

TOWN OF FORT FRANCES

AGENDA - November 25, 2013

MEETING - Council Chambers , Civic Centre

Page

COUNCIL MEETING

(Session No. 92) 7:03 p.m. to 7:30 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 Introduction of Citizen of the Year 2013 Recipients - Jane McLeod and Florence Hill. 3

Consent Agenda:

- 3.1 Summary Report: 4
- 3.2 Items Referred from Committee of the Whole

Approval of Council Minutes:

- 4.1 Session No. 91 dated November 12, 2013*.

Approval of Committee of the Whole Minutes:

- 5.1 Session No. 113 dated November 12, 2013*.

Resolutions from tonight's Committee meeting

New Items:

- 7.1 Resolution as passed November 18, 2013 from Township of Seguin re: OPP Billing Model for Police Services. 5 - 9

Information Correspondence:

- 8.1 Association of Municipalities of Ontario Watch File dated November 14 and 21, 2013. 10 - 13
- 8.2 Association of Municipalities of Ontario 2012 Annual Expenditure Report dated October 30, 2013**. 14 - 15
- 8.3 Correspondence dated November 14, 2013 from the Ministry of Finance re: Ontario Municipal Partnership Fund (OMPF) - 2014 Allocation Notice. 16 - 31
- 8.4 Invitation dated November 2013 from Ministry of Citizenship and Immigration re: Nominations for 2014 Volunteer Service Awards. 32

	Page
8.5 Resolution as passed October 28, 2013 from the City of Thunder Bay re: Spring Bear Hunt.	33 - 34
8.6 Northwestern Health Unit Media Release dated November 14, 2013 re: NWHU launches telephone survey to hear from partners.	35
8.7 Invitation dated November 15, 2013 from North West Local Health Integration Network re: Annual Open House on December 16, 2013 - Thunder Bay.	36 - 37

Minutes:

9.1 Planning and Development Executive Committee dated November 4, 2013*.	38
9.2 Administration and Finance Executive Committee dated November 5, 2013*.	39 - 40
9.3 Operations and Facilities Executive Committee dated November 6, 2013*.	41 - 42
9.4 Fort Frances Museum Advisory Committee dated November 18, 2013.	43 - 44

Non-agenda Items: 7:25 p.m.

*** Previously distributed to Council**

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

MEMORANDUM

TO: Mayor and Council

FROM: Christine Ruppenstein, Human Resources Manager

DATE: November 20, 2013

SUBJECT: Citizen of the Year Selection

The Citizen of the Year committee has met and made their selection for the Citizen of the Year. Sisters Jane McLeod and Florence Hill are the 2013 recipients.

The Committee consists of Linda Hamilton, Gord McBride, Nick Wihnan, Councillor Andrew Hallikas, Councillor Paul Ryan, and Mayor Roy Avis as ex officio

There were a total of 12 submissions, nominating 11 individuals.

CR

<p>COUNCIL APPROVAL OF THIS REPORT WILL authorize that sisters Jane McLeod and Florence Hill be named Citizen of the Year for 2013.</p>
--

REPORT TO: Mayor and Council

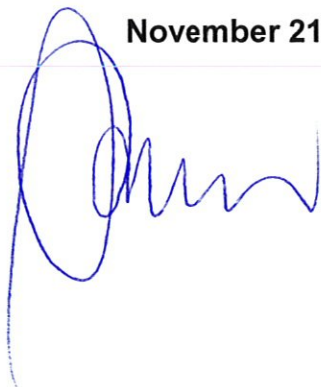
FROM: G. Treftlin

SUBJECT: Town of Fort Frances
Council Meeting – Monday, November 25, 2013
Consent Agenda Items

1. Items referred from Committee of the Whole:
See individual reports.
2. No Council Consent items for consideration.

GT/kl

November 21, 2013





tsbpfinance@bmts.com, APlunkett@townshipofsevern.com,
mday@greaternapanee.com, kpatterson@tillsonburg.ca,
laurie.kennard@springwater.ca,
acraddock@westnippissing.ca, jschmidt@king.ca,
rcummings@thebluemountains.ca,
bswannell@dysartetal.ca, jferguson@lambtonshores.ca,
cedie@kenora.ca, rosita.tse@wilmot.ca,
sweigerl@saugeenshores.ca, joe@twspriedaulakes.on.ca,
mvilleneuve@midland.ca, ashultz@town.uxbridge.on.ca,
finance@thorold.com, singratta@kingsville.ca,
kwatson@gravenhurst.ca, rlvance@nexicom.net,
mvalcic@eastwillimbury.ca, idavey@cobourg.ca,
cmaclellan@bracebridge.ca, bspadoni@lincoln.ca,
tdebruijn@scugog.ca, rpetherick@woolwich.ca,
vsequeira@amherstburg.ca, lgagnon@tecumseh.ca,
dhunter@essex.ca, pgravelle@oro-medonte.ca,
dtaylor@tiny.ca, srettie@muskokalakakes.ca,
writchie@owensound.ca, igoodfellow@townofbwg.com,
dccc@portcolborne.ca
cc Mayor David Conn <connd@rogers.com>, Tom Stockie
<tstockie@seguin.ca>, Craig Jeffery <cjeffery@seguin.ca>,
Andrea Spinney <aspinney@seguin.ca>
Subject Request for Assistance from the Premier to Intervene in the
OPP new Billing model for Police Services

Good afternoon Treasurers:

Please find attached correspondence from Mayor David Conn from the Township of Seguin to your respective Councils regarding the assistance of Premier Kathleen Wynn to intervene in the OPP new Billing model for Police Services.

Also attached is corresponding Resolution No. 2013-391 giving effect to the request of the Premier's involvement.

Lastly, attached is copy of the Correspondence sent to the Premier's Office on today's date.

Please forward to all of your Clerks for your Councils' review.

Thanks,

--

Jennifer Cormier
Administrative Assistant
Clerk's Department



Township of Seguin
5 Humphrey Drive
Seguin, ON P2A 2W8
www.seguin.ca
phone: (705) 732-4300
fax: (705) 732-6347



Seguin Township

5 Humphrey Drive,
Seguin, Ontario P2A 2W8

AGENDA ITEM #7.1

Tel: (705) 732-4300
Toll Free: (877) 473-4846
Fax: (705) 732-6347
www.seguin.ca

November 19, 2013

To all Municipalities with a permanent population of 10,000 or less:

**RE: Request for the Province of Ontario to step in and abolish OPP
new Billing model for Police Services**

At a regular meeting of the Township of Seguin Council held November 18th, 2013 Resolution No. 2013-391 was passed opposing the proposed Ontario Provincial Police new billing model for charging municipalities for policing services starting in 2015.

I enclose a copy of Resolution No. 2013-391 which requests the assistance of the Province of Ontario and Premier Wynne to abolish the proposed billing model.

Yours truly,

David Conn,
Mayor

Encl.

cc: The Honourable Kathleen Wynne, Premier of Ontario;
The Honourable Madeleine Meilleur, Minister of Community Safety & Correctional Services;
The Honourable John Gerretsen, Attorney General of Ontario;
The Federation of Northern Ontario Municipalities (FONOM);
Association of Municipalities of Ontario (AMO);
Bonnie Lysyk, Auditor General of Ontario.

Resolution No. 2013- 391

The Corporation of the Township of Seguin

Moved by

Seconded by

Date November 18th, 2013

WHEREAS, the Ontario Provincial Police are proposing a new billing model for charging municipalities for policing services, starting in 2015;

AND WHEREAS, the current billing model is a deployment model, in which cost recovery is based on percentage of detachment workload, actual detachment staffing levels, wages and benefits, and a cost recovery component for other expenditures, which model has been in place for over 15 years;

AND WHEREAS, the new methodology would charge each municipality a flat \$260 per household fee for the base costs related to providing police services, plus a variable charge for each call for service in that municipality. The rationale for this is that there is a base fixed cost for providing police services that must be borne by all participating municipalities, regardless of the number of calls for service that the OPP responds to in each municipality. The OPP have advised that 73% of their costs are fixed (i.e. base costs) and 27% are variable;

AND WHEREAS, the actual specifics of the cost for the calls for service have not been released or calculated, the OPP has estimated that the average cost per household in Ontario for policing services, including both the base cost and the calls for service, would be approximately \$369;

AND WHEREAS, this model would see the OPP costs for West Parry Sound municipalities increase from \$3,412,189 (per 2012 FIR) to \$6,537,204, an increase of \$3,125,015 or 92%;

AND WHEREAS, this model would see OPP costs increase for Seguin Township from \$592,659 (per 2012 FIR) to \$1,759,392, an increase of \$1,166,733 or 197%;

AND WHEREAS, this model is fundamentally flawed, unfair and inequitable.

THEREFORE BE IT RESOLVED THAT the Province of Ontario and Premier Wynne cannot allow this type of unfair treatment towards rural Ontario, and this funding

Township of Seguin Resolution No. 2013-391 Page 2

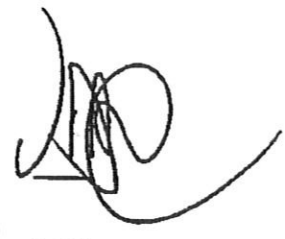
model be scrapped immediately.

AND FURTHER THAT this resolution be forwarded to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Madeleine Meilleur, Minister of Community Safety & Correctional Services, The Honourable John Gerretsen, Attorney General of Ontario, Federation of Northern Ontario Municipalities (FONOM), Association of Municipalities of Ontario (AMO), and all rural Ontario municipalities with a permanent population of 10,000 or less.

<u>DIVISION LIST</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Chidley	—	—	—
Gibbon	—	—	—
Hepworth	—	—	—
Jacklin	—	—	—
Osborne	—	—	—
Sainsbury	—	—	—
Conn	—	—	—

CARRIED

DEFEATED





Seguin Township
5 Humphrey Drive,
Seguin, Ontario P2A 2W8

AGENDA ITEM #7.1

Tel: (705) 732-4300
Toll Free: (877) 473-4846
Fax: (705) 732-6347
www.seguin.ca

November 19, 2013

The Honourable Kathleen Wynne,
Premier of Ontario
Minister - MINISTER'S OFFICE
11th Floor, 77 Grenville Street,
Toronto, Ontario
M7A1B3

Dear Honourable Premier Wynne:

**RE: Request for the Province of Ontario to step in and abolish OPP
new Billing model for Police Services**

At a regular meeting of the Township of Seguin Council held November 18th, 2013 Resolution No. 2013-391 was passed opposing the proposed Ontario Provincial Police new billing model for charging municipalities for policing services starting in 2015.

I enclose a copy of Resolution No. 2013-391 which requests the assistance of the Province of Ontario and Premier Wynne to abolish the proposed billing model.

Yours truly,

David Conn,
Mayor

Encl.

cc: All Municipalities with a permanent population of 10,000 or less;
The Honourable Madeleine Meilleur, Minister of Community Safety & Correctional Services;
The Honourable John Gerretsen, Attorney General of Ontario;
The Federation of Northern Ontario Municipalities (FONOM);
Association of Municipalities of Ontario (AMO);
Bonnie Lysyk, Auditor General of Ontario.

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



November 14, 2013

In This Issue

- Ontario Energy Board (OEB) to hold consultations on Energy East Pipeline.
- Land Use Planning Appeals and Development Charges Review.
- It's Time for Action on December 6 - 2013 Connections Energy Symposium.
- Communicate your message clearly to media.
- Greenbelt Local Food Challenge 2014.
- Career opportunities with Hamilton Conservation Authority and AMO.

Provincial Matters

The proposed Energy East Pipeline falls under the jurisdiction of the National Energy Board. The OEB's report will inform Ontario's participation in the federal approval process to ensure the project is in the best interest of Ontarians. Read Minister Chiarelli's remarks regarding announcement. Dates to be determined.

A consultation series is taking place to gather views on how we can improve the province's land use planning systems, including what can be appealed to the Ontario Municipal Board (OMB) and the Development Charges Act. Land Use Planning and Appeal System workshops.

Eye on AMO/LAS Events

A "Time for Action" - the 2013 Connections Energy Symposium, December 6, Sheraton Toronto Airport Hotel. The program covers smart grids, energy planning, LED streetlighting, case studies and best practices. The Symposium has limited space and is already 75% sold out - don't delay, register today for the closeout event of the year.

Municipal communicators must be able to share information, give clear instructions and sell ideas. Messages should be easy to understand and easy to remember. AMO presents Media and Social Media workshops this fall and winter. A must not miss workshop for those looking to communicate clear messages to the media. Register today.

Ontario Municipal Knowledge Network (OMKN)

Grants are available from the Greenbelt Fund to public sector organizations to conduct local food projects. Letters of intent are required to be submitted by November 22 and full applications by December 2.

Career/Employment Opportunities

Assistant Manager, Wild Waterworks Waterpark - Hamilton Conservation Authority. Please send your resume and cover letter by 4 p.m., Wednesday, November 27, 2013.

Policy Intern - AMO. Assisting senior advisors and the Director of Policy, the successful candidate will support AMO's policy development process. The Internship is a temporary position of up to 17 weeks. Please apply in confidence to hr@amo.on.ca by January 31, 2014.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](https://twitter.com/AMOPolicy) on Twitter!

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services Limited

MEPCO Municipal Employer Pension Centre of Ontario

OMKN Ontario Municipal Knowledge Network

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment before
printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)

Powered By  informz

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



November 21, 2013

In This Issue

- New Rail Safety Directive requires railways provide dangerous goods information to municipalities.
- It's Time for Action on December 6!
- Save on your personal home/auto insurance with LAS.
- Let LAS help you prepare your Energy Conservation Plan before July 1, 2014.
- Career opportunities.

Federal Matters

Transport Canada has issued new requirements for railways to provide municipalities aggregate information on dangerous goods being transported through their jurisdictions. The information is intended to aid in the preparation of emergency response planning and training. To receive information, a CAO must register the names of the designated municipal emergency planning officials with CANUTEC, the Canadian Transportation Emergency Centre.

Eye on AMO/LAS Events

Mark your calendar and register today for the 2013 Connections Energy Symposium – December 6, 2013. 2013 wrought significant change to 'business-as-usual' as the public sector complied with the long-awaited requirements under the *Green Energy Act*. The Connections Symposium asks the question of expert speakers "so now what?" Hear about next steps, how priority shifts are affecting municipalities and how best to leverage tools and technology to work in this new environment.

LAS

Leverage the buying power of all Ontario municipal staff and elected officials to achieve sizeable home and auto insurance discounts. Contact the Cowan Insurance Group for a no-obligation quote.

LAS' free energy consulting service and Connections Energy Symposium, combined with our Energy Planning Tool (EPT) and Energy Management Tool (EMT), give you all the tools you need to develop a first-rate energy conservation plan ahead of next July's deadline.

Career/Employment Opportunities

Policy Intern - AMO. Assisting senior advisors and the Director of Policy, the successful candidate will support AMO's policy development process. The Internship is a temporary position of up to 17 weeks. Please apply in confidence to hr@amo.on.ca by January 31, 2014.

Manager, Facilities, Housing Operations Division - District of Thunder Bay Social Services Administration Board. Posting Number: 55-2013. Closing Date: November 29, 2013. Applications must reference the competition number and be submitted by 4:30 p.m. by mail, in person, or by fax: 807.345.2466.

Director, Labour Relations Policy - Ontario Public Service. Location: Ministry of Education, Toronto. Job ID: 58911. Please submit your application online, following the instructions, by November 29, 2013.

Director, Watershed Science and Engineering - Rideau Valley Conservation Authority. Please send your resume and covering letter by 8:30 a.m., Friday, December 6, 2013 to Human Resources, Rideau Valley Conservation Authority. Fax: 613.692.0831 or email: hr@rvca.ca.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

[AMO Watch File Team](#), Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services Limited](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

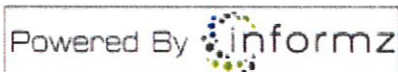
[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)



October 30, 2013

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



Dear Mayor Avis:

As administrators of the federal Gas Tax Fund in Ontario, we are pleased to share with you our 2012 Annual Expenditure Report. The report highlights the impact of the federal Gas Tax Fund in Ontario's municipalities by summarizing the investments we have made throughout the year. In total, \$555 million was invested in over 1500 projects during 2012.

AMO promotes the impact of the fund across the province, but we know that the real benefits are felt on the ground in municipalities like yours. Improving our transportation networks and our solid waste, water, wastewater and community energy systems creates jobs and stimulates long-term growth. Your residents and businesses prosper when we invest in infrastructure, and these are the local stories that we need to share.

To help share the good news we have developed a template letter that you can send to your Member of Parliament. This will also be sent to your staff electronically so they are able to add your municipality's Gas Tax projects (past and present), and talk about the impact these investments have made in your community.

Engaging your MP reminds them that local investments are supported by our direct federal-municipal partnership. Your municipal association has a seat at the table, and we are proud to be working in partnership with the Government of Canada to bring the much needed investments to our communities. We have achieved much since 2005, and the good news is that there is more to come.

In 2011, the Government of Canada made the Gas Tax Fund permanent in legislation. The next step is for AMO, the City of Toronto, the Province of Ontario and the Government of Canada to agree on a new Agreement. We are hard at work to ensure that the Fund, and its terms and conditions, continue to deliver for Ontario's municipalities.

For more information on how the Gas Tax Fund is at work across the province, please visit www.gastaxatwork.ca and follow us on twitter [@GasTaxInOntario](https://twitter.com/GasTaxInOntario). If you have any questions, feel free to contact Judy Dezell, Manager – Gas Tax at 416-971-9856 ext. 306, or jdezell@amo.on.ca.

Regards,



R.F. (Russ) Powers
President



Template letter for sending out to your MP

Dear [MP NAME],

Since 2005, [NAME OF MUNICIPALITY] has received \$X from Canada's Gas Tax Fund to invest in environmentally sustainable infrastructure. Federal funds and local investments have led to an improved quality of life for our residents. Key investments include [NAMES OF PROJECTS], which have resulted in [MENTION PROJECT BENEFITS].

Ontario municipalities own more infrastructure than any other order of government and a lot of that infrastructure needs to be upgraded or replaced. In fact, Ontario's municipalities have a \$60 billion infrastructure gap, and we cannot tackle this challenge alone.

I am pleased that [NAME OF MUNICIPALITY], like all Ontario municipalities, has a long-term partnership with the Government of Canada through the predictable and stable Gas Tax Fund. I want to make sure that everyone knows how dedicated, long-term and predictable investments from the Government of Canada are critical in meeting our local needs.

Through the Association of Municipalities of Ontario, we know that these local investments add up. Since 2005, Ontario's municipalities have invested almost \$2.7 billion from the federal Gas Tax Fund into more than 4,500 infrastructure projects worth \$8.2 billion. It has improved roads and bridges, and enhanced transit, water, wastewater, solid waste and community energy networks. Most importantly, it has created jobs and laid the foundation for long-term economic growth. Municipal infrastructure is the foundation for economic activity, and we know that investments in our communities will create a strong and prosperous Canada.

Thank you again for federal investments in municipal infrastructure. Through the permanent Gas Tax Fund, we look forward to continuing our successful partnership. If you have any questions, please do not hesitate to call.

Sincerely,

[HEAD OF COUNCIL]

c: Russ Powers, AMO President

Ministry of Finance

Provincial-Local
Finance Division
10th Floor
777 Bay Street
Toronto ON M5G 2C8
Tel (416) 327-0264
Fax (416) 325-7644

Ministère des Finances

Division des relations provinciales-
municipales en matière de finances
10^e étage
777 rue Bay
Toronto ON M5G 2C8
Télé. (416) 327-0264
Téléc. (416) 325-7644



November 14, 2013

Dear Treasurer / Clerk-Treasurer:

In their November 14th letter to Heads of Council, the Ministers of Finance and Municipal Affairs and Housing announced the redesigned 2014 Ontario Municipal Partnership Fund (OMPF). I am writing to provide you with more details regarding your 2014 allocation.

In 2014, the Province will provide a total of \$550 million in unconditional funding through the OMPF to 388 municipalities across the province. This funding, combined with the municipal benefit resulting from the provincial uploads, will total over \$2 billion in 2014. This is more than three times the level of funding provided in 2004.

As noted in the joint Ministers' letter to Heads of Council, for 2014, the Province will ensure that municipalities receive a guaranteed level of support based on their 2013 OMPF allocation. This means that in 2014 your municipality will receive, at a minimum, 90 per cent of its 2013 OMPF allocation. The minimum level of support will be enhanced for northern municipalities with more challenging fiscal circumstances.

The details specific to your municipality's 2014 allocation are outlined in the attached *2014 OMPF Allocation Notice and Inserts*.

REDESIGNED 2014 OMPF

The Province has been working with the Association of Municipalities of Ontario and municipal representatives over the past 18 months to review the OMPF program.

The 2014 OMPF reflects feedback the government received from municipalities with respect to the program redesign over the course of these consultations.

.../2

The redesigned 2014 OMPF is composed of four core grants and transitional support as outlined below.

Redesigned 2014 OMPF (\$550 million)	
1. Assessment Equalization Grant (\$149 million)	Provides funding to municipalities with limited property assessment
2. Northern Communities Grant (\$79 million)	Provides funding to northern communities in recognition of unique challenges they face
3. Rural Communities Grant (\$138 million)	Provides funding to rural communities in recognition of unique challenges they face
4. Northern and Rural Fiscal Circumstances Grant (\$50 million)	Provides additional, targeted funding to northern and rural municipalities based on their individual municipal fiscal circumstances
5. Transitional Assistance (\$134 million)	Provides support to municipalities as they transition to the redesigned OMPF

The 2014 OMPF continues to provide support to municipalities through the Assessment Equalization, Northern Communities, and Rural Communities Grants, which have been in place since the introduction of the program in 2005.

In addition, as part of the redesign of the program, the Province is introducing a new grant – the Northern and Rural Fiscal Circumstances Grant – in 2014. This new grant is provided to municipalities eligible for funding through the Northern Communities and/or Rural Communities Grants.

Furthermore, the 2014 OMPF also includes a significant amount of transitional support in order to assist municipalities as they transition to the redesigned program.

.../3

The four grants and Transitional Assistance will remain the core elements of the redesigned program in future years. As indicated in the joint Ministers' letter to Heads of Council, the government will continue to consult with municipalities in the coming months on how best to support their needs through the OMPF, while also adhering to the scheduled phase-down of the program.

Given the significant amount of Transitional Assistance provided in 2014, these consultations will focus on whether the program should further enhance targeted support or include other objectives beyond those announced as part of the redesign.

2014 OMPF – SUPPORTING MATERIAL

In order to assist municipalities in understanding the redesign of the OMPF and their individual 2014 allocations, the Ministry of Finance (MOF) has prepared detailed and customized supporting documentation:

- A. 2014 OMPF Technical Guide
- B. 2014 OMPF Allocation Notice and Inserts
- C. Municipal Workbooks and Upload Benefit Report

A. 2014 OMPF Technical Guide

The attached *2014 OMPF Technical Guide* provides information with respect to individual grant thresholds, parameters and data sources.

B. 2014 OMPF Allocation Notice and Inserts

The *OMPF Allocation Notice* and *Insert* outline individual municipal OMPF allocations by grant, and also provide a summary of key data inputs for 2014. Your municipality's funding allocation is noted on line A.

As indicated in the *2014 Transitional Assistance Calculation Insert*, your municipality will receive an enhancement to the minimum 2014 level of support based on its northern and rural Municipal Fiscal Circumstance Index (MFCI).

The additional benefit to your municipality from the provincial uploads is presented in the accompanying *2014 Upload Notice Insert*.

.../4

Treasurers/Clerk-Treasurers
Page 4

C. 2014 Municipal Workbooks and Upload Benefit Report

The *2014 OMPF Workbook and the 2014 Northern and Rural MFCI Workbook* provide detailed calculations of the 2014 OMPF grants, the determination of the northern and rural MFCI, and outline all underlying data elements.

The *2014 Upload Benefit Report* presents a detailed breakdown of each municipality's estimated benefit resulting from the provincial uploads.

These documents will be provided electronically to municipal treasurers and clerk-treasurers in the coming weeks.

The *2014 OMPF Technical Guide* as well as individual municipal *OMPF Allocation Notices* are also available electronically on the MOF website:

<http://www.fin.gov.on.ca/en/budget/ompf/2014/>
<http://www.fin.gov.on.ca/fr/budget/ompf/2014/>

Finally, to further assist municipalities, MOF will be hosting information sessions over the next several months. Specifics regarding these sessions will be shared with you shortly.

2014 PAYMENT SCHEDULE

Also enclosed is a *Cash Flow Notice* that identifies your municipality's 2014 quarterly payment schedule. The quarterly payments will be processed at the end of January, April, July, and October 2014.

2014 REPORTING OBLIGATIONS

I would also like to remind you that, as in previous years, municipalities continue to be required to submit the following to the Ministry of Municipal Affairs and Housing (MMAH):

- their 2013 Financial Information Return (FIR) by **June 2, 2014**; and
- their 2014 tax rate by-laws by **September 30, 2014**.

Payments for municipalities that do not meet these reporting obligations will be subject to holdback until these documents have been filed.

.../5

Treasurers/Clerk-Treasurers
Page 5

In closing, I would like to thank the members of the OMPF Municipal Reference Group and all municipalities we have heard from during the consultation process for their valuable input and advice. I look forward to continuing the dialogue with municipalities as we consider refinements to the 2015 program.

If you require additional information, you may e-mail your inquiries and contact information to: info.ompf@ontario.ca.

Sincerely,

Information Copy
Original Signed By

Allan Doheny
Assistant Deputy Minister (A)
Provincial Local Finance Division

Enclosures

c. Janet Mason
Assistant Deputy Minister
Local Government and Planning Policy Division
Ministry of Municipal Affairs and Housing

Elizabeth Harding
Assistant Deputy Minister
Municipal Services Division
Ministry of Municipal Affairs and Housing

Ontario Municipal Partnership Fund (OMPF) 2014 Allocation Notice



Town of Fort Frances

87401

2014 Highlights for the Town of Fort Frances

- The Town of Fort Frances' combined benefit of the 2014 OMPF and provincial uploads totals \$3,687,400 which is the equivalent of 34% of the Town's municipal property tax revenue.
- The Town's combined benefit includes:
 - \$3,069,500 through the OMPF
 - \$617,900 benefit resulting from the provincial uploads
- This exceeds the payments received in 2004 by \$587,400.

A	Total 2014 OMPF	\$3,069,500
----------	------------------------	--------------------

1. Assessment Equalization Grant	\$888,900
2. Northern Communities Grant	\$820,500
3. Rural Communities Grant	\$515,200
4. Northern and Rural Fiscal Circumstances Grant	\$240,500
5. Transitional Assistance	\$604,400

B	2014 Combined Benefit of OMPF and Provincial Uploads (Line B1 + Line B2)	\$3,687,400
----------	---	--------------------

1. Total OMPF (Equal to Line A)	\$3,069,500
2. Provincial Uploads (see 2014 Upload Notice Insert)	\$617,900

C	Other Ongoing Provincial Support	\$985,900
----------	---	------------------

1. Public Health	\$506,300
2. Land Ambulance	\$405,800
3. Provincial Gas Tax Program	\$73,800

D	Key OMPF Data Inputs
----------	-----------------------------

1. Households	3,816
2. Total Weighted Assessment per Household	\$186,183
3. Rural and Small Community Measure	100.0%
4. Northern and Rural Municipal Fiscal Circumstances Index	7.0
5. 2014 Guaranteed Level of Support	96.0%
6. 2013 OMPF (Line A from 2013 Allocation Notice)	\$3,197,300

Issued: November 2013

Ontario Municipal Partnership Fund (OMPF) 2014 Allocation Notice



Town of Fort Frances

87401

2014 OMPF Allocation Notice - Line Item Descriptions

- A** The OMPF grants are described in detail in the OMPF Technical Guide – this document can be found on the Ministry of Finance's website at: <http://www.fin.gov.on.ca/en/budget/ompf/2014>
-
- A5** If applicable, reflects the amount of transitional support provided to assist the municipality in adjusting to the redesigned OMPF program. See the enclosed Transitional Assistance Calculation Insert for further details.
-
- B1** Sum of 2014 OMPF grants. (Equal to Line A)
-
- B2** Estimated 2014 benefit of the Province's upload of social assistance benefit program as well as court security and prisoner transportation costs. For further details see the 2014 Upload Benefit Report.
-
- C1** The estimated 2014 municipal benefit of the Province's 75 per cent share of public health funding relative to its 50 per cent share in 2004. Actual municipal savings may not correspond with the Allocation Notice due to budget approvals made by the local Boards of Health. Municipalities may provide additional funding beyond their obligated cost share. Any additional municipal funding is not included in the calculation of the public health figure.
-
- C2** The estimated 2014 municipal benefit of the Province's 50 per cent share of land ambulance funding is relative to its share in 2005. This incremental increase in land ambulance funding delivers on the Province's commitment to strengthen land ambulance services and maintain the 50:50 sharing of land ambulance costs.
-
- C3** Funding provided to the municipality through the 2012-13 provincial gas tax program.
-
- D2** Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.
-
- D3** Represents the proportion of a municipality's population that resides in rural areas or small communities. For additional information see the 2014 OMPF Technical Guide.
-
- D4** The northern and rural Municipal Fiscal Circumstances Index (MFCI) measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province, and ranges from 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances. For additional information see the 2014 OMPF Technical Guide.
-
- D5** Represents the guaranteed level of support the municipality will receive from the Province through the 2014 OMPF. For additional information see the 2014 OMPF Technical Guide.
-
- D6** 2013 OMPF allocation.

Note: Provincial funding and other ongoing provincial support initiatives rounded to multiples of \$100.

Ontario Municipal Partnership Fund (OMPF)
2014 Transitional Assistance Calculation Insert



Town of Fort Frances

87401

A 2014 OMPF Transitional Assistance (Line B2 - Line B1 if positive)	\$604,400
--	------------------

B Supporting Details	
1. Sum of 2014 OMPF Grants, Excluding Transitional Assistance	\$2,465,100
2. 2014 Guaranteed Support (Line B2a x Line B2b)	\$3,069,500
a. 2013 OMPF (Line A from 2013 Allocation Notice)	\$3,197,300
b. 2014 Guaranteed Level of Support (Line C)	96.0%

C 2014 Guaranteed Level of Support (Line C1 + Line C2)	96.0%
---	--------------

1. 2014 OMPF Minimum Guarantee	90.0%
2. Enhancement Based on Northern and Rural Municipal Fiscal Circumstances Index	6.0%

Issued: November 2013

Ontario Municipal Partnership Fund (OMPF)
2014 Transitional Assistance Calculation Insert



Town of Fort Frances

87401

2014 Transitional Assistance Calculation Insert - Line Item Descriptions

A Represents the total Transitional Assistance the municipality will receive in 2014.

B1 Sum of 2014 Assessment Equalization, Northern Communities, Rural Communities, and Northern and Rural Fiscal Circumstances Grants.

B2 Guaranteed amount of funding through the 2014 OMPF.

B2a 2013 OMPF allocation.

B2b Represents the guaranteed level of support the municipality will receive from the Province through the 2014 OMPF. For additional information see the 2014 OMPF Technical Guide.

C1 Reflects the minimum level of support for northern municipalities.

C2 Reflects the enhancement to the minimum level of support based on the municipality's northern and rural MFCI.

Note: Provincial funding and other ongoing provincial support initiatives rounded to multiples of \$100.

Ontario Municipal Partnership Fund (OMPF)

2014 Northern and Rural Municipal Fiscal Circumstances Index



Town of Fort Frances

87401

A Northern and Rural MFCI - Town of Fort Frances**7.0**

The northern and rural Municipal Fiscal Circumstances Index (MFCI) measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province on a scale of 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances.

The northern and rural MFCI is determined by six indicators that are classified as either primary or secondary, to reflect their relative importance in determining a municipality's fiscal circumstances.

The table below provides a comparison of the indicator values for the Town and the median for northern and rural municipalities.

B Northern and Rural MFCI - Indicators

	Fort Frances T	Median
Primary Indicators		
1. Weighted Assessment per Household	\$186,183	\$231,000
2. Median Household Income	\$58,841	\$61,000
Secondary Indicators		
3. Average Annual Change in Assessment (New Construction)	0.3%	1.1%
4. Employment Rate	56.2%	58.0%
5. Ratio of Working Age to Dependent Population	181.2%	194.0%
6. Per cent of Population Above Low Income Threshold	86.0%	87.0%

Note: A value that is higher than the median corresponds to relatively positive fiscal circumstances, while a value below the median corresponds to more challenging fiscal circumstances.

Additional details regarding the calculation of the northern and rural MFCI are provided in the 2014 OMPF Technical Guide, as well as in the customized municipal 2014 Northern and Rural MFCI Workbook.

Issued: November 2013

Ontario Municipal Partnership Fund (OMPF)
2014 Northern and Rural Municipal Fiscal Circumstances Index



Town of Fort Frances

87401

2014 Northern and Rural Municipal Fiscal Circumstances Index - Line Item Descriptions

- | | |
|-----------|---|
| A | The municipality's 2014 northern and rural MFCI. Additional details are provided in the municipality's customized 2014 Northern and Rural MFCI Workbook. |
| B1 | Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households. |
| B2 | Statistics Canada measure of median income for all private households. |
| B3 | Measures the five-year (2008 - 2013) average annual change in a municipality's assessment, for example as a result of new construction, excluding the impact of reassessment. |
| B4 | Statistics Canada measure of number of employed persons, divided by persons aged 15 and over. |
| B5 | Statistics Canada measure of working age population, divided by youth (aged 14 and under) and senior population (aged 65 and over). |
| B6 | Reflects the Statistics Canada measure of the population in private households above the low income threshold for Ontario, compared to the total population in private households. |

Ontario Municipal Partnership Fund (OMPF)
2014 Upload Notice



Town of Fort Frances

87401

A	Estimated 2014 Provincial Uploads	\$617,900
	1. Ontario Drug Benefits	\$67,600
	2. Ontario Disability Support Program - Administration Component	\$53,000
	3. Ontario Disability Support Program - Benefits Component	\$371,300
	4. Ontario Works - Benefits Component	\$63,700
	5. Ontario Works - Administration Component (Additional Support)	\$47,700
	6. Court Security and Prisoner Transportation	\$14,600
B	2013 Provincial Uploads	\$549,800
C	Increase in Provincial Uploads Compared to 2013 (Line A - Line B)	\$68,100

Issued: November 2013

**Ontario Municipal Partnership Fund (OMPF)
2014 Upload Notice**



Town of Fort Frances

87401

2014 Upload Notice - Line Item Descriptions

Estimated 2014 municipal benefit resulting from the Province's upload of Ontario Drug Benefit Program; Ontario Disability Support Program; the phased upload of Ontario Works benefits; and court security and prisoner transportation costs, as well as additional support in respect of municipal Ontario Works administration costs.

B Equal to Line A of the 2013 Upload Notice.

Note: Provincial funding and other ongoing provincial support initiatives rounded to multiples of \$100.

Ministry of Finance

Office of the Minister
7th Floor
Frost Building South
7 Queen's Park Cr
Toronto ON M7A 1Y7
Tel (416) 325-0400
Fax (416) 325-0374
www.fin.gov.on.ca

**Ministry of
Municipal Affairs and Housing**

Office of the Minister
17th Floor
777 Bay Street
Toronto, ON M5G 2E5
Tel (416) 585-7000
Fax (416) 585-6470
www.mah.gov.on.ca



November 14, 2013

Dear Head of Council:

We are writing to announce the release of the redesigned Ontario Municipal Partnership Fund (OMPF) and program allocations for 2014.

In 2014, the province will provide a total of \$550 million in unconditional funding through the OMPF to 388 municipalities across the province. This funding, combined with the municipal benefit resulting from the provincial uploads, will total more than \$2 billion in 2014. This is over three times the level of funding provided in 2004.

As you know, 2013 was a transition year for the OMPF. The transition year provided us with the opportunity to consult with the Association of Municipalities of Ontario and other municipal representatives on how best to redesign the program to support municipal needs. We also received valuable input from a number of municipalities across the province. These consultations helped to shape the redesign of the program.

With respect to the redesign of the program, municipal representatives emphasized that the OMPF should:

- continue to support municipalities with limited property assessment;
- continue to recognize the challenges of northern and rural municipalities, while better targeting funding to those municipalities with more challenging fiscal circumstances; and
- include support to assist municipalities as they transition to the redesigned program.

We are pleased to announce that the 2014 OMPF will continue to provide support to municipalities through the *Assessment Equalization, Northern Communities, and Rural Communities* grants. In addition, a new *Northern and Rural Fiscal Circumstances Grant* is being introduced to better target funding to northern and rural municipalities with more challenging fiscal circumstances.

The \$550 million OMPF for 2014 also includes a significant amount of transitional assistance which is intended to provide stability and support to local governments as they transition to the redesigned program. More specifically, the transitional assistance provided through the 2014 OMPF will ensure that municipalities receive a guaranteed level of support based on their 2013 OMPF allocation.

.../cont'd

-2-

Municipalities in the north will receive at least 90 per cent of their 2013 OMPF allocation, while municipalities in other regions of the province will receive at least 85 per cent. These minimum levels of support will be enhanced up to 100 per cent for eligible municipalities with more challenging fiscal circumstances.

The Ministry of Finance's (MOF) Provincial-Local Finance Division will be providing your municipal Treasurers and Clerk-Treasurers with further details on the 2014 OMPF. This information and other supporting materials will be posted in both English and French on the MOF website:

<http://www.fin.gov.on.ca/en/budget/ompf/2014/>
<http://www.fin.gov.on.ca/fr/budget/ompf/2014/>

The review of the OMPF and the phase-down of the program to \$500 million by 2016 was announced in 2012, and was also part of the 2008 Provincial-Municipal Fiscal and Service Delivery Review (PMFSDR) agreement with municipalities. As part of the next phase of the program review, over the coming months, we will continue to consult with our municipal partners on refining the OMPF as well as to consider whether the grant should include other objectives beyond those announced as part of the 2014 program.

We are also pleased to reaffirm our commitment to the upload of municipal costs in accordance with the timetable agreed to through the PMFSDR.

In 2014, we will continue the phased upload of Ontario Works (OW) benefit costs and court security and prisoner transportation costs. This builds on our previous uploads of Ontario Drug Benefits (ODB) and Ontario Disability Support Program (ODSP).

As a result of the uploads, municipalities will benefit from more than \$1.5 billion in reduced costs in 2014 alone. Combined with the OMPF, this is the equivalent of over 12 per cent of municipal property tax revenue in the province.

It is important to acknowledge that in two-tier systems, the removal of these costs off the property tax base benefits all local taxpayers including those residing in lower-tier municipalities.

Despite the adjustments to the OMPF, the combined benefit of the provincial uploads and support provided through the OMPF will continue to increase, with the provincial uploads more than offsetting the reduction to the program.

Our government has a very strong record of supporting and working with municipalities. Together with other provincial initiatives, we will provide municipalities with ongoing support of approximately \$3.5 billion in 2014 — an increase of more than 200 per cent from the level provided in 2003.

.../cont'd

-3-

In addition to this ongoing support, the province has made significant investments in municipal infrastructure. Since 2003, we have provided municipalities with approximately \$13 billion in infrastructure funding.

In August 2012, the province launched the Municipal Infrastructure Strategy. As part of the strategy, we have provided \$9 million to help municipalities prepare asset management plans, and nearly \$90 million for critical projects through the Municipal Infrastructure Investment Initiative. As a continuation of the strategy, we are providing \$100 million through the Small, Rural and Northern Municipal Infrastructure Fund. We have consulted with our municipal partners on the design of the fund and a potential permanent program for consideration in the 2014 Budget.

We look forward to continuing to build on our partnership with municipalities as we move forward to address our shared challenges.

Sincerely,

*Information Copy
Original Signed By*

Charles Sousa
Minister
Ministry of Finance

*Information Copy
Original Signed By*

Linda Jeffrey
Minister
Ministry of Municipal Affairs and Housing

Ministry of Citizenship
and Immigration

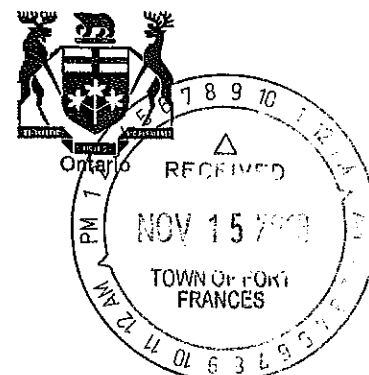
Minister

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministère des Affaires civiques
et de l'Immigration

Ministre

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél. : (416) 325-6200
Télec. : (416) 325-6195



November, 2013

Dear friends,

I am pleased to invite your organization to participate in the 2014 Volunteer Service Awards program. The VSA ceremonies have become a long-standing tradition in Ontario.

Volunteering is the most fundamental act of citizenship in our society. Every day thousands of Ontarians of all ages voluntarily give their time and talent to thousands of community organizations. By caring and contributing their time, volunteers help hold our communities together.

The VSA program recognizes volunteers from all sectors for their continuous years of service in a community organization. It provides a way for your organization and the Ontario government to thank them in a meaningful way.

Once again, in recognition of the important role our youth play currently and in the future of volunteering, each organization may nominate up to 9 volunteers, 3 of whom must be youth. If all your nominees are adults, the number you may nominate remains at 6.

Please take this opportunity to nominate your volunteers and feel free to share this letter with other organizations that may be interested in recognizing their volunteers at a VSA ceremony. By submitting your nominations you can help ensure that your volunteers receive the recognition they deserve.

Nomination forms and program information are available on the Ministry of Citizenship and Immigration website at www.ontario.ca/honoursandawards

You may also contact the Ontario Honours and Awards Secretariat by phone at: 416-314-7526 or 1-877-832-8622; by TTY at 416-327-2391; or by fax at 416-314-7743

The deadline date for submissions is **January 25** of each year, but you may submit nomination forms at any time. Nominations received after the deadline will be considered for the following year.

I look forward to celebrating the achievements of Ontario's volunteers.

Sincerely,

Michael Coteau
Minister

OFFICE OF THE CITY CLERK
500 Donald Street East
Thunder Bay, ON P7E 5V3

Tel: (807) 625-2230

Fax: (807) 623-5468

November 13, 2013



Township of Fort Frances
Mr. Mark McCaig, CAO
320 Portage Avenue
Fort Frances, ON P9A 3P9

Dear Mr. Mark McCaig:

Re: Spring Bear Hunt

Please be advised that the following resolution was adopted by Committee of the Whole at its meeting held on October 28, 2013, and subsequently ratified by City Council the same evening, on October 28, 2013.

“With respect to the reintroduction of the spring bear hunt we recommend that City Council express its support for MPP Bill Mauro’s Private Member’s Bill, Bill 114, the purpose of which is to bring about the return of Ontario’s Spring Bear Hunt;

AND THAT this support be communicated to the Minister of Natural Resources, members of the Northwestern Ontario Municipal Association, the Thunder Bay District Municipal League, the leaders of the Provincial Political Parties and the Northwestern Ontario Associated Chambers of Commerce.”

Should you have any further questions relative to the above, please do not hesitate to contact the undersigned.

Yours very truly,


For:

Mr. John Hannam
City Clerk

JH/GS





Memorandum

Office of the City Clerk

Fax: 623-5468

Telephone: 625-2230

TO: John Hannam, City Clerk

FROM: Councillor Joe Virdiramo

DATE: October 28, 2013

SUBJECT: Spring Bear Hunt

On October 8, 2013 Bill Mauro MPP, Thunder Bay – Atikokan, introduced a Private Member's Bill, Bill 114, the purpose of which is to bring about the return of the spring bear hunt.

Since the Spring Bear Hunt was eliminated in 1999 the number of black bears harvested each year has been reduced by an average of approximately 1,400 bears. Over the course of 14 years, that has likely resulted in a substantial rise in the bear population.

The growth of the bear population seems to be resulting in more human-bear encounters and an increased risk that aggressive bear activity could result in people's physical harm or death. The growing bear population also negatively impacts livestock, bees and moose calves.

The return of Ontario's Spring Bear Hunt could help address these issues—as well as increasing tourism in Northern Ontario, which could provide a boost to the region's economy.

Given this information I request that the following motion be introduced to Committee of the Whole on October 28, 2013.

With respect to the reintroduction of the spring bear hunt we recommend that City Council express its support for MPP Bill Mauro's Private Member's Bill, Bill 114, the purpose of which is to bring about the return of Ontario's Spring Bear Hunt;

AND THAT this support be communicated to the Minister of Natural Resources, and members of the Northwestern Ontario Municipal Association and the Thunder Bay District Municipal League.

/SH



For Immediate Release
November 14, 2013

NWHU launches telephone survey to hear from partners

Starting November 25, the Northwestern Health Unit will be conducting a telephone survey with its partners. The survey follows a similar study done with a random sample of area residents earlier this year.

The survey will be conducted by an independent firm based out of Sudbury, ON, Oraclepoll Research.

The short, confidential survey is seeking information from individual partners (from health, education, social service and other agencies) about their awareness of health unit programs and services, perceptions of their partnerships with NWHU, and how the health unit can help make our communities healthier.

Mark Perrault, Chief Executive Officer, states "This is another way we are gathering the information we need to provide our region with the best public health services. Our work with partners is so important to positively influence health in our area".

The health unit will also use the survey to measure the success of their 2013-2016 Strategic Plan. "Our strategic plan outlines all of the things we want to accomplish over the next four years. A survey now, and a survey again in 2016 will help us know if there have been changes based on the work we have done", says Perrault.

The strategic plan is available at www.nwhu.on.ca.

For more information about the survey email talkpublichealth@nwhu.on.ca.

-30-

Mark Perrault
CEO
mperrault@nwhu.on.ca
(807) 468-3147 ext. 3260



"MacIntyre, Tracy"
<Tracy.MacIntyre@LHINS.O
N.CA>

15/11/2013 04:38 PM

To "MacIntyre, Tracy" <Tracy.MacIntyre@LHINS.ON.CA>

cc "Orr, Robin" <Robin.Orr@LHINS.ON.CA>

bcc

Subject North West LHIN Annual Open House Invitation

Sent on behalf of Joy Warkentin, Board Chair, and Laura Kokocinski, CEO, North West Local Health Integration Network

Please refer to the attached invitation to our Annual Open House being held on December 16, 2013. Please extend this invitation to members of your Executive Team.

RSVP by November 29th to Tracy MacIntyre at tracy.macintyre@lhins.on.ca or call 807.684.9425 ext. 2032 or toll free 1.866.907.5446 ext. 2032.

We look forward to seeing you on December 16th.

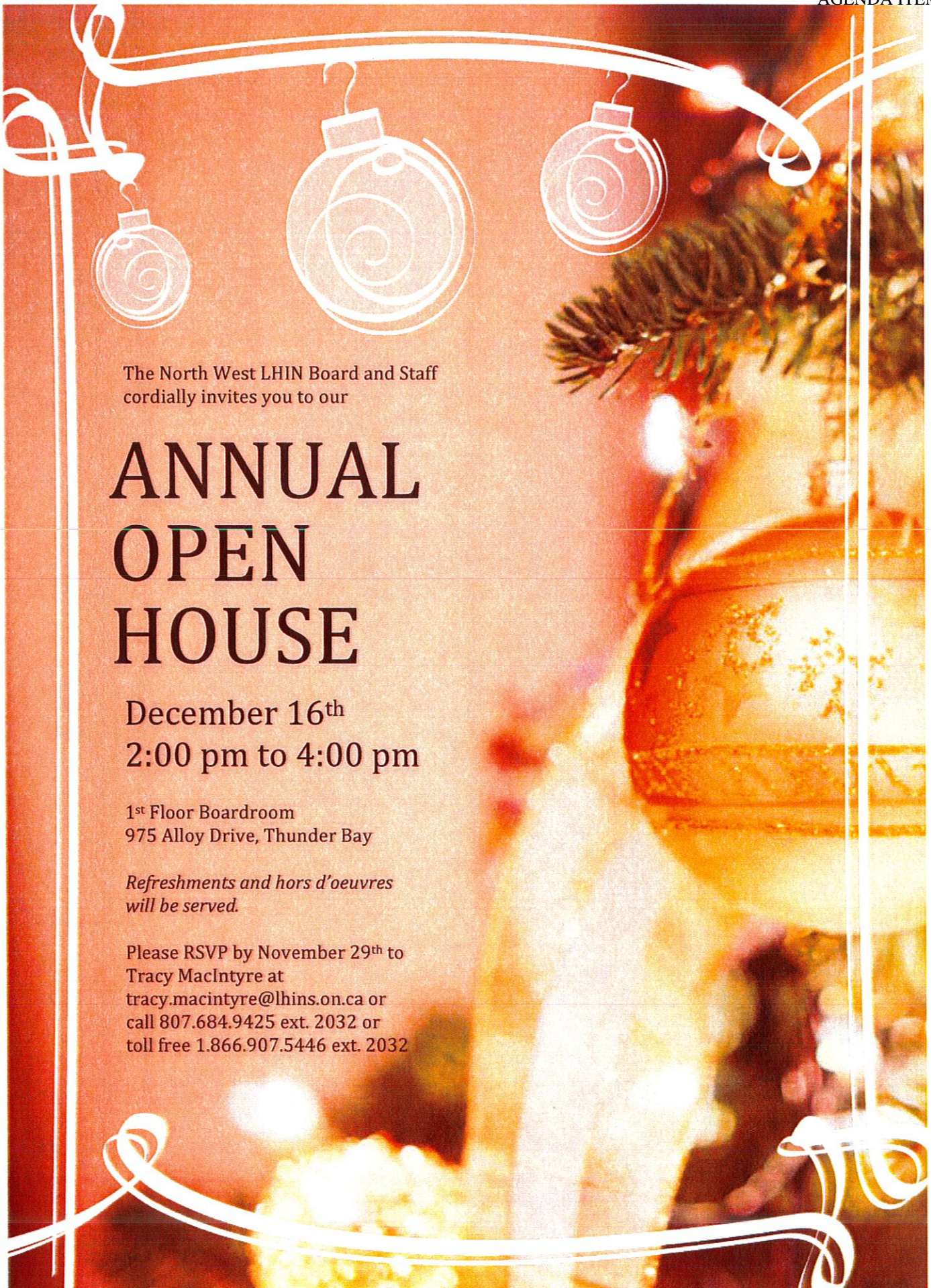
Tracy MacIntyre
Corporate/Governance Administrative Assistant
North West Local Health Integration Network
975 Alloy Drive, Suite 201
Thunder Bay, ON P7B 5Z8

E-mail: tracy.macintyre@lhins.on.ca
Phone: (807) 684-9425 ext. 2032
Toll free: 1-866-907-LHIN or 1-866-907-5446
Fax: (807) 684-9533

NOTICE: This electronic transmission may contain information that is confidential, privileged and/or protected under law. Review, disclosure or distribution of this e-mail by an unintended recipient is strictly prohibited. If you have received this communication in error, please notify the sender immediately and permanently delete the copy you have received.



North West LHIN Annual Open House 2013 12 16.pdf



The North West LHIN Board and Staff
cordially invites you to our

ANNUAL OPEN HOUSE

December 16th
2:00 pm to 4:00 pm

1st Floor Boardroom
975 Alloy Drive, Thunder Bay

*Refreshments and hors d'oeuvres
will be served.*

Please RSVP by November 29th to
Tracy MacIntyre at
tracy.macintyre@lhins.on.ca or
call 807.684.9425 ext. 2032 or
toll free 1.866.907.5446 ext. 2032

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting – 4 November 2013 (Session 45)



The Planning and Development Executive Committee held its regular meeting in the Civic Centre Committee Room on Monday the 4th day of November 2013 at 8:00 am, with the following persons present:

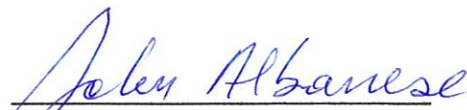
J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, R. Avis, M. McCaig, F. Flatt, T. Rob

1. CALL TO ORDER – 8:01 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST - None
4. MINUTES OF PREVIOUS MEETING – The minutes of October 7, 2013 were approved as circulated.
5. BUSINESS
 - a. Building Permit Fee Proposal – 2014 User Fees – A recommendation will be made to forward the building permit fee proposal to Council for consideration in the User Fee By-Law process.
6. NON-AGENDA ITEMS - None
7. IN CAMERA

Res. No. 2013-09 – (Kitowski/Wiedenhoeft) That the meeting of the Planning and Development Executive Committee now meet in-camera (8:16 am) in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.

CARRIED

 - a. Request to Purchase Town Property – Information on the expression of interest will be forwarded to Council for consideration.
8. ITEMS AWAITING DISPOSITION - None
9. NEXT REGULAR MEETING DATE - November 18, 2013 at 8:00 am
10. MEETING CLOSE: 8:35 a.m.


Chairperson


Committee Administrator

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 19

Tuesday, November 5, 2013

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, November 5, 2013 at 12:00 p.m.

PRESENT: Councillor Ken Perry, Councillor Hallikas, Councillor Paul Ryan and Mayor Avis

ALSO PRESENT: Laurie Witherspoon, Treasurer, Darryl Allan, DA IT Consulting Service and Christine Ruppenstein, HR Manager

REGRETS: Mark McCaig, CAO

Called to order 12.01 p.m.

1. **Non – Agenda:** None
2. **Disclosure of pecuniary interest and the general nature thereof:** None
3. **Andrew Hallikas – Paul Ryan:** That the minutes from the previous meeting held on October 22, 2013 be approved as circulated.

CARRIED.

4. i) Mobile Devices Project, Darryl Allan – The Committee recommended to authorize the purchase of a server from Lowery's, Domino software from Microage Thunder Bay and consulting services from Sametime Solutions for the purpose of providing email support for smart phones.
5. i) Annual Appreciation Dinner, C. Ruppenstein – The Committee recommended to authorize that the 2014 annual appreciation dinner be held at Sunny Cove Camp during the month of June, with preference being on Friday night during the week.
- ii) Water & Sewer Reserve Fund – The Committee recommended the following:
 1. that a new Waterworks & Sanitary Sewer Projects Reserve Fund be created as of January 1, 2014;
 2. that the Waterworks Projects Reserve Fund balance and the Sanitary Sewer Reserve Fund balance as at December 31, 2013 be transferred to the new Waterworks & Sanitary Sewer Projects Reserve Fund as of January 1, 2014;
 - and 3) that the Waterworks Projects Reserve Fund and the Sanitary Sewer Reserve Fund be closed immediately following the completion of transactions listed in 1. and 2. above.

Meeting – November 5, 2013
Page 2

- iii) Canadian Union of Postal Workers Request for Resolution Support – The Committee recommended to receive the letter from the Canadian Union of Postal Workers requesting support of resolutions regarding the future of Canada Post and that no further action be taken.
- iv) M.O.S. Request for Reconsideration – The Committee recommended to receive and to process the Minutes of Settlement for properties located at Pit No 2 Road Pt River Range Lot 45 to 48, 209 Armit Ave. and 1004 Crowe Ave. for the 2013 taxation year.

6. Outstanding Items:

- i) Old Shambles Road – CAO/Solicitor
- ii) Couchiching Sewer and Water Agreement Signage
- iii) Indigent Burial Policy – G. Treftlin, Clerk


7. Non-Agenda Items: None

8. Information:

- i) General Operating Financials as at October 31, 2013
- ii) Water & Sewer Operating Financials as at October 31, 2013
- iii) Capital Financial Statement as at October 31, 2013
- iv) Financial Indicator Review (based on 2012 FIR)

9. Next meeting date: November 19, 2013


Ken Perry, Chair


Mark McCaig, Administrator

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, November 6, 2013 Session No. 66



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, November 6th, 2013 from 7:28 a.m. to 7:45 a.m. In-camera 7:29 a.m. to 7:34 a.m.

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

Also Present: Mayor Roy Avis

1. Call to Order: 7:28 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 **(In-Camera) 7:29 a.m. to 7:34 a.m.**
 - 1) Request from Evangelical Fellowship Church – the committee went into the in-camera portion at 7:29 a.m. where the report on the proposed land was reviewed. The report will be forwarded to the Planning and Development executive committee. The in-camera portion of the meeting ended at 7:34 a.m.
4. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on October 23, 2013.
The minutes were approved as circulated.
 - 2) Aircraft Landings 2013 as of October 31, 2013 – the spreadsheets outlining the October 2013 airport statistics were reviewed and will be forwarded to Council as information only. No action required.
 - 3) Operations & Facilities Division – Public Works Area – Operations Statistics – September 2013 – the operating statistics for September 2013 were reviewed and will be forwarded to Council as information only. No action required.
4. Non-Agenda Items: None

5. Resolutions: None

Adjourned at 7:45 a.m.

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


Chair


Manager

November 6, 2013 O&F Exec Minutes.doc



Sherry George/Frances
19/11/2013 12:05 PM

To robff49@yahoo.ca, jkstitchnsew@hotmail.com,
dballard@fortfrances.com, rurlroot@vianet.ca,
mhickling11@shaw.ca
cc Jason Kabel/Frances@Frances, Kathy
Lawson/Frances@Frances, Darryl Allan/Frances@Frances
bcc
Subject Museum Adv Com Mtg Minutes

FORT FRANCES MUSEUM ADVISORY COMMITTEE Meeting Minutes

Meeting: Mon Nov 18, 2013, 4:15 p.m.

Present: Debbie Ballard ✓ Bruce Caldwell ✓ Robert Schulz ✓ Judy Kielczewski Mary
Hickling ✓

Committee Secretary: Sherry George ✓ Guests:

Minutes from last meeting, Oct 21: adopted as sent.

Museum Report:

October visitors: 263 (225 in 2012).

Current exhibit: Threadworks, travelling exhibit by Needleworkers of Canada, on main floor.

Upstairs, Fibre Arts Festival, to provide a venue for local needleworkers.

MTF grant: Looking at eligible expenses to determine if feasible to continue project to end of February.

Collections Management and Conservation policies approved by council.

Friends of the Museum Fall Fundraising Gala deemed a success. Positive feedback all round.

Kudos to our Friends group!

Friends of Museum serving hot chocolate & cookies on parade day.

New Business:

Looking at the Northern Ontario Internship Program.

Old Business:

Moffatt Fund: community project. Any money outstanding?

Correspondence: none.

Ontario Arts Council: none.

Follow-up: *Recommendations to be made to Executive Committee of Community Services...*

Meeting adjourned at... 5:30 p.m.

Next meeting: Mon Jan 20 at 4:15 p.m.

Copies forwarded to K.Lawson for Council, J.Kabel for Exec. Committee, original filed H:/Administration/Council/Advisory Committee Minutes.

Sherry George, Curator
Fort Frances Museum
259 Scott Street
Fort Frances, ON P9A 1G8
807 274-7891
fax: 274-4103