



# THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive  
R.R. # 2  
Mattawa, ON  
POH 1V0

Corporation of the Municipality of Calvin  
Regular Meeting of Council  
Agenda  
June 11, 2024  
6:00 p.m.  
Council Chambers

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1. Call to order
2. Declarations of disqualifying pecuniary interest/ conflict of interest
3. Approve Agenda
4. Approval of the previous meeting minutes
5. Delegations
6. Consent Agenda Items for Information Purposes
7. **Business Arising from Previous Council Meetings**
  - 7.1.1.1 By-Law 2024-35 Amendment to By-Law 2019-021 Landfill Disposal & Refuse
  - 7.1.1.2 By-Law 2024-36 Employment Agreement-Public Works Superintendent
8. **Administrative Matters:**
  - 8.1.1.1 Fire Department Report
  - 8.1.1.2 By-Law 2024-37 Amendment to By-Law 2021-026-  
To appoint Joint Community Emergency Management Coordinators (CEMC)
  - 8.1.1.3 Canadian Ecology Centre Board of Directors- To appoint a Representative
  - 8.1.1.4 East Nipissing Planning Board Council Member
  - 8.1.1.5 Municipal Surplus-6 Tires & Bolt Rims
9. **Agencies, Boards, Committee Reports & Minutes**
  - 9.1.1.1 North Bay Mattawa Conservation Authority-Councillor Moreton
  - 9.1.1.2 East Nipissing Planning Board-Mayor Gould/Councillor Grant
  - 9.1.1.3 Physician Recruitment- Mayor Gould
  - 9.1.1.4 OPP Detachment Board-Councillor Grant
10. Closed Meeting
11. Confirmatory By-Law 2024-38
12. Adjournment



# Corporation of the Municipality of Calvin Council Resolution

Date: June 11, 2024

Resolution Number: 2024-222

Moved By: Councillor

Seconded By: Councillor

**NOW THEREFORE BE IT RESOLVED THAT:**

This June 11, 2024 Regular Meeting of Council be called to order @ \_\_\_\_\_ p.m. and note that quorum has been achieved, and that the procedural by-law be suspended for the duration of this meeting.

**Results:**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>



# Corporation of the Municipality of Calvin Council Resolution

Agenda Item #2

## Declarations of Disqualifying, Pecuniary, Conflict of Interest

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>



## Council Member's Declaration of Pecuniary or Conflict of Interest

Pursuant to Subsection 5.1, of the *Municipal Conflict of Interest Act*, R.S.O. 1990 and the Municipality of Calvin Code of Conduct (In force and effect on March 1, 2019), Council members must complete this form prior to the Council meeting at which they will be making a declaration of pecuniary or conflict of interest, direct or indirect. Each member who is declaring a pecuniary/conflict of interest shall read the statement at the appropriate time during the applicable meeting, then provide this written statement to the Clerk.

Declaration:

I, _____, declare a pecuniary/conflict (Print Full Name)	
of Interest in Item _____ (Agenda Item #)	Item Title _____ on the _____ Council (Date of Council Meeting)
I am making this declaration because (General nature of pecuniary/conflict of interest): _____ _____	
I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.	
_____ Signature	_____ Date

Clerk's Acknowledgement:

Received on \_\_\_\_\_ by \_\_\_\_\_  
(Date) (Print Name)

\_\_\_\_\_  
Signature of Clerk or Designate



# Corporation of the Municipality of Calvin Council Resolution

Date: June 11, 2024

Resolution Number: 2024-223

Moved By: Councillor

Seconded By: Councillor

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

**Results:**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>



# Corporation of the Municipality of Calvin Council Resolution

Date: June 11, 2024

Resolution Number: 2024-224

Moved By: Councillor

Seconded By: Councillor

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of the Municipality of Calvin approves the Meeting Minutes of June 11, 2024 be hereby adopted and signed as circulated.

**Results:**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>



# THE CORPORATIO OF THE MUNICIPALITY OF CALVIN

Regular Meeting of Council

Minutes

May 28, 2024

6:00 p.m.

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## Attendance:

Deputy Mayor Moreton, CAO Donna Maitland, Councillor Grant, Councillor Latimer, Councillor Manson, Deputy Clerk Teresa Scroope & Administrative Assistant Trish Araujo.

**Guest:** 0

**Absent:** Mayor Gould

## 1) Call to Order

**Resolution Number:** 2024-206

**Moved By:** Councillor Manson

**Seconded By:** Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT:**

The May 28, 2024 Regular Meeting of Council be called to order at 5:59 p.m. and noted that quorum has been achieved, and that the procedural by-law be suspended for the during of the meeting.

**Results:** Carried

## 2) Declaration of Disqualifying, Pecuniary Interest/Conflict of Interest-NIL

## 3) Approval of Agenda

**Resolution Number:** 2024-207

**Moved By:** Councillor Grant

**Seconded By:** Councillor Latimer

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

**Results:** Carried

## 4) Approval of Minutes

**Resolution Number:** 2024-208

**Moved By:** Councillor Latimer

**Seconded By:** Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of the Municipality of Calvin approves the Meeting Minutes of May 14, 2024 be hereby adopted and signed as circulated.

**Results: Carried**

**5) Delegations: -None**

**6.) Consent Agenda Items for Information Purposes**

**Resolution Number:** 2024-209

**Moved By:** Councillor Manson

**Seconded By:** Councillor Latimer

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda items as circulated.

Items requested by Council for separate review and discussion will be brought forward by resolution at the next regular meeting.

Requests: 0

**Results: Carried**

**7.1.1.1)**

**By-Law 2024-32**

**Resolution Number:** 2024-210

**Moved By:** Councillor Manson

**Seconded By:** Councillor Grant

**WHEREAS,** fees and charges By-Law being a By-Law to impose and consolidate the fees and charges for the Municipal Services, Activities and for the use of its property should be reviewed annually,

**AND WHEREAS,** there are 9 schedules to the By-Law requiring review, as set below,

- Schedule A Clerk/Corporate Services
- Schedule B Building Inspection Services
- Schedule C Landfill Site Services
- Schedule D Planning Services
- Schedule E Recreation Hall Services
- Schedule F Fire Services
- Schedule G Public Works Services
- Schedule H Cemetery Price List
- Schedule I Closure and Disposition of Shoreline Road Allowances

**AND WHEREAS,** on March 26, 2024 by By-Law 2024-19 Council approved to amend Schedule "C" Landfill Site Services, Residential and Non-Residential Disposal and Tipping Fees only,

**NOW THEREFORE BE IT RESOLVED THAT:** For the purpose of this meeting Council of the Corporation of the Municipality of Calvin, approves of the recommendations provided by the Administrative Assistant Trish Araujo and hereby agrees to amend Schedule "H" Cemetery Price List as attached, and that **By-Law 2024-32** be hereby imposed and ratified.

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached be hereto and form part and parcel of this By-Law.
3. That By-Law 2024-19 and any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.

May 28, 2024

X \_\_\_\_\_ Deputy Mayor

X \_\_\_\_\_ CAO

**Results: Carried**

7.1.1.2)

**By-Law 2024-33**

**Resolution Number:** 2024-211

**Moved By:** Councillor Latimer

**Seconded By:** Councillor Manson

**Results: Carried**

**WHEREAS,** By-Law 2024-33 being a By-Law to amend By-Law 2022-029 which regulates the Calvin Union Cemetery in the Corporation of the Municipality of Calvin,

**AND WHEREAS,** Council will impose changes as they are due to be reviewed and deems it necessary to amend the Cemetery Price List under schedules A as updated to By-Law 2024-32 being a By-Law to impose and consolidate the fees and charges for Municipal Services, Activities and for the use of its property,

1. Schedule "A" Cemetery Price List

2. Schedule "B" Authority for Internment
3. Schedule "C" Transfer Internment Rights
4. Schedule "D" Contract for the purpose of Internment Rights
5. Schedule "E" Certificate of Internment Rights

**NOW THEREFORE BE IT RESOLVED THAT:** Council of the Corporation of the Municipality of Calvin hereby approves the changes as attached, and that **By-Law 2024-33** be hereby imposed and ratified.

5. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
6. That the attached be hereto and form part and parcel of this By-Law.
7. That By-Law 2022-029 and any other By-law inconsistent with this By-Law is hereby repealed.
8. This By-Law shall be enacted and in effect upon the signing thereof.
9. Council directs staff to forward this By-Law to the Bereavement Authority of Ontario (BAO) as required for final approval.

\_\_\_\_\_  
DEPUTY MAYOR

\_\_\_\_\_  
CAO

**Results: Carried**

**7.1.1.3)**

**Resolution Number:** 2024-212

**Moved By:** Councillor Manson

**Seconded By:** Councillor Grant

**WHEREAS**, on January 30, 2024 the Council for the Corporation of the Municipality of Calvin passed by Resolution 2024-31 urging and encouraging the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national firefighting strategy,

**AND WHEREAS**, and directed staff to forward the resolution to the Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Bill Blair, Minister of National Defense, The Honourable Doug Ford, Premier of Ontario, The Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario and Honourable Vic Fideli MPP,

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of the Municipality of Calvin is in receipt of a letter from the Honourable Graydon Smith, Minister of Natural Resources and Forestry in response to the Municipality of Calvin's Firefighting strategy resolution addressing the current challenges,

programming and initiatives and resources that are currently active and or in consideration.  
**Results: Carried**

**7.1.1.4)**

**Resolution Number:** 2024-213

**Moved By:** Councillor Manson

**Seconded By:** Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT** Council has received staff report on "Donation of Ditching Materials to Citizens" and supports the recommendation that the current practice of donating excess ditching materials to citizens be immediately halted in favour of stockpiling those materials at the landfill for the purposes of landfill cover and fill.

**Results: Carried**

**7.1.1.5)**

**Resolution Number:** 2024-214

**Moved By:** Councillor Latimer

**Seconded By:** Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT** Council has received the CAO Report regarding Calvin Fire Department Water Delivery Policy and that Council consider its insurers and legal counsel's input on the Municipality's pool filling policy and determine that the Municipality of Calvin's Fire Dept should not continue to provide pool filling services and agrees with the Fire Chief's recommendation.

**Results: Carried**

**8.1.1.1)**

**Resolution Number:** 2024-215

**Moved By:** Councillor Manson

**Seconded By:** Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin has received and approves the Chief Building Official Report for the month of April, 2024.

**Results: Carried**

**8.1.1.2)**

**Resolution Number:** 2024-216

**Moved By:** Councillor Manson

**Seconded By:** Councillor Latimer

**WHEREAS,** the Province of Ontario is responsible for providing quality health care to all residents of Ontario;

**AND WHEREAS,** Family medicine is the backbone of the healthcare system and providing timely access to a primary health care provider for everyone in the province is essential and should be the Provincial Government's highest priority;

**AND WHEREAS,** the shortage of family physicians across the province has reached a crisis point where millions of Ontario residents do not have a family doctor and hospitals, emergency rooms and clinics are overloaded by the

health care needs of Ontario residents;

**AND WHEREAS**, studies have shown that without access to a primary care provider, patients end up with poorer health outcomes and it costs the health care system more;

**AND WHEREAS**, the Province of Ontario could address this issue quickly and efficiently by increasing wages paid to family physicians and lessening the administrative burden all family doctors face with managing practices;

**NOW THEREFORE BE IT RESOLVED THAT:**

The Province of Ontario take immediate action to ensure family physicians are properly compensated with immediate fee increases and that the administrative burden now being experienced by family doctors be reduced so they have more time to see their patients;

**AND FURTHER THAT,**

Council for the Corporation of the Municipality of Calvin supports the City of Belleville directing staff to forward a copy of this resolution to the sender, the premier Doug

**Results: Carried**

**8.1.1.3)**

**Resolution Number:** 2024-217

**Moved By:** Councillor Manson

**Seconded By:** Councillor Latimer

**WHEREAS**, as a follow up to Council's support of Enbridge Gas in February 2024 resolution 2024-56 and voted in support by resolution 2024-74,

**NOW THEREFORE BE IT RESOLVED THAT**, Council for the Corporation of the Municipality of Calvin hereby receives as information from Enbridge dated May 17, 2024 advising of updates to the program noting an update on April 26, 2024 that Enbridge Gas filed evidence for Phase 1 & 2 of their rate rebasing application.

**Results: Carried**

**8.1.1.4)**

**Resolution Number:** 2024-Caissie File 202407

**Moved By:** Councillor Manson

**Seconded By:** Councillor Grant

**WHEREAS**, an application for Consent No. 2024-07 in the name of Diane and Robert Caissie has been filed with the East Nipissing Planning Board on land known as Concession 7 Part Lot 16 36R-3131, Corner of Suzanne's Road and Highway 630, Municipality of Calvin for the purpose of creating One (1) residential lot approximately 25 acres,

**NOW THEREFORE BE IT RESOLVED**, the Council of the Municipality of Calvin **RESOLVES** that: It is recommended that the East Nipissing Planning Board give provisional consent to this application, and;

1. That two (2) hard copies and one (1) digital copy of the completed survey for the new residential lot shall be provided to the municipality.

2. *That the applicant/agent meet with the Public Works Supervisor to apply for an entrance permit as part of the Planning Board conditions.*
3. *That the 5% Cash in lieu shall apply to the newly created lots and is payable in full to the municipality as a requirement of consent.*

**Results: Carried**

**9-9.1.1.4 Agencies, Boards, Committee Reports & Minutes**

1. North Bay Mattawa Conservation Authority-Councillor Moreton
2. East Nipissing Planning Board-Mayor Gould (Absent) & Councillor Grant
3. Physician Recruitment-Mayor Gould (Absent)
4. OPP Detachment Board-Councillor Grant (not able to attend next meeting)

**10-A) Moving into Closed Meeting**

**Resolution Number:** 2024-218

**Moved by:** Councillor Manson

**Seconded by:** Councillor Latimer

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin hereby move into closed session at \_\_6:44\_\_ p.m. to discuss;

Pursuant to Section 239 of the Municipal Act, 2001, Council will move from Open Session into this Closed Session to consider:

-Personal matters about an identifiable individual, including municipal or local board employees {{s 239 (2) (b)}}

**Results: Carried**

**10-B) Moving out of Closed Meeting**

**Resolution Number:** 2024-219

**Moved by:** Councillor Grant

**Seconded by:** Councillor Manson

**Results: Carried**

**NOW THEREFORE BE IT RESOLVED THAT:**

That Council for the Municipality of Calvin return to Open Session at 7:50 p.m. and report that it received and discussed information of the following nature:

Pursuant to Section 239 of the Municipal Act, 2001,

-Personal matters about an identifiable individual, including municipal or local board employees (s 239 (2) b)), and report that the CAO shall proceed with the hiring of the Superintendent of Public Works as recommended by the Hiring Committee.

**Results: Carried**

**11)**

**Resolution Number:** 2024-220

**Moved By:** Councillor Manson

**Seconded By:** Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT:**

By-Law 2024-031 being a By-Law to confirm the proceedings of Council be approved.

**Results:** Carried

**12)**

**Resolution Number:** 2024-221

**Moved By:** Councillor Grant

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:50 pm.

**Results:** Carried



# Corporation of the Municipality of Calvin Council Resolution

## Delegations



Once a date and time has been established for the person requesting delegation status, the Clerk shall provide confirmation by telephone, fax or electronic means.

Personal information contained on this form is collected under the authority of the Municipal Freedom of Information & Protection of Privacy Act and will be used for the purpose of providing correspondence relating to matters before Council.

### **Engaging Council through a Delegation**

The purpose of the delegation process is to allow residents to make their views known to Council. Council values and welcomes public input. A person wishing to make a delegation shall submit a request in writing to the Clerk.

- The Clerk shall evaluate the request for delegation and decide whether the request complies with the criteria set out within the Procedural By-Law. The Clerk may, upon receipt, refer any correspondence or petition to a department head without the prior consideration of Council. Any correspondence or petition sent anonymously will not be considered. If the Clerk decides not to place a delegation on the agenda, and the delegation wishes to appeal the Clerk's decision, the information shall be distributed under separate cover to Council for their consideration.
- Provide as much information as possible to the Clerk prior to the meeting to ensure Council has an opportunity to review your information and prepare any questions. If any additional information is to be presented at the meeting, 10 copies shall be supplied to the Clerk prior to the meeting start time for circulation. These copies will become part of the official corporate records.
- Discussion topics, other than the subject matter of the written request to appear as a delegation, will not be permitted. Further subsequent delegations on the same topic, without significant new information will not be permitted.
- Delegations shall not be permitted to appear before Council for the sole purpose of generating publicity or personal attacks.
- The Mayor or Presiding Officer may curtail any Delegation, for disorder or any other breach of the by-law and, if he/she rules that the Delegation is concluded, the person appearing as a Delegation shall withdraw, and the decision of the Mayor or Presiding Officer shall not be subject to challenge.
- If a staff report is required to provide further information, the matter shall be referred to the appropriate staff to report back to Council at a subsequent meeting.

#### How to Delegate:

- When called upon by the Mayor or the Chairperson, the delegate should proceed to the podium/table in the Council Chambers or proceed with the electronic presentation if the Council meeting is performed by video conference.
- Delegates are permitted to speak for ten (10) minutes.
- The appropriate way to address Council is to preface their surname with Mayor or Councillor.
- All questions or comments shall be made through the Mayor or Chairperson.
- A person addressing Council shall not utilize profane or offensive language or insulting expressions and shall not question the reputation of any individual member.
- Applause and other displays of approval or disapproval during Council meetings are considered inappropriate and are discouraged.
- Upon completion of your presentation, the delegate should remain in place or on the phone, if delegation is done electronically, to allow for any questions from Council members. Council members may ask questions for clarification purposes. Statements from Council members or debate on the issue are generally not permitted at this stage. After completion of any questions, the speaker will be asked to be seated. Council members may then enter into discussion. However, it is general practice to refer the matter to staff for a report and recommendation. Debate as required would take place after receiving staff report.



# Corporation of the Municipality of Calvin Council Resolution

Date: June 11, 2024

Resolution Number: 2024-225

Moved By: Councillor

Seconded By: Councillor

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda items as circulated.

Items requested by Council for separate review and discussion will be brought forward by resolution at the next regular meeting.

Requests:

**Results:**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>

## CONSENT AGENDA-June 11, 2024

1. Government of Canada-June is National Indigenous History Month in Canada  
Link: <https://www.rcaanc-cirnac.gc.ca/eng/1683124800202/1683124846095>
  2. Ministry of Labour, Immigration, Training and Skills Development-Ontario Appoints Skilled Trades Special Advisor
  3. Ministry of Public and Business Service Delivery-Ontario Strengthening Protections for Homeowners and Homebuyers
  4. Ministry of Education-Province Introduces New High School Graduation Requirements for a Stronger Ontario Diploma
  5. Ministry of Transportation-Ontario Awards Contracts to Advance Northeastern Passenger Rail
  6. Ministry of Health-Ontario Reducing Wait Times for MRI and CT scans
- 

If you wish to separate an Item from the Consent Agenda, please contact the Clerk prior to the meeting so a resolution can be prepared.

Thank you



Government  
of Canada

Gouvernement  
du Canada

[Canada.ca](#) > [Crown-Indigenous Relations and Northern Affairs Canada](#)

- > [Indigenous peoples and communities](#) > [Indigenous arts, culture and heritage](#)
- > [National Indigenous History Month](#)

# About National Indigenous History Month



Learn more about National Indigenous History Month and how you can participate.

June is National Indigenous History Month in Canada, an opportunity to learn about the unique cultures, traditions and experiences of First Nations, Inuit and Métis. It's a time to honour the stories, achievements and resilience of Indigenous Peoples, who have lived on this land since time immemorial and whose presence continues to impact the evolving Canada.

The House of Commons designated June as National Aboriginal History Month in 2009. The name was changed to National Indigenous History Month in 2017.

## Mental health support available

This page contains topics that may be distressing to some readers. If you need help, please note there are [Indigenous mental health](#) services available.

## 2024 weekly themes

Each week throughout the month of June, we will be highlighting specific aspects of Indigenous history, cultures and perspectives. Explore [learning resources](#) on each theme:

June 1 to 9: Environment, traditional knowledge and territory

June 10 to 16: Children and youth

June 17 to 23: Languages, cultures and arts

June 24 to 30: Women, girls and 2SLGBTQI+ people

## How to get involved

We encourage you to take some time to learn more about First Nations, Inuit and Métis as well as our collective past. Here are a few ideas of how you can get involved and show your support.

### Discover stories, traditions and cultures

The best way to gain a deeper understanding of First Nations, Inuit and Métis experiences is through their own voices. Enjoy Indigenous storytelling by picking up a book, attending a show, watching a movie or listening to music from Indigenous artists.

You can also check out the [GC Indigenous](#) Instagram account to learn more about inspiring Indigenous women, 2SLGBTQ+ people, environmentalists, artists, activists, scientists and researchers.

For generations, many Indigenous communities have celebrated their culture on or near June 21, the summer solstice. Learn more About [National Indigenous Peoples Day](#) and how the tradition lives on.

## Explore the past and honour the truth

Take the first steps on your educational journey:

- [Learn about Inuit across Canada](#)
- [Learn about Métis across Canada](#)
- [Learn about First Nations across Canada](#)

There is also the [Reconciliation: A Starting Point](#) app you can download on your smart device to learn about Indigenous Peoples in Canada, key historical events and reconciliation initiatives.

Visit the [National Centre for Truth and Reconciliation Commission](#) to learn more about the tragic legacy of residential schools, the experiences of families and Survivors as well as the 94 Calls to action to start the healing process.

Read documents from the [National Inquiry on Missing and Murdered Indigenous Women and Girls](#) and educate yourself about the impacts that colonialism and racism still have today on the lives of Indigenous women and girls as well as on their families and communities.

## Learn more about present-day communities

Look at these maps of [Indigenous Peoples and lands](#) to see the First Nations, Inuit and Métis communities around you and the traditional land you live on. Find out more about the significance of land acknowledgment and how you can integrate this practice in your life.

Watch this [video](#) and check out this [infographic](#) for an overview of population statistics for First Nations people, Inuit and Métis in Canada from the 2021 Census. Statistics Canada also offers a wide range of data on various subjects related to [Indigenous peoples](#).

## Show your support

Throughout the month of June, individuals, communities and organizations will showcase First Nations, Inuit and Métis historic figures, leaders and cultures on social media with the hashtag #NIHM2024. [Stay connected](#) and share what resonates with you!

Help spread the word about National Indigenous History Month. Use our downloadable images such as:

- [Posters](#)
- [Social media images](#)
- [Phone background](#)
- [Meeting background](#)

## Related links

- [About National Indigenous Peoples Day](#)
- [Understanding the National Day for Truth and Reconciliation](#)
- [Images for National Indigenous History Month](#)

Did you find what you were looking for?

What was wrong?

- I can't find the information

- The information is hard to **understand**
- There was an error or something **didn't work**
- Other reason

**Please provide more details**

**You will not receive a reply. Don't include personal information (telephone, email, SIN, financial, medical, or work details).**

Maximum 300 characters

Submit

**Date modified:** 2024-03-25

**Deputy Clerk**

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**From:** Ontario News <newsroom@ontario.ca>  
**Sent:** Monday, May 27, 2024 3:32 PM  
**To:** Deputy Clerk  
**Subject:** Ontario Appoints Skilled Trades Special Advisor



**NEWS RELEASE**

**Ontario Appoints Skilled Trades Special Advisor**

**New advisor to help secure labour supply in Ontario's manufacturing, automotive and other sectors**

**May 27, 2024**

Ministry of Labour, Immigration, Training and Skills Development

**TORONTO** — The Ontario government is appointing Dave Cassidy, former President of Unifor Local 444, as a Skilled Trades Special Advisor (STSA) to the Minister of Labour, Immigration, Training and Skills Development. The new advisor will assess the workforce needs in Ontario's skilled trades, focusing on the manufacturing and automotive industries, including electric vehicles (EV). Over the last few years, the manufacturing and automotive sectors in Ontario have been rapidly growing and the province is expected to require over 500,000 additional workers in skilled trades-related occupations over the next decade.

"Ontario's future is bright and skilled trades workers are a vital part of that future," said David Piccini, Minister of Labour, Immigration, Training and Skills Development. "Our government has attracted \$43 billion in investments in advanced manufacturing, including automakers and EVs. As these sectors grow, we need to prepare our skilled trades workforce for the jobs of today and tomorrow, and that begins with finding out where those jobs are and how we can build a talent pathway to fill them."

As part of his new role, the Skilled Trades Special Advisor will work to ensure Ontario is well positioned to respond to the rapid development and expansion of our manufacturing and automotive sectors. His expert advice will be complemented by ongoing and robust stakeholder consultations which will serve to identify issues, challenges and areas of improvement within Ontario's skilled trades and apprenticeship system.

The government has an ambitious plan to build Ontario and will need all hands on deck to deliver the roads, schools, hospitals, highways and homes the province needs. To meet the labour demands of Ontario, Mr. Cassidy will help deliver a final report informed

by research and stakeholder feedback that includes recommendations on how to improve the skilled trades system.

"As our province continues to grow and attract new investments, we will need more skilled workers to support these growing industries," said Dave Cassidy, Skilled Trades Special Advisor. "Not only will these workers help to build Ontario, but they will build a better future for themselves and their families. That is why I am thrilled to be working alongside Minister Piccini to ensure that Ontario's workforce is ready to support the jobs of tomorrow."

Mr. Cassidy is uniquely qualified for his new role, being a member of Unifor's National Executive Board since Unifor was founded and elected to the National Skilled Trades Council as a Trustee in 2005. He also started his apprenticeship as an electrician right out of high school and was hired by Chrysler Canada in 1993. He has been elected to various positions during his career in the skilled trades, including shop floor steward and skilled trades chairperson at the Chrysler Windsor Assembly Plant. His previous experience in the automotive and manufacturing industries provides him with specialized knowledge of strong stakeholder relationships within those sectors, among other skilled trades.

Through Ontario's Skilled Trades Strategy, Ontario has invested over \$1.5 billion in the skilled trades since 2020. The appointment announced today is part of our government's ongoing efforts to attract, train and protect workers, making this province the best place to work, live and raise a family.

## Quick Facts

- The Ontario government has attracted \$43 billion in vehicle manufacturing and the EV battery supply chain over the last four years.
- Ontario is expected to need over 500,000 additional workers in skilled trades-related occupations over the next decade.
- Ontario is building at least 1.5 million homes by 2031 and we will need more than 100,000 workers to fill job openings in the construction industry over the next decade.
- As of 2023, manufacturing jobs made up over 10 per cent of Ontario's total employment.

## Media Contacts

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**Deputy Clerk**

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**From:** Ontario News <newsroom@ontario.ca>  
**Sent:** Monday, May 27, 2024 9:07 AM  
**To:** Deputy Clerk  
**Subject:** Ontario Strengthening Protections for Homeowners and Homebuyers



**NEWS RELEASE**

**Ontario Strengthening Protections for Homeowners and Homebuyers**

**New legislation would ban registration of consumer Notices of Security Interest on land title**

**May 27, 2024**

Ministry of Public and Business Service Delivery

CAMBRIDGE — The Ontario government is introducing legislation today that, if passed, would significantly strengthen protections for homeowners and buyers of new freehold homes. The *Homeowner Protection Act, 2024*, would ban the registration of Notices of Security Interest (NOSIs) for consumer goods on the Land Registry and deem NOSIs for consumer goods currently registered on title to be expired. It would also provide additional protections for new homebuyers by establishing a 10-day cooling-off period for buyers of new freehold homes.

“This is a landmark piece of legislation – the first of its kind in Canada – to protect consumers from fraud and bad actors,” said Todd McCarthy, Minister of Public and Business Service Delivery. “By banning the registration of consumer Notices of Security Interest on land titles, we’re putting an end to the exploitation that has targeted our elderly and most vulnerable residents. Moreover, we’re giving Ontarians the crucial information and time they need to confidently make one of the biggest financial decisions of their lives through our enhanced protections for new homebuyers.”

Notices of Security Interest are registrations that may be made on the land registry system by a business when it rents, finances or leases goods such as a water heater or furnace installed on a property. While NOSI registrations are intended to help a business protect their interest in those goods, investigations have revealed bad actors use NOSIs to extort exorbitant payments from consumers, particularly seniors. These scams can sometimes involve leveraging the NOSI, or multiple NOSIs, to secure high-interest mortgages on the property, which can ultimately lead to the homeowner losing their property.

The proposed changes do not eliminate a business' security interest in the fixture or invalidate their contract with the consumer. If the consumer defaults on payment, the business may still be able to repossess the fixture and seek repayment through other means, such as through the courts.

The proposed legislation would further strengthen consumer protections for homeowners and buyers by establishing a 10-day cooling-off period for purchases of new freehold homes, allowing buyers to cancel agreements without penalties. This provides buyers with time to fully understand their commitments and back out if they choose.

The province also intends to further strengthen consumer protections for condominium communities and people buying new freehold homes by:

- Ensuring public disclosure of builder cancellations of purchase agreements for new freehold homes to promote transparency, protecting consumers from unreliable builders.
- Consulting on proposals to crack down on illegal home building and selling.
- Expanding the Condominium Authority Tribunal's jurisdiction to cover a broader range of disputes, giving condo owners more accessible and efficient resolution options and improving condo management. Additionally, the province will consult with stakeholders to strengthen protections for condo owners and purchasers to improve how condos are run.

The province intends to consult in the coming months on changes to support the implementation of the cooling-off period for purchases of new freehold homes, improve access to information and transparency for buyers of new freehold homes, and better support condo communities.

As part of the legislation, the Ministry of Citizenship and Multiculturalism is proposing amendments to the *Ontario Heritage Act*, to help ease administrative pressures related to the conservation of legacy listed heritage properties. This would help ensure municipalities are prioritizing the review of properties most important to their communities, by extending the timeline for them to review listed properties by an additional two years to January 1, 2027. These proposed changes will help with the conservation of heritage properties while supporting housing construction and future growth.

## Quick Facts

- In fall 2023, the Ministry of Public and Business Service Delivery held extensive consultations on specific approaches to address the misuse of NOSIs. The ministry received feedback from businesses, legal organizations, law enforcement, other regulators, and consumer advocates, as well as many consumers negatively affected by NOSIs.
- Based on all the information received through the consultation process, it has become apparent that the harms caused by the misuse of consumer NOSIs on the Land Registry far outweigh the benefits provided by their legitimate use.

- Ontario passed the *Better for Consumers, Better for Businesses Act, 2023*, in December 2023. As part of this legislation, a new *Consumer Protection Act, 2023*, once in effect, will strengthen protections for Ontarians from unfair business practices while enhancing enforcement.

## Quotes

"Our government remains committed to ensuring that the heritage properties most important to Ontario communities are conserved and protected for generations to come. This legislation, if passed, will help advance our shared conservation goals while supporting Ontario's future growth and our government's efforts to build at least 1.5 million homes. "

**- Michael Ford**  
**Minister of Citizenship and Multiculturalism**

"On behalf of the Waterloo Regional Police Service (WRPS), I would like to extend our appreciation to Minister McCarthy and the Ontario government for working to eliminate the registration of consumer Notices of Security Interest (NOSIs) in the province. I am immensely proud of the role WRPS Detective Adam Stover played in bringing public attention to how organized criminals have been misusing NOSIs to hold the homes of vulnerable seniors hostage. We are hopeful the proactive policy approach announced today will put an end to this devastating fraud."

**- Chief Mark Crowell**  
**Waterloo Regional Police Service**

"This legislation takes historic action in protecting the financial well-being of Ontario's seniors. Through the banning of Notices of Security Interest, vulnerable Ontarians including seniors are assured to see the government taking proactive measures to prevent predatory behaviours from bad actors. CanAge commends the government for taking decisive action to address this problem and make Ontario a safer marketplace for senior homeowners. "

**- Laura Tamblyn Watts**  
**President & CEO, CanAge**

## Additional Resources

- [Ontario Strengthening Protections for Homeowners and Homebuyers](#)
- [Consumer Protection Ontario | ontario.ca](#)
- Learn your rights and [how to protect yourself](#) before, during or after you make a purchase.

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## Deputy Clerk

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**From:** Ontario News <newsroom@ontario.ca>  
**Sent:** Thursday, May 30, 2024 9:34 AM  
**To:** Deputy Clerk  
**Subject:** Province Introduces New High School Graduation Requirements for a Stronger Ontario Diploma

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged



## NEWS RELEASE

# Province Introduces New High School Graduation Requirements for a Stronger Ontario Diploma

Suite of reforms will modernize requirements for a secondary school diploma for the first time in 25 years

**May 30, 2024**

Ministry of Education

TORONTO — The Ontario government is modernizing the Ontario Secondary School Diploma (OSSD) requirements for the first time in 25 years, and launching consultations with parents, job creators, educators and stakeholders on what skills students need to be better prepared for life beyond the classroom through the reintroduction of modernized home economics education.

The province is introducing a suite of reforms to ensure Ontario's diploma embraces the back-to-basics agenda, including:

- A **new financial literacy graduation requirement** to ensure students exit Ontario's school system with both literacy **and** practical financial literacy skills.
- Consulting on important **life skills** and the return of **home economics** education.
- Ensuring **new teachers hold basic competency in math**. Teacher applicants to the Ontario College of Teachers must pass the **Math Proficiency Test** beginning in February 2025.
- For the first time in 13 years, a wholesale **revitalization of guidance and career education** to support students' understanding of local labour market needs and pathways to good careers.
- **Up to \$14 million** in 2024-25 to **launch career coaching** for Grade 9 and 10 students and to explore **new opportunities** into STEM and skilled trades.

- Return of the **student exit survey** to benchmark success and **garner feedback** on the impact of reforms with an emphasis on guidance.

“Too many parents, employers and students themselves tell me that students are graduating without sufficient financial literacy and basic life skills,” said Stephen Lecce, Minister of Education. “As we go back-to-basics in the classroom, we will introduce Ontario’s first financial literacy graduation requirement, along with the return of modernized home economics education. By elevating life skills in the classroom, along with better career education and higher math standards on educators, we are setting up every student for life-long success. Our bottom line: ensuring students graduate with practical learning that leads them to better jobs and bigger paycheques.”

Ontario will be introducing a new financial literacy assessment as a graduation requirement to ensure students have the skills and knowledge to create and manage a household budget, save for a home, learn to invest wisely, and protect themselves from financial fraud. Starting in 2025, students will be required to score 70 per cent or higher to meet the financial literacy graduation requirement in their Grade 10 math course. Furthermore, the province will standardize making EQAO Grade 9 Math scores 10 per cent or more of a student’s final mark, a practice already used by the majority of teachers.

Students will also benefit from modernized career education programming in their schools with more exposure to the skilled trades and priority economic sectors. The government is investing up to \$14 million in 2024-25 for career coaching for Grade 9 and 10 students in the publicly funded education system. In partnership with the Ministry of Children, Community and Social Services, this funding will also provide resources and tools to help at-risk youth, individuals in youth justice facilities, and students in other publicly funded educational settings outside of regular classrooms. Through shared agreements with school boards and other existing structures, this career coaching will help young people succeed and become positive members of their communities.

“All children and youth in Ontario deserve to have the resources and supports they need to succeed and thrive,” said Michael Parsa, Minister of Children, Community and Social Services. “Today’s announcement is an important step as we work to empower youth-at-risk and those involved in the justice system with the tools they need to get their life on the right track. Together, we can help them build a brighter future for themselves and their communities.”

The government is also working with the Ontario College of Teachers to support aspiring guidance counsellors by revising Additional Qualification guidelines. New changes will update guidance counsellor qualifications and impose annual training to deliver meaningful value to students. School boards will be required to provide opportunities for guidance counsellors to keep current on labour market trends and work with local employers to support skilled young people to find career opportunities in the communities where they were raised.

Ontario will begin consultations this fall with parents and experts on what practical life skills students should learn in school to build a strong foundation that sets them up for success. This can include the mandatory inclusion of life skills like nutritious cooking,

changing a tire, sewing a button, using first aid, personal responsibility and basic economics, all of which can prove valuable throughout a student's lifespan. This places an emphasis on personal development, decision-making and intrapersonal skills, all of which are in demand by employers across the economy.

## Quick Facts

- The last major overhaul of the Ontario Secondary School Diploma was in 1999 with the removal of OAC (Grade 13) and introduction of community involvement hours.
- According to a 2022 Royal Bank of Canada poll, nearly 83 per cent of young Canadians reported needing more information and support on money management, and 68 per cent reported feeling overwhelmed and needed help.
- Ontario is Making It Easier to Enter Skilled Trades by introducing new policy and legislative measures to attract more young people to the skilled trades, including adding a new apprenticeship pathway and an online job matching platform.
- The Ontario government has opened grant applications for the Ontario Learn and Stay Grant for the 2024-25 academic year. Postsecondary students who want to pursue a career in nursing, paramedicine or medical lab technology can now apply for the grant.

## Quotes

"Our government recognizes the need to prepare the next generations of Ontarians with the right tools necessary to help build the best possible financial future for themselves and our whole province. We will not take the wellbeing of young Ontarians for granted. This is a step in the right direction to ensure our children and grandchildren learn the basics of financial literacy and responsibility that will help them prepare for the future."

**- Peter Bethlenfalvy  
Minister of Finance**

"Ontario's new financial literacy graduation requirement is a major step forward for our high school students. By prioritizing financial education, we are equipping our next generation with the foundation they need to make informed financial decisions, build a secure future and contribute to a robust and resilient economy. "

**- MPP Billy Pang  
Parliamentary Assistant to the Minister of Education**

"Modernizing the Ontario Secondary School Diploma requirements will provide secondary school students with a more relevant and comprehensive education that better prepares them for the challenges of the future. This approach will benefit students by contributing to the development of a more skilled and adaptable workforce, incorporating life skills such as financial literacy into graduation requirements that will prepare students to become well-rounded adults. These skills are crucial for personal and professional success."

## Deputy Clerk

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**From:** Ontario News <newsroom@ontario.ca>  
**Sent:** Friday, May 31, 2024 10:32 AM  
**To:** Deputy Clerk  
**Subject:** Ontario Awards Contracts to Advance Northeastern Passenger Rail

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

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## NEWS RELEASE

# Ontario Awards Contracts to Advance Northeastern Passenger Rail

Province building new station shelters and starting work to improve rail safety

**May 31, 2024**

Ministry of Transportation

BRACEBRIDGE — The Ontario government is delivering on its promise to bring back northeastern passenger rail service by awarding three contracts to design and manufacture nine new station shelters, enhance rail safety and complete warning system upgrades. The contracts mark a significant milestone in reinstating train service between Timmins and Toronto, providing a safe and reliable transportation option for northern and central communities and unlocking Ontario's full economic potential.

"People and businesses in northern and central Ontario deserve the same access to safe and reliable transportation as the rest of the province," said Vijay Thanigasalam, Associate Minister of Transportation. "Reinstating the Northlander will not only support our northern industries and resource sectors, but it will also pave the way for a more integrated transportation network that connects communities from the north to the south."

Over the next two years, new station shelters equipped with seating, lighting and heating will be installed in Matheson, Kirkland Lake, Temiskaming Shores, Temagami, South River, Huntsville, Bracebridge, Gravenhurst and Washago.

"This investment marks further progress on the reinstatement of the Northlander train service," said Chad Evans, Chief Executive Officer for Ontario Northland. "The shelters will be safe, comfortable and accessible, providing a consistent, modern passenger

experience for customers boarding and exiting the train all along the route. We are excited to see this work progress during this construction season and next."

Construction of station platforms, parking areas and pathways will begin this summer, along with track improvements to enhance rail safety, reduce derailment risks and decrease train maintenance. Once reinstated, the Northlander passenger rail service will operate four to seven days a week, based on seasonal travel demands.

## Quick Facts

- Enseicom Inc. has been awarded the contract to design and manufacture nine new station shelters.
- Remcan Ltd. has been awarded the contract for track improvements to enhance rail safety, decrease maintenance and reduce derailment risks.
- X-Rail has been awarded the contract to complete warning system upgrades along the Northlander corridor north of North Bay.
- The Northlander service will enhance the province's integrated transportation network and advance work on the province's Draft Transportation Plan for the North.
- In April 2022, Ontario Northland released the Updated Initial Business Case, which included a preferred route from Toronto to Timmins with a rail connection to Cochrane.
- In December 2022, Ontario announced the purchase of three new trainsets as part of its plan to reinstate the Northlander.

## Quotes

"Our government has long recognized the importance of having safe, convenient and reliable transportation that extends to northern Ontario. Today's announcement marks a significant milestone in the long-awaited restoration of the Northlander's vital passenger rail service. We look forward to the positive impact this will hold for our local communities as well as those experiencing the beauty and opportunities of the north for the first time."

**- Vic Fedeli**  
**MPP for Nipissing**

"As we continue to attract world-class investment to northern Ontario, our government understands that today's announcement is about more than just transportation; it's about the connectivity of northerners. By restoring this vital link between Timmins and Toronto, we are unlocking the economic potential in the northeast, making the Northlander a cornerstone for building Ontario."

**- Greg Rickford**  
**MPP for Kenora – Rainy River**

"For far too long, previous governments ignored the transportation needs of people in Timmins and across northern Ontario. The reinstatement of the Northlander is a huge

## Deputy Clerk

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**From:** Ontario News <newsroom@ontario.ca>  
**Sent:** Monday, June 3, 2024 10:33 AM  
**To:** Deputy Clerk  
**Subject:** Ontario Reducing Wait Times for MRI and CT Scans

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## NEWS RELEASE

# Ontario Reducing Wait Times for MRI and CT Scans

Community surgical and diagnostic centres connecting people to faster, more convenient care with their health card

**June 03, 2024**  
Ministry of Health

TORONTO — As part of the *Your Health* plan, the Ontario government is taking the next step to make it easier and faster for people to connect to publicly-funded surgeries and procedures by adding 100,000 more MRI and CT scans at community surgical and diagnostic centres across the province each year.

“When it comes to wait times for surgeries and procedures, the status quo is not acceptable. That’s why our government is taking bold action to boost access to surgeries and diagnostic imaging so that Ontarians can conveniently access the care they need sooner, closer to home,” said Sylvia Jones, Deputy Premier and Minister of Health. “Increasing the number of MRI and CT scans being done each year is the next step we’re taking to reduce wait times for more publicly funded surgeries and procedures, ensuring people get the care they need, when they need it.”

A call for applications opens today, with new licences expected to be issued starting in Fall 2024 that will connect nearly 100,000 more people to scans each year. This expansion of services will also help to reduce wait times for MRI and CT scans to 28 days in every region of the province from the date the order/requisition was received to the date that people receive their scan, ensuring every person who needs imaging receives it within the medically recommended period of time.

Two additional calls for applications will be launched this summer and fall to also expand the number of community surgical and diagnostic centres that can connect people to GI endoscopy procedures and orthopedic surgeries.

New community surgical and diagnostic centres build on the successes the Ontario government has achieved since the launch of Your Health: A Plan for Connected and Convenient Care including:

- Achieving the shortest surgical wait times of any province in Canada in 2023, with nearly 80 per cent of people receiving their procedure within clinically recommended target times.
- Funding up to 65,568 MRI and 31,220 CT operating hours in existing community surgical and diagnostic centres over the past year.
- Adding 49 new MRI machines in 42 hospitals across the province.
- Adding four new licensed cataract centres to provide more publicly funded cataract and other eye surgeries. In the past year, the government has funded 32,000 eye surgery procedures at community surgical and diagnostic centres.
- Eliminating the backlog of cervical cancer screening tests at the end of August 2023. Testing turnaround times returned to the pre-pandemic standard of 10 to 14 days.

As the government significantly expands the number of surgeries being done through community surgical and diagnostic centres, it is ensuring these centres are integrated and linked with the broader public health system. This includes requiring new facilities to provide detailed staffing plans that protect the stability of staffing resources at public hospitals, reporting into the province's wait times information system and participating in regional central intakes, where available, to ensure people get the surgery they need as quickly as possible. All community surgical and diagnostic centres are now also under the oversight of Accreditation Canada's new quality assurance program which provides the same strong requirements as public hospitals to improve quality standards at facilities and ensure consistent patient safety and quality care.

## Quick Facts

- Existing centres have begun their transition to the new Quality Assurance (QA) program. Routine inspections by Accreditation Canada's new QA program are set to begin October 2024.
- As legislated in Bill 60, all applications must submit a detailed staffing plan, details on how they consulted with health system partners, show current linkages to the health care system as well as detailing their processes for providing information and obtaining patient consent amongst other requirements.
- No centre can refuse an insured service to a patient who chooses not to purchase uninsured upgrades and no patient can pay to receive insured services faster than anyone else.
- This is an open province-wide call for applications – all eligible applicants are welcome to apply.
- The call for applications is open for 10 weeks starting June 3, 2024, and will close at 11:59 p.m. on Monday August 12, 2024.
- Questions about the call for applications process, the application guidelines, and/or the application form must be emailed to [ICHSC.Applications@ontario.ca](mailto:ICHSC.Applications@ontario.ca) by June 17, 2024, 11:59 p.m. (Eastern Standard Time) so that answers can be

posted on the ministry's website to assist all applicants in completing their application.

- For over 30 years, community surgical and diagnostic centres have been providing publicly funded diagnostic imaging, surgeries and procedures in the community.
- There are currently over 900 community surgical and diagnostic centres throughout Ontario; the majority provide diagnostic imaging services.

## Additional Resources

- [Your Health: A Plan for Connected and Convenient Care](#)
- [Learn more about community surgical and diagnostic centres](#) including services, locations, patient safety and more.
- [Learn about what OHIP covers and how to contact the Ministry of Health if you believe you may have been charged incorrectly.](#)
- [Ontario Taking Next Steps in Plan to Further Reduce Wait Times for Surgeries and Diagnostic Procedures](#)
- [Ontario Reducing Wait Times for Surgeries and Procedures](#)

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# Corporation of the Municipality of Calvin Council Resolution

Date: June 11, 2024

By-Law 2024-35

Resolution Number: 2024-226

Moved By: Councillor

Seconded By: Councillor

**WHEREAS**, Council by resolution and By-Law on March 26, 2024, approved amendments to the Fees and Charges By-Law as Schedule "C" Landfill Site Service, which included residential and non-residential disposal and tipping fees,

**AND WHEREAS**, By-Law 2024-35 being a By-Law to amend By-Law 2019-021 to establish and maintain a system of disposal of garbage and other refuse,

**AND WHEREAS**, Council deems it necessary to amend this By-Law to include the disposal and tipping fee as updated to the fees and charges By-Law,

**NOW THEREFORE BE IT RESOLVED THAT:** Council of the Corporation of the Municipality of Calvin hereby approves the changes to add the Residential and Non-Residential Disposal and Tipping Fees Schedule as Schedule "A" as attached, and that **By-Law 2024-35** as attached and is hereby imposed and ratified.

1. That the Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached "Schedule A" be hereto and form part and parcel of this By-Law.

3. That By-Law 2019-021 and any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.
5. This By-Law to be reviewed annually.

**Results:**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>



# Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

By-Law 2024-19

Resolution Number: 2024-118

**COPY**

Moved By: Councillor Moreton

Seconded By: Councillor Manson

**WHEREAS** the Council of the Corporation of the Municipality of Calvin deems it desirable to amend By-Law 2022-030 by By-Law 2024-19 to provide for the imposition of fees or charges, by amending Schedule "C" Landfill Site Services, Residential and Non-residential Disposal and Tipping fees.

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Calvin hereby enacts Schedule "C" Disposal and Tipping Fees by By-Law 2024-19 and that the new Schedule "C" shall take effect and be in force on this 26th day of March, 2024.

### Results: Carried

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

**THE CORPORATION OF THE MUNICIPALITY OF CALVIN  
BY -LAW NO. 2024-35**

BEING a By- Law to establish and maintain a system for the disposal of garbage and other refuse.

**WHEREAS** the *Municipal Act* S.O. 2001, c.25, section 10(1), as amended, states that a single tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public

**AND WHEREAS** the *Municipal Act* S.O. 2001, c.25, section 10(2)7, as amended, provides that a single- tier municipality may pass by-laws respecting matters pertaining to services and things that the municipality is authorized to provide under subsection(l)

**AND WHEREAS** the Council for the Corporation of the Municipality of Calvin deems it desirable to amend By-law No. 2019-021 to establish and maintain a system for the removal and disposal of garbage, and for contracting with any person for the removal and disposal by him/her of garbage and other refuse upon such terms and conditions as may be considered expedient;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Calvin enacts as follows:

**1. DEFINITIONS**

"Garbage" shall mean waste food or any putrescible organic matter resulting from the preparation, serving and consumption of edible food.

"Other refuse" shall mean discarded materials and goods incidental to the operations of households and business establishments.

"Site" shall mean the Calvin Waste Disposal Site at Lot 21, Concession 3, Calvin Township.

"Rubbish" shall include the sweepings and cleaning from yards, basements, sheds or other places, and branches cut from trees or shrubs, boxes, barrels, or other containers, excelsior and other packing materials.

**2. HOURS OF OPERATION**

The gate at the site shall be locked when the Site is closed. The Site shall be open as follows:

April 1 to Sept. 30	(a) Tuesday	1:00 p.m. to 6:00 p.m.
	(b) Saturday	10:00 a.m. to 3:00 p.m.
Oct. 1 to April 30	(a) Tuesday	1:00 p.m. to 4:00 p.m.
	(b) Saturday	10:00 a.m. to 3:00 p.m.

### 3. UNAUTHORIZED DISPOSAL

- a) No person shall deposit or cause to be deposited any garbage, domestic or commercial refuse or rubbish within the township limits other than at the Calvin Waste Disposal Site.
- b) All garbage, refuse or other materials shall only be discharged under the direction of the Site attendant.
- c) No person other than a resident of the municipality or authorized personnel shall deposit garbage at the Site unless authorized or otherwise prearranged by Council.
- d) No unauthorized person shall set fire at the Site.
- e) No trespassing. No unauthorized person shall enter the Site other than during the hours of operation.
- f) Hunting is prohibited on the Site.
- g) Scavenging is prohibited at the Site.
- h) No person shall deposit garbage, refuse, rubbish or any waste materials at the locked gates when the Site is closed.
- i) No person shall deposit the following unacceptable materials; large rocks, stumps, animal carcasses, sewage, animal waste, toxic or hazardous wastes, chemicals, explosives, volatile materials, pathological waste, buildings or used vehicles at the Site.

### 4. RECYCLING

The recycling depot is located at the Site.

The recycling depot shall receive all recyclable materials that are

- a) approved for removal by our contractor (subject to market conditions),
- b) approved by the Site attendant

A list of acceptable recyclable materials shall be available at the Site from the Site attendant on duty.

All materials being brought free of charge into the recycling depot shall be clean and deposited in an orderly fashion under the supervision of the Site attendant.

**5. DISPOSAL AND TIPPING FEES**

The attached Schedule "A" Landfill Site Services, Disposal and Tipping Fees, (Residential and Non-Residential) shall be attached and form part of this by-law.

**6. ENFORCEMENT**

Any police officer, provincial offences officer or employee of the Municipality whose duties include the enforcement of this by-law, is authorized to enforce this by-law pursuant to the provisions hereof, the *Municipal Act*, 2001 S.O. 2001, c.25 as amended or any successor thereof, and the *Provincial Offences Act*, R.S.O. 1990, c. P.33, or any successor thereof

**7. OFFENCES**

Any person who contravenes any provisions of this by-law is guilty of an offence and on conviction is liable to a fine, penalty or order as provided for in the *Provincial Offences Act*, R.S.O. 1990, c. P.33, as amended, or any successor thereof, or in the *Municipal Act*, 2001, S.O. 2001, c.25, as amended or any successor thereof.

8. This By-law rescinds By-law No. 2019-021, By-Law 2007-014 and any other By-Law inconsistent with this By-Law is hereby repealed,

9. This By-law comes into force and effect upon the passing thereof.

10. This By-law including "Schedule A" Landfill Site Service Residential and Non-Residential disposal and tipping fees to be reviewed annually.

Date: June 11, 2024

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CAO

**SCHEDULE "A"**

**LANDFILL SITE SERVICES Disposal and Tipping Fees**

<b>Disposal Category</b>	<b>Resident, (each)</b>	<b>Non-Resident, (each)</b>
Shingle disposal permit	\$25 + tipping fees	\$50+ tipping fees
Mixed Load (Divertible materials sorted)	\$25 per cubic meter/yard	\$50
After hours opening of landfill site (for special circumstances only)	\$80 per load + tipping fees	\$160 per load + tipping fees
Over annual bag limit of \$104 bags	\$1 per bag	\$5 per bag
<b>Tipping Fee Category</b>	<b>Resident, (each)</b>	<b>Non-Resident, (each)</b>
Utility Trailer (Single Axle)	\$25	\$50
Utility Trailer (Tandem Axle)	\$30	\$60
Pick-Up truck ½ ton (Beds, couches, etc.)	\$40	\$80
Single Axle Truck	\$100	\$200
Tandem Truck	\$175	\$350
Tri-axle Truck	\$225	\$450
Semi-trailer	\$250	\$500
Commercial Trailer-Single Axle (Dump/Enclosed Trailers)	\$45	\$90
Commercial Trailer-Tandem Axle (Dump/Enclosed Trailers)	\$80	\$160
Disposal Bins Large (40 Yard) Small (20 Yard) Any other sizes will be prices at \$10 per Yard	Large-\$300 Small-\$150	Large-\$600 Small-\$300
Freezer, fridge, air conditioner, dehumidifier.	\$40	\$80
Freezer, fridge, air conditioner, dehumidifier. -Freon Free Certified	\$20	\$40
Tires-not on rims	\$0	\$10
Tires-on rims	\$10	\$20



# Corporation of the Municipality of Calvin Council Resolution

Date: June 11, 2024

By-Law 2024-36

Resolution Number: 2024-227

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Corporation of the Municipality of Calvin having accepted the Hiring Committee's recommendations and instructed the CAO to enter into an Employment Agreement with Terry Bangs to join the Municipality's staff team as the Superintendent of Public Work hereby acknowledges Mr. Bang's acceptance of the employment terms and conditions negotiated with him by the CAO and Mayor, and appoint Mr. Bangs in this capacity, on a full time basis, effective June 24, 2024 under the terms and conditions approved by Council on May 28, 2024 Regular Meeting by Resolution 2024-219.

1. That the Mayor or Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached be hereto and form part and parcel of this By-Law.
3. That any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law 2024-36 shall be enacted and in effect upon the signing thereof.

June 11, 2024

X \_\_\_\_\_ Mayor/Deputy Mayor

X \_\_\_\_\_ CAO

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>



# Corporation of the Municipality of Calvin

## Council Resolution

Date: May 28, 2024

**COPY**

Resolution Number: 2024-219

Moved by: Councillor Grant

Seconded by: Councillor Manson

### NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Municipality of Calvin return to Open Session at 7:50 p.m. and report that it received and discussed information of the following nature:

Pursuant to Section 239 of the Municipal Act, 2001,

-Personal matters about an identifiable individual, including municipal or local board employees (s 239 (2) b)), and report that the CAO shall proceed with the hiring of the Superintendent of Public Works as recommended by the Hiring Committee.

Results: Carried

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>



# Corporation of the Municipality of Calvin Council Resolution

Date: June 11, 2024

Resolution Number: 2024-228

Moved By: Councillor

Seconded By: Councillor

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin has received and approves the Fire Chief Report.

**Results:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>

**Date Prepared: June 2, 2024**

**Reporting period: May 2024**

**Submitted by Chief Labreche**

**Department Volunteer Status:**

we require 2 members,

**1. Incidents Attended This Reporting Period**

During the reporting period of May 2024, we received 3 fire calls,

- May 10, 2024 Medical Assist, this was a tiered response with EMS, an UTV was needed to rescue this patient from a remote camping area,
- May 19<sup>th</sup>, 2024 Camp fire out of control west of Brule Rd, we were in contact with the occupant he sent us a pin on cell phone but due to the location we were unable to access the location as they entered via Chisholm Twp, UTV was utilized with forestry equipment, MNRF was notified, the occupant put out the fire.
- May 23, 2024, Forest Fire on Hwy 17, MNRF was notified immediately as there were gusty winds, our crew was quick to extinguish with water back packs in hopes the fire wouldn't make its way into the dry grass within the swamp

**2. Dept. Training Activities**

After attending a Mutual Aid meeting on May 29, 2024, all firefighters will need to be certified by July 2026, with the exception of any firefighters hired after 2022 they will have 3 years to becoming certified, having said this we will be concentrating on following the IFSTA curriculum to prepare for the testing, several firefighters could have been grandfathered in but there was confusion with submission of documentation prior to deadlines. Thus far we have been touching base on a variety of skills needed as a base to firefighting, PPE, SCBA (self-contained breathing apparatus), auto extrication, portable pump operations, hose handling and forest fires. I've been given access to OFM/MOL

approved training plans, including driver training courses which are to be done within each season for each fire apparatus. As mentioned above firefighters will be doing vigorous training for the next few years in order to be prepared for certification testing.

b.Future planned training:

I hope to approve 3 firefighters to enroll with Canadore College to attain their Z Endorsement (air brakes), then proceed to the written and practical D licensing.

**3. Social/Recreational/Fundraising Activities**

Nothing to report

**Other**

I have put a call to the OFM regarding the members such as dispatch or engineers (pump operators) needing to be certified to the level firefighter I and II, these are valuable members but are unable to perform firefighting tasks.

**Budget Discussion:**

As the need for an ATV grow for response to various emergency to give an example... remote rescues, hauling equipment during forest fires, etc.... the Calvin Firefighters Association is able to provide some funding towards the purchase of such apparatus, we are currently researching manufacturer that may provide discounts to Fire Departments.



# Corporation of the Municipality of Calvin

## Council Resolution

Date: June 11, 2024

By-Law 2024-37

Resolution Number: 2024-229

Moved By: Councillor

Seconded By: Councillor

**WHEREAS**, By-Law 2021-026 being a By-Law to appoint joint community emergency management coordinators (CEMC) and their alternatives for the Corporation of the Municipality of Calvin and for the Corporation of the Township of Papineau-Cameron requires updating, specifically to reflect the appointments of current CEMC and their alternates,

**AND WHEREAS**, As requested by Papineau-Cameron, Vanessa Whalley's name be changed within the By-Law to Venessa Wilson and that Julie Daniel be hereby designated as CEMC for the Municipality of Calvin and Mariel Labreche as Alternate CEMC for the Municipality of Calvin; and both as Alternate CEMCs for the Township of Papineau-Cameron.

**NOW THEREFORE BE IT RESOLVED**, Council of the Corporation of the Municipality of Calvin hereby approves the appointments, and that **By-Law 2024-37** as attached and is hereby imposed and ratified.

1. That the Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.

2. That the attached Agreement be hereto and form part and parcel of this By-Law.
3. That By-Law 2021-026 and any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.
5. This By-Law to be reviewed in 1 year effective the signing date.

**Results:**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>

**THE CORPORATION OF THE MUNICIPALITY OF CALVIN  
BY-LAW NUMBER 2024-37**

**BEING A BY-LAW TO APPOINT JOINT COMMUNITY EMERGENCY MANAGEMENT COORDINATORS (CEMC) AND THEIR ALTERNATES FOR THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND FOR THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON**

**WHEREAS**, the Emergency Management and Civil Protection Act, R.S.O. 1990, Chapter E.9 subsection 2.1(1) requires that every municipality develop and implement an emergency management program;

**AND WHEREAS**, the Municipal Act, SO 2001 c. 25, as amended Part II & Part III, Section 20(1) and Section 130 authorizes municipalities to enter into an agreement;

**AND WHEREAS**, the Council of the Municipality of Calvin passed By-law No. 2018-024 on November 13, 2018 and the Council of the Township of Papineau-Cameron passed By-law No. 2004-19 on September 14, 2014 which established a joint emergency management program for both municipalities;

**AND WHEREAS**, subsection 10(1) of Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act requires that every municipality shall designate an employee of the municipality, or a member of council, as its CEMC and alternate CEMC;

**AND WHEREAS**, Council wish to appoint a new CEMC for the Municipality of Calvin, as well the new Alternate CEMC for both municipalities;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Calvin enacts as follows:

1. That Venessa Wilson be hereby designated as CEMC for the Township of Papineau-Cameron and Mariel Labreche as Alternate CEMC for the Township of Papineau-Cameron; and both also as Alternate CEMCs for the Municipality of Calvin;
2. That Julie Daniel be hereby designated as CEMC for the Municipality of Calvin and Mariel Labreche as Alternate CEMC for the Municipality of Calvin; and both also as alternate CEMCs for the Township of Papineau-Cameron.
3. That the CEMC shall be responsible for the development, implementation and maintenance of the joint emergency management program of the Municipality of Calvin and the Township of Papineau-Cameron in accordance with the Emergency Management and Civil Protection Act, R.S.O. 1990, Ch. E. 9, and the regulations passed thereunder;

4. That the remuneration for the CEMC and CEMC Alternate shall be determined by Council, by resolution, from time to time.
5. That By-Law 2021-026 and all previous By-laws appointing a CEMC or alternate CEMC be and ae hereby repealed;
6. That this By-law and attached Agreement shall come into full force and effect immediately upon its passing and signing thereof.

---

Mayor

---

CAO



**Community Emergency Management Coordinator (CEMC)  
CONTRACT FOR SERVICES  
BETWEEN:  
Municipality of Calvin  
and  
Julie Daniel, Independent Contractor**

**Contract Summary:**

The CEMC shall be responsible for the co-development, implementation and maintenance of the joint emergency management program of the Municipality of Calvin and the Township of Papineau-Cameron in accordance with the Emergency Management and Civil Protection Act, R.S.O. 1990, Ch. E. 9, and the regulations passed thereunder.

**Responsibilities and Duties:**

- Collaborate with community leaders, emergency services, and stakeholders to create comprehensive emergency management plans tailored to the unique needs and challenges of the community
- Organize and coordinate emergency response activities, including communication protocols, evacuation procedures, emergency shelters, and resource allocation, to ensure an efficient and effective response during crises
- Identify potential hazards and vulnerabilities in the community, conduct risk assessments, and develop strategies to mitigate risks and enhance community resilience
- Establish and maintain effective relationships with community members, leaders, and external partners to raise awareness of emergency management protocols, promote community engagement in preparedness efforts, and ensure effective communication during emergencies
- Participate in training programs, and workshops on emergency preparedness, response procedures, and relevant safety measures
- Serve as the primary point of contact between the community, the Municipality of Calvin, government agencies, and organizations involved in emergency management, fostering collaboration, and coordinating resources for effective emergency response
- Maintain accurate records of emergency response activities, and incidents for reporting requirements
- Attend regional and local CEMC meetings to represent the Municipality.

1355 Peddlers Drive, Mattawa ON POH 1V0 Telephone: 705.744.2700  
Email: [administration@calvintownship.ca](mailto:administration@calvintownship.ca)

**Accountability:**

The Community Emergency Management Coordinator (CEMC) will be directly accountable to the CAO. The CEMC will work very closely with Papineau-Cameron's CEMC and the committee as a whole, as well as the Field Officer | Regional Field Services/Emergency Operations Division Emergency Management Ontario/Treasury Board Secretariat | Ontario Public Service .

**Competencies and Qualifications:**

- Effective communication skills
- Strong written and oral communication skills
- Excellent leadership, and problem-solving skills
- Strong project management skills
- Knowledge of emergency management principles, practices, and procedures
- Experience in developing and implementing emergency preparedness plans, conducting risk assessments, and coordinating emergency response activities
- Flexibility and ability to work in high-stress situations and respond to emergencies outside regular working hours
- Keep current with all Emergency Management Training as required by the Ontario Government, participating in those courses and completing them on -line whenever offered (course related costs to be reimbursed by the Municipality)
- Access to and use of own personal vehicle, computer systems and telephone.

The job description is not intended to be all inclusive. The contractor may be required to perform other related duties as needed to meet the ongoing Community Emergency needs of the community.

**Remuneration:**

As an independent contractor, (vs being an employee of the Municipality),

- \$23.00 an hour to attend all meetings, complete training courses, read materials, prepare reports. Reimbursed through invoicing, on a monthly basis.
- Meals/travel/accommodations when necessary to attend meetings reimbursed as per Municipality's most current rates. Receipts are required. Reimbursed through invoicing, on a monthly basis.

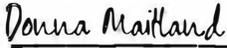
to a maximum of \$4,000 per year.

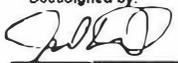
**Terms:** 1 year term, beginning on the date of contract signing. Subject to renewal dependent on performance, the Municipality's needs and Council's approval.

**Termination:** Either Party may terminate this Agreement prior to the end of any 1 year term, by providing no less than 60 days written notice. CAO to Contractor; Contractor to CAO.

**The Parties herein agree to enter into this Agreement under the conditions and terms above.**

DocuSigned by:  
  
\_\_\_\_\_ **William Moreton, Deputy Mayor**

DocuSigned by:  
  
\_\_\_\_\_ **Donna Maitland, CAO**

DocuSigned by:  
  
\_\_\_\_\_ **Julie Daniel, Independent Contractor**

6/3/2024  
**Date:** \_\_\_\_\_.



# Corporation of the Municipality of Calvin

## Council Resolution

Date: June 11, 2024

Resolution Number: 2024-230

Moved By: Councillor

Seconded By: Councillor

**WHEREAS**, the Corporation of the Municipality of Calvin Council is not currently represented on the Board of Directors for the Canadian Ecology Centre (CEC), an important not-for-profit outdoor environmental education and conference centre. offering a variety of year-round educational programs, and event, in the Municipality of Calvin,

**AND WHEREAS**, both the Canadian Ecology Centre's administration and Council for the Municipality of Calvin welcome the Municipality's active participation on the CEC Board of Directors for the purpose of carrying out a board governance role,

**NOW THEREFORE BE IT RESOLVED THAT**, as I Mayor Gould be appointed to the CEC as Council's representative on the CEC Board until the end of this current term of Council,

**AND THAT**, the Canadian Ecology Centre be informed of this appointment with a request to submit all approved meetings minutes during the term of this appointment as they become available, to both the Mayor and CAO, so that the appointee can meet his reporting obligations to Council including through meeting minute distribution in Council meeting packages.

### Results:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>



# Corporation of the Municipality of Calvin Council Resolution

**Date:** June 11, 2024

**Resolution Number:** 2024-231

**Moved By:** Mayor Gould

**Seconded By:** Councillor

**WHEREAS**, with regret (I) Mayor Gould resign my seat on the East Nipissing Planning Board,

**AND WHEREAS**, Councillor Manson has declined my request to replace me on this board, and given Councillor Grant and Moreton’s other numerous commitments on other boards,

**NOW THEREFORE BE IT RESOLVED THAT**, Councillor Latimer consider joining this board and advise council at its next meeting of his decision and that in the meantime, the Planning Board be informed of the status of our representation.

**Results:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>



# Corporation of the Municipality of Calvin Council Resolution

Date: June 11, 2024

Resolution Number: 2024-232

Moved By: Councillor

Seconded By: Councillor

**NOW BE IT THEREFORE RESOLVED**, Council for the Corporation of the Municipality of Calvin declares 6 Tires 8 Bolt Rims, fits Chevrolet or GMC, 225, 75, 16 as surplus to the needs of the Municipality and hereby authorizes the CAO to offer these for sale, as is, at best offer.

**Results:**

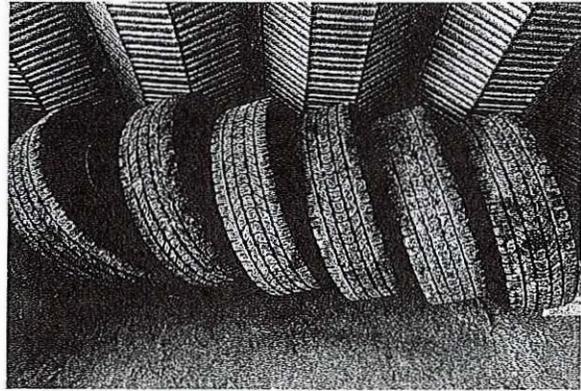
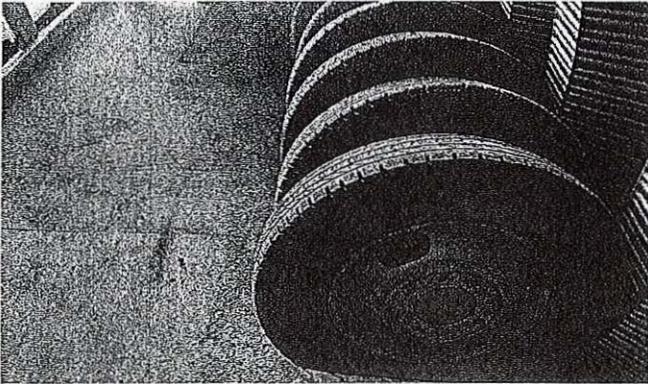
<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>



## The Corporation of the Municipality of Calvin

### Municipal Surplus Tires for Sale, Best Offer, AS IS

### 6 Tires 8 Bolt Rims fits Chevrolet or GMC. 225, 75, 16



These tires may be viewed at the Municipal Garage 1331 Peddlers Drive, Mattawa ON by appointment only, Mon-Fri between the hours of 8:30 a.m. and 4:00 p.m. by calling 705.744.2700.

Sealed bids to be submitted using the Township's prescribed bid form.

Sealed bids must be received by 12:00 PM. June 28, 2024 at the Municipal Office marked **"TIRE BID"**.

No electronic bids will be accepted.

Deliver bid to: The Corporation of the Municipality of Calvin Township, 1335 Peddlers drive Mattawa, On POH1V0

Applicable taxes will apply and will be in addition to the bid accepted.

The highest or any bid offer will not necessarily be accepted.

Sealed bids will be opened on or after June 28, 2024.

Only the successful winning bidder will be contacted by phone as to the outcome of their bid.

Full payment in the form of cash/ certified cheque/ bank draft payable to the Township of Calvin is required to be received at the Township, within 15 days of Council resolution before taking possession of the tanks. If full payment is not received within the 15 days, the successful winning bid will be forfeited.

# BID FORM

## Municipal Surplus Equipment Public Sale

**6 Tires 8 Bolt Rims fits Chevrolet or GMC. 225, 75, 16**

**Best Offer- AS IS**

**BIDDER'S NAME:**

**BIDDER'S ADDRESS:**

**BIDDER'S PHONE NUMBER:**

**BIDDER'S EMAIL ADDRESS:**

**BID AMOUNT BEFORE TAXES:**

**Sealed bids must be received by 12:00 pm on June 28, 2024 at the Municipal Office marked "TIRE BID".**

**Bidder Signature:** \_\_\_\_\_

**Date:**

1355 Peddlers Drive, Mattawa ON P0H 1V0 Telephone: 705.744.2700

Email: [administration@calvintownship.ca](mailto:administration@calvintownship.ca)



# Corporation of the Municipality of Calvin

## Agencies, Boards, Committee Reports & Minutes

### 1. North Bay Mattawa Conservation Authority-

Board Member-Councillor Moreton

- Audited Financial Statement 2023
- Link: <https://nbmca.ca/governance/budget-and-audited-financial-statements/>
- NBMCA Board Statement-For Immediate Attention
- Link: <https://nbmca.ca/news/for-immediate-attention/>

### 2. East Nipissing Planning Board-

Board Members-Mayor Gould & Councillor Grant

### 3. Physician Recruitment-

Board Member-Mayor Gould

### 4. OPP Detachment Board-

Board Member-Councillor Grant

## Deputy Clerk

---

**From:** CAO  
**Sent:** Sunday, May 26, 2024 8:11 AM  
**To:** Deputy Clerk  
**Subject:** Fwd: NBMCA Audited Financial Statement 2023  
**Attachments:** North Bay - Mattawa Conservation Authority - 2023 Financial Statements.pdf

Next meeting

Get [Outlook for Android](#)

---

**From:** Chithra Gowda <Chithra.Gowda@nbmca.ca>  
**Sent:** Wednesday, May 22, 2024 8:09:06 PM  
**To:** 'John.severino@northbay.ca' <John.Severino@northbay.ca>; 'Margaret Karpenko' <Margaret.Karpenko@northbay.ca>; 'Ashley Bilodeau' <abilodeau@callander.ca>; 'Cindy Pigeau' <cpigeau@callander.ca>; 'Jason Trottier' <jason.trottier@eastferris.ca>; 'Allison Quinn' <aquinn@powassan.net>; 'cao.clerk@bonfieldtownship.com' <cao.clerk@bonfieldtownship.com>; CAO <CAO@calvintownship.ca>; 'Jason McMartin' <clerk@papineaucameron.ca>; 'Paul Laperriere' <cao@mattawa.ca>; 'admin@mattawan.ca' <admin@mattawan.ca>; 'Jenny Leblond' <j.leblond@chisholm.ca>  
**Cc:** 'Shelley Belanger' <Shelley\_belanger@outlook.com>; 'Michelle Lahaye' <queenbz63@hotmail.com>  
**Subject:** NBMCA Audited Financial Statement 2023

Good evening,

Please find attached the NBMCA Audited Financial Statement for 2023. It is also posted at:

<https://nbmca.ca/governance/budget-and-audited-financial-statements/>

Thank you.

Chithra Gowda (she/her)  
Chief Administrative Officer, Secretary Treasurer  
**North Bay-Mattawa Conservation Authority (NBMCA)**  
15 Janey Avenue  
North Bay, ON P1C 1N1  
Cell: 705-477-0372  
Fax: 705-474-9793  
Web: [www.nbmca.ca](http://www.nbmca.ca)  
**Leaders in Watershed Management**

My working hours may not be your working hours. Please do not feel obligated to reply outside of your normal work schedule.



**Consider the environment. Please don't print this e-mail unless you really need to.**

The information contained in this electronic message from North Bay-Mattawa Conservation Authority is directed in confidence solely to the person(s) named above and may not be otherwise distributed, copied or disclosed including attachments. The message may contain information that is privileged, confidential and exempt from disclosure under the Municipal Freedom of Information and Protection of Privacy Act and by the Personal Information Protection and Electronic Documents Act. The use of such personal information except in compliance with the Acts, is strictly prohibited. If you have received this message in error, please notify the sender immediately advising of the error and delete the message without making a copy. Thank you.

**North Bay - Mattawa Conservation Authority**  
**Financial Statements**  
*December 31, 2023*

**North Bay - Mattawa Conservation Authority**  
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*For the year ended December 31, 2023*

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To the Members and Board of Directors of North Bay - Mattawa Conservation Authority:

### Opinion

We have audited the financial statements of North Bay - Mattawa Conservation Authority (the "Authority"), which comprise the statement of financial position as at December 31, 2023, and the statements of operations and accumulated surplus, changes in net debt and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Authority as at December 31, 2023, and the results of its operations, changes in its net debt and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

### Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Authority in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### Other Matter

The financial statement for the year ended December 31, 2022 were audited by another auditor who expressed an unmodified opinion on those statements on May 30, 2023.

### Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Authority's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Authority or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Authority's financial reporting process.

## Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Authority's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Authority's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Authority to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Sudbury, Ontario

May 14, 2024

*MNP LLP*

Chartered Professional Accountants

Licensed Public Accountants

**North Bay - Mattawa Conservation Authority**  
**Statement of Financial Position**

*As at December 31, 2023*

	2023	2022
<b>Financial assets</b>		
Cash and equivalents	1,292,769	1,497,980
Accounts receivable (Note 3)	86,795	107,243
Note receivable (Note 4)	24,880	41,466
<b>Total of assets</b>	<b>1,404,444</b>	<b>1,646,689</b>
<b>Liabilities</b>		
Accounts payable and accrued liabilities	530,266	455,508
Employee future benefits (Note 6)	128,762	154,412
Deferred revenue (Note 7)	410,375	1,368,099
Long-term debt (Note 8)	535,875	553,741
<b>Total of financial liabilities</b>	<b>1,605,278</b>	<b>2,531,760</b>
<b>Net debt</b>	<b>(200,834)</b>	<b>(885,071)</b>
<b>Non-financial assets</b>		
Tangible capital assets (Note 9)	13,587,228	13,650,159
Prepaid expenses	22,212	22,212
<b>Total non-financial assets</b>	<b>13,609,440</b>	<b>13,672,371</b>
<b>Accumulated surplus</b>	<b>13,408,606</b>	<b>12,787,300</b>

Approved on behalf of the Board

x Christina Standa  
 CAO,  
 Secretary-Treasurer
 

 Director
 

 x Shelley G. G. G.  
 Director

*The accompanying notes are an integral part of these financial statements*

## North Bay - Mattawa Conservation Authority Statement of Operations and Accumulated Surplus

*For the year ended December 31, 2023*

	2023 <i>Budget</i> <i>(Unaudited)</i>	2023	2022
<b>Revenue</b>			
Levies	1,713,206	1,757,513	1,115,216
Other revenue	1,117,447	1,248,259	686,958
Fees	1,168,125	1,016,685	1,039,421
Ministry of Environment, Conservation and Parks	199,563	243,844	186,386
Ministry of Natural Resources and Forestry	117,470	173,470	315,345
Other grants	149,020	169,605	117,049
Property rent	213,807	66,688	69,915
Donations	3,000	55,534	8,459
Interest	18,896	52,288	26,095
	<b>4,700,534</b>	<b>4,783,886</b>	3,564,844
<b>Program expenses</b>			
Administration	327,963	727,010	601,178
Capital Lands and Property	542,934	183,238	178,244
Central Services - Capital	77,891	48,879	39,800
Conservation Lands	183,932	140,185	97,712
DIA Technical - Capital	242,932	232,299	151,956
Erosion Control	60,647	62,670	64,855
Flood Control	146,720	199,630	167,443
Flood Forecasting	103,059	84,772	95,865
Ice Management	13,479	5,325	6,897
Integrated Watershed Management - Capital	456,988	344,226	266,396
Interpretative Centre	223,632	70,992	192,280
Laurentian Ski Hill and Snowboarding Club	60,000	142,170	80,000
On Site Sewage System Program	1,242,780	1,160,131	1,064,876
Outreach	111,404	46,664	147,328
Section 28 Regulations	62,125	58,208	55,140
Source Water Protection	199,563	185,263	170,018
Water Erosion Control Infrastructure - Capital	500,050	345,202	424,407
Water Quality	9,997	6,487	13,534
Watershed Planning	134,438	119,229	103,722
	<b>4,700,534</b>	<b>4,162,580</b>	3,921,651
<b>Total expenditures</b>			
	<b>4,700,534</b>	<b>4,162,580</b>	3,921,651
<b>Surplus (deficit) before other items</b>	-	<b>621,306</b>	(356,807)
<b>Other income</b>			
Gain on disposal of tangible capital assets	-	-	26,758
<b>Surplus (deficit)</b>	-	<b>621,306</b>	(330,049)
<b>Accumulated surplus, beginning of year</b>	<b>12,787,300</b>	<b>12,787,300</b>	13,117,349
<b>Accumulated surplus, end of year</b>	<b>12,787,300</b>	<b>13,408,606</b>	12,787,300

*The accompanying notes are an integral part of these financial statements*

**North Bay - Mattawa Conservation Authority**  
**Statement of Change in Net Debt**  
*For the year ended December 31, 2023*

	2023	2022
<b>Annual surplus (deficit)</b>	<b>621,306</b>	<b>(330,049)</b>
Acquisition of tangible capital assets	<b>(349,594)</b>	<b>(546,182)</b>
Amortization of tangible capital assets	<b>412,525</b>	407,998
(Gain) loss on sale of tangible capital assets	-	<b>(26,758)</b>
Proceeds on disposition of tangible capital assets	-	26,758
	<b>62,931</b>	<b>(138,184)</b>
Acquisition of prepaid expenses	<b>(89,558)</b>	<b>(22,212)</b>
Use of prepaid expenses	<b>89,558</b>	18,175
	-	<b>(4,037)</b>
<b>Increase in net financial assets (net debt)</b>	<b>684,237</b>	<b>(472,270)</b>
<b>Net debt, beginning of year</b>	<b>(885,071)</b>	<b>(412,801)</b>
<b>Net debt, end of year</b>	<b>(200,834)</b>	<b>(885,071)</b>

*The accompanying notes are an integral part of these financial statements*

# North Bay - Mattawa Conservation Authority

## Statement of Cash Flows

For the year ended December 31, 2023

	2023	2022
<b>Operating activities</b>		
Surplus (deficit)	621,306	(330,049)
Non-cash items		
Amortization	412,525	407,998
Gain on disposal of tangible capital assets	-	(26,758)
	1,033,831	51,191
Changes in working capital accounts		
Accounts receivable	20,448	53,853
Prepaid expenses	-	(4,037)
Loan receivable	16,586	-
Accounts payable and accrued liabilities	74,758	192,451
Deferred revenue	(957,724)	(64,159)
Employee future benefits	(25,650)	(91,148)
	162,249	138,151
<b>Financing activities</b>		
Repayment of long-term debt	(17,866)	(29,253)
<b>Capital activities</b>		
Purchases of tangible capital assets	(349,594)	(546,182)
Proceeds from disposal of tangible capital assets	-	26,758
	(349,594)	(519,424)
<b>Decrease in cash resources</b>	<b>(205,211)</b>	<b>(410,526)</b>
<b>Cash resources, beginning of year</b>	<b>1,497,980</b>	<b>1,908,506</b>
<b>Cash resources, end of year</b>	<b>1,292,769</b>	<b>1,497,980</b>

The accompanying notes are an integral part of these financial statements

# North Bay - Mattawa Conservation Authority

## Notes to the Financial Statements

For the year ended December 31, 2023

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### 1. Nature of the Authority

The Authority manages programs designed to further the conservation, restoration, development and management of natural surface resources in the North Bay - Mattawa area. The Authority was incorporated under the Conservation Authorities Act of Ontario. The Authority is a registered charitable organization and is exempt from income taxes under the Canadian Income Tax Act.

### 2. Significant accounting policies

These financial statements are the representations of management, prepared in accordance with Canadian public sector accounting standards and including the following significant accounting policies:

#### **Financial instruments**

The Authority recognizes its financial instruments when the Authority becomes party to the contractual provisions of the financial instrument. All financial instruments are initially recorded at their fair value.

At initial recognition, the Authority may irrevocably elect to subsequently measure any financial instrument at fair value. The Authority has not made such an election during the year.

The Authority subsequently measures investments in equity instruments quoted in an active market and all derivative instruments, except those that are linked to, and must be settled by delivery of, unquoted equity instruments of another entity, at fair value. Fair value is determined by published price quotations. Transactions to purchase or sell these items are recorded on the trade date. Net gains and losses arising from changes in fair value are recognized in the statement of remeasurement gains and losses. The Authority has not presented a statement of remeasurement gains and losses as it does not have any items giving rise to remeasurement gains (losses). Interest income is recognized in the statement of operations. Investments in equity instruments not quoted in an active market and derivatives that are linked to, and must be settled by delivery of, unquoted equity instruments of another entity, are subsequently measured at cost. With the exception of those instruments designated at fair value, all other financial assets and liabilities are subsequently measured at amortized cost using the effective interest rate method.

Transaction costs directly attributable to the origination, acquisition, issuance or assumption of financial instruments subsequently measured at fair value are immediately recognized in surplus (deficit). Conversely, transaction costs are added to the carrying amount for those financial instruments subsequently measured at cost or amortized cost.

All financial assets except derivatives are tested annually for impairment. Management considers whether the investee has experienced continued losses for a period of years, recent collection experience for the loan, such as a default or delinquency in interest or principal payments, etc. in determining whether objective evidence of impairment exists. Any impairment, which is not considered temporary, is recorded in the statement of operations. Write-downs of financial assets measured at cost and/or amortized cost to reflect losses in value are not reversed for subsequent increases in value. Reversals of any net remeasurements of financial assets measured at fair value are reported in the statement of remeasurement gains and losses.

#### **Measurement uncertainty (use of estimates)**

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenue and expenses during the reporting period.

Accounts receivable are stated after evaluation as to their collectability and an appropriate allowance for doubtful accounts is provided where considered necessary. Amortization is based on the estimated useful lives of tangible capital assets. Accrued liabilities are estimated based on historical charges for unbilled goods and services at year-end. Employee future benefits are estimated based on estimated benefits to be paid to employees after retirement from active service.

By their nature, these judgments are subject to measurement uncertainty, and the effect on the financial statements of changes in such estimates and assumptions in future years could be material. These estimates and assumptions are reviewed periodically and, as adjustments become necessary they are reported in excess of revenues over expenses in the years in which they become known.

**North Bay - Mattawa Conservation Authority**  
**Notes to the Financial Statements**  
*For the year ended December 31, 2023*

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2. **Significant accounting policies** *(Continued from previous page)*

**Net financial assets (net debt)**

The Authority's financial statements are presented so as to highlight net financial assets (net debt) as the measurement of financial position. The net financial assets (net debt) of the Authority is determined by its financial assets less its liabilities. Net financial assets (net debt) combined with non-financial assets comprise a second indicator of financial position, accumulated surplus (deficit).

**Asset classification**

Assets are classified as either financial or non-financial. Financial assets are assets that could be used to discharge existing liabilities or finance future operations. Non-financial assets are acquired, constructed or developed assets that do not normally provide resources to discharge existing liabilities but are employed to deliver government services, may be consumed in normal operations and are not for resale in the normal course of operations. Non-financial assets include tangible capital assets and prepaid expenses.

**Cash and cash equivalents**

Cash and cash equivalents include cash, term deposits and marketable securities with maturities of three months or less.

**Notes receivable**

Notes receivable are initially recorded at fair value and subsequently measured at their amortized cost less impairment. Amortized cost is calculated as the loans' principal amount less any allowance for anticipated losses.

**Employee future benefits**

The Authority's employee future benefit programs consist of non-pension post-employment benefits. Benefits are payable to future retirees provided they retire from active service. Benefits are payable from retirement until the attainment of age 65.

The estimated future cost of providing post-employment benefits is actuarially determined using the projected benefits method. The attribution period for such cost begins the date of hire of the employee to the date the employee becomes fully eligible to receive the benefits. The Authority determines its discount rates using the single rate which most closely produces the obligation determined using the spot rate yield curve prepared by Fiera Capital in co-operation with the Canadian Institute of Actuaries.

No assets have or are expected to be accumulated for this plan. Prior period employee service costs resulting from plan amendments are expensed in the period of the plan amendment.

The Authority is part of the Ontario Municipal Employees Retirement System (OMERS), which is a multi-employer, defined benefit pension plan. The Board of Trustees, representing plan members and employers, is responsible for overseeing the management of the pension plan, including investment of the assets and administration of the benefits. There is insufficient information to apply defined benefit plan accounting. Accordingly the Authority is not able to identify its share of the plan assets and liabilities, and therefore, the Authority uses defined contribution accounting for this plan.

As such, the Authority's contributions to the defined contribution plan are expensed as incurred.

**Tangible capital assets**

Tangible capital assets are initially recorded at cost based on historical cost accounting records. Contributed tangible assets are recorded at their fair value at the date of contribution.

When conditions indicate that a tangible capital asset no longer contributes to the Authority's ability to provide goods and services, or that the value of future economic benefits associated with a tangible capital asset is less than its net book value, the Authority reduces the cost of the asset to reflect the decline in its value. Write-downs of tangible capital assets are not reversed.

**North Bay - Mattawa Conservation Authority**  
**Notes to the Financial Statements**  
*For the year ended December 31, 2023*

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**2. Significant accounting policies** *(Continued from previous page)*

**Tangible capital assets** *(Continued from previous page)*

**Amortization**

Tangible capital assets are amortized annually using the following methods at rates intended to amortize the cost of the assets over their estimated useful lives:

	<b>Method</b>	<b>Rate</b>
Buildings	straight-line	20 to 50 years
Infrastructure	straight-line	5 to 50 years
Vehicles	declining balance	3 to 5 years
Power equipment	declining balance	5 to 20 years
Equipment	declining balance	4 to 10 years

**Long-lived assets and discontinued operations**

Long-lived assets consist of tangible capital assets. Long-lived assets held for use are measured and amortized as described in the applicable accounting policies.

The Authority performs impairment testing on long-lived assets held for use whenever events or changes in circumstances indicate that the carrying amount of an asset, or group of assets, may not be recoverable. The carrying amount of a long-lived asset is not recoverable if the carrying amount exceeds the sum of the undiscounted future cash flows from its use and disposal. Impairment is measured as the amount by which the asset's carrying amount exceeds its fair value. Fair value is measured using quoted market prices. Any impairment is included in surplus (deficit) for the year.

**Revenue recognition**

**Grants**

Revenue is recognized as it becomes receivable under the terms of applicable grant agreements. Funding received under funding arrangements that relate to a subsequent fiscal period are reflected as deferred revenue on the statement of financial position in the year of receipt.

**Levies**

Municipal operating levies are recognized in the year they are levied to member municipalities and capital or special levies are recognized as funds are utilized on the applicable projects.

**Other revenue**

Donations are recognized when received. Interest and property rent are recognized when earned. Fees and other revenues are recognized when they are invoiced and collection is reasonably assured.

**Segments**

The Authority conducts its business through 19 reportable segments, which have been further described in Note 14.

These operating segments are established by senior management to facilitate the achievement of the Authority's long-term objectives to aid in resource allocation decisions, and to assess operational performance.

For each reported segment, revenue and expenses represent both amounts that are directly attributable to the segment and amounts that are allocated on a reasonable basis. Therefore, certain allocation methodologies are employed in the preparation of segmented financial information.

**North Bay - Mattawa Conservation Authority**  
**Notes to the Financial Statements**  
*For the year ended December 31, 2023*

**3. Accounts receivable**

	2023	2022
Accounts receivable	37,937	35,218
HST rebate receivable	48,858	72,025
	86,795	107,243

Included in the above is \$14,172 (2022 - \$6,932) from member municipalities.

**4. Note receivable**

Loans receivable consists of the following:

	2023	2022
Loan receivable from the Laurentian Ski Hill Snowboarding Club, payable in annual installments of \$8,293, non-interest bearing, due in May 2026, secured by a general security agreement over all assets of Laurentian Ski Hill Snowboarding Club.	24,880	41,466

**5. Bank indebtedness**

The Authority has a demand operating line of credit with its Canadian chartered bank permitting advances to a maximum of \$300,000 bearing interest at the bank's prime lending rate plus 0.25%. The balance utilized on this line at year end was \$nil (2022 - \$nil).

**6. Employee future benefits**

At December 31, this liability consists of the following:

	2023	2022
Accrued vacation for active employees	49,370	82,987
Post-retirement benefits	79,392	71,425
	128,762	154,412

Post-retirement benefits are determined in accordance with accepted actuarial practice. The figures presented are from an actuarial valuation report dated December 31, 2022. Selected information about this plan is as follows:

Accrued benefit liability, beginning of year	71,425	81,041
Current service costs	4,289	5,758
Interest cost on obligation	3,678	2,518
Actuarial gains	-	(17,892)
	79,392	71,425

Included in wages and salaries is a net benefit expense as follows:

Current service costs	4,289	5,758
Interest cost on obligation	3,678	2,518
Actuarial gains	-	(17,892)
	7,967	(9,616)

**North Bay - Mattawa Conservation Authority**  
**Notes to the Financial Statements**  
*For the year ended December 31, 2023*

**6. Employee future benefits** *(Continued from previous page)*

Discount rate used at January 1	5%
Discount rate used at December 31	5%
Total value of plan assets	\$nil
Expected average remaining service life of active employees	11 years
Health & medical cost inflation trend	6.5% in first year reducing by 0.5% until 4% attained

**7. Deferred revenue**

	2023	2022
Balance, beginning of year	1,368,099	1,432,258
Contributions received	673,682	1,567,359
Amounts recognized to revenue	(1,631,406)	(1,631,518)
	410,375	1,368,099
<b>Year-end balances consist of the following</b>		
Municipal levies	282,975	1,093,106
Provincial grants	60,900	274,993
Other grants	66,500	-
	410,375	1,368,099

**8. Long-term debt**

	2023	2022
Loan payable, due June 2027, repayable in monthly installments of \$3,603 including interest at 4.65%	535,875	553,741
	535,875	553,741

Principal repayments on long-term debt in each of the next four years are estimated as follows:

	Principal
2024	19,314
2025	19,632
2026	20,564
2027	476,365
	535,875

**9. Tangible capital assets**

	Cost	Additions	Disposals	Accumulated amortization	2023 Net book value
Land	7,172,444	-	-	-	7,172,444
Buildings	3,900,099	127,007	-	1,498,725	2,528,381
Infrastructure	9,472,763	117,863	-	6,015,436	3,575,190
Equipment	637,879	104,724	-	533,820	208,783
Vehicles	275,612	-	-	175,723	99,889
Machinery and equipment	88,408	-	-	85,867	2,541
	21,547,205	349,594	-	8,309,571	13,587,228

**North Bay - Mattawa Conservation Authority**  
**Notes to the Financial Statements**  
*For the year ended December 31, 2023*

**9. Tangible capital assets** *(Continued from previous page)*

	Cost	Additions	Disposals	Accumulated amortization	2022 Net book value
Land	7,172,444	-	-	-	7,172,444
Buildings	3,709,685	190,414	-	1,434,357	2,465,742
Infrastructure	9,183,027	289,736	-	5,738,557	3,734,206
Equipment	604,919	32,960	-	498,446	139,433
Vehicles	296,392	32,939	53,719	143,666	131,946
Machinery and equipment	88,408	-	-	82,020	6,388
	21,054,875	546,049	53,719	7,897,046	13,650,159

Amortization expense of \$411,940 (2022 - \$407,998) was recorded in the statement of operations.

**10. Accumulated operating surplus**

Accumulated operating surplus consists of the following:

	2023	2022
General surplus (deficit)	(21,566)	(939,546)
Reserve - Septic building permit	279,788	481,434
Reserve - Laurentian Ski Hill Capital	155,020	162,033
Reserve - Laurentian Ski Hill Operating	50,789	64,592
Reserve - Land Acquisition	21,984	76,781
Invested in tangible capital assets	13,587,228	13,650,159
Amounts to be recovered from future revenues	(664,637)	(708,153)
	13,408,606	12,787,300

**11. Laurentian Ski Hill Snowboarding Club**

On December 1, 2004 the operation of the business segment known as Jack Pine Hill was transferred by way of legal agreement to the Laurentian Ski Hill Snowboarding Club, a local not-for-profit organization, for proceeds of \$nil. Under the terms of this agreement the Authority maintains legal title/ownership to a majority of the fixed assets of Jack Pine Hill and will provide the use of these assets to the Laurentian Ski Hill Snowboarding Club at an annual fee of \$30,305, plus an annual economic increase. This agreement expired on August 23, 2023, and has been temporarily extended by verbal agreement.

**12. Budget information**

The disclosed budget information has been approved by the board of directors of the the Authority at the board meeting held on February 22, 2023.

**13. Pension Agreements**

The Authority makes contributions to the Ontario Municipal Employees Retirement Fund ("OMERS"), which is a multi-employer pension plan, on behalf of full-time members of staff. The plan is a defined benefit plan, which specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay. The Administration Corporation Board of Directors, representing plan members and employers, is responsible for overseeing the management of the pension plan, including investment of the assets and administration of the benefits. OMERS provides pension services to nearly half a million active and retired members and approximately 1,000 employers.

# North Bay - Mattawa Conservation Authority

## Notes to the Financial Statements

For the year ended December 31, 2023

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### 13. Pension Agreements *(Continued from previous page)*

Each year an independent actuary determines the funding status of OMERS Primary Pension Plan (the Plan) by comparing the actuarial value of invested assets to the estimated present value of all pension benefits that members have earned to date. The most recent actuarial valuation of the Plan was conducted at December 31, 2023. The results of this valuation disclosed total going concern actuarial liabilities of \$136 billion (2022 - \$130 billion) in respect of benefits accrued for service with actuarial assets at that date of \$131 billion (2022 - \$123 billion) indicating a going concern actuarial deficit of \$4.2 billion (2022 - \$6.6 billion). Because OMERS is a multi-employer plan, any pension plan surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. As a result, the Authority does not recognize any share of the OMERS pension surplus or deficit. Contributions made by the Authority to OMERS for 2023 were \$170,230 (2022 - \$150,813).

### 14. Segments

During the fiscal year, the Authority had 19 reportable segments. These segments are differentiated by major activities.

**Administration** – Activities related to providing programs and services of NBMCA.

**Capital Lands and Property** – Major maintenance or capital expenditures on conservation lands or properties.

**Central Services – Capital** - Major Maintenance, capital expenditures, upkeep of Authority wide facilities and services that benefit multiple program areas.

**Conservation Lands** – Revenue and expenses for activities that maintain, protect, repair facilities, and administer to NBMCA - owned properties and lands.

**DIA Technical – Capital** - Preparation of screening maps of regulated areas (Generic Regulations) to control development, interference with wetlands and alteration to watercourses. This multi year project will result in hydrology delineation study, a comprehensive review of existing mapping and written policies.

**Erosion Control** – Activities involving the operation, maintenance and repair of erosion control structures and associated lands.

**Flood Control** – Activities to operate, repair and maintain dams, weirs, pumps, and operate flood control lands.

**Flood Forecasting** – Comprehensive flood forecasting and warning program to reduce risk of loss of life and property damage due to flooding. Includes the monitoring of weather and streamflow conditions, precipitation gauges, conducting snow surveys, decision making and issuing statements and warnings, member on spring freshet and dam safety related committees.

**Ice Management** – Activities involving the monitoring and removal of ice at the Parks Creek Back flood Control Structure area for flood forecasting and prevention.

**Integrated Watershed Management – Capital** - Multi year implementation of the NBMCA watershed strategy GIS data management, monitoring, watershed report card, Mattawa flood risk assessment.

**Interpretive Centre** - Revenue and expenses associated with ownership, operation and maintenance of Interpretive Centre including mortgage loan interest.

**Laurentian Ski Hill and Snowboarding Club** – Laurentian Ski Hill Snowboarding Club funds (operating and capital) to support the ski hill functions, activities and capital requirements.

**On Site Sewage System Program** – Costs directly related to undertake private sewage system approvals, inquiries, and investigations per Ontario Building Code Part 8.

**Outreach** – Revenue and expenses for educational outreach, communications and community partnering.

**North Bay - Mattawa Conservation Authority**  
**Notes to the Financial Statements**  
*For the year ended December 31, 2023*

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14. **Segments** *(Continued from previous page)*

**Section 28 Regulations** – Activities required for undertaking development, interference and alteration regulations program.

**Source Water Protection** – Activities to prepare for implementing source protection planning for the watershed through the Drinking Water Act.

**Water Erosion Control Infrastructure – Capital** - Water and erosion control infrastructure projects for major maintenance of and studies on flood and erosion control structures.

**Water Quality** – Activities related to water quality monitoring program including trends analysis.

**Watershed Planning** – Planning and development expenses including application review for natural hazards.

15. **Financial Instruments**

The Authority as part of its operations carries a number of financial instruments. It is management's opinion that the Authority is not exposed to significant interest, currency or credit risks arising from these financial instruments.

16. **Comparative figures**

Certain comparative figures have been reclassified to conform with current year's presentation.

**North Bay - Mattawa Conservation Authority**  
**Schedule 1 - Schedule of Consolidated Expenses by Object**  
*For the year ended December 31, 2023*

	2023	2022
<b>Consolidated expenses by object</b>		
Administration	169,856	165,426
Amortization	412,525	407,999
Bank charges and interest	54,465	46,837
Conservation levy	28,618	22,456
Consulting	125,710	143,832
Equipment rental	17,214	13,328
Insurance	89,735	86,045
Materials and supplies	215,124	126,813
Occupancy expenses and utilities	37,817	39,171
Office and general	49,868	52,657
Professional development	30,937	21,392
Professional fees	60,973	16,226
Promotion	609	1,839
Property tax	34,303	32,949
Repairs and maintenance	493,808	493,274
Salaries and benefits	2,271,885	2,182,795
Travel	69,133	68,612
	<b>4,162,580</b>	<b>3,921,651</b>

**North Bay - Mattawa Conservation Authority**  
**Schedule 2 - Schedule of Segmented Disclosure**

*For the year ended December 31, 2023*

	<i>Administration</i>	<i>Capital Lands and Property</i>	<i>Source Water Protection</i>	<i>Central Services - Capital</i>	<i>Conservation Lands</i>	<i>DIA Technical - Capital</i>	<i>Erosion Control</i>	<i>Flood Control</i>
<b>Revenue</b>								
Levies	121,420	280,933	-	68,967	148,632	180,714	43,497	148,553
Fees	-	-	-	-	-	-	-	-
Ministry of Environment	-	-	243,844	-	-	-	-	-
Ministry of Natural Resources	16,020	-	-	-	-	-	17,150	44,245
Other grants	-	46,600	-	-	-	22,403	-	-
Other revenue	169,816	147,094	-	22,062	-	119,362	-	-
Property rent	-	-	-	-	18,808	-	-	-
Interest	62,288	-	-	-	-	-	-	-
Donations	-	-	-	-	1,362	-	-	-
	<b>369,644</b>	<b>474,627</b>	<b>243,844</b>	<b>81,029</b>	<b>168,692</b>	<b>322,479</b>	<b>60,647</b>	<b>192,798</b>
<b>Expenses</b>								
Administration	-	60,668	6,688	9,000	-	27,150	-	-
Bank charges and interest	733	-	-	-	-	-	-	-
Conservation levy	28,618	-	-	-	-	-	-	-
Consulting	-	-	-	-	-	93,710	-	-
Equipment rental	2,741	-	369	-	-	-	-	4,628
Insurance	9,118	-	2,662	-	13,668	-	13,434	17,912
Materials and supplies	7,460	17,477	-	9,304	3,767	1,278	21	403
Occupancy expenses and utilities	86,824	-	14,886	-	-	-	401	583
Office and general	19,998	-	3,333	-	-	-	-	-
Professional development	2,944	-	130	-	-	76	-	-
Professional fees	62,231	-	808	-	-	-	-	-
Promotion	-	-	-	-	-	-	-	-
Property tax	-	-	-	-	16,436	-	6,861	12,006
Repairs and maintenance	29,260	27,203	-	7,779	24,882	8,690	387	35,626
Salaries and benefits	106,988	84,746	160,036	20,196	79,267	101,495	39,887	126,160
Travel	18,021	2,191	3,760	-	2,071	-	708	2,047
	<b>363,936</b>	<b>182,186</b>	<b>181,462</b>	<b>46,279</b>	<b>138,971</b>	<b>232,299</b>	<b>61,699</b>	<b>198,264</b>
<b>Surplus (deficit), before amortization</b>	<b>(4,392)</b>	<b>292,342</b>	<b>62,392</b>	<b>34,760</b>	<b>29,721</b>	<b>90,180</b>	<b>(1,062)</b>	<b>(5,456)</b>
Amortization	363,074	1,063	3,811	2,600	1,214	-	971	1,376
<b>Surplus (deficit)</b>	<b>(367,466)</b>	<b>291,289</b>	<b>68,581</b>	<b>32,160</b>	<b>28,607</b>	<b>90,180</b>	<b>(2,023)</b>	<b>(6,832)</b>

**North Bay - Mattawa Conservation Authority**  
**Schedule 2 - Schedule of Segmented Disclosure**

*For the year ended December 31, 2023*

	<i>Flood Forecasting</i>	<i>Ice Management</i>	<i>Interpretative Centre</i>	<i>Integrated Watershed Management - Capital</i>	<i>Laurentian Ski Hill and Snowboarding Club</i>	<i>Section 28 Regulations</i>	<i>On Site Sewage System Program</i>	<i>Outreach</i>
<b>Revenue</b>								
Levies	72,364	6,539	-	371,745	60,000	-	9,000	13,404
Fees	-	-	-	-	-	44,510	933,338	-
Ministry of Environment	-	-	-	-	-	-	-	-
Ministry of Natural Resources	30,695	2,670	-	-	-	-	-	-
Other grants	-	-	-	-	-	-	-	100,702
Other revenue	-	12,073	31,700	354,234	66,000	-	(842)	11,037
Property rent	-	-	47,880	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-
Donations	-	-	-	-	-	-	-	54,182
	<b>103,069</b>	<b>21,282</b>	<b>79,680</b>	<b>725,979</b>	<b>126,000</b>	<b>44,510</b>	<b>941,496</b>	<b>179,325</b>
<b>Expenses</b>								
Administration	-	-	-	61,300	-	-	-	-
Bank charges and interest	-	-	26,374	-	-	-	28,361	-
Conservation levy	-	-	-	-	-	-	-	-
Consulting	-	-	-	-	-	-	-	-
Equipment rental	-	-	-	(14)	-	-	9,590	-
Insurance	-	-	16,226	-	-	-	17,926	-
Materials and supplies	300	-	13,066	11,327	142,170	24	6,238	2,003
Occupancy expenses and utilities	-	-	(126,146)	-	-	-	62,269	-
Office and general	7,440	-	-	-	-	34	19,063	-
Professional development	178	-	-	19,531	-	130	7,818	-
Professional fees	-	-	-	-	-	-	7,934	-
Promotion	-	-	-	609	-	-	-	-
Property tax	-	-	-	-	-	-	-	-
Repairs and maintenance	2,693	1,781	33,540	12,461	-	510	38,946	-
Salaries and benefits	69,949	3,544	88,875	243,991	-	53,380	919,168	44,122
Travel	687	-	21,058	1,369	-	316	15,788	539
	<b>81,247</b>	<b>5,325</b>	<b>70,992</b>	<b>340,574</b>	<b>142,170</b>	<b>54,394</b>	<b>1,133,101</b>	<b>46,664</b>
<b>Surplus (deficit), before amortization</b>	<b>21,812</b>	<b>15,967</b>	<b>8,588</b>	<b>385,405</b>	<b>(17,170)</b>	<b>(9,884)</b>	<b>(191,605)</b>	<b>132,661</b>
Amortization	3,626	-	-	3,652	-	3,814	27,030	-
<b>Surplus (deficit)</b>	<b>18,287</b>	<b>15,967</b>	<b>8,588</b>	<b>381,763</b>	<b>(17,170)</b>	<b>(13,698)</b>	<b>(218,635)</b>	<b>132,661</b>

**North Bay - Mattawa Conservation Authority**  
**Schedule 2 - Schedule of Segmented Disclosure**

*For the year ended December 31, 2023*

	<i>Water Erosion Control Infrastructure - Capital</i>	<i>Water Quality</i>	<i>Watershed Planning</i>	<b>2023</b>
<b>Revenue</b>				
Levies	175,100	9,997	66,748	1,757,613
Fees	-	-	38,837	1,016,685
Ministry of Environment	-	-	-	243,844
Ministry of Natural Resources	40,000	-	22,690	173,470
Other grants	-	-	-	169,605
Other revenue	297,623	-	19,100	1,248,269
Property rent	-	-	-	66,688
Interest	-	-	-	62,288
Donations	-	-	-	55,534
	<b>512,723</b>	<b>9,997</b>	<b>137,376</b>	<b>4,783,886</b>
<b>Expenses</b>				
Administration	26,260	-	-	169,856
Bank charges and interest	-	-	(3)	54,465
Conservation levy	-	-	-	28,618
Consulting	32,000	-	-	125,710
Equipment rental	-	-	-	17,214
Insurance	-	-	-	89,735
Materials and supplies	-	278	18	216,124
Occupancy expenses and utilities	-	-	-	37,817
Office and general	-	-	-	49,868
Professional development	-	-	130	30,937
Professional fees	-	-	-	60,973
Promotion	-	-	-	609
Property tax	-	-	-	34,303
Repairs and maintenance	269,268	713	170	493,808
Salaries and benefits	17,684	4,917	118,500	2,271,885
Travel	-	679	9	69,133
	<b>346,202</b>	<b>6,487</b>	<b>118,824</b>	<b>3,750,055</b>
<b>Surplus (deficit), before amortization</b>	<b>167,621</b>	<b>3,510</b>	<b>18,551</b>	<b>1,033,831</b>
Amortization	-	-	406	412,626
<b>Surplus (deficit)</b>	<b>167,621</b>	<b>3,610</b>	<b>18,146</b>	<b>621,306</b>



## FOR IMMEDIATE ATTENTION

It is with regret that the NBMCA Board of Directors announces that Chithra Gowda has informed us of her resignation from her position as the Chief Administrative Officer at the North Bay Mattawa Conservation Authority effective June 10, 2024. She is taking an exciting role with another Conservation Authority in eastern Ontario, and looking forward to being close to family living in the area.

During her time as the CAO Chithra provided direction and oversight as the organization was tasked with realigning the programs, compliance and reporting processes to meet the significant changes put in place by the provincial government.

The Board is extremely grateful to Chithra for the energy, vision and dedication she brought to the North Bay Mattawa Conservation Authority and we wish her all the best in her future endeavors.

We are currently in the process of securing interim leadership to work with Chithra prior to her departure, as we begin the recruitment process for a permanent Chief Administrative Officer.

The North Bay Mattawa Conservation Authority is a community-based, non-profit environmental organization that manages natural resources on a watershed basis.

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## Latest News

### 🚨 For Immediate Attention

May 29, 2024

### 🚨 Flood Watch for Lake Nipissing Shoreline in North Bay, Callander, and Parks Creek subwatershed

May 16, 2024

### 🚨 Parks Creek Backflood Control Operations

April 24, 2024

### 🚨 Follow NBMCA on social!

November 28, 2023

### Flood Warning continues for the Lake Nipissing shoreline In the City of North Bay and Municipality of Callander and the Parks Creek watershed

May 10, 2024

### Flood Warning for Lake Nipissing Shoreline in North Bay, Callander, and Parks Creek subwatershed continues

May 01, 2024

### Flood Warning for Lake Nipissing Shoreline in North Bay, Callander, and Parks Creek subwatershed.

April 24, 2024

### Flood Warning for Lake Nipissing Shoreline in North Bay, Callander, and Parks Creek Watershed. Watershed Conditions Statement – Flood Outlook elsewhere in NBMCA watershed

April 19, 2024

### Flood Watch Continues for Lake Nipissing Shoreline

April 18, 2024

### Flood Watch for Lake Nipissing Shoreline and Mattawa River Downstream of Hurdman Dam

April 15, 2024



# Corporation of the Municipality of Calvin

## Council Resolution

**Date:** June 11, 2024

**By-Law 2024-38**

**Resolution Number:** 2024-233

**Moved By:** Councillor

**Seconded By:** Councillor

### **NOW THEREFORE BE IT RESOLVED THAT:**

By-Law 2024-38 being a By-Law to confirm the proceedings of Council be approved.

### **Results:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

**BYLAW NUMBER 2024-38**

**BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

---

**Legal Authority**

**Scope of Powers**

Section 8(1) of the *Municipal Act*, 2001, S.O. 2001, c.25, ("*Municipal Act*") as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

**Powers of a Natural Person**

Section 9 of the *Municipal Act* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

**Powers Exercised by Council**

Section 5 (1) of the *Municipal Act* provides that the powers of a municipality shall be exercised by its Council

**Powers Exercised by By-law**

Section 5(3) of the *Municipal Act* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise.

**Preamble**

Council for the Corporation of the Municipality of Calvin ("Council") acknowledges that many of the decisions it makes during a meeting of Council, regular, special, or otherwise, are done by resolution. Section 5 (3) requires that Council exercise their powers by Bylaw.

Council further acknowledges that the passing of resolutions are more expedient than adopting Bylaws for each decision.

**Decision**

Council of the Corporation of the Municipality of Calvin decides it in the best interest of the Corporation to confirm its decisions by way of Confirmatory Bylaw.

**Direction**

**NOW THEREFORE** the Council of the Corporation of the Municipality of Calvin directs as follows:

1. The Confirmatory Period of this By-Law shall be for the Regular Council meeting of June 11, 2024.
2. All By-Laws passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
3. All resolutions passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
4. All other proceedings, decisions, and directives of the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
5. This Bylaw takes effect on the day of its final passing.

Read and adopted by Resolution 2024-233 this 11th Day of June, 2024.

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MAYOR

CAO



# Corporation of the Municipality of Calvin Council Resolution

Date: June 11, 2024

Resolution Number: 2024-234

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ \_\_\_\_\_ p.m.

### Results:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>