

4.

APPROVAL

OF

PREVIOUS

MEETING

MINUTES



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: February 24, 2026

Time: 6:00 pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson, Moreton; Staff: CAO D Maitland, Public Works Superintendent A Carr, and Deputy Clerk T Araujo.

Regrets:

Guests: Chas Anselmo-KPMG (Teams)

1. CALL TO ORDER

Resolution Number: 2026-64

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT this February 24th, Regular Meeting of Council be called to order @6:00 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-65

Moved By: Councillor Manson

Seconded By: Councillor Latimer

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

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

Councillor Grant declared a conflict of interest with agenda item number 7.2, matter Intention: Resolution 2026-39 Stewarts Road as matter involving my parents.

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-66

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of February 10th, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL

5.1 Dwight Farmer-Mount Pleasant Road Maintenance

Resolution Number: 2026-67

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Dwight Farmer was present before Council as a delegation to Council with respect to requesting year round maintenance of Mount Pleasant Road. And that Council direct staff to come back with a feasibility cost of maintaining the road year round.

Result: Carried

6. PRESENTATIONS TO COUNCIL-KPMG Strategic Plan

Resolution Number: 2026-68

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS Council for the Corporation of the Municipality of Calvin has received and reviewed the Strategic Plan's Project Charter (workplan) and the draft community survey, as provided in the meeting package in advance of the Council meeting of February 24th, and has also received a presentation from KPMG regarding these documents;

NOW, THEREFORE, BE IT RESOLVED that Council accepts the presentation from KPMG and agrees to move forward with the Strategic Plan and community survey as outlined in the presentation, AND FURTHER THAT members set aside for Council Strategic Plan Working Sessions, March 30 and April 8, beginning at 5 pm to 8 pm for this purpose.

Result: Carried

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

7.1 City of Peterborough- Sustainable Funding for Police Resolution (Councillor Latimer)

Resolution Number: 2026-69

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

WHEREAS the City of Peterborough passed a resolution December 3rd, 2025 "Sustainable Funding for Police Service Request" and is submitting a letter to the Province of Ontario requesting that targeted financial assistance be provided to municipalities to offset any additional costs that are directly and demonstrably incurred as a result of compliance with Community Safety and Policing Act 2019.

THEREFORE the Municipality of Calvin fully supports this resolution in light of the continued downloading of services and unsustainable unilateral levy increases.

FURTHER THAT a copy of the passed resolution be forwarded to Honourable Doug Ford, Premier of Ontario; Honorable Michael S. Kerzner, Minister of the Solicitor General; Honourable Rob Flack, Minister of Municipal Affairs and Housing; Association of Municipalities of Ontario (AMO); FONOM and the North Bay OPP Detachment Board.

Result: Carried

Councillor Grant leaves his chair @ 6:48pm to sit in the audience having declared a conflict of interest with item 7.2

7.2 Intention: Resolution 2026-39 Stewarts Road

Resolution Number: 2026-70

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS should the conditions outlined in Council resolution 2026-39 be met by the property owners, and once lands are transferred to the Municipality,

Now therefore be it resolved that staff be instructed to carry out year-round maintenance of Stewarts Road,

AND FURTHER THAT Council direct staff to bring the dedication by-law forward once the transfers occur.

Recorded Vote:

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

Result: Carried

Councillor returns to his Council chair at 6:52 pm

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-71

Moved By: Councillor Grant

Seconded By: Councillor Moreton

- 8.1 CBO Report January
- 8.2 Bonfield Public Library minutes February 2, 2026
- 8.3 Call to Action for Justice and Protection of Canada's Children-Brudenell, Lyndoch and Raglan Township -Letter of Support –
- 8.4 Call for Reform and Publication of the Ontario Sex Offender Registry- Brudenell, Lyndoch and Raglan Township- Letter of Support -
- 8.5 Small Northern Residential Property Tax Class- Resolution of Support Mattawan
- 8.6 Support for Steel and Lumber Sectors-Brudenell, Lyndoch and Raglan Township- Letter of Support
- 8.7 Conservation_Authorities_Feb10-Nipigon_Council_Resolution_
- 8.8 Raising Awareness of Poverty -Municipality of Mattawan Resolution of Support NBPSDHU resolution
- 8.9 Bell Fibre Resolution 2026-20
- 8.10 Cassellholme - Board Meeting Minutes for Website - December 4, 2025
- 8.10.1 Jan 31 2026 Capital Levy for Interest Oct - Dec 2025 CH
- 8.11 DNSSAB Cold Weather Relief
- 8.12 Finance and Property Committee and Board of Health Meetings, February 25, 2026
- 8.13 Affordable Housing-Highlands East
- 8.14 8.14 Protect our Food Act-County of Prince Edward
- 8.15 FONOM Hwy 11 -Rubbernecking vs Reality
- 8.16 Letter to Calvin Properties-Commercial Recycling
- 8.17 Elect Respect-Bracebridge
- 8.18 LifeLabs Closure-Town of Wawa

NOW THEREFORE BE IT RESOLVED THAT Council members for the Corporation of the Municipality of Calvin acknowledge receiving and reviewing the Consent Agenda Items presented in this meeting's package and of those received and reviewed, move the following forward for discussion at the next meeting:

- 8.3 Call to Action for Justice and Protection of Canada's Children and
- 8.4 Call for Reform and Publication of the Ontario Sex Offender Registry.

Result: Carried

9. ADMINISTRATIVE MATTERS:

9.1 CAO Report 2026-14 Property Tax Clearance Requirement as a Condition of Consent Approval

Resolution Number: 2026- 72

Moved By: Councillor Manson

Seconded By: Councillor Moreton

WHEREAS Council received the CAO Report 2026-14 Property Tax Clearance Requirement as a Condition of Consent Approval for the East Nipissing Planning Board;

AND FURTHER THAT Council for the Corporation of the Municipality of Calvin direct the East Nipissing Planning Board to include the following condition of the final consent approval for all applications:

"As a condition of granting consent, the applicant shall provide to the East Nipissing Planning Board proof that all property taxes have been paid in full. This requirement ensures that the newly created lot is in good financial standing and that the Municipality's interests are protected. While lawyers in a future sale transaction will typically ensure taxes are paid, not all severances are for the purpose of immediate sale. This condition ensures compliance at the time of consent and prevents potential administrative or legal complications."

NOW THEREFORE BE IT RESOLVED THAT Council request that this condition be applied consistently on all future consent approvals moving forward.

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Latimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Manson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moreton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Result: Carried

9.2 A Message from the Ministry of Red Tape Reduction

Resolution Number: 2026-73

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received the letter dated February 13, 2026 from Maud Murray, Ministry of Red Tape Reduction.

Result: Carried

9.3 Speed Limit Reduction Recommendations from Road Needs Study

Resolution Number: 2026-74

Moved By: Councillor Grant

Seconded By: Councillor Moreton

WHEREAS the engineering firm Jp2g recommended to Council that the design road speeds through out the Municipality of Calvin is a road safety issue at the current speed limit of 80km/hr;
 AND WHEREAS traffic data was collected in 2025 that confirms the speed limit of 80km/hr is not travelled at through out the Municipality;
 THEREFORE the Council of the Municipality of Calvin will _____

Result: Deferred

9.4 CAO REPORT 2026-15 Changes in East Nipissing Planning Board Fees and Amendments to the Municipality of Calvin's Fees and Charges By-Law

Resolution Number: 2026-75

Moved By: Councillor Latimer

Seconded By: Councillor Manson

WHEREAS Council received the CAO Report 2026-15 Changes in East Nipissing Planning Board Fees and Amendments to the Municipality of Calvin's Fees and Charges By-Law;
 FURTHER THAT staff will review the by-laws related to the zoning application process to determine the responsibilities and procedures involved, to ensure that there is a clear, publicly available process in place, and staff will verify whether Council, in its current term, has received any training to review zoning related applications. Additionally, staff will review the relevant fee structure and bring recommendations back to council.

Result: Carried

9.5 Meeting Schedule – Committee of a Whole

Resolution Number: 2026-76

Moved By: Mayor Gould

Seconded By: Councillor Latimer

WHEREAS Council deems it advisable to set aside certain dates for Committee of the Whole meetings;
 NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Calvin set aside the following dates for Committee of the Whole meetings, to commence at 5:00 p.m.;

AND FURTHER THAT such dates and times are tentative and subject to confirmation based on need, as determined by the Mayor and/or the Chief Administrative Officer;

AND FURTHER THAT confirmed meeting dates shall be finalized and communicated as far in advance as reasonably possible;

AND FURTHER THAT in the interim, Council members reserve the identified dates and the 5:00 p.m. start time in their calendars.

Tuesday March 3rd, Tuesday April 21st, Tuesday May 19th and Tuesday June 16th.

Result: Carried

9.6 Municipality of North Perth – School Bus Safety

Resolution Number: 2026-77

Moved By: Mayor Gould

Seconded By: Councillor Manson

THAT Council support the resolution of the Municipality of North Perth regarding school bus safety; and send a copy of the letter attached to the Honourable Doug Ford and Prabmeet Sarkaria.

AND THAT a copy of this resolution be forwarded to our local MPP and area municipalities.

Result: Carried

9.7 AORS Protecting Public Workers

Resolution Number: 2026-78

Moved By: Mayor Gould

Seconded By: Councillor Latimer

THAT Council support the resolution of AORS Protecting Public Workers

AND THAT a copy of this resolution be forwarded to our local MPP and all municipalities

Result: Defeated

9.8 MTO Regulation to Harmonize Road Construction Standards

Resolution Number: 2026-79

Moved By: Mayor Gould

Seconded By: Councillor Grant

THAT Council receive the correspondence regarding proposed MTO regulation changes to harmonize road construction standards for information;

AND THAT Council direct staff to review the proposed changes and report back with recommendations, if any after the Good Roads Conference.

Result: Carried

9.9 Food and Housing Affordability Board of Health Resolution #80H/2026/12Resolution

Resolution Number: 2026-80

Moved By: Mayor Gould

Seconded By: Councillor Manson

THAT Council support the resolution of the North Bay Parry Sound Health Unit

AND THAT a copy of this resolution be forwarded to our local MPP and all municipalities.

Result: Carried

10. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-81

Moved By: Councillor Moreton

Seconded By: Councillor Manson

- 10.1 North Bay Mattawa Conservation Authority – Councillor Moreton
- 10.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould
- 10.3 Physician Recruitment -Mayor Gould
- 10.4 Mattawa Regional Police Services Board -Councillor Grant
- 10.5 Canadian Ecology Centre - Mayor Gould
- 10.6 Cassellholme Exit Strategy- Mayor Gould
- 10.7 Castle Arms Mayors Meetings-Mayor Gould
- 10.8 Telecommunications/Broadband-Mayor Gould

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

Result: Carried

11. CLOSED MEETING –

Resolution Number: 2026-82

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 8:07p.m. to discuss:

- Personal Matters (239 b): Issues regarding identifiable individual – Agency of Record
- Litigation (239 e): Actual or potential legal proceedings – Update on all Files

Result: Carried

12. RETURN TO OPEN SESSION

Resolution Number: 2026-83

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 9:31p.m. and report that it discussed:

- Personal Matters (239 b): Issues regarding identifiable individual – Agency of Record
- Litigation (239 e): Actual or potential legal proceedings – Update on all Files

AND direct staff to approach legal firms based on their specialties to represent the municipality on various matters.

Result: Carried

13. CONFIRMATORY BY-LAW

By-Law # 2026-10

Resolution Number: 2026-84

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-10 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

14. ADJOURNMENT

Resolution Number: 2026-85

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 @ 9:34 p.m.

Result: Carried

5.

**DELEGATIONS
TO COUNCIL**

Feb 25, 2026

From Jean Boileau

Meeting with Council about Permitted parking spaces at Smith Lake Boat Launch

I would like to discuss with Council the assurance of a permitted parking space dedicated to me as a property owner at the Smith Lake Board Launch (water access only).

To ensure there is space now for me as I have been told new properties severed will take up all of the spaces and also I cannot sever my properties as planned because all of the permitted parking spaces are gone. I am advised that I will need to go elsewhere to park if I want to sever land. I pay the annual fee. How can I be assured I have space now and in the future. Calvin staff indicate they have not been called by the Planning Board to ask about this and they have not told anyone I do not have a space. I need Council to assure me of space so I know for sure.

RECEIVED
FEB 25 2026

6.

**PRESENTATIONS
TO COUNCIL**



Engineers

Trusted Advisors



Municipality of Calvin Facility and Building Condition Assessment Executive Summary

PREPARED FOR

Municipality of Calvin
The Corporation of the Municipality of Calvin
1355 Peddlers Drive
Mattawa, ON P0H 1V0

PREPARED BY

Garrett Perkins, Associate
RJC Engineers (RJC)
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EXECUTIVE SUMMARY (FROM DRAFT REPORT)

Read Jones Christoffersen Ltd. was engaged by the Municipality of Calvin to conduct a facility and building condition assessment of the properties located at 1355 and 1238 Peddlers Drive, Mattawa, Ontario.

Purpose

The purpose of this assignment was to complete a review of the major systems employed at the sites and within the various buildings, in order to determine if there are any observable signs of deterioration or deficiencies compared to the original construction intent, and to provide our opinion of probable associated remedial costs, beyond normal maintenance, which may be required over the next 20 years.

Scope of Work

In general, the scope of work included the review of previous site documentation, interviews, and a visual walkthrough of the property, in order to facilitate the preparation of this report. The elements reviewed generally included:

- Substructures (Building Foundations)
- Shells (Building structure, building envelope, Roofing systems)
- Services (Plumbing, HVAC, Fire Protection, Electrical)
- Sitework

Project Team

Read Jones Christoffersen Ltd. (RJC) coordinated a team of professionals, specializing in various construction areas to perform this condition assessment. RJC completed the assessment of the building structures, building envelopes, roofing systems, and site works elements. Our sub-consultant, ProEng Consulting Ltd., completed the assessment of the site services, plumbing, HVAC and electrical as specialists in these areas.

Property Description

The assessment took place at two nearby sites, both owned by the Municipality of Calvin. 1238 Peddlers drive is situated at the South-East corner of the intersection of Peddlers drive and Highway 630 and houses the municipalities fire hall. 1355 Peddlers Drive is situated at the North-East corner of the intersection of Peddlers Drive and Graham Road and houses many of the Municipalities assets such as the recreation hall, sand dome, two garages, changing/storage building, several gas tanks, outdoor hockey rink, outdoor playground, soccer field and baseball field.



Significant Findings

The sites and buildings are in generally fair conditions consistent with their age but have localized elements in poor or very poor present condition suffering from advanced deterioration, requiring attention in the immediate and near terms in order to maintain a state of good repair.

Details of observable deterioration for each building and the sitework are identified in the body of the report. Based on our review, some elements were noted to be in poor present condition and are recommended to be prioritized. These priority elements are generally outlined as follows:

Present code or regulation compliance issues have been additionally highlighted with **Bolded font**.

.1 Fire Hall

Immediate-term Recommendations (1-2 years):

- Sealants \$5,000.00
- **Carbon Monoxide and Dioxide Sensor systems** \$5,000.00
- HID Lighting Replacements \$1,000.00
- Fire Alarm and Detection Systems \$12,000.00

Near-term Recommendations (3-5 years):

- Fluorescent Lights Replacements \$4,000.00
- Pavements \$145,000.00

.2 Sand Dome Building

Immediate-term Recommendations (1-2 years):

- Roofing \$105,000.00
- Hydronic Hot Water Distribution system \$2,000.00
- **Fire Extinguisher** \$200.00
- **Lighting analysis and Repairs** \$19,000.00

Near-term Recommendations (3-5 years):

- Unit Heaters \$4,000.00

.3 Municipal Garage

Immediate-term Recommendations (1-2 years):

- **Upper Landing Assessment and Repairs** \$30,000.00
- Impact Damage \$20,000.00
- Roofing Assessment \$10,000.00
- **Oil Interceptor/Fuel Storage Environmental Compliance** \$10,000.00
- Lighting Improvements \$1,000.00
- Fire detection and alarm systems \$12,000.00

Near-term Recommendations (3-5 years):

- Garage Bay 1 Unit Heater \$3,000.00



.4 Quonset Hut

Immediate-term Recommendations (1-2 years):

- Localized Upper Landing Repairs \$10,000.00

Near-term Recommendations (3-5 years):

- Illumination Investigation \$6,000.00
- Lighting Upgrades \$16,000.00

.5 Recreation Hall

Immediate-term Recommendations (1-2 years):

- Envelope Assessment \$10,000.00
- Cladding Penetration Repairs \$7,500.00
- Window Replacements \$70,000.00
- Door Replacements \$20,000.00
- Roof Localized Repairs \$10,000.00
- Domestic and Hot Water system upgrades \$43,000.00
- Kitchen Power Distribution Upgrades \$14,000.00
- Fire Detection and Alarm Systems \$12,000.00

Near-term Recommendations (3-5 years):

- Potential Insulation Upgrades Following Assessment \$100,000.00

.6 Changing/Storage Building

Immediate-term Recommendations (1-2 years):

- Structural Assessment and Subsequent Repairs \$65,000.00
- Building Window Replacements \$7,500.00
- Door Replacements \$20,000.00
- Potential Electrical Re-work Associated with Structural Issues \$20,000.00

Near-term Recommendations (3-5 years):

- N/A

.7 1355 Peddlers Site

Immediate-term Recommendations (1-2 years):

- Oil Tank Repairs \$5,000.00
- Recreation Hall Parking Lot Re-Paving and Curbs \$290,000.00
- Remaining Drive Surface Re-grading \$15,000.00

Near-term Recommendations (3-5 years):

- Exterior Bleacher Repairs and Replacements \$25,000.00

Other elements are also deteriorating and have been identified in this report as requiring repairs in the intermediate-term (6-10 years) or long-term (11-20 years).

A summary of our opinion of probable expenditures based on our findings are presented in Appendix H of this report – 20-year capital plans.

Major Group Elements, UNIFORMAT II	Level 2 - Component Group	Level 3 - Component Individual Elements, UNIFORMAT II	Element Description	Location	Estimated Remaining Service Life (Years)	Anticipated Intervention Year	Recommended Intervention type	Estimated Present Replacement Cost	Estimated Future Intervention Cost (3% Annual Inflation)	Near-Term Intervention									
										Year 1 2026	Year 2 2027	Year 3 2028	Year 4 2029	Year 5 2030					
A SUBSTRUCTURE	A10 Foundations	STANDARD WALL FOUNDATIONS - General	STANDARD WALL FOUNDATIONS - General																
			Cast in Place Concrete	Approx. 6' tall, full circumference of building.	12	2038 Repair		\$ 25,000.00	\$ 35,644.02										
B SHELL	B20 Exterior Closure	B2030 EXTERIOR DOORS	EXTERIOR DOORS - General	Front Entry	7	2033 Replacement		\$ 12,500.00	\$ 15,373.42										
		B300 ROOF COVERINGS	ROOF COVERINGS - General	Full Pitched Roof	0	2026 Replacement		\$ 90,000.00	\$ 90,000.00										
			Shingles - Asphalt	Optional Improvement to implement with Shingle replacement															
			Flashings & Trim			2026 Improvement		\$ 15,000.00	\$ 15,000.00										
D SERVICES	D30 HVAC	HEAT GENERATING SYSTEMS	HEAT GENERATING SYSTEMS (HVAC) - General	Mechanical/boiler room	14	2040 Replacement		\$ 20,000.00	\$ 30,000.00										
		D3020 SYSTEMS	Hot Water Modulating Boilers																
		D3040 DISTRIBUTION SYSTEMS	DISTRIBUTION SYSTEMS - General																
			Hydronic Hot Water Distribution Systems																
		D3050 TERMINAL AND PACKAGE UNITS	TERMINAL AND PACKAGE UNITS	Mechanical/boiler room	2	2028 Replacement		\$ 2,000.00	\$ 2,121.80										
			General																
		D40 Fire Protection	FIRE PROTECTION SPECIALTIES - General	Mechanical/boiler room	4	2030 Replacement		\$ 4,000.00	\$ 4,502.04										
			Unit Heaters (UH) - General																
			FIRE PROTECTION SPECIALTIES - General																
		D5020 LIGHTING AND BRANCH WIRING	Lighting and Branch Wiring	Mechanical/boiler room	0	2026 Improvement		\$ 200.00	\$ 200.00										
			Fire Extinguishers																
			Lighting and Branch Wiring	Interior illumination study	0	2026 Phased Repairs		\$ 3,000.00	\$ 3,000.00										
			Lighting & BW - Building Interior - General	Sand Storage area	0	2026 Replacement		\$ 1,000.00	\$ 1,000.00										
			Lighting & BW - Common Area	Sand Storage area	2	2028 Phased Repairs		\$ 15,000.00	\$ 15,913.50										
									Sub-Totals	\$ 187,700.00	\$ 212,754.78	\$ 109,200.00	\$ 2,121.80	\$ 15,913.50	\$ -	\$ -	\$ 4,502.04		
									Engineering and Design Fees:	\$ 18,770.00	\$ 21,275.48	\$ 10,920.00	\$ 212.18	\$ 1,591.35	\$ -	\$ -	\$ 650.20		
									Totals:	\$ 206,470.00	\$ 234,030.26	\$ 120,120.00	\$ 2,333.98	\$ 17,504.85	\$ -	\$ -	\$ 4,952.24		

Level 1 - Major Group Elements, UNIFORMAT II	Level 2 - Component Group	Level 3 - Component Individual Elements, UNIFORMAT II	Element Description	Location	Estimated Remaining Service Life (Years)	Anticipated Intervention Year	Recommended Intervention type	Estimated Present Replacement Cost	Estimated Future Intervention Cost (3% Annual Inflation)	Near-Term Intervention					
										Year 1 2026	Year 2 2027	Year 3 2028	Year 4 2029	Year 5 2030	
A	SUBSTRUCTURE	A10 Foundations	SLAB ON GRADE - General Standard Slab on Grade	Localized Repairs	14	2040	Repair	\$ 8,000.00	\$ 12,100.72						
B	SHELL	B10 Superstructure	COLUMNS & BEAMS - General												
		B20 Exterior Closure	Structural Load Bearing	Assessment Year 1, Allowance for recommended repair year 2	0	2026		\$ 65,000.00	\$ 65,000.00	\$ 15,000.00	\$ 50,000.00				
		B2020 EXTERIOR WINDOWS	EXTERIOR WINDOWS - General		1	2027	Replacement	\$ 7,500.00	\$ 7,725.00		\$ 7,725.00				
		B2030 EXTERIOR DOORS	EXTERIOR DOORS - General		1	2027	Replacement	\$ 20,000.00	\$ 20,600.00		\$ 20,600.00				
		B30 Roofing	Doors - Metal Overhead Doors - General		13	2039	Replacement	\$ 10,000.00	\$ 14,685.34						
D	SERVICES	D50 Electrical	ROOF COVERINGS - General Roofing Panels	Electrical systems relocation in event of changeroom demolition	9 -2026	2035	Replacement	\$ 55,000.00	\$ 71,762.53						
		D5010 DISTRIBUTION	ELECTRICAL SERVICE & DISTRIBUTION - General		5	2031	Improvement	\$ 20,000.00	\$ 23,185.48						
									Sub-Totals	\$ 215,059.06	\$ 15,000.00	\$ 78,325.00	\$ -	\$ -	\$ 23,185.48
									Engineering and Design Fees:	\$ 21,505.91	\$ 1,500.00	\$ 7,832.50	\$ -	\$ -	\$ 2,318.55
									Totals:	\$ 236,564.97	\$ 16,500.00	\$ 86,157.50	\$ -	\$ -	\$ 25,504.03

Level 1 - Major Group Elements, UNIFORMAT II	Level 2 - Component Group	Level 3 - Component Individual Elements, UNIFORMAT II	Element Description	Location	Estimated Remaining Service Life (Years)	Anticipated Intervention Year	Recommended Intervention Type	Estimated Present Replacement Cost	Estimated Future Intervention Cost [3% Annual Inflation]	Immediate-Term Intervention			Near-Term Intervention			
										Year 1 2026	Year 2 2027	Year 3 2028	Year 4 2029	Year 5 2030		
D	D30 HVAC	D3010 ENERGY SUPPLY	ENERGY SUPPLY - General		-2026 -2026	0 0		\$ \$	\$ \$							
			Oil Supply System	Adjacent to Quonset Hut	0	2026 Repair	\$	5,000.00 \$	5,000.00 \$							
G	G20 Site Improvements	G2020 PARKING LOTS	PARKING LOTS - General													
			Parking Lots - Bases & Sub-Bases	Gravel Areas Generally Around	2	2025 Repair	\$	15,000.00 \$	150,000.00 \$							
			Parking Lots - Paving & Surfacing	Accessory Buildings	1	2027 Replacement	\$	250,000.00 \$	257,500.00 \$							
			Parking Lots - Curbs, Gutters & Drains	Generally Around Rec Centre	1	2027 Improvement	\$	40,000.00 \$	41,200.00 \$							
		G2040 SITE DEVELOPMENT	SITE DEVELOPMENT - General	Around Baseball Diamond	19	2045 Replacement	\$	55,000.00 \$	96,442.83 \$							
			Fencing - Chain Link													
			Site Recreational Fixtures/Structures - General	Bleachers and Canopies (c3)	5	2031 Repair	\$	25,000.00 \$	28,981.85 \$							
									Sub-Totals	\$ 579,124.68	\$ 5,000.00	\$ 313,700.00	\$ -	\$ 15,000.00	\$ 28,981.85	
									Engineering and Design Fees:	\$ 39,000.00	\$ 57,912.47	\$ 500.00	\$ 31,370.00	\$ -	\$ 1,500.00	\$ 2,898.19
									Totals:	\$ 429,000.00	\$ 637,037.15	\$ 5,500.00	\$ 345,070.00	\$ -	\$ 16,500.00	\$ 31,880.04



Engineers



Trusted Advisors

Engineering Services

- Bridge Design & Rehabilitation
- Building Envelope
- Cold-Formed Steel Design
- Condition Assessments
- Depreciation Reports & Reserve Fund Studies
- Façade Engineering
- Fall Protection & Travel Restraint
- Forensic Engineering
- Energy Modelling
- Heritage Conservation
- Parking Facility Design
- Parking Structure Restoration
- Pavement Rehabilitation
- Performance Assessment
- Post-Tensioned Concrete
- Prime Consulting
- Rendering & Interactive Visualization
- Roofs & Plaza Decks
- Seismic Risk Mitigation
- Specialty & Supplementary Engineering
- Structural Engineering
- Structural Glass Engineering
- Structural Restoration
- Sustainable Design
- Traffic Deck Protection & Replacement
- Waterproofing
- Wood Design

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7.

**BUSINESS
ARISING
FROM
PREVIOUS
COUNCIL
MEETINGS**



7.1

**TOWNSHIP OF
BRUDENELL, LYNDOCH AND RAGLAN**

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

February 4, 2026

The Right Honourable Mark Carney, P.C., M.P. Prime Minister of Canada
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

Mark.carney@parl.gc.ca

RE: Call for Reform and Publication of the Ontario Sex Offender Registry

Dear Prime Minister,

Please be advised that at the Regular Council Meeting on February 4th, 2026, Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan passed the following resolution, supporting the resolution from the City of Brantford.

Resolution No: 2026-02-04-06
Moved by: Councillor Banks
Seconded by: Councillor Keller

"Be it resolved that the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the City of Brantford's resolution regarding a Call for Reform and Publication of the Ontario Sex Offender Registry.

And further that this resolution be forwarded to the Prime Minister of Canada, Premier of Ontario, the Attorney General of Ontario, Solicitor General of Ontario, the Minister of Justice and Attorney General of Canada, Renfrew Nipissing Pembroke MPP and MP, the Federation of Canadian Municipalities, AMO and all municipalities in Ontario."

Carried.

Sincerely,

Tammy Thompson
Deputy Clerk

Township of Brudenell, Lyndoch and Raglan



December 19, 2025

Honorable Mark Carney

Sent via email: mark.carney@parl.gc.ca

Dear Honorable Mark Carney:

Please be advised that Brantford City Council, at its meeting held December 16, 2025 adopted the following:

12.2.7 Call for Reform and Publication of the Ontario Sex Offender Registry - Councillor Samwell

WHEREAS the community of Welland and the surrounding communities were deeply impacted by a recent heinous crime that highlighted critical gaps in Canada's criminal justice and offender-management systems; and

WHEREAS on September 4, 2025, Mayor Frank Camplon of the City of Welland wrote to the Premier of Ontario urging comprehensive reform to strengthen sentencing, parole, and bail provisions for violent sexual offenders, and to enhance public safety protections; and

WHEREAS on September 12, 2025, Mayor Mat Siscoe of the City of St. Catharines wrote to the Prime Minister of Canada expressing strong support for these reforms and calling for immediate federal action to strengthen sentencing, parole, and accountability measures for violent sexual offenders; and

WHEREAS the City of Thorold, at its meeting of September 9, 2025, adopted Resolution 14.2 requesting the Province of Ontario to amend Christopher's Law (Sexual Offenders Registry), 2000 to make Ontario Sex Offender Registry publicly accessible; and

WHEREAS several Niagara municipalities; including Grimsby, Fort Erie, Port Colborne, and St. Catharines have subsequently endorsed this call for greater transparency and reform; and

WHEREAS municipal councils, though not responsible for criminal law or parole, play a vital role in advocating for the safety and well-being of their residents;

NOW THEREFORE BE IT RESOLVED THAT:

- A. THAT the Council of the City of Brantford hereby supports the City of Thorold's Resolution calling for the Publication of the Sexual Offender Registry and the City of Welland's correspondence dated September 4, 2025, calling for reform to sentencing, parole, and registry provisions concerning violent sexual offenders; and
- B. THAT the Province of Ontario be urged to amend Christopher's Law (Sexual Offender Registry), 2000 to make the Ontario Sex Offender

Registry publicly accessible, subject to appropriate privacy and safety safeguards; and

C. THAT a copy of this resolution be forwarded to:

- i. The Right Hon. Mark Carney, Prime Minister of Canada;**
- ii. The Hon. Sean Fraser, Minister of Justice and Attorney General of Canada;**
- iii. The Hon. Gary Anandasangaree, Minister of Safety;**
- iv. The Hon. Doug Ford, Premier of Ontario;**
- v. The Hon. Doug Downey, Attorney General of Ontario;**
- vi. The Hon. Michael S. Kerzner, Solicitor General of Ontario;**
- vii. Member of Parliament for Brantford-Brant, Larry Brock;**
- viii. Member of Provincial Parliament for Brantford-Brant, Will Bouma;**
- ix. The Association of the Municipalities of Ontario (AMO);**
- x. The Federation of Canadian Municipalities (FCM); and**
- xi. All Ontario Municipalities for their information and support.**

I trust this information is of assistance.

Yours truly,



Chris Gauthier City Clerk,
cgauthier@brantford.ca

CC - The Honorable Sean Fraser, Minister of Justice and Attorney General of Canada; - Sean.Fraser@parl.gc.ca

The Honorable Gary Anandasangaree, Minister of Safety
Gary.Anand@parl.gc.ca

The Honorable Doug Ford, Premier of Ontario; - premier@ontario.ca

The Honorable Doug Downey, Attorney General of Ontario; - Doug.Downey@ontario.ca

The Honorable Michael S. Kerzner, Solicitor General of Ontario

michael.kerzner@pc.ola.org

Member of Parliament for Brantford-Brant, Larry Brock; -

larry.brock@parl.gc.ca

Member of Provincial Parliament for Brantford-Brant, Will Bouma; -

will.bouma@pc.ola.org

The Association of the Municipalities of Ontario (AMO) amo@amo.on.ca

The Federation of Canadian Municipalities (FCM) FCMInfo@fcm.ca

All Ontario Municipalities for their information and support

7.2



TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

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

February 4, 2026

The Right Honourable Mark Carney, P.C., M.P. Prime Minister of Canada
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2
Mark.carney@parl.gc.ca

RE: Call to Action for Justice and Protection of Canada's Children

Dear Prime Minister,

Please be advised that at the Regular Council Meeting on February 4th, 2026, Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan passed the following resolution, supporting the resolution from the Town of Aylmer.

Resolution No: 2026-02-04-05
Moved by: Councillor Quade
Seconded by: Councillor Banks

"Be It resolved that the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the Town of Aylmer's resolution regarding a Call to Action for Justice and Protection of Canada's Children.

And further that this resolution be forwarded to the Prime Minister of Canada, Premier of Ontario, the Attorney General of Ontario, Solicitor General of Ontario, the Minister of Justice and Attorney General of Canada, Renfrew Nipissing Pembroke MPP and MP, the Federation of Canadian Municipalities and all municipalities in Ontario."

Carried.

Sincerely,

Tammy Thompson
Deputy Clerk
Township of Brudenell, Lyndoch and Raglan

January 15, 2026

**The Right Honourable Mark Carney, P.C., M.P. Prime Minister of Canada
Office of the Prime Minister
80 Wellington Street
Ottawa, ON
K1A 0A2
Mark.carney@parl.gc.ca**

Dear Prime Minister

Re: Support for the City of Welland's Call to Action for Justice and Protection of Canada's Children

At their Regular Meeting of Council on January 15, 2026, the Council of the Town of Aylmer endorsed the following resolution:

Whereas the Town of Aylmer supports the City of Welland's call to action for justice and protection of Canada's children; and,

Whereas the safety and well-being of children is a fundamental responsibility shared by all levels of government; and,

Whereas recent incidents involving sexual offences against children have deeply affected communities across Ontario and Canada, raising serious concerns about public safety and the adequacy of existing legislative protections; and,

Whereas violent sexual crimes against children represent some of the most serious offences under the Criminal Code of Canada and have lifelong impacts on victims, families, and communities; and,

Whereas municipalities play a critical role in advocating for policies that protect residents and promote safe communities; and,

Whereas there is a growing concern that gaps in bail, sentencing, parole eligibility, and offender monitoring allow high-risk individuals to re-enter communities pre-maturely, placing children at continued risk;

Now therefore be it resolved that the Council of the Town of Aylmer formally urges all levels of government to review and strengthen legislation and policies related to violent and sexual offences against children, including but not limited to:

- 1. Bail and Sentencing Provisions - ensuring that individuals charged with or convicted of violent sexual offences against children are subject to the strictest possible bail conditions and sentencing outcomes that reflect the severity of these crimes;**
- 2. Parole and Early Release - limiting parole eligibility, statutory release, or other forms of early release for offenders convicted of sexual offences against children who pose ongoing risks to public safety;**
- 3. Sex Offender Monitoring - strengthening the National Sex Offender Registry and related provincial tools to improve accuracy, enforcement, and timely access to information for law enforcement; and**
- 4. Victim and Community Safety - prioritizing the protection of children and community safety within the justice system above administrative or procedural efficiencies;**

And be it further resolved that copies of this resolution be forwarded to:

The Premier of Ontario
The Attorney General of Ontario
The Solicitor General of Ontario
The Prime Minister of Canada
The Minister of Justice and Attorney General of Canada
Member of Provincial Parliament, Rob Flack
Member of Parliament, Andrew Lawton
The Federation of Canadian Municipalities (FCM) and;
All 444 Ontario Municipalities

And be it further resolved that Council encourages municipalities to adopt similar resolutions to work collaboratively to present a unified municipal voice advocating for stronger protections for children across Canada.

Yours sincerely,

Owen Jaggard
Director of Legislative Services/Clerk | Town of Aylmer
46 Talbot Street West, Aylmer, ON N5H 1J7
519-773-3164 Ext. 4913 | Fax 519-765-1446
ojaggard@town.aylmer.on.ca | www.aylmer.ca

CC:

Hon. Doug Ford doug.fordco@pc.ola.org
Hon. Doug Downey doug.downey@pc.ola.org
Hon. Michael S. Kerzner michael.kerzner@pc.ola.org
Hon. Sean Fraser sean.fraser@parl.gc.ca



The Corporation of the Town of Aylmer
46 Talbot Street West, Aylmer, Ontario N5H 1J7
Office: 519-773-3164 Fax: 519-765-1446
www.aylmer.ca

Hon. Rob Flack rob.flack@pc.ola.org
Mr. Andrew Lawton andrew.lawton@parl.gc.ca
Mayor Frank Campion c/o Theresa Ettore Theresa.ettore@welland.ca
Federation of Canadian Municipalities resolutions@fcm.ca
All municipalities



**OFFICE OF THE MAYOR
FRANK CAMPION
60 East Main Street
Welland, Ontario
L3B 3X4
Phone: 905-735-1700
Fax: 905-735-1543**

December 2, 2025

Subject: A Call to Action: Standing Together for Justice and the Protection of Canada's Children

Dear Fellow Mayors,

I write to you today not only as the Mayor of Welland, but as a member of a community that has been deeply shaken by an unthinkable act in August 2025: the brutal sexual assault of a three-year-old child. This tragedy has horrified our residents, leaving families in grief and disbelief, and compelling us as leaders to confront the uncomfortable truth that our justice system is failing to adequately protect our most vulnerable.

While no policy can erase the trauma this child and their family will endure, we have a moral obligation to act. This moment demands leadership from all of us, to raise our collective voices and ensure that meaningful reform takes place.

I urge you to join me in calling on provincial and federal governments to take immediate and decisive action by advancing the following measures:

- The full and expedited implementation of recent federal bail and sentencing reforms, so that new provisions designed to protect the public—particularly victims of violent sexual crimes—are applied swiftly and consistently across all jurisdictions.
- Strengthening bail and sentencing provisions so that individuals charged with, or convicted of, violent sexual crimes face the strictest possible conditions, including limits on early release in cases of extreme brutality.
- That parole eligibility for sexual offences against children reflects the full gravity of these crimes, limiting conditional or early release for offenders who pose ongoing risks to community safety.
- Strengthening the National Sex Offender Registry, providing communities and police with timely, accurate information and effective tools to safeguard residents.

Canadians must be able to trust that our justice system prioritizes public safety—especially the safety of children—above all else. Communities like ours cannot bear the weight of knowing that legislative gaps may allow dangerous offenders to harm again.

I am calling on you, my colleagues in municipalities across Canada, to:

1. Pass council resolutions urging your respective provincial governments to review and strengthen laws protecting children from violent offenders.
2. Collaborate through FCM and provincial municipal associations to bring a united municipal voice to Ottawa and all legislatures across the country, advocating for the timely implementation and continued enhancement of justice reforms.
3. Engage your local MPs, MPPs/MLAs, and their governments to advocate for continued legislative and judicial reform.

4. Support awareness and prevention efforts within your communities to reinforce the safety and well-being of every child.

Together, we can create a wave of leadership that demands justice and refuses complacency. The protection of children transcends politics and geography; it is a shared duty that defines who we are as a nation.

Thank you for standing with us in this urgent cause. I would welcome the opportunity to coordinate efforts with you and your councils to move this national call forward.

With respect and solidarity,



Frank Champion
Mayor of Welland

7.3



Corporation of the Municipality of Calvin Council Resolution

Date: March 10, 2026

Resolution Number: 2026-

Cassellholme Exit Strategy Mayor's Report

Moved By: Mayor Gould

Seconded By: Councillor

WHEREAS previously, the Municipality of Calvin passed a resolution to obtain legal services from Hammond LLP and cost share with the Township of Papineau-Cameron, the Municipality of Mattawa and the Municipality of Mattawan,
AND WHEREAS Hammond LLP have completed the requested services and are no longer required,
BE IT RESOLVED THAT Council for the Municipality of Calvin is in agreement to obtain the services provided by the CG Group and cost share with the Township of Papineau-Cameron, the Municipality of Mattawa, and the Municipality of Mattawan, to a maximum of \$5,000 each.

Result Options.

Recorded Vote:

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



7.4

THE MUNICIPALITY OF CALVIN
REPORT TO COUNCIL
PUBLIC WORKS DEPARTMENT

To: Mayor and Council
Subject: Request from Dwight Farmer
Author: Ann Carr, Public Works Superintendent
Date: March 10, 2026
Report No.: PWS-2026-07

Purpose:

Follow up to the delegation of Dwight Farmer at the regular meeting of Council on February 24, 2026, as per motion of Council, resolution 2026-67:

Moved By: Councillor Manson Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Dwight Farmer was present before Council as a delegation to Council with respect to requesting year-round maintenance of Mount Pleasant Road;

AND THAT Council direct staff to come back with a feasibility report for maintaining the road year-round.

Background:

Mr. Farmer presented to Council that in the 1980's the owner of Concession 9 Part Lot 36 PCL 12525; NIP had negotiated with the Municipality to bring the section of Mount Pleasant Road to a standard in lieu of maintenance. Mr. Farmer further asks for the information regarding the negotiation for the road as well as a request to the Municipality for the year-round maintenance.

Mr. Farmer issued an F.O.I request for the information which initiated the search for the requested information. The information found is as follows:

December 22, 1981- Mr. Oglestone owner of Concession 9 Lot 36 requests approval for a consent to sever lands. The request was denied by Municipal Affairs and Housing (as they were charged with planning applications at this time) "as the severed lot would not front on a publicly maintained road". (Appendix A)

January 26, 1982- The legal team for Municipal Affairs and Housing responds to a request from Mr. Oglestone, that "they would be prepared to consider the application favourably after the road is constructed to Ministry of Transportation and Communications standards and assumed for maintenance purposes by the Municipality. Since the road allowance in question runs along the boundary between Calvin and Bonfield, there may be some joint responsibility. We note, in any case, that both townships have expressed a willingness to maintain the road after construction. (Appendix B)

February 15, 1982- Letter from Township to Planning Review Branch of Municipal Affairs and Housing responds with "Council on February 08, 1982, has given Mr. Oglestone permission "to construct a certain portion of the road allowance to reach his severance provided it is constructed to Ministry of Transportation and Communications Standards." (Appendix C)

October 3, 1983- Letter from the solicitor of Municipal Affairs and Housing, "We are in receipt of a letter from the Township of Calvin advising the road constructed by Mr. Oglestone has been assumed by the Township. You may now submit the deed for final consent." (Appendix D)

June 2022- Mr. Farmer acquires the property and requests a building permit he was informed by the Municipality that he would require a "Road Use Agreement" as the road was not maintained year-round by the Municipality.

July 26th, 2022- Mr. Farmer's "Road Use Agreement" was adopted by Council by By-Law 2022-044 on and has since maintained the road into his property. (Appendix E)



THE MUNICIPALITY OF CALVIN

REPORT TO COUNCIL

PUBLIC WORKS DEPARTMENT

Analysis/Legal Authority:

In 1983 the road was constructed the municipality had assumed the said road for the purpose to fulfill the condition of consent that was applied to the consent application by Municipal Affairs and Housing. No By-Law has been located to close the Highway, which is a requirement of the Municipal Act. Municipal Act 2001, S.O. c.25 Section 35 explicitly allows a municipality to pass a by-law removing or restricting the common law right of passage over a highway and to regulate access for adjacent property owners. Section 5(3) further mandates that municipal powers, including highway regulations are exercised through by-laws.

Actions and Rationale by Staff:

February 24th, 2026 – Council requests report.

February 26th, 2026 – Documents for FOI as well as for the purpose of the report for Council were found and considered. CAO directs the Public Works Superintendent to commence maintenance immediately as per the documentation attached to this report in the Appendixes. CAO meets with Mr. Farmer to provide him with the FOI requested documents and to inform him road maintenance will begin immediately.

February 27th, 2026 - Maintenance activities begin on Mount Pleasant Road on the **assumed maintained** portion of the road approximately 250 meters beyond Development Road and Mount Pleasant intersection. This road section will also be added to the inventory of roads for the Municipality and given a road classification of class 6.

Recommendation:

WHEREAS Mr. Farmer of 468 Mount Pleasant requested that the Municipality of Calvin provide year-round maintenance for Mount Pleasant Road up to the edge of Concession 9 PT Lot 36RP6492, Part 2, Parcel 26290 Nip.;

AND WHEREAS Municipal documentation located indicates that as a condition of approval for a consent to sever imposed by Municipal Affairs and Housing was that this portion of Mount Pleasant was to be constructed to Ministry of Transportation and Communications standards for the purpose of assumption and maintenance by the Municipality of Calvin;

AND WHEREAS the Municipality of Calvin assumed the road as well as the maintenance of the said portion in 1983, as per the condition to be satisfied to Municipal Affairs and Housing for final approval of the consent;

AND WHEREAS as a result, the CAO directed the Public Works Superintendent to maintain the portion of the road as indicated in the documentation to commence immediately on February 27th, 2026;

NOW THEREFORE BE IT THEREFORE RESOLVED THAT since the road was in 1983 assumed by the Municipality and the section in question was to be maintained by the Municipality, By-Law 2022-044, being a By-Law to Enter into a Road Use Agreement be rescinded as well as Schedule "A" titled the "agreement" between the Municipality of Calvin and Mr. Farmer;

AND FURTHERMORE THAT the road segment be placed into the inventory of roads that are assumed by the Municipality of Calvin.

Appendixes: "A" Letter dated December 22, 1981, from Municipal Affairs and Housing Senior Planner

"B" Letter dated January 26, 1982, from Municipal Affairs and Housing Senior Planner

"C" Letter dated February 15, 1982, from the Corporation of the Township of Calvin

"D" Letter dated October 03, 1983, from Municipal Affairs and Housing Senior Planner

"E" By-Law 2022-044 and Schedule "A"

Respectfully yours,
Ann Carr
Public Works Superintendent

I concur with this report,
Donna Maitland
CAO, Clerk Treasurer

Appendix "A"

December 22, 1981

Mr. James M. Souter
Donnelly, Denomme, Souter & Larsh
Barristers and Solicitors
P.O. Box 8
NORTH BAY, Ontario
P1B 8G8

Subject: Township of Calvin (Rutherglen)
Lot 36, Concession IX
Owner: Charles Oglestone
File No: 04-48C-81-758

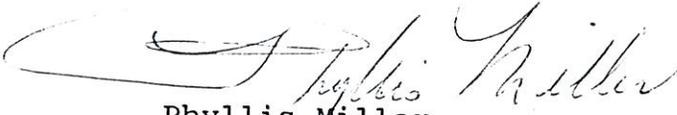
Dear Mr. Souter:

This application has been given careful consideration under section 29(24) of The Planning Act, R.S.O. 1980. We have determined that consent cannot be granted.

We note that the proposed lot does not front on a publicly maintained road. It is the policy of this ministry not to allow permanent residential development on private rights-of-way. Such development should front on public owned and maintained roads.

If you have any questions, please contact Abe Syed, Planner, at this Branch.

Yours truly,


Phyllis Miller
Senior Planner
Community Planning Review Branch

cc: Twp. ✓
MOE
MAF
CPAB



Appendix "B"

January 26, 1982

Mr. James M. Souter
Donnelly, Denomme, Souter & Larsh
Barristers & Solicitors
P. O. Box 8
116 McIntyre Street West
North Bay, Ontario
P1B 8G8

Dear Mr. Souter:

Subject: Township of Calvin (Rutherglen)
Lot 36, Concession IX
Charles Oglestone
Our File No. 48C 81-758

This is in response to your letter of January 12, 1982, and further to your telephone conversation with Abe Syed of this office on January 22.

As discussed, we would be prepared to consider this application favourably after the road is constructed to Ministry of Transportation and Communications' standards, and assumed for maintenance purposes by the municipality. Since the road allowance in question runs along the boundary between Calvin and Bonfield, there may be some joint responsibility. We note, in any case, that both townships have expressed a willingness to maintain the road after construction.

Yours truly,



Phyllis Miller
Senior Planner
Community Planning Review Branch
North and East

cc: Township of Calvin ✓
MTC North Bay
CPAB

Corporation of the Township of Calvin

R.R. #2, MATTAWA, ONTARIO
POH 1VO TEL. 705-744-2700

Appendix "C"

February 15, 1982

Phyllis Miller
Senior Planner
Community Planning Review Branch
Ministry of Municipal Affairs and Housing
Plans Administration Division
56 Wellesley Street West, 7th Floor
Toronto, Ontario M7A 2K4

Dear Madam:

Re: Charles Oglestone
Your File No. 48081-758

This is in response to your letter written to Mr James Souter in regard to the above mentioned file.

Mr. Oglestone attended our meeting of council on February 8/82 and council has given permission to Mr Oglestone to construct a certain portion of road allowance to reach this severance at Lot 36, Con. 9 providing it is constructed to Ministry of Transportation and Communications standard.

We would request that the Ministry of Municipal Affairs and Housing approve the severance for Mr. Oglestone with this road subject as a condition and that the road be completed at the same time as the survey and completion of the deed.

If there are any further questions please call this office.

Yours truly

Kathleen Moore

Kathleen Moore
Township Clerk



Appendix "D"

October 3, 1983

Mr. James M. Souter
Donnelly, Denomme, Souter and Larsh
Barristers and Solicitors
P. O. Box 8
North Bay, Ontario
P1B 8G8

Dear Mr. Souter:

Subject: Township of Calvin
Application for Consent
Charles Oglestone
Our File Number 48C 81-758

We are in receipt of a letter from the Township of Calvin advising the road constructed by Mr. Oglestone has been assumed by the township. You may now submit the deeds for final consent.

Yours truly,

J Naiman

Jayne Naiman
Area Planner
Plans Administration Branch
North and East

cc: TWP Calvin ✓

THE CORPORATION OF THE
MUNICIPALITY OF CALVIN

Appendix "E"
COPY

BY-LAW NUMBER 2022-044

BEING A BY-LAW TO ENTER INTO A ROAD USE AGREEMENT

Legal Authority

Scope of Powers

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

Powers of a Natural Person

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

Powers Exercised by Council

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

Powers Exercised by By-law

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

Preamble

WHEREAS Council of the Municipality of Calvin deems it expedient to enter into a Road Use Agreement between the Corporation and Dwight Farmer, as per the attached agreement;

AND WHEREAS Section 5 (3) requires that Council exercise their powers by By-law;

Decision/Direction

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

1. THAT the Mayor and Clerk 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 of the Municipal Section of unopened portion of the road called Mt. Pleasant Road) and Dwight Farmer, the applicant.
2. THAT the attached Agreement identified as Schedule "A", forms part of this By-law.
3. THAT this Agreement shall be effective from the date of signing.

READ A FIRST, SECOND AND THIRD TIME, ENACTED AND PASSED THIS 26TH DAY OF JULY, 2022.



MAYOR



CLERK

Adopted by Resolution ----2022-267__this 26th Day of July 2022.

June 8, 2022

ROAD USE AGREEMENT

THIS AGREEMENT MADE BETWEEN:

COPY

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

(hereinafter called the "Municipality")

OF THE FIRST PART

- and -

Dwight Farmer

(hereinafter called the "-----")

OF THE SECOND PART

WHEREAS the Municipality is the registered owner of the seasonally maintained road called **Mt Pleasant Road**.

AND WHEREAS the **Dwight Farmer** have applied to the Municipality for permission to use certain sections of **Mt Pleasant Road** more particularly described in Schedule "A" attached hereto (the "Premises") as a driveway and 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 **Mt Pleasant Road** to be so used on the understanding that **Dwight Farmer** will assume all responsibility for maintenance of the driveway and for certain liability arising out of its use as specified in this Agreement;

NOW THEREFORE IN CONSIDERATION OF THE MUTUAL COVENANTS HEREINAFTER CONTAINED, THE PARTIES HERETO AGREE AS FOLLOWS:

1. PERMISSION TO USE

1.1 The Municipality hereby grants to the **Dwight Farmer** a non-exclusive permission to use the Premises as a driveway to access their lands and premises as described in Schedule "B" (the **Dwight Farmer Lands**) including maintenance and snowplowing during the winter period. Notwithstanding the granting of this permission the Municipality shall continue to have the right to use the Premises and the Premises shall continue to be open for public usage. The **Dwight Farmer** shall not be permitted to install or erect any barriers, fencing or signage indicating that the Premises are for the **Dwight Farmer** sole and exclusive use.

2. TERM

2.1 Subject to termination for the reasons hereinafter set out, this Agreement shall continue unless and until the Municipality, in its sole and unfettered discretion, determines that the Premises are required for municipal purposes that are inconsistent with this Agreement or that it is in the best interests of the Municipality to terminate this Agreement. In such event, the Municipality shall

give to the **Dwight Farmer** at least six (6) months' notice in writing of its intention to terminate this Agreement.

- 2.2 In the event that the **Dwight Farmer** fail to keep, observe or perform any of the terms, conditions, covenants and agreements herein contained which the Dwight Farmer are required to keep, observe or perform for a period of fifteen (15) days after notice in writing of such failure has been given to the Dwight Farmer then, at the option of the Municipality, the Municipality may terminate this Agreement by giving notice in writing to the **Dwight Farmer**.
- 2.3 In the event that the use of the Premises for the purposes more particularly set out in this Agreement have been discontinued for a period of more than twelve (12) consecutive months then the Municipality may terminate this Agreement by giving notice in writing to the **Dwight Farmer**.
- 2.4 This Agreement shall terminate in the event that the Dwight Farmer are no longer the registered owner of the **Dwight Farmer** Lands unless a Transfer of the Agreement has been completed.
- 2.5 Notwithstanding the Municipality's right of termination as set out herein the Municipality may also remedy a default of the **Dwight Farmer** and the **Dwight Farmer** agree to be responsible for all costs incurred by the Municipality with respect to correcting the said default.
- 2.6 In the event that the Municipality establishes **Mt Pleasant Road** as a year-round maintained municipal road this Agreement shall terminate without notice.

3. CONDITION OF PREMISES

The **Dwight Farmer** accept the Premises in an "as is" condition and shall not make any improvements or alterations to the Premises, other than snowplowing, without the prior written consent of the Municipality.

4. NO INTEREST IN LAND

The **Dwight Farmer** acknowledge that this Agreement shall in no way create any interest in land or easement rights.

5. MAINTENANCE AND REPAIR

- 5.1 The **Dwight Farmer** agree to maintain the Premises, including any permitted improvements or alterations, so that the Premises will at all times be in good repair and safe for use during the winter period. Upon termination of this Agreement the Dwight Farmer agree to leave the Premises in good repair and safe for use and this provision shall survive the termination of this Agreement.
- 5.2 The **Dwight Farmer** acknowledge that the Municipality does not have any obligation or responsibility whatsoever for the care and use of the Premises including tree or vegetation removal, sanding during the winter period.

6. INDEMNIFICATION FROM LIABILITY

The **Dwight Farmer** agree and covenant to indemnify and save harmless the Municipality and its employees, officers, directors, agents, servants and invitees (collectively, the "**Indemnified Parties**") from and against any and all loss, liability, damages, costs and expenses of every nature and kind whatsoever that are asserted against or suffered or incurred by the Indemnified Parties or any of them arising from or as a result of the exercise by the **Dwight Farmer** of the Agreement rights granted herein or arising from or as a result of any act or omission of the **Dwight Farmer** resulting from or relating to damage to property or injury or death to individuals. If any of the Indemnified Parties, shall, without fault on his, her or its part, be made a party to any action, application or other legal proceeding commenced against any of the Indemnified Parties and **Dwight Farmer**, the **Dwight Farmer** shall indemnify and save harmless the applicable Indemnified Parties, and shall defend such action, application or other legal proceeding in the name of the applicable Indemnified Parties, or, at the option of the applicable Indemnified Parties, pay all costs, expenses and legal fees (on a full indemnity basis) incurred by the applicable Indemnified Parties, to defend any such action, application or other legal proceeding so that the Indemnified Parties shall suffer no loss or harm in connection with such action, application or other legal proceeding.

7. TRANSFER OF AGREEMENT

7.1 The **Dwight Farmer** shall not assign or transfer this Agreement in whole or in part without the prior written consent of the Municipality which shall not be unreasonably withheld or delayed, but shall be subject to the following conditions:

- (a) the transferee entering into a new Agreement with the Municipality substantially on the same terms as provided for herein;
- (b) the transferee being the registered owner of the **Dwight Farmer Lands**;
- (c) the transferee being responsible for the reasonable legal and administrative costs incurred by the Municipality with respect to the transfer and the new Agreement.

8. SIGNAGE

8.1 The **Dwight Farmer** shall erect signage at both the north and south end of the Premises which read as follows:

This is a privately maintained road between October 1st in one year and May 31st in the following year. Use at your own risk.

8.2 **Dwight Farmer** shall also erect signage at the (direction) end of the Premises which reads as follows:

8.3 The signage shall be prior approved in writing by the Municipality before being erected and shall be maintained in good condition by the **Dwight Farmer**.

9. NOTICE

Any notice required or permitted to be given by one party to the other pursuant to the terms of this Agreement may be given by personal delivery, by prepaid first class mail or by electronic transmission addressed to the respective parties as follows:

To the Municipality: The Corporation of the Municipality of Calvin
Attention: Municipal Clerk
1355 Peddlers Drive, R.R. #2
MATTAWA, Ontario, POH 1V0
Email: clerk@calvintownship.ca

To **Dwight Farmer**
468 MT Pleasant Road
Rutherglen, Ontario, POH 1V0

or to such other address or email address as either party may from time to time notify the other. Any notice given by personal delivery shall be conclusively deemed to have been received by the party to which it is addressed on the day of actual delivery thereof and if given by email transmission on the same day as the date of sending providing that an email transmission report is generated and retained. Any notice sent by prepaid first class mail as aforesaid shall be deemed to have been given and received on the 5th day (excluding Saturdays, Sundays and Statutory Holidays) following the date of mailing.

10. GENERAL

- 10.1 Time shall in all respects be of the essence hereof.
- 10.2 No condoning, excusing or overlooking by the Municipality of any default, breach or non-observance by the **Dwight Farmer** at any time or times in respect of any terms, conditions, covenants or agreements contained herein shall operate as a waiver of the Municipality's rights hereunder in respect of any continuing or subsequent default, breach or non-observance so as to defeat or affect such continuing or subsequent default or breach, and no waiver shall be inferred or implied by anything done or omitted by the Municipality, save only an express waiver in writing.
- 10.3 This Agreement shall ensure to the benefit of and be binding upon the successors and permitted assigns of the parties hereto.
- 10.4 This Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario.
- 10.5 This Agreement, including any Schedules attached hereto, shall constitute the entire Agreement between the parties. There are no representations, warranties, collateral agreements or conditions which affect this Agreement other than as expressed herein. This Agreement shall be read with all changes of gender or number required by the context.
- 10.6 In the event that this Agreement is granted to more than one person then the obligations of all persons herein shall be joint and several.

SIGNED, SEALED AND DELIVERED BY:

the Municipality this 28 day of June, 2022.

THE CORPORATION OF THE
MUNICIPALITY OF CALVIN

Per: _____

Name: Ian Pennell

Title: Mayor

Per: _____

Name: Teresa Scroope

Title: Clerk

I/We have authority to bind the Corporation.

SIGNED, SEALED AND DELIVERED BY:

Dwight Farmer this 28 day of June, 2022.

Witness


Dwight Farmer

**THIS IS SCHEDULE "A" TO THE AGREEMENT BETWEEN THE CORPORATION OF
THE MUNICIPALITY OF CALVIN AND Dwight Farmer**

THE PREMISES

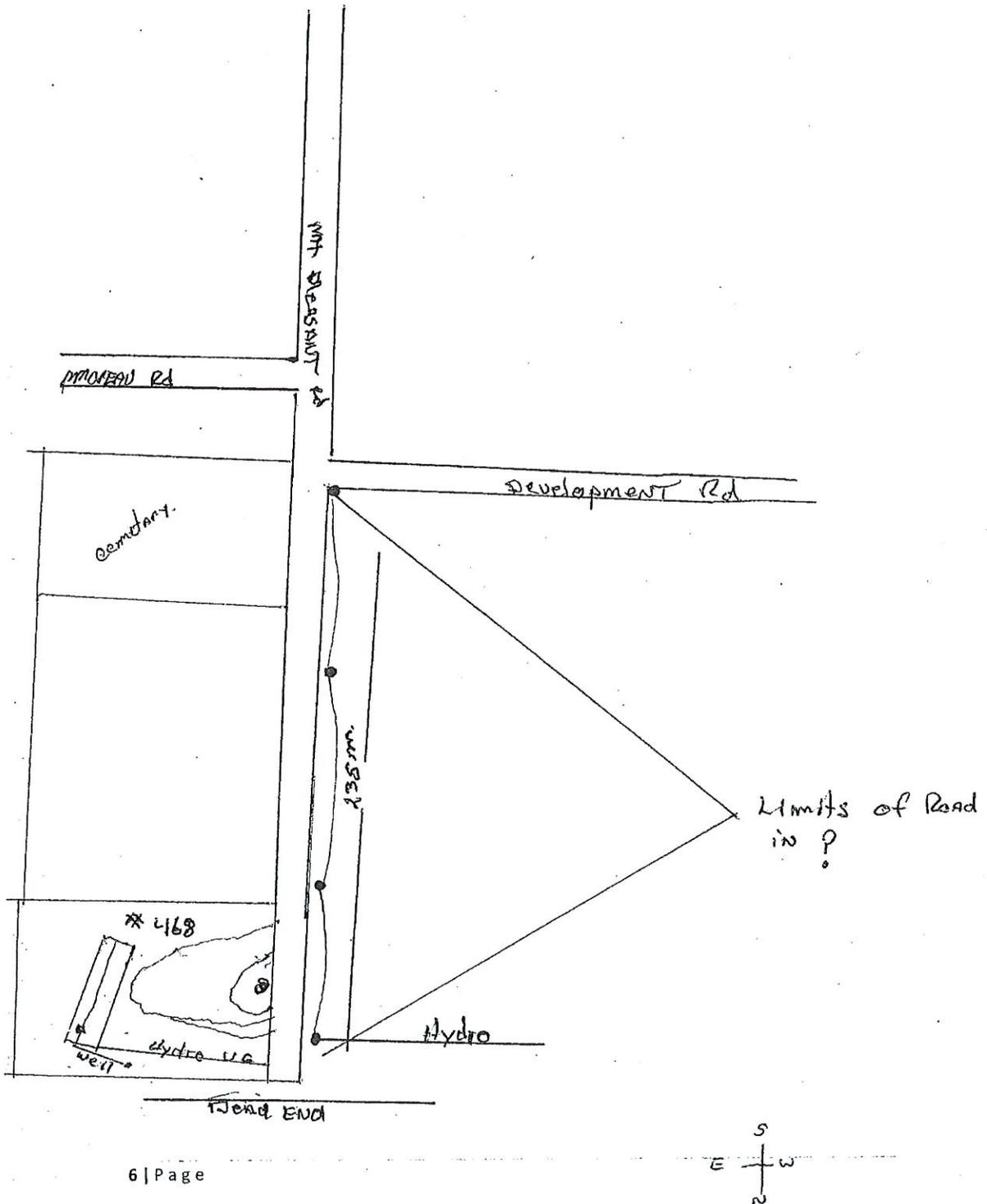
See Attached Map.

THIS IS SCHEDULE "A" TO THE AGREEMENT BETWEEN THE CORPORATION OF
THE MUNICIPALITY OF CALVIN AND (name of property owner)

THE PREMISES

#1 Mt Pleasant rd.

(Diagram of the premises)



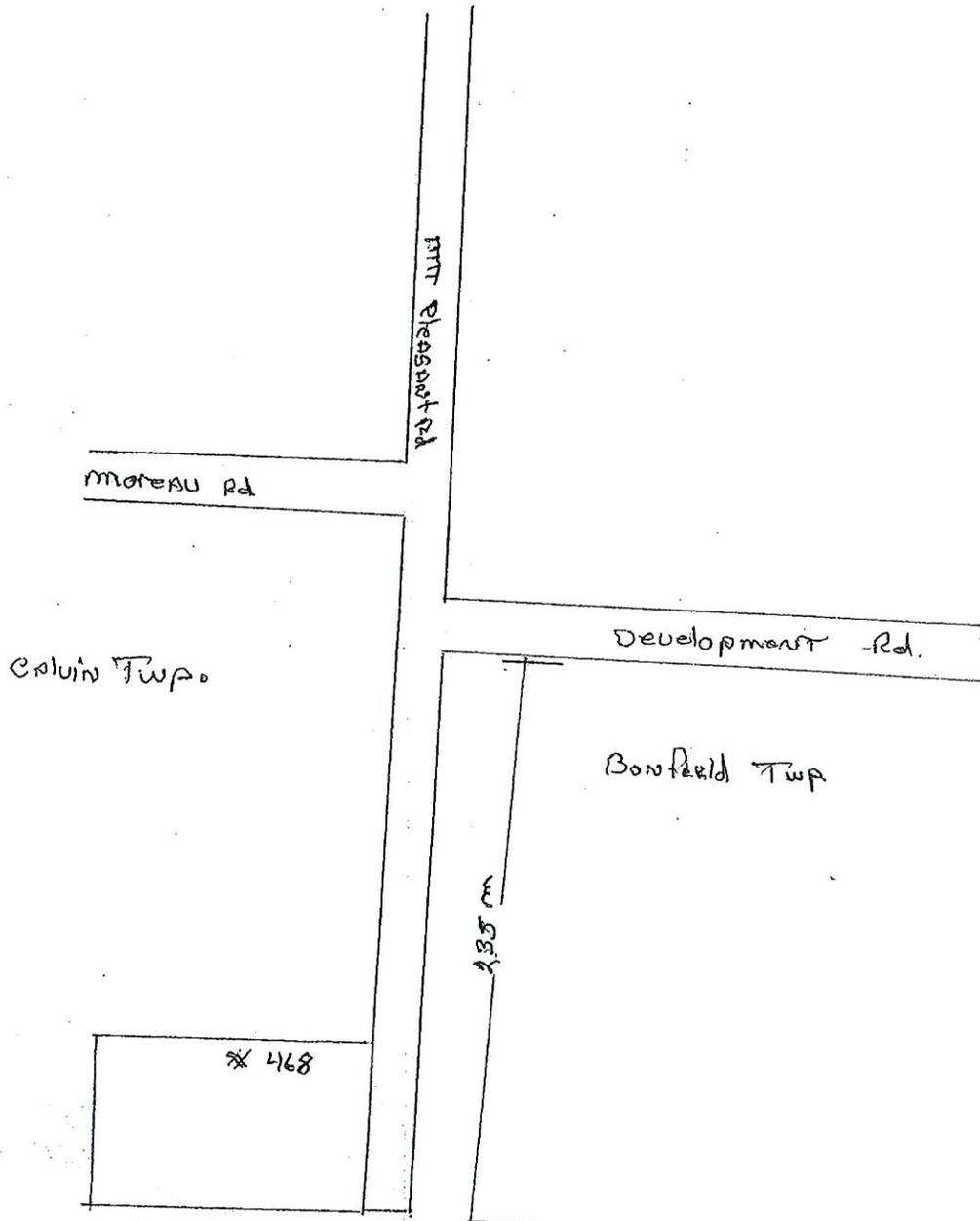
**THIS IS SCHEDULE "B" TO THE AGREEMENT BETWEEN THE CORPORATION OF
THE MUNICIPALITY OF CALVIN AND Dwight Farmer**

THE Dwight Farmer LANDS

THIS IS SCHEDULE "B" TO THE AGREEMENT BETWEEN THE CORPORATION OF
THE MUNICIPALITY OF CALVIN AND (name of property owner)

(name of property owner) LANDS

(Legal Description of Lands)



7.4.1

MARCH 2 / 26.

Re. MOUNT PLEASANT NORTH

ON. FRIDAY 27TH OF FEB.

PUBLIC WORKS PLOWED ROADWAY SNOW

I WOULD LIKE TO THANK THE MUNICIPALITY
FOR THERE EXPEDITED SERVICE IN THIS MATTER.

THANK YOU
F. JAMES

RECEIVED
DM handdelivered

By-Law No. 2026-11

Being A By-Law to Amend By-Law 2025-11 - Fees and Charges, Schedule "D"

BEING A BY-LAW TO IMPOSE AND CONSOLIDATE THE FEES AND CHARGES FOR MUNICIPAL SERVICES OR ACTIVITIES AND FOR THE USE OF ITS PROPERTY.

WHEREAS Section 391(1) of the Municipal Act, S.O. 2001, c.25 as amended, without limiting Sections 9, 10, and 11 authorizes municipalities to impose fees or charges on persons, for services or activities provided or done by or on behalf of the municipality, for costs payable by it for services or activities provided or done by or on behalf of any other municipality or local board; and for the use of its property including property under its control;

AND WHEREAS Section 398 (2) of the Municipal Act. S.O. 2001, c.25 as amended, provides for the addition of fees and charges imposed by the municipality or local board, respectively, to the tax roll for the following property in the local municipality and collect them in the same manner as municipal taxes: any property for which all the owners are responsible for paying the fees and charges;

AND WHEREAS Section 23.1 (1) of the Municipal Act, S.O. 2001, c. 25 as amended, authorizes a municipality to delegate its powers and duties to a person or body subject to the restrictions set in that Part;

AND WHEREAS Section 69 (1) of the Planning Act, R.S.O. 1990, c.13 provides that the Council of a municipality may by By-law establish a tariff of fees for the processing of applications made in respect of planning matters, which tariff shall be designed to meet only the anticipated cost to the municipality or to a committee of adjustment or land division committee constituted by the Council of the municipality;

AND WHEREAS Section 7 (1) of the Building Code Act, S.O.1992, c. 23 as amended, provides that the Council of a municipality may pass by-laws requiring the payment of fees on applications for and issuance of permits and prescribing the amounts thereof, providing for refunds of fees under such circumstances as are prescribed;

AND WHEREAS Section 27 (1) of the Cemeteries Act (Revised), R.S.O. 1990, c.4. s. 2 (1), provides every owner shall file with the Registrar a price list of all interment rights and cemetery services and supplies that may be sold and all charges that may be made by that owner;

AND WHEREAS the Council of the Corporation of the Municipality of Calvin is desirous of establishing user fees and charges to recover some of the costs for services and rents provided by the Corporation;

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

1. That the user fees, charges and rents as specified in Schedules A and B, C, D, E, F, G, H, and I to this By-law be charged by the Corporation of the Municipality of Calvin for those services and activities provided by the Corporation, for costs payable by it for services or activities provided or done by or on behalf of any other municipality or any local board; and for the use of property owned or under the control of the Corporation.

2. All fees and charges set out in this By-law shall be payable prior to the provision of the service unless an agreement in writing is made to the contrary and approved by the appropriate municipal official.
3. In the event any fee or charge imposed herein remains unpaid after provision of the service or is otherwise in arrears, such fees or charges may be added to the Tax Roll for any real property in the municipality, the owner of which is responsible for paying the fee charge and shall be collected in like manner as municipal taxes.
4. In default of payment of any charge levied herein, by the required due date for the payment thereof, a percentage charge of one and one-quarter percent (1 ¼%) is hereby imposed as a penalty for non-payment of such charge thereof, and such penalty shall be added to the charge as aforesaid or any installment or part thereof remaining unpaid on the first day of each calendar month thereafter in which default continues.
5. Council does hereby delegate to the CAO of the Corporation of the Municipality of Calvin, the authority to administer such fees and charges and approve such forms and procedures as may be required for the efficient administration of the fees and charges.
6. The fees set out in this By-law shall be reviewed on an annual basis by the CAO and each department manager prior to adoption of the current budget and if there is a discrepancy in fee prices, the fees set out herein supersede any fees listed in other By-laws.
7. All fees and charges listed in the Schedules to this By-law include all applicable taxes.
8. That the fees and charges set out in the attached Schedules are hereby imposed and ratified.

Set out as follows:

Schedule A Clerk/Corporate Services

Schedule B Building Inspection Services

Schedule C Landfill Site Services

Schedule D Planning Services

Schedule E Recreation Hall Services

Schedule F Fire Services

Schedule G Public Works Services

Schedule H Cemetery Price List

Schedule I Closure and Disposition of Shoreline Road Allowances

9. By-Law No. 2025-11 all associated amendments to the Fees and Charges By-law are repealed.
10. That this By-law shall come into full force and take effect as of the date of its signing by the Mayor/Deputy Mayor and CAO.

MAYOR

CLERK

SCHEDULE "D" to By-Law 2026-11 - Fees Charged by The Municipality of Calvin

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

PLANNING SERVICES		
Pre-Consultation Fee	\$220.00	Non-Refundable
Zoning By-law Amendment Application Fee	\$1,050.00	Non-Refundable
Removal of Holding Zone	\$275.00	Non-Refundable
Site Plan Control Agreement	\$1,100.00	Under <i>Section 41 of the Planning Act</i> , some properties can be Subject to Site Plan Control. For more information please consult with the Municipality of Calvin

SCHEDULE "D" By-Law 2025-11

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

PLANNING SERVICES Official Plan Amendment \$2750

- Major	
Official Plan Amendment -Minor	\$1650
Zoning By-law Amendment	\$1050
Consent Application (payable to East Nipissing Planning Board)	\$800
Minor Variance/Permission	\$520
Subdivision	\$5500
Site Plan Control	\$1100
Part-lot control, Validation of Title	\$175
Combined OPA and ZBLA	75% of combined costs
Lift Holding Symbol	\$275.00
Communications Facility	\$550.00
Pre-consultation Fee	\$220.00

Planning Fees Refund Schedule – Municipality of Calvin		
Item	Refund	Description
Pre-consultation Fee, fee for additional meeting, circulation report or Planning report	Non refundable	Applicable to all pre-consultation and additional cost activities.
Application is withdrawn, or abandoned prior to preparation of first Planning Report	90%	Request must be made in writing prior to refund. No refund will be given where application has been abandoned and no response is made to Municipal correspondence to applicant within 90 days
Application is withdrawn after Planning Report but prior to Council decision	50%	Request must be made in writing prior to refund.
Application is refused by Council	75%	Municipality will issue refund.
Any application to the Committee of Adjustment	Non refundable	
Application is withdrawn prior to draft plan approval for subdivision or condominium	50%	Request must be made in writing prior to refund.
Post Council decision	Non refundable	
Demise of applicant		Refund will be prorated based on the request of the estate as the difference between the funds expended and amount of deposit or application fee will be refunded once final determination of costs are made by the Municipality
Deposit		Difference between funds expended and amount of deposit will be refunded once final determination of costs are made by the Municipality

8.

**CONSENT
AGENDA
ITEMS FOR
INFORMATION
PURPOSES**

CAO

From: CAO
Sent: February 25, 2026 12:52 PM
To: East Nipissing Planning Board
Cc: Mayor Richard Gould; Councillor Dean Grant
Subject: FW: Send data from MFP13962864 02/25/2026 13:10
Attachments: DOC022526-02252026131034.pdf

Hello JoAnne

Please see attached approved council resolution directing ENPB to implement a specific standard provisional condition on all consent approvals.

This is not a unique to Calvin or Planning Board standard provisional condition as per MMAH and several municipalities consulted during our review of a recent situation encountered.

Donna
 Donna Maitland
 CAO/Clerk/Treasurer
 Municipality of Calvin
 1355 Peddlers Dr., R.R.#2, Mattawa, ON. P0H 1V0
 Ph: 705-744-2700
 www.calvintownship.ca

☒☒ Please consider the environment before printing this e-mail.

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-----Original Message-----

From: Calvin Township Scanner <scanscalvintownship@gmail.com>
 Sent: February 25, 2026 4:11 PM
 To: CAO <CAO@calvintownship.ca>
 Subject: Send data from MFP13962864 02/25/2026 13:10

Scanned from MFP13962864
 Date:02/25/2026 13:10
 Pages:1
 Resolution:200x200 DPI

Sent from a Toshiba multifunction device.



Corporation of the Municipality of Calvin Council Resolution

Date: February 25, 2026

Property Tax Clearance Requirement as a Condition of Consent Approval

Resolution Number: 2026-72

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS Council received the CAO Report 2026-14 Property Tax Clearance Requirement as a Condition of Consent Approval for the East Nipissing Planning Board;
AND FURTHER THAT Council for the Corporation of the Municipality of Calvin direct the East Nipissing Planning Board to include the following condition of the final consent approval for all applications:
"As a condition of granting consent, the applicant shall provide to the East Nipissing Planning Board proof that all property taxes have been paid in full. This requirement ensures that the newly created lot is in good financial standing and that the Municipality's interests are protected. While lawyers in a future sale transaction will typically ensure taxes are paid, not all severances are for the purpose of immediate sale. This condition ensures compliance at the time of consent and prevents potential administrative or legal complications."

NOW THEREFORE BE IT RESOLVED THAT Council request that this condition be applied consistently on all future consent approvals moving forward.

Results: Passed

Recorded Vote:

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

CERTIFIED to be a true copy of
Resolution No. 2026-72 passed by the Council of
The Corporation of the Municipality of Calvin
on the 24th day of February 2026.

Trish Araujo
Deputy Clerk

From: Brooke Piercey <Brooke.Piercey@dnssab.ca>

Sent: February 26, 2026 2:53 PM

Hi,

Yesterday, the District of Nipissing Social Services Administration Board (DNSSAB) passed the attached Homelessness Advocacy Motion, advocating for increased funding and support from the Province of Ontario and the Government of Canada to address homelessness pressures across the District. Please refer to the [Homelessness Advocacy Motion](#) report for more information.

Following this approval, DNSSAB is requesting that all District municipalities consider passing the same motion and forward a signed copy once approved.

The 24/7 low barrier shelter is a critical support for individuals experiencing homelessness in the community. The 24/7 model means improved client stability; individuals are no longer in daily survivor mode and focus on long-term goals. Medication management is improved, along with stronger case management outcomes. Further, the 24/7 model enables faster housing placements. One client was housed within 48 hours- something not possible under a 12-hour model.

Without the 24/7 model, increased pressures are expected on police, fire and paramedics, the hospital, community services, and businesses. Letters of advocacy are being sent to many community partners to see their support for DNSSAB's request.

A unified approach will strengthen our collective advocacy efforts, particularly given the continuing financial pressures on local homelessness services.



Thank you.

Kind regards,

Brooke Piercey (bruk peer-see), BA (Hons), SSW, Cert. Strategic PR
Communications and Executive Coordinator | Communications et
Coordonatrice exécutive
District of Nipissing Social Services Administration Board (DNSSAB) |
Conseil d'administration des services sociaux du district de Nipissing (CASSDN)

Healthy, Sustainable Communities | Des communautés saines et durables

200 McIntyre Street East | 200, rue McIntyre Est | North Bay, ON, P1B 8V6

Phone | Téléphone: (705) 474-2151 ext. 63164

Cell | Téléphone: (705) 477-4967

Fax | Télécopieur: (705) 474-7155



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Agenda Number: 8.2.
Resolution Number DNSSAB 2026-20
Title: Homelessness Advocacy Motion, COORD-2026-006
Date: Wednesday, February 25, 2026

Moved by: Dan O'Mara
Seconded by: Vice Chair Lana Mitchell

THAT the District of Nipissing Social Services Administration Board (DNSSAB) directs the CAO to communicate with the Province of Ontario and the Government of Canada, advocating for funding to support homelessness services and supports, including maintaining the 24-hour emergency low-barrier shelter services from May 1 to October 31, as well as additional emergency shelter overflow spaces; and

THAT copies of this resolution be forwarded to all District of Nipissing municipalities seeking their written support; and

THAT copies of all resolutions passed by the DNSSAB and municipalities be forwarded to the appropriate Provincial and Federal representatives, along with letters of support received from community agencies impacted by a reduction in homelessness services.

CARRIED

MARK KING
CHAIR OF THE BOARD

DocuSigned by:

MELANIE SHAYE

SECRETARY OF THE BOARD

Deputy Clerk

From: Deputy Clerk
Sent: March 2, 2026 9:04 AM
To: Deputy Clerk
Subject: FW: DWSP Consultation - Municipal Q&A

From: NBMCA Source Protection <dwsp@nbmca.ca>
Sent: February 25, 2026 4:25 PM
To:

Subject: DWSP Consultation - Municipal Q&A

Dear Municipal Partners, Source Protection Committee Members, and Source Protection Authority Members,

Thank you to those who attended our in-person and virtual meetings. As I mentioned in those meetings, we would create a document of questions and answers from those meetings and share them more broadly to all of you. Please feel free to share with your colleagues and fellow council members as appropriate. I don't have the contacts for everyone who attended our meetings.

There have been a few adjustments made to the documents, on recommendation of the MECF – those are also detailed in the attached file, as well as a notation regarding nomenclature of the South River Reservoir vs. Forest Lake.

Reminder that our consultation period closes on March 1st.

Thank you,

Angela

BCCed to SPC members with personal email addresses: Jason Trottier, Andrea Labelle, Maurice Schlosser, Peter Murray, Sheldon Crawford, and Simon Foster.

Angela Mills (she/her)
Water Resources Specialist
North Bay-Mattawa Conservation Authority
 15 Janey Avenue
 North Bay, ON P1C 1N1
 Office: [705-474-5420 ext. 2012](tel:705-474-5420)
 Cell: [705-497-4668](tel:705-497-4668)
 Fax: [705-474-9793](tel:705-474-9793)
 Web: www.nbmca.ca

Leaders in Watershed Management

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

The information contained in this electronic message from North Bay-Mattawa Conservation Authority is directed in confidence solely to the person(s) named above and may not be otherwise distributed, copied or disclosed including attachments. The message may contain information that is privileged, confidential and exempt from disclosure under the Municipal Freedom of Information and Protection of Privacy Act and by the Personal Information Protection and Electronic Documents Act. The use of such personal

The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council

Agenda Number: 5.4.3.
Resolution Number 2026-022
Title: Resolution of Support - Northumberland - Ontario Community Infrastructure Fund (OCIF)
Date: February 18, 2026

Moved by: Councillor Pothier
Seconded by: Councillor Lachance

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports Resolution Number 2026-01-21-052 passed on January 5, 2026 by the Corporation of the County of Northumberland regarding the Ontario Community Infrastructure Fund (OCIF);
AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to the Minister of Infrastructure, the Minister of Municipal Affairs and Housing, the Minister of Finance, the Minister of Labour, Immigration, Training and Skills Development, our local Member of Provincial Parliament (MPP), the Association of Municipalities of Ontario (AMO); the Ontario Small Urban Municipalities (OSUM), the Federation of Canadian Municipalities, and all Ontario Municipalities.

CARRIED


 MAYOR



Northumberland County Council Resolution

SENT VIA EMAIL

January 28, 2026

Honourable Kinga Surma (Minister of Infrastructure),
Honourable Rob Flack (Minister of Municipal Affairs and Housing),
Honourable Peter Bethlenfalvy (Minister of Finance),
Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development
and MPP for Northumberland-Peterborough South),
Association of Municipalities of Ontario (AMO),
Ontario Small Urban Municipalities (OSUM),
Federation of Canadian Municipalities (FCM),
All Ontario Municipalities

Re: Correspondence, 'Ontario Community Infrastructure Fund (OCIF)'

At a meeting held on January 21st, 2026 Northumberland County Council approved Council Resolution # 2026-01-21-052, adopting the recommendation below from the January 5, 2026 Public Works Committee meeting:

Moved by: Deputy Warden Mandy Martin

Seconded by: Councillor John Logel

"**That** the Public Works Committee having considered correspondence from the Township of Edwardsburgh Cardinal, the Municipality of South Huron and the Township of Puslinch recommend that County Council support the correspondence and direct staff to send a copy of this resolution to the Honourable Kinga Surma (Minister of Infrastructure), the Honourable Rob Flack (Minister of Municipal Affairs and Housing), the Honourable Peter Bethlenfalvy (Minister of Finance), Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland-Peterborough South), the Association of Municipalities of Ontario (AMO), Ontario Small Urban Municipalities (OSUM), Federation of Canadian Municipalities (FCM) and all Ontario Municipalities."

Council Resolution # 2026-01-21-052

Carried



**The Corporation of the
County of Northumberland**
555 Courthouse Road
Cobourg, ON, K9A 5J6

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at bennett@northumberland.ca or by telephone at 905-372-3329 ext. 2238.

Sincerely,
Tonia Bennett

A handwritten signature in blue ink that reads "Tonia Bennett".

Manager of Legislative Services / Clerk
Northumberland County



Council Resolution

Moved By M. Martin

Agenda Resolution Number
Item 10.a 2026-01-21-052

Seconded By J. Logel

Council Date: January 21, 2026

"**That** Council adopt all recommendations from the six Standing Committees, as contained within the Committee Minutes (meetings held January 5, 6 and 7, 2026), with the exception of the following items (referenced from the Standing Committee Minutes), that will be held for discussion:

- Public Works Committee, Item 8.b, Report 2026-002 'Changes to Tipping Fees at Community Recycling Centres'- **Held by Councillor Cleveland**

And Further That the items listed above and held for separate discussion each require a separate resolution."

Recorded Vote
Requested by _____
Councillor's Name

Deferred _____
Warden's Signature

Carried 
Warden's Signature

Defeated _____
Warden's Signature

Public Works Committee Resolution

Committee Meeting Date: January 5, 2026

Agenda Item: 7.b

Resolution Number: 2026-01-05-004

Moved by: J. Logel

Seconded by: R. Crate

Council Meeting Date: January 21, 2026

"That the Public Works Committee having considered correspondence from the Township of Edwardsburgh Cardinal, the Municipality of South Huron and the Township of Puslinch recommend that County Council support the correspondence and direct staff to send a copy of this resolution to the Honourable Kinga Surma (Minister of Infrastructure), the Honourable Rob Flack (Minister of Municipal Affairs and Housing), the Honourable Peter Bethlenfalvy (Minister of Finance), Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland-Peterborough South), the Association of Municipalities of Ontario (AMO), Ontario Small Urban Municipalities (OSUM), Federation of Canadian Municipalities (FCM) and all Ontario Municipalities."

Carried 
Committee Chair's Signature

Defeated _____
Committee Chair's Signature

Deferred _____
Committee Chair's Signature

TOWNSHIP OF EDWARDSBURGH/CARDINAL

Resolution Number 2025- 253

September 29, 2025

Moved By: _____

Seconded By: _____

WHEREAS the Township of Edwardsburgh Cardinal acknowledges that municipal infrastructure—roads, bridges, water and wastewater systems—underpins public safety, economic vitality and quality of life in Ontario's rural and small urban communities;

WHEREAS the Ontario Community Infrastructure Fund (OCIF) was created in 2015 to assist small and rural municipalities facing infrastructure deficits that exceed their local revenue capacities;

WHEREAS in 2022 the Government of Ontario committed to increase the annual OCIF envelope from \$100 million to \$400 million over a five-year term, with that commitment scheduled to expire at the end of fiscal 2026;

WHEREAS fixed funding levels amid rising labour, materials and climate resilience costs have eroded the purchasing power of the \$400 million envelope, jeopardizing municipalities' ability to deliver and sustain essential services without incurring unsustainable debt;

WHEREAS predictable, multi-year funding indexed to real-world cost drivers is critical for municipalities to develop, finance and execute long-term asset management plans, reduce emergency repairs and leverage complementary federal and private infrastructure financing;

WHEREAS the Township of Edwardsburgh Cardinal requires a steadfast provincial partner to extend and enhance OCIF beyond 2026, ensuring infrastructure resilience, fiscal sustainability and equitable access for all small and rural municipalities;

NOW THEREFORE BE IT RESOLVED THAT

1. The Township of Edwardsburgh Cardinal calls upon the Government of Ontario to extend the annual OCIF envelope at not less than \$400 million beyond its current five-year term ending in 2026, with no reductions in subsequent provincial budgets.
2. The Province be requested to index the total annual OCIF envelope—and each individual municipal allocation—to the Ontario Consumer Price Index (CPI), calculated on a calendar-year basis and disbursed in the first quarter of each fiscal year.
3. The Ministry of Infrastructure establish a new five-year OCIF funding framework that guarantees annual envelopes and allocation percentages by municipality, enabling long-term capital planning and stable cash-flow management.
4. The Province undertake a formal review of the OCIF allocation formula at least once every four years, incorporating current municipal asset management data,

TOWNSHIP OF EDWARDSBURGH CARDINAL

September 29, 2025

Resolution Number: 2025- 253

demographic projections, climate resilience metrics and rural equity considerations.

5. A dedicated contingency reserve equal to 5 percent of the annual OCIF envelope be created within the fund to address extraordinary cost escalations, emergency repairs or project overruns without reallocating core funding.
6. The Ministry of Infrastructure publish an annual OCIF performance report—including program disbursements, allocation adjustments and reserve expenditures—in a transparent, publicly accessible online dashboard.
7. The Clerk of the Township of Edwardsburgh Cardinal forward this resolution to:
 - o The Honourable Doug Ford, Premier of Ontario
 - o The Honourable Kinga Surma, Minister of Infrastructure
 - o The Honourable Rob Flack, Minister of Municipal Affairs and Housing
 - o The Honourable Francois-Phillipe Champagne, Minister of Finance
 - o Association of Municipalities of Ontario (AMO)
 - o Ontario Small Urban Municipalities (OSUM)
 - o Federation of Canadian Municipalities (FCM)
 - o The United Counties of Leeds and Grenville
 - o All upper- and lower-tier municipalities in Ontario

Carried Defeated Unanimous

Mayor: 

RECORDED VOTE REQUESTED BY: _____

NAME	YEA	NAY
Councillor J. Martelle		
Councillor W. Smail		
Councillor C. Ward		
Deputy Mayor S. Dillabough		
Mayor T. Deschamps		
TOTAL		



EDWARDSBURGH CARDINAL

Phone: 613-658-3055
Fax: 613-658-3445
Toll Free: 866-848-9099
E-mail: mail@twpec.ca

P.O. Box 129,
18 Centre St.
Spencerville, Ontario
K0E 1X0

VIA EMAIL

Tuesday, October 14, 2025

The Honourable Doug Ford, Premier of Ontario
The Honourable Kinga Surma, Minister of Infrastructure
The Honourable Rob Flack, Minister of Municipal Affairs and Housing
The Honourable Francois-Phillipe Champagne, Minister of Finance
Association of Municipalities of Ontario (AMO)
Ontario Small Urban Municipalities (OSUM)
Federation of Canadian Municipalities (FCM)
The United Counties of Leeds and Grenville
All Upper- and Lower-Tier Municipalities in Ontario

Please be advised that at its Regular Council meeting held on Monday, September 29, 2025, the Council of the Township of Edwardsburgh Cardinal unanimously adopted the following resolution:

RESOLUTION: Ontario Community Infrastructure Fund (OCIF)

WHEREAS the Township of Edwardsburgh Cardinal acknowledges that municipal infrastructure—roads, bridges, water and wastewater systems—underpins public safety, economic vitality and quality of life in Ontario's rural and small urban communities;

WHEREAS the Ontario Community Infrastructure Fund (OCIF) was created in 2015 to assist small and rural municipalities facing infrastructure deficits that exceed their local revenue capacities;



EDWARDSBURGH CARDINAL

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WHEREAS in 2022 the Government of Ontario committed to increase the annual OCIF envelope from \$100 million to \$400 million over a five-year term, with that commitment scheduled to expire at the end of fiscal 2026;

WHEREAS fixed funding levels amid rising labour, materials and climate resilience costs have eroded the purchasing power of the \$400 million envelope, jeopardizing municipalities' ability to deliver and sustain essential services without incurring unsustainable debt;

WHEREAS predictable, multi-year funding indexed to real-world cost drivers is critical for municipalities to develop, finance and execute long-term asset management plans, reduce emergency repairs and leverage complementary federal and private infrastructure financing;

WHEREAS the Township of Edwardsburgh Cardinal requires a steadfast provincial partner to extend and enhance OCIF beyond 2026, ensuring infrastructure resilience, fiscal sustainability and equitable access for all small and rural municipalities;

NOW THEREFORE BE IT RESOLVED THAT

1. The Township of Edwardsburgh Cardinal calls upon the Government of Ontario to extend the annual OCIF envelope at not less than \$400 million beyond its current five-year term ending in 2026, with no reductions in subsequent provincial budgets.
2. The Province be requested to index the total annual OCIF envelope—and each individual municipal allocation—to the Ontario Consumer Price Index (CPI), calculated on a calendar-year basis and disbursed in the first quarter of each fiscal year.
3. The Ministry of Infrastructure establish a new five-year OCIF funding framework that guarantees annual envelopes and allocation percentages by municipality, enabling long-term capital planning and stable cash-flow management.
4. The Province undertake a formal review of the OCIF allocation formula at least once every four years, incorporating current municipal asset management data, demographic projections, climate resilience metrics and rural equity considerations.
5. A dedicated contingency reserve equal to 5 percent of the annual OCIF envelope be created within the fund to address extraordinary cost escalations, emergency repairs or project overruns without reallocating core funding.



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6. The Ministry of Infrastructure publish an annual OCIF performance report—including program disbursements, allocation adjustments and reserve expenditures—in a transparent, publicly accessible online dashboard.

7. The Clerk of the Township of Edwardsburgh Cardinal forward this resolution to:
 - o The Honourable Doug Ford, Premier of Ontario
 - o The Honourable Kinga Surma, Minister of Infrastructure
 - o The Honourable Rob Flack, Minister of Municipal Affairs and Housing
 - o The Honourable Francois-Phillipe Champagne, Minister of Finance
 - o Association of Municipalities of Ontario (AMO)
 - o Ontario Small Urban Municipalities (OSUM)
 - o Federation of Canadian Municipalities (FCM)
 - o The United Counties of Leeds and Grenville
 - o All upper- and lower-tier municipalities in Ontario

If you have any questions, please contact me at the email address below.

Sincerely,

Natalie Charette
Interim Clerk
clerk@twpec.ca



CORPORATION OF THE MUNICIPALITY OF SOUTH HURON

322 Main Street South P.O. Box 759

Exeter Ontario

N0M 1S6

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

Toll Free: 1-877-204-0747

www.southhuron.ca

October 23, 2025

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

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

Dear Hon. Doug Ford,

Re: Ontario Community Infrastructure Fund

Please be advised that South Huron Council passed the following resolution at their October 20, 2025, Regular Council Meeting:

418-2025

Moved By: Aaron Neeb

Seconded by: Jim Dietrich

That South Huron Council supports the Township of Edwardsburgh Cardinal September 29, 2025, Resolution regarding Ontario Community Infrastructure Fund (OCIF); and

That this supporting resolution and originating correspondence be circulated to the Premier, Minister of Infrastructure, Minister of Municipal Affairs and Housing, Minister of Finance, MPP Thompson, AMO, OSUM, FCM, all Ontario municipalities.

Result: Carried

Please find attached the originating correspondence for your reference.

Respectfully,

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

Encl.

cc: Minister of Infrastructure Hon. Kinga Surma, kinga.surma@pc.ola.org;
Minister of Municipal Affairs and Housing, Hon. Rob Flack,
rob.flack@pc.ola.org; Minister of Finance, Hon. Peter Bethlenfalvy,
peter.bethlenfalvy@pc.ola.org; MPP Lisa Thompson,
lisa.thompson@pc.ola.org; AMO, resolutions@amo.on.ca; OSUM,
osum@osum.ca; FCM, resolutions@fcm.ca; and all Ontario Municipalities



Hon. Doug Ford
Premier of Ontario
VIA EMAIL:
premier@ontario.ca

Marit Stiles, MPP
Leader of the Official
Opposition
VIA EMAIL:
mstiles-qp@ndp.on.ca

Township of Puslinch
7404 Wellington Road 34
Puslinch, ON N0B 2J0
www.puslinch.ca

November 28, 2025

Hon. Kinga Surma
Minister of Infrastructure
VIA EMAIL:
kinga.surma@pc.ola.org

Hon. Rob Flack
Minister of Municipal Affairs
and Housing
VIA EMAIL:
rob.flack@pc.ola.org

RE: 6.17 Municipality of South Huron Council Resolution regarding Ontario Community Infrastructure Fund & 6.18 Township of Edwardsburgh Cardinal Council Resolution regarding Ontario Community Infrastructure Fund

Please be advised that Township of Puslinch Council, at its meeting held on November 19, 2025 considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2025-382:

Moved by Councillor Hurst and
Seconded by Councillor Bailey

That the Consent Agenda item 6.17, 6.18 Township of Edwardsburgh Cardinal Council Resolution regarding Ontario Community Infrastructure Fund be received for information; and

That the Township of Puslinch Council supports the Township of Edwardsburgh Cardinal September 29, 2025 Resolution and the Municipality of South Huron Resolution of October 20, 2025 regarding Ontario Community Infrastructure Fund (OCIF); and

That this supporting resolution and originating correspondence be circulated to the Premier, Leader of the Official Opposition, Minister of Infrastructure, Minister of



Municipal Affairs and Housing, Minister of Finance, MPP Racinsky, ROMA, AMO, FCM, all Ontario municipalities.

CARRIED

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Sincerely,

Justine Brotherston
Municipal Clerk

CC: Minister of Finance, MPP Racinsky, ROMA, AMO, FCM, all Ontario municipalities.



CORPORATION OF THE
TOWNSHIP OF CASEY
903303 Hanbury Rd
New Liskeard ON P0J 1P0
Tel: 705-647-5439 Fax: 705-647-6373
Email: admin@casey.ca

February 12th, 2026

Township of Southgate
Administrative Office
185667 Grey County Road 9, RR 1
Dundalk, ON
NOC 1B0

Your correspondence from January 21st, 2026 was received by the Casey Township Council at their regular meeting of February 11th, 2026 and the following resolution was passed:

Resolution 2026-027

WHEREAS the Ontario Municipal Employees Retirement System (OMERS) Pension Fund serves over 1,000 employers and over half a million employees and retirees from diverse groups including: municipal governments, school boards, libraries, police and fire departments, children’s aid societies, and electricity distribution companies; and

WHEREAS the long-standing jointly-sponsored governance model with two corporate boards has provided stability, accountability, and fairness for both plan members and employers for more than two decades; and

WHEREAS the Government of Ontario has passed legislative changes to OMERS’ governance structure through Bill 68; and

WHEREAS these changes would replace the current OMERS Sponsors Corporation with a new Sponsors Council that would lose its corporate status and independent resources; and

WHEREAS the proposed model could allow pension decisions affecting municipal employers and employees to be made without meaningful municipal oversight, increasing financial risk for municipalities and local taxpayers; and

WHEREAS municipalities are already under significant financial strain and cannot absorb additional pension costs without consequences for property taxes or local services;

THEREFORE BE IT RESOLVED THAT the Township of Casey does not support the legislative changes to the *OMERS Act* contained in Bill 68 and requests that the Government of Ontario reconsider the advisability of proceeding with these changes;



**CORPORATION OF THE
TOWNSHIP OF CASEY**
903303 Hanbury Rd
New Liskeard ON P0J 1P0
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Email: admin@casey.ca

FURTHER BE IT RESOLVED THAT the Council of the Township of Casey supports the Association of Municipalities of Ontario (AMO) in calling on the Government of Ontario to maintain the current OMERS governance model, with two corporate Boards, as the structure that would best deliver on the long-term interests of municipalities, taxpayers, and employees.

BE IT FURTHER RESOLVED THAT this resolution be circulated to The Honourable Rob Flack, Minister of Housing and Municipal Affairs, The Honourable Peter Bethlenfalvy, Minister of Finance, MPP John Vanthof, The Association of Municipalities of Ontario (AMO), and all Ontario municipalities.

"CARRIED"

Yours Truly,

Krystle Seymour
Clerk-Treasurer
MW