

FEDERATION OF NORTHERN ONTARIO MUNICIPALITIES

MINUTES

**Sunday, August 18, 2024
Westin Hotel, Suite 2318
Ottawa, Ontario**

Present

**D. Whalen, President
D. Plourde, 1st Vice President
L. Watson, 2nd Vice President
A. MacNevin, Director
L. Carleton, Director
J. Curley, Director
R. Carriere, Director
M. Horsfield, Director
S. Hollingsworth, Director**

Regrets

**Renée Carrier
T. Kelly, Director
P. Lefebvre, Director
M. Signoretti, Alternate Director**

Staff

M. Bain, Executive Director

FONOM Board Meeting

Sunday, August 18, 2024

President D. Whalen welcomed everyone to the meeting and called the meeting to order at 3:01 pm.

1.0 Welcome and President's Report

Danny provided a verbal report to the Board his activities since the last meeting. Even though he had been in Nova Scotia, he has attended many meetings with Ministerial staff and many different industries. He has participated in several forestry meeting, as the recent closures have created considerable pressure in that industry. He has continued to work on Bail reform, referencing the Saskatchewan medical detention facilities, which are very similar to our idea of 'Ontario Homes'.

It was **MOVED** by **A. MacNevin**, **SECONDED** by **M. Horsfield**, that the President's Report be received.

MOTION CARRIED.

2.0 ADDITIONS TO/APPROVAL OF AGENDA

It was **MOVED** by **J. Curley**, **SECONDED** by **S. Hollingsworth**, that the Agenda be approved as amended.

MOTION CARRIED.

3.0 Timed Delegations – Wendy Landry – AMO President Candidate – Robin Jones – AMO President Candidate

4.0 ADOPTION OF MINUTES OF THE MAY 8TH, 2024 BOARD MEETING

It was **MOVED** by **L. Watson**, **SECONDED** by **M. Horsfield**, that the Minutes be accepted as circulated.

MOTION CARRIED.

5.0 BUSINESS ARISING FROM THE MINUTES

5.1 M. Bain provided a written report to the Board on the 2024 FONOM Conference hosted by the City of Greater Sudbury. The report covered the survey results received by delegates and exhibitors. The report also included a list of conference revenue and expenses that flowed through FONOM's account. Mac continues to work with the Sudbury Tourism Department to conclude the finances promptly. After a discussion with the Board, the report was received.

5.2 M. Bain presented the Draft bid package for the 2026, 2027, and 2028 FONOM Conference. Mac reviewed the process for sending it out to our membership, the requirements of the host community, and the selection process. During a brief discussion, points were clarified, and a sentence was added regarding possible Delegation meetings. The Conference Package will go out to all Municipalities and Board Members once the summer ends.

6.0 NEW BUSINESS

- 6.1 Resolutions Received – Enhancing Infrastructure support for municipalities
Town of Parry Sound and one other Municipality
- 6.2 Resolutions and Letters Received – Securing access to natural gas for Ontario's future
FONOM and supported by eight Municipalities
- 6.3 Resolution Received – Jurisdiction of Ontario's Ombudsman
Municipality of Killarney
- 6.4 Resolution Received – ARO Funding Asset Retirement Obligation
Township of Coleman and 15 other Municipalities
- 6.5 Resolution Received – Fair Funding Model for Northern Ontario
Resource-Based Communities
City of Timmins and 5 other Municipalities
- 6.6 Resolution Received – Champlain Bridge Replacement
Municipality of West Nipissing and 2 other Municipalities
- 6.7 Resolution Received – Road Closure Notification Protocol
Town of Cochrane and 2 other Municipalities
- 6.8 Resolution Received – Sustainable Infrastructure Funding for Small Rural
Municipalities
Township of Evanturel and 2 other Municipalities
- 6.9 Resolution Received – Royal Assent of AMPS in the Ontario Building Code Act
Municipality of Magnetawan
- 6.10 Resolutions Received – Resume Assessment Cycle
Municipality of Callander and 3 other Municipalities
- 6.11 Resolution Received - AMO-OMA Campaign MD shortage in Ontario
Township of Evanturel and 2 other Municipalities
- 6.12 Resolution Received – Request additional Mental Health Support Workers and Incentives
City of Timmins
- 6.13 Resolution Received – Regulations for Importation and Safe Use of
Lithium-ion Batteries
Municipality of Magnetawan
- 6.14 Resolution Received – Set-Aside for Northern Ontario within the OINP
Town of Spanish and 9 other Municipalities
- 6.15 Resolutions Received – Homelessness Crisis (AMO)
City of Greater Sudbury

7.0 CORRESPONDENCE/INFORMATION ITEMS

L. Carleton moved and was seconded by **L. Watson** that all the correspondence items were received for information purposes.

- 7.1 Resolutions Received – Hope Air Day Resolution
- 7.2 Resolutions Received – Exotic Animals

7.0 CORRESPONDENCE/INFORMATION ITEMS - Continues

- 7.3 Letter Received – NPI proposal to FONOM re ConnectON and investment attraction
- 7.4 Resolutions Received – International Student Program Resolution
- 7.5 Policy Received – National Housing Strategy Funding
- 7.6 Resolutions Received – Support of FONOM Housing Resolution
- 7.7 Donation Made – Northern Ontario Pride Connection
- 7.8 Resolutions Received – Screen for Life Mobile Cancer Northeast Superior Mayors Group
- 7.9 Resolutions Received – Support for FONOM's Nurse Recruitment Ontario
- 7.10 Letter Sent – Support Hwy 400 - 69 Rerouting through Chapleau to White River.
- 7.11 Information Received – Women of Ontario Say NO
- 7.12 Letter Received – Renewal of Hauled Sewage
- 7.13 Resolutions Received – 2024 AGM Resolution
- 7.14 Resolution Received – Social and Economic Prosperity Review
- 7.15 Resolution Received – EOWC 7 in 7 Regional Housing Project Support
- 7.15 Resolution Received – Housekeeping Amendments
- 7.16 Letter of Support & Resolution Received – support of Nurse Practitioners obtaining billing numbers
- 7.17 Letter sent – Requesting Return of Multi-Minister Delegations at Conferences
- 7.18 Media Article – 'Medically supported detention facility'

MOTION CARRIED.

8.0 ADMINISTRATIVE MATTERS

- 8.1 **D. Plourde** moved, seconded by **J. Curley**, that the Board receive the list of Expenditures (*Attached Page 6*) for May, June, July 2024

MOTION CARRIED.
- 8.2 **S. Hollingsworth** moved, seconded by **A. MacNevin**, that the Board receive the Financial Report (*Attached Page 7*) ending August 3, 2024

MOTION CARRIED.
- 8.3 M. Bain ran through the Delegation process with the Board
- 8.4 M. Bain provided an update on the different applications FONOM presently has open with FedNor
- 8.5 M. Bain updated the Board on their three-year NOHFC grant and the change back to an annual Grant application process.
- 8.6 M. Bain shared that a Special Board Meeting may need to be called to address the 2023-2024 Budget with our Bakertilly Auditors.

9.0 REGIONAL REPORTS – in the interest of time deferred to the October Board

10.0 OTHER BUSINESS

Item addressed in 5.1 discussions

11:0 IN CAMERA

None

12.0 NEXT MEETING, Friday, October 3, 2024, in Callander or the Call of the Chair.

13.0 ADJOURNMENT 4.58 pm

ADOPTION OF MINUTES OF August 18, 2024

It was **MOVED** by **L. Watson** **SECONDED** by **M. Horsfield** that the Minutes be accepted as presented on Friday, October 4, 2024.

MOTION CARRIED.



President Danny Whalen

List of Expenditures				
May 1st, 2024 - August 2nd, 2024				
06-05-2024	Danny - AMO + Good Roads	535	\$	9,618.37
07-05-2024	Maryn Tarini - Singing O'Canada	537	\$	200.00
07-05-2024	Sandra Hollingsworth - May Board	538	\$	610.00
	Void	539		
07-05-2024	Terry Kelly - May Board	540	\$	557.00
07-05-2024	Dave Plourde - May Board	541	\$	755.00
07-05-2024	John Curley - May Board	542	\$	613.50
09-05-2024	Martyn FH - Conference Agenda Printing	543	\$	400.00
09-05-2024	Raise the Roof - Conference Donation	544	\$	300.00
09-05-2024	Rotary Club of Sudbury	545	\$	300.00
09-05-2024	Renée Carrier	546	\$	461.88
09-05-2024	Mac Bain - Board meeting expenses	547	\$	3,058.16
09-05-2024	Mac Bain - Conference Expenses	548	\$	42,718.99
10-05-2024	Mac Bain - Statement 55	549	\$	11,441.25
11-05-2024	Melissa Pepin - French Translation	550	\$	900.00
14-05-2024	Al MacNevin - May Board	551	\$	524.70
	void	552		-
16-05-2024	Alan Carter - Travel Expenes	553	\$	672.09
16-05-2024	Lynn Watson - May Board	554	\$	636.00
16-05-2024	Lynda Carleton - May Board	555	\$	565.70
17-05-2024	Soceta Caruso - Beverage Tickets	556	\$	189.84
17-05-2024	Holiday Inn - FINAL	557	\$	30,945.72
21-05-2024	void	558		-
31-05-2024	Danny Whalen	536	\$	4,368.78
01-06-2024	Good Gauley Production - Twiggs	559	\$	8,475.00
02-06-2024	CMG Computing	560	\$	271.20
07-06-2024	Mac Bain - Statement 56	561	\$	5,697.35
21-06-2024	Deb Bain - Office rent April-June	562	\$	825.00
29-06-2024	Dave Plourde - IESO Consultation	563	\$	4,022.50
05-07-2024	Mac Bain - Statement 57	564	\$	3,219.13
16-07-2024	Maggie Horsfield - May Board (replacing 558)	565	\$	516.70
16-07-2024	CMG Computing	566	\$	440.49
02-08-2024	Statement 58	567	\$	3,444.94

FONOM			
Financial Summary			
April 1, 2024 - March 31, 2025			
as of August 2, 2025			
	<u>Budget</u>	<u>YTD</u>	<u>Variance</u>
Revenue			
Membership	32,555.00	29,508.75	3,046.25
AMO Reimbursements	4,000.00	6,474.08	(2,474.08)
NOHFC	45,000.00	-	45,000.00
Northern Suite at AMO	7,500.00	-	7,500.00
Investment Interest + Misc	-	-	-
Conference	30,000.00	38,515.60	(8,515.60)
Donations	5,000.00	-	5,000.00
FedNor - Promote the North		-	-
	<u>124,055.00</u>	<u>74,498.43</u>	<u>49,556.57</u>
Service Fees	225.00	79.50	145.50
Board Meetings	42,000.00	10,569.86	31,430.14
Amo Board Meeting & Mou	16,500.00	5,210.69	11,289.31
Provincial Committee Meetings	11,000.00	10,568.39	431.61
Advertising - Clark Communications	4,571.00	-	4,571.00
Insurance	700.00	-	700.00
General & Admin	9,300.00	2,499.61	6,800.39
Audit And Legal Fees	6,000.00	-	6,000.00
Staff Wages	34,000.00	13,000.00	21,000.00
Staff Travel	1,500.00	-	1,500.00
Executive Honorarium	5,000.00	-	5,000.00
Northern Hospitality Amo	9,500.00	1,186.67	8,313.33
Conference Expense	14,000.00	104,658.95	(90,658.95)
GoNorth Campaign	50,000.00	8,475.00	41,525.00
Catch n Release	10,000.00	-	10,000.00
Other	-	-	-
Other	-	-	-
Other	-	-	-
	<u>214,296.00</u>	<u>156,248.67</u>	<u>58,047.33</u>
	<u>(90,241.00)</u>	<u>(81,750.24)</u>	<u>(8,490.76)</u>