

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

MINUTES

COUNCIL MEETING TUESDAY, MARCH 24, 2026 7:00 PM

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

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

The meeting was called to order by Mayor Gail Degagne Online at 7:00 p.m., with Councillors, Claire Riley online and Bernadette Kerr, and Paul Sharp in Council Chamber. Councilor Nunzio Scarfone was absent with regrets. Staff member present was CAO Lesley Marshall.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2026-58 Moved by Paul Sharp and Seconded by Claire Riley: Be it resolved that the Agenda for this meeting be adopted as amended: removing Draft General Gov't Minutes of February. 'Carried'

4. ADOPTION OF MINUTES – March 10, 2026 Regular Council Meeting

Resolution 2026-59 Moved by Bernadette Kerr and Seconded by Paul Sharp: Be it resolved that the Minutes of the March 10th, 2026 Regular Council Meeting, be adopted as printed and circulated. 'Carried'

5. APPROVAL OF ACCOUNTS

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

(c) Committee Reports

- Minutes, Golden Sunshine, February 17, 2026 (Encl.)
- DRAFT Minutes, General Government, February 19, 2026 (Encl.)

(d) Correspondence

- Annual Work Schedule for Nipissing Forest (Encl.)
- Annual Work Schedule for Algonquin Park Forest (Encl.)
- Letter, Health Unit, Discontinuation of Routine Beach Sampling (Encl.)
- Government of Canada Notice, reporting of plastic resin and certain plastic products (Encl.)
- Resolution From Prince Edward County Re: Provincial Assistance for OPP Cost (Encl.)

Resolution 2026-60 Moved by Claire Riley and Seconded by Bernadette Kerr: Be it resolved that Mayor, Staff, Committee and Correspondence reports be received.

'Carried'

9. REVIEW BUDGET REPORT

10. PUBLIC WORKS REPORTS

11. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

12. NEW BUSINESS

13. ADJOURNMENT

(a) By-law 2026-09 being a By-law to confirm the proceedings of the Council meeting.

Resolution 2026-61 Moved by Paul Sharp and Seconded by Bernadette Kerr: Be it resolved that by-law 2026-11, being a by-law to confirm the proceedings of Council at the March 24, 2026, Council meeting, be read a first, second and third time and passed this March 24, 2026.

(b) Resolution re: Adjournment

Resolution 2026-61 Moved by Claire Riley and Seconded by Bernadette Kerr: Be it resolved that the Council now adjourn this meeting. Time 7:11 p.m. 'Carried'



Mayor, Gail Degagne



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CAO Clerk Treasurer, Lesley Marshall