



AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
CORPORATION OF THE MUNICIPALITY OF MATTAWAN

To Be Held August 10, 2023 at 7 PM

At the Municipality Office

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Disclosure of Pecuniary interest and the general nature thereof.
5. Approval of the August 10, 2023 agenda as presented.
6. Minutes of the Regular Meeting held July 13, 2023.
7. Delegations:
8. Roads Report – Phil Bangs
 - Phil Bangs July 2023 Invoice \$3,324.96
 - Spectrum Group Invoice C1288371 \$74.58
 - Eastview Construction Grading Invoice 2023-4892 \$6,224.04 and Invoice 2023-4915 \$4,235.81
 - Stolen 911 sign and post at Wilson’s Landing
 - Fowler Construction – Cold Storage – 2023-2024 Winter Season
 - Gin-Cor Industries Invoice 80026 \$1,114.37
 - See More Graphics Invoice 5687 \$169.50
 - Wilson’s Home Hardware invoice 124055 \$1,026.50

Resolution to closed the meeting under the provision of the Municipal Act section 2.39 (2) (e) and (f) to discuss documents received from the municipality’s lawyer.

9. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
July 14	Paul Laperriere, CPA, CA, Interim CAO/Treasurer, Town of Mattawa	Request for a donation for Town of Mattawa’s summer camp program
July 14	2023 Mattawa Voyageur Days Festival Committee	Request for a donation
July 14	Maryse St-Pierre, Deputy Clerk, City of Clarence-Rockland	Letter asking for support of their resolution regarding a petition for a study for the Ottawa River and resolution of support
July 24	Ministry of the Solicitor General	Approval of the North Bay OPP detachment board proposal
July 25	Barry McConomy, SIS	Information Technology Infrastructure Action Plan
July 31	Elizabeth Bridge, on behalf of The Women of Ontario Say NO	Letter asking for support of the Association of Municipalities of Ontario’s resolution regarding legislative amendments to improve municipal codes of conduct and enforcement
August 3	Jennifer Gardiner, Stakeholder Relations/Corporate Affairs, OPG	OPG’s Corporate Citizenship Program update
August 3	Barry McConomy, Smile Information Services	Action Plan Estimates

August 8	Wayne Cotgreave, Chair, Board of Directors, Community Living Mattawa	Request for donation for their September 9 th , 2023 Texas Horseshoe Tournament and Silent Auction
August 8	One Kids Place	Receipt for donation made in memory of Roger Doucette
CONSENT ITEMS		
July 27	Jim Meness, Executive Director, The Algonquins of Ontario Consultation Office	Letter regarding the importance of consulting with Aboriginal communities on planning matters and two newsletter magazines

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2023-29 \$723.01 - Shared CBO Services July 2023

Hall Maintenance Report – 5 hours 55 minutes for the month of July 2023
 - 3 hours grass cutting for the month of July 2023

Committee Reports – Councillor Don Lemaire – August 8, 2023 Shared Fire Services

Statement of Expenditures

– Cheque registers for July 2023 – Vouchers 10753 - 10789 \$37,935.93

Financial Reports

– Income Statement for the month of July 2023

Clerk Treasurer – Performance appraisal – key objectives

- Opening of tenders for hall/garage renovations
- Meeting with Jeremy Tessier regarding the Housing Accelerator Fund

11. Other/Old business –

12. By-Laws – By-Law 2023-009 Amended – Being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023.

13. Mayor’s Report – Housing Accelerator Fund Webinar

14. Adjourn -