

# Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0  
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## MINUTES COUNCIL MEETING TUESDAY, OCTOBER 22, 2024 7:00 PM

### 1. CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

*"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 Metis 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 honor these teachings."*

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 7:00 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone, and Paul Sharp. Staff member present was CAO Jenny Leblond. There were three presenters and one person online.

### 2. NOTIFICATION OF PECUNIARY INTEREST

### 3. ADOPTION OF AGENDA

**Resolution 2024-231** Paul Sharp and Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

### 4. ADOPTION OF MINUTES – October 8, 2024, Public Meeting and Regular Council Meeting Minutes (Encl.)

**Resolution 2024-232** Claire Riley and Nunzio Scarfone: Be it resolved that the Minutes of the October 8, 2024, Public and Regular Council Meeting, be adopted as printed and circulated. **'Carried'**

### 5. APPROVAL OF ACCOUNTS – None

### 6. PRESENTATIONS AND DELEGATIONS

- (a) Cassellholme – Angie Punnett and William Brooks Re: Cassellholme Redevelopment, Capital Levy Plan

**Resolution 2024-233** Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm received the presentation from Cassellholme, regarding the Cassellholme Redevelopment and Capital Levy Plan. **'Carried'**

### 7. OPEN FORUM

### 8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor and Council Reports
- Mayor – General Update
- (b) Committee Reports
- Minutes, General Government, July 17, 2024 (Encl.)
  - Minutes, Recreation Committee, March 6, 2024 (Encl.)
  - Minutes, Health Unit, Board of Health, September 28, 2024 (Encl.)

(c) Correspondence

- AMO Watchfile, October 17, 2024 (Encl.)
- Ontario's Big City Mayors, SolvethetheCrisis.ca Campaign (Encl.)

**Resolution 2024-234** Nunzio Scarfone and Claire Riley: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **'Carried'**

**9. REVIEW BUDGET REPORT** – None

**10. PUBLIC WORKS REPORTS** - None

**11. NEW BUSINESS**

- (a) By-law 2024-30, to repeal 2012-30 fireworks by-law (Encl.)

**Resolution 2024-235** Bernadette Kerr and Paul Sharp: Be it resolved that By-law 2024-30, being a by-law to repeal by-law 2012-30, be read a first second and third time and passed this October 22, 2024. **'Carried'**

- (b) Recommendation from General Government Re: By-law Enforcement Policy (Encl.)

**Resolution 2024-236** Claire Riley and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from the October 17<sup>th</sup>, 2024, General Government Committee meeting to approve, distribute and file policy 7.28 By-law Enforcement Policy that rescinds policy 7.12 Municipal Law enforcement policy and policy 7.04 occurrence procedures. **'Carried'**

- (c) Recommendation from General Government Re: Blue Green Algae Notification Policy

**Resolution 2024-237** Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the corporation of the Township of Chisholm accepts a recommendation from the October 17<sup>th</sup>, 2024 General Government Committee to approve, distribute and file, the revised Policy 7.25 Blue Green Algae Notification Policy. **'Carried'**

- (d) Invitation to attend the Powassan Legion Remembrance Day Ceremony (Encl.)

**Resolution 2024-238** Bernadette Kerr and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Councillor Sharp to the Powassan Legion Remembrance Day Ceremony on November 11, 2024 at the Powassan cenotaph. **'Carried'**

- (e) Resolution support from the Township of Amaranth Re: Updates to the Municipal Act (Encl.)

**Resolution 2024-239** Claire Riley and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Township of Amaranth supporting the AMCTO Advocacy Team calling on the province to update the Municipal Elections Act with the priority amendments as outlined by AMCTO before Summer 2025 and commence work to review and re-write the act with longer term recommendations a head of the 2030 elections. And further that this resolution be forwarded to the Minister of Municipal Affairs and Housing, the Minister of Education, the Minister of Public and Business Service Delivery, Minister of Finance, the Premier of Ontario, MPP Vic Fedeli, and AMCTO. **'Carried'**

- (f) Resolution support from Town of Bradford re: Ontario Deposit Return Program (Encl.)

**Resolution 2024-240** Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the correspondence sent by the Town of Bradford West Gwillimbury, to endorse the expansion to the Ontario Deposit Return Program to include nonalcoholic beverage containers, and further send a letter of support to the Minister of the Environment, Conservation and Parks, and copy to the Minister of Finance, and MPP Vic Fedeli. **'Carried'**

- (g) Resolution support from FONOM Re: Ontario's Forest Industry 2025 Ontario Budget (Encl.)

**Resolution 2024-241** Nunzio Scarfone and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Federation of Northern Ontario Municipalities to advocate for the Ontario Forest Industries Association's 2025 Ontario Budget Recommendation in support of attracting investment and maintaining forest operations and employment in Ontario, and further that the full resolution and this resolution be forwarded to Minister Vic Fedeli, Economic Development, Job Creation and Trade, Minister Graydon Smith, Natural Resources, Associate Minister Kevin Holland, Forestry and Forest Products, Minister Andrea Khanjin, Environment, Conservation and Parks, Minister Todd McCarthy, Environment, Conservation and Parks, Minister George Pirie, Mines, Minister Steven Lecce, Energy and Electrification, Associate Minister Sam Oosterhoff, Energy Intensive Industries, Minister Peter Bethlenfalvy, Finance, the leaders of the Opposition Parties, the Federation of Northern Ontario Municipalities, AMO, ROMA, and OFIA. **'Carried'**

## **12. IN CAMERA**

- (a) a meeting held in regards to: labour relations or employee negotiations as per Section 239(2) of the Municipal Act.

**Resolution 2024-242** Paul Sharp and Bernadette Kerr: Be it resolved that the Council of the Corporation of Township of Chisholm now enter into in camera to discuss labour relations or employee negotiations, as per Section 239(2) of the Municipal Act. Time: 8:04 p.m. **'Carried'**

**Resolution 2024-243** Claire Riley and Paul Sharp: Be it resolved that the Council now return to regular session. Time: 8:10 p.m. **'Carried'**

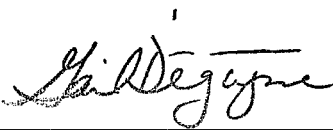
## **13. ADJOURNMENT**

- (a) By-law 2024-31 being a By-law to confirm the proceedings of the council meeting.

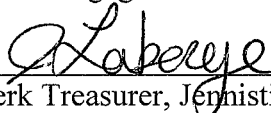
**Resolution 2024-244** Bernadette Kerr and Nunzio Scarfone: Be it resolved that By-law 2024-31, being a by-law to confirm the proceedings of the Council meeting October 22, 2024, be read a first second and third time and passed this October 22, 2024. **'Carried'**

- (b) Resolution re: Adjournment.

**Resolution 2024-245** Nunzio Scarfone and Claire Riley: Be it resolved that the Council now adjourn this meeting to meet again on November 12, 2024. **'Carried'**



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Mayor, Gail Degagne



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CAO Clerk Treasurer, Jennistine Leblond