



Regular Council Meeting Agenda

October 15, 2025

6:00 pm

Council Chambers

1 Johnson Drive

Land Acknowledgment: *We acknowledge, with respect, the land that we live and work on. This land is the traditional territory of the Anishinabek Nation. We are a part of the Robinson-Huron Treaty of 1850. We acknowledge the neighbouring communities of Thessalon First Nation, and Garden River First Nation. This land is also homeland of the Metis. We acknowledge all original peoples of this land, past, present and future. By providing this land acknowledgement, we recognize the enduring presence of Indigenous peoples on this land, and we commit ourselves to work together in reconciliation and action towards a positive and inclusive future for all children.*

1. Call to Order
2. Recognition of the Land Acknowledgment
3. Disclosure of Pecuniary Interest
4. Adoption of an Addendum (if necessary)
5. Delegation: Cynthia Campbell – Executive Director of HNCEA (Huron North Community Economic Alliance)
6. Minutes of Previous Meeting: September 17, 2025
7. Statements for the Month of: September 2025
8. Staff and Committee Reports:
 - a) Arena b) Deputy Clerk/Treasurer c) Fire Department d) Recreation e) Roads - verbal
- A. Old/Unfinished Business:
 1. Proposed properties to be included in the resolution identified surplus property Pursuant to By-Law 2025-1152 (a policy to provide guidance and the procedures governing the sale or the disposition of municipal property) -
- B. New Business:
 1. By-Law 2025-1154 – Being a by-law to adopt a Performance Management Policy



C. Information:

1. MOECP – Desbarats Drinking Water Inspection Report – DWS#220002805
2. Woolwich Township – Resolution by Woolwich Township Council regarding Bill C-61 – First Nations Clean Water – calling for the Gov't of Canada and the Minister of Indigenous Services, the Gov't of Ontario and the Minister of Environment, Conservation and Parks to reintroduce and support legislation to ensure First Nations have the right to clean and safe drinking water in the Fall of 2025 in the same form as Bill C-61
3. Tania and Paul Hazlett – thank you for the support regarding the Tree Giveaway event
4. Algoma Public Health Unit – Working together to reduce food insecurity in Ontario – including Middlesex Board of Health
5. City of Pickering – Elect Respect – Resolution, Pledge, Information
6. Royal Canadian Legion Branch 211 – Support of the 2025 Poppy fund and notice of Services at the Desbarats Cenotaph – Friday November 11, 2025
7. Tarbutt Township – Boats – tipping fees for wooden/aluminum boats and tipping fees for fiberglass boats
8. Minister of Environment, Conservation and Parks Todd McCarthy – Blue Box System – Producer Responsibility Organizations (PRO's) – the program has never and will not be responsible for collecting blue box waste from industrial, commercial and institutional sources within the municipality
9. Tarbutt Township – Council consideration to authorize a gate to be put up at the landfill to assist in limiting traffic to the back cell

D. Meetings / Workshops:

1. Community Economic Development Workshop- November 13, 2025 Sowerby Hall – 10 am to 2 pm or 6 pm to 8 pm (resolution)

E. General Council Discussion:

F. Closed/In Camera:

Section 239 (2 f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. This matter relates to the Landfill Exit Agreement

G. Adjournment:

1. By-law 2025-1155 being a Confirming by-law.



DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act

I, Council member (print) _____, declare a potential
(deemed/direct/indirect) pecuniary interest on Council Agenda (check) _____

Committee Agenda (check) _____

Dated _____ Agenda Item Number _____

Agenda description of item _____ for the following
reason:

Signature of member of council or committee

print name

NOTE: To be recorded in a registry along with the associated Minutes and available upon request for public inspection

Definition of interests:

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

(a) the member or his or her nominee,

(i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,

(ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or

(iii) is a member of a body,
that has a pecuniary interest in the matter; or

(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.