

The Corporation of the Township of North Kawartha

Minutes of the Regular Meeting held on September 15, 2026

**Hybrid Meeting held in the North Kawartha Council Chambers,
280 Burleigh Street, Apsley**

Regular Session 2026 – 09 – 15

Members Present: Mayor Carolyn Amyotte, Deputy Mayor Jim Whelan,
Councillors: RuthAnne McIlmoyl, Colin McLellan

Staff Present: Jason Post, Deputy Chief Administrative Officer
Kelly Picken, Clerk
Keely-Anne Johnson, Deputy Clerk
Edward Hilton, Economic Development Officer

(all attendees participated in-person unless noted electronic)

Others Present:

Call to Order and Welcome

Mayor Amyotte called the meeting to order at 9:30 a.m., welcomed everyone and informed those in attendance that the meeting will be recorded and uploaded to the Township YouTube Channel for public viewing.

Land Acknowledgement

Mayor Amyotte recited the Land Acknowledgement.

Disclosure of Pecuniary Interest and the General Nature Thereof

No declarations.

Adoption of the Agenda

26 - 265

Moved by - Deputy Mayor Whelan

Seconded by - Councillor McIlmoyl

That the agenda be adopted, as amended to add Addendum Items: Letter from the Honourable Robert J. Flack, Minister of Municipal Affairs and Housing September 10,

2026 regarding proposed regulations under the Municipal Accountability Act, 2026 and the Association of Municipalities of Ontario (AMO) September 3, 2026, AMO's Preliminary Advice about the Proposed New Standard Code of Conduct and Municipal Integrity Commissioner Process. Carried.

Presentations / Deputations / Petitions

Crowe Valley Conservation Authority Report

26 - 266

Moved by - Councillor McIlmoyl

Seconded by - Deputy Mayor Whelan

That the Crowe Valley Conservation Authority Report from Councillor McLellan be received. Carried.

Adoption of Minutes of Previous Meeting(s) of Council:

Regular Minutes

26 - 267

Moved by - Deputy Mayor Whelan

Seconded by - Councillor McIlmoyl

That the minutes of the regular meeting of Council held on September 1, 2026 be adopted and further that Motion 26-261 to read "That council receive the presentation from Ambrose Moran and further provide direction to staff to respond to the questions provided by Mr. Moran." Carried.

Business Arising from Previous Minutes

None

Regulatory Framework for E-Scooters

Town of Parry Sound, September 1, 2026, Request for Province to establish Regulatory Framework For E-Scooters

26 - 268

Moved by - Councillor McLellan

Seconded by - Councillor McIlmoyl

That the request for the Province to establish Regulatory Framework For E-Scooters be considered in the Strategic Planning Update. Carried.

Consent Agenda

26 - 269

Moved by - Deputy Mayor Whelan
Seconded by - Councillor McIlmoyl

That Council receives the following consent agenda items:

Monthly Activity Reports

- a) Emergency Services Department
- b) Management Action List
- c) Public Works Department
- 2. Greater Napanee, August 25, 2026, OCIF Funding Support
- 3. Township of Brudenell, Lyndoch and Raglan
 - September 2, 2026, Review and Reform of Provincial Offences System
 - September 2, 2026, Request for Review of Extended Producer Responsibilities for One-pound Single-use Propane Cylinders. Carried

Staff Reports

Municipal Accommodation Tax (MAT) Review 2026

26 - 270

Moved by - Deputy Mayor Whelan
Seconded by - Councillor McIlmoyl

That Council direct staff to consider the Visitor Accommodation Tax (VAT) action item contained within the 2023-2026 Strategic Economic Development Plan as Closed. Carried.

Service Recognition Policy and Medical Examination Reimbursement Policy

26 - 271

Moved by - Councillor McIlmoyl
Seconded by - Councillor McLellan

That Council approve the Service Recognition Policy and Medical Examinations for Employment Related Licences Policy be approved as presented and come into effect January 1, 2027. Carried.

143 Burleigh Street RFT: T-22-2026

26 - 272

Moved by - Deputy Mayor Whelan
Seconded by - Councillor McLellan

That Council receive this report for information. Carried.

Strategic Economic Development Plan Updates 2026

26 - 273

Moved by - Deputy Mayor Whelan

Seconded by - Councillor McLellan
That Council receive this report for information. Carried.

Reports from Boards and Committees

None

New Business and Unfinished Business

(includes Notice of Motion)

Correspondence

Letter from the Honourable Robert J. Flack, Minister of Municipal Affairs and Housing September 10, 2026 regarding proposed regulations under the Municipal Accountability Act, 2026 and Association of Municipalities of Ontario (AMO) September 3, 2026, AMO's Preliminary Advice about the Proposed New Standard Code of Conduct and Municipal Integrity Commissioner Process.

26 - 274

Moved - Deputy Mayor Whelan
Seconded - Councillor McLellan

That Council endorse AMO's preliminary advice about the proposed new standard code of conduct and Municipal Integrity Commissioner Process . Carried.

Closed Session

None

Announcements

By-Laws

None

Confirmatory By-Law 2026-0056

Moved by - Councillor McIlmoyl
Seconded by - Councillor McLellan

That By-law 2026-0056 being a by-law to confirm the proceedings of a regular meeting of the Township of North Kawartha held on the 15th day of 2026 be read and adopted in open Council on the 15th day of 2026. Carried.

Adjournment

26 - 275

Moved by - Councillor McLellan
Seconded by -Deputy Mayor Whelan

That Council adjourn proceedings. Carried.

Council adjourned at 10:05 a.m.

Carolyn Amyotte, Mayor

Kelly Picken, Clerk