



REGULAR COUNCIL AGENDA

For the Corporation of the Town of
Espanola

Council Meeting

To Be Held On

Tuesday, January 9, 2018
Council Chambers
Municipal Building

100 Tudhope Street
7:30 pm



Espanola Council AGENDA

*For the Regular Meeting of the Town of Espanola
To Be Held On **Tuesday, January 9, 2018** at 7:30 p.m.
In The Council Chambers, Municipal Building*

6:30 P.M. SPECIAL IN CAMERA MEETING
Council Chambers, 100 Tudhope Street

7:30 P.M. REGULAR MEETING OF COUNCIL
Council Chambers, 100 Tudhope Street

Please note this meeting will be live streamed.

Disclosure of Pecuniary Interest and General Nature Thereof

Special Presentation to recognize acts of bravery displayed by two local residents

PUBLIC HEARINGS

None

DELEGATIONS

None

QUESTION PERIOD

PART 1 - CONSENT AGENDA

Resolution Prepared Adopting Resolutions for
Items **A1** to **F2** inclusive contained in the Consent Agenda

- CA-001-18 Be It Resolved That: Items A1 to F2 inclusive contained in Part 1, Consent Agenda be adopted.

Adoption of Minutes

A1 Regular Meeting of Council of December 12, 2018

A2 Special Meeting of Council of December 12, 2018

- 18-001 Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of December 12, 2018; Special Meeting of Council of December 12, 2018.

Board and Committee Reports

None

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

None

Bylaws and Resolutions

The following bylaws will be read and passed.

E1 Bylaw No. 2823/18

- 18-002 Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of December 12, 2017.

E2 Bylaw No. 2824/18

- 18-003 Being a Bylaw of the Town of Espanola to execute an agreement with The Ministry of Transportation for funding under the Dedicated Tax Funds for Public Transportation Program.

Reports

F1 Ministry of Municipal Affairs and Housing Financial Indicator Review

F2 Sudbury & District Board of Health Meeting Minutes of November 23, 2017 - Unapproved

- 18-004 Be It Resolved That: The following reports are hereby received; Ministry of Municipal Affairs and Housing Financial Indicator Review; Sudbury & District Board of Health Meeting Minutes of November 23, 2017 - Unapproved.

<p><u>PART II - REGULAR AGENDA</u></p>

Bylaws and Resolutions

G1 Bylaw No 2822/18, Being a Bylaw to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2018

- 18-005 Be It Resolved That: Bylaw No 2822/18 be adopted, Being a Bylaw to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2018.

G2 Recommendation regarding RFP – Facility Condition Assessments (back up available at the Clerk's office)

- 18-006 Be It Resolved That: McIntosh Perry be awarded the project for the completion of the Facility Condition Assessments in the amount of \$33,900 (incl. HST)

G3 Recommendation regarding Adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017

- 18-007 Be It Resolved That: Council for the Town of Espanola supports and endorses the Corporation of the City of Clarence-Rockland resolution # 2017-262 regarding Bill 160, Strengthening Quality and Accountability for Patients Act 2017.

AND FURTHER that a copy of this resolution be forwarded to Honorable Eric Hoskins, Minister of Health and Long-Term Care, Honorable Marie-France Lalonde, Minister of Community Safety and Correctional Services, MPP Michael Mantha and AMO.

Correspondence For Information Only

None

Information

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

MNRF correspondence re: Forest Tenure Modernization

NOSM correspondence re: Bursary Summary Report

Ernie Hardeman, MPP correspondence re: People's Guarantee

SDHU correspondence re: Increased fees for Part VIII – Ontario Building Code

Brian Patterson correspondence re: Too far too fast Canada

Stewardship Ontario re: Industry funding for Municipal Blue Box Recycling

Conference and Conventions

ROMA Annual Conference January 21 - 23, 2018 Toronto ON

OGRA Annual Conference February 25th-28th, 2018 Toronto ON

Mayor and Councillor Reports and Announcements

Verbal

Future Council/Committee Meetings

Community Services Committee Meeting of January 16, 2018 @ 3:00 pm
Regular Meeting of Council of January 23, 2018 @ 7:30 pm

Adjournment

Closed Meeting (if required)



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA**

**Council Chambers
Municipal Office**

**December 12, 2017
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present: Councillors: R. Dufour, R. Duplessis, H. Malott, B. Foster, R. Yocom

Absent: K. Duplessis

Staff: P. Roque, Clerk; C. Townsend, CAO/Treasurer; T. Denault-Roque, Recording Secretary

The Mayor stated that this meeting will be live streamed.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing None

Delegations/Petitions None

Question Period None

CONSENT AGENDA **CA-020-17 R. Duplessis – B. Foster**
Be It Resolved That: Items A1 to F3 inclusive contained in Part 1 Consent Agenda be adopted.
Carried

Items A1 **17-196 R. Dufour – R. Duplessis**
Council Minutes Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of November 28, 2017.
Carried

Board and Committee Reports

Items B1-B2 **17-197 R. Duplessis – R. Yocom**
Be It Resolved That: The following reports are hereby received; Committee of the Whole Meeting Minutes of November 28, 2017; Corporate Services Committee Meeting Minutes of December 5, 2017.
Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Corporate Services Committee Meeting of December 5, 2017

Item D1

Community Safety

17-198 B. Foster – R. Duplessis

Be It Resolved That: As Recommended by the Corporate Services Committee That: The Accounts Payable Policy version #1 be approved.

Carried

Item D2

Respect in the Workplace Policy

17-199 H. Malott – R. Duplessis

Be It Resolved That: As Recommended by the Corporate Services Committee That: The amendment to Policy H04-01645 be adopted as presented.

Carried

Joint Health and Safety Meeting of December 7, 2017

Item D3

PTSD Policy

17-200 B. Foster – H. Malott

Be It Resolved That: As Recommended by the Joint Health and Safety Committee That: Policy H04-01864, version #1 be adopted.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

17-201 H. Malott – R. Dufour

Be It Resolved That: Bylaw No 2821/17 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of November 28, 2017.

Carried

Item E2

Bylaw No 2820/17, being a bylaw for the MCIP Program

17-202 H. Malott – B. Foster

Be It Resolved That: Bylaw No 2820/17 be adopted, being a bylaw of the Town of Espanola to execute an agreement with the Federation of Canadian Municipalities for Climate Innovation Program (MCIP).

Carried

Reports

Items F1-F3

17-203 R. Yocom – H. Malott

Be It Resolved That: The following reports are hereby received; POA Department Departmental Report for July, August & September 2017; Joint Health and Safety Meeting Minutes of November 2, 2017; Bill 68: Modernizing Ontario's Municipal Legislation Act, 2017 Report.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

None

Correspondence For Information Only

None

Information

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

Cheque Register
Ernie Hardeman MPP correspondence
FONOM Newsletter
MMAH correspondence
FONOM correspondence

Conference and Conventions

OGRA February 25-28, 2018 – Toronto Ontario

Mayor and Councillors Reports and Announcements

- Recycling Facilities** Some Council members attended a tour of the recycling facility and stated that they were very impressed with how the facility was run.
- Snow Removal** The PWD was acknowledged for the good job they have done keeping the roads plowed.
- Season's Greetings** Merry Christmas and Happy New Year greetings were shared with Council, staff and residents.
- Christmas Dinner** Mrs. Rivet and Mrs. Olding were commended for being instrumental in starting the free Christmas Dinner tradition in our community that began at the Lighthouse and is now served at the Legion.

Future Council Meetings

Corporate Services Committee Meeting of January 2, 2017 @ 3:00 pm
Regular Meeting of Council of January 9, 2018 @ 7:30 pm

Adjournment

H. Malott – R. Yocom

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:38 pm

Carried

Ron Piche
Mayor

Paula Roque
Clerk

Unapproved

**SPECIAL MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA**

**Council Chambers
Municipal Office**

**December 12, 2017
7:40 pm**

Mayor Piche presided over the meeting.

Present: Councillors: R. Dufour, R. Duplessis, B. Foster, H. Malott; R. Yocom

Absent: K. Duplessis

M. Ouimette, property developer

Staff: P. Roque, Clerk; C. Townsend, CAO/Treasurer; T. Denault-Roque, Recording Secretary

In Camera

1. B. Foster – R. Yocom

Under authority of Section 26.1.3 of Bylaw No. 2062/08, Committee goes into an "in camera" session for the purpose stated in Section 239.2 of the Municipal Act.

- a proposed or pending acquisition or disposition of land by the municipality or local board.

Time: 7:40 pm

Carried

**Resume Special
Meeting**

2. H. Malott – B. Foster

Be It Resolved That: The Special Meeting of Council hereby resumes. Time: 8:00 pm

Carried

Council went in to a closed session to discuss an existing agreement for property sale.

Adjournment

3. R. Duplessis – R. Dufour

Be It Resolved That: The Special Meeting of Council is hereby adjourned. Time: 8:01pm

Carried

Ron Piche
Mayor

Paula Roque
Clerk ✓



THE CORPORATION OF THE TOWN OF ESPANOLA

BYLAW NO. 2832/18

**Being a bylaw of the Town of Espanola to Adopt
the Minutes of Council for the Term Commencing
December 1st, 2014, and Authorizing
Taking of any Action Authorized Therein and Thereby**

WHEREAS Section 101 of the Municipal Act, R.S.O. 1990, C. M45, as amended, requires a municipal council to exercise its powers by bylaw, except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual bylaw;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF ESPANOLA ENACTS AS FOLLOWS:

1. That the Minutes of the meetings of the Council of the Town of Espanola for the term commencing December 1st, 2014, held on: December 12, 2017 and the same are hereby adopted.
2. That the taking of any action authorized in or by the Minutes mentioned in Section 1 hereof and the exercise of any powers by the Council or Committees by the said minutes be and the same are hereby ratified, authorized and confirmed.
3. That where no individual bylaw has been or is passed with respect to the taking of any action authorized in or by the Minutes mentioned in Section 1 hereof or with respect to the exercise of any powers by the Council or Committees in the above mentioned Minutes, then this bylaw shall be deemed for all purposes to be the bylaw required for approving and authorizing the taking of any action authorized therein or thereby or required for the exercise of any power therein by the Council or Committees.
4. That the Mayor and proper officers of the Corporation of the Town of Espanola are hereby authorized and directed to do all things necessary to give effect to the recommendations, motions, resolutions, reports, action and other decisions of the Council or Committees as evidenced by the above mentioned Minutes in Section 1 and the Mayor and Clerk are hereby authorized and directed to execute all necessary documents in the name of the Corporation of the Town of Espanola and to affix the seal of the Corporation thereto.

Read a First, Second and Third Time and Passed this 9th day of January 2018.

Ron Piche
Mayor

Paula Roque
Clerk



The Corporation of the Town of Espanola

Bylaw No. 2824/18

**Being a Bylaw to Execute An Agreement
Between the Town of Espanola and
The Ministry of Transportation**

THAT the Council of the Corporation of the Town of Espanola enacts as follows;

1. That the Mayor and Clerk Treasurer/Administrator are hereby authorized to execute an agreement between the Corporation of the Town of Espanola and the Ministry of Transportation for funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation-Program.
2. That the agreement shall be attached to and become part of the bylaw.

Read a first, second and third time in open Council on this 9th day of January 2018.

Ron Piche
Mayor

Paula Roque
Clerk

JAN 02 2018

Ministry of
Transportation

Ministère des
Transports

Office of the Minister

Bureau du ministre

Ferguson Block, 3rd Floor
77 Wellesley St. West
Toronto, Ontario
M7A 1Z8
416-327-9200
www.ontario.ca/transportation

Édifice Ferguson, 3^e étage
77, rue Wellesley ouest
Toronto (Ontario)
M7A 1Z8
416-327-9200
www.ontario.ca/transports



December 19, 2017

His Worship Ron Piche
Mayor
Town of Espanola
100 Tudhope Street
Espanola, ON P5E 1S6

Dear Mayor Piche:

Our government is committed to working with municipalities to reduce congestion, improve the environment, and support economic growth. Overall, since 2003, we have invested more than \$29.2 billion in public transit in Ontario. These investments are paying off – in 2016, public transit ridership in Ontario increased by more than 220 million passenger trips compared to 2003.

We remain committed to providing a long-term, stable and predictable transit funding source for Ontario municipalities by providing two cents per litre of provincial gas tax to improve and expand transit. In 2013, Ontario moved forward with its commitment to make gas tax funding permanent with the passage of the *Dedicated Funding for Public Transportation Act*.

Since 2004, we have committed approximately \$4.1 billion for municipal transit through the Dedicated Gas Tax Funds for Public Transportation Program (the "Program"), including \$357.2 million for this, the fourteenth year of the program.

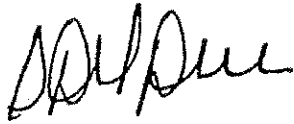
The Town of Espanola will be eligible to receive an allocation of **\$45,137** for this program year.

Enclosed are four copies of a Letter of Agreement and the 2017-2018 Program Guidelines and Requirements. **Please return two copies of the signed Letter of Agreement and the required supporting by-law** by January 31, 2018, and the 2017 Reporting Forms by February 28, 2018 to:

Division Services and Program Management Office
Ministry of Transportation
27th Floor, Suite #2702
777 Bay Street
Toronto, Ontario, M7A 2J8

If you have any questions regarding the Dedicated Gas Tax Funds for Public Transportation Program, please contact Vinay Sharda, Director, Transit Policy Branch, at (416) 585-7347.

Sincerely,

A handwritten signature in black ink, appearing to read 'SD Duca', written in a cursive style.

Steven Del Duca
Minister

Encl.

c. Michael Mantha, MPP, Algoma-Manitoulin

Traci Denault-Roque

To: Cynthia Townsend
Subject: RE: 2016 Financial Indicator Report

From: Prosperi, Paul (MMA/MHO) [<mailto:Paul.Prosperti@ontario.ca>]
Sent: December-14-17 1:06 PM
To: Cynthia Townsend
Subject: 2016 Financial Indicator Report

Hi Cynthia,

Please find attached the Financial Indicator Template (FITs) for your municipality using data from the 2016 FIR. You'll see that the indicators this year have been grouped into two categories: Sustainability and Flexibility. The indicators have also been updated to align with the work done by the Municipal Budgeting and Long Term Financial Planning Action Group, which had representation from ministry staff, municipal treasurers, and MFOA.

You'll also see that there are two new indicators. Cash and Cash Equivalents as a Percentage of Current Liabilities replaces Total Cash and Cash Equivalents as a Percentage of Operating Expenses as the liquidity measure. Operating Surplus Ratio is a new indicator that measures the ability to cover operational costs and have funds available for other purposes.

The threshold for the Asset Consumption Ratio indicator has also been changed. Low challenge is now anything less than or equal to 50%, moderate challenge between 50% and 75%, and high anything greater than 75%.

Your municipality has no "High" or "Medium" indicators.

If you have any questions on the above, please don't hesitate to give me a call.

Paul Prosperi
Municipal Advisor | Northern Municipal Services Office (Sudbury)
Ministry of Municipal Affairs
Tel: 705-564-6856 | Toll free: 800-461-1193 x46856
paul.prosperti@ontario.ca

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FINANCIAL INDICATOR REVIEW

(Based on 2016 Financial Information Return)

Espanola T

Date Prepared:	12-Dec-17
MSO Office:	Northeast
Prepared By:	Paul Properi
Tier	ST

2016 Households:	2,442
2016 Population:	5,364
2017 MFCI Index:	6.7

Median Household Income:	67,738
Taxable Residential Assessment as a	
% of Total Taxable Assessment:	65.0%
Own Purpose Taxation:	7,454,912

SUSTAINABILITY INDICATORS

Indicator	Ranges		Actuals	North - Population > 2500 <= 10000		Level of Challenge
				Median	Average	
Total Taxes Receivable less Allowance for Uncollectibles as a % of Total Taxes Levied	Low: < 10% Mod: 10% to 15% High: > 15%	2012	15.7%	9.3%	11.8%	HIGH
		2013	11.6%	10.4%	13.8%	MODERATE
		2014	7.8%	12.5%	14.5%	LOW
		2015	5.3%	10.3%	14.2%	LOW
		2016	4.9%	9.3%	13.4%	LOW
Net Financial Assets or Net Debt as a % of Own Purpose Taxation Plus User Fees	Low: > -50% Mod: -50% to -100% High: < -100%	2012	-105.8%	-49.5%	-32.2%	HIGH
		2013	-30.4%	-15.1%	-17.0%	LOW
		2014	1.6%	-3.5%	-8.2%	LOW
		2015	22.0%	1.1%	-10.3%	LOW
		2016	30.1%	-17.2%	-10.5%	LOW
Total Reserves and Discretionary Reserve Funds as a % of Operating Expenses	Low: > 20% Mod: 10% to 20% High: < 10%	2012	12.3%	30.2%	29.3%	MODERATE
		2013	17.5%	29.9%	34.7%	MODERATE
		2014	32.5%	32.5%	37.9%	LOW
		2015	32.9%	32.9%	39.5%	LOW
		2016	36.8%	32.8%	37.3%	LOW
Total Cash and Cash Equivalents as a % of Current Liabilities	Low: > 5% Mod: 0% to 5% High: < 0%	2012	38.6%	151.1%	246.5%	LOW
		2013	68.7%	168.6%	282.1%	LOW
		2014	260.2%	184.4%	255.2%	LOW
		2015	285.4%	178.3%	235.3%	LOW
		2016	276.6%	172.8%	234.2%	LOW

FLEXIBILITY INDICATORS

Debt Servicing Cost as a % of Total Operating Revenue	Low: < 5% Mod: 5% to 10% High: > 10%	2012	7.4%	4.3%	6.0%	MODERATE
		2013	5.2%	4.4%	5.8%	MODERATE
		2014	6.6%	5.2%	6.7%	MODERATE
		2015	10.4%	5.2%	10.8%	HIGH
		2016	2.1%	4.9%	5.3%	LOW
Asset Consumption Ratio	Low: < 50% Mod: 50% to 75% High: > 75%	2012	32.8%	41.8%	42.6%	LOW
		2013	35.1%	42.9%	44.2%	LOW
		2014	37.0%	43.8%	44.5%	LOW
		2015	37.7%	44.6%	45.3%	LOW
		2016	37.3%	46.1%	46.1%	LOW
Operating Surplus Ratio	Low: >= 0% Mod: 0% to -30% High: < -30%	2012	-11.5%	4.8%	2.5%	MODERATE
		2013	33.4%	7.7%	15.8%	LOW
		2014	20.0%	10.8%	15.8%	LOW
		2015	25.2%	8.3%	3.0%	LOW
		2016	32.4%	9.3%	20.4%	LOW

The data and information contained in this document is for informational purposes only. It is not an opinion about a municipality and is not intended to be used on its own - it should be used in conjunction with other financial information and resources available. It may be used, for example, to support a variety of strategic and policy discussions.

NOTES

Financial Information Returns ("FIRs") are a standard set of year-end reports submitted by municipalities to the Province which capture certain financial information. On an annual basis, Ministry staff prepare certain financial indicators for each municipality, based on the information contained in the FIRs. It is important to remember that these financial indicators provide a snapshot at a particular moment in time and should not be considered in isolation, but supported with other relevant information sources. In keeping with our Financial Information Return review process and follow-up, Ministry staff may routinely contact and discuss this information with municipal officials.

Supplementary Indicators of Sustainability and Flexibility

The following is a summary, adapted from the Chartered Professional Accountants of Canada Statement of Recommended Practice (SORP) 4.

- A government (including a municipality) may choose to report supplementary information on financial condition, to expand on and help explain the government's financial statements.
 - Supplementary assessment of a government's financial condition needs to consider the elements of sustainability and flexibility.
 - Sustainability in this context may be seen as the degree to which a municipality can maintain its existing financial obligations both in respect of its service commitments to the public and financial commitments to creditors, employees and others without inappropriately increasing the debt or tax burden relative to the economy within which it operates.
 - Sustainability is an important element to include in an assessment of financial condition because it may help to describe a government's ability to manage its financial and service commitments and debt burden. It may also help to describe the impact that the level of debt could have on service provision.
 - Flexibility is the degree to which a government can change its debt or tax level on the economy within which it operates to meet its existing financial obligations both in respect of its service commitments to the public and financial commitments to creditors, employees and others.
 - Flexibility provides insights into how a government manages its finances. Increasing taxation or user fees may reduce a municipality's flexibility to respond when adverse circumstances develop if the municipality approaches the limit that citizens and businesses are willing to bear.
- A government that increases its current borrowing reduces its future flexibility to respond when adverse economic circumstances develop.
- For each element of financial condition, the report on indicators of financial condition should include municipality-specific indicators and municipality-related indicators. It may be useful to also include economy-wide information when discussing financial condition.

Additional Notes on what Financial Indicators may indicate:

Total Taxes Receivable less Allowance for Uncollectibles as a % of Total Taxes Levied - How much of the taxes billed are not collected.

Net Financial Assets or Net Debt as a % of Own Purpose Taxation Plus User Fees - How much tax and fee revenue is servicing debt?

Reserves and Reserve Funds as a % of Operating Expenses - How much money is set aside for future needs / contingencies?

Cash and Cash Equivalents as a % of Current Liabilities - Measures the ability of the municipality to meet its current obligations with its current resources on hand.

Debt Servicing Cost as a % of Total Operating Revenue - Indicates the extent to which past borrowing decisions may impact the current budget.

Asset Consumption Ratio - measures the age of a municipality's physical assets. It measures the extent to which depreciable assets have been consumed by comparing the amount of the assets that have been used up and their cost.

Operating Surplus Ratio - Indicates the municipality's ability to cover its operational costs and have funds available for other purposes (i.e. reserves, debt repayment, etc.)

The Northern and Rural Municipal Fiscal Circumstances Index (MFCI) is used by the Ministry of Finance to calculate the "Northern and Rural Fiscal Circumstances Grant" aimed at northern as well as single and lower-tier rural municipalities. The index measures a municipality's fiscal circumstances. The MFCI is determined by six indicators: Weighted Assessment per Household, Median Household Income, Average Annual Change in Assessment (New Construction), Employment Rate, Ratio of Working Age to Dependent Population, and Per Cent of Population Above Low-Income Threshold. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances. (Note: the MFCI index is only available for northern and rural municipalities)

**UNAPPROVED MINUTES – EIGHTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, NOVEMBER 23, 2017, AT 1:30 P.M.**

BOARD MEMBERS PRESENT

Janet Bradley
René Lapierre
Ken Noland
Nicole Sykes (arrived at 1:55 pm)

James Crispo
Monica Loftus
Rita Pilon
Carolyn Thain

Jeffery Huska
Thoma Miedema
Mark Signoretti

BOARD MEMBERS REGRETS

Maigan Bailey

Robert Kirwan

Paul Myre

STAFF MEMBERS PRESENT

Sandra Laclé
Dr. P. Sutcliffe

Rachel Quesnel
Renée St Onge

France Quirion

R. LAPIERRE PRESIDING

1. CALL TO ORDER

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

- Sudbury East Municipal Association (SEMA) motion dated November 2, 2017, Re: Appointment of Monica Loftus to the Sudbury & District Board of Health
- Welcome Letter to Monica Loftus dated November 6, 2017
- Lacloche Foothills Municipal Association Correspondence and Resolution Re: Appointment of Thoma Miedema to the Sudbury & District Board of Health dated October 16, 2017
- Welcome Letter to Thoma Miedema dated October 24, 2017

The Board Chair welcomed Thoma Miedema, appointed by the Lacloche Foothills Municipal Association and Monica Loftus, appointed by the Sudbury East Municipal Association.

2. ROLL CALL

3. REVIEW OF AGENDA/DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest. There was consensus for the Food Insecurity/Nutritious Food Basket Costing item 6 ii) to be moved up on the agenda to 4 ii).

4. DELEGATION/PRESENTATION

i) Greater Sudbury Food Strategy

- Bridget King, MHSc, RD, Registered Dietitian – Public Health Nutritionist, Health Promotion Division

B. King was introduced and welcomed. Communities across Canada are introducing food strategies to support a sustainable, resilient, and health promoting food system for their community.

An introduction to food strategies was provided as well as a general overview of the Greater Sudbury Food Strategy with consideration of the role of the SDHU in moving forward with the food strategy. A summary of the following five themes and associated goals for the Greater Sudbury food strategy was outlined:

Theme 1: Healthy Food Access and Food Literacy

Theme 2: Growing Food (not for profit)

Theme 3: Forest and Freshwater Foods

Theme 4: Food Retail, Service and Tourism

Theme 5: Agriculture and Food Processing

As next steps, the SDHU will consider opportunities to support the Greater Sudbury Food Policy council, the development of a Food Systems Report Card and a Greater Sudbury Food Strategy Coordinator.

Questions and comments were entertained and B. King was thanked.

ii) Food Insecurity/Nutritious Food Basket Costing (submission)

- Presentation by Bridget King, MHSc, RD, Registered Dietitian - Public Health Nutritionist, Health Promotion Division
- Briefing Note from Dr. P. Sutcliffe, Medical Officer of Health and Chief Executive Officer to the Sudbury & District Health Chair dated November 16, 2017

B. King was also invited to present to the Board regarding the Nutritious Food Basket and the Household Food Security Survey Module of the Canadian Community Health Survey. The basic income pilot, a promising public policy to address food insecurity, was also explained.

Food insecurity, defined as inadequate or insecure access to food because of financial constraints, is a serious public health issue. The majority of Ontario households struggling to put food on the table are part of the labour force but are

in low-paying or unstable jobs. Sixty-four percent of the Ontario households reliant on social assistance experience food insecurity.

Board members were reminded that the Nutritious Food Basket Protocol and Guidance document requires public health units to measure the cost of basic healthy eating that represents current nutrition recommendations and average food purchasing patterns. The Nutritious Food Basket data is used by health units to monitor economic accessibility of food by applying the cost of the food basket plus cost of housing to various individual and household incomes.

A handout was provided at the meeting today summarizing the 2017 Nutritious Food Basket scenarios. The worst-case scenario is the single person receiving Ontario Works where this individual would have a \$91 per month shortfall to cover the cost of a market rate bachelor apartment and nutritious food. Food insecurity rates fall by half for those over 65 due to the protection seniors receive through the federal public pensions. A basic income guarantee has the potential reduce the incidence of food insecurity as it would ensure everyone has an income at an adequate level to meet the basic needs, regardless of work status.

A motion is on the Board agenda as it relates to the Nutritious Food Basket for the Board's consideration today.

Comments and questions were entertained and it is hoped that the newly announced minimum wage legislation will have a positive impact on food security.

48-17 2018 NUTRITIOUS FOOD BASKET 2017

MOVED BY NOLAND – PILON: *WHEREAS the Sudbury & District Board of Health has monitored the cost of healthy eating on an annual basis in accordance with the Nutritious Food Basket Protocol and the Population Health Assessment and Surveillance Protocol per the Ontario Public Health Standards 2008; and*

WHEREAS the draft Standards for Public Health Programs and Services, 2017 do not include the Nutritious Food Basket Protocol which is a concern because food costing data gathered by public health units each year is important for policy and program development; and

WHEREAS the Canadian Community Health Survey's Household Food Security Survey Module (HFSSM) is a measure of food security but is not always a mandatory core module; and

WHEREAS regular and consistent monitoring of household food insecurity is essential for evidence-informed policy decision making;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health request that social assistance rates be increased immediately to reflect the cost of the Nutritious Food Basket and local housing costs; and

THAT the Sudbury & District Board of Health advocate to the Province to ensure continued consistent local surveillance and monitoring of food costing by public health units through the continuation of a Nutritious Food Basket Protocol and Guidance document; and

THAT the Sudbury & District Board of Health advocate to Statistics Canada for the HFSSM to become a core module of the Canadian Community Health Survey; and

FURTHER THAT the Sudbury & District Board of Health share this motion and supporting materials with community agencies, boards, municipalities, elected representatives and others as appropriate throughout the SDHU catchment area.

CARRIED

The Board suggested that the motion also be shared with indigenous partners.

5. CONSENT AGENDA

- i) Minutes of Previous Meeting**
 - a. Seventh Meeting – October 19, 2017
- ii) Business Arising From Minutes**
- iii) Report of Standing Committees**
 - a. Board of Health Finance Standing Committee Unapproved Minutes dated November 1, 2017
- iv) Report of the Medical Officer of Health / Chief Executive Officer**
 - a. MOH/CEO Report, November 2017
- v) Correspondence**
 - a. Publicly Funded Immunization Schedule Amendment – Vaccine Recommendations for Child Care Workers
 - Letter from the Durham Region Council to the Premier of Ontario dated October 12, 2017
 - b. Ontario's Framework to Manage Federal Legalization of Cannabis
 - Letter from the Elgin St. Thomas Board of Health to the Attorney General of Ontario dated October 23, 2017
 - c. Reducing Smoking Rates
 - Letter from the Simcoe Muskoka Board of Health to the Minister of Health and Long-Term Care dated October 25, 2017

- d. Advocacy for the Nutritious Food Basket
 - Letter from the Kingston, Frontenac and Lennox & Addington Board of Health to the Minister of Health and Long-Term Care dated October 26, 2017
 - e. Provincial Alcohol Strategy
 - Letter from the Thunder Bay District Board of Health to the Minister of Health and Long-Term Care dated October 18, 2017
 - Letter from the Algoma Board of Health to the Minister of Health and Long-Term Care dated October 30, 2017
 - Letter from the Northwestern Board of Health to the Minister of Health and Long-Term Care dated October 31, 2017
 - f. Restriction of Marketing and Sale of Caffeinated Energy Drinks to Children and Youth
 - Letter from the Peterborough Board of Health to the Federal Minister of Health dated October 31, 2017
 - Letter from the Peterborough Board of Health to the Minister of Health and Long-Term Care, Minister of Education, and Minister of Advanced Education and Skills Development dated October 31, 2017
 - g. Advocacy Health Promotion Resource Centres
 - Letter from the Grey Bruce Board of Health to the Minister of Health and Long-Term Care dated October 25, 2017
 - h. Assessment of the Healthy Menu Choices Act
 - Letter from the Grey Bruce Board of Health to the Minister of Health and Long-Term Care dated October 25, 2017
 - i. Expert Panel Submissions
 - https://alphaweb.site-ym.com/page/EPPH_Responses
 - Letter from the Durham Region Council to the Premier of Ontario dated November 9, 2017
 - j. 2017 Program-Base Grant Funding
 - Letter from the Minister of Health and Long-Term Care to the SDHU Board Chair dated November 15, 2017
 - k. Report of the Rowan's Law Advisory Committee
 - Letter from the Durham Region Council to the Premier of Ontario dated November 9, 2017
- vi) **Items of Information**
- a. alPHa Information Break November 1, 2017
 - b. MOHLTC News Release *Ontario Ensuring Students Learn Indigenous Histories and Cultures* November 8, 2017
 - c. SDHU Workplace Health Newsletter Fall/Winter 2017

N. Sykes was invited to provide highlights from the November 3, 2017, Board of Health section meeting hosted in Toronto by the Association of Local Public Health Agencies (alPHA). Topics covered at the meeting included an update on changes to the Municipal Act, research being led regarding Public Health Units and LHINs working together for population health as it relates to Patients First, as well as a review of the alPHA and AMO responses to the MOHLTC regarding the Expert Panel Report. It is not yet known whether AMOH received a MOHLTC response to their suggestion that a meeting be convened with them, public health units and the MOHLTC regarding the Expert Panel report.

49-17 APPROVAL OF CONSENT AGENDA

MOVED BY HUSKA – MIEDEMA: *THAT the Board of Health approve the consent agenda as distributed.*

CARRIED

6. NEW BUSINESS

i) Staff Appreciation Day

For the newer Board members, Dr. Sutcliffe explained that the Sudbury & District Board of Health has provided the Staff Appreciation Day in a variety of ways for an extensive history dating back to the 1970s. The gift of one day with pay, previously called the Board Float, was established as a symbol of appreciation from the Board of Health to all Health Unit staff and is subject to annual approval by the Board of Health. The staff appreciation day is not a given and is not incorporated in Policy or collective agreements. A motion is tabled annually for the Board's consideration.

It was pointed out that the Christmas holiday timeframe by which staff could take the day off has expanded over the years in recognition of our cultural diversity and to accommodate scheduling.

Many employees every year submit emails, letters and notes to express their gratitude for the recognition provided by the Board of Health to their daily efforts and contributions to local public health. Questions were entertained.

50-17 STAFF APPRECIATION

MOVED BY HUSKA – THAIN: *THAT this Board of Health approve a Staff Appreciation Day for the staff of the Sudbury & District Health Unit during the upcoming holiday season. The Staff Appreciation Day may be taken between the dates of December 1, 2017, to February 28, 2018. Essential services will be available and provided at all times during the holiday period except for statutory holidays when on-call staff will be available.*

CARRIED

ii) **2018 Cost-Shared Budget**

- Briefing Note and Appendices from the Medical Officer of Health and Chief Executive Officer dated November 16, 2017

C. Thain, Chair of the Board Finance Standing Committee, reported on the November 1, 2017, meeting where the Committee reviewed the proposed 2018 cost-shared operating budget. Budget deliberations were in the context of ongoing fiscal constraint combined with significant uncertainty affecting the fundamental cost drivers such as the new standards for Public Health programs and services.

Dr. Sutcliffe and her team were commended for bringing forward a balanced budget that supports Board priorities.

Anticipated and unanticipated attrition in 2017 allowed temporary measures to be put in place in 2017 in order to maximize future flexibility and to position the organization for the 2018 budget. The proposed budget includes the needed resources to support ongoing increases in salaries and benefits, increases to fixed costs and provides support to the priorities. Board members were reminded that there is uncertainty with respect to the requirements of the final standards and the related potential financial implications.

Following careful review, the Finance Committee recommends that the Board of Health adopt the recommended 2018 cost-shared budget.

Dr. Sutcliffe shared that as compared with 2017, the recommended 2018 operating budget for cost-shared programs and services of \$22,896,074 represents an overall increase of 0.53%. The 2018 budget results in 1.73% increase in the overall municipal levy and the provincial request for the mandatory cost-shared programs remains at the 2017 level.

The Board was informed that the SDHU was informed by the MOHLTC of our 2017 Program Based Grant on November 15, 2017. The grant was approved as submitted to the Ministry, including one-time funding requests. Unorganized Territories funding has increased and funding to the 100% funded Healthy Smiles Ontario program, which had been removed during the HSO integration process, has been reinstated. The one-time grant is of \$380,300 and includes indigenous engagement work.

It was pointed out that the proposed 2018 budget assumed the 2017 grant would be received as submitted.

The importance of thinking forward was highlighted as, based on reasonably conservative assumptions, continued fiscal pressures are projected to result in cumulative shortfalls of over \$401K in 2019 and over \$812K in 2020.

The Ontario Public Health Standards: Requirements for Programs, Services, and Accountability (OPHS) were released at the November 16, 2017, Public Health Summit which was attended by the MOH/CEO and Board Chair. It was communicated that Boards should consider reasonable estimates of costs associated with implementing the new requirements to assist the Ministry with implementation and assessing the local public health needs. SDHU management will be undertaking a review of the new requirements and related costing with the aim of seeking the Board's approval in the new year for a request for Ministry/provincial funds in addition to the recommended budget presented in this briefing note. There would be no additional impact on the municipal levy.

There are many unknowns and anticipated changes at the provincial level, including the Patients First Act, Expert Panel Report, etc. and the increasing pressures of the 100% provincially funded programs.

The salary and benefit budget lines reflect changes over 2017 of 0.29% increase and 4.29% increase, respectively. The non-salary budget line reflects an overall 4.48% decrease over the 2017 budget.

Cost reduction initiatives have been incorporated in the 2018 budget and include \$30,000 as the second phase to increase Part VIII user fees. It was also noted that the SDHU is trying to be proactive and exploring funding opportunities such as northern health unit shared services agreements.

Questions were entertained and clarification was provided regarding the funding obligations of municipalities under the Health Protection and Promotion Act, municipal levies, and per capita formula based on population and associated billing.

51-17 IN CAMERA

MOVED BY MIEDEMA – LOFTUS: *THAT this Board of Health goes in camera.*

Time: 2:29 p.m.

CARRIED

52-17 RISE AND REPORT

MOVED BY MIEDEMA – LOFTUS: *THAT this Board of Health rises and reports.*

Time: 2:40 p.m.

CARRIED

It was reported that one agenda item relating to a labour relations or employee negotiations was discussed for which the following motion emanated:

53-17 APPROVAL OF MEETING NOTES

MOVED BY THAIN – CRISPO: *THAT this Board of Health approve the meeting notes of the May 18, 2017, 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

54-17 2018 COST-SHARED BUDGET

MOVED BY PILON – NOLAND: *THAT the Sudbury & District Board of Health approve the 2018 operating budget for cost shared programs and services in the amount of \$22,896,074.*

UNANIMOUSLY CARRIED

iii) Annual Board Self-Evaluation Survey

- Briefing Note from Board Secretary and Medical Officer of Health/Chief Executive Officer to the Sudbury & District Health Chair dated November 16, 2017

As part of the Board's ongoing commitment to quality improvement, monitoring, and accountability, an annual Board self-evaluation survey is conducted. The briefing note summarizes the process and results from the 2018 Board of Health evaluation survey for the Board's review and reflection. It was clarified that results from the monthly Board meeting evaluations completed by the Board following each regular Board meeting will also be tabled in January 2018.

Results reflect that Board members feel engaged and proud of their contributions. Questions and comments were entertained. Board members were encouraged to speak with the Board Chair, MOH/CEO if they have any concerns to bring these forward for discussion and resolution. Also, any disagreement with questions can be elaborated upon through the survey comment section. It was clarified that the 72.7% response rate translates into 8 out of 11 Board members who completed the survey, and exclude the two recent Board resignations.

iv) Ministry of Health and Long-Term Care Policy Guide for Medical Officer of Health, Associate Medical Officer of Health, and Acting Medical Officer of Health appointments

- Memorandum from the Ministry of Health and Long-Term Care Assistant Deputy Minister to Board of Health Chairs dated November 10, 2017, and Policy Guide

The updated Ministry Policy guide related to the appointment of MOHs, AMOHs and Acting MOHs for Ontario Boards of Health is an important policy for the Board to be aware of. The legislative framework provides direction to Boards on recruitment and appointment of qualified staff. Although this is more significant to

Boards who might not be compliant, the Sudbury & District Board of Health by-laws will be reviewed to ensure they align with the Ministry policies and legislative framework.

v) Public Health Stream Report

- Memorandum from the Ministry of Health and Long-Term Care Assistant Deputy Minister to Ontario Medical Officers of Health and Board of Health Chairs dated November 15, 2017, and Report dated November 2017

The MOHLTC has released the Report Back from the Public Health Work Stream (PHWG), which Dr. Sutcliffe noted she had the privilege of being part of. The *Patients First Act, 2016* introduced new requirements for MOHs and the CEOs of LHINs to support the integration of a population health approach into the broader health system. The PHWS was established to define parameters and expectations for implementing formal engagement per the legislation.

Discussions are underway locally through the northeastern Medical Officers of Health and the NE LHIN to explore how to further engage. A third meeting is being scheduled for the new year. One task will be to look at the newly released PHWS document to ensure we are compliant with requirements. The challenge will be how to fit this in with our current compliment. We understand that there will be data support from the province.

7. ANNOUNCEMENTS / ENQUIRIES

Board members were reminded to complete the Board evaluation following the Board meeting.

The Board Chair elaborated on the Public Health Summit held on November 3, 2017, noting the ADM went through many of the proposed changes as they relate to the Public Health Standards and reviewed the new protocols. From the information presented, it appears that the SDHU is well positioned.

Dr. Sutcliffe joined a meeting held on November 20, 2017, between the Minister of Finance and the City of Greater Sudbury regarding the establishment of a cannabis retail store in Sudbury.

Board members were encouraged to receive their flu immunization following the meeting if they did not have a chance to receive it before the meeting.

8. ADJOURNMENT

55-17 ADJOURNMENT

MOVED BY LOFTUS – MIEDEMA: *THAT we do now adjourn. Time: 2:57 p.m.*

CARRIED

(Chair)

(Secretary)

THE CORPORATION OF THE TOWN OF ESPANOLA

BY-LAW NUMBER 2822/18

Being a By-Law to provide for an Interim Tax Levy and
the Payment of Interim Taxes for the Year 2018

WHEREAS Section 317 of the Municipal Act provides that the Council of a local municipality may pass a by-law to impose an interim levy on the assessment roll for taxation in the current year for property in the municipality rateable for local municipality purposes;

AND WHEREAS Section 317 of the Municipal Act provides a set of rules for determining the interim tax payable, which are also subject to the municipality's discretion under Section 317 of the Municipal Act to decrease or increase the interim tax payable where it is felt that the interim amount would otherwise be too high or too low in relation to the total taxes that are anticipated to be levied on the property in the year;

AND WHEREAS the Council of this municipality deems it appropriate to provide for such interim levy on the assessment of property in this municipality;

NOW THEREFORE the Municipal Council of The Corporation of the Town of Espanola enacts as follows:

1. Interim tax levies are hereby imposed on the whole of the assessment for real property for all property classes according to the assessment roll for taxation in the current year, and shall be in the amount equal to FIFTY per cent (50%) of the final 2017 taxes on the property.
2. When calculating the total amount of taxes for the year 2018 under paragraph 1, if any taxes for municipal and school purposes were levied on a property for only part of 2017, an amount shall be added equal to the additional taxes that would have been levied on the property if taxes for municipal and school purposes had been levied for the entire year.
3. The dates for payment of taxes on real property under this bylaw shall be as follows and in two equal, or approximately equal installments:
February 9th, 2018
March 23rd, 2018
4. In default of payment of the First Installment of taxes or any part thereof by the day named therein for the payment thereof, the remaining installment or installments shall forthwith become payable.
5. A percentage charge of Fifteen Percent (15%) shall be imposed as a penalty for non-payment of and shall be added to every tax installment or part thereof remaining unpaid on the first day following the first day for payment of each such installment and thereafter an additional charge of Fifteen Percent (15%) shall be imposed and shall be added to every such tax installment or part thereof remaining unpaid on the first day of each calendar month in which default continues up to and including December of this year as per the charge set out in the bylaw establishing a penalty charge for non-payment of current taxes.
6. It shall be the duty of the Tax Collector, immediately after the several dates named in Section 2, to collect at once by distress or otherwise, under the provisions of the statutes in that behalf all such tax installments or parts thereof

as shall not have been paid on or before the respective dates provided aforesaid together with the said percentage charges as they are incurred.

- 7.** The Tax Collector not later than 21 days prior to the date that the first installment is due, shall mail or cause to be mailed to the address of the residence or place of business of each person taxed, a notice setting out the tax payments required to be made pursuant to this bylaw, the respective dates by which they are to be paid to avoid penalty and the particulars of the penalties imposed by this bylaw for late payments.
- 8.** Taxes shall be payable to the Corporation of the Town of Espanola. All taxes are payable at the office of the Tax Collector.
- 9.** The Collector and Treasurer be and are hereby authorized to accept part payment from time to time on account of any taxes due and to give a receipt for such part payment provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectible under Section 5 in respect to non-payment of taxes or of any installment thereof.
- 10.** When tenants of lands owned by the Crown or in which the Crown has an interest is liable for payment of taxes and where any such tenant has been employed either within or outside the municipality by the same employer for not less than thirty days, such employer shall pay over to the Collector or Treasurer on demand out of wages, salary or other remuneration due to such employee the amount then payable for taxes under this bylaw and such payment shall relieve the employer for any liability to the employee for the amount so paid.

READ A FIRST, SECOND AND THIRD TIME AND PASSED IN OPEN COUNCIL, this 9th DAY of JANUARY, 2018.

Ron Piche, Mayor

Paula Roque, Clerk

Department: General Administration	Form Number: A99-01370
Subject: Staff Report	Effective Date: 06/05/17
Policy No:	Revision Date: 13/05/29
Bylaw No:	Version #: 2

STAFF REPORT

DEPARTMENT: Administration

DATE: January 3, 2018

ITEM: RFP – Facility Condition Assessments

RECOMMENDATION: Be it resolved that:

McIntosh Perry be awarded the project for the completion of the Facility Condition Assessments in the amount of \$33,900 (incl. HST).

BACKGROUND:

The RFP for the completion of facility condition indices as an enhancement to our asset management plan and a full review of our existing firehall was initiated in November, the closing date of December 15th was extended to December 20th due to a number of questions received.

The RFP was emailed to several engineering firms and posted on our website.

ANALYSIS:

There were 5 responses to the RFP, a summary of results is as follows:

	Average Scoring				
	Company 1	Company 2	Company 3	Company 4	Company 5
Compliance with Project Requirements	28%	40%	36%	37%	34%
Scheduling and timeline for Completion	10%	10%	10%	7%	3%
Proposed Fee	35%	30%	23%	13%	5%
References	6%	10%	10%	10%	10%
	78%	90%	78%	66%	52%

The costs ranged from \$13,964.54 to \$153,567.00.

The budget for the FCI's for all buildings as part of the Asset Management Plan was estimated at \$25,000 with 80% funding.

Company 2's breakdown was \$22,500 for the FCI's and \$7,500 for the Firehall

Department: General Administration	Form Number: A99-01370
Subject: Staff Report	Effective Date: 06/05/17
Policy No:	Revision Date: 13/05/29
Bylaw No:	Version #: 2

assessment.

EXISTING POLICY: AMP

STRATEGIC GOAL:

- ☒ 1) Improve and Maintain our Infrastructure
- ☐ 2) Sustainable Economic Growth & Prosperity
- ☒ 3) Excellence in Government
- ☐ 4) Safe and Healthy Community

FINANCIAL COMMITMENT: \$30,000 + HST

IMPLEMENTATION: Upon resolution

Prepared By: Cynthia Townsend

Department Manager:

Clerk Treasurer/Administrator: Cynthia Townsend

Approval of Recommendation: Yes ☒ No ☐

Comments:

DEC 12 2017

Traci Denault-Roque

From: Ron DuPlessis [ron.duplessis@hotmail.com]
Sent: Tuesday, December 12, 2017 10:50 AM
To: Traci Denault-Roque
Subject: Re: adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017

Tracy can this be added to our agenda.Thanks Ron

Sent from Outlook

From: Traci Denault-Roque <TDenault@espanola.ca>
Sent: December 12, 2017 10:46:35 AM
To: Bill Foster (wpfosterespanola@gmail.com); Bob Yocom; Heather Malott; kenduplessis1@gmail.com (kenduplessis1@gmail.com); 'Ray Dufour'; Ron Duplessis; rpiche45@gmail.com
Cc: Paula Roque; Cynthia Townsend
Subject: FW: adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017

For circulation.

From: Maryse St-Pierre [<mailto:mstpierre@clarence-rockland.com>]
Sent: Tuesday, December 12, 2017 10:46 AM
Subject: adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017

Good morning,

The Council of the Corporation of the City of Clarence-Rockland adopted Resolution #2017-262 on December 4, 2017, opposing the adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017.

Enclosed is a copy of Resolution #2017-262, which is self explanatory.

Sincerely,

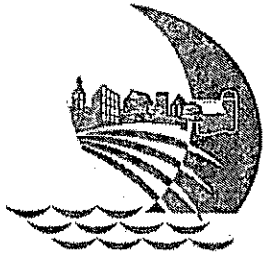
Bonjour,

Le conseil de la Corporation de la Cité de Clarence-Rockland a adopté la résolution 2017-262 le 4 décembre 2017, s'opposant à l'adoption du projet de loi 160, Loi de 2017 renforçant la qualité et la responsabilité pour les patients.

Vous retrouverez ci-joint une copie de la résolution 2017-262, laquelle s'explique d'elle-même.

Bien à vous,

Maryse St-Pierre
Greffière adjointe/Deputy Clerk
Cité de/City of Clarence-Rockland
1560 rue Laurier Street, Rockland, ON, K4K 1P7
(613) 446-6022 poste/ext. 2400



Clarence-Rockland

**CORPORATION OF THE CITY OF
CLARENCE-ROCKLAND
REGULAR MEETING**

RESOLUTION

Resolution: 2017-262
Title: Resolution presented by Mayor Guy Desjardins and seconded by Councillor Michel Levert regarding Bill 160, Strengthening Quality and Accountability for Patients Act, 2017
Date: December 4, 2017

Moved by Guy Desjardins
Seconded by Jean-Marc Lalonde

WHEREAS Bill 160, Strengthening Quality and Accountability for Patients Act, 2017, has been carried in second reading on October 26, 2017; and

WHEREAS Bill 160 suggests to create a "pilot project" to trial a Fire-Medic model where cross-trained firefighters would be able to perform certain paramedic skills and therefore respond to certain calls not currently tiered to fire departments; and

WHEREAS this implementation of a pilot project could precipitate arbitrators forcing the Fire-Medic model on other fire departments across the Province with significant potential financial impact to municipalities; and

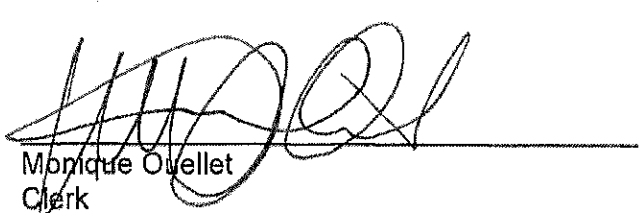
WHEREAS paramedics are funded by 50% by the Province but no funding is provided to municipalities for firefighters; and

WHEREAS these changes, if implemented without financial changes, it could have a sweeping impact on how emergency services are delivered across the Province;

BE IT RESOLVED THAT Council of the City of Clarence-Rockland hereby opposes to the Bill 160; and

BE IT RESOLVED THAT a copy of this resolution be sent to the Honorable Eric Hoskins, Minister of Health and Long-Term Care, Honorable Marie-France Lalonde, Minister of Community Safety and Correctional Services, Grant Crack, MPP (Glengarry-Prescott-Russell) and all Ontario municipalities.

CARRIED, as modified


Monique Ouellet
Clerk