



The Corporation of the Township of Pickle Lake
AGENDA for the REGULAR Meeting of Council
Tuesday, May 23, 2023
6:30 p.m.

AGENDA

1. **Call to Order**
2. **Declarations of Pecuniary Interest**
3. **Approval of Agenda**
4. **Delegations**
5. **Matters Arising from Previous Minutes**
6. **Adoption of Previous Minutes - March 28, 2023 Minutes of Council**
7. **Report(s) of Officers**
8. **Correspondence**
 - 8.1 Sioux Lookout – Resolution – Nomination of Mayor Doug Lawrence as Regional Northwestern Health Unit Board of Representative - 2023.01.09 – **Information Purposes** -
 - 8.2 Northwestern Health Unit – Regular Meeting Minutes – 2023.03.24 – **Information Purpose** -
 - 8.3 Northwestern Health Unit – Regular Meeting Minutes – 2023.03.03 – **Information Purpose**
 - 8.4 Northwestern Health Unit – Regular Meeting Minutes – 2023.01.27 – **Information Purpose**
 - 8.5 Northwestern Health Unit – Financial Statements – 2022.12.31 – **Information Purpose**
 - 8.6 KDSB – 2023 Budget Document – 2023.02.16 – **Information Purpose**
 - 8.7 AMO 2023 Annual General Meeting and Conference – 2023.08.20 **Information Purpose**
 - 8.8 Electricity Commodity Cost Review – LAS Cal Year 2022 – 2023.04.06 – **Information Purpose**
 - 8.9 City of Sault Ste. Marie – Regular Meeting Resolution - Bill 5 – Stopping Harassment and Abuse by Local Leaders Act – 2023.02.21 – **Information Purpose**
 - 8.10 Township of Mulmur – Regular Meeting Resolution – In support of Bill 5 – Stopping Harassment and Abuse by Local Leaders Act – 2023.04.20 – **Information Purpose**
 - 8.11 Dufferin County – Regular Meeting Resolution – In support of Bill 5 – Stopping Harassment and Abuse by Local Leaders Act – 2023.04.13 – **Information Purpose**
 - 8.12 Township of Shuniah – Regular Meeting Resolution – In support of Bill 5 – Stopping Harassment and Abuse by Local Leaders Act – 2023.05.09 – **Information Purpose**
 - 8.13 Township of Moonbean – Regular Meeting Resolution – In support of Bill 5 – Stopping Harassment and Abuse by Local Leaders Act – 2023.05.11 – **Information purpose**
 - 8.14 The Women of Ontario Say No – An Overview for Bill 5 – Stopping Harassment and Abuse by Local Leaders Act – **Information Purpose**
 - 8.15 Township of Shuniah – Regular Meeting Resolution – Municipalities Retaining Surplus Proceeds from Tax Sales – 2023.04.11 – **Information Purpose**
 - 8.16 City of Stratford – Regular Meeting Resolution – Use of Long-Term Care Funding to Support Community Care Services – 2023.04.17 – **Information Purpose**
 - 8.17 Township of Clearview – Regular Meeting Resolution – Barriers for Women in Politics – 2023.04.05 – **Information Purpose**
 - 8.18 City of Owen Sound – Regular Meeting Resolution – Reducing Municipal Insurance Costs – 2023.04.04 – **Information Purpose**
 - 8.19 Municipality of Trent Lakes – Regular Meeting Resolution – Oath of Office – 2023.02.21
 - 8.20 Township of Lake of Bays – Regular Meeting Resolution – Support for Municipality of Trent Lakes re: Resolutions regarding an Oath of Office dated February 28, 2023 – 2023.03.14 – **Information Purpose**

- 8.21 City of Brantford – Regular Meeting Adoption – VIA Rail Cancellation – 2023.02.31 – **Information Purpose**
- 8.22 Deputy Minister and Commissioner of Emergency Management Treasury Board Secretariat – Ontario’s Provincial Emergency Management Strategy and Action – 2023.02.03 – **Information Purpose**
- 8.23 Town of Halton Hills – Regular Meeting Resolution – Repeal Bill 23 – Build More Homes Faster Act – 2023.01.23 – **Information Purpose**
- 8.24 Bonfield Canton Township – Regular Meeting Resolution – Call to Action on Housing and Homelessness – 2023.04.25 – **Information Purpose**
- 8.25 Bonfield Canton Township – Use of long-term care funding to support community care services
- 8.26 Bonfield Canton Township – Reinstatement of legislation permitting a municipality to retain surplus proceeds to tax sales
- 8.27 Bonfield Canton Township – Province to lift the moratorium on pupil accommodation reviews (and school closures) prior to the end of the 2022-2023 school year
- 8.28 The Shain Report on Psychological Safety in the Workplace – Prepared for the Mental Health Commission of Canada – 2010.04 – **Information Purpose**
- 8.29 Hon. Jim Karygiannis – Opioid Crisis in our Communities and Municipalities – 2023.05.10 – **Information Purpose**
- 8.30 Town of Lincoln – Regular Meeting Resolution – Municipal Heritage Register – 2023.05.08 – **Information Purpose**
- 8.31 Ministry of Municipal Affairs and Housing – Helping Homebuyers, Protecting Tenants Act – 2023.04.06 – **Information Purpose**
- 8.32 AMO Training – Navigating Conflict Relationships as an Elected Official – 2023.05.16 – **Information Purpose**
North Rock Engineering – ARA Approvals (MNR) – 2023.04.17 -**Information Purpose**
- 8.33 La Corporation du Canton De Moonbeam – Resolution
- 8.34 Canada Summer Jobs (CSJ) - Agreement with His Majesty the King in Right of Canada, as represented by the Minister of Employment and Social Development and Township of Pickle Lake – **Enter into an agreement.**

9. **Petitions**

10. **Unfinished Business**

11. **Notice of Motions**

12. **By-Laws**

13. **Disbursements**

13.1 Accounts Payable

13.2 Payroll

14. **New Business**

15. **Adjournment to Closed Meeting Session**

Closed Session Matters

Pursuant to Section 239(2) (b) of the Municipal Act:

a) The security of the property of the municipality or local board;

- Township Property

b) personal matters about an identifiable individual, including municipal or local board employees

- Human Resources:
 - Betty Johnson Clinic
 - Public Works
 - Administration

h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

- Ministry of municipal Affairs and Housing
 - 2021 Financial Information Return (FIR)
 - Township of Pickle Lake - Medium Focus Plan

i) a trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position of interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

- Service Ontario
- Mallons
- Best Buy Homes

16. Confirmatory By-Law

17. Adjournment