AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
CORPORATION OF THE MUNICIPALITY OF MATTAWAN
To Be Held November 12, 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 November 12, 2026 agenda as presented.

6. Minutes of the Special Meeting of the Committee of Adjustment held on October 8, 2026 and the Regular Meeting held October 8, 2026.

7. Delegations:

8. Roads Report – Phil Bangs

Phil Bangs October Invoice 843 $3,800.07
Anderson Trucking Invoice 6259 $508.50 – Plow Truck and Sand Storage Fee for November 2026 and Invoice 6221 $2,949.30 Haul Winter Sand and Loader Rental
Mario Robidas Invoice 26171 $1,220.80 Undercoating/rustproofing Plow Truck
Freightliner Invoice 19968 IN and CM19968IN $431.14 Filters, Fuel Kit, Wipers
A. Miron Topsoil Ltd. Invoice 2026-699 Winter Sand 1,363 T $24,789.38
Mattawa Sports and Marine Ltd. Invoice 9209 $44.06 Chain and file chain
Novack Sand and Gravel Invoice 1740 and 1741 $15,339.75 Ditching, Grading, Gabion Stone, “A” Gravel (OCIF)
Duncor Enterprises Inc. Invoice 2026240 $127,905.18 Chip and Tar – 2nd coat (OCIF and NORDS)
Letter from The Honourable George Pirie, Minister of Northern Economic Development and Growth, approving the Chip and Tar 2nd application project for the NORDS grant
Balsam Creek Farm Inc. Invoice 922125 $7,345.00 Roadside brushing (NORDS)
Wilson’s Home Hardware Invoice 145523 $771.76 Culverts and collar
Dodier Contracting Invoice 1357 $373.15 “B” Gravel (NORDS)

9. Correspondence

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
October 19	Mac Bain, Executive Director, Federation of Northern Ontario Municipalities (FONOM)	Request for a nomination for the FONOM Executive Committee (Board of Directors) for the 2027 - 2030
October 23	Kirsten Service and Leo Luong, Directors, Conservation Branch, Conservation and Parks Division, Ministry of the Environment, Conservation and Parks	Consultation on Regulatory Amendments and Proposals Under the Conservation Authorities Act, Clean Water Act, and Lake Simcoe Protection Act
October 23	Brad McCallum, Chief Superintendent, Commander, Crime Prevention & Community Support Bureau	2027 Annual Billing Statements

DRAFT

October 26	Kylie Wurdell, Public Relations Specialist, North Bay Parry Sound District Health Unit	Health unit announces more clinics for flu, COVID-19 and RSV vaccines – Mattawa Tuesday October 17 4 pm – 6 pm Mattawa Golden Age Club 464 Poplar Street
October 26	Matthew Pegg, Deputy Minister and Commissioner of Emergency Management, Ministry of Emergency Preparedness and Response	Changes to the Alert Ready Broadcast Immediate Event List
October 28	Lisa Priest, Assistant Deputy Minister, Emergency Preparedness Division, Ministry of Emergency Preparedness and Response	Emergency Management Ontario (EMO) Central 2.0 Launch
October 29 and October 30	Angie Punnet, Administrator, Cassellholme	Area 3 Representation on Cassellholme's Board of Management
November 2	Let's Remember Adam	Thank you letter for donation
November 2	Dr. Carol Zimbalatti, Medical Officer/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Board of Health Appointment – Nipissing District/East
November 3	Paul Massicotte, Executive Director, Corporate Services/Privacy Officer, North Bay Parry Sound District Health Unit	2027 Municipal Levy
November 3	WSIB Ontario	2027 Premium rate information
November 4	Brooke Piercey, Communications and Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	Appointment of the East Nipissing Representative to DNSSAB Board for the 2027 – 2030 Term – follow up
November 6	Tricia Jaakkola, President, Mattawa and Area Foodbank	Request for a donation
CONSENT ITEMS		
October 8	Northeastern Ontario Regional Conservation Authority (NEORCA)	Transition Committee Progress Update – September 2026
October 9	The Mattawa Hospital/Algonquin Nursing Home	September 2026 Newsletter
October 15	Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM)	FONOM 2025-2026 Audit Financial Statement
October 20	Janet Glabb-Petrant, Administrative Assistant, Community Living Mattawa	Community Living Mattawa Spring & Summer 2026 Newsletter
October 27	Tiffany Chapman, Human Resources & Student Placement Coordinator, Cassellholme	Approved September 24, 2026 Cassellholme Board Minutes
October 29	Brooke Piercey, Communications and Executive Coordinator, District of Nipissing Social Services Administration Board (DNSSAB)	DNSSAB's October Highlights

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice #2026-50 $2,121.77 - Shared CBO Services October 2026

Hall Maintenance Report – Hall Cleaning – October 2026 – 4 hours 55 minutes $250.00

Committee Reports – Councillor Don Lemaire October 21, 2026 North Bay-Mattawa Conservation Authority and Councillor Beverly Bell September 24, 2026 Mattawa Regional OPP Detachment Board

Statement of Expenditures

- Cheque register for October 2026 – Vouchers 329 - 369 $231,013.94

Financial Reports

- Income Statement for the month of October 2026

Clerk Treasurer – CEMC Lake Sector meeting October 14, 2026 in North Bay, Resolution to close the meeting under the provision of the Municipal Act section 2.39 (2)(b) Personal matters about an identifiable individual, including municipal or local board employees, Resolution to open the meeting, and By-Law and Property Standards Officer.

11. Other/Old business –

12. By-Laws – By-Law 2026-013 – Being a By-Law to appoint a Chief Building Official and Building Inspector and a Deputy Chief Building Official and a Deputy Building Inspector for the Municipality of Mattawan;

By-Law 2026-014 – Being a By-Law to enter into an agreement between the Corporation of the Municipality of Mattawan and His Majesty, The King, in right of Ontario as represented by the Minister of Northern Economic Development and Growth; and

By-Law 2026-015 – Being a By-Law to enter into an agreement with Dodier Contracting Inc. for the provision of garbage pick-up and disposal.

13. Mayor's Report –

14. Adjourn -

DRAFT