



The Corporation of the Township of Manitouwadge

REGULAR COUNCIL MEETING AGENDA

Wednesday, April 28, 2021

7:00 PM in the Council Chambers

Livestream Available at:

<https://www.youtube.com/channel/UCUppDTnXFvXwYQfullfKpYQ>

AGENDA

01 CALL TO ORDER

02 ADDITIONS OR DELETIONS TO AGENDA

01 Addition to Agenda: Item No. 13-05

Request from the Ministry of Municipal Affairs and Housing regarding participation in a telephone townhall session for input on ways to strengthen accountability mechanisms for municipal council members, dated April 27, 2021.

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

05 DELEGATIONS AND PRESENTATIONS

01 Presentation by Thinc Designs Inc. regarding the Township of Manitouwadge Multi-Use Trails Master Plan.

Administration Report ADM2021-06 submitted by Florence MacLean, CAO regarding the Manitouwadge Multi-Use Trails Master Plan, dated April 28, 2021.

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held April 14, 2021.

07 PETITIONS**08 CORRESPONDENCE**

01 Correspondence from Superior-Greenstone District School Board regarding Before-and-After School Programs, dated April 20, 2021.

02 Correspondence from Superior North Catholic District School Board regarding Before-and-After School Programs, dated April 21, 2021.

09 REPORTS AND COMMITTEES

01 Administration Report ADM2021-07 submitted by Joleen Keough, Clerk regarding Civil Marriage Solemnization Services – Schedule of Fees, dated April 8, 2021.

10 VERBAL UPDATE BY MAYOR**11 VERBAL UPDATE BY CAO****12 BY-LAWS**

01 **Being a By-Law to** Establish 2021 Services and Charges.

13 BUSINESS

01 Administration Report ADM2021-08 submitted by Florence MacLean, CAO regarding Personnel Policies, dated April 28, 2021.

02 Administration Report FBA2021-02 submitted by Owen Cranney, Fire Chief/CBCO regarding Valu-Mart to put a Seasonal Garden Centre on Municipal Property, dated April 21, 2021.

03 Administration Report TR2021-07 submitted by Chris Townes, Treasurer regarding Tax Write-Offs 2020, dated April 22, 2021.

04 Administration Report TR2021-08 submitted by Chris Townes, Treasurer regarding Utility Write-Offs 2020, dated April 22, 2021.

05 Request from the Ministry of Municipal Affairs and Housing regarding participation in a telephone townhall session for input on ways to strengthen accountability mechanisms for municipal council members, dated April 27, 2021.

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

01 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- 22-24 Huron Walk

02 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.

- Community Revitalization Advisory Committee Member Appointment.

03 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.

- Lease Agreement

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT *****

AGENDA	
Item No.	<u>13-05</u>
Meeting Date:	<u>28 / 04 / 21</u>

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister
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Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre
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April 27, 2021

Dear Head of Council,

As you may be aware, the Ontario government is consulting on how to strengthen accountability for municipal council members. We want to ensure that councillors and heads of council maintain a safe and respectful workplace and carry out their duties as elected officials ethically and responsibly. More information on the scope of consultations can be found at Ontario.ca.

As part of this work, my colleague Jill Dunlop, Associate Minister for Children and Women's Issues will be seeking input from members of council representing each of Ontario's municipalities through one of two hour-long telephone townhall sessions with municipal representatives from Northern Ontario's municipalities on June 10, 2021 at 11:15 AM EDT.

This session will provide participants with the opportunity to share their valuable feedback on:

- what changes or mechanisms are needed to better hold council members accountable for municipal code of conduct violations;
- how to effectively enforce these codes
- whether a broader range of penalties for violations of the codes of conduct are needed; and
- the circumstances in which these potential penalties could be applied.

Please identify one member of your council to participate in the session. Once chosen, the one identified member of your council should register via [Eventbrite](https://www.eventbrite.com) by Thursday, May 6, 2021. The registered member will receive instructions about how to participate in the session prior to the meeting.

We have also launched an online survey to seek input on ways to strengthen accountability mechanisms for municipal council members. I encourage members of council and municipal staff to provide their input on this important topic through the online survey: [Consultation: Strengthening accountability for municipal council members | Ontario.ca](https://www.ontario.ca/survey). This online survey will be available until July 15, 2021. Please share this link with your municipal staff.

I hope you will accept this invitation to participate in this session, as we look forward to hearing your feedback on how to strengthen accountability for municipal council members.

Sincerely,



Steve Clark

Minister of Municipal Affairs and Housing

- c: Clerk and Chief Administrative Officers
Jill Dunlop, Associate Minister of Children and Women's Issues
Kate Manson-Smith Deputy Minister, Ministry of Municipal Affairs and Housing
Marie-Lison Fougère, Deputy Minister Responsible for Women's Issues