



**REGULAR MEETING OF COUNCIL
AGENDA
MONDAY NOVEMBER 25, 2024 AT 5:00 P.M.**

**DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA ON**

**Zoom Meeting Access: 1-647-374-4685
Meeting ID Code: 864 9897 7862
Passcode: 651285**

- 1. Meeting Called to Order**
- 2. Announce Electronic Participants**
- 3. Adoption of Agenda**
 - 3.1 To Adopt the agenda as presented or amended
 - That the agenda dated November 25, 2024 be adopted
- 4. Disclosures of a Conflict of Interest**
- 5. Presentations and Delegations**
 - 5.1 Baker Tilly SNT – Town of Mattawa 2022 Audited Financial Statement
- 6. Adoption of Minutes**
 - 6.1 Regular Meeting of November 11, 2024
 - 6.2 Special Meeting of November 14, 2024
 - 6.3 To adopt the minutes as presented or amended
 - That Council adopt the November 11 & 14, 2024 minutes
- 7. Notice of Motions**
 - 7.1 Request to Redistribution of the Provincial Land Transfer Tax & GST to Municipalities
- 8. Correspondence**
 - 8.1 North Bay Parry Sound District Health Unit – Recommendation for Provincial Oral Health Strategy
 - 8.2 AMO – Encampments & Opioid Crisis
 - 8.3 Municipality of North Perth – Establishment of an Ontario Rural Road Safety Program
 - 8.4 Municipality of East Ferris – Support for North Bay Parry Sound District Health Unit Perspectives from Northern Ontario o Public Health Funding Review

8.5 North Bay Mattawa Conservation Authority – Notice of Meeting to Approve the 2025 Draft Budget

8.6 City of Port Colborne – Support for the Establishment of an Ontario Rural Road Safety Program

8.7 Councillor Loren Mick – Dreamcoat Theatre Presents The Drowsy Chaperone

9. Standing Committee Recommendations/Reports – Motions

10. Information Reports – Motions

10.1 Physician Recruitment Report – Report # 24-63R

10.2 Updates from Town Hall – Report # 24-64R

10.3 Fencing At 640 Brydges Street – Report # 24-65R

10.4 Replacement of 2012 Ford F-150 – Report # 24-66R

11. By-Laws

11.1 By-Law # 24-20 – Hire Chief Administrative Officer & Appointment of Treasurer **BEING** a By-law to appoint Paul Laperriere as Chief Administrative Officer and Treasurer for the Corporation of the Town of Mattawa.

12. Old Business

12.1 Council – Food Cycler Municipal Solutions

12.2 Beautification Committee Terms of Reference & Committee Structure

12.3 Fence Request at 640 Brydges Street

12.4 Mattawa & Area Police Services Board Levy

13. New Business

14. Questions from Public Pertaining to Agenda

15. In Camera (Closed) Session

16. Return to Regular Session

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

- That the November 25, 2024 meeting adjourn at _____ p.m.

DATE: MONDAY NOVEMBER 25, 2024

3.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the meeting agenda dated Monday November 25, 2024 be adopted.

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday November 11, 2024, at 5:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert
Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Paul Laperriere, Interim CAO/Treasurer
Dexture Sarrazin, Director of Community Services
Melody Byers, Executive Assistant

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order

Meeting Called to Order by Mayor Bélanger at 5:01 p.m.

2. Announce Electronic Participants

Clerk announced that there was no online participation.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-229

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the meeting agenda dated Monday November 11, 2024 be adopted.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

Mayor Bélanger declared a conflict on Item #15.1 on the agenda, more direct the declaration was on the In Camera (Closed) Session agenda Item # 1.1.

5. Presentations and Delegations

6. Adoption of Minutes

6.1 Regular Meeting of October 28, 2024

6.2 To adopt the minutes as presented or amended

Resolution Number 24-230

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council adopt the minutes of the Regular meeting of Monday October 28, 2024.

CARRIED – unanimous

7. Notice of Motions

Councillor Mick arrived at 5:10 p.m.

7.1 Forest Industry Support

Resolution Number 24-231

Moved by Councillor Fern Levesque
Seconded by Councillor Spencer Bigelow

WHEREAS, the Corporation of the Town of Mattawa recognizes how vital the Forestry Industry is to the Economy in Ontario;

AND WHEREAS, the success of the forest sector is critical to the economic and social prosperity of Ontario communities, employing 137,000 people;

AND WHEREAS, the forest industry has invested over \$3.8 billion in Ontario since 2018;

AND WHEREAS, Ontario has an opportunity to market global investment in the bioeconomy, similar to critical minerals and electric vehicle manufacturing, and become a leading international jurisdiction;

AND WHEREAS, over the last 20 years, the North American pulp and paper sector has seen a significant rationalization in production capacity, with investment dollars going to competing international jurisdictions;

AND WHEREAS, in the last year, Ontario has seen three pulp, paper, and containerboard mills idle or close, negatively impacting communities and the solid wood mills that depend on these facilities as markets for mill by-products and pulpwood;

AND WHEREAS, U.S. tariffs on softwood lumber are expected to double in 2025, to approximately 30%;

AND WHEREAS, Ontario should work with federal colleagues to pursue a softwood lumber settlement that works in the best interests of Ontario lumber producers and advocate for a financial backstop;

AND WHEREAS, Ontario has an opportunity to procure greater amounts of energy (i.e., electricity, heat, fuels, biochar, etc.) from forestry by-products and forests to assist in heavy industry decarbonization and Ontario's forecasted electricity demands;

AND WHEREAS, Ontario's successful and oversubscribed *Forest Biomass Program* should continue post-2027;

AND WHEREAS, Ontario will actively seek investment to restart idled softwood kraft lines in Ontario and Quebec to provide immediate relief for some sawmill producers;

AND WHEREAS, Ontario's \$10 million *Sawmill Chip Program*, ending March 25, 2025, will likely need to continue and expand in the absence of an immediate restart of a currently idled pulp mill to avoid curtailments at solid wood facilities;

AND WHEREAS, 5-year bilateral power purchase agreements (PPAs) with forest biomass-fired electrical generation facilities are insufficient and should be expanded both in terms of length and volume to provide communities, industry, and workers with a certain future;

AND WHEREAS, the public *Forest Access Roads Funding Program*, which provides for the public use of Ontario's forests, should be increased to \$75 million/year to reflect inflationary pressures and support legacy infrastructure upgrades (i.e., roads, bridges, and water crossings).

BE IT RESOLVED THAT the Corporation of the Town of Mattawa support the implementation of the Ontario Forest Industries Association's 2025 Ontario Budget Recommendations in support of attracting investment and maintaining forest operations and employment in Ontario.

AND FURTHER THAT at a copy of this Resolution be sent to the Minister of Economic Development, Job Creation and Trade, Minister of Natural Resources, Minister of Forestry and Forest Products, Minister of Environment, Conservation and Parks, Minister of Mines, Minister of Energy and Electrification, Minister of Finance, MP Anthony Rota, MPP Vic Fedeli, the Federation of Northern Ontario Municipalities, AMO, ROMA, and OFIA.

CARRIED – unanimous

7.2 Change in Start Time for November 25, 2024 Meeting

Resolution Number 24-232

Moved by Councillor Loren Mick

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT Council approves a change in the start time of the Regular Meeting of Monday November 25, 2024 to begin at 5:00 p.m.

CARRIED – unanimous

8. Correspondence

8.1 North Bay Parry Sound District Health Unit – Perspectives from Northern Ontario for Public Health Funding Review

Council spoke on correspondence item # 8.1.

8.2 Town of Aurora – Fair Distribution of GST from New Home Sales

Council spoke on correspondence item # 8.2 and directed staff to bring back a support resolution at the next regular meeting.

8.3 Jp2g Consultants Inc. – Mattawa Marina Project

Council spoke on correspondence item # 8.3.

8.4 Ministry of Energy & Electrification – Ontario's Affordable Energy Future

8.5 ROMA – Explore ROI's Rural Housing Information System & Rural Community Well-Being Dashboard

8.6 Ontario Clean Water Agency – Mattawa Water & Wastewater Systems Quarterly Operations Report

Council spoke on correspondence item # 8.6.

9. Standing Committee Recommendations/Reports – Motions

10. Staff Reports – Motions

11. By-Laws

12. Old Business

12.1 Council – Food Cycler Municipal Solutions

There was no update from staff on the food cycler municipal solutions. Deputy Mayor Gardiner questioned if Council had an appetite for this or remove it. Council spoke to this and would like to see it move forward. This will be brought back again under old business.

12.2 Beautification Committee Terms of Reference & Committee Structure

There was no update from staff. This will be brought back again under old business.

12.3 Fence Request at 640 Brydges Street

Council requested a report from the By-law Enforcement Officer/Chief Building Official on this matter before making their final decision.

13. New Business

14. Questions from Public Pertaining to Agenda

15. In Camera (Closed) Session

15.1 CAO/Treasurer Position Update

In accordance with the Municipal Act, 2001 Section 239 (2)(b)

b) personal matters about an identifiable individual, including municipal or local board employees

Mayor Bélanger declared a conflict of interest on Item # 1.1 on the closed session agenda and removed himself from Council Chambers.

Mayor Belanger returned to Council Chambers.

Resolution Number 24-233

Moved by Councillor Spencer Bigelow

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT this Council proceed in Camera at 5:42 pm in order to address a matter pertaining to: b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

16. Return to Regular Session

Resolution Number 24-234

Moved by Councillor Loren Mick

Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the regular meeting reconvene at 6:18 p.m.

CARRIED – unanimous

Mayor Belanger advised that the closed session was to discuss CAO/Treasurer position.

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

Resolution Number 24-235

Moved by Councillor Fern Levesque

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the November 11, 2024 meeting adjourn at 6:19 p.m.

CARRIED – unanimous

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Special Meeting held Thursday November 14, 2024, at 3:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Fern Levesque
Councillor Loren Mick
Councillor Laura Ross
Councillor Garry Thibert
Councillor Spencer Bigelow

Staff Present: Amy Leclerc, Municipal Clerk/Revenue Services Clerk

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order

Meeting Called to Order by Mayor Bélanger at 3:02 p.m.

2. Announce Electronic Participants

Clerk advised the meeting was not being recorded.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-236

Moved by Councillor Spencer Bigelow

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the meeting agenda dated Thursday November 14, 2024 be adopted.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

6. Notice of Motions

7. Standing Committee Recommendations/Reports – Motions

8. Information Reports – Motions

9. In Camera (Closed) Session

9.1 CAO/Treasurer Interviews

In accordance with the Municipal Act, 2001 Section 239 (2)(b)

b) personal matters about an identifiable individual, including municipal or local board employees

Resolution Number 24-237

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Loren Mick

BE IT RESOLVED THAT this Council proceed in Camera at 3:04 pm in order to address a matter pertaining to: b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED – unanimous

10. Return to Regular Session

Resolution Number 24-238

Moved by Councillor Fern Levesque
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT the regular meeting reconvene at 5:44 p.m.

CARRIED – unanimous

Mayor Belanger advised that the closed session was to conduct interviews for the CAO/Treasurer position.

11. Motions Resulting from Closed Session

12. Adjournment

12.1 Adjournment of the meeting

Resolution Number 24-239

Moved by Councillor Garry Thibert
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the November 14, 2024 meeting adjourn at 5:45 p.m.

CARRIED – unanimous

Mayor

Clerk

DATE: MONDAY NOVEMBER 25, 2024

6.3

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT Council adopt the minutes of the Regular meeting of Monday November 11, 2024 and the Special meeting of Thursday November 14, 2024.

DATE: MONDAY NOVEMBER 25, 2024

7.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

WHEREAS municipalities face growing infrastructure needs, including roads, bridges, public transit, water system and other critical services, which are essential to community well-being and economic development;

AND WHEREAS the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment;

AND WHEREAS the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities;

AND WHEREAS the Federal Government collects Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs;

AND WHEREAS redistributing a portion of the Provincial Land Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers;

AND WHEREAS a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities;

AND FURTHER THAT the Council of the Corporation of the Town of Mattawa calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities;

AND FURTHER THAT this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs;

AND FURTHER THAT a copy of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, MP Anthony Rota, MPP Vic Fedeli, the Association of Municipalities of Ontario (AMO) and all 444 Municipalities in Ontario.

November 4, 2024

SENT ELECTRONICALLY

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Room 281
Queens Park
Toronto, ON M7A 1A1

The Honourable Sylvia Jones
Minister of Health / Deputy Premier
777 Bay Street, College Park, 5th Floor
Toronto, Ontario M7A 2J3

Dr. Kieran Moore
Chief Medical Officer of Health and Assistant Deputy Minister
College Park, 5th Flr, 777 Bay St.
Toronto, Ontario M7A 2J3

Dear Premier Ford, Minister Jones, and Dr. Moore:

RE: Recommendation for Provincial Oral Health Strategy, Including Evaluation of Current Funding Model.

On behalf of the Board of Health for the North Bay Parry Sound District Health Unit (Health Unit), please accept this correspondence recommending the development of a provincial oral health strategy that includes a remuneration model for dentists designed to promote equitable access to basic preventive and treatment services (whether delivered privately or in concert with public organizations); and an evaluation of the current funding model for oral health services to inform the aforementioned provincial oral health strategy.

Individuals who receive dental care are less likely to have chronic diseases, such as diabetes and heart disease and good oral health is an essential component of overall health status. Equity-seeking populations tend to have complex dental, social and logistical needs, requiring more intensive clinical and administrative resources. Access to publicly funded dental care varies by jurisdiction, whereby access is positively related to the number of providers accepting individuals with these benefits. It is increasingly common within the Nipissing and Parry Sound districts to have no dental providers accepting clients in receipt of publicly funded dental benefits. One reason for this is the provincial reimbursement model for publicly funded dental programs. A 2019 report from the Canadian Centre for Health Economics indicates that the benefits schedule provided by Ontario Disability Support Program (ODSP) represents 30 cents on the dollar for a dental practice. For Ontario Works (OW), dental benefits are noted as a 'discretionary health benefit', that is administered at the municipal level by OW administrators. Both ODSP and OW dental reimbursement fees are generally lower than the suggested fees from the Ontario Dental Association. This discrepancy in reimbursement between public and private insurance providers creates a compounded inequity for individuals and families attempting to access basic preventive and treatment services.

Our Health Unit provides the publicly funded Healthy Smiles Ontario (HSO) and the Ontario Seniors Dental Care

Programs (OSDCP), as well as a Low-income Adult Dental Program (based on local need). These programs are busy with high demand; however, we struggle to recruit and retain dentists as the compensation packages offered in local public health are not competitive with those of private practice. Our district does not have other publicly funded or subsidized dental clinics: we are often the only option. The reimbursement model for publicly funded dental services coupled with the disparity in dentist compensation between public and private sectors, creates a structural inequity for all individuals in receipt of publicly funded dental benefits.

At its meeting on September 25, 2025, the Board of Health carried the following resolution #BOH/2024/09/04:

***Whereas**, due to the higher earnings potential in private practice, the North Bay Parry Sound District Health Unit (Health Unit) faces difficulties in recruiting dentists, as the compensation packages offered in public health are less competitive than those in private practice; and*

***Whereas**, the demand for basic dental services in the district is very high. Despite its relatively small size, the Health Unit offers one of the larger Oral Health programs among health units in Ontario. This includes the highly-utilized Ontario Seniors Dental Care Program (provincially mandated) and provision of a Low-Income Adult Dental Program (not mandated but based on local need) contributing to the large size of the Oral Health Program in addition to the Healthy Smiles Ontario program (mandated for low-income children and youth); and*

***Whereas**, it is not yet known how or if the Federal dental program will impact the need and level of service in local communities; and*

***Whereas**, equity-seeking populations tend to have complex dental, social and logistical needs, which require more intensive clinical and administrative resources. These challenges drive up the cost of oral care provision, dissuading private practitioners from accepting equity-seeking clients; and*

***Whereas**, there is no central coordination of dental services across the province to ensure that the oral health workforce matches need, and that remuneration models and rates encourage equitable access to basic care across Ontario; and*

***Therefore, Be It Resolved**, that the North Bay Parry Sound District Board of Health (Board of Health) recommends that the Ministry of Health develop a provincial oral health strategy that includes a remuneration model for dentists designed to promote equitable access to basic preventive and treatment dental services throughout the province (whether delivered privately or in concert with public organizations); and*

***Furthermore, Be It Resolved**, that the Board of Health recommends that the Ministry of Health undertake an evaluation of the current funding model for Oral Health services to inform the above-recommended provincial oral health strategy; and,*

Furthermore, Be It Resolved**, that the Board of Health provide correspondence of these resolutions to the Honourable Doug Ford (Premier), the Honourable Sylvia Jones (Ontario Minister of Health), Dr. Kieran Moore (Chief Medical Officer of Health), Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), Michael Sherar (President and CEO of Public Health Ontario), Ontario Boards of Health and **the Association of Local Public Health Agencies (ALPHA), Association of Municipalities of

Ontario, The District of Parry Sound Municipal Association, and member municipalities.

Sincerely,



Rick Champagne (Nov 7, 2024 13:42 EST)

Rick Champagne
Chairperson, Board of Health



Dr. Zimbalatti (Nov 4, 2024 11:05 EST)

Carol Zimbalatti, M.D., CCFP, MPH
Medical Officer of Health/Executive Officer

/al

Copy to:

Vic Fedeli, MPP, Nipissing
Graydon Smith, MPP, Muskoka-Parry Sound
John Vanthof, MPP, Timiskaming-Cochrane
Michael Sherar (President and CEO of Public Health Ontario)
Boards of Health of Ontario
Association of Municipalities of Ontario (AMO)
The District of Parry Sound Municipal Association
Health Unit Member Municipalities

From: [AMO Policy](#)
To: [Amy Leclerc](#)
Subject: AMO Policy Update – Encampments and Opioid Crisis
Date: Thursday, November 7, 2024 4:55:43 PM



AMO Policy Update - Encampments and Opioid Crisis

**Comprehensive Provincial Approach Needed to Make Tangible
Progress on Homeless Encampments and the Opioid Crisis**

Municipalities across Ontario understand the need for urgent action to

address both the rising number of homeless encampments and the opioid crisis. There are more than 1400 encampments across the province. We can do better for our most vulnerable Ontarians and our broader communities.

Decades of isolated policy decisions made by successive provincial governments have compounded problems. More people are facing income insecurity. Health care and mental health demands are not being met. Help with addiction is hard to get. Affordable housing is desperately needed everywhere.

We need provincial action that is going to help the Ontarians who are struggling today and also tackle the root causes of homelessness so the crisis does not continue to grow.

Earlier this year, AMO released two policy papers calling for provincial action on the [opioid crisis](#) and [homeless encampments](#). AMO engaged with municipal members, police, paramedics, and mental health and addictions and housing experts over the course of months to identify the suite of actions needed.

This is a complex problem that won't be solved by simple, short-term solutions. We need a comprehensive approach, including:

- Provincial guidance that supports an appropriate and consistent approach to encampments across the province;
- Improvements to the income security system that leave too many living in poverty, and more than 1 million people in Ontario using food banks last year;
- Significant investments in deeply affordable housing and supportive housing;
- Long-term, sustainable, and substantial investment in prevention programs;
- Expanding access to voluntary and evidence-based treatment with same-day access and scaling up 24/7 crisis centres; and,
- Ensuring local say on the harm reduction approaches needed

within local communities.

The current Ontario government did not create this crisis, but it has the resources and the wherewithal to take the comprehensive actions needed to solve it. Municipalities are ready to work together with the provincial government to tackle this systemic problem.

This policy update is also available on [AMO's Website](#).

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

Association of Municipalities of Ontario

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155 University Ave Suite 800 | Toronto, ON M5H 3B7 CA



November 8, 2024

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
Sent via email: premier@ontario.ca

Re: Establishment of an Ontario Rural Road Safety Program

Please be advised that the Council of the Municipality of North Perth passed the following resolution at their meeting on November 4th, 2024:

Moved by Lee Anne Andriessen **Seconded by** Neil Anstett

WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

AND WHEREAS, preventing crashes reduces the burden on Ontario's already strained rural strained health care system;

AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;

THEREFORE, BE IT RESOLVED THAT the Municipality of North Perth requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and

FURTHER THAT the Municipality of North Perth requests that the Government of Ontario invests in the rural road safety program that Good Roads has committed to lead; and



MUNICIPALITY OF

North Perth

www.northperth.ca

A Community of Character

330 Wallace Ave. N., Listowel, ON N4W 1L3

Phone: 519-291-2950

Toll Free: 888-714-1993

FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and

FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

If you have any questions regarding the above resolution, please do not hesitate to contact me.

Sincerely,

Lindsay Cline
Clerk/Legislative Services Supervisor

CC: Minister of Transportation
Minister of Infrastructure
Minister of Agriculture
Minister of Rural Affairs
Associate Minister of Emergency Preparedness and Response
Minister of Health
Good Roads
All municipalities in Ontario



REGULAR COUNCIL MEETING

HELD
November 12th, 2024

2024-238

**Moved by Councillor Champagne
Seconded by Councillor Kelly**

THAT Council for the Municipality of East Ferris supports the resolution received from the North Bay Parry Sound District Health Unit and endorses the Perspectives from Northern Ontario on the Public Health Funding Review letter;

AND FURTHER THAT a copy of this resolution be sent to Dr. Kieran Moore (Chief Medical Officer of Health), the Honourable Sylvia Jones (Ontario Minister of Health), Elizabeth Walker (Executive Lead, Office of the Chief Medical Officer of Health), Boards of Health of Ontario, the Honourable Vic Fedeli (MPP, Nipissing), the Honourable Graydon Smith (MPP, Muskoka-Parry Sound), and the Honourable John Vanthof (MPP, Timiskaming-Cochrane), Association of Municipalities of Ontario, The District of Parry Sound Municipal Association, and member municipalities.

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2024-238 passed by the
Council of the Municipality of East Ferris
on the 12th day of November, 2024.

Kari Hanselman, Dipl. M.A.
Clerk

October 10, 2024

SENT ELECTRONICALLY

Dr. Kieran Moore
Chief Medical Officer of Health and Assistant Deputy Minister
College Park, 5th Flr, 777 Bay St.
Toronto, Ontario M7A 2J3

The Honourable Sylvia Jones
Minister of Health / Deputy Premier
777 Bay Street, College Park, 5th Floor
Toronto, Ontario M7A 2J3

Dear Dr. Moore, and Minister Jones,

Re: Perspectives from Northern Ontario for the Public Health Funding Review

As its meeting on September 25, 2024, the Board of Health for the North Bay Parry Sound District Health Unit carried the following resolution #BOH/2024/09/05:

***Whereas**, the Office of the Chief Medical Officer of Health and the Ministry of Health are undertaking a review of the funding approach for local public health agencies; and*

***Whereas**, many factors such as the geography, dispersed population, and less robust infrastructure and service availability in northern Ontario drive up the cost of delivering public health services; and*

***Whereas**, residents of northern Ontario in general have poorer health outcomes compared to their southern counterparts, including a more than 50% higher average avoidable mortality rate, and a 300% higher rate of opioid-related deaths; and*

***Whereas**, the Perspectives from Northern Ontario on the Public Health Funding Review letter outlines many of the equity considerations related to the funding approach for local public health agencies in northern Ontario;*

***Therefore Be It Resolved**, that the Board of Health for the North Bay Parry Sound District Health Unit endorses the aforementioned letter; and*

***Furthermore Be It Resolved**, that copies of this resolution and the letter be sent to the Dr. Kieran Moore (Chief Medical Officer of Health), the Honourable Sylvia Jones (Ontario Minister of Health), Elizabeth Walker (Executive Lead, Office of the Chief Medical Officer of Health), Boards of Health of Ontario, the Honourable Vic Fedeli (MPP,*

Nipissing), the Honourable Graydon Smith (MPP, Muskoka-Parry Sound), and the Honourable John Vanthof (MPP, Timiskaming-Cochrane), Association of Municipalities of Ontario, The District of Parry Sound Municipal Association, and member municipalities.

Sincerely,



Rick Champagne (Oct 29, 2024 14:03 EDT)

Rick Champagne
Chairperson, Board of Health



Dr. Carol Zimbalatti (Oct 9, 2024 10:22 EDT)

Carol Zimbalatti, M.D., CCFP, MPH
Medical Officer of Health/Executive Officer

/al

Enclosure: Perspectives from Northern Ontario for the Public Health Funding Review

Copy to:

Elizabeth Walker, Executive Lead, Office of the Chief Medical Officer of Health
Vic Fedeli, MPP, Nipissing
Graydon Smith, MPP, Muskoka-Parry Sound
John Vanthof, MPP, Timiskaming-Cochrane
Boards of Health of Ontario
Association of Municipalities of Ontario (AMO)
The District of Parry Sound Municipal Association
Health Unit Member Municipalities

August 16, 2024

To: Kieran Moore
Chief Medical Officer of Health & Assistant Deputy Minister

From: Medical Officers of Health
for the 7 Northern Ontario Local Public Health Agencies

Subject: **Perspectives from Northern Ontario for the Public Health Funding Review**

We are writing to you as the seven local public health agencies in Northern Ontario to share some perspectives unique to the North regarding the current Public Health Funding review.

Before we outline our perspectives, we do wish to note our support of the government undertaking a funding review. It has been our perspective, and that of the local public health field, that a funding approach that enables stable and predictable funding is needed so that we can adequately plan and deliver our services.

We understand that the provincial government is quite concerned by the difference in per capita funding between local public health agencies. We agree, this is something needing to be addressed, but that the goal should not be *equal* (per capita) funding across local public health agencies, but rather *equitable* funding which accounts for the circumstances of each health unit.

The following are some equity considerations that can strengthen and improve the validity of the funding approach for public health in Northern Ontario.

For clarity, our comments are intended to relate only to the base funding grants; we do not intend to make comment on the Unorganized Territories Fund, which we believe requires its own review (we welcome the opportunity for further discussion of this at a future date).

Considerations for Funding Public Health in Ontario

1. Geography

Northern Ontario has much larger service areas than in the rest of the province. Northern Ontario spans 90% of Ontario's land mass, but has only a minority of the province's population. [1] That has major implications in terms of service delivery:

- Our staff must travel long distances to deliver service. That has implications in both transportation costs as well as opportunity costs of staff time. Inflationary pressures have exacerbated these costs.
- Given some of our communities are very remote and inaccessible by roads, travel in many cases is not just by car, but by charter flight or boat. This further increases our travel costs.¹
- Since the populations we serve in Northern Ontario are distributed over a large area, we do not benefit from the population density that facilitates economies of scale. That means we must plan and organize a service many times over. In Northern Ontario, we have 142 municipalities plus many other communities in unorganized territories, as well as First Nations communities. If delivering a vaccination program, for example, a northern local public health agency must plan, organize, travel, set-up, and deliver clinics in many locations, taking into account the lack of public transportation in and between most northern communities. These clinics will ultimately serve fewer people and cannot take advantage of the economies of scale possible in a southern Ontario city where only 2 or 3 fixed locations might be need.
- Our rural geography impacts the nature of services we must deliver as well. For example, since much more of our populations are living in rural and remote areas as compared to the rest of the province, we are much more involved with inspecting small drinking water systems and private drinking water testing. Unlike a municipality in southern Ontario that may have a few large municipal water treatment plants that aren't inspected by local public health, northern communities have a plethora of small drinking water systems that do need regular inspections. This adds significant costs to our budgets to travel to and conduct inspections as well as to transport well water samples to the lab. As well, even where a community may be on municipally treated water, these are smaller plants befitting the size of the municipalities without large public works departments operating them. Larger municipalities enjoy economies of scale

¹ While it may be argued that the Unorganized Territories Grant accounts for serving this population, and this does not impact the broader funding approach, we highlight (1) that some fly-in/boat-in communities are organized municipalities (e.g. Moosonee), and (2) in 2008, when local public health associations were asked to account for their true costs of delivering services to unorganized territories, it was concluded that costs were 99% higher than what the Unorganized Territory Grant provided [15], and so the cost-shared budget heavily supported delivery of services to these communities. Since 2008, the Unorganized Territory Fund has increased 41.3% [15] while cumulative CPI in Ontario has increased 47.1% [16], implying that the role of cost-shared funding has increased since then, especially after accounting for population growth.

from running large plants that foster expertise and sophistication, and comparably lower maintenance costs. Most northern Ontario municipalities don't enjoy these economies of scale, resulting in more common problems and interruptions to operations, and so more involvement by public health to assess risk, monitor water quality, and issue boil water advisories, and drinking water advisories.

- Technology, which may sometimes allow bridging distance through virtual delivery of services, is often not possible in Ontario's North or is very expensive to support. In 2023, the Canadian Government-sponsored Northern Ontario Broadband Report [2] found that only 26% of Northern Ontario communities met the standard of 50% of the population of the community having 10/50 Mbps internet speed. In many communities, and particularly spaces between them, mobile phone service is also spotty. The residents we serve in Northern Ontario therefore frequently do not have the ability to be served virtually.

2. Breadth, Diversity, and Complexity of Populations and Partners

The vast land area of the North also brings with it greater diversity in a few different dimensions:

- The North has 32% (142/444) of Ontario municipalities, but only 20.5% (7/34) of Ontario's health units.
- The North has 107 of the 134 First Nations Communities in Ontario (80%), and 78% of the on reserve population in Ontario (recognizing that the Census is an undercount of Indigenous population, so these numbers may underrepresent the true number). [3] Alongside these populations are Band Councils and Indigenous organizations with whom we engage to ensure we can provide services in a way that is welcome and meaningful, while navigating complex jurisdictional ambiguity.
- People in the North have much lower socio-economic standing. Between 2009 and 2018 Northern Ontario had an annual average of GDP growth [1] of 0.1% compared to 1.7% for Ontario as a whole [4]. Other social determinants of health track similarly in Northern Ontario, and so health outcomes are worse. For example, in 2021 if looking at Mortality from Avoidable Causes [5], the Northern health units had an average avoidable mortality of 323 deaths per 100,000 versus 204 for the rest of Ontario. In fact, the seven Northern health units rank in the top 8 health units for avoidable mortality, and occupy all of the top six positions. Worse social determinants of health put a greater burden on Northern local

public health agencies in terms of the number of clients needing our intervention, and the efforts we need to invest per person to mitigate inequities.

- For Indigenous populations in particular, in Ontario the median income for First Nations people living on reserve is \$32,400, \$44,000 for those living off reserve, and \$50,400 for non-Indigenous people. [6] Similarly, “Low income” status is more prevalent among Indigenous people who live on reserve (33.7%) and off reserve (16.9%) compared to non-Indigenous people (9.9%). [7] With 78% of the on reserve Indigenous population of Ontario, this is a significant pressure on Northern local public health budgets.
- Northern Ontario has disproportionately more Francophones and French Designated Areas (Figure 1), legally obligating more resources be devoted to translation and to ensuring provision of French-language services. Public Health must also engage with Francophone communities and organizations who are numerous across the large Northern geography.

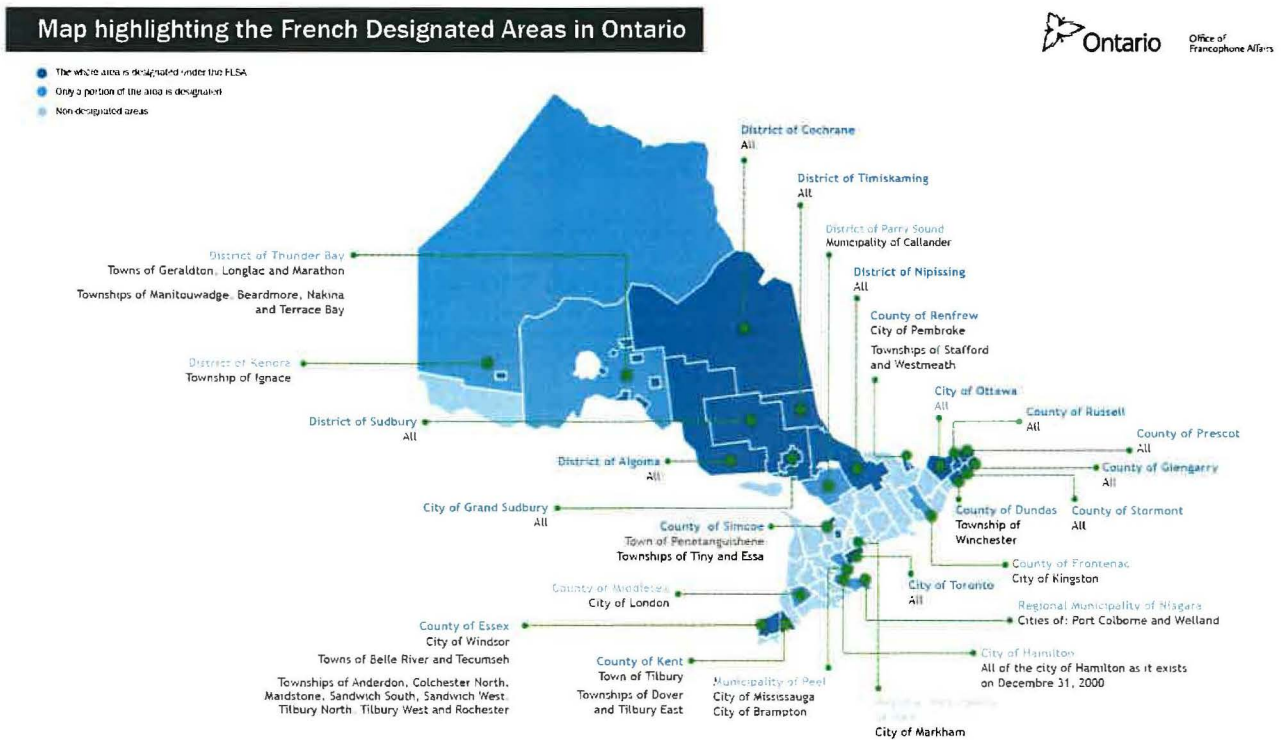


Figure 1. Designated French Language Areas in Ontario. [8]

The implication of this breadth and diversity of our populations and our partners is that it multiplies our workload: we have more municipal, Indigenous, and other partners with whom to engage; and we must meet people where they are with respect to language, Indigenous status, and social determinants of health, and invest in mitigating these. These are challenges not experienced as acutely in other parts of the province.

In addition, when attempting to work upstream, the complex patchwork of partners, many of whom are not well-funded, pose challenges to building coherent coalitions to advance advocacy or policy change for improvement of upstream health determinants.

3. Health Care Gaps

Northern Ontario is unfortunately lacking in health and dental care capacity. According to Ontario's Health Care Experience Survey for December 2019 (most recent results available) [9], 6.7% of Ontarians lacked a primary care provider, but that increased to 11.7% of residents of the North West LHIN and 11.8% of the North East LHIN. The Northern Sub-region reached as high as 29.0% of residents lacking a primary care provider.

In part, this is a function of primary care providers delivering acute care in much of Northern Ontario. In the North, family physicians routinely cover emergency departments, handle most obstetrics, are the primary surgical assists, and support long-term care, often working at multiple sites in a week.

It often falls to local public health to fill the gaps in primary care. For example, looking at the Fall 2023/24 COVID-19 vaccination program, pharmacies did not have the capacity to provide vaccinations in the North to the extent they did in the rest of the province (44.7% of vaccinations delivered by pharmacies in the North compared to 73.9% of vaccinations province-wide). Northern Public health units filled that gap, delivering 43.2% of COVID-19 vaccinations as compared to 15.7% Ontario-wide. Indeed, the six public health units with the lowest pharmacy delivery were all in Northern Ontario, and all 7 Northern Ontario PHUs were in the bottom 10 PHUs for pharmacy share of COVID-19 vaccinations. Despite the lack of pharmacy participation, Northern local public health agencies achieved above average vaccination coverage (17.9% to provincial average of 15.8%) through our efforts.

Table 1 Fall 2023/24 COVID-19 Vaccination Delivery [10][11]

Public Health Unit	Proportion of Vaccines Delivered by Pharmacy	Proportion of Vaccines Delivered by Primary Care	Proportion of Vaccines Delivered by Public Health	Coverage Achieved
Ontario	73.9%	4.4%	15.7%	15.8%
Northern PHUs	44.7%	5.4%	43.2%	17.9%
Porcupine	21.2%	2.2%	66.0%	13.3%
Northwestern	16.2%	3.4%	71.8%	17.0%
Timiskaming	24.0%	12.3%	57.9%	17.2%
Algoma	65.4%	10.0%	18.6%	19.6%
Thunder Bay District	39.7%	8.5%	44.2%	19.9%
North Bay Parry Sound	48.8%	2.0%	43.8%	19.2%
Sudbury & Districts	54.8%	2.6%	36.9%	17.1%

Similar gaps in in primary health care capacity impact other program areas such as child health programming, sexual health programming, infectious disease programming, and rabies post-exposure prophylaxis.

Gaps in primary care can also increase rapidly with the closure of a single clinic or provider group. For example, in 2024, Sault Ste Marie experienced a dramatic announcement that 10,000 patients (8% of the entire health unit’s population) would be de-rostered from their primary healthcare provider due to one provider group having difficulty recruiting primary care providers to replace retirements. [12]

There is also a lack of specialists in the North. Ontario’s Health Care Experience Survey [9] shows that 65.2% of Ontarians must wait longer than 30 days for specialist care. However, that increases to 72.3% of residents in the North West LHIN and 73.8% of those in the North East LHIN. These specialist care gaps create particular challenges for public health follow-up. For example, in the follow-up and care of tuberculosis clients or syphilis infections, both of which have increased in incidence since the pandemic, most Northern communities do not have infectious disease specialists to oversee care, and primary care providers lack experience with these diseases. It falls on public health, who has some expertise from following all cases of these infections, to guide the health care system in care of such clients. This is not the norm in the rest of Ontario where greater clinical expertise exists.

4. Municipal Capacity

Just as local public health agencies struggle with the lack of economies of scale when delivering services to rural and remote populations, it should be observed that municipalities experience these same challenges with their services. Adding in the relatively lower economic opportunities in the North, Northern municipalities therefore have property tax bases that are very stretched. This makes it comparatively difficult for them to contribute to cost-shared funding of local public health. This should be considered in the obligation placed on municipalities in a new funding approach.

We believe all of the above make it more costly to deliver local public health in Northern Ontario, and that needs to be taken into account in the new funding approach.

We also wish to make a couple of comments on measures and metrics which may seem sensible to apply in the funding approach, but which have weaknesses when used for Northern geographies.

Caution on Applying Measures in Northern Ontario

1. Census Undercounting of Indigenous Populations

It is known that many Indigenous people do not complete the Canadian Census, and so the Census's counts for Indigenous population are significant undercounts throughout Northern Ontario. [12]

For example, the Health Counts Kenora project (Our Health Counts - WNHAC) used a respondent driven sampling approach and demonstrated that 76.9% of Indigenous people in the City of Kenora did not complete the 2016 census [7]. Using a conservative approach, "the Canadian Census undercounts Indigenous adults and children living in Kenora by at least 2.6 to 4.0 times." The 2016 Canadian Census reports that 3,155 Indigenous people lived in the City of Kenora; the 2021 Census reported 3,595. Both Thunder Bay and Timmins have also conducted similar counts and found significant undercounts.

As a population known to experience disproportionate health inequities, it is important that any new funding approach factor in the undercount of Indigenous peoples in the Census, and that this undercount is of a population that deserves disproportionate public health resources invested to address their health inequities.

In particular, as a new funding approach attempts to account better for population growth over time, it needs to be addressed that Northern Ontario is seeing significant growth in populations not well captured by the Census, such as Indigenous, anabaptist, and newcomer populations.

2. Inapplicability of ON-Marg in low population areas

The Ontario Marginalization Index is based on analysis at the Census dissemination area. Unfortunately, for much of Northern Ontario, there isn't sufficient population to have data for dissemination areas. For example, in Northwestern health unit, of 229 constituent dissemination areas, 101 (44%) have no data. Therefore, these areas are ignored in ON-Marg calculations. These areas that are excluded from ON-Marg calculations have many First Nation communities with low socioeconomic status and high deprivation, and so their exclusion has the impact of skewing ON-Marg metrics for Northern Ontario to appear less marginalized than is the reality.

Where dissemination areas do have data, that data is not always reliable. For example, on First Nations communities, the Low Income Measure input to ON-Marg has a flag of caution on interpretation, which means that the material deprivation dimension of ON-Marg should similarly be used in caution when looking at First Nations communities. The Northern public health units share land with 107 of the 134 First Nation communities in Ontario.

We appreciate that designing a funding approach for a diverse and complex group of local public health agencies is no easy task.

At its core, our fundamental message is that if a funding approach is to truly advance health outcomes and health equity across the province, health equity must be foundational in its design, and not be simply a variable included amongst many others. Metrics like per capita funding are attractive for their simplicity and ease of understanding. But that clarity in fact masks the complexities of serving Ontarians who are not uniform statistical units, but who live within diverse social contexts defined by countless inequities. We seek a funding approach that delivers not *equal* per capital funding, but *equitable* per capital funding.

We thank you for the consideration of the issues raised in this letter as you undertake the challenge of developing an *equitable* funding approach.

We would be very pleased to meet in the near future to discuss our perspectives further, and how we can support your team as the funding review proceeds.

And we look forward to there being an opportunity to review a funding proposal in the coming months before a final version is submitted for government approval.

Sincerely,



Lianne Catton (Aug 21, 2024 09:39 EDT)

Lianne Catton
Medical Officer of Health & CEO, Porcupine
Health Unit



Glenn Corneil (Aug 19, 2024 08:59 EDT)


Glenn Corneil
Acting Medical Officer of Health & CEO,
Timiskaming Health Unit



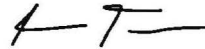
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Kit Ngan Young Hoon
Medical Officer of Health, Northwestern
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John Tuinema (Aug 16, 2024 19:11 EDT)

John Tuinema
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Carol Zimbalatti (Aug 17, 2024 16:33 EDT)

Carol Zimbalatti
Medical Officer of Health & EO, North Bay
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Brent Feeney, Director , Accountability and Liaison Branch
Fiona Kouyoumdjian, Associate Chief Medical Officer of Health
Wajid Ahmed, Associate Chief Medical Officer of Health

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8.5

NORTH BAY - MATTAWA
CONSERVATION
AUTHORITY

November 15, 2024

To: Member Municipalities of the North Bay-Mattawa Conservation Authority
Re: 2025 Draft Budget – Notice of Meeting to Approve the
North Bay-Mattawa Conservation Authority 2025 Draft Budget

In shadowing previous years and adhering to the requirements of the Conservation Authorities Act (O. Reg. 402/22) prescriptive budgetary process, the North Bay-Mattawa Conservation Authority (NBMCA) is required to provide a 30 day notice prior to approval of the Final Budget.

This process provides for an open, transparent and consistent approach to budgeting across Conservation Authorities province wide.

The North Bay-Mattawa Conservation Authority (NBMCA) Board will review and consider approval of the 2025 Budget at the December 2024 Board Meeting (week of Dec 16, to be confirmed) beginning at 4:00 p.m., held at the Administrative Office located at 15 Janey Avenue, North Bay. Once approved, the final budget will be provided to the Minister of Natural Resources (MNR), all Member Municipalities and will be posted on the NBMCA website: <https://nbmca.ca/governance/budget-and-audited-financial-statements/>

The draft budget for 2025, including each Member Municipality's apportionment for 2025 is attached. Overall, the general levy has increased by 5.85% when compared to 2024; however, each municipality's increase varies, as it is calculated using the applicable Modified Current Value Assessment provided by MNR. As well, some municipalities have sole-benefitting levies for programs that are only provided to them.

NBMCA staff are available for meetings on the budget within the 30 day consultation period, to support discussions with member municipalities as needed.

Yours truly,

A handwritten signature in black ink, appearing to read 'R. Allen', is written over a light grey rectangular background.

Robin Allen
Interim Chief Administrative Officer, Secretary Treasurer
Email: Robin.Allen@nbmca.ca
Cell: 705-774-8448

Attachments: Draft Budget 2025

2025 Draft Budget

November 15, 2024

Prepared by
Robin Allen, Interim CAO, Secretary Treasurer
Aaron Lougheed, Manager, Finance

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1. Introduction

The North Bay-Mattawa Conservation Authority (NBMCA) provides leadership through coordination of watershed planning, implementation of resource management programs and promotion of conservation awareness in collaboration with others.

NBMCA is one of 36 Conservation Authorities in Ontario and was established under the Conservation Authorities Act in 1972 by member municipalities. NBMCA is a member of Conservation Ontario. NBMCA is governed by a 12-member Board of Directors, appointed by the 10 member municipalities.

The 2025 Budget is \$4,235,860.

2. Status of Reserves and Deferred Revenue

Below is a brief look at the NBMCA reserve accounts and deferred revenue as of November 1, 2024, and an estimate to end of year 2024. These figures are unaudited.

Table 1: Reserve Accounts

Reserve Account	As of Nov. 1, 2024 (UNAUDITED)
NBMCA Lands Acquisition - Capital	\$21,984
NBMCA Onsite Sewage System (OSS) Program (under the Ontario Building Code Part 8) - Operating	\$279,788
Laurentian Snowboarding Club and Ski Hill - Operating	\$50,789
Laurentian Snowboarding Club and Ski Hill - Capital	\$127,852

Table 2: Deferred Revenue Status and Estimates

Program	As of Nov 1, 2024 (UNAUDITED)	Estimated at Dec. 31, 2024
Water and Erosion Control Infrastructure (WECI) - Capital/Special Projects	\$100,000	\$100,000

The deferred revenue is for committed projects spanning multiple years; for programs funded on a different fiscal year (usually provincial or federal initiatives); and planned activities that were not completed in the year budgeted for various reasons.

3. Status of the Mortgage Loan

The NBMCA has two offices: the head administrative office in North Bay, which is owned by NBMCA, and office space rented from a separate property owner in Parry Sound. The TD Bank mortgage loan on the North Bay administrative office building was renegotiated in June 2022 at an interest rate of 4.65%, and expires June 22, 2027.

The mortgage principal outstanding as of November 1, 2024 was \$520,400 and is estimated to decrease to \$490,650 by the end of 2025. The blended payments comprise of principal and interest amounts and will be expensed monthly to the Corporate Services operating budget as follows.

- **Principal payments in 2025:** estimated mortgage principal payment: \$18,500.
- **Interest payments in 2025:** estimated mortgage interest payment: \$24,750.

4. Revenue Sources

4.1 General Information

Generally, NBMCA funding comes from several sources:

- **Transfer Payments** (if applications submitted are approved) from the Ministry of Natural Resources (MNR) and Ministry of Environment, Conservation and Parks (MECP)
 - MNRF: Provincial Section 39 Transfer Payment
 - MNRF: Water and Erosion Control Infrastructure (WECI)
 - MNRF: Flood Hazard Identification and Mapping Program (FHIMP)
 - MECP: Drinking Water Source Protection.
- **Municipal Levy**
 - General Levy: apportioned to all municipalities using the Modified Current Value Assessment (MCVA) provided by MNRF
 - Sole-Benefitting Levy: applied to a single municipality for work undertaken by NBMCA upon which the municipality is solely benefitting.
- **Self Generated Revenue**
 - Fees for the Septic System Program, Regulation Permit, Plan Review
 - Natural Classroom user fees (main office in North Bay)
 - Property Rentals
 - Interest earned
 - Donations
- **Other Grants/Revenue** (programs/available funds vary from year to year)
 - Sponsorships
 - Administrative Overhead Charges
 - Canada Summer Jobs funding
 - Northern Ontario Heritage Fund Corporation (NOHFC) funding
 - Other

4.2 All Revenue Sources

The 2025 Budget is \$4,235,860. An overview of revenue sources for 2024 is provided below. The ski hill request for capital cost support is shown separately.

Table 3: 2024 Budget Revenue Sources

Source	Amount
Transfer Payments	\$472,919
Municipal Levy	\$1,581,736
Self Generated Revenue	\$1,221,088
Other Grants/Revenue	\$653,825
Deferred Revenue	\$100,000
Reserves	\$206,292
TOTAL	\$4,235,860

4.3 Municipal Levy Amounts

The 2025 Budget proposes a 5.84% increase in general levy compared to 2024.

Helpful definitions are provided below.

- **Modified Current Value Assessment (MCVA):** data provided by MNRF annually and used to calculate (apportion) the general levy for each member municipality.
- **General Levy:** apportioned to all municipalities using the MCVA provided by MNRF.
- **Sole-benefitting Levy/Sole-benefit Levy:** applied to a municipality for work undertaken by NBMCA that solely benefits that municipality.

The total municipal levy proposed for 2025 is \$1,581,736:

- A general levy of \$1,021,189 applied to all member municipalities.
- A sole-benefitting levy of \$530,547 to the City of North Bay for additional water resources management support, including the maintenance and operation of the Parks Creek Backflow Control Structure, Ice Management, WECl projects, Emerald Ash Borer Management, Encampment Cleanup on CA lands, increased parks support, and operation of the Laurentian Ski Hill.
- A sole-benefitting levy of \$30,000 to the Municipality of Callander for Floodplain Mapping projects.

The following tables outline the calculation of levy amounts for all participating municipalities for both operating and capital expenses.

Table 4: 2025 Budget – Municipal Levy Overview

Municipality	MCVA	TOTAL LEVY 2025	OPERATING			Capital	
			General Levy	Sole-benefit Levy	Total Operating Levy	Sole-benefit Levy	Total Capital Levy
Bonfield	3.45	\$ 35,199	\$ 35,199		\$ 35,199		\$ -
Calvin	1.23	\$ 12,585	\$ 12,585		\$ 12,585		\$ -
Chisholm	1.51	\$ 15,399	\$ 15,399		\$ 15,399		\$ -
East Ferris	6.39	\$ 65,249	\$ 65,249		\$ 65,249		\$ -
Mattawa	0.99	\$ 10,063	\$ 10,063		\$ 10,063		\$ -
Mattawan	0.06	\$ 634	\$ 634		\$ 634		\$ -
North Bay	79.07	\$ 1,338,015	\$ 807,468	\$ 367,000	\$ 1,174,468	\$ 163,547	\$ 163,547
Papineau-Cameron	0.80	\$ 8,190	\$ 8,190		\$ 8,190		\$ -
Callander	6.46	\$ 95,985	\$ 65,985	\$ 30,000	\$ 95,985		\$ -
Powassan	0.04	\$ 417	\$ 417		\$ 417		\$ -
	Total	\$ 1,581,735	\$1,021,188	\$ 397,000	\$ 1,418,188	\$ 163,547	\$ 163,547

Table 5: 2024-2025 Budget Comparison – Municipal Levy Overview

Municipality	Area % in CA	MCVA 2025	General Levy 2025	MCVA 2024	General Levy 2024	Diff '25-'24
Bonfield	100	3.45	\$35,199	3.43	\$32,988	\$2,211
Calvin	100	1.23	\$12,585	1.23	\$11,871	\$714
Chisholm	94	1.51	\$15,399	1.50	\$14,383	\$1,016
East Ferris	83	6.39	\$65,249	6.29	\$60,528	\$4,720
Mattawa	71	0.99	\$10,063	0.98	\$9,385	\$678
Mattawan	19	0.06	\$634	0.06	\$597	\$37
North Bay	100	79.07	\$807,468	79.23	\$761,790	\$45,678
Papineau-Cameron	35	0.80	\$8,190	0.80	\$7,691	\$499
Callander	100	6.46	\$65,985	6.44	\$61,917	\$4,069
Powassan	1	0.04	\$417	0.04	\$395	\$23
		Total	\$1,021,188		\$961,544	\$59,644
		2025 General Levy	\$1,021,188	5.84%		
		2024 General Levy	\$961,544			

5. Expenditures

5.1 Overview of Expenditures

An overview of the 2024 Budget expenditures is provided below.

- Annual programming/operations and administration:
 - Corporate Services/ “General Functions” including:
 - Administration of staff and operations
 - Governance (Board of Directors, related committees) support
 - Finance
 - Human Resources
 - Communications
 - Geographic Information Systems (GIS)
 - Information Technology (IT)
 - Water Resources Management including:
 - On-site Sewage Systems Program
 - Flood Forecasting and Warning
 - Flood and Erosion Control
 - Ice Management
 - Low Water Response
 - Watershed Monitoring
 - Drinking Water Source Protection
 - Conservation Areas and Lands including public parks maintenance, natural resources conservation and stewardship partnerships
 - Planning and Regulations including plan input and review, Section 28 regulations and permitting
- Capital improvements:
 - North Bay main office – HVAC control unit, boiler, hot water tank, exterior lighting, windows (phase 1), vinyl siding (phase 1)
 - Kinsmen Bridge repair in North Bay
 - Culvert repair/replacement at Kinsmen/Kate Pace Way
 - Signage for conservation areas
- Special projects and studies:
 - Asset Management Plan (multi-year)
 - Floodplain mapping (multi-year)
 - Parks Creek Backflood Control Structure Capacity Upgrade Study (multi-year)
 - Chippewa Creek Erosion Control Project (multi-year)
 - Mattawa Natural Hazard Risk Study Terms of Reference (multi-year)
 - Conservation Areas Inventory and Strategy Projects (multi-year)
 - Watershed Based Resource Management Strategy (multi-year)

Overall, the 2025 Budget reflects the annual objectives of the NBMCA and also considers long-term requirements to support the health and climate resiliency of watershed residents.

5.2 Estimated Use of Reserves and Deferred Revenue

Budget 2025 estimates modest use of reserve, surplus, and deferred revenue amounts. The table below provides an overview of the usage estimated for 2025.

Note that deferred revenue is for committed projects spanning multiple years; for programs funded on a different fiscal year (usually provincial or federal initiatives); and planned activities that were not completed in the year budgeted for various reasons.

Table 5: Estimated Use Deferred Revenue in 2025

Reserve, Surplus, and Deferred Revenue	As of Nov 1, 2024 (UNAUDITED)	Estimated at Dec. 31, 2024	Proposed Budget 2025	Program Details
Lands Capital Acquisition - Reserve	\$21,984	\$21,984	\$ -	
On-site Sewage System (OSS) Program - Reserve	\$279,788	\$213,815	\$ -	Decrease due to Anticipated Operating Deficit in FY 2024
Surplus	\$621,306	\$819,154	\$202,931	Operating Surplus - includes balances previously allocated to Deferred Revenue
Water and Erosion Control Infrastructure (WECl) - Capital/ Special Projects	\$ -	\$100,000	\$100,000	Deferred Revenue for WECl projects
		Total	\$302,931	

5.3 Tangible Capital Assets Purchases

In 2009 the NBMCA and other public sector organizations adopted Section 3150, Tangible Capital Assets of the Public Sector Accounting Handbook. This change resulted in the disclosure of information on major categories of tangible capital assets and amortization of these assets in the audited financial statements. The details on how this was undertaken is described in the Board approved NBMCA Tangible Capital Asset Policy (TCAP).

As a result of the TCAP, it is the practice of NBMCA to pay for and record acquisition of capital assets as follows:

- Use of a one-time cost recovery method. This is accomplished by budgeting for the acquisition of the asset in the year it is acquired. This cost recovery method is typically used when NBMCA is constructing a facility, such as a building, flood and erosion control works, or purchasing a large piece of equipment.
- Use of a cost recovery over time method. This is accomplished by budgeting for the acquisition of an asset over its defined lifetime in years. Annual budgets include expenditures in the form of “internal leases” that are equal to the depreciation rate or life span of the asset. Typically, this method is best suited for smaller capital items with shorter life spans that are replaced on a regular basis such as vehicles, computers, plotters and so on.

The 2024 budget includes both methods of capital acquisition. The cost recovery over time method is being used to replace computers, laptops and most tablets. The use of the one-time cost recovery method is part of the capital and special projects program budgets.

6. 2025 Budget Summary

Following changes in the Conservation Authorities Act, Budget 2025 follows the same procedures as Budget 2024 in the allocation of funding for Category 1, 2, and 3 program areas.

Program budgets are presented as follows:

- Category 1 (mandatory),
- Category 2 (delegated by municipalities) and
- Category 3 (non mandatory) programs and services.

The Table below provides a summary of the program areas.

Table 6: NBMCA Programs and Services

Program Area	Description
Category 1 (Mandatory)	
A. Corporate Services (“General Functions” per O. Reg. 402/22) Category 1 (Mandatory)	These are operating expenses and capital costs that are not related to the provision of a specific program or service, but rather provide a corporate-wide supporting function. Includes: governance support, finance, human resources, geographical information systems (GIS), information technology (IT), communications, legal expenses, office equipment and supplies, administrative office buildings, vehicle fleet, asset management, etc. These were previously called Administration (operating), Interpretive Centre (operating), Outreach (operating), Central Services (capital) and Mortgage Principal Repayment programs in the 2023 NBMCA budget book.
B. Planning and Regulations Category 1 (Mandatory)	These are operating expenses. The main goal is to protect life and property from natural hazards specified in O. Reg. 686/21. Includes: natural hazard input and review for member municipalities, planning boards, and unincorporated areas; Section 28 permitting process; and technical studies such as updating the regulated areas. These were previously called Section 28 (operating), Watershed Planning (operating), and S. 28 DIA Technical (special studies) programs in the 2023 NBMCA budget book.
C. Water Resources Management Category 1 (Mandatory)	These are operating expenses and capital costs. The main goal is to protect life and property from natural hazards specified in O. Reg. 686/21. Includes: flood forecasting and warning, flood and erosion control, ice management, natural hazard infrastructure operational plan and asset management plan, low water response, watershed-based

Program Area	Description
	<p>resource management strategy, and watershed monitoring (provincial partnership surface water and groundwater monitoring programs). These were previously called Flood Forecasting, Flood Control, Erosion Control, Ice Management, Water Quality (operating programs) and S. 28 DIA Technical, Integrated Watershed Management (IWM), and Water Erosion Control Infrastructure (WECI) (capital programs) in the 2023 NBMCA budget book.</p>
<p>D. Conservation Areas and Lands</p> <p>Category 1 (Mandatory)</p>	<p>These are operating expenses and capital costs. The main goal is to protect, conserve and manage conservation areas and lands owned by NBMCA, including providing safe, passive recreation to the public. Includes: management of NBMCA owned lands including public parks and trails, Section 29 enforcement, maintenance of assets such as bridges, benches, pavilions, etc., tree planting on NBMCA lands, land inventory, conservation area strategy, policy for land acquisition and disposition, Planning Act comments as the land owner. These were previously called Lands and Properties (operating and capital programs) in the 2023 NBMCA budget book.</p>
<p>E. Source Protection Authority (SPA)</p> <p>Category 1 (Mandatory)</p>	<p>These are operating expenses. The main goal is to protect existing and future municipal drinking water sources in the North Bay-Mattawa Source Protection Authority (NBMSPA) per the Clean Water Act, 2006. Includes: governance support to a Source Protection Committee and to the NBMSPA, technical studies, policy updates/development, proposal review and comments, plan input and review, and significant threat policy implementation. This was previously called Source Water Protection (operating program) in the 2023 NBMCA budget book.</p>
<p>F. On-site Sewage System (OSS) Program</p> <p>Category 1 (Mandatory)</p>	<p>These are operating expenses. The main goal is to regulate existing and new septic systems to protect the environment per the Building Code Act, 1992, Part 8. Includes: permitting and compliance for on-site sewage systems (septic systems) in municipalities and unorganized townships, and mandatory maintenance inspections to over 500 properties identified under the Clean Water Act, 2006. This was previously called the same (OSS operating program) in the 2023 NBMCA budget book.</p>
<p>Category 2 (Delegated by a Municipality)</p>	
<p>G. Watershed-Municipal Programs</p> <p>Category 2 (Delegated by a Municipality)</p>	<p>These are operating expenses. Includes: watershed-wide monitoring that supplement the mandatory watershed monitoring (under Water Resources Management program area), and septic system reinspection program under the Trout Lake Management Plan. This was previously Integrated Watershed Management (special studies/capital program) and Water Quality (operating program) in the 2023 NBMCA budget book.</p>
<p>Category 3 (Non mandatory; advisable by NBMCA)</p>	
<p>H. Watershed- Support Programs</p>	<p>These are operating expenses and capital costs. These are programs and services that NBMCA has determined are advisable to provide to further</p>

Program Area	Description
Category 3 (Non mandatory; advisable by NBMCA)	the purposes of the Conservation Authorities Act. Includes: benthics monitoring, watershed report card, land acquisition and disposition, land lease and agreement management, stewardship and restoration, Miskwaadesi (Painted Turtle site), septic systems related plan input and review, Mattawa River Canoe Race. This was previously Integrated Watershed Management (special studies/capital program), Water Quality (operating), Outreach (operating), Lands and Property (operating and capital) in the 2023 NBMCA budget book.
I. Ski Hill Category 3 (Non mandatory; advisable by NBMCA)	These are operating expenses and capital costs. Supports the Laurentian Ski Hill Snowboarding Club which is operated by a separate Board and staff. NBMCA owns most of the major capital assets as well as the land on which the ski hill operates.

Category: 1 (Mandatory) Program Area: A. Corporate Services

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
01	Transfer Payment	\$ 133,490
04	General Levy	\$ 268,938
06	Fees	\$ 3,500
07	Donations	\$ 500
09	Internal Rent	\$ 12,865
10	External Rent	\$ 36,005
14	Interest Earned	\$ 54,000
16	Admin Overhead	\$ 653,825
	Total Revenue	\$ 1,163,123
Expense:		
30	Wages and Benefits	\$ 626,763
38	Per Diem	\$ 10,000
39	Members Mileage	\$ 5,500
40	Members Expense	\$ 2,000
41	Staff Mileage and Expense	\$ 20,000
42	Staff Certification and Training	\$ 10,000
43	Telephone	\$ 35,000
45	Insurance	\$ 50,000
46	Natural Gas	\$ 20,400
48	Office Supplies	\$ 6,500
49	Postage	\$ 1,500
50	Equipment Purchase	\$ 1,000
51	Equipment Rental	\$ 8,000
54	Bank Charges	\$ 2,000
55	Interest Expense - Mortgage	\$ 30,000
57	Staff Appreciation and Clothing	\$ 20,000
58	Audit	\$ 26,945
59	Legal Services	\$ 75,000
60	Materials and Supply	\$ 15,000
61	Cons. Ontario Levy	\$ 26,815
62	Services	\$ 70,000
70	Rental Expense	\$ 36,000
71	Water	\$ 6,200
72	Hydro	\$ 25,000
73	Vehicle Gas	\$ 700
74	Accounting Services	\$ 1,800
78	Internal Chargeback	\$ 12,500
91	Mortgage Principal Repayment	\$ 18,500
	Total Expense	\$ 1,163,123

Category: 1 (Mandatory)

Program Area: A. Corporate Services Capital

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
04	General Levy	\$ -
13	Other Revenue	\$ 206,292
	Total Revenue	\$ 206,292
Expense:		
30	Wages and Benefits	\$ 31,294
62	Services	\$ 161,700
67	Admin Overhead	\$ 13,298
	Total Expenses	\$ 206,292
	Net	\$ 0

Category: 1 (Mandatory)

Program Area: B. Planning and Regulations

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
04	General Levy	\$ 106,419
06	Fees	\$ 70,000
	Total Revenue	\$ 176,419
Expense:		
30	Wages and Benefits	\$ 121,796
41	Staff mileage and expense	\$ 2,000
42	Staff Certification & Training	\$ 5,000
67	Admin Overhead	\$ 41,795
78	Internal Chargeback	\$ 5,828
	Total Expenses	\$ 176,419
	Net	\$ 0

Category: 1 (Mandatory) Program Area: C. Water Resources Management

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
1	MNR Transfer Payment	\$ 30,000
4	General Levy	\$ 425,132
5	Sole-Benefitting Levy	\$ 50,000
13	Other Revenue	\$ -
	Total Revenue	\$ 505,132
Expense:		
30	Wages and Benefits	\$ 224,991
41	Staff Mileage and Expenses	\$ 1,500
42	Staff Cert. And Training	\$ 3,500
44	Taxes	\$ 20,572
45	Insurance	\$ 37,075
47	Repairs and Maintenance	\$ 10,000
62	Services	\$ 10,000
66	Consulting	\$ 60,000
67	Admin Overhead	\$ 125,385
72	Hydro	\$ 1,020
73	Vehicle Gas	\$ 3,000
78	Internal Chargeback	\$ 8,089
	Total Expenses	\$ 505,132
	Net	\$ 0

Category: 1 (Mandatory) Program Area: C. Water Resources Management Capital

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
01	MNR Transfer Payment	\$ 100,000
05	Sole-Benefitting Levy	\$ 18,547
13	Other Revenue	\$ 100,000
	Total Revenue	\$ 218,547
Expense:		
30	Wages and Benefits	\$ 40,237
66	Consulting Services	\$ 159,762
67	Administrative Overhead	\$ 13,298
78	Internal Chargeback	\$ 5,250
	Total Expenses	\$ 218,547
	Net	\$ 0

Category: 1 (Mandatory) Program Area: D. Conservation Areas and Lands

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
04	General Levy	\$ 220,699
05	Special Levy	\$ 250,000
07	Donations	\$ -
10	External Property Rental	\$ 40,000
13	Other Revenue	\$ -
	Total Revenue	\$ 510,699
Expense:		
30	Wages and Benefits	\$ 263,667
44	Taxes	\$ 17,251
45	Insurance	\$ 15,897
47	Repairs and Maintenance	\$ 25,000
60	Materials and Supplies	\$ 9,000
62	Services	\$ 40,000
64	Vehicle Lease	\$ -
67	Admin Overhead	\$ 134,884
73	Vehicle Gas	\$ 5,000
	Total Expenses	\$ 510,699
	Net	\$ -

Category: 1 (Mandatory) Program Area: D.

Conservation Areas and Lands Capital

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
04	General Levy	\$ -
05	Special Levy	\$ 80,000
	Total Revenue	\$ 80,000
Expense:		
30	Wages and Benefits	\$ 26,021
62	Services	\$ 42,580
67	Admin Overhead	\$ 11,399
	Total Expenses	\$ 80,000
	Net	\$ 0

Category: 1 (Mandatory)

Program Area: E. Source Protection Authority

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
01	MOECP Transfer Payment	\$ 209,429
	Total Revenue	\$ 209,429
Expense:		
30	Wages and Benefits	\$ 160,501
38	Per Diem	\$ 1,500
39	Members Mileage	\$ 2,000
40	Members Expenses	\$ 1,000
41	Staff Mileage & Expense	\$ 2,500
45	Insurance	\$ 2,600
53	Advertising/Communications	\$ 500
62	Services	\$ 3,500
67	Admin Overhead	\$ 18,998
70	Rental Expense	\$ 12,865
73	Vehicle gas	\$ 500
78	Internal Chargeback	\$ 2,965
	Total Expenses	\$ 209,429
	Net	\$ 0

Category: 1 (Mandatory)

Program Area: F. On-site Sewage System Program

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
06	Fees	\$ 954,718
13	Other Revenue	\$ 12,000
	Total Revenue	\$ 966,718
Expense:		
30	Wages and Benefits	\$ 641,700
41	Staff Mileage & Expense	\$ 3,000
42	Staff Certification & Training	\$ 5,000
56	Credit Card Charges	\$ 16,500
67	Admin Overhead	\$ 265,968
73	Vehicle Gas	\$ 8,000
78	Internal Chargeback	\$ 26,550
	Total Expenses	\$ 966,718
	Net	\$ -

Category: 2 (Delegated by a Municipality)

Program Area: G. Watershed-Municipal Programs

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
4	General Levy	\$ -
5	Sole-benefitting Levy	\$ 12,000
	Total Revenue	\$ 12,000
Expense:		
30	Wages and Benefits	\$ 12,000
67	Admin Overhead	\$ -
	Total Expenses	\$ 12,000
	Net	\$ -

Category: 3 (non-mandatory; advisable by NBMCA)

Program Area: H. Watershed Support Programs

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
4	General Levy	\$ -
6	Fees	\$ 15,000
7	Donations	\$ 22,500
	Total Revenue	\$ 37,500
Expense:		
30	Wages and Benefits	\$ 8,143
52	Publications and Printing	\$ 500
53	Advertising	\$ 2,000
60	Mat. & Supplies	\$ 7,500
62	Services	\$ 15,057
67	Admin Overhead	\$ 3,800
73	Vehicle Gas	\$ 500
	Total Expenses	\$ 37,500
	Net	\$ -

Category: 3 (non-mandatory; advisable by NBMCA)
Program Area: I. Ski Hill Operating

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
05	Sole-benefitting Levy	\$ 85,000
	Total Revenue	\$ 85,000
Expense:		
67	Admin Overhead	\$ 25,000
47	Ski Hill Operations	\$ 60,000
	Total Expenses	\$ 85,000
	Net	\$ -

Category: 3 (non-mandatory; advisable by NBMCA)
Program Area: I. Ski Hill Capital

<u>Object Code</u>	<u>Revenue/Expense Category</u>	<u>2025 Budget</u>
Revenue:		
05	Sole-benefitting Levy	\$ 65,000
	Total Revenue	\$ 65,000
Expense:		
47	Ski Hill Operations	\$ 65,000
	Total Expenses	\$ 65,000
	Net	\$ -

	<i>Revenue/Expense Category</i>	<i>TOTAL BUDGET 2025</i>
Revenue:		
1	Transfer Payment (S. 39)	\$ 133,490
1	Transfer Payment (WECl)	\$ 100,000
1	Transfer Payment (DWSP)	\$ 209,429
1	Transfer Payment (FHIMP)	\$ 30,000
4	General Levy	\$ 1,021,189
5	Sole-benefitting Levy	\$ 560,547
6	Fees	\$ 1,043,218
7	Donations	\$ 23,000
9	Internal Rent Rev.	\$ 12,865
10	Rental Rev. External	\$ 76,005
13	Other Revenue	\$ 318,292
14	Interest Earned	\$ 54,000
16	Admin Overhead	\$ 653,825
	Total Revenue	\$ 4,235,860
Expense:		
30	Wages and Benefits	\$ 2,158,278
38	Per Diem	\$ 11,500
39	Members Mileage	\$ 7,500
40	Members Expense	\$ 3,000
41	Staff Mileage and Expense	\$ 29,000
42	Staff Certification and Training	\$ 23,500
43	Telephone	\$ 35,000
44	Property Taxes	\$ 37,823
45	Insurance	\$ 105,572
46	Natural Gas	\$ 20,400
47	Repair & Maintenance	\$ 35,000
48	Office Supplies	\$ 6,500
49	Postage	\$ 1,500
50	Equipment Purchase	\$ 1,000
51	Equipment Rental	\$ 8,000
52	Publications and Printing	\$ 500
53	Advertising	\$ 2,500
54	Bank Charges	\$ 2,000
55	Interest Expense - Mortgage	\$ 30,000
56	Credit Card Fees	\$ 16,500
57	Staff Appreciation and Clothing	\$ 20,000
58	Audit	\$ 26,945

59	Legal Services	\$ 75,000
60	Materials and Supply	\$ 31,500
61	Cons. Ontario Levy	\$ 26,815
62	Services	\$ 342,228
66	Consulting Services	\$ 219,762
67	Admin Overhead	\$ 653,270
70	Rental Expense	\$ 48,865
71	Water	\$ 6,200
72	Hydro	\$ 26,020
73	Vehicle Gas	\$ 17,700
74	Accounting Services	\$ 1,800
78	Internal Chargeback	\$ 61,182
90	Mortgage Principal Repayment	\$ 18,500
TBD	Ski Hill Operations	\$ 60,000
TBD	Ski Hill Capital	\$ 65,000
	Total Expenses	\$ 4,235,860
	Net Surplus (-Deficit)	\$ -



PORT COLBORNE

Legislative Services

8.6

Municipal Offices: 66 Charlotte Street
Port Colborne, Ontario L3K 3C8 · www.portcolborne.ca

T 905.228.8031 F 905.834.5746

E charlotte.madden@portcolborne.ca

November 18, 2024

Via Email: premier@ontario.ca

Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Via Email: Prabmeet.Sarkaria@pc.ola.org

Honourable Prabmeet Singh Sarkaria
Minister of Transportation
777 Bay Street, 5th Floor
Toronto, ON M7A 1Z8

Dear Hon. Doug Ford, Premier of Ontario and Hon. Prabmeet Singh Sarkaria, Minister of Transportation:

Re: City of Port Colborne Resolution of Support for the Establishment of an Ontario Rural Road Safety Program – Ontario Good Roads Association

Please be advised that, at its meeting of November 12, 2024 the Council of The Corporation of the City of Port Colborne supported the following motion received from The Ontario Good Roads Association:

WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

AND WHEREAS, preventing crashes reduces the burden on Ontario's already strained rural strained health care system;

AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;

THEREFORE, BE IT RESOLVED THAT the City of Port Colborne requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to

lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and

FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and

FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

Sincerely,

A handwritten signature in black ink that reads "C. Madden". The signature is written in a cursive, flowing style.

Charlotte Madden
City Clerk

ec: Hon. Kinga Surma, Minister of Infrastructure,
Hon. Rob Flack, Minister of Agriculture,
Hon. Lisa Thompson, Minister of Rural Affairs,
Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response,
Hon. Sylvia Jones, Minister of Health,
Ontario Good Roads Association
All Ontario Municipalities

From: Scott Butler <scott@goodroads.ca>

Date: Tuesday, October 29, 2024 at 18:26

To: Nicole.Rubli@portcolborne.ca <Nicole.Rubli@portcolborne.ca>

Subject: establishment of an Ontario Rural Road Safety Program

Wednesday, October 09, 2024

To: City of Port Colborne Head of Council and Council Members

Sent via email to: Nicole.Rubli@portcolborne.ca

Subject: Establishment of an Ontario Rural Road Safety Program

Too many Ontarians are being seriously injured or killed on our roads.

In 2023, there were 616 people killed and 36,090 people injured. The number of fatalities is up nearly 20% in the last ten years.

In 2021, the most recent year of complete data from MTO's *Ontario Road Safety Annual Report* (ORSAR), there were 561 fatalities – 426 of which occurred on municipal roads. While rural Ontario only represents 17% of the province's population, 55% of these deaths occurred on rural roads. By any measure, Ontario's rural roads are disproportionately more dangerous.

At the same time, municipal insurance premiums continue to increase. With no plausible reform being considered for joint and several liability, municipalities need to find innovative means for managing risk, particularly on their roadways,

To deal with this crisis, Good Roads has designed a multifaceted rural road safety program and have been in discussions with the Ministry of Transportation to fund it. The program would target a municipality's most dangerous roads, perform road safety audits, and install modern safety infrastructure that prevents serious injuries and save lives. This program is designed to be cost effective while also providing rural municipalities with a direct means for addressing risk associated with their roadways.

Good Roads has proposed leading a five-year \$183 million program that leverages our 131 years of municipal road expertise and our industry partnerships to quickly put in place the solutions that will address some of Ontario's most dangerous roads.

Good Roads is seeking support to address these preventable tragedies.

If the City of Port Colborne would be interested in pursuing this, a Council resolution similar to the example below should be adopted and sent to the Premier and the Minister of Transportation:

WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

AND WHEREAS, preventing crashes reduces the burden on Ontario's already strained rural strained health care system;

AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;

THEREFORE, BE IT RESOLVED THAT the City of Port Colborne requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; and

FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and

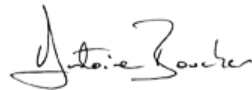
FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

If you have any questions regarding this initiative please contact Thomas Barakat, Good Roads' Manager of Public Policy & Government Relations, at thomas@goodroads.ca at your convenience.

Sincerely,



Scott R. Butler
Executive Director



Antoine Boucher
President
Good Roads Board of Directors



—The TOWNSHIP of—
NORTH DUMFRIES

106 Earl Thompson Road, 3rd Floor
PO Box 1060
Ayr, ON N0B 1E0

November 19, 2024

Sent via Email

RE: Resolution – Good Roads re: Ontario Rural Safety Program

Please be advised, at the Council Meeting held on November 12, 2024, the Township of North Dumfries Council adopted the following resolution:

“WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS, despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS, rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

AND WHEREAS, preventing crashes reduces the burden on Ontario’s already strained rural strained health care system;

AND WHEREAS, roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;

THEREFORE, BE IT RESOLVED THAT the Township of North Dumfries requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario’s rural roads; and

FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and

FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.”

Please feel free to contact me if you have any questions, or concerns.

Sincerely,

Ashley Good, Clerk
Township of North Dumfries
519-632-8800 ext. 122
agood@northdumfries.ca

cc. Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads; and all municipalities in Ontario

From: [Councillor Mick](#)
To: [Amy Leclerc](#)
Subject: Re: Agenda Item Request
Date: Tuesday, November 19, 2024 10:11:22 AM
Attachments: [image003.png](#)
[image004.png](#)

Hello Amy,

Could you put my show poster in the correspondence?

The show is about a man who listens to old records to cheer himself up and then the records come to life in his apartment, similar to Jimangi. It's really funny and I play a butler.

The show times are:

Nov 28 - 7pm
Nov 30 - 1pm & 7pm
Dec 01 - 7pm

I'd love to see some familiar faces in the audience!

Loren

On Nov 18, 2024 10:24, Amy Leclerc <clerk@mattawa.ca> wrote:
Good day everyone,

If anyone has any items they would like on the regular meeting agenda for Monday November 25, 2024 please let us know as soon as possible. Please include Melody on your reply as well as I will be away on holidays beginning November 21, 2024 and she will be assisting with the agenda implementation.

I am away on a conference as well on Wednesday this week so if you have any questions, please reach out either today or tomorrow.

Thank you.

Amy Leclerc
Municipal Clerk
Revenue Services
Clerk
P: 705-744-5611
ext 102
E:
clerk@mattawa.ca

of Mattawa
160 Water Street,
Mattawa, ON P0H 1V0
www.mattawa.ca



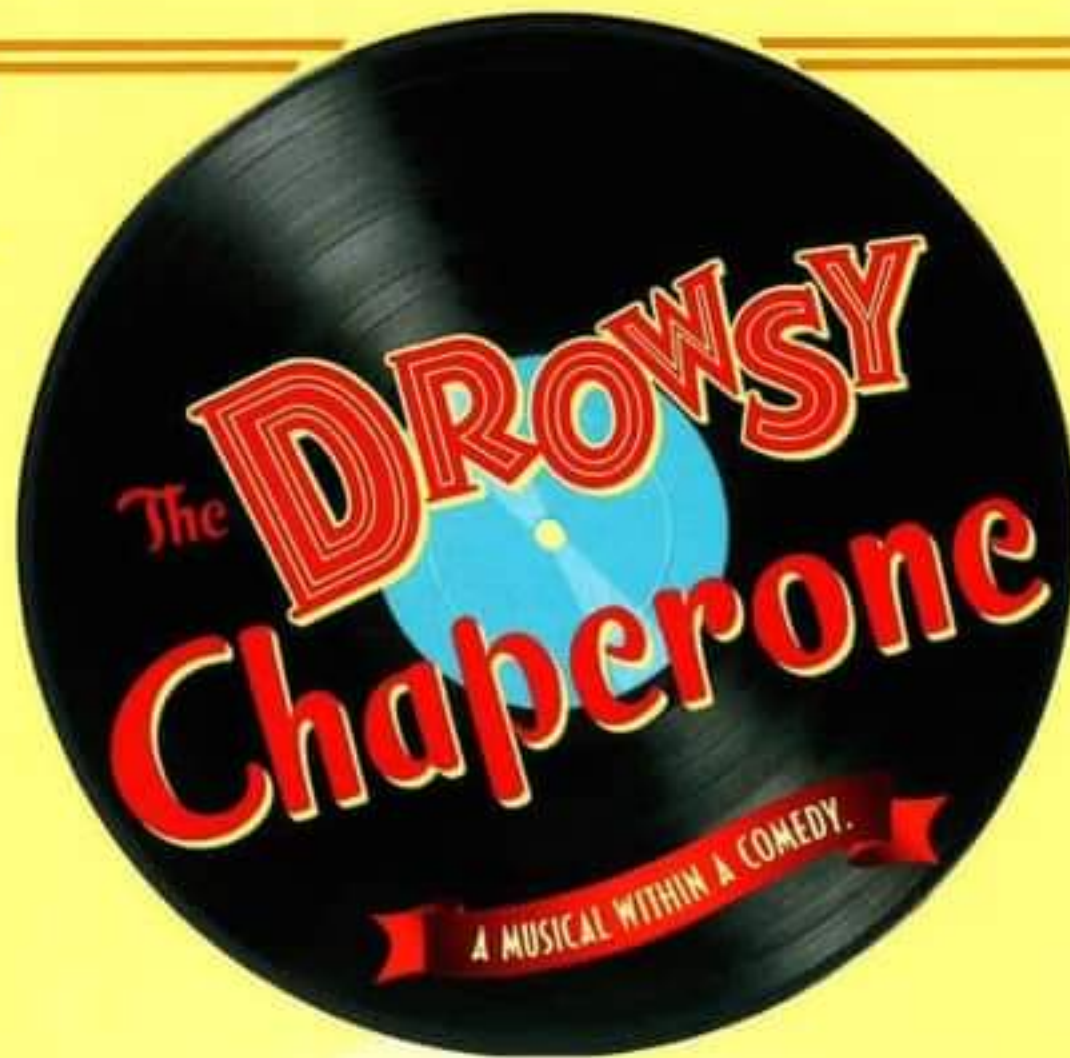
Town

HOLIDAY ALERT: I will be on holidays from November 21, 2024 returning December 2, 2024. I will not have access to my emails during this time.

This message is intended for the individual to whom it is addressed and may contain information that is confidential and exempt from disclosure under the Municipal Freedom of Information and Protection of Privacy Act. If you are not the intended recipient, please do not forward, copy or disclose this message to anyone and delete all copies and attachments received. If you have received this communication in error, please *notify the sender immediately*.



PROUDLY PRESENTS



Music and Lyrics by
LISA LAMBERT and GREG MORRISON

Book by
BOB MARTIN and DON MCKELLAR

ORIGINAL BROADWAY PRODUCTION OF THE DROWSY CHAPERONE PRODUCED BY KEVIN MCCOLLUM, ROY MILLER, BOB BOYETT, STEPHANIE MCCLELLAND, BARBARA FREITAG AND JILL FURMAN.

DIRECTED BY:
JESSE BEAM
and **DARLENE LAFERRIERE**

CHOREOGRAPHED BY:
RONDA HART

VOCAL DIRECTION BY:
CHRIS MOGAN

THURSDAY, NOVEMBER 28TH 2024 @ 7PM
SATURDAY, NOVEMBER 30TH 2024 @ 1PM & 7PM
SUNDAY, DECEMBER 1ST 2024 @ 7PM

 **CAPITOL CENTRE**

Tickets \$25 - Available at Capitol Centre Box Office

THE DROWSY CHAPERONE
IS PRESENTED THROUGH SPECIAL ARRANGEMENT WITH MUSIC THEATRE INTERNATIONAL (MTI).
ALL AUTHORIZED PERFORMANCE MATERIALS ARE ALSO SUPPLIED BY MTI.
WWW.MTISHOWS.COM

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**JACK & MARY ANN
JONES**



INFORMATION REPORT

PREPARED FOR: MEMBERS OF COUNCIL
PREPARED BY: MAYOR RAYMOND A. BÉLANGER
TITLE: PHYSICIAN RECRUITMENT REPORT
DATE: MONDAY, NOVEMBER 25, 2024
REPORT NO: 24-63R

BACKGROUND

The Physician Recruitment Committee consists of appointed Members from Councils of the Town of Mattawa (Raymond Bélanger), Townships of Bonfield (Narry Paquette) and Papineau-Cameron (Mélanie Chenier) and the Municipalities of Calvin (Richard Gould) and Mattawan (Janet McNabb).

Other members of the committee consist of Dr. Bryan Williams (Chief of Staff), Tanya Bélanger (President & CEO), Amy Morrison (VP Corporate Services & CFO/Administrator), Christine Thompson (VP Clinical Services/CNO), Kayla Michaud (Physician Recruiter) and Lisa Michaud (Recorder).

ANALYSIS & DISCUSSION

Kayla Michaud (Physician Recruiter) reported on the following:

- The team is working on recruitment daily. We had a physician stop into the Family Health Centre and asked to speak with someone about working in Mattawa. Dr Redhead met with him, he is from New Liskeard; a meeting will be held with this physician and our local physician group.
- The EDLP program has proven effective at filling the gaps in our Emergency Department on-call schedule.
- The committee discussed that there are two pockets of funding, the Covid Surge funding ended on March 31st, 2024. We were hopeful that the temporary summer locum funding would continue past March 31st, 20224, the OHA recently surveyed small hospitals on the impact it would have if funding was cancelled.
- We received two offers from community members for the rental of their homes to utilize for physician accommodation. Last summer we did have a few incidents of needing to find accommodation when no vacancies were available or when a physician was bringing their family and was looking for a home to stay in.
- The committee agreed that this would primarily be needed in the summer when one of the rentals is not available so that offer and the need for an agreement was not needed at this time.
- The other rental was offered to one physician who served in August for 5 days and refused it preferring to stay in the on-call room at the hospital.

Dr Williams (Chief of Staff) reported on the following:

- Dr Williams shared that we are very fortunate with the group of locums we have but scheduling is still precarious so we must keep a close eye on it.
- The physicians who have signed return of service agreements are expected to start work in 2026. Taylor Wilkins could be in 2025 if she chooses not to complete a third-year residency.
- The CEO will look at scheduling a dinner with the three physicians and our current medical staff.
- The CEO had a meeting with Vic Fedeli on May 3rd, 2024.

Crystal Burns shared the northern incentive initiatives and job opportunities are shared with medical students. She will ensure Mattawa is included in the job opportunities that are circulated twice a year.

FINANCIAL IMPLICATIONS

Monday, March 13th, 2023, Regular Meeting of Council – Resolution Page 66

Moved by Councillor Thibert
Seconded by Councillor Ross

BE IT RESOLVED THAT the Council of the Corporation of the Town of Mattawa approve a five-year annual financial commitment of \$13,769.54 per year for the Mattawa Physician Recruitment Initiative.

AND FURTHER THAT the annual contribution will begin in 2024 until the final payment in 2028 payable in January of each year.

The physician recruitment budget was shared with the committee. There were no concerns to report. Copy attached with report.

RELEVANT POLICY/LEGISLATION

None

RECOMMENDATIONS/RESOLUTION

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa receives Report # 24-63R titled Physician Recruitment Report.

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-63R titled Physician Recruitment Report.

**PHYSICIAN RECRUITMENT
COMMITTEE MEETING**

Budget Comparison - at December 31, 2023

	Budget	Actual	Variance
<u>Fund Contributions</u>			
Revenue from Townships/Municipalities	31,699.56	36,499.56	- 4,800.00
Revenue from Hospital	12,000.00	12,000.00	-
Total Revenue	\$ 43,699.56	\$ 48,499.56	-\$ 4,800.00
<u>Expenses</u>			
Physician Site Visits/Resident Get-Away Weekend	-	-	
Academic Days at Universities/Other Recruitment Fairs	-	-	
Giveaways	-	-	
Advertising/Invitations/Marketing Expenses	500.00	1,532.42	- 1,032.42
Physician Retention Office Space (2 months first 3 years)	-	-	
Physician Incentives (travel, accomodation, etc)	5,000.00	3,380.31	1,619.69
Recruiter Costs	6,718.79	5,069.71	1,649.08
Expenses before Incentives	12,218.79	9,982.44	\$ 2,236.35
Signing Incentives	100,000.00	100,000.00	-
Total Expenses	112,218.79	109,982.44	2,236.35
Net Surplus / (Deficit)	- 68,519.23	- 61,482.88	7,036.35
Opening Fund Balance	124,491.52	124,491.52	
Cumulative Fund Balance	55,972.29	63,008.64	

*Variance due to catch up payments from Bonfield

Recruitment Fund - Cumulative Report
At December 31, 2023

	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24
Contributions							
Mattawa Hospital	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00
Town of Mattawa	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54	\$ 13,769.54
Calvin Township	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
Mattawan Township	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32	\$ 2,011.32
Papineau Township	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70	\$ 12,218.70
Bonfield Township	\$ 1,200.00	\$ 1,200.00	\$ -	\$ -	\$ -	\$ -	\$ 6,000.00
Total Contributions	\$ 43,699.56	\$ 43,699.56	\$ 42,499.56	\$ 42,499.56	\$ 42,499.56	\$ 42,499.56	\$ 48,499.56
Physician Site Visits/Resident Get-Away Weekend							
Academic Days at Universities/Other Recruitment Fairs	\$ -	\$ 1,904.01	\$ 1,362.03	\$ 2,954.23	\$ 634.11		
Giveaways							
Advertising/Invitations/Marketing Expenses	\$ -	\$ -	\$ 150.00	\$ 767.76			\$ 1,532.42
Physician Retention Office Space (2 months first 3 years)	\$ -	\$ -	\$ -	\$ -			
Physician Incentives (travel, accomodation, etc)	\$ -	\$ 7,000.00	\$ -	\$ -		\$ 11,982.24	\$ 3,380.31
Recruiter Costs	\$ 3,953.11	\$ 7,906.23	\$ 5,259.48	\$ 5,595.65	\$ 6,187.54	\$ 6,249.45	\$ 5,069.71
Return of Service Incentives						\$ 50,000.00	\$ 100,000.00
Payment to MBEDC for Dr. L. incentive	\$ 21,000.00	\$ -	\$ -	\$ -			
Total Disbursements	\$ 24,953.11	\$ 16,810.24	\$ 6,771.51	\$ 9,317.64	\$ 6,821.65	\$ 68,231.69	\$ 109,982.44
Not Change	\$ 18,746.45	\$ 26,889.32	\$ 35,728.05	\$ 33,181.92	\$ 35,677.91	\$ (25,732.13)	\$ (61,482.88)
Cumulative Fund Balance	\$ 18,746.45	\$ 45,635.77	\$ 81,363.82	\$ 114,545.73	\$ 150,223.65	\$ 124,491.52	\$ 63,008.64



INFORMATION REPORT

PREPARED FOR: MAYOR BELANGER AND MEMBERS OF COUNCIL

PREPARED BY: PAUL LAPERRIERE INTERIM CAO/TREASURER

TITLE: UPDATES FROM TOWN HALL

DATE: MONDAY NOVEMBER 25, 2024

REPORT NO: 24-64R

BACKGROUND

This is a periodic update for Council.

ANALYSIS & DISCUSSION

Staffing:

- i) A Public Works Employee resigned. Matthew Shotter's last available workday will be November 24, 2024. We wish Matthew well. We will be internally posting for his replacement in the very near future.
- ii) Wayne Chaput, our CBO, has returned from his leave and is back at work.
- iii) Parks & Recreation Supervisor posting has gone out and closes November 29, 2024.

Dorion Road:

Our major construction project, Dorion Road, has now come to an end for the season. Our final walkthrough for this season will occur this Wednesday, November 27, 2024.

The project will resume in late spring of 2025 with substantial completion set for October 15, 2025.

Christmas Party:

Our Christmas party is less than 2 weeks away. It is being held on December 5, 2024, and we hope to see you all there.

Annie's Park:

During a recent microburst windstorm, a tree fell on our gazebo at Annie's Park, destroying it in the process. We will be replacing it.

Voyageur Days 2025:

Entertainment was switched around this year, first by bringing back the 3-night performance. This year, Rock takes centre stage on Friday night with a 4-show performance. Saturday night will feature 4 country bands including major Canadian artists. Sunday will close out the festival with 3 fantastic classic rock tribute bands which will lead into a fabulous fireworks display.

We have begun announcing our line-up for 2025 and tickets are available for sale. We are experiencing modest sale activity which we expect to respond to our announcement of our headliner acts.

We've changed our ticket pricing strategy to include day pricing as per popular demand.

Early bird ticket price is \$69 for either Friday or Saturday night and \$49 for Sunday night. All weekend early bird prices are \$89. Children 14 and under are \$10 for any day and \$35 for the weekend.

Holiday Schedule:

We plan to close the office over the Holiday Season from the afternoon of Christmas Eve up to and including January 3, 2025.

FINANCIAL IMPLICATIONS

None at this time.

RELEVANT POLICY/LEGISLATION

None.

ATTACHMENT

None.

RECOMMENDATIONS/RESOLUTION

It is recommended that Council for the Town of Mattawa receives and accepts this report.

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-64R titled Updates from Town Hall.



INFORMATION REPORT

PREPARED FOR: MAYOR BÉLANGER AND MEMBERS OF COUNCIL
PREPARED BY: WAYNE CHAPUT, BY-LAW ENFORCEMENT OFFICER/CBO
TITLE: FENCING AT 640 BRYDGES STREET
DATE: NOVEMBER 25, 2024
REPORT NO: 24-65R

BACKGROUND

This has been an ongoing issue since the summer.

ANALYSIS & DISCUSSION

Requests from homeowners to increase heights of fences have been applied for and granted by Council in the past for similar reasons. After discussions with staff and Council the fence does not interfere with the sightlines, visibility or with traffic or pedestrians.

FINANCIAL IMPLICATIONS

Penalties of bylaw contraventions are not sought at this time.

RELEVANT POLICY/LEGISLATION

Bylaw #17-15

ATTACHMENTS:

None

RECOMMENDATION:

It is recommended that Council receives this report and that Council approves the request by the homeowners of 640 Brydges Street to leave the lattice on the Brydges Street (front yard)

side of the fence. Furthermore, it is recommended that if the homeowners sell the property, that the fence be brought back to the height no more than 4' high in accordance with Bylaw #17-15.

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-65R titled Fencing at 640 Brydges Street.



INFORMATION REPORT

PREPARED FOR: MAYOR BELANGER AND MEMBERS OF COUNCIL
PREPARED BY: DEXTURE SARRAZIN, DIRECTOR OF COMMUNITY SERVICES
TITLE: REPLACEMENT OF 2012 FORD F-150
DATE: MONDAY NOVEMBER 25, 2024
REPORT NO: 24-66R

BACKGROUND

The Town of Mattawa in recent years has not had a consistent approach to the replacement of rolling stock and non-core assets in general. This lack of consistency often leads to surprises and the result is often unexpected expenses. Now, we currently have a 2012 Ford F-150 in the Public Works Department that is due for replacement as identified in our asset management plan.

ANALYSIS & DISCUSSION

The 2012 Ford F-150 that the Public Works Supervisor currently drives is creeping up in mileage and has approximately 175,000km, is 13 years old, and far beyond its serviceable life. It also jumps out of gear at random, has a rusted through body, air conditioning that doesn't work, 4-wheel drive that does not function, and would not pass a safety inspection.

The Winter tires currently installed on the 2012 are new and will be reused.

A back rack, radio, and necessary decals and safety equipment will be completed by the appropriate contractor.

The 2012 Ford will be declared surplus.

Our 2 x 2019 Ford F-150's are now paid and the payments for these trucks are now complete.

FINANCIAL IMPLICATIONS

Quoted Truck - 2024 Ford F-150 XL Super Crew 4x4 White 2.7L V6

Quote 1 – Cambrian Ford - \$69,615 plus HST & Licensing

Quote 2 – Stockfish Ford – Model N/A

Quote 3 – Yonge & Steeles Ford - \$57,910 (2x4, Extended Cab)

Quote 4 – Downtown Ford Toronto - \$49,999 plus HST & Licensing

RELEVANT POLICY/LEGISLATION

Non-core asset management plan, Procurement Policy, Disposition of Assets Policy

RECOMMENDATIONS/RESOLUTION

Be it resolved that council of the Corporation of the Town of Mattawa accept this report and provide direction to the CAO to purchase a 2024 Ford F-150 XL 4x4 SuperCrew White 2.7L V6 truck in the amount of \$49,999.00 plus HST & Licensing, over 60 months at 4.99% financing. And further be it resolved that council of the Corporation of the Town of Mattawa declare the 2012 Ford F-150 XLT surplus and be disposed of in alignment with our disposition of assets policy.

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-66R titled Replacement of 2012 Ford F-150.



DOWNTOWN FORD

NEW MOTOR VEHICLE PURCHASE AGREEMENT
 HST# R817439607 | DEALER REG# 5427745 | DESKIT CUST#
 17636384 | DMS CUST# 58389

4255960
 /21893
 DEAL#

240969
 STOCK#

F&I Manager:

77 East Don Roadway, Toronto, ON, M4M 2A5, Tel:416-603-9156 Fax:416-603-0990

BUYER TOWN OF MATTAWA 160 WATER STREET P.O. BOX 390 MATTAWA ON P0H 1V0 director@mattawa.ca	DATE OF SALE Nov 21 2024	YEAR TYPE MAKE MODEL TRIM 2024 New Ford F-150 XL 4WD SuperCrew 5.5' Box
LIC.	INSURANCE	BODYTYPE Crew Cab Pickup - Short Bed 101A W1L
	POLICY NO.	EXT. COLOR INT. COLOR OXFORD WHT BLK W/MED DK SLATE CLTH 4
	EXP. DATE	VIN 1FTEW1LP7RKD47281
		IN SERVICE DATE MAX DIST. TRAV. Sep 30 2024 1315 km
		DELIVERY DATE

I, the purchaser, **TOWN OF MATTAWA**, agree to purchase the following vehicle from you, the dealer, on the terms set out in this agreement including the vehicle information document which forms part of this agreement.

INITIALS

VEHICLE AND OPTIONS

Basic MSRP	\$62,180.00
Oxford White, Dark Slate Cloth 40/20/40, 50 State Emissions, Gf,	\$0.00
E: 2.7l V6 Ecoboost, Trans: Elec 10-Spd Auto	
Destination	\$2,395.00
Air Tax	\$100.00
Total MSRP	\$64,675.00
Retail Price	\$64,675.00
Delivery Allowance	-\$8,000.00
Adjustment	-\$6,676.00

PRICE INFORMATION

Total Vehicle Price	\$49,999.00
OMVIC	\$12.50
Subtotal	\$50,011.50
HST	13% \$6,501.50
Subtotal	\$56,513.00
Fuel/E-Charge	\$50.00
Subtotal	\$50.00
Total	\$56,563.00
PPSA	\$48.19

AMOUNT FINANCED

TOTAL \$56,611.19

This vehicle to be acquired for registration in Canada only.
 I acknowledge having read all the terms of the contract, including the pages that make up this contract. I understand these terms make up the entire contract.

Privacy Statement: By signing this contract you consent to the dealer contacting you in the future to the sharing of information with associated businesses so that they may provide you with timely information about their services. You may withdraw your consent in writing at any time.

INITIALS

Incentive: The dealership receives a fee from the institution that is providing my financing.

INITIALS

Financing Information: I confirm that the financial institution providing financing for the purchase of this vehicle has provided me with the initial disclosure statement regarding financial information as required under the Consumer Protection Act, 2002.

I have received the vehicle information required under the Motor Vehicle Dealers Act, 2002.

INITIALS

Service Plan: This vehicle was sold with a service plan? YES / NO

REMARKS

ALL DISCOUNTS AND REBATES HAVE BEEN UTILIZED AND APPLIED. OFFER VALID THROUGH NOV 30, 2024. VEHICLE MUST BE DELIVERED BY NOV 30, 2024 TO QUALIFY.

FINANCE TERMS

Finance Company	Ford Credit of Canada
1st Payment Date	Dec 21 2024
Amortization	60
APR	4.99 %
Payment Frequency	Monthly
Payments	60
Payment Amount	\$1,068.06
Cost of Borrowing	\$7,472.41
Total Payment	\$64,083.60

DUE ON DELIVERY

License	\$64.00
D.O.D Credit	\$0.00
TOTAL D.O.D	\$64.00

This vehicle to be acquired for registration in Canada only.
 I acknowledge having read all the terms of the contract, including the pages that make up this contract. I understand these terms make up the entire contract.

TOWN OF MATTAWA Signature

Signature
 Authorize Rep #

MARCO MOSTARDA
 Prov License 5525522

Contract for Sale of a New Vehicle

Important Information Respecting Motor Vehicle Sales

In case of any concerns with this sale, you should first contact your motor vehicle dealer. If concerns persist, you may contact the Ontario Motor Vehicle Industry Council as the administrative authority designated for administering the Motor Vehicle Dealers Act, 2002.

You may be eligible for compensation from the Motor Vehicle Dealers Compensation Fund if you suffer a financial loss from this trade and if your dealer is unable or unwilling to make good on the loss.

You may have additional rights at law.

Telephone: 416-226-4500 or 1-800-943-6002



Ontario Motor
Vehicle Industry
Council

Conseil ontarien
de commerce des
véhicules automobiles

Web site: www.omvic.on.ca

Canadian Motor Vehicle Arbitration Plan

The Canadian Motor Vehicle Arbitration Plan may be available to resolve disputes concerning alleged manufacturer's defects or implementation of the manufacturer's new motor vehicle warranty.

Canadian Motor Vehicle Arbitration Plan Not Available

The manufacturer of this vehicle is not a participant in the Canadian Motor Vehicle Arbitration Plan. Therefore, the program under that Plan is not available to resolve disputes concerning alleged manufacturer's defects or implementation of the manufacturer's new motor vehicle warranty.

CAMVAP is only available if the model year of the motor vehicle is the current model year or one of the four preceding years and the vehicle has been driven less than 160,000 kms.

Tel: 1-800-207-0685

Web: www.camvap.ca

Vehicle Sold "AS-IS"

The motor vehicle sold under this contract is being sold "as-is" and is not represented as being in road worthy condition, mechanically sound or maintained at any guaranteed level of quality. The vehicle may not be fit for use as a means of transportation and may require substantial repairs at the purchaser's expense. It may not be possible to register the vehicle to be driven in its current condition. INIT. _____ DATE: _____

Safety Standards Certificate

A safety certificate is only an indication that the motor vehicle met certain basic standards of vehicle safety on the date of inspection.

DISCLOSURES OF NEW MOTOR VEHICLE PURCHASE

VIN: 1FTEW1LP7RKD47281

The dealer declares the following statements are true to the best of their knowledge and belief.

- _____ The Vehicle is new, and the maximum distance that will be shown on the Vehicle's odometer when it is delivered is _____
- _____ The Vehicle is new, and the contract does not specify the maximum distance that will be shown on the Vehicle's odometer when it is delivered.
- _____ The Vehicle's odometer in _____ .
- _____ The odometer of the Motor Vehicle accurately records the true distance traveled.

Signature

TERMS AND CONDITIONS

1. PRIVACY NOTICE

The personal information collected on this form and on other documents relating to this transaction is collected in accordance with applicable privacy legislation and is governed by the Dealer's privacy policy. Such information is collected and used by the Dealer for and is necessary to: (i) sell or lease the Vehicle; (ii) provide products and services related to the Vehicle; (iii) assist the Buyer in the financing or lease of the Vehicle; (iv) provide service or repair the Vehicle; and/or (v) provide other information, products and services.

The Dealer may disclose the personal information collected to the Dealer's parent organization, if applicable, to enable the parent organization to: (i) administer the transaction; (ii) provide services such as warranties and extended service plans; (iii) administer customer notification programs; and/or provide the Buyer with other information, products and services.

Subject to the Buyer's consent to receiving updates and information unrelated to this transaction with the Dealer, by signing this Agreement, you consent to the collection, use and disclosure of your personal information for the foregoing purposes.

Contact the Dealer to obtain a copy of the Dealer's privacy policy, including information on how to access or request the correction of your personal information, or to ask a question about the collection, use and disclosure of your personal information.

2. Definition of the Vehicle

The Vehicle as described in this Agreement includes all accessories and additional equipment attached or installed on the Vehicle before or after the date of this Agreement. It furthermore includes any proceeds arising from any dealings in the Vehicle, including but not limited to all forms of personal property.

3. Pollution Equipment

Dealer and Buyer will ensure in the case of a Trade-In, that all the original pollution control equipment on the Trade-In certified under the Motor Vehicle Safety Act of Canada is intact and operational at the time of delivery.

4. Distance Travelled

The Dealer confirms that to the best of the Dealer's knowledge, the distance travelled by the Vehicle as shown on the face of this Agreement will be the odometer reading on the day the Vehicle is delivered to the Buyer. In the case of a trade-in vehicle, the Buyer confirms that to the best of the Buyer's knowledge the distance travelled by the trade-in vehicle is as shown on the face of this Agreement, and the Buyer acknowledges that the Dealer is relying on the accuracy of same and agrees to indemnify the Dealer and hold the Dealer harmless from any losses, damages or other expenses caused by any inaccuracy or incorrect representation of same.

5. Title

The right and title to the Vehicle shall remain in the Dealer until the unpaid cash balance stated on the face of this Agreement is paid in full. The Buyer will not at any time suffer or permit any charge, lien or encumbrance to be taken in or against the Vehicle until the unpaid cash balance stated on the face of this Agreement is paid in full. The Dealer reserves the right to repossess and to resell the Vehicle upon default of payment of the unpaid cash balance. The right and title of the Vehicle shall remain in the Dealer until all other sums owing by the Buyer to the Dealer according to these terms and conditions are paid in full to the Dealer.

6. Acceptance of Delivery

If Buyer refuses to take delivery of the Vehicle when it is made available to Buyer, or on the delivery date specified in this Agreement, the Dealer shall notify Buyer, by registered mail, sent to Buyer's last address known to the Dealer, that the Vehicle is available for delivery. If Buyer fails to take delivery of the Vehicle within seven (7) days of signed receipt of this notice, or if the notice is returned to the Dealer unclaimed, the Dealer may resell the Vehicle with no further notice to Buyer. When the Dealer resells the Vehicle, Buyer agrees to pay the Dealer for all losses the Dealer incurs. Any deposit/down payment or vehicle Trade-In may be kept by the Dealer to apply against any loss suffered by the Dealer. If the loss is greater than the total amount paid as a deposit/down payment and the value of the Trade-In, Buyer agrees to pay the difference to the Dealer. The Dealer agrees to provide Buyer with a detailed accounting of the resale and a list of expenses incurred. The Dealer shall maintain the right to use any legal means available to collect any sum owing by Buyer under the Agreement.

7. Date of Delivery by Dealer

If the Dealer is unable to deliver the Vehicle within 120 days of the date of this Agreement for any reason through no fault of the Dealer, the Dealer will forthwith notify the Buyer on expiration of the 120 day period of the reason for the delay and this Agreement may be extended within 5 days of this notification by mutual consent of the parties evidenced in writing. If this five (5) day period has expired, this Agreement may be cancelled by either party by giving written notice of cancellation to the other party. Where this Agreement is so cancelled:

- a. the Dealer will return any partial payment or deposit;
- b. the Dealer will return any trade-in vehicle accepted by the dealer or if such vehicle has been sold, the Dealer will pay the Buyer the allowance for a trade-in vehicle or the value of a vehicle accepted as part payment as indicated in this Agreement.
- c. the Dealer's compliance with the requirements in subclauses (a) and (b) above will be a full release of any claims that the Buyer may have or claim to have against the Buyer resulting from such non-delivery, without any further or other releases from the Buyer.

8. Trade-In Vehicles

If Buyer is trading in a vehicle, Buyer represents to the Dealer that to the best of Buyer's knowledge the information in the Additional Trade-in Addendum and Vehicle Condition Report for the trade-in vehicle is true and correct as of the date hereof and will be true and correct when the trade-in vehicle is delivered to the Dealer. Buyer acknowledges that the Dealer is relying on the accuracy of Buyer's disclosure in the Additional Trade-in Addendum and Vehicle Condition Report and Buyer shall indemnify and hold the Dealer harmless from any losses, damages or other expenses caused by any incorrect statement or representation in this agreement, the Additional Trade-in Addendum, and the Vehicle Condition Report for the trade-in vehicle. Except as indicated on page 1 of this Agreement, Buyer will transfer the trade-in vehicle to the Dealer free and clear of all liens and encumbrances.

At the time of the transfer of the trade-in vehicle to the Dealer, the trade-in vehicle will be equipped and in the same condition, except for reasonable wear and tear, as it is on the date of this Agreement. If the trade-in vehicle is not in the same condition, Buyer shall pay the Dealer for all necessary repairs or agree to reduce the trade-in allowance by the cost of the repairs. If arrangements cannot be made which are satisfactory to both the Dealer and the Buyer for the payment of any necessary repairs to the trade-in vehicle, the Dealer may, at its option, cancel this Agreement and the Dealer will be entitled to deduct its damages from Buyer's deposit/down payment. If Buyer transfers the trade-in vehicle to the Dealer prior to the Vehicle being delivered to Buyer, the agreed value of the trade-in vehicle will form part of Buyer's deposit/down payment. The Buyer agrees to transfer title of the trade-in vehicle (if any) at such time and to such person as the Dealer shall specify, free and clear of all liens (other than as disclosed on the face of this Agreement).

9. Financing And Payment

The Buyer acknowledges that this Agreement is an agreement to purchase the Vehicle. If there is an unpaid balance, the Dealer's obligation to sell the Buyer the Vehicle is conditional upon financing for the unpaid balance. The Buyer will have two business days from the date of this Agreement to obtain such financing. If financing is to be provided to the Buyer, the Dealer represents to the Buyer that the lender has complied with the Consumer Protection Act of Ontario, as amended, by providing the Buyer with the information that must be disclosed in any initial disclosure statement with respect to the financing.

The Buyer consents to a credit investigation and the exchange of credit information concerning the Buyer's personal credit history. The Buyer agrees that the Dealer may register a financing statement confirming the Dealer's interest in the Vehicle to the extent that any such interest exists. The Dealer may register any financing or financing change statement made hereunder for a period up to the term of this Agreement plus one year. Where the law permits, the Buyer waives the Buyer's rights to sign or receive a copy of any financing, financing change or verification or confirmation statement in connection with this Agreement. The Buyer agrees that copies of any documents which are required to be sent to the Buyer pursuant to the Personal Property Security laws of Ontario may be sent by ordinary mail.

10. Inconsistent terms

In the event that any of the terms and conditions of this Agreement are inconsistent with the terms and conditions of any Conditional Sale Agreement between Buyer and Dealer, the terms of such Conditional Sale Agreement shall control.

11. Payment Failure

If the Buyer pays the Dealer with a cheque that is dishonored or unpaid for any reason, the Dealer may, at the Dealer's sole option, declare this Agreement null and void and retake the Vehicle, or make claims against the Buyer on the cheque. In addition, to the extent permitted by law, the Dealer will charge the Buyer a \$24.00 returned cheque charge.

If any form of payment for any whole or partial amount due under this Agreement is dishonored, refused or misrepresented, then such payment will be deemed to be unpaid, and the Dealer may, at the Dealer's sole option, declare this Agreement null and void and retake the Vehicle. The Buyer will immediately reimburse the Dealer for all costs, charges and expenses incurred by the Dealer that arise out of such refusal, dishonour or misrepresentation including but not limited to all costs of taking possession, any reasonable cost of repairs, parts, lien payouts, handling and storage expenses, a reasonable selling commission and legal costs.

TERMS AND CONDITIONS (CONTINUED)**12. Cancellation**

If for any reason Buyer and Dealer do not complete the Vehicle sale and purchase, financing is not obtained, or this Agreement is declared void, Buyer will return the Vehicle to the Dealer and Buyer will pay forthwith to the Dealer on demand all reasonable costs, charges, and expenses.

In the event this Agreement is cancelled by mutual consent, the Dealer shall return the deposit/down payment, if any, and the vehicle given as a trade-in, to Buyer and such return shall operate as a full release of all claims which Buyer may have against the Dealer. Where the vehicle given as a trade has been sold by the Dealer, Buyer, on cancellation shall be entitled to recover only the amount set out in this Agreement as a trade-in allowance.

13. WARRANTIES

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN THE DEALER ARE THEIRS, NOT THE DEALER'S. ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES, UNLESS THE DEALER FURNISHES THE BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY THE DEALER ON ITS OWN BEHALF. THE DEALER NEITHER ASSUMES NOR AUTHORIZES ANY PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF ANY PRODUCTS.

UNLESS THE DEALER MAKES A WRITTEN WARRANTY ON ITS OWN BEHALF, OR ENTERS INTO A SERVICE CONTRACT WITHIN 90 DAYS FROM THE DATE OF THIS ORDER, THE DEALER MAKES NO WARRANTIES ON THE VEHICLE EXCEPT AS REQUIRED BY LAW. THIS PROVISION DOES NOT AFFECT ANY WARRANTIES COVERING THE VEHICLE THAT THE MANUFACTURER OR SUPPLIER MAY PROVIDE.

14. Changes in Tax Payable

Should any change in taxes levied by any level of government between the date of this Agreement and the actual delivery date of the Vehicle have the effect of altering the purchase price of the Vehicle, then the Buyer and the Dealer agree that the purchase price will be adjusted to reflect the change in tax. Buyer agrees to be responsible for any damages suffered by the Dealer if a financing contract cannot be arranged because of any default or misrepresentation made by Buyer in the credit application.

15. Manufacturer Price Change

The Manufacturer may change the price of new vehicles without notice. If that happens with regard to new vehicles of the series and body type of the Vehicle before Dealer delivers it to Buyer, Dealer may change the cash delivered price of the Vehicle accordingly. If this occurs, Buyer may cancel this Agreement. If Buyer cancels this agreement, dealer shall return any Trade-in to the Buyer, unless the Dealer has sold it. If the Dealer has sold the Trade-in, the Dealer shall pay Buyer the sales price, less repair or improvements made to the vehicle.

16. Governing Law

This Agreement and each of the documents contemplated by or delivered under or in connection with this Agreement are governed by and are to be construed and interpreted in accordance with the laws of the Province of Ontario and the laws of Canada applicable in the Province of Ontario.

17. Severability

In the event that one or more of the provisions contained in this Agreement shall be invalid, illegal or unenforceable in any respect under any applicable law, the validity, legality or enforceability of the remaining provisions hereof shall not be affected or impaired thereby.

18. English Language

It is the express wish of the parties that this form and any related documents be drawn up and executed in English. Les parties on expressément exigé que le présent formulaire et tous les documents s'y rattachant soient rédigés en anglais.

19. Error

If there is an error in the calculation of the purchase price or in any other matter documented in or connected with this Agreement, the Buyer and the Dealer agree to amend the Agreement to correct the error. If the correction results in monies being owed to the Buyer or the Dealer, the Buyer and Dealer agree that such monies will be paid promptly.

20. Assignment

The Buyer may not assign this Agreement without the prior written consent of the Dealer. Buyer agrees to the assignment of this Agreement by Dealer to any third party and to any subsequent transfer and/or assignment by Dealer without notice to or consent by Buyer. The Buyer further agrees that the assignee of this Agreement is entitled to all rights and privileges of this Agreement including as applicable the security interest in the vehicle.

21. Ontario law requires 2281610 ONTARIO INC o/a DOWNTOWN FORD/LINCOLN to collect and process used tires to reduce Ontario's tire waste. We charge a separate fee which will be used to pay a third party to perform such collection and processing.

DATE: MONDAY NOVEMBER 25, 2024

11.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the Council of the Town of Mattawa approve the hiring of Paul Laperriere as the full-time Chief Administrative Officer and Treasurer.

AND FURTHER THAT Council adopt By-law No. 24-20 which is a by-law to appoint a full time Chief Administrative Officer and Treasurer.

**THE CORPORATION OF THE TOWN OF MATTAWA
BY-LAW NUMBER 24-20**

BEING a By-law to appoint Paul Laperriere as Chief Administrative Officer and Treasurer for the Corporation of the Town of Mattawa.

WHEREAS subsection 229 of the Municipal Act, 2001 provides that a Council of the Town of Mattawa may pass a by-law to appoint a Chief Administrative Officer who shall be responsible for:

- a) Exercising general control and management of the affairs of the municipality for the purpose of ensuring the efficient operation of the municipality; and
- b) Performing such other duties as are assigned by the municipality.

AND WHEREAS subsection 286(1) of the Municipal Act, 2001 requires that Council of the Town of Mattawa shall appoint a Treasurer who is responsible for handling all of the financial affairs of the municipality on behalf of and in the manner directed by the council of the municipality, including:

- a) Collecting money payable to the municipality and issuing receipts for those payments;
- b) Depositing all money received on behalf of the municipality in a financial institution designated by the municipality;
- c) Paying all debts of the municipality and other expenditures authorized by the municipality;
- d) Maintaining accurate records and accounts of the financial affairs of the municipality;
- e) Providing the council with such information with respect to the financial affairs of the municipality as it requires or requests;
- f) Ensuring investments of the municipality are made in compliance with the regulations made under section 418.

AND WHEREAS Council deems it necessary to appoint a Chief Administrative Officer and Treasurer for the municipality.

NOW THEREFORE the Council of the Corporation of the Town of Mattawa enacts as follows:

- 1. **THAT** Paul Laperriere be and hereby is appointed as Chief Administrative Officer and Treasurer.
- 2. **THAT** Paul Laperriere shall exercise all the authority, powers and rights and shall perform all the duties and obligations as the Chief Administrative Officer and Treasurer which by statute or by by-law are or may be conferred or imposed upon and any other duties that may be imposed by Council.
- 3. **THAT** Paul Laperriere shall hold these appointments until such time as Council deems necessary and is subject to the by-laws of the Corporation.
- 4. **THAT** this By-law shall come into force on the date of passing thereof.
- 5. **THAT** By-law Numbers 23-16, 23-19, 23-29, 23-30 and 20-27 are hereby repealed.

READ A FIRST and SECOND TIME, this 25th day of November, 2024.

READ THIRD TIME and FINALLY PASSED, this 25th day of November, 2024.

Mayor

Clerk

Mattawa and Area Police Services Board

C/O Ontario Provincial Police - Mattawa, 520 ON-17, POH 1V0

October 16, 2024

Mayor Belanger and Members of Council, Town of Mattawa
160 Water Street, Box 390,
Mattawa, ON POH 1V0

Dear Mayor Belanger and Members of Council,

Subject: Levy Payment for the 2024-2025 Fiscal Year

I am writing on behalf of the Mattawa and Area Police Services Board (MAPSB) regarding the levy payments previously requested for the 2024-2025 fiscal year. Following extensive debate and deliberation, a resolution was passed during our September 2024 Board Meeting, amending each municipality's contribution. The funding formula has been revised to a population-based approach, better aligning municipal levy payments with OPP service volumes.

Please refer to the attached operating budget and workplan for further details regarding the updated contributions and financial breakdowns. As outlined in the workplan, the MAPSB has outstanding expenses that are past due, and we respectfully request that you process the levy payment promptly.

As the Board Chairperson, I would like to take this opportunity to emphasize that this year represents a pivotal period for the MAPSB as we adjust to new mandates and requirements introduced under the Community Safety and Policing Act, 2019. We are actively collaborating with the Ontario Association of Police Services Boards to meet these new standards, and we will strive to keep you well informed of our progress. From time to time, we may also reach out to you for consultation and support as we work through these changes.

Should you have any questions or concerns regarding the levy changes or any other issues, please do not hesitate to contact me directly. My contact details are provided below.

Thank you for your attention to this matter, and we look forward to your continued cooperation.

Sincerely,

Teresa Taillefer, BAsC, MHS
Chairperson, Mattawa and Area Police Services Board
Teresa.Taillefer@gmail.com
Mobile: 249-360-3999

Updated Mattawa and Area Police Services Board Operating Budget 2024-2025

Revenue

Category	Township	2021 Census Population	Percentage of total based on population (as per the 2021 Census Data)	Amount (\$)
Township Levies	Calvin	557	16.3	815.00
	Papineau-Cameron	982	28.8	1440.00
	Mattawa	1721	50.4	2520.00
	Mattawan	153	4.5	225.00
Total		3413	100	5000.00

Expenses

Category	Expense Description	Amount (\$)
OAPSB Expenses	Membership (1)	879.83
	Conference fees/expenses (2)	1,500.00
Awareness and Appreciation Campaigns	English high school scholarship (3)	150.00
	French high school scholarship (3)	150.00
	OPP Officer Appreciation (4)	500.00
Honorariums	Secretary-Treasurer honorarium (5)	600.00
	Non-council member honorarium (6)	500.00
	Government appointed member (7)	n/a
Education Expenses	Mandatory education (non-council members) (8)	300.00
Office Supplies	Photocopying and supplies (9)	100.00
Networking	Networking event with other area OPP detachments boards (10)	220.17
Insurance	Board Liability Insurance (11)	n/a
Travel	Travel (12)	100.00

Updated Mattawa and Area Police Services Board Operating Budget 2024-2025

Summary

Revenue	\$5000.00
Expenses	\$5000.00
Net Balance	\$0.00

Footnotes

1. Required Ontario Association of Police Services Board (OAPSB) membership.
2. Estimate amount. To be eligible for the early registration reduced rate this expense is included in this budget. Participation of at least one board member is recommended by the OPP.
3. School scholarships provide an opportunity for a detachment officer to be visible in the schools.
4. New activity encouraged by OAPSB.
5. As approved at the May 2024 Board of Directors Meeting (4 regular meetings, handover meeting and archive review at \$100.00 per meeting)
6. As approved at the May 2024 Board of Directors Meeting (4 regular meetings and archive review)
7. Placeholder for the required government appointed Board Director. The position has not been assigned this fiscal year. Most likely the position will be filled in fiscal year 2025 – 26.
8. Estimated amount. At the May 2024 Board of Directors Meeting, it was approved that non-council members will receive \$75 to participate in mandatory education sessions.
9. Cost of packages for each meeting and two data sticks
10. New activity encouraged by OAPSB.
11. Placeholder for the required Board liability Insurance. It is estimated that this will cost \$300.00 annually.
12. Estimate amount. Previous year, Chairperson or representative requested to attend 2 OPP events.

Mattawa and Area Police Services Board Work Plan for 2024-2025

June 2024

- Approve budget for 2024-2025
- Approve work plan for 2024-2025
- Approve terms of reference

Meeting:

As called by the Chair at 630 pm held at the Mattawa OPP Detachment Office Meeting Room

September 2024

- Review OPP Detachment Action Plan (Current)
- Review each of the four Municipal Safety and Wellness Plans
- Approve plan for networking event
- Approve plan for the OPP appreciation event
- Approve board policies drafted to date

Meeting:

September 25th, 2024 at 630 pm held at the Mattawa OPP Detachment Office Meeting Room

November 2024

- Host networking event

December 2024

- Host OPP appreciation event
- Review budget and work plan for 2025-2026 fiscal year

Meeting Date:

December 4th, 2024 at 630 pm held at the Mattawa OPP Detachment Office Meeting Room

March 2025

- Approve report to Municipalities

Meeting:

As called by the Chair at 630 pm held at the Mattawa OPP Detachment Office Meeting Room

Summary of Meeting Dates:

June 2024: As called by the Chair

September 25th, 2024: Regular meeting

December 4th, 2024: Regular meeting

March 2025: As called by the Chair

DATE: MONDAY NOVEMBER 25, 2024

12.4

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the Council approve the 2024-2025 Mattawa and Area Police Services Board levy structure and authorize staff to send the levy payment in the amount of \$2520.00 to the board.

DATE: MONDAY NOVEMBER 25, 2024

18.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the November 25, 2024 meeting adjourn at _____ p.m.