for the **26th Annual Northwestern Ontario Sports Hall of Fame Golf Tournament** which will be held on **Monday, July 22nd, 2013** at the Fort William Country Club. Participants in this 4-Person Scramble tournament will have the chance to enjoy an afternoon of 9 holes of golf at one of Thunder Bay's historic and premier courses, followed by a meal, silent auction, and an evening of socializing.

Participants will also be given the exclusive opportunity to be on hand for the official announcement of our 2013 Hall of Fame Inductees and meet some of our current Hall of Fame members who will be participating in the tournament.

This is a great opportunity to get together a group of past team-mates and friends to enjoy some time on the links and reminisce about the 'good old days', while creating some new memories and helping support the Sports Hall of Fame in our efforts to preserve and honour our rich and proud sports heritage.

Last year's tournament raised over \$12,000 for our organization thanks to the support of a number of individuals and local businesses. The funds raised through our annual golf tournament greatly assist our non-profit, charitable organization with the ongoing operation of our sports museum and hall of fame and the delivery of our sports heritage educational programming.

We are currently seeking the support of individuals and companies to help us make this year's tournament another great success. We have enclosed registration and sponsorship forms which provide information on the various ways you can get involved such as becoming a sponsor, golfing in the tournament, donating prizes and silent auction items.

On behalf of our volunteer Board of Directors and Golf Committee members thank you for your consideration in becoming a part of our 26th Annual Golf Tournament. If you have any questions please feel free to contact our Executive Director, Diane Imrie, at 622-2852 or via email at nwosport@tbaytel.net.

Thank you for your consideration.

Sincerely,

Dave Siciliano
Hall of Fame Vice-President &
Golf Committee Chair

Charitable Registration # 10778 5859 RR0001

Sports Hall of Fame
26th Annual Golf Tournament
Planning Committee Members

Dave Siciliano (Chair)

Doug Colbon

Diane Imrie

Sylvia Kayzer

Pat McDonald

Al McLean

Rob Murphy

Lou Pero

Mike Simeoni (RBC)

Dave Stasiuk



RBC Royal Bank Proudly Presents The Northwestern Ontario Sports Hall of Fame 26th Annual Golf Tournament

Fort William Country Club

Monday, July 22nd, 2013 ~ 2:00 pm Shot Gun Start

**9 holes ~ 4 Person Scramble ~ \$100 per person
(cart not included)**

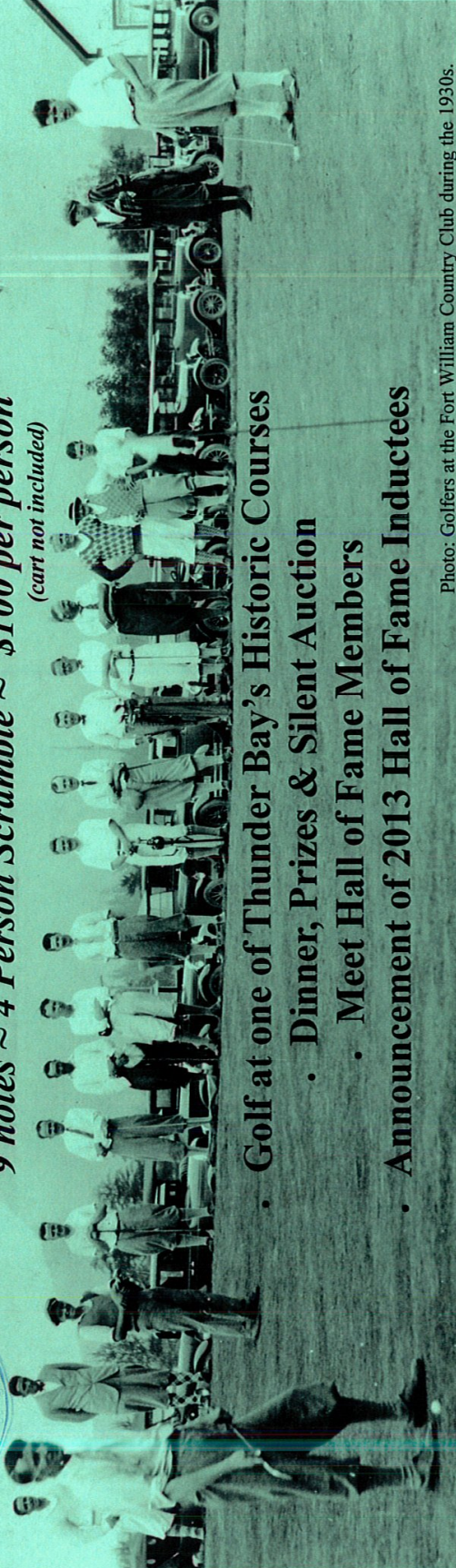


Photo: Golfers at the Fort William Country Club during the 1930s.

- Golf at one of Thunder Bay's Historic Courses
- Dinner, Prizes & Silent Auction
- Meet Hall of Fame Members
- Announcement of 2013 Hall of Fame Inductees

Register today by Mail, Phone, Fax or Email: 219 May St S, Thunder Bay ON P7E 1B5 Phone: (807) 622-2852 Fax: (807) 622-2736 nwosport@tbaytel.net

Name: _____

Address: _____

Phone: _____ **Email:** _____

Team Member(s): _____

Players will be placed on a team, unless otherwise specified

Method of Payment: _____ Cash/Cheque _____ MasterCard _____ Visa _____ Invoice _____ # of Registrations _____ @ \$100 each _____ **Total: \$** _____

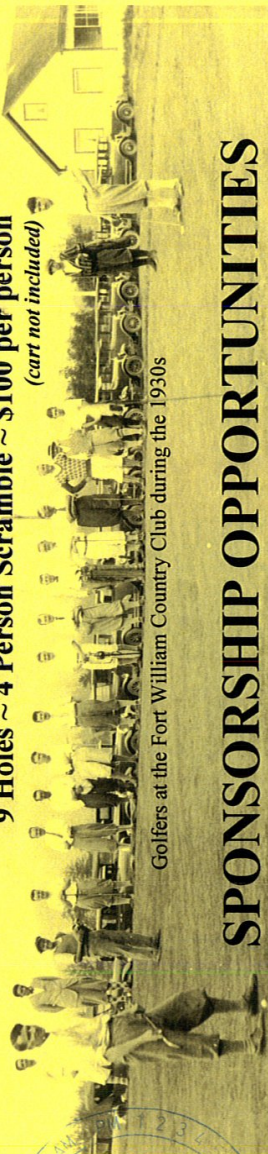
Credit Card # _____ **Expiry Date** _____ **Signature** _____



RBC ROYAL BANK Proudly Presents
The Northwestern Ontario Sports Hall of Fame
26th Annual Golf Tournament

Monday, July 22nd, 2013 ~ Fort William Country Club ~ 2:00 Start

9 Holes ~ 4 Person Scramble ~ \$100 per person
(cart not included)



Golfers at the Fort William Country Club during the 1930s



SPONSORSHIP OPPORTUNITIES

Please indicate ☒ how you would like to be a part of our 26th Annual Golf Tournament:

☐ **GOLD SPONSOR - \$500**

- ★ recognition on signage & in advertising
- ★ recognition during presentations
- ★ recognition in event program
- ★ recognition in Hall of Fame newsletter 'Echoes of Glory'
- ★ recognition on Hall of Fame website with link to your website

☐ **SILVER SPONSOR - \$250**

- ★ recognition on signage & in advertising
- ★ recognition in event program
- ★ recognition in Hall of Fame newsletter
- ★ recognition on Hall of Fame website

☐ **HOLE SPONSOR - \$100**

- ★ Individual signage at a Hole
- ★ recognition in event program
- ★ recognition in Hall of Fame newsletter

☐ **TEE SPONSOR - \$50**

- ★ recognition in event program
- ★ recognition in Hall of Fame newsletter

☐ **Yes, I would like to donate a prize and/or silent auction item**

☐ **Yes, I would be interested in golfing in this event**

Business Name: _____

Contact: : _____

Address & Postal Code: _____

Phone: _____

Fax: _____

Email: _____

Please ☒ : ☐ **Payment Enclosed** _____ Please call for Credit Card Information _____ Please Send Invoice _____ Please call to discuss

Please return to: Northwest Ontario Sports Hall of Fame, 219 May Street South, Thunder Bay ON P7E 1B5
 (807) 622-2852 (phone) (807) 622-2736 (fax) email: nwosport@tbaytel.net

Mayor Avis and Town Counsel
 Town of Fort Frances
 320 Portage Avenue
 Fort Frances, Ont. P9A 3P9



Dear Mayor Avis:

My name is Jeff Tilbury and I am representing a group who would like to organize a Aquathlon event, at the Point Park this September 8, 2013. An aquathlon consists of a swimming and running portion to it. The swim will be approximately 700 to 750 meters and we would like to set up the swim course to start and finish near the public dock by the Rendez -Vous. After completing the swim, participants will make their way to a transition zone to change into running shoes and then do a 5 km run (out and back) along the water front turning around at the Sorting Gap Marina. Course markings will not be permanent, marking will consist of flags or arrows which can be removed after the event. Any marking on the road will be done in marking chalk that will disappear after a few days of weather.


I have spoken with Jason Kabel the Community Programs Manager with the Town and he is willing to provide lifeguard assistance as required. Lifeguards will be on duty to watch the swimmers and marshalls will be set up to watch and assist runners on the run course. The event will be non sanctioned but will require that all participants sign a legal waiver indicating that they are aware of the risks involved in participating and agree not to take any legal action against or hold anyone liable should anything negative happen to them during the event. We will have person trained in First Aide on site and will notify the Ambulance, police and fire services of the details and date of the event.

I would ask is if the town would allow me or put up no parking signs in the morning of the event along Lake Road, where it ends at the Public dock to where it meets with Idylwild Drive. This would be to ensure that I can utilize this area for the transition zone run course and finish area.

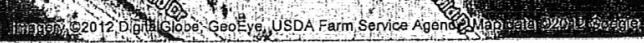
The last request is to seek your approval and permission to utilize the Point Park, use the sidewalk to traverse over the Hwy 11 Over pass and to utilize the paths along the water front for the run section, for this event.

Please review the information attached which outlines all courses and routes that are being proposed for this event.

Should you have any questions or concerns, or require any further information please contact me at 274-6848 or email jwtilson@shaw.ca

Sincerely

 Jeff Tilbury
 Race Organizer.

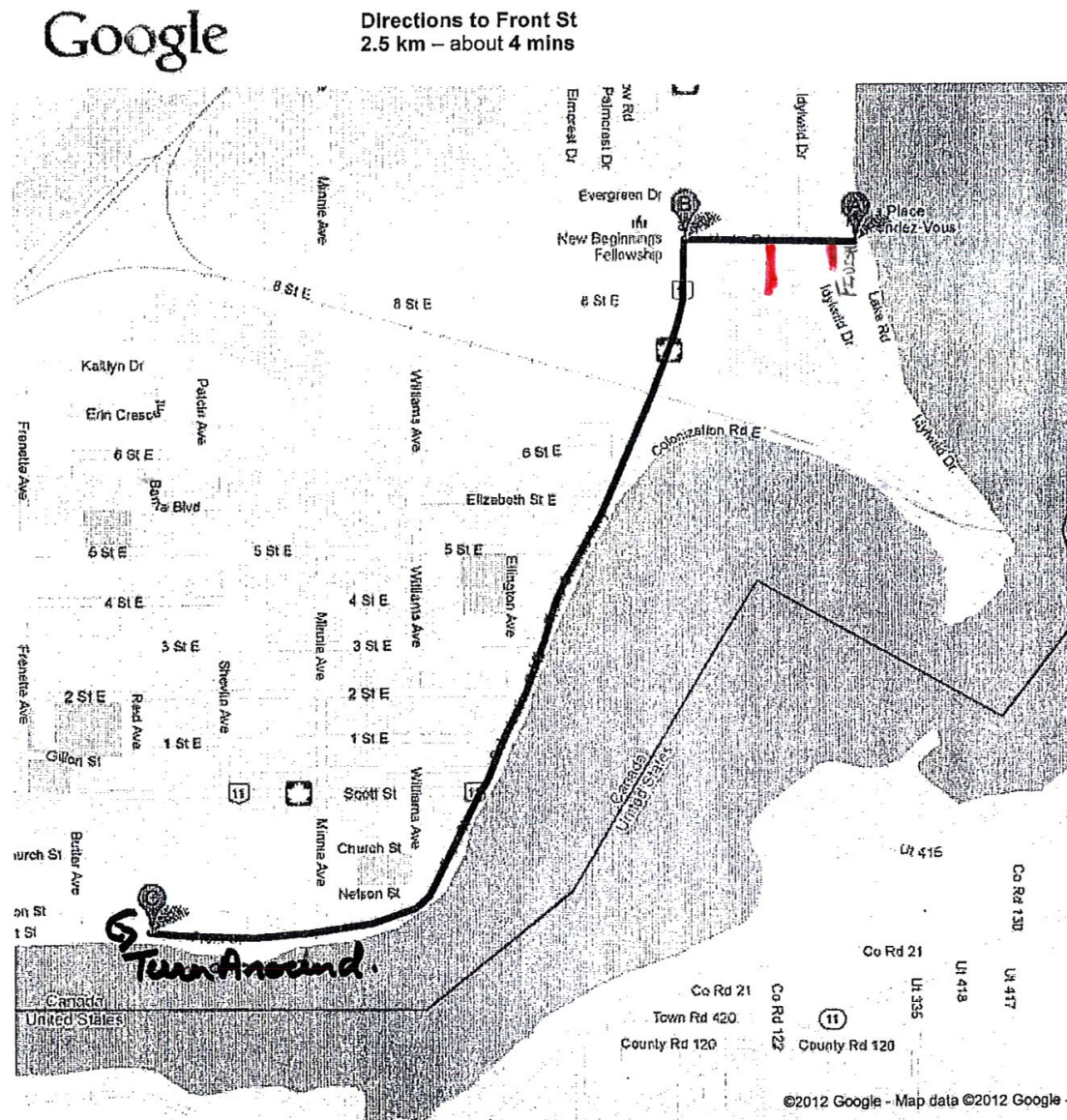
2. 4.



SWIM COURSE.

Lake Rd to Front St - Google Maps

Page 1 of 2



5KM Run Course.

http://maps.google.ca/maps?f=d&source=s_d&saddr=Lake+Rd&daddr=Lake+Rd+to:Fro... 25/07/2012

Fort Frances, Aquathlon
750 M Swim, 5 km Run
September 8, 2013 9:00 am Start
Pithers Point Park



Cost \$25 individual or \$30 for a team (swimmer and runner)
Cash Payment Only

Event Schedule

Swim course open for warm from 7:45 am to 8:40 am. You Must be body marked
and registered before entering the water for warm up.

Swim Course Closes 8:40 am

Race Instructions 8:45 am.

Swim Start 9:00 am

Contact Information

Jeff Tilbury 274-6848
jwtilson@shaw.ca

WAIVER AND RELEASE FROM LIABILITY

This is a binding legal agreement. By signing this form you give up important legal rights.

PLEASE READ CAREFULLY and SIGN**AWARENESS AND ACKNOWLEDGEMENT OF RISKS**

In consideration of my participation in such programs, activities and events, I hereby acknowledge that I am aware of the risks and hazards associated with or related to the sports of aquathlon and all related activities that may result in personal injury, death, property damage, expense and related loss to myself. The risks and hazards of aquathlon include, but are not limited to injuries as a result of:

- ☐ Entering the water by either diving, running or jumping;
- ☐ Spending extended times in pools or lakes including bacterial infections and rashes;
- ☐ Physical contact with other participants while swimming including crowding, pushing, kicking and punching;
- ☐ Water conditions such as currents, waves, water temperate and water clarity;
- ☐ Physical contact with pool walls or lake and ocean rocks and bottoms;
- ☐ Physical contact with other participants while swimming and running;
- ☐ Road conditions, terrains and vehicular traffic while running;
- ☐ From one's failure to stay within the designated course area while running;
- ☐ Falling while running;
- ☐ Strenuous cardiovascular workouts, and/or exerting and stretching various muscle groups;
- ☐ Psychological factors such as anxiety;
- ☐ Changing weather conditions;
- ☐ Dehydration and/or fatigue; and
- ☐ Negligence of other participants.

ACCEPTANCE OF TERMS AND CONDITIONS

In consideration of the acceptance of my entry in the Fort Frances Aquathlon I agree as follows:

1. I hereby agree to comply with all the rules and regulations and event instructions of the Fort Frances Aquathlon and its Director;
2. I have sole responsibility for my personal possessions and athletic equipment during the Fort Frances Aquathlon and its related activities.
3. I attest that I am physically fit and can complete the Fort Frances Aquathlon.
4. That in the event of a race cancellation due to a storm or other "Act of God" my entry fee will be non-refundable.

WAIVER AND RELEASE FROM LIABILITY

In consideration of my participation in Fort Frances Aquathlon I for myself, my heirs, executors, and administrators, HEREBY RELEASE, WAIVE AND FOREVER DISCHARGE the event organization, their directors, officers, members, employees, coaches, officials, volunteers, race directors/organizers, agents, sponsors, funding partners, and owners/operators of the facility/venue, Government of Ontario, Town of Fort Frances, Couchiching First Nation FROM ANY AND ALL CLAIMS AND DAMAGES I may have against them, their representatives, successors and assigns, in respect to death, illness, injury, or loss or damage to my person or property, HOWEVER CAUSED, that I may sustain as a result of my participation in this event.

BY SUBMITTING THIS ENTRY, I ACKNOWLEDGE HAVING READ, UNDERSTOOD AND AGREED to the above AWARENESS AND ACKNOWLEDGMENT OF RISKS, TERMS AND CONDITIONS and WAIVER AND RELEASE FROM LIABILITY AND HAVE EXECUTED THIS AGREEMENT VOLUNTARILY.

Please print name clearly: Signature: Date

Please print name clearly: Signature: Date



April 30, 2013

Mayor Roy Avis
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P9

Honourary Patron

*Hon. David C. Onley
Lieutenant Governor of Ontario*

Medical Advisory Board

*Chair - James Drake, BSE, MB,
BCb, MSc, FRCSC, FACS*

*Michael D. Cusimano, MD,
MHPE, FRCS, DABNS, PhD,
FACS*

Maureen Dennis, PhD

Sandrine de Ribaupierre, MD

Ruth Donnelly, PhD, C.Psych.

Miles G. Johnston, BSc, PhD

*Abbaya V. Kulkarni, MD,
PhD, FRCSC*

*Dr. Saifraz Mobammed, MD
MBBS*

Andrea Neufeld, MScN, RN, APN

Adrianna Ranger, MD, FRCSC

Paige Terrien Church, MD

*Michael Vassilyadi, MD, CM,
MSc, FRCSC, FACS, FAAP*

Herta Yu, RN, MN, APN

Dear Mayor Avis,

We are requesting the Town of Fort Frances consider proclaiming June, **Spina Bifida and Hydrocephalus Awareness Month**, to help raise awareness of these life long, neurological conditions. Enclosed please find a sample proclamation for your convenience.

The Spina Bifida and Hydrocephalus Association of Ontario (SB&H), a registered charitable organization is proud of its 40 year history of delivering programs and services that improve the quality of life of children, youth and adults with spina bifida and/or hydrocephalus through research, awareness, care and advocacy.

SB&H is working to inform the public through our education campaigns:

Folic Acid It's Never Too Early, an important message for all women of child bearing age and women in high risk groups. SB&H promotes the benefits of folic acid in reducing the incidence of neural tube defects, such as spina bifida, by as much as 70%.

Normal Pressure Hydrocephalus (NPH), a neurological condition that affects adults 55 and older. This little known form of hydrocephalus is often misdiagnosed as Alzheimer's or Parkinson's Disease. When NPH is detected early symptoms may be partially or fully reversed.

Thank you for considering our request.

Sincerely,

Joan Booth
Executive Director

Encl.

555 Richmond Street West
P.O. Box 103, Suite 1006
Toronto, Ontario
M5V 3B1

provincial@sbhao.on.ca
www.sbhao.on.ca
www.folicacid.ca

T 416-214-1056 • 800-387-1575

F 416-214-1446

Charitable Registration
#10799 9310 RR0001

SAMPLE PROCLAMATION

- WHEREAS** the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus, their families and the public; and
- WHEREAS** Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and
- WHEREAS** there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions; and
- WHEREAS** the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them, therefore

BE IT RESOLVED

That the _____ hereby proclaims the month of June to be

SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH

in the _____ and I urge all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families.

Signature

Date

TOWN OF FORT FRANCES

BY-LAW NO. 27/13

(Being a by-law to approve a contract awarded through the public tender process - the *Municipal Act, 2001*, R.S.O. 2001, c.25.)

WHEREAS on May 13th, 2013, Council awarded a Tender (13-OF-03) to Wagner Construction Canada ULC for 2013 Road Reconstruction and Huffman Subdivision Development.

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That, pursuant to the award of a contract under Tender 13-OF-03, the contract in the form of the contract document dated May 2013 with Wagner Construction Canada ULC prepared by Hatch Mott MacDonald be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 27th day of May 2013.

TOWN OF FORT FRANCES

BY-LAW NO. 28/13

(Being a by-law to approve an agreement with the Rainy River District School Board for a before and after school program at J. W. Walker School - the *Municipal Act, 2001*, S.O. 2001, c.25, Part II, Sections 8, 9, 10 and 20, the *Day Nurseries Act*, R.S.O. 1990, c. D.2, Section 2.2.)

WHEREAS on May 13, 2013, Council approved a recommendation from the Community Services Executive Committee to enter into an agreement with the Rainy River District School Board for space in the J. W. Walker School for operation of a before and after school program.

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That the agreement dated April 30, 2013 with Rainy River District School Board in the form of Schedule "A" attached hereto and forming part of this by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto:

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 27th day of May 2013.





"cahep (Community Arts and
Heritage Education Project)"
<cahep@confederationc.on.c
a>

05/20/2013 12:01 PM

To
cc
bcc
Subject Canadian Heritage Rivers Initiative

Dear Stakeholder,
We have been actively pursuing a Canadian Heritage Rivers Initiative for the Northern Route Boundary Waters-Voyageur Waterway for the past five years and are now seeking your support to move the project forward.

Through this initiative we have presented to many interested stakeholders, hosted the David Thompson Brigades throughout the proposed waterway and presented the project to the Bi-National Canadian Heritage Rivers System (CHRS) Conference. A draft document has been submitted to the CHRS for review and we continue to compile information for the nomination. We are appealing to you, as a stakeholder in this initiative, to write a letter of support for this project. Please find attached a synopsis of the proposal and an example of a letter of support. We would like to receive letters by mid June.

If you have any further questions, would like a presentation on the project or wish to have a copy of the complete draft please feel free to contact me.

Sincerely yours,
Pam Cain, Chair,
Steering Committee
807-964-2323
info@cahep.ca



CHRSStakeholdersSupportfinal.docx

Canadian Heritage Rivers Initiative
Northern Route Boundary Waters-Voyageur Waterway
c/o Community Arts and Heritage Education Project(CAHEP)
Rm 261A 1450 Nakina Drive
Thunder Bay, Ontario
P7C 4W1

Dear Stakeholder,

We have been actively pursuing a Canadian Heritage Rivers Initiative for the Northern Route Boundary Waters-Voyageur Waterway for the past five years and are now seeking your support to move the project forward.

Through this initiative we have presented to many interested stakeholders, hosted the David Thompson Brigades throughout the proposed waterway and presented the project to the Bi-National Canadian Heritage Rivers System (CHRS) Conference. A draft document has been submitted to the CHRS for review and we continue to compile information for the nomination.

We are appealing to you, as a stakeholder in this initiative, to write a letter of support for this project.

Please find attached a synopsis of the proposal and an example of a letter of support. We would like to receive letters by the end of May.

If you have any further questions, would like a presentation on the project or wish to have a copy of the complete draft please feel free to contact me.

Sincerely yours,

Pam Cain, Chair,
Steering Committee
807-964-2323
info@cahep.ca

The Boundary Waters ~ Voyageur Waterway Supplementary Heritage Designation Initiative

The *Boundary Waters-Voyageur Waterway (BWVW)* achieved its CHRS designation in 1996. The waterway extends from the western tip of Lake Superior to Lac La Croix in Quetico Provincial Park. The BWVW achieved its designation because it encompasses superlative natural heritage, cultural, and recreational values. For millennia, the BWVW served as one of the primary travel corridors connecting eastern and western North America. The archaeology and oral histories document long and extensive use of the BWVW as a trade route and as a fertile source of sustenance support sustained settlement by First Nations. The route also served as the primary conduit to the west by fur traders, explorers and European settlers; eventually the lands encompassing the route became the hub for the development of a diverse array of affluent communities. BWVW also manifests a geological history, which is billions of years old. This ancient and unique landscape includes innumerable mesas, cuetsas, waterfalls, irregular shaped lakes, gorges and canyons unrivalled in their beauty. Although frequented by people for thousands of years, much of the BWVW retains its pristine character and is considered a recreationist's paradise by the many who visit the area each year.

The BWVW, however, is only one chapter in the story which connects eastern and western Canada. A more complete tale of that river-based heritage requires the supplementary nomination of the Northern Route: from the mouth of the Kaministiquia River at Lake Superior to Lake of the Woods. This historic waterway, with its many waterfalls, rapids and portages, weaves across the Canadian Shield to join the Great Lakes to the Prairies.

For the past decade, interest to extend the BWVW designation in order to include its northern counterpart has been gaining momentum. Community partners and stakeholder interests along the route have come.

Proposal

To formally include the "Northern Route" as an additional component to the Boundary Waters ~ Voyageur Waterway (BWVW) Canadian Heritage River Systems (CHRS) designation.

-Whereas, the 250 km long BWVW is presently designated as a Canadian Heritage River, amending the current designation to include the Northern Route will more fully and accurately represent the entire route's historical significance in pre-contact First Nation's culture, French and English exploration, the fur trade, Canadian politics and military matters, North western Ontario's economics and international boundary negotiations;

-Whereas, the proposed CHRS area can be divided into the following two sections:

- I. The currently designated southern BWVW Canadian Heritage River;
- II. The northern route from Lake Superior to the terminus of the Rainy River at Lake of the Woods;

-Whereas, the currently designated BWVW and the Northern Route share the following key attributes: representations of pre-contact culture; early occupation and exploration by the French; a significant role in the fur trade from 1670 to 1821; and the role as a main conduit to and from western Canada. By amending the current designation, the CHRS will be acknowledging the importance of the waterway's cultural heritage;

-Whereas, the Northern Route spans various biologically significant ecotypes including Prairie, Great Lakes/St. Lawrence and Boreal ecozones, which support the habitats of threatened and endangered plant and animal species, including the Lake Sturgeon (*Acipenser fulvescens*) and the

-Whereas, a large portion of the Northern Route is currently protected by the following provincial parks aiding in the management of its heritage values: Silver Falls, Kakabeka Falls, Quetico, Sable

Island, Sandpoint Island, Rainy Lake Islands Conservation Reserve and Goose Island Nature Reserve;

-Whereas several times in the past six decades both the BWVW and Northern have constituted all or part of the route followed by groups celebrating and re-enacting the history of cross-continental canoe travel in Canada. Typically, they proceeded with logistical support and media attention from the nearby communities. Some of the well-known of these events were the "Quetico Foundation Voyageurs (1954), the "Centennial Cross-Canada Canoe Race" (1967), the Quetico Park 75th Anniversary Heritage Canoe Trip (1984), the David Thompson Brigade (2008), and the Heart of the Continent Partnership (2009). Also, almost each summer one or more unaffiliated individual or small group paddles the route (s) and in so doing receives local attention, support, and reportage.

-Whereas, the inclusion of the nominated supplementary section will enhance recreational opportunities and facilitate a more diverse array of activities, such as canoeing, kayaking, motor boating, bird watching, hiking, cultural edification and fishing. In addition, the inclusion of the nominated Northern Route will allow enthusiasts to explore both routes, the nominated and designated, in a comprehensive loop;

- o Whereas, numerous initiatives and organizations have sought to highlight the area and its historical significance. These include: Fort William Historical Park, Quetico Provincial Park, Fort Frances Museum, Rainy Lake Conservancy, Voyageurs National Park and their voyageur themed interpretive centre, Path of the Voyageur, Trans-Canada Trail and Heart of the Continent;

-Whereas, the height of land where the Arctic and Atlantic watersheds diverge is a major feature of the Northern Route as a historic marker of achievement for those travelling west. Situated along Highways 11 and 17 are height of land rest stations which increase the heritage appreciation of the area to a high volume of travellers. The height of land found in the nominated supplementary section also complements the acknowledged height of land found along the BWVW;

Therefore, it is recommended by the Province of Ontario that, upon completion of a management strategy within three years of the acceptance of this supplementary nomination, the amended BWVW be designated to the Canadian Heritage Rivers System for the purpose of recognizing, protecting, celebrating, and conserving the river's outstanding cultural, natural and recreational heritage values.

Lakehead

UNIVERSITY

Peter Boyle,
 Manager, Program Development and Implementation
 Fort William Historical Park
 1350 King Road
 Thunder Bay, Ontario
 P7K 1L7

RE: Application to the Canadian Heritage Rivers System for Nomination (Extension) of the Boundary Waters ~ Voyageur Waterway to include the "Northern Route"

July 3, 2012

Dear Mr Boyle,

I have read the nomination report (July 2012 draft) to include the "Northern Route" as an additional component to the Boundary Waters ~ Voyageur Waterway (BWVW) Canadian Heritage River Systems (CHRS) designation. I am familiar with the nomination report through my contact with the "Heart of the Continent Partnership," whose mission "to sustain and celebrate the health, beauty, diversity and productivity of the natural and cultural resources of the border lakes region through collaboration to meet the needs of present and future generations" the university supports.

I recognize both the natural and cultural significance of the "Northern Route," and strongly support your efforts to have the nomination of the BWVW designation extended to include it. For their part in our collective natural and cultural heritage, the ecosystems in the border lakes region have not only a significance for all Canadians but also for the United States. My research includes collation of information on past activities on both sides of the border to investigate and manage the forests of the region; I can endorse your summary of the justification for the CHRS designation based on this extensive set of information that backs the designation. My own research also includes new investigation of the lake sturgeon populations of the Namakan River portion of the "Northern Route" that illustrates the significance of this species to the region's natural and cultural heritage. Please let me know if you need further information as you submit your application to the CHRS; allow me also to offer you my best wishes for its success!

Yours truly,
 Brian McLaren
 Associate Professor
 Graduate Studies Coordinator



Rainy River District Social Services Administration Board

450 Scott Street
Fort Frances, ON
P9A 1H2

Ph: (807) 274-5349
Fax: (807) 274-0678
Toll Free: 1-800-265-5349

• Children's Services • Land Ambulance • Ontario Works • Social Housing

May 23, 2013



Town of Fort Frances
320 Portage Avenue
Fort Frances, ON
P9A 3P9

Dear Mayor & Council:

The Rainy River District Social Services Administration (RRDSSAB) respectfully requests the use of the auditorium at the Civic Center on June 13, 2013 from 5:00pm to 10:00 pm. This room will be used to host an open Annual General Meeting (AGM) for the corporation. I would ask you to please consider providing the room at no cost or reduced cost to the RRDSSAB for the period requested as a benefit to all parties. This AGM is a further attempt on behalf of the Board to provide a more open and transparent process of our operations to the benefit of the Municipalities and citizens of our district.

Once your reply is received and the location confirmed, an open invitation to councils, municipal staff members, stakeholders and the public will be circulated.

Thank you for your consideration of this request.

Sincerely,

Dan McCormick, CAO
RRDSSAB

Cc: Board



**RAINY RIVER FUTURE
DEVELOPMENT CORPORATION**
A Community Futures Development Corporation



May 16, 2013

Mayor Roy Avis & Council
The Corporation of the
Town of Fort Frances
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9

Dear Mayor Roy Avis & Council:

On behalf of the Board of Directors of the Rainy River Future Development Corporation, I would like to invite you to attend our Annual General Meeting scheduled for Tuesday, June 18, 2013. The meeting is to be held at the Rainy River Legion (319 Fourth Street) at 7:00 pm.

There will be an election for three positions on the Board of Directors, as well as an update on the progress of various projects and the plans for the coming year. We will also be seeking members to serve on our various Committees.

The Board of Directors looks forward to seeing you in Rainy River.

Sincerely,

George Emes,
Chair



JOIN US AT OUR

ANNUAL GENERAL MEETING

- Annual General Meeting at 7:00 pm
- Followed by an update on activities and refreshments.



**Tuesday, June 18th
7:00 p.m.
Royal Canadian Legion
319 Fourth Street
Rainy River, Ontario**

EVERYONE IS WELCOME!

RRFDC memberships are available for \$5.00
To vote at this Annual General Meeting you
must be a paid member 10 days prior to the
meeting date.

*Please call 274-3276 to RSVP, or for more information on the
meeting or becoming a member.*

www.rrfdc.on.ca



**RAINY RIVER FUTURE
DEVELOPMENT CORPORATION**
A Community Futures Development Corporation



TOWN OF FORT FRANCES

PUBLIC MEETING to receive comments on proposed Zoning By-Law Amendment (8/98-XX) Re: property – 1038 – 1040 York Ave & Lots 2, 3 & 4, Plan SM-138 to rezone from Residential Type 2 (R2) to Residential Type Four (R4) to accommodate the construction of multi-residential residential dwellings on the rear portion which will be added to 237 Eighth St. and permit single residential dwellings on the lands fronting York Avenue).

Applicant: Fort Frances Native Urban Wahkaihanun Corporation
May 13, 2013

A public meeting was held by the Council of the Town of Fort Frances in the Council Chambers, Civic Centre on Monday, May 13, 2013 from 6:52 p.m. to 7:18 p.m.

The following Council members were present: Mayor R. Avis, (Chairman), Councillors: J. Albanese, A. Hallikas, K. Perry, P. Ryan, and R. Wiedenhoeft.

Also present: M. McCaig, CAO; G. Treftlin, Clerk; F. Flatt, Municipal Planner; D. Brown, Manager Operations & Facilities; J. Kabel, Manager, Community Services; N. Kabel and R. Duguay for the applicant, G. Bliss, A. Marchuk, D. Hicks, Fort Frances Times reporter; R. Thoms, Radio B93.1 the Border fm reporter; M. Anderson, Shaw Community Channel Cable Technician.

Mayor Avis declared the meeting open and explained that the purpose of the meeting was to consider the zoning amendment By-Law 8/98-XX.

The Clerk read the notice as published April 23, 2013 in respect to the giving of notice as required.

Mayor Avis requested that any person wishing to receive written notice of the decision on this Zoning By-Law amendment to leave their name and address on a form prepared for that purpose – G. Bliss and A. Marchuk came forward.

Mayor Avis asked if anyone in attendance had any questions – no one came forward.

Mayor Avis asked if anyone wished to speak in favour of the amendment – no one came forward.

Mayor Avis asked if anyone wished to speak in opposition to the amendment – the following came forward:

G. Bliss read from a presentation he brought with him to the meeting. He had pictures taken that supported his statements that he made available to Council to view. He left his presentation document with the Clerk.

A. Marchuk read from a presentation she brought with her to the meeting. She left her presentation document with the Clerk.

Mayor Avis asked if either of the representatives of the applicant wished to respond to the statements by the opponents of the amendment. N. Kabel came forward.

Mayor Avis announced that the by-law will be considered by Council at their next regular meeting (May 27th, 2013).

Public Meeting – By-Law 8/98-XX
May 13, 2013

Page 2 of 2

There being no further questions or comments on the proposed amendment, Mayor Avis declared this public meeting closed.

R. Avis, Mayor

G. Treftlin, Clerk



210 First Street North
Kenora, ON P9N 2K4

May 7, 2013



Glenn Treftlin, Clerk
The Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P9

Dear Mr. Treftlin:

We are pleased to provide the Town of Fort Frances with a copy of our audited 2012 Financial Statements.

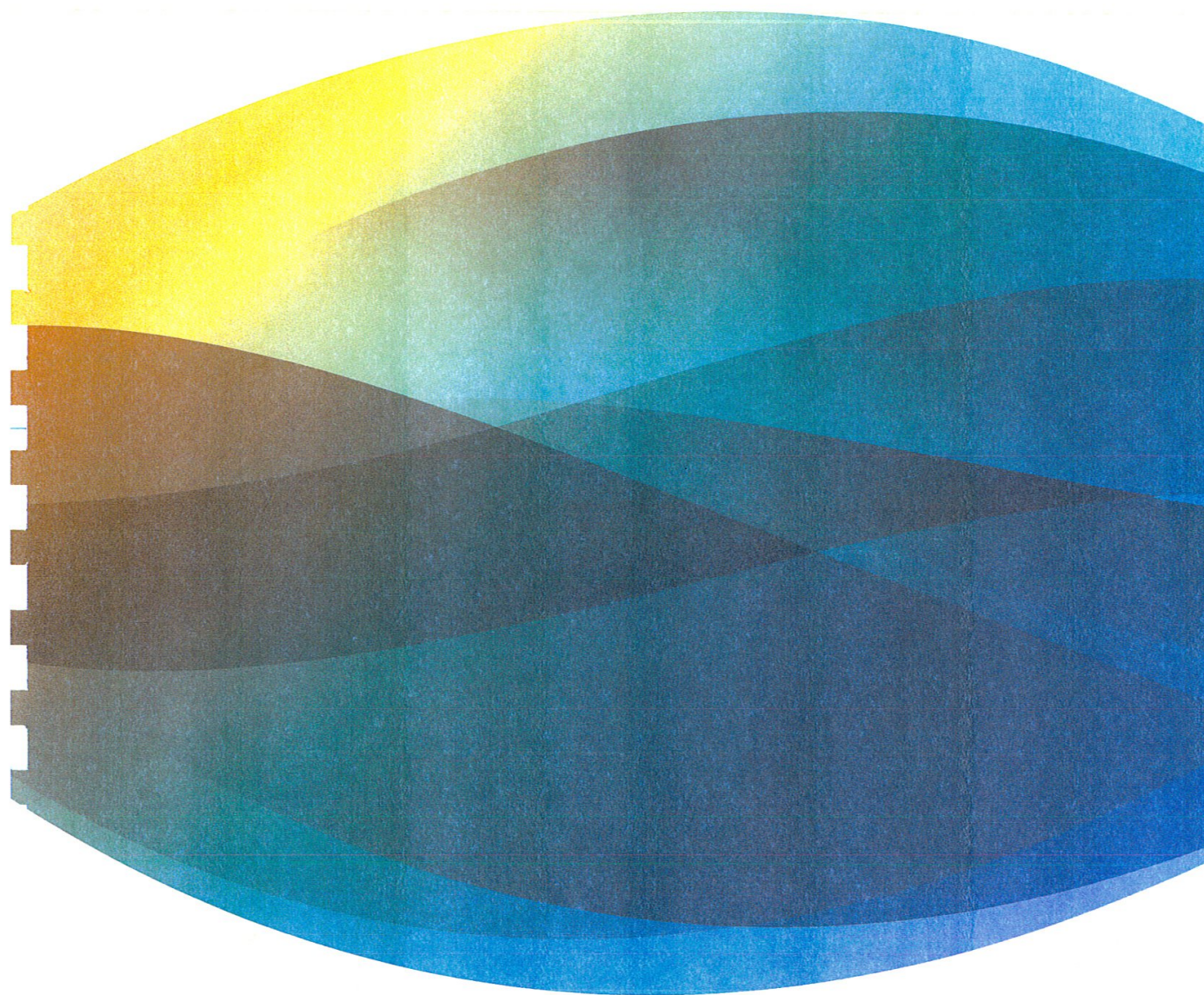
If you have any questions or concerns, please contact me directly at 807-468-3147, ext. 3260, or email mperrault@nwhu.on.ca.

Sincerely,

Mark Perrault
Chief Executive Officer



Northwestern Health Unit
Financial Statements
December 31, 2012



Northwestern
Health Unit

www.nwhu.on.ca

Northwestern Health Unit**December 31, 2012****Index**

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210 First Street North
Kenora, ON P9N 2K4

Management's Responsibility for the Financial Statements

The accompanying financial statements of the Northwestern Health Unit are the responsibility of the Board of Health's management and have been reviewed and approved by the Board of Health. The financial statements have been prepared in accordance with generally accepted accounting principles for local governments established by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants. A summary of the significant accounting policies are described in the notes to the financial statements. The preparation of financial statements necessarily involved the use of estimates based on management's judgements, particularly when transactions affecting the current accounting period cannot be finalized with certainty until future periods.

The Board of Health management maintains a system of internal controls designed to provide reasonable assurance that assets are safeguarded, transactions are properly authorized and recorded in compliance with legislative and regulatory requirements, and reliable financial information is available on a timely basis for preparation of the financial statements. These systems are monitored and evaluated by management.

The Board of Health meets with management and the external auditors to review the financial statements and discuss any significant financial reporting or internal control matters prior to their approval of the financial statements.

The financial statements have been audited by BDO Canada LLP, independent external auditors appointed by the Board of Health. The accompanying Independent Auditor's Report outlines their responsibilities, the scope of their examination and their opinion on the Board of Health's financial statements.

Mark Perrault, Chief Executive Officer

Kenora, Ontario
May 3, 2013



Tel: 807 468 3511
 Fax: 807 468 0714
 www.bdo.ca

BDO Canada LLP
 301 - 301 First Avenue S
 Kenora, ON P9H 4S9, Canada

Independent Auditor's Report

To the Board of Health
 of the Northwestern Health Unit

We have audited the accompanying financial statements of Northwestern Health Unit, which comprise the statement of financial position as at December 31, 2012, and the statements of operations, change in net financial assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Northwestern Health Unit as at December 31, 2012 and the results of its operations, changes in its net financial assets and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

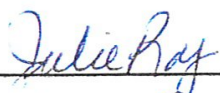
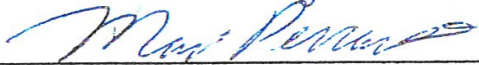
BDO Canada LLP

Chartered Accountants, Licensed Public Accountants
 Kenora, Ontario
 May 3, 2013

**Northwestern Health Unit
Statement of Financial Position**

<u>As at December 31</u>	<u>2012</u>	<u>2011</u>
Financial Assets		
Cash (Note 2)	\$ 1,082,326	\$ 1,476,596
Temporary investments (Note 2)	1,312,844	1,543,209
Accounts receivable (Note 3)	713,359	510,293
	<u>3,108,529</u>	<u>3,530,098</u>
Liabilities		
Accounts payable (Note 5)	1,336,632	1,497,780
Accrued vacation pay	39,816	57,813
Deferred revenue and government contributions repayable (Note 6)	355,182	435,337
Employee future benefits (Note 7)	446,384	607,137
	<u>2,178,014</u>	<u>2,598,067</u>
Net Financial Assets	<u>930,515</u>	<u>932,031</u>
Non-Financial Assets		
Prepaid Expenses	113,250	124,870
Capital assets (Note 4)	1,747,280	1,585,916
	<u>1,860,530</u>	<u>1,710,786</u>
Accumulated Surplus (Note 8)	<u>\$ 2,791,045</u>	<u>\$ 2,642,817</u>

On behalf of the Board:


 _____ Board Chair

 _____ Chief Executive Officer

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

**Northwestern Health Unit
Statement of Operations**

For the year ended December 31	2012 Budget	2012 Actual	2011 Actual
Revenues	(Note 16)		
Ministry of Health and Long-Term Care (MOHLTC)	\$ 6,153,017	\$ 6,156,170	\$ 5,799,843
Ministry of Health and Long-Term Care - one time	606,141	615,547	513,363
MOHLTC Health Promotion Division	3,302,023	3,304,684	3,294,012
MOHLTC Health Promotion Division - one time	8,626	8,626	158,251
Ministry of Children and Youth Services	2,080,512	2,070,828	2,063,829
Ministry of Children and Youth Services - one time	34,000	111,500	25,252
Health Canada	139,394	160,080	237,669
Municipalities (Schedule 21)	2,462,236	2,333,850	2,248,636
Donations	-	2,000	2,350
Interest income	36,586	38,623	44,703
Other revenues and user fees	598,247	561,593	395,005
Transfers from deferred revenue	50,320	76,189	294,098
	<u>15,471,102</u>	<u>15,439,690</u>	<u>15,077,011</u>
Expenses			
Advertising	126,725	79,779	136,720
Amortization	400,000	517,397	474,211
Audit and legal	40,200	44,111	41,046
Bad debts	-	-	1,417
Board conference, honorariums and travel	95,000	75,451	75,885
Bursaries	1,000	1,000	1,500
Employee benefits	1,947,370	1,948,836	1,712,298
Insurance	64,000	64,987	61,889
Office supplies and equipment	259,985	210,165	210,766
One time costs	34,626	87,972	70,740
Postage and courier	72,800	71,891	66,418
Purchased services	952,774	870,845	887,307
Rent, maintenance and utilities	1,035,661	1,070,765	951,324
Salaries and wages	8,709,139	8,506,233	8,104,623
Supplies and services	590,788	649,873	526,438
Telephone	157,205	174,220	186,259
Travel - regular	513,209	455,521	438,434
Travel - conference	226,625	236,130	250,067
	<u>15,227,107</u>	<u>15,065,176</u>	<u>14,197,342</u>
Annual surplus before deferred revenue and expected settlements	243,995	374,514	879,669
Deferred revenue and expected government contribution settlements	-	(226,286)	(269,366)
Annual surplus	243,995	148,228	610,303
Accumulated surplus, beginning of year	<u>2,642,817</u>	<u>2,642,817</u>	<u>2,032,514</u>
Accumulated surplus, end of year	<u>\$ 2,886,812</u>	<u>\$ 2,791,045</u>	<u>\$ 2,642,817</u>

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

**Northwestern Health Unit
Statement of Changes in Net Financial Assets**

<u>For the year ended December 31</u>	<u>2012 Budget</u>	<u>2012 Actual</u>	<u>2011 Actual</u>
	(Note 16)		
Annual surplus	\$ 243,995	\$ 148,228	\$ 610,303
Acquisition of tangible capital assets	(643,995)	(678,759)	(893,122)
Amortization of tangible capital assets	400,000	517,397	474,211
	-	(13,134)	191,392
Acquisition of prepaid expenses	(109,000)	(145,882)	(172,979)
Use/consumption of prepaid expenses	88,500	157,500	117,023
	(20,500)	11,618	(55,956)
Net change in net financial assets	(20,500)	(1,516)	135,436
Net financial assets, beginning of year	932,031	932,031	796,595
Net financial assets, end of year	\$ 911,531	\$ 930,515	\$ 932,031

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

**Northwestern Health Unit
Statement of Cash Flows**

For the year ended December 31	2012	2011
Operating Activities		
Annual surplus	\$ 148,228	\$ 610,303
Non-cash charges to operations		
Amortization	517,397	474,211
	<u>665,625</u>	<u>1,084,514</u>
Changes in non-cash operating balances		
Decrease (increase) in accounts receivable	(203,068)	76,248
Decrease (increase) in prepaid expenses	11,620	(55,956)
Increase (decrease) in accounts payable	(161,148)	(75,886)
Increase (decrease) in accrued vacation pay	(17,997)	11,480
Increase (decrease) in employee future benefits	(160,753)	(84,382)
Increase (decrease) in deferred revenue and government contributions repayable	(80,155)	(144,713)
	<u>54,124</u>	<u>811,305</u>
Capital transactions		
Acquisition of capital assets	(678,759)	(893,122)
Investing transactions		
Decrease (Increase) in investments	230,365	-
Net change in cash and cash equivalents	(394,270)	(81,817)
Cash and cash equivalents, beginning of year	1,476,596	1,558,413
Cash and cash equivalents, end of year	<u>\$ 1,082,326</u>	<u>\$ 1,476,596</u>

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

Northwestern Health Unit Notes to Financial Statements

December 31, 2012

1. SIGNIFICANT ACCOUNTING POLICIES

a) Management's Responsibility for the Financial Statements

The financial statements of the Health Unit are the responsibility of management. They have been prepared in accordance with Canadian generally accepted accounting principles established by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants.

b) Organization

The Northwestern Health Unit provides public health services to the people resident in the Kenora-Rainy River District. The Northwestern Health Unit is a registered charity under the Income Tax Act.

c) Government Transfers

Government transfers are recognized in the financial statements as revenue in the financial period in which events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met and reasonable estimates of the amounts can be determined.

d) Revenue recognition

Grants for the acquisition of tangible capital assets are recognized in the period in which the eligible expenditures are made.

Users fees and other revenue are recorded as the service is provided and collection is reasonably assured. Interest income is recorded when earned.

e) Capital Assets

The cost of capital assets are amortized on a straight line basis over their estimated useful lives as follows:

Equipment	5-20 years
Mobile dental van	10 years
Software and licenses	5 years
Leasehold improvements	4-20 years

f) Funding Settlements

Expected funding settlements for the current year represent the Health Unit's best estimate of funding receivable or repayable to be determined upon final settlement with the respective funding agency. Final settlements for March year end programs will be adjusted from a calendar year to a fiscal year before settlement and therefore the actual cash settlements will differ from the estimated settlements on the Statement of Operations. Actual results could differ from management's best estimates.

**Northwestern Health Unit
Notes to Financial Statements**

December 31, 2012

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

g) Employee Benefits

Pension Plan

The Health Unit accounts for its participation in the Ontario Municipal Employee Retirement System (OMERS), a multi-employer public sector pension fund, as a defined contribution plan. Contributions are expensed as incurred.

Vacation Pay

Employees are entitled to compensation for unused vacation credit when they leave the Health Unit's employ. The liability with respect to vacation pay is recorded in these financial statements.

Sick Leave Benefits

Employees may accumulate sick leave credits during their term of employment up to a maximum accumulation of 180 days. Unused sick leave at retirement or termination of employment is forfeited except for certain employees hired prior to specified dates as noted in contractual agreements who receive separation allowances based on up to 50% of their accumulated sick leave credits. The costs of these vesting and non-vesting sick leave benefits are actuarially determined using the projected unit credit actuarial cost method with attribution of the projected benefit obligation for each covered employee over the period from the employee's date of hire to the earlier of the assumed retirement date and the full eligibility date. The accrued benefit obligation is equal to the present value of the portion of the projected benefit obligation attributable to service before the valuation date. Actuarial gains and losses are amortized on a straight line basis over the expected average remaining service period. The liabilities are discounted using the Health Unit's cost of borrowing.

h) Use of Estimates

The preparation of financial statements in accordance with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenue and expenses during the reporting period. Actual results could differ from management's best estimates as additional information becomes available in the future.

2. CASH AND TEMPORARY INVESTMENTS

The Health Unit's chequing accounts are held at one chartered bank. Interest is paid at a rate of prime minus 2% on balances in excess of \$150,000. The organization has an approved credit limit of \$500,000 from this chartered bank which bears interest at prime rate plus 1% and is secured by a general security agreement over the organization's assets.

**Northwestern Health Unit
Notes to Financial Statements**

December 31, 2012

2. CASH AND TEMPORARY INVESTMENTS (continued)

Temporary investments consist of guaranteed investment certificates as follows:

	2012	2011
Redeemable GIC, Interest at 1.25%, maturing January 2012	\$ -	\$ 750,000
Non-redeemable GIC, Interest at 2.45%, maturing October 2012	-	268,209
Non-redeemable GIC, Interest at 2.80%, maturing December 2012	-	500,000
Non-redeemable GIC, Interest at 4.5% escalating to 8.5% by 2013, maturing December 2013	25,000	25,000
Redeemable GIC, Interest at 1.2%, maturing January 2013	759,452	-
Non-redeemable GIC, Interest at 2.05%, maturing December 2013	528,392	-
	<u>\$ 1,312,844</u>	<u>\$ 1,543,209</u>

3. ACCOUNTS RECEIVABLE

	2012	2011
Province of Ontario	\$ 484,025	\$ 204,351
Accrued interest	10,376	33,382
Municipalities	57,750	51,459
Employee advances	5,362	206
HST rebates	92,515	164,427
Other	63,331	56,468
	<u>\$ 713,359</u>	<u>\$ 510,293</u>

4. CAPITAL ASSETS

	2012		2011	
	Cost	Accumulated Amortization	Cost	Accumulated Amortization
Equipment	\$ 1,196,007	\$ 568,108	\$ 1,079,784	\$ 485,492
Mobile dental van	416,445	87,170	416,445	41,645
Software and licenses	204,371	81,748	204,371	40,874
Leasehold improvements	1,177,459	509,976	1,069,208	615,881
	<u>\$ 2,994,282</u>	<u>\$ 1,247,002</u>	<u>\$ 2,769,808</u>	<u>\$ 1,183,892</u>
Cost less accumulated amortization	<u>\$1,747,280</u>		<u>\$1,585,916</u>	

**Northwestern Health Unit
Notes to Financial Statements**

December 31, 2012

5. ACCOUNTS PAYABLE

	2012	2011
Trade		
Payroll liabilities	\$ 311,059	\$ 617,154
Accrued salaries and wages	314,840	317,979
Municipalities	300,021	131,579
Ministry of Health and Long Term Care (MOHLTC)	128,387	165,649
MOHLTC Health Promotion Division	145,582	157,097
Ministry of Children and Youth Services	105,083	83,834
	31,660	24,488
	<u>\$ 1,336,632</u>	<u>\$ 1,497,780</u>

**6. DEFERRED REVENUE AND GOVERNMENT
CONTRIBUTIONS REPAYABLE**

	2012	2011
Federal Government Children's Oral Health Initiative		
Province of Ontario	\$ (5,468)	\$ 8,088
Cost-Shared		
Panorama	-	50,320
Bed Bugs	13,560	-
Blind Low Vision	-	12,346
Diabetes Prevention Strategy	(538)	6,316
Early Child Development	42,964	15,003
Focus Programs	1,147	1,147
Healthy Babies Healthy Children	4,158	4,158
Healthy Smiles Ontario	23,894	26,996
Heart Health/Healthy Communities Partnership	28,511	28,511
Infant Hearing Program	(1,659)	(1,659)
Preschool Speech and Language	37,625	23,289
Student Nourishment	117,065	141,726
Donations	45,645	74,255
Other	18,453	10,026
	29,825	34,815
	<u>\$ 355,182</u>	<u>\$ 435,337</u>

7. EMPLOYEE FUTURE BENEFITS

			2012	2011
	Vested sick leave	Non-vesting sick leave		
Accrued employee future benefit obligations at December 31	\$ 40,651	\$ 359,839	\$ 400,490	\$ 534,691
Unamortized actuarial gains (losses) at December 31	140,314	(94,420)	45,894	72,446
Employee future benefits liability at December 31	<u>\$ 180,965</u>	<u>\$ 265,419</u>	<u>\$ 446,384</u>	<u>\$ 607,137</u>

**Northwestern Health Unit
Notes to Financial Statements**

December 31, 2012

7. EMPLOYEE FUTURE BENEFITS (continued)

The Health Unit provides for the accumulation of unused sick days to be banked. The Health Unit provides these benefits through an unfunded defined benefit plan.

The accrued benefit obligation for the sick leave benefits as at December 31, 2012 are based on an actuarial valuation prepared as at December 31, 2010. These actuarial valuations are based on assumptions about future events. The economic assumptions used in the valuation are the Health Unit's best estimates of expected rate of:

	<u>2012</u>	<u>2011</u>
Wage and salary escalation	2.50%	2.50%
Discount rate	3.75%	4.00%

8. ACCUMULATED SURPLUS

The Health Unit segregates its accumulated surplus into the following categories:

	<u>2012</u>	<u>2011</u>
Investment in tangible capital assets	\$ 1,747,280	\$ 1,585,916
Current funds	410,373	410,374
Reserve funds		
Capital	492,095	487,657
Part 8	111,620	129,660
Endowment	29,677	29,210
	<u>\$ 2,791,045</u>	<u>\$ 2,642,817</u>

9. CONTINGENT LIABILITIES

- a) As at 31 December 2012 several employees were on pregnancy/parental leaves. The Northwestern Health Unit is contingently liable for the employer's portion of these employees' OMERS pension premiums, should the employees choose to buy back their contributed service on their return to work.
- b) The expected funding settlements for the current year as disclosed in the statement of financial activities represent the Health Unit's best estimate of the funding repayable (receivable) based on current agreements with funding agencies. If the funding sources do not approve all or a portion of the expenses, the accumulated surplus of the Health Unit could be reduced by a material amount.

**Northwestern Health Unit
Notes to Financial Statements**

December 31, 2012

10. COMMITMENTS

The Northwestern Health Unit has various premises under lease with varying rents and expiry dates ranging from one to twenty years. Some of these leases provide for increasing rents to cover increasing costs. The minimum annual commitment is as follows:

2013	\$ 785,472
2014	747,982
2015	731,516
2016	609,713
2017	426,865

The Health Unit has entered into contracts with the Lake of the Woods Child Development Centre for the provision of speech and language services to preschool children. The Health Unit is committed to funding the Lake of the Woods Child Development Centre \$16,042 per month to 30 June 2013.

11. PUBLIC SECTOR SALARY DISCLOSURE ACT

For 2012, the following employees were paid salaries, as defined in the Public Sector Salary Disclosure Act, 1996 of \$100,000 or more.

Name	Salary and On Call	Taxable Benefits
James Arthurs	\$ 292,340	\$ 353
Lois Bailey	103,480	484
Mark Perrault	119,601	555

12. PENSION AGREEMENT

The Northwestern Health Unit makes contributions to the Ontario Municipal Employees Retirement Fund (OMERS), which is a multi-employer plan, on behalf of its employees. This plan is a defined benefit plan which specifies amount of retirement income to be received by the employees based on length of service and rates of pay. The amount contributed to OMERS for 2012 was \$742,543 (2011 - \$616,058). For employees who have a normal retirement age of 65, contributions are 8.3% of employee salaries up to \$50,100 and 12.8% thereafter.

Because OMERS is a multi-employer pension plan, the Health Unit does not recognize any share of the pension plan deficit of \$8,603 million (2011 - \$9,627 million) based on the fair market value of the Plan's assets as this is a joint responsibility of all Ontario municipalities and their employees.

**Northwestern Health Unit
Notes to Financial Statements**

December 31, 2012

13. RELATED PARTY TRANSACTIONS

During the year ended December 31, 2012, honorariums of \$36,807 (2011 - \$28,320) were paid to the Board of Health.

14. ECONOMIC DEPENDENCE

The Northwestern Health Unit received approximately 80% (2011 - 80%) of its revenue from the Province of Ontario and approximately 15% (2011 - 15%) from the obligated municipalities in the Kenora-Rainy River District. In the event that either or both of these sources of funding were no longer available, the Health Unit would have to find other sources of funding or alter its operations.

15. SEGMENTED INFORMATION

The Northwestern Health Unit is a government institution that provides primarily health care services. For management reporting purposes the Health Unit's operations and activities are organized and reported by programs. Programs are created for the purposes of reporting specific activities to attain certain objectives in accordance with funding regulations.

No additional disclosure on a segmented basis was considered necessary as the Board of Health considers all the services and activities they provide to be encompassed in the segment of health care.

16. BUDGET

The budget adopted by the Board of Health was not prepared on a basis consistent with that used to report actual results (Public Sector Accounting Standards). The budget expensed all tangible capital expenses. As a result, the budget figures presented in the statement of operations and statement of changes in net financial assets represents the budget adopted by the Board of Health on February 23, 2012 with adjustments as follows:

	<u>2012</u>
Budget surplus for the year	\$ -
Add:	
Capital expenditures	643,995
Less:	
Amortization	<u>(400,000)</u>
	<u>\$ 243,995</u>



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Auditor's Comments on Supplementary Financial Information

We have audited the financial statements of the Northwestern Health Unit, which comprise the statement of financial position as at December 31, 2012 and the statement of operations, statement of changes in net financial assets and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information, and have issued our report thereon dated May 3, 2013 which contained an unmodified opinion on those financial statements. The audit was performed to form an opinion on the financial statements taken as a whole. The following schedules are presented for purposes of additional analysis and are not a required part of the financial statements. Such supplementary information is the responsibility of management and was derived from the underlying accounting and other records used to prepare the financial statements.

The supplementary information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such supplementary information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves.

The supplementary information is prepared to assist the Northwestern Health Unit to meet the requirements of the Ministry of Health and Long Term Care, the Ministry of Health Promotion and Sport and the Ministry of Children and Youth Services. As a result, the supplementary information may not be suitable for another purpose. Our report is intended solely for the Northwestern Health Unit and Ministry of Health and Long Term Care, the Ministry of Health Promotion and Sport and the Ministry of Children and Youth Services and should not be distributed to or used by parties other than Northwestern Health Unit and Ministry of Health and Long Term Care, the Ministry of Health Promotion and Sport and the Ministry of Children and Youth Services.

BDO Canada LLP

Chartered Accountants, Licensed Public Accountants

Kenora, Ontario
May 3, 2013

Northwestern Health Unit

Statement of Financial Activities - Mandatory Cost Shared & Other Related Programs

Schedule 1

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	2012	2011
Revenues		
Ministry of Health and Long-Term Care (MOHLTC)	\$ 3,260,409	\$ 3,193,250
Ministry of Health and Long-Term Care - one time	540,018	333,852
MOHLTC Health Promotion Division	2,768,956	2,714,663
MOHLTC Health Promotion Division - one time	-	149,625
Municipalities (Schedule 21)	2,249,680	2,216,700
Donations	-	350
Interest income	38,623	44,703
Other revenues and user fees	187,781	203,126
Transfers from deferred revenue	50,320	19,772
	<u>9,095,787</u>	<u>8,876,041</u>
Expenses		
Advertising	51,115	55,073
Amortization	428,987	400,884
Audit and legal	32,208	30,410
Bad debts	-	80
Board conference, honorariums and travel	62,454	62,293
Bursaries	828	1,231
Employee benefits	1,178,830	1,047,471
Insurance	35,582	32,744
Office supplies and equipment	155,403	153,807
One time costs	64,934	9,370
Postage and courier	53,637	50,781
Purchased services	332,642	349,715
Rent, maintenance and utilities	848,634	754,414
Salaries and wages	4,854,498	4,706,247
Supplies and services	283,455	256,025
Telephone	129,984	127,462
Travel - regular	202,255	178,917
Travel - conference	153,082	164,775
	<u>8,868,528</u>	<u>8,381,699</u>
Excess of revenue over expenses (expenses over revenue)		
for the year before expected settlements and undernoted items	227,259	494,342
Deferred revenue and expected government contribution settlements	(16,732)	(67,120)
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ 210,527</u>	<u>\$ 427,222</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ 210,527	\$ 427,222
Add: amortization	428,987	400,884
Less: capital assets	(645,634)	(652,038)
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ (6,120)</u>	<u>\$ 176,068</u>

Northwestern Health Unit
Statement of Financial Activities - Unorganized
Schedule 2

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

<u>For the year ended December 31</u>	<u>2012</u>	<u>2011</u>
Revenue		
Ministry of Health and Long-Term Care (MOHLTC)	\$ 1,756,327	\$ 1,721,889
Expenses		
Advertising	10,637	10,841
Audit and legal	6,703	6,636
Bad debts	-	17
Board conference, honorariums and travel	12,997	13,592
Bursaries	172	269
Employee benefits	245,323	226,056
Insurance	7,405	7,145
Office supplies and equipment	32,340	33,561
One time costs	13,513	2,045
Postage and courier	11,162	11,080
Purchased services	69,225	76,308
Rent, maintenance and utilities	176,607	164,613
Salaries and wages	1,010,255	1,012,081
Supplies and services	58,989	55,378
Telephone	27,051	27,812
Travel - regular	42,091	38,501
Travel - conference	31,857	35,954
	<u>1,756,327</u>	<u>1,721,889</u>
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ -</u>	<u>\$ -</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ -	\$ -
Add: amortization	-	-
Less: capital assets	-	-
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ -</u>	<u>\$ -</u>

Northwestern Health Unit
Statement of Financial Activities - Small Drinking Water Systems

Schedule 3

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	2012	2011
Revenues		
Ministry of Health and Long-Term Care (MOHLTC)	\$ 214,900	\$ 172,551
Ministry of Health and Long-Term Care - one time	-	146,200
Municipalities (Schedule 21)	63,155	-
Other revenues and user fees	2,665	2,385
	<u>280,720</u>	<u>321,136</u>
Expenses		
Advertising	-	1,195
Amortization	7,568	-
Employee benefits	36,175	41,614
Office supplies and equipment	124	159
Postage and courier	5,223	2,359
Purchased services	157	835
Salaries and wages	160,455	196,984
Supplies and services	13,806	4,775
Telephone	-	12,838
Travel - regular	38,105	55,095
Travel - conference	1,236	6,118
	<u>262,849</u>	<u>321,972</u>
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undernoted items	17,871	(836)
Deferred revenue and expected government contribution settlements	<u>(25,439)</u>	<u>-</u>
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ (7,568)</u>	<u>\$ (836)</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ (7,568)	\$ (836)
Add: amortization	7,568	-
Less: capital assets	<u>-</u>	<u>-</u>
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ -</u>	<u>\$ (836)</u>

Northwestern Health Unit
Statement of Financial Activities - Vector Borne Disease

Schedule 4

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

<u>For the year ended December 31</u>	<u>2012</u>	<u>2011</u>
Revenues		
Ministry of Health and Long-Term Care (MOHLTC)	\$ 67,472	\$ 67,472
Municipalities (Schedule 21)	15,745	22,491
	<u>83,217</u>	<u>89,963</u>
Expenses		
Advertising	984	824
Employee benefits	9,971	10,335
Postage and courier	-	463
Purchased services	4,978	5,339
Salaries and wages	43,342	53,000
Supplies and services	1,647	3,174
Travel - regular	1,528	1,823
Travel - conference	530	477
	<u>62,980</u>	<u>75,435</u>
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undernoted items	20,237	14,528
Deferred revenue and expected government contribution settlements	<u>(20,237)</u>	<u>(10,896)</u>
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ -</u>	<u>\$ 3,632</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ -	\$ 3,632
Add: amortization	-	-
Less: capital assets	<u>-</u>	<u>-</u>
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ -</u>	<u>\$ 3,632</u>

Northwestern Health Unit
Statement of Financial Activities - CINOT Expansion

Schedule 5

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	2012	2011
Revenues		
MOHLTC Health Promotion Division	\$ 20,743	\$ 28,336
Municipalities (Schedule 21)	5,270	9,445
	<u>26,013</u>	<u>37,781</u>
Expenses		
Purchased services	<u>21,079</u>	<u>27,399</u>
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undernoted items	4,934	10,382
Deferred revenue and expected government contribution settlements	<u>(4,934)</u>	<u>(7,787)</u>
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ -</u>	<u>\$ 2,595</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ -	\$ 2,595
Add: amortization	-	-
Less: capital assets	<u>-</u>	<u>-</u>
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ -</u>	<u>\$ 2,595</u>

Northwestern Health Unit
Statement of Financial Activities - Infection Control

Schedule 6

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

<u>For the year ended December 31</u>	<u>2012</u>	<u>2011</u>
Revenues		
Ministry of Health and Long-Term Care (MOHLTC)	\$ 253,244	\$ 251,547
Expenses		
Employee benefits	26,764	24,197
Office supplies and equipment	109	225
Postage and courier	64	12
Salaries and wages	200,346	195,188
Supplies and services	3,918	9,996
Travel - regular	6,043	8,917
Travel - conference	3,796	5,858
	<u>241,040</u>	<u>244,393</u>
Excess of revenue over expenses (expenses over revenue)		
for the year before expected settlements and undernoted items	12,204	7,154
Deferred revenue and expected government contribution settlements	<u>(12,204)</u>	<u>(7,154)</u>
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ -</u>	<u>\$ -</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ -	\$ -
Add: amortization	-	-
Less: capital assets	<u>-</u>	<u>-</u>
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ -</u>	<u>\$ -</u>

Northwestern Health Unit
Statement of Financial Activities - Healthy Smiles Ontario

Schedule 7

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	2012	2011
Revenues		
Ministry of Health and Long-Term Care (MOHLTC)	\$ 313,677	\$ 313,679
Other revenues and user fees	101,880	28,511
Transfers from deferred revenue	-	257,444
	<u>415,557</u>	<u>599,634</u>
Expenses		
Advertising	199	741
Allocated administrative costs	31,368	31,368
Amortization	53,320	53,797
Employee benefits	23,207	14,492
Insurance	4,000	4,000
Office supplies and equipment	4,599	3,383
One time costs	50	23,763
Postage and courier	141	41
Purchased services	154,757	122,638
Rent, maintenance and utilities	4,863	2,654
Salaries and wages	120,359	107,000
Supplies and services	28,599	12,850
Telephone	106	-
Travel - regular	38,212	18,372
Travel - conference	3,062	676
	<u>466,842</u>	<u>395,775</u>
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undernoted items	(51,285)	203,859
Deferred revenue and expected government contribution settlements	<u>(2,035)</u>	<u>(38,886)</u>
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ (53,320)</u>	<u>\$ 164,973</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ (53,320)	\$ 164,973
Add: amortization	53,320	53,797
Less: capital assets	<u>-</u>	<u>(227,494)</u>
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ -</u>	<u>\$ (8,724)</u>

Northwestern Health Unit
Statement of Financial Activities - 9000 Nurses
Schedule 8
(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	Chief Nursing Officer	Community Outreach Nurses	Total 2012	2011
Revenues				
Ministry of Health and Long-Term Care (MOHLTC)	\$ 116,700	\$ 173,441	\$ 290,141	\$ 79,455
Expenses				
Employee benefits	21,115	30,633	51,748	10,009
Salaries and wages	95,585	124,510	220,095	54,658
Travel - regular	-	738	738	-
Travel - conference	-	546	546	-
	<u>116,700</u>	<u>156,427</u>	<u>273,127</u>	<u>64,667</u>
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undernoted items	-	17,014	17,014	14,788
Deferred revenue and expected government contribution settlements	-	(18,298)	(18,298)	(14,788)
Excess of revenue over expenses (expenses over revenue) for the year	\$ -	\$ (1,284)	\$ (1,284)	\$ -
Reconciliation for funding purposes:				
Excess of revenue over expenses for the year as above	\$ -	\$ (1,284)	\$ (1,284)	\$ -
Add: amortization	-	-	-	-
Less: capital assets	-	-	-	-
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	\$ -	\$ (1,284)	\$ (1,284)	\$ -

Northwestern Health Unit
Statement of Financial Activities - Bed Bug Infestations

Schedule 9

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	2012	2011
Revenues		
Ministry of Health and Long-Term Care - one time	\$ -	\$ 33,311
Transfers from deferred revenue	12,346	-
	<u>12,346</u>	<u>33,311</u>
Expenses		
Advertising	-	84
Employee benefits	637	1,383
Salaries and wages	6,425	14,127
Supplies and services	601	4,658
Travel - regular	208	713
	<u>7,871</u>	<u>20,965</u>
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undernoted items	4,475	12,346
Deferred revenue and expected government contribution settlements	<u>(4,475)</u>	<u>(12,346)</u>
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ -</u>	<u>\$ -</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ -	\$ -
Add: amortization	-	-
Less: capital assets	<u>-</u>	<u>-</u>
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ -</u>	<u>\$ -</u>

Northwestern Health Unit
Statement of Financial Activities - Panorama
Schedule 10
(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	Panorama Phase I	Panorama Phase II	Total 2012	2011
Revenues				
Ministry of Health and Long-Term Care - one time	\$ 6,041	\$ 54,238	\$ 60,279	\$ -
Expenses				
Employee benefits	392	8,136	8,528	-
Salaries and wages	4,918	32,542	37,460	-
	5,310	40,678	45,988	-
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undernoted items	731	13,560	14,291	-
Deferred revenue and expected government contribution settlements	(731)	(13,560)	(14,291)	-
Excess of revenue over expenses (expenses over revenue) for the year	\$ -	\$ -	\$ -	\$ -
Reconciliation for funding purposes:				
Excess of revenue over expenses for the year as above	\$ -	\$ -	\$ -	\$ -
Add: amortization	-	-	-	-
Less: capital assets	-	-	-	-
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	\$ -	\$ -	\$ -	\$ -

Northwestern Health Unit
Statement of Financial Activities - Part 8

Schedule 11

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	2012	2011
Revenues		
Other revenues and user fees	\$ 165,367	\$ 183,717
Expenses		
Advertising	250	723
Bad debts	-	987
Employee benefits	26,516	18,377
Insurance	18,000	18,000
Office supplies and equipment	66	1,812
Postage and courier	46	27
Salaries and wages	122,999	99,612
Supplies and services	195	1,606
Telephone	1,141	1,062
Travel - regular	13,791	21,423
Travel - conference	1,583	-
	<u>184,587</u>	<u>163,629</u>
Excess of revenue over expenses (expenses over revenue) for the year	\$ (19,220)	\$ 20,088
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ (19,220)	\$ 20,088
Add: amortization	-	-
Less: capital assets	<u>-</u>	<u>-</u>
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	\$ (19,220)	\$ 20,088

Northwestern Health Unit
Statement of Financial Activities - Healthy Babies Healthy Children (HBHC)
Schedule 12
(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	HBHC Mandatory	HBHC 9000 Nurses Initiative	Total 2012	2011
Revenues				
Ministry of Children and Youth Services	\$ 808,512	\$ 6,996	\$ 815,508	\$ 808,512
Ministry of Children and Youth Services - one time	-	-	-	25,252
Other revenues and user fees	-	-	-	155
Transfers from deferred revenue	3,102	-	3,102	-
	<u>811,614</u>	<u>6,996</u>	<u>818,610</u>	<u>833,919</u>
Expenses				
Advertising	169	-	169	-
Amortization	3,233	-	3,233	1,136
Employee benefits	135,814	954	136,768	123,431
Office supplies and equipment	7,351	-	7,351	12,313
One time costs	3,102	-	3,102	22,150
Postage and courier	708	-	708	939
Purchased services	129	-	129	-
Rent, maintenance and utilities	1,520	-	1,520	1,520
Salaries and wages	596,964	6,042	603,006	600,406
Supplies and services	23,448	-	23,448	31,001
Telephone	3,898	-	3,898	4,243
Travel - regular	25,308	-	25,308	23,722
Travel - conference	7,161	-	7,161	5,737
	<u>808,805</u>	<u>6,996</u>	<u>815,801</u>	<u>826,598</u>
Excess of revenue over expenses (expenses over revenue)				
for the year before expected settlements and undernoted items	2,809	-	2,809	7,321
Deferred revenue and expected government contribution settlements	(36)	-	(36)	(7,348)
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ 2,773</u>	<u>\$ -</u>	<u>\$ 2,773</u>	<u>\$ (27)</u>
Reconciliation for funding purposes:				
Excess of revenue over expenses for the year as above	\$ 2,773	\$ -	\$ 2,773	\$ (27)
Add: amortization	3,233	-	3,233	1,136
Less: capital assets	(6,006)	-	(6,006)	(1,109)
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Northwestern Health Unit
Statement of Financial Activities - Children's Oral Health Initiative
Schedule 13
(Unaudited - see Auditor's Comments on Supplementary Financial Information)

<u>For the year ended December 31</u>	<u>2012</u>	<u>2011</u>
Revenues		
Health Canada	\$ 124,194	\$ 152,580
Expenses		
Advertising	-	154
Allocated administrative costs	12,419	15,258
Office supplies and equipment	316	256
Postage and courier	302	271
Salaries and wages	99,729	101,527
Supplies and services	9,318	11,322
Telephone	392	-
Travel - regular	14,859	18,739
Travel - conference	1,600	1,511
	<u>138,935</u>	<u>149,038</u>
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undernoted items	(14,741)	3,542
Deferred revenue and expected government contribution settlements	<u>14,468</u>	<u>(3,603)</u>
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ (273)</u>	<u>\$ (61)</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ (273)	\$ (61)
Add: amortization	-	-
Less: capital assets	<u>-</u>	<u>-</u>
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ (273)</u>	<u>\$ (61)</u>

Northwestern Health Unit
Statement of Financial Activities - Healthy Communities Partnership

Schedule 14

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

<u>For the year ended December 31</u>	<u>2012</u>	<u>2011</u>
Revenues		
MOHLTC Health Promotion Division	\$ -	\$ 14,680
Expenses		
Advertising	-	421
Purchased services	-	16,288
Supplies and services	-	202
Telephone	-	372
Travel - regular	-	6,626
Travel - conference	-	1,958
	-	25,867
Excess of revenue over expenses (expenses over revenue)		
for the year before expected settlements and undernoted items	-	(11,187)
Deferred revenue and expected government contribution settlements	-	11,187
Excess of revenue over expenses (expenses over revenue) for the year	\$ -	\$ -
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ -	\$ -
Add: amortization	-	-
Less: capital assets	-	-
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	\$ -	\$ -

Northwestern Health Unit
Statement of Financial Activity - Speech, Hearing & Vision Programs
Schedule 15
(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	Preschool Speech and Language	Infant Hearing	Blind Low Vision	2012 Total	2011 Total
Revenues					
Ministry of Children and Youth Services	\$ 829,941	\$ 116,878	\$ 47,630	\$ 994,449	\$ 994,449
Ministry of Children and Youth Services - one time	56,500	55,000	-	111,500	-
Other revenues and user fees	133,129	-	-	133,129	1,000
	<u>1,019,570</u>	<u>171,878</u>	<u>47,630</u>	<u>1,239,078</u>	<u>995,449</u>
Expenses					
Advertising	1,610	-	-	1,610	2,583
Allocated administrative costs	-	-	3,605	3,605	7,766
Amortization	11,787	12,502	-	24,289	18,394
Audit and legal	4,000	1,200	-	5,200	4,000
Employee benefits	108,006	19,722	1,080	128,808	115,165
Office supplies and equipment	8,586	677	-	9,263	2,461
One time costs	6,159	-	-	6,159	-
Postage and courier	15	477	-	492	445
Purchased services	192,508	10,650	41,000	244,158	237,099
Rent, maintenance and utilities	34,497	4,644	-	39,141	28,123
Salaries and wages	531,529	80,778	3,457	615,764	505,080
Supplies and services	16,265	5,545	-	21,810	23,747
Telephone	7,498	-	-	7,498	7,807
Travel - regular	36,211	3,078	340	39,629	33,120
Travel - conference	21,482	42	-	21,524	7,376
	<u>980,153</u>	<u>139,315</u>	<u>49,482</u>	<u>1,168,950</u>	<u>993,166</u>
Excess of revenue over expenses (expenses over revenue)					
for the year before expected settlements and undernoted items	39,417	32,563	(1,852)	70,128	2,283
Deferred revenue and expected government contribution settlements	(51,204)	(17,946)	1,852	(67,298)	(8,196)
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ (11,787)</u>	<u>\$ 14,617</u>	<u>\$ -</u>	<u>\$ 2,830</u>	<u>\$ (5,913)</u>
Reconciliation for funding purposes:					
Excess of revenue over expenses for the year as above	\$ (11,787)	\$ 14,617	\$ -	\$ 2,830	\$ (5,913)
Add: amortization	11,787	12,502	-	24,289	18,394
Less: capital assets	-	(27,119)	-	(27,119)	(12,481)
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

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Northwestern Health Unit
Statement of Financial Activity - Smoke Free Ontario Programs
 Schedule 16
 (Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	Coordination	Youth Engagement	Enforcement	Total 2012	Total 2011
Revenues					
MOHLTC Health Promotion Division	\$ 100,000	\$ 80,000	\$ 106,324	\$ 286,324	\$ 286,324
MOHLTC Health Promotion Division - one time	-	-	8,626	8,626	8,626
	<u>100,000</u>	<u>80,000</u>	<u>114,950</u>	<u>294,950</u>	<u>294,950</u>
Expenses					
Advertising	-	-	-	-	649
Allocated administrative costs	-	4,800	3,800	8,600	4,800
Employee benefits	17,729	11,297	8,737	37,763	33,924
Office supplies and equipment	142	50	13	205	764
One time costs	-	-	-	-	8,626
Postage and courier	6	80	9	95	-
Purchased services	-	-	-	-	1,679
Salaries and wages	76,820	49,684	73,784	200,288	194,015
Supplies and services	158	7,219	988	8,365	6,084
Telephone	-	605	3,505	4,110	4,609
Travel - regular	7,350	4,480	14,035	25,865	23,613
Travel - conference	-	1,747	1,376	3,123	8,790
	<u>102,205</u>	<u>79,962</u>	<u>106,247</u>	<u>288,414</u>	<u>287,533</u>
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undermoted items	(2,205)	38	8,703	6,536	7,417
Deferred revenue and expected government contribution settlements	-	(38)	(8,703)	(8,741)	(7,417)
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ (2,205)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (2,205)</u>	<u>\$ -</u>
Reconciliation for funding purposes:					
Excess of revenue over expenses for the year as above	\$ (2,205)	\$ -	\$ -	\$ (2,205)	\$ -
Add: amortization	-	-	-	-	-
Less: capital assets	-	-	-	-	-
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ (2,205)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (2,205)</u>	<u>\$ -</u>

Northwestern Health Unit
Statement of Financial Activities - Children's Nutrition Program
Schedule 17
(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	2012	2011
Revenues		
Ministry of Children and Youth Services	\$ 260,871	\$ 260,868
Donations	2,000	2,000
	<u>262,871</u>	<u>262,868</u>
Expenses		
Allocated administrative costs	14,257	14,257
Employee benefits	10,558	9,661
Purchased services	39,513	36,102
Salaries and wages	52,434	36,560
Supplies and services	157,909	70,179
	<u>274,671</u>	<u>166,759</u>
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undernoted items	(11,800)	96,109
Deferred revenue and expected government contribution settlements	11,800	(96,109)
Excess of revenue over expenses (expenses over revenue) for the year	\$ -	\$ -
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ -	\$ -
Add: amortization	-	-
Less: capital assets	<u>-</u>	<u>-</u>
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	\$ -	\$ -

Northwestern Health Unit
Statement of Financial Activities - Diabetes Prevention Strategy
Schedule 18
(Unaudited - see Auditor's Comments on Supplementary Financial Information)

<u>For the year ended December 31</u>	<u>2012</u>	<u>2011</u>
Revenues		
MOHLTC Health Promotion Division	\$ 228,661	\$ 250,009
Other revenues and user fees	20	520
	<u>228,681</u>	<u>250,529</u>
Expenses		
Advertising	\$ 3,624	44,192
Allocated administrative costs	18,875	12,500
Employee benefits	18,202	23,348
Office supplies and equipment	386	1,462
Purchased services	1,207	3,706
Salaries and wages	110,013	132,240
Supplies and services	18,810	27,602
Telephone	40	54
Travel - regular	3,601	4,576
Travel - conference	645	7,727
	<u>175,403</u>	<u>257,407</u>
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undernoted items	53,278	(6,878)
Deferred revenue and expected government contribution settlements	<u>(53,278)</u>	<u>6,878</u>
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ -</u>	<u>\$ -</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ -	\$ -
Add: amortization	-	-
Less: capital assets	<u>-</u>	<u>-</u>
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ -</u>	<u>\$ -</u>

Northwestern Health Unit
Statement of Financial Activities - Youth Action on Drugs

Schedule 19

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

For the year ended December 31	2012	2011
Revenues		
Health Canada	\$ 35,886	\$ 85,089
Expenses		
Advertising	10,051	17,149
Allocated administrative costs	1,250	5,000
Employee benefits	866	4,357
Office supplies and equipment	-	524
Postage and courier	5	-
Purchased services	3,000	275
Salaries and wages	8,525	47,548
Supplies and services	10,221	4,924
Travel - regular	1,968	3,315
Travel - conference	-	1,997
	<u>35,886</u>	<u>85,089</u>
Excess of revenue over expenses (expenses over revenue) for the year before expected settlements and undernoted items	-	-
Deferred revenue and expected government contribution settlements	-	-
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ -</u>	<u>\$ -</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ -	\$ -
Add: amortization	-	-
Less: capital assets	-	-
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ -</u>	<u>\$ -</u>

Northwestern Health Unit
Statement of Financial Activities - Other Programs

Schedule 20

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

<u>For the year ended December 31</u>	<u>2012</u>	<u>2011</u>
Revenues		
Ministry of Health and Long-Term Care - one time	\$ 15,250	\$ -
Other revenues and user fees	61,125	66,540
Transfers from deferred revenue	10,421	16,882
	<u>86,796</u>	<u>83,422</u>
Expenses		
Advertising	1,140	2,091
Bad debts	-	333
Employee benefits	8,172	8,478
Office supplies and equipment	3	39
One time costs	214	4,786
Postage and courier	16	-
Purchased services	-	9,924
Salaries and wages	40,240	48,350
Supplies and services	8,782	2,935
Travel - regular	1,320	962
Travel - conference	6,385	1,113
	<u>66,272</u>	<u>79,011</u>
Excess of revenue over expenses (expenses over revenue)		
for the year before expected settlements and undernoted items	20,524	4,411
Deferred revenue and expected government contribution settlements	<u>(4,556)</u>	<u>(5,780)</u>
Excess of revenue over expenses (expenses over revenue) for the year	<u>\$ 15,968</u>	<u>\$ (1,369)</u>
Reconciliation for funding purposes:		
Excess of revenue over expenses for the year as above	\$ 15,968	\$ (1,369)
Add: amortization	-	-
Less: capital assets	<u>-</u>	<u>-</u>
Excess of revenue over expenses (expenses over revenue) for the year for funding purposes	<u>\$ 15,968</u>	<u>\$ (1,369)</u>

**Northwestern Health Unit
Municipal Levies
Schedule 21**

(Unaudited - see Auditor's Comments on Supplementary Financial Information)

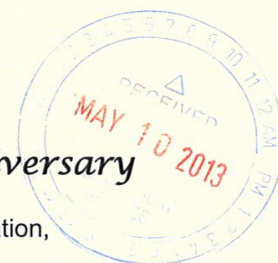
Municipality	Population 2012	Levy 2012	Levy Rebate 2012	Net Levy 2012	Population 2011	Net Levy 2011
City of Dryden	6,562	\$ 356,513	\$ 18,590	\$ 337,923	6,562	\$ 325,464
City of Kenora	12,401	673,746	35,131	638,615	12,401	615,316
Municipality of Machin	901	48,951	2,552	46,399	901	44,707
Municipality of Red Lake	3,537	192,165	10,020	182,145	3,537	175,595
Town of Fort Frances	6,741	366,239	19,097	347,142	6,741	334,490
Town of Rainy River	726	39,444	2,057	37,387	726	36,032
Town of Sioux Lookout	3,942	214,169	11,167	203,002	3,942	195,538
Township of Alton	851	46,235	2,411	43,824	851	42,223
Township of Atikokan	2,814	152,885	7,972	144,913	2,814	139,717
Township of Chepple	680	36,944	1,926	35,018	680	33,699
Township of Dawson	500	27,165	1,416	25,749	500	24,836
Township of Ear Falls	808	43,899	2,289	41,610	808	40,073
Township of Emo	1,115	60,578	3,159	57,419	1,115	55,366
Township of Ignace	1,184	64,327	3,354	60,973	1,184	58,668
Township of La Vallee	943	51,233	2,671	48,562	943	46,841
Township of Lake of the Woods	285	15,484	807	14,677	285	14,141
Township of Morley	458	24,883	1,297	23,586	458	22,721
Township of Pickle Lake	273	14,832	773	14,059	273	13,488
Township of Sioux Narrows-Nestor Falls	509	32,544	1,697	30,847	509	29,721
	45,320	\$ 2,462,236	\$ 128,386	\$ 2,333,850	\$ 45,320	\$ 2,248,636
Allocated as follows:						
Mandatory cost shared programs (Schedule 1)				\$ 2,249,680		\$ 2,216,700
Small drinking water systems (Schedule 3)				63,155		-
Vector borne disease (Schedule 4)				15,745		22,491
CINOT expansion (Schedule 5)				5,270		9,445
				\$ 2,333,850		\$ 2,248,636

Population is based on the most recent enumeration, conducted under Section 15 of the Assessment Act.



Growing Together In Faith

Northwest Catholic Celebrates 15th Anniversary



Dear Students, Parents, Staff, Parishioners, and Stakeholders in Catholic Education,

During this Year of Faith 2013, Bishop Fred Colli encouraged Catholic School Boards to reflect on and deepen our faith through engaging in professional learning, prayer and reflection. Bishop Colli encouraged us to reflect on the many struggles and sacrifices that were endured in the early years to bring Catholic education to the people of Northwestern Ontario. The Ontario Catholic School Trustees Association, through the Friends and Advocates for Catholic Education initiative, have encouraged us to educate our Catholic community about the history of Catholic education in Ontario so that our communities understand the reasons why we have publicly funded Catholic education today.

Northwest Catholic District School Board celebrates its 15th Anniversary as an amalgamated Catholic School Board, but our history of Catholic education is more than 120 years in Northwestern Ontario. This history book was collated using Board Archives, local history books and personal collections of memorabilia to illustrate that we have; strong parish and school connections, and a passion for ensuring the gift of Catholic education to the families in our region.

Our Catholic schools:

- have a strong tradition of academic excellence.
- are a very integral part of Ontario's history for more than 170 years.
- are a vital component of the four publicly funded education systems in Ontario with more than 670,000 students in our Catholic schools.
- integrate the teachings of Jesus Christ throughout the curriculum and support the teaching of the Sacraments.
- partner with the home and parish to ensure our Catholic Graduates Expectations for our students are realized and lived out in everyday life.

The distribution of this collection of resources about the History of Catholic Education in Northwestern Ontario was a labour of love. As this work was done in-house, it only cost \$4.00 a copy to produce. Our goal was to educate all of our community about Catholic education and to help everyone to be able to articulate; who we are, why we are here and why we need to continue to exist and be funded into the future. In these political times, it is important for our community to know the story of Catholic education in Ontario so that we can defend it and continue to advocate for it so that our families will continue to benefit from this "Enduring Gift" into the future. It is important to know your roots!

This book is also a celebration of the people who have served Catholic education, with a tribute to those that went before us and those who work in our Catholic schools today.

We encourage you to read and learn about Catholic education during "Catholic Education Week 2013; Growing Together in Faith". If you do not want to keep your book, we encourage you to pass it along to your relatives, friends and parishioners to share the information across the district.

Sincerely,

The Catholic Trustees of the Northwest Catholic District School Board



NORTHWESTERN ONTARIO SPORTS HALL OF FAME

Request For Board Nominations for 2013-2014

The Northwestern Ontario Sports Hall of Fame is governed by a volunteer board of 16 directors (12 elected, 4 appointed). To be eligible, Directors must be eighteen (18) years of age or older, a resident of northwestern Ontario and must be a member or become a member of the Sports Hall of Fame within ten (10) days after their election or appointment. Directors are elected by the members at the Annual General Meeting. In preparation for the elections, a Nominating Committee is appointed each year and the membership is asked to assist this committee by submitting names for their consideration.

For 2013/2014 six (6) Directors are to be elected for two (2) year terms, and two (2) Directors are to be elected for a one (1) year term to fill vacancies. Nominations for the office of Director of the Northwestern Ontario Sports Hall of Fame must be received on or **before May 31st, 2013 at 5:00 p.m.** After that date, nominations will be accepted from the floor at the Annual General Meeting on **Tuesday, June 4th, 2013**, provided that the consent of the person nominated is given personally or in writing at the time such nomination is made.

Current Elected Board of Directors:

Directors who will continue in office for 2013/2014:

Doug Colbon John Garland Lynne Peters Lawrence Timko

Directors whose term of office will expire this year and who have agreed to stand for re-election

Domenic Filane (District of Thunder Bay) Phil Jarvis (at Large) Dave Siciliano (at Large) Marlene Wright (at Large)

NOMINATION FORM

Position nominated (please check one):

- ☐ Member at Large - (4 positions for 2-year terms, 1 position for a 1-year term)
- ☐ A resident of the District of Thunder Bay (excluding the Municipality of Thunder Bay) - (1 position: 2-year term)
- ☐ A resident within the District of Rainy River (e.g. Atikokan, Fort Frances, etc) - (1 position: 2-year term)
- ☐ A resident within the District of Kenora (e.g. Dryden, Kenora, Red Lake, etc) - (1 position: 1-year term)

I, as a member in good standing wish to nominate _____
for the office of Director of the Northwestern Ontario Sports Hall of Fame.

Name of Nominator (Please Print)

Signature of Nominator

Consent of Nominee

I hereby consent to my nomination as a Director of the Northwestern Ontario Sports Hall of Fame.

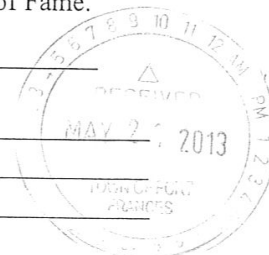
Date

Signature of Nominee

Name of Nominee: (please print)

Address:

Postal Code: Phone #: _____



Please return by May 31st, 2013 to: Nominating Committee, Northwestern Ontario Sports Hall of Fame
219 May St S Thunder Bay ON P7E 1B5
Phone (807) 622-2852 Fax: (807) 622-2736 e-mail: nwosport@tbaytel.net

NORTHWESTERN ONTARIO SPORTS HALL OF FAME ANNUAL GENERAL MEETING



TUESDAY, JUNE 4th, 2013

7:00 p.m.

to be held at the

**Northwestern Ontario Sports Hall of Fame and Museum
219 May Street South**

Agenda of Events

Annual General Meeting
Election of Board of Directors
Board of Directors Meeting
Reception & Social

View the current displays, enjoy light refreshments

**Please RSVP by May 31st
(807) 622-2852 or nwosport@tbaytel.net**

CONSIDER BECOMING A MEMBER OF THE TEAM

The Northwestern Ontario Sports Hall of Fame is a non-profit organization that relies upon volunteers to meet it's mandate. Why not consider joining the team and becoming involved as a member of the Board of Directors.

Board Members:

- attend activities of the Sports Hall of Fame
- help promote community awareness of the organization
- volunteer at various events
- attend Board and Committee meetings
- encourage others to join and support the Hall of Fame
- develop, adopt and revise policy

If you are interested, or know someone who may be interested, in serving on the Hall of Fame Board of Directors, please fill in a Nomination form and return it to the Sports Hall of Fame by May 31st, 2013. Get involved and help preserve our region's proud sports heritage by providing a place.....

Where legends and memories live on...



75D Van Horne Ave.
Dryden, ON P8N 2B2

May 16, 2013

Mayor and Council
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3M5

Dear Mayor and Council:

Re: Letter from Ontario Convenience Store Association about Contraband Tobacco

I am writing you regarding efforts by the Ontario Convenience Stores Association's (OCSA) to bring the issue of contraband tobacco to the attention of municipal councils in Ontario. For some time the OCSA and related organizations in Quebec and nationally in Canada have been calling on governments to exercise greater control over contraband tobacco and your council may have received a letter from the CEO of OCSA with a draft municipal resolution that your council could adopt to support the OCSA position on this issue.

Public health shares the objective of greater control by government over contraband tobacco but while reducing access to tobacco is a shared objective I would want to make a few points with respect to the OCSA's initiative that I hope you will consider when debating whether to support the OCSA with a council resolution:

- No type of tobacco product is safer than any other. Legally manufactured cigarettes sold through convenience stores are no safer than contraband cigarettes or any other type of tobacco product for that matter. Unlike other consumer products, tobacco industry products have *no safe level of use* and prematurely kill half of their long-time users when used exactly as intended. Nicotine addiction, whether through the use of contraband or legal cigarettes, is a difficult to break addiction which has often been compared to heroin or cocaine addiction.
- Most retailers, including those in the Northwestern Health Unit, do not sell cigarettes to young people, but a minority percentage still does. If the OCSA really wishes to address the issue of youth and access to tobacco, it should be advocating for disincentives like anyone found selling cigarettes to minors should lose their right to sell both cigarettes and lottery tickets. The OCSA could also agree to a reduction in the number of retail outlets selling this uniquely toxic and hazardous product, which is now sold through multiple locations in every community in Ontario.
- From time to time, the convenience store sector has advocated for a reduction in tobacco taxes as a means of addressing the contraband problem. It would be very important that this approach is *not* supported, as price has been shown by years of research to be the most effective means of reducing consumption especially among young people who are more price sensitive than adults.

...Page 2

Mayor and Council
May 16, 2013
Page 2

- The convenience store sector has also advocated that the solution is to have tobacco possession by minors be made illegal. This is a "blame the victim" strategy which attempts to put the responsibility for youth tobacco use on to young people instead of the adults who supply it. This is an unjust way to deal with the issue of youth smoking as many young people have no concept either of addiction or of the types of long-term health consequences of tobacco use when they begin to experiment with tobacco industry products.

I strongly encourage your Council to receive any submissions on the subject of contraband tobacco from the OCSA with great caution and to consider the motivation for wanting your support of their association. If your council would like to learn more about contraband tobacco and/or what the council can do to address the issue of youth smoking through municipal bylaw, we would be pleased to make a presentation to your council at a time convenient to you. Please feel free to contact me by phone 1-807-223-3301 ext. 3525 or email jmckibbon@nwhu.on.ca

Sincerely,



Jennifer McKibbon
Manager, Enforcement

c: Dr. James Arthurs, Medical Officer of Health
Mark Perrault, Chief Executive Officer



MAY. 22. 2013 9:40AM C

NO. 999 P. 1



*The Northwest Catholic
District School Board*

PRESS RELEASE

May 22, 2013

Northwest Catholic Appoints New Director



The Northwest Catholic District School Board is pleased to announce the appointment of Mr. Richard Boisvert to the position of Director of Education and Secretary to the Board effective September 1, 2013. Mr. Boisvert succeeds Mary-Catherine Kelly who retires this year following a highly successful career as Board Director.

Mr. Boisvert brings to his new position an impressive range of qualifications accompanied by a wealth of local, regional and provincial experience. He has served the Waterloo Catholic District School Board for twenty-eight years in the capacity of teacher, principal, superintendent of education, acting director of education and most recently, associate director of education.

Mr. Boisvert is a highly dedicated Catholic educator with a clear vision for the continued growth, development and success of The Northwest Catholic District School Board. Moreover, he has the knowledge, leadership skill, personal qualities and characteristics and successful administrative background to ensure that this vision is translated into daily practice in the schools and classrooms served by the Board.

His leadership extends beyond the field of education and into his church and numerous community service organizations. He has a reputation for innovation and as a leader with a strong commitment to partnership both within the Board and the broader local, regional and provincial community.

Making a difference in the education of children has been his overarching goal and professional commitment. He brings this same level of commitment to the position of Director of Education for The Northwest Catholic District School Board.

Mr. Boisvert is unshakable in his commitment to continue building upon the success of the Board in the creation of a Catholic school system marked by distinctiveness, academic excellence and unparalleled faith development. According to Mr. Boisvert:

Catholic education is Christ-centred and there is ever-present the belief that each student is a creation of God who will grow spiritually, academically, socially and physically.

The Board of Trustees congratulates Mr. Boisvert on his new appointment and extends its prayers and best wishes to accompany him on this exciting journey of making a difference in the lives of the children served by the Board.

The Northwest Catholic District School Board
555 Flinders Avenue
Fort Frances, Ontario P9A 3L2
Phone: 807-274-2931 Fax: 807-274-8792
www.tncdsb.on.ca

Mary-Catherine Kelly, Director of Education
Anne-Marie Fitzgerald, Chair of the Board

cc Mayor, Council
 Mark McCaig, X. Matthews
 2013-05-21
 6



PRESS RELEASE

Resolute Remains Committed to Sustainable Forestry Despite Breakdown of Discussions Under Canadian Boreal Forest Agreement

MONTREAL, CANADA, May 21, 2013 – Resolute Forest Products Inc. (NYSE: RFP) (TSX: RFP) today expressed the Company's disappointment that negotiations under the auspices of the Canadian Boreal Forest Agreement (CBFA) have broken down after three years of collaborative efforts. Parties were unable to reach mutual agreement on a workable plan to jointly further conservation efforts while balancing environmental, social and economic considerations in the Canadian boreal forest.

The CBFA was signed by members of the Forest Products Association of Canada (FPAC), including Resolute, and a group of environmental organizations to establish a common framework to further support boreal conservation efforts while safeguarding the livelihood of thousands of citizens in communities that depend on healthy working forests.

While it was challenging to find common ground among organizations with such diverse interests, Resolute believes its contributions to CBFA working groups and its overall commitment to sustainable forestry positively impacted the process. Company employees participated in all CBFA activities, offering concrete proposals and committing thousands of work hours to the initiative. Resolute also stepped forward to provide funding and offered significant additional financial support to the process.

Over the past several weeks, intense negotiations took place leading up to the third anniversary of the CBFA. Resolute put forward proposals for Northwestern Ontario that endorsed the setting aside of an additional 504,000 acres (204,000 hectares) of forest for conservation, providing additional protection of caribou and other species. This commitment is on top of the approximately 4,942,000 acres (2,000,000 hectares) of Ontario forests that have already been established as protected spaces, parks and other initiatives over the past 15 years.

In Quebec, Resolute put forward additional candidates for protected areas to move up the total percentage to 12%, equivalent to 1,710,000 acres (692,000 hectares), focusing primarily on best habitats for caribou conservation. The Company also specifically addressed concerns related to the Montagnes Blanches and the Broadback Valley. The Resolute proposals were made with full knowledge that further curtailment of the Company's fiber supply is likely in the near future due to revisions of the annual

allowable cut by Quebec's Chief Forester, and by the implementation of a government endorsed caribou conservation plan.

"It is unfortunate the CBFA signatories were ultimately unable to reach alignment on how to strike a balance among environmental, social and economic priorities – the three pillars of sustainability," stated Richard Garneau, President and Chief Executive Officer. "Rural, northern and First Nations communities have paid a heavy price from the economic and market challenges the industry has faced over the past decade. We believe we have a responsibility to ensure that they understand and have a say in any plans that might affect their futures. Outcomes of the CBFA process that did not involve serious stakeholder consultations would have lacked legitimacy and could not have been considered reasonable proposals," continued Garneau.

"Resolute will simply not abdicate our responsibility to address regional concerns of the North, including the First Nations' interests with whom we have a number of business and economic development initiatives already in place or pending. We agree that environmental concerns must be at the forefront, however, the regional social and economic impact must also be part of the equation," said Garneau.

During the negotiations, Resolute also offered to match funds raised by participating environmental non-governmental organizations (ENGOS) to further research into endangered species management. It was proposed that any such funding would be jointly managed by the Company and the ENGO community, and dollars would flow to research efforts using post-secondary institutions and other research resources residing in the North. Such an approach would further support development of economic and institutional capabilities of the northern regions.

Last year, as part of the Company's involvement in the CBFA, Resolute played an important role in crafting a proposal for Northeastern Ontario, ultimately resulting in joint recommendations to government. One of the key elements of the proposal divided the Abitibi River Forest Management Unit into three zones. The northern most zone represented establishment of a caribou conservation area covering almost 2,063,000 acres (835,000 hectares). Industry agreed to voluntarily and permanently avoid harvesting the area to provide for better caribou habitat. According to recent developments, the Ontario government support for these recommendations will soon evolve into formal implementation. Additionally, Resolute intends to use as reference the methodological frameworks for protected spaces and caribou conservation, produced under the CBFA, in the Company's ongoing work to improve the current network of protected spaces and to enhance existing caribou conservation plans.

Resolute assumes that in the coming days, certain ENGOS will resume their attacks against the Company. Resolute will not tolerate falsehoods or inaccuracies about the Company's actions. A few months ago, following their announced exit from the CBFA, Greenpeace issued a series of misleading, deceptive and factually inaccurate allegations. Resolute provided clear proof that Greenpeace's claims were false. Ultimately, when cautioned that the Company would commence legal proceedings,

Greenpeace finally acknowledged that its “evidence” was untrue and issued a formal retraction.

Last week, Greenpeace once again issued a false and misleading report, ignoring Resolute accomplishments and mischaracterizing the Company's ongoing efforts to be a leading force for sustainable forestry. “As we did then, Resolute will continue to take the necessary steps to protect its reputation and that of our employees, as well as the reputations of our valued customers and other business partners,” stated Garneau.

Resolute remains committed to the principles underlying the CBFA and will continue to operate in a manner consistent with a balanced approach to sustainability. In 2012, Resolute achieved the distinction of being the largest manager of forests certified through the Forest Stewardship Council® (FSC®) in the world. The Company is also a member of the World Wildlife Fund's Climate Savers Program, through which it has pledged to reduce absolute greenhouse gas emissions by 65% below 2000 levels by 2015. Recently, Resolute launched Forum Boréal, a new online forum where users can discuss and exchange information about the challenges of sustainable development in the boreal regions of Quebec.

“By continuously striving to improve our sustainability performance, Resolute creates value for our customers, our employees, our operating communities and our shareholders,” concluded Garneau.

About Resolute Forest Products

Resolute Forest Products is a global leader in the forest products industry with a diverse range of products, including newsprint, commercial printing papers, market pulp and wood products. The Company owns or operates over 40 pulp and paper mills and wood products facilities in the United States, Canada and South Korea, and power generation assets in Canada. The shares of Resolute Forest Products trade under the stock symbol RFP on both the New York Stock Exchange and the Toronto Stock Exchange.

Marketing its products in close to 90 countries, Resolute has third-party certified 100% of its managed woodlands to at least one of three internationally-recognized sustainable forest management standards, including the Forest Stewardship Council® (FSC®) standards. The Company is also a member of the World Wildlife Fund's Climate Savers program, in which businesses establish ambitious targets to voluntarily reduce greenhouse gas emissions and work aggressively toward achieving them.

-30-

Contacts

Investors

Rémi G. Lalonde
Vice President, Investor Relations
514 394-2345
ir@resolutefp.com

Media and Others

Seth Kursman
Vice President, Corporate Communications,
Sustainability and Government Affairs
514 394-2398
seth.kursman@resolutefp.com

Ministry of the Environment

Environmental Approvals Branch

2 St. Clair Avenue West
Floor 12A
Toronto ON M4V 1L5
Tel.: 416 314-8001
Fax: 416 314-8452

Ministère de l'Environnement

Direction des autorisations environnementales

2, avenue St. Clair Ouest
Étage 12A
Toronto ON M4V 1L5
Tél. : 416 314-8001
Téléc. : 416 314-8452



May 23, 2013

MEMORANDUM

TO: Mayor Roy Avis
Township of Fort Frances

FROM: Cindy Batista
Project Officer
Environmental Approvals Branch

RE: Rainy River Gold Mine Project
NOTICE OF APPROVAL
EA FILE NO. 05-09-02

Approval of the Terms of Reference for the preparation of an Environmental Assessment of the above-noted undertaking has now been granted, and a copy of the Notice of Approval is attached. All comments made were taken into consideration during the decision-making process.

Prior to approval, the proponent took a time-out to make amendments to the Terms of Reference.

Copies of the approved Terms of Reference can be obtained by contacting Mr. Kyle Stanfield, Vice President, Environmental & Sustainability, Rainy River Resources Ltd. at 1-807-623-1540, or by e-mail at kstanfield@rainyriverresources.com.

I would like to thank you for your assistance with the review of this Terms of Reference.

Sincerely,

Cindy Batista

Attachment

TERMS OF REFERENCE - NOTICE OF APPROVAL

ENVIRONMENTAL ASSESSMENT ACT

SUBSECTION 6(4)

APPROVAL OF TERMS OF REFERENCE

FOR

THE PREPARATION OF AN ENVIRONMENTAL ASSESSMENT

RE: Proponent: Rainy River Resources Limited

Undertaking: Rainy River Gold Project

EA File No.: EA FILE NO. 05-09-02

As provided for by subsection 6(4) of the Environmental Assessment Act, the Amended Terms of Reference, as submitted for approval to the Ministry of the Environment on January 30, 2013 to govern the preparation of an environmental assessment for the above-noted undertaking, is hereby approved with the following amendment:

1. The Amended Terms of Reference shall be further amended to include as part of the Amended Terms of Reference the errata letter dated February 22, 2013, submitted to the Ministry of the Environment from Rainy River Resources Limited. The errata letter shall form part of the Amended Terms of Reference.

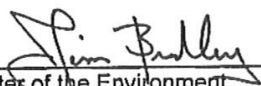
Reasons:

I am satisfied that an environmental assessment prepared in accordance with the Amended Terms of Reference will be consistent with the purpose of the Environmental Assessment Act and the public interest for the following reasons:

1. The Amended Terms of Reference ensures that the environmental assessment will be completed using a public, Aboriginal and government agency consultation process that is open and transparent;
2. The Amended Terms of Reference ensures that the completed environmental assessment will contain a sufficient level of detail to accurately assess the environmental effects of a reasonable range of alternatives and the proposed undertaking; and,

3. The Amended Terms of Reference sets out a planning process that will ensure the completed environmental assessment will be consistent with the purpose of the Environmental Assessment Act and the public interest.
4. There are no outstanding issues that have not adequately been addressed in the Amended Terms of Reference or can be addressed during the preparation of the environmental assessment.

Dated the 1st day of May, 2013 at TORONTO.


Minister of the Environment
77 Wellesley Street West
11th Floor, Ferguson Block
Toronto, Ontario
M7A 2T5

**Ministry of Agriculture
and Food**

**Ministère de l'Agriculture et De
L'Alimentation**

Ministry of Rural Affairs

Ministère des Affaires rurales

4th Floor
1 Stone Road West
Guelph, Ontario N1G 4Y2
Fax: 519 826-4336

4^e étage
1 Stone Road West
Guelph (Ontario) N1G 4Y2
Télec. : 519 826-4336



Rural Programs Branch

May 21, 2013

Our File: MIIICP-00259

Mark McCaig, CAO
The Corporation of the Town of Fort Frances
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9
town@fort-frances.com

Re: Second Street and Mowat Avenue Reconstruction, File Number MIIICP-00259

Dear Mark McCaig:

Thank you for your application under the Municipal Infrastructure Investment Initiative - Capital program (MII-CP).

Following a detailed review of the application and supporting materials you submitted, we are writing to inform you that the project has not been selected for funding.

All applications were reviewed, assessed and ranked based on merits of the proposed project, the applicant's fiscal situation and progress towards completing an asset management plan. As the funding requested exceeded the funding available not all applications could be funded.

If you have any questions, please contact the Ministry of Agriculture and Food and Ministry of Rural Affairs at 1-888-466-2372 and you will be connected to a project analyst.

The province has recently announced a new \$100 million program to help small, rural and Northern municipalities address roads, bridges and other critical infrastructure. We will be consulting on program parameters over the summer and encourage you to share your views on what this program should look like.

Thank you for your interest in the Municipal Infrastructure Investment Initiative - Capital program.

Sincerely,

MaryJo Sullivan
Manager, Operations Unit



Good Things
Grow in Ontario
À bonne terre,
bons produits



TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, April 1, 2013 **Session No.** 42

A meeting of the Community Services Executive Committee was held in the '52 Canadians meeting room from 10:28 a.m. to 11:08 a.m.

Committee Members present: A. Hallikas – Chair; P. Ryan – Councillor; J. Albanese – Councillor; R. Avis – Mayor; Mark McCaig – CAO; J. Kabel – Manager of Community Services

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:28 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the March 21, 2013 Community Services Executive Committee were approved as circulated.

DISCLOSURES OF PECUNIARY INTEREST:

NIL

ITEMS REFERRED FROM COUNCIL:

- a) Fort Frances Minor Hockey Association Letter to Mayor and Council – A good discussion about extending the length of the ice season ensued as a result of the request in the letter from FFMHA. There were several reasons stated as to why this cannot happen in 2013; existing arena surface bookings cannot be cancelled, it is too late in the year to be receiving the letter & request, a more comprehensive plan will have to accompany such a request from a financial perspective, and unplanned strain on the ice plant.
- b) Presentation from Al Bedard re: Huffman School usage – Numerous explanations were offered as to why Huffman School cannot be re-purposed for any reason; the Huffman demolition began long ago and is beyond repairable without a very large investment of resources (e.g. floor tiles removed, holes in wall, asbestos, lights removed, burst water line, etc.), it is now beyond the 11th hour, there is no start-up or operational money. Other concerns were expressed that the existing Sister Kennedy Senior Centre is not being optimized yet to its fullest potential before more space is required.

NEW BUSINESS:

- a) Fort Frances Canadian Bass Championship Letter – It was noted that the FFCBC letter did not include a comprehensive list of requests as in years past and the following direction was given to J. Kabel:
 - Contact FFCBC to ask for a list of needs for moving the tournament back to the waterfront as was done in the past.
 - Look at the previous inventory of requests from the Tournament Committee and forward most recent list to the FFCBC Chair for their immediate attention.

- J. Kabel will be made available as a contact person for the Committee.

- b) Fort Frances Voyageur Lions Club Letter – It was recommended to Council to allow the use of the Sorting Gap Marina for the start and finish of the Club's annual walk for guide dogs.

NON-AGENDA ITEMS:

NIL

INFORMATION

- a) Next Meeting Date – Monday, April 15, 2013 - 10:30 am.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:08 am.


Chair


Manager (or Superintendent)/Secretary

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, May 6, 2013 **Session No.** 43

A meeting of the Community Services Executive Committee was held in the Ice For Kids Conference Room from 10:30 a.m. to 11:18 a.m.

Committee Members present: A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; Mark McCaig – CAO; J. Kabel – Manager of Community Services

Guests present: A. Renaud, Confederation College; K. Egan, Confederation College

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:30 am. J. Kabel recorded the minutes of the meeting.

APPROVAL OF MINUTES:

Minutes of the April 1, 2013 Community Services Executive Committee were approved as circulated.

DISCLOSURES OF CONFLICT OF INTEREST (and general nature thereof):

NIL

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

- a) Confederation College Mural (Anne Renaud, Kathleen Egan) – Anne & Kathleen presented the request to erect the Confederation College mural by the youth in the 2012 summer art program in the '52 Canadians arena, much like the one done in 2011. Recommendation was made by the committee to have the art teacher Lindsay Hamilton present the request to Council at the next regular meeting. It was noted that a policy needs to be developed to move forward with future requests of a similar nature at Town facilities.
- b) Theatre Advisory Committee Structure – Recommend to Council as presented in the report.
- c) Fort Frances Canadian Bass Championship Requests – Recommended to Council to be referred to all executive committees.
- d) Rainy River District School Board RFP – J.W. Walker – Before & After School – Recommended to Council as presented in the report.

NON-AGENDA ITEMS:

- a) J. Albanese requested that the display cases upstairs in the IFK arena be cleaned.

INFORMATION

- a) Next Meeting Date – Tuesday May 21, 2013.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:18 am.


Chair
Manager (or Superintendent)/Secretary

**FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
MEETING WEDNESDAY MARCH 28TH, 2012
COMMITTEE ROOM – CIVIC CENTRE**

A meeting of the Municipal Non-Profit Housing Corporation was held in the Committee Room of the Civic Centre on Wednesday March 28th, 2012 at 12:00 Noon.

The following members were present: Nick Wihnan, Chair, Councillor John Albanese, Vice-chair, Gord McBride, Mark McCaig, Councillor Andrew Hallikas, Bill Krukowski and Faye Flatt.

Also Present: Sandra Weir, Wendy Tilbury (RRDSSAB) and Lori Pattison, Secretary.

Agenda:

Called to order at 12:05 p.m.

1. **01/12 Andrew Hallikas – Bill Krukowski:** that the agenda be approved as
2. Non-Agenda Items: None
3. Approval of Minutes – November 3, 2011

02/12 Gord McBride – Andrew Hallikas: that the minutes from the previous meeting on November 3, 2011 be approved as circulated.

CARRIED.

4. Approval of Financial Statements – (October, November, December 2011 and January 2012) - there were no write off requests for December 2011 – no vacancies as at January 31, 2012. Wendy gave an overview of the financial statements. (legal fees for the management contract were not budgeted for).


03/12 Faye Flatt – Andrew Hallikas – that the Fort Frances Municipal Non Profit Housing Corporation Board approve the financial statements for October, November and December 2011 and January 2012.


CARRIED.

5. **Next meeting date: June 21, 2012 – Noon.**

04/12 Gord McBride – Andrew Hallikas – there being no further business before this board that the meeting be now closed.

CARRIED.


Chair – Nick Wihnan


Vice-Chair – John Albanese

**FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
MEETING TUESDAY MAY 1ST, 2012
COMMITTEE ROOM – CIVIC CENTRE**

A meeting of the Municipal Non-Profit Housing Corporation was held in the Committee Room of the Civic Centre on Tuesday May 1st, 2012 at 2:30 p.m.

The following members were present: Nick Wihnan, Chair, Councillor John Albanese, Vice-chair, Gord McBride, Faye Flatt, Mark McCaig and Councillor Andrew Hallikas

Regrets: Bill Krukowski

Also Present: Sandra Weir, Wendy Tilbury (RRDSSAB), Jon Evans, Ryan McArthur, BDO Dunwoody Ltd. and Lori Pattison, Secretary.

Agenda:

Called to order at 2:35 p.m.

A special meeting was called in order to approve and sign off on the draft audited financials for the Fort Frances Municipal Non Profit Housing Corporation Board. It was also noted at this time that there has been a change in governance and we now have to have the board sign off on the financials. There were no issues with the management letter. It was also recommended by Jon Evans that the final financials should still be approved by resolution.

05/12 Nick Wihnan – Andrew Hallikas: that the Fort Frances Municipal Non-Profit Housing Corporation Board accept the draft financials for the year 2011 as prepared by BDO Dunwoody Canada Ltd.


CARRIED.

Next meeting date: June 21, 2012 – Noon.

06/12 Gord McBride – Andrew Hallikas – there being no further business before this board that the meeting be now closed. (3:05 p.m.)

CARRIED.


Chair – Nick Wihnan


Vice-Chair – John Albanese

**FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
MEETING THURSDAY JUNE 21ST, 2012
COMMITTEE ROOM – CIVIC CENTRE**

A meeting of the Municipal Non-Profit Housing Corporation was held in the Committee Room of the Civic Centre on Thursday June 21st, 2012 at 12:00 Noon.

The following members were present: Nick Wihnan, Chair, Councillor John Albanese, Vice-chair and Faye Flatt.

Regrets: Bill Krukoski, Gord McBride, Mark McCaig, CAO and Councillor Andrew Hallikas.

Also Present: Sandra Weir, Wendy Tilbury (RRDSSAB) and Lori Pattison, Secretary.

Agenda:

Called to order at 12:00 p.m.

1. **07/12 Faye Flatt – John Albanese:** that the agenda be approved as circulated.

CARRIED.
2. Non-Agenda Items: None
3. Approval of Minutes – March 28th and May 1, 2012

08/12 John Albanese – Faye Flatt: that the minutes from the previous meetings on March 28 and May 1, 2012 be approved as circulated.

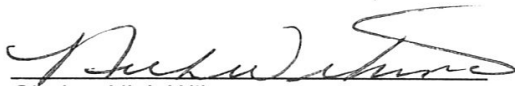
CARRIED.
4. Approval of Financial Statements – (February, March and April 2012) - Wendy reported that there are no concerns at the present time. No further discussion took place.

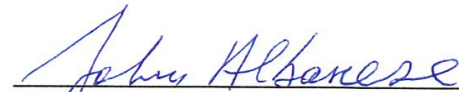
09/12 Faye Flatt – John Albanese – that the Fort Frances Municipal Non Profit Housing Corporation Board approve the financial statements for February March and April 2012 as circulated.

CARRIED.
5. **Next meeting date: September 20, 2012 – Noon.**

10/12 Gord McBride – Andrew Hallikas – there being no further business before this board that the meeting be now closed.

CARRIED.


Chair – Nick Wihnan


Vice-Chair – John Albanese

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday May 8, 2013 Session No. 56



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday May 8th, 2013 from 7:30 a.m. to 8:20 a.m.

Committee Members Present: Rick Wiedenhoeft; Chair, Paul Ryan, Ken Perry and Doug Brown

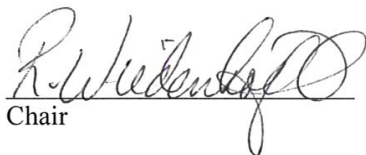
1. Call to Order: 7:30 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None
3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on April 17, 2013 – were approved as circulated.
 - 2) Tender No. 13-OF-04. Three Year Contract for Asphalt Patching – the administration report was reviewed and will be forwarded to Council for approval.
 - 3) Airport Property – Installation of NAV Canada Remote Communications Outlet (RCO) 5 year License Agreement – the administration report was reviewed and will be forwarded to Council for approval. Councillor Perry wants administration to ensure that no additional taxes will be levied if the antenna is installed on the Town's property.
 - 4) Performance & Operational Information on the Four (4) Solar MicroFit Installations - the administration report was reviewed and will be forwarded to Council as information only. No action required.

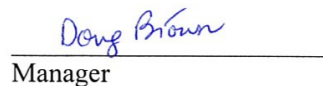
- 5) Execution of Waste Transfer Agreement with MNR for Waste & Recyclables from the Community of Mine Centre to be transferred to the Fort Frances Landfill Site & Recycling Transfer Station – the administration report was reviewed and will be forwarded to Council for approval.
- 6) Airport Monthly Statistics – April 2013 – the monthly airport statistics for April were reviewed and will be forwarded to Council as information only. No action required.
- 7) 2013 Operations & Facilities Division Capital Program – the 2013 Capital program for the Operations and Facilities division was reviewed as of March 31, 2013 and will be forwarded to Council as information only. No action required.
- 8) Preparing Asset Management Plan – Utilizing Public Sector Digest Inc. –the administration report was reviewed, where the Operations and Facilities Manager informed the Operations and Facilities Executive Committee that the Treasurer wants the budget shortfall to come directly out of the water reserves. The administration report was revised and will be forwarded to Council for approval.

4. Non-Agenda Items: None.

5. Resolutions: None.

There being no further matters before this Committee at this time this meeting was closed.


Chair


Manager

May 8th O&F Exec Minutes.doc