



**REGULAR MEETING OF COUNCIL
AGENDA
MONDAY, MARCH 25, 2024 AT 6:00 P.M.
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA ON**

**Zoom Meeting Access: 1-647-374-4685
Meeting ID Code: 882 6742 6958
Passcode: 259515**

- 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 March 25, 2024 be adopted
- 4. Disclosures of a Conflict of Interest**
- 5. Presentations and Delegations**
- 6. Adoption of Minutes**
 - 6.1 Regular Meeting of March 11, 2024
 - 6.2 Committee of the Whole Meeting of March 18, 2024
 - 6.3 To adopt the minutes as presented or amended
 - That Council adopt the February 20, March 11 & March 18 2024 minutes
- 7. Notice of Motions**
 - 7.1 Acceptance of Integrity Commissioner Report
- 8. Correspondence**
 - 8.1 Town of Goderich – Return to combined ROMA & OGRA conferences
 - 8.2 Smoke ‘N’ Spurs – Festival Notification
 - 8.3 AMO – Provincial Government advocacy ahead of 2024 budget
 - 8.4 FONOM – Identifying supports & structures to help small & rural communities in Northern Ontario
 - 8.5 Quinte West – Housing Fund

8.6 Descon Management Group Inc – Rosemount Valley Suites Property Management Report

9. Standing Committee Recommendations/Reports – Motions

10. Information Reports – Motions

11. By-Laws

12. Old Business

12.1 John Dixon Public Library 2024 Funding

13. New Business

13.1 Appointment of member to new Police Services Board

14. Questions from Public Pertaining to Agenda

15. In Camera (Closed) Session

15.1 Director of Community Services Interview Report

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

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

16. Return to Regular Session

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

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

DATE: MONDAY MARCH 25, 2024

3.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

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

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Regular Meeting held Monday March 11, 2024, at 6:00 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 (online)
Councillor Laura Ross
Councillor Garry Thibert

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Deputy Clerk
Barry Jackson, Public Works Supervisor
Paul Lafreniere, Interim Fire Chief

*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 6:00 p.m.

2. Announce Electronic Participants

Clerk announced that Councillor Mick was participating virtually and 2 members of the public.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-55

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the agenda dated Monday March 11, 2024 be adopted.
CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

5.1 Michelle Lahaye – John Dixon Public Library past experiences and future needs

Michelle Lahaye presented to Council on the need to move locations and budget needs.

6. Adoption of Minutes

6.1 Regular Meeting of February 26, 2024

6.2 To Adopt the minutes as presented or amended

Resolution Number 24-56

Moved by Councillor Garry Thibert
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council adopt the minutes of the Regular Meeting of Monday February 26, 2024.

CARRIED – unanimous

7. Notice of Motions

- 7.1 Sale of liquor on Explorer's Point for 2024 Mattawa Voyageur Days & endorse as municipal significance

Resolution Number 24-57

Moved by Councillor Laura Ross
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa permits the sale of alcohol at Explorer's Point on Friday July 26, Saturday July 27 and Sunday July 28, 2024 with the understanding that all rules and regulations will be followed as set by the Liquor Control Board of Ontario.

AND FURTHER THAT Council of the Town of Mattawa endorses and supports the 2024 Mattawa Voyageur Days Festival as an event of municipal significance.

CARRIED – unanimous

- 7.2 Permit refreshment vehicles on Explorer's Point for 2024 Mattawa Voyageur Days

Resolution Number 24-58

Moved by Councillor Loren Mick
Seconded by Councillor Laura Ross

BE IT RESOLVED THAT refreshment vehicles regulated under By-law 09-14 be permitted to locate at Explorer's Point July 26-28, 2024 during Voyageur Days festival as requested by staff. Refreshment vehicle operators will be responsible for the following:

- 1) Obtain all approvals before operating from the North Bay and District Health Unit, Fire Dept. and Building Dept. under sections 6 and 7 of By-Law 09-14.
- 2) Notify the By-law Department with all approvals no later than July 24, 2024 at 5:00 p.m. prior to installation at Explorer's Point.
- 3) Be responsible to ensure that the immediate area is cleaned at all times.

CARRIED – unanimous

8. Correspondence

- 8.1 Children's Aid Society of District of Nipissing & Parry Sound – Request for support on application for the establishment of Youth Wellness Hub

Council spoke on correspondence item # 8.1 and the Mayor would like to support.

- 8.2 MMAH – 2024 northern housing & homelessness (virtual) forum

Council spoke on correspondence item # 8.2 and both Councillor Ross and Thibert would like to attend.

8.3 Mattawa Good Time Crusiers – Request to host indoor drive in movies at Mike Rodden Arena

Council spoke on correspondence item # 8.3 and supports this venture.

8.4 Mattawa Good Time Crusiers – Request to use Explorer’s Point for summer car meet & greet

Council spoke on correspondence item # 8.4 and supports this venture, also advised will have to forfeit location if another event is booked at same time.

8.5 Mattawa Good Time Crusiers – Request to host Canada Day parade & car show

Council spoke on correspondence item # 8.5 and supports this venture, advised the new Director of Community Services will get involved once in place.

9. Standing Committee Recommendations/Reports – Motions

9.1 Community Services Committee – Motion for World Autism Day on April 2, 2024

Resolution Number 24-59

Moved by Councillor Laura Ross

Seconded by Deputy Mayor Mathew Gardiner

WHEREAS World Autism Day will be recognized on April 2, 2024 in Canada thanks to Bill S-206, An Act Respecting World Autism Awareness Day; and

WHEREAS Autism Spectrum Disorder (ADS) affects more than 135,000 Ontarians. Autism Spectrum Disorder is a neurodevelopmental disorder affecting 1 in every 66 Canadian children, as well as their friends, family and community; and

WHEREAS Autism Ontario is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973 Autism Ontario has been providing support, information and opportunities for thousands of families and individuals across the province; and

WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faces by individuals with autism, their families and the professionals with whom they interact.

BE IT RESOLVED THAT Council of the Town of Mattawa proclaim April 2, 2024 as World Autism Day in the Town of Mattawa.

AND FURTHER THAT Council directs staff to raise a flag for World Autism Day.

CARRIED – unanimous

9.2 Community Services Committee – Motion of support for additional funding for forest fires from Federal Government

Resolution Number 24-60

Moved by Councillor Fern Levesque

Seconded by Councillor Garry Thibert

WHEREAS Forest fires are a very real threat to rural municipalities; and

WHEREAS smoke from forest fires put people's health at risk. This is especially true of children and the elderly. The David Suzuki Foundation reports that wildfires kill many thousands of people per year and most of the deaths are from smoke inhalation; and

WHEREAS forest fires are a very real danger to the climate and according to The Guardian, in 2023 they emitted three times as much carbon as the entire carbon footprint of Canada; and

WHEREAS according to the John Crace interview in The Guardian with William Kurz, a retired scientist with Natural Resources Canada, around two billion tonnes of carbon have been released into the atmosphere from forest fires in 2023; and

WHEREAS carbon emissions from forest fires are not counted against Canada's Paris agreement commitments, according to Kurz, but they far exceeded all of the emissions tied to Canada's economy (670 mega tonnes, or 0.67 billion tonnes, according to Environment and Climate Change Canada); and

WHEREAS that standing healthy forest serves as a carbon sink, drawing in carbon, but once destroyed by fire, even though second growth takes its place, it is much less effective for many decades; and

WHEREAS the federal government owns no water bombers and assists the provinces through the CIFFC, Canadian Interagency Forest Fire Centre, a spokesperson with CIFFC says that last year there were too many requests and not enough inventory to meet the needs of the country; and

WHEREAS as reported by De Havilland Canada who manufacture the Canadian made water bomber, they have contracts with European countries for the next 22 of its new DHC-515 planes, which will take until 2029 or 2030 to complete and there will be very little production available to replace the aging water bombers in Ontario and the rest of Canada.

BE IT RESOLVED THAT the Council of the Town of Mattawa urges and encourages the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting. Furthermore, we urge the federal government to consider the measures necessary for acquiring a national fleet of Canadian made waterbombers, with home bases strategically located to best serve and respond to the needs of rural communities, and a national fire administration to better coordinate and manage efforts across the country. We also encourage the introduction of a program similar to the Joint Emergency Preparedness Program (JEPP) which was ended in 2013. And we encourage Minister Graydon Smith to step up the on-the-ground firefighting capability and water bomber acquisitions in Ontario.

AND FURTHER THAT this resolution be forwarded to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Bill Blair, Minister of National Defence, the Honourable Doug Ford, Premier of Ontario, the Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, the Honourable Vic Fideli,

Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FMC) and the Association of Municipalities Ontario (AMO).

AND FURTHER THAT this resolution be shared with all 444 municipalities in Ontario for their consideration and adoption.

CARRIED – unanimous

10. Staff Reports – Motions

10.1 Physician Recruitment Update – Report # 24-18R

Resolution Number 24-61

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-18R titled Physician Recruitment Update.

CARRIED – unanimous

10.2 Annual Drinking Water System Reports from OCWA – Report # 24-19R

Resolution Number 24-62

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-19R titled Annual Drinking Water System Reports from OCWA.

AND FURTHER THAT Council formally accept the following reports for the Mattawa Drinking Water System as submitted by the Ontario Clean Water Agency to the Corporation of the Town of Mattawa:

- O. Reg. 170/03, Section 11 Annual Report
- O. Reg. 170/03, Section 22 Summary Report

CARRIED – unanimous

11. By-Laws

11.1 By-Law 24-07 – Appointment of Member-at-Large for Committee of Adjustment **BEING** a by-law to appoint a Member-at-Large to the Committee of Adjustment.

Resolution Number 24-63

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 24-07 which is a by-law to appoint D'Arcy Lamothe as member-at-large for the Committee of Adjustment.

CARRIED – unanimous

11.2 By-Law 24-08 – Garbage Collection Services Extension Agreement

BEING a by-law to authorize the signing of a Garbage Collection Services Extension Agreement with Paul Lafreniere Contracting.

Resolution Number 24-64

Moved by Councillor Garry Thibert
Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 24-08 which is a by-law to authorize the signing of the garbage collection services extension agreement with Paul Lafreniere Contracting.

CARRIED – Recorded vote and the vote was unanimous

11.3 By-Law 24-09 – Recycling Collection Extension Agreement

BEING a by-law to authorize the signing of a Recycling Collection Extension Agreement with Paul Lafreniere Contracting.

Resolution Number 24-65

Moved by Councillor Laura Ross
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT Council of the Town of Mattawa adopt By-Law Number 24-09 which is a by-law to authorize the signing of the recycling collection extension agreement with Paul Lafreniere Contracting.

CARRIED – Recorded vote and the vote was unanimous

12. Old Business

12.1 John Dixon Public Library 2024 Funding

Council spoke to the John Dixon Public Library 2024 Funding and advised it will remain on the agenda until a later date for discussions.

13. New Business

14. Questions from Public Pertaining to Agenda

A member of the audience questioned if there was going to be more items added to the recycling collection.

A member of the audience requested information that was not pertaining to agenda, Mayor Bélanger allowed for this one time. The questions pertaining to animal control measures and bell fibre lines in Mattawa.

15. In Camera (Closed) Session

15.1 Staff 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

Resolution Number 24-66

Moved by Councillor Laura Ross
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT this Council proceed in Camera at 7:23 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 24-67

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the regular meeting of council reconvene at 7:47 p.m.

CARRIED – unanimous

Mayor Belanger advised that the closed session was to discuss a personnel matter.

17. Motions Resulting from Closed Session

18. Adjournment

18.1 Adjournment of the meeting

Resolution Number 24-68

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the March 11, 2024 meeting adjourn at 7:48 p.m.

CARRIED – unanimous

Mayor

Clerk

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the Committee of the Whole Meeting held Monday March 18, 2024, at 6:00 p.m. in the Dr. S.F. Monestime Council Chambers.

Council Present: Mayor Raymond A. Bélanger
Deputy Mayor Mathew Gardiner
Councillor Dexture Sarrazin
Councillor Fern Levesque
Councillor Laura Ross
Councillor Garry Thibert

Staff Present: Paul Laperriere, Interim CAO/Treasurer
Amy Leclerc, Municipal Clerk/Revenue Services Clerk
Sabrina Poullas, Deputy Clerk
Barry Jackson, Public Works Supervisor

*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 6:00 p.m.

2. Announce Electronic Participants

Clerk announced that 1 member of the public was online.

3. Adoption of Agenda

3.1 To Adopt the agenda as presented or amended

Resolution Number 24-69

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the meeting agenda dated Monday March 18, 2024 be adopted as amended to include a correction notice to the presentation document of Guy Giorno, Integrity Commission and also to include an Information Report under 8.2 titled Dorion Road Development – Report # 24-21R.

CARRIED – unanimous

4. Disclosures of a Conflict of Interest

5. Presentations and Delegations

5.1 Guy Giorno, Integrity Commissioner – Present findings of investigation on 2023 Mattawa Voyageur Days Committee

Guy Giorno presented his findings of the integrity investigation on the 2023 Mattawa Voyageur Days Committee and fielded questions from Council.

6. Notice of Motions

7. Standing Committee Recommendations/Reports – Motions

8. Information Reports – Motions

8.1 2024 Mattawa Voyageur Days Update # 3 – Report # 24-20R

Resolution Number 24-70

Moved by Councillor Laura Ross

Seconded by Councillor Fern Levesque

BE IT RESOLVED THAT the Council directs the Interim CAO/Treasurer to consider fireworks at the 2024 Mattawa Voyageur Days.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Leveque, Ross, Thibert

Against: Deputy Mayor Gardiner, Councillor Sarrazin

Resolution Number 24-71

Moved by Councillor Fern Levesque

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council directs the Interim CAO/Treasurer to implement fireworks at the 2024 Mattawa Voyageur Days and further deal with the company he has been in contact with as amended.

CARRIED – Recorded vote and the vote was as follows:

For: Mayor Bélanger, Councillors Leveque, Ross, Thibert

Against: Deputy Mayor Gardiner, Councillor Sarrazin

Resolution Number 24-72

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-20R titled 2024 Mattawa Voyageur Days Update # 3.

CARRIED – unanimous

8.2 Dorion Road Development – Report # 24-21R

Resolution Number 24-73

Moved by Deputy Mayor Mathew Gardiner

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Council of the Town of Mattawa receives Report # 24-21R titled Dorion Road Development.

AND FURTHER THAT Council approve the submission of an application under Housing-Enabling Water System Fund.

AND FURTHER THAT Council directs the Interim CAO/Treasurer to obtain the services of the Engineers on Record, Jp2g Consultants Inc, to work with staff on the submission of the application at an upset cost of \$15,000.

CARRIED – Recorded vote and the vote was unanimous

9. In Camera (Closed) Session

9.1 Divestiture of The Rosemount Valley Suites (Affordable Seniors Housing)

In accordance with the Municipal Act, 2001 Section 239 (2)(c)
c) a proposed or pending acquisition or disposition of land by the municipality or local board

Resolution Number 24-74

Moved by Councillor Fern Levesque
Seconded by Deputy Mayor Mathew Gardiner

BE IT RESOLVED THAT this Council proceed in Camera at 7:24 pm in order to address a matter pertaining to: c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED – unanimous

Councillor Laura Ross left the meeting during the In Camera Session at 7:24 p.m.

10. Return to Regular Session

Resolution Number 24-75

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT the Committee of the Whole meeting reconvene at 8:01 p.m.

CARRIED – unanimous

Mayor Belanger advised that the closed session was to discuss the divestiture of Rosemount Valley Suites.

11. Motions Resulting from Closed Session

12. Adjournment

12.1 Adjournment of the meeting

Resolution Number 24-76

Moved by Deputy Mayor Mathew Gardiner
Seconded by Councillor Dexture Sarrazin

BE IT RESOLVED THAT the March 18, 2024 meeting adjourn at 8:02 p.m.

CARRIED – unanimous

Mayor

Clerk

DATE: MONDAY MARCH 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 March 11, 2024 and the Committee of the Whole meeting of Monday March 18, 2024.

DATE: MONDAY MARCH 25, 2024

7.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

WHEREAS a report has been presented to Council at the Committee of the Whole meeting on Monday March 18, 2024 by Guy Giorno, Integrity Commissioner: Voyageur Days Committee, 2024 ONMIC 3 Inquiry Report.

BE IT RESOLVED THAT the Council of the Town of Mattawa hereby accepts the report as presented.

Recorded Vote – Yes ___ No ___

Recorded Vote Requested by:

	Yea	Nay
Mayor Bélanger	___	___
Councillor Gardiner	___	___
Councillor Sarrazin	___	___
Councillor Levesque	___	___
Councillor Mick	___	___
Councillor Ross	___	___
Councillor Thibert	___	___

Mayor Raymond A. Bélanger

Deferred ___ Tabled ___ Lost ___ Carried ___

Declaration of Pecuniary Interest/Conflict of Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

Friday, March 8, 2024

Rural Ontario Municipal Association
ATTN: Board of Directors

SENT VIA EMAIL: roma@roma.on.ca

Ontario Good Roads Association
ATTN: Board of Directors

SENT VIA EMAIL: info@goodroads.ca

RE: Return to Combined ROMA and OGRA Conferences

Dear ROMA & OGRA Board of Directors,

Please be advised of the following motion passed at the Monday, February 26, 2024, Goderich Town Council Meeting:

Moved By: Councillor Kelly
Seconded By: Councillor Petrie

WHEREAS as a past attendee of combined conferences, it makes great sense for the OGRA & ROMA conferences to be returned to a combined conference effort, not only financially for the municipality but also for availability for participation of members of Council and staff; and

WHEREAS these conferences afford a vital opportunity for delegations with members of our provincial parliament, returning to a combined conference provides a better respect to their availability and participation; and

WHEREAS during the 2019 OGRA conference AGM a resolution was passed regarding the re-establishment of an annual combined conference for both OGRA & ROMA; and

WHEREAS it is understandable that little movement has happened since the resolution at the 2019 OGRA conference AGM was passed, due to delays of the COVID-19 pandemic; and

WHEREAS not all persons who wish to attend can do so in person, that a hybrid participation option be considered for the sessions;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Goderich call upon both the ROMA & OGRA boards to re-establish a combined OGRA & ROMA annual conference.

The Town of Goderich
57 West Street
Goderich, Ontario
N7A 2K5
519-524-8344
townhall@goderich.ca
www.goderich.ca



FURTHERMORE that this resolution be forwarded to Premier Doug Ford, Minister Paul Calandra, MPP Ben Lobb and be circulated to Municipalities of Ontario; as amended.

CARRIED

If you have any questions, please do not hesitate to contact me at 519-524-8344 ext. 210 or afisher@goderich.ca.

Yours truly,

A handwritten signature in cursive script that reads "Andrea Fisher".

Andrea Fisher
Director of Legislative Services/Clerk
/ar

cc. Premier Doug Ford premier@ontario.ca
Hon. Paul Calandra Paul.Calandra@pc.ola.org
MPP Lisa Thompson, Huron–Bruce lisa.thompsonco@pc.ola.org
Mandi Pearson, Clerk/Operations Clerk mpearson@petrolia.ca
Ontario Municipalities



22 Chenier Road Mattawa, Ontario P0H 1V0
(705) 491 – 5641
smokenspurs@gmail.com www.smokenspurs.com

RECEIVED

MAR 19 2024

March 18, 2024

Corporation of the Town of Mattawa

PO Box #390
160 Water Street
Mattawa, ON
P0H 1V0

RE: Smoke 'N' Spurs Festival 2024

To Whom it may concern,

On Labour Day Weekend (August 30, 31 and Sept 1st, 2024), a special event will be taking place on Neault Road in Papineau-Cameron Township. The Smoke 'N' Spurs Festival weekend will feature a variety of entertainment and activities including: a rodeo, ATV mud bog, truck pull, truck show, live entertainment, and more.

The Smoke 'N' Spurs Festival will be held under a Special Occasion Permit (SOP). This is an Alcohol and Gaming Commission of Ontario licensed event and as such, we are obliged to provide you with this notification. As the Festival Directors, we will be holding the alcohol license.

Due to the close proximity to the Hwy 17 corridor, it is with the safety of the general public in mind that the Smoke 'N' Spurs Festival would like to make you aware of the event itself, and to also let you know that there will be a traffic increase as a result. To minimize the impact that will be felt during this event we have also given notification to Papineau-Cameron Township, The Health Unit and emergency services in the surrounding areas.

We would like to thank you in advance and hope that these activities do not inconvenience you in any way. If you should have any questions or concerns regarding this event, or require additional information, please contact me directly at (705) 471-3717.

Sincerely,

A handwritten signature in blue ink, appearing to be "Garry & Jennifer Anderson". The signature is stylized and somewhat cursive.

Garry & Jennifer Anderson

From: [AMO Communications](#)
To: [Amy Leclerc](#)
Subject: AMO Policy Update – Provincial Government Advocacy Ahead of 2024 Budget
Date: March 19, 2024 3:00:48 PM



Policy Update – Provincial Government Advocacy Ahead of 2024 Budget

Ontario's provincial and municipal governments share a commitment to making Ontario a leading jurisdiction in innovation, productivity, and social and economic opportunity. AMO's proposed [Social and Economic Prosperity Review](#) would create a provincial-municipal forum to explore new and innovative ways to deliver and finance the services and infrastructure that people and businesses rely on most.

In addition to AMO's proposed Social and Economic Prosperity Review, AMO highlighted for Ministers a number of other critical areas ahead of Budget 2024:

- **[Ministry of Infrastructure](#)**: highlighting investment needs for both growth-related infrastructure and for continued funding levels through programs that address maintenance backlog for existing infrastructure.
- **[Ministry of Municipal Affairs and Housing](#)**: ensuring that housing in Ontario is affordable for low-income residents and that those experiencing homelessness can be housed with the supports they need.
- **[Ministry of Health](#)**: emphasizing growing challenges in accessing health care, the need for investments in public health service delivery, municipal representation for planning and governance on Ontario Health Teams, stronger support of mental health and addictions, leadership from the provincial government in increasing supply of supportive housing and expanding health support for unhoused Ontarians beyond Toronto.
- **[Ministry of Community and Social Services](#)**: emphasizing the impact that social assistance transformation can have across the province, including specific investments in social assistance to support low-income and vulnerable individuals.
- **[Ministry of Long-Term Care](#)**: calling on the province for long-term, predictable funding to support aging communities as well as a provincial, sector-wide health human resources strategy to improve access to health services.
- **[Ministry of Finance](#)**: commenting on recent signals regarding limiting investment opportunities of public pension plans.

AMO looks forward to further details following the Government of Ontario's release of their 2024 spring budget.

*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

From: [FONOM Office/ Bureau de FONOM](#)
Subject: Identifying Supports and Structures to Help Small and Rural Communities in Northern Ontario Respond to Disruption
Date: March 10, 2024 12:56:33 PM
Attachments: [Focus Group Information and Consent Form Jan 2024.pdf](#)
[Support for applicant to Catalyst Grant-FONOM.pdf](#)

Good day

Please share with your Mayor and Council

In 2022, FONOM supported Guelph University student Amanda Mongeon in her application for a Catalyst Grant Application, 'Future of Public Health'. Her final stage is talking with elected officials from Municipalities in the Northeast.

Amanda was successful, and her final phase of the research is an in-person, half-day workshop. The purpose of the workshop is to further explore findings from earlier phases of the research and collaboratively identify supports and structures that will help small and rural communities more effectively respond to disruption. An information and consent form is attached.

Date: Monday May 6, 2024

Time: 8:30am-12:00pm

Location: Holiday Inn, Sudbury

Additional details:

- This event has been scheduled immediately before the [2024 FONOM conference](#).
- Light refreshments and lunch will be served at the workshop
- You will be reimbursed travel expenses and meals at University of Guelph rates and if you are not already attending the FONOM conference, you can be provided one night accommodation (May 5) at the nearby Comfort Inn in Sudbury.

To register for this workshop and discuss travel details, please RSVP to Amanda Mongeon at amongeon@uoguelph.ca. Hotel rooms will not be held past Mar 31.

Please consider reaching out to Amanda and participating in her research.

Mac



**ONTARIO
AGRICULTURAL COLLEGE**

SCHOOL OF ENVIRONMENTAL DESIGN
AND RURAL DEVELOPMENT

January 11, 2024

RE: Focus Group Invitation and Consent

Identifying Supports and Structures to Help Small and Rural Communities in Northern Ontario Respond to Disruption

Primary Investigator: Leith Deacon, PhD
Associate Professor
School of Environmental Design and Rural Development
University of Guelph
Guelph, Ontario, Canada N1G 2W1
519-842-4120 ex. 52521
Email: Leith.Deacon@uoguelph.ca

Collaborators: Amanda Mongeon, MEd, PhD Student
School of Environmental Design and Rural Development
University of Guelph
Guelph, Ontario, Canada N1G 2W1
705-648-2565
Email: amongeon@uoguelph.ca

Kate Mulligan, PhD
Adjunct Professor
School of Environmental Design and Rural Development
University of Guelph
Guelph, Ontario, Canada N1G 2W1
Email: kate.mulligan@utoronto.ca

Rana Telfah, PhD Candidate
Research Assistant
School of Environmental Design and Rural Development
University of Guelph
Guelph, Ontario, Canada N1G 2W1
Email: rtelfah@uoguelph.ca

Background:

My name is Leith Deacon and I am an Associate Professor at the University of Guelph. The purpose of this letter is to invite you to participate in a focus group that is part of a study exploring the experience of small and rural Northern Ontario communities' COVID-19 response. Financial support for this project is provided by the Canadian Institutes for Health Research (CIHR).

School of Environmental Design and Rural Development
50 Stone Road East
Guelph, Ontario, Canada N1G 2W1
T 519-824-4120 x52521
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IMPROVE LIFE.

Purpose of the Study:

The purpose of this study is to identify supports and structures that would help small/rural communities in Northern Ontario to respond to disruption more effectively. The research has four objectives:

1. To identify municipal decisions related to the COVID-19 pandemic.
2. To explore successes and challenges experienced by small and rural communities in responding to the COVID-19 pandemic.
3. To identify supports and structures that will help small and rural communities more effectively respond to disruption.
4. To compile and share findings from research to inform policy and practice.

Research Procedures:

You have been asked to participate in this study because you are an elected representative or staff of a participating municipality, or staff of a public health unit or social service organization associated with a participating municipality who was in your role during the COVID-19 pandemic, including from January 2020 - June 2022. **You are now being asked to participate in a follow-up, in-person, focus group. Discussion will focus on your professional and organizational experiences with COVID-19.**

Participation will consist of attending one focus group with approximately 20 people. The session is expected to last 3.5 hours. A light snack and refreshments will be provided. The focus group will be held in a meeting room at the Holiday Inn in Sudbury, Ontario, on May 6 2024 from 8:30am-12pm. The session will be formatted as a workshop with small and large group discussions based on the findings of previous phases of this research project. The objective of the focus group is to collaboratively identify supports and structures that will help small and rural communities more effectively respond to disruption. The session will be audio recorded to ensure an accurate transcript of the focus group. Given the group format of this session, I will ask you to keep in confidence information that identifies, or could potentially identify, a participant and/or their comments.

Risks and Benefits:

There are very few foreseen risks to participation in this study.

Psychological risks: All participants will be taking part within their professional role, and risk within this study is less than anything that would be encountered within other aspects of their work. There may be some degree of worry related to recalling the stress associated with working during the COVID pandemic.

Participation in a focus group increases the chance of indirect identification, however risks associated with this remain low due to the nature of the work. Published findings will not identify participating municipalities or individuals without explicit written or oral consent.

There are no direct personal benefits to your participation in this study. This research will contribute to informing policy and practice related to governance in small and rural communities. It is expected to benefit participating communities as well as rural communities elsewhere in Ontario and Canada. You do not waive any legal rights by agreeing to take part in this study.

One researcher is employed by the Timiskaming Health Unit; refusing to participate in this research will not impact any relationship you may have with Timiskaming Health Unit.

Confidentiality and Anonymity:

Participation in this focus group is voluntary. You may refuse to participate, refuse to answer any questions or withdraw at any time with no effect on your future by contacting the researcher or stating in the moment. Due to the nature of focus groups, participant contributions after May 1 will not be able to be withdrawn; data will not be destroyed and will be kept. If you participate in the focus group, then your participation and that of your municipality will become known to all focus group participants; we ask that participants keep all contents of discussions confidential and within the focus group, but the research team cannot ensure this information will remain confidential. It should be noted that all collected data will be stored on recording devices, hard drives, and portable jump drives which will be encrypted using advanced file security software (Bitlocker: www.uoguelph.ca/ccs/encryption).

Identifiable data will be kept until submission of results for publication (typically 3 – 6 months after conclusion of project). Non-identifiable data will be kept for a maximum of 5 years in a secure location at which time, all recorded information will be destroyed and disposed of. During this time, all members of the research team will have access to the data.

You will not be paid to participate in this study; however, if not already planning to attend the conference at which the focus group takes place, focus group participants will be refunded for their costs related to travel, food and accommodations. Those already attending will not be reimbursed for their costs.

If you have any questions about this study or your participation in this study, please contact:

Leith Deacon, PhD
School of Environmental Design and Rural Development
Landscape Architecture Building
University of Guelph
Guelph, Ontario, Canada N1G 2W1
Leith.Deacon@uoguelph.ca
519-824-4120 ext. 52521

Ethics:

This project has been reviewed by the Research Ethics board for compliance with federal guidelines for research involving human participants. If you have questions regarding your rights and welfare as a research participant in this study (REB #22-10-010), please contact: Manager, Research Ethics, University of Guelph; reb@uoguelph.ca; (519)-824-4120 Ext. 56606

Consent statement: Consent may be provided in writing or verbally.

I have read the letter of information and have had the nature of the study explained to me and agree to participate. All questions have been answered to my satisfaction.

Printed Name

Signature

Date

Associated Municipality/Organization

OR

Verbal consent has been obtained

Researcher's Name

Initials

Date

April 12, 2022

Dr. Leith Deacon
Associate Professor, Rural Planning and Development
School of Environmental Design and Rural Development
Landscape Architecture, Room 122
University of Guelph
SENT BY EMAIL: leith.deacon@uoguelph.ca

Support for the applicant to Catalyst Grant: CPHO's Report 2021: **Future of Public Health**

Dear Dr. Deacon

I am writing to support your application to the Canadian Institutes of Health Research for the project Identifying enabling supports and structures to help small and rural communities in Northern Ontario respond to disruption. The Federation of Northern Ontario Municipalities is the unified voice of Northeastern Ontario, representing and advocating on behalf of 110 cities, towns, and municipalities. Our mission is to improve the economic and social quality of life for all northerners and to ensure the future of our youth.

We are pleased to partner on the project proposed by Dr. Deacon in collaboration with Amanda Mongeon, local public health professional. She has grown up and now lives in Northern Ontario. We appreciate and support this effort to build municipalities' capacity and strengthen ties with other sectors.

Local governments of small and rural communities in Northern Ontario have strengths and needs distinct from their larger counterparts and merit specific attention. This project will have a positive return on investment for health in small Northern Ontario communities, and the knowledge generated through this project will contribute to our local emergency preparedness and COVID-19 recovery work.

Should the project move ahead, FONOM will assist with the recruitment of municipalities, actively support the diffusion of research findings among rural communities in Northern Ontario and assist with the identification and, as appropriate, execution of the following steps identified by the research.

FONOM is eager to participate and assist in any way we can.

Sincerely,



Danny Whalen
President

Cc; Sandra Hollingsworth

P.O. Box 490
7 Creswell Drive
Trenton, Ontario K8V 5R6
www.quintewest.ca



A Natural Attraction

Tel: 613-392-2841
Toll Free: 1-866-485-2841
josh.machesney@quintewest.ca
clerk@quintewest.ca

Josh Machesney, City Clerk / Manager of Legislative Services

March 7, 2024

The Right Honourable Justin Trudeau
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2
Via Email - justin.trudeau@parl.gc.ca

RE: Notice of Motion – Councillor Stedall – Housing Funding

Dear Prime Minister:

This letter will serve to advise that at a meeting of City of Quinte West Council held on March 6, 2024 Council passed the following resolution:

Motion No 24-167 – Notice of Motion – Housing Funding

Moved by Councillor Stedall

Seconded by Councillor Armstrong

Whereas the City of Quinte West is in need of \$28M in funding to complete the West End Trunk Sewer Main replacement in 2024, which is critical in the ongoing development of new homes in Quinte West;

And Whereas the City of Quinte West requires \$58.6M in funding to upgrade the Trenton Wastewater Treatment Plant Upgrade building to accommodate new homes to be built;

And Whereas the City cannot afford to increase Water, Sewer or Tax rates to fund all of this infrastructure;

And Whereas increased Debt to build the projects will just increase costs to Water, Sewer and Tax rates, or increased costs to developers;

And Whereas the City of Quinte West is currently experiencing a housing crisis from all citizens but specifically with regards to over 250 requiring housing, from Military members of CFB Trenton;

And Whereas City Council approved a Housing Action Plan with a projected 831 new residential units to be completed based on anticipated Housing Accelerator Fund funding over 3 years;

And Whereas the Federal government denied the City of Quinte West the Housing Accelerator Fund;

And Whereas the City of Quinte West is not currently eligible for funding under the Provincial Building Faster Fund as its population is below the threshold;

And Whereas the City of Quinte West may make application to the provincial Housing-Enabling Water Systems Fund which has only \$200M available in funding of which the province would only fund up to 73% to a maximum of \$35M for one project;

And Whereas additional funding has not been allocated from the Federal Government to enhance the Housing-Enabling Water Systems Funding;

Now Therefore Be It Resolved That the City of Quinte West calls on the Federal Government to re-evaluate their lack of funding for municipalities with a population less than 50,000 in rural Ontario and to make available funding for infrastructure programs to help build infrastructure to help build much-needed new homes;

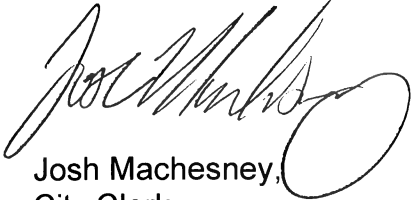
And Further That the Province of Ontario be asked to invest more than the currently allocated \$200M into their Housing Enabling Water Systems Fund;

And Further That this motion be circulated to Prime Minister Justin Trudeau, Federal Minister for Housing, Ryan Williams MP, Premier Doug Ford, the Provincial Ministers of MOI, MMAH, and Todd Smith MPP, and all municipalities, for their support. **Carried**

We trust that you will give favourable consideration to this request.

Yours Truly,

CITY OF QUINTE WEST



Josh Machesney,
City Clerk

cc: Hon. Sean Fraser, Minister of Housing, Infrastructure and Communities
Ryan Williams, MP, Bay of Quinte
Hon. Doug Ford, Premier of Ontario
Hon. Kinga Surma, Minister of Infrastructure
Hon. Paul Calandra, Minister of Municipal Affairs and Housing
Hon. Todd Smith, MPP, Bay of Quinte
All Municipalities

PROPERTY MANAGEMENT REPORT



PROPERTY LOCATION:

231 Tenth Street, Mattawa, ON

PROPERTY OWNER:

Corporation of the town of Mattawa

REPORTING PERIOD:

February 29th 2024

PREPARED BY:

Descon Management Group Ltd.

OCCUPANCY & LEASING

As of February 29, 2024, a total of 84 applications have been received of which 30 tenants have been selected. Current occupancy is as follows:

- VACANT UNITS – none, all 30 units are fully leased and are occupied.
- 39 people currently on the waitlist have submitted applications. 7 of those applications have been processed and approved, an additional 24 applications are on hold for processing pending unit availability.
- Rental inquiries continue to come in regularly.

MAINTENANCE.

- Minor roof leaks were repaired in the laundry and suite 109.
- Smoke detectors continue to be replaced.

TENANT COMMUNICATIONS

- Tenants continue to smoke in front of the building, warnings have been issued.
- Tenant in 103 would like to cut a tree down that is in front of his window, tenant claimed he had permission from the town to do so. Tenant contact stopped the tenant from cutting trees down until management had confirmation from the Town.

FINANCIAL

- DELIQUENCIES – None
- PROPERTY INCOME STATEMENT – See attached
- PROPERTY CASH FLOW STATEMENT – See attached
- OPERATING AND CAPITAL RESERVES – Operating Reserves continue to be accumulated each period. The 4% Capital Reserve has been deferred until operating reserves accumulated.

Rosemount Valley Suites

Balance Sheet

As of February 29, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
Caisse Populaire	92,484.65
Undeposited Funds	0.00
Total Cash and Cash Equivalent	\$92,484.65
Accounts Receivable (A/R)	
Accounts Receivable (A/R)	-7,631.97
Total Accounts Receivable (A/R)	\$ -7,631.97
Due From Descon	1,670.41
Total Current Assets	\$86,523.09
Total Assets	\$86,523.09
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
Accounts Payable (A/P)	9,587.72
Total Accounts Payable (A/P)	\$9,587.72
Deferred Revenue	25,678.00
Total Current Liabilities	\$35,265.72
Total Liabilities	\$35,265.72
Equity	
Owner Draw	-5,000.00
Retained Earnings	29,494.33
Profit for the year	26,763.04
Total Equity	\$51,257.37
Total Liabilities and Equity	\$86,523.09

Rosemount Valley Suites

Profit and Loss by Month

February 2024

	FEB. 2024	TOTAL
INCOME		
Laundry Income	511.98	\$511.98
Misc. Fee Income	0.00	\$0.00
Parking Income	445.00	\$445.00
Rent Income	24,650.15	\$24,650.15
Total Income	\$25,607.13	\$25,607.13
GROSS PROFIT	\$25,607.13	\$25,607.13
EXPENSES		
Alarm, Internet, Telephone	411.78	\$411.78
Bank charges	14.00	\$14.00
Management Fees	1,697.10	\$1,697.10
Repairs and Maintenance	237.30	\$237.30
On Site Cleaner	400.00	\$400.00
Total Repairs and Maintenance	637.30	\$637.30
Utilities		\$0.00
Gas	2,153.17	\$2,153.17
Hydro	2,057.89	\$2,057.89
Total Utilities	4,211.06	\$4,211.06
Total Expenses	\$6,971.24	\$6,971.24
OTHER EXPENSES		
Mortgage Interest	15,938.38	\$15,938.38
Total Other Expenses	\$15,938.38	\$15,938.38
PROFIT	\$2,697.51	\$2,697.51

Rosemount Valley Suites

Profit and Loss

April 2023 - February 2024

	TOTAL
INCOME	
Air Conditioning Income	2,130.00
Laundry Income	7,218.41
Misc. Fee Income	10.00
Parking Income	5,128.71
Rent Income	262,128.70
Total Income	\$276,615.82
GROSS PROFIT	\$276,615.82
EXPENSES	
Alarm, Internet, Telephone	4,246.50
Bank charges	141.32
Management Fees	17,998.66
Repairs and Maintenance	2,689.34
On Site Cleaner	4,188.00
Repairs	1,697.46
Total Repairs and Maintenance	8,574.80
Utilities	
Gas	13,638.44
Hydro	20,807.06
Water	9,123.82
Total Utilities	43,569.32
Total Expenses	\$74,530.60
OTHER EXPENSES	
Mortgage Interest	175,322.18
Total Other Expenses	\$175,322.18
PROFIT	\$26,763.04

THE CORPORATION TOWN OF MATTAWA

MOVED BY: COUNCILLOR _____

SECONDED BY: COUNCILLOR _____

BE IT RESOLVED THAT this Council proceed in Camera at _____ in order to address a matter pertaining to:

- a) security of the property of the municipality or local board;
- b) personal matters about an identifiable individual, including municipal or local board employees;
- c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- d) labour relations or employee negotiations;
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- g) a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;
- h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

DATE: MONDAY MARCH 25, 2024

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THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

BE IT RESOLVED THAT the regular meeting reconvene at _____ p.m.

DATE: MONDAY MARCH 25, 2024

18.1

THE CORPORATION TOWN OF MATTAWA

MOVED BY COUNCILLOR _____

SECONDED BY COUNCILLOR _____

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