



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: February 25, 2025.

Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

4. APPROVAL OF PREVIOUS MEETING MINUTES of February 11, 2025

5. DELEGATIONS TO COUNCIL-None

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

- 6.1 Knight Piesold Landfill Capacity – Clarification for Council members
- 6.2 Environmental Advisory Committee-Terms of reference

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 EOWC Support of Canadian and Ontario Governments Negotiations with the United States Government on Trade Tariffs - February 11, 2025.
- 7.2 Town of Halton Hills Resolution 2025-0010 regarding the Sovereignty of Canada
- 7.3 2025 ROMA Conference Presentations-Link
- 7.4 DNSSAB Housing Services Overview
- 7.5 Board of Health Meeting February 26, 2025

8. ADMINISTRATIVE MATTERS

- 8.1 Presentation: Education and Training: Tulloch Engineering, Calvin's Planner of Record (S. McArthur)
- 8.2 CAO Report 12-2025 Calvin Representative on the Veterinary Services Committee
- 8.3 CAO Report 13-2025 Northeastern Fire Education Conference & Trade Show
- 8.4 CAO 14-2025 CAO report to Council – By-law 2018-013, a by-law to appoint an inspector to investigate complaints under the Residential Tenancies Act.
- 8.5 Municipality of Calvin Council had made a wish to redraft any Municipality of Calvin bylaws that had been copyrighted
- 8.6 Municipality of Northern Bruce Peninsula- Resolution for Consideration-Cell Towers and their Associated Maintenance
- 8.7 Present Council with the Information to Further the Inquiry Regarding Assuming Stewarts Road

9. AGENCIES, BOARDS, COMMITTEES- Councillor Reports

- 9.1 North Bay Mattawa Conservation Authority –Councillor Moreton-Report
- 9.2 East Nipissing Planning Board- Mayor Gould, Councillor Grant -No Report Submitted
- 9.3 Physician Recruitment -Next Meeting February 24, 2025, Mayor Gould-Report
- 9.4 Mattawa Regional Police Services Board - Councillor Grant-No Report Submitted
- 9.5 Canadian Ecology Centre –Mayor Gould meetings called by Chair, no schedule. **No Report Submitted**
- 9.6 Cassellholme Exit Strategy – Mayor Gould No Report Submitted

10. CLOSED MEETING

– Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))

11. RETURN TO OPEN SESSION

– Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT.

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**APPROVAL OF
PREVIOUS
MINUTES**



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

MEETING SUMMARY

Date: February 11, 2025

Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer (TEAMS), Manson, Moreton.

Staff: CAO Maitland, Deputy Clerk Araujo, Public Works Superintendent Carr, CBO S. Conrad

1. CALL TO ORDER

Resolution Number: 2025-46

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT this Feb 11, 2025 Regular Meeting of Council be called to order @6:00 p.m. noting that quorum has been achieved. Since we have a couple of public members in the audience tonight who may want to ask questions during agenda item 8.2's presentation, we will suspend the procedural by-law to allow questions from the floor during that agenda item only.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025-47

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2025-48

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of January 28, 2025, and February 03, 2025, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Agreement between Minister of Natural Resources and the Forestry (Forest Fire Management Renewal Agreement)

Resolution Number: 2025-49

By-Law 2025-05 Forest Fire Management Renewal Agreement

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin approves this By-Law 2025-05 being a By-Law to accept the Forest Fire Management Renewal Agreement for a five (5) year period beginning April 1st, 2025, with a review prior to March 31st, 2030. Read and passed in open council on this 11th day of February, 2025.

Result: Carried

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 The [Board of Health Minutes](#) for December 4, 2024
- 7.2 Support for Seniors and Caregivers Act, 2024 Proposed Amendments to the Fixing Long Term Care Act, 2021
- 7.3 Northeastern Fire Education Conference & Trade Show March 27-30, 2025
- 7.4 Approved December 2024 Cassellholme Board of Management Meeting Minutes
- 7.5 Industrial Inquiry Commission Reviewing Canada Post
- 7.6 Fly the Flag on April 02, 2025 for World Autism Day
- 7.7 Northumberland County- Deposit Return Program
- 7.8 The 2025 Northern Ontario Broadband Report
- 7.9 DNSSAB 2025 Levy Letter
 - 7.9.1 DNSSAB 2025 Appointment on Assessment 2024
 - 7.9.2 DNSSAB Explanation of March Adjusted Levy Invoice
- 7.10 Building Report-Shane Conrad CBO
- 7.11 Peterborough County Council Resolution Re: Proposed U.S. tariffs on Canadian Goods
- 7.12 Bonfield Public Library Feb. 3rd Minutes

Resolution Number: 2025-50

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda Items as presented.

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 2025 Interim Tax Due Date Amended

Resolution Number: 2025-51

Moved by: Councillor Moreton

Seconded by: Councillor Manson

WHEREAS at its January 28th, 2025, Regular Meeting of Council, By-Law 2025-07, being a by-law to Provide Interim Tax Rates for Year 2025, Council adopted Feb 28th, 2025 as the due date for interim tax bill payments,

AND WHEREAS Council meetings are open to the public, with the full meeting package including the by-law referenced in this motion, is available to the public prior to Council meetings on the municipal website, with video recordings of those meetings including discussions and decisions posted to the municipal website and the municipal You-tube channel the day following Council meetings,

AND WHEREAS staff has brought to the Head of Council's attention that this change in due date of the interim taxes has caused some concern for a few residents,

NOW THEREFORE BE IT RESOLVED that Council supports staff's recommendation that for 2025, interest not be charged on unpaid interim tax bills until after March 31st, 2025.

Result: Carried

8.2 The Ontario Building Code – Information Session- Shane Conrad

Resolution Number: 2025-52

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby heard and received information from the Building Code Official Shane Conrad in an open information session.

Result: Carried

8.3 Amendment to By-Law 2019-027- Public Comment Period

Building Procedures, Permits and Fees

Resolution Number: 2025-53

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

WHEREAS at its Regular Meeting on October 29th, 2024, Council read and approved as First Reading, By-Law 2024-062, a By-Law to amend By-Law 2019-027, a By-Law to Establish Municipal Building Procedures, Regulations, and Prescribe Permit Fees and Other Fees as Applicable to Building and Related Matters;

AND WHEREAS Public Notice has been served with respect to this By-Law, providing an opportunity for the public to comment on the draft By-Law in writing or in person for consideration at this meeting of February 11, 2025;

NOW THEREFORE BE IT RESOLVED that there was no public comment delivered on the matter.

Result: Carried

8.4 Amendment to By-Law 2019-027 2nd and final reading

Building Procedures, Permits and Fees

By-Law 2024-62 Building Procedures, Permits and Fees

Resolution Number: 2025-54

Moved by: Councillor Manson

Seconded by: Councillor Moreton

WHEREAS at its Regular Meeting on October 29th, 2024 Council read and approved as First Reading, By-Law 2024-062, a By-Law to amend By-Law 2019-027, a By-Law to Establish Municipal Building Procedures, Regulations, and Prescribe Permit Fees and Other Fees as Applicable to Building and Related Matters;

AND WHEREAS Public Notice has been served with respect to this By-Law, providing an opportunity for the public to comment on the draft By-Law in writing or in-person for consideration at this meeting of February 11, 2025;

AND WHEREAS there was no public comment.

NOW THEREFORE BE IT RESOLVED that By-Law 2024-062 now be read a second and final time, and that this By-Law 2024-062 come into force and effect on this February 11th, 2025;

AND FURTHER THAT By-Law 2025-11 being a By-Law to amend the Fees and Charges By-Law 2024-54 be amended to reflect the adoption of By-Law 2024-062

Result: Carried

8.5 Amendment to Schedule B, Building Inspection Services, By-Law 2024-54 Fees and Charges

Resolution Number: 2025-55

By-Law 2025-11 Fees and Schedules

Moved by: Councillor Manson

Seconded by: Councillor Latimer

WHEREAS at its regular Meeting of Council held on February 11th, 2025, Council adopted By-Law 2024-62, being a By-Law to Establish Municipal Building Procedures, Regulations, and Prescribe Permit Fees and Other Fees as Applicable to Building and Related Matters;

AND WHEREAS the fees found within By-Law 2024-062 are to be reflected in the By-Law to Impose and Consolidate the Fees and Charges for the Municipal Services, Activities and For the Use of Its Property (currently By-Law 2024-054);

AND WHEREAS By-Law 2024-054, Schedule B, Building Inspection Services found in the current By-Law is now, with the adoption of By-Law 2024-62 is outdated;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now hereby approves that Schedule B of By-Law 2024-54 be amended to reflect the most up to date fees and charges set out in By-Law 2024-62;

AND FURTHER THAT this revised By-Law, 2025-11 repeals By-Law 2024-54 and comes into force and effect on this 11th day of February, 2025.

Result: Carried

8.6 FONOM Correspondence, Resolution for Consideration – Expanding Extended Producer Responsibility for Household BlueBox program.

Resolution Number: 2025-56

Moved by: Councillor Manson

Seconded by: Councillor Grant

WHEREAS Council is in receipt of email correspondence dated Jan 23, 2025 from FONOM entitled Resolution for Consideration - Expanding EPR to the ICI sector, and;

WHEREAS under Ontario Regulation 391/21: Blue Box, producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

AND WHEREAS 'ineligible' sources which producers are not responsible for including businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings and not-for-profit organizations, such as shelters and food banks;

AND WHEREAS should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

AND WHEREAS these costs will further burden the municipalities' finances and potentially take resources away from vital infrastructure projects;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Calvin hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

AND FURTHER THAT this resolution be forwarded to the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks, MPP Vic Fedeli, AMO, ROMA and FONOM

Result: Carried

8.7 Motion by Councillor Latimer

Resolution Number: 2025-57

Moved by: Councillor Latimer

Seconded by: Mayor Gould

WHEREAS signs on Ontario's roadways make it easier for tourists to find local municipalities, attractions and services,

AND WHEREAS the Tourism-Oriented Directional Signing (TODS) program places signs on Ontario's roadways for motorists to find rural municipalities, tourist attractions, operations and services, increasing awareness of Ontario's tourism attractions, operations and services located off provincial highways, and enhancing traffic control through "advanced warning of turns" signs, promoting local assets on a province-wide basis,

AND WHEREAS there are no signs acknowledging the Municipality of Calvin's boundaries along Hwy 17 (east or west),

NOW THEREFORE BE IT RESOLVED THAT staff be directed to investigate the eligibility of and cost associated with the erection of TODS at both the east and west ends of the municipal boundary, **AND FURTHER THAT** if Calvin is not eligible for TODS, that staff investigate the cost of billboard signage that would welcome travelers to Calvin at both the east and west ends of the municipal boundary, **AND** that the results of this investigation be brought back to Council for further direction.

Result: Carried

8.8 Extending the Life of the Landfill and Financial Obligations

Resolution Number: 2025-58

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

WHEREAS at the Council meeting of January 28th, 2025 the environmental engineer provided Council with a capacity study of the municipality's landfill and the BDO provided the 2023 draft financials; **AND WHEREAS** it was found that the landfill will be at capacity in twenty-five (25) years at a cost of nine hundred seventy-two thousand three hundred three dollars (\$972,393.00) at the continued diversion rate; **AND FURTHERMORE**, the BDO described the legal obligation for a municipality to budget for the retirement obligation of the asset as per the Public Sector Accounting Board; **AND WHEREAS** Council to consider in its 2025 budget deliberations the need to increase the cost of the reserve for closure and post closure **\$11,473.44** in the 2025 budget to cover its legal financial obligation, **AND FURTHERMORE**, discussions of methods to prolong the life of the landfill were had and the Public Works Superintendent provided a report to Council for review; **AND FURTHERMORE**; the Public Works Superintendent recommends an educational and promotional period for a clear bag program for waste entering the landfill be implemented in conjunction with the current provisions of By-law 2024-46 "Being a by-law to establish and maintain a system for the disposal of waste and other refuse" be reviewed, **AND FURTHERMORE**, that a committee be formed to create a waste management plan and that the committee will be named the Environmental Advisory Committee and that the terms of reference for this committee be prepared for the next meeting of Council; **BE IT HEREBY RESOLVED** that the Council of the Municipality of Calvin approves of this recommendation and appoints Councillor Latimer to chair the Environmental Advisory Committee.

Result: Carried

9. AGENCIES, BOARDS, COMMITTEES

- 9.1 North Bay Mattawa Conservation Authority – Councillor Moreton- No Report Received
- 9.2 East Nipissing Planning Board- Councillor Grant- No Report Received
- 9.3 Physician Recruitment -Mayor Gould **Feb 14, 2025**- No Report Received
- 9.4 Mattawa Regional Police Services Board - Councillor Grant- No Report Received
- 9.5 Canadian Ecology Centre – Mayor Gould- No Report Received
- 9.6 Cassellholme Exit Strategy- Mayor Gould- Report Received

Resolution Number:2025-59

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Agencies, Board, Committee verbal reports and/or Minutes provided by Council members at this meeting where they were submitted.

Result: Carried

10. CLOSED MEETING

Resolution Number: 2025-60

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 8:43 p.m. to discuss:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

Result: Carried

11. RETURN TO OPEN SESSION

Resolution Number: 2025-61

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 9:24 p.m. and report that it discussed;

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2025-12

Resolution Number: 2025-62

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-12 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

13. ADJOURNMENT

Resolution Number: 2025-63

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned at 9:26 p.m.

Result: Carried

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**BUSINESS
ARISING FROM
PREVIOUS
COUNCIL
MEETINGS**

CAO

From: Steve Aiken <saiken@knightpiesold.com>
Sent: February 12, 2025 4:57 PM
To: CAO
Subject: Calvin Landfill Life/Capacity

Hi Donna,

During my meeting with the Calvin Township council on the evening of January 28th, 2025 we discussed the Landfill Life/Capacity remaining based on our report issued earlier in January 2025. In the report it was determined the Life remaining for the Landfill was about 25 years based on the October 2024 survey, on-going waste disposal filling rates, and the area designated for the Landfill in the ECA of just over 2 ha. In this same report it was mentioned that the capacity of the Landfill may be extended by increasing the height of the waste within the ECA limits with items to consider including aesthetics and stability.

During our conversations I indicated that adding to the height of the waste in the Landfill, once the area allowed was filled following the same filling process used today (i.e. in approximately 25 years), may possibly increase the capacity of the Landfill by another 25 years. This option of extending the Life of the Landfill would also not require the ECA to be modified as the waste would remain within the ECA 2 ha limit. I mentioned that to add the additional waste would require engineering studies to confirm stability of the waste and an engineering design would need to be done prior to placing waste on top of the existing waste at the Landfill. I also mentioned that typically the height is also controlled by aesthetics such that the waste should be below the treeline and not be visible from the neighbouring properties.

If Calvin Township would like to proceed with evaluating this option to increase the height of the waste in the Landfill an engineering design would need to be completed to determine the specifics of the waste placement and stability. The estimated cost to complete this design and determine a revised Life/Capacity for the Landfill would likely cost in the range of approximately \$65,000 to \$85,000. This work, as I discussed during the meeting, could wait to start in a few years considering there is still 25 years capacity remaining.

We also talked about expanding the landfill footprint from the approximate 2 ha limit as dictated in the Landfill ECA. This would require the MECP to amend the existing ECA. This process would be more involved, require site investigations (test pits, drillholes, monitoring wells, surveying) and cost in excess of \$175,000 and take about 3 to 4 years to complete. This option to expand the Landfill may increase the Capacity significantly if approved (i.e. likely more than another 25 years) provided land is available and environmental impacts are insignificant.

Please note the costs mentioned above are very rough draft costs. If Calvin Township would wish to proceed, we would provide a more detailed estimate for the work.

Best Regards.

Steve



Corporation of the Municipality of Calvin Council Resolution

Date: February 25, 2025

6.2 Environmental Advisory Committee

Resolution Number: 2025-

Moved By: Councillor

Seconded By: Councillor

WHEREAS resolution number 2025-58 was passed by Council at the Council meeting held February 11th, 2025, directing staff to provide terms of reference for the newly formed Environmental Advisory Committee;

AND WHEREAS; the Public Works Superintendent and the CAO have provided Council with the draft terms of reference for the Environmental Advisory Committee;

AND FURTHERMORE; be it hereby resolved that Council approves of the terms of reference for the Environmental Advisory Committee as presented **or amended**.

Result Options.

Recorded Vote:

<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"/>



Welcome Home

Municipality of Calvin
Environmental Advisory Committee
Terms of Reference

6.2.

Mandate:

The Environmental Advisory Committee (EAC) was established by the Council for the Municipality of Calvin through resolution number 2025-58 at the meeting of Council on February 11th, 2025, to draft Waste Management Plan for adoption by Council and ultimately Calvin ratepayers and tenants.

The EAC will address the need to extend the capacity limits of the landfill with a goal to extend the capacity limits of Calvin's landfill, the establishment of a comprehensive waste management plan will minimize waste disposal at the landfill and improve public participation in diversion and recycling programs.

The EAC will also make recommendations to Council as they relate to the transition of Producer Responsibility Blue Box Recycling and the challenges that the Municipality may have.

Objectives:

- Identify and address challenges anticipated with the transition of the blue box program.
 - Develop and present to Council for discussion, amendment or adoption a waste management plan to extend the life of the landfill focused on the 5-step hierarchy for sustainable waste management. (reduce, reuse, recycle, recover, disposal)
-

Membership:

Composition

- One member of Council appointed by Council who will act as chairperson of the Committee
- Two member-at-large residents, appointed through a formal application process designed and carried out by Committee Staff and Council's appointee. These members shall not be employees of the Municipality, and they will serve in a volunteer capacity without compensation.

Roles and Responsibilities

- Members are expected to actively participate in discussions and to contribute to the group initiatives in a positive manner.
- As Council's representative, its appointed member will Chair Committee meetings and report to Council on behalf of the Committee.
- The Public Works Superintendent shall work closely with the Chairperson to draft agendas and contribute research and knowledge to support the committee's work. They will be responsible for ensuring the Ad-Hoc's responsibility to always adhering to the Municipality's Procedural By-law.

Municipality of Calvin
Environmental Advisory Committee
Terms of Reference

Governance:

Reporting:

- The EAC shall function as an ad-hoc Committee of Council reporting through the Chair to Council.

Meetings:

- The EAC will meet at least once a month. The day of month & time of meetings shall be set at its first meeting. Additional meetings will be scheduled as needed or required.
- Meetings will be conducted in person, virtually, or through teleconferencing to ensure accessibility for all members.
- Meetings will be conducted in accordance with the Municipality of Calvin's Procedural by-law as amended from time to time.

Quorum and Decision Making:

- Quorum shall be as per the Procedural By-law, a majority of members, (exclusive of staff) who must be present either physically or virtually.
- Recommendations to Council will be reached through a majority vote of members. (exclusive of staff)

Administrative Support:

- As per the Procedural By-law, the Deputy Clerk will be present at all meetings to carry out the position's legislative duties including recording and storing Committee proceedings and providing administrative support to the committee before/after meetings.

Term and Review:

- It is anticipated that the EAC will be a committee for approximately one to two years. The Committee will require a resolution of Council to disband.
- Amendments to the Terms of Reference may be suggested by the Committee to Council and / or adjusted by Council as it deems appropriate.

Confidentiality and Code of Conduct:

- Members shall respect the confidentiality of discussions and decisions where applicable.
- Members shall act in good faith, with professionalism and respect for all participants. Members shall follow the Municipality of Calvin's Code of Conduct for Council.

7

**CONSENT AGENDA
ITEMS FOR INFORMATION
PURPOSES**

Resolution: EOWC Support of Canadian and Ontario Governments' Negotiations with the United States Government on Trade Tariffs

Moved by: Corinna Smith-Gatcke, Warden of the United Counties of Leeds & Grenville
Seconded by: Steve Ferguson, Vice-Chair, EOWC / Mayor of Prince Edward County

Whereas the Canadian government is currently in negotiations with the United States (U.S.) government on their proposed 25% tariffs on Canadian goods exported to the U.S.; and

Whereas Canada's Prime Minister and Ontario's Premier have outlined several plans to combat the impact that the proposed tariffs would have on Ontario which focus on strengthening trade between Ontario and the U.S. while bringing jobs back home for workers on both sides of the border; and

Whereas the Canadian government has also outlined several ways to address the current relationship with the U.S. including establishing the Council on Canada-U.S. relations to support the federal government as it negotiates with the U.S. on tariffs; and

Whereas trade between Ontario and the U.S. is very important to our residents and local economies, and requires all levels of government to work together in the best interest of those residents; and

Whereas according to data from the Association of Municipalities of Ontario, across Ontario municipalities are expected to spend between \$250 and \$290 billion on infrastructure in the next 10 years; and

Whereas Ontario municipalities have traditionally treated trade partners equally and fairly in all procurements in accordance with our established international trade treaties; and

Whereas municipalities play a crucial role as part of the Team Canada approach to combat tariffs and support businesses in our procurement for capital and infrastructure programs; and

Whereas there are trade barriers between Canadian provinces and territories.

Therefore, be it resolved that the Eastern Ontario Wardens' Caucus supports the Canadian and Ontario governments on the measures they have put in-place in response to the proposed U.S. tariffs on Canadian goods and ask that they take any and all measures to protect the interests of Ontario in any upcoming trade negotiations, and ensure municipalities are part of the coordinated Team Canada approach;

And that the Canadian and Ontario governments remove any impediments to municipalities preferring Canadian companies and services for capital projects and other supplies;

And that the Canadian and Ontario governments take action to remove trade barriers between provinces as a response to U.S. tariffs and support Canadian businesses;

And that the Canadian and Ontario governments remove all legislative barriers that impact the ability to buy local, and indemnify municipalities should there be challenges to buying Canadian;

And that the Canadian and Ontario governments continue to invest in infrastructure to provide stability, jobs, and support our communities' social and economic prosperity over the long-term.

Be it further resolved, that copies of this motion be sent to:

- The Right Hon. Justin Trudeau, Prime Minister of Canada
- The Hon. Melanie Joly, Minister of Foreign Affairs
- The Hon. Nate Erskine-Smith, Minister of Housing, Infrastructure and Communities
- Doug Ford, Leader of the Progressive Conservative Party
- Marit Stiles, Leader of the Ontario New Democratic Party
- Bonnie Crombie, Leader of the Ontario Liberal Party
- Mike Schreiner, Leader of the Ontario Green Party
- Ontario's Minister of Economic Development, Job Creation and Trade
- Ontario's Minister of Municipal Affairs and Housing
- Rebecca Bligh, President, FCM and Councillor, City of Vancouver
- Robin Jones, President, AMO and Mayor of Westport
- Christa Lowry, Chair, Rural Ontario Municipal Association
- Jeff Leal, Chair, Eastern Ontario Leadership Council
- John Beddows, Chair, Eastern Ontario Mayors' Caucus
- All regional Members of Canadian Parliament
- All candidates running as Ontario Members of Parliament
- All of Ontario's municipalities for their support

Carried



Chair Bonnie Clark, EOWC

February 10, 2025



FORTFRANCES

RESOLUTION OF COUNCIL

Monday, February 10, 2025

Oral Motion

“THAT Council supports the Town of Halton Hills Resolution No. 2025-0010 regarding the Sovereignty of Canada.”

Moved by Wendy Brunetta, Seconded by Steven Maki, Motion Carried by Council.

WHEREAS President Trump has suggested that with the use of “economic force” such as tariffs, Canada should become the 51st state of the United States, and further he suggests that many Canadians would agree;

AND WHEREAS Canada is a sovereign nation with a peaceful history of self-governance dating to its Confederation in 1867;

AND WHEREAS the Canadian identity is marked by a deep-rooted pride in its heritage and culture founded by French and British settlement, enriched by Indigenous culture and traditions, and by more than a century and a half of multicultural immigration;

AND WHEREAS Canada has significant global standing, consistently supporting its allies, including the United States, in global conflicts such as two world wars, and wars in Korea and Afghanistan; and in international coalitions and in being consistently recognized as among the top countries in the world for quality of life;

AND WHEREAS the shared history of the United States and Canada has been one of friendship, respect, and neighbourly relations;

NOW THEREFORE be it resolved that the Council of the Town of Fort Frances categorically rejects any efforts by incoming President Trump or any others to undermine the sovereignty of Canada. We stand united with our Ontario Premier Doug Fort and our Canadian Prime Minister Justin Trudeau for a Canada that remains strong, free, independent, and characterized by peace, order, and good government.

AND FURTHER THAT the Mayor prepare correspondence containing this resolution for circulation to the office of the American president through our Canadian diplomatic channels with copies to The Right Honourable Justin Trudeau, Prime Minister, The Honourable Melanie Joly, Minister of Foreign Affairs, MP Michael Chong, Premier Doug Ford, The Honourable Vic Fedeli, Minister of Economic Development, Job Creation and Trade of Ontario, MPP Ted Arnott, Leaders of the Opposition Parties, AMO, FCM, and all municipalities in Ontario.

2025 ROMA conference presentations

2025 ROMA conference was attended by Mayor Gould, CAO Maitland, Public Works Superintendent Carr.

The hyperlink below provides access to each of the presentations made during the conference. Council will benefit from viewing them at their leisure.

<https://www.roma.on.ca/2025-roma-presentations>

Housing Program Overviews

District of Nipissing
Social Services
Administration Board



7.4
Conseil d'administration
des services sociaux
du district de Nipissing

Housing Services Department

Homeowner Programs

Nipissing Renovates

Financial assistance to help eligible homeowners with critical home repairs and accessibility modifications.

The Nipissing Renovates Program provides up to \$25,000 in the form of a 10-year forgivable loan to assist low and moderate-income households with eligible major repairs and accessibility modifications to their home.

Additional Dwelling Unit Program

Increasing the supply of affordable rental housing by helping to create additional units in existing primary residences.

The program provides funding to eligible homeowners for the creation of an additional dwelling unit in the homeowner's primary residence or on the property lot, where permitted by the municipal by-laws. The program covers 75% of the associated costs, to a maximum of \$50,000, through a 15-year forgivable loan. During the term of the loan, the homeowner will provide an affordable rent to an eligible tenant of their choosing.



Homeownership Program

Helping eligible first-time home buyer's make the transition into homeownership through down payment assistance.

The Homeownership Program provides down payment assistance of up to 10% of the purchase price to eligible households. This assistance is in the form of a 20-year forgivable loan.

These exciting programs have limited funding, so you are encouraged to add your name to DNSSAB's waitlist early to ensure you are considered for eligibility. For more information on homeowner programs and to be added to a program waitlist, please contact us.



705-474-2151 ext. 45587



DNSSAB.Renovates@dnssab.ca



www.dnssab.ca

Subsidized & Market Rental Housing



Rent-Geared-To-Income Housing

Rental housing where rent costs are calculated based on a tenant's income.



Market Housing

Rental housing administered by a non-profit housing provider generally rented at a low-end of market rate.



Rental Subsidies

Various types of rental subsidies aimed at making market rental housing more affordable. Subsidies include portable housing benefits and housing allowances.

Access to any of the programs listed above is through the centralized waiting list known as Housing Access Nipissing. To apply, please contact us.



705-474-2151 ext. 45589



HousingAccess@dnssab.ca



www.dnssab.ca

Housing Development



Housing Development Services

Expertise in guiding housing projects to a shovel ready state and obtaining funding to make projects a reality.

DNSSAB is committed to increasing the number of affordable rental, affordable ownership and rent-geared-to-income units in the Nipissing District. In-house experience is available to help navigate the available funding opportunities, potential partnerships, and to assist with a project's financial viability.

If you are interested in developing affordable housing, please contact us.



705-474-2151 ext. 43240



Adam.Mannella@dnssab.ca



www.dnssab.ca



From: Ashley Lecappelain <ashley.lecappelain@healthunit.ca>
Sent: February 20, 2025 3:25 PM
To: list
Subject: Board of Health Meeting, February 26, 2025

Hello,

The North Bay Parry Sound District Health Unit's upcoming Board of Health meeting will take place on Wednesday, February 26, 2025.

Attached are the Finance and Property Committee and Board of Health meeting agendas.

Thank you,

Ashley Lecappelain, B.A | Executive Assistant | Office of the Medical Officer of Health/Executive Officer | Pronouns: She/Her

North Bay Parry Sound District Health Unit
345 Oak Street West | North Bay, Ontario P1B 2T2 | Canada
705-474-1400 ext. 5272 | 1-800-563-2808

ashley.lecappelain@healthunit.ca | myhealthunit.ca

[Facebook](#) | [X](#) | [LinkedIn](#) | [YouTubeCA](#)

My place of work is on the lands of the Anishinaabe people; the traditional territory of Nipissing First Nation; and land that is covered by the Robinson Huron Treaty of 1850.

This message, including any attachments, is privileged and intended only for the person(s) named above. This material may contain confidential or personal information subject to the provisions of the Municipal Freedom of Information & Protection of Privacy Act. Any other distribution, copying or disclosure is strictly prohibited. If you are not the intended recipient or have received this message in error, please notify me immediately by telephone, fax or e-mail and permanently delete the original transmission, including any attachments, without making a copy. Thank you (v2)

**BOARD OF HEALTH
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook
Sara Inch
Jamie Lowery (Vice-Chairperson)
Maurice Switzer
Dave Wolfe
Rick Champagne (Chairperson)
Jamie Restoule

Eastern Appointee

Western Appointee

Parry Sound District:

Northeastern Appointee

Southeastern Appointee

Western Appointee

Blair Flowers
Marianne Stickland
Jamie McGarvey

Public Appointees:

Tim Sheppard
Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Assistant, Director's Office

Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and virtually for Board of Health members, and will be live streamed for the public from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, February 26, 2025

Time: 5:25 p.m. to 7:00 p.m.

AGENDA

- 1.0 CALL TO ORDER**
- 2.0 APPROVAL OF THE AGENDA**
 - *Notice of Motion*
- 3.0 CONFLICT OF INTEREST DECLARATION**
- 4.0 APPROVAL OF THE PREVIOUS MINUTES**

4.1 Board of Health Minutes – January 22, 2025

➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: April 23, 2025

Time: to be determined

Place: Nipissing Room, Main Office North Bay

6.0 BUSINESS ARISING

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORTS

8.1 Finance and Property

➤ *Notice of Motion*

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

10.1 Association of Local Public Health Agencies (alpha) 2025 Winter Symposium Summary
- Report from Attendee

11.0 IN CAMERA

12.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Ashley Lecappelain at 705-474-1400, extension 5272.

Thank you.

Approved by,

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

*Your lifetime partner in healthy living.
Votre partenaire à vie pour vivre en santé.*

myhealthunit.ca

📍 345 Oak Street West,
North Bay, ON P1B 2T2

☎ 1-800-563-2808
705-474-1400

📠 705-474-8252

📍 90 Bowes Street, Suite 201,
Parry Sound, ON P2A 2L7

☎ 1-800-563-2808
705-746-5801

📠 705-746-2711

**BOARD OF HEALTH
FINANCE AND PROPERTY COMMITTEE
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook
Sara Inch
Jamie Lowery
Maurice Switzer
Dave Wolfe
Rick Champagne
Jamie Restoule

Eastern Appointee

Western Appointee

Parry Sound District:

Northeastern Appointee

Southeastern Appointee

Western Appointee

Public Appointees:

Blair Flowers
Marianne Stickland
Jamie McGarvey
Tim Sheppard
Catherine Still

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Director, Finance

Executive Assistant, Director's Office

Isabel Churcher
Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

A meeting of the **Finance and Property Committee** of the Board of Health for the North Bay Parry Sound District Health Unit will be held both in person and virtually, and will be live streamed for the public, from the Nipissing Room at 345 Oak Street West, North Bay, Ontario on:

Date: Wednesday, February 26, 2025

Time: 5:00 p.m. to 5:25 p.m.

AGENDA

1.0 CALL TO ORDER

2.0 LAND ACKNOWLEDGEMENT

3.0 ELECTIONS

3.1 Election of Chairperson

➤ *Notice of Motion*

3.2 Election of Vice-Chairperson

➤ *Notice of Motion*

4.0 APPROVAL OF THE AGENDA

➤*Notice of Motion*

5.0 CONFLICT OF INTEREST DECLARATION

6.0 PRESENTATION: AUDIT PLANNING REPORT

➤*Derek D'Angelo, CPA, CA, Partner, KPMG LLP*

7.0 APPROVAL OF PREVIOUS MINUTES

7.1 Finance and Property Committee Minutes – December 4, 2024

➤*Notice of Motion*

8.0 DATE OF NEXT MEETING

Date: April 23, 2025

Time: To be Determined

Location: Nipissing Room, Main Office North Bay

9.0 BUSINESS ARISING

10.0 NEW BUSINESS

10.1 IPAC Hub 2024-2025 and 2025-2026 Budgets

➤*Notice of Motion*

10.2 Fourth Quarter Financial Statements - December 31, 2024

10.3 Fourth Quarter Medical Officer of Health Expenses - September 30 to December 31, 2024

11.0 IN CAMERA

12.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Ashley Lecappelain at 705-474-1400, extension 5272.

Thank you.

Approved by,

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

