

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 1,018th REGULAR MEETING ON DECEMBER 3rd, 2024 AT 7:00P.M.**

1. Preliminary Matters
 - Item 1.1: Call to Order
 - Item 1.2: Traditional Territory Acknowledgement & Moment of Silence
 - Item 1.3: Amendments to/Acceptance of Agenda RES
 - Item 1.4: Request/Receive Disclosures of Interest

2. Presentations or Deputations
 - Item 2.1: OCWA – 3rd Quarterly Report RES
 - Item 2.2: OCWA –Change Order RES

3. Minutes of Previous Council Meeting(s)
 - Item 3:1: Minutes of the November 18, 2024 Council Meeting (Open & Closed) RES
 - Item 3:2: Minutes of the November 25, 2024 Special Council Meeting RES

4. Correspondence
 - Item 4.1: Resolutions from other Municipalities RES
 - Item 4.2: QUAD Council – November 21, 2024 Agenda
 - Item 4.3: TBDHU – October 16, 2024 Meeting Minutes
 - Item 4.4: TBDSSAB – October 17, 2024 Meeting Minutes (Open & Closed)
 - Item 4.5: NWMO – Site Selection for Canada’s DGR
 - Item 4.6: NOMA – NWO Selected for Canada’s DGR

5. Reports from Committees, Boards or Agencies

6. Reports from Administration
 - Item 6.1: Report on Administrative Activity RES
 - Item 6.2: Report on 2025 Water Rates RES
 - Item 6.3: Report on Complaint Policy RES
 - Item 6.4: Report on Investment Maturity Notice RES
 - Item 6.5: Report on Vesting of Property RES
 - Item 6.6: Report on 2025 Fee Schedule

7. By-laws

8. New Business

9. Unfinished Business
 - Item 9.1: Waterfront Alcohol By-law
 - Item 9.2: RV Park

10. Closed Session

11. Report from Closed Session

12. Confirming By-law (#2024-1379) RES

13. Adjournment



Red Rock Quarterly Report
(Q3) July-September 2024

Submitted by:
Ontario Clean Water Agency

FACILITY DESCRIPTIONS

Facilities: Red Rock Water Treatment & Wastewater Treatment
Regional Manager: Patrick Albert (807) 853-0650
Sr. Ops Manager: Michael Dowhoszyna (807) 271-1602
Operators: Dave Houston – Team Lead, Clarke Rampersad
Facility Type: Municipal
Classification: Class II Water Treatment, Class III Wastewater Treatment

SERVICE INFORMATION

Population Serviced: **895**

Water Treatment Plant Flows

During Q3 the Red Rock Drinking Water System operated without interruption.

Total treated water flow for the system in July was **8709.27** (m³), August was **8605.37** (m³), and September was **8217.76** (m³); total flow YTD is **73841.30** (m³). The maximum flow rate from the treatment system to the distribution system shall not exceed the rated capacity of 2,722 (m³/d). In July the max flow was **405.69** (m³/d), in August the max flow was **349.85** (m³/d), and in September the max flow was **405.99** (m³/d).

Treated Water	Total Water Flow (m ³)	Daily Average Flow (m ³ /d)	Daily Maximum Flow (m ³ /d)
July	8,709.27	280.94	405.69
August	8,605.37	277.59	349.85
September	8,217.76	273.93	405.99
Total Treated Water YTD	73,841.30		

Wastewater Treatment Plant Flows

During Q3 the new Red Rock Wastewater Treatment facility operated without interruption.

Total effluent flow for the system in July was **13,435** (m³), August was **12,497** (m³) and September was **10,531** (m³); Total effluent flow YTD is 119,920 (m³). The plant capacity for the Red Rock Wastewater facility is 900 (m³/d) and peak hourly flow rate of 5,000 (m³/d). In July the max effluent flow was **608** (m³/d), in August the max effluent flow was **656** (m³/d) and in September the max effluent flow was **486** (m³/d).

Final Effluent	Total Effluent Flow (m ³)	Daily Average Effluent Flow (m ³ /d)	Daily Maximum Effluent Flow (m ³ /d)
July	1,3435	433.39	608
August	1,2497	403.13	656
September	10,531	351.03	486
Total Effluent Flow YTD	119,920		

COMPLIANCE SUMMARY

All bacteriological and chemical laboratory sampling, as well as distribution chlorine residuals were taken within the proper timelines as per Ontario Regulation 170/03 and no adverse result was detected.

All staff operating the system are licenced to the required level as per Ontario Regulation 128/04.

OCCUPATIONAL HEALTH & SAFETY

There were no new health and safety related concerns or incidents reported during Q3.

INSPECTIONS/COMMUNICATION WITH REGULATORY AUTHORITY

The 2023/24 MECP Inspection of Drinking Water System occurred on January 10, 2024.
The inspection rating was 96.98%

COMPLAINTS & CONCERNS

There were no community complaints or concerns throughout Q3 of 2024

ALARMS/CALL OUTS

No call outs were reported in Q3 of 2024. Work order summaries attached.

OVERALL RESPONSIBLE OPERATOR

As Overall Responsible Operator for the systems in Red Rock, it is imperative that OCWA staff be notified of any activities regarding the water systems that affect water quality. Communication has been very good between the Township staff and OCWA staff; this level of communication is appreciated as a safeguard for the community, Council and OCWA in maintaining a safe drinking water system which delivers reliable potable water to its residents.

CAPITAL PROJECT/WORK

Annual UV Maintenance – parts received - Technician Scheduled for 2024.
ROV inspections Water Tower – Completed.
Clarifier Drive Repairs - TBD

OPERATIONS CERTIFICATION

	Dave Houston O&M Team Lead	Clarke Rampersad Mechanic/Operator	Ty Maurice Team Lead	Mike Dowhoszya Sr. Operations Manager	Patrick Couture Sr. Operations Manager
Water Treatment	Level 3	Level 2	Level 2	OIT	Level 2
Water Distribution &/or Supply	Deemed Level 1	Deemed Level 1	Level 1	OIT	Level 1
Wastewater Treatment	Level 3	Level 2	Level 1	OIT	Level 2

Wastewater Collection	Level 2	Deemed Level 1	Level 1	OIT	Level 1
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** Certification is current as of the date of report.

In closing, I would like to thank you for taking the time to review the Quarterly operational report for Q3 and if you have any questions or concerns at any time please feel free to contact me as I would be happy to assist you.

Thank you,

Michael Dowhoszya
 Sr. Operations Manager | Ontario Clean Water Agency
 North-western Hub | Thunder bay west
 Cell: 807 -271 -1602
 E-mail mdowhoszya@ocwa.com



Change Being Requested			
Name of Change:	Township of Red Rock O&M Agreement Change Order No. 3 Adjustment to the Agreement Price for Additional Distribution & Collection Operations and Maintenance from 2025-01 to 2030-12		
Ontario Clean Water Agency (OCWA)	Per: _____ Name: Jeff St. Pierre Title: VP Operations (A)	Date (YYYY/MM/DD):	
Client	Per: _____ Name: Mark Figliomeni Title: CAO	Date (YYYY/MM/DD):	

Adjustment	
Check Appropriate Type of Change	
Apply (Y/N)	Type of Change:
Y	Adjustment to Annual Price
Y	Change to Service
N	Impact - Term

Adjustment to Annual Price
Description – Attach Additional Documentation if Required
Change Order pursuant to Section 4.13 Changes to the Agreement:
Change to Schedule D, Part 1 – The Annual Price: as per the Cost Breakdown below from January 1 2025 to December 31, 2030.

Change in Services
Description – Attach Additional Documentation if Required
Additional wording to be included in Schedule A – The Facilities, Part 1, a) Water Treatment
Distribution system of approximately 8.4 kms. serving the Town of Red Rock
Additional wording to be included in Schedule A – The Facilities, Part 1, a) Wastewater Treatment
Collection system and two (2) lift station serving the Town of Red Rock
Additional wording to be included in Schedule C, The Services, Part 1, 8, A – Water Treatment and Distribution System
Routine Operations and Maintenance
Hydrant flushing twice per year, including winterizing, if necessary
Valve cycling on a progressive schedule
Additional wording to be included in Schedule C, The Services, Part 1, 8, B – Wastewater Treatment and Collection System
Routine Operations and Maintenance
Monitoring, operations and maintenance of lift stations

Cost Breakdown for Change in Services				
Item	New Monthly Cost O&M	New Monthly Total Cost (O&M+SIP)	New Annual Cost (O&M+SIP)	Cost Increase/ (Decrease) (O&M)
For Year One from October 1, 2021 through to December 31, 2021 inclusive:			\$259,585	
For Year Two from January 1, 2022 through to December 31, 2022 inclusive:			\$346,760	
For Year Three from January 1, 2023 through to December 31, 2023 inclusive:			\$351,961	
For Year Four from January 1, 2024 through to December 31, 2024 inclusive:			\$357,241	
For Year Five from January 1, 2025 through to December 31, 2025 inclusive:	\$34,486	\$34,698	\$416,376	\$59,135
For Year Six from January 1, 2026 through to December 31, 2026 inclusive:	\$35,355	\$35,567	\$426,804	\$10,428
For Year Seven from January 1, 2027 through to December 31, 2027 inclusive:	\$36,247	\$36,459	\$437,508	\$10,704
For Year Eight from January 1, 2028 through to December 31, 2028 inclusive:	\$37,163	\$37,375	\$448,500	\$10,992
For Year Nine from January 1, 2029 through to December 31, 2029 inclusive:	\$38,102	\$38,314	\$459,768	\$11,268
For Year Ten from January 1, 2030 through to December 31, 2030 inclusive:	\$39,067	\$39,279	\$471,348	\$11,580
Total Cost:			\$3,975,851	\$114,107

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

1,016th REGULAR MEETING OF COUNCIL

NOVEMBER 18, 2024

Present:	Mayor:	D. Robinson (7:02-8:24pm)
	Deputy Mayor:	G. Muir
	Councillors:	C. Brand
		M. Smith
		D. Nault
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl

ONE: PRELIMINARY MATTERS

1.1 Call to Order

Deputy Mayor Muir called the meeting to order at 6:30p.m.

1.2 Traditional Territory Acknowledgement & Moment of Silence

Deputy Mayor Muir read aloud the following land recognition and then proceeded in a moment of silence:

“Council of the Township of Red Rock hereby acknowledge that we are on the traditional territory of the Robinson-Superior Treaty and that the land we gather on is home to the Red Rock Indian Band, the Anishnaabek and the Metis People.”

1.3 Acceptance of the Agenda

There were no additions to the agenda.

Resolution #1

Moved by: Councillor Smith

Seconded by: Councillor Brand

BE IT RESOLVED THAT the Agenda for this Meeting of Council be accepted as presented.

CARRIED

1.4 Disclosures of Interest

In response to Deputy Mayor Muir’s request, no members disclosed interest in matters before Council this evening.

TWO: CLOSED SESSION

2.1 Resolution to Close the Meeting

Resolution #2

Moved by: Councillor Nault

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council move into Closed Session at 6:31pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

2.2 Disclosures of Interest

No members of Council declared conflict of interest in Closed Session.

2.3 Minutes of the November 4, 2024 Meeting of Council (Closed Session)

Council approved the Closed Session Minutes for the November 4, 2024 Regular Meeting of Council with the following resolution:

Resolution #3

Moved by: Councillor Brand

Seconded by: Councillor Nault

BE IT RESOLVED THAT Council approves the Closed Session Minutes of the November 4, 2024 Regular Meeting of Council.

CARRIED

Resolution #4

Moved by: Councillor Brand

Seconded by: Councillor Nault

BE IT RESOLVED THAT Council rise from Closed Session at 7:00pm and report in Open Session.

CARRIED

The open session re-convened at 7:00pm.

THREE: REPORT FROM CLOSED SESSION

Council approved the Closed Session Minutes of the November 4, 2024 Regular Meeting of Council. Council discussed legal matters and matters relating to acquisition/disposition of land in Closed Session. Council did not finish discussions and noted that they would be going back into Closed Session at the end of the open meeting.

FOUR: PRESENTATIONS OR DEPUTATIONS

None

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the November 4, 2024 Meeting of Council (Open Session)

Council approved the Open Session Minutes for the November 4, 2024 Regular Meeting of Council.

Resolution #5

Moved by: Councillor Nault

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the Open Session Minutes of the November 4, 2024 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #6

Moved by: Councillor Smith

Seconded by: Mayor Robinson

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Township of McGarry regarding the implementation of the rural road safety program.

CARRIED

6.2 Red Rock Volunteer Fire Department – Donation Request

Council discussed and approved an in-kind donation of up to \$250.00 in Recreation passes and Township merchandise.

Resolution #7

Moved by: Councillor Brand

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves a in-kind donations to the Red Rock Volunteer Fire Department's Holiday Hoedown in the amount of \$250.00 of Recreation Centre passes.

CARRIED

6.3 TBT Engineering – Notice of Study for Highway Improvements

Council briefly discussed the portion of HWY 628 that would be covered in the highway improvements.

6.4 Ministry of Finance – OMPF Funding

Council noted that the OMPF Funding allocation had not increased in a long time.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – October 8, 2024 Meeting Minutes

Council briefly discussed the Library Board's resolution for repairs to the parking lot entrance and roof, as well as accessible doors.

Resolution #8

Moved by: Councillor Smith

Seconded by: Mayor Robinson

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's meeting on October 8, 2024, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Community Development Officer

Council briefly discussed the Canada Day funding allocation through Celebrate Canada.

Resolution #9

Moved by: Councillor Brand

Seconded by: Councillor Nault

BE IT RESOLVED THAT the report from the Community Development Officer, be received.

CARRIED

8.2 Report from Fire Chief

There were no questions or discussions on the report.

Resolution #10

Moved by: Mayor Robinson

Seconded by: Councillor Smith

BE IT RESOLVED THAT the report from the Fire Chief, be received.

CARRIED

8.3 Report on Administrative Activity

The CAO presented his report to Council. Council was updated on the recent tax sale, consisting of 3 properties in total. Council was informed that RockTech Lithium would be coming to the December 16th Council Meeting to discuss the Open House.

Resolution #11

Moved by: Councillor Nault

Seconded by: Councillor Smith

BE IT RESOLVED THAT the report on Administrative Activity be received.

CARRIED

8.4 Report on 2025 Water Rates

Council discussed the proposed water rate increases for 2025. After much deliberation Council directed Administration to bring a resolution to the next meeting with a 5% increase.

8.5 Report on Arena Compressor

There were no questions or discussions on the report.

Resolution #12

Moved by: Mayor Robinson

Seconded by: Councillor Nault

BE IT RESOLVED THAT Council enters into an agreement with CIMCO Refrigeration to provide a new compressor for the Red Rock Arena in the amount of \$61,850.00 plus HST, to be funded through the Canada Community Building Fund (CCBF).

CARRIED

8.6 Report on Draft Complaint Policy

Council briefly discussed the Draft Complaint Policy. Council directed Administration to bring the policy back to the next meeting for approval.

8.7 Report on Deeming By-law

The CAO reviewed the report with Council, detailing the process for combining two lots into one.

NINE: BY-LAWS

9.1 By-law 2024-1376 – Deeming By-law

Resolution #13

Moved by: Mayor Robinson

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2024-1376, to deem certain lots in subdivision Plan 780 not to be lots on a registered plan of subdivision, be passed.

CARRIED

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

No updates were given on items under Unfinished Business.

TWELVE: CLOSED SESSION

12.1 Resolution to Close the Meeting

Resolution 14
Moved by: Councillor Brand
Seconded by: Mayor Robinson

BE IT RESOLVED THAT Council move into Closed Session at 7:46pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #15
Moved by: Councillor Brand
Seconded by: Mayor Robinson

BE IT RESOLVED THAT Council rise from Closed Session at 8:22pm and report in Open Session.

CARRIED

The open session re-convened at 8:22pm.

THIRTEEN: REPORT FROM CLOSED SESSION

Council continued discussion regarding legal matters and items under acquisition and disposition of land in Closed Session.

FOURTEEN: CONFIRMING BY-LAW

Resolution #16
Moved by: Mayor Robinson
Seconded by: Councillor Nault

BE IT RESOLVED THAT By-law 2024-1377, to confirm the proceedings of this evening's meeting, be passed.

CARRIED

FIFTEEN: ADJOURNMENT

Deputy Mayor Muir noted that the next meeting of Council would take place on Tuesday, December 3, 2024.

With no further business to conduct, Deputy Mayor Muir declared the meeting adjourned at 8:24p.m.

Mayor

Chief Administrative Officer/Clerk

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

1,017th SPECIAL MEETING OF COUNCIL

NOVEMBER 25, 2024

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		C. Brand
		D. Nault (6:03-6:32pm)
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Regrets:	M. Smith

ONE: PRELIMINARY MATTERS

1.1 Call to Order

Mayor Robinson called the meeting to order at 6:00p.m.

1.2 Traditional Territory Acknowledgement & Moment of Silence

Mayor Robinson read aloud the following land recognition and then proceeded in a moment of silence:

“Council of the Township of Red Rock hereby acknowledge that we are on the traditional territory of the Robinson-Superior Treaty and that the land we gather on is home to the Red Rock Indian Band, the Anishnaabek and the Metis People.”

1.3 Acceptance of the Agenda

There were no additions to the agenda.

Resolution #1

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT the Agenda for this Special Meeting of Council be accepted as presented.

CARRIED

1.4 Disclosures of Interest

In response to Mayor Robinson’s request, no members disclosed interest in matters before Council this evening.

TWO: PRESENTATIONS OR DEPUTATIONS

2.1 Melly B's – Recreation Snack Bar Proposal

Melanie Bell presented her proposal to Council for the leasing of the Recreation Centre Snack Bar. After a thorough review of the proposal, Council briefly asked questions and thanked Melanie for her presentation.

2.2 Embers Restaurant – Recreation Snack Bar Proposal

Ryan Pollock presented his proposal to Council for the leasing of the Recreation Centre Snack Bar. After a thorough review of the proposal, Council briefly asked questions and thanked Ryan for his presentation.

Council did not discuss the proposals further and went on to cast votes for the proposals.

Resolution #2

Moved by: Councillor Brand
Seconded by: Councillor Nault

BE IT RESOLVED THAT Council approves to enter into an agreement with Melly B's for the annual leasing of the Recreation Centre Snack Bar.

CARRIED

THREE: CLOSED SESSION

None

FOUR: REPORT FROM CLOSED SESSION

None

FIVE: CONFIRMING BY-LAW

Resolution #3

Moved by: Councillor Brand
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2024-1378, to confirm the proceedings of this evening's meeting, be passed.

CARRIED

SIX: ADJOURNMENT

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 6:32p.m.

Mayor

Chief Administrative Officer/Clerk



The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0
Phone: (807) 825-3315 Fax: (807) 825-9576

November 19, 2024

Minister of Health Sylvia Jones
sylvia.jones@ontario.ca

Dear Minister Jones,

At the Township of Terrace Bay Regular Council Meeting held on Monday September 16, 2024, the following resolution was put forth by Councillor Chris Dube and was passed.

Re: Ambulance Shortages and Healthcare System Issues

Resolution 266-2024

Moved by: Councillor Johnson

Seconded by: Councillor Dube

WHEREAS, the Council of the Corporation of the Township of Terrace Bay is gravely concerned about the ongoing shortages and staffing challenges facing Superior North EMS (SNEMS);

WHEREAS, the provincial funding for ambulance services, currently at 50%, along with the city's 50% contribution, has been falling short, leading to financial strain on municipalities and regional partners, including the City of Thunder Bay;

WHEREAS, the rolling shortages of paramedics and EMS personnel in the region present a significant risk to public safety and healthcare services in northern communities, which are disproportionately affected by the province-wide shortage of paramedics;

WHEREAS, recruitment and retention issues, including insufficient wages and benefits, lack of mental health supports, frequent exposure to traumatic experiences, and inadequate recovery time between work periods, are causing high turnover rates and burnout among EMS workers;

THEREFORE, BE IT RESOLVED THAT, the Honorable Sylvia Jones, Minister of Health, be requested to take immediate action to address the funding shortfalls and structural challenges in the delivery of EMS services in northern communities, including:

1. Increasing provincial funding to support EMS services and reduce the financial burden on municipalities;
2. Implementing incentives such as "learn and stay" grants to encourage paramedics to live and work in northern Ontario;
3. Enhancing support systems for EMS workers, including improved wages, benefits, and mental health resources.



The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0
Phone: (807) 825-3315 Fax: (807) 825-9576

AND THAT, this resolution be forwarded to Minister Sylvia Jones, the Association of Municipalities of Ontario (AMO), and all Ontario municipalities.

Sincerely,

J. Hall
Chief Administrative Officer/Clerk

CC:
AMO
All Ontario Municipalities

NIPIGON, RED ROCK INDIAN BAND, RED ROCK, DORION
QUAD COUNCIL MEETING

AGENDA

Council of the Township of Dorion hereby respectfully acknowledges that we are in the Robinson-Superior Treaty Territory and that the land on which we gather is the traditional territory of the Anishinaabeg and the Métis.

Date: **Thursday, November 21, 2024**

Time: **5:00 p.m.**

Location: **Centennial Building, 180 Dorion Loop Road, Dorion**

1. Calling to Order – Reeve Robert Beatty
2. Disclosures of Pecuniary Interest
3. Minutes of the Previous Meeting – May 13th, 2024
4. Action Items – May 13th, 2024 meeting
 - Letter to Ministry of Health – RE: Change Nipigon Doctors Group allotment to 6 full-time positions - Mark Figliomeni, CAO Red Rock
 - Email to Shane Muir, Chief of Superior North EMS – RE: Request for Quarterly Reports to Council(s) – Mark Figliomeni, CAO Red Rock
5. Shared Services – Item deferred from May 13th, 2024 meeting
6. Nipigon Police Service Board 2 – Nipigon, Red Rock, RRIB & Dorion – Update
7. NDMH - Long-Term Care Expansion Project Update
8. Superior North EMS Services
9. Adjournment



Thunder Bay District Health Unit

Board of Health Meeting Minutes

MINUTES OF THE MEETING: October 16, 2024

TIME OF MEETING: 1:00 PM

PLACE OF MEETING: FIRST FLOOR BOARDROOM /
VIDEOCONFERENCE

CHAIR: MR. DON SMITH, CHAIR

BOARD MEMBERS PRESENT:

Mr. Grant Arnold
Ms. Cindy Brand
Mr. Paul Malashewski
Mr. James McPherson
Mr. Jim Moffat
Ms. Cynthia Olsen
Ms. Donna Peacock
Mr. Don Smith
Ms. Kristine Thompson
Mr. Todd Wheeler

ADMINISTRATION PRESENT:

Dr. Janet DeMille, Medical Officer of Health and
Chief Executive Officer
Ms. Diana Gowanlock, Director of Health
Protection
Mr. Dan Hrychuk, Director - Corporate Services
Ms. Shannon Robinson, Director - Health
Promotion
Ms. Dana Wilson, Associate Director –
Communications and Strategic Initiatives
Ms. Shelley Oleksuk, Administrative Assistant –
Health Promotion
Ms. T. Royer, Administrative Assistant - Health
Protection

REGRETS:

Mr. Allan Mihalcin
Dr. Mark Thibert
Ms. Kasey Etreni
Ms. Lucy Belanger

RECORDER:

Ms. Sunena Shetty, Executive Assistant and
Secretary to the Board of Health

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:01 PM followed by a land acknowledgement.

2. ATTENDANCE AND ANNOUNCEMENTS

The Chair presented regrets from Ms. Kasey Etrene, Allan Mihalcin & Lucy Belanger.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. AGENDA APPROVAL

The meeting agenda was presented for approval.

Resolution No. Resolution No. 78-2024

Moved By: C. Brand

Seconded By: D. Peacock

THAT the Agenda for the Regular Board of Health Meeting to be held on October 16, 2024, be approved.

CARRIED

5. INFORMATION SESSION

5.1 Library Services Information Session

Ms. Dana Wilson (Associate Director of Communications and Strategic Initiatives) introduced Stephanie Commisso (Librarian) & Amy Hadley (Library Technician) who provided a presentation to the Board of Health on Library services and responded to questions and comments from the Board.

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Thunder Bay District Board of Health

The minutes of the September 18, 2024 Board of Health Regular and Closed session meetings were presented for approval.

Resolution No. Resolution No. 79-2024

Moved By: D. Peacock

Seconded By: C. Brand

THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meetings held on September 18, 2024, be approved.

CARRIED

7. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the previous minutes.

8. BOARD OF HEALTH (CLOSED SESSION) MEETING

There is no closed session scheduled.

9. DECISIONS OF THE BOARD

9.1 Professional Legal Services Contract

Report No.29-2024 (Finance) was presented by D. Hrychuk, Director of Corporate Services, relative to providing the Board of Health with recommendations for renewal of the legal contracts for the Thunder Bay District Health Unit, for a three year term.

Resolution No. Resolution No. 80-2024

Moved By: P. Malashewski

Seconded By: T. Wheeler

THAT with respect to Report No. 29-2024 (Finance), we recommend that the contract for Professional Legal Services be awarded to Weilers Law for a three (3) year term effective November 1, 2024.

AND THAT we recommend that the contract for Professional Legal Services for Human Resources, Labour and Employment matters be awarded to O'Neill Associates for a three (3) year term effective November 1, 2024.

CARRIED

9.2 Reserve & Reserve Fund Strategy

Report number 30-2024 (Finance) was presented by D. Hrychuk, Director of Corporate Services, relative to providing the Board of Health with an annual review and recommendations regarding the Reserves and Reserve Fund Strategy.

Resolution No. Resolution No. 81-2024

Moved By: P. Malashewski

Seconded By: T. Wheeler

THAT with respect to Report No. 30-2024 (Finance), we recommend that the Board of Health approve the Reserve and Reserve fund strategy and transfers as presented:

- Any year-end municipal surplus be applied to replenish the \$10,000 withdrawal from the Program Contingency Reserve Fund for the contribution to the Thunder Bay Drug Strategy Community Partnership;
- Any year-end municipal surplus to a maximum of the principal contribution limit of \$500,000 be transferred to the Program Contingency Reserve Fund;
- Any amount required to maximize the Program Contingency Reserve Fund (subsequent to the transfer of any year-end municipal surplus) be transferred from the Capital Expenditures Reserve Fund to the maximum of the principal contribution limit of \$500,000;
- \$20,000 from the Benefit Cost Stabilization reserve fund be designated to the Workplace Health and Wellness initiative over a three year period of 2024-2027;

- Any year-end surplus or deficit from the Land Development Program be transferred into or withdrawn from the Land Development Reserve Fund, respectively;

AND THAT the Director of Corporate Services and Manager of Finance be authorized to complete any related administrative requirements for the Reserve and Reserve Fund strategy.

CARRIED

9.3 General Insurance Program Renewal

Report No. 32-2024 (Finance) was presented by D. Hrychuk, Director of Corporate Services, relative to providing the Board of Health with recommendations for renewal of the general insurance program for the Thunder Bay District Health Unit for 2024-2025.

Resolution No. Resolution No. 82-2024

Moved By: T. Wheeler

Seconded By: P. Malashewski

THAT with respect to Report No. 32-2024 (Finance), we recommend that the insurance program renewal for the Thunder Bay District Health Unit from Intact Public Entities Inc., effective October 20, 2024 to October 20, 2025, at a total cost of \$163,859 (taxes extra) be approved;

AND THAT the Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the General Insurance Program Renewal, as required.

CARRIED

9.4 aPHa Fall Symposium

A memorandum was presented by Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated October 16, 2024, and containing a resolution relative to the aPHa Fall Symposium.

Resolution No. Resolution No. 83-2024

Moved By: J. McPherson

Seconded By: G. Arnold

THAT the following members of the Board be authorized to attend the ALPHA 2024 Fall Symposium to be held virtually on November 8, 2024:

1. Mr. Grant Arnold
2. Mr. James McPherson
3. Mr. Don Smith
4. Ms. Cindy Brand

AND THAT the Board of Health Chair may approve additional members of the Board to attend if there are available spaces, or if a listed member is unable to attend.

CARRIED

10. COMMUNICATIONS FOR INFORMATION

10.1 Alcohol Availability & Related Harms

Report No. 31-2024 (Injury Prevention and Substance Use) was presented by S. Robinson (Director of Health Promotion) relative to providing the Board of Health with information regarding Alcohol Availability & Related Harms.

10.2 By-law Review Schedule

A memorandum was presented by Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated October 16, 2024 relative to the BOH by-law review schedule.

10.3 MOH Evaluation

A verbal update was provided by the Chair and Vice Chair to indicate that per Policy and Procedure BH-02-16 (Performance Evaluation of the Medical Officer of Health and Chief Executive Officer) and Ontario Public Health Standards, the annual performance review of the MOH/CEO has been carried out.

10.4 MOH/CEO Update

Dr. J. DeMille (Medical Officer of Health and Chief Executive Officer) provided a verbal update to the Board of Health regarding Strengthening Public Health and the 3 pillars as it relates to the Thunder Bay District Health Unit.

11. NEXT MEETING

The next regularly scheduled meeting will be held on Wednesday, November 20, 2024, at 1:00 PM.

12. ADJOURNMENT

Resolution No. Resolution No. 84-2024

Moved By: D. Peacock

Seconded By: C. Brand

THAT the Board of Health meeting held on October 16, 2024, be adjourned at 2:05 p.m.

CARRIED



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 17/2024
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: October 17, 2024

TIME OF MEETING: 10:03 a.m.

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Brian Hamilton

PRESENT:

Albert Aiello
Ken Boshcoff
Anne-Marie Bourgeault
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Mark Thibert
Jim Vezina

OFFICIALS:

Ken Ranta, Chief Executive Officer &
Director, Integrated Social Services Division
Georgina Daniels, Director, Corporate Services Division
Shari Mackenzie, Manager, Human Resources
Crystal Simeoni, Manager, Housing Operations
Tafadzwa Mukubvu, Manager, Finance
Aaron Park, Manager, Housing & Homelessness Programs
Tomi Akinyede, Supervisor, Research & Social Policy
Carole Lem, Communications & Engagement Officer
Larissa Jones, Communications Assistant
Glenda Flank, Recording Secretary

REGRETS:

Meghan Chomut
Kasey Etreni
Denis Nault

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CEO refer jointly to the Chief Executive Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

Brian Hamilton, Board Chair requested an update relative to the City of Thunder Bay Pilot Shelter Project as part of the City's Homelessness Plan be provided to the Board.

On consensus this item to be added to the November Board Meeting Agenda.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 24/76

Moved by: Albert Aiello
Seconded by: Dominic Pasqualino

THAT with respect to the agenda for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for October 17, 2024, we approve the agendas as presented;

AND THAT we approve any additional information and new business.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Meeting No. 15/2024 (Regular Session) and Meeting No. 16/2024 (Closed Session) of TBDSSAB, held on September 19, 2024, respectively, to be confirmed.

Resolution No. 24/77

Moved by: Elaine Mannisto
Seconded by: Greg Johnsen

THAT the Minutes of Meeting No. 15/2024 (Regular Session) and Meeting No. 16/2024 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on September 19, 2024, respectively, be confirmed.

CARRIED

PRESENTATION

Financial Context for 2025 Budget Process

Ken Ranta, Chief Executive Officer and Georgina Daniels, FCPA, FCA, Director, Corporate Services Division provided a presentation regarding the financial context for the 2025 Budget.

Ken Ranta, Chief Executive Officer provided an introduction to the Financial Context presentation to be made, provided an overview of the budget history and 2025 impacts sections and responded to questions.

Georgina Daniels, FCPA, FCA, Director, Corporate Services Division provided an overview of the Assets and Liabilities, history of reserve funds and debt payments sections and responded to questions.

Ken Ranta, Chief Executive Officer reviewed the areas of impact for 2025 and 2026 and responded to questions.

CLOSED SESSION MEETING

Administration recommended that the Board adjourn to a closed meeting relative to receipt of information with respect to identifiable individuals regarding the Impacts of Mental Health and Addiction presentation, relative to receipt of information with respect to security of the property of the Corporation regarding 2024-25 Homelessness Prevention Program Capital Project, and relative to receipt of information with respect to litigation or potential litigation, including matters before administrative tribunals affecting the Corporation regarding legal matter #01-2020.

Resolution No. 24/78

Moved by: Greg Johnsen

Seconded by: Albert Aiello

THAT the Board adjourn to a closed meeting relative to receipt of information with respect to identifiable individuals regarding the Impacts of Mental Health and Addiction presentation, relative to receipt of information with respect to security of the property of the Corporation regarding 2024-25 Homelessness Prevention Program Capital Project, and relative to receipt of information with respect to litigation or potential litigation, including matters before administrative tribunals affecting the Corporation regarding legal matter #01-2020.

CARRIED

At 12:15 p.m. Shari Mackenzie, Manager, Human Resources, Aaron Park, Manager, Housing & Homelessness Programs, Carole Lem, Communications & Engagement Officer and Larissa Jones, Communications Assistant joined the meeting.

The Board Chair called for a 10 minute lunch break with the Board meeting reconvening at 12:25 p.m.

REPORTS OF ADMINISTRATION

2024/25 Homelessness Prevention Program Capital Project

Report No. 2024CS-07 (Integrated Social Services Division), was provided in Closed Session for discussion.

The following resolution was presented to the Board for consideration.

Resolution No. 24/79

Moved by: Jim Moffat
Seconded by: Albert Aiello

THAT with respect to Report No. 2024CS-07 (Integrated Social Services Division), we The District of Thunder Bay Social Services Administration Board, direct Administration to proceed as directed in Closed Session.

CARRIED

2024/25 Canada Ontario Community Housing Initiative Funding Allocations

Report No. 2024-39 (Integrated Social Services Division) was presented to the Board providing an update related to the TBDSSAB 2024/25 Canada Ontario Community Housing Initiative funding allocation.

Ken Ranta, Chief Executive Officer responded to questions.

Resolution No. 24/80

Moved by: Kathleen Lynch
Seconded by: Dominic Pasqualino

THAT with respect to Report No. 2024-39 (Integrated Social Services Division), we The District of Thunder Bay Social Services Administration Board, approve the use of the Canada Ontario Community Housing Initiative to support capital repair projects not to exceed \$716,000 for not-

for-profit Community Housing providers, and \$1,454,000 for repairs to TBDSSAB owned Community Housing units;

AND THAT The District of Thunder Bay Social Services Administration Board, approve the use of \$1,015,000 of Canada Ontario Community Housing Initiative funding to support Rent Supplement agreements for the Urban Native Housing units.

CARRIED

At 12:25 p.m. Crystal Simeoni, Manager, Housing Operations, Tafadzwa Mukubvu, Manager, Finance and Tomi Akinyede, Supervisor, Research & Social Policy joined the meeting.

Update on the Attainment of TBDSSAB Service Level Standards

Report No. 2024-40 (Integrated Social Services Division) was presented to the Board providing information regarding the Service Level Standards established by the province for community housing and providing an update on the attainment of these standards.

Ken Ranta, Chief Executive Officer, provided clarification and responded to questions.

2024 Tenant Satisfaction Survey

Report No. 2024-41 (Integrated Social Services Division) was presented to the Board providing the results of the 2024 Tenant Satisfaction Survey.

Ken Ranta, Chief Executive Officer, provided further information and responded to questions.

Tomi Akinyede, Supervisor, Research & Social Policy provided clarification.

Crystal Simeoni, Manager, Housing Operations responded to questions.

At 12:46 p.m. Ken Boshcoff, Board Member, Crystal Simeoni, Manager, Housing Operations and Tomi Akinyede, Supervisor, Research & Social Policy left the meeting.

2024 Reserve and Reserve Fund Strategy Update

Report No. 2024-42 (Corporate Services Division) was presented to the Board providing the annual update to the Reserve and Reserve Fund Strategy for TBDSSAB.

Georgina Daniels, Director, Corporate Services Division provided an overview and responded to questions.

Resolution No. 24/81

Moved by: Kathleen Lynch
Seconded by: Jim Moffat

THAT with respect to Report No. 2024-42 (Corporate Services Division) we, The District of Thunder Bay Social Services Administration Board, approve the 2024 Reserve Fund Strategy provided within the Report.

CARRIED

2024-25 Housing Portfolio Insurance
Contract

Report No. 2024-43 (Corporate Services Division) was presented to the Board providing the results of the 2024/25 property insurance quotation process for the TBDSSAB direct-owned housing portfolio and Administration's recommendation.

Georgina Daniels, Director, Corporate Services Division provided an overview of the report and responded to questions.

Resolution No. 24/82

Moved by: Albert Aiello
Seconded by: Anne-Marie Bourgeault

THAT with respect to Report No. 2024-43 (Corporate Services Division) we, The District of Thunder Bay Social Services Administration Board, accept the property insurance quotation provided by Marsh Canada Limited, in the amount of \$1,038,459.00.

AND THAT the Director, Corporate Services Division be authorized to bind coverage and complete any administrative requirements of the insurance renewal process.

CARRIED

Cancellation of the November 22 Board
Meeting Date

Memorandum from Ken Ranta, Chief Executive Officer dated October 2, 2024 was presented to the Board providing Administrations recommendation to cancel the November 22, 2024 Board Meeting date.

Ken Ranta, Chief Executive Officer provided clarification on Administrations recommendation to cancel the second November Board meeting date.

Resolution No. 24/83

Moved by: Dominic Pasqualino
Seconded by: Jim Moffat

THAT with respect to the Memorandum dated October 2, 2024 from Ken Ranta, Chief Executive Officer, we approve the cancellation of the November 22nd Board Meeting;

AND THAT notice of the cancellation be posted on The District of Thunder Bay Social Services Administration Board website.

CARRIED

CORRESPONDENCE

Canada-Ontario Housing Benefit Program Funding Allocation

Letter from The Honourable Paul Calandra, Minister of Municipal Affairs and Housing dated September 26, 2024 regarding the 2024/25 Confirmed Funding Allocations for the Canada-Ontario Housing Benefit Program was presented to the Board.

BY-LAWS

None.

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, November 21, 2024 at 10:00 a.m., in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario and via Microsoft Teams.

ADJOURNMENT

Resolution No. 24/84

Moved by: Albert Aiello
Seconded by: Dominic Pasqualino

THAT the Board Meeting No. 17/2024 of The District of Thunder Bay Social Services Administration Board, held on October 17, 2024, be adjourned at 1:06 p.m.



Chair



Chief Executive Officer



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 18/2024
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: October 17, 2024

TIME OF MEETING: 11:00 a.m.

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Brian Hamilton

PRESENT:

Albert Aiello
Ken Boshcoff
Anne-Marie Bourgeault
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Mark Thibert
Jim Vezina

OFFICIALS:

Ken Ranta, Chief Executive Officer &
Director, Integrated Social Services Division
Georgina Daniels, Director, Corporate Services Division
Tafadzwa Mukubvu, Manager, Finance
Crystal Simeoni, Manager, Housing Operations
Marty Farough, Manager, Infrastructure & Asset Management
Aaron Park, Manager, Housing & Homelessness Programs
Glenda Flank, Recording Secretary

REGRETS:

Meghan Chomut
Kasey Etreni
Denis Nault

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BOARD MEETING

DISCLOSURES OF INTEREST

Albert Aiello, Ken Boshcoff, and Brian Hamilton declared a conflict of interest relative to the verbal update to be provided regarding legal update #01-2020.

At 11:01 a.m. Crystal Simeoni, Manager, Housing Operations & Marty Farough, Manager, Infrastructure & Asset Management, joined the meeting.

PRESENTATION

Impacts of Mental Health and Addiction

Crystal Simeoni, Manager, Housing Operations provided an overview of the costs that the impacts of mental health and addiction have on TBDSSAB housing operations and responded to questions.

Ken Ranta, CEO provided clarification and responded to questions.

At 11:25 a.m. Aaron Park, Manager, Housing & Homelessness Programs joined the meeting.

Crystal Simeoni, Manager, Housing Operations provided further information and responded to questions.

At 11:38 a.m. Crystal Simeoni, Manager, Housing Operations left the meeting.

REPORTS OF ADMINISTRATION

2024/25 Homelessness Prevention Program Capital Project

Report No. 2024CS-07 (Integrated Social Services Division) was presented to provide the Board with information regarding external interest in the development of transitional and supportive housing and Administration's recommendation to engage in development opportunities.

Aaron Park, Manager, Housing & Homelessness Programs provided a brief overview and responded to questions.

Ken Ranta, CEO provided further information and responded to questions.

At 11:51 a.m. Ken Boshcoff, Albert Aiello, Board Members, Brian Hamilton, Board Chair and Aaron Park, Manager, Housing & Homelessness Programs left the meeting and Jim Moffat, Vice Chair assumed the position of Chair.

Legal Matter #01-2020 Update

Georgina Daniels, Director, Corporate Services Division provided an update to the Board regarding the status of legal matter #01-2020 and responded to questions.

Ken Ranta, CEO provided clarification and responded to questions.

Marty Farough, Manager, Infrastructure & Asset Management responded to questions.

At 12:15 p.m. Ken Boshcoff, Albert Aiello, Board Members and Brian Hamilton, Board Chair joined the meeting and Brian Hamilton resumed the position of Chair.

ADJOURNMENT

Resolution No. 24/CS09

Moveb by: Elaine Mannisto
Seconded by: Dominic Pasqualino

THAT the Board (Closed Session) Meeting No. 18/2024 of The District of Thunder Bay Social Services Administration Board, held on October 17, 2024, be adjourned at 12:15 p.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED

Chair

Chief Executive Officer

The Nuclear Waste Management Organization selects site for Canada's deep geological repository



This safe, long-term management solution for used nuclear fuel will protect people and the environment

November 28, 2024

Toronto, ON

Share

Today, the Nuclear Waste Management Organization (NWMO) announced it has selected [Wabigoon Lake Ojibway Nation \(WLO\)](#) and the [Township of Ignace](#) as the host communities for the future site for Canada's deep geological repository for used nuclear

Canadians and Indigenous peoples have been clear that it is essential to take responsibility this generation, to safely manage Canada's used nuclear fuel for the long term. This announcement is an important milestone in delivering on that promise to not leave it as a burden for future generations to manage.

"This is a historic moment," said Laurie Swami, NWMO President and CEO. "This project addresses an environmental issue and supports Canada's climate change goals. And today's decision is driven by a consent-based siting process led by Canadians and Indigenous peoples. That's how making history looks like."

There is international scientific consensus that a deep geological repository is the safest way to manage used nuclear fuel over the long term, and Canada is among the leading countries in the world to develop this solution.

The NWMO launched its community-driven, consent-based site selection process in 2016. The process included clear commitments that Canada's plan for used nuclear fuel could only move forward in an area with a site that meets rigorous safety standards and that has informed and willing communities. The project also needs to be implemented in a way that advances community well-being as defined by the host communities.

The people of both host communities have demonstrated their willingness to move forward with the process. Earlier this month, WLN confirmed its willingness, following a decision-making process that was open to all its members. The Township of Ignace completed a decision-making process with its residents in July, which also confirmed willingness.

This important decision for Canada was possible because of the communities' leadership and active engagement over a decade of learning, as well as considering the future of their communities. The safety of the site was also established through rigorous site assessment and technical studies.

"We have learned so much from all the communities that took part in this process over the last decade," said Lise Morton, NWMO Vice-President of Site Selection. "By challenging us, they helped NWMO grow and become a better organization, and they directly shaped this project."

The project will drive a wide range of benefits for both host communities, the region and the country as a whole over the 175-year timeline of the project. These include new jobs and investment opportunities, and community well-being driven by the priorities communities themselves defined.

As the project now advances into the regulatory decision-making process, Canada will take another step forward on this long-term management solution for its used nuclear fuel, while protecting people and the environment, including water, while supporting its goals around energy security and climate change.

Quick facts

Please see the NWMO's [fact sheet](#) for more detailed information about this project.

- Canadians and Indigenous peoples have relied on clean nuclear energy to power homes, businesses and cities for over 60 years.
- A necessary byproduct of generating nuclear energy is used nuclear fuel. While used nuclear fuel is safely managed in interim storage at reactor and laboratory, this approach is not appropriate over the long term.
- The deep geological repository design uses a series of engineered and natural rock layers to work together to contain and isolate used nuclear fuel.
- The NWMO only considered areas where at least one community expressed interest in learning more about the project and exploring their potential to host it.
- Twenty-two communities did just that, and the NWMO gradually narrowed its focus through increasingly intensive technical studies and engagement with those communities, their neighbours and the First Nations in whose traditional territories the potential site is located.
- Since 2020, activities have been centred in the areas of two remaining sites — one in the Wabigoon Lake Ojibway Nation-Ignace area and one in the Saugeen Ojibway Nation-Bruce area, both in Ontario.
- After extensive technical study and community engagement, the NWMO selected a site that is safe and where the host communities have demonstrated that they understand the project and support making it part of their community.
- This process was also guided by the NWMO's commitment to Reconciliation, by creating a shared future, built on rights, equity and well-being for Indigenous peoples.
- The NWMO has agreed to an Indigenous-led RAAP (Regulatory Assessment and Approval Process), a sovereign regulatory process that will be developed and implemented by the host communities.

Wabigoon Lake Ojibway Nation (WLO). WLO will design the process to ensure potential impacts of the project are assessed against WLO's Anishinaabe Values and Laws. Conditions to mitigate any impacts are designed by WLO and complied with by NWMO. This approach aligns with the NWMO's Reconciliation commitments, and NWMO looks forward to working with WLO as it implements its sovereign process.

- In addition to WLO's RAAP, the project will enter the rigorous regulatory decision-making process that will ensure that the NWMO's understanding of the safety of the repository is independently confirmed, by both the Canadian Nuclear Safety Commission (CNSC) through the Government of Canada's impact assessment process.

Quotes

"We acknowledge the NWMO site selection decision, and we look forward to continuing to work closely as this project enters the regulatory assessment phase. WLO views our role as a potential host for Canada's used nuclear fuel as one of the most important responsibilities of our time. We cannot ignore this challenge and allow it to become a burden for future generations. Our membership spoke with a clear voice in our willingness decision that we have the brave heart and courage to continue to the next phase of this project."

"The WLO Regulatory Assessment and Approval Process (WLO-RAAP) asserts our rights while protecting our Anishinaabe Values and Laws. This project will be under review by our Nation's regulatory process in addition to the regulatory oversight by the Impact Assessment Agency of Canada and the CNSC. Wabigoon will ensure that safety, environmental protection and Anishinaabe values are upheld throughout this process."

Chief Clayton Wetelainen, Wabigoon Lake Ojibway Nation

"The Township of Ignace is honoured, humbled and delighted to have been chosen as the deep geological repository to store Canada's used nuclear fuel by the Nuclear Waste Management Organization. Today's announcement marks the beginning of the future of this community for our residents, our youth and for generations to come. We will now begin to focus on being a dedicated and fully engaged in the process to establish Canada's first ever deep geological repository with a goal to build up our community, our region and the future prosperity of northwestern Ontario. We thank the NWMO, our neighbours at Wabigoon Lake Ojibway and most importantly the staff, volunteers and people of Ignace, for their confidence and for having dedicatedly committed their time for over a decade towards our collective success in being selected today."

Mayor Kim Baigrie, Township of Ignace

"I express my deep gratitude to the communities of Wabigoon Lake Ojibway Nation and the Township of Ignace, as well as the many other communities that were involved in the site selection process, for their thoughtful leadership and active engagement. I also commend the NWMO for its long, hard work and for the progress it has made in advancing a safe, responsible and innovative plan. Thanks to our commitment to health and safety, Canadian nuclear energy will continue to power communities at home and allies around the world – providing Canadians jobs and opportunities for generations."

The Honourable Jonathan Wilkinson, Minister of Energy and Natural Resources

"I extend my thanks to the leaders of Wabigoon Lake Ojibway Nation and the Township of Ignace for their leadership and willingness to host this vital project. As our government expands its nuclear fleet to meet rising energy demand, Ontario is cementing its position as a leader in all parts of the nuclear lifecycle – this achievement by NWMO is just the latest in Ontario's leadership in nuclear energy." **The Honourable Stephen Lecce, Ontario's Minister of Energy and Electrification**



Representing the Districts of Kenora, Rainy River and Thunder Bay

PO Box 10304 Thunder Bay, ON P7B 6L2
www.noma.on.ca

p. 807 653 6662 e. admin@noma.on.ca

Northwestern Ontario Selected for Canada's Deep Geological Repository

For release: November 28, 2024

Thunder Bay, ON – Earlier today, the Nuclear Waste Management Organization (NWMO) historic announcement that they have selected Wabigoon Lake Ojibway Nation and the Township of Ignace as the host communities for the future site for Canada's deep geological repository for used nuclear fuel.

The Northwestern Ontario Municipal Association (NOMA) Board appreciates the work and the preparation that has been done throughout the 14-year site selection process to come to the decision to select this location.

NOMA will support the Town of Ignace and Wabigoon Lake Ojibway Nation and surrounding Municipalities to continue to advocate for any support they may need for the area in preparation for the influx of new people, which will have tremendous direct and indirect economic benefits for the region.

For more information contact: Wendy Landry, President, NOMA, (807) 626-6686

**The Corporation of the Township of Red Rock
Administrative Report**

Date: December 3rd, 2024
To: Mayor and Council
Subject: CAO/Clerk/Treasurer Activity Report
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

BACKGROUND:

November 19th, 2024 – December 3rd, 2024

DISCUSSION:

This report is for information only and provides Council with an update on the activities within Administration & the office of the CAO/Clerk/Treasurer.

Please feel free to ask any questions that you may have and reach out at any time.

SUMMARY OF ACTIVITY:

- Bi-Weekly Internal Staff / Team Meetings / Discussions.
- Day to Day Operations- General Discussions & Meetings – Residents & Stakeholders.
- Township of Red Rock Project Meetings – Ashley Davis – CDO & Stakeholders.
- Weekly Meetings & Discussions – Trevor Appelkvist – PW Leadhand.
- Attended NOMA Learning Morning – November 20th – Virtual
- Attended Joint Health & Safety Meeting & Facility Tour/Inspection – November 20th.
- Attended Northern Treasurers Forum – MMHA – Virtual – November 21st.
- Attended QUAD Council Meeting – In Person – Dorion – November 21st.
- Attended NOMA Board Meeting – In Person – Thunder Bay – November 27th.

This is a summary of some of the activity within Administration & the Office of the CAO/Clerk/Treasurer. We continue to build and grow as a Team and as a Community that is striving to move forward. This is our major focus and ultimately part of our overall vision for Red Rock both now and in the future.

FINANCIAL IMPACT:

N/A

ATTACHMENTS:

N/A

MONITORING SITUATIONS:

*Continue to set internal policies and procedures based on overall best practice and transparency within the Municipal Act.

DIRECTION / DISCUSSION / UPDATES:

ROMA Annual Conference – January 19th – 21st, 2025 – Toronto
Rock Tech Lithium – Council Meeting – December 16th, 2024 – Confirmed
Delegations – Ministry of Northern Development – Bridge Funding – Update
Highway 628 – Design – Follow up – Update
Joint Council Meeting – Nipigon – Update / Discussion
Bouldering Wall – Update / Discussion
RRPL Board Resolution – Facility Repairs – Update / Discussion
TC Energy Grant – RRFD – Discussion

**The Corporation of the Township of Red Rock
Administrative Report**

Date: December 3rd, 2024
To: Mayor and Council
Subject: Water / Sewer Rates – 2025
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council follow the proposed rate study/structure attached as discussed last meeting.

That Council, by resolution, approve the five (5) % increase for the calendar year 2025.

BACKGROUND:

Each year the Township of Red Rock will set rates for the water & sewer by resolution of Council.

DISCUSSION:

A further verbal update from the CAO, if requested.

FINANCIAL IMPACT:

Five (5) % increase for 2025.

See attached documents.

ATTACHMENTS:

Two (2)

1. 2025 Proposed Rate Percentages and Calculations
2. Water & Sewer Rate Structure – Projection/ Study

2025 Proposed Water Increases

Residential

	Current Rate	3% Increase	5% Increase	7.5% Increase	10% Increase	12.5% Increase	15% Increase
Base Rate (Monthly)	\$ 59.43	\$ 61.21	\$ 62.40	\$ 63.89	\$ 65.37	\$ 66.86	\$ 68.34
Consumption Rate	\$ 2.56	\$ 2.64	\$ 2.69	\$ 2.75	\$ 2.82	\$ 2.88	\$ 2.94
Base Rate (Quarterly)	\$ 178.29	\$ 183.64	\$ 187.20	\$ 191.66	\$ 196.12	\$ 200.58	\$ 205.03

Multi-Residential

	Current Rate	3% Increase	5% Increase	7.5% Increase	10% Increase	12.5% Increase	15% Increase
Base Rate (Monthly per unit)	\$ 28.44	\$ 29.29	\$ 29.86	\$ 30.57	\$ 31.28	\$ 32.00	\$ 32.71
Consumption Rate	\$ 2.56	\$ 2.64	\$ 2.69	\$ 2.75	\$ 2.82	\$ 2.88	\$ 2.94
Base Rate (Quarterly)	\$ 85.32	\$ 87.88	\$ 89.59	\$ 91.72	\$ 93.85	\$ 95.99	\$ 98.12

Commercial

	Current Rate	3% Increase	5% Increase	7.5% Increase	10% Increase	12.5% Increase	15% Increase
Base Rate (Monthly)	\$ 125.18	\$ 128.94	\$ 131.44	\$ 134.57	\$ 137.70	\$ 140.83	\$ 143.96
Consumption Rate	\$ 2.56	\$ 2.64	\$ 2.69	\$ 2.75	\$ 2.82	\$ 2.88	\$ 2.94
Base Rate (Quarterly)	\$ 375.54	\$ 386.81	\$ 394.32	\$ 403.71	\$ 413.09	\$ 422.48	\$ 431.87

**The Corporation of the Township of Red Rock
Administrative Report**

Date: December 3rd, 2024
To: Mayor and Council
Subject: Complaint Policy – Final Document
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council, by resolution, approve the new Township of Red Rock Complaint Policy as discussed and reviewed at the last Council meeting.

BACKGROUND:

This document will put a process in place to handle all complaints that come forward to the Township of Red Rock.

At this time, an official policy and procedure is not in place within the Township of Red Rock.

DISCUSSION:

Further verbal update from the CAO – If Required

FINANCIAL IMPACT:

N/A

ATTACHMENTS:

One (1) –Township of Red Rock Complaint Policy

**TOWNSHIP OF RED ROCK
POLICY/PROCEDURE**

Section

Subject

Page 1 of 7

Municipal Complaints Policy APPROVED:

Day Month Year

1. Policy Statement

1.1 Section 270 (1) (5) of the *Municipal Act, 2001*, as amended, requires a Municipality to adopt and maintain policies with respect to the manner in which the Municipality will try to ensure that it is accountable to the public for its actions, and the, manner in which the Municipality will try to ensure that its actions are transparent to the public.

1.2 The Policy supports the Township of Red Rock (the “Township”) commitment to be accountable and transparent in the operations of the Township.

2. Purpose

2.1 This Policy is intended to enable the Township to promptly and effectively address program and service delivery complaints raised by members of the public. The policy will assist the Township in providing excellent service to the public and contribute to continuous improvement of operations. The Township strives to reduce customer dissatisfaction by:

2.1.1 Providing a timely and accurate response to complaints; and,

2.1.2 Using complaints as an opportunity to improve program and service delivery issues.

3. Scope

3.1 This policy applies to all municipal programs, services, and facilities.

3.2 The CAO is responsible for the overall implementation and enforcement of this policy.

3.3 This Policy does not apply to;

3.3.1 Complaints regarding the actions or behaviours of Township Employees or Members of Council. For complaints against Members of Council please refer to the Council Code of Conduct. For Complaints against Township Employees please refer to the Employee Code of Conduct.

3.3.2 A decision of Council or a decision or a committee of Council.

3.3.3 Matters addressed by legislation or an existing Township by-law.

3.3.4 Matters that are handled by tribunals or courts of law.

4. Definitions

“Chief Administrative Officer (“CAO”)” as defined in the *Municipal Act, 2001*, S.O. 2001, c. 25 or their designate.

“Compliment” means an expression of approval for a Township program, process service, or facility.

“Complaint” is an expression of dissatisfaction related to a Township program, process, service, or facility, where a citizen believes that the municipality has not provided a service experience to the customer’s satisfaction at the point of service delivery and a response or resolution is expected. A complaint is distinct from a request for service, enquiry, feedback, compliment, or suggestion.

“Employee” or **“Employees”** means direct employees of the Township whether full-time, part-time, contract (including employees of staffing agencies) or casual (including students and volunteers). It also includes appointees to Township advisory boards and committees, unless those boards and committees have separate corporate existence, but does not include employees of local boards, subsidiaries of the Township, bodies which have independent corporate existence, or independent contractors and their employees.

“Enquiry” means a general or specific request for information regarding a Township program or service by a member of the public.

“Feedback” means an opinion, comment and expression of interest with respect to a Township.

“Request for services” means a request to the Township on behalf of a citizen for a specific service, or to notify the Township that a scheduled service was not provided on time.

“Suggestion” means an idea submitted to the Township by a customer with the aim of improving services, programs, products, or processes.

“Township” means the Corporation of the Township of Red Rock.

5. Guiding Principles

5.1 The Township will receive complaints with respect to a Township program, service, facility, or staff member in a respectful and transparent way.

5.2 Any member of the public can submit a complaint using the established procedure, and it will be reviewed in accordance with this policy.

- 5.3 The Township will make every effort to resolve complaints received in a timely manner, using the established procedure.
- 5.4 The Township will ensure that its complaint policy and procedure is accessible to the public by posting it on the Township's website and having it available in the Clerk's Department.
- 5.5 The Township will ensure that all staff are aware of the complaints policy and procedure, provide staff training if required, and incorporate it as part of the new staff orientation process.
- 5.6 All complaints will be treated in a confidential manner in order to protect the complainant's privacy in accordance with the *Municipal Freedom of Information and Protection of Privacy Act*, subject to the need to disclose information as may reasonable be necessary in order to properly investigate the matter. The Township will also protect the privacy of any Employee who is the subject of a complaint except when required in order to address the immediate complaint or address any labour relation issue(s) that may arise out of the aforementioned complaint.
- 5.7 The Township will regularly monitor and review complaints to identify issues, trends, areas of concerns, and opportunities for improvement.
- 5.8 Unreasonable requests will be addressed in accordance with Appendix B of this policy.

6. Procedure for Submitting a Complaint

- 6.1 Prior to submitting a complaint, members of the public are encouraged to determine whether their issue is a complaint, request for service, enquiry, feedback, compliment, or suggestion.
- 6.2 A complaint may be given verbally (in person or telephone) or in writing using the prescribed "Complaint Form" available on the Township's website and in the Office of the Clerk. While verbal complaints are taken seriously, they are not considered formal complaints. Written complaints shall be considered formal complaints.
- 6.3 If the complainant is not satisfied with how their verbal complaint was resolved, then they may submit a formal/written complaint. Written complaints may be submitted using the prescribed "Complaint Form," attached hereto as Appendix A, or in another written format i.e. email, handwritten. Complaints should include the following information:
- The specific details of what happened;
 - where did it occur (if applicable)
 - date of occurrence including time, day, month, and year;

- who was involved or any witnesses;
- what outcome is being sought; and
- contact details of the complainant.

6.4 Complaints must be filed within thirty (30) days after the alleged event. These time limitations maybe be extended, when in the opinion of the CAO and Municipal Clerk, circumstances reasonably exist to justify the extension.

6.5 Written complaints are to be submitted online using the prescribed "Complaint Form," or by email or in person to the Clerk's Department.

7. Procedure for Receiving Verbal Complaints

7.1 Verbal complaints, in person or by telephone, will be forwarded to the CAO.

7.2 Staff will record the details of the complaint to determine the appropriate action required.

7.3 If the complainant is not satisfied with how their verbal complaint was resolved, staff can advise the complainant that they may submit a written complaint.

8. Procedure for Receiving Written Complaints

8.1 Written complaints submitted to the municipality will be forwarded to the CAO. The CAO or their designate will contact the complainant within ten (10) business days to confirm receipt of the complaint.

8.2 The CAO or designate will, if appropriate, refer the complaint to the appropriate Employee for their review.

8.3 The review of the complaint shall be impartial and respectful to the parties involved.

8.4 Upon review of the complaint, the Employee shall provide a response to the CAO within thirty (30) days outlining the decision with respect to the complaint and reasons for how the decision was determined.

8.5 The CAO shall, upon review of the Employees response, provide the complainant with a letter outlining the decision along with clear and understandable reasons for how the decision on the complaint was determined.

8.6 Complainants shall be provided the contact information for the Ombudsman Ontario office and other options available to them in the event that they are dissatisfied with the process or outcome.



Township of Red Rock Complaint Form

Appendix "A"

The Corporation of Township of Red Rock is committed to continuous organization improvement in an environment where all complaints are dealt with fairly in a respectful transparent fashion. Complaints must be made within thirty (30) days after the alleged event.

Are you submitting the complaint on behalf of someone else? Yes No

Please in what sector your complaint is related to:

- Animal Control Building By-law Clerk's
- Fire Public Works Recreation

Please indicate the date of occurrence: ___/___/___ (DD/MM/YYYY) Time: _____

Please indicate the location of the alleged event(s):

If known or applicable, please indicate the staff person(s) involved:

Please indicate the nature of the complaint (include as much detail as possible):

Please attach any additional documents regarding your complaint (pictures, additional written content, etc.)

Please describe how you would like to see your complaint resolved:

Please provide us with your contact information:

First Name: _____ Last Name: _____

Address: _____

Town: _____ P.O. Box: _____ Postal Code: _____

Phone Number: _____ Email Address: _____

Please note that you will be contacted within ten (10) business days to confirm receipt of your complaint.

Please return your completed form:

Attention: Clerk's Department

In person/mail: Township of Red Rock, 42 Salls Street, P.O. Box 447

Red Rock, Ontario, P0T 2P0

Telephone: 807-886-2245 Email: cao@redrocktownship.com

For Office Use Only

Date complaint form was received:

Received by:

Complaint forwarded to (staff name):

Date forwarded:

Decision on complaint:

Date letter to complainant regarding decision of complaint sent:

**The Corporation of the Township of Red Rock
Administrative Report**

Date: December 3rd, 2024
To: Mayor and Council
Subject: Investment Maturity Notice – Investment Account
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council direct the CAO/Clerk/Treasurer to renew the investment account currently held at the Royal Bank of Canada in the principal amount of One (1) million dollars.

That Council direct the CAO/Clerk/Treasurer to enter into the renewal agreement based on the recommendation of the CAO/Clerk/Treasurer to provide the most appropriate value to the Township.

That the Township of Red Rock update the Investment Policy for procedures and policy based on investments for the Township moving forward.

Recommendation

RBC High Interest Notice Account

BACKGROUND:

The Township of Red Rock invested One (1) million dollars into the Prime-Linked Cashable GIC at RBC for the period of November 30th, 2023 to November 30th, 2024.

The options for renewal and the best value for the Township's investment are highlighted in the attachment included.

DISCUSSION:

A verbal update from the CAO will be provided

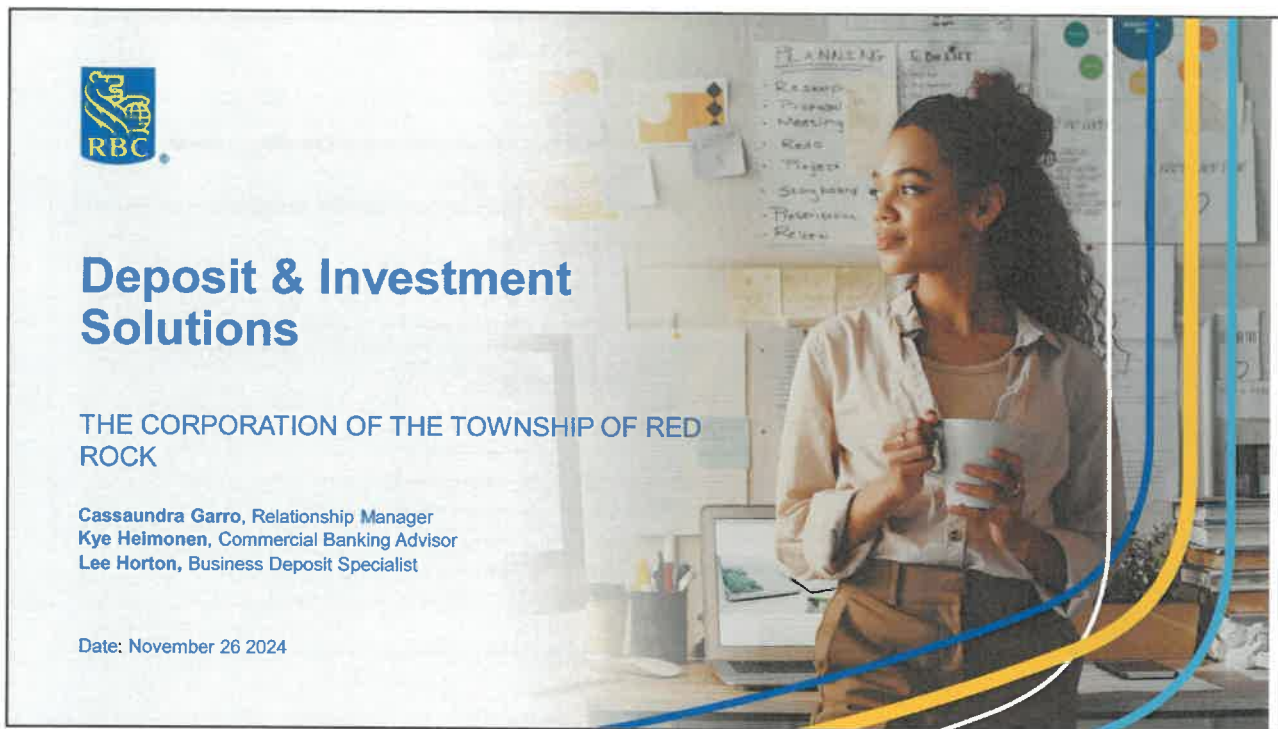
FINANCIAL IMPACT:

See Attachment

ATTACHMENTS:

Two (2)

1. Options for Renewal
2. Current Township Investment Policy



1

Executive Summary

On behalf of Royal Bank of Canada ("RBC") we greatly appreciate the opportunity to present our recommendation to THE CORPORATION OF THE TOWNSHIP OF RED ROCK

The purpose of this presentation is to serve as a basis for today's discussion and includes:

- An overview of RBC and our relationship team approach to supporting THE CORPORATION OF THE TOWNSHIP OF RED ROCK complete banking requirements.
- Interest-bearing deposit solutions for working capital funds in CAD accounts and options for investing surplus funds.

RBC Recommends:

1. Establish Investment Policy Statement.

We would welcome the opportunity to ensure that the VALUE of RBC is brought to bear in selecting and executing the right financial solution for ABC Inc. and its shareholders.

2

2

RBC High Interest Notice Account (HINA) - CAD

Features	<p>RBC High Interest Notice Account</p> <p>HINA is designed to provide an attractive savings option for surplus funds over \$1 million while providing the ability to maximize return while maintaining security and accessibility.</p> <ul style="list-style-type: none"> • 31-day notice required which can be facilitated through RBC Express online platform. • At maturity, RBC will automatically transfer the funds to an RBC deposit account. The funds continue to earn high interest until transfer has been completed at Notice maturity. • The minimum daily closing balance required to earn interest is \$1,000,000. • No account maintenance or management fees. 														
Anticipated Interest	<p>Interest is paid on the applicable portion of the daily closing credit balance within each tier and at the corresponding rate for that tier.</p> <ul style="list-style-type: none"> • Interest is paid monthly on the 2nd business day after month-end, backdated to the first business day of the month as follows: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Amount</th> <th style="text-align: center;">Annual Interest Rate</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Under \$5,000,000.00*</td> <td style="text-align: center;">4.48%</td> </tr> <tr> <td style="text-align: center;">\$5,000,000.00 to \$9,999,999.99</td> <td style="text-align: center;">4.55%</td> </tr> <tr> <td style="text-align: center;">\$10,000,000.00 to \$24,999,999.99</td> <td style="text-align: center;">4.65%</td> </tr> <tr> <td style="text-align: center;">\$25,000,000.00 to \$49,999,999.99</td> <td style="text-align: center;">4.60%</td> </tr> <tr> <td style="text-align: center;">\$50,000,000.00 to \$99,999,999.99</td> <td style="text-align: center;">4.60%</td> </tr> <tr> <td style="text-align: center;">\$100,000,000.00 and over</td> <td style="text-align: center;">3.50%</td> </tr> </tbody> </table> <p>*Minimum daily closing credit balance required to earn interest is \$1,000,000. ** Rates are applicable today and are subject to change. ***</p> <p style="text-align: right; font-size: small;">Effective Nov 8, 2024</p>	Amount	Annual Interest Rate	Under \$5,000,000.00*	4.48%	\$5,000,000.00 to \$9,999,999.99	4.55%	\$10,000,000.00 to \$24,999,999.99	4.65%	\$25,000,000.00 to \$49,999,999.99	4.60%	\$50,000,000.00 to \$99,999,999.99	4.60%	\$100,000,000.00 and over	3.50%
Amount	Annual Interest Rate														
Under \$5,000,000.00*	4.48%														
\$5,000,000.00 to \$9,999,999.99	4.55%														
\$10,000,000.00 to \$24,999,999.99	4.65%														
\$25,000,000.00 to \$49,999,999.99	4.60%														
\$50,000,000.00 to \$99,999,999.99	4.60%														
\$100,000,000.00 and over	3.50%														

3

3

One-Year Cashable Guaranteed Investment Certificates

Features	<p>One-Year Cashable GIC</p> <p>The One-Year Cashable GIC offers a competitive interest rate and maximum flexibility, without the need for a long-term commitment. It's cashable at anytime, and interest is paid right up to the date it's cashed as long as you've held the investment for 30 days or more.</p> <ul style="list-style-type: none"> • Guaranteed interest rate for one year on minimum investment of \$1,000 to a maximum of \$999,999.99. • No interest paid if cashed in the first 29 days. • For early redemptions, interest is calculated daily, if held a minimum of 30 days. 				
Interest Rates	<p>Interest paid Semi-Annually or at Maturity [%]. Monthly interest payment option is also available. Included below is the indication rate for DATE: November 26 2024</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Term to Maturity</th> <th style="text-align: center;">Interest Rate</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1 year</td> <td style="text-align: center;">2.98%</td> </tr> </tbody> </table> <p>*** Rates are applicable today and are subject to change. ***</p>	Term to Maturity	Interest Rate	1 year	2.98%
Term to Maturity	Interest Rate				
1 year	2.98%				

4

4

Non-Redeemable Guaranteed Investment Certificates

Features	<p>Non-Redeemable GIC</p> <p>This GIC offers a fixed rate of interest for a specific term, with both principal and interest payments guaranteed. There is a wide choice of terms and options available.</p> <ul style="list-style-type: none"> • CAD funds only. • Funds are not available prior to maturity date. 				
Interest Rates	<p>Interest paid at Maturity. Indication rates for November 26th, 2024</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="background-color: #cccccc;">Term to Maturity</th> <th style="background-color: #cccccc;">Interest Rate</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1 year</td> <td style="text-align: center;">3.54%</td> </tr> </tbody> </table> <p style="color: red; font-weight: bold;">*** Rates are applicable today and are subject to change. ***</p>	Term to Maturity	Interest Rate	1 year	3.54%
Term to Maturity	Interest Rate				
1 year	3.54%				

5

5

Variable Prime-Linked Cashable Guaranteed Investment Certificates

Features	<p>Prime-Linked Cashable GIC</p> <p>The Prime-Linked Cashable GIC is a one-year cashable GIC with an annual interest rate linked to changes in the RBC Royal Bank Canadian prime interest rate. It is cashable at any time, and you'll earn interest up to the date you cash it, if it is held 30 days or longer.</p> <ul style="list-style-type: none"> • The prime rate is a reference rate for determining interest rates on Canadian dollar commercial loans in Canada and is subject to change. Should the prime interest rate change during the term of your investment, the annual interest rate of this GIC is automatically adjusted. • If the Royal Bank Prime decreases, this interest rate will also decrease. • Royal Bank Prime Rate (RBP) is currently 5.95% effective OCT 24, 2024. • No interest is paid if cashed within 29 days and a \$25.00 administration fee will apply. 												
Interest Rates	<p>Interest Paid Semi-Annually or at Maturity [%] Refer to tiers and rates below:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="background-color: #cccccc;">Term to Maturity</th> <th style="background-color: #cccccc;">\$5,000 to \$49,999.99</th> <th style="background-color: #cccccc;">\$50,000 to \$99,999.99</th> <th style="background-color: #cccccc;">\$100,000 to \$249,999.99</th> <th style="background-color: #cccccc;">\$250,000 to \$999,999.99</th> <th style="background-color: #cccccc;">\$1,000,000 and over</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1 year</td> <td style="text-align: center;">3.50%</td> <td style="text-align: center;">3.50%</td> <td style="text-align: center;">3.50%</td> <td style="text-align: center;">3.70%</td> <td style="text-align: center;">3.95%</td> </tr> </tbody> </table> <p style="color: red; font-weight: bold;">*** Rates are applicable today and are subject to change. ***</p>	Term to Maturity	\$5,000 to \$49,999.99	\$50,000 to \$99,999.99	\$100,000 to \$249,999.99	\$250,000 to \$999,999.99	\$1,000,000 and over	1 year	3.50%	3.50%	3.50%	3.70%	3.95%
Term to Maturity	\$5,000 to \$49,999.99	\$50,000 to \$99,999.99	\$100,000 to \$249,999.99	\$250,000 to \$999,999.99	\$1,000,000 and over								
1 year	3.50%	3.50%	3.50%	3.70%	3.95%								

6

6

Beyond Banking

Special access to our partners and their offers for your business

From simplifying your business, to attracting customers, to building and retaining talent and managing your cash flow, our evolving list of partners is available to support you wherever you are in your journey. [Services Beyond Banking - RBC Royal Bank](#)



Royal Bank of Canada is not responsible for products and services provided by third parties. Such products and services are subject to the terms and conditions set by the applicable third party, including the terms of any offer, discount or promotion, as well as those related to any sale, return or other conditions applicable to the product or service. Further information with respect to third party products and services is available at: [\[link to appropriate Beyond Banking web page\]](#)

COUNCIL POLICY

Section	Subject	Page 1 of 3
B - 2	Policy re: Investments	Approved: Day Month Year
		Res. # 9

POLICY

Statement of Investment Policies and Goals
(in accordance with Ontario Regulation 74/97 made under
the Municipal Act (in force March 22, 1997))

Attachment to Resolution # 9 of the Township of
Red Rock dated May 5, 1997.

TOWNSHIP OF RED ROCK

STATEMENT OF INVESTMENT POLICIES AND GOALS
in accordance with Ontario Regulation 74/97
made under the Municipal Act (in force
March 22, 1997)

POLICY APPLICATION

This policy will govern the investment of surplus cash, reserve and reserve funds and sinking funds of the Corporation in accordance with Ontario Regulation 74/97 and 77/97 made under the Municipal Act (in force March 22, 1997).

INVESTMENT GOAL

The goal of this policy is to invest all available funds of the Corporation in a prudent manner so as to maximize the rate of return while minimizing the degree of risk and ensuring an adequate level of liquidity.

ELIGIBLE INVESTMENT

All investment by the municipality will be subject to Section 167 of the Municipal Act and Ontario Regulation 74/97 and 77/97 made under the Municipal Act.

**The Corporation of the Township of Red Rock
Administrative Report**

Date: December 3rd, 2024
To: Mayor and Council
Subject: Vesting Process – Roll # 5841 000 000 46125 0000
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

That Council direct Administration to enter into the process of Vesting in the property described as Roll # 5841 000 000 46125 0000 ; 12 NO. 4 RD, Red Rock, ON , PIN # 62472-0287 (LT),

BACKGROUND:

This property was listed through the tax sale process dated November 7th, 2024 and received no tenders as File # 23-02.

DISCUSSION:

Verbal discussion and summary from the CAO will be provided to Council.

FINANCIAL IMPACT:

N/A

ATTACHMENTS:

N/A

**The Corporation of the Township of Red Rock
Administrative Report**

Date: December 3rd, 2024
To: Mayor and Council
Subject: Fees & Service Charges – Schedule 2025
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

This report is for information only at this time and to seek direction of Council to bring back with a resolution to the December 16th, 2024 meeting of Council for approval.

BACKGROUND:

Each year the Township of Red Rock reviews and sets the annual fee & service schedule by resolution to be followed for the calendar year.

DISCUSSION:

Verbal update

FINANCIAL IMPACT:

Unknown at this time.

ATTACHMENTS:

One (1)

AVAILABLE UPON REQUEST:

N/A

Township of Red Rock

**Schedule 'A' to By-law 2024-
Fee's and Service Charges Effective October 7, 2024**

Services:

Charges:

2024

Municipal Office

Lottery Licenses

- * Nevada's \$ 15.00 Box
- * Raffles 3% of Prize value

Lawyers Requests

- * Tax Certificates \$ 60.00
- * Zoning Compliance & Work Order Certificates \$ 100.00
- * Water Arrears Certificates \$ 60.00

Cats & Dogs (Lifetime)

- * Dog License \$ 20.00
- * Cat License \$ 20.00
- * Replacement Tag \$ 5.00
- * Seniors age 55+ Free

Misc.

- * Credit Card Transaction Fee (water, taxes, A/R, General Items) 3% of transaction total ***NEW***
- * Photocopies \$ 0.25 /page
- * Faxes \$ 1.00 /page
- * Commisioned Documents \$ 10.00
- * Seniors (55+) & toll free - no charge
- * NSF \$ 35.00 plus bank charges
- * Zoning By-law Copy \$ 15.00
- * Official Plan Copy \$ 15.00
- * Registered Letters \$ 15.00 plus postage
- * Transfer funds from one water/tax acct to another - customer request \$ 25.00
- * Billing History Inquiry (for inquiries prior to 2020) \$ 35.00
- * Refund of overpaid accounts \$ 25.00 ***NEW***
- * Real Estate Admin Fee (for sales of land by Township) \$ 1,000.00

Municipal Tax Sale Costs

- * Tax Arrears Registration/Final Notices As invoiced by Realtax
- * Tax Arrears Extension Agreement As invoiced by Realtax
- * Public Sale of Tax Arrears Properties As invoiced by Realtax
- * Admin Fee \$ 1,500.00 ***NEW***

Planning Act Applications (Deposits)

- * OMB Hearing (does not include appeals) \$ 2,000.00 **1500**
- * Draft Plan of Subdivision Application \$ 2,000.00 **1500**
- * Subdivision Agreement \$ 2,000.00 **1500**
- * Site Plan Agreement \$ 2,000.00 **1250**
- * Official Plan Amendments \$ 2,000.00 **1250**
- * Zoning By-law Amendments \$ 2,000.00 **1250**
- * Deemin By-law Application \$ 2,000.00 ***NEW***
- * Minor Variances/Consents \$ 500.00

All applications are subject to additional costs as incurred by the Township during the Planning Act Application Processes. The applicant shall pay the outstanding balance before the Township finalizes approval. ***NEW***

Recreation

Room Rentals (all plus HST)

- * Arena \$ 600.00
- * Gymnasium
 - Dance \$ 450.00
 - Beer Garden \$ 450.00
 - Non Liquor Event \$ 250.00
- * Gymnasium (Full Gym) Private Rental \$ 30.00 per hour plus HST
- User Groups (not for profit) \$ 20.00 per hour plus HST
- Programming Rental (for profit) \$ 25.00 per hour plus HST
- * Gymnasium & Lounge \$ 50.00 per hour plus HST

Charges:

2024

* Gym Lounge/Senior's Room				
	1/2 day (3 hours)		\$ 50.00	plus HST
	Full Day (3- 6 hrs)		\$ 70.00	plus HST
			\$ 20.00 per hour	plus HST

***NOTE* If rental is outside of scheduled hours, additional charges for staff overtime will be charged**

(SUMMER) *	Arena Floor	Youth Sports	\$ 15.00	per hour	plus HST
		Adult Sports	\$ 30.00	per hour	plus HST

NOTE: All Gym & Arena Rentals with music must pay SOCAN Music Fee by law

Bowling Rental Rates

* Parties (includes 1 hour use of Gym Lounge)			\$ 100.00		plus HST	70
Bowling Rates	Per Game	Students/Children	\$ 5.00			4
(HST Included)		Seniors 55+	\$ 5.00			4
		Adults	\$ 7.00			5
		Shoes	\$ 1.00	per person		1

Ice Rental Rates

* Minor Hockey/Figure Skating			\$ 66.00	per hour	plus HST
* Other leagues			\$ 70.00	per hour	plus HST
* Parties (includes 1 hour use of Gym Lounge)			\$ 70.00		plus HST
* Programming			\$ 35.00	per hour	plus HST

Ice User Fees

(HST Included)	Seasonal	Children 0-12	\$ 60.00			
		Students 13+	\$ 70.00			
		Adults	\$ 80.00			
		Seniors 55+	\$ 60.00			
		Family (Immediate)	\$ 150.00			
* Punch Cards			10 days	25 days		
		Children	\$ 20.00	\$ 40.00		10/20
		Students	\$ 30.00	\$ 50.00		15/25
		Adults	\$ 40.00	\$ 60.00		20/30
		Seniors	\$ 20.00	\$ 40.00		10/20
* Daily Fees		Children	\$ 4.00			2
		Students	\$ 6.00			3
		Adults	\$ 8.00			4
		Seniors	\$ 4.00			2

Fitness Room

(HST Included)	Per Person		\$ 25.00	per week	
			\$ 65.00	per month	
			\$ 90.00	3 months	
			\$ 130.00	6 months	
			\$ 225.00	1 year	
* Seniors (age 55)/Students			\$ 35.00	per month	
			\$ 47.50	3 months	
			\$ 67.50	6 months	
			\$ 100.00	1 year	
* Family			\$ 130.00	per month	
			\$ 180.00	3 months	
			\$ 230.00	6 months	
			\$ 350.00	1 year	

NOTE: If required - After regular hours of operation, labour rates at cost - see GENERAL LABOUR

NOTE: Fire Fighters receive 60% off a Per Person Membership after probationary period

Services:

Charges:

2024

Public Works

Charges

General Labour

* Labour - per person	\$ 75.00		plus HST
* Labour - per person (after normal hours)	\$ 150.00		plus HST
* Machinery	\$ 100.00	per hour	plus HST
* Material	cost + 20%		plus HST

Water Sewer Rates

* Disconnect after April 1	\$ 50.00
* Disconnect after October 31	\$ 100.00
* Reconnect after April 1	\$ 50.00
* Reconnect after October 31	\$ 100.00
* Arrears	\$ 0.0125
* Disconnection due to non-payment	\$ 150.00

Building Code

* Building Permit \$0 to \$2,500.00 value	\$ 60.00
* \$2,501 - \$5,000 value	\$ 70.00
* \$5,001 & over	\$ 75.00 plus \$5.00 per \$1,000.00 value
* Demolition Permit	\$ 60.00
* Application Deposit	\$ 100.00
* Curb Cutting Permit	\$ 60.00

Dump Fees

* Resident 1/2 ton	no charge
* Resident over 1/2 ton	\$ 40.00 per load
* Non-Resident 1/2 ton	\$ 40.00 per load
* Non-Resident over 1/2 ton	\$ 80.00 per load
* Commercial/Contractor 1/2 ton	\$ 60.00 per load
* Commercial/Contractor Tandem Load	\$ 100.00 per load
* Commercial/Contractor Tri-axle	\$ 160.00 per load
* Hazardous Material local (asbestos)	\$ 50.00 cu/yd plus labour costs
* Hazardous material non-local (asbestos)	\$ 60.00 cu/yd plus labour costs
* Bulk contaminated soil	set by CAO & PW as needed
* Septic - Residential	\$ 40.00
* Septic - Non Residential	\$ 90.00
* Residential Septic - 1000gal or over	\$ 80.00
* Non Residential Septic - 1000gal or over	\$ 180.00
* Fridge/Freezer Disposal	\$ 50.00 per unit

Misc

* Tables	\$ 5.00 per table per day	All plus HST per day
* Chairs	\$ 1.00 per chair per day	per table/3 days
* Picnic Tables	\$ 15.00 per month or part	per table/3 days
* Gazebo/Platform Wedding Service	\$ 100.00 per event plus HST	
* Marina Park Wedding Service	\$ 200.00 per event plus HST	
* Food Stand Licence	\$ 150.00 per calendar year plus HST	

Marina

* Winter Boat/Trailer Storage Outside Fence	\$ 200.00	Oct 1/May 31	plus HST
* Winter Boat/Trailer Storage Inside Fence	\$ 350.00	Oct 1/May 31	plus HST
* Summer Boat/Trailer Storage Outside Fence	\$ 100.00	June 1/Sept 30	plus HST
* Summer Boat/Trailer Storage Inside Fence	\$ 200.00	June 1/Sept 30	plus HST
* Boat Launch - Township assist	\$ 150.00		plus HST
* Boat Out - Township assist	\$ 150.00		plus HST

* Slip Fees	(plus HST)	Resident	Non-resident
18 feet		\$ 380.00	\$ 415.00
20 feet		\$ 410.00	\$ 445.00
23 feet		\$ 422.00	\$ 467.00
25 feet		\$ 460.00	\$ 502.00
27 feet		\$ 470.00	\$ 515.00
30 feet		\$ 495.00	\$ 535.00
33 feet		\$ 515.00	\$ 555.00
36 feet		\$ 545.00	\$ 595.00
37 feet and over		\$ 19.00	\$ 21.00 per foot
Inside tee slip A, B & C		min \$540	min \$562
Outside tee slip A, B & C		\$ 20.00	\$ 22.00 per foot
		min \$540	min \$562.00

Services:

Charges:

2024

* Deposit		20%	20%	
* Key Deposit		\$ 50.00		
* Monthly docking	Seasonal Fee/2 plus \$25.00			
* Overnight docking	Resident	length x \$.80		
	Non-Resident	length x \$1.00		
* Launching	Season	\$ 40.00	\$ 60.00	
	Daily	\$ 6.00	\$ 8.00	
	Boat Pumpout	\$ 40.00		
	Trailer pumpout	\$ 10.00		
	Power Receptacles	\$ 20.00 per day		14
		\$ 250.00 per month		185
		\$ 600.00 per season		475
	(Power off September 30th)			
* Camping		\$ 30.00 per night		
		\$ 170.00 per week		
		\$ 600.00 per month		
	Tents	\$ 15.00 per night		
		\$ 80.00 per week		
		\$ 400.00 per month		
* Showers		\$ 5.00		
* Marina Bulding Rental	Conference Room -	\$ 100.00 morning	4hrs + HST	
	with no equipment	\$ 100.00 afternoon	4hrs + HST	
		\$ 100.00 evening	4hrs + HST	
	Conference Room -	\$ 100.00	4hrs + HST	
	Equipment per period plus			
	open early/late labour fee			
	(follows General Labour rate above)			
* Cruise Ship	Disembarkment fee	\$ 20.00 per person		
		(minimum of \$100.00/ship)		
	Security fee	\$ 2,000.00		