

Recommendation



The Corporation of the Township of Tiny

Meeting Date: February 19, 2025

Moved by: C. BRUNELLE Carried: 5-0

Seconded by: C. WAKMA Defeated: \_\_\_\_\_

Signed: K. Hlousta

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THAT the presentation from Chris Tulley, Chair, Accessibility Advisory Committee, regarding the Township's 2024 Accessibility Status Report be received as information.



The Corporation of the Township of Tiny

Meeting Date: February 19, 2025

Moved by: D.M. MISKIMINS Carried: 5-0

Seconded by: C. WALMA Defeated: \_\_\_\_\_

Signed: K. Hebuta

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

- 2024 Annual Accessibility Status Report
- Township of Tiny - Municipal Climate Resiliency Grant

Recommendation



The Corporation of the Township of Tiny

Meeting Date: February 19, 2025

Moved by: C. BRUNELLE Carried: 5-0

Seconded by: M. EVANS Defeated: \_\_\_\_\_

Signed: K. Leblond

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THAT the deputation from Diane Leblond regarding senior staff compensation, be received as information.



The Corporation of the Township of Tiny

Meeting Date: February 19, 2025

Moved by: C. WALMA Carried: 5-0

Seconded by: C. BRUNELLE Defeated: \_\_\_\_\_

Signed: K. Helbawa

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THAT the deputation from Nicholas Leblovic regarding the deputation process, be received as information, as staff have been directed to report back on deputation options for future consideration.



The Corporation of the Township of Tiny

Meeting Date: February 19, 2025

Moved by: D. M. MISKIMINS Carried: 5-0

Seconded by: M. EVANS Defeated: \_\_\_\_\_

Signed: K. Hebert

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THAT Public Works Report PWR-006-25 regarding Tender PW-25-02-RFT for the 2025 Microsurfacing Program be received;

AND THAT the tender be awarded to Duncor Enterprises Inc. for a price of \$278,404 plus HST.



The Corporation of the Township of Tiny

Meeting Date: February 19, 2025

Moved by: D.M. MISKIMINS Carried: 4-0

Seconded by: C. WALMA Defeated: \_\_\_\_\_

Signed: K. Heloufa

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THAT Public Works Report PWR-005-25 regarding Request for Proposal PW-RFP-24-07 for Construction Manager Services be received;

AND THAT Council approves Option 1 to enter into a CCDC-5B contract with Bertram Construction for construction management services for the Township of Tiny Administration Centre.



The Corporation of the Township of Tiny

Meeting Date: February 19, 2025

Moved by: C. BRUNELLE Carried: \_\_\_\_\_

Seconded by: D.M. MISKIMINS Defeated: 4-1

Signed: K. Kloboski

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WHEREAS Council considered the correspondence from Mr. Andrew Ironstone regarding a New Campus Building proposal;

NOW THEREFORE it is recommended that the proposal be forwarded to the Township of Tiny Administrative Centre Committee to urgently review and reconsider the project scope with a report back to Council.

Recommendation



The Corporation of the Township of Tiny

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Moved by: M. EVANS Carried: 5-0

Seconded by: D.M. MISKIMINS Defeated: \_\_\_\_\_

Signed: K. Hlouta

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THAT the correspondence from Mr. Andrew Ironstone regarding a New Campus Building proposal be received as information.





The Corporation of the Township of Tiny

Meeting Date: February 19, 2025

Moved by: M. EVANS Carried: 5-0

Seconded by: D.M. MISKIMINS Defeated: \_\_\_\_\_

Signed: K. Helowski

WHEREAS Council considered correspondence from the Great Lakes St. Lawrence Cities Initiative regarding the 2025 Call for Resolutions;

NOW THEREFORE it is recommended that staff proceed with a submission regarding the Township’s Shoreline Management project by the March 14, 2025 deadline.



The Corporation of the Township of Tiny

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Moved by: D.M. MISKIMINS Carried: 5-0

Seconded by: C. WALMA Defeated: \_\_\_\_\_

Signed: K. Helouste

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THAT the consent item(s) under Section G.1. - Communications, be received as information, with the exception of the following item:

G.1.1. – Andrew Ironstone – New Campus Building

G.1.6. – Great Lakes St. Lawrence Cities Initiative 2025 Call for Resolutions

Recommendation



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Moved by: M. EVANS Carried: 5-0  
Seconded by: C. WALMA Defeated: \_\_\_\_\_  
Signed: K. Helousta

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THAT the Autism Ontario request for a proclamation and flag raising for World Autism Day on April 2, 2025, be received;

AND THAT the matter be deferred to the March 12 Committee of the Whole Meeting with staff to invite a representative of Autism Ontario to the March 12, 2025 meeting to provide a deputation on the subject matter.



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Moved by: C. WAKMA Carried: 5-0

Seconded by: C. BRUNELLE Defeated: \_\_\_\_\_

Signed: K. Helowski

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WHEREAS Council considered Affordable Housing initiatives under New Business;

NOW THEREFORE it is recommended that Planning staff be directed to report back on ideas to streamline processes to provide for affordable housing initiatives from a Zoning perspective.



The Corporation of the Township of Tiny

Meeting Date: February 19, 2025

Moved by: M. EVANS Carried: 5-0

Seconded by: C. BRUNELLE Defeated: \_\_\_\_\_

Signed: K. Heloufa

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THAT Confidential Clerk's Report CR-006-25 regarding the vacancies on the Parks and Recreation Advisory Committee and the Mayor's Charity Golf Tournament Working Committee, be received;

AND THAT the vacancies not be filled at this time on the Mayor's Charity Golf Tournament Working Committee with the existing complement of the committee members to be deemed sufficient at this time;

AND FURTHER THAT Deputy Mayor Sean Miskimins be appointed as an additional Council representative on the Parks and Recreation Advisory Committee;

AND FURTHER THAT the Parks and Recreation Advisory Committee vacancies be readvertised in April.