



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

To Be Held October 10, 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 October 10, 2024 agenda as presented.
6. Minutes of the Regular Meeting held September 12, 2024.
7. Delegations: Mayor Raymond Belanger and Interim CAO Paul Lapierre
8. Roads Report – Phil Bangs
 - Phil Bangs September 2024 Invoice \$
 - Home Hardware Invoice 131679 \$64.18
 - MacEwen Petroleum Invoice 198768 \$747.50
 - See More Graphics Invoice 8182 \$168.37 and Invoice 8231 \$59.33
 - The Ontario Aggregate Resources Corporation – Licence Fee Distribution under the Aggregate Resources Act
 - Novack Sand and Gravel Invoices 1481 \$14,311.45 and 1482 \$4,644.30 (OCIF)

9. Correspondence

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
September 24	Rob Flack, Minister of Agriculture, Food and Agribusiness (OMAFRA)	New Agricultural Workforce Equity and Diversity Initiative (AWEDI) to help minority groups start and grow businesses in the agri-food sector.
September 27	Narry Paquette, Mayor, Township of Bonfield	Invitation to Bonfield’s November 10 th , 2024 Remembrance Day Service
October 3	Aanu Adenaike, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU)	Health Unit Launches Flu and OVID-19 Vaccine Clinic Schedule for High-Risk Groups
October 3	Ian Freeman, Assistant Deputy Minister, Provincial-Local Finance Division, Ministry of Finance	Update regarding the property assessment and taxation of aggregate extraction sites
October 4	Steve Ridout, Superintendent Commander, Municipal Policing Bureau	OPP 2025 Annual Billing Statement

CONSENT ITEMS

September 17	Rebecca Morrow, Human Resources Coordinator/Executive Assistant/Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA August 14, 2024 Minutes
September 20	Ashley Lecappellain, Executive Assistant, Office of the Medical Officer of Health/Executive Office, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Board of Health Meeting September 25, 2024

September 27	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Office, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU June 26, 2024 Minutes
--------------	---	-------------------------------

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2024-58 \$1,069.03 - Shared CBO Services
 August 2024
 Invoice # 2024-66 \$907.64 – Shared CBO Services
 September 2024

Hall Maintenance Report – 3 hours 50 minutes for the month of September 2024
 - 4 hours for grass cutting September 2024

Committee Reports – Councillor Bell – Police Service Board September 25th meeting

Statement of Expenditures

– Cheque registers for September 2024 – Vouchers 11399 – 11437 \$107,852.95

Financial Reports

– Income Statement for the month of September 2024

Clerk Treasurer – Hydro One, Expropriation Resolution, Severances, Training October 2, 2024
 Tentative date(s) for table-top exercise

11. Other/Old business –

12. By-Laws –

13. Mayor’s Report –

14. Adjourn -

