Inaugural Council Agenda
November 18, 2026 – 9:00 AM

Meeting Details

In-Person Meeting Location: Mulmur Township Offices, located at 758070 2nd Line East
Virtual Links Available at: www.mulmur.ca

Accessibility Accommodations: If you require access to information in an alternate format, please contact the Clerk's department by phone at 705-466-3341 extension 223 or via email at clerk@mulmur.ca

1.0 Welcome – Tracey Atkinson, CAO

2.0 O Canada

4.0 Call to Order – Roseann Knechtel, Clerk

5.0 Land Acknowledgement

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

3.0 Declarations of Office

4.0 Presentation of Gavel to Chair

5.0 Remarks

Mayor Janet Horner
Deputy Mayor Andrew Cunningham
Councillor Lisa Thompson
Councillor Shirley Boxem
Councillor Kim Lyon

6.0 Reports for Decision

6.1 Board Appointments

Recommendation: That Council appoint the following Council members to sit on the legislated boards and committees for a term of two (2) years:

- Mulmur Parks Committee (1): Kim Lyon

- Mulmur-Melancthon Fire Board (2): Lisa Thompson & Andrew Cunningham
- Nottawasaga Valley Conservation Authority (1): Janet Horner
- Police Service Board (1): Andrew Cunningham
- Provincial Offences (1): Shirley Boxem
- Rosemont District Fire Board (2): Kim Lyon & Lisa Thompson
- Shelburne & District Fire Board (2): Janet Horner & Shirley Boxem

7.0 Adjournment

7.1 Confirmatory By-Law

Recommendation: That Council approve the November 18, 2026 Confirmatory By-law;

And that Council adjourns the meeting at _____ to meet again on December 2, 2026 at 8:30 a.m.

Staff Report

To: **Council**
From: **Roseann Knechtel, Clerk**
Meeting Date: **November 18, 2026**
Subject: **Council Board Appointments**

Executive Summary:

This report recommends Council appoint representatives to the Township's legislated boards and committees for a two-year term in accordance with the Township's Procedural By-law. Following a review of board requirements, workload distribution, expertise, experience, continuity, potential conflicts of interest, and opportunities for new perspectives, staff have developed a recommended slate of appointments. These appointments will ensure Council representation on key governance and service delivery bodies that support municipal operations and regional partnerships over the next two years.

Recommendation:

That Council appoint the following Council members to sit on the legislated boards and committees for a term of two (2) years:

- Mulmur Parks Committee (1): Kim Lyon
- Mulmur-Melancthon Fire Board (2): Lisa Thompson & Andrew Cunningham
- Nottawasaga Valley Conservation Authority (1): Janet Horner
- Police Service Board (1): Andrew Cunningham
- Provincial Offences (1): Shirley Boxem
- Rosemont District Fire Board (2): Kim Lyon & Lisa Thompson
- Shelburne & District Fire Board (2): Janet Horner & Shirley Boxem

Background and Analysis:

As per the Township's Procedural By-law, section 39.7, Council appointments shall be for a term of 2 years, after which Council will determine whether new members of Council will be appointed.

Mulmur Parks Advisory Committee: This committee was renamed from the Manfield Parks Committee to the Mulmur Parks Committee in 2026. The Mansfield Parks Committee was established in 2010 with the land transfer agreement of the baseball diamond to the Township. The committee has since expanded its mandate to include all parklands within Mansfield. This committee meets approximately 4 times a year.

Mulmur-Melancthon Fire Board: A joint board with Melancthon Township administered through an agreement date August 11, 2010. It is composed of 2 members from each Council. This board meets approximately 4-6 times a year.

Mulmur-Mono-Melancthon Police Service Board: A joint board with Town of Mono and Township of Melancthon which replaced the Mulmur Police Services Board in 2024. It is composed of 1 Council member and 1 community member from each municipality plus 1 provincial appointee. This board meets approximately 4 times a year.

Nottawasaga Valley Conservation Authority Board of Directors: Currently operating as a joint board composed of 1 member from each municipality serviced by the Conservation Authority. Appointment to this Board is anticipated to move to the County of Dufferin in early 2027 at which point a County Council member would be appointed.

Provincial Offences Board: A joint board administered under an August 12, 1998 inter-municipal service agreement. It is composed of 1 representative from each participating municipality. Representation varies between the respective municipalities as some have Council representation while others have staff representation. Due to the financial nature of the board, it is recommended that the Township Treasurer attend. This board meets approximately 4 times a year.

Rosemont District Fire Board: A joint board with the Town of Mono and Township of Adjala-Tosorontio administered through an agreement dated April 18, 2019. It is composed of 2 members from each Council. This board meets approximately 4 times a year.

Shelburne & District Fire Board: Currently operating as a joint municipal service board with the Towns of Mono and Shelburne and the Townships of Amaranth and Melancthon per an agreement dated October 15, 1991. It is composed of 2 members from each Council. Potential dissolution of the Board may impact the term of this appointment. This board meets approximately 6 times a year.

Recommendations for board and committee appointments included review of scheduling, balancing workloads, areas of expertise, the need for new ideas, and the need for consistency (across Fire Boards), experience, ongoing or anticipated matters to be dealt with over the next two years and possible conflict of interest. There is also advantages of moving representatives to new boards to get new ideas.

Strategic Plan Alignment:

It's in our Nature: Live - We commit to providing a balanced community and providing quality services. We will encourage increased community building and respectful social interactions to enrich the lives of Mulmur residents. We will provide a range of communications and facilities to promote play, growth, connection, active living and recognize the changing demographics of Mulmur.

It's in our Nature: Work - We commit to fostering a prosperous local economy that serves Mulmur's community and provides for local employment. We will proactively attract new

investment opportunities, and work with Mulmur businesses, industries and institutions to retain, expand and enable local opportunities.

It's in our Nature: Grow - We commit to developing a framework to shape our Township in a manner that protects our agriculture, natural resources and our rural character. We will embrace technology, support energy conservation, climate change mitigation and assess environmental impacts in our decision-making process to grow the Township in a sustainable manner.

Financial Impacts:

Appointed members will receive a per diem amount as outlined in the Township's Annual Allowance for Council By-law 27-2025, except where per diems are provided by the legislated body directly.

While the Mayor may attend any meeting as Ex. Officio, clear direction is required where the Township directs renumeration.

Environmental Impacts:

There are no environmental impacts at this time.

Submitted by: Roseann Knechtel, Clerk
Approved by: Tracey Atkinson, CAO

The Corporation of the Township of Mulmur

By-law No. - 2026

Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Mulmur for November 18, 2026

Whereas Section 5 (1) of the *Municipal Act*, 2001, as amended, provides that the powers of a municipality shall be exercised by Council;

And whereas Section 5 (3) of the *Municipal Act*, 2001, as amended, provides that municipal powers shall be exercised by by-law;

Now therefore the Council of the Corporation of the Township of Mulmur hereby enacts as follows:

1. All actions of the Council and Committees of Council of the Corporation of the Township of Mulmur for the aforementioned date in respect to every report, motion, by-law or other action passed and taken by Council or Committees of Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed by its separate by-law.

2. The Mayor of the Township and the proper officers of the Corporation of the Township of Mulmur are hereby authorized and directed to do all things necessary to give effect to the said action, to obtain approvals where required and except where otherwise provided, to execute all documents necessary in that behalf.

Passed on this 18th day of November 2026.

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Janet Horner, Mayor	Roseann Knechtel, Clerk