



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

To Be Held July 11, 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 July 11, 2024 agenda as presented.
6. Minutes of the Regular Meeting held June 13, 2024.
7. Delegations: A. Green – garbage and litter on Snake Creek Road and surrounding area
8. Roads Report – Phil Bangs
 - Phil Bangs June 2024 Invoice 814 \$2,399.96
 - K. Smart Associates Limited Invoice 36618 \$5,184.21 (NORDS)
 - See More Graphics Invoice 7718 \$224.87
 - Anderson Trucking Invoice 4594 \$3,452.15 (OCIF)
 - Northeastern Dirt & Property Maintenance \$807.95 (NORDS)
 - Quote from Mattawa Sports & Marine for new chainsaw

Clerk Treasurer – Resolution to closed the meeting under the provision of the Municipal Act, 2001, section 239 (2) (b) (i) and (d) to discuss the Administrative Assistant contract and an update on Burke Drive Bridge.

- Resolution to open the meeting.
- Resolution for the Clerk to take MAP Unit 4

9. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
June 25	Jennifer Keys, Director, Development and Hazards Policy Branch, Ministry of Natural Resources	Streamlining of approvals under the Aggregate Resources Act and supporting policy
June 27	Alex McDermid, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU)	The Board of Health for the North Bay Parry Sound District Health Unit Approves New Strategic Plan
July 2	Braxton Rimes	Thank you letter
July 3	Jessie Gowland	Thank you letter
July 3	Kylie Wurdell, Communications Coordinator, North Bay Parry Sound District Health Unit (NBPSDHU)	Whooping Cough Outbreak in Nipissing, Parry Sound Districts
July 3	Colin Best, President, Association of Municipalities of Ontario (AMO)	AMO Advocacy on Homelessness Encampments
July 4	Bernie Derible, Deputy Minister and Commissioner of Emergency Management, Emergency Management Ontario, Treasury Board Secretariat	Engagement on Proposed Modernization of the Emergency Management and Civil Protection Act

CONSENT ITEMS		

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2024-38 \$718.31 - Shared CBO Services
June 2024

Hall Maintenance Report – 4 hours 55 minutes for the month of June 2024
- 6 hours for the month of June 2024 grass cutting

Committee Reports – Councillor Don Lemaire – Meeting with the Interim CAO and Mayor Belanger to discuss the landfill – June 11, 2024
- Councillor Michelle Lahaye May 27 North Bay-Mattawa Conservation Authority, May 30 Cassellholme and June 4 2024 Lakes Sector Emergency Management Spring meeting

Statement of Expenditures

– Cheque registers for June 2024 – Vouchers 11281 – 11320 \$55,155.24

Financial Reports

– Income Statement for the month of June 2024

11. Other/Old business –

- 12. By-Laws –** By-Law 2024-009 – Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mattawan
By-Law 2024-010 – Being a by-law to adopt a tree canopy and natural vegetation policy
By-Law 2024-011 - Being a by-law to enter into an agreement with the Association of Municipalities of Ontario (AMO) in order to participate in the Administrative Agreement of the Canada Community-Building Fund (CCBF) in Ontario

13. Mayor’s Report –

14 Adjourn -