

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POC ICO

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Minutes August 24, 2022

Special Council Meeting (Electronic)

Via Zoom- 4:30 pm

Present:

Mayor~Beth West; Councillors~Keith Hoback, Boris Koehler, Kelly Warwick, Mike Jones

Staff~Deputy Clerk-Lars Moffatt

1. ADDENDUM TO THE AGENDA

2022- 238 Kelly Warwick Mike Jones

BE IT RESOLVED THAT this Council approves the Addendum to the Agenda as follows:

- Item 3b) – Grant Agreement for the Federation of Canadian Municipalities – Municipal Asset Management Program. CARRIED

2. DECLARATION OF PECUNIARY INTEREST - None

3. By-Laws

a) Northern Ontario Heritage Fund – People & Talent Program (Funding Agreement)

2022-239 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council gives three readings and approves By-law 2022-50, being a by-law which authorizes the Mayor and the Deputy Clerk to enter into an agreement with the Northern Ontario Heritage Fund Corporation under the People & Talent Program: Workforce Development Stream. CARRIED

b) Grant Agreement for the Federation of Canadian Municipalities – Municipal Asset Management Program


2022-240 Keith Hoback Kelly Warwick


BE IT RESOLVED THAT this Council gives three readings and approves By-law 2022-51, being a by-law which authorizes the Mayor and the Deputy Clerk to enter into an agreement with the Federation of Canadian Municipalities under the Municipal Asset Management Program. CARRIED

4. ADJOURNMENT: *Next Regular Council Mtg – September 21, 2022 @ 6:00 pm*

2022-241 Mike Jones Keith Hoback

BE IT RESOLVED THAT this Council adjourns the Special Meeting at 4:38 pm to meet again on September 21, 2022 for the next regular meeting, or at the call of the Mayor. CARRIED


Mayor: Beth West


Deputy Clerk: Lars Moffatt

Acronyms:

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CEMC – Community Emergency Measures Committee

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

EARS – East Algoma Roads Superintendents
FYI – for your information
Fed Nor – Federal Economic Development for Northern Ontario
FONOM – Federation of Northern Ontario Municipalities
Frd – forwarded from prior meeting
HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee
ICIP Investing In Canada Infrastructure Program
OCIF – Ontario Community Infrastructure Fund
OGRA – Ontario Good Roads Association
OMB – Ontario Municipal Board
OMAFRA – Ministry of Agriculture, Food & Rural Affairs
OPP – Ontario Provincial Police
Orig. - Original
OTF – Ontario Trillium Foundation
POA – Provincial Offences Act
Min. – Ministry
MMP – Municipal Modernization Program
MNR – Ministry of Natural Resources
MAH – Ministry of Municipal Affairs
MOU – Memorandum of Understanding
MPAC – Municipal Property Assessment Corporation
Mtg - Meeting
MTO – Ministry of Transportation
MWRC – Municipal Waste & Recycling Consultants
N/A – not applicable
NOSM – Northern Ontario School of Medicine
NOHFC – Northern Ontario Heritage Fund Corporation
POA – Provincial Offences Act
RBC – Royal Bank of Canada
RED – Rural Economic Development
Reg. - registration
Rep – Representative
ResIn – Resolution
RFQ – Request for Quote
ROMA – Rural Ontario Municipal Association
RWF – Road Working Foreperson
SSM – Sault Ste. Marie
TMM – The Managed Municipality
TSSA – Technical Standards and Safety Authority
TWSP - Township