

**MINUTES OF A SPECIAL COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 7th of March, 2017 at 7 p.m.  
in the Council chambers in Val Rita**

<b>ATTENDANCE:</b>	Johanne Baril Angèle Beauvais Carole Lessard Roger Lachance Alain Tremblay	Mayor Councillor Councillor Councillor Councillor
<b>ALSO PRESENT:</b>	Guillaume Richy	Administrator / Clerk

**A. CALL TO ORDER – MOMENT OF REFLEXION**

**B. ADOPTION OF THE AGENDA**

**MOVED BY : Councillor Alain Tremblay** **RES. #027-17**  
**SECONDED BY : Councillor Angèle Beauvais**

That the agenda be accepted as circulated

**CARRIED**

**C. DECLARATION OF CONFLICTS OF INTEREST**

*No declaration of pecuniary conflicts of interest.*

**D. MUNICIPAL BY-LAWS**

**MOVED BY : Councillor Angèle Beauvais** **RES. #028-17**  
**SECONDED BY : Councillor Roger Lachance**

That the municipal by-law #1047-17 -OCIF Top-up application 2016 Intake- be read a 1<sup>st</sup> time on this 7<sup>th</sup> day of March 2017.

**CARRIED**

**MOVED BY : Councillor Alain Tremblay** **RES. #029-17**  
**SECONDED BY : Councillor Angèle Beauvais**

That the municipal by-law #1047-17 -OCIF Top-up application 2016 Intake- be read a 2<sup>nd</sup> time on this 7<sup>th</sup> day of March 2017.

**CARRIED**

**MOVED BY : Councillor Roger Lachance** **RES. #030-17**  
**SECONDED BY : Councillor Alain Tremblay**

That the municipal by-law #1047-17 -OCIF Top-up application 2016 Intake- be read a 3<sup>rd</sup> time and passed on this 7<sup>th</sup> day of March 2017.

**CARRIED**

**E. OTHER BUSINESS**

**MOVED BY : Councillor Alain Tremblay**

**RES. #031-17**

**SECONDED BY : Councillor Angèle Beauvais**

WHEREAS the City of Timmins proposes a funding model based on the most recently published population count from Statistics Canada;

AND WHEREAS the share of services by department will be based on an allocation of costs in Ontario Works based on caseload, Land Ambulance costs allocated based on paramedics in each hub allocated per community based on population, Housing costs allocated based on units per community, Children's Services costs allocated based on child care spaces per community, and Corporate Services costs be allocated based on a percentage of total weighted assessment;

BE IT RESOLVED that the Council of the Township of Val Rita-Harty consents to the change of apportionment as outlined in the CDSSAB resolution No.17-020

**CARRIED**

**F. ADJOURNMENT**

**MOVED BY : Councillor Alain Tremblay**

**RES. #032-17**

That the meeting be adjourned at 7:27 pm

**CARRIED**



**Johanne Baril**  
**Mayor**



**Guillaume Richy**  
**Clerk**