

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0
Phone (705)724-3526 - Fax (705)724-5099 info@chisholm.ca

AGENDA **COUNCIL MEETING** **TUESDAY, DECEMBER 10, 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."

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES – November 26, 2024 Regular Council Meeting.

5. APPROVAL OF ACCOUNTS – November 2024

6. PRESENTATION AND DELEGATIONS - None

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor and Council Reports
 - Mayor – General Update
- (b) Staff Reports
 - Tax Arrears Report (Encl.)
 - Memo to Committee of Adjustment, Re: Conservation Plan Reviews (Encl.)
- (c) Committee Reports
 - Minutes, Committee of Adjustment, December 3, 2024 (Encl.)
 - Minutes, North Bay Mattawa Conservation Authority, October 9, 2024 (Encl.)
 - Minutes, Health Unit, Board of Health, October 16, 2024 (Encl.)
 - Minutes, Health Unit, Board of Health, November 27, 2024 (Encl.)
- (d) Correspondence
 - AMO Policy Update – OPP Billing, Bills (Encl.)
 - AMO Watchfile, November 28, 2024 (Encl.)
 - AMO Watchfile, December 05, 2024 (Encl.)
 - Ontario News Release, Ontario Offsetting OPP Cost Increases for Small and Rural Municipalities. (Enc.)
 - Ministry of Natural Resources, modernization of wildland fire management in Ontario. (Encl.)

9. REVIEW BUDGET REPORT – Printed December 5, 2024

10. PUBLIC WORKS REPORTS

- (a) Memo to Council from OS Shawn Hughes Re: Activity Report (Encl.)

11. NEW BUSINESS

- (a) Memo from CAO Jenny Leblond, Re: Reserve Transfer Request (Encl.)
- (b) Memo from CAO Jenny Leblond, Re: Council Conferences (Encl.)
- (c) Registration for FONOM 2025 Council (Encl.)
- (d) Resolution Support from East Ferris Re: North Bay Parry Sounds District Health Unit, Oral Health Strategy. (Encl.)
- (e) Resolution Support from Township of North Glengarry Re: resuming the assessment cycle (Encl.)
- (f) Resolution Support from Tay Valley Township Re: Public Sector Salary Disclosure Act (Encl.)

12. IN CAMERA

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

13. ADJOURNMENT

- (a) By-law 2024-35 being a By-law to confirm the proceedings of the Council meeting.
- (b) Resolution re: Adjournment.

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MINUTES **COUNCIL MEETING** **TUESDAY, NOVEMBER 26, 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 Acting Clerk Jessica Laberge. There were no members of the public present.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2024-268 Bernadette Kerr and Paul Sharp: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

4. ADOPTION OF MINUTES – November 12, 2024 Regular Council Minutes (Encl.)

Resolution 2024-269 Claire Riley and Nunzio Scarfone: Be it resolved that the Minutes of the November 12, 2024, Regular Council Meeting, be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – None

6. PRESENTATIONS AND DELEGATIONS - None

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor and Council Reports

- Mayor – General Update – Topics: MFOA Asset Management Training, MNR Bill 228, Rec Town Hall meeting, Police Services Board, Township Emergency Plan, Summer Student Applications, Christmas Tree Lighting, Northern Services Board, Land Transfer Tax, etc.

(b) Staff Reports

- Complaint/Occurrence Report 2023 and 2024 (Encl.)

(c) Committee Reports

- Minutes, General Government, October 16, 2024 (Encl.)
- Minutes, Powassan Library, October 21, 2024 (Encl.)
- Minutes, Golden Sunshine, September and October, 2024 (Encl.)
- Minutes, Health Unit, Board of Health, September 25, 2024 (Encl.)

- Minutes, DNSSAB, September 25, 2024 (Encl.)
 - NBMCA 2025 Draft Budget (Encl.)
 - OPP 2025 Annual Billing Statement (Encl.)
- (d) Correspondence
- Letter from Ministry of Northern Development, Re: proposed changes to Northern Services Board Act.
 - AMO Watchfile, November 21, 2024 (Encl.)

Resolution 2024-270 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) Recommendation from General Government Re: Service Request & Complaint Handling Policy (Encl.)

Resolution 2024-271 Claire Riley and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm approves the recommendation from General Government to approve and distribute Policy 3.12 Service Request and Complaint Handling Policy. **‘Carried’**

- (b) Recommendation from General Government Re: Conservation and Management Energy Plan (Encl.)

Resolution 2024-272 Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm approves the recommendation from General Government to adopt the Conservation and Management Energy Plan. **‘Carried’**

- (c) FONOM offer to fund Sustainable Northern Ontario Economic Development course (Encl.)

Resolution 2024-273 Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm directs staff to register for the Sustainable Northern Ontario Economic Development course for Councillor Sharp to attend. **‘Carried’**

- (d) Resolution support from the Municipality of Leamington Re: 2025 OPP Billing Increase (Encl.)

Resolution 2024-274 Paul Sharp and Bernadette Kerr

WHEREAS current police services within the Township of Chisholm (hereinafter referred to as the ‘Township’) are provided by the Ontario Provincial Police (hereinafter referred to as the ‘OPP’);

AND WHEREAS the Township and the local OPP detachment have worked in a positive, collaborative and effective manner for decades;

AND WHEREAS the OPP submitted their 2025 Annual Billing Statement to the Township on October 4, 2024, that identifies an approximate \$33,968 (16.6%) increase from 2024 to 2025 that will translate to an approximate 1.8% tax rate increase, in addition to what the Township could be contemplating for the residents of Chisholm;

AND WHEREAS the Township was not consulted nor provided any advanced notice from

the Commissioner regarding the significant cost increase received for OPP services;
AND WHEREAS the Township cannot afford to absorb this unexpected and entirely preventable increase without causing undo financial strain to our taxpayers;

THEREFORE BE IT RESOLVED THAT the Township of Chisholm wishes to support a resolution from the Municipality of Leamington to dispute the 2025 OPP Annual Billing Statement;

AND FURTHER THAT the Township requests that the 2025 OPP Annual Billing Statement be reduced to an approximate 5% increase that is more manageable for the Township and in line with historical trends;

AND FURTHER THAT any increase above 5% be absorbed by the province as the additional costs are directly the result of collective bargaining that was within the control of the OPP and should have been known to be financially unsustainable for the municipalities that now need to pay the bill;

AND FURTHER THAT a copy of this Resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Michael Kerzner, Solicitor General, MPP Vic Fedeli and all 329 municipalities serviced by OPP. **‘Carried’**

(e) Resolution support from King Township Re: Redistribution of Provincial Land Transfer Tax and GST (Encl.)

Resolution 2024-275 Claire Riley and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution passed by the Council of King Township, requesting the provincial government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and further to call on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and that this redistribution of Land Transfer Tax and GST be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and further that this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, MP Anthony Rota, MPP Vic Fedeli, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO). **‘Carried’**

12. ADJOURNMENT

(a) By-law 2024-34 being a By-law to confirm the proceedings of the council meeting.

Resolution 2024-276 Paul Sharp and Bernadette Kerr: Be it resolved that By-law 2024-34, being a by-law to confirm the proceedings of the November 26th, 2024 Council meeting, be read a first, second and third time and passed this November 26, 2024.
'Carried'

(b) Resolution re: Adjournment.

Resolution 2024-277 Nunzio Scarfone and Claire Riley: Be it resolved that the Council now adjourn this meeting to meet again on December 10th, 2024, or at the call of the chair.
'Carried'

Mayor, Gail Degagne

CAO Clerk Treasurer, Jennistine Leblond

TOWNSHIP OF CHISHOLM
Council/Board Report By Dept-(Computer)



AP5130 Page : 7
 Date : Dec 05, 2024 Time : 9:47 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Nov-2024 To 30-Nov-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description	Batch	Inv Date	Inv Due Date	Amount
G.L. Account	CC1 CC2 CC3 GL Account Name				
DEPARTMENT 2000 Accounts Payable					
JLRICHARDS	JL RICHARDS AND ASSOC				
122475	PROFESSIONAL SERVICES OCT	153	13-Nov-2024	13-Nov-2024	
1-4-2000-1321	Plan Expenses				1,772.70
OME15030	OMERS				
OCT 2024	MONTHLY CONTRIBUTIONS	151	05-Nov-2024	05-Nov-2024	
1-2-2000-3335	OMERS Contributions				8,325.98
RECEIV02	RECEIVER GENERAL - SOURCE DEDUCTIONS				
OCT 2024	PAYROLL DEDUCTIONS OCT RP0003	151	05-Nov-2024	05-Nov-2024	
1-2-2000-3320	Deductions Payable - CPP				561.34
1-2-2000-3310	Deductions Payable - Inc. Tax				998.03
1-2-2000-3330	Deductions Payable EI				193.41
OCTOBER 202	PAYROLL DEDUCTIONS OCT RP0001	151	05-Nov-2024	05-Nov-2024	
1-2-2000-3331	Deducations Payable - EI Reduced				1,038.64
1-2-2000-3310	Deductions Payable - Inc. Tax				7,093.48
1-2-2000-3320	Deductions Payable - CPP				3,407.66
Department Totals :					23,846.37

Computer Paid Total : 190,621.93

Total Unpaid for Approval :	0.00
Total Manually Paid for Approval :	0.00
Total Computer Paid for Approval :	190,621.93
Total EFT Paid for Approval :	0.00
Grand Total ITEMS for Approval :	190,621.93

Payroll - November 2024

(2 payroll)

Administration	\$ 12,904.70
Council	\$ 2,129.74
By-Law Enforcement	\$ -
Fire Department	\$ 3,259.55
Public Works Department: Full-time	\$ 16,707.99
Part-time and Landfill	\$ 1,112.36
TOTAL	\$ 36,114.34

TOWNSHIP OF CHISHOLM
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AP5130 Page : 1
 Date : Dec 05, 2024 Time : 9:47 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Nov-2024 To 30-Nov-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description	Batch	Inv Date	Inv Due Date	Amount
G.L. Account	CC1 CC2 CC3 GL Account Name				
DEPARTMENT 0100	Council				
BKERR	KERR BERNADETTE				
OCT 2024	MILEAGE		151 05-Nov-2024	05-Nov-2024	
1-4-0100-1120	Travel & Conferences				26.84
Department Totals :					26.84

DEPARTMENT 0300	Administration				
ALL01	ALLSTREAM				
NOV 2024	LONG DISTANCE CHARGES		153 13-Nov-2024	13-Nov-2024	
1-4-0300-1620	Telephone & Fax				11.62
CAN03009	CANADA POST P				
DEC 2024	DECEMBER NEWSLETTER		153 13-Nov-2024	13-Nov-2024	
1-4-0300-1630	Postage				108.10
GRA07018	GRAND & TOY				
265425	OFFICE SUPPLIES		153 13-Nov-2024	13-Nov-2024	
1-4-0300-1610	Office Supplies				46.04
311896	OFFICE SUPPLIES		165 25-Nov-2024	25-Nov-2024	
1-4-0300-1610	Office Supplies				90.34
HYD15001	HYDRO ONE				
2024-11	BUILDING HYDRO		151 05-Nov-2024	05-Nov-2024	
1-4-0300-1498	Office Expenses				168.26
JENN	LEBLOND JENNISTINE				
11-2024	GARBAGE CAN		165 25-Nov-2024	25-Nov-2024	
1-4-0300-1498	Office Expenses				20.33
NOV 2024	MILEAGE		165 25-Nov-2024	25-Nov-2024	
1-4-0300-1440	Travel, Conferences & Other				166.00
MOORE O2	MOORE PROPANE LIMITED				
1354050	RENEWAL		151 05-Nov-2024	05-Nov-2024	
1-4-0300-1498	Office Expenses				33.90
9016604	PROPANE		165 25-Nov-2024	25-Nov-2024	
1-4-0300-1498	Office Expenses				305.92
NBMCA01	NORTH BAY-MATTAWA CONSERVATION AUTHORITY				
4693	SEWAGE SYSTEM INSPECTION		165 25-Nov-2024	25-Nov-2024	
1-4-0300-1498	Office Expenses				150.00
NORTHERN B	NORTHERN MELCARM GROUP				
1027203	PARTS FOR POSTAGE METER		165 25-Nov-2024	25-Nov-2024	
1-4-0300-1710	Office Equipment				406.80
PUR16006	PUROLATOR COURIER LTD.				
530085581	COURIER SERVICE		153 13-Nov-2024	13-Nov-2024	
1-4-0300-1630	Postage				14.63
595072808	SHIPPING		165 25-Nov-2024	25-Nov-2024	
1-4-0300-1630	Postage				8.73
SUNLIF01	SUN LIFE ASSURANCE COMPANY OF CANADA				
NOV 2024	GRP INS PREMIUMS		151 05-Nov-2024	05-Nov-2024	
1-4-0300-1480	Benefits - Group Insurance				1,261.52
SUNWIRE	SUNWIRE INC				
NOV 2024	PHONE SYSTEM		151 05-Nov-2024	05-Nov-2024	

TOWNSHIP OF CHISHOLM
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AP5130 Page : 2
 Date : Dec 05, 2024 Time : 9:47 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Nov-2024 To 30-Nov-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description				Batch Invc Date	Invc Due Date	Amount
G.L. Account	CC1	CC2	CC3	GL Account Name			
DEPARTMENT 0300				Administration			
1-4-0300-1620				Telephone & Fax			140.12
TELUS	TELUS						
NOV 2024	CELLULAR PHONES				153 13-Nov-2024	13-Nov-2024	
1-4-0300-1621				Cell Phone			96.65
Department Totals :							3,028.96

DEPARTMENT 0400				General Government			
CHI03046	CHISHOLM VOLUNTEER FIREFIGHTERS ASSOCIATION						
NOVEMBER 21	DONATION RE CHRISTMAS PARTY				161 20-Nov-2024	20-Nov-2024	
1-4-0400-1810				General Donations			200.00
EAS05006	EAST FERRIS SANTA FUND						
NOV 2024	DONATION				161 20-Nov-2024	20-Nov-2024	
1-4-0400-1810				General Donations			125.00
KAT90361	KATHLEEN MCQUAID						
059868	TAX ARREARS CANC DREHER				151 05-Nov-2024	05-Nov-2024	
1-4-0400-1675				Tax Registration Expenses			233.46
3183	TAX ARREARS CANC CERTIFICATE				165 25-Nov-2024	25-Nov-2024	
1-4-0400-1675				Tax Registration Expenses			233.46
POWALIONS	POWASSAN LIONS CLUB SANTA FUND						
NOV 2024	DONATION				161 20-Nov-2024	20-Nov-2024	
1-4-0400-1810				General Donations			125.00
POWASS01	POWASSAN AND DISTRICT FOOD BANK						
NOV 2024	DONATION				161 20-Nov-2024	20-Nov-2024	
1-4-0400-1810				General Donations			200.00
VS	VS GROUP						
2790	EMAIL HOSTING				165 25-Nov-2024	25-Nov-2024	
1-4-0400-2805				Web Site			160.46
Department Totals :							1,277.38

DEPARTMENT 0500				Fire Department			
CHI03046	CHISHOLM VOLUNTEER FIREFIGHTERS ASSOCIATION						
11-2024	2024 POINTS				161 20-Nov-2024	20-Nov-2024	
1-4-0500-2195				Salaries (Points)			9,250.00
2024-11	CAPTAINS HONORARIUM				161 20-Nov-2024	20-Nov-2024	
1-4-0500-2200				Honorarium			1,350.00
NOV 2024	FIRE FIGHTER RECOGNITION				161 20-Nov-2024	20-Nov-2024	
1-4-0500-2210				Fire Fighter Recognition			2,100.00
CONTECH	CON-TECH MECHANICAL						
5839	MTO INSPECTION AND REPAIRS				151 05-Nov-2024	05-Nov-2024	
1-4-0500-2150				Equipment Maintenance			2,748.11
5916	MTO ANNUAL INSPECTION				155 14-Nov-2024	14-Nov-2024	
1-4-0500-2150				Equipment Maintenance			962.23
HYD15001	HYDRO ONE						
2024-11	BUILDING HYDRO				151 05-Nov-2024	05-Nov-2024	
1-4-0500-2235				Heat & Hydro			168.26
JIM10008	JIM MOORE PETROLEUM						

TOWNSHIP OF CHISHOLM
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AP5130 Page : 3
 Date : Dec 05, 2024 Time : 9:47 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Nov-2024 To 30-Nov-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description				GL Account Name	Batch Invc Date	Invc Due Date	Amount
G.L. Account	CC1	CC2	CC3					
DEPARTMENT 0500 Fire Department								
656247	CLEAR DIESEL					161 20-Nov-2024	20-Nov-2024	
1-4-0500-2180					Gas & Oil			456.21
LINDE01 LINDE CANADA LIMITED								
46027106	CYLINDER RENTAL					151 05-Nov-2024	05-Nov-2024	
1-4-0500-2160					Health & Safety			113.62
MOORE O2 MOORE PROPANE LIMITED								
1354050	RENEWAL					151 05-Nov-2024	05-Nov-2024	
1-4-0500-2235					Heat & Hydro			33.90
9016604	PROPANE					165 25-Nov-2024	25-Nov-2024	
1-4-0500-2235					Heat & Hydro			305.93
NBMCA01 NORTH BAY-MATTAWA CONSERVATION AUTHORITY								
4693	SEWAGE SYSTEM INSPECTION					165 25-Nov-2024	25-Nov-2024	
1-4-0500-2130					Building Maintenance			150.00
PPE PPE SOLUTIONS INC								
12311	HELMET					165 25-Nov-2024	25-Nov-2024	
1-4-0500-2185					Clothing			639.02
RAY06015 RAY FORD								
59830	PRINTING					165 25-Nov-2024	25-Nov-2024	
1-4-0500-2125					Materials & Supplies			34.97
SPE19001 SPECTRUM TELECOM GROUP LTD.								
41287	RADIO EQUIPMENT					155 14-Nov-2024	14-Nov-2024	
1-4-0500-2165					Radio Equipment			336.33
T WHITE WHITE TYLER								
NOV 2024	TRAINING					161 20-Nov-2024	20-Nov-2024	
1-4-0500-2140					Training			100.00
TELUS TELUS								
NOV 2024	CELLULAR PHONES					153 13-Nov-2024	13-Nov-2024	
1-4-0500-2135					Communications			134.30
TRANSCANAD TRANSCANADA SAFETY								
58413	TRAFFIC CONE					153 13-Nov-2024	13-Nov-2024	
1-4-0500-2125					Materials & Supplies			51.13
							Department Totals :	18,934.01

DEPARTMENT 0800 Building Bylaw Enforcement								
TOW20022 MUNICIPALITY OF EAST FERRIS								
2979	BUILDING INSPECTION FEES- MARCH, AUG, SEPT					155 14-Nov-2024	14-Nov-2024	
1-4-0800-2410					Bldg. Insp. Salaries			8,095.19
1-4-0800-2420					Bldg. Insp. - Other Expenses			1,430.15
2982	CONFERENCE EXPENSES					155 14-Nov-2024	14-Nov-2024	
1-4-0800-2420					Bldg. Insp. - Other Expenses			2,945.22
3003	BUILDING INSPECTION					165 25-Nov-2024	25-Nov-2024	
1-4-0800-2420					Bldg. Insp. - Other Expenses			514.15
1-4-0800-2410					Bldg. Insp. Salaries			2,282.60
							Department Totals :	15,267.31

DEPARTMENT 1000 Other Protections

TOWNSHIP OF CHISHOLM
Council/Board Report By Dept-(Computer)



AP5130 Page : 4
 Date : Dec 05, 2024 Time : 9:47 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Nov-2024 To 30-Nov-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description	Batch	Inv Date	Inv Due Date	Amount
G.L. Account	CC1 CC2 CC3 GL Account Name				
DEPARTMENT 1000	Other Protections				
MIN13004	MINISTER OF FINANCE				
1035036	REISSUED # 16705	161	20-Nov-2024	20-Nov-2024	
1-4-1000-0050	Policing Costs				13,784.62
382810241315	POLICING COSTS SEPT	153	13-Nov-2024	13-Nov-2024	
1-4-1000-0050	Policing Costs				14,196.00
Department Totals :					27,980.62

DEPARTMENT 1100	Public Works				
ARNSTEIN	ARNSTEIN LAWN & GARDEN				
145695	SHOP SUPPLIES	153	13-Nov-2024	13-Nov-2024	
1-4-1100-3120	Materials & Shop Supplies				105.04
CURRIE	CURRIE TRUCK CENTRE				
01173728	DEDUCTIBLE AND HST REBATE ON TRUCK ROLLOVER	169	25-Nov-2024	25-Nov-2024	
1-4-1100-3222	Western Star 2024 Parts and Repairs				6,575.99
GRI90396	GRIFFITH BROS.				
86258	2024 WESTERN STAR CERTIFICATION	155	14-Nov-2024	14-Nov-2024	
1-4-1100-3222	Western Star 2024 Parts and Repairs				929.20
86295	FREIGHTLINER CERTIFICATION	155	14-Nov-2024	14-Nov-2024	
1-4-1100-3272	Freighliner Parts and Repairs				2,113.16
86383	ANNUAL SAFETY INSPECTION AND REPAIRS AS NEEDED	165	25-Nov-2024	25-Nov-2024	
1-4-1100-3227	Western Star 2005 Parts and Repairs				7,543.53
GROU01	GROULX EQUIPMENT ASTORVILLE INC.				
52940,52941	CHAIN SAW PANTS	165	25-Nov-2024	25-Nov-2024	
1-4-1100-3765	Health & Safety				406.78
HEB08001	H E BROWN SUPPLY CO. LTD.				
900590	OIL FILTERS	153	13-Nov-2024	13-Nov-2024	
1-4-1100-3227	Western Star 2005 Parts and Repairs				40.78
HUGHES	EVAN HUGHES EXCAVATING				
8947	EXCAVATOR RENTAL	161	20-Nov-2024	20-Nov-2024	
1-4-1100-3130	Equipment Rentals				463.30
HYD15001	HYDRO ONE				
11-2024	GARAGE HYDRO	151	05-Nov-2024	05-Nov-2024	
1-4-1100-3720	Garage - Hydro				171.39
JIM10008	JIM MOORE PETROLEUM				
656247	CLEAR DIESEL	161	20-Nov-2024	20-Nov-2024	
1-4-1100-3221	Western Star 2024 Fuel				1,944.85
656248	GASOLINE	163	20-Nov-2024	20-Nov-2024	
1-4-1100-3261	2015 GMC Fuel				472.57
1-4-1100-3120	Materials & Shop Supplies				227.55
1-4-1100-3256	2019 GMC Fuel				1,050.17
656249	DYED DIESEL	161	20-Nov-2024	20-Nov-2024	
1-4-1100-3211	Grader Fuel				1,631.88
1-4-1100-3275	Tractor Fuel				111.28
1-4-1100-3281	Excavator Fuel				1,298.09
1-4-1100-3241	Backhoe Fuel				667.59
MARKS	MARK'S COMMERCIAL				
90106023	BOOTS -MCMAHON	153	13-Nov-2024	13-Nov-2024	

TOWNSHIP OF CHISHOLM
Council/Board Report By Dept-(Computer)



AP5130 Page : 5
 Date : Dec 05, 2024 Time : 9:47 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Nov-2024 To 30-Nov-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description				GL Account Name	Batch Invc Date	Invc Due Date	Amount
G.L. Account	CC1	CC2	CC3					
DEPARTMENT 1100					Public Works			
1-4-1100-3770					Boots and Clothing Allowance			186.44
MOORE O2					MOORE PROPANE LIMITED			
1354049					RENEWAL	151 05-Nov-2024	05-Nov-2024	
1-4-1100-3150					Garage Furnace Fuel			67.80
9016608					PROPANE	165 25-Nov-2024	25-Nov-2024	
1-4-1100-3150					Garage Furnace Fuel			833.91
POW16033					POWASSAN HOME HARDWARE			
91847					SHOP SUPPLIES	153 13-Nov-2024	13-Nov-2024	
1-4-1100-3120					Materials & Shop Supplies			75.49
SLING01					SLING CHOKER SAFETY AND RIGGING SUPPLIES			
108158					SHOP SUPPLIES	165 25-Nov-2024	25-Nov-2024	
1-4-1100-3120					Materials & Shop Supplies			57.48
108367					CLOTHING- HUGHES	165 25-Nov-2024	25-Nov-2024	
1-4-1100-3770					Boots and Clothing Allowance			82.58
SPE19001					SPECTRUM TELECOM GROUP LTD.			
1304435					AIR TIME	151 05-Nov-2024	05-Nov-2024	
1-4-1100-3765					Health & Safety			412.45
SUNLIF01					SUN LIFE ASSURANCE COMPANY OF CANADA			
NOV 2024					GRP INS PREMIUMS	151 05-Nov-2024	05-Nov-2024	
1-4-1100-3660					Benefits - Group Insurance			2,024.56
TOROMONT					TOROMONT CAT			
9011037217					MONTHLY MAINTENANCE	153 13-Nov-2024	13-Nov-2024	
1-4-1100-3242					Backhoe Parts and Repairs			156.28
UNIT01					UNITED RENTALS OF CANADA			
NOV 2024					CHIPPER RENTAL	165 25-Nov-2024	25-Nov-2024	
1-4-1100-3130					Equipment Rentals			1,727.04
Department Totals :								31,377.18

DEPARTMENT 1300					Environmental			
BATTLE					BATTLEFIELD EQUIPMENT RENTALS			
41323					TAMPER RENTAL	165 25-Nov-2024	25-Nov-2024	
1-4-1300-4510					Site Expenditures			753.71
BEL02005					BELL MOBILITY CELLULAR			
NOV 2024					CELLULAR PHONE	155 14-Nov-2024	14-Nov-2024	
1-4-1300-4510					Site Expenditures			90.97
CAN03038					CANOR			
SEPT 2024					LOADED BLOCK REPLACEMENT CHEQUE	173 25-Nov-2024	25-Nov-2024	
1-4-1300-4510					Site Expenditures			440.70
GFL					GFL ENVIRONMENTAL			
140814					RECYCLING OCTOBER	153 13-Nov-2024	13-Nov-2024	
1-4-1300-4610					Recycling			3,443.57
HUGHES					EVAN HUGHES EXCAVATING			
8948					LANDFILL CLEANUP	161 20-Nov-2024	20-Nov-2024	
1-4-1300-4505					Site Cleanup			5,839.28
KN11011					KNIGHT PIESOLD			
17940					PROFESSIONAL SERVICES SEPT-OCT	165 25-Nov-2024	25-Nov-2024	

TOWNSHIP OF CHISHOLM
Council/Board Report By Dept-(Computer)



AP5130 Page : 6
 Date : Dec 05, 2024 Time : 9:47 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Nov-2024 To 30-Nov-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description				Batch Invc Date	Invc Due Date	Amount
G.L. Account	CC1	CC2	CC3	GL Account Name			
DEPARTMENT 1300 Environmental							
1-4-1300-4510				Site Expenditures			3,835.50
SITTLER SITTLER-GRINDING INC.							
156185				GRINDING	165 25-Nov-2024	25-Nov-2024	
1-4-1300-4505				Site Cleanup			18,850.66
Department Totals :							33,254.39
<hr/>							
DEPARTMENT 1400 Health							
NOR14001 NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT							
NOV 2024				MONTHLY LEVY	153 13-Nov-2024	13-Nov-2024	
1-4-1400-5110				Health Unit			3,521.50
Department Totals :							3,521.50
<hr/>							
DEPARTMENT 1500 Social Services							
NIP14003 NIPISSING DISTRICT SOCIAL SERVICES BOARD							
0237				MONTHLY LEVY	153 13-Nov-2024	13-Nov-2024	
1-4-1500-6110				General Assistance			25,828.09
Department Totals :							25,828.09
<hr/>							
DEPARTMENT 1600 Home for Aged							
CAS03011 CASSELLHOLME							
NOV 2024				MONTHLY LEVY	153 13-Nov-2024	13-Nov-2024	
1-4-1600-6210				Home for the Aged			4,551.00
Department Totals :							4,551.00
<hr/>							
DEPARTMENT 1700 Parks & Recreation							
HYD15001 HYDRO ONE							
NOV 2024				BEACH COTTAGE HYDRO	151 05-Nov-2024	05-Nov-2024	
1-4-1700-1110				Parks Expenses			39.81
NOVEMBER 21				TENNIS CRT HYDRO	151 05-Nov-2024	05-Nov-2024	
1-4-1700-1115				Tennis Court			42.07
MCCARTHY MCCARTHY SEPTIC AND VAC							
2480				WEEKLY CLEANUP	151 05-Nov-2024	05-Nov-2024	
1-4-1700-1110				Parks Expenses			316.40
Department Totals :							398.28
<hr/>							
DEPARTMENT 1900 Library Services							
EAST FERRI EAST FERRIS PUBLIC LIBRARY							
12				NON RESIDENT FEES	165 25-Nov-2024	25-Nov-2024	
1-4-1900-1905				East Ferris Library			1,330.00
Department Totals :							1,330.00
<hr/>							
DEPARTMENT 2000 Accounts Payable							
CAN03059 CANADIAN UNION OF PUBLIC							
OCT 2024				MONTHLY DUES	151 05-Nov-2024	05-Nov-2024	
1-2-2000-3336				Deductions Payable- Union Dues			455.13

Tax Arrears Report

	Jan 31/18	#	Feb 28/18	#	Mar 31/18	#	Apr 30/18	#	May 31/18	#	Jun 30/18	#	July 31/18	#	Aug 31/18	#	Sept 30/18	#	Oct 31/18	#	Nov 30/18	#	Dec 31/18	
2018																								
2017	175,634	164	167,960	157	151,558	123	143,772	119	137,630	106	119,906	96	108,708	85	90,662	76	86,007	72	77,607	69	72,930	61	65,596.92	46
2016	57,875	62	53,019	58	49,935	56	47,562	52	45,182	49	39,754	45	37,820	41	32,563	35	32,305	35	29,714	31	27,346	28	22,931	24
2015	21,317	11	13,913	6	9,207	4	9,134	3	7,689	2	3,711	1	3,711	1	3,287	1	2,429	1	1,311	1	453	1	0	0
	\$ 254,826		\$ 234,892		\$210,700		\$200,468		\$190,501		\$163,371		\$150,239		\$126,512		\$120,741		\$108,632		\$100,729		\$88,528	
	Jan 31/19	#	Feb 28/19	#	Mar 31/19	#	Apr 30/19	#	May 31/19	#	Jun 30/19	#	July 31/19	#	Aug 31/19	#	Sept 30/19	#	Oct 31/19	#	Nov 30/19	#	Dec 31/19	
2019																								
2018	179,828	166	164,158	157	139,147	129	124,680	109	112,199	100	102,379	91	83,387	69	72,512	74	65,048	68	62,593	61	55,857	57	42,164	39
2017	36,833	29	29,821	26	22,886	19	18,208	12	18,208	12	15,686	11	12,098	9	6,767	7	6,767	7	6,767	7	6,767	7	5,917	6
*2016	12,190	11	11,523	9	8,391	8	8,057	5	6,519	7	5,586	6	3,888	4	1,088	3	1,087	3	1,088	3	1,088	3	1,088	3
	\$ 228,851		\$ 205,502		\$170,424		\$150,945		\$136,926		\$123,651		\$99,373		\$80,367		\$72,902		\$70,448		\$63,712		\$49,169	
	Jan 31/20	#	Feb 28/20	#	Mar 31/20	#	Apr 30/20	#	May 31/20	#	Jun 30/20	#	July 31/20	#	Aug 31/20	#	Sept 30/20	#	Oct 31/20	#	Nov 30/20	#	Dec 31/20	
2020																								
2019	195,466	173	182,676	169	161,743	127	144,918	104	133,541	87	112,403	85	98,004.31	83	91,680	77	76,061	67	69,118	60	55,163	53	52,430	50
2018	36,579	34	25,289	27	21,761	21	19,235	20	13,588	15	7,705	8	16,777	5	16,777	5	273	3	273	3	123	2	123.87	2
2017	3,722	5	3,722	5	1,784	3	1,784	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	\$ 235,767		\$ 211,687		\$185,288		\$165,937		\$147,129		\$120,108		\$99,681		\$93,357		\$76,334		\$69,391		\$55,286		\$52,554	
	Jan 31/21	#	Feb 28/21	#	Mar 31/21	#	Apr 30/21	#	May 31/21	#	Jun 30/21	#	July 31/21	#	Aug 31/21	#	Sept 30/21	#	Oct 31/21	#	Nov 30/21	#	Dec 31/21	
2021																								
2020	205,538	154	182,943	145	160,692	126	136,366	102	125,629	91	106,645	79	93,324	70	79,898	64	75,763	60	67,248	55	64,088	52	58,264	49
2019	44,796	39	35,361	27	31,925	24	15,760	13	15,076	9	11,809	8	8,673	6	5,206	3	5,206	3	4,419	2	4,419	2	4,419	2
2018	123	2	123	2	123	2	123	2	123	2	123	2	45	1	0	0	0	0	0	0	0	0	0	0
	\$ 264,976		\$ 218,427		\$192,740		\$152,249		\$140,828		\$118,577		\$102,042		\$85,104		\$80,969		\$71,667		\$68,507		\$62,683	
	Jan 31/22	#	Feb 28/22	#	Mar 31/22	#	Apr 30/22	#	May 31/22	#	Jun 30/22	#	July 31/22	#	Aug 31/22	#	Sept 30/22	#	Oct 31/22	#	Nov 30/22	#	Dec 31/22	
2022																								
2021	144,621	134	118,177	126	101,793	99	87,720	84	75,567	73	70,389	69	59,651	61	61,592	61	51,836	55	47,574	52	40,035	47	32,910	40
2020	47,103	37	25,589	24	22,036	21	13,922	19	7,926	12	6,702	11	3,988	7	6,263	7	5,318	7	5,318	7	5,250	7	5,250	7
2019	4,419	2	4,419	2	4,419	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	\$ 196,143		\$ 148,185		\$128,248		\$101,642		\$83,493		\$77,091		\$63,639		\$67,855		\$57,154		\$52,892		\$45,285		\$38,160	
	Jan 31/23	#	Feb 28/23	#	Mar 31/23	#	Apr 30/23	#	May 31/23	#	Jun 30/23	#	July 31/23	#	Aug 31/23	#	Sept 30/23	#	Oct 31/23	#	Nov 30/23	#	Dec 31/23	
2023																								
2022	136,619	139	122,633	126	107,500	108	87,490	94	77,228	80	68,321	71	65,212	64	60,929	57	45,859	49	44,780	45	38,255	39	37,124	38
2021	22,795	29	20,827	21	17,408	15	14,579	14	8,527	5	4,261	3	0	0	0	0	0	0	0	0	0	0	0	0
2020	4,589	6	4,589	6	4,589	6	2,319	5	1,935	3	1,935	3	0	0	0	0	0	0	0	0	0	0	0	0
	\$ 164,003		\$ 148,049		\$129,497		\$104,388		\$87,690		\$74,518		\$65,212		\$60,929		\$45,859		\$44,780		\$38,255		\$37,124	
	Jan 31/24	#	Feb 29/24	#	Mar 31/24	#	Apr 30/24	#	May 31/24	#	Jun 30/24	#	July 31/24	#	Aug 31/24	#	Sept 30/24	#	Oct 31/24	#	Nov 30/24	#	Dec 31/24	
2024																								
2023	189,113	156	164,770	133	138,503	112	119,654	96	113,424	93	106,322	86	93,690	78	85,656	70	76,726	58	71,648	54	62,754	49		
2022	31,795	32	20,362	21	14,699	16	9,949	12	9,365	11	8,877	11	7,321	9	6,995	8	3,642	6	3,350	5	1,133	3		
2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	\$ 220,908		\$ 185,131		\$153,203		\$129,603		\$122,789		\$115,199		\$101,011		\$92,651		\$80,368		\$74,998		\$63,887		\$0	

Corporation of the Township of Chisholm
Municipal Office: 2847 Chiswick Line, RR #4, Powassan, ON P0H 1Z0
(705) 724-3526 - Fax (705) 724-5099
info@chisholm.ca

Gail Degagne, Mayor
Jennistine Leblond, CAO Clerk-Treasurer

Memorandum

TO: Committee of Adjustment
FROM: Admin. Assistant, Jessica Laberge
DATE: November 29, 2024
RE: North Bay Mattawa Conservation Authority

Staff met with the CAO of the North Bay Mattawa Conservation Authority, along with the manager of the On-Site Sewage System Program, to discuss the comments that have been received from the Conservation Authority on the planning applications in 2024. A summary of the discussion is below for your information.

In previous years, the Planner at the NBMCA who made comment on the planning applications, always did a site visit and gave full comment on, hazard lands, regulated areas as well as septic permits. Staff explained the needs of the Township to have all this information included in the comments, and the importance it has for committee to make decisions on applications. Staff questioned why the 2024 recent comments received from the Conservation Authority did not include any comments on septic systems.

The CAO of the Conservation Authority explained that the On-Site Sewage System program is a stand-alone program that does not operate from the funding from the municipal levy. It was expressed to staff that the planning fees for review of the consent application is not to cover comments under the sewage system program. The CA suggested that like other municipalities the Township can make it the responsibility of the applicant to obtain the septic review comments by submitting an application and the fees to the NBMCA and provide the comment along with the application. Township staff question if this is a burden that the municipality wishes to put on the applicant. Staff explained that for lot creation the township only needs preliminary comments as once the lands are created and sold, the building process would require the new owner to do a full septic application for any dwellings to be proposed.

The meeting was left that the Conservation Authority would review the needs of the Township for planning comments and will be in touch.

Staff will be sure to bring this information to Council as well and will update committee when new information comes in.

TOWNSHIP OF CHISHOLM
COMMITTEE OF ADJUSTMENT MEETING
TUESDAY, DECEMBER 3, 2024 7:00 p.m.

1. ACKNOWLEDGMENT AND CALL TO ORDER

"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 Chairperson Mayor Gail Degagne at 7:05 p.m., along with Councillors Nunzio Scarfone and Claire Riley, and committee member Don Butterworth and Chris Frappier. Staff present was Clerk Jenny Leblond. Attendance electronically; one applicant representative, and 2 members of the public. Attendance in person: two community members.

2. DECLARATION OF PECUNIARY INTEREST - None

3. APPROVAL OF AGENDA

Resolution 2024-18 (COA)

Don Butterworth and Chris Frappier: Be it resolved that the *Agenda* for this meeting be approved as presented. **'Carried'**

4. APPROVAL OF MINUTES

Resolution 2024-19 (COA)

Claire Riley and Nunzio Scarfone: Be it resolved that the *Minutes* of the July 2nd, 2024, Committee of Adjustment Meeting be adopted as printed and circulated. **'Carried'**

5. CONSIDER THE FOLLOWING CONSENT APPLICATIONS

A. SUMMARY OF APPLICATION –2024-09 – Con. 7, Broken lot 10 – O'Brien

Chairperson confirmed with Secretary that notices had been sent in accordance with Planning Act regulations.

Secretary reported that a letter dated November 25, 2024, was received from North Bay Mattawa Conservation Authority and the following comments were made:

- Subject property is within the Wistiwasing Subwatershed.
- The north side of the lot contains wetlands which are hazards.
- The proposed lot along Wasing Rd does not contain any hazards and would not be within the Approximate Regulated Area.
- The proposed lot is located outside of the Intake Protection Zone (IPZ) and Issue Contributing Area (ICA) for Safe Drinking Water. The retained lot is within the IPZ and ICA
- Septic comments will be sent after a site visit.

Resolution 2024-20 (COA)

Claire Riley and Nunzio Scarfone: Be it resolved that the consent application from Tulloch on behalf of Heidrun O'Brien to sever one rural lot from Concession 7, Broken Lot 10, RP36R12765 Parts 1 to 3, Township of Chisholm, District of Nipissing, be approved subject to the following conditions which must be fulfilled within two years from the date of the Committee's Notice of Decision letter. These conditions must be fulfilled prior to the granting of consent.

1. That this approval applies to the creation of one rural lot to be 138 meters in frontage and 162.5 meters in depth on the west and 164.64 meters on the east, to be approximately 2.047 hectare in area.
2. That the following documents be provided for the transaction described in Condition No. 1:
 - (a) That a signed Acknowledgement and Direction Consent and Draft Electronic Transfer setting out the entire legal description of the parcel in question be submitted to the Clerk-Treasurer or Alternate of the Township for the issuance of a Certificate of Consent.
 - (b) A reference plan of survey, which bears the land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which the consent approval relates, unless it is not required by the Land Titles Office.
3. That any traveled road situated on the severed property be transferred to the Township for road purposes.
4. That comments be received by the North Bay Mattawa Conservation Authority that confirm that there is a suitable location for an initial and replacement sewage system for a 3-bedroom dwelling.
5. That the applicant pays pre-consultation planning consultant fees incurred by the Township in processing the application, if any.

Notes:

- Subject property is within the Wistiwasing Subwatershed.
- The north side of the lot contains wetlands which are hazards.
- The proposed lot along Wasing Rd does not contain any hazards and would not be within the Approximate Regulated Area.
- The proposed lot is located outside of the Intake Protection Zone (IPZ) and Issue Contributing Area (ICA) for Safe Drinking Water. The retained lot is within the IPZ and ICA

'Carried'

B. SUMMARY OF APPLICATION –2024-10 – Con. 10 Part Lots 7 & 8 – O'Brien

Chairperson confirmed with Secretary that notices had been sent in accordance with Planning Act regulations. The clerk read out one written submission that was received in opposition of the application. Secretary reported that a letter dated November 25, 2024 and November 29, 2024, was received from North Bay Mattawa Conservation Authority. The following comments were made:

- The Conservation Authority has no objection to this application
- The property is located in the Genesee River subwatershed and the lot contains unevaluated wetlands and a watercourse, that may be hazardous, and is not within a Regulated Area under O.Reg. 41/24
- The proposed lot for severance is located outside of the Intake Protection Zone and Issue Contributing Area for Safe Drinking Water. Genessee Creek is linked to the Well Head Protection Area for the Municipality of Powassan.
- The CA recommend that a vegetative buffer be kept back 15m from the banks of the watercourse
- The CA is satisfied that because of the size of the severed and retained, there are at least 2 locations on each lot that could accommodate a sewage system.

Resolution 2024-21 (COA)

Chris Frappier and Don Butterworth: Be it resolved that the consent application from Tulloch on behalf of Heidrun O'Brien, to sever a merged Agricultural lot down the Original Township lot line from

Concession 10, Lot 7, and Lot 8, PCL 15409, in the Township of Chisholm, District of Nipissing, be approved subject to the following conditions which must be fulfilled within two years from the date of the Committee's Notice of Decision letter. These conditions must be fulfilled prior to the granting of consent.

1. That this approval applies to the creation of one Agricultural lot to be approximately 40 ha, and retain one approximately 39.9 ha.
2. That the following documents be provided for the transaction described in Condition No. 1:
 - (a) That a signed Acknowledgement and Direction Consent and Draft Electronic Transfer setting out the entire legal description of the parcel in question, be submitted to the Clerk-Treasurer or Alternate of the Township for the issuance of a Certificate of Consent.
 - (b) A reference plan of survey, which bears the land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which the consent approval relates, unless it is not required by the Land Titles Office.
3. That any traveled road situated on the severed property be transferred to the Township for road purposes.
4. That the applicant pays pre-consultation planning consultant fees incurred by the Township in processing the application, if any.

Notes:

- The Conservation Authority has no objection to this application
- The property is located in the Genessee River subwatershed and the lot contains unevaluated wetlands and a watercourse, that may be hazardous, and is not within a Regulated Area under O.Reg. 41/24
- The proposed lot for severance is located outside of the Intake Protection Zone and Issue Contributing Area for Safe Drinking Water. Genessee Creek is linked to the Well Head Protection Area for the Municipality of Powassan.
- The CA recommend that a vegetative buffer be kept back 15m from the banks of the watercourse
- The CA is satisfied that because of the size of the severed and retained, there are at least 2 locations on each lot that could accommodate a sewage system. **'Carried'**

C. SUMMARY OF APPLICATION –2024-11 and 12 – Plan M185 – HOCHSTETLER

Chairperson confirmed with Secretary that notices had been sent in accordance with Planning Act regulations.

Secretary reported that a letter dated November 25, 2024 was received from North Bay Mattawa Conservation Authority. The following comments were made:

- The Conservation Authority has no objection to this application in regards to hazards, PPS, O.Reg 41/24, and the Clean Water Act
- The property is located within the Wistiwasung River subwatershed, does not contain any known hazards, and is not within the Approximate Regulated Area
- The proposed lot is located outside the Issue Contributing Area

Application 2024-11

Resolution 2024-22 (COA)

Nunzio Scarfone and Don Butterworth: Be it resolved that the consent application from Martin Hochstetler, to sever lot 11 and lot 18 of Plan M185 to be consolidated with Lot 15, 16 and 17 of Plan M185, and part of the unnamed Street in Plan M185 in the Township of Chisholm, District of Nipissing, be approved subject to the following conditions which must be fulfilled within two years from the date of

the Committee's Notice of Decision letter. These conditions must be fulfilled prior to the granting of consent.

1. That this approval applies to the creation of one rural lot by severing through lot 11, of Plan M185 with approximately 6.096 meters in frontage, 40 meters in depth and Lot 18, of Plan M185, 6.096 meters wide and 20 meters in depth, to be added to Lot 15, 16, and 17, and part of the unnamed street, of Plan M185.
2. That comments be received from the North Bay Mattawa Conservation Authority with confirmation that a sewage system and well can be contained on the severed and retained lands and that there are no concerns with the application.
3. That the following documents be provided for the transaction described in Condition No. 1:
 - (a) That a signed Acknowledgement and Direction Consent and Draft Electronic Transfer setting out the entire legal description of the parcel in question be submitted to the Clerk-Treasurer or Alternate of the Township for the issuance of a Certificate of Consent.
 - (b) A reference plan of survey, which bears the land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which the consent approval relates, unless it is not required by the Land Titles Office.
4. That any traveled road situated on the severed property be transferred to the Township for road purposes.
5. That the applicant pays pre-consultation planning consultant fees incurred by the Township in processing the application, if any.
6. That the applicant applies for a deeming by-law to consolidate the subdivision lots.
7. That the applicant purchases the unnamed street as part of the Plan M185 to be added to the severed and retained lots.
8. That the applicant apply for a Zoning By-law Amendment to allow for smaller lot and frontage.

Notes:

- The Conservation Authority has no objection to this application in regards to hazards, PPS, O.Reg 41/24, and the Clean Water Act
- The property is located within the Wistiwasung River subwatershed, does not contain any known hazards, and is not within the Approximate Regulated Area
- The proposed lot is located outside the Issue Contributing Area

'Carried'

Application 2024-12

Resolution 2024-23 (COA)

Nunzio Scarfone and Chris Frappier: Be it resolved that the consent application from Martin Hochstetler, to sever lot 9 and lot 20 of Plan M 185 to be consolidated with Lot 21 of Plan M185, and part of the unnamed Street in Plan M185 in the Township of Chisholm, District of Nipissing, be approved subject to the following conditions which must be fulfilled within two years from the date of the Committee's Notice of Decision letter. These conditions must be fulfilled prior to the granting of consent.

1. That this approval applies to the creation of one rural lot by severing through lot 9, of Plan M185 with approximately 6.096 meters in frontage, 40 meters in depth and Lot 20, of Plan M185, 6.096 meters wide and 40 meters in depth, to be added to Lot 21, and part of the unnamed street, of Plan M185.
2. That comments be received from the North Bay Mattawa Conservation Authority with confirmation that a sewage system and well can be contained on the severed and retained lands and that there are no concerns with the application.
3. That the following documents be provided for the transaction described in Condition No. 1:

- (a) That a signed Acknowledgement and Direction Consent and Draft Electronic Transfer setting out the entire legal description of the parcel in question be submitted to the Clerk-Treasurer or Alternate of the Township for the issuance of a Certificate of Consent.
 - (b) A reference plan of survey, which bears the land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which the consent approval relates, unless it is not required by the Land Titles Office.
4. That any traveled road situated on the severed property be transferred to the Township for road purposes.
 5. That the applicant pays pre-consultation planning consultant fees incurred by the Township in processing the application, if any.
 6. That the applicant applies for a deeming by-law to consolidate the subdivision lots.
 7. That the applicant purchases the unnamed street as part of the Plan M185 to be added to the severed and retained lots.
 8. That the applicant apply for a Zoning By-law Amendment to allow for smaller lot and frontage.

Notes:

- The Conservation Authority has no objection to this application in regards to hazards, PPS, O.Reg 41/24, and the Clean Water Act
- The property is located within the Wistiwasing River subwatershed, does not contain any known hazards, and is not within the Approximate Regulated Area
- The proposed lot is located outside the Issue Contributing Area

'Carried'

6. ADJOURNMENT

Resolution 2024-24 (COA)

Claire Riley and Don Butterworth: Be it resolved that we do now adjourn to meet again at the call of the Chair.

'Carried'

Chairperson, Gail Degagne

CAO Clerk-Treasurer, Jenny Leblond



NORTH BAY - MATTAWA
**CONSERVATION
AUTHORITY**

**North Bay-Mattawa Conservation Authority
Members Meeting for October 9, 2024
4:00 pm
IN PERSON & Electronic
NBMCA's Marc Charron Boardroom
15 Janey Avenue, North Bay, Ontario**

AMENDED AGENDA

Procedural Matters

1. Acknowledgement of Indigenous Traditional and Treaty Lands
2. Approval of the Agenda
3. Declaration of Pecuniary Interest
4. Delegations
5. Adoption of Previous Minutes from September 11, 2024

Correspondence

Presentations

Business Reports

6. Section 28 Permits (Report #1)
7. October CAO Update (Report #3)

Other Business

8. Closed session of Committee of the Whole
9. New Business
10. Adjournment

Join the meeting now

Meeting ID: 242 147 750 087

Passcode: eTdkXA

Contact: Rebecca Morrow, Human Resources Coordinator/Executive Assistant/Deputy CAO
North Bay-Mattawa Conservation Authority
Email: rebecca.morrow@nbmca.ca

**NORTH BAY-MATTAWA CONSERVATION AUTHORITY
MINUTES
of the**

NINTH meeting of the North Bay-Mattawa Conservation Authority held at 4:00 p.m. on October 9, 2024 in the NBMCA’s Marc Charron Boardroom, 15 Janey Avenue, North Bay Ontario.

MEMBERS PRESENT:

Bonfield, Township of	-	Steve Featherstone
Callander, Municipality of	-	Grant McMartin
Calvin, Township of	-	Bill Moreton
Chisholm, Township of	-	Nunzio Scarfone
Mattawan, Municipality of	-	Michelle Lahaye
North Bay, City of	-	Peter Chirico
North Bay, City of	-	Lana Mitchell
Papineau–Cameron, Township of	-	Shelley Belanger
Powassan, Municipality of	-	Dave Britton

MEMBER(S) ABSENT:

East Ferris, Municipality of	-	Steve Trahan
Mattawa, Town of	-	Loren Mick
North Bay, City of	-	Chris Mayne

ALSO PRESENT:

Robin Allen, Interim CAO - Secretary Treasurer
Rebecca Morrow, Human Resources Coordinator/Executive Assistant/Deputy CAO
Aaron Lougheed, Manager, Finance
Hannah Wolfram, Regulations Officer
Ella Bird, Deputy Chief Building Official, Acting Manager, On-Site Sewage Systems

1. Acknowledgement of Indigenous Traditional and Treaty Lands

Michelle Lahaye read a statement acknowledging Indigenous and Treaty Lands.

2. Approval of the Agenda

After discussion the following resolution was presented:

Resolution No.113-24, Britton-Belanger

THAT the agenda be approved as amended.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Delegations

None

5. Adoption of Previous Minutes of August 14, 2024

After discussion the following resolution was presented:

Resolution No. 114-24, Mitchell-Scarfone

THAT the minutes of the meeting held September 11, 2024 be adopted as amended.

Carried Unanimously

6. Section 28 Permits

Hannah Wolfram presented the report to the Members. After discussion, the Members thanked Hannah and the following resolution was presented:

Resolution No. 115-24, Featherstone-Mitchell

THAT the Prohibited Activities, Exemptions and Permits report is received and appended to the minutes of this meeting.

Carried Unanimously

7. October CAO Update

Robin Allen presented the October CAO Update. After discussion the members thanked Robin and the following resolution was presented:

Resolution No. 116-24, Britton-McMartin

THAT the Interim CAO's Report dated October 9, 2024 be received and appended to the minutes of this meeting.

Carried Unanimously

8. Closed session of Committee of the Whole

After discussion, the following resolutions were presented:

Resolution No. 117-24, Scarfone-Featherstone

THAT the meeting move into a closed session of "Committee of the Whole" to discuss personnel, property and legal matters at 4:25 pm.

Carried Unanimously

Resolution No. 118-24, Mitchell-Scarfone

THAT the meeting move out of a closed session of "Committee of the Whole" and back into an open meeting at 5:44 pm.

Carried Unanimously

Resolution No. 119-24, Chirico-Moreton

THAT we direct the Interim CAO to contact lawyer Sandro Orlando from Lucenti Orlando & Ellies professional corporation firm to review intent to lease & lease agreement for the Parry Sound office.

Carried Unanimously

Resolution No. 120-24, Chirico-Featherstone

THAT the Interim CAO's Closed Session of Committee of the Whole report dated October 9, 2024 be received with thanks.

Carried Unanimously

9. New Business

None reported.

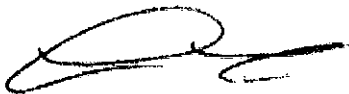
10. Adjournment (5:45 p.m.)

As there was no new business, the following resolution was presented:

Resolution No. 121-24, Scarfone-Featherstone

THAT the meeting be adjourned, and the next meeting be held at 4:00pm on November 13, 2024 or the call of the Chair.

Carried Unanimously



Michelle Lahaye, Chair



Robin Allen, Interim Chief Administrative Officer,
Secretary Treasurer



TO: The Chairperson and Members of the Board of Directors,
North Bay-Mattawa Conservation Authority

ORIGIN: Githan Kattera, Regulations Officer / Water Resources, M.Eng.
Hannah Wolfram, Regulations Officer

DATE: September 24, 2024

SUBJECT: Report on O. Reg. 41/24: Prohibited Activities, Exemptions and Permits (Ontario
Regulation 41/24)

Background:

Section 28 of the *Conservation Authorities Act* empowers each Conservation Authority to prevent the loss of life and property due to flooding and erosion, and to conserve and enhance natural resources. On April 1, 2024, the *Conservation Authorities Act* was amended, and Ontario Regulation 41/24 (Prohibited Activities, Exemptions and Permits) was enacted. This regulation continues to be used as the tool by which the NBMCA manages issues related to development in natural hazard areas, including areas with floodplains, wetlands, and steep slopes. Within this regulation, an Authority may issue a permit to a person to engage in an activity specified in the permit that would otherwise be prohibited by Section 28 if, in the opinion of the authority

- (a) The activity is not likely to affect the control of flooding, erosion, dynamic beaches or unstable soil or bedrock;
- (b) The activity is not likely to create conditions or circumstances that, in the event of a natural hazard, might jeopardize the health or safety of persons or result in the damage or destruction of property; and
- (c) Any other requirements that may be prescribed by the regulations are met. 2017, c. 23, Sched. 4, s. 25; 2022, c. 21. Sched.2, s. 9 (1)

On March 28, 2024, the Chief Administrative Officer, Secretary-Treasurer received delegation from the Board of Directors to issue permits under the amended Ontario Regulation 41/24.

As such, this Board Report is being presented to the NBMCA Board of Directors for information purposes.

Analysis:

Since the approval of the previous minutes, the Conservation Authority has issued **Seven** new permits. Additionally, some properties have been classified as exemptions under Ontario Regulation 41/24. A formal email has been sent to the respective applicants, indicating that a permit is not required and that an email confirmation from our office will suffice. Table 1., below, summarizes the details of the issued permits.

Among the newly issued permits, there are **one** large project, **two** standard projects, such as shoreline protection and garages, and **four** small projects. The average time from when a complete application was received to the permit issue date was 7 days.

Recommendation:

THAT the members receive and approve the Prohibited Activities, Exemptions and Permits report as presented.

Recommended Resolution:

THAT the Prohibited Activities, Exemptions and Permits report is received and appended to the minutes of this meeting.



Githan Kattera, Regulations Officer/ Water Resources Coordinator

Table 1: Details of seven new issued permits

File No.	Name of Applicant	Municipality	Legal Description/ Address	Name of Regulated Features	Nature of Work	Date Complete Application Received	Prohibited Activities, Exemptions and Permits: Permit #/Date Issued
RNB-24-49	Caitlin Dennis	City of North Bay	43 Lakeview Drive	Escarpment	Pool Construction	September 22, 2024	#68-24 September 24, 2024
RPA-24-04	Degagne Carpentry	Papineau-Cameron	35 Moores Lane	Erosion Hazard - steep slopes	New Residential dwelling	August 26, 2024	#69-24 September 05, 2024
REF-24-18	Dieter Von Doeler	East Ferris	631 Hwy 94	Flood Plain	Land tile draining	September 16, 2024	#70-24 September 19, 2024
RNB-24-51	Shawn Ferguson	City of North Bay	35C Viceroy Road	Erosion Hazard - steep slopes	Additions to an existing building	September 16, 2024	#71-24 September 19, 2024
RNB-24-54	City of North Bay	City of North Bay	Gormanville Road to Cartier Street	Pine wood creek	Extension of the existing stormwater pipe	September 18, 2024	#72-24 September 19, 2024
RCALL-24-08	Municipality of Callander	Municipality of Callander	501 Main Street North	Callander bay	Repair damaged Sheet pile break wall	August 20, 2024	#73-24 September 19, 2024
RNB-24-52	Ryan Allibon	City of North Bay	1070 Four Mile Lake Road	Trout Lake, Floodplain	Boardwalk and shed	September 12, 2024	#74-24 September 19, 2024



TO: The Chairperson and Members of the Board of Directors,
North Bay-Mattawa Conservation Authority

ORIGIN: Robin Allen, Interim Chief Administrative Officer, Secretary Treasurer

DATE: September 24, 2024

SUBJECT: Personnel Policy Update

Background:

With the recent Collective Bargaining Agreement (CBA) ratification and the implementation of the Union, variations between NBMCA Personnel Policy and the CBA were observed. Specifically, employee benefits were found to be inconsistent.

Analysis:

- The current NBMCA Personnel Policy outlines Employee Annual Vacations which are not consistent with the CBA for Regular Employees.
- The CBA outlines progression steps within the wage grid (annually) which is not consistent with the Personnel Policy
- An annual 3% wage increase is received and allocated to Regular Employees in the bargaining unit.
- Currently Standy By and Call-out time allotments are recognized in the CBA.

RECOMMENDED RESOLUTION:

THAT the Personnel Policy be amended to be in line with the Collective Bargaining Agreement for Union & Non Union Regular Staff effective ratification date and there be no discrimination between the Personnel Policy and the CBA.

Submitted by:

Robin Allen, Interim Chief Administrative Officer, Secretary Treasurer

Reviewed By:

Robin Allen, Interim Chief Administrative Officer, Secretary Treasurer



TO: The Chairperson and Members
of the Board of Directors,
North Bay-Mattawa Conservation Authority

ORIGIN: Robin Allen, Interim CAO – Secretary Treasurer

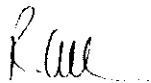
DATE: October 9, 2024

SUBJECT: General Report – Update from Robin Allen, Interim CAO, Secretary Treasurer

October Update

- Office was closed for four business days due to emergency remedial work, cracked combustion chamber (and smaller issue of wasp nest plugging vents)
- Michelle & Robin attended & provided an update at City of North Bay Council Meeting, Robin to arrange OSS Presentation
- Michelle & Robin attended Miskwaadesi opening, received Certificate
- Robin & Michelle attended in person Conservation Ontario Meeting, very valuable information presented
- Lands Position Filled – **Welcome Darrell O’Neill**
- Funding applications being reviewed for qualification
- Draft Budget, rough draft, Robin & Aaron meeting
- **CBA** is now signed
- Staff Training
 - Hannah training in Sudbury
 - Angela & Kevin attended CO conference / training
 - Paula attended Communications Workshop

- Board Attendance (see attached)



Robin Allen
Interim CAO – Secretary Treasurer

NBMCA BOARD MEETING ATTENDANCE

DATE: _____ LOCATION/TYPE: _____

MEMBER	REPRESENTING	PRESENT YES <input checked="" type="checkbox"/>	ABSENT <input checked="" type="checkbox"/>	MODE (C/V) CLASSIC/VIRTUAL	DISTANCE PER DIEM
Michelle Lahaye (Chair)	Municipality of Mattawan	<input type="checkbox"/>	<input type="checkbox"/>	C V	143 KM
Loren Mick (Vice Chair)	Town of Mattawa	<input type="checkbox"/>	<input type="checkbox"/>	C V	130 KM
Peter Chirico	City of North Bay	<input type="checkbox"/>	<input type="checkbox"/>	C V	3.5 KM
Chris Mayne	City of North Bay	<input type="checkbox"/>	<input type="checkbox"/>	C V	3.5 KM
Lana Mitchell	City of North Bay	<input type="checkbox"/>	<input type="checkbox"/>	C V	3.5 KM
Grant McMartin	Municipality of Callander	<input type="checkbox"/>	<input type="checkbox"/>	C V	17.5 KM
Bill Moreton	Municipality of Calvin	<input type="checkbox"/>	<input type="checkbox"/>	C V	107 KM
Steve Trahan	Municipality of East Ferris	<input type="checkbox"/>	<input type="checkbox"/>	C V	41 KM
Dave Britton	Municipality of Powassan	<input type="checkbox"/>	<input type="checkbox"/>	C V	69 KM
Steve Featherstone	Township of Bonfield	<input type="checkbox"/>	<input type="checkbox"/>	C V	67 KM
Nunzio Scarfone	Township of Chisholm	<input type="checkbox"/>	<input type="checkbox"/>	C V	87 KM
Shelley Belanger	Township of Papineau-Cameron	<input type="checkbox"/>	<input type="checkbox"/>	C V	125 KM

A special meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, October 16, 2024, via teleconference. 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	Karen Cook
Central Appointee	Sara Inch
Central Appointee	Jamie Lowery (<i>Vice-Chairperson</i>)
Central Appointee	Maurice Switzer
Central Appointee	Dave Wolfe
Eastern Appointee	Rick Champagne (<i>Chairperson</i>)
Western Appointee – Nipissing District	Jamie Restoule

Parry Sound District:

Northeastern Appointee	Blair Flowers
Southeastern Appointee	Marianne Stickland
Western Appointee	Jamie McGarvey
Public Appointee:	Tim Sheppard

REGRETS:

Public Appointee	Catherine Still
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ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer	Dr. Carol Zimbalatti
Executive Assistant, Executive Director's Office	Christine Neily
Sense & Nous	Tony Yu
Sense & Nous	Mariam Kilyana

Recorder

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

Jamie Lowery, Board of Health Vice-Chairperson called the meeting to order at 5:07 p.m.

2.0 APPROVAL OF THE AGENDA

The agenda for the October 16, 2024, Board of Health meeting was reviewed, and the following motion was read:

Board of Health Resolution #BOH/2024/10/01 * Wolfe / Sheppard

Be It Resolved, that the Board of Health Agenda, dated October 16, 2024, be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	R		
Jamie Lowery	x			Maurice Switzer	X		
Jamie McGarvey	A			Dave Wolfe	X		

“Carried”

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 IN CAMERA

4.1 A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied in Confidence to the Board, Which, if Disclosed, Could Reasonably be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly with the Contractual or Other Negotiations of a Person, Group of Persons, or Organization.

An In camera session of the Board of Health was held. The following motion was read:

Board of Health Resolution #BOH/2024/10/02 * Stickland/Restoule

Be it Resolved, that the Board of Health move in camera at 5:09 p.m. to discuss agenda item 4.1 a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group or persons, or organization.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	R		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	A			Dave Wolfe	x		

“Carried”

The Board of Health entered a In Camera meeting and stopped live streaming to the public at 5:11 p.m.

Jamie McGarvey joined the Board of Health meeting at 5:12 p.m.

Rick Champagne left the Board of Health meeting at 5:29 p.m.

Sara Inch left the Board of Health meeting at 6:28 p.m.

Board of Health Resolution #BOH/2024/10/03 * Cook / Wolfe

Be it Resolved, that the Board of Health rise and report at 6:30 p.m.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	R			Jamie Restoule	X		
Karen Cook	X			Tim Sheppard	x		
Blair Flowers	X			Marianne Stickland	X		
Sara Inch	R			Catherine Still	R		
Jamie Lowery	X			Maurice Switzer	X		
Jamie McGarvey	X			Dave Wolfe	X		

“Carried”

The Board of Health commenced live streaming to the public at 6:31 p.m.

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Board of Health Minutes – September 25, 2024

The minutes from the Board of Health meeting held on September 25, 2024, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2024/10/04 *McGarvey/ Sheppard

Be It Resolved, that the minutes from the Board of Health meeting held on September 25, 2024, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	R			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	R			Catherine Still	R		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

6.0 DATE OF THE NEXT MEETING

Date: November 27, 2024

Time: to be determined

Place: to be determined

7.0 BUSINESS ARISING

There was no discussion under Business Arising.

8.0 BOARD COMMITTEE REPORT

There were no committee reports.

9.0 CORRESPONDENCE

Board of Health correspondence listed for the October 16, 2024, meeting is made available for review by Board members in the Board of Health online portal.

10.0 NEW BUSINESS

10.1 Include Land Acknowledgement as a Regular Board of Health Agenda Item

Board of Health Resolution #BOH/2024/10/05 * Cook/ McGarvey

The following motion was read:

Whereas, the North Bay Parry Sound District Health Unit acknowledges the importance of recognizing the traditional territories of Indigenous peoples in which the Board of Health meetings take place; and

Whereas, including a Land Acknowledgement as a regular agenda item demonstrates our respect for Indigenous communities and their continued connection to the land; and

Whereas, incorporating this practice aligns with our organization's commitment to inclusivity, reconciliation, and fostering positive relationships with Indigenous peoples;

Therefore, be it resolved, that a Land Acknowledgement be included as a formal agenda item for all future Board of Health meetings, immediately following the Call to Order; and

Furthermore, be it resolved, that if a Personnel Policy, Employee/Labour Relations, or Finance Committee meeting precedes the Board of Health meeting on the same day, the Land Acknowledgement shall be made at the first meeting; and

Furthermore, be it resolved, that Board of Health members will create a personalized Land Acknowledgement on a voluntary rotational basis.

The Board of Health discussed the motion for members to create personalized Land Acknowledgements on a voluntary, rotational basis. An amendment to remove the final paragraph detailing a personalized Land Acknowledgement was proposed.

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	R			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	R			Catherine Still	R		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

"Amendment Carried"

The Board of Health then held a vote on the amended resolution.

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	R			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	R			Catherine Still	R		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

"Carried as amended"

ADJOURNMENT

Having no further business, Jamie Lowery the Board of Health Vice-Chairperson adjourned the Board of Health meeting at 6:51 p.m.

Original Signed by Rick Champagne

2024/11/27

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Ashley Lecappelain

2024/11/27

Ashley Lecappelain, Recorder

Date (yyyy/mm/dd)

A meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, November 27, 2024, via teleconference. 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	Karen Cook
Central Appointee	Sara Inch
Central Appointee	Jamie Lowery (<i>Vice-Chairperson</i>)
Central Appointee	Maurice Switzer
Central Appointee	Dave Wolfe
Eastern Appointee	Rick Champagne (<i>Chairperson</i>)
Western Appointee – Nipissing District	Jamie Restoule

Parry Sound District:

Northeastern Appointee	Blair Flowers
Southeastern Appointee	Marianne Stickland
Western Appointee	Jamie McGarvey
Public Appointees:	Tim Sheppard
	Catherine Still

REGRETS:

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer	Dr. Carol Zimbalatti
Executive Assistant, Executive Director's Office	Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health	Ashley Lecappelain
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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 meeting to order at 5:58 p.m.

2.0 APPROVAL OF THE AGENDA

The agenda for the November 27, 2024, Board of Health meeting was reviewed, and the following motion was read:

Board of Health Resolution #BOH/2024/11/01 *Still/Stickland

Be It Resolved, that the Board of Health Agenda, dated November 27, 2024, be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

3.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

4.0 APPROVAL OF PREVIOUS MINUTES

4.1 Board of Health Minutes – October 16, 2024

The minutes from the special Board of Health meeting held on October 16, 2024, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2024/11/02 *Sheppard/Cook

Be It Resolved, that the minutes from the special Board of Health meeting held on October 16, 2024, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		

Sara Inch	x	Catherine Still	x
Jamie Lowery	x	Maurice Switzer	x
Jamie McGarvey	x	Dave Wolfe	x

“Carried”

4.2 Board of Health In-Camera Minutes – October 16, 2024

The in-camera minutes from the special Board of Health meeting held on October 16, 2024, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2024/11/03 *Wolfe/Restoule

Be It Resolved, that the in-camera minutes from the special Board of Health meeting held on October 16, 2024, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

5.0 DATE OF THE NEXT MEETING

Date: December 4, 2024

Time: to be determined

Place: to be determined

6.0 BUSINESS ARISING

There was no discussion under Business Arising.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

The Report of the Medical Officer of Health for the November 27, 2024, meeting was presented to the Board of Health for information purposes.

Questions and comments were received and addressed.

8.0 BOARD COMMITTEE REPORTS

8.1 Personnel Policy, Employee/Labour Relations Committee

A Personnel Policy, Employee/Labour Relations Committee meeting was held prior to the Board of Health meeting. The following motion was read:

Board of Health Resolution #BOH/2024/11/04 *Sheppard/McGarvey

Whereas, the performance appraisal of the Medical Officer of Health/Executive Officer is required as per Board of Health Bylaw Section IV, #54; and

Whereas, an Ad Hoc Performance Appraisal Committee was created in 2024 to conduct the performance appraisal process; and

Whereas, a performance appraisal survey was sent to 26 individuals, including all Board of Health members, Executive Team members, selected managers and staff, with responses and comments summarized into themes;

Now Therefore Be It Resolved, that on the recommendation of the Personnel Policy, Labour/Employee Relations Committee that the Board of Health for the North Bay Parry Sound District Health Unit approve the performance appraisal survey results completed by the Medical Officer of Health performance Appraisal Committee for Dr. Carol Zimbalatti, Medical Officer of Health/Executive Officer; and

Furthermore Be It Resolved, on the recommendation of the Personnel Policy, Labour/Employee Relations Committee that the Board of Health for the North Bay Parry Sound District Health Unit approves remuneration for this activity in accordance with the Board of Health Bylaw Section VI, #79.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

"Carried"

9.0 CORRESPONDENCE

Board of Health correspondence listed for the November 27, 2024, meeting is made available for review by Board members in the Board of Health online portal.

10.0 NEW BUSINESS

10.1 Association of Local Public Health Agencies (aLPHa) 2024 Fall Symposium Summary

A written summary of the course of events from the November 6-8, 2024, aLPHa Fall Symposium was provided in the package, along with verbal update by the two attendees.

Additional questions were discussed and addressed.

10.2 Restructuring of Executive Director Positions

The following motion was read:

Board of Health Resolution #BOH/2024/11/05 * Lowery/Flowers

Whereas, the Board of Health for the North Bay Parry Sound District Health Unit was presented, on October 16, 2024, with recommendations from the organizational review confidential presentation report for informational purposes;

Therefore be it Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit hereby declares the following position redundant as of January 1, 2025:

- *Executive Director, Human Resources*

Be it Further Resolved, that the following new position shall be created:

- *Executive Director, Organizational Effectiveness*

Be it Further Resolved, that the hiring process for this position will be done expeditiously.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		

Sara Inch	x	Catherine Still	x
Jamie Lowery	x	Maurice Switzer	x
Jamie McGarvey	x	Dave Wolfe	x

“Carried”

10.3 Board of Health Bylaws – Revisions

Revisions to the Board of Health Bylaws were presented to the Board for their review and approval.

Having no discussion related to the proposed revisions to the Board of Health Bylaws, the following motion was read:

Board of Health Resolution #BOH/2024/11/06 *Restoule/Inch

Whereas, the Board of Health received and reviewed written notice in the November 27, 2024, agenda package of proposed revisions to the Board of Health Bylaws as follows:

Section I – Agenda

12. The Medical Officer of Health/Executive Officer shall have prepared for the use of members at the regular Board of Health meetings an agenda of the following items:

- a) Call to Order
- b) Land Acknowledgement *
- c) Approval of Agenda
- d) Conflict of Interest Declaration
- e) Approval of Previous Minutes
- f) Date of Next Meeting
- g) Business Arising
- h) Report of Medical Officer of Health/Executive Officer
- i) Board Committee Reports
- j) Correspondence
- k) New Business
- l) In Camera
- m) Adjournment

*A land Acknowledgement is required to be read **provided** after the call to order of the first meeting on the schedule.

Now Therefore Be It Resolved, that the Board of Health approves the proposed revisions to the Board of Health Bylaws Regulating the Board of Health, as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	x			Jamie Restoule	x		
Karen Cook	x			Tim Sheppard	x		
Blair Flowers	x			Marianne Stickland	x		
Sara Inch	x			Catherine Still	x		
Jamie Lowery	x			Maurice Switzer	x		
Jamie McGarvey	x			Dave Wolfe	x		

“Carried”

10.4 Third Quarter Medical Officer of Health Expenses – July 1 to September 30, 2024

The third quarter expenses for the Medical Officer of Health/Executive Officer were provided to the Board of Health for information purposes.

11.0 IN CAMERA

There was no in camera.

12.0 ADJOURNMENT

Having no further business, Rick Champagne the Board of Health Chairperson adjourned the Board of Health meeting at 6:25 p.m.

Original Signed by Rick Champagne	2024/12/04
<hr/>	
Chairperson/Vice-Chairperson	Date (yyyy/mm/dd)
Original Signed by Ashley Lecappelain	2024/12/04
<hr/>	
Ashley Lecappelain, Recorder	Date (yyyy/mm/dd)

Jessica Laberge

From: AMO Policy <policy@amo.on.ca>
Sent: Friday, November 29, 2024 4:15 PM
To: Jessica Laberge
Subject: AMO Policy Update – OPP Billing, Bills



AMO Policy Update – OPP Billing, Bills

AMO and municipalities across Ontario have loudly advocated for provincial action to address the unmanageable increase in Ontario Provincial Police (OPP) costs for next year. AMO is proud to have worked closely with the government to address these concerns raised by municipalities. Today, the provincial government proposed more than \$77 million in 2025 to provide municipal budget relief and invest in Ontario's communities.

The majority of Ontario's municipalities proudly partner with the Ontario Provincial Police to keep their communities safe. Ontarians already pay the highest policing costs in the country, and these additional costs were beyond municipal fiscal capacity to absorb. While AMO appreciates the provincial action to address this specific issue, a broader solution to the weakening foundations of municipal fiscal sustainability is critically needed. AMO continues to call on the province for a comprehensive review of the municipal-provincial fiscal framework that helps provide the services that Ontarians rely on every day, including policing.

AMO looks forward to continuing to work closely with the provincial government as they look forward to reviewing the OPP billing model to ensure it continues to meet the needs of communities across the province.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

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Jessica Laberge

From: AMO Communications <communicate@amo.on.ca>
Sent: Thursday, November 28, 2024 10:01 AM
To: Jessica Laberge
Subject: AMO Watchfile - November 28, 2024



November 28, 2024

- Municipal Access Agreement Light Template webinar.
- Cyber Security Ontario launches Tabletop Exercise in a Box.
- ERO Posting on changes to electricity system connection infrastructure.
- Integrated Energy Resource Plan Consultation.
- Health Canada webinars on the overdose crisis.
- Intake announcement - Canada Housing Infrastructure Fund.
- ROMA Program - Check out the *Rural Routes* programming.
- ROMA Pre-conference workshop January 18 - Two Keys to Municipal Success.
- AMO is here to support your leadership - 2025 Workshops.
- Canoe - your municipal sector partner.
- Blog: Turning the Tables on Food Waste.
- *HSC's 2025 Regeneration Forum: Levelling Up - Transforming Housing.*
- Careers.

AMO Matters

AMO and Eastern Ontario Regional Network (EORN) are hosting a webinar on December 3 to introduce a template to help small/medium municipalities negotiate broadband projects with Internet Service Providers.

Provincial Matters

Developed by Ontario's Cyber Security Centre of Excellence, Tabletop Exercise (TTX) in a Box is a free and on-demand tool designed for broader public sector organizations.

The Ministry of Energy and Electrification is seeking comments on proposed regulatory changes that will shift the cost and risk burden of funding new distribution infrastructure from first-movers. Comments are due December 7.

The Ministry of Energy and Electrification is seeking comments to inform the development of a provincial energy plan to guide the transition to a clean, reliable, affordable energy supply. Comments are due December 13.

Federal Matters

Health Canada is holding two 1.5 hour webinars at 1pm on December 3 and 10 about community-level responses to the overdose crisis. Email opioidresponse-interventionopioides@hc-sc.gc.ca to reserve your spot.

The \$6 billion Canada Housing Infrastructure Fund launches with \$1 billion for direct municipal and Indigenous infrastructure projects supporting housing-enabling infrastructure. Visit the CHIF website for

[application details](#) and upcoming webinars.

Education Opportunities

The 2025 ROMA Conference program is jammed full of top-notch sessions. Sessions are designed from the rural perspective, highlighting solutions and innovation for rural communities. Check out the program [here](#). [Register for the ROMA Conference today](#).

AMO's [Two Keys to Municipal Success: Sustainability & Engagement](#) workshop explores strategies for planning your organizations financial sustainability and how to successfully communicate to and engage your community on your plan and efforts. Register [here](#).

AMO continues to advance its education programming. [Here is a list](#) of what is on the calendar so far for 2025. Watch for new workshops including strategic asset management, equity, inclusion and innovation in municipalities, unlocking opportunity through human rights based planning and more.

LAS

The [Canoe Procurement Group](#) was built by municipalities for municipalities. As a not-for profit, they are your key buying partner offering products you use everyday - from Aggregates to Zambonis. Take a minute to see how Canoe will work for you. [Contact Sarah](#) today.

Municipal leaders are juggling a myriad of pressing issues. Amidst these, food waste management might seem like just another item on a long list of concerns. However, it's a critical issue that intersects with many broader municipal priorities. Read more [here](#).

Municipal Wire*

[HSC's 2025 Regeneration Forum: Levelling Up - New Approaches to Transform Housing](#) is showcasing strategies to sustain and grow the community housing sector. Dive into finance, scale, and development on February 27-28 in Toronto.

Careers

[Building Engineer/Architect - City of Windsor](#). Closing Date: December 12, 2024

[Fire Chief / Chief Building Official - Township of Dubreuilville](#). Closing Date: December 18, 2024

[Municipal Integrity Commissioner - County of Prince Edward](#). Closing Date: December 9, 2024

[Manager, Communications & Public Relations - City of Thunder Bay](#). Closing Date: December 22, 2024

[Manager, Strategic Project Management Office - Ontario Securities Commission](#). Closing Date: December 6, 2024

[Chief Administrative Officer - City of Greater Sudbury](#). Closing Date: December 20, 2024.

[Fleet Data Analyst - Town of Oakville](#). Closing Date: December 9, 2024.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

[AMO Watchfile](#) Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

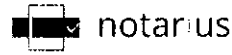
[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

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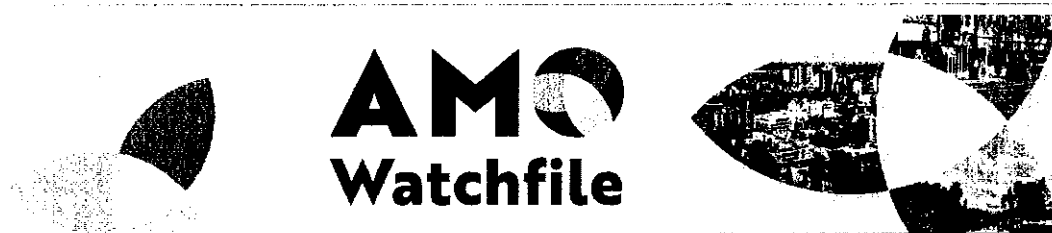
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Jessica Laberge

From: AMO Communications <communicate@amo.on.ca>
Sent: Thursday, December 5, 2024 10:01 AM
To: Jessica Laberge
Subject: AMO Watchfile - December 5, 2024



December 05, 2024

- AMO President Robin Jones provides highlights from Board meeting.
- ERO Posting on changes to electricity system connection infrastructure.
- Integrated Energy Resource Plan Consultation.
- Climate Ready Infrastructure Service (CRIS) with new funding.
- Health Canada webinars on the overdose crisis.
- Intake announcement - Canada Housing Infrastructure Fund.
- ROMA Program - Check out the *Rural Routes* programming.
- ROMA Pre-conference workshop January 18 - Two Keys to Municipal Success.
- AMO is here to support your leadership - 2025 Workshops.
- The NWMO announces future site for Canada's deep geological repository.
- Webinar on risk management for Battery Energy Storage Systems.
- Careers.

AMO Matters

AMO President Robin Jones provides highlights from the November 29 Board meeting, including an update on AMO's provincial election strategy and continued advocacy for a Social and Economic Prosperity Review.

Provincial Matters

The Ministry of Energy and Electrification is seeking comments on proposed regulatory changes that will shift the cost and risk burden of funding new distribution infrastructure from first-movers. Comments are due December 7.

The Ministry of Energy and Electrification is seeking comments to inform the development of a provincial energy plan to guide the transition to a clean, reliable, affordable energy supply. Comments are due December 13.

Federal Matters

Municipalities with populations 30,000 and under can now access the CRIS expert-matching service to get funded expert advice on how to build climate-resilient infrastructure plans and projects. Apply here.

Health Canada is holding a 1.5 hour webinar at 1pm on December 10 about community-level responses to the overdose crisis. Email opioidresponse-interventionopioides@hc-sc.gc.ca to reserve your spot.

The \$6 billion Canada Housing Infrastructure Fund launches with \$1 billion for direct municipal and Indigenous infrastructure projects supporting housing-enabling infrastructure. Visit the CHIF website for application details and upcoming webinars.

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AMO's [Two Keys to Municipal Success: Sustainability & Engagement](#) workshop explores strategies for planning your organizations financial sustainability and how to successfully communicate to and engage your community on your plan and efforts. Register [here](#).

AMO continues to advance its education programming. [Here is a list](#) of what is on the calendar so far for 2025. Watch for new workshops including strategic asset management, equity, inclusion and innovation in municipalities, unlocking opportunity through human rights based planning and more.

Municipal Wire*

The [Nuclear Waste Management Organization](#) has selected Wabigoon Lake Ojibway Nation (WLON) and the Township of Ignace as the host communities for the future site for Canada's deep geological repository for used nuclear fuel.

Energy Storage Canada and Marsh are hosting a [webinar](#) on risk identification and management for battery energy storage system (BESS) projects on December 9, 10:00 am.

Careers

[Director, Laboratory Services Branch - Ministry of the Environment, Conservation and Parks](#). Closing Date: December 20, 2024.

[Municipal Planner - City of Temiskaming Shores](#). Closing Date: December 29, 2024.

[Administrator, Pioneer Ridge - City of Thunder Bay](#). Closing Date: December 27, 2024.

[Chief Administrative Officer - City of Greater Sudbury](#). Closing Date: December 20, 2024.

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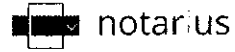
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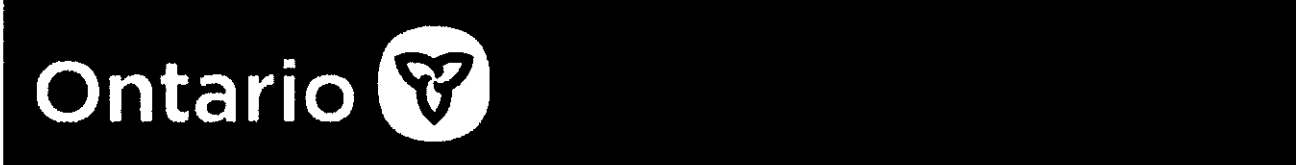
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Jessica Laberge

To: FONOM Office/ Bureau de FONOM
Subject: RE: Ontario Offsetting OPP Cost Increases for Small and Rural Municipalities

From: **Ontario News** <newsroom@ontario.ca>
Date: Fri, Nov 29, 2024 at 9:01 AM
Subject: Ontario Offsetting OPP Cost Increases for Small and Rural Municipalities
To: <fonom.info@gmail.com>



NEWS RELEASE

Ontario Offsetting OPP Cost Increases for Small and Rural Municipalities

Provincial investment would support police and community safety

November 29, 2024
Ministry of the Solicitor General

TORONTO — The Ontario government is proposing to provide over \$77 million in financial relief to municipalities to help offset the increased cost of municipal police services provided by the Ontario Provincial Police (OPP). This investment will help these predominantly small and rural communities address the budget impacts resulting from the collective bargaining agreement that was reached between the province and the Ontario Provincial Police Association (OPPA) in July 2024.

“Our government is working closely with our municipal partners and our women and men in uniform to keep communities across Ontario safe,” said Solicitor General Michael Kerzner. “The financial relief we are proposing will help municipal leaders balance their budgets and invest in their communities while ensuring no change to the policing provided by the OPP that keeps families and businesses safe.”

The Ontario government’s proposal would support small and rural municipalities by offsetting the 2025 impacts of OPP salary increases. This includes:

- A 3.75 per cent bill reduction on 2023 total reconciled costs,
- A 44 per cent bill reduction on 2023 reconciled overtime costs, and

- A 10 per cent bill reduction on amounts invoiced for 2025 policing costs.

In addition to these changes, the Government of Ontario is continuing its annual \$125 million Court Security & Prisoner Transportation Transfer Payment Program for the 2025 calendar year.

The province will also be examining options for reviewing the OPP billing model to ensure that it meets the needs of communities across the province.

Quick Facts

- The OPP provides municipal policing services to 330 municipalities across Ontario.
- The OPPA and the provincial government ratified a new uniform and civilian collective agreement in July 2024 that included general salary increases for 2023, 2024, 2025 and 2026.

Quotes

"AMO is pleased that the government has listened to concerns about the increase in Ontario Provincial Police (OPP) billing recovery costs with this proposal. Without the provincial action, the rise in OPP costs would have significantly impacted small, rural, and northern communities serviced by the OPP. Municipal fiscal sustainability is under pressure across Ontario, and municipalities struggle to balance their budgets. This proposition is an important recognition of this challenge and will help support quality of life for residents across the province."

- Robin Jones

President of the Association of Municipalities of Ontario

"ROMA welcomes provincial action to reduce the impact of increasing Ontario Provincial Police (OPP) costs on rural municipalities. In the context of inflation, infrastructure pressures, and a growing homelessness crisis, rural municipalities simply cannot afford a 20% increase in OPP costs. This provincial investment acknowledges the escalating fiscal challenges municipalities face. We look forward to ongoing partnership to put rural municipalities on a sustainable path."

- Christa Lowry

Chair of the Rural Ontario Municipal Association and Mayor of the Municipality of Mississippi Mills

Media Contacts

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**Ministry of Natural
Resources**

Assistant Deputy Minister's
Office
Provincial Services Division

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Tel: 416-602-3286

**Ministère des Richesses
Naturelles**

Bureau du sous-ministre
adjoint
Division des services
provinciaux

Édifice Whitney, suite 6540
99, rue Wellesley Ouest
Toronto (Ontario) M7A 1W3
Tél.: 416-602-3286



Good Morning,

I am pleased to share an important milestone related to the modernization of wildland fire management in Ontario. On Monday, November 25th, the Hon. Graydon Smith, Minister of Natural Resources, introduced Bill 228, *Resource Management and Safety Act, 2024*. Included in the bill is a proposal to make amendments to the *Forest Fires Prevention Act* (FFPA).

The FFPA provides the legal framework for wildland fire management in Ontario by setting out prevention, response and compliance measures. The FFPA has not had significant changes since 1999. The bill introduced today proposes a suite of legislative amendments to the FFPA that are intended to address the current and future threat of wildland fires, and to support the modernization of wildland fire management in the province.

These changes would help strengthen collective responsibility for wildland fire management, improve awareness of wildland fire risk, expand prevention and mitigation, enhance preparedness and response, and strengthen rules and consequences for non-compliance with wildland fire laws.

Specifically, the proposed amendments would change the name of the FFPA to the *Wildland Fire Management Act* and introduce a new purpose statement “to provide guidance and direction for wildland fire management so as to protect public safety, minimize adverse environmental, economic, health and social impacts of wildland fires, and contribute to a resilient province.”

Proposed amendments include the following:

1. Section 19 of the Act would be amended to clarify authority for the Minister to enter into agreements on all aspects of wildland fire management.
2. A new section 14 would be added to the Act to require municipalities and certain industries in the fire region to have a wildland fire management plan that meets prescribed standards as set out in regulation. This could be updating an existing plan or preparing a new plan.
3. Section 23 of the Act would be amended to clarify the Minister's order power to prohibit activities in areas that have been declared a wildland fire emergency area, and provide the Minister with the authority to issue a permit allowing certain activities in certain circumstances.
4. A new section 35.1 would be added to the Act to create a new power for the Minister to issue a remediation order and provide for opportunity for review of the order.
5. Section 7 of the Act would be amended to enable the Minister to set out standard rates, terms and conditions (and their application/use) when privately owned equipment and operators are used to respond to wildland fires and wildland fire emergency events.

6. A new section 35.2 would be added to the Act to enable administrative monetary penalties to address non-compliance with the FFPA and provide for an opportunity for review of the penalty.
7. Section 21.1 of the Act would be amended to enable the Minister to exercise discretion in determining whether the costs of suppressing or extinguishing a human-caused fire and associated damages will be recovered.
8. Amendments throughout the Act to inspection, investigation and enforcement sections including amending section 4 of the Act to create four categories of officer; replacing section 5 of the Act with new sections 5 to 5.9 to add more comprehensive inspection, investigation, and enforcement powers; setting out the limitation period for offences in subsection 35(9); and, allowing courts to issue a wider range of orders to ensure compliance upon conviction in subsection 35(1.1).
9. Amendments to administrative components of the Act to make administrative amendments, including changing the name of the Act, adding a purpose section and revoking and updating certain definitions.

To review the proposed amendments to the FFPA, please visit the Legislative Assembly of Ontario website: [Bill 228, *Resource Management and Safety Act, 2024*](#).

I want to take this opportunity to thank those of you who participated throughout the ministry's recent consultation and engagement efforts related to the modernization of wildland fire management in Ontario. The feedback provided in response to our [discussion paper](#) and at various in-person and virtual engagement sessions assisted in informing the development of these proposals, and I appreciate the time and effort from all those who were able to submit comments or meet with us.

The introduction of this bill is a significant achievement as we continue to modernize wildland fire management in Ontario. If you have any questions, please email the team at Wildlandfire@ontario.ca.

We look forward to continuing to work with you to improve wildland fire management in Ontario to help keep people and communities safe from wildland fire risk.

Sincerely,



Tracey Mill
Assistant Deputy Minister
Provincial Services Division, Ministry of Natural
Resources

BUDGET SUMMARY



For Period Ending 31-Dec-2024

	ACTUAL	FINAL	PRIOR YR	PRIOR YR
	VALUES	BUDGET	ACTUALS	BUDGET
OPERATING				
REVENUES				
Cemetery Revenue	(4,460)	(1,100)	(982)	(1,100)
General Taxation	(1,938,928)	(1,918,792)	(1,809,567)	(1,796,465)
Taxation School Boards	(196,988)	(192,891)	(189,312)	(187,401)
French Public Levy	(3,416)	(3,416)	(3,416)	(3,416)
English Separate Levy	(17,540)	(17,495)	(18,298)	(18,418)
French Separate Levy	(13,609)	(13,606)	(13,830)	(13,850)
Taxation School Boards	(9,202)	(10,150)	(8,929)	(9,561)
Unconditional Grants Provincial	(507,100)	(507,100)	(518,400)	(518,400)
Federal Grants	(2,319)	(2,100)	0	(2,100)
Conditional Grants - Provincial	(171,576)	(83,000)	(6,194)	(19,250)
Administration Revenue	(5,369)	(5,550)	(4,490)	(6,550)
Building Revenue	(41,871)	(22,500)	(35,584)	(20,000)
Animal Control Revenue	(1,692)	(1,500)	(2,107)	(1,500)
Roads Revenue	(24,004)	(47,500)	(116,428)	(22,500)
Fire Dept. Revenue	(60)	0	0	0
Recreation Revenue	(195)	0	0	0
Environmental Revenue	(18,227)	(32,500)	(33,510)	(26,000)
Planning Revenue	(16,348)	(19,500)	(30,523)	(19,500)
Other Revenue	(59,926)	(89,500)	(78,459)	(74,900)
Total REVENUES	(3,032,809)	(2,968,200)	(2,870,030)	(2,740,911)
EXPENDITURES				
Council	41,712	42,950	55,188	42,450
Administration	363,690	389,139	365,077	367,544
General Government	66,334	81,493	116,211	101,239
Fire Department	135,439	152,146	214,073	144,552
Conservation Authority	23,334	24,383	22,234	24,740
Building Bylaw Enforcement	27,444	29,390	33,009	27,290
Animal Control - Canine	216	2,000	1,948	2,000
Animal Control - Livestock	2,021	600	1,215	700
Animal Control - Veterinary	0	550	550	550
Other Protections	129,066	173,627	171,852	172,849
Public Works	1,051,938	1,223,376	1,458,594	1,037,275
Environmental	113,329	124,819	103,830	114,639
Health	44,680	44,758	43,690	41,027
Social Services	281,540	309,937	298,615	298,615
Home for Aged	50,061	54,612	54,435	54,433
Parks & Recreation	13,187	13,246	22,876	10,296
Recreation Programs	571	800	849	800
Library Services	29,878	31,316	30,996	31,016
Planning & Development	25,458	31,500	39,253	36,250
Education Req Public	200,517	196,307	198,294	190,817
Education Req Separate	34,795	31,101	35,577	32,268
Education - Commercial/Industrial	0	10,150	0	9,561
Total EXPENDITURES	2,635,210	2,968,200	3,268,367	2,740,911
Total OPERATING	(397,600)	0	398,337	0

TOWNSHIP OF CHISHOLM
BUDGET SUMMARY



GL5410

Date : Dec 05, 2024

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For Period Ending 31-Dec-2024

	ACTUAL	FINAL	PRIOR YR	PRIOR YR
	VALUES	BUDGET	ACTUALS	BUDGET
CAPITAL				
CAPITAL REVENUES				
Public Works	0	0	0	(651,704)
Provincial Grants	(269,535)	(297,540)	(494,454)	(490,310)
revenue	(17,802)	(101,500)	0	(90,000)
Other Revenue	(13,413)	(22,685)	(195,356)	(359,500)
Total CAPITAL REVENUES	(300,750)	(421,725)	(689,810)	(1,591,514)
CAPITAL EXPENDITURES				
Fire Department	17,802	101,500	8,240	90,000
Public Works	282,949	320,225	4,819	1,596,764
Total CAPITAL EXPENDITURES	300,750	421,725	13,058	1,686,764
Total CAPITAL	0	0	(676,751)	95,250

TOWNSHIP OF CHISHOLM
Budget Variance Report



Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
REVENUE						
0 Cemetery Revenue						
1-3-0000-1000	Sale of Plots	0.00	-50.00	-600	-550.00	91.67
1-3-0000-2000	General Revenue - Cemetery	0.00	-4409.94	-500	3909.94	-781.99
Total Cemetery Revenue		0.00	-4459.94	-1100	3359.94	-305.45
1000 General Taxation						
1-3-1000-1000	Residential & Farm	0.00	-1887160.14	-1904792	-17631.86	0.93
1-3-1000-2000	Commercial & Industrial	0.00	-17631.73	0	17631.73	0.00
1-3-1000-4000	General - Supplementary Taxes	0.00	-46819.62	-14000	32819.62	-234.43
1-3-1000-5000	General - Taxes Written Off	0.00	12683.93	0	-12683.93	0.00
Total General Taxation		0.00	-1938927.56	-1918792	20135.56	-1.05
1100 Taxation School Boards						
1-3-1100-1000	English Public Levy	0.00	-192891.28	-192891	0.28	0.00
1-3-1100-2000	English Public Supplementary	0.00	-5324.65	0	5324.65	0.00
1-3-1100-3000	English Public Write offs	0.00	1248.34	0	-1248.34	0.00
Total Taxation School Boards		0.00	-196967.59	-192891	4076.59	-2.11
1200 French Public levy						
1-3-1200-1000	French Public levy	0.00	-3415.98	-3416	-0.02	0.00
Total French Public levy		0.00	-3415.98	-3416	-0.02	0.00
1300 English Separate Levy						
1-3-1300-1000	English Separate Levy	0.00	-17495.06	-17495	0.06	0.00
1-3-1300-2000	English Separate Supplementary	0.00	-45.16	0	45.16	0.00
Total English Separate Levy		0.00	-17540.22	-17495	45.22	-0.26
1400 French Separate Levy						
1-3-1400-1000	French Separate Levy	0.00	-13605.77	-13606	-0.23	0.00
1-3-1400-2000	French Separate Supplementary	0.00	-3.60	0	3.60	0.00
Total French Separate Levy		0.00	-13609.37	-13606	3.37	-0.02
1500 Taxation School Boards						
1-3-1500-1000	Education - Commercial/Industrial	0.00	-10149.98	-10150	-0.02	0.00
1-3-1500-2000	Education - Commercial & Ind-Supple	0.00	-133.83	0	133.83	0.00
1-3-1500-3000	Education - Commercial & Ind -WOffs	0.00	1081.41	0	-1081.41	0.00
Total Taxation School Boards		0.00	-9202.40	-10150	-947.60	9.34
4200 Unconditional Grants Provincial						
1-3-4200-5120	Ontario Municipal Partnership Fund	0.00	-507100.00	-507100	0.00	0.00
Total Unconditional Grants Provincial		0.00	-507100.00	-507100	0.00	0.00
5100 Federal Grants						
1-3-5100-5720	Federal Government	0.00	2310.00	2100	210.00	10.43

TOWNSHIP OF CHISHOLM
Budget Variance Report



Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
REVENUE						
1-3-5100-5720	Federal Government	0.00	-2319.00	-2100	219.00	-10.43
Total Federal Grants		0.00	-2319.00	-2100	219.00	-10.43
5200 Conditional Grants - Provincial						
1-3-5200-5200	Wolf Damage Grants	0.00	-2120.68	0	2120.68	0.00
1-3-5200-5221	Other Grants	0.00	-74200.43	-75000	-799.57	1.07
1-3-5200-5325	Other Provincial Grants	0.00	-88813.58	0	88813.58	0.00
1-3-5200-5355	Drainage Grant /Revenue	0.00	-6441.15	-8000	-1558.85	19.49
Total Conditional Grants - Provincial		0.00	-171575.84	-83000	88575.84	-106.72
6100 Administration Revenue						
1-3-6100-1910	Revenue Re: Mandatory Septic Inspections	0.00	0.00	-500	-500.00	100.00
1-3-6100-5785	Newsletter Advertising	0.00	-230.00	-300	-70.00	23.33
1-3-6100-5786	Filming Permits	0.00	-100.00	-250	-150.00	60.00
1-3-6100-7770	Tax Certificates	0.00	-1680.00	-2500	-820.00	32.80
1-3-6100-7780	Newsletter Subscriptions	0.00	10.00	0	-10.00	0.00
1-3-6100-7800	Tax Registration Revenue	0.00	-2450.00	-2000	450.00	-22.50
1-3-6100-7900	Provincial Offences Net Revenue	0.00	-919.43	0	919.43	0.00
Total Administration Revenue		0.00	-5369.43	-5550	-180.57	3.25
6200 Building Revenue						
1-3-6200-7240	Building Permits	0.00	-41870.60	-22500	19370.60	-86.09
Total Building Revenue		0.00	-41870.60	-22500	19370.60	-86.09
6300 Animal Control Revenue						
1-3-6300-7210	Dog Taxes Collected At Office	0.00	-1692.00	-1500	192.00	-12.80
Total Animal Control Revenue		0.00	-1692.00	-1500	192.00	-12.80
6400 Roads Revenue						
1-3-6400-7740	Roads Revenue	0.00	-17739.69	-40000	-22260.31	55.65
1-3-6400-7760	Aggregate Resources Revenue	0.00	-6264.14	-7500	-1235.86	16.48
Total Roads Revenue		0.00	-24003.83	-47500	-23496.17	49.47
6500 Fire Dept. Revenue						
1-3-6500-5795	Fire Dept. Revenue	0.00	-60.00	0	60.00	0.00
Total Fire Dept. Revenue		0.00	-60.00	0	60.00	0.00
6600 Recreation Revenue						
1-3-6600-5745	Recreation Events	0.00	-195.00	0	195.00	0.00
Total Recreation Revenue		0.00	-195.00	0	195.00	0.00
6700 Environmental Revenue						
1-3-6700-7535	Recycling Revenue	0.00	-11543.64	-24000	-12456.36	51.90
1-3-6700-7540	Tipping Fees	0.00	5425.00	5000	425.00	8.50

TOWNSHIP OF CHISHOLM
Budget Variance Report



Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
REVENUE						
1-3-6700-7540	Tipping Fees	0.00	-5425.00	-5000	425.00	-8.50
1-3-6700-7545	Scrap Metal Removal	0.00	-1258.11	-3500	-2241.89	64.05
Total Environmental Revenue		0.00	-18226.75	-32500	-14273.25	43.92
6800 Planning Revenue						
1-3-6800-7780	Zoning By-Law Amendments	0.00	-300.00	-3000	-2700.00	90.00
1-3-6800-7785	Severances	0.00	-10200.00	-10000	200.00	-2.00
1-3-6800-7795	Minor Variances	0.00	0.00	-1000	-1000.00	100.00
1-3-6800-7800	Admin Fees - Road Allowances	0.00	-500.00	-500	0.00	0.00
1-3-6800-7810	Frontage Fees	0.00	-3745.44	-5000	-1254.56	25.09
1-3-6800-7820	Planning Fees	0.00	-1602.52	0	1602.52	0.00
Total Planning Revenue		0.00	-16347.96	-19500	-3152.04	16.16
8000 Other Revenue						
1-3-8000-5000	Interest Income	0.00	-19034.87	-1000	18034.87	-1803.49
1-3-8000-7510	Penalties - Current Taxes	0.00	-18135.25	-17000	1135.25	-6.68
1-3-8000-7520	Interest - Tax Arrears	0.00	-18552.15	-14000	4552.15	-32.52
1-3-8000-9100	Other Revenue	0.00	-4203.48	-2500	1703.48	-68.14
1-3-8000-9905	Contribution from Reserves-Working Funds	0.00	0.00	-20000	-20000.00	100.00
1-3-8000-9955	Contribution from Res - Gas Tax	0.00	0.00	-25000	-25000.00	100.00
1-3-8000-9980	Contribution from Reserves -Plan Review	0.00	0.00	-10000	-10000.00	100.00
Total Other Revenue		0.00	-59925.75	-89500	-29574.25	33.04
Total REVENUE		0.00	-3032809.22	-2968200	64609.22	-2.18

EXPENSE						
100 Council						
1-4-0100-1110	Council Remuneration	0.00	22475.00	22500	25.00	0.11
1-4-0100-1112	Remuneration-Conferences	0.00	6160.00	7500	1340.00	17.87
1-4-0100-1120	Travel & Conferences	73.66	11132.90	10500	-632.90	-6.03
1-4-0100-1130	Other Expenses	0.00	69.76	500	430.24	86.05
1-4-0100-1141	CPP Premiums Council	0.00	811.22	1000	188.78	18.88
1-4-0100-1150	Council EHT	0.00	0.00	650	650.00	100.00
1-4-0100-1160	Expenses re: Intergrity Commissioner	0.00	1063.20	300	-763.20	-254.40
Total Council		73.66	41712.08	42950	1237.92	2.88
300 Administration						
1-4-0300-1141	CPP Premiums Administration	0.00	8680.42	9495	814.58	8.58
1-4-0300-1410	Admin. Salaries	0.00	220323.65	236582	16258.35	6.87
1-4-0300-1430	Admin. Training	0.00	1503.74	1600	96.26	6.02
1-4-0300-1440	Travel, Conferences & Other	0.00	1094.92	3500	2405.08	68.72
1-4-0300-1460	EI Premiums -Administration	0.00	4196.48	5429	1232.52	22.70
1-4-0300-1470	EHT Premiums -Administration	0.00	0.00	4613	4613.00	100.00
1-4-0300-1470	...	0.00

TOWNSHIP OF CHISHOLM
Budget Variance Report



GL5070

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Date : Dec 05,2024

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Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-0300-1476	Benefits -OMERS	0.00	16771.42	16329	-442.42	-2.71
1-4-0300-1480	Benefits - Group Insurance	0.00	15054.79	17532	2477.21	14.13
1-4-0300-1485	Health & Safety	0.00	189.65	100	-89.65	-89.65
1-4-0300-1490	Worker's Compensation	0.00	6857.07	8943	2085.93	23.32
1-4-0300-1498	Office Expenses	279.35	11975.50	10013	-1962.50	-19.60
1-4-0300-1520	Insurance	0.00	37886.69	32003	-5883.69	-18.38
1-4-0300-1530	Contracted Office Services	0.00	3134.29	3400	265.71	7.82
1-4-0300-1540	Computer Expenses	0.00	14463.11	16000	1536.89	9.61
1-4-0300-1610	Office Supplies	0.00	3955.16	5000	1044.84	20.90
1-4-0300-1620	Telephone & Fax	274.08	7247.46	7500	252.54	3.37
1-4-0300-1621	Cell Phone	0.00	1067.10	1000	-67.10	-6.71
1-4-0300-1630	Postage	0.00	4220.55	5000	779.45	15.59
1-4-0300-1660	Subscriptions & Memberships	0.00	4042.00	3600	-442.00	-12.28
1-4-0300-1710	Office Equipment	0.00	366.34	1000	633.66	63.37
1-4-0300-1720	Computer Equipment	0.00	486.92	500	13.08	2.62
1-4-0300-1735	Miscellaneous Expenses	138.14	172.80	0	-172.80	0.00
Total Administration		691.57	363690.06	389139	25448.94	6.54
400 General Government						
1-4-0400-1668	Asset Management Consulting	0.00	0.00	12000	12000.00	100.00
1-4-0400-1670	Audit Fees	0.00	17965.74	16900	-1065.74	-6.31
1-4-0400-1675	Tax Registration Expenses	0.00	4599.65	2500	-2099.65	-83.99
1-4-0400-1680	Legal Fees	0.00	3338.25	8000	4661.75	58.27
1-4-0400-1690	Advertising	0.00	0.00	500	500.00	100.00
1-4-0400-1720	Receptions	0.00	124.41	750	625.59	83.41
1-4-0400-1750	Bank Charges	0.00	1546.77	2402	855.23	35.60
1-4-0400-1760	Rounding Account	0.00	0.12	0	-0.12	0.00
1-4-0400-1800	Awards & Recognition Programs	25.00	881.19	750	-131.19	-17.49
1-4-0400-1810	General Donations	0.00	1605.90	1500	-105.90	-7.06
1-4-0400-2770	Property Assessment	0.00	25747.24	25191	-556.24	-2.21
1-4-0400-2805	Web Site	0.00	10524.31	11000	475.69	4.32
Total General Government		25.00	66333.58	81493	15159.42	18.60
500 Fire Department						
1-4-0500-1141	Fire Department CPP Premium	0.00	694.53	675	-19.53	-2.89
1-4-0500-1476	Benefits OMERS	0.00	492.39	0	-492.39	0.00
1-4-0500-1480	Fire Department EHT	0.00	0.00	275	275.00	100.00
1-4-0500-2125	Materials & Supplies	367.10	1010.23	1200	189.77	15.81
1-4-0500-2130	Building Maintenance	0.00	150.00	1500	1350.00	90.00
1-4-0500-2135	Communications	37.38	5338.05	5500	161.95	2.94
1-4-0500-2140	Training	782.50	4552.47	8000	3447.53	43.09
1-4-0500-2145	Insurance - Fire Department	0.00	25481.54	24300	-1181.54	-4.86
1-4-0500-2146	WSIB - Fire department	0.00	7061.31	7800	738.69	9.47
1-4-0500-2150	Equipment Maintenance	0.00	8862.19	10000	1137.81	11.38

TOWNSHIP OF CHISHOLM
Budget Variance Report



Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-0500-2155	Expenses re: Fire Management Agreem	0.00	0.00	186	186.00	100.00
1-4-0500-2157	Expenses Re Call Outs	0.00	0.00	1200	1200.00	100.00
1-4-0500-2160	Health & Safety	0.00	4098.35	5500	1401.65	25.48
1-4-0500-2165	Radio Equipment	0.00	2287.20	2500	212.80	8.51
1-4-0500-2180	Gas & Oil	0.00	1631.63	3000	1368.37	45.61
1-4-0500-2185	Clothing	0.00	1864.75	3500	1635.25	46.72
1-4-0500-2190	Travel and Conferences	0.00	1525.78	3000	1474.22	49.14
1-4-0500-2192	Fire Department Per Diem	0.00	1500.00	3750	2250.00	60.00
1-4-0500-2195	Salaries (Points)	0.00	9250.00	9250	0.00	0.00
1-4-0500-2200	Honorarium	0.00	16366.00	17585	1219.00	6.93
1-4-0500-2210	Fire Fighter Recognition	0.00	2100.00	2100	0.00	0.00
1-4-0500-2230	Memberships & Subscriptions	0.00	524.75	425	-99.75	-23.47
1-4-0500-2235	Heat & Hydro	179.53	8242.94	6000	-2242.94	-37.38
1-4-0500-2240	Fire Prevention	0.00	1246.57	900	-346.57	-38.51
1-4-0500-2245	Small Equipment	0.00	158.38	3000	2841.62	94.72
1-4-0500-2250	Trsf to Reserves for Fire Dept	0.00	31000.00	31000	0.00	0.00
Total Fire Department		1366.51	135439.06	152146	16706.94	10.98
700 Conservation Authority						
1-4-0700-2310	Conservation Authority Levy	0.00	14383.00	14383	0.00	0.00
1-4-0700-2775	GIS	0.00	8950.72	10000	1049.28	10.49
Total Conservation Authority		0.00	23333.72	24383	1049.28	4.30
800 Building Bylaw Enforcement						
1-4-0800-1141	By-law Enforcement - CPP	0.00	41.36	200	158.64	79.32
1-4-0800-1460	By law Enforcement - EI	0.00	44.66	90	45.34	50.38
1-4-0800-2410	Bldg. Insp. Salaries	0.00	15436.88	15000	-436.88	-2.91
1-4-0800-2420	Bldg. Insp. - Other Expenses	0.00	5853.35	7500	1646.65	21.96
1-4-0800-2450	By-law Enforcement-WSIB	0.00	72.64	100	27.36	27.36
1-4-0800-2710	By-Law Enforcement Officer	0.00	5267.33	5000	-267.33	-5.35
1-4-0800-2720	By-Law Enforce. - Other Expenses	0.00	728.07	1500	771.93	51.46
Total Building Bylaw Enforcement		0.00	27444.29	29390	1945.71	6.62
900 Animal Control - Canine						
1-4-0900-2510	Canine Control - Wages	0.00	0.00	1500	1500.00	100.00
1-4-0900-2520	Canine Control - Supplies & Serv.	0.00	216.17	500	283.83	56.77
Total Animal Control - Canine		0.00	216.17	2000	1783.83	89.19
901 Animal Control - Livestock						
1-4-0901-2530	Livestock Killed by Dogs/Wolves	0.00	2020.68	500	-1520.68	-304.14
1-4-0901-2535	Livestock Evaluation-Expenses	0.00	0.00	100	100.00	100.00
Total Animal Control - Livestock		0.00	2020.68	600	-1420.68	-236.78
902 Animal Control - Veterinary						

TOWNSHIP OF CHISHOLM
Budget Variance Report



Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
902 Animal Control - Veterinary						
1-4-0902-2550	Veterinary Unit	0.00	0.00	550	550.00	100.00
Total Animal Control - Veterinary		0.00	0.00	550	550.00	100.00
1000 Other Protections						
1-4-1000-0010	Fence Viewing	0.00	0.00	100	100.00	100.00
1-4-1000-0020	Emergency Planning	0.00	0.00	1000	1000.00	100.00
1-4-1000-0040	Costs Re 911 contract	0.00	677.69	680	2.31	0.34
1-4-1000-0045	Police Services Board	0.00	622.08	1500	877.92	58.53
1-4-1000-0050	Policing Costs	0.00	127766.62	170347	42580.38	25.00
Total Other Protections		0.00	129066.39	173627	44560.61	25.66
1100 Public Works						
1-4-1100-1141	CPP Premiums - Roads	0.00	15847.38	17940	2092.62	11.66
1-4-1100-1460	EI Premiums - Roads	0.00	5882.79	6548	665.21	10.16
1-4-1100-1476	Benefits- OMERS	0.00	26074.43	26954	879.57	3.26
1-4-1100-3110	Wages - Crew	0.00	290088.55	311593	21504.45	6.90
1-4-1100-3115	Gravel	0.00	21072.40	16000	-5072.40	-31.70
1-4-1100-3116	Sand and Salt	493.54	58980.37	75000	16019.63	21.36
1-4-1100-3117	Calcium	0.00	94828.34	102465	7636.66	7.45
1-4-1100-3118	Culverts	0.00	14652.81	15000	347.19	2.31
1-4-1100-3119	Cold Mix/Crushed Asphalt	0.00	17078.46	4500	-12578.46	-279.52
1-4-1100-3120	Materials & Shop Supplies	39.35	10179.69	12049	1869.31	15.51
1-4-1100-3121	Small Equipment Repairs	0.00	783.55	4000	3216.45	80.41
1-4-1100-3122	Advertising/Courier	0.00	0.00	500	500.00	100.00
1-4-1100-3125	Memberships & Subscription	0.00	920.79	850	-70.79	-8.33
1-4-1100-3130	Equipment Rentals	2855.39	27912.87	30000	2087.13	6.96
1-4-1100-3150	Garage Furnace Fuel	0.00	6402.42	11000	4597.58	41.80
1-4-1100-3160	Garage Building Maintenance	1989.41	2639.96	2000	-639.96	-32.00
1-4-1100-3165	Computer and Internet Expenses	0.00	0.00	250	250.00	100.00
1-4-1100-3211	Grader Fuel	0.00	13931.69	19500	5568.31	28.56
1-4-1100-3212	Grader Parts and Repairs	1259.78	8081.42	15000	6918.58	46.12
1-4-1100-3220	Western Star 2024 License	0.00	1841.00	1841	0.00	0.00
1-4-1100-3221	Western Star 2024 Fuel	0.00	5308.95	6000	691.05	11.52
1-4-1100-3222	Western Star 2024 Parts and Repairs	0.00	8908.75	5000	-3908.75	-78.18
1-4-1100-3225	Western Star2005 License	0.00	1691.25	1691	-0.25	-0.01
1-4-1100-3226	Western Star 2005 Fuel	0.00	7823.19	10000	2176.81	21.77
1-4-1100-3227	Western Star 2005 Parts and Repairs	104.71	18579.16	10000	-8579.16	-85.79
1-4-1100-3241	Backhoe Fuel	0.00	3581.91	6500	2918.09	44.89
1-4-1100-3242	Backhoe Parts and Repairs	0.00	5663.52	6000	336.48	5.61
1-4-1100-3256	2019 GMC Fuel	0.00	6354.92	7000	645.08	9.22
1-4-1100-3257	2019 GMC Parts and Repairs	0.00	3584.79	3000	-584.79	-19.49
1-4-1100-3260	GMC 2015 License	0.00	288.00	0	-288.00	0.00
1-4-1100-3261	2015 GMC Fuel	0.00	4600.62	5000	399.38	7.99

TOWNSHIP OF CHISHOLM
Budget Variance Report



Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-1100-3262	2015 GMC Parts and Repairs	0.00	305.02	4000	3694.98	92.37
1-4-1100-3270	Freightliner Truck License	0.00	2144.00	2144	0.00	0.00
1-4-1100-3271	Freightliner Fuel	0.00	5824.10	12000	6175.90	51.47
1-4-1100-3272	Freighliner Parts and Repairs	991.43	6751.23	8000	1248.77	15.61
1-4-1100-3273	Expenses Re Argo	0.00	0.00	500	500.00	100.00
1-4-1100-3275	Tractor Fuel	0.00	1047.01	2500	1452.99	58.12
1-4-1100-3276	Tractor Repairs	0.00	1189.36	1000	-189.36	-18.94
1-4-1100-3281	Excavator Fuel	0.00	6470.78	8500	2029.22	23.87
1-4-1100-3282	Excavator Parts and Repairs	0.00	6394.88	5000	-1394.88	-27.90
1-4-1100-3660	Benefits - Group Insurance	0.00	23865.68	26424	2558.32	9.68
1-4-1100-3690	EHT Premiums- Roads	0.00	0.00	6076	6076.00	100.00
1-4-1100-3700	WSIB Premiums Roads	0.00	9192.00	11778	2586.00	21.96
1-4-1100-3710	Garage - Telephone	45.52	548.93	500	-48.93	-9.79
1-4-1100-3720	Garage - Hydro	202.38	2857.00	3300	443.00	13.42
1-4-1100-3725	Travel	0.00	365.17	2500	2134.83	85.39
1-4-1100-3730	Conferences & Training	0.00	3327.39	4000	672.61	16.82
1-4-1100-3740	Plans and Studies	0.00	0.00	8000	8000.00	100.00
1-4-1100-3745	Engineering Costs	0.00	0.00	25000	25000.00	100.00
1-4-1100-3750	Insurance	0.00	40493.56	40142	-351.56	-0.88
1-4-1100-3760	Signage	0.00	4258.21	3000	-1258.21	-41.94
1-4-1100-3765	Health & Safety	0.00	9219.05	9000	-219.05	-2.43
1-4-1100-3770	Boots and Clothing Allowance	377.51	2491.03	2500	8.97	0.36
1-4-1100-3810	Long Term Loans - Principal	0.00	150750.64	198805	48054.36	24.17
1-4-1100-3915	Long Term Loans - Interest	0.00	37308.85	48026	10717.15	22.32
1-4-1100-4320	Trsf to reserves for Equipment	0.00	32500.00	32500	0.00	0.00
1-4-1100-4405	Bridge/Culvert Repairs	0.00	0.00	3000	3000.00	100.00
1-4-1100-4430	Costs Re: Aggregate Pits	0.00	0.00	1000	1000.00	100.00
1-4-1100-4436	Transfer to Reserve for Future Rd Needs	0.00	20000.00	20000	0.00	0.00
1-4-1100-4460	Beaver Control	1050.00	1050.00	1000	-50.00	-5.00
Total Public Works		9409.02	1051937.87	1223376	171438.13	14.01
1300 Environmental						
1-4-1300-1460	EI Premiums Landfill	0.00	406.91	366	-40.91	-11.18
1-4-1300-1476	Omers Contributions- Landfill Site	0.00	0.00	1416	1416.00	100.00
1-4-1300-4505	Site Cleanup	0.00	24111.53	28000	3888.47	13.89
1-4-1300-4510	Site Expenditures	0.00	30861.86	28000	-2861.86	-10.22
1-4-1300-4520	Trsf to Reserve Landfill Closure	0.00	10400.00	10400	0.00	0.00
1-4-1300-4610	Recycling	0.00	29492.32	40000	10507.68	26.27
1-4-1300-4620	Wages-Landfill Site	0.00	17512.36	15735	-1777.36	-11.30
1-4-1300-4640	Employer Health Tax	0.00	0.00	307	307.00	100.00
1-4-1300-4650	WSIB	0.00	544.42	595	50.58	8.50
Total Environmental		0.00	113329.40	124819	11489.60	9.21
1400 Health						

TOWNSHIP OF CHISHOLM
Budget Variance Report



Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-1400-5110	Health Unit	0.00	38736.50	42258	3521.50	8.33
1-4-1400-6510	Cemetery Expenses	0.00	5943.03	2500	-3443.03	-137.72
Total Health		0.00	44679.53	44758	78.47	0.18
1500 Social Services						
1-4-1500-6110	General Assistance	0.00	281539.91	309937	28397.09	9.16
Total Social Services		0.00	281539.91	309937	28397.09	9.16
1600 Home for Aged						
1-4-1600-6210	Home for the Aged	0.00	50061.00	54612	4551.00	8.33
Total Home for Aged		0.00	50061.00	54612	4551.00	8.33
1700 Parks & Recreation						
1-4-1700-1110	Parks Expenses	38.79	5537.09	5000	-537.09	-10.74
1-4-1700-1115	Tennis Court	28.01	364.47	500	135.53	27.11
1-4-1700-1200	Parks & Recreation Insurance	0.00	7285.69	7746	460.31	5.94
Total Parks & Recreation		66.80	13187.25	13246	58.75	0.44
1800 Recreation Programs						
1-4-1800-1310	Recreation Programs and Events	0.00	570.60	800	229.40	28.68
Total Recreation Programs		0.00	570.60	800	229.40	28.68
1900 Library Services						
1-4-1900-1905	East Ferris Library	0.00	1330.00	1000	-330.00	-33.00
1-4-1900-1910	Powassan Library	0.00	28548.46	30316	1767.54	5.83
Total Library Services		0.00	29878.46	31316	1437.54	4.59
2000 Planning & Development						
1-4-2000-1110	Planning Expenses	0.00	7571.51	10000	2428.49	24.28
1-4-2000-1135	Com. of Adj./Plann Advisory Com	0.00	0.00	1000	1000.00	100.00
1-4-2000-1321	Plan Expenses	0.00	11344.99	12500	1155.01	9.24
1-4-2000-1330	Drainage Expenses	0.00	6541.96	8000	1458.04	18.23
Total Planning & Development		0.00	25458.46	31500	6041.54	19.18
4000 Education Req Public						
1-4-4000-1000	English Public Requisition	49048.89	196313.48	192891	-3422.48	-1.77
1-4-4000-2000	French Public Requisition	978.78	4203.11	3416	-787.11	-23.04
Total Education Req Public		50027.67	200516.59	196307	-4209.59	-2.14
5000 Education Req Separate						
1-4-5000-1000	French Separate Requisition	3673.43	15304.07	13606	-1698.07	-12.48
1-4-5000-2000	English Separate Requisition	4664.13	19490.53	17495	-1995.53	-11.41
Total Education Req Separate		8337.56	34794.60	31101	-3693.60	-11.88

TOWNSHIP OF CHISHOLM
Budget Variance Report



Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
Total Education Req Separate		8337.56	34794.60	31101	-3693.60	-11.88
7000 Education - Commercial/Industrial						
1-4-7000-1000	Education - Commercial/Industrial	0.00	0.00	10150	10150.00	100.00
Total Education - Commercial/Industrial		0.00	0.00	10150	10150.00	100.00
Total EXPENSE		69997.79	2635209.70	2968200	332990.30	11.22
REVENUE						
5200 Provincial Grants						
2-3-5200-5300	Provincial Grants	0.00	-269535.00	-297540	-28005.00	9.41
Total Provincial Grants		0.00	-269535.00	-297540	-28005.00	9.41
6500 revenue						
2-3-6500-5800	Transfer from Reserves Fire Dept	0.00	-17801.91	-101500	-83698.09	82.46
Total revenue		0.00	-17801.91	-101500	-83698.09	82.46
8000 Other Revenue						
2-3-8000-4190	Contr from Res for Cap Expenditures	0.00	-1413.10	-10685	-9271.90	86.77
2-3-8000-9920	Contribution From Reserves- Road Equip	0.00	-12000.00	-12000	0.00	0.00
Total Other Revenue		0.00	-13413.10	-22685	-9271.90	40.87
Total REVENUE		0.00	-300750.01	-421725	-120974.99	28.69
EXPENSE						
500 Fire Department						
2-4-0500-2185	Fire Dept Clothing Expenses	0.00	13732.52	17500	3767.48	21.53
2-4-0500-2255	Fire Dept Equipment Capital	0.00	4069.39	84000	79930.61	95.16
Total Fire Department		0.00	17801.91	101500	83698.09	82.46
1100 Public Works						
2-4-1100-3115	Gravel Application	0.00	227868.44	257499	29630.56	11.51
2-4-1100-3140	Equipment Capital Purchases	0.00	13413.10	12000	-1413.10	-11.78
2-4-1100-4446	Memorial Park Reconstruction	0.00	41666.99	50726	9059.01	17.86
Total Public Works		0.00	282948.53	320225	37276.47	11.64
Total EXPENSE		0.00	300750.44	421725	120974.56	28.69
Report Total		69997.79	-397599.09	0	397599.09	0.00

Corporation of the Township of Chisholm
Municipal Office: 2847 Chiswick Line, RR #4, Powassan, ON P0H 1Z0
(705)724-3526 - Fax (705)724-5099
info@chisholm.ca

Jennistine Leblond, CAO Clerk-Treasurer

MEMO

To: Council

From: Shawn Hughes, Ops Superintendent

Date: Dec 4, 2024

Re: Public Works Activity Report (Nov 9 2024– Dec 4, 2024)

Landfill/Roads/Parks

Grading while weather allows
Cover landfill
Brushing on Bell Cairn and Alderdale
Pulled dam at outlet of lake
Cold patching
Spot berm removal on roads with water issues
Sanding and plowing as required

Equipment

Installed sander in pickup
Set all sanders to same application rates
Replaced lift cylinder on Freightliner
Replaced power unit on plow for pickup
Replaced cutting edge on pickup plow

Corporation of the Township of Chisholm
Municipal Office: 2847 Chiswick Line, RR #4, Powassan, ON P0H 1Z0
(705)724-3526 - Fax (705)724-5099
info@chisholm.ca

Gail Degagne, Mayor
Jennistine Leblond, CAO Clerk-Treasurer

MEMO

To: Council
From: Jenny Leblond
Date: December 2, 2024
RE: Reserve Transfer Request

The 2024 Budget had two projects that were not completed and will not be by the end of the calendar year.

Engineering Costs \$25,000 – purpose was to start engineering for replacement culverts on River Road, only able to get one quote and it was \$75,000

Asset Management Consulting \$12,000 – purpose was to get supporting information for staff to complete Phase 3 (Building Assets) for the Asset Management Plan (AMP). Staff will use insurance replacement values to update the AMP for compliance.

Staff request that these two surplus amounts be transferred into reserves for capital purposes.

Proposed Resolution:

Whereas the township was unable to complete two projects during the 2024 calendar year;

Whereas these projects were Engineering of two culverts and Asset Management Consulting;

Be it resolved that the Council of the Corporation of the Township of Chisholm approve the transfer of surplus in the amount of \$37,000 into Capital Reserves to be used for future projects.

Corporation of the Township of Chisholm

*Municipal Office: 2847 Chiswick Line, RR #4, Powassan, ON P0H 1Z0
(705) 724-3526 - Fax (705) 724-5099*

info@chisholm.ca

Gail Degagne, Mayor
Jennistine Leblond, CAO Clerk-Treasurer

MEMO

To: Council
From: Jenny Leblond
Date: December 5, 2024
RE: 2025 Conferences for Council

Further to resolution 2024-262, where Council decided to not send anyone to ROMA and wants to make decisions on other Conferences once agendas are available, it should be noted that agendas are not released early enough to sometimes get tickets for the conferences or hotels booked close to the venues.

Staff wanted Council to discuss the 2025 conferences for budget purposes as we are trying to get the budget put together quicker than in other years.

Reminder of dates for the conferences:

Good Roads March 31 – April 2, 2025
FONOM May 5-7, 2025
AMO August 17-20, 2025

It is staff recommendation that all of Council, if available, attend the FONOM conference as it is in North Bay this year and further that Council decline the Good Roads Conference but send Mayor and future CAO to AMO. If Council decides on a delegation, then more members could attend AMO.

Proposed Resolution:

Be it resolved that the Council of the Corporation of the Township of Chisholm decline attendance to the 2025 Good Roads Conference, have all of Council, if available, attend 2025 FONOM conference and have Mayor Degagne and future CAO attend 2025 AMO conference, and further if Council decides on a delegation, then more members of Council could attend AMO.



**THE CORPORATION OF THE
TOWNSHIP OF CHISHOLM**

2847 Chiswick Line, R.R. # 4, Powassan, Ontario, P0H 1Z0

MOVED BY:

- Paul Sharp
- Claire Riley
- Nunzio Scarfone
- Bernadette Kerr

SECONDED BY:

- Paul Sharp
- Claire Riley
- Nunzio Scarfone
- Bernadette Kerr

RESOLUTION #: 2024-262

Date: November 12, 2024

Be it resolved that the Council of the Corporation of the Township of Chisholm Authorizes the attendance to the following Conferences:

- ROMA - Do not attend
- Good Roads -
- AMO -
- FONOM - .

and that the Council wait to make a decision on Good Roads, AMO, & FONOM once Agenda's are available.

I declare this Resolution

- Carried
- Defeated
- Deferred

Mayor

RECORDED VOTE

	For	Against
Paul Sharp	___	___
Claire Riley	___	___
Nunzio Scarfone	___	___
Bernadette Kerr	___	___
Gail Degagne	___	___

DECLARATION OF PECUNIARY INTEREST*

Name: _____ Reason: _____

*Removed from discussion and vote.

Jessica Laberge

From: FONOM Office/ Bureau de FONOM <fonom.info@gmail.com>
Sent: Friday, November 29, 2024 11:36 AM
Subject: 2025 FONOM Conference hosted by the City of North Bay
Attachments: 2025 FONOM Registration.pdf

Good morning Please share this email with our Council and Management teams.

The FONOM Conference will be held in North Bay from May 5th to May 7th, 2025. Below is the Delegate Registration form for those wishing to attend.

The Conference is being held at the North Bay Best Western, and the City has arranged special accommodation rates with several hotels. The city has a conference link with these locations below;

[FONOM 2025 Northeastern Municipal Conference | City of North Bay](#)

I would be happy to answer any questions you may have.

Hope to see you in North Bay

Talk soon, Mac.

Mac Bain
Executive Director
The Federation of Northern Ontario Municipalities
665 Oak Street East, Unit 306
North Bay, ON, P1B 9E5
Ph. 705-498-9510

May 5, 6 and 7, 2025 at the **Best Western** 700 Lakeshore Dr, North Bay, Ontario

Delegate Registration Form

(Please complete ONE FORM for each person attending)

Name: _____
 Title/Position: _____
 Municipality or Organization: _____
 Address: _____
 Postal Code: _____ E-mail: _____
 Tel: _____ Fax: _____ Cell: _____

Full Delegate Package Includes all meals (2 breakfasts, 3 lunches, 4 breaks, Welcome Reception on Monday and Banquet on Tuesday), Trade Show, all sessions/workshops and a delegate kit.	By April 4 <input type="checkbox"/>	\$400
	After April 4 <input type="checkbox"/>	\$440
One Day – Monday, May 5 Includes lunch, afternoon break and Welcome Reception, all sessions on Monday, Trade Show and a delegate kit.	By April 4 <input type="checkbox"/>	\$180
	After April 4 <input type="checkbox"/>	\$210
One Day – Tuesday, May 6 Includes breakfast, lunch, morning & afternoon breaks, all sessions/workshops, Ministers' Forum on Tuesday, Trade Show and a delegate kit. Does NOT include Banquet ticket – order below.	By April 4 <input type="checkbox"/>	\$190
	After April 4 <input type="checkbox"/>	\$220
One Day – Wednesday, May 7 Includes breakfast, lunch, morning break and a delegate kit. Also includes the FONOM Annual Business Meeting if you are a FONOM member and several sessions.	By April 4 <input type="checkbox"/>	\$180
	After April 4 <input type="checkbox"/>	\$210
Extra Banquet Ticket Any banquet attendee can note special dietary requirements below:	<input type="checkbox"/>	\$165
(Payable to the City of North Bay)	Total	\$
	HST - 13%	\$
	Final Total	\$

Send payment and completed form

to: The City of North Bay
 200 McIntyre Street East
 North Bay, ON P1B 8V6

Inquiries: Carrie

Arts, Culture, & Recreation
 Tel: (705) 474-0626 ext. 2329
 Email: fonom@northbay.ca

Please register by April 4th to obtain early bird rate. Your sent registration form by this deadline will guarantee the lower price. Payment must be received by the first day of the conference. Cancellation Policy: Registration fees, less a \$50 administration charge, are refundable only if written notification is received by Friday, April 4th. No refunds will be made after April 4th, 2025, however substitutions may be made without financial penalty.

FONOM collects, uses and discloses the information requested to promote the interests of the municipal sector. It may also be shared with selected third parties to generate operating revenues for FONOM. Under the Federal Personal Information Protection and Electronic Documents Act (PIPEDA) some of the information may constitute personal information. By filling out this form you agree that all personal information provided by you on the form may be collected, used and disclosed by FONOM for all purposes described above.



REGULAR COUNCIL MEETING

HELD

November 26th, 2024

2024-253

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris supports the resolution received from the North Bay Parry Sound District Health Unit regarding recommending that the Ministry of Health develop a provincial oral health strategy that includes a remuneration model for dentists designed to promote equitable access to basic preventive and treatment dental services throughout the province (whether delivered privately or in concert with public organizations) and that the Ministry of Health undertake an evaluation of the current funding model for Oral Health services to inform the above-recommended provincial oral health strategy;

AND FURTHER THAT a copy of this resolution be sent to the Honourable Doug Ford (Premier), the Honourable Sylvia Jones (Ontario Minister of Health), Dr. Kieran Moore (Chief Medical Officer of Health), Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), Michael Sherar (President and CEO of Public Health Ontario), Ontario Boards of Health and the Association of Local Public Health Agencies (aLPHa), Association of Municipalities of Ontario and the District of Parry Sound Municipal Association.

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2024-253 passed by the
Council of the Municipality of East Ferris
on the 26th day of November, 2024.

Kari Hanselman, Dipl. M.A.
Clerk

November 4, 2024

SENT ELECTRONICALLY

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Room 281
Queens Park
Toronto, ON M7A 1A1

The Honourable Sylvia Jones
Minister of Health / Deputy Premier
777 Bay Street, College Park, 5th Floor
Toronto, Ontario M7A 2J3

Dr. Kieran Moore
Chief Medical Officer of Health and Assistant Deputy Minister
College Park, 5th Flr, 777 Bay St.
Toronto, Ontario M7A 2J3

Dear Premier Ford, Minister Jones, and Dr. Moore:

RE: Recommendation for Provincial Oral Health Strategy, Including Evaluation of Current Funding Model.

On behalf of the Board of Health for the North Bay Parry Sound District Health Unit (Health Unit), please accept this correspondence recommending the development of a provincial oral health strategy that includes a remuneration model for dentists designed to promote equitable access to basic preventive and treatment services (whether delivered privately or in concert with public organizations); and an evaluation of the current funding model for oral health services to inform the aforementioned provincial oral health strategy.

Individuals who receive dental care are less likely to have chronic diseases, such as diabetes and heart disease and good oral health is an essential component of overall health status. Equity-seeking populations tend to have complex dental, social and logistical needs, requiring more intensive clinical and administrative resources. Access to publicly funded dental care varies by jurisdiction, whereby access is positively related to the number of providers accepting individuals with these benefits. It is increasingly common within the Nipissing and Parry Sound districts to have no dental providers accepting clients in receipt of publicly funded dental benefits. One reason for this is the provincial reimbursement model for publicly funded dental programs. A 2019 report from the Canadian Centre for Health Economics indicates that the benefits schedule provided by Ontario Disability Support Program (ODSP) represents 30 cents on the dollar for a dental practice. For Ontario Works (OW), dental benefits are noted as a 'discretionary health benefit', that is administered at the municipal level by OW administrators. Both ODSP and OW dental reimbursement fees are generally lower than the suggested fees from the Ontario Dental Association. This discrepancy in reimbursement between public and private insurance providers creates a compounded inequity for individuals and families attempting to access basic preventive and treatment services.

Our Health Unit provides the publicly funded Healthy Smiles Ontario (HSO) and the Ontario Seniors Dental Care

Programs (OSDCP), as well as a Low-income Adult Dental Program (based on local need). These programs are busy with high demand; however, we struggle to recruit and retain dentists as the compensation packages offered in local public health are not competitive with those of private practice. Our district does not have other publicly funded or subsidized dental clinics: we are often the only option. The reimbursement model for publicly funded dental services coupled with the disparity in dentist compensation between public and private sectors, creates a structural inequity for all individuals in receipt of publicly funded dental benefits.

At its meeting on September 25, 2025, the Board of Health carried the following resolution #BOH/2024/09/04:

***Whereas**, due to the higher earnings potential in private practice, the North Bay Parry Sound District Health Unit (Health Unit) faces difficulties in recruiting dentists, as the compensation packages offered in public health are less competitive than those in private practice; and*

***Whereas**, the demand for basic dental services in the district is very high. Despite its relatively small size, the Health Unit offers one of the larger Oral Health programs among health units in Ontario. This includes the highly-utilized Ontario Seniors Dental Care Program (provincially mandated) and provision of a Low-Income Adult Dental Program (not mandated but based on local need) contributing to the large size of the Oral Health Program in addition to the Healthy Smiles Ontario program (mandated for low-income children and youth); and*

***Whereas**, it is not yet known how or if the Federal dental program will impact the need and level of service in local communities; and*

***Whereas**, equity-seeking populations tend to have complex dental, social and logistical needs, which require more intensive clinical and administrative resources. These challenges drive up the cost of oral care provision, dissuading private practitioners from accepting equity-seeking clients; and*

***Whereas**, there is no central coordination of dental services across the province to ensure that the oral health workforce matches need, and that remuneration models and rates encourage equitable access to basic care across Ontario; and*

***Therefore, Be It Resolved**, that the North Bay Parry Sound District Board of Health (Board of Health) recommends that the Ministry of Health develop a provincial oral health strategy that includes a remuneration model for dentists designed to promote equitable access to basic preventive and treatment dental services throughout the province (whether delivered privately or in concert with public organizations); and*

***Furthermore, Be It Resolved**, that the Board of Health recommends that the Ministry of Health undertake an evaluation of the current funding model for Oral Health services to inform the above-recommended provincial oral health strategy; and,*

***Furthermore, Be It Resolved**, that the Board of Health provide correspondence of these resolutions to the Honourable Doug Ford (Premier), the Honourable Sylvia Jones (Ontario Minister of Health), Dr. Kieran Moore (Chief Medical Officer of Health), Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), Michael Sherar (President and CEO of Public Health Ontario), Ontario Boards of Health and the Association of Local Public Health Agencies (ALPHA), Association of Municipalities of*

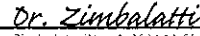
Ontario, The District of Parry Sound Municipal Association, and member municipalities.

Sincerely,



Rick Champagne (Nov 4, 2024 13:42 EST)

Rick Champagne
Chairperson, Board of Health



Dr. Zimbalatti (Nov 4, 2024 11:05 EST)

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

/al

Copy to:

Vic Fedeli, MPP, Nipissing
Graydon Smith, MPP, Muskoka-Parry Sound
John Vanthof, MPP, Timiskaming-Cochrane
Michael Sherar (President and CEO of Public Health Ontario)
Boards of Health of Ontario
Association of Municipalities of Ontario (AMO)
The District of Parry Sound Municipal Association
Health Unit Member Municipalities

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Council Meeting

Resolution # 8

Date: October 28, 2024

Moved By: Carma Williams

Seconded By: Jamie MacDonald

WHEREAS the assessment cycle is an essential process for maintaining the fairness and predictability of property taxes in our province and;

WHEREAS the pause in the reassessment cycle has created uncertainty and instability in property taxation, impacting both residential and commercial property owners and;

WHEREAS the government has delayed an assessment update again in 2024, resulting in Ontario's municipalities continuing to calculate property taxes using 2016 property values and;

WHEREAS both current and outdated assessments are inaccurate, increase volatility, and are not transparent and;

WHEREAS frequent and accurate reassessments are necessary to stabilize property taxes and provide predictability for property owners, residents, and businesses alike and;

WHEREAS the staff at the Municipal Property Assessment Corporation would benefit from further skills enhancement and training in assessments, recognizing the importance of ensuring accurate evaluations for 100% of our municipality and;

WHEREAS the Government has announced a review of the property assessment and taxation system with a focus on fairness, equity, and economic competitiveness, and therefore further deferring new property assessment and;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of North Glengarry hereby calls upon the Premier to promptly resume the assessment cycle to ensure the stability and predictability of property taxes while the Government conducts its review of the property assessment and taxation system, or respond with an alternative method for every municipality in Ontario to achieve fair taxation and;

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Council Meeting

Resolution #

Date: October 28, 2024

FURTHERMORE, THAT all Municipalities in Ontario and their constituents are encouraged to apply pressure to the Premier, daily, weekly, and monthly, to resolve the situation before it causes undo stress to everyone in the Municipality and;

FINALLY RESOLVED THAT a copy of this resolution be forwarded to the Premier Doug Ford, the Association of Municipality in Ontario, the Rural Ontario Municipalities Association, the Federation of Northern Ontario Municipalities, the Municipal Property Assessment Corporation, and all municipalities in Ontario for their consideration, to make proper changes as quickly and efficiently as possible.

CARRIED

DEFEATED

DEFERRED



MAYOR / DEPUTY MAYOR

	YEA	NEA
Deputy Mayor: Carma Williams	_____	_____
Councillor: Jacques Massie	_____	_____
Councillor: Brian Caddell	_____	_____
Councillor: Jeff Manley	_____	_____
Councillor: Michael Madden	_____	_____
Councillor: Gary Martin	_____	_____
Mayor: Jamie MacDonald	_____	_____



Tay Valley Township

September 25, 2024

The Honorable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Sent by Email

Dear: Honourable Doug Ford

RE: Public Sector Salary Disclosure

The Council of the Corporation of Tay Valley Township at its meeting held on September 24th, 2024 adopted the following resolution:

RESOLUTION #C-2024-09-16

MOVED BY: Greg Hallam
SECONDED BY: Wayne Baker

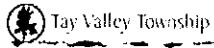
"THAT, the Council of the Corporation of Tay Valley Township support the Township of Stirling-Rawdon's resolution regarding Public Sector Salary Disclosure;

THAT, the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996;

THAT, the Act be further updated so that the inflation rate is applied each year to the requirement to report public salaries;

AND THAT, this resolution be sent to the Province of Ontario Premier's Office, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario and all Ontario Municipalities."

ADOPTED



If you require any further information, please do not hesitate to contact the undersigned at (613) 267-5353 ext. 130 or deputyclerk@tayvalleytwp.ca

Sincerely,

A handwritten signature in cursive script that reads "Aaron Watt".

Aaron Watt, Deputy Clerk

Cc: Ministry of Municipal Affairs and Housing
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities