

# Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0

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## MINUTES COUNCIL MEETING TUESDAY, MAY 26, 2026 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 7:02 p.m., with Councillors, Bernadette Kerr, Paul Sharp and Nunzio Scarfone(online). Councillor Claire Riley was absent with regrets. Staff member present was CAO Lesley Marshall. There were 2 people in attendance.

### **2. NOTIFICATION OF PECUNIARY INTEREST**

### **3. ADOPTION OF AGENDA**

**Resolution 2026-95 Moved by Paul Sharp and Seconded by Bernadette Kerr:** Be it resolved that the Agenda for this meeting be adopted as printed. 'Carried'

### **4. ADOPTION OF MINUTES** – May 12, 2026 Regular Council Meeting

**Resolution 2026-96 Moved by Bernadette Kerr and Seconded by Nunzio Scarfone:** Be it resolved that the Minutes of the May 12, 2026 Regular Council Meeting, be adopted as printed and circulated. 'Carried'

### **5. APPROVAL OF ACCOUNTS**

### **6. PRESENTATION AND DELEGATIONS**

### **7. OPEN FORUM**

### **8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

- (a) Mayor and Council Reports
  - Mayor – General Update
- (b) Staff Reports

**Resolution 2026-97 Moved by Nunzio Scarfone and Seconded by Paul Sharp:** Be it resolved that the following staff, committee and correspondence reports be received:

#### Committee Reports

- Minutes, Recreation Committee, April 1, 2026 (Encl.)
- DRAFT Minutes, Lake Nosbonsing OPP Detachment Board Meeting, May 5, 2026 (Encl.)
- OPP Report to the Lake Nosbonsing Police Services Board (Encl.)
- DNSSAB 2025 Annual Report

#### Correspondence

- FONOM, Help Showcase Northern Ontario This Summer (Encl.)

- FONOM, News Release, Auditor General Report as Opportunity to Strengthen Northern Highway Safety (Encl.)
- AMO Policy Update Re Bill 98 Amend to Police Record Checks Reform Act (Encl.)
- Memo From Tom McKinlay, Assistant Dep. Attorney General Re: Tailgate Event Permits (Encl.)
- Resolution From Stratford Re: Bill 21, Protect Out Food Act (Encl.)
- Resolution From Town of Bruce Mines Re: Bill 97, Plan to Protect Ontario Act (Encl.)
- Resolution From Madawaska Valley Re: Ottawa Valley Trade Corridor Improvement Project (Encl.) **'Carried'**

## 9. REVIEW BUDGET REPORT

## 10. PUBLIC WORKS REPORTS

## 11. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

(a) By-law 2026-17, Powassan and District Union Public Library Agreement (Encl.)

**Resolution 2026-98 Moved by Paul Sharp and Seconded by Nunzio Scarfone:** Be it resolved that By-law 2026-17, being a by-law to authorize the Mayor and CAO Clerk Treasurer to enter into an agreement with the Municipality of Powassan and the Township of Nipissing for the maintenance of the Powassan and District Union Public Library, be read a first, second, and third time, and passed this May 26, 2026. **'Deferred'**

## 12. NEW BUSINESS

## 13. ADJOURNMENT

(a) By-law 2026-19 being a By-law to confirm the proceedings of the Council meeting.

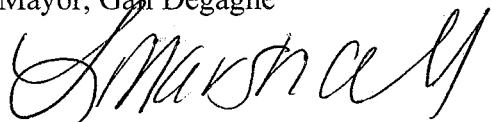
**Resolution 2026-99 Moved by Bernadette Kerr and Seconded by Nunzio Scarfone:** Be it resolved that by-law 2026-19, being a by-law to confirm the proceedings of Council at the May 26, 2026, Council meeting, be read a first, second, and third time and passed this May 26, 2026.

(b) Resolution re: Adjournment.

**Resolution 2026-100 Moved by Paul Sharp and Seconded by Bernadette Kerr:** Be it resolved that the Council now adjourn this meeting. Time: 7:31 p.m.. **'Carried'**



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Mayor, Gail Degagne



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CAO Clerk Treasurer, Lesley Marshall