

# 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](mailto:info@chisholm.ca)

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

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

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

### **2. NOTIFICATION OF PECUNIARY INTEREST**

### **3. ADOPTION OF AGENDA**

### **4. ADOPTION OF MINUTES**

- (a) Minutes, Regular Council Meeting, June 10, 2025 (Encl.)
- (b) Minutes, Special Council Meeting, June 12, 2025 (Encl.)

### **5. APPROVAL OF ACCOUNTS** – None

### **6. PRESENTATION AND DELEGATIONS** -None

### **7. OPEN FORUM**

### **8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

- (a) Mayor and Council Reports
  - Mayor
- (b) Committee Reports
  - Minutes, Lake Nosbonsing OPP Board, May 22, 2025 (Encl.)
  - OPP Report to East Ferris, Bonfield, and Chisholm, May 22, 2025(Encl.)
  - Lake Nosbonsing OPP Detachment Annual Informational Report to Council (Encl.)
  - Minutes, Health Unit, Board of Health, February 26, 2025 (Encl.)
  - Minutes, DNSSAB Board Meeting, April 23, 2025 (Encl.)
  - Minutes, Golden Sunshine, May 20, 2025 (Encl.)
  - Minutes, Golden Sunshine, June 18, 2025 (Encl.)
- (c) Correspondence
  - AMO Conference 2025 – Highlights (Encl.)
  - Resolution, Municipality of Port Hope, Bill 5 (Encl.)
  - Ministry of Municipal Affairs and Housing, Clarification Bill 17 and the Building Code (Encl.)
  - Federation of Canadian Municipalities, Rural Canada Report (Preamble Encl.)

**9. REVIEW BUDGET REPORT** -None

**10. PUBLIC WORKS REPORTS**

(a) Discussion -Public Works Capital Allocation, verbal

**11. NEW BUSINESS**

**12. IN CAMERA**

(a) A meeting held in regards to a personal matters about an identifiable individual, as per Section 239(2)(b) of the Municipal Act.

**13. ADJOURNMENT**

(a) By-law 2025-25 being a By-law to confirm the proceedings of the Council meeting.  
(b) Resolution re: Adjournment.

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## **MINUTES** **COUNCIL MEETING** **TUESDAY, JUNE 10, 2025 7:00 PM**

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

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

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 7:00 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone, and Paul Sharp. Staff member present was CAO Lesley Marshall and OS Shawn Hughes. There were 2 participants in attendance online and 1 in person.

### **2. NOTIFICATION OF PECUNIARY INTEREST**

### **3. ADOPTION OF AGENDA**

**Resolution 2025-116** Paul Sharp and Claire Riley: Be it resolved that the Agenda for this meeting be adopted as amended with the addition of agenda item 11 (g) Resolution to appoint a community representative to the Powassan Library Board. **'Carried'**

### **4. ADOPTION OF MINUTES**

(a) May 27, 2025 Public Meeting (Encl.)

**Resolution 2025-117** Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Minutes of the May 27, 2025, Public Meeting be adopted as printed and circulated. **'Carried'**

(b) May 27, 2025 Regular Council Meeting (Encl.)

**Resolution 2025-118** Claire Riley and Paul Sharp: Be it resolved that the Minutes of the May 27, 2025, Regular Council Meeting, be adopted as printed and circulated. **'Carried'**

### **5. APPROVAL OF ACCOUNTS – May 2025**

**Resolution 2025-119** Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Administration, Fire Department, Council, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$43,385.75 and general accounts totaling \$149,418.48 for the month of May 2025 be accepted as presented. **'Carried'**

### **6. PRESENTATION AND DELEGATIONS**

### **7. OPEN FORUM**

### **8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

(a) Mayor and Council Reports

- Mayor – General Update

- (b) Staff Reports
  - Tax Arrears Report (Encl.)
- (c) Committee Reports
  - DRAFT Minutes, Committee of Adjustment, June 3, 2025 (Encl.)
  - Minutes, Cassellholme, April 24, 2025 (Encl.)
  - Minutes, Powassan Library, April 23, 2025 (Encl.)\
  - DRAFT Minutes, Powassan Library, May 26, 2025 (Encl.)
- (d) Correspondence
  - 2026 Municipal Policing Billing Statement Property Count (Encl.)
  - Min. of Natural Resources Re: Bill 27 (Encl.)

**Resolution 2025-120** Claire Riley and Paul Sharp: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **‘Carried’**

## **9. REVIEW BUDGET REPORT** – Printed June 6, 2025 (Encl.)

**Resolution 2025-121** Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Budget Report printed June 6, 2025, be accepted as presented. **‘Carried’**

## **10. PUBLIC WORKS REPORTS**

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

**Resolution 2025-122** Paul Sharp and Claire Riley: Be it resolved that Council accept the May 10, 2025, to June 6, 2025, Activity Report from Operations Superintendent Shawn Hughes. **‘Carried’**

## **11. NEW BUSINESS**

- (a) By-law 2025-17 Re: Stop up and close M185 Road Allowance (Encl.)

**Resolution 2025-123** Paul Sharp and Nunzio Scarfone: Be it resolved that By-law 2025-17, being a by-law of the Corporation of the Township of Chisholm to close, stop up and declare the lands to be surplus and to sell part of the unnamed road, be read a first, second and third time, and passed this June 10, 2025. **‘Carried’**

- (b) By-law 2025-15 Re: Zoning Amendment 1483 Alderdale Road (Encl.)

**Resolution 2025-124** Nunzio Scarfone and Paul Sharp: Be it resolved that By-law 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 2025-17, in the Township of Chisholm, District of Nipissing, be read a first, second and third time and passed this June 10, 2025. **‘Carried’**

- (c) By-law 2025-18 Re: Deeming By-law for lots within Plan M185 (Encl.)

**Resolution 2025-125** Claire Riley and Bernadette Kerr: Be it resolved that By-law 2025-18, being a by-law deeming Lots 9, 10, 11, 15, 16, 17, 18, 19, 20, and 21 Registered Plan M-185 not to be lots in a registered Plan of subdivision for the purpose of Section 50(4) of the Planning Act, be read a first, second, and third time, and passed this June 10, 2025.

**‘Carried’**

- (d) Resolution Support from the City of Peterborough Re: Bill 6, Safer Municipalities (Encl.)

**Resolution 2025-126** Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution passed by the Council of the City of Peterborough, on May 20, 2025, requesting the provincial government to amend Bill 6, Safer Municipalities Act, 2025, and further that the resolution be sent to the Honourable

Doug Ford, Premier, Honourable Robert Flack, Minister of Municipal Affairs and Housing, Honourable Doug Downey, Attorney General, MPP Vic Fedeli, and the Association of Municipalities of Ontario. **‘Carried’**

- (e) Resolution Support from the Dist. Of Parry Sound Municipal Association Re: Municipal Ethics Through Access and Education (Encl.)

**Resolution 2025-127** Claire Riley and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the District of Parry Sound Municipal Association, calling on the Ontario government to provide free access to information so that Councils can be effective in their role in our democratic system; and further request that Municipal Affairs and/or the Ombudsman’s Office and/or Integrity Commissioner, if requested by a municipality, provide sufficient particulars of each investigation to permit the municipality to fully understand and address the subject matter of each investigation; and further that this resolution be sent to the Honourable Doug Ford, Premier of Ontario, and the Honourable Vic Fedeli, MPP Nipissing. **‘Carried’**

- (f) Resolution Support from North Grenville, Re: Bill 5 Protecting Ontario by unleashing Our Economy Act, 2025 (Encl.)

**Resolution 2025-128** Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution passed by the Municipality of North Grenville on June 3, 2025, regarding Bill 5: Protecting Ontario by Unleashing Our Economy Act, 2025, and further that the resolution be sent to the Minister of Energy and Mines, the Minister of Municipal Affairs and Housing, the Minister of Environment, Conservation and Parks, the Minister of Citizenship and Multiculturalism, the Premier of Ontario, MPP Vic Fedeli, and the Association of Municipalities of Ontario. **‘Carried’**

- (g) Resolution to appoint a community representative to the Powassan Library Board

**Resolution 2025-129** Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm appoints Jenny Leblond to be the community representative to sit on the Powassan and District Union Public Library Board, for the remainder of the term of Council. **‘Carried’**

## **12. ADJOURNMENT**

- (a) By-law 2025-20 being a By-law to confirm the proceedings of the Council meeting.

**Resolution 2025-130** Claire Riley and Paul Sharp: Be it resolved that by-law 2025-20, being a by-law to confirm the proceedings of the Council meeting June 10, 2025, be read a first second and third time and passed this June 10<sup>th</sup>, 2025. **‘Carried’**

- (b) Resolution re: Adjournment.

**Resolution 2025-131** Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Council now adjourn this meeting. Time: 7:43 p.m. **‘Carried’**

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Mayor, Gail Degagne

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CAO Clerk Treasurer, Lesley Marshall

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Phone (705) 724-3526 - Fax (705) 724-5099 [info@chisholm.ca](mailto:info@chisholm.ca)

## MINUTES SPECIAL COUNCIL MEETING THURSDAY, JUNE 12, 2025 7:00 PM

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

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

The meeting was called to order by Mayor Gail Degagne by zoom at 7:02 p.m., with Councillors, Bernadette Kerr, Nunzio Scarfone, and Paul Sharp in Council Chambers. Councillor Claire Riley was absent with regrets. Staff member present was CAO Lesley Marshall by zoom and Admin. Jessica Laberge, in Council Chambers. There was 1 member of the public online and 1 in person.

### 2. NOTIFICATION OF PECUNIARY INTEREST

### 3. ADOPTION OF AGENDA

**Resolution 2025:132** Paul Sharp and Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

### 4. NEW BUSINESS

(a) By-law 2025-21 Adopt a Budget (Encl.)

**Resolution 2025-133** Paul Sharp and Nunzio Scarfone: Be it resolved that By-law 2025-21, being a by-law to adopt the 2025 Municipal Budget, be read a first, second, and third time and passed this June 12, 2025.

**'Carried'**

(b) By-law 2025-22 Tax Rates (Encl.)

**Resolution 2025-134** Bernadette Kerr and Paul Sharp: Be it resolved that By-law 2025-22, being a by-law to establish tax ratios for prescribed property classes in the Township of Chisholm for the year 2025, be read a first, second, and third, time and passed this June 12, 2025. **'Carried'**

(c) By-law 2025-23 Tax Ratios (Encl.)

**Resolution 2025-135** Bernadett Kerr and Nunzio Scarfone: Be it resolved that By-law 2025-23, being a by-law to establish the tax rates for 2025, be read a first, second, and third, time and passed this June 10, 2025. **'Carried'**

(d) Report to award Tender 2025-02 Quarry 'A' Gravel (Encl.)

**Resolution 2025-136** Paul Sharp and Bernadette Kerr: Be it resolved that Tender CH 2025-02 for the supplying, hauling, and spreading on various roads of approximately 12,500 metric tonnes of Quarry – Granular 'A' Material, be awarded to Evan Hughes Excavating for the bid

of \$261,171.25 including H.S.T., and that the Mayor and CAO sign and execute an agreement. **'Carried'**

## **5. ADJOURNMENT**

(a) By-law 2025-24 being a By-law to confirm the proceedings of the Council meeting.

**Resolution 2025-137** Nunzio Scarfone and Bernadette Kerr: Be it resolved that by-law 2025-24, being a by-law to confirm the proceedings of the Special Council meeting June 12, 2025, be read a first, second, and third time and passed this June 12, 2025. **'Carried'**

(b) Resolution re: Adjournment.

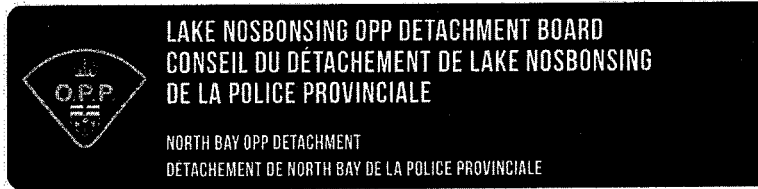
**Resolution 2025-138** Bernadette Kerr and Nunzio Scarfone: Be it resolved that Council now adjourn this meeting. Time: **'Carried'**

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Mayor, Gail Degagne

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CAO Clerk Treasurer, Lesley Marshall



## **MINUTES OF THE LAKE NOSBONSING OPP DETACHMENT BOARD MEETING**

### **Township of Bonfield – Township of Chisholm – Municipality of East Ferris**

Wednesday, May 22<sup>nd</sup>, 2025, at 5:00 p.m.  
East Ferris Municipal Office, 25 Taillefer Road, Corbeil

**PRESENT:** Narry Paquette, Township of Bonfield Council Representative (Chair)  
Gail Degagne, Township of Chisholm Council Representative (Vice-Chair)  
Marc Vaillancourt, Township of Bonfield Community Representative  
Brian Linn, Jointly Appointed Community Representative  
Kathleen Jodouin, Township of Chisholm Community Representative  
Kirk Kelusky, Municipality of East Ferris Community Representative (Zoom)  
Kim Rose, Secretary-Treasurer

**OTHERS:** Staff Sergeant Andrew Kreamer, OPP

**EXCUSED ABSENT:** None

#### **1. Call to Order**

The meeting was called to order at 5:00 p.m.

#### **2. Adoption of Agenda**

Motion No. 2025-13

Moved by Kathleen Jodouin

Seconded by Gail Degagne

THAT the draft agenda presented to the Board and dated May 22<sup>nd</sup>, 2025 be adopted as circulated.

CARRIED

#### **3. Accepting the Minutes of the Previous Meeting(s):**

a) Minutes of January 29<sup>th</sup>, 2025

Motion No. 2025-14

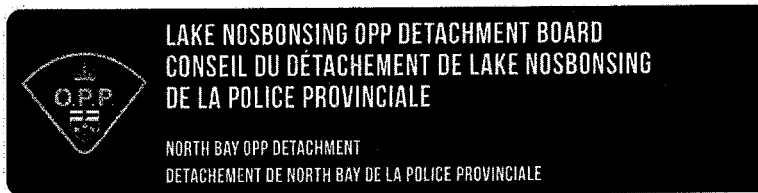
Moved by Brian Linn

Seconded by Gail Degagne

THAT the Minutes of the OPP Detachment Board meeting held January 29<sup>th</sup>, 2025 be adopted as circulated.

CARRIED





#### **4. Business Arising from the Minutes**

None for this session.

#### **5. Declarations of Conflict of Interest**

None for this session.

#### **6. Chair's Comments:**

Narry Paquette congratulated Pauline Rochefort in her new role as Member of Parliament and welcomed incoming Mayor Rick Champagne.

#### **7. Delegations:**

None for this session.

#### **8. Correspondence and Information Items:**

##### **a. RIDE Grant Update**

##### **b. Canadian Anti-Fraud Centre Presentation Debrief**

Board Member Brian Linn provided a debrief of the Canadian Anti-Fraud Presentation that was facilitated by Stephanie Senecal on March 20<sup>th</sup>, 2025 at the East Ferris Community Centre. Mr. Linn noted that attendance was good, considering the weather, and there was good interaction from participants. The Board agreed that they will continue to support educational seminars such as this one.

##### **c. 2025 OAPSB Conference**

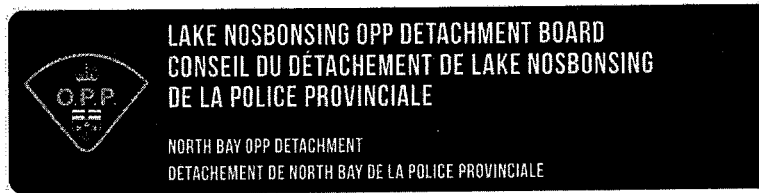
The Board noted that the Annual OAPSB Conference is coming up. Secretary-Treasurer Kim Rose will forward accommodation confirmation to the attending members.

##### **d. Lake Nobsbonging Detachment Board Official Logo and SOP**

The Board was provided with the new Detachment Board Logo and Standard Operating Procedures for the use of the logo.

##### **e. OPP Quarterly Report**

Staff Sergeant Kraemer reviewed the Quarterly Report with the Board and provided the Board with individual member municipality reports.



## **9. Action Items:**

### **a. Information for Residents**

The Secretary-Treasurer will draft an informational flyer with key facts and general information regarding the Lake Nosbonsing Detachment Board. This flyer will be brought forward to the next meeting of the Board for approval.

### **b. Draft Detachment Board Report to Municipal Councils**

Secretary-Treasurer, Kim Rose presented a draft report. The draft will be amended to include OPP Detachment campaigns that are supported by the Board. Upon receiving additional information from the Detachment Commander, this report will be forwarded to all members and their respective municipal Councils.

Motion No. 2025-15

Moved by Gail Degagne

Seconded by Kathleen Jodouin

WHEREAS Section 41 (1) of the Community Safety and Policing Act (CSPA), 2019 states: "On or before June 30 in each year, the police service board shall file an annual report with its municipality or band council regarding,

(a) the implementation of the board's strategic plan and the achievement of the performance objectives identified in the strategic plan;

(b) the affairs of the police service;

(c) the provision of policing as it relates to any community safety and well-being plans adopted by the municipalities or First Nations that are in the board's area of policing responsibility; and

(d) any other prescribed matters".

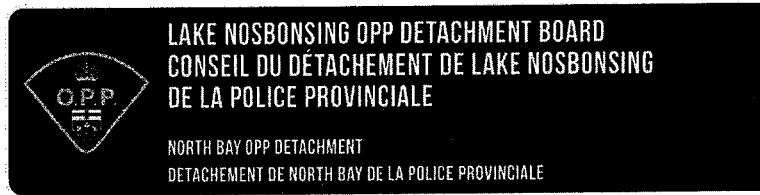
AND WHEREAS The CSPA report to council is a key accountability mechanism, ensuring transparency and providing the public with information on how police services are operating and contributing to community safety and well-being.

BE IT HEREBY RESOLVED THAT Report No. LNPPDB-2025-01 be adopted as amended, and forwarded to the Councils of each member Municipality for their information upon finalization.

CARRIED

## **10. Other Business**

a) Member Marc Vaillancourt provided an update on the recent Zone 1a meeting.



- b) The Board discussed participating in local events such as the Annual East Ferris Tradeshaw and the Annual Chisholm Corn Roast and Horseshoe Tournament. The Board will further discuss public education opportunities at the September meeting.

**11. In-Camera (if required)**

None for this session.

**12. Adjournment**

Motion No. 2025-16

Moved by Kirk Kelusky

Seconded by Marc Vaillancourt

THAT we do now adjourn at 6:15 p.m. and meeting again on September 25<sup>th</sup>, 2025.

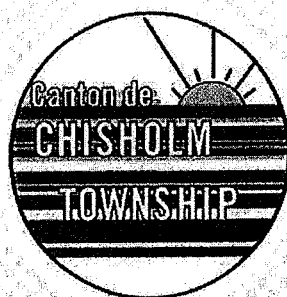
CARRIED

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Chair  
Narry Paquette

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Secretary-Treasurer  
Kim Rose



***ONTARIO PROVINCIAL POLICE***

***REPORT TO THE***

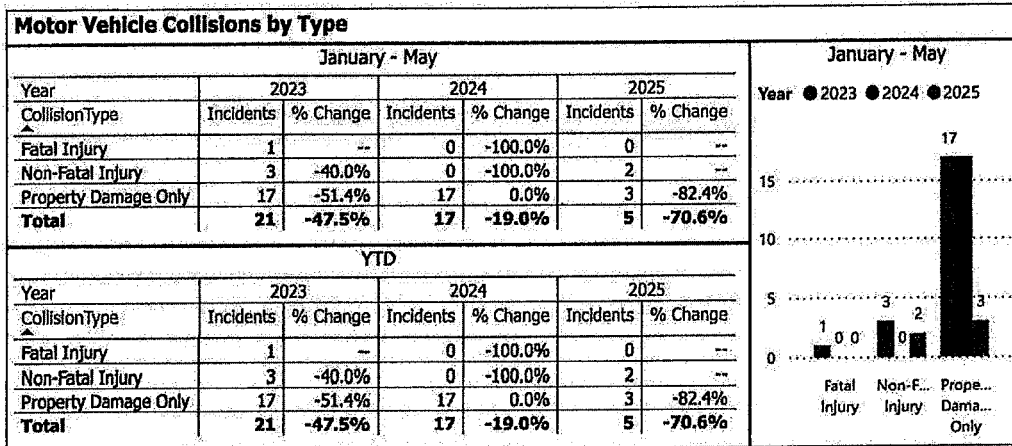
***THE TOWNSHIPS OF EAST FERRIS,  
BONFIELD AND CHISHOLM***

***POLICE SERVICES BOARD***



*May 22<sup>nd</sup>, 2025*

**OPP Detachment Board Report  
Collision Reporting System  
January - May 2025**



Data source (Collision Reporting System) date:  
20-May-2025

Detachment: 41 - NORTH BAY  
Location code(s): 4100 - NORTH BAY

Area(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris  
Data source date:  
20-May-2025

Report Generated on:  
20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Collision Reporting System  
January - May 2025**

**Fatalities in Detachment Area - Incidents**

January - May									
Type	Motor Vehicle			Motorized Snow Vehicle			Off-Road Vehicle		
Year	Alcohol/Drugs	Incidents	% Change	Alcohol/Drugs	Incidents	% Change	Alcohol/Drugs	Incidents	% Change
2023	0	1	--	0	0	--	0	0	--
2024	0	0	-100.0%	0	0	--	0	0	--
2025	0	0	--	0	0	--	0	0	--

**YTD**

Type	Motor Vehicle			Motorized Snow Vehicle			Off-Road Vehicle		
Year	Alcohol/Drugs	Incidents	% Change	Alcohol/Drugs	Incidents	% Change	Alcohol/Drugs	Incidents	% Change
2023	0	1	--	0	0	--	0	0	--
2024	0	0	-100.0%	0	0	--	0	0	--
2025	0	0	--	0	0	--	0	0	--

**Fatalities in Detachment Area - Persons Killed**

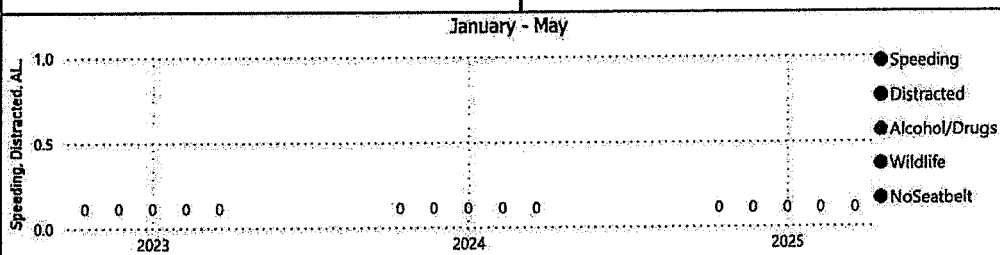
January - May						
Type	Motor Vehicle		Motorized Snow Vehicle		Off-Road Vehicle	
Year	Persons Killed	% Change	Persons Killed	% Change	Persons Killed	% Change
2023	1	--	0	--	0	--
2024	0	-100.0%	0	--	0	--
2025	0	--	0	--	0	--

**YTD**

Type	Motor Vehicle		Motorized Snow Vehicle		Off-Road Vehicle	
Year	Persons Killed	% Change	Persons Killed	% Change	Persons Killed	% Change
2023	1	--	0	--	0	--
2024	0	-100.0%	0	--	0	--
2025	0	--	0	--	0	--

**Primary Causal Factors in Fatal Motor Vehicle Collisions**

January - May				YTD			
	2023	2024	2025		2023	2024	2025
Speeding	0	0	0	Speeding	0	0	0
Speeding % Change	--	--	--	Speeding % Change	--	--	--
Distracted	0	0	0	Distracted	0	0	0
Distracted % Change	--	--	--	Distracted % Change	--	--	--
Alcohol/Drugs	0	0	0	Alcohol/Drugs	0	0	0
Alcohol/Drugs % Change	--	--	--	Alcohol/Drugs % Change	--	--	--
Wildlife	0	0	0	Wildlife	0	0	0
Wildlife % Change	--	--	--	Wildlife % Change	--	--	--
NoSeatbelt	0	0	0	NoSeatbeltYTD	0	0	0
NoSeatbelt YoY%	--	--	--	NoSeatbeltYTD YoY%	--	--	--



Data source (Collision Reporting System) date:

20-May-2025

Detachment: 41 - NORTH BAY

Location code(s): 4100 - NORTH BAY

Areas(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris

Data source date:

20-May-2025

Report Generated on:

20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Records Management System  
January - May 2025**

**Criminal Code and Provincial Statute Charges Laid**

January - May

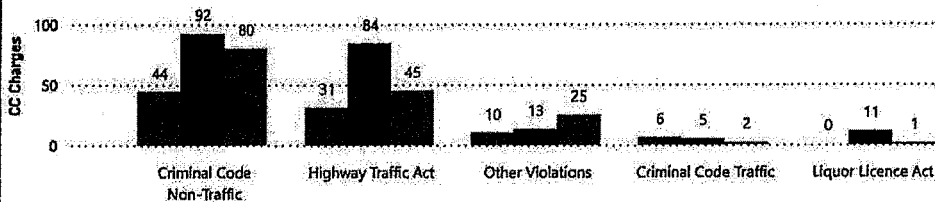
Year	2023		2024		2025	
ChargeCategory1	Offence Count	% Change	Offence Count	% Change	Offence Count	% Change
Criminal Code Non-Traffic	44	-43.6%	92	109.1%	80	-13.0%
Criminal Code Traffic	6	-57.1%	5	-16.7%	2	-60.0%
Highway Traffic Act	31	-6.1%	84	171.0%	45	-46.4%
Liquor Licence Act	0	--	11	--	1	-90.9%
Other Violations	10	150.0%	13	30.0%	25	92.3%
<b>Total</b>	<b>91</b>	<b>-29.5%</b>	<b>205</b>	<b>125.3%</b>	<b>153</b>	<b>-25.4%</b>

YTD

Year	2023		2024		2025	
ChargeCategory1	Offence Count	% Change	Offence Count	% Change	Offence Count	% Change
Criminal Code Non-Traffic	44	-43.6%	92	109.1%	80	-13.0%
Criminal Code Traffic	6	-57.1%	5	-16.7%	2	-60.0%
Highway Traffic Act	31	-6.1%	84	171.0%	45	-46.4%
Liquor Licence Act	0	--	11	--	1	-90.9%
Other Violations	10	150.0%	13	30.0%	25	92.3%
<b>Total</b>	<b>91</b>	<b>-29.5%</b>	<b>205</b>	<b>125.3%</b>	<b>153</b>	<b>-25.4%</b>

January - May

Year ● 2023 ● 2024 ● 2025



**Traffic Related Charges**

January - May

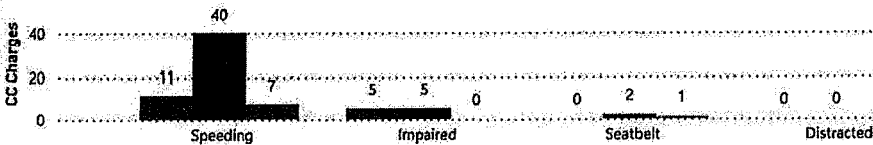
Year	2023		2024		2025	
ChargeCategory2	Offence Count	% Change	Offence Count	% Change	Offence Count	% Change
Speeding	11	22.2%	40	263.6%	7	-82.5%
Seatbelt	0	-100.0%	2	--	1	-50.0%
Impaired	5	-28.6%	5	0.0%	0	-100.0%
Distracted	0	--	0	--	0	--

YTD

Year	2023		2024		2025	
ChargeCategory2	Offence Count	% Change	Offence Count	% Change	Offence Count	% Change
Speeding	11	22.2%	40	263.6%	7	-82.5%
Seatbelt	0	-100.0%	2	--	1	-50.0%
Impaired	5	-28.6%	5	0.0%	0	-100.0%
Distracted	0	--	0	--	0	--

January - May

Year ● 2023 ● 2024 ● 2025



Detachment: 41 - NORTH BAY

Location code(s): 4100 - NORTH BAY

Area(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris

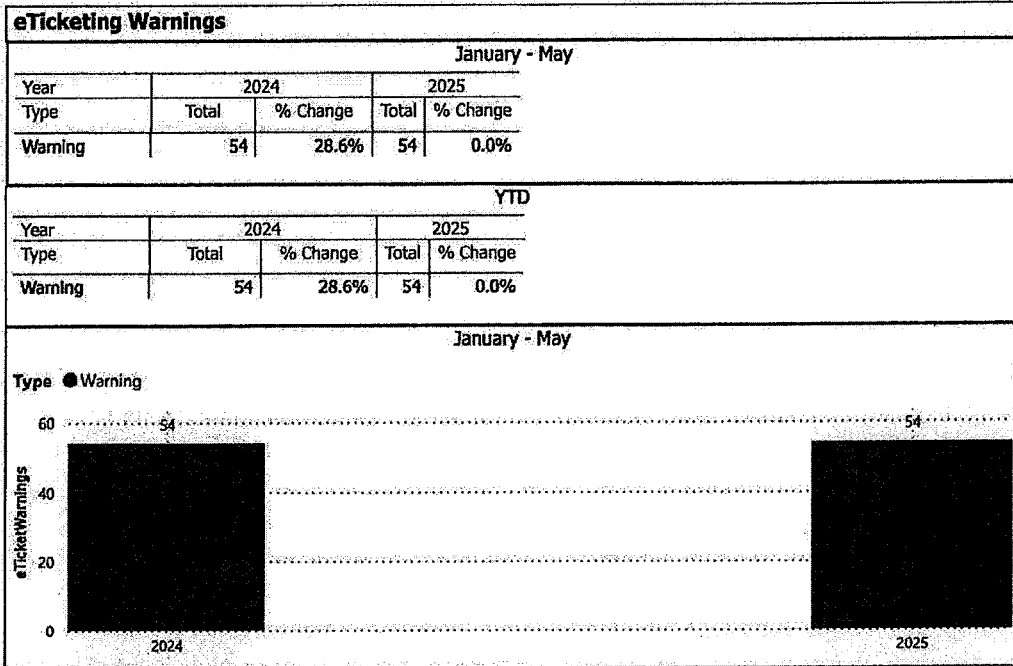
Data source date:

20-May-25

Report Generated on:

20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Records Management System  
January - May 2025**



*Note: The eTicketing system was not fully implemented until the end of 2022, therefore data is only available beginning in 2023. % Change in 2023 may appear higher in this report due to the incomplete 2022 data.*

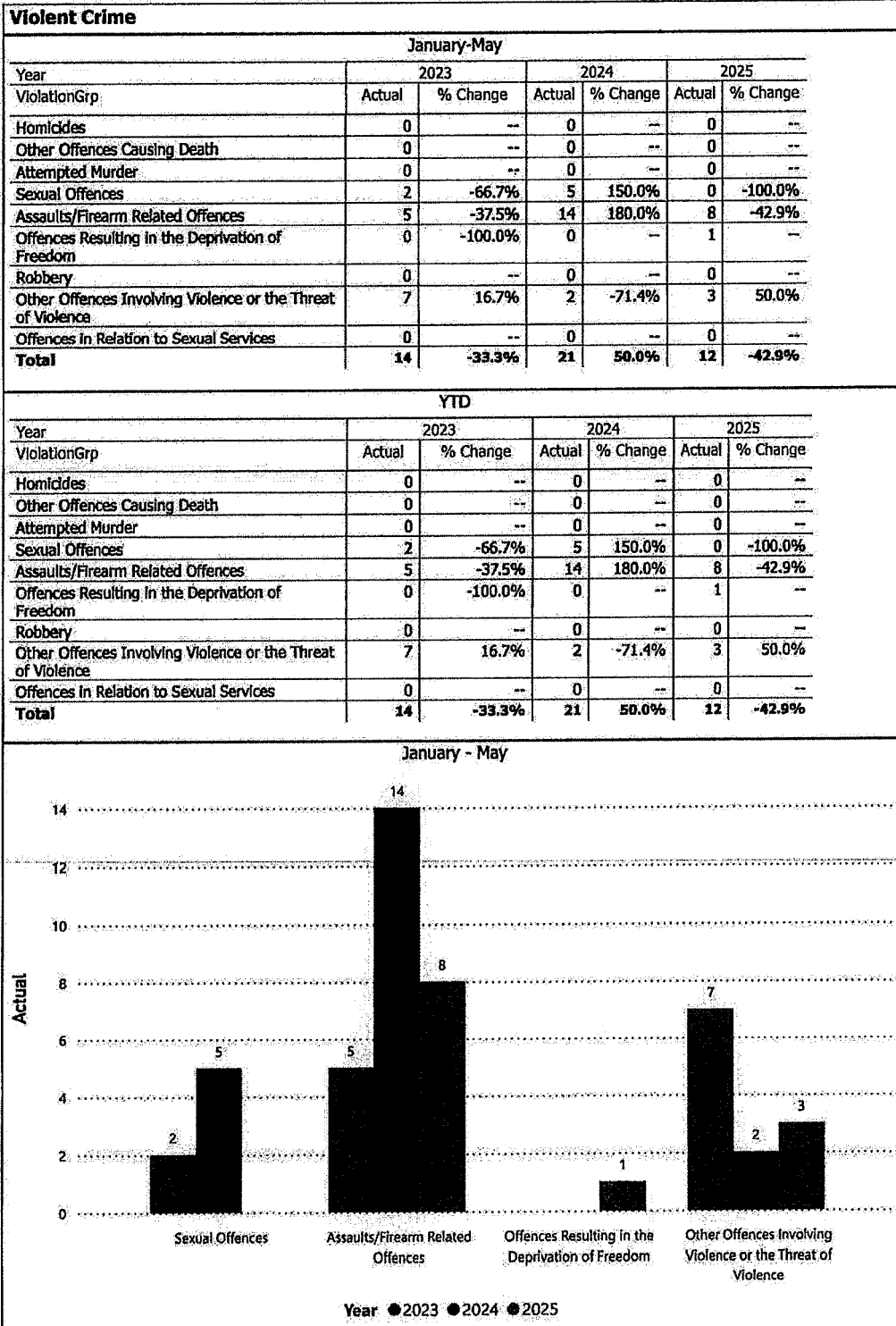
Detachment: 41 - NORTH BAY  
Location code/sk: 4100 - NORTH BAY

Area/sk: 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris  
Data source date:  
20-May-25

Report Generated on:  
20-May-2025 12:22:58 PM



**OPP Detachment Board Report  
Records Management System  
January - May 2025**



Detachment: 41 - NORTH BAY

Location code(s): 4100 - NORTH BAY

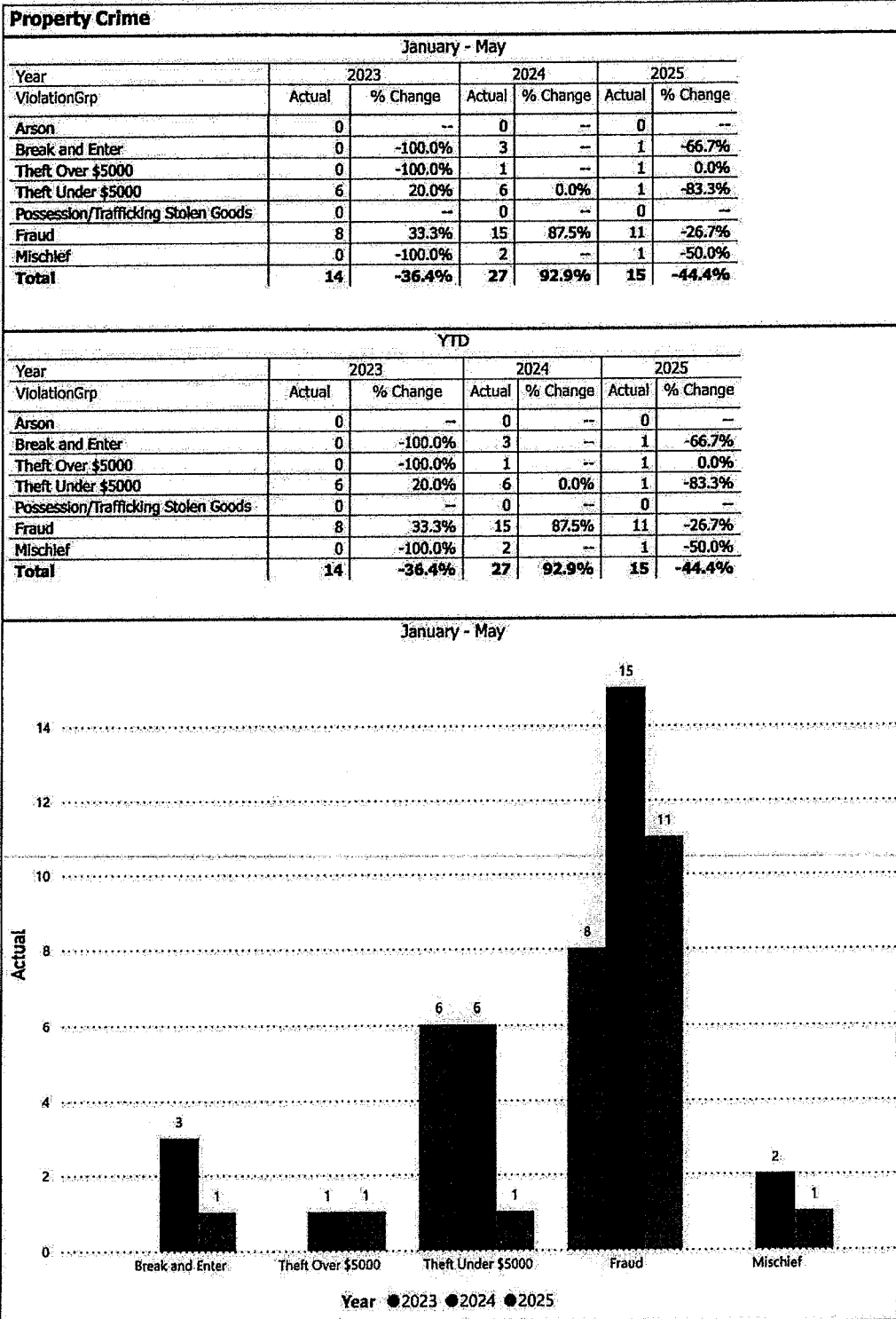
Area(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris

Date source date:

20-May-2025

Report Generated on:  
20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Records Management System  
January - May 2025**



Detachment: 41 - NORTH BAY

Location code(s): 4100 - NORTH BAY

Area(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris

Data source date:

20-May-2025

Report Generated on:

20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Records Management System  
January - May 2025**

**Drug Crime**

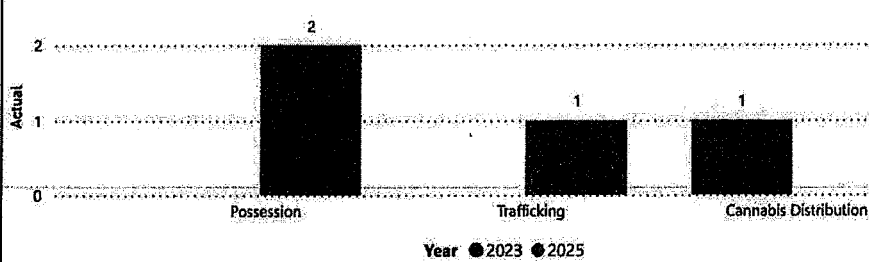
**January - May**

Year	2023		2024		2025	
ViolationGrp	Actual	% Change	Actual	% Change	Actual	% Change
Possession	0	-100.0%	0	--	2	--
Trafficking	0	--	0	--	1	--
Importation & Production	0	--	0	--	0	--
Cannabis Possession	0	--	0	--	0	--
Cannabis Distribution	1	--	0	-100.0%	0	--
Cannabis Sale	0	--	0	--	0	--
Cannabis Importation & Exportation	0	--	0	--	0	--
Cannabis Production	0	--	0	--	0	--
Other Cannabis Violations	0	--	0	--	0	--
<b>Total</b>	<b>1</b>	<b>0.0%</b>	<b>0</b>	<b>-100.0%</b>	<b>3</b>	<b>--</b>

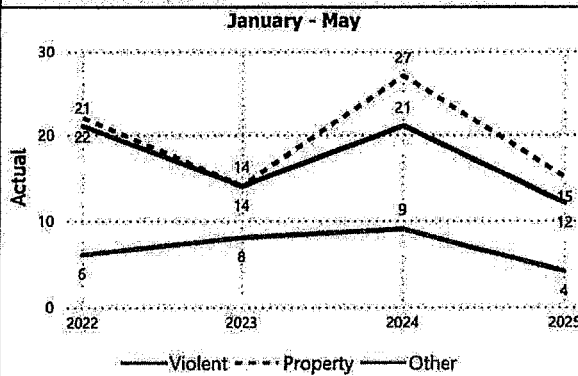
**YTD**

Year	2023		2024		2025	
ViolationGrp	Actual	% Change	Actual	% Change	Actual	% Change
Possession	0	-100.0%	0	--	2	--
Trafficking	0	--	0	--	1	--
Importation & Production	0	--	0	--	0	--
Cannabis Possession	0	--	0	--	0	--
Cannabis Distribution	1	--	0	-100.0%	0	--
Cannabis Sale	0	--	0	--	0	--
Cannabis Importation & Exportation	0	--	0	--	0	--
Cannabis Production	0	--	0	--	0	--
Other Cannabis Violations	0	--	0	--	0	--
<b>Total</b>	<b>1</b>	<b>0.0%</b>	<b>0</b>	<b>-100.0%</b>	<b>3</b>	<b>--</b>

**January - May**



**Top 3 Violation Types**



**Top 5 Violation Groups**

ViolationGrp	January - May				Total
	2022	2023	2024	2025	
Fraud	6	8	15	11	40
Assaults/Firearm Related Offences	8	5	14	8	35
Other Offences Involving Violence or the Threat of Violence	6	7	2	3	18
Theft Under \$5000	5	6	6	1	18
Failure to Comply	3	6	3	2	14

Detachment: 41 - NORTH BAY

Location code(s): 4100 - NORTH BAY

Area(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris

Data source date:

20-May-2025

Report Generated on:  
20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Records Management System  
January - May 2025**

**Other Crime Occurrences**

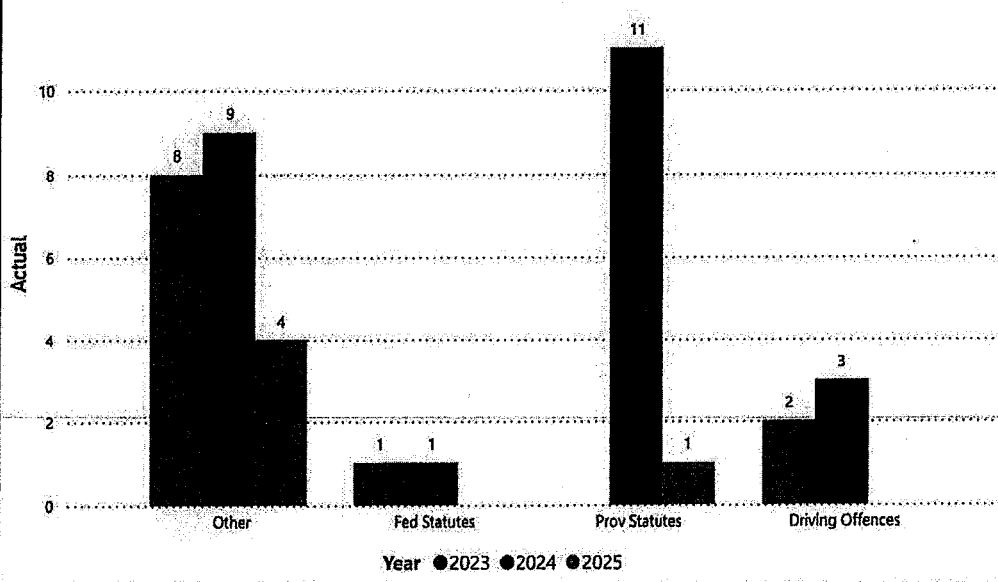
January - May

Year	2023		2024		2025	
	Actual	% Change	Actual	% Change	Actual	% Change
Violation_rollup						
Other	8	33.3%	9	12.5%	4	-55.6%
Fed Statutes	1	0.0%	1	0.0%	0	-100.0%
Prov Statutes	0	--	11	--	1	-90.9%
Driving Offences	2	-50.0%	3	50.0%	0	-100.0%
<b>Total</b>	<b>11</b>	<b>0.0%</b>	<b>24</b>	<b>118.2%</b>	<b>5</b>	<b>-79.2%</b>

YTD

Year	2023		2024		2025	
	Actual	% Change	Actual	% Change	Actual	% Change
Violation_rollup						
Other	8	33.3%	9	12.5%	4	-55.6%
Fed Statutes	1	0.0%	1	0.0%	0	-100.0%
Prov Statutes	0	--	11	--	1	-90.9%
Driving Offences	2	-50.0%	3	50.0%	0	-100.0%
<b>Total</b>	<b>11</b>	<b>0.0%</b>	<b>24</b>	<b>118.2%</b>	<b>5</b>	<b>-79.2%</b>

January - May



Detachment: 41 - NORTH BAY

Location code(s): 4100 - NORTH BAY

Area(s): 4053 - Bonfield, 4057 - Chisholm, 4088 - East Ferris

Data source date:

20-May-2025

Report Generated on:  
20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Records Management System  
January - May 2025**

**Clearance Rate**

January - May

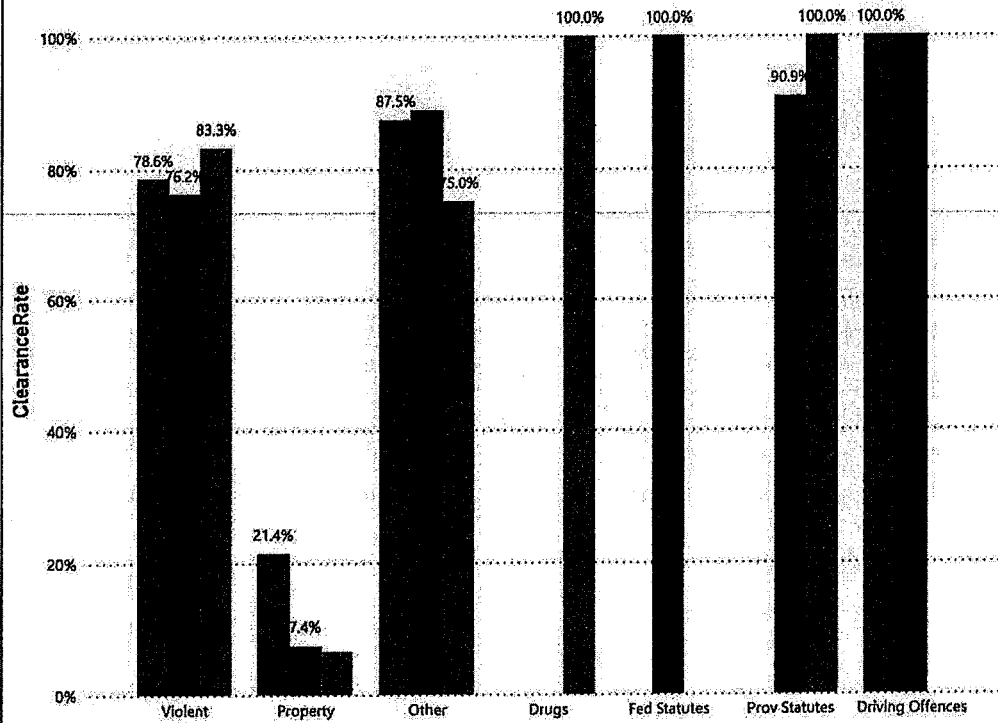
Year	2023		2024		2025	
	%	% Change	%	% Change	%	% Change
Violent	78.6%	-2.9%	76.2%	-3.0%	83.3%	9.4%
Property	21.4%	-5.7%	7.4%	-65.4%	6.7%	-10.0%
Other	87.5%	75.0%	88.9%	1.6%	75.0%	-15.6%
Drugs	0.0%	--	--	--	100.0%	--
Fed Statutes	0.0%	--	100.0%	--	--	-100.0%
Prov Statutes			90.9%	--	100.0%	10.0%
Driving Offences	100.0%	0.0%	100.0%	0.0%		-100.0%

YTD

Year	2023		2024		2025	
	%	% Change	%	% Change	%	% Change
Violation_rollup						
Violent	78.6%	-2.9%	76.2%	-3.0%	83.3%	9.4%
Property	21.4%	-5.7%	7.4%	-65.4%	6.7%	-10.0%
Other	87.5%	75.0%	88.9%	1.6%	75.0%	-15.6%
Drugs	0.0%	--	--	--	100.0%	--
Fed Statutes	0.0%	--	100.0%	--	--	-100.0%
Prov Statutes			90.9%	--	100.0%	10.0%
Driving Offences	100.0%	0.0%	100.0%	0.0%		-100.0%

January - May

Year ● 2023 ● 2024 ● 2025



Detachment: 41 - NORTH BAY

Location code(s): 4100 - NORTH BAY

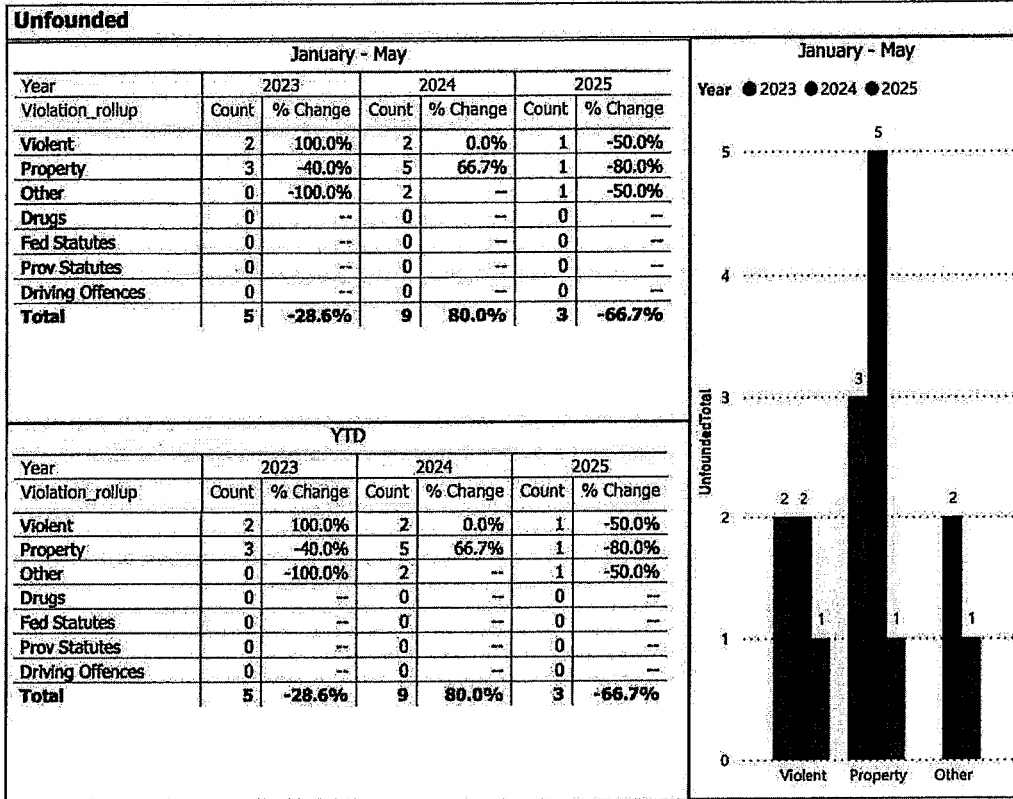
Area(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris

Data source date:

20-May-2025

Report Generated on:  
20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Records Management System  
January - May 2025**



Detachment: 4I - NORTH BAY  
Location code(s): 4I00 - NORTH BAY

Area(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris  
Data source date:  
20-May-2025

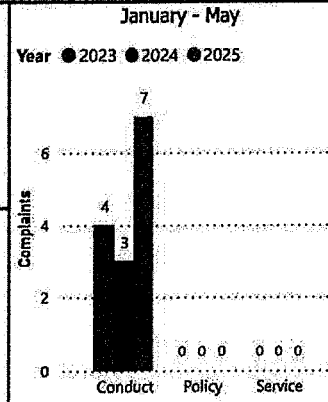
Report Generated on:  
20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Records Management System  
January - May 2025**

**Public Complaints (Detachment Level Only)**

January - May					
Year	2023		2024		2025
INCIDENT_TYPE	Count	% Change	Count	% Change	Count % Change
Conduct	4	0.0%	3	-25.0%	7 133.3%
Policy	0	--	0	--	0 --
Service	0	--	0	--	0 --
<b>Total</b>	<b>4</b>	<b>0.0%</b>	<b>3</b>	<b>-25.0%</b>	<b>7 133.3%</b>

YTD					
Year	2023		2024		2025
INCIDENT_TYPE	Count	% Change	Count	% Change	Count % Change
Conduct	4	0.0%	3	-25.0%	7 133.3%
Policy	0	--	0	--	0 --
Service	0	--	0	--	0 --
<b>Total</b>	<b>4</b>	<b>0.0%</b>	<b>3</b>	<b>-25.0%</b>	<b>7 133.3%</b>



Data source: RMS Data Feed

Ontario Provincial Police, Professional Standards Bureau Commander Reports - File Manager System

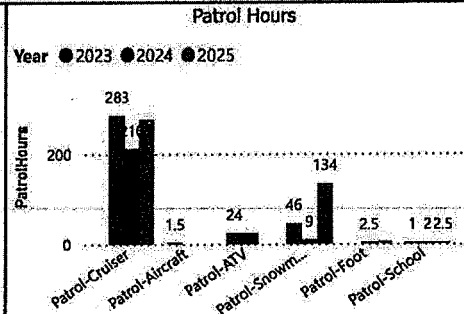
Data source date:

20-May-2025

**Daily Activity Reporting**

**Daily Activity Reporting Patrol Hours**

January - May			
ODCdesc	2023	2024	2025
Patrol-Cruiser	283.00	210.00	275.25
Patrol-Aircraft	1.50	0.00	0.00
Patrol-Motorcycle	0.00	0.00	0.00
Patrol-Marine	0.00	0.00	0.00
Patrol-ATV	24.00	24.50	0.00
Patrol-Snowmobile	46.00	9.00	134.00
Patrol-Bicycle	0.00	0.00	0.00
Patrol-Foot	0.00	2.50	4.50
Patrol-School	1.00	2.00	2.50
<b>Total</b>	<b>355.50</b>	<b>248.00</b>	<b>416.25</b>



Data source (Daily Activity Reporting System) date:

20-May-2025

Detachment: 41 - NORTH BAY

Location code(s): 4100 - NORTH BAY

Data source date:

20-May-2025

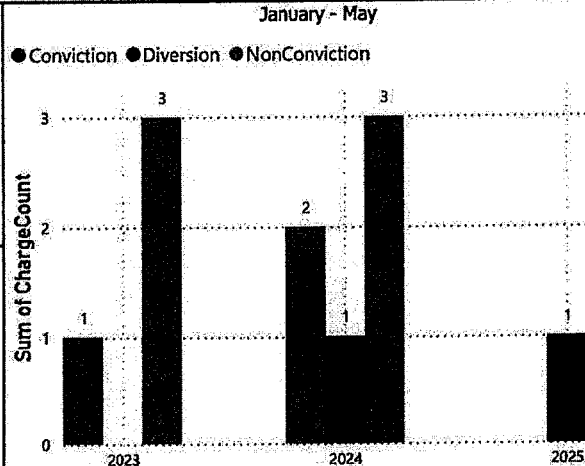
Report Generated on:  
20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Records Management System  
January - May 2025**

**Youth Charges by Disposition Type**

January - May			
Disposition_Type	2023	2024	2025
Bail	0	0	0
Conviction	1	2	0
Diversion	0	1	1
NonConviction	3	3	0
NotAccepted	0	0	0
POATicket	0	0	0
<b>Total</b>	<b>4</b>	<b>6</b>	<b>1</b>

YTD			
Disposition_Type	2023	2024	2025
Bail	0	0	0
Conviction	1	2	0
Diversion	0	1	1
NonConviction	3	3	0
NotAccepted	0	0	0
POATicket	0	0	0
<b>Total</b>	<b>4</b>	<b>6</b>	<b>1</b>



**Youth Charges by Disposition and Occurrence Type**

January - May				
Year	2025			Total
	Conviction	Diversion	NonConviction	
OccType				
Threats	0	1	0	1
<b>Total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>

YTD				
Year	2025			Total
	Conviction	Diversion	NonConviction	
OccType				
Threats	0	1	0	1
<b>Total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>

*The tables and chart on this page present summarized youth charges by disposition and occurrence type that have been recorded in the OPP Niche RMS application. Of note... the Niche data sourced for this report page only lists youth charges that have had a disposition type entered against them. Therefore, please be aware that the counts of youth charges entries on this report page are under stating the potential sum of youth charges that are in OPP Niche RMS.*

Detachment: 41 - NORTH BAY  
Location code(s): 4100 - NORTH BAY

Area(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris  
Data source date:  
20-May-2025

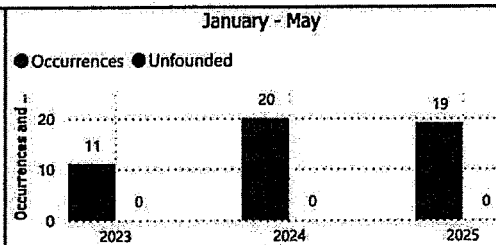
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20-May-2025 12:36:33 PM



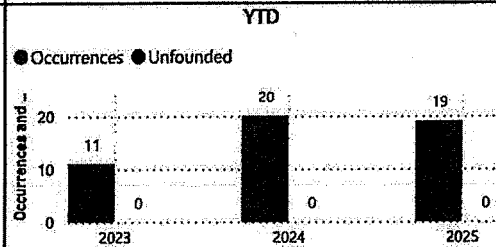
## OPP Detachment Board Report Records Management System January - May 2025

## Mental Health Act Occurrences

January - May		
Year	Occurrences	Unfounded
2023	11	0
2024	20	0
2025	19	0



YTD		
Year	Occurrences	Unfounded
2023	11	0
2024	20	0
2025	19	0



### Mental Health Act Occurrences by Occurrence Type

January - May		
Year	2025	
OccurrenceType	Occurrences	Unfounded
Attempt or threat of suicide	5	0
Intimate Partner Violence	1	0
Mental health act	12	0
Weapons	1	0
<b>Total</b>	<b>19</b>	<b>0</b>

**Delachment: 4) - NORTH BAY**

Location code(s): 4100 - NORTH BAY

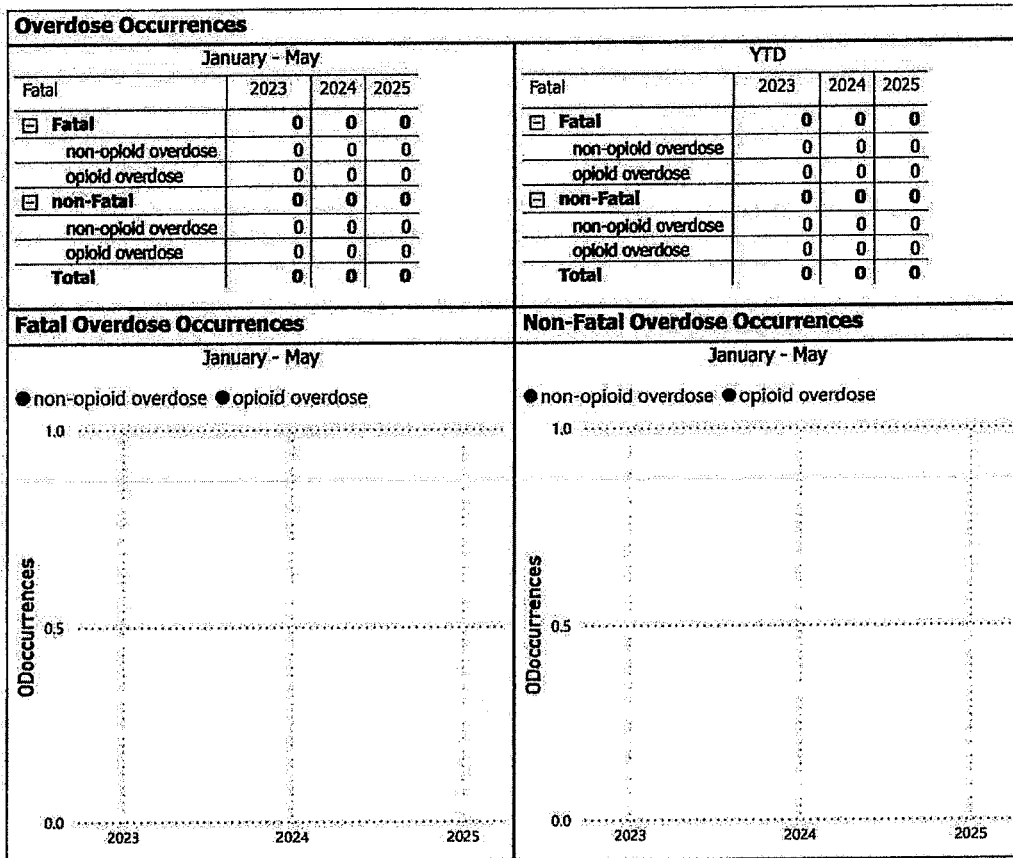
Area(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris

**Data source date:**

20-May-2025

Report Generated on:  
20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Records Management System  
January - May 2025**

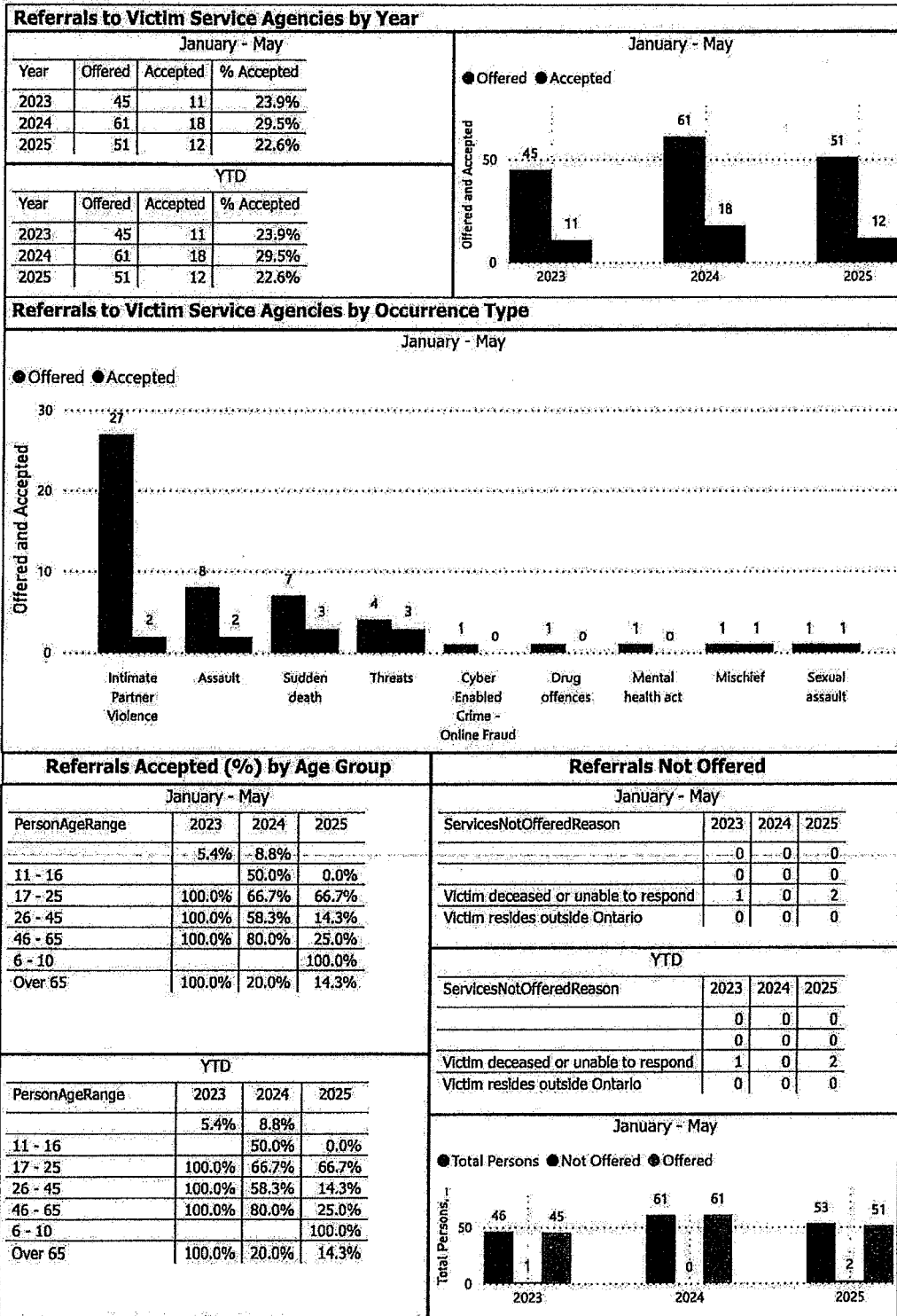


Detachment: 41 - NORTH BAY  
Location code(s): 4100 - NORTH BAY

Area(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris  
Data source date:  
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Report Generated on:  
20-May-2025 12:02:11 PM

**OPP Detachment Board Report  
Records Management System  
January - May 2025**



### Referrals Accepted (%) by Age Group

January - May

PersonAgeRange	2023	2024	2025
	5.4%	8.8%	
11 - 16		50.0%	0.0%
17 - 25	100.0%	66.7%	66.7%
26 - 45	100.0%	58.3%	14.3%
46 - 65	100.0%	80.0%	25.0%
6 - 10			100.0%
Over 65	100.0%	20.0%	14.3%

### Referrals Not Offered

January - May

ServicesNotOfferedReason	2023	2024	2025
	0	0	0
	0	0	0
Victim deceased or unable to respond	1	0	2
Victim resides outside Ontario	0	0	0

### Referrals Accepted (%) by Age Group

YTD

PersonAgeRange	2023	2024	2025
	5.4%	8.8%	
11 - 16		50.0%	0.0%
17 - 25	100.0%	66.7%	66.7%
26 - 45	100.0%	58.3%	14.3%
46 - 65	100.0%	80.0%	25.0%
6 - 10			100.0%
Over 65	100.0%	20.0%	14.3%

### Referrals Not Offered

YTD

ServicesNotOfferedReason	2023	2024	2025
	0	0	0
	0	0	0
Victim deceased or unable to respond	1	0	2
Victim resides outside Ontario	0	0	0

### Referrals by Total Persons

January - May

Year	Total Persons	Not Offered	Offered
2023	46	1	45
2024	61	0	61
2025	53	2	51

Detachment: 41 - NORTH BAY  
Location code(s): 4100 - NORTH BAY

Area(s): 4053 - Bonfield, 4057 - Chisholm, 4058 - East Ferris  
Data source date:  
20-May-2025

Report Generated on:  
20-May-2025 12:02:11 PM



**LAKE NOSBONSING OPP DETACHMENT BOARD  
CONSEIL DU DÉTACHEMENT DE LAKE NOSBONSING  
DE LA POLICE PROVINCIALE**

**NORTH BAY OPP DETACHMENT  
DÉTACHEMENT DE NORTH BAY DE LA POLICE PROVINCIALE**

**Joint Municipalities of Bonfield, Chisholm and East Ferris**

**Annual Report to Council**

Report No.: LNPPDB-2025-01

Date: June 19<sup>th</sup>, 2025

Originator: Kim Rose, Clerk - Municipality of East Ferris &  
Secretary-Treasurer for the Lake Nosbonsing OPP Detachment Board

Subject: **Lake Nosbonsing OPP Detachment Annual Informational Report to Council**

---

**BACKGROUND**

Section 68 of the Community Safety and Policing Act (CSPA), 2019 states:

“On or before June 30 in each year, the police service board shall file an annual report with its municipality or band council regarding,

- (a) the implementation of the board’s strategic plan and the achievement of the performance objectives identified in the strategic plan;
- (b) the affairs of the police service;
- (c) the provision of policing as it relates to any community safety and well-being plans adopted by the municipalities or First Nations that are in the board’s area of policing responsibility; and
- (d) any other prescribed matters”.

Furthermore, the police service board must publish the annual report to Council on the internet in accordance with the regulations made by the Minister, if any.

The CSPA report to council is a key accountability mechanism, ensuring transparency and providing the public with information on how police services are operating and contributing to community safety and well-being.

OPP Detachment Boards officially came into effect on April 1<sup>st</sup>, 2024. This report is a relatively new requirement. All efforts have been made to meet the requirements within the CSPA, and any outstanding information will be brought forward to the 2025/2026 informational report to Council. It is worth noting that the Lake Nosbonsing OPP Detachment Board was one of the first in the Province to meet its requirements of forming, passing legislated policy and adopting insurance for its members.

The Lake Nosbonsing OPP Detachment Board consists of Council and community representation from the Municipalities of Bonfield, Chisholm and East Ferris. At the time of drafting this report, Provincial appointments had not yet been made.

## **MEETINGS 2024/2025**

Since its inception in April of 2024, the Lake Nosbonsing OPP Detachment Board (the Board) has met 4 times per year as per the CSPA.

All meeting dates, agendas and minutes of the Board have been advertised on each member municipality's website for public viewing.

3 Board Members attended the Annual OAPSB Conference from June 3<sup>rd</sup> – 5<sup>th</sup>, 2025 in London, ON. Attending members will report back to the Board at their September meeting.

## **FINANCIALS**

The share of the expenses for each municipality are based on the yearly Property Counts for each municipality as provided by the OPP. Property Counts are reviewed each year when preparing the annual budget to ensure accurate contributions to the O.P.P. Detachment Board. Budgeted items include conference costs and associated per diem, memberships to the OAPSB, public education and community initiatives, advertising, insurance and administration.

Property count allotment for 2025:

Bonfield: 28%  
Chisholm: 17%  
East Ferris: 55%

The total budget estimate for 2025 was \$18,885.00.

## **APPROVED POLICIES**

Over the past year the Board adopted and implemented the following policies:

Terms of Reference  
Abuse, Violence and Harassment Policy  
Travel Expense Policy  
Code of Conduct

All policies are posted on each member municipality website, and available for public viewing.

## **PUBLIC EDUCATION & CAMPAIGNS**

The following highlights some of the initiatives and achievements of the Board, and campaigns of the North Bay OPP Detachment which were supported by the Board:

Safe Streets Campaign: The OPP initiated a Safe Streets Campaign in October of 2024. The campaign included information regarding panhandling and how the general public can safely help those in need. Member municipalities shared provided information to their residents via social media.

North Bay OPP Detachment: The North Bay OPP detachment has identified officers within the detachment dedicated to monitoring traffic trends, complaints, and analytics specific to collisions to effectively address public safety and develop local initiatives above the existing provincial initiatives. This unit focuses on addressing community safety issues through targeted enforcement and partnerships with residents and organizations. The Lake Nosbonsing OPP Detachment Board works collaboratively with the North Bay Detachment to develop and execute initiatives which address local issues. They conduct initiatives focused on specific traffic

safety concerns, such as speeding, impaired driving, distracted driving and not wearing a seatbelt.

Canadian Anti-Fraud Centre Session: The Board hosted the Canadian Anti-Fraud Centre at the East Ferris Community Centre on March 20<sup>th</sup>, 2025. This session was offered at no charge for residents of Bonfield, Chisholm and East Ferris. Participants learned about solicitation methods, tools used by scammers and how to report scams. Approximately 30 people were in attendance.

### **LOCAL CRIME TRENDS**

Quarterly OPP reports are brought forward to the Board at each meeting that details the statistics of crime trends in the Board covered area. 2025 statistics show that, generally speaking, areas of crime are reduced, or on par with previous years within the Lake Nosbonsing Detachment Area. Areas of concern remain firearm related occurrences, violent crime, and speeding.

Quarterly Reports are available for public viewing as part of the Board Minutes, posted on each member municipality website. Quarterly Reports are also provided to each member municipal Council.

### **COMMUNITY SAFETY AND WELL-BEING PLAN**

Each member municipality is responsible for updating and implementing their own Community Safety Well-Being Plan that was created under the CSPA, 2019.

### **NEXT STEPS**

Moving forward, the Lake Nosbonsing OPP Detachment Board will work closely with the North Bay OPP Detachment to form the 2026-2029 North Bay Action Plan, which will coincide with the creation of the 2026-2029 OPP Strategic Plan as we bridge the gap between the *Police Services Act* and the *Community Safety and Policing Act*.

In addition, the Lake Nosbonsing OPP Detachment Board looks forward to facilitating new public education programs and strategizing various methods to address public safety concerns and promote community safety and well being.

Respectfully Submitted,



---

Kim Rose, Dipl. M. A.  
Secretary-Treasurer, LNPPDB

I concur with this report,

---

Narry Paquette  
Chair, LNPPDB

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

Central Appointee

Central Appointee

Eastern Appointee

Western Appointee – Nipissing District

Sara Inch

Maurice Switzer

Dave Wolfe

Rick Champagne (*Chairperson*)

Jamie Restoule

**Parry Sound District:**

Northeastern Appointee

**Public Appointees:**

Blair Flowers

Tim Sheppard

Catherine Still

**REGRETS:**

Central Appointee

Central Appointee

Southeastern Appointee

Western Appointee

Karen Cook

Jamie Lowery (*Vice-Chairperson*)

Marianne Stickland

Jamie McGarvey

**ALSO IN ATTENDANCE:**

Medical Officer of Health/Executive Officer

Executive Assistant, Executive Director's Office

Dr. Carol Zimbalatti

Christine Neily

**Recorder**

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

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**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**

The agenda for the February 26, 2025, Board of Health meeting was reviewed, and the following motion was read:

**Board of Health Resolution #BOH/2025/02/01 \*Sheppard/Inch**

***Be It Resolved***, that the Board of Health 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"*

**3.0 CONFLICT OF INTEREST DECLARATION**

There were no conflicts of interest declared.

**4.0 APPROVAL OF PREVIOUS MINUTES**

**4.1 Board of Health Minutes – January 22, 2025**

The minutes from the Board of Health meeting held on January 22, 2025, were reviewed and the following motion was read:

**Board of Health Resolution #BOH/2025/02/02 \*Wolfe/Restoule**

***Be It Resolved***, that the minutes from the Board of Health meeting held on January 22, 2025, 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"*

## 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)**

<b>Name:</b>	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>	<b>Name:</b>	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>
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)



**DNSSAB BOARD MEETING  
MINUTES OF PROCEEDINGS**

**Date:** April 23, 2025, 1:00 p.m.  
**Location:** DNSSAB Boardroom  
200 McIntyre Street East, North Bay, ON, P1B 8V6

**Members Present:** Chair Mark King  
Vice Chair Lana Mitchell  
Amanda Smith  
Chris Mayne  
Dan O'Mara  
Ethel LaValley  
Jamie Restoule  
Justine Mallah  
Maggie Horsfield  
Mélanie Chenier  
Peter Chirico  
Terry Kelly

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**1. Call to Order**

The Chair called the meeting to order at 1:14 PM.

**Resolution #: DNSSAB 2025-31**

Moved by: Dan O'Mara

Seconded by: Vice Chair Lana Mitchell

THAT the Board of Directors accepts the Roll Call as read by the Recording Secretary for the DNSSAB Board Meeting of **April 23, 2025, at 1:14 PM.**

**CARRIED**

**1.1 Declaration of Conflict of Interest**

No conflicts were declared.

**2. Opening Remarks by the Chair**

**3. Approval of Agenda**

**Resolution #: DNSSAB 2025-32**

Moved by: Mélanie Chenier

Seconded by: Ethel LaValley

THAT the DNSSAB Board accept the Agenda for the **April 23, 2025**, Board meeting.

**CARRIED**

**4. Approval of Minutes**

**Resolution #: DNSSAB 2025-33**

Moved by: Terry Kelly

Seconded by: Chris Mayne

THAT the DNSSAB Board adopt the minutes of the **March 26, 2025**, proceedings of the Community Services Committee meeting and the DNSSAB Board meeting.

**CARRIED**

**5. Delegations**

There were no delegations for the April 23, 2025, DNSSAB Board meeting.

**6. CAO Verbal Update**

**Resolution #: DNSSAB 2025-34**

Moved by: Mélanie Chenier

Seconded by: Ethel LaValley

THAT the DNSSAB Board receive the CAO's Verbal Update as presented to the Board on **April 23, 2025**.

**CARRIED**

**7. Consent Agenda**

**Resolution #: DNSSAB 2025-35**

Moved by: Amanda Smith

Seconded by: Dan O'Mara

THAT the Board receives for approval, Consent Agenda item 7.1

**CARRIED**

**7.1 Early Learning and Child Care Sector Update, CS-2025-001**

**8. Managers' Reports**

**8.1 Buprenorphine (Suboxone) Program Outline, PS-2025-006**

**9. Move In Camera**

**Resolution #: DNSSAB 2025-36**

Moved by: Terry Kelly

Seconded by: Mélanie Chenier

THAT the DNSSAB Board move in-camera on **April 23, 2025** at **1:54 PM** to discuss matters of negotiation.

**CARRIED**

**9.1 Item 1**

**9.2 Item 2**

**9.3 Item 3**

**9.4 Back to Open Session**

**10. Adjourn In Camera**

**Resolution #: DNSSAB 2025-37**

Moved by: Jamie Restoule

Seconded by: Maggie Horsfield

THAT the DNSSAB Board approve the actions and directions discussed within the **April 23, 2025**, in-camera session.

**CARRIED**

**11. Other / New Business**

No new business was brought before the Board.

**12. Next Meeting Date**

**13. Adjournment**

**Resolution #: DNSSAB 2025-38**

Moved by: Justine Mallah

Seconded by: Amanda Smith

THAT the DNSSAB Board Meeting of **April 23, 2025**, be adjourned at **2:38 PM**.

**CARRIED**

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**The Golden Sunshine Municipal Non-Profit Housing Corporation  
Minutes of the Board of Directors Meeting  
2025- 05**

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May 20, 2025

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday May 20, 2025.

Present: Acting Chair, Dave Britton, Bernadette Kerr, Mieke Markus, Dave Yemm, Calvin Young, Leo Patey, Nancy McFadden, Amber McIsaac. Phone in: Bernadette Kerr

**1. Call to order**

**Resolution No. 2025-24**– Moved by Calvin, seconded by Nancy that the meeting was called to order at 9:30 am. Carried

**2. Additions to Agenda – none**

**3. Approval of the Agenda**

**Resolution No. 2025-25** Moved by Leo, seconded by Dave Yemm that the agenda be adopted as Presented.

**4. Conflict of Interest Disclosure – Leo 7.a) Transaction Reports- employer listed**

**5. Approval of the Minutes from the April 15, 2025 board meeting**

**Resolution No. 2025-26**– Moved by Calvin, seconded by Dave Yemm, that the minutes from the board meeting on April 15, 2025 were adopted as presented.

**6. Business arising**

**a) Patio Project Update**

Construction Kick off meeting was held on May 9<sup>th</sup> with HSC, Kenalex. Michelle Jensen, and Amber. Meeting minutes and project schedule shared with the board. Memo to be provided to each tenant notifying them of the construction schedule. Amber submitted a request to withdraw capital funds for the Golden Sunshine's portion of the project.

**Resolution No. 2025-27** Moved by Leo, seconded by Mieke that the Golden Sunshine Municipal Non-Profit Housing Corporation approves the withdrawal of \$85,661.00 from the Capital Reserve Fund to cover the remaining costs of the Exterior Patio Upgrade Project, which has a total cost of

\$225,661.00, including HST. With \$160,000 already secured through OPHI funding, the additional amount is required to fully fund the project, including a \$20,000 contingency budget.

**b) Audit Planning**

Amber presented Audit planning letter, fraud risk assessment Documentation Memorandum and response letter to the board from Kendall, Sinclair, Cowper, Daigle, Holden, Chartered Professional Accountants for the Golden Sunshine's 2024 audit. Claude Daigle will be present for the AGM on June 17<sup>th</sup>, 2025 to present the draft financials.

**c) Winter Snow Removal**

Amber shared a report with the Board outlining tenant complaints and proposed solutions for improving snow and ice removal in future winters. She was asked to consult with tenants and gather their feedback. This tenant feedback will be presented at the next Board meeting for further discussion and consideration.

**d) Move- Move Out Report**

Amber presented that 3 new tenants will be welcomed to the building this year. Amber asked for clarification on upgrading and renovating apartments based on RGI and Market Rent and a discussion took place. Amber will continue to renovate all apartments as needed and should additional funding be required from the capital account a formal request will be submitted to the board.

**7. Correspondences**

**a.2) Financials**

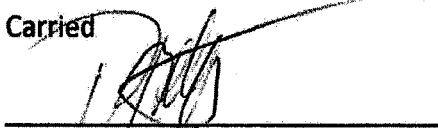
World Source Statement dated January 1- March 31, 2025 presented to the board members.

**Resolution No. 2025-28** Moved by Dave Yemm, seconded by Calvin that the Golden Sunshine Municipal Non-Profit Housing Corporation approves the April 2025 Transaction Report statement as presented. Carried

**Resolution No. 2025-29** Moved by Leo seconded by Nancy that the Golden Sunshine Municipal Non-Profit Housing Corporation approves the April 2025 Income statement as presented. Carried

**8. Next Board Meeting – June 17, 2025 @9:45am following AGM**

**Resolution No. 2025-30** Moved by Leo, seconded by Dave Yemm that the meeting be adjourned. Carried

  
\_\_\_\_\_  
Acting President, Dave Britton

  
\_\_\_\_\_  
Secretary, Amber Mclsaac



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The Golden Sunshine Municipal Non-Profit Housing Corporation  
Annual General Meeting Minutes – Common Room  
2024-06

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Tuesday June 18, 2024

An Annual General meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday June 18, 2024.

Present: Bernadette Kerr, Dave Britton, Mieke Krause, Nancy McFadden, Leo Patey, Tom Piper, Kalvin Young, Amber McIsaac, Property Manager & Claude Daigle

**Resolution No. 2024-39** – Moved by Tom, seconded by Leo that we call the meeting to order at 9:27 am  
Carried

**Resolution No. 2024-40** – Moved by Dave, seconded by Tom that the agenda is adopted as presented.  
Carried

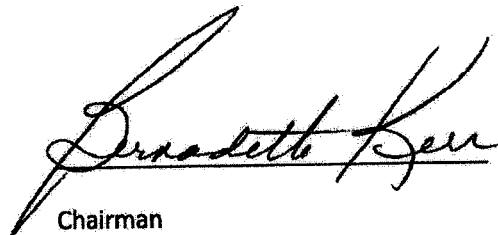
**Resolution No. 2024-41** – Moved by Dave seconded by Tom that the minutes from the Annual General Meeting on May 16, 2023 are adopted as presented.

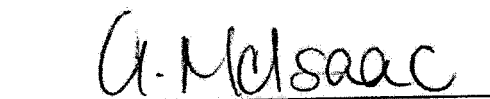
Disclosure of pecuniary interest: None

Claude Daigle presented the final draft of the audited financial statements as of December 31, 2024, and reported the audit was clean. Suggest that in the new DSSAB contract the board negotiate terms where a percentage of earnings at year end can be retained for the following years operating budget.

**Resolution No. 2024-42** – Moved by Tom seconded by Kal that the board approved the 2023 Audited Financial statements from Kendal, Sinclair, Cowper & Daigle. Carried

**Resolution 2024-43** – Moved by Tom, seconded by Leo that the meeting be adjourned at 9:47 a.m.

  
Chairman

  
Property Manager/Secretary

**Jessica Laberge**

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**From:** AMO Events <events@amo.on.ca>  
**Sent:** Saturday, June 14, 2025 8:00 AM  
**To:** Jessica Laberge  
**Subject:** AMO 2025: Plenary Program Update



**AMO 2025**

**Highlighting Main Stage Content**

**August 17 – 20, 2025, Ottawa, ON**

We are pleased to highlight two of this year's conference main stage sessions

**Championing Indigenous-led Post-secondary Education and Training**

Since 1985, Indigenous Institutes have successfully delivered post-secondary and life-long learning programs built on the foundation of Indigenous ways of knowing and being, helping students to reach their full potential. Indigenous Institutes contribute to local economies with graduates that fill critical labour gaps in trades, healthcare, community services and education. The Indigenous Institutes Consortium (IIC) represents seven Indigenous-owned and operated member institutes across Ontario, championing the critical link between Indigenous led post-secondary education and training, a skilled workforce, and economic reconciliation.

**Speaker:** Rebecca Jamieson, IIC Chair and President & CEO of Six Nations Polytechnic

**AMO-COU Keynote: Building resilient municipalities through innovative technology infrastructure**

How can municipalities embrace and utilize emerging technologies like AI to deliver faster services for their citizens? How can communities balance investing in technological infrastructure with other infrastructure priorities that municipalities are facing? This year's Council of Ontario Universities keynote speaker, Dr. Adegboyega Ojo, Canada Research Chair in Governance and Artificial Intelligence and Professor at Carleton University, will speak to these questions and more. Dr. Ojo will share best

practices from levels of government and other jurisdictions who are already in the process of advancing their technological infrastructure.

**Speaker:** Dr. Adegboyega Ojo, Canada Research Chair in Governance and Artificial Intelligence and Professor at Carleton University

Please view the [program outline](#).

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Association of Municipalities of Ontario

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**MUNICIPALITY OF PORT HOPE  
RESOLUTION**

Date: 17 June 2025

132 2025

MOVED BY: *Councillor Holloway Wadhvani*

SECONDED BY: *Deputy Mayor Hink*

Whereas the Government of Ontario has introduced *Bill 5: Protecting Ontario by Unleashing Our Economy Act, 2025*, which proposes substantial changes to environmental planning policies, including replacing the Endangered Species Act with a new framework that reduces protections for at-risk species, and enabling the creation of Special Economic Zones that may override local planning authority and environmental oversight; and

Whereas the Municipality of Port Hope supports increasing housing supply and economic growth, but believes this must be done in a way that upholds environmental responsibility and maintains the integrity of local planning processes; and

Whereas Bill 5, as proposed, weakens safeguards for natural heritage systems, threatening biodiversity, and diminishing the authority of municipalities to manage growth in accordance with local needs and official plans; and

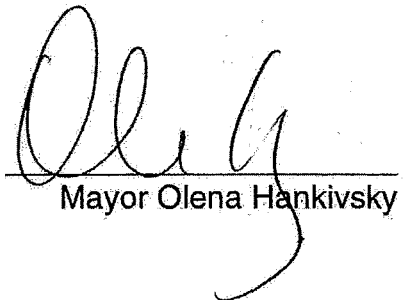
Whereas the Canadian Environmental Law Association submits that all of the Bill 5 schedules, with minor exceptions, should be withdrawn and not further considered by the Legislative Assembly of Ontario *until they are substantially modified to ensure robust protection for the environment, human health, and vulnerable members of the Ontario public, including Indigenous peoples, who may otherwise be harmed by the amendments contained in the various schedules*; and

Whereas the Canadian Civil Liberties finds that Schedule 9, in allowing the Minister of Economic Development to exempt "trusted proponents" from compliance with municipal and provincial law within the special economic zones, promotes abandonment of the rule of law subjecting Ontario's lands and peoples to the possibility of arbitrary and non-transparent decision-making and effectively nullifying decades of legacy law-making in those zones; and

Whereas Amnesty International Canada urges the Government of Ontario to 1) immediately halt or withdraw Bill 5; 2) Recommit to upholding the rights of Indigenous Peoples as affirmed in Canadian law through the United Nations Declaration on the Rights of Indigenous Peoples Act; and 3) Engage in transparent inclusive consultations with Indigenous Nations and civil society before tabling new development legislation;

Now therefore be it resolved that Council for the Municipality of Port Hope:

1. Opposes all provisions in Bill 5 that reduce environmental protections and Ontario's proud legacy of protections of Endangered Species, that override the rule of law and that nullify municipal planning authority;
2. Urges the Province of Ontario to support housing and infrastructure development in ways that align with sound environmental planning and wildlife protection and empower municipalities with appropriate planning tools;
3. Directs that a copy of this resolution be sent to: The Honourable Stephen Lecce, Minister of Energy and Mines; The Honourable Rob Flack, Minister of Municipal Affairs and Housing; The Honourable Todd J. McCarthy, Minister of the Environment, Conservation and Parks; The Honourable Graham McGregor, Minister of Citizenship and Multiculturalism; The Honourable Doug Ford, Premier of Ontario; The Association of Municipalities of Ontario (AMO) and All Ontario municipalities.



Mayor Olena Hankivsky

**Ministry of Municipal  
Affairs and Housing**

Office of the Deputy Minister

777 Bay Street, 17<sup>th</sup> Floor  
Toronto ON M7A 2J3  
Tel.: 416 585-7100

**Ministère des Affaires  
Municipales et du Logement**

Bureau du sous-ministre

777, rue Bay, 17<sup>e</sup> étage  
Toronto (Ontario) M7A 2J3  
Tél. : 416 585-7100



242-2025-4

June 19, 2025

Dear Sir/Madam,

I am writing to provide clarity regarding the authority of municipalities in setting building standards, particularly in light of the recently passed legislative changes under the *Protect Ontario by Building Faster and Smarter Act, 2025* (Bill 17).

As part of the government's commitment to accelerating housing development and ensuring consistency across Ontario, the amendment to the *Building Code Act, 1992*, in Schedule 1 of Bill 17 now provides greater clarification that municipalities do not have, and have never had, the authority to pass by-laws that establish construction or demolition standards. Municipalities cannot use provisions in the *Municipal Act*, *City of Toronto Act*, and *Planning Act*, including site plan control, to create and require construction or demolition standards for buildings. This includes, but is not limited to, local green building standards or green development standards as they pertain to the construction of a building, including any energy efficiency requirements for buildings.

The intent of this clarification is to:

- Ensure predictability and consistency for builders and developers across the province.
- Avoid duplication and any differences between municipal by-laws and provincial regulations.
- Support the timely delivery of housing and other buildings.
- Avoid the need for developers and designers to redesign their products for use in different municipal jurisdictions.

Municipalities play an important role in community planning and development, however, it is essential that all jurisdictions operate within the framework established by provincial legislation to ensure a streamlined and effective approach to building across Ontario.

As this clarification is reflected in municipal processes, the ministry has been directed to monitor outcomes to ensure actions are not taken to bypass this, which would erode efforts to ensure standardization of mandatory requirements across the province. If necessary, and considering economic conditions, the government is prepared to take additional legislative action to ensure municipalities are adhering to the provincial framework and reducing red tape in this space.

Should you have any questions or require further clarification, please contact David McLean, Assistant Deputy Minister, Housing Policy and Planning Division, MMAH.

Sincerely,

A handwritten signature in black ink, appearing to read 'Martha Greenberg', followed by a horizontal line with a small hook at the end.

Martha Greenberg  
Deputy Minister, Ministry of Municipal Affairs and Housing

Cc: David McLean, Assistant Deputy Minister, Housing Policy and Planning Division,  
MMAH



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# The future of rural Canada

A report for the Federation of Canadian Municipalities



Rural Canada is fundamental to the country's future—not just as the source of our food, energy and resources, but as a driver of economic growth, resilience, and national



prosperity. Rural municipalities are stepping up to meet the moment, but they're doing so within a system that no longer reflects today's realities —aging infrastructure, inadequate connectivity, rising public safety pressures, and a fiscal framework that was never designed for the responsibilities rural governments now carry.

This report, launched in May 2025, lays out a visionary but practical path forward for rural communities. It is grounded in the lived experience and deep local knowledge of rural municipal leaders from across the country and offers tools to deliver on their true potential.



[READ THE REPORT](#)



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