

***** AGENDA *****
Tuesday, March 18, 2025
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the Minutes of the March 4, 2025 Council Meeting.
4. Resolutions: Amend the appointments to the Township of Nipissing Recreation Committee.
5. Resolution: Approval In Principle of an application for Use of Unopened Municipal Road Allowance, Con 2 Lot 29 GURD, for entrance to a property.
6. Resolution: Reconsideration of Resolution R2024-217 and approval of amendments to the Capital Budget and Asset Management Forecast 2025-2035.
7. Second Draft 2025 Budget presentation.
8. By-Law: Appoint an Area Weed Inspector.
9. Correspondence.
10. Accounts to pay.
11. Closed session:
239.(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
Purpose of the Closed Session: Update and direction from Council on ongoing legal matters.
12. By-Law: Confirming Proceedings of Council at its meeting held March 18, 2025.
13. Adjournment.

Council meetings will be held in person at 2381 Highway 654, Township of Nipissing Community Centre and virtually utilizing the Zoom platform; and will be livestreamed to the Township of Nipissing YouTube channel.

<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, March 4, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, March 4, 2025, starting at 6:30 p.m. The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Mayor Dave Yemm and Councillors Lisa Chalapenko, Shelly Foote, Stephen Kirkey, and James Scott.

Staff: Operations Superintendent Dan MacInnis, Land Planning and Technology Administrator John-Paul Negrinotti, Deputy Treasurer-Office Assistant Kim Turnbull, Deputy Clerk Administrative Assistant Kristin Linklater, Fire Chief-MLEO-CEMC Will Bateman, and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Guest: Oscar Poloni, KPMG via Zoom.

Disclosure of pecuniary interest: None.

Presentation: The 2024 Audited Financial Statements were presented by Oscar Poloni, KPMG. Oscar left the meeting following his presentation.

Committee Reports:

Councillor Shelly Foote: Emergency Medical Services Advisory Committee and the Township of Nipissing Recreation Committee.

Councillor Steve Kirkey: Powassan and District Union Public Library Board.

R2025-042 J. Scott, S. Kirkey:

That the minutes of the regular Council Meeting held February 18, 2025, be adopted as published.

Carried.

R2025-043 S. Foote, L. Chalapenko:

That we adopt the 2024 Audited Financial Statements for the Township of Nipissing as presented.

Carried.

Council was provided with a request to reconsider items on the previously approved Capital Budget 2025-2035 Forecast.

Council was provided with a presentation of the draft 2025 Budget.

R2025-044 S. Kirkey, J. Scott:

THAT we accept the quote received from Brandt Tractor LTD for the purchase of an EddyNet Angle Seep Flexx, price before applicable taxes \$29,250.99. **Carried.**

R2025-045 S. Foote, L. Chalapenko:

That we accept the correspondence as presented. **Carried.**

R2025-046 S. Foote, J. Scott:

That the statement of accounts dated: February 15, 19, 20 and 26, 2025 totaling \$110,309.01 be approved. **Carried.**

R2025-047 S. Foote, S. Kirkey:

That this part of our meeting will be closed to the public as authorized by Section 239(3.1) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

Educational or training sessions.

Purpose of this Closed Session: Training to review Council Procedures.

Time: 8:08 p.m. **Carried.**

Will Bateman, John-Paul Negrinotti, Kim Turnbull and Dan MacInnis left the meeting.

R2025-048 S. Foote, S. Kirkey:

That we resume to an open public meeting. Time: 8:24 p.m. **Carried.**

Will Bateman returned to the meeting.

R2025-049 L. Chalapenko, S. Foote:

That we pass By-Law 2025-10, being a By-Law to confirm the proceedings of Council at its meeting held on March 4, 2025.

Read the first, second and third time and passed this 4th day of March, 2025. **Carried.**

R2025-050 J. Scott, S. Foote:

That the meeting be adjourned. Time: 8:27 p.m. Next regular meeting to be held March 18, 2025.

Carried.

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by Council at the next regular Council Meeting.

Staff Report

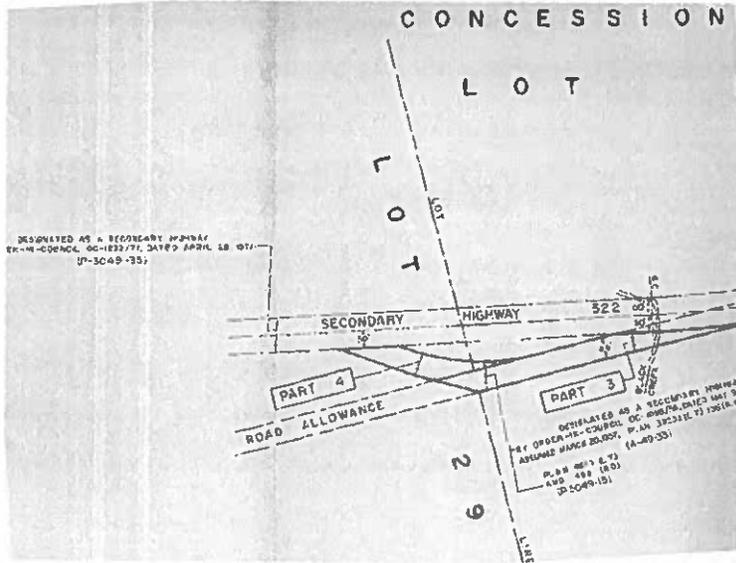
Dated March 3, 2025

Applicant: Rowan Thompson

Location: Concession 2, Lot 29

Purpose: For Council to consider the application to use an unopened Township Road Allowance to access their property, being Lot 29, Concession 2. There is an existing driveway that leads from Hwy 522 to the applicants property, however the applicant has stated that the driveway passes over a section of MTO property and a Township road allowance. Reviewing CGIS air imagery, the subject driveway seems to be well established since 2009 or prior.

Old MTO Highway: The existing driveway could follow the old highway bed located on Part 4 on PLAN P-3049-36, (See below) before the MTO straightened the Highway. The applicant is working with MTO for permission to use/cross the MTO section. The driveway then crosses an Unopened Township Road Allowance between Concession 2 and 3, Lot 29 to their property.



Source: Plan P-3049-36

Recommendation: That Council approve "in principle" the application received for Use of Unopened Road Allowance at Con 2, Lot 29, GURD by Rowan Thompson, Owner of 5009117 Ontario Inc, registered property owner.

Condition: Approval be granted by the Ministry of Transportation for use of the Crown property located between Highway 522 through Con 3, Lot 29, Part 4 on PLAN P-3049-36, and that this approval be provided in writing to the Township of Nipissing.

John-Paul Negrinotti, Land Planning & Technology Administrator

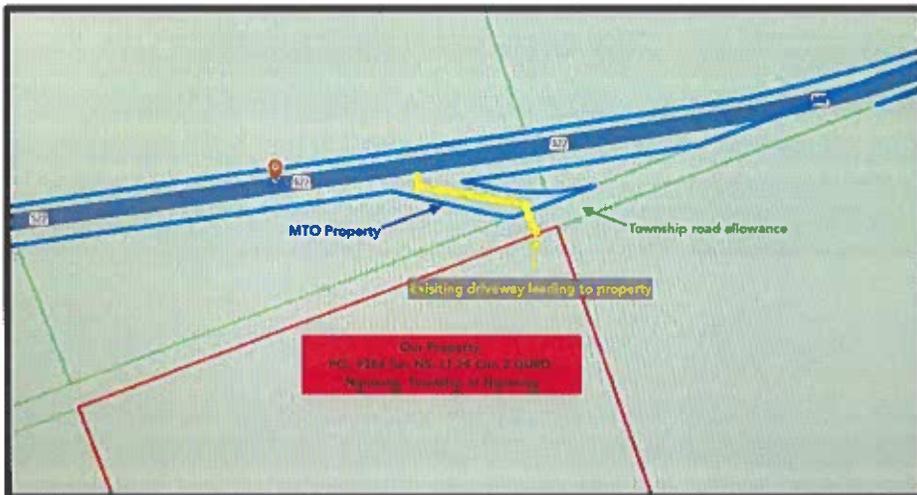
MAP OF AREA (Con 2, Lot 29 PCL 9384; N/S)

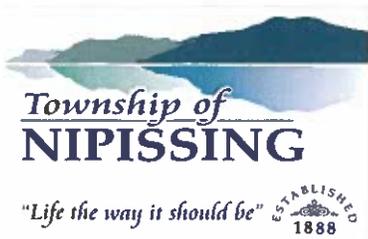


Subject Property

Section of "Crossing"

Map:





TOWNSHIP OF NIPISSING

RESOLUTION

DATE: March 18, 2025

NUMBER: R2025-

Moved by

Seconded by

THAT we approve "in principle" the application received for Use of Unopened Municipal Road Allowance at Con 2, Lot 29, GURD by Rowan Thompson, Owner of 5009117 Ontario Inc, registered property owner.

The purpose of the application is to provide access to property located at PCL 9384 Sec NS, Con 2 Lt 29 GURD over the Township owned unopened road allowance between Concession 2 and 3 at Lot 29.

That this application is subject to the following conditions:

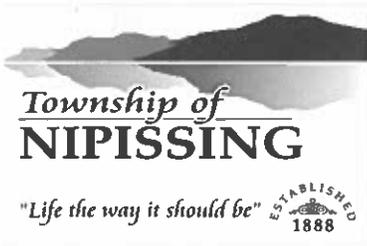
1. Approval be granted by the Ministry of Transportation for use of the crown property located between Highway 522 through Con 3, Lot 29, and that this approval be provided in writing to the Township of Nipissing.
2. All procedures are completed as provided in By-Law Number 2021-57 for use of an unopened road allowance.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: March 18, 2025

NUMBER: R2025-

Moved by

Seconded by

WHEREAS amendments were made to the previously approved Capital Budget and Asset Management Forecast 2025-2035, approved by R2024-217;

NOW THEREFORE Council approves the amendments to the Forecast and accepts the changes as presented.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2025-11

Being a By-law to appoint an Area Weed Inspector for the Corporation of the Township of Nipissing.

WHEREAS Section 6(1) of the Weed Control Act, R.S.O., 1990 c. W.5 provides that the Council of a District Municipality shall by By-Law appoint an area weed inspector.

AND WHEREAS the Council of the Corporation of the Township of Nipissing deems it advisable to pass a By-Law appointing an Area Weed Inspector.

NOW THEREFORE the Council of the Corporation of the Township of Nipissing ENACTS AS FOLLOWS:

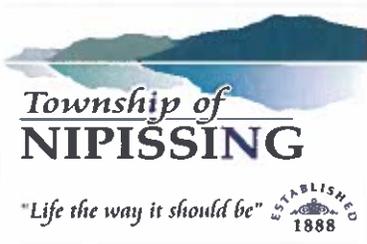
1. THAT Dan MacInnis be and is hereby appointed as the Area Weed Inspector for the Corporation of the Township of Nipissing from the final passing of this By-Law until it is Repealed.
2. THAT By-Law Number 1019 is hereby repealed in its entirety.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 18TH DAY OF MARCH, 2025.

THE CORPORATION OF THE TOWNSHIP
OF NIPISSING

Dave Yemm, Mayor

Kris Croskery-Hodgins,
Municipal Administrator, Clerk-Treasurer



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: March 18, 2025

NUMBER: R2025-

Moved by

Seconded by

That we receive the correspondence as presented.

For Against

**YEMM
CHALAPENKO
FOOTE
KIRKEY
SCOTT**

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING CORRESPONDENCE

March 18, 2025

- 1.** Northern Highway Safety Plan – have all new drivers tested by MTO certified inspectors, not third-party private companies.
- 2.** Coleman Township – supporting Northern Highway Safety Plan.
- 3.** City of Toronto – adopt item MM26.7 as amended “Buy Local, Buy Canadian” Campaign.
- 4.** Powassan Maple Syrup Festival – asking for consideration in sponsorship or providing financial contribution to the festival as a whole.
- 5.** Powassan Agricultural Society – requesting support in upcoming 2025 Fall Fair.
- 6.** Powassan & District Union Public Library Board Meeting Minutes held January 20, 2025.
- 7.** North Bay Parry Sound District Health Unit Board Meeting Minutes held January 22, 2025.
- 8.** Parry Sound EMS Advisory Committee Meeting Minutes held February 27, 2025.
- 9.** Township of Nipissing Recreation Meeting Minutes held March 3, 2025.
- 10.** Township of Nipissing Museum Board Meeting Minutes held March 5, 2025.

January 24, 2025



MPP Guy Bourgouin *Mushkegowuk-James Bay*
MPP Lise Vaugeois *Thunder Bay-Superior North*
MPP John Vanthof *Timiskaming Cochrane*

NORTHERN HIGHWAY SAFETY PLAN

Introduction

Safety on the TransCanada Highways 11 and 17 continues to be the number one concern for most residents of Northern Ontario because they are our main streets. We use these highways to get to work, school, hockey, and medical appointments, but we share them with thousands of cross-country commercial trucks. As a result, Northern MPPs have had a lot to say over the years about the state of highways in the North and for good reason.

Years ago, the problem was proper and consistent winter maintenance. The Liberal government in power at the time claimed everything was fine, so MPP Vanthof's office created the Northern Road Report to show that it wasn't. The Minister of Transportation (MTO) demanded that the report be taken down, but in the end the Northern Road Report helped prove that even when contract requirements were being met, people were still being put at risk. As a result, the government of the day was forced to make changes to the system.

MPP Bourgouin introduced legislation to make maintenance standards the same across the TransCanada system, so that 11 north of North Bay would be maintained to the same standard as south. The legislation was defeated, but the government did create a separate standard for the northern portion of the TransCanada highway. MPP Bourgouin has also introduced other pieces of legislation regarding driver training and not being able to pass on double solid lines. This was defeated, but he remains committed to finding ways to solve safety issues the same as his fellow Northern MPPs. Similarly, MPP Vaugeois introduced a motion that driver testing be taken back by the MTO which would have been an effective way for the government to control the standard of drivers on the roads. All three members have been vocal in the legislature regarding highway safety throughout their careers.

We are once again facing a highway safety crisis, one that we believe requires a plan designed by Northerners for Northerners. It contains clear goals that we can push government of whatever stripe to implement for all our families.

Current Situation

Currently some poorly trained commercial vehicle drivers and the companies they work for are putting all other drivers at undue risk. Incidents have been easy to track on social media. Investigative reports on the problems in commercial truck training and licensing, and from the Auditor General of Ontario identified this problem as far back as 2018. We, Northern MPPs have mentioned this issue many times in the legislature. The response from the government has been that these are the safest roads in North America, and that they are looking into the matter.



January 25, 2025

MPP Guy Bourgouin *Mushkegowuk-James Bay*
MPP Lise Vaugeois *Thunder Bay-Superior North*
MPP John Vanthof *Timiskaming Cochrane*

Regardless of political stance, we hope that we can all agree that one of the basic jobs of any government is to ensure that people who are issued a driver's license are capable of safely driving the vehicle for which they are licensed. There are over a hundred companies in Ontario who recruit, train, and license their own drivers and they can issue Ontario licenses to them. These are among the worst offenders. Of course there are still good driving schools, and companies that provide excellent training programs to their new drivers, but not all of them. Change needs to happen in the immediate and long term, and we are proposing a plan to address these needs. First, there needs to be immediate action by the Ministry to ensure that only properly-trained drivers are graduating by appointing employees of the MTO to conduct driving tests for all new commercial vehicle drivers before they can receive a license.

Immediate Ask

- Have all new drivers tested by MTO certified inspectors, not third-party private companies. If their student drivers can't pass a legitimate road test, then these driving schools will be forced to change how they conduct business

Short-Term

- Return the management of highway maintenance operations to the MTO, while working with contractors and providers throughout the North.
- Increase staffing at scales and inspection sites, as well as OPP Traffic enforcement to ensure the laws currently in place are being followed.
- Expedite the 2+1 pilot project and the construction of rest stops. Use the fill that is dug out to rebuild sections of the highway to create parking pull offs.

Medium-Term

- Make snow tires mandatory for all passenger vehicles registered in Northern Ontario.
- Ensure that driving schools comply with the current MELT training system.
- Reform issues within MELT itself and expand requirements to include winter driving training.
- Address the current abuse of "self insurance provisions" and ensure tow truck operators and other service providers can get paid for services from these schemes.
- Require that all commercial motor vehicles have dash cams.
- Increase the number of cameras and photo radar to slow down traffic.
- Emphasize rail to move goods so not as many loads must travel on the highway.
- Return connecting links to the provincial highway system so that maintenance is uniform.
- Better equip and increase the availability of rest stops with heated, maintained washrooms.
- Direct the cost of repairing damage to municipal roads caused by detour traffic from highway closures to the MTO.

Long-Term

- Widen and pave all shoulders on Highways 11 and 17.
- Make Highway 11 and 17 a divided four-lane highway wherever possible.
 - If the 2+1 pilot proves successful, a continuous three lane would be a good intermediate step. The TransCanada Highway is the road system meant to move goods and people



January 25, 2025

MPP Guy Bourgouin *Mushkegowuk-James Bay*
MPP Lise Vaugeois *Thunder Bay-Superior North*
MPP John Vanthof *Timiskaming Cochrane*

This plan is designed to be a living document. The goals here have been suggested by industry stakeholders, drivers, municipalities and others. We are open to suggestions, ideas, and constructive criticism. Please send us your comments. By working together, we are hoping to make the highway safer for all our families.

MPP Guy Bourgouin
MPP Lise Vaugeois
MPP John Vanthof



SEND A LETTER TO THE MINISTER

<https://win.newmode.net/mppguybourgouin/sendalettertotheministeroftransportation>



CONTACT US

gbourgouin-qp@ndp.on.ca
lvaugeois-co@ndp.on.ca
jvanthof-qp@npd.on.ca



MPP Bourgouin: 705-335-7351
MPP Vauegois: 807-345-3647
MPP Vanthof: 1-888-701-1105

**Resolution
Regular Council Meeting**



Agenda Number: 15.2.
Resolution Number 25-054
Title: 25-R-22 Northern Highway Safety Plan
Date: Monday, February 24, 2025

Moved by: M. Lubbock
Seconded by: S. Cote

WHEREAS THE TransCanada Highway is the road system meant to move goods and people across the country, but it is no longer equipped to do that safely in Northern Ontario.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Coleman hereby support the Northern Highway Safety Plan proposed by MPP Guy Bourgoin, MPP Lise Vaugeois and MPP John Vanthof which includes the following;

Immediate Actions:

- Require all new drivers to be tested by MTO-certified inspectors instead of third-party companies.
- Return highway maintenance operations to the MTO while working with northern contractors.
- Increase staff at inspection sites, weigh scales, and OPP traffic enforcement.
- Expedite the 2+1 highway pilot project and use excavated material to build additional rest stops and parking areas.

Short-Term Improvements:

- Mandate snow tires for all passenger vehicles in Northern Ontario.
- Ensure driving schools comply with the MELT training system and improve MELT to include winter driving training.
- Address the abuse of "self-insurance provisions" and ensure fair payment for tow truck operators and service providers.
- Require all commercial vehicles to have dash cams.
- Increase the use of traffic cameras and photo radar to reduce speeding.
- Promote rail transport to reduce commercial truck traffic on northern highways.
- Upload connecting links back to the provincial highway system for consistent maintenance.
- Upgrade and expand rest stops with heated washrooms to meet traveler needs.
- Provide compensation to municipalities for damage to local roads caused by highway detours.

Long-Term Solutions:

- Widen and pave all shoulders on Highways 11 and 17.
- Convert Highways 11 and 17 into divided four-lane highways where possible or implement a continuous three-lane system if the 2+1 project proves successful.

AND FURTHER THAT a copy of this resolution be forwarded to the Minister of Transportation; the Minister of Municipal Affairs & Housing; all Provincial Leaders; the Temiskaming Municipal Association; the Federation of Northern Ontario Municipalities (FONOM); the Northwestern Ontario Municipal Association (NOMA); and all municipalities in Ontario.

CARRIED

Certified True Copy



Christopher W. Oslund
CAO/Clerk - Treasurer



John D. Elvidge
City Clerk

City Clerk's Office

Secretariat
Sylvia Przewdziecki
Council Secretariat Support
City Hall, 12th Floor, West
100 Queen Street West
Toronto, Ontario M5H 2N2

Tel: 416-392-7032
Fax: 416-392-2980
e-mail:
Sylvia.Przewdziecki@toronto.ca
web: www.toronto.ca

**In reply please quote:
Ref.: 25-MM26.7**

(Sent by Email)

February 28, 2025

ALL ONTARIO MUNICIPALITIES:

**Subject: Member Motion Item 26.7
Creation of a City of Toronto "Buy Local, Buy Canadian" Campaign - by
Councillor Mike Colle, seconded by Councillor Jennifer McKelvie (Ward All)**

City Council on February 5, 2025, adopted Item MM26.7 as amended and, in so doing, has forwarded the Item to all Ontario municipalities and encouraged them to join Toronto in a "Buy Local, Buy Canadian" campaign.

Yours sincerely,

A handwritten signature in cursive script, appearing to read "Przewdziecki".

for City Clerk

S. Przewdziecki/mp

Attachment

c. City Manager

City Council

Member Motions - Meeting 26

MM26.7	ACTION	Amended		Ward: All
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Creation of a City of Toronto “Buy Local, Buy Canadian” Campaign - by Councillor Mike Colle, seconded by Councillor Jennifer McKelvie

City Council Decision

City Council on February 5, 2025, adopted the following:

1. City Council request the City Manager, and relevant Divisions to develop a comprehensive, multifaceted “Buy Local, Buy Canadian” campaign in response to the potential 25-percent tariffs announced by the Trump Administration, such campaign to encourage Toronto residents and businesses to join the City of Toronto's divisions and its agencies and corporations in purchasing locally made Canadian goods and services in order to protect local jobs in Toronto and Ontario where the proposed punitive tariffs would result in hundreds of thousands of job losses if imposed on Canada.
2. City Council direct the Chief Financial Officer and Treasurer and the City Manager, in consultation with the Chief Procurement Officer and the General Manager, Economic Development and Culture, to accelerate the development of local procurement approaches as set out in Sidewalks to Skylines: A Ten-Year Action Plan for Toronto’s Economy to strengthen local businesses and protect local jobs.
3. City Council request the Federal Government to develop a standard recognizable label to be placed on all Canadian goods in clear, readable fonts that clearly shows percentages of Canadian content and any and all foreign content.
4. City Council forward the Item to all Ontario municipalities and encourage them to join Toronto in a “Buy Local, Buy Canadian” campaign.

City Council Decision Advice and Other Information

City Council considered the following Items together:

MM26.7 headed “Creation of a City of Toronto “Buy Local, Buy Canadian” Campaign - by Councillor Mike Colle, seconded by Councillor Jennifer McKelvie”; and

MM26.13 headed “Affirming Our Canadian Independence - by Councillor Stephen Holyday, seconded by Councillor Vincent Crisanti”.

Summary

With recent threats from President Donald Trump to impose a 25 percent tariff on Canadian products and services, it is important that municipalities, businesses, and residents across Canada stand up for our country, our economy, and our businesses.

The City of Toronto, Canada's largest municipality, has an opportunity to encourage residents, businesses, and cities across Canada to create and participate in a "Buy Local, Buy Canadian" campaign to ensure that we support local products, local businesses, and local growth.

This motion requests that the City Manager and relevant City Divisions develop a comprehensive "Buy Local, Buy Canadian" campaign that will encourage spending to further develop our own local economies through the purchasing of local goods and services when available.

Background Information (City Council)

Member Motion MM26.7

(<https://www.toronto.ca/legdocs/mmis/2025/mm/bgrd/backgroundfile-252857.pdf>)

Communications (City Council)

(February 2, 2025) E-mail from George Bell (MM.Supp)



P. O. Box 250
250 Clark St.

Powassan, Ontario P0H 1Z0

www.powassanmaplesyrupfestival.ca

February 12, 2025

Dear Local Business Owner / Service Organization:

Preparations for this year's annual **Powassan Maple Syrup Festival** being held on April 26, 2025 are in full swing. The Festival is very well known, both in our area, and beyond and is enthusiastically awaited every year by the thousands that attend. What better way to welcome Spring in Northern Ontario than by celebrating the age-old tradition of making maple syrup!

The Festival Committee is comprised of a dozen or more volunteers, along with a municipal councilor and staff member to ensure that the Festival is successful every year. This year's program consists of Musical entertainment, a New and Improved Kidz Zone, the Great Canadian Lumberjack Show and a Lumberjack Competition. Our local not for profits (the United Church, Powassan Lions, St. Joseph's Church and the Powassan Legion) will be providing a lunch and three pancake breakfasts. We will have offsite parking and buses running all day from there to the festival grounds and to Matthews' Maple Sugar Bush. There will be approximately 150+ vendors located both outside on Main Street and indoors at 250 Clark.

We are asking you to consider sponsoring one of the events, or providing a financial contribution to the festival as a whole (see attachment for options). Every Sponsor will be recognized on the Festival website and on signage located throughout the festival grounds. Please contact Kim Bester at 705 724 2813, extension 238 if you have any questions, or would like to know about other ways to get involved in this wonderful community event. We are always looking for more volunteers to assist on the day of the festival. Thank you for your continued assistance. We very much appreciate Your help!

**BUSINESS OWNERS – do you plan to be open on the day of the festival?
Let us know so that we can ensure that visitors have access to your business.**

Your Truly,

Powassan Maple Syrup Festival Committee
Kim Bester – 705 724 2813, ext 238 / kbester@powassan.net

Thanks to our 2024 Sponsors! * 2170641 Ontario Ltd o/a Evan Hughes Excavating * AM Paul Funeral Home * Aultman Custom Homes * Bella Hill Maple Syrup * Best Western – North Bay * Burns 5 Star Construction Ltd. * City of North Bay * Dr. Scott D. Houghton * Fednor * Golden Treasure Maple Syrup Products * Gomoll's Tim-BR-Mart * J & J Equipment Repair Inc. * J.K. (Jim) Moore Petroleum * Kreps Chiropractic * Long's Maple Syrup * Maple Hill Construction * Matthews Maple Syrup * Moore Propane Limited * Municipality of Powassan * NECO * Nipissing Forest Resource Management * Northern Comfort Modular Homes * Northern Ontario Heritage Fund Corporation * Ontario Woodlot Association * Penney & Company Inc. * Powassan Home Hardware Building Centre * Quality Hardwoods * Reality Executive Local Group Inc. Brokerage – Great White North Team * Re/Max Legend Real Estate Brokerage - Monika Gibbings * Scotiabank * Spire Advisors of Assante Capital Management * St. Joseph's Church * Sugarstone Farms * TLC Consulting * The Carriage House Market * The Gibbings Family Band * Trout Creek Feed and Tack * Township of Chisholm * Township of Nipissing * Trout Creek Lions Club* VB Steel *



P. O. Box 250
250 Clark St.

Powassan, Ontario P0H 1Z0

www.powassanmaplesyrupfestival.ca

DONATIONS AND SPONSORSHIPS

We appreciate your generosity and are happy to accommodate your desire to have your donation put towards a specific event, if possible. Please indicate below your 1st, 2nd and 3rd choices for your contribution. If the 1st event you would like to sponsor already has enough contributions to cover, we will allocate your donation to your 2nd or 3rd choices or it will be put toward General Funds.

If you would like to put your business sign adjacent to the event you are sponsoring, please contact Kim at 705 724 2813, ext. 238 to discuss. **We'll also be asking you to send us a pdf of your business logo for our website.** Please send to kbester@powassan.net

Please return this form and your donation to:
Box 250, 250 Clark St., Powassan Ontario

(Donations can also be put in our drop box either outside or inside at 250 Clark). Please do not provide cash this way. **Cheques should be made out to THE MUNICIPALITY OF POWASSAN.**

PLEASE RESPOND BY MARCH 31ST if possible.

BUSINESS NAME: _____

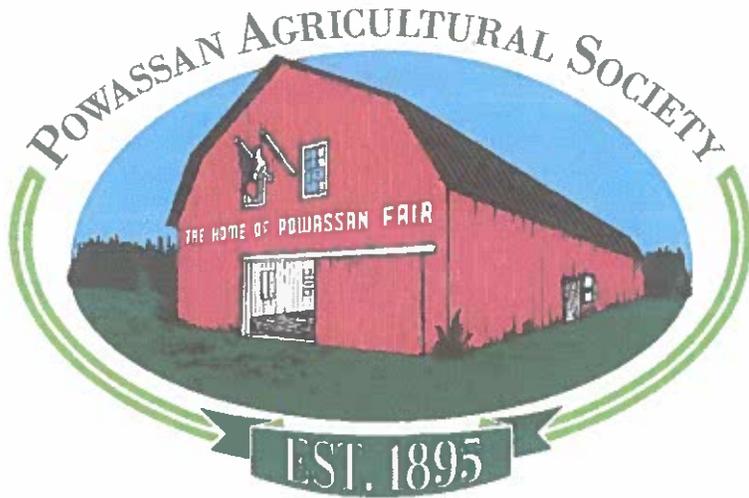
CONTACT PERSON: _____

EMAIL: _____

ADDRESS: _____

CHOICE	EVENT	APPROXIMATE COST	DONATION AMOUNT
	GREAT CANADIAN LUMBERJACK SHOW	\$5,100.00	
	EXPANDED KIDZ ZONE	\$8,000.00	
	LIVE MUSICAL ENTERTAINMENT	\$2,000.00	
	GENERAL FUNDS		

Thanks to our 2024 Sponsors! * 2170641 Ontario Ltd o/a Evan Hughes Excavating * AM Paul Funeral Home * Aultman Custom Homes * Bella Hill Maple Syrup * Best Western – North Bay * Burns 5 Star Construction Ltd. * City of North Bay *Dr. Scott D. Houghton * Fednor * Golden Treasure Maple Syrup Products * Gomoll’s Tim-BR-Mart * J & J Equipment Repair Inc. * J.K. (Jim) Moore Petroleum * Kreps Chiropractic *Long’s Maple Syrup * Maple Hill Construction * Matthews Maple Syrup * Moore Propane Limited * Municipality of Powassan * NECO * Nipissing Forest Resource Management * Northern Comfort Modular Homes * Northern Ontario Heritage Fund Corporation * Ontario Woodlot Association * Penney & Company Inc. * Powassan Home Hardware Building Centre * Quality Hardwoods * Reality Executive Local Group Inc. Brokerage – Great White North Team * Re/Max Legend Real Estate Brokerage - Monika Gibbings * Scotiabank * Spire Advisors of Assante Capital Management * St. Joseph’s Church * Sugarstone Farms * TLC Consulting * The Carriage House Market * The Gibbings Family Band * Trout Creek Feed and Tack * Township of Chisholm * Township of Nipissing * Trout Creek Lions Club* VB Steel *



POWASSAN AGRICULTURAL SOCIETY

PO Box 147
Powassan, ON
P0H1Z0

powagsoc@gmail.com
powassanfallfair.ca

Township of Nipissing
45 Beatty St.
NIPISSING, ON
P0H1W0

Greetings Councillors:

As the fundraising chair of the Powassan Agricultural Society, I am writing to request your support in our upcoming 2025 Powassan Fall Fair.

A cash donation is greatly appreciated. You may also direct your donation to a specific event such as an event for children, the Demolition Derby or Horse Pulls. You may also sponsor an item in our prize books.

On behalf of the Powassan Agricultural Society, I thank you for your unwavering support over the years.

Sincerely,
Isabel Topps
Director

Powassan & District Union Public Library
Minutes for Monday, January 20, 2025 – 6:15 p.m.
Board Meeting @ Library

In-person: Laurie Forth, Brenda Lennon, Bernadette Kerr, Steve Kirkey, Debbie Piper,
Pat Stephens, Marie Rosset

Via Zoom: Tina Martin

Via phone: Randy Hall

Absent with regrets: Valerie Morgan

Item	Action	Responsibility
1. Call to order	6:16 pm	
2. Respect and Acknowledgement Declaration	<p>Declaration read by CEO</p> <p>We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honour these teachings and recognize their value going forward.</p>	
<p>5. General Consent Motion: Present the general Consent Motion for January 2025, which includes:</p> <p>a) Approval of January 20, 2025 Agenda</p> <p>b) Approval of Minutes from the December 16, 2024 meeting</p> <p>c) Approval of the December 2024 Financial Statements</p> <p>d) Approval of December 2024 Library Reports</p>	<p>Motion: 2025-01</p> <p>That the General Consent Motion for January 2025 be adopted as presented</p> <p>Moved by: Bernadette Kerr</p> <p>Seconded by: Debbie Piper</p> <p>Adopted as presented.</p> <p>Carried</p>	
4. Disclosure of pecuniary interest	None	
<p>5, General Business</p> <p>a) Feedback on Budget Presentations to three Councils</p>	<p>- Laurie Forth and CEO presented to Municipality of Powassan Council on January 7, 2025, and answered questions following presentation. Randy Hall reported that the Budget</p>	

<p>b) Grant Updates</p>	<p>Meeting for Powassan will occur in February and until then, there isn't any firm commitment to approve the submitted 2025 Library Budget.</p> <ul style="list-style-type: none"> - Steve Kirkey and Debbie Piper reported that the presentation was well received and the likelihood that the budget is approved is high. - Bernadette Kerr reported a similar outcome. <p>Two motions followed.</p> <p>Motion: 2025-02 That the Library CEO be directed to pay the wages and salaries that were budgeted for in the 2025 Budget, to be retroactive to January 1, 2025.</p> <p>Moved by: Debbie Piper Seconded by: Steve Kirkey</p> <p>Adopted as presented. Carried</p> <p>Motion: 2025-03 That the Library CEO move forward with implementing the 2025 Library Budget as presented.</p> <p>Moved by: Brenda Lennon Seconded by: Pat Stephens</p> <p>Adopted as presented. Carried</p> <p>OTF Capital Grant</p> <ul style="list-style-type: none"> • Waiting for resolution of issue with replacement of light fixture through Save on Energy. • Heat pump installation done and working well. Small savings on heating costs in December <p>Upgrades to accessibility features still pending.</p>	<p>CEO works with Save on Energy to complete work satisfactorily.</p> <p>CEO</p>
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<p>c) Upcoming OLS online Pay Equity for Libraries Training Sessions</p> <p>d) Upcoming Activities</p>	<p>OTF Resilience Grant</p> <ul style="list-style-type: none"> Received funds for second payment (\$9,000). End of Grant report to be completed by April 17, 2025 <p>Senior's Grant 2024</p> <ul style="list-style-type: none"> Activities proceeding as planned Final report due April 30, 2025 <p>New Canada Summer Job (CSJ) program.</p> <ul style="list-style-type: none"> Laurie Forth completed application by deadline - Dec 19 <p>Senior's Grant 2025:</p> <ul style="list-style-type: none"> Application submitted for continuation of Lunch and Learn and Library Cafés programs <p>Enbridge Giving Back to Community Grant</p> <ul style="list-style-type: none"> Needs to be scheduled <ul style="list-style-type: none"> CEO and one Board Member attending on February 11th and March 11th. <ul style="list-style-type: none"> March Break activities – daily from 11am to 1pm Voodoos participating in many activities: Raising Readers, tween and teens 	<p>CEO</p> <p>CEO</p> <p>Jen Fryer, CEO</p> <p>Staff, CEO</p>
<p>6. Correspondence</p>	<p>None</p>	
<p>7. Committee Reports</p> <p>a) Property Committee</p> <p>b) Financial Committee</p>	<p>See above 5 b). Grants Update - OTF Capital Grant.</p> <p>The December 2024 Comparative Income Statement Report showed a large positive income, and the following note was presented.</p> <ul style="list-style-type: none"> Please note that in December 2024, there were quite a few large deposits: the \$9,000 for the OTF Resilience Grant, which will be 	

<p>c) Policy Committee</p>	<p>used by the end of March 2025, the Pay Equity grant and PLOG totaling \$22,101, and end of year donations received in December: \$4,114.82.</p> <p>- Meanwhile most of the grants still have substantial amounts to be spent: \$10,000 for the OTF resilience grant, \$1,600 for the Legion Grant, over \$10,000 for the Capital Grant, and \$6,500 for the Seniors Provincial Community Grant.</p> <p><u>2023-2026 Strategic Plan</u> The Programming priorities 2.1c) be updated to include Programming focusing on literacy and wellness as a first priority.</p> <p>Motion: 2025-04 That the PDUPL 2024-2026 Strategic Plan be adopted as reviewed and updated.</p> <p>Moved by: Bernadette Kerr Seconded by: Pat Stephens</p> <p>Adopted as presented. Carried</p> <p><u>Tech – 03 Use of AI in the Library</u> Motion: 2025-05 That the Tech – 03 Use of AI in the Library be adopted as presented</p> <p>Moved by: Pat Stephens Seconded by: Bernadette Kerr</p> <p>Adopted as presented. Carried</p>	
<p>d) Friends of the Library</p>	<p>Friends have an active agenda for 2025.</p> <ul style="list-style-type: none"> - Update the interior of the elevator - Complete the fireplace surround in the Enever Room - raise funds to purchase popular outdoor games, life jackets, and other items for lending - CEO will request help to cover the cost of replacing downstairs hallway lights for an estimated total of \$550. 	

e) Adjournment	Motion: 2026-06 That the January 20,2025 meeting be adjourned at 7:45 pm Moved by: Laurie Forth	Next meeting: February 24, 2025
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Chairperson: *Kristine Martin*
Kristine Martin, Chair

Recorder: *Marie Rosset*
Marie Rosset, CEO

Powassan & District Union Public Library
Minutes for Monday, February 24, 2025 – 6:15 p.m.
Board Meeting @ Library

In-person: Tina Martin, Laurie Forth, Randy Hall, Brenda Lennon, Steve Kirkey, Pat Stephens,
 Marie Rosset

Via Zoom: Bernadette Kerr, Debbie Piper,

Absent with regrets: Valerie Morgan

Item	Action	Responsibility
1. Call to order	6:16 pm	
2. Respect and Acknowledgement Declaration	Declaration read by CEO We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honour these teachings and recognize their value going forward.	
3. General Consent Motion: Present the general Consent Motion for February 2025, which includes: a) Approval of February 24, 2025 Agenda b) Approval of Minutes from the January 20, 2025 meeting c) Approval of the January 2025 Financial Statements d) Approval of January 2025 Library Reports	Motion: 2025-07 That the General Consent Motion for February 2025 be adopted as presented Moved by: Laurie Forth Seconded by: Steve Kirkey Carried.	
4. Disclosure of pecuniary interest	None	
5. General Business a) Budget Update	-Motion passed by Township of Nipissing and Chisholm adopting the 2025 Budget for PDUPL. -Randy Hall informed the Board that the motion from the Municipality of Powassan	

<p>b) Closed Session</p>	<p>approving the 2025 PDUPL Budget is in progress.</p> <p>Motion: 2025-08 That the PDUPL move into a session at 6:45pm, that is closed to the public in accordance to the Public Act, Section 16.1(d) Labour relations or employee negotiations Moved by: Stephen Kirkey Seconded by: Laurie Forth</p> <p>Motion: 2025-09 That the PDUPL move out of a session that is closed to the public at 6:50pm Moved by: Brenda Lennon Seconded by: Stephen Kirkey</p>	
<p>c) Board Meeting documents release date</p>	<p>Documents for Monday's Library Board Meetings will be emailed to members on Wednesday afternoon prior to the meeting, at the latest.</p>	
<p>d) Hydro grant application</p>	<p>Not this year</p>	
<p>e) OLITA Grant</p>	<p>Library will apply for funds to cover cost of Library cell phone. (\$500)</p>	
<p>f) Grant Updates</p>	<p>Currently three active grants:</p> <ul style="list-style-type: none"> - Seniors Community Grant - OTF Resilience Grant - OTF Capital Grant <p>In the works:</p> <ul style="list-style-type: none"> - Enbridge Giving Back to Community Grant – scheduled for early fall 2025 <p>Application approval pending:</p> <ul style="list-style-type: none"> - Canada Summer Job (CSJ) program. - Senior's Grant 2025: 	<p>CEO still working with Save on Energy to complete work on replacing lights.</p> <p>CEO</p>
<p>g) Fifth Estate – Valleyview Alberta Public Library</p>	<p>Strong policies crucial to avoid similar situation happening at the PDUPL. Reviewed policy adopted in 2023 to ensure strong position on Freedom to Read for all.</p>	<p>CEO</p>

<p>h) OLS Pay Equity Sessions – Feb and March 11</p> <p>i) Upcoming activities</p>	<p>Motion: 2025-10 That the RES-19 Request for Withdrawal of Library Materials Policy be approved as presented. Moved by: Randy Hall Seconded by: Stephen Kirkey</p> <p>Steve Kirkey and CEO attended first session and will attend second one. Retained message: Keep all existing documentation from 1989/1990 onward.</p> <p>CEO distributed calendar of all March 2025 activities, including March Break. There is potential for some partnership with GAP on March Break Monday – Free Public Skate with the Voodoos at the Powassan Sportsplex! Scan below for more:</p> 	
<p>6. Correspondence</p>	<p>None</p>	
<p>7. Committee Reports</p> <p>a) Property Committee</p> <p>b) Financial Committee</p> <p>c) Policy Committee</p>	<p>See above 5 f). Grants Update - OTF Capital Grant.</p> <p>Nothing to report.</p> <ul style="list-style-type: none"> - HR-01 Personnel Policy - Personnel Manual: deferred until next month - HR-02 Salaries Policy - deferred until next month - RES-19 Request for withdrawal of Library Material Policy – See 5g). 	

d) Friends of the Library	Friends donated \$600 to replace the lights in the downstairs hallway and to cover the costs for last month's Game Night with the Voodoos.	
j) Adjournment	Motion: 2025- That the January 20,2025 meeting be adjourned at 8:05pm Moved by: Tina Martin	Next meeting: March 17, 2025 at 6:15 pm

Chairperson: _____
Kristine Martin, Chair

Recorder: _____
Marie Rosset, CEO

DRAFT

A meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, January 22, 2025, via teleconference. The meeting was open to the public and live streaming of the proceedings was provided for the media and public through a link on the Health Unit's website.

PRESENT:

Nipissing District:

Central Appointee	Karen Cook
Central Appointee	Sara Inch
Central Appointee	Jamie Lowery (<i>Vice-Chairperson</i>)
Central Appointee	Maurice Switzer
Central Appointee	Dave Wolfe
Eastern Appointee	Rick Champagne (<i>Chairperson</i>)
Western Appointee – Nipissing District	Jamie Restoule

Parry Sound District:

Northeastern Appointee	Blair Flowers
Southeastern Appointee	Marianne Stickland
Western Appointee	Jamie McGarvey
Public Appointees:	Tim Sheppard
	Catherine Still

REGRETS:

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer	Dr. Carol Zimbalatti
Executive Assistant, Executive Director's Office	Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health	Ashley Lecappelain
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1.0 CALL TO ORDER

The Board of Health members joined the meeting in person from the Nipissing Room at 345 Oak Street West, North Bay, Ontario, and virtually via Teams video conference.

Dr. Zimbalatti, called the Board of Health meeting to order at 5:01 p.m.

2.0 LAND ACKNOWLEDGEMENT

The land acknowledgement was provided by Jamie Restoule.

Blair Flowers joined the Board of Health meeting at 5:02 p.m.

3.0 ELECTIONS

Nominations for the Chairperson and Vice-Chairperson positions were conducted electronically prior to the start of the Board of Health meeting.

3.1 Election of Chairperson

Dr. Zimbalatti opened the floor for further nominations. Having no further nominations, a vote was conducted among the nominees during the meeting.

The following motion was read:

Board of Health Resolution #BOH/2025/01/01 *Restoule/Lowery

Be It Resolved, that Rick Champagne be elected Chairperson of the Board of Health for the year 2025.

The recorded vote was as follows:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

3.1 Election of Vice-Chairperson

Rick Champagne assumed the role as Chairperson and opened the floor for further nominations for Vice-Chairperson

Having no further nominations, the following motion was read:

Board of Health Resolution #BOH/2025/01/02 *Champagne/McGarvey

Be It Resolved, that Jamie Lowery be elected Vice-Chairperson of the Board of Health for the year 2025.

The recorded vote was as follows:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

Following the election of the Vice-Chairperson, Rick Champagne requested that Jamie Lowery, Vice-Chairperson, assume the role of Chair for the remainder of the Board of Health meeting.

4.0 APPROVAL OF AGENDA

The agenda for the January 22, 2025, Board of Health meeting was reviewed, and the following motion was read:

Board of Health Resolution #BOH/2025/01/03 *Still/Stickland

Be It Resolved, that the Board of Health Agenda, dated January 22, 2025, be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

5.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

6.0 APPROVAL OF PREVIOUS MINUTES

6.1 Board of Health Minutes – December 4, 2024

The minutes from the Board of Health meeting held on December 4, 2024, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2025/01/04 *Sheppard/Cook

Be It Resolved, that the minutes from the Board of Health meeting held on December 4, 2024, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

6.2 Board of Health In-Camera Minutes – December 4, 2024

The in-camera minutes from the Board of Health meeting held on December 4, 2024, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2025/01/05 *Restoule/Flowers

Be It Resolved, that the in-camera minutes from the Board of Health meeting held on December 4, 2024, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

7.0 DATE OF THE NEXT MEETING

The proposed meeting schedule for 2025 was presented and the following motion was read:

Board of Health Resolution #BOH/2025/01/06 *Wolfe/Stickland

Be It Resolved, that in accordance with Board of Health Bylaw Section III, #51, the Board of Health approve the regular meeting schedule for the year 2025 as follows:

DATE	MEETING	TIME
January 22 <i>*This date is carried over from the 2024 approved schedule: for information only</i>	Board of Health Meeting Finance and Property Committee	5 – 7 p.m.
February 26	Personnel Policy, Employee/Labour Relations Committee Finance and Property Committee Board of Health	5 – 7 p.m.
April 23	Personnel Policy, Employee/Labour Relations Committee Finance and Property Committee Board of Health	5 – 7 p.m.
June 25	Personnel Policy, Employee/Labour Relations Committee Finance and Property Committee Board of Health	5 – 7 p.m.
September 24	Personnel Policy, Employee/Labour Relations Committee Finance and Property Committee Board of Health	5 – 7 p.m.
November 26	Personnel Policy, Employee/Labour Relations Committee Board of Health	5 – 7 p.m.
December 3	Finance and Property Committee Board of Health	5 – 7 p.m.
January 28, 2026	Finance and Property Committee Board of Health	5 – 7 p.m.

And Furthermore Be It Resolved, that the Board of Health meetings are held at the North Bay Parry Sound District Health Unit, Main Office, North Bay, with the exception of one meeting that will be held at the Parry Sound Branch Office, if possible. The Parry Sound meeting date is scheduled for June 25, 2025

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

8.0 APPOINTMENT OF STANDING COMMITTEES FOR 2025

The following motion was read:

Board of Health Resolution #BOH/2025/01/07 *Cook /Champagne

Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit approves the appointment of the following Board of Health Standing Committees for 2025:

- 1. A Finance and Property Committee*** comprised of all Board members to deal with matters of finance, banking, insurance, property, and financial policies of the Board of Health; and
- 2. A Personnel Policy, Labour/Employee Relations Committee*** comprised of all Board members to deal with matters related to collective agreements (unions) and employment policies (non-union), and personnel policies of the Board of Health.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

9.0 APPOINTMENT OF SIGNING OFFICERS FOR 2025

The following motion was read:

Board of Health Resolution #BOH/2025/01/08 *Wolfe/McGarvey

Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit approve the signing officers for the year 2025 as follows:

<i>Board of Health Chairperson</i>	<i>Rick Champagne</i>
<i>Board of Health Vice-Chairperson</i>	<i>Jamie Lowery</i>
<i>Medical Officer of Health/Executive Officer</i>	<i>Dr. Carol Zimbalatti</i>
<i>Executive Director, Clinical Services and Chief Nursing Officer</i>	<i>Shannon Mantha</i>
<i>Executive Director, Community Services</i>	<i>Louise Gagné</i>
<i>Executive Director, Corporate Services and Privacy Officer</i>	<i>Paul Massicotte</i>
<i>Executive Director, Finance</i>	<i>Isabel Churcher</i>
<i>Executive Director, Organizational Effectiveness</i>	<i>Chris Bowes</i>

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

10.0 APPOINTMENT OF LEGAL ADVISORS FOR 2025

The following motion was read:

Board of Health Resolution #BOH/2025/01/09 *Stickland/Still

Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit approve appointment of the following legal advisors for the year 2025:

Corporate Legal Advisors:

- *The Corporation of the City of North Bay*

- *Lucenti Orlando Professional Corporation*

Enforcement Legal Advisors:

- *Joseph D. Kennedy B.A., LL.B., C.S.*
- *The Corporation of the City of North Bay*

Health Protection and Promotion Act (HPPA) Legal Advisors:

- *Joseph D. Kennedy B.A., LL.B., C.S.*
- *Larmer Jackson*

Labour Relations Legal Advisors:

- *Filion Wakely Thorup Angeletti LLP*

and,

Furthermore Be It Resolved, that the North Bay Parry Sound District Health Unit may use additional legal advisors as directed by the Medical Officer of Health/Executive Officer, and approved by resolution at the next regular Board of Health meeting.

Jamie Lowery declared a conflict of interest and abstained from voting.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery			x	Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

11.0 BUSINESS ARISING

Report on Meeting with the Deputy Minister of Health

Rick Champagne provided an update on his recent meeting with the Deputy Minister of Health. The following key points were discussed:

- The implications of a 1% funding increase for Public Health Units and its impact on service delivery.
- The continued financial burden on municipalities resulting from insufficient provincial funding for public health, leading to an increased municipal contribution.

12.0 REPORT OF MEDICAL OFFICER OF HEALTH

The Report of the Medical Officer of Health dated January 22, 2025, was presented to the Board of Health for information purposes.

Questions and comments were received and addressed.

13.0 BOARD COMMITTEE REPORTS

There were no committee reports.

14.0 CORRESPONDENCE

Board of Health correspondence listed for the January 22, 2025, meeting is made available for review by Board members in the Board of Health online portal.

15.0 NEW BUSINESS

15.1 Corporate Sponsorships and Donations 2024 – Report to the Board

The report for 2024 corporate sponsorships was provided to the Board for information purposes.

15.2 Requests for Proposal 2024 – Report to the Board

The report for 2024 requests for proposal was provided to the Board for information purposes.

15.3 Association of Local Public Health Agencies (alPHA) Winter Symposium Registration

Notice of the 2025 alPHA Winter Symposium was provided. The following motion was read:

Board of Health Resolution #BOH/2025/01/10 *Still/Restoule

Therefore Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit authorizes up to three Board of Health member(s) to attend the Association of Local Public Health Agencies (alPHA) 2025 Winter Symposium, to be held virtually on February 12-14, 2025; and

Furthermore Be It Resolved, that expenses related to attendance of the alPHA 2025 Winter Symposium be paid in accordance with Board of Health Bylaws Section VI, #79, Remuneration.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		

Blair Flowers	x	Marianne Stickland	x
Sara Inch	A	Catherine Still	x
Jamie Lowery	x	Maurice Switzer	x
Jamie McGarvey	x	Dave Wolfe	x

“Carried”

Sara Inch was absent from the Board of Health meeting during the recorded vote.

15.4 Quality Issue Report 2024 – Report to the Board

The year-end quality issue report for 2024 was provided to the Board for information purposes.

15.5 Elimination and Archiving of the Board of Health Policies

The following motion was read:

Board of Health Resolution #BOH/2025/01/11 *Champagne/Restoule

Whereas, on September 27, 2023, a presentation on a new governance documentation system aimed at streamlining the Board of Health policies, Board of Health Bylaws document, and Board of Health Orientation Manual into three core documents (Bylaws document, Governance Manual, and Code of Conduct) was received and accepted; and,

Whereas, on April 24, 2024, a memo and updated Board of Health Bylaws, updated Governance Manual (formerly called Orientation Manual) and new Code of Conduct document containing board governance content (e.g. information about the governing of board activities) from the Board of Health policies were reviewed and approved; and

Whereas, all operational content (e.g. information about operating Health Unit programs/services) from the Board of Health policies has been integrated into existing or new Health Unit policies, procedures, and/or associated documents, and

Whereas, the Board of Health is aware of and has access to Health Unit Operational Policies through the Board Governance Manual; and

Whereas, the new governance document system is fully implemented with associated work completed;

Therefore, be it resolved, that the Board of Health for the North Bay Parry Sound District Health Unit approves the elimination and archiving of the Board of Health policies listed below:

- Asset Capitalization – B-F-005
- Asset Protection – B-F-002
- Corporate Sponsorships and Donations – B-F-003

- Municipal Reserve – B-F-007
- Procurement – B-F-001
- Remuneration for Board Members – B-F-004
- Signing Authority – B-F-006
- Confidentiality of Information – B-G-004
- Risk Management – B-G-023
- Personal Health Information Protection Act – B-G-011
- Municipal Freedom of Information and Protection of Privacy Act – B-G-012
- Recognizing Community Partners – B-G-014
- Recognition of Staff and Volunteers – B-P-002
- Relocation (Moving) Expenses for New Employees – B-P-003
- Appointment of Board of Health Members – B-G-002
- Appointment, Term of Office, Powers and Duties for Committees of the Board of Health – B-G-006
- Appointment, Recognition, Terms and Duties of Board of Health Auditors and Legal Advisors for the Board of Health – B-G-007
- Board of Health Orientation and Training – B-G-020
- Code of Conduct – B-G-010
- Conflict of Interest – B-G-003
- Election, Term of Office, Duties and Powers of the Chairperson and Vice-Chairperson of the Board of Health – B-G-005
- In Camera Meeting Proceedings – B-G-015
- Information Process for Meetings of BOH and Committees – B-G-013
- Meeting Proceedings for Board of Health and Committees – B-G-009
- Notice and Attendance of Public at BOH and Committee Meetings – B-G-021
- Responding to Complaints Received by the BOH Members – B-G-016
- Roles and Responsibilities of Board of Health Members – B-G-008
- Integrated Accessibility Standards – B-P-012
- Occupational Health and Safety – B-P-004
- Preventing Workplace Harassment – B-P-001
- Preventing Workplace Violence – B-P-009
- Scent-free Workplace – B-P-005
- Baby Friendly Initiative – B-G-022
- Anti-Nepotism – B-P-006
- Social Media Governance for Health Unit Accounts – B-P-010
- Copyright – B-G-026
- Health Unit Brand Governance – B-G-025
- Tobacco, Cannabis, and Electronic Cigarette Use Policy – B-P-007
- Organizational Planning – B-G-024
- Geographic Areas Serviced by the NBPSDHU – B-G-001

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

16.0 IN CAMERA

There was no in camera session.

17.0 ADJOURNMENT

Having no further business, Jamie Lowery the Board of Health Vice-Chairperson adjourned the Board of Health meeting at 5:54 p.m.

Original Signed by Rick Champagne	2025/02/26
Chairperson/Vice-Chairperson	Date (yyyy/mm/dd)

Original Signed by Ashley Lecappelain	2025/02/26
_ Ashley Lecappelain, Recorder	Date (yyyy/mm/dd)

Town of Parry Sound EMS Advisory Committee

Open Minutes

Date:

February 27, 2025

Time: 6:30pm

06:30pm

Location:

(on-line) ZOOM Meeting and for streaming of the meeting please click on the link below.

<https://www.youtube.com/channel/UC4QrR6HjwibWOJRbLwnjcFQ/videos>

Members Present:

Jamie McGarvey - chairperson, Scott Sheard, Ann MacDiarmid, Joel Constable, Pearl Ivens, Shelly Foote

Regrets:

Present:

Dave Thompson, Director of Development and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guests:

Matthew Thomas, EMS Manager

Land Acknowledgment

Town of Parry Sound EMS Advisory Committee

Open Minutes

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Ann MacDiarmid

Seconded by Scott Sheard

That the February 27, 2025 Parry Sound District Emergency Medical Services Committee meeting agenda be approved.

carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Minutes and Matters Arising from Minutes

2.1 Adoption of Minutes

Moved by Joel Constable

Seconded by Scott Sheard

That the Minutes of the October 24, 2024 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

Carried

3. Correspondence

3.1 E-mail received February 18, 2025 addressed to Dave Thompson from Fire Chief Bob Whitman of Whitestone re: surplus ambulances (forward to file)

Town of Parry Sound EMS Advisory Committee

Open Minutes

4. Deputations

5. Emergency Services Director's Report

Dave Thompson provided a brief description and further explanations of the items on his Director's Report.

Direction: Director Dave Thompson to prepare a Report and Resolution to encourage continued and stable provincial funding for the Community Paramedicine for Long Term Care Program.

Moved by Pearl Ivens

Seconded by Shelly Foote

That the Emergency Services Director's Report dated February 27, 2025 be accepted as submitted.

Carried

6. Reports

6.1 EMS Statistical Report - December 2024

6.2 EMS Night Call Statistics - December 2024

6.3 EMS Vehicle Inventory - December 2024

Dave Thompson provided a descriptive overview of the various reports attached.

Resolution

EMS Committee members have received reports 6.1, 6.2, 6.3 as listed above.

Moved by Joel Constable

Second by Scott Sheard

Carried

Town of Parry Sound EMS Advisory Committee

Open Minutes

7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT R&R Cross Border Responses-2025

Resolution

That the EMS Advisory Committee has accepted the report for information purposes.

Moved by Pearl Ivens

Seconded by Shelly Foote

Carried

8.2 8.2 DT R&R South River EMS Base Lease-2025

Resolution

That the EMS Advisory Committee recommend Town of Parry Sound Council approve and renew the South River EMS base lease.

Moved by Scott Sheard

Seconded by Ann MacDiarmid

carried

9. Adjournment @ 6:49pm

Moved by Pearl Ivens

Seconded by Joel Constable

carried

MINUTES

Township of Nipissing Recreation Committee
March 3, 2025

A meeting of the Township of Nipissing Recreation Committee was held on Monday, March 3, 2025 starting at 6:30 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Councillor Shelly Foote, Andrew Barry, Calista Bateman, Margaret Hughes, Julie Mahoney, Tom Piper and Kathy Shaw

Staff: Will Bateman, Fire Chief, CEMC, Municipal By-law Officer and Kim Turnbull Deputy Treasurer, Office Assistant, Interim Secretary.

Regrets: Councillor Lisa Chalapenko,

MOTION NUMBER 2025-09

Moved by: Tom Piper

Seconded by: Julie Mahoney

THAT Shelly Foote is appointed Chairperson for the March 3, 2025 Township of Nipissing Recreation Committee Meeting. **Carried.**

Disclosure of pecuniary interest: None

MOTION NUMBER 2025-10

Moved by: Marg Hughes

Seconded by: Tom Piper

THAT the Minutes of the February 3, 2025 Recreation Committee Meeting are approved as circulated. **Carried.**

Discussion:

- a) Bottle Drive: Total collection \$273.90
 - \$91.90 from Wolfe Lake
 - \$182.00 from Bear Creek

Collection was a little slower this month. Thank you to everyone who came out to assist with the collection.

- b) Family Day – Wrap-Up
 - Thank you to everyone that came out to assist, shovel off the ice and serve hot chocolate.
 - 70-80 came out to enjoy the event.
 - Skaters of all ages were out enjoying the rink.
 - Fireworks – great show and they are able to start them early during the winter months.
- c) Spaghetti Dinner – Wrap Up
 - 66 adult and 3 child meals sold, 12 volunteers, Voodoo players and coaches in attendance.
 - Many compliments on the spaghetti dinner.
 - Final numbers for the costs at the April meeting.

- d) Winter Cards - Discussion
- To date no one in attendance after 4 sessions.
 - Discussion surrounding continuing on with the remaining sessions.

MOTION NUMBER 2025-11

Moved by – Julie Mahoney

Seconded by – Kathy Shaw

THAT the Winter Drop-In Cards be cancelled as of March 3, 2025 due to lack of participation.
Carried.

- e) Trivia – Discussion
- Registration opens March 4, 2025.
 - Rules remain the same as the last trivia event.
 - Teams have already been inquiring to register.
 - Fun event for all that participated in the past.
 - Discussion about entering a Recreation Committee table.
 - Discussion about requests for donations from Community Partners.

MOTION NUMBER 2025-12

Moved by: Julie Mahoney

Seconded by: Andrew Barry

TO request funds to purchase prizes for Trivia Night, not exceeding \$200.00. **Carried.**

- f) Family Scavenger Hunt – April 19th Planning
- For the past 2 years all ages groups have participated in a scavenger hunt, looking at revamping it this year.
 - Ages 3 and under – search for eggs in the rink area
 - Ages 5-9 search for eggs in the field
 - Ages 10 – 12 participate in a scavenger hunt, upon finding the item, they take a picture at the end they return with the pictures.
 - Discussion about purchasing flower pots and planting seeds for participants to take home. Participants can decorate the pots with Easter stickers.
 - Purchase a variety of seeds to choose from for planting. Discussion about finding quick growing seeds.
 - Continue with cookie decorating and egg decorating.
 - Registration March 14th until April 4th, 2025
 - Change the name of the event to: Family Easter Fun Day.
- g) Baking Event – May 10th Discussion
- Registration April 1st to April 30th 2025
 - Discussion about registration and facilitation of the event.
 - Registration \$10 for 1 dozen scones, that could be for an individual or a parent and child to make a dozen scones.
 - Registration 4 per hour to allow for prep and baking time and 4 time slots, 10 a.m. 11 a.m. 12 p.m. and 1 p.m. for 16 individuals or groups the opportunity to participate.
- h) Teen Dance – June 13th Discussion
- Discussion about splitting up the ages for the dance:
 - Ages 11-13 - 5:30 – 7:15 p.m.
 - Ages 14-16 - 7:30 pm. – 10:00 p.m.
 - Canteen item discussion – chocolate bars, chips, sour gummy snacks and water.

- i) Canada Day – June 28th – Discussion
- DJ has temporarily held our spot. Discussion to have a DJ for the event.
 - Discussion surrounding vendors for the event:
 - o Balloon artist
 - o Face painting
 - o Magician
 - o Reptile Camp
 - o Fireworks
 - o Cupcakes
 - o Inflatable Bouncy Castle
 - Look at options for a balloon artist, face painter and pricing for each vendor this season.
 - Discussion to have cupcakes again this year as it was a success last year.
- j) Music Market – Discussion
- Lisa is working on obtaining quotes for live music for the event.
 - A save the date flyer is being developed.
 - Further discussion at the next meeting.
- k) Fitness Centre Equipment Update
- A memo was provided to all members, advising that outside equipment cannot be brought into the centre without speaking to staff.
 - All Township equipment is inspected annually.
 - Discussion about replacing 3 pieces of equipment in the centre through reserves:
 - o A treadmill
 - o An elliptical
 - o A bike
 - All equipment for the centre was purchased at the same time and we are looking add items yearly and replace items as needed as it is getting difficult to find replacement parts.
 - Discussion about a security system for the fitness centre, it was not included in the budget this year, however staff are still aware of the need.

Commanda Community Update:

- Spring Dance on April 26th at 7:00 p.m.
- \$20 or \$15 for members, with live music.

MOTION NUMBER 2025-13

Moved by: Tom Piper

Seconded by: Julie Mahoney

That the Meeting is hereby adjourned at 7:10 p.m. Next Meeting to be held April 7, 2025

Carried.

Chairperson:

Secretary:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.
Minutes to be approved by the Board at the next scheduled Board Meeting.

MINUTES

Nipissing Township Museum Board of Management
March 5, 2025

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, March 5, 2025 starting at 6:00 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, 2381 Hwy 654.

Present: Councillor Steve Kirkey, Mayor Dave Yemm, Jane Aultman, and Gladys Bateman

Staff: Gillian Bernas, Museum Manager; Kim Turnbull, Deputy Treasurer - Office Assistant and Secretary to the Museum Board

Regrets: Debbie Rennette

Absent: Mary Heasman

Disclosure of pecuniary interests - none

MOTION NUMBER 2025 - 01

Moved by: Steve Kirkey

Seconded by: Dave Yemm

THAT we hereby appoint Jane Aultman Chairperson of the Nipissing Museum Board of Management for 2025. **Carried.**

MOTION NUMBER 2025-02

Moved by: Gladys Bateman

Seconded by: Dave Yemm

That we approve the Minutes of the Nipissing Township Museum Board Meeting held November 13, 2024, as presented. **Carried**

Staff Updates:

- **Building & Maintenance**

- Advised the Board the Ontario Trillium Foundation Capital Grant has been submitted for the Foundation repairs and installation of a concrete slab.
- Discussed money is set aside each year into a reserve for the Museum.
- Updated the Board that the parking lot area will be squared off and gravel added before opening this season.

- **Event Planning 2025 Proposed Events:**

- Discussed opening dates for the 2025 season.
- Interest from both seasonal staff to return for the 2025 season.
- This will allow planning, programming and events to commence immediately.

MOTION NUMBER 2025 -03

Moved by: Dave Yemm

Seconded by: Steve Kirkey

THAT we approve July 2, 2025 as the opening date and August 31, 2025 as the closing date for the Nipissing Township Museum for the 2025 season. **Carried.**

- 3 Events for the 2025 season, historically events run from 11 a.m. – 3 p.m. however with the Remembrance Day event to have a moment of silence to start the event at 10:30 a.m. to be able to honour a moment of silence at 11:00 a.m.

MOTION NUMBER 2025-04

Moved by: Dave Yemm

Seconded by: Steve Kirkey

THAT we approve the following 2025 event times

Tea and Talk, July 13, 2025 – 11 a.m. – 3 p.m.

Heritage Day, August 17, 2025 – 11 a.m. – 3 p.m.

Remembrance Day Event, November 2, 2025 – 10:30 a.m. – 2:30 p.m. **Carried.**

- Discussion regarding the Seasonal Brochure for the Museum for the 2025 season.
- Distribute the brochure to the Restoule park, Legion, local camps, local stores, Powassan and District Library, investigate having events advertised on the sign at 250 Clark, and at both Fire Halls within the Township.
- Board members to assist with the distribution.

MOTION NUMBER 2025-05

Moved by: Dave Yemm

Seconded by: Gladys Bateman

THAT we approve the seasonal brochure for the Nipissing Township Museum for 2025.

- Discussion about the upcoming Tea and Talk menu options, a sweet and a savory option.
- Preparation of the items will occur the day before at the Community Centre.
- Investigate sourcing items locally for the event.
- Purchase from farm stands or local markets.
- Pricing for the event was obtained from a grocery store as a guide to move forward with the event.
- Investigating donations for the event to assist with costs.
- Suggestion to look to a local tea business in the Commanda area.

MOTION NUMBER 2025-06

Moved by: Gladys Bateman

Seconded by: Steve Kirkey

THAT we approve the pricing and quantities for the Tea and Talk event on July 13, 2025.

- Review of the Tea and Talk event poster
- Discussion about local producers attending the event.

MOTION NUMBER 2025-07

Moved by: Dave Yemm

Seconded by: Steve Kirkey

THAT we approve the event poster for the Tea and Talk event on July 13, 2025.

- **Artifact Status Report** – Cataloguing continued throughout the winter. All paperwork from 1976-1984 has been entered into the PastPerfect software, photos still need to be attached to the paperwork that has been entered.
- There were many artifacts to enter from this time period, going forward cataloguing should move a little faster.

- A new artifact will be brought forward at the next Board meeting for consideration.
- **Exhibits** – Discussion about exhibits 2025.
 - May and June, a mini-exhibit for the Powassan and District Library featuring the games developed last year by the students, along with some small toys from the Museum.
 - Tea and Talk – mini-exhibits focusing on the theme and some for interaction.
 - Main exhibit for the summer – Building the Homestead, timber framing equipment
 - Inquiries were made to two local high schools to build a mini log home; however, they were not able to accommodate the request as their semester plans were already completed. One of the schools indicated it may be something they could accommodate with notice in the future.
 - Remembrance Day Event will be held at the Community Centre – uniforms, photos and letters to be set up as part of the exhibits along with colouring pages.
 - There are some uniforms that do not have providence to Nipissing and attendees could try on to experience what soldiers had to wear.
 - It time permits updating the exhibit in the church of the first 4 families with a map and photos, similar to the road map that was created in 2024.
 - Focus exhibits that ties into the events of 2025.
- **Strategic Plan Update**
 - Nothing further to add to the Strategic Plan update.
 - Updates provided throughout the meeting with the grant application and artifact update.

MOTION NUMBER 2025-08

Moved by: Steve Kirkey

Seconded by: Gladys Bateman

That the Board meeting is hereby adjourned at 7:40 p.m. Next meeting will be held Wednesday, April 2, 2025 at 6:00 p.m. **Carried.**

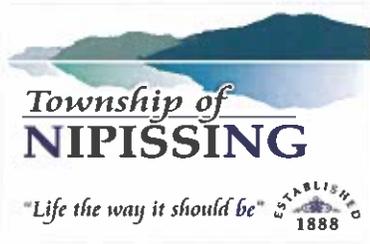
Chairperson:

Secretary:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by the Board at the next scheduled Board Meeting.



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: March 18, 2025

NUMBER: R2025-

Moved by

Seconded by

**That the statement of accounts dated:
March 1, 5, 7, and 18, 2025**

Totaling \$201,736.67 be approved.

For Against

**YEMM
CHALAPENKO
FOOTE
KIRKEY
SCOTT**

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: March 18, 2025

NUMBER: R2025-

Moved by:

Seconded by:

That this part of our meeting will be closed to the public as authorized by Section 239(2)(e) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.**
- 1. Council to receive an update on an ongoing legal matter and provide direction.

Time: p.m.

For Against

**CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM**

Carried

Mayor: DAVE YEMM