The Municipal Act, 2001, Section 241(2): The Head of Council or other presiding officer may expel or exclude from any meeting any person who has been guilty of improper conduct at the meeting.

CORPORATION OF THE TOWNSHIP OF ALBERTON
AGENDA – REGULAR COUNCIL MEETING

Thursday, July 16, 2026 – 4:30 P.M.

CALL TO ORDER

LAND ACKNOWLEDGEMENT

We show our respect and acknowledge we are gathered on Treaty 3 Territory, the traditional territory of Indigenous peoples since time immemorial. We are grateful for the opportunity to live, work and learn on this land and we are committed to a future where all people can walk together in friendship, peace and respect.

1. ADDED ITEMS

2. ADOPTION OF THE AGENDA

3. DISCLOSURE OF INTEREST

(Members having a conflict must complete and file a Disclosure Form with the Clerk at the start of the meeting or upon arrival)

4. MINUTES – PREVIOUS MEETING

4.1 a) Minutes of June 24th, 2026, Council meeting
b) Minutes of June 25th, 2026, special Council meeting

5. REPORTS OF MUNICIPAL OFFICERS

5.1 **ROADS, PARKS and GROUNDS**

5.1.1 Road and Park Superintendent's written report
5.1.2 Joint Health & Safety Committee written report of July 8, 2026
5.1.3 Rink and Park update
5.1.4 Frog Creek Road culvert replacement project update

5.2 **VOLUNTEER FIRE DEPARTMENT**

5.2.1 Fire Chief's written report

5.3 **CBO/By-Law ENFORCEMENT OFFICER**

5.3.1 CBO's Alberton Monthly Building Reports for June 2026
5.3.2 CBO's AMBIS Monthly Building Reports for June 2026

5.4 **CAO/CLERK-TREASURER/TAX COLLECTOR**

5.4.1 CAO/Clerk-Treasurer's Report
5.4.2 Property Tax and Arrears Report
5.4.3 Northern Ontario Resource Development Support (NORDS) Fund 2026 - 2031 Funding Application
5.4.4 Housing Infrastructure and Communities Canada (HICC) funding stream information for municipalities supporting local and regional economic development

5.5 **MAYOR/COUNCIL REPORTS**

5.5.1 Verbal Report – Mayor Ford
5.5.2 Verbal Report - Councillor Glowasky

5.5.3 Verbal Report – Councillor Spuzak
5.5.4 Verbal Report – Councillor Dennis
5.5.5 Verbal Report – Councillor Spence

6. REPORTS OF COMMITTEES AND BOARDS:

6.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:
6.1.1 Verbal Report - Councillor Spuzak

6.2 **District of Rainy River Services Board (D.R.R.S.B.):**
6.2.1 Verbal Report - Mayor Ford
6.2.2 DRRSB Highlights of June 18th, 2026, Board Meeting
6.2.3 DRRSB June 2026 Newsletter

6.3 **RECREATION COMMITTEE:**
6.3.1 Recreation Committee Verbal Report - Councillor Glowasky

6.4 **NOMA BOARD:**
6.4.1 Northern Ontario Municipal Association (NOMA) Communications June 15th to July 9th, 2026

6.5 **Rainy River District West O.P.P. Detachment Board**
6.5.1 No items, next scheduled meeting is September 18, 2026

7. DEPUTATIONS, PETITIONS and PRESENTATIONS (5:30 p.m. Scheduled start time or as soon as possible thereafter)
7.1 No items

8. FINANCES AND ACCOUNTS
8.1 Accounts Payable for June, including online bill payments, Visa payments, Council and Payroll
8.2 Financial Reports for Prior Month:
8.2.1 Revenues and Expenditures to June 30, 2026
8.2.2 Financial Reports to June 30, 2026
8.2.3 Monthly Investment Funds Summary to June 30, 2026
8.2.4 Review Investment Policy

9. OLD BUSINESS
9.1 No items

10. NEW BUSINESS:
10.1 Ministry of Northern Economic Development and Growth communication dated July 7, 2026, regarding local economic growth opportunities in partnership with Northern Ontario Heritage Fund Corporation (NOHFC)
10.2 Tribunals Ontario Assessment Review Board Memorandum dated July 7, 2026, regarding improvements to the Assessment Review Board Process for Sickness and Extreme Poverty Appeals and Applications
10.3 Ontario Municipal Employees Retirement System (OMERS) Pension New contribution rates effective January 1st, 2027

REQUESTS FOR SUPPORT:
10.4 Tay Valley Township regarding Reinstating the Requirements for Compliance with the *Freedom of Information and Protection of Privacy Act*

11. PLANNING:
11.1 No items

12. INFORMATION and PUBLIC ANNOUNCEMENTS:
12.1 Association of Municipalities of Ontario (AMO)'s Newsletters and updates June 13th, to July 9th, 2026
12.2 Ministry of Agriculture, Food and Agribusiness July 2026 newsletter
12.3 Rural Ontario Municipal Association (ROMA) June 2026 Board Meeting Highlights
12.4 Ontario Ombudsman June 2026 newsletter and Annual Report

12.5 Northwestern Health Unit - 2025 NWHU Annual Report

12.6 Ontario Human Rights Commission – OHRC 2025-2026 annual report: *65 Years of Leadership: Sustaining Democratic Values by Advancing Human Rights*

12.7 Northwestern Health Unit correspondence dated June 19, 2026, regarding Household Food Insecurity in Northwestern Ontario

12.8 Ministry of Public and Business Service Delivery and Procurement correspondence dated June 18, 2026, regarding *Bill 97 Amendments to the Municipal Freedom of Information and Protection of Privacy Act - Updates and Fact Sheet*

12.9 Ministry of Natural Resources correspondence dated June 2, 2026, regarding Inspection of the 2026 Herbicide Project for Boundary Waters Forest

12.10 Ministry of Natural Resources correspondence dated June 12, 2026, regarding *Protecting People and Property: Ontario's Flood Strategy*

12.11 Ministry of Municipal Affairs and Housing correspondence dated June 30, 2026, regarding amendments to O. Reg. 509/20 Community Benefits Charges and Parkland, under the *Planning Act* to support a new framework for developer-identified parkland dedication

12.12 Ministry of Energy and Mines correspondence dated July 8, 2026, regarding a review of the Municipal Energy Plan Program and seeking input from municipalities across Ontario

13. IN CAMERA – CLOSED MEETING SESSION

13.1 Resolution to go in-camera as permitted for one item under Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, the general nature thereof is to receive communication regarding CV-2600000006-0000.

13.2 Return to open session

14. ADJOURNMENT

14.1 By-law to confirm proceedings of current meeting

14.2 Adjournment