



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday, August 13, 2026**
In the Municipal Hall

Called to Order at 7:30 pm

The Land Acknowledgement was read by Mayor Peter Murphy

PRESENT:	Mayor	Peter Murphy
	Deputy Mayor/Councillor	Don Lemaire
	Councillor	Beverly Bell
	Councillor	Michelle Lahaye
	Councillor	Clwyd Edwards

Also Present:	Clerk Treasurer	JoAnne Montreuil
	Road Supervisor	Phil Bangs

Absent:

Public in Attendance: Shawn Mahoney, Jennifer Hamilton-McCharles, Lana Mitchell, and Liza Vandermeer

Councillor Michelle Lahaye declared a conflict of interest regarding the Review of the Final Report from the Integrity Commissioner.

Resolution No. 2026-077 **Agenda**

Moved by Councillor Edwards
Seconded by Councillor Bell

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held August 13, 2026 is accepted as presented.

CARRIED

Resolution No. 2026-078 **Minutes**

Moved by Councillor Lemaire
Seconded by Councillor Edwards

BE IT RESOLVED that the minutes of the Regular Meeting of Council held on July 9, 2026 are accepted as presented.

CARRIED

Shawn Mahoney, Investigator for E4m reviewed the Integrity Commissioner's final public report. Councillor Lahaye stepped away from the Council table at 7:35 pm.

Resolution No. 2026-079 **Integrity Commissioner Final Report**

Moved by Councillor Bell
Seconded by Councillor Edwards

BE IT RESOLVED that the Mattawan Council accepts the report as presented by the Integrity Commissioner's investigator, Shawn Mahoney.

CARRIED



Councillor Michelle Lahaye returned to the table at 7:50 pm.

Resolution No. 2026-080 **Councillor Lahaye Resignation**
Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that Councillor Lahaye resign from her position as Councillor of the Municipality of Mattawan as of tonight.

NOT CARRIED

Resolution No. 2026-081 **Councillor Lahaye Removal from all Boards and Committees**
Moved by Councillor Bell
Seconded by Councillor Edwards

BE IT RESOLVED that as of tonight, Council remove Councillor Lahaye from all committees, boards, agencies, authorities and other bodies to which she has been appointed by Council including the North Bay-Mattawa Conservation Authority and appoint a replacement where permitted by law.

CARRIED

Resolution No. 2026-082 **Councillor Lahaye Renumeration Suspension**
Moved by Councillor Bell
Seconded by Councillor Lemaire

BE IT RESOLVED that Council suspend renumeration for a period of ninety (90) days as permitted under the Municipal Act, 2001, having regard to the seriousness, duration, repetition and impact of her conduct established by the inquiry.

CARRIED

Resolution No. 2026-083 **Consent Items**
Moved by Councillor Edwards
Seconded by Councillor Lemaire

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

BE IT RESOLVED that the following correspondence/reports are marked received and filed in the Municipal Office.

CARRIED



Resolution No. 2026-084

Cheque Register

Moved by Councillor Lemaire

Seconded by Councillor Edwards

BE IT RESOLVED that cheque registers for numbers 221 - 266 are approved as paid in July 2026 totalling \$110,095.81.

CARRIED

Resolution No. 2026-085

By-Law 2026-011 Revised Schedule "A"

Moved by Councillor Edwards

Seconded by Councillor Lemaire

BE IT RESOLVED that the Corporation of the Municipality of Mattawan accept the revised Schedule "A" Municipal Contribution for Shared Building Department Services for By-Law 2026-011 as presented.

CARRIED

Resolution No. 2026-086

Adjournment

Moved by Councillor Lemaire

Seconded by Councillor Edwards

BE IT RESOLVED that this regular meeting of Council held August 13th, 2026 is adjourned at 8:10 pm.

CARRIED

The next Regular Council Meeting will be September 10th, 2026 at 7 pm.

Mayor Peter Murphy

**Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2026-**