TOWNSHIP OF PELEE
Regular Meeting of Council
Monday, November 9, 2020
8:00 pm
Electronic Meeting

1. Call to Order

2. Confirmation of Previous Meeting Minutes

3. Disclosure of Pecuniary Interest

4. Delegations

5. Reports
   a. Councillor David DeLellis:
   b. Chief Administrative Officer and Clerk – Janice Hensel:
      iv) Update – Shoreline Protection (Verbal)

6. Consent Reports
   a. Treasurer and Deputy Clerk – Michelle Feltz:

7. Recognitions
From Mayor Durocher

8. Communications and Petitions
   c. Corporation of the Town of Plympton-Wyoming – Expressing support for resolution from Loyalist Township requesting senior government funding for charities, community groups and service clubs affected by the Covid-19 pandemic.
   d. Corporation of the Township of Lincoln – Expressing support for resolution from the Municipality of Tweed regarding Cannabis Production facilities, the Cannabis Act and Health Canada Guidelines.
   e. Corporation of the Municipality of St. Charles – Expressing support for resolution from the County of Grey requesting the premier and the Ontario Government champion the implementation of broadband in underserviced areas of the province.
   f. Corporation of the County of Prince Edward – Recommending the Government of Ontario support the freedom of municipalities to run democratic elections with the existing framework of the Ontario Elections Act.
   g. Corporation of the City of Belleville – Requesting the Government of Ontario consider providing funding support and training resources to municipalities to meet the requirements
of the Accessibility for Ontarians with Disabilities Act respecting conforming to WCAG 2.0 Level AA by January 1, 2021.

h. Corporation of the City of Oakville – Requesting the Premier adopt a targeted COVID-19 restriction on specific sectors that are seeing increased infection rates as an alternative to ordering the full closure of an entire municipality or region as has most recently been the case in York Region and its eight municipalities and asking municipalities to petition the Province to by endorsing a letter to Premier Ford and Health Minister Christine Elliott.

i. Northumberland County – Expressing support for resolution of Town of Wasaga Beach and concerns about an unauthorized car rally recently held.

j. Corporation of the Township of Huron-Kinloss – Expressing support for resolution by the Town of Amherstburg requesting an amendment to Schedule 11, More Homes, More Choice Act, to return the authority for final decisions for certain appeals by the Conservation Review Board be returned to municipal councils where the features of cultural heritage value exist.

k. Corporation of the Township of Huron-Kinloss – Expressing support for resolution by the Township of Wollaston requesting the Minister of Municipal Affairs and Housing to review the Municipal Elections Act and provide for amendments to a) ensure valid eligibility of resident electors; b) to provide Clerks with clear direction when adding names to the voter’s list; and c) to ensure rules in the Municipal Elections Act are enforceable.

9. Scheduled Motions

   Action Motions
   d. To receive Report No. 2020 – 33 JH: Great Lakes Local Action Fund and:
      i) Support the submission of an application by the Township of Pelee in partnership with the Nature Conservancy of Canada to restore roadside sections of lake shore where improvements to shoreline protections works, undertaken in 2020 resulted in the removal of vegetation. The project will naturalize the shoreline, provide resilience to climate change and erosion control, safeguard wildlife and habitat and provide a necessary natural vegetative barrier to reduce the use of excessive road salt during winter months when high water, winds and waves create ice accretion on roadways.
      ii) Support the application submitted by Nature Conservancy of Canada to construct an elevated boardwalk, install bird blinds, education signage and revegetate the area around a 25-hectare wetland that is being created at the NCC Florian Diamante Nature Reserve located on Pelee Island in Lake Erie.

   10. Consent Motions
       a. Township of Pelee consents to pass the following:

11. Deferred Matters

12. Enquires

13. Emergent Matters
14. **By-Laws**

15. **Adjournment**
Regular Meeting of Council Minutes  
Monday October 26th, 2020 8:00 pm  
Electronic Meeting

Mayor: Ray Durocher  
Deputy Mayor: Dave Dawson  
Councillors: Dave DeLellis  
Dayne Malloch  
Sherri Smith Ouellette

Staff: Michelle Feltz, Treasurer/Deputy Clerk  
Kristine Horst, Administrative Assistant

Other: Members of the Public

1. Call to Order  
Meeting called to order at 8:03 p.m.
   a. Regular Meeting of Council Agenda, October 26th, 2020  
      Moved By: Deputy Mayor Dave Dawson  
      Seconded By: Councillor Dayne Malloch

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

3. Disclosure of Pecuniary Interest  
None

4. Delegations  
None

5. Reports  
a. Treasurer and Deputy Clerk – Michelle Feltz  

6. Consent Reports  
a. Treasurer and Deputy Clerk – Michelle Feltz:  
i) Disbursements Report as at October 22, 2020 in the amount of $80,309.82.

7. Recognitions  
None
8. **Communications and Petitions**

a. **Darith Smith** – Requesting approval to continue with her project to paint memorial benches.
   i) Communication received by the Council of the Township of Pelee from Darith Smith.

b. **Darith Smith** – Requesting approval to have an information bulletin from Pelee Island non-profit organizations included in the interim tax mailings.
   i) Communication received by the Council of the Township of Pelee from Darith Smith.

Resolution 2020 – 139 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 gratefully acknowledges Darith Smith’s efforts to paint the memorial benches and supports her efforts to complete this project and further that upon the approval of the administrative team a non-profit organization and committee events bulletin coordinated by Ms. Smith can be included in the interim tax mailing.”

   i) Communication received by the Council of the Township of Pelee from the Township of Lake of Bays.

d. **Corporation of Loyalist Township** – Advising of letter to the Prime Minister about funding for community groups and service clubs affected by pandemic.
   i) Communication received by the Council of the Township of Pelee from the Corporation of Loyalist Township.

e. **Wollaston Township** – Advising of letter to the Ministry of Municipal Affairs and Housing and requesting support of resolution regarding a request to review the Municipal Elections Act.
   i) Communication received by the Council of the Township of Pelee from Wollaston Township.

f. **Township of Blandford-Blenheim** – Requesting that the Federal Government amend the legislation under which unlicensed and unmonitored cannabis grow operation can be established and operate.
   i) Communication received by the Council of the Township of Pelee from the Township of Blandford-Blenheim.

g. **Township of South-West Oxford** – Advising of letter to the Minister of Finance about assessing aggregate resource properties.
i) Communication received by the Council of the Township of Pelee from the Township of South-West Oxford.

h. **Northumberland County** – Advising of resolution regarding the assessing of aggregate resource properties.
   i) Communication received by the Council of the Township of Pelee from Northumberland County.

i. **Northumberland County** – Advising of resolution regarding the regulation of cannabis production.
   i) Communication received by the Council of the Township of Pelee from Northumberland County.

j. **Northumberland County** – Advising of resolution requesting the review of the Municipal Election Act.
   i) Communication received by the Council of the Township of Pelee from Northumberland County.

   i) Communication received by the Council of the Township of Pelee from the Rural Ontario Municipal Association.

9. **Scheduled Motions**

   **Action Motions**
   a. Resolution 2020 – 140 was CARRIED
      Moved By: Councillor Sherri Smith Ouellette  
      Seconded By: Deputy Mayor Dave Dawson

      “Be it Resolved that the Council of the Township of Pelee hereby receives Report No. 2020-29 MF: Financial Summary as at September 30, 2020 and 2020 Capital Projects Progress Update as of October 22, 2020.”

   **Consent Motions**
   a. Resolution 2020 – 141 was CARRIED
      Moved By: Councillor Sherri Smith Ouellette  
      Seconded By: Councillor Dave DeLellis

      “Be it Resolved that the Council of the Township of Pelee hereby consents to the following item:
      i. Disbursements as at October 22, 2020 in the amount of $80,309.82.”

10. **Deferred Matters**
    None

11. **Enquires**
    None
12. **Emergent Matters**
None

13. **By-Laws**
   a. Resolution 2020 – 142 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 adopts By-Law 2020-33; Being a By-Law to authorize the Solemnization of Civil Marriages by the Clerk or designates of the Clerk.”

   b. Resolution 2020 – 143 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 adopts By-Law 2020 – 34; Being a By-Law to Confirm Proceedings.”

14. **Adjournment**
   Regular Meeting of Council adjourned at 8:14 p.m.

   ________________________________
   Raymond Durocher,
   Mayor

   ________________________________
   Michelle Feltz,
   Treasurer & Deputy Clerk
November 9, 2020

REPORT NO. 2020 – 30 JH & DD

SUBJECT: STEERING COMMITTEE UPDATE ON DESTINATION DEVELOPMENT PLAN

Attendance: Gordon Orr, Lynette Bain, Cathy Miller – TWEPI
Councilor Dave DeLellis and Janice Hensel – Township of Pelee
Rebecca Godfrey, Hildegard Snelgrove, Fran Hohol – CBRE

The kick-off meeting of the steering committee for the development of a Destination Development Plan was held November 5, 2020. The intent of the meeting was to review the project plan.

The Project Workplan and projected timelines will consist of:
- a) Phase One: Research and Analysis, Stakeholder Consultation and Inventory Development: November – December
- b) Key Findings Report: Mid - December
- c) Draft Plan: January 8, 2021
- d) Final Plan Submitted to Council: January 22, 2021

The committee discussed approaches to stakeholder engagement/consultation.

A visioning roundtable discussion was held to discuss:
- a) Pelee Island: Yesterday and Today
- b) Pelee Island: Looking Beyond 2020
- c) Organizational Roles and Goals

Meetings will be held bi-weekly.

Respectfully submitted:

Councilor Dave DeLellis and Janice Hensel
November 9, 2020

REPORT TO COUNCIL NO. 2020 – 31 JH

SUBJECT: TO PROVIDE FOR A SCHEDULE OF REGULAR COUNCIL MEETINGS FOR THE MONTHS OF JANUARY 2021 THROUGH APRIL 2021 FOR COUNCIL CONSIDERATION AND ADOPTION.

Recommendation

That the Council of the Corporation of the Township of Pelee hereby approve the 2021 Annual Schedule of Regular Council Meeting Dates as follows:

January 11, 2021
February 8, 2021 and February 22, 2021
March 22, 2021
April 6, 2021 and April 20, 2021

Regular Meetings from January – April shall be held at 5:30 PM with closed meetings at 4:30 PM

All regular meeting will continue to be held electronically under section 8A of the Township Procedural By-law 2019-12, as amended until such time as COVID-19 restrictions are removed.

Respectfully Submitted,

Janice Hensel
Chief Administrative Officer/Clerk
Recommendation:

That the Council of the Corporation of the Township of Pelee direct staff to proceed with the Service Delivery Review and approve the proposal, as submitted by StrategyCorp Inc. in the amount of $90,400.00 including HST to conduct the review.

Background:

The Township has strived to maintain and improve services including undertaking new initiatives to better serve its residents while complying with changes in legislative requirements and avoiding tax increases. In anticipation of potential reductions in provincial funding, continued inflationary pressure and the need to continue the pursuit of service excellence, the Township will be undertake a consultative review that will:

a) Address the demands of a diverse permanent and large seasonal population and a high proportion of seniors while remaining a destination of choice for tourism and ensuring we build the foundation for a healthy and prosperous community, and identify options and opportunities to change services and service levels;

b) Reduce operating costs where possible - maximizing efficiencies and taking advantage of modernization opportunities.

c) Implement solutions to deliver the most efficient and cost-effective services and programs.

On November 12, 2019, the Ministry of Municipal Affairs and Housing (MMAH) announced that the Municipal Modernization Program – Intake 1 was open.

Under the program, the province made up to $125 million available through to years 2022-23 to help small and rural municipalities conduct new service delivery reviews, implement recommendations from previous reviews, and undertake a range of projects or process improvements to achieve cost savings and efficiencies.

Eligible projects under the program’s Intake 1 were reviews of municipal service delivery expenditures to be conducted by independent third-party reviewers. The intent of these new Service delivery reviews was to help municipalities deliver better and more efficient services, as
well as, support the provincial government’s commitment to make government services smarter and make life more affordable.

Staff prepared and submitted an Expression of Interest for a new municipal service delivery review project funded 100% through the Municipal Modernization Program – Intake 1.

In April 2020, the Expression of Interest was approved by the MMAH in the amount of $100,000.

Through the review of other RFPs released under the program, regional service delivery review results, and through discussions with auditors and other municipal finance experts, the objectives of the Service Delivery review were developed in the context of the funding guidelines. They include:

1. To prepare an inventory of services currently being provided by the Township, and evaluate these services for alignment with the needs, wants and financial capacity of the community.
2. To identify services including mandatory, discretionary, established and other services delivered directly or indirectly by a third party on behalf of the municipality.
3. Gather community views on the services currently provided.
4. To review the current organizational structure of the municipality, current procedures and systems, and the resources allocated to the departments with regard to the operational requirements and objectives that have been assigned.
5. To determine the most cost-effective and strategic way to structure operations to meet current and future needs, taking into account other stakeholder partnerships that exist or could be created within the community.
6. Where possible, to compare services and operations to those in similar communities across Ontario, with emphasis placed on identifying those who are regarded as employing best practices.
7. To recommend practical, achievable and realistic revisions/adjustments to the overall organizational structure, which may include:
   - clarifying roles, responsibilities and authority of management staff;
   - eliminating duplication and overlap of responsibilities within departments and between departments where these may exist;
   - improving the utilization of technological solutions to the service delivery model;
   - improving the delivery time and quality of services provided by the municipality;
   - identifying opportunities for new revenue sources; and,
   - achieving cost savings.

7. To recommend practical, achievable and realistic alternative structures and resources through which the Township could partner other municipalities or other organizations to leverage its investments in a strategic manner.
8. Identify any value-added products or services beyond the Scope of Project identified.
**PROJECT SCOPE**

The specific municipal service areas to be reviewed may include but are not limited to:

- General Government Administration
- Protection Services (fire, building, emergency measures, by-law enforcement)
- Transportation (airport, roads, traffic control, winter control, parking, street lighting)
- Environmental Services (drinking water, solid waste, recycling, transfer station, drainage)
- Recreation and Cultural Services (campground, marina, parks, pheasant farm, trail systems)
- Cemeteries
- Planning and Development

The Request for proposals was provided to four consulting firms to align with partnership and regional opportunities.

**Alternatives:**

To not proceed with the joint service delivery review. Return grant funding advance to MMAH.

**Financial Implications:**

The Township of Pelee’s submission under Intake 1 was approved in the amount of $100,000. There is no additional financial commitment on behalf of the Township.

**Attachments:**

- Proposal to complete Service Delivery Review.
November 9, 2020

REPORT NO. 2020 – 33 JH

SUBJECT: LAKE ERIE LOCAL ACTION FUND

RECOMMENDATION:

That the Council of the Corporation of the Township of Pelee pass the following resolutions:

i) Support the submission of an application by the Township of Pelee to the Lake Erie Local Action Fund in partnership with the Nature Conservancy of Canada to restore roadside sections of lake shore where improvements to shoreline protection works, undertaken in 2020 resulted in the removal of vegetation. The project will naturalize the shoreline, provide resilience to climate change and erosion control, safeguard wildlife and habitat and provide a necessary natural vegetative barrier to reduce the use of excessive road salt during winter months when high water, winds and waves create ice accretion on roadways.

ii) Support the application submitted by Nature Conservancy of Canada to the Lake Erie Local Action Fund to construct an elevated boardwalk, install bird blinds, education signage and revegetate the area around a 25-hectare wetland that is being created at the NCC Florian Diamante Nature Reserve located on Pelee Island in Lake Erie.

Background

The Ontario government is investing $1.67 million in the first round of a new program that provides funding to local projects that have a positive environmental impact on the Great Lakes, as well as social and/or economic benefits for their communities. The Great Lakes Local Action Fund will provide up to $50,000 for individual projects led by groups such as community-based organizations, environmental non-profits, small businesses, conservation authorities, municipalities and Indigenous communities to protect and restore coastal, shoreline and nearshore areas of the Great Lakes and their tributaries.

Municipalities must be partnered with at least one community-based organization to be eligible for funding and must provide a signed letter from the community-based organization as part of their application, which sets out the role of the community-based organization in the proposed project.

Municipalities are required o submit a resolution to prior to the signing of the Transfer Payment Agreement. Resolutions can be submitted after the application form.
Examples of the types of projects that could qualify for funding are:

- Engaging community members on activities that improve resilience to climate change and/or safeguard wildlife welfare and habitats. For example: planting vegetation to restore and/or naturalize stream banks (including on private properties, with documented consent for the project from the property-owner)
- Local clean-up of a waterfront to protect wildlife (e.g., from plastic pollution), and improve human health and aesthetics
- Citizen science delivery of beach water quality monitoring
- Engaging community members (including youth, Elders, and knowledge holders) in the protection of traditional harvesting areas from invasive species
- Activities to reduce excessive road salt usage for de-icing on private properties, such as training along with the replacement of de-icing equipment with more efficient models
- Installation of rain barrels and/or other methods to reduce urban stormwater runoff and associated risks (erosion, habitat degradation, pollution discharge into waterways) to improve water quality and enhance climate change resiliency
- Digital platforms for protecting natural assets
- Construction of an elevated boardwalk with educational signage in a wetland to allow access in a way that protects sensitive areas of the wetland

The Township has submitted an application in partnership with the Nature Conservancy of Canada to restore roadside sections of lake shore where improvements to shoreline protection works, undertaken in 2020 resulted in the removal of vegetation. The project will naturalize the shoreline, provide resilience to climate change and erosion control, safeguard wildlife and habitat and provide a necessary natural vegetative barrier to reduce the use of excessive road salt during winter months when high water, winds and waves create ice accretion on roadways.

Approximately 2755 feet of roadside shoreline will be restored along West Shore Road and McCormick Road.

Application Deadline: November 6, 2020 @ 2:00 pm.

Grant Funds Applied for: $47,385.00

Projects must be complete by February 18, 2022.

Respectfully submitted,

Janice Hensel
Chief Administrative Officer and Clerk
Report to Council

Report No: 2020 – 35 MF
Date: November 9, 2020
Subject: 2020 Budget to Actual Report
Attachments: 2020 Budget to Actual Report by Department (at October 31, 2020)
Purpose (Information/Action): Information

Purpose:
To provide Council with the status of revenues and expenditures as of October 31, 2020.

Recommendations:

1. Accept the report as information.

Respectfully submitted by,

Michelle Feltz
Treasurer/Deputy Clerk
<table>
<thead>
<tr>
<th>Payment #</th>
<th>Date</th>
<th>Vendor Name</th>
<th>Reference</th>
<th>Payment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4826</td>
<td>2020-10-31</td>
<td>Allegra Marketing</td>
<td>Letterhead</td>
<td>89.51</td>
</tr>
<tr>
<td>4827</td>
<td>2020-10-31</td>
<td>Caduceon Enterprises Inc.</td>
<td>School TC/BG/EC</td>
<td>60.32</td>
</tr>
<tr>
<td>4828</td>
<td>2020-10-31</td>
<td>Canadian Pond Products Ltd.</td>
<td>De-icing Parts for Pumphouses</td>
<td>7,169.79</td>
</tr>
<tr>
<td>4829</td>
<td>2020-10-31</td>
<td>CF Industrial</td>
<td>Generator Inspections/Service X4</td>
<td>6,438.33</td>
</tr>
<tr>
<td>4830</td>
<td>2020-10-31</td>
<td>Deter Built</td>
<td>Tree Removal @ EW Cemetery</td>
<td>113.00</td>
</tr>
<tr>
<td>4831</td>
<td>2020-10-31</td>
<td>JBJ Trucking</td>
<td>Water Sample Delivery</td>
<td>75.48</td>
</tr>
<tr>
<td>4832</td>
<td>2020-10-31</td>
<td>Leamington Sanitation</td>
<td>Roads/Marina Depts 1000gal each</td>
<td>904.00</td>
</tr>
<tr>
<td>4833</td>
<td>2020-10-31</td>
<td>Receiver General</td>
<td>Source Deductions - September</td>
<td>11,869.93</td>
</tr>
<tr>
<td>4834</td>
<td>2020-10-31</td>
<td>Technical Standards &amp; Safety</td>
<td>Marina gas inspection</td>
<td>41.25</td>
</tr>
<tr>
<td>4835</td>
<td>2020-10-31</td>
<td>Xerox Canada Ltd.</td>
<td>Copier 5945</td>
<td>16.74</td>
</tr>
<tr>
<td>4836</td>
<td>2020-11-03</td>
<td>Strowbridge</td>
<td>Artwork for gift</td>
<td>169.50</td>
</tr>
<tr>
<td>4837</td>
<td>2020-11-03</td>
<td>Bondy Auto &amp; Truck Centre</td>
<td>inspection/repairs fire &amp; dump truck</td>
<td>6,460.94</td>
</tr>
<tr>
<td>4838</td>
<td>2020-11-03</td>
<td>Minister of Finance</td>
<td>OPP LSR - SEPTEMBER</td>
<td>3,051.00</td>
</tr>
<tr>
<td>4839</td>
<td>2020-11-03</td>
<td>Ministry of Finance</td>
<td>EHT October 2020</td>
<td>796.84</td>
</tr>
<tr>
<td>4840</td>
<td>2020-11-03</td>
<td>Employee Reimbursement</td>
<td>UREA 40 25kg</td>
<td>849.60</td>
</tr>
<tr>
<td>4841</td>
<td>2020-11-03</td>
<td>Pelee Island Co-Op</td>
<td>Supplies/fuel</td>
<td>1,530.71</td>
</tr>
<tr>
<td>4842</td>
<td>2020-11-03</td>
<td>Pelee Island Services</td>
<td>Fall Closing - Marina</td>
<td>344.65</td>
</tr>
<tr>
<td>4843</td>
<td>2020-11-03</td>
<td>Public Sector Digest Inc.</td>
<td>Asset Manager Software Renewal</td>
<td>1,945.06</td>
</tr>
<tr>
<td>4844</td>
<td>2020-11-03</td>
<td>Receiver General</td>
<td>Source Deductions - October</td>
<td>9,079.37</td>
</tr>
<tr>
<td>4845</td>
<td>2020-11-03</td>
<td>Software N Systems Computing</td>
<td>advanced antivirus/email issues</td>
<td>966.15</td>
</tr>
<tr>
<td>4846</td>
<td>2020-11-03</td>
<td>Vendor</td>
<td>brochure refund 2020</td>
<td>98.88</td>
</tr>
</tbody>
</table>

Other:

<table>
<thead>
<tr>
<th>Payment #</th>
<th>Date</th>
<th>Vendor Name</th>
<th>Reference</th>
<th>Payment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020407-Man 2020-10-22</td>
<td>Bell Mobility</td>
<td>ESW Internet</td>
<td>32.45</td>
<td></td>
</tr>
<tr>
<td>2020408-Man 2020-10-22</td>
<td>Bell Mobility</td>
<td>WSW Internet</td>
<td>32.56</td>
<td></td>
</tr>
<tr>
<td>2020409-Man 2020-11-02</td>
<td>Grand &amp; Toy</td>
<td>Supplies</td>
<td>42.08</td>
<td></td>
</tr>
<tr>
<td>2020410-Man 2020-11-03</td>
<td>Bell Mobility</td>
<td>October Bell Mobility</td>
<td>397.00</td>
<td></td>
</tr>
</tbody>
</table>

Total for General: 52,575.14

Certified Correct This November 4, 2020

Mayor, Raymond Durocher
Treasurer
In 2021, the Province is providing the Township of Pelee with $107,900 in funding through the OMPF, which is the equivalent of $256 per household.

### A  Total 2021 OMPF

<table>
<thead>
<tr>
<th>Component</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Assessment Equalization Grant Component</td>
<td>$17,100</td>
</tr>
<tr>
<td>2. Northern Communities Grant Component</td>
<td>-</td>
</tr>
<tr>
<td>3. Rural Communities Grant Component</td>
<td>$55,300</td>
</tr>
<tr>
<td>4. Northern and Rural Fiscal Circumstances Grant Component</td>
<td>$35,500</td>
</tr>
<tr>
<td>5. Transitional Assistance</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total 2021 OMPF</strong></td>
<td><strong>$107,900</strong></td>
</tr>
</tbody>
</table>

### B  Key OMPF Data Inputs

<table>
<thead>
<tr>
<th>Data Input</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Households</td>
<td>422</td>
</tr>
<tr>
<td>2. Total Weighted Assessment per Household</td>
<td>$286,565</td>
</tr>
<tr>
<td>3. Rural and Small Community Measure (RSCM)</td>
<td>100.0%</td>
</tr>
<tr>
<td>4. Farm Area Measure (FAM)</td>
<td>n/a</td>
</tr>
<tr>
<td>5. Northern and Rural Municipal Fiscal Circumstances Index (MFCI)</td>
<td>5.8</td>
</tr>
<tr>
<td>6. 2021 Guaranteed Level of Support</td>
<td>92.0%</td>
</tr>
<tr>
<td>7. 2020 OMPF</td>
<td>$96,700</td>
</tr>
</tbody>
</table>

*Note: See line item descriptions on the following page.*
Ontario Municipal Partnership Fund (OMPF)
2021 Allocation Notice

Township of Pelee
County of Essex

2021 OMPF Allocation Notice - Line Item Descriptions

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Sum of 2021 OMPF grant components and Transitional Assistance, which are described in the 2021 OMPF Technical Guide. This document can be accessed on the Ministry of Finance's website at: <a href="https://www.fin.gov.on.ca/en/budget/ompf/2021">https://www.fin.gov.on.ca/en/budget/ompf/2021</a></td>
</tr>
<tr>
<td>A5</td>
<td>If applicable, reflects the amount of transitional support provided to assist the municipality in adjusting to year-over-year funding changes.</td>
</tr>
<tr>
<td>B1</td>
<td>Based on the 2020 returned roll from the Municipal Property Assessment Corporation (MPAC).</td>
</tr>
<tr>
<td>B2</td>
<td>Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.</td>
</tr>
<tr>
<td>B3</td>
<td>Represents the proportion of a municipality's population residing in rural areas and/or small communities. For additional information, see the 2021 OMPF Technical Guide, Appendix A.</td>
</tr>
<tr>
<td>B4</td>
<td>Represents the percentage of a municipality's land area comprised of farm land. Additional details regarding the calculation of the Farm Area Measure are provided in the 2021 OMPF Technical Guide, Appendix B.</td>
</tr>
<tr>
<td>B5</td>
<td>Measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province, and ranges from 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances. For additional information, see the 2021 OMPF Technical Guide, Appendix D.</td>
</tr>
<tr>
<td>B6</td>
<td>Represents the guaranteed level of support the municipality will receive through the 2021 OMPF. For additional information, see the 2021 OMPF Technical Guide.</td>
</tr>
<tr>
<td>B7</td>
<td>2020 OMPF Allocation Notice (Line A).</td>
</tr>
</tbody>
</table>

Note: Grant components and Transitional Assistance are rounded up to multiples of $100.
ROMA is pleased to announce the launch of ROMA: Connecting Rural Ontario.

ROMA's 2021 Conference will be a virtual event. The conference remains an opportunity to connect with colleagues and the province, and learn from experts on important and timely rural issues. All the content will be recorded and will be available for delegates to access following the conference - which means you will be able to access every single session.

**PROGRAM**

ROMA: Connecting Rural Ontario will provide a robust two-day program that addresses topical and important issues facing rural municipalities.

Chantal Hébert, national affairs writer for the Toronto Star, guest for the magazine L'Actualité and a regular commentator on CBC's The National's weekly At Issue panel, will open the conference by discussing public policy in the national context.

The ROMA Annual Conference is also your opportunity to get updated on issues impacting rural communities. This year, the program will include topics such as:

- Broadband
- Flooding
- Seniors' services and aging in rural communities
- Community Safety and Well-Being Plans
- Waste: full producer responsibility
- OPP matters
- Municipal impact of cannabis growing
- Digital government and virtual meetings
- Community paramedicine
- Implicit and explicit bias

Delegates will also hear from provincial leaders, have the opportunity to ask the experts at the Michael J. Smither Panel, and learn from political commentator, Chantal Hébert.

*topics are subject to change

**REGISTRATION**

Registration is now open!

**EXHIBITORS AND SPONSORS**

Industry partners remain an important aspect of the ROMA Conference. To discuss the opportunities, please contact Vanveen@amo.on.ca.

**PROVINCIAL DELEGATIONS**

Rural municipalities across the province have an opportunity to meet with provincial ministers and parliamentary assistants at the conference to discuss specific issues.

As a municipal delegate, you can request a virtual meeting with a minister or parliamentary assistant at the ROMA conference. The deadline to submit your request is November 30, 2020.

For more information and to request a virtual delegation meeting, click here.
November 3, 2020

Re: Support of Resolution from Loyalist Township regarding funding for community groups and service clubs affected by pandemic

Please be advised that on October 28th 2020 the Town of Plympton-Wyoming Council passed the following motion to support the Council of Loyalist Township motion (attached) regarding funding for community groups and service clubs affected by pandemic that was passed on September 28th 2020:

Motion #13 – Moved by Bob Woolvett, Seconded by Netty McEwen that Council supports item ‘n’ regarding funding for community groups and service clubs affected by pandemic. Motion Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at ekwarcia@plympton-wyoming.ca.

Sincerely,

Erin Kwarciak
Clerk
Town of Plympton-Wyoming

Cc: (all sent via e-mail)
MP Marilyn Gladu – Sarnia-Lambton
MPP Bob Bailey- Sarnia-Lambton
Premier of Ontario
Prime Minister of Canada
Association of Municipalities Ontario
Rural Ontario Municipalities Association
All Ontario Municipalities
October 9, 2020

The Right Honourable Justin Trudeau  The Honourable Doug Ford
Prime Minister of Canada  Premier of Ontario
Email: justin.trudeau@parl.gc.ca  Email: premier@ontario.ca

Re: Funding for community groups and service clubs affected by pandemic

Please be advised that at the Regular Meeting of Council on September 28, 2020, the Council of Loyalist Township passed the following resolution:

Resolution No. 2020.35.16
Moved by: Deputy Mayor Hegadorn
Seconded by: Councillor Porter

“Whereas, the world health organization characterized covid-19 as a pandemic on March 11, 2020

And whereas, travel restrictions were put in place March 21st, 2020 with emergency orders being established under the quarantine act

And whereas, the province of Ontario entered a state of emergency on March 17, 2020

And whereas Loyalist Township declared a state of emergency on March 26, 2020

And whereas the Kingston, Frontenac, Lennox and Addington Public Health Unit have enacted orders under Section 22 of the Ontario Health Protection and Promotion Act, 1990

And whereas the above noted state of emergencies and orders restricted the ability for charities, community groups and service clubs to raise or acquire funds through conventional methods

And whereas these charities, community groups and service clubs provide vital resources and support critical to community members
And whereas these charities, community groups and service clubs’ partner with municipal governments reducing the financial pressures on the government while enhancing the lives of residents

Therefore be it resolved that Loyalist Township council requests confirmation from the governments of Ontario and Canada that funding will be available for these local smaller charities, community groups and service clubs.

AND FURTHER THAT a copy of this resolution be circulated to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; MP Derek Sloan, Hastings - Lennox and Addington; the Honourable Daryl Kramp, MPP Hasting-Lennox and Addington; the Association of Municipalities Ontario; Rural Ontario Municipalities Association and all Municipalities within the Province of Ontario”.

Regards,

BTeeple
Brandi Teeple
Deputy Clerk
Loyalist Township

cc. MP Derek Sloan- Hastings-Lennox and Addington
MPP Daryl Kramp- Hastings- Lennox and Addington
Association of Municipalities Ontario
Rural Ontario Municipalities Association
All Ontario Municipalities
Municipality of Tweed
(Sent via email)
clerk@tweed.ca

RE: SUPPORT RESOLUTION FROM THE MUNICIPALITY OF TWEED, CANNABIS PRODUCTION FACILITIES, THE CANNABIS ACT AND HEALTH CANADA GUIDELINES

Please be advised that Council for the Corporation of the Town of Lincoln at Special Council Meeting held on October 26, 2020, endorsed and passed the following motion in support of the Municipality of Tweed’s motion (attached) regarding Cannabis Production Facilities, the Cannabis Act and Health Canada Guidelines that was passed on August 25, 2020.

Moved by: Councillor J.D. Pachereva; Seconded by: Councillor Paul MacPherson

THAT Council support the correspondence item as attached from the Municipality of Tweed regarding Cannabis Production.

CARRIED

Sincerely,

Julie Kirkelos
Town Clerk
jkirkelos@lincoln.ca

cc: Prime Minister of Canada
    Health Canada
    Premier of the Province of Ontario
    Minister of Municipal Affairs and Housing
    Ontario Provincial Police
    Association of Municipalities of Ontario
    All municipalities within the Province of Ontario
WHEREAS the Government of Canada passed the Cannabis Act S.C. 2018, c. 16 legislation legalizing properties to grow a maximum of 4 plants without a licence; and
WHEREAS Health Canada issues licences for medicinal cannabis production that are specific to set properties without municipal consultation and regardless of land use zoning by-laws; and
WHEREAS pharmaceutical companies and industries are required to follow strict regulations and governing legislation to produce medicinal products including Narcotic Control Regulations C.R.C., c 1041 and Controlled Drugs and Substances Act (Police Enforcement) Regulations SOR/9-234; and
WHEREAS Municipalities are authorized under the Planning Act, R.S.O. 1990, C. P 13 to pass a comprehensive zoning by-law that is in compliance with the appropriate County Official Plan which must be in compliance with the Provincial Policy Statement, Under The Planning Act, 2020; and
WHEREAS the Provincial Policy Statement, Official Plan and Zoning By-Law in effect for each area is designed to secure the long-term safety and best use of the land, water and other natural resources found in that area’s natural landscape; and
WHEREAS the Municipality of Tweed has passed Comprehensive Zoning By-Law 2012-30 and further amended it by the Cannabis Production By-Law 2018-42, limiting cannabis production facilities to rural industrial zoned lands with required setbacks from residential zoned properties; and
WHEREAS the Municipality of Tweed has not been consulted by Health Canada prior to the issuance of licences for properties not in compliance with the Municipal zoning by-laws for a cannabis production facility; and
WHEREAS the Province needs to amend legislation to establish a new Provincial Offence Act fine regime that creates an offence(s) when unlicensed cannabis operations break planning and environmental regulations, ignore Building Code requirements and build without a permit at a fine of at least $100,000 per offence;
NOW THEREFORE BE IT RESOLVED THAT the Municipality of Tweed requests that immediate action be taken by all levels of government for medical cannabis licensing to follow similar regulations and guidelines as all other pharmaceutical industries;
AND FURTHER, that the Association of Municipalities of Ontario advocate with the Federation of Canadian Municipalities for advocacy to the Government of Canada for similar regulations and guidelines for medical cannabis licensing in alignment with other pharmaceutical industries;
AND FURTHER, that the distribution of medical cannabis be controlled through pharmacies in consistency of all other medications;
AND FURTHER, that Health Canada withhold licencing until the potential licence holder can provide evidence of acceptable zoning of the intended property in question;
AND FURTHER, that licenced locations be disclosed in advance to the municipalities hosting the licenced locations; and
AND FURTHER, that this resolution be circulated to the Prime Minister of Canada, Health Canada, the Premier of the Province of Ontario, the Minister of Municipal Affairs and Housing, the Ontario Provincial Police, the Association of Municipalities of Ontario, and all upper, lower and single tier municipalities within the Province of Ontario.

Carried

Defeated by a Tie

Defeated

Mayor
MOVED BY: Councillor Monica Loftus

SECONDED BY: Councillor Richard Lemieux

RESOLUTION NO. 2020-179

WHEREAS Council for the Corporation of the Municipality of St.-Charles wishes to support Resolution Number CX93-20 from Grey County;

AND WHEREAS the Corporation of the Municipality of St.-Charles recognized that the need for reliable access to affordable broadband is required for education and business purposes to ensure continuity and success;

AND WHEREAS reliable broadband will continue to play an essential role in economic and social recovery across Ontario post-pandemic;

AND WHEREAS not all residents of the Municipality of St.-Charles are within a connectivity coverage area and that rural areas often receive inadequate or disproportionately low levels of service;

AND WHEREAS while it is important for the Provincial Government to look at both the number of people and the number of businesses that can be serviced by broadband expansion, it is essential, that the Province provide broadband service to areas that have a small number of people, yet cover a vast geographical area;

AND WHEREAS the need for broadband infrastructure improvement is immediate;

BE IT RESOLVED THAT the Corporation of the Municipality of St.-Charles representing our residents and business owners alike, call to action Premier Ford; the Minister of Environment, Conservation and Parks, the Honourable Jeff Yurek to champion the implementation of broadband in the under-serviced areas of the Municipality of St.-Charles..

CARRIED

I, Tammy Godden, Clerk of the Municipality of St.-Charles, do certify the foregoing to be a true copy of Resolution No. 2020-179 passed in a Regular Meeting
November 3, 2020

Please be advised that during the Committee of the Whole meeting on October 29, 2020 the following motion was carried;

RESOLUTION NO. CW-407-2020

DATE: October 29, 2020

MOVED BY: Councillor MacNaughton

SECONDED BY: Councillor St-Jean

Resolution by Councillor MacNaughton regarding Bill 218, Supporting Ontario’s Recovery and Municipal Elections Act, 2020 is proposing changes to the Municipal Elections Act of 1996

WHEREAS municipalities in Ontario are responsible for conducting the fair and democratic elections of local representatives; and

  • to prohibit the use of ranked ballots in future Municipal Elections, and
  • extend nomination day from the end of July to the second Friday in September; and

WHEREAS each municipal election is governed by the Municipal Elections Act which was amended in 2016 to include the option to allow Municipalities to utilize ranked ballots for their elections and shorter nomination periods; and

WHEREAS London, Ontario ran the first ranked ballot election in 2018 and several other municipalities since have approved bylaws to adopt the practice, or are in the process of doing so including our regional neighbours in Kingston via a referendum return of 63%; and
WHEREAS the operation, finance and regulatory compliance of elections is fully undertaken by municipalities themselves; and,

WHEREAS local governments are best poised to understand the representational needs and challenges of the body politic they represent, and when looking at alternative voting methods to ensure more people vote safely, it becomes more difficult to implement these alternatives with the proposed shorter period between Nomination day and the October 24, 2022 Election day;

NOW THEREFORE BE IT RESOLVED THAT Corporation of the County of Prince Edward Council send a letter to the Ministry of Municipal Affairs and Housing urging that the Government of Ontario continues to respect Ontario municipalities’ ability to apply sound representative principles in their execution of elections;

AND THAT the Corporation of the County of Prince Edward Council recommends that the Government of Ontario supports the freedom of municipalities to run democratic elections within the existing framework the Act currently offers;

AND THAT this resolution be circulated to all Ontario Municipalities, AMO and AMCTO.

CARRIED

Catalina Blumenberg, Clerk
October 28, 2020

The Honourable Doug Ford
Premier’s Office, Room 281
Legislative Building, Queen’s Park
Toronto, ON M7A 1A1.

Dear Premier Ford:

RE: Accessibility for Ontarians with Disabilities Act – Web-site Support New Business
10, Belleville City Council Meeting, October 26, 2020

This is to advise you that at the Council Meeting of October 26, 2020, the following resolution was approved.

"WHEREAS Section 14(4) of O. Reg 191/11 under the Accessibility for Ontarians with Disabilities Act requires designated public sector organizations to conform to WCAG 2.0 Level AA by January 1, 2021; and

WHEREAS the City remains committed to the provision of accessible goods and services; and

WHEREAS the City provides accommodations to meet any stated accessibility need, where possible; and

WHEREAS the declared pandemic, COVID-19, has impacted the finances and other resources of the City; and

WHEREAS the Accessibility for Ontarians with Disabilities Act contemplates the need to consider technical or economic considerations in the implementation of Accessibility Standards;"
BE IT THEREFORE RESOLVED THAT the Corporation of the City of Belleville requests that the Province of Ontario consider providing funding support and training resources to municipalities to meet these compliance standards; and

THAT this resolution be forwarded to the Premier of the Province of Ontario, Prince Edward-Hastings M.P.P., Todd Smith, Hastings – Lennox & Addington M.P.P., Daryl Kramp, the Association of Municipalities of Ontario and all municipalities within the Province of Ontario."

Thank you for your attention to this matter.

Yours truly,

Matt MacDonald
Director of Corporate Services/City Clerk

MMacD/nnh
Pc: AMO
Todd Smith, MPP Prince Edward-Hastings
Daryl Kramp, MPP Hastings – Lennox & Addington
Councillor Thompson, City of Belleville
Ontario Municipalities
Good evening Premier Ford and Deputy Premier Elliott,

Thank you, Premier, for the meeting yesterday.

I am writing to you in response to comments made to the media this afternoon by Dr. Barbara Yaffe regarding Halton Region and recommendations that may be being brought forward to your government.

I share the same concerns that you voiced yesterday regarding avoiding collateral damage while responding to the Second Wave and rising COVID-19 infections across Ontario.

I request that prior to making a decision around the closure of Halton restaurants you consult with the local Mayors and Halton Regional Chair, Gary Carr, and demonstrate conclusive evidence of restaurant-based transmission of COVID-19 in Halton restaurants.

Restaurants in Oakville have been following the rules throughout the pandemic and there has not been a reported outbreak at any local restaurant in Oakville. Restaurants have invested in modifications, procedures and PPE to protect their customers.
The province should make a decision based on conclusive data that targets the sources of community spread.

For example, earlier this week Halton’s Medical Officer of Health responded to the increased infections in sports settings by recommending that all team sports are limited to training only, with proper physical distancing between players and no scrimmages or games, similar to the restrictions currently in place in Toronto, Peel and Ottawa.

Restaurant owners have been some of the hardest hit during this pandemic and those that survived the first wave need our support more than ever before.

Thank you for your leadership during this pandemic. I am available to discuss this further.

Sincerely,

Mayor Rob Burton
October 29, 2020

Premier Ford,

I am writing to you to advocate for a targeted approach that is data driven and backed by evidence in order to maintain public support for public health guidelines. A continued use of restrictions on a geographic or blanket basis that arbitrarily shuts down entire sectors without explicit evidence of virus spread will erode buy-in from our residents and unnecessarily harm businesses that have been COVID-19 free by following our rules.

It remains unclear to the public which types of activities, businesses, or public spaces contributed to the spikes in cases in Ottawa, Toronto, Peel and York regions and what specific factors persuaded the Province to revert them back to a modified Stage 2. Sharing this vital information can help reinforce good behaviours in municipalities that are approaching a negative 7-day trend or that want to maintain their success. There should be empirical evidence and site-specific lessons that Public Health can share with all municipalities and their residents to aid everyone to avoid a move backwards to a modified Stage 2.

Sharing information that an area is on the cusp of being considered for a full closure has been helpful and you are encouraged to continue this kind of communication. Local Medical Officers of Health should continue to make specific and targeted restrictions to address high-risk activities that may increase transmission, as some have already done.

With a long timeline ahead before a COVID-19 vaccine we need to make sure support for restrictions and public health guidelines does not wane. We all need to be more particular and specific – more surgical – in how we deal with this pandemic including how we communicate with residents because we have such a long road ahead of us.

Sincerely,

Mayor ___________________________
Municipality of _____________________
Resolution

Moved By ____________________________  Agenda  Resolution No.
Last Name Printed ________________  Item 8c  2020-10-21-323
Seconded By ____________________________  Council Date: October 21, 2020
Last Name Printed ________________

"Now Therefore Be It Resolved That Northumberland County Council provide support for a letter that the Mayor of the Town of Wasaga Beach sent to the Honourable Premier Doug Ford, regarding her concerns about an unauthorized car rally that was recently held in Wasaga Beach; and

Further Be It Resolved That a copy of this resolution be sent to Premier Ford, the Ministry of the Solicitor General, the Ministry of the Attorney General, MPP David Piccini (Northumberland Peterborough-South), the local OPP Detachment Commander, the Association of Municipalities of Ontario (AMO), and all Ontario municipalities."

Recorded Vote Requested by ____________________________
Councillor's Name

Carried ____________________________
Warden's Signature

Deferred ____________________________
Warden's Signature

Defeated ____________________________
Warden's Signature
Honourable Doug Ford, Premier of Ontario,
Queen’s Park Legislative Building
1 Queen’s Park, Room 281
Toronto, ON M7A 1A1
premier@ontario.ca

October 28, 2020

Dear Honourable Doug Ford;

Please be advised the Council of the Township of Huron-Kinloss at its regular meeting held on October 19, 2020 passed the following resolution;

Re: Copy of Resolution #643

Motion No. 643
Moved by: Don Murray   Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss hereby supports the Town of Amherstburg in recommending that Schedule 11 of Bill 108 be amended to remove the powers provided to the Local Planning Appeal Tribunal, retaining authority for hearing certain appeals by the Conservation Review Board; and, to return the authority for final decisions to municipal council’s as the elected representative of the communities wherein the property and its features of cultural heritage value exist and

FURTHER direct staff to forward a copy of the resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Lisa McLeod, Minister of Heritage, Sport, Tourism and Culture Industries and the Association of Municipalities of Ontario.

Carried

Sincerely,

Kelly Lush
Deputy Clerk

c.c Honourable Lisa McLeod, Minister of Heritage, Sport, Tourism and Culture Industries and the Association of Municipalities of Ontario.
Dear Honourable Doug Ford;

Please be advised the Council of the Township of Huron-Kinloss at its regular meeting held on October 19, 2020 passed the following resolution;

Re: Copy of Resolution #641

Motion No. 641
Moved by: Jeff Elliott    Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss hereby supports Wollaston Township in requesting that the Minister of Municipal Affairs and Housing review the Municipal Elections to play schemes in rural communities where non-residential electors are permitted to participate in elections and provide more clear guidelines to assist Municipal Clerks in defining the voters’ list and to ensure there is a clear way to report election fraud and FURTHER directs staff to forward a copy of this resolution to the Right Honourable Doug Ford, Premier of Ontario, the Minister of Municipal Affairs and Housing, the Honourable Steve Clark and all Ontario Municipalities.

Carried

Sincerely,

Kelly Lush
Deputy Clerk

c.c Minister of Municipal Affairs and Housing, the Honourable Steve Clark and all Ontario Municipalities.
Resolution 2020 –

Moved by:    Seconded by:

“Be it Resolved that the Council of the Township of Pelee hereby receive Report No. 2020 - 30 DD, JH: Steering Committee Update on Tourism Destination Plan.”

<table>
<thead>
<tr>
<th>RESOLUTION RESULT</th>
<th>RECORDED VOTE</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEFEATED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEFERRED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>REFERRED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PECUNIARY INTEREST DECLARED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RECORDED VOTE (SEE RIGHT)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MAYOR-Raymond Durocher    CAO/Clerk-Janice Hensel

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

Janice Hensel
CAO/Clerk
Resolution 2020 –

Moved by: Seconded by:

“Be it Resolved that the Council of the Township of Pelee hereby approve the Annual schedule of Regular Council Meeting Dates for January – April, 2021 as follows:

January 11, 2021
February 8, 2021 and February 22, 2021
March 22, 2021
April 6, 2021 and April 20, 2021

Regular Meetings from January - April shall be held at 5:30 PM with closed meetings at 4:30 PM.

All regular meetings will continue to be held electronically under section 8A of the Township Procedural By-law 2019-12, as amended until such time as COVID-19 restrictions are removed.”

<table>
<thead>
<tr>
<th>RESOLUTION RESULT</th>
<th>RECORDED VOTE</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEFEATED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEFERRED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>REFERRED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PECUNIARY INTEREST DECLARED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RECORDED VOTE (SEE RIGHT)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MAYOR-Raymond Durocher
CAO/Clerk-Janice Hensel

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

Janice Hensel
CAO/Clerk
The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: November 9, 2020

Resolution 2020 –
Moved by: Seconded by:

“Be it Resolved that the Council of the Township of Pelee hereby Support the submission of an application by the Township of Pelee to the Lake Erie Local Action Fund in partnership with the Nature Conservancy of Canada to restore roadside sections of lake shore where improvements to shoreline protection works, undertaken in 2020 resulted in the removal of vegetation. The project will naturalize the shoreline, provide resilience to climate change and erosion control, safeguard wildlife and habitat and provide a necessary natural vegetative barrier to reduce the use of excessive road salt during winter months when high water, winds and waves create ice accretion on roadways.”

<table>
<thead>
<tr>
<th>RESOLUTION RESULT</th>
<th>RECORDED VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td>YES</td>
</tr>
<tr>
<td>DEFEATED</td>
<td>NO</td>
</tr>
<tr>
<td>DEFERRED</td>
<td></td>
</tr>
<tr>
<td>REFERRED</td>
<td></td>
</tr>
<tr>
<td>PECUNIARY</td>
<td></td>
</tr>
<tr>
<td>INTEREST DECLARED</td>
<td></td>
</tr>
<tr>
<td>RECORDED VOTE</td>
<td></td>
</tr>
<tr>
<td>(SEE RIGHT)</td>
<td></td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td></td>
</tr>
</tbody>
</table>

MAYOR-Raymond Durocher
CAO/Clerk-Janice Hensel

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

Janice Hensel
CAO/Clerk
The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: November 9, 2020

Resolution 2020 –
Moved by: Seconded by:

“Be it Resolved that the Council of the Township of Pelee hereby support the application submitted by Nature Conservancy of Canada to the Lake Erie Local Action Fund to construct an elevated boardwalk, install bird blinds, education signage and revegetate the area around a 25-hectare wetland that is being created at the NCC Florian Diamante Nature Reserve located on Pelee Island in Lake Erie.”

<table>
<thead>
<tr>
<th>RESOLUTION RESULT</th>
<th>RECORDED VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td>YES</td>
</tr>
<tr>
<td>DEFEATED</td>
<td></td>
</tr>
<tr>
<td>DEFERRED</td>
<td></td>
</tr>
<tr>
<td>REFERRED</td>
<td></td>
</tr>
<tr>
<td>PECUNIARY INTEREST DECLARED</td>
<td></td>
</tr>
<tr>
<td>RECORDED VOTE (SEE RIGHT)</td>
<td></td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td></td>
</tr>
</tbody>
</table>

MAYOR-Raymond Durocher CAO/Clerk-Janice Hensel

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

Janice Hensel
CAO/Clerk
The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: November 9, 2020

<table>
<thead>
<tr>
<th>Resolution 2020 –</th>
<th>Moved by:</th>
<th>Seconded by:</th>
</tr>
</thead>
</table>

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


<table>
<thead>
<tr>
<th>RESOLUTION RESULT</th>
<th>RECORD VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td>YES</td>
</tr>
<tr>
<td>DEFEATED</td>
<td></td>
</tr>
<tr>
<td>DEFERRED</td>
<td></td>
</tr>
<tr>
<td>REFERRED</td>
<td></td>
</tr>
<tr>
<td>PECUNIARY INTEREST DECLARED</td>
<td></td>
</tr>
<tr>
<td>RECORDED VOTE (SEE RIGHT)</td>
<td></td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td></td>
</tr>
</tbody>
</table>

MAYOR-Raymond Durocher CAO/Clerk-Janice Hensel

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

Janice Hensel
CAO/Clerk
The Corporation of the Township of Pelee
Regular Meeting of Council
COUNCIL RESOLUTION

Date: November 9, 2020

<table>
<thead>
<tr>
<th>Resolution 2020 –</th>
<th>Moved by:</th>
<th>Seconded by:</th>
</tr>
</thead>
</table>

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

i. Disbursements as at November 4, 2020 in the amount of $52,575.14.”

<table>
<thead>
<tr>
<th>RESOLUTION RESULT</th>
<th>RECORDED VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td>YES NO</td>
</tr>
<tr>
<td>DEFEATED</td>
<td></td>
</tr>
<tr>
<td>DEFERRED</td>
<td></td>
</tr>
<tr>
<td>REFERRED</td>
<td></td>
</tr>
<tr>
<td>PECUNIARY INTEREST DECLARED</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>RECORDED VOTE (SEE RIGHT)</td>
<td></td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td></td>
</tr>
</tbody>
</table>

MAYOR-Raymond Durocher | CAO/Clerk-Janice Hensel

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

Janice Hensel
CAO/Clerk
THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW: 2020 – 35

"CONFIRMATION OF PROCEEDINGS"

(November 9th, 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 9th day of November, 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" (November 9th, 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 9th day of November, 2020.

______________________________
MAYOR, Raymond Durocher

______________________________
CAO/Clerk, Janice Hensel