

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0

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MINUTES

COUNCIL MEETING

TUESDAY, MARCH 25, 2025 7:00 PM

1. CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings."

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 7:00 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone(by zoom), and Paul Sharp. Staff member present was CAO Lesley Marshall. There were 2 people in attendance online.

2. NOTIFICATION OF PECUNIARY INTEREST

Councillor Scarfone declared pecuniary interest for an item within item 12, due to conflict with employee negotiations.

3. ADOPTION OF AGENDA

Resolution 2025-59 Bernadette Kerr and Paul Sharp: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

4. ADOPTION OF MINUTES – March 11, 2025 Regular Council Meeting Minutes.

Resolution 2025-60 Paul Sharp and Nunzio Scarfone: Be it resolved that the Minutes of the March 11, 2025 Regular Council Meeting be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – None

6. PRESENTATION AND DELEGATIONS -None

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor and Council Reports

- Mayor – mayor reported about the Anti-fraud presentation put on by the Police Services Board.

(b) Staff Reports

- Chisholm Recycling Program Material (Encl.)
- Provincial Offences Act, Preliminary Distribution of Net Shared Revenues (Encl.)
- Oct to Dec 2024 OPP Detachment Revenues (Encl.)

(c) Committee Reports

- News release, NBPS Health Unit, New Measles Cases (Encl.)

- Minutes, Golden Sunshine, February 18, 2025 (Encl.)
- Memo from NBMCA, Source Water Protection Committee member recruitment (Encl.)

(d) Correspondence

- Tribunals Ontario Re: Confirmation of Cert. of Municipal Assessment Roll (Encl.)
- Algonquin Park Forest 2025-2026 Annual Work Schedule (Encl.)
- Government of Canada Housing Design Catalogue (Encl.)
- Kraft Hockeyville 2025 Competition – Honeywood Arena (Encl.)

Resolution 2025-61 Claire Riley and Bernadette Kerr: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT -None

10. PUBLIC WORKS REPORTS -None

11. NEW BUSINESS - None

12. IN CAMERA

Resolution 2025-62 Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm now enter into in camera to discuss labour relations or employee negotiations, as per Section 239(2)(d) of the Municipal Act. Time: 7:05 PM
‘Carried’

- (a) a meeting held in regards to labour relations or employee negotiations, as per Section 239(2)(d) of the Municipal Act.
- (b) a meeting held in regards to labour relations or employee negotiations, as per Section 239(2)(d) of the Municipal Act.

Resolution 2025-63 Claire Riley and Paul Sharp: Be it resolved that Council now return to regular session. Time: 7:35 PM **‘Carried’**


13. ADJOURNMENT

- (a) By-law 2025-12 being a By-law to confirm the proceedings of the Council meeting.

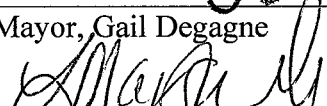
Resolution 2025-64 Bernadette Kerr and Claire Riley: Be it resolved that By-law 2025-12, being a by-law to confirm the proceedings of the Council meeting March 25, 2025, be read a first, second, and third time and passed this March 25, 2025. **‘Carried’**

- (b) Resolution re: Adjournment.

Resolution 2025-65 Paul Sharp and Bernadette Kerr: Be it resolved that the Council now adjourn this meeting to meet again on April 8th, 2025. Time: 7:36 p.m.



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall