

The Corporation of the Township of Nipissing
45 Beatty Street
Nipissing ON P0H 1W0
Telephone 705-724-2144 Fax 705-724-5385
www.nipissingtownship.com

## \*\*\* AGENDA \*\*\* Tuesday, October 28, 2025 \*\*START TIME 6:30 p.m.\*\*

- 1. Disclosure of pecuniary interest.
- 2. Staff and Committee Reports.
- 3. Resolution: Adopt the Minutes of the October 7, 2025 Council Meeting.
- 4. Presentation: Urban RE Draft 2025 Asset Management Plan.
- 5. Resolution: 2026 Set Council Meeting Dates.
- 6. Resolution: Authorize Loan Final Payment, not included in 2025 approved Budget, 2021 Tandem Truck Loan.
- 7. Resolution: Authorize Attendance at 2026 Good Roads Conference.
- 8. Resolution: Authorize Attendance at the 2025 Northeastern Planning Workshop.
- 9. Resolution: Application to purchase municipal land per By-Law Number 2023-03 identified as Part 1 on Plan 42R-11490.
- 10. Resolution: Application to purchase a portion of Shore Road Allowance, approval in principle, 60 Stormy Point Road.
- 11. Correspondence.
- 12. Accounts to pay.
- 13. Closed Session: That this part of our meeting will be closed to the public as authorized by Section 239 (2e) of the Municipal Act, 2001,25, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Purpose of this Closed Session: Council to receive legal opinions regarding an ongoing legal matter.

239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Purpose of the Closed Session: Discussion of a complaint received.

- 14. By-Law: Confirming Proceedings of Council at its meeting held October 28, 2025.
- 15. 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, October 7, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, October 7, 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 Councillors Lisa Chalapenko, Shelly Foote, Stephen Kirkey, and James

Scott.

Regrets: None

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

Treasurer Kris Croskery-Hodgins. **Guests:** John and Sheila Richards.

#### **Disclosure of pecuniary interest: None**

#### **Committee Reports:**

Tom Piper: Eastholme written report, Councillor Shelly Foote: Recreation Committee Report. Councillor James Scott: District of Parry Sound Municipal Association Meeting, Councillor Stephen Kirkey: Symposium on Environment and Land Planning; DPSMA Meeting; Police Services Board; Nipissing Township Museum Board.

#### R2025-176 S. Foote, L. Chalapenko:

THAT the minutes of the regular Council Meeting held September 16, 2025, be adopted as published. **Carried.** 

#### R2025-177 S. Kirkey, J. Scott

THAT we accept the resignation of Tom Piper as the Township of Nipissing representative to the Eastholme Home Board of Management and appoint Dave Yemm to represent Area 1 on the Eastholme Home Board of Management for the remainder of the Council term. **Carried.** 

#### R2025-178 L. Chalapenko, S. Foote:

THAT we appoint Alma Rice to the Township of Nipissing Museum Board. Carried.

#### R2025-179 J. Scott, S. Kirkey:

That we appoint Jennifer Bonnell to the Township of Nipissing Recreation Committee. Carried.

#### R2025-180 S. Kirkey, J. Scott:

THAT we authorize the submission of an application to the Community Emergency Preparedness Grant, Round 3 for the replacement of 3 backup generators located at the Public Works Garage, Township of Nipissing Community Centre and Fire Station #1. **Carried.** 

#### R2025-181 S. Foote, L. Chalapenko:

THAT we authorize the submission of an application to the Skills Development Fund Stream from the Provincial Government to advance the training of the Fire Department in remote rescue, chainsaw train-the trainer and advance medical training. **Carried.** 

#### Staff Report: Update on Circular Economy Recycling Transition.

#### R2025-182 S. Foote, L. Chalapenko:

THAT we pass By-Law Number 2025-27 being a By-Law to stop up, close and sell part of the Original Shore Road Allowance in front of Lot 3, Concession 19 designated as Part 1 on Plan 42R22637, in the Township of Nipissing, District of Parry Sound.

Read a first, second and third time and passed this 7<sup>th</sup> day of October 2025. AND THAT the area be subject to Site Plan Control. **Carried.** 

#### **Mayor Yemm read:**

This part of our meeting is declared a public meeting pursuant to the provisions of Section 34 (12) of the Planning Act, R.S.O., 1990, to discuss an application for a change to Zoning By-Law 2020-20 by the Township of Nipissing.

#### R2025-183 S. Kirkey, J. Scott:

THAT we pass By-Law 2025-28, being a By-Law to amend Zoning By-Law 2020-20 as amended; read the first, second and third time and passed this 7<sup>th</sup> day of October, 2025. **Carried.** 

#### R2025-184 S. Foote, L. Chalapenko:

THAT we pass By-Law 2025-29, being a By-Law to amend Zoning By-Law 2020-20 as amended; read the first, second and third time and passed this 7th day of October, 2025. **Carried.** 

Staff members John-Paul Negrniotti, Kim Turnbull, Will Bateman and Kristin Linklater left the meeting.

#### R2025-185 J. Scott, S. Kirkey:

Closed Session: 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 the Closed Session: Staff Update on Position. **Time: 7:14 p.m. Carried.** 

#### R2025-186 S. Foote, L. Chapalenko:

THAT we resume to an open public meeting. Time: 8:00 p.m. Carried.

Will Bateman and Kristin Linklater returned to the meeting.

#### R2025-187 S. Kirkey, J. Scott:

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

#### R2025-188 S. Foote, L. Chapalenko:

THAT the statement of accounts dated September 13, 23, 27, 29, and October 2, 2025. Totaling \$330,612.98 **Carried.** 

#### R2025-189 J. Scott, S. Kirkey:

THAT we pass By-Law No. 2025-30, being a By-Law to confirm the proceedings of Council at its meeting held on October 7, 2025. Read the first, second and third time passed this 7<sup>th</sup> day of October 2025. **Carried.** 

#### R2025-190 S. Foote, L. Chapalenko:

THAT the meeting be adjourned. Time: 8:09 p.m. 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.



#### RESOLUTION

DATE:

October 28, 2025

**NUMBER:** 

R2025-

Moved by

Seconded by

The 2026 Council Meeting Schedule will be as follows:

January 6, 2026
February 10, 2026
February 24, 2026
March 10, 2026
April 7, 2026
May 5, 2026
June 9, 2026

January 27, 2026
February 24, 2026
March 24, 2026
April 21, 2026
May 19, 2026
June 23, 2026

July 14, 2026

August 11, 2026

September 1, 2026 September 15, 2026 October 6, 2026 October 20, 2026

November 17, 2026

December 1, 2026 December 15, 2026

For Against

CHALAPENKO FOOTE KIRKEY SCOTT YEMM

Carried

# 2026

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PROPOSED COUNCIL MEETING DATES: ROMA: JANUARY 18-20

GOOD ROADS: MARCH 29 - APRIL 1 MARCH BREAK: MARCH 16 – 20

FONOM: MAY 11 - 13

AMO: AUGUST 16 – 19 BOLD NUMBERS: STAT HOLIDAYS



#### **RESOLUTION**

DATE: October 28, 202
-----------------------

NUMBER: R2025-

Moved by

Seconded by

THAT we authorize the remainder of the Loan for the 2021 Tandem Truck, \$12,789, (not included in the 2025 Approved Budget) be paid in full from the Public Works Equipment Reserve and repaid to the Reserve on a term schedule of 6 months at 3.67% interest.

For Against

CHALAPENKO FOOTE KIRKEY SCOTT YEMM

Carried



#### **RESOLUTION**

DATE:

October 28, 2025

NUMBER:

R2025-

Moved by

Seconded by

THAT we authorize: Dan Machnis,

To attend the Good Roads Conference, in Toronto on March 29th, 2026 – April 1st, 2026.

For

**Against** 

**CHALAPENKO FOOTE KIRKEY SCOTT** YEMM

Carried



#### **RESOLUTION**

DATE:

October 28, 2025

NUMBER:

R2025-

Moved by

Seconded by

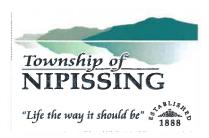
THAT we authorize: John-Paul Negrinotti and Kristin Linklater

To attend the Northeastern Planning Conference, in Sudbury on November  $13-14^{th}$ , 2025.

For Against

CHALAPENKO FOOTE KIRKEY SCOTT YEMM

Carried



#### **RESOLUTION**

DATE:

October 28, 2025

NUMBER:

R2025-

Moved by

Seconded by

WHEREAS An application has been received to purchase municipal land identified as Part 1, Plan 42R-11490;

NOW THEREFORE BE IT RESOLVED THAT Council declares the said lands, being Part 1 on Plan 42R-11490, to be surplus land for the sole purpose of direct sale to the applicant;

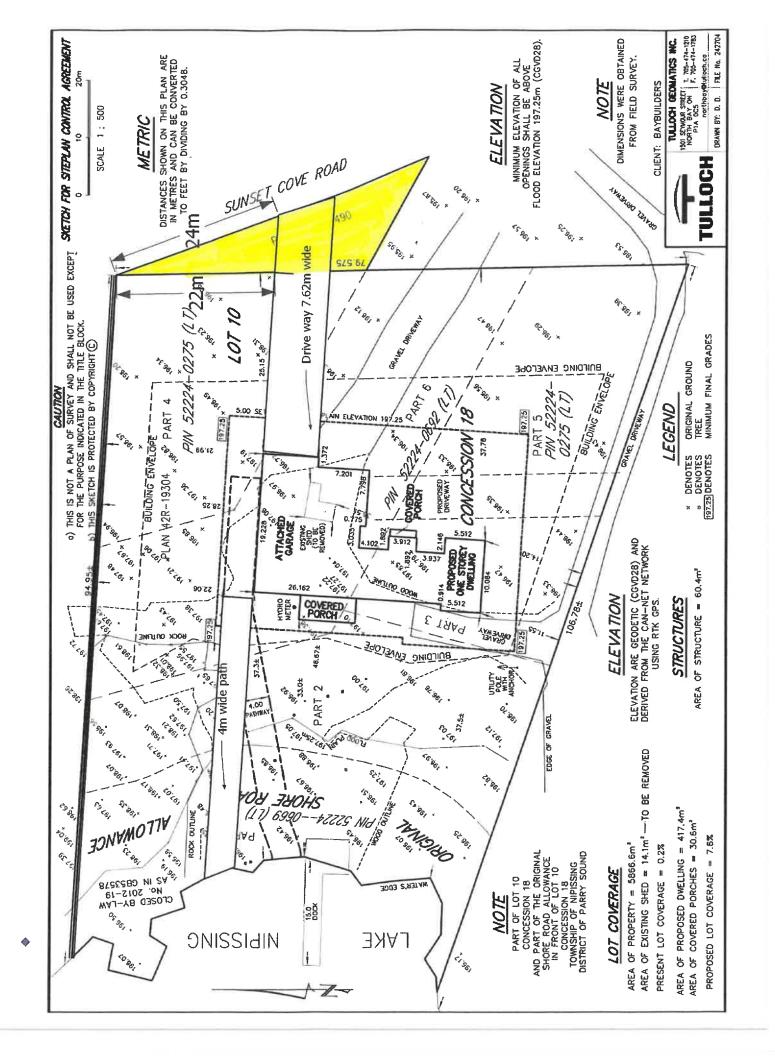
#### AND FURTHER THAT Council directs:

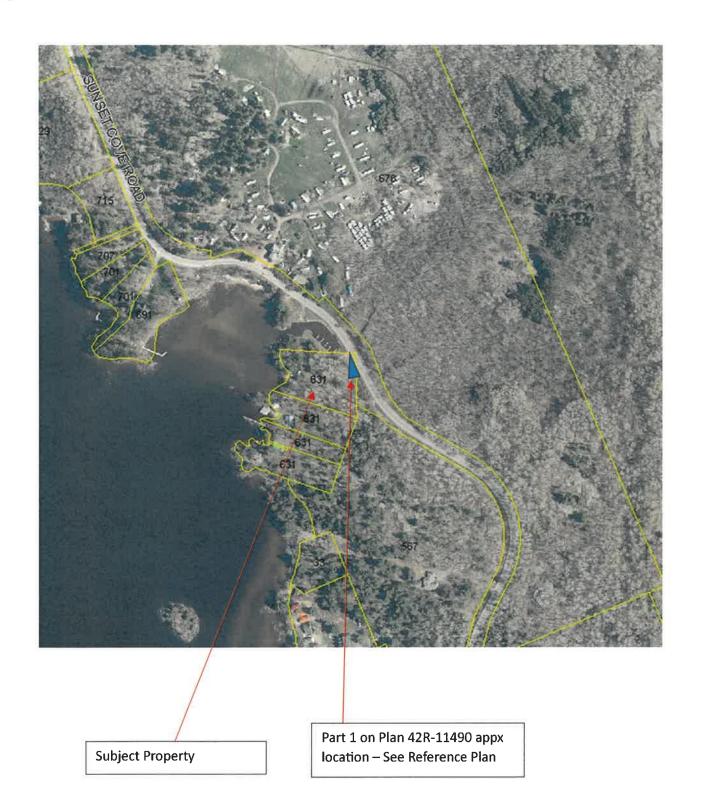
- 1. The parcel be assessed by a registered appraiser to establish a property valuation;
- 2. The application be referred to the Township's solicitor to proceed with the closure and sale of the parcel.

For Against

CHALAPENKO FOOTE KIRKEY SCOTT YEMM

Carried







#### RESOLUTION

DATE: October 28, 2025

NUMBER: R2025-

Moved by

Seconded by

#### BE IT RESOLVED:

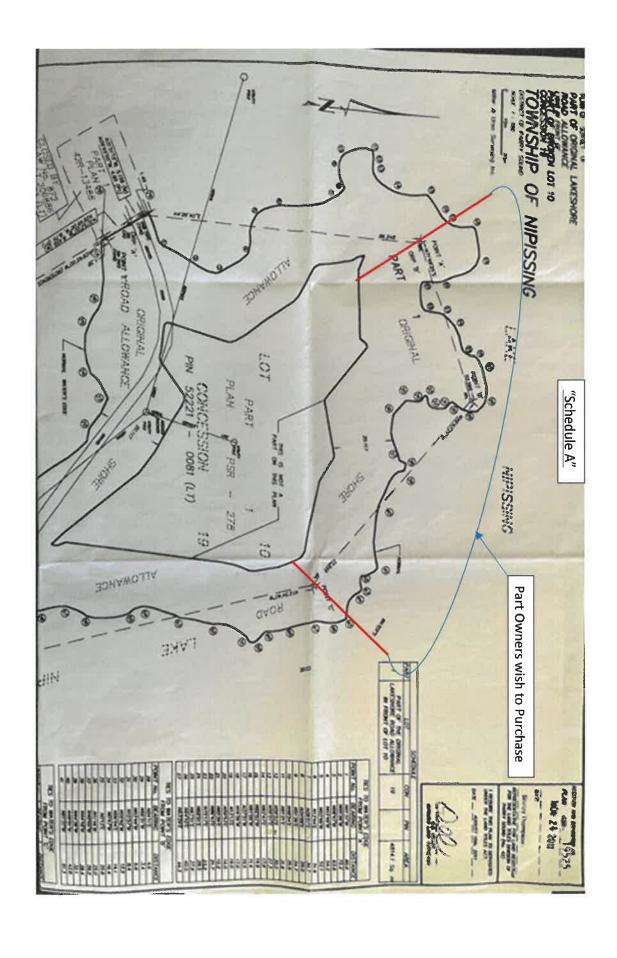
- 1. That this Council does approve "in principle" the Application of Earl and Fern Horst, to purchase a section of the Shore Road Allowance as indicated on Schedule A of their application located in front of Concession 19, Part of Lot 10, PCL 8582 NS, Township of Nipissing.
- 2. That this resolution is subject to the following conditions:
  - The Council shall select an independent search firm specializing in fishery issues and environmental issues to complete and/or update an independent investigation and report to determine the geographic limits where development could occur and to ensure compliance to the Provincial Policy Statement.
  - That the applicant will be responsible for the payment of all the Municipality's administrative, legal accounts and Fish Habitat Evaluation costs in connection with the processing of this application.
  - That in accordance with the Municipality's policy, notice and a copy of the draft plan will be mailed to the adjacent owners.
- 3. That Resolution R2010-232 for previous Shore Road Allowance Applications for this applicant be rescinded.

For Against

YEMM FOOTE CHALAPENKO KIRKEY SCOTT

Carried

Mayor: DAVE YEMM





"Life the way it should be" 2 1888

RESOLUTION

DATE:

**September 14, 2010** 

NUMBER: R2010- 232

Moved by Sulhan
Seconded by

#### **BE IT RESOLVED:**

1. that this Council does approve "in principle" the Application of Earl and Fern Horst to purchase the Shore Road Allowance in front of their property located in front of broken lot 10, Concession 19, Plan PSR 278, Part 1, Township of Nipissing.

2. that this resolution is subject to the following conditions:

- the Council shall select an independent search firm specializing in fishery issues and environmental issues to complete an independent investigation and report to determine the geographic limits where development could occur and to ensure compliance to the Provincial Policy Statement.
- that the applicant will be responsible for the payment of all the Municipality's administrative, legal accounts and **Environmental Impact Study costs in connection with the** processing of this application.
- that in accordance with the Municipality's policy, notice and a copy of the draft plan will be mailed to the adjacent owners.

For **Against** 

**PRIEUR** CULHAM HAUFE **LAWRENCE STRAUS** YOUNG



### TOWNSHIP OF NIPISSING CORRESPONDENCE

#### October 28, 2025

- 1. North Bay OPP Detachment Board 3 Meeting Minutes held June 23, 2025.
- **2.** Township of Edwardsburgh/Cardinal Requests the Government of Ontario to extend the annual Ontario Community Infrastructure Fund (OCIF).
- 3. Halton Region Public Safety Requirements to Protect Our Communities.
- **4.** Township of Nipissing Recreation Committee Meeting Minutes held October 6, 2025.
- 5. Nipissing Township Museum Board of Management Meeting held October 1, 2025.



### TOWNSHIP OF NIPISSING RESOLUTION

DATE: Octobe	er 28, 2025			
NUMBER:	R2025-			
Moved by				
Seconded by				
That we recei	ve the correspondence	report as	presen	ited.
YEMM CHALAPENKO FOOTE KIRKEY	)	For	Agains	st
SCOTT				Carried
				Mayor: Dave Yemm



#### **NORTH BAY OPP DETACHMENT BOARD 3**

#### **PNC Police Services Board**

#### **MEETING MINUTES**

Monday, June 23, 2025, at 6:00 p.m. Powassan Municipal Office, 250 Clark Street, Powassan

#### **Members Present:**

Councillor Kirkey, Nipissing Municipal Representative Shawn Mahoney, Nipissing Community Representative Keri Tache, Callander Community Representative Marta Hughes-Bernard, Powassan Community Representative Councillor Carr, Callander Municipal Representative

Non-Members Present: Staff Sergeant A. Kraemer, North Bay OPP Representative

Staff: Director of Corporate Services, B. Robinson, Municipality of Powassan

**Absent with regrets:** Councillor Wand, Powassan Municipal Representative; Clerk, Allison Quinn, Municipality of Powassan

#### 1. Call to Order

The meeting was called to order at 6:04 p.m.

#### 2. Land Acknowledgement

- 3. Disclosure of Conflict of Interest and/or Pecuniary Interest and General Nature Thereof None.
- 4. Adoption of the Agenda Resolution 2025-19

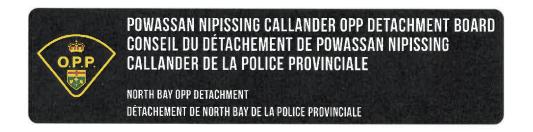
Moved by: S. Kirkey Seconded by: J. Carr

That the agenda of the PNC Detachment Board meeting of June 23, 2025, be approved. Carried

5. Approval of Past Minutes - Resolution 2025-20

Moved by: K. Tache Seconded by: M. Hughes-Bernard

That the minutes of the PNC Detachment Board meeting of May 5, 2025, be adopted. Carried



#### 6. Presentations/Delegations

**6.1** Inspector McMullen informed the group that he is working on developing a progress report for the three-year action plan that will begin in 2026; he will provide an overview to circulate. The current plan was from 2023-2025. He also mentioned that the board must present an annual report to Council under the Community Safety and Policing Act (CSPA).

#### 6.2 Inspector McMullen provided a detachment update:

- This has been the busiest year since Covid for community events
- There is an influx of people looking to work at the Powassan detachment
- Marine unit runs fulltime in the summer
- The goal is to have officers be proactive in participating inn community programs
- Auxiliaries to present options to the board in September

#### 7. Business Arising from Previous Minutes

#### 7.1 Update from Ontario Association of Police Service Boards Convention

- It was an intensive learning experience
- The board's role is to not interfere with police operations, business, oversight, but to focus on the communities and recognition events
- Distribute copies of the booklet from the event
- Board needs budget money for events
- It's recommended that the group attends the fall zone meeting
- The 2026 budget should be done before the end of the year (text for coming events with logo; banners; gift cards for recognition events (ride programs)
- Board members should do ride-alongs
- Members should never comment on on-going police matters
- OAPSB all members should set up user access; access to information on their website (ex Rules of Engagement)
- The Board will be part of performance reviews for Detachment Commander
- The Municipalities should get fraud pamphlets to insert with tax bills or have at their reception desks

#### 8. New Business

9. Reports - None.

- 10. Correspondence None.
- 11. Addendum None.
- 12. Closed Session None.
- 13. Next Meeting

The next meeting will be held Monday, September 29, 2025.

**14. Adjournment** – Resolution 2025-21

Moved by: M. Hughes-Bernard Seconded by: K. Tache

That the PNC Detachment Board meeting of June 23, 2025, be adjourned at 7:36 pm. Carried

#### TOWNSHIP OF EDWARDSBURGH/CARDINAL

Resolution Number 2025- 253

Moved By:
Seconded By:

September 29, 2025

WHEREAS the Township of Edwardsburgh Cardinal acknowledges that municipal infrastructure—roads, bridges, water and wastewater systems—underpins public safety, economic vitality and quality of life in Ontario's rural and small urban communities;

WHEREAS the Ontario Community Infrastructure Fund (OCIF) was created in 2015 to assist small and rural municipalities facing infrastructure deficits that exceed their local revenue capacities;

WHEREAS in 2022 the Government of Ontario committed to increase the annual OCIF envelope from \$100 million to \$400 million over a five-year term, with that commitment scheduled to expire at the end of fiscal 2026;

WHEREAS fixed funding levels amid rising labour, materials and climate resilience costs have eroded the purchasing power of the \$400 million envelope, jeopardizing municipalities' ability to deliver and sustain essential services without incurring unsustainable debt;

WHEREAS predictable, multi-year funding indexed to real-world cost drivers is critical for municipalities to develop, finance and execute long-term asset management plans, reduce emergency repairs and leverage complementary federal and private infrastructure financing;

WHEREAS the Township of Edwardsburgh Cardinal requires a steadfast provincial partner to extend and enhance OCIF beyond 2026, ensuring infrastructure resilience, fiscal sustainability and equitable access for all small and rural municipalities;

#### NOW THEREFORE BE IT RESOLVED THAT

- 1. The Township of Edwardsburgh Cardinal calls upon the Government of Ontario to extend the annual OCIF envelope at not less than \$400 million beyond its current five-year term ending in 2026, with no reductions in subsequent provincial budgets.
- The Province be requested to index the total annual OCIF envelope—and each individual municipal allocation—to the Ontario Consumer Price Index (CPI), calculated on a calendar-year basis and disbursed in the first quarter of each fiscal year.
- 3. The Ministry of Infrastructure establish a new five-year OCIF funding framework that guarantees annual envelopes and allocation percentages by municipality, enabling long-term capital planning and stable cash-flow management.
- 4. The Province undertake a formal review of the OCIF allocation formula at least once every four years, incorporating current municipal asset management data,

#### TOWNSHIP OF EDWARDSBURGH CARDINAL

September 29, 2025

Resolution	Number:	2025-	253	
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demographic projections, climate resilience metrics and rural equity considerations.

- 5. A dedicated contingency reserve equal to 5 percent of the annual OCIF envelope be created within the fund to address extraordinary cost escalations, emergency repairs or project overruns without reallocating core funding.
- 6. The Ministry of Infrastructure publish an annual OCIF performance report—including program disbursements, allocation adjustments and reserve expenditures—in a transparent, publicly accessible online dashboard.
- 7. The Clerk of the Township of Edwardsburgh Cardinal forward this resolution to:
  - The Honourable Doug Ford, Premier of Ontario
  - The Honourable Kinga Surma, Minister of Infrastructure
  - The Honourable Rob Flack, Minister of Municipal Affairs and Housing
  - The Honourable Francois-Phillipe Champagne, Minister of Finance
  - Association of Municipalities of Ontario (AMO)
  - Ontario Small Urban Municipalities (OSUM)
  - Federation of Canadian Municipalities (FCM)
  - The United Counties of Leeds and Grenville

Defeated Inanimale

All upper- and lower-tier municipalities in Ontario

Mayor:RECORDED VOTE REQUESTED BY:		
NAME	YEA	NAY
Councillor J. Martelle		
Councillor W. Smail		
Councillor C. Ward		
Deputy Mayor S. Dillabough		
Mayor T. Deschamps		
TOTAL		



#### **VIA EMAIL**

Friday, October 3, 2025

Corporate Services Department Legal Services Office of the Regional Clerk 1151 Bronte Road Oakville, ON L6M 3L1

The Right Honourable Mark Carney, Prime Minister of Canada

The Honourable Sean Fraser, Minister of Justice and Attorney General

The Honourable Gary Anandasangaree, Minister of Safety

The Honourable Ruby Sahota, Secretary of State

The Honourable Doug Ford, Premier of Ontario

The Honourable Doug Downey, Attorney General

The Honourable Michael Kerzner, Solicitor General

Please be advised that at its meeting held on Wednesday, September 17, 2025, the Council of The Regional Municipality of Halton unanimously adopted the following resolution:

**RESOLUTION:** Public Safety Requirements to Protect Our Communities

WHEREAS community safety is the foremost responsibility of all levels of government, including federal, provincial/territorial, and municipal authorities; AND WHEREAS recent violent home invasions in Halton Region and across Canada highlight the ongoing need to evaluate and strengthen bail laws and the administration of justice to better protect communities;

AND WHEREAS repeat violent offenders continue to be granted bail in some instances, placing victims, families, and first responders at risk, and public confidence in the justice system is undermined when such offenders are quickly returned to the community;

AND WHEREAS the federal government passed Bill C-48, which came into force in January 2024, introducing key reforms to the Criminal Code, including:

- A new reverse onus provision targeting repeat violent offending involving weapons,
- An expanded list of firearms offences triggering reverse onus,

 Requirements for courts to consider an accused's violent history and state on the record their consideration of community safety;

AND WHEREAS the federal government has committed to tabling additional legislation during the Fall 2025 session of Parliament to further strengthen community safety, including reforms related to bail and sentencing;

AND WHEREAS the provinces and territories are responsible for the administration of justice, including:

- Appointing justices of the peace and judges,
- Managing court operations and bail monitoring,
- Hiring and managing Crown Attorneys,
- Funding and overseeing provincial police services and detention centres;

AND WHEREAS on November 13, 2024, the Police Association of Ontario (PAO), the Ontario Provincial Police Association (OPPA), and the Toronto Police Association (TPA), representing 35,000 police members in Ontario, called for urgent action to ensure violent and repeat offenders are not released pending trial, and similar calls have been echoed by the Canadian Association of Chiefs of Police and Canada's Premiers;

AND WHEREAS strengthening bail provisions and the broader justice system requires ongoing collaboration across all levels of government, and doing so would reduce pressures on local police services, the courts, and municipalities;

#### NOW THEREFORE IT BE RESOLVED:

**THAT Halton Regional Council:** 

- Recognizes the steps already taken by the federal government through Bill C-48 and acknowledges the commitment to introduce further legislation in Fall 2025;
- Calls on the Government of Canada to prioritize and expedite the introduction of its promised bail and sentencing reforms in the upcoming session of Parliament;
- 3. Calls on the Province of Ontario to invest in and strengthen the administration of justice, including:
  - Enhancing bail enforcement and monitoring,

- Increasing resources for Crown prosecutors and court operations, including the previously announced courthouse for Halton
- Expanding judicial capacity and detention infrastructure;
- 4. Encourages a national, coordinated approach involving all levels of government to ensure community safety is not compromised by gaps in bail or sentencing systems.

#### AND BE IT FURTHER RESOLVED:

- THAT Halton Regional Council calls for the following policy considerations in future reforms:
  - Expanding reverse onus provisions for repeat violent offenders,
  - Establishing stronger mandatory bail conditions, including firearm prohibitions, curfews, electronic monitoring, and no-contact orders,
  - Limiting multiple bail releases for individuals with histories of serious violent offences,
  - Improving inter-agency information sharing among police, Crown prosecutors, and corrections,
  - Prioritizing victim and community impact in bail decisions;
- THAT Halton Regional Council calls on the federal and provincial governments to review Criminal Code time limits and rules for stay of proceedings in cases involving serious and violent offences;
- · THAT this motion be forwarded to:
  - The Prime Minister of Canada, the Minister of Justice and Attorney General of Canada, the Minister of Public Safety, the Secretary of State (Combatting Crime),
  - The Premier of Ontario, Attorney General of Ontario, the Solicitor General of Ontario,
  - All federal and provincial parties in the House of Commons and Ontario Legislature;
  - Halton's Members of Parliament and Members of Provincial Parliament.
  - The Canadian Association of Chiefs of Police, the Ontario Association of Chiefs of Police, the Police Association of Ontario, and the Ontario Provincial Police Association;
  - Ontario Association of Police Service Boards (OAPSB) and Canadian Association of Police Governance (CAPG);

- Halton's Local Municipalities;
- THAT this motion be shared with the Association of Municipalities of Ontario
  (AMO), the Federation of Canadian Municipalities (FCM), and all municipalities
  across Ontario and Canada, encouraging them to pass similar motions in a spirit
  of collaborative, cross-jurisdictional reform.

If you have any questions, please contact me at the email address below.

Sincerely,

Graham Milne Regional Clerk

Graham.Milne@halton.ca

C.

The Honourable Pierre Poilievre, Leader of Official Opposition Yves-François Blanchet, Leader of Bloc Québécois Don Davies, Interim Leader of NDP Elizabeth May, Leader of Green Party Halton MPs

Halton MPPs

Canadian Association of Chiefs of Police Ontario Association of Chiefs of Police

Police Association of Ontario

Ontario Provincial Police Association

Ontario Association of Police Boards

Canadian Association of Police Governance

City Clerk's Office, City of Burlington

Valerie Petryniak, Town Clerk & Director, Legislative Services, Town of Halton Hills Meaghen Reid, Director, Legislative & Legal Services/Town Clerk, Town of Milton

William Short, Town Clerk, Town of Oakville

Association of Municipalities of Ontario (AMO)

Federation of Canadian Municipalities (FCM)

all municipalities across Ontario and Canada

#### MINUTES

#### Township of Nipissing Recreation Committee October 6, 2025

A meeting of the Township of Nipissing Recreation Committee was held on Monday, October 6, 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 Lisa Chalapenko, Councillor Shelly Foote, Calista Bateman, Julie Mahoney, Kathy Shaw, and Marq Hughes.

**Staff:** Will Bateman, Fire Chief, CEMC, Municipal By-law Officer and Kris Croskery-Hodgins,

Municipal Administrator-Clerk-Treasurer, Acting Secretary (by Zoom).

**Regrets:** Tom Piper and Andrew Barry.

**Absent:** Kirsty Vandermeulen.

Disclosure of pecuniary interest: None

#### **MOTION NUMBER 2025-24**

Moved by: Kathy Shaw Seconded by: Julie Mahoney

THAT the Minutes of the September 15, 2025 Recreation Committee Meeting are approved as circulated. **Carried.** 

#### **Discussion:**

a) Bottle Drive: Total collection from Wolfe Lake Landfill \$186.10 and Bear Creek Landfill \$212.10.

Thank you to everyone who came out to assist with the collection. Collection is the Sunday before the meeting. Working on getting more volunteers.

- b) North Bay Health Unit Safe Food Handling Course:
  - The course currently has 2 registered, 15 minimum is required.
  - The Course will be held in the Community Centre with the rental fee waived as a sponsored program of the Recreation Committee in conjunction with the Township of Nipissing Community Safety and Well-Being plan.
- c) Teen Dance:
  - Dance organized into age groups once again.
  - 5:30 7:30 p.m. Youth Ages 11-13.
  - 7:30 10:00 p.m. Youth Ages 14-16.
  - Place information on outdoor sign, website and social media as well as flyer to schools.
  - Prizes: 2 gift cards for each age group, \$10 card from McDonalds and \$10 card from Dairy Queen. Total \$40.00 required.

#### **MOTION NUMBER 2025-25**

Moved by: Julie Mahoney Seconded by: Shelly Foote

Motion to Approve the Purchase of Prize(s) for the Halloween Dance. **Carried**.

- d) Halloween Event Donation:
  - \$200 Budget amount for donation, \$100 per Fire Station for candy supplies.

#### MOTION NUMBER 2025-26 Moved by: Julie Mahoney

Seconded by: Kathy Shaw

Motion to Approve the Purchase of Halloween Candy for Station 1 & Station 2 Halloween Event Friday, October 31, 2025, \$200.00. **Carried**.

- e) Fitness Centre
  - We have received a donation for the purchase of a Commercial Seated Recumbent Stepper machine from a resident.
  - The purchase of the equipment was made from our regular supplier and will be covered by the annual maintenance program performed going forward.

#### MOTION NUMBER 2025-27 Moved by: Kathy Shaw

Seconded by: Calista Bateman

Motion to Approve the Purchase of Fitness Equipment (Spirit CRS800S Commercial Seated Recumbent Stepper) by Private Donation. **Carried**.

The Committee was reminded to bring 2026 programming ideas and plans including budget costing to the next meeting for Budget planning and preparation.

MOTION NUMBER 2025-28 Moved by: Calista Bateman

**Seconded by: Shelly Foote** 

That the Meeting is hereby adjourned at 6:47 p.m. The next regular meeting to be held November 17, 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 October 1, 2025

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, October 1, 2025 starting at 6:11 p.m.

There was a delay in beginning the Public Meeting due technical difficulties.

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

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

Staff: Kim Turnbull, Deputy Treasurer-Office Assistant, Secretary to the Museum Board

Disclosure of pecuniary interests – none

#### **MOTION NUMBER 2025 - 34**

Moved by: Dave Yemm Seconded by: Steve Kirkey

That we approve the Minutes of the Nipissing Township Museum Board Meeting held September 3<sup>rd</sup>, 2025, as presented. **Carried**.

#### **Staff Updates:**

#### Financial & Visitor Statistics

o Total revenue for 2025 was \$4727.24, including the revenue from the Trunk sale (\$44.75 which included sales of the candy and merchandise from the Museum.)

#### Building and Maintenance

- Council approved a motion to have the necessary repairs completed to the Museum Foundation at the September 16, 2025 Council Meeting. The work will be completed by a local contractor and the Township Public Works staff later this fall.
- o This will allow staff to apply for grant funding for other aspects of the Museum.

#### Event Planning

- The Township of Nipissing Fire Department produced 80 copies of the Streams and Ladders game designed by the Museum to be included in this year's Christmas Run to be provided to families in Nipissing that have registered for the Run. Remaining copies will be made available to the Museum for sale in the 2026 season. The games were printed on fabric to allow for easy packaging and washing.
- Discussion about the opening and closing dates for the 2026 Museum Season.
   Information was provided to the Board on the Federal Canada Summer Jobs and Provincial Summer Experience Grant Funding the Township has obtained in the past for the 2 museum students.
- Options presented to open in June to accommodate special interest groups including school groups, special interest groups and more. Discussion to have Board members assist the Manager when groups book at the Museum prior to the start date of the Museum opening.

#### MOTION NUMBER 2025-35 Moved by: Gladys Bateman

#### **Seconded by: Mary Heasman**

THAT we approve July 1, 2026 as the opening date and September 6, 2026 as the closing date for the Nipissing Township Museum for the 2026 season. **Carried.** 

 Discussion about the Remembrance Day event and postponing the event and setting up a temporary exhibit during the 2026 season in the Office building. Next season will allow more time to develop the Remembrance Day program. Advise those assisting with the event are made aware of the change.

#### **MOTION NUMBER 2025-36**

**Moved by: Dave Yemm** 

**Seconded by: Debbie Rennette** 

**Seconded by: Dave Yemm** 

THAT the Nipissing Township Museum postpone the Remembrance Day event. Carried.

- Information provided on the proposed workshops for the 2026 season. Workshop size will be dependent upon the number of volunteers/Board members able to assist with the workshop.
- o Costs for workshops \$15 and under to ensure they are accessible for all. Costs are based on a cost-recovery of materials and other resources.
- Workshops can be offered offsite upon request; at the library or the Commanda Museum through Summerfest for example.

#### **MOTION NUMBER 2025-37**

**Moved by: Steve Kirkey** 

THAT we approve the following 2026 workshop schedule:

Thursday July 2 and Saturday July 4: Butter Making

Saturday July 18: Ice Cream Making

Thursday August 13 and Saturday August 15: Ropework Crafts. Carried.

o Proposed themes for Heritage Day 2026: The Journey to Nipissing via the Waterways & Beginning of the Settlement, 1910 &1920's / Early 20<sup>th</sup> Century in the Nipissing Area or Blacksmithing.

The Journey to Nipissing via the Waterways & Beginning of the Settlement – would allow staff to update this section of the Museum's permanent exhibits and compliment the Stories and Rosseau-Nipissing Road exhibit from 2024.

1910 &1920's / Early 20<sup>th</sup> Century in the Nipissing Area – would tie into the Remembrance Day Program.

Blacksmithing – chance to update this section of our permanent exhibits and highlight relevant donations from the last few years.

#### **MOTION NUMBER 2025-38**

#### **Moved by: Mary Heasman**

**Seconded by: Gladys Bateman** 

THAT Heritage Day 2026 theme shall be The Journey to Nipissing via the Waterways & Beginning of the Settlement, event date Sunday August 9, 2025. **Carried.** 

#### Artifact Status Report

- The artifacts that have been received and accepted into the collection as artifacts in 2025 have all been accessioned and entered into the Catalogue in PastPerfect. Some of the backlogged artifacts have also been accessioned and catalogued.
- Discussion on the various incoming donations to the Museum. The 12 Photo Postcards of Early Powassan Buildings are pending as the Board is still waiting on pictures for consideration.

#### **MOTION NUMBER 2025-39**

**Moved by: Debbie Rennette** 

**Seconded by: Steve Kirkey** 

THAT the following artifacts be accepted for donation to the Nipissing Township Museum and be added to the Collections Catalogue:

Phonograph Record Player and Records and Child's Sock Stretcher. Carried.

#### • Exhibit Update

o Nothing to report.

#### Strategic Plan Update

 Offering workshops throughout the 2026 season continues to engage the community to meet the objective of Community Engagement.

#### **MOTION NUMBER 2025-40**

Moved by: Steve Kirkey	Seconded by: Dave Yemm
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THAT the Board meeting is herby adjourned at 6:55 p.m. Next meeting will be held Wednesday November 5, 2025 at 6:00 p.m. **Carried.** 

Cnairperson:		

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:

October 28, 2025

**NUMBER: R2025-**

**Moved by** 

**Seconded by** 

That the statement of accounts dated: October 6, 8, 11, 20, 21, and 22, 2025

Totaling \$396,601.55 be approved.

For Against

YEMM CHALAPENKO FOOTE KIRKEY SCOTT

**Carried** 



### TOWNSHIP OF NIPISSING RESOLUTION

**DATE: October 28, 2025** 

**NUMBER: R2025-**

Moved by:

#### **Seconded by:**

Closed Session: That this part of our meeting will be closed to the public as authorized by Section 239 (2e) of the Municipal Act, 2001,25, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Purpose of this Closed Session: Council to receive legal opinions regarding an ongoing legal matter.

239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Purpose of the Closed Session: Discussion of a complaint received.

Time: p.m.

For Against

CHALAPENKO FOOTE KIRKEY SCOTT YEMM

Carried

**Mayor: DAVE YEMM**