



**ANNUAL REPORT TO MEMBERS 2020-2021  
AND ANNUAL BUSINESS MEETING**

**Tuesday May 18th, 2021**

Held Virtually

1. Approval of / Additions to Agenda
2. Introduction of Executive
3. President's Report (verbal)
4. Financial Report - Page 4 & Page 5 (**resolution required**)
5. Approval of Minutes of Meeting Friday, May 10, 2019 – Page 6 (**resolution required**)
6. Adjourn

## **2021-2022 FONOM Executive**

President  
Danny Whalen  
Councillor, Temiskaming Shores  
Representing the District of Temiskaming

First Vice President  
Paul Schoppmann  
Mayor, Municipality of St.-Charles  
Representing the District of Sudbury

Second Vice President  
Lynn Watson  
Mayor, Township of Macdonald Meredith and Aberdeen Add'l  
Representing the District of Algoma

## **2021-2022 Board of Directors**

Nicole Fortier Lévesque  
Mayor, Township of Moonbeam  
Representing the District of Cochrane

Al MacNevin  
Mayor, Municipality of Northeastern Manitoulin and the Islands  
Representing the District of Manitoulin

Terry Kelly  
Councillor, Municipality of East Ferris  
Representing the District of Nipissing

Lynda Carleton  
Mayor, Township of Machar  
Representing the District of Parry

Brian Bigger  
Mayor, City of Greater Sudbury

Sandra Hollingsworth  
Councillor,  
Representing the City of Sault Ste. Marie

George Pirie  
Mayor, City of Timmins

Bill Vrebosch  
Councillor,  
Representing the City of North Bay

## **Staff**

Mac Bain, Executive Director

	FONOM		
	Financial Summary		
	April 1, 2019 - March 31, 2020		
	<b>Budget</b>	<b>Actual</b>	<b>Budget</b>
	<b>2019-20</b>	<b>2019-20</b>	<b>2020-21</b>
<b><u>REVENUES</u></b>			
Membership	\$ 35,039.00	\$ 6,804.00	\$ 27,000.00
MNDM	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
AMO reimbursement		\$ 6,305.49	\$ 4,000.00
Conference Revenue	\$ 30,000.00	\$ 30,593.04	
Northern Hospitality AMO	\$ 10,000.00	\$ 7,800.00	
ROMA or Other	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00
<b>Total Revenues</b>	<b>\$ 140,039.00</b>	<b>\$ 111,502.53</b>	<b>\$ 91,000.00</b>
<b><u>EXPENDITURES</u></b>			
Board Meetings	\$ 45,192.14	\$ 37,041.85	\$ 25,000.00
AMO Board meeting & MOU	\$ 75,000.00	\$ 14,933.83	\$ 9,000.00
Provincial Committee Meetings		\$ 22,946.78	\$ 11,000.00
General & Administration Expense	\$ 10,000.00	\$ 15,598.02	\$ 10,500.00
Consulting Fees	\$ -	\$ -	\$ -
Staff Wages/Benefits	\$ 50,000.00	\$ 51,296.00	\$ 35,000.00
Staff Travel	\$ 5,000.00	\$ 5,573.37	\$ 1,200.00
Directors' Honorarium	\$ 5,000.00	\$ 7,916.66	\$ -
Northern Hospitality AMO		\$ 10,408.60	\$ -
Conference Expense		\$ 408.60	\$ -
<b>Total Expenditures</b>	<b>\$ 190,192.14</b>	<b>\$ 166,123.71</b>	<b>\$ 91,700.00</b>
<b>Year End Surplus/Deficit</b>	<b>-\$ 50,153.00</b>	<b>-\$ 54,621.00</b>	<b>-\$ 700.00</b>
Note: MNDM Grant for 2018, received in 2019			

FONOM				
Financial Summary				
April 1, 2020 - March 31, 2021				
	<u>Budget</u>	<u>YTD</u>	<u>2021-2022</u>	
<b>Revenue</b>				
Membership	27,000.00	37,243.50	27,000.00	
AMO Reimbursements	4,000.00	3,372.37	4,000.00	
Provincial Grant	50,000.00	-	50,000.00	
Northern Suite at AMO	-	-	-	
Investment Interest	-			
Conference	-		7,000.00	
ROMA Donation	10,000.00	10,000.00	5,000.00	
FedNor - Promote the North	-	26,598.00	29,281.00	
	<b>91,000.00</b>	<b>77,213.87</b>	<b>122,281.00</b>	
Service Fees	200.00	171.50	200.00	
Board Meetings	25,000.00	18,917.63	29,000.00	
AMO Board Meeting & MOU	9,000.00	4,746.72	10,000.00	
Provincial Committee Meetings	11,000.00	3,098.36	5,000.00	
Advertising & Forest Ontario	-	18,305.10	-	
Insurance	1,000.00	-	1,000.00	
General & Admin	5,300.00	7,883.08	5,000.00	
Audit And Legal Fees	4,000.00	11,808.50	4,300.00	
Staff Wages	35,000.00	26,897.89	35,000.00	
Staff Travel	1,200.00	727.74	900.00	
Executive Honorarium	-	5,000.00	5,000.00	
Northern Hospitality Amo	-	-	-	
Conference Expense	-	990.35	6,000.00	
GoNorth Campaign	-	39,332.65	19,183.39	
Other	-	62.64	-	
Other	-	-	-	
Other	-	-	-	
Other	-	-	-	
	<b>91,700.00</b>	<b>137,942.16</b>	<b>120,583.39</b>	
	<b>- 700.00</b>	<b>- 60,728.29</b>	<b>1,697.61</b>	

Reserve amount March 31, 2021:

One Investment - \$ 60, 352.77  
Caisse Populaire - \$120,000.00

**FEDERATION OF NORTHERN ONTARIO MUNICIPALITIES  
MINUTES**

**59th Annual Conference and Business Meeting**

**May 8, 9 & 10, 2019**

**Sudbury, Ontario**

**WEDNESDAY, MAY 8, 2019**

- 1:00 pm Official Opening  
**Danny Whalen, President, FONOM**  
**Brian Bigger, Mayor, City of Greater Sudbury**  
**Chief Richer, Atikameksheng Anishnawbek**
- 1:30 pm **Keynote Speaker - Gord Hume**  
Recognized as one of Canada's leading voices on municipal government, sustainable urban development, cultural planning, and creative cities.
- 3:00 pm Refreshment Break
- 3:30 pm **The Power of Partnership**  
Guy Labine, CEO Science North  
Brian Bigger, Mayor of the City of Greater Sudbury  
Mac Bain, North Bay City Councillor  
Sandra Hollingsworth, Sault Ste. Marie City Councillor
- 4:00 pm **Greater Sudbury Showcase**  
Mayor Brian Bigger
- 4:45 pm Welcome Reception
- 7:00 pm Tradeshow Adjourns

**THURSDAY, MAY 9, 2019**

- 9:00 am **Investing in Rural Ontario**  
Marc Serré, Member of Parliament for Nickel Belt, Parliamentary Secretary to the Minister of Rural Economic Development
- 9:20 am **FedNor Program Updates**  
Aime Dimatteo
- 10:00 am **Contact North- Preparing Communities for jobs through local access to education and training**  
Maxim Jean-Louis, President/CEO  
Leigh Kitlar, Director Recruitment & Partnerships – Mid-North region  
Michelle Boileau, Director Recruitment & Partnerships – Northeast region

10:30 am Tina Reed, Director Recruitment & Partnerships – Northwest region  
Refreshment Break

11:00 pm Concurrent Sessions

**Northeastern Ontario Recreation Association: How we can help Northern and rural communities**

Cindy Dent, Manager of Recreation, City of Greater Sudbury  
Glenn Arthur, Former Director of Parks & Recreation, Town of Arnprior

**Opening Doors to Housing in Northern Ontario**

Cindy Couillard, Senior Municipal Housing Advisor MMAH

**Understanding MPAC and our role in the Property Assessment and Taxation System**

Mary Dawson Cole, MPAC Regional Manager, Zone 7

12:00 pm Lunch

1:30 am **Beef production opportunities and challenges in the North**

Mike Tulloch, President, Penokean Hills Farms Inc.

2:30 am **It takes a forest!**

Rob Keen, CEO, Forests Ontario

3:00 pm Refreshment Break

3:30 pm Concurrent Sessions

**Grow your libraries, Grow your community!**

Marjatta Asu, Ontario Library Service  
Marie Rosett, CEO Powassan and District Union Public Library

**Effective Municipal Finance – Council’s Role within the Fiscal Context**

Kathy Horgan, Manager of Local Government and Housing & Liana Bacon  
MMAH

**Working together: How the Ontario Ombudsman works with municipal councils to improve local governance**

Jean-Frédéric (J-F) Hübsch, Ontario Ombudsman's Office

4:30 pm Sessions Adjourn and Trade Show Adjourns

6:00 pm Pre-Banquet Reception

7:00 pm Banquet and Executive Award Presentation

10:00 pm Adjourn

**FRIDAY, MAY 10, 2019**

7:30 am Full Breakfast

8:30 am FONOM Business Meeting/AMO and NOMA Updates  
Chairperson: Danny Whalen, FONOM President

**FONOM Annual General Meeting**

Resolution: That the agenda be approved and presented to the membership  
L.Watson/D. Whalen CARRIED.

Introduction of FONOM Board of Directors

President's Report

Resolution: That the FONOM Financial Report for the year ending March 31,  
2019 be accepted as presented. **(See Below)**  
M. Bain/L. Watson CARRIED.

Resolution: That the minutes of the Annual General Meeting on May 12, 2018  
be accepted as presented.  
T. Kelly/P. Schoppmann CARRIED.

**FEDERATION OF NORTHERN ONTARIO MUNICIPALITIES**

**DRAFT WORKING - FINANCIAL REPORT 2018-2019 as of March31, 2019**

		<b>Actual 2016-17</b>	<b>Actual 2017-18</b>	<b>Budget 2018-19</b>	<b>Actual 2018-19</b>
<b><u>REVENUES</u></b>	-				
Membership		\$31,563	\$35,039	\$32,000	\$21,005
MNDM		50,000	37,500	50,000	0
Conference Revenue		55,588	59,205	50,000	0
Conference Sponsors		10,000	20,485	12,000	0
NOHFC Intern				15,000	0
Other Revenue:		15,800	10,571	15,000	84,624
<b>Total Revenues</b>		<b>\$162,951</b>	<b>\$162,800</b>	<b>\$174,000</b>	<b>\$105,629</b>
<b><u>EXPENDITURES</u></b>	-				
Board & AMO Meetings		\$81,164	\$74,874	\$75,000	\$71,276
General & Administration					
Expense		4,317	8,503	10,000	61,727
Consulting Fees		1,189	97	2,000	
Staff Wages/Benefits		43,828	55,258	50,000	49,289
Staff Travel		6,817	7,702	10,000	995
Directors' Honorarium		5,000	5,000	5,000	2,083
Conference Expenses		6,261	13,004	8,000	470
Growing Ontario/Forestry		3,298	87		
<b>Total Expenditures</b>		<b>\$151,874</b>	<b>\$164,525</b>	<b>\$160,000</b>	<b>\$185,842</b>
<b>Unofficial Year End Surplus/Deficit</b>		<b>11,077</b>	<b>(1,726)</b>	<b>14,000</b>	<b>-\$80,212</b>
Prior Year Surplus		313,417	324,494	322,768	
End of Year		\$324,494	\$322,768	\$336,768	

Note:

There was a Transfer of \$50,000 from General Expenses to Other Revenue between FONOM Bank accounts \$50,000 from EMNDM deposited April 11,2019



**Resolutions # 2019-01 to #2019-04**

<b>Resolution No/Year</b>	<b>Resolution Name</b>	<b>Therefore, Be It Resolved That ...</b>	<b>Outcome</b>
2019-01	OMPF	<p>“...the Federation of Northern Ontario Municipalities (FONOM) request and continue to lobby the Provincial government for a dedicated and consistent allocation of funds under the Ontario Municipal Partnership Fund; and</p> <p>BE IT FURTHER RESOLVED THAT the Federation of Northern Ontario Municipalities be provided a seat at the Minister of Finance’s consultations regarding the Ontario Municipal Partnership Fund.</p>	Carried.
2019-02	District Social Services Administration Board (DSSAB) Governance and Accountability Review	<p>Whereas, the three sections include:</p> <p>Exploring ways to ensure that alternate cost apportionment formulas reflect the collective responsibility of all municipalities for the provision of services to residents in a District;</p> <p>Exploring an effective mechanism for resolving conflicts that arise with respect to the apportionment of costs; and</p> <ul style="list-style-type: none"> <li>• Enhancing understanding of the role of DSSABs, functions and</li> </ul>	Carried.

		<p>responsibilities and transparency of decision making and communications.</p> <p>Therefore, be it resolved that the membership for the Federation of Northern Ontario Municipalities support a focused engagement on these sections and that the Board be an active participant in this review.</p>	
2019-03	Broad Band and Cellular Service	<p>“...the Federation of Northern Ontario Municipalities (FONOM) request the Provincial Government to acknowledge the lack of service to rural and Northern Ontario and declare such service as essential and speed up the implementation of the 315-million-dollar Broadband and Cellular Strategy</p>	Carried.
2018-04	2019 Provincial Budget	<p>“...the Federation of Northern Ontario Municipalities (FONOM) encourages the Provincial government to ensure that both Northwestern and Northeastern Ontario are equally awarded with any new centers of operation.</p>	Carried.

9:30 am A 2+1 Highway for Northeastern Ontario  
Mark Wilson - GEMS

11:00 am Refreshment Break

11:30 am Minister’s Forum

1:00 pm Adjournment



The Federation of Northern Ontario Municipalities

**FEDERATION OF NORTHERN ONTARIO MUNICIPALITIES**  
**2018-2019 Resolutions**  
**59<sup>th</sup> Annual Conference and Business Meeting**  
**May 8, 9 & 10, 2019**  
**Sudbury, Ontario**

*There are 4 policy resolutions for discussion and voting on at the Annual General Meeting of the Federation of Northern Ontario Municipalities.*

**Resolution 2019-01:** Ontario Municipal Partnership Fund (OMPF)

**Resolution 2019-02:** DSSAB Governance and Accountability Review

**Resolution 2019-03:** Broad Band and Cellular Service

**Resolution 2019-04:** 2019 Provincial Budget



May 10, 2019

Moved by: P. Schoppmann

Seconded by: T. Kelly

**RESOLUTION No. 2019-01**

**Ontario Municipal Partnership Fund (OMPF)**

**Whereas** municipalities are required to pass a yearly budget in both a timely and responsible manner; and

**Whereas** the municipal budget process would be much easier to conduct with consistent and dedicated funding streams; and

**Whereas** a responsible budget process must include all potential financial streams available to each municipality, and

**Whereas** the Ontario Municipal Partnership Fund is a crucial funding stream for municipalities; and

**Whereas** municipalities cannot conduct an effective and timely budget process without knowing the financial allocations of the Ontario Municipal Partnership Fund;

**Therefore, be it resolved** that the membership for the Federation of Northern Ontario Municipalities request and continue to lobby the Provincial government for a dedicated and consistent allocation of funds under the Ontario Municipal Partnership Fund; and

**Further** be it resolved that the Federation of Northern Ontario Municipalities be provided a seat at the Minister of Finance's consultations regarding the Ontario Municipal Partnership Fund.

**Carried:**



May 10, 2019

Moved by: L. Watson

Seconded by: P. Schoppmann

### **RESOLUTION No. 2019-02**

#### **District Social Services Administration Board (DSSAB) Governance and Accountability Review**

**Whereas**, the previous Provincial government undertook the District Social Services Administration Board (DSSAB) Governance and Accountability Review; and

**Whereas**, the final report for such review has been completed and shared with the Federation of Ontario Municipalities (FONOM), the Northwestern Ontario Municipal Association (NOMA) and the Northern Ontario Service Deliverer Association (NOSDA); and

**Whereas**, the Honourable Lisa McLeod, Minister of Children, Community and Social Services has requested FONOM, NOMA and NOSDA to participate and explore mutually beneficial changes to three sections of the review and;

**Whereas**, Mr. John Fleming has been appointed to oversee these discussions; and

**Whereas**, the three sections include:

Exploring ways to ensure that alternate cost apportionment formulas reflect the collective responsibility of all municipalities for the provision of services to residents in a District;

Exploring an effective mechanism for resolving conflicts that arise with respect to the apportionment of costs; and

- Enhancing understanding of the role of DSSABs, functions and responsibilities and transparency of decision making and communications.

**Therefore, be it resolved** that the membership for the Federation of Northern Ontario Municipalities support a focused engagement on these sections and that the Board be an active participant in this review.

**Carried:**



May 10, 2019

Moved by: P. Schoppmann

Seconded by: M. Bain

**RESOLUTION No. 2019-03**

**Broad Band and Cellular Service**

**Whereas**, the recent Provincial budget allocated 315 million dollars for a Broadband and Cellular Strategy and;

**Whereas**, it is a known fact that rural and Northern Ontario suffer a lack of available, consistent and reliable broadband and cellular services and;

**Whereas**, this lack of service hinders potential industrial, commercial and residential growth in rural and Northern Ontario and;

**Whereas**, this lack of broadband and cellular service is counterproductive to the provincial stance of “Open for Business” and;

**Whereas**, the Broadband and Cellular Strategy is based and funded over a 5-year period;

**Therefore, be it resolved;** that the membership of the Federation of Northern Ontario Municipalities request the Provincial Government to realize the lack of service to rural and Northern Ontario and declare such service as essential and speed up the implementation of the 315-million-dollar Broadband and Cellular Strategy.

**Carried:**



May 10, 2019

Moved by: T. Kelly

Seconded by: L. Watson

**RESOLUTION No. 2019-04**

**2019 Provincial Budget**

**Whereas**, the recent Provincial budget will result in significant financial reductions to Ministries that directly impact municipal operations and;

**Whereas**, the budget also signaled the intent to reform, review and streamline many municipal and provincial services as well as services provided under a joint municipal provincial funding partnership and;

**Whereas**, many of the services being considered for reform, review and streamlining include, but are not limited to Health Units, Ambulances Services, Public Health Ontario, Social Programs and Assistance and;

**Whereas**, the overall intent is to create and operate these services based on less but larger units and areas of responsibility: and

**Whereas**, these services are of vital importance to rural and Northern municipalities due to concerns of vast geographical areas and extreme distances.

**Therefore, be it resolved** that the membership of the Federation of Northern Ontario Municipalities encourage the Provincial government to ensure that both Northwestern and Northeastern Ontario are equally awarded with any new centers of operation.

**Carried:**