

**THE TOWNSHIP OF NORTH HURON
COUNCIL AGENDA**



Date: Monday, January 9, 2017
Time: 7:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

	Pages
1. CALL TO ORDER	
2. CONFIRMATION OF THE AGENDA	
<i>THAT the Council of the Township of North Huron; accept the Agenda for the January 9, 2017 Council Meeting; as printed.</i>	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. CONSENT AGENDA	
<i>THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.2; AND FURTHER THAT all other Consent Items be received for information.</i>	
4.1 Minutes	
4.1.1 Minutes of the Regular Council Meeting held December 19, 2016	5
4.1.2 Minutes of the Special Council Meeting held December 22, 2016	15
4.1.3 Blyth BIA Minutes - November 2, 2016	18
4.1.4 Blyth BIA Minutes - December 7, 2016	21
4.1.5 North Huron Police Services Board Minutes - November 15, 2016	24
4.1.6 North Huron Airport Committee Minutes - November 29, 2016	28
4.2 Reports	
4.2.1 Bills and Accounts	30
4.3 Correspondence	48
4.3.1 AMO's 2017-18 Strategic Objectives	50
5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS	
5.1 Planning Advisory Committee Meeting	
I) Official Plan Amendment 11 to the North Huron Official Plan Plan 414 Part Lots 6 & 7 West, Centre Street, Registered Plan 22R5898 Part 1 (13 John Street East).	
ii) Zoning By-law Amendment, Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron (13 John Street East).	

THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at ... p.m. to enter a Planning Advisory Committee meeting.

THAT The Council of the Township of North Huron reconvene the Regular Council meeting at ... p.m.

THAT The Council of the Township of North Huron hereby adopt by By-law, Official Plan Amendment No. 11 to the North Huron Official Plan, and the Notice of Adoption and Clerk's Record be sent to the County of Huron for a decision as per Section 17 (23) of the Planning Act.

THAT the Council of the Township of North Huron hereby accept the recommendation of the Planning Advisory Committee; that the amendment to the zoning on Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward (13 John Street East) Township of North Huron, be approved.

6. REPORTS

6.1 Clerks Department

6.2 Finance Department

6.3 Recreation and Facilities Department

6.4 Public Works / Utilities Department

6.5 Fire Department of North Huron

6.6 CAO

6.6.1 Human Resources and Health and Safety Systems Review 54

*THAT the Council of the Township of North Huron hereby receive the Manager of Employee and Business Services/Deputy Clerk and CAO's report regarding Human Resources and Health and Safety Systems Review for information purposes;
AND FURTHER THAT Council authorize pre-budget approval to contract Public Services Health and Safety Association to provide a review of current management systems as detailed in Phase 1 of Quote 1-12-2016 and a Self-Assessment Tool for a combined cost of \$5,500 plus HST, to be included in the 2017 Budget;
AND FURTHER THAT Council approve the hire, through a cooperative education program, of a post-secondary Human Resources student to assist with the review of the Township of North Huron's Human Resources and Health and Safety management systems, for an estimated cost of \$25,417.48, to be partially offset by redistributing budget funds traditionally allocated for student hires in the Economic Development department.*

6.6.2 Blyth Festival Marketing Report 61

THAT the Council of the Township of North Huron hereby continue to work with the Blyth Festival to market and promote the area as a destination. That the Council of North Huron approve the request for \$15,000 from Blyth Festival. OR That the Council of the Township of North Huron receive the attached North Huron/Blyth Festival Cooperative Marketing Plan Report for information purposes.

7. CORRESPONDENCE

8.	COUNCIL REPORTS	
8.1	REEVE ACTIVITY REPORT	
8.2	COUNCIL MEMBER REPORTS (Verbal or written updates from members who sit on boards/committees)	
8.3	REQUESTS BY MEMBERS	
9.	NOTICE OF MOTION	
10.	BY-LAWS	
10.1	By-law No. 01-2017	66
	Being a by-law to Appoint Statutory Officials to the Corporation of the Township of North Huron.	
	<i>THAT By-law No. 01-2017; being a by-law to Appoint Statutory Officials to the Corporation of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.</i>	
10.2	By-law No. 02-2017	69
	Being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Township of North Huron.	
	<i>THAT By-law No. 02-2017; being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.</i>	
10.3	By-law No. 03-2017	70
	Being a by-law of the Corporation of the Township of North Huron to Amend Official Plan Amendment No. 11 to the North Huron Official Plan.	
	<i>THAT By-law No. 03-2017; being a by-law of the Corporation of the Township of North Huron to Amend Official Plan Amendment No. 11 to the North Huron Official Plan; be introduced, read a first, second and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.</i>	
10.4	By-law No. 04-2017	75
	Being a by-law to amend the zoning on Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, (13 John Street East) Wingham Ward, Township of North Huron; by changing "Community Facility (CF)" to "Residential Medium Density (R2)".	
	<i>THAT By-law No. 04-2017; being a by-law to amend the zoning on Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, (13 John Street East) Wingham Ward, Township of North Huron; by changing "Community Facility (CF)" to "Residential Medium Density (R2)"; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.</i>	
10.5	By-law No. 05-2017	79
	Being a by-law to Appoint Persons, including Council Members to Various Boards, Committees and Associations.	

THAT By-law No. 05-2017; being a By-law to Appoint Persons, including Council Members to Various Boards, Committees and Associations; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT

THAT the Council of the Township of North Huron hereby proceeds at ... pm. to an In Camera Session (Closed to the Public) to discuss the following:

- Personal matters about an identifiable individual, including municipal or local board employees (Shared Services Personnel Matters)*

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at ... pm.

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 06-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

83

THAT By-law 06-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first and second time.

15. ADJOURNMENT

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at pm.

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Monday, December 19, 2016
Time: 7:01 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Brock Vodden
Councillor Bill Knott

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Richard Al, Manager of Employee and Business Services
Kirk Livingston, CBO/Property Standards Officer/Zoning
Chad Kregar, Deputy Fire Chief
Laura Young, Huron County Planner

OTHERS PRESENT: Denny Scott, Citizen
Kelsey Dunbar, Advance Times
Alan Skelton, Linda Bross, Chris Patterson, Joan Vincent

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:01 pm.

2. CONFIRMATION OF THE AGENDA

M657/16

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron; accept the Agenda for the December 19, 2016 Council Meeting; as printed.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None Declared.

4. CONSENT AGENDA

M658/16

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby adopts Consent Item 4.1.1;

AND FURTHER THAT all other Consent Items be received for information.

CARRIED

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held December 5, 2016

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Finance Report 12-19-16 (Department Update)

4.2.3 Building Department Report 12-19-16 (Department Update)

4.2.4 Fire and Emergency Services Report 12-19-16 (FDNH Monthly Activity Report)

4.2.5 Fire and Emergency Services Report 12-19-16 (Recommended Corrective Actions from Annual Emergency Exercise)

4.2.6 CAO Report 12-19-2016 (Administration Activities)

4.3 Correspondence

4.3.1 Important Information from Union Gas

4.3.2 South West LHIN Board decision on residential hospice in Huron Perth anticipated in early 2017

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 North Huron Food Share – Presentation of Donation from Council & Senior Management Staff

Linda Bross and Alan Skelton attended Council on behalf of the North Huron Food Share. Councillor Ritsema-Teeninga presented the donation from Councillors and Senior Management Staff to the North Huron Food Share.

6. REPORTS

6.1 Clerks Department

6.2 Finance Department

6.2.1 OCIF Formula Based Agreement

M659/16

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

*THAT the Council of the Township of North Huron hereby enters into an Ontario Community Infrastructure Fund (OCIF) Formula-Based Component agreement with Her Majesty the Queen in Right of Ontario;
AND FURTHER THAT Council approves an exception to Section 19.1 of the Procedural By-law to allow By-law #116-2016 to be passed at the December 19, 2016 meeting.*

CARRIED

6.3 Recreation and Facilities Department

6.3.1 Aquatic Centre Boiler

M660/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby endorses the expenditure under section 2.7 Emergency Purchases of the North Huron Procurement Policy, for the replacement of the Aquatic Centre Boiler and the Repair of the second Boiler for the estimated total price \$13,480.00.

CARRIED

6.3.2 Children's Centre Flooring

M661/16

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: R. Hallahan

*THAT the Council of the Township of North Huron hereby authorizes an amendment to the 2016 North Huron budget to include a capital expenditure for the final phase of the Day Care Flooring Replacement Project in the amount of \$13,751.70;
AND FURTHER THAT a transfer from the Day Care Reserve Fund for up to \$1,500.00 be authorized to offset the project costs in conjunction with the funding received from Huron County and the remaining available funds in the operating budget.*

CARRIED

6.4 Public Works / Utilities Department

6.5 Fire Department of North Huron

6.5.1 Pre-Budget Approval for Capital Items

M662/16

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby authorizes pre-budget approval for the purchase of fire hose, pagers and radios at an estimated cost of \$10,500.00.

CARRIED

6.5.2 Revisions to Emergency Plan Bylaw

M663/16

MOVED BY: R. Hallahan

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby approves revisions to By-Law No. 54-2007 which adopted an emergency management program for the Township of North Huron, by passing By-Law 117-2016.

CARRIED

6.6 CAO

7. CORRESPONDENCE

7.1 Township of Havelock-Belmont-Methuen, Resolution re Legislative Changes Impacting Tax Registrations and Tax Sales

M664/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby request the Director of Finance to prepare a report providing details, analysis, and associated implications related to the Legislative Changes Impacting Tax Registrations and Tax Sales.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent noted that the snow squalls over the past few days have been significant and Public Works staff are working diligently to deal with the large amount of accumulation.

Reeve Vincent reported attending the Grand Opening of the Blyth Tim Hortons on Friday December 16, 2016 and wished them good luck.

8.2 COUNCIL MEMBER REPORTS (Verbal or written updates from members who sit on boards/committees)

Deputy Reeve Campbell reported attending the annual community Christmas dinner at the Knights of the Columbus Hall noting that it was a great event.

Councillor Vodden inquired as to the processes for bag tags being distributed at the grocery store in Blyth.

Councillor Vodden reported that the Blyth streets are looking good. CAO Sharon Chambers commented that she and the Director of Public Works met with a Blyth BIA representative to discuss street cleaning concerns. Levels of service will be communicated to the public through the Blyth and Wingham BIAs.

Councillor Seip reported attending the annual community Christmas dinner at the Knights of Columbus Hall and commended Gary Lisle and all the organizers and volunteers.

Councillor Knott reported that the Blyth 140th group will be holding events for children and families on January 1st, 2017.

8.3 REQUESTS BY MEMBERS

8.3.1 Councillor Ritsema-Teeninga - Requesting Update on Parking Concerns at 45 Alfred Street, Wingham

Councillor Ritsema-Teeninga requested an update on the parking issues previously brought forth to Council regarding the Huron County Housing Unit at 45 Alfred Street in Wingham.

M665/16

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby request that the Director of Public Works contact the Huron County Housing Authority for an update on parking concerns at their building located at 45 Alfred Street in Wingham and report back to Council on the status.

CARRIED

8.3.2 Councillor Knott - Request for Council Support for Petition

Councillor Knott noted that over one thousand people have signed a petition requesting that Huron County address traffic concerns at the corner of Highway 4 and County Road 25 and introduced Chris Patterson to answer any questions.

Chris Patterson provided Council with an account of his accident at this location. Mr. Patterson noted that his Facebook page regarding this issue has approximately 915 followers.

Discussion took place regarding the issues at the intersection.

M666/16

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby approves Council providing a letter of support for the petition to Huron County regarding the installation of traffic lights at the intersection of Highway 4 and County Road 25.

CARRIED

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 115-2016

Being a by-law to authorize the Township of North Huron to execute and affix the Corporate Seal to authorize an amendment for automatic Aid-Fire Suppression Services with the Township of Howick.

M667/16

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT By-law No. 115-2016; being a by-law to authorize the Township of North Huron to execute and affix the Corporate Seal to authorize an amendment for automatic Aid-Fire Suppression Services with the Township of Howick; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

10.2 By-law No. 116-2016

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Ontario Community Infrastructure Fund Formula-Based Component Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of North Huron.

M668/16

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT By-law No. 116-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Ontario Community Infrastructure Fund Formula-Based Component Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

10.3 By-law No. 117-2016

Being a by-law to amend Schedule "A", Schedule "B" and Schedule "C" of By-law 54-2007, being a By-law to adopt an Emergency Management Program for the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

M669/16**MOVED BY:** T. Seip**SECONDED BY:** B. Knott

THAT By-law No. 117-2016; being a by-law to amend Schedule "A", Schedule "B" and Schedule "C" of By-law 54-2007, being a By-law to adopt an Emergency Management Program for the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED**11. ANNOUNCEMENTS****12. OTHER BUSINESS****13. CLOSED SESSION AND REPORTING OUT****M670/16****MOVED BY:** T. Seip**SECONDED BY:** B. Knott

THAT the Council of the Township of North Huron hereby proceeds at 8:25 pm to an In Camera Session (Closed to the Public) to discuss the following:

- Personal matters about an identifiable individual, including municipal or local board employees (COLA for 2017 Wages)*
- Personal matters about an identifiable individual, including municipal or local board employees (Benefits Plan Review)*
- Personal matters about an identifiable individual, including municipal or local board employees (Public Works Personnel)*
- Personal matters about an identifiable individual, including municipal or local board employees (Shared Services Personnel Matters)*

CARRIED

M671/16

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:45 pm.

CARRIED

M672/16

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby approves a Cost of Living Allowance (COLA) for the staff of the Township of North Huron for 2017 in the amount of 1.8%.

AND FURTHER THAT the Council of the Township of North Huron hereby approves the 2017 Pay Bands for Full Time and Part Time Employees of the Township of North Huron that reflects a 1.8% COLA increase for 2017.

CARRIED

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 118-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M673/16

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Vodden

THAT By-law 118-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

15. ADJOURNMENT

M674/16

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:50 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Thursday, December 22, 2016
Time: 7:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Brock Vodden
Councillor Bill Knott

STAFF PRESENT: Sharon Chambers, CAO

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:00 pm.

2. CONFIRMATION OF THE AGENDA

M675/16

MOVED BY: R. Hallahan

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron; accept the Agenda for the December 22, 2016 Special Council Meeting; as amended to include Closed Session Item - Shared Services Personnel matters.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None Declared.

4. CLOSED SESSION AND REPORTING OUT

M676/16

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron do hereby proceed at 7:01 pm to an In Camera Session (Closed to the Public) to discuss the following:

- *Personal matters about an identifiable individual, including municipal or local board employees (Personnel Matters)*
- *Personal matters about an identifiable individual, including municipal or local board employees (Shared Services Personnel Matters)*

CARRIED

M677/16

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 8:54 pm.

CARRIED

M678/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby confirm the direction given to the Chief Administrative Officer, in Closed Session.

CARRIED

5. ADJOURNMENT

M679/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 8:55 pm.

CARRIED

Neil Vincent, Reeve

Sharon Chambers, Deputy Clerk

Agenda
Blyth BIA Board Meeting
November 2nd 2016
Blyth Arena
8:00am

Attendance

Peter Gusso, Crystal Taylor, Connie Goodall, Irene Kellins, Brenda Nyveld, Lissa Kolkman, Rick Elliott, Cat O'Donnell, Gary VanLeeuwen, Denny Scott, Shannon O'Brien, Tracy Aylward, Bill Knott

Rick Elliott – Chair November Meeting

Call To Order

Rick Elliott Calls meeting to order at 8:00

Declaration of Pecuniary Interests

None

Adoption of the Agenda

Motion: BBIA-72-16

Moved: Gary

Seconded Crystal

That the Blyth BIA Board hereby adopts the Agenda as presented.

Disposition: Motion Carried

Delegations and Invited Guest: Genny Smith(Cowbell)

- Tom Williscraft – Christmas advertising 2016
- Leads Employment Services – Job Support

Minutes of the Previous Meeting

Motion BBIA -73-16

Moved : Peter

Seconded: Irene

That the Blyth BIA hereby adopts the Minutes of the Board Meeting held November 2nd 2016 as printed and circulated.

Disposition – Motion Carried

Treasure's Report

Adoption of Treasurers Report

Motion BBIA -73-16

Moved – Crystal

Seconded - Irene

That the Blyth BIA hereby adopts the Treasurers Report on September 7th 2016 as printed and circulated.

Disposition – Motion Carried

Buisness Arising From Previous Meetings

N/A

Correspondence

December 15th is the deadline for family day for North Huron

Committe Reports

Streetfest will be scaled back

Friends of the Village is going well

Golden Ticket is Going well

Marketing Committee is going well

Blyth 140th Anniversary 2017 going well

Lighting of the lights held at Sharron's @6:30pm start 7pm Lighting of the lights

Motion to give Lighting of the Lights \$100

Motion 74-16

Moved – Gary

Seconded – Cat

Disposition – Motion Carried

North Huron Economic Development Officer's Report

Good

North Huron Council Report

Good

New Business

Purchase a Computer for BIA

Motion to Purchase Computer with a budget of \$800

Motion 75-16

Moved – Bill

Seconded – Irene

Disposition – Motion Carried

Next Meeting – December 6th 2016 at the Blyth Arena

Meeting Adjourned 9:45am

Motion to Adjourn

Motion 76-16

Moved – Peter

Seconded – Irene

Disposition – Motion Carried

Rick Elliott, Chairperson

Signed at Meeting

Secretary – Peter Gusso

Signed at Meeting

Agenda
Blyth BIA Board Meeting
December 7nd 2016
Blyth Arena
8:00am

Attendance

Peter Gusso, Crystal Taylor, Connie Goodall, Irene Kellins, Brenda Nyveld, Lissa Kolkman, Rick Elliott, Gary VanLeeuwen, Denny Scott, John McHenry, Tom Williscraft, Andrew Kemp, Jenna Ujiye, Bill Knott

Rick Elliott – Chair November Meeting

Call To Order

Rick Elliott Calls meeting to order at 8:00

Declaration of Pecuniary Interests

None

Adoption of the Agenda

Motion: BBIA-77-16

Moved: Gary

Seconded Lisa

That the Blyth BIA Board hereby adopts the Agenda as presented.

Disposition: Motion Carried

Delegations and Invited Guest:

– Jenna Ujiye and Andrew Kemp Huron County

Minutes of the Previous Meeting

Motion BBIA -78-16

Moved : Crystal

Seconded: Peter

That the Blyth BIA hereby adopts the Minutes of the Board Meeting held November 2nd 2016 as printed and circulated.

Disposition – Motion Carried

Treasure's Report

Adoption of Treasurers Report

Motion BBIA -79-16

Moved – Peter

Seconded - Irene

That the Blyth BIA hereby adopts the Treasurers Report on September 7th 2016 as printed and circulated.

Disposition – Motion Carried

Business Arising From Previous Meetings

Lighting of the lights went very well

Motion for Lighting of the lights to give a cheque to Sharron Davis \$78.64

Motion BBIA – 80 – 16

Moved – Peter

Seconded – Crystal

Disposition – Motion Carried

Correspondence

N/A

Committee Reports

Street fest Good

Friends of the Village is going well

Golden Ticket is Going well

Marketing Committee is going well – Resources @Huron County – Jenny Ujiye HEDP Funding

Blyth 140th Anniversary 2017 going well - Calendar Gone to Print

January 1st Family Fun Day

Lighting of the lights everything went well

North Huron Economic Development Officer's Report

Good – Strategic Planning BIA and Omafra Training would like up to 5 delegates from Blyth BIA

North Huron Council Report

Good January 4th Huron County Council will talk about stop light at 4 and 25

New Business

New Member – Tim Horton's

Support on Banner

Letter to North Huron on Street Light at 4 and 25 in support

Motion for Letter of Support for Stop Light at Highways 4 and 25

Motion BBIA – 81 – 16

Moved – Irene

Seconded – Gary

Disposition – Motion Carried

Motion For a Pedestrian Sidewalk at Highway 4 and 25

Motion BBIA 82 16

Moved Gary

Seconded Irene

Disposition Motion Carried

Motion for a Banner for Main Street to Honour Vets

Motion BBIA 83 16

Moved Gary

Seconded Crystal

Disposition Motion Carried

Next Meeting – January 4th 2017 at the Blyth Arena 8am

Meeting Adjourned 9:45am

Motion to Adjourn

Motion 84-16

Moved – Peter

Seconded – Irene

Disposition – Motion Carried

Rick Elliott, Chairperson

Signed at Meeting

Secretary – Peter Gusso

Signed at Meeting

MEMBERS PRESENT: Chair Trevor Seip, Vice-Chair Bill Gregoriadis, Joan van der Meer.

STAFF PRESENT: Sergeant Murray Foxton.
Kathy Adams, Board Secretary.

Chair Seip called the meeting to order at 7:00 p.m.

PSB65/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer
THAT the North Huron Police Services Board accepts the Agenda for the November 15, 2016 Police Board Meeting, as amended, to include under 10 (c) Correspondence from OAPSP – Zone 5.

There were no declarations of pecuniary interest declared.

PSB66/16: MOVED: B. Gregoriadis SECONDED: T. Seip
THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held October 18, 2016 as printed and circulated.

None in attendance.

PSB67/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer
THAT the Board hereby approves the 2017 Police Services Draft Budget as presented by the Chief of Police;

AND FURTHER that the Chief of Police be authorized to present the 2017 Draft Budget to the Director of Finance for inclusion in the Township of North Huron's 2017 Budget.

Sergeant Foxton presented the Police Chief's Report in the Chief's absence.

Page 24

Community Activities

The 24 October talk that was planned to speak to all civics classes at F.E. Madill was postponed due to a school assembly. That talk is now taking place on 29th of November.

OPP Costing

Nothing to report on the progress of the OPP costing.

Training

Training for the “Street Checks” will be conducted late November and early December with Saugeen Shores, Hanover and West Grey Police. Wingham Police Service will be in compliance with the regulation set out on the matter.

Budget

The draft budget was set out at the last meeting. It has been forwarded to the Chair and Secretary with the amendments suggested at that time.

OPTIC Annual General Meeting

The Ontario Police Technology Information Cooperative is holding the Annual General Meeting in Toronto on 22 November and I will be attending.

Chief's Absence

I will be out of the country from 12 – 19 November. During that time, Sgt Foxton will be assuming the Chief's duties.

PSB68/16: MOVED: J. van der Meer SECONDED: B. Gregoriadis
THAT the North Huron Police Services Board hereby approves the Police Chief's
Report for November 2016.

DISPOSITION: Motion Carried

8. Treasury Report

(a) Bills & Accounts

PSB69/16: MOVED: J. van der Meer SECONDED: B. Gregoriadis
THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$17,653.39 for the period ending November 8, 2016, as supported by the Secretary-Treasurer's list of vouchers.

DISPOSITION: Motion Carried

(b) 2017 OABSP Membership

PSB70/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer
That the Board hereby authorizes and approves the 2017 Membership and associated Membership Fee of \$726.59 for the OAPSB from the 2017 budget.
DISPOSITION: Motion Carried

9. By-laws and Policies for Consideration

(a) By-law No. 1-2016 – Retention and Destruction of Records (Draft)

PSB71/16: MOVED: B. Gregoriadis **SECONDED:** J. van der Meer
THAT By-law 1-2016 – Retention and Destruction of Records be introduced, read a first and second time.

DISPOSITION: Motion Carried

PSB72/16: MOVED: J. van der Meer

SECONDED: B. Gregoriadis

THAT By-law 1-2016 – Retention and Destruction of Records be read a third and final time, signed by the Chair and the Secretary and be engrossed in the By-law book.

DISPOSITION: Motion Carried

10. Correspondence

(a) OAPSB

i) Office Updates.

(b) Ministry of Community Safety & Correctional Services

i) Crime Prevention Week.

(c) OAPSB – Zone 5

- i) Agenda for the Meeting to be held December 13, 2016 – Orangeville.
- ii) Minutes of the Meeting held September 13, 2016.
- iii) Board Membership Directory.
- iv) Resolution 2016-01-O.Reg.58-16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties Made under the Police Services Act.

PSB73/16: MOVED: J. van der Meer

SECONDED: B. Gregoriadis

THAT the North Huron Police Services Board agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

11. New Business

(a) Board Policies

Chair Seip noted that the Board policies should be reviewed and updated.

He requested that the Board Members, over the next two months, review the Administration, Crime Prevention and Counter Terrorism policies and send any changes to his attention.

12. Board Members Inquiries & Reports

There were no Board Members inquiries or reports.

13. Public Gallery Questions and/or Comments

There was no in attendance in the Public Gallery.

14. In Camera Session

There was no in camera session required.

15. Next Meeting

Tuesday, December 20, 2016, 6:00 p.m., Police Station Board Room.

16. Adjournment

PSB74/16: MOVED: J. van der Meer

SECONDED: B. Gregoriadis

That there being no further business before the Board, the meeting be hereby Adjourned at 7:46 p.m.

DISPOSITION: Motion Carried.

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams

Minutes
OF THE NORTH HURON AIRPORT COMMITTEE MEETING
HELD AT THE RICHARD W. LEVAN AIRPORT MEETING ROOM
TUESDAY, November 29, 2016 AT 7:00 P.M.

MEMBERS PRESENT: Neil Vincent, Henry Van Heesch, Bart Cameron, Don Thompson, John Smuck,

STAFF PRESENT: Sharon Chambers, Pat Newson, Rod Hickey, Denise Lockie

ABSENT: Chris Vankoughnett,

1. Call to Order

Reeve Neil Vincent called the meeting to order at 7:00 p.m.

2. Accept or Amend Agenda

AC9/16: MOVED: Don Thompson SECONDED: Henry Van Heesch
That the North Huron Airport Committee hereby accept the Agenda for the November 29, 2016, North Huron Airport Committee Meeting as printed.

DISPOSITION: Motion Carried

3. Declaration of Pecuniary Interests

There were no declarations of pecuniary interest declared.

4. Reading of the Minutes from the Previous Meeting

AC10/16: MOVED: Bart Cameron SECONDED: John Smuck
That the North Huron Airport Committee hereby adopts the Minutes of the Meeting held on September 27, 2016, as printed and circulated.

DISPOSITION: Motion Carried

5. Delegations/Petitions/Invited Guests

5.1 Andrew Kemp Economic Development Officer – Huron County

Action Item - set up a meeting with Kirk Livingston, CBO, regarding airport hangar construction standards.

6. Business Arising from the Minutes

6.1 Draft North Huron Terms of Reference.

6.1.1 Committee member feedback on committee's roles & responsibilities.

No Report

AC11/16: MOVED: Bart Cameron SEONDED: Henry Van Heesch
That the Committee recommends that they not be appointed as a committee of council in 2017;
And further that user group meetings will be held as required to obtain feedback from airport users and stakeholders
And further that the status of the committee be revisited after an airport business plan has been developed.

DISPOSITION: Motion Carried

7. Director of Recreation & Facilities Report

7.1 Airport Activity Report

7.1.1 Airport Fire Safety Plan

7.1.2 Airport Building Access

Committee supports

7.1.3 CAGO Conference

7.1.4 GPS Approach Maintenance

7.1.5 Airport Hunting

7.1.6 Airport Operator Maintenance Update

AC12/16: MOVED: Don Thompson SECONDED: Bart Cameron
That the North Huron Airport Committee receives the reports of the Director of Recreation and Facilities be received for information.
That the North Huron Fire Department do a training exercise at the airport - practice the fire safety plan.

DISPOSITION: Motion Carried

8. Policies for Consideration

9. Correspondence

- 9.1 RCAC Newsletter October 1, 2016
- 9.2 RCAC Newsletter October 15, 2016
- 9.3 Notice - This is to advise you that the Regulations Amending the Canadian Aviation Regulations (Aerodrome Work Consultations) were published in the Canada Gazette, Part II on October 19, 2016 <http://gazette.gc.ca/rp-pr/p2/2016/2016-10-19/html/sor-dors261-eng.php> and will come into force on January 1, 2017.
- 9.4 Aviation Insurance Flyer

AC13/16: MOVED: Bart Cameron SECONDED: Henry Van Heesch
THAT the North Huron Airport Committee agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

10. New Business

11. Board Members' Inquiries & Reports

- 11.1 Wingham Jet Rally 2017 July 21, 22 & 23.

THAT the North Huron Airport Committee is aware of this scheduled event in 2017. July 21, 22 & 23, 2017.

12. Next Meeting:

User group meeting to be called as needed

13. Adjournment

AC14/16: MOVED: John Smuck SECONDED: Bart Cameron
THAT there being no further business before the Committee, the meeting be hereby Adjourned at 8:45 p.m.

DISPOSITION: Motion Carried

Chair Neil Vincent

Secretary Denise Lockie

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
000003 ACKLANDS GRAINGER	9279281795	ARENA B- EQUIPMENT REPAIR	043755	11/11/2016	12/22/2016	80.50
		01-7340-6400 ARENA B- EQUIPMENT REPAIR				80.50
000015 AMCTO	1232-2017	AMCTO MEMBERSHIP- B BLACK	000000	01/01/2017	01/04/2017	431.66
		01-1200-6210 AMCTO MEMBERSHIP- B BLACK				431.66
000015 AMCTO	3062-2017	AMCTO MEMBERSHIP-K. ADAMS	000000	01/01/2017	01/04/2017	431.66
		01-1200-6210 AMCTO MEMBERSHIP-K. ADAMS				431.66
000015 AMCTO	2822-2017	AMCTO MEMBERHSIP- D. WHITE	000000	01/01/2017	01/04/2017	431.66
		01-1200-6210 AMCTO MEMBERHSIP- D. WHITE				431.66
000015 AMCTO	2017 - RA	AMCTO MEMBERSHIP- RICHARD AL	000000	01/01/2017	01/04/2017	345.32
		01-1200-6210 AMCTO MEMBERSHIP- RICHARD AL				345.32
Vendor Total						1,640.30
000019 ASSOCIATION OF MUNICIPAL MEM005129		ADMIN- AMO MEMBERSHIP	000000	01/01/2017	01/04/2017	2,379.69
		01-1200-6210 ADMIN- AMO MEMBERSHIP				2,379.69
000050 B. EDWARDS TRANSFER	640152	P/W- CATCHBASIN CLEANING	043757	11/16/2016	12/29/2016	7,444.44
		01-3100-6440 P/W- CATCHBASIN CLEANING				7,444.44
000052 BELL CANADA	9942 12/2016	WATER 357-9942	000432	12/01/2016	12/22/2016	90.04
		01-4300-6260 WATER 357-9942				90.04
000052 BELL CANADA	12-1-2016	POLICE PHONE- 357-1212	000604	12/01/2016	12/23/2016	82.20
		01-2200-6650 POLICE PHONE- 357-1212				82.20
Vendor Total						172.24
000053 BELL MOBILITY	12-8-2016	POLICE- CELL PHONES	000605	12/08/2016	12/23/2016	379.47
		01-2200-6650 POLICE- CELL PHONES				379.47
000066 BLYTH FESTIVAL	185001	MEM HALL- MOVE OUT EXPENSE	500422	12/22/2016	12/22/2016	6,400.00
		02-7850-0306 MEM HALL- MOVE OUT EXPENSE				6,400.00
000072 BLYTH PRINTING INC.	26589	BUILDING- BUSINESS CARDS	000000	12/18/2016	12/31/2016	49.26
		01-2400-6290 BUILDING- BUSINESS CARDS				49.26
000072 BLYTH PRINTING INC.	26634	PARKS B- REFURBISH SIGNS	000000	12/31/2016	12/31/2016	4,897.76
		01-7110-6300 PARKS B- REFURBISH SIGNS				4,897.76
Vendor Total						4,947.02
000073 B M ROSS AND ASSOCIATES 12268		ADMIN- DEV CHARGE STUDY	000000	12/23/2016	12/31/2016	1,716.71
		01-1200-6910 ADMIN- DEV CHARGE STUDY				1,716.71
000073 B M ROSS AND ASSOCIATES 12271		ADMIN-ASSET MANAGEMENT	000000	12/23/2016	12/31/2016	598.34
		01-1200-6915 ADMIN-ASSET MANAGEMENT				598.34

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
000073 B M ROSS AND ASSOCIATES	12143	RECOVERABLE - BREWERY	500420	12/01/2016	12/29/2016	482.97
		01-1000-1192 RECOVERABLE - BREWERY				482.97
Vendor Total						2,798.02
000146 CLIFF'S PLUMBING & HEATING	27671	ARENA B- PLUGGED AERATOR	500428	12/02/2016	12/22/2016	141.25
		01-7340-6400 ARENA B- PLUGGED AERATOR				141.25
000155 CONNIE GOODALL	June 2016	EC DEV- MILEAGE/OFFICE SUPPLIE	000000	06/30/2016	12/31/2016	134.92
		01-7900-6220 EC DEV- MILEAGE				128.70
		01-7900-6250 EC DEV- OFFICE SUPPLIES				6.22
000155 CONNIE GOODALL	July 2016	EC DEV- MILEAGE	000000	07/31/2016	12/31/2016	68.40
		01-7900-6220 EC DEV- MILEAGE				68.40
000155 CONNIE GOODALL	August 2016	EC DEV - MILEAGE	000000	08/31/2016	12/31/2016	202.50
		01-7900-6220 EC DEV - MILEAGE				202.50
000155 CONNIE GOODALL	September 2016	EC DEV- MILEAGE	000000	09/30/2016	12/31/2016	221.40
		01-7900-6220 EC DEV- MILEAGE				221.40
000155 CONNIE GOODALL	October 2016	EC DEV- MILEAGE	000000	11/30/2016	12/31/2016	101.70
		01-7900-6220 EC DEV- MILEAGE				101.70
000155 CONNIE GOODALL	December 2016	EC DEV- MILEAGE	000000	12/31/2016	12/31/2016	85.50
		01-7900-6220 EC DEV- MILEAGE				85.50
Vendor Total						814.42
000177 DAVE COOK	12-5-2016	ARENA B- MEALS- COURSE	043762	12/05/2016	12/22/2016	17.44
		01-7340-6220 ARENA B- MEALS- COURSE				17.44
000237 GEORGIAN BAY FIRE & SAFE	713827	TOWN HALL- SPRINKLER SYSTEM	500433	11/30/2016	12/22/2016	32,176.75
		02-1210-0300 TOWN HALL- SPRINKLER SYSTEM				33,306.75
		01-1000-2010 TOWN HALL- SPRINKLER SYS. HB				-1,130.00
000272 RONA HODGINS	103158/1	P/W- 01-95 PLOW TRUCK REPAIR	500449	11/03/2016	12/29/2016	63.19
		01-3100-6400 P/W- 01-95 PLOW TRUCK REPAIR				63.19
000274 HORTON'S DAIRY	59092	CONC W- SUPPLIES	500434	11/15/2016	12/29/2016	62.63
		01-7315-6290 CONC W- SUPPLIES				62.63
000274 HORTON'S DAIRY	59490	CONC W- SUPPLIES	500434	11/24/2016	12/29/2016	24.93
		01-7315-6290 CONC W- SUPPLIES				24.93
000274 HORTON'S DAIRY	59648	CONC W SUPPLIES	500434	11/29/2016	12/29/2016	61.97
		01-7315-6290 CONC W SUPPLIES				61.97
000274 HORTON'S DAIRY	59054	BA-MR- DAIRY SUPPLIES	500434	11/11/2016	12/29/2016	111.76
		01-6600-6704 BA-MR- DAIRY SUPPLIES				111.76
000274 HORTON'S DAIRY	59709	BA-MR- DAIRY SUPPLIES	500434	12/05/2016	12/29/2016	111.76
		01-6600-6704 BA-MR- DAIRY SUPPLIES				111.76
000274 HORTON'S DAIRY	59085	CONC B- SUPPLIES	500434	11/14/2016	12/29/2016	68.33

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-7345-6290 CONC B- SUPPLIES				68.33
000274 HORTON'S DAIRY	58819	CONC B- SUPPLIES	500434	11/07/2016	12/29/2016	86.58
		01-7345-6290 CONC B- SUPPLIES				86.58
000274 HORTON'S DAIRY	59644	DC- DAIRY SUPPLIES	500434	11/29/2016	12/29/2016	171.40
		01-6400-6704 DC- DAIRY SUPPLIES				171.40
000274 HORTON'S DAIRY	59402	DC- DAIRY SUPPLIES	500434	11/22/2016	12/29/2016	180.85
		01-6400-6704 DC- DAIRY SUPPLIES				180.85
000274 HORTON'S DAIRY	59150	DC- DAIRY SUPPLIES	500434	11/15/2016	12/29/2016	157.85
		01-6400-6704 DC- DAIRY SUPPLIES				157.85
000274 HORTON'S DAIRY	58863	DC- DAIRY SUPPLIES	500434	11/08/2016	12/29/2016	121.80
		01-6400-6704 DC- DAIRY SUPPLIES				121.80
000274 HORTON'S DAIRY	58650	DC- DAIRY SUPPLIES	500434	11/01/2016	12/29/2016	183.54
		01-6400-6704 DC- DAIRY SUPPLIES				183.54
Vendor Total						1,343.40
000281 HURON BAY COOPERATIVE II 50455		P/W- SHOP TOWELS, HITCH PIN	043768	11/09/2016	12/29/2016	59.97
		01-3100-6290 P/W- SHOP TOWELS, HITCH PIN				59.97
000281 HURON BAY COOPERATIVE II 51520		P/W- KITTY LITTER	043768	11/30/2016	12/29/2016	28.23
		01-3100-6300 P/W- KITTY LITTER				28.23
Vendor Total						88.20
000294 HYDRO ONE NETWORKS INC 377 GYPSY LANE 11/16/2016		WATER - NEW WELL NOV USAGE	000433	12/05/2016	12/22/2016	279.25
		01-4300-6350 WATER - NEW WELL NOV USAGE				279.25
000294 HYDRO ONE NETWORKS INC November 2016-1693		538 KWH- HUTTON ST LIGHTS	000600	11/30/2016	12/19/2016	145.36
		01-3400-6489 538 KWH- HUTTON ST LIGHTS				145.36
000294 HYDRO ONE NETWORKS INC November 2016-8480		396 KWH- AUBURN ST LIGHTS	000600	11/30/2016	12/19/2016	110.31
		01-3400-6487 396 KWH- AUBURN ST LIGHTS				110.31
000294 HYDRO ONE NETWORKS INC November 2016-3023		3197.3 KWH- AIRPORT	000600	11/29/2016	12/19/2016	759.71
		01-3500-6350 3197.3 KWH- AIRPORT				759.71
000294 HYDRO ONE NETWORKS INC November 2016-8056		ESTC- FIRE HALL- 5044.1 KWH	000600	11/28/2016	12/19/2016	1,185.97
		01-2710-6350 ESTC- 5044.1 KWH				652.28
		01-2115-6350 FIRE HALL B- ELECTRICITY				533.69
000294 HYDRO ONE NETWORKS INC November 2016-1532		361 KWH- CEMETERY	000600	11/28/2016	12/19/2016	113.32
		01-5500-6350 361 KWH- CEMETERY				113.32
000294 HYDRO ONE NETWORKS INC November 2016-8593		53.5 KWH- ESTC PROGRAM	000600	11/28/2016	12/19/2016	45.97
		01-2700-6350 53.5 KWH- ESTC PROGRAM				45.97
000294 HYDRO ONE NETWORKS INC November 2016-7867		242.6 KWH- 850 JOSEPHINE ST	000603	12/01/2016	12/20/2016	86.07
		01-7100-6350 242.6 KWH- 850 JOSEPHINE ST				86.07
000294 HYDRO ONE NETWORKS INC November 2016-8882		896 KWH- HUMPHREY ST LTS	000603	12/01/2016	12/20/2016	240.36
		01-3400-6485 896 KWH- HUMPHREY ST LTS				240.36
000294 HYDRO ONE NETWORKS INC November 2016-8461		231 KWH- AIRPORT LIGHTS	000603	12/01/2016	12/20/2016	66.14

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-3500-6350 231 KWH- AIRPORT LIGHTS				66.14
000294 HYDRO ONE NETWORKS INC	November 2016-1401	1284.9 KWH- E/W SHED P/W	000613	12/05/2016	12/28/2016	332.04
		01-3100-6350 1284.9 KWH- E/W SHED P/W				332.04
000294 HYDRO ONE NETWORKS INC	November 2016-7304	186.33 KWH- 423 MILL ST	000613	12/06/2016	12/28/2016	78.63
		01-3100-6350 186.33 KWH- 423 MILL ST				78.63
000294 HYDRO ONE NETWORKS INC	November 2016-4071	251 KWH- 377 GYPSY LANE	000613	12/06/2016	12/28/2016	90.32
		01-7110-6350 251 KWH- 377 GYPSY LANE				90.32
000294 HYDRO ONE NETWORKS INC	November 2016-0983	0 KWH- #8 CAMP ENTRANCE	000613	12/05/2016	12/28/2016	119.97
		01-7130-6350 0 KWH- #8 CAMP ENTRANCE				119.97
000294 HYDRO ONE NETWORKS INC	November 2016-3303	451.3 KWH- LANDFILL	000613	12/08/2016	12/28/2016	136.73
		01-4525-6350 451.3 KWH- LANDFILL				136.73
000294 HYDRO ONE NETWORKS INC	November 2016-6627	355.9 KWH- 429 MILL ST	000613	12/06/2016	12/28/2016	117.71
		01-3100-6350 355.9 KWH- 429 MILL ST				117.71
000294 HYDRO ONE NETWORKS INC	November 2016-14633	.0246 KWH- 377 GYPSY OTH SHED	000613	12/06/2016	12/28/2016	34.47
		01-7130-6350 .0246 KWH- 377 GYPSY OTH SHED				34.47
000294 HYDRO ONE NETWORKS INC	November 2016-2950	224.8526 KWH- 435 QUEEN STREET	000617	12/12/2016	12/30/2016	86.81
		01-7860-6350 224.8526 KWH- 435 QUEEN STREET				86.81
Vendor Total						4,029.14
000322 JOE KERR LTD	W47721	FIRE- UNIT 7 REPAIR	500435	12/20/2016	12/28/2016	627.13
		01-2100-6400 FIRE- UNIT 7 REPAIR				627.13
000352 KITSUPPLY	139048	COMPLEX- JANITORIAL SUPPLIES	500437	12/20/2016	12/22/2016	157.92
		01-7310-6320 ARENA W- JANITORIAL SUPPLIES				78.96
		01-7320-6320 POOL W- JANITORIAL SUPPLIES				47.37
		01-7325-6320 FITNESS- JANITORIAL SUPPLIES				31.59
000352 KITSUPPLY	138934	DC- JANITORIAL SUPPLIES	500437	12/13/2016	12/28/2016	22.54
		01-6410-6320 DC- JANITORIAL SUPPLIES				22.54
Vendor Total						180.46
000364 LAVIS CONTRACTING CO LTD	P-240-00002524	ROADS- ASPHALT PATCHES	500438	11/28/2016	12/29/2016	163.57
		01-3100-6420 ROADS- ASPHALT PATCHES				163.57
000372 LIFESAVING SOCIETY	146672	AQUATICS- FIRST AID WITH CPR	000000	11/24/2016	12/31/2016	148.00
		01-7220-6290 AQUATICS- FIRST AID WITH CPR				148.00
000388 MAITLAND WELDING & MACH	I5801	P/W- PLOW SPREADER PIECES	500439	11/17/2016	12/29/2016	84.91
		01-3100-6400 P/W- PLOW SPREADER PIECES				84.91
000388 MAITLAND WELDING & MACH	I5800	P/W- ANGLE IRON	500439	11/16/2016	12/29/2016	19.21
		01-3100-6300 P/W- ANGLE IRON				19.21
000388 MAITLAND WELDING & MACH	I5623	P/W- E/W SHOP UNIT 1016	500439	10/17/2016	12/29/2016	2.62
		01-3100-6300 P/W- E/W SHOP UNIT 1016				2.62

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
Vendor Total						106.74
000421 MICROAGE BASICS	201404	COMPLEX- ENVELOPES	500441	11/28/2016	12/28/2016	19.20
		01-7305-6250 COMPLEX ADMIN- ENVELOPES				4.80
		01-7301-6250 REC ADMIN- ENVELOPES				14.40
000421 MICROAGE BASICS	396144	COMPLEX- DAILY DIARIES	500441	11/04/2016	12/28/2016	20.33
		01-7305-6250 COMPLEX ADMIN- DAILY DIARIES				5.09
		01-7301-6250 REC ADMIN- DAILY DIARIES				15.24
000421 MICROAGE BASICS	198901	COMPLEX- OFFICE SUPPLIES	500441	11/08/2016	12/28/2016	38.10
		01-7305-6250 COMPLEX ADMIN- OFFICE SUPPLIES				9.53
		01-7301-6250 REC ADMIN- OFFICE SUPPLIES				28.57
000421 MICROAGE BASICS	396435	COMPLEX- DAILY DIARY	500441	11/09/2016	12/28/2016	34.91
		01-7305-6250 COMPLEX ADMIN- DAILY DIARY				8.73
		01-7301-6250 REC ADMIN- DAILY DIARY				26.18
000421 MICROAGE BASICS	199348	COMPLEX- OFFICE SUPPLIES	500441	11/11/2016	12/28/2016	33.30
		01-7305-6250 COMPLEX ADMIN- OFFICE SUPPLIES				8.33
		01-7301-6250 REC ADMIN- OFFICE SUPPLIES				24.97
000421 MICROAGE BASICS	199771	AQUATICS- WHITE BOARD	500441	11/15/2016	12/28/2016	22.59
		01-7220-6290 AQUATICS- WHITE BOARD				22.59
000421 MICROAGE BASICS	397290	P/W- LAMINATING SLEEVES	500441	11/24/2016	12/28/2016	147.33
		01-3100-6250 P/W- LAMINATING SLEEVES				147.33
000421 MICROAGE BASICS	197113	OYE- CLIPBOARD	500441	10/26/2016	12/28/2016	8.14
		01-6800-6702 OYE- CLIPBOARD				8.14
000421 MICROAGE BASICS	395937	OYE- CANON IN/PAPER SET	500441	11/02/2016	12/28/2016	145.57
		01-6800-6702 OYE- CANON IN/PAPER SET				145.57
000421 MICROAGE BASICS	200002	OYE- PROGRAM SUPPLIES	500441	11/17/2016	12/28/2016	130.77
		01-6800-6702 OYE- PROGRAM SUPPLIES				130.77
000421 MICROAGE BASICS	201830	OYE- PROGRAM SUPPLIES	500441	12/01/2016	12/28/2016	379.27
		01-6800-6702 OYE- PROGRAM SUPPLIES				379.27
000421 MICROAGE BASICS	396439	ESTC- OFFICE SUPPLIES	500441	11/09/2016	12/28/2016	125.03
		01-2700-6250 ESTC- OFFICE SUPPLIES				125.03
000421 MICROAGE BASICS	397513	ADMIN- OFFICE SUPPLIES	500441	11/29/2016	12/28/2016	333.17
		01-1200-6290 ADMIN- OFFICE SUPPLIES				333.17
000421 MICROAGE BASICS	397052	ADMIN- OFFICE SUPPLIES	500441	11/21/2016	12/28/2016	109.35
		01-1200-6290 ADMIN- OFFICE SUPPLIES				109.35
000421 MICROAGE BASICS	198720	ARENA W- MARKERS	500441	11/07/2016	12/28/2016	7.33
		01-7310-6250 ARENA W- MARKERS				7.33
000421 MICROAGE BASICS	199714	HALL B- OFFICE SUPPLIES	500441	11/15/2016	12/28/2016	73.27
		01-7350-6250 HALL B- OFFICE SUPPLIES				73.27
000421 MICROAGE BASICS	199841	OYE- PROGRAM SUPPLIES	500441	11/15/2016	12/28/2016	256.07
		01-6800-6702 OYE- PROGRAM SUPPLIES				256.07

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
000421 MICROAGE BASICS	200218	FITNESS- OFFICE SUPPLIES	500441	11/18/2016	12/28/2016	9.81
		01-7240-6250 FITNESS- OFFICE SUPPLIES				9.81
000421 MICROAGE BASICS	397105	DC- OFFICE SUPPLIES	500441	11/22/2016	12/28/2016	368.28
		01-6400-6250 DC- OFFICE SUPPLIES				368.28
000421 MICROAGE BASICS	201532	HALL B-MOUSE PAD	500441	11/29/2016	12/28/2016	18.07
		01-7350-6250 HALL B-MOUSE PAD				18.07
000421 MICROAGE BASICS	201929	COMPLEX- PAPER, GREEN PAPER	500441	12/01/2016	12/28/2016	42.33
		01-7305-6250 COMPLEX AD- PAPER, GREEN PAPER				10.59
		01-7301-6250 REC ADMIN- PAPER, GREEN PAPER				31.74
000421 MICROAGE BASICS	397530	COMPLEX- OFFICE SUPPLIES	500441	11/29/2016	12/28/2016	203.09
		01-7305-6250 COMPLEX ADMI- OFFICE SUPPLIES				50.78
		01-7301-6250 REC ADMIN- OFFICE SUPPLIES				152.31
000421 MICROAGE BASICS	200408	FITNESS- PENS	500441	11/21/2016	12/28/2016	9.15
		01-7240-6250 FITNESS- PENS				9.15
Vendor Total						2,534.46
000431 MINISTER OF FINANCE	17091216052	POLICE- 4TH 1/4 OPTIC BILLING	043775	12/09/2016	12/22/2016	1,736.54
		01-2200-6685 POLICE- 4TH 1/4 OPTIC BILLING				1,736.54
000473 OMERS	12-31-2016	DECEMBER 2016 REMITTANCE	000000	12/31/2016	12/31/2016	74,625.18
		01-1000-2530 DECEMBER 2016 REMITTANCE				74,155.20
		01-7310-6120 DECEMBER 2016 REMITTANCE				469.98
000487 ONTARIO RECREATION FACIL 18569		REC- MEMBERSHIP- J. SAINT	043777	12/12/2016	12/29/2016	163.85
		01-7301-6210 REC ADMI- MEMBERSHIP- J. SAINT				122.88
		01-7305-6210 COM ADMI- MEMBERSHIP- J. SAINT				40.97
000487 ONTARIO RECREATION FACIL 17825		REC- MEMBERSHIP P. NEWSON	043777	12/12/2016	12/29/2016	785.35
		01-7301-6210 REC ADM- MEMBERSHIP P. NEWSON				589.01
		01-7305-6210 COM ADM- MEMBERSHIP P. NEWSON				196.34
Vendor Total						949.20
000514 PLETCH ELECTRIC LTD	1000013186	BLYTH STREET LIGHT REPAIR	500444	12/13/2016	12/29/2016	217.73
		01-3400-6484 BLYTH STREET LIGHT REPAIR				217.73
000520 PUROLATOR COURIER LTD	433306004	POLICE- COURIER SERVICE	000000	12/16/2016	12/31/2016	13.20
		01-2200-6250 POLICE- COURIER SERVICE				13.20
000535 RECEIVER GENERAL	12-29-2016 FT	FT PAYROLL REMITTANCE	000616	12/30/2016	12/30/2016	25,923.06
		01-1000-2500 FT PAYROLL REMITTANCE				25,923.06
000535 RECEIVER GENERAL	12-29-2016 PT	PT PAYROLL REMITTANCE	000616	12/30/2016	12/30/2016	9,523.69
		01-1000-2500 PT PAYROLL REMITTANCE				9,523.69
000535 RECEIVER GENERAL	12-29-2016 Council	COUNCIL PAYROLL REMITTANCE	000616	12/30/2016	12/30/2016	229.54

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-1000-2500	COUNCIL PAYROLL REMITTANCE			229.54
			Vendor Total			35,676.29
000542 R.J. BURNSIDE & ASSOCIATE:300036835.0000 - 2		WATER - STAND PIPE REVEIW	004746	11/29/2016	12/22/2016	583.13
		02-4300-0708	WATER - STAND PIPE REVEIW			583.13
000542 R.J. BURNSIDE & ASSOCIATE:MCW162970.2016-5		ROADS- WESTMORELAND STREET	500445	12/21/2016	12/29/2016	1,865.90
		02-3100-0793	ROADS- WESTMORELAND STREET			1,865.90
			Vendor Total			2,449.03
000591 SNYDER CONCEPTS	42509	MUSEUM- PICTURE, PLAQUES	043782	12/19/2016	12/22/2016	80.25
		01-7810-6290	MUSEUM- PICTURE, PLAQUES			80.25
000594 SPARLINGS PROPANE	88550105793733	ARENA W-PROPANE	000606	11/03/2016	12/23/2016	44.07
		01-7310-6375	ARENA W-PROPANE			44.07
000594 SPARLINGS PROPANE	88550105796031	ARENA W- PROPANE	000606	11/09/2016	12/23/2016	44.07
		01-7310-6375	ARENA W- PROPANE			44.07
000594 SPARLINGS PROPANE	88550105798341	ARENA W- PROPANE	000606	11/17/2016	12/23/2016	88.14
		01-7310-6375	ARENA W- PROPANE			88.14
000594 SPARLINGS PROPANE	88550105800792	ARENA W- PROPANE	000606	11/24/2016	12/23/2016	66.11
		01-7310-6375	ARENA W- PROPANE			66.11
000594 SPARLINGS PROPANE	88250005799714	ARENA B- PROPANCE	000606	11/03/2016	12/23/2016	20.91
		01-7340-6375	ARENA B- PROPANCE			20.91
000594 SPARLINGS PROPANE	88250005278308	ARENA/HALL B- PROPANE	000606	12/08/2016	12/23/2016	1,635.52
		01-7340-6375	ARENA B- PROPANE			1,226.64
		01-7350-6375	HALL B PROPANE			408.88
000594 SPARLINGS PROPANE	88250005796044	ARENA B- PROPANE	000606	11/09/2016	12/23/2016	20.91
		01-7340-6375	ARENA B- PROPANE			20.91
000594 SPARLINGS PROPANE	88250005799713	ARENA B- PROPANE	000606	11/18/2016	12/23/2016	20.91
		01-7340-6375	ARENA B- PROPANE			20.91
000594 SPARLINGS PROPANE	88250005800805	ARENA B- PROPANE	000606	11/24/2016	12/23/2016	41.81
		01-7340-6375	ARENA B- PROPANE			41.81
000594 SPARLINGS PROPANE	88250005328870	ARENA/HALL B PROPANE	000606	11/30/2016	12/23/2016	1,596.38
		01-7340-6375	ARENA B PROPANE			1,197.28
		01-7350-6375	HALL B PROPANE			399.10
000594 SPARLINGS PROPANE	88250105277530	ESTC- PROPANE	000615	11/08/2016	12/23/2016	1,007.97
		01-2700-6375	ESTC- PROPANE			1,007.97
000594 SPARLINGS PROPANE	88250105796327	ESTC- PROPANE CYLINDER REFILL	000615	11/14/2016	12/23/2016	17.75
		01-2700-6290	ESTC- PROPANE CYLINDER REFILL			17.75
000594 SPARLINGS PROPANE	88250105277408	ESTC- PROPANE	000615	11/08/2016	12/23/2016	69.26
		01-2700-6375	ESTC- PROPANE			69.26
000594 SPARLINGS PROPANE	88250105451620	ESTC- EQUIPMENT REPAIR	000615	11/17/2016	12/29/2016	273.44
		01-2700-6400	ESTC- EQUIPMENT REPAIR			273.44

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
Vendor Total						4,947.25
000602 STANTON HARDWARE	281282	PARKS W- DRILL BIT, SCREWS	500452	11/07/2016	12/22/2016	50.87
		01-7100-6300 PARKS W- DRILL BIT, SCREWS				50.87
000602 STANTON HARDWARE	281966	PARK W- SCREWS	500452	11/30/2016	12/22/2016	10.16
		01-7100-6300 PARK W- SCREWS				10.16
000602 STANTON HARDWARE	281193	DAY CARE- HOSE CLAMP	500452	11/03/2016	12/22/2016	2.59
		01-6410-6300 DAY CARE- HOSE CLAMP				2.59
000602 STANTON HARDWARE	281789	MUSEUM- MOUSE TRAPS, TIMER	500452	11/24/2016	12/22/2016	43.71
		01-7815-6300 MUSEUM- MOUSE TRAPS, TIMER				43.71
000602 STANTON HARDWARE	281464	COMPLEX- LIGHT SWITCH. ROLLERS	500452	11/14/2016	12/22/2016	14.87
		01-7310-6300 ARENA W- LIGHT SWITCH. ROLLERS				7.43
		01-7320-6300 POOL W- LIGHT SWITCH. ROLLERS				3.71
		01-7325-6300 FITN W- LIGHT SWITCH. ROLLERS				2.23
		01-7330-6300 KKOC- LIGHT SWITCH. ROLLERS				1.50
000602 STANTON HARDWARE	281354	COMPLEX- DUCT TAPE, CABLE TIES	500452	11/08/2016	12/22/2016	13.85
		01-7310-6300 ARENA W- DUCT TAPE, CABLE TIES				6.92
		01-7320-6300 POOL W- DUCT TAPE, CABLE TIES				3.46
		01-7325-6300 FITNESS- DUCT TAPE, CABLE TIES				2.07
		01-7330-6300 KOC- DUCT TAPE, CABLE TIES				1.40
000602 STANTON HARDWARE	281636	TOWN HALL- SNOW PUSHER	500452	11/19/2016	12/22/2016	23.72
		01-1210-6300 TOWN HALL- SNOW PUSHER				23.72
000602 STANTON HARDWARE	281378	TOWN HALL - WATER REFILL	500452	11/10/2016	12/22/2016	5.90
		01-1210-6320 TOWN HALL - WATER REFILL				5.90
000602 STANTON HARDWARE	281596	P/W- BLYTH SHOP RENOS	500452	11/18/2016	12/22/2016	114.91
		01-3100-6300 P/W- BLYTH SHOP RENOS				114.91
000602 STANTON HARDWARE	281553	P/W- BATTERIES/ SPRAYER	500452	11/17/2016	12/22/2016	23.68
		01-3100-6290 P/W- BATTERIES/ SPRAYER				23.68
000602 STANTON HARDWARE	281230	P/W- SCREWDRIVER, GARBAGE BAGS	500452	11/04/2016	12/22/2016	149.95
		01-3100-6290 P/W- SCREWDRIVER, GARBAGE BAGS				149.95
000602 STANTON HARDWARE	281138	ROADS- WORK GLOVES	500452	11/01/2016	12/22/2016	12.42
		01-3100-6400 ROADS- WORK GLOVES				12.42
Vendor Total						466.63
000620 SWAN DUST CONTROL LTD	3719155	COMPLEX- MOPS/MATS	500453	12/22/2016	12/22/2016	143.00
		01-7310-6330 ARENA W- MOPS/MATS				47.67
		01-7320-6330 POOL W- MOPS/MATS				47.66
		01-7325-6330 FITNESS W- MOPS/MATS				47.67
000620 SWAN DUST CONTROL LTD	3719169	TOWN HALL MATS	500453	12/22/2016	12/22/2016	29.15
		01-1210-6330 TOWN HALL MATS				29.15
000620 SWAN DUST CONTROL LTD	3719168	POLICE- MATS/MOPS	500453	12/22/2016	12/22/2016	36.50
		01-2200-6250 POLICE- MATS/MOPS				36.50

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
Vendor Total						208.65
000638 THE WORKSHOP	654984	ROADS- CROSSING GUARD HOOD	500454	12/16/2016	12/29/2016	19.21
		01-3100-6200 ROADS- CROSSING GUARD HOOD				19.21
000642 THE CITIZEN	89000	OCTOBER ADVERTISING	043783	10/31/2016	12/22/2016	494.16
		01-1200-6240 ADMIN- ADVERTISING				176.05
		01-7900-6240 EC DEV- STOPS FALL/WINTER ISS.				318.11
000642 THE CITIZEN	89375	NOVEMBER ADVERTISING	043783	11/30/2016	12/29/2016	493.48
		01-1200-6240 TAXES ADVERTISING- ADMIN				69.50
		01-7900-6240 EC DEV- REMEMBRANCE DAY AD				49.73
		01-3100-6240 P/W- PARKING AD				148.25
		01-7301-6240 REC ADMIN- GENERAL LABOURER				169.50
		01-7305-6240 COMP ADMIN- GENERAL LABOURER				56.50
Vendor Total						987.64
000656 TOWNSHIP OF HURON-KINLO 24463		WHITECHURCH WATER SYSTEM	004747	12/13/2016	12/22/2016	978.75
		01-4300-6514 WHITECHURCH WATER SYSTEM				978.75
000665 UNION GAS LIMITED	November 2016-1186	763.417 M3-425 MILL ST	000618	12/13/2016	12/30/2016	198.85
		01-3100-6370 763.417 M3-425 MILL ST				198.85
000665 UNION GAS LIMITED	November 2016-7759	0.00 M3- BLYTH MEMORIAL HALL	000618	12/13/2016	12/30/2016	23.73
		01-7850-6370 0.00 M3- BLYTH MEMORIAL HALL				23.73
000665 UNION GAS LIMITED	November 2016-4108	971.408 M3- TOWN HALL	000624	12/16/2016	12/31/2016	287.85
		01-1210-6370 971.408 M3- TOWN HALL				287.85
000665 UNION GAS LIMITED	November 2016-5109	207.208 M3- POLICE GAS	000624	12/16/2016	12/31/2016	81.19
		01-2210-6370 207.208 M3- POLICE GAS				81.19
000665 UNION GAS LIMITED	November 2016-5340	658.942 M3- LIBRARY	000624	12/16/2016	12/31/2016	203.45
		01-7710-6370 658.942 M3- LIBRARY				203.45
000665 UNION GAS LIMITED	November 2016-5467	624.477 M3- DAY CARE	000624	12/16/2016	12/31/2016	167.31
		01-6410-6370 624.477 M3- DAY CARE				167.31
000665 UNION GAS LIMITED	November 2016- 7408	1448.785 M3-445 JOSEPHINE ST	000624	12/16/2016	12/31/2016	354.50
		01-3100-6370 1448.785 M3-445 JOSEPHINE ST				354.50
000665 UNION GAS LIMITED	November 2016-0458	COMPLEX- 8077.922 M3	000624	12/16/2016	12/31/2016	2,326.82
		01-7310-6370 ARENA W- NATURAL GAS				558.43
		01-7320-6370 POOL W NATURAL GAS				767.85
		01-7325-6370 FITNESS W NATURAL GAS				488.63
		01-7330-6370 KOC W NATURAL GAS				511.91
Vendor Total						3,643.70
000687 WESTARIO POWER INC.	2103489469	WATER - 435 MINNIE ST	000434	12/08/2016	12/22/2016	316.17
		01-4300-6350 WATER - 435 MINNIE ST				316.17
000687 WESTARIO POWER INC.	2103489475	WATER - WELL 3 NOV USAGE	000434	12/08/2016	12/22/2016	1,502.08

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-4300-6350 WATER - WELL 3 NOV USAGE				1,502.08
000687 WESTARIO POWER INC.	2103489492	WATER - STANDPIPE NOV USAGE	000434	12/08/2016	12/22/2016	230.53
		01-4300-6350 WATER - STANDPIPE NOV USAGE				230.53
000687 WESTARIO POWER INC.	300228806	37282 KWH- WINGHAM ST LIGHTS	000601	11/28/2016	12/19/2016	10,274.24
		01-3400-6481 37282 KWH- WINGHAM ST LIGHTS				10,274.24
000687 WESTARIO POWER INC.	2103489409	1649 KWH- MUSEUM	000612	12/08/2016	12/28/2016	336.74
		01-7815-6350 1649 KWH- MUSEUM				336.74
000687 WESTARIO POWER INC.	300229119	0.00 KWH- PARK DR BALL PARK	000612	12/08/2016	12/28/2016	31.03
		01-7100-6350 0.00 KWH- PARK DR BALL PARK				31.03
000687 WESTARIO POWER INC.	300229118	0.00 KWH- PARK DR SNACK BAR	000612	12/08/2016	12/28/2016	31.03
		01-7100-6350 0.00 KWH- PARK DR SNACK BAR				31.03
000687 WESTARIO POWER INC.	2103489423	711 KWH- CRUICKSHANK PARK	000612	12/08/2016	12/28/2016	149.39
		01-7100-6350 711 KWH- CRUICKSHANK PARK				149.39
000687 WESTARIO POWER INC.	2103489463	2120 KWH- 166 JOHN ST	000612	12/08/2016	12/28/2016	405.69
		01-7120-6350 2120 KWH- 166 JOHN ST				405.69
000687 WESTARIO POWER INC.	300229116	TOWN HALL/POLICE	000612	12/08/2016	12/28/2016	2,507.53
		01-1210-6350 TOWN HALL- 8120 KWH				1,671.69
		01-2210-6350 POLICE- 4060 KWH				835.84
000687 WESTARIO POWER INC.	2103489470	191 KWH- PUMP HOUSE	000612	12/08/2016	12/28/2016	64.24
		01-1210-6350 191 KWH- PUMP HOUSE				64.24
000687 WESTARIO POWER INC.	2103489471	2645 KWH- LIBRARY	000612	12/08/2016	12/28/2016	581.87
		01-7710-6330 2645 KWH- LIBRARY				581.87
000687 WESTARIO POWER INC.	2103489414	FIREHALL W- 1983 KWH	000612	12/08/2016	12/28/2016	388.79
		01-2110-6350 FIREHALL W- 1983 KWH				388.79
000687 WESTARIO POWER INC.	2103489415	1665.26 KWH- 445 JOSEPHINE ST	000614	12/08/2016	12/28/2016	340.01
		01-3100-6350 1665.26 KWH- 445 JOSEPHINE ST				340.01
000687 WESTARIO POWER INC.	2103489449	440 KWH- 250 JOHN ST ST LIGHTS	000614	12/08/2016	12/28/2016	109.54
		01-3400-6481 440 KWH- 250 JOHN ST ST LIGHTS				109.54
000687 WESTARIO POWER INC.	2103489474	436 KWH- JOSEPHINE ST ST LTS	000614	12/08/2016	12/28/2016	101.88
		01-3400-6481 436 KWH- JOSEPHINE ST ST LTS				101.88
000687 WESTARIO POWER INC.	2106489484	2993 KWH- VIC & JOS ST LIGHTS	000614	12/08/2016	12/28/2016	520.70
		01-3400-6481 2993 KWH- VIC & JOS ST LIGHTS				520.70
000687 WESTARIO POWER INC.	2103489485	1910 KWH- AFL & JOS ST LIGHTS	000614	12/08/2016	12/28/2016	347.97
		01-3400-6481 1910 KWH- AFL & JOS ST LIGHTS				347.97
000687 WESTARIO POWER INC.	2103489483	1370 KWH- JOSEPHINE ST ST LTS	000614	12/08/2016	12/28/2016	321.55
		01-3400-6481 1370 KWH- JOSEPHINE ST ST LTS				321.55
000687 WESTARIO POWER INC.	2103501307	4200 KWH- DAY CARE	000619	12/13/2016	12/30/2016	897.16
		01-6410-6350 4200 KWH- DAY CARE				897.16
000687 WESTARIO POWER INC.	300230108	39524 KWH- WINGHAM ST LIGHTS	000621	12/16/2016	12/31/2016	10,658.21
		01-3400-6481 39524 KWH- WINGHAM ST LIGHTS				10,658.21

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
000687 WESTARIO POWER INC.	2103489468	SEWER 435 MINNIE ST NOV USAGE	900026	12/08/2016	12/22/2016	262.18
		01-4100-6350 SEWER 435 MINNIE ST NOV USAGE				262.18
Vendor Total						30,378.53
000688 JULIE WHARTON	12-12-2016	BA-MR- SUPPLIES	500436	12/12/2016	12/28/2016	25.48
		01-6600-6702 BA-MR- SUPPLIES				25.48
000699 WINGHAM ADVANCE TIMES	4087875	NOVEMBER ADVERTISING	000000	11/27/2016	12/31/2016	1,177.46
		01-3100-6240 P/W- OVERNIGHT PARKING				227.58
		01-1200-6240 ADMIN- TAXES DUE				155.26
		01-7900-6240 EC DEV- DR. APPRECIATION				232.78
		01-7301-6240 REC ADMIN- GENERAL HELP				421.37
		01-7305-6240 COMP ADMIN- GENERAL HELP				140.47
000705 WINTERGREEN LEARNING M/ FORD	0189441	BA-MR- PROGRAM SUPPLIES	500457	11/21/2016	12/28/2016	145.60
		01-6600-6702 BA-MR- PROGRAM SUPPLIES				145.60
000721 W S I B	November 2016	NOVEMBER 2016 PREMIUM	000609	11/30/2016	12/23/2016	7,050.47
		01-1000-2540 NOVEMBER 2016 PREMIUM				7,050.47
000885 DEAN'S VALU-MART	641-3592	BA-MR- FOOD SUPPLIES	043763	12/12/2016	12/29/2016	124.37
		01-6600-6704 BA-MR- FOOD SUPPLIES				124.37
000885 DEAN'S VALU-MART	641-7886	BA- MR- FOOD SUPPLIES	043763	12/21/2016	12/29/2016	3.99
		01-6600-6704 BA- MR- FOOD SUPPLIES				3.99
000885 DEAN'S VALU-MART	641-8697	BA-MR- FOOD SUPPLIES	043763	12/19/2016	12/29/2016	62.84
		01-6600-6704 BA-MR- FOOD SUPPLIES				62.84
000885 DEAN'S VALU-MART	641-0812	EL- FOOD SUPPLIES	043763	12/13/2016	12/29/2016	121.56
		01-6500-6704 EL- FOOD SUPPLIES				121.56
000885 DEAN'S VALU-MART	641-5078	DC- FOOD SUPPLIES	043763	12/20/2016	12/29/2016	146.66
		01-6400-6704 DC- FOOD SUPPLIES				146.66
000885 DEAN'S VALU-MART	641-8840	DC- FOOD SUPPLIES	043763	12/20/2016	12/29/2016	44.98
		01-6400-6704 DC- FOOD SUPPLIES				44.98
000885 DEAN'S VALU-MART	641-2326	DC FOOD SUPPLIES	043763	12/22/2016	12/29/2016	9.98
		01-6400-6704 DC FOOD SUPPLIES				9.98
Vendor Total						514.38
001023 MUNICIPAL FINANCE OFFICE	1-1-2017	2017 MEMBERSHIP RENEWAL	000000	01/01/2017	01/04/2017	282.50
		01-1200-6210 2017 MEMBERSHIP RENEWAL				282.50
001090 ONTARIO ASSOCIATION OF C	M6444	POLICE- OACP MEMBERSHIP	000000	05/15/2016	12/31/2016	590.89
		01-2200-6210 POLICE- OACP MEMBERSHIP				590.89
001213 PHIL BEARD	12-16-2016	REC PROGRAM- BADMINTON BIRDIES	043780	12/16/2016	12/22/2016	60.99
		01-7210-6290 REC PROGRAM- BADMINTON BIRDIES				60.99

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
001215 NEIL VINCENT	12-19-2016	COUNCIL- DECEMBER MILEAGE	500442	12/19/2016	12/22/2016	108.00
		01-1100-6220 COUNCIL- DECEMBER MILEAGE				108.00
001365 TOWNSHIP OF NORTH HUROI 243043		WATER DEBIT WENT TO GENERAL	000623	01/04/2017	01/05/2017	300.00
		01-1000-2325 WATER DEBIT WENT TO GENERAL				300.00
001557 CAROL MACPHERSON	12-14-2016	BA-MR- SUPPLIES	500424	12/14/2016	12/28/2016	92.82
		01-6600-6702 BA-MR- SUPPLIES				92.82
001590 G & K SERVICES CANADA INC 1518630023		ARENA B- MATS	000000	12/30/2016	12/31/2016	147.14
		01-7340-6330 ARENA B- MATS				147.14
001590 G & K SERVICES CANADA INC 1518625476		ESTC- MATS	043766	12/16/2016	12/22/2016	66.35
		01-2710-6330 ESTC- MATS				66.35
Vendor Total						213.49
001735 WASTE MANAGEMENT	969-507845	NOVEMBER WASTE/RECYCLING	043785	12/01/2016	12/29/2016	20,399.98
		01-4525-6496 BLYTH ARENA BIN				95.37
		01-7340-6380 BLYTH ARENA BIN- ARENA B				95.37
		01-7350-6380 BLYTH ARENA BIN- HALL B				95.38
		01-7310-6380 COMPLEX BIN- ARENA W				279.67
		01-7320-6380 COMPLEX BIN- POOL W				139.83
		01-7325-6380 COMPLEX BIN- FITNESS				139.85
		01-4525-6832 WINGHAM LANDFILL- RECYCLING				640.71
		01-1210-6380 TOWN HALL BIN				77.68
		01-7710-6380 TOWN HALL BIN-LIBRARY				51.79
		01-6410-6380 TOWN HALL BIN-DAY CARE				77.68
		01-2210-6380 TOWN HALL BIN-POLICE				51.79
		01-7815-6380 TOWN HALL BIN-MUSEUM				51.81
		01-4525-6498 RESIDENT WASTE COLLECTION				10,231.68
		01-4525-6499 RESIDENT RECYCLE COLLECTION				8,371.37
001837 CJ JOHNSTON OFFICE SOLUT 133621C		ADMIN- BINDERS	500427	12/20/2016	12/29/2016	148.65
		01-1200-6290 ADMIN- BINDERS				148.65
001997 LARRY MEYER	10-3-2016	REC ADMIN- PHONE	043771	10/03/2016	12/22/2016	90.00
		01-7301-6260 REC ADMIN- PHONE				90.00
002016 CENTRA DOOR NORTH COMP 15235		P/W- E/W DOOR REPAIR	500425	12/12/2016	12/29/2016	591.38
		01-3100-6300 P/W- E/W DOOR REPAIR				591.38
002081 WINGHAM FOODLAND	725-600-2409	POLICE- GIFT CARD	500455	12/17/2016	12/22/2016	50.00
		01-2200-6225 POLICE- GIFT CARD				50.00
002081 WINGHAM FOODLAND	725-600-9521	BA-MR- FOOD SUPPLIES	500455	12/19/2016	12/29/2016	20.97
		01-6600-6704 BA-MR- FOOD SUPPLIES				20.97
Vendor Total						70.97

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
002183 DONNELLY & MURPHY	45245	ANIMAL CONTROL- LEGAL FEES	000000	12/22/2016	12/31/2016	178.52
		01-2500-6290 ANIMAL CONTROL- LEGAL FEES				178.52
002183 DONNELLY & MURPHY	45244	BLYTH MEM HALL EASEMENT	000000	12/22/2016	12/31/2016	565.00
		02-7850-0306 BLYTH MEM HALL EASEMENT				565.00
002183 DONNELLY & MURPHY	45150	JOINT SERVICING AGREEMENT	500431	12/07/2016	12/22/2016	197.75
		01-1000-6292 JOINT SERVICING AGREEMENT				197.75
002183 DONNELLY & MURPHY	45147	ADMIN- LEGAL FEES	500431	12/07/2016	12/22/2016	113.00
		01-1200-6280 ADMIN- LEGAL FEES				113.00
002183 DONNELLY & MURPHY	45148	RECOVERABLE- SITE PLAN AGREEME	500431	12/07/2016	12/22/2016	154.19
		01-1000-1192 RECOVERABLE- SITE PLAN AGREEME				154.19
Vendor Total						1,208.46
002258 MARIA WALDEN	12-23-2016	OEY- MILEAGE/SUPPLIES	500440	12/23/2016	12/28/2016	190.03
		01-6800-6220 OEY- MILEAGE				54.00
		01-6800-6702 OEY- SUPPLIES				136.03
002282 PAT NEWSON	12-13-2016	REC - MEALS, MILEAGE	500443	12/13/2016	12/22/2016	175.65
		01-7301-6220 REC ADMIN- MEALS, MILEAGE				131.74
		01-7305-6220 COMP ADMIN- MEALS, MILEAGE				43.91
002486 DIGITAL POSTAGE-ON-CALL	2017	POSTAGE FOR METER	000435	01/05/2017	01/05/2017	4,520.00
		01-4300-6513 POSTAGE FOR METER				4,520.00
002512 TOWNSHIP OF NORTH HUROI	523-6653	WATER - REIMBURSE PHONE CHARGE	004748	12/01/2016	12/22/2016	53.05
		01-4300-6260 WATER - REIMBURSE PHONE CHARGE				53.05
002697 TUCKERSMITH COMMUNICAT	11283710- 12-16	P/W BLYTH- PHONE/INTERNET	000608	12/01/2016	12/23/2016	116.52
		01-3100-6260 P/W BLYTH- PHONE/INTERNET				116.52
002697 TUCKERSMITH COMMUNICAT	11283708	ESTC- PHONE/INTERNET	000608	12/01/2016	12/23/2016	52.68
		01-2700-6260 ESTC- PHONE/INTERNET				52.68
002697 TUCKERSMITH COMMUNICAT	11283616-12-16	BLYTH COM CENTRE- PHONE/INTERN	000608	12/01/2016	12/23/2016	116.15
		01-7340-6260 ARENA B- PHONE/INTERNET				42.07
		01-7350-6260 HALL B- PHONE/INTERNET				21.03
		01-1000-1140 WATER- A/R				53.05
Vendor Total						285.35
002732 MCGAVIN FARM EQUIPMENT	IM34462	P/W- REPAIRS NEW HOLLAND TRACT	043774	12/21/2016	12/29/2016	837.76
		01-3100-6400 P/W- REPAIRS NEW HOLLAND TRACT				837.76
002875 VIKING CIVES LTD.	2664719	ROADS- E/W 2008 INTERNATIONAL	043784	12/15/2016	12/29/2016	875.26
		01-3100-6400 ROADS- E/W 2008 INTERNATIONAL				875.26

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
002898 DONNA STUTE	12-19-2016	ADMIN- MAFP #1 COMPLETED	500430	12/19/2016	12/29/2016	389.85
		01-1200-6220 ADMIN- MAFP #1 COMPLETED				389.85
002934 JAMIE LESLIE	12-14-2016	POLICE- SAFETY EQUIPMENT	043769	12/14/2016	12/22/2016	47.93
		01-2200-6200 POLICE- SAFETY EQUIPMENT				47.93
002938 SAFETYCARE INC.	61956	ADMIN- HEALTH & SAFETY MANAGER	043781	12/14/2016	12/22/2016	446.35
		01-1200-6230 ADMIN- HEALTH & SAFETY MANAGER				446.35
002954 MUNICIPAL EMPLOYER PENS MC003422		ADMIN- 2017 EMPLOYEE CONTRIBUT	000000	01/01/2017	01/04/2017	255.10
		01-1200-6210 ADMIN- 2017 EMPLOYEE CONTRIBUT				255.10
002982 COMCO FASTENERS INC	16-2445	P/W- BOLTS, NUTS, WASHERS	500429	12/22/2016	12/29/2016	369.63
		01-3100-6290 P/W- BOLTS, NUTS, WASHERS				369.63
003071 PETTY CASH - RECREATION I	12-7-2016	REC PROGRAM PETTY CASH	043779	12/07/2016	12/22/2016	83.29
		01-7301-6220 REC PROGRAM PETTY CASH				83.29
003084 WINGHAM MINOR SILVER STI 426707		REC REFUND- ENTRY ERROR	043786	12/15/2016	12/22/2016	1,423.80
		01-1000-2330 REC REFUND- ENTRY ERROR				1,423.80
003138 OWEN SOUND POLICE SERVI	2839-16	POLICE- DECEMBER DISPATCH SERV	043778	12/15/2016	12/22/2016	2,186.99
		01-2200-6650 POLICE- DECEMBER DISPATCH SERV				2,186.99
003224 HURONTEL	10886810-December 16	TOWN HALL - PHONE /INTERNET	000602	12/01/2016	12/20/2016	665.44
		01-1200-6260 ADMIN - PHONE /INTERNET				607.43
		01-3100-6260 P/W - PHONE /INTERNET				29.40
		01-1210-6260 ELEVATOR - PHONE /INTERNET				28.61
003224 HURONTEL	10886813- Dec. 16	EY- PHONE/INTERNET	000602	12/01/2016	12/20/2016	160.92
		01-6800-6702 EY- PHONE/INTERNET				160.92
003224 HURONTEL	10886860- Dec. 2016	P/W- PHONE/INTERNET	000602	12/01/2016	12/20/2016	96.69
		01-3100-6260 P/W- PHONE/INTERNET				96.69
003224 HURONTEL	10886818- Dec. 2016	FIRE- PHONE/INTERNET	000602	12/01/2016	12/20/2016	153.68
		01-2100-6260 FIRE- PHONE/INTERNET				153.68
003224 HURONTEL	10886858-Dec. 2016	POLICE- PHONE/INTERNET	000602	12/01/2016	12/20/2016	238.67
		01-2200-6260 POLICE- PHONE/INTERNET				177.42
		01-2200-6650 POLIC-INTERNET				61.25
003224 HURONTEL	10886861- Dec. 2016	MUSEUM - PHONE	000602	12/01/2016	12/20/2016	28.61
		01-7810-6260 MUSEUM - PHONE				28.61
003224 HURONTEL	10886812-Dec. 2016	COMPLEX- PHONE/INTERNET	000602	12/01/2016	12/20/2016	320.91
		01-7305-6260 COMPLEX ADMIN PHONE/INTERNET				89.86
		01-7301-6260 REC ADMIN PHONE/INTERNET				231.05
003224 HURONTEL	10885850-Dec. 2016	EC DEV- CELL PHONE	000602	12/01/2016	12/20/2016	78.80

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-7900-6260	EC DEV- CELL PHONE			78.80
003224 HURONTEL	10886815- Dec. 2016	AIRPORT- PHONE/INTERNET	000602	12/01/2016	12/20/2016	96.69
		01-3500-6260	AIRPORT- PHONE/INTERNET			96.69
					Vendor Total	1,840.41
003329 EASTLINK	1416382	EL- TELEPHONE	000610	12/03/2016	12/28/2016	29.84
		01-6500-6250	EL- TELEPHONE			29.84
003420 RADFORD GROUP LTD	66633	ARENA B- FUEL	500446	11/07/2016	12/22/2016	77.00
		01-7340-6410	ARENA B- FUEL			77.00
003439 RAY HALLAHAN	12-31-2016	COUNCIL- DECEMBER MILEAGE	500447	12/22/2016	12/22/2016	35.10
		01-1100-6220	COUNCIL- DECEMBER MILEAGE			35.10
003506 LESLIE MOTORS LTD	919581	POLICE- SERVICE 2017 EXPORER	000000	12/23/2016	12/31/2016	47.58
		01-2200-6400	POLICE- SERVICE 2017 EXPORER			47.58
003518 LISA TERA	12-14-2016	BA-MR- SUPPLIES	043772	12/14/2016	12/28/2016	237.27
		01-6600-6702	BA-MR- SUPPLIES			237.27
003547 BILL FARNELL	12-16-2016	MUSEUM - LUNCH FOR VOLUNTEERS	043758	12/16/2016	12/29/2016	170.58
		01-7810-6290	MUSEUM - LUNCH FOR VOLUNTEERS			170.58
003621 MINISTER OF FINANCE	79361	POLICE- DRUG COURSE- J. LESLIE	000000	12/05/2016	12/31/2016	1,080.00
		01-2200-6220	POLICE- DRUG COURSE- J. LESLIE			1,080.00
003711 BFL CANADA	12-14-2016	INSURANCE- 2017 PREPAID	500421	12/14/2016	12/28/2016	176,956.12
		01-1000-1194	INSURANCE- 2017 PREPAID			176,956.12
003888 EQUITABLE LIFE OF CANADA 1-1-2017		JANUARY 2017 PREMIUM	000620	01/01/2017	01/03/2017	18,313.80
		01-1000-2550	JANUARY 2017 PREMIUM			18,313.80
003888 EQUITABLE LIFE OF CANADA 1-1-2017-ADJ		ADJUSTMENT- JAN 2017 PREMIUM	000622	01/05/2017	01/05/2017	385.66
		01-1000-2550	ADJUSTMENT- JAN 2017 PREMIUM			385.66
					Vendor Total	18,699.46
003919 CINTAS CANADA LIMITED	839351760	COMPLEX-SANITIZE RESTROOMS	000000	12/29/2016	12/31/2016	214.80
		01-7325-6330	FITNESS-SANITIZE RESTROOMS			107.40
		01-7320-6330	POOL-SANITIZE RESTROOMS			107.40
003919 CINTAS CANADA LIMITED	839345485	COMPLEX- SANITIZE RESTROOMS	000000	12/15/2016	12/31/2016	417.70
		01-7325-6330	FITNESS -SANITIZE RESTROOMS			208.85
		01-7320-6330	POOL -SANITIZE RESTROOMS			208.85
					Vendor Total	632.50
003997 CDW CANADA INC	GDF1910	BA-SH- OTTERBOX- IPAD	043759	12/01/2016	12/22/2016	52.34

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-6700-6702	BA-SH- OTTERBOX- IPAD			52.34
004150 MSC INDUSTRIAL SUPPLY UL 8936082001		P/W- BOLTS, NUTS, WASHERS	043776	12/06/2016	12/29/2016	156.61
		01-3100-6290	P/W- BOLTS, NUTS, WASHERS			156.61
004192 INTEGRATED ENGINEERING 10124		TOWN HALL OFF/THEATRE HVAC	000000	12/12/2016	12/31/2016	9,040.00
		02-1210-0301	TOWN HALL OFFICE HVAC UPGRADE			4,068.00
		02-1210-0300	TOWN HALL THEATRE HVAC UPGRADE			4,972.00
004198 RICCO FOOD DISTRIBUTOR 335554		CREDIT- CONC W- RETURN	500448	11/28/2016	12/29/2016	-68.85
		01-7315-6290	CREDIT- CONC W- RETURN			-68.85
004198 RICCO FOOD DISTRIBUTOR 337707		ADMIN/CONC W/POOL SUPPLIES	500448	12/15/2016	12/29/2016	426.46
		01-1200-6290	ADMIN SUPPLIES			47.95
		01-7220-6290	POOL SUPPLIES			10.90
		01-7315-6290	CONC W SUPPLIES			367.61
			Vendor Total			357.61
004289 ROYAL CANADIAN MOUNTED 1800003095		POLICE- FINGERPRINT SEARCHES	500450	12/12/2016	12/22/2016	25.00
		01-2200-6250	POLICE- FINGERPRINT SEARCHES			25.00
004311 TELUS 289009 12		WATER - MONTHLY ACCTS	000431	11/30/2016	12/22/2016	248.60
		01-4300-6260	WATER - MONTHLY ACCTS			248.60
004311 TELUS 11-30-2016		CELL PHONES	000607	11/30/2016	12/23/2016	1,902.76
		01-1000-1139	CELL PHONE- NICOLE GRAF			38.14
		01-3100-6260	CELL PHONE- NICOLE GRAF			37.28
		01-2400-6260	CELL PHONE- NICOLE GRAF			9.33
		01-3100-6425	P/W- FLEET TRACKER			452.00
		01-4525-6260	LANDFILL INTERNET			11.30
		01-5500-6260	CELL PHONE- KEVIN DUNN			62.15
		01-7301-6260	CELL PHONE- PAT NEWSON			46.61
		01-7305-6260	CELL PHONE- PAT NEWSON			15.54
		01-3500-6260	CELL PHONE- AIRPORT			31.78
		01-2100-6260	CELL PHONE- DAVID SPARLING			63.51
		01-3100-6260	CELL PHONE- JEFF MOLENHUIS			34.19
		01-1000-1139	CELL PHONE- JEFF MOLENHUIS			27.96
		01-5500-6260	CEMETERY INTERNET			11.30
		01-4525-6260	CELL PHONE- LANDFILL			31.39
		01-3100-6260	CELL PHONE- KELLY CHURCH			62.15
		01-6400-6250	CELL PHONE- VALERIE WATSON			62.15
		01-7210-6260	CELL PHONE- DAY CAMPS			31.98
		01-1200-6260	CELL PHONE- CAO			392.52
		01-7301-6260	CELL PHONE- LARRY SIMMONS			23.83
		01-7305-6260	CELL PHONE- LARRY SIMMONS			7.95
		01-1200-6260	CELL PHONE- DONNA WHITE			62.15
		01-6600-6702	CELL PHONE- B & A			31.98
		01-1000-1139	CELL PHONE- ON CALL			3.71

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-3100-6260		CELL PHONE- ON CALL		4.54
		01-7301-6260		CELL PHONE- MARYANNE MCCREIGHT		23.83
		01-7305-6260		CELL PHONE- MARYANNE MCCREIGHT		7.95
		01-2400-6260		CELL PHONE- JAMIE BELL		65.54
		01-3100-6260		CELL PHONE- SCOTT PRICE		62.15
		01-7301-6260		CELL PHONE- REC OPERATORS		23.83
		01-7305-6260		CELL PHONE- REC OPERATORS		7.95
		01-1200-6260		CELL PHONE- KATHY ADAMS		62.15
		01-2400-6260		CELL PHONE- BUILDING		62.15
		01-7340-6260		CELL PHONE- DAVE COOK		21.18
		01-7350-6260		CELL PHONE- DAVE COOK		10.59
		Vendor Total				2,151.36
004321 HORTON AUTOMATICS OF ON	63372	COMPLEX- REPAIR DOOR	043767	11/22/2016	12/22/2016	1,091.52
		01-7310-6300		ARENA W- REPAIR DOOR		545.76
		01-7320-6300		POOL W- REPAIR DOOR		272.88
		01-7325-6300		FITNESS W- REPAIR DOOR		163.72
		01-7330-6300		KOC- REPAIR DOOR		109.16
004328 CIMCO REFRIGERATION	90552976	ARENA W- REFRIGERATION SERVICE	500426	12/06/2016	12/22/2016	2,412.55
		01-7310-6330		ARENA W- REFRIGERATION SERVICE		2,412.55
004330 SEPOY WIRING	9802	P/W- STREETLIGHT REPAIR WINGHA	500451	12/06/2016	12/29/2016	13.99
		01-3400-6482		P/W- STREETLIGHT REPAIR WINGHA		13.99
004335 CRS CONTRACTORS RENTAL	1343799	P/W- BLYTH SHED REPAIR	043760	12/18/2016	12/29/2016	258.50
		01-3100-6300		P/W- BLYTH SHED REPAIR		258.50
004442 FIRE SAFETY EMS	3 ESTC 2016	ESTC- INSTRUCTOR-FF 2 PROGRAM	500432	12/03/2016	12/29/2016	1,055.00
		01-2700-6110		ESTC- INSTRUCTOR-FF 2 PROGRAM		700.00
		01-2700-6225		ESTC- INSTRUCTOR-FF 2 PROGRAM		160.00
		01-2700-6223		ESTC- INSTRUCTOR-FF 2 PROGRAM		195.00
004478 ELLEN COOK	12-19-2016	BA-MR- SUPPLIES	043765	12/19/2016	12/28/2016	15.75
		01-6600-6702		BA-MR- SUPPLIES		15.75
004484 EDUCATIONAL TOY OUTLET	102548	OEY- PROGRAM SUPPLIES	043764	12/05/2016	12/29/2016	214.94
		01-6800-6702		OEY- PROGRAM SUPPLIES		214.94
004577 MCDONALD HOME HARDWAR	2292818	ROADS- BLYTH SHED REPAIR	043773	12/21/2016	12/29/2016	64.35
		01-3100-6300		ROADS- BLYTH SHED REPAIR		64.35
004579 ONTARIO MUNICIPAL MANAGE	1670	ADMIN- CMM RENEWAL- D. WHITE	000000	01/01/2017	01/04/2017	140.00
		01-1200-6210		ADMIN- CMM RENEWAL- D. WHITE		140.00
004602 KIM BATTRAM	190477	REFUND- MEMBERSHIP PASS	043770	12/19/2016	12/22/2016	113.90

Accounts Payable

January 9, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 12/19/2016 to 01/06/2017 Paid Invoices Cheque Date 12/19/2016 to 01/06/2017

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-1000-2330		REFUND- MEMBERSHIP PASS		113.90
004603 BLYTH PERPETUAL CARE- CE 2016 Plot Sales		BLYTH CEMETERY- 2016 PLOT SALE	500423	12/29/2016	12/29/2016	2,480.00
		01-5500-5300		BLYTH CEMETERY- 2016 PLOT SALE		2,480.00
004604 WINGHAM PERPETUAL CARE 2016 Plot Sales		W CEMETERY-2016 PLOT SALES	500456	12/29/2016	12/29/2016	6,555.00
		01-5500-5300		W CEMETERY - 2016 PLOT SALES		6,555.00
004605 AVRON	0333852-00	BA-MR- PROGRAM SUPPLIES	043756	12/13/2016	12/29/2016	158.18
		01-6600-6702		BA-MR- PROGRAM SUPPLIES		158.18
004606 CUT-RITE TREE SERVICE	750687	BLYTH CEMETERY-TRIM TREES	043761	12/19/2016	12/29/2016	474.60
		01-5500-6880		BLYTH CEMETERY-TRIM TREES		474.60
004607 DARYL BAKALAR	427782	REFUND- LEFT COURSE	000000	12/22/2016	12/31/2016	100.57
		01-1000-2330		REFUND- LEFT COURSE		100.57
Unpaid Invoices						101,120.12
Paid Invoices						396,882.68
Invoices Total						498,002.80
Selected G/L Account Total						498,002.80

Cheque 500452 Date 12/29/2016 Amount 606.42

000602	STANTON HARDWARE	281602	12/16/2016	FITNESS- JANITORIAL SUPPI	26.30
000602	STANTON HARDWARE	281186	12/16/2016	AQUATICS- STRAP FASTENE	6.43
000602	STANTON HARDWARE	281539	12/16/2016	ADMIN- EXTENSION CORD	10.72
000602	STANTON HARDWARE	281820	12/16/2016	COMPLEX- SCRUB BRUSH, S	14.33
000602	STANTON HARDWARE	281831	12/16/2016	COMPLEX- ELECTRICAL PLU	8.57
000602	STANTON HARDWARE	281156	12/16/2016	PARKS W- LED LAMPS	24.85
000602	STANTON HARDWARE	281967	12/16/2016	PARKS W- BUILDING REPAIR	48.59

Total
McGavin Credit

139.79
-36.37
103.42

Paid Invoices = \$ 396,986.10

Invoices Total = \$ 498,106.22



CORRESPONDENCE
Council Meeting January 9, 2017

DATE	FROM	REGARDING	ACTION	FILE
Dec-12	The Premier of Ontario	Resolution re Accommodation Reviews in Ontario		
Dec-22	Maureen & Gary Lisle	Thank you for being part of the Community Christmas		
Dec-22	Ministry of Environment	Minister's Annual Report on Drinking Water 2016		
Jan-05	AMO	AMO WatchFile - January 5, 2017		

RECEIVED

DEC 20 2016

For distribution to Council

TOWNSHIP OF NORTH HURON

December 15, 2016

Dear Municipal Colleague:

I'm excited to share AMO's 2017-18 Strategic Objectives. It's an ambitious plan that will help us to promote municipal interests over the next 16 months, heading into the 2018 provincial election. This year the province introduced 12 pieces of legislation that affected us, along with many regulations. We expect 2017 to be even busier. There's been an incredible amount of provincial and federal consultation. Some of our members have remarked that if it weren't for AMO, they could not be 'in the know,' let alone have assurance that municipal views were being presented to government in a timely way.

Our work keeps municipal interests front and centre at Queens Park, by offering solutions, and by working hard to try to get the responses we need. We've had success in preventing some harmful policies from finding their way into legislation. We've also been successful in advancing particular needs – the most recent is seeing every municipal government receive formula based funding from the Can-On Phase 1 Clear Water and Waste Water Fund. This did not happen anywhere else in the country.

AMO has 43 Board members from municipal governments across the province and our work benefits from the wide input. The Directors you elect every two years come from communities of all sizes, from very small rural and northern to urban centres and upper tiers. Those Directors, along with the chairs of NOMA, FONOM, ROMA, OSUM, MARCO, LUMCO, and the two Wardens Group help pull the municipal community together, creating valuable linkages and depth.

Our shared success counts on your financial support and your voice. I hope that we can count on you for both. I also want to share information about two other AMO corporations that serve Ontario's municipal community.

First, Local Authority Services, or LAS, provides leading edge services that save you money and create opportunity. For example, it offers an LED streetlight program that cuts electricity consumption. The program has been used by many, reducing their energy consumption by 40 to 70%. It was recently recognized by the World Bank and it won the 2016 Lightsavers Canada Award. LAS followed up that success with a recreational facility LED lighting program. It pays to invest in LED.

../2

It also pays to invest in LAS's One Investment Program, which provides Ontario municipalities with stronger investment returns by combining municipal resources. Together, we are bigger, and stronger. The same approach creates a better high-interest savings account for Ontario's municipalities – and it offers you better pricing through pooled and hedged electricity, natural gas and fuel procurement programs. These are just a few of the LAS programs that stretch precious taxpayer dollars further for municipalities small and large. Check them out at <http://www.las.on.ca/About/What-is-LAS>.

If you are an OMERS employer, the Municipal Employers Pension Centre of Ontario, or MEPCO, unites 410 of the 1,000 or so employers within that pension plan. MEPCO was created in 2006 because individual municipal governments would have virtually no say in Plan design even though a small change in contribution rates can have a big impact on municipal budgets. Your ongoing support for MEPCO creates a much stronger position for us all. It enables us to tap pension and actuarial experts who help us as employer representative to advance ideas that make the Plan more sustainable and effective. In a joint employee/employer pension governance system, Plan design and benefit decisions are critical to municipal governments' bottom line, given other financial pressures in the delivery of municipal services. MEPCO's 2016 record and 2017 activities are also attached. It shows how your contribution to MEPCO is bringing municipal employer interests to the table.

The invoices for both AMO and MEPCO have been forwarded under separate cover to your finance department. I hope you agree that the work of AMO and MEPCO is valuable and that we can count on your membership in 2017. I also hope that you will learn about and take advantage of the LAS programs.

When we go to Queen's Park or to Parliament Hill, being able to say that we represent all municipal governments in Ontario is very important. Speaking with that common voice improves their listening! On behalf of the AMO Board, thank you for your support. Season's Greetings!

Yours sincerely,



Lynn Dollin
AMO President

Encl.



2017 Strategic Objectives

#1 Policy and Program Design Advocacy Work

Why? To achieve better outcomes that help municipal governments in their direct roles and responsibilities and other matters that shape and support strong communities.

How? AMO's actions include developing positions, working to influence governments' agendas and drafting of Bills and funding programs, reviewing Bills and promoting amendments as needed.

Priority Areas:

- Municipal Fiscal Future through AMO's "What's Next Ontario"
- *Aggregates Act*
- CAN-ON Phase Two Infrastructure Funds
- Changing Workforce Review
- Climate Change
- *Conservation Act*
- *Construction Lien Act*
- Debt/Investment/Prudent Regulation
- Double Hatter/Bill 109 Monitoring
- Expanding Medical Responses (OPPFA fire med proposal)
- FPPA Review/Fire Safety Table
- Housing Strategy
- Land Ambulance Dispatch Modernization
- Long Term Care/Seniors
- Marijuana Law and Implementation
- *Municipal Act* and Conflict of Interest
- OMB Reform
- *Police Services Act*/Modernization
- Public Health Panel
- *Waste Free Ontario Act*
- Water Taking

#2 Building Value for Members

Why? Helping members deal with the outcomes of policy and program changes so they are 'on top of things', incorporating change as efficiently as possible.

How? AMO will develop and provide different tools, knowledge and skills that are meaningful and supportive of municipal governments' responsibilities in a changing world.

Priority Areas:

- Open Data
- Digital Government
- Codes of Conduct for Elected Official and Staff
- NEW Training: Managing Conflicts, Codes of Conduct & More...from *Municipal Act/Conflict of Interest Act*
- e-Learning and In-Class Councillor Training Updates
- NEW Symposium: Changing Labour Force
- Human Services Symposium II
- Asset Management Symposium
- Energy Champions

#3 Reinforce Relations with Members and Others:

Why? An informed membership will strengthen overall advocacy, locally and regionally.

How? AMO will increase its 'field' presence and expand its membership involvement in activities.

Priority Areas:

- Bring new volunteers to AMO task forces
- Increase use of technology as an outreach and input tool
- Capacity building program for Asset Management
- Review membership communications approach

#4 Strengthen the Corporation Itself

Why? The best practice measure for not-for-profit financial health is a diversified membership revenue streams.

How? Develop long-term strategic partnerships between AMO and the municipal business community.

Priority Area:

- Develop a Business Partnership Plan and execute strategic complementary relationships

2016 Key Activity

Input to Ontario Ministry of Finance on the proposed Ontario Retirement Pension Plan (ORPP) initiative that led to exemption of the OMERS Plan from the ORPP;

Input to the OMERS Board on municipal employer perspectives and cost impacts on the inclusion of municipal non-full time employees in the OMERS Plan;

Monitored the Federal CPP enhancement initiative and promoted municipal employer considerations in integrating CPP changes with the OMERS Plan;

Continued regular MEPCO Board dialogue with the OMERS OAC Board Chair and OMERS President and CEO;

Provided advice to AMO OMERS representatives on changes to OMERS Plan assumptions, the performance of the OMERS Investment Strategy and the MEPCO focus on investment risk management;

Updated the MEPCO OMERS Primary Plan Pension Platform, which provides guidance to the MEPCO Board, and to AMO OMERS representatives on OMERS Plan design and operation;

Delivered MEPCO education session at the 2016 AMO Conference on the OMERS impacts of the proposed ORPP and CPP enhancement;

Provided regular updates to MEPCO members on OMERS and public sector pension legislative/regulatory developments.

2017 Priorities

Monitoring/assessing the performance of the OMERS Investment Strategy, changes to plan assumptions, implementation of the OMERS Funding Management Strategy, OMERS Plan design changes and the cumulative impacts of these matters on risk management and the ability to return to full funding of the OMERS Plan;

Advice to the OMERS SC Board on OMERS Plan cost and labour relations impacts of CPP integration with the OMERS Plan;

Monitor the development of legislation to create a new Ontario Financial Services Regulatory Authority and impacts on the OMERS Plan;

Assess the Federal Infrastructure Bank proposal and pension plan impacts;

Evaluation of MEPCO communications tools and development of the 2017 Communications Plan;

Continue regular MEPCO Board dialogue with the OMERS OAC Board Chair and OMERS President and CEO;

Develop a 2017 MEPCO education session;

Continue support for resolving MEPCO member concerns with OMERS as they arise;

Monitor OMERS governance and representation;

Provide regular updates to MEPCO members on OMERS and public sector pension legislative/regulatory developments.



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Richard AI, Manager of Employee & Business Services / Sharon Chambers, CAO
DATE: 05/01/2017
SUBJECT: Human Resources and Health and Safety Systems Review
ATTACHMENTS: Quote 1-12-2016.PDF

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receive the Manager of Employee and Business Services/Deputy Clerk and CAO's report regarding Human Resources and Health and Safety Systems Review for information purposes;

AND FURTHER THAT Council authorize pre-budget approval to contract Public Services Health and Safety Association to provide a review of current management systems as detailed in Phase 1 of Quote 1-12-2016 and a Self-Assessment Tool for a combined cost of \$5,500 plus HST, to be included in the 2017 Budget;

AND FURTHER THAT Council approve the hire, through a cooperative education program, of a post-secondary Human Resources student to assist with the review of the Township of North Huron's Human Resources and Health and Safety management systems, for an estimated cost of \$25,417.48, to be partially offset by redistributing budget funds traditionally allocated for student hires in the Economic Development department.

EXECUTIVE SUMMARY

As regulations prescribed by the *Employment Standards Act, 2000* (ESA), the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA), and the *Occupational Health and Safety Act, R.S.O. 1990* (OHSA) evolve over time, revisions to employer policies and procedures are often required. Compliance with these and other similar Acts is mandatory and North Huron as an employer with a significant number of staff, is expected to ensure that all prescribed requirements are met.

DISCUSSION

Currently the Township of North Huron and the Municipality of Morris-Turnberry both maintain separate Human Resources and Health and Safety Management Systems. With the introduction of Shared Services, these systems must be reviewed and adjustments made to enable a cohesive working environment with employees working side by side under the same set of policies and procedures.

Assembling documentation required for review, comparing each item belonging to the two organizations and working with staff in each department to create harmonized versions of policies and procedures that are not only suitable for shared services staff in both municipalities but also appropriate for non-shared staff is a daunting task to say the least. Staff have been working towards the harmonization of Health and Safety policies for a number of months however Health and Safety policies are only a fraction of the documentation requiring review and revision. We must also consider standard operating procedures and training requirements/documentation

under the Health and Safety review umbrella. From a Human Resources standpoint, we must ensure that our policies are appropriate to attract and retain employees and as much as possible attempt to create consistency in the application of our HR policies across both North Huron and Morris-Turnberry. To our benefit Huron County provides the lower tier municipalities with direction regarding AODA regulations however there are still a number of items in the area of accessibility standards which require review and updating to be consistent between both organizations.

This is by no means an exhaustive list of the legislation which must be considered, however it does provide insight into the scope of the task ahead and provides background to the following requests.

On November 30, staff met with representatives from Public Services Health and Safety Association (PSHSA) to discuss tactics to effectively address the Health and Safety items. The PSHSA representatives provided useful direction, a roadmap of recommended action items to promote Health and Safety, and a quotation for various services to assist with moving the project forward. Phase 1 of the quotation is a documentation review in which PSHSA will review all relevant documentation from North Huron and Morris-Turnberry's Health and Safety Management Systems (HSMS), identify gaps, and provide an action plan to address areas of opportunity. The next item on the quotation is a self-assessment software tool that can be used to keep the HSMS up to date going forward. Staff were provided with a demo of this software and it was learnt that additional assessment templates could be created such as a template to allow monthly health and safety workplace inspections to be done digitally. As our facilities are spread over a wide area, this tool would be beneficial to allow supervisors to receive the report of identified workplace deficiencies in a timely fashion and provide feedback or resolution status updates that are tracked and followed up on. Phase 2 of the quotation consists of services at a daily or half day rate to assist staff with developing the action plan to close identified gaps, assist with determining appropriate training requirements and providing required training programs.

Despite PSHSA assisting with this project there will still be a large commitment of staff time required to assemble the documentation and keep momentum going. In addition, this does not address the HR or accessibility items previously discussed and as such we are recommending the hire of a post-secondary Human Resources student to assist with these tasks. A potential local candidate has been identified and, should Council approve, the student could begin work on January 9th 2017 for a duration of 8 months to coincide with the co-op term beginning in January 2017.

FINANCIAL IMPACT

As detailed in Quote 1-12-2016, Phase 1 of the PSHSA proposal includes the documentation audit at a cost of \$3,000 plus HST.

Also detailed on Quote 1-12-2016, the self-assessment software provides a tool to internally audit Health and Safety documentation as well as other custom items as needed, at a cost of \$2,500 for year one and \$1,500 annually thereafter.

The cost for Phase 2 of the PSHSA quotation is based on a pay per use rate of \$1,000 per day or \$550 per half day. At this time we would like to focus on Phase 1 and the self-assessment tool with

the assistance of an HR student and monitor progress prior to committing to engage PSHSA for a defined number of consulting days. That said, when a determination has been made of required consulting days, a follow up report with estimated costing will be presented to Council for authorization to proceed.

The cost to hire a Human Resources student from Georgian College for an 8 month term is estimated at \$25,000, including wages and benefits. If the student works on shared services initiatives, the 45% cost sharing arrangement with Morris-Turnberry would apply, upon approval of their Council. In 2016, there was \$6,000 included in the Economic Development Budget for a summer student and \$5,000 for an administration summer student. These positions would be eliminated in 2017 to offset the cost of the HR co-op student. In addition, there may be grant opportunities which staff will investigate and apply for if applicable, to further offset costs.

FUTURE CONSIDERATIONS

Staff will submit status update reports to Council, providing details as the project elements progress.

After the completion of Phase 1 of the PSHSA proposal, staff will work with PSHSA representatives to determine an estimate of Phase 2 consulting time required and present a report to Council for authorization.

RELATIONSHIP TO STRATEGIC PLAN

Goal #3 – Our community is healthy and safe

Goal #4 – Our administration is fiscally responsible and strives for operational excellence



Richard Al, Manager of Employee and
Business Services/Deputy Clerk



Sharon Chambers, CAO

December 1, 2016

Richard Al
Manager of Employee and Business Services
Township of North Huron
P.O. Box 90, 274 Josephine Street
Wingham, Ontario
N0G 2W0

Dear Richard,

Thank you for the opportunity to meet with you and discuss your idea for combining the North Huron and Morris-Turnberry health and safety programs. This is an interesting and innovative idea. As a follow up to the meeting held at the Morris-Turnberry Administrative offices we would like to recommend the following approach. We believe this will best serve your goal of developing and implementing an effective health and safety management system to serve both municipalities.

Phase 1

Health and Safety Program Documentation Audit

The PSHSA documentation review is based on the requirements of the Ontario *Occupational Health and Safety Act* and its regulations, the *Workplace Safety and Insurance Act*, and the Workplace Safety and Insurance Board Workwell audit. Since recent studies have shown that the psychosocial aspects of work may be as important as the physical work conditions in reducing some types of injuries, the documentation review also incorporates best practices in health and safety management.

The purpose of the health and safety documentation review is to:

1. Provide a system to objectively measure and quantify the management system being used to prevent accidents, illness and loss.
2. Identify exposures to injury, illness and loss.
3. Provide a system to guide the development of an effective health and safety management system.

To complete the documentation review, PSHSA auditors will review the internal safety management processes for both North Huron and Morris-Turnberry. The auditors will review and analyze the data to produce a prioritized action plan that will help your organization reach excellence in health and safety. The audit will also provide a good indication of how your organization would perform in an external documentation review. Upon completion of the documentation review, PSHSA staff will assist in developing an action plan for the implementation of identified opportunities for improvement.

The following documentation will be assessed during the documentation review:

- | | |
|---------------------------------------|---------------------------------------|
| 1. Health and Safety Policy | 11. Standards and Procedures |
| 2. Senior Management Commitment | 12. Health and Safety Representative |
| 3. Manager Responsibilities | 13. Joint Health and Safety Committee |
| 4. Supervisor Responsibilities | 14. Training |
| 5. Worker Responsibilities | 15. First Aid Requirements |
| 6. Contractors Responsibilities | 16. Health and Safety Inspections |
| 7. Visitors Responsibilities | 17. Incident/Injury Investigation |
| 8. Health and Safety Coordinator | 18. Early and Safe Return to Work |
| 9. Posted Documents | 19. Contract Administration |
| 10. Hazard Identification and Control | |

PSHSA's Health and Safety documentation review will identify strengths and areas of opportunity in the way health and safety is managed in your organization, and will identify recommendations to address opportunities for improvement.

During the documentation review, we will require the following:

- Meeting room documentation review.
- An organizational chart and staff list by departments.
- Documents (As per appendix 1 of the attached document)

PSHSA will be responsible for the following:

- Conducting a review of documentation related to the health and safety management systems at both North Huron and Morris - Turnberry
- Preparing a report to be submitted in hard and soft copies (one each).
- Conducting a post-audit presentation to Senior Management, Management, Staff and the JHSC as required.
- Developing an action plan to address areas of opportunity.

PSHSA will require 3 days to review of all existing documentation and write the report.

Total cost for this documentation review is 3000.00 + HST.

Ongoing Self-Assessment Tool (optional) – to track continuous improvement

The Public Services Health and Safety Association is working to assist employers and workers with identifying gaps in health and safety programs by introducing technologies that are both efficient and easy to adopt. PSHSA's partnership with Q5 Systems introduces a software solution to meet and improve upon Health and Safety Management (HSMS) record keeping requirements. Named The Health and Safety Self-Assessment

Tool, PSHSA's goal is to help organizations "do more with less" to increase compliance, safety and quality by offering an in-house and self-managed solution.

The Health and Safety Self-Assessment Tool allows you to continue to evaluate and monitor your organizations existing health and safety documentation. The tool can be used to strengthen your organization's Health & Safety Management System and potentially reduce your premiums by:

- Improving your Health and Safety Management system
- Identifying gaps in your program that may contribute to increasing injuries and illnesses
- Acts as a primary safety data collection tool
- Keeps all associated regulatory requirements in one place.

The tool also identifies documentation required to assist in meeting the requirements of the Ontario Occupational Health and Safety Act (OHSA) and it's regulations, CSA Z1000 and the Workplace Safety and Insurance Board Workwell Audit tool, as well as best practices recommended by PSHSA.

PSHSA Health and Safety Self-Assessment tool pricing.

Number of Users	Annual License Cost	Set-up Cost	Training Cost	Total Cost
1-3	\$1500	\$500	\$500	\$2500

Phase 2

Based on the results of the Documentation Review, PSHSA will work with your staff to develop a detailed action plan focused on closing the gaps in your HSMS. Immediate priorities for policy and program development (as discussed in the meeting) will be based on the opportunities for improvement identified in the documentation review.

Pricing will be based on the time required to develop programs and provide training necessary to improve your existing health and safety management system.

PSHSA pricing is 550.00/half day and 1000.00/day for consulting services, including all travel and expenses. Regular pricing applies for training services.

Thank you, again for considering Public Services Health and Safety Association for your health and safety audit.

Please feel free to contact us at any time.

Yours truly,

Willis

Bill Sisler CRSP, CHSC
Allison Whyte, CHSC, CHSO

Please note that all information provided is general in nature and may not be appropriate for particular situations or circumstances. In every case, specific and qualified advice should be sought before applying training information. Under no circumstances shall the Public Services Health and Safety Association be responsible for any damage or other losses resulting from reliance upon the information give to you, and all such liabilities are specifically disclaimed to the full extent permitted by law.

If you agree with the terms and conditions above, please sign and fax or email this form attention to Bill Sisler at bsisler@pshsa.ca or 519-331-3875.

X

[CLIENT NAME]



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Connie Goodall
DATE: 16/01/2017
SUBJECT: Blyth Marketing Report
ATTACHMENTS: North Huron/Blyth Festival Cooperative Marketing Plan Report

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby continue to work with the Blyth Festival to market and promote the area as a destination. That the Council of North Huron approve the request for \$15,000 from Blyth Festival. OR That the Council of the Township of North Huron receive the attached North Huron/Blyth Festival Cooperative Marketing Plan Report for information purposes.

EXECUTIVE SUMMARY

By partnering with the Blyth Festival, North Huron has been able to capitalize on the broad reach of the Festival audience to market the area as a destination. North Huron's contribution to Blyth Festival has enabled the Festival to reach a larger audience with direct mailing and distribution of marketing material. By working together to promote the festival and bring people to the area, local businesses have benefitted from the increased traffic as people who attend the theatre tend to supplement their visit with purchases at restaurants, accommodation providers, retailers and more.

DISCUSSION

A detailed review North Huron/Blyth Festival Cooperative Marketing Plan Report is attached.

FINANCIAL IMPACT

The funding for the Blyth Festival Marketing Partnership will be included in the 2017 Economic Development Advertising budget.

FUTURE CONSIDERATIONS

North Huron Economic Development will continue to monitor the effectiveness of the partnership and will continue to explore ways to engage other local businesses to ensure the entire business community is realizing benefits from the marketing program. For a review of feedback from local businesses see the attached North Huron/Blyth Festival Cooperative Marketing Plan Report.

RELATIONSHIP TO STRATEGIC PLAN

Goal #1 Our community is attractive to new business and residents

Outcome: We foster a positive business environment that retains, promotes and attracts businesses and investment.

ACTION: Aggressively promote existing assets, including the Richard LeVan Airport, Threshers Campground, Memorial Hall etc. Capitalize and expand on existing community partnerships to effectively utilize venues and maximize marketing potential.

Outcome: Tourism is a driver in economic development

ACTION: Explore ways to enhance marketing partnership with Blyth Centre for the Arts and design future campaigns to encourage increased participation from area businesses.

Relationship to North Huron Strat Economic Development Strategic Plan

Goal: A community that values Arts, Heritage and Culture

Strategic Direction: Promote our Cultural Assets

Action: Leverage partnerships to create a stronger marketing presence and optimize advertising dollars.

Enter your name, enter your role

Sharon Chambers, CAO



North Huron/Blyth Festival Cooperative Marketing Plan

**Prepared by: Connie Goodall
December 2016**

An action item in the North Huron Strategic Plan stated that North Huron would aggressively promote existing assets, including the Richard LeVan Airport, Threshers Campground, Memorial Hall etc. and capitalize and expand on existing community partnerships to effectively utilize venues and maximize marketing potential. To date, the North Huron and Blyth Festival Marketing Cooperative has been the most notable partnership. North Huron's investment in the project allows Blyth Festival to direct mail the season's program to 15,000 patrons. An additional 15,000 are printed and distributed through tourist information centres throughout Ontario and local businesses. Four pages in the brochure are earmarked for North Huron content, which is used to encourage those attending the festival to stay a little longer and experience more of what North Huron and the surrounding area has to offer.

Tourism Marketing

A 2016 report conducted by the Center for Marketing Technology at Bentley University in Massachusetts explored the importance of print brochures in a world that is coming increasingly digitalized. According to the study conducted in several countries including Canada, print advertising continues to play an important role in leisure time planning. According to this study, while print brochures are currently the second most used resource when *planning* a trip (behind websites), once a visitor has arrived at a location, brochures take the number one spot in influencing a visitor's activities. The study noted that 78% of respondents indicated that they consider altering travel plans as a result of a brochure.

The value of a print brochure doesn't seem restricted to a certain age group. While the study found that more women than men use brochures for planning leisure time, that group is expanding to include younger women aged 18 – 24 suggesting that "digital-natives" are adapting to a multi-media world. Survey respondents also indicated that visitors perceived brochures to be up-to-date and trustworthy.

- **7 out of 10** visitors pick-up brochures at their travel destination
- **95%** of visitors have their travel plans influenced by information from a brochure
- **83%** plan to visit a business or attraction highlighted in a brochure, map or travel guide
- **78%** of visitors consider altering their travel plans as a result of a brochure
- **53%** of travelers use brochures to plan their trip before they arrive at their vacation

*Visitor International Brochure
Distribution Research conducted by the
Director of the Centre for Marketing
Technology, Bentley University, 2016

Blyth Festival

Locally, in 2016 Blyth Festival saw an increase of 34% in their audience over 2015 numbers (or 4000 more patrons). Of these 4000 patrons, nearly 2000 had never bought tickets to Blyth before; this means that more than 10% of Blyth's 2016 audience were brand new to the Festival and potentially the area. The Festival intends to draw 20,000 visitors to the 2017 season and continues to work to engage visitors to the area. The Festival 2017 season will be extended over the International Plowing Match when an estimated 85,000 – 100,000 visitors will be in the area effectively creating a large pool of visitors that are most influenced by print media.

“The 2016 season will be written in the annals of the Blyth Festival as an unequivocal artistic triumph.” Robert Reid – Reid Between the Lines

Blyth and Local Business Feedback

In preparing this report, a small sample of Blyth Businesses were asked to give feedback on the following questions. Does the Blyth Festival have a positive effect on your business? If so, are you able to quantify it? Respondents reported an increase in business during festival season from 100 to 400%. One mentioned that the increase in business is obvious as early as the arrival of the cast and crew and continues after closing night while the company is still in town. Some indicated the importance of the Festival Season to the viability of their business with one indicating the need to hire additional staff during the festival months. It was also noticed by business operators that festival patrons have chosen to come back to town during the off-season to spend some time in the area and visit area businesses and eating establishments.

The Blyth Business Retention and Expansion Report (BR+E) conducted in 2012 identifies marketing as a priority for the village. The Blyth 365 Marketing Report completed in 2014 stated that “Blyth will be an even more vibrant community that will attract more culture, more residents, more visitors and more businesses.” It also stated that “Culture and Tourism will be at the fore front as a key contributor to the quality of life in Blyth.”

2017 Marketing Plan

Goals identified in the North Huron Strat Economic Development Strategic Plan included promoting our Cultural Assets by leverage partnerships to create a stronger marketing presence and optimize advertising dollars. All eyes are on Blyth and 2017 promises to be an exciting year. Anticipation for the Festival's 2017 season is great with three of the four plays on the main stage being world premieres. The newly renovated Memorial Hall and the opening of Cowbell Brewing Company will see increased traffic and visitors to the area.

The 2017 North Huron/Blyth Festival Marketing Plan intends to capitalize on the enormous amount of attention that is currently focused on Blyth. Working with Cowbell Brewing Company with input from their marketing representatives, North Huron and Blyth Festival will build a campaign that will focus on local food and drink options and promote the area as a destination. By highlighting more of what can be

done while in Blyth and the North Huron area, the campaign will encourage visitors to spend more time and patronize more businesses in the area.

Working collaboratively with the Blyth BIA, the campaign will be enhanced to engage visitors once they are here and actively promote awareness of other business and events.

Relationship to North Huron Strategic Plan

Goal #1 Our community is attractive to new business and residents

Outcome: We foster a positive business environment that retains, promotes and attracts businesses and investment.

ACTION: Aggressively promote existing assets, including the Richard LeVan Airport, Threshers Campground, Memorial Hall etc. Capitalize and expand on existing community partnerships to effectively utilize venues and maximize marketing potential.

Outcome: Tourism is a driver in economic development

ACTION: Explore ways to enhance marketing partnership with Blyth Centre for the Arts and design future campaigns to encourage increased participation from area businesses.

Relationship to North Huron Strat Economic Development Strategic Plan

Goal: A community that values Arts, Heritage and Culture

Strategic Direction: Promote our Cultural Assets

Action: Leverage partnerships to create a stronger marketing presence and optimize advertising dollars.

**THE CORPORATION OF THE
TOWNSHIP OF NORTH HURON
BY-LAW NO. 01-2017**

**A BY-LAW TO APPOINT STATUTORY OFFICIALS
TO THE CORPORATION OF THE TOWNSHIP OF NORTH HURON**

WHEREAS The Municipal Act, 2001, authorizes municipal councils to pass by-laws for appointing such officials and servants as may be necessary for the purposes of the Corporation, or for carrying into effect the provisions of any Act of the Legislature or By-law of Council;

AND WHEREAS the Council of the Township of North Huron deems it expedient to appoint said officials to act on behalf of the Corporation of the Township of North Huron;

AND WHEREAS the Council of the Township of North Huron has implemented job descriptions for certain positions with the municipality.

THEREFORE, the Council of the Corporation of the Township of North Huron ENACTS as follows:

THAT:

1. Persons, as set out in Schedule "A" attached hereto, are hereby appointed and shall hence forth hold the position until amended.
2. Persons, as set out in Schedule "B" attached hereto, are hereby appointed for a one year term ending December 31, 2019.
3. Schedule "A" and Schedule "B" of this By-law may be amended by Resolution of Council.
4. By-law No. 01-2016 is hereby repealed.
5. This By-law shall come into force and takes effect on the date of its final passing.

READ A FIRST AND SECOND TIME THIS 9th DAY OF JANUARY, 2017.

READ A THIRD TIME AND PASSED THIS 9th DAY OF JANUARY, 2017.

CORPORATE SEAL

Reeve Neil G. Vincent

Clerk Kathy Adams

SCHEDULE “A”

BY-LAW NO. 01-2017

CAO/DEPUTY CLERK	Sharon Chambers
DIRECTOR OF CORPORATE SERVICES/CLERK	Kathy Adams
DIRECTOR OF FINANCE/TREASURER	Donna White
DEPUTY TREASURER	Julie Wheeler
DIRECTOR OF PUBLIC WORKS	Jeff Molenhuis
DIRECTOR OF RECREATION & FACILITIES	Pat Newson
CHIEF OPERATOR – WATER & WASTE WATER - OPERATOR IN CHARGE	John Graham Veolia Water
CHIEF BUILDING OFFICIAL/ PROPERTY STANDARDS/ WEED INSPECTOR/BY-LAW ENFORCEMENT OFFICER	Kirk Livingston
CHIEF OF POLICE	Tim Poole
DIRECTOR OF FIRE & EMERGENCY SERVICES	David Sparling
FIRE PREVENTION OFFICER	James Marshall
DEPUTY FIRE CHIEFS	Chad Kregar Matt Townsend
MANAGER OF EMPLOYEE & BUSINESS SERVICES/ DEPUTY CLERK	Richard Al
ANIMAL CONTROL OFFICER	Jim Renwick
LOTTERY LICENCE OFFICER	Kathy Adams
DIVISION REGISTRAR	Kathy Adams
MUNICIPAL FREEDOM OF INFORMATION & PROTECTION OF PRIVACY	Kathy Adams
TOWNSHIP DRAINAGE SUPERINTENDENT	Dietrich Engineering

SCHEDULE “B”

BY-LAW NO. 01-2017

TOWNSHIP AUDITORS

Vodden, Bender & Seebach



By-Law No. 2-2017

The Corporation of the

A by-law authorizing the borrowing of money to meet current expenditures of the council of Township of North Huron
(the "Municipality")

- A. In accordance with subsection 407(1) of the Ontario *Municipal Act*, S.O. 2001, c.25 (the "Act"), the Municipality considers it necessary to borrow the amount of \$ 1,000,000 to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year.
- B. Pursuant to subsection 407(2) of the Act, the total amount borrowed pursuant to this by-law together with the total of any similar borrowings is not to exceed the limits set forth in that subsection or other relevant sections of the Act and if so required under subsection 407(2), the Municipality shall have obtained the approval of the Ontario Municipal Board.

Therefore, the Council of the Municipality enacts as follows:

1. The Head and the Treasurer are authorized on behalf of the Municipality to borrow from time to time from **Canadian Imperial Bank of Commerce** ("CIBC") a sum or sums not exceeding in the aggregate \$ 1,000,000 to meet, until taxes are collected, the current expenditures of the Municipality for the year pursuant to subsection 407(1) of the Act, and to execute any documents that are required in connection with the borrowing of the above sum, plus interest, at a rate to be agreed upon from time to time with CIBC, in addition to any reasonable charges of CIBC associated with this borrowing.
2. All sums borrowed pursuant to this by-law, as well as all other sums borrowed pursuant to the Act in this year and in previous years from CIBC for any purpose will, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for all preceding years as and when this revenue is received.
3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received on account in respect of taxes levied for the current year and preceding years or from any other source which may lawfully be applied for this purpose.
4. The Treasurer is authorized to furnish to CIBC a statement showing the nature and amount of the estimated revenues of the Municipality not yet collected and also showing the total of any amounts borrowed that have not been repaid.

Passed this 9th day of January, 2017.



Neil G. Vincent, Reeve Head of the Municipality

Kathy Adams, Clerk

I hereby certify that the foregoing is a true and complete copy of the By-law numbered above of the Municipality in the Province of Ontario, duly passed at a meeting of the Council of the Municipality and that this By-law is in full force and effect.

Dated this 9th day of January, 2017.

Witness the corporate seal



Kathy Adams, Clerk

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 03-2017

**A BY-LAW OF THE CORPORATION OF THE TOWNSHIP OF NORTH HURON
TO AMEND AN OFFICIAL PLAN.**

The Council of the Township of North Huron, in accordance with the provisions of the Planning Act, R.S.O. 1990, hereby enacts as follows:

1. Amendment No.11 to the Official Plan of the Township of North Huron constituting of the mapping changes of the attached Schedule 'B' Ward of Wingham, is hereby adopted.
2. The Clerk is hereby authorized and directed to give Notice of Adoption of Amendment No. 11 and to make application to the Corporation of the County of Huron for the approval of Amendment No. 11 to the Official Plan of the Township of North Huron.
3. This By-law shall come into force and take effect on the day of final passing thereof.

Read a first time 9th day of January, 2017
Read a second time 9th day of January, 2017
Read a third time 9th day of January, 2017

Reeve, Neil Vincent

Clerk, Kathy Adams

CONSTITUTIONAL STATEMENT

PART 'A'

Part 'A' is the preamble to Amendment No.11 to the Official Plan for the Township of North Huron, and does not constitute part of this amendment. It provides general introductory information on the purpose, location and basis of the amendment.

PART 'B'

Part 'B' consisting of the following maps (Schedule 'B') constitutes Amendment No.11 to the Official Plan for the Township of North Huron. Part 'B' contains the land use designation changes.

PART 'C'

Part 'C' is the appendix and does not constitute part of this amendment. The appendices contain the background data, planning considerations and public participation associated with this amendment. Although the attached appendices do not constitute part of the formal amendment, they do provide explanatory material. In cases where a more detailed interpretation of the amendment is required, such an interpretation will be obtained from the appendices.

PART 'A' **PREAMBLE**

AMENDMENT NO.11 TO THE OFFICIAL PLAN FOR THE TOWNSHIP OF NORTH HURON

1. PURPOSE

The purpose of the Official Plan Amendment is to: change the designation on the subject property from Community Facility to Residential to permit the development of future residential dwellings.

The entire property is subject to the Official Plan Amendment

2. LOCATION

The amendment applies to Plan 414 Part Lots 6 & 6 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron (13 John Street East).

3. BASIS

This is a municipally initiated amendment to change a land use designation in the Plan. The amendment will change the land use designation on the property of 13 John Street East from Community Facility to Residential. This change will permit future residential development on the subject lands. There is a corresponding Zoning By-law Amendment to implement the proposed land use change.

PART 'B'

AMENDMENT NO. 11 TO THE OFFICIAL PLAN FOR THE TOWNSHIP OF NORTH HURON

1. INTRODUCTION

All of this part of the document entitled Part 'B' consisting of the following attached map, being Schedule 'B', constitute Amendment No. 11 to the North Huron Official Plan.

2. DETAILS OF THE AMENDMENT

2.1 Schedule B, Land Use Plan, Wingham Ward, Township of North Huron Official Plan, is hereby amended by:

- a) Changing the land use designation from 'Community Facility' to 'Residential' on Plan 414 Part Lots 6 & 6 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron (13 John Street East), as indicated on the attached Schedule 'B'.

PART 'C'

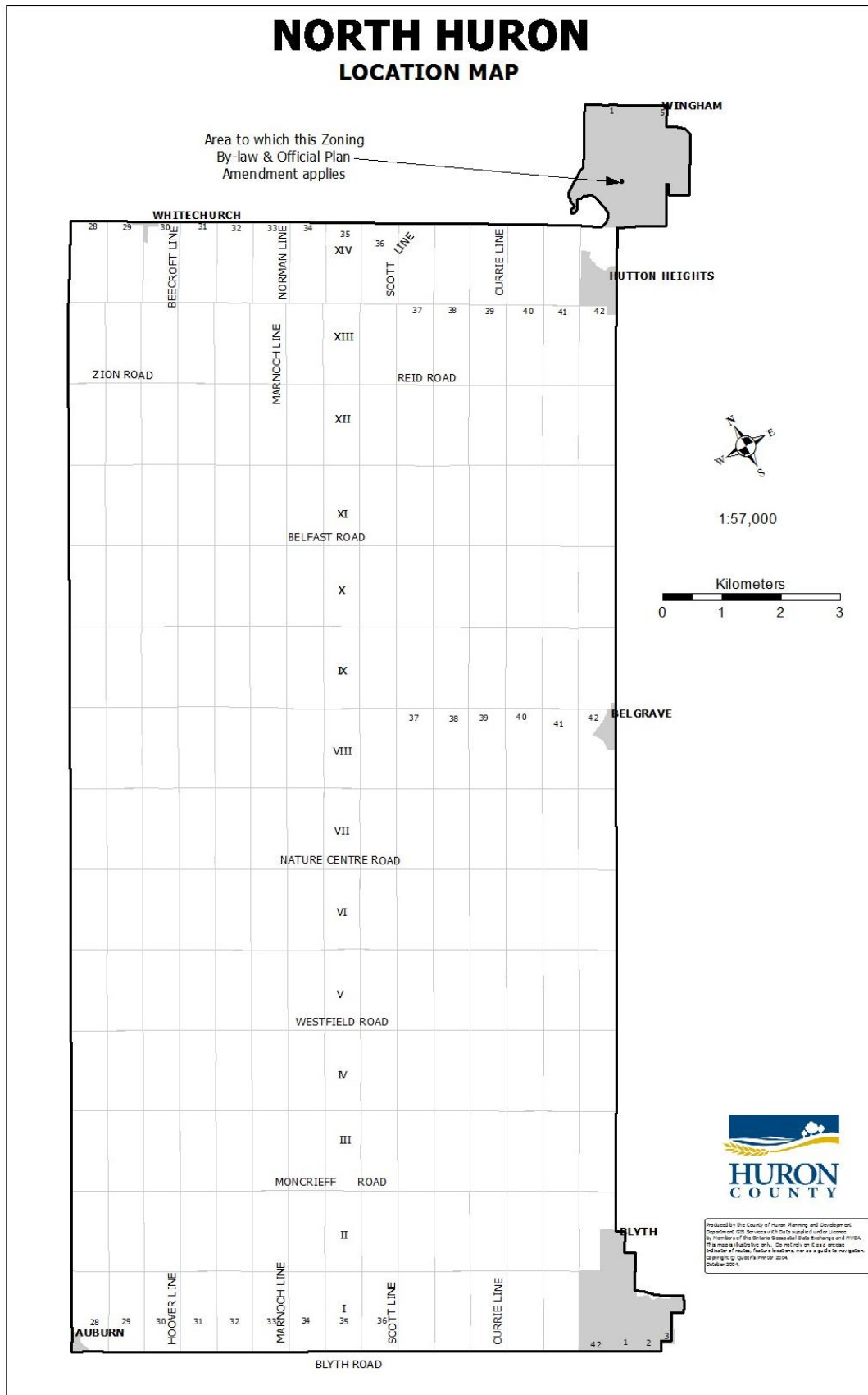
APPENDICES

The appendices do not form part of the amendment but are for information purposes only.

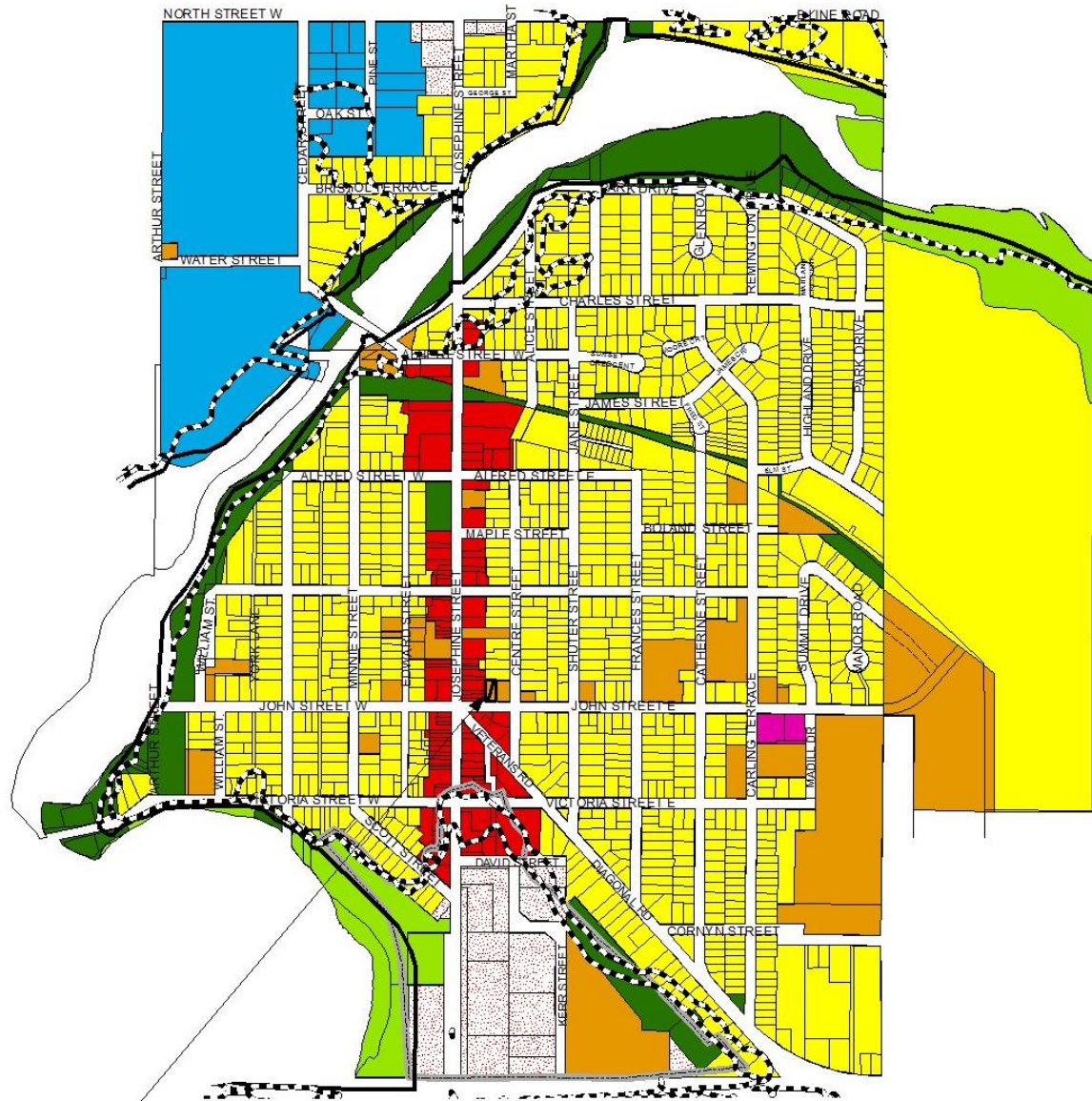
Background


The purpose of the Official Plan Amendment is to amend the Township of North Huron Official Plan to change the designation on the subject property from Community Facility to Residential to permit the development of future residential dwellings. This is an amendment under Sections 17 and 21 of the Planning Act and not a Five Year Review under Section 26 of the Planning Act.

**SCHEDULE 'B'
AMENDMENT NO. 11
TO THE OFFICIAL PLAN
FOR THE TOWNSHIP OF NORTH HURON**



SCHEDULE "B" LAND USE PLAN WARD OF WINGHAM TOWNSHIP OF NORTH HURON OFFICIAL PLAN OPA # 11



 DESIGNATION CHANGE FROM COMMUNITY FACILITY TO RESIDENTIAL

Legend

- | | |
|---|---|
|  Industrial |  FLOOD FRINGE |
|  Highway Commercial |  FLOODWAY |
|  Core Commercial |  SPECIAL POLICY AREA |
|  Residential | |
|  Parks & Open Space | |
|  Natural Environment | |
|  Community Facility | |
|  Radio and T.V. Commercial | |

Schedule B has been amended by:
OPA #9
OPA #10



0 175 350
Meters



Produced by the County of Huron Planning and Development
Department GIS Services with data supplied under License
by the Ministry of the Ontario Geospatial Data Exchange
MICA, AEC and ONAAM. Outdated information is 2010.
This map is illustrative only. Do not rely on it as a precise
indication of routes, street locations, nor as a guide to navigation.
Copyright © Queen's Printer 2014.
May 2014

Document Path: N:\GIS\DATA\CH\Official_Plan\Nhu_ScheduleB_Wingham.mxd

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 04- 2017

BEING a by-law to amend the zoning on Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron.

WHEREAS the Corporation of the Township of North Huron considers it advisable to amend Zoning By-law 82-2008, as amended.

NOW THEREFORE, the Council of the Corporation of the Township of North Huron enacts as follows:

1. This by-law shall apply to Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron and is comprised of the attached Schedules.
2. By-law 82-2008 is hereby amended by changing 'Community Facility (CF)' to 'Residential Medium Density (R2)', the zone symbol on the lands designated zone change to 'R2' on the attached Schedule B.
3. This by-law shall come into force upon final passing, pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE 9TH DAY OF JANUARY, 2017

READ A SECOND TIME ON THE 9TH DAY OF JANUARY, 2017.

READ A THIRD TIME AND PASSED THIS 9TH DAY OF JANUARY, 2017.

Neil Vincent, Reeve

Kathy Adams, Clerk

SCHEDULE 1

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 04- 2017

1. By-law No. 04- 2017 has the following purpose and effect:

The subject property is located at Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron. The municipal address is 13 John Street East.

The property is 0.08 ha (0.2 acres) in area and is currently vacant.

The by-law proposes to change the zoning on the property from Community Facility Zone (CF) to Residential Medium Density Zone (R2) to permit residential development. The subject property is designated Community Facility in the North Huron Official Plan and an Official Plan Amendment to change the existing designation to Residential was submitted concurrently with the proposed Zoning Amendment.

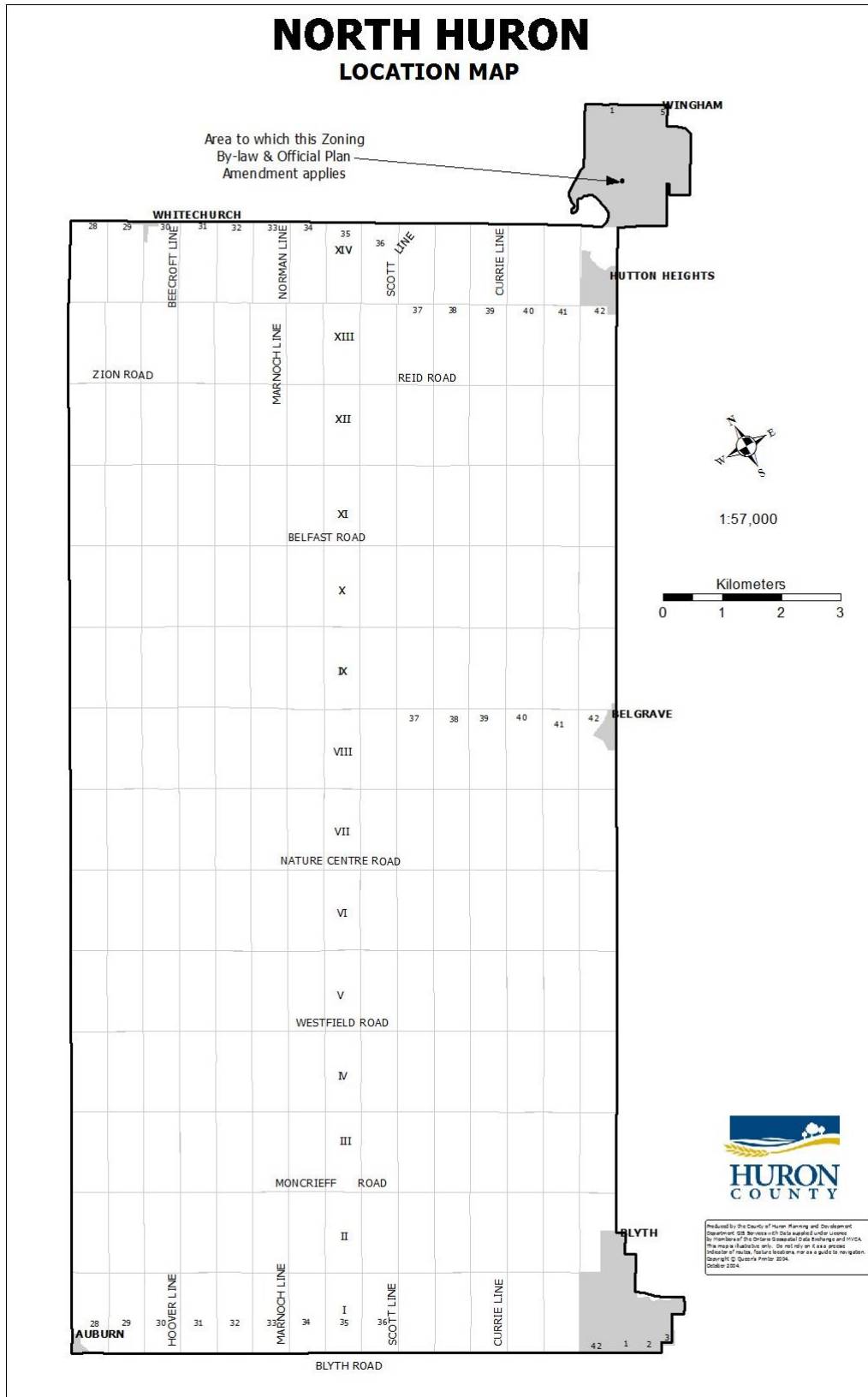
The entire property is subject to the Zoning By-law Amendment.

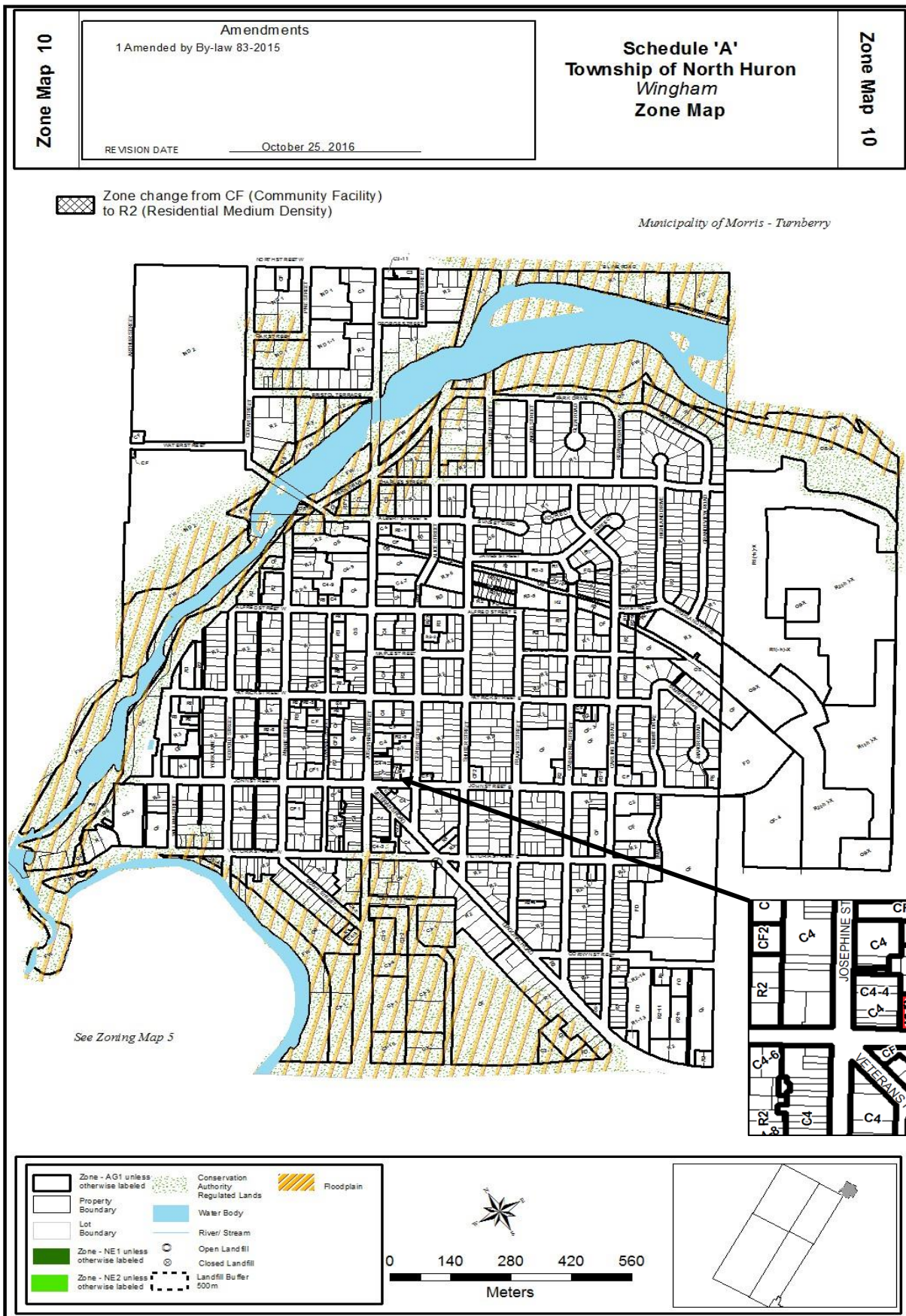
This by-law amends North Huron Zoning By-law # 82-2008.
All other zone provisions apply.

SCHEDULE B

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 04- 2017





**THE CORPORATION OF THE
TOWNSHIP OF NORTH HURON
BY-LAW NO. 05-2017**

**A BY-LAW TO APPOINT PERSONS, INCLUDING COUNCIL MEMBERS
TO VARIOUS BOARDS, COMMITTEES AND ASSOCIATIONS**

THEREFORE, the Council of the Corporation of the Township of North Huron ENACTS as follows:

THAT:

1. Persons, as set out in Schedule “A: attached hereto, are hereby appointed to serve on the certain Committees, Boards and Associations as set out on Schedule “A” for a term ending December 31, 2017.
2. Schedule “A” of this By-law may be amended by Resolution of Council.
3. By-law No. 5-2016 is hereby repealed.
4. This By-law shall come into force and takes effect on the date of its final passing.

READ A FIRST AND SECOND TIME THIS 9TH DAY OF JANUARY, 2017.

READ A THIRD TIME AND PASSED THIS 9TH DAY OF JANUARY, 2017.

CORPORATE SEAL

Reeve Neil G. Vincent

Clerk Kathy Adams

**SCHEDULE “A”
TO BY-LAW NO. 05-2017**

North Huron Police Services Board	Yolanda Ritsema-Teeninga Trevor Seip Bill Gregoriadis
Planning Advisory Committee Chairperson	Neil Vincent
Planning Advisory Committee	James Campbell Ray Hallahan Bill Knott Yolanda Ritsema-Teeninga Trevor Seip Brock Vodden
Planning Advisory Committee Secretary	Kathy Adams
Committee of Adjustment Chairperson	Neil Vincent
Committee of Adjustment	James Campbell Ray Hallahan Bill Knott Yolanda Ritsema-Teeninga Trevor Seip Brock Vodden
Committee of Adjustment Secretary-Treasurer	Kathy Adams
Property Standards Committee	Neil Vincent Bill Knott Ray Hallahan Trevor Seip
Property Standards Secretary	Kathy Adams
Blyth-Hullett Landfill Site Board	Brock Vodden Bill Knott
Wingham Landfill Site Board	Ray Hallahan Yolanda Ritsema-Teeninga James Campbell Sharon Chambers Jeff Molenhuis Two Citizens
Emergency Control Group	Neil Vincent James Campbell Brock Vodden Bill Knott Ray Hallahan Trevor Seip Yolanda Ritsema-Teeninga Sharon Chambers David Sparling Kathy Adams Jeff Molenhuis Pat Newson Donna White Tim Poole
Energy & Environment Committee	Ray Hallahan

**SCHEDULE “A”
TO BY-LAW NO. 05-2017
con’t**

Economic Development Committee	Neil Vincent Yolanda Ritsema-Teeninga Brock Vodden Ray Hallahan Sharon Chambers Connie Goodall Three Citizens
Municipal Health & Safety Committee	Pat Newson Kathy Adams Larry Meyer Scott Price Sharon Chambers Rob Kolkman Barb Black Richard Al Pat Fraser Denise Lockie Sonya Gibson Scott Schiestel Jeff Howson
Westario Power Corporation	Bart Cameron
Maitland Valley Conservation Authority	James Campbell
Coalition for Huron Injury Prevention	Brock Vodden/Bill Knott
Physician Recruitment Committee	Neil Vincent
Wingham Musical Muskrat Festival	Neil Vincent
Alice Munro Festival of the Short Story	Yolanda Ritsema-Teeninga
Blyth Business Improvement Area (BIA)	Bill Knott Rick Elliott, Chair Peter Gusso, Vice-Chair Gary Vanleeuwen, Treasurer Irene Kellins Cat O'Donnell Lissa Kolkman Crystal Taylor Blyth Festival Representative
Wingham Business Improvement Area (BIA)	Yolanda Ritsema-Teeninga Doug Kuyvenhoven, Chair Dave Peers, Vice-Chair Jason Schiestel, Treasurer David Tiffin, Secretary Lisa Hearnden Sandy Walker Christine McGrath
East Wawanosh 150 th Committee	Ray Hallahan

**SCHEDULE “A”
TO BY-LAW NO. 05-2017
con’t**

Alice Munro Writers & Readers Committee	Yolanda Ritsema-Teeninga Rick Sickinger Beth Rumble Verna Steffler Colleen Schenk Karen Stewart Gil Garret Angie Busby-Bross Kelsey Dunbar Sharlene Younge-Bolen Nancy Fisher Alison Lobb Connie Goodall
Wingham Town Hall Theatre Committee	Yolanda Ritsema-Teeninga Doug Kuyvenhoven Dave Magee Karen Kleist Art Fitzgerald Cherilyn Trick Pat Jamieson
North Huron - Columbus Centre Advisory Committee	Trevor Seip
Fence Viewers	Vaughn Toll Jim Ross Doug Walker
Livestock Valuer	Keith Black

THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 06-2017

A By-law of the Township of North Huron To confirm generally previous actions of the Council of the Township of North Huron

THEREFORE the Council of the Corporation of the Township of North Huron enacts as follows:

1. The actions of the Council of the Corporation of the Township of North Huron at its meeting on January 9, 2017, be confirmed.
2. Execution by the Reeve and the Clerk of all Deeds, Instruments, and other Documents necessary to give effect to any such Resolution, Motion or other action and the affixing of the Corporate Seal, to any such Deed, Instruments, or other Documents is hereby authorized and confirmed.
3. This By-law shall come into force and takes effect on the date of its final passing.

READ A FIRST AND SECOND TIME this 9th day of January, 2017.

READ A THIRD TIME AND FINALLY PASSED this 9th day of January, 2017.

Neil Vincent, Reeve

SEAL

Kathy Adams, Clerk