

***** AGENDA *****
Tuesday, September 15, 2026
****START TIME 6:30 p.m.****
AMENDED SEPTEMBER 9 and 11, 2026

Council meetings are held at 2381 Highway 654, Township of Nipissing Community Centre

1. Disclosure of pecuniary interest.
2. Staff and Committee Reports.
3. Resolution: Adopt the Minutes of the September 1, 2026 Council Meeting.
4. Resolution: Award NIP-PW-11-2026, Bear Creek Road Bridge Paving.
5. Resolution: Authorize the Ontario Road Network to use the Township of Nipissing road network data.
6. Resolution: Authorize attendance at the Fall District of Parry Sound Municipal Association meeting.
7. Resolution: Approve the Fall Newsletter for circulation.
8. Council Discussion regarding the proposed regulations under the Municipal Accountability Act, 2026 for submission prior to October 2, 2026.
9. Correspondence.
10. Accounts to pay.
11. Closed Session:
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees;
Reason for Closed Session: Council direction required on a Human Resources matter.
12. By-Law: Confirming Proceedings of Council at its meeting held September 15, 2026.
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, September 1, 2026

A regular meeting of the Township of Nipissing Council was held on Tuesday, September 1, 2026, 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 Shelly Foote, Stephen Kirkey, James Scott and Lisa Chalapenko.

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

Disclosure of pecuniary interest: None.

Staff and Committee Reports:

Mayor Dave Yemm: Eastholme Home for the Aged Board of Management and Golden Sunshine Municipal Non-Profit Housing Board.

Mayor Yemm presented Riley Bell with a certificate of achievement and acknowledged their accomplishments winning four gold medals in the Special Olympics Canada Summer Games.

R2026-180 S. Kirkey, J. Scott:

THAT the minutes of the regular Council Meeting held August 11, 2026 and the Special Council Meeting held August 20, 2026, be adopted as published. **Carried.**

R2026-181 S. Foote, L. Chalapenko:

WHEREAS Council passed the Use of Municipal Resources During an Election Campaign, Rules and Procedures on April 7, 2026, Resolution R2026-79;

AND WHEREAS the Procedure states that a Councillor shall not use the facilities, equipment, services or other resources of the Township of Nipissing for any election campaign or campaign-related activities;

AND WHEREAS Council has received a request for use of the Township of Nipissing Community Centre for the evening of Wednesday, September 16, 2026 and to waive all fees associated with the use by Julie Mahoney, spouse of a Certified Candidate for a candidate event including all certified candidates in the municipal election;

NOW THEREFORE Council agrees that a candidate event is in the best interest of the residents of the Township and grants the request for use of the Community Centre and including current Council members. **Carried.**

R2026-182 J. Scott, S. Kirkey:

THAT we authorize the submission of an application for the Emergency Management Grant 2026-2027 for the purchase of emergency management equipment. **Carried.**

R2026-183 L. Chalapenko, S. Foote:

WHEREAS invasive plants are identified as a concern locally and provincially;
AND WHEREAS the Town of Halton Hills Resolution No. 2026-0107 captures all of the concerns, provides solution-based recommendations and is written to encompass all areas of the Province of Ontario;
NOW THEREFORE the Council of the Township of Nipissing supports the Town of Halton Hill's Resolution Number 2026-0107;
AND directs Staff to place a link to the Ontario Invasive Plant Council's website which includes a Northern Grow Me Instead guide on the Township of Nipissing website to share information and assist residents on this matter. **Carried.**

R2026-184 S. Kirkey, J. Scott:

That we receive the correspondence report as presented. **Carried.**

R2026-185 L. Chalapenko, S. Foote:

That the statement of accounts dated: August 14, 15, 24, 26, 27 and 29, 2026.
Totaling \$461,292.99 be approved. **Carried.**

R2026-186 J. Scott, S. Kirkey:

THAT we pass By-Law No. 2026-34, being a By-Law to confirm the proceedings of Council at its meeting held on September 1, 2026.
Read the first, second and third time passed this 1st day of September, 2026. **Carried.**

R2026-187 S. Foote, L. Chalapenko:

THAT the meeting be adjourned. Time: 6:53 p.m.
Next regular Council meeting to be held September 15, 2026. **Carried.**

Mayor:

Municipal Administrator:



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: September 15, 2026

NUMBER: R2026-

Moved by

Seconded by

WHEREAS the Township of Nipissing has received a request from the Ministry of Natural Resources for permission to use the Township's road network data for the Ontario Road Network;

NOW THEREFORE the Council of the Township of Nipissing authorizes the Municipal Administrator-Clerk-Treasurer to sign the agreement on behalf of the Township to work with the Province of Ontario.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm

His Majesty the King in Right of Ontario as represented by the Minister of Natural Resources (the "Province")
300 Water St, 2nd Floor, North Tower
Peterborough ON K9J 8M5

August 13, 2026

The Corporation of The Township of Nipissing (the "Organization")
45 Beatty Street
Nipissing, ON
P0H 1W0

Re: Permission to use the Organization's road network data for the Ontario Road Network (the "ORN").

As per our recent discussions, we are requesting the use of the Organization's road network data, as provided (or to be provided) by the Organization to the Province during the current calendar year or during any of the next four subsequent calendar years (the "Data") to update the Ontario Road Network (ORN). The Data will be processed as required (addition/modification of road segments and road attributes) to update the ORN.

The Province will not distribute the Data itself (except as may be required under applicable law) and shall take measures to protect the Organization's data, from unauthorized access, loss or damage, however the ORN (and the Data modified to update the ORN) will be made public.

The Organization hereby grants the Province a perpetual, worldwide, non-exclusive, irrevocable paid-up, royalty-free license to use, reproduce, modify, issue sublicenses for, and distribute the Data in connection with the ORN. The Organization represents and warrants that it has all rights in the Data necessary to grant such license and such use of the Data will not infringe upon any intellectual property rights of any third party.

Please indicate your agreement to the above terms by signing and returning this request to Kent Todd at the address above. If you have further questions or concerns regarding the above please feel free to contact me at any time.

Sincerely,

Agreed: The Corporation of The
Township of Nipissing

Kent Todd
Coordinator, Provincial Geospatial Data
Geospatial Ontario
Ontario Ministry of Natural Resources 705-
761-8692

Name: _____
Title: _____

I have authority to bind the
Organization.

Date: _____



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: September 15, 2026

NUMBER: R2026-

Moved by

Seconded by

THAT we authorize Mayor Yemm, Councillors Chalapenko, Kirkey and Scott, and Deputy Treasurer-Office Assistant Kim Turnbull to attend the District of Parry Sound Municipal Association Fall meeting.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tél.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto (Ontario) M7A 2J3
Tél. : 416 585-7000



234-2026-3320

September 10, 2026

Dear Head of Council,

I am writing to advise that the content of proposed regulations under the [Municipal Accountability Act, 2026](#), which received Royal Assent on June 2, 2026, is now posted on Ontario's regulatory registry for public comment.

The Act represents a significant step toward strengthening accountability and public confidence in local government. If the changes made by this Act are brought into force, the Ministry of Municipal Affairs and Housing is proposing regulations that would:

1. Establish a standardized municipal code of conduct for members of council and certain local boards;
2. Establish standardized municipal integrity commissioner inquiry processes; and
3. Establish education and training requirements for municipal integrity commissioners and for members of councils and certain local boards.

I value your perspective as Head of Council and encourage you to provide comments through the Regulatory Registry on behalf of your municipality, including any views or feedback from members of council: [Proposal for Regulations to Establish a Standardized Municipal Code of Conduct; Municipal Integrity Commissioner Processes and Education and Training Requirements | regulatoryregistry.gov.on.ca](#)

The proposal is open for public comment until October 2, 2026. Feedback will help inform the development of these regulations and support their effective implementation for the start of the new municipal council term on November 15, 2026.

If you have any questions regarding the proposal, please contact Robert Dodd, Chief of Staff, Minister's Office, Ministry of Municipal Affairs and Housing
Robert.Dodd@ontario.ca.

I look forward to receiving your input.

Sincerely,

A handwritten signature in blue ink that reads "Robert J. Flack".

Hon. Robert J. Flack
Minister of Municipal Affairs and Housing

cc : Robert Dodd, Chief of Staff, Minister's Office, Ministry of Municipal Affairs and Housing
Martha Greenberg, Deputy Minister of Municipal Affairs and Housing
Laurie Miller, Assistant Deputy Minister, Local Government Division
Sean Fraser, Assistant Deputy Minister, Municipal and Housing Operations Division
Municipal Chief Administrative Officer
Municipal Clerk

TOWNSHIP OF NIPISSING CORRESPONDENCE

September 15, 2026

- 1.** Federation of Northern Ontario Municipalities (FONOM) – Welcomes Prime Minister's Commitment to Work with Ontario on Northern Highways.
- 2.** Federation of Northern Ontario Municipalities (FONOM) – Calls for Federal-Provincial Cooperation on Bail Reform.
- 3.** Township of Brudenell, Lyndoch and Raglan and Tudor & Cashel – Request for Review of Extended Producer Responsibilities for One-Pound Single-Use Propane Cylinders.
- 4.** Nipissing Township Museum Board of Management Meeting Minutes held August 5, 2026 and September 2, 2026.



FOR IMMEDIATE RELEASE

FONOM Welcomes Prime Minister's Commitment to Work with Ontario on Northern Highways

September 3, 2026

KAPUSKASING, ONTARIO — The Federation of Northern Ontario Municipalities (FONOM) welcomes Prime Minister Mark Carney's commitment to working with the Province of Ontario to make the safety and expansion of Northern Ontario's highways a priority.

While in Thunder Bay, Prime Minister Carney was asked about the federal government's position on four-laning Highways 11 and 17. The Prime Minister recognized the importance of these highways as critical east-west transportation connections and stated that their multi-laning is a priority for the federal government.

FONOM President Dave Plourde says the Prime Minister's comments are encouraging and represent an important opportunity for the federal and provincial governments to work together.

"We are pleased to hear the Prime Minister recognize what Northern municipalities have been saying for years: that Highways 11 and 17 are not simply provincial roads. They are vital east-west connections that serve Northern Ontario, the rest of Ontario and Canada," said Plourde.

"If four-laning is a priority for the federal government, we need to see it become an equally clear priority for the Province of Ontario. Where four-laning is not immediately practical, we need a comprehensive plan to improve safety and mobility."

Prime Minister Carney indicated that he will be speaking with Premier Doug Ford. FONOM believes those discussions provide an important opportunity for both governments to establish a coordinated plan for Northern Ontario's transportation infrastructure.

"The Prime Minister and Premier have a lot of work to do together, and Northern highways need to be part of that conversation," said Plourde. "We need the federal and provincial governments sitting at the same table, identifying the priorities, committing the resources and working together to rectify the longstanding highway safety and transportation challenges facing Northern Ontario."

FONOM has consistently advocated for increased investment in Highways 11 and 17, including

four-laning, highway safety improvements, passing lanes and other measures that will improve the movement of people and goods across Northern Ontario.

“Northern Ontario is growing, and our transportation infrastructure needs to keep pace,” added Plourde. “These highways are essential to our communities, our economy, tourism, resource development and national supply chains. We appreciate the Prime Minister’s recognition of their importance, and we now look forward to seeing that commitment translated into action with the Province.”

Media Contact:

Dave Plourde, President
Federation of Northern Ontario Municipalities
705-335-1615 | fonom.info@gmail.com

About FONOM

The Federation of Northern Ontario Municipalities represents 110 municipalities across Northeastern Ontario. FONOM works to improve residents' quality of life and ensure Northern Ontario's future prosperity by advocating on behalf of its member municipalities.

FOR IMMEDIATE RELEASE

FONOM Calls for Federal-Provincial Cooperation on Bail Reform

September 2, 2026

NORTH BAY, ON – The Federation of Northern Ontario Municipalities (FONOM) is calling on the federal and provincial governments to use the temporary suspension of Ontario’s new cash bail requirements as an opportunity to work together on a coordinated and constitutionally sound approach to bail reform.

An Ontario Superior Court judge has granted an injunction placing the Province’s new cash bail requirements on hold while the court considers a constitutional challenge. The new rules would have required an accused person or their surety to provide the full cash security deposit ordered by the court within two business days of release.

FONOM respects the judicial process and recognizes that the injunction is temporary and does not represent a final ruling on the constitutionality of the Province’s measures. However, the public-safety concerns that led to these reforms remain unresolved.

“The constitutional questions surrounding Ontario’s new requirements must be taken seriously, but so must the concerns being raised by municipalities, police services and victims,” said FONOM President Dave Plourde. “During this pause, the federal and provincial governments should work together to develop a bail-reform solution that respects the responsibilities of both levels of government and can withstand a constitutional challenge.”

Northern municipalities continue to experience the effects of violent and repeat offenders cycling through the justice system. FONOM is particularly concerned about the lack of accountability within the current surety system.

FONOM has been made aware of a troubling situation in Sault Ste. Marie where the same surety was reportedly used seven times in one day for the same accused person, who was arrested seven times.

“A surety is supposed to accept responsibility for supervising an accused person and helping ensure that bail conditions are followed,” Plourde said. “When the same surety can reportedly be used repeatedly without meaningful consequences following additional arrests, it raises serious questions about whether the current system is working as intended.”

FONOM has consistently supported reforms that strengthen accountability for sureties and better address violent and repeat offenders. This includes more consistent enforcement and the forfeiture of pledged funds when bail conditions are breached.

“Being a surety must involve more than signing a document or making a promise that is rarely enforced,” Plourde added. “There must be clear responsibilities and meaningful consequences when those responsibilities are not fulfilled.”

FONOM believes the federal government, which is responsible for Canada's criminal law, and the provincial government, which administers the justice system in Ontario, must collaborate on reforms that are effective, enforceable and constitutionally sound.

"This should not become another jurisdictional dispute between governments," Plourde concluded. "Both levels of government share a responsibility to protect the public and maintain confidence in the justice system. FONOM is asking them to use this time to find a lasting solution that protects the rights of accused persons while providing greater accountability and better protection for victims, police officers and communities."

FONOM represents 110 municipalities across Northeastern Ontario and works to improve the economic and social quality of life for all Northerners.

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Media Contact:

Dave Plourde, President

Federation of Northern Ontario Municipalities

705-335-1615 | fonom.info@gmail.com

About FONOM

The Federation of Northern Ontario Municipalities represents 110 municipalities across Northeastern Ontario. FONOM works to improve residents' quality of life and ensure Northern Ontario's future prosperity by advocating on behalf of its member municipalities.



TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

42 Burnt Bridge Road, PO Box 40
Palmer Rapids, Ontario K0J 2E0
TEL: (613) 758-2061 · FAX: (613) 758-2235

September 2, 2026

The Honourable Sylvia Jones, Deputy Premier
Constituency Office
Suite A, 3rd Floor
180 Broadway Ave
Orangeville, ON L9W 1K3

Dear Deputy Premier Jones

**RE: Request for Review of Extended Producer Responsibilities for One-Pound
Single-Use Propane Cylinders**

Please be advised that at the Regular Council Meeting on September 2nd, 2026, Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan passed the following resolution, supporting the resolution from the Township of Tudor & Cashel.

Resolution No: 2026-09-02-04
Moved by: Councillor Kauffledt
Seconded by: Councillor Banks

"Be It resolved that the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the Township of Tudor & Cashel's resolution regarding a request for review of extended producer responsibility for one-pound single-use propane cylinders.

And further that this resolution be forwarded to the Premier of Ontario, the Resource Productivity & Recovery Authority (RPRA) and all municipalities in Ontario."

Carried.

Sincerely,

Tammy Thompson
Deputy Clerk
Township of Brudenell, Lyndoch and Raglan



Via: minister.mecp@ontario.ca

Honorable Todd McCarthy

Subject: Request for Review of Extended Producer Responsibility for One-Pound Single-Use Propane Cylinders

Dear Sir,

I am writing to request that the Ministry of the Environment, Conservation and Parks and the Resource Productivity & Recovery Authority (RPRA) undertake a review of the current regulatory framework governing one-pound single-use propane cylinders sold in Ontario.

Consumers purchasing these cylinders pay environmental stewardship or producer responsibility costs at the point of sale with the expectation that an appropriate end-of-life management system exists. In practice, however, accessible return and recycling opportunities for these cylinders are extremely limited across many parts of the province. Most retail locations that sell the cylinders do not accept them back, and consumers are often left with few or no practical disposal options.

As a result, municipalities have become the default managers of these products. Municipal waste facilities bear the responsibility, cost, and safety risks associated with collecting, storing, and managing these pressurized cylinders despite not being the producers or distributors of the product. Improper disposal also creates significant operational hazards at material recovery facilities, transfer stations, and landfills, including the risk of fires and equipment damage.

This situation appears inconsistent with the principles of Extended Producer Responsibility (EPR), which are intended to shift the financial and operational responsibility for post-consumer products from municipalities and taxpayers to producers. When consumers contribute to environmental handling costs at the time of purchase, there should be a convenient, accessible, and effective collection system available to ensure the product is managed responsibly at the end of its useful life.

I respectfully request that the Ministry and RPRA review the current requirements applicable to one-pound propane cylinders and consider the following:

- Assess whether the existing producer responsibility system provides sufficient and accessible return opportunities for consumers throughout Ontario.
- Evaluate whether the fees collected from consumers are being used to establish an effective province-wide collection and recycling network.



www.tudorandcashel.com



613-474-2583

613-474-0664 Fax



clerk@tudorandcashel.com



TUDOR & CASHEL

SECLUDED BEAUTY & CONNECTED COMMUNITY

- Require producers and retailers to provide convenient and publicly accessible take-back locations wherever these products are sold.
- Review whether municipalities are being unfairly burdened with the costs and liabilities associated with managing these products.
- Consider regulatory amendments to strengthen producer accountability and ensure the objectives of Ontario's circular economy and waste diversion policies are being achieved.

Municipalities should not be left to absorb the financial costs, operational challenges, and public safety risks associated with products for which producers have collected environmental stewardship fees. A well-functioning producer responsibility system should ensure that consumers have practical disposal options and that municipalities are not forced to subsidize the end-of-life management of these products.

I appreciate your consideration of this matter and would welcome the opportunity to discuss this issue further or provide examples of the challenges municipalities continue to face regarding the management of one-pound propane cylinders.

Thank you for your attention to this important issue.

Sincerely,

Nancy Carrol
CAO/Clerk-Treasurer
Tudor and Cashel Township

Cc: Resource Productivity & Recovery Authority (RPRA): registry@rprra.ca
Premier Doug Ford: Premier@ontario.ca
All municipalities



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613-474-2553

613-474-0664 Fax



clerk@tudorandcashel.com

MINUTES

Nipissing Township Museum Board of Management August 5, 2026

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, August 5, 2026 starting at 6:00 p.m.

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

Present: Chair Jane Aultman, Gladys Bateman, Councillor Stephen Kirkey, Alma Rice and Mayor Dave Yemm.

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

Regrets: Mary Heasman and Debbie Renette

Disclosure of pecuniary interests – none

MOTION NUMBER 2026-14

Moved by: Dave Yemm

Seconded by: Steve Kirkey

That we approve the Minutes of the Nipissing Township Museum Board Meeting held July 8, 2026 as presented. **Carried.**

Staff Updates:

- **Financial and Visitor Statistics**

Revenue & Financial Statistics

Candy	Merchandise	Donations	Special Events	Total
\$ 222.75	\$ 472.00	\$ 619.90	\$ 310.00	\$ 1,624.65

Including the donation from Knox Church, this puts the total revenue to date for 2026 at \$6,624.65.

Workshop Costs and Revenue Breakdown

The total revenue from both the butter and ice cream workshops was \$310.00 while the total costs for both were \$259.09.

Discussion – Knox United Church: the church will eventually be moving services to a United Church nearby as the former church building was sold and is now privately owned. The Knox United Church Trustees have donated \$5000.00 to the Nipissing Township Museum. The Museum and Church Trustees continue to negotiate artifacts to be accepted.

Dave advised the Board that he and Mary went through the items in the church 2 years ago and indicated which items the Museum would accept to the artifact collection.

Action – to provide the list of accepted items to the Board at the September meeting.

Visitor Statistics

	Both	Museum	Store	Total
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June & JULY TOTAL	157	19	22	198
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The week of July 13-20th when Highway 534 was shut down there were limited visitors. However, this past week visitor numbers did increase to regular levels.

- **Building and Maintenance**
 - No updates at this time.

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- **Event Planning**
 - **Heritage Day** – one of the students will be demonstrating an exhibit in the gift shop and the other student will be working in the gift shop throughout the day.
 - Request for Board members to assist in the Hardware Store, Church and the BBQ table.
 - Craft vendors – 4 confirmed vendors, there is still space for more vendors
 - No entries for the Kids Craft Fair – next year look at changing the format, no age limit in order to receive entries.
 - Silent Auction - local businesses have donated items or experiences to the auction and minimum bids have been set for higher value items.
 - **Rope Craft Workshop** – a few registrants for the rope basket making, no registrants for the rope coasters.

MOTION NUMBER 2026-15

Moved by: Alma Rice

Seconded by: Gladys Bateman

THAT the Rope Coaster event on August 13, 2026 be postponed due to a lack of registration. Carried.

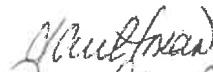
- **Collections/Artifact Status Report**
 - Discussion about a motor donation that was not available for the Board's consideration.
 - Rearranging the Storage Room to make items more accessible to change exhibits and for inventory purposes.
- **Exhibits**
 - Progressing on the Waterways and Remembrance Day exhibits.
- **Strategic Plan**
 - Next year, recommend focus on building the current exhibits at the Museum rather than creating a new exhibit.
 - The workshops have brought new and returning visitors to the museum. Continue to utilize the workshops in 2027.
- **Board Discussion – New Business and Future Events**
 - Review the current Strategic Plan at the next meeting and determine what the board has accomplished during this term. Identify items that are still outstanding.
 - Initial discussion about planning stages for the 2027 season.
 - Process for next term of the Nipissing Museum Board members.

MOTION NUMBER 2026-16

Moved by: Dave Yemm

Seconded by: Gladys Bateman

THAT the Board meeting is hereby adjourned at 6:33p.m. Next meeting will be held Wednesday, September 2, 2026 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.

MINUTES

Nipissing Township Museum Board of Management
September 2, 2026

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, September 2, 2026 starting at 6:00 p.m.

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

Present: Chair Jane Aultman, Gladys Bateman, Councillor Stephen Kirkey, Debbie Rennette and Mayor Dave Yemm.

Staff: Gillian Bernas, Museum Manager; Kris Croskery-Hodgins, Municipal Administrator, Clerk-Treasurer and Kim Turnbull, Deputy Treasurer-Office Assistant, Secretary to the Museum Board

Regrets: Mary Heasman

Absent: Alma Rice

Disclosure of pecuniary interests – none

MOTION NUMBER 2026-17

Moved by: Steve Kirkey

Seconded by: Gladys Bateman

That is 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 regarding Council and Committee Procedures. Time 6:01 p.m. **Carried.**

MOTION NUMBER 2026-18

Moved by: Dave Yemm

Seconded by: Debbie Rennette

That we resume to an open public meeting. Time 6:25 p.m. **Carried.**

MOTION NUMBER 2026-19

Moved by: Steve Kirkey

Seconded by: Dave Yemm

That we approve the Minutes of the Nipissing Township Museum Board Meeting held August 5, 2026 as presented. **Carried.**

Minutes were amended to provide clarification.

Staff Updates:

- **Financial and Visitor Statistics**

Revenue & Financial Statistics

Revenue August

Candy	Merchandise	Donations	Special events	Total
\$ 253.00	\$ 402.50	\$ 995.45	\$ 645.00	\$ 2,295.95

Total Revenue 2026 Season

Candy	Merchandise	Donations	Special events	Total
\$ 475.75	\$ 874.50	\$ 6,615.35	\$ 955.00	\$ 8,920.60

Visitor Statistics

August

Both	Museum	Store	Total
174	45	38	257

Total Visitors 2026 Season

Both	Museum	Store	Total
331	64	60	455

MOTION NUMBER 2026-20

Moved by: Steve Kirkey

Seconded by: Dave Yemm

That the donation from the Knox United Church in the amount of \$5000.00 be allocated towards the replacement of the church windows. **Carried.**

Discussion: Board members attended the Knox United church in 2023 with a trustee member to review items for consideration for donation to the Museum. The minutes from August 2, 2023 list the items from the Knox United Church reviewed from Board members to be accepted by the Museum.

- **Building and Maintenance**

MOTION NUMBER 2026-21

Moved by: Dave Yemm

Seconded by: Gladys Bateman

That the Board approve the removal of the cedar rail fence and place low concrete barriers along the parking lot to improve safety and property maintenance. **Carried.**

Discussion: The removal of the fence will require a new place for the open sign to be displayed. Gillian will present sign options at the upcoming budget meetings.

- **Events**

- The support and assistance from the Museum Board members contributed significantly to the success of the 2026 events.
- Workshops – the Museum hosted 5 out of 6 workshops planned this season with a total of 70 participants.
- **Heritage Day** – approximately 125-140 in attendance.
 - a total of 105 meals were cooked and served; 40 hamburgers, 15 sausages, 50 hot dogs and 0 veggie burgers.
 - Craft vendors – indicated it was a successful event for them and indicated an interest in returning to future events at the museum.

- Silent Auction – 16 lots for the auction, higher value items had a minimum bid. One item did not receive the minimum bid; the auction was extended to the end of the season and received a successful bid.

MOTION NUMBER 2026-22

Moved by: Dave Yemm

Seconded by: Steve Kirkey

THAT the Board approves the donation of merchandise from the Nipissing Township Museum to the Heritage Day Event on August 9, 2026. **Carried.**

MOTION NUMBER 2026-23

Moved by: Debbie Rennette

Seconded by: Gladys Bateman

THAT the remaining candy from the store be donated to the Township of Nipissing Fire Department for their Halloween Event. **Carried.**

Discussion: Theme for Heritage Day 2027 Nipissing Nostalgia; a celebration of the Museum's past events, showcase photos and the family binder, etc.

Action: Board members to bring theme ideas for Heritage Day 2027 to the October 7, 2026 Board meeting for discussion.

- **Collections/Artifact Status Report**

- Information on a Second World War Helmet for acceptance of donation.

MOTION NUMBER 2026-24

Moved by: Dave Yemm

Seconded by: Steve Kirkey

THAT the Second World War Helmet be accepted for donation to the Nipissing Township Museum and be added to the Collections Catalogue. **Carried.**

- **Exhibits**

- "Remembering the First World War Interactive Exhibit" was well received. There were 2 elements, medical focus and a deck of cards focusing on the experiences of the day-to-day life.
- Journey to Nipissing via the Waterways of Ontario – was printed and installed in the Gift Shop. Some updates will be completed in 2027.
- Fire and Police exhibit has been installed in the Church building, modified from the Fall Community Celebration.

- **Strategic Plan**

- Review of the Strategic Plan. Strategic Initiatives, status update and next steps. Discussed the accomplishments of the Museum and Board and items that are still ongoing or in progress.

- **Board Discussion – New Business and Future Events**

- Pre-event have the grass cut at the Museum.
 - This has been addressed.
- A Special Museum Board Meeting in November to review the budget and orient new Museum Board members.

MOTION NUMBER 2026-25

Moved by: Debbie Rennette

Seconded by: Gladys Bateman

THAT the Board meeting is hereby adjourned at 7:04p.m. Next meeting will be held Wednesday, October 7, 2026 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: September 15, 2026

NUMBER: R2026-

Moved by

Seconded by

**That the statement of accounts dated:
September 9, 2026**

Totaling \$134,398.35 be approved.

For	Against
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YEMM	
CHALAPENKO	
FOOTE	
KIRKEY	
SCOTT	

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: September 15, 2026

NUMBER: R2026-

Moved by:

Seconded by:

That this part of our meeting will be closed to the public as authorized by Section 239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Purpose of this Closed Session:

Council direction is required on a Human Resources matter.

Time: p.m.

For Against

**CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM**

Carried

Mayor: DAVE YEMM