

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

July 9, 2024 AT 6:00 P.M.

THIS WILL BE A HYBRID IN-PERSON/ELECTRONIC MEETING via ZOOM

Members of the Public must register with the Ryerson Township Clerk's Office **prior to the meeting for meeting access and availability of limited in-person seating.**

Members of the Public are not permitted in a Closed meeting.

To Members of the Public: If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: treasurer@ryersontownship.ca

Meeting will be recorded.

The Municipal Council of the Township of Ryerson recognizes that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring indigenous communities.

Note: (R) denotes resolution

1. CALL TO ORDER:

1.1 Attendance:

1.2 Announcement: This meeting is being recorded.

1.3 Motion to adopt the agenda as presented. **(R)**

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the public meeting on June 25, 2024, and the regular meeting on June 25, 2024. **(R)**

3. DECLARATION OF PECUNIARY INTEREST: None

4. DELEGATIONS AND PRESENTATION: None

5. REPORTS:

5.1 **PUBLIC WORKS:** May/June Roads Report

5.2 **FIRE DEPARTMENT:** Report

5.3 **CAO/TREASURER:** Yard Sale Report, Q2 Budget Variance Report.

6. COMMUNICATION ITEMS:

6.1 Almaguin Highlands Health Centre: Statement of Work. **(R)**

6.2 General Information:

- April 2024 Library Meeting Minutes.
- Burk's Falls Resolution for NOHFC Grant Application.

7. CLOSED MEETING

7.1 That we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiation. The general nature of the closed meeting is to discuss HR matters.

And; pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss HR matters. **(R)**

8. CONFIRMING BY-LAW:

8.1 To Confirm the meetings of Council. **(R)**

9. IMPORTANT DATES:

- August 13, 2024, Regular Meeting 6:00 p.m.
- August 26, 2024, Tri-Council Meeting 7:00 p.m.
- August 25, 2024, Hazmat Day

10. ADJOURNMENT:

CORPORATION OF THE TOWNSHIP OF RYERSON

LIST OF PROPOSED RESOLUTIONS

FOR COUNCIL MEETING: July 9, 2024 AT 6:00 P.M.

Item # 1.3 on Agenda Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council adopt the July 9, 2024 agenda as circulated.

Item # 2.1 on Agenda Moved by Councillor Patterson, Seconded by Councillor Abbott,

Be it resolved that the minutes from the public meeting on June 25, 2024 and the regular meeting on June 25, 2024 be adopted as circulated.

Item # 6.1 on Agenda Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that the Township of Ryerson receives the request from the Almaguin Highlands Health Council for a donation towards the *Strategic Road Map Project* and authorizes a payment of \$ _____ towards the project.

Item # 7.1 on Agenda Moved by Councillor Robertson, Seconded by Councillor Patterson,

That we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiation. The general nature of the closed meeting is to discuss HR matters.

And; pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss HR matters.

Item # 8.1 on Agenda Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that leave be given to introduce a Bill # ____-24, being a By-law to confirm the meetings of Council and further; That By-Law # ____-24 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 9th day of July 2024.

Item # 10 on Agenda Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that we do now adjourn at _____. The next regular meeting August 13, 2024 at 6:00 p.m.

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

June 25, 2024 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held **June 25, 2024** at 6:00 p.m. This was a hybrid meeting combining in person, electronic meeting via Zoom and phone.

1. CALL TO ORDER

Mayor George Sterling called the meeting to order at 6:00 p.m.

Attendance was announced, and it was noted that the meeting is being recorded.

Council members attending in person electronically: Mayor Sterling, Councillors: Abbott, Miller, and Robertson.

Regrets: Councillor Patterson.

Staff in attendance: Brayden Robinson and Nancy Field.

Public attending in person or electronically: Judy Ransome, Nieves Guijarro and Roman Kacynski.

Notice of this meeting was posted on the website.

2. ADOPTION OF AGENDA

R-103- 24 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council adopt the June 25, 2024, agenda as circulated.

(Carried)

3. ADOPTION OF MINUTES

R-104- 24 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that the minutes from the Tri-Council meeting on May 27, 2024 and the regular meeting on May 28, 2024 be adopted as circulated.

(Carried)

4. DECLARATION OF PECUNIARY INTEREST: None noted.

5. REPORTS:

CLERK: Nancy provided Council with the draft 2024 newsletter that will be going out with the next tax bill. No changes were brought forward by Council.

CAO/TREASURER: Brayden provided Council with the Conservation and Demand plan and a By-law to enter into a Municipal Funding Agreement with AMO. Resolutions noted below.

R-105- 24 Moved by Councillor Abbott, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council adopt the Conservation and Demand Management Plan dated July 1, 2024.

(Carried)

R-106- 24 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that leave be given to introduce a Bill # 37-24, being a By-law to Authorize An Agreement with the Association of Municipalities for the Canada Community-Building Fund; That By-Law # 37-24 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 25th day of June, 2024.

(Carried)

6. COMMUNICATION ITEMS

R-107-24 Moved by Councillor Abbott, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council approve a Special Permit Exemption from Noise By-Law 14-22 for the Harvest Festival as follows:

- Friday September 13, 2024, from 8 pm-4:30 am
- Saturday September 14, 2024, from 2 pm-6 am
- Sunday September 15, 2024, from 1 pm-7 pm (as per usual)
- Sunday September 15, 2024, from 10 pm-2 am (ambient music similar to 2023)
- Monday September 16, 2024, from 7 am-6 pm (ambient music similar to 2023)

And that proof of insurance up to 5 million dollars naming the Township of Ryerson as additional insured be provided prior to the event.

(Carried)

R-108- 23 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council donate \$500.00 to Keira McGregor to help with the cost of attending the Dance World Cup in Prague, Czech Republic.

(Carried)

Council had some discussions regarding the community bus proposal from Almaguin Community Economic Development (ACED). Resolution noted below.

R-109-24 Moved by Councillor Abbott, Seconded by Councillor Miller,

WHEREAS Ryerson Township has received and reviewed the 2024 Almaguin Community Bus Activities Report and supporting information;

AND WHEREAS Ryerson Township recognizes the need for public transportation has been identified in various strategic guidance documents, such as the 2018 Almaguin Highlands Regional Economic Development Strategic Plan;

NOW THEREFORE BE IT RESOLVED that Ryerson Township declares their support in principle for the development of a limited-service community bus pilot program to service multiple communities in the Almaguin Highlands Region.

(Carried)

R-110-24 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council appoint Dan Robertson to be a member of the Regional Fire Services Committee.

(Carried)

General Information Items Received:

- Council received the May meeting minutes from the Historical Society.
- Council received the June meeting minutes from the Historical Society.
- Council received the May permit report from the Joint Building Committee
- Council received the waste report for June.
- Council received Armour Townships resolution supporting the NOHFC grant application.
- Council received the April minutes from the Regional Fire Services Committee.
- Council received the Almaguin Community Economic Development (ACED) letter of support for the New Rural Immigration Pilot Program.

7. **CLOSED MEETING**

R-111-24 Moved by Councillor Abbott, Seconded by Councillor Miller,

That we move to a closed session at 6:33 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. The general nature of the closed meeting is to discuss potential land acquisition affecting the Municipality.

(Carried)

8. **CONFIRMING BY-LAW**

R-112-24 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that leave be given to introduce a Bill # 38-24, being a By-law to confirm the meetings of Council and further; That By-Law # 38-24 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 25th day of June 2024.

(Carried)

10. **ADJOURNMENT:**

R-113-24 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that we do now adjourn at 7:09 p.m. The next regular meeting July 9, 2024 at 6:00 p.m.

(Carried)

MAYOR

CLERK

**CORPORATION OF THE TOWNSHIP OF RYERSON
COMMITTEE OF ADJUSTMENT**

MINUTES

PUBLIC MEETING

MINOR VARIANCE – Gloria Briden

Concession 13, Part Lot 15 Parts 8, 9, 10 Lakeview Drive and Jeffery Road Ryerson Township.

June 25, 2024

Ryerson Township Committee of Adjustment held a public meeting Tuesday June 25, 2024 at 5:30 p.m., at the municipal office, to hear application A1/24 for a Minor Variance made by Gloria Briden.

Committee members present: George Sterling, Beverly Abbott, and Dan Robinson.

Regrets: Glenn Miller and Delynne Patterson.

Staff Present: Nancy Field, Clerk and Brayden Robinson, CAO/Treasurer.

Public in attendance in person or electronically: John Gallagher and Judy Ransome.

Declarations of conflict of interest: None declared.

The purpose of the application was to seek exemption from By-Law #56-14, Section 4.1 0 Zone Provisions, to permit a reduction in the minimum exterior side yard setback from the required 30 metres to 15 metres to permit a proposed future dwelling to be constructed on an existing undersized lot.

Notice of this public meeting was given by prepaid first class mail on June 14, 2024 to every owner of land within 60 meters of the above noted property, the Secretary of the Southeast Parry Sound District Planning Board, the property owner and notice was posted on the property.


No written submissions were received.

The Committee of Adjustment decided to grant the minor variance as per the reasons noted on the Notice of Decision.

The meeting adjourned at 5:48 p.m.

MAYOR

CLERK

	Staff Report
To:	Ryerson Township Council
From:	Fred Schmeltz Roads Supervisor
Date of Meeting:	July 9, 2024
Report Title:	Monthly Update
Report Date:	June 19, 2024

Purpose/Background:

May/June Update


May and June consisted mainly of prepping our roads for calcium. Our first load of calcium was applied May 15th and the last was applied June 19th. Six loads in total we applied throughout the township. During the calcium applications a driver accidentally loaded the wrong product (20% instead of 35%). The supplier sent us a second load to compensate for the mix up free of charge.

In late May we applied some gravel to Pegg's Mountain Road to prep for the upcoming surface treatment planned for July. We have not applied calcium to portions of Pegg's Mountain Road as it will be resurfaced within a few weeks.

June 6th a tractor-trailer tried to drive through the seasonal portion of Madill Road and got stuck part way through. The Roads Department has asked the Treasurer to invoice the company for the cost of the repairs and traffic control.

Brushing operations are ongoing with a focus on Midlothian Road and Royston Road.

Our new snowplow unit was sent to North Bay for minor warrantee work. The issues involved a rain sensor for the wipers and an intermittent ABS light. Additionally, when the truck was built screws were installed in the inner fender that pushed up into the fiberglass hood too far and created "small bumps" in the gel coat. As it was manufacturers defect, we had the hood removed, some body work done and repainted. All items were covered at no cost to the Township.

	<h2>Fire Chief's Report</h2>
To:	Council
From:	Joe Readman, Fire Chief
Date of Meeting:	July 9, 2024
Report Title:	Quarterly report
Report Date:	July 2, 2024

Calls this year to date: 88

General:

It's been a busy first three months, but the officers, firefighters and office staff have been a great support!

We had an issue with the new pumper which involved sending it back to the manufacturer for a three-day period. It was discovered a short circuit had occurred due to a wire harness not completely being seated and under spray getting in causing the problem. We have had no further issues since.

New recruiting pamphlets have been created and will be available at each municipal office and at pub-ed event moving forward.

Prevention One, had serious mechanical problems and was taken out of service. The new Car One has been put into service and is filling that gap. 210 is now being used for prevention activities.

All safeties are now completed on all the apparatus for this year. As of August 1, 2024, the MTO will be changing the requirements for annual safeties. We are working with our mechanic to accurately budget for next year, there will be added costs.

All members were FIT tested for SCBA and N94 masks. Fit testing is a mandated way to ensure each member is sized appropriately to the masks they wear.

Training:

We were fortunate that Magnetawan was successful in securing the Live Fire Training Unit (MLFTU) May 11-May15, during which we were able to get all our new recruits through for their required sign offs for certification. As well, many other members attended for a refresher of skills.

June 1, we had an Academic Standards and Evaluation Exam write where we had eight staff write ten exams.

June 22, was an Academic Standards and Evaluation Practical exam day, we had four staff attend and five exams completed.

We are continuing to work towards a live fire training building of our own. I should be able to provide a more complete update next report on that.

Upcoming:


July 13- Firefighter Challenge

July 20- Cecebe Waterways public education day

July 22- Annual Pump and Ladder testing

Aug 2- Sept 29- Hosting an Incident Safety Officer course

Aug 22-24- Attending a Resilient Minds, Train the Trainer course

	Staff Report
To:	Ryerson Township Council
From:	CAO/Treasurer Brayden Robinson
Date of Meeting:	July 9, 2024
Report Title:	2024 Yard Sale
Report Date:	July 3, 2024

Recommendation:

Received for information purposes.

Purpose/Background:

The annual Ryerson Township Yard Sale was held on Saturday June 22, 2024.

Due to poor weather, none of the twelve registered vendors ultimately attended the event. However, the food bank did set up their table to sell baked goods and the barbeque ran all morning for those from the public that still came out.

A total of \$188.75 in donations was collected from the barbeque and will be remitted to the food bank.

	A	B	T	U	V
	Account #	ACCOUNT NAME	2024 BUDGET	2024 YTD (06/30)	NOTES
1					
2	RYERSON-ADMINISTERED SERVICES				
3	Fire Department				
4	Revenue				
5	15-321	Fire Revenue - MVC	4,700	6,914	
6	15-321-01	Fire Rev - Inspections	500	215	
7	15-321-02	Fire Rev - Donations	100	-	
8	15-321-03	Fire Rev - Miscellaneous	3,500	2,780	
10	15-321-05	Fire Rev - FC Shared Services	-	7,908	per shared service agreement with McMurrich-Monteith
12	15-328	Proceeds on Sale of Capital Assets	10,000	10,000	
14	15-621 A	Fire Rev - Armour	589,905	294,952	
15	15-621 B	Fire Rev - Burk's Falls	352,660	176,330	
16	Subtotal - Fire Revenue		961,365	499,099	
17	Expenditures				
18	16-202	Fire - Vehicle Expense	28,800	9,024	
19	16-203	Fire - Equip/Comm Repair	12,800	9,110	
20	16-204	Fire - Utilities	-	-	
21	16-205	Fire - Phone	-	-	
22	16-206	Fire - FPO Supplies	5,100	1,655	
23	16-208	Fire - Outside Training	13,400	6,781	
24	16-209	Fire - WSIB	9,400	2,350	
25	16-210	Fire - Response Wages	95,000	-	
26	16-211	Wages & Empl Related Costs	217,900	119,530	
27	16-211 3	Accrued Sick Leave	-	-	
28	16-212	Fire - Insurance	36,400	37,108	
29	16-212-1	Fire Loan Interest	3,733	2,152	
30	79-117	Fire Loan Principal	27,303	13,551	
31	16-213	Fire - Bldg Repair/Maintenance	4,000	1,398	
32	16-214	Fire - Office Expense	18,600	9,266	
33	16-215	Fire - Air Stn Fill/Maintenance	1,000	190	
34	16-216	Fire- PPE	-	145	
35	16-217	Fire - New Equipment/Gear	43,500	7,491	
36	16-218	Fire - Miscellaneous	1,000	2,660	
37	16-219	Snow Removal	2,100	966	
38	16-221	Capital Purchase	719,400	745,051	
39	16-222	Fire - Recharge Fire Extinguishers	500	136	
40	16-223	Fire - Radio Licence	1,750	1,745	
41	16-224	Fire - Answering Service	1,350	-	
42	16-225	Fire - Legal	1,000	2,089	
43	16-226	Office Space Rental	3,242	1,621	
46	16-229	Fire - Audit & Accounting	4,100	350	
47	16-247	Smoke/CO Alarms	-	-	
48	16-248	Defib. / Medical Supplies	500	1,141	
51	79-107	To Be Recovered - Fire Sick Leave	-	-	
52	Subtotal - Fire Expenditures		1,251,878	975,509	
53	Net Fire Cost to Ryerson		290,513	476,410	Per approved 2024 budget
54					
55	Regional Fire Training				
56	15-630	RTO Rev Armour	8,220	3,990	
57	15-631	RTO Rev Burk's Falls	4,914	3,185	

TOWNSHIP OF RYERSON

2024 BUDGET VARIANCE

AS OF JUNE 30, 2024

	A	B	T	U	V
	Account #	ACCOUNT NAME	2024 BUDGET	2024 YTD (06/30)	NOTES
1					
58	15-632	RTO Rev Kearney	17,182	8,341	
59	15-633	RTO Rev Magnetawan	17,182	8,341	
60	15-634	RTO Rev Perry	17,182	8,341	
61	15-635	RTO Rev McM/Monteith	17,182	8,341	
62	Subtotal - RFC Revenue		81,862	40,539	
63	RFC Expenditures				
64	16-285	Regional Training Officer - Materials	85,908	43,550	
65	Net RTO Cost to Ryerson		4,046	3,011	Per approved 2024 budget
66					
92	Net Expenditures - Ryerson-administered Joint Services		294,559	479,421	
93	OPERATIONS				
94	14-110	General Levy	2,489,194	1,308,497	
95	14-210	General Tax - Educ - English - Public	289,361	-	
96	14-310	General Tax - Educ - English - Separate	8,836	-	
97	14-410	General Tax - Educ - French - Public	374	-	
98	14-510	General Tax - Educ - French - Separate	841	-	
99	15-230	Payment in Lieu of Taxes - Provincial	1,925	455	
100	18-911	Transfer to School Bd - English Public	(289,361)	(144,680)	
101	18-912	Transfer to School Bd - English Separate	(8,836)	(4,418)	
102	18-913	Transfer to School Bd - French Public	(374)	(187)	
103	18-914	Transfer to School Bd - French Separate	(841)	(421)	
104	Net Taxation		2,491,119	1,159,246	
105					
106	15-310	General Government - Misc. Rev	50	-	Admin fee for livestock, by-law infractions
107	15-371	Tax Sales Admin Fee	3,100	1,245	
108	15-381	Planning Zoning Severances	8,100	2,145	3-year average
109	15-402	Misc Government Grants	5,000	-	accessibility grant
110	15-502	Prov Grant Wildlife Compensation	800	-	=Expense account 16-256
111	15-503	Prov. Aggregate Resources Rev	9,300	-	3-year average
113	15-510	Provincial Government - OMPF	344,800	172,400	Per notification
114	15-511	Provincial Offences	2,600	-	3-year average
115	15-512	Prisoner Transportation Credit	521	130	Per notification
116	15-513	Policing Detachment Revenue	500	525	Per notification
117	15-531	Road Revenue - Misc (Operating Rev)	600	623	3-year avg entrance permits- 2022 incl culvert sales
120	15-623	Rockwynn Docks	250	-	Ryerson maintaining for 2023-2024
121	15-720	Licenses & Permits	23,200	13,377	3-year average
123	15-750	Current Penalties & Interest	41,700	19,998	Assuming 17.2% of tax arrears collected in penalties and interest (2021-2023 average)
124	15-760	Investment Income	84,000	58,936	
125	15-770	Sales, Photocopies, etc.	200	88	Landfill cards, records search, other misc charges
126	15-771	Township Book	100	250	
127	15-773	Cemetery Revenue	900	543	Interest on trust account
129	15-775	Transfer From Parkland	36,650	-	Re: cost of arena capital repairs in 16-734
130	15-790	Transfer from Election Reserve	-	-	
132	15-790	Transfer from Reserve - Cemetery	500	-	\$500.00 to cover maintenance costs.
133	15-790	Transfer from Reserve - Roads	-	-	
134	15-791	Transfer from Strongco Reserve	-	-	reserve depleted as of 2021
135	Subtotal Other Revenue		562,871	270,260	
136	Total Operating Revenue		3,053,990	1,429,506	

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TOWNSHIP OF RYERSON
2024 BUDGET VARIANCE
AS OF JUNE 30, 2024

	A	B	T	U	V
	Account #	ACCOUNT NAME	2024 BUDGET	2024 YTD (06/30)	NOTES
1					
137					
138	16-111	Council - Wages/Benefits	53,350	26,666	
139	16-112	Council - Insurance	1,388	1,388	actual allocation
140	16-114	Council - Expense	8,300	5,192	training, conference fees, courses
141	16-121	Gen Govt Wages/Benefits	332,400	155,490	
142	16-122	Gen Govt - Insurance	25,911	25,911	actual allocation
143	16-123	CGIS/Blue Sky	8,300	6,223	Current fee plus anticipated Q4 CPI increase
144	16-124	Gen Govt - Materials	40,300	16,352	staff training, office supplies, other misc
145	16-125	Gen Govt - Cont Serv	5,900	1,766	cleaning, mat rentals, garbage pickup
146	16-126	Health & Safety	-	-	
147	16-127	Accessibility	5,000	2,683	balance of accessibility grant
148	16-132	Memorial Donations	500	-	
149	16-128	Donations	5,500	873	
151	16-130	HR Services	5,000	-	miscellaneous HR support
152	16-131	Audit, Accounting & Clerk Assistance	23,700	1,709	Audit fees \$21,300; accounting fees \$2,000 + HST
153	16-133	Election Expense	200	-	Joint audit compliance committee
154	16-134	Transfer to Election Reserve	3,500	-	
155	16-135	Legal	17,500	1,141	\$7,500 for general legal advice plus \$2,000 per member of council for integrity commissioner
156	16-136	Tax W/O and Adjustments	-	-	
157	16-138	Assessment Services	29,572	14,786	Per levy notification.
158	16-139 A	Building Maintenance	4,000	503	Misc building repair, not capitalized
159	16-142	Information Technology	5,100	6,403	
161	16-150	Ontario Aggregate Resources Fee	1,350	-	Royalty on own-source aggregates
162	16-156	Bank Errors & Charges	1,600	788	AFT charges, maintenance fees, NSF cheque fees
163	79-102	To Be Recovered Employee Benefits	-	-	
164	Subtotal - General Government Operating Expenditures		578,371	267,874	
165					
166	16-231	By-Law Enforcement Officer - Wages	19,400	10,285	
167	16-234	By-Law Enforcement - Materials	2,500	487	mileage and supplies
168	16-245	MNR Crown Land Protection	4,978	-	Per levy notification
169	16-246	Transfer to Fire Reserve	53,250	-	Savings towards new fire hall (\$53,250)
170	16-249	Policing	160,794	53,596	Per levy notification
173	16-254	Animal Control - Materials	500	310	Incl dog tags (230), East Parry Sound vet annual fee (250)
174	16-255	Animal Control - Contracted Services	2,550	625	Contract with Ontario SPCA.
175	16-256	Prov Wildlife Predation	800	-	= revenue account 15-502.
176	16-258	Transfer to JBC Reserve	7,488	-	
177	16-262	CodeRED Alert system	912	912	shared 50/50 with Burks Falls
180	16-265	Emergency Measures - Contract Service	500	-	Wages and training for CEMC
181	16-266	911 - Civic Addressing	1,600	463	CERB contract, 911 signs
183	Subtotal other Protection Operating Expenditures		255,272	66,678	
184					
185	16-451	Hazardous Waste Expense	3,550	3,918	ARI fees per draft budget + HWIN levy
186	16-460	Landfill/Recycling	137,100	60,883	Per 2024 budget, includes estimate of user fees
187	Subtotal Environmental Operating Expenditures		140,650	64,801	
188					
189	16-511	Almaguin Highlands Health Centre	5,000	1,000	
190	16-518	Health Unit	21,308	10,654	Per levy notification.

TOWNSHIP OF RYERSON

2024 BUDGET VARIANCE

AS OF JUNE 30, 2024

	A	B	T	U	V
1	Account #	ACCOUNT NAME	2024 BUDGET	2024 YTD (06/30)	NOTES
191	16-520	Land Ambulance	65,913	32,956	Per levy notification.
193	16-554	Cemeteries - Materials	1,500	40	
194	16-555	Cemeteries - Contracted Services	5,190	-	Contract to be renewed
195	Subtotal Health Services Operating Expenditures		98,911	44,650	
196					
197	16-618	Social and Family Services	88,852	22,213	Per levy notification.
198	16-628	Eastholme - Operating	68,170	34,085	Per levy notification.
199	Subtotal Social&Family Services Operating Expenditures		157,022	56,298	
200					
202	16-714	Recreation - Parks - Materials	4,200	2,980	includes insurance allocation
203	16-715	Recreation - Parks - Contracted Services	3,460	-	Contract to be renewed
204	16-716	Rockwynn Docks	750	1,711	2023/2024 Ryerson responsible. 50% of hydro, contingency for repairs
206	16-722	Recreation Committee Materials	-	-	
207	16-726	Recreation - Programs Materials	3,100	207	Enhanced fireworks show
209	16-734	Recreation - Arena	158,120	79,060	Per approved 2024 budget
211	16-754	Culture - Museum - Materials	3,650	2,239	Hydro, PCO, empty septic, insurance
216	16-790	Transfer to Library Reserve	26,000	-	
217	16-795	Library	54,161	19,956	Per approved 2024 budget; additional 12,500 re: build
218	Subtotal Recreation&Cultural Services Operating		253,441	106,153	
219					
220	16-816	External Planning Support	3,000	-	
223	16-858	Economic Development	5,000	5,000	Fixed annual contribution
225	Subtotal Planning Operating Expenditures		8,000	5,000	
226					
266	17-002	Contra Road Wages	-	(234,079)	
267	17-001	Total road wages	478,600	234,079	per calculation
269	17-022	Installation of Culverts	11,800	-	
270	17-032	Install & Maintain Culverts Materials	2,000	(13)	
271	17-615	Bridge Appraisals	-	-	not required in 2024
272	17-052	Grass Mowing Materials	4,550	-	
273	17-062	Brushing Maintenance Materials	250	177	
276	17-092	Beavers Materials	3,000	-	
277	17-102	Debris and Litter Pickup Materials	100	-	
278	17-152	Hardtop Patching Materials	3,400	3,715	3 loads of cold mix
279	17-162	Sweeping Materials	2,200	2,038	
281	17-212	Grading & Scarifying Materials	2,500	2,115	set of summer blades
282	17-222	Dust Layer - Purchase	72,200	55,687	
283	17-232	Dust Layer - Application Materials	200	306	
284	17-242	Gravel - Contract	48,600	-	1,500t granite; 1,500t A
286	17-302	Snow Plowing & Removal Materials	5,500	1,261	
287	17-312	Purchase of Sand/Salt	48,600	5,817	101/T x 60T for salt
288	17-322	Sanding & Salting Materials	1,000	-	
289	17-332	Culvert Thaw Materials	200	-	
291	17-349	Winter Lighting for Vehicles Materials	750	578	
292	17-350	Truck and Equipment Chains	2,500	-	
294	17-382	Signs Materials	4,000	306	
295	17-392	Training Materials	6,400	2,182	
296	17-393	Safety Equipment / Clothing	2,500	653	

TOWNSHIP OF RYERSON

2024 BUDGET VARIANCE

AS OF JUNE 30, 2024

	A	B	T	U	V
	Account #	ACCOUNT NAME	2024 BUDGET	2024 YTD (06/30)	NOTES
1					
297	17-432	Overhead Materials	68,000	55,868	
298	17-433	Overhead Professional Fees	2,000	-	
299	17-902	Purchase New/Replace Worn Tools	4,500	429	
302	17-462	13 Western Star Materials	13,800	10,279	realigned in 2023
304	17-472	22 Pickup Materials	5,300	2,354	front end maintenance
306	17-475	19 Ford Pickup Parts and Repair	6,200	3,649	2023 included collision repairs
308	17-482	07 Freightliner Materials	5,900	4,314	
310	17-492	22 Freightliner Materials	6,800	5,186	
314	17-504	2013 Grader Materials	34,600	7,176	10 new tires
318	17-522	2019 Backhoe/JCB Materials	8,800	1,593	off warranty in 2024; some DEF issues
321	17-532	2015 Excavator Materials	12,600	8,564	
322	17-542	Float Materials	1,000	171	
323	17-552	Small Equipment Materials	2,000	1,060	
325	17-562	2014 Loader Materials	5,100	1,470	
326	16-349	Fuel to be distributed	100,000	36,629	
327	Subtotal Transportation Operating Expenditures		977,450	446,155	
328					
329	DEBT REPAYMENT				
331	17-968	Grader/Loader Interest	556	376	
332	17-970	Road Construction Interest	898	499	
333	17-972	2021 Plow Interest	2,243	1,300	
336	79-113	Grader/Loader Principal	39,550	19,775	
337	79-115	Road Construction Principal	17,540	8,770	
338	79-116	2021 Plow Principal	52,986	26,387	
340	Total Debt Repayment		113,773	57,108	
341					
342	Ryerson Operating Expenses		2,582,890	1,114,717	
	Net Ryerson Total Expenditures re Ryerson-administered		294,559	479,421	
343	Joint Services				
	Adjustment re Shared Services capital and one-time operating expenses		200,083		
344	NET OPERATING REVENUE - FUNDING AVAILABLE FOR CAPITAL		376,624	(164,632)	
345					
346					
347	CAPITAL ACTIVITIES				
348	CAPITAL REVENUE, TRANSFERS FROM RESERVES AND LOAN PROCEEDS				
349	15-792	Prior Year Surplus	146,421	-	
351	15-402B	Misc Government Grants	-	-	
352	15-501	Ont Community Infrastructure Fund	143,950	-	Funding for Starratt granite application; equivalent placed into Roads Capital reserve (17-952)
353	15-509	Modernization Grant Funding		-	
354	15-790 P	Transfer from Reserve- COVID-19 Grant	-	-	reserve depleted in 2023
355	15-790 C	Transfer from Reserve - Capital Funds	-	-	
356	15-790 L	Transfer from Reserve -Landfill	-	-	
357	15-790 A	Transfer from Reserve- Arena	-	-	
358	15-790 F	Transfer from Reserve- Fire	144,400	-	Re: purchase of pumper truck
359	15-541	Loan Proceeds	-	-	
360	15-780	AMO Gas Tax Revenue	86,200	-	balance of Peggs Mountain Road; Royston granite
361	15-785	NORDS Grant Revenue	142,100	-	Re: Peggs Mountain Road
362	15-531	Miscellaneous Roads Revenue	-	-	

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TOWNSHIP OF RYERSON
2024 BUDGET VARIANCE
AS OF JUNE 30, 2024

	A	B	T	U	V
	Account #	ACCOUNT NAME	2024 BUDGET	2024 YTD (06/30)	NOTES
1					
365	Total Sources of Funding - Capital		663,071	0	
366					
367	CAPITAL PROJECTS				
383	16-139 B	Building Maintenance	-	-	
385	16-140	Office Equipment	15,750	3,294	Purchase of new computers (\$4,600), teleconferencing system (\$3,300), photocopier (\$7,850)
386	16-145	Website	-	-	
387	16-180	Operational Plans	29,800	-	Official Plan (~\$24,700); Zoning By-Law housekeeping (~\$5,100)
388					
389	Road Projects				
393	17-632	Midlothian Swing Bridge Materials			
396	17-642	Culvert Replacement Materials	14,000	-	Bartlett Lake shared culvert engineering
397	17-652	Granite Materials	219,700	-	6.3km Starratt Rd; 3.3km Royston
398	17-662	Gravel Lift - Material	-	-	
401	17-682	Road Construction Materials	-	-	
405	17-702	Midlothian RAP	-	-	
406	17-732	Peggs Mountain Road	170,500	-	double surface coat 2.3km
407	17-890	Building Repair	36,000	942	building drainage, concrete work
411	17-924	Purchase New Equipment	30,000	-	blower unit for grader
415	Capital portion of Joint Services		200,083	-	
416					
417	Total Capital Projects		715,833	4,236	
418					
419	NET RESERVE TRANSFERS				
420	16-137	Transfer to Capital Reserve	105,194	-	Budget balancing figure- allocate to operating contingency reserve
421	16-246	Transfer to Fire Reserve	30,061	-	2023 surplus (\$27,698) plus 2% op exp
422	16-465	Transfer to Landfill Reserve	12,734	-	2023 surplus (\$9,476) plus 2% op exp
423	16-470	Transfer to Landfill Closure Reserve	-	-	calculation TBD
424	16-535	Transfer to Hospital Reserve	20,000	-	
425	16-737	Transfer to Arena Reserve	8,848	-	2023 surplus (5,545) plus 2% op exp
426	17-952	Transfer to Roads Capital Reserve	147,025	-	
427	Total Reserve Transfers		323,862	0	
428	NET CAPITAL EXPENDITURES		376,624	4,236	
429					
430	BALANCE		0	(168,868)	
431					
432		Total Municipal Expenditures	4,760,288	2,138,011	
433		Total Education Expenditures	299,412	149,706	
434		Total Expenditures	5,059,700	2,287,718	
435					
436		Revenue Municipal	2,269,169	809,897	
437		Taxation General	2,489,194	1,308,497	
438		Taxation Education	299,412	0	
439		Payment in Lieu	1,925	455	
440		Total Revenue	5,059,700	2,118,850	
441		Balance Check	0	(168,868)	
442					

Statement of Work: Healthcare Assessment and Strategic Roadmap for the Almaguin Highlands

Project Overview

The objective of this project is to conduct a focused assessment of the current state of healthcare services in the Almaguin Highlands region of central Ontario and develop a practical strategic roadmap for the next three to five years. This assessment will take into account the unique geographical, demographic, and seasonal challenges faced by the region and anticipate future healthcare trends that will impact communities such as the Almaguin Highlands.

Project Duration 4 months

Key Deliverables

1. Current State Assessment Report

A detailed analysis of the current healthcare infrastructure, services, and delivery models in the Almaguin Highlands region. This report will identify strengths, weaknesses, opportunities, and threats (SWOT analysis) to healthcare provision in the area.

This portion of the analysis should also take into account major healthcare initiatives which may have a further substantial impact on the healthcare direction in the Almaguin Highlands.

Specifically, this would include the recently-announced redevelopment of the Muskoka Algonquin Health Care (MAHC) hospitals, as well as linkages to projects sponsored by the Muskoka and Area Ontario Health Team (MAOHT).

2. Stakeholder Engagement Plan

A plan for engaging with key stakeholders including local municipalities, healthcare providers, community organizations, and patient / family advocacy groups to gather insights and perspectives on healthcare needs and priorities in the region.

3. Strategic Roadmap (3-year and 5-year)

Development of a practical and actionable strategic roadmap outlining short-term (3-year) and medium-term (5-year) goals and initiatives to improve healthcare access, quality, and

sustainability in the Almaguin Highlands. This roadmap will include specific objectives, strategies, timelines, and resource requirements.

4. Future Healthcare Trends Analysis

A research report identifying emerging healthcare trends, technologies, and best practices that will impact rural and remote communities like the Almaguin Highlands in the future. This analysis will inform the strategic roadmap and ensure it is forward-thinking and adaptable to future challenges and opportunities.

Project Phases

1. Project Initiation (Month 1)

- Define project scope, objectives, and deliverables.
- Establish project team and roles.
- Develop project plan and timeline.

2. Current State Assessment (Month 1-2)

- Conduct comprehensive research and data collection on current healthcare infrastructure, services, and delivery models.
- Engage with stakeholders through interviews, focus groups, and surveys to gather insights and perspectives.
- Analyze findings to identify strengths, weaknesses, opportunities, and threats.

3. Strategic Roadmap Development (Month 2-3)

- Based on the assessment findings, develop short-term (3-year) and medium-term (5-year) strategic goals and initiatives.
- Prioritize initiatives based on feasibility, impact, and resource requirements.
- Develop implementation plans, including timelines, responsibilities, and performance metrics.

4. Future Healthcare Trends Analysis (Month 3-4)

- Conduct research on emerging healthcare trends, technologies, and best practices.

- Analyze implications for rural and remote communities like the Almaguin Highlands.
- Integrate findings into the strategic roadmap to ensure it is forward-thinking and adaptable to future changes.

5. Final Deliverables and Presentation (Month 4)

- Prepare final reports including the Current State Assessment, Strategic Roadmap, and Future Healthcare Trends Analysis.
- Present findings and recommendations to key stakeholders for review and feedback.
- Finalize documents based on stakeholder input and submit to the project sponsor.

Project Team

The project stakeholders will consist of healthcare consultants, researchers, and analysts with expertise in rural healthcare delivery, strategic planning, and healthcare policy. The stakeholder team will be led by a project manager / healthcare consultant who will oversee all aspects of the project and ensure timely delivery of all deliverables.

Budget and Resources

A budget and resource plan will be developed during the project initiation phase, taking into account the need for research materials, stakeholder engagement activities, consultant fees, and project management support.

The preliminary budget for this project is \$15,000.

Project Sponsor

The project sponsor will be responsible for providing oversight and direction throughout the project, as well as securing necessary resources and support from relevant stakeholders. The sponsor will also review and approve all project deliverables before finalization and presentation to stakeholders. The project sponsor will be the Almaguin Highlands Health Council.

Conclusion

This Statement of Work outlines the scope, objectives, deliverables, and key activities for the Healthcare Assessment and Strategic Roadmap project for the Almaguin Highlands region. By conducting a thorough assessment of the current state of healthcare and developing a practical

strategic roadmap, this project aims to improve healthcare access, quality, and sustainability for residents of the region.

Admin Assistant AHHC@burksfalls.ca

Mon 2024-06 17

Good day Health Council members and Clerks,

I have attached the *Statement of Work* for the *Healthcare Assessment and Strategic Roadmap for the Almaguin Highlands* to provide context to the resolution. Please note that The Almaguin Highlands Family Health Team and the Sundridge and District Medical Team may be moving forward with their own strategy work in the near future (as part of their funding agreement), so we will review what they are doing before issuing an RFP (to ensure there is no overlap) as well once the RFP is created, some of the wording/deliverables may change from this draft SOW.

Thank you and have a great day. Stay cool!

Camille

THE ALMAGUIN HIGHLANDS HEALTH COUNCIL

Resolution No: 2024- 17

Date: June 6/24

Moved By: Chris
Seconded By: Tom

THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council prepares an RFP for the 'Almaguin Highlands Healthcare Assessment and Strategic Roadmap' and that this RFP goes out to tender, and that each municipal representative requests their municipality contributes 10% of approximately 20,000.00 to complete the project.

Pecuniary Interest Declared: _____

Chairman: h

Date: June 6/24

Moved By: Delynne
Seconded By: Vicki

request a proposal from the Village of Burk's Falls
demonstrating how the 10 municipalities
^{could be} ~~can~~ be involved in the ownership ^{model} of the
building at 150 Huron Street, ^{to be} received
early fall.

Chairman:

Burk's Falls, Armour & Ryerson Union Public Library

Our Vision

Access to knowledge for all

Our Mission

The Burk's Falls, Armour & Ryerson Union Public Library is a dynamic organization that provides innovative programming and information, in a variety of formats, for the continuing well-being of our community.

Minutes of the Board of Trustees Virtual Meeting

April 17, 2024

Present were: Vice - Chairperson: Ruth Fenwick

Board Trustees: Bev Abbott
Ryan Baptiste
Rod Blakelock
Patty Butler
Joseph Vella

Regrets: Penny Robb, Tiffany Monk, Kaiyla Hoffmann, Vicky Roeder-Martin
Also attending: CEO: Nieves Guijarro

1 Call to order With a quorum present CEO called the virtual meeting to order at 7:05 p.m.

2 Approval of Meeting Agenda MOTION 383/24 IT WAS MOVED BY: R. Blakelock
AND SECONDED BY: B. Abbott

That the virtual meeting agenda of the Board of Trustees of April 17, 2024 be accepted as presented.

CARRIED

3 Declaration of conflict of interest No conflicts were declared

4 Approval of consent Agenda MOTION 384/24 IT WAS MOVED BY: J. Vella
AND SECONDED BY: R. Blakelock

That the consent agenda of the Board of Trustees virtual meeting of April 17, 2024 be approved as presented

- a)** Resolution to accept the minutes of **March 2024**
- b)** Resolution to accept the CEO's Report of **March 2024**
- c)** Armour Township Financial Statement **March 2024**

CARRIED

**BFARUPL Board Minutes
April 17, 2024**

5 Business arising from the minutes

-Tri Council meeting – members of the library board attended the meeting to hear from the municipalities their intent on the library project. As a possible location for the new library is being explored, a resolution from the library board was presented, requesting support from the three councils in order to complete the next step in the library project.

MOTION 385/24 IT WAS MOVED BY: J. Vella
AND SECONDED BY: R. Blakelock

That the Burk's Falls, Armour & Ryerson Union Public Library Board authorizes Armour Township to proceed with these funds (\$12,500.00), to undertake an engineering study of our selected site on the south east corner of the Burk's Falls Health Centre grounds in co-operation with the Village of Burk's Falls.

CARRIED

-Members discussed the importance to elect one member to represent the board at the Tri Council meetings when library topics are being discussed.

6 Committee Reports

Building/Fundraising Cmte

Members tabled the election of a committee lead person until all members can be present.

Finance/Budget Cmte –

*Members discussed the Building Reserve Fund.

MOTION 386/24 IT WAS MOVED BY: J. Vella
AND SECONDED BY: R. Fenwick

Resolution to rescind Motion 336/23

"Resolution to approve a 1% of the total Municipal Contributions to be added to the Building Reserve Fund."

CARRIED

*Members were informed about the transfer of funds to the Future Needs Reserve. A letter with instructions was drafted for Kawartha Credit Union to go ahead with the transfer.

MOTION 387/24 IT WAS MOVED BY: B. Abbott
AND SECONDED BY: R. Blakelock

To invest the Term Deposits known as Future Needs Reserve and Library Bursary Term.

CARRIED

Personnel Cmte

*The questionnaire for the CEO review has been sent to cmte members. A meeting will be scheduled to discuss the review with CEO.

Policy/Planning Cmte

*Policies F-VI-4 Workplace Harassment & F-VI-5 Workplace Violence were reviewed by members of the cmte.

**BFARUPL Board Minutes
April 17, 2024**

7 Correspondence

-CEO shared with members the letter sent by the clerk of Armour Township. The letter describes the work that will be done by Tulloch Engineering. Members requested that John Theriault's email be sent again, including engineer's comments on the site.

-CEO reminded members of the OLS Board Assembly Meeting which requires registration before April 30, 2024.

8 New Business

-Councillor Abbott will bring back to his council the resolution passed which indicates the contribution amount from each township towards the cost of the engineer study. This amount being \$12,500.00

-CEO received a letter of resignation from Penny Robb, Library Board Member since 2007 and Library Board Chairperson since 2020.

Members would like to thank Penny for all her years of service to the library board with a gift as well as dedicating a book by one of her favourite authors.

-Elections for a new Chairperson followed and the results were:

*Ryan Baptiste put forth the nomination of Ruth Fenwick as Library Board Chair.

IT WAS MOVED BY: R. Baptiste

AND SECONDED BY: B. Abbott

CARRIED

*Rod Blakelock put forth the nomination of Ryan Baptiste as Library Board Vice-Chair.

IT WAS MOVED BY: R. Blakelock

AND SECONDED BY: J. Vella

CARRIED

Motion to update the Burk's Falls, Armour & Ryerson Union Public Library signing officers:

Ruth Fenwick
Bev Abbott
Nieves Guijarro
John Theriault
Alison McGregor

MOTION 388/24

IT WAS MOVED BY: J. Vella

AND SECONDED BY: B. Abbott

CARRIED

-Patron donation of a 'polar bear skin' for educational purposes and to add to the First Nations and Inuit Peoples library collection.

CEO reached out to West Nipissing Library CEO for direction on best practises.

9 **Adjournment**

MOTION 389/24 by J. Vella at 8:05 pm to adjourn.

CARRIED

Ruth Fenwick

Board Chairperson

June 19th 2024

Date



The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: JW Date: June 18, 2024

Seconded By: Sc. Resolution # 2024- 173

Be it resolved;

That the Council for the Village of Burk's Falls hereby ~~support the~~ ~~Resolution~~ ~~in principle~~
application to ~~NOTEC~~ Community Enhancement
Program for the Burk's Falls & District
Fire Hall Project.

Recorded Vote requested by: _____

Ryan Baptiste	for / opposed
Ashley Brandt	for / opposed
Sean Cotton	for / opposed
John Wilson	for / opposed
Chris Hope	for / opposed

4
Carried

Defeated

Deferred

Pecuniary Interest declared by:

Chris Hope
Mayor



705-382-2900
www.almaguin-health.org

Minutes: June 6, 2024, 10:00 am via Zoom and at the Township of Perry Municipal Office

Present: Rod Ward (Chair), Delynne Patterson, Margaret Ann MacPhail, Chris Hope, Fraser Williamson (Vice Chair), Vicky Roeder-Martin, Tom Bryson, Jim Ronholm, Brad Kneller, Keven Beaucage and Jill Sharer (for Kearney), Camille Barr (Secretary)

Regrets: Cheryl Philip and Norm Hoffstetter

Guest: Isabel Pereira, Sandy Zurbrigg, Rebecca Paul, Cheryl Harrison, Denis Duguay

Called to order at 10:02 am by Chair R. Ward

1. 2024-16 Moved by Fraser Williamson - Seconded by Brad Kneller
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council adopt the minutes from the regular meeting of May 2, 2024, as circulated. Carried.
2. **DECLARATION OF PECUNIARY OF INTEREST:** None
3. **DELEGATIONS:** None
4. **RESOLUTIONS PASSED:**
2024-17 Moved by Chris Hope - Seconded by Tom Bryson
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council prepares an RFP for the 'Almaguin Highlands Health Care Assessment and Strategic Roadmap';
and
That this RFP goes to tender; and
That each municipal representative requests their municipality contributes 10% of approximately \$20,000.00 to complete the project. Carried.

2024-18 Moved by Delynne Patterson - Seconded by Vicky Roeder-Martin
THEREFORE BE IT RESOLVED THAT the Almaguin Highlands Health Council request a proposal from the Village of Burk's Falls demonstrating how the 10 municipalities could be involved in the ownership model of the building located at 150 Huston Street, to be received early fall. Carried.
5. **ITEMS FOR DISCUSSION:**
 - a) **Care at Home Update**
The Committee is completing a yearend review to be presented at their next meeting. A pilot project has begun focusing on patients with specific conditions. The ultimate goal is to engage community care in a quicker timeframe so people are able to return home faster while receiving the necessary supports (rehabilitation etc.). Care at

Home Working Group will be meeting in June and then will take a break in July or meet at the call of the Chair.

b) **Kearney and McMurrich-Montieth Inclusion in Catchment of BFFHT**

Kearney and McMurrich-Montieth continue to not be included in the physician contract however as explained, are still being served. This is an administrative matter. Both the lead from the physician group and Executive Director of the BFFHT have raised the issue. Graydon Smith is also aware however, the matter is really one for Ontario Health.

The BFFHT does have a waitlist and continue to take patients from Kearney and McMurrich-Monteith. Patients rostered are not based on location. They are prioritized based on whether they currently have a provider or not. A request to meet will be sent to the Ontario Health contact with Executive Director of the BFFHT facilitating the ask. CAO of MAHC suggested this is raised at the health human resource table. HHR to raise the matter.

Primary care funding received between the BFFHT and the Sundridge and District Medical Centre is being used. The BFFHT has hired 2 nurse practitioners and Sundridge has hired an RN and administrative support. HHR has been a player in the successful recruitment. A dietitian has also been hired from existing funding to provide support. With the NPs hired, many people will be able to move off of the BFFHT waitlist for primary care as they will slowly begin to roster patients.

The two teams continue to work together in many ways including the funding received. Although at this time it is not confirmed to be base funding it looks promising. Teams were instructed to advertised permanent fulltime positions.

c) **Consultant Responses Regarding 'Strategic Roadmap for Almaguin Highlands**

The book Health for All by Jane Philpott was shared at the table. The model in the book is said to be similar to the one the group is looking to- breaking down barriers and access to primary care for all. Jane is willing to attend a future meeting. Chair will gather dates and share.

Some feedback was received from the group and the statement of work for the 'Road Map' was sent out early May. Three candidates were discussed. Council resolved to have the project go to tender. See 'Resolutions Passed'.

The BFFHT has offered to provide \$7000.00 towards the project if it can be done with in this fiscal year.

d) **X-ray Upgrade, Renovation Costs and Fundraising**

*Due to comments made by the Mayor of the Village of Burk's Falls, Chair R. Ward excused himself as Chair for this discussion. Vice Chair F. Williamson lead.

The 'Road Map' may help to determine where the x-ray machine would best be located however fundraising efforts for the machine need to commence regardless.

The group discussed requesting submissions on x-ray location by interested parties however it is the hospitals program and machine.

This is a unique situation as MAHC typically puts their assets into their buildings. In this situation it is their asset going into a municipally owned building.

It was requested this item is tabled until the Village of Burk's Falls has a plan for the building and how the other municipalities could be involved in the ownership. See 'Resolutions Passed'.

e) **Scheduling of Meetings Over the Summer**

AHH Council will recess for the summer and resume in September or at the call of the chair.

f) **Progress Report**

None for this meeting.

g) **Other Business**

MAHC sessions are occurring in Huntsville and Bracebridge. Chair R. Ward and Margaret Ann have attended. The sessions have gone well with good input received. All our encouraged to attend.

HHR S. Keast presented a verbal report on recent efforts and time spent with 6 students fostering relationships. The report will be distributed following this meeting.

2024-19 Moved by Vicky Roeder-Martin - Seconded by Tom Bryson

THEREFORE, BE IT RESOLVED THAT the Almaguin Highlands Health Council adjourn at 11:38 am to meet again on September 5, at 10:00 am at Perry Township Office.
Carried.