



THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA AND MARIA AGENDA

Thursday, April 18, 2024

2:00 P.M.

1. Call to Order and Moment of Silence

Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long-term benefit of our Municipality and those we represent.

2. Traditional Land Acknowledgement

As we gather this morning (afternoon), I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands for years.

3. Roll Call

4. Recital of the Municipal Mission and Vision Statements

5. Disclosure of Pecuniary Interest & General Natre Thereof

6. Deputations/Presentations (none)

7. Adoption of Minutes of Previous Meeting

a. Regular Meeting March 21, 2024

8. Petitions and Correspondence -Information Only (Please advise if you feel any item warrants further consideration)

a. Petitions

b. Information Items

i. Resolution – Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General’s Report

- Town of Goderich

ii. Resolution – Endorsement of Bill C-63 in the House of Commons

- Township of Clearview

iii. Resolution - Call to Action to Meet the Deadline of an Accessible Ontario by 2025

- Prince Edward County

iv. Resolution - Home Heating Sustainability

- City of Brantford



- v. Resolution – Intimate Partner Violence
 - City of Sault Ste. Marie
- vi. Resolution – OEB’s Decision to end the Gas Pipeline Subsidy
 - Town of Whitby
- vii. Resolution – Eradicate Islamophobia and Antisemitism
 - Town of Shelburne
- viii. Resolution – Tial Drain Loan Amount
 - Township of Adelaide Metcalfe
- ix. Letter - Proposed regulation regarding Minister’s Permit and Review powers under the Conservation Authorities Act
 - MNRF
- x. Letter – Ontario’s Provincial Emergency Management Strategy and Action Plan 2023 Annual Report
 - Treasury Board Secretariat

9. Mayor’s Report

10. Staff Reports

11. Financial Reports

12. Bylaws

13. Unfinished Business

- a. Provision of Blue Box Service to Non-Eligible Sources

14. Addendum (New Business)

- a. Hall Upgrades

15. Notice of Motion (to be used by members of Council to introduce new areas of business they wish to discuss in the future)

16. Closed Session

- a. Review Closed Session Minutes from March 21, 2024
- b. Pursuant to section 239(2) (b) personal matters about an identifiable individual, (d) labour relations or employee negotiations to consider and (f) advice that is subject to solicitor-client privilege, including communications for that purpose:
 - i. Update Municipal Administrators Leave of Absence.
 - ii. Employer Obligations
 - iii. Return to Work Trust Fund

17. Information Sharing (Formerly Questions and Answers)

18. Confirmation of Proceedings

- a. Confirmatory Bylaw 2024-07

19. Adjournment



Note* Alternate formats and communication supports are available on request. HCM

Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.

THE CORPORATION of the UNITED TOWNSHIPS of HEAD, CLARA & MARIA

MINUTES



Minutes of a regular meeting of Council held on March 21, 2024.

1. Call to Order and Moment of Silence

Mayor Grills called the meeting to order at 2:11 P.M.

Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long-term benefit of our Municipality and those we represent.

2. Traditional Land Acknowledgement

As we gather this morning (afternoon), I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands for years.

3. Roll Call – The following persons were present: Mayor Debbi Grills, Councillors: Chris Dowser, Fran Kelly-Chamberlain, Karen LeClerc and Rachel Richer.

Meeting Clerk: Peggy Young-Lovelace

4. Recital of the Municipal Mission and Vision Statements – Councillor LeClerc

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.

5. Disclosure of Pecuniary interest & General Nature Thereof – None were disclosed.

6. Deputations/Presentations – Cogeco Connexion – Presentation: Fibre Installation Update
Council thanked the presenters for their time and information.

7. Adoption of Minutes of Previous Meeting

Resolution No.: 2024-028

Moved by Councillor Dowser and seconded by Councillor Richer

BE IT RESOLVED THAT the minutes of the Regular Meeting of Wednesday February 21, 2024, be accepted as presented.

Carried Unanimously

8. Petitions and Correspondence - Information Only – (Please advise if you feel any item warrants further consideration)

Resolution No.: 2024-029

Moved by Councillor Kelly-Chamberlain and seconded by Councillor LeClerc

BE IT RESOLVED THAT the Information Items be accepted as circulated with the exception of items 1 & 4 which Council further directs that the Clerk draft responses to same.

Carried Unanimously

9. Mayor's Report

Mayor Grills provided a report to Council (Copy on File)

Resolution No.: 2024-0230

Moved by Councillor Richer and seconded by Councillor Dowser

BE IT RESOLVED THAT the Mayor's Report be received as presented.

Carried Unanimously

Resolution No.: 2024-040

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Dowser

WHEREAS The *Community Safety and Police Services Act* requires municipalities to provide policing services; AND WHEREAS the Act further requires the establishment of the OPP Detachment Boards Regulation and the United Townships of Head, Clara and Maria are part of the Upper Ottawa Valley (UOV 3) Detachment Board; AND WHEREAS municipal councils must appoint a member to the Detachment Board by resolution;

NOW THEREFORE BE IT RESOLVED THAT Councillor Dowser be appointed to the Upper Ottawa Valley (UOV 3) Detachment Board.

Carried Unanimously

10. Staff Reports – None

11. Financial Reports - None

Resolution No.: 2024-0231

Moved by Councillor Dowser and seconded by Councillor Richer

BE IT RESOLVED THAT Council for the Corporation of the United Townships of Head, Clara and Maria acknowledges receipt of cost estimate information regarding the Culvert Replacement Project and directs that this project will be postponed and find engineering to reevaluate the culvert.

Carried Unanimously

12. By-Laws - None

13. Unfinished Business

- a. Community Safety and Wellbeing Plan

Resolution No.: 23/11/16/09

Moved by Councillor Dowser and seconded by Councillor Richer

WHEREAS each municipality in the Province of Ontario is required to adopt a Community Safety and Well-Being Plan as required by the Safer Ontario Act, through the Ministry of the Solicitor General;

AND WHEREAS the City of Pembroke Police Services Board was successful in obtaining a grant which supported the board in hiring a consultant to assist with the development of the Community Safety and Well-Being Plan;

AND WHEREAS the City of Pembroke Polices Services Board invited other local Upper Ottawa Valley municipalities, including Head, Clara and Maria to jointly develop a plan;

AND WHEREAS Council has been presented with the Community Safety and Well-Being Plan at the regular meeting of November 16th, 2023;

NOW THEREFORE BE IT RESOLVED THAT Council of the United Townships of Head, Clara and Maria does hereby approve and adopt the Community Safety and Well-Being Plan as presented.

Carried Unanimously

b. Special Council Meeting Date – Zoning Bylaw Amendment Review

Resolution No.: 2024-032

Moved by Councillor Richer and seconded by Councillor LeClerc

BE IT RESOLVED THAT Council for the Corporation of the United Townships of Head, Clara and Maria will hold a Special Council Meeting on May 16, 2024, at 10:00 a.m. to consider the Draft Zoning Bylaw Amendment as prepared by the County of Renfrew Planning Department.

Carried Unanimously

c. Public Meeting Date – Zoning Bylaw Amendment

Resolution No.: 2024-033

Moved by Councillor Richer and seconded by Councillor LeClerc

BE IT RESOLVED THAT Council for the Corporation of the United Townships of Head, Clara and Maria will hold a Special Council Meeting on August 17, 2024, at 10:00 a.m. to receive feedback from the Public on the Draft Zoning Bylaw Amendment as prepared by the County of Renfrew Planning Department.

Carried Unanimously

14. Addendum (New Business)

a. Request for Hall Use – Natalie Jackett Conservation Coordinator Gap Project

Resolution No.: 2027-034

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Dowser

BE IT RESOLVED THAT Council for the Corporation of the United Townships of Head, Clara and Maria receives the request from Natalie Jackett Conservation Coordinator for the Gap Project and agrees to waive the fee for the community engagement session being held on April 24, 2024.

Carried Unanimously

b. County of Renfrew General Inquiry Fee

Resolution No.: 2027-035

Moved by Councillor Dowser and seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED THAT Council for the Corporation of the United Townships of Head, Clara and Maria Council for the Corporation of the United Townships of Head, Clara and Maria directs that the \$200 general inquiry fee will be paid by the individual and not the Township.

Carried Unanimously

15. Notice of Motion – (To be used by members of Council to introduce new areas of business they wish to discuss in the future) – None

16.

17. Closed Session

Move Into Closed Session

Resolution No.: 2024-036

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Dowser

BE IT RESOLVED Council for the Corporation of the United Townships of Head, Clara and Maria does now move into Closed Session at 3:46 p.m. pursuant to section 239(2) (b) personal matters about an identifiable individual, and (d) labour relations or employee negotiations to consider:

- i. Review of Closed Session Minutes from January 8 and February 21, 2024.
- ii. Receive an Update regarding the Municipal Administrator's Leave of Absence

Carried Unanimously

Return to Open Session

Resolution No.: 2024-037

Moved by Councillor Richer and seconded by Councillor LeClerc

BE IT RESOLVED Council for the Corporation of the United Townships of Head, Clara and Maria does now return to Open Session at 4:42 p.m. and reports that direction was given to the Mayor and staff related to the Municipal Administrator's leave of absence.

Carried Unanimously

18. Information Sharing (Formerly Questions and Answers)

19. Confirmation of Proceedings

Resolution No.: 2024-038

Moved By Councillor LeClerc and Seconded By Councillor Richer

BE IT RESOLVED THAT By-Law 2024-06 being a by-law to confirm proceedings of Council at their Regular Meeting of February 21, 2044, be read a first time short and passed.

Carried Unanimously

20. Adjournment

Resolution No.: 2024-039

Moved by Councillor Dowser and seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED THAT this meeting adjourn at 4:49 p.m. to meet again on Thursday April 18, 2024, at 2:00 p.m.

Carried Unanimously

MAYOR

CLERK

The Town of Goderich
57 West Street
Goderich, Ontario
N7A 2K5
519-524-8344
townhall@goderich.ca
www.goderich.ca



Wednesday, April 10, 2024

Matthew Pearson
Chair
Ausable Bayfield Maitland Valley Source Protection Committee
71108 Morrison Line
RR3, Exeter Ontario
N0M 1S5

SENT VIA EMAIL: mpearson@bmross.net

RE: Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General's Report

Dear M. Pearson,

Please be advised of the following motion passed at the Monday, March 18, 2024, Goderich Town Council Meeting:

Moved By: Councillor Segeren
Seconded By: Deputy Mayor Noel

That the Town of Goderich direct a letter to Minister Lisa Thompson requesting that the province not proceed with the recommended phase-out of free private well testing in Ontario;

And Further That area municipalities, the Minister of Environment Conservation and Parks, the Minister of Health and Long-Term Care, other Source Protection Committees, and local health units be forwarded the letter and asked for their support.

CARRIED

If you have any questions, please do not hesitate to contact me at 519-524-8344 ext. 210 or afisher@goderich.ca.

Yours truly,

A handwritten signature in cursive script that reads "Andrea Fisher".

Andrea Fisher
Director of Legislative Services/Clerk
/ar

cc. Premier Doug Ford premier@ontario.ca
Hon. Paul Calandra Paul.Calandra@pc.ola.org

The Town of Goderich
57 West Street
Goderich, Ontario
N7A 2K5
519-524-8344
townhall@goderich.ca
www.goderich.ca



MPP Lisa Thompson, Huron–Bruce lisa.thompsonco@pc.ola.org
MPP Andrea Khanjin, Minister of Environment Conservation and Parks
andrea.khanjin@pc.ola.org
MPP Stan Cho, Minister of Long-Term Care Stan.Cho@pc.ola.org
Ontario Municipalities



Clerk's Department
Township of Clearview
Box 200, 217 Gideon Street
Stayner, Ontario L0M 1S0
clerks@clearview.ca | www.clearview.ca
Phone: 705-428-6230

March 27, 2024

Honourable Arif Virani
Minister of Justice & Attorney General
House of Commons
Ottawa, Ontario K1A 0A6

Sent by Email

RE: Township of Clearview Endorsement of Bill C-63 in the House of Commons

Please be advised that Council of the Township of Clearview at its meeting held on March 25, 2024, passed the following resolution in support of the endorsement of Bill C-63 in the House of Commons:

Moved by Councillor Dineen, Seconded by Councillor Broderick, Whereas The Canadian Federal Government has drafted Bill C-63, The Online Harms Act, currently in front of Parliament and has had its first reading; and,

Whereas Bill C-63 requires that online tech companies and social media platforms remove child pornography and other dangerous content within 24 hours once the operator identifies the content, while also mandating the following duties:

- Duty to protect children;
- Duty to act responsibly;
- Duty to remove egregious content; and,

Whereas The Canadian Federal Government proposes to establish a "Digital Safety Commission" and nominate an "independent" Ombudsperson to proactively circumvent potential harms on behalf of Canadians; and,

Whereas online tech companies and social media platforms need to adhere to existing Criminal Laws; and,

Whereas online tech companies and social media platforms need to be held accountable to keep platforms safe from predators targeting children and other vulnerable Canadians and to protect them from bullying, hate, extremism, violence, discrimination, self harm, exploitation and sexual extortion that can lead to the most dire of consequences; and,

Whereas Clearview Township, as all Canadians, endeavours to foster safe homes, communities, schools and public spaces;

Be It Resolved That the Mayor and Council of Clearview Township endorse the passing of Bill C-63 in the House of Commons and the establishment of a "digital safety commission" and nomination of an "independent" Ombudsperson; and,

That a copy of this resolution be circulated to all municipalities in Ontario; the Association of Municipalities of Ontario; Terry Dowdall, MP; The Right Honourable Justin Trudeau, Prime Minister of Canada and The Honourable Arif Virani, Minister of Justice & Attorney General of Canada. Motion Carried.

Sincerely,



Sasha Helmkey-Playter, B.A., Dipl. M.A., AOMC

Clerk/Director of Legislative Services

cc: Right Honourable Prime Minister Justin Trudeau
Simcoe Grey MP Terry Dowdall
Association of Municipalities of Ontario
Ontario Municipalities

March 28, 2024

Please be advised that during the regular Council meeting of March 26, 2024 the following resolution regarding support for 'a call to action' to meet the deadline of an Accessible Ontario by 2025 was carried.

RESOLUTION NO. 2024-151

DATE: March 26, 2024

MOVED BY: Councillor MacNaughton

SECONDED BY: Councillor Pennell

WHEREAS the Accessibility for Ontarians With Disabilities Act (AODA) is ground-breaking legislation, created to help people with disabilities fully participate in society, bring them to the table in crafting regulations, and build mechanisms to enforce standards;

WHEREAS Rich Donovan, an expert in accessibility issues, was appointed as the Independent Reviewer of the Act in 2022, and in his 2023 legislative review declared a crisis as a necessary catalyst to get Ontario back on track for accessibility;

WHEREAS at least 2.9 million Ontarians currently live with a disability, representing at least 22% of the consumer base and the workforce, but due to barriers, Ontarians with disabilities are too often falling short of their full potential;

WHEREAS the AODA aims to develop, implement and enforce standards related to goods, services, accommodation, employment and buildings before Jan. 1, 2025, and municipalities, as the level of government closest to the people are at the front lines, developing, implementing and enforcing these standards without meaningful guidance on its implementation and/or enforcement by the Province;

WHEREAS people with disabilities and advocates, including Prince Edward County's Accessibility Advisory Committee, note the slow pace of current and previous Ontario governments in implementing the AODA and there are growing concerns there will be no renewed push to keep accessibility issues at the forefront after 2025;

WHEREAS Prince Edward County is dedicated and committed to creating a welcoming environment so that all people may have equitable access to programs, goods, services and facilities, but making investments to achieve the AODA

standards has been challenging given the lack of consistent and stable funding for municipalities to remove accessibility barriers;

THEREFORE BE IT RESOLVED THAT the Council of Prince Edward County strongly encourages action on the part of the Provincial Government to urgently:

- a) create a "Municipal Accessibility Fund" for municipalities to develop, implement and enforce AODA standards related to goods, services, accommodation, employment and buildings. Such a fund could be modeled after the Canada Community-Building Fund or the Ontario Cannabis Legalization Implementation Fund on a per household basis;
- b) to commit to working with municipalities to implement the Donovan Review immediate crisis recommendations;

AND FURTHER THAT the Mayor write a letter in support of this resolution to the Minister of Seniors and Accessibility, and that a copy of this resolution be sent to the Premier of Ontario, the Minister of Seniors and Accessibility, the Minister of Children, Community, and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, and the Eastern Ontario Wardens Caucus, and all Ontario Municipalities.

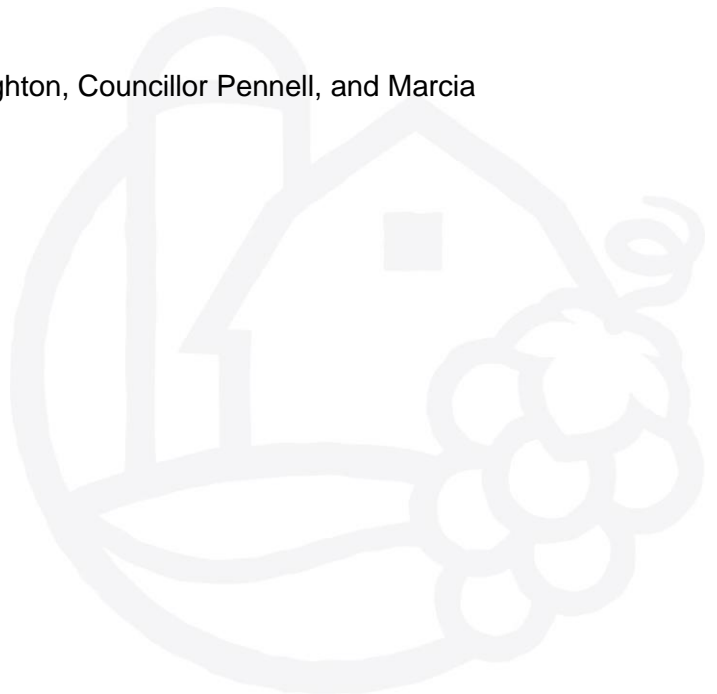
CARRIED

Yours truly,



Catalina Blumenberg, **CLERK**

cc: Mayor Steve Ferguson, Councillor MacNaughton, Councillor Pennell, and Marcia Wallace, CAO





March 28, 2024

Larry Brock, MP Brant
108 St. George Street, Suite #3
Brantford, ON N3R 1V6

Sent via email: larry.brock@parl.gc.ca

Will Bouma, MPP
96 Nelson Street
Suite 101
Brantford, ON N3T 2X1

Sent via email: will.bouma@pc.ola.org

To whom it may concern:

Please be advised that Brantford City Council at its meeting held March 26, 2024 adopted the following:

12.6.13 Home Heating Sustainability

WHEREAS home heating energy costs is a major and onerous burden for Seniors and those with limited or fixed incomes; and

WHEREAS the cost of natural gas to heat homes continues to climb due to many factors such as inaccurate meter readings, inflation, delivery and customer charges, carbon tax, among others, causing financial strain for many citizens; and

WHEREAS 3.8 million households in Ontario currently use natural gas for home heating, representing about 70 per cent of Ontario households; and

WHEREAS the carbon tax charged on heating bills is highly dependent on the amount of natural gas used and accounts for 20-25% of the utility bill; and

WHEREAS Canadians have no choice but to heat their homes throughout the winter; and

WHEREAS no citizen should have to choose between putting food on the table or heating their homes; and

WHEREAS the carbon tax is increasing as of April 1, 2024 to \$0.15 per cubic meter for natural gas, and the carbon tax rebate for homeowners is also increasing; and

WHEREAS Ontario homeowners can now expect to receive \$1,120 annually for the rebate on average and the rebate will be renamed to the Canada Carbon Rebate; and

WHEREAS starting on January 1, 2024, both SaskEnergy and SaskPower removed the federal carbon tax from home heating, resulting in savings for approximately 98 per cent of Saskatchewan families by exempting them from carbon tax on home heating oil; and

WHEREAS the Canadian government has implemented new measures to help Atlantic Canadians lower their energy bills by making the average heat pump free to help low- to median-income Canadians switch to cleaner fuel and incentivizing the switch to heat pumps with \$250 upfront payments; and

WHEREAS the Canadian and Ontario governments have discontinued grant and rebate programs for Ontarians to retrofit their homes to be energy efficient such as Ontario's green home-retrofit rebate program, the ecoENERGY home retrofit program, and the Canada Greener Homes Grant, making it difficult for homeowners to reduce their reliance on natural gas.

NOW THEREFORE BE IT RESOLVED:

- A. THAT the Federal Government exclude home heating from the federal carbon tax to reduce the burden on citizens, as has been done in Saskatchewan; and
- B. THAT the Federal and Provincial Governments reinstate home energy retrofit rebate and grant programs to help Brantford residents retrofit their homes to be more energy efficient and provide barrier-free options for switching to less carbon-intensive fuel sources to lower their utility bills and avoid the carbon tax; and
- C. THAT the Clerk BE DIRECTED to forward a copy of this resolution to The Federal Minister of the Environment and Climate Change, The Honourable Steven Guilbeault, The Provincial Minister of Environment, Conservation and Parks, The Honourable Andrea Khanjin, The City of Brantford Member of Parliament, The Honourable Larry Brock, The City of Brantford Member of Provincial Parliament, The Honourable Will Bouma, and to each municipality in Ontario; and
- D. THAT the Mayor of the City of Brantford request that this resolution be added as an agenda item for consideration by the Ontario Big City's Mayor Caucus.

I trust this information is of assistance.

Yours truly,



Chris Gauthier
City Clerk, cgauthier@brantford.ca

cc Federal Minister of the Environment and Climate Change, Honourable Steven Guilbeault
Provincial Minister of Environment, Conservation and Parks, Honourable Andrea Khanjin
All Ontario Municipalities

**The Corporation of the
City of Sault Ste. Marie**



Clerk's Department

Rachel Tyczinski
City Clerk

April 11, 2024

The Right Honourable Justin Trudeau
Prime Minister of Canada
Office of the Prime Minister
80 Wellington Street
Ottawa, ON
K1A 0A2

Dear Sir:

Re: Intimate Partner Violence and Coercive Control

Please be advised that at its April 8, 2024 City Council meeting, Sault Ste. Marie City Council passed the following resolution:

Whereas the jury that heard the Carol Culleton, Anastasia Kuzyk, and Nathalie Warmerdam inquest (The Renfrew County Inquest) issued 86 recommendations to prevent future deaths and delivered those recommendations to the Province of Ontario; and

Whereas recommendation #85 of the inquest is to include "coercive control", as defined in the *Divorce Act*, as a criminal offence or as a type of assault under section 265 of the *Criminal Code*; and

Whereas according to experts, a perpetrator has privileged access to information about the target by virtue of the closeness of an intimate relationship and, as such, is able to identify unique vulnerabilities that can be exploited for coercive control; and

Whereas Coordinating Community Responses to Domestic Violence cites scholars and advocates in the field have consistently described intimate partner violence as both an expression of, and an attempt to maintain, power and control over intimate partners; and

Whereas in 2019, according to the Government of Canada, of the 107,810 people aged 15 and over who experienced intimate partner violence 79% were women. 55% of women who experienced physical or sexual intimate partner violence feared a partner at some point. Being afraid of a partner can indicate intimate partner violence that is more coercive, more severe, and more likely to reflect a pattern of abusive behaviours; and

Whereas between 2014 and 2019 in Canada, there were 497 victims of intimate partner homicide, and 80% (400 victims) were women; and

Whereas while Indigenous women account for about 5% of all women in Canada, they accounted for 21% of women killed by an intimate partner between 2014 and 2019 (83 victims). In 2021, the rate of gender-related homicide of Indigenous women and girls was more than triple that of gender-related homicides of women and girls overall (1.72 versus 0.54 per 100,000 women and girls); and

Whereas the Government of Canada names coercive control as one of the acts included in intimate partner violence, but does not include coercive control as an offence contained within the *Criminal Code* of Canada* and

Whereas Bill C332, a private member's bill to amend the Criminal Code to create an offence of exercising coercive control of an intimate partner by engaging in a pattern of conduct that consists of any combination, or any repeated instances, of any of the following acts: using, attempting to use or threatening to use violence against certain persons, coercing or attempting to coerce the intimate partner to engage in sexual activity or engaging in other conduct that could reasonably be expected to cause the intimate partner to believe that their safety, or the safety of a person known to them, is threatened**

Now Therefore Be It Resolved that the Sault Ste. Marie City Council express its support for Bill C-332 as well as call on the Government of Canada to support Bill C-332 and enact the necessary amendments to the *Criminal Code* of Canada to include coercive control of an intimate partner; and

Further it be resolved that a copy of this motion be circulated to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Dominic LeBlanc, Minister of Public Safety, the Honourable Patty Hajdu, Minister of Indigenous Services, the Honourable Mark Holland, Minister of Health, the Honourable Marci Ien, Minister for Women and Gender Equality and Youth, the Honourable Jenna Sudds, Minister of Families, Children and Social Development, the Honourable Arif Virani, Minister of Justice, City of Sault Ste Marie MP Terry Sheehan, MP Laurel Collins, the Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities, Federation of Canadian Municipalities, and all Ontario municipalities.

- * <https://women-gender-equality.canada.ca/en/gender-based-violence/intimate-partner-violence.html>
- ** <https://www.parl.ca/documentviewer/en/44-1/bill/C-332/second-reading>
- <https://www150.statcan.gc.ca/n1/pub/85-002-x/2023001/article/00003-eng.htm>

Sincerely

A handwritten signature in blue ink, appearing to read 'Rachel Tyczinski', with a horizontal line extending to the right.

Rachel Tyczinski
City Clerk

March 25, 2024

Via Email:

Honourable Doug Ford
Premier of Ontario
premier@ontario.ca

Re: Memorandum from H. Ellis, Council and Committee Coordinator, dated February 2, 2024 re: Whitby Sustainability Advisory Committee Request that Council Support the Ontario Energy Board's Decision to end the Gas Pipeline Subsidy

Please be advised that at its meeting held on March 18, 2024, the Council of the Town of Whitby adopted the following as Resolution # 50-24:

Whereas residents are struggling with energy bill increases and need relief; and,

Whereas natural gas is no longer the cheapest way to heat homes because electric heat pumps are now much more efficient, can provide all heating needs even in cold climates, and result in far lower energy bills compared to gas heating; and,

Whereas natural gas is methane gas, which is a fossil fuel that causes approximately one-third of Ontario's GHG emissions, and must be phased out because it is inconsistent with all climate targets, while heat pumps result in the lowest GHG emissions and are consistent with a zero-carbon future; and,

Whereas the Ontario Energy Board (OEB) decided to end a subsidy for methane gas pipelines to be built in new construction developments, effective 2025, finding that this would lower energy bills for existing gas customers and improve affordability for new homebuyers, but this decision is at risk of being overturned by the provincial government; and,

Whereas the OEB decision will help lower energy bills and encourage heating systems that are consistent with climate targets and plans; and,

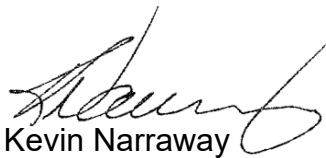
Whereas the construction of new methane gas pipelines, which have 60-year lifetimes, should not be subsidized because they are inconsistent with the Town's climate targets and will result in higher carbon emissions, higher energy bills, higher future decarbonization retrofit costs to phase out fossil fuel heating, and a

continued financial drain as dollars leave the province to pay for fossil fuels extracted in other jurisdictions.

Now therefore, be it resolved:

1. That the Town of Whitby expresses its support for the decision of the Ontario Energy Board to end the gas pipeline subsidy and ask the Ontario Government to allow the decision to stand; and,
2. That this resolution be circulated to Premier Doug Ford; the Minister of Energy, Todd Smith; the Minister of Finance, Peter Bethlenfalvy; the Minister of Municipal Affairs and Housing, Paul Calandra; the Associate Minister of Housing, Rob Flack; President of AMO, Colin Best, the Region of Durham, and all local Ontario municipalities requesting support of the proposed changes.

Should you require further information, please do not hesitate to contact Sarah Klein, Director, Strategic Initiatives at 905-430-4338.



Kevin Narraway
Sr. Manager of Legislative Services/Deputy Clerk

Copy: C. Harris, Director, Legislative Services/Town Clerk – clerk@whitby.ca
S. Klein, Director, Strategic Initiatives – kleins@whitby.ca

Honourable Todd Smith, Minister of Energy
Honourable Peter Bethlenfalvy, Minister of Finance
Honourable Paul Calandra, Minister of Municipal Affairs and Housing
Honourable Rob Flack, Associate Minister of Housing
Colin Best, President of the Association of Municipalities of Ontario
A. Harras, Regional Clerk, Regional Municipality of Durham
All Ontario Municipalities



TOWN OF SHELburne

COUNCIL RESOLUTION

No. 08

Date: 3/25/24

Moved: Councillor Benotto

Seconded by: Councillor Wegener

BE IT RESOLVED THAT Council of the Town of Shelburne encourages all levels of government to eradicate all forms of racism especially Islamophobia and antisemitism, and that this motion be sent to our MP and MPP and all municipalities.

CARRIED, W. Mills

Requested Vote to be Recorded

☐

Yes

☒

No

Yea

Nay

Mayor Mills

☐☐

Deputy Mayor Hall

☐☐

Councillor Benotto

☐☐

Councillor Fegan

☐☐

Councillor Guchardi

☐☐

Councillor Sample

☐☐

Councillor Wegener

☐☐



TOWNSHIP OF
**Adelaide
Metcalf**

March 22nd, 2024

The Honourable Lisa Thompson
Ministry of Agriculture, Food and Rural Affairs
11th Floor
77 Grenville St.
Toronto, ON M5S 1B3

RE: Township of Adelaide Metcalfe – Request to Increase Tile Drain Loan Limit

Dear Minister Thompson,

On March 18, 2024, the Township of Adelaide Metcalfe Council approved the following resolution:

WHEREAS farm drainage is of paramount importance in Ontario due to its significant impact on agricultural productivity and sustainability. Effective drainage systems help mitigate waterlogging, control soil moisture levels, and enhance soil structure, thereby optimizing growing conditions for crops;

WHEREAS improved drainage also facilitates timely field operations, reduces erosion, and minimizes nutrient runoff, contributing to environmental conservation efforts;

WHEREAS Ontario's diverse agricultural landscape, where weather variability is common, well-maintained drainage systems play a crucial role in ensuring stable yields, economic viability, and long-term resilience for farmers across the Province;

WHEREAS the Tile Loan Drainage Act, R.S.O 1990, c. T.8 allows for the borrowing of money for the purpose of constructing drainage works;

WHEREAS the maximum annual limit for these loans, unchanged since 2004, is currently set at \$50,000.

WHEREAS costs for Tile Drainage has increased markedly since 2004;

NOW THEREFORE the Council of the Township of Adelaide Metcalfe requests that the Province through the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) consider increasing the maximum annual Tile Loan limit to a minimum of \$100,000.

AND THAT this resolution be circulated the Honourable Lisa Thompson – Ministry of Agriculture, Food and Rural Affairs (OMAFRA), the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), and all Ontario municipalities.

Your consideration of Council's request is appreciated.

Kind regards,

A handwritten signature in dark ink, appearing to be 'MB', with a long horizontal line extending to the right.

Michael Barnier
Clerk & Manager of Legislative Services
Township of Adelaide Metcalfe
mbarnier@adelaidemetcalfe.on.ca

Cc: Association of Municipalities of Ontario (AMO)
Rural Ontario Municipal Association (ROMA)
All Ontario Municipalities

From: [ca.office \(MNRF\)](#)
To: [ca.office \(MNRF\)](#)
Subject: Proposed regulation regarding Minister's Permit and Review powers under the Conservation Authorities Act
Date: April 5, 2024 4:07:55 PM
Attachments: [image001.png](#)

* This email is being sent on behalf of Jennifer Keyes, Director, Resources Planning and Development Policy Branch *

Good afternoon:

I am writing to you today to notify you of a regulation proposal that is available for public comment on the Environment Registry of Ontario at posting [#019-8320](#).

Sections of the *Conservation Authorities Act* coming into effect on April 1, 2024 include provisions enabling the Minister of Natural Resources and Forestry (the Minister) to i) issue an order to prevent a conservation authority from issuing a permit and decide on a permit application in the place of the conservation authority, and ii) to review a conservation authority permit decision at the request of an applicant.

This proposed regulation would set out the limited circumstances under which the Minister may use these powers as circumstances where the proposed development activity or other activity pertains to specified matters of provincial interest. Additionally, it proposes a transparent process for individuals to request the use of these powers and sets out the information that would be submitted to the Minister as part of such a request.

If you have any questions, please reach out to the Ministry of Natural Resources and Forestry at ca.office@ontario.ca.

Sincerely,

Jennifer Keyes
Director, Resources Planning and Development Policy Branch
Ministry of Natural Resources and Forestry



Taking pride in strengthening Ontario, its places and its people

Please Note: As part of providing [accessible customer service](#), please let me know if you have any accommodation needs or require communication supports or alternate formats.

From: [Derible, Bernie \(TBS\)](#)
Subject: Ontario's Provincial Emergency Management Strategy and Action Plan: 2023 Annual Report | Stratégie et plan d'action de l'Ontario pour la gestion des situations d'urgence: rapport annuel 2023
Date: April 9, 2024 2:37:19 PM
Attachments: [image001.png](#)
[EN_PEMSAP Annual Report 2023 - Memo to CAOs.pdf](#)
[FR_PEMSAP Annual Report 2023 - Memo to CAOs.pdf](#)

Treasury Board Secretariat

Emergency Management Ontario

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tel: 647-329-1200

Secrétariat du Conseil du Trésor

de la gestion des situations d'urgence
Ontario

25, rue Morton Shulman
Toronto ON M7A 1Y6
Tél.: 647-329-1200



DATE: April 9, 2024

MEMORANDUM TO: Chief Administrative Officers (CAOs)

FROM: Bernie Derible
Deputy Minister and Commissioner of Emergency Management
Treasury Board Secretariat

SUBJECT: **Ontario's Provincial Emergency Management Strategy and Action Plan: 2023 Annual Report**

I am pleased to share with you Ontario's [Provincial Emergency Management Strategy and Action Plan: 2023 Annual Report](#).

The Provincial Emergency Management Strategy and Action Plan, which was released last year, is the province's roadmap for a whole-of-Ontario approach to emergency management to keep the people of Ontario safe, practiced and prepared.

This annual report shows the progress made in the last year to keep communities ready and prepared as well as continued actions moving forward. Key actions highlighted in the annual report include:

- Strengthened collaboration through coordinated responses to emergencies across the province, including during challenging flood and wildland fire seasons.
- Enhanced public education and support for emergency management partners, including the delivery of 336 emergency management courses for 13,847 participants and launch of the "Exercise in a Box" program.
- Launched the Community Emergency Preparedness Grant to help communities and organizations across Ontario purchase critical supplies, equipment and deliver training and services towards local emergency preparation and response as part of \$110 million over the next three years

announced in the 2023 Ontario Budget.

Best practice initiatives led by emergency management partners across Ontario are also profiled in the annual report which exemplify collective work towards safer and more prepared communities across the province.

This progress is made possible because of the collaboration, coordination, and commitment of municipal partners across Ontario. Thank you for your valued partnership through engagements and discussions to move emergency management goals forward.

If you have any questions regarding the annual report, please contact your local Field Officer. A copy of this memorandum will be shared with your municipality's Community Emergency Management Coordinator.

I appreciate your continued support and partnership as we work together towards a safe, practiced and prepared Ontario.

Sincerely,

Bernie Derible
Deputy Minister and Commissioner of Emergency Management
Treasury Board Secretariat

Cc:

Eric Everett, Assistant Deputy Minister, Emergency Management Strategy, Monitoring and Intelligence Division, Emergency Management Ontario, Treasury Board Secretariat

Heather Levecque, Assistant Deputy Minister, Emergency Management Operations Division, Emergency Management Ontario, Treasury Board Secretariat

Lisa Priest, Assistant Deputy Minister, Emergency Management Preparedness, Programs and Planning Division, Emergency Management Ontario, Treasury Board Secretariat

Michelle Astill, Director, Emergency Management Policy and Governance Branch, Emergency Management Strategy, Monitoring and Intelligence Division, Emergency Management Ontario, Treasury Board Secretariat

DATE : 9 avril 2024

NOTE DE SERVICE Directrices générales et directeurs généraux de

DESTINATAIRES : l'administration (DGA)

EXPÉDITEUR : Bernie Derible
Sous-ministre et commissaire à la gestion des
situations d'urgence
Secrétariat du Conseil du Trésor

OBJET : **Stratégie et plan d'action de l'Ontario pour la
gestion des situations d'urgence: rapport annuel
2023**

Je suis heureux de vous présenter le [rapport annuel 2023 de la Stratégie et plan d'action de l'Ontario pour la gestion des situations d'urgence](#).

Publiée l'an dernier, la Stratégie et plan d'action de l'Ontario pour la gestion des situations d'urgence est la feuille de route d'une approche globale de la gestion des situations d'urgence adoptée par l'Ontario pour assurer la sécurité et la préparation de sa population.

Ce rapport montre les progrès réalisés au cours de la dernière année dans le cadre des efforts déployés pour veiller à la préparation des collectivités, ainsi que les mesures continues qui sont prises pour aller de l'avant. Les principales mesures soulignées dans le rapport annuel sont les suivantes :

- Renforcement de la collaboration grâce à des interventions coordonnées en cas de situation d'urgence dans toute la province, notamment pendant les saisons difficiles d'inondations et de feux de forêt.
- Amélioration de l'éducation du public et du soutien aux partenaires de la gestion des situations d'urgence, notamment la prestation de 336 cours de gestion des situations d'urgence pour 13 847 participants et le lancement du programme « exercice dans une boîte ».
- Lancement de la Subvention pour les projets communautaires de protection civile pour aider les collectivités et les organismes de l'Ontario à se procurer des fournitures et du matériel essentiels et à dispenser la formation et les services pour la préparation et l'intervention d'urgence à l'échelle locale, dans le cadre des 110 millions de dollars sur les trois prochaines années annoncés dans le budget de l'Ontario de 2023.

Sont également présentées dans le rapport annuel les initiatives de pratiques exemplaires menées par les partenaires de la gestion des situations d'urgence de l'Ontario, qui illustrent le travail collectif visant à rendre les collectivités de la province plus sécuritaires et mieux préparées.

Ces progrès sont rendus possibles grâce à la collaboration, à la coordination et à l'engagement des partenaires municipaux de l'Ontario. Nous vous remercions de votre précieux partenariat dans le cadre de consultations et de discussions visant à faire progresser les objectifs de la gestion des situations d'urgence.

Si vous avez des questions au sujet du rapport annuel, veuillez communiquer avec votre agente régionale ou agent régional. Une copie de la présente note de service sera envoyée à la coordonnatrice ou au coordonnateur communautaire de la gestion des situations d'urgence de votre municipalité.

Je vous remercie de votre soutien et de votre partenariat continu alors que nous travaillons ensemble pour assurer un Ontario sécuritaire, entraîné et préparé.

Cordialement,

Bernie Derible

Sous-ministre et commissaire à la gestion des situations d'urgence
Secrétariat du Conseil du Trésor

c.c.

Eric Everett, sous-ministre adjointe, Division des stratégies, de la surveillance et des renseignements relatifs à la gestion des situations d'urgence, Gestion des situations d'urgence Ontario, Secrétariat du Conseil du Trésor

Heather Levecque, sous-ministre adjointe, Activités de gestion des situations d'urgence, Gestion des situations d'urgence Ontario, Secrétariat du Conseil du Trésor

Lisa Priest, sous-ministre adjointe, Division de la protection civile, des programmes et de la planification relatifs à la gestion des situations d'urgence, Gestion des situations d'urgence Ontario, Secrétariat du Conseil du Trésor

Michelle Astill, directrice, Direction des politiques et de la gouvernance relatives à la gestion des situations d'urgence, Division des stratégies, de la surveillance et des renseignements relatifs à la gestion des situations d'urgence, Gestion des situations d'urgence Ontario, Secrétariat du Conseil du Trésor

Mayor's Report – Thursday April 18, 2024

Good afternoon to Council and guests. I would like to remind you that today is the last day of submissions for HCM Senior of the Year. This honour will be awarded during the month of June, Senior's month in Ontario.

I attended the monthly County of Renfrew Council on March 27th.

I was very pleased to be joined by my Councillors Richer and Kelly-Chamberlain on April 3rd for the Deep River & District Health (DRDH) for a groundbreaking of the new Primary Care building. It was a very rainy and windy day yet spirits were high. MPP John Yakabuski was in attendance along with Mayors from the hospital's catchment area.

A quick drive back to HCM and I was happy to join the Seniors Lunch at the municipal hall. The return of the monthly lunches has been a great success and enjoyed by many. Thanks go out to the North Renfrew Long Term Care (NRLTC).

April 8 was the day of virtual meetings. The DRDH Community Partners received the 2023-2027 Strategic Plan as well as the good news of the hospital receiving the highest accreditation. We had an overview of the Capital Development Projects that include the Family Health Team and Long-Term Care projects. I learned that the *Closer to Home* campaign still has a \$1 million to go to reach its goal.

At the afternoon Renfrew County District Health Unit (RCDHU) Mayors virtual meeting, Dr. Morgenstern gave a briefing that included upcoming fire season, freshet response, as well as reminders of upcoming tick season reaching Renfrew County. More information about ticks can be found on the RCDHU website.

On April 10th at the COR building, I attended the Health Committee that began with a delegation from RCDHU's Lindsey Bergin who outlined the statistics of Substance Use and Related Harms in RCDHU. I would be happy to share her presentation with any councillor interested. As you might expect many stats point to poverty and precarious living as significant factors. In the afternoon meeting of the Renfrew County Housing Corporation we were introduced to a new staff member, April Muldoon. The Director of Community Services, Andrea Patrick outlined how the Ministry of Children, Community and Social Services (MCCSS) continues to toward full state centralized intake. The province makes the initial eligibility decisions for Ontario Works that is accurate and ensures program integrity.

On April 12, I chaired the Land Division Committee meeting. We are a committee of 3 that includes Mayors Jahn (BLR) and Willmer (MV) as well as hard working staff from the Planning division. We adjudicated 6 files from 2 separate cases. Five files will be able to move ahead with conditions.

Mayor Debbi Grills



Report to Council

Report Number: E4m-2024-1 (HCM)

Report Date: April 12, 2024

Date of Council Meeting: April 18, 2024

Prepared By: Peggy Young-Lovelace, E4m

Approved By: Peggy Young-Lovelace, E4m

Reason for this Report

To seek direction from Council regarding Blue Box Service to Non-Eligible Sources.

Recommendation

That Council for the Corporation of the Township of Head, Clara and Maria will continue to provide Blue Box collection services to non-eligible sources and directs staff to prepare a feasibility study for the continuation of Blue Box collection services to non-eligible sources;

And Further That the study be completed by the Regular Council Meeting in October for Council to consider.

Legislative Authority

The *Municipal Act* provides Council with the authority to establish levels of service within certain spheres of jurisdiction.

In 2018 the *Waste Free Ontario Act* was passed to enact two (2) separate pieces of legislation:

1. *Waste Diversion Transition Act* – allows for the continuation of the recycling programs as they were under the *Waste Diversion Act* – until they can be properly transitioned.
2. *Resource Recovery and Circular Economy Act* – establishes a new producer responsibility framework that allows the provincial government to designate certain materials and set out outcomes for diversion programs. It also establishes an oversight body to ensure outcomes are achieved. Current programs covered include: batteries, electrical and electronic equipment, hazardous and special products, tires and now Blue Box.

As of June 2021, O.Reg 391/21, known as the Blue Box Regulation, was officially adopted. This makes producers of paper products, packaging, and packaging-like products financially and operationally to meet certain outcomes.

- Eligible sources are defined as residential sources.
- Non-eligible sources are defined as industrial, commercial, institutional sources.

Facts and Issues

- In 2022 the Township of Head, Clara and Maria entered a contract with Circular Materials Ontario (CMO) to provide Blue Box collection service to eligible sources during the transition period January 1 to December 31, 2025.
- The “Transition Period” is July 1, 2023, to December 31, 2025, at which time:
 - Producers will be fully responsible for operating and financing the Blue Box program in all Ontario municipalities.
 - Producers will be responsible for communications, replacing blue boxes and dealing with complaints/concerns from residents.
 - Producers will have increased responsibilities and targets as set out in O.Reg 391/21.
 - Eligible communities could chose to negotiate with the Producer Responsibility Organization (PRO) for continued service delivery or fully divest their responsibility.
- Blue Box collection service is currently provided for ineligible sources.
- Historically, materials collected from non-eligible sources were not part of the cost sharing model. Which means the service has been a taxpayer/ratepayer funded service.

Analysis

Legislation requires that the Township continue to provide Blue Box collection services for eligible sources.

Discontinuation of Blue Box collection services to non-eligible sources would result in recyclable material entering the landfill. This would result in a significant reduction in the lifespan of Township landfills.

Options

1. Do nothing.
2. Opt-in to continue to provide Blue Box Collection services to non-eligible sources during the transition period and conduct a feasibility study on the continuation of the provision of this service.
3. Discontinue providing Blue Box Collection services to non-eligible sources.
4. Continue on an ongoing basis to provide Blue Box Collection services to non-eligible sources.



Report to Council

Report Number: E4m-2024-2 (HCM)

Report Date: April 12, 2024

Date of Council Meeting: April 18, 2024

Prepared By: Peggy Young-Lovelace, E4m

Approved By: Peggy Young-Lovelace, E4m

Reason for this Report

To seek direction from Council regarding required repairs/renovation/retrofit to the Township Hall.

Recommendation

That Council for the Corporation of the Township of Head, Clara and Maria will borrow from the Township's reserve funds to carry out the needed repairs/renovation/retrofit of the Hall kitchen and that the funds be repaid plus interest over a ten-year period.

Legislative Authority

The *Municipal Act* provides Council with the authority to establish levels of service within certain spheres of jurisdiction which includes recreation.

The Asset Management Regulation requires municipalities to effectively manage their core assets.

Facts and Issues

- Prior to the 2018 election, renovations were made to the Township Hall. This included kitchen upgrades.
- There are two (2) residential gas/propane stoves in the kitchen and a commercial dishwasher.
- One (1) of the stoves was not working and has been locked out because it was no longer safe to be used. The second stove is also nearing its end life and has not been working well. There is no guarantee that it will continue to work.
- Replacing the stoves with similar stoves will not solve the issue. A proper commercial stove is necessary for continued operation.

- There are also other issues related to the location and size of the hood vent. The hood vent is undersized for the surface area of the stoves.
- It was noted that the current configuration of the kitchen would not comply with the Building Code.
- The dishwasher is also nearing its end life. Additionally, the location of the dishwasher is not accessible and would not be compliant with AODA standards.
- The refrigeration/freezer units are residential units and not commercial units.
- A new fire suppression system is necessary. Cabinets will need to be reconfigured/replaced to meet the needs of the new commercial appliances.
- The hall is a community gathering place and kitchen is used often for community functions.
- Functions often occur outside of regular office hours.
- The Hall is the emergency shelter for the municipality.
- The expected cost of the repairs/renovation/retrofit is approximately \$170,000.
- Grant money is not currently available to cover this type of retrofit.
- Failure to remedy the situation will require the kitchen to be closed for health and safety reasons.
- The Township has enough funds in reserves to cover the cost of the repairs/renovation/retrofit. However, these reserve funds are earmarked for future use.
- The cost of borrowing is significantly higher than the interest currently being earned.

Analysis

Continued use of the remaining stove puts the Township at risk of liability should someone injure themselves when they use the stove and are not familiar with its operation and potential problems.

The Hall is a community gathering place and is used for a variety of functions outside of normal office hours. For this reason, the kitchen should be limited to use when staff are normally available so that there is oversight and support.

Proper commercial appliances/equipment need to be installed and the area properly repaired/renovated/retrofitted.

Options

1. Do nothing.
2. Close the kitchen from use and wait for grant money to be available.
3. Continue to allow the kitchen to be used during regular office hours.
4. Complete the renovations/retrofit by borrowing funds from the Township's reserves with a ten (10) year payback plan.



THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

BY-LAW NUMBER 2024-07

BEING a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its regular meeting held on Thursday, April 18, 2024.

WHEREAS Subsection 5(1) of the *Municipal Act, 2001*, as amended, provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS Subsection 5(3) of the said *Municipal Act* provides that all municipal power including the municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the United Townships of Head, Clara & Maria at this meeting be confirmed and adopted by by-law;

NOW THEREFORE the Council of the United Townships of Head, Clara & Maria enacts as follows:

1. **THAT** the action of the Council of the United Townships of Head, Clara & Maria in respect of each recommendation or resolution contained in the minutes of the special council meetings of Thursday, April 18, 2024, and any reports of committees and of local boards and each motion and resolution passed and other action taken by the Council of the United Townships of Head, Clara & Maria at this meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. **THAT** the Mayor and the appropriate officials of the United Townships of Head, Clara & Maria are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the United Townships of Head, Clara & Maria referred to in the proceeding section.
3. **THAT** the Mayor, or in the absence of the Mayor, the alternate head of council and the Municipal Clerk, or in the absence of the Municipal Clerk, the Deputy Clerk, or in the absence of the Municipal Clerk and the Deputy Clerk, the Acting Clerk, are authorized and directed to execute all documents necessary in that behalf and to affix thereto the corporate seal of the United Townships of Head, Clara & Maria.

READ a 1st time short and passed this 18th day of April 2024.

MAYOR

CLERK