



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

To Be Held December 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 December 12, 2024 agenda as presented.
6. Minutes of the Regular Meeting held November 14, 2024.
7. Delegations: Mayor Gould, Municipality of Calvin – Shared Services for Community Emergency Management
8. Roads Report – Phil Bangs
 Phil Bangs November 2024 Invoice 819 \$3,263.28 and Invoice 820 \$508.50
 Novack Sand and Gravel Invoice 1487 \$2,689.40 & 1493 \$3,553.85 (OCIF)
 Good Roads 2025 Membership Invoice 75795 \$705.09
 Wilson’s Home Hardware Invoice 132989 \$21.46 (OCIF)
 Ron Turenne Invoice \$150.00
 K. Smart Associates Ltd. Invoice 37133 \$1,661.10 (OCIF)
 Gin-Cor Industries Inc. Invoice 88586 \$176.56
 Anderson Trucking Invoice 4776 \$508.50 (Truck Storage Fee)
 Bell invoice
 Burke Drive Bridge

9. Correspondence

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
November 14	Jennifer Gardiner, Senior Stakeholder Relations Advisor Corporate Affairs, Ontario Power Generation (OPG)	OPG announces new President and CEO, Nicolle Butcher, effective January 1, 2025
November 15	Vala Monestime Belter, Advertising & Sponsorship, Voyageur Curling Club	Purchase of a poster
November 18	Robin Allen, Interim CAO, Secretary Treasurer, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA 2025 Draft Budget
November 22	Mac Bain, Executive Director The Federation of Northern Ontario Municipalities (FONOM)	Information of the Sustainable Northern Ontario Economic Development Course
November 26	Jennifer Keyes, Director, Development and Hazard Policy Branch, Ministry of Natural Resources	Decision on Discussion Paper: Regulating Commercial-Scale Geologic Carbon Storage Projects in Ontario, and Proposal on Enabling the Development of Commercial-Scale Geologic Carbon Storage in Ontario: The Geologic Carbon Storage Act
November 29	The Fundraising Committee, Voyageur Multi-Use Trail System (VMUTS)	Request for a donation

November 29	Minister Paul Calandra, Minister of Municipal Affairs and Housing (MMAH)	Minister's letter on additional residential unit (ARU) framework
December 2	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Information regarding the province to offset the OPP Cost Increases for Small and Rural Municipalities
December 2	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	2025 FONOM Conference North Bay May 5 to 7, 2025
December 2	Kylie Wurdell, Communications Coordinator, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU adds more opportunities for flu and COVID-19 vaccines
CONSENT ITEMS		
November 14	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health, Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Agendas for the upcoming meetings on November 27, 2024 – Personnel Policy, Labour/Employee Relations Committee and Board of Health
November 25	Rebecca Morrow, Human Resources Coordinator/Executive Assistant/ Deputy CAO, North Bay-Mattawa Conservation Authority (NBMCA)	NBMCA Draft Minutes from October 9, 2024
November 26	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health, Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Agendas for the upcoming meetings on December 4, 2024 – Finance and Property Committee and Board of Health
November 28	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health, Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Personnel Policy, Labour/Employee Relations Committee April 24, 2024 Minutes, Board of Health October 16, 2024 Special Meeting Minutes, and the November 27, 2024 Medical Officer of Health Report
December 5	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health, Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU Finance and Property Committee June 26, 2026 Minutes and Board of Health November 27, 2024 Minutes

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2024-74 \$730.61 - Shared CBO Services
November 2024
2024 CBO Report and mileage

Hall Maintenance Report – 4 hours 40 minutes for the month of November 2024
2 hours snow removal for the month of November 2024

Committee Reports – Councillor Beverly Bell – November 21, 2024 NOW Caucus meeting

Statement of Expenditures

– Cheque registers for November 2024 – Vouchers 11473 – 11540 \$55,416.42

Financial Reports

– Income Statement for the month of November 2024

Clerk Treasurer – Donations to the Kidney Foundation, Resolution for the Clerk to attend training on December 2, 2024, Resolutions for pay increases for the Clerk Treasurer and the Administrative Assistant, Resolution for the Clerk Treasurer to pay all invoices and disbursements to the end of December 31, 2024, Ski Hill garbage, Resolution for the Administrative Assistant to take MAP Unit 1

11. Other/Old business –

12. By-Laws –

13. Mayor's Report –

14. Adjourn -