



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

To Be Held September 14, 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 September 14, 2023 agenda as presented.
6. Minutes of the Regular Meeting held August 10, 2023.
7. Delegations: Paul Lafreniere Contracting
8. Roads Report – Phil Bangs
  - Phil Bangs August 2023 Invoice \$3,070.69
  - Spectrum Group Invoice C1292383 \$74.58
  - United Rentals Invoice 222419172-001 \$5,869.11
  - See More Graphics Invoice 6008 \$296.63 and Invoice 6043 \$192.10
  - MacEwen Petroleum Invoice 139202 \$1,103.01

9. Correspondence/ New Business

**CORRESPONDENCE FOR COUNCIL COMMENT**

DATE	RECEIVED FROM	REGARDING
August 3	Jennifer Gardiner, Stakeholder Relations/Corporate Affairs, OPG	OPG's Corporate Citizenship Program update (deferred from August 10 <sup>th</sup> Council meeting – Councillor Bell)
August 10	Annamaria Cross, Director, Environmental Assessment Modernization, Ministry of the Environment, Conservation and Parks	Update on the recent decisions made by the province to modernize Ontario's environmental assessment (EA) program.
August 15	Jill Vienneau, Assistant Deputy Minister, Infrastructure Program and Projects Division, Ministry of Infrastructure	Red Tape Reduction for designated Broadband Projects
August 22	Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry on Natural Resources and Forestry (MNRF)	Streamlining of Approvals under the Aggregate Resources Act and Supporting Policy
August 22	Barry McConomy, Smile Information Services	Request for Council to revisit Action Plan Item 04: Data Management
August 23	Steve Clark, Minister, Ministry of Municipal Affairs and Housing	Building Faster Fund
August 28	Bill Moreton, Chairperson, Mattawa & Area Police Service Board	Resignation of Amy Leclerc, Secretary for the Mattawa & Area Police Service Board
August 28	Phil Whitton, Superintendent Commander, Municipal Policing Bureau	Letter regarding the Agreement of Provision of 9-1-1 Primary PSAP Services between the Ontario Provincial Police (OPP) and The Corporation of the Municipality of Mattawan
September 5	Francisco Murphy, R.P.F., Management Forester, North Bay District, Ministry of Natural Resources and Forestry (MNRF)	Nipissing Forest 2019-2029 Minor amendment Forest Management Plan

September 6	Yvan Robidas, Chairperson, Voyageur Multi-Use Trail System (VMUTS)	Request for a donation for their September 30, 2023 ATV/UTV fun run
September 8	Phil Whittton, Superintendent Commander, Municipal Policing Bureau	Distribution of Police Record Check Revenue to Municipalities
September 11	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Request for support and letter from FONOM regarding Northern School of Medicine (NOSM)
<b>CONSENT ITEMS</b>		
August 14	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	August 16 Draft Agenda Board of Health Personnel Policy, Labour/Employee Relations Committee and August 16 Draft Agenda Board of Health North Bay Parry Sound District Health Unit
August 22	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Personnel Policy, Labour/Employee Relations Committee June 28, 2023 Minutes, NBPSDHU Board of Health June 28, 2023 Minutes, NBPSDHU Medical Officer of Health June 22, 2023 Report

See attached for further correspondence for information.

## 10. Reports

Chief Building Official Report - Invoice # 2023-35 \$723.01 - Shared CBO Services August 2023

Hall Maintenance Report – 4 hours 20 minutes for the month of August 2023  
- 2 hours grass cutting for the month of August 2023

Committee Reports –

Statement of Expenditures

– Cheque registers for August 2023 – Vouchers 10790 - 10832 \$36,582.23

Financial Reports

– Income Statement for the month of August 2023

Clerk Treasurer – Donation in memory of Monique Bangs

- September 14<sup>th</sup> Clerk's meeting

11. Other/Old business –

12. By-Laws –

13. Mayor's Report – August 17, 2023 MPP Fedeli's NOHFC Municipal Funding Announcement

- August 25, 2023 Stakeholder Session – Homelessness System Review

14. Adjourn -