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, August 20, 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 Minutes of July 16th, 2026, 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 Frog Creek Road (a shared roadway) culvert replacement project update
- 5.1.3 2025/2026 Roads winter season report
- 5.1.4 Joint Health & Safety Committee written report of August 11, 2026
- 5.1.5 Roadside Brushing, various locations planning update

5.2 **VOLUNTEER FIRE DEPARTMENT**

- 5.2.1 Fire Chief's written report
- 5.2.2 Bunker gear replacement and certification update
- 5.2.3 Brigade Captain position update
- 5.2.4 In-camera session
  - (a) Move to an in-camera session for the purpose of discussing matters affecting the municipality as permitted by Section 239 of the *Municipal Act, 2001* which allows a meeting or part of a meeting to be closed to the public for the following subject matter to be considered: one item under Section 239 (2)(d) labour relations and employer negotiations; the general nature there if is to review one (1) application for the Volunteer Fire Department brigade.
  - (b) Return to an open session
- 5.2.5 Emergency Management Ontario Newsletter dated August 6, 2026
- 5.2.6 Ontario Fire Marshall Fire Protection and Cancer Prevention Grant – Year Three (3) information

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

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

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

5.4.1 CAO/Clerk-Treasurer's Report

5.4.2 Property Tax Arrears, Supplemental and Omissions Year-to-date report

5.4.3 Provincial Offences Administration (POA) Municipal Partners update and draft minutes of the June 25th, 2026, POA meeting

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

6.3 **RECREATION COMMITTEE:**

6.3.1 Recreation Committee Verbal Report - Councillor Glowasky

6.4 **NOMA BOARD:**

6.4.1 Northern Ontario Municipal Association (NOMA) Communications; July 10th to August 13th, 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 July, including online bill payments, Visa payments, Council and Payroll

8.2 Financial Reports for Prior Month:

8.2.1 Revenues and Expenditures to July 31, 2026

8.2.2 Financial Reports to July 31, 2026

8.2.3 Monthly Investment Funds Summary to July 31, 2026

9. OLD BUSINESS

9.1 No items

10. NEW BUSINESS:

10.1 Review of the current Tax Collection Policy

10.2 By-law to adopt an updated Record Retention Policy

10.3 By-law to adopt an updated Investment Policy

10.4 Ministry of Environment, Conservation and Parks correspondence received August 6th, 2026, regarding the modernization of the environmental assessment framework and a streamlined environmental assessment regulation for municipal infrastructure projects effective January 1, 2027

REQUESTS FOR SUPPORT:

10.5 No items

11. PLANNING:

11.1 No items

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

12.1 Association of Municipalities of Ontario (AMO)'s Newsletter and updates July 10th, to August 14th, 2026
12.2 Ministry of Agriculture, Food and Agribusiness August 2026 newsletter
12.3 Rural Ontario Municipal Association (ROMA) June 2026 Board Meeting Highlights
12.4 Ontario Ombudsman July 2026 newsletter
12.5 Ministry of Citizenship and Multiculturalism correspondence dated August 6, 2026, regarding the deadline to designate heritage properties
12.6 Top Aggregate Producing Municipalities of Ontario launch Environmental Registry of Ontario (ERO) Monitoring Initiative
12.7 Ontario Provincial Conservation Agency correspondence dated July 30, 2026, regarding the transition committees that will support the implementation of Regional Conservation Authority consolidation
12.8 Circular Materials correspondence dated August 5, 2026, regarding the transition to Ontario's Blue Box program and introducing Community Contact Teams
12.9 City of Belleville Council Meeting Resolution regarding ALTO – Protecting Municipal Interests and Local Decision-Making Motions

13. IN CAMERA – CLOSED MEETING SESSION

13.1 No items

14. ADJOURNMENT

14.1 By-law to confirm proceedings of current meeting
14.2 Adjournment