



## Regular Council Meeting Agenda

*September 16, 2026*

*6:00 pm*

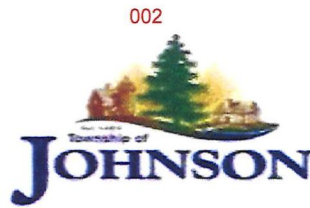
*Council Chambers*

*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: E. Orr RE: Census and how it is presented to the public
6. Minutes of Previous Meeting: August 2026
7. Statements for the Month of: September 2026
8. Staff and Committee Reports:
  - a) Arena b) Deputy Clerk/Treasurer c) Fire Department d) Recreation e) Roads – verbal f) Health and Safety Representative, Clerk/CAO
- A. Old/Unfinished Business:
  1. Tender for tree removal
  2. RFP for Old Mill Bridge
- B. New Business:
  1. Res. The regional BR+E Initiative are asking for Johnson Townships support and participation in a regional Business Retention and Expansion (BR+E) initiative with the Municipality of Huron Shores, Johnson Township, the Municipality of Macdonald, Meredith and Aberdeen Additional, and the Town of Bruce Mines, and the Municipality of Huron Shores.



2. Res: Crime Stoppers would like support in making January as Crime Stoppers Month here in Johnson Township.
3. Res: Municipality of Wawa asking for support with the Canadian Centre for Policy Alternatives (CCPA) to help the underfunded hospitals and maintain the essential health care to northern and rural Ontario communities.
4. Res: The Town of Caledon/Lanark Highlands is asking support for the tick born disease such as Lyme disease and other Vector borne diseases have increased across Ontario.
5. Res. To adopt By-Law 2026-1183 being a by-law to authorize the submission of an application to Ontario infrastructure and lands corporation ("OILC") for financing of certain capitol work(s) of the corporation of the Township of Johnson.

C. Information:

D. Meetings / Workshops:

E. General Council Discussion:

F. Closed/In Camera:

G. Adjournment:

1. By-law 2026-1184 being a Confirming by-law.



Agenda Item 3  
Date: Sept 16 2026

**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:

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\_\_\_\_\_  
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**

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**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.

**Interest of certain persons deemed that of member**

**3** For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).

REQUEST FORM FOR DELEGATION AT A FUTURE COUNCIL MEETING

Agenda Item 5  
 Date: Sept 16 2026

1. Person/Organization attending: Edith Orr

Contact Information: edithorr02@gmail.com 705-541-1886

2. Date wish to attend: August Meeting

3. Reason for attendance: I am requesting Council's Support and leadership for the following Resolution:

## **Resolution Requesting Accessible Paper-Based Options for the Census and Federal Statistical Surveys**

**WHEREAS** the Government of Canada relies on the Census and other statistical surveys to gather important information for planning programs, services, and infrastructure; and

**WHEREAS** every Canadian should have an equal opportunity to participate in these important initiatives in a manner that is accessible, respectful, and consistent with their personal circumstances; and

**WHEREAS** many seniors are not comfortable using computers, smartphones, or online technology, or may not have reliable internet access; and

**WHEREAS** some Canadians, including members of certain faith communities, do not own or use telephones, computers, or the internet because of sincerely held religious beliefs; and

**WHEREAS** requiring individuals to respond primarily through online or telephone methods may create unnecessary barriers to participation and create hardship for these citizens; and

**WHEREAS** making paper questionnaires readily available upon request would improve accessibility, encourage participation, and demonstrate respect for the diverse needs and beliefs of Canadians;

**THEREFORE BE IT RESOLVED** that the Council of \_\_\_\_\_ respectfully requests that the Government of Canada and Statistics Canada ensure that paper copies of the Census and all federal statistical surveys be made readily available, upon request, without unnecessary delay or barriers;

**AND BE IT FURTHER RESOLVED** that Statistics Canada continue to provide accessible, non-digital options for Canadians who are unable or unwilling to respond electronically or by telephone, including seniors, rural residents with limited internet access, persons with disabilities, and individuals whose sincerely held religious beliefs preclude the use of telephones or electronic technology;

**AND BE IT FURTHER RESOLVED** that the Government of Canada be encouraged to promote these paper-based options clearly in all Census and survey communications so that



Canadians are aware that they may request and complete a paper questionnaire if they choose;

**AND BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to the Prime Minister of Canada, the Minister responsible for Statistics Canada, the Chief Statistician of Canada, the local Member of Parliament, the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and all Ontario municipalities for their consideration and support.

I believe that the description is included in the resolution itself.

5 Explain what response you are looking for from Council: example – Decision/resolution, Agreeing/Disagreeing with subject, letter of support, further investigation by Council etc.

## Recommendation to Council

**THAT** Council endorse the attached resolution requesting that the Government of Canada and Statistics Canada ensure that paper copies of the Census and all federal statistical surveys remain readily available, upon request, for Canadians who are unable or choose not to participate using online or telephone methods;

**AND THAT** Council take a leadership role by circulating the resolution to municipalities across Ontario and Canada, requesting their endorsement and encouraging them to adopt similar resolutions;

**AND THAT** Council circulate the resolution to provincial and national organizations representing seniors, persons with disabilities and accessibility interests, faith-based organizations, rural communities, and other organizations that advocate for equitable access to government services, requesting their endorsement and support;

**AND THAT** copies of the resolution be forwarded to the Prime Minister of Canada; the Minister responsible for Statistics Canada; the Chief Statistician of Canada; the federal Minister responsible for Seniors; the federal Minister responsible for Diversity, Inclusion and Persons with Disabilities; the provincial Minister for Seniors and Accessibility; the local Member of Parliament; the local Member of Provincial Parliament; the Federation of Canadian Municipalities (FCM); the Association of Municipalities of Ontario (AMO); and such other organizations and elected representatives as Council deems appropriate;

**AND THAT** Council respectfully urge the Government of Canada and Statistics Canada to continue providing accessible, paper-based alternatives upon request so that all Canadians—including seniors, persons with disabilities, individuals with limited access to technology, rural residents, and those whose sincerely held religious beliefs preclude the use of telephones or electronic technology—may participate fully, independently, and with dignity in the Census and other federal statistical surveys.

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## Alternate formats of the census questions



**Important notice:** The presentations are for reference purposes only. A 2026 Census questionnaire must be completed in English or in French, online or paper version.

The census questions and reasons why the questions are asked are available in alternate formats, including American Sign Language (ASL), Langue des signes québécoise (LSQ), audio, DAISY, electronic braille and e-text.

People who have a hearing or speech impairment and need help completing their questionnaire should call the Census Help Line TTY number (1-833-830-3109) to request assistance. Video relay services can also be used.

For more information, please visit [Frequently asked questions—Accessibility, alternate formats and non-official languages](#).

## Questions from the Census of Population questionnaires

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### Short-form (2A) questions

Explore alternate formats of the questions from the short-form Census of Population questionnaire and the reasons why the questions are asked.

### Long-form (2A-L) questions

Explore alternate formats of the questions from the long-form Census of Population questionnaire and the reasons why the questions are asked.

### Long-form (2A-R) questions

Explore alternate formats of the questions from the long-form Census of Population questionnaire completed in **northern, remote and reserve areas**. The reasons why the questions are asked are also provided.

**Date modified:**

2026-05-04



Agenda Item 6  
Date: Sept 16 2026

*Minutes*  
*Council Meeting*  
*August 19th, 2026*  
*1 Johnson Drive, Desbarats, ON*  
*POR 1EO*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 6:03 PM.

Present: R. McKinnon, K. Stobie, G. Grant, J. Kern, E. McKinnon  
Staff: J. Boucher, J. Maguire, G. LeClair, F. Labelle, R. Romberg, D. Methot, C. Goertzen, M. Brisson

Res: 2026-134 K. Stobie, G. Grant  
BE IT RESOLVED THAT COUNCIL call this regular meeting to order at 6:03 PM.  
(cd)

Recognition of the Land Acknowledgment was given by Mayor McKinnon.

No Declaration of Pecuniary Interest was filed at this time.

Res: 2026-135 G. Grant, K. Stobie  
BE IT RESOLVED THAT COUNCIL adopt the Addendum for the August 19, 2026 regular council meeting. (cd)

The delegation did not show up.

Res: 2026-136 G. Grant, K. Stobie  
BE IT RESOLVED THAT COUNCIL adopt the minutes for the July 22, 2026 meeting, as presented.  
(cd)

Res: 2026-137 K. Stobie, G. Grant  
BE IT RESOLVED THAT COUNCIL approve the statements for July 2026 as presented. (cd)  
(cd)

Res: 2026-138 K. Stobie, G. Grant, K. Stobie  
BE IT RESOLVED THAT COUNCIL adopts the following plans as provided by the Municipalities Health and Safety Representative:  
A) Standing Policy and Operational framework (Ontario)  
B) Working Alone Policy





Agenda Item \_\_\_\_\_  
Date: Sept 16 2026

C) Municipal Ice Arena (Fire Safety Plan)  
(cd)

Res: 2026-139 K. Stobie, G. Grant

BE IT RESOLVED THAT COUNCIL adopt the staff and committee reports for July 2026. (cd)

Res: 2026-140 K. Stobie, G. Grant

Version 2.

**WHEREAS** Council recognizes that access to sustainable, high-quality health care services is essential to the health and well-being of residents throughout the Central Algoma health care catchment area; and **WHEREAS** Council attended a public presentation entitled “**Central Algoma Health Care- A Vision for the Future,**” where local physicians outlined the challenges impacting the long – term sustainability of health care services, including aging infrastructure, increasing patient needs, changing demographics, and physician recruitment and retention challenges associated with the current health care delivery model; and

**WHEREAS** Council recognizes the important role of hospitals, physician practices, nurse practitioner-led clinics, and other community health care partners for proactively identifying these challenges and bringing forward a collaborative vision to strengthen health care services for current and future generations;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of Johnson supports the principles and objectives of the **Central Algoma Health Care – A Vision for the Future** initiative and supports and encourages the establishment of a collaborative working group comprised of municipalities, physicians, health care organizations, and community representatives to advance planning for a sustainable health care model for the Central Algoma health care catchment area: and **BE IT FURTHER RESOLVED THAT** Council supports the evaluation of opportunities to enhance the long-term sustainability of health care services, including physician recruitment and retention strategies, continued support for local primary health care services, and the consideration of a new health care facility to meet the future needs of the communities served; and

**BE IT FURTHER RESOLVED THAT** the Council of the Corporation of the Township of Johnson respectfully encourage municipalities, health care organizations, and community partners within the Central Algoma health care catchment area to support this initiative and participate in the collaborative planning process; and

**BE IT FURTHER RESOLVED THAT** a copy of this resolution be forwarded to municipalities within the Central Algoma health care catchment area, the Boards of the Thessalon Hospital and St. Joseph Island Hospital, the local physicians and health care partners, the North Shore Health Network, the Honorable Sylvia Jones, Deputy Premier and Minister of Health, and Bill Rosenberg MPP for Algoma-Manitoulin, for their information and consideration. (cd)

Res: 2026-141 E. McKinnon, K. Stobie

BE IT RESOLVED THAT COUNCIL support the Physicians of Central Algoma and the North Shore Health Network in the continuous work to strengthen the healthcare services and better meet the needs of residents currently served by Bruce Mines Health Clinic and Thessalon and Richards Landing-Matthews sites. (cd)



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Res: 2026-142 J. Kern, G. Grant

BE IT RESOLVED THAT COUNCIL support the Town of Whitby Resolution #166-26 in their request to have the Government of Ontario Land Tribunal and Enhancing Deference to Municipal Planning Decisions. (cd)

Res: 2026-143 J. Kern, G. Grant

BE IT RESOLVED THE COUNCIL support the West O.P.P. Detachment in their request for traffic calming and speeding mitigation techniques. (cd)

Res: 2026-144 G. Grant, J. Kern

BE IT RESOLVED THAT COUNCIL support the Town of Tudor and Cashel is requesting review of extended Producer Responsibility for One-Pound Single-Use Propane Cylinders. (cd)

Res: 2026-145 J. Kern, G. Grant

BE IT RESOLVED THAT COUNCIL support the Municipality of South Huron July 31, 2026 correspondence and proposed resolution of the Municipal Finance Officers' Association of Ontario regarding making permanent the doubling of the Ontario Community Infrastructure Fund (OCIF) that is scheduled to end after the 2026 allocation; and

That this supporting resolution and the originating correspondence be circulated to the Minister of Municipal Affairs and Housing, the Minister of Finance, MPP Bill Rosenberg and all Municipalities in Ontario.

That the Township of Johnson Council supports the July 31, 2026 proposed resolution of the Municipal Finance Officers' Association of Ontario regarding making permanent the doubling of the Ontario Community Infrastructure Fund (OCIF) that is scheduled to end after the 2026 allocation; and That this supporting resolution and the originating correspondence be circulated to the Minister of Municipal Affairs and Housing, the Minister of Finance, MPP Bill Rosenberg and all Municipalities in Ontario. (cd)

2026-146 G. Grant, J. Kern

BE IT RESOLVED THAT COUNCIL has received a request from the Mount Pleasant Cemetery Committee for the removal of dead trees and shrubs; and

Therefore, be it resolved that Council direct staff to proceed with tendering for the removal of the dead trees, shrubs and stumps at the Cemetery. (cd)

2026-147 G. Grant, J. Kern



Agenda Item 6  
Date: Sept 16 2026

BE IT RESOLVED THAT COUNCIL go into closed meeting at 7:30PM to address a matter(s) pertaining to:

- . Personal matters about an identifiable individual, including municipal or local board employees;
- . Labour relations or employee negotiations. (cd)

Council met in Closed Session pursuant to Sections 239(2)(b) and 239(2)(d) of the Municipal Act. Council received information regarding the results of Workplace Investigation 2026.01, including recommendations for Council's consideration. No resolutions were passed in Closed Session.

2026-148 J. Kern, G. Grant

BE IT RESOLVED THAT COUNCIL rise from the Closed Session at 8:42 p.m. and reconvene in Open Session  
(cd)

2026-149 J. Kern, E. McKinnon

BE IT RESOLVED THAT COUNCIL approve the amended job descriptions as recommended by the Human Resources Committee. (cd)

2026-150 E. McKinnon, J. Kern

BE IT RESOLVED THAT COUNCIL adopts the updated Hiring Policy as presented, effective immediately;  
AND THAT the Hiring Policy be used for all future municipal recruitment and hiring processes.  
(cd)

2026-151 J. Kern, G. Grant

BE IT RESOLVED THAT COUNCIL adopts By-Law 2026-1182, being a by-law to confirm, adopt and ratify the proceedings of the meeting of Council held on August 19, 2026. (cd)

2026-152 G. Grant, J. Kern

BE IT RESOLVED THAT COUNCIL agrees to adjourn at 8:45PM and agree to meet again on September 16, 2026 or at the call of the Mayor. (cd)

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Mayor Reg McKinnon

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CAO/Clerk Janet Maguire



Agenda Item  
 Date: Sept 16, 2026 7

| Corp. of the Township of Johnson<br>Bank Account Transactions Report 08/01/2026 to 08/31/2026 |                                                    |         |           |
|-----------------------------------------------------------------------------------------------|----------------------------------------------------|---------|-----------|
| Date                                                                                          | Comment                                            | Amounts |           |
| 08/01/2026                                                                                    | 20585, Algoma District Services Administration Boa | \$      | 34,497.17 |
| 08/01/2026                                                                                    | 2026.08.01GB, Equitable Life of Canada             | \$      | 8,472.35  |
| 08/01/2026                                                                                    | 250510, TAL VT Architect Inc.                      | \$      | 7,470.77  |
| 08/08/2026                                                                                    | Kentvale Merchants                                 | \$      | 843.54    |
| 08/08/2026                                                                                    | ANP Office Supply                                  | \$      | 454.73    |
| 08/08/2026                                                                                    | Cody Palmer - trapping                             | \$      | 1,200.00  |
| 08/08/2026                                                                                    | Co-operative Regionale De Nippissin                | \$      | 4,588.47  |
| 08/08/2026                                                                                    | Esso Country Store                                 | \$      | 719.59    |
| 08/08/2026                                                                                    | Karhi Contracting                                  | \$      | 4,129.03  |
| 08/08/2026                                                                                    | AlgomaTechnology Services                          | \$      | 2,393.49  |
| 08/08/2026                                                                                    | McClelland's Hardware                              | \$      | 287.19    |
| 08/08/2026                                                                                    | Desbarats to Echo Bay Planning Board               | \$      | 1,459.23  |
| 08/08/2026                                                                                    | Minister of Finance OPP                            | \$      | 14,861.00 |
| 08/07/2026                                                                                    | 2026 soccer - 1, Ref                               | \$      | 80.00     |
| 08/07/2026                                                                                    | Soccer Reimbursement - no league                   | \$      | 50.00     |
| 08/07/2026                                                                                    | HollowMetal                                        | \$      | 270.00    |
| 08/10/2026                                                                                    | Payroll/Exp.#8.1                                   | \$      | 25,088.25 |
| 08/12/2026                                                                                    | 2026.07SD, Receiver General for Canada             | \$      | 21,089.95 |
| 08/12/2026                                                                                    | OMERS2026.07, OMERS                                | \$      | 11,028.72 |
| 08/21/2026                                                                                    | 2026.08.21 Nom Fee,                                | \$      | 100.00    |
| 8/21/2026                                                                                     | Council Hon. 2026.08                               | \$      | 3,307.36  |
| 08/24/2026                                                                                    | Payroll/Exp #8.2                                   | \$      | 27,652.70 |
| 08/30/2026                                                                                    | 130806, Algoma Office Equipment                    | \$      | 65.29     |
| 08/25/2026                                                                                    | 2034163 - missed, Tulloch Engineering Inc          | \$      | 1,311.08  |
| 08/25/2026                                                                                    | X014513231260825, Bell Canada                      | \$      | 209.86    |
| 08/26/2026                                                                                    | 301367740, Algoma Power Inc                        | \$      | 173.92    |
| 08/27/2026                                                                                    | 243209, Huron Central Railway Inc.                 | \$      | 2,193.00  |
| 08/25/2026                                                                                    | CBO-Aug2026, Township of Plummer Additional        | \$      | 1,890.82  |
| 08/31/2026                                                                                    | R14158517-admin, SMC Monitoring                    | \$      | 67.80     |
| 08/25/2026                                                                                    | 2025.08.25-arena, Enbridge Gas Inc                 | \$      | 142.97    |
| 08/25/2026                                                                                    | 2026.08.25 Gar, Enbridge Gas Inc                   | \$      | 48.31     |
| 08/25/2026                                                                                    | 2026.08.25-GLH, Enbridge Gas Inc                   | \$      | 46.18     |
| 08/25/2026                                                                                    | 2026.08.25, Enbridge Gas Inc                       | \$      | 53.56     |
| 08/29/2026                                                                                    | R14158516-firehal, SMC Monitoring                  | \$      | 67.80     |
| 08/24/2026                                                                                    | 2026.08.24 - Arena, Reliance Home Comfort          | \$      | 98.20     |
| 08/24/2026                                                                                    | 2026.08.24-fire, Reliance Home Comfort             | \$      | 44.44     |
| 08/13/2026                                                                                    | x001277723260813, Bell Canada                      | \$      | 238.39    |
| 08/04/2026                                                                                    | x014414671260804, Bell Canada                      | \$      | 499.33    |
| 08/25/2026                                                                                    | X014429556260825, Bell Canada                      | \$      | 311.32    |
| 08/25/2026                                                                                    | X014444230260825, Bell Canada                      | \$      | 22.18     |
| 08/25/2026                                                                                    | x014430490260825, Bell Canada                      | \$      | 27.92     |
| 08/25/2026                                                                                    | 301367503, Algoma Power Inc                        | \$      | 811.53    |



Agenda Item

Date: Sept 16

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2026

**Corp. of the Township of Johnson**  
**Bank Account Transactions Report 08/01/2026 to 08/31/2026**

| Date       | Comment                          | Amounts              |
|------------|----------------------------------|----------------------|
| 08/28/2026 | 868469, Hicks Morley             | \$ 2,867.38          |
| 08/31/2026 | 102944, Ironside Consulting Inc. | \$ 2,891.15          |
| 08/31/2026 | 152003665, Brandt Tractor Ltd    | \$ 622.99            |
| 08/28/2026 | 19160, PUC Services Inc.         | \$ 9,231.70          |
| 08/17/2026 | 2111979877, Algoma Power Inc     | \$ 190.08            |
| 08/17/2026 | 2111979575, Algoma Power Inc     | \$ 68.38             |
| 08/17/2026 | 2111979526, Algoma Power Inc     | \$ 260.44            |
| 08/17/2026 | 2111979528, Algoma Power Inc     | \$ 673.93            |
| 08/17/2026 | 2111979916, Algoma Power Inc     | \$ 68.70             |
| 08/17/2026 | 2111979574, Algoma Power Inc     | \$ 684.38            |
|            | Total August Transactions        | <b>\$ 195,926.57</b> |



Agenda Item 8a  
Date: Sept 16 2026

Johnson Township Community Centre

Denise Methot: Facility Manager

705-782-6723 [arena@johnsontownship.ca](mailto:arena@johnsontownship.ca)

September 16, 2026

JTCC Facility Report to Council

AUG/SEPT items:

- As of today, the generator has still not been hooked up, hopefully by council it has been.
- Travis was in to get ammonia out of the plant. He's waiting for all parts to be available for installation.
- Elevator guys were here and upgraded the door.
- Painted the stairwell to the upstairs hall.
- Painted the bleachers.
- Organizing and getting rid of things no longer in use to make room for storage.
- Installation completed for roll up doors in canteen and inside Zamboni door. Also had him seal off second door to canteen. We are mudding, taping and painting the area.

Denise Methot,

Facility Manager



1 Johnson Drive  
Desbarats, Ontario  
P0R 1E0  
705-782-2308

Agenda Item 8 b  
Date: Sept 16 2026

September 16, 2026 Meeting of Council  
Deputy Clerk and Treasury Department  
Report to Council – August/September Items:

### Deputy Clerk Report

- **Infrastructure Ontario (IO):** Further to last month's report, the By-law and documentation are on this month's agenda for adoption. The term of the financing is 5 years, which will encompass the construction timeline, as well as additional 2 years to ensure the funds from the funding agency have been reimbursed.
- **GICB:** We are awaiting an agreement with this agency.
- **Health and Safety:** Department heads met on September 8, 2026 to review the Working Alone Policy and the accompanying risk assessment that will need to be completed. Each department will have different risk levels, therefore it is critical to create the assessment for each one.
- It was also agreed that regular meetings be held to support ongoing improvements regarding our written policies, procedures and actions regarding health and safety.

### Treasurer's Report

- Monthly remittances have been completed, including Receiver General, OMERS, and other required payments.
- The August Budget-to-Actual report will be provided under separate cover.

Respectfully submitted,

Janet Boucher, Deputy Clerk/Treasurer  
Township of Johnson



*Johnson Township Fire Dept.*

– Report to Council – 9/16/26

Agenda Item \_\_\_\_\_  
 Date: Sept 8c  
16 2026

- 1) The summer has moved past quickly and with some additional rain over the past couple of weeks we avoided another fire ban.
- 2) Annual truck inspections will be starting soon for our apparatus.
- 3) Pump testing was scheduled for Aug 25 with Iron Tradeworks. They put the pumper through its paces and the pump performed well. It is delivering the 1,250 gpm (when required under a variety of circumstances.
  - a. The testing also includes the electrical system to ensure the water can be delivered while all emergency lights and equipment are operating.
  - b. The company is contracted by Fort Gary Trucks (the manufacturer) to inspect the apparatus on an annual basis.
  - c. While hard to believe, the pumper is over half-way through the prescribed life cycle of 20 years for a primary response apparatus. Thus far the unit has served us well.
- 4) Smoke alarm inspections are on the agenda, and will begin as staffing allows.
- 5) Work alone risk assessment for the fire hall is being addressed and the associated risks mitigated primarily with communications systems – radios with man-down button / phones / alarm system.
  - a. I will say that the more “fettered” coming into the hall becomes, the less likely volunteers are going to do it and we will then be looking for paid staff to come in for cleaning and basic maintenance since most of that is currently being done by individuals who come in when they have some time.
  - b. The irony in the policy is that we are the first responders and who do we call? Our own dispatch or OPP, and we have direct lines of communication with dispatch who also have a direct line to OPP and EMS.
  - c. All reasonable efforts to remain safe and uninjured will be taken by our crew – individually or collectively.
- 6) A Chief’s meeting has been scheduled for Sat Sept 12, 2026. The meeting is the Mutual Aid for our area and will be held in Searchmount. I am planning to attend.



## RECREATION DEPARTMENT REPORT

Recreation Department  
September 16, 2026

Agenda Item 8 d  
Date: Sept 16 2026

### ICE RENTALS

The Recreation Department is currently working on ice rental contracts for the upcoming season. Discussions and arrangements are ongoing, with contracts in the process of being finalized.

### ATV POKER RUN

The ATV event will take place on **September 12, 2026**.

Volunteers are putting out signage on the trails and tracked it with a app.

Door Prize donations are being picked up from various local businesses.

Additional details will be provided as information becomes available.

### HOCKEY REGISTRATION

The Recreation Department is currently working with **LUG Hockey** to explore strategies and opportunities to increase hockey registration and participation.

Discussions are ongoing regarding promotional efforts and other initiatives that may help encourage additional registrations. A follow-up meeting will be held to continue these discussions and determine appropriate next steps.

### BIG BUCK REGISTRATION

Registration for the **Big Buck** event is now open and will remain open from **September 1 to September 30, 2026**.

The Recreation Department will continue to promote the registration period and encourage community participation.

Donation letter for prizes to be distributed in October.

Big Buck dinner will be held on November 28<sup>th</sup> 2026.

The Sault college Wildlife students will attend to measure the racks.

**Gabi LeClair**

**Recreation Coordinator**



Agenda Item 8d.  
Date: Sept 16 2026

As per your request, I am sending a quick note about the Toddler and Tot Free Skate. In the past we were given ice time from October to April and used the hall and kitchen.

We were wondering if we could possibly utilize this space and host Toddler and Tot Free skates again for Central Algoma families. This program would include a free meal/snack, activities upstairs for children, free 1hr skate time, stories and crafts.

We are hoping for a time block for the ice from 10-11, and we would ideally like to be able to access the kitchen and hall from 9:00-12:30 on Wednesdays.

Thank you for your consideration,

**Megan Cooke-Sole**

**R.E.C.E**

**Central Algoma EarlyON Interim Site Supervisor**

P: 705-542-5661

E: [capc@childcarealgoma.ca](mailto:capc@childcarealgoma.ca)



Notice of Confidentiality: The information transmitted is intended only for the person or entity to whom or to which it is addressed and may contain confidential or privileged material. Any review, re-transmission, dissemination, or other use of or taking of any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender immediately by return electronic transmission and then immediately delete this transmission including all attachments without copying, distributing, or disclosing content.





Agenda Item 8f  
Date: Sept 16 2026

Johnson Township

ROB ROMBERG: HEALTH AND SAFETY REP

705 206 5290

[robromberg@gmail.com](mailto:robromberg@gmail.com)

September 16, 2026

Health and Safety Report to Council

Aug/Sept items:

- Monthly inspections taking place for all departments.
- On going efforts to ensure all departments are compliant with Health and Safety regulations.
  - Met with Department Heads regarding working alone policy.
  - Department Heads have agreed to have regular meetings to address H&S Issues.

Rob Romberg

Health and Safety Rep



Agenda Item 8 g  
Date: Sept 16 2026

September 16, 2026

With fall upon us, it means the summer students have gone back to school. We thank them for putting in the long hot summer months cutting grass, trimming and doing the sports and summer camps with the youth in our area. Good luck at school.

The Municipal election advance poll being October 17, 2026 and the regular voting day will be October 26, 2026.

Big Buck contest is underway so beware of those four-legged animals with antlers that jump out in front of you this fall and cause a lot of damage. The ditches have been cut back so it makes it easier to see the deer.

Arena crew is gearing up for the ice to go in and the long winter months to start with the bang on the puck on the boards and the claps and ooo's and ah's from the figure skaters twirling and jumping.

The plows will be out soon keeping our roads clear and the roads department would like to remind the residents that pushing snow across the roads is unsafe for our plows as the snow freezes and when the plow hits this in the dark it can not only do damage to the truck but also it gives the drivers a scare. Please be mindful when pushing your snow by also keeping your water meters cleared.

The office is running smoothly and keeping up on things as they come up.

Regards

Janet Maguire

CAO/Clerk



Agenda Item S A 1  
Date: Sept 16 2026

**PUBLIC NOTICE**  
**REQUEST FOR TENDERS: CEMETERY TREE REMOVAL SERVICES**

The [Organization/Municipality Name] is accepting sealed tenders from experienced tree removal contractors for the safe removal, disposal, and stump management of designated trees at [Cemetery Name], located at [Cemetery Address].

**Project Highlights:**

- Scope: Removal of select trees within a historic/active cemetery setting.
- Strict Requirements: Bidders must demonstrate a minimum of five (5) years of commercial tree removal experience, possess advanced rigging capabilities, and provide proof of \$[2,000,000 / 5,000,000] Commercial General Liability Insurance alongside valid worker safety compensation coverage (e.g., WSIB).

**Key Dates:**

- Mandatory Site Walkthrough: [Date] at [Time] (Meet at main entrance). Attendance is required to submit a valid bid.
- Bid Submission Deadline: [Date] at [Time].

**How to Obtain Tender Documents:**

Complete digital copies of the RFP package, including the site map and full tree inventory, can be requested by emailing [Email Address] or by visiting [Website URL]. The lowest or any tender will not necessarily be accepted.





Agenda Item \_\_\_\_\_  
Date: \_\_\_\_\_

EMAIL TEMPLATE: Need to fill in the blanks

Subject: Invitation to Bid: Tree Removal at [Cemetery Name]

Hello [Contractor Name],

The [Organization Name] is currently accepting bids for the removal and disposal of select trees at [Cemetery Name] located at [Cemetery Address].

Given your experience with local tree removals, we invite you to review the project and submit a quote.

Key Requirements:

- Must provide proof of minimum \$2,000,000 Commercial Liability Insurance (covering tree work).
- Must provide a valid WSIB clearance certificate.
- Must have experience working with advanced rigging near fragile structures/monuments.

Important Dates:

- Mandatory Site Walkthrough: [Date] at [Time] (Meet at main entrance).
- Bid Deadline: [Date] at [Time].

The full tender document and tree inventory list are attached to this email. Please reply to let us know if you will be attending the site walkthrough.

Thank you,

[Your Name]

[Organization Name]

[Phone Number]



Agenda Item \_\_\_\_\_  
Date: \_\_\_\_\_

### 3. SITE VISIT & BID SUBMISSION

- Mandatory Site Walkthrough: A mandatory pre-bid site walkthrough will take place on **[Date] at [Time] at the main entrance of** Mount Pleasant Cemetery Bids from companies who do not attend will not be reviewed.
- Submission Deadline: Tenders must be submitted no later than **[Date] at [Time]** to **[Email Address or Physical Address]**.
- Evaluation Criteria: Bids will be evaluated based on demonstrated rigging/safety experience (40%), proof of adequate insurance coverage (30%), and total project cost (30%).

### 4. BID FORM & PRICING SCHEDULE

(Bidders must fill out the flat-rate pricing below)

Item 1: Removal & Disposal of Trees (per Appendix B Inventory): \$ \_\_\_\_\_

Item 2: Stump Grinding / Treatment: \$ \_\_\_\_\_

Item 3: Site Clean-up & Restoration: \$ \_\_\_\_\_

TOTAL LUMP SUM BID (Excluding Taxes): \$ \_\_\_\_\_

Authorized Signatory Name: \_\_\_\_\_

Company Name: \_\_\_\_\_

Date: \_\_\_\_\_

**BRIDGE REPLACEMENT ENGINEERING – DESIGN & COST  
FOR THE MUNICIPALITY OF JOHNSON**



The Township of Johnson  
1 Johnson Drive, Box 160 Desbarats, Ontario, P0R 1E0  
Phone: 705 782 6601 Fax: 705-782-6780  
[jmaguire@johnsontownship.ca](mailto:jmaguire@johnsontownship.ca)

Agenda Item 8A2  
Date: Sept 16 2026

**REQUEST FOR PROPOSAL**

Request for a proposal (RFP) for Engineering, design and cost to replace the Old Mill Bridge, located on Mill Road in Johnson Township.

**ISSUE DATE:**

**DEADLINE FOR ENQUIRIES/CLARIFICATION:**

**PROPOSAL SUBMISSION DEADLINE:**

**RETURN TO: RFP Old Mill – 1 2026**

**Municipality of Johnson Township  
1 Johnson Drive, Desbarats, Ontario, P0R 1E0  
ATTENTION: Clerk/CAO Janet Maguire**

## BRIDGE REPLACEMENT ENGINEERING – DESIGN & COST FOR THE MUNICIPALITY OF JOHNSON

Agenda Item 8A2  
Date: Sept 16 2026

### Introduction

The Corporation of the Municipality of Johnson requires complete technical and financial proposals from qualified and experienced engineering consultants to design a replacement of a concrete bridge located on Old Mill Road. The objective of this RFP is threefold:

1. To select a preferred Proponent that would provide all required planning and engineering services for a water crossing solution to maintain road access to properties westerly beyond the Old Mill Bridge.
2. To have all options (culverts, bridge, beam/girder bridges ... etc) examined that would provide the best and most cost effective solution for the replacement of the Old Mill Bridge.
3. To consider if possible, slight bridge/road realignment, easing the sharp turn on the west side of the existing bridge.

The successful Proponent would provide a “shovel ready” project proposal.

### Background

The Old Mill Bridge was constructed in 1913 and spans a large and deep tributary. As its name indicates, this water course was a power source for a Mill that no longer exists. The volume of water through this area fluctuates seasonally and originates from a large and extensive wetland area to the North.

### Existing Infrastructure

Old Mill Rd is of North of Government Rd, west off of Gordon Lake Rd. This bridge is a concrete structure with a steel pipe guide rail. The structure is in poor condition and requires replacement or rehabilitation. In the most recent Bridge Inspection Report 2026 it is recommended that the Township initiate a replacement/rehabilitation study.



**BRIDGE REPLACEMENT ENGINEERING – DESIGN & COST  
FOR THE MUNICIPALITY OF JOHNSON**

Agenda Item 8.4.2  
Date: Sept 16 2020

Due to the sharp curve in the road at the north bridge approach, the Township may also wish to consider options for road realignment.

The bridge is of triple span concrete with a concrete deck, currently posted with a 10 tonne limit. The approach to the bridge is a gravel road surface with a sharp turn on the westerly side of the bridge. Road embankments appear stable and in fair condition.

***\*Most recent Bridge Report attached***

**Submission**

Proponent to submit in electronic .pdf format or by mail no later than the RFP submission deadline, addressed as follows:

**MAIL:** Johnson Township, 1 Johnson Dr. P.O. Box 160, Desbarats, Ontario, P0R 1E0

**EMAIL: TO:** [jmaguire@johnsontownship.ca](mailto:jmaguire@johnsontownship.ca)

**SUBJECT:** Submission for RFP Old Mill – 1 2025

1. Acknowledgement of receipt of submission will be provided via email by the above-named recipient.
2. The Municipality assumes no responsibility for emails not received or received after the stated deadline. Late submissions will be disqualified. Proposals will be held by the recipient and kept confidential until the submission deadline has passed, at which time Proposals will be distributed to the Evaluation Committee.
3. Late Submissions received after the deadline will not be considered. The Municipality will assume no responsibility for submissions that do not arrive by the specified closing date and time. Late submissions will be returned unopened to the Proponent.
4. Grounds for Disqualification of Submission The Municipality will disqualify or deem submissions non-compliant for the following reasons, unless otherwise noted in this document:
  - Failure to submit documents in accordance with the closing date and time on the cover page or any subsequent addenda.

**BRIDGE REPLACEMENT ENGINEERING – DESIGN & COST  
FOR THE MUNICIPALITY OF JOHNSON**

Agenda Item 8A2  
Date: Sept 16 2026

- Failure to comply with any of the mandatory requirements.
5. The Municipality will assume no responsibility for oral instructions or suggestions.
  6. All Proponents should carefully review this solicitation for defects or questionable matter. Comments or the need for clarification or questions must be directed through the contact person named within this document. Protests based on any omission or error, or on the content of the solicitation, will be disallowed if these faults have not been brought to the attention of the Municipality.
  7. Freedom of Information: All Proposals submitted to the Municipality will become the property of the Municipality, and are subject to the provisions of the Municipal Freedom of Information and Protection of Privacy Act. This will confirm that the Municipality will not use/disclose the information provided, without proper authorization, and will keep the information in a physically secure location to which access is given only to staff requiring access.
  8. Indemnity: The successful Proponent shall indemnify and hold the Municipality harmless from and against any liability, loss, claims, demands, costs and expenses, including reasonable legal fees, occasioned wholly or in part by any acts or omissions either in negligence or in nuisance whether willful or otherwise by the Proponent, it's agents, officers, employees or other persons for whom the Proponent is legally responsible.
  9. Ownership of Materials, Reports, Designs, and Specifications & Training Materials: Any work completed under any contract awarded pursuant to this RFP, whether on-site or remotely during the course of the contract, including training materials, reports, designs, custom applications, specifications or otherwise shall become the exclusive property of the Municipality.
  10. The Municipality Reserves the Right to:
    - Make public the names of any or all Proponents

**BRIDGE REPLACEMENT ENGINEERING – DESIGN & COST**  
**FOR THE MUNICIPALITY OF JOHNSON**

Agenda Item 8.4.2  
Date: Sept 16 2026

- Without prejudice, reject any or all Proposals and to determine, in its own best judgment, the firm best qualified to undertake this contract
- Waive formalities and accept Proposals which substantially comply with the requirements of this RFP
- Unless it otherwise states, to reject any and all submissions in whole or in part; to waive technical defects, irregularities and omissions and to negotiate minor changes, if in so doing, the best interest of the Municipality will be served
- Make changes, including substantial changes, to this RFP provided that those changes are issued by way of addenda. It is required that all proponents acknowledge receipt of any and all addenda
- Select any Proponent other than the Proponent whose Proposal reflects the lowest cost or the highest score
- Negotiate minor changes with the Proponent that presents the most attractive Proposal
- Request written clarification or the submission of supplementary written information in relation to the clarification request from any Proponent and incorporate a Proponent's response to that request for clarification into the Proponent's Proposal
- Verify with any Proponent or with a third party any information set out in a Proposal
- Disqualify any Proponent whose Proposal contains misrepresentations or any other inaccurate or misleading information
- Disqualify any Proponent who has engaged in conduct prohibited by this RFP
- Terminate the contract without notice if due to non-performance and unsatisfactory service and unsatisfactory product performance
- Call in alternate services if the Proponent/contractor is unable to provide the service when it is requested
- Cancel the project without cause and without incurring any liability whatsoever if deemed in the best interest of the Municipality to do so



## BRIDGE REPLACEMENT ENGINEERING – DESIGN & COST FOR THE MUNICIPALITY OF JOHNSON

Agenda Item SA2  
Date: Sept 16 2024

- Cancel this RFP process at any stage and, if required, issue a new RFP for the same or similar deliverables
- Assess a Proponent's submission on the basis of:
  - A financial analysis determining the actual cost of the Proposal when considering factors including transition costs arising from the replacement of existing goods, services, practices, methodologies and infrastructure
  - The Proponent's past performance on previous contracts awarded by the Municipality
  - The information provided by a Proponent pursuant to the Municipality exercising its clarification rights under this RFP process
  - Other relevant information that arises during this RFP process. The Municipality is not responsible for any costs incurred by the Proponents in the preparation of their response to the Proposal call or attendance at any selection interviews. The Municipality will not accept responsibility for any delays or costs with any reviews or approval process.
- This is an invitation for Proposals and not a tender call.
- Accessibility for Ontarians with Disabilities: The Proponent shall comply with the provisions of the Accessibility for Ontarians with Disabilities Act, 2005, and the Regulations there under with regard to the provision of its goods, services or facilities to persons with disabilities. The Proponent acknowledges that pursuant to the Accessibility for Ontarians with Disabilities Act, 2005, the Municipality must, in deciding to purchase goods or services through its procurement process, consider the accessibility for persons with disabilities to such goods or services.
- Insurance: The successful Proponent shall, at its own expense, obtain and maintain until the termination of the contract, and provide the Municipality with evidence of: Comprehensive general liability insurance on an occurrence basis for an amount not less than Two Million (\$2,000,000) dollars and shall



## BRIDGE REPLACEMENT ENGINEERING – DESIGN & CONSTRUCTION FOR THE MUNICIPALITY OF JOHNSON

Agenda Item 8A2  
Date: Sept 16 2024

include "The Corporation of the Municipality of Johnson" as an additional insured with respect to their operations, acts and omissions relating to its obligations under this Agreement.

- Certificates Required (From Successful Proponent Only) prior to the commencement of any work under this contract; the successful Proponent will file with the Municipality: WSIB Clearance Certificate.

### Evaluation:

The selection of a Consultant will be based upon a qualitative review of the Proposals submitted. Municipal staff may request additional clarifying information from any or all Consultants that submit a Proposal during the review process. Municipal staff will evaluate the responses to this RFP and 'may' interview the top-rated Consultants or all Consultants. Following the interview, a recommendation will be made to the Council on the selection of the Consultant determined to be the most qualified for the project. An evaluation by the CAO or a Committee will be conducted and each proposal will be scored. Proposals will be evaluated on the basis of the following criteria:

- a) Experience and Qualifications (30%)
  - i. Health and Safety experience and qualification
  - ii. Similar engineering experience and qualification
- b) Approach (30%)
  - i. Quality of the Consultant's Approach
  - ii. Proposed Schedule and Timeline
  - iii. Suitability of the project design submitted, detailing durability and life-expectancy
- c) Budget (40%)

### Scope of Work

1. The Municipality recognizes the need to replace the subject bridge with an appropriate infrastructure that addresses the water crossing and meets required standards in order

## BRIDGE REPLACEMENT ENGINEERING – DESIGN & COST FOR THE MUNICIPALITY OF JOHNSON

Agenda Item 8A2  
Date: Sept 16 2026

to provide a seamless continuation of the municipal road, with a preference to increasing the current widths and load capacities of the Old Mill crossing.

2. The Municipality has not made any commitments in terms of the timing of construction for the project.
3. *The intent of this Proposal is to obtain the necessary construction plans to move forward with tendering of the project and/or to provide the supporting shovel ready documents and information for the securing of capital infrastructure funding. The successful firm may be required to provide written recommendations in support of funding applications prepared by the Municipality to further this project.*
4. Geotechnical and hydro geological investigation is the responsibility of the Proponent. Respondents shall include in their Proposal a detailed Geotechnical Scope and Pricing for this component of the Work.
5. The Proponent will be responsible for obtaining all permits and approvals required for the Project from authorities or agencies having jurisdiction.
6. The Municipality may negotiate with the successful Respondent if there is an opportunity to provide assistance in a minor capacity.
7. The successful firm is required to work with the Municipality to finalize an engineered solution with projections on construction costs.
8. Duties assigned may include but not be limited to required consultations, planning, preparation and submission of permits for the project at a pre-construction stage, and the preparation of a project scope of work for tendering purposes including estimated project management timelines.

### Requirements of the Successful Firm

1. A pre-start meeting and site visit with the Municipality.
2. In-person or conference call meetings with the Municipality for progress reporting.
3. Provision of a comprehensive assessment of the existing infrastructure and recommendations, including identification of Municipal Class Environmental Assessment project classification, OSIM reporting requirements (if applicable), and a construction project cost estimate (for capital budget planning).

**BRIDGE REPLACEMENT ENGINEERING – DESIGN & COST  
FOR THE MUNICIPALITY OF JOHNSON**

Agenda Item 8A2  
Date: Sept 16 2026

4. Preparation of a complete set of drawings and specifications sealed and signed.
5. Three (3) hard copies and digital copies shall be submitted to the Municipality.

**Submission Requirements**

The Proponent shall include within its submission:

1. Identify sequentially, all major scope of work activities and pricing
2. An estimated project completion date.
3. The Municipality payment policy is a maximum of thirty (30) days from date of approved invoice. A completed invoice and progress certificate must be submitted with each billing.
4. All clarification requests are to be sent in writing or via e-mail to the individual mentioned above. No clarification requests will be accepted by telephone.
5. Each Proponent must register with the Municipality and provide contact information in the event addenda or amendments to the RFP are issued.
6. Amendments or changes to this RFP prior to the closing date and time stated herein will only be in the form of written addenda.
7. Any Addenda will be distributed through the Clerk/CAO Janet Maguire,  
[jmaguire@johnsontownship.ca](mailto:jmaguire@johnsontownship.ca)

Submissions must be received no later than 3:00 pm EST on FRIDAY, 2025

Deadline for questions no later than 3:00 p.m. EST on FRIDAY, 2025

Submissions received after the above time will be considered late. Late submissions will be returned unopened.

**MAIL:** Johnson Township, 1 Johnson Dr, P.O. Box 160, Desbarats, Ontario, P0R 1E0

**EMAIL:** Janet Maguire, [jmaguire@johnsontownship.ca](mailto:jmaguire@johnsontownship.ca)

**SUBJECT:** RFP Old Mill – 1 2025

Acknowledgement of receipt of submission will be provided via email.





Agenda Item SAZ  
Date: Sept 16 2026

## REQUEST FOR PROPOSAL (RFP): CEMETERY TREE REMOVAL SERVICES

### PROJECT OVERVIEW & SCOPE

The Corporation of the Township of Johnson is seeking competitive, sealed tenders from qualified, insured, and experienced tree removal contractors for the safe removal and disposal of trees located within Gordon Lake Mount Pleasant Cemetery at Gordon Lake Road.

Due to the sensitive nature of the site, all work must be performed with extreme care to prevent any damage to historical headstones, monuments, turf, and underground infrastructure.

### 1. SPECIFIC SCOPE OF WORK

The selected Contractor shall provide all labor, supervision, materials, equipment, and insurance to perform the following:

- Tree Removal: Complete removal of up to 20 trees as marked on the attached site map (**Appendix A**) and detailed in the Tree Inventory (**Appendix B**).
- Stump Management: [Option 1: Grind stumps to a minimum depth of 6 inches below grade, remove chips, and backfill with clean topsoil / Option 2: Flush-cut stumps as close to the ground as possible without disturbing adjacent markers].
- Debris Disposal: All wood, limbs, brush, and chips must be hauled away and legally disposed of off-site. The site must be raked clean daily.
- Protection of Property: The Contractor must utilize advanced rigging, lowering ropes, cranes, or ground-protection mats to ensure absolutely zero impact or weight load on vulnerable gravesites, upright monuments, or flat headstones.

### 2. CONTRACTOR REQUIREMENTS & LIABILITY SAFEGUARDS

Bidders must submit verifiable proof of the following with their proposal. Failure to provide these items will result in immediate disqualification:

- Experience: A minimum of five (5) years of documented commercial tree removal experience, specifically detailing past projects involving complex rigging, limb lowering, and working in tightly confined or high-liability spaces.
- Commercial Insurance: Proof of a current Commercial General Liability (CGL) Insurance policy of no less than [\$2,000,000 / \$5,000,000] per occurrence. The policy must explicitly cover tree felling, removal, and rigging operations at heights.
- Worker Safety Compliance: An active and valid Worker's Compensation clearance certificate (e.g., WSIB / WCB) to prove all on-site crew members are fully covered.
- References: At least three (3) professional references for large-scale tree removal work completed near fragile structures, utilities, or historic sites within the past three years.



**Janet Maguire**

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From: Amber Shannon <Amber@huronshores.ca>  
 Sent: Wednesday, September 9, 2026 1:00 PM  
 To: Janet Maguire; 'Cynthia Campbell'; Shelly Bailey; Judy Davis  
 Cc: Jack Pirrie  
 Subject: RE: BR+E Survey Discussion Meeting Availability

*Agenda Item 8 B1*  
*Date: Sept 16 2026*

Hi all, Thank you for the quick call today. I know what we are working on here is a great idea and that funding is out there to support it. I look forward to working on this with you and am hopeful that round two of the ROD program will agree! 🌸

Here is a motion to utilize and some background if helpful for a report.

BE IT RESOLVED THAT Council supports the Municipality's participation in a regional Business Retention and Expansion (BR+E) initiative with the Municipality of Huron Shores, Johnson Township, the Municipality of Macdonald, Meredith and Aberdeen Additional, and the Town of Bruce Mines;

AND THAT Council supports the Municipality of Huron Shores acting as the lead municipality for the purpose of preparing and submitting a renewed application to the Rural Ontario Development (ROD) Program and pursuing additional funding through FedNor;

AND THAT Council supports a municipal contribution of up to \$1,500 toward the initiative, subject to the required external funding being approved and the final project and funding arrangements being brought back to Council for approval with no financial commitment be made by the Municipality until final funding approvals have been received and the Municipality has approved the final project and funding arrangements;

AND THAT staff be authorized to work with the participating municipalities to advance the regional initiative and funding application.

### **Regional BR+E Initiative**

Huron Shores and Johnson Township previously worked together on a proposed Business Retention and Expansion (BR+E) initiative and submitted an application to the Province's Rural Ontario Development (ROD) Program. The application was not successful.

Since that time, the initiative has gained additional regional interest, with the Municipality of Macdonald, Meredith and Aberdeen Additional and the Town of Bruce Mines expressing interest in participating.

The opportunity now is to bring the four municipalities together to pursue a renewed regional application.

The intent of the BR+E initiative is to engage directly with local businesses to better understand business conditions, challenges, workforce needs, infrastructure issues and opportunities for growth. The information gathered can help municipalities strengthen their economic development planning and identify practical opportunities to support local businesses.

For small rural municipalities, working together provides greater capacity and momentum than municipalities working individually. By taking a regional approach, the participating municipalities can share resources, build a broader understanding of local business needs and demonstrate the collective importance of rural economic development in the region.



580 Second Line East  
Sault Ste. Marie, ON P6B 4K1  
(705) 759-5081  
info@saultcrimestoppers.com  
www.saultcrimestoppers.com

#### Executive Directors

**Michael Goodship, CPA, CGA**  
Chair/Treasurer

**Velvet Redmond Harten**  
Vice-Chair

#### Directors

**Andrew Bessell**

**Brian Lester**

**Spencer Sharabura**

#### Coordinators

**Cst. Ashley Nickle, OPP**  
Algoma District  
Program Coordinator

**Kendra Addison**  
Sault Ste. Marie  
Program Coordinator

#### Support

**Henry Jin**  
Volunteer Assistant Coordinator

**SAY it  
HERE**

## News Release

**For Immediate Release:** January 13, 2026

### January is Crime Stoppers Month

Sault Ste. Marie, ON – Crime Stoppers of Sault Ste. Marie and Algoma District is pleased to announce that January is Crime Stoppers Month. The City of Sault Ste. Marie officially proclaimed January as Crime Stoppers Month on January 12, 2026, with a video proclamation shared on social media recognizing the vital role Crime Stoppers plays in promoting community safety and crime prevention. The video is available for viewing on the charity's facebook page.

The proclamation underscores the importance of collaboration between the public, law enforcement, and the media, reinforcing the message that preventing and solving crime is a shared responsibility. By encouraging anonymous tip reporting, Crime Stoppers empowers community members to safely provide information without fear of retaliation.

Since its inception, Crime Stoppers of Sault Ste. Marie and Algoma District has helped facilitate 4,501 arrests, 2,741 cases cleared, and more than \$11 million in property recovered and drugs seized, demonstrating the significant and measurable impact anonymous tips continue to have across the region.

"We are grateful to the City of Sault Ste. Marie for its continued support and for recognizing January as Crime Stoppers Month," said Michael Goodship, Chair and Treasurer of Crime Stoppers of Sault Ste. Marie and Algoma District. "This proclamation helps raise awareness about the importance of anonymous reporting and reminds our community that when we work together, we can make a real difference."

Crime Stoppers is a community-based charitable organization and is not a law enforcement agency. It provides a safe, anonymous way for the public to report information related to criminal activity, including theft, fraud, drug trafficking, cybercrime, vehicle thefts, and other offences. Tipsters never have to identify themselves or testify, and anonymity is always protected.

Residents with information about a crime are encouraged to submit tips anonymously by calling 1-800-222-8477, using the P3 App, or visiting [www.saultcrimestoppers.com](http://www.saultcrimestoppers.com).

Together, we stop crime.

Agenda Item 8 B 2  
Date: Sept 16 2026



Agenda Item 8B3  
Date: Sept 16 2026

OFFICE OF THE MAYOR

PROCLAMATION

---

**WHEREAS**

Each year during the month of January, communities across the world promote, share, and celebrate the success of Crime Stoppers programs; and

**WHEREAS**

Canada's Crime Stoppers theme for 2026 focuses on empowering communities through education and advancing prevention through action; and

**WHEREAS**

Crime Stoppers assists in building safe neighborhoods by fostering collaboration between the public, law enforcement, the media, and local organizations, empowering every member of the community to play an active role in preventing and reporting crime; and

**WHEREAS**

Criminal activity takes many forms, including illicit goods, extortion and sexual exploitation, illegal drug production and trafficking, cybercrime, vehicle thefts, human trafficking, wildlife crimes, and property crimes, all of which impact community safety and well-being; and

**WHEREAS**

The foundation of Crime Stoppers remains the strong partnership between the community, law enforcement, and the media, working together to educate the public, raise awareness of criminal activity, and promote the shared Canadian values of safety, inclusion, and community empowerment; and

**WHEREAS**

The City of Sault Ste. Marie proudly supports Crime Stoppers of Sault Ste. Marie and Algoma District by recognizing the vital role it plays in enhancing public safety and community well-being; and

**WHEREAS**

Since its inception, Crime Stoppers of Sault Ste. Marie and Algoma District has contributed to 4,501 arrests, 2,741 cases cleared, and more than \$11 million in property recovered and drugs seized, demonstrating a measurable and lasting impact on community safety; and



**WHEREAS**

The continued success of Crime Stoppers is made possible through the commitment of anonymous tipsters, police and media partners, dedicated volunteers and staff, and the individuals and businesses whose support helps make our community safer;

NOW, THEREFORE, I, Mayor Matthew Shoemaker, by virtue of the authority vested in me as Mayor of the City of Sault Ste. Marie, do hereby proclaim January 2026 as "Crime Stoppers Month" in the City of Sault Ste. Marie and commend Crime Stoppers of Sault Ste. Marie and Algoma District for its continued service and positive impact within our community.

Signed,

Matthew Shoemaker  
MAYOR

Agenda Item 8B.2  
Date: Sept 16, 2026





REGULAR COUNCIL MEETING

RESOLUTION

Agenda Item 8b3  
Date: Sept 16 2026

Tuesday, August 11, 2026

|                                  |                                    |
|----------------------------------|------------------------------------|
| Resolution # RC26159             | Meeting Order: 6                   |
| Moved by:<br><i>Cathy Cannon</i> | Seconded by:<br><i>[Signature]</i> |

**WHEREAS** the Canadian Centre for Policy Alternatives (CCPA) has identified that Ontario hospitals are significantly underfunded relative to the growing demand for health care services; and

**WHEREAS** the CCPA's report, Failure by Design, identifies that smaller and rural hospitals are disproportionately affected by provincial underfunding; and

**WHEREAS** rural communities, including the Municipality of Wawa, depend on stable and adequately funded hospitals to provide timely access to emergency, acute, and specialized health care services; and

**WHEREAS** prolonged emergency department wait times, increasing health care costs, staffing shortages, and limited capacity continue to place significant strain on Ontario's health care system; and

**WHEREAS** maintaining access to high-quality health care services is essential to the health, safety, economic development, and long-term sustainability of northern and rural Ontario communities;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Wawa hereby supports the Municipality of Central Manitoulin and the Municipality of Northeastern Manitoulin and the Islands in their request that the Province of Ontario provide immediate and sustained funding to strengthen Ontario's hospital system, including increased operating funding for small and rural hospitals to address capacity pressures, improve patient care, and reduce emergency department wait times; and



## REGULAR COUNCIL MEETING

## RESOLUTION

Agenda Item 863  
Date: Sept 16 2026

**BE IT FURTHER RESOLVED THAT** a copy of this resolution be forwarded to:

- The Honourable Doug Ford, Premier of Ontario;
- The Honourable Sylvia Jones, Deputy Premier and Minister of Health;
- Bill Rosenberg, MPP, Algoma-Manitoulin;
- The Association of Municipalities of Ontario (AMO);
- The Rural Ontario Municipal Association (ROMA);
- The Municipality of Central Manitoulin;
- The Municipality of Northeastern Manitoulin and the Islands; and
- All Ontario municipalities for their consideration and support.

| RESOLUTION RESULT        |                             | RECORDED VOTE     |        |
|--------------------------|-----------------------------|-------------------|--------|
| <input type="checkbox"/> | CARRIED                     | MAYOR AND COUNCIL | YES NO |
| <input type="checkbox"/> | DEFEATED                    | Mitch Hatfield    |        |
| <input type="checkbox"/> | TABLED                      | Cathy Cannon      |        |
| <input type="checkbox"/> | RECORDED VOTE (SEE RIGHT)   | Melanie Pilon     |        |
| <input type="checkbox"/> | PECUNIARY INTEREST DECLARED | Jim Hoffmann      |        |
| <input type="checkbox"/> | WITHDRAWN                   | Joseph Opato      |        |

**Disclosure of Pecuniary Interest and the general nature thereof.**

- ☐ Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: \_\_\_\_\_

| MAYOR - MELANIE PILON | CLERK - MAURY O'NEILL |
|-----------------------|-----------------------|
|                       |                       |



Annette Groves  
Mayor  
Agenda Item 864  
Date: Sept 16 2024

July 2, 2026

Sent via E-Mail: [sylvia.jones@pc.ola.org](mailto:sylvia.jones@pc.ola.org)

Honourable Sylvia Jones, Deputy Premier  
Constituency Office  
Suite A, 3<sup>rd</sup> Floor  
180 Broadway Ave.  
Orangeville, ON L9W 1K3

Dear Deputy Premier Jones,

**RE: Motion for Provincial Support, Funding and Coordinated Plans to Combat Tick Borne Diseases**

I am writing to advise that at the Town Council meeting held on June 23, 2026, Council adopted a motion regarding requesting support to combat tick borne diseases.

The resolution reads as follows:

*Whereas the prevalence of ticks, including those known to carry Lyme disease, and other Vector borne diseases have increased across Ontario;*

*Whereas Lyme disease diagnoses have increased by 27% in 2024 to 2369 (Public Health Agency of Canada, PHAC);*

*Whereas residents across Caledon have registered growing concerns about public health risks associated with tick exposure in parks, trails and residential areas;*

*Whereas municipalities have limited jurisdiction and resources to effectively manage tick populations on a broad ecological scale;*

*Whereas the Government of Ontario is responsible for public health policy, environmental management and vector-borne disease prevention and detection;*

*Therefore, be it resolved that:*

*Caledon Town Council formally requests that the Government of Ontario investigate and implement measures to reduce burgeoning tick populations and to mitigate their associated public health risks; and*

**THE CORPORATION OF THE TOWN OF CALEDON**

6311 Old Church Road, Caledon East, Caledon, ON, Canada L7C 1J6  
T. 905.584.2272 | 1.888.225.3366 | F. 905.584.1444 | [www.caledon.ca](http://www.caledon.ca) | [annette.groves@caledon.ca](mailto:annette.groves@caledon.ca)



*That such measures may include safe and effective tick control methods, public education campaigns and coordinated regional strategies; and*

*That the Province consider increased funding and support for local public health units to address tick-borne disease prevention; and*

*That a copy of this motion be sent to Minister of Health, Sylvia Jones, Chief Medical Officer of Health, Kiernan Moore, Minister of the Environment, Conservation and Parks, Todd McCarthy, Peel Public Health, the Toronto and Region Conservation Authority (TRCA), the Credit Valley Conservation (CVC), the Association of Municipalities of Ontario (AMO) and all 444 municipalities across Ontario.*

For more information regarding this request, please contact the undersigned by email to [mayor@caledon.ca](mailto:mayor@caledon.ca) or by phone at 905.584.2272 ext. 4155.

Thank you for your attention to this matter.

Sincerely,



Mayor Annette Groves

CC:

Chief Medical Officer of Health [Kieran.Moore@ontario.ca](mailto:Kieran.Moore@ontario.ca)

Minister of the Environment, Conservation and Parks [minister.mecp@ontario.ca](mailto:minister.mecp@ontario.ca)

Peel Public Health [info@peelregion.ca](mailto:info@peelregion.ca)

Toronto and Region Conservation Authority (TRCA) [info@trca.ca](mailto:info@trca.ca)

Credit Valley Conservation (CVC) [foundation@cvc.ca](mailto:foundation@cvc.ca)

Association of Municipalities of Ontario (AMO) [resolutions@amo.on.ca](mailto:resolutions@amo.on.ca)

444 municipalities across Ontario

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*Agenda Item 8b4  
Date: Sept 16 2026*





Agenda Item 864  
Date: Sept 16 2026

**Resolution Number** 168  
**Title:** Tick Borne Diseases - Support for Town of Caledon Motion  
**Date:** Tuesday, August 25, 2026

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**Moved by** Deputy Reeve King  
**Seconded by** Councillor Closs

**THAT**, Council support the July 2, 2026, correspondence from the Town of Caledon regarding improved provincial support, funding and coordinated plans to combat tick borne diseases; and

**THAT**, this supporting resolution and the originating correspondence be circulated to the Minister of Health, Sylvia Jones, Chief Medical Officer of Health, Kiernan Moore, Minister of the Environment, Conservation and Parks, Todd McCarthy, Peel Public Health, the Toronto and Region Conservation Authority (TRCA), the Credit Valley Conservation (CVC), the Association of Municipalities of Ontario (AMO) and all 444 municipalities across Ontario.

**ADOPTED**

A blue ink signature of Peter McLaren, written over a horizontal line.

Reeve, Peter McLaren



Agenda Item 8 b 5  
Date: Sept 16 2026

*The Corporation of*  
**THE TOWNSHIP of JOHNSON**  
*By-Law 2026-1183*

**A BY-LAW TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC") FOR FINANCING OF CERTAIN CAPITAL WORK(S) OF THE CORPORATION OF THE TOWNSHIP OF JOHNSON (THE "MUNICIPALITY"); TO AUTHORIZE TEMPORARY BORROWING FROM OILC TO MEET EXPENDITURES IN CONNECTION WITH SUCH CAPITAL WORK(S); AND TO AUTHORIZE LONG-TERM BORROWING FOR SUCH CAPITAL WORK(S) THROUGH THE ISSUE OF DEBENTURES TO OILC**

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS clause 405 (1)(a) of the Act provides, amongst other things, that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if, the municipality is an upper-tier municipality, a lower-tier municipality, a county or a single-tier municipality and it has approved the issue of such debentures;

AND WHEREAS subsection 401 (1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by the issue of debentures, in any other way, and may issue debentures and prescribed financial agreements and enter prescribed financial agreements for or in relation to the debt,

AND WHEREAS subsection 408 (1) of the Act also provides that a municipality shall authorize long-term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act;

AND WHEREAS subsection 408 (3) of the Act provides that the term of a debt of a municipality or any debenture or other financial instrument for long-term borrowing issued for it shall not extend beyond the lifetime of the capital work for which the debt was incurred and shall not exceed 40 years;

Agenda  
Copy -  
does not  
include  
application





AND WHEREAS clause 408 (4)(a) of the Act provides that a debenture by-law shall provide for raising in each year as part of the general upper-tier levy or the general municipality levy the amounts of principal and interest payable in each year under the by-law to the extent that the amounts have not been provided for by other taxes or by fees or charges imposed on persons or property by a by-law of any municipality and clauses 408 (4) (b) and (c) provide that a debenture by-law shall include provisions that contemplate the payment of principal and interest in each year. Subsection 408 (5) of the Act further provides that the total amount of principal and interest that must be raised in a year under clause 408 (4)(a) of the Act does not include any outstanding amount of principal specified as payable on the maturity date of a debenture if one or more refinancing debentures are issued by the municipality on or before the maturity date in respect of the outstanding principal;

AND WHEREAS OILC has invited Ontario municipalities wishing to obtain debt financing in order to meet capital expenditures incurred or to be incurred in connection with eligible capital works, to make an application to OILC for such financing by completing and submitting an application in the form provided by OILC (the "**Application**") and by entering into a financing agreement with OILC (the "**Financing Agreement**");

AND WHEREAS the Financing Agreement will provide for: (i) the provision of temporary borrowing from OILC, pending the issue of debentures, for the capital work(s) described in column (2) of Schedule "A" attached hereto and forming part of this By-law ("**Schedule "A"**"), hereinafter referred to as the "**Capital Work(s)**", in a principal amount which does not exceed the respective maximum debenture amount set out in column (4) of Schedule "A" (the "**Maximum Debenture Amount**"); and (ii) the provision of long-term borrowing from OILC pursuant to the issuance of debentures for the Capital Work(s) in a principal amount which does not exceed the respective Maximum Debenture Amount, subject to the terms and conditions of the Financing Agreement;

AND WHEREAS the Council of the Municipality has passed the by-law(s) enumerated in column (1) of Schedule "A" authorizing the Capital Work(s) in the respective amount of the estimated expenditure set out in column (3) of Schedule "A" (the "**Estimated Expenditure**");

AND WHEREAS before the Council of the Municipality approved the Capital Work(s) in accordance with section 4 of Ontario Regulation 403/02 (the "**Regulation**"), the Council of the Municipality had its Treasurer calculate an updated limit in respect of its then most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "**Updated Limit**"), and the Treasurer calculated the estimated annual amount payable in respect of the Capital Work(s) based on long-term financing for such Capital Work(s) in an amount that did not exceed the respective Maximum Debenture Amount for the Capital Work(s), and determined that the





estimated annual amount payable in respect of each respective Maximum Debenture Amount, did not cause the Municipality to exceed the Updated Limit, and accordingly the approval of the Ontario Land Tribunal, pursuant to the Regulation, was not required before any such Capital Work(s) was authorized by the Council of the Municipality;

AND WHEREAS the Municipality has completed and submitted, or is in the process of completing and submitting, the Application to request financing for the Capital Work(s) by way of long-term borrowing through the issue of debentures to OILC and, if applicable, by way of temporary borrowing from OILC pending the issue of such debentures;

AND WHEREAS OILC has accepted and has approved, or will notify the Municipality only if it accepts and approves, the Application, as the case may be.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF JOHNSON ENACTS AS FOLLOWS:**

1. The Council of the Municipality hereby confirms, ratifies and approves the execution by the Treasurer of the Application and the submission by such authorized official of the Application, duly executed by such authorized official, to OILC for the financing of the Capital Work(s) in an amount that does not exceed \$1,309,728.00 (the aggregate of the Maximum Debenture Amount(s) set out in column (4) of Schedule "A"), substantially in the form of Schedule "B" attached hereto and forming part of this By-law, with such changes thereon as such authorized official may hereafter approve, such execution and delivery to be conclusive evidence of such approval.
1. The Head of Council and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality the Financing Agreement on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.
2. The Head of Council and/or the Treasurer are hereby authorized, pending the substantial completion of the Capital Work(s), or as otherwise agreed with OILC, to temporarily borrow from OILC pursuant to section 405 of the Act in respect of the Capital Work(s), on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may approve. The Financing Agreement provides that the information contained in the Record, as defined in the Financing Agreement, in respect of such temporary borrowing shall be deemed final, conclusive and binding on the Municipality, and such provision is hereby approved. The Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowing in respect of the Capital Work(s); provided that the amount of borrowing allocated to the Capital



Work(s) does not exceed the respective Maximum Debenture Amount for each such Capital Work.

3. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Head of Council and the Treasurer are hereby authorized to long-term borrow for the Capital Work(s) and to issue debentures, including refinancing debentures, if applicable, to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may approve (the "**Debentures**"); provided that the principal amount of the Debentures issued in respect of the Capital Work(s) does not exceed the respective Maximum Debenture Amount for each such Capital Work.
4. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of any unpaid indebtedness of the Municipality to OILC in respect of any outstanding temporary borrowing and/or the Debentures, as the case may be, and to pay such amounts to OILC from the Consolidated Revenue Fund.
5. The Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year in respect of any outstanding temporary borrowing and/or any Debenture outstanding pursuant to the Financing Agreement, to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality, subject to the ability of the Municipality to issue one or more refinancing debentures on or before the maturity date in respect of the outstanding principal, if applicable. As a matter of clarification, any amounts payable by the Municipality as interest in respect of temporary borrowing shall be paid out of current revenue.
6. The Head of Council and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement and to issue the Debentures, one or both of the Clerk and the Treasurer are hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the obligations of the Municipality under the Financing Agreement to request and receive any temporary borrowing, and to issue the Debentures, and the Clerk or the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.





7. The money realized in respect of any temporary borrowing for the Capital Work(s), if applicable, and the Debentures, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to any such temporary borrowing, if any, and to the issue of the Debentures, if any, shall be apportioned and applied to the respective Capital Work and to no other purpose except as permitted by the Act.
8. This By-law takes effect on the day of passing.

ENACTED AND PASSED on SEPTEMBER 16, 2026.

---

REG MCKINNON  
MAYOR

---

JANET MAGUIRE  
CLERK/CAO

MUNICIPAL SEAL





**Schedule "A"**  
**to By-Law Number 2026-1183**

|               | (1)                                                                    | (2)                                                                                                                                                                                                                                        | (3)                                 | (4)                                                                                 |
|---------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------|
| <b>Item #</b> | <b><u>Authorizing By-Law Number</u></b>                                | <b><u>Description of Capital Work</u></b>                                                                                                                                                                                                  | <b><u>Estimated Expenditure</u></b> | <b><u>Maximum Debenture Amount</u></b><br>(cannot exceed the Estimated Expenditure) |
|               |                                                                        |                                                                                                                                                                                                                                            | \$                                  | \$                                                                                  |
| 1             | 2026-093<br>(Resolution)<br>2026-095<br>(Confirming By-law Resolution) | Johnson Township Community Centre Green Efficiency Updates – major upgrades to the icemaking plant, HVAC system, bathrooms, showers, lighting and enclosure tightness. Also includes new automation solutions and replacement of equipment | \$1,719,960.00                      | \$1,309,728.00                                                                      |
| 2             |                                                                        |                                                                                                                                                                                                                                            |                                     |                                                                                     |
| 3             |                                                                        |                                                                                                                                                                                                                                            |                                     |                                                                                     |
| 4             |                                                                        |                                                                                                                                                                                                                                            |                                     |                                                                                     |
| 5             |                                                                        |                                                                                                                                                                                                                                            |                                     |                                                                                     |



**Schedule "B"**  
**To By-law No. 2026-1183**  
**(Webloan application)**



**True Copy Certification of By-Law No. 2026-1183**

**I, Janet Maguire, Clerk/CAO of the Municipality do certify that the foregoing by-law is a true copy of By-law No. 2026-1183, passed by the Council of the Municipality, being the Corporation of the Township of Johnson, on September 17, 2026.**

**DATED as of September 17, 2026**

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**Janet Maguire  
Clerk/CAO**

**MUNICIPAL SEAL**





Council Meeting Date: May 20, 2026  
Certified Resolutions

Resolution Number: 2026-093

Moved by J. Kern, Seconded by G. Grant

WHEREAS The Corporation of the Township of Johnson has been successful in obtaining funding through the Green and Inclusive Community Buildings Program funding initiative;  
AND WHEREAS Council authorizes the Mayor and Clerk, or their designates, to enter into and fulfill the Contribution Agreement for the Johnson Township Community Centre Green Efficiency Updates Project;  
THEREFORE, BE IT RESOLVED THAT Council, as the Recipient, represents and warrants to Canada that it has the capacity and authority to enter into and execute the Contribution Agreement.  
(cd)

**Confirming By-law:**

Resolution Number: 2026-095

Moved by J. Kern, Seconded by G. Grant

BE IT RESOLVED THAT COUNCIL adopts By-Law 2026-1176 being a By-Law to confirm, adopt and ratify the proceedings of the meeting of Council held on May 20, 2026.  
(cd)

I, Janet Boucher, hereby certify this to be a true copy of Resolution Number 2026-093, being a resolution to enter into Contribution Agreements through the Green and Inclusive Community Buildings Program and a true copy of Resolution Number 2026-094, being a resolution to adopt By-law 2026-1176 to confirm, adopt and ratify the proceedings of the May 20, 2026 Council meeting.

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Janet Boucher  
Deputy Clerk/Treasurer



Agenda Item G 1

Date: Sept 16 2026

*The Corporation of*  
**THE TOWNSHIP OF JOHNSON**  
*By-Law 2026-1184*

***BEING A BY-LAW to confirm, adopt and ratify the proceedings of the meeting of Council on September 16, 2026***

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by by-law except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL OF THE CORPORATION OF JOHNSON TOWNSHIP HEREBY ENACTS AS FOLLOWS:

1. THAT the action of the Council at its August 19, 2026 meeting, in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. THAT the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 16th day of September, 2026

\_\_\_\_\_  
 Reg McKinnon, Mayor

\_\_\_\_\_  
 Janet Maguire, Clerk/CAO