



Regular Council Meeting Agenda

December 17, 2025

6:00 pm

Council Chambers

1 Johnson Drive

Land Acknowledgment: *We acknowledge, with respect, the land that we live and work on. This land is the traditional territory of the Anishinabek Nation. We are a part of the Robinson-Huron Treaty of 1850. We acknowledge the neighbouring communities of Thessalon First Nation, and Garden River First Nation. This land is also homeland of the Metis.*

We acknowledge all original peoples of this land, past, present and future. By providing this land acknowledgement, we recognize the enduring presence of Indigenous peoples on this land, and we commit ourselves to work together in reconciliation and action towards a positive and inclusive future for all children.

1. Call to Order
2. Recognition of the Land Acknowledgment
3. Disclosure of Pecuniary Interest
4. Adoption of an Addendum (if necessary)
5. Public Meeting
 - a) Zoning By-law Amendment – 5 Margaret Street
6. Delegations:
7. Minutes of Previous Meeting: November 19, 2025
8. Statements for the Month of: November 2025
9. Staff and Committee Reports:
 - a) Arena b) Deputy Clerk/Treasurer c) Fire Department d) Recreation e) Roads
- A. Old/Unfinished Business:
 1. Municipal Planning Services – Planning Report – regarding 5 Margaret Street
- B. New Business:
 1. AMO – OMERS Governance Change and Bill 68 – Resolution of support
 2. FONOM – requesting support of a resolution calling for coordinated, nation-building approach to modernizing Highways 11 and 17 through a phased 2 +1 highway program, while recognizing that full four- laning is the ultimate long term goal



3. Township of Tarbutt – Conflict between 2026 Municipal Election and the 2026 Provincial Exercise (EMO) – request for consideration to change the date of the exercise
4. Desbarats to Echo Bay Planning Board – Draft OP report/update- public meetings to be scheduled in March of 2026

C. Information:

1. Enbridge Gas – 2024 Utility Earnings and Disposition of Deferral and Variance Account Balances Application and Evidence - Community Economic Development Notice – Wednesday November 26, 2025 – Council Chambers – 7 PM
2. The City of Windsor – Bill 68 and its impact on Conservation Authorities – resolution requests the Minister to remove parts of the Bill that impact Conservation Authorities
3. Ministry of Natural Resources- 2026 Comprehensive Protection Charges - \$4184.88 – Fire Protection fees
4. The City of Cambridge – Supporting the Town of Petrolia to provide adequate protection against malicious and excessive rent increases for all united occupied for residential purposes.
5. Town of East Gwillimbury – Res. Opposing Bill 5, being a broad omnibus legislation that introduces sweeping changes to multiple environmental and planning statutes including the Environmental Assessment Act, Endangered Species Act, Ontario Heritage Act and others, and allows possible exemptions from Municipal bylaws, environmental protections and indigenous consultation obligations

D. Meetings / Workshops:

E. General Council Discussion:

F. Closed/In Camera:

G. Adjournment:

1. By-law 2025-1158 being a Confirming by-law.



DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act

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

Committee Agenda (check) _____

Dated _____

Agenda Item Number _____

Agenda description of item _____ for the following
reason:

Signature of member of council or committee

print name

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

Definition of interests:

Indirect pecuniary interest

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

(a) the member or his or her nominee,

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

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

(iii) is a member of a body,

that has a pecuniary interest in the matter; or

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

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).