

***** AGENDA *****
Tuesday, February 3, 2026
****START TIME 6:30 p.m.****
AMENDED January 28, 2026

1. Disclosure of pecuniary interest.
2. Staff and Committee Reports.
3. Resolution: Adopt the Minutes of the January 20, 2026 Council Meeting.
4. Resolution: Support for waste incineration and a more robust recycling program.
5. Resolution: Authorize the Mayor and Land Planning and Technology Administrator to sign the Transfer Payment Agreement for the Pothole Prevention and Repair Program.
6. Resolution: Authorize the application of remaining funds from the Pothole Prevention and Repair Program to the Rocky Shore Drive Rehabilitation Project.
7. Resolution: Authorize the acceptance of a Cost Estimate from Englobe to begin Geotechnical Studies on the Bear Creek Culvert Project to be included in the 2026 Budget.
8. By-Law: Amendments to Consolidated Parking By-Law 2021-50.
9. By-Law: Authorize the Mayor and the Municipal Administrator to sign a Municipal Forest Fire Management Agreement renewal.
10. Correspondence.
11. Accounts to pay.
12. Resolution: Closed Session
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
Purpose of the Closed Session: 1. Staff update.
2. Property update, resident request regarding zoning.
13. By-Law: Confirming Proceedings of Council at its meeting held February 3, 2026.
14. 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, January 20, 2026

A regular meeting of the Township of Nipissing Council was held on Tuesday, January 20, 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: Operations Superintendent Dan MacInnis; Land Planning and Technology Administrator John-Paul Negrinotti; Deputy Treasurer-Office Assistant Kim Turnbull and Deputy Clerk-Administrative Assistant Kristin Linklater.

Disclosure of pecuniary interest: None

Committee Reports:

Councillor Shelly Foote: Recreation Committee. Councillor Stephen Kirkey: Source Water Protection; Powassan & District Union Public Library Board. Mayor Dave Yemm: Golden Sunshine Municipal Non-Profit Housing Corporation.

R2026-16 S. Foote, L. Chalapenko:

THAT the minutes of the regular Council Meeting held January 6, 2026, be adopted as published.
Carried.

R2026-17 S. Kirkey, J. Scott:

WHEREAS the Province announced plans of transformative changes to the Conservation Authority System in Ontario;

AND WHEREAS the Council of the Township of Nipissing supports the prioritization of local governance, expertise and decision making during this transition;

NOW THEREFORE we support the recommendations provided to the Province by the Association of Municipalities of Ontario (AMO):

1. Maintain and prioritize local governance, expertise and decision making in Conservation Authority consolidation.
2. Fund transition costs to mitigate service delivery impacts.
3. Restore a 50-50 municipal funding partnership that reflects increased provincial authority over Conservation Authority operations, and potentially its fees.
4. Collaborate on creating an implementation working group that would develop options, and group membership would include AMO, Conservation Ontario, select Conservation Authorities and municipalities, developers, and Indigenous communities. **Carried.**

R2026-18 S. Foote, L. Chalapenko:

WHEREAS the current Township website platform has been discontinued;

NOW THEREFORE the website requires immediate attention and replacement while still utilizing WordPress;

AND THAT we accept the quotation provided by AloeRoot Web Services for the required updates and replacement modules at a cost of \$6179.00, not including applicable taxes and current exchange rates;

AND THAT the project begins as soon as possible. **Carried.**

R2026-19 J. Scott, S. Kirkey:

THAT the Township of Nipissing participates in the City of North Bay's Household Hazardous Waste Program for 2026, at a total cost of \$5,060.00. **Carried.**

R2026-20 L. Chalapenko, S. Foote:

THAT we authorize the circulation of a tender for the replacement of the Grader **Carried.**

Item # 8 on the agenda has been deferred to the February 3, 2026 Meeting to allow for Public Comment.

R2026-21 S. Foote, L. Chalapenko:

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

R2026-22 S. Kirkey, J. Scott:

That the statement of accounts dated: December 31, 2025, January 3 and 7, 2026.

Totaling \$120,880.96 be approved. **Carried.**

R2026-23 L. Chalapenko, S. Foote:

THAT we pass By-Law No. 2026-05, being a By-Law to confirm the proceedings of Council at its meeting held on January 20, 2026.

Read the first, second and third time passed this 20th day of January, 2026. **Carried.**

R2026-24 S. Kirkey, J. Scott:

THAT the meeting be adjourned. Time: 7:06 p.m.

Next regular Council meeting to be held February 3, 2026. **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.



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 3, 2026

NUMBER: R2026-

Moved by

Seconded by

WHEREAS the Council of the Township of Nipissing acknowledges the current challenges with extending the lives of Ontario landfills while protecting the environment and quality of life for future generations;

AND WHEREAS we support the Resolutions put forward by the Town of Prescott; Municipality of Tweed; Municipality of South Huron and Tay Valley Township regarding waste incineration and a more Robust Recycling Program;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Nipissing supports investigating the possibility of working together with Ontario Municipalities, Provincial and Federal Governments and manufacturing partners to form a working group to ensure that waste disposal issues can be resolved quickly, efficiently and effectively with the use of incineration, more robust recycling programs and sustainable practices.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



Regular Council
December 15, 2025
215-2025

Moved by:

A handwritten signature in black ink, appearing to be "Lehi's", written over a horizontal line.

Seconded by:

Justin Kirby

WHEREAS the Council of the Corporation of the Town of Prescott support the Municipality of Tweed's, the Tay Valley Township's, and the Municipality of South Huron's resolutions regarding waste incineration and a more Robust Recycling Program;

AND WHEREAS it is incumbent upon the members of council, MPPs and MPs to make the decisions that will result in the most positive outcomes for now and future generations;

AND WHEREAS continuing to bury garbage in the ground will result in our future generations having lost potable groundwater as a result of garbage leachate rendering is unsuitable;

AND WHEREAS burying garbage, particularly organic waste in landfills, leads to the production of methane a greenhouse gas, which escapes into the atmosphere and contributes to climate change causing more environmental destruction;

AND WHEREAS we continue to destroy our environmental jeopardizing our future generations;

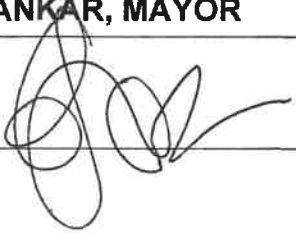
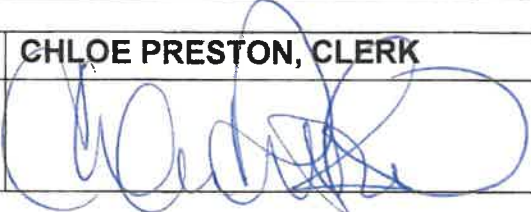
AND WHEREAS we have worldwide technology that will allow us to use of clean incineration and also produce much needed electric energy;



BE IT RESOLVED THAT the Council of the Corporation of the Town of Prescott support the Municipality of Tweed in investigating the possibility of working together with Ontario Municipalities, Provincial and Federal Governments and manufacturing partners to form a working group to ensure that waste disposal issues can be resolved quickly, efficiently and effectively with the use of incineration, more robust recycling programs and sustainable practices, so that future generations will not suffer from our environmental mismanagement;

AND THAT this support be sent to Premier Ford, Marit Stiles, Leader of the Official Opposition Party, and all Ontario Municipalities.

		REQUESTED BY:		
		RECORDED VOTE	YES	NO
		Councillor Leanne Burton		
		Councillor Mary Campbell		
		Councillor Justin Kirkby		
CARRIED:	P	Councillor Lee McConnell		
TABLED:		Mayor Gauri Shankar		
DEFEATED:		Councillor Ray Young		
RECORDED VOTE:		Councillor Tracey Young		

GAURI SHANKAR, MAYOR	CHLOE PRESTON, CLERK
	



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 3, 2026

NUMBER: R2026-

Moved by

Seconded by

WHEREAS the Township of Nipissing applied for and was granted \$38,000 under the Pothole Prevention and Repair Program;

NOW THEREFORE we authorize the Mayor and the Land Planning Administrator to sign an Ontario Transfer Payment Agreement for the Pothole Prevention and Repair Program.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 3, 2026

NUMBER: R2026-

Moved by

Seconded by

WHEREAS the Township of Nipissing received \$38,000 under the Pothole Prevention and Repair Program;

AND WHEREAS funds under this program were used for two 2025 surface rehabilitation projects leaving \$11,768.40 for use;

NOW THEREFORE Council for the Township of Nipissing authorizes the use of the remaining amount towards the Rocky Shore Drive Rehabilitation Project in 2026, prior to the 2026 Budget approval.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 3, 2026

NUMBER: R2026-

Moved by

Seconded by

WHEREAS the replacement of the multiplate culvert located on Bear Creek Road has been identified for the 2026 work schedule;

NOW THEREFORE we accept the proposal provided by Englobe for the Geotechnical Report required to proceed with the project preparation and planning;

AND THAT the fee of \$18,920.00, excluding applicable taxes, be accepted before the passage of the 2026 municipal Budget.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



- The draft Geotechnical Report will be submitted to the Client for review within six (6) weeks of completing the field investigation,
- The final Geotechnical Report will be submitted to the Client within two (2) weeks upon receipt of comments on the Draft Report.

6 Cost Estimate

Table 6-1: Cost Breakdown of the Geotechnical Investigation

Task	Fees
Utility Locates	
Clear underground utilities.	\$ 340.00
Mobilization	
Mobilization and demobilization of field supervisor and the Drilling Sub-contractor to and from the site.	\$ 2,870.00
Fieldwork	
Advancement of boreholes as described herein by a subcontractor, including supplies, consumables, and per diems. Englobe field staff on-site during the geotechnical investigation.	\$ 8,640.00
Lab Work	
Routine laboratory testing for soil classification purposes (natural moisture content, gradation analysis, and/or Atterberg Limits on select samples).	\$ 2,310.00
Engineering	
To cover the cost of a Senior Engineer, Project Engineer, Project Manager, Drafter and Admin staff involved with organization and data compilation along with report preparation, as well as supplying technical staff for documentation of the project and report production.	\$ 4,760.00
Subtotal (excluding applicable taxes)	\$ 18,920.00

The above cost estimate is lump-sum and not applicable to adjustments based off the depths of the boreholes, should refusal be encountered at a shallower elevation than expected, or should difficult ground conditions cause the termination of a borehole prior to reaching the intended depth below grade. If additional depth or additional boreholes are warranted, costs for this additional work will be provided and will only be undertaken with written approval from the Client.

Comments regarding parking By-Law change. (2021-50)

Part 1 Descriptions

H) A “Ice Hut” is not a building whether on the ice or off the ice. It is a Structure that should be referred to as either a Transportable, Moveable or Portable Ice Hut {structure}.

I) “Ice Bungalow”, also not a building but rather a Structure. Again, also should be referred to as either Transportable, Moveable or Portable Ice Bungalow {structure}. The obvious difference would be accommodation. There needs to be a distinction between Transportable, Moveable or Portable Ice Bungalows which are commercially licensed and operated by Outfitters vs. non-licensed everyday ordinary people, basically Ice Bungalows which really should be considered Ice Hut’s because the Township really doesn’t have the audit ability or capability to make the determination on mass.

While off-ice calling the Ice Huts and Ice Bungalows “Accessory Structures” is fine but once again there needs to be a distinction between commercially operated and licensed vs. Non licensed Accessory Structures. Possibly “licensed Ice Bungalows” (LIB’s).

Parking Regulations

2.7) “Barriers will be in place during the wet seasons” This needs to be replaced with properly and professionally installed gates, equal to those recently installed at the 654 dump rather than “Barriers”. Lakefront property owners from Rocky Shore and Birchgrove down to Hinchberger and all other roads from that point drive by that parking lot location 365 days a year.

Opening of the lot at “Their Discretion” is far too broad and need to be quantified in terms of either hours or days. My suggestion would be one week for commercially licensed Outfitters and 2 days for general public.

John Taylor

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2026-04

Being a by-law to Amend Consolidated By-Law Number 2021-50, to regulate the parking of vehicles within the Corporation of the Township of Nipissing.

WHEREAS the Township of Nipissing Council passed By-Law Number 2021-50, the Parking By-Law, to establish rules to regulate the parking of vehicles;

AND WHEREAS the Township of Nipissing Council passed By-Law 2024-11, Amendment to the Parking By-Law 2021-50, to provide additional property boundaries and parking restrictions;

AND WHEREAS changes to parking restrictions including declaration of a turn-around, time frames for parking in the municipal parking lot and acceptable uses of the municipal parking lot are required;

AND WHEREAS Section 11(3) of the *Municipal Act*, S.O. 2001 c. 25, as amended, provides that municipalities may pass By-Laws regulating parking, except on highways;

NOW THEREFORE the Council of the Corporation of the Township of Nipissing amends Consolidated By-Law Number 2021-50 for the following:

Inclusion of “**AND WHEREAS** Section 11(3) of the *Municipal Act*, S.O. 2001 c. 25, as amended, provides that municipalities may pass By-Laws regulating parking, except on highways;”

- 1.a) Insert: “Accessory Structure” means a use, building or structure that is naturally or normally incidental, subordinate and exclusively devoted to the principal use, building or structure and located on the same lot therewith. Accessory may include the temporary storage of a travel trailer, ice bungalow or ice hut, provided the same is not used for sleeping or cooking during such period of temporary storage.
- 1.i) Insert: “Ice Hut” means a building that is designed to be transported onto the ice of a lake for shelter during fishing during winter months. When on land, an ice hut shall be considered an accessory structure.
- 1.j) Insert: “Ice Bungalow” means an accommodation unit designed to be mobile and transported onto the ice of a lake for temporary accommodation purposes during winter months. When on land, an ice bungalow shall be considered an accessory structure.
- 1.q) Insert: “Parking Lot” means a lot on municipally owned property for temporary vehicle parking that is regulated by the municipality.
- 1.y) Insert: “Trailer” means a trailer, travel or tent, any trailer which is designed to be temporarily utilized for living, shelter and sleeping accommodation, with or without cooking facilities and which has running gear and towing equipment that is permanently attached and is not permanently affixed to the ground. Can also mean a vehicle that is at any time drawn upon a highway by a motor vehicle.
- 2.5 Insert: “or as specified by this By-Law and appropriate signage at the location.” After “Day Parking provides space for parking for not longer than twelve (12) hours”.
- 2.5 Day Parking areas Provided at:
Remove: “Sandy Bay Road, at the end of the road, located off of turnaround”.
- 2.5 Overnight Parking areas provided at:
Remove: “Birchgrove Road (amended by By-Law 2024-11) at lot provided, corner of Rocky Shore Drive.

Include:
"2.7 Municipal Parking Lot – 1060 Birchgrove Road

Parking lot will be open for public use during the Winter season and Summer season. Barriers will be in place during the wet seasons of Spring and Fall to protect the asset from damage.

Opening of the lot will coincide with the Ice Fishing Season of January 1 to March 15 each year. The Municipality will open the lot at their discretion earlier than January 1 should weather and ground conditions be appropriate.

Parking in the lot during the Winter season is restricted to day time use, 6:00 a.m. to 8:00 p.m.

Trailers (all trailers for all purposes), snow vehicles, ice huts, ice bungalows, any accessory structures, and all vehicles must be out of the parking lot by 8:00 p.m. during the Winter season of January 1 to March 15. Vehicles remaining may be ticketed or towed, at the expense of the owner.

Overnight use of the parking lot for storage of equipment, vehicles, trailers (all kinds), ice huts, ice bungalows, or any accessory structure for human habitation is not permitted."

Schedule A, 4. Remove: "designated parking area with limited spaces for Day Time Parking; and no parking on roadway. (Reference Illustration 2, attached)."

Schedule B, Include: "As marked on the map below and including the end of Sandy Bay Road."

Illustration 2, update to restrict parking for a Winter Maintenance Turnaround, removing day parking during Winter Season.

Effective Date:
That this By-law shall come into force and effect immediately on the passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 3RD DAY OF JANUARY, 2026.

THE CORPORATION OF THE
TOWNSHIP OF NIPISSING

Dave Yemm, Mayor

Kris Croskery-Hodgins,
Municipal Administrator-Clerk-Treasurer

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2026-06

Being a by-law to enter into a Municipal Forest Fire Management Agreement.

WHEREAS the Corporation of the Township of Nipissing wishes to enter into a Municipal Forest Fire Management Agreement with the Minister of Natural Resources.

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

That the Mayor and Municipal Administrator-Clerk-Treasurer be authorized to sign the agreement attached hereto as Appendix A and hereby declared to be part of this By-Law.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 3rd DAY OF FEBRUARY, 2026.

**THE CORPORATION OF THE
TOWNSHIP OF NIPISSING**

**Dave Yemm,
Mayor**

**Kris Croskery-Hodgins,
Municipal Administrator-Clerk-Treasurer**



TOWNSHIP OF NIPISSING

CORRESPONDENCE

February 3, 2026

- 1.** The Corporation of the Municipality of St. Charles – Resolution – Nation Building Improvements to Highway.
- 2.** The Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors Meeting Minutes held December 16, 2025.
- 3.** North Bay Parry Sound District Health Unit – Planet Youth Nipissing Distributes \$82,000 to Support Youth Well-Being.
- 4.** Powassan's Lions Club – Receipt from Donation to the Powassan Lions Christmas Fund.

①

**The Corporation of the Municipality of St. Charles
RESOLUTION PAGE**



Regular Meeting of Council

Agenda Number: 4.4.1.
Resolution Number 2026-009
Title: Nation Building Improvements to Highways 11 / 17 (2+1 & Four-Lane Options)
Date: January 21, 2026

Moved by: Councillor Laframboise

Seconded by: Councillor Loftus

WHEREAS Canada's east-west trade and national mobility rely on the Trans-Canada Highway system, including Highways 17 and 11 across Northern and Eastern Ontario, which carry significant freight volumes but remain predominantly two-lane corridors;

AND WHEREAS four-laning the entirety of Highway 17 is the ultimate goal of the communities along the corridor;

AND WHEREAS the proven "2+1" highway design - alternating passing lanes with a continuous median barrier - delivers safety outcomes comparable to full twinning at substantially lower cost, land, and environmental impact, and can be scaled or converted to four lanes (2+2) as volumes grow;

AND WHEREAS the Government of Ontario has announced a 2+1 pilot between North Bay and Temagami and a further extension toward Cochrane, creating a near-term implementation pathway;

AND WHEREAS modernizing Highways 17 and 11 will improve safety, reduce closures, strengthen supply-chain reliability for mining, forestry, agriculture, tourism and manufacturing, and enhance national resilience and emergency response capacity;

AND WHEREAS a phased 2+1 build - prioritizing Highway 11 (North Bay → Cochrane, then Cochrane → Nipigon) and key sections of Highway 17 (western border of County of Renfrew → Sudbury; Sault Ste. Marie → Sudbury; Thunder Bay → Kenora) - aligns with nation-building criteria, supports economic reconciliation with Indigenous partners, and enables integrated EV charging and low-carbon construction practices;

AND WHEREAS analysis summarized by the Federation of Northern Ontario Municipalities, (FONOM) demonstrates high freight demand on these routes and strong safety / economic rationale for a 2+1 program;

BE IT THEREFORE RESOLVED THAT the Council for the Corporation of the Municipality of St.-Charles formally endorses the adoption and phased implementation of a 2+1 highway program on Highways 17 and 11 as a nation-building project;

AND BE IF FURTHER RESOLVED THAT the Government of Canada be urged to designate this initiative as a project of national interest under the Building Canada Act and to partner with Ontario to co-fund and accelerate planning, design, procurement, and construction;

AND BE IT FURTHER RESOLVED THAT the Government of Ontario be urged to expand the announced pilot to a corridor-wide program, sequencing works according to readiness, safety benefit and economic importance;

AND BE IT FURTHER RESOLVED THAT the Government of Ontario prioritize these projects into the Ministry of Transportation's Major Projects Division;

AND BE IT FURTHER RESOLVED THAT both governments ensure early, ongoing, and capacity-supported engagement with affected Indigenous Nations, with opportunities for Indigenous training, contracting, and equity participation;

AND BE IT FURTHER RESOLVED THAT the program incorporate corridor-wide safety features (barrier-separated 2+1 cross-sections, controlled passing frequency, wildlife considerations), resilience measures (closure mitigation, climate adaptation), and clean-growth elements (EV charging readiness, recycled aggregates, lower-carbon materials);

AND BE IT FURTHER RESOLVED THAT this Resolution be sent to the Prime Minister of Canada, the Premier of Ontario, the Minister of Transport (Canada), the Minister of Infrastructure (Canada), the Ontario Minister of Transportation, our local MP and MPP, Federation of Northern Ontario Municipalities (FONOM), Northwestern Ontario Municipal Association (NOMA), Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), Rural Ontario Municipal Association (ROMA), Eastern Ontario Wardens' Caucus (EOWC) for support, and the County of Renfrew for information.


MAYOR

CARRIED

THE GOLDEN SUNSHINE MUNICIPAL NON-PROFIT HOUSING CORPORATION

BOARD OF DIRECTORS MEETING MINUTES

Common Room – December 16, 2025

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday December 16, 2025

Present: Bernadette Kerr, Mieke Markus, Dave Britton, Dave Yemm, Leo Patey, Nancy McFadden, Amber McIsaac, Calvin Young and Lynne Roy

1. Call to Order

The meeting was called to order by Bernadette Kerr

Resolution 2025-64:

the Golden Sunshine Non-Profit Housing Corporation calls the Board of Directors meeting on December 16, 2025, at: 9:27 am.

Moved by: Dave B Seconded by: Dave Y Carried.

2. Additions to Agenda

Business arising g) Thank you letters- Correspondence d) Deposit to Reserves

3. Approval of the Agenda

The agenda was reviewed and approved as amended.

Resolution 2025-65

the Golden Sunshine Non-Profit Housing Corporation hereby approves the amended agenda for December 16, 2025 board of directors meeting.

Moved by: Dave Y Seconded by: Calvin Carried.

4. Conflict of Interest Disclosure: No conflicts of interest were declared.

5. Approval of the Minutes from November 18, 2025

The minutes from the November 18, 2025 board meeting were reviewed and approved.

Resolution 2025-66:

the Golden Sunshine Non-Profit Housing Corporation hereby approves the minutes of the November 18, 2025.

Moved by: Mieke Seconded by: Dave Y Carried.

6. Business Arising

a) Appointment of Tennant Representative

Resolution 2025-67:

the Golden Sunshine Non-Profit Housing Corporation hereby appoints Lynne Roy as the Tenant Representative to the Board of Directors, effective Immediately.

Moved by: Leo Seconded by: Kai Carried.

b) Funding and Elevator Quotes

Amber advised that the COCHI funding agreement has been executed, securing \$180,000 for GSMNP to support elevator modernization and apartment upgrades. Elevator quotes discussed.

Resolution 2025-68:

the Golden Sunshine Non-Profit Housing Corporation hereby awards the COCHI Elevator modernization to TK Elevator in the amount of \$149,765 plus HST and authorizes Amber McIsaac to execute the contract and oversee the project in accordance with COCHI funding requirements.

Moved by: Dave Y. Seconded by: Dave B. Carried.

c) 2026 Budget- Differed

d) Pay Grid Suggestions

Discussion took place. Amber was excused from the meeting.

Resolution 2025-69:

the Golden Sunshine Non-Profit Housing Corporation meeting entered closed session and 9:49 am.

Moved by: Dave Y Seconded by: Leo Carried.

Resolution 2025-70:

the Golden Sunshine Non-Profit Housing Corporation meeting returned to open session at 10:04 am.

Moved by: Kal Seconded by: Lynne Carried.

Resolution 2025-71:

That the Golden Sunshine Non-Profit Housing Corporation approve a wage increase for the cleaner position to \$23.00 per hour, effective January 1, 2026.

Moved by: Kal Seconded by: Dave B Carried.

Resolution 2025-72:

That the Golden Sunshine Non-Profit Housing Corporation approve a wage increase for the Property Manager position to \$32.00 per hour, effective January 1, 2026.

Moved by: Dave Y Seconded by: Dave B Carried.

Resolution 2025-73:

the Golden Sunshine Non-Profit Housing Corporation approve a one-time performance-based payment of \$500 to the Property Manager for the 2025 calendar year.

Moved by: Dave Y Seconded by: Leo Carried.

e) Phone Policy- Differed

f) Volunteer and Staff Gift Cards

Resolution 2025-74:

That the Golden Sunshine Non-Profit Housing Corporation approve the distribution of Christmas gift cards for 2025 in the following amounts: \$100 each for Calvin Young and Mieke Markus; \$200 for Rhonda Czaikowsky; and \$50 for Lynne Roy, and that the Property Manager be authorized to purchase and distribute the gift cards.

Moved by: Dave Y Seconded by: Mieke Carried.

g) Thank You Letters

Dave Britton read the thank-you letters issued to DSSAB, Kenalex, and HSC on behalf of the Board in appreciation of their support for the Patio Project.

2

7. Correspondence

a/b) Financials

The Board reviewed and accepted all financial documents and correspondence as presented.

Resolution 2025-75:

The Golden Sunshine Non-Profit Housing Corporation has received and approved the October and November 2025 financial transaction reports, and the November 2025 income statement as presented.
Moved by: Leo Seconded by: Mieke Carried.

c) World Source

Amber presented the Reserve Fund management fee ratio to the Board at the request of Dave Britton.

d) Reserves Deposit

Resolution 2025-76:

That the Golden Sunshine Non-Profit Housing Corporation approve the return of the remaining \$10,000 from the Patio Project contingency fund to the Reserve Fund, as the funds were not required for the project.

Moved by: Kal Seconded by: Dave Y Carried.

8. Next Meeting

The next meeting of the Board is scheduled for February 17, 2026 @ 9:30am.

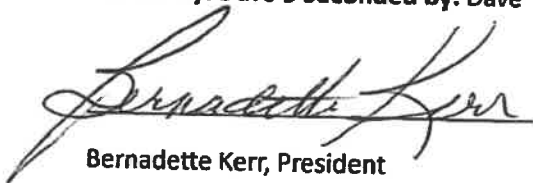
9. Adjournment

There being no further business, the meeting was adjourned at 10:40 a.m.

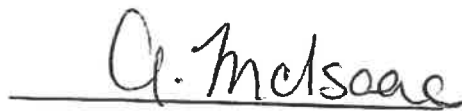
Resolution 2025-77:

Be it resolved that the Board of Directors meeting of December 16, 2025, is hereby adjourned

Moved by: Dave B Seconded by: Dave Y Carried.



Bernadette Kerr, President



Amber McIsaac, Secretary



Planet Youth Nipissing Distributes \$82,000 to Support Youth Well-Being

Posted on Wednesday, December 17, 2025

NEWS RELEASE

NORTH BAY, ON - Planet Youth Nipissing has distributed \$82,000 in funding through its Youth Impact Fund, supporting 38 local initiatives across North Bay, West Nipissing and Nipissing First Nation. Provided by the Public Health Agency of Canada's Youth Substance Use Prevention Program, this funding will strengthen protective factors that promote youth development and well-being by focusing on two priority areas: increasing youth participation in community programs, activities, and supports; and enhancing meaningful connections between youth and caregivers to foster stronger relationships and support networks.

Local data collected through Planet Youth Nipissing surveys informed these priorities, ensuring funded projects respond to the unique needs of youth in the Nipissing district. This approach aligns with the Icelandic Prevention Model, an evidence-based framework proven to bolster community engagement and reduce substance use in younger populations.

Three of the 38 initiatives were funded as signature initiatives, given their potential for exceptional community impact. These include Maman Loup's Art as Therapy Workshops, the Municipality of West Nipissing's Mobile Recreational Hub, and École élémentaire catholique Christ-Roi's Le refuge des Bernaches, a multi-component initiative which includes creating a calm and creative community space, youth leadership program, and inclusive monthly youth nights.

"We are thrilled to see many organizations collaborating and finding creative ways to offer new opportunities for local youth," says Alyssa Bedard, Community Development Coordinator at the North Bay Parry Sound District Health Unit (Health Unit). "These projects will provide youth with opportunities for skill-building, positive role models and healthy alternatives to substance use. By fostering safe spaces, supportive relationships and a sense of belonging, we're strengthening ties to family, school, and community, enabling youth to thrive in many aspects of life."

Planet Youth Nipissing is a collective impact initiative led by the Health Unit and is mobilized in partnership with 27 local organizations. For more information and a complete list of Youth Impact Fund recipients and initiatives, visit planetyouthnipissing.ca.

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Media Inquiries:

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E: communications@healthunit.ca

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Please find enclosed a receipt for your donation to the Powassan Lions Christmas Fund.

Thank-you for your donation and we wish you health and wellness in 2026.

The Lions Club of Powassan

RECEIPT NO. 2025-26
3 1 1 2 2 0 2 5
D D M M Y Y Y Y

\$100.00

Nipissing, ON P0H 1W0

Re: Christmas Donation, Thank you for your support.



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 3, 2026

NUMBER: R2026-

Moved by

Seconded by

**That the statement of accounts dated:
January 18, 27, and 28, 2026.**

Totaling \$118,856.18 be approved.

For	Against
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YEMM	
CHALAPENKO	
FOOTE	
KIRKEY	
SCOTT	

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING
RESOLUTION

DATE: February 3, 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.

1. Purpose of this Closed Session: Council to review a request from a staff member.
2. Council to receive information from a property owner regarding a land inquiry.

Time: p.m.

For Against

**CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM**

Carried

Mayor: DAVE YEMM