



**REGULAR MEETING OF COUNCIL
AGENDA
MONDAY JUNE 22, 2026 AT 6:00 P.M.**

**DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA ON**

**Zoom Meeting Access: 1-647-374-4685
Meeting ID Code: 822 2157 4516
Passcode: 231942**

- 1. Meeting Called to Order**
- 2. Announce Electronic Participants**
- 3. Adoption of Agenda**
 - 3.1 To Adopt the agenda as presented or amended
- 4. Disclosures of a Conflict of Interest**
- 5. Presentations and Delegations**
- 6. Adoption of Minutes**
 - 6.1 Regular Meeting of June 8, 2026
 - 6.2 To adopt the minutes as presented or amended
- 7. Notice of Motions**
- 8. Correspondence**
 - 8.1 Mattawa Rockets – Request for Arena Fees Waived
 - 8.2 Royal Canadian Legion Branch 254 – Request for Arena Fees Waived
 - 8.3 Luce Zeus – Letter to Mayor and Council
 - 8.4 Corporation of the Municipality of South Huron – Heritage Helping Housing Building Grant
 - 8.5 Patrick Cookney – Wave to noise by-law
 - 8.6 Richmond Hill – Integrated Living and Participation Model for Adults with Development Disabilities
 - 8.7 Prince Edward County Ontario – Freedom of Information and Protection of Privacy Act
 - 8.8 City of Greater Sudbury – Special Economic Zone
 - 8.9 Ontario Provincial Conservation Agency – Appoint two members Transition Committees

- 8.10 Village of Merrickville Wolford – OPP Detachment Board Traffic Calming and Speeding Mitigation Techniques
- 8.11 Corporation of the Municipality of Calvin – Employment Insurance Program.
- 8.12 Cassellholme – Regular Board Meeting Minutes
- 8.13 Township of Brudenell, Lyndoch and Raglan – Opposition to ALTO High-Speed Rail Project
- 8.14 The Corporation of The Municipality of St-Charles – Northeastern Manitoulin & The Islands chip and tar surface treatment
- 8.15 Corporation of the Municipality of Calvin – Northern Ontario Policing Grant
- 8.16 Northeastern Manitoulin & The Islands – Provincial Health Care Spending
- 8.17 Corporation of the Municipality of Calvin – CVA-Based Apportionment for Shared Municipal and Provincial Mandates Services

9. Information Reports – Motions

- 9.1 Physician Recruitment Committee Report – Report # 26-28R
Report from Mayor Raymond A. Bélanger
- 9.2 Town Hall Information Report – Report # 26-29R
Report from Paul Laperriere, CAO/Treasurer

10. By-Laws

11. Old Business

- 11.1 Library Proposal

12. New Business

13. Questions from Public Pertaining to Agenda

14. In Camera (Closed) Session

- 14.1 Adoption of Previous Closed Meeting Minutes
- 14.2 Personnel Matters
In accordance with the Municipal Act, 2001 Section 239 (2)(b)
 - b) personal matters about an identifiable individual, including municipal or local board employees

15. Return to Regular Session

- 15.1 That the Council Return to Regular Session

16. Motions Resulting from Closed Session

17. Adjournment

- 17.1 Adjournment of the meeting

DATE: MONDAY JUNE 22, 2026

3.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT this meeting agenda dated Monday June 22, 2026 be adopted.

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday June 8, 2026 at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Councillor Mathew Gardiner
Councillor Fern Levesque
Councillor Loren Mick
Councillor Garry Thibert

Staff Present: Amy Leclerc, Municipal Clerk
Sabrina Poullas, Municipal Deputy Clerk
Paul Laperriere, CAO/Treasurer
Dexture Sarrazin, Director of Community Services

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order

2. Announce Electronic Participants

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 26-132

Moved by Councillor Mathew Gardiner
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT this meeting agenda dated Monday June 8, 2026 be adopted.
CARRIED – unanimous

Councillor Thibert arrived at 6:02 p.m.

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Adoption of Minutes

6.1 Regular Meeting of May 25, 2026

6.2 To adopt the minutes as presented or amended

Resolution Number 26-133

Moved by Councillor Fern Levesque
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of May 25, 2026 as circulated.

CARRIED – unanimous

7. Notice of Motions

7.1 Support to Call of action for Justice & Protection of Canada's Children

Resolution Number 26-134

Moved by Councillor Fern Levesque

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa supports the Town of Aylmer's resolution regarding a Call for Action for Justice and Protection of Canada's Children.

AND FURTHER THAT this resolution be forwarded to the Prime Minister of Canada; the Premier of Ontario; the Attorney General of Ontario; the Solicitor General of Ontario; the Minister of Justice; the Attorney General of Canada; Nipissing District MPP and MP; FONOM, AMO and all municipalities in Ontario.

CARRIED – unanimous

8. Correspondence

8.1 Cassellholme – 2026 Municipal Operating Levy

8.2 Cassellholme – Quarterly Capital Levy

8.3 Ministry of the Attorney General – Follow-up to Updates to "Tailgate Event" permits under the Liquor Licence and Control Act, 2019

8.4 Township of Brudenell, Lyndoch & Raglan – Canada Post Rate Reduction for Libraries

8.5 Let's Remember Adam – Request for Arena Fees Waived

8.6 Mattawa Community Living – Request for Arena Fees Waived

Resolution Number 26-135

Moved by Councillor Fern Levesque

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council waive the hall rental fees at the Mike Rodden Arena for the Let's Remember Adam washer tournament being held June 13, 2026 and the Community Living washer tournament being held September 12, 2026.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Levesque, Mick,

Against: Councillor Gardiner, Thibert

8.7 Ministry of Municipal Affairs and Housing – Protecting Ontario's Streets and Communities Act, 2026 (Bill 119)

8.8 AMCTO – Advocacy Update Bill 9, Municipal Accountability Act, Passes Third Reading

8.9 Clearview Township – Public Sector Salary Disclosure Inflation Adjustments

8.10 Dr. Raj Khanuja – National Dental Care Day October 10, 2026

8.11 Luce Zeus – Printing of Agenda Package & Noise Complaint Letter

8.12 Corporation of the Township of Papineau-Cameron – Storm Damage and Wildfire Risk Observations

8.13 United Counties of Leeds and Grenville – Support for Municipal Engineers Association.

9. Information Reports – Motions

- 9.1 Changes to Council Procedures By-law & Governance Policy 3 – Report # 26-24R
Report from Paul Laperriere, CAO/Treasurer & Amy Leclerc, Municipal Clerk

Resolution Number 26-136

Moved by Councillor Mathew Gardiner

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Town of Mattawa receives report # 26-24R titled Changes to Council Procedures By-law & Governance Policy 3.

CARRIED – unanimous

- 9.2 Mattawa Public Library – Report # 26-25R
Report from Councillor Loren Mick

Resolution Number 26-137

Moved by Councillor Loren Mick

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council refer the report to the Committee of the Whole for discussion and consideration of opportunities related to the long-term planning, coordination, and delivery of community services and public facilities within the Town of Mattawa.

AND FURTHER THAT the Committee of the Whole be directed to explore potential partnership opportunities among municipal and community organizations, including but not limited to the Mattawa Public Library, Mattawa Museum, Visitor Information Services, community support organizations, and other public services, with the goal of identifying opportunities to improve service delivery, maximize municipal assets, and enhance community access to programs and services.

LOST – Recorded vote and the vote was as follows:

For: Councillors Mick, Levesque

Against: Mayor Bélanger Councillor Gardiner, Thibert

Resolution Number 26-138

Moved by Councillor Loren Mick

Seconded by Councillor Mathew Gardiner

BE IT RESOLVED THAT Council of the Town of Mattawa receives report # 26-25R titled Mattawa Public Library.

CARRIED – unanimous

- 9.3 Line of Credit & Banking Services – Report # 26-26R
Report from Paul Laperriere, CAO/Treasurer

Resolution Number 26-139

Moved by Councillor Fern Levesque

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa receives report # 26-26R titled Line of Credit and Banking Services.

CARRIED – Recorded vote and the vote was unanimous

Resolution Number 26-140

Moved by Mayor Bélanger
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council approves transitioning banking services to Caisse Alliance.

AND FURTHER THAT Council directs staff to bring back a borrowing by-law for a \$2,000,000 Line of Credit.

CARRIED – Recorded vote and the vote was unanimous

10. By-Laws

10.1 By-law 26-13 – Tax Ratios for 2026

BEING a By-law for establishing tax ratios for the current taxation year.

Resolution Number 26-141

Moved by Councillor Fern Levesque
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 26-13 being a By-law for establishing tax ratios for the current taxation year.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Levesque, Thibert,

Against: Councillor Gardiner, Mick

10.2 By-Law 26-14 – Rate of Taxation for 2026

BEING a by-law to fix the tax rates and to provide for the levy and collection of municipal and education taxes for the year 2026.

Resolution Number 26-142

Moved by Councillor Fern Levesque
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 26-14 being a by-law to fix the tax rates and to provide for the levy and collection of municipal and education taxes for the year 2026.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Levesque, Thibert

Against: Councillor Gardiner, Mick

11. Old Business

11.1 Library Proposal from Report #26-01R

12. New Business

13. Questions from Public Pertaining to Agenda

14. In Camera (Closed) Session

15. Return to Regular Session

16. Motions Resulting from Closed Session

17. Adjournment

17.1 Adjournment of the meeting

Resolution Number 26-143

Moved by Councillor Mathew Gardiner

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT this regular meeting adjourn at 8:26 p.m.

CARRIED – unanimous

Mayor

Clerk

DATE: MONDAY JUNE 22, 2026

6.2

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council adopt the minutes of the regular meeting of June 8, 2026 as circulated.



Mattawa Minor Hockey Association
P.O. Box 1005
Mattawa, Ontario
POH 1V0
705-492-8520
president@mattawarockets.com

Town of Mattawa Council & Staff,

As you are aware, the Town of Mattawa has always been a huge supporter of The Rockets, and ensured that we are able to offer affordable, and continuous programming to the youth of the surrounding area.

This summer (like many before) Mattawa Minor Hockey has been invited to host camping for RV trailers at the Mike Rodden Arena for the 2026 installment of Mattawa Voyageur Days. During this fundraiser, MMHA is responsible for all the organization of arrivals, insurance, overnight security and resolution of any issues that arise throughout the weekend. Over the course of the weekend campers also typically have access to the facilities in the Arena, such as bathrooms and showers, at no cost.

The following weekend we also hold our annual Slo-Pitch tournament and welcome 28+ adult teams and fans to the Mattawa ballfield for 4 full days of nearly around the clock baseball.

The purpose of this letter is to again express our thanks to the Council and Staff of the Town of Mattawa for your continued support, and to ask that all fees also be waived for our registered not for profit. Without these two events, which raises in the neighbourhood of \$15,000 to 20,000 our player fees would have to increase by upwards of \$250 per player for the 2026/27 season, making it a huge barrier for families in our community to participate.

We look forward to continuing our great partnership for years to come,

A handwritten signature in black ink, appearing to read "Mathew Gardiner". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mathew Gardiner
President
Mattawa Minor Hockey Association

The Town of Mattawa

Dear Mayor and Members of Council,

Re: Request for Waiver of Hall Rental Fee for Voyageur Days Monster Bingo

On behalf of Royal Canadian Legion Branch 254, I am respectfully requesting that the Town of Mattawa consider waiving the rental fee for the upstairs hall at the Mike Rodden Arena for our Voyageur Days Monster Bingo, scheduled to be held on Sunday, July 26.

The Voyageur Days Monster Bingo is an important fundraiser for our Legion, with proceeds helping us continue to support veterans, their families, and our community through various programs and services.

Over the years, the Mattawa Legion has consistently demonstrated its commitment to the community, particularly during times of emergency. Whenever our town has faced natural disasters or states of emergency, the Legion has opened its doors without hesitation, providing meals, refreshments, and a gathering place for volunteers, emergency responders, and residents affected by these events. We have always been proud to support our community when needed and will continue to do so.

In recognition of the Legion's ongoing contributions to the Town of Mattawa and the charitable nature of this fundraising event, we kindly ask Council to consider waiving the hall rental fee for this occasion.

Thank you for your time and consideration of this request. We greatly appreciate the Town's continued support of the Mattawa Legion and the work we do within our community.

Yours sincerely,

Nannette Landriault
Treasurer
Royal Canadian Legion Branch 254

**LUCE ZEUS
PO BOX 156
MATTAWA ON POH 1V0**

8.3

**CORPORATION OF THE
TOWN OF MATTAWA
160 WATER STREET
MATTAWA ON POH 1V0**

JUNE 8TH 2026

**MAYOR BELANGER
MEMBERS OF COUNCIL
and STAFF:**

I was very well pleased to hear and see that the majority of council was in favour of keeping questions from the public in your agenda proceedings, and that staff is going to look at this again. So, again, I find myself compelled to offer some history and suggestions...

Prior to these procedural changes, we used to have two opportunities to question council. The first was "Questions From The Public Pertaining To The Agenda" at the beginning of council meetings, and then "Questions From the Public" after new business.

Questions from the Public Pertaining to the Agenda were very rarely asked, but were still quite relevant. I actually asked a question once about some support measure that the council was bringing forth. I asked "Wouldn't it be beneficial that they added their support to the cause as well?" They agreed, and amended the resolution to include their support.

But more importantly (as was mentioned in June 2nd's meeting), it is important to be able to ask council about a practice, purchase, or policy prior to having them vote on it.

For example: Let's surmise that Public Works needs to purchase a trencher. They have two options...one is a Ditch Witch, at \$15 000.00, and the other is a Vermeer, at \$20 000.00. This RFP is on the agenda. If the opportunity to *ask a question from the public pertaining to the agenda* was there beforehand, then I would ask about this purchase, and offer my advice. In my experience with these two products, the better value by far is the Vermeer. Ditch Witch machines are constantly failing, breaking down, and in need of repairs. Vermeer products are much more durable and reliable. So, I would question council, and point this out to them, prior to their voting. Even though the Vermeer costs more at the start, in the end, it would actually cost less. With the current format, I wouldn't be able to point this out to council until after they had voted.

As you likely know, I've asked numerous questions to council over the 23 years that I've been attending. Since the onset of providing information reports, my need to ask questions has dropped like 80%. If council and staff decide to return to the old routine of a two-question format, then you could apply more rules to the latter segment. Rules like questions need to pertain to policy and municipal business only...no personal attacks or questions relating to the conduct of any councilor or mayor. Questions

could be ruled out by the clerk and/or CAO before council provides an answer. You could also institute a time limit for question period...maybe 5 minutes for all questions from the floor. As Councillor Thibert stated, you don't need to have the answers to questions right away. You can always follow up later.

To conclude, my complaint against leaf blowers was meant for their use on Saturday and Sunday mornings only (and weekends in general). I don't really care about their use during the week.

Luce

**CORPORATION OF THE MUNICIPALITY OF SOUTH HURON**

322 Main Street South P.O. Box 759

Exeter Ontario

N0M 1S6

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

Toll Free: 1-877-204-0747

www.southhuron.ca

June 9, 2026

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

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

Dear Hon. Doug Ford

Re: Heritage Helping Housing Building Grant

Please be advised that South Huron Council passed the following resolution at their June 1, 2026, Regular Council Meeting:

257-2026
Moved By: Aaron Neeb
Seconded by: Marissa Vaughan

That South Huron Council supports the May 21, 2026 correspondence of the City of Kitchener regarding the Heritage Helping Housing Building Grant; and

That this supporting resolution and the originating correspondence be circulated to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Minister of Finance, the Minister of Citizenship and Multiculturalism, the Ontario Heritage Trust, AMO and all Ontario municipalities.

Result: Carried

Please find attached the originating correspondence for your reference.

Respectfully,

Kendra Webster, Legislative & Licensing Coordinator
Municipality of South Huron
kwebster@southhuron.ca
519-235-0310 x. 232

Encl.

- cc: Minister of Municipal Affairs and Housing, Hon. Rob Flack, rob.flack@pc.ola.org; Minister of Finance, Hon. Peter Bethlenfalvy, peter.bethlenfalvy@pc.ola.org, Minister of Citizenship and Multiculturalism, Hon. Graham McGregor, graham.mcgregor@pc.ola.org, Ontario Heritage Trust, john.ecker@heritagetrust.on.ca; AMO, resolutions@amo.on.ca; and all municipalities in Ontario.



AMANDA FUSCO
Director of Legislated Services & City Clerk
Corporate Services Department
Kitchener City Hall, 2nd Floor
200 King Street West, P.O. Box 1118
Kitchener, ON N2G 4G7
Phone: 519.904.1402 Fax: 519.741.2705
amanda.fusco@kitchener.ca
TTY: 519-741-2385

SENT VIA EMAIL

May 21, 2026

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

Dear Premier Ford:

This is to advise that City Council, at a meeting held on April 13, 2026, passed the following resolution regarding the Heritage Helping Housing Building Grant:

"That the City of Kitchener call on the Province of Ontario to implement a new housing-focused Heritage Helping Housing Building Grant of \$10 million per year to encourage the creation of additional housing units within heritage buildings; and further,

That staff be directed to forward a copy of this resolution to the Honourable Doug Ford, Premier of Ontario, the Minister of Municipal Affairs and Housing, The Honourable Rob Flack, the Minister of Finance, the Honourable Peter Bethlenfalvy, the Minister of Citizenship and Multiculturalism, the Honourable Graham McGregor and John Ecker, Chair, Ontario Heritage Trust, AMO, all Ontario MPPs and to all municipalities across the province."

Yours truly,

A handwritten signature in cursive script that reads 'A. Fusco'.

A. Fusco
Director of Legislated Services & City Clerk

Cc: Hon. Rob Flack, Minister of Municipal Affairs and Housing
Hon. Peter Bethlenfalvy, Minister of Finance
Hon. Graham McGregor, Minister of Citizenship and Multiculturalism
John Ecker, Chair, Ontario Heritage Trust, AMO
Ontario MPP's
Ontario municipalities
Sloane Sweazey, Senior Policy Advisor, City of Kitchener

Town of Mattawa

Water st

Mattawa ,Ontario

P0H1VO

Patrick Cookney

562 Ottawa St

Mattawa , Ontario

Re: Forgiveness to Noise Bylaw

RECEIVED

JUN 1 0 2026

Dear Council Members

We are planning a wedding event at our property on August 22 From 4:00pm to 1:00am.

sWe will have a live band to provide music for our event (Gerald Chenier and group).

We respectfully request forgiveness to the noise bylaw of 11:00pm.

Our neighbours will be notified and invited to our wedding.

Thank you for your consideration,

Patrick Cookney and

Fran Gilespie

16. Other Business

16.1 Member Motion - Councillor Thompson - Integrated Living and Participation Model for Adults with Developmental Disabilities

Moved by: Councillor Thompson
Seconded by: Councillor Cui

Whereas individuals with autism and other developmental disabilities often experience a significant reduction in structured supports and programming upon reaching adulthood, particularly after the age of 21; and

Whereas many of these individuals remain reliant on aging parents or caregivers, creating growing concern among families regarding long-term housing, care, and quality of life; and

Whereas the Province of Ontario has, over time, transitioned away from large institutional models of care toward more community-based and inclusive approaches for individuals with developmental disabilities; and

Whereas while these changes have improved opportunities for inclusion and independence, the current system of supports is often delivered across multiple programs and providers and may not fully address the long-term need for integrated living environments that combine housing, supports, and meaningful daily participation; and

Whereas there is an increasing need for innovative, sustainable, and inclusive models of care that support independence, dignity, and community integration for adults with developmental disabilities; and

Whereas opportunities may exist to explore models that provide safe and supportive living environments for adults with developmental disabilities while also offering structured, voluntary, and supported participation in day-to-day activities that foster a sense of purpose, skill development, and social connection; and

Whereas such models, if thoughtfully designed, could complement existing care environments and contribute positively to the overall well-being of both participants and residents; and

...2/



Extracts from Council Meeting
C#08-26 held May 13, 2026
Confirmatory By-law 54-26

Whereas the Regional Municipality of York is responsible for a range of human services including housing, community services, and the operation of long-term care homes, and is therefore well-positioned to explore integrated and interdisciplinary approaches to care.

Therefore, be it resolved that the Council of the City of Richmond Hill request that the Regional Municipality of York consider exploring innovative models of housing and support for adults with developmental disabilities, including the potential for an “Integrated Living and Participation Model”; and

That such consideration includes opportunities for co-location or partnership with existing regional services, including long-term care and community housing, where appropriate; and

That this model emphasizes voluntary, supported, and meaningful participation in activities that enhance quality of life, social inclusion, and community engagement, without displacing existing workforce roles; and

That Council request that the Region engage with relevant stakeholders, including developmental service organizations, families, and advocacy groups, in considering such approaches; and

That a copy of this resolution be forwarded to:

- York Region Council
- Daisy Wai, MPP – Richmond Hill; Parliamentary Assistant to the Minister for Seniors and Accessibility
- Michael Parsa, MPP – Aurora-Oak Ridges-Richmond Hill; Minister of Children, Community and Social Services
- Natalia Kuzendova-Bashta, Minister of Long-Term Care
- Association of Municipalities of Ontario
- Ontario municipalities for information

Carried Unanimously

For Your Information and Any Action Deemed Necessary

May 18, 2026

Please be advised that during the regular Council meeting of May 12, 2026 the following resolution regarding reinstating the requirements for compliance with the Freedom of Information and Protection of Privacy Act was carried.

RESOLUTION NO. **2026-208**

DATE: **May 12, 2026**

MOVED BY: **Councillor MacNaughton**

SECONDED BY: **Councillor Branderhorst**

WHEREAS all residents of Ontario have the right to fair, open and democratic government; and,

WHEREAS all elected representatives, municipal and provincial alike, in Ontario have a duty to faithfully execute the powers and trust placed in them and willingly swear an oath to this effect and are subject to fair public scrutiny; and,

WHEREAS the Freedom of Information and Protection of Privacy Act (FIPPA) and the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) are essential tools to protect Ontarians against privacy breaches, and abuses of power; and,

WHEREAS the Province of Ontario enacted Bill 97, the Plan to Protect Ontario Act (Budget Measures), 2026, which received Royal Assent on April 24, 2026, and introduced significant amendments to both FIPPA and MFIPPA to alter statutory timelines and privacy governance frameworks;

WHEREAS the amendments introduced via Bill 97 have created a jurisdictional imbalance by excluding records held by provincial Ministers, their offices, and staff from the application of FIPPA, while maintaining the statutory responsibilities and administrative burdens for municipal elected officials and staff under MFIPPA, thereby establishing higher standards for transparency and personal record accountability for municipal governments;

WHEREAS excluding members of the highest offices and their staff from reasonable public access requests and records retention creates security concerns, reinforces the appearance of self-dealing and is contrary to the public interest,

THEREFORE BE IT RESOLVED THAT Prince Edward County Council call on the Province to reinstate requirements for compliance with FIPPA to ensure that the Premier, Ministers, and their staff are subject to proper and fair public scrutiny like all other elected representatives in Ontario; and



From the Office of the Clerk
The Corporation of the County of Prince Edward
T: 613.476.2148 x 1021 | F: 613.476.5727
clerks@pecounty.on.ca | www.thecounty.ca

THAT the Government of Ontario implement recommendations of the Information and Privacy Commissioner of Ontario to increase and ensure proper security, record keeping and democratic accountability; and

THAT this resolution be circulated to Premier Doug Ford, Minister of Finance Bethlenfalvy, Bay of Quinte MPP Tyler Allsopp, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM) and the 444 municipalities of Ontario.

CARRIED

Yours truly,

Catalina Blumenberg, **CLERK**

cc: Mayor Steve Ferguson, Councillor MacNaughton, Councillor Branderhorst





The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, May 19, 2026

Resolution # RC26106	Meeting Order: 6
Moved by: <i>Joseph Opato</i>	Seconded by: <i>Cathy Cannon</i>

WHEREAS the Township of Stone Mills passed Resolution No. 30-706-2026 opposing proposed changes to the Freedom of Information and Protection of Privacy Act (FIPPA) that would exclude records of the Premier, Cabinet Ministers, and their staff from public access requests;

AND WHEREAS the Township of Stone Mills has expressed concerns that the proposed amendments may reduce transparency and accountability in government;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Wawa hereby supports Resolution No. 30-706-2026 passed by the Township of Stone Mills regarding the proposed changes to the Freedom of Information and Protection of Privacy Act (FIPPA);

AND FURTHER THAT a copy of this resolution be forwarded to the Township of Stone Mills, Premier Doug Ford, the appropriate Provincial Ministers, local Members of Provincial Parliament, and Ontario municipalities.

RESOLUTION RESULT	RECORDED VOTE	YES	NO
<input type="checkbox"/> CARRIED	MAYOR AND COUNCIL		
<input type="checkbox"/> DEFEATED	Mitch Hatfield		
<input type="checkbox"/> TABLED	Cathy Cannon		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/> WITHDRAWN	Joseph Opato		

Disclosure of Pecuniary Interest and the general nature thereof.

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: _____

DEPUTY MAYOR – MITCH HATFIELD	CLERK - MAURY O'NEILL
<i>Micheline Hatfield</i>	<i>Maury O'Neill</i>

April 1, 2026

Northern Ontario Municipalities

****Sent Via Email****

Re: Special Economic Zone

Dear Northern Ontario Municipalities,

The following resolution was ratified by Council of the City of Greater Sudbury on March 31, 2026:

WHEREAS Canada's economic security and modern defence capabilities depend on resilient supply chains, energy security, and reliable access to critical minerals;

AND WHEREAS Greater Sudbury is one of Canada's most important critical mineral hubs, producing and refining nickel, copper, and other critical minerals essential to national and provincial priorities;

AND WHEREAS these minerals support industries across Canada and among our allies, making Greater Sudbury a strategic centre in the global competition for critical resources;

AND WHEREAS mining activity in Greater Sudbury is rapidly expanding, with the number of mines within municipal boundaries expected to grow from nine to fifteen within five years;

AND WHEREAS the City maintains extensive infrastructure, including more than 3,600 kilometres of roads and major water and wastewater systems across a land mass comparable to Prince Edward Island, supporting both residents and a multi billion dollar industrial ecosystem;

AND WHEREAS the current municipal funding model does not reflect the scale of responsibility borne by Greater Sudbury, resulting in an unsustainable burden on local taxpayers despite the city generating nearly one third of Northern Ontario's GDP;

AND WHEREAS most mining related revenues flow to provincial and federal governments, with only a small portion reinvested in the community that enables this economic activity;

AND WHEREAS a Special Economic Zone designation would ensure that more of the wealth generated in Greater Sudbury is reinvested locally in infrastructure, housing, workforce development, and social services, with significant returns on this investment for both our communities and our government partners;

AND WHEREAS Greater Sudbury has strong partnerships with Atikameksheng Anishnawbek and Wahnapiatae First Nation, and enhanced fiscal capacity would support continued collaboration and shared prosperity;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury formally request that the Government of Ontario designate Greater Sudbury as a Special Economic Zone;

AND BE IT FURTHER RESOLVED that the Council request the Government of Canada recognize Greater Sudbury as a region of national strategic importance and work with the province of Ontario to implement complementary federal measures;

AND BE IT FURTHER RESOLVED that this resolution be shared with Atikameksheng Anishnawbek, Wahnapiatae First Nation, FONOM, AMO, and all Northern Ontario municipalities for their support.

AND BE IT FURTHER RESOLVED that a letter conveying Council's support for these measures be sent to:

- Gimaa Craig Noochtai, Atikameksheng Anishnawbek
- Chief Larry Roque, Wahnapiatae First Nations
- The Honourable Doug Ford, Premier of Ontario
- The Right Honourable Mark Carney, Prime Minister of Canada
- The Federation of Northern Ontario Municipalities (FONOM)
- Association of Municipalities of Ontario (AMO)
- All Northern Ontario municipalities

Yours truly,

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

c. Members of City Council

Ontario Provincial
Conservation Agency

l'Agence ontarienne de
protection de la nature

Dear Heads of Council:

I am writing to provide an update on the regional consolidation of Ontario's conservation authorities.

As part of this process, all conservation authorities have been asked to appoint two members (General Manager/CAO and one board member) of their choosing to serve on transition committees. Transition Committees will lead planning activities guiding the transition to regional conservation authorities.

Appointed members will ensure that each authority has representation that reflects local priorities and perspectives, playing a critical role in guiding and informing the transition. They will contribute to the development of transition plans and help support operational readiness, ensuring local voices remain central throughout this work.

We deeply value the ongoing support of municipalities and the importance of local perspectives in shaping decisions that affect communities across Ontario.

We are pleased to share that the process to establish the transition committees is well underway with committees expected to be launched later this summer.

Thank you for your continued collaboration and support.

Sincerely,



Hassaan Basit
CEO
Ontario Provincial Conservation Agency



Village of Merrickville Wolford

317 Brock Street W PO Box 340
Merrickville, ON K0G 1N0
T: 613-269-4791
W: Merrickville-wolford.ca

May 26, 2026

Re: OPP Detachment Board Resolution of Support - Traffic Calming & Speeding Mitigation Techniques

Please be advised that the Council of the Corporation of the Village of Merrickville-Wolford, at its Regular Meeting on May 25, 2026, passed the following motion pertaining to the OPP Detachment Board Resolution of Support - Traffic Calming & Speeding Mitigation Techniques:

Resolution #: R-24-05-25-26

Moved by: Councillor Maitland

Seconded by: Councillor Ireland

THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the resolution from the Municipality of North Grenville, Merrickville-Wolford Village OPP Detachment Board dated May 7, 2026 regarding traffic calming and speeding mitigation techniques;

AND THAT Council endorse and support the resolution from the OPP Detachment Board and direct staff to circulate the resolution of support to Premier Doug Ford, the Minister of Transportation, the Minister of Finance, MPP Steve Clark, AMO, ROMA, all Ontario Police Service Boards, and all 444 Municipalities in Ontario.

Carried.

If you have any questions regarding the above resolution, please do not hesitate to contact me by email at clerk@merrickville-wolford.ca.

Thank you.



Julia McCaugherty-Jansman
Clerk



May 7, 2026

Traffic Calming/Speeding Mitigation Techniques

The North Grenville, Merrickville-Wolford Village OPP Detachment Board, at its Meeting on May 7, 2026, passed the following motion with the request for municipal support:

Moved by: Ian Fraser

Seconded by: Jim Goodman

WHEREAS history demonstrates that speeding and public safety concerns are increasing across Ontario;

WHEREAS the Provincial government has shown interest and allocated financial resources to certain municipalities to implement alternative measures to photo radar, reaffirming its ongoing commitment to addressing public safety issues;

WHEREAS this commitment currently applies only to municipalities utilizing photo radar as a deterrent;

AND WHEREAS such funding support would assist municipalities with limited financial resources in protecting their citizens - especially seniors and school-aged children.

NOW THEREFORE BE IT RESOLVED that the Grenville 1 OPP Detachment Board respectfully request North Grenville and Merrickville-Wolford Councils advocate that the province expand its stated interest and financial commitment to include all municipalities in Ontario, adopting a province-wide approach to public safety and thereby ensuring the well-being of all Ontarians;

AND THAT this resolution be sent to the following:

Premier Doug Ford

Minister of Transportation

Minister of Finance

MPP Steve Clark

AMO

ROMA

All Ontario Police Service Boards

And all 444 Municipalities in Ontario

Carried.



May, 27, 2026

Re: OPP Detachment Board Resolution of Support - Traffic Calming and Speeding Mitigation Techniques

Please be advised that the Council of the Municipality of North Grenville, at its Regular Meeting on May 26, 2026, passed the following motion pertaining to the OPP Detachment Board Resolution of Support - Traffic Calming and Speeding Mitigation Techniques:

Resolution #: C-2026-215

Moved By: Deputy Mayor John Barclay

Seconded by: Councillor Deb Wilson

THAT Council accept the OPP Board Resolution - Traffic Calming/Speeding Mitigation Techniques as information as submitted and circulated.

FURTHER THAT Council consider the request to support the OPP Board resolution as attached.

Carried.

If you have any questions regarding the above resolution, please do not hesitate to contact me by e-mail at clerk@northgrenville.on.ca.

Thank you,

A handwritten signature in black ink that reads "Lindsey Lee".

Lindsey Lee
Municipal Clerk



May 7, 2026

Traffic Calming/Speeding Mitigation Techniques

The North Grenville, Merrickville-Wolford Village OPP Detachment Board, at its Meeting on May 7, 2026, passed the following motion with the request for municipal support:

Moved by: Ian Fraser

Seconded by: Jim Goodman

WHEREAS history demonstrates that speeding and public safety concerns are increasing across Ontario;

WHEREAS the Provincial government has shown interest and allocated financial resources to certain municipalities to implement alternative measures to photo radar, reaffirming its ongoing commitment to addressing public safety issues;

WHEREAS this commitment currently applies only to municipalities utilizing photo radar as a deterrent;

AND WHEREAS such funding support would assist municipalities with limited financial resources in protecting their citizens - especially seniors and school-aged children.

NOW THEREFORE BE IT RESOLVED that the Grenville 1 OPP Detachment Board respectfully request North Grenville and Merrickville-Wolford Councils advocate that the province expand its stated interest and financial commitment to include all municipalities in Ontario, adopting a province-wide approach to public safety and thereby ensuring the well-being of all Ontarians;

AND THAT this resolution be sent to the following:

Premier Doug Ford

Minister of Transportation

Minister of Finance

MPP Steve Clark

AMO

ROMA

All Ontario Police Service Boards

And all 444 Municipalities in Ontario

Carried.



Corporation of the Municipality of Calvin

Date: June 10, 2026

Employment Insurance Program

Resolution Number: 2026-186

Moved By: Mayor Gould

Seconded By: Councillor Latimer

WHEREAS under the current framework of the Employment Insurance Program, many seasonal tourism workers experience a gap between the end of their employment Insurance benefits-often in February and March-and the resumption of the seasonal tourism employment in late May or June when visitor activity returns to the region; and

WHEREAS this gap created financial hardship for workers who reliably return to seasonal businesses across the region; and

WHEREAS recognition of tourism-dependent rural communities within the framework of the Employment Insurance Program would help stabilize the regional workforce, support tourism businesses, and contribute to the economic sustainability of rural municipalities that depend on seasonal tourism; and

WHEREAS municipalities across Northern Ontario experience similar workforce challenges associated with seasonal tourism economies and would benefit from federal policies that better reflect the realities of seasonal employment in rural regions; and

WHEREAS regional municipal organizations such as Federation of Northern Ontario Municipalities play a key role in advocating for policy solutions that address the unique economic conditions of Northern Ontario Communities;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin supports the Township of South Algonquin Resolution #26-644 formally request that the Government of Canada review and consider adjustments to the Employment Insurance Program to better recognize the realities of seasonal tourism employment in Northern Ontario and communities within Nipissing District.

FURTHER BE IT RESOLVED THAT copies of this resolution be circulated to MP Cheryl Gallant, MP Pauline Rochefort, the Honourable Steve MacKinnon, the Honourable Patty Hajdu, the Federation of Northern Ontario Municipalities, the Association of Municipalities of Ontario, and all the municipalities within the Nipissing District and Northern Ontario for endorsement and support.

Carried

CERTIFIED to be a true copy of
Resolution No. 2026-186 passed by the Council of
The Corporation of the Municipality of Calvin
on the 09th day of June, 2026.

Trish Araujo
Deputy Clerk

May 1, 2026

Re: Resolution pertaining to the Employment Insurance Program

Please be advised that at the Regular Council Meeting held on April 1, 2026, Council passed the following resolution:

Moved by: Councillor Siydock Seconded by: Councillor Kuiack Res # 26-644

WHEREAS the Township of South Algonquin is a rural municipality within the Nipissing District that serves as an important gateway to Algonquin Provincial Park; and

WHEREAS tourism is a foundational component of the local economy in South Algonquin and across surrounding Northern Ontario communities, supporting accommodations, restaurants, outfitters, guiding services, and seasonal park operations that rely on a stable seasonal workforce; and

WHEREAS according to the 2021 Census, approximately 105 residents of South Algonquin are employed in the accommodation and food services sector, with an estimated additional 50 residents working seasonally within Algonquin Provincial Park; and

WHEREAS many of these positions are inherently seasonal due to the nature of tourism activity associated with Algonquin Provincial Park and the seasonal operations of tourism-related businesses across Northern Ontario; and

WHEREAS under the current framework of the Employment Insurance Program, many seasonal tourism workers experience a gap between the end of their Employment Insurance benefits—often in February or March—and the resumption of seasonal tourism employment in late May or June when visitor activity returns to the region; and

WHEREAS this gap creates financial hardship for workers who reliably return to seasonal employment each year and creates workforce instability for tourism operators and small businesses across the region; and

WHEREAS recognition of tourism-dependent rural communities within the framework of the Employment Insurance Program would help stabilize the regional workforce, support tourism businesses, and contribute to the economic sustainability of rural municipalities that depend on seasonal tourism; and

WHEREAS municipalities across Northern Ontario experience similar workforce challenges associated with seasonal tourism economies and would benefit from federal policies that better reflect the realities of seasonal employment in rural regions; and

WHEREAS regional municipal organizations such as the Federation of Northern Ontario Municipalities play a key role in advocating for policy solutions that address the unique economic conditions of Northern Ontario communities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Algonquin formally request that the Government of Canada review and consider adjustments to the Employment Insurance Program to better recognize the realities of seasonal tourism

employment in Northern Ontario and communities within the Nipissing District. Council further requests the support and advocacy of the local Member of Parliament, Cheryl Gallant, in bringing this matter forward to the Government of Canada. Additionally, Council requests that the Government of Canada, including the Honourable Steven MacKinnon and Honourable Patty Hajdu, review potential policy measures or pilot programs that address the seasonal Employment Insurance gap affecting tourism-dependent rural communities. Council also calls upon the Federation of Northern Ontario Municipalities and municipalities across Northern Ontario to support advocacy efforts aimed at ensuring federal Employment Insurance policies reflect the economic realities of tourism-dependent communities.

BE IT FURTHER RESOLVED THAT copies of this resolution be circulated to M.P. Cheryl Gallant, M.P. Pauline Rochefort, the Honourable Steven MacKinnon, the Honourable Patty Hajdu, the Federation of Northern Ontario Municipalities, the Association of Municipalities of Ontario, and all municipalities within the Nipissing District and Northern Ontario for endorsement and support.

-Carried-

If you have any questions regarding the above **resolution**, please do not hesitate to contact me,

Sincerely,

Tracy Cannon

Tracy Cannon

Deputy CAO/Deputy Clerk-Planner

Email: tcannon@southalgonquin.ca

Phone: 613-637-2650 ext. 202



8.12

Amy Leclerc <amy.leclerc@mattawa.ca>

Fwd: Approved Minutes April 29, 2026 - Board Meeting & AGM

1 message

Town of Mattawa Info <info@mattawa.ca>
To: clerk@mattawa.ca

Fri, Jun 5, 2026 at 3:48 PM

----- Forwarded message -----

From: **Tiffany Chapman** <chapmant@cassellholme.on.ca>

Date: Fri, Jun 5, 2026 at 3:45 PM

Subject: Approved Minutes April 29, 2026 - Board Meeting & AGM

To: Bryan Martin <clerk@southalgonquin.ca>, Jason McMartin <clerk@papineaucameron.ca>, Jason McMartin <admin@papineaucameron.ca>, Jason Trottier <jason.trottier@eastferris.ca>, JoAnne Montreuil <admin@mattawan.ca>, Karen McIsaac <Karen.mcisaac@cityofnorthbay.ca>, Lesley Marshall <l.marshall@chisholm.ca>, Paul Laperriere <info@mattawa.ca>, Peter Johnston <cao.clerk@bonfieldtownship.org>, Donna Maitland <cao@calvintownship.ca>, Nicky Kunkel <cao.clerk@bonfieldtownship.com>, Linda Cook <linda.cook@northbay.ca>

Cc: Ethel Lavalley <mayor@southalgonquin.ca>, Peter Chirico <mayorchirico@northbay.ca>, Gail Degagne <g.degagne@chisholm.ca>, Narry Paquette <npaquette@bonfieldtownship.com>, Raymond Belanger <mayor.belanger@mattawa.ca>, Richard Gould <mayor.gould@calvintownship.ca>, Robert Corriveau <mayorbob@hotmail.com>, murphyp2115@outlook.com <murphyp2115@outlook.com>, Rick Champagne <rick.champagne@eastferris.ca>

Hello Everyone,

Please see attached for the Cassellholme approved Minutes for April 29, 2026 Regular Board Meeting along with the April 29, 2026 Annual General Meeting.

You can find this on our Cassellholme Website:

[Board of Management | Cassellholme](#) (minutes will be available shortly)

Thank you,

Tiffany Chapman

Human Resources & Student Placement Coordinator

CASSELLHOLME

Compassionate care for life's journey.

400 Olive Street

North Bay, ON P1B 6J4

Tel: 705-474-4250 Ext. 354

Website: www.cassellholme.ca

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2 attachments

 **CH Board Meeting Minutes for Website April 29, 2026.pdf**
1087K

 **AGM - CH - Minutes - April 29, 2026.pdf**
279K

WEDNESDAY, APRIL 29, 2026

MINUTES

Date: Wednesday, April 29, 2026

Location: Cassellholme Auditorium

Board Members: Dave Mendicino, Chair
 Michelle Lahaye
 James (Jim) Bruce (ZOOM)
 Peter Chirico
 Robert Corriveau

Staff: Angie Punnett, Administrator
 Camille Bigras, QI Director
 Billy Brooks, CFO
 Tiffany Chapman, Secretary
 Anita Brisson, Project Manager

Regrets:

Guests: Monique Peters, Barnheart?
 Will Konken (Bay Today), Mac Bain, Gary Gardiner, Larry, Jamie
Zoom: Don Gracey, Johanna B., Collette

	ITEM	ACTION
A.	CALL TO ORDER	
	MEETING RECORDED <i>“Moved by Michelle Lahaye and seconded by Peter Chirico that the meeting be called to order at 3:55p.m.”</i> Res. #052-26 <u>Carried</u>	
B.	WELCOME NEW BOARD MEMBER	
	Welcomed new Board Members – Municipal Appointments (joined as guests) <ul style="list-style-type: none"> • Gary Gardiner • Mac Bain 	
C.	ROLL CALL	
	As noted above	
	1. Approval of Agenda	
	Removed item: 6.2.3. Financials Added item: 8.3.2. Legal Matter – Board Related <i>“Moved by Peter Chirico and seconded by Jim Bruce the Board approved the Agenda for this meeting, as amended.”</i> Res. #053-26 <u>Carried</u>	
	2. Conflict of Interest	
	<i>“Moved by Robert Corriveau and seconded by Peter Chirico that no Board Members present have declared a conflict of interest.”</i> Res. #054-26 <u>Carried</u>	

3. Approval of Minutes

3.1 Approval of the Minutes of the Regular Board Meeting held on March 26, 2026

“Moved by Michelle Lahaye and seconded by Peter Chirico that the minutes of the Regular Board Meeting, held on March 26, 2026, be adopted as presented.”

Res. #055-26

Carried

4. New Business

4.1 MSAA – Declaration of Compliance (Motion)

“Moved by Michelle Lahaye and seconded by Peter Chirico that the Board authorized Board Chair Dave Mendicino to sign the MSAA – Declaration of Compliance for 2025”

Res. #056-26

Carried

5. Redevelopment

5.1 Construction Update

Piling to start April 30 – beams and crane for approx. 4 weeks
Area broke into 5 divisions
Vibration monitoring
Balconies closed until adjusted for resident safety

5.2 Financial – Quarterly Capital Levy (Motion)

“Moved by Peter Chirico and seconded by Michelle Lahaye That the board approve the quarterly capital levy of \$198,672.21 for actual construction interest costs from January to March 2026. In accordance with O. Reg. 246/22 under the Fixing Long-Term Care Act, 2021, notice of this capital levy, apportioned per the legislation, will be sent to the clerks of all supporting municipalities. This quarterly capital levy is issued April 30, 2026 and is due on or before July 29, 2026.”

Res. #057-26

Carried

6. Operations

6.1 Continuous Quality Improvement (Camille)

6.1.1. 2025 Satisfaction Survey

Wholesome presentation by Camille outlining the results of the satisfaction survey
Markers of where improvements can be made
Operational changes/staffing changes/move into the new build reflection on results
5-year comparison shown
104 responses: 30 residents & 74 POAs
50% of results were from residents living in the home for 2+ years

6.1.2. 2026-2027 Quality Road Map

Outlined in the presentation – where we can make improvements – where to go from here
Where reasonable changes can be made for better results

6.2 Operations Update

6.2.1. Operations Update

BTSU – 2 residents per week getting admitted
Discussion on accepting evacuees from Moose Factory and admission to Cassellholme
Ontario Health @ Home – delayed admissions
Discussions on critical incidents – follow up requirements
Hands on with audits and expectations to remain in compliance
Recruitment strategies – no PSW vacancies
Medical Director Annual review

6.2.2. Ministry Inspection

Publicly posted - 2 reports
Ministry Inspection 2 orders staff training on wound care and oxygen care
Potential to transition to more LTC suitable training platform to help with mandatory staff training to align with Ministry standards and regulations

7. Finance and Governance Policy Review

8. In-Camera

Guests/Anita left the meeting & Zoom Meeting Ended

“Moved by Jim Bruce and seconded by Peter Chirico that the Board proceed to an In-Camera session at 4:55 p.m.”

Res. #058-26 Carried

8.1 Approval of the In-Camera Minutes – dated March 26, 2026

In-Camera Motion – Res. #059-26

8.2 Legal Matter – Members Municipality

8.3 Legal Matter – Board Related

8.3.1. Board Related

In-Camera Motion – Res. #060-26

8.3.2. Board Related

In-Camera Motion – Res. #061-26

“Moved by Robert Corriveau and seconded by Peter Chirico that the Board approve the In-Camera Session to be adjourned at 5:54p.m.”

Res. #062-26 Carried

D. CORRESPONDENCE

E. REQUEST FOR FUTURE AGENDA ITEMS

F. DATE OF NEXT MEETING

Thursday, May 28, 2026 – Cassellholme Auditorium – 3:00 p.m.

G. ADJOURNMENT

“Moved by Robert Corriveau and seconded by Michelle Lahaye that the meeting be adjourned at 5:56p.m.”

Res. #063-26 Carried

Secretary

Chairman

April 22, 2026

Subject: Cassellholme Redevelopment Update – April 2026

CONSTRUCTION OVERVIEW

Phase 00 - Work complete.
Phase 1-A – Work complete
Phase 1-B - Work complete
Phase 2 – In Progress

SCHEDULE STATUS

- Phase 2 schedule is included with this report and is updated to reflect the Phase 2 start date of December 3, 2025, and includes progress up to the date of this report.
- Project Schedule is reported to be on schedule

PHASE 1-B

- There is some warranty millwork that is planned for April

PHASE 2

- Demolition complete
- Temporary exterior walls complete
- Excavation Division 5 nearly complete
- Interior storage room complete
- Pile deliver in progress
- Piling to commence end of April/beginning of May

Transition Planning Highlights - An updated summary is attached for reference.

Change Order Log - Please see the attached

Budget Update – To be provided separately

Change Order Log -Feb 16 2026

Percon							Change Order Log -Feb 16 2026										Contract Time
RFE	RFE	PC	CD	SI	RFI	CO	Work Description	Reason	Status	Date Issued	Quote Sent	Approval Date	Quoted	Approved	(days)		
1	1			1		1	Millwork revisions/clarifications	Coordination	Approved	18-Feb-22	17-Mar-22	28-Mar-22	\$34,553.53	\$34,553.53			
2	2	1				2	Emergency Switchboard revisions	Coordination	Approved	17-Feb-22	17-Mar-22	28-Mar-22	\$4,919.20	\$4,919.20			
3	3					2	Increase Builders Risk Insurance to Include Soft Costs	Lender Requirement	Approved	30-Mar-22	30-Mar-22	05-Apr-22	\$29,846.88	\$29,846.88			
4	4					2	Cost associated to add Wrap Up Insurance Policy	Lender Requirement	Approved	30-Mar-22	30-Mar-22	05-Apr-22	\$282,579.86	\$282,579.86			
5	5R1	2				2	Door revisions	Coordination	Approved	15-Mar-22	07-Apr-22	06-May-22	\$4,677.20	\$4,677.20			
6	6	3				2	Washroom Accessories Revisions	Coordination	Approved	28-Mar-22	22-Apr-22	25-Apr-22	\$863.50	\$863.50			
7	7	9					Removal existing foundations (Unit rate only - see RFE 16)	Cancelled	Cancelled	21-Apr-22	25-Apr-22						
8	8	16				6	Provide new water valve at property line	AHJ	Approved	05-May-22	06-May-22	06-May-22	\$8,607.50	\$8,607.50			
9	9	4				41	North wing door revisions	Coordination	Approved	28-Mar-22	16-Jan-23	19-Jan-23	\$3,756.50	\$3,756.50			
10	10	5				7	Elevator pit lighting revisions	AHJ	Approved	29-Mar-22	09-May-22	16-May-22	(\$1,361.00)	(\$1,361.00)			
11	11	6				8	Transformer modifications	Cost Saving	Approved	07-Apr-22	09-May-22	27-May-22	(\$6,000.00)	(\$6,000.00)			
12	12 R1					9	Millwork edging revisions & Drawer modifications (per email April 25, 2022)	Cost Saving	Approved	N/A	19-May-22	01-Jun-22	(\$11,906.00)	(\$11,906.00)			
13	13						CANCELLED: Drawer modifications (SEE RFE 12R1)	Cancelled	Cancelled	N/A	09-May-22						
14	14	17				12	Temporary Hydrant at North Wing	AHJ	Approved	12-Apr-22	16-May-22	01-Jun-22	\$5,585.25	\$5,585.25			
15	15R2	7R1				36	Phase 1 temporary door revisions and hardware coordination	Coordination	Approved	02-Dec-22	06-Dec-22	10-Jan-22	\$4,539.70	\$4,539.70			
16	16R2	9				15	Removal of existing foundations	Site Condition	Approved	21-Apr-22	20-May-22	27-Jun-22	\$70,326.38	\$70,326.38			
17	17	11				11	Hardware revisions to Door V101	Coordination	Approved	27-Apr-22	19-May-22	01-Jun-22	\$6,046.70	\$6,046.70			
18	18R2	18				14	Revise pipe material storm main tee at Olive St.	Site Condition	Approved	13-May-22	20-May-22	29-Jun-22	\$7,885.44	\$7,885.44			
19	19	12				10	Temporary lighting in courtyard parking	Health & Safety	Approved	27-Apr-22	25-May-22	01-Jun-22	\$15,888.40	\$15,888.40			
20	20R1	8				13	Add card reader control for rear doors on elevators 1024 & 1025	Design Improvement	Approved	25-Apr-22	30-May-22	10-Jun-22	\$1,512.50	\$1,512.50			
21	21R1					16	Temporary Door Hardware supplied by Owner's Security Provider	Schedule Change	Approved	22-Jun-22	08-Jul-22	22-Jul-22	(\$6,650.00)	(\$6,650.00)			
22	22	23					Investigate/repair storm line blockage near property line at Olive St.	Site Condition	Cancelled	23-Jun-22	06-Jul-22						
23	23R2			19R1		17 R	Corrections and revisions to parking lot line in temporary and east parking areas	Owner Requested	Approved	16-Aug-22	15-Sep-22	22-Sep-22	\$3,454.00	\$3,454.00			
24	24R4	22R1				27	Provide temporary power feed to east parking lot lighting	Coordination	Approved	19-Aug-22	24-Oct-22	27-Oct-22	(\$8,416.88)	(\$8,416.88)			
25	25R1	25R1				18	Revision to waterline connections to existing building - Revised	Site Condition	Approved	03-Aug-22	05-Aug-22	11-Aug-22	\$42,426.23	\$42,426.23			
26	26	20				19	Revision to electrical panel E-1-C	Coordination	Approved	02-Jun-22	09-Aug-22	11-Aug-22	\$6,702.30	\$6,702.30			
27	27R1	19R1				23	Revise acoustic ceiling tile materials	Cost Saving	Approved	15-Sep-22	28-Sep-22	05-Oct-22	(\$66,054.48)	(\$66,054.48)			
28	28			23		20	Pile Rock Points	Contractor Requested	Approved	03-Aug-22	12-Aug-22	12-Aug-22	\$98,826.40	\$98,826.40			
29	29R3	28				33	Revision to Phase 1 & 2 sanitary and storm connections at grade beams	Coordination	Approved	03-Aug-22	09-Nov-22	22-Nov-22	\$21,724.63	\$21,724.63			
30	30	26				21	Revision to under-slab plumbing and inverts	Coordination	Approved	26-Jul-22	18-Aug-22	22-Sep-22	\$15,196.50	\$15,196.50			
31	31	10				40	Revision to the fire and combination fire/smoke dampers	AHJ	Approved	26-Apr-22	15-Sep-22	26-Jan-23	\$134,858.85	\$134,858.85			
32	32R1	14					Door frame material revisions along corridor 1165	Design Improvement	Not Accepted	31-Aug-22	31-Aug-22						
33	33					24	Revised wood frame design for jams	Cost Saving	Approved	09-Sep-22	28-Sep-22	05-Oct-22	(\$12,750.00)	(\$12,750.00)			
34	34R4	21R3				29	Provide new grounding loop for new building service	AHJ	Approved	22-Aug-22	28-Oct-22	08-Nov-22	\$77,892.15	\$77,892.15			
35	35R3	27R2				35	Delete deck mounted soap dispensers	Owner Requested	Approved	21-Nov-22	05-Dec-22	10-Jan-22	(\$4,081.00)	(\$4,081.00)			
36	36R4	15R				117	Door hardware revisions to door 1147a	Coordination	Pending	12-Oct-22	18-Apr-24	29-Apr-24	\$10,606.20	\$10,606.20			
37	37	13R				31	Janitor room door revisions	Coordination	Approved	19-Sep-22	19-Sep-22	10-Nov-22	\$4,785.00	\$4,785.00			
38	38	29				22	Existing Service Plug Requirement	AHJ	Approved	31-Aug-22	23-Sep-22	10-Oct-22	\$2,414.10	\$2,414.10			
41	41	24R1				32	Provide grilles on type 'O' fin radiation in trench in Auditorium 1005	Coordination	Approved	22-Sep-22	17-Oct-22	15-Nov-22	\$23,009.80	\$23,009.80			
		30					After hours paving of East Parking Lot	Owner Requested	Cancelled	16-Sep-22							
39	39	31					Additional curb at edge of existing parking area	Owner Requested	Cancelled	16-Sep-22	28-Sep-22						
40	40R1	32R1				25	Revision to existing sanitary line	Site Condition	Approved	21-Sep-22	29-Sep-22	06-Oct-22	\$61,577.36	\$61,577.36	TBD		
47	47R1	33		209 R		43	Structural revisions to Phase 1 framing, Phase 2 framing, pile caps and piles	Coordination	Approved	23-Sep-22	11-Jan-23	22-Jan-23	\$37,038.71	\$37,038.71	4		
42	42R1	34				26	Water storage tank layout and structural revisions	Coordination	Approved	26-Sep-22	14-Oct-22	27-Oct-22	\$3,597.83	\$3,597.83			
43	43	35R				61	Revision to North Wing elevator brackets for rail attachments	Coordination	Approved	07-Oct-22	20-Jun-23	27-Jun-23	\$11,964.96	\$11,964.96			
53	53	36R2				44	Revision to brace frame VB105	Coordination	Approved	09-Nov-22	13-Dec-22	26-Jan-23	\$9,497.44	\$9,497.44			
45	45	37				30	Revision to light fixtures P5 and P6	Coordination	Approved	11-Oct-22	31-Oct-22	08-Nov-22	\$2,369.33	\$2,369.33			
48	48	38				37	Structural beam revisions at Block B roof terraces balconies	Coordination	Approved	20-Oct-22	13-Dec-22	10-Jan-23	\$969.52	\$969.52			
49	49R2			36R1		60	Structural clarifications - structural steel and rebar shop drawings	Coordination	Approved	20-Jan-23	10-Mar-23	28-Jun-23	\$2,768.37	\$2,768.37			
46				7R1		28	Provide slab Mounting brackets for smoke shelter	Site Condition	Approved	17-Oct-22	25-Oct-22	01-Nov-22	\$1,050.68	\$1,050.68			
51	51R1	39				38	Add smoke detectors in corridors of RHA areas	Coordination	Approved	08-Nov-22	13-Dec-22	10-Jan-23	\$5,258.00	\$5,258.00			
44R1				22		34	Provide additional steel modifications outlined in SI#22	Coordination	Approved	27-Jul-22	16-Nov-22	22-Nov-22	\$3,300.11	\$3,300.11			
		40					Additional elevator controls	Coordination	Pending	07-Dec-22							
56	56	41				45	Revision to sliding door frame details	Coordination	Approved	21-Dec-22	08-Feb-23	28-Feb-23	\$8,783.50	\$8,783.50			
54	54	42				46	Provide fixed mirrors in Staff washrooms	Coordination	Approved	10-Jan-23	03-Feb-23	28-Feb-23	\$7,507.50	\$7,507.50			
54R1	54R1	42				48	Correct the cost of fixed mirrors from CO#46	Coordination	Approved	10-Jan-23	03-Mar-23	21-Mar-23	(\$2,035.00)	(\$2,035.00)			
52	52			39		39	Provide relay bases on smoke detectors related to door hold opens for SI#39	AHJ	Approved	08-Nov-22	13-Dec-22	10-Jan-23	\$3,014.00	\$3,014.00			
55	55	43					Revise range hood colour	Owner Requested	Cancelled	18-Jan-23							
57	57	44				47	Revision to L#2 & L#2-1 lavatory fixtures	Coordination	Approved	18-Jan-23	17-Jan-23	21-Feb-23	\$5,193.10	\$5,193.10			
54	54R1			41		42	Remedial modifications to pile caps and grade beams - Phase 1	Site Condition	Approved	28-Nov-22	10-Jan-23	20-Jan-23	\$14,145.87	\$14,145.87	4		
58	58	45					Revisions to operable window vent type	Coordination	Cancelled	06-Feb-23							
60	60	46				52	Modifications to generator ESB breakers	Coordination	Approved	07-Feb-23	24-Mar-23	03-May-23	\$19,405.10	\$19,405.10			
95	95	47				79	Revise office door locations, electrical from PC47	Owner Requested	Approved	23-Mar-23	08-Sep-23	09-Sep-23	\$10,312.50	\$10,312.50			
72	72R3	47				73	Revise office door locations, typical millwork from PC47	Owner Requested	Approved	15-Aug-23	15-Aug-23	07-May-24	\$11,985.60	\$11,985.60			
59	59	48R				49	Revisions to electrical to accommodate Kitchen Equipment Phase 1	Coordination	Approved	14-Feb-23	17-Mar-23	22-Mar-23	\$501.60	\$501.60			
62	62R2	49				54	Typical Bedroom Mockup	Owner Requested	Approved	09-Mar-23	03-May-23	06-Jun-23	\$75,577.95	\$75,577.95			
		50					Revise rated floor assembly ULC Listed Design No.	Cost Saving	Cancelled	22-Mar-23							
		51				50	Revision to select light fixtures to alternate product	Design Improvement	Approved	22-Mar-23	20-Apr-23	26-Apr-23	\$0.00	\$0.00			
65	65	52				57	Delete select cubical curtains and provide track breaks in patient lift tracks	Coordination	Approved	29-Mar-23	12-May-23	01-Jun-23	(\$5,382.50)	(\$5,382.50)			

75	75R1	53			69	Electrical revisions for elevator connections	Coordination	Approved	30-Mar-23	29-Jun-23	03-Aug-23	\$18,212.70	\$18,212.70
		54				Revisions to interior expansion joints types	Coordination	Cancelled	30-Mar-23				
68	68	55			56	Existing Water Room pull station	Coordination	Approved	05-Apr-23	17-May-23	23-May-23	\$1,142.90	\$1,142.90
67	67	56			55	Revision to brace frame VB205	Coordination	Approved	17-Apr-23	12-May-23	18-May-23	\$1,164.02	\$1,164.02
82	82R2	57R			78	Revision to biometric readers	Owner Requested	Approved	18-Apr-23	01-Sep-23	25-Sep-23	-\$21,023.00	-\$21,023.00
64	64			49	51	Tree Removal at End of Block B	Site Condition	Approved	03-Nov-22	20-Apr-23	26-Apr-23	\$2,117.50	\$2,117.50
66	66R1	58			68	Clarification to area drains	Coordination	Approved	20-Apr-23	19-Jul-23	27-Jul-23	\$25,942.40	\$25,942.40
77	77R1	59			85	Fiber optic connection to existing building	Coordination	Approved	02-May-23	25-Jul-23	12-Oct-23	\$10,118.90	\$10,118.90
78	78	60			63	Additional pot light in Bedroom Type "D"	Coordination	Approved	02-May-23	26-Jun-23	04-Jul-23	\$2,865.50	\$2,865.50
		61				Revision to clarify clay unit product	Discontinued Product	Pending	09-May-23				
71	71	62R			59R	Modifications to elevator framing for door supports and additional pit ladder	Coordination	Approved	23-May-23	05-Jun-23	27-Jun-23	\$66,131.08	\$66,131.08
		63				Patching of existing asphalt drive-ways	Owner Requested	Cancelled	23-May-23				
81	81	64			65	Flooring revisions	Coordination	Approved	25-May-23	07-Jul-23	20-Jul-23	\$7,090.72	\$7,090.72
80	80R2	65			84	Owner requested revisions to Kitchen Equipment	Owner Requested	Approved	25-May-23	22-Sep-23	03-Oct-23	\$68,113.10	\$68,113.10
73	73	66			62	Delete kitchen equipment soap and towel dispenser accessories	Owner Requested	Approved	29-May-23	20-Jun-23	27-Jun-23	(\$2,670.00)	(\$2,670.00)
126	126R2	67R3			115	Tie-in to existing fire alarm and PA systems	Coordination	Approved	30-May-23	21-Mar-24	12-Apr-24	\$18,950.80	\$18,950.80
87	87	68			70	Revision to louvers	Coordination	Approved	30-May-23	02-Aug-23	08-Aug-23	\$660.00	\$660.00
68	68	69			58	Patient lift system power supply covers	Owner Requested	Approved	01-Jun-23	05-Jun-23	22-Jun-23	\$10,222.30	\$10,222.30
83	83	70			67	Revision to stair guard assembly	Coordination	Approved	06-Jun-23	19-Jul-23	26-Jul-23	\$726.00	\$726.00
84	84	71			66	Revision to Ceramic tile type CT2.1 in select rooms	Owner Requested	Approved	15-Jun-23	19-Jul-23	25-Jul-23	\$0.00	\$0.00
74	74R1	72R			64	Temporary support angles for Block C structural frame	Coordination	Approved	13-Jun-23	28-Jun-23	04-Jul-23	\$10,563.30	\$10,563.30
69	69R1				71	Removal of existing foundations at electrical duct bank trench	Site Condition	Approved	14-Jun-23	07-Jul-23	09-Aug-23	\$10,095.80	\$10,095.80
76	76R3	61			72	Revision to clay unit masonry product	Coordination	Approved	09-May-24	26-Jun-24	12-Aug-24	\$55,860.00	\$55,860.00
		73				Revise solid surface finish colour on millwork M30 & M31	Owner Requested	Cancelled	12-Jul-23				
		74				Additional structural support at 5th floor trench drain	Coordination	Pending	12-Jul-23				
90	90	75R			74	Revised detail at expansion joint at gridline 23 between S & T/T.2.	Coordination	Approved	12-Jul-23	14-Aug-23	24-Aug-23	\$8,513.40	\$8,513.40
92	92				75	Revised rebar stirrups at elevator conduit duct bank	Coordination	Approved	18-Jul-23	23-Aug-23	30-Aug-23	\$1,036.20	\$1,036.20
93	93			148	76	Revision to window sill support material detail	Contractor Requested	Approved	23-Aug-23	29-Aug-23	05-Sep-23	\$3,312.89	\$3,312.89
102		76			86	Coring of Foundation for temporary generator connection	Coordination	Approved	25-Jul-23	03-Oct-23	11-Oct-23	\$3,850.00	\$3,850.00
101	101R3	76R2			91	Connection for Portable Genset and Load Bank Testing	Owner Requested	Approved	06-Feb-24	22-Feb-24	12-Mar-24	\$116,723.25	\$116,723.25
94	94	77			77	Revision to jockey pump electrical feed	Coordination	Approved	26-Jul-23	01-Sep-23	12-Sep-23	\$5,904.80	\$5,904.80
98	98	78			82	Revised wall depth in Laundry Rooms to accommodate 4" drain pipe	Coordination	Approved	27-Jul-23	19-Sep-23	03-Oct-23	\$246.50	\$246.50
108	108	79			111	Delete fire damper at return air duct in penthouse level	Coordination	Approved	31-Jul-23	24-Oct-23	21-Mar-24	(\$497.00)	(\$497.00)
97	97R1	80R			81	Revise wall thickness to accommodate pipe size	Coordination	Approved	03-Aug-23	19-Sep-23	03-Oct-23	\$3,090.10	\$3,090.10
96	96	81			83	Domestic booster pump power feed	Coordination	Approved	23-Aug-23	13-Sep-23	02-Oct-23	\$6,792.50	\$6,792.50
		82			156	Revision to Drew St. entrance sanitary & storm pipes for interferences	Coordination	Approved	28-Aug-23	11-Feb-25	25-Feb-25	\$54,487.51	\$54,487.51
105	105	83			88	Electric heaters for temporary heat in rooms at junction between Phase 1 and 2	Coordination	Approved	15-Sep-23	10-Sep-23	24-Oct-23	\$5,335.90	\$5,335.90
		84				Investigation for tie-in to existing PA system	Coordination	Cancelled	15-Sep-23				
85	85			67	80	Ductwork revisions related to SI#67	Coordination	Approved	06-Jun-23	02-Aug-23	25-Sep-23	\$1,439.90	\$1,439.90
103	103R1	85			89	Additional louvre colour	Coordination	Approved	02-Oct-23	30-Oct-23	10-Nov-23	\$3,300.00	\$3,300.00
106	106	86			87	Chiller Support Frames	Coordination	Approved	02-Oct-23	17-Oct-23	18-Oct-23	\$42,145.73	\$42,145.73
112	112R1	87			96	Revise light fixture type U & U1	Coordination	Approved	17-Oct-23	29-Nov-23	07-Jan-24	\$2,753.30	\$2,753.30
114	114	88			94	Revise storm drain piping from the roof of Stair Shaft #5	Coordination	Approved	26-Oct-23	14-Nov-23	05-Dec-23	\$8,269.80	\$8,269.80
120	120R4	89			114	Add digital meni board connections at each dining area	Owner Requested	Approved	31-Oct-23	01-Apr-24	12-Apr-24	\$15,745.40	\$15,745.40
116	116	90			100	Additional roof anchors at chimney for Boiler #4	Coordination	Approved	01-Nov-23	20-Nov-23	10-Jan-24	\$35,019.60	\$35,019.60
		91			97	Revision to flooring materials in corridors and resident vestibules	Owner Requested	Approved	08-Nov-23	22-Nov-23	07-Jan-24	\$0.00	\$0.00
		92				Provide a permanent load bank for generator testing	Coordination	Pending	08-Nov-23				
132	132R2	93			127	Revision for door controls	Coordination	Approved	10-Nov-23	08-May-24	23-May-24	\$55,073.65	\$55,073.65
117	117	94			93	Ground connection from pole to transformer	Coordination	Approved	14-Nov-23	24-Nov-23	27-Nov-23	\$3,122.90	\$3,122.90
104	104R2				90	Additional track components for lift track in room 5091 - Submittal 135	Coordination	Approved	30-May-23	31-Oct-23	10-Nov-23	\$2,448.60	\$2,448.60
111	111R1			91R2	92	Revision to ductwork related to ERV#1 and SI#91R2	Coordination	Approved	15-Sep-23	16-Nov-23	20-Nov-23	\$4,701.40	\$4,701.40
		95R				Typical resident wardrobe storage hinges	Owner Requested	Cancelled	20-Nov-23				
121	121R2	96R			102	Typical resident room and washroom millwork revisions	Owner Requested	Approved	22-Nov-23	09-Jan-24	15-Jan-24	\$28,778.20	\$28,778.20
123	123R2	97R			101	Revision to resident room drapes	Owner Requested	Approved	22-Nov-23	08-Jan-24	10-Jan-24	\$4,059.00	\$4,059.00
		98				Additional lightning protection	Coordination	Cancelled	27-Nov-23				
125	125R2	99R			103	Toggle switch at flusher disinfectant in soiled utility rooms	Coordination	Approved	29-Nov-23	11-Jan-24	15-Jan-24	\$1,651.10	\$1,651.10
135	135R1	100			105	Revise drainage for balcony/roof areas	Coordination	Approved	29-Nov-23	15-Feb-24	27-Feb-24	\$19,183.78	\$19,183.78
110	110R1			80	95	Costs associated with piping clarification in SI#80	Coordination	Approved	15-Aug-23	30-Nov-23	14-Dec-23	\$22,236.50	\$22,236.50
		101				Delete telephone cables between communications cabinets	Owner Requested	Cancelled	19-Dec-23				
					53	Phase 2 Piling	Site Condition	Approved	08-Jan-24	08-Jan-24	10-Jan-24	\$0.00	\$0.00
129	129R1	102			104	Revision to Clean Utility Millwork M13	Owner Requested	Approved	22-Dec-23	24-Jan-24	30-Jan-24	(\$29,960.00)	(\$29,960.00)
134	134R2	103			112	Delete resident room lower entertainment boxes	Owner Requested	Approved	02-Jan-24	15-Mar-24	03-Apr-24	(\$112,848.00)	(\$112,848.00)
133	133	104			106	Revisions to Phase 2 Structural Steel	Coordination	Approved	04-Jan-24	02-Feb-24	27-Feb-24	\$13,369.24	\$13,369.24
136	136	105			118	Wanderguard elevator control tie-in	Coordination	Pending	08-Jan-24	17-Apr-24	29-Apr-24	\$32,157.40	\$32,157.40
					98	Asphalt deficiency warranty extension	Deficiency Reconciliation	Approved	06-Dec-23	14-Dec-23	11-Jan-24	(\$7,500.00)	(\$7,500.00)
127	127				99	CSA IPAC training course	Contractor Requested	Approved	10-Nov-23	02-Jan-24	11-Jan-24	(\$550.00)	(\$550.00)
139	139R	106			109	Revision to Block D tub rooms	Coordination	Approved	24-Jan-24	26-Feb-24	07-Mar-24	\$7,681.30	\$7,681.30
148	148R1	107			122	Support posts for med sled system in stairwells	Owner Requested	Approved	31-Jan-24	01-May-24	07-May-24	\$53,607.07	\$53,607.07
141	141	108			108	Revise outlet locations in Type C Bedrooms	Owner Requested	Approved	08-Feb-24	23-Feb-24	07-Mar-24	\$1,907.40	\$1,907.40
140	140				107	Delete siding band detail at Penthouse	Cost Saving	Approved	21-Feb-24	21-Feb-24	27-Feb-24	(\$10,600.00)	(\$10,600.00)
137	137				110	Slab edge firestop detail revision	Coordination	Approved	09-Feb-24	04-Mar-24	07-Mar-24	\$39,165.00	\$39,165.00
145	145				113	Extent of slat edge at curtain wall block C - Phase 1	Coordination	Approved	22-Mar-24	22-Mar-24	04-Apr-24	\$3,637.92	\$3,637.92
		109R				Clarification to temporary soffit and heating details	Cancelled	Pending	07-Mar-24				
146	146	110			116	Add door 5136 and associated hardware	Coordination	Approved	04-Mar-24	05-Apr-24	26-Apr-24	\$11,698.50	\$11,698.50

147	147R1	111R			135	Revisions to communication cabinets racks and distribution	Coordination	Approved	14-Mar-24	02-Jul-24	29-Jul-24	\$22,195.00	\$22,195.80
150	150	112			123	Radiant heater piping enclosures	Coordination	Approved	14-Mar-24	22-Apr-24	22-May-24	\$9,624.86	\$9,624.86
151	151	113			119	Revisions to Resident Washrooms to Accommodate Plumbing Drain	Coordination	Approved	22-Apr-24	22-Apr-24	29-Apr-24	\$5,564.06	\$5,564.06
152	152R1	114			126	Revisions to water room door hardware	Coordination	Approved	20-Mar-24	07-May-24	23-May-24	\$8,929.80	\$8,929.80
156	156	116R			121	Revision to handrails and base bumpers	Coordination	Approved	02-May-24	01-May-24	07-May-24	\$14,213.38	\$14,213.38
153	153				129	Revision to cabinet locks	Owner Requested	Approved	24-Apr-24	24-Apr-24	24-May-24	\$1,540.57	\$1,540.57
154	154			193	Delete Sprinkler Control Valve	Cost Saving	Approved	01-May-24	24-Apr-24	07-May-24	(\$500.00)	(\$500.00)	
158	158	117			124	Add temporary heat trace system to pipes at underside of server 2078 & 2086	Coordination	Approved	08-Apr-24	08-May-24	15-May-24	\$21,541.30	\$21,541.30
157	157	118			128	Phase 1 - Roof level sun control outrigger support	Coordination	Approved	11-Apr-24	06-May-24	24-May-24	\$29,342.14	\$29,342.14
160	160	119R			132	Kill switch for Ground Floor Server 1067	Coordination	Approved	13-May-24	30-May-24	06-Jun-24	\$2,971.10	\$2,971.10
159	159				125	Revised millwork pulls	Cost Saving	Approved	10-May-24	10-May-24	23-May-24	(\$4,132.80)	(\$4,132.80)
163	163	120			133	Additional exit signs at double egress doors	Coordination	Approved	29-May-24	11-Jun-24	23-Jul-24	\$22,341.00	\$22,341.00
162	162	121R			134	Add end enclosures to sneeze guards	AHJ	Approved	03-Jun-24	12-Jun-24	23-Jul-24	\$10,373.00	\$10,373.00
		122				Brick support at level 2 balcony/roof	Coordination	Pending					
					130	Delay Claim Settlement	Delay Claim	Approved	04-Jun-24	04-Jun-24	06-Jun-24	\$317,200.00	\$317,200.00
148	149				131	Additional cubicle curtains Phase 2	Coordination	Approved	17-Apr-24	17-Apr-24	29-May-24	\$10,670.00	\$10,670.00
		123				Replace damaged trees by winter salt at highway	Site Condition	Cancelled	08-Jul-24	19-Jul-24		\$34,672.55	
168	168R	124			138	Circuiting and clarifications for pumps P6, P7, P20 & P21	Coordination	Approved	18-Jul-24	09-Aug-24	29-Aug-24	\$1,821.00	\$1,821.60
167	167				136	Revision to hardware on doors 1018a, 1030b, 1165	Coordination	Approved	22-Jul-24	22-Jul-24	29-Jul-24	\$1,056.00	\$1,056.00
169	169R	125			137	Revision to soffit detail at 1064 & 1075	Coordination	Approved	22-Jul-24	07-Aug-24	14-Aug-24	\$5,908.76	\$5,908.76
		126				Add hot water recirculation line to washers	Design Improvement	Cancelled	22-Jul-24		11-Sep-24	\$0.00	\$0.00
		127			140	Generator shore power circuit	Coordination	Approved	07-Aug-24	03-Sep-24	19-Sep-24	\$6,043.40	\$6,043.40
		128			141	Revision to 5th floor Dining Windows & exhaust duct	Coordination	Approved	13-Aug-24	09-Sep-24	19-Sep-24	\$20,700.61	\$20,700.61
		129			142	Rework roof drain above 5th floor balcony	Coordination	Approved	19-Aug-24	11-Sep-24	19-Sep-24	\$4,275.35	\$4,275.35
175	175R	130R			143	Revised - Insulation tie-in at temporary wall to curtainwall	Coordination	Approved	19-Sep-24	24-Sep-24	03-Oct-24	\$5,417.50	\$5,417.50
171	171			135	139	Credit for revisions to PRV valves from SI#135	Cost Saving	Approved	18-Jul-24	15-Aug-24	29-Aug-24	(\$4,964.00)	(\$4,964.00)
		131				Revised - Gas detection in generator room #6011	Regulatory Change	Pending	06-Nov-24				
		132			144	Water room drywall revision	Coordination	Approved	19-Sep-24	29-Sep-24	04-Oct-24	\$1,045.44	\$1,045.44
				137		Clarification to handrail corners	Coordination	Approved	24-Jul-24				
				138		Compositly Slab Crack remediation	Coordination	Approved	14-Sep-24				
				142		Ductwork revisions at Chapel 1027	Coordination	Approved	12-Sep-24				
				141		Revised - Location of Electrical Panel in Janitor Rooms	Coordination	Approved	01-Oct-24				
				143		Revision to bulkheads at corridor 1032	Coordination	Approved	17-Sep-24				
		133			146	Revision to balcony ceiling panels at tapered beams	Owner Requested	Approved	21-Oct-24	22-Oct-24	29-Oct-24	\$0.00	\$0.00
				144R(2)		Revised (2) - Temporary link connection details	coordination	Approved	16-Oct-24				
				145		Clarification to boiler breaker feeds and temp link heaters	coordination	Approved	08-Oct-24				
				146		Revise rating at column 12.1-F	coordination	Approved	10-Oct-24				
		177		141R	145	Reframing and hardware revision relative to SI#141R	coordination	Approved	08-Oct-24	15-Oct-24	21-Oct-24	\$1,364.66	\$1,364.66
				147		Clarification to typical windows drainage	coordination	Approved	22-Oct-24				
181	181	134			147	Add Handrails to link	Architect omission	Approved	20-Nov-24	20-Nov-24	20-Nov-24	\$5,268.77	\$5,268.77
				148		Clarification to shaft bottom closure location	coordination	Approved	30-Oct-24				
				149		Clarification to penthouse glycol tank wiring	coordination	Approved	06-Nov-24				
				150		Revision to fireplace hearth stone in 5115	coordination	Approved	19-Nov-24				
				151		Cancelled: Miscellaneous Structural Clarifications	coordination	Approved	02-Apr-25				
180R		144R2			148	Temporary Link Connection details	coordination	Approved	15-Nov-24	02-Dec-24	10-Dec-24	\$10,226.30	\$10,226.30
		152				Revisions breakers and raceway at IT Room 6003	coordination	Approved	20-Nov-24				
				149		Gas detection controller in generator room 6011	coordination	Approved	02-Dec-24	02-Dec-24	10-Dec-24	\$3,942.40	\$3,942.40
				153		Austco Nurse Call alert info	coordination	Approved	09-Dec-24				
				154		Revised FHC location main floor phase 1	coordination	Approved	11-Dec-24				
		135			152	Modify alternating tread ladder construction in penthouse	coordination	Approved	12-Dec-24	30-Jan-25	07-Feb-25	\$5,830.00	\$5,830.00
				155		Revision to dryer surround opening dimensions	coordination	Approved	06-Jan-25				
					150	Add Handrails to link (2nd part)	coordination	Approved	17-Dec-25	15-Dec-25	20-Dec-25	\$4,548.50	\$4,548.50
		136			151	Temporary cladding at lounge bump-out to existing construction	coordination	Approved	06-Jan-25	30-Jan-25	13-Jan-25	\$12,562.00	\$12,562.00
				156		Revisions 2 Clarification to gypsum ceilings in stairwells	coordination	Approved	11-Mar-25				
				157		Clarification to balcony soffit heights	coordination	Approved	14-Jan-25				
				137		Provide cricketed backslope insulation between ERV#1 and MUA#2	Percon	Approved	15-Jan-25	30-Jan-25	07-Feb-25	\$1,650.00	\$1,650.00
		138			155	Provide keypad locksets on Resident laundry room doors	Owner Requested	Approved	16-Jan-25	30-Jan-25	07-Feb-25	\$4,455.00	\$4,455.00
		139				Cancelled - Provide range hood in gathering space kitchen 5116a	Owner Requested	Approved	11-Mar-25				
		140			153	Millwork revisions for site coordination issues	coordination	Approved	22-Jan-25	30-Jan-25	07-Feb-25	\$1,670.35	\$1,670.35
		191		158	159	Furr-out around FA panel in Med room 1070	coordination	Approved	30-Jan-25	11-Mar-25	25-Mar-25	\$1,247.07	\$1,247.07
				159		Revision to ceilings bulkheads in corridor 5082 and 5099	coordination	Approved	03-Mar-25				
				160		Revised - Ceiling height in corridor 5081	coordination	Approved	30-Jan-25				
		141			157	Modify stainless steel count 2078	coordination	Approved	10-Feb-25	05-Mar-25	13-Mar-25	\$0.00	\$0.00
				161		Revision to fireplace hearth stone in 5115	coordination	Approved	12-Feb-25				
		192	142		160	Revised counter support at M60 under counter fridge	Owner Requested	Approved	12-Feb-25	11-Mar-25	25-Mar-25	\$2,694.91	\$2,694.91
		193R1	143		165	Temporary Cladding of columns exposed to exterior in P1	coordination	Approved	12-Feb-25	08-Apr-25	15-Apr-25	\$10,963.13	\$10,963.13
				162		Revision to shower floor drains for sheet flooring	coordination	Approved	12-Feb-25				
		194R1	144		158	Modify rated wall at Room 5115 to suit piping	coordination	Approved	25-Mar-25	25-Mar-25	25-Mar-25	\$4,923.41	\$4,923.41
				163		Revisions to door frame protection	coordination	Approved	01-Feb-29				
				164		Revised 2: Relocate Shower room storage cabinets	coordination	Approved	24-Mar-25				
				145		Cancelled: Add LCD Austco annunciator displays for nurse call in P1	coordination	Approved	15-Apr-25				
				165		Clarifications on IT room 6003 panel terminations and rack equipment locations	coordination	Approved	25-Feb-25				
		196	146		162	Horizontal cable management and access control data drop	coordination	Approved	24-Feb-25	01-Apr-25	01-Apr-25	\$4,105.20	\$4,105.20

Action
Resident Communication
Bed Application - Indigenous
FF&E Review
Ministry submissions
P1 Millwork deficiencies
P2 Project Schedule Review
Storage reviews - operationally
P2 Parking
Storage Area list
Art Fundraising
Art Work - RHA and P1
Wood at mill for purpose
Outdoor Space
HCR - Movers
IT
Furniture
Nurse Call
Medication Safety & Room Review
Nursing Station
Office Review
Activity Rooms planning
Clinical Staffing Plan
Door and Keypad Locks
Wayfinding
Miller waste process
Kitchen Planning
Trina's staffing plan
Storage Areas and supplies
Inventory Management Solution and Process
Medleds
Remar strips
Fire plan

Sub Actions
Updating website
still reviewing the Indigenous unit funding
monthly review as P2 commences; Inventory List Review for P2
monthly progress reports, draws, ministry financials and insurances - submissions monthly
completed - there are some warranty issues and planning for April to be completed
bi-weekly
review if more shelving is required; inventory review
Shelving is being installed and reviewed for P2
ideas have been noted and small WG; including Creative Industries - WG to assemble soon to allow for art in the
Artwork underway and will provide updates as artist submits
to purchase furniture in the spring that was not purchased in November
to be reviewed 6 months prior to move
no action at this time - any additions for P2 - FF&E will be added
AV reviews for P2 to be confirmed April
all itemized and pre-selected and ready for order
Austco and Percon and Clinical to do a post move review of any changes to be added to P2
to do a post move review of any changes to be added to P2
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Due Date
ongoing
ongoing
ongoing
ongoing
April
ongoing
May
Summer 2027
ongoing
Spring
ongoing
2027
May
winter 2027
Spring 2027
Spring 2027
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Spring 2027
Spring 2027
Spring 2027
Spring 2027
TBD
Spring 2027
Spring 2027
July

Board of Management Meeting

April 29, 2026

CLINICAL SERVICES – Mel Cross, RN, Director of Care Ministry Inspection & Compliance

During March, Cassellholme received two compliance orders: one related to skin and wound care, and the second related to medication management processes. Action plans have been developed for both orders, and implementation is underway. The skin and wound care compliance order is due April 27, 2026, and the medication management compliance order is due May 1, 2026.

Education in support of both orders is being actively rolled out. Our Clinical Educator is providing in-person education sessions to frontline staff, supported by required Safety 24/7 learning modules that staff must review and sign off. In addition to education, audits and knowledge checks are being completed to validate staff understanding and adherence to Cassellholme policy and procedure. This work is intended not only to achieve compliance within the required timelines, but also to strengthen clinical practice consistency and accountability.

In positive follow-up to the prior bathing compliance order, the home was found to be in compliance upon re-inspection. Bathing outcomes continue to demonstrate gradual improvement. Between February 14–27, 2026, there were 915 scheduled baths, with 85% completed, 13% refused, and 2% missed. For the full month of March 2026, there were 1,801 scheduled baths, with 90% completed, 9% refused, and 1% missed. Units continue to be audited throughout the week to support sustained compliance and ongoing improvement.

Critical Incident Overview

A total of 10 critical incidents were reported in March, representing approximately 4 incidents per 100 residents. Of these, 6 involved alleged abuse, including 2 staff-to-resident incidents and 4 resident-to-resident incidents. There was also 1 missing resident/Code Yellow, with the resident returning without injury, and 1 written complaint associated with one of the alleged abuse incidents.

The overall incident profile continues to reinforce concerns already identified in previous months, particularly regarding evening risk. Sixty percent of March critical incidents occurred during evening hours, supporting the decision to strengthen after-hours leadership presence. Our After Hours Manager is settling in well and is already helping to support accountability, responsiveness, and positive change during high-risk periods.

From a risk perspective, the concentration of incidents in abuse-related categories and during evening hours continues to require close attention. Leadership oversight, staff accountability, and continued coaching remain essential to mitigating recurrence and strengthening resident safety.

Staffing & Workforce Stability

The home continues to make meaningful progress in stabilizing its registered staffing complement. We are successfully working toward reducing reliance on agency staffing, which has placed financial strain on the organization due to higher associated costs. Based on current recruitment and staffing stabilization efforts, it is projected that agency usage will be reduced by approximately 50% by the end of April.

This is an important operational and financial milestone. Greater stability within our own workforce supports continuity of care, improves team cohesion and accountability, and reduces the variability that can come with external staffing reliance. Continued monitoring will be important to ensure these gains are sustained.

Recent leadership adjustments are also contributing positively to home operations. Both our new Unit Manager and After Hours Manager are settling into their roles well and are already making valuable improvements in staff oversight, support, accountability and overall operational consistency.

Quality Improvement and Operational Effectiveness

In March, we continued to strengthen quality oversight through focused auditing and process review.

Documentation practices among frontline staff were audited to ensure resident care needs are being accurately captured and appropriately reflected in CMI. Our March documentation audit demonstrated an overall 97% documentation completion rate in Point of Care by PSWs. This is a strong result and supports both quality of care and accurate representation of resident acuity.

We have also refined and streamlined the ordering process for clinical services, which is already helping to reduce waste and improve efficiency.

In response to the wound care compliance order, the home has begun enhanced auditing of wound care completion and is actively reviewing and revising related policies, procedures, and directives. This work is intended to identify practice gaps, improve consistency, and support more efficient and appropriate use of wound care products and supplies.

STAFFING/STUDENTS – Tiffany Chapman, HR Coordinator

New Hires/Terminations March 2026

- ❖ **31 New Hires:** 19 PSWs, 5 RPNs, 3 RNs, 3 FSWs, 1 Unit Manager
 - 1 Agency RPN
- ❖ **4 Terminations/Resignations:** 2 PSWs, 1 FSW, 1 Activity Assistant
- ❖ **Vacancies as of April 23, 2026**
- ❖ PSW Vacancies: 0
- ❖ RPN Vacancies: 6 permanent part-time
- ❖ RN Vacancies: 0
- ❖ Dietary Vacancies: 2 permanent part-time
- ❖ Housekeeping Vacancies: 0
- ❖ Activities Vacancies: 1 permanent part-time
- ❖ CSS Vacancies: 1 permanent part-time

Students as of March 2026

- ❖ Near North District School Board PSW Living Classroom (17 Students)
- ❖ Canadore RPN Student Preceptorship (3 students)

BEHAVIOURAL SUPPORT TRANSITION UNIT (BSTU) – Jillian Marchand, Unit Manager

- ❖ The BSTU was officially opened on Monday April 20, 2026
- ❖ 7 residents from Cassellholme were identified as potential residents who would benefit from the BSTU. Applications were completed with the residents POA and submitted to OntarioHealth@Home
- ❖ 7 residents will be transferred to the unit and staff are actively completing admissions over the next few weeks
- ❖ Changes and updates to physical appearance continue to be made.
- ❖ Working with the BSO Provincial Coordinating Office, metrics are collected and submitted on a quarterly basis. This data provides valuable, in-depth insight into the current state of BSUs across Ontario. It's instrumental in establishing a baseline understanding of key trends and in distinguishing areas of common practice from areas of variation across BSUs

HOUSEKEEPING & NUTRITION & FOOD SERVICES – Trina Milne, Manager

- ❖ NFS- Meal Suite full implementation April 24, 2026 going paperless. All NFS staff have been trained (exception 1 new hire, 1 returning to department). Trained Unit Managers and they will train their PSW's by May 11, 2026. PSW's will be using the iPad to take meal orders.
- ❖ Met with resident Council April 21, 2026- discussed new Spring/Summer Menu. Will have a Food Committee meeting next week to approve the menu.
- ❖ Housekeeping Laundry- fully staffed all lines.
- ❖ NFS – fully staffed all lines.
- ❖ New washer to be installed April 2026.

MAINTENANCE – Dan Cote, Manager

- ❖ Roof repairs to the older building are currently in progress, including patching and remediation of water-damaged areas.
- ❖ The maintenance team is undergoing training on the BAS system and is continuing to familiarize themselves with the new building systems.
- ❖ Coordination is ongoing with the contractor for the replacement of the washing machine in the main laundry area.

SPIRITUAL CARE/VOLUNTEER/ACTIVITY LEAD – Tracy Davis, Spiritual and Wellness Coordinator

- ❖ **Volunteers:** Volunteer engagement continues to be a meaningful part of life within the home. Volunteers are actively supporting residents through companionship, programming, and presence. Their contributions remain essential in enhancing quality of life and fostering connection. We are also looking ahead to Volunteer Appreciation, which is currently being planned. This will be an opportunity to formally recognize and celebrate the time, care, and dedication our volunteers bring to the home.
- ❖ **Students (High School Co-op & Recreation Therapy):** We have welcomed both high school co-op students and recreation therapy students into the home over the past few months and now are actively completing their mid and final semester evaluations. These learners are gaining valuable hands-on experience while contributing positively to resident engagement and programming.
- ❖ **Palliative and End-of-Life Care:** Over the past month, we have seen several deaths within the home. While each loss is significant, there are encouraging indicators that our palliative approach is strengthening.
 - Early markers of improvement include:
 - Increased staff awareness and engagement in palliative approaches
 - More timely identification of residents who may benefit from a palliative focus
 - Enhanced communication among team members
 - Positive informal feedback from staff regarding support and understanding
 - Work is ongoing in collaboration with Kaitlyn Wilkinson to ensure appropriate and consistent education is available to staff. This includes building knowledge, confidence, and clarity around end-of-life care practices.
- ❖ **Pen Pal Program:** We are excited to introduce a new pen pal program for residents in partnership with the Near North Palliative Care Network. This initiative is designed to foster connection, reduce isolation, and provide meaningful engagement for residents through written correspondence.

- ❖ **Resident & Family Council Updates:** Resident Council has established a small executive group, demonstrating increased ownership and leadership among residents. They have also expressed interest in incorporating educational topics into their monthly meetings, which we have begun to support and implement.
- ❖ **Family Council:** Family Council continues to meet regularly. In my role as staff liaison, I provide updates, respond to questions, and encourage members to consider how they can be a supportive and engaged presence within the home community.

INFECTION CONTROL – Hannah Bryant, RN, Manager of IPAC

New Information:

Universal masking was lifted the first week of April. New sick call monitoring is going well (able to identify patterns more efficiently).

Audits:

Hand hygiene audits of staff and visitors continue, resident hand hygiene audits continue, PPE audits and IPAC self-assessment audits continue.

Outbreaks:

- ❖ No outbreaks declared in January or February.
- ❖ Enteric outbreak March 22-27th – affected 5 residents and 1 staff. Likely food related due to a causative agent identified for one resident – Clostridium Perfringens Enterotoxin (type of bacteria caused by food poisoning). No food item was positively identified as the source. Health Unit Inspection completed April 1st related to kitchen/food preparation (1 violation of not having food safe disinfectant bottle in the Fir servery – corrected during the inspection. 1 recommendation to have the dish washer on Fir serviced to ensure temperature accuracy – serviced and no issues identified).

Immunization

- ❖ The collection of staff Measles immunization is ongoing.
- ❖ Immunizations for residents continue as required.

IPAC Construction Audits

Recent audits – On-going inspection to ensure IPAC preventative measures are being followed for the demolition phase/repairs. Still attending bi-weekly construction meetings.

ACTIVITY DEPARTMENT – Mandy Gilchrist, Activities Manager

HEALTH AND SAFETY – Julie Pilkey, Manager of Occupational Health, Safety, and Wellness

COMMUNITY SUPPORT SERVICES (CSS) – Cheryl Hamilton, Manager of CSS

- ❖ CSS is quite stable at this time. We are fully staffed with one PSW on an extended leave and one PSW who is going to be leaving on Maternity Leave in 2 weeks (in process of recruiting her replacement).
- ❖ We are increasing our Assisted Living numbers bit by bit as staffing allows. We are up to 43 clients at present in Assisted Living, 186 Homemaking clients, 26 Respite clients, 3 supportive Housing clients.
- ❖ The collective decision was recently made to increase access to our Lawn Maintenance program so that has increased from 8 clients to 16 clients. We are hoping to extend this to our snow clients as well depending on expense etc. Our transportation van is well-utilized for Cassellholme resident appointments and outings as well as group social outings within area seniors apartments (particularly Castle Arms).
- ❖ We now have the Noble Stead catering our Diner's Club lunches every Thursday at Castle Arms 2 for all Castle Arms tenants. It is usually well-attended with 15 – 20 participants.
- ❖ Day program has worked short a fair bit from my understanding but is seeing increased client numbers as well. Mandy is working on staffing in that program. All in all, CSS is functioning well.

AGM

Annual General Meeting

CASELLHOLME

BOARD OF MANAGEMENT MEETING

CASELLHOLME

Compassionate care for life's journey.

WEDNESDAY, APRIL 29, 2026

MINUTES

DATE: Wednesday, April 29, 2026
LOCATION: Cassellholme Auditorium & ZOOM Meeting
TIME: 3:00 p.m.

Board Members: Dave Mendicino, Chair
Michelle Lahaye
James (Jim) Bruce (Zoom)
Robert Corriveau
Peter Chirico
Staff: Angie Punnett, Administrator
Billy Brooks, Chief Financial Officer
Camille Bigras, QI Director
Anita Brisson, Project Manager
Tiffany Chapman, Recording Secretary

Regrets: Guests: Mac Bain, Gary Gardiner, Dean Decaire & Shelagh Graham, BDO
Monique Peters, Family Council, Will K (Bay Today)
ZOOM: Johanne Brousseau, Don Gracey, Collett

	ITEM	ACTION
A.	CALL TO ORDER	
	<p>RECORDED MEETING</p> <p><i>“Moved by Peter Chirico and seconded by Michelle Lahaye that the meeting be called to order at 3:00 p.m.”</i></p> <p>Res. #46-26</p> <p style="text-align: right;"><u>Carried</u></p>	
	1. Approval of Agenda	
	<p><i>“Moved by Peter Chirico and seconded by Jim Bruce that the Agenda for the Annual General Meeting be approved as presented.”</i></p> <p>Res. #47-26</p> <p style="text-align: right;"><u>Carried</u></p>	
	2. Conflict of Interest	

2.1 Read, sign, and return form to Tiffany Chapman prior to the next regular meeting. “Moved by Michelle Lahaye and seconded by Jim Bruce that no members present have declared a conflict of interest.” Res. #48-26	<u>Carried</u>
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3. Code of Conduct

3.1 Read, sign and return form to Tiffany Chapman prior to the next regular meeting.	
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4. 2025 Financial Statements

Dean Decaire, BDO Chartered Accountant, presented and reviewed the Cassellholme Financial Statements. “Moved by Peter Chirico and seconded by Robert Corriveau that the 2025 Financial Statements from BDO Canada LLP Chartered Accountants be accepted, as presented.” Res. #49-26	<u>Carried</u>
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5. Election of 2026 Auditors

Dean Decaire left the meeting. “Moved by Michelle Lahaye and seconded by Jim Bruce that <u>BDO Canada LLP Chartered Accountants</u> be appointed as Cassellholme Auditors for 2026.” Res. #50-26	<u>Carried</u>
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B. CORRESPONDENCE

No Correspondence	
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C. REQUEST FOR FUTURE AGENDA ITEMS

No items noted	
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D. DATE OF NEXT AGM MEETING

April 2027 – Annual General Meeting	
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E. ADJOURNMENT

“Moved by Robert Corriveau and seconded by Peter Chirico that the meeting be adjourned at 3:50 p.m.” Res. #51-26	<u>Carried</u>
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Secretary

Chairman



**TOWNSHIP OF
BRUDENELL, LYNDOCH AND RAGLAN**

42 Burnt Bridge Road, PO Box 40
Palmer Rapids, Ontario K0J 2E0
TEL: (613) 758-2061 · FAX: (613) 758-2235

May 6, 2026

RE: Opposition to ALTO High-Speed Rail Project in Its Current Form

Please be advised that at the Regular Council Meeting on May 6th, 2026, Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approved the following:

Resolution No: 2026-05-06-10

Moved by: Councillor Quade

Seconded by: Councillor Banks

"Be It resolved that the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the correspondence from the Eastern Wardens' Caucus to oppose the ALTO High-Speed Rail Project in its Current Form, and;

And further that this resolution be forwarded to the Prime Minister of Canada, Minister of Transportation, President and CEO of ALTO, EOWC Members of Parliament, Premier of Ontario, EOWC Members of Provincial Parliament, Federation of Canadian Municipalities, AMO, ROMA, Ontario Federation of Agriculture, Eastern Ontario Mayors' Caucus, all EOWC municipalities, Eastern Ontario First Nations partners and all Ontario Municipalities."

CARRIED

Sincerely,

Tammy Thompson

Deputy Clerk

Township of Brudenell, Lyndoch and Raglan

Resolution: The EOWC Opposes ALTO High-Speed Rail Project in Its Current Form

Date: March 19, 2026

Moved by: Warden Richard Kidd, Lanark County

Seconded by: Warden Corinna Smith-Gatcke, United Counties of Leeds and Grenville

WHEREAS the Federal Government has identified ALTO high-speed rail as a nation-building project with an estimated cost of \$60 to \$90 billion, to deliver faster, more reliable passenger rail service; and

WHEREAS ALTO is advancing plans for a high-speed passenger rail project between the Quebec City-Toronto corridor, cutting through eastern Ontario; and

WHEREAS there is only currently one proposed stop across the Eastern Ontario Wardens' Caucus' (EOWC) 50,000 square kilometre region, benefitting urban residents at the cost of rural residents and lands; and

WHEREAS portions of the proposed project will traverse and impact eastern Ontario communities, infrastructure, residential and agricultural lands, municipal trails, and environmentally sensitive areas, and with no long-term economic benefits; and

WHEREAS the closure and/or dead-ending of roads will have significant ongoing and unknown costs to municipalities, as well as service delivery and emergency response implications to residents and businesses; and

WHEREAS eastern Ontario municipalities and residents have not received sufficient detailed information regarding potential local impacts, including land use, environmental effects, municipal infrastructure interfaces, and long-term financial or operational implications; and

WHEREAS municipal governments are responsible for protecting local interests, ensuring compatibility with existing planning frameworks, as well as safeguarding environmental, community, and resident mental health and well-being; and

WHEREAS the EOWC and its member municipalities are actively trying to engage with ALTO through a truly meaningful consultation process to understand the impacts of both proposed high speed rail train routes to our residents, lands, trails, and businesses; and

WHEREAS the EOWC is eastern Ontario's united advocacy voice representing 103 communities who value and will advocate for the region's beautiful lands that hold deep

agricultural and cultural roots, and that are home to our rural and small-urban communities that will be impacted by ALTO.

THEREFORE BE IT RESOLVED THAT the EOWC formally opposes the ALTO project in its current form; and

THAT this opposition is based on concerns related to insufficient municipal consultation, unclear rural and small-urban impacts, potential environmental effects, and alignments with existing eastern Ontario planning and infrastructure priorities; and

THAT the EOWC urge our member municipalities, partners, businesses, and residents to share their questions and comments with ALTO and federal representatives as part of the engagement process; and

THAT the EOWC look to gather detailed information from ALTO to more fully understand the project and its impacts across eastern Ontario; and

THAT the EOWC advocates that the Federal Government and ALTO fully explore train route options along existing infrastructure corridors, such as VIA Rail and/or Highway 401; and

THAT a copy of this resolution be sent to the Right Honourable Mark Carney, Prime Minister of Canada, The Honourable Steve MacKinnon, Minister of Transportation, Martin Imbleau, President and CEO of ALTO, EOWC Members of Parliament, Premier Doug Ford, EOWC Members of Provincial Parliament, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, the Rural Ontario Municipal Association, the Ontario Federation of Agriculture, the Eastern Ontario Mayors' Caucus, all EOWC municipalities, and Eastern Ontario First Nations partners.

CARRIED

Signed by:



EOWC Chair Bonnie Clark

info@eowc.org

The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council

Agenda Number: 4.4.1.
Resolution Number 2026-074
Title: Correspondence - Otonabee-South Monaghan - Resolution Rideau Lakes Concerns re Alto High Speed Rail Project (BillC-15 Budget)
Date: April 15, 2026

Moved by: Councillor Laframboise
Seconded by: Councillor Lachance

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports Resolution Number R67-2026 passed on March 16, 2026 by the Corporation of the Township of Otonabee-South Monaghan regarding the Alto High Speed Rail Project (Bill C-15 Budget); AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to the Prime Minister of Canada; all Member of Parliament; all Provincial Cabinet Ministers; our local Member of Provincial Parliament (MPP), the Association of Municipalities of Ontario (AMO); the Federation of Canadian Municipalities, and all Ontario Municipalities.

CARRIED


MAYOR



The Corporation of the Township of Otonabee-South Monaghan

March 23, 2026

Via Email: mtruelove@rideaulakes.ca

Rideau Lakes
1439 County Road 8
Delta, Ontario K0E 1G0

Dear Mayor Arie Hoogenboom:

Re: Resolution - Rideau Lakes Concerns re Alto High Speed Rail Project (Bill C-15 Budget)

Please be advised that the Council of the Township of Otonabee-South Monaghan at its meeting on March 16th, 2026, passed the following resolution:

R67-2026

Moved by Councillor Terry Holmes
Seconded by Councillor Mark Allen

That Council hereby supports the letter to Senator from Rideau Lakes regarding concerns with the Alto High Speed Rail Project (Bill C-15 Budget), as attached.

And further that this resolution be forwarded to all parties listed on the original correspondence.

CARRIED.

Yours truly,
Township of Otonabee-South Monaghan

Liz Ross
Deputy Clerk

Cc: Prime Minister of Canada
MP Emma Harrison
The Federation of Canadian Municipalities
The Association of Municipalities of Ontario
All Ontario Municipalities



Rideau Lakes

1439 County Road 8, Delta, ON K0E 1G0
T. 613.928.2251 | 1.800.928.2250 | F. 613.928.3097
rideaulakes.ca

March 10, 2026

Dear Senator,

Re: Rideau Lakes Concerns re Alto High Speed Rail Project (Bill C-15 Budget)

We in Rideau Lakes Township are writing this letter because of major concerns about the Alto High Speed Rail Project (HSR), as well as a request to fully evaluate our concerns of Bill C-15 in relation to Alto HSR and expropriation of land.

The Alto HSR is lacking full and meaningful consultation of critical information for the early design and development phase. We recognize that having this information is important to the engineers in determining routes that minimize disruptions to the communities, residents, businesses, farmland, waterways, environment, and ecosystems that they pass through. What we have experienced is less than adequate information upon which to base our ability to conduct impact assessments involving our rural communities, agriculture, businesses, and countless heritage buildings and monuments. Alto's recently proposed Southern Ontario route included a 10 km wide corridor, and they provided high-level maps which are not useful in determining the impacts which more detailed route maps would give us and that are vital to our informed feedback. Without more information from Alto, this reduces our more local and valuable ability to provide critical information to Alto planners and engineers.

HSR will divide communities. There will be a major impact on our roadways for school buses, public transportation and emergency vehicles given the many closed roadways when fences are erected along the HSR route. This will increase mortality and morbidity as it will take longer to receive timely care. Farther to travel will also increase emissions and costs for plowing and road maintenance. Without more information from Alto, this reduces our local and valuable ability to provide critical information to Alto planners and engineers.

The Southern route would traverse the UNESCO recognized Frontenac Arch Biosphere Region, the ancestral lands of the Haudenosaunee (Kanien'kehá:ka) and Anishinaabeg (Algonquin); where a land bridge of the Canadian Shield connects the Algonquin and Laurentian Highlands to the Adirondack Mountains in the USA. Many animals use this migration route in both directions every year, and unless wildlife corridors are included in the ALTO plans, this would cut off their migration.

This does not begin to speak to the negative impact on tourism which is estimated in the order of \$30 million for the UNESCO Rideau Canal system from Ottawa to Kingston.

Another major concern is that the government proposes to grant Alto, as a Crown Corporation, the right to 3 methods of property expropriation! Until now the government itself held the right to a single method of property expropriation. This causes our residents varying degrees of stress ranging to mental anguish if their properties are affected and they will not get full current market value if they decided to sell. Under the new proposed legislation, they would be forced to sell to the Corporation! This is of particular concern to many potentially affected property owners who are in the business of farming and feeding our population.

Cost analysis to build the railway in the northern and southern routes has not been done. We have also been told that a route parallel to the St. Lawrence River and Lake Ontario is not viable. We do not have enough information to understand why this option is not viable.

Rideau Lakes Township is asking you, and your Senate colleagues, to undertake your considered review of our concerns that are being sent to you for First Reading. We hope that you will see that this portion of Bill-C15 (HSR and expropriation) is premature, given that there are many unanswered questions and important issues have not been adequately addressed in the information provided. There has been inadequate public consultation to move to the development stage of this generationally important Canadian transportation project affecting so many lives along whatever corridor may eventually be approved. Should the Senate determine that a delegation to a Senate committee be appropriate with a view to consolidating recommendations for changes that would go back to the House of Commons, we would be available to participate, of course upon invitation.

Thank you for your attention in this very important matter affecting all of us here and across Ontario! It would be very much appreciated if I could receive a response in order to brief my Council.

Yours respectfully,



Arie Hoogenboom
Mayor, Rideau Lakes Township
mayor@rideaulakes.ca
613-323-0901

Cc: Prime Minister of Canada
All Members of Parliament
All Provincial Cabinet Ministers
MPP Steve Clark
The Federation of Canadian Municipalities
The Association of Municipalities of Ontario
All Ontario Municipalities

The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council


Agenda Number: 4.4.3.
Resolution Number 2026-074
Title: Correspondence - Northeastern Manitoulin & The Islands - Resolution No 75-03-2026
Date: April 15, 2026

Moved by: Councillor Laframboise
Seconded by: Councillor Lachance

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports Resolution Number 75-03-2026 passed by Northeastern Manitoulin & The Islands regarding chip and tar surface treatment;

AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to the Minister of Environment; our local Member of Provincial Parliament (MPP), the Association of Municipalities of Ontario (AMO); the Federation of Northern Ontario Municipalities (FONOM); Ontario Good Roads Association; and all Ontario Municipalities.

CARRIED


MAYOR



Box 608, Little Current, POP 1K0
705-368-3500

Please see below a Resolution passed by the Council of Northeastern Manitoulin and the Islands.

If your Council supports this motion please share with the appropriate Ministries and Organizations.

Thank You

Resolution No. 75-03-2026

Moved by: B. Wood

Seconded by: P. Aelick

Whereas the Town of Northeastern Manitoulin and the Islands, like many municipalities, utilizes chip-and-tar surface treatment on a significant portion of its road network; and

Whereas the Town has observed a substantial decrease in the length of time these treated roads remain in acceptable condition; and

Whereas the quality and durability of the oil used in the surface treatment appears to be a contributing factor; and

Whereas the Ministry of the Environment amended its regulations several years ago, permitting only lighter-grade oils for environmental considerations; and

Whereas the reduced durability of the lighter-grade product has resulted in more frequent resurfacing cycles and has consequently led to increasing maintenance costs;

Now therefore be it resolved that the Town of Northeastern Manitoulin and the Islands respectfully requests that the Ministry of the Environment reconsider its decision regarding the lighter grade of oil, taking into account the increased number of applications required, as well as the associated additional time, energy, and financial burden placed on municipalities or develops a better alternative oil.

And Further that this motion be forwarded to the Ministry of Environment, AMO, Good Roads, FONOM, MPP Bill Rosenberg, and all other municipalities.

Carried



Corporation of the Municipality of Calvin

Date: June 10, 2026

Northern Ontario Policing Grant

Resolution Number: 2026-191

Moved By: Councillor Manson

Seconded By: Councillor Grant

THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin supports the resolution from the Federation of Northern Municipalities (FONOM) regarding the Establishment of a Northern Ontario Policing Grant;

WHEREAS Municipalities across Northern Ontario face disproportionately high policing costs due to low population densities, geographic isolation, and limited municipal tax bases;

AND WHEREAS many Northern communities rely on the Ontario Provincial Police (OPP) for policing services, while others operate municipal police services that are also experiencing significant cost pressures;

AND WHEREAS recent increases in policing costs have placed unsustainable pressure on municipal budgets, forcing communities to make difficult decisions between maintaining public safety and funding essential municipal services such as infrastructure, roads, water systems, and recreation facilities;

AND WHEREAS Northern Ontario municipalities provide essential services across a vast geographic region while supporting key sectors of Ontario's economy, including mining, forestry, transportation, and energy;

AND WHEREAS municipalities require predictable and equitable provincial support to ensure policing costs remain sustainable and communities remain safe;

NOW THEREFORE BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities call on the Government of Ontario to establish a \$100 million Northern Ontario Policing Grant, phased in over three years, to support the 157 municipalities across Northern Ontario served by both the Ontario Provincial Police and municipal police services;

AND THAT the grant include a base funding allocation for all municipalities, with additional funding distributed based on population to ensure equitable support across communities of varying sizes;

AND THAT the province work collaboratively with Northern municipal leaders, including FONOM and NOMA, to design and implement a sustainable funding framework that recognizes the unique economic and geographic realities of Northern Ontario;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of the Solicitor General, the Minister of Finance, the Minister of Northern Economic Development and Growth, the Association of Municipalities on Ontario (AMO), the Northwestern Ontario Municipal Association (NOMA), and all Northern Ontario Municipalities.

Carried

CERTIFIED to be a true copy of
Resolution No. 2026-191 passed by the Council of
The Corporation of the Municipality of Calvin
on the 09th day of June, 2026.

Trish Araujo
Deputy Clerk



THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE

69 FOURTH AVENUE, P. O. BOX 40, LARDER LAKE, ON P0K 1L0

PH: 705-643-2158 FAX: 705-643-2311

LARDERLAKE.CA

May 28, 2026

To whom it May Concern:

RE: Resolution – support Federation of Northern Ontario Municipalities (FONOM) Resolution No.2026-02 - Establishment of a Northern Ontario Policing Grant

Please be advised that at the Township of Larder Lake's Regular Council Meeting held on Tuesday, May 26th, 2026, the following resolution of support was adopted:

Resolution #15, May 26th, 2026

Moved by: Councillor Hull

Seconded by: Councillor Kelly

Carried

BE IT RESOLVED THAT the Council of the Corporation of the Township of Larder Lake supports the resolution from the Federation of Northern Ontario Municipalities (FONOM) regarding the Establishment of a Northern Ontario Policing Grant

WHEREAS Municipalities across Northern Ontario face disproportionately high policing costs due to low population densities, geographic isolation, and limited municipal tax bases;

AND WHEREAS many Northern communities rely on the Ontario Provincial Police (OPP) for policing services, while others operate municipal police services that are also experiencing significant cost pressures;

AND WHEREAS recent increases in policing costs have placed unsustainable pressure on municipal budgets, forcing communities to make difficult decisions between maintaining public safety and funding essential municipal services such as infrastructure, roads, water systems, and recreation facilities;

AND WHEREAS Northern Ontario municipalities provide essential services across a vast geographic region while supporting key sectors of Ontario's economy, including mining, forestry, transportation, and energy;

AND WHEREAS municipalities require predictable and equitable provincial support to ensure policing costs remain sustainable and communities remain safe;

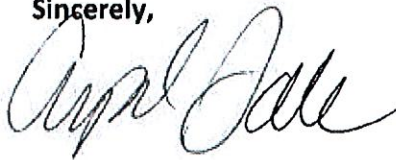
NOW THEREFORE BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities call on the Government of Ontario to establish a \$100 million Northern Ontario Policing Grant, phased in over three years, to support the 157 municipalities across Northern Ontario served by both the Ontario Provincial Police and municipal police services;

AND THAT the grant include a base funding allocation for all municipalities, with additional funding distributed based on population to ensure equitable support across communities of varying sizes;

AND THAT the Province work collaboratively with Northern municipal leaders, including FONOM and NOMA, to design and implement a sustainable funding framework that recognizes the unique economic and geographic realities of Northern Ontario.

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of the Solicitor General, the Minister of Finance, the Minister of Northern Economic Development and Growth, the Association of Municipalities of Ontario (AMO), the Northwestern Ontario Municipal Association (NOMA), and all Northern Ontario Municipalities.

Sincerely,



Crystal Labbe
CAO/ Clerk Treasurer

Encl.

cc: Doug Ford, Premier of Ontario
Michael Kerzner, Minister of the Solicitor General
Peter Bethlenfalvy, Minister of Finance
George Pirie, Minister of Northern Economic Development and Growth
Association of Municipalities of Ontario
Northwestern Ontario Municipal Association (NOMA)



8.16

Box 608, Little Current, POP 1K0
705-368-3500

June 3, 2026

Please see attached a motion passed unanimously by our Council regarding the need of our health care system.

Resolution No. 133-06-2026

Moved by: D. Orr

Seconded by: G. Williamson

Whereas the Canadian Center for Policy Alternatives (CCPA) has conducted research which unequivocally identifies that Ontario Hospitals are underfunded by the Government of Ontario;

And Whereas the CCPA study, Failure by Design, clearly identifies that smaller and rural hospitals are disproportionately disadvantaged by the underfunding;

And Whereas as a direct result of the underfunding Emergency Department wait times for an initial physician assessment have increased to 4.5 hours in 2024 – 2025 from 2.7 hours in 2020 – 2021;

And Whereas 90 percent of patients spend on average 44 hours in the emergency department waiting to be admitted when further care is required;

And Whereas the Provincial Government increased total health care spending from 7.4 percent of GDP in 2014 to only 7.6 percent of GDP by 2023, which did not keep pace with raising health care costs:

Therefore be it resolved that the Council for the Town of Northeastern Manitoulin and the Islands request that the Province of Ontario provide immediate and sustained funding to improve hospital finances and capacity, which as per the recommendations in the CCPA study, would require an immediate injection of \$3.2 billion supported by annual increases of 6% per year thereafter.

Carried

We would appreciate your support by forwarding your supporting motion on to the Provincial Government.

Thank you



Corporation of the Municipality of Calvin

Council Resolution

Date: May 27, 2026

Request for Provincial Review of CVA-Based Apportionment for Shared Municipal and Provincially Mandated Services

Resolution Number: 2026-173

Moved By: Mayor Gould

Seconded By: Councillor Manson

WHEREAS many provincially mandated services, shared municipal services, and board-imposed levies are apportioned among municipalities using Current Value Assessment (CVA) or weighted assessment formulas; and

WHEREAS CVA-based apportionment formulas are intended to reflect municipal assessment capacity, but often do not adequately account for population, service access, geographic isolation, infrastructure constraints, or the differing realities of small and rural municipalities; and

WHEREAS municipalities with significant industrial assessment, utility corridors, resource infrastructure, protected lands, seasonal properties, or large geographic areas may experience disproportionately high per-resident levy impacts despite limited local services and lower resident incomes; and

WHEREAS some municipalities contribute substantially toward regional services such as long-term care, policing, conservation authorities, social services, and other provincially mandated boards and agencies, while residents may have limited local access to those services due to geography, travel distance, or service availability; and

WHEREAS increasing levy pressures are creating significant financial strain for small and rural municipalities and their residents;

NOW THEREFOR BE IT RESOLVED THAT The Council of the Municipality of Calvin requests that the Province of Ontario, including the Minister of Municipal Affairs and Housing and the Minister of Finance, undertake a review of policies, legislation, and regulations governing the use of Current Value Assessment (CVA) and weighted assessment as the basis for apportioning provincially-mandated levies and shared municipal service costs;

AND THAT the Province consider developing fairer and more balanced apportionment models which may include:

- hybrid formulas incorporating both CVA and population;
- consideration of service access and service availability;
- household count or permanent population metrics;
- ability-to-pay considerations for small and rural municipalities;
- rurality and geographic isolation factors; and
- measures to limit disproportionate per-resident levy impacts on smaller municipalities; and


AND THAT the Province work with the Association of Municipalities of Ontario (AMO), Rural Ontario Municipal Association (ROMA), rural municipalities, municipal service boards, and regional service providers to develop best practices and model apportionment frameworks for shared municipal services and provincially mandated boards;

AND THAT this resolution with the mayor's report attached, be circulated to:


- the Premier of Ontario;
- the Minister of Municipal Affairs and Housing;
- the Minister of Finance;
- The Minister of Rural Affairs
- the Association of Municipalities of Ontario (AMO);
- the Rural Ontario Municipal Association
- local Member of Provincial Parliament;
- all Ontario municipalities;
- and relevant municipal service boards and associations for consideration and support.

Result: Carried

CERTIFIED to be a true copy of
Resolution No. 2026-173 passed by the Council of
The Corporation of the Municipality of Calvin
on the 26th day of May, 2026.



Trish Araujo
Deputy Clerk



Report to Council by: Mayor Richard Gould Date: May 26, 2026

Subject: Request for Provincial Review of, and Change to CVA-Based Apportionment

The purpose of this report is to provide background information and supporting rationale for the attached resolution requesting that the Province of Ontario review the use of Current Value Assessment (CVA) and weighted assessment formulas as the basis for apportioning costs for provincially-mandated services, regional boards, and shared municipal services.

The report focuses on the growing financial impacts that CVA-based apportionment can have on small and rural municipalities, particularly where assessment values do not accurately reflect resident income levels, service access, or local municipal capacity.

Many shared municipal services and provincially-mandated boards in Ontario allocate costs among participating municipalities using Current Value Assessment (CVA) or weighted assessment formulas.

Examples include: Long-Term Care facilities; District Social Services Administration Boards (DSSAB); policing costs; conservation authorities; health and social service boards; and School boards and other regional service arrangements.

Under these formulas, municipalities with higher assessment values contribute a larger percentage of overall costs.

The intent of the current CVA-based apportionment is only a reflection of the municipalities "ability to pay." However, in many rural municipalities, assessment values do not accurately represent:

- or the actual level of services available within the municipality
- resident income levels;
- local economic strength;
- access to services;
- population density;
- transportation challenges.

As a result, some rural municipalities experience disproportionately high levy impacts on a per-household or per-resident basis.

Rural and Northern Municipal Realities

Small rural municipalities often differ significantly from urban centres in both geography and service availability.

In many cases:

- residents must travel substantial distances to access healthcare and government services;
- municipalities may lack public transit;
- municipalities may not have local hospitals, long-term care homes, or other major services;
- populations may be older and more geographically dispersed;
- infrastructure costs may be high due to large geographic areas and low population density.

At the same time, rural municipalities may contain:

- pipelines;
- hydro corridors;
- industrial infrastructure;

- protected lands;
- provincial parks;
- seasonal properties;
- or large acreages.

These features can substantially increase municipal assessment values while providing little indication of the financial capacity of local residents. This creates a disconnect between the assessed property value; and actual household ability to absorb increasing levy costs.

The Municipality of Calvin is a small rural municipality with approximately 230 households.

A significant portion of municipal assessment is influenced by industrial infrastructure, including a major pipeline corridor. The municipality also contains multiple provincial parks and large acreages, much of which limits future residential or commercial development opportunities.

Many residents live on inherited rural properties and have fixed or modest incomes. While assessment values may appear significant on paper, they do not necessarily reflect disposable household income or enhanced municipal service levels.

The Township has no hospital, no long-term care facility, no public transit, and limited local health and social service infrastructure.

Despite these limitations, the Township contributes toward many regional services through CVA-based apportionment formulas.

Cassellholme Capital Cost Example

The attached Appendix "A" illustrates the distribution of Cassellholme redevelopment capital costs among participating municipalities using:

- the current CVA formula;
- a household-based formula; and
- a hybrid formula combining CVA and household count.

The analysis demonstrates substantial differences in per-household impacts between municipalities.

Under the current CVA model:

- Calvin households contribute approximately \$393.89 per household;
- South Algonquin contributes approximately \$377.48 per household;
- Mattawan contributes approximately \$283.74 per household.

By comparison:

- Mattawa contributes approximately \$94.50 per household;
- Chisholm contributes approximately \$193.18 per household;
- North Bay contributes approximately \$203.56 per household.

Under a purely household-based model, the contribution would be approximately \$209.09 per household across all municipalities.

The analysis suggests that CVA-based formulas can create substantial disparities in per-household costs between municipalities, particularly in smaller rural communities where industrial or resource-based assessment inflates municipal valuation figures.

Hybrid and Alternative Models

The report recommends that the province review whether the current reliance on CVA alone remains the most equitable method of apportionment in all circumstances.

Alternative approaches could include:

- hybrid formulas combining CVA and household count;
- formulas incorporating permanent population;
- service availability considerations;
- rurality and geographic isolation factors;
- ability-to-pay considerations;
- or mechanisms to limit disproportionate impacts on smaller municipalities.

The attached example demonstrates that even a partial hybrid approach can reduce extreme disparities while still recognizing assessment capacity.

Broader Provincial Relevance

This issue extends beyond the Municipality of Calvin.

Many rural Ontario municipalities face similar circumstances where; industrial assessment; utility corridors, hydro infrastructure, pipelines, resource lands, or protected lands, increase municipal assessment values without proportionally increasing local service access or household financial capacity.

As provincial and regional levy pressures continue to rise, concerns regarding the fairness and sustainability of existing apportionment models are likely to become increasingly significant for rural municipalities across Ontario.

Conclusion

The current use of CVA and weighted assessment formulas was developed to reflect municipal assessment capacity. However, the growing divergence between assessment values and the realities facing many rural municipalities suggests that a provincial review is warranted.

The Municipality of Calvin is requesting that the Province of Ontario review the use of CVA-based apportionment for provincially-mandated and shared municipal services and consider more balanced approaches that better reflect:

- household impacts;
- rural realities;
- service access;
- and municipal capacity.
- The attached resolution seeks to initiate that broader provincial discussion.
- Recommendation:

That Council adopt the attached resolution requesting a provincial review of Current Value Assessment (CVA)-based apportionment formulas for shared municipal and provincially-mandated services.

Appendix A:

Distribution of Capital cost for Cassellholme construction:

This chart shows the distribution of costs based on current CVA, Per Household, and a Hybrid of 75% per household and 25% CVA.

	Current CVA				Per Household			Hybrid 75/25		
Municipality	Households	Current CVA Pct	Current CVA Annual	Per household	Household based PCT	Household Based Annual	by household only	Hybrid PCT	Hybrid Annual	hybrid by household
North Bay	23470	79.187%	\$4,777,615.40	\$203.56	81.34%	4,907,375.69	209.09	80.8000%	4,874,935.62	207.71
East Ferris	1890	7.742%	\$467,100.64	\$247.14	6.55%	395,182.79	209.09	6.8480%	413,162.25	218.60
South Algonquin	530	3.316%	\$200,065.32	\$377.48	1.84%	110,818.45	209.09	2.2066%	133,130.17	251.19
Bonfield	890	3.237%	\$195,298.99	\$219.44	3.08%	186,091.37	209.09	3.1225%	188,393.27	211.68
Papineau-Cameron	405	1.726%	\$104,135.33	\$257.12	1.40%	84,682.03	209.09	1.4842%	89,545.35	221.10
Chisholm	510	1.633%	\$98,524.33	\$193.18	1.77%	106,636.63	209.09	1.7338%	104,608.55	205.11
Calvin	227	1.482%	\$89,414.00	\$393.89	0.79%	47,463.75	209.09	0.9605%	57,951.31	255.29
Mattawa	860	1.347%	\$81,269.00	\$94.50	2.98%	179,818.62	209.09	2.5721%	155,181.22	180.44
Mattawan	70	0.329%	\$19,861.73	\$283.74	0.24%	\$14,636.40	209.09	0.2642%	15,942.73	227.75
TOTAL	28852		\$6,033,284.73		99.99%	\$6,032,705.73	209.09	1.00	6,032,850.48	

Totals 65693 \$6,033,284 \$6,033,333 \$6,033,333

Total Capital rebuild cost is and estimate of \$121,000,000 plus \$110,000,000 interest, minus the \$50,000,000 arranged by the province to be divided in each of the first years of the loan. This is a Total of \$181,000,000. Divided over the next 30 years this equals \$6,033,333 per year.



INFORMATION REPORT

PREPARED FOR: MEMBERS OF COUNCIL
PREPARED BY: MAYOR RAYMOND A. BÉLANGER
TITLE: PHYSICIAN RECRUITMENT COMMITTEE REPORT
DATE: MONDAY, JUNE 22ND, 2026
REPORT NO: 26-28R

BACKGROUND

The Physician Recruitment Committee consists of appointed Members from Councils of the Town of Mattawa, Townships of Bonfield (Narry Paquette) and Papineau-Cameron (Mélanie Chenier) and the Municipalities of Calvin (Richard Gould) and Mattawan (Janet McNabb).

Other members of the committee consist of Dr. Bryan Williams (Chief of Staff), Tanya Bélanger (President & CEO), Raj Chahal (Interim VP Corporate Services & CFO), Christine Thompson (VP Clinical Services/CNO), Kayla Michaud (Physician Recruiter) and Lyse Coté (Recorder).

ANALYSIS & DISCUSSION

Update on Physician Recruitment:

- A new locum started and plans to pick up more shifts in the future. She is not from the Emergency Department Locum Program (EDLP) program but previously worked in Quebec and is now looking for work in Ontario due to the ongoing issues with physician billing in Quebec.
- The President & CEO and Physician Recruiter attended the NOSM Recruitment Fair in Sudbury in November. The Fair was well attended with many second-year residents in attendance. These recruitment fairs are a great way to get our name out there and to talk to these residents about our hospital.
- An in-depth conversation was had with one female resident who is wanting to do family medicine in a northern rural community. She is looking for a community with a French catholic school. It was noted that we are a catholic sponsored hospital and she was very interested in this. We hope to hear from her in the future.
- The education provided cemented the knowledge that we are doing everything we can when it comes to physician recruitment and treating our physicians well. The one area we could improve is our social media but it is a challenge as we do not have a designated communications staff.
- The next recruitment fair for Northern Ontario will be held in Thunder Bay.
- Dr. Taylor Wilkins has started her practice in the Family Health Team.
- We welcome and are excited for Dr. DJ Houle's start in July.
- The committee questioned what this will mean for Nurse Practitioner (NP) Natalie Denis who has been seeing Dr. Mark Wilkins patients since he retired. She will return to her designated role to support physicians and certain programs within the Family Health Team.
- The Family Health Team has also received funding for a second NP, we have a candidate and hope for a summer start up.

Review of Terms of Reference:

- The committee reviewed the amended Terms of Reference from the last meeting.
- Recommendation for “Duration of Term”: the wording be changed to “*The Township, Municipality and Town representatives will serve for the duration of the municipal election period*”.
- This change has been made and the Terms of Reference will be brought back to the next meeting for approval.

Financial Report:

- The Interim CFO provided an overview on the Budget planning and recruitment fund.
- The budget report as of March 31, 2026, is included in the package.
- We have completed the payments for the three “return of service” agreements.
- The distribution of contributions was discussed. It was suggested we revisit the cost-sharing formula.
- If a candidate is identified at an upcoming recruitment fair, the team can proceed with discussing a return-of-service agreement.
- The councils’ financial commitment ends in 2027-28.

DATE OF NEXT MEETING

Meetings are held on a quarterly basis. The next meeting is scheduled for September 16, 2026.

FINANCIAL IMPLICATIONS

The Council of the Corporation of the Town of Mattawa approved a five-year annual financial commitment of \$13,769.54 per year for the Mattawa Physician Recruitment Initiative. This annual contribution began in 2024 with the final payment in 2028, payable in January of each year.

RELEVANT POLICY/LEGISLATION

ATTACHMENTS:

Financial Reports

RECOMMENDATIONS:

It is recommended that Council receives and accepts this report.

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 26-28R titled Physician Recruitment Committee Report.

Budget Comparison - at March 31, 2026

	Budget	Actual	Variance
<u>Fund Contributions</u>			
Revenue from Townships/Municipalities	31,699.56	31,699.56	-
Revenue from Hospital	12,000.00	12,000.00	-
Total Revenue	\$ 43,699.56	\$ 43,699.56	\$ -
<u>Expenses</u>			
Physician Site Visits/Resident Get-Away Weekend	1,750.00	-	1,750.00
Academic Days at Universities/Other Recruitment Fairs	1,000.00	900.00	100.00
Giveaways	750.00	749.00	1.00
Advertising/Invitations/Marketing Expenses	500.00	-	500.00
Physician Retention Office Space (2 months)	9,000.00	-	9,000.00
Physician Incentives (travel, accomodation, etc)	1,000.00	402.66	597.34
NOSM Membership Fees	-	3,000.00	- 3,000.00
Recruiter Costs	8,427.83	8,246.78	181.05
Expenses before Incentives	22,427.83	13,298.44	\$ 9,129.39
Signing Incentives	50,000.00	50,000.00	-
Total Expenses	72,427.83	63,298.44	9,129.39
Net Surplus / (Deficit)	- 28,728.27	- 19,598.88	9,129.39
Opening Fund Balance	- 6,631.28	- 6,631.28	
Cumulative Fund Balance	- 35,359.55	- 26,230.16	

Recruitment Fund - Cumulative Report
AT March 31, 2026

	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26
Contributions									
Mattawa Hospital	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00
Town of Mattawa	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54
CalvinTownship	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
MattawanTownship	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32
PapineauTownship	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70
Bonfield Township	\$ 1,200.00	\$ 1,200.00	\$ -	\$ -	\$ -	\$ -	\$ 6,000.00	\$ 1,200.00	\$ 1,200.00
Total Contributions	\$ 43,699.56	\$ 43,699.56	\$ 42,499.56	\$ 42,499.56	\$ 42,499.56	\$ 42,499.56	\$ 48,499.56	\$ 43,699.56	\$ 43,699.56
Physician Site Visits/Resident Get-Away Weekend									
Academic Days at Universities/Other Recruitment Fairs	\$ -	\$ 1,904.01	\$ 1,362.03	\$ 2,954.23	\$ 634.11			\$ 933.24	\$ 900.00
Giveaways							\$ 474.02	\$ 749.00	
Advertising/Invitations/Marketing Expenses	\$ -	\$ -	\$ 150.00	\$ 767.76			\$ 2,009.22		
Physician Retention Office Space (2 months)	\$ -	\$ -	\$ -	\$ -					
Physician Incentives (travel, accomodation, etc)	\$ -	\$ 7,000.00	\$ -	\$ -					
NOSM Membership Fees						\$ 11,982.24	\$ 3,380.31	\$ 1,583.16	\$ 402.66
Recruiter Costs	\$ 3,953.11	\$ 7,906.23	\$ 5,259.48	\$ 5,595.65	\$ 6,187.54	\$ 6,249.45	\$ 6,759.61	\$ 8,182.36	\$ 8,246.78
Return of Service Incentives						\$ 50,000.00	\$ 100,000.00	\$ 100,000.00	\$ 50,000.00
Payment to MBEDC for Dr. L. incentive	\$ 21,000.00	\$ -	\$ -	\$ -					
Total Disbursements	\$ 24,953.11	\$ 16,810.24	\$ 6,771.51	\$ 9,317.64	\$ 6,821.65	\$ 68,231.69	\$ 112,149.14	\$ 111,172.78	\$ 63,298.44
Net Change	\$ 18,746.45	\$ 26,889.32	\$ 35,728.05	\$ 33,181.92	\$ 35,677.91	\$ (25,732.13)	\$ (63,649.58)	\$ (67,473.22)	\$ (19,598.88)
Cumulative Fund Balance	\$ 18,746.45	\$ 45,635.77	\$ 81,363.82	\$ 114,545.73	\$ 150,223.65	\$ 124,491.52	\$ 60,841.94	\$ (6,631.28)	\$ (26,230.16)

Physician Recruitment Committee -Budget Planning 2022-2028

	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28
Fund Contributions						
Revenue from Townships/Municipalities	\$31,700	\$31,700	\$31,700	\$31,700	\$38,000	\$38,000
Revenue from Hospital	12,000	12,000	12,000	12,000	12,000	12,000
Total Revenue	\$43,699.56	\$43,699.56	\$43,699.56	\$43,699.56	\$50,000.00	\$50,000.00
Expenses						
Physician Site Visits/Resident Get-Away Weekend	\$0.00	\$0.00	\$1,500.00	\$1,750.00	\$0.00	\$0.00
Academic Days at Universities/Other Recruitment Fairs	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$0.00	\$1,000.00
Giveaways	\$0.00	\$0.00	\$750.00	\$750.00	\$0.00	\$750.00
Advertising/Invitations/Marketing Expenses	\$500.00	\$500.00	\$500.00	\$500.00	\$0.00	\$500.00
NOSM Membership Fees				\$3,000.00	\$3,000.00	\$3,000.00
Physician Retention Office Space (2 months first 3 years)	\$0.00	\$0.00	\$0.00	\$9,000.00	\$3,200.00	\$3,200.00
Physician Incentives (travel, accomodation, etc)	\$10,000.00	\$5,000.00	\$5,000.00	\$1,000.00	\$0.00	\$1,000.00
Recruiter Costs	\$6,249.45	\$6,718.79	\$6,853.17	\$8,427.83	\$6,447.29	\$3,223.65
Expenses before Incentives	\$16,749.45	\$12,218.79	\$15,603.17	\$25,427.83	\$12,647.29	\$12,673.65
Signing Incentives						
Physician Incentives#1	\$25,000	\$25,000	\$25,000	\$25,000		
Physician Incentives#2	\$25,000	\$25,000	\$50,000	\$0		
Physician Incentives#3		\$50,000	\$25,000	\$25,000		
Physician Incentives#4						\$25,000
Total Incentives	\$50,000	\$100,000	\$100,000	\$50,000	\$0	\$25,000
Total Expenses	\$66,749	\$112,219	\$115,603	\$75,428	\$12,647	\$37,674
Net Surplus / (Deficit)	-\$23,050	-\$68,519	-\$71,904	-\$31,728	\$37,353	\$12,326
	Actual	Actual	Actual	Estimate	Estimate	Estimate
Opening Fund Balance	\$150,224	\$124,492	\$60,842	-\$6,631	-\$38,360	-\$1,007
Cumulative Fund Balance	\$124,492	\$60,842	-\$6,631	-\$38,360	-\$1,007	\$11,320
*4th physician ROS payments remaining						-\$ 75,000
Total surplus/(deficit)						-\$63,680
Municipal Breakdown as follows:						
Mattawa Township	\$ 13,769.54					
Calvin Township	\$ 2,500.00					
Mattawan Township	\$ 2,011.32					
Papineau Township	\$ 12,218.70					
Bonfield Township	\$ 1,200.00					
	<u>\$ 31,699.56</u>					



INFORMATION REPORT

PREPARED FOR: MAYOR BÉLANGER AND MEMBERS OF COUNCIL

PREPARED BY: PAUL LAPERRIERE CAO/TREASURER

TITLE: UPDATES FROM TOWNHALL

DATE: MONDAY, JUNE 22, 2026

REPORT NO: 26-29R

BACKGROUND

ANALYSIS AND DISCUSSION

Provincial Visit

Ministry of Municipal and Housing (MMAH) staff were in Mattawa on June 11, 2026 to see first hand the damage caused by this spring's flood. The Town has expressed the need to open a new MDRA claim and their visit served as a means of validating our claim. All indications point to them accepting a 2026 claim from Mattawa.

They also toured 11 residential/commercial sites and spoke with the residents/business owners with respect to damages they incurred resulting from the flood.

While many were impacted by groundwater flooding, there is limited evidence of significant damages caused by overland or groundwater flooding. As such, it is unlikely that the team will recommend opening up a disaster relief funding envelope for individuals/businesses under DRAO.

Regrettably, MMAH staff showed no interest in seeing the damage caused by the windstorm of May 18, 2026. We've been advised that a separate MDRA claim will need to be opened for the storm damage.

Main Street Rehabilitation Public Meeting

A public meeting on the Main Street rehabilitation project was held June 13, 2026. Jp2g presented the project overview, design and timelines. The construction work is scheduled for 2027.

New Reservoir Kick-Off Meeting and Public Meeting

A kick-off meeting on the new reservoir project was held June 16, 2026. Mayor and staff together with Jp2g and OCWA discussed the project overview including the need for a 3rd well. A public meeting is scheduled for Saturday June 20, 2026 at 1:00pm at Townhall.

Funding Announcement – Nipissing University

Mayor Bélanger and I attended Nipissing University on June 12, 2026 whereas it was announced that the university will be getting \$2.8 million to launch a new program. In 2027, the university will offer a rural and urban planning program with 60 available seats.

Having planners in the area might prove beneficial for the town in future years, especially as it relates to the development of municipal landbank #1.

Banking Services

We've initiated the process with the Caisse to transition banking services. This will take some time to transfer all auto-deposits and auto-withdrawals to the Caisse.

A borrowing by-law is on the agenda and is required by the Caisse before the LOC can be activated.

Summer Students

The Metis Nation of Ontario will again fund 2 summer students this year. Consistent with the last 2 years, the province will fund 50% of wages for 1 student.

Overall, with the elimination of the Ontario YES Employment program for students a few years ago and no funding from the federal government, we've curtailed our total summer student hires to 12, down from 16 last year.

2025 FIR

For the second year in a row, the FIR was submitted on our behalf by Baker Tilly by the May 31, 2026 deadline.

Summer Hours

Effective Friday July 3rd and ending Friday August 28th, we will return to summer hours. Monday-Thursday, regular hours 9:00 - 5:00; Friday 9:00 – 12:00.

Staff BBQ

Planning on having a staff BBQ again this year. Tentative date is July 17, 2026.

Canada Day Celebration

Activities are planned for Explorers' Point, organized again by Good Time Cruisers. There will be children's events, the car show, 2 musical performances capped with the evening fireworks.

FINANCIAL CONSIDERATION:

RELEVANT POLICY/LEGISLATION:

ATTACHEMENTS

RECOMMENDATION:

It is recommended that Council for the Town of Mattawa receives and accepts this report.

BE IT RESOLVED THAT Council of the Town of Mattawa receives and accepts Report # 26-29R titled Updates from Townhall.

DATE: MONDAY JUNE 22, 2026

10.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa adopt By-Law 26-15 being a by-law to enter into an agreement with Caisse Alliance for borrowing of funds if required.

THE CORPORATION OF THE TOWN OF MATTAWA

BY-LAW NUMBER 26-15

BEING a by-law to enter into an agreement with the Caisse Alliance for borrowing of funds if required.

WHEREAS the Council of the Corporation of the Town of Mattawa, (the Corporation) deems it necessary to borrow the sum of **Two million dollars (\$2,000,000.00)** to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year.

NOW THEREFORE the Council of the Town of Mattawa enacts as follows:

1. **THAT** the **Mayor, Deputy Mayor, CAO/Treasurer, Deputy-Treasurer or Clerk** are hereby authorized to borrow on behalf of the Corporation from CAISSE ALLIANCE (the 'Bank') from time to time by way of promissory note or bankers' acceptance a sum or sums not exceeding at any one time **Two million dollars (\$2,000,000.00)** to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year **2026**.
2. **THAT Any two of the persons listed above in #1** are hereby authorized to sign, make or draw on behalf of the Corporation and to furnish to the Bank from time to time promissory notes or bankers acceptances for the sum or sums so borrowed with Interest or any other charges at such rate as the Bank may from time to time determine.
3. **THAT** the **Treasurer** is hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.
4. **THAT** all sums borrowed from the Bank and any interest thereon and any other charges in connection therewith shall, be a charge upon the whole of the revenues of the Corporation for the current year and for any preceding years as and when such revenues are received and that the **Treasurer** is hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement or Agreements of the Corporation charging the said revenues of the Corporation with payment of all sums borrowed from the Bank and any interest thereon and any other charges in connection therewith.
5. **THAT** the **Treasurer** is hereby authorized and directed to apply in payment of all sums borrowed from the Bank, and of any Interest thereon and any other charges in connection therewith, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the monies collected or received from any other source.
6. **THAT** the **Treasurer** and **Mayor** are hereby authorized and directed to execute, on behalf of the Council of the Corporation of the Town of Mattawa, Caisse Alliance Security Agreement, in accordance with the terms of the agreement attached to this By-Law and known as Schedule "A".

READ A FIRST and SECOND time, this 22nd day of June, 2026.

READ A THIRD time and FINALLY PASSED this 22nd day of June, 2026.

Mayor

Clerk

S E C U R I T Y A G R E E M E N T
M U N I C I P A L I T I E S A N D S C H O O L B O A R D S

To: CAISSE ALLIANCE, (the "Bank")

WHEREAS by a 'By-law or Resolution passed by the Council of the Corporation of the Town of Mattawa on the 22nd day of June, 2026 authority was given to the Mayor, Deputy Mayor, CAO/Treasurer, Deputy-Treasurer or Clerk to borrow from the Bank the sum or sums therein mentioned and this Agreement was authorized.

AND WHEREAS the Corporation desires to borrow the said sum or sums from the Bank.

NOW IT IS HEREBY AGREED by the Corporation that in consideration of the Bank advancing or providing the said sum or sums to the Corporation that all the revenues of the Corporation of whatever nature and kind are hereby charged to and in favour of the Bank, as security for payment of the monies so advanced or provided by the Bank and any interest thereon and any other charges in connection therewith and the Bank shall have a lien upon all such revenues until the charge hereby and by the said By-law or Resolution created is satisfied.

The Corporation represents and warrants that the whole or any part or parts of the revenues of the Corporation are not subject to any prior charge, except as disclosed to the Bank in writing.

IN WITNESS THEREOF the Corporation has caused this agreement to be executed by its proper officers as required by law this 22nd day of June, 2026.

WITNESS:

) By: Sign

)

)

Title: Mayor

)

)

)

Sign

c/s

)

Title: CAO/Treasurer

DATE RECEIVED
RECORDED-
APPROVED- <u> </u>
E.O.

DATE: MONDAY JUNE 22, 2026

14.0

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council proceed In Camera (Closed) session pursuant to section 239(2) of the Municipal Act, 2001, as amended at _____ p.m. in order to address the following:

- Item #14.1 Personnel Matters under personal matters about an identifiable individual, including municipal or local board employees;

DATE: MONDAY JUNE 22, 2026

15.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the regular meeting reconvene at _____ p.m.

DATE: MONDAY JUNE 22, 2026

17.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT this regular meeting adjourn at _____ p.m.