

FONOM

ANNUAL REPORT TO MEMBERS

May 8th, 2024

FONOM CONFERENCE & ANNUAL BUSINESS MEETING

1. Approval of / Additions to Agenda

2. Introduction of Executive

3. President's Report

4. Financial Report – 2023 – 2024 Page 3 - **(resolution required)**

Presentation of the 2024 - 2025 Operating Budget

5. Approval of Minutes of Meeting Wednesday, May 10, 2023 – Bottom Page 2
(resolution required)

6. Resolutions

- Aerodrome
- Physician and Nurse Recruitment
- Joint and Several - Definition of Employer
- Connecting Link

7. Adjourn

Annual Conference, hosted by the Town of Parry Sound
Annual General Meeting
Wednesday, May 10, 2023

Resolution: That the agenda be approved as presented to the membership
L. Watson/ S. Hollingsworth **CARRIED.**

Introduction of FONOM Board of Directors

| | |
|--|--|
| President Danny Whalen Councillor, Temiskaming Shores Representing the District of Temiskaming | First Vice President VACANT |
| Second Vice President Lynn Watson Mayor, Township of Macdonald Meredith and Aberdeen Add'l Representing the District of Algoma | Dave Plourde Mayor, Town of Kapuskasing 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 | Renée Carrier Deputy Mayor, Municipality of French River Representing the District of Sudbury East |
| Sandra Hollingsworth Councillor, City of Sault Ste. Marie | John Curley Councillor, City of Timmins |
| Maggie Horsfield Deputy Mayor, City of North Bay | Paul Lefebvre Mayor, City of Greater Sudbury |

Staff

Mac Bain, Executive Director

President's Report

Resolution: That the FONOM Financial Report for the year ending March 31, 2023 be accepted as presented. **(See Below)**
J. Curley / D. Plourde **CARRIED.**

Resolution: That the minutes of the Annual General Meeting on May 11, 2022, be accepted as presented.
A. MacNevin /L. Carleton **CARRIED.**

The Resolutions regarding School Board Elections, Bail Reform, and Virtual Health Care Challenge in Northern Ontario were accepted as presented.

Resolution: That the FONOM Annual General Meeting be adjourn at 8:54 am.
D. Plourde/L. Watson **CARRIED.**

FONOM
Financial Summary
April 1, 2023 - March 31, 2024

| | <u>Budget</u> | <u>Yearend</u> | <u>Variance</u> |
|------------------------------------|--------------------|-------------------|---------------------|
| Revenue | | | |
| Membership | 32,555.00 | 32,965.68 | (410.68) |
| AMO Reimbursements | 4,000.00 | 5,483.45 | (1,483.45) |
| NOHFC | 45,000.00 | 56,026.87 | (11,026.87) |
| Northern Suite at AMO | 7,500.00 | 16,750.00 | 5,500.00 |
| Investment Interest + Misc | - | 1,728.42 | (1,728.42) * |
| Conference | 30,000.00 | 135,635.02 | (105,635.02) |
| Donations | 5,000.00 | 10,000.00 | (5,000.00) |
| FedNor - Promote the North | | (14,179.00) | 14,179.00 |
| | <u>124,055.00</u> | <u>244,410.44</u> | <u>(105,605.44)</u> |
| Service Fees | 225.00 | 228.00 | (3.00) |
| Board Meetings | 42,000.00 | 57,308.07 | (15,308.07) |
| Amo Board Meeting & Mou | 16,500.00 | 13,071.71 | 3,428.29 |
| Provincial Committee Meetings | 11,000.00 | 8,145.37 | 2,854.63 |
| Advertising - Clark Communications | 4,571.00 | 5,463.83 | (892.83) |
| Insurance | 700.00 | - | 700.00 |
| General & Admin | 9,300.00 | 12,607.23 | (3,307.23) |
| Audit And Legal Fees | 6,000.00 | 6,328.00 | (328.00) |
| Staff Wages | 34,000.00 | 33,800.00 | 200.00 |
| Staff Travel | 1,500.00 | 1,058.12 | 441.88 |
| Executive Honorarium | 5,000.00 | 5,000.00 | - |
| Northern Hospitality Amo | 9,500.00 | 11,252.80 | (1,752.80) |
| Conference Expense | 14,000.00 | 13,817.36 | 182.64 |
| GoNorth Campaign | 50,000.00 | 48,839.42 | 1,160.58 |
| Catch n Release | 10,000.00 | 4,537.14 | 5,462.86 |
| Other | - | - | - |
| Other | - | - | - |
| Other | - | - | - |
| | <u>214,296.00</u> | <u>221,457.05</u> | <u>(7,161.05)</u> |
| | <u>(90,241.00)</u> | <u>22,953.39</u> | <u>(98,444.39)</u> |

FONOM

Annual Budget

April 1, 2024 - March 31, 2025

| | 2023 - 2024 Budget | 2023 - 2024 Actuals | <u>2024 - 2025 Budget</u> |
|-------------------------------|-------------------------|-----------------------|---------------------------|
| Revenue | | | |
| Membership | 32,555.00 | 32,965.68 | 32,555.00 |
| AMO Reimbursements | 4,000.00 | 5,483.45 | 4,000.00 |
| NOHFC | 45,000.00 | 56,026.87 | 45,000.00 |
| Northern Suite at AMO | 7,500.00 | 16,750.00 | 14,000.00 |
| Investment Interest + Misc | - | 1,728.42 | - |
| Conference | 30,000.00 | 135,635.02 | 55,000.00 |
| Donations | 5,000.00 | 10,000.00 | 5,000.00 |
| FedNor - Promote the North | | (14,179.00) | 99,098.00 |
| | <hr/> 124,055.00 | <hr/> 244,410.44 | <hr/> 254,653.00 |
| Service Fees | 225.00 | 228.00 | 225.00 |
| Board Meetings | 42,000.00 | 57,308.07 | 55,000.00 |
| Amo Board Meeting & Mou | 16,500.00 | 13,071.71 | 12,000.00 |
| Provincial Committee Meetings | 11,000.00 | 8,145.37 | 8,500.00 |
| Advertising - | 4,571.00 | 5,463.83 | 1,000.00 |
| Insurance | 700.00 | - | 700.00 |
| General & Admin | 9,300.00 | 12,607.23 | 9,300.00 |
| Audit And Legal Fees | 6,000.00 | 6,328.00 | 7,000.00 |
| Staff Wages | 34,000.00 | 33,800.00 | 34,000.00 |
| Staff Travel | 1,500.00 | 1,058.12 | 2,000.00 |
| Executive Honorarium | 5,000.00 | 5,000.00 | 5,000.00 |
| Northern Hospitality Amo | 9,500.00 | 11,252.80 | 14,000.00 |
| Conference Expense | 14,000.00 | 13,817.36 | 14,000.00 |
| GoNorth Campaign & SNOED | 50,000.00 | 48,839.42 | 114,635.20 |
| Catch n Release | 10,000.00 | 4,537.14 | 5,000.00 |
| Other | - | - | - |
| Other | - | - | - |
| Other | - | - | - |
| | <hr/> 214,296.00 | <hr/> 221,457.05 | <hr/> 282,360.20 |
| | <hr/> <hr/> (90,241.00) | <hr/> <hr/> 22,953.39 | <hr/> <hr/> (27,707.20) |

FONOM

NORTHEASTERN MUNICIPAL CONFERENCE

2023

May 8 - 10



CONNECTING THE NORTH

Hosted by the Town of Parry Sound

Location: Charles W. Stockey Centre
for the Performing Arts
Parry Sound, ON

FONOM
Federation of Northern Ontario Municipalities

2023 FONOM Conference – BIG DATA -BIG IDEAS

Hosted by the Town of Parry Sound

With the support from our Sponsors

PLATINUM

- Ontario Power Generation
- FedNor
- Northern Ontario Heritage Fund
- ROMA Rural Ontario Municipal Association
- HydroOne
- Contact North
- intact Insurance

GOLD

- IESO - Independent Electricity System Operator
- Enbridge
- Ontario Power Generation
- NWMO
- MPAC

SILVER

- Ontario Forest Industries Association (OFIA)
- Township of the Archipelago
- LAS
- City of Sudbury

BRONZE

- Seguin Township
- OTT Financial Group

CONNECTING THE NORTH

FONOM
Federation of Northern Ontario Municipalities

Monday, May 8, 2023

| Time | Activity | Location |
|----------|---|----------------------|
| 9:30 am | Waterfront Geology – guided hike (rugged terrain) Pre Registration - https://form.jotform.com/230813045803044 90 Minutes Long | Patio Stockey Centre |
| 11:00 am | Conference Registration Opens & Trade Show Begins | Lobby |
| 11:45 am | Lunch Sponsor: IESO | Main Hall |
| 12:45 pm | Official Opening "O Canada" Presenters: Danny Whalen, <i>FONOM President</i> Jamie McGarvey, <i>Mayor, Town of Parry Sound</i> Chief Warren Tabobondung, <i>Wasauksing First Nation</i> Greg Rickford, <i>Minister of Northern Development and Indigenous Affairs</i> | Main Hall |
| 1:30 pm | Georgian Bay Mnidoo Gamii Biosphere Presentation Presenter: Benjamin John, Climate & Energy Programs Manager, GBBR Moderator: Lynn Watson, <i>FONOM Second Vice President</i> | Main Hall |
| 2:15 pm | Refreshment Break Sponsor: LAS | Main Hall |
| 2:30 pm | MPAC - Update Nicole McNeill, <i>President and CAO</i> AI Spacek, <i>Chair</i> Moderator: Terry Kelly, <i>FONOM Director</i> | Main Hall |
| 3:00 pm | George Pirie, Minister of Mining | Main Hall |
| 3:15 pm | Graydon Smith, Minister of Natural Resources | Main Hall |
| 3:30 pm | Caroline Mulroney, Minister of Transportation | Main Hall |
| | | |

2023 NORTHEASTERN MUNICIPAL CONFERENCE

Monday, May 8, 2023 *cont'd*

| Time | Activity | Location |
|---------|--|-----------|
| 3:45 pm | Sylvia Jones, Deputy Premier - Minister of Health | Main Hall |
| 4:00 pm | Victor Fedeli, Economic Development, Job Creation and Trade of Ontario | Main Hall |
| 4:20 pm | Minister's Forum Moderator: Danny Whalen, FONOM President | Main Hall |
| 5:00 pm | Welcome Reception Sponsor: intact Insurance | Main Hall |
| 7:00 pm | Dinner on your own in Parry Sound | |

Tuesday, May 9, 2023

| Time | Activity | Location |
|----------|--|-----------|
| 7:30 am | Full Breakfast Sponsor: NWMO | Lobby |
| 8:45 am | intact Insurance Update Jessica Jaremchuk, Vice President, Risk Management Services Moderator: Lynda Carleton, FONOM Director | Main Hall |
| 9:15 am | Homelessness, Addiction, and Mental Health in Northern Ontario, Revisited Holly Parsons, Policy Analyst, NPI Moderator: Maggie Horsfield, FONOM Director | Lobby |
| 10:00 am | Preparing Northeastern Municipalities for Ontario's Energy Future Carla Nell is Vice-President, Corporate Relations, IESO Nicole Hopper, Manager, Transmission Planning, IESO Moderator: Paul Lefebvre, FONOM Director | Lobby |

2023 NORTHEASTERN MUNICIPAL CONFERENCE

Tuesday, May 9, 2023 *cont'd*

| Time | Activity | Location |
|-------------|---|--------------------|
| 10:30 am | Refreshment Break Sponsor: Seguin Township and OTT | Lobby |
| 10:45 am | Update from the Ontario Northland Chad Evans, Chief Executive Officer Al Spacek, Chair of the ONTC Moderator: John Curley, FONOM Director | Main Hall |
| 11:15 am | FEDNOR Update + GONorth Video Premier President Valerie Gideon Moderator: Al McNevin, FONOM Director | Main Hall |
| Noon | Learning Lunch Buffet Speaker at 12:30 - Mary Dawson-Cole Director, Municipal and Stakeholder Relations Valuation and Customer Relations Sponsor: MPAC | Lobby Main Hall |
| 1:05 pm | Need for Bail Reform, The impact on our communities and Path Forward Chief Foy, Timmins Police Force Sandra Hollingsworth, FONOM Director | Main Hall |
| 1:55 pm | Wendy Landry, NOMA President Colin Best, AMO President Lindsay Jones, AMO Director of Policy & Government Relations | Main Hall |



2023 NORTHEASTERN MUNICIPAL CONFERENCE

Tuesday, May 9, 2023 cont'd

| Time | Activity | Location |
|------------------------|--|-----------|
| 2:45 pm | Refreshment Break Sponsor: Enbridge | Lobby |
| 3:15 pm | Tradeshow Adjourns | |
| 3:15 pm | A Proven Solution of Scalable Microgrid Technology: SPEEDIER (Smart, Proactive, Enabled, Energy Distribution, Intelligently, Efficiently and Responsive) Vince Kulchyski: Chief Operating Officer, Lakeland Holding Ltd. Marjorie MacDonald - Process Lead, Lakeland Solutions Peter Ewald - Project Technical Lead, Lakeland Solutions Moderator: Dave Plourde, FONOM Director | Main Hall |
| 3:45 pm | Steven Clark, Minister of Municipal Affairs and Housing | Main Hall |
| 4:05 | Health Care in the North - Where is my provider Dr. Paul Preston, The Northern Ontario Primary Care Network Sandra Hollingsworth, FONOM Director | Main Hall |
| 6:00 pm | Pre Banquet Reception Sponsor: City of Greater Sudbury | Lobby |
| 6:00 pm | Annual FONOM Banquet Sponsor: HydroOne | Main Hall |
| 7:00pm - 9:00 pm | Annual FONOM Banquet Sponsor: Contact North Presentation of Executive Award | Lobby |



2023 NORTHEASTERN MUNICIPAL CONFERENCE

Wednesday, May 10, 2023

| Time | Activity | Location |
|----------|---|-----------|
| 7:30 am | Full Breakfast Sponsor: Ontario Power Generation | Lobby |
| 8:30 am | FONOM Annual General Meeting | Main Hall |
| 9:20 am | KEYNOTE SPEAKER Ontario Power Generation - Role in the Future Moderator: Renée Carrier, FONOM Director | Main Hall |
| 10:00 am | Marit Stiles, Provincial NDP Leader (invited) Moderator: Lynn Watson, FONOM 2nd Vice President | Main Hall |
| 10:20 am | Refreshment Break Sponsor: Township of the Archipelago | Lobby |
| 10:50 am | SPOTLIGHT SPEAKER Dan Trommatter <i>We've Always Done It That Way - Challenge Your Assumptions and Get Unstuck</i> Sponsor: FedNor | Main Hall |
| 11:45 am | Invite to Greater Sudbury 2024 FONOM Conference Host Mayor Paul Lefebvre, FONOM Director | Main Hall |
| 11:45 am | Adjournment | Main Hall |
| Noon | Boxed Lunch to Go Sponsor: Enbridge | Lobby |



Exhibitors

NWMO

Intact insurance

Nelson Granite

Labour Market Group

Northern Policy Institute

PSD City Wide

Munisoft

IESO

TC Energy

OECM

MPAC

Ontario Clean Water

Federation of ON Public Libraries

Ontario Ombudsman

LAS

Notarious

Canada Post

Lavagrip All Natural Traction Aid

Hydro One

Henderson Creation Ltd.

Hobson Chahal Advisory Group

Meridian Credit Union

FedNor

Association of Ontario Road Supervisor

Infrastructure Ontario

Enbridge