

AGENDA / ORDRE DU JOUR

- A) **Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) **Addendum (if applicable) and Agenda / Addenda (si nécessaire) et Ordre du jour**
 B-1 Resolution to approve the Addendum
 B-2 Resolution to adopt the Agenda
- C) **Delegations / Petitions / Délégations / Pétitions NIL**

**COMMITTEE OF THE WHOLE MEETING /
COMITÉ PLÉNIER**

- D-1) **Economic Development / Développement économique NIL**
- D-2) **Social Services and Health / Services sociaux et santé**
 D-2 (a) Update re: Municipal Levy for the construction of the North Bay Regional Health Centre
(carried over from Dec-18th meeting)
- D-3) **Public Works / Travaux publics NIL**
- D-4) **Community Services / Services communautaires**
- D-5) **Sewer and Water / Les égouts et l'eau**
- D-6) **Environmental / L'environnement NIL**
- D-7) **General Government / gouvernement général**
 D-7 (a) Cannabis – Discussion concerning Opt-In/Opt-out, etc.
 D-7 (b) Request for Delegations at OGRA Conference
 D-7 (c) Budget Planning - Discussion
 D-7 (d) Municipal Vehicle Policy
 D-7 (e) Substance Abuse & Impairment Policy
- D-8) **Planning / Planification NIL**
- D-9) **Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique ... NIL**

**REGULAR COUNCIL MEETING /
RÉUNION RÉGULIÈRE**

- E) **Planning / Planification** **NIL**
- F) **Correspondence and Accounts / Comptes et courrier** **NIL**
- G) **Unfinished Business / Affaires en marche** **NIL**
- H) **Notice of Motion / Avis de motion**
- I) **New Business / Affaires nouvelles**
- I-1 Resolution to authorize By-Law No. **2019/01** for the Levying of Interim Taxes;
 - I-2 Resolution to support a resolution from the Town of Kearney pertaining to the creation, maintenance and general quality of the Municipal Voters’ List.
 - I-3 Resolution confirming that the Municipality of West Nipissing will/will not opt out of allowing retain cannabis locations within the Municipality of West Nipissing
- J) **Addendum / Addenda**
- K) **Information & Questions / Information et questions**
- K-1 Mayor’s Report
- L) **Closed Meeting / Réunion à huis clos** **NIL**
- M) **Adjournment / Ajournement**
- M-1 Resolution to adopt By-law **2019/02** confirming proceedings of meeting
 - M-2 Resolution to adjourn the meeting



D-2(a)

November 05, 2018

Mayor Joanne Savage
Corporation of the Municipality of West Nipissing
225 Holditch Street, Suite 101
Sturgeon Falls ON P2B 1T1

Dear Mayor Savage;

Thank you for taking an active part in the building of the new North Bay Regional Health Centre.

The new NBRHC offers a state-of-the-art acute care hospital and a modern, recovery-focused mental health facility, in a one-stop cooperative health care campus. This Health Centre will meet a real and urgent need for an improved hospital in our area. It is the first of its kind in the province of Ontario.

The North Bay Regional Health Centre became a reality because of the kindness and concern of our community and people who share our vision of providing excellent patient care to our district.

In 2017/2018, our Health Centre was busier than last fiscal year. The Emergency Department had over 56,300 visits, Labour & Delivery saw 923 babies born and the Laboratory performed over 873,500 tests. Thank you again for your generous pledge we look forward to your continued support.

This is notice that your next payment is due. Thank you again for your generous support.

Sincerely,

Tammy Morison, CFRE
President & CEO

cc Mr. Jay Barbeau

PLEDGE UPDATE			
Total Pledged:	\$793,704.00	Next Payment:	\$52,914.00
Pledge Balance	\$82,351.30		

P.S. Please note that pledge reminders are sent based on the payment schedule established when the agreement was signed. If you prefer not to receive this update or would like to change your payment schedule, please call Annie at 495-8128. BN88773-1123 RR0001

MEMORANDUM

TO: Mayor and Council

FROM: Melanie Ducharme, Municipal Clerk/Planner

DATE: December 10, 2018

RE: **Update on Legalization of Cannabis in Canada/Ontario**

In December, a report and supporting documentation was provided in order to permit Council the opportunity to review the proposed new legislation concerning retail cannabis sales and to consider whether or not the Municipality of West Nipissing will entertain such outlets and, if so, under what, if any, policy considerations.

In order to meet the required opt-out deadline of January 22, 2019, Staff is seeking a decision by way of resolution (see attached form).

Further, in the event chooses allow retail cannabis, Council should consider whether or not they will adopt a policy on the siting of such locations in order to provide staff with directive in making comments on new proposed retail locations.

Finally, staff is seeking guidance on whether or not the municipality wishes to adopt a by-law with regard to the consumption of cannabis in public places which is more restrictive that what the current provincial legislation permits.

Respectfully submitted,

Melanie Ducharme
Municipal Clerk/Planner

Joie de vivre



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca



The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ovest

Resolution No.

2019 /

JANUARY 8, 2019

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS on June 20, 2018, the Canadian Federal Government passed the Cannabis Act Bill C-45 and the companion Bill C-46 which addresses the production, distribution, sales, cultivation, consumption and possession of recreational cannabis;

AND WHEREAS on August 13, 2018 the Provincial Government announced the introduction of new legislation to allow private sector cannabis retail storefronts in Ontario beginning on April 1, 2019;

AND WHEREAS the legislations provides that municipalities in Ontario may choose to opt in or to opt out of allowing such retail sales within their boundaries;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Municipality of West Nipissing wishes to

- Permit the establishment through the Alcohol and Gaming Commission of Ontario of retail cannabis outlets within the Municipality of West Nipissing, subject to any policy on the proposed location of such outlets as may be enacted or established by the Council for the Municipality of West Nipissing from time to time.
- Opt out of the sale of retail cannabis; or

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
Savage, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

MEMORANDUM

TO: Mayor and Council

FROM: Melanie Ducharme, Clerk

DATE: January 3, 2019

RE: **OGRA CONFERENCE – REQUEST FOR DELEGATIONS**

The 2018 Ontario Good Roads Association Conference is scheduled from February 24 - 27. Those wishing to register should contact Janice or myself as soon as possible.

In addition, the deadline for submitting Ministry Delegation Requests for the 2018 AMO conference is **January 14, 2019**.

Staff is seeking input from members of Council with regard to potential Delegation Requests relating to new or on-going concerns/initiatives of the Municipality of West Nipissing. For those new to Council, these Delegations provide the Municipality with one-on-one contact with the individual Cabinet Ministers or their aides, to discuss specific concerns and/or initiatives of the Municipality and, if required, to request assistance or direction from such Ministry.

Thank you.

Joie de vivre



www.westnipissingouest.ca

MEMORANDUM

D-7(c)

TO: MAYOR and COUNCIL
FROM: Jean-Pierre (Jay) Barbeau, CAO
DATE: January 3rd, 2019
SUBJECT: **2019 Budget Process**

Happy New year Council.

As in the past, a discussion is held early in the year for the proposed budget process.

Early in the year, the Treasurer works with departments heads to finalize expenses for the previous fiscal year. The final date to process expenses is January 15. The Treasurer then provides an over-all report to staff and Council. This year, we shall provide a detailed report to Council at the February 5th Committee meeting.

Concurrently, staff provide an initial budget estimate for the following year to Alisa and myself. Once budget submissions are reviewed by myself and Alisa, the Department Heads shall meet with their respective Chairs to provide their initial budgets and fully brief them on all of the numbers and assumptions. The Chair will then, with the assistance of the Department Head, present the submission during budget deliberations. Refinements to the budget are not the responsibility of the Chair. All of Council will have input into the final budget.

Budget discussions will be held at Council in mid-February. In past years, we deliberated during Saturdays. The Mayor has suggested evenings this year. The final dates, whether on Saturday or evenings will be confirmed by Council during the next meeting (if possible).

I look forward to your discussion.

jay

from the desk of :
Jean-Pierre (Jay) Barbeau
C.A.O.



West Nipissing Ouest

Joie de vivre

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Joie de vivre

MEMORANDUM

TO: Mayor and Council

AND TO:

FROM: Alisa Craddock CPA, CMA Director of Corporate Services/Treasurer

DATE: January 4, 2019

RE: Draft Policies – Substance Abuse and Use of Municipal Vehicles

I have included two draft policies for your review. These policies are a formalization of existing practices, with amendments to reflect recent changes in legislation.

Joie de vivre



West Nipissing Ouest

Joie de vivre

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SUBSTANCE ABUSE POLICY MUNICIPALITY OF WEST NIPISSING

SUBSTANCE ABUSE POLICY	Date of Issue:
Approved by:	Review/Revised:

OBJECTIVE:

The Municipality of West Nipissing is committed to the highest standards of safety in the workplace. Employees under the influence of drugs or alcohol on the job can pose serious health and safety risks to both themselves and their fellow employees. To that end, at no time shall a worker, contractor, councillor, student, volunteer, etc. take, use or have in their possession any substance that may impede them from performing his or her job. These substances may include but are not limited to alcohol, recreational cannabis, illicit drugs and drug paraphernalia.

APPLICATION:

This Policy applies to all personnel including Management, full-time, part-time, and casual employees, students, volunteers, contractors, fee for service individuals, members of Council, clients and members of the public who may be required to be on Municipal property.

DEFINITION:

Alcohol: Any beverage containing any quantity of alcohol, including, beer, wine, and distilled spirits.

Alcohol or drug abuse / substance abuse: A disease in which a person's use of any alcoholic beverage or drug, interferes or has the potential to interfere, with the individual's health and/or job performance.

Drug: Any substance which can change or adversely affect the way a person thinks or feels, whether obtained legally or illegally. This could include recreational cannabis, cocaine, opiates, and amphetamines.

Drug paraphernalia: Material or equipment used or intended for use in injecting, ingesting, inhaling, or otherwise introducing a drug, illegal or controlled, into the human body.

Medication: Includes a drug obtained legally, either over the counter, or through a prescription or authorization issued by a medical practitioner. For this policy, medications of concern are those that inhibit a worker's ability to perform their job safely and productively.

Cannabis: While cannabis is now legal, arriving to work while under the influence of cannabis, possession of recreational cannabis in the workplace, and/or the use of recreational cannabis during the workday or any working hours is strictly prohibited. This includes lunch and coffee breaks.

Workplace: A workplace is defined as any Municipal office, property, facility, worksite, vehicle or equipment.

POLICY:

- It is the policy of the Municipality of West Nipissing that the use and/or possession of drugs, recreational cannabis, drug paraphernalia and/or alcohol can significantly impair a person's ability to work in a safe manner and is therefore strictly prohibited in the workplace.
- Sub-standard performance due to alcohol or drug dependency will not be tolerated.
- The use of drugs and/or alcohol in the workplace, or arriving to work while under the influence of drugs and/or alcohol is strictly prohibited and may result in discipline, termination, and/or prosecution.
- Anyone found to be in contravention of this policy will be sent home and shall face disciplinary action up to and including termination depending on the severity and circumstance of the offence. The employer reserves the right to temporarily remove, reassign or suspend an individual pending a determination of fitness for work, assessment of the drug/alcohol problem, or the completion of an investigation into a possible violation of this policy.
- An employee who is under investigation for contravention of this policy is permitted to have representation from his/her Union when being questioned and/or reprimanded.
- If prescription medication is required that has the potential to cause any level of impairment, drowsiness or altered consciousness, it must be immediately reported to the supervisor/manager. Under the Occupational Health and Safety Act section 25.(2)h, the employer shall take every precaution reasonable in the circumstance for the protection of a worker.
- Where an employee uses medical cannabis, they will provide a copy of their medical documentation to use cannabis to their supervisor/manager.
- Drug, alcohol and substance abuse is considered a disability under the Ontario Human Rights Code, therefore any individual who requests professional assistance for drug and/or alcohol dependency will be directed to a facility that specializes in treating such conditions. An individual participating in an ongoing drug or alcohol treatment program will be expected to meet existing job performance standards and established work expectations, as may be modified by any temporary work accommodation arrangement between the individual and the employer.
- Employees who may have drug/alcohol dependencies are encouraged to seek assistance before performance problems (whether or not in violation of this policy) lead to disciplinary action. An acknowledgement by an individual of a drug/alcohol abuse problem will not be cause for disciplinary action. Notwithstanding such, an individual's request for assistance will not be a defence to the imposition of disciplinary action where a violation of this policy has occurred.
- The confidential nature of medical records, treatment plans and all other information of individuals with substance abuse problems will be strictly preserved.

TRAINING AND IMPLEMENTATION:

- All Management, full-time, part-time and casual employees, students, volunteers, contractors, fee for service individuals and members of Council, will be provided with a copy of this policy as well as a review by their supervisor/manager to ensure that the contents of said policy are understood. All individuals will be required to sign off that they have read and understand this policy and this information shall be kept on file.

EMPLOYER'S RESPONSIBILITIES:

- Create and annually review the Substance Abuse Policy.
- Ensure all Management, full-time, part-time, and casual employees, students, volunteers, contractors, fee for service individuals, members of Council, clients and members of the public who may be required to be on Municipal property are trained on this policy and adhere to it.
- Implement the policy as required.
- Provide information on drug and alcohol abuse as well as how to get help with a substance abuse problem to all employees, students, volunteers, contractors and members of Council through training sessions, mail-outs or safety talks.
- Maintain the confidential nature of medical records, treatment plans and all other information of individuals with substance abuse problems.

EMPLOYEE'S RESPONSIBILITIES:

- Arrive to work fit for duty, and remain fit for duty throughout their shift;
- Perform their work safely in accordance with established safe work practices and policies;
- Avoid the consumption, possession, sale, or distribution of cannabis, other drugs, or alcohol on company property, and during working hours even if off company property;
- When off duty, refuse a request to come into work if unfit for duty;
- Report limitations and required modifications as a result of medically approved cannabis use;
- Report unfit co-workers to management;
- Seek advice or appropriate treatment, where required;
- Abide by all governing legislation pertaining to the possession and use of cannabis.
- Report any contravention to this policy to a supervisor/manager.

Acknowledgement and Agreement

I, (Employee Name), acknowledge that I have read and understand the Substance Abuse Policy (Drug and Alcohol) of the Municipality of West Nipissing. I agree to adhere to this policy and I understand that if I violate the rules set forth by this policy, I may face disciplinary action up to and including termination of employment.

Name: _____

Signature: _____

Date: _____

Witness: _____



USE OF MUNICIPAL VEHICLES AND GARAGES MUNICIPALITY OF WEST NIPISSING

	Date of Issue:
Approved by:	Review/Revised:

OBJECTIVE:

The purpose of this policy is to outline the procedures and obligations relating to the use and safeguarding of municipal owned vehicles and garages.

APPLICATION:

This policy covers the use of municipal vehicles and garages by authorized personnel.

POLICY:

ASSIGNMENT AND ELEGIBILITY TO OPERATE A MUNICIPAL VEHICLE

1. A municipal vehicle is assigned to authorized personnel when the duties of the position require the use of a vehicle to perform the work.
2. All assignments of vehicles will be at the discretion of the CAO or department Manager.
3. Employees operating a municipal vehicle are required to hold a current and valid drivers license, and must provide a photocopy upon hire.
4. A drivers abstract search will be conducted on the employee operating a municipal vehicle upon hire, and will be conducted yearly by the Health and Safety designate.
5. Any employee authorized to use a municipal vehicle shall be the sole person authorized to operate that vehicle, and are responsible to ensure that unauthorized persons do not operate or access the vehicle.

TRAINING

1. Municipal vehicle drivers must complete training programs, as required, on vehicle safety checks, proper use of equipment use, etc.
2. Drivers are responsible to adhere to and stay up to date with the Standard Operating Procedures for municipal vehicle/equipment established by the Municipality.

USE OF A MUNICIPAL VEHICLE

1. Municipal employees are not permitted to take municipal vehicles home, with the following exceptions due to the nature of the position:
 - a. Municipal Staff who patrol roads and/or are scheduled and paid for on-call duty, and for that purpose only. This includes the Manager of Public Works, Supervisor of Public Works, Foreman, and the Sub-foremen.
2. If any of the above is on vacation or not at work during regular work hours, the employee is responsible to ensure that the vehicle is available to the Municipality during regular and overtime hours. The vehicle is to be parked at the municipal garage during the above circumstances.
3. The above mentioned employees are authorized to use the vehicle to remove snow from the area where they park the municipal vehicle when taking the vehicle home with them, this entails clearing a path from the road up to and including where the municipal vehicle is parked. Under no circumstance is the employee authorized to use a municipal vehicle to plough their entire driveway.
4. Personal use of a municipal vehicle or garage, by employees, is prohibited. Use of a municipal vehicle, garage, or equipment for anything other than municipal business is considered personal use.
5. The Municipality is not responsible at any time, for loss or damage to any personal property while carried on, or left in a municipal vehicle or garage.
6. Authorized personnel are expected to keep vehicles clean and maintained
7. Drivers of municipal vehicles must conduct themselves in a professional manner, and maintain respect for other drivers and pedestrians.
8. Drivers are responsible to lock unattended vehicles and equipment at all times.
9. Drivers of municipal vehicles must adhere to all traffic laws, Municipal by-laws (including Control of Idling), and driving regulations.
10. Drivers must disclose all hours worked as commercial vehicle operators in order to ensure compliance to Highway Traffic Act regarding hours of service.

USE OF MUNICIPAL GARAGES

1. Municipal garages are only to be used to house municipal vehicles and equipment. Therefore, **no personal vehicles or property** is to be stored in municipal garages.

MAINTENANCE

1. Drivers of municipal vehicles are responsible to perform regular safety/circle checks before operating a vehicle.
2. Drivers are responsible to report any defective, unsafe mechanical condition, and any maintenance issue relating to the vehicle.
3. The Municipality is responsible for the regular scheduling, upkeep, and maintenance of the vehicles.

FUEL

1. Corporate Services shall be responsible for the Corporate Fuel Cards, which are assigned to individual vehicles.
2. Fuel Cards will be used for the purpose of fuel and for the vehicle to which they are assigned.
3. Drivers must use their own personal identification number when using Fuel Cards. Sharing of identification numbers is not permitted.
4. Any missuses of the Fuel Card will lead to immediate disciplinary action up to and including dismissal.

REPORTING

1. In the event of an accident, near miss, and or any damage reported to a municipal owned vehicle, drivers are required to complete an incident/accident report provided by their immediate supervisor.
2. Drivers are required to notify their immediate supervisor upon incurring any violation tickets resulting from their operation of a municipal vehicle.
3. Drivers will be held responsible for any costs associated with violations or traffic tickets incurred while operating a municipal vehicle.

LICENSE SUSPENSION

1. Authorized personnel operating a municipal vehicle must adhere to municipal, provincial, and federal traffic laws and driving practices. Any offence of these laws when operating a Municipal Vehicle must be reported immediately and may result in disciplinary action up to and including dismissal.
2. The employee is responsible to report any suspension or conditions of their driver's license to their immediate supervisor.
3. If an employee operates a municipal vehicle during a time when their licence is suspended, or has their licence suspended as a direct result of operating a municipal vehicle, disciplinary action will be taken up to and including dismissal.
4. If an employee who has had their license suspended for any reason other than a medical cause, who is required to operate municipal vehicles as part of their work duties, the Municipality may take the following measures:
 - a. Based on the circumstances and situation, for first license suspension, and up to a period of one year, the employee may be offered a different working position where they will not be required to operate or drive a piece of equipment.
 - b. The employee shall be paid the job rate designated for said position. If a position is not available, the employee may be suspended from work without pay for the remainder of the license suspension, after which the employee will be entitled to return to their original position when reinstated.

- c. The employee will be required to complete a quarterly training program on municipal vehicle use and safety for a period of a year or until the Municipality deems appropriate.
- d. **The Municipality may take disciplinary actions up to and including dismissal**

RESOURCES

Idling Control By-law 2007-21

Standard of Procedures for Municipal Vehicles and associated equipment

BY-LAW 2019/01

BEING A BY-LAW TO LEVY INTERIM TAXES FOR 2019

WHEREAS Section 317 of the *Municipal Act, S.O. 2001, c. 25*, as amended, provides that the Council of a local municipality, before the adoption of the estimates for the year under Section 317, may pass a by-law levying amounts on the assessment of the property in the local municipality rateable for local municipal purposes. The amount levied on a property shall not exceed the prescribed percentage or 50 per cent if no percentage is prescribed, of the total amount of taxes for municipal and school purposes levied on the property for the previous year.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:

1. Interim Levy

- 1.1** That an interim tax levy for the year 2019 be charged on all classes of taxable properties in the Municipality, and that the amount levied on each property shall not exceed 50 per cent of the total previous year's taxes.

2. Due Dates

- 2.1** The said interim tax levy shall become due and payable in **two (2) instalments** as follows:
- 2.1.1** March 21, 2019
 - 2.1.2** April 25, 2019

3. Notice of Taxes

- 3.1** The Tax Collector shall, no later than twenty-one days prior to the due date of the first instalment, mail or cause to be mailed to the address of the residence, place of business or other designate address of each person taxed, a notice setting out the rates used in calculating the taxes, the respective dates by which they are to be paid to avoid penalty, and the particulars of the penalties imposed by this by-law for default.

4. Payment and Collection

- 4.1** Immediately after the due dates stated in Section 3 of this by-law, the Tax Collector shall immediately collect at once, by distress or otherwise under the provisions of the statutes, all such instalments or parts thereof that have not been paid on or before the respective dates provided, together with the said percentage penalty charges as they are incurred.
- 4.2** The Tax Collector and the Treasurer are hereby authorized to accept part payment from time to time on account of any taxes, and to give a receipt for such part payment provided that acceptance of any such part payment shall not affect the collection of any percentage penalty charge imposed and collectable under this by-law with respect to non-payment of taxes or of any instalment thereof.

5. Method of Payment

- 5.1** Taxes shall be payable to **The Corporation of the Municipality of West Nipissing** and are payable:
- i) at the municipal office in Verner by cash or by cheque or debit card;
 - ii) at the municipal office at 101-225 Holditch Street, Sturgeon Falls, ON, P2B 1T1, by mail, by cash, by cheque or by debit card;
 - iii) at a financial institution of your choice; or
 - iv) by Internet or telebanking.

5.2 Pre-Authorized Tax Payment Plan

The Municipality of West Nipissing offers three convenient pre-authorized payment plan options:

- 1) Twelve (12) month plan:
 - Annual taxes owing are withdrawn over 12 months on the 1st of every month
- 2) Instalment Plan:
 - Annual taxes owing are withdrawn four times a year on the instalment due dates

Note: Plan options 1 and 2 are available to those ratepayers with no outstanding tax arrears

- 3) Arrears Plan:
 - Twelve (12) monthly withdrawals
 - Subject to penalty and interest on any balance outstanding on the first of every month.

6. Default of Payment

- 6.1 Non-payment of any part of the instalment, due by the dates stated in Section 2.0.0 shall constitute a default.
- 6.2 In default of payment of any part of the instalment by the day named for payment thereof, the subsequent instalment or instalments shall forthwith become due and payable.

7. Penalty and Interest Charges

- 7.1 On all taxes of the interim levy, which are due and payable on **March 21, 2019**, a penalty of **1.25%** shall be added on **April 1, 2019** and of the first of every month thereafter that the taxes remain in default until December 31st, 2019.
- 7.2 On all taxes of the interim levy which are due and payable on **April 25, 2019**, a penalty of **1.25%** shall be added on **May 1, 2019** and on the first of every month thereafter that the taxes remain in default until December 31st, 2019.
- 7.3 **Interest**, at the rate of **1.25%** per month will be added on all amounts of taxes of the interim levy in default on **January 1, 2019** and on the first day of each and every month the default continues.
- 7.4 Penalties and interest added on all tax rates of the interim tax levy in default, shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.

8. Force and Effect

- 8.1 This by-law shall take force and effect on the day of its final passing.
- 8.2 All by-laws and parts of by-laws inconsistent with this by-law are hereby rescinded.

ENACTED AND PASSED THIS 8th DAY OF JANUARY, 2019 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

MAYOR

CLERK

2019 /

JANUARY 8, 2019



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS the Municipality of West Nipissing received a resolution from the Corporation of the Town of Kearney on November 23rd, 2018, attached hereto, seeking support from all Ontario Municipalities for the re-establishment of a multi-stakeholder working group to explore ways to create and maintain the Voters' List for Municipal Elections;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Corporation of the Town of Kearney in the re-establishment of a multi-stakeholder working group to explore ways to create and maintain the Voters' List for Municipal Elections;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs, Ministry of Finance, Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), Municipal Property Assessment Corporations (MPAC) and Elections Ontario.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____