

CORPORATION OF THE  
TOWNSHIP OF BILLINGS

AGENDA

July 5<sup>th</sup>, 2022 7:30 p.m.

**Electronic**

1. OPEN
2. APPROVAL OF AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST
4. ADOPTION OF MINUTES
  - a) Regular Council Meeting Minutes – June 20, 2022
5. DELEGATIONS
6. COMMITTEE REPORTS
  - a) Library Board Report – May 24, 2022
  - b) Library Board Report - June 21, 2022
  - c) Museum Committee Report – June 6, 2022
  - d) Climate Action Committee Report – June 22, 2022
7. OLD BUSINESS
8. NEW BUSINESS
  - a) 2022-35 Restricted Acts of Council By-Law
  - b) Climate Change Implementation Coordination (CCIC)
  - c) 2022-36 Water Rate By-Law
  - d) New Council Training
9. CORRESPONDENCE
  - a) Graham Hill/Road

10. INFORMATION

- a) 2021 Public Health Sudbury and District Audited Financial Statements
- b) Household Hazardous Waste Day 2022
- c) LaCloche Manitoulin Business Assistance Corporation (LAMBAC) Economic Development Officer
- d) Voluntary Russian Sanction Request
- e) Climate Action Committee Minutes – April 20, 2022
- f) Climate Action Committee Minutes – May 25, 2022
- g) Economic Development Committee Minutes – May 11, 2022
- h) Parks, Recreation and Wellness Committee Minutes – June 27, 2022
- i) Annual Emergency Exercise Exemption
- j) Green Economy North Presentation

11. ACCOUNTS FOR PAYMENT

12. CLOSED SESSION

- a) Labour Relations

13. CONFIRMING BY-LAW

14. ADJOURNMENT

# Memorandum

To: Mayor, Council  
cc: Staff, Public  
From: Staff  
Date: June 29<sup>th</sup>, 2022  
RE: July 5<sup>th</sup>, 2022 Council Meeting

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## 4. Minutes

- a) Regular Council Meeting Minutes – June 20, 2022

Please review the minutes for approval.

## 5. Delegations

None.

## 6. Committee Reports

- a) Library Board Report – May 24, 2022

Councillor Michael Hunt will deliver report to Council.

- b) Library Board Report - June 21, 2022

Councillor Michael Hunt will deliver report to Council.

- c) Museum Committee Report – June 6, 2022

Councillor Michael Hunt will deliver report to Council.

- d) Climate Action Committee Report – June 22, 2022

Councill Bryan Barker will deliver report to Council.

## 7. Old Business

None.

## 8. New Business

- a) 2022-35 Restricted Acts of Council By-Law

### **Recommendation:**

That Council gives By-Law 2022-35, being a bylaw to to delegate certain authorities during the “Lame Duck” period of Council for the 2022 Municipal Election, first, second, third reading and enacted.

This by-law is standard and is passed every 4 years approaching the end of a Council term.

- b) Climate Change Implementation Coordinator (CCIC)

**Recommendation:**

That Council direct staff to prepare and issue another posting for the Climate Change Implementation Coordinator role.

During the June 22<sup>nd</sup>, 2022 Climate Action Committee meeting the following motion was passed:

*That Council direct staff to prepare and issue another posting for the CCIC role  
Moved by Paul Darlaston; Seconded by Chris Theijsmeijer. Carried.*

c) 2022-36 Water Rate By-Law**Recommendation:**

That Council gives By-Law 2022-36, being a by-law to establish water rates for the year 2023 and to provide sufficient revenue to meet the estimates required for the operation of the Water Plant, first, second, third reading and enacted.

This by-law aligns with the 2021-2027 water financial plan and an updated version is passed each year.

d) New Council Training**Recommendation:**

That Council directs staff to hire Fred Dean to host a mandatory training session for the new council and that we extend the invitation to all other municipalities on Manitoulin Island.

Fred Dean held a similar session in 2018 with the current Council.

**9. Correspondence**a) Graham Hill/Road**Recommendation:**

That Council review the considerations provided by staff and discuss potential solutions.

After some lengthy discussions staff have come up with a few things that Council will need to consider when working on a potential resolution:

1. Currently there is a weight restriction on the Old Mill Road bridge, heavy loaded vehicles accessing 62 – 123 Old Mill Road need to use the hill as they are too heavy to go across the bridge while loaded (until the bridge is replaced).
2. Restrict Graham Road to a “Local Traffic Only” road and install signage.
3. Close Graham Road. The Public Works Superintendent has indicated that the hill is a safety hazard.
4. Make it a one-way route.
5. Leave as is.

**10. Information**

There are a number of items attached for Council's information. Council may move any of these items to new business during the agenda approval for discussion at this meeting, or request that an item(s) be included on a future agenda for discussion.

- a) 2021 Public Health Sudbury and District Audited Financial Statements
- b) Household Hazardous Waste Day 2022
- c) LaCloche Manitoulin Business Assistance Corporation (LAMBAC) Economic Development Officer
- d) Voluntary Russian Sanction Request
- e) Climate Action Committee Minutes – April 20, 2022

- f) Climate Action Committee Minutes – May 25, 2022
- g) Economic Development Committee Minutes – May 11, 2022
- h) Parks, Recreation and Wellness Committee Minutes – June 27, 2022
- i) Annual Emergency Exercise Exemption
- j) Green Economy North Presentation

## **12. Closed Session**

There will be a closed session to discuss a matter pertaining to labour relations.

The Corporation of the  
Township of Billings  
Regular Council Meeting

June 20<sup>th</sup>, 2022 7:30 p.m.

Electronic Meeting

**Present:** Mayor Ian Anderson, Councillors Bryan Barker, Sharon Alkenbrack, Michael Hunt and Sharon Jackson

**Regrets:** None.

**Staff:** Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Todd Gordon, MPM; Arthur Moran, By Law Officer; Chris Cyr, Public Works Superintendent

Media: Tom Sasvari

Members of the General Public

\*\*Mayor Anderson read the pledge that forms the Manitoulin Island Friendship Treaty as Council said they would last year.

**1. OPEN**

**2022-197 Barker - Hunt**

**BE IT RESOLVED** that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding.

Carried

**2. APPROVAL OF AGENDA**

**2022-198 Alkenbrack - Jackson**

**BE IT RESOLVED** that the agenda for the June 20<sup>th</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

None.

**4. ADOPTION OF MINUTES**

**a) June 7<sup>th</sup>, 2022 Regular Council Meeting Minutes**

**2022-199 Alkenbrack - Hunt**

**BE IT RESOLVED** that the minutes for the June 7<sup>th</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

**b) June 15<sup>th</sup>, 2022 Special Council Meeting Minutes**

**2022-200 Barker - Jackson**

**BE IT RESOLVED** that the minutes for the June 15<sup>th</sup>, 2022 special meeting of Council be accepted as presented.

Carried

**5. DELEGATIONS**

None.

**6. COMMITTEE REPORTS**

None.

**7. OLD BUSINESS**

**a) Oakville Energy Corporation Lease**

**2022-201 Barker - Alkenbrack**

**BE IT RESOLVED** that Council agrees to Oakville Energy's request that the current lease for the Kagawong Power Generation Station be extended until November 30<sup>th</sup>, 2037.

Carried

**8. NEW BUSINESS**

**a) 2021 Manitoulin Planning Board Financial Statements**

**2022- 202 Barker - Alkenbrack**

**BE IT RESOLVED** that Council accepts the Manitoulin Planning Board Financial Statements for 2021.

Carried

**b) 2022 Citizens of the Year**

**2022-203 Barker - Hunt**

**BE IT RESOLVED** that Council names the David, Sarah, Tommy and Josh Joyce as the Under 18 Citizens of the Year and names Diane Larocque and Andrew Preyde as the Over 18 Citizens of the Year for 2022 for the Township of Billings.

Carried

**c) Keira's Law Resolution**

**2022-204 Alkenbrack - Jackson**

**BE IT RESOLVED** that Council supports the Town of Aurora's resolution passed regarding Private Member's Bill C-233 "Keira's Law."

Carried

**9. CORRESPONDANCE**

None.

**10. INFORMATION**

**a) Renaming of the Assiginack Municipal Marina**

Council received report.

**11. ACCOUNTS FOR PAYMENT**

**2022-205 Hunt - Alkenbrack**

**BE IT RESOLVED** that Council Authorizes the following accounts for payment:

General Accounts      \$236,383.99

and that cheques numbered 7294 to 7322 be authorized for signing as described in the attached register.

Carried

**12. CLOSED SESSION**

**2022-206 Barker - Alkenbrack**

**BE IT RESOLVED** that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 8:00 p.m. in order to discuss an item involving labour relations.

Carried

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**2022-208 Barker - Alkenbrack**

**BE IT RESOLVED** that Council moves out of the Closed Session at 8:07 p.m. and resume their regular, open meeting.

Carried

**13. CONFIRMING BY-LAW**

**2022-209 Alkenbrack - Barker**

**BE IT RESOLVED** that By-law 2022-34, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

**14. ADJOURNMENT**

**2022-210 Barker - Hunt**

**BE IT RESOLVED** that this regular meeting of Council be adjourned at 8:08 p.m.

Carried

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Ian Anderson, Mayor

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Kathy McDonald, CAO/Clerk



Township of Billings  
Council Committee Report

Report To:

Date of Meeting: May 24 / 2022

Report By: MICHAEL HUNT

Committee: Library Board Meeting

Highlights/Matters of Interest:

For April 2022 Patron Count	68
Computers / Internet	4
Overdrive (visits)	100
Circulation	137
Renewals	3
Inter library Loans	20
Overdrive (items)	182
Total Circulation	342
Desk Cash	
Photo Copies	\$28.75
Donations	\$31.75
How it all Began Book Sales	\$30.00
Total	\$90.50

Summer book Sale and BBQ planned for the Pavilion on Saturday July 23.  
Health unit application form Completed and sent by Jill.

Food will be hot dogs and smokies from Burt Farms.

New Internet funding and Fibre Optic could arrive in late 2022 or early 2023.

A children's book author could be doing a reading and book signing.

Township of Billings  
Council Committee Report

Report To:

Date of Meeting: June 21/2022

Report By: Michael Hunt

Committee: Library Board Meeting

Highlights/Matters of Interest:

For May 2022 Patron Count	65
Computers / internet	6
Overdrive (visits)	83
Circulation	144
Renewals	8
Inter library loans	22
Overdrive (items)	139
Total Circulation	313
Desk Cash	
Photo Copies	6.75
Donations	9.00
How it all Began Book Sales	30.00
Total	45.75

The Summer Student Emily Sloss will start July 2nd. The hours will be

Tuesday to Saturday 9am to 5pm.

Fundraisers a market table is planned for July 6th to sell Books and Knitting.

A Movie Night is planned August 6th 2022 at the Public Beach. The movie could possibly be "Mamma Mia" because of its sea side setting.

Township of Billings  
Council Committee Report

Report To:

Date of Meeting: June 6/2022

Report By: MICHAEL HUERT

Committee: Billings Museum  
Committee

Highlights/Matters of Interest:

The Museum committee gathered on May 13<sup>th</sup> putting the finishing touches to the museum prior to opening. The museum opened May long weekend and is now open 7 days a week as of June 6<sup>th</sup>, 120 people have visited. A Grade 12 MSS High School tour <sup>took</sup> place on May 24<sup>th</sup>. Hanako has started working as the Summer Student. Rack cards and brochures of the Museum and Empress were delivered to the ferry and ferry terminals and also to the Tourist Information Centre in Little Current. A Summer BBQ is planned for July 9<sup>th</sup> at the Pavillon. This will complement the EDC Jabbawong Story telling Festival. Sharon Alkenbrack informed the committee of some of the speakers to be presenting at the Park Centre. History Day is Thursday August 11/2022 with two showings, one at 3:30pm and one at 7:30pm.

**COMMITTEE REPORT**  
**CLIMATE ACTION COMMITTEE**

**22 June 2022 7:00 pm.**

**VIRTUAL**

Meeting was called to order by the chair at 7:04 pm. By the chair.

**PRESENT:** Ian Anderson (Mayor), Bryan Barker (Chair), Paul Darlaston, Chris Theijsmeijer, Todd Gordon (MPM)

**ABSENT:** John Hoekstra (connection issues), Bob Clifford

**OLD BUSINESS**

- I. **Climate Change Implementation Coordinator (CICA) Update** – Discussion on the status of the CAC. Thoughts were that with the recent graduates from universities and colleges that there may now be candidates for the position. Further discussion on whether the position should be temporary for now or permanent. Preference would be for a full-time coordinator. Recommendation from the committee to council, that council direct staff to re advertise for the position.

There has been further talk about perhaps contracting an outside agency that could take on consulting role, in assisting with the CEEP, should any such agency exist. It may be worth while checking to ascertain if consultants do exist that could take on that role.

**NEW BUSINESS**

- I. **Re-Think Green Presentation** - Simon Blakeley Programme Director for re-Think Green, Green Economy North accepted an invitation from the CAC to attend and give a presentation. Re-Think Green is an environmental programs incubator headquartered in Greater Sudbury which provides programs, offers events, and encourages knowledge-sharing and collaboration among businesses, municipalities, and other stakeholders. The organization connects people, ideas, and resources, to help create more sustainable communities. Launched in 2016, Green Economy North is a membership-based program of re-Think Green which provides businesses and organizations in Northeastern Ontario with tools to measure greenhouse gas emissions, resources to manage them, and recognition for their successes. Green Economy North is one of re-Think Green's keystone programs that serves as one Hub in the growing Green Economy Canada network. Together, the network has engaged over 300 businesses, who have set over 70 science-based GHG emission reduction targets. To date, their impact has resulted in a saving of over 59,000 tonnes of greenhouse gas emissions, with commitments made to reduce 200,000 Tonnes of CO<sub>2</sub>e. Presentation centred around what re-Think Green was all about

and what they could do for Billings Township in assisting with the implementation of our Community Energy and Emissions Plan (CEEP). Simon was able to answer questions from the committee following the presentation. A copy of the power point presentation was sent to council and is attached to this report.

- II. Eco-Growth Environmental Presentation** – Colen McKeever accepted and invitation from the CAC to attend and give a presentation on Eco-Growth Environmental. Eco-Growth Environmental Inc. is a Calgary based technology company focused on providing GREEN initiatives and solutions to environmental challenges through development of innovative and sustainable technology. They are in the business of converting organic waste stream into clean energy, diverting it from landfill. Their core products are EGOR, an organic reactor that reduces food waste by 80% in volume through dehydration, the Martin shredder that can handle 200 lbs/hrs of cardboard, and a biogas boiler that can heat air or water. Their systems are in use from coast to coast in Canada and their clients include large hotels, grocery stores, the Federal Government, and small communities. An interesting YouTube video link is listed below, and I encourage everyone to take a few minutes and watch the video.

<https://recycle.ab.ca/envirobusiness/eco-growth-environmental-inc/>

#### **CORRESPONDENCE**

None

#### **INFORMATION**

None

#### **CLOSED SESSION**

None

#### **RECOMMENDATIONS TO COUNCIL**

That council direct staff to Advertise for a Climate Change Implementation Coordinator.

#### **NEXT MEETING**

20<sup>th</sup> July 2022, 7:00 pm

#### **MEETING ADJOURNED**

8:45 pm.

Submitted by

Councillor Bryan Barker (Chair CAC)

**The Corporation of the  
Township of Billings**

**By-Law 2022-35**

Being a By-Law to Delegate Certain Authorities During the "Lame Duck" Period of Council for the 2022  
Municipal Election

WHEREAS a Municipal Election will be held on October 24, 2022; and,

WHEREAS section 275 of the *Municipal Act, 2001*, as amended, restricts Council from taking action on the following matters ("lame duck"):

1. The appointment or removal from office of any officer of the municipality;
2. The hiring or dismissal of any employee of the municipality;
3. The disposition of any real or personal property of the municipality which has a value exceeding \$50,000.00 at the time of disposal unless that disposition was included in the most recent budget adopted by Council prior to Nomination Day; and,
4. Making any expenditure or incurring any other liability which exceeds \$50,000.00 unless that expenditure or liability was included in the most recent budget adopted by Council prior to Nomination Day;

During an election year in the following circumstances:

1. At the close of Nomination Day (August 19, 2022) if 75 percent of the current members of Council are not nominated; and/or,
2. After Election Day (October 24, 2022) if the new Council is not made up of at least 75 percent of the outgoing Council members; and,

WHEREAS section 275 of the *Municipal Act, 2001*, as amended, states that nothing in that section prevents any person or body exercising authority of a municipality that is delegated to the person or body prior to Nomination Day for the election of the new Council; and,

WHEREAS Council deems it expedient to delegate authority to the CAO/Clerk to take action, where necessary, on certain acts during the "lame duck" period,

NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Billings enacts as follows:

1. THAT the CAO/Clerk be delegated the authority to take action, where necessary, on the restrictions listed in section 275(3) of the *Municipal Act, 2001*, as amended, between Nomination Day and the commencement of the new Council term;
2. THAT the CAO/Clerk will report to Council on any actions taken under the restrictions listed in section 275(3) of the *Municipal Act, 2001*, as amended, between Nomination Day and the commencement of the new Council term;
3. THAT the delegation of authority will only take effect and be limited to the restricted acts after Nomination Day and shall expire on November 15, 2022.

Read a First, Second and Third time and enacted this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Ian Anderson, Mayor

\_\_\_\_\_  
Kathy McDonald, CAO/Clerk

**THE CORPORATION OF THE  
TOWNSHIP OF BILLINGS**

**BY-LAW 2022-36**

**Being a by-law to establish water rates for the year 2023 and to provide sufficient revenue to meet the estimates required for the operation of the Water Plant**

WHEREAS Section 391 of the *Municipal Act, 2001 S.O., 2001*, as amended provides that a council of a local municipality may pass by-laws to impose fees or charges on persons for services or activities provided or done by or on behalf of the municipality; and,

WHEREAS the Corporation of the Township of Billings has entered into an operating agreement with the Ontario Clean Water Agency for the supply of water service to the hamlet of Kagawong;

NOW THEREFORE the Council of the Corporation of the Township of Billings hereby enacts as follows:

1. RATES

Per Unit	\$1,371.00 per year
Bulk Water Users	\$300.00 per year

2. DUE DATES

The billings for bulk users will be on an annual basis of \$300.00, payable before the first yearly utilization of bulk water. There is no pro rating of this charge regardless of the date in the year the bulk key is purchased.

The billings for the water users shall become due and payable in four installments as follows:

February 15, 2022	\$337.75
May 15, 2022	\$337.75
August 15, 2022	\$347.75
November 15, 2022	\$347.75

3. INTERIM WATER BILLINGS

The 2023 interim water billings will be based on 50% of the 2022 rates. The 2023 interim billings shall be come due and payable in installments as follows:

February 16, 2023	\$347.75 (Family Day is Feb 20)
May 18, 2023	\$347.75 (Victoria Day is May 22)

4. SUPPLEMENTAL BILLINGS

When a property is connected to the municipal water works as a new user following the issue of an interim bill, the yearly rate will be pro-rated and a bill issued calculated from the date of connection. When an additional unit is added to a property the yearly rate shall be pro-rated and a bill issued calculated from the date of connection. Penalty and interest charges will apply as indicated in this by-law.

5. PAYMENTS

- a) All accounts shall be billed quarterly.
- b) For the first two installments penalty for non-payment shall be 1.25% per month and shall be applied to all unpaid water bills on the next day of each month following the due date.
- c) Penalty for non-payment of the third and fourth installments shall be waived until December 31, 2023 at which time penalty will be 1.25 per month applied on January 1, 2024 and on the first day of each month following.
- c) Accounts (units) in default by more than \$1000 will be disconnected with 30 days notice and will not be re-connected until payment is received in full or a

payment plan has been set up with the CAO/Clerk. Reconnection procedures are outlined in the Rules and Regulations for Maintenance and Operation of and Connection to the System of Water Works for the Settlement of Kagawong By-Law.

- d) Accounts may be paid:
  - i. In person at or by mail to the Township of Billings at PO Box 34, 15 Old Mill Road, Kagawong, ON P0P 1J0
  - ii. By setting up a Pre-Authorized Payment Plan at the municipal office
  - iii. Online or at the Bank of Montreal or Credit Union provided that you have an account with them.
  - iv. By debit card or Visa or Mastercard
- 6. A water service charge is hereby imposed upon the owners of lands which have buildings that are connected to the water service, or have the potential to be connected to the water service. Multiple units within one property will be charged per unit.
- 7. That this by-law shall come into force and take effect upon the date of final passing thereof.
- 8. That this by-law rescinds all previous by-laws pertaining to water rates.

Read a first, second and third time and enacted this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Ian Anderson, Mayor

\_\_\_\_\_  
Kathy McDonald, CAO/Clerk



## Tiana Mills

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**To:** Kathy McDonald  
**Subject:** RE: Grahams hill

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**From:** Barbara Edwards  
**Sent:** Thursday, June 23, 2022 11:58 AM  
**To:** Kathy McDonald <[kmcdonald@billingstwp.ca](mailto:kmcdonald@billingstwp.ca)>  
**Subject:** Grahams hill

To Kathy McDonald

I am sending this message to you regarding the vehicle use of Grahams Hill.

This is a seasonal road that is steep and narrow and suitable for passenger vehicles only.

Unfortunately this road is being used by commercial traffic, example gravel dump trucks , propane delivery trucks , septic trucks and large delivery vans.

This is a danger as there is no room on this narrow hill to safely meet such large vehicles as there is a very steep cliff on one side and a rock face on the opposite side.

We have had the experience of meeting gravel trucks on the hill and it is an accident waiting to happen

Is it possible for the township to restrict large commercial vehicles from using Grahams hill ,

I hope the council can resolve this issue before there is a serious accident .

Thank You

Barbara Edwards

Financial Statements of

**BOARD OF HEALTH FOR THE  
SADBURY & DISTRICT  
HEALTH UNIT**

**(OPERATING AS PUBLIC HEALTH SADBURY  
& DISTRICTS)**

And Independent Auditors' Report thereon

Year ended December 31, 2021



KPMG LLP  
Claridge Executive Centre  
144 Pine Street  
Sudbury ON P3C 1X3  
Canada  
Tel 705-675-8500  
Fax 705-675-7586

## INDEPENDENT AUDITORS' REPORT

To the Board Members of the Board of Health for the Sudbury & District Health Unit (operating as Public Health Sudbury & Districts), Members of Council, Inhabitants and Ratepayers of the Participating Municipalities of the Board of Health for the Sudbury & District Health Unit

### ***Opinion***

We have audited the accompanying financial statements of The Board of Health for the Sudbury & District Health Unit operating as Public Health Sudbury & Districts (the Entity), which comprise:

- the statement of financial position as at December 31, 2021
- the statement of operations and accumulated surplus for the year then ended
- the statement of changes in net financial assets for the year then ended
- the statement of cash flows for the year then ended
- and notes to the financial statements, including a summary of significant accounting policies

(Hereinafter referred to as the “financial statements”)

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Entity as at December 31, 2021, and its results of operations, its changes in net financial assets and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

### ***Basis for Opinion***

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the “*Auditors’ Responsibilities for the Audit of the Financial Statements*” section of our report.

We are independent of the Entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



### ***Responsibilities of Management and Those Charged with Governance for the Financial Statements***

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

### ***Auditors' Responsibility for the Audit of the Financial Statements***

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Entity's internal control.



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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represents the underlying transactions and events in a manner that achieves fair presentation.
- Communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

*KPMG LLP*

Chartered Professional Accountants, Licensed Public Accountants  
Sudbury, Canada  
June 16, 2022

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Statement of Financial Position

December 31, 2021, with comparative information for 2020

	2021	2020
<b>Financial assets</b>		
Cash and cash equivalents	\$ 21,223,794	\$ 17,922,732
Accounts receivable	1,961,943	340,921
Receivable from the Province of Ontario	24,116	1,318,218
	<u>23,209,853</u>	<u>19,581,871</u>
<b>Financial liabilities</b>		
Accounts payable and accrued liabilities	5,021,791	1,908,800
Deferred revenue	1,310,225	466,524
Payable to the Province of Ontario	4,205,709	1,099,437
Employee benefit obligations (note 2)	3,800,176	3,294,290
	<u>14,337,901</u>	<u>6,769,051</u>
Net financial assets	8,871,952	12,812,820
Non-financial assets:		
Tangible capital assets (note 3)	9,695,350	4,652,960
Prepaid expenses	272,266	351,206
	<u>9,967,616</u>	<u>5,004,166</u>
Commitments and contingencies (note 4)		
Accumulated surplus (note 5)	<u>\$ 18,839,568</u>	<u>\$ 17,816,986</u>

See accompanying notes to financial statements.

On behalf of the Board:

\_\_\_\_\_ Board Member

\_\_\_\_\_ Board Member

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

## (OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

### Statement of Operations and Accumulated Surplus

Year ended December 31, 2021, with comparative information for 2020

	Budget	Total	Total
	2021	2021	2020
	(unaudited)		
Revenue (note 9):			
Provincial grants	\$ 21,596,090	\$ 37,756,934	\$ 22,849,930
Per capita revenue from municipalities (note 7)	8,484,189	8,484,189	8,080,191
Other:			
Plumbing inspections and licenses	317,000	513,912	368,509
Interest	140,000	84,159	146,802
Other	622,291	579,473	814,144
	<u>31,159,570</u>	<u>47,418,667</u>	<u>32,259,576</u>
Expenses (note 9):			
Salaries and wages	20,198,588	27,344,955	20,539,456
Benefits (note 6)	5,918,186	6,587,013	5,747,346
Administration (note 8)	2,396,863	9,434,890	2,568,680
Supplies and materials	1,273,575	1,162,571	1,321,246
Amortization of tangible capital assets (note 3)	-	766,464	588,011
Small operational equipment	1,015,820	776,998	621,401
Transportation	356,538	323,194	175,518
	<u>31,159,570</u>	<u>46,396,085</u>	<u>31,561,658</u>
Annual surplus	-	1,022,582	697,918
Accumulated surplus, beginning of year	17,816,986	17,816,986	17,119,068
Accumulated surplus, end of year	<u>\$ 17,816,986</u>	<u>\$ 18,839,568</u>	<u>\$ 17,816,986</u>

See accompanying notes to financial statements.

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Statement of Changes in Net Financial Assets

Year ended December 31, 2021, with comparative information for 2020

	2021	2020
Annual surplus	\$ 1,022,582	\$ 697,918
Purchase of tangible capital assets	(5,808,854)	(143,496)
Amortization of tangible capital assets	766,464	588,011
Change in prepaid expenses	78,940	(26,167)
Change in net financial assets	(3,940,868)	1,116,266
Net financial assets, beginning of year	12,812,820	11,696,554
Net financial assets, end of year	\$ 8,871,952	\$ 12,812,820

See accompanying notes to financial statements.



# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Statement of Cash Flows

Year ended December 31, 2021, with comparative information for 2020

	2021	2020
Cash provided by (used in):		
Cash flows from operating activities:		
Annual surplus	\$ 1,022,582	\$ 697,918
Adjustments for:		
Amortization of tangible capital assets	766,464	588,011
Change in employee benefit obligations	505,886	337,827
	2,294,932	1,623,756
Changes in non-cash working capital:		
Decrease (increase) in accounts receivable	(1,621,022)	57,049
Decrease (increase) in receivable from the Province of Ontario	1,294,102	(1,071,344)
Increase in accounts payable and accrued liabilities	3,112,991	100,854
Increase in deferred revenue	843,701	104,403
Increase in payable to the Province of Ontario	3,106,272	567,372
Decrease (increase) in prepaid expenses	78,940	(26,167)
	9,109,916	1,355,923
Cash flows from investing activity:		
Purchase of tangible capital assets	(5,808,854)	(143,496)
Increase in cash	3,301,062	1,212,427
Cash and cash equivalents, beginning of year	17,922,732	16,710,305
Cash and cash equivalents, end of year	\$ 21,223,794	\$ 17,922,732

See accompanying notes to financial statements.

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

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The Board of Health for the Sudbury & District Health Unit, (operating as Public Health Sudbury & Districts), (the "Health Unit") was established in 1956, and is a progressive, accredited public health agency committed to improving health and reducing social inequities in health through evidence informed practice. The Health Unit is funded through a combination of Ministry grants and through levies that are paid by the municipalities to whom the Health Unit provides public health services. The Health Unit works locally with individuals, families and community and partner agencies to promote and protect health and to prevent disease. Public health programs and services are geared toward people of all ages and delivered in a variety of settings including workplaces, daycare and educational settings, homes, health-care settings and community spaces.

The Health Unit is a not-for-profit public health agency and is therefore exempt from income taxes under the Income Tax Act (Canada).

## 1. Summary of significant accounting policies:

These financial statements are prepared by management in accordance with Canadian public sector accounting standards established by the Public Sector Accounting Board. The principal accounting policies applied in the preparation of these financial statements are set out below.

### (a) Basis of accounting:

The financial statements are prepared using the accrual basis of accounting.

The accrual basis of accounting recognizes revenues as they are earned. Expenses are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

### (b) Cash and cash equivalents:

Cash and cash equivalents include guaranteed investment certificates that are readily convertible into known amounts of cash and subject to insignificant risk of change in value.

Guaranteed investment certificates generally have a maturity of one year or less at acquisition and are held for the purpose of meeting future cash commitments.

Guaranteed investment certificates amounted to \$2,332,600 as at December 31, 2021 (2020 - \$2,323,093) and these can be redeemed for cash on demand.

### (c) Employee benefit obligations:

The Health Unit accounts for its participation in the Ontario Municipal Employee Retirement Fund (OMERS), a multi-employer public sector pension fund, as a defined contribution plan.

Vacation and other compensated absence entitlements are accrued for as entitlements are earned.

Sick leave benefits are accrued where they are vested and subject to pay out when an employee leaves the Health Unit's employ.

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

## 1. Summary of significant accounting policies (continued):

### (c) Employee benefit obligations (continued):

Other post-employment benefits are accrued in accordance with the projected benefit method prorated on service and management's best estimate of salary escalation and retirement ages of employees. The discount rate used to determine the accrued benefit obligation was determined with reference to the Health Unit's cost of borrowing at the measurement date taking into account cash flows that match the timing and amount of expected benefit payments.

Actuarial gains (losses) on the accrued benefit obligation arise from the difference between actual and expected experiences and from changes in actuarial assumptions used to determine the accrued benefit obligation. These gains (losses) are amortized over the average remaining service period of active employees.

### (d) Non-financial assets:

Tangible capital assets and prepaid expenses are accounted for as non-financial assets by the Health Unit. Non-financial assets are not available to discharge liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations.

### (e) Tangible capital assets:

Tangible capital assets are recorded at cost, and include amounts that are directly related to the acquisition of the assets. The Health Unit provides for amortization using the straight-line method designed to amortize the cost, less any residual value, of the tangible capital assets over their estimated useful lives. The annual amortization periods are as follows:

Asset	Basis	Rate
Building	Straight-line	2.5%
Land improvements	Straight-line	10%
Computer hardware	Straight-line	30%
Leasehold improvements	Straight-line	10%
Website design	Straight-line	20%
Vehicles and equipment	Straight-line	10%
Equipment – vaccine refrigerators	Straight-line	20%
Computer software	Straight-line	100%

### (f) Prepaid expenses:

Prepaid expenses are charged to expenses over the periods expected to benefit from them.

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

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## 1. Summary of significant accounting policies (continued):

### (g) Accumulated surplus:

Certain amounts, as approved by the Board of Directors, are set aside in accumulated surplus for future operating and capital purposes. Transfers to/from funds and reserves are an adjustment to the respective fund when approved.

The accumulated surplus consists of the following surplus accounts:

- Invested in tangible capital assets:

This represents the net book value of the tangible capital assets the Health Unit has on hand.

- Unfunded employee benefit obligations:

This represents the unfunded future employee benefit obligations comprised of the accumulated sick leave benefits, other post-employment benefits and vacation pay and other compensated absences.

The accumulated surplus consists of the following reserves:

- Working capital reserve:

This reserve is not restricted and is utilized for the operating activities of the Health Unit.

- Public health initiatives:

This reserve is restricted and can only be used for public health initiatives.

- Corporate contingencies:

This reserve is restricted and can only be used for corporate contingencies.

- Facility and equipment repairs and maintenance:

This reserve is restricted and can only be used for facility and equipment repairs and maintenance.

- Sick leave and vacation:

This reserve is restricted and can only be used for future sick leave and vacation obligations.

- Research and development:

This reserve is restricted and can only be used for research and development activities.

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

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## 1. Summary of significant accounting policies (continued):

### (h) Revenue recognition:

Revenue from government grants and from municipalities is recognized in the period in which the events giving rise to the government transfer have occurred as long as: the transfer is authorized; the eligibility criteria, if any, have been met except when and to the extent that the transfer gives rise to an obligation that meets the definition of a liability for the recipient government; and the amount can reasonably be estimated. Funding received under a funding arrangement, which relates to a subsequent fiscal period and the unexpended portions of contributions received for specific purposes, is reflected as deferred revenue in the year of receipt and is recognized as revenue in the period in which all the recognition criteria have been met.

Other revenues including certain user fees, rents and interest are recorded on the accrual basis, when earned and when the amounts can be reasonably estimated and collection is reasonably assured.

### (i) Budget figures:

Budget figures have been provided for comparison purposes and have been derived from the budget approved by the Board of Directors. The budget figures are unaudited.

### (j) Use of estimates:

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of certain assets and liabilities at the date of the financial statements and the reported amounts of certain revenues and expenses during the reporting period. By their nature, these estimates are subject to measurement uncertainty. The effect of changes in such estimates on the financial statements in future periods could be significant. Accounts specifically affected by estimates in these financial statements are estimated amounts for uncollectible accounts receivable, employee benefit obligations and the estimated useful lives and residual values of tangible capital assets.

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

## 2. Employee benefit obligations:

An actuarial estimate of future liabilities has been completed using the most recent actuarial valuation dated December 31, 2017 and forms the basis for the estimated liability reported in these financial statements. The valuation of the plan is updated from a walk forward of the December 31, 2020 results. The next full valuation of the plan will be as of December 31, 2021.

	2021	2020
Accumulated sick leave benefits	\$ 625,120	\$ 667,497
Other post-employment benefits	1,613,775	1,475,123
	2,238,895	2,142,620
Vacation pay and other compensated absence	1,561,281	1,151,670
	\$ 3,800,176	\$ 3,294,290

The significant actuarial assumptions adopted in measuring the Health Unit's accumulated sick leave benefits and other post-employment benefits are as follows:

	2021	2020
Discount	4.00%	4.00%
Health-care trend rate		
Initial	6.42%	6.42%
Ultimate	3.75%	3.75%
Salary escalation factor	2.75%	2.75%

The Health Unit has established reserves in the amount of \$675,447 (2020 - \$675,447) to mitigate the future impact of these obligations. The accrued benefit obligations as at December 31, 2021 are \$2,304,953 (2020 - \$2,202,391).

	2021	2020
Benefit plan expenses:		
Current service costs	\$ 185,111	\$ 177,271
Interest	88,379	84,610
Amortization of actuarial loss	(6,286)	(6,286)
	\$ 267,204	\$ 255,595

Benefits paid during the year were \$170,928 (2020 - \$172,209). The net unamortized actuarial loss of \$66,057 (2020 - \$59,771) will be amortized over the expected average remaining service period.

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

### 3. Tangible capital assets:

Cost:

	Land	Building	Leasehold Improvements	Computer Hardware	Computer Software	Website Design	Furniture and Equipment	Parking Lot Resurfacing	2021 Total
Balance, January 1, 2021	\$ 26,938	7,153,834	396,739	2,807,845	415,207	69,845	2,597,700	252,346	13,720,454
Additions	-	2,790,957	1,794,285	699,985	-	-	523,627	-	5,808,854
Balance, December 31, 2021	\$ 26,938	9,944,791	2,191,024	3,507,830	415,207	69,845	3,121,327	252,346	19,529,308

Accumulated amortization:

	Land	Building	Leasehold Improvements	Computer Hardware	Computer Software	Website Design	Furniture and Equipment	Parking Lot Resurfacing	Total
Balance, January 1, 2021	\$ -	3,287,909	396,739	2,386,237	415,207	69,845	2,335,632	175,925	9,067,494
Amortization	-	213,733	89,715	331,757	-	-	106,024	25,235	766,464
Balance, December 31, 2021	\$ -	3,501,642	486,454	2,717,994	415,207	69,845	2,441,656	201,160	9,833,958

Net book value

	Land	Building	Leasehold Improvements	Computer Hardware	Computer Software	Website Design	Furniture and Equipment	Parking Lot Resurfacing	Total
At December 31, 2020	\$ 26,938	3,865,925	-	421,608	-	-	262,068	76,421	4,652,960
At December 31, 2021	26,938	6,443,149	1,704,570	789,836	-	-	679,671	51,186	9,695,350

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

### 3. Tangible capital assets (continued):

Cost:

	Land	Building	Leasehold Improvements	Computer Hardware	Computer Software	Website Design	Furniture and Equipment	Parking Lot Resurfacing	2020 Total
Balance, January 1, 2020	\$ 26,938	7,153,834	396,739	2,686,438	410,602	69,845	2,580,217	252,346	13,576,959
Additions	-	-	-	121,407	4,605	-	17,483	-	143,495
Balance, December 31, 2020	\$ 26,938	7,153,834	396,739	2,807,845	415,207	69,845	2,597,700	252,346	13,720,454

Accumulated amortization:

	Land	Building	Leasehold Improvements	Computer Hardware	Computer Software	Website Design	Furniture and Equipment	Parking Lot Resurfacing	Total
Balance, January 1, 2020	\$ -	3,109,063	396,739	2,122,827	410,602	69,845	2,219,717	150,690	8,479,483
Amortization	-	178,846	-	263,410	4,605	-	115,915	25,235	588,011
Balance, December 31, 2020	\$ -	3,287,909	396,739	2,386,237	415,207	69,845	2,335,632	175,925	9,067,494

Net book value

	Land	Building	Leasehold Improvements	Computer Hardware	Computer Software	Website Design	Furniture and Equipment	Parking Lot Resurfacing	Total
At December 31, 2019	\$ 26,938	4,044,771	-	563,611	-	-	360,500	101,656	5,097,476
At December 31, 2020	26,938	3,865,925	-	421,608	-	-	262,068	76,421	4,652,960



# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

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#### 4. Commitments and contingencies:

(a) Line of credit:

The Health Unit has available an operating line of credit of \$500,000 (2020 - \$500,000). There is \$Nil balance outstanding on the line of credit at year end (2020 - \$Nil).

(b) Lease commitments:

The Health Unit enters into operating leases in the ordinary course of business, primarily for lease of premises and equipment. Payments for these leases are contractual obligations as scheduled per each agreement. Commitments for minimum lease payments in relation to non-cancellable operating leases at December 31, 2021 are as follows:

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No later than one year	\$	292,346
Later than one year and no later than 5 years		1,041,578
Later than five years		1,358,995
	\$	2,692,919

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(c) Contingencies:

The Health Unit is involved in certain legal matters and litigation, the outcomes of which are not presently determinable. The loss, if any, from these contingencies will be accounted for in the periods in which the matters are resolved. Management is of the opinion that these matters are mitigated by adequate insurance coverage.

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

**5. Accumulated surplus:**

The accumulated surplus consists of individual fund surplus accounts and reserves as follows:

	Balance, Beginning of Year	Annual Surplus (Deficit)	Purchase of Tangible Capital Assets	Transfer To (From) Reserves	Balance, End of Year
Invested in tangible capital assets	\$ 4,652,961	(766,464)	5,808,854	-	\$ 9,695,351
Unfunded employee benefit obligation	(3,294,290)	(505,886)	-	-	(3,800,176)
Working capital reserve	7,226,008	2,294,932	(5,808,854)	3,542,225	7,254,311
Public health initiatives	2,500,000	-	-	-	2,500,000
Corporate contingencies	500,000	-	-	-	500,000
Facility and equipment repairs and maintenance	5,500,000	-	-	(3,542,225)	1,957,775
Sick leave and vacation	675,447	-	-	-	675,447
Research and development	56,860	-	-	-	56,860
	<b>\$ 17,816,986</b>	<b>1,022,582</b>	<b>-</b>	<b>-</b>	<b>\$ 18,839,568</b>

**6. Pension agreements:**

The Health Unit makes contributions to OMERS, which is a multi-employer plan, on behalf of its members. The plan is a defined contribution plan, which specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay.

The amount contributed to OMERS for 2021 was \$1,779,245 (2020 - \$1,822,937) for current service and is included within benefits expense on the statement of operations and accumulated surplus.

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

## 7. Per capita revenue from municipalities:

	2021	2020
City of Greater Sudbury	\$ 7,297,256	\$ 6,949,771
Town of Espanola	225,260	214,534
Township of Sable and Spanish River	138,382	131,792
Municipality of French River	122,601	116,764
Municipality of Markstay-Warren	120,226	114,501
Township of Northeastern Manitoulin & The Islands	109,960	104,724
Township of Chapleau	98,930	94,220
Township of Central Manitoulin	88,410	84,201
Municipality of St. Charles	59,733	56,890
Township of Assiginack	38,947	37,093
Town of Gore Bay	38,184	36,366
Township of Baldwin	26,051	24,811
Township of Billings (and part of Allan)	25,881	24,650
Township of Gordon (and part of Allan)	23,167	22,064
Township of Nairn & Hyman	20,452	19,478
Township of Tehkummah	18,755	17,861
Municipality of Killarney	17,906	17,053
Township of Burpee	14,088	13,418
	<b>\$ 8,484,189</b>	<b>\$ 8,080,191</b>

## 8. Administration expenses:

	Budget 2021	2021	2020
Professional fees	\$ 561,717	\$ 7,464,693	\$ 720,798
Building maintenance	593,599	574,160	445,072
Advertising	150,800	195,070	404,592
Telephone	200,836	328,492	281,783
Rent	273,408	451,117	267,000
Utilities	225,827	151,204	183,264
Liability insurance	121,234	134,607	115,712
Staff education	165,150	38,192	57,771
Postage	64,972	59,865	57,113
Memberships and subscriptions	39,320	37,490	35,575
	<b>\$ 2,396,863</b>	<b>\$ 9,434,890</b>	<b>\$ 2,568,680</b>

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

## 9. Revenues and expenses by funding sources:

	OLHA	UIIP	Men C	HPV	Unorganized Territories	Ontario Sr. Dental Care Program	MOH/AMOH	MCCSS: HBHC & PPNP	HIV-Aids Anonymous Testing	Non-Ministry	Sub-Total
<b>Revenue:</b>											
Provincial grants											
Operation	\$ 16,836,800	-	-	-	-	787,356	17,000	1,593,850	61,202	-	19,296,208
Mitigation grant	1,179,500	-	-	-	-	-	-	-	-	-	1,179,500
One-time	-	-	-	-	-	-	-	-	-	-	-
Unorganized territories	-	-	-	-	1,044,018	-	-	-	-	-	1,044,018
Municipalities	8,484,189	-	-	-	-	-	-	-	-	-	8,484,189
Plumbing and inspections	513,912	-	-	-	-	-	-	-	-	-	513,912
Interest	84,159	-	-	-	-	-	-	-	-	-	84,159
Other	294,346	7,440	6,299	12,113	-	2,575	-	-	-	256,700	579,473
	27,392,906	7,440	6,299	12,113	1,044,018	789,931	17,000	1,593,850	61,202	256,700	31,181,459
<b>Expenses:</b>											
Salaries and wages	18,922,451	6,695	5,668	10,912	675,898	68,322	15,455	1,276,214	48,993	156,390	21,186,998
Benefits	5,393,659	669	566	1,091	173,165	22,120	1,545	294,393	11,853	21,111	5,920,172
Transportation	28,026	-	-	-	118,082	496	-	17,673	-	-	164,277
Administration (note 8)	1,946,772	-	-	-	34,276	248,342	-	2,469	356	54,507	2,286,722
Supplies and materials	674,571	76	65	110	42,597	8,681	-	3,101	-	5,897	735,098
Small operational equipment	616,106	-	-	-	-	1,179	-	-	-	-	617,285
Amortization of tangible capital assets	766,464	-	-	-	-	-	-	-	-	-	766,464
	28,348,049	7,440	6,299	12,113	1,044,018	349,140	17,000	1,593,850	61,202	237,905	31,677,016
Annual surplus (deficit)	\$ (955,143)	-	-	-	-	440,791	-	-	-	18,795	(495,557)
Capital expenditures	307,699	-	-	-	-	440,791	-	-	-	-	748,490
Annual surplus (deficit) net of capital expenditures	\$ (1,262,842)	-	-	-	-	-	-	-	-	18,795	(1,244,047)

OLHA - MOH Mandatory Cost-Shared

UIIP - Universal Influenza Immunization Program

Men C - Meningococcal Vaccine Program

HPV - Human Papilloma Virus

MOH/AMOH - Ministry of Health/Associate Medical Officer of Health

MCCSS - Ministry of Children, Community and Social Services: Health Babies Healthy Children/Prenatal Postnatal Nurse Practitioner

Non-Ministry - Non-Ministry Funded Initiatives

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

## 9. Revenues and expenses by funding sources (continued):

	2020-21 One-time Funding		2021-22 One-time Funding					Total
	COVID-19 Case and Contact Management	Needle Exchange Program	COVID-19 Infection Prevention and Control Hub	COVID-19 General	COVID-19 Vaccine	COVID-19 School Focused Nurses	Ontario Senior Dental Care Program Capital	
Revenue:								
Provincial grants								
Operation	\$ -	-	-	-	-	-	-	19,296,208
Mitigation grant	-	-	-	-	-	-	-	1,179,500
One-time	16,989	49,400	580,344	3,161,467	10,267,281	1,059,702	1,102,025	16,237,208
Unorganized territories	-	-	-	-	-	-	-	1,044,018
Municipalities	-	-	-	-	-	-	-	8,484,189
Plumbing and inspections	-	-	-	-	-	-	-	513,912
Interest	-	-	-	-	-	-	-	84,159
Other	-	-	-	-	-	-	-	579,473
	16,989	49,400	580,344	3,161,467	10,267,281	1,059,702	1,102,025	47,418,667
Expenses:								
Salaries and wages	15,444	-	495,299	2,163,402	2,628,213	855,599	-	27,344,955
Benefits	1,545	-	64,055	176,730	220,408	204,103	-	6,587,013
Transportation	-	-	3,342	18,562	137,013	-	-	323,194
Administration (note 8)	-	7,190	499	406,391	6,734,088	-	-	9,434,890
Supplies and materials	-	41,582	4,387	141,775	239,729	-	-	1,162,571
Small operational equipment	-	628	-	84,585	74,500	-	-	776,998
Amortization of tangible capital assets	-	-	-	-	-	-	-	766,464
	16,989	49,400	567,582	2,991,445	10,033,951	1,059,702	-	46,396,085
Annual surplus (deficit)	\$ -	-	12,762	170,022	233,330	-	1,102,025	1,022,582
Capital expenditures	-	-	12,762	170,022	233,330	-	1,102,025	2,266,629
Annual surplus (deficit) net of capital expenditures	\$ -	-	-	-	-	-	-	(1,244,047)

OLHA - MOH Mandatory Cost-Shared

UIIP - Universal Influenza Immunization Program

Men C - Meningococcal Vaccine Program

MOH/AMOH - Ministry of Health/Associate Medical Officer of Health

MCCSS - Ministry of Children, Community and Social Services: Health Babies Healthy Children/Prenatal Postnatal Nurse Practitioner

Non-Ministry - Non-Ministry Funded Initiatives

# BOARD OF HEALTH FOR THE SUDBURY & DISTRICT HEALTH UNIT

(OPERATING AS PUBLIC HEALTH SUDBURY & DISTRICTS)

Notes to Financial Statements

Year ended December 31, 2021

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## 10. Comparative information:

The financial statements have been reclassified, where applicable, to conform to the presentation used in the current year. The changes do not affect the prior year surplus.

## 11. Financial risks:

Other risk:

The Health Unit's main sources of revenue are government operation grants, municipal levies and other service fees. In March 2020, the COVID-19 outbreak was declared a pandemic by the World Health Organization. This resulted in the Canadian, Provincial and Municipal governments enacting emergency measures to combat the spread of the virus. The Health Unit realigned its resources in support of the COVID-19 response. In doing so, programs and services were adapted. Some programs were temporarily suspended while others were adjusted and delivered ensuring COVID-19 safe measures were put in place.

Significant resources were required to respond to the pandemic. The provincial government has provided financial relief in the form of COVID-19 General Program funding of \$3,982,500 and COVID-19 Vaccine Program funding of \$12,371,500. Of the provincial funding received, \$2,920,146 is to be repaid after year end.

The impact of COVID-19 is expected to negatively impact normal operations for a duration that cannot be reasonably predicted. The further overall operational and financial impact is highly dependent on the duration of COVID-19, including the potential occurrence of additional waves of the pandemic, and could be affected by other factors that are currently not known at this time. The Provincial government has made a commitment to fund the extraordinary expenses required to respond to COVID-19. Management is actively monitoring the effect of the pandemic on its financial condition, liquidity, operations, suppliers, and workforce. Given the daily evolution of the pandemic and the global responses to curb its spread, the Agency is not able to fully estimate the effects of the pandemic on its results of operations, financial condition, or liquidity at this time.

# Household Hazardous Waste Collection Event July 23<sup>rd</sup>

## What to bring

### From your workbench

- Adhesives, glues, resins
- Hobby Supplies, artist supplies
- Latex, oil paints (SEE TIP)
- Stains, thinners and strippers, Varsol, solvents, Linseed oil

### From your garage

- Car batteries, dry cell batteries
- Engine degreasers, brake fluids
- Transmission fluids
- Engine oil
- Antifreeze

### From your yard

- Insecticides, herbicides, Pesticides
- Propane cylinders (small)
- Swimming pool chemicals and bleach (do not mix)
- Wood preservatives
- BBQ lighter fluids

### From your house

- Aerosol cans

- Cleaners (oven and drain), spot removers
- Hearing aid (button-style) batteries
- Ni-Cad batteries
- Photo chemicals
- Pharmaceuticals
- Fluorescent light tubes (4 ft) and fluorescent bulbs
- Nail polish and Nail polish removers
- Rat and mouse poisons

## What not to bring

- Ammunition, fireworks, explosives
- Infectious and biological waste
- Syringes (your local drugstore will handle those)
- Radioactive waste
- Unknown compressed gas cylinders
- Tires
- Old electronics and computers

## To ensure safety

- NEVER MIX CHEMICALS and NEVER SMOKE while handling hazardous materials
- Do not place waste in plastic garbage bags
- Tighten caps and lids leaving material in original labeled containers
- Sort and pack paint, pesticides and household cleaners separately
- Pack containers in sturdy upright boxes and pad with newspaper
- Pack your vehicle and go directly to the site

**Participant:** Residents of the Town of NEMI ONLY

**Date:** Saturday July 23, 2022

**Time:** 8:00 am – 11:00 am

**Location:** NEMI Landfill Site  
9571 Hwy 6, Little Current

**For More Info:** Little Current Office 705 368-3500

**Participants:** Residents of the Municipality of Central Manitoulin, Townships of Assiginack, Billings, Burpee & Mills, Dawson, Gordon/Barrie Island, Tehkummah and the Town of Gore Bay

**Date:** Saturday July 23, 2022

**Time:** 1:00 pm – 4:00 pm

**Location:** Mindemoya Roads Building  
7 Lakeshore Rd off Hwy 542/551  
Mindemoya

**For More Info:** Mindemoya Office 705 377-5726

Services provided by:



**Drain-All**

www.drain-allltd.com

Space provided through a partnership between industry and Ontario Municipalities to support waste diversion programs.

**MORNING - NEMI ONLY**

**AFTERNOON - ALL OTHER**



## Tiana Mills

---

**To:** Kathy McDonald  
**Subject:** RE: Western Manitoulin CIINO Project for Economic Development

---

**From:** Michael Addison <[michael@lambac.org](mailto:michael@lambac.org)>  
**Sent:** Tuesday, June 21, 2022 2:20 PM  
**Subject:** Western Manitoulin CIINO Project for Economic Development

Good afternoon partners,

We are pleased to announce that we were able to get an extension from FedNor for the Western Manitoulin Economic Development Position. As you know, Brad Hawke, the previous economic development officer left the position and then office closures due to COVID-19 prevented us from hiring a replacement. Now that we are getting things back to normal here at LAMBAC, we are moving forward with the project.

As of Monday, June 27, 2022, Annette Clarke will be starting as the new economic development officer for the project. Annette brings with her a lot of ideas and experience in economic development, project management, funding applications, municipal structure and event organization and she is looking forward to reaching out to all of you to get things moving. We will bring Annette up to speed with all of the activities that Brad had completed prior to his leaving so she can hit the road running.

Please join me in welcoming Annette to the Western Manitoulin team.

Mike

--

Michael Addison  
General Manager  
LaCloche Manitoulin Business Assistance Corporation  
P.O. Box 130 Gore Bay ON POP 1H0  
705-282-3215

Directeur Général  
Société d'aide aux entreprises de LaCloche Manitoulin  
C.P. 130 Gore Bay ON POP 1H0  
705-282-3215



## Tiana Mills

---

**To:** Kathy McDonald  
**Subject:** RE: City of Orillia Resolution - to all Ontario municipalities - Voluntary Russian Sanction Request

---

**From:** Ashley Stafford <[AStafford@orillia.ca](mailto:AStafford@orillia.ca)>  
**Sent:** Thursday, June 16, 2022 8:32 AM  
**Subject:** City of Orillia Resolution - to all Ontario municipalities - Voluntary Russian Sanction Request

To all Ontario municipalities:

At its meeting held on June 6, 2022, Orillia City Council adopted the following resolution:

*“THAT the correspondence dated April 19, 2022 from the Town of Gravenhurst regarding sanctions on Russia be received;*

*AND THAT the City of Orillia supports the sanctions related to Russia that have been enacted under the Special Economic Measures Act in order to respond to the gravity of Russia’s violation of the sovereignty and territorial integrity of Ukraine, and grave human rights violations that have been committed in Russia;*

*AND THAT the City of Orillia supports the sanctions related to Belarus that have been enacted under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Belarus, as well as Belarus’ support of the Russian Federation’s violation of the sovereignty and territorial integrity of Ukraine, which constitutes a grave breach of international peace and security that has resulted in a serious international crisis;*

*AND THAT this decision of Orillia Council be forwarded to all other municipalities within Ontario requesting they enact similar measures so that as a united front we can make a noticeable difference.”*

Thanks.



**Ashley Stafford** | Executive Assistant to Mayor and Council  
Mayor’s Office  
**T:** 705-326-1177  
[orillia.ca](http://orillia.ca)

[orillia.ca/COVID-19](http://orillia.ca/COVID-19)



**TOWNSHIP OF BILLINGS**  
**MINUTES**  
**Climate Action Committee (CAC)**

**April 20th, 2022**

**Virtual Meeting – Zoom@7pm**

**PRESENT:** Mayor Ian Anderson, Councillor Bryan Barker (Chair), Bob Clifford, Paul Darlaston, Chris Theijsmeijer

**REGRETS:** John Hoekstra (technical issues)

**Staff:** Todd Gordon (MPM, Recorder)

**Members of the Public:** None

**Media:** None

**1) OPEN**

The meeting was called to order at 7:02 pm.

Moved by Paul Darlaston; Seconded by Chris Theijsmeijer. Carried.

**2) APPROVAL OF AGENDA**

The agenda for the April 20<sup>th</sup>, 2022, meeting was approved.

Moved by Ian Anderson; Seconded by Chris Theijsmeijer. Carried.

**3) DISCLOSURE OF PECUNIARY INTEREST**

None.

**4) ADOPTION OF MINUTES**

The minutes for the April 6<sup>th</sup>, 2022, meeting were approved.

Moved by Bob Clifford; Ian Anderson. Carried.

**5) DELEGATIONS**

None.

**6) OLD BUSINESS**

**i. COVID Protocols**

Discussion of the latest with respect to COVID protocols. PHSD still *recommending* wearing of masks, but no mandated requirement in place. It was agreed to create an atmosphere of strong encouragement for masking, with signage, and masks/hand sanitizer available, and by example. Bryan agreed to share some PHSD signage examples and Todd agreed to print some signage as appropriate.

**ii. Spring Event (Earth Day) Planning**

The Earth Day event planning follow-up was the primary reason for the meeting and there was general discussion confirming speakers and booths. It was agreed that the mayor would open the event and introduce each of the speakers. There was confirmation of set-up time

and the committee also agreed on the need to engage in an event debrief at the next meeting following the event.

**7) NEW BUSINESS**

None

**8) CORRESPONDENCE**

None

**9) INFORMATION**

None

**10) CLOSED SESSION**

None

**11) RECOMMENDATIONS TO COUNCIL**

None

**12) NEXT MEETING**

May 25th, 7:00 pm, via Zoom

**13) ADJOURNMENT**

The meeting was adjourned at 7:43 pm, on a motion by Paul Darlaston.

**TOWNSHIP OF BILLINGS**  
**MINUTES**  
**Climate Action Committee (CAC)**

**May 25th, 2022**

**Virtual Meeting – Zoom@7pm**

**PRESENT:** Councillor Bryan Barker (Chair), Bob Clifford, Paul Darlaston, Chris Theijsmeijer

**REGRETS:** John Hoekstra (technical issues)

**Staff:** Todd Gordon (MPM, Recorder)

**Members of the Public:** None

**Media:** None

**1) OPEN**

The meeting was called to order at 7:02 pm.

Moved by Paul Darlaston; Seconded by Bob Clifford. Carried.

**2) APPROVAL OF AGENDA**

The agenda for the May 25<sup>th</sup>, 2022, meeting was approved.

Moved by Bob Clifford; Seconded by Chris Theijsmeijer. Carried.

**3) DISCLOSURE OF PECUNIARY INTEREST**

None.

**4) ADOPTION OF MINUTES**

The minutes for the April 20<sup>th</sup>, 2022, meeting were approved.

Moved by Chris Theijsmeijer; Seconded by Paul Darlaston. Carried.

**5) DELEGATIONS**

None.

**6) OLD BUSINESS**

**i. Spring Event - Debrief**

A roundtable discussion, starting with Chris Theijsmeijer and then Chair Barker – as the two members who were able to attend the full event. All members joined in the discussion. Key points included:

- Attendance was low (20 plus members of the public), but engagement of those in attendance was excellent.
- Speakers were very good, and well received. A good mix of speakers/topics
- Good information booths – also well received by the public, and engaged
- The inability to get the PC Wi-Fi working was the one “issue” – although minor, it affected Colen McKeever’s ability to present info at his booth. We will need to resolve this issue for future events.
- Positive, direct outcomes included:

- Encouragement to consider township re-engagement with Re-Think Green, and also to hear more about the technology that Colen McKeever represents.
- Take-aways included:
  - A longer planning horizon will help in future
  - More and varied advertising/promotion will help
- All in all, considering the limited planning window, and the fact that the event was occurring after 2 years of pandemic, the event was probably at least a qualified success, and definitely worth the effort.

**ii. CCIC Position Update**

- Unfortunately, nothing has happened on this front.
- The Committee urged that another posting be launched for the position.
- There may be a possibility that Re-Think Green could assist with this matter, pending re-engagement.
- The Chair will consider raising the climate change/climate action topic again at a future MMA meeting, to see where other municipalities are at in this area, and what is happening, if anything.

**iii. CAC Blog – Standing Item**

The committee agreed to make the CAC Blog a standing agenda item because of its importance as tool for disseminating information to the community. The committee expressed the need to keep posts informative but not overwhelming or excessively negative – the topic of climate change is very serious, and the need for action, vital, but it can get quite intense. There was discussion of using previous extreme weather events in the township’s history as one contextual tool in discussing climate change impact and the need for action. Chris Theijsmeijer had written some extension draft posts related to the Earth Day event, and these were enthusiastically embraced by the committee. Paul Darlaston’s ongoing work monitoring and synthesizing COP related developments, and how/where best to communicate this information, was also discussed (see also, National Adaptation Strategy Update, below). The committee also discussed using article links in the blog – the what, when, and how of doing this.

**7) NEW BUSINESS**

**i. Re-Think Green Partnership**

The Chair had some discussion with Simon Blakely of Re-Think Green at the Earth Day event – Re-Think Green was one of the booth-holders at the event. Billings had a formal partnership with Re-Think Green in the period leading up to the hiring of the Climate Change Coordinator, and development of the CEEP. Based on discussions with Mr. Blakely, the Chair asked if the committee would be interested in having him present to the committee at an upcoming meeting. There was unanimous interest.

**ii. Steps moving forward with the CEEP**

The committee had good discussion and suggestions and comments included the following:

- Continuing to work on communication – which is vital, and important in demonstrating that the CAC has a purpose and can be of service to Council and therefore the municipality/community.
- Looking for ways to assist in improving the corporate organizational capacity (to address climate change - referenced directly and indirectly in many CEEP action items.
- The need to get back to energy-tracking – especially determining, at this stage, what information is actually already available, in what form, and how it can be used to inform this important component.
- Think about the potential “quick wins” for the rest of this year and into early 2023:
  - Composting pilot, and/or composting subsidy – exploring this to see if/how it might be implemented
- Staff (and everyone) urged to watch for, and be mindful of, potential funding opportunities that might help directly or indirectly with achieving an.

**iii. National Adaptation Strategy Update – Paul Darlaston**

Paul Darlaston gave an update on the national strategy, which outlines Canada’s plan, including timelines to reduce GHG from Canada’s commitment in response to COP 26.

**iv. Status of CAC Following the 2022 Municipal Election**

The Chair reminded the committee that technically, committees serve at the pleasure of Council. It seems fairly likely that the CAC will continue in the new term of Council, but ultimately, committee status won’t be known until the election is completed, the new Council is sworn in and begins governance.

**8) CORRESPONDENCE**

None

**9) INFORMATION**

None

**10) CLOSED SESSION**

None

**11) RECOMMENDATIONS TO COUNCIL**

None

**12) NEXT MEETING**

June 22<sup>nd</sup>, 7:00 pm, via Zoom

**13) ADJOURNMENT**

The meeting was adjourned at 8:40 pm, on a motion by Paul Darlaston.

**TOWNSHIP OF BILLINGS**  
**Economic Development Committee**  
**MINUTES**

May 11<sup>th</sup>, 2022, 7:00 pm

Electronic Meeting (Zoom Meetings)

**PRESENT:** Councillor Sharon Alkenbrack (Chair), Chris Dietrich, Suzanne Darlaston, Councillor Sharon Jackson,  
Diane Larocque

**Staff:** Todd Gordon, Municipal Project Manager (MPM)

**REGRETS:** Tracey Paris

**Members of the Public:** None

**1. Opening of Meeting**

Motion by Sharon Jackson; Suzanne Darlaston:

The meeting was called to order at 7:00 pm.

Carried.

**2. Approval of Agenda**

Motion by Diane Larocque; Second by Chris Dietrich:

That the agenda for the May 11<sup>th</sup>, 2022 meeting be accepted as presented.

Carried.

**3. Disclosure of Pecuniary Interest**

None

**4. Adoption of Minutes**

Motion by Sharon Jackson; Second by Diane Larocque:

That the minutes of the April 13<sup>th</sup>, 2022 meeting be accepted as presented.

Carried.

**5. Delegations**

None

**6. Council Update Report**

Chair Alkenbrack provided a brief overview of highlights from recent council meeting(s) (including April 19 Reg & April 26<sup>th</sup> Special, as well as May 3<sup>rd</sup> Regular), which included approval of the supplier for the rink cover, as well as engineering for the pedestrian bridge project.

**7. Financial Report**

The MPM reported that there was no formal financial report and that there had been no EDC-related expenditures since the December meeting.

**8. EDO Update**

The EDO provided an update on various municipal projects currently underway, or upcoming, including release of the firehall

**9. Old Business**

**a) Ongoing EDC initiatives**

**I. Jabbawong Festival**

The Chair has had discussions with several potential speakers (story-tellers) and the roster is starting to shape-up. Discussion of promotion, including a relatively simple “brochure” utilizing local artistic talent, as well as social media promotion. The museum has agreed to host a BBQ – details to be finalized. Also, discussion of having some market-type vendors on site as part of the festivities.

**II. June Event**

Discussion of timing, with the possibility of combining with “citizen of the year” - also, theme with “Let’s get re-acquainted” as one possibility. There was general agreement that this combination (timing and theme) might work.

Although not central to this topic, there was also discussion of the appropriateness of EDC sponsoring/supporting a “entrepreneur of the year” as well as ongoing business shout-outs/support through social media (Township FB page). It was agreed that this/these ideas warranted further discussion and development at future meetings of EDC.

**III. Poetry/Art Boxes**

The committee intends to have the poetry/art boxes in place for the May long-weekend.

**IV. Christmas in Kagawong**

This event is still a go and more active planning will occur post-Jabbawong. Discussion deferred to a future meeting.

**b) Fishing Supplies at the Municipal Marina**

The Chair reported that she had had informal discussion with the marina manager. The MPM had also raised the possibility of this activity with marina manager. It remains to be seen what will develop for this season.

**10. New Business**

**a) SCB flower boxes**

The committee is unable to take on the planters that it did in 2021. Chris Dietrich expressed interest in planting some boxes, depending on timing. The MPM would be discussing the planter situation with other staff.

**11. Correspondence**

None

**12. Information**

None

**13. Recommendations to Council**

None

**14. Next Meeting:** June 8<sup>th</sup>, 2022 at 7:00 pm, Zoom Meetings

**15. Adjournment:** The meeting was adjourned at 8:07 p.m. on a motion by Chris Dietrich.



**TOWNSHIP OF BILLINGS**  
**Parks, Recreation & Wellness Committee**  
**Minutes**

June 27, 2022

ZOOM

Present: Sharon Jackson (Chair), Tiana Mills (staff), Sharon Alkenbrack, Catherine Joyce, Andrew Preyde and Shannon Smith

Regrets: Meg Middleton

Delegation: None.

1. Opening

Motion by Sharon A, seconded by Catherine

THAT the meeting be called to order at 7:04 p.m. with Chair Jackson presiding.

Carried

2. Approval of Agenda

Motion by Shannon, seconded by Andrew

THAT the agenda be accepted as amended.

Carried

Sharon Alkenbrack would like to add Cedar Maze Trees to item 9 b).

3. Disclosure of Pecuniary Interest

None

4. Adoption of Minutes

Motion by Catherine, seconded by Sharon A

THAT the minutes of the June 27, 2022 meeting be accepted as presented.

Carried

5. Delegation

None.

6. Council Update

Sharon Jackson provided the committee with a Council update.

7. Financial Report

No change from the report provided at the previous meeting.

8. Old Business

a) Walking Route Signage

Sharon Jackson provided the km totals of each route to Tiana.

Tiana provided a rough idea to Beacon Images who will be providing a draft version for the committee to review at an upcoming meeting.

b) July/August Newsletter Content

Include information about accepting rink donations and advertising.

Watch out for the flower boxes around town.

Promote the playground, tennis/basketball courts, dog park, giant game board, gym memberships and the hazardous waste day.

9. New Business

a) Main Beach Shade and Greenery Options

Discussion about planting some more mature trees and a perennial garden.

Discussion about the addition of a park garden.

Discussion to add more hydro seeding with wildflower seeds along the Main Street Hill.

Discussion on Heart Gardens.

Discussion on purchasing sails for shade for this season at the Main Beach.

Discussion on replacing batteries on the keyboard equipment at the Park.

Discussion on the cement pad on the beach, painting the perimeter to make it more noticeable.

b) Cedar Maze Security and Trees

Discussion on the cedar maze gate which needs to be replaced and installing camouflage meshing to help tree growth and better define the paths.

Discussion on whether the cedar maze should be maintained or dismantled.

Discussion on adding signage to indicate that it is a Cedar Maze for public use with rules/guidelines.

Discussion to close the cedar maze this year, purchase and install meshing and open the maze for next year.

Tiana is to research the costs of meshing with Jim to report back to the committee.

10. Correspondence

None.

11. Information

None.

12. Notices of Motion

None.

13. Closed Session

None.

14. Next Meeting – **August 22, 2022**

15. Adjournment

Motion by Andrew, seconded by Catherine

That the Parks, Recreation and Wellness Committee meeting be adjourned at 8:30 p.m.

Carried



Council Resolution Form

Date: 20 Jun 2022 No: Resolution No.131-22  
 Moved By: Councillor Rigelhof, Seconded by Disposition: CARRIED.  
Councillor MacPherson  
 Item No: 7.06.1

Description: Annual Emergency Exercise Exemption

**RESOLUTION:**

WHEREAS Ontario Regulation 380/04: Standards under the Emergency Management and Civil Protection Act sets the municipal standards for emergency management programs in Ontario and requires municipalities to conduct an annual exercise with their Emergency Control Group in order to evaluate the municipality's emergency response plan and procedures, O. Reg. 380/04, s. 12(6);

AND WHEREAS Emergency Management Ontario previously granted municipalities exemption for the annual exercise requirement when the municipality experienced an actual emergency with documented proof of the municipality actively engaging their emergency management procedures and plan in response to the emergency;

AND WHEREAS on August 5, 2021 the Chief, Emergency Management Ontario (EMO) issued a memo to Community Emergency Management Coordinators stating that effective immediately, the Chief, EMO would no longer be issuing exemptions to the O. Reg. 380/04 requirements to conduct an annual exercise;

AND WHEREAS municipalities experience significant costs and burden to staff resources when faced with the response to an actual emergency and activation of their Emergency Control Group and/or Emergency Operations Centre;

AND WHEREAS a municipality's response to an actual emergency is more effective than an exercise in evaluating its emergency response plan and procedures as mandated by O. Reg. 380/04;

Recorded Vote Requested by:		
	Yea	Nay
.....		
B. Hunt	_____	_____
L. Perrier	_____	_____
C. Rigelhof	_____	_____
J. Frost	_____	_____
G. MacPherson	_____	_____

Pg 1 of 2

**MAYOR**

Declaration of Pecuniary Interest:

.....  
 Disclosed his/her/their interest(s), vacated he/her/their seat(s),  
 abstained from discussion and did not vote

AND WHEREAS planning, conducting and evaluating an emergency exercise requires significant time and effort for the Community Emergency Management Coordinator and Municipal Emergency Control Group that is duplicated when the Municipality experiences a real emergency;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Township of Greater Madawaska hereby requests the Province of Ontario to amend Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year in recognition of the significant resources used to respond to the emergency and the effectiveness of such response in evaluating the municipality's emergency response plan and procedures;

AND THAT a copy of this resolution be forwarded to the Premier of Ontario, local MPP, Minister of Municipal Affairs, Solicitor General, and all other municipalities of Ontario

Recorded Vote Requested by:

	Yea	Nay
B. Hunt	_____	_____
L. Perrier	_____	_____
C. Rigelhof	_____	_____
J. Frost	_____	_____
G. MacPherson	_____	_____

  
 \_\_\_\_\_  
**MAYOR**

Declaration of Pecuniary Interest:

.....  
 Disclosed his/her/their interest(s), vacated he/her/their seat(s),  
 abstained from discussion and did not vote

Introducing Green Economy North:

# Supporting Billings Township in Sustainability Action

Simon Blakeley

Program Director, reThink Green

June 22, 2022



reThink green  
Green Economy North

# What is reThink Green?



reThink green

**reThink Green** is an environmental not-for-profit organization located in Northern Ontario.

We bring together ideas, partners and resources to help build sustainable communities.

**reThink Green** is here to help you connect





The last chance  
Green economy

Fiona Harvey Environment  
correspondent

Mon 9 Nov 2020 06.22 GMT



## Revealed: Covid recovery plans threaten global climate hopes

Exclusive: analysis finds countries pouring money into fossil fuels to fight recession



## Fiji says Asia's biggest security threat is climate change, not conflict

Story by Reuters

Updated 0208 GMT (1008 HKT) June 13, 2022



Fiji's Minister for Defense, National Security and Policing Inia Batikoto Seruiratu speaks during the 19th Shangri-La Dialogue in Singapore, on June 12.



Climate crisis



## Thirty years of climate summits: where have they got us?



## Climate change: New fossil fuel funding is 'delusional' says UN chief

By Matt McGrath  
Environment correspondent

2 hours ago



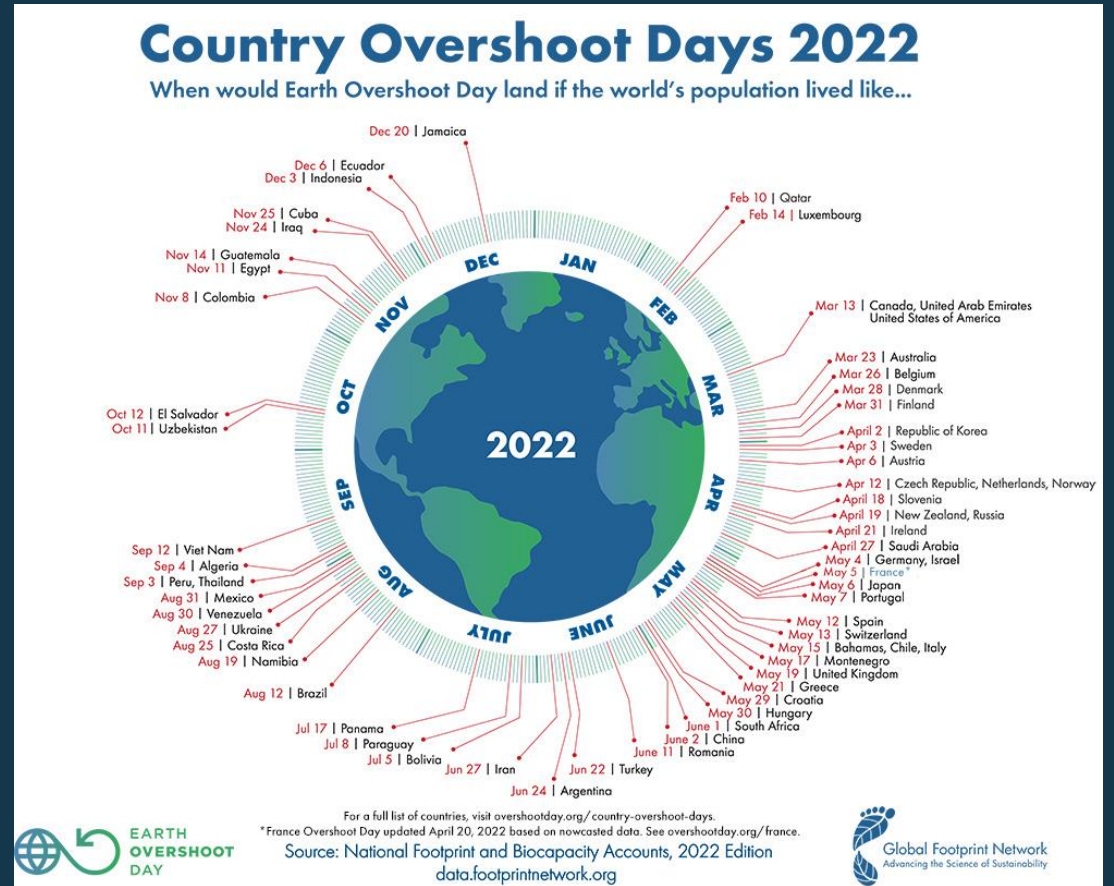
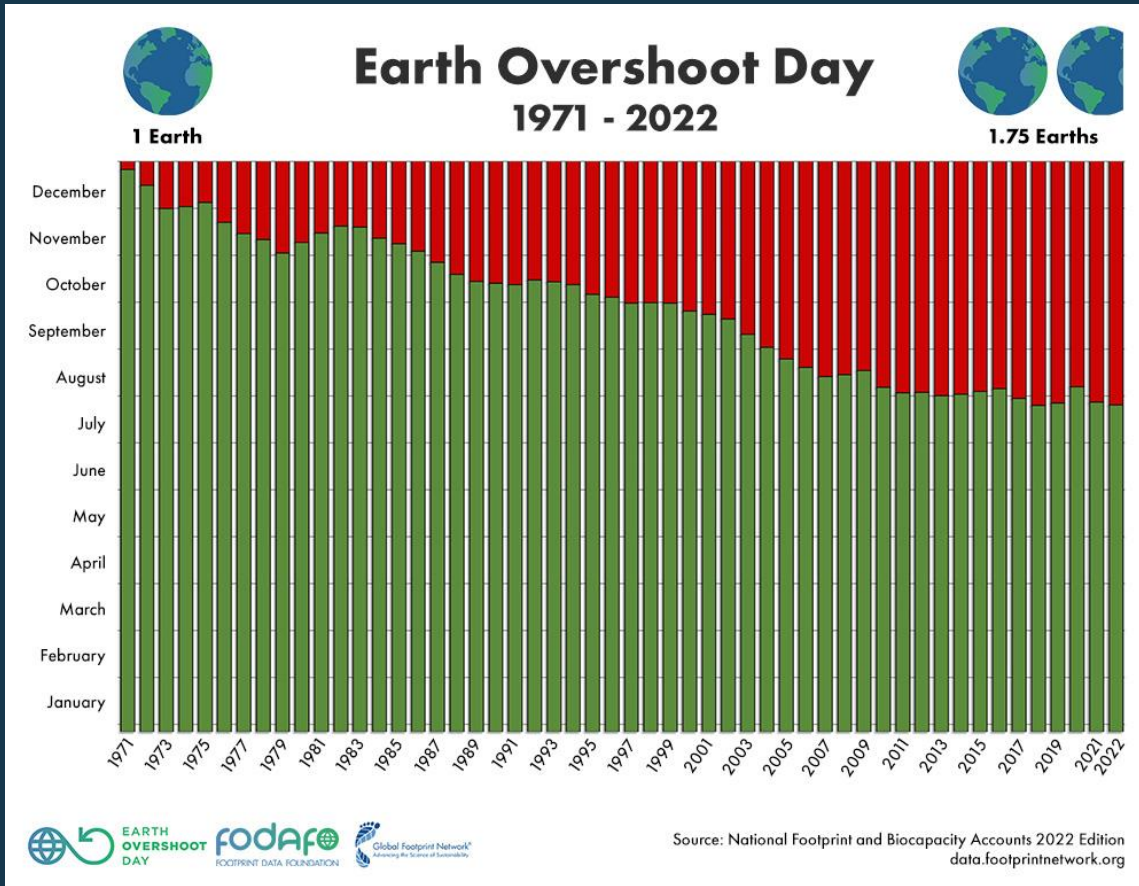
GETTY IMAGES

Spending money on new coal, oil and gas as a result of the war in Ukraine is "delusional" according to the UN Secretary General.





# Global Footprint Network Earth and Country Overshoot Days 2022

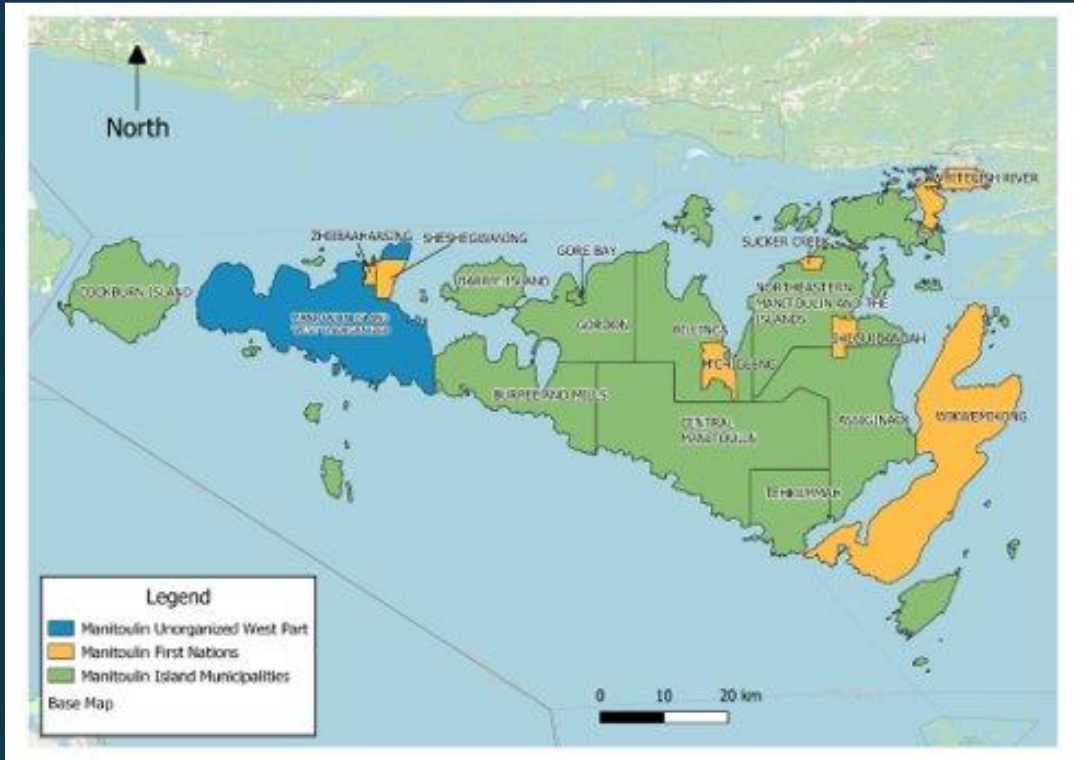


# COP27: A make or break summit for our Climate?

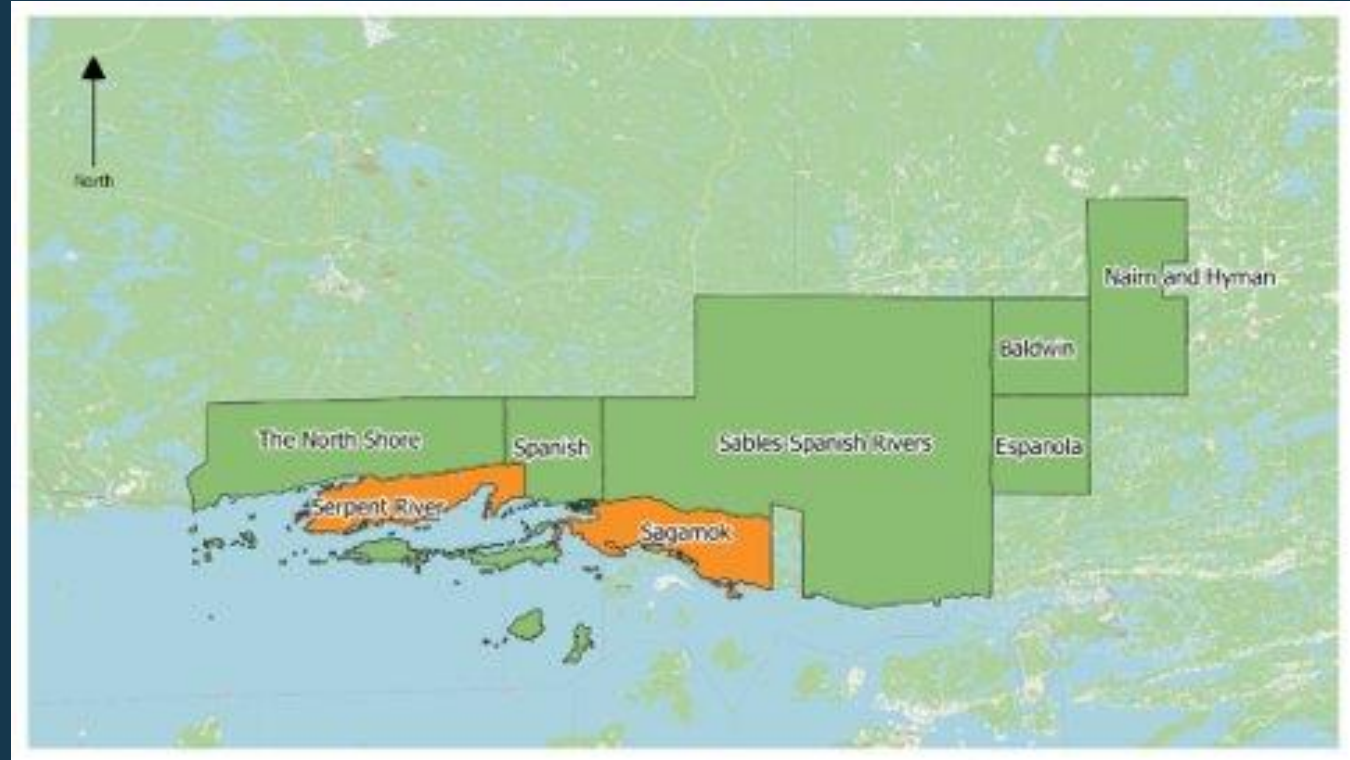


# Manitoulin Island and North Shore **Regional Energy and Emissions Plans**

# Manitoulin Island



# North Shore Communities



The REEPs created a baseline energy and emissions inventory for 25 communities.

# Manitoulin Island and North Shore Regional Energy and Emissions Plans (REEPs)

With a *'business-as-usual'* scenario, Northern Ontario is predicted to experience an annual average increase in temperature of between 3-4 Degrees Celsius by 2050.



Manitoulin Island's rainy season is during the autumn and winter months according to weather data collected for the [Regional Energy and Emissions Plan](#).

## More rain and snowfall and ice

in the colder months means that there will be increased in the winter.



The parts of winter that are unsafe and costly will get even more

## dangerous and expensive

for you, your neighbours, and your municipality.

## Increases in snow melting and refreezing events will grow along with increases in temperature.

Climate change can damage roads, causing more severe

## potholes and damage

to bridges and water drainage according to the [Manitoulin Island Regional Energy and Emissions Plan](#).



Your car will be stopped for  
**constant  
construction**  
to fix the roads.



You will have to avoid more potholes or take the damage and the costs of  
**car repairs.**

It is safer and cheaper to prepare for climate change than it is to ignore climate change according to information collected in the [Manitoulin Island Regional Energy and Emissions Plan](#).

## Manitoulin Island is projected to have more extreme weather patterns

if we don't act against climate change. The summer will get less rain and be warmer according to information collected in the [Regional Energy and Emissions Plan](#).

## Less rain, more heat, means higher chances of forest fires and droughts.

The warm summer days will become  
**scorching**

to the point that staying indoors will be the only reasonable way to get through the heat. Climate change will impact the beautiful and fun parts of summer on Manitoulin Island.



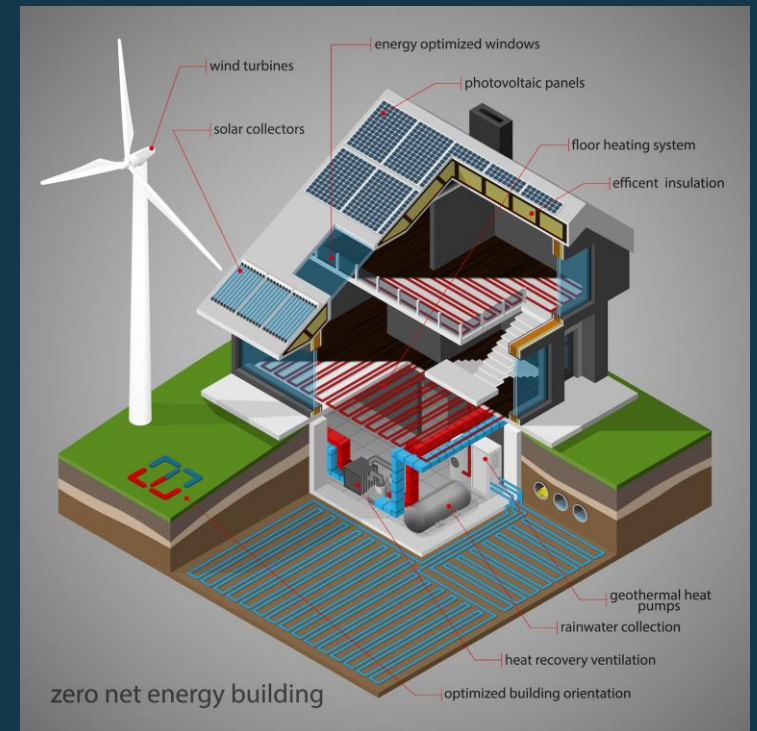
The future can still be positive as we all work together to address the issues of climate change **by adapting and mitigating the risks.**

# reThink Green Programs & Services

## Northern Home Energy Assessments (NHEA) Program



## Low Carbon Retrofit Project





# What is Green Economy North?



reThink green  
Green Economy North

- Green Economy North is Northern Ontario's only membership-based sustainable business program.
- We equip **businesses, not-for-profits and the broader public sector** with the knowledge, information and tools they need to pivot and succeed in the Green Economy.
- Affordable and tailored support to help organizations set and meet sustainability targets and **achieve real cost savings!**
- Together, we are leading the conversation and supporting the shift towards a more sustainable, low-carbon future.

# FedNor funding



## FedNor extends support to Sudbury's reThink Green

*\$774,177 to help make northeastern Ontario greener, federal government says*

Star Staff

Mar 10, 2022 • 19 hours ago • 2 minute read • [Join the conversation](#)

# Hub Network

We are one of many Green Economy Hubs across Canada.



**300+**  
Green Economy  
Leaders



**70+**  
Sustainability  
Targets Set



**200,000+**  
Tonnes of GHGs  
Committed to be  
Reduced

# Milestone Process



## Milestone 1: Get engaged

- Get oriented at our kick-off meeting and get to know the community.



## Milestone 2: Measure your footprint

- Perform a baseline energy walk-through, produce an emissions report with our Impact Tracking Tool.



## Milestone 3: Set a target

- Demonstrate your leadership, mobilize your green team, outline and commit to reduction goals and pathways.



## Milestone 4: Achieve results

- Participate in quarterly check-ins and stay up to date with new resources, incentives, and opportunities to succeed.

# Milestone One: Get Engaged

Get oriented at your kick-off meeting where we get to know what your sustainability goals are and what you'd like to achieve. We discuss your emissions sources and how to collect the necessary data.

You'll receive access to our:

- Green Economy Leader Communications Toolkit
- Public recognition with reThink Green
- A monthly newsletter subscription
- Access to our member 'resource bank'
- A "Climate 101" workshop for all staff



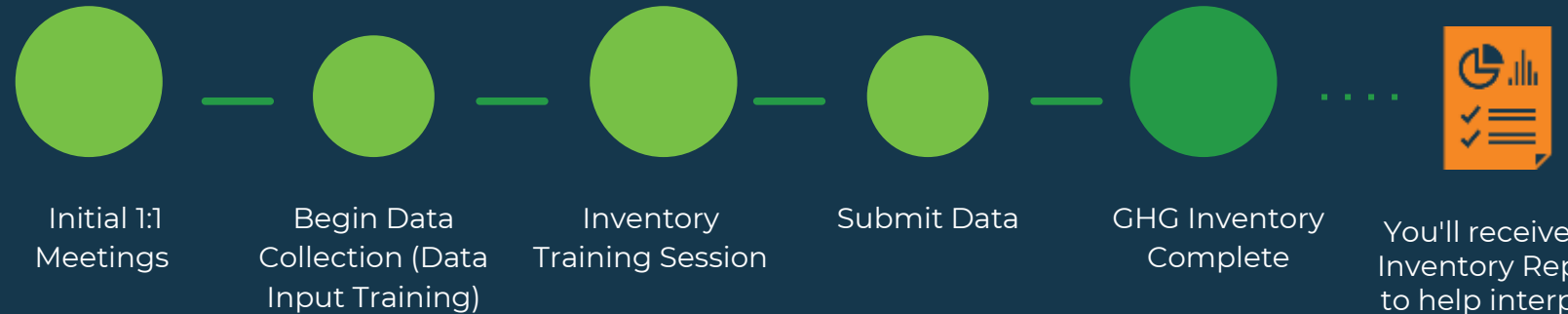
# Milestone Two: Measure your Footprint

We guide you through your emission data collection.

We will facilitate:

- Data Input Training Sessions
- Inventory Training Sessions
- Baseline energy walkthroughs

We produce a GHG Inventory and Inventory Management Plan following the World Resources Institute GHG Protocol Standard.



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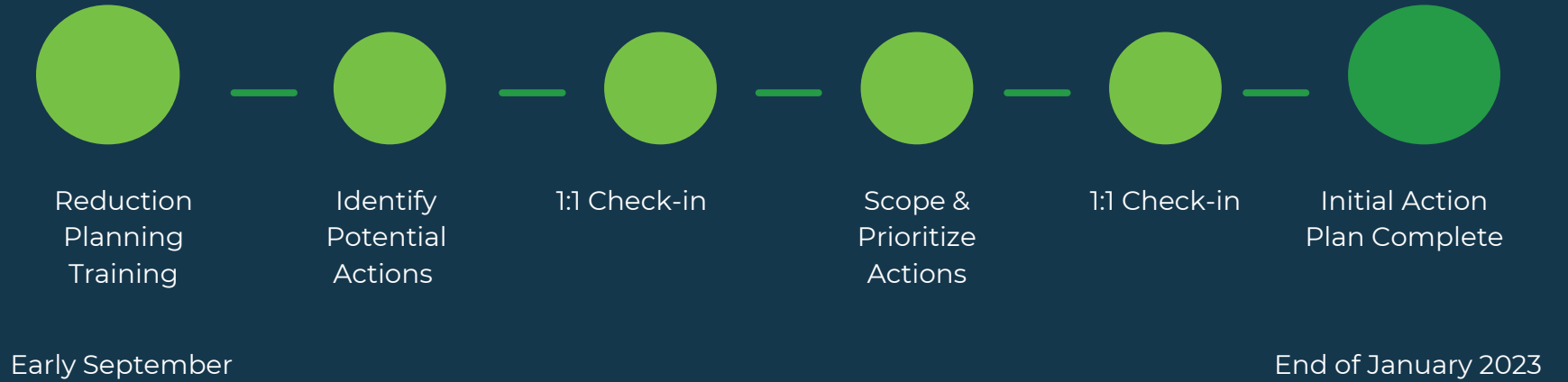
# Milestone Three: Set a Target

We guide you in evaluating your impact, outlining action plans, and setting ambitious and achievable targets.

We will facilitate:

- Reduction Planning training
- Target-setting training

Once your target is set, you will receive recognition across our pan-Canadian network.



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## Milestone Four: Achieve Results

Our support will shift from helping you set targets to helping you track and make progress towards your goals.

You'll receive:

- Yearly updated GHG inventories with a short report on your progress.
- Quarterly 1:1 support to you and your green team
- Peer-learning opportunities across the wider Green Economy Canada network
- Funding and policy updates
- Recognition at our annual Sustainability Awards



Award &  
Recognition  
Opportunities

GHG Inventory  
Update & Member  
Progress Report



Annual Support to  
Achieve your  
Goals

Funding &  
Policy Updates

1:1 Support to Make  
Progress & Communicate  
Results



Educational Events  
and Skill Building  
Opportunities





# Sustainable Development Projects and Solutions

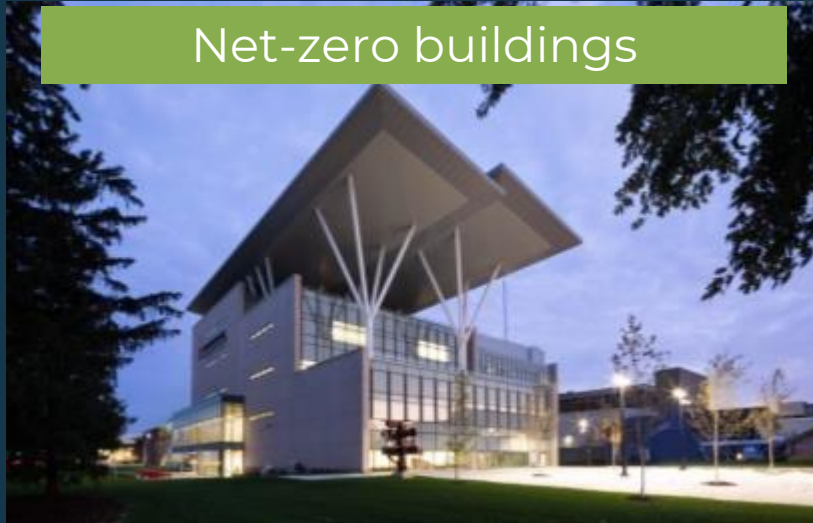
Solar Energy



Low Impact Development Technologies



Net-zero buildings



Electric Vehicles





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Green Economy North

# Green Economy North Microgrant Program

## Green Economy North Microgrant Program

Receive up to **\$5000** to cover **50% of costs** towards the implementation of your low carbon projects.

# Electric Vehicle Charger Incentive



EV Charger  
Incentive  
Program

## Get Plugged In

Get up to **50% back** for  
installing EV charging stations



*An electrifying program that's great  
for climate action and for business*

Introducing  
our first cohort!



# Green Economy North Cohort 1 (Spring 2022)



Introducing  
our first cohort!

Point Grondine Trading Post

mi  
north industrial coatings ltd

Sault Ste. Marie YMCA

The Nickel Refillery Inc.  
ZERO WASTE LIVING

WoodCityNorth.ca

B2B  
Industrial, Inc.

MARITOULIN ISLAND  
SPLIT RAIL  
BREWING CO  
Ottawa / Sagit edes

MSD TECHNICAL SERVICES  
SOLAR SOLUTIONS PLANNING AND INSTALL

MAYHEW PERFORMANCE  
CONSULT • DEVELOP • EXECUTE

CAMBRIAN COLLEGE  
Sudbury • Ontario

Old Mission RESORT

eco-growth  
A new paradigm of work

SCIENCE NORTH SCIENCE NORD

Board's Northern Honey Farm  
Nectars

The Church of St. John's the Divine  
Copper Cliff  
Anglican Church

You too can  
join our  
growing  
network of  
Green  
Economy  
Leaders!



Cohort 2 closes on Friday 30th  
September 2022 @ 5:00pm

**Ready to  
become a  
member?**

Cohort 2 closes on **Friday  
30<sup>th</sup> September 2022 @5:00pm**

Quotes for annual membership fees are catered to each business or organization.

Quotes are based upon the:

- Total Floor Space Area (Sq Ft.)
- Total # of Employees

**Submit your member inquiry form today!** Request your quote on our webpage:  
**[rethinkgreen.ca/green-economy-north](https://rethinkgreen.ca/green-economy-north)**

A photograph of a brick church with a tall steeple and a colorful mural on a building facade. The church is on the left, and the mural is on the right. The text is overlaid in the center.

Become a **Green Economy North member**  
and join the transition to a low carbon future.



# Contact Information



**Simon Blakeley, Program Director**

1-705-822-1101

[simon.blakeley@rethinkgreen.ca](mailto:simon.blakeley@rethinkgreen.ca)

**Township of Billings**  
**Accounts for Payment July 5 2022**

Date	CK #	Name	Total Due
Jun 28 2022	7324	AKFIT Consultants Inc	214.65
Jun 28 2022	7325	Bell Canada	609.91
Jun 28 2022	7326	Bell Mobility	292.96
Jun 28 2022	7327	Berry Boats	114.55
Jun 28 2022	7328	Black Sun Inc.	55.37
Jun 28 2022	7329	Bridal Veil Variety	536.67
Jun 28 2022	7330	Farquhars Dairy	243.00
Jun 28 2022	7331	Grand & Toy Ltd.	122.36
Jun 28 2022	7332	H & R Noble	18,080.00
Jun 28 2022	7333	Moran, Author	1,109.12
Jun 28 2022	7334	Northern Air & Mechanical Systems	349.17
Jun 28 2022	7335	Ontario Clean Water Agency	2,921.76
Jun 28 2022	7336	Pioneer Construction	4,668.82
Jun 28 2022	7337	Preyde, Andrew	1,017.00
Jun 28 2022	7338	Slomke, Torri/Hayden, Thomas	300.00
Jun 28 2022	7339	Lecoupe Arctic Glacier	430.56
Jun 28 2022	7340	Bell, Jeff	50.00
Jun 28 2022	7341	G.T. Excavating	706.25
Jun 28 2022	7342	Brendan Addison Mobile Mechanical	64.97
		<b>Total Amount</b>	<b><u>31,887.12</u></b>

*Direct Payment*

Jun 21 2022	DD	Bell Canada	634.81
Jun 25 2022	DD	LBPC Leasing Limited	175.00
Jun 24 2022	DD	Eastlink	148.81
Jun 02 2022	DD	Superior Propane	1,036.50
		<b>Total Amount</b>	<b><u>1,995.12</u></b>

**Total Accounts Payable            \$ 33,882.24**