**The Corporation of the Township of Ignace**

**Regular Meeting of Council**

**Monday April 19th, 2021 @ 6:00 p.m.**

**ELECTRONIC MEETING**

**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/94102843605?pwd=RnAwVEFleHRJUXRjNjhOYmQ3ZVh6dz09>

**Meeting ID: 941 0284 3605**

**Passcode: 451113**

1. **Call to Order: Chaired by Mayor Penny Lucas**

Mayor Lucas called the Regular Meeting of Council to order this 19th day of April 2021, at p.m.

1. **Approval of Agenda**

Motion: **# 2021.04.19.**

Moved by: Seconded by:

**THAT**, Council for the Corporation of the Township of Ignace does hereby approve the Agenda for the Regular meeting of Council this 19th day of April, 2021, as .

Carried

1. **Declarations of Pecuniary Interest**

The Chair calls for any declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act with respect to the Agenda for this meeting.

1. **Delegations/Deputations/Presentation**

Youth Engagement Strategy Plan – Jeff Lederer & Chantelle Gascon

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**April 19, 2021**

**5.** **Consent Agenda**

Motion: **# 2021.04.19.0**

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

**THAT**, Council for the Corporation of the Township of Ignace does hereby approve the Consent Agenda for the Regular meeting of Council this 19h day of April 2021, as

**AND**, all directions and/or any recommendations or motions included therein.

1. **Previous Minutes**

1.1 Regular Council meeting dated March 15, 2021

1. **Monthly Reports**

2.1 Mayors Report

2.2 Finance Department

2.3 Infrastructure and Recreational Services

2.4 Planning, Development and Engagement Services Department

2.5 Administration

2.6 Fire Department

2.7 Recreation Report

1. **Correspondence:**

3.1 Council Remuneration and Expenses 2020

3.2 Quarterly Financial Report – First Quarter 2021

3.3 Titan GPS Units for Township Fleet - Infrastructure and Recreational Services Manager

3.4 Repairs to Heavy Equipment – Infrastructure and Recreational Services Manager

3.5 Ignace Waste Disposal Aerial Survey and Data Procession – Infrastructure and Recreational Manager

3.6 Youth Engagement Strategy – Manager of Planning, Development & Engagement Survey

3.7 OAPSB Report & Recommendation

3.8 Township of Ignace – Drinking Water System Financial Plan

3.9 Municipal Drinking Water Licence

3.10 Northern Waterworks Operations Report February 2021 – Ignace Drinking Water System

3.11 Northern Waterworks Operations Report February 2021- Ignace Water Pollution Control Plant

3.12 Work at Home Policy and Agreement

3.13 MPAC – Annual Report 2022 <https://annualreport.mpac.ca/2020-annual-report> (Right Click & Open Hyperlink)

3.14 KDSB – Municipal Communications March 2021

3.15 MFOA – Amendment to *O.Reg 588/17* to Extend Timelines regarding Asset Management Plan

3.16 MNRF – Inspection of the 2021-2022 Approved Annual Work Schedule

3.17 Canadian Pacific 2021 – Vegetation Control Program

3.18 Township’s Support Letter for KDSB – Long Term Care Community Paramedicine Program

3.19 Township’s Support Letter to Reverse the Decision to Close the Ontario Fire College Campus 3.1 3.20 Ignace Water Pollution Control Plant

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**April 19, 2021**

3.21 Town of Kingsville – Bill C-21 an Act to Amend certain Acts and to make Consequential Amendments (Firearms)

3.22 Township of Edwardsburgh Cardinal – Closure of Ontario Fire College Campus facility

3.23 Municipality of Muskoka – Closure of Ontario Fire College Campus training facility

3.24 Municipality of Morris-Turnberry – Closure of Ontario Fire College Campus training facility

3.25 Town of Caledon – Ontario fire College Closure

3.26 Township of South Glengarry – Vaccines Distribution

3.27 Township of Pickle Lake – Letter to Support Township of Conmee to Lobby the Provincial Government to Amend the Municipal Act and Municipal Elections Act

**Carried**

**6. Consideration of Consent Items Requiring Discussion**

**7. Questions from the Public**

**8. By-Laws**

By-Law # 09/2021 – By-Law to Govern the Code of Conduct of Volunteers Appointed by the Corporation of the Township of Ignace

By-Law #10/2021 – By-Law to Govern the Code of Conduct of Employees for the Corporation of the Township of Ignace

By-Law #11/2021 – By-Law to Govern the Code of Conduct of Council Elected for the Corporation of the Township of Ignace

**9. Notice of Motions**

**10. Adjournment to Closed Meeting Session**

**Motion: #2021.04.19.**

Moved by: Seconded by:

**THAT**, Council convenes into the Closed Session of this Regular Meeting of Council this 19th day of April 2021, chaired by Mayor Penny Lucas, at \_\_\_\_\_ pm., to discuss the following items:

**Closed Session Matters**

**Pursuant to Section 239(2) (b), (c) (e) and (f), of the Municipal Act:**

1. Personal matters about an identifiable individual, including municipal or local board employees regarding applications for an advisory committee or local board;
2. A proposed or pending acquisition or disposition of land by the municipal or local board
3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards

**Carried**

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**April 19, 2021**

**11. Reconvene to Regular Meeting of Counci**l

**Motion: #2021.04.19.**

Moved by: Seconded by:

**THAT**, Council reconvenes to the Regular Meeting of Council this 19th day of April 2021, chaired by Mayor Lucas at \_\_\_\_\_ pm.

**Carried**

**12. Business Arising from Closed Meeting Session Regular Meeting of Council**

**13. Confirmatory By-Law**

Motion: **#2021.04.19.**

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

**THAT,** By-Law **# /2021**, Being A By-Law to Confirm the Proceedings of The Council of The Corporation of The Township of Ignace Regular Meeting dated April 19th, 2021 be read a First, Second, and Third Time, and Passed.

**Carried**

**14. Adjournment**

Motion: **# 2021.04.19.**

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

**THAT**, the Regular Meeting of Council this 19th day of April 2021, be adjourned at pm.

**Carried**