



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

To Be Held May 9, 2024 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 May 9, 2024 agenda as presented.
6. Minutes of the Regular Meeting held April 11, 2024.
7. Delegations: Circular Materials – Recycling proposal information (by Zoom)
8. Roads Report – Phil Bangs
 - Phil Bangs April 2024 Invoice \$2,076.78
 - Michael Tetampel timesheets
 - Spectrum Group Invoice C1301009 \$74.58
 - K. Smart Associates Limited Invoice 36369 \$1,695.00 (NORDS – Burke Drive Bridge Project)
 - PSD Citywide Inc. Invoice #9 \$3,164.00 (OCIF)
 - Wilson’s Home Hardware Invoices 128373 \$115.19 and 119738 \$6.78
 - Novack Sand & Gravel Invoice 1427 \$9,650.20
 - See More Graphics Invoice 7428 \$59.33
 - TZR Contracting Invoice 55883286 \$2,611.31
 - 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.
 - Resolution to open the meeting to the public

9. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
April 9	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Letter requesting that the municipality consider naming June 7, 2024 Hope Air Day
April 9	Bernie Derible, Deputy Minister and Commissioner of Emergency Management, Treasury Board Secretariat	Ontario’s Provincial Emergency Management Strategy and Action Plan: 2023 Annual Report
April 11	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Information on the Sustainable Northern Ontario Economic Development courses starting September 11 and 19, 2024. This is a 12-week course and it will cost \$725.00
April 11	Janet Glabb-Petrant, Administrative Assistant, Urgent Response Co-ordinator, Community Living Mattawa	Community Living Mattawa, Spring 2024 Newsletter
April 12	Sean Fraser, Assistant Deputy Minister Planning and Growth Division, Ministry of Municipal Affairs and Housing	Proposed Cutting Red Tape to Build More Homes Act, 2024 – Housing Initiatives

April 16	Alex McDermid, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU)	Planet Youth Nipissing Launches in West Nipissing and North Bay: A dynamic and collaborative approach to substance use prevention
April 17	Rheanon Funnell, Homelessness Program Supervisor, Housing Services Department, District of Nipissing Social Services Administration Board (DNSSAB)	District-wide Unsheltered Persons Response
April 17	Glen Polsky, General Manager/Partner, Laurentian Business Products (LBP)	Effective April 18, 2024, LBP will be known as Innov8 Office Solutions
April 29	Chithra Gowda, CAO, Secretary Treasurer, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA Final Inventory of Programs and Services April 2024
April 29	Stephanie Jones and Derek Govenlock	Occupancy Inquiry
April 30	Geoff Bowlby, Director General, Census Program, Statistics Canada/Government of Canada	The 2024 Census Test is coming in May
CONSENT ITEMS		
April 16	Rebecca Morrow, Executive Assistant/Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA February 29, 2024 Minutes
April 16	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU April 17, 2024 Draft Agenda
April 19	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU March 6, 2024 and March 11, 2024 Board of Health Meeting Minutes and the March 2024 Medical Officer of Health report to the Board, the April 24, 2024 agendas for the Board of Health Finance and Property Committee, for Personnel Policy, Labour/Employee Relations Committee, and for the Board of Health
April 25	Alan Spacek, Chair, MPAC Board of Directors	2023 Municipal Property Assessment Corporation (MPAC) Annual Financial Statements
April 26	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Board of Health April 17, 2024 Minutes and Medical Officer of Health April 2024 Report

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2024-30 \$751.88 - Shared CBO Services
April 2024

Hall Maintenance Report – 4 hours 35 minutes for the month of April 2024
- 1 hour snow removal for April 2024

Committee Reports –

Statement of Expenditures

– Cheque registers for April 2024 – Vouchers 11182 – 11225 \$66,933.65

Financial Reports

– Income Statement for the month of April 2024

Clerk Treasurer – 2022 – 2023 Conservation Demand Management Plan

- 2024 Asset Management Plan and Resolution

- June 4th, 2024 Lakes Sector Emergency Management Meeting

11. Other/Old business –

12. By-Laws –

13. Mayor’s Report – Mayor & Clerk Meeting with new DNSSAB CAO May 2, 2024

14. Adjourn -

DRAFT