

The Corporation of the Township of Billings

Council Meeting Agenda

October 15, 2024 07:00 PM Kagawong Park Centre

Council

Bryan Barker, Mayor David Hillyard, Deputy Mayor Ian Anderson, Councillor Vince Grogan, Councillor Michael Hunt, Councillor

Staff

Veronique Dion, CAO/Clerk Todd Gordon, Municipal Project Manager Arthur Moran, By-Law, H&S, Emerg Mgmt

- 1. Call to Order
- 2. Approval of Agenda
 - 2.1. Confirm approval of the agenda
- 3. Disclosure of Pecuniary Interest
- 4. Adoption of Minutes
 - 4.1. Regular Council Meeting Minutes October 1, 2024
- 5. Delegation

6. Committee Reports and Minutes

- 6.1. Manitoulin Centennial Manor Board of Management Meeting Minutes August 22, 2024
- 6.2. Public Health Sudbury and Districts Ministry of Health Meeting Minutes September 19, 2024

7. Staff Reports

- 7.1. EM-2024-10-04 Emergency Management Preparedness Grant
- 7.2. CAO-2024-10-14 2024/25 Holiday Hours Office and Landfill
- 7.3. 2025 Council Meeting Schedule

8. Correspondence Requiring Direction

8.1. Request for Funding Support for 2025 Stream Restoration Initiatives

An email was received on October 2nd, 2024 from Manitoulin Streams requesting funding support for their 2025 stream restoration initiatives. Staff is recommending that Council receives the correspondence and reviews during the 2025 budgeting process.

8.2. Establishment of an Ontario Rural Road Safety Program

An email was received on October 9th, 2024 from Ontario Good Roads proposing a resolution to rural municipalities in Ontario supporting a mutifaceted rural road safety program while having the Ministry of Transportation fund it. Staff is recommending Council pass the proposed motion which aligns with an upcoming roads study for the Township of Billings.

8.3. Solve the Crisis Campaign

An email was received on October 10th, 2024 on behalf of the entire Ontario's Big City Mayors (OBCM) Caucus requesting that the Township of Billings joins them in their campaign to end the Humanitarian Crisis facing Ontario. Staff is recommending Council pass the proposed motion.

9. Information

- 9.1. 2025 OPP Annual Billing Statement
- 9.2. Resolution Supporting Rideshare Services
- 10. Accounts for Payment
- 11. Notice of Motions
- 12. By-Laws and Agreements
- 13. Closed Session
 - 13.1. Call to Order
 - 13.2. Approval of Closed Meeting Agenda
 - 13.3. Disclosure of Pecuniary Interest
 - 13.4. Approval of Minutes
 - 13.4.1. October 1st, 2024 Township of Billings Closed Meeting Minutes
 - 13.5. Staff Reports
 - 13.5.1. Confidential Report
 - 13.5.2. Confidential Report
 - 13.6. Adjournment
- 14. Report out of Closed Session
- 15. Confirmatory By-Law

15.1. By-Law No. 2024-55 Being the October 15th, 2024 Confirmatory By-Law

16. Adjournment

16.1. Motion to Adjourn



The Corporation of the Township of Billings

Council Meeting Minutes

October 01, 2024 07:00 PM Kagawong Park Centre

Council

Bryan Barker, Mayor David Hillyard, Deputy Mayor Ian Anderson, Councillor Vince Grogan, Councillor Michael Hunt, Councillor

Staff

Veronique Dion, CAO/Clerk Tiana Mills, Deputy Clerk Arthur Moran, By-Law, H&S, Emerg Mgmt Todd Gordon

1. Call to Order

Mayor Barker called the meeting to order at 7:00pm.

2. Approval of Agenda

2.1. Confirm approval of the agenda

Motion Number 2024-263 Moved By Hunt Seconded By Grogan

THAT the Township of Billings Council hereby approves the agenda as presented.

3. Disclosure of Pecuniary Interest

None.

4. Adoption of Minutes

Motion Number 2024-264 Moved By Anderson Seconded By Hillyard

THAT the September 17th, 2024 Regular Meeting of Council minutes be adopted as presented.

Carried

5. Delegation

5.1. Segal Construction: Proposal for Municipal Construction of Attainable Housing

Motion Number 2024-265

Moved By Grogan

Seconded By Hillyard

THAT Council for the Township of Billings hereby receives the delegation presented by Segal Construction.

Carried

6. Committee Reports and Minutes

Motion Number 2024-266

Moved By Hunt

Seconded By Hillyard

THAT the Township of Billings Council hereby receives for information all items listed in Section 6.

Carried

6.1. District Services Administration Board Meeting - September 19, 2024

7. Staff Reports

7.1. EM-2024-10-04 Emergency Management Quarterly Report

Motion Number 2024-267

Moved By Hillyard

Seconded By Anderson

THAT the Township of Billings Council hereby receives for information report EM-2024-10-04.

Carried

7.2. BE-2024-10-04 By-Law Enforcement Bi-Monthly Report

Motion Number 2024-268

Moved By Grogan

Seconded By Hunt

THAT the Township of Billings Council hereby receives for information report BE-2024-10-04.

Carried

7.3. MPM-2024-09-15 Old Mill Rd. Bridge Project (6)

Motion Number 2024-269

Moved By Grogan

Seconded By Anderson

THAT the Township of Billings Council hereby receives for information Report No. MPM-2024-10-15.

Carried

7.4. BP-2024-10-06 D12/D15 Oakes Cottages Zoning/Subdivision Applications – 732 Monument Road – Pre-Consultation (2)

Motion Number 2024-270

Moved By Grogan

Seconded By Anderson

THAT Council receives report # BP-2024-10-06 for information.

Carried

7.5. CAO-2024-10-13 Bridal Veil Falls Concerns

Motion Number 2024-271

Moved By Grogan

Seconded By Hunt

THAT Council hereby receives for information Report CAO-2024-10-13 AND FURTHER THAT Council provide direction to administration.

Carried

8. Correspondence Requiring Direction

8.1. Ontario Clean Water Agency - Operational Plan Endorsement

Motion Number 2024-272

Moved By Grogan

Seconded By Hunt

THAT Council for the Township of Billings hereby authorizes the Mayor and CAO to endorse the Kagawong Drinking Water System Operational Plan.

Carried

9. Information

Motion Number 2024-273

Moved By Anderson

Seconded By Grogan

THAT the Township of Billings Council hereby receives for information all items listed in Section 9.

Carried

9.1. Provincial Updates to the Municipal Elections Act

10. Accounts for Payment

10.1. Accounts for Payment - September 24, 2024

Motion Number 2024-274 Moved By Hunt Seconded By Anderson

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated to September 24, 2024.

Carried

11. By-Laws and Agreements

12. Notice of Motions

12.1. Tires at the Landfill

During the September 17th, 2024 Regular Council Meeting, Councillor Grogan proposed a notice of motion to discuss the opportunity disallowing tires at the Billings Landfill.

Motion Number 2024-275 Moved By Grogan Seconded By Hunt

THAT Council receives the notice of motion to disallow tires at the Billings Landfill AND FURTHER directs staff to look for alternative solution to discuss at a later meeting.

Carried

13. Closed Session

Motion Number 2024-276 Moved By Hunt Seconded By Anderson

THAT the Township of Billings hereby moves into Closed Session pursuant to [s.239(2)(b)] Personal matters about an identifiable individual including municipal employees - Admin Assistant and Staff (2) AND pursuant to [s.239(3.1)] Educating or training members of the council, local board or committee - Procedural By-Law AND FURTHER returns to open session upon completion.

Carried

- 13.1. Call to Order
- 13.2. Approval of Closed Meeting Agenda
- 13.3. Disclosure of Pecuniary Interest
- 13.4. Approval of Minutes
 - 13.4.1. September 3rd, 2024 Township of Billings Closed Meeting Minutes
- 13.5. Staff Reports
 - 13.5.1. Confidential Report
 - 13.5.2. Confidential Report
 - 13.5.3. Confidential Report
- 13.6. Adjournment

14. Report out of Closed Session

Mayor Barker reported that a Closed session was held to discuss the Administrative Assistant position interviews and a review of staff job descriptions.

15. Confirmatory By-Law

Motion Number 2024-283

Moved By Grogan

Seconded By Anderson

THAT By-Law No. 2024-54 Being the October 1st, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 1st day of October, 2024.

Carried

16. Adjournment

Moved By Hillyard Seconded By Hunt THAT the Township of Bi	lings Council hereby adjourns at 9:54 p.m.
	Carrie
Mayor – Bryan Barker	
CAO/Clerk – Veronique Dion	

16.1. Motion to Adjourn

Motion Number 2024-



The Corporation of the Township of Billings

Council Meeting Minutes

October 01, 2024 07:00 PM Kagawong Park Centre

Council

Bryan Barker, Mayor David Hillyard, Deputy Mayor Ian Anderson, Councillor Vince Grogan, Councillor Michael Hunt, Councillor

Staff

Veronique Dion, CAO/Clerk Tiana Mills, Deputy Clerk Arthur Moran, By-Law, H&S, Emerg Mgmt Todd Gordon

1. Call to Order

Mayor Barker called the meeting to order at 7:00pm.

2. Approval of Agenda

2.1. Confirm approval of the agenda

Motion Number 2024-263 Moved By Hunt Seconded By Grogan

THAT the Township of Billings Council hereby approves the agenda as presented.

3. Disclosure of Pecuniary Interest

None.

4. Adoption of Minutes

Motion Number 2024-264 Moved By Anderson Seconded By Hillyard

THAT the September 17th, 2024 Regular Meeting of Council minutes be adopted as presented.

Carried

5. Delegation

5.1. Segal Construction: Proposal for Municipal Construction of Attainable Housing

Motion Number 2024-265

Moved By Grogan

Seconded By Hillyard

THAT Council for the Township of Billings hereby receives the delegation presented by Segal Construction.

Carried

6. Committee Reports and Minutes

Motion Number 2024-266

Moved By Hunt

Seconded By Hillyard

THAT the Township of Billings Council hereby receives for information all items listed in Section 6.

Carried

6.1. District Services Administration Board Meeting - September 19, 2024

7. Staff Reports

7.1. EM-2024-10-04 Emergency Management Quarterly Report

Motion Number 2024-267

Moved By Hillyard

Seconded By Anderson

THAT the Township of Billings Council hereby receives for information report EM-2024-10-04.

Carried

7.2. BE-2024-10-04 By-Law Enforcement Bi-Monthly Report

Motion Number 2024-268

Moved By Grogan

Seconded By Hunt

THAT the Township of Billings Council hereby receives for information report BE-2024-10-04.

Carried

7.3. MPM-2024-09-15 Old Mill Rd. Bridge Project (6)

Motion Number 2024-269

Moved By Grogan

Seconded By Anderson

THAT the Township of Billings Council hereby receives for information Report No. MPM-2024-10-15.

Carried

7.4. BP-2024-10-06 D12/D15 Oakes Cottages Zoning/Subdivision Applications – 732 Monument Road – Pre-Consultation (2)

Motion Number 2024-270

Moved By Grogan

Seconded By Anderson

THAT Council receives report # BP-2024-10-06 for information.

7.5. CAO-2024-10-13 Bridal Veil Falls Concerns

Motion Number 2024-271

Moved By Grogan

Seconded By Hunt

THAT Council hereby receives for information Report CAO-2024-10-13 AND FURTHER THAT Council provide direction to administration.

Carried

8. Correspondence Requiring Direction

8.1. Ontario Clean Water Agency - Operational Plan Endorsement

Motion Number 2024-272

Moved By Grogan

Seconded By Hunt

THAT Council for the Township of Billings hereby authorizes the Mayor and CAO to endorse the Kagawong Drinking Water System Operational Plan.

Carried

9. Information

Motion Number 2024-273

Moved By Anderson

Seconded By Grogan

THAT the Township of Billings Council hereby receives for information all items listed in Section 9.

Carried

9.1. Provincial Updates to the Municipal Elections Act

10. Accounts for Payment

10.1. Accounts for Payment - September 24, 2024

Motion Number 2024-274 Moved By Hunt Seconded By Anderson

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated to September 24, 2024.

Carried

11. By-Laws and Agreements

12. Notice of Motions

12.1. Tires at the Landfill

During the September 17th, 2024 Regular Council Meeting, Councillor Grogan proposed a notice of motion to discuss the opportunity disallowing tires at the Billings Landfill.

Motion Number 2024-275 Moved By Grogan Seconded By Hunt

THAT Council receives the notice of motion to disallow tires at the Billings Landfill AND FURTHER directs staff to look for alternative solution to discuss at a later meeting.

Carried

13. Closed Session

Motion Number 2024-276 Moved By Hunt Seconded By Anderson

THAT the Township of Billings hereby moves into Closed Session pursuant to [s.239(2)(b)] Personal matters about an identifiable individual including municipal employees - Admin Assistant and Staff (2) AND pursuant to [s.239(3.1)] Educating or training members of the council, local board or committee - Procedural By-Law AND FURTHER returns to open session upon completion.

Carried

- 13.1. Call to Order
- 13.2. Approval of Closed Meeting Agenda
- 13.3. Disclosure of Pecuniary Interest
- 13.4. Approval of Minutes
 - 13.4.1. September 3rd, 2024 Township of Billings Closed Meeting Minutes
- 13.5. Staff Reports
 - 13.5.1. Confidential Report
 - 13.5.2. Confidential Report
 - 13.5.3. Confidential Report
- 13.6. Adjournment

14. Report out of Closed Session

Mayor Barker reported that a Closed session was held to discuss the Administrative Assistant position interviews and a review of staff job descriptions.

15. Confirmatory By-Law

Motion Number 2024-283

Moved By Grogan

Seconded By Anderson

THAT By-Law No. 2024-54 Being the October 1st, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 1st day of October, 2024.

Carried

16. Adjournment

Moved By Hillyard Seconded By Hunt THAT the Township of Bi	lings Council hereby adjourns at 9:54 p.m.
	Carrie
Mayor – Bryan Barker	
CAO/Clerk – Veronique Dion	

16.1. Motion to Adjourn

Motion Number 2024-

Manitoulin Centennial Manor Board of Management Meeting Aug 22, 2024 (unapproved)

Present:

Pat MacDonald,

Phone - Mary Jane Lenihan, Art Hayden, Brenda Reid, Ian Anderson

Don Cook (Administrator), Sylvie Clark (DOC)

By Phone: Keith Clement (Extendicare), Mandeep Dhindsa, (Extendicare)

Mike Erskine (Expositor) Phone

With regrets Dawn Orr,

Meeting held in Manor boardroom.

1.0 Call to order

1.1 Meeting called to order, Pat stuck in traffic, Art to chair until Pat arrives

2.0 Approval of Agenda

2.1 Motion to approve revised agenda.

Moved by M J Lenihan Seconded by Brenda Reid carried

3.0 Approval of Minutes

3.1 Motion put forward to approve May 2024 minutes.

Moved by Ian Anderson Seconded by Brenda Reid carried

4.0 New Business

4.1 Workday

Keith- thanks to the home for implementing this challenging program. It is a big learning curve.

Don- getting there

Sylvie- challenges in learning process.

4.2 Generator

Original, too small, does not provide full power to building, does operate basic needs except the elevator. The new regulation requires the elevator to be on the generator.

The generator is in the boiler room and when running the heat from the generator triggers the new heat detector of the new fire alarm system and sets off the

fire alarm.

We need to make the replacement of the generator a priority.

Art wants a business proposal with all the details, including, size, pricing etc.

Keith – William Birch can assist & get Extendicare pricing and help with the leg work with information from Extendicare.

Don – William has plans to come next week for a visit.

Pat arrived and took over chairing the meeting.

5.0 Business Arising from Minutes

5.1 IPAC Funding – The letter for IPAC funding will be reviewed to determine how it works in the budget.

Mandeep – the funds will be applied in the budget

6.0 Fundraising Update

Current fundraising is to go towards the continued replacement of the beds. We have replaced 20 beds with 40 more to be replaced.

6.1 Courtyard

Continuing to work with the fencing company to properly align the post to install the glass panels around the back half of the patio overlooking the North Chanel.

To produce the enlargement of the mural that will hang outside we need a photo with the proper resolution. Mike Eerskine has kindly volunteered to take the picture for us.

7.0 Correspondence –

Aimie Vahrmeyer is the new V.P Long Term Care Operations ON.

She is our contact for anything to do with operations. She is planning a visit for year.

next

Rhonda Chou – is contact for financial matters and contract..

We will be in a group with owned homes.

8.0 Administrator's Report –

8.1 Attached Report

Moved by Brenda Reid Seconded by M.J Lenihan carried

9.0 Extendicare Report

9.1 Financial Statement for Jun & July 2024

presented by Keith Clement & Mandeep Dhindsa

MST fund is now the Integrated Technology Solution Fund, that combines;

Falls reductions, Decision support Tool, P.U. reduction, Standardizing PCC for a new RAI Tool.

Motion to accept.

Moved by Ian Anderson Seconded by Brenda Reid carried

10.0 Date of Next Meeting: - Sep 26, 2024. At 10:00 a.m.

Pat - regrets for the Sep meeting.

11.0 Motion to go In Camera

Moved by Art Hayden Seconded by Brenda Reid carried

Motion to come out of Camera

Moved by M.J. Lenihan Seconded by Art Hayden carried

Motion to accept "In Camera" discussion

Moved by M.J. Lenihan Seconded by Dawn Orr carried

Motion to follow through with agreed upon change while in Camera

Moved by Art Hayden

Seconded by Brenda Rei

.... carried

12.0 Adjournment

Motion to adjourn. At 11:59 Moved by M.J. Lenihan



UNAPPROVED MINUTES – SIXTH MEETING BOARD OF HEALTH PUBLIC HEALTH SUDBURY & DISTRICTS BOARDROOM, SECOND FLOOR THURSDAY, SEPTEMBER 19, 2024 – 1:30 p.m.

BOARD MEMBERS PRESENT

Ryan Anderson Pauline Fortin Mike Parent
Robert Barclay René Lapierre Mark Signoretti
Michel Brabant Ken Noland Natalie Tessier

BOARD MEMBERS REGRET

Renée Carrier Guy Despatie Abdullah Masood

STAFF MEMBERS PRESENT

Kathy Dokis Stacey Laforest Renée St Onge

Stacey Gilbeau Rachel Quesnel M. Mustafa Hirji France Quirion

R. LAPIERRE PRESIDING

1. CALL TO ORDER AND TERRITORIAL ACKNOWLEDGMENT

The meeting was called to order at 1:30 p.m.

- Letter to Ministry of Health and Long-Term Care recommending the provincial reappointment of Ryan Anderson, dated July 24, 2024
- R. Anderson was congratulated on his reappointment to the Board of Health as a provincial appointee, renewed for a period not exceeding three years.
 - City of Greater Sudbury Report and Motion Re Appointment of Michel Brabant on Board of Health for Public Health Sudbury & Districts, due to resignation of Al Sizer

Michel Brabant has been appointed by the City of Greater Sudbury on the Board of Health to replace Al Sizer who resigned from the Board of Health. M. Brabant was welcomed to his first Board of Health meeting. Al was thanked for his contributions to the Board of Health, including during the Strengthening of Public Health voluntary merger discussions.

2. ROLL CALL

3. REVIEW OF AGENDA/DECLARATIONS OF CONFLICTS OF INTEREST

The agenda package was pre-circulated. There were no declarations of conflict of interest.

4. DELEGATION/PRESENTATION

- i) Changing Patterns of Infectious Disease
 - Stacey Laforest, Director, Health Protection Division

S. Laforest was invited to speak to changing patterns of infectious disease including respiratory, vaccine preventable diseases, sexually transmitted and blood borne infections trends, and program impacts. Reporting requirements and public health follow-up for the 72 Diseases of Public Health Significance (DOPHS) were outlined as well as management of DOPHS.

Several of DOPHS are vaccine preventable diseases and the importance of keeping vaccinations up to date was emphasized. Local tuberculosis trends show much higher incidence to historical levels, and also higher in comparison with Ontario incidences rates. Large increases in the incidence rate of iGAS, invasive pneumococcal disease, pertussis (aka Whooping Cough) and varicella (aka Chicken Pox) cases have been observed in comparison with the provincial incidence rate and to the historical levels for Sudbury & Districts. Respiratory outbreak activity has also significantly increased since the pandemic in both number and complexity.

These disease trends have impacted Public Health's workload, and alongside a changing demographic, reduced access to primary health care, the introduction of new ministry vaccine programs and expectations, Public Health has needed to prioritize and streamline services to meet ministry requirements. The COVID-19 vaccine program continues to pose challenges to the VPD program due to the operational requirements of the ministry with no associated base funding to deliver this service.

In conclusion, respiratory and sexually-transmitted blood borne infections are increasing within the PHSD area and program impacts are being observed, with an increase in both investigation number and case complexity. The teams continue to explore ways to streamline processes. Vaccination of eligible persons routinely continues to be prioritized as per the publicly funded schedule and to susceptible persons as part of contact investigation. With increasing case load and outbreak management, the existing Control of Infectious Diseases and Sexual Health teams are beyond the capacity of the current staffing levels. Given the minimum investigation requirements per the OPHS, and provincial data entry requirements, the Executive Committee is exploring options to manage the workload associated with increases in caseloads.

Unapproved Board of Health Minutes – September 19, 2024 Page 3 of 12

Questions and comments were entertained, and clarification provided regarding education/prevention for sexually transmitted diseases in schools, public health policy to change societal norms, provincial trends for communicable diseases, funding for outbreaks, protection of respiratory pathogens through masking, and unique trends in northern Ontario. In response to an inquiry, additional information will be shared with the Board regarding greatest proportion of cases by age for syphilis.

S. Laforest was thanked for her presentation.

ii) The Unlearning and Undoing White Supremacy and Racism Project

- Sarah Rice, Special Advisor, Indigenous Affairs, Indigenous Engagement Team,
 Knowledge and Strategic Services
- Jasmine Fournier, Health Promoter, Indigenous Engagement Team, Knowledge & Strategic Services

Dr. Hirji noted that today's presentation aligns with the third strategic direction of <u>Finding our Path Together</u>: <u>Strengthen our Capacity for a Culturally Competent Workforce</u>, as well as the third strategic direction within the <u>Indigenous Engagement Governance</u>

<u>ReconciliAction Framework</u>: *The Board of Health will strengthen its capacity to become culturally safe*. This month, ending with the National Day for the Truth and Reconciliation on September 30, we honour the survivors and their families of the residential and day school systems by taking time to learn and reflect on the truths that may bring us closer to a sense of reconciliation.

S. Rice and J. Fournier were welcomed to share a new agency-wide project that will be launching in the coming months, that aims to learn and reflect on these truths and move towards collective action as an agency, along with an invitation for the Board to join the project.

The project, adapted with permission from the BC Health Authority, will examine white supremacy and colonization as determinants of health. The project work is crucial to addressing the root causes of poor health outcomes and the systemic issues that are present in our health care system and in society. As an example, the Coin Model of Privilege was displayed to see how we can use our privilege to evoke change and allows to explore unconscious biases.

Over the last six years, a variety of PHSD strategies and frameworks have been developed to support the agency to do this system-level change work, which includes the work of the Unlearning and Undoing White Supremacy and Racism project. At the governance level, the Indigenous Engagement Governance ReconciliAction Framework (Motion #37-23) further refines and strengthens this work by committing to participate in ongoing education

Unapproved Board of Health Minutes – September 19, 2024 Page 4 of 12

opportunities. Board members were provided an example of what a two-month period of the 18-month project would look like for Module 1 Naming Racism & White Supremacy. Module options, learning and time commitments were outlined.

Staff as well as Board members are invited to participate in the Unlearning and Undoing White Supremacy and Racism project. Board participation would help signal the importance of this work to staff, throughout the system and wider community. Included in today's agenda package is a briefing note outlining a motion to join this important journey that Public Health is embarking on. Questions were entertained regarding the time commitment and project launch. Sarah and Jasmine were thanked.

5. CONSENT AGENDA

- i) Minutes of Previous Meeting
 - a. Fifth Board of Health Meeting June 20, 2024
- ii) Business Arising from Minutes
- iii) Report of Standing Committees
 - a. None
- iv) Report of the Medical Officer of Health / Chief Executive Officer
 - a. MOH/CEO Report, September 2024
- v) Correspondence
 - a. Physical Literacy for Communities: A Public Health Approach

 Board of Health for Public Health Sudbury & Districts Motion #34-24
 - Letter from Grey Bruce Public Health Board of Health Chair to the Chief Medical Officer of Health, dated September 3, 2024
 - b. Ontario Protecting Communities and Supporting Addiction Recovery with New Treatment Hubs
 - Letter from Association of Local Public Health Agencies (alPHa) Chair to the Minister of Health, dated August 29, 2024
 - Support for Bills S-233 and C-223, An Act to develop a national framework for a guaranteed livable basic income
 - Letter from Middlesex-London Health Unit (MLHU) Board of Health Chair to Prime Minister of Canada, Deputy Prime Minister and Minister of Finance, Minister of Health, Leader of the Government in the House of Commons, House Leader of the Official Opposition, House Leader of the Bloc Québécois, House Leader of the New Democratic Party and Standing Senate Committee on National Finance, dated July 24, 2024, along with MLHU's Board report.

Unapproved Board of Health Minutes – September 19, 2024 Page 5 of 12

- d. New measures to help prevent harms to youth from nicotine replacement therapies
- Health Canada News Release dated August 22, 2024; Health Canada introduces new measures to help prevent harms to youth from nicotine replacement therapies
- Letter from the Chair, Board of Health for Public Health Sudbury & Districts to the Minister of Health of Canada, dated September 11, 2024

vi) Items of Information

None.

A question regarding the September Board report was entertained relating to the non-compliance notice from the Ministry of Seniors and Accessibility regarding certain areas of the website.

In regard to comments in the September Board report regarding recent developments concerning harm reduction, N. Tessier will share a CNN article regarding data for fatal overdoses/multi-faceted approach.

45-24 APPROVAL OF CONSENT AGENDA

MOVED BY BARCLAY – SIGNORETTI: THAT the Board of Health approve the consent agenda as distributed.

CARRIED

6. **NEW BUSINESS**

- i) Unlearning and Undoing White Supremacy and Racism Project
 - Briefing Note from M. Mustafa Hirji, Acting Medical Officer of Health and Chief
 Executive Officer to the Board of Health dated September 12, 2024

Dr. Hirji noted that the briefing note supplements today's presentation for the Board's consideration of the motion.

46-24 UNLEARNING AND UNDOING WHITE SUPREMACY AND RACISM PROJECT

MOVED BY PARENT – NOLAND: THAT the Board of Health commit to participating in the Unlearning and Undoing White Supremacy and Racism Project. This commitment will include two hours of self-guided learning and 15-30-minute closed group discussion per month.

CARRIED

ii) 2024–2028 Accountability Monitoring Plan: Strategic Priority Performance Measures

- Briefing Note from M. Mustafa Hirji, Acting Medical Officer of Health and Chief Executive Officer to the Board of Health dated September 12, 2024
- 2024–2028 Accountability Monitoring Plan: Strategic Performance Measures

Unapproved Board of Health Minutes – September 19, 2024 Page 6 of 12

It was recapped that the Board of Health approved the four-year 2024–2028 Strategic Plan in November 2023 and directed the Medical Officer of Health to develop a monitoring process for the Plan. The 2024–2028 Accountability Monitoring Plan was subsequently developed and approved (motion #27-24) in April 2024 with the direction to finalize the Strategic Priority Performance Measures for the Board's approval.

On behalf of the Joint Board of Health/Staff Working Group, R. Barclay reviewed the performance indicators developed to ensure ongoing monitoring of the integration of the strategic priorities within programs and services and to provide an opportunity to gauge how we are progressing with actioning our agency Strategic Plan. The measures were developed with feedback from key staff and senior management and validated by the Joint Board of Health/Staff Working Group.

Dr. Hirji noted that it is difficult to measure outcomes due to the nature of public health work and historically, process indicators were used; however, these indicators aim to move in the direction of measuring outcomes.

Comments and questions were entertained and the motion read.

47-24 ACCOUNTABILITY MONITORING PLAN, 2024-2028: STRATEGIC PRIORITY PERFORMANCE MEASURES

MOVED BY BRABANT – TESSIER: WHEREAS the Board of Health <u>motion #27-24</u> endorsed the 2024–2028 Accountability Monitoring Plan for Public Health Sudbury & Districts and directed the Medical Officer of Health to operationalize the Plan, ensuring an annual report to the Board of Health; and

WHEREAS one step in the operationalization of the plan is the development of performance measures specific to the 2024–2028 Strategic Plan; and

WHEREAS the Joint Board of Health/Staff Accountability Working Group reviewed the proposed performance measures and recommends them to the Board of Health;

THEREFORE BE IT RESOLVED that the Board of Health approve the Strategic Priority Performance Measures as part of the 2024–2028 Accountability Monitoring Plan for Public Health Sudbury & Districts.

CARRIED

iii) Support for Ontario to Continue to Protect the Safety of Private Drinking Water

- Letter from the Municipality of Central Manitoulin to the Premier of Ontario, dated
 July 8, 2024
- Letter from the Peterborough Public Health Board of Health Chair to the Deputy Premier and Minister of Health and the Minister of the Environment, Conservation and Parks, dated June 20, 2024

Unapproved Board of Health Minutes – September 19, 2024 Page 7 of 12

Dr. Hirji outlined the small drinking water system requirements for testing, monitoring and sampling and Public Health Sudbury & Districts role.

The 2023 Auditor General's Value for Money Audit report had referenced streamlining Public Health Ontario's lab services. This generated concerns and discussions have been held at the provincial level about discontinuing provincial funding for lab testing of private wells. The Town of Gore Bay and Municipality of Central Manitoulin have voiced their concerns through motions and in June 2024, the Board of Health for Public Health Sudbury & Districts requested staff prepare an advocacy motion, which is tabled for the Board's consideration today.

Questions and comments were entertained and it was clarified that there would be no financial implication to the Board of Health and the advocacy relates to whether the province continues to fund private water testing.

48-24 SUPPORT FOR ONTARIO TO CONTINUE TO PROTECT THE SAFETY OF PRIVATE DRINKING WATER

MOVED BY NOLAND – FORTIN: WHEREAS twenty-two percent of households within the Public Health Sudbury & Districts service area rely on private drinking water systems; and

WHEREAS it is recommended that drinking water be tested frequently to ensure that it is safe for human consumption; and

WHEREAS exposure to contaminated drinking water can lead to severe gastrointestinal illness and in rare cases may result in death; and

WHEREAS anyone can become ill from drinking contaminated water; however, children, older adults, and people with weakened immune systems are at a higher risk of the harmful effects; and

WHEREAS Public Health Ontario's Well Water Testing program is a publicly-funded service that tests water samples from private drinking water sources for indicators of bacterial contamination; and

WHEREAS testing drinking water quality at private laboratories can be cost prohibitive; and

WHEREAS Public Health Ontario in conjunction with the Ministry of Health has proposed joint modernization plans in 2017 and again in January 2023 that proposed discontinuing well water testing as part of a plan to streamline operations; and

Unapproved Board of Health Minutes – September 19, 2024 Page 8 of 12

WHEREAS the Auditor General of Ontario in its December 6, 2023 <u>Value-for-Money Audit</u>: <u>Public Health Ontario</u>, called for Public Health Ontario and the Ministry of Health to move forward with streamlining laboratory operations in consideration of the proposed modernization plans; and

WHEREAS Public Health Ontario and the Ministry of Health have not yet announced a final plan for streamlining laboratory operations at this time;

THEREFORE BE IT RESOLVED THAT the Board of Health for Public Health Sudbury & Districts strongly recommends to the Minister of Health and to Public Health Ontario that Ontario's Well Water Testing program be continued in the plan to implement streamlined laboratory operations, and

THAT THE BOARD OF HEALTH endorse the resolutions adopted by the Council of the Town of Gore Bay (May 14, 2024), the Council of the Corporation of Northeastern Manitoulin & the Islands (May 23, 2024), and the Council of Central Manitoulin (July 8, 2024) concerning provincial well water testing.

CARRIED

iv) Perspectives from Northern Ontario for the Public Health Funding Review

- Briefing Note from M. Mustafa Hirji, Acting Medical Officer of Health and Chief Executive Officer to the Board of Health dated September 12, 2024
- Advocacy Letter from Northern Medical Officers of Health to the Chief Medical Officer of Health and Assistant Deputy Minister, Dr. Kieran Moore, dated August 16, 2024

At the 2023 AMO Conference, the provincial government announced a series of new, planned measures to strengthen public health in Ontario. Among them was the intention to provide resources, support, and incentives to facilitate voluntary mergers as well as a review of the Ontario Public Health Standards and a review of the provincial public health funding.

As it relates to the funding review, the provincial government undertook a very focused consultation in June 2024 for which R. Lapierre participated through AMO and alPHa. The Northern Medical Officers of Health have concerns that there was no direct reach out to Medical Officers of Health or Boards of Health in northern Ontario given the unique factors and challenges northern health units face.

Eleven years ago, the Ministry had announced a funding review that proposed an approach that would have disadvantaged northern communities. The northern Medical Officers of Health believe any new provincial funding approach must provide equitable funding, rather than equal funding per capita across the province, accounting for unique circumstances in different areas of Ontario, including those unique elements in the north.

Unapproved Board of Health Minutes – September 19, 2024 Page 9 of 12

The northern MOHs collectively wrote a letter to the Chief Medical Officer of Health to advocate for equitable funding for this funding review that would ensure sustainability and equity of public health programming in northern Ontario. The northern Boards of Health endorsement is now being sought. Boards from the Porcupine Health Unit as well as North Bay Parry Sound District Health Units have already endorsed the motion.

Comments and questions were entertained and the Northern MOHs were commended for the advocacy letter.

49-24 ENDORSING PERSPECTIVES FROM NORTHERN ONTARIO FOR THE PUBLIC HEALTH FUNDING REVIEW

MOVED BY FORTIN – BARCLAY: THAT the Board of Health endorse the August 16, 2024 letter by the northern Ontario Medical Officers of Health entitled "Perspectives from Northern Ontario for the Public Health Funding Review".

CARRIED UNANIMOUSLY

v) Public Health Sudbury & Districts' 2023 Annual Financial Report

2023 Financial Report (English and French)

Dr. Hirji noted that per good governance and practice, an annual report has been prepared and shared with the public as outlined in F-II-20 of the Board of Health Manual. Post-pandemic reflections were discussed as to whether we resume with the same format of the annual report or use a different approach.

More common public messaging is now short and succinct via social channels; therefore, the comprehensive annual report format is being shifted to a combination of highlights, including the program highlights early in the year and a financial highlight at this time of year with materials to be shared through social media in snip its.

vi) Board of Health Manual Review

Briefing Note from M. Mustafa Hirji, Acting Medical Officer of Health and Chief
 Executive Officer to the Board of Health dated September 12, 2024, and appendices

A thorough review of the Board of Health manual has taken place over the summer of all the policies, procedures, information sheets and by-laws that govern our organization.

Per A-III-10 the Board of Health Manual will be reviewed in its entirety in two-year intervals. Proposed revisions have been identified with tracked changes as well as areas identified to be repealed. The briefing note summarizes housekeeping revisions and highlights of more substantive revisions coming forward.

A lot of work has gone into the review and directors were thanked.

Unapproved Board of Health Minutes – September 19, 2024 Page 10 of 12

Questions and comments were entertained, and background was provided regarding the Board's request in 2019 for additional language to specify action and follow up in the event of an investigation, which, post-COVID-19, is proposed in the *new* Procedure C-I-15 Code of Conduct.

50-24 BOARD OF HEALTH MANUAL

MOVED BY PARENT – ANDERSON: THAT the Board of Health, having reviewed the proposed revisions within the Board of Health Manual, approve the Manual as presented on this date.

CARRIED

7. ADDENDUM

51-24 ADDENDUM

MOVED BY SIGNORETTI -BRABANT: THAT this Board of Health deals with the items on the Addendum.

CARRIED

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

i) Board of Health Membership

- Order in Council Re: provincial re-appointment of Ryan Anderson effective September 13, 2024 for a term of three years
- Welcome letter to Michel Brabant, dated September 13, 2024
- Thank you letter to Al Sizer dated September 16, 2024

Correspondence is shared for information.

ii) Items of Information

- Ontario Government News Release dated September 10, 2024; Ontario Enhancing Tools to Help People Prepare for Respiratory Illness Season

News release is shared for information.

8. IN CAMERA

52-24 IN CAMERA

MOVED BY FORTIN - NOLAND: THAT this Board of Health goes in camera to deal with labour relations or employee negotiations. Time: 3:01 pm

CARRIED

9. RISE AND REPORT

53-24 RISE AND REPORT

MOVED BY TESSIER – ANDERSON: THAT this Board of Health rises and reports.

Time: 3:18 p.m.

CARRIED

It was reported that one labour relations and negotiations matter were discussed for which the following motions emanated:

54-24 APPROVAL OF BOARD OF HEALTH INCAMERA MEETING NOTES

MOVED BY PARENT – NOLAND: THAT this Board of Health approve the meeting notes of the April 18, 2024, Board in-camera meeting and that these remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

55-24 ONA MEMORANDUM OF SETTLEMENT RATIFICATION

MOVED BY SIGNORETTI - PARENT: THAT the Board of Health ratify the Memorandum of Settlement between Public Health Sudbury & Districts (PHSD) and the Ontario Nurses Association (ONA), dated September 16, 2024.

CARRIED

10. ANNOUNCEMENTS

- The Board Chair shared that staff are looking into processes to record Board presentations and post the recording for the public to access through phsd.ca. MS Teams Townhall meeting is being proposed as the platform to record the Board presentations due to its recording features; however, Townhall meetings does not have a telephone dial-in option. Board members did not have any concerns with not having a dial-in number for a MS Teams Townhall invitations for future Board meetings.
- ii) Board members were asked to complete the Annual Board Self-Evaluation Survey by October 18, 2024, noting their feedback is valuable.
- iii) Board members are to review the annual mandatory Emergency Preparedness PowerPoint presentation and email R. Quesnel to confirm once you have completed the review.
- iv) Time was allocated for Board members to complete the September 19, 2024, Board of Health meeting evaluation before adjournment.

Unapproved Board of Health Minutes – September 19,	2024
Page 12 of 12	

1.					

56-24 ADJOURNMENT		
MOVED BY SIGNORETTI - NOLAND: THAT v	we do now adjourn. Time: 3:23 p.m.	
		CARRIED
		_
(Chair)	(Secretary)	



COUNCIL REPORT

Department: Protective Services

Date: October 15, 2024

Report Number: EM-2024-10-05

File: Emergency Management Preparedness Grant

Recommendation: THAT the Township of Billings Council hereby receives Report EM-2024-10-05 AND FURTHER directs staff to apply for funding under the Emergency Management Preparedness Grant (EMPG).

Background: In September, the Provincial Government announced a second round of grant funding for Community Emergency Management Preparedness Grant program. This is a grant that is for Municipalities with a population of under 100,000 residents. The amount of funds available per application (only 1 application per community) is between \$5,000 - \$50,000. The Township of Billings applied for the first round of funding in November 2023 and was not successful (communities that have received funding in the first cycle of applications are not eligible for the 2nd round of funding), The closing date for CEPG applications is October 31, 2024.

Discussion:

Upon receiving news of the grant availability, I discussed the details of the eligibility and criteria with CAO and requested permission to follow-up.

I have contacted the Public Works Superintendent and the Fire Chief to discuss the criteria of what can be applied for when submitting the grant application.

The items suggested to include in the funding application are:

- A Generac generator system for the Public Works garage. Approximate value including purchase and installation is \$17,000+.
- 2 chainsaws, Approximate value \$1,600-\$1,800.
- 1 Limbing chainsaw. Approximate value \$700.00
- 2 electrical wire detectors, approximate value \$800.00
- Radio communications equipment for PW and the VFD, approximate value \$6,000.00

Financial Impacts:

There are no financial impacts or budget implications associated with this report.

Alignment to Strategic Plan:

Ensure that Township assets and employees are protected to ensure continued service to the Township residents.

Alignment to the CEEP:

There is no alignment to the CEEP.

Respectfully Submitted By:

Arthur Moran, Community Emergency Management Coordinator (CEMC)



Reviewed By:

Veronique Dion, CAO/Clerk



COUNCIL REPORT

Department: Administration

Date: October 15, 2024

Report Number: CAO-2024-10-14

File: 2024/25 Holiday Hours – Office and Landfill

Recommendation: THAT the Township of Billings Council hereby approves report CAO-2024-10-14 AND approves the closure of the Municipal Office from December 23rd, 2024 through January 3rd, 2025 AND approves the closure of the Billings Landfill on December 24th, 26th and 31st, 2024.

Background:

Christmas, Boxing Day and New Years Day are statutory holidays and the Municipal Office and Billings Landfill will be closed on these three days (December 25, 26, 2023 and January 1, 2024).

Discussion:

The Municipal Office is traditionally closed for the week between Christmas and New Years each year to accommodate for staff vacation and observance of the holidays. This year, with the holidays landing mid week, staff is recommending that the office be closed on December 23rd, 24th, 27th, 30th, 31st, 2nd and 3rd, reopening on Monday January 6th, 2024.

Staff is recommending that the Billings Landfill be closed December 24th, 26th and the 31st, reopening on January 2nd, 2024.

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
22	23	24	25	26	27	28
			CHRISTMAS	BOXING DAY		
LANDFILL	*SUGGESTED	*SUGGESTED	STAT: OFFICE	STAT: OFFICE	**SUGGESTED	LANDFILL
OPEN	OFFICE	OFFICE &	CLOSED	& LANDFILL	OFFICE	OPEN
	CLOSURE	LANDFILL		CLOSED	CLOSURE	
		CLOSURE				
29	30	31	1	2	3	4
			NEW YEARS			
LANDFILL			DAY	LANDFILL		LANDFILL
OPEN	*SUGGESTED	*SUGGESTED	STAT: OFFICE	OPEN	*SUGGESTED	OPEN
	OFFICE	OFFICE &	CLOSED	*SUGGESTED	OFFICE	
	CLOSED	LANDFILL		OFFICE	CLOSURE	
		CLOSURE		CLOSURE		
5	6	7	8	9	10	11
LANDFILL	ВАСК ТО					
OPEN	REGULAR					
	HOURS					



Financial Impacts:

Office staff use their vacation days and banked hours for these additional days when the office is closed.

Alignment to Strategic Plan:

None.

Alignment to the CEEP:

None.

Respectfully Submitted By:

Tiana Mills, Deputy Clerk

Reviewed By:

Veronique Dion, CAO/Clerk



COUNCIL REPORT

Department: Administration

Date: October 15, 2024
Report Number:

File: 2025 Council Meeting Schedule
Attachment: 2025 Council Meeting Calendar

Recommendation: THAT the Township of Billings Council hereby approves Report CAO-2024-10-15 AND approves the 2025 Council Meeting Schedule as presented.

Background:

The Township of Billings Procedural By-Law No. 2021-40 as amended states that: "Regular Council Meetings shall be held on the first and third Tuesday of each month at 7:00p.m. at the Park Centre. When a public holiday falls on a regular meeting day, the following day shall be considered the regular meeting day."

As been past practice the exception to this cycle is during the months of January and August. The first meeting of January is cancelled due to the holiday schedule, and insufficient time for meeting preparation as with similar circumstances for the second meeting in August. The second meeting in November has also been proposed to be the fourth Tuesday to accommodate hunting season.

Discussion:

It is important to establish a schedule in order to allow staff planning on when reports will come to Council and provide notice to the public.

Should Council consider amending the meeting time an amendment to the Procedural By-Law will be required. The recommended 2024 Council Meeting Schedule is attached for review.

Also noted in Section 4 of the Procedural By-Law Council meetings, Special Council Meetings, local board or Committee Meetings may be conducted by Electronic Meeting provided adequate notice. Staff recommends that Council remain in-person unless otherwise advised by the health unit or due to inclement weather.

Financial Impacts:

None.

Alignment to Strategic Plan:

Service Excellence: Ensure good governance

Alignment to the CEEP:

None.

Respectfully Submitted By:



Tiana Mills, Deputy Clerk

Reviewed By:

Veronique Dion, CAO/Clerk



2025 COUNCIL MEETING SCHEDULE

Kagawong Park Centre – Lower Level

(unless stated otherwise)

NO 1ST MEETING IN JANUARY

Tuesday JANUARY 21, 2025 7:00 p.m.

Tuesday FEBRUARY 4, 2025 7:00 p.m.

Tuesday FEBRUARY 18, 2025 7:00 p.m.

Tuesday MARCH 4, 2025 7:00 p.m.

Tuesday MARCH 18, 2025 7:00 p.m.

Tuesday APRIL 1, 2025 7:00 p.m.

Tuesday APRIL 15, 2025 7:00 p.m.

Tuesday MAY 6, 2025 7:00 p.m.

Tuesday MAY 20, 2025 7:00 p.m.

Tuesday JUNE 4, 2025 7:00 p.m.

Tuesday JUNE 18, 2025 7:00 p.m.

Wednesday JULY 2, 2025 7:00 p.m.

Tuesday JULY 15, 2025 7:00 p.m.

Tuesday AUGUST 5, 2025 7:00 p.m.

NO 2ND MEETING IN AUGUST

Tuesday SEPTEMBER 2, 2025 7:00 p.m.

Tuesday SEPTEMBER 16, 2025 7:00 p.m.

Tuesday OCTOBER 7, 2025 7:00 p.m.

Tuesday OCTOBER 21, 2025 7:00 p.m.

Tuesday NOVEMBER 4, 2025 7:00 p.m.

Tuesday NOVEMBER 25, 2025 7:00 p.m.

Tuesday DECEMBER 2, 2025 7:00 p.m.

Tuesday DECEMBER 16, 2025 7:00 p.m.



Manitoulin Streams

25B Spragge St. Box 238 Manitowaning, ON P0P 1N0 Ph: (705) 859-1653 manitoulinstreams@gmail.com www.manitoulinstreams.com

October 2, 2024

Municipality of Billings 15 Old Mill Road P.O. Box 34 Kagawong, ON P0P 1J0

Re: Request for Funding Support for 2025 Stream Restoration Initiatives

Dear Council.

Manitoulin Streams Improvement Association's Board of Directors appreciates the continued support by the Township of Billings in regards to their commitment toward our 2024 stream restoration initiatives. Manitoulin Streams has enjoyed our relationship with Billing, through its in-kind and cash contributions over the years.

In the past, Billings has generously donated \$3,500 to Manitoulin Streams, which has provided us with continuity in our efforts to revitalize the sport fishing industry and improve water quality on Manitoulin Island. Your donations towards our programs also help to prove that there is local support for our efforts, which in turn allows us to leverage funds from other funding sources. We have been committed to contributing toward our Island communities by providing stream tours and educational presentations to tourists and school groups; participating in community events like, guided river hikes, log jam removals, community garbage clean-ups, community tree planting, stream restoration and providing economic stimulus to local businesses that can provide us materials and supplies for our restoration efforts. We wish to thank you for your continued support and hope you will consider the continuity of your \$3,500 donation on an annual basis for our program. We completed installing the angling platform at the waterfront and the educational signage will be installed this week which will be used during stream tours with various interest and school groups providing another opportunity to draw the public to Billings Township. We improved the trail connecting the new pedestrian bridge to the eastern river hiking trail which provides new experiences and opportunities to feature our latest restoration efforts. We were also able to help conduct a community tree plant to help provide shade near the playground, reduce nutrient loading, erosion control and providing the community measures to help adapt to climate change.

This year we held our first Outdoor/Angling Trade Show in Kagawong. The event was held in May and we had 1091 tourists/participants come to the event and particularly the west end. The feedback from the vendor and attendee surveys was extremely positive and our Board of Directors is looking at potentially hosting the event on a 2-year interval. This allowed us to encourages the public to explore Manitoulin Island and help advertise and provide sales opportunities for businesses from across Manitoulin including the Town of Billings that have products for sale in the outdoor/angling and environmental sector.

We wish to continue our partnership with the Township and any contributions toward our efforts would be greatly appreciated!

Sincerely,

Seija Deschenes

Seija Deschenes

Project Coordinator

Tiana Mills

To: Veronique Dion

Subject: RE: Establishment of an Ontario Rural Road Safety Program

From: Scott Butler < scott@goodroads.ca >

Sent: October 9, 2024 12:03 PM

To: Veronique Dion < cao@billingstwp.ca>

Subject: Establishment of an Ontario Rural Road Safety Program

Good Roads

Wednesday, October 09, 2024

To: Municipality of Billings Head of Council and Council Members

Sent via email to: edance@billingstwp.ca

Subject: Establishment of an Ontario Rural Road Safety Program

Too many Ontarians are being seriously injured or killed on our roads.

In 2023, there were 616 people killed and 36,090 people injured. The number of fatalities is up nearly 20% in the last ten years.

In 2021, the most recent year of complete data from MTO's Ontario Road Safety Annual Report (ORSAR), there were 561 fatalities – 426 of which occurred on municipal roads. While rural Ontario only represents 17% of the province's population, 55% of these deaths occurred on rural roads. By any measure, Ontario's rural roads are disproportionately more dangerous.

At the same time, municipal insurance premiums continue to increase. With no plausible reform being considered for joint and several liability, municipalities need to find innovative means for managing risk, particularly on their roadways,

To deal with this crisis, Good Roads has designed a multifaceted rural road safety program and have been in discussions with the Ministry of Transportation to fund it. The program would target a municipality's most dangerous roads, perform road safety audits, and install modern safety infrastructure that prevents serious injuries and save lives. This program is designed to be cost effective while also providing rural municipalities with a direct means for addressing risk associated with their roadways.

Good Roads has proposed leading a five-year \$183 million program that leverages our 131 years of municipal road expertise and our industry partnerships to quickly put in place the solutions that will address some of Ontario's most dangerous roads.

Good Roads is seeking support to address these preventable tragedies.

If the Municipality of Billings would be interested in pursuing this, a Council resolution similar to the example below should be adopted and sent to the Premier and the Minister of Transportation:

WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

AND WHEREAS, preventing crashes reduces the burden on Ontario's already strained rural strained health care system;

AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;

THEREFORE, BE IT RESOLVED THAT the Municipality of Billings requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and

FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and

FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

If you have any questions regarding this initiative please contact Thomas Barakat, Good Roads' Manager of Public Policy & Government Relations, at thomas@goodroads.ca at your convenience.

Sincerely,

Antoine Boucher President

Good Roads Board of Directors

Scott R. Butler Executive Director



Backgrounder - SolvetheCrisis.ca Campaign

Key Asks of the Province

- Appoint a responsible ministry and Minister with the appropriate funding and powers as a single point of contact to address the full spectrum of housing needs as well as mental health, addictions and wrap around supports.
- Have this Minister strike a task force with broad sector representatives including municipalities, healthcare, first responders, community services, the business community and the tourism industry to develop a *Made in Ontario Action Plan*.
- Provide municipalities with the tools and resources to transition those in encampments to more appropriate supports, when deemed necessary
- Commit to funding the appropriate services these individuals need, community by community where there are gaps in the system. Including an immediate increase in detox and rehabilitation beds for those looking to get the health support they need, on their own.
- Invest in 24/7 Community Hubs / Crisis Centres across the province to relieve pressure on emergency centres and first responders

Background Information on the Crisis

OBCM Advocacy

 The 'Solve the Crisis' campaign is a culmination of years of advocacy from Ontario's Big City Mayors on the mental health, addictions and homelessness crisis across Ontario, including our white paper released in 2021, most recently developing our health and homelessness strategy in 2023 and an update to that strategy included in this campaign (see OBCM advocacy timeline below)

A Growing Crisis

- Over the years we have seen this crisis develop to include a growing number of unhoused residents and encampments in many of our communities:
 - Of 72 communities surveyed, 68 reported encampments with an estimated 14-23% of the homeless population staying in encampments - <u>Infrastructure</u> <u>Canada National Survey on Homeless Encampments</u>
 - In 2023 there were at least 1,400 homeless encampments in communities across the province. Many of the residents of these encampments suffer from mental health or substance abuse challenges. - <u>The Association of Municipalities (AMO)</u>



- London as of March 31, 2024 1758 individuals experiencing homelessness and there were 56 active encampments - <u>Housing and Homelessness</u> <u>Snapshot</u>, <u>City of London</u>
- Kingston 1,924 clients received some type of service in relation to Homelessness in 2023 this includes (outreach, shelter, housing support services, such as housing loss prevention and housing application assistance) - Housing and Homelessness Report, City of Kingston
- Region of Waterloo current estimates are that 1,000 people are experiencing homelessness across the region including 450 people experiencing Chronic homelessness - <u>Encampments Report - City of</u> Waterloo
- Hamilton As of January 31 2024, 1,592 Homeless people, with 585 having been homeless for more than 6 months and, 1007 for less than 6 months -City of Hamilton
- Windsor 468 Individuals experienced chronic homelessness in 2023 up
 19% from 2022 Housing and Homelessness Report City of Windsor
- Ontario residents are frustrated with the impact of this crisis on their communities and want to see the government take action. In a recent survey conducted by <u>CMHA</u> Ontario
 - More than 8 in 10 Ontarians would prefer solutions for the ongoing opioid and drug poisoning crisis which focus on healthcare and social services support rather than punishments
 - o 73% percent of Ontarians are concerned the opioid crisis is getting worse
 - 56% report that opioid addiction is an issue of concern in their community
 - 71% believe government should prioritize addressing the crisis

There Are Solutions

- Municipalities along with community partners have developed programs and spaces that are providing effective solutions to this crisis including:
 - London from October 2023 March 2024, as part of a partnership between London Cares and LHSC, the House of Hope has been operating 25 highly supportive units at 362 Dundas Street.
 - Residents have seen significant health improvements including a 74% reduction in emergency department visit volumes in the first three months compared with the same time period and the same cohort in 2022 City of London
 - Toronto the city's Street to Homes (S2H) and its outreach partners helped transition 654 people to permanent housing throughout the pandemic - <u>City of Toronto</u>
 - Kingston the affordable rental housing capital funding program has provided financial assistance from municipal, provincial and federal sources to create over 510 units to get people housed and off the streets



- These include Addiction Mental Health Housing Stabilization Program-18 beds, Supportive/ Transitional Youth Housing 48 units, Transitional housing for vulnerable women 17 beds and more City of Kingston
- Oshawa recently introduced Mission United, a collaborative social service and primary health care HUB for those experiencing homelessness.
 - This program seeks to assist those with high acuity and tri morbidity achieve long term stabilization by providing low barrier, wrap-around supports with a point in time model.
 - Through partnerships with various community agencies, they provide specialized person-centred services through a singular access point.
- Windsor-Essex funded by the city and community organizations the Homelessness & Housing Help Hub (H4) is a "one-stop" multidisciplinary service hub. The H4 works towards the community's goals to reduce homelessness by delivering housing focused, homelessness resolution programs that provide a variety of wrap-around supports for persons experiencing homelessness.
 - 133 people have been housed through supports provided at H4, 93 people were assisted by a family physician and 180 by a nurse practitioner through the Shelter Health Initiative
 - The Essex County Homelessness Hub has also housed 47 people through their support program <u>Home Together Annual Report Windsor Essex</u>

<u>Timeline of OBCM Advocacy Work on Health and Homelessness</u>

- **June 2021** OBCM released a white paper entitled *Working Together to Improve our Wellness: Recommendations from Ontario's Big City Mayors to improve mental health and addiction services in Ontario* including recommendations for:
 - Structural recommendations to ensure more Ontarians get the help they need, when they need it, and where they need it.
 - Support that helps improve and connect municipal services with community mental health services
 - Legislative and regulatory changes that reduce the harm of substance use and support system change
 - Municipal leadership opportunities
 - Full paper found on our website here OBCM White Paper 2021
- June 2022 OBCM Calls for an Emergency Meeting with Province to Address the Chronic Homelessness, Mental Health, Safety and Addictions Crisis Overwhelming Our Communities
 - This meeting to accelerate solutions to address chronic homelessness,
 mental health, safety, and addictions issues in our communities as our most



- marginalized and vulnerable populations have been disproportionately impacted by the pandemic
- Working alongside the Ontario BIA Association (OBIAA) we emphasized the impact this crisis was having on downtowns and small and medium sized businesses who were still struggling from the impact of the pandemic
- OBCM Call for Emergency Meeting
- August 2022 at a joint meeting with the Mayors and Regional Chairs of Ontario (MARCO) OBCM reiterated our call for an emergency meeting on this issue with the support of key stakeholders who signed on to attend, these groups include the Ontario Chamber of Commerce, Ontario Association of Business Improvement Areas, Ontario Association of Chiefs of Police, AMO, Canadian Mental Health Association Ontario and the Ontario Tourism Industry Association.
 - o OBCM Reiterates Call for Emergency Meeting with Stakeholders
- February 2023 OBCM adopts our Health and Homelessness Strategy including five recommendations for the Ontario government to make an immediate impact on the mental health, addictions and homelessness crisis. These recommendations were developed using information gathered through consultation with local health partners to identify services required to ensure there is a health care continuum and appropriate response to this crisis affecting our cities.
 - 1. Centralized and integrated intake and dispatch process
 - 2. More provincial investment in low barrier hubs
 - 3. More stabilization and treatment beds with experienced staff to support those in their treatment journey
 - 4. More flexible and predictable funding for supportive housing
 - 5. More provincial ministry and agency collaboration to reduce red tape and duplication
- Full motion and strategy can be found here <u>OBCM Health and Homelessness</u> <u>Strategy 2023</u>
- April 2023 OBCM meets with Minister Jones and staff, along with partners from the Canadian Mental Health Association Ontario, Ontario Association of Chiefs of Police, Ontario Chamber of Commerce, the Kingston Health Sciences Centre and the Association of Municipalities of Ontario.
 - Discussed the new funding recently announced in the budget of \$202 million each year to the Homelessness Prevention Program (HPP) and Indigenous Supportive Housing Program, and over half a billion dollars to support mental health and addictions.
 - Presented our Health and Homelessness Strategy, including recommendations to address the growing crisis in Ontario's cities
 - o OBCM Meets with Minister Jones
- August 2023 OBCM representatives have a special "Multi Minister Meeting" on our Health and Homelessness Strategy at the AMO Conference with Minister Parsa (Children, Community and Social Services), Associate Minister Nina Tangri (Housing), Associate Minister Tibollo (Mental Health), Associate Minister Charamine Williams (Women's Social and Economic Opportunity)



- OBCM representatives present our Health and Homelessness plan as well as various programs and facilities that are making a difference in our communities
- June 2024 at the OBCM June meeting in Chatham-Kent, members discuss updating the Health and Homelessness Strategy to push for various additional supports/asks from the province, especially as the issue of encampments has now grown and approves a communication campaign leading into the 2024 AMO Conference
 - o OBCM Updated Health and Homelessness Strategy, 2024

Overview of Ontario's Investments in Mental Health and Addictions (from CMHA)

- Through the <u>Roadmap to Wellness</u>, Ontario is investing \$3.8 billion over 10 years to fill gaps in mental health and addictions care, create new services and expand programs.
- The government invested \$396 million over three years to improve access and expand existing mental health and addictions services and programs as part of Budget 2024.
- This investment includes:
 - \$124 million over three years to support the continuation of the Addictions Recovery Fund. The fund supports:
 - Maintaining 383 addictions treatment beds for adults who need intensive supports, helping to stabilize and provide care for approximately 7,000 clients each year;
 - Three Mobile Mental Health Clinics to provide a suite of mental health and addictions services to individuals living in remote, rural and underserved communities; and
 - Three police-partnered Mobile Crisis Response Teams to support individuals in a mental health or addictions crisis.
- Ongoing support for the Ontario Structured Psychotherapy Program
- Between 2020 and 2023, Ontario established a provincial network of 22 <u>Youth</u>
 <u>Wellness Hubs</u> which have connected 43,000 youth and their families to mental
 health, substance use, and wellness services, accounting for over 168,000 visits.
- As part of Budget 2024, Ontario committed \$152 million over the next three years to support individuals facing unstable housing conditions and dealing with mental health and addictions challenges.



Regional Data Points

- Durham Region: As of May 31, 2024 The Region of Durham Has at least 757
 people experiencing homelessness with 326 having experienced homelessness for 6
 months or more.
 - Inflow into shelter system: 35 individuals became chronically homeless, 36
 made contact after no contact for 60 days or more and 6 people lost housing.
 - Outflow from Shleter system: 10 people moved from shelters into housing, 6 people lost housing.
 - Durham Municipal Breakdown of active homeless population as of May 2024:

Ajax: 241
Clarington: 19
North Durham: 17
Oshawa: 362
Pickering: 25
Whitby: 58

Other/Unknown: 35 - Durham Region, Built for Zero Report Card

- **Halton Region** As of October 1st 2023, 172 individuals were receiving emergency shelter from the region
 - 270 additional individuals were residing in transitional housing awaiting offers of permanent housing
 - Between 10-25 individuals sleep outside in Halton on any given night, with most actively working with the street outreach team - Halton Region
 - In 2023, 28% of all shelter placements required the use of hotels for overflow due to increased demand on services
 - Halton Region's Shelter Capacity 2023(by number of individuals): 148, overflow hotel placements required to meet demand and 99 permanent placement beds.
 - As of 2022, 2,127 emergency housing situations were resolved through outreach and funding through the housing stability fund
 - 884 residents assisted with finding affordable rental housing, and 514 clients received intensive customised supports
 - 56 chronically homeless households were assisted with permanent housing, with intensive wrap around individualized support services
 - Halton Region provided rent geared income to 3,091 households from the Halton Access to Community Housing (HATCH) - <u>Halton Region 2022 State</u> of <u>Housing</u>
- Niagara Region As of March 2021, at least 665 people in the Niagara Region were experiencing homelessness in 2021
 - o 121 were children aged 0-15, 76 were youth aged 16-24,
 - 47 reported staying in unsheltered locations
 - Of the 439 surveys reported in 2021:



- Almost 1 in 4 (22.6%) identified as indigenous Compared to Indigenous making up 2.8% of Niagara's Population.
- 42 percent had been experiencing homelessness for more than 6 months
- (Data Recording Paused During Pandemic Point In Time Counts begin again Fall 2024)
- o Niagara Region Point in Time Count
- Peel Region In 2023 4,800 households received one time financial assistance to prevent homelessness
 - 351 households were placed from peels centralized waiting list into subsidized community housing units
 - 16, 497 households currently using the Affordable Housing System Peel Region
 - As of October 2023 Peels emergency shelter system was operating above 270% occupancy
 - Overflow expenses have grown significantly projected \$26.9 million for 2023 and \$42 million in 2024 exceeding approved budgets and funding - Peel Region Report
- Region of Waterloo According to the Youth impact survey youth experiencing homelessness has increased from 8% in 2021 to 13% in 2023 - Region of Waterloo
 - As of September 21, 2021 the Region of Waterloo had 1,085 individuals experiencing homelessness
 - 412 of those are living rough (in encampments, on the street or in vehicle)
 - o 335 experiencing hidden homelessness
 - o 191 in emergency shelter, 84 in transitional housing, and 63 in institutions.
 - 75% of survey respondents experiencing chronic homelessness <u>Region of Waterloo Point in Time Count</u>
- York Region Housed 978 households from the 2023 subsidized housing waitlist
 - Transitioned 1,294 from emergency housing to safe housing over 5 years
 - As of 2023 15,716 households remain on the subsidized housing waitlist Net change of plus 849
 - Opened two new transitional housing sites adding 28 new units to the emergency and transitional housing system
 - Significant increases in the number of people experiencing homelessness projected, with estimates ranging from 2,100 to 2,300 individuals in the next five years.
 - Unique individuals accessing emergency housing increased 5% from 2019 -2023



- The total number of unique people who experienced chronic homelessness during the year increased by approximately 120% from 2019 to 2023, from 124 to 473.
- 1496 unique persons experiencing homelessness in 2023 York Region
- District of Muskoka Lakes As of July, 2022 650 households are on the social housing waitlist with 357 of those waiting for a one bedroom unit and a wait time up to 8 years.
 - Median Employment income for individuals is 21% lower than the rest of the province
 - 13% of Muskoka Residents living in poverty
 - 50% of rental households spend more than 30% of their total income on shelter costs.
 - 11 unique households moved from emergency shelters into longer-term housing solutions (i.e. transitional or supportive housing)
 - 15 households were moved from unsheltered/provisionally accommodated to transitional or long-term housing
 - o 6 households were supported to move from transitional to long-term housing
 - 973 requests for assistance in obtaining housing from households experiencing homelessness
 - 19,518 requests for assistance from households experiencing homelessness received supports and services (not related to accommodation)
 - 1,209 requests for assistance from households at risk of homelessness received supports and services (not related to accommodation) to support housing loss prevention, retention, or re-housing - <u>Muskoka 10 Year Housing</u> <u>& Homelessness Plan Annual Report</u>

South Eastern Ontario

- Kingston As of December 2023, Approximately 127 people slept rough meaning makeshift accommodations, sleeping in street, park or vehicle an increase of 12 from august - december of 2023
 - 1,924 clients received some type of service in relation to Homelessness in 2023 this includes (outreach, shelter, housing support services, such as housing loss prevention and housing application assistance) - <u>City of Kingston</u>
- Ottawa As of December 31, 2023 Ottawa had 12,447 households on the centralized waitlist with 1,186 households housed from the waitlist
 - 49 New Affordable units and 57 New Supportive units were completed
 - 301 households were housed through the housing first program
 - 1,129 households housed from the shelter system
 - 988 people Chronically homeless, with 382 individuals with a history of chronic homelessness being housed
 - 13% increase in people using the shelter system



■ 3% decrease in the average length of stay in shelter system, 25% increase in newcomer inflow into shelter system - <u>City of Ottawa</u>

• South Western Ontario

- o Windsor In 2023, 715 households experiencing homelessness were housed
 - 95 individuals experiencing chronic homelessness were housed with supports
 - Youth Homelessness: 25 youth experiencing homelessness housed with supports
 - 1105 households assisted with rent assistance. <u>City of Windsor</u>

MOTION: [insert name of your municipality or organization here] supports the SolvetheCrisis.ca Campaign and requests that the Provincial and Federal Governments take Action to Address the Growing Mental Health, Addictions and Homelessness Crisis in Ontario

Whereas there is a humanitarian crisis unfolding on the streets in our cities, large and small, urban and rural, across Ontario. The time for words is over, we need immediate action at all levels of government, starting with the Province of Ontario

Whereas the homelessness, mental health and addictions crisis continues to grow with 3432 drug related deaths in Ontario in 2023¹ and over 1400 homeless encampments across Ontario communities in 2023²; and

Whereas the province has provided additional funding and supports, such as the recent investment of \$378 million for HART Hubs and approximately 375 beds with wraparound supports, it does not adequately address the growing crisis and the financial and social impact on municipalities and regions across the province; and

Whereas municipalities and regions are stepping up and working with community partners to put in place community-specific solutions to address this crisis, but municipalities and regions lack the expertise, capacity, or resources to address these increasingly complex health care and housing issues alone; and

Whereas this is primarily a health issue that falls under provincial jurisdiction and municipalities and regions should not be using the property tax base to fund these programs; and

Whereas there is no provincial lead focused on this crisis leading to unanswered questions that span over a dozen ministries, and a lack of support to manage the increasing needs of those who are unhoused.

Therefore, be it resolved that *[insert name of your municipality here]* supports the SolvetheCrisis.ca Campaign;

And calls on provincial and federal governments to commit to immediate action to solve the Humanitarian Crisis that Ontario is facing as the numbers of unhoused individuals and those suffering with mental health & addictions grows exponentially;

AND that the province officially makes Homelessness a Health Priority;

AND appoints a responsible Minister and Ministry with the appropriate funding and powers as a single point of contact to address the full spectrum of housing needs as well as mental health, addictions and wrap around supports;

AND that the provincial government strike a task force with broad sector representatives including municipalities, regions, healthcare, first responders, community services, the business community and the tourism industry to develop a *Made in Ontario Action Plan*;

¹ Office of the Chief Coroner, Ontario (2024). OCC *Opioid Mortality Summary Q4 2023.* [PDF] . https://odprn.ca/occ-opioid-and-suspect-drug-related-death-data/

² Homeless Encampments in Ontario, A Municipal Perspective, Association of Municipalities of Ontario, July 2024 -

AND that this provincial task force reviews current programs developed by municipalities, regions and community partners that have proven successful in our communities, to ensure that solutions can be implemented quickly and effectively to tackle this crisis.

AND that the federal government is included in these conversations.

AND that both levels of government provide adequate, sufficient and sustainable funding to ensure that municipalities have the tools and resources to support individuals suffering with mental health and addictions, including unhoused people and those from vulnerable populations that may be disproportionately impacted;

And that this [Council or Board] calls on the residents of [insert name of your municipality, region or organization here] to join us in appealing to the provincial and federal governments for support by visiting SolveTheCrisis.ca and showing your support;

AND further that a copy of this motion be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada
- The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada
- The Honourable Doug Ford, Premier of Ontario
- The Honourable Sylvia Jones, Deputy Premier and Minister of Health
- The Honourable Paul Calandra, Minister of Municipal Affairs and Housing
- The Honourable Michael Parsa, Minister of Children, Community and Social Services
- The Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions
- Local MPs
- Local MPPs and
- Ontario's Big City Mayors



How You Can Help SolvetheCrisis.ca A Request to Ontario Municipalities From Ontario's Big City Mayors

What is the SolvetheCrisis.ca Campaign?

Ontario's Big City Mayors (OBCM) launched the <u>SolvetheCrisis.ca</u> campaign in August 2024 to address the homelessness, mental health and addictions crisis happening across Ontario.

After years of advocacy we are at a turning point, the time to act is now. This crisis is growing in municipalities and regions of every size across Ontario, and we need help more than ever!

Ontario municipalities of all sizes have stepped up, putting in place programs and housing options along with community partners and other stakeholders, advocating for funding that might be provided from other levels of government but is never consistent and never enough. We cannot tackle this alone, the federal and provincial governments' must come to the table.

We launched the <u>SolvetheCrisis.ca</u> Campaign with a press conference at Queen's Park including a video that can be shared and found here: <u>OBCM You Tube Channel</u>, a social media campaign that is still underway, and a website <u>www.solvethecrisis.ca</u> where your residents/networks/councils & staff can watch our video, join our call to action by filling out a letter to the Premier, various Ministers, local MPPs and MPs.

How Can You Help?

There are so many ways!

- > Follow us on our socials & like and reshare our posts:
 - X (formerly Twitter) @SolvetheCrisis_ and @ONBigCityMayors,
 - LinkedIn Ontario's Big City Mayors (OBCM) and
 - Facebook <u>Ontario's Big City Mayors</u>
- ➤ Pass the draft motion attached, a more personalized version of the attached motion, or create one of your own!
- Share this call to action with your Council, Board of Directors, Membership, Networks and the public
- > Share your motion and support of the SolveTheCrisis.ca campaign on social media and tag our accounts:
 - X (formerly Twitter) @SolvetheCrisis_ and @ONBigCityMayors,
 - LinkedIn Ontario's Big City Mayors (OBCM) and



- o Facebook Ontario's Big City Mayors
- ➤ Use the hashtags #solvethecrisis and tag Solve the Crisis and OBCM's socials if you can to help us track and report on engagement
- Ask residents, staff, councillors, supporters, members and even your Mayor / Warden / Chair / Head of Council to visit www.solvethecrisis.ca fill out the letter to send the message to their local representatives stating that they want action now.
 - Encourage them to share it with their networks as well.
- > Read through our attached backgrounders and key messages and include them in any advocacy efforts you may undertaking on this issue
- ➤ Draft an op-ed or article specific to your municipality or region to push out to your local media (see OBCM Chair Meed Ward's Op-Ed here <u>Toronto Star August 17th</u>)
- ➤ Contact us at solvethecrisis@obcm.ca for more information

Ontario F Provincial p Police d

Police provinciale de l'Ontario



Municipal Policing Bureau Bureau des services policiers des municipalités

777 Memorial Ave. 777, avenue Memorial Orillia ON L3V 7V3 Orillia ON L3V 7V3

Tel: 705 329-6140 Tél. : 705 329-6140 Fax: 705 330-4191 Téléc.: 705 330-4191

File Reference: 612-20

October 4, 2024

Dear Mayor/Reeve/CAO/Treasurer,

Please find attached the OPP municipal policing 2025 Annual Billing Statement package.

This year's billing package includes a statement for the 2023 year-end reconciliation. The final cost adjustment calculated as a result of the 2023 annual reconciliation has been included as an adjustment to the amount being billed to the municipality during the 2025 calendar year.

The final reconciliation of the 2025 annual costs will be included in the 2027 Annual Billing Statement.

For more detailed information on the 2025 Annual Billing Statement package please refer to the resource material available on the internet, www.opp.ca/billingmodel. Further, the Municipal Policing Bureau will be hosting a webinar information session in October/November. An e-mail invitation will be forwarded to the municipality advising of the session date.

If you have questions about the Annual Billing Statement please e-mail OPP.MPB.Financial.Services.Unit@OPP.ca.

Yours truly,

Steve Ridout Superintendent Commander,

Municipal Policing Bureau

OPP 2025 Annual Billing Statement

Billings Tp

Estimated costs for the period January 1 to December 31, 2025

Please refer to www.opp.ca for 2025 Municipal Policing Billing General Information summary for further details.

			Cost per Property \$	Total Cost \$
Base Service	Property Counts	_		
	Household	783		
	Commercial and Industrial	39		
	Total Properties	822	189.44	155,716
Calls for Service	(see summaries)			
	Total all municipalities	209,489,870		
	Municipal portion	0.0330%	84.11	69,140
Overtime	(see notes)		11.09	9,119
Prisoner Transportation	(per property cost)		1.67	1,373
Accommodation/Cleaning Services	s (per property cost)	<u>-</u>	5.70	4,685
Total 2025 Estimated Cost		=	292.01	240,033
2023 Year-End Adjustment	(see summary)			10,512
Grand Total Billing for 2025				250,544
2025 Monthly Billing Amount				20,879

OPP 2025 Annual Billing Statement

Billings Tp

Estimated costs for the period January 1 to December 31, 2025

Notes to Annual Billing Statement

- 1) Municipal Base Services and Calls for Service Costs The costs allocated to municipalities are determined based on the costs assigned to detachment staff performing municipal policing activities across the province. A statistical analysis of activity in detachments is used to determine the municipal policing workload allocation of all detachment-based staff as well as the allocation of the municipal workload between base services and calls for service activity. For 2025 billing purposes the allocation of the municipal workload in detachments has been calculated to be 50.7 % Base Services and 49.3 % Calls for Service. The total 2025 Base Services and Calls for Service cost calculation is detailed on the Base Services and Calls for Service Cost Summary included in the municipal billing package.
- 2) Base Services The cost to each municipality is determined by the number of properties in the municipality and the standard province-wide average cost per property of \$189.44 estimated for 2025. The number of municipal properties is determined based on MPAC data. The calculation of the standard province-wide base cost per property is detailed on Base Services and Calls for Service Cost Summary included in the municipal billing package.
- 3) Calls for Service The municipality's Calls for Service cost is a proportionate share of the total cost of municipal calls for service costs calculated for the province. A municipality's proportionate share of the costs is based on weighted time standards applied to the historical billable calls for service. The municipality's total weighted time is calculated as a percentage of the total of all municipalities.
- 4) Overtime Municipalities are billed for overtime resulting from occurrences in their geographic area and a portion of overtime that is not linked specifically to a municipality, such as training. Municipalities are not charged for overtime identified as a provincial responsibility. The overtime activity for the calendar years 2020, 2021, 2022, and 2023 has been analyzed and averaged to estimate the 2025 costs. The costs incorporate the estimated 2025 salary rates and a discount to reflect overtime paid as time in lieu. The overtime costs incurred in servicing detachments for shift shortages have been allocated on a per property basis based on straight time. Please be advised that these costs will be reconciled to actual 2025 hours and salary rates and included in the 2027 Annual Billing Statement.
- 5) Court Security and Prisoner Transportation (CSPT) Municipalities with court security responsibilities in local courthouses are billed court security costs based on the cost of the staff required to provide designated court security activities. Prisoner transportation costs are charged to all municipalities based on the standard province-wide per property cost. The 2025 costs have been estimated based on the 2023 activity levels. These costs will be reconciled to the actual cost of service required in 2025.

There was no information available about the status of 2025 Court Security Prisoner Transportation Grant Program at the time of the Annual Billing Statement preparation.

6) Year-end Adjustment - The 2023 adjustment accounts for the difference between the amount billed based on the estimated cost in the Annual Billing Statement and the reconciled cost in the Year-end Summary. The most significant year-end adjustments are resulting from the cost of actual versus estimated municipal requirements for overtime, contract enhancements and court security.

OPP 2025 Estimated Base Services and Calls for Service Cost Summary Estimated Costs for the period January 1, 2025 to December 31, 2025

Base Services Cost per Property

Salaries and Benefits	Positions	Base		Total Base Services and Calls for Service	Base Services	Calls for Service
	FTE	%	\$/FTE	\$	\$	\$
Uniform Members Note 1						
Inspector	26.56	100.0	187,318	4,975,177	4,975,177	-
Staff Sergeant-Detachment Commander	8.60	100.0	156,717	1,347,770	1,347,770	-
Staff Sergeant	38.53	100.0	168,657	6,498,335	6,498,335	-
Sergeant	226.23	50.7	143,480	32,459,478	16,460,024	15,999,454
Constable	1,618.15	50.7	120,835	195,529,705	99,147,813	96,381,892
Part-Time Constable	. 11.97	50.7	91,572	1,096,112	555,839	540,272
Total Uniform Salaries	1,930.04			241,906,577	128,984,959	112,921,618
Statutory Holiday Payout			6,207	11,906,411	6,262,929	5,643,483
Shift Premiums			1,129	2,095,821	1,062,740	1,033,081
Uniform Benefits - Inspector			29.47%	1,466,114	1,466,114	-
Uniform Benefits - Full-Time Salaries			36.38%	85,791,541	44,909,750	40,881,790
Uniform Benefits - Part-Time Salaries			. 18.75%	205,571	104,245	101,326
Total Uniform Salaries & Benefits				343,372,035	182,790,737	160,581,298
Detachment Civilian Members Note 1						
Detachment Administrative Clerk	164.29	50.7	75,342	12,377,949	6,276,748	6,101,201
Detachment Operations Clerk	3.41	50.7	69,798	238,011	120,750	117,260
Detachment Clerk - Typist	1.74	50.7	62,349	108,488	54,867	53,620
Court Officer - Administration	28.73	50.7	92,124	2,646,719	1,342,245	1,304,474
Crimestoppers Co-ordinator	0.89	50.7	73,240	65,184	32,958	32,226
Cadet	1.62	50.7	51,219	82,974	41,999	40,975
Total Detachment Civilian Salaries	. 200.68	-		15,519,324	7,869,568	7,649,757
Civilian Benefits - Full-Time Salaries			36.13%	5,606,608	2,843,009	2,763,599
Total Detachment Civilian Salaries & Benefits				21,125,933	10,712,577	10,413,355
Support Costs - Salaries and Benefits Note 2						
Communication Operators			6,682	12,896,527	6,782,230	6,114,297
Prisoner Guards			2,061	3,977,812	2,091,915	1,885,897
Operational Support			7,119	13,739,955	7,225,785	6,514,170
RHQ Municipal Support			3,208	6,191,568	3,256,120	2,935,448
Telephone Support			157	303,016	159,355	143,661
Office Automation Support			938	1,810,378	952,070	858,308
Mobile and Portable Radio Support			357	693,298	364,522	328,776
Total Support Staff Salaries and Benefits Costs				39,612,554	20,831,997	18,780,557
Total Salaries & Benefits				404,110,521	214,335,311	189,775,210
				10 1,220,022	,,	
, , ,						
Communication Centre			150	289,506	152,250	137,256
Operational Support			1,112	2,146,204	1,128,680	1,017,524
RHQ Municipal Support			360	694,814	365,400	329,414
Telephone			1,458	2,813,998	1,479,870	1,334,128
Mobile Radio Equipment Repairs & Maintenance			168	326,258	171,540	154,718
Office Automation - Uniform			4,487	8,660,089	4,554,305	4,105,784
Office Automation - Civilian			1,154	231,585	116,485	115,100
Vehicle Usage			10,219	19,723,079	10,372,285	9,350,794
Detachment Supplies & Equipment			1,073	2,070,933	1,089,095	981,838
Uniform & Equipment			2,360	4,583,144	2,409,725	2,173,418
Uniform & Equipment - Court Officer			1,037	29,793	15,109	14,684
Total Other Direct Operating Expenses				41,569,403	21,854,744	19,714,660
Total 2025 Municipal Base Services and Calls f	or Service	Cost		\$ 445,679,925	\$ 236,190,055	\$ 209,489,870
Total OPP-Policed Municipal Properties					1,246,809	
					.,=,	

\$ 189.44

OPP 2025 Estimated Base Services and Calls for Service Cost Summary Estimated Costs for the period January 1, 2025 to December 31, 2025

Notes:

Total Base Services and Calls for Service Costs are based on the cost of salary, benefit, support and other direct operating expenses for staff providing policing services to municipalities. Staff is measured in full-time equivalent (FTE) units and the costs per FTE are described in the notes below.

1) Full-time equivalents (FTEs) are based on average municipal detachment staffing levels for the years 2020 through 2023. Contract enhancements, court security, prisoner transportation and cleaning staff are excluded.

The equivalent of 85.71 FTEs with a cost of \$17,779,996 has been excluded from municipal costs to reflect the average municipal detachment FTEs required for provincially-mandated responsibilities eligible for Provincial Service Usage credit.

Salary rates are based on weighted average rates for municipal detachment staff by rank, level, and classification. The 2025 salaries incorporate the 2025 general salary rate increase set in the 2023 to 2026 OPPA Uniform and Civilian Agreements (uniform and civilian staff - 4.75% in 2023, 4.50% in 2024 and 2.75% in 2025.)

The benefit rates are estimated based on the most recent rates set by the Treasury Board Secretariat, (2024-25). Statutory Holiday Payouts, Shift Premiums, and Benefit costs are subject to reconciliation.

Two new premiums were added in these new agreements: a 3% Frontline Patrol Premium (which applies to Constables and Sergeants in Frontline roles only) and a 3% Second-In-Command Premium (which applies to members when temporarily backfilling a short term platoon command position.) An allowance of \$2,101 per Constable FTE and \$3,330 per Sergeant FTE for the Frontline Patrol Premium and \$76 per Constable FTE for the Second-In-Command premium have been included in the salary rates for Constables and Sergeants. These allowances are subject to reconciliation.

FTEs have been apportioned between Base Services and Calls for Service costs based on the current ratio, 50.7% Base Services : 49.3% Calls for Service.

2) Support Staff Costs and Other Direct Operating Expenses for uniform FTEs are calculated on a per FTE basis as per rates set in the 2024 Municipal Policing Cost-Recovery Formula.

OPP 2025 Calls for Service Billing Summary

Billings Tp

Estimated costs for the period January 1 to December 31, 2025

		Calls f	or Service	Count		2025	Total	% of Total	2025
Calls for Service Billing					Four Year	Average	Weighted	Provincial	Estimated
Workgroups	2020	2021	2022	2023	Average	Time	Time	Weighted	Calls for
						Standard		Time	Service Cost
					Α	В	C = A * B		
					Note 1			Note 2	Note 3
Drug Possession	3	2	1	0	2	5.9	9	0.0005%	1,018
Drugs	0	0	0	0	0	88.1	0	0.0000%	0
Operational	43	52	52	55	51	3.9	197	0.0108%	22,655
Operational 2	15	21	11	15	16	1.7	26	0.0014%	3,031
Other Criminal Code Violations	2	6	2	4	4	7.1	25	0.0014%	2,858
Property Crime Violations	17	20	12	13	16	6.2	96	0.0053%	11,054
Statutes & Acts	9	13	5	14	10	3.5	36	0.0020%	4,127
Traffic	8	12	17	11	12	3.8	46	0.0025%	5,245
Violent Criminal Code	13	13	9	10	11	14.8	167	0.0091%	19,152
Municipal Totals	110	139	109	122	120		601	0.0330%	\$69,140

Provincial Totals (Note 4)

		Calls 1	for Service	Count		2025	Total	% of Total	2025
Calls for Service Billing Workgroups	2020	2021	2022	2023	Four Year Average	Average Time Standard	Weighted Time	Provincial Weighted Time	Estimated Calls for Service Cost
	•	•	•		Α	В	C = A * B		
					Note 1			Note 2	Note 3
Drug Possession	2,803	2,979	2,483	2,363	2,657	5.9	15,676	0.8608%	1,803,207
Drugs	1,127	1,050	797	920	974	88.1	85,765	4.7092%	9,865,380
Operational	178,171	180,823	176,502	180,423	178,980	3.9	698,021	38.3272%	80,291,662
Operational 2	48,046	48,395	46,304	47,019	47,441	1.7	80,650	4.4283%	9,276,939
Other Criminal Code Violations	12,123	12,103	12,206	12,931	12,341	7.1	87,619	4.8110%	10,078,638
Property Crime Violations	46,799	47,403	48,878	49,446	48,132	6.2	298,415	16.3855%	34,325,987
Statutes & Acts	31,261	32,888	32,697	34,047	32,723	3.5	114,531	6.2887%	13,174,266
Traffic	32,067	34,757	38,776	32,713	34,578	3.8	131,397	7.2148%	15,114,318
Violent Criminal Code	19,343	20,055	21,513	22,640	20,888	14.8	309,139	16.9743%	35,559,474
Provincial Totals	371,740	380,453	380,156	382,502	378,713		1,821,214	100%	\$209,489,870

Notes to Calls for Service Billing Summary

- 1) Displayed without decimal places, exact numbers used in calculations
- 2) Displayed to four decimal places, nine decimal places used in calculations
- 3) Total costs rounded to zero decimals
- 4) Provincial Totals exclude data for dissolutions and post-2021 municipal police force amalgamations.

This page intentionally left blank

OPP 2025 Calls for Service Details

Billings Tp

For the calendar years 2020 to 2023

0 11 (0 ; 2:11: 14: 1		Four Year			
Calls for Service Billing Workgroups	2020	Calls for Se	2022	2023	Average
				•	
Grand Total	110	139	109	122	120.00
Drug Possession	3	2	1	0	1.50
Drug Related Occurrence	3	1	0	0	1.00
Possession - Other Controlled Drugs and Substances Act	0	1	1	0	0.50
Operational	43	52	52	55	50.50
Animal - Injured	0	0	2	0	0.50
Animal - Left in Vehicle	1	0	0	0	0.25
Animal - Master Code	0	0	0	1	0.25
Animal - Other	0	1	1	0	0.50
Animal - Stray	1	1	1	2	1.25
Assist Fire Department	0	0	1	0	0.25
Assist Public	7	2	3	8	5.00
Distressed / Overdue Motorist	1	0	0	0	0.25
Domestic Disturbance	6	9	6	8	7.25
Family Dispute	4	5	6	3	4.50
Fire - Building	0	0	0	1	0.25
Fire - Other	2	0	0	1	0.75
Found - Household Property	0	1	0	0	0.25
Found - Personal Accessories	1	0	0	0	0.25
Found - Vehicle Accessories	0	0	1	0	0.25
Found Property - Master Code	0	0	0	3	0.75
Insecure Condition - Master Code	0	1	0	0	0.25
Lost - License Plate	0	1	0	0	0.25
Lost - Others	2	1	0	0	0.75
Lost Property - Master Code	0	1	3	1	1.25
Medical Assistance - Other	0	1	0	0	0.25
Missing Person 12 & older	0	0	1	0	0.25
Missing Person Located 12 & older	0	1	1	1	0.75
Neighbour Dispute	3	8	6	5	5.50
Noise Complaint - Animal	0	0	0	2	0.50
Noise Complaint - Master Code	2	2	3	0	1.75
Noise Complaint - Others	2	0	0	0	0.50
Sudden Death - Natural Causes	1	2	2	0	1.25
Sudden Death - Others	0	0	0	1	0.25
Suspicious Person	3	3	2	8	4.00
Suspicious vehicle	2	6	3	5	4.00
Trouble with Youth	5	3	9	2	4.75
Unwanted Persons	0	3	1	3	1.75
Operational 2	15	21	11	15	15.50
911 call - Dropped Cell	4	1	2	4	2.75
911 call / 911 hang up	0	4	0	3	1.75
False Alarm - Cancelled	1	4	0	0	1.25
False Alarm - Others	9	9	8	4	7.50
Keep the Peace	1	3	1	4	2.25
Other Criminal Code Violations	2	6	2	4	3.50

OPP 2025 Calls for Service Details

Billings Tp

For the calendar years 2020 to 2023

Calle for Comice Billing Menhanana		Four Year			
Calls for Service Billing Workgroups	2020	2021	2022	2023	Average
Bail Violations - Breach of Recognizance	0	0	2	0	0.50
Bail Violations - Fail To Comply	1	0	0	2	0.75
Breach of Probation	1	1	0	0	0.50
Counterfeit Money - Master Code	0	1	0	0	0.25
Disturb the Peace	0	2	0	0	0.50
Offensive Weapons - Possession of Weapons	0	0	0	1	0.25
Other Criminal Code * Sec. 215 - Sec. 319	0	1	0	0	0.25
Other Criminal Code * Sec.462 - Sec.753	0	1	0	0	0.25
Trespass at Night	0	0	0	1	0.25
Property Crime Violations	17	20	12	13	15.50
Break & Enter	0	5	5	4	3.50
Fraud - False Pretence Under \$5,000	2	0	0	0	0.50
Fraud - Fraud through mails	1	0	0	0	0.25
Fraud - Master Code	1	1	0	2	1.00
Fraud - Other	3	2	2	0	1.75
Mischief	6	5	4	4	4.75
Property Damage	1	0	0	0	0.25
Theft of - Automobile	2	0	0	0	0.50
Theft of - Snow Vehicles	0	1	0	0	0.25
Theft of Motor Vehicle	0	1	0	1	0.50
Theft Under \$5,000 - Boat (Vessel)	0	1	0	0	0.25
Theft Under \$5,000 - Construction Site	0	1	0	0	0.25
Theft Under \$5,000 - Master Code	0	0	1	2	0.75
Theft Under \$5,000 - Other Theft	1	2	0	0	0.75
Theft Under \$5,000 Shoplifting	0	1	0	0	0.25
Statutes & Acts	9	13	5	14	10.25
Landlord / Tenant	1	0	1	1	0.75
Mental Health Act	0	1	2	3	1.50
Mental Health Act - Attempt Suicide	1	0	0	0	0.25
Mental Health Act - Threat of Suicide	1	3	0	1	1.25
Mental Health Act - Voluntary Transport	0	0	0	1	0.25
Trespass To Property Act	6	9	2	8	6.25
Traffic	8	12	17	11	12.00
MVC - Personal Injury (Motor Vehicle Collision)	0	0	0	1	0.25
MVC - Prop. Dam. Failed to Remain (Motor Vehicle Collision)	0	0	1	0	0.25
MVC - Prop. Dam. Non Reportable (Motor Vehicle Collision)	5	3	4	5	4.25
MVC - Prop. Dam. Reportable (Motor Vehicle Collision)	3	9	12	4	7.00
MVC (Motor Vehicle Collision) - Master Code	0	0	0	1	0.25
Violent Criminal Code	13	13	9	10	11.25
Aggravated Assault - Level 3	0	0	0	1	0.25
Assault - Level 1	8	3	4	5	5.00
Assault With Weapon or Causing Bodily Harm - Level 2	0	1	1	0	0.50
Criminal Harassment	0	1	1	0	0.50
Extortion	0	0	0	1	0.25
Indecent / Harassing Communications	0	1	1	1	0.75

OPP 2025 Calls for Service Details

Billings Tp

For the calendar years 2020 to 2023

Calls for Service Billing Workgroups		Calls for Service Count					
cans for service billing workgroups	2020	2021	2022	2023	Average		
		ī	1	1	•		
Non-Consensual Distribution of Intimate Images	0	1	0	0	0.25		
Other Assaults / Admin Noxious thing	1	0	0	0	0.25		
Sexual Assault	1	0	0	1	0.50		
Sexual Interference	0	1	0	0	0.25		
Using firearm (or imitation) in commission of offence	0	1	0	0	0.25		
Utter Threats to Person	3	4	2	1	2.50		

This page intentionally left blank

OPP 2023 Reconciled Year-End Summary

Billings Tp

Reconciled cost for the period January 1 to December 31, 2023

			Cost per Property \$	Reconciled Cost \$	Estimated Cost \$
Base Service	Property Counts	_	<u> </u>		
	Household	768			
	Commercial and Industrial	39			
	Total Properties	807	174.11	140,511	133,689
Calls for Service	Total all municipalities Municipal portion	187,830,598 0.0386%	89.84	72,501	68,929
Overtime			10.88	8,781	9,046
Prisoner Transportation	(per property cost)		1.45	1,170	944
Accommodation/Cleaning Services	(per property cost)	<u>.</u>	5.06	4,083	3,930
Total 2023 Costs		=	281.35	227,047	216,539
2023 Billed Amount				216,535	
2023 Year-End-Adjustment				10,512	

Notes

The Year-End Adjustment above is included as an adjustment on the 2025 Billing Statement.

This amount is incorporated into the monthly invoice amount for 2025.

The difference between the estimated and billed amount is due to rounding the bills to the nearest dollar throughout the year.

This page intentionally left blank



The Corporation of The Township of Brock 1 Cameron St. E., P.O. Box 10 Cannington, ON LOE 1E0 705-432-2355

October 1, 2024

The Honourable Doug Ford Premier of Ontario

Sent via email: premier@ontario.ca

Re: Rideshare Services

Please be advised that Council adopted the following resolution at their Council meeting held on September 23, 2024:

C-2024-226

"Whereas, the Township of Brock faces challenges related to limited access to transportation, and there exists a pressing need for a ride-sharing service to address transportation gaps within our community; and

Whereas Rideshare services are increasingly relied upon by seniors, students, visitors and tourists, and residents looking for safe, affordable, convenient, and reliable ways to travel; and

Whereas, the standardization and consistency of regulations across municipalities, particularly in Ontario, can improve the efficiency and effectiveness of the regulatory framework: and

Whereas, transferring the responsibility of ride-share regulations and licensing to the provincial level would contribute to a more streamlined and uniform governance structure, while eliminating associated red tape and unnecessary administrative costs;

Therefore, Be It Resolved that the Township of Brock Council hereby expresses its support for the migration of ride-share regulations and licensing from the municipal level to the provincial level;

Be It Further Resolved that the Township of Brock Council formally requests the Government of Ontario to initiate the transfer of responsibilities in the interest of creating a more coherent and standardized regulatory framework for ride-sharing services across the province;

Be It Further Resolved that copies of this motion be distributed to the Honourable Doug Ford, Premier of Ontario; the Honourable Prabmeet Sarkaria, Minister of Transportation; the Honourable Paul Calandra, Minister of Municipal Affairs and Housing; the Honourable Laurie Scott, Member of Provincial Parliament for Haliburton-Kawartha Lakes-Brock; the

Association of Municipalities of Ontario (AMO); the Region of Durham; all Durham Region lower-tier municipalities, and all Ontario municipalities."

If this information is required in an accessible format, please contact the Township at 705-432-2355.

Should you have any questions or concerns please do not hesitate to contact Clerks@Brock.ca.

Yours truly,

THE TOWNSHIP OF BROCK

Manaler Dahe

Maralee Drake Deputy Clerk

MD:dh

cc. Hon. Prabmeet Sarkaria, Minister of Transportation – minister.mto@ontario.ca
Hon. Paul Calandra, Minister of Municipal Affairs & Housing – minister.mah@ontario.ca
Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock - laurie.scott@pc.ola.org
Robin Jones, President, AMO - amopresident@amo.on.ca
Durham Region municipalities
All Ontario municipalities



BY-LAW NO 2024-55

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF BILLINGS

WHEREAS the Municipal Act S.O. 2001, c 25, Section 5(1), as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS the Municipal Act S.O. 2001, c 25, Section 5(3), as amended, provides that a municipal power, including a municipality's capacity rights, powers and privileges under Section 9; shall be exercised by By-Law;

AND WHEREAS The Council for The Corporation of the Township of Billings deems it expedient that the proceedings of meetings of the Council be confirmed and adopted by By-Law;

NOW THEREFORE the Council of The Corporation of the Township of Billings enacts as follows:

- 1. THAT the actions of the Council of The Corporation of The Township of Billings at its Council Meeting held on October 15, 2024 in respect to each report, motion, resolution, or other actions recorded and taken by Council at its meetings, except where the prior approval of the Ontario Lands Tribunal is required is hereby adopted, ratified, and confirmed as if all such proceedings were expressly embodied in this By-Law.
- 2. THAT the Mayor and CAO/Clerk, or such other official as deem appropriate are hereby authorized and directed to do all things necessary to give effect to the said action, of Council of the Township of Billings referred to in the proceeding section.
- 3. THAT the Mayor and CAO/Clerk are hereby authorized and directed to execute all documents necessary on behalf of the Council and to affix the corporate seal of The Corporation of The Township of Billings to all such documents.
- 4. THIS By-Law shall come into full force and effect upon final passage.
- 5. THIS By-Law may be cited as the "October 15, 2024 Confirmatory By-Law"

READ a FIRST and SECOND T	IME this 15 th day of October, 2024
READ a THIRD TIME and FINA	LLY PASSED this 15 th day of October, 2024
Bryan Barker, Mayor	Véronique Dion, CAO/Clerk