

LACLOCHE FOOTHILLS MUNICIPAL ASSOCIATION MEETING REPORT

**March 10, 2025
10:00 AM**

Present:

Chair – Douglas Gervais, Town of Espanola; Joseph Burke, CAO/Clerk, Town of Espanola; Vern Gorham, Mayor Township of Baldwin; Holly Zahorodny, Clerk Administrator, Township of Baldwin; Amy Mazey, Mayor, Township of Nairn-Hyman; Belinda Ketchabaw, CAO/Clerk-Treasurer, Township of Nairn-Hyman; Kevin Burke, Mayor, Anne Whalen, Clerk-Administrator, Township of Sables-Spanish Rivers; Nancy Lacasse, Health Systems Innovation Lead, Espanola General Hospital and Health Centre; Louisa Orford, Manager of Economic Development and Regional Transit, LaCloche Foothills Municipalities

Regrets:

Township of Sables-Spanish Rivers; Amanda St. Michel, Deputy Clerk Sagamok Anishnawbek; Arnelda Bennett,

1. **Approval of Minutes** – December 3, 2024
Moved by V. Gorham
Seconded by K. Burke
Be It Resolved That: The minutes of the December 3, 2024 Meeting of the LaCloche Foothills Municipal Association be approved as drafted. - **Carried**
2. **Public Health Sudbury and Districts Board Appointment**
Moved by K. Burke
Seconded by A. Mazey
Be It Resolved That: The LaCloche Foothills Municipal Association declare the seat on the Board of Health (Public Health Sudbury & Districts), representative of the LaCloche Foothills Municipalities of Espanola, Sables-Spanish Rivers, Baldwin and Nairn-Hyman, vacant and that an elected member of Council will be appointed following a request for expressions of interest to each Council. – **Carried**
3. **FONOM Board Representation**
Moved by K. Burke
Seconded by A. Mazey
Be It Resolved That: The members of the LaCloche Foothills Municipal Association (LFMA) direct CAO/Clerk J. Burke to draft a letter to FONOM Board requesting representation from the Association. - **Carried**

4. Municipal Accommodation Tax – update provided by Louisa Nadeau, Manager of Economic Development & Regional Transit, LaCloche Foothills Municipalities.

5. Economic Diversification Strategy Development – update provided by Louisa Nadeau, Manager of Economic Development & Regional Transit, LaCloche Foothills Municipalities and Joseph Burke, CAO/Clerk, Town of Espanola.

6. Community Safety and Wellbeing Plan – update provided by Nancy Lacasse, Health Systems Innovation Lead

7. Adjournment

Moved by A. Mazey

Be It Resolved That: The LFMA meeting is hereby adjourned.

Time: 12:03pm