

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0
Phone (705)724-3526 - Fax (705)724-5099 info@chisholm.ca

AGENDA **COUNCIL MEETING** **TUESDAY, AUGUST 20, 2026 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."

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

- (a) July 14, 2026 Public Meeting (Encl.)
- (b) July 14, 2026 Regular Meeting (Encl.)

5. APPROVAL OF ACCOUNTS – July 2026 (Encl.)

6. PRESENTATION AND DELEGATIONS

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor and Council Reports
 - Mayor – General Update
- (b) Staff Reports
 - Tax Arrears Report (Encl.)
- (c) Committee Reports
 - Minutes, Goldon Sunshine, May 19, 2026 (Encl.)
 - Minutes, Golden Sunshine, June 17, 2026 (Encl.)
 - Minutes, Cassellholme Board, June 28, 2026 (Encl.)
- (d) Correspondence
 - Trout Creek Lions Club, ATV Run, September 19, 2026 (Encl.)
 - FONOM Re: FONOM and Workforce Boards Identify (Encl.)
 - Solicitor General Re: OPP Policing costs 2027 (Encl.)
 - MECP, New regulation to focus municipal environment assessment requirements (Encl.)
 - Revivify seeking donations for Namaygoosisagagun First Nation (Encl.)
 - Min. of Emergency Preparedness and Response, Re: Alert Ready System (Encl.)
 - Min. of Citizenship and Multiculturalism, Re: Municipal Heritage Register (Encl.)
 - Nipissing Forest Aerial Vegetation Management 2026-2027 Annual Work Schedule Fact Sheet (Encl.)
 - Resolution Support from Town of Whitby, Re: Ontario Land Tribunal (Encl.)

9. REVIEW BUDGET REPORT

10. PUBLIC WORKS REPORTS

11. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

12. NEW BUSINESS

- (a) By-law 2026-26 Adopt the Official Plan (Encl.)
- (b) Memo from CAO Lesley Marshall Re: Landfill Pass System (Encl.)
- (c) Direction required from Council Re: Lakeshore Road Allowance projection lines (Encl.)
- (d) District of Parry Sound Municipal Association Fall 2026 Meeting (Encl.)
- (e)

13. ADJOURNMENT

- (a) By-law 2026-27 being a By-law to confirm the proceedings of the Council meeting.
- (b) Resolution re: Adjournment.

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MINUTES

TUESDAY, JULY 14th 2026 – 6:00 P.M.

PUBLIC MEETING RE: DRAFT Official Plan Update

1. Chairperson (Mayor) calls meeting to order.
The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 6:02 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone (Online). Paul Sharp was absent with regrets. Staff member present was CAO Lesley Marshall and Admin. Jessica Laberge and presenter Jason Ferrigan from JL Richards. There were 3 in attendance in person.

2. Chairperson explains reason for meeting to those in attendance.
"This is a Public Meeting under Sections 17 and 26 of the Planning Act for adoption of an Official Plan Amendment to update the Township's Official Plan. The purpose of the update is to align current provincial policies and legislation with the existing document as part of a 10-year review process.

The format of this meeting will begin with the Clerk, outlining the method by which notice of this meeting was given and identify if any written submissions have been received with respect to the Draft Official Plan update.

It is noted that there is no ability to appeal the adoption of the proposed Official Plan Amendment."

3. Chairperson confirms with CAO that notice for the Public Meeting was given by circulating a notice to all persons and public bodies as prescribed under the Ontario Planning Act Regulation. "Notice of this Public Meeting was given by circulating a notice to all persons and public bodies as prescribed under the Ontario Planning Act Regulation.
As of 4:30 today, the Township has received no written submission(s)."

4. Chairperson asks JL Richards to give overview of Official Plan Update
Jason gave an overview of the project and the highlighted changes to the official Plan.

Public questions:

- Sale of Road Allowance
 - Commercial/Industrial Business
 - Agriculture lands
5. Chairperson informs the public if they wish to be notified of the decision of council to give their contact information to the CAO. The Mayor thanks those in attendance and declares the meeting closed at 6:39 p.m.

Mayor, Gail Degagne

CAO Clerk Treasurer, Lesley Marshall

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Phone (705)724-3526 - Fax (705)724-5099 info@chisholm.ca

MINUTES COUNCIL MEETING TUESDAY, JULY 14, 2026 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 7:02 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone (Online), and Paul Sharp. Staff member present was CAO Lesley Marshall, OS Shawn Hughes. Presenters present was CEMC Ray Ford and Alternate CEMC Bryan Brooks. There were 3 people in attendance in person and 1 online.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2026-136 Moved by Paul Sharp and Seconded by Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as amended with the addition to New Business 12.i) Winter Sand Tender results and 12. h) Chiswick Line Culvert Replacement. **'Carried'**

4. ADOPTION OF MINUTES

(a) June 23, 2026 Regular Council Meeting

Resolution 2026-137 Moved by Claire Riley and Seconded by Paul Sharp: Be it resolved that the Minutes of the June 23, 2026 Regular Council Meeting, be adopted as printed and circulated. **'Carried'**

(b) June 29, 2026 Special Council Meeting

Resolution 2026-138 Moved by Bernadette Kerr and Seconded by Nunzio Scarfone: Be it resolved that the Minutes of the June 29, 2026 Special Council Meeting, be adopted as printed and circulated. **'Carried'**

(c) July 7, 2026 Special Council Meeting

Resolution 2026-139 Moved by Claire Riley and Seconded by Paul Sharp: Be it resolved that the Minutes of the July 7, 2026 Special Council Meeting, be adopted as printed and circulated. **'Carried'**

(d) July 9, 2026 Special Council Meeting

Resolution 2026-140 Moved by Bernadette Kerr and Seconded by Nunzio Scarfone: Be it resolved that the Minutes of the July 9, 2026 Special Council Meeting, be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – June 2026

Resolution 2026-141 Moved by Nunzio Scarfone and Seconded by Paul Sharp: Be it resolved that the June 2026 Payroll in the amount \$ 36,332.05 and the General Accounts Report in the

amount of \$236,832.69 paid in accordance with the approved budget and delegated authority, be received. **‘Carried’**

6. PRESENTATION AND DELEGATIONS

- (a) CEMC Ray Ford and Alternate CEMC Bryan Brooks – After Action Report – Declared Emergency (Encl.)

Resolution 2026-142 Moved by Paul Sharp and Seconded by Claire Riley: Be it resolved that the Council receives the After Action Report for the Emergency Declared April 16, 2026, from CEMC Ray Ford and Alternate CEMC Bryan Brooks. **‘Carried’**

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2026-143 Moved by Paul Sharp and Seconded by Claire Riley: Be it resolved that the following Staff, Committee and Correspondence reports be received:

- Mayor and Council Reports
- Mayor – General Update
- Staff Reports
- Tax Arrears Report (Encl.)
- Committee Reports
 - DRAFT Minutes, Committee of Adjustment, July 7, 2026 (Encl.)
 - Minutes, Cassellholme Board, May 28, 2026 (Encl.)
 - DNSSAB’s June Highlights
 - Medical Officer of Health Report Highlights June 2026
 - DNSSAB Board Report (Encl.)
- Correspondence
- Letter, Ministry of Northern Economic Development and Growth (Encl.)
- Clean Water Act and Safe Drinking Water Act, Updates (Encl.)
- FONOM Re: Billy Bishop Airport (Encl.)
- FONOM Media Release Re: Northern Shield Energy Corridor (Encl.)
- Resolution, Town of Halton Hills Re: Ontario’s Invasive Plants Rules (Encl.) **‘Carried’**

9. REVIEW BUDGET REPORT – Printed July 10, 2026 (Encl.)

Resolution 2026-144 Moved by Bernadette Kerr and Seconded by Nunzio Scarfone: Be it resolved that the Budget Report printed July 10, 2026, be received. **‘Carried’**

10. PUBLIC WORKS REPORTS

- (a) Memo to Council from OS Shawn Hughes Re: Activity Report (Encl.)

Resolution 2026-145 Moved by Claire Riley and Seconded by Bernadette Kerr: Be it resolved that the Activity Report from Operations Superintendent Shawn Hughes, dated June 19, 2026 to July 10, 2026, be received. **‘Carried’**

11. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

12. NEW BUSINESS

- (a) DRAFT Official Plan (Available online or by request)

Resolution 2026-146 Moved by Paul Sharp and Seconded by Bernadette Kerr: WHEREAS Council has completed a review and update of the Official Plan pursuant to Sections 26 and 17 of the Planning Act, R.S.O. 1990, c. P.13, as amended;

AND WHEREAS Council held a Special Meeting open to the public on **June 29, 2026** to discuss revisions that may be required to the Official Plan;

AND WHEREAS Council consulted with the Ministry of Municipal Affairs and Housing, prescribed public bodies, and Indigenous communities, on the Official Plan Review process;

AND WHEREAS Council held a Open House pursuant to the Planning Act on **April 21, 2026** for the purpose of receiving public comments regarding the proposed Official Plan;

AND WHEREAS Council held a Public Meeting pursuant to the Planning Act on **July 14, 2026** for the purpose of receiving additional public comments regarding the proposed Official Plan;

AND WHEREAS Council has considered all oral and written submissions respecting the proposed Official Plan;

AND WHEREAS Council is satisfied that the proposed Official Plan has regard to matters of provincial interest as set out in Section 2 of the Planning Act, is consistent with the Provincial Planning Statement and conforms/does not conflict with the Growth Plan for Northern Ontario;

AND WHEREAS Council considers the proposed Official Plan to represent good planning and to be in the public interest;

AND WHEREAS Council wishes to defer consideration of the Prime Agricultural Area Boundary shown on Schedule A of the proposed Official Plan pending further review;

NOW THEREFORE BE IT RESOLVED THAT:

1. Council directs staff to prepare the by-law necessary to adopt the Official Plan, except the Agriculture land use designation boundary shown on Schedule A – Land use Plan.
2. Council hereby defers its decision respecting the Agriculture land use designation boundary shown on Schedule A – Land Use Plan pending further review and consideration.

‘Carried’

(b) Resolution Re: Disaster Relief Fund (Encl.)

Resolution 2026-147 Moved by Nunzio Scarfone and Seconded by Claire Riley: Whereas the Township of Chisholm recently experienced a Flood disaster, and subsequently declared a state of emergency April 16, 2026 and has experienced incremental operating and capital costs, the council of the Township of Chisholm hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and further that CAO Clerk Treasurer is given delegated authority to verify, and attest to the accuracy of the details in the claim submission. **‘Carried’**

(c) DNSSAB Re: Appointment of East Nipissing Representative to Board (Encl.)

Resolution 2026-148 Moved by Bernadette Kerr and Seconded by Paul Sharp: Be it resolved that Council received correspondence from the District of Nipissing Social Services Administration Board regarding the appointment of the East Nipissing Representative to DNSSAB Board for the 2027-2030 Term; and understand that this is a rotation for appointment unless a certain municipality requests to have their member sit on the board. **‘Carried’**

(d) Powassan Agricultural Society Invitation Re: Powassan Fall Fair (Encl.)

Resolution 2026-149 Moved by Paul Sharp and Seconded by Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm Authorizes the Mayor to attend the Powassan Fall Fair Opening Ceremonies September 5, 2026. **‘Carried’**

(e) Resolution Municipal Finance Officers Association Re: Ontario Community Infrastructure Fund (Encl.)

Resolution 2026-150 Moved by Claire Riley and Seconded by Bernadette Kerr:

WHEREAS recent municipal infrastructure funding programs by the Government of Canada

and Province of Ontario have tended to prioritize growth-related or housing-enabling infrastructure projects over infrastructure renewal needs;

AND WHEREAS the Government of Ontario has regulated municipal infrastructure asset management through O. Reg 588/17 (Asset Management Planning for Municipal Infrastructure) under the Infrastructure for Jobs and Prosperity Act, 2015;

AND WHEREAS municipal asset management plans and the Financial Accountability Office of Ontario have identified that municipalities have significant state-of-good-repair backlogs and renewal needs for infrastructure;

AND WHEREAS the Government of Ontario doubled the Ontario Community Infrastructure Fund (OCIF) from \$200M/year to \$400M/year for 2021-2026 but has not publicly committed to maintaining this level of funding beyond 2026;

AND WHEREAS the OCIF has become a vital and indispensable resource for municipalities, assisting them with improving their asset management programs and meeting community-preserving infrastructure renewal needs;

AND WHEREAS increased geopolitical uncertainty is threatening the economic prosperity of Canada, Ontario, and every municipality;

AND WHEREAS municipal infrastructure is a key enabler and preserver of economic prosperity;

AND WHEREAS the Municipal Finance Officers' Association of Ontario (MFOA) has heard from its members and their municipalities concerns regarding the potential erosion of existing municipal infrastructure and thus service levels in light of the ongoing focus on housing-enabling infrastructure by grant funding programs;

NOW THEREFORE BE IT RESOLVED that **THE CORPORATION OF THE TOWNSHIP OF CHISHOLM** supports MFOA's letter to the Ministry of Infrastructure requesting that the doubling of the Ontario Community Infrastructure Fund be made permanent in advance of the allocations for the 2027 calendar year, helping municipalities to continue building housing-enabling infrastructure while preserving the economic value provided by existing infrastructure.

'Carried'

(f) Resolution support from Village of Burk's Fall, Re: Huntsville Cancer Clinic (Encl.)

Resolution 2026-151 Moved by Paul Sharp and Seconded by Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm receives the resolution and petition regarding the Huntsville Cancer Clinic and supports the retention of the Cancer/Oncology Clinic at the Huntsville Memorial Hospital Site. **'Carried'**

(g) Resolution Support from Municipality of Mattawan Re: Healthy Smiles Ontario (Encl.)

Resolution 2026-152 Moved by Claire Riley and Seconded by Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm joins other municipalities and Health Units calling on the Ministry of Health to increase reimbursement rates under the Healthy Smiles Ontario Schedule of Dental Services and Fees to align with the Ontario Dental Association Suggested Fee Guide for General Practitioners; and furthermore that this resolution be sent to the Honourable Sylvia Jones, Minister of Health, the Chief Medical Officer of Health for Ontario, the Association of Local Public Health Agencies (alpha), the Ontario Dental Association, and the Honourable MPP Vic Fedeli. **'Carried'**

- (h) Approval to purchase culvert for Chiswick line

Resolution 2026-153 Moved by Bernadette Kerr and Seconded by Nunzio Scarfone:

Be it resolved that Council authorize the purchase of one Multi-Plate - 152 mm x 51 mm Corrugation Profile Culvert, from ARMTECH for \$90,615.33, under the requirements of 5.6 of the Procurement by-law, noting the 5 week production process to meet the tendered project timelines, and permit timelines associated with the construction necessary to re-open Chiswick Line this year. **'Carried'**

- (i) Tender 2026-02 Results Winter Sand (Encl.)

Resolution 2026-154 Moved by Paul Sharp and Seconded by Claire Riley: Be it resolved that tender 2026-02 be awarded to A. Miron Topsoil, in the total amount of \$84,983.91 inclusive of HST. **'Carried'**

13. ADJOURNMENT

- (a) By-law 2026-26 being a By-law to confirm the proceedings of the Council meeting.

Resolution 2026-155 Moved by Bernadette Kerr and Seconded by Nunzio Scarfone:

Be it resolved that by-law 2026-26 being a by-law to confirm the proceedings of the Council meeting, July 14, 2026, be read a first, second and third time and passed this July 14, 2026. **'Carried'**

- (b) Resolution re: Adjournment.

Resolution 2026-156 Moved by Claire Riley and Seconded by Paul Sharp: Be it resolved that the Council now adjourn this meeting. Time: 8:21 p.m. **'Carried'**

Mayor, Gail Degagne

CAO Clerk Treasurer, Lesley Marshall

Payroll - July 2026

(3 payroll)

Administration		13,898.48
Council		1,636.15
By-Law Enforcement		-
Fire Department		849.29
Public Works Department:	Full-time + Summer Student	18,025.20
	Part-time and Landfill	3,960.47
	TOTAL	38,369.59

Council/Board Report By Dept-(Computer)



Time : 3:47 pm

Class : All

Grand Total ITEMS for Approval : **227,621.67**

TOWNSHIP OF CHISHOLM
Council/Board Report By Dept-(Computer)



AP5130
Page : 7
Date : Aug 05, 2026
Time : 3:47 pm
Cheque Print Date : 01-Jul-2026 To 31-Jul-2026
Bank : 1 To 1
Class : All

Vendor : UNITED CH To YOUNG002
Batch : All
Department : All

Vendor Invoice	Vendor Name Description					Batch Invc Date	Invc Due Date	
G.L. Account	CC1	CC2	CC3	GL Account Name				Amount

DEPARTMENT 1700 Parks & Recreation

MCCARTHY MCCARTHY SEPTIC AND VAC

1690	MAY 2026 PORTABLE TOILET SERVICE					83 06-Jul-2026	06-Jul-2026	
1-4-1700-1110				Parks Expenses				1,469.00
1766	JUNE 2026 PORTABLE TOILET SERVICE					83 06-Jul-2026	06-Jul-2026	
1-4-1700-1110				Parks Expenses				1,909.70
1842	JULY 2026 PORTABLE TOILET SERVICE					91 29-Jul-2026	29-Jul-2026	
1-4-1700-1110				Parks Expenses				2,056.60
Department Totals :								5,506.71

DEPARTMENT 1900 Library Services

POW16008 POWASSAN AND DISTRICT UNION PUBLIC LIBRARY

JULY&AUG202	JULY & AUGUST 2026 POWASSAN LIBRARY SERVICES					91 29-Jul-2026	29-Jul-2026	
1-4-1900-1910				Powassan Library				7,976.00
22.2026	Q2 2026 POWASSAN LIBRARY SERVICES					89 22-Jul-2026	22-Jul-2026	
1-4-1900-1910				Powassan Library				11,964.00
Department Totals :								19,940.00

DEPARTMENT 2000 Accounts Payable

CAN03059 CANADIAN UNION OF PUBLIC EMPLOYEES

JUNE2026	JUNE 2026 UNION DUES REMITTANCE					83 06-Jul-2026	06-Jul-2026	
1-2-2000-3336				Deductions Payable - Union Dues				739.99

JLRICHARDS JL RICHARDS AND ASSOC

135848	JUNE 2026 PROFESSIONAL SERVICES - OFFICIAL PLAN					89 22-Jul-2026	22-Jul-2026	
1-4-2000-1321				Plan OP Expenses				1,779.75

WIN13004 MINISTER OF FINANCE

1610884295-5	2021-08 TILE DEBENTURE REPAYMENT					89 22-Jul-2026	22-Jul-2026	
1-4-2000-1330				Drainage Expenses				2,730.95

MUNICIPAL MUNICIPAL PLANNING SERVICES LTD.

7612	PLANNING EXPENSES - UP TO JUNE 2026					89 22-Jul-2026	22-Jul-2026	
1-4-2000-1110				Planning Expenses				670.94
7613	TROYER CONSENT					89 22-Jul-2026	22-Jul-2026	
1-4-2000-1110				Planning Expenses				885.64
7614	ALGONQUIN PALLETS ZBA					89 22-Jul-2026	22-Jul-2026	
1-4-2000-1110				Planning Expenses				805.13

OME15030 OMERS

JUNE2026	JUNE 2026 PENSION REMITTANCE PP 11-13					83 06-Jul-2026	06-Jul-2026	
1-2-2000-3335				OMERS Contributions				13,787.02

RECEIV02 RECEIVER GENERAL - SOURCE DEDUCTIONS

JUNE*2026	RP0001 JUNE 2026 PAYROLL DEDUCTIONS					83 06-Jul-2026	06-Jul-2026	
1-2-2000-3310				Deductions Payable - Inc. Tax				8,908.97
1-2-2000-3331				Deducations Payable - EI Reduced				2,410.08
1-2-2000-3320				Deductions Payable - CPP				7,380.74
JUNE.2026	RP0003 JUNE 2026 PAYROLL DEDUCTIONS					83 06-Jul-2026	06-Jul-2026	
1-2-2000-3320				Deductions Payable - CPP				929.02
1-2-2000-3330				Deductions Payable - EI				269.13
1-2-2000-3310				Deductions Payable - Inc. Tax				766.74

TOWNSHIP OF CHISHOLM

Council/Board Report By Dept-(Computer)



AP5130

Page : 1

Date : Aug 05, 2026

Time : 3:47 pm

Vendor : UNITED CH To YOUNG002

Batch : All

Department : All

Cheque Print Date : 01-Jul-2026 To 31-Jul-2026

Bank : 1 To 1

Class : All

Vendor Invoice	Vendor Name Description				Batch Invc Date	Invc Due Date	Amount
G.L. Account	CC1	CC2	CC3	GL Account Name			
DEPARTMENT 0300 Administration							
ALL01	ALLSTREAM						
JULY2026	LONG DISTANCE CHARGES				85 14-Jul-2026	14-Jul-2026	
1-4-0300-1620				Telephone & Fax			12.07
BEL02000	BELL CANADA						
7243526JULY2	OFFICE PHONE & FAX				85 14-Jul-2026	14-Jul-2026	
1-4-0300-1620				Telephone & Fax			380.56
CAN90474	CANADIAN SPRINGS						
18992387 0719	WATER				91 29-Jul-2026	29-Jul-2026	
1-4-0300-1498				Office Expenses			159.75
GRA07018	GRAND & TOY						
W768958	OFFICE SUPPLIES				85 14-Jul-2026	14-Jul-2026	
1-4-0300-1610				Office Supplies			434.09
HYD15001	HYDRO ONE						
3153JULY2026	OFFICE HYDRO				89 22-Jul-2026	22-Jul-2026	
1-4-0300-1498				Office Expenses			211.99
LEV90438	LEVI'S PC CONSULTING						
6702	INSTALL WIFI ACCESS POINTS				83 07-Jul-2026	07-Jul-2026	
1-4-0300-1710				Office Equipment			952.59
LOR00003	LORENA THOMPSON						
07.17.2026	JULY 2026 TRAINING				89 22-Jul-2026	22-Jul-2026	
1-4-0300-1430				Training - Administration			777.00
NORTHERN B	NORTHERN MELCARM GROUP						
AR1163612	PHOTOCOPIER CHARGES				89 23-Jul-2026	23-Jul-2026	
1-4-0300-1530				Contracted Office Services			250.18
OFFICE01	OFFICE CENTRAL						
2376967-0	OFFICE DESK REPAIR				83 06-Jul-2026	06-Jul-2026	
1-4-0300-1610				Office Supplies			247.73
PUR16006	PUROLATOR COURIER LTD.						
525243013	POSTAGE				83 07-Jul-2026	07-Jul-2026	
1-4-0300-1630				Postage			9.42
SUNLIF01	SUN LIFE ASSURANCE COMPANY OF CANADA						
AUGUST2026	AUGUST 2026 GROUP INSURANCE PREMIUM				91 29-Jul-2026	29-Jul-2026	
1-4-0300-1480				Benefits - Group Insurance			1,559.88
SUNWIRE	SUNWIRE INC						
1222671	JULY 2026 OFFICE PHONE SYSTEM				83 07-Jul-2026	07-Jul-2026	
1-4-0300-1620				Telephone & Fax			140.12
TELUS	TELUS						
36297058JULY	CELLULAR PHONES				85 14-Jul-2026	14-Jul-2026	
1-4-0300-1621				Cell Phone			152.21
WORKPL01	WORKPLACE SAFETY & INSURANCE BOARD						
Q2-2026	Q2 2026 WSIB INSURANCE PREMIUM				83 07-Jul-2026	07-Jul-2026	
1-4-0300-1490				Worker's Compensation			1,929.29
Department Totals :							7,216.88

DEPARTMENT 0400 General Government

RUS18030 RUSSELL CHRISTIE LLP

Council/Board Report By Dept-(Computer)



Time : 3:47 pm

Class : All

Vendor Invoice	Vendor Name Description	Batch	Inv Date	Inv Due Date	Amount
G.L. Account	CC1 CC2 CC3 GL Account Name				
DEPARTMENT 0400	General Government				
20-034-023*2	TAX ARREARS	83	07-Jul-2026	07-Jul-2026	
1-4-0400-1675	Tax Registration Expenses				507.91
20-034-027	TAX ARREARS	83	07-Jul-2026	07-Jul-2026	
1-4-0400-1675	Tax Registration Expenses				438.38
20-034-028	TAX ARREARS	83	07-Jul-2026	07-Jul-2026	
1-4-0400-1675	Tax Registration Expenses				532.98
20-034-029	TAX ARREARS	83	07-Jul-2026	07-Jul-2026	
1-4-0400-1675	Tax Registration Expenses				428.61
20-034-030	TAX ARREARS	83	07-Jul-2026	07-Jul-2026	
1-4-0400-1675	Tax Registration Expenses				534.96
20-034-033	TAX ARREARS	83	07-Jul-2026	07-Jul-2026	
1-4-0400-1675	Tax Registration Expenses				567.97
VS VS GROUP					
3485	EMAIL HOSTNG SERVICES JULY 2026	89	22-Jul-2026	22-Jul-2026	
1-4-0400-2805	Web Site				166.11
Department Totals :					3,176.92
DEPARTMENT 0500	Fire Department				
BEL02000 BELL CANADA					
7242888JULY2	FIRE DEPT. PHONE	85	14-Jul-2026	14-Jul-2026	
1-4-0500-2135	Communications				41.49
FIRE FIRE MARSHAL'S PUBLIC FIRE SAFETY COUNCIL					
IN171933	MATERIALS & SUPPLIES	83	07-Jul-2026	07-Jul-2026	
1-4-0500-2125	Materials & Supplies				224.33
HYD15001 HYDRO ONE					
3153JULY2026	OFFICE HYDRO	89	22-Jul-2026	22-Jul-2026	
1-4-0500-2235	Heat & Hydro				211.99
JIM10008 MACEWEN PETROLEUM INC.					
28294	GASOLINE	83	07-Jul-2026	07-Jul-2026	
1-4-0500-2180	Gas & Oil				232.26
28295	CLEAR DIESEL	83	07-Jul-2026	07-Jul-2026	
1-4-0500-2180	Gas & Oil				215.99
94633	GASOLINE	83	07-Jul-2026	07-Jul-2026	
1-4-0500-2180	Gas & Oil				190.29
94634	CLEAR DIESEL	83	07-Jul-2026	07-Jul-2026	
1-4-0500-2180	Gas & Oil				73.27
MARCEL SAUVE MARCEL					
19.07.2026	LIVE FIRE TRAINING - MOBILE	89	23-Jul-2026	23-Jul-2026	
1-4-0500-2140	Training				75.00
MIN13004 MINISTER OF FINANCE					
391607260817	FIRE REGISTRATION FEES APR-JUNE 2026	89	22-Jul-2026	22-Jul-2026	
1-4-0500-2140	Training				260.00
392306261057	FIRE REGISTRATION FEES JAN-MAR	83	06-Jul-2026	06-Jul-2026	
1-4-0500-2140	Training				130.00
POW16033 POWASSAN HOME HARDWARE					
112435	SUPPLIES	83	07-Jul-2026	07-Jul-2026	

TOWNSHIP OF CHISHOLM
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Class : All

Vendor : UNITED CH To YOUNG002
Batch : All
Department : All

Vendor Invoice	Vendor Name Description					Batch Invc Date	Invc Due Date	Amount
G.L. Account	CC1	CC2	CC3	GL Account Name				

DEPARTMENT	0500	Fire Department						
1-4-0500-2125				Materials & Supplies				41.76
POWASSANAI	POWASSAN AUTO SERVICE							
20444	ANNUAL SAFETY - RESCUE					83 07-Jul-2026	07-Jul-2026	
1-4-0500-2150				Equipment Maintenance				1,884.14
20569	2004 FORD F250 ANNUAL INSPECTION					83 07-Jul-2026	07-Jul-2026	
1-4-0500-2150				Equipment Maintenance				395.50
RAY06015	RAY FORD							
20.07.2026	MATERIALS & SUPPLIES - FIRE TRAINING					89 23-Jul-2026	23-Jul-2026	
1-4-0500-2125				Materials & Supplies				48.02
RAYMOND	THOMAS RAYMOND							
19.07.2026	LIVE FIRE TRAINING - MOBILE					89 23-Jul-2026	23-Jul-2026	
1-4-0500-2140				Training				75.00
TELUS	TELUS							
36297058JULY	CELLULAR PHONES					85 14-Jul-2026	14-Jul-2026	
1-4-0500-2135				Communications				124.30
TRANSCANAD	TRANSCANADA SAFETY							
82082	FIT TEST					83 07-Jul-2026	07-Jul-2026	
1-4-0500-2160				Health & Safety				79.10
82321	FIT TEST					83 07-Jul-2026	07-Jul-2026	
1-4-0500-2160				Health & Safety				79.10
83523	FIRE DEPT. GLOVES					91 29-Jul-2026	29-Jul-2026	
1-4-0500-2185				Clothing				452.00
83595	FIRE DEPT. SUPPLIES					91 30-Jul-2026	30-Jul-2026	
1-4-0500-2125				Materials & Supplies				15.80
WORKPL01	WORKPLACE SAFETY & INSURANCE BOARD							
Q2-2026	Q2 2026 WSIB INSURANCE PREMIUM					83 07-Jul-2026	07-Jul-2026	
1-4-0500-2146				WSIB - Fire department				103.55
1-4-0500-2146				WSIB - Fire department				2,012.61
Department Totals :								6,965.50

DEPARTMENT	1000	Other Protections						
MIN13004	MINISTER OF FINANCE							
392606260727	MAY 2026 POLICING COSTS					83 06-Jul-2026	06-Jul-2026	
1-4-1000-0050				Policing Costs				16,212.00
Department Totals :								16,212.00

DEPARTMENT	1100	Public Works						
ALMAG01	ALMAGUIN ROAD SUPERINTENDENTS							
2026	YEARLY MEMBERSHIP					91 29-Jul-2026	29-Jul-2026	
1-4-1100-3125				Memberships & Subscription				160.00
BATTLE	BATTLEFIELD EQUIPMENT RENTALS							
59034395	BACKHOE PART					85 14-Jul-2026	14-Jul-2026	
1-4-1100-3242				Backhoe Parts and Repairs				47.05
BRA90369	BRAY MOTORS LIMITED							
31690	2019 GMC FUEL PUMP REPAIR					83 07-Jul-2026	07-Jul-2026	
1-4-1100-3257				2019 GMC Parts and Repairs				567.44

TOWNSHIP OF CHISHOLM
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Vendor : UNITED CH To YOUNG002
Batch : All
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Cheque Print Date : 01-Jul-2026 To 31-Jul-2026
Bank : 1 To 1
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Vendor Invoice	Vendor Name Description				Batch Invc Date	Invc Due Date	Amount
G.L. Account	CC1	CC2	CC3	GL Account Name			
DEPARTMENT 1100				Public Works			
31791				2019 GMC FUEL TANK REPAIR	83 07-Jul-2026	07-Jul-2026	
1-4-1100-3257				2019 GMC Parts and Repairs			2,113.10
COOPER				COOPER EQUIPMENT RENTALS			
C87061887				FLOODING REPAIRS	89 22-Jul-2026	22-Jul-2026	
1-4-1100-3112				APRIL 2026 FLOODING			2,082.09
FRESHMART				ASTORVILLE FRESHMART 53249			
00345941				EMERGENCY CONTROL	83 06-Jul-2026	06-Jul-2026	
1-4-1100-3112				APRIL 2026 FLOODING			171.24
00362781				WATER	83 07-Jul-2026	07-Jul-2026	
1-4-1100-3765				Health & Safety			32.58
GFPRESTON				GF PRESTON			
WO22437				DOOSAN REPAIR	83 07-Jul-2026	07-Jul-2026	
1-4-1100-3282				Excavator Parts and Repairs			708.51
GRI90396				GRIFFITH BROS SERVICE CENTRE			
26-0728-383				TOW	91 30-Jul-2026	30-Jul-2026	
1-4-1100-3262				RAM 2025 Parts and Repairs			428.84
HYD15001				HYDRO ONE			
9921JULY2026				PUBLIC WORKS GARAGE HYDRO	91 29-Jul-2026	29-Jul-2026	
1-4-1100-3720				Garage - Hydro			249.61
J&J01				J & J EQUIPMENT REPAIR			
36515				TRACTOR & DOOSAN REPAIR	83 07-Jul-2026	07-Jul-2026	
1-4-1100-3276				Tractor Repairs			288.07
1-4-1100-3282				Excavator Parts and Repairs			375.67
JIM10008				MACEWEN PETROLEUM INC.			
15431				DYED DIESEL	83 07-Jul-2026	07-Jul-2026	
1-4-1100-3211				Grader Fuel			646.71
1-4-1100-3241				Backhoe Fuel			56.24
28294				GASOLINE	83 07-Jul-2026	07-Jul-2026	
1-4-1100-3256				2019 GMC Fuel			320.74
1-4-1100-3261				RAM 2025 Fuel			541.94
1-4-1100-3121				Small Equipment Repairs			11.06
28295				CLEAR DIESEL	83 07-Jul-2026	07-Jul-2026	
1-4-1100-3221				Western Star 2024 Fuel			1,058.34
1-4-1100-3271				Freightliner Fuel			669.57
1-4-1100-3226				Western Star 2005 Fuel			215.99
28296				DYED DIESEL	83 07-Jul-2026	07-Jul-2026	
1-4-1100-3241				Backhoe Fuel			130.23
1-4-1100-3211				Grader Fuel			1,497.67
34633				GASOLINE	83 07-Jul-2026	07-Jul-2026	
1-4-1100-3121				Small Equipment Repairs			9.06
1-4-1100-3256				2019 GMC Fuel			262.79
1-4-1100-3261				RAM 2025 Fuel			444.02
34634				CLEAR DIESEL	83 07-Jul-2026	07-Jul-2026	
1-4-1100-3226				Western Star 2005 Fuel			73.27
1-4-1100-3221				Western Star 2024 Fuel			359.04
1-4-1100-3271				Freightliner Fuel			227.15
34635				DYED DIESEL	83 07-Jul-2026	07-Jul-2026	
1-4-1100-3211				Grader Fuel			1,753.26

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Vendor : UNITED CH To YOUNG002
Batch : All
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Cheque Print Date : 01-Jul-2026 **To** 31-Jul-2026
Bank : 1 To 1
Class : All

Vendor Invoice	Vendor Name Description	Batch	Inv Date	Inv Due Date	Amount
G.L. Account	CC1 CC2 CC3 GL Account Name				
DEPARTMENT 1100	Public Works				
1-4-1100-3241	Backhoe Fuel				152.46
JW TIRE J.W. TIRE					
3371 2 TIRES - BACKHOE		83	07-Jul-2026	07-Jul-2026	
1-4-1100-3242	Backhoe Parts and Repairs				3,780.43
PER16002 PERRON'S BUILDING SUPPLIES LIMITED					
2606-605908 STAKES & PAINT		83	06-Jul-2026	06-Jul-2026	
1-4-1100-3120	Materials & Shop Supplies				70.90
POL16043 POLLARD DISTRIBUTION INC					
13095 CALCIUM		91	29-Jul-2026	29-Jul-2026	
1-4-1100-3117	Calcium				13,286.60
POW16033 POWASSAN HOME HARDWARE					
111793 SHOP SUPPLIES		83	06-Jul-2026	06-Jul-2026	
1-4-1100-3120	Materials & Shop Supplies				55.34
SHAWN HUGHES SHAWN					
25-30.06.2026 MILEAGE REIMBURSEMENT		83	07-Jul-2026	07-Jul-2026	
1-4-1100-3725	Travel				202.21
SLING01 SLING CHOKER SAFETY AND RIGGING SUPPLIES					
117162 HEALTH & SAFETY SUPPLIES		89	22-Jul-2026	22-Jul-2026	
1-4-1100-3765	Health & Safety				413.15
SPE19001 SPECTRUM TELECOM GROUP LTD.					
C1315798 AIR TIME		83	07-Jul-2026	07-Jul-2026	
1-4-1100-3765	Health & Safety				412.45
SUNLIF01 SUN LIFE ASSURANCE COMPANY OF CANADA					
AUGUST2026 AUGUST 2026 GROUP INSURANCE PREMIUM		91	29-Jul-2026	29-Jul-2026	
1-4-1100-3660	Benefits - Group Insurance				1,848.25
WORKPL01 WORKPLACE SAFETY & INSURANCE BOARD					
Q2-2026 Q2 2026 WSIB INSURANCE PREMIUM		83	07-Jul-2026	07-Jul-2026	
1-4-1100-3700	WSIB Premiums - Roads				2,772.06
Department Totals :					38,495.13

DEPARTMENT	1300	Environmental			
BEL02005	BELL MOBILITY CELLULAR				
524933209JUL	CELLULAR PHONE		85	14-Jul-2026	14-Jul-2026
1-4-1300-4510		Site Expenditures			89.84
HUGHES	EVAN HUGHES EXCAVATING				
10082	07.10&13.2026 EXCAVATOR RENTAL		89	22-Jul-2026	22-Jul-2026
1-4-1300-4505		Site Cleanup			3,127.28
9843	05.14.2026 EXCAVATOR RENTAL		89	22-Jul-2026	22-Jul-2026
1-4-1300-4505		Site Cleanup			1,042.43
PRI16026	PRICE SIGNS AND DECALS				
5293	LANDFILL SIGNAGE		83	07-Jul-2026	07-Jul-2026
1-4-1300-4510		Site Expenditures			445.22
SGS	SGS CANADA INC				
CA15891-APR	MONITORING WELLS ANALYSIS		83	06-Jul-2026	06-Jul-2026
1-4-1300-4510		Site Expenditures			1,728.90
TOW26000	TOWNSHIP OF CHISHOLM				

TOWNSHIP OF CHISHOLM
Council/Board Report By Dept-(Computer)



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Cheque Print Date : 01-Jul-2026 To 31-Jul-2026
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Class : All

Vendor : UNITED CH To YOUNG002
Batch : All
Department : All

Vendor Invoice	Vendor Name Description				Batch Invc Date	Invc Due Date	
G.L. Account	CC1	CC2	CC3	GL Account Name			Amount

DEPARTMENT 1300	Environmental						
JULY2026FINA	FINAL TAX BILL, LANDFILL				89 22-Jul-2026	22-Jul-2026	
1-4-1300-4510				Site Expenditures			909.04
Department Totals :							7,342.71

DEPARTMENT 1400	Health						
NOR14001	NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT						
JULY2026	JULY 2026 LEVY				83 07-Jul-2026	07-Jul-2026	
1-4-1400-5110				Health Unit			3,870.79
Department Totals :							3,870.79

DEPARTMENT 1500	Social Services						
NIP14003	NIPISSING DISTRICT SOCIAL SERVICES BOARD						
JULY2026	JULY 2026 MONTHLY LEVY				83 07-Jul-2026	07-Jul-2026	
1-4-1500-6110				General Assistance			28,455.88
Department Totals :							28,455.88

DEPARTMENT 1600	Home for Aged						
CAS03011	CASELLHOLME						
2025MONTHLY	2025 MONTHLY LEVY				91 29-Jul-2026	29-Jul-2026	
1-4-1600-6210				Home for the Aged			4,636.33
APRIL2026	MONTHLY LEVY				91 29-Jul-2026	29-Jul-2026	
1-4-1600-6210				Home for the Aged			4,664.91
FEB2026	MONTHLY LEVY				91 29-Jul-2026	29-Jul-2026	
1-4-1600-6210				Home for the Aged			4,664.91
JAN2026	MONTHLY LEVY				91 29-Jul-2026	29-Jul-2026	
1-4-1600-6210				Home for the Aged			4,664.91
JULY2026	MONTHLY LEVY				91 29-Jul-2026	29-Jul-2026	
1-4-1600-6210				Home for the Aged			4,664.91
JUNE2026	MONTHLY LEVY				91 29-Jul-2026	29-Jul-2026	
1-4-1600-6210				Home for the Aged			4,664.91
MARCH2026	MONTHLY LEVY				91 29-Jul-2026	29-Jul-2026	
1-4-1600-6210				Home for the Aged			4,664.91
MAY2026	MONTHLY LEVY				91 29-Jul-2026	29-Jul-2026	
1-4-1600-6210				Home for the Aged			4,664.91
Q12026	CAPITAL LEVY				83 06-Jul-2026	06-Jul-2026	
1-4-1600-6211				Redevelopment Levy			3,326.38
Q42025CAPIT/	Q4 2025 CONSTRUCTION PHASE INTEREST				91 29-Jul-2026	29-Jul-2026	
1-4-1600-6211				Redevelopment Levy			7,467.97
Department Totals :							48,085.05

DEPARTMENT 1700	Parks & Recreation						
HYD15001	HYDRO ONE						
1358JULY2026	TENNIS COURT HYDRO				91 29-Jul-2026	29-Jul-2026	
1-4-1700-1115				Tennis Court			32.22
3665JULY2026	BEACH COTTAGE HYDRO				89 22-Jul-2026	22-Jul-2026	
1-4-1700-1110				Parks Expenses			39.19

	#	Feb 28/20	#	Mar 31/20	#	Apr 30/20	#	May 31/20	#	Jun 30/20	#	July 31/20	#	Aug 31/20	#	Sept 30/20	#	Oct 31/20	#	Nov 30/20	#	Dec 31/20												
2020																																		
2019	195,466	173	182,676	169	161,743	127	144,918	104	133,541	87	112,403	85	98,004.31	83	91,680	77	76,061	67	69,118	60	55,163	53	52,430											
2018	35,579	34	25,289	27	21,761	21	19,235	20	13,588	15	7,705	8	16,777	5	16,777	5	273	3	273	3	123	2	123,87											
2017	3,722	5	3,722	5	1,784	3	1,784	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0												
\$	235,767		\$	211,887		\$	185,288		\$	165,937		\$	147,129		\$	120,108		\$	99,681		\$	83,357		\$	76,334		\$	69,391		\$	55,286		\$	52,554

	Jan 31/21	#	Feb 28/21	#	Mar 31/21	#	Apr 30/21	#	May 31/21	#	Jun 30/21	#	July 31/21	#	Aug 31/21	#	Sept 30/21	#	Oct 31/21	#	Nov 30/21	#	Dec 31/21	
2021																								
2020	205,538	154	182,943	145	160,692	126	136,366	102	125,629	91	106,645	79	93,324	70	79,898	64	75,763	60	67,248	55	64,088	52	58,264	49
2019	44,796	39	35,361	27	31,925	24	15,760	13	15,076	9	11,809	8	8,673	6	5,206	3	5,206	3	4,419	2	4,419	2	4,419	2
2018	123	2	123	2	123	2	123	2	123	2	123	2	45	1	0	0	0	0	0	0	0	0	0	0
\$	264,976		\$ 218,427		\$192,740		\$152,249		\$140,828		\$118,577		\$102,042		\$85,104		\$80,969		\$71,667		\$68,507		\$62,683	

	Jan 31/22	#	Feb 28/22	#	Mar 31/22	#	Apr 30/22	#	May 31/22	#	Jun 30/22	#	July 31/22	#	Aug 31/22	#	Sept 30/22	#	Oct 31/22	#	Nov 30/22	#	Dec 31/22	#
2022																								
2021	144,621	134	118,177	126	101,793	99	87,720	84	75,567	73	70,389	69	59,651	61	61592	61	51836	55	47574	52	40035	47	32910	40
2020	47,103	37	25,586	24	22,036	21	13,922	19	7,926	12	6,702	11	3,988	7	6263	7	5318	7	5318	7	5250	7	5250	7
2019	4,419	2	4,419	2	4,419	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
\$	196,143		\$ 148,185		\$128,248		\$101,642		\$83,493		\$77,091		\$63,639		\$67,855		\$57,154		\$52,892		\$45,285		\$38,160	

	Jan 31/23	#	Feb 28/23	#	Mar 31/23	#	Apr 30/23	#	May 31/23	#	Jun 30/23	#	July 31/23	#	Aug 31/23	#	Sept 30/23	#	Oct 31/23	#	Nov 30/23	#	Dec 31/23	#
2023																								
2022	136,619	139	122,633	126	107,500	108	87,490	94	77,228	80	68,321	71	65,212	64	60,929	57	45,859	49	44,780	45	38,255	39	37,124	38
2021	22,795	29	20,827	21	17,408	15	14,579	14	8,527	5	4,261	3	0	0	0	0	0	0	0	0	0	0	0	0
2020	4,589	6	4,589	6	4,589	6	2319	5	1935	3	1936	3	0	0	0	0	0	0	0	0	0	0	0	0
\$	164,003		\$ 148,049		\$129,497		\$104,388		\$87,660		\$74,518		\$65,212		\$60,929		\$45,859		\$44,780		\$38,255		\$37,124	

	Jan 31/24	#	Feb 29/24	#	Mar 31/24	#	Apr 30/24	#	May 31/24	#	Jun 30/24	#	July 31/24	#	Aug 31/24	#	Sept 30/24	#	Oct 31/24	#	Nov 30/24	#	Dec 31/24	#
2024	189,113	156	164,770	133	138,503	112	119,654	96	113,424	93	106,322	86	93,690	78	85,666	70	76,726	58	71,648	54	62,754	49	56,968	46
2023	31,795	32	20,362	21	14,699	16	9,949	12	9,365	11	8,877	11	7,321	9	6,995	8	3642	6	3360	5	1133	3	1133	3
2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
\$	220,908		\$ 185,131		\$153,203		\$129,603		\$122,789		\$115,199		\$101,011		\$92,651		\$80,368		\$74,998		\$63,887		\$58,101	

	Jan 31/25	#	Feb 29/25	#	Mar 31/25	#	Apr 30/25	#	May 31/25	#	Jun 30/25	#	July 31/25	#	Aug 31/25	#	Sept 30/25	#	Oct 31/25	#	Nov 30/25	#	Dec 31/25	
2025																								
2024	192,009	191	172,057	165	145,287	114	126,249	103	121,436	96	104,776	89	86,316	79	75,876	71	63,805	61	60,290	60	567,121	55	515,09	53
2023	48,596	36	36,510	27	28,211	17	24,439	15	17,776	7	8,299	3	3,264	2	3264	2	227	1	227	1	227	1	227	1
2022	407	3	217	2	206	1	206	1	206	1	0	0	0	0	0	0	0	0	0	0	0	0	0	
\$	241,012		\$ 208,784		\$173,704		\$152,894		\$139,418		\$113,075		\$89,580		\$79,140		\$64,032		\$60,517		\$567,348		\$51,736	

	Jan 31/26	#	Feb 29/26	#	Mar 31/26	#	Apr 30/26	#	May 31/26	#	Jun 30/26	#	July 31/26	#	Aug 31/26	#	Sept 30/26	#	Oct 31/26	#	Nov 30/26	#	Dec 31/26	#
2026	216,724	183	175,421	160	144,498	120	124,342	109	114,248	100	106,955	88	95,410	76										
2025	43,131	37	24,926	25	14,565	17	7,064	9	5,461	6	5,127	4	3,352	2										
2024	227	1	227	1	227	1	227	1	0	0	0	0	0	0										
2023	\$ 260,082		\$ 200,574		\$159,290		\$131,633		\$119,709		\$112,082		\$98,762		\$0		\$0		\$0		\$0		\$0	

THE GOLDEN SUNSHINE MUNICIPAL NON-PROFIT HOUSING CORPORATION

BOARD OF DIRECTORS MEETING MINUTES

Common Room – May 19, 2026

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday April 21, 2026.

Present: Bernadette Kerr, Calvin Young, Mieke Markus, Dave Yemm, Amber McIsaac and Lynne Roy.

Regrets Leo Patey, Dave Britton

1. Call to Order

The meeting was called to order by Bernadette Kerr

Resolution 2026-35:

the Golden Sunshine Non-Profit Housing Corporation calls the Board of Directors meeting on May 19, 2026 at: 9:35 am.

Moved by: Calvin Seconded by: Dave Y Carried.

2. Additions to Agenda- None noted.

3. Approval of the Agenda

The agenda was approved as presented.

Resolution 2026-36

the Golden Sunshine Non-Profit Housing Corporation hereby approves the agenda for May 19, 2026, board of directors meeting.

Moved by: Dave Y Seconded by: Calvin Carried.

4. Conflict of Interest Disclosure: none

5. Approval of the Minutes from April 21, 2026

The minutes from the April 21, 2026 board meeting were reviewed and approved.

Resolution 2026-37:

the Golden Sunshine Non-Profit Housing Corporation hereby approves the minutes of the April 21, 2026.

Moved by: Mieke Seconded by: Lynne Carried.

6. Business Arising

a) COCHI Funding

Elevator parts to be delivered in June.

b) Fence Post Deterioration

Repair complete, confirmation of extension of warranty requested.

c) Roof Heat Trace Quote

A discussion took place regarding the capital project funding request. The Board agreed to defer submitting a formal funding request until two additional quotes have been obtained and reviewed.

c) Residential Tenant Act Changes

A notice was shared from the Non-Profit Housing Association regarding RTA changes through Bill 60, Shortened Non-Payment Timelines, and Bill 97, Air Conditioner Use. A discussion took place.

7. Correspondence

a/b) Financials

The Board reviewed and accepted all financial documents as presented.

Resolution 2026-38:

The Golden Sunshine Non-Profit Housing Corporation has received and approved the April 2026 financial transaction reports, and income statements as presented.

Moved by: Dave Y. Seconded by: Calvin Carried.

8. Closed Session

Resolution 2026-39:

That the Golden Sunshine Non-Profit Housing Corporation moved out of regular session and into closed session at 9:53.

Moved by: Calvin Seconded by: Lynne Carried.

Resolution 2026-40:

That the Golden Sunshine Non-Profit Housing Corporation moved out of closed session 10:12.

Moved by: Calvin Seconded by: Dave Y. Carried.

Resolution 2026-41:

That the Golden Sunshine Non-Profit Housing Corporation moved into regular session 10:13

Moved by: Calvin Seconded by: Lynne Carried.

9. Next Meeting

The next AGM meeting of the Board is scheduled for June 16, 2026 @ 9:30am and will be followed by a regular meeting.

10. Adjournment

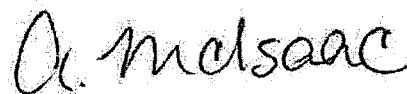
There being no further business, the meeting was adjourned at 10:15 a.m.

Resolution 2026-42:

Be it resolved that the Board of Directors meeting of May 19, 2026 is hereby adjourned.

Moved by: Calvin Seconded by: Lynne Carried.


Bernadette Kerr, President


Amber McIsaac, Secretary

**The Golden Sunshine Municipal Non-Profit Housing Corporation
Annual General Meeting Minutes – Common Room
2025-07**

Tuesday June 17, 2025

An Annual General meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday June 17, 2025.

Present: Bernadette Kerr, Dave Britton, Mieke Krause, Nancy McFadden, Dave Yemm, Calvin Young, Amber McIsaac, Property Manager & Claude Daigle.

Resolution No. 2025-31 – Moved by Dave Y, seconded by Mieke that we call the meeting to order at 9:30am Carried

Resolution No. 2025-32 – Moved by Dave Y, seconded by Mieke that the agenda is adopted as presented. Carried

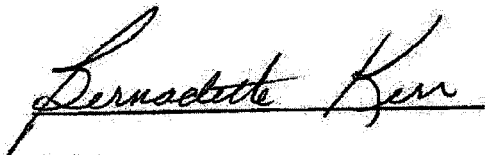
Conflict of Interest Disclosure- None

Resolution No. 2025-33 – Moved by Calvin seconded by Dave Y that the minutes from the Annual General Meeting on June 18, 2025 are adopted as presented.

Claude Daigle presented the final draft of the audited financial statements as of December 31, 2024, and reposted the audit was clean.

Resolution No. 2025-34 – Moved by Dave Y, seconded by Calvin that the board approved the 2024 Audited Financial statements from Kendal, Sinclair, Cowper & Daigle. Carried

Resolution 2025-35 – Moved by Dave B, seconded by Nancy that the meeting be adjourned at 9:50 a.m.


Chairman


Property Manager/Secretary

CASSELLHOLME

BOARD OF MANAGEMENT MEETING

CASSELLHOLME

Compassionate care for life's journey.

THURSDAY, JUNE 26, 2026

MINUTES

Date: Thursday, June 26, 2026

Location: Cassellholme Auditorium

Board Members: Dave Mendicino, Chair
Michelle Lahaye (late arrival)
James (Jim) Bruce (Zoom)
Peter Chirico
Robert Corriveau
Gary Gardiner

Staff: Angie Punnett, Administrator
Camille Bigras, QI Director
Billy Brooks, CFO
Tiffany Chapman, Secretary
Anita Brisson, Project Manager

Regrets: Mac Bain

Guests: Monique & Kathy (Family Council)
Zoom: Johanne B., Collette, Karren G.,
Will K. (Bay Today)

ITEM		ACTION
A. CALL TO ORDER		
MEETING RECORDED		
"Moved by Peter Chirico and seconded by Gary Gardiner that the meeting be called to order at 3:02p.m."		
Res. #082-26		<u>Carried</u>
B. ROLL CALL		
As noted above		
1. Approval of Agenda		
6.3 - removed 8.2.2 - removed 8.2.3 - deferred		
"Moved by Robert Corriveau and seconded by Gary Gardiner that the Board approved the agenda for this meeting, as amended."		
Res. #083-26		<u>Carried</u>
2. Conflict of Interest		
"Moved by Robert Corriveau and seconded by Jim Bruce that no Board Members present have declared a conflict of interest."		
Res. #084-26		<u>Carried</u>
3. Approval of Minutes		
3.1 Approval of the Minutes of the Regular Board Meeting held on May 28, 2026		
"Moved by Peter Chirico and seconded by Gary Gardiner that the minutes of the Regular Board Meeting, held on May 28, 2026, be adopted as presented."		
Res. #085-26		<u>Carried</u>

4. New Business

4.1 Family Council Presentation (Motion)

Monique Peters, Chair of Family Council, made presentation

Reviewed background, mission statement/goals

Advised on smoking areas and smoking policy

Policy created and motion to be submitted – bylaw amendment (for City approval)

“Moved by Peter Chirico and seconded by Robert Corriveau WHEREAS the Cassellholme Family Council presented concerns regarding smoking at the main public entrance during its meeting of June 26, 2026; and

WHEREAS the Family Council unanimously resolved to advocate for a smoke-free main public entrance area that extends beyond the current minimum 9-metre restriction; and

WHEREAS concerns regarding smoking at the main entrance have been raised and documented by Family Council on multiple occasions over the past several years; and

WHEREAS Cassellholme currently provides designated outdoor smoking areas for residents, families and staff; and

WHEREAS residents, families, visitors, volunteers, and staff who choose not to smoke should be able to access and enjoy the main entrance area free from exposure to second-hand smoke and tobacco-related odours;

THEREFORE BE IT RESOLVED THAT the Board of Management of Cassellholme receive and support the recommendation of the Family Council to designate the entire public main entrance area, including all seating and gathering spaces at the front entrance, as a smoke-free zone; and

BE IT FURTHER RESOLVED THAT Administration formally request that the City of North Bay amend By-law No. 2012-97 to designate the entire Cassellholme main public entrance area as a smoke-free zone and incorporate this designation into the municipal smoking by-law.”

Res. #086-26

Carried

4.2 Staff Report CAMS (Motion)

Billy made presentation providing information and timeline of CAMS

“Moved by Jim Bruce and seconded by Peter Chirico that the Board receive the staff report regarding Castle Arms Management Services (CAMS); and

That, recognizing CAMS was initially funded through Cassellholme reserve funds as recommended by BDO, and that those funds were subsequently repaid to Cassellholme through consulting services provided by Cassellholme staff to CAMS, the Board direct that the equivalent funds be returned to the appropriate Cassellholme reserve account(s); and

That the Board acknowledge that CAMS formally concluded its operations in June 2026.”

Res. #087-26

Carried

5. Redevelopment

5.1 Construction Update

Warranty millwork in new build complete by mid-July

Pilling to continue

6. Operations

6.1 Operations Update

Operations update in Board Package
New education platform being implemented
Point Click Care reset

6.2 Quality

Camille presented PowerPoint outlining quality and areas of improvement

Family Council Left Meeting

6.3 Removed

6.4 Finance – CSS Audited Financial Statements 2025-2026

Billy presented

“Moved by Jim Bruce and seconded by Robert Corriveau that the board receives the Community Support Services audited Financial Statements for 2025-2026 (year ending March 31, 2026).”

Res. #088-26

Carried

7. Finance and Governance Policy Review

7.1 Cash Management Policy (Motion)

Cash Management Policy presented for approval

“Moved by Gary Gardiner and seconded by Peter Chirico that the board approve the Cash Management Policy as presented.”

Res. #089-26

Carried

7.2 Credit Cards Policy (Motion)

Credit Cards Policy presented for approval

“Moved by Robert Corriveau and seconded by Jim Bruce that the board approve the Credit Cards Policy as presented.”

Res. #090-26

Carried

8. In-Camera

Guests left the meeting & Zoom Meeting Ended

“Moved by Gary Gardiner and seconded by Robert Corriveau that the Board proceed to an In-Camera session at 4:11 p.m.”

Res. #091-26

Carried

8.1 Approval of the In-Camera Minutes – dated May 28, 2026

In-Camera Motion – Res. #092-26

8.2 Legal Matter – Redevelopment

Anita Left the Meeting

8.2.1. Advice Subject to Solicitor Client Privilege

8.2.2. Advice Subject to Solicitor Client Privilege

8.2.3. Staff Report to Board (Resolution 43-26)

8.3 Legal Matter - Governance

"Moved by Peter Chirico and seconded by Robert Corriveau that the Board approve the In-Camera Session to be adjourned at 4:43 p.m."

Res. #093-26

Carried

C. CORRESPONDENCE

Ministry Inspection Report – May 13, 2026
Cassellholme Newsletter

D. REQUEST FOR FUTURE AGENDA ITEMS

OHT Financials 2025-2026

E. DATE OF NEXT MEETING

Thursday, July 23, 2026 – Cassellholme Auditorium – 3:00 p.m.

F. ADJOURNMENT

"Moved by Michelle Lahaye and seconded by Gary Gardiner that the meeting be adjourned at 4:50 p.m."

Res. #094-26

Carried

Secretary

Chairman

June 18, 2026

Subject: Cassellholme Redevelopment Update – June 2026

CONSTRUCTION OVERVIEW

Phase 00 - Work complete.

Phase 1-A – Work complete

Phase 1-B - Work complete

Phase 2 – In Progress

SCHEDULE STATUS

Phase 2 schedule is included with this report and is updated to reflect the Phase 2 start date of December 3, 2025, and includes progress up to June 15, 2026. Refer to additional notes provided within the schedule.

PHASE 1-B

- There is some warranty millwork that is planned for mid July
- External deficiencies to be completed by early July

PHASE 2

- Piling ongoing till end of June; a total of 270 piles with roughly over ½ splicing is required
- Elevator piles also to be completed end of June; all other work will continue next spring
- Capping is ongoing into July
- Camber beam testing to commence July and August

Transition Planning Highlights - An updated summary is attached for reference.

Change Order Log - Please see the attached

Budget Update – To be provided separately

75	75R1	53								69	Electrical revisions for elevator connections	Coordination	Approved	30-Mar-23	29-Jun-23	03-Aug-23	\$18,212.70	\$18,212.70
		54									Revisions to interior expansion joints types	Coordination	Cancelled	30-Mar-23	17-May-23	03-Aug-23		
68	68	55								56	Existing Water Room pull station	Coordination	Approved	05-Apr-23	12-May-23	23-May-23	\$1,142.90	\$1,142.90
67	67	56								55	Revision to brace frame V8205	Coordination	Approved	17-Apr-23	12-May-23	18-May-23	\$1,164.02	\$1,164.02
82	82R2	57R								78	Revision to biometric readers	Owner Requested	Approved	18-Apr-23	01-Sep-23	25-Sep-23	\$21,023.00	\$21,023.00
64	64									49	Tree Removal at End of Block B	Site Condition	Approved	03-Nov-23	20-Apr-23	26-Apr-23	\$2,117.50	\$2,117.50
66	66R1	58								68	Clarification to area drains	Coordination	Approved	20-Apr-23	19-Jul-23	27-Jul-23	\$25,942.40	\$25,942.40
77	77R1	59								85	Fiber optic connection to existing building	Coordination	Approved	02-May-23	25-Jul-23	17-Oct-23	\$10,118.90	\$10,118.90
78	78	60								63	Additional pot light in Bedroom Type "D"	Coordination	Approved	02-May-23	26-Jun-23	04-Jul-23	\$2,865.50	\$2,865.50
71	71	62R								59R	Revisions to clarify clay unit product	Discontinued Product	Pending	23-May-23	05-Jun-23	27-Jun-23	\$66,131.08	\$66,131.08
		63								65	Modifications to elevator framing for door supports and additional pit ladder	Owner Requested	Cancelled	23-May-23	07-Jul-23	20-Jul-23	\$7,090.72	\$7,090.72
81	81	64								84	Patching of existing asphalt drive-ways	Coordination	Approved	25-May-23	22-Sep-23	09-Oct-23	\$68,113.10	\$68,113.10
80	80R2	65								62	Owner requested revisions to Kitchen Equipment	Owner Requested	Approved	25-May-23	20-Jun-23	21-Jun-23	\$2,670.00	\$2,670.00
73	73	66								115	Delete kitchen equipment soap and towel dispenser accessories	Owner Requested	Approved	30-May-23	02-Aug-23	08-Aug-23	\$18,950.80	\$18,950.80
126	126R2	67R3								70	Tie-in to existing fire alarm and PA systems	Coordination	Approved	30-May-23	05-Jun-23	22-Jun-23	\$660.00	\$660.00
87	87	68								58	Revision to louvers	Coordination	Approved	01-Jun-23	19-Jul-23	26-Jul-23	\$10,222.30	\$10,222.30
68	68	69								67	Patient lift system power supply covers	Owner Requested	Approved	06-Jun-23	19-Jul-23	26-Jul-23	\$726.00	\$726.00
83	83	70								66	Revision to stair guard assembly	Coordination	Approved	15-Jun-23	19-Jul-23	25-Jul-23	\$0.00	\$0.00
84	84	71								64	Revision to Ceramic tile type C12.1 in select rooms	Owner Requested	Approved	15-Jun-23	19-Jul-23	25-Jul-23	\$0.00	\$0.00
74	74R1	72R								71	Temporary support angles for Block C structural frame	Coordination	Approved	13-Jun-23	28-Jun-23	04-Jul-23	\$10,563.30	\$10,563.30
69	69R1									72	Removal of existing foundations at electrical duct bank trench	Site Condition	Approved	14-Jun-23	07-Jul-23	09-Aug-23	\$10,095.80	\$10,095.80
76	76R3	61									Revision to clay unit masonry product	Coordination	Approved	09-May-24	26-Jun-24	12-Aug-24	\$55,860.00	\$55,860.00
		73									Revised solid surface finish colour on millwork M30 & M31	Owner Requested	Cancelled	12-Jul-23				
		74									Additional structural support at 5th floor trench drain	Coordination	Pending	12-Jul-23				
90	90	75R								74	Revised detail at expansion joint at gridline Z3 between S & T7/2.	Coordination	Approved	12-Jul-23	14-Aug-23	24-Aug-23	\$8,513.40	\$8,513.40
92	92									75	Revised detail at expansion joint at gridline Z3 between S & T7/2.	Coordination	Approved	18-Jul-23	23-Aug-23	30-Aug-23	\$1,036.20	\$1,036.20
93	93									148	Revised detail at expansion joint at gridline Z3 between S & T7/2.	Coordination	Approved	23-Aug-23	29-Aug-23	05-Sep-23	\$3,312.89	\$3,312.89
102	102	76								86	Revision to window sill support material detail	Contractor Requested	Approved	23-Aug-23	09-Oct-23	11-Oct-23	\$3,850.00	\$3,850.00
101	101R3	76R2								91	Coring of Foundation for temporary generator connection	Coordination	Approved	25-Jul-23	09-Oct-23	11-Oct-23	\$3,850.00	\$3,850.00
94	94	77								77	Connection for Portable Generator and Load Bank Testing	Owner Requested	Approved	06-Feb-24	22-Feb-24	12-Mar-24	\$116,723.25	\$116,723.25
98	98	78								82	Revision to jockey pump electrical feed	Coordination	Approved	26-Jul-23	01-Sep-23	11-Sep-23	\$5,904.80	\$5,904.80
108	108	79								111	Revised well depth in Laundry/rooms to accommodate 4" drain pipe	Coordination	Approved	27-Jul-23	19-Sep-23	03-Oct-23	\$246.50	\$246.50
97	97R1	80R								81	Delete fire damper at return air duct in penthouse level	Coordination	Approved	31-Jul-23	24-Oct-23	21-Mar-24	\$497.00	\$497.00
96	96	81								83	Revised wall thickness to accommodate pipe size	Coordination	Approved	03-Aug-23	19-Sep-23	03-Oct-23	\$3,090.10	\$3,090.10
		82								156	Domestic booster pump power feed	Coordination	Approved	28-Aug-23	13-Sep-23	02-Oct-23	\$6,792.50	\$6,792.50
105	105	83								88	Revisions to Drew St. entrance sanitary & storm pipes for interferences	Coordination	Approved	28-Aug-23	11-Feb-25	25-Feb-25	\$54,487.51	\$54,487.51
		84									Electric heaters for temporary heat in rooms at junction between Phase 1 and 2	Coordination	Approved	15-Sep-23	10-Sep-23	24-Oct-23	\$5,335.90	\$5,335.90
										67	Investigation for tie-in to existing PA system	Coordination	Cancelled	15-Sep-23				
85	85									80	Ductwork revisions related to SH67	Coordination	Approved	06-Jun-23	02-Aug-23	25-Sep-23	\$1,438.90	\$1,438.90
103	103R1	85								89	Additional bouqe colour	Coordination	Approved	02-Oct-23	30-Oct-23	10-Nov-23	\$3,300.00	\$3,300.00
106	106	86								87	Chiller Support Frames	Coordination	Approved	02-Oct-23	17-Oct-23	18-Oct-23	\$42,145.73	\$42,145.73
112	112R1	87								96	Revised light fixture type U & U1	Coordination	Approved	17-Oct-23	29-Nov-23	07-Jan-24	\$2,753.30	\$2,753.30
114	114	88								94	Revised storm drain piping from the roof of Stair Shaft #5	Coordination	Approved	26-Oct-23	14-Nov-23	05-Dec-23	\$8,269.80	\$8,269.80
120	120R4	89								114	Add digital menu board connections at each dining area	Owner Requested	Approved	01-Nov-23	01-Apr-24	12-Apr-24	\$15,745.40	\$15,745.40
116	116	90								97	Additional roof anchors at chimney for Boiler #4	Coordination	Approved	01-Nov-23	20-Nov-23	10-Jan-24	\$35,019.60	\$35,019.60
		91									Revision to flooring materials in corridors and resident vestibules	Owner Requested	Approved	08-Nov-23	22-Nov-23	07-Jan-23	\$0.00	\$0.00
		92									Provide a permanent lead bank for generator testing	Coordination	Pending	08-Nov-23				
132	132R2	93								127	Revision for door controls	Coordination	Approved	10-Nov-23	08-May-24	23-May-24	\$55,073.65	\$55,073.65
117	117	94								93	Ground connection from pole to transformer	Coordination	Approved	14-Nov-23	24-Nov-23	27-Nov-23	\$3,122.90	\$3,122.90
104	104R2									90	Additional track components for lift track in room 5091 - Submittal 135	Coordination	Approved	30-May-23	31-Oct-23	10-Nov-23	\$2,448.60	\$2,448.60
111	111R1									92	Revision to ductwork related to ERVH1 and SH61R2	Coordination	Approved	15-Sep-23	16-Nov-23	20-Nov-23	\$4,701.40	\$4,701.40
121	121R2	96R								102	Typical resident wardrobe storage hinges	Owner Requested	Cancelled	20-Nov-23				
123	123R2	97R								101	Revision to resident room and washroom millwork revisions	Owner Requested	Approved	22-Nov-23	09-Jan-24	15-Jan-24	\$28,778.20	\$28,778.20
		98									Additional lighting protection	Coordination	Cancelled	27-Nov-23	08-Jan-24	10-Jan-24	\$4,059.00	\$4,059.00
125	125R2	99R								103	Toggle switch at flusher disinfectant in solid utility rooms	Coordination	Approved	29-Nov-23	11-Jan-24	15-Jan-24	\$1,651.10	\$1,651.10
135	135R1	100								105	Revised drainage for balcony/roof areas	Coordination	Approved	29-Nov-23	15-Feb-24	27-Feb-24	\$19,183.78	\$19,183.78
110	110R1									80	Costs associated with piping clarification in SH680	Coordination	Approved	15-Aug-23	30-Nov-23	14-Dec-23	\$22,236.50	\$22,236.50
		101									Delete telephone cables between communications cabinets	Owner Requested	Cancelled	19-Dec-23				
129	129R1	102								53	Phase 2 Piling	Site Condition	Approved	08-Jan-24	08-Jan-24	30-Jan-24	\$0.00	\$0.00
134	134R2	103								112	Revision to Clean Utility Millwork M13	Owner Requested	Approved	02-Jan-24	24-Jan-24	30-Jan-24	\$29,960.00	\$29,960.00
133	133	104								106	Delete resident room lower entertainment boxes	Owner Requested	Approved	02-Jan-24	15-Mar-24	03-Apr-24	\$5,112,848.00	\$5,112,848.00
136	136	105								118	Revisions to Phase 2 Structural Steel	Coordination	Approved	04-Jan-24	02-Feb-24	22-Feb-24	\$13,369.24	\$13,369.24
										98	Winder/guard elevator control tie-in	Coordination	Pending	08-Jan-24	17-Apr-24	29-Apr-24	\$32,157.40	\$32,157.40
127	127	106								99	Asphalt deficiency warranty extension	Deficiency Reconciliation	Approved	06-Dec-23	14-Dec-23	11-Jan-24	\$7,500.00	\$7,500.00
139	139R	107								122	CSA IPAC training course	Contractor Requested	Approved	06-Dec-23	02-Jan-24	11-Jan-24	\$550.00	\$550.00
148	148R1	108								107	Revision to Block D tub rooms	Coordination	Approved	24-Jan-24	01-May-24	07-May-24	\$53,607.07	\$53,607.07
141	141									108	Support posts for med sled system in stairwells	Owner Requested	Approved	31-Jan-24	23-Feb-24	27-Feb-24	\$7,681.30	\$7,681.30
140	140									107	Revised sliding band detail at Penthouse	Owner Requested	Approved	08-Feb-24	23-Feb-24	07-Mar-24	\$1,907.40	\$1,907.40
137	137									110	Delete siding band detail at Penthouse	Cost Saving	Approved	21-Feb-24	21-Feb-24	27-Feb-24	\$10,600.00	\$10,600.00
145	145									113	Slab edge firestop detail revision	Coordination	Approved	09-Feb-24	04-Mar-24	07-Mar-24	\$39,165.00	\$39,165.00
		109R									Extent of slab edge at curtain wall block C - Phase 1	Coordination	Approved	07-Mar-24	22-Mar-24	04-Apr-24	\$3,637.92	\$3,637.92
146	146	110								116	Clarification to temporary soffit and healing details	Cancelled	Pending	07-Mar-24				
											Add door 5136 and associated hardware	Coordination	Approved	04-Mar-24	05-Apr-24	26-Apr-24	\$11,698.50	\$11,698.50

147	147R1	111R		135	Revisions to communication cabinets racks and distribution	Coordination	Approved	14-Mar-24	02-Jul-24	29-Jul-24	\$22,195.00	\$22,195.80
150	150	112		123	Radiant heater piping enclosures	Coordination	Approved	14-Mar-24	22-Apr-24	22-May-24	\$9,624.86	\$9,624.86
151	151	113		119	Revisions to Resident Washrooms to Accommodate Plumbing Drain	Coordination	Approved	22-Apr-24	22-Apr-24	29-Apr-24	\$5,564.06	\$5,564.06
152	152R1	114		126	Revisions to water room door hardware	Coordination	Approved	26-Mar-24	07-May-24	23-May-24	\$8,929.80	\$8,929.80
156	156	116R		121	Revision to handrails and base bumpers	Coordination	Approved	02-May-24	01-May-24	07-May-24	\$14,213.38	\$14,213.38
153	153			129	Revision to cabinet locks	Owner Requested	Approved	24-Apr-24	24-Apr-24	24-May-24	\$1,540.57	\$1,540.57
154	154			193	Deluxe Sprinkler Control Valve	Cost Saving	Approved	01-May-24	08-May-24	07-May-24	(\$500.00)	(\$500.00)
158	158	117		124	Add temporary heat trace system to pipes at underside of server 2078 & 2086	Coordination	Approved	08-Apr-24	08-May-24	15-May-24	\$21,541.30	\$21,541.30
157	157	118		128	Phase 1 - Roof level sun control outrigger support	Coordination	Approved	11-Apr-24	05-May-24	24-May-24	\$29,342.14	\$29,342.14
160	160	119R		132	Kill switch for Ground Floor Server 1067	Coordination	Approved	13-May-24	30-May-24	06-Jun-24	\$2,971.10	\$2,971.10
159	159			125	Revise millwork pulls	Cost Saving	Approved	10-May-24	10-May-24	23-May-24	(\$4,132.80)	(\$4,132.80)
163	163	120		133	Additional exit signs at double egress doors	Coordination	Approved	29-May-24	11-Jun-24	23-Jul-24	\$22,341.00	\$22,341.00
162	162	121R		134	Add end enclosures to sneeze guards	AHU	Approved	03-Jun-24	12-Jun-24	23-Jul-24	\$10,373.00	\$10,373.00
		122		130	Brick support at level 2 balcony/roof	Coordination	Pending					
				130	Delay Claim Settlement	Delay Claim	Approved	04-Jun-24		05-Jun-24	\$317,200.00	\$317,200.00
148	149			131	Additional cubicle curtains Phase 2	Coordination	Approved	17-Apr-24	17-Apr-24	29-May-24	\$10,670.00	\$10,670.00
168	168R	123		138	Replace damaged trees by winter salt at highway	Site Condition	Cancelled	08-Jul-24	19-Jul-24		\$34,672.55	
167	167	124		136	Circuiting and clarifications for pumps P6, P7, P20 & P21	Coordination	Approved	18-Jul-24	09-Aug-24	29-Aug-24	\$1,821.60	\$1,821.60
169	169R	125		137	Revision to hardware on doors 1078b, 1030b, 1030b, 1165	Coordination	Approved	22-Jul-24	22-Jul-24	29-Jul-24	\$1,056.00	\$1,056.00
		126		140	Revision to soffit detail at 1064 & 1075	Coordination	Approved	22-Jul-24	07-Aug-24	14-Aug-24	\$5,908.76	\$5,908.76
		127		141	Add hot water recirculation line to washers	Design Improvement	Cancelled	22-Jul-24		11-Sep-24	\$0.00	\$0.00
		128		142	Generator shore power circuit	Coordination	Approved	07-Aug-24	03-Sep-24	19-Sep-24	\$6,043.40	\$6,043.40
175	175R	130R		143	Revision to 5th floor Dining Windows & exhaust duct	Coordination	Approved	13-Aug-24	09-Sep-24	19-Sep-24	\$20,700.61	\$20,700.61
171	171			139	Rework roof drain above 5th floor balcony	Coordination	Approved	19-Aug-24	11-Sep-24	03-Oct-24	\$4,275.35	\$4,275.35
		131		144	Revised - Insulation tie-in at temporary wall to curtainwall	Coordination	Approved	18-Sep-24	24-Sep-24	03-Oct-24	\$5,417.50	\$5,417.50
		132		145	Credit for revisions to PRV valves from SH135	Cost Saving	Approved	05-Nov-24	15-Aug-24	29-Aug-24	(\$4,964.00)	(\$4,964.00)
		137		146	Revised - Gas detection in generator room #6011	Regulatory Change	Pending					
		138		147	Water room drywall revision	Coordination	Approved	19-Sep-24	29-Sep-24	04-Oct-24	\$1,045.44	\$1,045.44
		142		148	Clarification to handrail corners	Coordination	Approved	24-Jul-24				
		141		149	Compositio Slab Crack remediation	Coordination	Approved	12-Sep-24				
		143		150	Ductwork revisions at Chapel 1027	Coordination	Approved	01-Oct-24				
		144		151	Revised - Location of Electrical Panel in Janitor Rooms	Coordination	Approved	17-Sep-24				
		145		152	Revision to bulkheads at corridor 1032	Coordination	Approved	21-Oct-24	22-Oct-24	29-Oct-24	\$0.00	\$0.00
		146		153	Revision to balcony ceiling panels at tapered beams	Owner Requested	Approved					
		147R(2)		154	Revised (2) - Temporary link connection details	coordination	Approved	16-Oct-24				
		148		149	Clarification to boiler breaker feeds and temp link heaters	coordination	Approved	08-Oct-24				
		149		150	Revised rating at column 12.1-F	coordination	Approved	08-Oct-24	15-Oct-24	21-Oct-24	\$1,364.66	\$1,364.66
		151		152	Reframing and hardware revision relative to SH141R	coordination	Approved	22-Oct-24	20-Nov-24	26-Nov-24	\$5,268.77	\$5,268.77
181	181	134		147	Add Handrails to link	Architect omission	Approved	30-Oct-24				
		148		149	Clarification to shaft bottom closure location	coordination	Approved	06-Nov-24				
		149		150	Clarification to penthouse glycol tank wiring	coordination	Approved	19-Nov-24				
		151		151	Revision to fireplace hearth stone in 5115	coordination	Approved	02-Apr-25				
180R		144R2		152	Cancelled: Miscellaneous Structural Clarifications	coordination	Approved	15-Nov-24	02-Dec-24	18-Dec-24	\$10,226.30	\$10,226.30
		152		149	Temporary Link Connection details	coordination	Approved	20-Nov-24	02-Dec-24	10-Dec-24	\$3,942.40	\$3,942.40
		153		154	Revisions breakers and reweave at IT Room 6003	coordination	Approved	09-Dec-24				
		154		155	Gas detection controller in generator room 6011	coordination	Approved	11-Dec-24				
		155		156	Austco Nurse Call alert info	coordination	Approved	12-Dec-24	30-Jan-25	07-Feb-25	\$5,830.00	\$5,830.00
		156		157	Revised FHC location main floor phase 1	coordination	Approved	06-Jan-25	15-Dec-25	20-Dec-25	\$4,548.50	\$4,548.50
		157		158	Modify alternating tread ladder construction in penthouse	coordination	Approved	17-Dec-25	30-Jan-25	13-Jan-25	\$12,562.00	\$12,562.00
		158		159	Revision to dryer surround opening dimensions	coordination	Approved	06-Jan-25	11-Mar-25			
		159		160	Add Handrails to link (2nd part)	coordination	Approved	14-Jan-25	30-Jan-25	07-Feb-25	\$1,650.00	\$1,650.00
		160		161	Revisions 2 Clarification to gypsum ceilings in stairwells	coordination	Approved	16-Jan-25	30-Jan-25	07-Feb-25	\$4,455.00	\$4,455.00
		161		162	Clarification to balcony soffit heights	Person	Approved	11-Mar-25	30-Jan-25	07-Feb-25	\$1,670.35	\$1,670.35
		162		163	Provide crickets backslope insulation between ERV1 and MUJAM2	Owner Requested	Approved	16-Jan-25	30-Jan-25	07-Feb-25	\$1,670.35	\$1,670.35
		163		164	Provide keypad locksets on Resident laundry room doors	Owner Requested	Approved	22-Jan-25	30-Jan-25	25-Mar-25	\$1,247.07	\$1,247.07
		164		165	Cancelled - Provide range hood in gathering space kitchen 5116a	coordination	Approved	03-Mar-25	11-Mar-25	13-Mar-25	\$0.00	\$0.00
		165		166	Millwork revisions for site coordination issues	coordination	Approved	10-Feb-25	05-Mar-25	25-Mar-25	\$2,694.91	\$2,694.91
		166		167	Revision to ceilings bulkheads in corridor 5082 and 5099	coordination	Approved	12-Feb-25	11-Mar-25	15-Apr-25	\$10,963.13	\$10,963.13
		167		168	Revised - Ceiling height in corridor 5081	coordination	Approved	12-Feb-25	08-Apr-25	25-Mar-25	\$4,923.41	\$4,923.41
		168		169	Modify stainless steel count 2078	coordination	Approved	12-Feb-25	25-Mar-25			
		169		170	Revision to fireplace hearth stone in 5115	coordination	Approved	12-Feb-25	25-Mar-25			
		170		171	Revised counter support at M60 under counter fridge	coordination	Approved	12-Feb-25	25-Mar-25			
		171		172	Temporary Cladding of columns exposed to exterior in P1	coordination	Approved	12-Feb-25	25-Mar-25			
		172		173	Revision to shower floor drains for theft flooring	coordination	Approved	12-Feb-25	25-Mar-25			
		173		174	Modify rated wall at Room 5115 to suit piping	coordination	Approved	12-Feb-25	25-Mar-25			
		174		175	Revisions to door frame protection	coordination	Approved	12-Feb-25	25-Mar-25			
		175		176	Revised 2: Relocate Shower room storage cabinets	coordination	Approved	12-Feb-25	25-Mar-25			
		176		177	Cancelled: Add LCD Austco annunciator displays for nurse call in P1	coordination	Approved	12-Feb-25	25-Mar-25			
		177		178	Clarifications on IT room 6003 panel terminations and rack equipment locations	coordination	Approved	12-Feb-25	25-Mar-25			
		178		179	Horizontal cable management and access control data drop	coordination	Approved	12-Feb-25	25-Mar-25			
		179		180			Approved	24-Feb-25	01-Apr-25	01-Apr-25	\$4,105.20	\$4,105.20

[illegible]

Action	Sub Actions	Due Date
Resident Communication	Updating website	ongoing
Bed Application - Indigenous	still reviewing the Indigenous unit funding	ongoing
FF&E Review	monthly review as P2 commences; Inventory List Review for P2	ongoing
Ministry submissions	monthly progress reports, draws, ministry financials and insurances - submissions monthly	ongoing
P1 Millwork deficiencies	completed - there are some warranty issues and planning for April to be completed	July
External Deficiencies P1	to be completed by early July	July
P2 Project Schedule Review	bi-weekly	ongoing
Storage reviews - operationally	review if more shelving is required; inventory review	May
P2 Parking		Summer 2027
Storage Area list	Shelving is being installed and reviewed for P2	ongoing
Art Fundraising	ideas have been noted and small WG; including Creative Industries - WG to assemble soon to allow for art in the P1 building	Spring 2027
Art Work - RHA and P1	Artwork underway and will provide updates as artist submits	ongoing
Wood at mill for purpose		2027
Outdoor Space	to purchase furniture in the spring that was not purchased in November	June
Moving Plan	to be reviewed 6 months prior to move	winter 2027
IT	no action at this time - any additions for P2 - FF&E will be added	Summer 2026
Furniture	AV reviews for P2 to be confirmed summer	Spring 2027
Nurse Call	all itemized and pre-selected and ready for order	Spring 2027
Medication Safety & Room Review	Austco and Percon and Clinical to do a post move review of any changes to be added to P2	Spring 2027
Nursing Station	to do a post move review of any changes to be added to P2	Spring 2027
Office Review	to do a post move review of any changes to be added to P2	Spring 2027
Activity Rooms planning	to do a post move review of any changes to be added to P2	Spring 2027
Clinical Staffing Plan	to do a post move review of any changes to be added to P2	Spring 2027
Door and Keypad Locks	to do a post move review of any changes to be added to P2	Spring 2027
Wayfinding & external signage	to do a post move review of any changes to be added to P2	Spring 2027
Miller waste process	to do a post move review of any changes to be added to P2	Spring 2027
Kitchen Planning	to do a post move review of any changes to be added to P2	Spring 2027
staffing plan	to be reviewed 6 months prior to move	Spring 2027
Storage Areas and supplies	to do a post move review of any changes to be added to P2	Spring 2027
Inventory Management Solution and Process		TBD
Medleds	to do a post move review of any changes to be added to P2	Spring 2027
Remar strips	order; to do a post move review of any changes to be added to P2	Spring 2027
Fire plan	order; to do a post move review of any changes to be added to P2	Summer 2027

Board of Management Meeting

June 25, 2026

CLINICAL SERVICES – Mel Cross, RN, Director of Care

Ministry Inspection & Compliance

The home had a proactive Ministry inspection during the last week of May. Overall, the inspection went very well, with inspectors providing positive feedback regarding the progress made by the home. The inspection resulted in only one Written Notice, related to an area already identified internally and already in progress for improvement.

This follows the positive compliance progress reported in April, where both outstanding compliance orders were complied with and no additional compliance orders were issued. The Clinical Department continues to shift from reactive compliance work toward a more proactive quality improvement approach. Policy and procedure reviews remain underway to ensure clinical practices align with current legislation, best practice standards, and the operational needs of the home.

Critical Incident Overview

There were 6 Critical Incidents reported in May, representing 2.7 incidents per 100 residents based on a month-end census of 217 residents. This is an improvement from April, when there were 11 Critical Incidents, representing 4.9 incidents per 100 residents.

The May incidents included 5 abuse-related reports and 1 report of improper or incompetent treatment. Of the abuse-related incidents, 1 involved staff-to-resident abuse and 4 involved resident-to-resident abuse. Abuse-related reporting remains an important resident safety, regulatory, and reputational risk requiring timely investigation, care plan review, and appropriate follow-up.

Only 33% of May Critical Incidents occurred on evenings, which is improved from previous trends where evenings represented a more significant proportion of reported incidents. There were no Critical Incidents reported on nights. Willow had the highest number of incidents, with 2 reported in May.

Staffing & Workforce Stability

PSW staffing has stabilized, with no PSW vacancies as of the end of May. RPN staffing is also fully staffed; however, the home continues to utilize a small volume of agency RPN support to maintain stability. These agency staff are expected to remain in place through the summer months to support vacation coverage and sick call replacement.

RN staffing remains the highest area of staffing risk. Although the RN group had reached full complement, the last 2 full-time RN hires who recently completed orientation chose to move to casual status in May. This has resulted in 2 full-time RN vacancies and required the home to bring back 2 agency RNs to support coverage and resident safety while recruitment continues.

Compassionate care for life's journey.

Stable RN coverage remains essential to clinical oversight, timely assessment, medication management, incident response, documentation quality, and after-hours leadership. Recruitment and retention of RNs will remain a priority moving forward.

Quality Improvement & Operational Effectiveness

Bathing compliance continued to demonstrate significant progress in May. There were 1,857 scheduled baths, with 1,625 completed, representing an 87.5% completion rate. There were 236 resident refusals, representing 12.7%. Importantly, there was only one truly missed bath during the month, which was recovered the following day.

This is significant progress from the concerns that originally prompted compliance action. The majority of uncompleted baths continue to be related to resident refusal rather than missed care. Total bath attempts exceeded the number of scheduled baths due to recovery efforts and additional bathing provided where appropriate.

The home also continues to work on a full overhaul of the skin and wound care policy, procedures, and related clinical direction. This work is being completed in collaboration with the Medical Director, Dr. Gauthier. The goal is to strengthen assessment expectations, clarify staff roles, improve escalation processes, and support timely, appropriate wound care.

Resident and family communication also remains a priority, with continued focus on timely follow-up, clearer communication of concerns and actions, and improved documentation of conversations.

Key Priorities Looking Ahead

Key priorities for the Clinical Department include sustaining bathing compliance, continuing Critical Incident trend analysis, completing the skin and wound care policy overhaul, and improving resident and family communication.

RN recruitment and retention will remain a significant priority following the return of 2 full-time RN vacancies. Agency RN support will continue as needed to ensure resident safety while recruitment is underway. PSW and RPN staffing stability will also be monitored through the summer months.

STAFFING/STUDENTS – Tiffany Chapman, HR Coordinator

New Hires/Terminations May 2026

- ❖ **3 New Hires:** 1 CSS PSW, 1 PSW, 1 Human Resources Manager
- ❖ **14 Terminations/Resignations:** 11 PSWs, 1 FSW, 2 RPNs
- ❖ **Vacancies as of June 17, 2026**
- ❖ PSW Vacancies: 0
- ❖ RPN Vacancies: 1 temporary full-time, 4 permanent part-time, 3 temporary part-time
- ❖ RN Vacancies: 2 permanent full-time (in process of onboarding to fill)
- ❖ Dietary Vacancies: 1 permanent part-time, 1 temporary part-time
- ❖ Housekeeping Vacancies: 2 permanent part-time, 3 temporary part-time

Compassionate care for life's journey.

- ❖ Activities Vacancies: 1 permanent part-time
- ❖ CSS Vacancies: 0

Students for June

- ❖ Canadore RPN Student Preceptorship (3 students) to finish in June
- ❖ Canadore PSW Student start June 15 and CTS PSW Students June 19

BEHAVIOURAL SUPPORT TRANSITION UNIT (BSTU) – Jillian Marchand, Unit Manager

The BSTU continues to demonstrate positive outcomes in supporting residents with responsive behaviours while enhancing the specialized care environment. During June, the unit admitted two new residents, with one additional admission planned for the upcoming week. The team continues to work closely with BSO partners to ensure appropriate admissions.

Resident outcomes remain encouraging, with previous reviews indicating that 71% of residents experienced a reduction in agitating behaviours following admission to the BSTU. Ongoing assessment, individualized care planning, and interdisciplinary collaboration remain key contributors to these positive outcomes.

Staff education continues to be a priority. Ongoing training opportunities are being provided to both full-time and part-time team members to strengthen competencies in dementia care, behavioural supports, person-centred approaches, and best practices in managing responsive behaviours. This continued investment in staff development supports consistent, high-quality care delivery across the unit.

Work has also continued to enhance the therapeutic environment within the BSTU. Environmental improvements, including the installation of wallpaper and other unit enhancements, are being implemented to create a more welcoming, calming, and dementia-friendly space for residents. These modifications support resident orientation, comfort, engagement, and overall quality of life while reinforcing the unit's commitment to evidence-informed behavioural care practices.

HOUSEKEEPING & NUTRITION & FOOD SERVICES – Trina Milne, Manager

- ❖ Currently revising recipes in Meal Suite (dysphagia diet) to make it easier for staff to understand.
- ❖ New additional hours added to dietary department to help support NFS Staff and cooks, help in maintaining a clean environment. 4 new lines have been created and in the process of interviewing.
- ❖ Follow up with staff for compliance in temperature documentation and well as food quality.

INFECTION CONTROL – Hannah Bryant, RN, Manager of IPAC

New Information:

- Policies updated:
 - MRSA Management
 - Outbreak Management
 - Staff Illness Guidelines

Audits:

- Staff hand hygiene and personal protective equipment audits continue.
- Resident hand hygiene audits continue.
- PPE set-up audits happen bi-weekly to ensure sufficient supply of PPE on units.
- Quarterly IPAC audits continue (will be done weekly when in outbreak).

Outbreaks:

- No confirmed outbreaks to report for May.

Immunization

- COVID vaccines being rolled out for the end June.

IPAC Construction Audits

- Preventative measure audits continue with the demolition phase and the continuous repairs to the new build.
- Attending the bi-weekly construction IPAC meetings.
- Hoarding wall removed closest to the new build.

COMMUNITY SUPPORT SERVICES (CSS) – Cheryl Hamilton, Manager of CSS

CSS is quite stable at this time. We are fully staffed with one PSW on an extended leave and one PSW who now on Maternity Leave. We have hired a staff in place of the mat leave. We are increasing our Assisted Living numbers bit by bit as staffing allows. We are up to 42 clients at present in Assisted Living, 186 Homemaking clients, 27 Respite clients, 3 supportive Housing clients. We have an upcoming audit with the Innovation Centre for our Transportation program in September so making adjustments to meet all requirements. All in all, CSS is functioning well.

ACTIVITIES – Mandy Gilchrist, Manager

Program Highlights

- Delivered an average of [2] **group programs per day** and [2] **one-to-one sessions** for residents requiring individualized support.
- All About Me Project – New Build
 - (71) completed to date 63% completed
- Hosted special events including:
 - April Special Events / Outings
 - April Fools w Guy & Luc (live music)
 - Music w Daniel April 7th / 14th / 28th
 - Music w Frank & Cheryl April 8th / 15th / 29th

Compassionate care for life's journey.

- Wine & Cheese Social w Pat Dunn April 11th
- Music w Norm & Barbara April 22nd
- Music w Tom & Tracy April 25th
- Smile Cookie Day April 27th
- Couples Lunch April 23rd
- Blue Sky Bingo Outing April 16th FREE seniors' bingo
- Hit the Spot Outing April 17th

- May Special Events / Outings
 - Music w Daniel May 5th / 12th / 26th
 - Music w Frank & Cheryl May 6th / 13th / 27th
 - Food Committee Meeting May 7th
 - Celebrate Mom Wine & Cheese w Pat Dunn May 9th
 - French Group w **Odyssée** and Guy & Luc music/tea social May 14th
 - Jimmy's Old Time Radio Show May 14th
 - Hit the Spot Outing May 19th
 - Alliance School Visit Grade 1 – games May 19th
 - Music w Norm & Barabara May 20th
 - Bethal Repertory Club – musical May 21st
 - Blue Sky Bingo Outing – FREE seniors bingo May 21st
 - Music w Keith Whitfeild May 23rd
 - Couples Lunch May 28th

Staffing & Training

- Activity team consists of 18 **staff members**
- Staff completed training in:

UFirst 13 / 18 staff trained = 72% staff trained

DementiAbility 2 / 18 staff trained = 11% trained

Trout Creek LIONS CLUB
P.O. BOX 204
Trout Creek, ON P0H 2L0
lionstroutcreek@gmail.com
ATV Run Registration – Trout Creek Lions Club

Aug 20, 2026

Township of Chisholm
2847 Chiswick Line,
Powassan ON, P0H 1Z0

Subject: 2nd Annual Lions **R.O.A.R** (Recreational Outdoor ATV Run) Fundraiser & Poker Run

Dear Township of Chisholm,

The Trout Creek Lions Club is holding its 2nd Annual **R.O.A.R**. Fundraiser on September 19, 2026, starting at 10 am from the Trout Creek Community Centre, and ending at the community center at 5pm. This letter is to inform you that the participants of this event will be traveling through the Township of Chisholm. For more detailed information and a map of the event please visit our website Trout Creek Lions Club

Funds raised from this event will be used for the Trout Creek Lions Club, special Projects in Trout Creek or various local charities.

We have requested the assistance of the Trout Creek/Powassan Fire Department's First Response Team during the event to ensure that it is a safe and enjoyable day for all participants.

A reply acknowledging receipt of this letter would be appreciated.

Feel free to contact me at 705- 978-2207 or email Laann585@hotmail.com with any questions or concerns.

Thank You

Yours in Lionism,

Lauri Ann Pearson,
Member of the Trout Creek Lions Club
Chair- Trout Creek Lions R.O.A.R, Fundraiser.

FOR IMMEDIATE RELEASE

August 12, 2026

**FONOM AND WORKFORCE PLANNING BOARDS IDENTIFY
MUNICIPAL WORKFORCE CHALLENGES ACROSS NORTHEASTERN ONTARIO**

Machar Township - The Federation of Northern Ontario Municipalities (FONOM), in partnership with the four Northeastern Ontario Workforce Planning Boards, has released a new report examining the recruitment, retention and workforce development challenges facing municipalities across the region.

The Municipal Workforce Development and Job Vacancies Survey was launched at the 2026 FONOM Conference in Timmins. It gathered 61 responses from municipal representatives across the districts of Algoma, Cochrane, Manitoulin, Nipissing, Parry Sound, Sudbury and Timiskaming.

The findings demonstrate that workforce pressures are affecting municipalities of every size. Ninety-four per cent of respondents reported difficulty attracting qualified candidates, either generally or for specific positions. The positions most frequently identified as difficult to fill were senior management, public works and finance, followed by administrative, by-law enforcement and water and wastewater positions.

"Municipal employees deliver the essential services that residents and businesses rely on every day. When a community cannot recruit a treasurer, public works employee, building official or senior administrator, the impacts are felt throughout the municipality," **said FONOM President Dave Plourde.** "Northern Ontario continues to be an economic engine for the province, but our communities need a strong and sustainable municipal workforce to support that growth. FONOM looks forward to working with the Province and our workforce planning partners on practical solutions."

Smaller municipalities reported particularly difficult circumstances due to limited financial resources, smaller candidate pools, geographic isolation and a lack of dedicated human resources capacity. Municipalities also face increasing competition from mining operations, other public-sector employers and larger communities for skilled and experienced employees.

Three-quarters of respondents indicated that their municipality had increased salaries or adjusted pay scales to remain competitive. However, the report concludes that compensation alone will not resolve the challenge. Municipalities identified salary benchmarking, centralized recruitment resources, shared human resources support, improved training opportunities and assistance with succession planning as important regional priorities.

"This survey gives us valuable, on-the-ground information directly from municipal leaders and staff," **said Stacie Fiddler, Executive Director of the Labour Market Group.** "The results confirm that

recruitment and retention pressures are widespread, but they also point us toward practical areas for collaboration. Better labour market information, expanded access to training and certification, and stronger workforce planning tools can help municipalities prepare for both their immediate and long-term staffing needs.”

The report also found that leadership and management abilities, regulatory and technical knowledge, and skilled trades certifications are among the most evident skills gaps. Respondents highlighted the need for more accessible training, including opportunities outside the largest Northern centres, streamlined certification pathways and increased support for succession planning.

“Northeastern Ontario municipalities are competing for workers in a challenging labour market, often with fewer resources and fewer qualified candidates available locally,” said **Julie Joncas, Executive Director of the Far Northeast Training Board**. “This partnership provides a stronger regional understanding of those pressures. By working together, we can develop solutions that reflect the realities of Northern communities and help build the workforce needed to support municipal services and future economic growth.”

FONOM and the four Workforce Planning Boards will use the findings to support continued regional collaboration and discussions with the Ontario government. The partners will explore opportunities to improve municipal recruitment, retention, training, succession planning and workforce development across Northeastern Ontario.

“Municipalities are doing everything they can to adapt, but this is a regional and provincial challenge that requires a coordinated response,” added Plourde. “Supporting the municipal workforce is an investment in strong communities, reliable public services and the continued economic success of Northern Ontario.”

The four participating Workforce Planning Boards are:

The Labour Market Group;
Algoma Workforce Investment Corporation;
Far Northeast Training Board; and
Workforce Planning for Sudbury & Manitoulin.

-30-

Media Contact:

Dave Plourde, President,
Federation of Northern Ontario Municipalities
705-335-1615 | fonom.info@gmail.com

Solicitor General

Office of the Solicitor General

25 Grosvenor Street, 18th Floor
Toronto ON M7A 1Y6
Tel: 416 326-5000
Toll Free: 1 866 517-0571
Minister.SOLGEN@ontario.ca

Solliciteur général

Bureau du solliciteur général

25, rue Grosvenor, 18^e étage
Toronto ON M7A 1Y6
Tél. : 416 326-5000
Sans frais : 1 866 517-0571
Minister.SOLGEN@ontario.ca



132-2026-3665
By email

August 14, 2026

Dear Heads of Council, Chief Administrative Officers and Clerks of OPP-Policed Municipalities:

I am writing to provide you with an update on OPP municipal policing costs for 2027.

Our government recognizes the importance of providing municipalities with predictability as you plan your budgets, while ensuring the OPP has the resources it requires to continue delivering high-quality policing services and keeping communities safe.

With that in mind, we are taking action to limit increases in OPP policing costs for municipalities in 2027.

For the 2027 calendar year, no OPP-policed municipality will see its total amount owed for OPP policing increase by more than 11 per cent compared to 2026, excluding costs associated with any additional policing services a municipality has chosen to receive through a separate agreement with the OPP.

This is a time-limited measure for the 2027 OPP billing cycle, intended to provide municipalities with cost certainty to support local budget planning.

To implement this change, an amendment has been made to Ontario Regulation 413/23: Amount Payable by Municipalities for Policing from Ontario Provincial Police, made under the *Community Safety and Policing Act, 2019* (CSPA). The amendment is being filed with the Registrar of Regulations and will be publicly available through the [e-Laws](#) page in the coming days.

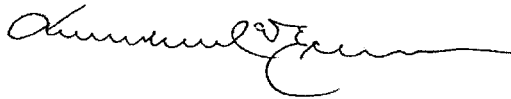
The OPP is currently preparing 2027 annual billing statements, which are expected to be provided to municipalities this fall.

We value the important partnership between the province, municipalities and the OPP in keeping Ontario communities safe. We also recognize the importance of ensuring policing costs are sustainable and predictable for municipalities, and we will continue working with our municipal partners on these shared priorities.

Page 2

Should you have any questions about the regulatory updates, please reach out to solgeninput@ontario.ca. Questions regarding your municipality's annual OPP billing statement can be directed to OPP Municipal Policing at opp.municipalpolicing@opp.ca.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael S. Kerzner", with a stylized flourish at the end.

The Honourable Michael S. Kerzner
Solicitor General

c: Mario Di Tommaso, O.O.M.
Deputy Solicitor General, Community Safety

Thomas Carrique, C.O.M.
Commissioner, Ontario Provincial Police

Jessica Laberge

From: EA Modernization (MECP) <EAModernization.MECP@ontario.ca>
Sent: Thursday, August 6, 2026 3:46 PM
To: EA Modernization (MECP)
Subject: New regulation to focus municipal environmental assessment requirements

Good afternoon,

The Ministry of the Environment, Conservation and Parks (MECP) is continuing to modernize the environmental assessment framework by creating a streamlined environmental assessment regulation for municipal infrastructure projects that will help municipalities deliver critical infrastructure faster while protecting the environment.

Effective January 1, 2027, the new regulation will replace the Municipal Class Environmental Assessment (EA) with the Municipal Project Assessment Process (MPAP) for more complex municipal infrastructure projects. The new approach maintains strong environmental oversight while streamlining requirements and providing a clearer, more predictable process. For designated projects, public review and consultation can be completed in as little as five months.

The regulation also introduces an Archaeological Assessment Process (AAP) for certain other projects to identify potential impacts to archaeological resources and maintain opportunities for input from Indigenous communities.

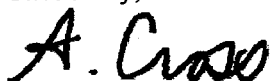
Over the coming months, the ministry will develop guidance and work with Ontario municipalities and the municipal development sector to support implementation of the new framework and a smooth transition ahead of the January 1, 2027, effective date.

As part of our ongoing efforts to modernize the environmental assessment program, the ministry will be reviewing the remaining Class EA processes and will consult on any proposed changes before they are made. Streamlining approvals while maintaining strong environmental protections is part of the government's plan to protect Ontario by supporting housing, accelerating infrastructure delivery and driving economic growth across the province.

More information about these changes, including which projects will be subject to the new requirements, process details and transition provisions, is available on the Environmental Registry of Ontario. Until the new regulation comes into force, the Municipal Class EA process will continue to apply.

If you have questions, please contact the EA Modernization team at:
EAmodernization.mecp@ontario.ca.

Sincerely,



Annamaria Cross

Director, Environmental Assessment and Permissions Modernization Branch
Ministry of the Environment, Conservation and Parks

Jessica Laberge

From: Eberechi Okwuwolu <e.okwuwolu@inclusifyy.com>
Sent: Thursday, August 13, 2026 5:29 PM
To: Eberechi Okwuwolu
Cc: Amanda Fernandez
Subject: Namaygoosisagagun First Nation Wildfire

Hello!

Thursday blessings!
We hope you and your family are well.

What	<u>Revivifyy</u> is doing a fundraiser for the people of the Namaygoosisagagun First Nation who have lost everything because of the (avoidable) wildfire.
Who & Where	The Namaygoosisagagun First Nation, also known as Collins First Nation, is west of Armstrong, about 250 kilometres north of Thunder Bay, and the residents of this First Nation have been displaced since July 13, 2026. Their entire community has been destroyed, and they no longer have homes to return to.
Uniqueness	What makes the wildfire crisis impacting The Namaygoosisagagun First Nation unique is that its residents are recognized as First Nations people under the Indian Act *but* Namaygoosisagagun is not recognized as a First Nation, and this non-recognition means that they are not receiving assistance from the Government of Canada. A systemic failure to protect First Nations Peoples, their homes and their lands.
Collective Energy	We need to collectively show up for the people of The Namaygoosisagagun First Nation who have lost everything, and only escaped with their lives. No donation is too small, and every act of generosity is meaningful and greatly appreciated. 100% of your donation will go directly to the people of The Namaygoosisagagun First Nation.
Our asks	1. We are looking for corporate and personal donations, and because Revivifyy is not registered as a charity but as a non-profit, there will not be tax receipts; 2. If you could share this link with your family, friends and networks, we would be grateful: https://www.zeffy.com/en-CA/donation-form/wild-fire-fundraiser
Note	At checkout, the “gift” to Zeffy (this platform) is OPTIONAL. From the dropdown list, click on “Other,” & type in ‘0’.
Donation Link	https://www.zeffy.com/en-CA/donation-form/wild-fire-fundraiser

Please let us know if you have any questions, or if you would like to meet.

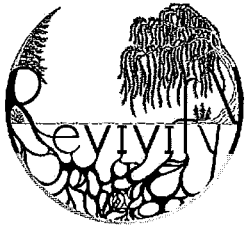
With care,
Eberechi

Eberechi Okwuwolu
Executive Director, Revivifyy

Chief Mindfulness Coach, Inclusifyy

www.revivifyy.com

902.218.2538



If you would like to be taken off this mailing list, please write to me. Thank you kindly.



DATE: July 18, 2026

MEMORANDUM TO: Heads of Council

SUBJECT: Alert Ready

Dear Heads of Council:

Given the significant impacts of this year's wildland fire season, our government is enhancing the tools available to municipalities and First Nations to support emergency response. As part of this effort, we are expanding access to the Alert Ready system, which can deliver urgent emergency messages directly to the public through television, radio, and compatible mobile devices. Alerts are intended for exceptional situations requiring immediate public awareness and action.

An Alert Ready notification may be requested when:

- An event presents an immediate or imminent threat to life, public health, safety and security, or could result in substantial property damage.
- Prompt public notification and a clear call to action will help reduce the risk.
- The event falls within an approved Broadcast Intrusive Alert category.

The following officials are authorized to request an Alert Ready message for incidents occurring within their own jurisdiction:

- Heads of Council, including Mayors, Reeves, Wardens and Regional Chairs
- First Nations Chiefs
- Community Emergency Management Coordinators (and alternates)
- Police Chiefs and Deputy Chiefs \ Fire Chiefs and Deputy Chiefs
- Senior municipal government officials
- The Provincial Emergency Operations Centre (PEOC)

Local authorities determine whether conditions warrant an alert and submit the proposed message to the PEOC. The PEOC verifies the identity of the requestor and assesses whether the request meets Alert Ready activation criteria before issuing the alert. Alerts may be updated, extended, or cancelled as circumstances evolve.

Your respective emergency management officials have established access to PEOC

contact information and may engage the PEOC as required to support Alert Ready requests.

Every alert:

- Should identify the affected area / Describe the hazard or threat / Provide clear public instructions / Direct the public to an authoritative source for additional information.
- Must be issued in both English and French. Translation assistance is available through the PEOC when required.

Thank you for your continued commitment to keeping Ontario safe and protected.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jill Q', with a long horizontal stroke extending to the right.

The Honourable Jill Dunlop
Minister of Emergency Preparedness and Response

cc.

Matthew Pegg, Deputy Minister and Commissioner of Emergency Management

August 6, 2026

Dear Heads of Council:

I am writing to provide an update on the January 1, 2027, deadline for designating non-designated ('listed') heritage properties on municipal heritage registers. Thank you to all who wrote in to share their considerations on this matter.

Our government remains committed to ensuring that heritage properties that are important to communities across Ontario are protected and conserved, while also supporting Ontario's future growth and our government's continued efforts to build more housing.

Amendments to the *Ontario Heritage Act* (OHA) introduced as part of the *More Homes Built Faster Act, 2022*, required municipalities to designate or remove listed properties on their heritage registers by January 1, 2025.

In response to requests from municipalities, the *Homeowner Protection Act, 2024*, extended the deadline to January 1, 2027, for municipalities to issue a Notice of Intention to Designate (NOID) before legacy listed properties must be removed from registers.

The extension provided municipalities an additional two years to evaluate properties on heritage registers, while supporting a clear and consistent framework intended to alleviate administrative pressures.

The extended timeline of January 1, 2027, remains in place and I have no intention of extending the deadline.

I encourage municipalities to continue prioritizing and moving forward with designation decisions to conserve cultural heritage in their communities.

I also encourage you to leverage the tools and resources available to support you and this important work, including the Ontario Heritage Tool Kit, which provides practical guidance and resources on heritage conservation in Ontario, as well as a comprehensive guide to [Designating Heritage Properties](#).

The ministry team is also available to answer any questions you may have related to designation of properties under the OHA and can be reached at heritage@ontario.ca.

Our government acknowledges the ongoing efforts of municipalities and the broader heritage sector in undertaking this work and will continue to monitor the implementation of these changes.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. McGregor'.

Hon. Graham McGregor
Minister of Citizenship and Multiculturalism

Nipissing Forest Aerial Vegetation Management 2026-2027

Annual Work Schedule Fact Sheet

Introduction

- Nipissing Forest Resource Management Inc. (NFRM) holds the Sustainable Forest License to manage the public lands on the Nipissing Forest Management Unit.
- The core objective is to maintain and enhance the long-term health and productivity of the Nipissing Forest, while providing environmental, economic, social, and cultural opportunities for the benefit of present and future generations.
- NFRM has a legal responsibility to renew harvested forests and ensure they meet regeneration standards established through the Forest Management Plan.
- Nipissing Forest has been third-party certified by the Forest Stewardship Council (FSC®) since 2013 and Sustainable Forest Initiative (SFI®) since 2014.
- FSC certification requires that alternatives to herbicides to be considered when developing vegetation management prescriptions and promotes minimizing reliance on pesticides where practical and appropriate.

NFRM Inc. is the primary steward of forest renewal and health following the removal of trees either by harvest or natural disturbances from public lands. This includes site preparation, regeneration, and taking care of forest growth for many years following initial management of the area.

Who is responsible for the approval and regulation of herbicides in forestry?

- In Ontario, the Ministry of the Environment, Conservation and Parks (MECP) regulates herbicide application under the Pesticides Act and Ontario Regulation 63/09.
- Before any herbicide can be approved for use in Ontario, it must first be registered federally by Health Canada's Pest Management Regulatory Agency (PMRA) under the Pest Control Products Act.
- Health Canada's PMRA is responsible for conducting scientific evaluations of herbicide products to assess their safety for human health and the environment. Products are reviewed periodically to ensure they continue to meet current safety standards.

Herbicide use is governed by a multi-level regulatory framework.

Nipissing Forest Key Facts – Annual Averages

- Total of 617,818 hectares (ha) of Crown managed forest
- 2700 ha harvested/naturally disturbed (5yr average)
- 1500 ha treated by aerial application of herbicides
 - 0.24% of total Crown managed forest

Less than 0.5% of the forest is treated with aerial application of herbicides in any given year.

Where treatments may occur (2026)

NFRM Inc. only applies aerial herbicide treatments on Crown managed forests.

Approximately 1940ha are planned for aerial herbicide treatment in 2026.

Treatments may occur in selected areas within the townships of: Boyd, Cameron, Clement, Papineau, Garrow, Gooderham, Hobbs, Jocko, Lasalle, Lauder, Lockhart, MacBeth, McAuslan, McCallum, McNish, McWilliams, Pardo, Parkman, Stewart, and Wyse.

An overview map is available for review online every year on or about July 20th on the Natural Resources Information Portal at <https://nrip.mnr.gov.on.ca/s/fmp-online> or for more detailed block maps: <https://www.nipissingforest.com/herbicide>

Only specific sites within Crown managed forests and within these townships are treated, not entire townships.

Public and Indigenous Notices

- The MNR issues all public and Indigenous notices.
- The MNR issues 30-day and 7-day notices prior to the scheduled date of application to advise the public and Indigenous communities that the approved project plan and description are available for inspection. For aerial herbicide, a direct written notice is provided at least 30 days before the anticipated date of application to landowners or occupants within 500 metres of the proposed treatment area.
- NFRM posts road signage not more than seven days before operations are scheduled to begin. Signs are posted at all reasonable points of access. The signs will indicate the scheduled date of spraying, the pesticide to be used, the date when berries can again be consumed, and the contact information of a contact person who can provide more information.

Why Vegetation Management Is Used

- Without intervention, many areas will not return to conifer forest.
- After harvest or natural disturbance, many conifer sites, either natural or planted, are outcompeted by fast-growing hardwoods and shrubs making it difficult to achieve planned conifer regeneration objectives.
- As not all sites are plantable, natural regeneration remains a significant and important part of forest renewal on the Nipissing Forest.
- Vegetation management supports a balanced forest that contributes to long-term sustainability, habitat, biodiversity, supports forest-based communities and industries, and helps maintain the range of forest conditions described in the Forest Management Plan.

Decisions Are Made via “Judicious Use”

Herbicide use is considered only after assessing:

- Manual tending
- Mechanical treatments
- Prescribed fire
- A chosen silvicultural tool used only where it makes ecological sense to maintain and/or enhance the mixed conifer component on the landscape.

Herbicides are used only when other methods are not effective or practical.

Goal

- Maintain a diverse and sustainable forest
- Support long-term forest health
- Prepare for and/or support the establishment and maintenance of young conifer trees, both naturally regenerating and planted
- Reduce competition from fast-growing vegetation

The goal is healthy forest regeneration — not widespread spraying.

How Application Is Done

- Low application rates with high volume of water (e.g., 3.7 L of herbicide mixed with 46 L of water per hectare)
- Targeted, site-specific treatments
- Technology used to minimize drift
- Sensitive areas identified and protected
- Temperature, humidity, and wind speed values are monitored and recorded every 15 minutes.

Application is precise, controlled, monitored, and limited.

Oversight and Safeguards

- Reviewed and approved by Ministry of Natural Resources (MNR)
- Reviewed and approved by Ministry of the Environment (MECP)
- Conducted under strict provincial and federal regulations
- Helicopter boom-on and boom-off files are reviewed regularly during the program and utilized to ensure compliance.
- Monitoring programs assess effectiveness

Multiple layers of oversight are in place.

Use Is Limited

- Only a small fraction of the forest is treated annually
- Sites are carefully selected based on need
- Opportunities to reduce treatment areas are considered

Each site is assessed individually — not all areas are treated.

Does herbicide use increase wildfires by producing pure conifer forests?

- Conifer forests are not only important for commercial forest products. All tree species growing on the Nipissing Forest are ecologically, economically, and socially important
- There are a variety of forest types around spray blocks (Hardwoods that provide natural fire breaks)
- Hardwood species and some woody shrubs resprout after spraying and remain part of the new forest into the future

Why did Quebec ban herbicide use in forestry and Ontario ban it for cosmetic use?

- The decision not to spray in Quebec forests was political, not science-based
- Since the 2000 decision, conifer regeneration in Quebec has not been as successful as it needs to be to maintain their conifer Annual Allowable Cut (AAC).
- After the decision to ban silvicultural herbicide use, Quebec reduced its conifer AAC. Conifer stands were failing to meet their standards with non-herbicide alternatives (i.e. brush sawing).
- Forest herbicides are used to meet very specific silvicultural objectives and cannot be conceived as “cosmetic” and, as such, are specifically excluded from the ban on “cosmetic” pesticides in Ontario. The provincial ban on cosmetic pesticides in Ontario was invoked in part to supersede a diverse set of bylaws that were being implemented by various municipalities and provide a single, clearer set of rules.

Honeybees

- Herbicides used in forestry are designed to affect specific processes in plants and are not intended to target insects or pollinators. Health Canada evaluates potential risks to pollinators as part of the registration process.

Looking ahead

- FSC certification supports reducing herbicide use over time
- Alternatives continue to be explored
- Monitoring informs future decisions

The long-term goal is to reduce reliance where possible.

For more information

Andy Straughan, RPF
Silviculture Forester
NFRM Inc.
128 Lansdowne St. E.
Callander, Ont., P0H 1H0
Tel.: 705-713-8713
Email: nfrm@nipissingforest.com

<https://www.nipissingforest.com/herbicide>

June 25, 2026

Via Email

The Honourable Doug Ford
Premier of Ontario
premier@ontario.ca

Re: Review of the Ontario Land Tribunal and Enhancing Deference to Municipal Planning Decisions

Please be advised that at its meeting held on June 22, 2026, the Council of the Town of Whitby adopted the following as Resolution # 166-26:

Whereas local councils are elected by residents to make planning decisions that reflect the needs and priorities of their communities;

Whereas municipalities rely on extensive public consultation, professional planning advice, engineering studies, and technical reports when making land-use decisions;

Whereas the Ontario Land Tribunal (OLT) has the authority to overturn municipal planning decisions, often requiring municipalities to spend significant taxpayer dollars defending decisions that have already undergone a thorough local review process;

Whereas lengthy and costly appeals can delay housing projects, consume municipal resources, and reduce the ability of municipalities to focus on delivering services to residents; and,

Whereas local governments should have greater certainty and authority when decisions are consistent with approved Official Plans, provincial policies, and sound planning principles.

Now Therefore be it Resolved:

1. That the Government of Ontario be requested to review the role and mandate of the Ontario Land Tribunal to ensure greater respect for municipal planning decisions that are supported by evidence, public consultation, and approved planning policies;

2. That the Province consider amendments to the Planning Act and Ontario Land Tribunal Act to provide stronger deference to municipal decisions that align with provincial planning frameworks and Official Plans;
3. That the Province improve transparency and accountability within the Ontario Land Tribunal by requiring clear and detailed reasoning when municipal decisions are overturned;
4. That the Province explore measures to reduce the financial burden on municipalities defending planning decisions before the OLT, helping to protect taxpayer dollars and improve the efficiency of the planning process; and,
5. That Staff be directed to circulate this resolution to the Premier of Ontario, the Minister of Municipal Affairs and Housing, Local Members of Provincial Parliament, the Association of Municipalities of Ontario (AMO), and all Ontario municipalities for consideration and support.

Should you require further information, please do not hesitate to contact the Office of the Town Clerk at 905-430-4300.



Kathryn Douglas
Supervisor, Legislative Services
clerk@whitby.ca

Copy: C. Harris, Director of Legislative Services/Town Clerk - clerk@whitby.ca

The Honourable Rob Flack, Minister of Municipal Affairs and Housing -
minister.mah@ontario.ca
Peter Bethlenfalvy, MPP, Pickering-Uxbridge - peter.bethlenfalvy@pc.ola.org
Lorne Coe, MPP, Whitby - lorne.coe@pc.ola.org
Jennifer K. French, MPP, Oshawa - jfrench-co@ndp.on.ca
Todd J. McCarthy, MPP, Durham - todd.mccarthy@pc.ola.org
Rob Cerjanec, MPP, Ajax - rcerjanec.mpp.co@liberal.ola.org
Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock - laurie.scott@pc.ola.org
Robin Jones, President, Association of Municipalities of Ontario -
amopresident@amo.on.ca
All Ontario Municipalities

THE CORPORATION OF THE TOWNSHIP OF CHISHOLM

BY-LAW NO. 2026-26

Being a By-law to Adopt the Official Plan of the Township of Chisholm

WHEREAS Sections 17 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, authorize municipalities to prepare, review, revise and adopt official plans;

AND WHEREAS the Township has prepared an Official Plan;

AND WHEREAS Council held a Special Meeting open to the public on October 8, 2024 to discuss revisions that may be required to the Official Plan;

AND WHEREAS consultation was undertaken with the Ministry of Municipal Affairs and Housing, prescribed public bodies, and Indigenous communities including Dokis First Nation and Nipissing First Nation;

AND WHEREAS Council held a Statutory Public Meeting on July 14, 2026 in accordance with Sections 17 of the *Planning Act* and provided the prescribed notice thereof;

AND WHEREAS Council has considered all oral and written submissions received regarding the proposed Official Plan;

AND WHEREAS Council is satisfied that the proposed Official Plan has regard to matters of provincial interest as set out in Section 2 of the *Planning Act* and is consistent with the Provincial Planning Statement;

AND WHEREAS Council deems it advisable to adopt the Official Plan attached hereto as Schedule "A";

AND WHEREAS Council wishes to defer consideration of the Prime Agricultural Area Boundary identified on "Schedule A – Land Use" as "Agriculture" pending further review;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHISHOLM ENACTS AS FOLLOWS:

1. That upon approval of the Official Plan by the Ministry of Municipal Affairs and Housing and upon the Official Plan coming into force, the existing Official Plan that was passed March 13, 2012 as By-law 2012-08 of the Municipality and all amendments thereto shall be repealed and replaced by the adopted Official Plan, except with respect to the Prime Agricultural Area Boundary and associated mapping that remain subject to Section 2 of this By-law.
2. That the Official Plan attached hereto as Schedule "A" and forming part of this By-law is hereby adopted pursuant to Section 17 of the *Planning Act*, excluding "Schedule A – Land Use" referring to the Prime Agricultural Area Boundary. For greater certainty, "Schedule A – Land Use" is not adopted by this By-law and is not included as part of the Official Plan submitted for approval.
3. That Council hereby defers its decision respecting the Prime Agricultural Area Boundary depicted on "Schedule A – Land Use" of the proposed Official Plan. Until such time as "Schedule A – Land Use" is adopted by Council and approved in accordance with the *Planning Act*, the Prime Agricultural Area mapping and associated land use designations contained in the currently approved Official Plan shall continue to apply to all affected lands.

4. That the Clerk is authorized and directed to make an application for approval of the Official Plan of the Township of Chisholm to the Ministry of Municipal Affairs and Housing, being the approval authority.
5. This By-law shall come into force and effect immediately upon approval of the Ministry of Municipal Affairs and Housing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 20TH DAY OF AUGUST, 2026.

Mayor, Gail Dégagné

CAO Clerk-Treasurer, Lesley Marshall

MEMO TO COUNCIL

To: Mayor and Council

From: L. Marshall, CAO Clerk-Treasurer

Date: August 4, 2026

Re: Proposed Landfill Barcode System

Staff are proposing that the Township move to a barcode-based landfill pass system to simplify administration, reduce annual costs and improve the tracking of landfill usage.

Under the proposed system:

- Each property would be issued one permanent landfill card with a unique barcode linked to the property owner and municipal address. The card would remain in use indefinitely and could be deactivated when a property is sold or ownership changes.
- Each year's approved bag/load allocation would be added electronically to the card rather than issuing new annual passes or tickets.
- At the landfill, staff would scan the card and deduct the applicable bags or loads from the property's remaining allocation. Residents could inquire at any time about their remaining balance.
- Additional charges or invoicing information would be recorded in the same spreadsheet/database. The landfill laptop would be backed up at the Municipal Office weekly, allowing office staff to print and mail invoices as required.
- Both the scanner and laptop can operate online or offline, allowing the system to continue functioning regardless of internet availability at the landfill.
- Replacement cards and additional cards requested by property owners could be issued for a nominal fee.
- Residents using a private waste collection service would have their barcode information maintained at the landfill for use by the collection service.

The initial cost is expected to be less than \$1,000 for the first batch of cards and required scanning equipment. Staff would also purchase a weather-resistant barcode/card printer so that cards for new residents and replacements can be produced in-house.

Following implementation, the Township's annual printing, preparation and distribution costs and staff time would be reduced to almost nothing, with the exception of occasional replacement cards and new residents. There may also be a one-time mailing cost for residents who are unable to collect their initial card.

The system would provide better operational information, including peak landfill usage periods, number of active users and average use of the annual waste allowance, while maintaining residents' privacy.

Staff would ideally implement the system in conjunction with the 2026 Municipal Election, providing an opportunity for residents attending the Municipal Office to vote to also collect their new landfill card. This would significantly reduce the number of cards requiring separate distribution.

Staff are seeking Council's support to proceed with implementation of the barcode landfill pass system.

Jessica Laberge

From: Ed Veldboom <eveldboom@russellchristie.com>
Sent: Wednesday, June 17, 2026 4:53 PM
To: Jessica Laberge
Subject: Turpin SRA
Attachments: 36R12476.pdf; Map with Lot Line Projections.pdf

Jessica,

We have had input from the Turpins and the neighbours to the west (PIN -0393).

The neighbour to the west was in favour of the slightly offset projection (dashed line on the Map). However today the Turpin's solicitor advised that the Turpins would prefer a standard straight line projection as shown on the attached Plan 36R-12476. On a side note although this plan was deposited in 2008 as the SRA was not Pinned in the Land Titles System we were unaware of its existence. Clearly someone (before the Turpins) contemplated buying the SRA back then.

In any event a decision has to be made on the actual projection to be used. Is that something you would normally take to Council?

Ed

EDWARD B. VELDBOOM
Russell, Christie, LLP
505 Memorial Avenue, P.O. Box 158
Orillia, ON L3V 6J3
Ph: 705-325-1326 (ext. 237) Fax: 705-327-1811

CONFIDENTIALITY WARNING

This e-mail may be privileged and confidential. If you received this e-mail in error, please do not use, copy or distribute it, but advise me (by return e-mail or otherwise) immediately, and delete the e-mail. Thank you.

Jessica Laberge

From: Karlee Britton <KBritton@mckellar.ca>
Sent: Monday, August 17, 2026 2:18 PM
To: Archipelago; Burks Falls; Callander; Carling; Jessica Laberge; Dave Gray; Karlee Britton; Katey Brimacombe; Kearney; Machar (aloneymachar@vianet.ca); Magnetawan; McDougall; McMurrich-Monteith; nigel.black@whitestone.ca; Nipissing; Parry Sound; Perry; Powassan; Ryerson; Seguin; South River; Strong; Sundridge; Mary Smith; atorresan@parrysound.ca; aspinney; mtaylor; Whitestone
Subject: DPSMA Fall 2026 Meeting - Agenda & Registration
Attachments: DPSMA Agenda & Registration - Fall 2026.pdf

Hello,

Please find attached, in one document, the **District of Parry Sound Municipal Association's Fall 2026 Agenda and Registration**.

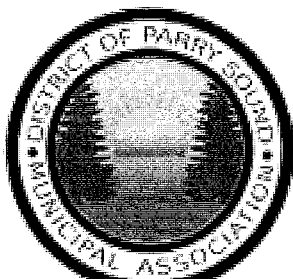
If you could please return your registration forms to me by September 11th or provide your best estimate of the number of delegates who will be attending, that would be greatly appreciated.

The meeting will be held at the **Township of Carling Community Centre on Friday, September 25th**.

As always, Municipal staff are also more than welcome to attend if any of the topics on the agenda are of interest to them.

I hope everyone is enjoying the summer!

Karlee



Karlee Britton | Secretary-Treasurer
District of Parry Sound Municipal Assoc
c/o Township of McKellar
701 Highway 124, McKellar, ON P0G 1C
Ph: (705) 389-2812 x4 | Email: kbritton@



District of Parry Sound Municipal Association

c/o Township of McKellar, 701 Hwy 124 McKellar, ON P0G 1C0

President: Lynda Carleton

Secretary-Treasurer: Karlee Britton

Fall 2026 Agenda – 173rd Meeting – Friday, September 25, 2026

Hosted by the Township of Carling

Carling Community Centre; 4 Carling Bay Rd W, Carling, ON P0G 1G0

- 8:15-9:00** Registration / Coffee sponsored by **The Citta Group, RBC Dominion Securities Inc.**
- 9:00-9:10** Singing of O Canada
Introduction of the Head Table
Welcome and Opening Remarks from the Township of Carling
- 9:10-9:50** **Keynote Speaker: Jeff Lehman**, Chair of the District Municipality of Muskoka, with Q&A
- 9:50-10:05** **How 'Cross Border Network' Got Its Start: Telling the Stories of Municipal Leaders Across Canada** *presented by Christopher Brown, Editor-in-Chief, Cross Border Network*
- 10:05-10:25** **AI in Action: Practical Uses of Artificial Intelligence in Municipal Government** *presented by Forrest Pengra, Director of Strategic Initiatives, Township of Seguin*
- 10:25-10:45** Coffee break sponsored by **Planscape**
- 10:45-11:05** **Planning Ahead: New Official Plan Formats & Other Emerging Planning Topics** *presented by Stefan Szczerbak, MCIP, RPP, Principal and Debbie Vandermakker, MCIP, RPP, PMP, Manager of Planning, Planscape*
- 11:05-11:25** **Building Age-Friendly Communities: Updates from the District of Parry Sound Age Friendly Committee** *presented by Samantha Docherty, Community Health Promoter, North Bay Parry Sound District Health Unit*
- 11:25-11:40** **Making Municipal Dollars Work: Investing for Long-Term Financial Sustainability** *presented by Anthony Modugno, Associate Investment Advisor, RBC Dominion Securities Inc.*
- 11:40-12:00** **Financing Municipal Infrastructure, Big & Small: Opportunities Through Infrastructure Ontario** *presented by Sunjit Grover, Vice President, Client Relationship Management; and Mark Da Silva, Senior Vice President, Head of Lending, Infrastructure Ontario*
- 12:00-1:00** Enjoy a delicious chicken parmesan **lunch** prepared and served by **Jim Macoubrey**.
- 1:00-2:00** **Municipal Stories That Matter: Conversations from Communities Across the District of Parry Sound** facilitated by Cross Border Network featuring a panel discussion.
- 2:00** **Resolutions / Business Meeting**
- Adoption of the Minutes of the Spring 2026 Meeting
 - Treasurer's Report January 1, 2026 to August 1, 2026
 - Updates to DPSMA Constitution
- Draw for Mystery Door Prize: Must be present to claim!
- Date and Host of Next Meeting:** Friday, May 28, 2027 hosted by the Municipality of Magnetawan
- Adjournment

Cross Border Network at the DPSMA Fall 2026 Meeting

The District of Parry Sound Municipal Association is pleased to welcome Cross Border Network to the Fall 2026 Meeting. Cross Border Network is the municipal affairs network dedicated to speaking with Municipal Leaders and stakeholders from across Canada about their role in Municipal Government, and the day to day issues facing municipal governments across Canada. Check out their YouTube channel [here](#).

Cross Border Network is attending the meeting as an independent media organization, and speaker. The Association is reimbursing reasonable travel expenses and providing compensation for attendance only. Cross Border Network retains full editorial independence and sole discretion over its coverage and interview selection.

A panel discussion on municipal issues and regional governance in the District of Parry Sound will be featured during the afternoon session, bringing together delegates who have been acclaimed in the upcoming election; who are not seeking re-election; or are not running in the District of Parry Sound. The discussion will focus on key matters of municipal governance, public policy, and the experiences and perspectives of elected officials across the region. The session will air on a future episode of *Municipal Affairs* which will air across all Cross Border Network Platforms, and RogersTV across Canada.

Campaign messaging or election-related advocacy will not be permitted during the panel discussion, if captured during filming, will not be included in the final production.

Cross Border Network is also seeking up to (8) eight delegates to participate in an individual interview of approximately 10 minutes, for episodes of *Cross Border Interviews* to be conducted during the morning of the meeting in a separate room.

Questions will be provided in advance and will focus on municipal governance and regional issues, and your views on the role of municipal government in 2026. **All registered delegates are welcome to express their interest directly to Cross Border Network.** Interview participants will be selected solely at Cross Border Network's editorial discretion.

The District of Parry Sound Municipal Association does not direct or influence Cross Border Network's reporting or interview selection and is not providing a platform for election campaigning.

To schedule please contact:

crossborderphotography@gmail.com

or

Chris@crossbournetwork.ca



District of Parry Sound Municipal Association
c/o Township of McKellar

701 Hwy 124, McKellar, ON P0G 1C0
President: Lynda Carleton | Secretary-Treasurer: Karlee Britton

DPSMA 2026 Fall Meeting

The Spring Meeting of the District of Parry Sound Municipal Association will be held on **Friday, September 25, 2026** hosted by the Township of Carling. The location of the meeting is at the **Carling Community Centre**, 4 Carling Bay Road West Nobel, ON P0G 1G0.

Registration/coffee begins at 8:15 am with the Meeting starting at 9:00 am.

The cost is **\$50.00** per person and includes lunch and refreshment breaks. Please notify if a vegan, vegetarian or other dietary restriction option is needed.

_____ will be sending (Name of Municipality/Organization)

_____ delegates @ \$50.00 each, for a total of _____.

The following delegates will be attending:

Please confirm attendance on or by Friday, September 11, 2026, so that catering arrangements can be finalized.

Registration can be made by:

Email: clerk@mckellar.ca | Fax: 705-389-1244 | Phone: 705-389-2842 x4
By mail: 701 Highway 124 P.O. Box 69 McKellar, ON P0G 1C0

Payment to follow registration.

Cheques - please send cheques in the mail or bring to the event; payable to 'District of Parry Sound Municipal Association'

EFT - *new* please email Karlee your organization's vendor form to arrange payment

Payment is expected for all delegates registered, regardless of whether they attend, as meal payment is based on the registration.