

Corporation of the Township of Chisholm

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

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MINUTES **COUNCIL MEETING** **TUESDAY, JUNE 24, 2025 7:00 PM**

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

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

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 8:02 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone, and Paul Sharp. Staff member present was CAO Lesley Marshall and OS Shawn Hughes. There were no members of the public present.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2025-139 Paul Sharp and Claire Riley: Be it resolved that the Agenda for this meeting be adopted as amended, removal of 12 a) In Camera discussion.

4. ADOPTION OF MINUTES

(a) Minutes, Regular Council Meeting, June 10, 2025 (Encl.)

Resolution 2025-140 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Minutes of the June 10, 2025 Regular Council Meeting be adopted as printed and circulated. **'Carried'**

(b) Minutes, Special Council Meeting, June 12, 2025 (Encl.)

Resolution 2025-141 Paul Sharp and Bernadette Kerr: Be it resolved that the Minutes of the June 12, 2025 Special Council Meeting be adopted as printed. **'Carried'**

5. APPROVAL OF ACCOUNTS – None

6. PRESENTATION AND DELEGATIONS -None

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor and Council Reports

- Mayor

(b) Committee Reports

- Minutes, Lake Nosbonsing OPP Board, May 22, 2025 (Encl.)
- OPP Report to East Ferris, Bonfield, and Chisholm, May 22, 2025(Encl.)
- Lake Nosbonsing OPP Detachment Annual Informational Report to Council (Encl.)

- Minutes, Health Unit, Board of Health, February 26, 2025 (Encl.)
- Minutes, DNSSAB Board Meeting, April 23, 2025 (Encl.)
- Minutes, Golden Sunshine, May 20, 2025 (Encl.)
- Minutes, Golden Sunshine, June 18, 2025 (Encl.)

(c) Correspondence

- AMO Conference 2025 – Highlights (Encl.)
- Resolution, Municipality of Port Hope, Bill 5 (Encl.)
- Ministry of Municipal Affairs and Housing, Clarification Bill 17 and the Building Code (Encl.)
- Federation of Canadian Municipalities, Rural Canada Report (Preamble Encl.)

Resolution 2025-142 Claire Riley and Nunzio Scarfone: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT -None

10. PUBLIC WORKS REPORTS

(a) Discussion -Public Works Capital Allocation, verbal

11. NEW BUSINESS

12. IN CAMERA – Removed from Agenda

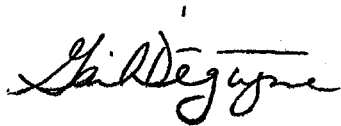
13. ADJOURNMENT

(a) By-law 2025-25 being a By-law to confirm the proceedings of the Council meeting.

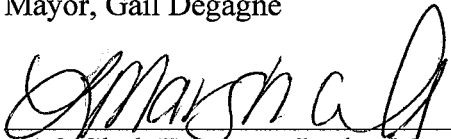
Resolution 2025-143 Paul Sharp and Bernadette Kerr: Be it resolved that By-law 2025-25, being a by-law to confirm the proceedings of the Council meeting held on June 24, 2025, be read a first, second, and third time and passed this June 24, 2025. **‘Carried’**

(b) Resolution re: Adjournment.

Resolution 2025-144 Claire Riley and Nunzio Scarfone: Be it resolved that the Council now adjourn this meeting. Time: 8:02 p.m. **‘Carried’**



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall