



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

To Be Held November 9, 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 November 9, 2023 agenda as presented.
6. Minutes of the Regular Meeting held October 12, 2023.
7. Delegations:

8. Roads Report – Phil Bangs

Phil Bangs October 2023 Invoice 805 \$3,494.44
 Spectrum Group Invoice C1296934 \$74.58
 United Rentals Invoice 225692624-001 \$806.98 Men at work signs and stands (NORDS)
 and Invoice 222419172-004 \$732.81 50 Barrel Base Traffic Control Tire Rings (OCIF)
 HugoMB Invoice 221-415 2.5% Maintenance Holdback – Murphy’s Bridge \$47,502.35
 Novack Sand and Gravel Invoice 1357 \$5,186.70 – Grading (NORDS)
 K. Smart Associates Ltd. Invoice 35704 \$3,434.49 – Murphy and Burke Drive 2023 Bridge
 Inspections (OCIF)
 Northeastern Dirt & Property Maintenance (Mike Tetampel) – October 16, 2023 Invoice
 \$4,237.50 (OCIF)
 Gin-Cor Industries Invoice 81729 \$1,227.75
 Ronald Turenne – Removal of 4 nuisance beavers \$340.00
 Wilson’s Home Hardware Invoices 126065 \$774.47, 126110 \$30.50 and 126113 \$105.76
 PSD Citywide – Asset Management Plan 2024-2025 Invoice 20040 \$3,164.00 (OCIF)

9. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
October 20	Ian Freeman, Assistant Deputy Minister, Provincial-Local Finance Division, Ontario Ministry of Finance	2024 Ontario Municipal Partnership Fund (OMPF) Information
October 20	Simon Looker, Ontario Provincial Police	PSA S.10 Police Service Group Amending Agreement Expires December 31, 2023
October 24	Wayne Chaput, By-Law & Property Standards Officer, Town of Mattawa	Draft By-law for Fireworks
October 25	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Information on the Sustainable Northern Ontario Economic Development Program
October 30	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Email from Catherine Matheson regarding the appointment of Melanie Shaye as the Acting CAO of the DNSSAB and Acting CEO for the Nipissing District Housing Corporation (NDHC)

October 31	Chitra Gowda, Chief Administrative Officer, Secretary Treasurer, North Bay-Mattawa Conservation Authority (NBMCA)	2024 Final Draft Budget
November 1	WSIB	2024 Rate Information
November 6	Alex McDermid, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU)	Don't get FOMO (Fear Of Missing Out) this respiratory season
CONSENT ITEMS		
October 24	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	October 25, 2023 DNSSAB Meeting Agenda Package and October 25, 2023 Nipissing District Housing Corporation (NDHC) Meeting Agenda Package
October 30	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	September 13, 2023 NBMCA approved minutes

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2023-43 \$756.48 - Shared CBO Services
October 2023

Hall Maintenance Report – 5 hours 55 minutes for the month of October 2023

Committee Reports – Janet McNabb – October 30, 2023 Physician Recruitment Committee Meeting
- Councillor Michelle Lahaye – Information on a Homelessness Study Group

Statement of Expenditures

– Cheque registers for October 2023 – Vouchers 10868 - 10915 \$148,479.99

Financial Reports

– Income Statement for the month of October 2023

Clerk Treasurer – Community Emergency Preparedness Grant (CEPG)

11. Other/Old business –

12. By-Laws –

13. Mayor's Report – Meeting with the Minister of Finance November 7, 2023

14. Adjourn -