



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

To Be Held May 27, 2024 at 4 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 27, 2024 agenda as presented.
6. Minutes of the Regular Meeting held May 9, 2024.
7. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
May 6	Cindy Quirt, Principal, St. Victor School	Request for bursary for a graduating Grade 8 student
May 7	BrokerLink	Invoice 1074079 \$53,278.28 (Municipality Insurance)
May 8	Judy Dupuis, Student Services, FJ McElligott Secondary School	Request for bursary for a graduating Grade 12 student
May 17	Gilles Auger, Principal, Ecole Secondaire Catholique, Elisabeth-Bruyere	Request for bursary for a graduating Grade 12 student
May 17	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Letter to DNSSAB from Sean Fraser, Federal Minister of Housing, Infrastructure and Communities regarding the flow of funding and Mark King, Chair, DNSSAB response.
May 17	Kari Hanselman, Clerk, Municipality of East Ferris	Resolution of support for the resolution passed by Hastings County calling on the Ontario and Federal Government to implement sustainable infrastructure funding for small rural municipalities
May 17	Kari Hanselman, Clerk, Municipality of East Ferris	Resolution of support for the resolution passed by the City of St. Catherine's regarding petitioning the provincial government to implement provincial regulations to restrict the possession, breeding and use of non-native ("exotic") wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario citizens and the non-native ("exotic") wild animal population
May 17	Steve Ridout, Superintendent, Bureau Commander, Municipal Policing Bureau	2025 Municipal Policing Billing Statement Property Count
May 21	Kristen Oliver, Senior Advisor, Municipal & Stakeholder Engagement, Northern Region, Enbridge	Update on Enbridge's Rate Rebasing application (Phase 1 and Phase 2) and on the Government of Ontario's Keeping Energy Costs Down Act
May 23	Bill Steer, Head of School, General Manager, Canadian Ecology Centre	Open house for the Canadian Ecology Centre 25 th celebration event

See attached for further correspondence for information.

10. Reports

Committee Reports – Councillor Lahaye April 24, 2024 North Bay-Mattawa Conservation Authority and May 1, 2024 Cassellholme

- Councillor Bev Bell – FONOM Conference May 6 – 8, 2024, Sudbury and NOW Caucus Meeting May 15, 2024 by Zoom

- MMAH – CAO/Clerk’s Forum May 15 and 16, 2024, Sudbury

11. Budget -

12. Adjourn -

DRAFT