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:

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

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.
- 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