

# CORPORATE SERVICES COMMITTEE MEETING

# March 4, 2025 4:00 pm 100 Tudhope Street

Present: K. Duplessis, S. Hayden, D. Gervais, C. Kennelly

Staff: J. Burke, CAO/Clerk, T. Denault-Roque, Deputy Clerk, J. Bouthillette, Treasurer, Louisa Nadeau, Ec Dev Officer

Richard Paquette, Animal Control/Bylaw Officer (left at 4:30pm)

# A. Indigenous Land Acknowledgement Statement

We would like to begin this meeting by acknowledging the Robinson Huron Treaty of 1850 and acknowledging that the Town of Espanola is located on the traditional territories of the Whitefish River First Nation, Sagamok Anishnawbek and Atikameksheng Anishnawbek. We acknowledge this as part of our commitment to truth and reconciliation with Indigenous Peoples and to working together for our future generations.

# B. <u>Disclosure of Pecuniary Interest</u>

None declared

# C. <u>Departmental Report(s)</u>

- C.1 Economic Development Department Departmental Report
- C.2 POA Department Departmental Report
- C.3 Bylaw Enforcement and Animal Control 2024 Annual Report

# D. <u>Recommendation regarding Bylaw Enforcement Services and Animal</u> <u>Control Contract</u>

It was the consensus of the Committee to move the Animal Contract as the first item for discussion on the agenda.

#### **Moved By** D. Gervais **Seconded By** C. Kennelly

Be It Resolved That: The Corporate Services Committee recommend to Council that the Bylaw Enforcement Services and Animal Control Contract be accepted as presented and that Bylaw No. 3230/25 be adopted accordingly.

### Carried

# E. <u>Bylaw No 3231/25</u>

Moved By D. Gervais Seconded By S. Hayden

Be It Resolved That: The Corporate Services Committee recommends to Council That: Bylaw No. 3231/25 be adopted, being a Bylaw of the Town of Espanola to confirm and authorize participation in the OMERS Primary Pension Plan ("Primary Plan") and the Retirement Compensation Arrangement for the OMERS Primary Pension Plan ("RCA").

Carried

# F. <u>Adjournment</u>

# Moved By S. Hayden

Be It Resolved That: The Corporate Services Committee Meeting is hereby adjourned.

Time: 4:41pm

Carried

Douglas	Gervais

Mayor

Joseph Burke

CAO/Clerk