



MINUTES of the REGULAR MEETING of COUNCIL
Held at 7 pm **Thursday September 14, 2023**
In the Municipal Hall

Called to Order at 6:48 pm

Land Acknowledgement was read by Councillor Beverly Bell

PRESENT: Deputy Mayor Don Lemaire
Councillor Beverly Bell
Councillor Michelle Lahaye
Councillor Clwyd Edwards

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

Absent: Mayor Peter Murphy

Public in Attendance: Paul Lafreniere

Delegation: Paul Lafreniere Contracting

No Disclosure of Pecuniary interest or the general nature thereof was declared.

Resolution No. 2023-106 **Agenda**
Motioned by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held September 14, 2023 is accepted as presented.

CARRIED

Resolution No. 2023-107 **Minutes**
Moved by Councillor Lahaye
Seconded by Councillor Bell

BE IT RESOLVED that the minutes of the Regular Meeting of Council on August 10, 2023 are accepted as presented.

CARRIED

Resolution No. 2023-108 **VMUTS Donation Request**
Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that the Municipality of Mattawan donate \$50.00 to the Voyageur Multi-Use Trail System (VMUTS) for their September 30, 2023 ATV/UTV Fun Run.

CARRIED



Resolution No. 2023-109

Support of FONOM's Motion

Moved by Councillor Lahaye

Seconded by Councillor Bell

WHEREAS the Mayor and Council of the Corporation of the Municipality of Mattawan recognized the urgent need for physicians in Northern Ontario as it is experiencing a shortage of trained physicians and specialist physicians;

WHEREAS life expectancy of Northern residents is more than two years lower than the Ontario average, and mental health and addictions are at a four-times higher rate;

WHEREAS one in eight Northern residents does not have access to a family doctor, and many must travel long distances to access healthcare services representing the failure of healthcare in Northern Ontario;

WHEREAS communities in Northern Ontario require access to equitable health care, especially underserved rural, Indigenous, and Francophone communities;

WHEREAS in April of 2022, the Government announced an unprecedented medical expansion for NOSM University's medical programs;

AND WHEREAS the current base funding rates for the Northern School of Medicine University (NOSM) have not been increased sufficiently to accommodate growth and expansion;

THEREFORE, BE IT RESOLVED THAT the Corporation of the Municipality of Mattawan strongly requests the Provincial Government grant NOSM University's request for a permanent increase in annual base funding by \$4.0 million before the end of this fiscal year so it can continue to deliver on the mandate that the Conservative Government initially established in response to the needs of Northern municipalities;

FURTHER BE IT RESOLVED THAT a copy of this motion be forwarded to Premier Doug Ford, Minister of Health and Deputy Premier Sylvia Jones, Minister of Colleges and Universities Jill Dunlop, MPPs Greg Rickford, Vic Fedeli, George Pirie, Ross Romano, Kevin Holland, Association of Municipalities of Ontario, Northern Ontario School of Medicine University, Federation of Northern Ontario Municipalities, Northern Ontario Academic Medicine Association and the leaders of the opposition parties of Ontario.

CARRIED

Resolution No. 2023-110

Consent Items

Moved by Councillor Bell

Seconded by Councillor Edwards

BE IT RESOLVED that the following correspondence/reports are marked received and filed in the Municipal Office.

CONSENT ITEMS		
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,	NBPSDHU Personnel Policy, Labour/Employee Relations



	North Bay Parry Sound District Health Unit (NBPSDHU)	Committee June 28, 2023 Minutes, NBPSDHU Board of Health June 28, 2023 Minutes, NBPSDHU Medical Officer of Health June 22, 2023 Report
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CARRIED

Resolution No. 2023-111 Cheque Registers 10790 - 10832

Moved by Councillor Edwards
 Seconded by Councillor Bell

BE IT RESOLVED that cheque registers for 10790 - 10832 are approved as paid in August 2023 totalling \$36,582.23.

CARRIED

Resolution No. 2023-112 Donation in Memory of Monique Bangs

Moved by Councillor Lahaye
 Seconded by Councillor Bell

BE IT RESOLVED that a \$50.00 donation be made to the Mattawa Hospital in memory of Monique Bangs.

CARRIED

Resolution No. 2023-113 Adjournment

Moved by Councillor Bell
 Seconded by Councillor Lahaye

BE IT RESOLVED that this regular meeting of Council held September 14, 2023 is adjourned. Time: 8:27 pm.

CARRIED

The next Regular Council Meeting will be October 12, 2023 at 7 pm.

 Deputy Mayor Don Lemaire

 Clerk Treasurer, JoAnne Montreuil
 Approved by Resolution No. 2023-