



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA**

**Council Chambers
Municipal Office**

**February 9, 2016
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present: Councillor B. Foster, K. Duplessis, R. Duplessis, R. Dufour, B. Yocom
Staff: P. Roque, Clerk; T. Denault-Roque, Recording Secretary

Absent: Councillor S. Meikleham, C. Townsend, CAO/ Treasurer

Disclosure of pecuniary interest and the general nature thereof.

Public Hearings None

Delegations/Petitions None

Question Period None

PART 1 **CA-003-16B. Foster – K. Duplessis**
CONSENT AGENT Be It Resolved That: Items A1 to F3, excluding D1, contained in Part 1, Consent Agenda be adopted.

Carried

Items A1– A4 **16-015 K. Duplessis – B. Foster**
Minutes Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of January 26, 2016; Special Budget Meeting of January 26, 2016; Regular Meeting of Council of January 26, 2016; Special Budget Meeting of Council of February 2, 2016.

Carried

Board and Committee Reports

Items B1-B2 **16-016 K. Duplessis – B. Foster**
Board and Be It Resolved That: The following minutes are hereby received:
Committee Reports Corporate Services Committee Meeting Minutes of February 2, 2016; Espanola Public Library Board Meeting of January 18, 2016.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Corporate Services Committee Meeting of February 2, 2016

Item D1
Code of Conduct

Severed to G Section Regular Agenda

A discussion ensued. Councillor K. Duplessis inquired as to why this item was in D section. Councillor Foster advised that it had originated from Corporate Services Committee. Council agreed to sever the Item and move it to the Regular Agenda for discussion.

Item E1
Confirmatory Bylaw

16-018 R. Duplessis – R. Dufour

Be It Resolved That: Bylaw No. 2699/16 be adopted; being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of January 26, 2016.

Carried

Reports
Item F1-F3

16-019 R. Yocom – R. Duplessis

Be It Resolved That: The following reports are hereby received: The following reports are hereby received: Espanola Police Services Board Meeting of December 16, 2015; Joint Health & Safety Meeting of January 6, 2016; Sudbury & District Board of Health Meeting Minutes of January 21, 2016.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Donation

16-020 R. Duplessis – R. Dufour

Be It Resolved That: A donation of \$3,500 be made on behalf of the resident of the Town of Espanola towards the PET scanner and the 2016 donation budget be adjusted to reflect this.

Carried

A discussion ensued. Council advised that this donation will be reviewed on a yearly basis as long as fundraising efforts are taking place.

Item D1
Code of Conduct

16-017 B. Foster – K. Duplessis

Be It Resolved That: As Recommended by the Corporate Services Committee That: 1. Policy C08-01687 Code of Conduct be adopted and a bylaw be prepared.
2. Policy N04-01686 Integrity Commissioner Review/Complaint Process be adopted and a bylaw be prepared.

Defeated

A discussion ensued regarding the Code of Conduct Policy. Councillor K. Duplessis stated he felt the policy was still too harsh and felt the policy should not be adopted by Council until a Code of Conduct Policy was in place for Staff. Councillor Yocom explained that Staff has revised this document, on the direction of Council and Corporate Committee Members, numerous times. He further stated that Council has been advised by MAH that the municipality should have a Code of Conduct in place, the policy has been reviewed and recommended by a solicitor and it is time to make a decision. He further stated that this policy was something that the majority of other municipality's have adopted and that the policy holds Council accountable to the residents of Espanola to conduct themselves in the highest ethical standards.

Correspondence For Information Only

None

Information

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

160203 Cheque Register
Resolution re: OPP search & Rescue helicopter
Resolutions re: Northern Health Travel Grants
Resolution re: Increasing hydro rates
Resolution re: Winter highway classes
FONOM correspondence
MPP correspondence re: Greyhound Bus
Premier of Ontario correspondence
Prime Minister correspondence

Conference and Conventions

2016 OGRA/ROMA conference – February 21 – 24, 2016, Toronto ON

Mayor and Councillors Reports and Announcements

Espanola Winter Carnival

The Espanola Winter Carnival will be taking place this weekend.

ROMA/OGRA

Councillor Foster and Councillor Meikleham will be attending the ROMA/OGRA conference at the end of the month. Councillor Foster advised that a report will be provided to Council following the Conference.

Future Council Meetings

Community Services Committee Meeting of February 16, 2016 @ 4:00 pm
Regular Meeting of Council of February 23, 2016 @ 7:30 pm

Adjournment

R. Dufour – R. Duplessis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:55pm

Carried

Ron Piche
Mayor

Paula Roque
Clerk