



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

To Be Held August 13, 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 August 13, 2026 agenda as presented.
- 6. Minutes of the Regular Meeting held July 9, 2026.
- 7. Delegations: Shawn Mahoney – Investigator for E4m – Review of Final Report
- 8. Roads Report – Phil Bangs
 - Phil Bangs July Invoice 840 \$7,907.58
 - Anderson Trucking Invoices 6084 \$169.50 and 6132 \$169.50 – Sand Storage Fee for July and August 2026
 - MacEwen Invoice 294919 \$391.50 – Fuel for dump truck
 - Muskoka Auto Parts Invoice 33917/D \$238.14 – Gear Oil, DEF, Lubex and Deep Creep
 - NS Rail Inc. Invoice 1037 \$5706.50 Road widening (OCIF)
 - Gaudette Contracting Invoice 032253 \$1,695.00 – Slide in water tank for tandem truck
 - Balsam Creek Farm Inc. Invoice 922117 \$2,926.70 – Roadside brushing
 - Dodier Contracting Inc. Invoice 1293 \$5,005.00 “A” Gravel (OCIF)
 - Burke Drive Bridge – draft plan drawing
 - Emails from Barry McConomy asking Council to consider reimbursing volunteers, inquiring about the Disaster Recovery Assistance for Ontarians program and a letter of appreciation for all the work that Road Supervisor Phil Bangs did after the storm.
 - Email from Alain Carriere, Service & Warranty Administrator, Gincor Werx regarding customer rate adjustment notice

9. Correspondence

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
July 7	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities	FONOM Welcome’s Northern Shield Energy Corridor as an Opportunity for Northern Ontario and Canada
July 7	Ashley Lecappelain, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Resolution from the NBPSDHU regarding health impacts of “Bring-Your-Own” alcohol to outdoor public events in the Nipissing-Parry Sound Districts
July 7	Kelly Triantafilou, Registrar, Tribunals Ontario, Assessment Review Board	Improvements to the Assessment Review Board Process for Sickness and Extreme Poverty Appeals and Applications (Inability to Pay)
July 7	Laura Evangelista, Director, Planning and Housing Policy Branch, Ministry of Municipal Affairs and Housing (MMAH)	Amending Regulations Under the Planning Act Enabling Electronic Submission of Information and Materials to MMAH and Other Approval Authorities

July 8	George Pirie, Minister of Northern Economic Development and Growth, Chair, Northern Ontario Heritage Fund Corporation	Information regarding the Northern Ontario Heritage Fund Corporation (NOHFC) grant
July 20	Chris Cuthbertson, Director, Aviation, Forest Fire and Emergency Services, Ministry of Natural Resources	Follow up: Notice of Termination: Municipal Forest Fire Management Agreement with the Ministry of Natural Resources (MNR)
July 20	The Honourable Jill Dunlop, Minister of Emergency Preparedness and Response	Alert Ready information
July 23	Amy Chadwick, R.P.F., A/Management Forester, Ministry of Natural Resources – North Bay District	Information regarding the Nipissing Forest Resource Management Inc., conducting aerial herbicide treatments to selected Crown land forested areas within the Nipissing Forest
July 27	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	Information regarding registration for the Sustainable Northern Economic Development (SNOED) 101 course
July 29	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	FONOM requests that the Province undertake a review of how provincially mandated and shared municipal service costs are apportioned among Ontario municipalities
August 5	William Brooks, Chief Financial Officer, Cassellholme	Updated Cassellholme redevelopment levy model
August 6	Hon. Graham McGregor, Minister of Citizenship and Multiculturalism	Updated information on the January 1, 2027 deadline for designating non-designated (‘listed’) heritage properties on municipal heritage registers
August 7	Annamaria Cross, Director, Environmental Assessment and Permissions Modernization Branch, Ministry of the Environment, Conservation and Parks	New regulation to focus municipal environmental assessment requirements

CONSENT ITEMS		
July 31	Brooke Piercey, Communications and Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB’s July Highlights
August 5	Barbara Finlay, Acting Ombudsman of Ontario	2025 – 2026 Annual Report
August 6	The Office of the Information and Privacy Commissioner of Ontario	2025 Annual Report – Strong Foundations for a Changing World
August 10	Tiffany Chapman, Human Resources & Student Placement Coordinator, Cassellholme	June 26, 2026 Approved Cassellholme Board Minutes

See attached for further correspondence for information.

10. Reports
 - Chief Building Official Report - Invoice #2026-32 \$1,687.02 - Shared CBO Services July 2026
 - Hall Maintenance Report – Hall Cleaning – July 2026 – 4 hours 40 minutes \$250.00
 - Grass Cutting – July 2026 - 3 hours \$75.00
 - Committee Reports – Councillor Michelle Lahaye – Cassellholme July 30, 2026 Meeting
 - Statement of Expenditures
 - Cheque register for July 2026 – Vouchers 221 - 266 \$110,095.81
 - Financial Reports
 - Income Statement for the month of July 2026
 - Clerk Treasurer –
11. Other/Old business –

12. By-Laws – Revised Schedule “A” Municipal Contributions for Shared Building
Department Services By-Law 2026-011

13. Mayor’s Report – Information received from Municipal Affairs and Housing regarding
Restricted Acts if the Council becomes a “Lame Duck”.

14. Adjourn -

DRAFT