



The Corporation of The Town Of Midland

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Minutes of the Regular Meeting of Council with Closed Session held on Monday, August 27, 2018 at 6:30 p.m. in the Municipal Office Council Chambers.

Present: Mayor G. McKay, Deputy Mayor M. Ross, Councillors G. MacDonald, J. Contin, J. Main, G. Canning, C. Oschefski and S. Strathearn

Regrets: Councillor P. File

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Human Resources/Health and Safety, L. Yourkin
Clerk, K. Desroches
Deputy Clerk/Committee Coordinator, S. Edgar

1. CALL TO ORDER

Mayor G. McKay called the meeting to order at 6:30 p.m.

The Clerk informed Council that public notice of the meeting was provided consistent with the Town's notice provisions.

Mayor McKay asked members of Council if they had any concerns to move into a closed session based on the stated purpose of the meeting.

There were no concerns brought forward.

2. DECLARATIONS OF PECUNIARY INTEREST

There were none declared.

3. CLOSED SESSION

a) Motion to move into closed session

Moved by J. Main

Seconded by C. Oschefski

That Council move into closed session;

And further that this portion of the meeting be closed to the public pursuant to Section 239 of the *Municipal Act, 2001*, as indicated;

**Subsection 2d)
Labour relations or employee negotiations
Subject Matter**

- **Midland Professional Firefighters Association Negotiations**

CARRIED.

i) Closed Session Item

a) Midland Professional Firefighters Association Negotiations

Council received a verbal report from L. Yourkin, Director of Human Resources/Health and Safety with respect to the Midland Professional Firefighters Associate Negotiations.

The Director provided clarification and responded to questions raised by members of Council.

Following discussion, Council directed staff to prepare the appropriate motion for consideration upon conclusion of the closed meeting session.

ii) Motion to rise to open session

Moved by J. Main

Seconded by C. Oschefski

That this Closed Meeting of Council be adjourned at 6:50 p.m. and that Council now rise and report to open session.

CARRIED.

4. OPEN SESSION – 7:00 P.M.

Present: Mayor G. McKay, Deputy Mayor M. Ross, Councillors G. MacDonald, J. Contin, J. Main, P. File, G. Canning, C. Oschefski and S. Strathearn

Also Present: Chief Administrative Officer, J. Skorobohacz
Director of Finance/Treasurer, S. Turnbull
Director of Engineering, A. Campbell
Deputy Fire Chief, T. Toole
Director of Human Resources/Health and Safety, Laura Yourkin
Clerk, K. Desroches
Deputy Clerk/Committee Coordinator, S. Edgar
Communications and Marketing Coordinator, R. Fee

ii) Motions Arising from closed session discussions

a) Midland Professional Firefighters Association Negotiations

Moved by C. Oschefski

Seconded by S. Strathearn

That the verbal report provided by L. Yourkin, Director of Human Resources/ Health and Safety at the Closed Meeting Session held August 27, 2018, with respect to the Midland Professional Firefighters Association negotiations, be received as information.

CARRIED.

5. MOMENT OF SILENT REFLECTION

6. DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

7. CONSENT AGENDA

Moved by G. Canning

Seconded by J. Contin

That Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council with Closed Session held August 27, 2018.

CARRIED.

8. PRESENTATION

a) Retirement of Mike Gagnon, Fire Captain with Midland Fire Services

Mayor McKay presented to Fire Captain Mike Gagnon, on the occasion of his retirement, a certificate and a print of Georgian Bay in recognition of his 40 years of service with the Midland Fire Department.

9. DEPUTATIONS

a) Taking Action on Food Insecurity: Roles for Municipalities

Ms. J. Shrestha, Public Health Nurse and Nutritionist, Simcoe Muskoka District Health Unit, provided a PowerPoint presentation highlighting the impact of food insecurity on children, youth and adults, as well as healthcare use and costs, and actions currently being undertaken by municipalities to assist those at risk. It was then,
It was then,

Moved by P. File
Seconded by M. Ross

That the Town of Midland accept the deputation by the Simcoe Muskoka District Health Unit for information purposes; and

That Staff be directed to work with the Simcoe Muskoka District Health Unit to explore advocating to the Provincial Government for income policies to reduce household food insecurity and to explore possibilities for building on work the municipality is already doing that would reduce household food insecurity in the Town of Midland.

CARRIED.

b) Fire Marque

Mr. C. Carrier, of Fire Marque provided a PowerPoint presentation regarding the Fire Marque Program.

It was then,

Moved by G. MacDonald
Seconded by J. Main

That further to the Deputation from Mr. Chris Carrier, staff be directed to bring forward a report on Fire Marque Services.

CARRIED.

10. PUBLIC MEETING

a) Procedural By-law

Mayor McKay called the meeting to order and advised that the Public Meeting is being held to receive input from the public on the proposed By-law Related to Rules of Procedure for Council and its Committees. Mayor McKay advised that the Public Meeting is being held in accordance with Section 16 of the Town's Notice By-law 2009-20 and the *Municipal Act*, 2001, S.O. 2001, c.25 Section 238 (2).

Mayor McKay asked the Clerk to confirm notification of the meeting and to note any correspondence received regarding the proposed By-law.

The Clerk advised that notice of the meeting was posted on the Town's website, social media, and notice board and in the Midland Mirror. No written submissions were received.

Mayor McKay called for anyone in the audience to make comments in opposition or in support of the proposed B-law.

Bill Gordon – 1031 Dominion Avenue, advised that he supported the proposed By-law; however, he requested that the By-law be deferred until the new Council term.

There being no further comments, the public meeting regarding the proposed By-law Related to Rules of Procedure for Council and its Committees was closed.

11. **REPORTS**

a) **TR-2018-20 Second Quarter Financial Report**

Council reviewed a report dated August 27, 2018 from S. Turnbull, Director of Finance/Treasurer, following which it was then,

Moved by G. Canning

Seconded by J. Contin

That Council receives Report TR-2018-20, Second Quarter Financial Report, dated August 27, 2018, for information.

CARRIED.

b) **TR-2018-21 Purchasing Card Program Policy**

Council reviewed a report dated August 27, 2018 from K. Crewson, Procurement Coordinator, following which it was then,

Moved by G. Canning

Seconded by J. Contin

That Council receives Report TR-2018-21, Purchasing Card Program Policy dated August 27, 2018, and adopts the draft Purchasing Card Program Policy as attached.

CARRIED.

c) **CL-2018-31 Joint Compliance Audit Committee**

Council reviewed a report dated August 20, 2018, from K. Desroches, Clerk, following which it was then,

Moved by J. Contin

Seconded by G. Canning

That Report CL-2018-31 dated August 20, 2018, regarding the establishment of a County Joint Audit Compliance Committee and the appointment thereto of members be received; and

That the recommended appointments be approved; and

**That Council consider By-law 2018-60 to establish and appoint a Joint Compliance Audit Committee.
CARRIED.**

d) CL-2018-32 Community Engagement Strategy

Council reviewed a report dated August 27, 2018, from R. Fee, Communications and Marketing Coordinator, who also provided a PowerPoint Presentation, following which it was then,

Moved by J. Contin

Seconded by G. Canning

That Report CL-2018-32, being a report regarding a Community Engagement Strategy, dated August 27, 2018, be received for information, and

That Council endorses the principles of a Community Engagement Strategy supporting one of Council's Strategic Planning Priorities, and

That Administration be authorized to proceed with a procurement process for the acquisition of a Community Engagement Tool fully funded through the I.T. reserve as part of the 2019 Capital Budget, and

That Administration be requested to continue to roll out the application of this policy when addressing community based projects and initiatives.

CARRIED.

12. CONSENT BY-LAW

Moved by S. Strathearn

Seconded by C. Oschefski

That leave be granted to introduce the following By-laws:

By-law 2018-60 Establish and appoint a Joint Compliance Audit Committee.

By-law 2018-61 Authorize the execution of a Memorandum of Understanding (MOU) for the establishment of a Chemical, Biological, Radiological, Nuclear, Explosives (CBRNE) Hazardous Material (HAZMAT) Incident Response Team.

CARRIED.

It was then,

Moved by S.Strathearn

Seconded by C. Oschefski

That By-laws 2018-60 and 2018-61 be read a first, second and third time and finally passed.

CARRIED.

It was then,

Moved by C. Oschefski

Seconded by S. Strathearn

That leave be granted to introduce By-law 2018-62 being a By-law to provide rules governing the proceedings of its Council, Council Committee and its members' conduct and to Repeal By-law 2010-42, as amended.

It was then,

Moved by P. File

Seconded by M. Ross

The procedural by-law 2018-62 be amended at clause 6.7 to allow Council to participate to attend a meeting of Council through alternative means such as skype, teleconferences etc. as arranged by the Clerk.

DEFEATED.

Moved by P. File

Seconded by M. Ross

The procedural by-law 2018-62 be amended at Schedule "B" to By-law 2018-62 to allow a motion to request that a Motion be divided into separate components be approved by majority of Council and not 2/3.

CARRIED

It was then,

Moved by C. Oschefski

Seconded by S. Strathearn

That leave be granted to introduce By-law 2018-62 being a By-law to provide rules governing the proceedings of its Council, Council Committee and its members' conduct and to Repeal By-law 2010-42, as amended.

CARRIED.

It was then,

Moved by C. Oschefski
Seconded by S. Strathearn

That By-law 2018-62, AS AMENDED be read a first, second and third time and finally passed, as amended.

CARRIED

13. GENERAL BUSINESS

1) Notice of Motion

None were presented.

2) Other Business Introduced by Members of Council or Staff

Individual members advised of events and activities in the municipality for information purposes.

14. CONFIRMATORY BY-LAW

1) By-law 2018-63

Moved by S. Strathearn
Seconded by C. Oschefski

That leave be granted to introduce By-law 2018-63, being a by-law to adopt the proceedings of the Council Meeting held on August 27, 2018, and to authorize its execution.

CARRIED.

It was then,

Moved by S. Strathearn
Seconded by C. Oschefski

That By-law 2018-63 be read a first, second and third time and finally passed.

CARRIED.

15. ADJOURNMENT

Moved by
Seconded by

That this Regular Meeting of Council adjourn at 9:28 p.m.

CARRIED.

Karen Desroches, Clerk

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