



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

To Be Held September 12, 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 September 12, 2024 agenda as presented.
6. Minutes of the Regular Meeting held August 8, 2024.
7. Delegations: Cassellholme
8. Roads Report – Phil Bangs
 - Phil Bangs August 2024 Invoice 816 \$5,014.79
 - K. Smart Associates Ltd Invoice 36799 \$2,209.15
 - Bumper To Bumper Invoice 890467/12 \$103.30
 - Northeastern Dirt & Property Maintenance Invoice August 2024 \$2486.00 (OCIF)
 - Ron Turenne Invoice to remove 6 nuisance beavers \$510.00
 - Balsam Creek Farm Inc Invoice 184126 \$2508.60
 - New bulletin board, bench and platform at the spring on Snake Creek Road
 - Resolution to closed the meeting under the provision of the Municipal Act section 2.39 (2) (e) and (f) to discuss documents received from the municipality’s lawyer.
 - Resolution to open the meeting to the public

9. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
August 8	Janet Glabb-Petrant, Administrative Assistant, Urgent Response Co-ordinator, Community Living Mattawa	The 2024 Summer Edition of the Community Living Mattawa Newsletter
July 30 & August 12	Teresa Taillefer, Chairperson, Mattawa and Area Police Services Board	Work Plan for 2024-2025 and Operating Budget 2024-2025
August 14	Smoke ‘n’ Spurs	Thank you letter for the donation
August 28	North Bay Parry Sound District Health Unit and Ontario Resource Centre for Climate Adaptation	Invitation to attend the Relationships for Resilience: a one-day climate change & health symposium designed to develop relationships and a collaborative community response to climate change on October 9, 2024 at the North Bay Museum from 10 am to 3 pm.

CONSENT ITEMS

August 16	Rebecca Morrow, Human Resources Coordinator/Executive Assistant/Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA Board Minutes June 26, 2024
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September 9	Community Living Mattawa	Community Living Mattawa 2023-2024 Annual Report

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2024- \$- Shared CBO Services
August 2024

Hall Maintenance Report – 4 hours 20 minutes for the month of August 2024
- 4 hours for grass cutting August 2024

Committee Reports – Councillor Bev Bell – Northern Ontario Women’s Caucus meeting –
August 14, 2024
- Councillor Bev Bell – Lunch & Learn – Shared CEMC – August 21, 2024

Statement of Expenditures

– Cheque registers for August 2024 – Vouchers 11362 – 11398 \$36,896.43

Financial Reports

– Income Statement for the month of August 2024

Clerk Treasurer – Administrative Assistant

11. Other/Old business –

12. By-Laws –

13. Mayor’s Report –

14. Adjourn -

