

# Minutes County Council - Regular Meeting



9:30 AM - Wednesday, April 23, 2025

Electronic Participation

The meeting was held hybrid (in-person and electronic) and was streamed live on the County of Peterborough's YouTube channel ([Part 1](#) and [Part 2](#)).

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**Present:** Warden Bonnie Clark, Deputy Warden Sherry Senis, Councillor Carolyn Amyotte, Councillor Ron Black, Councillor Lori Burt, Councillor Peter Franzen, Councillor Matthew Graham, Councillor Ryan Huntley, Councillor Terry Lamshead, Councillor Jim Martin, Councillor Harold Nelson, Councillor Joe Taylor, Councillor Heather Watson, Councillor Hart Webb, Councillor Jim Whelan, and Councillor Pat Wilford

**Regrets:**

**Staff Present:** Chief Administrative Officer Sheridan Graham; CFO/CIO/Deputy CAO Jennifer Stover; Chief of Paramedics Patricia Bromfield; Director of Legislative Services/Clerk Kari Stevenson; Director of Planning, Development and Public Works Iain Mudd; Manager of Finance/Deputy Treasurer Michelle Fisher; General Manager of Communications and Tourism Tracie Bertrand; General Manager of People Services Allison Young; General Manager of Economic Development Rhonda Keenan;

**1. Call To Order**

Warden Clark called the meeting to order at 9:30 a.m.

**2. Land Acknowledgement**

**3. Moment of Silent Reflection/Silence**

**4. Adoption of Agenda**

**Resolution No. 79-2025**

Moved by Councillor Graham

Seconded by Councillor Lamshead

That the agenda be adopted as circulated.

**Carried**

## **5. Disclosure of Interest**

There were no disclosures of interest.

## **6. Adoption of Minutes**

### **Resolution No. 80-2025**

Moved by Deputy Warden Senis  
Seconded by Councillor Burt

That the minutes of the Regular Council meeting of April 9, 2025, be adopted as circulated.

**Carried**

Warden Clark announced that Peterborough County has officially ended the State of Emergency, effective April 23, 2025, as the region transitions from the Emergency phase to the Recovery phase following the March 28-30 ice storm.

She extended her sincere thanks to residents, local businesses, volunteers, the governments of Ontario and Canada, and especially to the hydro crews, public works teams, and first responders whose dedication and hard work continue to be instrumental in our recovery.

She encouraged residents to continue monitoring official channels for safety updates, to exercise caution around waterways due to potential flooding, and to remain vigilant for falling tree limbs in forested areas.

## **7. Delegations and Presentations**

- a. Claire Pidduck, Student Researcher, Trent University  
Re: The Oral History of Peterborough County Wardens**

### **Resolution No. 81-2025**

Moved by Councillor Franzen  
Seconded by Councillor Nelson

That the presentation from Claire Pidduck, Student Researcher, Trent University, regarding the Oral History of Peterborough County Wardens be received.

**Carried**

- b. Jason St. Pierre, CEO, EORN  
Lisa Severson, Director of Communications, Eastern Ontario Regional Network (EORN)  
Re: EORN Cell Gap Project Annual Update**

### **Resolution No. 82-2025**

Moved by Councillor Wilford

Seconded by Councillor Huntley

That the presentation from Jason St. Pierre, CEO, EORN and Lisa Severson, Director of Communications, EORN, regarding the EORN Cell Gap Project Annual Update be received.

**Carried**

- c. **Jason St. Pierre, CEO, EORN**  
**Zach Drinkwalter, CFO, EORN**  
**Kristen Myers, Project Manager, EORN**  
**Re: EORN Peterborough County Municipal Services Corporation Project Update**

**Resolution No. 83-2025**

Moved by Councillor Black  
Seconded by Councillor Martin

That the presentation from Jason St. Pierre, CEO, EORN, Zach Drinkwalter, CFO, EORN and Kristen Myers, Project Manager, EORN, regarding the EORN Peterborough County Municipal Services Corporation Project Update be received; and,

That EORN be engaged to conduct the feasibility study for Peterborough County related to rural communal systems and municipal services corporations and that the study review and define the financial obligations of any participating municipalities and user fees and show other alternatives available to the Townships and the County.

**Carried**

**8. Closed Session**

**Under the authority of the Municipal Act, 2001, S.O. 2001, c. 25, S. 239(2) to consider:**

(b) personal matters about an identifiable individual, including municipal or local board employees

**Resolution No. 84-2025**

Moved by Councillor Nelson  
Seconded by Councillor Watson

That Council move into Closed Session at 10:48 a.m. under Section 239 (2) (b) of the Municipal Act, 2001.

**Carried**

**9. Rise from Closed Session**

**Resolution No. 85-2025**

Moved by Councillor Martin  
Seconded by Councillor Burt

That Council rise from closed session at 11:26 a.m.

**Carried**

Councillor Huntley left the meeting at 11:08 a.m.

## **10. Matters Arising from Closed Session**

### **Resolution No. 86-2025**

Moved by Councillor Whelan  
Seconded by Councillor Amyotte

That the minutes of the Closed Session dated March 19, 2025 be adopted.

**Carried**

## **11. Consent Items**

Note: All matters listed under Consent Items are considered to be routine, housekeeping, information or non-controversial in nature and to facilitate Council's consideration can be approved by one motion.

- a. **Staff Reports**  
**Kari Stevenson, Director of Legislative Services/Clerk**  
**Re: 2024 Integrity Commissioner Annual Report**
- b. **Staff Reports**  
**Michelle Fisher, General Manager, Finance/Deputy Treasurer**  
**Re: 2024 Treasurer's Statement of Development Charges Revenue**
- c. **Staff Reports**  
**Marissa Martin, Records and Information Management Coordinator**  
**Re: Amendments to Records Management Policy**
- d. **Correspondence Report**
- e. **Committee Minutes**  
**Lang Pioneer Village Museum Advisory Committee**  
**Re: Minutes of March 25, 2025**
- f. **Liaison Reports from External Committees, Boards and Agencies**  
**Fairhaven Committee of Management**  
**Re: Minutes of March 12, 2025**

### **Resolution No. 87-2025**

Moved by Councillor Franzen  
Seconded by Councillor Lambshead

That the 2024 Integrity Commissioner Annual Report be received; and,

That report FIN 2025-12, 2024 Treasurer's Statement of Development Charges Revenue, be received; and,

That Report CPS 2025-12, Amendments to Records Management Policy, be received; and

That the amendments to the policy be approved and the policy be renamed to "Records and Information Management Policy"; and,

That Report CPS 2025-13, Correspondence Report, be received; and,

That the minutes of the Lang Pioneer Village Museum Advisory Committee dated March 25, 2025 be adopted; and,

That the minutes of the Fairhaven Committee of Management dated March 12, 2025, be received.

**Carried**

## **12. Staff Reports - Direction**

- a. **Jennifer Stover, CFO/CIO/Deputy CAO**  
**Rhonda Keenan, General Manager, Economic Development**  
**Tracie Bertrand, General Manager, Tourism and Communications**  
**Re: Proposed 2025 Economic Development and Tourism Budget**

### **Resolution No. 88-2025**

Moved by Deputy Warden Senis  
Seconded by Councillor Lambshead

That report FIN 2025-06, Proposed 2025 Economic Development and Tourism Budget, be received; and

That the 2025 Economic Development and Tourism Budget, as recommended by the Economic Development Advisory Committee, be approved as outlined in the report.

**Carried**

## **13. Notices of Motion**

## **14. Announcements**

Warden Clark proclaimed May 2025 as "May is Museum Month" in Peterborough County and encouraged all residents and tourists to visit local museums in May.

## **15. By-laws**

## **16. Confirming By-law**

### **Resolution No. 89-2025**

Moved by Councillor Watson  
Seconded by Councillor Black

That the confirming by-law to adopt, ratify, and confirm the actions of Council at today's meeting in respect to each report, motion, resolution or other action passed and taken by Council be adopted.

**Carried**

## **17. Adjournment**

### **Resolution No. 90-2025**

Moved by Councillor Martin  
Seconded by Councillor Taylor

That the Council meeting adjourn at 11:44 a.m.

**Carried**



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Warden, Bonnie Clark



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Clerk, Kari Stevenson