TOWNSHIP OF PELEE
Meeting of Council
Monday, June 8, 2020, 6:30 pm
Electronic Meeting

1. Call to Order

2. Confirmation of Previous Meeting Minutes
      (CHANGES or CORRECTIONS from Council)

3. Disclosure of Pecuniary Interest

4. Delegations

5. Reports

6. Action Reports
   a. Mayor Ray DuRocher –
      i. Report from Regional Tourism Committee;
         i) Ministry of Heritage, Sport, Tourism and Culture Industries -
            Destination Re-opening Checklist; and Things to Consider Bringing
            Product to Market post Pandemic;
            (QUESTIONS from Council to Mayor DuRocher for clarification)
   b. Councillor Dave DeLellis –
      i. Report from Tourism, Economic Development Advisory and Hunt Committee;
         (QUESTIONS from Council to Councillor DeLellis for clarification)
   c. Chief Administrative Officer and Clerk –
      i. Landmark Engineers Inc. – Shoreline Report;
      ii. Temporary Waiver of Transfer Station Fees for Business; (Verbal)
      iii. Status Update on Re-opening of Municipal Facilities and Ferry Services;
           (Verbal)
         (QUESTIONS from Council to Chief Administrative Officer for clarification)

7. Consent Reports
   a. Treasurer - Disbursements Report as June 4, 2020;
      (QUESTIONS from Council to Treasurer for clarification)
   b. CAO Clerk and Treasurer – Preliminary 2020 Capital Budget Priorities.
      (QUESTIONS from Council to CAO/Clerk and Treasurer for clarification)

8. Recognitions
   From Mayor Durocher

9. Communications and Petitions
   a. Corporation of the Township of Puslinch – Requesting support of resolution for the
      role of Conservation Authorities;
      (QUESTIONS from Council)
   b. Corporation of the Town of Oakville – Requesting support of resolution for a
      commercial recovery initiative;
      (QUESTIONS from Council)
   c. Corporation of the Town of Oakville – Requesting support for the letter to the Ministry
      of the Attorney General to request urgent action to ensure the safe re-introduction of
      patio service for restaurants in Ontario;
      (QUESTIONS from Council)
d. Corporation of the City of Brantford — Requesting support for all municipalities to proclaim March 17 to be Essential Workers Day in their municipality; (QUESTIONS from Council)

e. Corporation of the City of Kitchener — Requesting support to request that the Ontario Provincial government pursue a partnership with the Federal government for the establishment of a universal basic income; (QUESTIONS from Council)

f. Corporation of the Township of North Frontenac — Requesting support for the letter to the Premier of Ontario regarding the framework for reopening our Province for residential construction in rural areas. (QUESTIONS from Council)

g. Ministry of the Attorney General - Potential Amendments to the Provincial Offences Act to Expand the Availability of Remote Proceedings in Provincial Offences Courts and Consultation Document. (QUESTIONS from Council)

10. Scheduled Motions

Action Motions
a. To receive the report from the Regional Tourism Committee and refer the Destination Re-opening Checklist; and Things to Consider Bringing Product to Market post Pandemic documents provided by the Ministry of Heritage, Sport, Tourism and Culture Industries to Township Administration and the Tourism, Economic Development Advisory and Hunt Committee for Review and comment; (DISCUSS, DEBATE & AMEND—Councillors)

b. To receive the Report from the Tourism, Economic Development and Advisory Committee; (DISCUSS, DEBATE & AMEND—Councillors)

c. To receive the Landmark Engineers Inc. — Shoreline Report. (DISCUSS, DEBATE & AMEND—Councillors)

Consent Motions
a. Township of Pelee consents to pass the following:
   i. Disbursements Report as at June 4, 2020;
   ii. CAO/Clerk and Treasurer — Preliminary 2020 Capital Budget Priorities.

11. Deferred Matters

12. Enquires

13. Emergent Matters

(COUNCILLORS may MAKE MOTIONS on any topic address throughout the course of the meeting.)

14. By-Laws
a. By-Law 2020-15; Being a Bylaw to enter into an agreement with Golder Associates for the monitoring of the closed landfill.

b. By-Law 2020-16; Being a By-Law to Confirm Proceedings.

15. Adjournment
1. Call to Order
   Meeting called to order at 6:35pm.

2. Confirmation of Previous Meeting Minutes
      Moved By: Councillor Dave DeLellis
      Seconded By: Councillor Sherri Smith Ouellette

3. Disclosure of Pecuniary Interest
   None

4. Delegations
   None

5. Reports

6. Action Reports
   a. Councillor Dave DeLellis –
      i. Report from Tourism, Economic Development Advisory and Hunt Committee;
         1. 2020 brochure and all digital media advertising has been cancelled
         2. Draft preliminary report provided – Pelee Island Tourism COVID-19 Recovery Plan
      ii. Resolution to install a can baler at the transfer station for Aluminum;
   b. Drainage Superintendent Eric Chamberlain –
      i. Report No. 2020 – 09 EC - Drain No. 4 of Big Marsh Drainage System;
      ii. Report No. 2020 - 10 EC - Stoltz Drain Improvement;
   c. Deputy Mayor David Dawson –
      i. Resolution authorizing a letter to be sent to the Minister of Transportation requesting consideration be given to easing travel restrictions as soon as possible
on all provincial ferry vessels servicing Pelee Island to facilitate transportation access for cottage owners; AND that changes be made to allow for more access during peak travel times (weekends).

d. Chief Administrative Officer and Clerk –
   i. Status Update on West Shore Road (Verbal)
      1. Township entering in agreement with Landmark Engineers Inc. for Emergency Repairs to West Shore Road
      2. Preparing to be Shovel Ready for provincial funding for both emergency and long term repairs and improvements
      3. Working with both Ministry of Municipal Affairs and Housing and Natural Disaster Mitigation Plan

   ii. Status Update on Marina (Verbal)
      1. On Friday May 1st the Province of Ontario released an updated list of essential workplaces and services and declared: Marinas may also begin preparations for the recreational boating season by servicing boats and other watercraft and placing boats in the water, but not open to the public. Boats and watercrafts must be secured to a dock in the marina until public access is allowed.
      2. Township of Pelee will begin marina preparation utilizing existing permanent and permanent seasonal staff only, reassigned from other departments.

7. Consent Reports

8. Recognitions
   a. Mayor Ray Durocher recognized the members of the Beautification Committee for all their efforts to ready the island for the season;
   b. To convey the Beautification Committee's appreciation to municipal staff members Nick Goulden, Jay Nageleisen and Mack Feltz for their assistance and for the great job on municipal lawn maintenance.

9. Communications and Petitions
   a. Corporation of the Township of Armour and District of Parry Sound – Requesting support of resolution encouraging the Federal and Provincial governments to make substantial investments in high-speed internet connectivity in rural areas;
      i. Communication received by the Council of the Township of Pelee from the Corporation of the Township of Armour and District of Parry Sound.
      ii. Council gave the directive to write a letter of support.
   b. Corporation of the Town of Gravenhurst and District Municipality of Muskoka – Requesting support of resolution adding community gardens, garden centres and Nurseries as essential services during the COVID-19 pandemic;
      i. Communication received by the Council of the Township of Pelee from the Corporation of the Town of Gravenhurst and District Municipality of Muskoka.
   c. Corporation of the County of Haliburton and Township of North Dumfries – Requesting support of resolution requesting the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider fee increases recently announced by Canadian Tourism Oriented Destination Signage Limited;
      i. Communication received by the Council of the Township of Pelee from the Corporation of the County of Haliburton and Township of North Dumfries.
   d. Corporation of the Town of Grimsby – Resolution to support the Premier of Ontario’s decision to suspend time-of-use electricity billing.
      i. Communication received by the Council of the Township of Pelee from the
10. Scheduled Motions

Action Motions
a. Resolution 2020 – 43 was CARRIED
   Moved By: Councillor Dayne Malloch
   Seconded By: Deputy Mayor Dave Dawson

"Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives the report from the Tourism, Economic Development Advisory and Hunt Committee."

b. Resolution 2020 – 44 was CARRIED
   Moved By: Councillor Dayne Malloch
   Seconded By: Deputy Mayor Dave Dawson

"Be it resolved that the Council of the Corporation of the Township of Pelee hereby approve in principle the installation of a can baler at the Transfer Station for aluminum."

Costs to be determined and considered during the 2020 capital budget process.

c. Resolution 2020 – 45 was CARRIED
   Moved By: Councillor Sherri Smith Ouellette
   Seconded By: Deputy Mayor Dave Dawson

"Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives report No. 2020 – 09 regarding Drain No. 4 of Big Marsh Drainage System, and approve the recommendations from the Drainage Superintendent as presented."

d. Resolution 2020 – 46 was CARRIED
   Moved By: Councillor Dayne Malloch
   Seconded By: Councillor Sherri Smith Ouellette

"Be it resolved that the Council of the Corporation of the Township of Pelee hereby receives report No. 2020 – 10 regarding Stoltz Drain Improvement, and report 2020 – 11 EC regarding the Hamel Drain Extension and approve the recommendations from the Drainage Superintendent as presented."

AND FURTHER, IT IS AGREED that projects are not to proceed at this time and approval will be considered as part of the 2020 capital budget process."

e. Resolution 2020 – 47 was CARRIED
   Moved By: Councillor Sherri Smith Ouellette
   Seconded By: Councillor Dayne Malloch

"Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves a letter be sent to the Minister of Transportation as per the following:

WHEREAS on May 1, 2020 the Federal Minister of Transport issued an Interim order to reduce the risk of spreading COVID-19 onboard passenger vessels carrying more than 12 passengers that are discretionary in nature, such activities as related to tourism operating in Canadian waters until June 30, 2020."
AND WHEREAS the Pelee Islander is operating on the MV Pelee Islander II schedule with a maximum of nine (9) vehicles with passengers; maximum 12 walk-on passengers for accommodation in the lounge and 8 passengers on exterior passenger deck (if weather conditions permit).

AND WHEREAS the Federal and Provincial governments continue to relax COVID-19 restrictions, the Township anticipates that the taxpayer demand for ferry service to/from Pelee Island will exceed the capacity of the Pelee Islander.

On May 5, 2020, the Pelee Islander II commenced a “cargo only” service for the transportation of commercial vehicles on a limited weekly schedule on Tuesday, Wednesday and Thursday only. 0 passengers. Vessel is restricted to essential commercial traffic only with a maximum of 12 vehicle drivers.

AND WHEREAS the reduced capacity of the Pelee Islander has a direct impact on the construction and service crews who are having issues crewing a job site with the Pelee Islander II schedule along with property owners who, due to job responsibilities, can only travel (easily) during the Friday to Sunday period.

Normally, these taxpayers would have the option of travelling to/from the Island on private vessels, relieving the burden on the provincial ferry service; however, this is not possible as a result of the mandated closure of local marinas;

THEREFORE, the Council of the Corporation of the Township of Pelee hereby requests the Minister of Transportation to amend the above noted travel restrictions for the Pelee Islander II to be the same as those recently announced for the MV Chi-Cheemaun and have the Pelee Islander II operate seven (7) days a week with a full cargo deck and a reduced passenger load.”

Consent Motions

a. Resolution 2020-48 was CARRIED

   Moved By: Councillor Dayne Malloch
   Seconded By: Councillor Sherri Smith Ouellette

   “Be it Resolved that the Council of the Township of Pelee hereby consents to the following items:

   1. Disbursements as at May 7, 2020 in the amount of $141,298.93”

11. Deferred Matters

   None

12. Enquires

   a. Councillor Sherri Smith Ouellette enquired about frequency of council meetings
      i. CAO Janice Hensel stated Council had approved one meeting to be held in May, moving forward council will be resuming as normal with two meetings per month starting in June as per the procedural by-law.

13. Emergent Matters

   None

14. By-Laws
a. Resolution 2020-49 was CARRIED
    Moved By: Councillor Sherri Smith Ouellette
    Seconded By: Councillor Dave DeLellis

"Be it resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2020-12; Being a By-Law to provide for the 2019 maintenance of the following municipal drains: Big Marsh and Curry Marsh to raise the sum of $157,313.32 to pay therefore."

b. Resolution 2020 – 50 was CARRIED
    Moved By: Deputy Mayor Dave Dawson
    Seconded By: Councillor Dave DeLellis

"Be it resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2020-13; Being a By-law to amend Schedule A to By-law 2019-43 – Airport Lands Farm Lease."

c. Resolution 2020 – 51 was CARRIED
    Moved By: Councillor Sherri Smith Ouellette
    Seconded By: Councillor Dayne Malloch

"Be it resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2020-14; Being a By-Law to Confirm Proceedings."

15. Adjournment

Raymond Durocher,
Mayor

Janice Hensel,
CAO/Clerk
## DESTINATION REOPENING

### SCAN & CHECKLIST

<table>
<thead>
<tr>
<th>RISK MITIGATION ACTIVITY</th>
<th>Current Situation and Potential Issues</th>
<th>Best Practices &amp; Opportunities</th>
<th>Readiness Checklist</th>
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<tr>
<td><strong>Planning</strong></td>
<td>- Municipalities with a larger cottage and 2nd home owner population are going to an increase in visitation as weather warms up  &lt;br&gt;  - Many municipalities are trying to limit visitors to their communities and are not ready for the influx of visitors they’re likely to receive  &lt;br&gt;  - Municipalities may require significant adjustments and time to prepare in properly manage their destination for summer crowds.  &lt;br&gt;  - Often unclear who has the responsibility for destination management in a community (i.e. EDO, DMO, BIA, municipality)  &lt;br&gt;  - Differing advice by adjacent Health Units can create challenges for consumers, operators and operators  &lt;br&gt;  - Health Units are ordering the closure of beaches</td>
<td>- Working groups to plan for reopening at a community or destination level looking at hard and soft infrastructure  &lt;br&gt;  - Committees include operators, BIA, municipal staff, public health staff, small business counselling services and tourism departments  &lt;br&gt;  - Some destinations have created specific destination plans to guide reopening (e.g. Blue Mountain)</td>
<td>1. Do you have a destination reopening planning committee?  &lt;br&gt;  2. When does your destination expect to reopen?  &lt;br&gt;  3. Who within the municipality or destination is responsible for managing reopening?  &lt;br&gt;  4. What government agencies impact reopening?  &lt;br&gt;  5. What is your destination’s phased reopening plan?  &lt;br&gt;  a) Residents  &lt;br&gt;  b) Regional visitors  &lt;br&gt;  c) 2nd home owners (camping, cottages, marinas)  &lt;br&gt;  d) Near markets  &lt;br&gt;  e) Overseas markets</td>
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<td><strong>Operator Support, Innovation and Partnerships</strong></td>
<td>- Lack of clarity on reopening requirements.  &lt;br&gt;  - Operators uncertain as to when they will be permitted to reopen and how best to do so while maintaining a profit margin  &lt;br&gt;  - Due to restrictions, some sectors are unable to open all aspects of business (e.g. golf courses without events, clubhouse) resulting in a loss of revenue.</td>
<td>- Facilitate unique partnerships amongst local businesses.  &lt;br&gt;  - Several local buy-local websites have been developed to support local businesses.  &lt;br&gt;  - Examples:  &lt;br&gt;  - Rural farm markets using golf course club houses for sell of goods using their payment software and access to market – golf course could charge a rental fee for the season  &lt;br&gt;  - Marinas not offering food and beverage services but could partner with local</td>
<td>6. How are your demand generators (operators and sectors) planning to reopen?  &lt;br&gt;  7. Are there operators in your community unable to open? Why?  &lt;br&gt;  8. Are there new local partnerships that can be facilitated?</td>
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<tr>
<th>RISK MITIGATION ACTIVITY</th>
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<td>restaurants to offer water-side or on-water services.</td>
<td>9. Do you have a tourism-specific COVID website?</td>
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<td>- Local arts and crafts festival partnering with a drive-in</td>
<td>10. Do you have touchless visitor services available?</td>
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<td>- Farmer offering local Community Shared Agriculture (CSA) partnered with a local book retailer to offer a book purchase option to their CSA</td>
<td>11. Does your visitor center have proper protocols in place to support requirements?</td>
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<tr>
<td>Customer Communication</td>
<td>- Municipalities are posting consumer messaging on corporate websites.</td>
<td>Detailed communications to consumers should they wish to visit the area:</td>
<td>12. Are your demand generators using automation?</td>
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<td>- Tourism websites are not actively marketing but are posting health updates and encouraging people to stay home.</td>
<td>a) What’s closed/limited services</td>
<td>13. Can automation be used at a destination level to address crowd-related issues?</td>
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<td>- Visitor centres have not yet opened in seasonal destinations</td>
<td>b) What to bring (e.g. prescriptions, well-stocked first aid kit, local doctor’s phone number, telehealth appointments for issues that may arise)</td>
<td>14. Do you have a local website your businesses can access to accept online transactions?</td>
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<td>c) What to expect (limited hours of operation at local pharmacy with limited inventory of medications, limited medical clinic and no local hospital)</td>
<td>15. Do you have free wifi in your downtown?</td>
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<tr>
<td>Automation/Digitization (e.g. Scheduled, Timed Entry)</td>
<td>- Limited automation at a destination level</td>
<td>Destination developing online tool to automate services to control crowds, and queue visitors to their local restaurants</td>
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<td>RISK MITIGATION ACTIVITY</td>
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| Social Distancing (e.g. Spacing, Queuing) | - Signage outlining protocols may not be permitted on Provincial roadways.  
- A variety of signs will be required throughout the destination to manage crowds  
- Tourism destinations (e.g. Tobermory and Stratford) located on Provincial highways are looking to expand sidewalks to adhere to social distancing requirements but unable to  
- Restaurants and other merchants are limited due to space to meet social distancing requirements  
- Curbside business pick-ups with walk-up services are not identified. This is relevant to farmer’s markets, promenade style downtowns, outlet retail | - Work with MTO to explore barrier reduction to allow sidewalk extensions, pedestrian promenades and temporary road closures to assist with social distancing requirements.  
- Municipality is permitting restaurants to use a portion of their parking lot to create an outdoor patio and extend their seating capacity.  
- Municipalities are using their Community Improvement Plans and Façade Improvement Programs to support business innovation (e.g. extended outdoor patios) | 16. Are there new by-laws needed?  
17. Are there red tape issues impacting implementation of reopening plan?  
18. Do you have municipal programs that could leveraged to support social distancing? (e.g. Façade Improvement, Community Improvement programs)  
19. Have you considered how you will address spacing within municipal assets? (e.g. signage, decals, painting)  
  a) Sidewalks (widening)  
  b) Traffic flow and pinch points  
  c) Eliminating downtown parking and or vehicular traffic  
  d) Promenade and open markets  
  e) Parking lots  
  f) Parks  
  g) Others |
| Education/Protection of Workforce | - Is this consistent across the destination? | - I.e. Blue Mountain Village Association is launching an internal “village verified” program to audit all businesses in the destination against established criteria. | 20. Do the businesses in the destination have an adequate workforce to support reopening?  
21. Is training available and has staff been trained on COVID guidelines? |
| Sanitization and Cleaning | - Is this consistent across the destination?  
- What cleaning protocols must be developed for public spaces? Will this be mandated by public health?  
- Conflicting opinions by local Health Units | - I.e. Blue Mountain Village Associations Adaptive Operations Plan will outline sanitization and cleaning protocols and schedule for all public spaces. | 22. Do you daily cleaning and sanitization schedule for all public spaces?  
23. What are your plans for washroom facilities?  
24. How is this monitored, reported and communicated? |
# Things to Consider Bringing Product to Market post Pandemic

<table>
<thead>
<tr>
<th>Product/Experience Offering</th>
<th>Psychographic Attributes</th>
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<tbody>
<tr>
<td>Who was the market for this product offer pre Covid-19?</td>
<td>Demographic Attributes</td>
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<td>Geographic Attributes</td>
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<td>Other Attributes</td>
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<td>Does this market still exist?</td>
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<td>Y-N (ie. Is this market willing/able to travel yet?)</td>
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<td>if NO... research is required to identify if a market exists for this product at this time. If no market exist today, this product cannot be marketed until circumstances change or a new market is found</td>
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<th>What Other Products are needed to support this offering? (speaks to integration of many tourism sectors to deliver a tourism product/experience)</th>
<th>Accommodation</th>
<th>Y</th>
<th>N</th>
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<td>What hotel(s), marina(s), campground(s) are open?</td>
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<td>Will they have capacity?</td>
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<td>Have they completed appropriate cleaning protocols to instill consumer confidence?</td>
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<td>Other considerations</td>
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<td>Food and Beverage</td>
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<td>What F&amp;B providers will be open?</td>
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<td>Is their supply chain intact?</td>
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<td>Have they completed appropriate cleaning protocols to instill consumer confidence?</td>
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<td>Festivals and Events</td>
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<td>What is available?</td>
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<td>Sightseeing Tours</td>
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<td>Who is Open?</td>
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<td>Transportation Partners</td>
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<td>Who is Open?</td>
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<td>Complimentary Product Offerings</td>
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<td>What are they?</td>
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<td>Are they open?</td>
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<tr>
<th>Are Marketing Supports ready for this product offering?</th>
<th>Where to find them</th>
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<td>Photos</td>
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<td>Videos</td>
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<td>Content</td>
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<td>Buyable On-Line? E-commerce option?</td>
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<td>Payment #</td>
<td>Date</td>
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Township of Poles
List of Accounts for Approval
As of 6/04/2020
Batch: 2020-00056 to 2020-00064

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Certified Correct This June 4, 2020

Mayor, Raymond Durocher

Treasurer
The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: June 8, 2020

Resolution 2020 –
Moved by:                     Seconded by:

"Be it Resolved that the Council of the Township of Pelee hereby consents to the following items:
i. Disbursements as at June 4, 2020 in the amount of $120,499.03"

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MAYOR-Raymond Durocher CAO/Clerk-Janice Hensel

The above is a certified to be true copy of resolution number 2020 –

Janice Hensel
CAO/Clerk
June 3, 2020

RE:
B1. Centre Hastings motion for support for the role of Conservation Authorities (resolution attached)
B3. Town of Ajax motion for supporting Conservation Authorities (resolution attached)

Please be advised that Township of Puslinch Council, at its meeting held on April 22, 2020 considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2020-104: Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Intergovernmental Affairs correspondence Motions for Support items B1, B2, and B3 be received; and

WHEREAS, the Township of Puslinch is committed to planning for a sustainable future for its resources and environment;

AND WHEREAS Township of Puslinch is a member of the Grand River Conservation Authority (GRCA), Conservation Halton (CH), and the Hamilton Conservation Authority (HCA) and has representatives on each Board of Directors;

AND WHEREAS the GRCA, CH, and HCA provide the Township of Puslinch with expert advice on the environmental impact of land use planning proposals and that the Township of Puslinch does not have staff with comparable expertise or experience;

AND WHEREAS the GRCA, CH, and HCA
(a) provide programs to the residents of Township of Puslinch that include recreation, education, water quality monitoring, reduction of vegetation loss and soil erosion, preservation of species at risk,
(b) complete restoration projections as well as protect life and property through a variety of measures, all of which the Township of Puslinch does not have staff with comparable expertise or experience;

THEREFORE IT BE RESOLVED that the Township of Puslinch supports continuation of the programs of the GRCA, CH, and HCA both mandatory and non-mandatory;

AND THAT this resolution be forwarded to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Ted Arnott, the Association of Municipalities of Ontario, GRCA, CH, HCA, Conservation Ontario and all Ontario municipalities.

CARRIED

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Sincerely,
Courtenay Hoytfox
Deputy Clerk
March 18th, 2020

The Honourable Jeff Yurek
Minister of Environment, Conservation and Parks
College Park 5th Floor, 777 Bay Street
Toronto, ON M7A 2J3

Re: Resolution to Support the Role of Conservation Authorities

Please be advised the Council of the Municipality of Centre Hastings at its regular meeting held on March 18th, 2020 passed the following resolution:

WHEREAS the Lower Trent Conservation Authority and the Quinte Conservation Authority along with other Conservation Authorities have been protecting people and conserving and restoring watersheds with local communities for over 50 years, and

WHEREAS municipalities must work together to ensure resilient and healthy watersheds for residents, and

WHEREAS Conservation Authorities will be important partners in concrete and cost-effective initiatives to address the climate change,

NOW THEREFORE BE IT RESOLVED

THAT the Municipality of Centre Hastings supports the important role Conservation Authorities provide to local communities in delivering watershed management programs.

AND THAT the Municipality of Centre Hastings circulate that support to municipalities, conservation authorities and the Minister of Environment, Conservation and Parks in Ontario.

Jennifer Nielsen
Deputy Clerk
March 13, 2020

The Honourable Doug Ford, Premier of Ontario
The Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks
The Honourable John Yakabuski, Minister of Natural Resources and Forestry

Dear Premier Ford, Minister Yurek and Minister Yakabuski:

**RE: Support for Conservation Authorities**

You will find attached hereto a resolution passed by the Corporation of the City of Sault Ste. Marie City Council on March 9, 2020 regarding support for conservation authorities in Ontario.

We trust that this matter will receive the appropriate time and attention from your respective offices.

Yours truly,

[Signature]

Christian C. Provenzano, B.A., LL.B., LL.M

**CC** City Council
Association of Municipalities of Ontario
Conservation Ontario
CITY COUNCIL RESOLUTION

Agenda Number: 8.1
Title: Conservation Authorities
Date: Monday, March 9, 2020

Moved by: Councillor M. Bruni
Seconded by: Councillor R. Niro

Whereas the City of Sault Ste. Marie has been well served by the Sault Ste. Marie Region Conservation Authority; and

Whereas Sault Ste. Marie values the efforts of the Conservation Authority to monitor floods, to manage source water protection and to ensure the integrity of the watersheds within our municipality and conserve our natural environment; and

Whereas the Province of Ontario is currently reviewing the mandate and operations of Conservation Authorities; and

Whereas Conservation Authorities provide essential services to municipalities in their watersheds;

Now Therefore Be It Resolved that the Council of the City of Sault Ste. Marie encourages the Province to continue to support the principle of planning on a watershed basis in the ongoing review and prioritize the allocation of adequate funding to support the core mandate of conservation authorities while preventing any downloading of costs to municipalities;

Further that the Province of Ontario be requested to maintain and not diminish the core mandate of Conservation Authorities; and

That this resolution be forwarded to Premier Doug Ford, the Minister of the Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, Conservation Ontario, the Association of Municipalities of Ontario and all Ontario municipalities.

Carried Tied, Defeated Defeated Officially Read and Not Dealt With / Postponed
Honourable Doug Ford  
Premier of Ontario  
Room 281  
Legislative Building, Queen’s Park  
Toronto, ON M7A 1A1  

March 5, 2020  

Re: Supporting Conservation Authorities  

Please be advised that the following resolution was endorsed by Ajax Town Council at its Meeting held February 24, 2020:  

WHEREAS, the Town of Ajax is committed to planning for a sustainable future, protecting human life and property from natural hazards, and promoting environmental education and stewardship;  

AND WHEREAS the Town of Ajax is located within the Toronto and Region Conservation Authority (TRCA) and the Central Lake Ontario Conservation Authority (CLOCA) jurisdiction and has representatives on both Board of Directors;  

AND WHEREAS each respective Board of Directors determine the policies, priorities and budget of the TRCA and CLOCA;  

AND WHEREAS the TRCA and CLOCA provide valuable non-mandatory programs and services including expert advice on the environmental impacts associated with land use planning and source water protection, environmental restoration services, educational and recreational opportunities, and community engagement programs, in an efficient manner delivered at a watershed scale;  

THEREFORE BE IT RESOLVED that the Town of Ajax supports the continuation of both mandatory and non-mandatory programs and services provided by the TRCA and CLOCA, and that no programs or services of the TRCA or CLOCA, or the other Conservation Authorities in Ontario be “wound down” at this time;  

AND THAT the Province engage in early consultations with the TRCA, CLOCA, and other Conservation Authorities, and member municipalities including the Region of Durham, to fully understand the funding structure and local benefits of programs delivered by the Conservation Authorities;  

AND THAT a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; Jeff Yurek, Minister of Environment, Conservation and Parks; Rod Phillips, MPP Ajax; the Association of Municipalities of Ontario; the Toronto and Region Conservation Authority; Central Lake Ontario Conservation Authority; Conservation Ontario; and all Ontario Municipalities.
If you require any additional information please do not hesitate to contact Sean McCullough, Senior Planner, at 905-619-2529 ext. 3234 or sean.mccullough@ajax.ca

Sincerely

Sarah Moore
Acting Manager of Legislative Services/Deputy Clerk

Copy: Jeff Yurek, Minister of Environment, Conservation and Parks
      Rod Philips, MPP Ajax
      Association of Municipalities of Ontario
      Toronto and Region Conservation Authority
      Central Lake Ontario Conservation Authority
      Conservation Ontario; and
      S. McCullough, Senior Planner,
      all Ontario Municipalities
Commercial Recovery Initiative

Moved by Councillor Haslett-Theall
Seconded by Councillor Chisholm

Whereas the economy of Oakville has been drastically impacted by the COVID-19 pandemic with provincially mandated business restrictions and closures, resulting in limited operations, employee lay offs, and financial hardships.

And whereas commercial areas in Oakville form a key component necessary to ensure that Oakville is a complete, livable community.

And whereas in response to the COVID-19 pandemic, the Mayor formed an Economic Task Force, comprising representatives from the Oakville Chamber of Commerce, BIAs, Visit Oakville, and Economic Development, to provide immediate short-term relief measures to the business community, as well as explore options to support Oakville's long-term economic recovery.

And whereas the Province has entered into Phase One of reopening under the COVID-19 state of emergency and communities are preparing for the restoration of services.

And whereas public health officials advise that two metre distancing is a critical tool to slow the spread of COVID-19.

And whereas the reopening of commercial businesses will require interim adjustments to methods of service delivery to maintain physical distancing requirements related to COVID-19 and meet the needs of the community.

And whereas the Economic Task Force has collaborated to develop the Commercial Recovery Initiative to support the town-wide reopening of commercial businesses in a practical manner that supports the safety of the community, employees and members of the public.

NOW THEREFORE BE IT RESOLVED

1. That staff, in cooperation with members of the Economic Task Force, be authorized to implement the Commercial Recovery Initiative, designed to re-invigorate economic activity within the Town while simultaneously protecting public health and safety, which includes the following:

   • Making town lands in and adjacent to commercial areas available at nominal cost to enable the provision of temporary commercial services outdoors, including patios or pop-up facilities associated with existing restaurants and retail businesses, or outdoor sale or display of merchandise meeting the objectives of the program, subject to permitting requirements;
• Incorporating physical distancing measures in commercial areas to address safety such as dedicated queueing or pedestrian areas;

• Providing assistance through the Economic Task force to the BIA’s, Chamber of Commerce and Visit Oakville with the development and implementation of a coordinated marketing campaign that encourages residents and visitors to support local businesses;

• Expedited processing of permits which assist existing businesses in adjusting to the delivery of their services through alternate means;

• Temporary exemptions from providing required parking under section 40 of the Planning Act granted at nominal value to accommodate outdoor patios, or outdoor display areas on private property;

• Any use of town land or other permits being subject to compliance with physical distancing or other requirements applicable as a result of the COVID-19 emergency, insurance and indemnities, and any other restrictions necessary to protect public safety, meet accessibility requirements and avoid undue interference with the use of public lands by the general public or impacts on adjacent residents.

2. That the application fees for requisite approvals associated with the Commercial Recovery Initiative, be waived for 2020.

3. That authority to implement the Commercial Recovery Initiative is delegated jointly to the Commissioner of Community Development and the Director of Economic Development.

CARRIED UNANIMOUSLY on a recorded vote,
Council voting as follows:

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<td>Mayor Burton</td>
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Hon. Doug Downey, Attorney General  
Ministry of the Attorney General  
11th Floor McMurtry-Scott Building, 720 Bay Street  
Toronto, ON M7A 2S9

May 29, 2020

Minister Downey,

I am writing to you on behalf of Oakville’s Economic Task Force and the foodservice industry in Oakville to request urgent action to ensure the safe re-introduction of patio service for restaurants in Ontario. The Alcohol and Gaming Commission (AGCO) is currently not reviewing patio applications and this may result in catastrophic delays and bottlenecks that may end in restaurants missing the entire patio season when the Province lifts its provincial restrictions.

I agree that public health should be at the forefront of any reopening decision, however the Province and the AGCO should prepare now for the anticipated demand for patio applications by updating its policies and processes.

The Provincial government and the AGCO can help the foodservice industry by:

- Immediately commence its review of patio applications from restaurants in anticipation of the provincial order being lifted to ensure restaurants can safely maximize their patio season
- Waive the provincial fee of $815 associated with the application for Changes and/or Additions to Existing Licensed Areas
- Streamline the application system to expedite notifications, reviews and approvals to minimize the weeks or month-long processing period for restaurant owners

In order to be in a ready stance for when Provincial restrictions on restaurants are lifted, Oakville Town Council passed a motion that will enable the provision of temporary commercial services outdoors, including patios or pop-up facilities associated with existing restaurants. The motion also waived the municipal portion of patio and bistro application fees for 2020. In addition, Town staff is streamlining our internal approval processes.

Time is one resource that restaurant owners, who have been hard-hit financially, do not have. I am available to further discuss this matter at your earliest convenience.

Sincerely,

Mayor Rob Burton
'Many are already facing closure': Oakville restaurants and small businesses can use town lands as outdoor space

Initiative would not take effect until province lifts restrictions

NEWS 12:00 PM by David Lea Oakville Beaver

When provincial restrictions lift, many restaurants in Oakville will have an opportunity to open more patio space to accommodate customers while still respecting social distancing rules.

Oakville council voted unanimously on Monday, May 25 to pass a Commercial Recovery Initiative that will allow businesses, like restaurants, to temporarily use town lands in and adjacent to commercial areas at normal cost.

Existing restaurants and retail businesses can use this town land to offer outdoor commercial services, including expanded patio service or pop-up facilities.
According to the motion, the space can also be used for an outdoor sale or to display merchandise.

The initiative is subject to permit requirements and will come into effect once the relevant provincial orders prohibiting in-restaurant dining and other outdoor activities are lifted.

Ward 1 Coun. Sean O’Meara spoke about the importance of giving restaurants, in particular, this extra space.

“From what we hear in some of the jurisdictions that are opening up is that restaurants are only going to be allowed about a 25 per cent occupancy rate. When you speak with restaurateurs, those numbers don’t add up to a successful business. Many are already facing closure,” he said.

“They need these types of resources, they need to be able to expand their footprint in order to protect the health and safety of the patrons, of people walking by, and to ensure they can still run a successful business model.”

The initiative will incorporate physical distancing measures in these areas to address safety.

“Town council and Oakville’s Economic Task Force want to be proactive and identify opportunities to support small businesses and restaurants. Converting available outdoor space to allow customers to shop or dine, while following proper physical distancing, will restore confidence in in-person shopping and dining when the provincial order allows restaurants to restore their full services,” said Oakville Mayor Rob Burton.

“In line with recommendations from our local BIAs, the town will also be waiving the municipal portion of patio and bistro application fees. We know restaurants have been among the hardest hit as a result of the emergency order relating to the COVID-19 pandemic and we will continue to do everything we can to support our local restaurants who are an essential part of our community and local economy.”

The mayor said he would also be writing the province to request that the Alcohol and Gaming Commission start processing these applications in anticipation of provincial restrictions being lifted.

He said he would also request that they streamline this application process and waive any provincial fees for restaurants and small businesses.
Re: Essential Workers Day – March 17

Please be advised that Brantford City Council at its meeting held May 26, 2020 adopted the following:

10.1 Essential Workers Day – Councillor Wall

WHEREAS the Province of Ontario enacted a Declaration of Emergency on March 17th, 2020 in response to the COVID-19 Worldwide Pandemic; and

WHEREAS during the state of emergency certain services have been deemed essential services by the Government of Ontario; and

WHEREAS citizens are asked to isolate at home to reduce the spread of COVID-19 as essential workers continue to work and provide an essential service to their community; and

WHEREAS essential workers across the country are risking their lives; and

WHEREAS some essential workers have been stricken with illness, suffered trauma or injury, or lost their lives as a result of providing an essential service; and

WHEREAS without this dedicated workforce, essential services, including but not limited to, healthcare, police, fire, paramedics, military, social services, community services, food distribution, agriculture, postal and delivery services, education, security, transit, financial services, hospitality, commerce, manufacturing, construction, maintenance and repair, waste management, sanitation services, government, and administrative services would fall to function; and
WHEREAS our community owes a profound debt of gratitude to every single essential worker who ensured our community could continue to operate;

NOW THEREFORE, the Municipal Council of The Corporation of the City of Brantford HEREBY RESOLVES as follows:

A. THAT March 17 BE PROCLAIMED by the Council for The Corporation of the City of Brantford to be Essential Workers Day in the City of Brantford; and

B. THAT the Clerk BE DIRECTED to provide a copy of this resolution, with a covering letter, to MPP Will Bouma and MP Phil McCoeman to respectfully request that the Government of Ontario and the Government of Canada formally declare March 17 to be Essential Workers Day to honour all of the essential workers who sacrificed so much during the COVID-19 pandemic; and

C. THAT all municipalities across Ontario and Canada BE INVITED to proclaim March 17 to be Essential Workers Day in their respective municipalities, and that a copy of this resolution be provided to AMO, LUMCO, FCM, and ROMA for that purpose.

Tanya Daniels
City Clerk
tdaniels@brantford.ca

cc All Ontario municipalities
Association of Municipalities of Ontario (AMO)
Large Urban Mayor's Caucus of Ontario (LUMCO)
Federation of Canadian Municipalities
Rural Ontario Municipal Association (ROMA)
May 15, 2020

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

Dear Prime Minister Trudeau:

This is to advise that City Council, at a special electronic meeting held on May 11, 2020, passed the following resolution regarding universal basic income:

"WHEREAS The World Health Organization (WHO) on March 11, 2020 declared COVID-19 a pandemic, pointing to the growing number of cases of the coronavirus illness around the world and the sustained risk of further global spread; and,

WHEREAS in response to the COVID-19 pandemic, the Province of Ontario and the City of Kitchener have declared a state of emergency under the Emergency Management and Civil Protection Act; and,

WHEREAS the City of Kitchener has approved the Early Economic Support Plan, which provides financial and economic support measures to help reduce the financial strain on citizens and businesses during the COVID-19 pandemic; and,

WHEREAS Statistics Canada has reported that the unemployment rate has risen to 7.8 per cent, with 1,011,000 jobs lost in March 2020, and that the COVID-19 pandemic has impacted the employment of 3.1 million Canadians; and,

WHEREAS the Federal government has announced $82 billion in relief funding for the COVID-19 Economic Response Plan, utilizing tax deferrals, subsidies, loans, and credits to support citizens, businesses, and industries; and,

WHEREAS according to a 2018 Parliamentary Budget Office report, a Canada-wide basic income of the type previously piloted in Ontario would have an annual net cost of $44 billion; and,

WHEREAS a universal basic income would likely have many positive effects, including reducing poverty, reducing strain on health care and social assistance systems, supporting businesses and the economy, reducing crime, as well as reducing administrative complexity and creating efficiencies for those in need of financial and economic support measures;"
THEREFORE BE IT RESOLVED that the Council of the City of Kitchener urges the Ontario Provincial government to pursue a partnership with the Federal government for the establishment of a universal basic income;

BE IT FINALLY RESOLVED that this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of Children, Community and Social Services; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; the Local Members of Provincial Parliament; the Region of Waterloo; all Municipalities within the Province of Ontario; and, the Federation of Canadian Municipalities.

Yours truly,

J. Bunn
Manager, Council & Committee Services/
Deputy City Clerk

c. Honourable, Doug Ford, Premier
   Honourable Amy Fee, M.P.P.
   Honourable Belinda Karahalios, M.P.P.
   Honourable Catherine Fife, M.P.P.
   Honourable Laura Mae Lindo, M.P.P.
   Honourable Mike Harris, M.P.P.
   Honourable Todd Smith, Minister of Children, Community & Social Services
   Honourable Steve Clark, Minister of Municipal Affairs and Housing
   Monika Turner, Association of Municipalities of Ontario
   Kris Fletcher, Regional Clerk, Region of Waterloo
   Bill Karsten, Federation of Canadian Municipalities
   Ashley Sage, Clerk, Township of North Dumfries
   Danielle Manton, City Clerk, City of Cambridge
   Dawn Mittelholz, Director of Information and Legislative Services / Municipal Clerk, Township of Wilmot
   Grace Kosch, Clerk, Township of Wellesley
   Olga Smith, City Clerk, City of Waterloo
   Val Hummel, Director of Corporate Services/Clerk, Township of Woolwich
   All Ontario Municipalities
May 13, 2020

Honourable Doug Ford
Premier of Ontario
Room 281
Legislative Building – Queen’s Park
Toronto ON M7A 1A1

Dear Premier Ford,

Re: Framework for Reopening our Province - Residential Construction in Rural Areas

Please be advised the Council of the Township of North Frontenac passed the following Resolution at the May 8, 2020 Meeting:

Moved by Councillor Hermer, Seconded by Councillor Perry #191-20

Whereas on March 17, 2020 the government of Ontario announced that it was declaring a state of emergency under s 7.0.1 (1) of the Emergency Management and Civil Protection Act so that the Province could use every power possible to protect the health and safety of all individuals and families during the COVID-19 pandemic;

And Whereas on Friday, April 3, 2020, the government of Ontario gave notice of changes to Ontario Regulation 82/20 being the Order for the temporary closure of places of non-essential business made under subsection 7.0.2 (4) of the Emergency Management and Civil Protection Act, which reduced the list of essential businesses permitted to continue operation during the provincial state of emergency;

And Whereas Section 30 of the new Schedule 2 of Ontario Regulation 82/20 has been generally interpreted to prohibit residential construction where a building permit had not been issued prior to April 4, 2020;

And Whereas residential construction represents a significant number of jobs in rural Ontario and forms an integral part of the rural Ontario economy through considerable direct, indirect and induced impacts;

And Whereas on Monday, April 27, 2020 the government of Ontario released A Framework for Reopening our Province, which outlines the criteria Ontario’s Chief Medical Officer of Health and health experts will use to advise the government on the loosening of emergency measures, as well as guiding principles for the safe, gradual reopening of businesses, services and public spaces;

And Whereas Stage 1 of the Framework will consider the opening of workplaces that can immediately meet or modify operations to meet public health guidance and occupational health and safety requirements;

And Whereas residential construction in rural areas is characterized by single-family dwelling types situated on large lots, which are attended by a very limited number of
tradespersons and contractors at any given time, and are being constructed for specific clientele with planned occupancy dates;

Now Therefore Be It Resolved That the Council of the Township of North Frontenac requests that the government of Ontario consider lifting the prohibition on residential construction where no building permit had been issued prior to April 4, 2020, in all instances where such construction can take place in accordance with the principles outlined in the government’s Framework for Reopening our Province at its earliest opportunity in order to alleviate the economic hardships being experienced by rural Ontario’s construction sector and the residents and families which it serves;

And That this Resolution be forwarded to the Office of the Honourable Doug Ford, Premier of Ontario and the Honourable Steve Clark, Minister of Municipal Affairs and Housing;

And Further That a copy of this Resolution be sent to the Association of Municipalities of Ontario (AMO), the Eastern Ontario Warden’s Caucus (EOWC), and to all rural Ontario municipalities, requesting their support.

If you have any questions or concerns, please do not hesitate to contact me.

Yours truly,

[Tara Mieske]
Clerk/Planning Manager
TM/bd

c.c. Steve Clark, Minister of Municipal Affairs and Housing
Association of Municipalities of Ontario (AMO)
Eastern Ontario Wardens Caucus (EOWC)
Rural Ontario Municipalities
THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW: 2020-15

“Groundwater and Storm Water Monitoring and Annual Reporting Services for the Closed Pelee Island Landfill Agreement with Golder Associates Ltd.”

(June 8, 2020)

A By-Law to authorize execution by the Mayor and CAO/Clerk of an agreement between the Municipality and Golder Associates Ltd.

The Council of the Corporation of the Township of Pelee of Pelee hereby enacts as follows:

1.) That the Mayor and CAO/Clerk are hereby authorized to execute and affix the corporate seal to an agreement between the Municipality and Golder Associates Ltd. for 2020 monitoring as per Schedule ‘A’.

2.) That the agreement attached as Schedule ‘A’ forms part of this by-law.

READ IN OPEN COUNCIL THREE TIMES AND PASSED THIS 8TH DAY OF JUNE, 2020.

________________________________________
MAYOR, Raymond Durocher

________________________________________
CAO/Clerk, Janice Hensel

AGENDA

DATE June 8, 2020

NO. 14. a.
THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW: 2020-16

"CONFIRMATION OF PROCEEDINGS"

(June 8th, 2020)

A by-law to confirm the proceedings of Council

WHEREAS the Municipal Act 2001, as amended, states that the powers of a municipal corporation are to be exercised by by-law;

AND WHEREAS the Council of The Corporation of the Township of Pelee wishes to confirm the proceedings and business conducted by Council;

NOW THEREFORE the Council of The Corporation of the Township of Pelee does hereby enact as follows:

1. That the action of the Council at its Council meeting held on the 8th day of June, 2020 in respect to each motion, resolution and other action passed and taken by Council is hereby adopted, ratified and confirmed; save and except resolutions resulting from closed meetings.

2. That the Mayor and the proper Officers are hereby authorized and directed to execute all documents as may be necessary and the Clerk is authorized and directed to affix the Corporate Seal to all such documents.

3. That this by-law shall be cited as the "Confirmation of Proceedings By-law" (June 8th, 2020)

4. That this by-law shall come into force and take effect on the date of passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 8th day of June, 2020.

AGENDA

DATE June 8, 2020

NO. 14 b.

MAYOR, Raymond Durocher

CAO/Clerk, Janice Hensel