



**North Bay-Mattawa Conservation Authority
Members Meeting
September 22, 2021
at 5:30pm
VIA ZOOM**

AGENDA

Procedural Matters

1. Approval of the Agenda
2. Delegation(s)
3. Declaration of Pecuniary Interest
4. Adoption of Previous Minutes from August 25, 2021

Written Reports

5. Section 28 Approvals Report and Interim Reporting on Timelines (**Appendix #1**)
6. Acknowledgement of Indigenous Traditional and Treaty Lands (**Appendix #2**)
7. Miskwaadesi Project – Memorandum of Understanding with North Bay Indigenous Friendship Centre (**Appendix #3**)

Discussion

8. Conservation Authorities Act - update
9. Laurentian Ski Hill
10. 701 Oak Street East, North Bay - update

Other Business

11. New Business
12. Adjournment

**NORTH BAY-MATTAWA CONSERVATION AUTHORITY
MINUTES
of the**

EIGHTH meeting of the North Bay-Mattawa Conservation Authority held at 5:30 p.m. on September 22, 2021 as an electronic meeting via Zoom.

MEMBERS PRESENT:

Bonfield, Township of	-	Jane Lagassie	(5:30pm – 6:30 pm)
Callander, Municipality of	-	Irene Smit	(5:30pm – 6:30pm)
Calvin, Township of	-	Sandy Cross	(5:30pm – 6:30pm)
Mattawa, Town of	-	Loren Mick	(5:30pm – 6:30pm)
Mattawan, Municipality of	-	Michelle Lahaye	(5:30pm – 6:30pm)
North Bay, City of	-	Dave Mendicino	(5:30pm – 6:30pm)
North Bay, City of	-	Chris Mayne	(5:30pm – 6:30pm)
Papineau –Cameron, Township of	-	Shelley Belanger	(5:30pm – 6:30pm)
Powassan, Municipality of	-	Dave Britton	(5:30pm – 6:30pm)

MEMBERS ABSENT:

Chisholm, Township of	-	Nunzio Scarfone
East Ferris, Municipality of	-	Rick Champagne
North Bay, City of	-	Vacant

ALSO PRESENT:

Brian Tayler, CAO, Secretary-Treasurer
Kurtis Romanchuk, Water Resources Engineer
Paula Scott, Director of Planning and Development/ Deputy CAO
Rebecca Morrow, Administrative Assistant
Sue Buckle, Manager, Communications and Outreach
Troy Storms, Manager, Lands & Stewardship

1. Approval of the Agenda

The Chair welcomed everyone to the meeting after which the following resolution was presented:

Resolution No. 65-21, Mayne-Smit

THAT the agenda be approved as presented.

Carried Unanimously

2. Delegations

No delegations.

3. Declaration of Pecuniary Interest

None declared.

4. Adoption of Previous Minutes of August 25, 2021

After discussion, the following resolution was presented:

Resolution No. 66-21, Belanger-Lagassie

THAT the minutes from August 25, 2021 are adopted as presented.

Carried Unanimously

5. Section 28 Approvals and Interim Reporting on Timelines

The members reviewed the report. After discussion the members thanked Valerie for her hard work and dedication. After discussion the following resolution was presented:

Resolution No. 68-21, Belanger-Cross

THAT the Development, Interference with Wetlands and Alterations to Shorelines and watercourses September 16, 2021 board report and Interim report on Timelines is received and appended to the minutes of this meeting.

Carried Unanimously

6. Acknowledgement of Indigenous Traditional and Treaty Lands

The members reviewed the report. After discussion the members thanked Sue Buckle for her work on the report. Afterwards a recorded vote was requested and the following resolution was presented:

Resolution No. 69-21, Mick-Lahaye

THAT the Members include an acknowledgement of Indigenous, Traditional, Ancestral and Treaty Lands as a component of each formal meeting of the Members, and further,

THAT the acknowledgement be read at the beginning of all future meetings of the Members, and NBMCA's related events; and

THAT the Members receive and accept the Chairs Report and append it to the minutes of this

meeting.

Recorded Vote Results:

Municipality	Member	Vote	Present/Absent
Powassan	Dave Britton	y	yes
Mattawan	Michelle Lahaye	y	yes
Bonfield	Jane Lagassie	y	yes
North Bay	Chris Mayne	y	yes
Mattawa	Loren Mick	y	yes
Papineau/Cameron	Shelley Belanger	y	yes
North Bay	Dave Mendicino	y	yes
Callander	Irene Smit	y	yes
Calvin	Sandy Cross	y	yes
Chisholm	Nunzio Scarfone	-	No
North Bay	vacant	-	No
East Ferris	Rick Champagne	-	No

Carried

7. Miskwaadesi Project – Memorandum of Understanding with North Bay Indigenous Friendship Centre

Sue Buckle reviewed her report with members. The members thanked Sue for the report and update. After discussion the following resolution was presented:

Resolution No. 67-21, Lagassie-Belanger

THAT the Members approve partnering with the North Bay Indigenous Friendship Centre regarding the construction, maintenance, management and indigenous programming of Miskwaadesi; and

THAT this report be received and appended to the minutes of this meeting.

Carried Unanimously

8. Conservation Authorities Act – update

Brian Tayler gave an update on the Conservation Authorities Act. After discussion, the members thanked Brian for his update.

9. Laurentian Ski Hill Update

Brian Tayler gave an update to members on the Laurentian Ski Hill and Snowboarding Club (LSHSC). He informed the members of a request from LSHSC for assistance in securing funding for the purchase of a groomer. After discussion the members thanked Brian for his update and the following resolution was presented:

Resolution No. 70-21, Britton-Mayne

THAT the Members approve of a loan guarantee for the Laurentian Ski Hill Snowboarding Club of not more than \$145,000.00 or as an alternative approve of granting to Laurentian Ski Hill Snowboarding Club a loan in the same amount from the North Bay – Mattawa Conservation Authority for a term of not more than seven years for the purchase of a snow groomer.

Carried Unanimously

10. 701 Oak Street East, North Bay – update

Kurtis Romanchuk gave an update to members on the progress of the ongoing project at 701 Oak Street East North Bay. Kurtis explained to members that there has been some scheduling issues, and that they are being addressed. The members thanked Kurtis for his diligent work on the project.

11. New Business

The Chair informed members of the resignation of Simon Blakeley from the NBMCA Board of Directors. The members wished to express their appreciation to Simon for his service to the NBMCA as a Board Member. After discussion the following resolution was presented. A recorded vote was requested:

Resolution No. 71-21, Britton-Mick

THAT the Members thank Simon Blakeley for his service representing the City of North Bay on the North Bay-Mattawa Conservation Authority.

Recorded Vote Results:

Municipality	Member	Vote	Present/Absent
Powassan	Dave Britton	y	yes
Mattawan	Michelle Lahaye	y	yes
Bonfield	Jane Lagassie	y	yes
North Bay	Chris Mayne	y	yes
Mattawa	Loren Mick	y	yes
Papineau/Cameron	Shelley Belanger	y	yes
North Bay	Dave Mendicino	y	yes
Callander	Irene Smit	y	yes
Calvin	Sandy Cross	y	yes
Chisholm	Nunzio Scarfone	-	No
North Bay	vacant	-	No
East Ferris	Rick Champagne	-	No

Carried

Jane Lagassie inquired about the amount of rain recently received, and area flooding. Kurtis Romanchuk was able to address Jane’s concerns.

13. Adjournment (6:30 p.m.)

As there was no further new business, the following resolution was presented:

Resolution No. 72-21, Smit-Belanger

THAT the meeting be adjourned, and the next meeting be held at 5:30 pm on Wednesday October 27, 2021 at in a format to be decided or at the call of the Chair.

Carried Unanimously



Dave Mendicino, Chair



Brian Tayler, Chief Administrative Officer, Secretary Treasurer

TO: The Chairman and Members
of the Board of Directors,
North Bay-Mattawa Conservation Authority

ORIGIN: Valerie Murphy, Regulations Officer

DATE: September 16, 2021

SUBJECT: Report On Development, Interference with Wetlands, and Alterations to Shorelines and Watercourses Permits for the members information and an Interim Reporting on Timelines Update

Background:

Section 28 of the *Conservation Authorities Act*, and subsequently Ontario Regulation 97/04 empowers each Conservation Authority to establish their own regulation to prevent the loss of life and property due to flooding and erosion, and to conserve and enhance natural resources. On May 4, 2006 the North Bay-Mattawa Conservation Authority (NBMCA) received its regulation entitled the Development, Interference with Wetlands, and Alterations to Shorelines and Watercourse Regulation (Ontario Regulation 177/06). This regulation will continue to be used as the tool by which the NBMCA manages issues related to development in natural hazard areas including areas with floodplains, wetlands and steep slopes. Within this regulation, a permit may be given by an Authority for development applications within the Authority's jurisdiction for:

28(1)(b) prohibiting, regulating or requiring permission of the authority for straightening, changing, diverting or interfering in any way with the existing channel of a river, creek, stream or watercourse, or for changing or interfering in any way with a wetland;

28(1)(c) prohibiting, regulating or requiring the permission of the authority for development if, in the opinion of the authority, the control of flooding, erosion, dynamic beaches or pollution or the conservation of land may be affected by the development.(Conservation Authorities Act, R.S.O. 1990, Chapter C.27).

On February 8, 2013, the amended Ontario Regulation 177/06 came into effect. These amendments were approved by the NBMCA Board of Directors on December 19, 2012. One of the amendments that was included, and which was approved by the NBMCA Board of Directors, included the delegation of approvals of permit applications to the following designated employees:

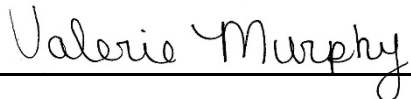
- Chief Administrative Officer, Secretary-Treasurer
- Director, Planning & Development

As such, this Board Report is being presented to the NBMCA Board of Directors for information purposes.

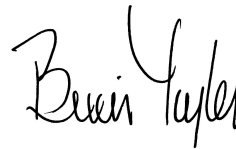
Analysis:

Twenty-two new permits have been issued by the Conservation Authority since the previously approved minutes as per the policies, procedures and guidelines of the NBMCA under Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation. A table summarizing the details of these permits is attached to this report.

Of the newly issued permits, four were issued for utility maintenance or installations as well as four for shoreline erosion protection measures. Three permits were issued for the placement of fill and grading as well as for the construction of accessory structures. Two permits have been issued for commercial developments and demolition of existing residential dwellings. One permit has also been issued for each of the following activities: retaining wall repair, renovation to an existing building, construction of a new fence and construction of a dock.



Valerie Murphy, Regulations Officer



Brian Tayler, CAO-Secretary Treasurer

DEVELOPMENT, INTERFERENCE WITH WETLANDS AND ALTERATIONS TO SHORELINES AND WATERCOURSES

FOR NBMCA BOARD INFORMATION ON: September 16, 2021

PERMIT YEAR: 2021

File No.	Name of Applicant	Municipality	Legal Description/ Address	Name of Regulated Feature	Nature of Work	Date Complete Application Received	Development, Interference with Wetlands and Alterations to Shorelines and Watercourses
							Permit No./Date of Issuance
RNB-21-59	Gerald Stewart	North Bay	1124 Premier	Lake Nipissing Floodplain	To place fill and grade	August 11, 2021	#84-21 August 12, 2021
RNB-21-60	Enbridge Gas Inc. c/o Shelley Bechard	North Bay	1370 Lakeshore Drive	La Vase River	To excavate bore pits for directional drilling under La Vase River	August 16, 2021	#85-21 August 19, 2021
REF-21-12	Tim and Marie Duquette	East Ferris	74 Marina Road	Lake Nosbonsing	To construct a new shoreline retaining wall in front of the existing wall	August 19, 2021	#86-21 August 26, 2021
RNB-21-62	Mark Deacon c/o Co-Chair North Bay Food Bank	North Bay	281 Princess Street	Chippewa Creek	To demolish existing dwelling and place fill to backfill hole from foundation	August 16, 2021	#87-21 August 26, 2021
RPA-21-03	Nathan Rainville	Papineau Cameron	371 Neault Road	Lac Chant Plein	To construct mudroom, enclose existing deck and construct a new deck	Waiting on further update for change in scope of work	#88-21 On hold for additional update and review
RNB-21-64	Ranjan Rupal	North Bay	453 Surrey Drive	North Bay Escarpment	To excavate behind retaining wall, install new retaining wall drainage, to back fill with clear stone and landscape yard	August 26, 2021	#89-21 August 26, 2021

DEVELOPMENT, INTERFERENCE WITH WETLANDS AND ALTERATIONS TO SHORELINES AND WATERCOURSES

FOR NBMCA BOARD INFORMATION ON: September 16, 2021

PERMIT YEAR: 2021

RNB-21-66	North Bay Daycare c/o Beryl Johansen	North Bay	419 Haig Street	Chippewa Creek	To repair existing basement entry to daycare	August 24, 2021	#90-21 September 2, 2021
REF-21-13	TransCanada Pipeline c/o Jason McFarlane	East Ferris	Pipeline right-of-way between Highway 94 and Derland Road	Unevaluated wetland	To undertake integrity works on existing main line pipeline	August 27, 2021	#91-21 September 2, 2021
RNB-21-67	Max Shapiro	North Bay	311 West Peninsula	Trout Lake	To install a new waterline	August 30, 2021	#92-21 September 2, 2021
REF-21-14	Darryl Friese	East Ferris	1361 Corbeil Road	Unnamed watercourse	To place fill and grade	August 30, 2021	#93-21 September 2, 2021
RNB-21-61	Laurentian Heights Limited	North Bay	Kenreta Drive extension	North Bay Escarpment	To blast, fill and grade to create extension to the road and install services	September 1, 2021	#94-21 September 9, 2021
RNB-21-69	Guilles Brousseau	North Bay	20 Hollywood	Lake Nipissing	To construct new wooden privacy fencing	August 27, 2021	#95-21 September 9, 2021
RNB-21-70	Don Mayotte	North Bay	3671 Highway 11 North	Chippewa Creek PSW	To construct an addition to an existing garage	September 2, 2021	#96-21 September 9, 2021
RCALL-21-05	Chuck Hodgkinson	Callander	36 Longpoint Drive	Lake Nipissing	To place rip rap for erosion protection along shoreline	August 30, 2021	#97-21 September 9, 2021

DEVELOPMENT, INTERFERENCE WITH WETLANDS AND ALTERATIONS TO SHORELINES AND WATERCOURSES

FOR NBMCA BOARD INFORMATION ON: September 16, 2021

PERMIT YEAR: 2021

RNB-21-71	2612253 Ontario Inc.	North Bay	1000 Peninsula Road	Trout Lake	To demolish existing structures, construct a new dwelling and dock	September 7, 2021	#98-21 September 9, 2021
RNB-21-72	Robert Poirier	North Bay	1185 Peninsula	Trout Lake	To remove existing dock and construct new crib supported tower dock	September 7, 2021	#99-21 September 9, 2021
REF-21-15	Municipality of East Ferris	East Ferris	390 Highway 94	La Vase River	To repair existing tennis court and construct new pickle ball court	August 30, 2021	#100-21 September 9, 2021
REF-21-16	Doug Merrell	East Ferris	667 Nosbonsing Park Road	Lake Nosbonsing	To place fill and grade	September 9, 2021	#101-21 September 16, 2021
RPA-21-04	TransCanada Pipelines	Papineau-Cameron	Lot 31 Con 14 Papineau-Cameron	Unevaluated wetland	To complete cathodic protection works on existing pipeline right-of-way	September 9, 2021	#102-21 September 16, 2021
RNB-21-73	City of North Bay c/o Alain Lecompte	North Bay	King's Landing Wharf	Lake Nipissing	To place armour stone along wharf	September 13, 2021	#103-21 September 16, 2021
RNB-21-74	Erica Armstrong	North Bay	2721 Northshore Road	Trout Lake	To construct access corridor to lake, to construct deck, shed and dock	September 10, 2021	#104-21 September 16, 2021
RNB-21-68	Dave Opatovsky	North Bay	136 Imperial Road	Parks Creek PSW	To place fill and grade and construct storage buildings.	August 30, 2021	#105-21 September 16, 2021

DEVELOPMENT, INTERFERENCE WITH WETLANDS AND ALTERATIONS TO SHORELINES AND WATERCOURSES

FOR NBMCA BOARD INFORMATION ON: September 16, 2021

PERMIT YEAR: 2021

RNB-21-65	Rick Lombardi	North Bay	890 Highway 17 East	La Vase River PSW	To install new petroleum tanks	September 13, 2021	#106-21 September 16, 2021
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North Bay-Mattawa Conservation Authority Annual Reporting on Timelines Interim Report January 1, 2021 to September 16, 2021

The following is a summary of the permits issued within North Bay-Mattawa Conservation Authority (NBMCA) area of jurisdiction and the project category they fall under. This interim summary covers the permits issued in the 2021 permitting year from January 1 to September 16 and how they fit into the previous Policy and Procedure Timelines and the new CO Guideline Timelines.

NBMCA considers projects under one of four categories of projects. The categories take into account the size, scope and impacts of the proposal on natural hazards and the landscape. They are: Major, Large, Standard and Small Projects.

Major Projects – Includes activities such as multiple residential units or blocks, institutional and commercial buildings, new infrastructure, major fill activity (greater than 2000m³) and channelization alterations greater than 500m.

Large Projects – New single residential development, replacement infrastructure, foundation reconstructions, fill activity between 500-2000m³.

Standard Projects – Additions, auxiliary buildings or structures less than 1000ft², fill activities 100-500m³, boathouses.

Small Projects - Auxiliary structures less than 20m², fill activity less than 100m³, docks.

For consistency, NBMCA has reviewed the permit categories as outlined in section 2.2 of the Annual Reporting on Timelines Template document and determined how NBMCA categories fit with those in the reporting template.

Generally Major and Large Projects involve significant staff involvement and require more complex technical reviews and supporting reports, such as engineering reports or environmental impact studies. This would fall under the Annual Reporting on Timelines Major applications category.

NBMCA's standard project category generally covers projects with a lower level of risk, not typically within the hazard but within the allowance and impacts to the hazard are small. This would fall under the Annual Reporting on Timelines Minor applications category.

The Small Project category covers activities that are very minor in nature and would have limited impact on the hazard. This would fall under the Annual Reporting on Timelines Routine category.

January 1 to September 16, 2021

Summary of all Section 28 Permits in Area of Jurisdiction of North Bay-Mattawa Conservation Authority

The following table summarizes all Section 28 permits issued since January 1, 2021 through to September 16, 2021.

Conservation Authority	Number of Permits Issued Within Policy and Procedure Timeline		Number of Permits Issued Outside of Policy and Procedure Timeline		Reason for Variance from Policy and Procedure (Optional)				
	Major	Minor	Major	Minor	Major	Minor			
North Bay-Mattawa Conservation Authority	20	86							
Conservation Authority	Number of Permits Issued Within CO Guideline timeline			Number of Permits Issued Outside of CO Guideline timeline			Reasons for Variance from Guidelines (Optional)		
	Major	Minor	Routine	Major	Minor	Routine	Major	Minor	Routine
	20	13	73						

A total of 106 permits and 2 permit amendments have been issued since January 1, 2021. All permits, as well as amendments have been issued within the CO Guidelines.

Recommended CO Timelines for High Growth CAs

Follow-up from pre-consultation meeting:

Major permit applications: within 14 days of pre-consultation meeting.

Minor permit applications: within 7 days of the pre-consultation meeting.

This will include confirmation of whether the application is considered major or minor, if the application is complete.

Confirmation that the application has been received and deemed complete of incomplete:

Major permit applications: within 21 days of the application being received.

Minor permit applications: within 14 days of the application being received.

Routine permit applications: within 10 days of the application being received.

Completed review and issuance of DIA permit:

Major permit applications: within 28 days of receiving completed application.

Minor permit applications: within 21 days of receiving completed application.

Routine permit applications: within 14 days of receiving completed application.

TO: The Chairman and Members of the Board of Directors,
North Bay-Mattawa Conservation Authority

ORIGIN: Dave Mendicino, Chair

DATE: September 22, 2021 Board Meeting

SUBJECT: Acknowledgment of Indigenous Traditional and Treaty Lands

Background:

A Land Acknowledgement is a formal statement that recognizes the unique and enduring relationship that exists between Indigenous Peoples and their traditional territories.

The acknowledgement of Indigenous homelands is a tradition that has dated back centuries for First Nations people and is considered an essential step toward reconciliation.

Land acknowledgements have become increasingly common since the Truth and Reconciliation Commission (TRC) released its 94 calls to action in 2015.

In June the federal government passed legislation to recognize Sept. 30, the National Day for Truth and Reconciliation, as a federal statutory holiday. The designation of this day is in response to one of the Truth and Reconciliation Commission's 94 Calls to Action and is meant to honour survivors, their families, and communities. It also ensures the ongoing commemoration of the history and legacy of residential schools will remain a vital part of the reconciliation process.

There are ancestral, traditional as well as several treaty lands coincide with NBMCA jurisdictions. (Note that NBMCA does not administer on Reserves OnReg 177/06 under Section 28 of the Conservation Authorities Act nor the Ontario Building Code Section 8)

Robinson-Huron Treaty 61 (1850)

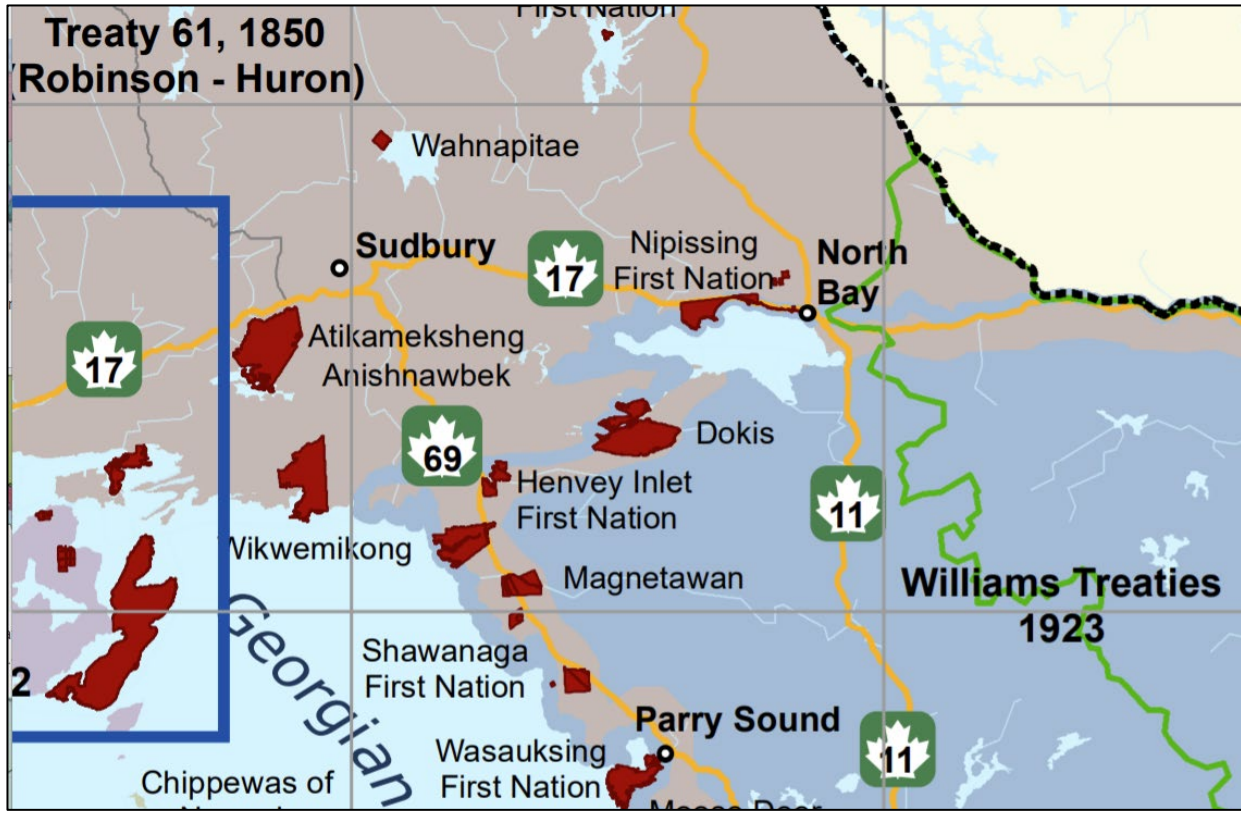
- Nipissing First Nation 10
- Dokis 9
- Wasauksing First Nation (Parry Island)

Unceded Ancestral Traditional Territory

(Unceded means that First Nations people never ceded or legally signed away their lands to the Crown or to Canada. A traditional territory is the geographic area identified by a First Nation as the land they and/or their ancestors traditionally occupied and used.)

- Algonquin
- Metis

Treaties & Reserves in Region



Source: https://files.ontario.ca/treaties_map_english.pdf

Analysis:

As stewards of our watershed, NBMCA thanks the generations of Indigenous people who have been stewards of these lands for thousands of years before us. We recognize and deeply appreciate their historic connection to this place. We also recognize the contributions of Indigenous people (First Nation, Métis and Inuit) in shaping and strengthening our community, our province and our country and wish to acknowledge this in the spirit of truth and reconciliation.

Recommendation

It is the Chair's recommendation that the following statement be read at the beginning of all future meetings of the Members:

As we work towards reconciliation with Indigenous people, we begin our meeting today by respectfully acknowledging that we are in Robinson-Huron Treaty territory and the land on which we gather is the Traditional Territory and Treaty Lands of the Nipissing Anishinaabeg (ah-nish-nah-beg) as well as the unceded and ancestral Traditional Territory of the Algonquin People and the Metis Nation.

As shared stewards of Ontario's land and water resources – along with these First Nations communities – the North Bay-Mattawa Conservation Authority appreciates and respects the history and diversity of the land and its peoples and are grateful to have the opportunity to meet in this territory.

The proposed acknowledgement was written following consultation with the Algonquins of Ontario and

RECOMMENDED RESOLUTION:

THAT the Members include a First Nation land acknowledgement as a component of each formal meeting of the Members; and further,

THAT the Chair read the acknowledgement at the beginning of all future meetings of the Members, and NBMCA's related events and activities.

AND THAT the Members receive and accept the Chair's Report and append it to the minutes of this meeting.



Dave Mendicino
Chair



Brian Tayler
CAO/Secretary-Treasurer

TO: The Chairman and Members of the Board of Directors,
North Bay-Mattawa Conservation Authority

ORIGIN: Sue Buckle, Manager, Communications and Outreach

DATE: September 22, 2021 Board Meeting

SUBJECT: Miskwaadesi Project - Memorandum of Understanding
with North Bay Indigenous Friendship Centre

Background:

The Chippewa Creek EcoPath is a community initiative to restore and enhance the natural and heritage values of the creek through education and stewardship. When the EcoPath was established in 2012, a special feature was proposed and designed in collaboration with the North Bay Indigenous Friendship Centre (NBIFC) called “Miskwaadesi” (Ojibwe for Painted Turtle). Its purpose is to provide an outdoor learning place which recognizes Indigenous heritage and culture, promotes understanding about Indigenous peoples, and offers a creekside space for learning about the environment and our watershed.

“Miskwaadesi” is a turtle-shaped petroform, regarded as a symbol of Creation and Mother Earth by many Indigenous peoples. In addition to the petroform and a garden featuring Indigenous traditional plantings, the site also includes tiered stones to be used as amphitheater seating to accommodate presentations and gatherings at the site. The space is designed to be accessible and accommodate physical distancing. Indigenous and non-Indigenous can gather in reconciliation.

An application for funding has been submitted to FedNor under the “Canada Community Revitalization Fund” by the North Bay Indigenous Friendship Centre (NBIFC) in partnership with NBMCA, for the construction of “Miskwaadesi”. The application has passed Phase 1. Phase 2 of the application will be submitted in the near future, pending competition of a Memorandum of Understanding (MOU) between NBMCA and NBIFC.

Analysis:

The Draft MOU outlines the roles and responsibilities of the partners should the FedNor funding application be successful: NBMCA is responsible for the construction, maintenance, and management of “Miskwaadesi”, while NBIFC is responsible for all Indigenous programming at the site.

Recommendation

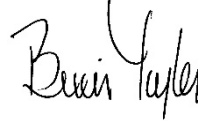
It is recommended that staff enter into a Memorandum of Understanding with the NBIFC regarding “Miskwaadesi”.

RECOMMENDED RESOLUTION:

That the Members approve partnering with the North Bay Indigenous Friendship Centre on the Miskwaadesi Project; and

That staff is authorized to enter into a Memorandum of Understanding with the North Bay Indigenous Friendship Centre regarding the construction, maintenance, management and Indigenous programming of Miskwaadesi; and

That this report be received and appended to the minutes of this meeting.



Sue Buckle
Manager, Communications & Outreach

Brian Tayler
CAO / Secretary - Treasurer