

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, MAY 13, 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."

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

- (a) April 22, 2025 Regular Council Meeting Minutes
- (b) April 22, 2025 Public meeting.

5. APPROVAL OF ACCOUNTS – April 2025

6. PRESENTATION AND DELEGATIONS

- (a) JL Richards - Draft Background Report (Encl.)

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
 - DRAFT Minutes, Committee of Adjustment, May 6, 2025 (Encl.)
 - Minutes, Golden Sunshine, March 18, 2025 (Encl.)
 - Minutes, Cassellholme, March 27, 2025 (Encl.)
 - Minutes, Board of Health, February 26, 2025 (Encl.)
- (d) Correspondence
 - AMO 2025 Conference Insights (Encl.)
 - AMO Policy Update (Encl.)
 - Financial Statements, MPAC (Encl.)

9. REVIEW BUDGET REPORT – Printed May 8, 2025 (Encl.)

10. PUBLIC WORKS REPORTS

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

11. NEW BUSINESS

- (a) By-law 2025-15 Re: Zoning Amendment 1483 Alderdale Road (Encl.)
- (b) Memo from CAO Lesley Marshall, RE: Cemetery Fees (Encl.)
- (c) Letter of Understanding Re: Cemetery Caretaker fees (Encl.)
- (d) Discussion to schedule next Finance meeting
- (e) Resolution Re: Moose Hide Campaign Day (Encl.)

12. IN CAMERA

- (a) a meeting held in regards to labour relations or employee negotiations, as per Section 239(2)(d) of the Municipal Act.
- (b) a meeting held in regards to personal matters about an identifiable individual, including municipal or local board employees, as per Section 239(2)(b) of the Municipal Act.
- (c) a meeting held in regards to personal matters about an identifiable individual, including municipal or local board employees, as per Section 239(2)(b) of the Municipal Act.

13. ADJOURNMENT

- (a) By-law 2025-16 being a By-law to confirm the proceedings of the Council meeting.
- (b) Resolution re: Adjournment.

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MINUTES **COUNCIL MEETING** **TUESDAY, APRIL 22, 2025** **FOLLOWING THE PUBLIC MEETING**

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 7.09 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone(by zoom), and Paul Sharp. Staff member present was CAO Lesley Marshall. One person online.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2025-81 Paul Sharp and Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

4. ADOPTION OF MINUTES – April 8, 2025 Regular Council Meeting Minutes.

Resolution 2025-82 Claire Riley and Paul Sharp: Be it resolved that the Minutes of the April 8, 2025 Regular Council Meeting be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – None

6. PRESENTATION AND DELEGATIONS -None

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor and Council Reports

- The Mayor gave a general report on the following topics: Easter Egg Hunt, Funding, CA, Moose Hide Campaign.

(b) Staff Reports

- Canada Summer Jobs (Encl.)
- Invitation from Mun. of Callander Re: Blue-Green Algae (Encl.)

(c) Committee Reports

- Minutes, Golden Sunshine, April 15, 2025 (Encl.)

(d) Correspondence

- Municipality of Powassan, Notice of Public Meeting for New Official Plan (Encl.)
- Letter from FONOM to Doug Ford Re: Ministry of Transportation (Encl.)

- Ministry for Seniors and Accessibility Re: 2025 Senior of the Year Award (Encl.)
- Min. of Agriculture, Re: Food Safety and Environmental Policy Branch (Encl.)
- AMO, Health Survey (Encl.)

Resolution 2025-83 Bernadette Kerr and Paul Sharp: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT -None

10. PUBLIC WORKS REPORTS -None

11. NEW BUSINESS

- a) Report from CAO Lesley Marshall Re: Tender Results One Tonne Truck (Encl.)
Resolution 2025-84 Nunzio Scarfone and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the bid of \$74,926.00 including HST, from MAC Lang Sundridge for Tender CH 2025-01 – for a One Tonne Truck. **‘Carried’**
- b) Ministry of Infrastructure, Re: Health and Safety Water Stream (Encl.)
Resolution 2025-85 Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm directs the CAO to work with staff to identify the most suitable project, to be brought back to Council for approval in advance of submission. **‘Carried’**
- c) Request for Extension to Postpone Tax Arrears Registration (Encl.)
Resolution 2025-86 Bernadette Kerr and Paul Sharp: Be it resolved that the Council receives a letter from a resident, requesting an extension for the tax registration process to be postponed until July 16th, 2025, and further that Council agree to the postponed date, with a firm final date of July 30th, 2025 for payment to be received, after which staff are directed to register the property. **‘Carried’**
- d) Donation request for Crime Stoppers Golf Tournament (Encl.)
Resolution 2025-87 Paul Sharp and Claire Riley: Be it resolved that the Council of The Corporation of the Township of Chisholm donates \$ 180.00 for the Near North Crime Stoppers 27th annual Golf Tournament. **‘Carried’**
- e) Resolution Support from the Township of Mulmur (Encl.)
Resolution 2025-88 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Township of Mulmur, calling on the Canadian Federal and Provincial governments to enact legislative changes to exempt municipalities from trade agreement restrictions while tariffs are imposed, allowing them to give preference to Canadian suppliers for goods, services, and infrastructure projects. **‘Carried’**
- f) Resolution Support, Township of North Glengarry Re: Rural Road Safety Program (Encl.)
Resolution 2025-89 Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Township of North Glengarry, requesting the government of Ontario take action to implement the rural road safety program that good roads has committed to lead. **‘Carried’**

12. ADJOURNMENT

- (a) By-law 2025-14 being a By-law to confirm the proceedings of the Council meeting.

Resolution 2025-90 Claire Riley and Nunzio Scarfone: Be it resolved that by-law 2025-14, being a by-law to confirm the proceedings of the Council meeting of April 22, 2025, be read a first, second and third time and passed this April 22nd, 2025. **‘Carried’**

- (b) Resolution re: Adjournment

Resolution 2025-91 Paul Sharp and Bernadette Kerr: Be it resolved that the Council now adjourn this meeting to meet again on May 13, 2025. Time 8:04 p.m. **‘Carried’**

Mayor, Gail Degagne

CAO Clerk Treasurer, Lesley Marshall

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MINUTES

TUESDAY, APRIL 22nd 2025 – 7:00 P.M.

PUBLIC MEETING RE: ZONING BY-LAW AMENDMENT

PLAN M185 Lot 9-11 and 15-21 – Hochstetler ZBA 2025-01

Chairperson calls meeting to order at 7:03 with all Council present and one by zoom. Staff member present was CAO Lesley Marshall. The applicant and 3 participants attended by zoom.

Chairperson explains reason for meeting to those in attendance.

This is a Public Meeting under Section 34 of the Planning Act for a Zoning By-law Amendment. The purpose of the proposed amendment is to re-zone lands described legally as Parts 1 to 13, Plan 36R-15361 located in Plan M185 Lots 9 to 11, Lots 15 to 21 Pcl. 11986 including part of the unnamed street, to permit the use of a single detached dwelling unit. The rezoning is to change from the Rural (RU) Zone to the following Rural Exception:

(RU-14) Zone a minimum lot area of 0.5 ha and minimum frontage of 6.09 meters, the Rural Exception

(RU-15) Zone a minimum lot area of 0.5 ha and minimum frontage of 48 meters, and the Rural Exception

(RU-16) Zone a minimum lot area of 0.3 ha and minimum frontage of 6.09 meters, to permit the use of a single detached dwelling unit.

Clerk confirms that 20 days notice have been given for this Public Meeting by circulating notice to all persons and public bodies as prescribed under the Ontario Planning Act Regulation, within 400 feet of the subject land. The notice has also been at the subject lands, on our website, and circulated in the Council package April 8, 2025.

One member of the public gave verbal comments

Chairperson thanks the public for attending and confirms that Council will discuss and make a decision at the next Council meeting.

Chairperson declared the meeting closed. Time: 7:08 p.m.

Mayor, Gail Degagne

CAO Clerk Treasurer, Lesley Marshall

Payroll - April 2025

(2 payroll)

Administration		\$ 12,447.93
Council		\$ 1,224.45
By-Law Enforcement		\$ -
Fire Department		\$ 826.54
Public Works Department:	Full-time	\$ 20,272.36
	Part-time and Landfill	\$ 1,765.42
TOTAL		\$ 36,536.70

TOWNSHIP OF CHISHOLM

Council/Board Report By Dept-(Computer)



AP5130

Page : 7

Date : May 08, 2025

Time : 3:38 pm

Vendor : 14215029 To ZEHR

Batch : All

Department : All

Cheque Print Date : 01-Apr-2025 To 30-Apr-2025

Bank : 1 To 1

Class : All

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

DEPARTMENT 1800 Recreation Programs

MCISAAC MCISAAC MONIQUE

APRIL 2025 SUPPLIES

1-4-1800-1310

Recreation Programs and Events

56 16-Apr-2025 16-Apr-2025

30.61

Department Totals : 30.61

DEPARTMENT 2000 Accounts Payable

CAN03059 CANADIAN UNION OF PUBLIC

MARCH 2025 MONTHLY REMITTANCE

1-2-2000-3336

Deductions Payable- Union Dues

52 04-Apr-2025 04-Apr-2025

442.23

OME15030 OMERS

MARCH 2025 MONTHLY CONTRIBUTIONS

1-2-2000-3335

OMERS Contributions

52 04-Apr-2025 04-Apr-2025

7,407.14

RECEIV02 RECEIVER GENERAL - SOURCE DEDUCTIONS

MAR 2025 PAYROLL DEDUCTIONS RP0001

1-2-2000-3320

Deductions Payable - CPP

52 04-Apr-2025 04-Apr-2025

4,179.24

1-2-2000-3310

Deductions Payable - Inc. Tax

6,584.66

1-2-2000-3331

Deductions Payable - EI Reduced

1,517.65

MARCH 2025 PAYROLL DEDUCTIONS RP0003

1-2-2000-3330

Deductions Payable EI

52 04-Apr-2025 04-Apr-2025

154.00

1-2-2000-3320

Deductions Payable - CPP

656.56

1-2-2000-3310

Deductions Payable - Inc. Tax

985.30

Department Totals : 21,926.78

Computer Paid Total : 148,835.01

Total Unpaid for Approval : 0.00

Total Manually Paid for Approval : 0.00

Total Computer Paid for Approval : 148,835.01

Total EFT Paid for Approval : 0.00

Grand Total ITEMS for Approval : 148,835.01

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AP5130

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G.L. Account	CC1	CC2	CC3	GL Account Name				Amount

DEPARTMENT 0100 Council

BKERR KERR BERNADETTE

MARCH 2025	MILEAGE					50 02-Apr-2025	02-Apr-2025	
1-4-0100-1120				Travel & Conferences				53.68

DIS04001 DISTRICT OF PARRY SOUND MUNICIPAL ASSOC.

MAY 2025	SPRING MEETING					54 14-Apr-2025	14-Apr-2025	
1-4-0100-1120				Travel & Conferences				150.00

Department Totals : 203.68

DEPARTMENT 0300 Administration

ALL01 ALLSTREAM

APRIL 2025	LONG DISTANCE CHARGES					56 16-Apr-2025	16-Apr-2025	
1-4-0300-1620				Telephone & Fax				12.46

BAIN BAINBRIDGE PATRICIA

11091	GARBAGE PICKUP					50 02-Apr-2025	02-Apr-2025	
1-4-0300-1498				Office Expenses				81.36

BEL02000 BELL CANADA

2025-05	OFFICE PHONE AND FAX					58 22-Apr-2025	22-Apr-2025	
1-4-0300-1620				Telephone & Fax				330.46

CANADA P CANADA POST

MAY 2025	NEWSLETTER CHEQUE					54 14-Apr-2025	14-Apr-2025	
1-4-0300-1630				Postage				111.57

FON90544 FONOM

2025	YEARLY MEMBERSHIP					50 02-Apr-2025	02-Apr-2025	
1-4-0300-1660				Memberships				231.52

FPTELESAT FP TELESAT

APRIL 2025	POSTAGE					50 02-Apr-2025	02-Apr-2025	
1-4-0300-1630				Postage				1,130.00

GRA07018 GRAND & TOY

610048	OFFICE SUPPLIES					50 02-Apr-2025	02-Apr-2025	
1-4-0300-1610				Office Supplies				63.40

649752 OFFICE SUPPLIES

1-4-0300-1610				Office Supplies		56 16-Apr-2025	16-Apr-2025	165.13
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JEY 2609614 ONTARIO INC

11109	SHREDDING					54 14-Apr-2025	14-Apr-2025	
1-4-0300-1610				Office Supplies				153.14

LEV90438 LEVI'S PC CONSULTING

6452	COMPUTER SUPPORT					50 02-Apr-2025	02-Apr-2025	
1-4-0300-1540				Computer Expenses				169.50

MCISAAC MCISAAC MONIQUE

APRIL 2025	SUPPLIES					56 16-Apr-2025	16-Apr-2025	
1-4-0300-1498				Office Expenses				80.59

MOORE O2 MOORE PROPANE LIMITED

164007300	BUILDING PROPANE					50 02-Apr-2025	02-Apr-2025	
1-4-0300-1498				Office Expenses				136.27

9018905 PROPANE

1-4-0300-1498				Office Expenses		54 14-Apr-2025	14-Apr-2025	160.41
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Page : 2

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

DEPARTMENT 0300 Administration

PUR16006 PUROLATOR COURIER LTD.

570169862	SHIPPING				54	14-Apr-2025	14-Apr-2025	
1-4-0300-1630				Postage				9.61

SUNLIF01 SUN LIFE ASSURANCE COMPANY OF CANADA

APRIL 2025	GRP INS PREMIUMS				50	02-Apr-2025	02-Apr-2025	
1-4-0300-1480				Benefits - Group Insurance				1,261.52

SUNWIRE SUNWIRE INC

APRIL 2025	OFFICE PHONE SYSTEM				50	02-Apr-2025	02-Apr-2025	
1-4-0300-1620				Telephone & Fax				140.12

WORKPL01 WORKPLACE SAFETY & INSURANCE BOARD

JAN-MAR 2025	PREMIUMS JAN-MARCH				54	14-Apr-2025	14-Apr-2025	
1-4-0300-1490				Worker's Compensation				2,194.31

Department Totals :								6,431.37
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DEPARTMENT 0400 General Government

BDO02010 BDO CANADA LLP

3366366	YEARLY AUDIT FEES				56	16-Apr-2025	16-Apr-2025	
1-4-0400-1670				Audit Fees				19,043.33

KAT90361 KATHLEEN MCQUAID

607769	TAX ARREARS CANC CERTIFICATE FALK				54	14-Apr-2025	14-Apr-2025	
1-4-0400-1675				Tax Registration Expenses				233.46

MUNIC01 MUNICIPAL PROPERTY ASSESSMENT CORPORATION

1800037671	QUARTERLY BILLING				56	16-Apr-2025	16-Apr-2025	
1-4-0400-2770				Property Assessment				6,590.45

PUR16006 PUROLATOR COURIER LTD.

560136157	TAX REGISTRATION NOTICES				58	22-Apr-2025	22-Apr-2025	
1-4-0400-1675				Tax Registration Expenses				15.03

VS VS GROUP

3004	EMAIL HOSTING APRIL				52	04-Apr-2025	04-Apr-2025	
1-4-0400-2805				Web Site				166.11

3007 SUPPORT

1-4-0400-2805				Web Site				536.30
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Department Totals :								26,584.68
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DEPARTMENT 0500 Fire Department

ARNSTEIN ARNSTEIN LAWN & GARDEN

148337	ENGINE OIL				58	22-Apr-2025	22-Apr-2025	
1-4-0500-2125				Materials & Supplies				108.34

BEL02000 BELL CANADA

2025 MAY	FIRE DEPT PHONE				58	22-Apr-2025	22-Apr-2025	
1-4-0500-2235				Heat & Hydro				41.49

JIM10008 JIM MOORE PETROLEUM

667636	CLEAR DIESEL				54	14-Apr-2025	14-Apr-2025	
1-4-0500-2180				Gas & Oil				57.21

LINDE01 LINDE CANADA LIMITED

TOWNSHIP OF CHISHOLM

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AP5130

Page : 3

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

DEPARTMENT 0500 Fire Department

48805855 CYLINDER RENTAL 58 22-Apr-2025 22-Apr-2025
 1-4-0500-2160 Health & Safety 1,477.42

48895604 CYLINDER RENTAL 54 14-Apr-2025 14-Apr-2025
 1-4-0500-2160 Health & Safety 120.45

MOORE O2 MOORE PROPANE LIMITED

164007300 BUILDING PROPANE 50 02-Apr-2025 02-Apr-2025
 1-4-0500-2235 Heat & Hydro 136.27

9018905 PROPANE 54 14-Apr-2025 14-Apr-2025
 1-4-0500-2235 Heat & Hydro 160.42

PALM PALMIERI MIKE

MARCH 2025 SAFETY OFFICER COURSE 50 02-Apr-2025 02-Apr-2025
 1-4-0500-2140 Training 115.00
 1-4-0500-2192 Fire Department Per Diem 600.00

POW16033 POWASSAN HOME HARDWARE

95230 SUPPLIES 52 04-Apr-2025 04-Apr-2025
 1-4-0500-2125 Materials & Supplies 32.15

RAY06015 RAY FORD

MARCH 2025 EXPENSES RE NOFE CONFERENCE 52 04-Apr-2025 04-Apr-2025
 1-4-0500-2140 Training 883.37
 1-4-0500-2192 Fire Department Per Diem 450.00

SERVICE SERVICE 1 MUFFLERS

19578 ADAPTER 56 16-Apr-2025 16-Apr-2025
 1-4-0500-2125 Materials & Supplies 95.88

TRANSCANAD TRANSCANADA SAFETY

63788 EQUIPMENT 52 04-Apr-2025 04-Apr-2025
 1-4-0500-2245 Small Equipment 936.31

64481 AIR FILTER 56 16-Apr-2025 16-Apr-2025
 1-4-0500-2125 Materials & Supplies 59.83

WORKPL01 WORKPLACE SAFETY & INSURANCE BOARD

JAN-MAR 2025 PREMIUMS JAN-MARCH 54 14-Apr-2025 14-Apr-2025
 1-4-0500-2146 WSIB - Fire department 1,996.31

1-4-0500-2146 WSIB - Fire department 104.23

Department Totals : 7,374.68

DEPARTMENT 0800 Building Bylaw Enforcement**TOW20022 MUNICIPALITY OF EAST FERRIS**

3211 MEMBERSHIP AND CONFERENCE EXPENSES 54 14-Apr-2025 14-Apr-2025
 1-4-0800-2420 Bldg. Insp. - Other Expenses 423.33

3216 BUILDING INSPECTION JANUARY 54 14-Apr-2025 14-Apr-2025
 1-4-0800-2420 Bldg. Insp. - Other Expenses 279.06
 1-4-0800-2410 Bldg. Insp. Salaries 1,387.64

3217 BUILDING INSPECTION 56 16-Apr-2025 16-Apr-2025
 1-4-0800-2410 Bldg. Insp. Salaries 593.49
 1-4-0800-2420 Bldg. Insp. - Other Expenses 139.93

3218 BUILDING INSPECTION 58 22-Apr-2025 22-Apr-2025
 1-4-0800-2420 Bldg. Insp. - Other Expenses 1,470.00

1-4-0800-2420 Bldg. Insp. - Other Expenses 1,776.06

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AP5130 Page : 4
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Cheque Print Date : 01-Apr-2025 To 30-Apr-2025
Bank : 1 To 1
Class : All

Vendor : 14215029 To ZEHR
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Department : All

Table with 6 columns: Vendor Invoice, Vendor Name Description, G.L. Account, CC1, CC2, CC3, GL Account Name, Batch Invc Date, Invc Due Date, Amount

Table for DEPARTMENT 0800 Building Bylaw Enforcement. Includes entry for 1-4-0800-2410 Bldg. Insp. Salaries with amount 648.00. Department Totals: 6,717.51

Table for DEPARTMENT 0901 Animal Control - Livestock. Includes entry for JASON LEBLOND JASON MARCH 2025 LIVESTOCK KILL with amount 1,904.33. Department Totals: 1,904.33

Table for DEPARTMENT 1000 Other Protections. Includes entry for MIN13004 MINISTER OF FINANCE FEBRUARY POLICING SERVICES with amount 14,434.00. Department Totals: 14,434.00

Table for DEPARTMENT 1100 Public Works. Includes multiple entries for BAIN, BEL02000, CURRIE, GRI90396, HEB08001, HUGHES, J&J01, and JIM10008 with various amounts totaling 1,204.73.

TOWNSHIP OF CHISHOLM

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AP5130

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Department : All

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Class : All

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				
1-4-1100-3281				Excavator Fuel				253.64
1-4-1100-3241				Backhoe Fuel				655.20
667636	CLEAR DIESEL				54	14-Apr-2025	14-Apr-2025	
1-4-1100-3227				Western Star 2005 Parts and Repairs				1,087.08
1-4-1100-3271				Freightliner Fuel				2,059.76
1-4-1100-3221				Western Star 2024 Fuel				2,517.46
668648	GASOLINE				54	14-Apr-2025	14-Apr-2025	
1-4-1100-3120				Materials & Shop Supplies				41.68
1-4-1100-3256				2019 GMC Fuel				1,250.10
1-4-1100-3261				2015 GMC Fuel				791.73
JRW90546 JAMES REDWOOD								
3740	WELDING REPAIRS				58	22-Apr-2025	22-Apr-2025	
1-4-1100-3227				Western Star 2005 Parts and Repairs				141.36
JW TIRE JW TIRE								
2867	TIRE REPAIR				50	02-Apr-2025	02-Apr-2025	
1-4-1100-3242				Backhoe Parts and Repairs				209.05
MAX13044 MAX PROPANE								
275171	PROPANE				52	04-Apr-2025	04-Apr-2025	
1-4-1100-3120				Materials & Shop Supplies				61.97
MC MCMAHON RANDY								
MARCH 2025	WORK BOOTS MCMAHON				52	04-Apr-2025	04-Apr-2025	
1-4-1100-3770				Boots and Clothing Allowance				401.13
MOORE O2 MOORE PROPANE LIMITED								
164007299	PROPANE				50	02-Apr-2025	02-Apr-2025	
1-4-1100-3150				Garage Furnace Fuel				468.64
9048903	PROPANE				54	14-Apr-2025	14-Apr-2025	
1-4-1100-3150				Garage Furnace Fuel				616.74
POW16033 POWASSAN HOME HARDWARE								
95230	SUPPLIES				52	04-Apr-2025	04-Apr-2025	
1-4-1100-3120				Materials & Shop Supplies				49.75
SHAWN HUGHES SHAWN								
MARCH 2025	MILEAGE				52	04-Apr-2025	04-Apr-2025	
1-4-1100-3725				Travel				234.72
SLING01 SLING CHOKER SAFETY AND RIGGING SUPPLIES								
110125	SHOP SUPPLIES				56	16-Apr-2025	16-Apr-2025	
1-4-1100-3120				Materials & Shop Supplies				218.77
147158	WORK BOOTS TJ				56	16-Apr-2025	16-Apr-2025	
1-4-1100-3770				Boots and Clothing Allowance				192.08
SPE19001 SPECTRUM TELECOM GROUP LTD.								
1307280	AIR TIME				50	02-Apr-2025	02-Apr-2025	
1-4-1100-3765				Health & Safety				412.45
SUNLIF01 SUN LIFE ASSURANCE COMPANY OF CANADA								
APRIL 2025	GRP INS PREMIUMS				50	02-Apr-2025	02-Apr-2025	
1-4-1100-3660				Benefits - Group Insurance				2,024.56
TOROMONT TOROMONT CAT								
901066896	MONTHLY MAINTENANCE				54	14-Apr-2025	14-Apr-2025	
1-4-1100-3242				Backhoe Parts and Repairs				260.47

TOWNSHIP OF CHISHOLM

Council/Board Report By Dept-(Computer)



AP5130

Page : 6

Date : May 08, 2025

Time : 3:38 pm

Vendor : 14215029 To ZEHR

Batch : All

Department : All

Cheque Print Date : 01-Apr-2025 To 30-Apr-2025

Bank : 1 To 1

Class : All

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

DEPARTMENT 1100 Public Works

TRUE01 TRUE NORTH CHEV CADILLAC LTD

280007 REPAIRS AND MAINTENANCE

1-4-1100-3257 2019 GMC Parts and Repairs

54 14-Apr-2025 14-Apr-2025 1,550.45

WORKPL01 WORKPLACE SAFETY & INSURANCE BOARD

JAN-MAR 2025 PREMIUMS JAN-MARCH

1-4-1100-3700 WSIB Premiums Roads

54 14-Apr-2025 14-Apr-2025 2,929.49

Department Totals : 23,848.69

DEPARTMENT 1300 Environmental

BEL02005 BELL MOBILITY CELLULAR

APRIL 2025 CELLULAR PHONE

1-4-1300-4510 Site Expenditures

54 14-Apr-2025 14-Apr-2025 103.05

GFL GFL ENVIRONMENTAL

141117 MARCH RECYCLING

1-4-1300-4610 Recycling

56 16-Apr-2025 16-Apr-2025 3,052.59

WORKPL01 WORKPLACE SAFETY & INSURANCE BOARD

JAN-MAR 2025 PREMIUMS JAN-MARCH

1-4-1300-4650 WSIB

54 14-Apr-2025 14-Apr-2025 143.84

Department Totals : 3,299.48

DEPARTMENT 1400 Health

NOR14001 NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

APRIL 2025 MONTHLY LEVY

1-4-1400-5110 Health Unit

56 16-Apr-2025 16-Apr-2025 3,697.58

Department Totals : 3,697.58

DEPARTMENT 1500 Social Services

NIP14003 NIPISSING DISTRICT SOCIAL SERVICES BOARD

2025-0072 APRIL LEVY

1-4-1500-6110 General Assistance

56 16-Apr-2025 16-Apr-2025 26,975.10

Department Totals : 26,975.10

DEPARTMENT 1600 Home for Aged

CAS03011 CASSELLHOLME

APRIL 2025 MONTHLY LEVY

1-4-1600-6210 Home for the Aged

56 16-Apr-2025 16-Apr-2025 4,636.33

Department Totals : 4,636.33

DEPARTMENT 1700 Parks & Recreation

MIN13004 MINISTER OF FINANCE

72171 LAND USE PERMIT LEO LAPORTE PARK

1-4-1700-1110 Parks Expenses

58 22-Apr-2025 22-Apr-2025 770.19

Department Totals : 770.19

DEPARTMENT 1800 Recreation Programs

	Jan 31/19	#	Feb 28/19	#	Mar 31/19	#	Apr 30/19	#	May 31/19	#	Jun 30/19	#	July 31/19	#	Aug 31/19	#	Sept 30/19	#	Oct 31/19	#	Nov 30/19	#	Dec 31/19	
2019																								
2018	179,828	166	164,158	157	139,147	129	124,680	109	112,199	100	102,379	91	83,387	69	72,512	74	65,048	68	62,593	61	55,857	57	42,164	39
2017	36,833	29	29,821	26	22,886	19	18,208	12	18,208	12	15,686	11	12,098	9	6,767	7	6,767	7	6,767	7	6,767	7	5,917	6
*2016	12,190	11	11,523	9	8,391	8	8,057	5	6,519	7	5,586	6	3,888	4	1,088	3	1,087	3	1,088	3	1,088	3	1,088	3
	\$ 228,851		\$ 205,502		\$170,424		\$150,945		\$136,926		\$123,651		\$99,373		\$80,367		\$72,902		\$70,448		\$63,712		\$49,169	
	Jan 31/20	#	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	50
2018	36,579	34	25,289	27	21,761	21	19,235	20	13,588	15	7,705	8	1,677	5	1,677	5	273	3	273	3	123	2	123.87	2
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	0	0
	\$ 235,767		\$ 211,687		\$185,288		\$165,937		\$147,129		\$120,108		\$99,681		\$93,357		\$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	61,592	61	51,836	55	47,574	52	40,035	47	32,910	40
2020	47,103	37	25,589	24	22,036	21	13,922	19	7,926	12	6,702	11	3,988	7	6,263	7	5,318	7	5,318	7	5,250	7	5,250	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	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	2,319	5	1,935	3	1,936	3	0	0	0	0	0	0	0	0	0	0	0	0
	\$ 164,003		\$ 148,049		\$129,497		\$104,388		\$87,690		\$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																								
2023	189,113	156	164,770	133	138,503	112	119,654	96	113,424	93	106,322	86	93,690	78	85,656	70	76,726	58	71,648	54	62,754	49	56,968	46
2022	31,795	32	20,362	21	14,699	16	9,949	12	9,365	11	8,877	11	7,321	9	6,995	8	3,642	6	3,350	5	1,133	3	1,133	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	128,249	103																
2023	48,596	36	36,510	27	28,211	17	24,439	15																
2022	407	3	217	2	206	1	206	1																
	\$ 241,012		\$ 208,784		\$173,704		\$152,894		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0	

TOWNSHIP OF CHISHOLM COMMITTEE OF ADJUSTMENT



2847 Chiswick Line, R.R. # 4

Powassan, Ontario, P0H 1Z0

Phone (705) 724-3526 Fax (705) 724-5099

info@chisholm.ca

Gail Degagne, Mayor

Lesley Marshall, CAO Clerk-Treasurer

MINUTES

COMMITTEE OF ADJUSTMENT MEETING

TUESDAY, MAY 6, 2025 – 7:00 P.M.

"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."

1. Call to Order

The meeting was called to order by Chairperson Mayor Gail Degagne at 7:02 p.m., along with Councillors Nunzio Scarfone and Claire Riley, and committee member Don Butterworth. Committee Member Chris Frappier was absent with regrets. Staff present was Admin Ass. Jessica Laberge. There was one applicant in attendance in person.

2. Declaration of pecuniary interest

3. Approval of Agenda

Resolution 2025-06 (COA)

Claire Riley and Nunzio Scarfone: Be it resolved that the Agenda for this meeting be approved as presented. **'Carried'**

4. Approval of Minutes – March 4, 2025 Committee of Adjustment.

Resolution 2025-07 (COA)

Don Butterworth and Nunzio Scarfone: Be it resolved that the Minutes of the March 4th, 2025, Committee of Adjustment Meeting be adopted as printed and circulated.

'Carried'

5. CONSIDER THE FOLLOWING CONSENT APPLICATION:

(a) File # 2025-03 – Tran – Con. 8 Pt Lot 11 and 12 – 82 Maple Road – Lot Addition

Chairperson confirmed with Secretary that notices had been sent in accordance with Planning Act regulations.

Secretary reported that a letter dated May 2, 2025 was received from the Conservation Authority and the following comments were made:

- The NBMCA reviewed the application based on Section 5.2 of the 2024 PPS, Ontario Regulation 41/24 Prohibited Activities, Exemptions, and Permits, as per Section 28.1 of the Conservation Authorities Act and as a Source Protection Authority under the Clean Water Act.

- The NBMCA has no concerns with the application with respect to natural hazards or considerations under O. Reg 41/24.
- The subject are wholly within an area of Highly Vulnerable Aquifers (HVA) Significant Groundwater Recharge Area and the easternmost portion of the subject lands has been identified as an Intake Protection Zone (IPZ-03) and an Issue Contributing Area (ICA). Any sewage system located within an ICA will be subject to the Mandatory Maintenance Inspection (MMI) program.
- The NBMCA has no objections to the application

Resolution 2025-08 (COA)

Claire Riley and Don Butterworth: Be it resolved that the consent application from Brooks and Nicole Tran to sever one rural lot from CON 8 PT LOTS 11 AND 12 AND RP 36R10256 PART 1, to be added to CON 8 PT LOT 11 RP 36R15068 PART 1 in the Township of Chisholm, District of Nipissing, be approved subject to the following conditions which must be fulfilled within two years from the date of the Committee's Notice of Decision letter. These conditions must be fulfilled prior to the granting of consent.

1. That this approval applies to the lot addition to be approximately 216 meters in frontage and 415 meters in depth on the south side and 333meters on the North side, and approximately 18.10 acres in area.
2. That the following documents be provided for the transaction described in Condition No. 1:
 - (a) That a signed Acknowledgement and Direction Consent and Draft Electronic Transfer setting out the entire legal description of the parcel in question, and that the Transfer Application Schedule include wording of the newly severed lands and reference the PIN No. that the land is to be added to, be submitted to the Clerk-Treasurer or Alternate of the Township for the issuance of a Certificate of Consent.
 - (b) A reference plan of survey, which bears the land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which the consent approval relates, unless it is not required by the Land Titles Office.
3. That any traveled road situated on the subject property be transferred to the Township for road purposes.
4. That the applicant pay any planning consultant fees incurred by the Township in processing the application, if any.
5. That confirmation is provided that all property taxes are paid up to date.

NOTES:

- The NBMCA reviewed the application based on Section 5.2 of the 2024 PPS, Ontario Regulation 41/24 Prohibited Activities, Exemptions, and Permits, as per Section 28.1 of the Conservation Authorities Act and as a Source Protection Authority under the Clean Water Act.
- The NBMCA has no concerns with the application with respect to natural hazards or considerations under O. Reg 41/24.
- The subject are wholly within an area of Highly Vulnerable Aquifers (HVA) Significant Groundwater Recharge Area and the easternmost portion of the subject lands has been identified as an Intake Protection Zone (IPZ-03) and an Issue Contributing Area (ICA). Any sewage system located within an ICA will be subject to the Mandatory Maintenance Inspection (MMI) program.

- The NBMCA has no objections to the application

‘Carried’

(b) File # 2025-04 – Belliveau – Con. 12 Pt Lot 23 – 3095 Memorial – Lot Creation

Chairperson confirmed with Secretary that notices had been sent in accordance with Planning Act regulations.

Secretary reported that a letter dated May 2, 2025 was received from the Conservation Authority and the following comments were made:

- The NBMCA reviewed the application based on Section 5.2 of the 2024 PPS, Ontario Regulation 41/24 Prohibited Activities, Exemptions, and Permits, as per Section 28.1 of the Conservation Authorities Act and as a Source Protection Authority under the Clean Water Act.
- There is one area of wetland mapped on the proposed retained lands as shown on the enclosed map. Development within 30m of the wetland may require a permit from the NBMCA.
- The subject lands are fully within an area of Highly Vulnerable Aquifers (HVA) and partially within a Significant Groundwater Recharge Area
- The NBMCA have no objection to the application.

Resolution 2025-09 (COA)

Claire Riley and Nunzio Scarfone: Be it resolved that the consent application from Michelle Bellevue to sever one rural lot from CON 12 LOT 23 PCL 11883, in the Township of Chisholm, District of Nipissing, be approved subject to the following conditions which must be fulfilled within two years from the date of the Committee’s Notice of Decision letter. These conditions must be fulfilled prior to the granting of consent.

1. That this approval applies to the creation of one rural lot, approximately 117.55 meters in frontage and 344.27 meters in depth, approximately 4.047 Hectares in area, and retain lands being approximately 82.5 meters in frontage (irregular shape), and approximately 22.25 Hectares.
2. That the following documents be provided for the transaction described in Condition No. 1:
 - (a) That a signed Acknowledgement and Direction Consent and Draft Electronic Transfer setting out the entire legal description of the parcel in question be submitted to the Clerk-Treasurer or Alternate of the Township for the issuance of a Certificate of Consent.
 - (b) A reference plan of survey, which bears the land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which the consent approval relates, unless it is not required by the Land Titles Office.
3. That any traveled road situated on the subject property be transferred to the Township for road purposes.
4. That the applicant pay any planning consultant fees incurred by the Township in processing the application, if any.
5. That confirmation is provided that all property taxes are paid up to date.

NOTES:

- The NBMCA reviewed the application based on Section 5.2 of the 2024 PPS, Ontario Regulation 41/24 Prohibited Activities, Exemptions, and Permits, as per Section 28.1 of the Conservation Authorities Act and as a Source Protection Authority under the Clean Water Act.
- There is one area of wetland mapped on the proposed retained lands as shown on the enclosed map. Development within 30m of the wetland may require a permit from the NBMCA.
- The subject lands are fully within an area of Highly Vulnerable Aquifers (HVA) and partially within a Significant Groundwater Recharge Area.
- The NBMCA have no objection to the application.

‘Carried’

6. Adjournment

Resolution 2025-10 (COA)

Don Butterworth and Nunzio Scarfone: Be it resolved that this meeting now adjourn and will meet again on June 3, 2025. **‘Carried’**

Mayor, Gail Degagne

Secretary, Jessica Laberge

**The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2025- 03**

March 18, 2025

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday March 18, 2025

Present: Bernadette Kerr, Mieke Markus, Dave Yemm, Calvin Young, Leo Patey, Nancy McFadden & Amber McIsaac

Regrets: Dave Britton

1. Call to order

Resolution No. 2025-13– Moved by Nancy, seconded by Dave Yemm that the meeting was called to order at 9:30 am. Carried

2. Additions to Agenda – none

3. Approval of the Agenda

Resolution No. 2025-14 Moved by Calvin, seconded by Nancy that the agenda be adopted as Presented.

4. Conflict of Interest Disclosure – none

5. Approval of the Minutes from the February 18, 2025 board meeting

Resolution No. 2025-15– Moved by Nancy, seconded by Dave Yemm, that the minutes from the board meeting on February 18, 2025 were adopted as presented.

6. Business arising

a) Service Agreement

Signed service agreement with the DSSB presented to the board in follow up from the last regular meeting.

b) Patio Project Updates

Amber signed contract with Mitchell Jensen Architects, and contract was presented to the board. HSC will attend the board meeting in April to present tender bids from to the board. 2025 GST refund will help fund patio project including MJA fees.

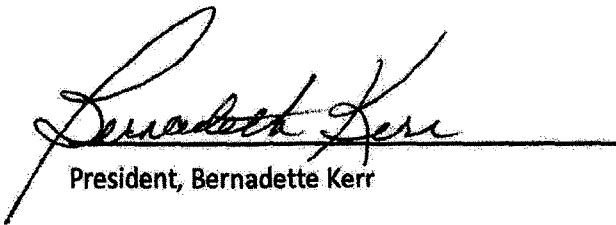
7. Correspondences

a.2) Financials –

Resolution No. 2025-16 Moved by Leo, seconded by Dave Yemm that the Golden Sunshine Municipal Non-Profit Housing Corporation approves the February 2025 financial statements, statement as presented. Carried

8. Next Board Meeting – April 15, 2025 at 9:30am

Resolution No. 2025-17 Moved by Dave Yemm, seconded by Nancy that the meeting be ajourned. Carried


President, Bernadette Kerr


Secretary, Amber McIsaac

CASELLHOLME
BOARD OF MANAGEMENT MEETING

CASELLHOLME

Compassionate care for life's journey.

THURSDAY, MARCH 27, 2025

MINUTES

Date: Thursday, March 27, 2025

Location: Cassellholme Garden Room

Present: Dave Mendicino, Chair
Michelle Lahaye, Vice Chair
Chris Mayne
Mark King
Peter Chirico
Robert Corriveau
James "Jim" Bruce

Staff: Angie Punnett, Administrator
Billy Brooks, Chief Financial Officer
Dave Smits, Director, Capital Facilities
Anita Brisson, Project Manager
Camille Bigras, QI Director
Julie Pilkey, Secretary

Regrets:

Guests: Monique Peters, Family Council

A. CALL TO ORDER

MEETING RECORDED

"Moved by Michelle Lahaye and seconded by Robert Corriveau that the meeting be called to order at 5:05 p.m."

Res. #031-25

Carried

1. Approval of Agenda

Add: 4.2 - Q.I. Satisfaction Survey & Q.I. Plan for 2025

"Moved by Chris Mayne and seconded by Mark King that the Board approved the Agenda for this meeting, as amended."

Res. #032-25

Carried

2 Conflict of Interest

"Moved by Jim Bruce and seconded by Mark King that no Board Members present have declared a conflict of interest."

Res. #033-25

Carried

	3. Approval of Minutes	
	<p>3.1 Approval of the Minutes of the Regular Board Meeting held on February 20, 2025</p> <p><i>"Moved by Robert Corriveau and seconded by Michelle Lahaye that the minutes of the Regular Board Meeting, held on February 20, 2025, be adopted as presented."</i></p> <p>Res. #034-25 <u>Carried</u></p>	
	4. New Business	
	<p>4.1 LSAA – Declaration of Compliance (Motion)</p> <p><i>"Moved by Michelle Lahaye and seconded by Jim Bruce that the Board authorized Board Chair Dave Mendicino to sign the LSAA - Declaration of Compliance for 2024."</i></p> <p>Res. #035-25 <u>Carried</u></p> <p>4.2 Quality Improvement (Q.I.) 2024 Survey and Q.I. Plan for 2025/26 2024 Survey Results in package. Camille provided a detailed presentation to the Board. Surveys were sent out to the resident's SDM/POA or directly to the resident, if able. The 2025-2026 Q.I. Plan also included in package.</p>	
	5. Redevelopment	
	<p>5.1 Construction Update (Dave Smits) Report in package. Percon is continuing to work towards completion by the end of May. The resident move-in date is set for July 2-8th, 2025 with the resident move on July 6th, 2025. June 5-11, 2025 tentative for the Ministry Inspection. Percon will confirm if staff can be on-site to start training at the end of May and all of June.</p> <p>5.2 Queens Park – Tariffs (email from Don Gracey) Billy has been in contact with our Lender. They have discussed worst-case scenarios, noting most of the big-ticket items such as aluminum and steel have already been purchased. No concerns at this time.</p>	
	6. Operations	
	<p>6.1 Operations Update Update in package. Angie added the Ministry was at Cassellholme this week regarding a compliant, a critical incident and the enteric outbreak. A respiratory outbreak was declared on March 23/25 on Maple St. So far there have been 5 residents and 5 staff. This year is the 100th Anniversary of Cassellholme. Celebration date to be determined.</p> <p>6.2 Organizational Changes – Clinical Services Announcement in package Angie discussed the changes to the organizational chart for Clinical Services. As part of the changes, the Director of Care will be departing. Angie thanked her for her contributions and dedication to our team. Mel Cross has accepted the Director of Care position on a 6 month interim contract. She will begin on March 31, 2025.</p>	

	6.3 Medical Director's Annual Report Report in package The Board reviewed and noted it was an excellent, detailed report.	
7. IN-CAMERA		
	Guests left the Meeting <i>"Moved by Robert Corriveau and seconded by Peter Chirico that the Board proceed to an In-Camera session at 6:14 p.m."</i> Res. #036-25 <u>Carried</u> 7.1 Approval of the In-Camera Minutes – dated February 20, 2025 In-Camera Motion – Res. #037-25 7.2 Confidential Matter – Redevelopment 7.3 Confidential Matter – Property 7.4 Personnel Matter <i>"Moved by Michelle Lahaye and seconded by Robert Corriveau that the Board approve the In-Camera session to be adjourned at 6:58 p.m."</i> Res. #038-25 <u>Carried</u>	
C. CORRESPONDENCE		
	No items noted	
D. REQUEST FOR FUTURE AGENDA ITEMS		
	No items noted	
E. DATE OF NEXT MEETING		
	Thursday March 27, 2025 – Cassellholme Garden Room – 5:00 p.m.	
F. ADJOURNMENT		
	<i>"Moved by Jim Bruce and seconded by Robert Corriveau that the meeting be adjourned at 7:00 p.m."</i> Res. #039-25 Carried	

Secretary

Chairman

A meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, February 26, 2025, via teleconference. The meeting was open to the public and live streaming of the proceedings was provided for the media and public through a link on the Health Unit’s website.

PRESENT:

Nipissing District:

Central Appointee	Sara Inch
Central Appointee	Maurice Switzer
Central Appointee	Dave Wolfe
Eastern Appointee	Rick Champagne (<i>Chairperson</i>)
Western Appointee – Nipissing District	Jamie Restoule

Parry Sound District:

Northeastern Appointee	Blair Flowers
Public Appointees:	Tim Sheppard
	Catherine Still

REGRETS:

Central Appointee	Karen Cook
Central Appointee	Jamie Lowery (<i>Vice-Chairperson</i>)
Southeastern Appointee	Marianne Stickland
Western Appointee	Jamie McGarvey

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer	Dr. Carol Zimbalatti
Executive Assistant, Executive Director’s Office	Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health	Ashley Lecappelain
--	--------------------

1.0 CALL TO ORDER

The Board of Health members joined the meeting in person from the Nipissing Room at 345 Oak Street West, North Bay, Ontario, and virtually via Teams video conference.

Rick Champagne, Board of Health Chairperson called the Board of Health meeting to order at 5:36 p.m.

2.0 APPROVAL OF AGENDA

Blair Flowers	X	Marianne Stickland	R
Sara Inch	X	Catherine Still	X
Jamie Lowery	A	Maurice Switzer	X
Jamie McGarvey	R	Dave Wolfe	X

"Carried"

5.0 DATE OF THE NEXT MEETING

Date: April 23, 2025

Time: to be determined

Place: to be determined

6.0 BUSINESS ARISING

There was no discussion under Business Arising.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

The Report of the Medical Officer of Health dated February 26, 2025, was presented to the Board of Health for information purposes.

Questions and comments were received and addressed.

8.0 BOARD COMMITTEE REPORTS

8.1 Finance and Property Committee

A Finance and Property Committee meeting was held prior to the Board of Health meeting. The following motion was read:

Board of Health Resolution #BOH/2025/02/03 *Wolfe/Inch

Whereas, the Health Unit has received one-time funding for the Infection Prevention and Control Hub (IPAC Hub) for congregate settings since 2020, and

Whereas, the Ministry of Health, issued a transfer payment agreement on November 27, 2024, outlining program requirements and base and one-time funding for at least the next five years, and

Whereas, this additional funding was not included in the Operation Plan and Financial Budget Proposal approved by the Board of Health on December 4, 2024.

Therefore Be It Resolved, on the recommendation of the Finance and Property Committee that the Board of Health for the North Bay Parry Sound District Health Unit approves the IPAC Hub budgets for 2024-25 and 2025-26 in the amounts of \$479,094 and \$498,442, respectively.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Tim Sheppard	X		
Blair Flowers	X			Marianne Stickland	R		
Sara Inch	X			Catherine Still	X		
Jamie Lowery	A			Maurice Switzer	X		
Jamie McGarvey	R			Dave Wolfe	X		

"Carried"

9.0 CORRESPONDENCE

Board of Health correspondence listed for the February 26, 2025, meeting is made available for review by Board members in the Board of Health online portal.

10.0 NEW BUSINESS

10.1 Association of Local Public Health Agencies (alPHA) 2025 Winter Symposium Summary

A written summary of the course of events from the February 12-14, 2025, alPHA Winter Symposium was provided in the package, along with verbal update by Dr. Zimbalatti.

16.0 IN CAMERA

There was no in camera session.

17.0 ADJOURNMENT

Having no further business, Rick Champagne the Board of Health Chairperson adjourned the Board of Health meeting at 6:08 p.m.

Original Signed by Rick Champagne	2025/04/23
Chairperson/Vice-Chairperson	Date (yyyy/mm/dd)

Original Signed by Ashley Lecappelain	2025/04/23
Ashley Lecappelain, Recorder	Date (yyyy/mm/dd)

**NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT
FINANCE AND PROPERTY COMMITTEE OF THE BOARD OF HEALTH
MINUTES – FINANCE AND PROPERTY COMMITTEE, February 26, 2025
345 Oak Street West, Nipissing Room, North Bay, Ontario**

PRESENT:

Nipissing District:

Central Appointee	Sara Inch
Central Appointee	Maurice Switzer
Central Appointee	Dave Wolfe (Chairperson)
Eastern Appointee	Rick Champagne
Western Appointee – Nipissing District	Jamie Restoule

Parry Sound District:

Northeastern Appointee

Blair Flowers

Public Appointees:

Tim Sheppard (Vice-Chairperson)
Catherine Still

REGRETS:

Central Appointee	Karen Cook
Central Appointee	Jamie Lowery
Southeastern Appointee	Marianne Stickland
Western Appointee	Jamie McGarvey

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer	Dr. Carol Zimbalatti
Executive Director, Finance	Isabel Churcher
Executive Assistant, Executive Director's Office	Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health	Ashley Lecaplain
--	------------------

1.0 CALL TO ORDER

The Finance and Property Committee members joined the meeting in person from the Nipissing Room at 345 Oak Street West, North Bay, Ontario, and virtually via Teams video conference.

Dr. Zimbalatti, called the Finance and Property Committee meeting to order at 5:00 p.m.

2.0 LAND ACKNOWLEDGEMENT

The land acknowledgement was provided by Tim Sheppard.

3.0 ELECTIONS

Nominations for the Chairperson and Vice-Chairperson positions were conducted electronically prior to the start of the Finance and Property Committee meeting.

3.1 Election of Chairperson

Dr. Zimbalatti opened the floor for further nominations.

Having no further nominations, the following motion was read:

Finance and Property Recommendation #FP/2025/02/01 *Champagne/Restoule

***Be It Resolved,** that Dave Wolfe be elected Chairperson of the Finance and Property Committee for the year 2025.*

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Tim Sheppard	X		
Blair Flowers	X			Marianne Stickland	R		
Sara Inch	X			Catherine Still	X		
Jamie Lowery	A			Maurice Switzer	X		
Jamie McGarvey	R			Dave Wolfe	X		

“Carried”

3.2 Election of Vice-Chairperson

Dave Wolfe assumed the role of Chairperson and opened the floor for further nominations for Vice-Chairperson.

Having no further nominations, the following motion was read:

Finance and Property Recommendation #FP/2025/02/02 *Still/Switzer

***Be It Resolved,** that Tim Sheppard be elected Vice-Chairperson of the Finance and Property Committee for the year 2025.*

The recorded vote was as follows:

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Tim Sheppard	X		
Blair Flowers	X			Marianne Stickland	R		
Sara Inch	X			Catherine Still	X		
Jamie Lowery	A			Maurice Switzer	X		
Jamie McGarvey	R			Dave Wolfe	X		

"Carried"

4.0 APPROVAL OF AGENDA

The agenda for February 26, 2025, Finance and Property Committee meeting was reviewed, and the following motion was read:

Finance and Property Recommendation #FP/2025/02/03 *Sheppard/Champagne

Be It Resolved, that the Finance and Property Committee agenda dated February 26, 2025 be approved.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Tim Sheppard	X		
Blair Flowers	X			Marianne Stickland	R		
Sara Inch	X			Catherine Still	X		
Jamie Lowery	A			Maurice Switzer	X		
Jamie McGarvey	R			Dave Wolfe	X		

"Carried"

5.0 CONFLICT OF INTEREST DECLARATION

There were no conflicts of interest declared.

6.0 PRESENTATION: AUDIT PLANNING REPORT

Derek D'Angelo from KPMG LLP joined the meeting to provide a presentation to Finance and Property Committee members related to the upcoming audit for the year 2025.

Areas covered in the audit planning presentation included audit quality, scope of the audit, which includes significant risks, rebuttable significant risks, required communications, expanding the use of audit technology, and future pronouncements. Other areas highlighted were the audit plan, audit risks, key milestones and deliverables, newly effective auditing standards, insights to enhance operations, and audit assurance insights.

Questions were addressed following the presentation.

Derek D'Angelo was thanked for the presentation and signed out of the meeting at 5:28 p.m.

7.0 APPROVAL OF PREVIOUS MINUTES

7.1 Finance and Property committee Minutes – December 4, 2024

The minutes from the Finance and Property Committee meeting held on December 4, 2024, were reviewed and the following motion was read:

Finance and Property Recommendation #FP/2025/02/04 *Sheppard/Restoule

Be It Resolved, that the minutes from the Finance and Property Committee meeting held on December 4, 2024, be approved as presented.

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Tim Sheppard	X		
Blair Flowers	X			Marianne Stickland	R		
Sara Inch	X			Catherine Still	X		
Jamie Lowery	A			Maurice Switzer			X
Jamie McGarvey	R			Dave Wolfe	X		

"Carried"

8.0 DATE OF NEXT MEETING

Date: April 23, 2025

Time: To be determined

Location: To be determined

9.0 BUSINESS ARISING

There was nothing brought forward under Business Arising.

10.0 NEW BUSINESS

10.1 IPAC Hub 2024-2025 and 2025-2026 Budgets

The IPAC Hub 2024-2025 and 2025-2026 Budgets briefing note was reviewed.

The following motion was read:

Finance and Property Recommendation #FP/2025/02/05 *Champagne/Still

***Whereas,** the Health Unit has received one-time funding for the Infection Prevention and Control Hub (IPAC Hub) for congregate settings since 2020, and*

***Whereas,** the Ministry of Health, issued a transfer payment agreement on November 27, 2024, outlining program requirements and base and one-time funding for at least the next five years, and*

***Whereas,** this additional funding was not included in the Operation Plan and Financial Budget Proposal approved by the Board of Health on December 4, 2024.*

***Therefore Be It Resolved,** that the Finance and Property Committee recommends that the Board of Health for the North Bay Parry Sound District Health Unit approve the attached IPAC Hub budgets for 2024-25 and 2025-26 in the amounts of \$479,094 and \$498,442, respectively.*

The recorded vote was as follows:

RECORDED VOTE FOR CIRCULATION: Yes / No (Please circle one)

Name:	For:	Against:	Abstain:	Name:	For:	Against:	Abstain:
Rick Champagne	X			Jamie Restoule	X		
Karen Cook	R			Tim Sheppard	X		
Blair Flowers	X			Marianne Stickland	R		
Sara Inch	X			Catherine Still	X		
Jamie Lowery	A			Maurice Switzer	X		
Jamie McGarvey	R			Dave Wolfe	X		

"Carried"

10.2 Fourth Quarter Financial Statements – December 31, 2024

The fourth quarter financial statements were provided to the Finance and Property Committee for information purposes.

10.3 Fourth Quarter Medical Officer of Health Expenses – September 30 to December 31, 2024

The first quarter expenses of the Medical Officer of Health/Executive Officer were provided to the Finance and Property Committee for information purposes.

11.0 IN CAMERA

There was nothing brought forward requiring a closed session.

12.0 ADJOURNMENT

Having no further business, Dave Wolfe, the Finance and Property Committee Chairperson adjourned the meeting at 5:36 p.m.

Original Signed by Dave Wolfe	2025/04/23
Chairperson/Vice-Chairperson	Date (yyyy/mm/dd)

Original Signed by Ashley Lecappelain	2025/04/23
Ashley Lecappelain, Recorder	Date (yyyy/mm/dd)

Jessica Laberge

From: AMO Events <events@amo.on.ca>
Sent: Saturday, April 26, 2025 8:00 AM
To: Jessica Laberge
Subject: AMO 2025: Program Insights



AMO 2025 Program Insights

August 17 – 20, 2025, Ottawa

This year's conference programming is lining up. Over the coming weeks as we confirm topics and participation, we will keep you up to date including information on the minister's forum, delegation meetings with provincial ministers and more.

Below are a few of the topics in development:

- Integrating Housing and Health Supports
- Streamlining Development Approvals
- Healthy Democracy
- Municipal Services and Partnerships to Support Child Development
- Arts & Culture in Local Economic Development
- Investments in Architecture to Improve Public Spaces and Accessibility
- Annual MPAC Update
- First Nations Land Use Planning
- Working with Indigenous Partners to Address Gender-Based Violence
- Challenges and Opportunities of the Sharing Economy

We are also taking on a new approach to some of our concurrent sessions- providing interactive engagement and participation on key municipal issues where you, our members can have your say, including:

- Have Your Say: Health and Human Services
- Have Your Say: Housing and Land-Use Planning
- Have Your Say: Municipal Finance & Economic Development

Sponsorship and Exhibit Opportunities at AMO 2025

The 2025 AMO AGM and Conference in Ottawa, August 17 - 20, 2025 is the premier event for Ontario's municipal sector, attracting close to 3000 delegates from Ontario's

444 municipalities. For AMO industry partners and related organizations, the event is an unparalleled opportunity to make and solidify relationships with the sector through face-to-face communications, promotion, and marketing. Make sure to secure your participation soon. [Exhibitor](#) and [Sponsorship](#)

[Register for AMO 2025 today!](#)

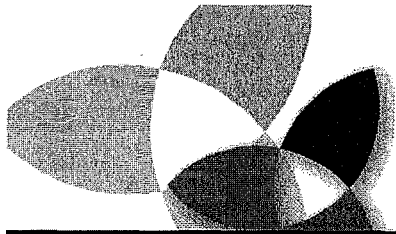
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Association of Municipalities of Ontario

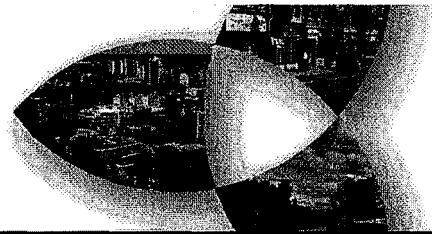
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155 University Ave Suite 800 | Toronto, ON M5H 3B7 CA

From: AMO Policy <policy@amo.on.ca>
Sent: Thursday, May 1, 2025 1:51 PM
To: Jessica Laberge
Subject: AMO Policy Update - Ontario Introduces Bill 5 and Re-Introduces Homelessness Encampments Bill, New Report on Tariffs Impacting Municipal Construction Costs



AMO
Policy



AMO Policy Update - Ontario Introduces Bill 5 and Re-Introduces Homelessness Encampments Bill, New Report on Tariffs Impacting Municipal Construction Costs

Ontario Introduces Bill 5 – *Protect Ontario by Unleashing our Economy Act*

On April 17, the province introduced an omnibus bill which proposes changes related to development approvals including:

- Allowing the province to designate “special economic zones” including geographic areas, “trusted proponents” or projects that would be exempt from provincial legislation and regulations, and from municipal by-laws
- Replace species-at-risk permitting requirements with a registration-first approach that would allow work to begin immediately upon registration
- Allow the province to direct energy agencies to prohibit companies from procurements based on country-of-origin requirements
- Streamline the archaeological assessment and artifact protection process for developments where archaeological sites are present
- Streamline the province’s mine permitting process

AMO is reviewing Bill 5 and consulting with our members as we prepare to bring the discussion to the Standing Committee process. AMO is encouraged that Minister Lecce committed to adhering to robust environmental protections and to fulfilling the province's obligations to Indigenous communities.

For special economic zones to be successful, it's vital that they are developed in partnership with local communities. Ontario's municipalities are committed to supporting proactive steps that strengthen our economy. AMO understands that economic prosperity is tied to social, cultural, and environmental prosperity, and AMO is confident that provincial officials and legislators understand that too.

Trade and Tariffs – New Report on the Impacts of Tariffs on Municipal Construction Costs

AMO is pleased to share a final report from Oxford Economics analyzing the projected impact of tariffs on municipal construction costs in Ontario. This report sets out in detail which kinds of municipal capital projects are most likely to be exposed to direct impacts from tariffs based on the materials they use and how heavily Ontario relies on US imports.

With this report, municipalities can better inform Councils' decisions on capital projects, understand and explain price fluctuations, and support procurement negotiations with vendors.

The report estimates that:

- Tariff impacts will raise capital expenditures for Ontario municipalities by an estimated \$1.04 billion, or 2.0% in the next two years.
- Given their majority share of total capital expenditure, impacts on roads and non-residential buildings account for half of the overall impact.
- Expenditure on constructing building and infrastructure assets will increase by between 1.4% and 2.3% for each asset type. Expenditure on non-residential buildings is estimated to experience the largest relative impact, at 2.3%.

Soon, AMO will provide a tool that we developed with Oxford Economics. This tool goes along with the report and will help municipalities estimate how much more new construction projects might cost because of tariffs.

Homelessness Encampments Bill Re-Introduced in the Legislature

Yesterday, the government re-introduced the same encampments legislation that was previously tabled prior to the provincial election in December 2024. This is in keeping with campaign commitments and the Speech from the Throne. Bill 6, the Safer Municipalities Act, 2025 focuses on increasing enforcement around encampments and public drug use.

Bill 6, if passed by the legislature, would:

- Enact the *Restricting Public Consumption of Illegal Substances Act, 2025*.
- Subject to specified exemptions, the Act would prohibit the consumption of an illegal substance in a public place. A police officer or a prescribed provincial offences officer may issue directions, ticket and arrest if they have reasonable grounds to believe that the person is consuming an illegal substance in a public place. It also establishes fines of up to \$10,000 and imprisonment of up to six months.
- Make amendments to the *Trespass to Property Act* that would enhance penalties for people and establishing upon conviction a fine of up to \$10,000. It would also add new aggravating factors of continuous trespassing and the likelihood of reoffending.

The province also highlighted their previous funding commitments and other measures announced in 2024 assisting municipalities to address homelessness encampments.

- \$75.5 million in provincial and federal funding for housing and homelessness supports, including \$5.5 million to increase the Canada-Ontario Housing Benefit (COHB), \$20 million for emergency shelters and temporary accommodation, and \$50 million for ready-to-build affordable housing projects.
- Additional requirements for municipal service managers to report back to the province on the number of individuals moved from encampments into new accommodations and to submit spending plans for Homelessness Prevention Program funding for MMAH approval.

AMO continues to call for provincial guidance that clarifies municipal enforcement powers around encampments. The lack of shared understanding of municipal authorities across municipal Councils, police services, and community members has led to divisive local confrontations and undermined effective responses to encampments.

Enforcement alone will not effectively address encampments. While the investments are a good start, serious investments and coordinated action on transitional, supportive and community housing, mental health, addictions and social services, and income support are needed to make real progress. For more information, see AMO's January 2025 Report: [Municipalities Under Pressure: The Human and Financial Cost of Ontario's Homelessness Crisis](#).

Reminder – Health Survey Responses Due May 2!

Responses to AMO's Health Survey that was sent to Heads of Council and Treasurers on April 15th are due on May 2nd at 5pm. Through this survey, AMO is collecting data on the specific contributions municipalities are making to health services in your communities. Survey data will be complemented by a series of voluntary interviews with key municipalities interested in sharing more details about their responses. Survey results and related advocacy materials will be made available to all AMO members upon completion.

The success of the project is dependent upon the gaining insights from all municipalities in Ontario. The participation of your municipality is crucial and appreciated. If you or your staff have any questions about the survey or the timeline for completion, please contact Daniela Spagnuolo, Policy Advisor at dspagnuolo@amo.on.ca.

This Policy Update is also available to read on the [AMO Website](#).

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

Association of Municipalities of Ontario

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Financial statements of Municipal Property Assessment Corporation

December 31, 2024

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Statement of changes in net assets	6
Statement of cash flows	7
Notes to the financial statements	8-16

Independent Auditor's Report

To the Board of Directors of
Municipal Property Assessment Corporation

Opinion

We have audited the financial statements of Municipal Property Assessment Corporation (the "Corporation"), which comprise the statement of financial position as at December 31, 2024, and the statements of operations, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies (collectively referred to as the "financial statements").

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Corporation as at December 31, 2024, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards ("Canadian GAAS"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Corporation in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Other Information

Management is responsible for the other information. The other information comprises the information included in the Annual Report, but does not include the financial statements and our auditor's report thereon. The Annual Report is expected to be available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above and, in doing so, consider whether the other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit, or otherwise appears to be materially misstated.

When we read the Annual Report, if we conclude that there is a material misstatement therein, we are required to communicate the matter with those charged with governance.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Corporation's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Corporation or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Corporation's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Canadian GAAS will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Corporation's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Corporation's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Corporation to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Deloitte LLP

Chartered Professional Accountants
Licensed Public Accountants
March 27, 2025

Municipal Property Assessment Corporation
Statement of financial position

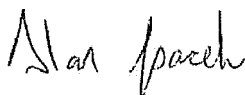
As at December 31, 2024

(In thousands of dollars)

	Notes	2024 \$	2023 \$
Assets			
Current assets			
Cash		14,198	14,884
Accounts receivable		6,117	4,536
Prepaid expenses		3,141	2,906
		23,456	22,326
Investments	3	162,247	156,137
Capital assets	4	9,600	7,719
Long-term prepaid expenses		196	52
Intangible assets	5	6	11
		195,505	186,245
Liabilities			
Current liabilities			
Accounts payable and accrued liabilities	14	33,860	29,831
Deferred revenue	6	1,687	1,483
Current portion of capital leases	10	352	322
		35,899	31,636
Employee future benefits	7	43,227	40,451
Deferred lease inducements		785	1,120
Long-term portion of capital leases	10	761	706
		80,672	73,913
Commitments and contingencies	9 and 11		
Net assets			
Unrestricted		7,604	7,402
Internally restricted	8	98,736	98,228
Invested in capital and intangible assets		8,493	6,702
		114,833	112,332
		195,505	186,245

The accompanying notes are an integral part of the financial statements.

Approved by the Board of Directors



_____, Director



_____, Director

Municipal Property Assessment Corporation**Statement of operations**

Year ended December 31, 2024

(In thousands of dollars)

	2024	2023
	\$	\$
Revenue		
Municipal	219,432	214,919
Other	28,398	26,117
Interest and dividend income	4,899	5,097
	252,729	246,133
Expenses		
Salaries and benefits	214,243	199,198
Professional services	10,582	10,978
Information technology	12,661	11,783
Facilities	8,657	8,567
General and administrative	10,677	8,203
Royalties	3,258	2,697
Amortization of capital and intangible assets	2,755	3,002
Gain on disposal of capital assets	(551)	(119)
	262,282	244,309
(Deficiency) excess of revenue over expenses before change in fair value of investments	(9,553)	1,824
Change in fair value of investments	12,835	7,998
Excess of revenue over expenses for the year	3,282	9,822

The accompanying notes are an integral part of the financial statements.

Municipal Property Assessment Corporation
Statement of changes in net assets

Year ended December 31, 2024

(In thousands of dollars)

	Notes	Unrestricted \$	Internally restricted \$ (Note 8)	Invested in capital and intangible assets \$	2024 Total \$	2023 Total \$
Net assets, beginning of year		7,402	98,228	6,702	112,332	105,614
Excess (deficiency) of revenue over expenses for the year		5,488	—	(2,206)	3,282	9,822
Remeasurements and other items on employee future benefits	7	(781)	—	—	(781)	(3,104)
Acquisition of capital and intangible assets		(4,818)	—	4,818	—	—
Proceeds from disposal of capital and intangible assets		736	—	(736)	—	—
Incurred lease obligations for vehicles accounted for as capital leases		430	—	(430)	—	—
(Repayment) retirement of lease obligations for vehicles accounted for as capital leases		(345)	—	345	—	—
Interfund transfers to internally restricted reserves		(508)	508	—	—	—
Net assets, end of year		7,604	98,736	8,493	114,833	112,332

The accompanying notes are an integral part of the financial statements.

Municipal Property Assessment Corporation**Statement of cash flows**

Year ended December 31, 2024

(In thousands of dollars)

	Notes	2024 \$	2023 \$
Operating activities			
Excess of revenue over expenses for the year		3,282	9,822
Employee future benefits payments	7	(974)	(810)
Add (deduct): Items not affecting cash			
Change in fair value of investments		(12,835)	(7,998)
Reinvested investment income		(3,629)	(3,860)
Employee future benefits expense	7	2,969	2,817
Amortization of capital assets		2,750	2,998
Amortization of intangible assets		5	4
Gain on disposal of capital assets		(551)	(119)
Amortization of deferred lease inducements		(335)	(381)
		(9,318)	2,473
Changes in non-cash working capital			
Accounts receivable		(1,581)	(423)
Prepaid expenses		(379)	(170)
Accounts payable and accrued liabilities		4,029	(340)
Deferred revenue		204	(1,186)
		(7,045)	354
Investing activities			
Purchase of investments		—	(153,395)
Proceeds from sale of investments, net of fees		10,354	158,565
Purchase of capital assets		(4,388)	(2,278)
Proceeds on disposal of capital assets		738	130
Purchase of intangible assets		—	(9)
		6,704	3,013
Financing activity			
Repayment of lease obligations		(345)	(643)
(Decrease) increase in cash during the year		(686)	2,724
Cash, beginning of year		14,884	12,160
Cash, end of year		14,198	14,884
Supplementary cash flow information			
Non-cash transactions			
Acquisition of leased vehicles		(430)	—
Incurrence of lease obligations		430	—

The accompanying notes are an integral part of the financial statements.

Municipal Property Assessment Corporation

Notes to the financial statements

December 31, 2024

(In thousands of dollars)

1. Description of business

Municipal Property Assessment Corporation (the Corporation), formerly the Ontario Property Assessment Corporation, was incorporated effective January 1, 1998 and is a special act corporation under the Municipal Property Assessment Corporation Act, 1997 (Ontario). The Corporation is responsible for providing property assessment services for municipalities in the Province of Ontario, as well as providing other statutory duties and other activities consistent with such duties as approved by its board of directors. All municipalities in Ontario are members of the Corporation.

2. Summary of significant accounting policies

The financial statements are prepared in accordance with Canadian accounting standards for not-for-profit organizations.

The significant accounting policies are summarized as follows:

Fund accounting

The financial statements include the following funds:

- The unrestricted fund comprises mainly amounts available for immediate use for the general purpose of the Corporation.
- The reserve for board-appropriated working fund is set aside by the board of directors in accordance with the Corporation's reserve strategy for contingencies and funding for identified one-time expenditures.
- The reserve for employee future benefits is the portion of net assets consisting of internally restricted investments set aside to settle employee future benefits.
- The reserve for enumeration was established to fund the costs associated with the preparation of preliminary voters' lists for municipal and school board elections. This function was transferred to the Elections Ontario in January 2024. MPAC will maintain the municipal and school board election support going forward, and the balance of this reserve will be used to pay for those activities.
- The reserve for assessment update was established to fund the costs associated with the assessment update. The Corporation contributes annually to the reserve but may vary the annual contribution with approval from the board of directors. The unspent reserve balance will be maintained to finance the next Assessment Update.
- Invested in capital and intangible assets represents assets that have been invested in long-lived capital and intangible assets which are not readily converted to cash, net of any liabilities related to the acquisition of those assets.

Financial instruments

The Corporation records cash, accounts receivable, accounts payable and accrued liabilities initially at fair value and subsequently at amortized cost. Financial assets are tested for impairment at the end of each reporting period when there are indications the assets may be impaired.

Investments are recorded at fair value. Transaction costs incurred on the acquisition of financial instruments measured subsequently at fair value are expensed as incurred.

Municipal Property Assessment Corporation

Notes to the financial statements

December 31, 2024

(In thousands of dollars)

2. Summary of significant accounting policies (continued)

Capital assets

Capital assets are recorded at cost and are amortized using the straight-line method as follows:

Office equipment	5 years
Furniture and fixtures	5 to 10 years
Computer equipment	3 to 4 years
Small boats and vessels	3 to 8 years
Vehicles under capital lease	5 years

Leasehold improvements are also amortized on a straight-line basis over the term of the lease or ten years, whichever is less.

Assets under construction are recorded in the applicable asset class in the year they are put into service and are not amortized until they are put into service.

Impairment of long-lived assets

The Corporation reviews the carrying amount, amortization and useful lives of its long-lived assets on an annual basis. If the long-lived asset no longer has any long-term service potential to the Corporation, the excess of the net carrying amount over any residual value is recognized as an expense in the statement of operations.

Intangible assets

Intangible assets consist of computer software, which is recorded at cost and is amortized over three years.

The costs of developing in-house software are expensed as incurred.

Revenue recognition

Municipal revenue relates to assessment services and is recognized in the year in which the services are provided, and collection is reasonably assured.

Other revenues are comprised of services sold and products delivered from business development. These revenues are recognized when the services have been provided and/or the product is delivered, and collection is reasonably assured.

Interest income is recognized when earned.

The Corporation follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Employee future benefits

The Corporation has defined benefit plans that provide for post-retirement medical and dental coverage and special termination benefits for defined eligible employees. Certain investments have been internally restricted but not segregated to pay for post-retirement benefits.

Municipal Property Assessment Corporation

Notes to the financial statements

December 31, 2024

(In thousands of dollars)

2. Summary of significant accounting policies (continued)

Employee future benefits (continued)

The Corporation has the following policies:

- The Corporation accrues its obligations under defined benefit plans and the related costs when the benefits are earned through current service using the accounting valuation method.
- The cost of post-employment benefits earned by employees is actuarially determined using the projected benefit method pro-rated on service and management's best estimates of retirement ages of employees, expected health-care costs and dental costs. The accrued benefit obligation related to employee future benefits is discounted using market rates on high-quality debt instruments.
- Remeasurements and other items are composed of actuarial gains (losses) on the accrued benefit obligation and arise from differences between the actual and expected experience and from changes in the actuarial assumptions used to determine the accrued benefit obligation, past service costs and gains and losses arising from settlements and curtailments. Actuarial gains and losses arise when the accrued benefit obligations change during the year. The actuarial gains and losses and other remeasurements including plan amendments are recorded in the statement of changes in net assets when incurred.

In addition, all employees of the Corporation are part of a defined benefit multi-employer benefit plan providing both pension and other retirement benefits. Contributions made to this plan are expensed as paid as the plan is accounted for as a defined contribution plan.

Deferred lease inducements

Lease liabilities include deferred lease inducements, which represent the free rent and improvement allowances received from landlords and are amortized over the term of the lease, and step-rent liability, which represents the difference between the average annual rent over the term of the lease agreement and actual rent paid in the year.

Use of estimates

In preparing the Corporation's financial statements, management is required to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosure of contingent liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the reporting period. Actual results could differ from those estimates. Accounts requiring significant estimates include accounts payable and accrued liabilities, useful lives of capital assets and employee future benefits.

3. Investments

Investments are held within third party managed accounts, which invest independently. The breakdown of total investments by category is outlined below:

	2024	2023
	\$	\$
Cash to be reinvested	270	149
Fixed income	88,069	92,665
Equity	55,786	45,639
Real assets	18,122	17,684
	162,247	156,137

Municipal Property Assessment Corporation**Notes to the financial statements**

December 31, 2024

(In thousands of dollars)

3. Investments (continued)

The Corporation internally restricts certain securities to fund employee future benefits. The breakdown of total investments by intended use is outlined below:

	2024	2023
	\$	\$
Working capital	86,756	87,267
Employee future benefits	75,491	68,870
	<u>162,247</u>	<u>156,137</u>

4. Capital assets

	Cost	Accumulated amortization	2024 Net book value	2023 Net book value
	\$	\$	\$	\$
Office equipment	378	378	—	—
Furniture and fixtures	7,545	6,361	1,184	1,116
Computer equipment	16,941	14,717	2,224	2,038
Small boats and vessels	391	367	24	25
Leasehold improvements	20,705	16,495	4,210	3,555
Vehicles under capital lease	3,293	2,213	1,080	976
Assets under construction	878	—	878	9
	<u>50,131</u>	<u>40,531</u>	<u>9,600</u>	<u>7,719</u>

5. Intangible assets

	Cost	Accumulated amortization	2024 Net book value	2023 Net book value
	\$	\$	\$	\$
Computer software	3,031	3,025	6	11

6. Deferred revenue

	2024	2023
	\$	\$
Business development unearned revenue and customer down payments	1,479	1,290
Other deferred amounts	208	193
	<u>1,687</u>	<u>1,483</u>

Municipal Property Assessment Corporation

Notes to the financial statements

December 31, 2024

(In thousands of dollars)

7. Employee future benefits

The Corporation has accrued an obligation for its post-employment benefits as follows:

Employees who transferred to the Corporation from the Government of Ontario on December 31, 1998

- Employees who transferred to the Corporation with less than ten years of service with the province will receive post-retirement group benefit coverage through the Corporation for themselves and for their dependents' lifetimes. The cost of these benefits is shared equally between the Corporation and the employee for those employees who retire after January 1, 2018.

The Government of Ontario continues to provide post-retirement benefits for employees who transferred to the Corporation with ten or more years of service with the province.

Employees hired by the Corporation after December 31, 1998

- These employees will receive post-retirement group benefit coverage for themselves and for their dependents through the Corporation until age 65.

All employees

- The Corporation is a Schedule II employer under the Workplace Safety and Insurance Act (Ontario), 1997 and follows a policy of self-insurance for all its employees. The obligation as at December 31, 2024 is \$1,158 (\$617 in 2023) and is included in the total obligations below.

Information about the Corporation's accrued benefit obligations and accrued benefit liabilities is as follows:

	2024	2023
	\$	\$
Accrued benefit obligations, beginning of year	40,451	35,340
Current service costs	1,106	1,049
Interest on accrued obligations	1,863	1,768
Actuarial loss (gain)	781	3,104
Contributions	(974)	(810)
Accrued benefit obligations, end of year	43,227	40,451

The employee future benefits expense recorded in the statement of operations during the year is as follows:

	2024	2023
	\$	\$
Current service costs	1,106	1,049
Interest on accrued obligations	1,863	1,768
	2,969	2,817

Remeasurements and other items, consisting of curtailments, settlements, past service costs and actuarial loss of \$781 (loss of \$3,104 in 2023), have been recognized directly in net assets.

Municipal Property Assessment Corporation

Notes to the financial statements

December 31, 2024

(In thousands of dollars)

7. Employee future benefits (continued)

All employees (continued)

The significant actuarial assumptions adopted in measuring the Corporation's accrued benefit obligations are as follows:

	2024 \$	2023 \$
Discount rate	4.75%	4.65%
Health care inflation	5.2% grading down to 4% by 2040	5.2% grading down to 4% by 2040
Vision and dental care inflation	5.1% grading down to 4% by 2040	5.1% grading down to 4% by 2040

The date of the most recent actuarial valuation of the accrued benefit obligations was December 31, 2022.

The Corporation paid \$32,519 (\$30,133 in 2023) of employer and employee contributions to the defined benefit multi-employer benefit plan.

8. Internally restricted net assets

	2024 \$	2023 \$
Reserve for board-appropriated working fund	52,157	55,199
Reserve for employee future benefits	32,264	28,419
Reserve for enumeration	846	1,141
Reserve for assessment update	13,469	13,469
	98,736	98,228

Interfund transfers are approved by the board of directors. During the year, the board of directors approved the transfers between the unrestricted fund and the internally restricted net assets as follows: \$3,044 from (\$4,604 to in 2023) the board-appropriated working fund reserve to pay for future one-time expenditures; \$0 to (\$2,000 to in 2023) the assessment update reserve to set aside funds for the property assessment process, and \$295 from (\$202 from in 2023) the enumeration reserve.

The purpose and use of the employee future benefit reserve was approved by the board of directors at initial setup, and an annual approval for transfers is not required. A transfer of \$3,845 to (\$171 to in 2023) the employee future benefit reserve was made during the year.

Refer to note 2 for a description of the reserves.

Municipal Property Assessment Corporation

Notes to the financial statements

December 31, 2024

(In thousands of dollars)

9. Commitments

The Corporation has commitments under various operating leases for properties. Minimum lease payments due in each of the next five years and thereafter are as follows:

	\$
2025	3,352
2026	2,189
2027	916
2028	529
2029	302
Thereafter	15
	<u>7,303</u>

The Corporation is also committed to paying operating costs and property taxes on its various property leases.

10. Capital leases

The Corporation entered into several vehicle leases with an interest rate of between 3.82% and 6.98%, with lease terms up to 60 months. On termination of the lease, the Corporation has guaranteed a certain residual value of the vehicle to the lessor, depending on the ultimate lease term.

As at December 31, 2024 the current portion of the capital leases is \$352 (\$322 in 2023) and the long-term portion is \$761 (\$706 in 2023).

Future minimum annual lease payments required under capital lease arrangements are as follows:

	\$
2025	402
2026	395
2027	233
2028	101
2029	94
Total lease payments	1,225
Less: amount representing interest	(112)
	<u>1,113</u>
Less: current portion	352
	<u>761</u>

11. Contingent liabilities and guarantees

The Corporation has been named as a defendant in certain legal actions in which damages have either been sought or, through subsequent pleadings, could be sought. Where the outcome of these actions is determinable and considered significant as at December 31, 2024, a provision was made in these financial statements for any liability that may result. Any losses arising from these actions will be recorded in the year the related litigation is settled.

Municipal Property Assessment Corporation

Notes to the financial statements

December 31, 2024

(In thousands of dollars)

11. Contingent liabilities and guarantees (continued)

In the normal course of business, the Corporation enters into agreements that meet the definition of a guarantee, as outlined in the Chartered Professional Accountants of Canada Handbook. The Corporation's primary guarantee subject to disclosure requirements is as follows:

- The Corporation enters into agreements that include indemnities in favor of third parties, such as purchase agreements, confidentiality agreements, leasing contracts, information technology agreements and service agreements. These indemnification agreements may require the Corporation to compensate counterparties for losses incurred by the counterparties as a result of breaches of contractual obligations, including representations and regulations, or as a result of litigation claims or statutory sanctions that may be suffered by the counterparty as a consequence of the transaction. The terms of these indemnities are not explicitly defined, and the maximum amount of any potential reimbursement cannot be reasonably estimated.

The nature of the above indemnifications prevents the Corporation from making a reasonable estimate of the maximum exposure due to the difficulties in assessing the amount of liability, which stems from the unpredictability of future events and the unlimited coverage offered to counterparties. Historically, the Corporation has not made any significant payments under such or similar indemnification agreements and, therefore, no amount has been accrued in the statement of financial position with respect to these agreements.

12. Risk management

Market risk

The Corporation's investments are susceptible to market risk, which is defined as the risk the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. The Corporation's market risk is affected by changes in the level or volatility of market rates or prices, such as interest rates, foreign currency exchange rates and equity prices. The Corporation is subject to cash flow interest rate risk due to fluctuations in the prevailing levels of market interest rate sensitive investments. The risk is mitigated through the Corporation's investment policy, which requires investments to be held in high grade, low risk investments.

Credit risk

Credit risk arises from the potential a counterparty will fail to perform its obligations. The Corporation is exposed to credit risk from banks and debtors. The risk is mitigated in that the Corporation conducts business with reputable financial institutions and its debtors are mainly entities within a level of the provincial government.

Liquidity risk

Liquidity risk is the risk the Corporation will not be able to meet its financial obligations as they come due. The Corporation manages liquidity through regular monitoring of forecasted and actual cash flows.

13. Credit facility

The Corporation has an unsecured credit facility of \$10,000 to be used for its operations, which is renewable annually.

Municipal Property Assessment Corporation

Notes to the financial statements

December 31, 2024

(In thousands of dollars)

14. Government remittances

Government remittances consist of workplace safety insurance costs, sales taxes and payroll withholding taxes required to be paid to government authorities when the amounts come due. In respect of government remittances, \$2,325 (\$2,001 in 2023) is included in accounts payable and accrued liabilities.

BUDGET SUMMARY



For Period Ending 31-Dec-2025

	ACTUAL	FINAL	PRIOR YR	PRIOR YR
	VALUES	BUDGET	ACTUALS	BUDGET
OPERATING				
REVENUES				
Cemetery Revenue	(2,330)	0	(4,487)	(1,100)
General Taxation	(539)	0	(1,938,175)	(1,918,792)
Taxation School Boards	(65)	0	(196,877)	(192,891)
French Public levy	0	0	(3,416)	(3,416)
English Separate Levy	0	0	(17,540)	(17,495)
French Separate Levy	0	0	(13,609)	(13,606)
Taxation School Boards	0	0	(9,202)	(10,150)
Unconditional Grants Provincial	(140,650)	0	(507,100)	(507,100)
Federal Grants	0	0	(2,319)	(2,100)
Conditional Grants - Provincial	(113,836)	0	(173,092)	(83,000)
Administration Revenue	(5,015)	0	(5,369)	(5,550)
Building Revenue	0	0	(41,871)	(22,500)
Animal Control Revenue	(1,470)	0	(1,692)	(1,500)
Roads Revenue	(50)	0	(109,013)	(47,500)
Fire Dept. Revenue	(7,500)	0	(60)	0
Recreation Revenue	(104)	0	(195)	0
Environmental Revenue	(1,458)	0	(29,316)	(32,500)
Planning Revenue	(10,025)	0	(26,242)	(19,500)
Other Revenue	(36,492)	0	(48,250)	(89,500)
Total REVENUES	(319,533)	0	(3,127,825)	(2,968,200)
EXPENDITURES				
Council	13,465	0	45,188	42,950
Administration	151,797	0	399,629	389,139
General Government	33,766	0	96,861	81,493
Fire Department	29,606	0	127,562	152,146
Conservation Authority	5,186	0	23,334	24,383
Building Bylaw Enforcement	6,283	0	29,573	29,390
Animal Control - Canine	224	0	2,121	2,000
Animal Control - Livestock	1,904	0	2,282	600
Animal Control - Veterinary	0	0	550	550
Other Protections	29,448	0	172,129	173,627
Public Works	303,627	0	1,570,670	1,223,376
Environmental	19,871	0	137,230	124,819
Health	14,690	0	50,665	44,758
Social Services	107,880	0	307,368	309,937
Home for Aged	18,545	0	114,748	54,612
Parks & Recreation	1,127	0	23,659	13,246
Recreation Programs	28	0	1,296	800
Library Services	0	0	29,878	31,316
Planning & Development	36	0	30,837	31,500
Education Req Public	50,669	0	203,908	196,307
Education Req Separate	13,583	0	34,490	31,101
Education - Commercial/Industrial	0	0	0	10,150
Total EXPENDITURES	801,736	0	3,403,978	2,968,200
Total OPERATING	482,203	0	276,152	0

TOWNSHIP OF CHISHOLM
BUDGET SUMMARY



For Period Ending 31-Dec-2025

	ACTUAL	FINAL	PRIOR YR	PRIOR YR
	VALUES	BUDGET	ACTUALS	BUDGET
CAPITAL				
CAPITAL REVENUES				
Provincial Grants	0	0	(269,535)	(297,540)
revenue	0	0	0	(101,500)
Other Revenue	0	0	0	(22,685)
Total CAPITAL REVENUES	0	0	(269,535)	(421,725)
CAPITAL EXPENDITURES				
Fire Department	8,850	0	0	101,500
Public Works	0	0	0	320,225
Total CAPITAL EXPENDITURES	8,850	0	0	421,725
Total CAPITAL	8,850	0	(269,535)	0

TOWNSHIP OF CHISHOLM
Budget Variance Report



GL5070

Page : 1

Date : May 08,2025

Time : 3:43 pm

Fiscal Year : 2025 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
REVENUE						
0 Cemetery Revenue						
1-3-0000-1000	Sale of Plots	0.00	-1080.00	0	1080.00	0.00
1-3-0000-2000	General Revenue - Cemetery	0.00	-1250.00	0	1250.00	0.00
Total Cemetery Revenue		0.00	-2330.00	0	2330.00	0.00
1000 General Taxation						
1-3-1000-4000	General - Supplementary Taxes	0.00	-538.89	0	538.89	0.00
Total General Taxation		0.00	-538.89	0	538.89	0.00
1100 Taxation School Boards						
1-3-1100-2000	English Public Supplementary	0.00	-64.94	0	64.94	0.00
Total Taxation School Boards		0.00	-64.94	0	64.94	0.00
4200 Unconditional Grants Provincial						
1-3-4200-5120	Ontario Municipal Partnership Fund	0.00	-140650.00	0	140650.00	0.00
Total Unconditional Grants Provincial		0.00	-140650.00	0	140650.00	0.00
5200 Conditional Grants - Provincial						
1-3-5200-5200	Wolf Damage Grants	0.00	-1954.33	0	1954.33	0.00
1-3-5200-5325	Other Provincial Grants	0.00	-111881.40	0	111881.40	0.00
Total Conditional Grants - Provincial		0.00	-113835.73	0	113835.73	0.00
6100 Administration Revenue						
1-3-6100-5785	Newsletter Advertising	0.00	-60.00	0	60.00	0.00
1-3-6100-7770	Tax Certificates	0.00	-660.00	0	660.00	0.00
1-3-6100-7800	Tax Registration Revenue	0.00	-800.00	0	800.00	0.00
1-3-6100-7900	Provincial Offences Net Revenue	0.00	-3494.63	0	3494.63	0.00
Total Administration Revenue		0.00	-5014.63	0	5014.63	0.00
6300 Animal Control Revenue						
1-3-6300-7210	Dog Taxes Collected At Office	0.00	-1470.00	0	1470.00	0.00
Total Animal Control Revenue		0.00	-1470.00	0	1470.00	0.00
6400 Roads Revenue						
1-3-6400-7740	Roads Revenue	0.00	-50.00	0	50.00	0.00
Total Roads Revenue		0.00	-50.00	0	50.00	0.00
6500 Fire Dept. Revenue						
1-3-6500-5795	Fire Dept. Revenue	0.00	-7500.00	0	7500.00	0.00
Total Fire Dept. Revenue		0.00	-7500.00	0	7500.00	0.00
6600 Recreation Revenue						
1-3-6600-5745	Recreation Events	0.00	-103.70	0	103.70	0.00

TOWNSHIP OF CHISHOLM

Budget Variance Report



GL5070

Page : 2

Date : May 08,2025

Time : 3:43 pm

Fiscal Year : 2025 Period : 12
Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
REVENUE						
Total Recreation Revenue						
		0.00	-103.70	0	103.70	0.00
6700 Environmental Revenue						
1-3-6700-7540	Tipping Fees	0.00	-905.00	0	905.00	0.00
1-3-6700-7545	Scrap Metal Removal	0.00	-553.08	0	553.08	0.00
Total Environmental Revenue						
		0.00	-1458.08	0	1458.08	0.00
6800 Planning Revenue						
1-3-6800-7785	Severances	0.00	-7700.00	0	7700.00	0.00
1-3-6800-7805	Deposits - Lakeshore Road Allow.	0.00	-1000.00	0	1000.00	0.00
1-3-6800-7810	Frontage Fees	0.00	-1325.44	0	1325.44	0.00
Total Planning Revenue						
		0.00	-10025.44	0	10025.44	0.00
8000 Other Revenue						
1-3-8000-5000	Interest Income	0.00	-3377.78	0	3377.78	0.00
1-3-8000-7510	Penalties - Current Taxes	0.00	-2471.92	0	2471.92	0.00
1-3-8000-7520	Interest - Tax Arrears	0.00	-12460.42	0	12460.42	0.00
1-3-8000-9100	Other Revenue	0.00	-18181.39	0	18181.39	0.00
Total Other Revenue						
		0.00	-36491.51	0	36491.51	0.00
Total REVENUE						
		0.00	-319532.92	0	319532.92	0.00
EXPENSE						
100 Council						
1-4-0100-1110	Council Remuneration	0.00	9620.00	0	-9620.00	0.00
1-4-0100-1120	Travel & Conferences	0.00	3569.81	0	-3569.81	0.00
1-4-0100-1141	CPP Premiums Council	0.00	274.80	0	-274.80	0.00
Total Council						
		0.00	13464.61	0	-13464.61	0.00
300 Administration						
1-4-0300-1141	CPP Premiums Administration	0.00	4428.01	0	-4428.01	0.00
1-4-0300-1410	Admin. Salaries	0.00	100805.50	0	-100805.50	0.00
1-4-0300-1430	Admin. Training	0.00	227.13	0	-227.13	0.00
1-4-0300-1440	Travel, Conferences & Other	0.00	2036.09	0	-2036.09	0.00
1-4-0300-1460	EI Premiums -Administration	0.00	2095.09	0	-2095.09	0.00
1-4-0300-1476	Benefits -OMERS	0.00	7670.94	0	-7670.94	0.00
1-4-0300-1480	Benefits - Group Insurance	0.00	6307.60	0	-6307.60	0.00
1-4-0300-1485	Health & Safety	0.00	119.48	0	-119.48	0.00
1-4-0300-1490	Worker's Compensation	0.00	2194.31	0	-2194.31	0.00
1-4-0300-1498	Office Expenses	0.00	3679.85	0	-3679.85	0.00
1-4-0300-1530	Contracted Office Services	0.00	1137.73	0	-1137.73	0.00
1-4-0300-1540	Computer Expenses	0.00	10067.80	0	-10067.80	0.00
1-4-0300-1610	Office Supplies	0.00	948.76	0	-948.76	0.00

TOWNSHIP OF CHISHOLM
Budget Variance Report



GL5070

Page : 3

Date : May 08,2025

Time : 3:43 pm

Fiscal Year : 2025 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-0300-1620	Telephone & Fax	0.00	2710.88	0	-2710.88	0.00
1-4-0300-1621	Cell Phone	0.00	344.89	0	-344.89	0.00
1-4-0300-1630	Postage	0.00	2518.02	0	-2518.02	0.00
1-4-0300-1660	Memberships	0.00	4397.71	0	-4397.71	0.00
1-4-0300-1720	Computer Equipment	0.00	107.64	0	-107.64	0.00
Total Administration		0.00	151797.43	0	-151797.43	0.00
400 General Government						
1-4-0400-1670	Audit Fees	0.00	17149.12	0	-17149.12	0.00
1-4-0400-1675	Tax Registration Expenses	0.00	434.01	0	-434.01	0.00
1-4-0400-1750	Bank Charges	0.00	528.94	0	-528.94	0.00
1-4-0400-1760	Rounding Account	0.00	-0.09	0	0.09	0.00
1-4-0400-1810	General Donations	0.00	200.00	0	-200.00	0.00
1-4-0400-2770	Property Assessment	0.00	13380.61	0	-13380.61	0.00
1-4-0400-2805	Web Site	0.00	2073.47	0	-2073.47	0.00
Total General Government		0.00	33766.06	0	-33766.06	0.00
500 Fire Department						
1-4-0500-1141	Fire Department CPP Premium	0.00	185.00	0	-185.00	0.00
1-4-0500-1476	Benefits OMERS	0.00	384.84	0	-384.84	0.00
1-4-0500-2125	Materials & Supplies	0.00	800.10	0	-800.10	0.00
1-4-0500-2130	Building Maintenance	0.00	477.23	0	-477.23	0.00
1-4-0500-2135	Communications	0.00	2009.67	0	-2009.67	0.00
1-4-0500-2140	Training	0.00	2235.21	0	-2235.21	0.00
1-4-0500-2146	WSIB - Fire department	0.00	2100.54	0	-2100.54	0.00
1-4-0500-2150	Equipment Maintenance	0.00	1790.74	0	-1790.74	0.00
1-4-0500-2160	Health & Safety	0.00	3210.71	0	-3210.71	0.00
1-4-0500-2165	Radio Equipment	0.00	1258.47	0	-1258.47	0.00
1-4-0500-2180	Gas & Oil	0.00	490.70	0	-490.70	0.00
1-4-0500-2185	Clothing	0.00	594.70	0	-594.70	0.00
1-4-0500-2190	Travel and Conferences	0.00	781.84	0	-781.84	0.00
1-4-0500-2192	Fire Department Per Diem	0.00	3750.00	0	-3750.00	0.00
1-4-0500-2200	Honorarium	0.00	4276.00	0	-4276.00	0.00
1-4-0500-2230	Memberships & Subscriptions	0.00	505.28	0	-505.28	0.00
1-4-0500-2235	Heat & Hydro	0.00	3499.70	0	-3499.70	0.00
1-4-0500-2245	Small Equipment	0.00	1255.69	0	-1255.69	0.00
Total Fire Department		0.00	29606.42	0	-29606.42	0.00
700 Conservation Authority						
1-4-0700-2775	GIS	0.00	5185.78	0	-5185.78	0.00
Total Conservation Authority		0.00	5185.78	0	-5185.78	0.00
800 Building Bylaw Enforcement						
1-4-0800-2410	Bldg. Insp. Salaries	0.00	2367.60	0	-2367.60	0.00

TOWNSHIP OF CHISHOLM
Budget Variance Report



GL5070

Page : 4

Date : May 08,2025

Time : 3:43 pm

Fiscal Year : 2025 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-0800-2410	Bldg. Insp. Salaries	0.00	2367.60	0	-2367.60	0.00
1-4-0800-2420	Bldg. Insp. - Other Expenses	0.00	3915.44	0	-3915.44	0.00
Total Building Bylaw Enforcement		0.00	6283.04	0	-6283.04	0.00
900 Animal Control - Canine						
1-4-0900-2520	Canine Control - Supplies & Serv.	0.00	223.67	0	-223.67	0.00
Total Animal Control - Canine		0.00	223.67	0	-223.67	0.00
901 Animal Control - Livestock						
1-4-0901-2530	Livestock Killed by Dogs/Wolves	0.00	1904.33	0	-1904.33	0.00
Total Animal Control - Livestock		0.00	1904.33	0	-1904.33	0.00
1000 Other Protections						
1-4-1000-0040	Costs Re 911 contract	0.00	736.03	0	-736.03	0.00
1-4-1000-0050	Policing Costs	0.00	28712.00	0	-28712.00	0.00
Total Other Protections		0.00	29448.03	0	-29448.03	0.00
1100 Public Works						
1-4-1100-1141	CPP Premiums - Roads	0.00	8048.93	0	-8048.93	0.00
1-4-1100-1460	EI Premiums - Roads	0.00	2950.02	0	-2950.02	0.00
1-4-1100-1476	Benefits- OMERS	0.00	13396.55	0	-13396.55	0.00
1-4-1100-3110	Wages - Crew	0.00	142320.90	0	-142320.90	0.00
1-4-1100-3115	Gravel	0.00	1349.81	0	-1349.81	0.00
1-4-1100-3116	Sand and Salt	0.00	176.04	0	-176.04	0.00
1-4-1100-3120	Materials & Shop Supplies	0.00	4210.83	0	-4210.83	0.00
1-4-1100-3121	Small Equipment Repairs	0.00	217.27	0	-217.27	0.00
1-4-1100-3125	Memberships & Subscription	0.00	141.14	0	-141.14	0.00
1-4-1100-3150	Garage Furnace Fuel	0.00	6671.44	0	-6671.44	0.00
1-4-1100-3160	Garage Building Maintenance	0.00	323.80	0	-323.80	0.00
1-4-1100-3211	Grader Fuel	0.00	3229.04	0	-3229.04	0.00
1-4-1100-3212	Grader Parts and Repairs	0.00	5124.52	0	-5124.52	0.00
1-4-1100-3220	Western Star 2024 License	0.00	1841.00	0	-1841.00	0.00
1-4-1100-3221	Western Star 2024 Fuel	0.00	7658.74	0	-7658.74	0.00
1-4-1100-3222	Western Star 2024 Parts and Repairs	0.00	691.84	0	-691.84	0.00
1-4-1100-3225	Western Star2005 License	0.00	1691.25	0	-1691.25	0.00
1-4-1100-3226	Western Star 2005 Fuel	0.00	1059.64	0	-1059.64	0.00
1-4-1100-3227	Western Star 2005 Parts and Repairs	0.00	1867.54	0	-1867.54	0.00
1-4-1100-3241	Backhoe Fuel	0.00	1576.81	0	-1576.81	0.00
1-4-1100-3242	Backhoe Parts and Repairs	0.00	4358.62	0	-4358.62	0.00
1-4-1100-3256	2019 GMC Fuel	0.00	2619.87	0	-2619.87	0.00
1-4-1100-3257	2019 GMC Parts and Repairs	0.00	2835.66	0	-2835.66	0.00
1-4-1100-3260	GMC 2015 License	0.00	265.25	0	-265.25	0.00
1-4-1100-3261	2015 GMC Fuel	0.00	2267.22	0	-2267.22	0.00
1-4-1100-3262	2015 GMC Parts and Repairs	0.00	533.08	0	-533.08	0.00

TOWNSHIP OF CHISHOLM

Budget Variance Report



GL5070

Page : 5

Date : May 08, 2025

Time : 3:43 pm

Fiscal Year : 2025 Period : 12
Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-1100-3262	2015 GMC Parts and Repairs	0.00	533.08	0	-533.08	0.00
1-4-1100-3270	Freightliner Truck License	0.00	2144.00	0	-2144.00	0.00
1-4-1100-3271	Freightliner Fuel	0.00	6844.53	0	-6844.53	0.00
1-4-1100-3272	Freighliner Parts and Repairs	0.00	3297.51	0	-3297.51	0.00
1-4-1100-3281	Excavator Fuel	0.00	228.41	0	-228.41	0.00
1-4-1100-3282	Excavator Parts and Repairs	0.00	645.27	0	-645.27	0.00
1-4-1100-3660	Benefits - Group Insurance	0.00	10122.80	0	-10122.80	0.00
1-4-1100-3700	WSIB Premiums Roads	0.00	2929.49	0	-2929.49	0.00
1-4-1100-3710	Garage - Telephone	0.00	184.68	0	-184.68	0.00
1-4-1100-3720	Garage - Hydro	0.00	2519.30	0	-2519.30	0.00
1-4-1100-3725	Travel	0.00	211.38	0	-211.38	0.00
1-4-1100-3765	Health & Safety	0.00	2714.84	0	-2714.84	0.00
1-4-1100-3770	Boots and Clothing Allowance	0.00	2243.12	0	-2243.12	0.00
1-4-1100-3810	Long Term Loans - Principal	0.00	42894.13	0	-42894.13	0.00
1-4-1100-3915	Long Term Loans - Interest	0.00	9220.77	0	-9220.77	0.00
Total Public Works		0.00	303627.04	0	-303627.04	0.00
1300 Environmental						
1-4-1300-1460	EI Premiums Landfill	0.00	154.74	0	-154.74	0.00
1-4-1300-4510	Site Expenditures	0.00	1483.81	0	-1483.81	0.00
1-4-1300-4610	Recycling	0.00	10778.17	0	-10778.17	0.00
1-4-1300-4620	Wages-Landfill Site	0.00	7310.73	0	-7310.73	0.00
1-4-1300-4650	WSIB	0.00	143.84	0	-143.84	0.00
Total Environmental		0.00	19871.29	0	-19871.29	0.00
1400 Health						
1-4-1400-5110	Health Unit	0.00	14690.36	0	-14690.36	0.00
Total Health		0.00	14690.36	0	-14690.36	0.00
1500 Social Services						
1-4-1500-6110	General Assistance	0.00	107880.40	0	-107880.40	0.00
Total Social Services		0.00	107880.40	0	-107880.40	0.00
1600 Home for Aged						
1-4-1600-6210	Home for the Aged	0.00	18545.32	0	-18545.32	0.00
Total Home for Aged		0.00	18545.32	0	-18545.32	0.00
1700 Parks & Recreation						
1-4-1700-1110	Parks Expenses	0.00	968.34	0	-968.34	0.00
1-4-1700-1115	Tennis Court	0.00	158.60	0	-158.60	0.00
Total Parks & Recreation		0.00	1126.94	0	-1126.94	0.00
1800 Recreation Programs						
1-4-1800-1310	Recreation Programs and Events	0.00	27.57	0	-27.57	0.00

TOWNSHIP OF CHISHOLM
Budget Variance Report



GL5070

Page : 6

Date : May 08,2025

Time : 3:43 pm

Fiscal Year : 2025 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-1800-1310	Recreation Programs and Events	0.00	27.57	0	-27.57	0.00
	Total Recreation Programs	0.00	27.57	0	-27.57	0.00
	2000 Planning & Development					
1-4-2000-1110	Planning Expenses	0.00	36.12	0	-36.12	0.00
	Total Planning & Development	0.00	36.12	0	-36.12	0.00
	4000 Education Req Public					
1-4-4000-1000	English Public Requisition	0.00	49611.69	0	-49611.69	0.00
1-4-4000-2000	French Public Requisition	0.00	1057.04	0	-1057.04	0.00
	Total Education Req Public	0.00	50668.73	0	-50668.73	0.00
	5000 Education Req Separate					
1-4-5000-1000	French Separate Requisition	0.00	3858.69	0	-3858.69	0.00
1-4-5000-2000	English Separate Requisition	0.00	9723.88	0	-9723.88	0.00
	Total Education Req Separate	0.00	13582.57	0	-13582.57	0.00
	Total EXPENSE	0.00	801735.71	0	-801735.71	0.00
REVENUE						
	Total REVENUE	0.00	0.00	0	0.00	0.00
EXPENSE						
	500 Fire Department					
2-4-0500-2185	Fire Dept Clothing Expenses	0.00	8850.07	0	-8850.07	0.00
	Total Fire Department	0.00	8850.07	0	-8850.07	0.00
	Total EXPENSE	0.00	8850.07	0	-8850.07	0.00
Report Total		0.00	491052.86	0	-491052.86	0.00

Corporation of the Township of Chisholm

Municipal Office: 2847 Chiswick Line, RR #4, Powassan, ON P0H 1Z0

(705) 724-3526 - Fax (705) 724-5099

info@chisholm.ca

Lesley Marshall, CAO Clerk-Treasurer

MEMO

To: Council

From: Shawn Hughes, Ops Superintendent

Date: May 9, 2025

Re: Public Works Activity Report (April 5 2025– May 9, 2025)

Landfill/Roads/Parks

Push landfill to prepare for cover

Cut trees off roadways

Grading as required

Washout repairs

Hired contractor to screen material for Golf Course road treatment area

Equipment

Clean and undercoat all plow trucks

Removed wings from trucks

New tires and ball joints in 2019 gmc

Other notes

Public works has been busy trying to prepare roads for calcium application that is starting May 14th. We will be coving the landfill starting on May 12th. Public works will be getting parks ready before the upcoming long weekend.

THE CORPORATION OF THE TOWNSHIP OF CHISHOLM
BY-LAW NO. 2025-15

Being a By-law to amend By-law No. 2014-25, as amended, the Zoning By-law for the Township of Chisholm with respect to lands described legally as Parts 1 to 13, Plan 36R-15361 located in PLAN M185 LOTS 9 TO 11 LOT 15 TO 21 PCL 11986 12710 13251 13382 27313 PCL 16824 and including part of the unnamed street, now closed by By-law 2025-xx, in the Township of Chisholm, District of Nipissing.

WHEREAS the Council of the Corporation of the Township of Chisholm is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the Planning Act, 1990;

AND WHEREAS the owners of the subject lands have filed an application with the Township of Chisholm to amend By-law No. 2014-25, as amended;

AND WHEREAS the Council of the Corporation of the Township of Chisholm deems it appropriate to amend By-Law 2014-25, as amended;

NOW THEREFORE the Council of the Corporation of the Township of Chisholm enacts as follows:

1. Schedule 'B', to Zoning By-law No. 2014-25 as amended, is further amended by zoning lands described legally as Parts 1 to 13, Plan 36R-15361 located in Plan M185 Lots 9 to 11, Lots 15 to 21 Pcl. 11986 including part of the unnamed street, in the Township of Chisholm from the Rural (RU) Zone to the Rural Exception (RU-14) Zone, the Rural Exception (RU-15) Zone, and the Rural Exception (RU-16) Zone all of which is shown on Schedule 'A-1' attached hereto and forming part of this By-law.
2. And Further, Section 8.1 to Zoning By-law 2014-25 as amended, is further amended by adding the following new-subsections after section 8.1.13:

8.1.14

Notwithstanding any other provisions of this by-law, the lands legally described Parts 1, 4, 5 and 6, Plan 36R-15361 comprised of Part Lots 11 and 18 and Lots 15, 16 and 17 together with part of the unnamed street of Plan M-185 and located in the RU-14 Zone, the only permitted use shall be a single detached dwelling unit and the following provisions shall apply:

- a) *Minimum lot area* 0.5 ha
- b) *Minimum frontage* 6.09 m

8.1.15

Notwithstanding any other provisions of this by-law, the lands legally described Parts 2, 7, 8, 9, 11 and 12, Plan 36R-15361 comprised of Part Lots 9, 11, 18 and 20 and Lots 10 and 17 together with part of the unnamed street of Plan M-185 and located in the RU-15 Zone, the only permitted use shall be a single detached dwelling unit and the following provisions shall apply:

- c) *Minimum lot area* 0.5 ha
- d) *Minimum frontage* 48 m

8.1.16

Notwithstanding any other provisions of this by-law, the lands legally described Parts 3, 10 and 13, Plan 36R-15361 comprised of Part Lots 9 and 20 and Lots 8 and 21 together with part of the unnamed street Plan M-185 and located in the RU-16 Zone, the only permitted use shall be a single detached dwelling unit and the following provisions shall apply:

- e) Minimum lot area 0.3 ha*
- f) Minimum frontage 6.09 m*

3. In all other respects, the provisions of By-law 2014-25, as amended, shall apply.

This By-law shall come into effect upon the date of passage hereof, subject to the provisions of Section 34 (30) and (31) of the Planning Act (Ontario).

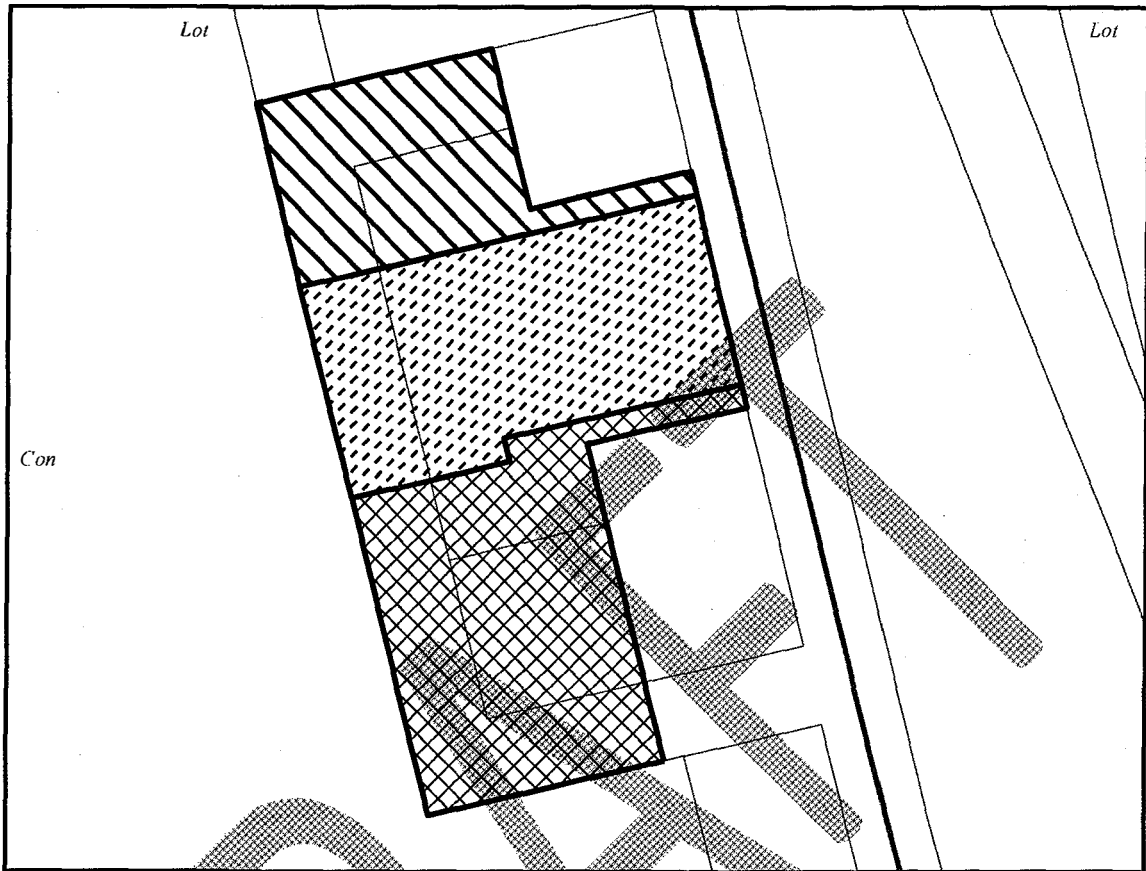
READ A FIRST AND SECOND TIME on the 13th day of May 2025.




READ A THIRD TIME and finally passed this 13th day of May 2025.

Mayor, Gail Degagne

Clerk, Lesley Marshall

Schedule 'A-1'
By-law 2025-
Part of Lot 5, Concession 11
Township of Chisholm



-  Lands to be rezoned from the Rural (RU) Zone to the Rural Exception (RU-14) Zone
-  Lands to be rezoned from the Rural (RU) Zone to the Rural Exception (RU-15) Zone
-  Lands to be rezoned from the Rural (RU) Zone to the Rural Exception (RU-16) Zone

This is Schedule 'A-1' to By-law 2025-15

Passed this 13th day of May, 2025.

Mayor, Gail Degagne

CAO Clerk Treasurer, Lesley Marshall

Corporation of the Township of Chisholm

Municipal Office: 2847 Chiswick Line

RR #4, Powassan, Ont. P0H 1Z0 – Phone (705)724-3526 - Fax (705)724-5099

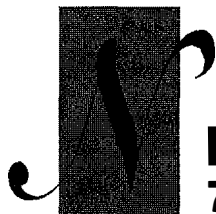
info@chisholm.ca

Gail Degagne, Mayor
Lesley Marshall, CAO Clerk-Treasurer

Memorandum

To: Council
CC: Admin Staff
From: Lesley Marshall
Date: 05/08/25
Re: Cemetery Fees

Included in your agenda package is a fee increase notice from Rob Noon, for work completed at the cemetery on behalf of the Township. With this increase our fee by-law will be deficient in recouping the outgoing costs moving forward. As such staff recommend an amendment to the fee by-law be brought forward to Council, with public notice, to adjust the relevant fee schedules, and that a formal agreement be put in place with the contractor to ensure a firm notice deadline prior to fees being increased to allow Council to adjust our rates, should it be necessary.



Tel. 705-752-1990
Email robbnoon67@gmail.com

Noon Memorials Ltd.
770 Main St., N. Callander Ont. P0H1H0

Letter of Understanding

2025

Between J.C. Noon Memorials and The Township of Chisholm

This Letter of Understanding (LOU) sets out the terms and understanding between the J. C. Noon Memorials and the (partner) for the Upkeep (Grass Cutting, Trimming, Grave Digging and General Maintenance) of the Boxwell Cemetery for a 1 year term.

Boxwell Cemetery

Grass Cutting and Trimming \$250.00

Grave Digging:	Full Grave	\$575.00 Weekdays	\$675.00 Weekends
	Cremation	\$270.00 Weekdays	\$370.00 Weekends
Double Cremation		\$420.00 Weekdays	\$520.00 Weekends

Concrete Vault extra cost \$ 110.00 plus any moving of Monuments at an agreed price with caretaker.

General Maintenance: \$67.00 per hour to be determined the Cemeteries

Grass cutting, and Trimming will be done as determined by J.C.Noon Memorials, usually every 2 weeks, or request by The Township

Grave digging will require 3 days notice for all burials.

General maintenance will be completed while on cite for Grass Cutting, if required on other days a gas surcharge of \$60.00 will be added.

All work will be itemized and billed.

Signature

Date

Signature

Date

SAMPLE RESOLUTION

DATE:

TITLE: **MOOSE HIDE CAMPAIGN DAY**

FROM:

WHEREAS, the Moose Hide Campaign is an Indigenous-led, grassroots movement of men, boys and all Canadians standing up to end violence against women, children and all those along the gender continuum and;

WHEREAS, the Moose Hide Campaign was founded along the 'Highway of Tears' in British Columbia in response to the injustices and violence faced by many women and children in Canada, particularly those who are Indigenous;

WHEREAS, Intimate Partner Violence (IPV) is at epidemic proportions across Canada with more than 4 in 10 women having experienced it in their lifetime, and this reality is worse for Indigenous women who are twice as likely to experience violence from their current or former partners;

WHEREAS, the Moose Hide Campaign has distributed over five million moose hide pins that each spark five conversations about issues of violence against women, children and all those along the gender continuum;

WHEREAS, wearing the moose hide pin demonstrates a commitment to honour, respect and protect the women and children in your life, end gender-based violence and take meaningful action towards reconciliation with Indigenous peoples;

WHEREAS, participation in the Moose Hide Campaign is a concrete action for all citizens to address the legacies of colonization, residential schools and the reality of more than 1,200 missing or murdered women in Canada;

WHEREAS, engagement with the Moose Hide Campaign aligns with the United Nations Declaration on the Right of Indigenous Peoples (UNDRIP), the Truth and Reconciliation Commission's Calls to Action, and the Calls for Justice of the National Inquiry into Missing and Murdered Indigenous Women and Girls (MMIWG2S+);

It is therefore recommended:

1. That CITY NAME proclaims May 16, 2024, as Moose Hide Campaign Day
2. That the City's Corporate and Strategic Communications department promote the passage of this resolution on the appropriate corporate communications channels.