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

Monday, November 16, 2026 – 4:30 P.M. (or as soon thereafter following the Inaugural meeting)

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 October 15, 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 Information regarding biennial structural inspections for Frog Creek Road culvert (a shared roadway)

5.2 **VOLUNTEER FIRE DEPARTMENT**

5.2.1 Fire Chief's written report

5.2.2 Emergency Management Ontario – November 2026 Newsletter

5.2.3 Update on bunker gear status

5.2.4 AVFD 2026 brigade points

5.2.5 Upcoming Emergency Management Group Meeting scheduled for December 1st, 2026, at 4:30 p.m.

5.2.6 Office of the Fire Marshall communication dated October 21, 2026, regarding the Ministry of Solicitor General posted proposed changes to O.Reg 213/07: Fire Code and Ontario Regulation 260/25: Administrative Penalties to enhance lithium-ion battery fire safety

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

5.3.1 CBO's Alberton Monthly Building Reports for October 2026

5.3.2 CBO's AMBIS Monthly Building Reports for October 2026

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

5.4.1 CAO/Clerk-Treasurer's Report

5.4.2 Property Tax Report and Arrears

5.4.3 Review potential dates for scheduling a Community Open House to meet the 2026-2030 Council and share ideas for the future accessible ramp project

5.4.4 Association of Municipalities of Ontario (AMO) New Lead Where You Live learning module information
5.4.5 Privacy Impact Assessment Reports for baseline procedure for information collection
5.4.6 Ontario Newsroom Highlights of the Ontario 2026 Fall Economic Statement related to the *Assessment Act*, the *Education Act* and the *Municipal Act*
5.4.7 Enbridge Gas communication to municipalities in which Enbridge Gas supplies gas, received October 30, 2026, regarding an application filed with the Ontario Energy Board for approval to update the Integrated Resource Planning Framework

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 Blasky
5.5.5 Verbal Report – Councillor Douse

6. REPORTS OF COMMITTEES AND BOARDS:

6.1 RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION (RRDMA):
6.1.1 Verbal Report - Councillor Spuzak
6.1.2 Verbal Report – Councillor Glowasky, Riverside Health Care and RRDMA Ad hoc Communication Committee
6.1.3 Registration information for the RRDMA Annual General Meeting & Conference on January 9, 2027

6.2 **District of Rainy River Services Board (D.R.R.S.B.):**
6.2.1 Highlights and agenda from the October 15th, 2026, regular board meeting
6.2.2 DRRSB shared a guide titled: *Understanding the DRRSB: A Guide for Municipal Councils and Prospective Board Members*

6.3 **RECREATION COMMITTEE:**
6.3.1 Recreation Committee - verbal report Councillor Glowasky

6.4 **NOMA BOARD:**
6.4.1 Northwestern Ontario Municipal Association (NOMA) Communications October 9th to November 10th, 2026
6.4.2 NOMA communication dated October 23, 2026, regarding a Notice of a 3% Municipal Levy Increase in 2027, for the Rainy River District Municipal Association levy

6.5 **Rainy River District West O.P.P. Detachment Board**
6.5.1 Ontario Provincial Police (OPP) communication received October 23, 2026, regarding the 2027 Annual Billing Statement Package with an 11% increase in policing costs
6.5.2 Rainy River District West OPP Detachment Board second quarter financial report and invoice to participating municipalities, received on October 30, 2026, from the Town of Fort Frances

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 October 2026, including online bill payments, Visa payments, Council and Payroll
8.2 Financial Reports for Prior Month:
8.2.1 Revenues and Expenditures to October 31, 2026
8.2.2 Financial Reports to October 31, 2026
8.2.3 Monthly Investment Funds Summary to October 31, 2026

9. OLD BUSINESS

9.1 Informational staff report on Provincial Offences Administration and an opportunity for the incoming Council to review the first, second and third quarter Provincial Offences Administration (POA) Statements and Partner Contributions, received from the Town of Fort Frances

10. NEW BUSINESS:

10.1 Discussion and direction for By-law confirming Appointment of Officers, Signing Authorities, Committee and Department Members for the 2026-2030 term
10.2 Review current Procedural By-law and direction of any updates
10.3 Confirm date(s) for scheduling Special Meeting of Council for the purpose of Council Orientation and Training
10.4 Letter from the Honourable George Pirie, Minister of Northern Economic Development and Growth regarding the Year 1 Northern Ontario Resource Development Support (NORDS) Fund payment
10.5 Review a By-law to renew the agreement with the Fort Frances Public Library and Technology Centre to provide residents of Alberton with library services effective January 1, 2027, to December 31, 2030.

11. PLANNING:

11.1 Communication from CN Rail received November 5, 2026, providing comments and recommendations regarding their review of the draft new Official Plan and Zoning By-law

12. INFORMATION and PUBLIC ANNOUNCEMENTS:

12.1 Association of Municipalities of Ontario (AMO)'s Newsletters and information updates received between October 9th, to November 10th, 2026
12.2 Ministry of Agriculture, Food and Agribusiness November 2026 Newsletter
12.3 Ontario Ombudsman October 2026 newsletter
12.4 Association of Municipalities of Ontario (AMO)'s Submission on proposed OMERS Governance Regulations dated October 20, 2026
12.5 ROMA Board Elections Guide and Nomination Form for 2027-2031 Board Elections
12.6 ROMA 2027 Annual Conference Information and Delegation Form - January 24th to 26th, 2027
12.7 AMCTO's Advocacy Update of October 14, 2026, and response to the *Municipal Accountability Act* Regulatory Consultation and the privacy related changes effective January 1, 2027
12.8 Canada Water Agency communication dated October 20, 2026, information on funding applications under the Lake of the Woods Freshwater Ecosystem Initiative open until November 26, 2026
12.9 CarbonFree invitation to a Project Kick-Off Event, Monday, November 16th from 5:30 to 9 p.m. at the Wildlands Centre, 600 Highway 11/71
12.10 Rainy River Future Development Corporation (RRFDC) announcement dated November 3rd, 2026, regarding the Rainy River District Partner successful application in the Regional Immigration Initiative

13. IN CAMERA – CLOSED MEETING SESSION

13.1 Resolution to go in-camera as permitted under 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: two items under Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; the general nature thereof relates to communication necessary for CV-2600000006-0000 Plante *v.* et al, and CV-2500000123-0000 Ontario Aboriginal Housing Support Services *v.* Municipal Property Assessment Corporation (MPAC) et al, (et al includes multiple municipalities of which Alberton is one), and one item under section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees.

13.2 Return to open session

14. ADJOURNMENT

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