

***** AGENDA *****
Tuesday, July 14, 2026
****START TIME 6:30 p.m.****

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

1. Disclosure of pecuniary interest.
2. Staff and Committee Reports.
3. Resolution: Adopt the Minutes of the June 16, 2026 Council Meeting and the June 30, 2026 Special Council Meeting.
4. Resolution: Approve the purchase of 2 steel plates for the temporary repair of Hart Road Culvert.
5. Resolution: Support for the Township of Armour, to prioritize the development of new and upgraded highway rest stops and traveler infrastructure along Highways 11 and 17 across Northern Ontario.
6. Resolution: Approval "in principle" for an Application to Purchase Shore Road Allowance located in front of PLAN 42M559 LOT 18 PCL 16429 N S IRREG, applicants Samuel Bagyan and Cheryl Butler.
7. Resolution: Approve the 2025-2026 Asset Management Annual Report for submission to the Ministry.
8. Resolution: Authorize the submission of a grant application to the Build Communities Strong Fund – Local Impact Stream in Northern Ontario.
9. Resolution: Accept the Township of Nipissing Fire Department roster as of June 30, 2026.
10. Discussion: Public Input on Updates to the Council Vacancy Procedure By-Law.
11. Correspondence.
12. Accounts to pay.
13. By-Law: Confirming Proceedings of Council at its meeting held July 14, 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, June 16, 2026

A regular meeting of the Township of Nipissing Council was held on Tuesday, June 16, 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 Administration John Paul Negrinotti; Deputy Clerk-Administrative Assistant Kristin Linklater; Deputy Treasurer-Office Assistant Kim Turnbull and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Guests: Megan Durocher, Brokerlink Insurance.

Disclosure of pecuniary interest: None.

Presentation: 2026-2027 Insurance Renewal Proposal was presented by Megan Durocher, Brokerlink Insurance.

Megan left the meeting following the presentation.

Staff and Committee Reports:

Councillor Lisa Chalapenko: Phragmites Group

Councillor Stephen Kirkey: Nipissing Township Museum Board; Powassan & District Union Public Library Board

Operations Superintendent Dan MacInnis: Update on Hart Road Culvert, road projects

Mayor Dave Yemm: Golden Sunshine Municipal Non-Profit Housing

Jeff Culham, Public Works Equipment Operator, was acknowledged for working 20 years for the Township of Nipissing.

An update on the status of the Hummel Bridge replacement was provided. No funding has been secured at this time.

R2026-138 S. Foote, S. Kirkey:

THAT the minutes of the regular Council Meeting held June 2, 2026, be adopted as published.

Carried.

R2026-139 J. Scott, L. Chalapenko:

THAT we approve the 2026-2027 Insurance Renewal from Intact Insurance, as presented. **Carried.**

R2026-140 S. Kirkey, J. Scott:

THAT we authorize the submission of a grant application to the Hydro One Community Partnership Grant for a back-up generator at the Commanda communications tower. **Carried.**

R2026-141 S. Foote, J. Scott:

THAT the Council of the Township of Nipissing supports Clearview Township's resolution dated May 11, 2026 regarding Public Sector Salary Disclosure Inflation Adjustments;

AND THAT this support resolution be circulated to Minister Flack, MMAH; Vic Fedeli, MPP and Clearview Township. **Carried.**

R2026-142 S. Foote, S. Kirkey:

WHEREAS two submissions were received for NIP-PW-10-2026 Invitation Tender, Bear Creek Bridge and Abutment Construction;

AND WHEREAS the submissions received were outside of the budget and project expectations;

NOW THEREFORE the Council of the Township of Nipissing directs staff to re-issue the tender document to the four contractors that met the pre-qualification requirements and attended the mandatory site visit, requesting a submission on the tendered project. **Carried.**

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

R2026-143 S. Kirkey, S. Foote:

THAT we pass By-Law Number 2026-25, being a By-Law to amend Zoning By-Law 2020-20, as amended.

Read a first, second and third time and passed this 16th day of June, 2026. **Carried.**

R2026-144 J. Scott, L. Chalapenko:

That we pass By-Law Number 2026-26, being a By-Law to amend Procedure By-Law 2022-34.

Read a first, second and third time and passed this 16th day of June, 2026. **Carried.**

Council Discussion:

Council reviewed the DRAFT Appointment Procedure for Filling Vacancy on Council. Council provided comments on the direction the procedure should take. The Draft Procedure will be placed on the Township website for public review and comments. Council will receive public comments on the Draft at the July 14, 2026 Council meeting.

Correspondence items to be discussed and supported at the July 14, 2026 meeting:

#2 Township of Armour – Development of new and upgraded highway rest stops and traveler infrastructure along Highway 11 and 17 across Northern Ontario.

R2026-145 S. Kirkey, S. Foote:

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

R2026-146 J. Scott, L. Chalapenko:

That the statement of accounts dated: June 4, 6, and 11, 2026.

Totaling \$297,708.30 be approved. **Carried.**

R2026-147 S. Foote, J. Scott:

THAT we pass By-Law No. 2026-27, being a By-Law to confirm the proceedings of Council at its meeting held on June 16, 2026.

Read the first, second and third time passed this 16th day of June, 2026. **Carried.**

R2026-148 S. Foote, S. Kirkey:

THAT the meeting be adjourned. Time: 7:15 p.m.

Next regular Council meeting to be held July 14, 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.

MINUTES
TOWNSHIP OF NIPISSING
Tuesday, June 30, 2026

A special meeting of the Township of Nipissing Council was held on Tuesday, June 30, 2026, starting at 10:00 a.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 Stephen Kirkey, James Scott and Lisa Chalapenko.

Zoom: Councillor Shelly Foote.

Staff: Operations Superintendent Dan MacInnis; Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

R2026-149 L. Chalapenko, J. Scott:

THAT we award Tender Re-Issue NIP-PW-10-2026 for the Bear Creek Bridge and Abutment Construction to Degagne Aggregates. **Carried.**

R2026-150 S. Kirkey, S. Foote:

THAT we pass By-Law No. 2026-28, being a By-Law to confirm the proceedings of Council at its meeting held on June 30, 2026.

Read the first, second and third time passed this 30th day of June, 2026. **Carried.**

R2026-151 J. Scott, S. Kirkey:

THAT the meeting be adjourned. Time: 10:05 a.m.

Next regular Council meeting to be held July 14, 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: July 14, 2026

NUMBER: R2026-

Moved by

Seconded by

WHEREAS Council has received information from Staff regarding the failure of a shared culvert located on Hart Road;

AND WHEREAS the Municipality of Callander has been contacted and advised of the failure with a mutual plan for culvert replacement in 2027;

NOW THEREFORE we authorize the purchase of 2 steel plates for the temporary repair of the culvert outside of the approved 2026 Budget at a cost of \$18,800 before applicable taxes.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



METAL FAB
442527 Ont. Ltd.
40 Exeter Street
North Bay, ON P1B 8G5
Canada

Ph: 1-705-474-7880

Fax: 1-705-474-0152

Invoice

Number: 104616

Date: 29-Jun-26

To

NIPISSING TOWNSHIP
45 BEATTY STREET
NIPISSING, ON P0H 1W0
Canada

Ship To

NIPISSING TOWNSHIP
45 BEATTY STREET
NIPISSING, ON P0H 1W0
Canada

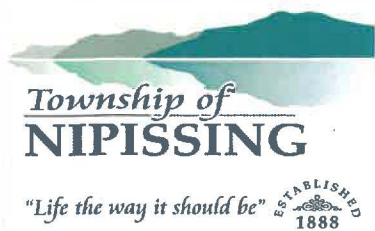
Ph: 705-724-2144

Fax: 705-724-5385

Ph: 705-724-2144

Fax: 705-724-5385

Terms		Due Date	Ship Via	Salesperson	
Net 30		29-Jul-26			
Quantity	Description		Unit Price	Amount	
2 ea	10' x 20' steel plate 1" Packing List: 91715 Part: 1" STEEL PLATE Job: 121054 Promised: 2 GOODS RECEIVED: _____ STANDARD TERMS NET 30 DAYS - 2% interest per month or 24% per annum, charged on overdue and/or unpaid accounts. HST #R106250525	T 			



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: July 14, 2026

NUMBER: R2026-

Moved by

Seconded by

THAT we support the Township of Armour Motion #2026-158 requesting the Province of Ontario to prioritize the development of new and upgraded highway rest stops and traveller infrastructure along Highways 11 and 17 across Northern Ontario.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



DISTRICT OF PARRY SOUND

56 ONTARIO STREET
PO BOX 533
BURK'S FALLS, ON
POA 1C0

(705) 382-3332

(705) 382-2954

Fax: (705) 382-2068

Email: admin@armourtownship.ca

Website: www.armourtownship.ca

Date: May 26, 2026

Motion # 2026-158

WHEREAS Highways 11 and 17 are critical transportation corridors connecting Northern Ontario communities and supporting national trade, tourism, emergency response, and economic development; and

WHEREAS Northern Ontario residents, travellers, commercial drivers, and emergency services rely on safe and accessible year-round highway infrastructure; and

WHEREAS many stretches of Highways 11 and 17 lack sufficient rest areas, washroom facilities, truck parking, warming centres, fuel access, and safe pull-off locations, particularly in remote areas of Northern Ontario; and

WHEREAS inadequate rest stop infrastructure contributes to driver fatigue, safety concerns, limited accessibility, and challenges for tourism and commercial transportation;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Armour calls upon the Government of Ontario and the Government of Canada to prioritize the development of new and upgraded highway rest stops and traveller infrastructure along Highways 11 and 17 across Northern Ontario; and

BE IT FURTHER RESOLVED THAT such infrastructure include year-round washrooms, safe parking areas, commercial truck parking, warming shelters, electric vehicle charging stations, fuel access, tourism information, and improved emergency communication services where feasible; and

BE IT FURTHER RESOLVED THAT the Province of Ontario work collaboratively with Northern municipalities, FONOM, NOMA, Indigenous communities, and industry stakeholders to identify priority locations for investment; and

BE IT FURTHER RESOLVED THAT this resolution be circulated to FONOM, NOMA, AMO, local MPPs and MPs, the Premier of Ontario, and Ontario municipalities.

Moved by:	Blakelock, Rod	☒
	Brandt, Jerry	☐
	Haggart-Davis, Dorothy	☐
	Ward, Rod	☐
	Whitwell, Wendy	☐

Seconded by:	Blakelock, Rod	☐
	Brandt, Jerry	☒
	Haggart-Davis, Dorothy	☐
	Ward, Rod	☐
	Whitwell, Wendy	☐

Carried / Defeated

Declaration of Pecuniary Interest by: _____

Recorded vote requested by: _____



DISTRICT OF PARRY SOUND

56 ONTARIO STREET
PO BOX 533
BURK'S FALLS, ON
POA 1C0

(705) 382-3332

(705) 382-2954

Fax: (705) 382-2068

Email: admin@armourtownship.ca

Website: www.armourtownship.ca

Date: **May 26, 2026**

Recorded Vote:

Blakelock, Rod

Brandt, Jerry

Haggart-Davis, Dorothy

Ward, Rod

Whitwell, Wendy

For

☐☐☐☐☐

Opposed

☐☐☐☐☐



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: July 14, 2026

NUMBER: R2026-

Moved by

Seconded by

BE IT RESOLVED:

1. That this Council does approve "in principle" the Application of Samuel Eric Bagyan and Cheryl Ann Butler, to purchase part of the Shore Road Allowance located in front of PLAN 42M559 LOT 18 PCL 16429 N S IRREG, Township of Nipissing.
2. That this resolution is subject to the following conditions:
 - The Council shall select an independent search firm specializing in fishery issues and environmental issues to complete an independent investigation and report to determine the geographic limits where development could occur and to ensure compliance to the Provincial Policy Statement.
 - That the applicant will be responsible for the payment of all the Municipality's administrative, legal accounts and Environmental Impact Study costs in connection with the processing of this application.
 - That in accordance with the Municipality's policy, notice and a copy of the draft plan will be mailed to the adjacent owners.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: July 14, 2026

NUMBER: R2026-

Moved by

Seconded by

THAT Council receives and approves the 2025-2026 Asset Management Annual Report prepared for submission to the Province of Ontario.

For	Against
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CHALAPENKO	
FOOTE	
KIRKEY	
SCOTT	
YEMM	

Carried

Mayor: Dave Yemm

REPORT TO COUNCIL

Date: July 14, 2026

From: Kris Croskery-Hodgins, Municipal Administrator-Clerk-Treasurer
Kim Turnbull, Deputy Treasurer-Office Assistant

Re: Asset Management Annual Review for Council

Background:

An Annual Review of progress in Asset Management (AM) provides a line of sight for Council into the Township's major capital assets including Roads, Bridges & Culverts, Facilities & Land Improvements, and Fleet & Equipment. This report tracks changes to assets and the services they provide since the Township's Asset Management Plan (AMP) was adopted, addressing Capital Delivery, Levels of Service (LOS), and AM Approaches, including barriers and steps ahead. This report, prepared in accordance with *Ontario Regulation 588/17: Asset Management Planning for Municipal Infrastructure*.

Summary:

- Capital delivery in 2025-2026 was generally aligned with the AMP. The Alsace Road surface treatment project was reduced due to cost, but remaining sections are expected to be treated in 2027. Bridges and Culverts continue to be an area of focus for rehabilitation in the coming years.
- Levels of Service targets were generally met, except for Bridges and Culverts, as described below.
- The Township will continue to collaborate with neighbouring municipalities on shared projects, seek funding from programs such as NORDS, and remain focused on efficient and effective capital project implementation to achieve the service objectives defined in the AMP.

Capital Delivery:

Capital delivery in 2025-2026 was generally aligned with the AMP, which outlines the types of projects to complete and approximate timing at a high level. Project scope, timing, and costs are determined through Township Council approvals and budget processes, as well as during tendering and project implementation. This summary of capital delivery identifies changes to assets that impact on asset condition, capacity, or service levels over the past year, relative to the AMP:

Roads Capital Projects

- One road project planned for 2026, surface treatment on Alsace Road, has been scaled back due to available funding and higher-than-anticipated costs. Preparation work is in progress, and the municipality may be able to complete approximately 3 km next year, depending on final costs.
- Capital priorities have shifted toward bridges and culverts due to recent structure-related issues and sources of funding. Staff are working to align roadwork with bridge and culvert rehabilitation needs.
- Regular scheduled work continued on surface treated roads in the north end of the municipality.

Bridges and Culverts

- Hummel Bridge: The municipality is applying for funding for Hummel Bridge. The project may proceed as early as 2027, subject to funding and approvals.

- Bear Creek Culvert: Work is in progress for 2026, converting the culvert to a bridge. Approximately \$1 million in funding has been identified. Tendering is on schedule.
- Hart Culvert: Shared with Callander, major rehabilitation is expected to proceed in 2027. The culvert requires immediate attention. Two steel plates have been purchased to support a temporary repair and maintain access until replacement. The steel plates may also be available for use on future projects. NORDS funding may support the project between the two municipalities.

Facilities and Land Improvements

- Outdoor Rink: Replaced outdoor rink boards and lighting.
- Playground: Installed new wood chips at the playground; surfacing is up to date.
- Museum Building: Completed foundation repairs at the Museum Building. The work was completed at a lower cost than anticipated, at approximately \$20,000.
- Public Works Garage: Roof repairs were completed. The work had been identified for 2026.
- Chapman's Landing Dock: Budget has been identified for dock work at Chapman's Landing. Timing is expected to be either by the end of 2026 or in 2027.
- Community Centre: Fitness Centre equipment was purchased for the Community Centre, including a treadmill, bike, and universal weight machine. The municipality continues to contribute approximately \$10,000 annually to reserve for fitness centre equipment renewal.

Fleet and Equipment

- Half-Ton Truck: The oldest half-ton truck is being disposed of; a replacement vehicle has been ordered.
- Grader: The municipality is currently using a loaner grader. Replacement was required following equipment breakdown. A new grader is expected to arrive shortly, within 2026.
- Backhoe: A new backhoe was acquired in 2025.
- Ford Escape: Replacement of the Ford Escape has been deferred to 2027.
- Fire Truck: 2011 Pumper Tanker - replacement of pump #2 on the 2011 pumper tanker is now expected to move to 2027. Estimated cost is approximately \$500,000.

Levels of Service:

Overall, the Township generally met its proposed levels of service in 2025-2026. The review of current performance against the AMP considers whether service levels are improving, stable, or declining, and highlights factors or risks that may affect future service delivery:

Roads: Target Met

- There was one unplanned road closure in 2025, on Rye Road. Maintenance and culvert repairs have been completed to reduce this risk. The target is fewer than two unplanned closures per year.
- The Township received two written complaints related to winter maintenance on Alsace Road in 2025. These concerns were addressed with the complainants. The target is no more than 10 formal complaints per year.
- There were no road closures of hills due to significant weather events this year.
- Maintenance activities were completed within applicable Minimum Maintenance Standards.
- Based on 2025 results, no adjustment to the current roads service level is required.

Bridges and Culverts: In Progress / Working Toward Target

- Regular OSIM bridge and culvert inspections are due in 2026 and should provide BCI ratings.
- The Hummel Bridge remains closed to traffic, and 4 structures have loading restrictions.
- Identified funding needs for bridges and culverts in 2026 have been met, including Bear Creek.
- Continued attention to bridges and culverts remains important given the scale of upcoming work and the need to coordinate structure renewal with road capital planning.

Facilities: Target Met

- There were no unplanned incidents requiring a facility closure in 2025. The target is one or fewer unplanned facility closures per year.
- Facility-related priorities have been added to the Township's 10-year capital forecast for 2026–2036.
- Based on 2025 results, the Township achieved its facilities service level target.

Fleet and Equipment: Target Met

- Two vehicles are currently beyond their expected useful life, unchanged since 2025. One vehicle is currently planned for retirement, and the other will be replaced in 2027.

Asset Management System, Barriers, and Next Steps:

The Township made progress in asset management by completing its Asset Management Plan in 2025, including updates to asset data and an evaluation of lifecycle needs. The AMP identifies renewal priorities, future investment requirements, and supports capital planning with detailed asset information. The Township's Asset Management Policy was last updated in 2023 and remains in place for governance and decision-making.

Barriers to Implementation

The Township is required to identify barriers to the successful implementation of the AMP. Challenges include maintaining current asset data, refining risk and priority assessments, and further integrating AMP findings into budgeting, reserves, and long-term financial planning. Specific barriers identified in 2025-2026 include:

- *Capital funding constraints:* Bridge and culvert works are putting pressure on the Township's capital funding, requiring external funding or shared municipal contributions. Also, higher-than-anticipated project costs have already resulted in some road work being scaled back or deferred.
- *Emergency and unplanned infrastructure needs:* Flooding and unexpected culvert failures required emergency response and funding adjustments. These can redirect resources from planned renewal work and affect the timing and outcomes of implementing the AMP.
- *Coordination with neighbouring municipalities:* Shared assets, such as boundary road structures and culverts, require continued coordination on timing, funding, design, and delivery. Collaboration is necessary but adds complexity to capital planning and implementation.
- *Climate and weather-related impacts:* Heavy rainfall, flooding, and changing weather patterns have increased pressure on roads, culverts, drainage assets, and operations budgets. Continued monitoring and integration of climate risks into future AMP updates will help set asset priorities in this context.
- *Asset data and information systems:* The Township has improved its asset data through the AMP update, but ongoing data management remains an important task. Consistent data structure, condition updates, lifecycle tracking, and project records are important to maintain future data integrity.

Improvements for 2026-2027

The Township will continue to address its asset requirements according to the AMP, capital forecasts, and relevant studies, including the Roads Needs Study. Key improvements for 2026-2027 include:

- Roads projects had to scale back because of funding, but the Township will aim to implement what was scaled back next year and catch up in the following years until Alsace Rd. is fully resurfaced.
- Township will focus on preventive maintenance, to not always have to do full rehabilitations on roads.
- 2027 is a gravel run year, reserves are ready to re-gravel set portions of gravel roads.
- Township is actively pursuing sources of funding for Hummel Bridge, NORDS funding for the Hart Rd. Culvert, and other projects. Grant funding is critical to implementing major capital works.
- Fire Fleet: Moving Pump 2 from 2028 to 2027 for major maintenance, to get it in the queue as suppliers take a long time to fulfill this type of order and costs have risen significantly.
- Assessing replacement of the Admin/Building vehicle (Ford Escape) with a vehicle suitable to share with the Fire department when required.
- Continuing to implement initiatives as planned and completing works on schedule in 2026.

Recommendation:

That this 2025-2026 Annual Review of Progress in Asset Management be received by Council, as an update related to the 2025 AMP. The review helps Council to monitor how the Township is managing capital assets and following long-term financial plans for sustainable delivery of services to the community.

Respectfully,

Kris Croskery-Hodgins
Municipal Administrator-Clerk-Treasurer

Kim Turnbull
Deputy Treasurer-Office Assistant



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: July 14, 2026

NUMBER: R2026-

Moved by

Seconded by

WHEREAS the Build Communities Strong Fund Direct Delivery Stream has been released;

AND WHEREAS the Township of Nipissing and the Municipality of Powassan are actively seeking funding to assist with the replacement of the Hummel Bridge;

NOW THEREFORE Council authorizes the submission of a funding application for the BCSF Direct Delivery Stream for funding assistance with replacement of the Hummel Bridge.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: July 14, 2026

NUMBER: R2026-

Moved by

Seconded by

THAT we confirm the appointment of Firefighters to the Township of Nipissing Fire Department as listed on Appendix A, attached to this Resolution.

For Against

CHALAPENKO
FOOTE
KIRKEY
SCOTT
YEMM

Carried

Mayor: Dave Yemm

WSIB FIRE DEPARTMENT REPORTING - QUARTERLY

PERIOD:

APRIL TO JUNE 2026

**Appendix "A" to
Resolution R2026-**

ROSTER:

MONTH:

	<i>APRIL</i>	<i>MAY</i>	<i>JUNE</i>
Barry, Andrew			
Bonnell, Craig			
Bonnell, Jennifer			
Cangiano, Brandon			
Carmody-Chalapenko, Mya			
Carmody, Liam			
Chapman, Jennifer			
Chapman, Richard			
Curran, Matthew			
DeOliveira, Joe			
Duchesne, Derick			
Foote, Chris			
Gauthier, Cody			
Jeschke, Stephan			
Linklater, Kristin			
Meecham, Steve			
Mitchell, Justin			
Perrin, Stuart			
Rice, Ryan			
Scott, Denise			
Scott, James			
Serson, Robby			
Southall, Maddy			
Tomlinson, John			
Vandermeulen, Jamie			
Wade, Ryan			
	26	26	26

Kris Croskery-Hodgins

From: TAYLOR
Sent: June 16, 2026 9:30 AM
To: Kris Croskery - Hodgins
Subject: Response to Revision of Proposed Amendments to Procedural By-Law 2022-34

c/o Kris Croskery-Hodgins
Municipal Administrator-Clerk-Treasurer

Township of Nipissing Council
45 Beatty Street
General Delivery
Nipissing, Ontario

Re: Revision of Proposed Amendments to Procedural By-Law 2022-34

To Mayor Yemm and Members of Council,

Despite this letter arriving today, June 16 on the day of the Council meeting I am requesting it be included in the agenda package. The revision only came available for viewing late yesterday morning. I would highly recommend that the vote be delayed so that both the public and Council have an appropriate time to analyze it and understand the ramifications.

Firstly, Kris, congratulations on your award. You are a valuable asset to the Township and in the coming months your knowledge, experience and understanding will be called upon by candidates and the voting public. A great effort was put into the revision to include concerns submitted by the public. Notably, the Deputy Mayor only automatically fills the Mayor vacancy until a decision is made as to how this position will be filled. This does allow other candidates who may be in a better position responsibility wise, to fill the void.

There still seems to be an emphasis, with great detail, to transfer the power of vacancy decision making to the Council and less with the election results. In the last Council meeting there was much discussion about supporting democracy in another community but what about here in the Township of Nipissing? When does our vote mean anything when 5 individuals can rewrite a By-law created by Provincial Municipal Act experts that already has flexible options available. Additional to this concern, 2 of the current Councillors were appointed and not voted in. Councillor Chalapenko, in the last meeting could appreciate the concern of non-elected Council members voting in a vacancy. Kris did include this in her revision. Unfortunately this creates a new problem where there is the potential, as with this Council, that 2 people choose the Mayor, 3 people choose a Councillor? With Kris's revised model where all Councillor members have the unique opportunity to apply for the the Mayor vacancy, what happens if 2 run leaving 2 to vote? What if they can't agree? What if the Mayor vacancy occurs in the first 6 months? Common sense and democracy suggests using the election results if there was another Mayor candidate who got a significant percentage of the vote. Choosing a Mayor from the Council pool is not a breach of democracy but the void it creates can filled in with an undemocratic and controlling method. There was a concern about the cost of a by-election for a Mayor costing \$10k but what about the cost of an inappropriately, undemocratic Councillor

vacancy appointment costing roughly \$12k/yr in wages. The revision represents a great deal of effort but at the same time specific detail can put a stranglehold on democracy.

With just some of the questions outlined above and the lack of time to competently analyze them, I urge the Council to delay tonight's decision or even more democratically, table it completely and rely on the options provided in the Municipal Act.

Sincerely,
Donna Taylor
Township of Nipissing Resident/Taxpayer

[Yahoo Mail: Search, Organize, Conquer](#)

Kris Croskery-Hodgins

From: Rod Rennette
Sent: July 8, 2026 8:07 PM
To: Kris Croskery-Hodgins
Subject: Appointment Procedure For Filling Vacancy on Council

Suggestion for filling a COUNCILLOR vacancy:

- why not keep it simple. Go back to the most recent Municipal Election voting results.
- Allow the first Councillor Candidate holding the fifth highest number of votes to have the first opportunity to fill the vacant seat.
- Continue down the list of unsuccessful Candidates until one accepts.
- If no one accepts then ask for new Candidates and continue with your proposed Draft.
- During the current Council term, the four remaining members of Council chose to select a Candidate who finished much lower in the voting process, bypassing a Candidate who finished 4 votes behind the fourth successful Councillor in the most recent Municipal election. Who also put their name forward to fill the vacant seat through your Appointing an Eligible Elector Procedure.
- Remarkably these same four individuals who made these decisions got to their positions by means of the Taxpayer's votes.
- It is much more Democratic and Transparent to allow the Nipissing Township Taxpayers to Democratically elect our members of Council rather than allowing four individuals to override a Democratic and Transparent process.

Rod Rennette

TOWNSHIP OF NIPISSING

CORRESPONDENCE

July 14, 2026

- 1.** Resolution from Peterborough County requesting the Provincial Government to assist with ensuring accuracy in the Election Lists.
- 2.** Resolution from the Township of Puslinch supporting amendments to the Planning Act moving Zoning enforcement to Administrative Monetary Penalties (AMPS).
- 3.** Resolution from the Town of Caledon requesting increased support from the Provincial Government to address tick borne diseases.
- 4.** Media release from FONOM – Federation of Northern Ontario Municipalities regarding continued requests for safety improvements to Highways 11 & 17.
- 5.** FONOMS comments submitted for the public consultation on the future of the Billy Bishop Toronto City Airport.
- 6.** Resolution from the Town of Whitby requesting the province review the Powers and Purpose of the Ontario Land Tribunal (OLT).
- 7.** Resolution from the City of Mississauga requesting a Provincial review of support guidelines for emergency shelters serving woman and children experiencing intimate partner violence.
- 8.** Resolution from the Village of Burks Falls regarding support for the Cancer/Oncology Clinic at the Huntsville Memorial Hospital.
- 9.** Copy of correspondence from the North Bay Parry Sound District Health Unit to the Minutes of Health requesting an increase to reimbursement rate for the Healthy Smiles Ontario Schedule of Dental Services and Fees.
- 10.** Minutes from the North Bay Parry Sound District Health Unit Board of Health and the Finance and Property Committee meetings held April 22, 2026.
- 11.** Minutes of the Powassan and District Union Public Library Board Meetings held May 25, 2026 and June 15, 2026.
- 12.** Thank you for support from Almaguin Highlands Secondary School Graduation Program.
- 13.** Thank you for support from Trout Creek Agricultural Society.

June 25, 2026

Re: Request for Provincial Action on the Accuracy of Municipal Voters Lists

Please be advised that at its regular County Council meeting held Wednesday, June 24, 2026, the Council of the County of Peterborough passed the following Resolution:

Resolution No. 129-2026

Moved by Councillor Carolyn Amyotte

Seconded by Councillor Carol Armstrong

Whereas the Province of Ontario shifted responsibility of the municipal election voters list from MPAC to Elections Ontario by amending the Municipal Elections Act, 1996, through the Helping Tenants and Small Businesses Act, 2020, effective after the 2022 municipal election; and

Whereas many of the eight lower-tier Township elector lists presented by Elections Ontario have discrepancies in voter counts from the 2022 municipal election, specifically in the number of eligible non-resident property owners which are significantly lower than the 2022 numbers; and

Whereas Elections Ontario has acknowledged the discrepancies and is planning to address them;

Now therefore be it resolved that the Corporation of the County of Peterborough urges the Province of Ontario to immediately encourage prioritization of the review of data specifically related to non-resident property owners to ensure voter lists are as accurate as possible prior to August 14, 2026; and

That this resolution be forwarded to the Premier, the Minister of Municipal Affairs and Housing, the local MPPs, AMO, ROMA, AMCTO, EOWC, FOCA, all Ontario municipalities and the eight lower-tier Township Clerks for support.

Sincerely,



Kari Stevenson

Director of Legislative Services/Clerk



Planning and Housing Policy
Branch
Address
13th Flr, 777 Bay St
Toronto, ON
M7A 2J3
Canada

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

June 19, 2026

RE: 10.5 Proposed Planning Act Changes Schedule 7 of Bill 119, the Proposed Protecting Ontario Streets and Communities Act

Please be advised that Township of Puslinch Council, at its meeting held on June 17, 2026 considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2026-212:

Moved by Councillor Goyda and
Seconded by Councillor Sepulis

That Correspondence Item 10.5 Proposed Planning Act Changes Schedule 7 of Bill 119, the Proposed Protecting Ontario Streets and Communities Act be received for information; and,

Whereas the Province of Ontario has proposed amendments to the Planning Act through Schedule 7 of Bill 119, the Protecting Ontario's Streets and Communities Act, 2026, to authorize municipalities to utilize Administrative Monetary Penalties (AMPs) for zoning by-law contraventions related to prohibited land uses; and

And Whereas the current enforcement process for zoning by-law violations requires prosecution through the Provincial Offences Court system, which can be time-consuming, costly, resource-intensive, and result in lengthy delays before compliance is achieved; and

And Whereas rural municipalities often face unique challenges in enforcing zoning by-laws due to limited staffing resources, large geographic areas, and increasing complexity of land use issues; and



And Whereas the proposed AMP framework would provide municipalities with a more efficient and responsive compliance tool while maintaining procedural fairness through administrative review and appeal mechanisms; and

And Whereas the proposed changes would reduce pressure on the Provincial Offences Court system by resolving appropriate zoning enforcement matters through an administrative process rather than requiring formal court proceedings; and

And Whereas a streamlined administrative process would provide greater certainty and timelier outcomes for both municipalities and property owners, encouraging voluntary compliance and reducing enforcement costs; and

Now Therefore Be It Resolved That the Council of the Township of Puslinch supports the Province's proposed amendments to the Planning Act under Schedule 7 of Bill 119 permitting the use of Administrative Monetary Penalties for zoning by-law contraventions relating to prohibited land uses; and,

That Council recognizes these amendments as providing municipalities, particularly rural municipalities, with a practical, efficient, and cost-effective enforcement tool that will improve compliance outcomes while reducing administrative and legal burdens; and,

That a copy of this resolution be forwarded to the Premier, Honourable Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), MPP Joseph Racinsky, and all Ontario municipalities for consideration and support.

CARRIED

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

Sincerely,

Justine Brotherston
Municipal Clerk

Proposed Planning Act Changes (Schedule 7 of Bill 119, the Proposed Protecting Ontario's Streets and Communities Act, 2026)

ERO (Environmental Registry of Ontario) number	026-0558
Notice type	Act
Act	Planning Act, R.S.O. 1990
Posted by	Ministry of Municipal Affairs and Housing
Notice stage	Proposal
Proposal posted	May 26, 2026
Comment period	May 26, 2026 - June 25, 2026 (30 days) Open
Last updated	May 26, 2026

This consultation closes at 11:59 p.m. on:

June 25, 2026

Proposal summary

The government is seeking feedback on proposed legislative changes to the Planning Act regarding zoning by-law contraventions that relate to land uses that are not permitted that would be made by Bill 119, the proposed Protecting Ontario's Streets and Communities Act, 2026.

Proposal details

The government is seeking public feedback on proposed legislative changes to the *Planning Act* under the Protecting Ontario's Streets and Communities Act, 2026 that would enable municipalities to use an administrative monetary penalty (AMP) system for zoning by-law contraventions that relate to land uses that are not permitted.

We welcome your thoughts on the following changes proposed in Bill 119, the proposed Protecting Ontario's Streets and Communities Act, 2026.

Proposed Planning Act changes

Schedule 7 of Bill 119 proposes amendments to the *Planning Act* to provide local municipalities with a new tool to enforce certain zoning by-law contraventions. If passed, proposed changes would enable local municipalities to implement an AMP system for zoning by-law contraventions that relate to land uses that are not permitted. This is similar to the system many municipalities currently use for enforcement of certain by-laws under the *Municipal Act, 2001* such as those for parking, fences, clean yards and noise and for property standards violations under the *Building Code Act, 1992*.

Currently, the *Planning Act* provides for maximum financial penalties for individuals and corporations on conviction of an offence for contravention of a zoning by-law. The actual amount of the fine imposed in any instance is determined by Provincial Offences Court following a conviction (on a finding that the offence has been committed). The Act does not currently permit local municipalities to levy AMPs for zoning by-law contraventions. Municipalities have expressed concerns that the current enforcement system for zoning by-law contraventions is challenging, time consuming and costly to implement.

The proposed changes would allow local municipalities to implement an AMP system to set an administrative penalty amount for zoning by-law contraventions regarding land uses that are not permitted. The penalty could not be punitive in nature and could not exceed an amount reasonably required to promote compliance with the by-law. A person could not be charged with an offence if they had already paid an administrative penalty for the same by-law contravention.

Unpaid fines and administrative penalties would generally be able to be added to the tax roll for any property owned by the same persons responsible for paying the AMP and could be collected in the same manner as municipal taxes. The proposed changes to enable municipalities to use an AMP system, if passed could not be used for other types of zoning by-law contraventions (e.g., prohibited uses of buildings or performance standards such as minimum or maximum heights and densities).

Impact on the Environment

The proposed legislative changes, which would enable municipalities to implement an AMP system for certain types of zoning by-law contraventions, are anticipated to have a neutral to positive impact on the environment. If passed, municipalities would be able to more quickly enforce zoning by-law contraventions regarding land uses that are not permitted, some of which may have direct environmental impacts (e.g. drainage issues, noise, odour). As a result of changes to enable AMPs, there may be indirect but positive impacts on the environment, if, for example, as a result of staff realignments municipalities have more time to address other types of by-law contraventions that could impact the environment.

Analysis of Regulatory Impact

The initiatives are anticipated to streamline the processes to address zoning by-law contraventions that relate to land uses that are not permitted.

Costs

The proposed legislative changes would result in additional costs related to municipal staff learning about the changes. For local municipalities that currently use an AMP system and choose to use it for zoning by-law contraventions, there would be incremental cost increases associated with expanding their AMP system to also enforce zoning by-law contraventions regarding land uses that are not permitted (e.g., software updates, equipment, amendments to by-laws, website updates). There would be additional costs for local municipalities that do not currently use an AMP system for by-law enforcement and that choose to set up an AMP system to enforce zoning by-law contraventions.

There are no direct compliance cost implications to other parties, including consumers, businesses, and the government, arising from these proposed legislative changes.

Benefits

The changes would benefit Ontarians broadly, as they are intended to make the process to enforce certain types of zoning by-law contraventions easier and faster. This could result in time and cost savings for local municipalities and cost savings to government as a result of a reduction in the volume of cases involving zoning by-law contraventions that are prosecuted through the court

Planning Act (<https://www.ontario.ca/laws/statute/90p13>)

Municipal Act, 2001 (<https://www.ontario.ca/laws/statute/01m25>)

Municipal Act, 2001 (<https://www.ontario.ca/laws/statute/01m25>)

Building Code Act, 1992 (<https://www.ontario.ca/laws/statute/92b23?>

Bill 119, Protecting Ontario's Streets and Communities Act, 2026

Some supporting materials may not be available online. If this is the case, you can request to view the materials in person.

Planning and Housing Policy Branch
13th Flr, 777 Bay St
Toronto, ON
M7A 2J3
Canada

13th Flr, 777 Bay St

Toronto, ON

M7A 2|3

Canada

Comment

Have questions? Get in touch with the contact person below. Please include the ERO (Environmental Registry of Ontario) number for this notice in your email or letter to the contact.

Have questions? Get in touch with the contact person below. Please include the

ERO (Environmental Registry of Ontario) number for this notice in your email or letter to the contact.

[Read our commenting and privacy policies. \(/page/commenting-privacy\)](/page/commenting-privacy)

Submit by mail

PlanningConsultation@ontario
.ca

Connect with US

Contact

PlanningConsultation@ontari
o.ca



PlanningConsultation@ontario.ca



Annette Groves
Mayor

July 2, 2026

Sent via E-Mail: sylvia.jones@pc.ola.org

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

Dear Deputy Premier Jones,

RE: Motion for Provincial Support, Funding and Coordinated Plans to Combat Tick Borne Diseases

I am writing to advise that at the Town Council meeting held on June 23, 2026, Council adopted a motion regarding requesting support to combat tick borne diseases.

The resolution reads as follows:

Whereas the prevalence of ticks, including those known to carry Lyme disease, and other Vector borne diseases have increased across Ontario;

Whereas Lyme disease diagnoses have increased by 27% in 2024 to 2369 (Public Health Agency of Canada, PHAC);

Whereas residents across Caledon have registered growing concerns about public health risks associated with tick exposure in parks, trails and residential areas;

Whereas municipalities have limited jurisdiction and resources to effectively manage tick populations on a broad ecological scale;

Whereas the Government of Ontario is responsible for public health policy, environmental management and vector-borne disease prevention and detection;

Therefore, be it resolved that:

Caledon Town Council formally requests that the Government of Ontario investigate and implement measures to reduce burgeoning tick populations and to mitigate their associated public health risks; and

THE CORPORATION OF THE TOWN OF CALEDON

6311 Old Church Road, Caledon East, Caledon, ON, Canada L7C 1J6
T. 905.584.2272 | 1.888.225.3366 | F. 905.584.1444 | www.caledon.ca | annette.groves@caledon.ca

That such measures may include safe and effective tick control methods, public education campaigns and coordinated regional strategies; and

That the Province consider increased funding and support for local public health units to address tick-borne disease prevention; and

That a copy of this motion be sent to Minister of Health, Sylvia Jones, Chief Medical Officer of Health, Kiernan Moore, Minister of the Environment, Conservation and Parks, Todd McCarthy, Peel Public Health, the Toronto and Region Conservation Authority (TRCA), the Credit Valley Conservation (CVC), the Association of Municipalities of Ontario (AMO) and all 444 municipalities across Ontario.

For more information regarding this request, please contact the undersigned by email to mayor@caledon.ca or by phone at 905.584.2272 ext. 4155.

Thank you for your attention to this matter.

Sincerely,



Mayor Annette Groves

CC:

Chief Medical Officer of Health Kieran.Moore@ontario.ca

Minister of the Environment, Conservation and Parks minister.mecp@ontario.ca

Peel Public Health info@peelregion.ca

Toronto and Region Conservation Authority (TRCA) info@trca.ca

Credit Valley Conservation (CVC) foundation@cvc.ca

Association of Municipalities of Ontario (AMO) resolutions@amo.on.ca

444 municipalities across Ontario

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FOR IMMEDIATE RELEASE

Federal Review of DGR as a Potential National Interest Project Highlights Need for Highway 11 and 17 Investment

June 24, 2026, Thunder Bay, ON & Kapuskasing, ON – The Northwestern Ontario Municipal Association (NOMA) and the Federation of Northern Ontario Municipalities (FONOM) welcome the federal government's decision to initiate the process toward potential listing of the proposed Deep Geological Repository (DGR) in Ignace as a project of national interest.

While the project has not yet been designated, the announcement recognizes the potential national significance of Canada's long-term strategy for managing used nuclear fuel. NOMA and FONOM stress that the project must proceed through rigorous regulatory, environmental, scientific, and Indigenous consultation processes before any final decisions are made.

"The federal government's announcement reinforces an important reality: nation-building projects require nation-building infrastructure," said NOMA President Rick Dumas. "Whether we are talking about critical minerals, national defence, energy development, or the future transportation of used nuclear fuel, Highway 11 and Highway 17 remain essential to connecting Northern Ontario and Canada."

FONOM President Dave Plourde added that planning for future infrastructure demands cannot wait until projects are approved.

"Major highway projects take years to plan, design, permit, and build," said Plourde. "If governments believe these projects are important to Canada's future, then they must also recognize the importance of investing now in the transportation corridors that will support them."

NOMA and FONOM note that the federal government is also advancing the Mackenzie Valley Highway Project and the Grays Bay Road and Port Project through the same national interest review process. These projects recognize the importance of strategic transportation infrastructure in supporting Canada's economic development, northern growth, sovereignty, and long-term national interests.

The same conversation must occur around Highway 11 and Highway 17.

Highway 11 and Highway 17 form Canada's primary east-west transportation corridor through Northern Ontario, serving as a critical link for trade, supply chains, emergency services, resource development, and community connectivity. They are also the lifeline for hundreds of communities across the North.

Recent discussions involving NOMA, FONOM, Premier Doug Ford, Minister George Pirie, and federal Transport Minister Steven MacKinnon have reinforced the importance

of Highway 11 and Highway 17 as strategic national infrastructure. Following meetings with both provincial and federal leaders this month, municipal leaders have renewed calls for the corridor to be recognized as a national priority for expansion, modernization, and long-term investment.

Should the Deep Geological Repository ultimately proceed, transportation associated with the project could occur on Northern Ontario highways within the coming decades. Preparing for that future requires a highway system that is safe, reliable, resilient, and capable of supporting nationally significant projects.

NOMA and FONOM continue to call on the Government of Ontario and the Government of Canada to work together to identify and advance priority segments for expansion, twinning, and safety improvements along Highway 11 and Highway 17.

-30-

Media Contacts:

Dave Plourde, President, FONOM
705-335-1615 | fonom.info@gmail.com

Rick Dumas, President, NOMA
(807) 229-6842 | admin@noma.on.ca

FONOM

Federation of Northern Ontario Municipalities

June 26, 2026

Re: Public Consultation on the Future of Billy Bishop Toronto City Airport

To Whom It May Concern:

The Federation of Northern Ontario Municipalities (FONOM) is pleased to support the federal and provincial initiatives aimed at modernizing and strengthening the future of Billy Bishop Toronto City Airport.

FONOM represents more than 110 municipalities, covering nearly 65 percent of Ontario's landmass. Reliable transportation links are essential to the economic vitality, health care access, tourism growth, and business development of Northern Ontario communities. Billy Bishop Airport plays an important role in connecting Northern Ontario residents, businesses, and visitors to the Greater Toronto and Hamilton Area (GTHA) and beyond.

For many residents of Northern Ontario, Billy Bishop Airport provides efficient access to specialized health care services, government meetings, educational opportunities, and business activities located in Toronto's downtown core. The airport also serves as a valuable gateway for tourists and investors travelling to Northern Ontario, helping support local economies across the region.

FONOM has previously supported investments that enhanced the airport's capacity and long-term viability, including the runway extension. We continue to recognize the importance of maintaining and expanding transportation infrastructure that strengthens connections between Northern Ontario and the province's economic heart.

As governments consider the future of Billy Bishop Airport, FONOM supports initiatives that improve passenger choice, strengthen regional and national connectivity, modernize airport operations, and create opportunities for economic growth. Increased air service and improved accessibility will benefit not only Toronto and Southern Ontario but also communities across Northern Ontario that depend on efficient transportation links.

In addition, FONOM respectfully requests confirmation that air ambulance services transporting patients from Northern Ontario will continue to have uninterrupted landing privileges at Billy Bishop Toronto City Airport. For many patients requiring urgent access to specialized medical care in downtown Toronto, Billy Bishop provides the most direct and efficient point of arrival. Preserving this access is essential to ensuring timely medical treatment and maintaining equitable health care services for Northern Ontarians.

We believe Billy Bishop Airport will continue to serve as a strategic transportation asset that supports health care access, emergency medical transportation, business development, tourism, and economic growth throughout Ontario.

Thank you for the opportunity to provide input on this important initiative. We appreciate your

consideration of these comments and look forward to your confirmation regarding the continued access of Northern Ontario air ambulance services to Billy Bishop Airport.

Sincerely,

A handwritten signature in dark ink, appearing to read 'D. Plourde', with a stylized, cursive script.

Dave Plourde
President
Federation of Northern Ontario Municipalities (FONOM)

June 25, 2026

Via Email

The Honourable Doug Ford
Premier of Ontario
premier@ontario.ca

Re: Review of the Ontario Land Tribunal and Enhancing Deference to Municipal Planning Decisions

Please be advised that at its meeting held on June 22, 2026, the Council of the Town of Whitby adopted the following as Resolution # 166-26:

Whereas local councils are elected by residents to make planning decisions that reflect the needs and priorities of their communities;

Whereas municipalities rely on extensive public consultation, professional planning advice, engineering studies, and technical reports when making land-use decisions;

Whereas the Ontario Land Tribunal (OLT) has the authority to overturn municipal planning decisions, often requiring municipalities to spend significant taxpayer dollars defending decisions that have already undergone a thorough local review process;

Whereas lengthy and costly appeals can delay housing projects, consume municipal resources, and reduce the ability of municipalities to focus on delivering services to residents; and,

Whereas local governments should have greater certainty and authority when decisions are consistent with approved Official Plans, provincial policies, and sound planning principles.

Now Therefore be it Resolved:

1. That the Government of Ontario be requested to review the role and mandate of the Ontario Land Tribunal to ensure greater respect for municipal planning decisions that are supported by evidence, public consultation, and approved planning policies;

2. That the Province consider amendments to the Planning Act and Ontario Land Tribunal Act to provide stronger deference to municipal decisions that align with provincial planning frameworks and Official Plans;
3. That the Province improve transparency and accountability within the Ontario Land Tribunal by requiring clear and detailed reasoning when municipal decisions are overturned;
4. That the Province explore measures to reduce the financial burden on municipalities defending planning decisions before the OLT, helping to protect taxpayer dollars and improve the efficiency of the planning process; and,
5. That Staff be directed to circulate this resolution to the Premier of Ontario, the Minister of Municipal Affairs and Housing, Local Members of Provincial Parliament, the Association of Municipalities of Ontario (AMO), and **all Ontario municipalities for consideration and support.**

Should you require further information, please do not hesitate to contact the Office of the Town Clerk at 905-430-4300.



Kathryn Douglas
Supervisor, Legislative Services
clerk@whitby.ca

Copy: C. Harris, Director of Legislative Services/Town Clerk - clerk@whitby.ca

The Honourable Rob Flack, Minister of Municipal Affairs and Housing - minister.mah@ontario.ca
Peter Bethlenfalvy, MPP, Pickering-Uxbridge - peter.bethlenfalvy@pc.ola.org
Lorne Coe, MPP, Whitby - lorne.coe@pc.ola.org
Jennifer K. French, MPP, Oshawa - jfrench-co@ndp.on.ca
Todd J. McCarthy, MPP, Durham - todd.mccarthy@pc.ola.org
Rob Cerjanec, MPP, Ajax - rcerjanec.mpp.co@liberal.ola.org
Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock - laurie.scott@pc.ola.org
Robin Jones, President, Association of Municipalities of Ontario - amopresident@amo.on.ca
All Ontario Municipalities



MISSISSAUGA

RESOLUTION 0147-2026
adopted by the Council of
The Corporation of the City of Mississauga
at its meeting on June 24, 2026

0147-2026 Moved by: Councillor N. Hart

Seconded by: Councillor C. Fonseca

WHEREAS women and children experiencing intimate partner violence rely on emergency shelters as a critical component of their safety, recovery, and transition to stable housing;

WHEREAS adequate lengths of stay in emergency shelters are often necessary to support safety planning, access to social services, legal supports, mental health resources, and housing stabilization;

WHEREAS funding formulas and service benchmarks directly influence shelter capacity, operations, and the ability of service providers to meet community needs;

Whereas The City of Mississauga declared Intimate Partner Violence an epidemic on September 13th 2023;

WHEREAS municipalities across Ontario utilize varying approaches to shelter funding and length-of-stay expectations, providing opportunities for benchmarking and best-practice review;

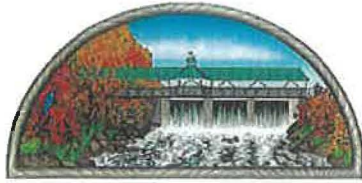
WHEREAS any reductions to funding based on the formulas may have unintended consequences on service levels and the availability of supports for individuals fleeing intimate partner violence;

THEREFORE BE IT FURTHER RESOLVED THAT the Mayor, on behalf of Council, write to the Premier of Ontario, the Minister of Children, Community and Social Services, the Minister of Municipal Affairs and Housing, and the local Members of Provincial Parliament requesting a provincial review of benchmarking, funding formulas, and length-of-stay standards for emergency shelters serving women and children experiencing intimate partner violence, with a view to ensuring adequate shelter stays and preventing reductions in funding that could negatively impact service delivery and client outcomes;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Children, Community and Social Services, the Minister of Municipal Affairs and Housing, local MPPs, the Association of Municipalities of Ontario (AMO), and all Ontario municipalities for their information and consideration.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor C. Parrish				
Councillor S. Dasko	X			
Councillor A. Tedjo	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor N. Hart	X			
Councillor J. Horneck	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor M. Reid	X			
Councillor S. McFadden	X			
Councillor B. Butt	X			

Carried (11, 0)



The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: A-B Date: June 16, 2026

Seconded By: N.K Resolution # 2026- 168

Be it resolved;

THAT the Council of The Village of Burk's Falls receives the presentation from Austin Toth;

AND FURTHER THAT Council supports the retention of the Cancer/Oncology Clinic at the Huntsville Memorial Hospital site;

AND FURTHER THAT Council directs staff to allow the collection of signatures via a copy of the available petition to the public at the municipal office.

AND FURTHER THAT Council directs staff to **distribute this resolution to all municipalities.**

Recorded Vote requested by: _____

Ryan Baptiste	for / opposed
Ashley Brandt	for / opposed
Sean Cotton	for / opposed
Chris Hope	for / opposed
Nancy Kyte	for / opposed

10 Carried Defeated Deferred

Pecuniary Interest declared by:

[Signature]
Mayor

Cancer Clinic Petition Huntsville

Petition Mission Statement - We the undersigned would like to ensure the Cancer Clinic remains in the Huntsville District Memorial Site. We affirm the strategic and equitable treatment option of the Huntsville cancer clinic and its continuing operation".

A person diagnosed with cancer is assessed at a major cancer treatment centre located in Barrie or Sudbury, and provided certain criteria are met can be referred for ongoing treatment at home or if required, to an oncology treatment centre staffed by registered nurses such as is in Huntsville Memorial Hospital Site. For the Almaguin Area, most patients attend Royal Victoria Hospital – Hutson Regional Cancer Centre in Barrie, Ontario, which has an association with Huntsville Memorial Hospital. The type of cancer, treatment required, available resources and individual patient needs as it relates to the need for treatment closer to home to maximize results are the criteria for admission into the satellite programs.

The East Parry Sound Area (including Almaguin Highlands) is in a unique position depending on your address. People diagnosed with cancer are typically referred to Royal Victoria Hospital in Barrie, located 146 to 187 km away, for assessment and initial treatment. If the patient is fortunate they can receive treatment at an Oncology treatment centre like the one located in Huntsville. These centres require specialized staff and resources to meet the treatment needs of Cancer patients. Huntsville Memorial Site has that kind of specialized, dedicated medical staff and services which Cancer Patients consider as excellent.

For those residing in the Almaguin Area, attending the Huntsville Oncology Clinic can be from 26 km to 80 km from their residence.

We have heard with concern of the possibility of the Cancer Clinic being moved to Bracebridge. For those residing in the Almaguin Area this would be a significant increase driving for treatment. The extra distance would have more impact during winter months.

It should be noted that the Cancer Clinic was originally located in the Bracebridge Hospital location many years ago. At that time, it was decided to move it Huntsville due to location being one of the rationales.

A further obstacle for many Cancer patients is that they should not drive right after treatment, and someone needs to attend with them.

Cancer Patients in Bracebridge have access to both the Orillia Cancer Clinic (56 km) and the Huntsville Clinic (37km).

While there is apparent discussion of providing "public transportation" from Huntsville to Bracebridge, there are concerns which include but are not limited to:

- 1) Having compromised immunity system (Cancer patients) being on public transportation is risky
- 2) The side effects of treatment include nausea and Gastrointestinal issues, which would put patients at further risk on public transportation, not to mention the embarrassment for the patients involved.
- 3) Having to wait around for public transport would be difficult for the same reasons listed above.

In Summary, the current situation is working well and equitably for cancer patients. It would be unfortunate to change that.

June 25, 2026

SENT ELECTRONICALLY

The Honourable Sylvia Jones
Minister of Health/Deputy Premier
777 Bay Street, College Park, 5th Floor
Toronto, ON M7A 2J3
sylvia.jones@ontario.ca

Dear Honourable Minister Jones,

Re: Endorsement of Public Health Sudbury & Districts Advocacy re: Healthy Smiles Ontario Fee Schedule and Access to Dental Care

The North Bay Parry Sound District Health Unit (Health Unit) is writing to share a motion passed by its Board of Health at its meeting on June 24, 2026, endorsing the resolution of Public Health Sudbury & Districts regarding the Healthy Smiles Ontario (HSO) Schedule of Dental Services and Fees.

The Board of Health continues to observe significant barriers to oral health care access for children and youth within the Nipissing and Parry Sound districts. Limited provider participation in the Healthy Smiles Ontario program remains a key challenge, impacting timely access to preventive and treatment services for eligible children and youth.

Access to timely dental care is essential to supporting healthy growth and development. Untreated dental disease in children can lead to pain, infection, difficulty eating and sleeping, and can contribute to avoidable emergency department visits and hospital-based dental surgery.

As outlined in the resolution from Public Health Sudbury & Districts, reimbursement rates under the current Healthy Smiles Ontario Schedule of Dental Services and Fees remain substantially below the Ontario Dental Association Suggested Fee Guide for General Practitioners. This discrepancy continues to contribute to reduced provider participation and inequitable access to care across Ontario.

At its meeting on June 24, 2026, the Board of Health for the North Bay Parry Sound District Health Unit carried the following resolution #BOH/06/04:

Whereas, Public Health Sudbury & Districts has passed a Board of Health resolution calling on the Ministry of Health to increase reimbursement rates under the Healthy Smiles Ontario program to improve provider participation and access to dental care for children and youth; and

Whereas, the North Bay Parry Sound District Health Unit continues to observe similar barriers in Nipissing and Parry Sound districts, including limited provider participation and resulting challenges in accessing timely dental care for eligible children; and

Whereas, untreated dental disease in children can have significant health and developmental impacts and may lead to avoidable use of hospital-based dental services;

To: Honourable Minister Jones

Page: 2/2

Date: June 25, 2026

Therefore Be It Resolved That, the Board of Health for the North Bay Parry Sound District Health Unit endorse the resolution of Public Health Sudbury & Districts calling on the Ministry of Health to increase reimbursement rates under the Healthy Smiles Ontario Schedule of Dental Services and Fees to align with the Ontario Dental Association Suggested Fee Guide for General Practitioners; and

Furthermore Be It Resolved That, this resolution be circulated to the Honourable Sylvia Jones, Minister of Health, the Chief Medical Officer of Health for Ontario, the Association of Local Public Health Agencies (alPHA); the Ontario Dental Association; **Health Unit Member Municipalities**, and all Ontario Boards of Health.

The Board of Health for the North Bay Parry Sound District Health Unit respectfully urges the Ministry of Health to consider the actions outlined in the resolution in support of improving access to publicly funded oral health services for children and youth across Ontario.

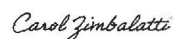
Thank you for your continued leadership and commitment to improving oral health outcomes for Ontarians.

Sincerely,



Rick Champagne (Jun 25, 2026 14:31:59 EDT)

Rick Champagne
Chairperson, Board of Health



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

/al

Copy to:

Dr. Kieran Moore, Chief Medical Officer of Health
Ontario Boards of Health
Association of Local Public Health Agencies (alPHA)
Health Unit Member Municipalities

A meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, April 22, 2026. The meeting was open to the public and live streaming of the proceedings was provided for the media and public through a link on the Health Unit's website.

PRESENT:

Nipissing District:

Central Appointee
Central Appointee
Central Appointee
Eastern Appointee
Western Appointee – Nipissing District

Sara Inch (*Vice-Chairperson*)
Alex Scott
Dave Wolfe
Rick Champagne (*Chairperson*)
Jamie Restoule

Parry Sound District:

Northeastern Appointee
Southeastern Appointee
Western Appointee

Blair Flowers
Marianne Stickland
Jamie McGarvey

Public Appointees:

Tim Sheppard

REGRETS:

Central Appointee
Central Appointee

Karen Cook
Jamie Lowery

ALSO IN ATTENDANCE:

Executive Director, Organizational Effectiveness
Public Health Inspector, Communicable Disease Control
Executive Director, Community Services
Manager, Foundational Services
Epidemiologist, Foundational Services
Executive Director, Clinical Services/Chief Nursing Officer
Executive Director, Corporate Services/Privacy Officer
Community Health Promoter, Sexual Health
Executive Assistant, Director's Office
Manager, Quality, Practice, and Relations

Chris Bowes
Kara Burnett
Louise Gagné
Danielle Hunter
Dinna Lozano
Shannon Mantha
Paul Massicotte
Taylor Matson
Christine Neily
Terry Smith

Recorder

Executive Assistant, Office of the Medical Officer of Health Ashley Lecappelain

1.0 CALL TO ORDER

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

Rick Champagne, Board of Health Chairperson called the Board of Health meeting to order at 5:23 p.m.

2.0 APPROVAL OF AGENDA

The agenda for the April 22, 2026, Board of Health meeting was reviewed, and the following motions were read:

Board of Health Resolution #BOH/2026/04/01*Sheppard/Wolfe

Be It Resolved, that the Board of Health Agenda, dated April 22, 2026, be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Alex Scott	X		
Blair Flowers	X			Tim Sheppard	X		
Sara Inch	X			Marianne Stickland	X		
Jamie Lowery	R			Dave Wolfe	X		
Jamie McGarvey	X						

“Carried”

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 PRESENTATIONS: NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT STRATEGIC PLAN UPDATES

Kara Burnett, Terry Smith, Dinna Lozano, Taylor Matson, Chris Bowes, and Danielle Hunter presented an update on the 2024–2027 Strategic Plan. The presentation highlighted implementation progress and strategy spotlights related to:

- **Priority 1, Strategy 1:** Establish Pathways Alongside Employees for their Growth and Development.
- **Priority 2, Strategy 1:** Strengthen Organizational and Public Understanding of Discrimination, Racism, and Racial Equity as Public Health Issues.
- **Priority 3, Strategy 1:** Ground Actions and Relationships in our Vision, Mission, and Values.

Questions and comments were received and addressed.

Kara Burnett, Terry Smith, Dinna Lozano, Taylor Matson, Chris Bowes, Danielle Hunter, Shannon Mantha, and Louise Gagné left the Board of Health meeting at 5:56 p.m.

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Board of Health Minutes – February 25, 2026

The minutes from the Board of Health meeting held on February 25, 2026, were reviewed and the following motion was read.

Board of Health Resolution #BOH/2026/04/02 *McGarvey/Restoule

***Be It Resolved,** that the minutes from the Board of Health meeting held on February 25, 2026, be approved as presented*

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Alex Scott	X		
Blair Flowers	X			Tim Sheppard	X		
Sara Inch	X			Marianne Stickland	X		
Jamie Lowery	R			Dave Wolfe	X		
Jamie McGarvey	X						

“Carried”

5.2 Board of Health In-Camera Minutes – February 25, 2026

The In Camera minutes from the Board of Health meeting held on February 25, 2026, were reviewed and the following motion was read.

Board of Health Resolution #BOH/2026/04/03 *Inch/Flowers

***Be It Resolved,** that the in-camera minutes from the Board of Health meeting held on February 25, 2026, be approved as presented*

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		

Karen Cook	R	Alex Scott	X
Blair Flowers	X	Tim Sheppard	X
Sara Inch	X	Marianne Stickland	X
Jamie Lowery	R	Dave Wolfe	X
Jamie McGarvey	X		

"Carried"

6.0 DATE OF NEXT MEETING

Date: June 24, 2026

Time: to be determined

Place: Georgian Room, Parry Sound Office

7.0 BUSINESS ARISING

There was nothing noted to bring forward under Business Arising.

8.0 REPORT OF MEDICAL OFFICER OF HEALTH

The Report of the Medical Officer of Health dated April 22, 2026, was presented to the Board of Health for information purposes.

Questions and comments were received and addressed.

9.0 BOARD COMMITTEE REPORTS

9.1 Finance and Property Committee

Board of Health Resolution #BOH/2026/04/04 *Scott/Stickland

Whereas, on June 25, 2008, the Board of Health for the North Bay Parry Sound District Health Unit approved a municipal reserve fund be established; and

Whereas, on September 26, 2012, the Board of Health by resolution removed the cap from the municipal reserve; and

Whereas, on April 22, 2026, the Finance and Property Committee of the Board of Health reviewed the North Bay Parry Sound District Health Unit draft annual audited financial statements for the year-ended December 31, 2025.

Now Therefore Be It Resolved, that on the recommendation of the Finance and Property Committee that the Board of Health for the North Bay Parry Sound District Health Unit approve

the transfer of funds from the Health Unit general account to the municipal reserve in the amount of \$265,474; and

Furthermore Be It Resolved, that on the recommendation of the Finance and Property Committee that the Board of Health approve the North Bay Parry Sound District Health Unit audited financial statements for the year-ended December 31, 2025; and

Furthermore Be It Resolved, that the annual audited financial statements for the North Bay Parry Sound District Health Unit, which includes a note outlining the transactions of the municipal reserve fund for the year-ended December 31, 2025, be sent to member municipalities.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Alex Scott	X		
Blair Flowers	X			Tim Sheppard	X		
Sara Inch	X			Marianne Stickland	X		
Jamie Lowery	R			Dave Wolfe	X		
Jamie McGarvey	X						

"Carried"

10.0 CORRESPONDENCE

Board of Health correspondence listed for the April 22, 2026, meeting is made available for review by Board members in the Board of Health online portal.

11.0 NEW BUSINESS

There was nothing noted to bring forward under New Business.

12.0 IN CAMERA

There was nothing noted to bring forward under In-Camera.

13.0 ADJOURNMENT

Having no further business, Rick Champagne the Board of Health Chairperson adjourned the Board of Health meeting at 6:07 p.m.

Original signed by Rick Champagne

2026/06/24

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original signed by Ashley Lecappelain

2026/06/24

Ashley Lecappelain, Recorder

Date (yyyy/mm/dd)

**NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT
FINANCE AND PROPERTY COMMITTEE OF THE BOARD OF HEALTH
MINUTES – FINANCE AND PROPERTY COMMITTEE, April 22, 2026
345 Oak Street West, Nipissing Room, North Bay, Ontario**

PRESENT:

Nipissing District:

Central Appointee
Central Appointee
Central Appointee
Eastern Appointee
Western Appointee – Nipissing District

Sara Inch (*Chairperson*)
Alex Scott
Dave Wolfe
Rick Champagne
Jamie Restoule

Parry Sound District:

Northeastern Appointee
Southeastern Appointee
Western Appointee

Blair Flowers
Marianne Stickland
Jamie McGarvey
Tim Sheppard

Public Appointees:

REGRETS:

Central Appointee
Central Appointee

Karen Cook (*Vice-Chairperson*)
Jamie Lowery

ALSO IN ATTENDANCE:

Lead Audit Partner, KPMG
Senior Manager, KPMG
Executive Director, Corporate Services/Privacy Officer
Executive Assistant, Directors' Offices

Derek D'Angelo
Sara Lingenfelter
Paul Massicotte
Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health Ashley Lecappelain

1.0 CALL TO ORDER

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

Sara Inch, Finance and Property Committee Chairperson called the Finance and Property Committee meeting to order at 5:03 p.m.

2.0 LAND ACKNOWLEDGEMENT

The land acknowledgement was provided by Jamie McGarvey.

3.0 APPROVAL OF AGENDA

The agenda for April 22, 2026, Finance and Property Committee meeting was reviewed, and the following motion was read:

Finance and Property Recommendation #FP/2026/04/01 *Champagne/Sheppard

Be It Resolved, that the Finance and Property Committee agenda dated April 22, 2026, be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	A		
Karen Cook	R			Alex Scott	X		
Blair Flowers	X			Tim Sheppard	X		
Sara Inch	X			Marianne Stickland	X		
Jamie Lowery	R			Dave Wolfe	X		
Jamie McGarvey	X						

"Carried"

4.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

5.0 PRESENTATION: AUDIT REPORT

Sara Lingenfelter and Derek D'Angelo joined the Board of Health meeting at 5:05 p.m.

Jamie Restoule Joined the Board of Health meeting at 5:07 p.m.

Sara Lingenfelter and Derek D'Angelo of KPMG LLP provided a presentation on the audit for the year ended December 31, 2025.

Sara Lingenfelter and Derek D'Angelo reviewed the Audit Findings Report. The audit was reported as substantially complete, with no identified audit risks, uncorrected misstatements, significant unusual transactions, internal control deficiencies, or issues related to accounting policies or financial reporting.

Derek D'Angelo and Sara Lingenfelter left the meeting at 5:18 p.m.

6.0 APPROVAL OF PREVIOUS MINUTES

6.1 Finance and Property committee Minutes – February 25, 2026

The minutes from the Finance and Property Committee meeting held on February 25, 2026, were reviewed and the following motion was read:

Finance and Property Recommendation #FP/2026/04/02 * Wolfe/McGarvey

Be It Resolved, that the minutes from the Finance and Property Committee meeting held on February 25, 2026, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Alex Scott	X		
Blair Flowers	X			Tim Sheppard	X		
Sara Inch	X			Marianne Stickland	X		
Jamie Lowery	R			Dave Wolfe	X		
Jamie McGarvey	X						

"Carried"

7.0 DATE OF NEXT MEETING

Date: June 24, 2026

Time: To be determined

Location: Georgian Room, Parry Sound Office

8.0 BUSINESS ARISING

There was nothing brought forward under Business Arising.

9.0 NEW BUSINESS

9.1 2025 Year-End Audit

There was no additional discussion following the 2025 year-end audit report presentation provided at the start of the meeting.

The following motion was read:

Finance and Property Recommendation #FP/2026/04/03 *Champagne/Scott

Whereas, on June 25, 2008, the Board of Health for the North Bay Parry Sound District Health Unit approved a municipal reserve fund be established; and

Whereas, on September 26, 2012, the Board of Health by resolution removed the cap from the municipal reserve; and

Whereas, on April 22, 2026, the Finance and Property Committee of the Board of Health reviewed the North Bay Parry Sound District Health Unit draft annual audited financial statements for the year-ended December 31, 2025.

Now Therefore Be It Resolved, that the Finance and Property Committee recommends that the Board of Health for the North Bay Parry Sound District Health Unit approve the transfer of funds from the Health Unit general account to the municipal reserve in the amount of \$265,474; and

Furthermore Be It Resolved, that the Finance and Property Committee recommends that the Board of Health approve the North Bay Parry Sound District Health Unit audited financial statements for the year-ended December 31, 2025; and

Furthermore Be It Resolved, that the annual audited financial statements for the North Bay Parry Sound District Health Unit, which includes a note outlining the transactions of the municipal reserve fund for the year-ended December 31, 2025, be sent to member municipalities.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Alex Scott	X		
Blair Flowers	X			Tim Sheppard	X		
Sara Inch	X			Marianne Stickland	X		
Jamie Lowery	R			Dave Wolfe	X		
Jamie McGarvey	X						

"Carried"

10.0 IN CAMERA

There was nothing brought forward requiring a closed session.

11.0 ADJOURNMENT

Having no further business, Sara Inch, the Finance and Property Committee Chairperson adjourned the meeting at 5:22 p.m.

Original signed by Sara Inch	2026/06/24
Chairperson/Vice-Chairperson	Date (yyyy/mm/dd)
Original signed by Ashley Lecappellain	206/06/24
Ashley Lecappellain, Recorder	Date (yyyy/mm/dd)

Powassan & District Union Public Library

Minutes for Monday, May 25, 2026 – 6:15 p.m.

Board Meeting @ Library

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

Absent with Regrets: Valerie Morgan, Bill Finnis **Absent:** Randy Hall

Item	Action	Responsibility
1. Call to order	6:15 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 May 2026, which includes: a) Approval of the May 25, 2026 Agenda, b) Approval of Minutes from the April 20, 2026 meeting, c) Approval of the April 2026 Financial Statements. d) Approval of the April 2026 Library Report.	<u>Motion: 2026-14</u> That the General Consent Motion for May 2026 be adopted as presented. Moved by: Bernadette Kerr Seconded by: Will Armstrong Carried.	
4. Disclosure of pecuniary Interest	None	
5. Business a) Update on Hiring of new CEO	Hiring Committee interviewed candidates on May 22, 2026. The successful candidate bio will be shared with Board as soon as available and we will move forward with transition with goal of having new CEO in place before June 26.	

b) Grants update	• TD Summer Reading Club Accessibility Award Brea Market-Matthews travelled to Calgary to claim the 2025 TD Summer Reading Club Accessibility Award in person. All expenses were paid by the TD Summer Reading Program, and \$2,000 was deposited in Library's bank account. This award is in recognition of the many adjustments made last summer to accommodate the diversity of attending children. Money will be spent on Kid related need. • 2026 OTF Capital Grant – application for the repair and update of the library's elevator is pending. • Seniors Community Grant - application for additional seniors tech help and programming is pending. • Canada Summer Job (CSJ) – two students to staff our Summer Program were hired. Both are from Powassan. Nayomi Nicholls – grade 12, returning from 2025 Dezarae Beharie – University students • Art Council of Ontario – application for funds to help run the Library's Summer Wrap-Up Music Festival still pending	Councillor Hall
c) Staff Appreciation Comment	- CEO highlighted how much the members of the PDUPL staff do over and above to serve this community. - The credit card subject was brought up, and it was decided that another credit card would be secured for the new CEO, one that does not require being attached to the CEO's personal bank account.	
d) Library Agreement Renewal Update	- Municipality of Powassan 2026 Budget was approved by Council, including the \$139,280 Library Levy. Updated invoices and thank you letters were sent out to all three Councils. - The text of the new Agreement was shared with the Board, and some of the requirements may not in accordance with the Library Act. The "Agreement" is an agreement between the Municipalities and	

e) Upcoming Activities	we hope to get more information on its progress from the Council reps at our next meeting. - The local Reptile Adventure Camp has been booked for the TD Summer Program initial day. D. Scott and Mary Houghton are covering the cost of the event. - Science North is being considered for the month of August, potentially in partnership with the GAP program	Library Staff
6. Correspondence	Motion from The Municipality of Powassan approving their 2026 Budget	
7. Committee Reports		
a) Property Committee	- OTF Capital Grant application pending. - Wireless fire alarms (4) need replacing. Powassan Fire Department will be contacted to request free replacements - Two security cameras are defective and may need to be replaced.	CEO
b) Financial Committee	- Now that the Library Budget has been approved by all three Union Members, the CEO will disburse the retroactive pay to the employees <u>Motion: 2026-15</u> That the CEO is authorized to disburse the retroactive pay as per the previously approved pay scale. Moved by: Will Armstrong Seconded by: Pat Stephens Carried. <u>Motion: 2026-16</u> That the Board use the \$1,200 surplus from 2025 to invest in a GIC – maintenance reserve. Moved by: Will Armstrong Seconded by: Larry Woodward Carried. - Pay Equity issue was discussed, and it was agreed that the PDUPL does have an Official Plan dating from the 1990s and it has been maintained. Jenny Leblond volunteered to have a look at it.	CEO CEO CEO CEO, and other signing Board Member Jenny Leblond

c) Policy Committee	GOV-06 Procurement Policy was updated to include the new Municipal Buy Ontario Procurement Directive. <u>Motion: 2026-17</u> That the GOV-06 Procurement Policy be adopted as modified to address the new Buy Ontario Procurement Directive Moved by: Stephen Kirkey Seconded by: Larry Woodward Carried. A modified SERV-07 Agreement for PDUPL Facility Use Policy was presented. It now includes the Kitchen Rental Agreement. <u>Motion: 2026-18</u> That the SERV-07 Agreement for PDUPL Facility Use Policy be approved as modifies. Moved by: Jenny Leblond Seconded by: Pat Stephens Carried.	
d) Friends of the Library	- Friends are in the process of completing the fireplace surround and updating the kitchen. - The kitchen renovations are being carried out with the approval of the Health Department - Linda and Bernard Penney are doing the work, with Nathan Kunkel doing the plumbing for the kitchen.	CEO and friends
8. Adjournment	<u>Motion: 2026-19</u> That the May 25, 2026, meeting be adjourned at 7:58 pm. Moved by: Jenny Leblond	Next meeting: June 15, 2026, at 6:15 pm

Chair:


Debbie Piper

Recorder:


Marie Rosset, CEO

Powassan & District Union Public Library

Minutes for Monday, June 15, 2026 – 6:15 p.m.

Board Meeting @ Library

In-person: Debbie Piper, Pat Stephens, Will Armstrong, Bill Finnis, Bernadette Kerr, Steve Kirkey,
Jennie Leblond, Marie Rosset

Via Zoom: Valerie Morgan

Absent with Regrets: Larry Woodward, Randy Hall

Guest: Liana Blaskievich

Meeting recorded

Item	Action	Responsibility
1. Call to order	6:15 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 May 2026, which includes: a) Approval of the June 15, 2026 Agenda, b) Approval of Minutes from the May 25, 2026 meeting, c) Approval of the May 2026 Financial Statements. d) Approval of the May 2026 Library Report.	<u>Motion: 2026-20</u> That the General Consent Motion for June 2026 be adopted as modified. Moved by: Will Armstrong Seconded by: Stephen Kirkey Carried.	
4. Disclosure of pecuniary Interest	None	

a) In-Camera Session – Personnel Issue

That the PDUPL Board move into a session that is closed to the public in accordance to the Public Act, Section 16.1(b) personal matters about identifiable individuals at 6:30pm

Carried.

That the PDUPL Board move out of a session that is closed to the public at 7:30pm

Carried.

The introduction of the selected CEO, Liana Blaskievich, were done to the Board by the Chair during the closed session.

The PDUPL Board of Directors authorize a presentation of employment contract to Liana Blaskievich for the position of CEO.

Carried.

- **2026 OTF Capital Grant** – application for the repair and update of the library’s elevator is pending – outcome expected in early July.
- **Seniors Community Grant** - application for additional seniors tech help and programming is pending, likely unsuccessful.

d) Library Agreement Renewal Update e) Upcoming Activities	- Two council members present at the meeting informed the Board that the agreement should be signed and available shortly - The summer program starts on July 2nd with a presentation from the local Reptile Adventure Camp, hot dog and pop included. GAP kids invited to join. - D. Scott and Mary Houghton are covering the cost of the event. - Science North is being considered for the month of August, potentially in partnership with the GAP program	Library Staff
6. Correspondence	Motion from The Municipality of Powassan approving their 2026 Budget	
7. Committee Reports a) Property Committee b) Financial Committee	- OTF Capital Grant application pending. - Wireless fire alarms (4) need to be replaced. Powassan Fire Department will be contacted to request free replacements. - Two security cameras are defective and may need to be replaced. - ADP, our payroll services provider, will be increasing their processing fees in July 2026. New CEO will inquire with other banks and institutions to compare pricing. - Scotia Bank is extending their special reduced pricing to the PDUPL for another year. - New CEO will obtain a new PDUPL credit card as soon as possible. <u>Motion: 2026-24</u> That the former CEO's name, Marie Rosset, be removed as a signing officer on all bank accounts and investments and that the current CEO, Liana Blaskievich, be added as a signing officer for the PDUPL accounts and investments. Moved by: Will Armstrong Seconded by: Bernadette Kerr Carried.	Debbie Piper, CEO CEO CEO, and other signing Board Member

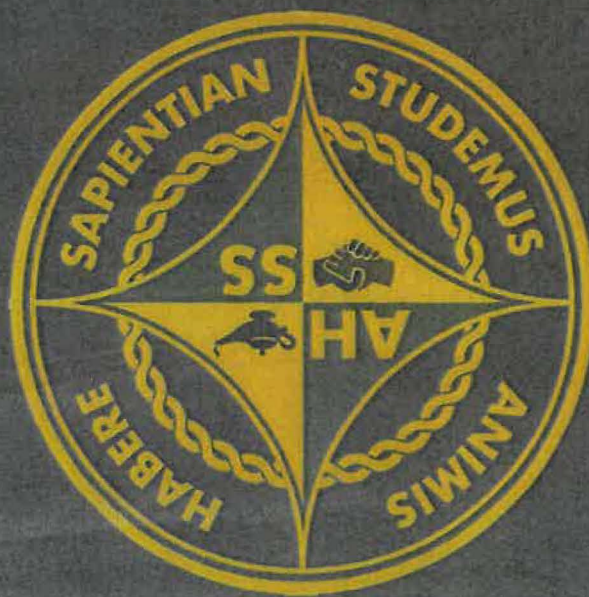
c) Policy Committee	CEO presented the Workplace & Facility Evacuation sheet to be attached to SERV-7 Library Facility Use Policy	
d) Friends of the Library	- Fireplace surround is completed -- looks great - Kitchen makeover is progressing nicely - Renovations have approval of the Health Department - Linda and Bernard Penney did the work, and Nathan Kunkel updated the plumbing for the kitchen. - Next big fundraising event is the Gloria Brown Crafting Items Sale on the last weekend of September	Friends
Chair asked Board members and spectators if they had any questions or comments	- There were none.	
8. Adjournment	Motion: 2026-25 That the June 15, 2026, meeting be adjourned at 7:55 pm. Moved by: Pat Stephens	Next meeting: September 21, 2026, at 6:15 pm

Chair: _____ Recorder: _____
Debbie Piper Marie Rosset, CEO

*On behalf of the students, families and staff of Almaguin
Highlands Secondary School, we extend our heartfelt thanks for
your generous support and unwavering commitment to the success of
our graduating students.*

Wishing you and your loved ones a safe, restful, and joyful summer.

Almaguin Highlands Secondary School





POWASSAN AGRICULTURAL SOCIETY

55 Fair View Lane
Powassan, ON
POH1Z0

powagsoc@gmail.com
powassanfallfair.ca

REGISTERED CHARITY 896102886RR0001

Township of Nipissing

June 5th 2026

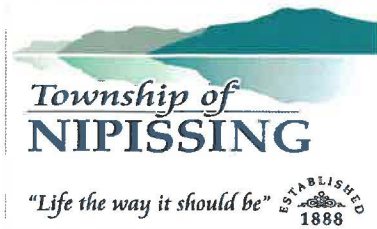
45 Beatty Street

Nipissing

POH 1W0

Item Description	Quantity	Price Per	Total
Sponsorship of 2026 Fall Fair			\$100.00
On behalf of the Officers, Directors and Members of the Society, THANK YOU for your generous support			
Greatly appreciated			
Wanda Aultman Secretary-Treasurer			
TOTAL			\$100.00

Address update for your records : 55 Fair View Lane
Powassan



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: July 14, 2026

NUMBER: R2026-

Moved by

Seconded by

**That the statement of accounts dated:
June 20, 25, July 4, and 8, 2026.**

Totaling \$658,310.14 be approved.

For	Against
------------	----------------

YEMM	
CHALAPENKO	
FOOTE	
KIRKEY	
SCOTT	

Carried

Mayor: Dave Yemm