



The Corporation of the Township of Tiny

Meeting Date: February 4, 2025

Moved by: C. Brunelle Carried: 4-0
Seconded by: C. Helonka Defeated: _____
Signed: [Signature]

THAT the presentation from Carrie Green, Axxima Insurance Services, regarding the County of Simcoe Insurance Pool proposal be received as information.



The Corporation of the Township of Tiny

Meeting Date: February 4, 2025

Moved by: C. Helonka Carried: 4-0
Seconded by: C. Brunelle Defeated: _____
Signed: [Signature]

THAT the following consent item(s) under Section D.1. - Staff Reports, be received as information:

- County Council Update/Highlights - January 14, 2025
- ESR-001-25 - Fire and Emergency Services 4th Quarter 2024 Activity
- PWR-004-25 - Contractor Prequalifications
- Huronia Animal Control Report - Dec. 2024
- PD-001-25 - Committee of Adjustment Activity Report 2024



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Meeting Date: February 4, 2025

Moved by: M. Ewan Carried: 4-0
 Seconded by: C. Helonka Defeated: _____
 Signed: [Signature]

THAT Corporate Services Report CS-FIN-002-25 regarding Simcoe County Municipal Insurance Pool be received;

AND THAT Staff be directed to complete and submit the Form of Subscription within the subscribers' agreement by March 1, 2025, to allow the County time to set up the advisory board and allow for the Township of Tiny to become one of the Founding Subscribers effective June 1, 2025;

AND THAT the Director of Corporate Services/Deputy CAO be selected as the Township's representative to the pool advisory board.



The Corporation of the Township of Tiny

Meeting Date: February 4, 2025

Moved by: C. Walma Carried: 5-0

Seconded by: C. Helouha Defeated: _____

Signed: [Signature]

THAT Public Works Report PWR-002-25 regarding snow fencing be received;

AND THAT Council approves Option 1 of the Report and directs staff to perform a snow fencing trial for the 2025-2026 winter at a cost of \$7,500 and to report back on the results.



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Meeting Date: February 4, 2025

Moved by: C. Brunelle Carried: 5-0

Seconded by: C. Walna Defeated: _____

Signed: [Signature]

THAT Planning and Development Report PD-002-25 regarding the temporary use of backyard chickens on certain residential properties in the Township be received;

AND THAT Staff be directed to schedule and hold a Statutory Public Meeting in accordance with the *Planning Act* to consult on proposed municipally initiated amendments to Zoning By-law 22-075 to permit the temporary use of backyard chickens on certain residential properties in the Township in accordance with the draft by-law as generally outlined in Appendix 1 of Report PD-002-25.



The Corporation of the Township of Tiny

Meeting Date: February 4, 2025

Moved by: C. Helander Carried: 5-0
Seconded by: M. Evans Defeated: _____
Signed: [Signature]

THAT Recreation Report REC-001-25 regarding the Seniors Community Grant Application Program 2025-26 be received;

AND THAT Council directs Staff to submit an application for the new Nature Connect Program to the Seniors Community Grant Program 2025-26 in the amount of \$22,105.00;

AND FURTHER THAT, upon a successful grant application, Staff proceed with the implementation of the appropriate accounts and GL codes into the 2025 and 2026 operating budgets to successfully administer and track the program financially;

AND FURTHER THAT Council approves staff to invest \$6,480 of staff time and in-kind services to the operations associated with the Nature Connect Program.



The Corporation of the Township of Tiny

Meeting Date: February 4, 2025

Moved by: M. Evans Carried: 5-0
Seconded by: C. Wolna Defeated: _____
Signed: [Signature]

THAT the Accessibility Advisory Committee (AAC) motion dated January 9, 2025, regarding an accessible bench at Bluewater Beach be received;

AND THAT Council herein supports the AAC motion and directs staff to proceed accordingly, with any associated funds to be taken from the Accessibility Reserve.



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Meeting Date: February 4, 2025

Moved by: C. Brunelle Carried: 5-0
Seconded by: C. Helouka Defeated: _____
Signed: [Signature]

THAT the Accessibility Advisory Committee (AAC) motion dated January 9, 2025, regarding access to Cawaja Beach be received;

AND THAT Council herein supports the AAC motion and directs staff to investigate the feasibility of installing a new boardwalk at the main entrance of Cawaja Beach;

AND FURTHER THAT, should staff deem the project feasible and financially non-restrictive, the associated funds shall be taken from the Accessibility Reserve.



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Meeting Date: February 4, 2025

Moved by: C. Brunelle Carried: 5-0

Seconded by: M. Egan Defeated: _____

Signed: [Signature]

THAT the consent item(s) under Section G.1. - Communications, be received as information.

DE G 1.2 ✓
1.6 ✓

DB G 1.4 ✓