



# THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive  
R.R. # 2  
Mattawa, ON  
P0H 1V0

Corporation of the Municipality of Calvin  
Regular Meeting of Council  
Agenda  
February 27, 2024  
6:00 p.m.  
Council Chambers

- 
1. Call to order
  2. Suspend the procedural by-law
  3. Declarations of disqualifying pecuniary interest/ conflict of interest
  4. Approve Agenda
  5. Approval of the previous meeting minutes -February 9 & 13 2024
  6. Delegations-Yes
  7. Presentation: National Food Waste Diversion Program Christina Zardo Director of Municipal Solutions-Food Cycle Science Corporation
  8. Consent Agenda Items for Information Purposes
  9. **Business Arising from Previous Council Meetings**
    - 9.1.1 Amendment to Council Meeting Schedule for 2024 Calendar Year
    - 9.1.2 Ontario's Energy Board Phase 1 of Enbridge Gas 2024 rebasing application
  10. **Administrative Matters:**
    - 10.1.1 Mayor's Report-MTO modernization of land development webinar
    - 10.1.2 Bell Canada Universal Broadband Funding
    - 10.1.3 Road Use Agreements
    - 10.1.4 By-Law 2024-14 Canadian Ecology Centre Fire Agreement
    - 10.1.5 By-Law 2024-15 Fire Agreement Lauder & Boulter Township
    - 10.1.6 By-Law 2024-16 to Repeal By-Law 2021-034 Town of Chisholm Termination of By-Law Enforcement Services
    - 10.1.7 Support Resolution RE: Municipality of Wawa Fire Apparatus
    - 10.1.8 Occupational Health and Safety Act FONOM
    - 10.1.9 District of Nipissing Social Services Administration Board -Support Reaching Home Funding Allocations
    - 10.1.10 Chief Building Official Report – January 2024
  11. **Agencies, Boards, Committee Reports & Minutes**
    - 11.1.1.1 North Bay Mattawa Conservation Authority-Councillor Moreton
    - 11.1.1.2 Mattawa and Area Police Services Board-Councillor Moreton
    - 11.1.1.3 East Nipissing Planning Board-Mayor Gould/Councillor Grant
    - 11.1.1.4 Physician Recruitment- Mayor Gould
    - 11.1.1.5 Ad Hoc Code of Conduct Committee-Councillor Grant/Manson/Latimer
  12. Round Table
  13. Closed Meeting-Section 239 (3) (b)
  14. Confirmatory By-Law 2024-17
  15. Adjournment



# Corporation of the Municipality of Calvin Council Resolution

**Date:** February 27, 2024

**Resolution Number:** 2024- 68

**Moved By:** Councillor

**Seconded By:** Councillor

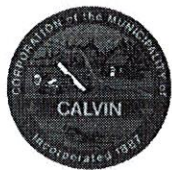
**NOW THEREFORE BE IT RESOLVED THAT:**

The February 27, 2024 Regular Meeting of Council be called to order at \_\_\_\_\_ p.m. and noted that quorum has been achieved.

**Results:**

**Recorded Vote:**

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



# Corporation of the Municipality of Calvin Council Resolution

**Date:** February 27, 2024

**Resolution Number:** 2024- 69

**Agenda Item # 2**

**Moved By:** Councillor

**Seconded By:** Councillor

**NOW THEREFORE BE IT RESOLVED 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>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



# Corporation of the Municipality of Calvin Council Resolution

Item # 3: Declarations of Disqualifying, Pecuniary, Conflict of Interest

<u>Member of Council</u>	<u>Yes</u>	<u>No</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<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 \_\_\_\_\_ Item Title \_\_\_\_\_ on the \_\_\_\_\_ Council  
(Agenda Item #) (Date of Council Meeting)  
 agenda.

I am making this declaration because (General nature of pecuniary/conflict of interest):

\_\_\_\_\_

\_\_\_\_\_

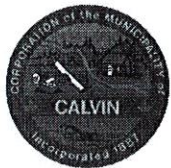
I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

\_\_\_\_\_  
 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:** February 27, 2024

**Resolution Number:** 2024-70

**Agenda Item #4**

**Moved By:** Councillor

**Seconded By:** Councillor

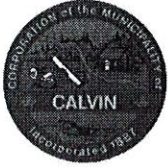
**NOW THEREFORE BE IT RESOLVED THAT:**

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>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



# Corporation of the Municipality of Calvin Council Resolution

**Date:** February 27, 2024

**Resolution Number:** 2024-71

**Agenda Item # 5**

**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 Special Meeting held on February 9, 2024 and Regular Meeting February 13, 2024 be hereby adopted and signed as circulated.

**Results:**

**Recorded Vote:**

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



The Corporation of the Municipality of Calvin

Special Meeting of Council

Minutes

February 9, 2024

Scheduled for 10 am to 2pm Approx.

---

**Attendance:** Mayor Gould, Councillor Moreton, Councillor Grant, Councillor Latimer, CAO Donna Maitland and Deputy Clerk Teresa Scroope

**Guests/Presentation:** Sarah Cormier Municipal Advisor -Ministry of Affairs and Housing & Kathy Horgan Manager, Local Government and Housing

**1) Call to Order**

Resolution Number: 2024-41

Moved By: Councillor Grant

Seconded By: Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT:**

The February 9, 2024 Special Meeting of Council be called to order at 10:03 am and noted that quorum has been achieved.

**Results: Carried**

**2) Motion to participate in training session led by Ministry of Municipal Affairs and Housing**

Resolution: 2024-42

Moved By: Councillor Grant

Seconded by: Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for The Corporation of the Municipality of Calvin hereby accepts to participate in a training Session led by the Ministry of Municipal Affairs and Housing.

**Results: Carried**

**3) Confirmatory By-Law 2024-11**

Resolution: 2024-43

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

**NOW THEREFORE BE IT RESOLVED THAT:**

By-Law 2024-11 Being a By-Law to confirm the proceedings of Council

**Results: Carried**

**5) Adjournment**

Resolution: 2024-44

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

**NOW THEREFORE BE IT RESOLVED THAT:**

"Council for the Corporation of the Municipality of Calvin now be adjourned @ 2:25pm."

**Results: Carried**



# THE MUNICIPALITY OF CALVIN

## Regular Meeting of Council

### Minutes

February 13, 2024

6:00 p.m.

---

#### Attendance:

Mayor Gould, Councillor Manson, Councillor Grant, Councillor Moreton, CAO Donna Maitland, Deputy Clerk Teresa Scroope & Interim Roads Superintendent Bradon Mayhew

**Guest:** Fire Chief Muriel Labreche

**Absent:** Councillor Latimer

#### 1) Call to Order

Resolution Number: 2024-45

Moved By: Councillor Moreton

Seconded By: Councillor Manson

"The January 30, 2024 Regular Meeting of Council be called to order at 6:01 p.m. and noted that quorum has been achieved."

**Results: Carried**

#### 2) Suspend Procedural By-Law

Resolution Number: 2024-46

Moved By: Councillor Grant

Seconded By: Councillor Moreton

The procedural by-law be suspended for the duration of this meeting.

**Results: Carried**

#### 3) Declaration of Disqualifying, Pecuniary Interest/Conflict of Interest-Nil

#### 4) Approval of Agenda

Resolution: 2024-47

Moved By: Councillor Manson

Seconded by: Councillor Moreton

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

**Results: Carried**

#### 5) Approval of Minutes

Resolution: 2024-48

Moved By: Councillor Manson

Seconded By: Councillor Moreton

The Council for the Corporation of the Municipality of Calvin approves the Meeting Minutes of January 30 2024 be hereby adopted and signed as circulated.

**Results: Carried**



**6) Delegations: Nil**

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

Resolution: 2024-49

Moved By: Councillor Grant

Seconded By: Councillor Moreton

The council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda items as circulated, less any items requested for separate review and discussion.

**Results: Carried**

**8.) Administrative Matters:**

**8.1.1) By-Law 2024-11 Road Use Agreement -222 Latimer Lane, Tamara Silverthorne**

Resolution: 2024-50

Moved By: Councillor Moreton

Seconded by: Councillor Manson

**WHEREAS;**

The Corporation of the Municipality of Calvin is in receipt of the Road Use Agreement between the Corporation of the Municipality of Calvin and Tamara Silverthorne.

The Municipality is the registered owner of the seasonally maintained road called "Latimer Lane";

**AND WHEREAS;**

Silverthorne desires year-round access to the property on Latimer Lane and has applied to the Municipality for permission to use certain sections of Latimer Lane more particularly described in Schedule "A" attached hereto (the "Premises") to perform maintenance on those sections during the period from October 1st in one year to May 31st in the following year (the "winter period");

**AND WHEREAS;**

The Municipality has agreed to permit certain sections of Latimer Lane to be so used on the understanding that Silverthorne will assume all responsibility for maintenance of this portion and for certain liability arising out of its use as specified in this Agreement. All costs associated to the preparing of this agreement including administration, planning and legal costs shall be borne by the proponent (Silverthorne). Fees incurred by the Municipality for the preparation of this agreement shall be payable to the Corporation of the Municipality of Calvin within 30 days of the issuance of the invoice to (Silverthorne).

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

1. THAT the Mayor and CAO are hereby designated as signing officers and are authorized to execute a Road Use Agreement between the Corporation of the Municipality of Calvin (owner of the seasonally maintained road called 222 Latimer Lane) and Tamara Silverthorne, the applicant.
2. THAT the attached Agreement identified forms part of this By-law.
3. THAT this Agreement shall be signed effective from the date the Agreement shall be signed and come into effect once funds have been received by the Municipality, and approved signage has been erected by the property owner.

**READ A FIRST, SECOND AND THIRD TIME, ENACTED AND PASSED THIS 13th DAY OF February, 2024.**

**Results: Carried**

**Recorded Vote:**

**8.1.2) Calvin Fire Department Outdated Gear**

Resolution: 2024-51

Moved By: Councillor Manson

Seconded by: Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT**

**That Council for the Municipality of Calvin supports the Fire Chief's recommendation that outdated fire gear, on average 10 years old, purchased with Municipal funds, having ended their useful life for the Calvin Fire Dept use, be donated to Firefighters Without Borders.**

**Results: Carried**



### 8.1.3) Calvin Fire Department Firefighters New Hires

Resolution: 2024-52

Moved By: Councillor Manson

Seconded by Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council accept the Fire Chief's recommendation to hire the following Firefighters:

Pat Scroope, effective July 13, 2023

Brandon Apps, effective November 30, 2023

Tyler Wright, effective December 7, 2023

Grant Noecker, effective January 18, 2024

**AND FURTHERMORE**, that prior to Feb 29, 2024, the Fire Chief submit to the CAO an updated list of all current Firefighters, including their home/cell telephone numbers, email addresses, date of hire, position titles, along with a copy of DZ licenses if relevant to their role, and completed Federal and Provincial tax forms for all current Firefighters.

**Results: Carried**

### 8.1.4) Resignation of Council Member Sitting on the ENPB.

Resolution: 2024-53

Moved By: Councillor Manson

Seconded by Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin is in receipt of and accepts the resignation of Councillor Dean Grant from the East Nipissing Planning Board and has since withdrawn his resignation.

**Results: Withdrawn**

### 9.1.1)- 2022-2026 Strategic Plan Review

Resolution: 2024-54

Moved By: Councillor Moreton

Seconded By: Councillor Grant

**WHEREAS;**

Council for the Corporation of the Municipality of Calvin desires to review the Municipality's 2022-2026 Strategic Plan,

**NOW THEREFORE BE IT RESOLVED THAT:**

A Special Meeting will be held at a future date to review the Message of Council, Vision and Mission Statements, Goals and Objectives.

**Results: Carried**

### 9.1.2) AMO Social and Economic Prosperity Municipal Review

Resolution: 2024-55

Moved By: Councillor Moreton

Seconded By: Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT:**

**Whereas** current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;

**Whereas** nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

**Whereas** municipal revenues, such as property taxes, do not grow with the economy or inflation;

**Whereas** unprecedented population and housing growth will require significant investments in municipal infrastructure;

**Whereas** municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises;

**Whereas** inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

**Whereas** property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need;

**Whereas** the province can, and should, invest more in the prosperity of communities;

**Whereas** municipalities and the provincial government have a strong history of collaboration;

**Therefore, be it resolved that** the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; **And further that** a copy of this motion be sent to the Minister of Municipal Affairs and Housing, and to the Association of Municipalities of Ontario.

cc: Hon. Steve Clark, Minister of Municipal Affairs and Housing

MPP Victor Fedeli

Association of Municipalities of Ontario

Ontario Municipalities

**Results: Carried**

### **9.1.3) Ontario's Energy Board Decision Phase 1 of Enbridge Gas 2024 rebasing application**

Resolution: 2024-56

Moved By: Councillor Grant

Seconded By: Councillor Moreton

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

The Council for the Corporation of the Municipality of Calvin has received correspondence from Enbridge Gas Inc regarding the Ontario Energy Board's (OEB) decision on phase 1 of the Enbridge Gas 2024 rebasing application, issued in December 21, 2023 and that staff be directed to prepare and bring back a resolution.

**Results: Carried**

### **9.1.4) Hydro One Notification of Regular Vegetation Maintenance Program**

Resolution: 2024-57

Moved By: Councillor Grant

Seconded By: Councillor Moreton

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

*Council for the Municipality of Calvin has received correspondence from Hydro One, entitled " Notification of Regular Vegetation Maintenance Program on the Rutherglen Ds F1 Feeder which runs from Bonfield to Mattawa area in 2024/2025" and*

*Directs staff to provide a copy of this resolution to the sender indicating it has no concerns with the proposed work to be undertaken*

**Results: Carried**

### **9.1.5) Group of Four New OPP Detachment Board Structure and Operations**

Resolution: 2024-58

Moved By: Councillor Manson

Seconded By: Councillor Grant

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

Council for the Corporation of the Municipality of Calvin is in receipt of a request from the Group of Four OPP Board's Chairperson, Councillor Bill Moreton to appoint Council representative and a community at large member to the new OPP Detachment Board, and correspondence from Tom Gervais, Ministry of Solicitor General responding to our CAO's questions about the new OPP Detachment Board structure and operations.

**And furthermore**, as a result of their review of these correspondences, Council accepts the recommendation of the CAO that Mr. Gervais be invited to a Council meeting prior to April 01, 2024 to provide more information to Council about the OPP Detachment Board's roles/responsibilities as well as Council's obligations to it

**And**

That Council's nomination of a representative to the OPP Detachment Board and a community member at large member be deferred until after Mr. Gervais' presentation to Council

**Results: Carried**

**9.1.6) Chief Building Official Report-December, Month & Year End 2023**

Resolution: 2024-59

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin Township has received a report from the Chief Building Official.

Results: Carried

**9.1.7) Calvin Fire Chief Report**

Resolution: 2024-60

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received a report from the Fire Chief.

Results: Carried

**9.1.8) Calvin Fire Department: Request for Financial Contribution**

Resolution: 2024-61

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

That council for the Municipality of Calvin hereby receive and approve of the Fire Chief's request for financial contribution of \$ 800.00 payable the Calvin Firefighters Association, as a donation towards their cost incurred as a result of hosting the following community activities:

Family Skate February 2024	\$300.00
Spring Breakfast April 2024	\$500.00
Spring Clean-up May 2024	no cost

Results: Carried

**9.1.9) Calvin Fire Department: 1985 GMC Brigadier Pumper/Tanker & 2006 Chev 3500**

Resolution: 2024-62

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Municipality of Calvin supports the Fire Chief's recommendation that the following municipal assets be declared as surplus:

1. 1985 G.M.C. Brigadier pumper/tanker
2. 2006 Chevrolet 3500 HD sold as is

And further,

That Council directs the Fire Chief to bring forth at her earliest opportunity, to the CAO for their consideration, the individual draft By-Laws to declare these municipal assets surplus, as well as the documents to be employed in the promotion of their sale.

Results: Carried



### 9.1.10) Public Works Roads Report

Resolution: 2024-63

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin Township has received a report from the Interim Roads Superintendent.

Results: Carried

### 9.1.11) 2024-2025 Municipal Insurance Renewal

Resolution: 2024-63 (B)

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

“That Council has received and reviewed the 2024 - 2025 municipal insurance renewal documents as presented by Municipal Insurance Services Ltd. (M.I.S.) dated February 27, 2024; and notes the increase of 8% over the previous year and hereby authorizes the CAO to bind the Premium and Coverage Summary and M.I.S. to proceed to issue and invoice the applicable policy documents.”

### 10) to 10.1.1.5) Agencies, Boards and Committee Reports (ABC'S)-Attached

North Bay Mattawa Conservation Authority-C.Moreton -Minutes Posted-Next Meeting Feb 27 2024  
Mattawa and Area Police Services Board-C.Moreton-Nothing New with Past Board  
East Nipissing Planning Board-Mayor Gould/Grant-Minutes Posted  
Physician Recruitment- Mayor Gould-Next Meeting Next Month-3 Physicians Moving to Mattawa  
Ad Hoc Code of Conduct Committee-Councillor Grant/Manson/Latimer-Will meet March 1 2024- Open to Public

### 11.) Round Table

1. Mayor Gould-Ray Belanger what is happening in Mattawa
2. Councillor Grant-Nothing to comment
3. Councillor Latimer-Absent
4. Councillor Manson-No Comment
5. Councillor Moreton-News Letters for Fire Department and Public Input-Mayor working on Township News Letter

### 12A) Move into Closed Meeting

Resolution: 2024-64

Moved By: Councillor Manson

Seconded by Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin hereby move into closed session at 7:30p.m. pursuant to Section 239 of the *Municipal Act*, to consider, as follows:

Pursuant to Section 239 of the Municipal Act 2001, Council shall move into closed session to discuss:

Labour relations or employee negotiations [s. 239(2)(d)]

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose [s. 239(2)(f)].

Results: Carried

**12 B) Return to Open Meeting**

Resolution: 2024-65

Moved By: Councillor Manson

Seconded by Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT:**

That Council for the Municipality of Calvin return to Open Session at 9:50\_\_\_\_ p.m. and report the following:

-That Council received and discussed information subject to Labour relations or employee negotiations {(s. 239 (2) (d))

-The Council received and discussed advice that is subject to solicitor-client privilege, including communications necessary for that purpose {s. 239 (2) (f)}

Councillor Grant left @ 9:30 -RE: Declaration of Conflict/Pecuniary Interest-For record. Quorum is not affected

**Results: Carried**

**13.) Confirmatory By-Law 2024-12**

Resolution: 2024-66

Moved By: Councillor Manson

Seconded by Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT:**

By-Law 2024-12 Being a By-Law to confirm the proceedings of Council

**Results: Carried**

**14.) Adjournment**

Resolution: 2024-67

Moved By: Councillor Moreton

Seconded by: Councillor Manson

“Council for the Corporation of the Municipality of Calvin now be adjourned @  
\_9:54\_\_\_\_\_pm.”

**Results: Carried**



# Corporation of the Municipality of Calvin Council Resolution

Agenda Item #6

## Delegation Requests

1. **Christina Zardo, Director of Municipal Solutions-Food Cycle Science Corporation**  
**10 Minute Presentation attending by Teams**  
**Information package attached.**
2. **Cindy Grant, 183 Stewarts Road**
3. **Greg Wrona & Tom Wrona, 375 Stewarts Rd**





# MUNICIPALITY OF CALVIN

1355 Peddlers Dr, Mattawa, ON POH 1V0

Tel: 705-744-2700

Fax: 705-744-0309

clerk@calvintownship.ca

## Delegation Request Form

Due to the COVID-19 pandemic, upcoming Council and Committee meetings will be held using electronic video conference.

To speak at our electronic Council meeting, you must complete this form. Upon receipt of this form, the Clerk will confirm your delegation and provide instructions on how to participate in the electronic video conference.

Council meetings are held the second & fourth Tuesday of each month at 7 pm. The requests to appear before Council must be received in writing by the Clerk NO LATER than 12:00 noon of the THURSDAY immediately preceding the scheduled Council meeting. Only one spokesperson per organization shall speak on behalf of the group at the delegation to Council.

**Name & Organization:** Duncan Tommy, Food Cycle Science

**Address:** \_\_\_\_\_

**Email Address:** duncant@foodcyclers.com

**Contact Telephone:** 819-230-8138

**Date of Meeting you are requesting for the delegation:** February 13th, 2024 (February 27th, 2024 also possible)

**Please state the purpose of the delegation: (Please attach Presentation if one will be given to Council)**

Information regarding Food Cycle Science's nationally recognized food waste diversion program. Currently, over 120 municipalities are participating in the program and successfully diverting food waste from landfills.

---

---

---

---

---

---

---

---

---

---

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

Agenda Item #7

## PRESENTATION

### Food Cycle Science-National Food Waste Diversion Program



## Deputy Clerk

---

**From:** Christina Zardo <christinaz@foodcyclers.com>  
**Sent:** Thursday, February 8, 2024 12:46 PM  
**To:** CAO  
**Cc:** Deputy Clerk  
**Subject:** RE: Food Cycle Science - National Food Waste Diversion Program - Delegation Request

Hi Donna,

Thank you very much for the revision and for the information.

I will look out for the calendar invitation from Teresa, and look forward to the opportunity to present this information to Council.

Kind regards,

**Christina Zardo**

DIRECTOR OF MUNICIPAL SOLUTIONS



[www.foodcyclers.com](http://www.foodcyclers.com)  
Visit Our Blog!

Food Cycle Science Corporation  
371A Richmond Road, Suite 4,  
Ottawa, ON, K2A 0E7  
613 402 7999



---

**From:** CAO <CAO@calvintownship.ca>  
**Sent:** Thursday, February 8, 2024 12:38 PM  
**To:** Duncan Tommy <duncant@foodcyclers.com>  
**Cc:** Deputy Clerk <DeputyClerk@calvintownship.ca>  
**Subject:** FW: Food Cycle Science - National Food Waste Diversion Program - Delegation Request

Some people who received this message don't often get email from [cao@calvintownship.ca](mailto:cao@calvintownship.ca). [Learn why this is important](#)

Hello Christina

Thank you for the update. You will receive the revised calendar invitation with joining instructions in a separate email from Teresa.

A reminder that the maximum allocation of time for delegations is 10 minutes and that Council is happy to receive information from you about the program but will not be making any decisions at that time.

On behalf of Council, I look forward to your presentation,  
Donna

---

**From:** Deputy Clerk <DeputyClerk@calvintownship.ca>  
**Sent:** February 8, 2024 11:05 AM  
**To:** CAO <CAO@calvintownship.ca>  
**Subject:** FW: Food Cycle Science - National Food Waste Diversion Program - Delegation Request

FYI, would you like to respond and then let me know and I will amend the agenda. Thank you

Teresa Scroope

**To:** Deputy Clerk <DeputyClerk@calvintownship.ca>

**Subject:** Food Cycle Science - National Food Waste Diversion Program - Delegation Request

Good morning,

My name is Duncan Tommy, and I am a Municipal Program Coordinator at [Food Cycle Science](#).

Our company provides municipalities with innovative solutions for residential and commercial food waste diversion to reduce the amount of organic waste going into landfills.

I would like to submit a delegation request so that Council may hear about our food waste diversion programs and funding opportunities.

For more context, Food Cycle Science has received federal funding from the **Impact Canada / Agriculture and Agri-Food Canada Food Waste Reduction Challenge** to expand our municipal programs. We are a trusted solutions provider to over **120 municipalities across Canada**, and we are seeking additional implementation partners to be part of this program which comes with direct investment into your community to offset the cost of the program.

Food Cycle Science's clean technology transforms food waste into a natural soil amendment in hours. About the size of a bread maker, the FoodCycler runs anywhere with a plug, usually in a kitchen, garage, or basement. Food waste weight and volume is reduced by ~90%, leaving users with a pathogen-free and sterile biomass that has many beneficial uses (E.g., natural fertilizer for one's garden).

For municipalities, no green bin collection or processing infrastructure is required, landfill lifespan is extended, and GHGs are reduced by 95% vs. sending food waste to landfill. Your residents can take part in an innovative solution to increasing diversion and fighting climate change, right at home.

**We would like to appear as a delegation to share information with Council and see if there would be interest in participating in the Impact Canada pilot program.** Please let me know of any additional resources that might be helpful such as staff reports from other municipalities, survey results, or technical documentation.

We appreciate your time and consideration as we await your reply.

Thank you,

**Duncan Tommy**

Municipal Program Coordinator  
C: 1-819-230-8138



[foodcyclescience.com](http://foodcyclescience.com)

Food Cycle Science Corporation  
371A Richmond Road, Suite 4,  
Ottawa, ON, K2A 0E7  
1 855 367 6692







# Bringing Solutions to the Table

The FoodCycler is a countertop compost alternative which reduces food waste, greenhouse gases from landfills, and unpleasant odours that attract vermin. By harnessing this innovative technology, municipalities can reduce greenhouse gases, lower waste management costs, and improve the lives of their residents.



## THE BENEFITS

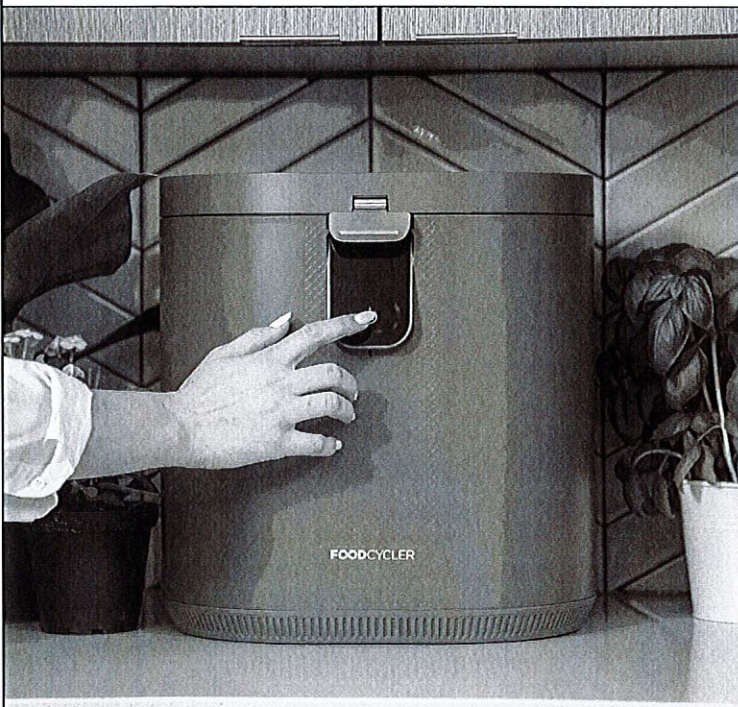
### The FoodCycler™

- The FoodCycler operates quietly and efficiently, using little energy
- The closed-loop process produces zero emissions or odors
- This sustainable process reduces organic waste to a tenth of its original volume
- The end-product is a nutrient-rich soil amendment perfect for gardening and composting

## THE BENEFITS

### The Pilot

- Divert 25-50% of trash in participating households
- Reduce the need for regular trash collection
- Reduce nuisances from raccoons, pests, and other vermin
- Remarkable cost savings from trash diversion



## LOVED BY RESIDENTS

### 4.6 Star Average Rating



"Loved participating in this pilot and will be continuing to use the FoodCycler. It's been a great opportunity to teach our kids and family about composting. I look forward to using the "compost" in our garden this summer."

- KENORA RESIDENT

"I really liked not having to deal with stinky food waste when garbage day was far off. We reduced our garbage to the curb by about 75%. Everyone who visited and saw the FoodCycler was very interested and are bringing the idea to their local governments."

-CENTRAL MANITOULIN RESIDENT





# Why Should You Pilot with Us?

## LOVED BY OUR 100+ PARTNER COMMUNITIES

"You know, you are always skeptical when you see a product like this, but when you see how it does reduce waste by 20:1 or more, it's just a real wise investment for anybody."

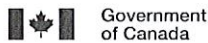
- PERRY KELLY, Manager of Public Works (Town of Bancroft)

"It alleviates a lot of the concerns that people might have with backyard composting. The time commitment, the location, pests and animals and everything like that."

- KYLIE HISSA, Strategic Initiatives Officer (City of Kenora)



## WE ARE TRUSTED PARTNERS OF:



## RECOGNIZED BY:



## Pilot Program Timeline:



### PICKUP DAY

Residents obtain their FoodCycler & accessories. FCS provides all necessary marketing materials for your community.



### PILOT DURATION

Residents divert food waste using the FoodCycler for 12 weeks and keep track of the total waste diverted using our tracking sheet.



### END OF PILOT

The FoodCycler is theirs to keep to continue diverting food waste! Residents fill out our closing survey about their experience using the FoodCycler. The pilot results and survey data are analyzed and presented to the community.

**80%** of residents reduced their monthly trash production

**93%** of residents recommend the FoodCycler to their family and friends

**98%** of residents will continue using their FoodCycler beyond the pilot program

# Reach Out Today:

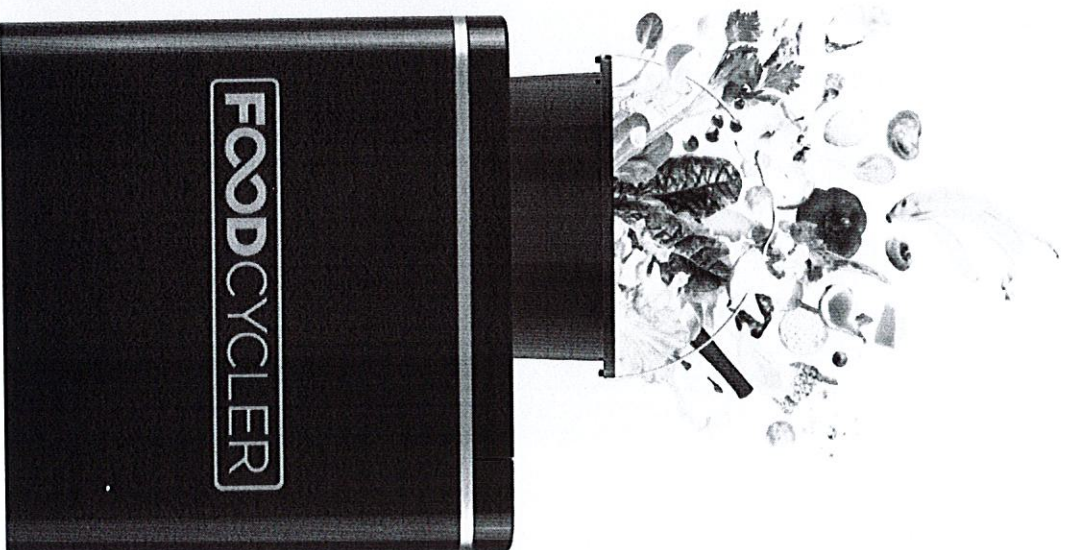
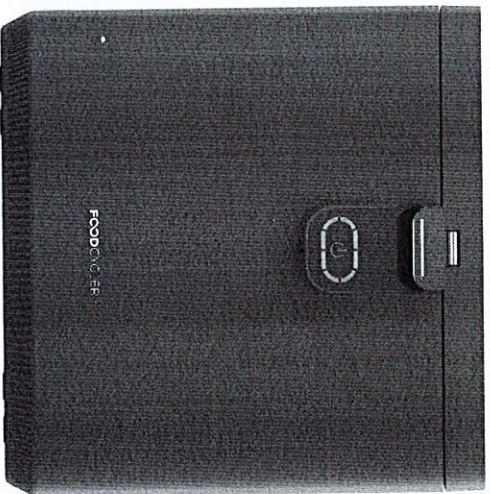
MUNICIPAL@FOODCYCLER.COM





FOODCYCLER™  
MUNICIPAL SOLUTIONS

The Future of Food  
Waste.





# ABOUT US

## Food Cycle Science

- Canadian company based out of Ottawa, ON
- Founded in Cornwall in 2011 – Company is 100% focused on Food Waste Diversion Solutions
- Products available in North America through FoodCycler Municipal / Vitamix and internationally through network of distributors & OEM partners
- Finalists in Impact Canada/AAFC's Food Waste Reduction Challenge
- Globe & Mail Canada's Top Growing Companies ('21, '22, and '23)
- Deloitte Fast 50 CleanTech award winners ('21, '22, and '23)
- Approved supplier with Canoe Procurement Group of Canada

**120** Municipal Partnerships Across North America

**canoe** APPROVED SUPPLIER

Canada

**Deloitte** Technology Fast50

**sobeys**

**impact** Canada

**fieldless**

**BGIS**

**ecoschools**  
**écoécoles** CANADA

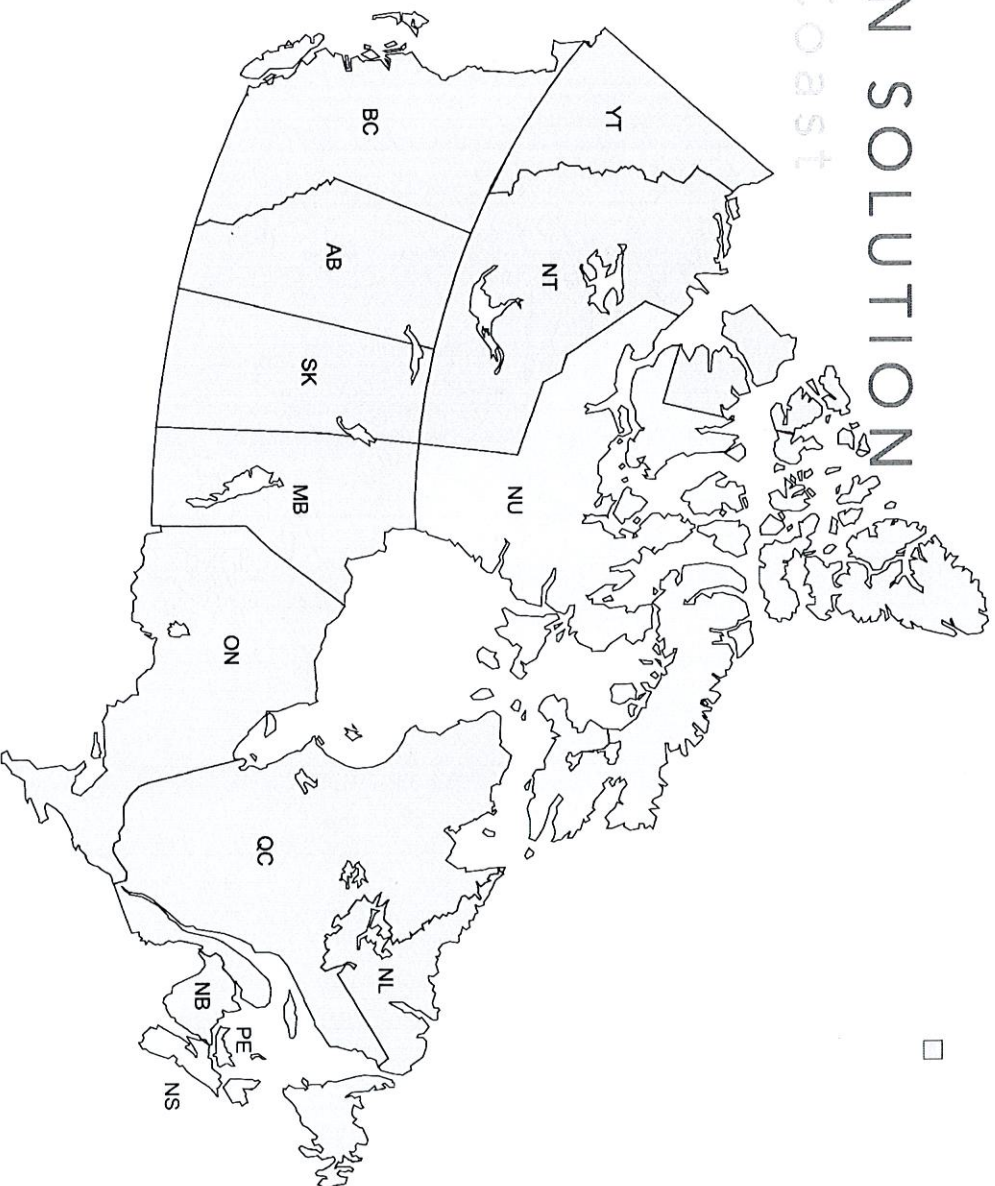
**THE OUTDOOR LEARNING STORE**  
OUTDOOR SPARKS THE COOL

TRUSTED CANADIAN SOLUTION  
Coast to Coast to Coast

116

Canadian  
Municipal  
Partnerships

- 9 Provinces
- 2 Territories



## THE PROBLEM – FOOD WASTE

- **63%** of food waste is avoidable
- Household waste is composed of **25-50%** organic waste
- Food waste weight is up to **90%** liquid mass (which is heavy)
- The average Canadian household spends **\$1,766** on food that is wasted each year
- Each year food waste in Canada is responsible for **56.6 Million tonnes of CO<sub>2</sub>** equivalent of GHG





# MUNICIPAL IMPACT

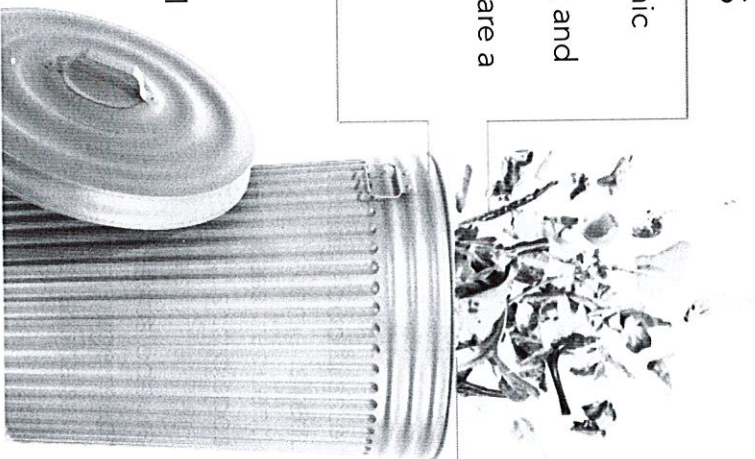
Waste is a municipal responsibility

## LANDFILL + WASTE COSTS

- ~**25-50%** of household waste is organic waste
- Landfills are filling up fast, creating cost and environmental issues
- Hauling, transfer, and disposal services are a major cost factor and environmental contributor

## ENVIRONMENT

- Landfilled organic waste produces methane, which is **25 times** more harmful than CO2
- 1 tonne of food waste is equivalent to 1 car on the road for one year



## COMMUNITY

### Food in the garbage:

- More frequent collection or trips to the disposal site
- Unpleasant odours
- Animals, pests & other visitors

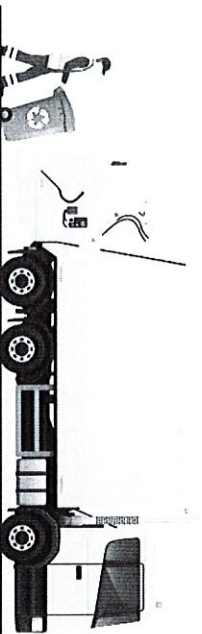


### Removing food waste from garbage:

- Volume is reduced by up to 50%
- Less frequent collection, fewer trips to disposal site, save on bag tags
- Keeps odours out, makes garbage much less "interesting" for animals

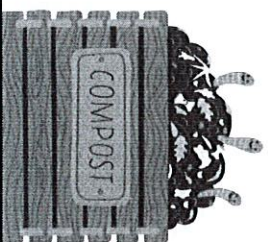


# HAVEN'T WE SOLVED THIS ALREADY?



## GREEN BINS

- Major capital expenditure to invest in processing & collection infrastructure
- Contamination is an ongoing challenge
- GHG emissions and safety concerns from collection vehicles
- Participation rates are often lower than desired, particularly in multi-residential dwellings
- Service disruptions due to labour strikes, vehicle breakdowns, or inclement weather



## BACKYARD COMPOST

- Space, ability, and know-how are limiting factors
- Most users do not compost in winter or inclement weather
- May attract pests/animals or create unpleasant odours
- Participation rates are relatively low and stagnant
- Can produce methane if done incorrectly



## LANDFILL

- Easiest solution and often perceived as the most cost-effective in the short term
- Waste is typically out of sight and out of mind for consumers
- High levels of GHG emissions, particularly methane
- Long-term environmental hazard requires monitoring / maintenance
- Landfill capacity is quickly running out

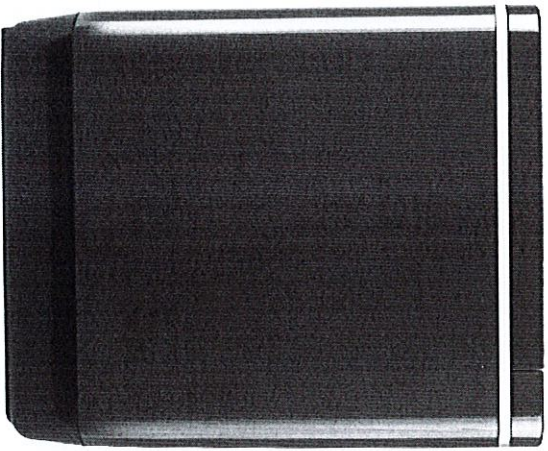
# THE SOLUTION? THE FOODCYCLER





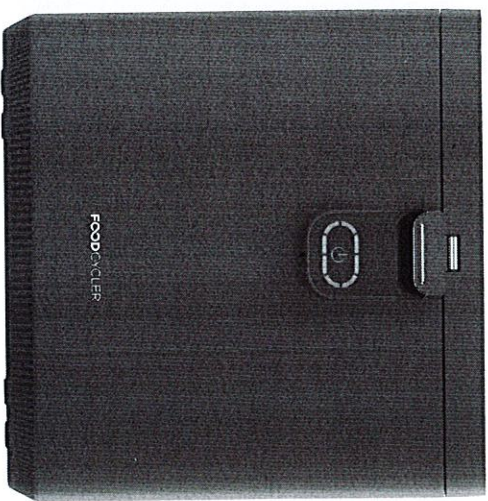
# THE FOODCYCLER PRODUCT FAMILY

FOODCYCLER™  
FC-30



2.5 L	VOLUME CAPACITY	5.0 L
30.5 L	UNIT VOLUME	28.9 L
4-8 HOURS	PROCESSING TIME	6-8 HOURS
0.8 kW/h	POWER CONSUMPTION PER CYCLE	1.3 kW/h
REFILLABLE FILTERS <sup>2</sup>	ODOUR CONTROL	REFILLABLE FILTER <sup>1</sup>
BACK	VENT LOCATION	TOP

FOODCYCLER™  
Eco 5





# 90% FOOD WASTE REDUCTION

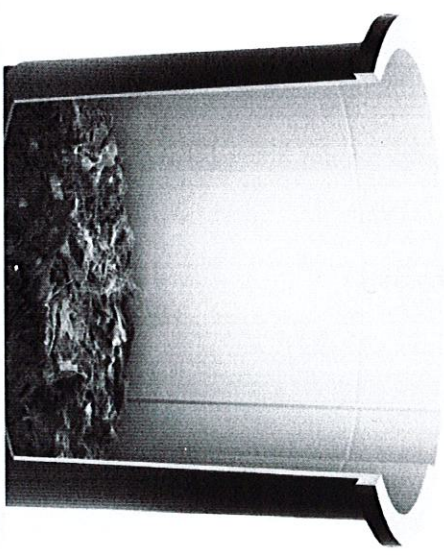
Full bucket of wet, smelly food waste

2.5L / 5L



Handful of dry, sterile, odourless & nutrient-rich by-product

100 g / 200 g



4-8 HOURS  
(Overnight)

0.8-1.5 kWh

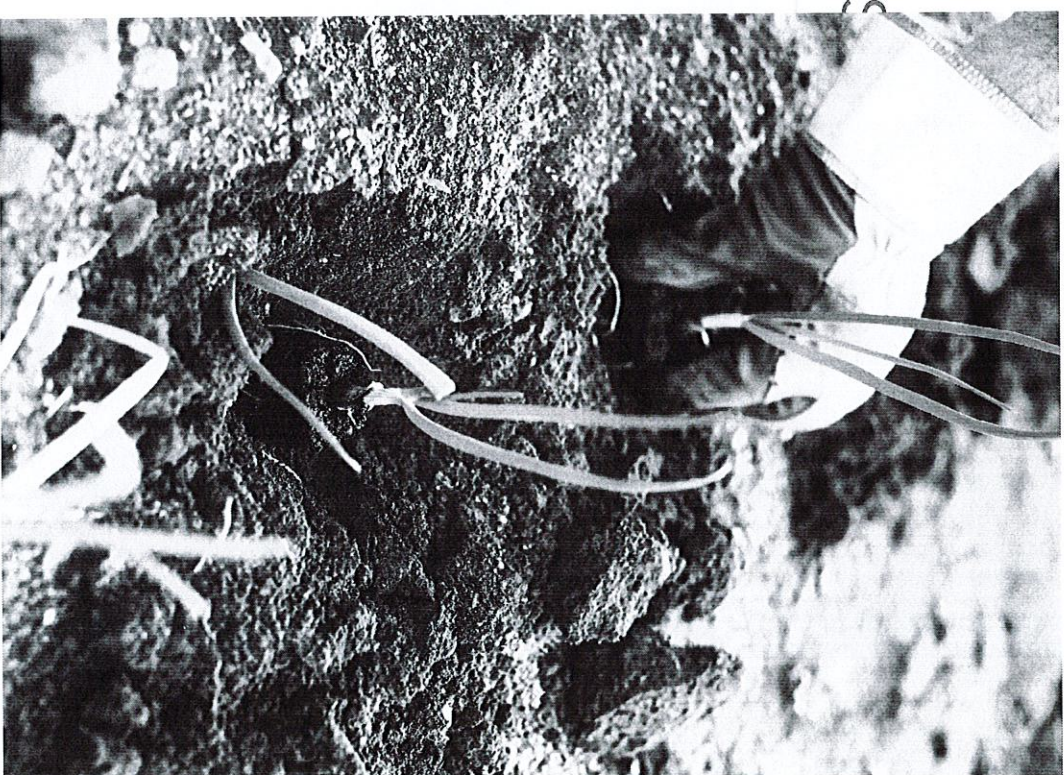
(Equivalent to a laptop)

\$0.10-\$0.15 per cycle  
(\$2-4 per month)

## FOODILIZER™: BENEFICIAL USES

The FoodCycler by-product is a dry, sterile, odourless and nutrient-rich biomass with many beneficial uses and practical applications:

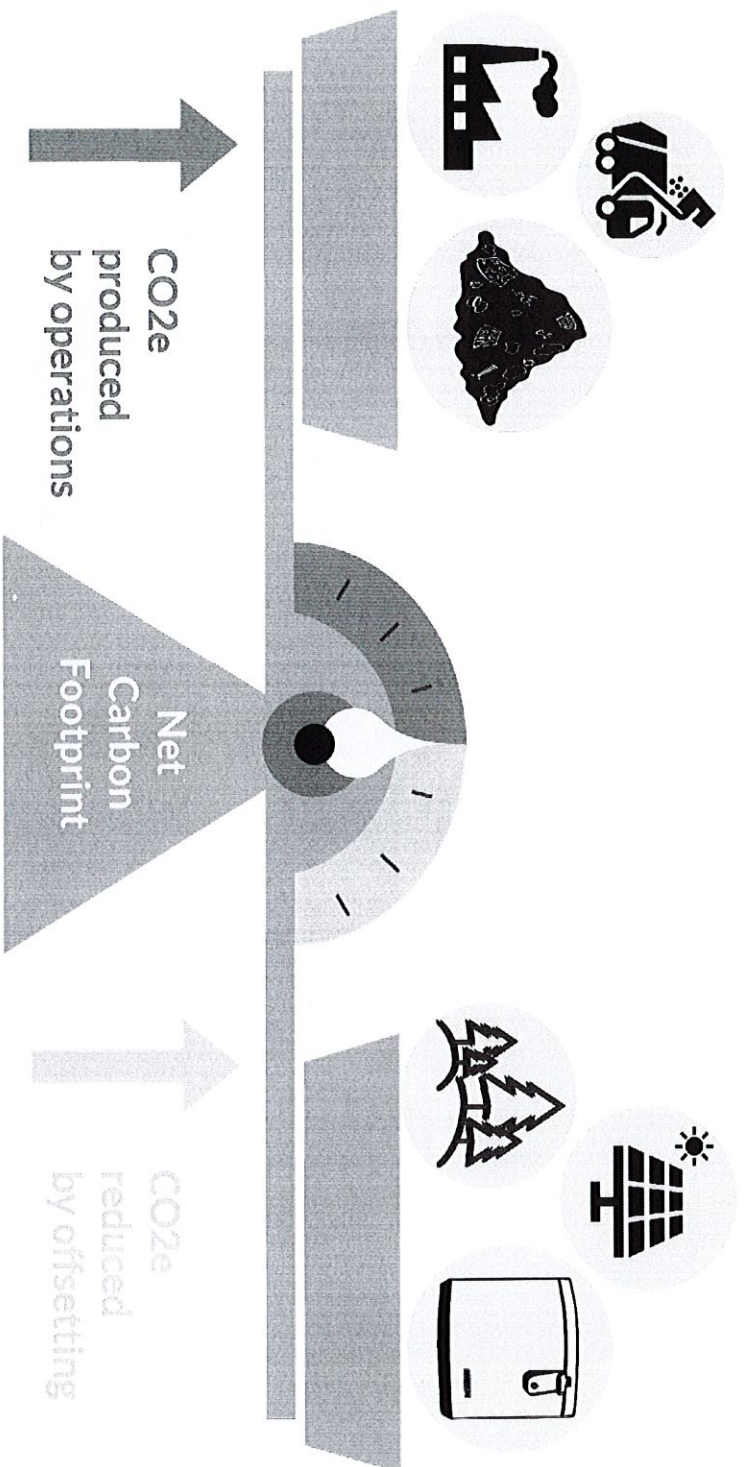
- ☉ Add to garden soil
- ☉ Add to backyard composter/tumbler/green cone
- ☉ Integrate to existing Leaf & Yard waste systems
- ☉ Pelletize/briquette as home heating alternative
- ☉ Drop off at compost site
- ☉ Drop off to a local farm
- ☉ Drop off to a community garden
- ☉ Add to Green Bin (where available)





# IMPACT: ENVIRONMENT

## The Path to Net Zero

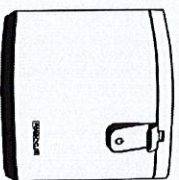




# IMPACT: ECONOMIC



Traditional Waste  
Management



FoodCycle

# IMPACT: PRESSURE

## Regulatory + Social

### THE TIME IS NOW

- Constituents want **solutions** to reduce their environmental impact
- Waste is perceived as a government problem and **regulations** are coming
- Food waste is “low-hanging fruit” to achieving higher **diversion** and addressing the environmental impact of waste



*"I've received a number of positive messages from residents saying, "sign me up, where can I get mine." I'm 100 per cent in favor of it."*

**Deputy Mayor Lyle Warden, (South Glengarry ON)**

*"We were extremely happy with this program and loved that it made us aware of our daily waste."*

**Pilot participant in South Glengarry**

*"It's a great tool to reduce household waste. Appreciate that the municipality is being innovative and piloting different solutions."*

**Pilot participant in Hornepayne**

*"It alleviates a lot of the concerns that people might have with backyard composting. The time commitment, the location, pests and animals..."*

**Kylie Hissa, Strategic Initiatives Officer (Kenora, ON)**

# THE FOODCYCLER PILOTS

The results are in.

We've heard from:

**10,000+**

Households

**80+**

Municipalities



**Participation Rate** **98%**

- 98% of pilot participants will continue using the FoodCycler after the pilot period

**Recommendation Rate** **96%**

- 96% of users would recommend the FoodCycler to friends/family/neighbours

**User Experience Rating** **4.6/5**

- 4.6 out of 5 star rating for the overall user experience of the FoodCycler

**Net New Diversion** **300 kg**

- Each participating household is estimated to divert approximately 300 kg of food waste per

**Awareness + Prevention** **77%**

- 77% of pilot participants resolved to waste less food as a result of increased awareness

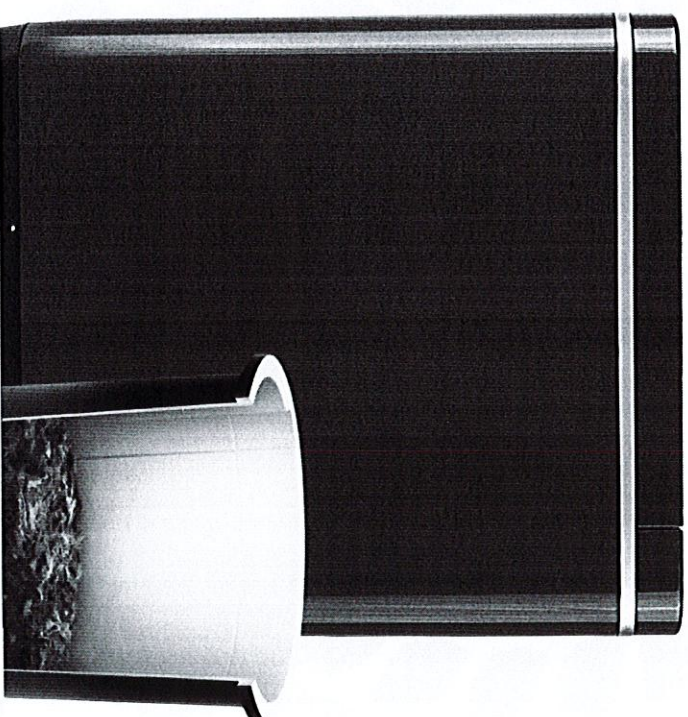


# FOOD WASTE REDUCTION CHALLENGE

Impact Canada Finalists

## Federal Funding

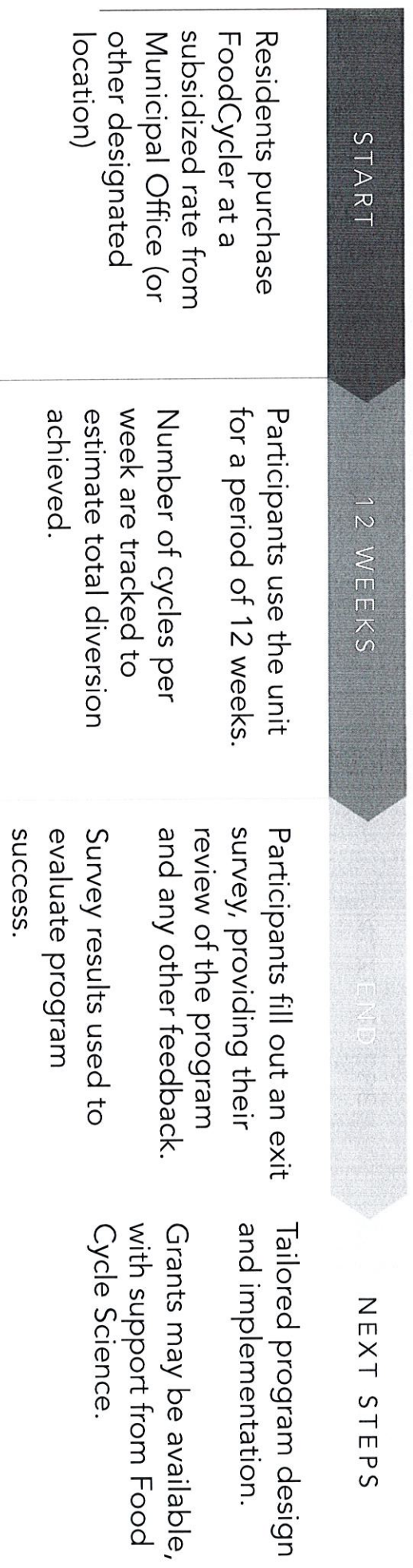
- ✓ Semi-Finalists in Stage 1 received \$100,000
- ✓ Finalists in Stage 2 received \$400,000
- Finalists are competing in Stage 3 to win one of two Grand Prizes of up to \$1,500,000



# PILOT PROGRAM

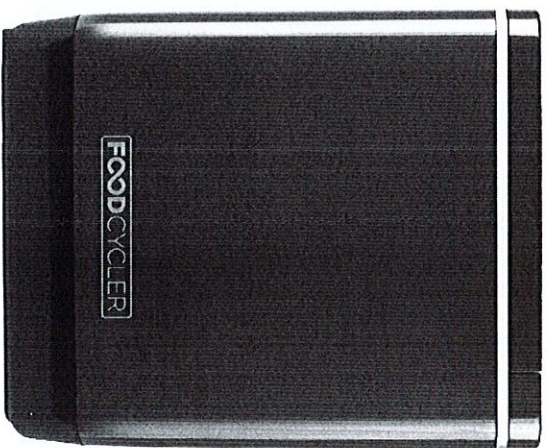
12 Weeks from Start to Finish

## PILOT TIMELINE



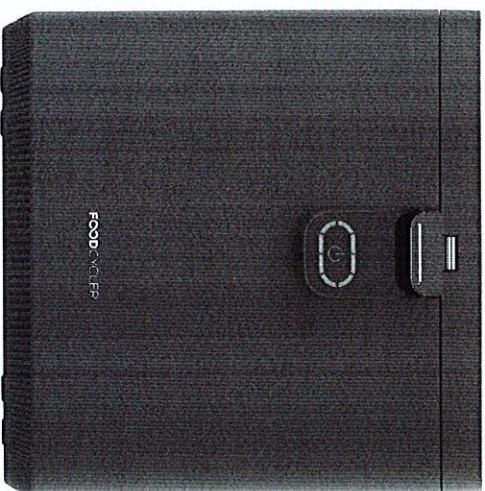
# FUNDED PILOT PROGRAM OPTIONS

## Municipal Subsidy Model



**FOODCYCLER™**  
FC-30

\$ 500	RETAIL PRICE	\$ 800
-\$ 200	MUNICIPAL DISCOUNT	-\$ 250
-\$ 50	IMPACT CANADA INVESTMENT	-\$ 150
\$ 100	* MUNICIPAL SUBSIDY *	\$ 100
\$ 150	RESIDENT COST	\$ 300



**FOODCYCLER™**  
Eco 5



# FUNDED PILOT PROGRAM OPTIONS

## Pilot Scope Recommendations

Municipality Population	Pilot Scope	Municipal Investment
< 2,500 Residents	50 Households	\$5,000
2,500 – 10,000 Residents	100 Households	\$10,000
10,000 – 20,000 Residents	200 Households	\$20,000
> 20,000 Residents	250+ Households	\$25,000+

- Plus shipping costs and applicable taxes



## PARTNERSHIP BENEFITS

### Why pilot with us?

- Opportunity to trial a food waste diversion solution at a **cost well below market prices**
- Immediate impact of reduced residential waste volumes thus **increasing diversion rates**
- **Reduced costs** associated with waste management (collection, transfer, disposal, and landfill operations)
- The **reduction of greenhouse gas (GHG)** emissions from transportation and decomposition of food waste in landfills
- Extend the **life of your landfill(s)**
- Opportunity to support **Canadian innovation** and clean tech
- Opportunity to provide **residents** with an innovative solution that reduces waste and fights climate change, at an affordable price
- Obtaining **data** that could be used to develop a **future organic waste diversion program**

## Next Steps:

- Receive presentation as information.
- If interested in partnering, refer to Staff for a recommendation to Council.







THANK YOU!  
ANY QUESTIONS?

Duncan Tommy

Municipal Program Coordinator

Email: [duncant@foodcycler.com](mailto:duncant@foodcycler.com)

Phone: 819-230-8138

The Municipal Solutions Team

[municipal@foodcycler.com](mailto:municipal@foodcycler.com)



## Deputy Clerk

---

**From:** CAO  
**Sent:** Wednesday, February 21, 2024 1:15 AM  
**To:** Deputy Clerk  
**Subject:** Fwd: MUNICIPALITY OF CALVIN delegation  
**Attachments:** MUNICIPALITY OF CALVIN.pdf

Agenda next mtg. Thx

Get [Outlook for Android](#)

---

**From:** Kevin Grant <kgrant@hotmail.ca>  
**Sent:** Tuesday, February 20, 2024 7:23:40 PM  
**To:** CAO <CAO@calvintownship.ca>  
**Subject:** Fwd: MUNICIPALITY OF CALVIN delegation

Hi Donna,

I have attached a delegation and a photo for the February 27th meeting. I will not be making a presentation. I will be at the meeting if there are questions.

Thank you,  
Cindy Grant



# MUNICIPALITY OF CALVIN

1355 Peddlers Dr, Mattawa, ON P0H 1V0

Tel: 705-744-2700

Fax: 705-744-0309

clerk@calvintownship.ca

## Delegation Request Form

To speak at our Council meeting, you must complete this form. Upon receipt of this form, the Clerk will confirm your delegation and provide instructions on how to participate.

The requests to appear before Council must be received in writing by the Clerk NO LATER than 12:00 noon of the THURSDAY immediately preceding the scheduled Council meeting. Only one spokesperson per organization shall speak on behalf of the group at the delegation to Council.

Name & Organization: Cindy Grant

Address: 183 Stewarts Road

Email Address: kgrant@hotmail.ca

Contact Telephone: 705-744-0256

Date of Meeting you are requesting for the delegation: February 27, 2024

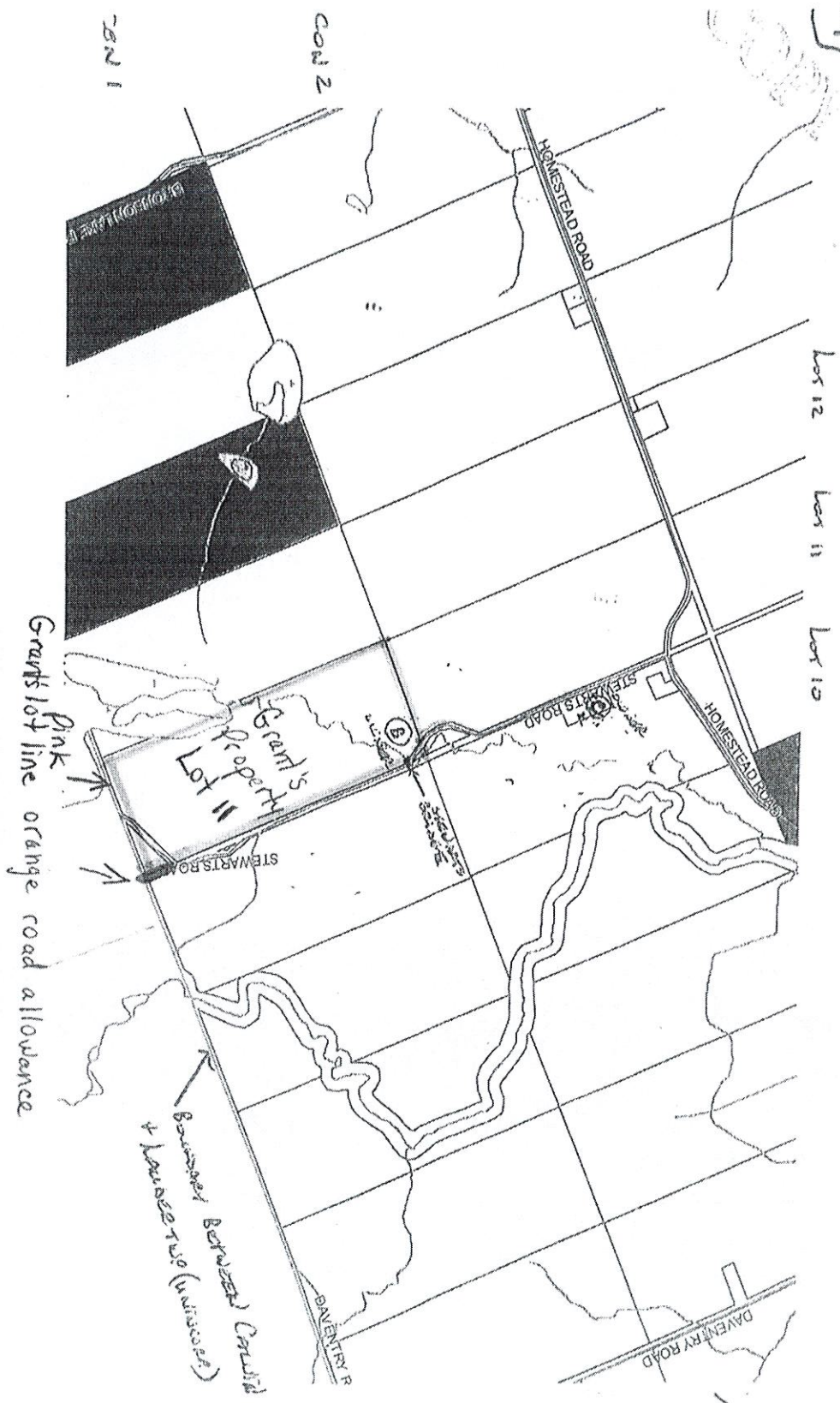
Please state the purpose of the delegation: (Please attach Presentation if one will be given to Council)

Permission to remove some scrub brush along the Stewarts Road road allowance at the southern corner that runs next to our Lot 11 property line on the south east corner to enter the Lot from the road allowance. I have attached a map. We have done this in the past. We will remove any brush from municipal property as we have previously. Since then new procedures have been created so I am asking through delegation. I will adhere to the Contractors Health & Safety Responsibility Agreement with liability insurance & WSIB clearance. Our intention is to enter our property from the road allowance and clear a spot on Lot 11 to erect a shed for supplies. We are planning maple syrup farming in this area and do not want to disturb vegetation and trees by entering from the interior with our tractor. The interior will be ATV.

Thank you for your consideration.



(7)

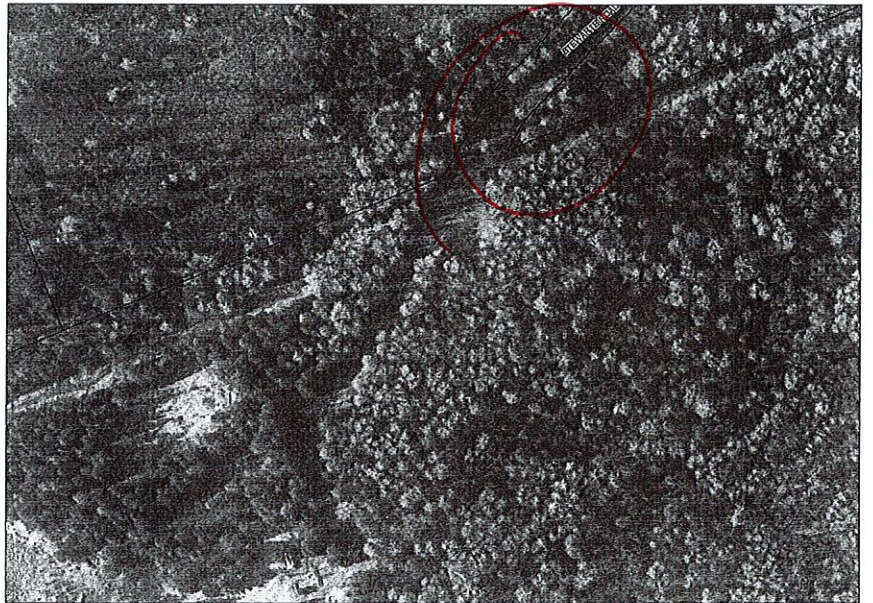


1/18

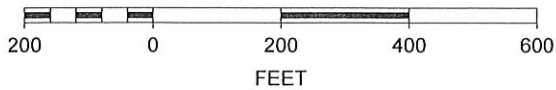
1/18

# Calvin

	<b>Place Names</b>
	<b>Stream</b>
	<b>Parcel Boundaries</b>
	<b>COOP Imagery - 20cm - 2021</b>
	<b>Roads</b>
	<b>Water Body</b>
	Lake
	Wetland
	<b>Parcels</b>
	<b>Parcels - Roll # Not on MPAC maps</b>
	<b>Crown</b>
	<b>Parcels - Roll # Not in Assessment Data</b>
	<b>Parcels - Many Roll # on MPAC maps</b>



SCALE 1 : 3,537







# MUNICIPALITY OF CALVIN

1355 Peddlers Dr, Mattawa, ON P0H 1V0

Tel: 705-744-2700

Fax: 705-744-0309

clerk@calvintownship.ca

## Delegation Request Form

To speak at our Council meeting, you must complete this form. Upon receipt of this form, the Clerk will confirm your delegation and provide instructions on how to participate.

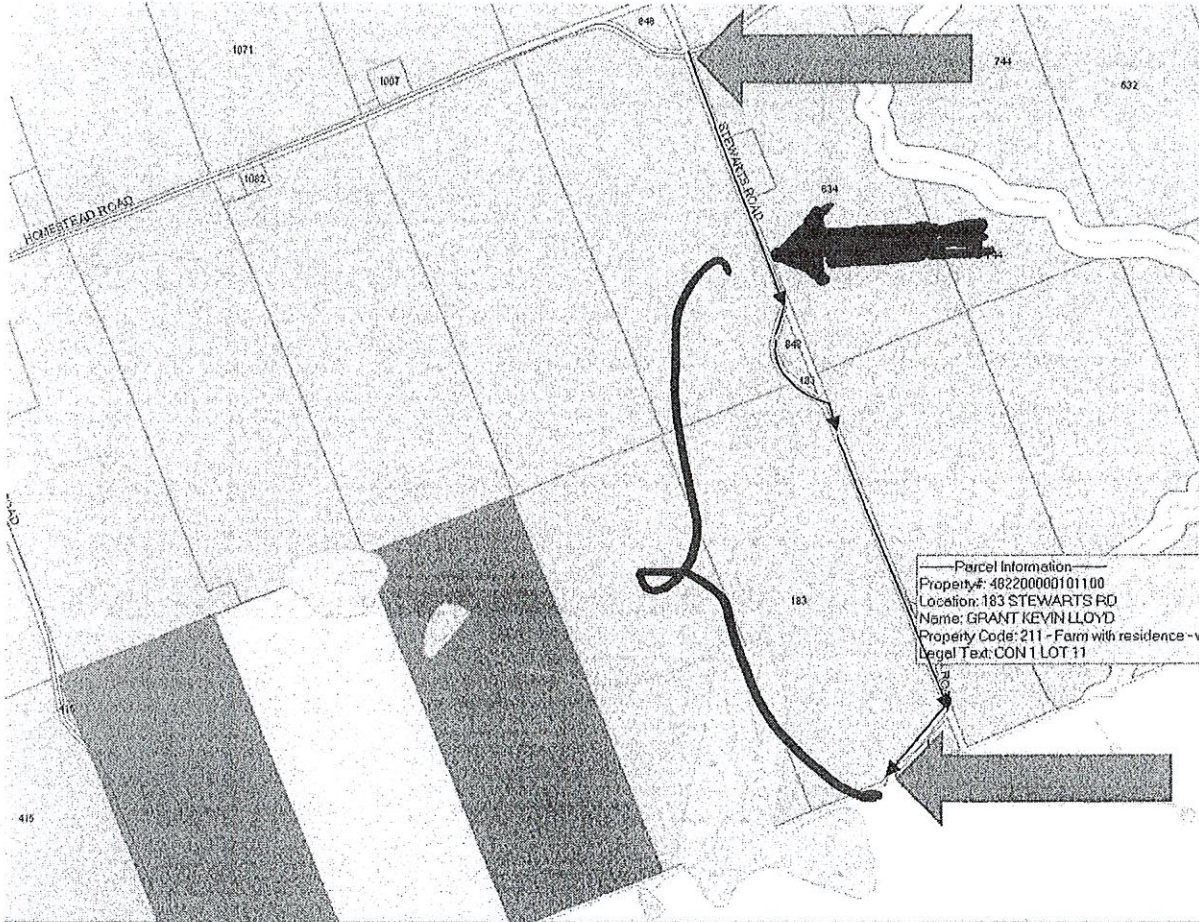
The requests to appear before Council must be received in writing by the Clerk NO LATER than 12:00 noon of the THURSDAY immediately preceding the scheduled Council meeting. Only one spokesperson per organization shall speak on behalf of the group at the delegation to Council.

Name & Organization: GRZEGORZ (GREG) WRONA & TOM WRONA  
Address: 375 Stewarts Rd Mattawa  
Email Address: tuwrona@yahoo.ca  
Contact Telephone: 416 803 8808  
Date of Meeting you are requesting for the delegation: Feb. 27, 2024

Please state the purpose of the delegation: (Please attach Presentation if one will be given to Council)

To discuss Road Agreement  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


















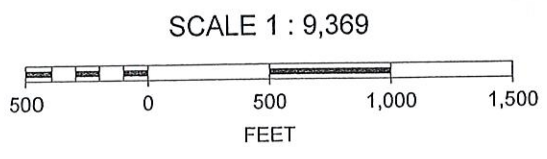
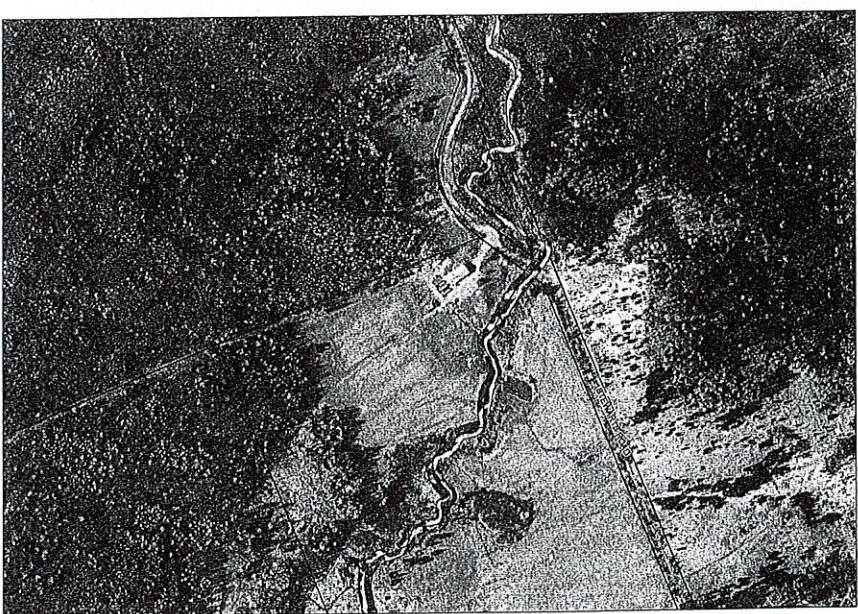
Parcel Information  
 Property: 482200000101100  
 Location: 183 STEWARTS RD  
 Name: GRANT KEVIN LLOYD  
 Property Code: 211 - Farm with residence - v  
 Legal Txt: CON 1 LOT 11

el1: Parcel Information: Property: 482200000101100-Location: 183 STEWARTS RD-Name: GRANT KEVIN LLOYD-Property Code: 211 - Farm with residence - w



# Calvin

-  **Place Names**
-  **Stream**
-  **Parcel Boundaries**
-  **COOP Imagery - 20cm - 2021**
-  **Roads**
-  **Water Body**
  -  Lake
  -  Wetland
-  **Parcels**
-  **Parcels - Roll # Not on MPAC maps**
-  **Crown**
-  **Parcels - Roll # Not in Assessment Data**
-  **Parcels - Many Roll # on MPAC maps**



*Corporation of the Township of Calvin*



2

COPY

TELEPHONE (705) 744-2700

RMD 316  
R.R. # 2, MATTAWA, ONTARIO  
POH 1V0

June 17, 1993

General Delivery  
Rutherglen, Ontario  
POH 2E0

Dear Sir:

Re: Road Allowance Between Lots 10 & 11  
Concession 1 & 2

Attached is a photocopy of a map on which we have marked Areas "A", "B" and "C". I will make reference to this map for the purpose of this letter.

1. The Township has no objection to you making use of the Township Road allowance between Lots 10 & 11 in Con. 1, provided that any work you do is at your own expense and it is your responsibility to make sure that you are within that part of the road allowance of the Original Survey.

You will notice on the map that the road deviates from Lot 10 into Lot 11. The municipality has no jurisdiction over these deviation areas.

2. Prior to you doing any work on the Township road allowance, there must be posted at "A" the following sign, which is to be to municipal standards:

" Road not assumed by Township  
Use at own risk"

By the posting of a sign at "A" the municipality is not approving of the use of the road between areas "A" and "B" for public purposes.

3. The area of road from "C" to "A" is maintained in summer only. The Municipality will be posting at area "C" a sign to the following effect:

"Road maintained in summer only.  
No winter maintenance from Nov. 1 to May 15."

continued.....Page 2



~~\_\_\_\_\_~~, June 17, 1993.....Page 2

4. Item No. 5 of our letter of April 16th, 1991 is therefore not correct.

If this arrangement meets with your approval, would you please sign an additional copy of this letter which is attached and return it to us.

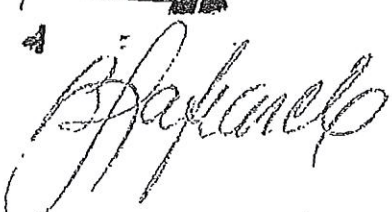
Yours truly

Kathleen Moore  
Clerk  
Township of Calvin

Confirmation

The undersigned,  
understanding.

, hereby confirms and agrees to the above

Kathleen Moore  




# Corporation of the Municipality of Calvin Council Resolution

**Date:** February 27, 2024

**Resolution Number:** 2024- 72

**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, less any items requested for separate review and discussion.

**Results:**

**Recorded Vote:**

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

## Consent Agenda

---

**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.**

---

1. Ministry of Natural Resources and Forestry-Crown Land Disposition
2. Rural and Small Urban Municipalities Affordability of Water and Wastewater Systems
3. Rural Economic Development Summit
4. DNSSAB-New CAO
5. Rural Economic Development Summit
6. Algonquins of Ontario
7. Ministry of Natural Resources and Forestry-Protection of People and Property from Natural Hazards
8. Northern Ontario Women's Caucus: The Power of One Voice in Politics



## Deputy Clerk

---

**From:** CAO  
**Sent:** Wednesday, February 21, 2024 9:45 AM  
**To:** Deputy Clerk  
**Subject:** Time sensitive consent agenda item for info only FW: Northern Ontario Women's Caucus: The Power of One Voice in Politics  
**Attachments:** Media Releases\_Northern Ontario Women's Caucus\_The Power of One Voice in Politics.pdf; NOW Caucus Invitation.Feb.20.24.pdf

**Donna Maitland**  
CAO/Clerk/Treasurer  
Municipality of Calvin  
1355 Peddlers Dr., R.R.#2, Mattawa, ON. POH 1V0  
Ph: 705-744-2700 | Fax: 705-744-0309

 Please consider the environment before printing this e-mail.

DISCLAIMER: This e-mail and any attachments may contain personal information or information that is otherwise confidential. If you are not the intended recipient, any use, disclosure or copying of any part of it is prohibited. The Municipality of Calvin accepts no liability for damage caused by any virus transmitted in this message. If this e-mail is received in error, please immediately reply and delete or destroy any copies of it. The transmission of e-mails between an employee or agent of the Municipality of Calvin and a third party does not constitute a binding contract without the express written consent of an authorized representative of The Corporation of the Municipality of Calvin.

---

**From:** Lisa Greer <Lisa.Greer@timmins.ca>  
**Sent:** Wednesday, February 21, 2024 9:01 AM  
**Subject:** Northern Ontario Women's Caucus: The Power of One Voice in Politics

Good morning,  
Attached please find information about the NOW Caucus (includes Media Release and invitation letter).  
We ask for your assistance in distributing the invitation to your members of council.  
Thank you.

**Lisa Greer** (she/her, elle)  
Executive Assistant to the Mayor  
City of Timmins  
Tel: (705) 360-2600 Ext. 2005  
[www.timmins.ca](http://www.timmins.ca)



---

Visit our website:  
<http://www.timmins.ca/>

DISCLAIMER: This message may contain information that is privileged or confidential and is intended to be for the use of



## **MEDIA RELEASE**

**Date: February XX, 2024  
For Immediate Release**

### **Northern Ontario Women's Caucus: The Power of One Voice in Politics**

**Timmins, ON** – The Northern Ontario Women's (NOW) Caucus began as a conversation over a year ago between two mayors, both women and both elected to serve their community. Mayor Michelle Boileau of Timmins and Mayor Cheryl Fort of Hornepayne recognized that the support they were looking for as municipal leaders, was a shared experience for women in office.

NOW has since grown to over 21 participants, all mayors of Northern Ontario communities. Formal membership is currently being offered to elected officials in Northern Ontario, who identify as women, and who want to lead the conversation on priorities and issues that are directly affecting women in the northern region.

The group recently met at the Rural Ontario Municipal Association (ROMA) conference in Toronto to establish the caucus' terms of reference, mission and vision. The mission – to create an alliance of women municipal representatives across Northern Ontario, [and] to create and preserve space for women in municipal politics, as every voice matters.

NOW's membership includes women with diverse professional backgrounds in economic development, locomotive engineering, skilled trades training, health care, employment services, marketing, business management, and more. Many have multi-year experience on municipal council. The opportunity to support each other professionally, to develop leadership skills, and to increase the number of women participating in local politics, is invaluable. It sets a foundation from which NOW can advocate, support, and improve the quality of life in Northern Ontario.

NOW's goal is to not only amplify the voice of women in Northern Ontario, but to speak as one voice that is focused on building positive relationships for the communities it represents. The group is looking to work together and with federal and provincial partners to bring women's perspective to the challenges and opportunities facing each community.

Moving forward, NOW is expected to meet quarterly. The group is working to formalize membership, an election procedure for an executive committee, and to develop a strategic plan that identifies common priorities. With a vision of becoming, "a strong network of women shaping the future of Northern Ontario communities", NOW is gaining momentum and has the motivation to legitimize the role of women in politics.

---

#### Quotes:

"Strong and resilient women applaud, uphold, and have other each others' backs. Impact happens when entire societies celebrate women and stand with them in equality. NOW is committed to forging women's economic empowerment; supporting women and girls into leadership; designing and building infrastructure that meets the needs of women and girls; and, helping women and girls make informed

decisions about their health. We can make Northern Ontario one of the best places to live for women!" ~  
*Mayor Cheryl Fort, Hornpayne*

"There is power in standing together as women, united in our commitment to serve and represent our respective communities. The female voice in politics is important because it reflects the unique challenges and opportunities women and girls experience. It's invaluable to bring that perspective forward, and to bring that perspective into focus. NOW allows municipal leaders to work together to inform decision-making and help develop policies to improve, not only the lives of women in Northern Ontario, but the quality of life for all residents. I'm excited to see what NOW can accomplish. Let's be heard. Let's make change. Let's celebrate our success." ~ *Mayor Michelle Boileau, Timmins*

-30-

**Media Contact:** Amanda Dyer, Corporate Communications Coordinator  
705-360-2600, ext. 2212 [amanda.dyer@timmins.ca](mailto:amanda.dyer@timmins.ca)





February 20, 2024

The Northern Ontario Women's (NOW) Caucus began as a conversation over a year ago between two mayors, both women and both elected to serve their community. Mayor Michelle Boileau of Timmins and Mayor Cheryl Fort of Hornepayne recognized that the support they were looking for as municipal leaders, was a shared experience for women in office.

NOW has since grown to over 21 regular participants, all mayors of Northern Ontario communities. Formal membership is being offered to elected officials in Northern Ontario, who identify as women, and who want to lead the conversation on priorities and issues that are directly affecting women in the northern region.

The group of mayors recently met at the Rural Ontario Municipal Association (ROMA) conference in Toronto to establish the caucus' terms of reference, mission and vision. The mission – to create an alliance of women municipal representatives across Northern Ontario, [and] to create and preserve space for women in municipal politics, as every voice matters.

NOW's goal is to not only amplify the voice of women in Northern Ontario, but to speak as one voice that is focused on building positive relationships for the communities it represents. The group is looking to work together with provincial and federal partners to bring women's perspective to the challenges and opportunities facing each community.

Moving forward, NOW is expected to meet quarterly. The group is working to formalize membership, an election procedure for an executive committee, and to develop a strategic plan that identifies common priorities. With a vision of becoming, "a strong network of women shaping the future of Northern Ontario communities", NOW is gaining momentum and has the motivation to legitimize the role of women in politics.

If you are interested in joining the NOW Caucus, please fill out this [survey](#) no later than March 8, 2024, at which point you will be added to our mailing list for future communications and upcoming meetings.

We look forward to welcoming you and strengthening the power of our voices.

A handwritten signature in cursive script, appearing to read "mboileau".

Mayor Michelle Boileau  
City of Timmins

A handwritten signature in cursive script, appearing to read "CFort".

Mayor Cheryl Fort  
Township of Hornepayne

*Attachment: Terms of Reference*

Ministry of Natural  
Resources and Forestry

Office of the Minister

99 Wellesley Street West  
Room 6630, Whitney Block  
Toronto ON M7A 1W3  
Tel: 416-314-2301

Ministère des Richesses  
naturelles et des Forêts

Bureau du ministre

99, rue Wellesley Ouest  
Bureau 6630, Édifice Whitney  
Toronto ON M7A 1W3  
Tél: 416 314-2301



January 19, 2024

To: Northern Ontario Municipalities

Subject: Crown Land Disposition in Northern Municipalities

I am writing to highlight our government's commitment to improving service delivery by helping northern and Indigenous communities meet housing needs and economic development goals. My ministry has established a new Crown Land Disposition Task Team to help northern municipalities and Indigenous communities with the process to purchase Crown lands within an existing municipality.

The Crown Land Disposition Task Team was established to provide direct support to communities that are interested in acquiring Crown land to advance priority projects that are critical for economic development or to support housing needs. The task team is supporting the disposition process by improving clarity, transparency, efficiency, timeliness and by providing additional capacity to help communities navigate the process. This team is available to learn about your priority projects and to help identify available parcels of Crown land that may be most suitable for sale. You can contact the team directly at [cldt.mnrf@ontario.ca](mailto:cldt.mnrf@ontario.ca).

Specifically, the new task team will:

- Provide support and advice to northern municipalities and Indigenous communities throughout the sale process.
- Screen available Crown lands within municipal boundaries and identify the most suitable parcels for purchase.
- Support engagement and set out processes for consultation.

My ministry has worked hard to meet your expectations around improved clarity, timeliness and capacity to navigate the process for acquiring Crown lands. We have created a new web page ([English link](#), [French link](#)) that includes:

- a one window contact process through the new task team
- process maps that clarify the process
- an application form to be used when you are ready, and
- a simplified guide that will be a resource to work through the process.



The new guide to Acquisition of Crown land within Municipal Boundaries is consistent with current policy direction and sets out two categories of dispositions:

- A simplified explanation of the process for dispositions to municipalities for municipal infrastructure that explains how environmental assessments can be streamlined.
- A clarified process for dispositions for economic development including, lands for housing or cottage lots that will improve the timeliness of approvals.

Any sale of Crown land will be undertaken with care, consistent with all applicable legislative requirements and in a manner that respects Aboriginal and Treaty rights. Consultation with Indigenous communities and relationship building remain priority obligations and of great interest for Ontario. The ministry continues to encourage municipalities to work with Indigenous communities throughout the process, and early engagement and dialogue will be important. Projects that are submitted in partnership with Indigenous communities will be considered high priority.

If you have any questions about this initiative, you can reach out directly to the Crown Land Disposition Task Team at [cldtt.mnrf@ontario.ca](mailto:cldtt.mnrf@ontario.ca). You are also welcome to contact Holly Fullager, Director of Stakeholder Relations, from my office, at [holly.fullager@ontario.ca](mailto:holly.fullager@ontario.ca) or 437-224-6690.

Sincerely,



The Honourable Graydon Smith  
Minister of Natural Resources and Forestry

c: The Honourable Paul Calandra, Minister of Municipal Affairs and Housing



Office of the  
County Warden



9 INTERNATIONAL DRIVE  
PEMBROKE, ON, CANADA  
K8A 6W5  
613-735-7288  
FAX: 613-735-2081  
[www.countyofrenfrew.on.ca](http://www.countyofrenfrew.on.ca)

January 31, 2024

The Honourable Doug Ford  
Premier of Ontario  
[premier@ontario.ca](mailto:premier@ontario.ca)

DELIVERED VIA EMAIL

**RE: Rural and Small Urban Municipalities – Affordability of Water and Wastewater Systems**

Dear Premier Ford,

Please be advised that at the Regular Council Meeting on January 31, 2024, The County of Renfrew passed the following resolution:

**WHEREAS** the Provincial Policy Statement (PPS) (Section 1.6.6.2) states that municipal sewage services and municipal water services are the preferred form of servicing for settlement areas to support protection of the environment and minimize potential risks to human health and safety and that intensification and redevelopment within these settlement areas should be promoted; and

**WHEREAS** the PPS (Section 2.2.1 (f)) states that planning authorities shall protect, improve, or restore the quality and quantity of water by implementing the necessary restrictions on development and site alternation to protect all drinking supplies and designated vulnerable areas, and protect, improve, or restore vulnerable surface and ground water, sensitive surface water features and sensitive groundwater features, and their hydrologic functions; and

**WHEREAS** the PPS (Sections 2.2.1(h) and (i)) states that there is consideration of environmental lake capacity as well as stormwater management practices; and

**WHEREAS** the Ministry of the Environment, Protection and Conservation (MECP) Procedural Guideline B-1-5 Policy 2 provision states that water quality which presently does not meet the Provincial Water Quality Objectives shall not be further degraded and all practical measures shall be undertaken to upgrade the water quality to the Objectives; and

**WHEREAS** in 2014 the Township of Whitewater Region authorized Jp2gConsultants Inc. to undertake a Municipal Class Environmental Assessment (EA) for the purpose of evaluating viable options to upgrade the 1979 Cobden Wastewater Treatment Plant. This plant did not meet guidelines for effluent flow into Muskrat Lake and Cobden Wetland being highly sensitive, at-capacity, inland lake, and Provincial Significant Wetland (PSW) and acknowledged as one of

the most eutrophic in the province. The plant had ongoing seasonal overflow events, and was operating at maximum capacity; and

**WHEREAS** in 2018 the Council of the Township of Whitewater Region approved the construction of a new parallel mechanical system that would meet all provincial environmental and regulatory requirements including accommodating future growth. Federal and provincial contributions only covered 50% of the final construction costs, as there was no ability to renegotiate with federal and provincial partners once real costs were known. As a result, the balance of costs (\$6M) was debentured over 30 years at interest rates that are slightly punitive to rural and small urban municipalities; and

**WHEREAS** in 2019 the Council of the Township of Whitewater Region conducted a Water and Wastewater Rate Study that demonstrated the need for rate increases of over 100% to fund the new wastewater treatment plant construction debenture and the significantly increased operating costs for a parallel mechanical system. Rural and small urban municipalities experience very limited growth as federal and provincial policies heavily support growth in urban centers. As there are no other sources of available operational funding, rural and small urban municipalities are expected to fund the construction and operation of these state-of-the-art systems from existing property owners and nominal forecasted growth; and

**WHEREAS** in 2023 the Township of Whitewater Region combined water and wastewater rates have risen to almost \$3,000/year for its five hundred and eleven (511) users and are among the highest in the County of Renfrew and across the Province of Ontario. There are similarly high user rates in the Township of Madawaska Valley as a result of Provincial regulations and a small number of users. Other examples of rapidly increasing rates include the Towns of Deep River, Renfrew, Arnprior, Laurentian Hills, and Petawawa, and the Townships of Bonnechere Valley, Laurentian Valley and Killaloe, Hagarty and Richards, where significant upgrades in short periods of time are making rates unaffordable even with an increased number of users.

**NOW, THEREFORE BE IT RESOLVED THAT** the Council of the County of Renfrew:

Advocate to the provincial and federal levels of government to make them aware that rural and small urban water and wastewater systems are financially unsustainable; and Advocate to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipalities Association (ROMA) and the Federation of Canadian Municipalities (FCM) to examine if the unaffordability of water and wastewater system operational costs is systemic provincially and nationally.

**AND THAT** a copy of this resolution be circulated to The Honourable Doug Ford, Premier of Ontario; the Honourable Kinga Surma, Minister of Infrastructure (Ontario); the Honourable Dominic LeBlanc, Minister of Intergovernmental Affairs, Infrastructure and Communities (Canada); the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks (Ontario), Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke, John Yakabuski, MPP, Renfrew-Nipissing-Pembroke and Parliamentary Assistant to the Minister of the Environment, Conservation and Parks; AMO; ROMA; FCM; and all Municipalities in Ontario.



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

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter Emon', with a long horizontal flourish extending to the right.

Peter Emon, Warden

County of Renfrew

[warden@countyofrenfrew.on.ca](mailto:warden@countyofrenfrew.on.ca)

cc: Honourable Kinga Surma, Minister of Infrastructure (Ontario)  
Honourable Dominic LeBlanc, Minister of Intergovernmental Affairs, Infrastructure and Communities (Canada)  
Honourable Paul Calandra, Minister of Municipal Affairs and Housing  
Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks (Ontario), Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke  
John Yakabuski, MPP, Renfrew-Nipissing-Pembroke and Parliamentary Assistant to the Minister of the Environment, Conservation and Parks  
AMO; ROMA; FCM; and all Municipalities in Ontario.



DISCLAIMER: This e-mail and any attachments may contain personal information or information that is otherwise confidential. If you are not the intended recipient, any use, disclosure or copying of any part of it is prohibited. The Municipality of Calvin accepts no liability for damage caused by any virus transmitted in this message. If this e-mail is received in error, please immediately reply and delete or destroy any copies of it. The transmission of e-mails between an employee or agent of the Municipality of Calvin and a third party does not constitute a binding contract without the express written consent of an authorized representative of The Corporation of the Municipality of Calvin.

**From:** Deputy Clerk <[DeputyClerk@calvintownship.ca](mailto:DeputyClerk@calvintownship.ca)>  
**Sent:** Wednesday, February 14, 2024 8:11 AM  
**To:** CAO <[CAO@calvintownship.ca](mailto:CAO@calvintownship.ca)>  
**Subject:** FW: The Honourable Lisa Thompson Invites You to the Rural Economic Development Summit - L'honorable Lisa Thompson vous invite au Sommet sur le développement économique des collectivités rurales

Do you want to share this with Mayor/Council? Tidying up emails and came across this they might be interested.

Teresa Scroope  
Deputy Clerk Records Management Coordinator  
Corporation of the Municipality of Calvin  
1355 Peddlers Dr., R.R.#2, Mattawa, ON. P0H 1V0  
Ph: 705-744-2700 Ext. 201 | Fax: 705-744-0309  
[deputyclerk@calvintownship.ca](mailto:deputyclerk@calvintownship.ca)

**From:** Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) <[minister.omafra@ontario.ca](mailto:minister.omafra@ontario.ca)>  
**Sent:** Friday, February 2, 2024 9:04 AM  
**Subject:** The Honourable Lisa Thompson Invites You to the Rural Economic Development Summit - L'honorable Lisa Thompson vous invite au Sommet sur le développement économique des collectivités rurales



I am pleased to invite you to participate in the Rural Economic Development Summit.

Date: Thursday, February 29, 2024  
Time: 1:00 p.m. to 5:00 p.m. virtual meeting  
Location: Zoom  
Link to be shared closer to the event date

J'ai le plaisir de vous inviter à participer au Sommet sur le développement économique des collectivités rurales.

Date : Le jeudi 29 février 2024  
Heure : De 13 h à 17 h (en mode virtuel)  
Lieu : Zoom  
Lien à partager à l'approche de la date de l'événement



Rural Ontario is in a period of transformation, with new people moving in, businesses opening, and opportunities developing. While the future looks bright, we need to ensure that all our communities can seize these emerging opportunities. Our government knows that we have a role to play in helping rural communities plan for success, but it's something that must be done in partnership.

Please join me and Parliamentary Assistant Trevor Jones for our Rural Economic Development Summit, a consultation event to inform the development of a future Rural Economic Development Strategy. Due to limited capacity, we are asking that participating organizations send a maximum of one participant to the virtual event. Additional participants may register on the waitlist, with unclaimed spots released closer to the event date.

An RSVP is required to participate. In your RSVP, please include the **exact name and email address** that the participant from your organization intends to use to join the meeting. This is important to ensure that attendees are able to fully participate in the Summit.

Details on the event and virtual meeting information will be shared to those who RSVP.

The Summit's theme is "*Exploring Opportunities – Working Collaboratively to Support Rural Ontario's Economic Prosperity.*"

We look forward to your participation in the upcoming summit. Please RSVP by February 22<sup>nd</sup> to the Agriculture Information Contact Centre by calling 1-877-424-1300 or sending an email to [ag.info.omafra@ontario.ca](mailto:ag.info.omafra@ontario.ca). A complete agenda and further event details will follow.

We look forward to your participation.

Sincerely,

Lisa M. Thompson  
Minister of Agriculture, Food and Rural Affairs

L'Ontario rural vit une période de transformation, avec l'accueil de nouveaux arrivants, l'ouverture d'entreprises et la multiplication des possibilités offertes. Bien que l'avenir semble prometteur, nous devons nous assurer que toutes nos collectivités saisissent ces occasions nouvelles. Notre gouvernement sait que nous avons un rôle à jouer pour aider les collectivités rurales à planifier leur réussite. Or, il nous importe d'assumer ce rôle en partenariat.

Veillez vous joindre à moi ainsi qu'à Trevor Jones, adjoint parlementaire, à l'occasion du Sommet sur le développement économique des collectivités rurales. Cette consultation vise à éclairer la création d'une future stratégie de développement économique des collectivités rurales. Comme les places sont limitées, nous demandons aux entreprises et organismes invités de n'inscrire qu'une personne à cet événement virtuel. Les autres personnes intéressées à y prendre part pourront s'inscrire sur une liste d'attente. À l'approche de la date de l'événement, nous attribuerons les places non réclamées.

Une confirmation de participation est exigée. Lorsque vous enverrez la vôtre, veuillez inclure **le nom et le courriel exacts** de la personne au sein de votre entreprise ou organisme qui a l'intention de participer. C'est une précaution importante pour garantir que les personnes invitées pourront prendre part entièrement au Sommet.

Les détails de l'événement, notamment sur la formule virtuelle, seront communiqués aux personnes ayant confirmé leur participation.

Le thème du Sommet est « *Explorer les possibilités – travailler en collaboration pour favoriser la prospérité économique de l'Ontario rural* ».

Nous avons hâte de vous voir à ce prochain sommet. Veuillez confirmer votre participation d'ici le 22 février auprès du Centre d'information agricole en composant le 1 877 424-1300 ou en écrivant à [ag.info.omafra@ontario.ca](mailto:ag.info.omafra@ontario.ca). Un ordre du jour complet et d'autres précisions sur l'événement suivront.

Nous nous réjouissons de votre participation.

Cordialement,

Lisa Thompson  
Ministre de l'Agriculture, de l'Alimentation et des Affaires rurales



**FOR IMMEDIATE RELEASE**

14-Feb-2024

DNSSAB hires a new CAO

**NORTH BAY** - The District of Nipissing Social Services Administration Board officially welcomes Melanie Shaye as its next Chief Administrative Officer (CAO).

The Board approved the decision to hire Ms. Shaye during a special meeting held on 14-Feb-2024 following a thorough recruitment process that began upon the resignation of the former CAO Catherine Matheson on 31-Oct-2023.

Ms. Shaye holds an Honours Bachelor of Arts degree from Wilfrid Laurier University, a mini-MBA Business Certificate from the University of British Columbia, and a postgraduate HR Management Diploma from Sheridan College.

She has been a long-time member of DNSSAB's senior management team, having served as Director of Corporate Services since 2017 and as the acting CAO in 2019 and since Nov-2023. Ms. Shaye also held a management position with the County of Wellington where she worked for close to 14 years.

Ms. Shaye brings a strong understanding of the challenges unique to the District of Nipissing, particularly as DNSSAB confronts important issues around housing and homelessness,, income security and social assistance reform, early childhood educator recruitment and retention, and emergency medical support.

"I am excited to work with the DNSSAB's amazing staff and the senior leadership team to support the Board and their vision for sustainable communities in the district." CAO Melanie Shaye said.

"On behalf of the Board, I'm pleased to introduce and welcome Melanie to her new role. With her proven leadership, experience, and knowledge, especially of our District, this Board is confident that she will meet the needs of the citizens while bringing an invaluable focus to the organization as it continues to move forward," Chair Mark King said.





# Algonquins of Ontario

31 Riverside Drive, Suite 101, Pembroke, ON K8A 8R6

---

To Mayor Richard Gould and Council.

The Municipality of Calvin is located within the traditional unceded and un-surrendered territory of The Algonquins of Ontario (AOO). The purpose of this letter is to generate support in helping us to build positive relationships throughout the AOO settlement area.

To that end, we are hopeful of working with your community to both promote and build a mutually beneficial relationship that will eventually extend throughout the entire settlement area (via each community's individually elected representatives). This will work to the advantage of each and every resident throughout Eastern Ontario. The AOO is committed to this goal.

The province of Ontario recognizes the importance of consulting with Aboriginal communities on planning matters that may affect their section 35 Aboriginal or treaty rights. Planning authorities are encouraged to build constructive, cooperative relationships through meaningful engagement with Indigenous communities to facilitate knowledge-sharing in land use planning processes and informed decision-making.

The AOO are on a journey of survival, rebuilding and self-sufficiency - a journey of reconciliation. This journey began over 250 years ago when the first Algonquin Petition was submitted to the Crown in 1772 and will ultimately find resolution in a treaty involving all ten of the following Algonquins of Ontario communities:

- Algonquins of Pikwakanagan First Nation
- Antoine
- Bonnechere
- Greater Golden Lake
- Kijicho Manito Madaouskarini
- Mattawa/North Bay
- Ottawa
- Shabot Obaadjiwan
- Snimikobi
- Whitney & Area

The AOO Settlement Area includes an area of 9 million acres within the watersheds of the Kichissippi (Ottawa River) and the Mattawa River in Ontario, an unceded territory that covers most of eastern Ontario. More than 1.2 million people live and work within the Settlement Area. There are 87 municipal jurisdictions fully and partially located within the Settlement Area, including 75 lower and single tier municipalities and 9 upper tier counties.

Given this, it is imperative that any projects in your municipality impacting natural heritage (including land rights, trails, wildlife, waterways, water resources, environment and archaeological history) be given due consideration before commencement or development of

any kind. The crown has the legal duty to consult with the Algonquins where actions may adversely impact the rights of First Nation Communities and property owners.

The Algonquin Treaty will provide finality and certainty on longstanding issues (dating back to 1772) about the use and management of Algonquin lands and natural resources for the Algonquin people and the residents of the AOO Settlement Area.

We greatly value you joining us on this historic mission. If you have questions or would like to meet to discuss any aspect of our journey forward, please feel free to get in touch with me at any time.

Sincerely,



Jim Meness  
Executive Director

[jmeness@tanakiwin.com](mailto:jmeness@tanakiwin.com)

**The Algonquins of Ontario Consultation Office**

31 Riverside Drive, Suite 101

Pembroke, ON K8A 8R6

Phone: 613-735-3759 Ex. 200 | Fax: 613-735-6307

Email: [algonquins@tanakiwin.com](mailto:algonquins@tanakiwin.com)

Website: [www.tanakiwin.com](http://www.tanakiwin.com)



## Deputy Clerk

---

**From:** ca.office (MNRF) <ca.office@ontario.ca>  
**Sent:** Friday, February 16, 2024 3:54 PM  
**To:** ca.office (MNRF)  
**Cc:** Keyes, Jennifer (MNRF)  
**Subject:** Update: Regulation of Development for the Protection of People and Property from Natural Hazards in Ontario – Ministry of Natural Resources and Forestry and Extension of Minister's Fee Direction

*\*This message is being sent on behalf of Jennifer Keyes, Director, Resources Planning and Development Policy Branch, MNRF\**

Good afternoon:

I am writing to inform you of recent updates under the *Conservation Authorities Act* (the act) regarding the regulation of development for the protection of people and property from natural hazards in Ontario. Amendments to the act that were made in recent years to update the conservation authorities permitting framework and associated regulations will come into effect on April 1, 2024. These changes will clarify and streamline regulatory requirements to focus on natural hazards and public safety and provide greater transparency in the permitting process.

### **Updated rules for the protection of people and property from natural hazards**

Effective April 1, 2024, updated permitting related provisions of the act will come into effect, supported by a new Ontario Regulation (O. Reg.) 41/24: Prohibited Activities, Exemptions and Permits, which set out prohibited activities and areas where a conservation authority permit is required, exemptions for permits for certain low-risk activities, the process for applying for a conservation authority permit, and service requirements for conservation authorities in reviewing permit applications. The new rules will apply to all conservation authorities and replace the existing 36 conservation authority-specific regulations.

Key changes include:

- Updating some definitions and areas where development activities are prohibited, while maintaining important provincial standards.
- Requirements for mapping of regulated areas to be made available online and for public notification to be given of any changes.
- Exemptions from the requirement for a conservation authority permit for some low-risk activities, subject to certain conditions, such as sheds, removable docks, garage rebuilds, fencing, and agricultural drainage.
- Limiting the conditions that can be included on a permit to matters related to natural hazards and public safety and general permit administration.
- Service standards for permit issuance including pre-consultation and confirmation of complete applications within 21-days and requiring annual reporting on permitting statistics including reporting on the level of conservation authority compliance with new regulatory requirements.
- Enabling applicants to appeal to the Ontario Land Tribunal (OLT) if a permit decision is not made within 90-days and appeals of permitting fees charged by conservation authorities to the OLT.



- Enabling Minister of Natural Resources and Forestry's tools regarding the review of permit decisions and the issuance of permits.
- Updated enforcement powers and offence provisions under the act, including stop work orders and increased penalties.

A decision notice is now available at the Environmental Registry of Ontario, posting #019-2927: [Proposed updates to the regulation of development for the protection of people and property from natural hazards in Ontario.](#)

### **Minister's Fee Direction**

I would also like to notify you that the Minister has extended his Direction (through the issuance of a new Direction) to conservation authorities to not change any fees charged as part of their programs and services associated with planning, development, and permitting. This extended direction is in effect as of January 1, 2024, until December 31, 2024.

If you have any questions, please reach out to the Ministry of Natural Resources and Forestry at [ca.office@ontario.ca](mailto:ca.office@ontario.ca).

Sincerely,

Jennifer Keyes  
Director, Resources Planning and Development Policy Branch  
Ministry of Natural Resources and Forestry  
[ca.office@ontario.ca](mailto:ca.office@ontario.ca)

**Please Note:** As part of providing [accessible customer service](#), please let me know if you have any accommodation needs or require communication supports or alternate formats.

*This electronic transmission, including any accompanying attachments, may contain information that is privileged or confidential and is intended only for the use of the recipient(s) named above. Any distribution, review, dissemination, or copying of the contents of this communication by anyone other than the intended recipient(s) is strictly prohibited. If you received this communication in error, please notify the sender immediately by return e-mail and permanently delete the copy you have received. Thank you.*