

***** AGENDA *****
Tuesday, March 3, 2026
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Presentation: Oscar Poloni, KPMG – 2025 Audited Financial Statements.
3. Resolution: Accept the 2025 Audited Financial Statements.
4. Staff and Committee Reports.
5. Resolution: Adopt the Minutes of the February 17, 2026 Council Meeting.
6. Presentation: Draft 2026 Budget.
7. Resolution: Adopt the 2026-2036 Capital Forecast.
8. Resolution: Authorize the Municipal Administrator and the Mayor to sign the Transfer Payment Agreement for Health and Safety Water Stream Grant.
9. Resolution: Authorize a donation to the Powassan Maple Syrup Festival.
10. Resolution: Support for the Powassan & District Union Public Library application for a Capital Trillium Grant.
11. Resolution: Accept the 2025 Council Expense and Remuneration Report.
12. Correspondence.
13. Accounts to pay.
14. By-Law: Confirming Proceedings of Council at its meeting held March 3, 2026.
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, February 17, 2026

A regular meeting of the Township of Nipissing Council was held on Tuesday, February 17, 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; Operations Superintendent Dan MacInnis; Land Planning and Technology Administrator John-Paul Negrinotti; Deputy Treasurer-Office Assistant Kim Turnbull; Deputy Clerk-Administrative Assistant Kristin Linklater and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None

Committee Reports:

Mayor Dave Yemm: Golden Sunshine Non-Profit Housing Corporation (The Pines) Board of Management.

R2026-38 S. Kirkey, J. Scott:

THAT the minutes of the regular Council Meeting held February 3, 2026, be adopted as published.
Carried.

R2026-39 S. Foote, L. Chalapenko:

WHEREAS the Council of the Township of Nipissing strongly supports Resolution Number 2026-009 from the Municipality of St. Charles regarding Nation Building Improvements to Highways 11 and 17; AND WHEREAS the drastic increases in fatalities and serious collisions along Highways 11 and 17 demands serious attention and immediate corrective actions; AND WHEREAS enhanced safety programming is required including competent and extensive driver education and qualifications for commercial and passenger vehicles; increased enforcement of road safety laws; and a full review of the systemic issues leading to these dangerous conditions; NOW THEREFORE we, the Council of the Township of Nipissing urge the Province of Ontario to research, implement and enforce these programming measures; AND THAT the Federal and Provincial governments work together to bring the "2+1" highway design to Highways 11 and 17 to improve the safety, strengthen supply-chain availability, enhance emergency response capabilities and reduce road closures and life-altering incidents. **Carried.**

R2026-40 S. Kirkey, S. Foote:

WHEREAS the Township of Nipissing, Township of Chisholm and the Municipality of Powassan are members in the Powassan District Union Public Library; AND WHEREAS the Library Agreement states the municipal levy costs to be apportioned as Powassan 60%, Chisholm 20% and Nipissing 20% and a request has been received from the Township of Chisholm for the Township of Nipissing to assume an additional 2% of the library levy based on the usage information provided by the library and the proportionate population and assessment base of the Township of Nipissing; NOW THEREFORE the Township of Nipissing agrees to assume the additional 2% of the levy and move that the levy costs be apportioned as Powassan 60%, Nipissing 22% and Chisholm 18%; AND THAT this Resolution be circulated to the Municipality of Powassan, Township of Chisholm and the Powassan District Union Public Library for consideration. **Carried.**

R2026-41 L. Chalapenko, S. Foote:

THAT we accept the Tender received from Brandt Tractor Ltd. for a John Deere 870 P 2026 Wheeled Grader (New) at a cost of \$570,650.00 including applicable taxes;
AND THAT we accept the Optional Purchase of the Extended Warranty at a cost of \$35,737.87 including applicable taxes, for 60 months/5,000 hours;
AND THAT the purchase will be financed with a 5-year, fixed term loan from RBC.
Total purchase price to be financed \$617,000. **Carried.**

Council received a Staff Report from Will Bateman, Fire Chief-Municipal Law Enforcement Officer-Community Emergency Management Coordinator on 2025 Department Operations.

Council received a Staff Report from Dan MacInnis, Operations Superintendent on 2025 Department Operations.

Council received an update on Levels of Service – Asset Management Plan for 2025.

Council received an overview of the Draft 10 Year Capital Forecast.

R2026-42 S. Kirkey, L. Chalapenko:

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

R2026-43 J. Scott, S. Foote:

That the statement of accounts dated: January 29, February 1, 6, and 11, 2026.
Totaling \$225,232.30 be approved. **Carried.**

R2026-44 S. Foote, L. Chalapenko:

THAT we pass By-Law No. 2026-08, being a By-Law to confirm the proceedings of Council at its meeting held on February 17, 2026.

Read the first, second and third time passed this 17th day of February, 2026. **Carried.**

R2026-45 S. Kirkey, J. Scott:

THAT the meeting be adjourned. Time: 7:14 p.m. **Carried.**

Next regular Council meeting to be held March 3, 2026.

Mayor:

Municipal Administrator:



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: March 3, 2026

NUMBER: R2026-

Moved by

Seconded by

That we adopt the 2026-2036 Capital Forecast as presented.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



CAPITAL BUDGET AND ASSET MANAGEMENT FORECAST 2026-2036

R2026-

This Budget Forecasting document is a financial planning tool for use in budgeting and under the requirements of the Infrastructure for *Jobs and Prosperity Act, 2015*, Ontario Regulation 588/17, Asset Management Planning for Municipal Infrastructure.

When adopted, this plan shall be used for the current year. Future forecasts will be utilized as a guide for financial planning.

Each year individual projects will be reviewed for relevance and may be modified, moved and re-scheduled according to the requirements of the asset including state of repair, lifecycle and levels of service in the Township. Where feasible, the 2025 Asset Management Plan direction will be followed and included in this forecast.

| GENERAL GOVERNMENT | | | |
|---------------------------|--|-----------------|-------------------|
| YEAR | PROJECT DESCRIPTION | ESTIMATE | METHOD |
| 2026 | 2 Laptops and programming – Admin | \$10,000 | Taxation/Reserves |
| 2027 | Replace Township Vehicle with an SUV to be shared between all departments as required. | \$45,000 | Taxation |
| 2028 | | | |
| 2029 | | | |
| 2030 | | | |
| 2031 | | | |
| 2032 | | | |
| 2033 | | | |
| 2034 | | | |
| 2035 | | | |
| 2036 | | | |

| GENERAL GOVERNMENT RESERVES PLAN | | | |
|---|--|--------------------|----------------|
| YEAR | RESERVE DESCRIPTION | AMOUNT | FOR USE |
| 2026 | Computer server/replacements | \$3,000 | 2026 |
| 2027 | Computer server/replacements Municipal Election | \$4,000 \$3,000 | |
| 2028 | Computer server/replacements Municipal Election | \$4,000 \$3,000 | |
| 2029 | Computer server/replacements Municipal Election | \$4,000 \$3,000 | 2030 |
| 2030 | Computer server/replacements | \$5,000 | |
| 2031 | Computer server/replacements Municipal Election | \$5,000 \$3,500 | 2031 |
| 2032 | Computer server/replacements Municipal Election | \$5,000 \$3,500 | |
| 2033 | Computer server/replacements Municipal Election | \$5,000 \$3,500 | 2034 |
| 2034 | Computer server/replacements | \$5,000 | |
| 2035 | Computer server/replacements Municipal Election | \$5,000 \$3,500 | 2035 |
| 2036 | Computer Server/replacements Municipal Election | \$5,000 \$3,500 | |

| FIRE DEPARTMENT CAPITAL PROJECT FORECAST | | | |
|---|---|---|--|
| YEAR | PROJECT DESCRIPTION | ESTIMATE | METHOD |
| 2026 | Auto Extrication Tools | \$80,000 | Reserves/Taxation |
| 2027 | | | |
| 2028 | Pump 2 year 1 of 5 Station 1/Comm Centre Exterior ***may be repainted, lowering estimate depending on building condition. | \$700,000 \$87,500 (1/2 w/ Rec) | Financing Taxation/Reserves AMP Table 5.5 |
| 2029 | Pump 2 Year 2 of 5 Pick Up Truck Year 1 of 5 | \$75,000 | Reserves Purchase/Reserves |
| 2030 | Pump 2 Year 3 of 5 Pick Up Truck Year 2 of 5 | | Reserves Reserves |
| 2031 | Pump 2 Year 4 of 5 Pick Up Truck Year 3 of 5 | | Reserves Reserves |
| 2032 | Pump 2 Year 5 of 5 Pick Up Truck Year 4 of 5 Rescue 2 Year 1 of 5 | \$500,000 | Reserves Reserves Financing |
| 2033 | Pump 2 Final Payments Pick Up Truck Year 5 of 5 Rescue 2 Year 2 of 5 | | Reserves Reserves Reserves |
| 2034 | Pick Up Truck Year Final payments Rescue 2 Year 3 of 5 Mini-Pumper Truck Year 1 of 5 | \$525,000 | Reserves Reserves Financing |
| 2035 | Rescue 2 Year 4 of 5 Mini-Pumper Truck Year 2 of 5 | | Reserves Reserves |
| 2036 | Rescue 2 Year 5 of 5 Mini-Pumper Truck Year 3 of 5 | | Reserves Reserves |

Dry Hydrant Projects to be installed over 2026 and monitored for successful operation.
Future sites to be considered at a future date depending on outcomes.

| FIRE DEPARTMENT RESERVES PLAN | | | |
|--------------------------------------|---|---------------------------------------|----------------|
| YEAR | RESERVE DESCRIPTION | AMOUNT | FOR USE |
| 2026 | Large Equipment Reserve Communications Reserve Fire Apparatus Reserve | \$5000.00 \$5000.00 \$20,000.00 | 2031 |
| 2027 | Large Equipment Reserve Communications Reserve Fire Apparatus Reserve | \$5000.00 \$5000.00 \$20,000.00 | 2031 |
| 2028 | Large Equipment Reserve Communications Reserve Fire Apparatus Reserve | \$5000.00 \$5000.00 \$20,000.00 | 2032 |
| 2029 | Large Equipment Reserve Communications Reserve Fire Apparatus Reserve | \$5000.00 \$5000.00 \$22,500.00 | 2032 |
| 2030 | Large Equipment Reserve Communications Reserve Fire Apparatus Reserve | \$5000.00 \$5000.00 \$25,000.00 | 2033 |
| 2031 | Large Equipment Reserve Communications Reserve Fire Apparatus Reserve | \$5000.00 \$5000.00 \$25,000.00 | 2033 |
| 2032 | Large Equipment Reserve Communications Reserve Fire Apparatus Reserve | \$5000.00 \$5000.00 \$27,500.00 | 2034 |
| 2033 | Large Equipment Reserve Communications Reserve Fire Apparatus Reserve | \$5000.00 \$5000.00 \$30,000.00 | 2035 |
| 2034 | Large Equipment Reserve Communications Reserve Fire Apparatus Reserve | \$5000.00 \$5000.00 \$30,500.00 | |
| 2035 | Large Equipment Reserve Communications Reserve Fire Apparatus Reserve | \$5000.00 \$5000.00 \$31,000.00 | |
| 2036 | Large Equipment Reserve Communications Reserve Fire Apparatus Reserve | \$5000.00 \$5000.00 \$31,000.00 | 2038 |

FIRE DEPARTMENT FLEET PLAN:

Pump 2 – 2011 – acquired in 2012

Replace 2029 with 2,000 gallon tanker

Rescue 2 – 2012

Replace 2032 with mini-pumper

Pump 1 – 2015

Replace 2035 with mini-pumper

Tanker 1 – 2018

Replace 2038 with 2,000 gallon tanker

Pick Up Truck – 2020

Replace 2030

UTV & Trailer – 2020

Replace 2050

| LANDFILL CAPITAL FORECAST | | | |
|----------------------------------|--|---|-------------------|
| YEAR | PROJECT DESCRIPTION | ESTIMATE | METHOD |
| 2026 | | | |
| 2027 | | | |
| 2028 | | | |
| 2029 | | | |
| 2030 | Bear Creek Landfill * Closure or Rehabilitation | \$609,045.59 closure costs \$625,770 Post closure costs | Reserves/Taxation |
| 2031 | | | |
| 2032 | | | |
| 2033 | | | |
| 2034 | | | |
| 2035 | | | |
| 2036 | | | |

| LANDFILL RESERVES PLAN | | | |
|-------------------------------|--------------------------------|---------------|----------------|
| YEAR | RESERVE DESCRIPTION | AMOUNT | FOR USE |
| 2026 | Closure/Rehabilitation Reserve | \$25,000 | |
| 2027 | Closure/Rehabilitation Reserve | \$30,000 | |
| 2028 | Closure/Rehabilitation Reserve | \$30,000 | |
| 2029 | Closure/Rehabilitation Reserve | \$30,000 | |
| 2030 | Closure/Rehabilitation Reserve | \$30,000 | |
| 2031 | Closure/Rehabilitation Reserve | \$30,000 | |
| 2032 | Closure/Rehabilitation Reserve | \$35,000 | |
| 2033 | Closure/Rehabilitation Reserve | \$35,000 | |
| 2034 | Closure/Rehabilitation Reserve | \$35,000 | |
| 2035 | Closure/Rehabilitation Reserve | \$35,000 | |
| 2036 | Closure/Rehabilitation Reserve | \$35,000 | |

PUBLIC WORKS

| YEAR | PROJECT DESCRIPTION (FLEET) | ESTIMATE | METHOD |
|-------------|---|-----------------|----------------------------|
| 2026 | Tandem Truck (replace 2005) Year 4 of 5 | | |
| | Tandem Truck (replace 2010) Year 5 of 5 | | |
| | Backhoe Year 2 of 5 | | |
| | Pick Up Truck Year 3 of 5 (3/4 Tonne) | \$70,000 | Purchase/Reserves |
| | Pick Up Truck (1/2 Ton) | | |
| | Grader Year 1 of 5 | \$600,000 | Financing AMP Table 6.5 |
| | 2 Radar Speed Signs w Tracking | \$13,000 | Taxation |
| 2027 | Tandem Truck (replace 2005) Year 5 of 5 | | |
| | Backhoe Year 3 of 5 | | |
| | Pick Up Truck Year 4 of 5 (3/4 Tonne) | | |
| | Back Blade for Tandem Truck | \$30,000 | Purchase/Reserves |
| 2028 | Backhoe Year 4 of 5 | | |
| | Grader Year 2 of 5 | | |
| | Pick Up Truck Year 5 of 5 (3/4 Tonne) | | |
| | One Ton Truck W Plow Year 1 of 5 | \$110,000 | Financing SELF |
| 2029 | Backhoe Year 5 of 5 | | |
| | Grader Year 3 of 5 | | |
| | One Ton Truck W Plow Year 2 of 5 | | |
| 2030 | Tandem Truck (replace 2021) Year 1 of 5 | \$380,000 | Financing |
| | Grader Year 4 of 5 | | |
| | One Ton Truck W Plow Year 3 of 5 | | |
| 2031 | Grader Year 5 of 5 | | |
| | Tandem Truck Year 2 of 5 | | |
| | One Ton Truck W Plow Year 4 of 5 | | |
| 2032 | Tandem Truck Year 3 of 5 | | |
| | One Ton Truck W Plow Year 5 of 5 | | |
| 2033 | Tandem Truck Year 4 of 5 | | |
| | Tandem Truck (replace FLiner Year1 of 5 | | |
| 2034 | Tandem Truck Year 5 of 5 | | |
| | Tandem Truck Year 2 of 5 | | |
| 2035 | Tandem Truck (Replace 2024) Year 1 of 5 | | |
| | Tandem Truck Year 3 of 5 | | |
| 2036 | Tandem Truck (Replace 2024) Year 2 of 5 | | |
| | Tandem Truck Year 4 of 5 | | |

| PUBLIC WORKS | | | |
|--------------|---|-------------|---|
| YEAR | PROJECT DESCRIPTION (WORK PROJECTS) | ESTIMATE | METHOD |
| 2026 | Alsace Road (1.5 km) Phase 1 (reconstruction/pulverize/double surface treatment) | \$300,000 | Grant/Reserves/Taxation AMP Table 3.6 |
| | Engineer, Dig and Replace *culvert Bear Creek Road (Moved from 2024) | \$1,000,000 | Grant/Reserves/Taxation AMP Table 4.5 |
| | Reseal 4 km Sunset Cove Road Run F | \$152,000 | OCIF/BCCF Grant |
| 2027 | Alsace Road (2.5 km) Phase 2 (reconstruction/pulverize/double surface treatment) | \$500,000 | Grant/Reserves/Taxation AMP Table 3.6 |
| | Reseal Phase 1 Alsace (2 km) | \$50,000 | Grant |
| | Reseal 4.1 km Hinchberger Bay, Bear Creek Road, Pine Drive, Westview Drive Run G | \$155,800 | Grant AMP Table 3.6 |
| | GRAVEL RUN C | \$285,000 | Taxation/Reserve |
| | Roof Repairs – Garage | \$167,500 | Taxation AMP Table 5.5 |
| 2028 | Reseal 3 km Jones Road, Waltonian, Ski Hill Road Run H | \$114,000 | Grant/Taxation |
| | Alsace Road (2 km) Phase 3 (reconstruction/pulverize/double surface treatment) | \$300,000 | Grant/Reserves/Taxation AMP Table 3.6 |
| | Reseal Phase 2 Alsace (2 km) | \$50,000 | Grant |
| 2029 | Ruth Haven Drive dig out/double surface 350 m | \$200,000 | Grant AMP Table 3.6 |
| | Reseal Phase 3 Alsace (2 km) | \$50,000 | Taxation/Reserve |
| | GRAVEL RUN D | \$300,000 | |
| 2030 | Rocky Shore Drive (2 km) | \$400,000 | Grant AMP Table 3.6 |

| | | | |
|-------------|---|----------------------------|--|
| | | | |
| 2031 | Pulverize/Double Surface Treatment (northern roads as required) GRAVEL RUN A | \$300,000 \$310,000 | Grant Taxation/Reserve |
| 2032 | Pulverize/Double Surface Treatment (northern roads as required) | \$300,000 | Grant |
| 2033 | Chipseal the last 1.5 of Ski Hill | \$200,000 | Grant |
| 2034 | Surface Treat | \$300,000 | Grant |
| 2035 | Replace Public Works Garage/Office If funding available** | \$4,000,000 | Financing/Grant/Reserves AMP Table 5.5 |
| 2036 | | | |

For Future Considerations:

Replace/Repair/Close Hummel Bridge

*decision pending on project – wait on grant opportunities

Surface Treat 2 km Alsace Road Boundary

*decision pending on Municipality of Powassan

\$3,000,000

½ Powassan

½ Financing

(grant)

½ Powassan

½ Nipissing

| PUBLIC WORKS RESERVES PLAN | | | |
|-----------------------------------|----------------------------|---------------|----------------|
| YEAR | RESERVE DESCRIPTION | AMOUNT | FOR USE |
| 2026 | Garage Reserve | \$25,000 | 2027 |
| | Bridge Reserve | \$25,000 | |
| | Gravel Reserve | \$85,000 | |
| | Hummel Bridge Reserve *New | \$30,000 | |
| 2027 | Garage Reserve | \$25,000 | 2027 |
| | Bridge Reserve | \$30,000 | |
| | Gravel Reserve | \$85,000 | |
| | Hummel Bridge Reserve | \$30,000 | |
| 2028 | Garage Reserve | \$25,000 | 2029 |
| | Bridge Reserve | \$30,000 | |
| | Gravel Reserve | \$90,000 | |
| 2029 | Bridge Reserve | \$30,000 | 2029 |
| | Gravel Reserve | \$90,000 | |
| 2030 | Bridge Reserve | \$30,000 | 2031 |
| | Gravel Reserve | \$95,000 | |
| 2031 | Bridge Reserve | \$30,000 | 2031 |
| | Gravel Reserve | \$95,000 | |
| 2032 | Bridge Reserve | \$35,000 | 2033 |
| | Gravel Reserve | \$100,000 | |
| 2033 | Bridge Reserve | \$35,000 | 2033 |
| | Gravel Reserve | \$100,000 | |
| 2034 | Bridge Reserve | \$35,000 | 2035 |
| | Gravel Reserve | \$105,000 | |
| 2035 | Bridge Reserve | \$35,000 | 2035 |
| | Gravel Reserve | \$105,000 | |
| 2036 | Bridge Reserve | \$35,000 | 2037 |
| | Gravel Reserve | \$110,000 | |

PUBLIC WORKS FLEET PLAN:

| | |
|---------------------|-----------------|
| FLiner Tandem Truck | Replace in 2033 |
| 2024 Tandem Truck | Replace in 2035 |
| 2021 Tandem Truck | Replace in 2030 |
| 2022 Excavator | Replace in 2037 |
| Backhoe | Replace in 2045 |
| Grader | Replace in 2026 |

| CEMETERY CAPITAL FORECAST | | | |
|----------------------------------|--|-----------------|--------------------------------|
| YEAR | PROJECT DESCRIPTION | ESTIMATE | METHOD |
| 2026 | Fencing – Nipissing Union Cemetery-finalize | \$15,000 | Cemetery C&M |
| | Survey Alsace Cemetery - expansion | \$20,000 | Cemetery C&M |
| 2027 | ½ lawnmower *if not required in 2024, place into reserve for actual need | \$7,500 | Taxation |
| | Licence, clear and survey Alsace expansion for burial lots | \$20,000 | Cemetery C&M |
| 2028 | | | |
| 2029 | | | |
| 2030 | | | |
| 2031 | | | |
| 2032 | | | |
| 2033 | | | |
| 2034 | Clear next section of Nipissing Union | \$20,000 | Cemetery C&M |
| 2035 | Fencing along new section Nipissing Union | \$25,000 | Taxation/Cemetery C&M/Reserves |
| 2036 | | | |

| CEMETERY RESERVES PLAN | | | |
|-------------------------------|-----------------------------|---------------|----------------|
| YEAR | RESERVE DESCRIPTION | AMOUNT | FOR USE |
| 2026 | Maintenance/Fencing Reserve | \$2,000.00 | 2035 |
| 2027 | Maintenance/Fencing Reserve | \$2,000.00 | |
| 2028 | Maintenance/Fencing Reserve | \$2,000.00 | |
| 2029 | Maintenance/Fencing Reserve | \$2,000.00 | |
| 2030 | Maintenance/Fencing Reserve | \$2,000.00 | |
| 2031 | Maintenance/Fencing Reserve | \$2,000.00 | |
| 2032 | Maintenance/Fencing Reserve | \$2,000.00 | |
| 2033 | Maintenance/Fencing Reserve | \$2,000.00 | |
| 2034 | Maintenance/Fencing Reserve | \$2,000.00 | |
| 2035 | Maintenance/Fencing Reserve | \$2,000.00 | |
| 2036 | Maintenance/Fencing Reserve | \$2,000.00 | |

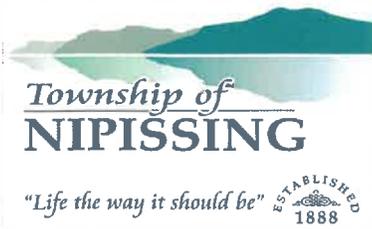
RECREATION CAPITAL FORECAST

| YEAR | PROJECT DESCRIPTION | ESTIMATE | METHOD |
|-------------|---|-------------------------|---|
| 2026 | Ground maintenance/new chips for playground | \$7,500 | Reserves |
| | Chapman's Landing Dock – replace decking, investigate piers and structure | \$70,000 | Taxation/Reserves AMP Table 5.5 |
| 2027 | ½ lawnmower *if not required in 2024, place into reserve for actual need | \$7,500 | Taxation |
| 2028 | Station 1/Comm Centre Exterior ***may be repainted, lowering estimate depending on building condition. | \$87,500 (1/2 w/ FD) | Taxation/Reserves AMP Table 5.5 |
| 2029 | | | |
| 2030 | Boat Launch at McQuaby Lake replacement | \$250,000 | Taxation/Reserves AMP Table 5.5 |
| 2031 | | | |
| 2032 | | | |
| 2033 | | | |
| 2034 | | | |
| 2035 | | | |
| 2036 | | | |

| RECREATION RESERVES PLAN | | | |
|---------------------------------|---|---------------|----------------|
| YEAR | RESERVE DESCRIPTION | AMOUNT | FOR USE |
| 2026 | Dock/Boat Launch Reserve | \$2,500 | |
| | Community Centre Building Reserve | \$7,500 | |
| | Fitness Centre Reserve | \$2,500 | |
| | Rink/Playground – Heritage Park Reserve | \$3,000 | |
| 2027 | Dock/Boat Launch Reserve | \$2,500 | |
| | Community Centre Building Reserve | \$7,500 | |
| | Fitness Centre Reserve | \$2,500 | |
| | Rink/Playground – Heritage Park Reserve | \$3,000 | |
| 2028 | Dock/Boat Launch Reserve | \$2,500 | |
| | Community Centre Building Reserve | \$7,500 | |
| | Fitness Centre Reserve | \$2,500 | |
| | Rink/Playground – Heritage Park Reserve | \$3,000 | |
| 2029 | Dock/Boat Launch Reserve | \$2,500 | |
| | Community Centre Building Reserve | \$8,500 | |
| | Fitness Centre Reserve | \$2,500 | |
| | Rink/Playground – Heritage Park Reserve | \$3,000 | |
| 2030 | Dock/Boat Launch Reserve | \$2,500 | |
| | Community Centre Building Reserve | \$8,500 | |
| | Fitness Centre Reserve | \$2,500 | |
| | Rink/Playground – Heritage Park Reserve | \$3,500 | |
| 2031 | Dock/Boat Launch Reserve | \$2,500 | |
| | Community Centre Building Reserve | \$8,500 | |
| | Fitness Centre Reserve | \$2,500 | |
| | Rink/Playground – Heritage Park Reserve | \$3,500 | |
| 2032 | Dock/Boat Launch Reserve | \$2,500 | |
| | Community Centre Building Reserve | \$9,000 | |
| | Fitness Centre Reserve | \$2,500 | |
| | Rink/Playground – Heritage Park Reserve | \$3,500 | |
| 2033 | Dock/Boat Launch Reserve | \$2,500 | |
| | Community Centre Building Reserve | \$9,000 | |
| | Fitness Centre Reserve | \$2,500 | |
| | Rink/Playground – Heritage Park Reserve | \$4,000 | |
| 2034 | Dock/Boat Launch Reserve | \$2,500 | |
| | Community Centre Building Reserve | \$9,000 | |
| | Fitness Centre Reserve | \$2,500 | |
| | Rink/Playground – Heritage Park Reserve | \$4,000 | |
| 2035 | Dock/Boat Launch Reserve | \$2,500 | |
| | Community Centre Building Reserve | \$9,000 | |
| | Fitness Centre Reserve | \$2,500 | |
| | Rink/Playground – Heritage Park Reserve | \$4,000 | |
| 2036 | Dock/Boat Launch Reserve | \$2,500 | |
| | Community Centre Building Reserve | \$9,000 | |
| | Fitness Centre Reserve | \$2,500 | |
| | Rink/Playground – Heritage Park Reserve | \$4,000 | |

| MUSEUM CAPITAL FORECAST | | | |
|--------------------------------|---------------------------------|-----------------|----------------|
| YEAR | PROJECT DESCRIPTION | ESTIMATE | METHOD |
| 2026 | | | |
| 2027 | Heritage Window Repair – Church | \$20,000 | Grant/Taxation |
| 2028 | | | |
| 2029 | | | |
| 2030 | | | |
| 2031 | | | |
| 2032 | | | |
| 2033 | | | |
| 2034 | | | |
| 2035 | | | |
| 2036 | | | |

| MUSEUM RESERVES PLAN | | | |
|-----------------------------|----------------------------|---------------|----------------|
| YEAR | RESERVE DESCRIPTION | AMOUNT | FOR USE |
| 2026 | Building reserve | \$3500.00 | |
| 2027 | Building reserve | \$4000.00 | |
| 2028 | Building reserve | \$4000.00 | |
| 2029 | Building reserve | \$4000.00 | |
| 2030 | Building reserve | \$4000.00 | |
| 2031 | Building reserve | \$4500.00 | |
| 2032 | Building reserve | \$4500.00 | |
| 2033 | Building reserve | \$4500.00 | |
| 2034 | Building reserve | \$4500.00 | |
| 2035 | Building reserve | \$4500.00 | |
| 2036 | Building reserve | \$5000.00 | |



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: March 3, 2026

NUMBER: R2026-

Moved by

Seconded by

WHEREAS the Township of Nipissing has been successful in a grant application for the Health and Safety Water Stream (HSWS) Grant for the Culvert Replacement Bear Creek Road and South River Road;

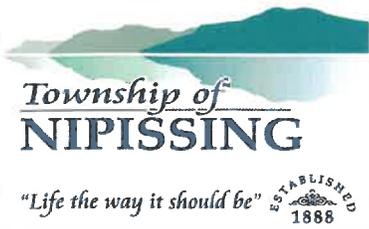
NOW THEREFORE the Council of the Township of Nipissing authorizes the Mayor and the Municipal Administrator to sign the Health and Safety Water Stream – Transfer Payment Agreement.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: March 3, 2026

NUMBER: R2026-

Moved by

Seconded by

THAT we donate \$100 to the Powassan Maple Syrup Festival 2026.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: March 3, 2026

NUMBER: R2026-

Moved by

Seconded by

THAT the Council of the Township of Nipissing authorizes the Mayor to sign a Letter of Support for the Powassan & District Union Public Library Ontario Trillium Foundation 2026 Capital Grant Application.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: March 3, 2026

NUMBER: R2026-

Moved by

Seconded by

That we receive the 2025 Mayor and Council Expenses and Remuneration Summary, as required by Section 284 of the Municipal Act, 2001.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm

**TOWNSHIP OF NIPISSING
2025
MAYOR & COUNCILLORS
REMUNERATION & EXPENSES SUMMARY**

| | REMUNERATION | EXPENSES OTHER MEETINGS | TOTAL |
|--|---------------------|--|--------------------|
| Mayor Dave Yemm | \$14,836.00 | | \$14,836.00 |
| Councillor Lisa Chalapenko *appointed as Councillor on December 19, 2024 | \$9,412.42 | | \$9,412.42 |
| Councillor Shelly Foote | \$9,891.00 | | \$9,891.00 |
| Councillor Stephen Kirkey | \$9,891.00 | \$161.28 Mileage to the Northeast Fire Education Conference – D. Yemm, S. Foote, S. Kirkey | \$10,052.28 |
| Councillor James Scott | \$9,891.00 | \$265.60 Mileage to the District of Parry Sound Municipal Association Meeting – S. Kirkey, D. Yemm, J. Scott | \$10,156.60 |
| TOTALS | \$53,921.42 | \$426.88 | \$54,348.30 |

**This statement is in accordance with the
Municipal Act 2001, Section 284(1) and (2)**

Council Remuneration By-Law Number 2024-54
User Fee By-Law Number 2024-33
Received by Council Resolution R2026-

TOWNSHIP OF NIPISSING

CORRESPONDENCE

March 3, 2026

- 1.** North Bay Parry Sound District Health Unit – Board of Health Resolution and Recommendations for the Ontario Budget Consultation – Strengthening Social Assistance Rates.
- 2.** Powassan Nipissing Callander OPP Detachment Board Meeting Minutes held Monday December 1, 2025.
- 3.** OPP Detachment Board – James Bay East – Letter of Support for Victim Crisis Assistance Ontario (VCAO).
- 4.** Members of Provincial Parliament MPP Jamie West & France Gelinias – Planned Closure of LifeLabs Facility in Sudbury.
- 5.** City of Greater Sudbury – Resolution - Planned Closure of LifeLabs Laboratory in Greater Sudbury.
- 6.** Township of Southgate – Support for Bill 21, Protect Our Food Act 2025.
- 7.** The Corporation of the Township of Perry – Resolution – Calls upon the Government of Canada to maintain and protect reduced-rate postal distribution for library materials through legislation.
- 8.** The Corporation of the Town of Parry Sound – Support efforts to raise awareness about, and work to reduce poverty, homelessness and food insecurity.
- 9.** The Corporation of the County of Northumberland – Ontario Community Infrastructure Fund (OCIF).
- 10.** The Corporation of the Municipality of St. Charles – Resolution of Support – Northumberland – Ontario Community Infrastructure Fund (OCIF).
- 11.** The Corporation of the Municipality of St. Charles – Resolution of Support – Moosonee – Strengthening Self Defence Protections and Addressing Rising Home Invasions in Ontario.
- 12.** Powassan & District Union Public Library Board Meeting Minutes held January 19, 2026.

February 13, 2026

SENT ELECTRONICALLY

Dear Honourable Ministers, Members of Provincial and Federal Parliament, and Stakeholders,

Re: Board of Health Resolution and Recommendations for the 2026 Ontario Budget Consultation – Strengthening Social Assistance Rates

The North Bay Parry Sound District Health Unit (Health Unit) is writing to share the recent motion passed and correspondence sent by our Board of Health to the Province of Ontario for the 2026 Ontario Budget Consultation. Based on the results of our 2025 food and housing affordability data, our key recommendations are to increase Ontario Works (OW) and Ontario Disability Support Program (ODSP) rates, and to index OW rates to inflation.

Annually, public health agencies in Ontario monitor food affordability as a requirement of the Ontario Public Health Standards.¹ This involves estimating food costs using the Ontario Nutritious Food Basket (ONFB) survey and examining them in relation to local rent rates within a variety of household income scenarios. Year after year, the results show that households with social assistance through OW or ODSP as their main income do not have enough money for the costs of living, including food.²

The rent data typically utilized in food affordability reporting is sourced from the Canadian Mortgage and Housing Corporation (CMHC).³ These rates are often criticized as they reflect averages that include long-standing rental agreements that maintain affordability and therefore are not representative of rates faced by households entering the rental market. In 2025, the Health Unit undertook a pilot project examining market rent data in North Bay and Parry Sound to determine how current rental rates compare with CMHC data. Both data sets are valuable, providing insight into the financial circumstances of households in longer-standing rental situations, and the reality for households who moved to new rental housing in 2025. Together with ONFB data, these data sets show that social assistance rates fall short of what is needed to cover housing and food expenses, with the situation being very dire for households who were seeking new rental housing in 2025.²

The 2025 factsheets on food and housing affordability for North Bay and Parry Sound are now available on the [Health Unit website](#). They present the financial situation of a single adult, and a single adult with two school-aged children, as about 95% of households receiving OW in Nipissing and Parry Sound districts are single adults.^{4,5} Although these scenarios only present rent and food costs, the urgent need for higher OW rates is clear. Current amounts are significantly mismatched with the real costs of living.

This information provides important local context about food and housing affordability. Adequate income is a foundational social determinant of health that significantly influences housing and food security. Recent homelessness data from the Nipissing District revealed that over 80% of people identifying as homeless had OW or ODSP as their main income. Respondents also cited low income and rent as the top barriers to finding housing.⁶ Homelessness and food insecurity continue to escalate in our district, with significant health consequences.⁶⁻¹⁰ Strengthening social assistance is a critical component of increasing income security for many of the lowest income households in Ontario. Sharing this information with

decision makers ensures they are aware of the local situation and that evidence from our district is available to inform policy decisions. The Health Unit's recent work to share local context to decision-makers related to affordability also includes our [submission for the 2025-2030 Ontario Poverty Reduction Strategy consultation](#).

At its meeting on January 28, 2026, the Board of Health carried the following resolution #BOH/2026/01/12.

Whereas, the Ontario Public Health Standards require public health agencies to monitor food affordability, and assess and report on the health of local populations, describing the existence and impact of health inequities including housing and food insecurity; and

Whereas, income is an important social determinant of health that greatly impacts a household's ability to pay for the basic costs of living, including housing and food; and

Whereas, food insecurity and housing insecurity have detrimental impacts on physical and mental health; and

Whereas, the 2025 North Bay Parry Sound food affordability results show that households with social assistance as their main income do not have enough money for the costs of living; and

Therefore Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit continues to support in principle the efforts of staff to monitor, raise awareness about, and work to reduce health inequities including poverty, homelessness, and household food insecurity; and

Furthermore Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit calls on the Province of Ontario to strengthen social assistance by increasing OW and ODSP rates to reflect the costs of living, and index Ontario Works rates to inflation as part of the 2026 Ontario budget; and

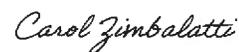
Furthermore Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit provide correspondence of these resolutions to district municipalities, Ontario Boards of Health, Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), the Honourable Doug Ford (Premier), the Honourable Michael Parsa (Minister of Children, Community and Social Services), the Honourable Sylvia Jones (Minister of Health), the Association of Local Public Health Agencies (alPHa), Pauline Rochefort, MP (Nipissing-Timiskaming), Scott Aitchison, MP (Parry Sound-Muskoka), District of Parry Sound Social Services Administration Board (DSSAB), District of Nipissing Social Services Administration Board (DNSSAB), Association of Municipalities of Ontario (AMO), The Federation of Northern Ontario Municipalities (FONOM), and Council of Medical Officers of Health (COMOH).

Sincerely,



Rick Champagne (Feb 17, 2026 15:49:48 EST)

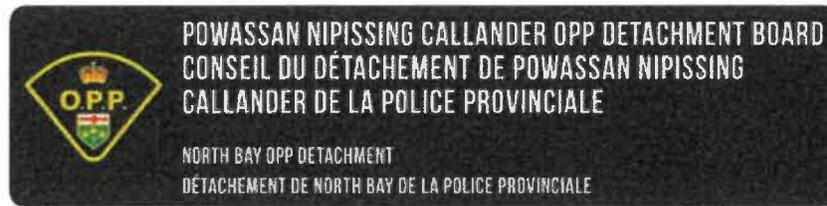
Rick Champagne
Chairperson, Board of Health



Dr. Carol Zimbalatti, M.D., CCFP, MPH
Medical Officer of Health/Executive Officer

References

1. Ontario Ministry of Health and Long-Term Care. Population health assessment and surveillance protocol, 2018. Toronto, ON: Queen's Printer for Ontario. 2018. Accessed January 5, 2026. <https://files.ontario.ca/moh-population-health-assessment-surveillance-protocol-2018-en.pdf>
2. North Bay Parry Sound District Health Unit. Household food insecurity. Accessed January 5, 2026. <https://www.myhealthunit.ca/en/health-topics/food-insecurity.aspx>
3. Canadian Mortgage and Housing Corporation. Rental market report. October 2025. Accessed January 5, 2026. <https://www03.cmhc-schl.gc.ca/hmip-pimh/en/TableMapChart/Table?TableId=2.1.31.2&GeographyId=35&GeographyTypeId=2&DisplayAs=Table&GeographyName=Ontario#Apartment>
4. District of Nipissing Social Services Administration Board. Ontario Works data portal. 2024. Accessed January 5, 2026. <https://www.dnssab.ca/en/data-portal/ow-data-portal/>
5. District of Parry Sound Social Services Administration Board. Personal communication with J. Degagne, December 17, 2025.
6. District of Nipissing Social Service Administration Board. Nipissing counts. 2024. Accessed January 5, 2026. <https://www.dnssab.ca/media/2kwlugre/2024-nipissing-pit-count-infographic.pdf>
7. Donaldson J, Wang D, Escamilla C, Turner A. Municipalities under pressure: The human and financial cost of Ontario's homelessness crisis. HelpSeeker. 2025. Accessed January 5, 2026. <https://www.helpseeker.org/reports/municipalities-under-pressure-the-human-and-financial-cost-of-ontarioshomelessnesscrisis>
8. Homelessness hub. Homelessness 101: health. Accessed January 5, 2026. <https://homelesshub.ca/collection/homelessness-101/health/>
9. Ontario Agency for Health Protection and Promotion (Public Health Ontario). Household food insecurity snapshot. 2025. Accessed January 5, 2026. <https://www.publichealthontario.ca/en/Data-and-Analysis/Health-Equity/Household-Food-Insecurity>
10. Ontario Agency for Health Protection and Promotion (Public Health Ontario). Food insecurity & food affordability in Ontario. Toronto, ON: King's Printer for Ontario. April 2025. Accessed January 5, 2026.
11. Government of Ontario. Budget consultations. December 23, 2025. Accessed January 5, 2026. <https://www.ontario.ca/page/budget-consultations>



PNC OPP DETACHMENT BOARD MEETING

MEETING MINUTES

Monday, December 1, 2025 at 6:00pm

Powassan Municipal Office, 250 Clark Street, Powassan

Members Present:

Councillor Wand, Powassan Municipal Representative
Shawn Mahoney, Nipissing Community Representative
Councillor Carr, Callander Municipal Representative
Keri tache, Callander Community Representative
Councillor Kirkey, Nipissing Municipal Representative

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

Absent with Regrets: Marta Hughes-Bernard, Powassan Community Representative

1. Call to Order

The meeting was called to order at 6:10 pm

2. Land Acknowledgement

3. Disclosure of Conflict of Interest and/or Pecuniary Interest and General Nature Thereof: None

4. Adoption of the Agenda – Resolution 2025-25

Moved by J. Carr Seconded by: M. Wand

That the agenda of the PNC Detachment Board Meeting of Dec 1, 2025, be approved

Carried

5. Approval of Past Minutes – Resolution 2025-26

Moved by: K. Tache Seconded by: M. Wand

That the minutes of the PNC Detachment Board meeting of Sept 29, 2025, be approved.

Carried

6. Presentation/Delegations

Staff Sergeant Kraemer went through the January – November 2025 Reports for the Board area. Violent Crime increase due to incidents at East Holme. Staff are completing the work (investigating who was involved, who may have been a witness, reporting to family) and reporting to OPP. Members asked if these statistics can be reported separately.

There is a decrease in crime across the board which is believed due to the increase in patrol hours.

It was shared that Cecil Fraser Youth Center in Sudbury will be closing and is asking that the public & Municipal Councils advocate to keep this open to our MPP Vic Fedeli.

Festive Ride Kicked off.

Discussed that we should be promoting other municipalities on Municipal Facebook pages. Look at finding a Sponsor/Partnership.
Board discussed that we should be hosting Anti-Fraud session locally every 3 months. Board discussed different venues (i.e. Community Centre, Legion).
Discuss at next meeting (add to Agenda) Doing local events.

7. Business Arising from Previous Minutes

7.1 Insurance Update – reviewed insurance with Members

7.2 Budget for 2026 – discussed with Members and would like to increase budget to \$ 14,100.00 to include purchasing of banner and items for Recognition of Officers
Look into a Logo for Powassan, Callander, Nipissing.

8. New Business

8.1 Detachment Performance Review – deferred to 2026

8.2 Annual Report for Councils Draft – this has been sent out.

9. Reports - None

10. Correspondence - None

11. Closed Session - None

12. Next Meeting

The next meeting will be held Monday, January 26, 2026

13. Adjournment – Resolution 2025-27

Moved by

Seconded by:

That the PNC Detachment Board Meeting of December 1, 2025 be adjourned at 7:00pm

Carried

OPP DETACHMENT BOARD-JAMES BAY EAST

Cassandra Child, AOMC, Dipl.M.A. – **Secretary-Treasurer**
171 Fourth Avenue
Cochrane, Ontario, Canada, P0L 1C0
T: 705-272-4361 | F: 705-272-6068
E: cassandra.child@cochraneontario.com



OFFICE OF THE SECRETARY/TREASURER OPP DETACHMENT BOARD-JAMES BAY EAST

February 20, 2026

VIA EMAIL

The Honourable Michael Kerzner
Solicitor General
Ministry of the Solicitor General
25 Grosvenor Street, 18th Floor
Toronto, ON M7A 1Y6

The Honourable Zee Hamid
Associate Solicitor General for Auto Theft and Bail Reform
Ministry of the Solicitor General
25 Grosvenor Street, 18th Floor
Toronto, ON M7A 1Y6

MPP John Vanthof
Pinewood Centre, Unit 5
247 Whitewood Avenue
New Liskeard, ON P0J 1P0

Dear Leaders,

On behalf of the OPP Detachment Board – James Bay East I am pleased to offer this letter in strong support of Victim Crisis Assistance Ontario (VCAO) agencies across the province and the development of a coordinated Provincial Bail Notification Program.

VCAO organizations are essential partners in community safety and well-being. They provide immediate, trauma-informed support to individuals and families affected by crime and tragic circumstances, often at the most vulnerable moments in their lives. Their staff and volunteers work closely with police services to ensure survivors receive timely safety planning, crisis intervention, and connections to critical supports. This partnership enhances our ability to respond effectively, reduces risk, and strengthens trust with those we serve.

Timely and reliable bail notification is a vital component of victim safety. The current system is inconsistent across jurisdictions and leaves survivors at risk when they are not informed of release conditions or bail decisions that may impact their safety planning. A province-wide bail notification program, led in partnership with VCAO agencies, will ensure victims receive clear, coordinated, and rapid notification, regardless of where the offence occurred or where the accused is released. This is not only a matter of safety but also an essential part of ensuring victims' rights, dignity, and confidence in the justice system.

The OPP Detachment Board- James Bay East fully supports:

1. Strengthened investment in VCAO agencies, recognizing them as critical frontline partners in community safety and in supporting survivors of crime.

2. A standardized, province-wide bail notification system, designed in partnership with police services, VCAOs, and justice partners to promote timely communication, reduce risk, and improve outcomes for victims.
3. Ongoing collaboration between police and VCAO, including shared training, coordinated response models, and information pathways that improve both public safety and victim care.

VCAO agencies deliver high-quality services that directly complement police response. A provincial bail notification program will further enhance our collective ability to keep communities safe and uphold the rights of survivors. We urge the Government of Ontario to move forward with the development, implementation, and sustainable funding of this program.

Thank you for your consideration. The OPP Detachment Board-James Bay East is committed to working collaboratively and constructively with our VCAO partners and with provincial ministries to support this important and urgently needed initiative.

Yours truly,

OPP DETACHMENT BOARD-JAMES BAY EAST



Cassandra Child, AOMC, Dipl.M.A.
Secretary/Treasurer

/crc

c.c.

All Ontario municipalities
All Ontario OPP Detachment Boards

France Gélinas

Member of Provincial Parliament / Députée
Nickel Belt



Jamie West

Member of Provincial Parliament / Député
Sudbury

February 19, 2026

Dear Mayor, Deputy Mayor and other representatives,

As you probably already know, *LifeLabs*, an American owned company, has decided to close their Sudbury testing facility this spring.

For years, Sudbury's *LifeLabs* facility has played an important role in ensuring northerners have equitable access to community-based lab services. Closing this facility will cause delays, as blood samples and specimens will now be shipped to Mississauga for analysis. We know you understand the serious threat to patient care that this will cause across all northern municipalities. It will also result in the loss of approximately 40 laboratory technologists and technicians' jobs in Sudbury, placement opportunities for students and so much more.

That is why we are writing to you today – to work together in requesting that the Ministry of Health take immediate action to keep these health services in Northern Ontario. The Ontario Government has a \$600 million contract with *LifeLabs* – they hold a lot of power.

We have already heard from numerous individuals regarding this matter, including patients needing quick lab results, medical professionals as well as the Mayor of Sudbury, who wrote to the Minister of Health. We encourage you, as a leader for your community, to also send a letter to the Minister of Health to show solidarity on this important issue.

This issue is non-partisan. It will greatly impact citizens across our communities. We all want the same thing: to have equitable access to health care services in Northern Ontario. The closure of this medical laboratory facility is unacceptable, directly impacts northerners' health, and we hope you'll make your voice heard against it. **Your letter can be sent to:**

Hon. Sylvia Jones
Minister of Health
777 Bay St. 5th Floor
Toronto, ON M7A 2J3
Sylvia.Jones@ontario.ca

Please CC our offices in your correspondence. Thank you so much for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "J. West".

Jamie West
MPP/Député Sudbury

A handwritten signature in blue ink, appearing to read "France Gélinas".

France Gélinas
MPP/Députée Nickel Belt

February 12, 2026

France Gélinas – MPP Nickel Belt
Hanmer Valley Shopping Centre
Unit 15, 5085 Hwy. 69 N
Hanmer, ON P3P 1P7
gelinas-co@ndp.on.ca

Sent Via Email

Re: Planned Closure of Lifelabs Laboratory in Greater Sudbury

The following resolution was ratified by Council of the City of Greater Sudbury on February 10, 2026:

WHEREAS LifeLabs has announced its intention to close its Greater Sudbury laboratory, and the transfer of medical specimen processing from Northern Ontario to laboratories in southern Ontario;

AND WHEREAS the Greater Sudbury laboratory provides essential diagnostic services to communities across Northern Ontario, including urban, rural, and remote municipalities, and plays a critical role in ensuring timely and reliable medical testing for Northern residents;

AND WHEREAS patients with chronic illness, newborns, long-term care residents, and individuals on time-sensitive medications depend on predictable laboratory turnaround times to support clinical decision-making;

AND WHEREAS transporting medical specimens long distances to southern Ontario increases the risk of delays, specimen degradation, and retesting, particularly during frequent winter highway closures, potentially jeopardizing patient outcomes;

AND WHEREAS Northern Ontario is already experiencing shortages of health-care professionals, and the closure of this laboratory further undermines regional workforce stability, training capacity, and recruitment and retention efforts;

AND WHEREAS the City of Greater Sudbury continues to experience sustained population growth, an expanding housing supply, and a strong job market, all factors that collectively increase demand for accessible, reliable, and locally delivered health care services, including timely medical laboratory testing;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury calls on the Province of Ontario and the Ministry of Health to take immediate action to ensure that essential medical laboratory services remain accessible within Northern Ontario, including maintaining local laboratory processing capacity in Greater Sudbury;

AND BE IT FURTHER RESOLVED that the Province be urged to ensure reliable, timely, and medically appropriate laboratory turnaround times for Northern Ontario patients, recognizing the unique geographic and climatic challenges of the region;

AND BE IT FURTHER RESOLVED that the Province be requested to protect and support the Northern Ontario health-care workforce, including medical laboratory technologists, by preventing further service centralization that disproportionately impacts Northern communities;

AND BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Honourable Sylvia Jones, Minister of Health, the Honourable Vijay Thanigasalam, Associate Minister of Mental Health and Addictions, the Honourable Vic Fedeli, Minister of Economic Development, Job Creation and Growth, the Honourable George Pirie, Member of Provincial Parliament Jamie West and Member of Provincial Parliament France Gélinas, the Federation of Northern Ontario Municipalities (FONOM), the Association of Municipalities of Ontario (AMO), and the Rural Ontario Municipal Association (ROMA).

Yours truly,



Brigitte Sobush
Manager of Clerk's Services/Deputy City Clerk

c. Members of City Council

**Township of Southgate
Administration Office**
185667 Grey County Road 9, RR 1
Dundalk, ON N0C 1B0



Phone: 519-923-2110
Toll Free: 1-888-560-6607
Fax: 519-923-9262
Web: www.southgate.ca

February 20, 2026

Re: Township of Southgate – Support for Bill 21, Protect Our Food Act, 2025

Please be advised that at the February 18, 2026, regular Council meeting, the Council of the Corporation of the Township of Southgate, approved the following:

No. 2026-073

Moved By Councillor Shipston

Seconded By Councillor Ferguson

WHEREAS arable land is a critical finite resource; and

WHEREAS Ontario loses as much as 319 acres of farmland a day; and

WHEREAS Ontario's farmland provides food, fiber and fuel to all of Ontario and beyond;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Southgate support Bill 21, Protect Our Food Act, 2025 and strongly urges the provincial government to support this and every measure to protect our farmland, to aggressively prevent further losses and to ensure the future of agriculture in Ontario for future generations; and

That a copy of this resolution be sent to the Premier of Ontario, the Minister of Agriculture, Food and Agribusiness, the Minister of the Environment, Conservation and Parks, the Minister of Municipal Affairs and Housing, the Minister of Economic Development, Job Creation and Trade, MPP Paul Vickers, Senator Rob Black, the Ontario Federation of Agriculture, the Association of Municipalities of Ontario, and all Municipalities in Ontario.

If you have any questions, please contact our office at (519) 923-2110.

Sincerely,

Lindsey Green

Lindsey Green, Clerk
Township of Southgate

CC: Honourable Doug Ford, Premier of Ontario
Honourable Trevor Jones, Minister of Agriculture Food and Agribusiness
Honourable Todd McCarthy, Minister of the Environment, Conservation and Parks
Honourable Rob Flack, Minister of Housing and Municipal Affairs
Honourable Victor Fedeli, Minister of Economic Development, Job Creation and Trade
MPP Paul Vickers – Bruce – Grey – Owen Sound
Senator Rob Black
Ontario Federation of Agriculture
Association of Municipalities of Ontario
Municipalities in Ontario



**The Corporation of the
Township of Perry**

Box 70 1695 Emsdale Road Emsdale, Ontario P0A 1J0

Date: February 18, 2026

Resolution No.: 2026- 078

Moved By: Joe Lumley **Seconded By:** Paul Sowrey

Whereas public libraries play a vital role in ensuring equitable access to information, literacy, education, and culture for all residents;

And whereas interlibrary loan services are an essential component of public library operations, particularly for small and rural communities with limited local collections;

And whereas reduced postal rates for library materials have historically enabled libraries to share resources efficiently and affordably across Canada;

And whereas recent amendments to the Canada Post Corporation Act have removed the legislative requirement to provide reduced postal rates for library materials, creating uncertainty for the continued delivery of this essential service;

Now therefore be it resolved that the Council of the Corporation of the Township of Perry calls upon the Government of Canada to maintain and protect reduced-rate postal distribution for library materials through legislation;

And that Council requests that the Minister responsible for Canada Post ensure continued, affordable postal access for libraries and interlibrary loan services;

And that a copy of this resolution be forwarded to The Honourable Joel Lightbound, Minister of Government Transformation, Public Works and Procurement, Scott Aitchison, MP Parry Sound-Muskoka, Hon. Graydon Smith, MPP Parry Sound-Muskoka, and all Ontario municipalities for support.

Carried: Defeated:


Norm Hofstetter, Mayor

| RECORDED VOTE | | |
|--------------------------------|-----|---------|
| Council | For | Against |
| Councillors Jim Cushman | | |
| Joe Lumley | | |
| Margaret Ann MacPhail | | |
| Paul Sowrey | | |
| Mayor Norm Hofstetter | | |



THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2026 – 015

DIVISION LIST

YES NO

DATE: February 17, 2026

| | | | |
|------------|--------------------|-------|-------|
| Councillor | G. ASHFORD | _____ | _____ |
| Councillor | J. BELESKEY | _____ | _____ |
| Councillor | P. BORNEMAN | _____ | _____ |
| Councillor | B. KEITH | _____ | _____ |
| Councillor | D. McCANN | _____ | _____ |
| Councillor | C. McDONALD | _____ | _____ |
| Mayor | J. McGARVEY | _____ | _____ |

MOVED BY:

[Handwritten signature]

SECONDED BY:

[Handwritten signature]

CARRIED: DEFEATED: Postponed to: _____

Whereas, improved financial stability allows municipal residents to participate, contribute, and invest in their local economies and communities; and

Whereas, poverty puts additional pressure on municipalities, who are responsible for delivering necessary public and social services to support residents who are struggling with the consequences of inadequate income; and

Whereas, poverty, homelessness and food insecurity have detrimental impacts on physical and mental health; and

Whereas, income is an important social determinant of health that greatly impacts a household's ability to pay for the basic costs of living, including housing and food; and

Whereas, the 2025 North Bay Parry Sound food affordability results show that households reliant on social assistance do not have enough money for the costs of living; and

Therefore Be It Resolved, That the Council of the Town of Parry Sound support efforts to raise awareness about, and work to reduce poverty, homelessness and food insecurity; and

Furthermore Be It Resolved, That the Council of the Town of Parry Sound endorse the recommendations from the North Bay Parry Sound District Health Unit and call on the Province of Ontario to increase Ontario Works and Ontario Disability Support Program rates to reflect the costs of living, and index Ontario Works rates to inflation going forward; and

Furthermore Be It Resolved, That the Council of the Town of Parry Sound provide correspondence of these resolutions to the North Bay Parry Sound District Health Unit, neighbouring municipalities, Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), the Honourable Doug Ford (Premier), the Honourable Michael Parsa (Minister of Children, Community and Social Services), the Honourable Sylvia Jones (Minister of Health), Pauline Rochefort, MP (Nipissing-Timiskaming), Scott Aitchison, MP (Parry Sound-Muskoka), District of Parry Sound Social Services Administration Board (DSSAB), District of Nipissing Social Services Administration Board (DNSSAB), Association of Municipalities of Ontario (AMO), Federation of Northern Ontario Municipalities (FONOM), and the Council of Ontario Medical Officers of Health (COMOH).



Mayor Jamie McGarvey



Northumberland County Council Resolution

SENT VIA EMAIL

January 28, 2026

Honourable Kinga Surma (Minister of Infrastructure),
Honourable Rob Flack (Minister of Municipal Affairs and Housing),
Honourable Peter Bethlenfalvy (Minister of Finance),
Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development
and MPP for Northumberland-Peterborough South),
Association of Municipalities of Ontario (AMO),
Ontario Small Urban Municipalities (OSUM),
Federation of Canadian Municipalities (FCM),
All Ontario Municipalities

Re: Correspondence, 'Ontario Community Infrastructure Fund (OCIF)'

At a meeting held on January 21st, 2026 Northumberland County Council approved Council Resolution # 2026-01-21-052, adopting the recommendation below from the January 5, 2026 Public Works Committee meeting:

Moved by: Deputy Warden Mandy Martin
Seconded by: Councillor John Logel

"That the Public Works Committee having considered correspondence from the Township of Edwardsburgh Cardinal, the Municipality of South Huron and the Township of Puslinch recommend that County Council support the correspondence and direct staff to send a copy of this resolution to the Honourable Kinga Surma (Minister of Infrastructure), the Honourable Rob Flack (Minister of Municipal Affairs and Housing), the Honourable Peter Bethlenfalvy (Minister of Finance), Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland-Peterborough South), the Association of Municipalities of Ontario (AMO), Ontario Small Urban Municipalities (OSUM), Federation of Canadian Municipalities (FCM) and all Ontario Municipalities."

Council Resolution # 2026-01-21-052

Carried



**The Corporation of the
County of Northumberland**
555 Courthouse Road
Cobourg, ON, K9A 5J6

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at bennett@northumberland.ca or by telephone at 905-372-3329 ext. 2238.

Sincerely,
Tonia Bennett

A handwritten signature in blue ink that reads "Tonia Bennett".

Manager of Legislative Services / Clerk
Northumberland County

Council Resolution

Moved By M. Martin

Agenda
Item 10.a

Resolution Number
2026-01-21-052

Seconded By J. Logel

Council Date: January 21, 2026

"That Council adopt all recommendations from the six Standing Committees, as contained within the Committee Minutes (meetings held January 5, 6 and 7, 2026), with the exception of the following items (referenced from the Standing Committee Minutes), that will be held for discussion:

- Public Works Committee, Item 8.b, Report 2026-002 'Changes to Tipping Fees at Community Recycling Centres'- **Held by Councillor Cleveland**

And Further That the items listed above and held for separate discussion each require a separate resolution."

Recorded Vote
Requested by _____
Councillor's Name

Deferred _____
Warden's Signature

Carried 
Warden's Signature

Defeated _____
Warden's Signature

Public Works Committee Resolution

Committee Meeting Date: January 5, 2026

Agenda Item: 7.b

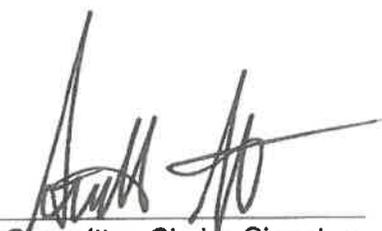
Resolution Number: 2026-01-05-004

Moved by: J. Logel

Seconded by: R. Crate

Council Meeting Date: January 21, 2026

"That the Public Works Committee having considered correspondence from the Township of Edwardsburgh Cardinal, the Municipality of South Huron and the Township of Puslinch recommend that County Council support the correspondence and direct staff to send a copy of this resolution to the Honourable Kinga Surma (Minister of Infrastructure), the Honourable Rob Flack (Minister of Municipal Affairs and Housing), the Honourable Peter Bethlenfalvy (Minister of Finance), Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland-Peterborough South), the Association of Municipalities of Ontario (AMO), Ontario Small Urban Municipalities (OSUM), Federation of Canadian Municipalities (FCM) and all Ontario Municipalities."

Carried 
Committee Chair's Signature

Defeated _____
Committee Chair's Signature

Deferred _____
Committee Chair's Signature

TOWNSHIP OF EDWARDSBURGH/CARDINAL

Resolution Number 2025-253

September 29, 2025

Moved By: _____

Seconded By: _____

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.
2. 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

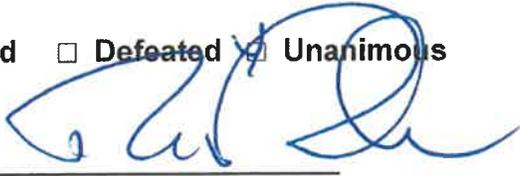
September 29, 2025

Resolution Number: 2025- 253

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:
 - o The Honourable Doug Ford, Premier of Ontario
 - o The Honourable Kinga Surma, Minister of Infrastructure
 - o The Honourable Rob Flack, Minister of Municipal Affairs and Housing
 - o The Honourable Francois-Phillipe Champagne, Minister of Finance
 - o Association of Municipalities of Ontario (AMO)
 - o Ontario Small Urban Municipalities (OSUM)
 - o Federation of Canadian Municipalities (FCM)
 - o The United Counties of Leeds and Grenville
 - o All upper- and lower-tier municipalities in Ontario

Carried Defeated Unanimous

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 | | |



EDWARDSBURGH CARDINAL

Phone: 613-658-3055
Fax: 613-658-3445
Toll Free: 866-848-9099
E-mail: mail@twpec.ca

P.O. Box 129,
18 Centre St.
Spencerville, Ontario
K0E 1X0

VIA EMAIL

Tuesday, October 14, 2025

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
All Upper- and Lower-Tier Municipalities in Ontario

Please be advised that at its Regular Council meeting held on Monday, September 29, 2025, the Council of the Township of Edwardsburgh Cardinal unanimously adopted the following resolution:

RESOLUTION: Ontario Community Infrastructure Fund (OCIF)

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.
2. 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, 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.



EDWARDSBURGH CARDINAL

Phone: 613-658-3055
Fax: 613-658-3445
Toll Free: 866-848-9099
E-mail: mail@twpec.ca

P.O. Box 129,
18 Centre St.
Spencerville, Ontario
K0E 1X0

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
 - All upper- and lower-tier municipalities in Ontario

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

Sincerely,

Natalie Charette
Interim Clerk
clerk@twpec.ca



CORPORATION OF THE MUNICIPALITY OF SOUTH HURON

322 Main Street South P.O. Box 759

Exeter Ontario

N0M 1S6

Phone: 519-235-0310 Fax: 519-235-3304

Toll Free: 1-877-204-0747

www.southhuron.ca

October 23, 2025

Via email: doug.fordco@pc.ola.org

Premier's Office
Room 281
Main Legislative Building, Queen's Park
Toronto, ON M7A 1A5

Dear Hon. Doug Ford,

Re: Ontario Community Infrastructure Fund

Please be advised that South Huron Council passed the following resolution at their October 20, 2025, Regular Council Meeting:

418-2025

Moved By: Aaron Neeb

Seconded by: Jim Dietrich

That South Huron Council supports the Township of Edwardsburgh Cardinal September 29, 2025, Resolution regarding Ontario Community Infrastructure Fund (OCIF); and

That this supporting resolution and originating correspondence be circulated to the Premier, Minister of Infrastructure, Minister of Municipal Affairs and Housing, Minister of Finance, MPP Thompson, AMO, OSUM, FCM, all Ontario municipalities.

Result: Carried

Please find attached the originating correspondence for your reference.

Respectfully,

Kendra Webster, Legislative & Licensing Coordinator
Municipality of South Huron

kwebster@southhuron.ca

519-235-0310 x. 232

Encl.

cc: Minister of Infrastructure Hon. Kinga Surma, kinga.surma@pc.ola.org;
Minister of Municipal Affairs and Housing, Hon. Rob Flack,
rob.flack@pc.ola.org; Minister of Finance, Hon. Peter Bethlenfalvy,
peter.bethlenfalvy@pc.ola.org; MPP Lisa Thompson,
lisa.thompson@pc.ola.org; AMO, resolutions@amo.on.ca; OSUM,
osum@osum.ca; FCM, resolutions@fcm.ca; and all Ontario Municipalities



Hon. Doug Ford
Premier of Ontario
VIA EMAIL:
premier@ontario.ca

Marit Stiles, MPP
Leader of the Official
Opposition
VIA EMAIL:
mstiles-qp@ndp.on.ca

Township of Puslinch
7404 Wellington Road 34
Puslinch, ON N0B 2J0
www.puslinch.ca

November 28, 2025

Hon. Kinga Surma
Minister of Infrastructure
VIA EMAIL:
kinga.surma@pc.ola.org

Hon. Rob Flack
Minister of Municipal Affairs
and Housing
VIA EMAIL:
rob.flack@pc.ola.org

RE: 6.17 Municipality of South Huron Council Resolution regarding Ontario Community Infrastructure Fund & 6.18 Township of Edwardsburgh Cardinal Council Resolution regarding Ontario Community Infrastructure Fund

Please be advised that Township of Puslinch Council, at its meeting held on November 19, 2025 considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2025-382:

Moved by Councillor Hurst and
Seconded by Councillor Bailey

That the Consent Agenda item 6.17, 6.18 Township of Edwardsburgh Cardinal Council Resolution regarding Ontario Community Infrastructure Fund be received for information; and

That the Township of Puslinch Council supports the Township of Edwardsburgh Cardinal September 29, 2025 Resolution and the Municipality of South Huron Resolution of October 20, 2025 regarding Ontario Community Infrastructure Fund (OCIF); and

That this supporting resolution and originating correspondence be circulated to the Premier, Leader of the Official Opposition, Minister of Infrastructure, Minister of



Municipal Affairs and Housing, Minister of Finance, MPP Racinsky, ROMA, AMO, FCM, all Ontario municipalities.

CARRIED

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Sincerely,

Justine Brotherston
Municipal Clerk

CC: Minister of Finance, MPP Racinsky, ROMA, AMO, FCM, all Ontario municipalities.

The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council

Agenda Number: 5.4.3.
Resolution Number 2026-022
Title: Resolution of Support - Northumberland - Ontario Community Infrastructure Fund (OCIF)
Date: February 18, 2026

Moved by: Councillor Pothier
Seconded by: Councillor Lachance

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports Resolution Number 2026-01-21-052 passed on January 5, 2026 by the Corporation of the County of Northumberland regarding the Ontario Community Infrastructure Fund (OCIF); AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to the Minister of Infrastructure, the Minister of Municipal Affairs and Housing, the Minister of Finance, the Minister of Labour, Immigration, Training and Skills Development, our local Member of Provincial Parliament (MPP), the Association of Municipalities of Ontario (AMO); the Ontario Small Urban Municipalities (OSUM), the Federation of Canadian Municipalities, and all Ontario Municipalities.

CARRIED


MAYOR

The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council

Agenda Number: 5.4.1.
Resolution Number 2026-022
Title: Resolution of Support - Moosonee - Strengthening Self-Defence
Protections and Addressing Rising Home Invasions in Ontario
Date: February 18, 2026

Moved by: Councillor Pothier
Seconded by: Councillor Lachance

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports Resolution Number 2026-008 passed on January 6, 2026 by the Corporation of the Town of Moosonee regarding strengthening self-defence protections and addressing rising home invasions in Ontario; AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to the Prime Minister of Canada, the Minister of Justice and Attorney General of Canada, the Premier of Ontario, the Attorney General of Ontario, the Solicitor General of Ontario, our local Member of Parliament (MP), our local Member of Provincial Parliament (MPP), and all Ontario Municipalities.

CARRIED


MAYOR

Powassan & District Union Public Library
Minutes for Monday, January 19, 2026 – 6:15 p.m.
Board Meeting @ Library

In-person: Debbie Piper, Steve Kirkey, Bernadette Kerr, Jennie Leblond, Pat Stephens, Larry Woodward, Marie Rosset

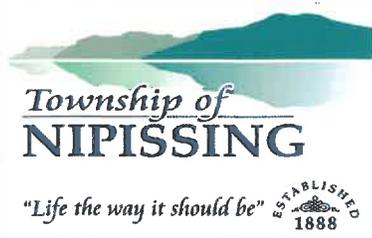
Via Zoom: Valerie Morgan, Randy Hall at 6:26pm

Recording of meeting

| Item | Action | Responsibility |
|--|---|----------------|
| 1. Call to order | 6:16 pm | |
| 2. Respect and Acknowledgement Declaration | Declaration read by CEO We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honour these teachings and recognize their value going forward. | |
| 3. General Consent Motion: Presented the general Consent Motion for January 2026, which includes: a) Approval of the January 19, 2026 Agenda with amendment b) Approval of Minutes from the December 15, 2025 meeting c) Approval of the December 2025 Financial Statements d) Approval of the November and December 2025 Library Reports | <u>Motion: 2026-01</u> That the General Consent Motion for January 2026 be adopted as amended. Moved by: Jenny Leblond Seconded by: Bernadette Kerr Carried. | |
| 4. Disclosure of pecuniary Interest | None | |

| | | |
|--|--|---------------------------------------|
| <p>5. Business</p> | <p>Hiring Committee is having its first meeting tomorrow on January 20th at 4:45pm to start the process of hiring the new CEO. A consultant from OLS will be attending via Zoom to provide their expertise.</p> | <p>Hiring Committee</p> |
| <p>a) Update on hiring of new CEO</p> | <p></p> | <p></p> |
| <p>b) Recruitment of New Board members</p> | <ul style="list-style-type: none"> - Sue Oshell sent her regrets and will not be joining the Board. - Municipality of Powassan will be contacted to advertise for 2 new board members until the end of this term - Staff and CEO will continue to gauge interest from qualified patrons | <p>CEO, staff members</p> |
| <p>c) Operating Hours</p> | <ul style="list-style-type: none"> - After a discussion on current operating hours, CEO recommended that the hours be left as they are until the new CEO is hired and the fall municipal elections are over - the <u>Board</u> agreed. - Board requested that a survey be completed with our newsletter recipients to determine which day they would choose to cut if we had to reduce the library hours. | <p>CEO, Communication Coordinator</p> |
| <p>d) Security Contacts</p> | <ul style="list-style-type: none"> - Pat Stephens agreed to be the replacement for Tina Martin as the third contact person for the security company. | <p>Pat Stephens</p> |
| <p>e) Annual Report</p> | <p>Document is in progress and will be ready to send along with the approved 2026 Budget.</p> | <p>CEO</p> |
| <p>f) Grants update</p> | <ul style="list-style-type: none"> - Applications for the Provincial 2026 Ontario Seniors Community grant and the Federal Canada Summer Job Program have been submitted. - CEO is looking into Capital Grants to subsidize the repairs to the elevator. | <p>CEO</p> |

| | | |
|---|---|-----------------------|
| <p>g) Library Agreement Renewal Update</p> <p>h) Upcoming Activities</p> | <ul style="list-style-type: none"> - Meeting is still pending. Next meeting will potentially be scheduled for February 2026. - Powassan Councilor informed the Board that he is looking into the cost and possibility of Powassan leaving the Union and starting their own library at 250 Clark. - January 28, 2026, representative from Service Canada will offer sessions on CPP - Author visit - John Lévesque - Music Meet Up – every third Wed. monthly - Fish Hatchery up and running - Free tech help every Wednesday with appt. - Members suggested that public presentations be scheduled on the following subjects: MAiD, local Hospice Care, Anti-fraud, Financial Planning. | <p>Randy Hall</p> |
| <p>6. Correspondence</p> | <ul style="list-style-type: none"> - Email from Sue Oshell sending her regrets. | |
| <p>7. Committee Reports</p> <p>a) Property Committee</p> <p>b) Financial Committee</p> | <p>Two companies were contacted to get quotes to make the elevator well waterproof.</p> <ul style="list-style-type: none"> - Greater City Concrete Works Limited was recommended by the Elevator Repair Fellow and quoted \$6,080.40 +HST - Gateway Construction from North Bay quoted \$4,285 +HST - Working with Underground Solutions to get a third quote. <p>- The 2026 budget was presented and adopted with the addition of \$4,000 in Maintenance for making the elevator well waterproof.</p> <p><u>Motion: 2026-02</u></p> <p>That the 2026 Budget be adopted as amended with the addition of \$4,000 to maintenance for elevator repairs.</p> <p>Moved by: Steven Kirkey Seconded by: Larry Woodward</p> <p>Carried.</p> | <p>CEO</p> <p>CEO</p> |



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: March 3, 2026

NUMBER: R2026-

Moved by

Seconded by

**That the statement of accounts dated:
February 14, 25, and 26, 2026.**

Totaling \$90,837.73 be approved.

For Against

**YEMM
CHALAPENKO
FOOTE
KIRKEY
SCOTT**

Carried

Mayor: Dave Yemm