Corporation of the Township of Chisholm

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MINUTES
COUNCIL MEETING
TUESDAY, SEPTEMBER 22, 2026
FOLLOWING PUBLIC MEETING 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 7:03 PM. In Council Chambers present was Councillors, Bernadette Kerr, Nunzio Scarfone, and Paul Sharp. Councillor Claire Riley was absent with regrets. Staff member present was CAO Lesley Marshall. There were 3 people in attendance in person and 1 online.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2026-184 Moved by Paul Sharp and Seconded by Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

4. ADOPTION OF MINUTES

(a) September 8, 2026 Regular Meeting (Encl.)
Resolution 2026-185 Moved by Bernadette Kerr and Seconded by Nunzio Scarfone: Be it resolved that the Minutes of the September 8, 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

Resolution 2026-186 Moved by Paul Sharp and Seconded by Nunzio Scarfone: Be it resolved that the following staff, committee and correspondence reports be received:

- Mayor and Council Reports
  - Mayor – General Update
- Staff Reports
- Committee Reports
- Correspondence
  - Invitation to Council, Chisholm's Women's Institute 100th Anniversary (Encl)

- Min. of Municipal Affairs and Housing Re: Ontario Buy Ontario policies (Encl.)
- Min. of Municipal Affairs and Housing Re: Municipal Accountability Act (Encl.)
- Min. of Municipal Affairs and Housing Re: Municipal Procurement (Encl.)
- Email North Bay Mattawa Conservation Authority Re: Board Members (Encl.)
- Resolution Support from Town of Caledon, Re: Funding to Combat Tick Borne Diseases (Encl.) **'Carried'**

9. REVIEW BUDGET REPORT

10. PUBLIC WORKS REPORTS

11. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

(a) Letter from Ministry of Municipal Affairs and Housing Re: Status of Review of OP (Encl.)
Resolution 2026-187 Bernadette Kerr and Paul Sharp: Be it resolved that Council receives the letter from the Ministry of Municipal Affairs and Housing confirming receipt of adopted Official Plan and providing the status of the review. **'Carried'**

12. NEW BUSINESS

(a) By-law 2026-29, to amend By-law No. 2014-25, as amended, the Zoning By-law for the Township of Chisholm with respect to lands described legal as Parts 1 and 2, Plan 36R-15557, located in Part of Lot 18, Concession 10 in the Township of Chisholm. (Encl.)
Resolution 2026-188 Moved by Paul Sharp and Seconded by Bernadette Kerr: Be it resolved that By-law 2026-29, 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 legal as Parts 1 and 2, Plan 36R-15557, located in Part of Lot 18, Concession 10 in the Township of Chisholm, be read a first, second and third time, and passed this September 22, 2026. **'Carried'**

(b) By-law 2026-30, to execute an Ontario Transfer Payment Agreement for NORDS Funding (Encl.)
Resolution 2026-189 Moved by Paul Sharp and Seconded by Nunzio Scarfone: Be it resolved that by-law 2026-30, being a by-law to authorizes the Mayor and CAO Clerk-Treasurer to sign and execute the Ontario Transfer Payment Agreement for the NORDS Funding 5-year allotment, be read a first, second and third time and passed this September 22, 2026. **'Carried'**

(c) Memo From CAO Lesley Marshall Re: Specialized Equipment Service Sharing (Encl.)
Resolution 2026-190 Be it resolved that Council receive the memorandum regarding opportunities to provide specialized municipal equipment and operator services to neighbouring municipalities;
And further that Council authorizes Administration to investigate the feasibility of providing roadside brushing and other specialized equipment services to neighbouring municipalities, including potential demand, full-cost recovery rates, insurance and liability requirements and appropriate terms of service;
And further that Administration report back to Council with the information prior to implementation. **'Carried'**

13. ADJOURNMENT

(a) By-law 2026-31, to confirm the proceedings of the Council meeting
Resolution 2026-191 Moved by Bernadette Kerr and Seconded by Paul Sharp: Be it resolved that By-law 2026-31, being a by-law to confirm the proceedings of the Council meeting September 22, 2026, be read a first, second, and third time and passed this September 22, 2026. **'Carried'**

(b) Resolution re: Adjournment.
Resolution 2026-193 Moved by Paul Sharp and Seconded by Nunzio Scarfone: Be it resolved that Council now adjourn this meeting. Time: 7:16 PM **'Carried'**

Mayor, Gail Degagne

CAO Clerk Treasurer, Lesley Marshall