

**The Corporation of the Township of Ignace  
Special Meeting of Council  
Saturday, December 19,2020 at 10 am  
Ignace Public Library – Council Chambers  
AGENDA**

**Public notice is hereby given that Council will be meeting electronically as permitted by Bill 187, Municipal Emergency Act, 2020. Citizens are encouraged to attend the virtual meeting via the following link:**

<https://zoom.us/j/99917035175>

**Passcode: 617432**

**1. Call to Order**

**2. Agenda**

a. Confirmation of Agenda

**Motion #: 401/2020**

**Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**That, Council for the Corporation of the Township of Ignace does hereby approve the agenda for this Special Meeting of Council this 19<sup>th</sup> day of December 2020, as presented.**

**3. Declarations of Pecuniary Interest and the General Nature Thereof**

**4. Appointment of Community Emergency Information Officer**

**Motion #: 402/2020**

**Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**That, the Council for the Corporation of the Township of Ignace does hereby approve By-Law#: 70/2020, being a bylaw to appoint a Community Emergency Information Officer for the Township of Ignace, this 19<sup>th</sup> day of December 2020.**

### 5. Appointment of the Emergency Management Program Committee

**Motion #: 403/2020**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**That,** the Council for the Corporation of the Township of Ignace does hereby approve By-Law #71/2020, being a by-law to amend the Emergency Management Program Committee for the Township as per the Emergency Management and Civil Protection Act, R.S.O 1990, this 19<sup>th</sup> day of December 2020.

### 6. Township of Ignace - Emergency Response Plan

**Motion #:404/2020**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**That,** the Council for the Corporation of the Township of Ignace does hereby approve By-Law # 72/2020, being a By-Law to adopt an Emergency Response Plan for the Protection of Public Safety, Health, the Environment, Critical Infrastructure and Property and to promote Economic Stability and a Disaster Resilient Community.

**7. Correspondence:**

- a. Northwestern Ontario Innovation Centre**
- b. Northwestern Health Unit – Letter to the Editor of the Kenora Miner and News submitted December 8,2020**

**Motion # 405/2020**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**THAT,** Council for the Corporation of the Township of Ignace does hereby accept the above noted correspondence for information purposes, dated this 19<sup>th</sup> day of December 2020.

**8. Mary Berglund Community Health Centre Hub – Cross Country Skiing**

**Motion # 406/2020**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**THAT,** Council for the Corporation of the Township of Ignace does hereby approve the request from the MBCHCH for the usage of the golf cart paths at the Ignace Golf and Country Club (World Hub) to establish cross country ski trails for the 2020/2021 season, this 19<sup>th</sup> day of December 2020.

**9. Ignace Designated as Age Friendly Community**

**Motion # 407/2020**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**THAT,** Council for the Corporation of the Township of Ignace does hereby designate the Township of Ignace as an Age Friendly Community, this 19<sup>th</sup> day of December 2020.

### 10. Ignace Silver Tops – Ignace Community Well Being Fund Request

**Motion # 408/2020**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**THAT**, Council for the Corporation of the Township of Ignace does hereby approve the donation of \$16,000.00 dollars from the Community Well Being Fund to the Ignace Silver Tops to introduce virtual learning opportunities to all residents and particularly seniors willing to participate, this 19<sup>th</sup> day of December 2020.

### 11. Motion to Convene into Closed Session

**Motion # 409/2020**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**THAT**, Council convenes into the Closed Session of the Special Meeting of Council this 19<sup>th</sup> day of December, 2020, chaired by Mayor Penny Lucas, at \_\_\_\_\_ am.

#### **Closed Session Matters**

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

- i. Personal Matter about an identifiable individual, including municipal or local board employees
  - a. Letter of Resignation
  - b. Management Overtime

**12. Reconvene into Special Meeting of Council**

**Motion # 410/2020**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**THAT**, Council reconvenes into the Special Meeting of Council this 19<sup>th</sup> day of December, 2020, chaired by Mayor Penny Lucas, at \_\_\_\_\_ am/pm.

**13. Items from Closed Session**

**14. By-Laws**

**15. Confirmatory By-Law**

**Motion # \_\_\_/2020**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**THAT**, By-Law # \_\_\_/2020, Being a By-Law to Confirm the Proceedings of The Council of The Corporation of The Township of Ignace (December 19,2020, Special Meeting of Council) be read a First, Second and Third Time, and Passed.

**16. Adjournment**

**Motion # \_\_\_/2020**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**THAT**, the Special Meeting of Council this 19<sup>th</sup> day of December, 2020, be adjourned at \_\_\_\_\_ pm.