MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, October 18, 2016 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – September 21st, 2016
Posted on the Website – September 14th, 2016
Agenda placement on the counter – October 14, 2016
Notice placed on the front door – September 22nd, 2016

1) Call to order: Mayor Paul Gowing

2) Agenda:
To add items to the agenda, please state item and nature of item
** Items must be added to the agenda to be discussed in ‘Other Business’

Adoption of Agenda:
Moved by Seconded by
“That the agenda for the meeting of October 18th, 2016 be adopted as circulated or amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

3) Declaration of Pecuniary Interest:
Does any member wish to declare a pecuniary interest?
• State interest and nature

4) Minutes: attached
Are there any errors or omissions to the minutes of the October 4th, 2016 Council Meeting?

Moved by Seconded by
“That the minutes of the October 4th, 2016 Council Meetings, be adopted as circulated or as amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
5) **Business from the Minutes**
Is there any business from the minutes to be discussed.

6) **Accounts**

**6.1 Account List:**

Moved by Seconded by
"That the 2016 Accounts dated October 18th, 2016 be approved for payment in the amount of:

$ for the Morris-Turnberry Accounts
$ for the Shared Services Accounts"

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

7) **Fire**

7:40 pm

**Automatic Aid Agreement for Working Fires with Howick Fire Department**

David Sparling- Fire Chief and James Marshall - Community Fire Safety Officer

Report is attached.

Moved by Seconded by

"That the Council of the Municipality of Morris-Turnberry approve the Automatic Aid Agreement for Working Fires with the Howick Fire Department or"

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

8) **Clean Water and Waste Water Fund**

Report is attached.

Moved by Seconded by

"That the Council of the Municipality of Morris-Turnberry apply for the Clean Water and Waste Water Fund for Capital Upgrades or"

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9) Business

9.1 Resolutions: attached
1. Canadian Union of Postal Workers – Canada Post Review
2. Municipality of Hastings Highlands – Bill 171 Highway Traffic Amendment Act
3. AMO – Close the Fiscal Gap
4. Ministry of Natural Resources and Forestry – Aggregate Resources Act
5. Township of Madawaska Valley – Support the changes to the parole system
6. City of Belleville – Supporting Agricultural Experts in their Fields
7. Township of Brudenell, Lyndoch and Raglan – Ontario’s Intensive Therapy Funding/Services for Children with Autism

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
or
.
”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.2 Economic Development Meeting attached
Tuesday, November 15, 11:30 – 2:30, Dark Horse Estate Winery, Grand Bend
Who wishes to attend?

9.3 ROMA Conference attached
Municipal Delegation Request Form is available online.
Deadline November 14, 2016

9.4 Huron County Manufacturing Awards Gala attached
Thursday, November 17, 2016, Seaforth
Who wishes to attend?

9.5 2016 Ontario West Municipal Conference attached
Friday, December 2, 2016, London
Who wishes to attend?

9.6 2016 Remembrance Day attached
Brussels Cenotaph 10:30 am November 11th Who will attend?
Wingham Cenotaph 10:45 am November 11th Who will attend?
Wreath for Brussels Large Wreath $65.00 Wingham $75.00

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve a large wreath in the amount of $65.00 for the Brussels Remembrance Day Ceremony and $75.00 for the Wingham Remembrance Day Ceremony
or
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”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9.7 Warden’s Election
November 23, 2016 1pm.

9.8 Council Function Attendance policy:
Moved by ____________________________ Seconded by ____________________________
“That the Council of the Municipality of Morris-Turnberry that the recommendation for the Remuneration By-law for 2017 include wording that: Meeting allowance will be paid for council meetings and meetings attended which are approved by Council and that all Meetings or events in conjunction with a local board, that a member has been appointed to, will be eligible for remuneration.

or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.9 Property Owners Notification: requested by Sharen Zinn

10) Building Report
Kirk Livingston – Chief Building Official

10.1 Building Activity Report:
Report is attached – Kirk Livingston will be in attendance.

1. September 2016 Building Activity Reports:
Moved by ____________________________ Seconded by ____________________________
“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Reports, for September 2016, as submitted October 18, 2016 or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

11) Council Reports:
Jamie Heffer:

Sharen Zinn:
12) **Items for Information**
1. O.P.P. Annual Billing Statement
2. Women's Shelter – Inspiring Women in Huron
3. 2017 Belmore Homecoming
4. Economic Development updates tourism Strategy
5. Conservation Authority Act Review
6. Dissolve HTA
7. FDNH Report
8. Township of North Huron – Public Meeting Minor Variance
9. Central Huron Zoning By-law and Official Plan

13) **Minutes**
1. Huron county Farm and Home Safety Association

14) **Other Business:**
*Items must be added to the agenda to be discussed in ‘Other Business’*
15) Additions to the agenda for the next meeting:
   1. Is there any business to add to the agenda for the next or any following meeting?

Break

16) Closed Session:
   1. Confidential Report - pursuant to Section 239 (2)(b) personal matters about an identifiable individual; Section 239 (2)(e) litigation including administrative tribunals
      1. Identifiable Individual - personal matter
      2. Confidential Report concerning identifiable individuals
      And pursuant to Section 239 (2)(e) litigation including administrative tribunals
      3. Confidential Report - legal matter
      4. Assessment Appeal for a property

16.1.1 Enter into Closed Session:
Moved by Seconded by
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Confidential Report - pursuant to Section 239 (2)(b) personal matters about an identifiable individual; Section 239 (2)(e) litigation including administrative tribunals
   1. Identifiable Individual - personal matter
   2. Confidential Report concerning identifiable individuals
   And pursuant to Section 239 (2)(e) litigation including administrative tribunals
   3. Confidential Report - legal matter
   4. Assessment Appeal for a property

Or
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

16.1.2 Adjourn the Closed Session:
Moved by Seconded by
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
16.1.3 Report to the Public from Closed Session.

16.1.4 Action from the Closed Session: (if required)

17) By-law No. 93-2016 Confirming by-law attached
Moved by Seconded by
"That By-law No.93-2016 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting October 18, 2016."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

18) Adjournment:
Moved by Seconded by
"That the meeting be adjourned at pm. and this is deemed to be a hour meeting."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

Next Meetings:

1. Emergency Exercise Friday, October 21, 2016 8:30 am
2. Regular Council Meeting Tuesday, November 1, 2016 7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, October 4, 2016  7:30 pm

Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance, except Jim Nelemans who was absent.

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
John Smuck
Shar en Zinn

Absent: Jim Nelemans

Staff in Attendance:
Nancy Michie           Administrator Clerk Treasurer
Jeff Molenhuis        Director of Public Works

Others in Attendance:
1. Jackie Riggs        Wingham Advance Times
2. Denny Scott         North Huron Citizen

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, for the Open Session and for the Closed Session.

Adoption of Agenda:
Motion: 444-2016    Moved by Dorothy Kelly    Seconded by Shar en Zinn
"That the agenda for the meeting of October 4th, 2016 be adopted as amended."
Disposition        Carried

3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.
4) Minutes:

**Motion: 445-2016**  Moved by John Smuck  Seconded by Sharen Zinn

"That the minutes of the September 21st, 2016 Council Meetings, be adopted as circulated."

Disposition  Carried

5) Business from the Minutes

There was no business from the minutes.

**Motion: 446-2016**  Moved by Jamie Heffer  Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Tumberry review the Council Expense Policy for function attendance, at the next meeting and the Clerk bring a report for the next meeting."

Disposition  Carried

6) Accounts

6.1 Account List:

**Motion: 447-2016**  Moved by John Smuck  Seconded by Dorothy Kelly

"That the 2016 Accounts dated October 4th, 2016 be approved for payment in the amount of:

$ 41,616.98 for the Morris-Turnberry Accounts

$261,687.83 for the Shared Services Accounts."

Disposition  Carried

7) Public Works:

7:40 pm

7.1 Public Works Activity Report by Jeff Molenhuis – Director of Public Works

**Motion: 448-2016**  Moved by Dorothy Kelly  Seconded by Jamie Heffer

"That the Council of the Municipality of Morris-Turnberry receive the Public Works Activity Report for information, as presented on October 4th, 2016."

Disposition  Carried

7.2 Joint OCIF Application Report by Jeff Molenhuis – Director of Public Works

**Motion: 449-2016**  Moved by John Smuck  Seconded by Jamie Heffer

"THAT the Council of the Municipality of Morris-Turnberry hereby receive the report Joint OCIF Application Endorsement for information; AND THAT the Council of the Municipality of Morris-Turnberry hereby endorse the joint application presented within this report, that being Phase 1-3 of the BM Ross Industrial Land Strategy and the Northwest Trunk Sewer."

Disposition  Carried
8) Business:

8.1 Clean Water and Waste Water Fund
The Council reviewed the report on the cost of water meters.

Motion: 450-2016 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry defer a decision on the Clean Water and Wastewater Fund, for further information, until the next meeting; the Clean Water and Wastewater Fund application is potential funding of $75,000.”
Disposition Carried

Jeff Molenhuis left the meeting at 8:25 pm.

8.2 Financial Statement
as of September 30, 2016

Motion: 451-2016 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Financial Statement for information, as presented on October 4th, 2016.”
Disposition Carried

8.3 Resolutions:
1. Municipality of Dutton/Dunwich – Hydro Rate Reduction

8.4 Wainfleet Wind Meeting
Meeting for Municipalities who have declared unwilling hosts.
Monday, October 24, 2016, 9 am to 12 noon, Picton

Motion: 452-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry file the following resolutions:
1. Municipality of Dutton/Dunwich – Hydro Rate Reduction
2. Wainfleet Wind Meeting.”
Disposition Carried

8.5 Municipal Insurance 2017

Motion: 453-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve a one year extension to JLT for Municipal insurance coverage for 1 year and go to the market in 2017 for 2018 insurance.”
Disposition Carried
9) **By-Laws:**

9.1 **By-law to Stop up and Close Road**

**Motion: 454-2016** Moved by Dorothy Kelly Seconded by John Smuck

"That By-Law No. 88-2016 be adopted as given first, second, third and final readings being a by-law to stop up and close a portion of untraveled road allowance, located in geographic Township of Morris, being part of Original Road Allowance between Lots 10 and 11 Concession 4, Morris, in the Municipality of Morris-Turnberry."

Disposition Carried

9.1.1 **By-law to Sell Property**

**Motion: 455-2016** Moved by John Smuck Seconded by Dorothy Kelly

"That By-Law No. 89-2016 be adopted as given first, second, third and final readings being a by-law to sell property, located in geographic Township of Morris, being part of Original Road Allowance between Lots 10 and 11 Concession 4, Morris, in the Municipality of Morris-Turnberry."

Disposition Carried

9.2 **By-law to Appoint a Drainage Superintendent**

**Motion: 456-2016** Moved by Jamie Heffer Seconded by John Smuck

"That By-Law No. 90-2016 be adopted as given first, second, third and final readings being a by-law to appoint a Drainage Superintendent, in the Municipality of Morris-Turnberry."

Disposition Carried

9.3 **By-law to Appoint Building Officials**

**Motion: 457-2016** Moved by Jamie Heffer Seconded by John Smuck

"That By-Law No. 91-2016 be adopted as given first, second, third and final readings being a by-law to appoint a Chief Building Official, Building Inspector, By-law Enforcement Officer and Property Standards Officer, , in the Municipality of Morris-Turnberry."

Disposition Carried
10) Council Reports:
Jamie Heffer: No report

Sharen Zinn:
She attended the R2R conference for 2 days. It was a great conference, very organized. There were several panels. 'Where are you now', 'What's up Doc', 'Roads Less Travelled'. People were there from Nova Scotia, Alberta, Newfoundland. It was one of the best conferences. They will do it every 2 years. It was very well attended.

Jim Nelemans: Absent

Dorothy Kelly:
She represented Morris-Turnberry at the Brussels Legion Opening of the Accessibility Entrance.

John Smuck:
He attended a Bluevale Hall meeting. There will be a Pub Night on November 4th. They washed up the hall. They got new bulbs for the park.

Mayor Paul Gowing:
He attended:
- Water Protection on September 23rd.
- IPM Closing on September 24th
- R2R on September 28th and 30th. It was very well done.
- Howick Fair on September 30th.
- Huron County hosted and greeted the Ontario Lieutenant Governor at the Goderich Museum on October 1st
He will be attending the FE Madill Commencement on October 7th.

11) Items for Information
1. Thank you – Brussels Fall Fair Ambassador Committee Chair
2. Britespan Launches Seventh Building Series & Opens New Distribution Facility
3. AMO – Senior Policy Paper
4. In the Trenches Newsletter
5. Thank you – Laura Souch Brussels Fall Fair Ambassador Competition
6. Thank you – Patti Blake Brussels Fall Fair Ambassador Competition
7. Ministry of Ag, food and Rural Affairs – NASM Plan approval
8. Thank you – Howick-Turnberry Agricultural Fall Fair
12) Minutes
   1. Maitland Valley Conservation Authority

13) Other Business:
   13.1 Drainage Improvements

   1. Pipe Municipal Drain

   Mayor Paul Gowing declared a Pecuniary Interest and left the table.

   Deputy Mayor Jamie Heffer assumed the chair for the next part of the meeting

   Motion: 458-2016 Moved by John Smuck Seconded by Dorothy Kelly
   “That the Council of the Municipality of Morris-Turnberry accept the petition for
   improvement to the Pipe Municipal Drain at Concession 6 Npt Lot 22, Morris, under
   Section 78 of the Drainage Act; and that GM Blueplan Engineering Firm, be appointed to
   prepare a report.”

   Disposition: Carried

   Mayor Paul Gowing returned to the table and resumed his place in the chair.

2. Workman Municipal Drain

   Mayor Paul Gowing declared a Pecuniary Interest and left the table.

   Deputy Mayor Jamie Heffer assumed the chair for the next part of the meeting

   Motion: 459-2016 Moved by Dorothy Kelly Seconded by John Smuck
   “That the Council of the Municipality of Morris-Turnberry accept the petition for
   improvement to the Workman Municipal Drain at Concession 6 Npt Lot 21, Morris, under
   Section 78 of the Drainage Act; and that GM Blueplan Engineering Firm, be appointed to
   prepare a report.”

   Disposition: Carried

   Mayor Paul Gowing returned to the table and resumed his place in the chair.

13.2 There was no other business to present.

14) Additions to the agenda for the next meeting:
   1. There was no other business to add to the agenda for the next or any following
      meeting.

Break: The Council took a short break at 9:00 pm and returned at 9:10 pm.

   Denny Scott and Jackie Riggs and left the meeting at 9:00 pm.
15) Closed Session:
1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Property Acquisition

15.1.1 Enter into Closed Session: 9:00 pm
Motion: 460-2016    Moved by Dorothy Kelly Seconded by Jamie Heffer
"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Property Acquisition
Disposition Carried

15.1.2 Adjourn the Closed Session: 9:50 pm
Motion: 461-2016    Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the Council adjourn the Closed to the public session and re-enter regular open session of council."
Disposition Carried

15.1.3 Report to the Public from Closed Session.
The Council discussed a matter concerning Identifiable Individuals concerning personal matters: Shared Services; Property Acquisition.

15.1.4 Action from the Closed Session:
Property at 746 Josephine Street North-
Motion: 462-2016    Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry proceed with the minor variance for the property at 746 Josephine Street North, as a Municipal application."
Disposition Carried

16) By-law No. 92-2016 Confirming by-law
Motion: 463-2016    Moved by Sharen Zinn Seconded by Jamie Heffer
"That By-law No.92- 2016 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting October 4, 2016."
Disposition Carried
17) **Adjournment:**

**Motion: 464-2016**  Moved by John Smuck  Seconded by Sharen Zinn

"That the meeting be adjourned at 9:55 pm and this is deemed to be a 2 - 4 hour meeting."

Disposition  Carried

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie
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<td>Drainage Total</td>
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**Approved By**

October 4 2016

Mayor - Paul Gowing

Treasurer - Nancy Michie
**Morris Turnberry**  
**Account List for**  
**October 4 2016**

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<tr>
<th><strong>General</strong></th>
<th><strong>Morris Office</strong></th>
<th><strong>Turnberry Shop - Emergency Lines</strong></th>
<th><strong>Bell Phones</strong></th>
<th><strong>Local Distance Phone</strong></th>
<th><strong>Telizon</strong></th>
<th><strong>Cell Phone Savings</strong></th>
<th><strong>Office Supplies</strong></th>
<th><strong>Lane Closing Costs</strong></th>
<th><strong>Title Search</strong></th>
<th><strong>Hall Rentals</strong></th>
<th><strong>Water Billings</strong></th>
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**Council Payroll- September**  
**Receiver General**  
5,937.91  
**821.64**  

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**Approved By Council:**  
October 4 2016

**Mayor - Paul Gowing**  
**Treasurer - Nancy Michie**
<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<td>Account List for October 18 2016</td>
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<td>Union Gas</td>
<td>19.83</td>
</tr>
<tr>
<td>Shaw Direct</td>
<td>70.04</td>
</tr>
<tr>
<td>CJ Johnston Office Solutions</td>
<td>68.37</td>
</tr>
<tr>
<td>MicroAge Basics</td>
<td>326.91</td>
</tr>
<tr>
<td>Pitney Bowes Leasing</td>
<td>2,280.30</td>
</tr>
<tr>
<td>Goderich Print Shop</td>
<td>228.58</td>
</tr>
<tr>
<td>Chem-Bright Cleaning Services</td>
<td>248.60</td>
</tr>
<tr>
<td>Huron Bay Co-operative</td>
<td>45.18</td>
</tr>
<tr>
<td>The Citizen</td>
<td>674.49</td>
</tr>
<tr>
<td>Wingham Advanced Times</td>
<td>853.83</td>
</tr>
<tr>
<td>CIBC VISA</td>
<td></td>
</tr>
<tr>
<td>ROMA Conference Hotel Room Deposits</td>
<td>969.76</td>
</tr>
<tr>
<td>Fall Fair Ambassador Gifts</td>
<td>95.93</td>
</tr>
<tr>
<td>R2R Conference Registration</td>
<td>445.00</td>
</tr>
<tr>
<td>Conference Registration</td>
<td>75.00</td>
</tr>
<tr>
<td>CF SO - Clothing</td>
<td>676.26</td>
</tr>
<tr>
<td>Postage</td>
<td>59.43</td>
</tr>
<tr>
<td>Postage Machine Ink</td>
<td>135.68</td>
</tr>
<tr>
<td>Donnelly Murphy</td>
<td>536.75</td>
</tr>
<tr>
<td>MTE Paralegal</td>
<td>3,113.72</td>
</tr>
<tr>
<td>Keystone User Group</td>
<td>40.00</td>
</tr>
<tr>
<td>Aden Gingrich</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Jamie Heffer</td>
<td>300.00</td>
</tr>
<tr>
<td>Township of North Huron</td>
<td>47,886.96</td>
</tr>
<tr>
<td>Minister of Finance</td>
<td>32,600.00</td>
</tr>
<tr>
<td>Payroll</td>
<td></td>
</tr>
<tr>
<td>October 5 2016</td>
<td></td>
</tr>
<tr>
<td>Payroll</td>
<td>15,813.55</td>
</tr>
<tr>
<td>Expenses</td>
<td>643.88</td>
</tr>
<tr>
<td>Payroll - Livestock Evaluator</td>
<td>131.04</td>
</tr>
<tr>
<td><strong>General Total</strong></td>
<td>110,394.30</td>
</tr>
<tr>
<td><strong>Belgrave Park</strong></td>
<td></td>
</tr>
<tr>
<td>Hydro One</td>
<td>41.89</td>
</tr>
<tr>
<td>Kinsmen Park</td>
<td></td>
</tr>
<tr>
<td><strong>Belgrave Park Total</strong></td>
<td>41.89</td>
</tr>
<tr>
<td><strong>Roads</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Road Total</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Account Total</strong></td>
<td>110,436.19</td>
</tr>
</tbody>
</table>

Approved By Council: October 18 2016

Mayor - Paul Gowing
Treasurer - Nancy Michie
### Municipalities of Morris-Turnberry

**Shared Services Account List for October 18 2016**

#### General

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Streetlights</td>
<td>3,605.49</td>
</tr>
<tr>
<td>Hydro One</td>
<td>Streetlights-Belgrave</td>
<td>812.36</td>
</tr>
<tr>
<td>Ward &amp; Uptigrove</td>
<td>Shared Services</td>
<td>7,797.00</td>
</tr>
<tr>
<td>MicroAge Basics</td>
<td>Building Dept - Office Supplies</td>
<td>102.80</td>
</tr>
<tr>
<td>Foxton Fuels</td>
<td>Building Dept - Vehicle Fuel</td>
<td>76.51</td>
</tr>
</tbody>
</table>

**Payroll**

- **October 5 2016**
  - Payroll: 17,945.59
  - Expenses: 472.99

**General Total**: 30,812.74

#### Water

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Belgrave Water</td>
<td>716.36</td>
</tr>
<tr>
<td>Hydro One</td>
<td>Humphrey Well</td>
<td>47.36</td>
</tr>
<tr>
<td>Allstream</td>
<td>Belgrave Water</td>
<td>47.46</td>
</tr>
<tr>
<td>CIBC VISA</td>
<td>Fall Flushing Flyers</td>
<td>27.36</td>
</tr>
<tr>
<td>Veolia Water</td>
<td>Belgrave Water</td>
<td>6,660.52</td>
</tr>
<tr>
<td>Kincardine Cable TV</td>
<td>Belgrave Water</td>
<td>41.75</td>
</tr>
</tbody>
</table>

**Water Total**: 7,540.81

#### Drainage

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RJ Burnside &amp; Associates</td>
<td>Blyth Creek Municipal Drain</td>
<td>3,990.85</td>
</tr>
<tr>
<td>RJ Burnside &amp; Associates</td>
<td>Walsh Municipal Drain</td>
<td>2,323.62</td>
</tr>
</tbody>
</table>

**Drainage Total**: 6,314.47

#### Landfill

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goderich Print Shop</td>
<td>Landfill Weigh Slips</td>
<td>288.00</td>
</tr>
<tr>
<td>Joe Kerr Limited</td>
<td>Repair of 91-13 Compactor</td>
<td>704.59</td>
</tr>
<tr>
<td>John McKeRcher Construction Ltd</td>
<td>Morris Landfill</td>
<td>904.00</td>
</tr>
<tr>
<td>Bluewater Recycling Association</td>
<td>Curbside Collection - September</td>
<td>12,065.76</td>
</tr>
<tr>
<td>Bluewater Recycling Association</td>
<td>Curbside Collection - October</td>
<td>12,065.76</td>
</tr>
</tbody>
</table>

**Landfill Total**: 26,028.11

#### Roads

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Turnberry Shop</td>
<td>238.85</td>
</tr>
<tr>
<td>Hydro One</td>
<td>Morris Shop</td>
<td>252.18</td>
</tr>
<tr>
<td>Union Gas</td>
<td>Morris Shop</td>
<td>9.92</td>
</tr>
<tr>
<td>Chem-Bright Cleaning Services</td>
<td>Office Cleaning</td>
<td>124.30</td>
</tr>
<tr>
<td>Radar Auto Parts</td>
<td>Shop Supplies</td>
<td>220.75</td>
</tr>
<tr>
<td>RONA Hodgens</td>
<td>Shop Supplies</td>
<td>146.74</td>
</tr>
<tr>
<td>Municipality of Morris-Turnberry</td>
<td>Turnberry Shop Water</td>
<td>72.90</td>
</tr>
<tr>
<td>CE MacTavish Limited</td>
<td>Fuel for Chainsaws</td>
<td>22.91</td>
</tr>
<tr>
<td>Ryan Construction</td>
<td>Shop Fuel Tank</td>
<td>494.37</td>
</tr>
<tr>
<td>Cut-Rite Tree Services</td>
<td>Tree Removal</td>
<td>813.60</td>
</tr>
<tr>
<td>BM Ross</td>
<td>Bridge Inspections</td>
<td>3,126.94</td>
</tr>
<tr>
<td>Steffens Auto Supply</td>
<td>Parts for 08-11 Backhoe &amp; Shop Supplies</td>
<td>447.94</td>
</tr>
<tr>
<td>CG Equipment</td>
<td>Parts for 08-11 Backhoe</td>
<td>531.20</td>
</tr>
<tr>
<td>McGavin Farm Equipment</td>
<td>Part for 01-12 Tractor</td>
<td>56.50</td>
</tr>
<tr>
<td>Foxton Fuels</td>
<td>Diesel = $4,853.62, Gas = $1,719.62</td>
<td>3,306.91</td>
</tr>
<tr>
<td>Van Gestel Excavating</td>
<td>St. Michaels Road Culvert Replacement</td>
<td>17,879.27</td>
</tr>
<tr>
<td>BM Ross</td>
<td>Arthur Street</td>
<td>659.65</td>
</tr>
<tr>
<td>BM Ross</td>
<td>C-Line Road Culvert</td>
<td>5,325.24</td>
</tr>
</tbody>
</table>

**Roads Total**: 48,529.23

**Account Total**: 119,225.36

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**Approved By**

- **October 18 2016**

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**Mayor - Paul Gowing**

**Treasurer - Nancy Michie**
MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO: Mayor Gowing and Members of Council
PREPARED BY: David Sparling/ James Marshall
DATE: 2016-10-11
SUBJECT: Automatic Aid Agreement for Working Fires With Howick Fire Department

RECOMMENDATION:

THAT: Morris-Turnberry enter into an automatic aid agreement for working fires with the Howick Fire Department for the north eastern part of Morris-Turnberry and the west portion of Howick Township.

EXECUTIVE SUMMARY

In 2015 South Bruce, Morris-Turnberry and North Huron entered into an automatic aid agreement for working fires. This agreement has proven beneficial to the residents affected. FDNH is now proposing a similar agreement with Howick Fire Department for the north eastern portion of Morris-Turnberry.

DISCUSSION

FDNH Wingham provides fire protection to all of the (former) Turnberry Ward of Morris-Turnberry. In order for FDNH to activate mutual aid (help from neighbouring departments) we must first have exhausted all of our own resources. In other words, before we call for assistance for a fire east of Bluevale, Wingham and Blyth Stations must be committed. Blyth Station is 25 minutes/30 kms away. By entering into an automatic aid agreement for working fires, as soon as FDNH has been paged to a fire in the north east portion of Morris-Turnberry, Howick Fire Department will be called to respond as well. This is a more timely second station response than FDNH Wingham waiting on FDNH Blyth and improves the level service we are able to provide to Morris-Turnberry residents as well improving the safety for our personnel. (The more people and equipment we have on scene quickly the greater the potential of extinguishment of a fire.) FDNH in turn will reciprocate similar assistance to Howick Fire Department into Howick Township for working fires.
FINANCIAL IMPACT

In exchange for Howick Fire Department coming into assist FDNH on an automatic aid basis for working fires, FDNH would reciprocate this service for Howick. Similar to mutual aid, there would be no fees charged by either department for this service. Both departments are already calling one another on a mutual aid basis for the applicable area, which ultimately means this will cone of the applicable municipalities any additional cost.

Owen Sound Dispatch can update the properties affected without 911 polygon changes being required.

FUTURE CONSIDERATIONS

If approved this agreement will take 2 to 3 months to implement.

RELATIONSHIP TO STRATEGIC PLAN

Section 3. We promote community safety and preparedness.

Section 4. Our municipality is fiscally responsible and strives for operational excellence.

Authorized by: Nancy Michie
Administrator Clerk-Treasurer
Report to the Council of Morris-Turnberry:
Subject—Clean Water and Waste Water Fund – 2nd report

Background:

On September 14, 2016, Morris-Turnberry received notice that the Municipality is eligible for funding for the Belgrave Water System of $75,000, $50,000 is federal funding and $25,000 is the provincial share. The Municipality must contribute 25% of the project.

This information was introduced to council on September 21, 2016 with a report to follow.

Morris-Turnberry is eligible for $75,000, however an application must be submitted with no guarantee of funding. The application must be submitted by October 31, 2016.

Executive Summary:

Eligible expenses are:

1. Environmental assessment costs
2. Engineering costs—feasibility studies, detailed design, pilot projects, and/or asset management/upgrades to waste water.
3. Project management costs
4. Materials
5. Construction
6. Contingency costs—maximum of 15%

Options for upgrades to apply for the funding are:

1. Water meters and back flow preventors:
2. Capital costs

Option No. 1- Water Meters and Back Flow preventors:

<table>
<thead>
<tr>
<th>Water Meters:</th>
<th>Units</th>
<th>(1) Handheld</th>
<th>(2) Wireless</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>100</td>
<td>$63,269.30</td>
<td>$49,567.30</td>
</tr>
<tr>
<td></td>
<td>per unit</td>
<td>$632.69</td>
<td>$495.67</td>
</tr>
<tr>
<td></td>
<td>contingency</td>
<td>20%</td>
<td>20%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$126.54</td>
<td>$99.13</td>
</tr>
<tr>
<td></td>
<td>full HST</td>
<td>13%</td>
<td>13%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$82.25</td>
<td>$64.44</td>
</tr>
<tr>
<td>TOTAL/unit</td>
<td></td>
<td>$841.48</td>
<td>$659.25</td>
</tr>
</tbody>
</table>

Advantages to metering:

- Typically MOE best practice recommendation (on annual inspections)
- Allows homeowner/municipality to monitor and control use
- Allows municipality to monitor for leaks in the system
- Addresses pay for use inequities
- Promotes efficiency for users
- The program will be an advantage for the Source Water program
Disadvantages to metering:

- Cost to homeowner/municipality to maintain or replace
- May bring forward disputes for use for malfunctioning meters
- Cost to monitor and maintain the billing system tied to use

Total costs for meters and back flow preventors:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>120 + 10 extra= 130 x $659.25=</td>
<td>$85,702.50</td>
</tr>
<tr>
<td>3 @ $2,000</td>
<td>6,000.00</td>
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<tr>
<td>15% Contiguency</td>
<td>15,755.00</td>
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<tr>
<td>Total Costs</td>
<td>$107,457.50</td>
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</table>

Financial Impact:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>50% Federal grant</td>
<td>$50,000</td>
</tr>
<tr>
<td>25% Provincial grant</td>
<td>$25,000</td>
</tr>
<tr>
<td>25% Municipality</td>
<td>$249.67</td>
</tr>
<tr>
<td>Total costs</td>
<td>$107,457.00</td>
</tr>
</tbody>
</table>

Administration costs to administer the meters would be:

Due to the shared services project, we are hopeful that the meters could be read by the North Huron equipment.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rate study</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>6 hours per month @ $50.00/hr = $300.00 x 12 months=</td>
<td>$3600.00</td>
</tr>
<tr>
<td>Mailing costs 130 bills @ $.80 = $104.00 x 6 times/year=</td>
<td>$624.00</td>
</tr>
<tr>
<td>Envelopes and paper @ $1.00 = $130.00 x 6 times/year</td>
<td>$780.00</td>
</tr>
<tr>
<td>Total</td>
<td>$20,004.00 / 130 users= $153.88 per user.</td>
</tr>
</tbody>
</table>

Option No. 2: The capital items are identified by Veolia Water as being required for the system within the next 2 years.

1). SCADA: This is probably a good capital item for 2017 or 2018. If there is the potential for NH and the MT Veolia contracts to be combined and/or MT & NH become more inter-connected, it would be advisable for the Belgrave computer data logging program to become more interactive, ie SCADA. This would allow for remote operation and more sophisticated monitoring.

2). Filter media: This has been added to the past capital items because at some point the material will need to be changed out. Some money should be in the financial plan and/or put away yearly to cover the cost. The media life expectancy is difficult to predict as the amount of flow through these filters is substantially less that other bigger applications, therefore will have a longer life. Also, when the filter media seemed to need replacement, we "refurbished" the media and brought it back to a usable condition and it has been working good so far.

3). Chlorine board and potassium permanganate board: these "boards" are just that, boards that hold the equipment (pumps/valves/flow checkers) that with use and over time wear down. As with the filter media, this is a operational item and a repair and maintenance concern. The "flow checkers" that cause a number of call-outs are problematic at all sites and are sensitive to air bubbles and then alarm out because they don't see chlorine injection. We are always looking for other alternatives, but the boards have to be maintained at all times even after a complete overhaul as chlorine is aggressive on the parts.

Note: If and when well replacement becomes a requirement please look into the actual cost of the new well in Blyth .... $500,000 is not a bad guess if a new site, well, EA, and everything is involved.
**Capital Upgrades:** (the following upgrades are recommended by Velolia Water)

1. **Scada** - Cost $13,950  
   Use: software for screen navigation, control and alarming.
2. **Chlorine Board with checkers/Pump**  
   Cost $10,000
3. **Filter media replacement**  
   Cost $40,000
4. **Project Management**  
   Cost $15,000
5. **Continquency 15%**  
   Cost $11,850

**Total**  
$90,800

**Financial Impact:**

- 50% Federal grant  
  $45,400
- 25% Provincial grant  
  $22,700
- 25% Municipality  
  $22,700  
  $174.62 per (130) users

**Total costs**  
$90,800

The cost to the Water users without funding would be $700.00 per user.

**Timing:** The work must be completed by March 31, 2018 or apply for pre approval for a 25% extension.

**Recommendation:**

Due to the lack of support by the Council for metering, and the capital items being required for the Belgrave Water System in the next 2 years, it is recommended to proceed with Option No. 2. and apply for the Clean Water and Waste Water Fund.

Thank you.

Nancy Michie

The report has been prepared in consultation with Jeff Molenhuis – Director of Public Works and John Graham – Veolia Water.
September 7, 2016

Paul Gowing, Mayor
Municipality of Morris-Turnberry
PO Box 310 41342 Morris Rd
Brussels, ON  NOG 1H0

Dear Paul Gowing,

Re: Another Opportunity to Have Your Say in Canada Post Review

I am following up on our June 6th correspondence about the Canada Post Review to provide you with additional information on phase 2 of the review.

This fall, a parliamentary committee will be consulting with Canadians on postal service and the options identified by a task force in phase 1. The committee will make recommendations to the government by year’s end. The government expects to announce its decisions about Canada Post in the spring of 2017.

You may be interested to know that the options identified by the task force include major changes to the moratorium on post office closures in rural and small towns. The task force suggests “updating” or “refreshing” the moratorium. It outlines the cost savings that could be achieved by converting to franchises or closing all corporate outlets, or only the 800 highest yielding offices. You can see the full task force discussion paper at http://www.tpsgc-pwgsc.gc.ca/examendepostescanada-canadapostreview/rapport-report/consult-eng.html

CUPW would like to ensure that the views of municipalities are considered during each stage of the Canada Post Review. Therefore, we are urging you to fill out the parliamentary committee’s online survey from September 26 to October 21 at parl.gc.ca/OGGO-e and encourage residents to do likewise. During this time, paper surveys will be available upon request. The committee will also hold public consultations across the country.

The union has attached information on how to provide input in phase 2, as well as a new resolution for your consideration. You can learn more about the review by going to CUPW.ca/canadapostreview and Canada.ca/canadapostreview

Thank you for taking the time to read this letter and anything you can do to help us convince the parliamentary committee to recommend against further cuts at Canada Post in favour of building a 21st century post office that expands services, generates revenues and meets the needs of Canadians.

In solidarity,

Mike Palecek
National President

The struggle continues

CUPW • sttp

377, rue Bank Street,
Ottawa, Ontario  K2P 1Y3
tel./tél. 613 236 7238  fax/téléc. 613 563 7861

Canada.ca/canadapostreview

La lutte continue

Mike Palecek
National President

c.c. National Executive Committee, Regional Executive Committees, National Union Representatives, Regional Union Representatives, Specialists, Campaign Coordinators, Negotiators

/bk cope 225

The struggle continues

CLC/CTC • FTQ • UNI

Canadian Union of Postal Workers
Syndicat des travailleurs et travailleuses des postes

La lutte continue
Have your say!

1) Fill out the parliamentary committee’s on line survey from September 26 to October 21 at: parl.gc.ca/OGGO-e. During this time, you can also request a paper version of the survey by phoning 613-995-9469 or writing to Standing Committee on Government Operations and Estimates, Sixth Floor, 131 Queen Street, House of Commons, Ottawa, Ontario, K1A 0A6 Canada.

2) Attend one of the public consultations being held across the country. For more information, go to: http://www.parl.gc.ca/HousePublications/Publication.aspx?Language=e&Mode=1&Parl=0&Ses=0&DocId=8391013 (Note: Information on western and northern locations to come)

You can get information on the process and key issues in the weeks to come at CUPW.ca/canadapostreview.

What to say

Let the committee know what your key issues are:

- Getting your home mail delivery back?
- Keeping your public post office?
- Greening the post office?
- Creating services that support seniors and people with disabilities?
- Bringing back our postal bank for more inclusive, accessible financial services for everyone?

List of locations to be visited by the parliamentary committee:

Corner Brook and St. John’s, Newfoundland
Sydney and Halifax, Nova Scotia
Charlottetown, Prince Edward Island
Bathurst, New Brunswick
Levis, Quebec City, Blainville and Montreal, Quebec
Toronto, Kitchener, Windsor, Dryden, and Sandy Lake First Nation, Ontario
(Following locations to be confirmed)
Surrey, British Columbia
Edmonton and Calgary, Alberta
Yellowknife, Northwest Territories
Regina and Moose Jaw, Saskatchewan
Winnipeg, Manitoba

Please share your input with us at Feedback@cupw-sttp.org or mail to Mike Palecek, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3
Public review on future of Canada Post

Whereas Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country.

Whereas there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected.

Whereas the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, which started earlier this year with an independent task force to identify options for the future of postal service in this country.

Whereas a parliamentary committee will hold e-consultations and meetings in various locations across the country on postal service and the options that have been identified by the task force and then make recommendations to the government on the future of Canada Post.

Whereas it will be crucial for the parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, adding postal banking, greening Canada Post, keeping decent post office jobs in our communities, preserving daily delivery, restoring home mail delivery, developing services that help older Canadians remain in their homes and providing services that assist people with disabilities,

Therefore be it resolved that (name of municipality) 1) Fill out the parliamentary committee’s on line survey about Canada Post from September 26 to October 21 at parl.gc.ca/OGGO-e and encourage residents to do likewise 2) Attend the public consultations being held across the country
September 12, 2016

The Honourable Steven Del Duca
Minister of Transportation
77 Wellesley Street West
Ferguson Block, 3rd Floor
Toronto, ON M7A 1Z8
minister.mto@ontario.ca

Dear Minister Del Duca:

Please be advised that the Council of the Municipality of Hastings Highlands passed the following motion at the Regular Meeting of Council on September 7, 2016 regarding:

**Bill 171, Highway Traffic Amendment Act (Waste Collection and Snow Plows) 2016**

Resolution #466-2016

<table>
<thead>
<tr>
<th>Motion Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved by: Councillor Matheson</td>
</tr>
<tr>
<td>Seconded by: Councillor Robinson</td>
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**THAT** Council receives this report “Bill 171, Highway Traffic Amendment Act” provided by the Clerk/Manager of Corporate Services and;

**THAT** the Council of Hastings Highlands supports the Township of Carlow/ Mayo in their request of support for Bill 171 Amendment and;

**WHEREAS** the Council of Hastings Highlands recognizes the importance of service vehicles as Waste Collection and Snowplows to be acknowledged the same as O.P.P, EMS and Fire vehicles when in operation for the health and safety of the operators of these vehicles in reducing injury or harm and;
THEREFORE BE IT RESOLVED that the Municipality of Hastings Highlands supports the amendments to Bill 171 extending the restrictions on approaching stopped emergency vehicles or tow trucks to approaching a stopped road service vehicle, this including vehicles for an entity such as a municipality in the course of collecting garbage or material for disposal or recycling from the side of a highway and road service vehicles for the purpose of plowing, salting or de-icing a highway or to apply chemicals or abrasives to a highway for snow or ice control and;

FURTHERMORE THAT a copy of this resolution be forwarded to the Township of Carlow/Mayo, the Hon. Del Duca, Minister of Transportation, Premier of Ontario, and all Ontario Municipalities.

Thank you for receiving our correspondence and considering the request.

Sincerely,

Suzanne Huschilt,
Acting Deputy Clerk

cc: The Township of Carlow/Mayo clerk@carlowmayo.ca
cc: The Premier of Ontario premiere@ontario.ca
cc: All Ontario Municipalities –will be sent in a separate email
October 6, 2016

Dear Clerks:

AMO Seeks Council Resolution

On behalf of the AMO Board, I would ask you to place the attached resolution on council's next agenda along with this letter.

AMO wants every council to be involved in the What’s Next Ontario? project. There is a looming fiscal gap facing Ontario's municipalities. What's Next Ontario? is about recognizing the gap and seeking sector support for closing it. The response has been impressive, but there's more to be done! We've boiled down the essence of the challenge we face in the next ten years to a one-page resolution. We urge every council in Ontario to adopt the resolution, and reply to AMO by December 1, 2016.

What does it say? We know Ontarians see infrastructure as the number one challenge facing their community. We know that even if we raise property taxes and user fees by inflation (1.8%), we will still be $3.6 billion short to fix the infrastructure gap, every year for ten years. This is what we need to address. As elected officials, how do we deal with this challenge? What is the best approach? Ontarians already pay the highest property taxes in the country. How high is too high?

We could finance this gap by increasing property taxes. It would require property tax revenue increases of 4.6% annually for 10 years, sector-wide. And, what happens if the federal or provincial governments pull back on future commitments? We know that could mean property tax revenue increases of up to 8.35% annually for 10 years, sector-wide. How might these numbers translate locally as an annual rate increase?

The attached resolution is a starting point. Thank you for bringing this to your council's attention. My e-mail address is on the resolution and I look forward to receiving council's support.

If you have questions, please contact Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 Ext. 323.

Yours sincerely,

Lynn Dollin
AMO President
WHAT’S NEXT ONTARIO? RESOLUTION

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of $3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the $3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

Please forward your resolution by December 1, 2016 to:
AMO President Lynn Dollin amopresident@amo.on.ca.
October 6, 2016

Dear Friends,

**Re: Introduction of Legislation to Amend the Aggregate Resources Act**

I am writing to inform you of the introduction of a bill to amend the *Aggregate Resources Act* in the Ontario legislature on October 6, 2016. The proposed bill is the foundation of our plan to modernize and strengthen Ontario's framework for managing aggregate resources.

In fall 2015, the Ministry of Natural Resources and Forestry, through an Environmental Registry posting, consulted on proposed changes through a document called 'A Blueprint for Change: a proposal to modernize and strengthen the Aggregate Resources Act policy framework'.

The proposals described in the Blueprint were developed in consideration of the recommendations from the Standing Committee and input from fall 2014 discussions with stakeholders, Indigenous communities and organizations. The comments and the recommendations received were considered in the development of this proposed Bill. This information will also be considered in the development of future changes to regulations and policy.

The proposed bill is the first step in a phased process that will modernize and strengthen the way aggregate operations are managed in Ontario. Should the bill pass, Ontario would move forward with public consultations on any future proposed regulatory and policy changes under the revised act, including future proposals related to changes to fees and royalties.

The changes proposed to the legislation provide the framework for stronger oversight in the management of aggregate operations, increased and equalized fees and royalties, enhanced environmental accountability, and improved information on operations and enhanced public participation.

The bill to amend the *Aggregate Resources Act* is available on the Legislative Assembly of Ontario website (www.ontla.on.ca) and has also been posted on the Environmental Registry (www.ontario.ca/environmentalregistry, posting number 012-8443) for public consultation for a period of 60 days ending on December 5, 2016. We welcome feedback on the legislative changes proposed. Alternatively, written comments can be sent to ARAreview@ontario.ca.
If you have any questions about the introduction of the bill, please contact Pauline Desroches, Manager, Resource Development Section, at 705-755-2140 or Pauline.Desroches@ontario.ca.

Thank you for your ongoing support in this initiative. I look forward to hearing your thoughts.

Best,

Kathryn McGarry
Minister of Natural Resources and Forestry
Moved by: Mayor Love 15-0310-16
Seconded by: Councillor Archer 03 October 2016

BE IT RESOLVED

WHEREAS: The safety of victims of sexual violence and/or domestic violence should be a priority for all levels of government in Canada, and
WHEREAS: The intent of a certificate of parole is to set out the conditions under which an inmate may be granted parole, and
WHEREAS: By signing a certificate of parole the inmate indicated that they agree to abide by the conditions contained therein; and
WHEREAS: The electronic monitoring of parolees convicted of an offence of sexual violence and/or an offence of domestic violence would facilitate compliance with the conditions of parole and provide some peace of mind for the victims of these crimes,
THEREFORE BE IT RESOLVED
THAT the Council of the Township of Madawaska Valley supports the changes to the parole system proposed in the Private Member's Bill put forward by the Honourable John Yakabuski, MPP for Renfrew Nipissing Pembroke, and submitted as Bill 21, An Act to amend the Ministry of Correctional Services Act in respect of parole,
AND THAT a copy of this resolution of support be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable David Oraziette, Minister of Community Safety & Correctional Services, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrew Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario; and
THAT a copy of this resolution of support be sent to the Association of Municipalities of Ontario (AMO), and to all Ontario municipalities for consideration.

X CARRIED.

Craig Kelley, CAO/Clerk
September 28, 2016

Lisa Thompson, MPP
Huron-Bruce
Room 425, Main Leg Bldg, Queen's Park
Toronto, ON, M7A 1A8

Dear Ms. Thompson:

RE: Municipal Resolution on Supporting Agricultural Experts in Their Fields
   Motions
   11.1, Belleville City Council Meeting, September 26, 2016

This is to advise you that at the Council Meeting of September 26, 2016, the following resolution was approved.

"WHEREAS, Ontario-grown corn, soybean and wheat crops generate $9 billion in economic output and are responsible for over 40,000 jobs; and

WHEREAS, Ontario farmers are stewards of the land and understand the importance of pollinators to our environment and ecosystems; and

WHEREAS, the Ontario government is implementing changes to ON Reg. 63/09 that would prevent any Certified Crop Advisor (CCA) from carrying out a pest assessment if they receive financial compensation from a manufacturer or retailer of a Class 12 pesticide; and

WHEREAS, Ontario’s 538 Certified Crop Advisors who are capable of and willing to conduct pest assessments will be reduced to 80 should the proposed changes to the definition of professional pest advisor be implemented in August 2017 and
WHEREAS, the reduction in CCAs would force corn and soybean farmers to terminate the relationships that they have built with experts that understand their unique crop requirements, soil types, and field conditions, placing undue delays on planting crops;

THEREFORE, be it resolved that the Council of The Corporation of the City of Belleville supports the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for CCAs, and allow Ontario farmers the freedom to engage in business with the expert of their choice; and

THAT a copy of this resolution be forwarded to all Members of Provincial Parliament, municipalities, and AMO."

I trust this is sufficient.

Yours truly,

Matt MacDonald
Acting Director of Corporate Services/City Clerk

MMacD/nh
Pc: Todd Smith, MPP, Prince Edward-Hastings
September 29, 2016

Honourable Kathleen Wynne
Premier of Ontario
11th Floor, 77 Grenville Street
Toronto, Ontario, M7A 1B3

Dear Honourable Wynne,

Re: Ontario’s Intensive Therapy Funding/Services for Children with Autism

Please be advised that Council passed the following resolution at their September 7, 2016 meeting:

WHEREAS Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS Applied Behavior Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioral change. Intensive Behavioral Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

WHEREAS the current waiting of children for Intensive Behavioural Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis; and

WHEREAS the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

WHEREAS there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario’s nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and

WHEREAS the DFO model to provide services is used in Alberta, British Columbia and imminently in Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario’s DSO model;
THEREFORE BE IT RESOLVED THAT a letter be sent to Hon. Tracey MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon, Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based in ‘development progress’ criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO);

AND FURTHER THAT a copy of this resolution be forwarded to all municipalities within the Province of Ontario.

Your consideration of Council’s request is appreciated.

Sincerely,

Michelle Mantifel
Sent on behalf of Vicki Lass and Helen Scutt

Good afternoon everyone,

Please join us to share your economic development successes to date!

View the County's economic development work plan.

See how your economic development strategies are being addressed by the County.

Meet the new Director of Economic Development – Ron Gaudet.

Tell us about economic development in your municipality – share your successes.

Provide feedback on where we go from here.

Date: Tuesday November 15
Time: 11:30-2:30
Location: Dark Horse Estate Winery, 70665 B Line, Grand Bend

Lunch will be provided.

Please call Sandra McCann @ 519-482-3333 or email her Sandra.mccann@ontario.ca to register.

Sincerely,

Vicki
Subject: Municipal Delegations at ROMA Conference / Délégations municipales au congrès de la ROMA

Hello/ Bonjour,

Please be advised that the Municipal Delegation Request Form for the Rural Ontario Municipal Association (ROMA) Conference is now available online. Information about delegations and a link to the form are available here: http://www.mah.gov.on.ca/Page15019.aspx. The deadline to submit requests is Monday November 14, 2016.

Veuillez noter que le formulaire de demande de délégation municipale pour le congrès de la Rural Ontario Municipal Association (ROMA) est maintenant disponible en ligne. Des renseignements sur les délégations et un lien vers le formulaire sont disponibles ici : http://www.mah.gov.on.ca/Page15123.aspx. La date de soumission des demandes est le lundi 14 novembre 2016.

Thank you/ Merci,
Roji

Roji Seevachandran
Research Analyst
Municipal Programs and Education | Municipal Services Division
Ministry of Municipal Affairs
Ministry of Housing
P: 416-585-6850 | E: roji.seevachandran@ontario.ca
Menu Huron County Bounty
2016 Huron Manufacturing Awards Gala

Starters
Apple Cider Juice
Cranberry-Feta Salad served to each table prior to Main Course.

Main Course
BBQ Roast of Beef served with horseradish
BBQ Fresh Pork Loin Roast stuffed with bread, dried cranberries, apples, onions, seasonings & served with apple sauce.
Fresh Atlantic Salmon braided & brushed with lemon dill sauce, baked & served chilled on a bed of greens.

Vegetables
Garlic Mashed Potatoes & Gravy
Butternut Squash/Apple Casserole
Charcoal Roasted Fresh Vegetables including mushrooms, grape tomatoes, butternut squash, carrots, cauliflower, brussels sprouts all in an olive oil/soy sauce marinade.

Salads and More
Honey Crisp Apple & Peanut Salad
Shredded Carrot & Raisin Salad
Assorted Breads
Desserts and Beverages
Assorted homemade pies including apple, pumpkin, raisin, pecan, lemon & cheesecakes
Coffee & Tea

Vegetarian Option
Grilled Portobello Mushroom with Cheese/Spinach Stuffing
Gluten Free Breads
To be ordered prior to event.

Tickets:
$ 38.00 per person
$ 280.00 table of 8

HMA
The HMA would like to invite you to join us at our Annual Awards Gala in the progressive town of Seaforth Ontario on the 17th day of November 2016. Please review the awesome menu then complete the enclosed form for easy ticket access. Full tables of 8 are available at a reduced rate. Furthermore, by ordering tickets in this manner you and/or your company will also become an Event Sponsor entitling you to acknowledgment in all advertising related to the event. Your participation in this event will help us support manufacturing in Huron County.
THE ONTARIO MINISTRY OF MUNICIPAL AFFAIRS / MINISTRY OF HOUSING IS PLEASED TO ADVISE THAT
REGISTRATION IS NOW OPEN FOR THE
2016 ONTARIO WEST MUNICIPAL CONFERENCE – Friday, December 2, 2016

The Ontario Ministry of Municipal Affairs / Ministry of Housing 2016 Ontario West Municipal Conference is being held at the Best Western Plus Lamplighter Inn & Conference Centre in London Ontario on Friday, December 2, 2016. The conference will be of interest to elected municipal officials, municipal staff, municipal organizations and partner provincial ministries.

Note: This email is being sent directly to all CAO's, Clerks, Treasurers, Planners and Service Managers. (Please share this email and information with other interested municipal staff and elected members of council).

The registration form and additional information is located on the Association of Municipalities of Ontario webpage. Connect on this link: Conference Registration Form

Theme: CHANGE - CHALLENGE - OPPORTUNITY
Date: Friday, December 2, 2016
Location: Best Western Plus Lamplighter Inn & Conference Centre, 591 Wellington Road South, London, ON
Link to Lamplighter Website

Registration Fee: $225 (HST included) Registration Fee provides full day attendance, hot breakfast, lunch and refreshments

Accommodation: To arrange overnight accommodation at the Best Western Plus Lamplighter Inn & Conference Centre, please call 519-681-7151. Rates start at $104 plus applicable taxes (depending on the room style). When reserving, please state to the reservation agent that you are booking a room under the Ministry of Municipal Affairs Block of Rooms for the Ministry of Municipal Affairs Conference).

KEYNOTE SPEAKER
Hon. Bob Rae, Former Ontario Premier

Bob Rae is a senior partner at Olthuis Kleer Townshend LLP, where he works with First Nations across Canada as legal counsel, advisor, and negotiator. He served as Ontario's 21st Premier from 1990 to 1995 and Interim Federal Leader of the Liberal Party in 2011-2013.

He was named Queen's Counsel in 1984, appointed to the Privy Council of Canada in 1998, named an Officer of the Order of Canada in 2000, received the Order of Ontario in 2004 and Companion of the Order of Canada in 2015.

In addition to his legal practice, Bob teaches at the University of Toronto as a Distinguished Senior Fellow at the School of Public Policy and Governance (SPPG). He has also written five books, most recently "What's Happened to Politics". He has a regular column in the Globe and Mail and also does ADR work with ADR Chambers.

PLENARY SPEAKERS

R. Glenn McGillivray is the Managing Director with the Institute for Catastrophic Loss Reduction. Prior to joining ICLR, he served as Assistant Vice President of Corporate Communications for Swiss Reinsurance Company Canada and was Corporate Secretary for three Swiss Re operations in the country. As an insurance writer and commentator, his work has been widely disseminated across Canada. Glenn has written more than 200 magazine and journal articles, publications and blog posts on a range of industry issues for Canadian Underwriter, Canadian Insurance, Municipal World, Disaster Management Canada and Canadian Consulting Engineer magazines, as well as for the International Journal of Insurance Law. Additionally, he speaks and lectures regularly on subjects related to the area of property and casualty insurance and reinsurance. He holds a B.A. in political science from Wilfrid Laurier University, a M.A. in political
science from McMaster University, and a graduate diploma in corporate communication from Seneca College.

Paul Dubé, is the Ontario Ombudsman. He has been actively involved in the ombudsman community, serving two terms as a member of the Board of Directors of the Forum of Canadian Ombudsman, where he contributed to discussions and decisions on a variety of issues, such as governance and continuing education. He was sworn in as Ontario’s seventh Ombudsman on April 1, 2016. Mr. Dubé will be speaking about the new municipal oversight role.

**CONCURRENT SESSIONS:**

- Oxford County – Moving Towards 100% Renewable Energy
- Open Data – Open Government
- Planning for the 2018 Municipal Election
- Shared Services Agreements
- First Nations Partnerships
- Climate Change Action Plan and Municipal Energy Planning
- Municipal Property Assessment Corporation – Regional Profile
- Ontario’s New Disaster Relief Assistance Programs
- National Housing Strategy / Long Term Affordable Housing Strategy
- The Economy of Trust – Making Collaborations Work

**CONTACTS FOR FURTHER INFORMATION:**

Conference Chair: Janice Hensel, Senior Municipal Finance Advisor, MSO-Western, 519-873-4034 or 1-800-265-4736
Email: janice.hensel@ontario.ca

Conference Co-Chair: Scott Oliver, (A) Manager, Community Planning and Development, MSO-Western, 519-873-4033 or 1-800-265-4736
Email: scott.oliver@ontario.ca

AMO Registration: Anita Surujdeo, AMO, 1-877-426-6527 Ext. 344
Email: asurujdeo@amo.on.ca

*(Please note that you may receive duplicates of this email we have separate group email lists for CAOs, Clerks and Treasurers)*
Maureen Beatty
Maureen Beatty, (A) Manager, Local Government/Municipal Advisor
Ontario Ministry of Municipal Affairs|Ministry of Housing
659 Exeter Road, 2nd Floor, London, ON N6E 1L3
519-873-4029 or 1-800-265-4736
2016 Ontario West Municipal Conference

Change - Challenge - Opportunity

Friday, December 2, 2016 | Best Western Plus Lamplighter Inn, 591 Wellington Road, South, London, Ontario

Registration, Hot Buffet Breakfast and Information Fair opens at 7:30 a.m. | Welcoming Remarks at 8:30 a.m.

Delegate Information

[ ] Mr. [ ] Mrs. [ ] Ms.

First Name ____________________________

Last Name ____________________________

Title ____________________________

Municipality/Org. ____________________________

Address ____________________________

City ____________________________ Prov. ____________________________

Postal Code ____________________________

Phone ____________________________

Fax ____________________________

Email ____________________________

Special Dietary Requirements: [ ] Vegetarian [ ] Allergy/Other ____________________________

Summary of Fees:

Full Registration $199.12
HST 25.88
TOTAL $225.00

Payment: Completed forms can be sent to:

Mail: Association of Municipalities of Ontario
200 University Avenue, Suite 801 Toronto, ON, M5H 3C6
Fax: 416.971.9372 E-mail: events@amo.on.ca

[ ] Invoice Me (for payment by Cheque only)

[ ] Visa [ ] MasterCard

Name on Card ____________________________

Card Number ____________________________

Exp ____________________________

Signature ____________________________

Cancellation Policy: All cancellations must be submitted in writing to the Association of Municipalities of Ontario. Cancellations received prior to 4:30 pm EST, November 4, 2016 will be eligible for a refund less $50.00 (plus HST) administration fee. Cancellations made after 4:30 pm are non-refundable. An alternate attendee name may be substituted at any time.

Delegate Activity Selection

Please indicate which of the following you wish to attend by checking the appropriate box. Please note that sessions are subject to change. Changes will be noted on the 2016 Ontario West Municipal Conference page on the AMO website at www.amo.on.ca

Will you be attending the breakfast? If yes, please check

[ ] Hot Buffet Breakfast - 7:30 a.m.

Will you be attending the Keynote Presentation? If yes, please check

[ ] Keynote Speaker - 9:00 a.m.

Honourable Bob Rae, Former Ontario Premier

CONCURRENT SESSIONS

10:30 A.M. SESSIONS (PLEASE CHECK ONE)

[ ] Oxford County-Moving Towards 100% Renewable Energy
[ ] Open Data and Open Government Planning for the 2018 Municipal Election
[ ] Shared Services Agreements
[ ] First Nations Partnerships

11:30 A.M. SESSIONS (PLEASE CHECK ONE)

[ ] Climate Change Action Plan and Municipal Energy Planning
[ ] Municipal Property Assessment Corporation - Regional Profile
[ ] Ontario's New Disaster Relief Assistance Programs
[ ] National Housing Strategy/Long Term Affordable Housing Strategy
[ ] The Economy of Trust: Making Collaborations Work

Will you be attending the Lunch? If yes, please check

[ ] Lunch and Long-Standing Service Awards - 12:30 p.m.

Will you be attending the afternoon plenary presentations? If yes, please check

[ ] Glenn McGillivray, Managing Director, Institute for Catastrophic Loss Reduction

[ ] Paul Dube, Ontario Ombudsman

For questions regarding registration, please contact Anita Surujdeo at asurujdeo@amo.on.ca or 1.877.426.6527 ext. 344.

For inquiries about conference content and information about Exhibitors for the Information Fair, or to discuss any other special needs, please call Ministry staff at 1.800.265.4736
Dear Sir/Madam:

I am writing seeking your support and participation in our annual Remembrance Day ceremony and your wish to purchase a wreath for presentation.

Please circle size requested:

- LARGE WREATH $65
- SMALL WREATH $50
- CROSS $45

NAME TO APPEAR ON WREATH: ____________________________

PERSON LAYING WREATH AND CONTACT NUMBER ____________________________

Payment can be made by cash or cheque. Please make cheques payable to “RCL: Br. 218 Poppy Fund” Please return forms with payment no later than November 6, 2016. The forms can be dropped off at the Legion Branch after 4pm Monday – Saturday or mailed to: Br. 218 Poppy Fund c/o Sandra Josling, Box 128, Brussels, NOG 1H0

The cenotaph service commences at 10:30 sharp with the wreath laying, depositing of poppies and 2 minutes of silence. We will then parade to one of the Churches in Brussels for a service around 11:15 am with lunch at the Branch afterwards. There will be a service at Huronlea at 2:00 pm.

Please see that a representative is in attendance to present your wreath. If your organization is unable to do so, please contact myself at your earliest convenience.

I thank you for your support in the Poppy campaign and Acts of Remembrance.

Yours in Comradeship

Sandra Josling
Poppy Chairman
Br. 218 Brussels
Home: 519-887-6032  /  Cell: 519-440-9703

"lest we forget"
MEMO

To: Local Clerks and CAO’s

From: Sally Vickers, Executive Assistant

Date: 15 October, 2016

Re: 2017-2018 Warden’s Election and Inaugural Session of County Council

The 2017-2018 Warden’s Election and Inaugural Session of County Council is scheduled for 1:00 p.m., Wednesday, November 23, 2016.

The process of the election is as follows:

1:00 p.m. - Warden’s election

2:00 - 2:30 p.m. - Striking Committee meeting

2:30 - 3:00 p.m. - Council resumes – Striking Committee Report

3:00 - 6:00 p.m. Reception at the Candlelight Restaurant, Goderich

We would be honoured if you and your Council would attend both the Inaugural Session and the Reception for the new Warden. Please be so kind as to confirm your attendance to me at svickers@huroncounty.ca or at 519-524-8394 Ext: 3224.

Thank you.
Report to the Council of Morris-Turnberry:
Prepared by Nancy Michie for
October 18th, 2016.
Subject- Council Function Attendance:

1. Current policy for Council attendance at functions:

In the current Remuneration policy for Council, the following is stated:

Meeting Allowance:

This section applies to Council members and Members of Local Boards. Meeting allowance will be paid for council meetings and meetings attended which are approved by Council.

For daytime meetings, other than council meetings, the meeting time commences when the council member leaves their residence and ends on their return to their residence.

Any meeting less than 2 hours $73.58
Any meeting from 2-4 hours $122.62
Any meeting greater than 4 hours $183.93

Meeting remuneration will be reconciled for Council and local board members if the member is paid by the board.

ie: In a case where members are paid $40.00 by a local board to attend a meeting, the remuneration will be topped up by $82.62 per 2-4 hour meeting.

Therefore, the Municipality of Morris-Turnberry will pay a top up to the meeting rate, for those Members if they receive $40.00 from a local board.

2/ In 2009, Meeting allowance will be paid for council meetings and meetings attended which are approved by Council, was added to the remuneration by-laws.

3/ This policy was adopted by Council in 2004, however was never incorporated in the Council Remuneration By-laws.

MUNICIPALITY OF MORRIS-TURNBERRY – POLICY
Payment of Ceremonial and Social Events for attendance by Members of Council as of September 20, 2004

The following will be a policy of the Municipality of Morris-Turnberry, in regards to the Payment of Ceremonial and Social Events attended by Members of Council.

For the time spent at ceremonial and social events associated with the Municipality:

1/ Compensation will not be paid for social events, as an honorarium is provided to Councillors for time spent at social events associated with the Municipality;
2/ Compensation will be paid at the regular meeting rate for ceremonal events held and attended associated with the Municipality, at the direction of Council;

3/ Attendance at Ceremonial must be previously approved by Council, with the exclusion of the Mayor who is the Chief Executive Officer and who under the Municipal Act Section 225 (d) represents the Municipality at official functions;

For this purpose ‘Social event’ means Social Appreciation Nights, School Fairs, Agricultural Fairs, Parades, etc.

For this purpose ‘Ceremonial Events’ means Presentations and Unveilings associated with the Municipality.

Recommendation:
That the Council give consideration to Remuneration By-law for 2017, be adding the following wording:

Meeting allowance will be paid for council meetings and meetings attended which are approved by Council and that All Meetings or events in conjunction with a local board, that a member has been appointed to, will be eligible for remuneration.

Thank you
RECOMMENDATION:

THAT the Council of the Municipality of Morris Turnberry hereby receive the Building Department Activity Report for information purposes.

EXECUTIVE SUMMARY

The Building Departments main objective is to provide the best professional service to administer and enforce the Ontario Building Code. Through the examination of plans, issuance of building permits, and performing inspections, we ensure compliance with building standards of the Ontario Building Code and ensure health and safety, fire protection and structural sufficiency in all buildings in which we live, work, and play.

The CBO provides monthly updates to Council on the operations of the Shared Services Building Department.

DISCUSSION

### Building Permit Report – September 2016

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<th>Value of Construction</th>
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<td>Issued</td>
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<tr>
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<td>On Site Sewage System</td>
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<td>*****</td>
<td>Issued</td>
</tr>
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<td>Single Detached Dwelling</td>
<td>$210,000.00</td>
<td>192.86</td>
<td>Issued</td>
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<tr>
<td>2016-0084</td>
<td>On Site Sewage System</td>
<td>$15,000.00</td>
<td>*****</td>
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<td>Single Detached Dwelling</td>
<td>$210,000.00</td>
<td>192.86</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0086</td>
<td>On Site Sewage System</td>
<td>$15,000.00</td>
<td>*****</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0087</td>
<td>Accessory Buildings/Decks &amp; Additions</td>
<td>$6,000.00</td>
<td>17.84</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0088</td>
<td>Agricultural Storage Shed</td>
<td>$27,500.00</td>
<td>535.10</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0089</td>
<td>Temporary Tent</td>
<td>$596.36</td>
<td>74.32</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0090</td>
<td>Accessory Buildings/Decks &amp; Additions</td>
<td>$40,000.00</td>
<td>81.75</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0091</td>
<td>Addition to Single Detached Dwelling</td>
<td>$95,000.00</td>
<td>144.92</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0092</td>
<td>Agricultural Storage Shed</td>
<td>$25,000.00</td>
<td>267.55</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0093</td>
<td>Accessory Building</td>
<td>$25,000.00</td>
<td>38.27</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0094</td>
<td>Grain Bin/Foundation</td>
<td>$1,000.00</td>
<td>*****</td>
<td>Issued</td>
</tr>
<tr>
<td>2016-0095</td>
<td>On Site Sewage System</td>
<td>$16,000.00</td>
<td>*****</td>
<td>Issued</td>
</tr>
</tbody>
</table>
Total Value of Construction to date: $8,888,231.57

Zoning Certificates issued for the year thus far: 81

By-law Enforcement and Property Standards Report
We have received no complaints with respect to property standards.

Kirk Livingston, Chief Building Official
Nancy Michie, Administrator Clerk-Treasurer
O.P.P. Annual Billing Statement
Morris-Turnberry M

Estimated cost for the period January 1 to December 31, 2017
Please see the accompanying 2017 Municipal Policing Billing General Information summary for additional information

<table>
<thead>
<tr>
<th>Base Service</th>
<th>Property Counts</th>
<th>Cost per Property</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>Household</td>
<td>1,312</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Commercial and Industrial</td>
<td>104</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Properties</td>
<td>1,416</td>
<td>$191.84</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Calls for Service</th>
<th>(see summaries)</th>
<th>Cost per Property</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$148,108,469</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Municipal portion</td>
<td>0.1161%</td>
<td>121.48</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Overtime (see notes)</th>
<th>Cost per Property</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>7.39</td>
<td>10,459</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract Enhancements (pre-2015) (see summary)</th>
<th>Cost per Property</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Court Security (see summary)</th>
<th>Cost per Property</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Prisoner Transportation (per property cost)</th>
<th>Cost per Property</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2.30</td>
<td>3,257</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Accommodation/Cleaning Services (per property cost)</th>
<th>Cost per Property</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4.86</td>
<td>6,882</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total 2017 Calculated Cost before Phase-In Adjustment</th>
<th>Cost per Property</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>327.87</td>
<td>464,259</td>
</tr>
</tbody>
</table>

2017 Phase-in Adjustment Billing Summary

| 2016 Estimated Billing Cost per Property | 277.89          |
| 2017 Calculated Cost per Property (see above) | 327.87          |
| Cost per Property Variance (Increase) | 49.98          |
| 2017 Cost Growth Amount (per property) | 6.98           |
| 2017 Adjustment (Maximum is $40.00 per property) (Increase) | 40.00          |
| 2017 Phase-In Adjustment | 3.00           | 4,243      |

| 2017 Estimated Cost | 324.87          | 460,016    |

Grand Total Billing for 2017 | 460,016          |

2017 Monthly Billing Amount | 38,335           |

Note:
The 2017 Municipal Policing Billing General Information document accompanying this billing provides additional information regarding municipal policing costs and the 2017 OPP municipal policing cost recovery. It includes details regarding the 2015 municipal policing cost reconciliation and the 2017 court security grant allocation. The document will be made available online at OPP.ca for future reference.
### OPP TOTAL BASE SERVICES AND CALLS FOR SERVICE COST SUMMARY

For the Period January 01 to December 31, 2017

#### Salaries and Benefits

<table>
<thead>
<tr>
<th>Uniform Members</th>
<th>Note 1</th>
<th>FTE</th>
<th>Base %</th>
<th>$/FTE</th>
<th>Total Base Services</th>
<th>Base Calls for Service</th>
<th>Calls for Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspector</td>
<td>24.67</td>
<td>100</td>
<td>0.0</td>
<td>151,777</td>
<td>3,744,339</td>
<td>3,744,339</td>
<td>-</td>
</tr>
<tr>
<td>Staff Sergeant-Detachment Commander</td>
<td>13.62</td>
<td>100</td>
<td>0.0</td>
<td>136,871</td>
<td>1,864,183</td>
<td>1,864,183</td>
<td>-</td>
</tr>
<tr>
<td>Staff Sergeant</td>
<td>28.71</td>
<td>100</td>
<td>0.0</td>
<td>127,184</td>
<td>3,851,463</td>
<td>3,851,463</td>
<td>-</td>
</tr>
<tr>
<td>Sergeant</td>
<td>224.84</td>
<td>57.9</td>
<td>115,065</td>
<td>26,868,906</td>
<td>10,891,106</td>
<td>10,891,106</td>
<td>-</td>
</tr>
<tr>
<td>Constables</td>
<td>1,867.96</td>
<td>57.9</td>
<td>97,250</td>
<td>181,845,906</td>
<td>76,557,014</td>
<td>76,557,014</td>
<td>-</td>
</tr>
<tr>
<td>Part Time Constables</td>
<td>6.01</td>
<td>57.9</td>
<td>77,449</td>
<td>465,488</td>
<td>264,823</td>
<td>195,946</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Uniform Salaries</strong></td>
<td>2,165.81</td>
<td></td>
<td></td>
<td>100,397</td>
<td>4,290</td>
<td>14,933</td>
<td>129,796,249</td>
</tr>
<tr>
<td><strong>Contractual Payout (Vacation &amp; Statutory Holidays)</strong></td>
<td>4,290</td>
<td>100</td>
<td>929,636</td>
<td>217,440,315</td>
<td>929,636</td>
<td>70,719</td>
<td>87,644,068</td>
</tr>
<tr>
<td><strong>Shift Premium</strong></td>
<td>766</td>
<td>100</td>
<td>1,605,590</td>
<td>25,868</td>
<td>8,265,424</td>
<td>5,481,275</td>
<td>4,581,275</td>
</tr>
<tr>
<td><strong>Benefits (Full-time 26.90%, Insp. 23.26%, Part-time 16.94%)</strong></td>
<td>58,308,790</td>
<td>100</td>
<td>6,928,395</td>
<td>11,977,119</td>
<td>2,931,877</td>
<td>2,831,877</td>
<td>1,030,037</td>
</tr>
<tr>
<td><strong>Total Uniform Salaries &amp; Benefits</strong></td>
<td>132,339</td>
<td></td>
<td></td>
<td>285,620,237</td>
<td>170,963,689</td>
<td>115,656,548</td>
<td>115,656,548</td>
</tr>
<tr>
<td><strong>Detachment Civilian Members</strong></td>
<td>Note 1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Court Officer</td>
<td>14.93</td>
<td>57.9</td>
<td>64,876</td>
<td>968,599</td>
<td>560,529</td>
<td>408,070</td>
<td></td>
</tr>
<tr>
<td>Detachment Administrative Clerk</td>
<td>172.20</td>
<td>57.9</td>
<td>63,120</td>
<td>10,881,318</td>
<td>6,300,043</td>
<td>4,581,275</td>
<td></td>
</tr>
<tr>
<td>Detachment Clerk Typist</td>
<td>0.21</td>
<td>57.9</td>
<td>55,974</td>
<td>11,755</td>
<td>6,717</td>
<td>5,038</td>
<td></td>
</tr>
<tr>
<td>Detachment Operations Clerk</td>
<td>1.16</td>
<td>57.9</td>
<td>60,659</td>
<td>70,354</td>
<td>40,636</td>
<td>29,719</td>
<td></td>
</tr>
<tr>
<td>Crime Stopper</td>
<td>0.60</td>
<td>57.9</td>
<td>58,499</td>
<td>35,093</td>
<td>20,471</td>
<td>14,622</td>
<td></td>
</tr>
<tr>
<td><strong>Total Detachment Civilian Salaries</strong></td>
<td>189.10</td>
<td></td>
<td></td>
<td>11,977,119</td>
<td>6,928,395</td>
<td>5,038,723</td>
<td></td>
</tr>
<tr>
<td><strong>Detachment Civilian (25.92% of Salaries)</strong></td>
<td>79,688</td>
<td></td>
<td></td>
<td>15,088,986</td>
<td>9,724,235</td>
<td>6,344,761</td>
<td></td>
</tr>
<tr>
<td><strong>Support Staff (Salaries and Benefits)</strong></td>
<td>Note 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Communication Operators</td>
<td>6,020</td>
<td></td>
<td></td>
<td>13,038,176</td>
<td>7,718,904</td>
<td>5,319,272</td>
<td></td>
</tr>
<tr>
<td>Prisoner Guards</td>
<td>1,535</td>
<td>57.9</td>
<td>3,324,518</td>
<td>1,098,192</td>
<td>1,356,326</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Automation Support</td>
<td>834</td>
<td>57.9</td>
<td>1,156,543</td>
<td>684,700</td>
<td>471,842</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telephone Support</td>
<td>120</td>
<td></td>
<td></td>
<td>259,807</td>
<td>150,065</td>
<td>100,032</td>
<td></td>
</tr>
<tr>
<td>Operational Support</td>
<td>4,264</td>
<td>57.9</td>
<td>2,123,356</td>
<td>5,454,521</td>
<td>3,758,834</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Support Staff Salaries and Benefits Costs</strong></td>
<td>29,992,490</td>
<td></td>
<td></td>
<td>15,080,183</td>
<td>11,012,307</td>
<td>133,013,615</td>
<td></td>
</tr>
<tr>
<td><strong>Total Salaries &amp; Benefits</strong></td>
<td>328,681,723</td>
<td></td>
<td></td>
<td>195,668,108</td>
<td>133,013,615</td>
<td>133,013,615</td>
<td></td>
</tr>
</tbody>
</table>

#### Total 2017 Municipal Base Services and Calls for Service Cost

<table>
<thead>
<tr>
<th></th>
<th>$</th>
<th>$</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Opp-Policed Municipal Properties</td>
<td>1,134,106</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>BASE SERVICES COST PER PROPERTY</strong></td>
<td>$191.84</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**OPP Base and Calls for Service**

3 of 11
OPP TOTAL BASE SERVICES AND CALLS FOR SERVICE COST SUMMARY
For the Period January 01 to December 31, 2017

Notes:

Total Base Services and Call for Service Costs are based on the cost of salary, benefit, support and other direct operating expenses for staff providing policing services to municipalities. Staff is measured in full-time equivalent (FTE) units and the costs per FTE are described in the notes below.

1) Full-time equivalents (FTEs) are based on average municipal detachment staffing levels for the years 2012 through 2015. Contract staff enhancements are excluded.

The equivalent of 88.74 FTEs with a cost of $13,779,231 has been excluded from the Base Services and Calls for Service to reflect the average municipal detachment FTEs required for provincially-mandated responsibilities eligible for Provincial Service Usage credit.

Salary rates are based on weighted average rates for municipal detachment staffing by rank, level and classification. The 2017 salaries were estimated based on the 2014 rates set in the 2011 to 2014 Compensation Framework Agreement between the OPPA and the Ministry of Government and Consumer Services with an estimated overall general salary rate increase of 1.5% for 2015, 2.64% for 2016, and 2.54% for 2017 applied. Updated benefit rates for 2017 were unavailable at the time of calculating this statement therefore the 2016 benefit rates have been applied. The salary and benefit rates will be reconciled to actual.

FTEs have been apportioned between Base Services and Calls for Service costs based on the current ratio, 57.9% Base Services : 42.1% Calls for Service.

2) Support Staff Costs and Other Direct Operating Expenses for uniform FTEs are calculated on a per FTE basis as per rates set in the 2016 Municipal Policing Cost-Recovery Formula.
# Calls for Service Billing Summary

For the Period January 1 to December 31, 2017

Morris-Turnberry M

<table>
<thead>
<tr>
<th>Calls for Service Billing Workgroups</th>
<th>Calls for Service Count</th>
<th>2017 Average Time Standard</th>
<th>Total Weighted Time</th>
<th>% of Total Provincial Weighted Time</th>
<th>2017 Estimated Calls for Service Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>A</td>
<td>B</td>
<td>C = A * B</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>2012</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Drug Possession</td>
<td>4</td>
<td>1</td>
<td>1.01</td>
<td>22.0013%</td>
<td>$1,956</td>
</tr>
<tr>
<td>Drugs</td>
<td>3</td>
<td>1</td>
<td>1.01</td>
<td>0.0032%</td>
<td>$4,678</td>
</tr>
<tr>
<td>Operational</td>
<td>151</td>
<td>147</td>
<td>1.20</td>
<td>498.0089%</td>
<td>$45,820</td>
</tr>
<tr>
<td>Operational 2</td>
<td>103</td>
<td>115</td>
<td>1.01</td>
<td>114.0071%</td>
<td>$10,514</td>
</tr>
<tr>
<td>Other Criminal Code Violations</td>
<td>14</td>
<td>8</td>
<td>1.01</td>
<td>68.0042%</td>
<td>$6,292</td>
</tr>
<tr>
<td>Property Crime Violations</td>
<td>87</td>
<td>64</td>
<td>1.01</td>
<td>491.0026%</td>
<td>$42,373</td>
</tr>
<tr>
<td>Statutes &amp; Acts</td>
<td>22</td>
<td>23</td>
<td>1.01</td>
<td>66.0041%</td>
<td>$6,060</td>
</tr>
<tr>
<td>Traffic</td>
<td>73</td>
<td>94</td>
<td>1.01</td>
<td>349.0021%</td>
<td>$32,058</td>
</tr>
<tr>
<td>Violent Criminal Code</td>
<td>21</td>
<td>19</td>
<td>1.01</td>
<td>242.0015%</td>
<td>$22,225</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>479</td>
<td>472</td>
<td>498.4094</td>
<td>1,870.0116%</td>
<td>$172,017</td>
</tr>
</tbody>
</table>

**Provincial Totals**

<table>
<thead>
<tr>
<th>Calls for Service Count</th>
<th>2017 Average Time Standard</th>
<th>Total Weighted Time</th>
<th>% of Total Provincial Weighted Time</th>
<th>2017 Estimated Calls for Service Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>404,672</strong></td>
<td>389,229</td>
<td>383,148</td>
<td>365,575</td>
<td>387,587</td>
</tr>
</tbody>
</table>

**Notes:**

1. Showing no decimal places, for billing purposes the exact calculated numbers have been used.
2. Showing 4 decimal places here, for calculations 9 decimal places have been used.
3. Costs rounded to 0 decimals.
# Calls For Service Details

For the Calendar Years 2012 to 2015

Morris-Turnberry M

<table>
<thead>
<tr>
<th>Calls for Service Billing Workgroups</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>Four Year Average</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Grand Total</strong></td>
<td>478</td>
<td>472</td>
<td>498</td>
<td>409</td>
<td>464.25</td>
</tr>
<tr>
<td><strong>Drug Possession</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Drug Possession</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DRUG related occurrence</td>
<td>4</td>
<td>1</td>
<td>3</td>
<td>6</td>
<td>3.50</td>
</tr>
<tr>
<td>Possession - Cannabis</td>
<td>2</td>
<td>1</td>
<td>4</td>
<td></td>
<td>2.33</td>
</tr>
<tr>
<td>Possession - Methamphetamine (Crystal Meth)</td>
<td>1</td>
<td>2</td>
<td></td>
<td></td>
<td>1.50</td>
</tr>
<tr>
<td>Possession - Other Controlled Drugs and Substances Act</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td>1.00</td>
</tr>
<tr>
<td><strong>Drugs</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DRUG Operation - Rural Grow</td>
<td>3</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1.50</td>
</tr>
<tr>
<td>Production - Cannabis (Marihuana) (Cultivation)</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td>1.00</td>
</tr>
<tr>
<td>Trafficking - Cocaine</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td>1.00</td>
</tr>
<tr>
<td>Trafficking - Methamphetamine (Crystal Meth)</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td>1.00</td>
</tr>
<tr>
<td><strong>Operational</strong></td>
<td>151</td>
<td>147</td>
<td>160</td>
<td>128</td>
<td>146.50</td>
</tr>
<tr>
<td>Accident - non-MVC - Industrial</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td>1.00</td>
</tr>
<tr>
<td>Accident - Non-MVC - Others</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td>2.00</td>
</tr>
<tr>
<td>Accident - non-MVC - Residential</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td>1.00</td>
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Calls For Service Details
For the Calendar Years 2012 to 2015

Morris-Turnberry M

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# Calls For Service Details
## For the Calendar Years 2012 to 2015

### Morris-Turnberry M

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## Calls For Service Details
### For the Calendar Years 2012 to 2015

### Morris-Turnberry M

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</tr>
<tr>
<td>Theft Over - Master Code</td>
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<td></td>
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</tr>
<tr>
<td>Theft Over $5,000 - Farm Equipment</td>
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<td>Theft Over $5,000 - Other Theft</td>
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<td>Theft Under $5,000 - Bicycles</td>
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<td>Theft Under $5,000 - Construction Site</td>
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<tr>
<td>Theft Under $5,000 - Farm Equipment</td>
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<td>2.67</td>
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<tr>
<td>Theft Under $5,000 - Other Theft</td>
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<td>11</td>
<td>14</td>
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<tr>
<td>Theft Under $5,000 - Persons</td>
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<tr>
<td>Theft Under $5,000 - Trailers</td>
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<td>Statutes &amp; Acts</td>
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<td>27</td>
<td>13</td>
<td>21.25</td>
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<td>10</td>
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<td>Mental Health Act</td>
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<td>3</td>
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<tr>
<td>Mental Health Act - Attempt Suicide</td>
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<td>Trespass To Property Act</td>
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<tr>
<td>Youth Criminal Justice Act (YCJA)</td>
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<td>Traffic</td>
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<td>MVC - Fatal (Motor Vehicle Collision)</td>
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<td>MVC - Others (Motor Vehicle Collision)</td>
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<td>1</td>
<td>4</td>
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**Calls For Service Details**  
**For the Calendar Years 2012 to 2015**

**Morris-Turnberry M**

<table>
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<tr>
<th>Calls for Service Billing Workgroups</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>Four Year Average</th>
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<td>MVC - Pers. Inj. Failed to Remain (Motor Vehicle Collision)</td>
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<td>1</td>
<td>1</td>
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<td>MVC - Personal Injury (Motor Vehicle Collision)</td>
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<td>8</td>
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<td>4</td>
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<td>MVC - Prop. Dam. Failed to Remain (Motor Vehicle Collision)</td>
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<td>5</td>
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<tr>
<td>MVC - Prop. Dam. Non Reportable</td>
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<td>20</td>
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<td>MVC - Prop. Dam. Reportable (Motor Vehicle Collision)</td>
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<td>67</td>
<td>85</td>
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<td>MVC (Motor Vehicle Collision) - Master Code</td>
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<td><strong>Violent Criminal Code</strong></td>
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<td>Aggravated Assault - Level 3</td>
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<tr>
<td>Assault - Level 1</td>
<td>6</td>
<td>5</td>
<td>2</td>
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<td>4.50</td>
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<tr>
<td>Assault Peace Officer</td>
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<td></td>
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<tr>
<td>Assault With Weapon or Causing Bodily Harm - Level 2</td>
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<td>1</td>
<td>2</td>
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<tr>
<td>Criminal Harassment</td>
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<td>Criminal Harassment - Offender Unknown</td>
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<td>Forcible confinement</td>
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<td>1.00</td>
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<tr>
<td>Indecent / Harassing Communications</td>
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<td></td>
<td>1.00</td>
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<tr>
<td>Other Assaults / Admin Noxious thing</td>
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<td></td>
<td></td>
<td></td>
<td>1.00</td>
</tr>
<tr>
<td>Sexual Assault</td>
<td></td>
<td></td>
<td>1</td>
<td>4</td>
<td>2.50</td>
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<tr>
<td>Utter Threats - Master Code</td>
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<td>1</td>
<td></td>
<td></td>
<td>1.00</td>
</tr>
<tr>
<td>Utter Threats to Person</td>
<td>4</td>
<td>6</td>
<td>5</td>
<td>1</td>
<td>4.00</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td>478</td>
<td>472</td>
<td>498</td>
<td>409</td>
<td>464.25</td>
</tr>
</tbody>
</table>
In 2016 the 4th Annual Inspiring Women of Huron Awards was hosted by the Huron Women’s Shelter and Second Stage Housing and the Goderich-Huron YMCA. It was a remarkable evening that celebrated and recognized the contributions of 24 inspiring women. These are women who have improved the lives of other women or families by being a role model and advocate using their talents, vision and determination to make our community a better place.

Our committee has taken feedback from the previous events and made significant changes to our approach and we are hopeful that the community of Huron businesses will 'stand with us' to help make this the best Awards event yet and a resounding financial success. All proceeds will be distributed between the two sponsoring organizations; the Huron Women’s Shelter and Second Stage Housing and the Goderich-Huron YMCA. Corporate, individual and table sponsorship opportunities are available to support the event.

Inspiring Women of Huron Awards committee is very excited to announce TD Bank of Goderich has committed to the Title sponsorship for our 2017 event.

A member of the Committee will be contacting you in the next few weeks to discuss your plan of commitment to the 2017 event, which is planned for Friday March 3rd, 2017 at the Knights of Columbus Hall in Goderich. A poster for the event with details is attached and appropriate for circulation. In addition to any sponsorship, we encourage you to consider nominating an outstanding candidate for consideration. A nomination form is also provided for your convenience. It is our pleasure on behalf of the Inspiring women of Huron to express our sincere thanks and gratitude for your commitment and dedicated support. We look forward to seeing you at Inspiring women of Huron 2017!

Warm regards,

Donna Jean Forster-Gill
Executive Director
Huron Women’s Shelter Second Stage Housing & Counseling Services

Kathi Lomas McGee
Sr VP of Operations & General Manager
YMCA across Southwestern Ontario
Do you know a woman who has improved the lives of others by being a role model and advocate using their talents, vision and determination to make our community a better place?

We are seeking nominations for **Inspiring Young Woman** (age 16-29) and **Inspiring Woman** (age 30+)

Nomination packages available at the YMCA, Huron Women’s Shelter or email womenofhuron@gmail.com
Download package on Facebook page *Inspiring Women in Huron*
Or online at www.huronwomensshelter.ca under ‘events’

Save the Date for our 2017 celebration
**Friday March 3, 2017**
Knights of Columbus Hall in Goderich
5:30pm cocktail reception  6:45pm dinner  8pm guest speaker
Tickets $60

*Presented in partnership with the YMCA & Huron Women’s Shelter*

*Title Sponsor TD Bank*
INSPIRING WOMEN AWARDS 2017

Sponsorship Information – to be completed in full

Sponsor Name: ____________________________________________

Address: __________________________________________________

Contact Name: ____________________________________________

Phone: __________________________ Email: _____________________

Sponsorship Opportunities

<table>
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<tr>
<th>Title</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Presenting</td>
<td>$2,500-$4,999</td>
</tr>
<tr>
<td>Visionary</td>
<td>$1,000-$2,499</td>
</tr>
<tr>
<td>Mentor</td>
<td>$500-$999</td>
</tr>
<tr>
<td>Friend</td>
<td>Up to $499</td>
</tr>
</tbody>
</table>

Value of Sponsorship $__________________________

Business Logo Provided: ___Yes___ No ___ Not required

Name to be recognized: ____________________________________________

Method of Payment:

____ enclosed cheque payable to Huron Women’s Shelter

Or ____ please charge my VISA or Mastercard

Card #: __________________________

Expiry __ / __ Signature: __________________________

Attention: Inspiring Women in Huron P.O. Box 334 Goderich Ontario N7A 4C6
Please make cheques payable to Huron Women’s Shelter
<table>
<thead>
<tr>
<th>Recognition</th>
<th>$1-499</th>
<th>$500-$999</th>
<th>$1000-$2499</th>
<th>$2500-$4999</th>
<th>$5,000+</th>
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<tr>
<td>Listing in event program</td>
<td>√</td>
<td>√</td>
<td>√</td>
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</tr>
<tr>
<td>Website recognition</td>
<td>√</td>
<td>√</td>
<td>√</td>
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</tr>
<tr>
<td>Name recognition on table</td>
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<tr>
<td>Recognition on event banner</td>
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<tr>
<td>Opportunity to speak during event</td>
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<td></td>
<td></td>
<td>√</td>
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<tr>
<td>Introduction of guest speaker</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>√</td>
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<tr>
<td>Present Awards to Inspiring Woman &amp; Inspiring Young Woman</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>√</td>
</tr>
<tr>
<td>Company banner on stage</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>√</td>
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<tr>
<td><strong>OPTION:</strong> Cheque pres and media release if req’d (Several wks notice required to arrange)</td>
<td></td>
<td></td>
<td></td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Customized recognition plan that best meets sponsor’s needs</td>
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<td></td>
<td>√</td>
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</tr>
<tr>
<td>Complimentary Tickets</td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
Once again we come together to celebrate "Belmore" as a community and to mark a very special 50th anniversary of the "Belmore Maple Syrup Festival" and the "162nd Belmore Homecoming".

The Homecoming Team have been meeting and making plans to mark this special event. Enjoy some true Home Grown Talent and Hospitality, with activities for everyone. The Belmore Arena is the hub of our hamlet and just like the old arena needed a new roof, our present arena built in 1977 now comes with its own needs. Through your support and sponsorship please help us achieve these goals.

- Repairing and paving the parking lot
- Community Centre and Library upgrades
- Arena Lighting Upgrades

We the executive team would like to take this opportunity to "Thank-you" for your support through the years in both monetary donations and through countless hours of volunteering, providing products and services.

We would like to invite you to participate in our 2017 fundraising campaign, through a variety of sponsorship levels listed in the enclosed letter, and a variety of ways you can get involved with the option to contribute in 2016 or 2017 via post dated cheque.

Please feel free to visit our website at www.belmorecommunitycentre.ca, for more information on this event.

If you have any questions, feel free to contact us.

- Nancy/Gerald Smith nsmith@wightman.ca Phone: 519-367-2857
- Shirley/Dwight Metcalfe sdmetcalfe@wightman.ca Phone: 519-392-6650
- Al Willits alwill@wightman.ca Phone: 519-335-6422
- Sandra/Doug Inglis sdi@wightman.ca Phone: 519-335-6434
- Barry Schaefer schaefer@wightman.ca Phone: 519-392-7337
- Ron Baird ronbaird@hotmail.com Phone: 519-357-8142

Thank you for your support and we look forward to working with you through these celebrations.

Yours truly:
Barry Schaefer
Belmore Homecoming Chairman 2017
2017 Belmore Homecoming Sponsorship Structure

Donations of any amount are gratefully accepted and will be recognized on our sponsor board at the 2017 Homecoming. Below you can see the different sponsorship categories available:

PLATINUM-donations $3,000 + in Cash or Product
- Business name/logo on Platinum sponsor board displayed in the community centre.
- Business name on radio advertising leading to event as a Platinum sponsor.
- Business name/logo published as a Platinum sponsor in newspaper advertising.
- Business name/logo included in program beside attraction.
- Business name/logo printed on posters.
- Business name listed on website in Platinum Sponsor Section.
- Listed as sponsor of a large attraction (i.e. dances, parade, BBQ’s, Program, etc).
- Banner supplied by donor displayed at event.
- 4 weekend passes included.

GOLD-donation $1,500 + in Cash or Product
- Business name on radio advertising leading to event as a Gold sponsor (less frequent as Platinum).
- Business name/logo published as a Gold sponsor in newspaper advertising.
- Business name/logo included in program beside attraction.
- Business name/logo printed on posters.
- Business name/logo listed on website as Gold Sponsor.
- Listed as sponsor of large attraction (i.e. dances, parade, BBQ’s, Program, etc).
- Banner supplied by donor displayed at event.
- 2 Weekend passes included.

SILVER-donation $750 + in Cash or Product
- Business name included in program.
- Business name printed on posters.
- Business name/logo included as sponsor on Website.
- Listed as sponsor of an activity or event.

BRONZE-donation $250 + in Cash or Product
- Business name printed on sponsor board.
- Business name/logo included as sponsor on Website

Sponsor a hole for the Golf Tournament $100/hole
Belmore Homecoming 2017 Sponsorship Program

Thank you for the opportunity to propose our sponsorship program to you for the Homecoming in 2017. Through the many events planned we are hoping you will participate in our advertising opportunity.

Please check the appropriate level below.

- [ ] Platinum Donation $3,000 + in Cash or Product
- [ ] Gold Donation $1,500 + in Cash or Product
- [ ] Silver Donation $750 + in Cash or Product
- [ ] Bronze Donation $250 + in Cash or Product
- [ ] Golf Tournament Hole Sponsor $100/hole

To be eligible for a tax receipt, please make cheques payable to the “Township of Howick” with a foot note “Donation to Belmore Homecoming”.

Completed form and cheque(s) can be returned to:
Nancy Smith 249 B Line South Bruce, R.R. #2, Mildmay, On N0G 2J0
If you have any questions, please do not hesitate to contact Nancy at 519-367-2857, or by email, nsmith@wightman.ca.

The Belmore Homecoming Committee would like to extend our sincere thanks to you for your support in helping us to make this great event a Homecoming to be remembered by all!
Homecoming Parade Saturday June 24, 2017

Dear Belmore Friends,
Please come to help celebrate Belmore’s 2017 Homecoming, “Home Sweet Home”, by participating in our parade.
The Homecoming Parade will take place at 11:00am on Saturday June 24th, 2017. The parade route will be approximately 1.5 km in length. Starting point will be approximately one-half mile east of Belmore. Staging for the parade will begin 9:00 that morning and will end at Kerr’s Gravel Pit south of Belmore.
For additional information please contact:
Brian Mulvey: H 519 367 2928 e-mail: btmulvey@wightman.ca
Doug Jeffary: H 519 392 6181 e-mail: jeffrayod@wightman.ca
Thank you for your support and enjoy your time at Belmore’s Homecoming!

Sincerely,
Belmore Homecoming Parade Committee

Parade Registration Information

Name of Organization: ____________________________

Float Type: ____ Band ____ Family ____ Service Club ____ Business ____ Other (please specify)
Number of Participants if applicable: ____________
Contact Name and Information: ____________________________

Special Requests (e.g. location in parade)

Deadline for Registration: June 1st, 2017

Please return registration form to:
Brian Mulvey btmulvey@wightman.ca
15 Doris Dr.
Formosa ON
N0G 1W0
Dear Belmore Friends,
Please come to help celebrate Belmore’s 2017 Homecoming, “Home Sweet Home”, by participating in our Golf Tournament. The Golf Tournament will take place on Friday, June 23rd, 2017 at the Wingham Golf and Curling Club.
Price to enter is $500 dollars for a team of 4. Included in this price is the following:
9 Hole Scramble
Shotgun Start
Steak meal to follow the round of golf
Transportation will be provided to and from the Belmore Arena
Start times will be determined as to how many people sign up
For additional information please contact:

Ronald Baird: H 519 357 8142 e-mail: ronbaird@hotmail.com

Thank you for your support and enjoy your time at Belmore’s Homecoming!

Sincerely,
Belmore Homecoming Golf Committee

Golf Tournament Registration Information

Name Participants: __________________________  ________
____________________________________
____________________________________

Cheques to be made payable to the Belmore Homecoming

Deadline for Registration: April 1st, 2017

Please return registration along with cheque to:
Ronald Baird  ronbaird@hotmail.com
144 Charles St
PO Box 627
Wingham ON
N0G 2W0
Department of Economic Development Updates Tourism Strategy to Reflect New Direction

Strategy outlines initiatives for 2017 and beyond

Goderich, Ontario, October 6th, 2016.

Following approval of the five-year strategic economic development plan by County Council in December of 2015, the Department of Economic Development has been charting a new course for tourism promotion in Huron County. Tourism is identified in the plan as one of seven key growth sectors and is therefore being resourced as a priority by the department.

To highlight our region's signature visitor experiences and enhance the appeal of our destinations, tourism is being combined with arts and culture. While staple tourism programs will continue in 2017, such as the Ontario's West Coast brand and the annual OWC Guide, several new and complementary initiatives are planned, including:

1. The establishment of a Tourism, Arts and Culture Enabling Committee comprised of industry representatives, Huron County Economic Development Board members and staff of the Department of Economic Development. The mandate of the committee will be to work in partnership with the communities that have identified
tourism, arts and culture as a key sector in their local economic development strategies;

2. Responding to marketplace demands, the 2017 Ontario's West Coast Guide will be created in a format that utilizes best-practices in terms of design, information and online accessibility;

3. The Ontario's West Coast brand will remain in place for 2017. Following an industry best-practice to periodically evaluate a brand's effectiveness, a review of the Ontario's West Coast brand will be scheduled to occur in the near future;

4. The County will proudly continue to promote specific tourism opportunities online using Ontario's West Coast assets, including the e-newsletter, Facebook, Twitter and Instagram properties; and,

5. The County will hold roundtable discussions with industry, stakeholders and other levels of government to support tourism, arts and culture in Huron County.

Over the coming months, more information will be made available as the Department of Economic Development powers forward in delivering on its strategic objectives and our slogan: "Huron County: More than you imagined..."

-30-

Media Inquiries:
Scott Currie
Communications Coordinator
519.524.8394 ext. 3268
scurrie@huroncounty.ca
www.huroncounty.ca

Keep your message brief, friendly, and to the point. Use the image as a link, or add a call-to-action link here.
Conservation Authorities Act Review

Stage II Engagement Sessions Summary Report

Prepared by Lura Consulting and Planning Solutions Inc. for:
The Ministry of Natural Resources and Forestry
August 2016
This report was prepared by Lura Consulting and Planning Solutions Inc., the independent facilitators and consultation specialists for the Conservation Authorities Act Review Stage II engagement sessions conducted in June 2016. If you have any questions or comments regarding this report, please contact:

Susan Hall
505 Consumers Road, Suite 1005
Toronto, Ontario M2J 4Z2
416-886-8205
shall@lura.ca
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Appendix A – Workshop Summary Reports
1. Introduction

Background

The Conservation Authorities Act, enacted in 1946, allows municipalities in a common watershed to establish a conservation authority in conjunction with the province to deliver a local resource management program at the watershed scale for both provincial and municipal interests.

In November 2014, the Parliamentary Assistant to the Minister of Natural Resources and Forestry (MNRF) was given a mandate to engage with ministries, municipalities, Indigenous Peoples and stakeholders to initiate a review of the Conservation Authorities Act. The review was launched the following summer, with the objective to identify opportunities to improve the legislative, regulatory and policy framework that currently governs the creation, operation and activities of conservation authorities, including addressing roles and responsibilities, governance and funding of conservation authorities in resource management and environmental protection.

Overall Conservation Authorities Act Review Process

THE CONSERVATION AUTHORITIES ACT REVIEW PROCESS

There are several stages in the Conservation Authorities (CA) Act Review process, with opportunities for public input at each stage. The first stage began in July 2015 and sought feedback on opportunities to improve the CA Act. A discussion paper was posted on the Environmental Registry (EBR Registry Number 012-4509) for a 91-day public review and comment period. Stage 2 began in May 2016 and focused on seeking feedback on proposed priorities identified from feedback during the first stage, as well as the development of specific actions for implementation over the short, medium and long term. A consultation document outlining proposed priorities for updating the Act was posted on the Environmental Registry (EBR Registry Number 012-7583) for a 120-day public review and comment period. During the third stage specific changes to the CA Act will be proposed and further consulted on.
Stage I consultations included over 20 stakeholder and Indigenous engagement sessions in addition to targeted meetings across the province to obtain feedback on three areas:

- **Governance**: The processes, structures, and accountability frameworks within the Act which direct conservation authority decision-making and operations;
- **Funding mechanisms**: The mechanisms put in place by the Act to fund conservation authorities;
- **Roles and responsibilities**: The roles and associated responsibilities that the Act enables conservation authorities to undertake.

The Stage I review process resulted in extensive feedback. Over 270 submissions were provided to the Ministry during the public commenting period from individuals and groups representing 10 different sectors. Analysis of this feedback helped to identify a number of priority areas for improvement.

In response to feedback obtained through the initial stage of the Ministry’s review, the government established five priorities for updating the Act’s legislative, regulatory and policy framework:

1. Strengthening oversight and accountability in decision-making.
2. Increasing clarity and consistency in roles and responsibilities, processes and requirements.
3. Improving collaboration and engagement among all parties involved in resource management.
4. Modernizing funding mechanisms to support conservation authority operations.
5. Enhancing flexibility for the province to update the *Conservation Authorities Act* framework in the future.

These priority areas as well as a series of potential actions were outlined in the discussion paper — *Conserving Our Future: Proposed Priorities for Renewal*. In May and June 2016, MNRF led a second round of public and stakeholder consultations through 5 regional multi-stakeholder engagement sessions. The sessions provided an opportunity for participants to learn about and provide input to the five priority areas. Lura Consulting and Planning Solutions Inc. were retained to facilitate the engagement sessions and report on the feedback provided by participants.

This report provides a summary of the consultation program and key consultation activities undertaken as part of the regional multi-stakeholder engagement sessions, as well as the feedback received through those sessions. It does not include feedback submitted to the Environmental Registry, or input from Indigenous engagement sessions which took place and will be reported on separately. Feedback obtained through Stage II consultations will be used by MNRF staff to develop specific changes to the *Conservation Authorities Act* and associated policy and regulatory framework. Any specific
proposed changes will be subject to further public consultation as appropriate, for example through subsequent Environmental Registry postings.

2. Methodology for Stage II Multi-Stakeholder Consultation Program

Throughout June 2016, MNRF hosted full-day workshops in five locations across Ontario as part of the Stage II consultation program. The dates, locations and number of participants at each workshop are listed in the table below. The purpose of the workshops was to provide an overview of and receive feedback on the five priority areas for improving the CA Act. The workshops consisted of an overview plenary presentation with time for questions of clarification, followed by facilitated discussion. The facilitated discussions were designed to encourage dialogue and obtain feedback on the five priority areas for improving the CA Act. A discussion guide was provided to participants during the workshops as well as form to rank the proposed actions.

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Number of Participants</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 3, 2016</td>
<td>Ottawa</td>
<td>23</td>
</tr>
<tr>
<td>June 7, 2016</td>
<td>Thunder Bay</td>
<td>7</td>
</tr>
<tr>
<td>June 9, 2016</td>
<td>London</td>
<td>57</td>
</tr>
<tr>
<td>June 13, 2016</td>
<td>Newmarket</td>
<td>59</td>
</tr>
<tr>
<td>June 15, 2016</td>
<td>Sudbury</td>
<td>12</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>158</td>
</tr>
</tbody>
</table>

A summary of the comments and suggestions provided by participants during the workshops is presented in the next section.

3. Summary of Participant Feedback

This section presents the overarching key themes that emerged from the feedback obtained at the regional sessions, and is followed by a summary of participant feedback organized according to the five priority areas: (1) Strengthening Oversight and Accountability, (2) Increasing Clarity and Consistency, (3) Improving Collaboration and Engagement, (4) Modernizing Funding Mechanisms, and (5) Enhancing Flexibility for the Province. Each section contains highlights and common themes that emerged throughout the sessions. Sector-specific perspectives are also noted. Individual workshop summary reports are provided in Appendix A.

The following points highlight the recurring comments, concerns and/or advice which emerged from the five sessions.
MNRF Conservation Authorities Act Review Stage II
Engagement Sessions Summary Report

- Include integrated watershed management (IWM) in the Act as the overarching approach to conservation.
- Recognize that each CA is inherently unique. Local conditions and circumstances influence programs and services (particularly in Northern and rural communities); legislative changes must recognize the need for continued local autonomy (i.e., flexibility).
- Reinstate the provincial/municipal partnership as the collaborative model that was envisioned for CAs.
- Establish a multi-ministerial body to promote dialogue and collaborative decision-making regarding CA roles and responsibilities.
- Increase and diversify provincial funding to CAs to support the implementation of conservation programs and services.
- Ensure that any new or additional programs and services are delegated with adequate resources (particularly funding).
- Update provincial policies and technical guidelines to ensure they reflect the current suite of issues facing CAs.
- Ensure the interests of all stakeholders (e.g., OFAH members, agricultural sector, landowners, Indigenous Peoples) are considered during decision-making processes.
- Establish a provincial “one-window” to streamline planning processes and approvals, with clear expectations for provincial, municipal and CA roles and responsibilities.
- Concerns, as expressed by CAs, that the potential actions do not reflect the fundamental issues affecting CAs (e.g., reinstating the pre-1995 relationship between the province and CAs, provincial support in terms of funding, etc.).
- Concerns, as expressed by CAs, that the review focuses on CA Act processes and procedures instead of protecting and enhancing the natural environment through the CA Act.

**A. Updating the Act to reflect modern legislative structures and accountabilities**

Participants consistently expressed support for including a purpose statement in the CA Act that includes integrated watershed management (IWM) as the overarching approach to conservation. There was also support from participants at the Newmarket session for including a vision, mission, and values for CAs that can be updated on a regular basis.

There was consistent feedback that the province needs to ensure there is flexibility within the legislation as priorities vary across different watersheds and will change over time (e.g., climate change considerations). Local autonomy is very important to CAs.

Feedback from participants at the Ottawa, Thunder Bay, and London sessions indicated support for defining the roles and responsibilities of various parties involved in providing oversight. It was noted that there is a misunderstanding among the public, municipalities, and other ministries about what CA responsibilities entail.
It was suggested by participants at the London session that the CA Act be modernized so that it is easier to update in the future (i.e., include certain aspects as regulation and policy rather than legislation so they can be updated more frequently). There was also support from participants at the Thunder Bay and Newmarket sessions to update provincial policies and technical guidelines to ensure they reflect the current suite of issues facing CAs.

Feedback from participants at the Ottawa, Thunder Bay, London, and Newmarket sessions suggested that updates to the CA Act should include an improved appeal process for planning and permitting.

B. Adopting and/or aligning with governance best management practices

Feedback from the Newmarket session indicated that the existing governance model is working well; it was also noted that many CAs comply with codes of conduct and/or currently provide board member orientation. On the other hand, participants from the Ottawa, Thunder Bay and London sessions indicated a need for more training and guidance to improve consistency in governance. It was also noted that there is a need to clarify how conflicts of interest among board members should be addressed.

It was suggested that the MNRF should provide some minimum guidance for governance best management practices which CAs can then adapt at the local level. Some participants (London) suggested that operational audits of CAs should be reinstated.

Feedback from participants at the Ottawa, Thunder Bay and London sessions suggested following the governance model used by Public Health Units as an example of best practices, particularly with respect to determining an avenue for appeals regarding codes of conduct or conflict of interest.

C. Enhancing provincial oversight

Participants from all the sessions raised the concern that if the province is going to delegate additional CA programs and services, or increase direction and oversight of programs, additional funding should be provided to CAs. Participants also cautioned that local flexibility for CAs should not be reduced through increased provincial oversight.

Feedback from the Newmarket session suggested establishing a third-party process or mechanism to address public concerns and ensure CAs are accountable to their legislated roles and responsibilities (e.g., Ontario Municipal Board, appeal mechanism, penalties); while there is currently a process for CA permit applicants to appeal permit decisions to the Mining and Lands Commissioner, there are no formal mechanisms to appeal other matters (e.g., disclosure of information).

Feedback from the Ottawa session suggested establishing meaningful key performance indicators to measure the impact of CA programs and services for larger, strategic and regional initiatives. Examples of key performance indicators suggested by participants focused on ecological services provided
through CA, regional and provincial initiatives, and climate change and carbon sequestration results associated with CA programs and initiatives. Participants from the Thunder Bay and Sudbury sessions highlighted the need to achieve a balance of provincial and municipal oversight to allow local flexibility based on watershed needs.

D. Enhancing municipal oversight

Participants from the Ottawa and Thunder Bay sessions expressed support to enhance municipal oversight, but indicated there is a need to clearly articulate what the enhancement entails. Participants from the Ottawa and Sudbury sessions noted that there is already accountability and oversight at the municipal level through the CA board.

Feedback from the Sudbury session indicated concern that enhancing municipal oversight may impact the ability of CAs to make critical decisions objectively (e.g., review permits, perform advisory function). It was suggested that the roles and responsibilities of municipalities in relation to CAs should be clarified, including fiduciary duties.

There was a suggestion from participants at the Newmarket session that mandatory review periods for municipality/CA Memoranda of Understanding (MOUs) and Service Level Agreements be considered (e.g., every five years); this would ensure that MOUs and service agreements remain current.

E. Developing or updating criteria for establishing, enlarging, amalgamating or dissolving a CA

Participants expressed support for developing criteria for establishing, enlarging, amalgamating or dissolving a CA. It was noted by participants from the Thunder Bay session that regional differences should be reflected in the criteria (e.g., if the CA were to be enlarged in Northern Ontario there is no mechanism to levy unorganized townships).

Participants from the London session suggested implementing a process to achieve minor CA boundary adjustments as some municipalities are located in two or more CAs.

Several participants raised concerns about municipalities within a watershed having the opportunity to opt out of a CA as there needs to be holistic management of natural resources on a watershed scale.

A. Clearly delineating between mandatory and optional programs and services

Participants generally expressed support for this potential action, specifically as a means to enhance the clarity and consistency of CA regulatory roles and responsibilities. Participant feedback from the Newmarket session cautioned that there are trade-offs to delineating between mandatory and optional programs and services, including the concern that doing so will reduce CA flexibility and autonomy.
Feedback from the Ottawa session also highlighted the need to consider different watershed needs across the province and the ability of different CAs to deliver mandated programs and services (i.e., different capabilities in terms of resources). There was some feedback from the London session which suggested that programs and services pertaining to flood and hazard management, in particular, should be mandatory, however IWM was iterated as the preferred approach to conservation at all the sessions (and as a means to provide flexibility).

It was also repeatedly noted that appropriate tools (e.g., sustainable funding from the province, provincial guidance/collaboration) are needed to ensure the delivery of CA programs and services.

B. Establishing a Provincial Policy Directive

Participant feedback consistently voiced support to establish a Provincial Policy Directive. The benefits associated with this potential action include:

- Clarifying CA roles and responsibilities;
- Developing an integrated policy framework (that aligns with other provincial legislation and identifies the hierarchy between them); and
- Establishing a policy framework that has a purpose and is tied to outcomes.

Participants from the Ottawa session iterated the concern that specifying CA roles and responsibilities will limit CA flexibility and autonomy, as the Act is currently written to allow CAs to adapt to the needs of their watershed. Feedback from the Newmarket and London sessions echoed the need to retain flexibility, but noted that enough direction should be provided to facilitate compliance. IWM was suggested by CAs as the basis of the policy directive as it recognizes the multiples roles and responsibilities CAs undertake.

C. Providing clarity and consistency in CA's regulatory roles and responsibilities

Participant feedback indicated broad support for this potential action and its intended outcomes. It was noted that consolidating and codifying regulatory requirements will help reduce the potential for misinterpretation, and associated legal disputes. Several key terms were also identified that are used inconsistently and need to be clarified: conservation land, wetland, watercourse, natural heritage, natural resources and integrated watershed management.

It was suggested at the Sudbury session that clarifying key terms can be addressed through the Act or supporting regulations, while most of the objectives of this potential action could be implemented through responsive policies or enabling provisions. Feedback from participants in Ottawa suggested the use of legislative mechanisms, such as the statute's preamble, to clarify CA roles and responsibilities.
Concerns were raised at the Newmarket session, particularly by landowners, regarding the inconsistent delivery of CA programs and services. It was noted by CA staff that this is a separate issue from clarifying CA roles and responsibilities, and is primarily due to resource constraints facing CAs (e.g., qualified staff, mapping tools, funding, etc.); the need for more funding, as well as coordinating and sharing resources between provincial, municipal and CA partners were suggested to help address this issue. A few participants also advised that promoting consistency in the delivery of CA programs and services is well defined in the Conservation Authority Liaison Committee (CALC) Report.

Participant feedback also highlighted the following considerations with regard to this potential action:

- Recognize the multiple roles and responsibilities CAs currently undertake in the Act (e.g., hazard management, watershed management, commenting on environmental assessments, service provider, regulator, and land owner).
- Update policy and procedure documents to clarify areas of jurisdiction, roles and responsibilities.
- Note that communication and public education are important "soft tools" that can help improve clarity, consistency and transparency (in terms of CA roles and responsibilities).

The need to ensure a balance between clarifying CA roles and responsibilities while retaining flexibility to respond to individual watershed needs, as well as using IWM as an overarching framework for CAs was also iterated in the feedback to this potential action.

D. Enhancing compliance and enforcement of regulatory requirements

Support for this potential action varied among participants. Feedback from the Ottawa, Newmarket, and London consultations expressed support to update regulatory compliance tools and mechanisms (e.g., stop work orders, increasing fines, etc.), while feedback from Thunder Bay participants expressed concerns about the cost of implementing this action, and suggested that it should be less of a priority. There was no feedback specific to this potential action from the Sudbury session.

Participant feedback from the Ottawa, Newmarket, London and Thunder Bay consultations all indicated that current regulatory compliance tools are insufficient, and that legal proceedings are costly and time consuming, negatively impacting limited CA resources. More provincial support for legal proceedings (e.g., funding, guidance, creating a mechanism to recover costs from appeals and fines) was suggested.

Feedback from landowners at the Newmarket session identified the need for a process to address conflicts of interests to ensure CAs (and their boards) are accountable and transparent. Feedback from both the Newmarket and London sessions suggested that education and collaboration should be promoted to improve CA's relationships with landowners regarding the enforcement of regulations.
E. Streamlining planning and permitting requirements and processes

Feedback obtained from all the regional sessions consistently expressed support for this potential action. It was noted that it is important to make planning and permitting processes more user-friendly as this will result in more buy-in and positive relationships between CAs and their watershed communities.

Several suggestions to streamline planning and permitting requirements and processes were raised by participants, including but not limited to: pre-consultation meetings and/or checklists; establishing universal review timelines; updating guidance documents; using different classes of approvals (e.g., Class Environmental Assessment (EA) approach), establishing a “one-window” permit approval approach, updating administrative processes and procedures; and increasing collaboration and partnerships between the province, municipalities and CAs, with input from stakeholders and the public.

A. Establishing a provincial “one-window”

Participants generally expressed support for the establishment of a provincial “one-window” to act as a single point of contact for CAs at the Ministry level. This approach would be beneficial to enhance communication and exchange information between the province and CAs, and provide support/advice to CAs. It was noted by participants at the Thunder Bay session that this approach could also provide efficiencies for CAs with respect to gaining access to funding opportunities.

Participants at the Newmarket session suggested that MOUs should be required to ensure the “one-window” approach is clear to all parties involved and that a provincial “one-window” should also address challenges facing the development community regarding permitting issues.

B. Establishing a business relationship with Conservation Ontario

Regarding the role of Conservation Ontario (CO) and its relationship with CAs, participants from the Ottawa and London sessions suggested that MNRF should consider the model used by the Association of Municipalities of Ontario (AMO) as a best practice.

There was concern expressed by CAs at most of the sessions that CO should not take on a governing or oversight role. It was noted that CO’s current role is working well. With dedicated provincial funding, CO could provide strategic guidance and coordinate resources (e.g., training, best practices, templates) more consistently. There was also support for CO’s ongoing role in public education, communication and advocacy for CAs.
C. Enhancing Indigenous Peoples’ participation

Participants consistently noted that enhancing Indigenous Peoples’ participation in CA processes is important; however resources and guidance are needed as there are many challenges in conducting meaningful engagement. CAs would like to see the province provide templates and best practices for engaging with Indigenous Peoples.

It was also noted by participants at the London session that Indigenous Peoples’ participation should be at a watershed and strategic planning level rather than a project by project level; however there is a need for more support in achieving this. In some areas, First Nations advisory committees are working well.

It was suggested that the Federal government should also provide funding to CAs for facilitating Indigenous Peoples’ participation.

D. Enhancing public and stakeholder participation

There was general support for enhancing public and stakeholder participation in CA processes to ensure a broad range of interests are considered (e.g. landowners, farmers) and increase transparency. From the perspective of some landowners, stakeholder engagement is not occurring consistently across CAs. A guidance document for CAs could help improve consistency.

It was noted that some CAs have more capacity and experience than others in engaging the public and stakeholders. Additional staff and financial resources are needed by smaller CAs to manage stakeholder engagement.

Feedback from the Ottawa, London and Sudbury sessions noted that advisory or ad hoc committees have worked well to enhance stakeholder participation.

Some participants feel that there is a lack of understanding amongst community members regarding the mandate and role of CAs. Enhancing education and awareness of the various roles of CAs, municipalities and the province would be beneficial. Similarly, it is important to employ a culture of collaboration with landowners. There needs to be more transparency, two-way communication and sharing of information between CAs and landowners.

E. Supporting CAs in sharing and coordinating resources

There was support for encouraging CAs to share data, science and information as well as achieve administrative efficiencies; however this should not be prescribed in the CA Act. It was noted that sharing and coordinating resources and best practices between CAs is already happening at the local level.
Concerns were expressed that it may be challenging to share information and resources in an equitable manner. The province should provide resources to CAs. Questions were raised regarding who would be financially responsible for coordinating resources.

There was consensus across the regional sessions that long-term sustainable funding must be prioritized for CAs to be able to deliver programs and services effectively. A multi-ministry approach to funding was emphasized because CAs deliver locally on priorities for many ministries (e.g., MOECC).

A. Enhancing clarity, consistency and accountability around municipal levies

Participant feedback consistently indicated that there is a need to simplify and clarify the funding formula for municipal levies and clarify the intent of the levy.

There was concern raised by participants at the Ottawa, Thunder Bay, London and Newmarket sessions that smaller municipalities do not have the capacity (e.g., tax base) to support CAs. It was suggested that a funding formula should be considered to equalize funding between CAs (based on population, programming, species at risk, watershed characteristics, etc.) paid by the province.

Participants at the Newmarket and Sudbury sessions expressed concerns that the present funding model creates a conflict of interest between CAs and municipalities and limits CA autonomy from municipalities.

There was a suggestion from participants at the Newmarket and London sessions for municipal levies for CA programs and services to be included as a separate line item on municipal tax bills (e.g., comparable to water rates) to increase public awareness.

B. Promoting clarity, consistency and accountability around fees and generated revenue

Participants noted that clarity around fees and how they can be used by a CA would be beneficial. It was suggested that MNRF should provide clear guidance on acceptable revenue streams. Similarly, there was support from participants at the Ottawa session for establishing a framework to calculate fees to improve transparency as it is undertaken differently by all CAs.

Participants suggested that other mechanisms to generate revenue be included in the CA Act (e.g., development charges). There was support from participants at the Newmarket session for establishing a mechanism for CAs to capture funds from compliance and enforcement activities (e.g., penalties, legal processes). It was also suggested that the opportunity for CAs to release conservation land with marginal natural heritage benefits for other uses be considered; the resources spent to maintain these lands could be re-deployed elsewhere. Participants from the Thunder Bay session were also supportive.
of innovative opportunities for municipal funding arrangements (e.g., new tax classification for CA owned hazard-related lands, tax rates reflective of the land use and benefit provided).

Participants at the Ottawa and London sessions noted that some CAs need support to justify user fees as the public does not understand how they are established. Participants at the Newmarket session also suggested encouraging regular communication and collaboration on fees (e.g., liaison committee, bi-annual meetings with stakeholders).

Participants from the Newmarket and Thunder Bay session stated that there is also a need to establish a mechanism to mediate disputes regarding fees (e.g., appeal to a third-party such as the OMB).

C. Improving fiscal oversight and transparency

Many participants expressed that municipal oversight and transparency is already strong.

Participants from the Ottawa and Sudbury sessions expressed the need to ensure board members understand the fiduciary responsibility of their role to the CA and watershed (e.g., provide training).

Feedback from the Ottawa, London, and Sudbury sessions indicated that there is a desire for standardized and consistent budgeting practices; however, participants from the Newmarket session expressed that standardizing budget templates may add complexity and an administrative burden. It was noted that some municipalities currently ask for compliance with their own budget formats.

D. Improving clarity in the use of provincial funding processes

Participants at all the session continually indicated that more provincial funding and resourcing is needed and that this should be a prioritized action. Diversifying the funding mechanisms available to CAs was broadly supported (e.g., development charges, utility fees, external funding).

There was concern raised by participants at the Newmarket session about the requirement to reapply for certain grants annually as it is an administrative burden for many CAs. Feedback from the Thunder Bay and London sessions indicated that CAs should be able to apply directly for Trillium funding to streamline the process.

Participants at the London session noted that the timing of the release of transfer payments creates challenges for CAs (i.e. fiscal years are not aligned). A multi-year funding model would create greater efficiencies in administering programs. It was also noted that the transfer payment should be indexed to the rate of inflation. Municipalities are currently making up the difference for inflation increases.
A. Giving the Minister the authority to use the Act to develop additional natural resource conservation and management programs and services in the future

Participant feedback expressed general support regarding this potential action if the purpose is to enable the Minister to be more responsive to contemporary issues (e.g., climate change), and recognize the multiple roles and responsibilities CAs currently undertake. It was suggested by participants at the Newmarket session that more information about this potential action is needed to clarify its intent (and what types of programs and services could be delegated), as it could be misinterpreted as a movement toward a more “command and control” approach by the province.

There was some concern raised that specifying too many details in the Act will reduce flexibility for CAs and municipalities, and that other mechanisms or tools should be considered to delegate responsibilities (e.g., MOUs, Ministerial Mandates, Provincial Policy Statement, regulations).

Feedback from most of the regional sessions also stressed that if new or additional programs and services are delegated, they should be accompanied by appropriate tools and resources, particularly funding, to ensure they are implemented.

B. Giving the Minister the authority to formally delegate the delivery of current and additional natural resource conservation and management programs and services to conservation authorities in the future

Participant feedback regarding this potential action was similar to that received for the preceding action; as such, participants from the Sudbury session suggested combining the first two potential actions under this priority area.

Feedback iterated the need to clarify the intent of the potential action and provide examples of what may be delegated to provide CAs with more certainty. Comments also emphasized that the province should provide appropriate tools and resources, especially funding, with any new delegated programs and services.

Participant feedback from the Newmarket session also suggested establishing a multi-ministerial body to delegate additional programs and services through a collaborative decision-making process, while feedback from the London session indicated that there is a general feeling that this kind of delegation already can and does take place.
C. Giving the Minister the authority to formally delegate the delivery of current and additional natural resource conservation and management programs and services to other public bodies, not-for-profit organizations, municipalities and other Ministries

Participant feedback regarding this potential action varied. On one hand, feedback from the Newmarket and London sessions expressed support for this potential action, as it would potentially increase or free CA capacity for other programs and services. There was some support to delegate education and outreach activities to other bodies, but not regulatory CA functions.

On the other hand, feedback from the Ottawa session raised a broad range of concerns that this potential action: will lead to the privatization of programs and services, delegate responsibilities away from CAs; impact the ability of CAs to negotiate funding; and that CA programs and services will be duplicated by other organizations leading to inefficiency and increased confusion regarding CA roles. Participants at the London session also conveyed concerns that focused on the need to consider CAs before external partners, and ensuring appropriate oversight and accountability of external partners if programs and services are delegated to them.

Feedback also iterated the idea that it may be more appropriate for a multi-ministerial body to delegate programs and services to other organizations, and that the province should provide appropriate tools and resources, especially funding, with any new delegated programs and services.

D. Giving the Minister the authority to deliver additional natural resource conservation and management programs and services throughout the province

Participant response to this potential action varied by region. Participants at the Sudbury session expressed support for this potential action as it would enable the consistent delivery of CA programs and services outside CA boundaries by MNRF or another organization. They suggested delegating programs and services to other bodies through other legislation. Feedback from Thunder Bay participants highlighted the need to communicate and consult on any proposed changes to the regulations of the Act. Feedback from the remaining sessions is consistent with the comments reported for the preceding potential action.

A. Reducing administrative burdens associated with appointing and replacing board members and obtaining approval of board per diems

Participant feedback indicated support for this potential action. Comments regarding per diems revealed a range of concerns that need to be addressed, including reducing the administrative burden associated with obtaining approval of board per diems, particularly if they are appealed to the Ontario Municipal Board (OMB). Participants from London and Ottawa suggested the need to explore existing best practices for approving per diems to avoid OMB approval, or letting the CA board decide. There is
also some concern that per diems are not equitable across CAs, and that some municipalities permit
them while others do not.

Feedback also highlighted the need to clarify the process to appoint and remove CA board members.
Concerns were expressed at the Newmarket session that some CA boards are not reflective of
watershed stakeholders (e.g., farmers, landowners, etc.) and that there is a need to balance CA board
composition to reduce political influence. Participants highlighted the need for more provincial guidance
and collaboration with CAs, and suggested establishing an accreditation process to appoint members
(e.g., university accreditation panels) or a code of conduct to address these concerns.

B. Aligning board terms with the municipal elections cycle

Participants at the London, Newmarket and Ottawa sessions generally support aligning board terms with
the municipal elections cycle. They also highlighted: the need to maintain flexibility for CAs; consider
term limits for board members (e.g., 8 years), and consider appointing members as outlined in the
Municipal Act (i.e., eliminate the three-year maximum term). There were no comments specific to this
potential action from participants at the Thunder Bay and Sudbury sessions.

C. Developing and orientation and training program for board members

There was agreement among participants regarding the need to develop a provincially mandated
orientation and training program for board members to ensure that they are informed of their role and
function, particularly their fiduciary obligations. Feedback indicated that many CAs already provide
training for board members; it was suggested that training tools and best practices should be shared via
CO. Some participants also feel that the provision of board member training should be led by CO, with
provincial support.

D. Developing a coordinated communications plan outlining any changes to conservation
authority operations, programs and services resulting from the review in partnership with
municipalities and conservation authorities

Feedback in response to this potential action varied. Participants in London expressed support for a
coordinated communications plan, while participants in Newmarket suggested that the province should
provide more guidance on communications related to specific issues (e.g., outreach, consultation and
managing controversial matters). It was noted in Ottawa that some CAs already coordinate
communications, however there is support to align them with CO communications. Participant feedback
in Thunder Bay acknowledged the importance of consultation and communication between CAs and the
MNRF regarding changes to the regulations of the CA Act, and iterated the need to maintain flexibility
for CAs. Comments specific to this potential action were not conveyed in Sudbury.
4. Action Ranking Exercise

At the end of each of the engagement sessions, participants were asked to choose the most important potential action under each priority area. The combined results of this optional exercise are presented in the graph below. Note that some attendees did not participate in the ranking because they felt the potential actions do not reflect the fundamental issues affecting CAs. The results in the graph represent the number of attendees that chose to respond and do not represent a statistically significant sample. A total of 90 completed forms were received. The potential actions under each priority area are represented by the letters A to E in the graph below.

**Priority Area Ranking Results**

- **Priority 1** - Strengthening Oversight and Accountability
  - A: 52
  - B: 14
  - C: 8
  - D: 7
  - E: 3

- **Priority 2** - Increasing Clarity and Consistency
  - A: 30
  - B: 16
  - C: 6
  - D: 14
  - E: 3

- **Priority 3** - Improving Collaboration and Engagement
  - A: 33
  - B: 19
  - C: 19
  - D: 28
  - E: 21

- **Priority 4** - Modernizing Funding Mechanisms
  - A: 33
  - B: 19
  - C: 13
  - D: 21
  - E: 8

- **Priority 5** - Enhancing Flexibility for the Province
  - A: 15
  - B: 11
  - C: 8
  - D: 21
  - E: 8

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Good morning HTA members.

Last evening members voted to carry the motion to dissolve HTA. I have attached the press release below.
If you purchased a social media pkg, please continue to send in your posts to Brittany Fry as usual until December 30th. Her contract is until the end of the year and as such members will be promoted until that time.

If you have questions regarding the future plans for tourism in Huron County we urge you to contact County Council and the Economic Development Board of Directors. James Eddington, wine@execulink.com and Tyler Hessel, thessel@huroncounty.ca are the tourism representatives and Jim Lynn, jim.lynn@hay.net is the chair. For council contact information visit: http://www.huroncounty.ca/county-council/contact-information/

Tourism is listed as one of the key pillars of economic development within the new strategic plan. To read the County Strategic Plan visit here: http://www.huroncounty.ca/economic-development/

Some of you expressed an interest in speaking at a County Council meeting. Here is the link for the procedure to do so: http://www.huroncounty.ca/county-council/speaking-before-council/

Thank you all for supporting HTA over the years. We wish you much success in your businesses and we trust that you will continue to collaborate with each other and support one another.

Best Regards,
FDNH Report to Morris-Turnberry Council for Activity for the Month of October (for September 2016 Activity)

Training:

Weekly Training:
1 week of WHMIS/Bill 168/Workplace accessibility training (46 personnel)

Full Day Training:
1 day of fire suppression and Vent Enter Isolate Search (23 personnel)
1 day of auto extrication (24 personnel)
4 days of NFPA 1035 Fire & Life Safety Educator Level II (1 person)

Notable Fire Prevention and Public Education:
Alarmed for Life door to door smoke alarm campaign has concluded in Morris-Turnberry for 2016. FDNH will complete this campaign for all our service area of Morris-Turnberry in 2017.

Station tour to Blyth Early Years program participants.

Notable:
Blyth Firefighters’ Association held their annual breakfast during the Thresher’s Reunion.

FDNH Scribe has resigned.

FDNH welcomes F.E. Madill coop student Kendall Jardin for this semester.
September Incidents:

2 September:
  Open air burn
  Morris-Turnberry
  Outcome: Call cancelled en route
  Notes: Property owner provided 15 minutes notice that he was starting fire at midnight.
  Municipal open air burn bylaw requires 90 minutes notice (any time of day). 911 call to FDNH at 12:27am. Property owner being billed as per bylaw.

20 September:
  Fire - structure
  Morris-Turnberry
  Outcome: Total loss.
  Notes: Mutual aid (pumper and tanker) from Howick. OFMEM investigating.
  Estimated loss: $250,000

20 September:
  Fire - boat
  Morris-Turnberry
  Outcome: Vehicle total loss.

20 September:
  Overhaul
  Morris-Turnberry
  Outcome: OFMEM investigators needed additional overhaul at fire site to aid their investigation.

29 September:
  Motor vehicle collision
  Morris-Turnberry
  Outcome: Car vs. school bus. FDNH Wingham and Blyth responded. Mutual aid from Howick FD (rescue) cancelled en route.

29 September:
  Medical first response
  Morris-Turnberry
  Outcome: Patient transferred by EMS.
Re: Minor Variance Application File #D13- 01/15
Location: 39732 Westfield Road, Concession 5, South Part Lot 40, East Wawanosh Ward, North Huron
Applicant: Marfran Farms (Francis Hallahan, Marian Hallahan, Steven Hallahan)
Owner: Francis Hallahan, Marian Hallahan, Steven Hallahan

TAKE NOTICE that the Township of North Huron Committee of Adjustment will hold a public meeting to
to consider the above proposed minor variance under Section 45 of the Planning Act (RSO 1990) in the
North Huron Council Chambers at 274 Josephine Street, Wingham on:

Monday October 17th 2016 at 7:00pm

You are being notified of this application because your name appears on the assessment roll for
properties within 60 metres of the subject lands, or you are an agency requiring notice.

Purpose and Effect
The purpose of this application is to seek relief from Zoning By-law 82-2008 for the Township of North Huron. The subject property is designated Agriculture in the North Huron Official Plan and zoned AG1-General Agriculture in the North Huron Zoning By-law.

The applicant is proposing to construct a dairy barn in conjunction with the existing operation on the south
of the property. The provisions set out in the North Huron Zoning By-law require a front yard setback in
the AG1 Zone for a structure to be a minimum of 60 metres (197 feet). The proposed Minor Variance
seeks relief for 20 metres (67 feet), as the applicant requests to build the dairy barn at a front yard
setback of 40 metres (130 feet).

Maps showing the location of the lands to which this proposed minor variance applies are attached. The
subject lands are not the subject of other planning applications.

Public Meeting
Any person may attend the public meeting and/or make written or verbal representation either in support
of, or in opposition to, the proposed minor variance. You may also comment by mail, email or fax. Written
submissions should be addressed to the attention of the Clerk and received no later than 4:30pm on
October 13, 2016.

If you are an owner of any land containing seven or more residential units you are requested to post this
notice in a location that is visible to all of the residents.

Appeals
If a person or public body does not make oral submissions at a public meeting or make written submissions
to the Township of North Huron before the minor variance is granted, the person or public body is not
entitled to appeal the decision of the Township of North Huron to the Ontario Municipal Board.

If a person or public body does not make an oral submission at a public meeting or make written
submissions to the Township of North Huron before the minor variance is granted, the person or public
body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless,
in the opinion of the Board, there are reasonable grounds to add the person or public body.

Notice of Decision
If you wish to be notified of the decision of the Committee of Adjustment in respect of this application, you
must submit a written request to the Township of North Huron at 274 Josephine St, P.O Box 90,
Wingham, Ontario NOG 2W0. This will also entitle you to be advised of a possible Ontario Municipal
Board hearing in the event the decision on this application is appealed.

Additional Information
Additional Information relating to the proposed minor variance is available for inspection during regular
office hours at the North Huron Township Office and the County of Huron Planning and Development
Department (519) 524-8394 x 3.

Dated at the Township of North Huron this 3rd day of October, 2016

Kathy Adams, Clerk
Township of North Huron
Amendments

Area to which this Minor Variance applies

REVISION DATE
August 18, 2016

Schedule 'A'
Township of North Huron
South East NH
Zone Map

Zone Map 7

Amendments

See Zoning Map 8

Municipality of Morris - Turnberry

See Zoning Map 3

Municipality of Central Huron

Zone Map 7
NOTICE OF PUBLIC MEETING
CONCERNING PROPOSED AMENDMENTS TO THE
MUNICIPALITY OF CENTRAL HURON ZONING BY-LAW AND OFFICIAL PLAN

TAKE NOTICE that the Municipality of Central Huron will hold a public meeting on Monday November 7, 2016 at 5:00 pm in the Municipality of Central Huron Council Chambers at the Central Huron Town Hall (23 Albert St., Clinton) to consider a proposed Zoning By-law Amendment under Section 26(9) of the Planning Act, R.S.O., 1990, as amended and a proposed Housekeeping Official Plan Amendment under Sections 17 & 21 of the Planning Act.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of or in opposition to the proposed official plan amendment and/or zoning by-law amendment.

ONLY individuals, corporations and public bodies may appeal a Zoning By-law or Official Plan amendment to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

IF you wish to be notified of the decision regarding the proposed zoning by-law amendment or of the adoption of the proposed official plan amendment, or of the refusal to adopt the official plan amendment, you must make a written request to the Municipality of Central Huron at the address below.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Central Huron before the proposed zoning by-law amendment is approved or official plan amendment is adopted, the person or public body is not entitled to appeal the decision of the Municipality of Central Huron and/or the decision of the County of Huron to the Ontario Municipal Board.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Central Huron before the proposed zoning by-law amendment is approved or official plan amendment is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body.

ADDITIONAL INFORMATION relating to the proposed amendments is available for inspection during regular office hours at the Municipality of Central Huron or on the website: www.centralhuron.com and at the Huron County Planning and Development Department, 57 Napier Street, 2nd Floor, Goderich (519) 524-8394 Ext. 3.

Purpose and Effect
The purpose of the Housekeeping Amendment is to amend the Municipality of Central Huron Official Plan to remove the requirement for Minimum Distance Separation from a surplus dwelling severance to a neighbouring barn in accordance with the Huron County Official Plan. The housekeeping amendment also adds policies for drinking water source protection, removes the policy that prohibits a surplus severance when there are two houses on one lot, adds a requirement for unused wells to be decommissioned at the time of a severance, and removes the policy to permit a severance for mortgage purposes. This is an amendment under Sections 17 and 21 of the Planning Act and not a Five Year Review under Section 26 of the Planning Act.

The purpose of the Zoning By-law Amendment is to complete a Zoning By-law Update to correct or update zoning provisions and mapping to be consistent with the Official Plan and Provincial Policy Statement. This update is required by Section 26 of the Planning Act following a Five Year Review of an Official Plan.

The 2016 Zoning By-law Update proposes the following changes:

1. Revision of definitions to eliminate definitions for words not used elsewhere in the by-law.
2. Addition of new permitted uses: licensed medical marihuana facility, brewery and second dwelling units in appropriate zones.
3. Add requirements for Recreational Trailer Parks and Campgrounds to be closed on or before November 1 of each year and open no earlier than April 1 of the following year.
4. Various site specific map and text amendments to recognize existing uses.
5. Addition of a new Fringe Commercial zone to permit residential and commercial uses in the Fringe Commercial designated area of Clinton.

Housekeeping Official Plan Amendment No. B proposes the following changes:

1. Remove of the requirement for Minimum Distance Separation (MDS) from a surplus dwelling severance to a neighbouring barn, except MDS will be applied to any barns on the retained lands.
2. Incorporate policies from the Drinking Water Source Protection Plans.
3. Require unused wells to be decommissioned at the time of a severance.
4. Remove the permission for a severance for mortgage purposes.
5. Add requirements for Recreational Trailer Parks and Campgrounds to be closed on or before November 1 of each year and open no earlier than April 1 of the following year.

DATED AT THE MUNICIPALITY OF CENTRAL HURON
this 12th day of October, 2016.

Brenda MacIsaac, Clerk
Municipality of Central Huron
1. Meeting called to order 7:15pm

   - Members Present: Merv Bauer, Donna Bauer, Jim Burns, Jay Remsik, Alex Westerhout, Mike Miller and Sharen Zinn

2. President’s Report – Merv

   - Hensall Fair – Attendance was low. The weather was pretty hot and people went to lake instead. The Fair coordinators are thinking about changing the design of the fair for next year.
   - Kevin Baumann attended both the Huron Ag and Water Festival and the Hensall Fair. Part of his display is on ATV safety, which Merv has deemed to be above standard.

3. Secretary’s Report – Jim

   - Attended the Touch the Truck event at Stanley Park in Holmesville on June 18th. Event was well attended. We handed out all of the yellow children at play signs halfway through the event. Ear plugs were also available and were a bit hit with the children as well as the parents. (There are a lot of air horns going off at this event)
   - Progressive Farm Safety Day is at the Seaforth Ag Building on July 6. The event is for children ages 4-12 and looks at several aspects of farm safety that has caused fatalities in the past. Examples are; grain suffocation, PTO entanglement, and lawn mower safety.
   - Correspondence from Laura Armstrong. 5.86/100,000 lawnmower accidents in Huron County. 1.11/100,000 on average in Ontario.
   - There was a farm fatality on June 16, 2016 near the Saugeen shores. A 22 year old man was crushed by a front-end loader.

4. Safety Consultant Report

   - Jay Remsik – 2 ATV fatalities last weekend. One four wheeler and another was a side by side. Both hit trees and caused ejection.
   - It will be 10 years now that farms have been brought under the Health and Safety Act in Ontario.
   - Inspectors are being asked to be more proactive about safety violations. They are starting to visit farms that do not previously have safety violations on record.
   - A safety blitz will start in October dealing with scissor lifts in greenhouses in South-western Ontario.
   - Noise regulations kick in July 1, 2016 for farms across Ontario. 85 decibels or higher requires hearing protection. Cell phone apps are accurate within 5%, which is good enough to use for a guideline.
   - Mike Miller – Belgrave School Fair is a go. Will be held September 14, 2016.
5. New Business/Projects and Fundraising

- Huron County plowing match, August 24 – Merv is attending this event.
- Safety Kits for elevators – approach 4 prominent grain elevators with safety kits that display our Huron County Farm Safety logo. Kits will have reflective tape and safety pins for draw bolts.
- Motion by Alex Westerhout to budget $250.00 towards safety kits. 2nd by Sharen Zinn. Passed.
- Dean Anderson is the expert to talk to about the proper colour for reflective tape. (Orange vs Red)
- Sandy Miller has access to farm accident statistics. The board would like more information on safety issues outside of Huron County.
- Belgrave School Fair will be attended by Merv and Donna Bauer, Mike Miller and Sharen Zinn.
- CHIP is organizing a safety information day in the fall. The date and content are still being decided.

6. Next Meeting Date

- Next meeting set for October 13, 2016 at 7:00pm in Huronview.

7. Adjournment: 8:23 pm

ACTION ITEMS

- Jim to purchase and organize farm safety kits for elevators
- Jay Remsik to contact Dean Anderson about the proper colour of reflective tape.
- Jim to contact Sandy Miller about farm accident statistics.
- Jim to ask Laura Armstrong for the minutes from CHIP meetings.
- Merv Bauer is attending the Huron County Plowing Match – August 24.
- Merv, Donna, Mike and Sharen are attending the Belgrave School Fair – September 14.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 93-2016

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated October 18th, 2016;

WHEREAS by Section 8 of the Municipal Act 2001, S.O. 2001, c. 25- A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS by Section 5. (3) of the Municipal Act 2001, S.O. 2001, c. 25 – A municipal power, including a municipality’s capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the October 18th, 2016 meeting, be confirmed and adopted by By-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY ENACTS AS FOLLOWS:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 18th day of October, 2016, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorized and directed to all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;

3. The Mayor and Administrator Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a first, second and third time and passed this 18th day of October, 2016.

Mayor, Paul Gowing

Clerk, Nancy Michie