## FONOM

#### ANNUAL REPORT TO MEMBERS May 12th, 2026 FONOM CONFERENCE & ANNUAL BUSINESS MEETING North Bay, Ontario

- 1. Approval of / Additions to Agenda
- 2. Introduction of Executive
- 3. President's Report
- 4. Approval of Minutes of Meeting Monday, May 5, 2024 (Page 2) (resolution required)
- 5. Financial Report 2025 2026 (Page 4) (resolution required)

Presentation of the 2026 - 2027 Operating Budget - (Page 5)

- 6. Resolutions
  - Provincial share for **Mandated** Public Health Programs
  - Policing costs for all communities
  - Provincial/Municipal Fiscal Review
  - EPR for the OCI Sector
  - Integrity Commissioner Complaints
- 7. Adjourn

#### Minutes Annual Conference hosted by the City of North Bay Annual General Meeting Monday, May 5, 2025

Resolution: That the agenda be approved as presented to the membership

R. Carrie / S. Hollingsworth

CARRIED.

Introduction of the FONOM Board of Directors

President's Report (Verbal)

**Resolution:** The FONOM Financial Report for the year ending March 31, 2025 be accepted as presented. (See Below)

D. Plourde / L. Watson

**Resolution:** That the minutes of the Annual General Meeting on May 8, 2024, be accepted as presented.

M. Horsfield /A. MacNevin

The FONOM 2024 -2025 Operating Budget be received for information. (See Below)

The **Resolutions** regarding Aerodrome, Joint and Several – Definition of Employer, and Connecting Link were accepted with corrections.

Provincial share for Mandated Public Health Programs	T. Kelly / D. O'Mara			
Policing costs for all communities	L. Watson / S. Hagman			
Provincial/Municipal Fiscal Review	S. Hollingsworth / A. MacNevin			
EPR for the OCI Sector	M. Horsfield / L. Carleton			
An addition to the Ministry of Transportation	M. Young / M. Dupuis			

CARRIED.

Resolution: That the FONOM Annual General Meeting be adjourned at 11:34 am. R. Carrie /S. Hollingsworth CARRIED.

CARRIED.

CARRIED.

#### FONOM Board of Directors 2025-2027

President	First Vice President			
Danny Whalen	Dave Plourde			
Councillor, Temiskaming Shores	Mayor, Town of Kapuskasing			
Representing the District of Temiskaming	Representing the District of Cochrane			
Second Vice President	Past President			
Lynn Watson	VACANT			
Mayor, Township of Macdonald Meredith and				
Aberdeen Add'l				
Representing the District of Algoma				
Al MacNevin	Terry Kelly			
Mayor, Municipality of Northeastern	Councillor, Municipality of East Ferris			
Manitoulin and the Islands	Representing the District of Nipissing			
Representing the District of Manitoulin				
Lynda Carleton	Renée Carrier			
Mayor, Township of Machar	Deputy Mayor, Municipality of French River			
Representing the District of Parry	Representing the District of Sudbury East			
Sandra Hollingsworth	Lorne Feldman			
Councillor, City of Sault Ste. Marie	Councillor, City of Timmins			
Maggie Horsfield	Paul Lefebvre			
Deputy Mayor, City of North Bay	Mayor, City of Greater Sudbury			

Staff Mac Bain, Executive Director

### Hold for 2025-2026 Budget Actuals



# Hold for 2026-2027 Budget

F	ONOM	The Next	F	ONOM	THE NEXT	F	ONOM	THE NEXT	
Federat	tion of Northern Ontario Municipalities	100 YEARS	Federat	tion of Northern Ontario Municipalities	TUU YEANS	Feder	ation of Northern Ontario Municipalities		
	2025 Northeastern Municipal Co	nference		2025 Northeastern Municipal Cor	nference		2025 Northeastern Municipal Con	ference	
4onday M		North Bay	Monday M			Tuesday	1 Jane - 11 Ja	Landon	
Time	Event	Location	Time	Event Ulf Stahmer, Senior Transportation	Location	Time	Event Breakfast	Location	
:30-11am	Bus Tour of North Bay Registration required. Email CarrieArra@northbay.ca	Best Western Hotel & Conference Centre Front Door Best Western Hotel &	3:45pm	Engineer, NWMO NWMO Transportation: Post Site Selection Next Steps Jennifer Gray, Ministry of Labour,	Ontario Room	7:45am 😱	Sponsored by Destination Northern Ontario & CNB Event Hosting Fund	Foyer	
.0:30am 11:00am	Registration Begins FONOM AGM	Conference Centre Lobby Ontario Room	4:15pm	Immigration, Training & Skills Development Leveraging the Ontario Immigrant Nominee Program (ONIP) for Workfoce Sustainability	Ontario Room	8:00am	Trade Show Opens Dr. Carol Zimbalatti, Medical Officer of	Foyer & Fab Hallwa	
	Trade Show	Foyer & Fab Hallway	_	and Economic Growth	Best Western Hotel &	8:30am	Health/Executive Officer & Dr. Lianne Catton, Medical Officer of Health, Porcupine Health, Unit Partnering for Healthy Communities in the North	Ontario Room	
11:15am 2:00pm 😱	Lunch	Regency Ballroom	4:50pm	Board Bus To Reception Opening Reception (Cash Bar)	Conference Centre Front Door Gateway City Brewery	9:00am	Oscar Poloni, Partner, KPMG The Orange County Insolvency – Lessons for	Ontario Room	
-	Sponsored by OPG		5:00pm 😱	Sponsored by NWMO	490 Gormanville Rd. Unit B	biotani	Northern Ontario	ontano noom	
:00pm	Official Opening Remarks	Ontario Room	6:30pm	Trade Show Closes	Foyer & Fab Hallway Front Doors, Gateway City		Carla Y. Nell, VP, Corporate Relations Engmt. & Strategy		
L:15pm	Keynote Speaker- Olya Sanakoev, CTO, Financial Services	Ontario Room	7:00pm 7:15pm	Board Bus Back to Hotel Delegates Dine in North Bay	Brewery	9:45am	Beverly Nollert, Director, Transmission Integration, IESO Northeastern Ontario's Energy Future:	Ontario Room	
.: topm	Unlocking the Power of Al	Untano Room		Scan fo	r local dining		Empowered Communities Refreshment Break		
:30pm 😱	Refreshment Break Sponsored by MPAC	Foyer				10:15am	Sponsored by Hydro One	Foyer	
00pm	George Couchie - Redtail Hawk Training & Consulting Indigenous Cultural Mindfulness	Ontario Room				L. C. Gar	line Herritan Herritan K		
E	ONOM	THE NEXT		ONOM	THE NEXT	F	ONOM	THE NEX	
Federat	ion of Northern Ontario Municipalities	100 YEARS	Feder	OIN OINI ation of Northern Ontario Municipalities	100 YEARS	Federa	2025 Northeastern Municipal Conf	100 YEAR	
2025 Northeastern Municipal Conference			2025 Northeastern Municipal Conference			Wednesday May 7			
	ay 6cont.		Tuesday N	May 6cont.		Time	Event	Location	
me	Event	Location	Time	Event	Location	7:45am 😱	Breakfast	Regency Ballroom	
.0:30am	Christa Lowry, ROMA Chair Rural Ontario Municipal Assoc. Updates Jessica Jaremchuk, VP Risk Mgmt.	Ontario Room	3:00pm	Trade Show Closes Robin Jones, AMO President Remarks	Foyer & Fab Hallway		Sponsored by Ontario Northland Dr. Owen Prowse, Vice-President, Clinical Partnerships & Hospital		
1:00am	Services, Intact Public Entities Disaster Domino Effect: Understanding	Ontario Room	3:00pm	Lindsay Jones, AMO Director of Policy & Government Relations AMO Policy Updates	y Ontario Room	8:30am	Relations, NOSM Successes and Future of NOSM University Update	Ontario Room	
	the Chain Reaction of Catastrophes Lunch	De server De lles est		MPAC, Alan Spacek, Chair, and		9:00am	lan Dunn, President & CEO of OFIA	Ontario Room	
1:45am 😱	Sponsored by IESO Mary Sye, Advisor, Muni. Energy Solutions & Kristen Oliver, Senior	Regency Ballroom	3:45pm	Nicole McNeill, President & CAO Insights and Innovation: MPAC's work in Northern Ontario	Ontario Room	9:30am	Andrew Siegwart, President & CEO TIAO- Understanding How Tourism Impacts at the Community Level	Ontario Room	
:00pm	Advisor, Muni. & Stakeholder Engmnt Partnering for a sustainable future: How		4:15pm	Matt Sikstrom, Project Director, OPG Expanding Hydroelectric Generation in Northeastern Ontario	Ontario Room	10:00am	Minister, Vic Fedeli, Minister of Economic Development, Job Creation & Trade	Ontario Room	
	Enbridge Supports Local Northern Municipalities and Promotes Smart Energy	4		Pre-Banquet Reception		10:15am	George Pirie, Minister of Northern Development	Ontario Room	
	Use Brent Kalinowski, CNB-Community Safety & Well-Being	5:30pm	5:30pm 😱	<ul> <li>Hosted by the City of Timmins 2026 Conference Host</li> <li>EDF Renewables, Bar Sponsor</li> </ul>	Foyer	10:30am	Mike Harris, Minister of Natural Resources	Ontario Room	
:30pm	Safety & Well-Being The Evolving Municipal Role in Community Safety & Well-Being Adapting for a	Ontario Room	6:30pm	Banquet & Entertainment	Regency Pallroom	10:45am 😱	Refreshment Break Hydro One	Foyer	
	Stronger Future Ontario Northland, Chad Evans, CEO			Entertainment Sponsored by Uber	Regency Ballroom	11:00am	Bear Pit	Ontario Room	
::15pm	& Al Spacek, Chair Getting Ready for the New Era of the Northlander	Ontario Room	)			11:45am	Closing Ceremonies Bagged Lunch	Ontario Room	
	Refreshment Break		10128	CAMPANY STREET, STREET		12:00pm	Sponsored by GFD & Kennedy Insurance Brokers	Foyer	

