



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

To Be Held May 14, 2026 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 May 14, 2026 agenda as presented.
6. Minutes of the Regular Meeting held April 9, 2026 and the Special Budget Meeting held April 22, 2026.
7. Delegations: Rodney Cross – RJM Garnet Mines – Public Notice of Application – Aggregate Permit
8. Roads Report – Phil Bangs
 - Phil Bangs April Invoice 837 \$6,505.81
 - Time Sheets for April 2026
 - Anderson Trucking Ltd. Invoice 5984 \$169.50 Sand Storage Fee for May 2026
 - MacEwen Invoice 286170 \$570.27 Fuel for Backhoe, Pressure Washer & Pump
 - Wilson’s Home Hardware Invoice 131975 \$96.03 Rake and Shovel, Invoice 702683 \$174.81 Asphalt Patch (OCIF), Invoice 141706 \$310.11 Culvert and Collar
 - Battlefield Equipment Rentals – Invoice 59033439, 59033492 and C59033492 \$4,886.12
 - Backhoe Rental (OCIF)
 - Gin-Cor Industries Invoice 99550 \$1,037.84 Replace tail lightbulb, replace DEF Line and Coolant + labour
 - Quote from Duncor

9. Correspondence

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
April 8	Gord Young, Communications Officer, City of North Bay	News Release – City of North Bay to Purchase Escarpment Lands from Conservation Authority
April 8	Dave Plourde, President, Federation of Northern Ontario Municipalities (FONOM)	FONOM Urges Ontario to Act as Manitoba Advances Compassionate Intervention Legislation
April 9 and April 17	Trish Araujo, Deputy Clerk, Municipality of Calvin	Calvin’s Resolution Number 2026-145 and the Mayor’s Report to Council: Sale of North Bay Mattawa Conservation Assets
April 9	Kylie Wurdell, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU)	Public Health a Community Effort: Health Unit Honours Local Partners
April 9	Hon. George Pirie, Minister of Northern Economic Development and Growth	Launch of a creative social media campaign for the summer of 2026 to promote tourism to Northern Ontario
April 10	D.M. Cozzi, P. Eng., Executive Director, Municipal Engineers Association	Comment/Concerns regarding: OPS Harmonization MEA comments to MTO Registry, MEA letter to MTO, and Briefing Note

April 17	Trish Araujo, Deputy Clerk, Municipality of Calvin	Calvin's Resolution 2026-143 Storm Damage & Wildfire Risk Observations Township of Calvin and Resolution of Support
April 21	Annamaria Cross, Director, Environmental Assessment Modernization Branch, Ministry of the Environment, Conservation and Parks	Information on the proposed Environmental Assessment Act (EAA) amendments to improve the comprehensive environmental assessment (EA) process
April 21	Kylie Wurdell, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU)	Health Unit Reminds Residents to Test Private Drinking Water After Flooding Events
April 22	Hon. Robert J. Flack, Minister of Municipal Affairs and Housing	Information on amendments to Ontario Regulation 584/06 under the Municipal Act, 2001 (MA) and O. Reg 595/06 of the City of Toronto Act, 2006 (COTA) that come into force on July 16, 2026
April 23	Annamaria Cross, Director, Environmental Assessment Modernization Branch, Ministry of the Environment, Conservation and Parks	Requirements for waste disposal site service area and fill rate changes
April 24	Dave Plourde, President, Federation of Northern Ontario Municipalities (FONOM)	FONOM Voices Concerns Over Nairn Centre Mill Curtailment
May 1	John Dungavell, Director, Development and Hazard Policy Branch, Ministry of Natural Resources	Regulations under the Geological Carbon Storage Act, 2025 are now in effect
May 4	David Spencer, Executive Director, Community Living Mattawa	May is Community Living Mattawa Month
May 4	Chris Cuthbertson, Director, Aviation, Forest Fire and Emergency Services, Ministry of Natural Resources	2026 Community Wildland Fire Protection Planning Communities Grant Program
May 5	Wendy Samuel, Branch Administrative Coordinator, Education Modelling and Forecasting Branch, Ministry of Education	2026 Proportions of Enrolment for purposes of the Education Act, subsections 238(2) and 257.8(3)
May 5	Brad McCallum, Chief Superintendent, Commander, Crime Prevention and Community Support Bureau, OPP	2027 Municipal Policing Billing Statement Property Count
May 5	Kylie Wurdell, Public Relations Specialist, North Bay Parry Sound District Health Unit (NBPSDHU)	Health Unit Extends Drug Alert a Second Time as Overdose Activity Exceeds Pandemic Levels
May 11	Minister George Pirie, Ministry of Northern Economic Development and Growth	Official launch of the 2026 Northern Ontario tourism social media campaign on Monday May 11, 2026

CONSENT ITEMS

April 16	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	April 22, 2026 Board of Health Meeting Agenda and April 22, 2026 Finance and Property Committee Meeting Agenda
April 27	Brooke Piercey, Communications and Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB's 2025 Annual Report
April 28	Brooke Piercey, Communications and Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB Highlights – March 2026
April 30	Alan Spacek, Chair, Municipal Property Assessment Corporation (MPAC)	MPAC's 2025 Annual and Performance Report and Financial Statements
April 30	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	NBPSDHU 2025 Audited Financial Statements and Financial Information Return for Mattawan (FIR)
April 30	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Board of Health and Finance and Property approved February 25, 2026 Minutes and the Medical Officer of Health April 22, 2026 Report
May 1	Tiffany Chapman, Human Resources & Student Placement Coordinator, Cassellholme	March 26, 2026 approved Cassellholme Board Minutes

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice #2026-18 \$1,358.13 - Shared CBO Services April 2026

Hall Maintenance Report – Hall Cleaning – April 2026 – 5 hours \$250.00

Committee Reports – Councillor Michelle Lahaye – Cassellholme Regular Meeting March 26th, 2026 and North Bay-Mattawa Conservation Authority Special Meeting April 1st, 2026

Statement of Expenditures

- Cheque register for April 2026 – Vouchers 92 – 94, 96 - 142 \$134,612.35

Financial Reports

- Income Statements for the month of January, February, March and April 2026

Clerk Treasurer – 2026 Graduation Bursaries Resolution, Resolution to close the meeting under the provision of the Municipal Act section 2.39 (2)(e) and (f) to discuss documents received from a law firm. Open the meeting to the public.

11. Other/Old business –

12. By-Laws – By-Law 2026-008 – Being a by-law to set tax ratios for municipal purposes for the year 2026; and

By-Law 2026-009 – Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2026

13. Mayor’s Report – Cassellholme Exit Meeting April 7, 2026 for Mayor’s and CAO’s, Cassellholme Mayor’s and CAO’s Meeting April 20, 2026, Cassellholme Exit Meeting April 23, 2026 for Mayor’s and CAO’s – Resolution from the Municipality of Calvin

14. Adjourn -