



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, August 11, 2026, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet in Council Chambers in regular session on August 11, 2026, at 7:30 pm.

1.0 **CALL TO ORDER**

Disclosure of recording equipment.

2.0 **ADOPTION OF AGENDA**

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of August 11, 2026, as presented.

~

3.0 **DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

4.0 **MINUTES**

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the July 21, 2026, Council Meeting Minutes as written.

~

5.0 **ACCOUNTS**

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby approves payment of the list of accounts as presented.

~

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

None.

7.0 **STAFF REPORTS**

None.

8.0 **BUSINESS**

8.1 MUNICIPAL REBRANDING

A report has been prepared by CAO/Clerk Trevor Hallam in this regard. Heather Logan of H Creates will be in attendance to provide a presentation to Council.

*Moved by ~
Seconded by ~*

That the Council of the Municipality of Morris-Turnberry hereby approves the final design concept for the municipal branding update as presented and directs staff to proceed to implement its use.

~

8.2 TENDER RESULT – LATRONICA MUNICIPAL DRAIN

A report has been prepared by project coordinator Michel Terzian in this regard.

*Moved by ~
Seconded by ~*

That the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Robinson Farm Drainage in the amount of \$196,316.00 for work on the Latronica Municipal Drain.

~

8.3 SUBDIVISION AGREEMENT AMENDMENT

A report has been prepared in this regard by CAO/Clerk Trevor Hallam.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 39-2026, being a by-law to authorize the execution of an agreement between the Municipality and Rural Management Inc. to amend a Subdivision Agreement, and that it now be read severally a first, second, and third time, and finally passed.

~

8.4 WINGHAM AND AREA HEALTH PROFESSIONALS RECRUITMENT COMMITTEE MEMORANDUM OF UNDERSTANDING

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 40-2026, being a by-law to authorize the execution of an agreement between the the Municipality of Morris-Turnberry, Township of North Huron, Municipality of South Bruce, Township of Huron Kinloss, Township of Ashfield-Colborne-Wawanosh, The Wingham and District Hospital, the Wingham and District Hospital Foundation, and the Wingham, Listowel and Area Family Health Team regarding the Wingham and Area Health Professionals Recruitment Committee, and that it now be read severally a first, second, and third time, and finally passed.

~

8.5 GARDEN SUITE AGREEMENT - ALBRECHT

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 42-2026, being a by-law to authorize the execution of a Garden Suite Agreement for 85153 Clegg Line, and that it now be read severally a first, second, and third time, and finally passed.

~

8.6 GALBRAITH MEMORIAL GATES ADVISORY COMMITTEE APPOINTMENTS

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by ~
Seconded by ~*

That the Council of the Municipality of Morris-Turnberry appoints Marg Stapleton, Peg Lockridge, Les Tervit, Kriss Snell and _____ to sit on the Galbraith Memorial Gates Advisory Committee.

~

8.7 APPLICATION TO THE MUNICIPAL READINESS ASSESSMENT FUND

A report has been prepared by CAO/Clerk Trevor Hallam in this regard for the information of Council.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

Jamie McCallum

Sharen Zinn

Jodi Snell

Jamie Heffer

10.0 **CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION**

- 10.1 Correspondence – Transition Committee Members – Ontario Provincial Conservation Agency
- 10.2 Planning File Update – First Half of 2026
- 10.3 Municipal Drain Project Update – Headway Engineering
- 10.4 Municipal Drain Capital Project Update – All ongoing projects
- 10.5 Minutes – SVCA Board – May 21, 2026
- 10.6 Minutes – MVCA Board – June 17, 2026
- 10.7 Minutes – OPP Detachment Board – May 25, 2026
- 10.8 Annual Report – OPP Detachment Board and Policing Activities 2025
- 10.9 MVCA Work Plan Update – First Half of 2026
- 10.10 SVCA Q2 Newsletter Update
- 10.11 SVCA Draft Budget 2027
- 10.12 Outstanding Action Items

11.0 **ITEMS FOR A FUTURE AGENDA**

12.0 **BY-LAWS AND AGREEMENTS**

12.1 CLEAN WATER ACT RISK MANAGEMENT OFFICIAL SERVICING AGREEMENT

At the July 21st meeting, Council directed staff to return a by-law authorizing the execution of an agreement with the Ausable Bayfield Conservation Authority for the provision of risk management services under the *Clean Water Act*. By-Law 41-2026 is presented here for consideration.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 41-2026, being a by-law to enter into an agreement to appoint the Ausable Bayfield Conservation Authority as an agent of the Municipality to carry out enforcement under Part IV of the Clean Water Act, and that it now be read severally a first, second, and third time, and finally passed.

~

12.2 LATRONICA MUNICIPAL DRAIN 3RD READING

At the June 2nd meeting of Council, first and second reading were given to the Latronica Municipal Drain By-Law. The period for submitting appeals has now passed. Council may proceed to give 3rd reading to the By-law so construction can begin.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 30-2026, being a by-law to adopt the engineer's report and authorize construction for the Latronica Municipal Drain 2026, and that it now be read a third time, and finally passed.

~

13.0 **CLOSED SESSION**

None.

14.0 **CONFIRMING BY-LAW**

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 43-2026, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on August 11, 2026, and that it now be read severally a first, second, and third time, and finally passed.

~

15.0 **ADJOURNMENT**

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at ____ pm.

~

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, September 1, 2026, 7:30 pm
Regular Meeting of Council – Tuesday, September 15, 2026, 7:30 pm



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, July 21, 2026, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on July 21, 2026, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Kevin Freiburger
Councillor Jamie McCallum
Councillor Jodi Snell

Staff in Attendance

Trevor Hallam	CAO/Clerk
Victor Kloeze	Planner, County of Huron
Malcolm Fletcher	Student Planner, County of Huron

Others in Attendance

Liz Rylaarsdam	Applicant – C34-2026
Pam Proper	Applicant – C42-2026/Z04-2026
Randy Albrecht	Applicant – Z05-2026
Michael Myers	Applicant – MTu MV01-2025
Rachel Hammermueller	The Wingham Advance Times
Bob Montgomery	The Citizen

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:30 pm.

Mayor Heffer noted that the members of the press in attendance would be recording the meeting for the purpose of writing articles.

2.0 ADOPTION OF AGENDA

Motion 141-2026

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of July 21, 2026, as presented.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 **MINUTES**

Motion 142-2026

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the July 7, 2026, Council Meeting Minutes as written.

Carried.

5.0 **ACCOUNTS**

Motion 143-2026

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby approves payment of the list of accounts as presented.

Carried.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

6.1 APPLICATION FOR CONSENT C34-2026 RYLAARSDAM

A report was presented by Huron County Planner Victor Kloeze in this regard.

Ms. Rylaarsdam spoke in support of the application as originally applied for. She explained that the larger area had been requested to allow for a potential future shop, as well as an animal shelter, and facilities for small scale livestock and agriculture for personal use. She noted that the land proposed to be added to the parcel is not currently worked due to its poor quality and is only used as pastureland.

Council Snell asked for clarification as to how it is determined that this is prime agricultural land. Mr. Kloeze explained that the Canada Land Inventory determines what is classified as prime agricultural land.

Freiburger spoke in support of the smaller lot addition as proposed by the planning department.

Ms. Rylaarsdam noted the presence of a municipal drain in the area recommended by the planning report. Following some discussion and a brief review of past drain reports available, it was determined that the location of the drain could be addressed if a building permit is applied for at a later date.

Motion 144-2026

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry recommends to Huron County Council that proposed severance C34-2026 be approved, subject to the conditions outlined in the planner's report.

Carried.

6.2 APPLICATION FOR CONSENT C42-2026 PROPER

A report was presented by Huron County Student Planner Malcolm Fletcher in this regard.

Motion 145-2026

Moved by Jamie McCallum
Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry recommends to Huron County Council that proposed severance C42-2026 be approved, subject to the conditions outlined in the planner’s report.

Carried.

6.3 ZONING BY-LAW AMENDMENT PUBLIC MEETING

Motion 146-2026

Moved by Jodi Snell
Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry hereby Adjourns their regular meeting of Council, to be reconvened following a Public Meeting to consider Zoning By-Law Amendment MTu Z04-2026 and MTu Z05-2026.

Carried.

PUBLIC MEETING – ZONING BY-LAW AMENDMENT

6.3.1 Call to Order

Mayor Heffer called the meeting to order at 7:51 pm.

6.3.2 Declaration of Pecuniary Interest

None.

APPLICATION MTu Z04-2026 PROPER

6.3.3 Purpose

The purpose of this zoning by-law amendment (File No. Z04-2026) was to amend the zoning on a portion of the lands at Part Lot 1 Concession 9 (42504 Howick-Turnberry Road) as shown in the attached schedules from the existing AG1 (General Agriculture) zone to AG3 (Agricultural Commercial-Industrial) and a portion from AG1 to the AG2-1 (Restricted Agriculture – Retained Parcel from a Surplus Farm Residence Severance) zone. The intention was to rezone a proposed severed parcel from a related consent application (C42-2026) to allow for the continued operation of an agriculturally focused trucking business and the rental of the existing grain bins; with the continued use of the existing residence as an accessory residence. The retained farmland will be rezoned to prohibit the construction of a new residence after the severance consent occurs.

6.3.4 Comments

1. Planner’s Report
Mr. Fletcher presented the planning report to Council.
2. Applicant and/or Agent Comments
No comments.
3. Others
None.
4. Council’s Questions and/or Comments
None.

6.3.5 Recommendation of the Huron County Planner

It was recommended that Zoning By-law Amendment Z04-2026 be approved.

APPLICATION MTu Z05-2026 ALBRECHT

6.3.6 Purpose

The purpose of the proposed temporary use zoning by-law amendment was to permit a temporary residential dwelling (a “garden suite”) for a period of up to 20 years, with a reduced Minimum Distance Separation (MDS) setback of 415 metres (1362 feet) to a neighbouring pig barn. The garden suite was proposed to provide temporary housing, most likely in a mobile home, to be occupied by the owner’s parents.

6.3.7 Comments

1. Planner’s Report

Mr. Kloeze presented the planning report to Council.

2. Applicant and/or Agent Comments

No comments.

3. Others

None.

4. Council’s Questions and/or Comments

None.

6.3.8 Recommendation of the Huron County Planner

It was recommended that Zoning By-law Amendment Z05-2026 be approved.

6.3.9 Close public meeting

Motion 147-2026

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby closes the Public Meeting to consider Zoning By-Law Amendments MTu Z04-2026, and MTu Z05-2026, and reconvenes its regular meeting of Council.

Carried.

6.3.10 Consideration of Zoning By-Law Amendment MTu Z04-2026 Proper

Motion 148-2026

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law 36-2026, being a by-law to amend by-law 45-2014 of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

6.3.11 Effect of Public and Agency Comments

No public or agency comments were received on this application so there was no effect on the decision.

6.3.12 Consideration of Zoning By-Law Amendment MTu Z05-2026 Albrecht

Motion under Section 34(17) of the Planning Act

Motion 149-2026

*Moved by Jodi Snell
Seconded by Jamie McCallum*

WHEREAS Council of the Corporation of the Municipality of Morris-Turnberry has held a Public Meeting pursuant to Section 34(12) of the Planning Act, RSO 1990 with respect to a proposed zoning by-law affecting Part South Part Lot 5 AS RP 22R4642 Part 1 Concession 4 in the Municipality of Morris-Turnberry (zoning by-law amendment application Z05-2026);

AND WHEREAS certain changes have been made to the proposed by-law after the holding of the public meeting;

NOW, THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry hereby resolves that, pursuant to Section 34(17) of the Planning Act, RSO 1990, no further notice is to be given in respect of the proposed by-law.

Carried.

Consideration of amending by-law

Motion 150-2026

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law 37-2026, being a by-law to amend by-law 45-2014 of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

6.3.13 Effect of Public and Agency Comments

No public or agency comments were received on this application so there was no effect on the decision.

6.4 COMMITTEE OF ADJUSTMENT

Motion 151-2026

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT The Council of the Municipality of Morris-Turnberry hereby adjourns their Council Meeting, to be reconvened following a meeting of the Committee of Adjustment.

Carried.

COMMITTEE OF ADJUSTMENT MEETING

6.4.1 Call to Order

Mayor Heffer called the meeting to order at 8:00pm.

6.4.2 Declaration of Pecuniary Interest

None.

Minor Variance Application MV01-2026 Myers

6.4.3 Purpose

This application proposed to recognize an under-construction lean-to addition to an existing shop. The addition to the shop exceeds the permitted maximum accessory building lot coverage of 10% and therefore this application requested recognition of an existing accessory building lot coverage of 12%.

6.4.4 Comments

1. Planner's Report

Mr. Fletcher presented the planning report to Council. Mr. Kloeze noted that after the report was finalized further comments were received regarding the entrances on the property not being in compliance with the entrance by-law. Morris-Turnberry staff would have requested a third condition be added to the variance that the entrance be addressed to the satisfaction of staff.

2. Applicant and/or Agent Comments

Mr. Myers explained that the entrance at the east end of the property was also serving the neighbouring property. He asked for clarification on what was required. Mr. Hallam explained that due to the historical presence of two entrances on the property, it was reasonable to continue to allow two, however the eastern entrance must be reduced in width. Mr. Hallam noted that staff would be in contact with the applicant to clarify what will be required following the meeting.

3. Others

None.

4. Council's Questions and/or Comments

None.

6.4.5 Recommendation

It is recommended that application MV01-2026 be approved.

6.4.6 Committee of Adjustment Decision

Motion 152-2026

Moved by Jamie McCallum

Seconded by Kevin Freiburger

THAT The Committee of Adjustment of the Municipality of Morris-Turnberry, considering the variance to be minor, to maintain the appropriate development of the lands, and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan, hereby approves application for minor variance MV01-2026, submitted by William Myers, subject to the following conditions:

- 1. The structure be located within the footprint contained on the sketch that accompanied the application;*
- 2. That the entrance to the property be addressed to the satisfaction of the Municipality.*
- 3. The variance approval is valid for a period of 18 months from the date of Council's decision.*

Carried.

6.4.7 Close Committee of Adjustment

Motion 153-2026

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT The Committee of Adjustment hereby adjourns their meeting.

Carried.

7.0 **STAFF REPORTS**

7.1 BY- LAW ENFORCEMENT

7.1.1 By-Law Enforcement Activities – April, May, and June, 2026

A report prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for April, May, and June was provided for the information of Council.

7.2 BUILDING

7.2.1 Building Department Activities – April, May, and June, 2026

A report prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for April, May, and June was provided for the information of Council.

8.0 **BUSINESS**

8.1 Belgrave Water Financial Plan

A report prepared by Treasurer Sean Brophy in this regard was presented by Mr. Hallam.

Motion 154-2026

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

That the Council of the Municipality of Morris-Turnberry hereby approves and adopts Financial Plan No. 247-301 for the Belgrave Water System, dated July 21st, 2026, as presented.

Carried.

8.2 BUDGET MATTERS – EXPENSES

A report prepared by Treasurer Sean Brophy in this regard was presented by Mr. Hallam.

Motion 155-2026

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the report on O. Reg. 284/09 Budget Matters-Expenses for the 2026 budget.

Carried.

8.3 ICI CURBSIDE RECYCLING PRICE INCREASE

A report prepared by Treasurer Sean Brophy in this regard was presented by Mr. Hallam.

Motion 156-2026

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to proceed with the implementation of an ICI user fee of \$160.00 per bin effective January 1, 2027.

Carried.

8.4 GALBRAITH MEMORIAL GATES AD HOC COMMITTEE

A report was presented by CAO/Clerk Trevor Hallam in this regard.

Councillor Snell asked for clarification regarding the selection process for members. Mr. Hallam explained that Council will see all applications, but recommendations will be made based on relevant experience and interest.

There was a consensus of Council that the Committee positions should be on a voluntary basis, and that returning recommended appointments to the August 11th meeting would be most appropriate.

Motion 157-2026

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby establishes the Galbraith Field Memorial Gates Advisory Committee;

AND FURTHER THAT Council adopts the Terms of Reference for the Committee as presented;

AND FURTHER THAT staff are directed to advertise for expressions of interest from members of the public and report back to Council with recommendations for appointments.

Carried.

8.5 CLEAN WATER ACT RISK MANAGEMENT OFFICIAL SERVICING AGREEMENT

A report presented by CAO/Clerk Trevor Hallam in this regard.

Motion 158-2026

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the proposal of the Ausable Bayfield Conservation Authority for the provision of risk management services for the years 2027 through 2029 and directs staff to return a by-law to authorize the execution of the draft delegation agreement as presented.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

None.

Jamie McCallum

July 20th attended a meeting of the Belmore Arena Board.

Jodi Snell

None.

Jamie Heffer

None.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Correspondence – Notice to Maitland Links, Trillium Fund Decision and Lease Termination
- 10.2 Correspondence – Request for Letter of Support – Disneys of Huron Project
- 10.3 Correspondence – Summer Company Briefing Note – Huron County Economic Development
- 10.4 Correspondence – Conservation Authority Budget and Apportionment Matters – Minister of the Environment Conservation and Parks
- 10.5 Correspondence – Maitland Granite OTF Grant Application
- 10.6 Monthly Report – Belgrave Water – June 2026
- 10.7 Monthly Report – North Huron Fire – June 2026
- 10.8 Monthly Report – Huron East Huron Fire – June 2026
- 10.9 Minutes – Bluevale Community Committee – June 30, 2026
- 10.10 Minutes – MVCA Board – May 20, 2026
- 10.11 Resolution – Support for Conservation Authority Resolution – Township of Stone Mills
- 10.12 Resolution – OLT Deference to Municipal Planning Decisions – Town of Whitby
- 10.13 Resolution – Tick Borne Diseases – Town of Caledon
- 10.14 Resolution – Property Assessment Cycle – Western Ontario Wardens' Caucus
- 10.15 Fall Tax Mailing Newsletter Draft
- 10.16 Outstanding Action Items

Motion 159-2026

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry directs staff to issue a letter of support as requested by the Disneys of Huron Project.

Carried.

Councillor Snell noted that it was unfortunate that the Ontario Trillium Fund application was unsuccessful.

11.0 ITEMS FOR A FUTURE AGENDA

None.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

None.

14.0 CONFIRMING BY-LAW

Motion 160-2026

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law 38-2026, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on July 21, 2026, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

15.0 ADJOURNMENT

Motion 161-2026

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry does
now adjourn at 8:27pm.*

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, August 11, 2026, 7:30 pm
Regular Meeting of Council – Tuesday, September 1, 2026, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

Municipality of Morris-Turnberry
Account List for

August 11 2026

General

Bell Mobility	Cell Phone	53.72
Tuckersmith Communications	Office Internet & Security	282.50
Enbridge	Morris Office	19.56
Huron Clean	Office Cleaning	411.68
MicroAge Basics	Office Supplies & IT Support	1,857.61
CIBC VISA	Coffee Supplies	462.41
	Online Council Meetings	24.28
	Water Billings	72.98
	Marriage Licence Forms	480.00
		1,039.67
North Huron Publishing Company Inc	Advertisement & Annual Newspaper Subscription	145.94
Bluevale Community Committee	Bluevale Hall Rentals	280.00
Orkin Canada	Pest Control	73.22
Margaret Speer	Wedding Solemnization	300.00
Samantha Roberts	Wedding Solemnization	300.00
Township of North Huron	June Fire Calls	983.14
Municipality of Central Huron	January to June Dog Catcher	2,117.41
The Plumber	Office Repairs	1,079.15
Minister of Finance	Tilde Drian Loan	6,793.40
Minister of Finance	Policing	43,670.00
Property Owner	Ontario Wildlife Damage Compensation Program	3,062.53
County of Huron	January to June Planning Fees	12,650.00
Minister of Finance	EHT - July 2026	881.17
WSIB	WSIB - July 2026	1,291.40

Payroll

July 29 2026	Payroll	23,657.02
	Expenses	159.51
Council Pay	Payroll - August 5 2026	3,616.10
	Receiver General	354.69

General Total 105,079.42

Building Department

Bell Mobility	Cell Phone	53.36
Property Owner	Return Building Permit Deposits x3	1,667.72
Minister of Finance	EHT - July 2026	176.76
WSIB	WSIB - July 2026	285.53

Payroll

July 29 2026	Payroll	5,399.46
	Expenses	-

Building Department Total 7,582.83

Property Standards

Property Standards Total -

Drainage

Hydro One	Hopper Pump	84.27
Williams Drainage Inc	Bryce Municipal Drain	212.44
Headway Engineering	Grasby Municipal Drain	1,429.73

Drainage Total 1,726.44

Parks & Cemeteries

Parks & Cemeteries Total -

Belgrave Water

Hays Communications	Belgrave Water	22.60	
RJ Burnside & Associates	Belgrave Water Licence Renewal	3,842.00	
	Belgrave Water Total		3,864.60

Landfill

Bell Mobility	Cell Phone	5.37	
CIBC VISA	Courier - Gas Detector	125.64	
John McKercher Construction	Morris Landfill	3,051.00	
Bluewater Recycling Association	Curbside Pickup	8,219.20	
	Landfill Total		11,401.21

Roads

Hydro One	Streetlights	1,307.61	
Hydro One	Turnberry Shop	227.38	
Bell Mobility	Cell Phones	37.30	
Enbridge	Morris Shop	39.13	
Enbridge	Turnberry Shop	57.60	
HuronTel	Turnberry Shop Internet	66.56	
McDonald Home Hardware	Shop Supplies	62.12	
Radar Auto Parts	Shop Supplies	570.08	
Hodgins BC	Shop Supplies	223.69	
Phoenix Measurement Solutions Inc.	Shop Supplies	333.07	
Schmidt's Power Equipment	Chainsaw Supplies	121.29	
CIBC VISA	Autodesk Renewal	853.15	
Goderich Print Shop	Fuel Logbooks	224.87	
Listowel Auto Grass	Repair for 22-14 Pickup	821.51	
Joe Kerr Ltd.	Repair for 16-05 Tandem	307.13	
BJ Industries Inc	26-23 Grader Stabilizer Bar	2,084.06	
Delta Power Equipment Ltd	Parts for 25-10 Backhoe	522.49	
Robert's Equipment	Parts for 25-10 Backhoe	188.36	
CT Environmental Ltd.	Ditching	1,322.10	
BM Ross & Associates	M110 Martin Line Bridge	1,994.00	
BM Ross & Associates	Bridge Inspections	3,560.72	
Blackburn Media Inc	Q2 Radio Tower Rental	1,017.00	
Municipality of Morris-Turnberry	Turnberry Shop Water	66.49	
Minister of Finance	EHT - July 2026	1,021.14	
WSIB	WSIB - July 2026	1,649.54	
Payroll			
July 29 2026	Payroll	30,237.95	
	Expenses	-	
	Roads Total		48,916.34

Account Total **178,570.84**

Approved By Council:

August 11 2026

Mayor - Jamie Heffer

Treasurer- Sean Brophy

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Trevor Hallam, CAO/Clerk
DATE: August 11, 2026
SUBJECT: Municipal Branding Update Final Design

RECOMMENDATION

That Council approves a final design concept for the municipal branding update and direct staff to proceed to implement the necessary changes.

BACKGROUND

At the October 7, 2025, meeting, Council directed staff to initiate the process of updating the Municipality of Morris-Turnberry's corporate branding and logo, and to prepare a plan and budget for design and implementation for Council's consideration.

At the January 27th budget meeting, Council approved a budget of \$7,500.00 for design and implementation and accepted a quotation from H Creates in Brussels to begin the project.

After the project was approved, CAO/Clerk Hallam met with Heather Logan of H Creates in Brussels to discuss the project and provide initial direction. Three varied concepts were provided, which were then distributed to all staff for initial reactions and feedback. Staff feedback was collected and relayed back to the designer, who provided further revisions.

All iterations and an explanation of the process followed were provided to Council in May for information.

Following the second round of revisions, staff feel that the design concept has been refined sufficiently and are supportive of the final design.

COMMENTS

Heather Logan of H Creates will present the final recommended design concept to Council and be available for questions regarding the design, process, and implementation.

It is recommended that Council approve a final design concept and direct staff to implement it across the municipality's assets and materials.

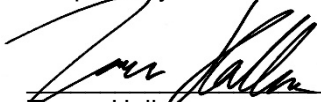
ATTACHMENTS

1. Design Presentation – H Creates

OTHERS CONSULTED

All Municipality of Morris-Turnberry Staff
Morris-Turnberry Council
Heather Logan – H Creates

Respectfully submitted,



Trevor Hallam,
CAO/Clerk

Municipality of Morris-Turnberry Rebrand

Presented by h creates inc.

AUGUST 11, 2026



Design Approach

- Reflect Morris-Turnberry's rural identity
- Feel timeless rather than trendy
- Stand apart from neighbouring municipalities
- Work across signage, vehicles, digital and print
- Represent the municipality for many years to come



The Morris–Turnberry logo is inspired by the traditional Log Cabin quilt block, a pattern rooted in rural heritage that symbolizes home, stability, resilience, and the idea of building something strong over time. This reference reflects the municipality’s agricultural character and the steady, dependable nature of rural life.

To create a more distinctive civic mark, the traditional square quilt structure has been adapted into a hexagonal shape, adding visual interest while maintaining a sense of balance. Within the hexagon, geometric bands reinterpret the Log Cabin pattern in a contemporary way. Some blocks remain straight and structured, suggesting stability and strong governance, while others introduce soft curves that reference the flow of water, natural contours of the rural landscape and introduce a sense of movement and progress.

The colour palette uses earth-inspired tones that reflect the natural environment and agricultural heritage of Morris–Turnberry. Blues represent water and stewardship, greens symbolize fertile farmland and growth, and golds evoke harvest and the changing seasons.

The final mark is intentionally conceptual rather than illustrative, avoiding literal rural imagery in favour of simple geometric forms that create a timeless and distinctive identity for the municipality.

One Brand. Multiple Applications.

Each logo configuration has been designed for specific applications while maintaining one consistent and recognizable brand identity.



HORIZONTAL

Best suited for:

- Official documents and letterhead
- Website headers and presentations
- Signage with wider layouts

Includes the full municipal name for maximum clarity and recognition.



STACKED

Best suited for:

- Vertical signs and banners
- Social media graphics
- Promotional materials

Fits taller spaces while maintaining readability.



ENCLOSED

Best suited for:

- Municipal vehicles
- Decals and equipment
- Merchandise and promotional items

Single self-contained mark that remains highly recognizable smaller sizes.

Logo in Use



The new logo can be incorporated into existing signage, supporting a practical, cost-effective transition to the new brand.

Logo in Use

The logo has been developed to remain clear, recognizable, and effective across a wide range of sizes and applications.



July 30, 2026

Trevor Hallam
CAO/Clerk
Municipality of Morris-Turnberry
41342 Morris Road, P.O. Box 310
Brussels, ON, NOG 1H0

Dear Trevor,

**Re: Latronica Municipal Drain
Municipality of Morris-Turnberry
Our Reference No. MT-006**

Two (2) sealed tenders for the Latronica Municipal Drain were opened on July 29, 2026, at the Municipality of Morris-Turnberry's office.

Following the tender opening, the schedule of tender prices from each bid was reviewed by Headway Engineering to ensure correct unit price extensions and total tender prices. Following are the two (2) confirmed tender prices submitted (Plus HST):

Bidder	Bid Amount	Completion Date
Robinson Farm Drainage Limited	\$ 196,316.00	November 10, 2027
TAS Excavating & Rentals Limited	\$ 264,993.80	December 31, 2027

The Engineer's estimate for this project was **\$252,190.00** (Plus HST).

The bid from **Robinson Farm Drainage** in the amount of **\$196,316.00** (Plus HST) is the lowest price tendered. The bid meets all the requirements stipulated in the tender documents. Likewise, it is our recommendation to award the contract for construction of the above noted drain to **Robinson Farm Drainage**.

Furthermore, as per Section A.2. Tenders, in Division A – General Conditions, all certified tender deposit checks, except from the bidder to whom the work is awarded, shall be returned within **ten (10) days of the tender closing date**.

We trust this meets your requirements at this time; however, should you have any questions regarding this information, please feel free to contact our office.

Yours truly,

Michel Terzian
Project Coordinator
HEADWAY ENGINEERING

MT/zm

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: August 11, 2026

SUBJECT: Draft Subdivision Agreement – Rural Management Inc.

RECOMMENDATION

That Council approves the amendment to the Rural Management Inc Subdivision Agreement and corresponding by-law.

BACKGROUND

On June 21st, 2022, Council considered Plan of Subdivision application 40T22004 submitted by Ron Davidson Land Use Planning Consultant Inc. on behalf of Rural Management Inc, for a residential development of 17 lots in Lowertown. Council was supportive of the application and approved recommended conditions for the Draft Plan Approval, which was granted by Huron County Council on July 27th.

As a condition of Draft Plan Approval, the Municipality entered into a Subdivision Agreement with the developer in November of 2022. B.M. Ross and Associates was retained as the Municipality's engineer for the project due to their previous experience with such developments throughout Huron and Perth Counties, and prepared the draft agreement.

Draft Plan Approval for the development was set to expire in August of 2025, but was extended following an application from the developer to August 18, 2028.

In July of this year, the developer approached staff with a request to establish model homes on the property. Under the terms of the 2022 Subdivision Agreement, no building permits, including those for model homes, can be issued for the property until the draft plan has been registered and the developer has reached Stage 1 acceptance (road works and drainage complete). As the development has not met these benchmarks, an amendment to the Subdivision Agreement is required to permit the issuance of a building permit for model homes before registration and stage one acceptance.

COMMENTS

Following consultation with B.M. Ross staff regarding the amendment, it was learned that this type of amendment has been done previously in other jurisdictions. An amended Schedule M was drafted by B.M. Ross staff to ensure consistency with the original agreement, and has been approved by the developer.

The amended Schedule includes all provisions from the original Schedule M, with the addition of the following:

The Developer acknowledges that, prior to registration of the Plan:

- a) *No model home permits, and no building permits of any kind, will be issued except for up to two single-detached model homes. Prior to submitting a building permit application for each model home, the Developer agrees to:*
 - i. *Enter into a No Occupancy Agreement to the satisfaction of the Municipality for each building permit application.*
 - ii. *Provide the Municipality security in the amount of \$30,000 for each building permit application.*
 - iii. *Demolish the model home, properly dispose of, and clean up the site to the Municipality's satisfaction, if Preliminary Acceptance for Stage 1 Services is not granted by the Municipality within 36 months of the issuance of the respective building permit; should the Developer fail to demolish, properly dispose of, and/or clean up the site to the Municipality's satisfaction by this deadline, the Developer further agrees that, after providing 30 days written notice, the Municipality will demolish the subject model home, properly dispose of, and clean up the site by utilizing the Developer's security funds.*

Staff are in agreement with the revised terms and believe that they protect the municipality's interests. It is recommended that Council approve the amended schedule and adopt it under by-law.

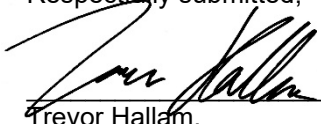
ATTACHMENTS

1. Original Schedule M – Subdivision Agreement
2. By-Law 39-2026, Amending Agreement and Revised Schedule M

OTHERS CONSULTED

Mike Alcock	Director of Public Works
Kirk Livingston	Chief Building Official/Drainage Superintendent/Property Standards Officer/Zoning Administrator
Steve Jackson	Senior Engineer, B.M. Ross and Associates Limited
Steve Michie	Owner, Rural Management Inc.
Les Tervit	Consultant to the Developer

Respectfully submitted,



Trevor Hallam,
CAO/Clerk



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 39-2026

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and Rural Management Inc.

WHEREAS Section 9 of the *Municipal Act 2001*, S.O. 2001, c. 25 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under that or any other Act;

AND WHEREAS Plan of Subdivision 40T22004 was granted draft approval by the County of Huron on July 27, 2022 ;

AND WHEREAS as a condition of Draft Plan Approval, the developer entered into a Subdivision Agreement with the Municipality on November 1, 2022, which has been registered against the lands to which it applies;

AND WHEREAS both the Municipality and the Developer wish to amend the Agreement;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry hereby enacts as follows:

1. That the Mayor and Clerk of the Municipality are hereby authorized to execute and affix the Corporate Seal to enter into the Agreement between the Corporation of the Municipality of Morris-Turnberry and Rural Management Inc, attached hereto, and forming part of this by-law; and
2. That this by-law shall come into effect on the day it is passed.

Read a FIRST and SECOND time this 11th day of August 2026.

Read a THIRD time and FINALLY PASSED this 11th day of August 2026.

Mayor, Jamie Heffer

Clerk, Trevor Hallam

**THE MUNICIPALITY OF MORRIS-TURNBERRY
SUBDIVISION AMENDING AGREEMENT**

THIS AGREEMENT made in triplicate on the _____ day of _____, 2026 A.D.

BETWEEN:

RURAL MANAGEMENT INC.
hereinafter called the “Developer” of the FIRST PART

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
hereinafter called the “Municipality” of the SECOND PART

WHEREAS a Subdivision Agreement was signed between the Developer and the Municipality dated November 1, 2022;

AND WHEREAS the Developer wishes to amend conditions and provisions within said Subdivision Agreement related to pre-servicing terms related to model home construction;

NOW THEREFORE in consideration of the mutual agreements, covenants and promises herein contained, and other good and valuable consideration the receipt and sufficiency of which is acknowledged by the parties hereto, the parties hereto agree as follows:

1. **Interpretation:** All capitalized terms used herein have the meaning ascribed thereto in the Subdivision Agreement

2. The Developer agrees that for the purposes of this Amending Agreement:
 - a. Schedules listed below correspond to those of the Subdivision Agreement. There are no changes or supplemental items for Schedules “A”, “B”, “C”, “D”, “E”, “F”, “G”, “H”, “I”, “J”, “K”, or “L”
 - b. Schedule M – The Special provisions are as per the revised Schedule “M” of this agreement.

All of which shall be completed in full conformity with the requirements of the Subdivision Agreement.

3. Registration

The Developer consents to and authorizes the registration of this Amending Agreement by the Municipality’s Solicitor on title to the Land both before and after the registration of the Plan in the Land Registry Office, which said Amending Agreement registration is at the sole discretion of the Municipality and all costs of registration shall be paid for by the Developer.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.
SIGNED, SEALED AND DELIVERED this _____ day of _____
A. D. 2026

(RURAL MANAGEMENT INC.
(
(_____
(Title:
(I/We have authority to bind the Corporation
(
(THE CORPORATION of THE MUNICIPALITY
(OF MORRIS-TURNBERRY
(
(_____
(Mayor
(
(_____
(Clerk
(We have authority to bind the Corporation

Developer’s Address: 40747 Morris Road, Brussels, ON, N0G 1H0
Developer’s Telephone: 519-357-6370
Developer’s Email: smichie@royalpage.ca

SCHEDULE "M" OF AGREEMENT

Note: It is understood and agreed that this Schedule forms part of the Municipality's Agreement.

SPECIAL PROVISIONS

The following special provisions apply to this Agreement:

1. Parkland

Prior to the registration of the plan, the Developer agrees to pay cash in lieu of parkland in the amount of \$300 per lot for a total of \$5,100.

2. Phasing

There will be no phasing of registration or servicing of the development.

3. Canada Post

The Developer agrees to consult with Canada Post and the Municipality of Morris-Turnberry to determine suitable permanent locations for Community Mail Boxes. The developer will then indicate these locations on the appropriate servicing plans and will not be in conflict with any other utility; including hydro transformers, bell pedestals, cable pedestals, flush to grade communication vaults, landscaping enhancements (tree planting) and bus pads to the satisfaction of Canada Post and the Municipality of Morris-Turnberry.

The Developer agrees, prior to offering any units for sale, to display a map on the walls of the sales office in a place readily accessible to potential homeowners that indicates the location of all Community Mail Boxes within the development, as approved by Canada Post.

The Developer will provide a suitable and safe temporary site for a Community Mail Box until curbs and final grading are completed at the permanent Community Mail Box locations. This location will be in a safe area away from construction activity in order that Community Mailboxes may be installed to service addresses that have occupied prior to the pouring of the permanent mailbox pads. This area will be required to be prepared a minimum of 30 days prior to the date of first occupancy.

The Developer agrees to provide the following for each Community Mail Box site and to include these requirements on the appropriate servicing plans:

1. Any required walkway across the boulevard, per Municipality standards.
2. Any required curb depressions for wheelchair access, with an opening of at least two metres.
3. A Community Mail Box concrete base pad per Canada Post specifications.

4. Snow Plowing

Section 5.2 of this agreement requires the developer to be responsible for new municipal roads including the plowing of snow. Augusta Street is currently owned and maintained by the Municipality and snow removal will continue to be provided.

5. SERVICING PRIOR TO REGISTRATION:

Notwithstanding clause 2.3 (a) of this Agreement which requires registration of the Plan prior to the commencement of construction, the Developer may

commence installation of the Works as outlined in Schedule D to this agreement prior to the registration of the Plan.

The Developer acknowledges that, prior to registration of the Plan:

- a) No model home permits, and no building permits of any kind, will be issued except for up to two single-detached model homes. Prior to submitting a building permit application for each model home, the Developer agrees to:
 - i. Enter into a No Occupancy Agreement to the satisfaction of the Municipality for each building permit application.
 - ii. Provide the Municipality security in the amount of \$30,000 for each building permit application.
 - iii. Demolish the model home, properly dispose of, and clean up the site to the Municipality's satisfaction, if Preliminary Acceptance for Stage 1 Services is not granted by the Municipality within 36 months of the issuance of the respective building permit; should the Developer fail to demolish, properly dispose of, and/or clean up the site to the Municipality's satisfaction by this deadline, the Developer further agrees that, after providing 30 days written notice, the Municipality will demolish the subject model home, properly dispose of, and clean up the site by utilizing the Developer's security funds.

The Municipality agrees to consent to this pre-servicing provided:

- a) This Agreement has been registered on the Lands.
- b) A draft of the Plan to be registered has been approved by the Municipality
- c) Any external easements or property acquisitions have been completed to the satisfaction of the Municipality.
- d) The Developer has posted securities for the Work. Security shall be posted for 100% of the value of all alterations to or installations of municipal works or works that may be allowed in the municipal right of way, plus 20% of the value of all Works that are part of the pre-servicing as outlined in Schedule E. Security reductions will be considered to the amount of 10% of the cost of these interim Works as outlined in Sections 5.1 and 9.3 of this Agreement.
- e) The Developer has provided proof of liability insurance as required by this Agreement.
- f) The Developer has received any required approvals from Municipal, Ministry of the Environment Conservation and Parks, and Maitland Valley Conservation Authority for the design drawings and;
- g) That signage during the pre-servicing stage on any new municipal roads shall include at any access to the site, "PRIVATE PROPERTY" and "NO ACCESS IS PERMITTED AT ANY TIME".

If the Works, as set out in the engineering design drawings, are not being carried out in an acceptable manner and the development of the Plan is not proceeding expeditiously to the satisfaction of the Municipality, the Municipality, will have the right to require the Owner to cease any or all construction activities, by written notice to the Owner.

Prior to the municipality providing a full release letter for the draft plan conditions that would allow the final approval and registration of the Plan, the balance of the full amount of the security under Section 9.2 of this agreement shall be posted. This security may be adjusted in value based on the amount of remaining works as determined by the Municipal engineer.

The Developer acknowledges and agrees that such servicing work is done at its sole risk and the Developer agrees to indemnify and save harmless the Municipality with respect to any claim, demand, action, cost, suit, or loss by

anyone whomsoever which may occur as a result of servicing prior to the registration of a Plan of Subdivision. The Owner acknowledges and agrees that, should the Plan for this development for any reason be refused final approval and the Plan is not registered, any pre-servicing authorized under this Agreement shall cease and the Owner agrees to accept full responsibility and obligation, financial and otherwise, for all servicing provided and Works that have been constructed or installed. Should the Plan be refused final approval, the Owner agrees to remove any or all Works or portions of Works if so requested by the Municipality and to rectify any situation including all making restoration as a result of construction to the satisfaction of the Municipality, if requested by the Municipality to do so.

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: August 11, 2026

SUBJECT: Wingham and Area Health Professionals Recruitment Committee Memorandum of Understanding

RECOMMENDATION

That Council approves the Memorandum of Understanding between the Municipality of Morris-Turnberry, Township of North Huron, Municipality of South Bruce, Township of Huron Kinloss, Township of Ashfield-Colborne-Wawanosh, The Wingham and District Hospital, the Wingham and District Hospital Foundation, and the Wingham, Listowel and Area Family Health Team regarding the Wingham and Area Health Professionals Recruitment Committee and authorizes the execution of the agreement under by-law.

BACKGROUND

For several years municipalities in the northern Huron County and southern Bruce County have collaborated to improve the recruitment and retention of physicians in the area through the Wingham and Area Health Professionals Recruitment Committee, comprised of representatives from the municipalities, the Hospital Alliance and the Family Health Team.

To date, the committee has set a budget for their activities, and the municipalities have contributed operating funds in relative proportions to the historical use of their residents. The Municipalities fund 74% of the operating budget and the remaining 26% is funded by the Hospital Foundation, Family Health Team, and the Wingham Hospital.

This arrangement has been informal, and approved year to year during budget deliberations. For greater clarity regarding the role of the Committee, its scope, and to formalize the funding agreement, the Executive Director of the Listowel-Wingham and Area Family Health Team requested that all parties consider entering a memorandum of understanding.

A draft MOU was provided to the Municipalities, and CAOs from those municipalities met to discuss the agreement. Over the course of several months, edits to the MOU were made to the satisfaction of the CAOs. The final product of that work is provided here as the draft MOU.

COMMENTS

Staff have no concerns regarding the terms of the MOU. It accurately reflects the roles, responsibilities, and financial commitments that have been accepted informally previously.

It is recommended that Council authorize the Mayor and CAO to execute the MOU on behalf of the Municipality under by-law.

ATTACHMENTS

1. By-Law 40-2026, Physician Recruitment Committee Memorandum of Understanding.

OTHERS CONSULTED

Leanne Martin – CAO, Municipality of South Bruce

Jodi MacArthur – CAO, Township of Huron Kinloss

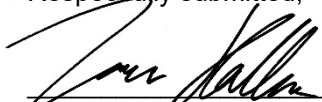
Nelson Santos – CAO, Township of North Huron

Mark Becker – CAO, Township of Ashfield-Colborne-Wawanosh

Robin Spence Hafner - Executive Director, Listowel-Wingham and Area Family Health Team

Sean Brohpy – Treasurer

Respectfully submitted,



Trevor Hallam,
CAO/Clerk



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 40-2026

Being a by-law to authorize the execution of a Memorandum of Understanding for the Wingham and Area Health Professionals Recruitment Committee.

WHEREAS the *Municipal Act, 2001*, s. 9 sets out that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under that Act or any other Act;

AND WHEREAS the *Municipal Act, 2001* authorizes a municipality to pass by-laws with respect to the matters identified in s. 11(2), subject to the rules set out in s. 11(4);

AND WHEREAS the Corporation of the Municipality of Morris-Turnberry (“Morris-Turnberry” / the “Municipality”) wishes to collaborate in the recruitment and retention of physicians for the catchment area of northern Huron and southern Bruce;

AND WHEREAS the Municipality deems it desirable to enter into a memorandum of understanding outlining the involved parties’ respective roles, responsibilities and commitments;

NOW THEREFORE the Council of the Corporation of the Municipality of Morris-Turnberry hereby enacts as follows:

1. That the Mayor and Clerk are hereby authorized to sign the Memorandum of Understanding Physician Recruitment and Retention between the Municipality of Morris-Turnberry, Township of North Huron, Municipality of South Bruce, Township of Huron-Kinloss, Township of Ashfield Colborne Wawanosh (collectively the “Municipalities”), the Wingham and District Hospital and the Wingham and District Hospital Foundation, and the Listowel-Wingham and Area Family Health Team, attached as Schedule A and forming part of this by-law.
2. That this By-Law shall come into force and takes effect on the date of signing

Read a FIRST and SECOND time this 11th day of August 2026

Read a THIRD time and FINALLY PASSED this 11th day of August 2026

Mayor, Jamie Heffer

Clerk, Trevor Hallam

MEMORANDUM OF UNDERSTANDING
PHYSICIAN RECRUITMENT AND RETENTION

THIS MEMORANDUM OF UNDERSTANDING is made as of the ____ day of _____, 2026
(the “**MOU**”)

AMONG:

TOWNSHIP OF NORTH HURON
MUNICIPALITY OF MORRIS TURNBERRY
MUNICIPALITY OF SOUTH BRUCE
TOWNSHIP OF HURON KINLOSS
TOWNSHIP OF ASHFIELD COLBORNE WAWANOSH

(hereafter referred to collectively, as the “**Municipalities**”)

OF THE FIRST PART;

-AND-

WINGHAM AND DISTRICT HOSPITAL

(hereafter referred to collectively, as the “**Hospital**”)

OF THE SECOND PART;

-AND-

THE WINGHAM AND DISTRICT HOSPITAL FOUNDATION

(hereafter referred to collectively, as the “**Foundation**”)

OF THE THIRD PART;

-AND-

LISTOWEL-WINGHAM AND AREA FAMILY HEALTH TEAM

(hereafter referred to collectively, as the “**FHT**”)

(each a “**Party**” and collectively, the “**Parties**”)

WHEREAS:

- A. The Parties wish to collaborate in the recruitment and retention of physicians for the catchment area (northern Huron and southern Bruce areas); and
- B. The Parties desire to enter into this memorandum of understanding on their respective roles, responsibilities and commitments

NOW THEREFORE for good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. DEFINITIONS

1.1 In this MOU, the following terms have the meaning set out below:

- (a) “**Family Health Network**” means the Wingham & District Family Health Network;
- (b) “**FHT**” means the Listowel-Wingham and Area Family Health Team;
- (c) “**Foundation**” means The Wingham and District Hospital Foundation;
- (d) “**Confidential Information**” shall have the meaning ascribed to it in section 11.1 herein;
- (e) “**Hospital**” means Wingham and District Hospital;

- (f) **“Incentive Funding Contributions”** shall have the meaning as ascribed to it in Section 5.3(a);
- (g) **“Listowel Wingham Hospitals Alliance”** means together the Wingham and District Hospital and Listowel Memorial Hospital;
- (h) **“Municipalities”** collectively means Township of North Huron, Municipality of Morris Turnberry, Municipality of South Bruce, Township of Huron Kinloss, and Township of Ashfield Colborne Wawanosh;
- (i) **“Operational Funding Contributions”** shall have the meaning as ascribed to it in Section 5.4(a);
- (j) **“Parties”** means all the parties to this MOU collectively and **“Party”** shall mean any one of them;
- (k) **“Recruitment Budget”** shall have the meaning ascribed to it in Section 5.2 herein;
- (l) **“Recruitment Partners”** collectively means FHT, the Foundation, and Municipalities and **“Recruitment Partner”** shall mean any one of them; and
- (m) **“Term”** shall have the meaning ascribed to it in section 8.1 herein.

2. PURPOSE AND SCOPE

2.1 Purpose

The purpose of this MOU is to set out a framework to advance recruitment and retention of physicians for the catchment area and identify the respective roles, responsibilities and contributions of the Parties in relation to physician recruitment.

2.2 Scope

- (a) Governance, administration and operation of the programs and services of the Parties are not within the scope of this MOU.
- (b) Except as expressly authorized by or set out in the provisions hereof, nothing herein contained shall be construed to authorize any Party to act as the agent of any other Party or to permit any Party to act on behalf of or bind any other party, without that party's express written consent.
- (c) Nothing herein shall fetter the absolute discretion and authority of the Hospital in respect of the credentialing and appointment of physicians to the professional staff of the Hospital and quality of care oversight in accordance with the *Public Hospitals Act* and the by-laws, policies, procedures, rules, regulations and physician contracts in relation thereto.

3. ROLES AND RESPONSIBILITIES OF THE PARTIES

3.1 General

All Parties agree to:

- (a) designate a representative to participate on and attend meetings of the Physician Recruitment Committee;
- (b) contribute time and resources to support physician recruitment as set out in this MOU.

3.2 Roles and Responsibilities of the Parties

Each Party acknowledges and agrees to fulfill the respective roles and responsibilities related to physician recruitment as set out in Schedule A.

3.3 Costs and Expenses

Except as otherwise provided under this MOU, each Party shall be responsible for its own personnel, costs and expenses in fulfilling its roles and responsibilities related to this MOU.

4. **PHYSICIAN RECRUITMENT COMMITTEE**

4.1 Physician Recruitment Committee

There shall be a Wingham and Area Health Professionals Recruitment Committee ("**Physician Recruitment Committee**") which shall be constituted and conduct itself in accordance with the terms of reference set out in Schedule A.

4.2 Joint Committee

The Physician Recruitment Committee shall, from time to time, participate in the joint committee meetings with the Listowel Recruitment Committee.

5. **RECRUITMENT BUDGET AND CONTRIBUTIONS**

5.1 Recruitment Costs and Needs

- (a) On an annual basis (in September), the Hospital shall, in consultation with the Family Health Network, present to the Physician Recruitment Committee the anticipated operational costs to support physician recruitment and anticipated physician recruitment incentive needs for the following year.
- (b) The Parties acknowledge that the recruitment needs of the Hospital shall be the first priority, with the intention for physicians to serve both in the Hospital and the community, but if other recruitment needs exclusively for the community are identified, these shall be considered by the Physician Recruitment Committee on a matter by matter basis.

5.2 Recruitment Budget

- (a) The Physician Recruitment Committee shall develop an annual recruitment budget for operational and incentive funding based on the recruitment costs and needs identified in accordance with Section 5.1 (the "**Recruitment Budget**").
- (b) The Recruitment Partners intend to align with municipal budget approval cycles and shall observe the planning timelines and milestones as set out in Schedule B.
- (c) The annual Recruitment Budget approved by the Physician Recruitment Committee shall be set out in Schedule C and updated annually in accordance with the terms hereof.
- (d) The Physician Recruitment Committee may make in-year adjustments to the Recruitment Budget to respond to new and emerging recruitment costs and needs, subject to written agreement of the Recruitment Partners.

5.3 Financial Contributions – Operational Funding

- (a) The Recruitment Partners shall share the annual operating costs in the Recruitment Budget in accordance with Schedule D (the "**Operational Funding Contributions**").
- (b) Each Recruitment Partner's Operational Funding Contributions shall be directed to the Hospital bi-annually (June and December).
- (c) The Hospital shall use the Operational Funding Contributions in accordance with the Recruitment Budget, provided that the administration of the funds shall be determined by the Hospital within the approved budget.
- ~~(d)~~ At the discretion of the funding partner, at the end of each fiscal year, any remaining funds of the Operational Funding Contributions shall be carried forward into the subsequent fiscal year.

5.4 Financial Contributions – Incentive Funding

- (a) The Recruitment Partners shall share the incentive payments in the Recruitment Budget in accordance with Schedule E (the "**Incentive Funding Contributions**"). Incentive funds will be held by Municipalities until requested by the Hospital when a new physician is onboarded

- (b) Each Recruitment Partner's Incentive Funding Contributions shall be managed and directed to the Hospital in accordance with Schedule E.
- (c) Subject to section 5.1(b), the Hospital shall use the Incentive Funding Contributions in accordance with this MOU provided that the amount, manner and conditions of incentive payments to physicians shall be determined by the Hospital.

6. **LWHA RECRUITMENT OFFICER**

6.1 Engagement of LWHA Recruitment Officer

- (a) Subject to annual Operational Funding Contributions from the Recruitment Partners, the Listowel Wingham Hospitals Alliance, through the Wingham and District Hospital, shall engage a LWHA Recruitment Officer as a cross-site role for the Listowel Memorial Hospital and Wingham and District Hospital, to support physician recruitment activities as set out in Schedule F.
- (b) The Parties acknowledge and agree that the Listowel Wingham Hospitals Alliance shall have sole authority and discretion to engage, direct, evaluate, discipline and/or terminate, as applicable, the LWHA Recruitment Officer. Nothing in this Agreement creates an employment relationship between the LWHA Recruitment Officer and any other party.

7. **PHYSICIAN RECRUITMENT CONDITIONS**

7.1 Recruitment Conditions

Subject to section 5.1(b), the Parties acknowledge that any and all physician recruitment shall be expressly conditional upon the physician:

- a) having and maintaining in good standing a license or registration to practice medicine in the Province of Ontario, or other appropriate specialty qualification, as determined by the Hospital;
- b) complying with all requirements of the Hospital's credentialing process and applying for, and being granted and maintaining in good standing privileges and appointment at the Hospital in accordance with the Hospital's By-laws and the *Public Hospitals Act* (Ontario);
- c) entering into a written agreement with the Hospital on terms and conditions determined by the Hospital, including performance expectations and compliance with all Hospital by-laws, policies, procedures, rules and regulations.

7.2 Family Health Network Membership

The Parties acknowledge that physician recruitment shall not be conditional upon membership in the Family Health Network. Family Health Network membership, if desired by the physician, shall be subject to approval of the Family Health Network at its sole discretion.

8. **TERM AND TERMINATION**

8.1 Term

This MOU shall be in effect as of the date first written above and shall continue until terminated in accordance with the terms hereof (the "**Term**").

8.2 Termination

- a) The MOU may be terminated upon mutual agreement of the Parties at any time.
- b) Any of the Recruitment Partners may withdraw from this MOU on not less than six (6) months' written notice to the Hospital and the Physician Recruitment Committee for withdrawal as of the end of the following Recruitment Budget year.
- c) The Hospital may terminate this MOU on not less than one (1) year's written notice to all Parties.
- d) This MOU shall terminate in the event of and on the effective date of any change in applicable laws, regulations, directions or orders of any governmental authority

prohibiting or restricting the provision of recruitment incentives as contemplated in this MOU.

e) On termination or withdrawal in accordance with this Section 8.2:

- i) any Operational Funding Contributions made by the Recruitment Partners up to the date thereof shall be retained by the Hospital;
- ii) any Incentive Funding Contributions committed by the Recruitment Partners in respect of physician incentive commitments under physician contracts entered into by the Hospital in accordance with this MOU shall continue to be disbursed to the Hospital in accordance with Schedule E until such physician contract commitments have been fulfilled.

9. INDEMNITY AND INSURANCE

9.1 Indemnity

- (a) Each Party agrees that it will indemnify and hold harmless the other Parties, their directors, Councillors, officers, employees and agents from any and all claims, demands, actions, suits, losses, costs, charges, expenses, damages and liabilities whatsoever which the other Party(ies) may pay, sustain, suffer or incur by reason of or in connection with breach by the Party of this MOU.

9.2 Insurance

Each Party shall maintain insurance coverage adequate to satisfy its indemnity obligations under this MOU.

10. COMMUNICATION

10.1 Communication Protocol

Each Party and the LWHA Recruitment Officer shall only engage in publicity or public communication relating to physician recruitment in accordance with a communication protocol approved by the Physician Recruitment Committee, and with the prior written consent of the Hospital to each such communication.

10.2 Use of Marks

No Party shall use the other Parties' name, insignia, logos or trademarks without the prior written permission of the other Party(ies).

10.3 Spokespersons

The Parties agree that the Hospital Chief Executive Officer and the FHT Executive Director shall be the official spokespersons for the Physician Recruitment Committee unless otherwise approved by the Physician Recruitment Committee.

11. CONFIDENTIALITY AND PRIVACY

11.1 Confidential Information of Parties

Each Party hereto acknowledges that, during the Term of this MOU, each Party may be required from time to time to disclose to the other Parties certain materials, information and data relating to such Party's business (all of which is hereinafter referred to as "**Confidential Information**"). Each Party hereto acknowledges that the Confidential Information of the other Parties, other than that which is publicly known, is confidential and proprietary information. Each Party agrees to exercise the same degree of care with the Confidential Information of the other Parties that it does with its own Confidential Information and to confine knowledge of Confidential Information only to its employees, servants or agents who require such knowledge for use in the ordinary course and scope of their employment, service or agency. The Parties shall not, during the Term of this MOU or thereafter, use, disclose, divulge or make available Confidential Information of the other Parties to any third party either directly or indirectly in any manner whatsoever without prior written consent.

11.2 Exceptions to Confidential Information

Notwithstanding the foregoing, no Party shall have any obligation with respect to any information concerning the business or affairs of the other Parties that:

- (a) is or becomes publicly available or public knowledge through no fault of the recipient;
- (b) is disclosed pursuant to the lawful requirement of a court or government agency of competent jurisdiction without condition of confidentiality, provided that the recipient notifies the other Party(ies) in advance and that the disclosure is not greater than the minimum required; or
- (c) is furnished to the recipient by a third party without restriction on disclosure.

11.3 Confidentiality of Physician Recruitment Committee

Members of the Physician Recruitment Committee, both during and after their service on the Physician Recruitment Committee, owe a duty of confidentiality not to access, use, disclose or discuss with other persons or entities, the information, materials, and resources that they learn of or possess due to their participation with the Physician Recruitment Committee, unless such disclosure is authorized by the Physician Recruitment Committee, or is legally required.

11.4 Privacy

Each Party shall, and shall ensure that all its representatives, agents, directors, officers and employees, strictly comply with the requirements of all relevant privacy and confidentiality legislation, and shall take reasonable steps to ensure the physical, administrative and technological security of any Confidential Information in its custody or control.

12. GENERAL

12.1 Binding and Enforceable

The terms of this MOU shall be binding upon and enforceable by the Parties.

12.2 Power and Authority

Each Party represents, warrants and covenants that it has the full power and authority to execute and deliver this MOU and to perform its obligations hereunder.

12.3 Relationship of the Parties

Each Party is an independent contractor of the other Parties and the Parties are and shall remain independent and each Party shall be responsible for its own actions and, except as specifically provided, nothing in this MOU is intended to or shall be construed so as to constitute a Party as a legal partner, employee, agent or representative of the other Parties. No Party shall gain by virtue of this MOU authority whatsoever with respect to the property or business of the other Parties or the authority to enter into any agreement or to assume or incur any obligation or responsibility for, on behalf of, or in the name of the other Parties, except as expressly provided in this MOU.

12.4 Assignment

No Party may assign this MOU without the prior written consent of all Parties. This MOU shall enure to the benefit of and be binding upon the Parties and their respective representatives, successors and permitted assigns.

12.5 Entire Agreement

This MOU, and any agreement required to be entered into pursuant hereto, constitutes the entire agreement between the Parties in relation to the subject matter of this MOU and replaces and supersedes any prior agreements or understanding between the parties, whether written or unwritten.

12.6 Survival

Sections 8.2e), 9, 10 and 11 of this MOU shall survive the expiration or termination of this MOU.

12.7 Governing Law

This MOU shall be governed by and construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable therein and each of Party agrees irrevocably to conform to the jurisdiction of the Courts of Ontario.

12.8 Notices

Except as specifically noted above, any notice, communication or demand required or permitted to be given or made hereunder to a Party shall be sufficiently given or made for all purposes if delivered or if sent by ordinary first class mail within Canada, postage prepaid or if transmitted by telecommunications facility, to such Partner at the addresses as set forth in Schedule G.

12.9 Waiver

No waiver of any breach of any term or provision of this MOU shall be effective or binding unless made in writing and executed and delivered by the party purporting to give the same and, unless otherwise provided therein, any such waiver shall be limited to the specific breach waived and shall not constitute consent to, or waiver of, any different or subsequent breach.

12.10 Severability

If any provision of this MOU is determined to be invalid or unenforceable in whole or in part, such invalidity or unenforceability shall attach only to such provision or part thereof and the remaining part of and provision and all other provisions hereof shall continue in full force and effect.

12.11 Counterparts

This MOU may be executed in counterparts each of which shall constitute an original and all of which taken together shall constitute one and the same instrument.

IN WITNESS WHEREOF this MOU has been duly executed by the Parties as of the date first written above.

TOWNSHIP OF NORTH HURON

Per: _____

TOWNSHIP OF NORTH HURON

Per: _____

**MUNICIPALITY OF MORRIS
TURNBERRY**

Per: _____

**MUNICIPALITY OF MORRIS
TURNBERRY**

Per: _____

MUNICIPALITY OF SOUTH BRUCE

Per: _____

MUNICIPALITY OF SOUTH BRUCE

Per: _____

TOWNSHIP OF HURON KINLOSS

Per: _____

TOWNSHIP OF HURON KINLOSS

Per: _____

**TOWNSHIP OF ASHFIELD COLBORNE
WAWANOSH**

Per: _____

**TOWNSHIP OF ASHFIELD COLBORNE
WAWANOSH**

Per: _____

WINGHAM AND DISTRICT HOSPITAL

Per: _____

**THE WINGHAM AND DISTRICT
HOSPITAL FOUNDATION**

Per: _____

**LISTOWEL-WINGHAM AND AREA
FAMILY HEALTH TEAM**

Per: _____

SCHEDULE A

PHYSICIAN RECRUITMENT COMMITTEE TERMS OF REFERENCE

PURPOSE

Due to the significant health human resource shortages across Ontario and Canada, many community members do not have a primary care provider and the services of the Wingham and District Hospital, Listowel Memorial Hospital (the “Hospitals”), and the Listowel-Wingham and Area Family Health Team (FHT) are disrupted. As a result, municipal leaders and community members have a vested interest in supporting the recruitment and retention of physicians to provide primary care and hospital-based services. The Hospitals, FHT, municipalities, physician groups and the community leaders wish to work collaboratively to recruit physicians and primary care providers to our area.

The Wingham and Area Health Professionals Recruitment Committee role is to provide advice, guidance and assistance related to physician and primary care provider recruitment and retention for our area. The committees are advisory to/ reports to the Board of Directors for the Listowel Wingham Hospitals Alliance.

MEMBERSHIP

The Wingham and Area Health Professionals Recruitment Committee shall consist of one appointee from each of the following organizations, all of whom shall be voting members:

- Township of North Huron
- Municipality of Morris Turnberry
- Municipality of South Bruce
- Township of Huron Kinloss
- Township of Ashfield Colborne Wawanosh
- Wingham and District Hospital Foundation
- Listowel Wingham Hospitals Alliance – CEO or delegate
- Listowel Wingham Hospitals Alliance Board Member
- Listowel-Wingham and Area Family Health Team Board Member
- Listowel-Wingham and Area Family Health Team Executive Director or delegate
- Credentialed physician from the Wingham and District Hospital and/or FHN
- 4-8 appointed community members
- LWHA Recruiter

Ex-Officio Members

- Listowel Wingham Hospitals Alliance - Vice President of Human Resources

MEMBER RECRUITMENT AND TERMS

The Committee should be comprised of people representing the stakeholders of each community. Stakeholders should select their member based on their relevant technical and professional expertise, the Committees’ recruitment targets, purpose and strategies. Members serve a term that aligns with their organization (i.e., Municipal Council).

Community members may serve a 2-year term and be re-elected up to 3 times. Sub-committees will be identified based on specific initiatives approved by the Committee (e.g., securing housing, community incentives).

Each member is responsible for providing regular reports to their constituency/sponsoring organization/stakeholders they represent and for seeking support for strategies proposed by the Committee. Any action plan will clearly identify the responsibility of individual organizations.

ROLES AND RESPONSIBILITIES

Chair

The Committee Chair shall be elected from the membership at the September meeting each year.

The Chair will set the agenda in consultation with the Recruitment Officer, a call for items to the membership and ensure committee meeting minutes are circulated.

Members

Each member is responsible for providing regular reports to their constituency/sponsoring organization and for seeking support for strategies proposed by the Committee.

Members may be involved in the execution of some strategies, such as sub-committees for specific purposes (e.g., housing, childcare, incentives). Any action plan will clearly identify the responsibility of individual organizations.

Members are to provide insight and contribute to the development of actions to support recruitment and retention.

Members are collaborative and make recommendations in the best interests of the recruitment and retention of health care professionals to their respective hospital/community and the FHT.

Members contribute actively to the recruitment efforts, with financial and/or in-kind support.

Members will comply with the terms set out in the Physician Recruitment and Retention Memorandum of Understanding.

LWHA

The Recruitment Officer will be a staff member of the LWHA.

LWHA will provide the back-office support to the recruitment process.

Recruitment Officer

The Recruitment Officer is the staff liaison to the Committee and shall:

- develop an annual workplan, recruitment targets and budget in collaboration with the committee
- report on the progress of activities and the success of the recruitment efforts
- execute the recruitment strategies
- develop and assist in the execution of the onboarding strategies

MEETINGS

1. Committee meetings shall take place a minimum of 4 times per year, including a Joint Committee meeting with the Listowel Recruitment Committee. Additional meetings may be scheduled at the call of the Chair.
2. The date, time and frequency of the regular meetings will be established at the first meeting of each term.
3. Meetings will have a formal agenda.
4. Agendas and information packages will be pre-circulated and will include the minutes from the previous meeting, along with any reports or information to be discussed at the meeting.
5. The Committee may chose to hold all or any part of a committee meeting *in camera*, if the subject matter under consideration is deemed by the chair to be sensitive or confidential in nature, including but not limited to, deliberations around incentives or compensation, instructions or opinions received from professional advisors (e.g., lawyers, accountants).
6. Clerical support for the work of the Committee will be provided by the Listowel-Wingham and Area Family Health Team.

QUORUM AND DECISION-MAKING

Quorum for any meeting will be 50% of Committee membership. The Chair will endeavor to ensure that decisions are made with a consensus of the Committee membership. If a vote is required to settle an issue, 50% + 1 vote will be required to decide the issue.

REPORTING RELATIONSHIP

Each Committee member is accountable to the organization they represent to report the discussion, activities, outcomes and expectations of the Committee to their respective organization. The Committee may advise and make recommendations to Municipal Council(s), Listowel Wingham Hospitals Alliance Board of Directors, Listowel-Wingham and Area Family Health Team Board of Directors, Wingham Hospital Foundation, in accordance with its role, as well as its other partners.

SCHEDULE B
BUDGET PLANNING TIMELINES AND MILESTONES

BUDGET ACTIVITY	TIMING	RESPONSIBLE
Forecast based on current year and upcoming expenses	September	Treasurer (Recruitment Officer to support)
Budget Approval	September	Committee
Budget Request to Municipalities	October (after September meeting)	Municipalities (following their budgeting process)
Ongoing oversight, reforecast if necessary based on YTD budget	Quarterly meetings	Treasurer

Note that while the hospital and FHT fiscal years are April 1 – March 31, the recruitment committee budgets in accordance with calendar year (municipal alignment).

SCHEDULE C
RECRUITMENT BUDGET

WINGHAM & AREA				
Health Professionals Recruiting Committee				
2025 Budget				
	2024	2024	2025	
	Budget	Actual	Budget	
Expenses - Operating				
Visits - Physicians, Learners, Health Professionals	\$ 500.00	\$ 852.93	\$ 1,000.00	
Recruitment Events	\$ 6,400.00	\$ 3,484.31	\$ 5,200.00	
Membership Fees	\$ 2,700.00	\$ -	\$ 2,500.00	
Doctor Appreciation Expenses	\$ 500.00	\$ -	\$ 500.00	
Marketing & Advertising	\$ 1,500.00	\$ -	\$ 1,000.00	
Office Supplies	\$ 300.00	\$ 300.00	\$ 300.00	in kind
Recruitment Coordinator Salaries & Benefits	\$ 54,000.00	\$ 54,205.81	\$ 56,000.00	
Miscellaneous Expenses (gifts, catering, banks fees, etc.)	\$ 1,000.00	\$ 335.51	\$ 400.00	
Cell Phone Charges (in kind)	\$ 900.00	\$ 900.00	\$ 900.00	in kind
Housing Expenses (in kind)	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	in kind
FE Madill Scholarship	\$ 500.00	\$ 500.00	\$ 500.00	
Total Expenses - Operating	\$ 75,800.00	\$ 68,078.56	\$ 75,800.00	
Total Expenses - ALL	\$ 75,800.00	\$ 68,078.56	\$ 75,800.00	
Income - General	2024 Budget	2024 Actual	2025 Budget	
LWHA in Kind Donation (phone, housing, office supplies, catering)	\$ 8,700.00	\$ 8,700.00	\$ 8,700.00	in kind
Wingham Foundation Donation	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	
Family Health Team Donation	\$ 4,000.00	\$ 6,000.00	\$ 4,000.00	
Donations, other	\$ 500.00	\$ 100.00	\$ 100.00	
Donations from LWHA	\$ -			
Interest on Bank Account	\$ 85.00	\$ 92.52	\$ 90.00	
T total Income - General	\$ 23,285.00	\$ 24,892.52	\$ 22,890.00	
Income - Municipal Based on usage % (2023)	2024 Budget	2024 Actual	2025 Budget	
North Huron 38%	\$ 24,624.00	\$ 24,624.00	\$ 24,624.00	
Huron Kinloss 16%	\$ 10,368.00	\$ 10,368.00	\$ 10,368.00	
South Bruce 11%	\$ 7,128.00	\$ 7,128.00	\$ 7,128.00	
Morris Turnberry 8%	\$ 5,184.00	\$ 5,184.00	\$ 5,184.00	
ACW 1%	\$ 648.00	\$ 648.00	\$ 648.00	
Municipal share 74% remaining 26% funded in part by Foundation				
Total Income - Municipal	\$ 47,952.00	\$ 47,952.00	\$ 47,952.00	
Total income from all sources	\$ 71,237.00	\$ 72,844.52	\$ 70,842.00	
(Deficit)/ Surplus	\$ (4,563.00)	\$ 4,765.96	\$ (4,958.00)	
Deficit/surplus less donations		\$ (20,126.56)	\$ (27,848.00)	

SCHEDULE D
OPERATIONAL FUNDING CONTRIBUTIONS

Corporation	
TOWNSHIP OF NORTH HURON	38% OF BUDGET
MUNICIPALITY OF MORRIS TURNBERRY	8% OF BUDGET
MUNICIPALITY OF SOUTH BRUCE	11% OF BUDGET
TOWNSHIP OF HURON KINLOSS	16% OF BUDGET
TOWNSHIP OF ASHFIELD COLBORNE WAWANOSH	1% OF BUDGET
THE WINGHAM AND DISTRICT HOSPITAL FOUNDATION	\$10,000**
LISTOWEL-WINGHAM AND AREA FAMILY HEALTH TEAM	\$4,000**
LISTOWEL WINGHAM HOSPITALS ALLIANCE	\$8,700 IN KIND (HOUSING)

Notes:

- The Municipal budget percentages shall be reviewed every four years to account for any variation in community utilization percentages.
- The Municipalities fund 74% of the operating budget; the remaining 26% is funded by the Foundation and FHT, as well as the Hospital (as their funding allows). The Committee may make a request to the Foundation, FHT and/or Hospital if the aforementioned funded amounts are insufficient to cover 26% of the operating budget.

SCHEDULE E
INCENTIVE FUNDING CONTRIBUTIONS

Corporation	
TOWNSHIP OF NORTH HURON	38% OF INCENTIVE
MUNICIPALITY OF MORRIS TURNBERRY	8% OF INCENTIVE
MUNICIPALITY OF SOUTH BRUCE	11% OF INCENTIVE
TOWNSHIP OF HURON KINLOSS	16% OF INCENTIVE
TOWNSHIP OF ASHFIELD COLBORNE WAWANOSH	1% OF INCENTIVE
THE WINGHAM AND DISTRICT HOSPITAL FOUNDATION	Dependent upon physician services

INCENTIVE AMOUNTS

Municipalities agree to \$25,000 incentive (shared based on the percentages described above), plus up to \$10,000 moving incentive. Reasonable moving expenses must include receipts.

Wingham Hospital Foundation incentive contributions are dependent upon services provided by the physician.

FUNDING MANAGEMENT AND PROCESS

Each Party shall annually hold and maintain a reserve of its Incentive Funding Contribution and shall disburse Incentive Funding Contribution funds to the Hospital within thirty (30) days of invoice from the Hospital to meet physician incentive commitments based on physician contracts entered into in accordance with this MOU.

SCHEDULE F

LWHA RECRUITMENT OFFICER ROLE AND RESPONSIBILITY

Position Summary

The LWHA Recruitment Officer supports the recruitment and retention of healthcare professionals, primary physicians, at the Listowel Memorial Hospital and Wingham and District Hospital in cooperation with the Listowel-Wingham and Area Family Health Team.

Position-Specific Responsibilities and Tasks:

- Recruit healthcare professionals, in particular physicians for the Listowel Wingham Hospitals Alliance (LWHA) and Listowel-Wingham and Area Family Health Team
- Accountable to two community based recruitment committees. Act as a primary contact for the Hospital Board, Family Health Team Board, municipal councils and broader community stakeholders
- Manage and provide input and adhere to recruitment budget
- Promote medical practice opportunities in Listowel and Wingham with medical schools and at recruiting events. Stay connected and follow up with potential candidates
- Engage community interaction and involvement in the recruitment and retention process
- Develop broad network of community contacts for spousal employment opportunities
- Establish interpersonal relationships with highly educated providers, in written, oral and in person formats; further networking to develop strategic alliances and partnerships
- Facilitation of transition to practice for new recruit. This includes relocation, connecting with real estate, lawyers, orientation at hospital and clinic, support of hiring staff and coordination of incentives. May include additional needs as identified by new recruit
- Interpret and inform recruits of Ministry of Health physician payment processes/agreements, OHT rostering administration as well as provincial and community incentive programs
- Knowledge of licensing and criteria established by the College of Physicians and Surgeons of Ontario as well as other physician licensing entities across provincial and international jurisdictions
- Marketing and promotion of Listowel Memorial Hospital and Wingham and District Hospital including print, web and virtual mediums. Support the Listowel Recruitment Committee and Wingham and Area Health Professionals Recruitment Committee in developing physician position profiles for targeted recruitment
- Coordinate physician site visits and locums with physicians, hospital, clinic staff and community
- Coordinate medical learner program at both sites. Schedule housing, system access, training and community engagement during their rotation. Follow up for long term recruitment potential
- Develop relationships with medical school faculty to further promote Listowel Memorial Hospital and Wingham and District Hospital with learners and new graduates
- Work with Listowel Memorial Hospital and Wingham and District Hospital ER groups to recruit ER locums and ensure schedule coverage for ER
- Organize retention activities/recognition for existing medical staff and visiting specialists
- Connect and follow up with local students pursuing careers in healthcare

Reporting

The Recruitment Officer reports to the LWHA CEO as an employee of the Wingham and District Hospital as well as to the Listowel Recruitment Committee and Wingham and Area Health Professionals Recruitment Committee.

SCHEDULE G
NOTICE

Corporation	Notice Details
WINGHAM AND DISTRICT HOSPITAL	CEO
TOWNSHIP OF NORTH HURON	CAO
MUNICIPALITY OF MORRIS TURNBERRY	CAO
MUNICIPALITY OF SOUTH BRUCE	CAO
TOWNSHIP OF HURON KINLOSS	CAO
TOWNSHIP OF ASHFIELD COLBORNE WAWANOSH	CAO
THE WINGHAM AND DISTRICT HOSPITAL FOUNDATION	Executive Director
LISTOWEL-WINGHAM AND AREA FAMILY HEALTH TEAM	Executive Director

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Trevor Hallam, CAO/Clerk
DATE: August 11, 2026
SUBJECT: Albrecht Garden Suite Agreement

RECOMMENDATION

That Council approve the garden suite agreement for 85153 Clegg Line, and authorize its execution under by-law.

BACKGROUND

At the July 21st meeting, Council approved application C05-2026, approving a temporary use by-law to establish a garden suite at 85153 Clegg Line.

Garden suite by-laws are a type of temporary use by-law which allows for a single unit detached residential structure that is designed to be portable. The By-law may be passed for an effective period of up to 20 years, and may be extending at the end of the 20 years for further three-year periods. As part of the bylaw, it is recommended Council require the owner and garden suite occupant to enter into an agreement with the municipality regarding the temporary use of the garden suite. As per the Planning Act the development agreement may include addressing such matters as:

- a) the installation, maintenance and removal of the garden suite;
- b) the period of occupancy of the garden suite by any of the persons named in the agreement; and
- c) the monetary or other form of security that Council may require for actual or potential costs to
- d) the municipality.

COMMENTS

The municipality has previous experience with applications of this type, and an established agreement template is used to satisfy these requirements.

As with past applications, the agreement will be between the Municipality, the property owner, and the *occupant* of the garden suite. In this way the Municipality can ensure that the garden suite will only be used for the intended occupant, and will be removed after the original occupant.

While the temporary use by-law has authorized a period of 20 years, previous Councils have been reluctant to approve agreements for that length of time. In light of this, staff require direction as to the length of time Council would be willing to permit the garden suite to be present under this agreement. As noted above, extensions following whatever the established term is will be possible at the discretion of Council, and if an extension is requested within the 20 year period established by the by-law, no new planning application will be required.

ATTACHMENTS

1. By-Law 42-2026 – Albrecht Garden Suite Agreement

OTHERS CONSULTED

Randy Albrecht – Owner, subject property

Respectfully submitted,


Trevor Hallam,
CAO/Clerk



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 42-2026

Being a by-law to authorize a Garden Suite Agreement for 85153 Clegg Line.

WHEREAS Section 39.1 (1) of the *Planning Act, R.S.O. 1990*, c. P.13, as amended, states that as a condition to passing a by-law authorizing the temporary use of a garden suite under subsection 39 (1), the council may require the owner of the suite or any other person to enter into an agreement with the municipality dealing with such matters related to the temporary use of the garden suite as the council considers necessary or advisable, including,

- (a) the installation, maintenance and removal of the garden suite;
- (b) the period of occupancy of the garden suite by any of the persons named in the agreement; and
- (c) the monetary or other form of security that the council may require for actual or potential costs to the municipality related to the garden suite.

AND WHEREAS on July 21st, 2026 Council passed by-law 37-2026 under section 39 (1) of the Planning Act to allow the placement of a temporary garden suite for a period of up to 20 years at Concession 4, part lot 5, Morris;

AND WHEREAS Council deems it expedient to enter into a Garden Suite Agreement with the Owners and the Occupants;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. That the Garden Suite Agreement attached hereto and forming part of this by-law, be adopted;
2. That the Mayor and Clerk are authorized and directed to execute the Garden Suite Agreement and to affix thereto the Seal of the Corporation; and
3. That this by-law shall come into force immediately upon its passing.

Read a FIRST and SECOND time this 11th day of August 2026

Read a THIRD time and FINALLY PASSED this 11th day of August 2026

Mayor, Jamie Heffer

Clerk, Trevor Hallam

**SCHEDULE TO A DOCUMENT GENERAL
AGREEMENT MADE UNDER SECTION 39.1
OF THE PLANNING ACT, R.S.O. 1990**

THIS AGREEMENT made this 11th day of August, 2026

B E T W E E N:

**RANDY JAMES ALBRECH
TERESA CHERY ALBRECHT
JOHN ALBRECHT**

(Hereinafter called the "Owners")

AND

**JOHN ALBRECHT
FLORENCE ALBRECHT**

(Hereinafter called the "Garden Suite Occupants")

AND

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

(Hereinafter called the "Municipality")

WHEREAS the Owners are the owners of the lands described in Schedule "A" attached hereto and made part hereof;

AND WHEREAS the Garden Suite Occupants are the persons who are to temporarily occupy the said garden suite located on the lands described in Schedule "A" attached hereto;

AND WHEREAS the Owners have requested that the Municipality amend Zoning By-law No. 45-2014 to permit the establishment of a garden suite on the subject land as a temporary use;

AND WHEREAS Section 39 of the Planning Act, R.S.O. 1990, as amended, permits a municipality to adopt By-laws to authorize the temporary use of a Garden Suite;

AND WHEREAS the Municipality, Owners, and Garden Suite Occupants consider it desirable and appropriate to enter into an agreement regarding the Garden Suite;

NOW THEREFORE WITNESSETH that in consideration of the premises and the sum of ONE (\$1.00) DOLLAR paid to the Municipality by the Owners (receipt whereof is hereby acknowledged), and in consideration of the Municipality approving the requested Zoning By-law Amendment for the establishment of a garden suite on the lands described in Schedule "A" attached hereto, the parties hereto agree as follows:

1. This Agreement affects the lands described in Schedule "A" attached hereto, and the Owners hereby consent to the registration of this Agreement against the title of the subject land. The Municipality shall be responsible for the registration. The Owners agree to pay all costs associated with same. The Municipality Clerk shall provide the Owners with a copy of the Agreement, as registered, within 30 days of the registration of the Agreement.
2. The Owners hereby agree to obtain the required approvals and/or respect conformity requirements for such matters as Zoning By-law regulations, Building Code Requirements, Septic System Requirements, as well as any other applicable approval which is required by law, for the Garden Suite on the subject land. For the purpose of this Agreement, a "Garden Suite" means a one-unit detached residential structure containing bathroom and kitchen facilities that is ancillary to an existing residential structure.

3. The Garden Suite shall be located in the Garden Suite area as shown on the Site Plan sketch attached hereto as Schedule "B". Schedule "B" shall form part of this Agreement.
4. Driveway access to the Garden Suite shall be by the existing driveway access to the principal dwelling situated on the subject land and as shown on the attached Schedule "B".
5. The Owners hereby agree and warrant that the Garden Suite Occupants are to be the only persons who will reside in the Garden Suite and further that the Owners will not permit any other person(s), with the sole exception of dependents residing simultaneously with the Occupants, to reside in the Garden Suite.
6. The Garden Suite Occupants hereby agree and warrant that they shall be the only persons who will occupy the Garden Suite and further will not permit any other person(s), with the sole exception of dependents residing simultaneously with the Occupants, to reside in the Garden Suite.
7. The Owners agree to maintain the Garden Suite as developed. Any changes to the Garden Suite and/or the immediate site of the Garden Suite must first be approved in writing by the Municipality. Amendments to this Agreement and associated Site Plan sketch may be required.
8. The Owners agree to remove the Garden Suite from the subject land within three months of the Garden Suite Occupants vacating the Garden Suite.
9. The Garden Suite Occupants hereby undertakes and agrees to vacate the said Garden Suite on or before July 21st, _____ (___ years from the passing of the temporary zoning by-law amendment). The Parties to this Agreement hereby acknowledge and agree that this Agreement shall expire once the Garden Suite has been removed.
10. The Owners and the Garden Suite Occupants agree and warrant that they will not call into question directly or indirectly in any proceeding whatsoever in law or in equity or before any administrative or other tribunal the statutory authority or right of the Municipality to require and enforce each and every term, condition and covenant herein and confirm that this provision may be pleaded by the Municipality in any such action or proceeding as a complete and conclusive estoppel of any denial of such right.
11. The Owners, successors and assigns, hereby covenant to indemnify and save harmless the Municipality against any legal liability for losses, damages, claims, actions, demands, suits, and costs arising directly or indirectly from anything done by them or the Garden Suite Occupants or any of their servants, contractors or agents in connection with the performance under this Agreement.
12. Upon the removal of the garden suite from the subject land, the land shall be returned to the original state that existed prior to the establishment of the Garden Suite.
13. The Owners hereby agree to comply with each of the provisions of this Agreement and agree to provide to the Municipality security in the amount of **\$2,000.00** to assure performance of the terms and conditions of this Agreement and the said security shall be either:
 - (a) A cash deposit with the "Municipality";
 - (b) Any irrevocable letter of credit from a Chartered Bank of Canada or financial institution, in a form and upon such terms and conditions as may be approved by the Municipality; or
 - (c) Any other security in such a form negotiated with and approved by the Municipality which the Municipality deems to be sufficient security for the purpose of this Agreement and as otherwise provided herein.
17. The Owners agree that the Municipality, or its agents, may enter upon the subject property for the purpose of enforcing the terms of this Agreement and further that the Municipality may, at its sole discretion, use any or all of the \$2,000.00 deposit referred to above to cover the cost of enforcing any and/or all terms of this Agreement. If the Municipality's enforcement costs exceed \$2,000.00, the Owners acknowledge and agree that the Municipality shall recover the additional expenses in a like manner as municipal taxes as provided for in Section 427 (3) of the Municipal Act, S.O. 2001 c. 25.

18. That this Agreement may be executed in any number of counterparts with the same effect as if all parties to this Agreement had signed the same document, and all counterparts will be construed together and constitute one and the same instrument. This Agreement may be executed and delivered by fax transmission and electronic mail.

IN WITNESS WHEREOF the Owners and Garden Suite Occupants have set their hand and the Municipality has hereunto affixed its corporate seal under the hands of its Mayor and Clerk.

SIGNED, SEALED AND DELIVERED
In the Presence of

)
) **PROPERTY OWNERS**
)
)
) Per: _____
) RANDY JAMES ALBRECH
)
)
) Per: _____
) TERESA CHERY ALBRECHT
)
)
) Per: _____
) JOHN ALBRECHT
)
)
) **GARDEN SUITE OCCUPANTS**
)
)
) Per: _____
) JOHN ALBRECHT
)
)
) Per: _____
) FLORENCE ALBRECHT
)
)
) **THE CORPORATION OF THE**
) **MUNICIPALITY OF MORRIS-TURNBERRY**
)
)
) Per: _____
) JAMIE HEFFER , MAYOR
)
)
) Per: _____
) TREVOR HALLAM, CAO/CLERK
)
) "We have the authority to bind the Corporation."

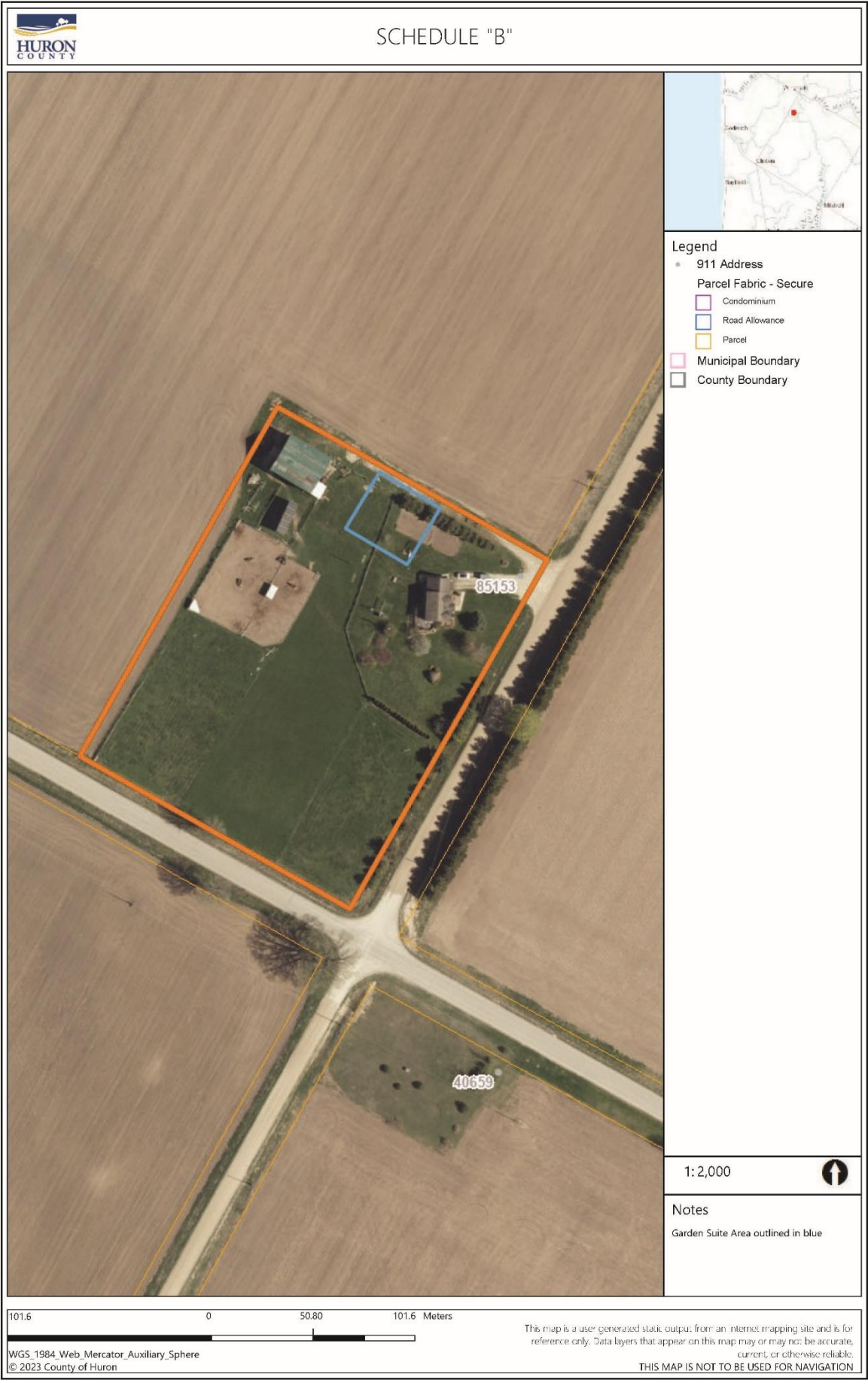
SCHEDULE "A"

Legal Description of the Lands to Which this Agreement Shall Apply

PT LT 5 CON 4 BEING PT 1 22R4642 MORRIS; MUNICIPALITY OF MORRIS-TURNBERRY

PIN 41331-0206 (LT)

85153 CLEGG LINE BRUSSELS



MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: August 11, 2026

SUBJECT: Galbraith Memorial Gates Advisory Committee Appointments

RECOMMENDATION

That Council appoints Marg Stapleton, Peg Lockridge, Les Tervit, Kriss Snell and one member of Council to sit on the Galbraith Memorial Gates Advisory Committee by resolution.

BACKGROUND

At the July 21st meeting, Council struck the Galbraith Memorial Gates Advisory Committee which will be will be tasked with reviewing historical information, assessing restoration, reconstruction, replacement, and relocation options, gathering public input, investigating sources of funding and other enabling resources, and ultimately recommending a preferred course of action to Council based on their findings.

The Terms of Reference for the Committee set the committee composition at four members of the community and one member of Council. Staff were directed to publish a Notice of Request for Expressions of Interest for the community positions.

The Request for Expressions of Interest was published on July 22nd, and submissions were received until 12:00 noon on August 5th.

COMMENTS

Five community members expressed an interest in sitting on the Committee. Staff have reviewed the submission letters and recommend the appointment of the following individuals

Margaret Stapleton
Peg Lockridge
Les Tervit
Kriss Snell

The fifth applicant was Jeff Lockridge, but upon discussing the limited spaces on the committee with staff his application was withdrawn in favour of Mrs. Lockridge sitting on the committee.

Council must also appoint a member from among themselves to sit on the Committee as Chair.

Once the appointments of committee members are finalized, they will be notified and canvassed for availability for an initial meeting.

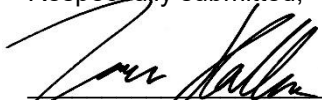
ATTACHMENTS

None.

OTHERS CONSULTED

None.

Respectfully submitted,


Trevor Hallam,
CAO/Clerk

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: August 11, 2026

SUBJECT: Regional Municipal Readiness Assessment Fund Application

RECOMMENDATION

For information only.

BACKGROUND

In June, staff became aware of a funding opportunity offered by Bruce Power. The **Regional Municipal Assessment Fund** is available to municipal governments across Bruce, Grey, and Huron counties with readiness assessment work related to the Bruce C Project. Assessment work within the scope of the fund includes:

- Housing needs – particularly those associated with a potential construction workforce
- Transportation and roadway capacity and condition
- Water and wastewater infrastructure
- Land use and development readiness
- Labour availability and workforce considerations
- Social and community infrastructure services

These assessments are intended to support municipalities in better understanding potential infrastructure and service impacts and considerations related to the Bruce C Project should it proceed.

Following discussions with the CAO from the Municipality of Huron East, it was decided that Morris-Turnberry and Huron East, in partnership, should seek funding through the Regional Municipal Readiness Assessment Fund to complete a D-4 Land Use Study for development lands in Brussels. This project would build upon the collaborative work undertaken in 2019 through the Brussels Industrial Land Strategy, which included a water and wastewater servicing availability review and a Stage 1 Archaeological Assessment. Those studies were completed proactively over a broad area to remove common development barriers and advance the study area toward investment-ready status. The proposed D-4 Study represents the next step by addressing planning constraints associated with the influence area of a closed landfill site.

A D-4 study is an environmental report required when a new development is proposed near an active or closed waste disposal site or landfill. It determines if the site will cause safety, health, or environmental problems for the new development. An informal quotation was sought from an engineering firm who had completed a property specific D-4 study for a landowner within the study area, and it was estimated that a project of this scale could cost up to \$35,000.00. By doing the study proactively and over a large area, the municipalities can remove the requirement for each property owner to engage an engineer to complete a study for their individual property, removing a significant barrier to development.

COMMENTS

In the limited time between the identification of the possible project and the deadline for application to the fund, neither Morris-Turnberry nor Huron East had the opportunity to seek Council approval for the application. The CAOs agreed that the application should be submitted, as success is not guaranteed, and that Councils should be updated at the earliest possible opportunity.

For the purposes of the grant application, the project cost was estimated at \$40,000.00. To demonstrate municipal commitment, \$30,000.00 was requested from the Fund, with each municipal partner contributing \$5,000.00 if the project goes ahead.

The application may yet be withdrawn if Council so wishes, and if the application is not successful and funding is not received, the municipalities are not obligated to proceed with the D-4 study at this time.

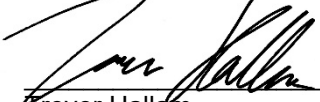
ATTACHMENTS

1. Brussels Closed Landfill Area of Influence

OTHERS CONSULTED

Jessica Rudy – CAO, Municipality of Huron East

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Trevor Hallam', written over a horizontal line.

Trevor Hallam,
CAO/Clerk

Ontario Provincial
Conservation Agency

l'Agence ontarienne de
protection de la nature

July 30, 2026

Dear Conservation Authority CAOs, General Managers, Board Chairs, Mayors and Heads of Council:

I am writing to announce the members of the transition committees that will support the implementation of regional conservation authority consolidation.

As you may recall, transition committees will provide advice and operational expertise to support transition activities, including the development of transition plans for each new regional conservation authority.

Committee membership includes the current CAO or General Manager and one board member from each existing conservation authority participating in a regional consolidation.

Each committee will be chaired by a dedicated project executive who will oversee transition activities and provide continuity by serving as the first Chief Administrative Officer of the new regional conservation authority for up to two years. Project executives were recently appointed.

Following a brief orientation period, project executives will convene their transition committees and begin transition planning activities in the coming weeks.

Please find below the membership of the transition committees for each of the eight new regional conservation authorities.

Thank you for your continued leadership and partnership as we work together to establish strong, effective regional conservation authorities.

Sincerely,



Hassaan Basit
CEO
Ontario Provincial Conservation Agency

Regional Conservation Authority	Transition Committee Members
Central Lake Ontario Project Executive: Robert Baldwin	Dave Barton, Toronto and Region Conservation John MacKenzie, Toronto and Region Conservation Bob Chapman, Central Lake Ontario Conservation Authority Chris Darling, Central Lake Ontario Conservation Authority
Eastern Lake Ontario Project Executive: Alison McDonald	Brad McNevin, Quinte Conservation Kathryn Brown, Quinte Conservation Rhonda Bateman, Lower Trent Conservation Authority Sherry Hamilton, Lower Trent Conservation Authority Linda Laliberte, Ganaraska Region Conservation Authority Vicki Mink, Ganaraska Region Conservation Authority Mark Majchrowski, Kawartha Conservation Authority Pat Warren, Acting, Kawartha Conservation Authority David Ellingwood, Cataraqui Conservation Authority Paul Proderick, Cataraqui Conservation Authority Janette Loveys Smith, Otonabee Region, Crowe Valley Conservation Authority, Crowe Valley Conservation Authority Michael Metcalf, Otonabee Region Conservation Authority, Crowe Valley Conservation Authority
Western Lake Ontario Project Executive: Jacqueline Johnson	Lisa Burnside, Hamilton Conservation Authority Brad Clark, Hamilton Conservation Authority Leilani Lee-Yates, Niagara Peninsula Conservation Authority Robert Foster, Niagara Peninsula Conservation Authority Chandra Sharma, Conservation Halton Gerry Smallegange, Conservation Halton Terri LeRoux, Credit Valley Conservation Authority Michael Palleschi, Credit Valley Conservation Authority
Lake Huron	Jonathan Scott, Nottawasaga Valley Conservation Authority

Project Executive: Don Goodyear	Jennifer Vincent, Nottawasaga Valley Conservation Authority Raymond Chartrand, Ausable Bayfield Conservation Authority Nathan Schoelier, Ausable Bayfield Conservation Authority Erik Downing, Saugeen Valley Conservation Authority Tom Hutchinson, Saugeen Valley Conservation Authority Phil Beard, Maitland Valley Conservation Authority Ed McGugan, Maitland Valley Conservation Authority Mark Critch, Lake Simcoe Region Conservation Authority Clare Riepma, Lake Simcoe Region Conservation Authority Tim Lanthier, Grey Sauble Conservation Authority Jennifer Shaw, Grey Sauble Conservation Authority
St. Lawrence River Project Executive: Sommer Casgrain-Robertson	Sally McIntyre, Mississippi Valley Conservation Authority Roy Huet, Mississippi Valley Conservation Authority Glen McDonald, Rideau Valley Conservation Authority Gary Waterfield, Rideau Valley Conservation Authority Lisa Van de Ligit, Raisin Region Conservation Authority Andrew Guindon, Raisin Region Conservation Authority Carl Bickerdike, South Nation River Conservation Authority Isabelle Skalski, South Nation River Conservation Authority
Eastern Lake Erie Project Executive: Samantha Lawson	Judy Maxwell, Long Point Region Conservation Authority Doug Brunton, Long Point Region Conservation Authority Elizabeth VanHooren, Kettle Creek Conservation Authority Sharron McMillan, Kettle Creek Conservation Authority John Challinor II, Grand River Conservation Authority Karen Armstrong, Grand River Conservation Authority

	Dusty Underhill, Catfish Creek Conservation Authority Morgaine Griffin, Catfish Creek Conservation Authority
Western Lake Erie Project Executive: Davin Heinbuck	Tim Byrne, Essex Region Conservation Authority Molly Allaire, Essex Region Conservation Authority Tracy Annett, Upper Thames Conservation Authority Brian Petrie, Upper Thames Conservation Authority Mark Peacock, Lower Thames Conservation Authority Sarah Bod, Lower Thames Conservation Authority Ken Philllips, St Clair Region Conservation Authority Greg Grimes, St Clair Region Conservation Authority
Northeastern Project Executive: Tim Commisso	Mark Signoretti, Nickel District Conservation Authority Carl Jorgensen, Nickel District Conservation Authority Liza Vandermer, North Bay-Mattawa Conservation Authority Lana Mitchell, North Bay-Mattawa Conservation Authority Corrina Barrett, Sault Ste. Marie Conservation Authority Sandra Hollingsworth, Sault Ste. Marie Conservation Authority David Vallier, Mattagami Region Conservation Authority Andrew Marks, Mattagami Region Conservation Authority

**MUNICIPALITY OF MORRIS-TURNBERRY
REPORT TO COUNCIL**

TO: Mayor and Council
PREPARED BY: Kim Johnston, Deputy Clerk
DATE: July 21, 2026
SUBJECT: 2026 Planning Update –1st half of 2026

RECOMMENDATION

For information only.

BACKGROUND

This report is being presented for the information of Council. While most planning matters come before Council, some approval authority has been delegated to staff. Staff will present a semi-annual report for the information of Council detailing all planning matters that have been approved by the municipality.

COMMENTS

1. Consents:

C37-2024 2860676 Ontario Inc(Stanley and Jane Kikkert) Plan 432, Park Lot 6, PT Park Lot 7, Turnberry Create new lot	No Appeal – July 24, 2025
C24-2025 Ryan O'Neill (Philip Ruetz) 83025 Brussels Line, Plan 312, Lot 8 Pt Lot 7 Addition to a lot	Notice of no appeal – September 4, 2025
C42-2025 Matt Weber 90121 Gilmour Line, Concession 7 NPT Lot 16 Creation of a new lot under the surplus farm residence policies	Conditions met – March 26, 2026
C51 – 2025 Jorritsma (Monoway Farms Limited) 84670 Clyde Line, Concession 6, Pt N Pt Lot 16 Lot enlargement	Notice of no appeal – February 6, 2026
C54-2025 Elizabeth, Paul, Darren & Kevin Johnston 41809 Jamestown Road, Concession 2 N Part Lots 19 and 20 Re-creation of original lots	Conditions met – January 22, 2026
C55-2025 Bruce & Sylvia Pewtress (Schenk Legal) 39150 Amberley Road, Concession B Pt Lot 26, Pt Lot 27 Re-creation of original lots	Conditions met – January 19, 2026
C60-2025 Jorritsma (Lynn Hoy Enterprises) 40370A Amberley Road, Concession 1, Part Lot 6 Addition to a lot.	Conditions met – April 9, 2026
C71-2025 Pinehorse Farms Ltd (c/o Lynne and David Magee) 40560 Howick-Turnberry Rd, Concession 9 W Pt Lot 18 E Pt Lot 19 Creation of a new lot under the surplus farm residence policies.	Conditions met – July 15, 2026
C11-2026 Nancy and Robert Snell 41174 Walton Road and 83140 Martin Line, Concession 9 SPT Lot12 PT N PT Lot 12 And Concession 9 SPT Lot 11 Creation of a new lot	Notice of no appeals – April 24, 2026
C14-2026 Wayne and Linda Hopper 85506 Clegg Line, Concession 4 N PT Lot 6 Creation of a new lot under the surplus farm residence policies	Notice of no appeals – June 4, 2026
C34-2026 Dirk and Liz Rylaarsdam 41508 Glenannon Road, Concession 11 Lot 11 E PT Lot 12 Addition to lot	Notice of Application – June 2, 2026
C42-2026 Pam and Davie Proper 42504 Howick Turnberry Road, Concession 9, PT Lot 1 Creation of a new lot under the surplus farm residence policies	MT Council Circulation – July 21, 2026
C48-2026 Jim and Lois Lee 84968 Nichol Line, Concession 5 SPT Lot 26 Creation of a new lot under the surplus farm residence policies	Notice of Application – June 26, 2026

2. Site Plans:

SP01-2026 Peter Wideman Registration of Site Plan Agreement – June 1, 2026
Concession 9, PT Lot 15; PT 1, 22R1947 & PT 1, 22R1089; EXCEPT PT 6, 22R2600;
New Building

SP02-2026 Hodgins Lumber Wingham Registration of Site Plan Agreement – June 1, 2026
90284 London Road, Concession 8, PT Lot 8, Pt Lot24 AS IN R223528
Site Expansion

SP03-2026 2860676 Ontario Inc Site Plan Agreement Application – April 22, 2026
702 Josephine St N, Plan 432, Park Lot 6 PT Park Lot 7

3. Minor Variances:

MV01-2026 William Michael Myers MT Public Meeting – July 21, 2026
86291 Clegg Line, Concession 2 PT N PT Lot 5 AS RP 22R1531, Part 1
Lean-to addition to an existing shop

4. Temporary Use:

Z05-2026 John and Randy Albrecht MT Public Meeting – July 21, 2026
85153 Clegg Line, Concession 4, PT S PT Lot 5 AS RP 22R4642, Part 1
To permit a temporary residential dwelling (Garden suite) for a period up to 20 years

5. Zoning By-Law Amendments:

Z01-2026 Stan and Jane Kikkert for 2860676 Ontario Inc Affidavit of No Appeal – May 1, 2026
702 Josephine Street N, Plan 432, Park Lot 6, Part Park Lot 7
This rezoning amends the zoning on the lands from the existing VC2 (Village Commercial – Highway Zone) to create two new special VC2 zones

Z02-2026 Pinehorse Farms Ltd (David and Lynne Magee) Affidavit of No Appeal – May 1, 2026
40560 Howick-Turnberry Road, Concession 9 W PT Lot 18, E Pt Lot 19
This zoning is to amend the zoning on a portion of the lands from the existing AG1 (General Agriculture) zone to create a new special AG4 (Agriculture Small Holding) zone.

Z03-2026 Steve Kennedy/2301722 Ontario Limited Affidavit of No Appeal – May 14, 2026
125 Maitland Street, Plan 410 Lot 84 Pt Queen St; and RP 22R5477, Part 4
This zoning is to amend the zoning on a portion of the lands from the existing VR1 (Village Residential – Low Density) zone to create a new special VR1 zone to recognize an existing accessory structure in the absence of a main use and to permit an addition to the enlarged accessory structure.

Z04-2026 Pam and Davie Proper MT Public Meeting – July 21, 2026
42504 Howick-Turnberry Road, Concession 9, Part Lot 1
This zoning by-law amendment is to amend the zoning on a portion of the lands from the existing AG1 (General Agriculture) zone to AG3 (Agricultural Commercial-Industrial) and a portion from AG1 to the AG2-1 (Restricted Agriculture – Retained Parcel from a Surplus Farm Residence Severance) zone.

6. Deeming

No new Deeming Bylaws to date.

7. Official Plan Amendment

No new Official Plan Amendments to date.

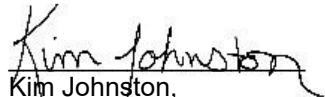
8. Subdivision Plans

Draft Plan of Subdivision Extension – Three Year Period – August 18, 2028
40T22004 Rural Management Inc
(c/o Steven Michie)
Conc B, Part Lot 6 & 7, Plan 410, Lots 17-20, 42-46,
71-75, 90-94 in addition to Maitland St. Green St. and Alice St

OTHERS CONSULTED

Trevor Hallam, CAO/Clerk

Respectfully submitted,


Kim Johnston,
Deputy Clerk



Q1 & Q2 – 2026 Project Status Report

July 24, 2026

Prepared for:



Headway Engineering
23-500 Fairway Road South
Suite 308
Kitchener, Ontario N2C 1X3
226 243 6614
www.headwayeng.ca



23-500 Fairway Road South
Suite 308
Kitchener, Ontario N2C 1X3
226 243 6614
www.headwayeng.ca

Kitchener, Ontario

July 24, 2026

**Re: Municipality of Morris-Turnberry
Project Status Report
Q1 & Q2 – 2026 (January to June, 2026)**

We are pleased to provide you with our semiannual update on the ongoing projects for the Municipality of Morris-Turnberry. This report is designed to give you a clear and concise overview of the progress made during the First and Second Quarters of 2026 across all active projects, along with any outstanding tasks and responsibilities.

As always, we are here to support your needs and are available for further discussion or assistance on these and other projects. We look forward to continuing our partnership together.

Yours truly,

Stephen Brickman, P.Eng.
Project Engineer and Manager
HEADWAY ENGINEERING
SB/



1.0 PROJECT PHASE KEY

Phase	Description
Information Gathering	Initial data collection, review of background materials, site visits, initial On-Site meeting, and site survey
Design	Processing of survey data, developing preliminary and final designs, preparing cost estimates, and preliminary and final assessment schedules
Public Engagement & Permitting	Engaging stakeholders, presenting design, cost and assessment details, obtaining required permits
Reporting	Preparing final drainage report including printing, shipping and meeting to consider report
Appeals and Drainage Act Processing	Court of Revision, tribunal, and/or referee appeals, Third Reading of the By-Law
Tendering	Preparation of contract documents, issuing tenders, selecting contractors
Construction	Executing construction work, contract administration, final site inspection
Warranty & Close Out	Communicating construction issues to Contractor, preparation of grant application and actual assessment schedules

2.0 ACTIVE PROJECTS SUMMARY TABLE

Project Name	Info Gathering	Design	Public Engagement & Permitting	Reporting	Appeals & Processing	Tendering	Construction	Warranty & Close Out
Grant Drain	●	●	●	●	●	●	●	●
Masson Drain	●	●	●	●	●	●	●	○
Arbuckle Drain	●	●	●	●	●	●	○	
Latronica Drain	●	●	●	●	○	○		
Kelly Drain	●	○	○					
McCall Drain	●	●	○					
Grasby Drain	●	○						

● Phase complete

○ Phase in progress

Green-Shaded Cell – Work undertaken this reporting period

X Phase not applicable

Blank Cell – Phase not yet started



3.0 DETAILED PROJECT UPDATES

Grant Municipal Drain

Section	Details
Deliverables	- Warranty period - Final Assessment and Grant Application
Upcoming Steps & Action Items	None
General Comments	This project is now archived.

Masson Municipal Drain

Section	Details
Deliverables	Final Assessment and Grant Application
Upcoming Steps & Action Items	Warranty period (ends October 2026) - Horst

Arbuckle Municipal Drain

Section	Details
Deliverables	Coordination and scheduling with Dozlan
Upcoming Steps & Action Items	Construction - Dozlan
General Comments	Dozlan's updated schedule is to start construction in August.

Latronica Municipal Drain

Section	Details
Deliverables	- Finalized DFO Authorization - Finalize design, costs, and assessments - Correspondence with Landowners, - Final Report - Consideration and Court of Revision - Tenders (currently live, but not yet closed)
Upcoming Steps & Action Items	- Close tenders and award construction contract – Morris-Turnberry with Headway Engineering - Third and Final Reading – Morris-Turnberry - Construction – Headway Engineering



Kelly Municipal Drain

Section	Details
Deliverables	• Survey • DFO submission • Existing conditions model
Upcoming Steps & Action Items	• Design, cost estimates, cost distributions – Headway Engineering • Public Meeting – Headway Engineering
General Comments	• Stakeholder meeting is scheduled and upcoming soon.

McCall Municipal Drain

Section	Details
Deliverables	• Survey • DFO submission • Existing conditions model • Preliminary Design • Public Meeting – Headway Engineering
Upcoming Steps & Action Items	• Cost estimates and assessments mail out – Headway Engineering • Report – Headway Engineering
General Comments	• Public information meeting is scheduled and upcoming soon.

Grasby Municipal Drain

Section	Details
Deliverables	• On-site meeting (virtually held) • Survey
Upcoming Steps & Action Items	• Design, Cost estimates and assessments – Headway Engineering • Landowner Meeting – Headway Engineering
General Comments	• Landowner meeting is anticipated this summer.

4.0 SUMMARY & SUPPORT OPPORTUNITIES

During this reporting period, the Grant Drain has now been archived. The Masson Drain remains in its warranty period, with only final assessment and grant administration to follow. Construction of the Arbuckle Drain is scheduled to begin in August. The Latronica Drain advanced substantially through DFO authorization, final design, reporting and Drainage Act processing and is now being tendered. The Kelly, McCall and Grasby Drains also progressed through survey, modelling, agency submissions and preliminary design, with stakeholder and public meetings expected shortly.

Headway remains actively engaged on these projects and is available and prepared to support Morris-Turnberry with additional drainage work.

Morris-Turnberry Capital Municipal Drain Project Status

Capital Drain Ledger

<u>Drain Name</u>	<u>Total Balance Carried by MT</u>	<u>Last Stage Completed</u>	<u>Engineer</u>	<u>Contractor</u>	<u>Status</u>
Arbuckle	\$ 30,752.82	Queue Notice Submitted	Headway	Dozlan Construction	Construction Scheduled October 2025 - Feb 2026
Bolt	\$ 37,957.27	Court of Revision	Streamline	TBD	Tendering to be done for 2027 construction
Grant	\$ 104,569.26	Grant Application Sumbitted	Headway	Robinson Farm Drainage	Waiting for Grant
Grasby	\$ 235.00	On-Site Meeting	Headway	TBD	In Design
Kelly	\$ 9,195.77	Information Meeting	Headway	TBD	In Design
Latronica	\$ 56,489.20	Court of Revision	Headway	TBD	Construction to be scheduled following tender award
Masson	\$ 68,103.87	Grant Application Sumbitted	Headway	Horst Excavating	Waiting for Grant
McCall	\$ 14,221.85	Information Meeting	Headway	TBD	In Design
Robertson-Mathers	\$ 47,850.97	Grant Application Sumbitted	Dietrich	J. C. Millwrights Inc	Waiting for Grant
Thompson Lamont Deyell 2024	\$ 12,321.53	Grant Application Sumbitted	Streamline	J.C Millwrights Inc	Waiting for Grant

Carrying Total	\$ 381,697.54
Grant Pending	\$ 235,843.69
Carrying after grant	\$ 145,853.85



Saugeen Valley Conservation Authority

Minutes – Board of Directors Meeting

Date: Thursday, May 21, 2026 1:00 p.m.
Location: Formosa Board Room
Chair: Tom Hutchinson
Members present: Paul Allen, Larry Allison, Barbara Dobreen, Kevin Eccles, Bud Halpin (Virtual), Dave Myette (joined virtually at 2:30pm), Mike Niesen, Sue Paterson, Moiken Penner, Jennifer Prenger (Virtual, left at 3:44pm), Bill Stewart, Peter Whitten, Gregory McLean
Member absent: Steve McCabe, Peter Whitten, Gregory McLean
Staff present: Erik Downing, Matt Armstrong, Ashley Richards, Izabela Polowa, Darren Kenny, Matt Armstrong, Katie Thomas, Sara King

The meeting was called to order at 1:06pm

1. Land Acknowledgement – read by Barbara Dobreen

We begin our meeting today by respectfully acknowledging the Anishinaabeg Nation, the Haudenosaunee, the Neutral, and the Petun peoples as the traditional keepers of this land. We are committed to moving forward in the spirit of reconciliation with First Nations, Métis, and Inuit peoples.

2. Adoption of Agenda

Motion #G26-26

Moved by Paul Allen

Seconded by Bill Stewart

THAT the agenda of the SVCA meeting of May 21, 2026, be adopted as presented.

Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest relative to any item on the agenda.

4. Adoption of Minutes

Motion #G26-27

Moved by Sue Paterson

Seconded by Larry Allison

THAT the minutes of the Authority Meeting, March 11, 2026, be adopted as circulated.

Carried

5. Staff Introduction

General Manager and Secretary Treasurer introduced a new Resources Information Technician.

6. New Business

Governance

6.1 GM-2026-11: SVCA Workplan

The GM/S-T presented the SVCA Operational Workplan. The report provided an update on key operational priorities, project timelines, and completed initiatives across all departments, including Corporate Services, Environmental Planning and Regulations, Water Resources, and Forestry and Lands.

6.2 GM-2026-12: Program Report

The GM/S-T presented a report summarizing departmental activities and key initiatives from February to May 2026. Highlights included engagement with Conservation Ontario, provincial ministries, municipalities, and watershed stakeholders on governance, infrastructure, watershed operations, and proposed amalgamation initiatives, as well as participation in training, reporting, insurance renewal discussions, flood response debriefs, and community outreach events.

Corporate Services continued to support organizational operations through human resources, finance, communications, GIS, and IT services, including seasonal staff onboarding, payroll and benefits administration, financial reporting, audit preparation, website migration, mapping projects, and public communications.

Environmental Planning and Regulations staff issued 54 permits during the reporting period and continued regulatory mapping, planning services, environmental compliance activities, and outreach with Amish and Mennonite communities.

Forestry and Lands staff advanced stewardship, recreation, and outreach initiatives, including spring tree planting programs, the annual Arbour Day Tree Sale, campground preparations, community events, and support for flood response operations.

Water Resources staff coordinated extensive flood forecasting, monitoring, and response activities during the spring freshet, including support for municipalities and response efforts related to the Pinkerton dyke breach. Staff also advanced infrastructure projects, funding applications, inspections, maintenance planning, and operational procedures.

Water Quality staff continued municipal presentations on the 20-Year Water Quality Report, initiated 2026 monitoring programs, and participated in collaborative watershed health projects with municipal, conservation authority, and provincial partners.

6.3 GM-2026-13: MECP Update

The GM/S-T presented a report on the Province's conservation authority amalgamation initiative and the Minister's Direction issued May 1, 2026. The report outlined new provincial requirements that restrict certain governance, staffing, financial, land, procurement, and capital project decisions without prior authorization.

Staff advised that while day-to-day operations will continue within the approved 2026 budget, additional approval processes and timelines now apply to specific activities. The proposed disposition of the Varney Conservation Area has been paused pending further provincial direction, and any future action will require Board approval and authorization from the Ontario Provincial Conservation Agency.

An update was also provided on the establishment of the Ontario Provincial Conservation Agency and ongoing transition activities. The General Manager noted that the Board continues to play an important governance role throughout the transition, although some project and approval delays may occur.

Directors discussed the implications of the Direction, including impacts on local decision-making, donated properties, public communication, and future financial considerations. The Chair advised that an update would be provided to the community regarding the status of the Varney property and the new provincial requirements. Staff confirmed that no direct financial impacts have been identified at this time and that preparation of the 2027 budget will proceed in accordance with provincial direction. Additional information regarding reserves and available options during the transition will be provided as part of the 2027 budget discussions.

6.4 GM-2026-014: Transition Committee Appointments

Motion #G26-28

Moved by Bill Stewart

Seconded by Barbara Dobreen

THAT the SVCA Board of Directors appoint Erik Downing and Tom Hutchinson to the Transition Committee related to Conservation Authority Amalgamation.

Carried

The General Manager/Secretary-Treasurer presented report regarding the appointment of SVCA representatives to the Transition Committee established under the proposed Conservation Authority amalgamation process. The report outlined legislative requirements under Bill 97, which require each conservation authority to appoint one municipal council member and one senior staff representative to participate on the regional Transition Committee. Directors were advised that the proposed Lake Huron Regional Conservation Authority Transition Committee is expected to include representatives from six conservation authorities and will be responsible for developing and implementing a transition plan under the direction of the Ontario Provincial Conservation Agency. To ensure SVCA is represented during the transition process, the report recommended the appointment of Erik Downing and Tom Hutchinson as SVCA's representatives on the committee.

The Board discussed the potential value of identifying an additional or alternate appointee to support continuity in the event of a vacancy or change in Board membership. It was noted that while reappointments are common, there is no certainty regarding future appointments or continuity of current members. Members acknowledged that there is currently no formal process or guarantee for appointing a secondary or alternate representative. The idea was raised as a general consideration of prudence, but no decision or motion was made to implement such a structure.

A Board member referenced the posting for the Project CAO position within conservation authorities involved in recent amalgamation efforts. It was noted that general managers and Chief Administrative Officers (CAOs) from participating conservation authorities may be eligible to apply. Concerns were raised regarding how applications from existing senior administrative staff could potentially influence governance or committee composition. The Board acknowledged the information without making any related decisions.

6.5 GM-2026-15: 2027 Budget

Motion #G26-29

Moved by Mike Niesen

Seconded by Bill Stewart

THAT the SVCA Board of Directors support a proposed 2027 draft budget increase of up to 9%; THAT staff return with a report at the next Board meeting for approval in principle; and further THAT the use of reserves be anticipated to reduce the municipal apportionment increase to approximately 2.5% for member municipalities.

The General Manager/Secretary-Treasurer presented report regarding the development of the 2027 SVCA Budget and requested direction from the Board on a preliminary budget framework. The report outlined the challenges associated with preparing the 2027 budget during a period of provincial conservation authority transition, the implementation of the Minister's Direction, and the upcoming municipal election cycle. Directors were advised that the budget process must begin earlier than in previous years to allow sufficient time for Board approval, municipal consultation, and final adoption by October 2026.

The report noted that the 2026 budget was developed through significant cost containment measures, including the use of reserves, which reduced the municipal apportionment increase from an initial target of 6% to a final increase of 1.6% while maintaining existing service levels. Staff indicated that these measures are not sustainable long-term and that a proposed draft budget increase of up to 9% for 2027 would help address inflationary pressures, asset maintenance requirements, staffing stability, and the continued delivery of mandatory programs and services. The report emphasized that the proposed increase is intended to maintain current service levels rather than expand programs. Staff further advised that reserve funds could be strategically utilized to offset the increase and reduce the impact on member municipalities to approximately 2.5%, with updated reserve information to be available following completion of the 2025 audit.

The Board of Directors discussed several matters related to the 2027 budget. Members inquired about user application fees, and it was noted that these fees are currently frozen. A Director asked what level of reserves would be required to reduce the levy from approximately 9% to 2.5%. The General Manager advised that the final budget is still under development; however, an estimated reduction in apportionment of approximately \$27,000 would be required to achieve such a decrease.

A further question was raised regarding additional constraints beyond regulatory requirements, including capital assets and capital purchases within the current budget framework. The General Manager responded that there is currently no new information available and that the SVCA anticipates further provincial announcements that may impact the budget process.

Corporate Services

6.6 CS-2026-08: Planning Letter to the Board

The Acting Manager of Corporate Services presented the 2025 Audit Planning Letter from Baker Tilly SGB LLP. The letter outlined the scope and approach for the upcoming audit of SVCA's 2025 financial statements, including auditor independence requirements, management and Board responsibilities, audit procedures, risk assessment, materiality considerations, and communication protocols. Baker Tilly confirmed its independence from the Authority and advised that the audit will be conducted in accordance with Canadian Auditing Standards to provide an opinion on the fair presentation of SVCA's financial statements.

6.7 CS-2026-09: Draft Financial Statements

The Acting Manager of Corporate Services presented the 2025 Financial Report, noting that the figures have changed significantly since the report was originally completed. It was highlighted that Corporate Services has successfully recovered six-figure revenues through ongoing recovery efforts; however, this was offset in part by increased legal expenses incurred during the reporting period. Despite these fluctuations, the 2026 budget remains on track. The report also noted that a Chartered Professional Accountant (CPA) is now on board supporting financial oversight, and that revenue recovery continues on a time-driven basis as outstanding accounts are actively being pursued.

Environmental Planning and Regulations

6.8 EPR-2026-05: Violations Update

The Regulations Coordinator presented the report to the Board of Directors, providing an update on SVCA's active violations under Ontario Regulation 169/06 and Ontario Regulation 41/24, as directed by the Board to be reported twice annually. As of May 2026, staff are managing 45 active violation files, a slight increase from 44 in November 2025. The majority of cases fall within moderate risk categories (20 in Category 2 and 24 in Category 3), with one low-level Category 1 file and no high-risk Category 4 violations.

Since the previous reporting period, 9 new violations were added, while 2 were resolved and 6 were closed. Staff continue to address violations through compliance actions and site remediation, and one file is currently before Provincial Offences Court awaiting a trial date. The report also reiterates SVCA's ongoing enforcement approach, including prioritizing compliance and potential prosecution for higher-risk or repeat offenders to support deterrence and watershed-wide regulatory compliance.

6.9 EPR-2026-06: Durham Creek Regulatory Mapping Update

Motion #EPR26-01

Moved by Bill Stewart

Seconded by Barbara Dobreen

THAT the Saugeen Valley Conservation Authority Board of Directors approve the proposed changes to the regulation mapping for the Durham Creek area.

The Manager of Environmental Planning and Regulations presented a report to the Board of Directors recommending approval of proposed updates to SVCA's regulation mapping for the Durham Creek area in the Municipality of West Grey. The update is required under Ontario Regulation 41/24 following the completion of flood hazard mapping in 2024. The report outlined that the proposed changes were shared with stakeholders, municipalities, and the public through a 30-day consultation period, supported by a press release, website updates, and social media communications, in addition to earlier public consultation completed during the mapping project.

The updated regulation mapping reflects revised floodplain boundaries and associated regulated areas, including a 15-metre allowance surrounding the floodplain where conditional development may occur. If approved, the changes will be incorporated into SVCA's GIS systems and shared with Grey County for integration into their mapping platforms.

The Board recessed at 2:10 p.m. and reconvened at 2:23 p.m.

Water Resources

6.10 WR-2026-06: Water Resources 101

The Manager of Water Resources delivered a Water Resources 101 presentation, providing an overview of the department's programs, responsibilities, staffing, and funding. The presentation highlighted the four primary service areas: Flood Forecasting and Warning, Flood and Erosion Control Infrastructure, Water Quality Monitoring, and Drinking Water Source Protection.

Staff reviewed the Authority's flood forecasting and warning program, monitoring network, flood messaging procedures, and flood response activities. It was noted that while some monitoring systems are semi-automated, effective flood forecasting continues to rely heavily on staff expertise, local knowledge, and professional judgment.

The presentation also outlined SVCA's responsibilities for managing 25 flood and erosion control infrastructure projects, ongoing asset management planning, long-term water quality monitoring programs, and source protection activities supporting 38 municipal drinking water systems.

Emerging priorities discussed included increasing public access to water resources data, enhancing communication and engagement, infrastructure asset management, risk assessments, and continued collaboration with municipal and external partners.

During discussion, a Director inquired about drought monitoring and communication with municipalities regarding potential impacts on private wells. Staff advised that a drought committee is being established as part of the flood forecasting and warning program. A question was also raised regarding microplastic monitoring, and staff confirmed that SVCA could offer a monitoring program if contracted to do so.

6.11 WR-2026-07: 2026 Frazil Ice

The Water Resources Manager presented a report on the January 2026 frazil ice event in the Municipality of West Grey. Staff outlined how thaw conditions, rainfall, snowmelt, increased river flows, and subsequent extreme cold led to significant frazil ice formation on the Saugeen River. SVCA monitored conditions, issued flood messages, activated its Flood Event Operations Centre, and worked with the Municipality of West Grey to manage ice accumulation in Durham. No

damage to municipal infrastructure or private property occurred, and response costs were estimated at approximately \$19,800.

The Manager of Water Resources also noted that a Class Environmental Assessment is underway and includes an evaluation of frazil ice mitigation measures and future management options for the dam.

6.12 WR-2026-08: 2026 Spring Freshet

The Manager of Water Resources presented a report on the 2026 Spring Freshet, which resulted from above-average snowpack, rapid snowmelt, and significant rainfall throughout March and April. Flood outlooks, watches, and warnings were issued as conditions developed, including flood warnings related to flooding along Silver Creek in Walkerton and the breach of a privately owned dam and dyke in Pinkerton.

The freshet was comparable to the major events of 2014 and 2018, with prolonged high-water conditions and several streamflow stations recording near-record flows. Staff worked closely with municipalities and emergency responders to monitor conditions, implement flood protection measures, and minimize impacts. Despite localized flooding and road closures, residential impacts were limited.

During discussion, a Director inquired about the classification of privately owned water control structures and responsibility for repairs following the Pinkerton dam breach. The GM/S-T clarified that SVCA has no authority to maintain or repair privately owned structures. Responsibility for repairs rests with the property owner, while SVCA's role is limited to regulatory review and permitting of any proposed repair or modification works that fall into an area of interest for SVCA.

6.13 WR-2026-09: Pinkerton Private Dam Failure

The Manager of Water Resources presented a report to the Board of Directors summarizing the March 2026 flooding event in Pinkerton, which was triggered by the breach of a privately owned dam and earthen dyke on the Teeswater River during the spring freshet. The breach, initially estimated at 15–20 metres and later expanding to over 30 metres, diverted river flows into the village and caused flooding in low-lying areas.

The report outlined SVCA's response, including immediate site inspections, coordination with municipal and provincial agencies, emergency management meetings, flood forecasting support, and ongoing monitoring efforts. The Municipality of Brockton, supported by local fire departments and SVCA, undertook sandbagging operations and later constructed a temporary cofferdam using metre bags to protect homes and prevent water from overtopping Bruce Road 15. Monitoring activities included regular site visits, installation of a staff gauge, and deployment of a remote camera system to track water levels.

The Board was advised that the privately owned dam owner is expected to undertake repairs once river conditions permit. SVCA has incurred approximately \$6,200 in response costs to date and anticipates repairs will be required to the SVCA-managed Pinkerton dyke once a full damage assessment can be completed. Staff will continue monitoring conditions, participate in emergency management coordination as required, and work with the Municipality of Brockton and engineering consultants to assess and repair affected infrastructure.

7. Correspondence – none

8. Other business – none

9. Adjournment

With no further business to discuss, the meeting was adjourned at 3:55pm following a motion by Paul Allen and seconded by Barbara Dobreen.

Tom Hutchinson
Chair

Izabela Polowa
Recording Secretary

Membership Meeting #6-2026

June 17, 2026

Members Present: Ed McGugan, Alvin McLellan, Megan Gibson, Matt Duncan, Anita Van Hittersum, Evan Hickey, Alison Lobb, Andrew Fournier, Vanessa McMillan

Members Absent: Sharen Zinn, Ed Podniewicz

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Services Coordinator
Patrick Huber-Kidby, Planning & Regulations Supervisor
Jeff Winzenried, Supervisor of Flood Forecasting
Michelle Quipp, Executive Assistant

1. Call to Order

Chair Ed McGugan, welcome everyone and called the meeting to order at 7:00pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

Motion FA #63-26

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT the amended minutes, from the General Membership Meeting #5-2026 held on May 20, 2026, be approved.
(carried)

4. Presentations

- a) Cyber Security Measures Jayne Thompson

Jayne Thompson made a presentation about the Cyber Security Measures

Motion FA #64-26

Moved by: Alvin McLellan

Seconded by: Matt Duncan

THAT the presentation about Cyber Security Measures be accepted.
(carried)

- b) 2026 Program Highlights January to June: Jayne

Jayne Thompson made a presentation about the highlights of the 2026 programs.

Motion FA #65-26

Moved by: Alison Lobb

Seconded by: Evan Hickey

THAT the presentation about 2026 program highlights be accepted.
(carried)

5. Business Requiring Direction and/or Decision:

- a) Draft Guiding Principles Pre Transition Committee Meeting: Report #33-2026

Report #33-2026 was presented and the following motion was made:

Motion FA #66-26

Moved by: Matt Duncan

Seconded by: Megan Gibson

THAT the guiding Principles identified by MVCA be included in the pre transition committee principles.
(carried)

- b) Ontario Provincial Conservation Agency Update: Report #34-2026

Report #34-2026 was presented and the following motion was made:

Motion FA #67-26

Moved by: Matt Duncan

Seconded by: Megan Gibson

THAT the November MVCA Members meeting be moved to Wednesday, November 25, 2026.
(carried)

- c) Program and Services Agreement 2026-2030: Report #35-2026

Report #35-2026 was presented to members for their consideration.

- d) 2027 Work Plan & Budget Timeline: Report #36-2026

Report #36-2026 was presented and the following motion was made:

Motion FA #68-26

Moved by: Alvin McLellan

Seconded by: Vanessa McMillan

THAT the draft work plan and budget be approved at the October 21st Members meeting.
(carried)

- e) Sediment Bypass Project Design: Report #37-2026

Report #37-2026 was presented and the following motion was made:

Motion FA #69-26

Moved by: Evan Hickey

Seconded by: Alison Lobb

THAT Report #37-2026 be accepted.
(carried)

- f) Final Approval for Wingham Flood Plain Mapping Update: Report #38-2026

Report #38-2026 was presented and the following motion was made:

Motion FA #70-26

Moved by: Anita van Hittersum

Seconded by: Evan Hickey

THAT the updated Wingham Floodplain Mapping be approved.
(carried)

- g) Removal of Pillars at the Turnberry Conservation Area: Report #39-2026

Report #39-2026 was presented and the following motion was made:

Motion FA #71-26

Moved by: Alvin McLellan

Seconded by: Vanessa McMillan

THAT Report 39-2026 be accepted.
(carried)

6. Consent Agenda

The following items were circulated to the Members for their information:

- a) 2026 Work Plan & Budget Update January 1 - May 31, 2026: Report #40-2026
- b) Revenue/Expenditure Report for May: Report #41-2026
- c) Agreements Signed: Report #42-2026
- d) Correspondence
 - i) Resolution regarding Conservation Authorities: Municipality of Morris-Turnberry
 - ii) Water & Erosion Control Infrastructure Funding – Listowel Retaining Wall

Motion FA #72-26

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT Report #40-2026 to Report 42-2026 along with the respective motions as outlined in those reports be approved.

(carried)

7. Chair and Member Reports

Ed McGugan shared that he attended the tour of the Middle Maitland watershed in the Listowel Memorial Park that MVCA organized for the staff from Conservation Ontario.

8. Closed Session: Property Matter

Motion FA #73-26

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the meeting be moved into a closed session at 8:47pm.

(carried)

Motion FA #74-26

Moved by: Evan Hickey

Seconded by: Anita van Hittersum

THAT the meeting be moved into an open session at 8:50pm.

(carried)

9. Adjournment

Next Meeting Date, Wednesday, July 17, 2026, at 7:00pm at the Administration Centre in Wroxeter.

Motion FA#75-26

Moved by: Evan Hickey

Seconded by: Matt Duncan

THAT the Members Meeting be adjourned at 8:51pm.

(carried)



Ed McGugan
Chair



Phil Beard
General Manager / Secretary-Treasurer

Huron OPP Detachment Board

Minutes

Monday, May 25, 2026, 9:00 a.m.

Huron OPP Detachment Office

325 Albert Street, Clinton, ON, N0M 1L0

Members Present: Marg Anderson, Vice Chair - Elected Official - Central Huron
Anita van Hittersum, Member - Elected Official - North Huron
Greg Lamport, Member - Elected Official - Bluewater
Jim Dietrich, Chair - Elected Official - South Huron
Trevor Bazinet, Member - Elected Official - Goderich
John Steffler, Member - Elected Official - Huron East
Dave Frayne, Member - Provincial Appointee
Jennette Walker, Member - Community Representative
Jared Petteplace, Member - Provincial Appointee

Member Regrets: Jasmine Clark, Member - Community Representative

Staff Present: Inspector Laura Lee Brown, Huron O.P.P
Detective Constable Kyle Klubertanz, OMAP
Stacey Jeffery, Administrator/Recording Secretary

1. Call to Order

Chair Dietrich called the meeting to order at 9:07 a.m.

2. Approval of Agenda

Motion: 24-2026

Moved: JPetteplace

Seconded: GLamport

That Huron OPP Detachment Board approves the Agenda as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interests and the General Nature thereof

4. Approval of Past Minutes

Motion: 25-2026

Moved: AvanHittersum

Seconded: DFrayne

That Huron OPP Detachment Board adopts the minutes of March 23, 2026 as printed and circulated.

Disposition: Carried

5. Presentations/Delegations

5.1 Board Education: Detective Constable Kyle Klubertanz, OMAP Coordinator

Detective Constable Kyle Klubertanz, OMAP Coordinator left the meeting at 10:15 a.m.

Motion: 26-2026

Moved: MAnderson

Seconded: JWalker

That Huron OPP Detachment Board receives the educational session, as presented by Detective Constable Kyle Klubertanz, OMAP Coordinator.

Disposition: Carried

6. Business from Previous Meetings

6.1 OAPSB AGM Call for Resolutions (Member Lamport)

Member Lamport advised that the draft resolution was submitted and accepted by Police Governance Ontario for inclusion at the Annual General Meeting in June.

Motion: 27-2026

Moved: MAnderson

Seconded: JSteffler

Whereas the vulnerable sector checks system regularly experiences long delays during peak application times, such as the commencement of sporting seasons and commencement of school semesters.

Whereas a delay in receiving a completed check can be as long as ten weeks during these peak times, the delays subsequently have a ripple effect on volunteer services and employment services who are in waiting and Ontario police services personnel are called upon to assist in reducing the backlogs which comes at a cost to police services while taking personnel away from their regular duties.

Whereas the vulnerable sector check system is a reactive system that only confirms existing criminal convictions, or charges, that would be of concern to volunteer organizations and employers.

Whereas the system lacks a proactive element that can identify persons who are charged with an offense while working in a volunteer capacity, or currently employed, and the system relies on a renewal process within a six month to one year period.

Whereas any time between the date of a valid clearance check completion and the renewal date causes a threat to the safety of the very vulnerable persons it aims to protect.

Whereas an opportunity exists to correct this gap in protection by connecting the vulnerable sector check candidate list to the Ontario court system which publicly releases names of charged persons once an information is laid and the court process has commenced.

Whereas with the aforementioned information being made available to the vulnerable sector check program, a charged person would be immediately identified and their volunteer service, or employer, could be notified. Thus, providing protection as soon as practical to potential victims, which ought to be the main priority of the system.

Whereas should the vulnerable sector check system include a connection to the Ontario court system the need for renewals would become redundant, thus saving considerable time and money.

Be it resolved that Police Governance Ontario requests a review of the Vulnerable Sector Check Program with a goal to better protect vulnerable persons and realize efficiencies.

Disposition: Carried

7. Report

7.1 Inspector's Report

Inspector Brown noted that the data is pulled from two different sources, and that efficiencies are currently being explored to merge data sources.

Member Bazinet left the meeting at 10:27 a.m.

Motion: 28-2026

Moved: JPetteplace

Seconded: AvanHittersum

That Huron OPP Detachment Board receives the Inspector's Report as presented.

Disposition: Carried

7.2 Financial Report

Motion: 29-2026

Moved: GLamport

Seconded: JSteffler

That Huron OPP Detachment Board receives the Financial Report titled Board Financial Actuals - January 1 to April 30, 2026, as presented.

Disposition: Carried

8. New Business

9. Board Member Comments

Chair Dietrich and Inspector Brown discussed the West Region Awards Ceremony held in St Thomas. It was noted that this ceremony is important to recognize members across the region for their exemplary efforts. Inspector Brown advised the Board that Huron detachment has established a local recognition committee for quarterly review of actions and contributions of their members, to ensure submission of nominations on a regular basis from the detachment.

Chair Dietrich and Inspector Brown advised the Board that there was an MCRT Grant cheque presentation from Minister Lisa Thompson on May 15th with Inspector Brown, Chair Dietrich, Mayor Finch, and members of the detachment present.

Member Frayne advised the Board that he has reapplied for the Provincial Appointee position for the Board.

10. Correspondence

10.1 Inspector Appointed: Province Wide Inspection on Police Integrity and Anti Corruption

10.2 Message from the Inspector General: Ontario Police Memorial Ceremony of Remembrance

10.3 Ontario Association of Police Service Boards launches new public identity: Police Governance Ontario

Motion: 30-2026

Moved: GLamport

Seconded: JPetteplace

That Huron OPP Detachment Board receives correspondence items, as included under Correspondence.

Disposition: Carried

11. Closed Session

12. Next Meeting

13. Adjournment

Motion: 31-2026

Moved: MAnderson

Seconded: DFrayne

That Huron OPP Detachment Board hereby adjourns at 10:58 a.m., to meet again on July 20, 2026 at 9:00 a.m. or at the Call of the Chair.

Disposition: Carried

Jim Dietrich, Chair

Stacey Jeffery, Recording Secretary

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Message from the Board Chair



**Deputy Mayor Jim
Dietrich (South Huron)**

Chair, May 2024 - Present
Huron OPP Detachment
Board

As Chair, I am proud to reflect on a positive and productive year for the Board. In 2025, we welcomed a new Detachment Commander and continued to build a strong working relationship with the detachment. Board members collaborated effectively throughout the year, providing governance and supporting policing priorities across Huron.

I extend my sincere thanks to the officers, civilian staff, and volunteers for their dedication and professionalism. Their commitment plays a vital role in maintaining the safety and wellbeing of our communities.

Looking ahead, I am confident that with the continued support of our personnel and community, the Huron County OPP will maintain its standard of excellence in policing and continue to serve residents with dedication and integrity.

Introduction

The Huron OPP Detachment Board (Hereinafter referred to as the “Detachment Board”) provides guidance and advice to the Ontario Provincial Police (OPP) detachment commander regarding policing services in Huron County.

In the context of the Community Safety and Policing Act (CSPA), the Detachment Board works collaboratively with the Detachment Commander to ensure that the strategic priorities and initiatives of the Huron OPP reflect the goals of community safety, transparency, and accountability. The Board's guidance is critical in navigating the evolving landscape of policing regulations and fostering positive relationships between the OPP and the community. By prioritizing public engagement, the Detachment Board ensures that policing practices remain responsive and effective in addressing the safety concerns of Huron County residents.

Annual Reporting Requirements

Section 68 (1) of the Community Safety and Policing Act (CSPA) 2019 outlines annual reporting requirements and states the OPP detachment board shall:

(f) on or before June 30 in each year, provide an annual report to the municipalities and band councils regarding the policing provided by the detachment in their municipalities or First Nation reserves. 2019, c. 1, Sched. 1, s. 68 (1); 2023, c. 12, Sched. 1, s. 28.

This report has been prepared to satisfy this requirement of the CSPA (2019) for the Huron OPP Detachment Board (referred to thereafter as 'Detachment Board').

2025 Detachment Board Activities

Governance

The Board is made up of ten members with the following composition:

- One member appointed by each of the following municipalities, who is a member of the council of the municipality, for a total of six members: Municipality of Bluewater, Municipality of Central Huron, Town of Goderich, Municipality of Huron East, North Huron Township and Municipality of South Huron.
- Two members appointed jointly by the above municipalities, who are neither members of the council of, nor employees of, any of the municipalities.
- Two members appointed by the Minister.

Participation of Members

The following ten (10) members were appointed in 2024 and remained active on the Board in 2025:

- Councillor Greg Lamport, Municipality of Bluewater
- Deputy Mayor Marg Anderson, Municipality of Central Huron
- Mayor Trevor Bazinet, Town of Goderich
- Councillor John Steffler, Municipality of Huron East
- Councillor Anita van Hittersum, Township of North Huron
- Deputy Mayor Jim Dietrich, Municipality of South Huron
- Jasmine Clark, Community Representative
- Jennette Walker, Community Representative
- David Frayne, Provincial Appointee
- Jared Petteplace, Provincial Appointee

At the first meeting of 2025, Member Dietrich was elected as Chair and Member Anderson was elected as Vice-Chair.

A list of current members of the Detachment Board is available on the [Huron OPP Detachment Board Website](#).

Board By-laws and Policies

The following By-laws and Policies were amended by the Detachment Board in 2025:

- By-Law 01-2024 to Govern the Proceedings of the Huron OPP Detachment Board and to govern the conduct, duties and responsibilities of its members and the calling of meetings (Procedural By-Law);
- HOPPDB-02: Remuneration Policy.

Copies of the Detachment Board's By-laws and Policies are available on the [Huron OPP Detachment Board Website](#).

Training and Conferences

A total of six (6) board members attended the annual OAPSB Conference held June 3-5, 2025.

No additional formal training was completed by board members in 2025.

Detachment Board Meetings

A total of five (5) meetings were held by the Detachment Board in 2025:

- January 27, 2025;
- March 24, 2025;
- June 23, 2025;
- September 29, 2025; and
- December 25, 2025.

All meeting records are available on the [Huron OPP Detachment Board Website](#).

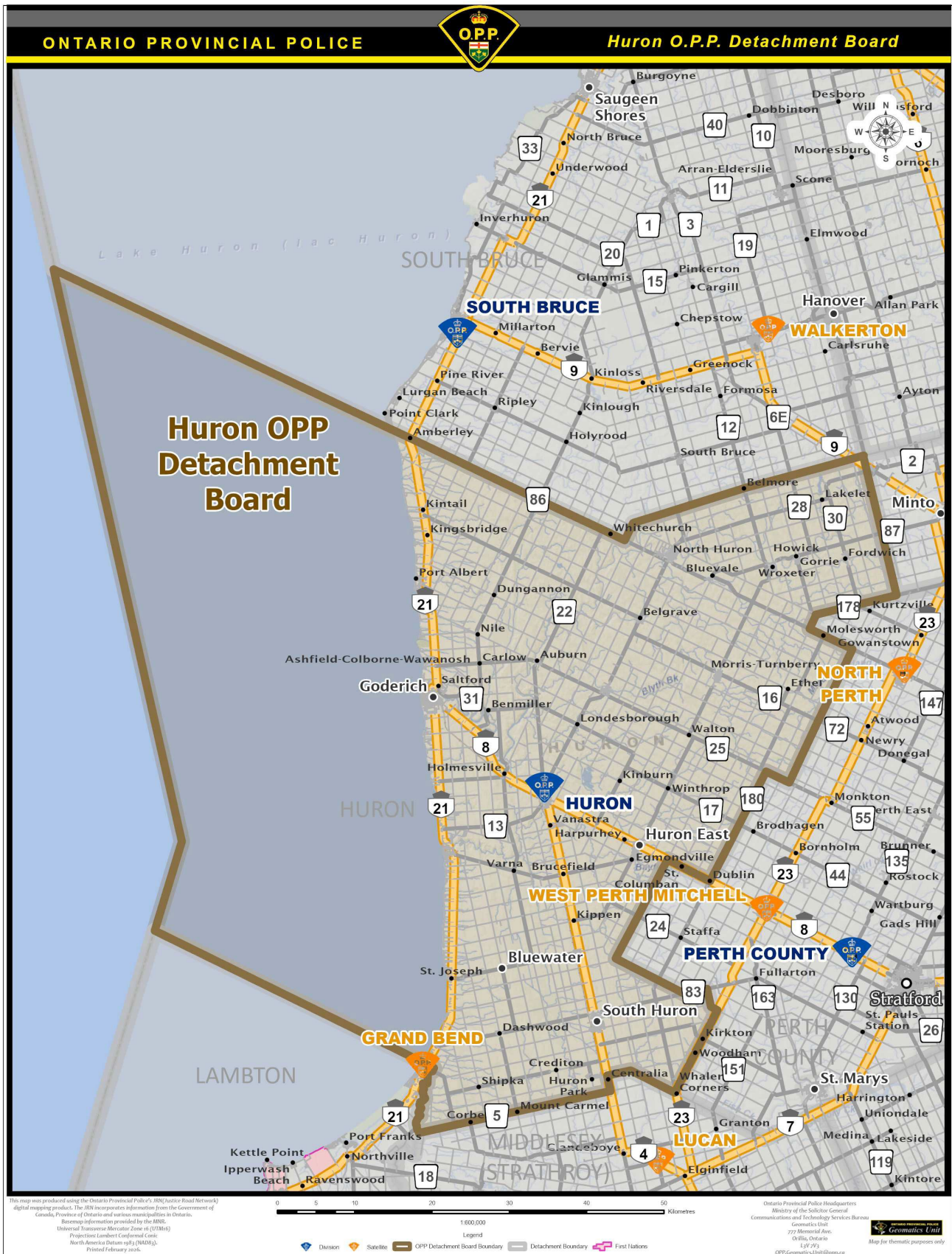
Selection of Detachment Commander

The Chair participated in the selection process for the new Detachment Commander on behalf of the Board. This involvement ensured the Board's perspective was represented and that the selected candidate aligned with the community's values and policing priorities.



HURON DETACHMENT

2025 DETACHMENT BOARD ANNUAL REPORT



2023-2025 STRATEGIC PLAN

Priorities and Commitments



PEOPLE

A healthy and resilient OPP

We will strive to support all members in achieving their professional and personal best.

WORK

A responsive and evolving OPP

We will empower our members to ensure the best possible policing services are delivered to Ontarians.

COMMUNITIES

A collaborative and progressive OPP

We will partner and build relationships with a shared vision for safety and well-being.

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Message from the Detachment Commander



I am pleased to present the Huron Detachment - 2025 Detachment Board Annual Report. This report includes crime, traffic enforcement and community well-being data, and highlights initiatives and successes from the past year. 2025 was the last year of the 2023-2025 Huron Detachment Action Plan and this report will provide a final update and progress results from that plan.

I am proud of the work undertaken by members of the Huron County OPP Detachment and their continued commitment to public safety.

In 2025, the detachment reinforced this commitment through targeted traffic enforcement initiatives focused on impaired driving, speeding, seat belt compliance, distracted driving, and commercial motor vehicle (CMV) safety. These proactive efforts increased public awareness, strengthened enforcement outcomes, and contributed to the removal of unsafe vehicles from our roadways. The detachment will continue to leverage technology and data analytics to optimize resource deployment and address emerging public safety priorities.

Our members consistently demonstrate professionalism, resilience, and dedication. Through evidence-based and intelligence led enforcement, victim-centred investigations, and community partnerships, we remain committed to retaining the trust and support of our communities. This report will highlight these accomplishments and outline our operational priorities.

Traffic enforcement remains a priority. Inattentive driving, impaired operation, unsafe speeds, and the lack of seat belt use are ongoing public safety risks. Throughout 2025, officers conducted targeted initiatives and campaigns which resulted in increased enforcement outcomes and contributed to improved roadway safety across the county.

Criminal investigations, particularly those involving intimate partner violence (IPV), are guided by investigative excellence, compassion, and empathy. Members ensured timely responses, thorough investigations, and close collaboration with community support agencies, maintaining a victim-centred approach throughout the investigative process.

Looking ahead to 2026, drug trafficking and property crime investigations remain priorities. Intelligence-led strategies continue to guide targeted enforcement aimed at disrupting drug trafficking networks that contribute to addiction and broader criminal impacts. Through proactive patrols and focused investigations, the detachment achieved measurable reductions in property crime.

The success of the detachment is driven by the professionalism and preparedness of its members. Over the past year, we continued to invest in leadership development, enhanced mental health training, drug recognition and IPV education to ensure members are equipped to meet evolving operational and community needs.

Our community partnerships are fundamental to our work. Collaboration with municipalities, social service agencies, schools, health-care partners, and community organizations has strengthened our collective capacity to address complex social issues and support vulnerable individuals.

Transparency and accountability remain foundational to service delivery. Regular engagement with the Huron County Detachment Board has supported open communication, aligned priorities, and responsiveness to community expectations. Continued progress in the deployment of body-worn cameras has enhanced evidence collection, officer accountability, and public confidence, supported by positive feedback from both members and the community.

In 2026, the detachment will release the 2026–2029 Huron County Detachment Action Plan—the first developed under the *Community Safety and Policing Act* (CSPA). In partnership with the detachment board and community stakeholders, we will ensure our commitments reflect local needs and priorities. The Action Plan will align with the 2026–2029 OPP Strategic Plan, strengthening organizational alignment.

As we address emerging challenges and opportunities in policing and community safety, members of the Huron County OPP Detachment remain committed to our mission to serve our communities, protect our citizens, uphold the law, and preserve public safety.

Inspector Laura Lee Brown
Detachment Commander
Ontario Provincial Police-Huron County Detachment

Summary of Commitments

Through analysis and consultation, the following areas of focus were identified for the years 2023-2025.

Crime	Roadways, Waterways and Trails	Community Well-Being
To increase trained members of the Huron County Detachment in Uniform Frontline Interviewer Program (UFIP) in order to promote a trauma-informed approach to violent crime investigations. To reduce property crime (theft, break and enter, mischief, etc.) incidents and victimization across Huron County. To reduce illicit drug crime through intelligence gathering, trend analysis and enforcement. Cyber-crime	To continuously monitor collision trends, causal factors and deploy commensurate resources for enforcement to promote collision reduction and eliminate risk. To engage with communities, stakeholders, and regional traffic teams to address specific waterway, trail, roadway safety and/or interdiction issues. To reduce animal related collisions through community engagement and education.	To promote the existing co-response model of the Mobile Crisis Response Team (MCRT) in Huron County. To promote and execute a rapid OPP response to all missing persons, including those enrolled in Project Lifesaver.

2025 Crime Progress Results

Commitment	Progress Results
To increase trained members of the Huron County Detachment in Uniform Frontline Interviewer Program (UFIP) in order to promote a trauma-informed approach to violent crime investigations.	Revisions to the regional UFIP occurred during this operational period prevented further local training opportunities. The implementation of the Detachment Abuse Issues Investigator (DAII) position, combined with the effective use of trained UFIP members, strengthened investigative quality and consistency across the detachment. These measures ensured that victims were engaged with professionalism, sensitivity, and respect, while supporting thorough and accountable investigations. The DAII provided critical oversight by reviewing occurrences related to sexual assault, IPV, abuse and neglect. This review process ensured legislative compliance, investigative consistency, and accountability, while reinforcing a victim-focused approach that prioritizes safety, dignity, and timely follow-up. Strong community partnerships were integral to this work, providing coordinated, wrap-around supports for victims throughout the investigative process. Collaboration with community agencies enhanced access to advocacy, support services, and informed decision-making, reinforcing the detachment's commitment to victim safety, well-being, and trauma-informed service delivery.
To reduce property crime (theft, break and enter, mischief, etc.) incidents and victimization across Huron County.	Reduction in property crime during this period was achieved through coordinated and proactive policing. Directed patrols in identified high-risk areas, combined with increased public awareness initiatives, enhanced opportunities for prevention and early intervention. Officers promoted target-hardening measures and encouraged the timely reporting of suspicious activity, empowering residents and business owners to play an active role in community safety. Strong partnerships with local municipalities, community organizations, and neighbourhood groups have been instrumental to this success, reflecting a shared commitment to reducing victimization across Huron County. These collaborative efforts have strengthened crime-prevention and improved information sharing. Moving forward, ongoing public education and awareness campaigns focused on residential, rural, and commercial

	properties will continue to be a priority, reinforcing preventative practices and supporting sustained reductions in property crime.
To reduce illicit drug crime through intelligence gathering, trend analysis and enforcement.	Disrupting drug trafficking networks, reducing drug-related violence, and preventing the broader impacts of illicit drug use remain detachment priorities. Through analytics, intelligence gathering and partnerships with law enforcement agencies, our Community Street Crime Unit (CSCU) led targeted investigations into individuals and organizations involved in drug trafficking. Our enforcement actions were combined with strong preventative efforts. Public health programming, youth education, and harm-reduction strategies play an integral role in supporting early intervention. Drug trafficking will remain a priority with a continued focus on enhancing public safety and reducing the availability of illicit drugs within our communities.
Cyber-crime	Cyber-enabled crime prevention will continue to be an area of focus for the detachment. Throughout this reporting period, detachment members have worked to increase public awareness and minimize the harm caused by online victimization. Targeted public education for youth and older adults will continue into 2026. Emergency exercise training with our municipalities increased our collective ability to recognize and respond to emerging online threats.

2025 Roadways, Waterways and Trails Progress Results

Commitment	Progress Results
To continuously monitor collision trends, causal factors and deploy commensurate resources for enforcement to promote collision reduction and eliminate risk.	An overall reduction in motor vehicle collisions was observed during this reporting cycle. Detachment members worked closely with municipalities, road safety committee members, and injury prevention partners to identify hot spots and conduct targeted enforcement and proactive patrols. This approach will continue into 2026, leveraging analytics to optimize our resources and enforcement efforts.
To engage with communities, stakeholders, and regional traffic teams to address specific waterway, trail, roadway safety and/or interdiction issues.	Diverse traffic safety initiatives throughout this period increased awareness, skill level, and visibility throughout Huron County. A large-scale rail disaster training exercise, joint force water rescue efforts, interdiction initiatives, construction zone speed enforcement and proactive patrols on our trail systems reinforced our commitment to stakeholder partnerships.
To reduce animal related collisions through community engagement and education.	Targeted public education campaigns were conducted in partnership with municipalities, Ministry of Transportation, and local media outlets throughout this reporting period. Increased usage of our Collision Reporting Centre leveraged additional detachment resources and reduced frontline operational impact.

2025 Community Well-Being Progress Results

Commitment	Progress Results
To promote the existing co-response model of the Mobile Crisis Response Team (MCRT) in Huron County.	Delivering a coordinated and compassionate response to mental health-related calls continues to be a priority in Huron County. Through the establishment of strong, collaborative partnerships involving the Huron OPP/ MCRT clinicians, and the Canadian Mental Health Association (CMHA)/ Huron County Paramedic Services-Encampment Health and Housing Outreach Team, comprehensive and timely supports are available to individuals experiencing mental health crises. The MCRT model reflects the strength of our collaborative relationship with local health-care and social service partners and supports an integrated, person-centred approach to crisis response. This partnership enables shared expertise, improved on-scene decision-making, and enhanced continuity of care for individuals in need. The implementation of the police-hospital transition protocol further reinforces our collective commitment to streamlining access to care. By improving coordination between emergency services and health-care providers, this protocol enhances safety, reduces delays, and ensures individuals receive appropriate support in a timely and respectful manner.
To promote and execute a rapid OPP response to all missing persons, including those enrolled in Project Lifesaver.	In 2025, multiple Project Lifesaver training sessions were delivered to members of the Huron OPP Detachment, enhancing officer preparedness and response capabilities when searching for vulnerable missing persons. This specialized training strengthened our ability to respond quickly, safely, and effectively, with a focus on reducing search times and improving outcomes for at-risk individuals. The training reflected a strong collaborative approach, bringing together the Huron OPP Detachment, Huron County Paramedic Services, and the Alzheimer Society of Huron-Perth. This partnership highlights a shared commitment to community safety, coordinated response, and the timely location of missing individuals in Huron County. Through continued collaboration and capacity-building initiatives, these partners remain focused on safeguarding vulnerable community members and supporting families during critical incidents.

Other Community Updates

Throughout the year, our members remained committed to traffic enforcement through proactive patrols and visibility. Fatal collision reduction remains a priority moving into 2026.

Huron County remains an international tourism destination and is home to the largest salt mine in North America. Patrolling our rural roadways is vital to ensure public safety.

Community engagement was strengthened through the creation of new partnerships and programs. Collaborative grant initiatives emphasized our commitment to supporting successful outcomes for youth in Huron County as well as those experiencing housing instability.

Looking forward, we will continue working with our communities to identify, address and reduce risks to public safety in Huron County.

Calls for Service

Table 1.1

All CAD Events*	Immediate Police Response Required**
34,926	8,386

* This represents all Computer Aided Dispatch (CAD) event types created for each detachment area. Not all CAD events are dispatched to a frontline OPP detachment officer. Some events may have been actioned by another OPP member, diverted to another unit, or deemed a non-OPP event. This does not include officer or detachment generated events that have not been reported through the PCC, or any online reporting events.

** This represents the total number of CAD events prioritized for an immediate police response, indicating the potential for extreme danger, catastrophic circumstances, injury, the threat of injury, death, and/or crime in progress.

Crime and Clearance

Violent Crimes

Table 2.1

Offences	2023	2024	2025	Clearance Rate
01 - Homicide	1	1	0	--
02 - Other Offences Causing Death	0	0	0	--
03 - Attempted Murder	2	1	0	--
04 - Sexual Offences	98	91	90	72.22%
05 - Assaults/Firearm Related Offences	315	285	319	84.95%
06 - Offences Resulting in the Deprivation of Freedom	10	3	11	100.00%
07 - Robbery	11	8	1	100.00%
08 - Other Offences Involving Violence or the Threat of Violence	238	182	190	66.32%
09 - Offences in Relation to Sexual Services	0	1	1	100.00%
10 - Total Violent Crime	675	572	612	77.61%

Property Crimes

Table 2.2

Offences	2023	2024	2025	Clearance Rate
01 - Arson	4	2	5	20.00%
02 - Break and Enter	150	155	119	22.69%
03 - Theft Over	132	109	77	22.08%
04 - Theft Under	338	308	328	25.00%
05 - Have Stolen Goods	19	20	10	70.00%
06 - Fraud	272	387	310	7.10%
07 - Mischief	256	255	207	29.95%
08 - Total Property Crime	1,171	1,236	1,056	20.64%

Other Criminal Code

Table 2.3

Offences	2023	2024	2025	Clearance Rate
01 - Illegal Gaming and Betting	0	0	0	--
02 - Offensive Weapons - Careless use of firearms	32	22	24	66.67%
03 - Failure to Comply - Judicial Orders/Unlawfully at Large	301	304	248	82.66%
04 - Disturb the Peace	23	27	20	10.00%
05 - Child Pornography	7	8	5	0.00%
06 - Other Criminal Code (Ex. Traffic)	52	37	38	63.16%
07 - Total Other Criminal Code	415	398	335	73.73%

Drugs

Table 2.4

Offences	2023	2024	2025	Clearance Rate
01 - CDSA Possession	35	22	23	95.65%
02 - CDSA Trafficking	14	11	20	70.00%
03 - CDSA Importation & Production	0	0	0	--
04 - Cannabis Possession	0	0	0	--
05 - Cannabis Distribution	0	1	1	0.00%
06 - Cannabis Sale	0	0	0	--
07 - Cannabis Importation & Exportation	0	0	0	--
08 - Cannabis Production	0	0	0	--
09 - Other Cannabis Violations	0	0	0	--
10 - Total Drugs	49	34	44	81.82%

Federal Statutes**Table 2.5**

Offences	2023	2024	2025	Clearance Rate
Federal Statutes	3	8	13	38.46%

Traffic Violations**Table 2.6**

Offences	2023	2024	2025	Clearance Rate
01 - Dangerous Operation	20	15	21	100.00%
02 - Flight from Peace Officer	41	37	34	5.88%
03 - Operation while Impaired/Low Blood Drug Concentration Violations	66	56	66	100.00%
04 - Failure or Refusal to Comply with Demand	4	3	4	100.00%
05 - Failure to Stop after Accident	21	21	10	0.00%
06 - Operation while Prohibited	7	7	8	100.00%
07 - Total	159	139	143	70.63%

Youth Crime**Table 2.7**

Disposition Type	2023	2024	2025
Bail	0	0	0
Conviction	31	23	33
Diversion	17	4	0
Non-Conviction	109	108	86
Not Accepted	5	5	0
POA Ticket	10	3	15
NULL	12	25	109
Total	184	168	243

Victim Referrals**Table 2.8**

Offences	2023	2024	2025
Sum of Offered	1746	1967	2022
Sum of Accepted	644	942	720
Sum of Total	2390	2909	2742
Sum of % Accepted	26.95%	32.38%	26.26%

Traffic and Road Safety

Motor Vehicle Collisions (MVC) by Type

(Includes roadway, off-road and motorized snow vehicle collisions)

Table 3.1

Offences	2023	2024	2025
Fatal Injury Collisions	4	5	7
Non-Fatal Injury Collisions	99	117	78
Property Damage Only Collisions	853	924	872
Alcohol-Related Collisions	54	59	31
Animal-Related Collisions	346	345	248
Speed-Related Collisions	79	91	122
Inattentive-Related Collisions	127	109	101
Persons Killed	4	7	8
Persons Injured	138	168	115

Primary Causal Factors in Fatal MVCs on Roadways

Table 3.2

Offences	2023	2024	2025
Fatal Roadway Collisions where Causal is Speed Related	0	0	0
Fatal Roadway Collisions where Causal is Alcohol/Drug Related	2	0	0
Persons Killed in Fatal Roadway Collisions where lack of Seatbelt/Helmet use is a Factor	1	0	3
Fatal Roadway Collisions where Causal is Inattentive Related	2	3	1
Fatal Roadway Collisions where Causal is Animal Related	0	0	0

Fatalities in Detachment Area

Table 3.3

Fatality Type	Category	2023	2024	2025
Roadway	Fatal Incidents	3	5	6
Roadway	Persons Killed	3	7	7
Roadway	Alcohol/Drug Related Incidents	2	0	0
Marine	Fatal Incidents	1	1	1
Marine	Persons Killed	1	1	1
Marine	Alcohol/Drug Related Incidents	0	1	1
Off-Road Vehicle	Fatal Incidents	1	0	0
Off-Road Vehicle	Persons Killed	1	0	0
Off-Road Vehicle	Alcohol/Drug Related Incidents	0	0	0
Motorized Snow Vehicle	Fatal Incidents	0	0	1
Motorized Snow Vehicle	Persons Killed	0	0	1
Motorized Snow Vehicle	Alcohol/Drug Related Incidents	0	0	0

Big 4

Table 3.4

Offences	2023	2024	2025
Distracted (HTA 78.1)	78	85	66
Impaired (CCC 320.14 & 320.15)	180	169	193
Seatbelt (HTA 106)	252	343	240
Speeding (HTA 128)	4,263	3,923	3,078

Charges**Table 3.5**

Offences	2023	2024	2025
HTA	6,478	6,291	5,208
Criminal Code Traffic	330	269	308
Criminal Code Non-Traffic	2,192	2,000	2,245
LLCA	173	166	220
Controlled Drug and Substance Act	90	85	76
Federal Cannabis Act	1	5	1
Provincial Cannabis Act	56	46	50
Other	452	455	557

Policing Hours

The OPP has developed a Service Delivery Model (SDM) in response to several reviews and audit recommendations. The SDM is designed to:

- Promote officer wellness through balanced workloads
- Determine adequate staffing levels at each detachment
- Ensure the continued delivery of adequate and effective policing services in accordance with the *Community Safety and Policing Act (CSPA)*

To support SDM implementation, the OPP is undertaking a multi-year staffing strategy to address required increases in detachment personnel. This model supports the OPP’s ability to:

- Respond effectively to increasing calls for service
- Maintain safe communities through proactive patrols and community engagement
- Meet municipal expectations for police visibility

To monitor progress and guide detachment-level planning, the OPP has established time allocation targets for provincial constables (Figure 1). These targets reflect how time should ideally be distributed by the end of the SDM staffing strategy.

The targets are based on a provincial average, and variations are expected between detachments due to differences in geography, operational structure, recruitment and leave of absence rates.

Detachments may face challenges in achieving these targets, but progress is expected as scheduling, data quality and strategic deployment continue to improve.

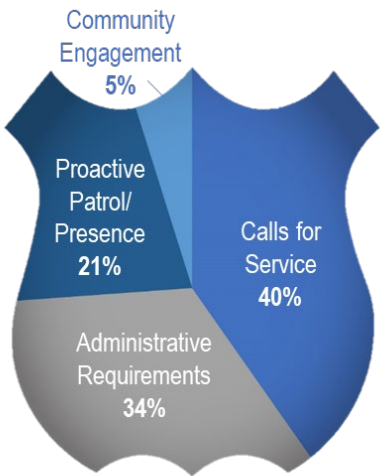


Figure 1: Service Delivery Model Provincial Target

Service Delivery Activity Allocations			Table 4.1
Calls for Service	Administrative Requirements	Proactive Patrol	Community Engagement
39.5%	37.1%	19.8%	3.6%

Hours (Field Personnel)		Table 4.2		
		2023	2024	2025
TOTAL FRONTLINE HOURS		158,272	175,692	177,980

Endnotes

Tables 2.1, 2.2, 2.3, 2.4, 2.5, 2.6

Source: Niche Records Management System (RMS), (2026/02/24)

Note:

- Statistics Canada's Uniform Crime Reporting Survey was designed to measure the incidence of crime in Canadian society and its characteristics.
- Reported, Unfounded, Actual, Not Cleared, Cleared by Charge and Cleared Otherwise counts (2023, 2024 and 2025) and Clearance Rate for 2025 included.
- Actual counts and Clearance Rate (2023, 2024 and 2025) included.
- The most serious violation methodology (MSV) is used, which is the same as Statistics Canada's methodology. The MSV counts only the first of up to four offences per incident that occurred in the specific time range.
- First Nation population is not included.
- UCR Statistics Canada Verified (green checkmark) only.

Table 2.1 Violent Crimes

Corresponding Violation Description

01 Murder 1st Degree, Murder 2nd Degree, Manslaughter, Infanticide

02 Criminal Negligence Causing Death, Other Related Offences Causing Death

03 Attempted Murder, Conspire to Commit Murder

04 Sexual offence which occurred prior to January 4, 1983, Sexual Assault, Level 3, Aggravated, Sexual Assault, Level 2, Weapon or Bodily Harm, Sexual Assault, Level 1, Sexual Interference, Invitation to Sexual Touching, Sexual Exploitation, Sexual Exploitation of a Person with a Disability, Incest, Corrupting Morals of a Child, Making Sexually Explicit Material Available to Children, Parent or Guardian Procuring Sexual Activity, Householder Permitting Sexual Activity, Luring a Child via Computer, Agreement or Arrangement - Sexual Offence Against a Child, Bestiality - Commits, Compels Another Person, Bestiality in, Presence of, or Incites, a Child, Voyeurism, Non-Consensual Distribution of Intimate Images

05 Assault Level 3, Aggravated, Assault Level 2, Weapon/Bodily Harm, Assault Level 1, Unlawfully Causing Bodily Harm, Discharge Firearm with Intent, Using firearm/Imitation of Firearm in the Commission of an Offence, Pointing a Firearm, Assault, Peace-Public Officer, Assault Against Peace Officer with a Weapon or Causing Bodily Harm, Criminal Negligence Causing Bodily Harm, Trap Likely to or Causing Bodily Harm, Other Assaults

06 Kidnapping, Forcible Confinement, Hostage Taking, Trafficking in Persons, Abduction Under 14, Not Parent/Guardian, Abduction Under 16, Removal of Children from Canada, Abduction Under 14 Contravening a Custody Order, Abduction Under 15 by Parent/Guardian

07 Robbery, Robbery to Steal Firearm

08 Extortion, Intimidation of a Justice System Participant or a Journalist, Intimidation of a Non-justice System Participant, Criminal Harassment, Indecent/Harassing Communications, Utter Threats to Person, Explosives Causing Death/Bodily Harm, Arson - Disregard for Human Life, Other Violations Against the Person, Failure to Comply with Safeguards (MAID), Forging/Destruction of Documents (MAID)

09 Obtaining Sexual Services for Consideration, Obtaining Sexual Services for Consideration from Person Under the Age of 18 Years, Material Benefit from Sexual Services, Material Benefit from Sexual Services Provided by Person Under the Age of 18 Years, Procuring, Procuring a Person Under the Age of 18 Years, Advertising Sexual Services

Table 2.2 Property Crimes

Corresponding Violation Description

01 Arson

02 Break & Enter, Break & Enter to Steal a Firearm, Break & Enter a Motor Vehicle (Firearm)

03 Theft over \$5000, Theft over \$5000 from a Motor Vehicle, Shoplifting over \$5000, Motor Vehicle Theft

04 Theft \$5000 or Under, Theft under \$5000 from a Motor Vehicle, Shoplifting \$5000 or Under

05 Trafficking in Stolen Goods over \$5000, Possession of Stolen Goods over \$5000, Trafficking in Stolen Goods \$5000 and Under, Possession of Stolen Goods \$5000 and Under

06 Fraud, Identity Theft, Identity Fraud

07 Mischief, Mischief to Cultural Property, Hate-motivated mischief relating to property used by identifiable group, Mischief Relating to War Memorials, Altering/Destroying/Removing a Vehicle Identification Number (VIN)

Table 2.3 Other Criminal Code

Corresponding Violation Description

01 Betting House, Gaming House, Other Violations Related to Gaming and Betting

02 Offensive Weapons: Explosives, Weapons Trafficking, Possession and Distribution of Computer Data (Firearm), Altering Cartridge Magazine, Weapons Possession Contrary to Order, Possession of Weapons, Unauthorized Importing/Exporting of Weapons, Firearms Documentation/Administration, Unsafe Storage of Firearms

03 Failure to Comply – Judicial Orders/Unlawfully at Large: bail violations, escape custody, fail to attend court, breach of probation

04 Disturb the Peace

05 Child Pornography: including making or distributing

06 Public Communications to Sell Sexual Services, Offences Related to Impeding Traffic to Buy or Sell Sexual Services, Counterfeiting, Indecent Acts, Voyeurism (Expired), Corrupting Morals, Lure child via Computer (Expired), Obstruct Public/Peace Officer, Trespass at Night, Threatening/Harassing Phone Calls (Expired), Utter Threats Against Property or Animals, Advocating Genocide, Public Incitement of Hatred, Promoting or Advertising Conversion Therapy, Unauthorized Recording of a Movie/Purpose of Sale, Rental, Commercial, Distribution, Offences Against Public Order (Part II CC), Property or Services for Terrorist Activities, Freezing of Property, Disclosure, Audit, Participate in Activity of Terrorist Group, Facilitate Terrorist Activity, Instruction/Commission of Act of Terrorism, Hoax – Terrorism, Advocating/Promoting Terrorism, Firearms and Other Offensive Weapons (Part III CC), Leave Canada to Participate in Activity of a Terrorist Group, Leave Canada to Facilitate Terrorist Activity, Leave Canada to Commit Offence for Terrorist Group, Leave Canada to Commit Offence that is Terrorist Activity, Harbour/Conceal Terrorist (Max = Life), Harbour/Conceal Terrorist (Max Does Not = Life), Harbour/Conceal Person Likely to Carry Out Terrorist Activity, Offences Against the Administration of Law and Justice (Part IV CC). Sexual Offences, Public Morals and Disorderly Conduct (Part V CC), Invasion of Privacy (Part VI CC), Failure to Comply with Regulations / Obligations for Medical Assistance in Dying (MAID), Other Offences Against the Person and Reputation, Offences Against the Rights of Property (Part IX CC), Fraudulent Transactions, Relating to Contracts and Trade (Part X CC), Offences Related to Currency, Proceeds of Crime (Part XII.2 CC), Attempts, Conspiracies, Accessories, Instruct Offence for Criminal Organization, Commit Offence for Criminal Organization, Participate in Activities of Criminal Organization, Recruitment of Members by a Criminal Organization, All Other Criminal Code (includes Part XII.1 CC)

Table 2.4 Drugs

Corresponding Violation Description

01 Possession – Heroin, Possession – Cocaine, Possession - Other Controlled Drugs and Substances Act, Possession - Methamphetamine (Crystal Meth), Possession - Methylenedioxyamphetamine (Ecstasy), Possession – Opioid (other than heroin)

02 Trafficking – Heroin, Trafficking – Cocaine, Trafficking - Other Controlled Drugs and Substances Act, Trafficking - Methamphetamine (Crystal Meth), Trafficking - Methylenedioxyamphetamine (Ecstasy), Trafficking – Opioid (other than heroin)

03 Import / Export – Heroin, Import / Export – Cocaine, Import / Export - Other Controlled Drugs and Substances Act, Import / Export - Methamphetamines (Crystal Meth), Import / Export - Methylenedioxyamphetamine (Ecstasy), Import/Export – Opioid (other than heroin), Production – Heroin, Production – Cocaine, Production - Other Controlled Drugs & Substances Act, Production - Methamphetamines (Crystal Meth), Production - Methylenedioxyamphetamine (Ecstasy), Production – Opioid (other than heroin), Possession, sale, etc., for use in production of or trafficking in substance

04 Possession of illicit or over 30g dried cannabis (or equivalent) by adult, Possession of over 5g dried cannabis (or equivalent) by youth, Possession of budding or flowering plants, or more than four cannabis plants, Possession of cannabis by organization

05 Distribution of illicit, over 30g dried cannabis (or equivalent), or to an organization, by adult, Distribution of cannabis to youth, by adult, Distribution of over 5g dried cannabis (or equivalent), or to an organization, by youth, Distribution of budding or flowering plants, or more than four cannabis plants, Distribution of cannabis by organization, Possession of cannabis for purpose of distributing

06 Sale of cannabis to adult, Sale of cannabis to youth, Sale of cannabis to an organization, Possession of cannabis for purpose of selling

07 Importation and exportation of cannabis, Possession of cannabis for purpose of exportation

08 Obtain, offer to obtain, alter or offer to alter cannabis, Cultivate, propagate or harvest cannabis by adult, Cultivate, propagate or harvest cannabis by youth or organization

09 Possess, produce, sell, distribute or import anything for use in production or distribution of illicit cannabis, Use of young person in the commission of a cannabis offence, Other Cannabis Act

Table 2.5 Federal Statutes

Corresponding Violation Description

Bankruptcy Act, Income Tax Act, Canada Shipping Act, Canada Health Act, Customs Act , Competition Act, Excise Act, Youth Criminal Justice Act (YCJA), Immigration and Refugee Protection Act, Human Trafficking (involving the use of abduction, fraud, deception or use of threat), Human Smuggling fewer than 10 persons, Human Smuggling 10 persons or more, Firearms Act, National Defence Act, Emergencies Act, Quarantine Act, Other Federal Statutes

Table 2.6 Traffic Violations

Corresponding Violation Description

01 Dangerous Operation Causing Death, Dangerous Operation Causing Bodily Harm, Dangerous Operation

02 Flight from Peace Officer

03 Operation - low blood drug concentration, Operation while impaired causing death (alcohol), Operation while impaired causing death (alcohol and drugs), Operation while impaired causing death (drugs), Operation while impaired causing death (unspecified), Operation while impaired causing bodily harm (alcohol), Operation while impaired causing bodily harm (alcohol and drugs), Operation while impaired causing bodily harm (drugs), Operation while impaired causing bodily harm (unspecified), Operation while impaired (alcohol), Operation while impaired (alcohol and drugs), Operation while impaired (drugs), Operation while impaired (unspecified)

04 Failure or refusal to comply with demand (alcohol), Failure or refusal to comply with demand (alcohol and drugs), Failure or refusal to comply with demand (drugs), Failure or Refusal to Comply with Demand (unspecified), Failure or refusal to comply with demand, accident resulting in bodily harm (alcohol), Failure or refusal to comply with demand, accident resulting in bodily harm (alcohol and drugs), Failure or refusal to comply with demand, accident resulting in bodily harm (drugs), Failure or refusal to comply with demand, accident resulting in bodily harm (unspecified), Failure or refusal to comply with demand, accident resulting in death (alcohol), Failure or refusal to comply with demand, accident resulting in death (alcohol and drugs), Failure or refusal to comply with demand, accident resulting in death (drugs), Failure or refusal to comply with demand, accident resulting in death (unspecified)

05 Failure to stop after accident resulting in death, Failure to stop after accident resulting in bodily harm, Failure to stop after accident, Operation while prohibited

06 Operation while Prohibited

Table 2.7 Youth Crime

Source: Niche Records Management System (RMS), (2026/03/06)

Note:

- Youth Charges by Disposition Type
- Only charges that have had a disposition type recorded in the OPP Niche RMS application are included.
- Youth charges without a disposition type are not included which may result in under stating the actual youth charges.
- "NULL" represents blanks, or where officers did not indicate the Disposition Type, however charges were applied.

Table 2.8 Victim Referrals

Source: Niche Records Management System (RMS), (2026/03/06)

Note:

- Number of Referrals to Victim Service Agencies

Table 3.1 Motor Vehicle Collisions (MVC) by Type

Source: Ontario Provincial Police, Collision Reporting System (CRS), (2026/02/24)

Note:

- Total Motor Vehicle Collisions (Fatal Injury, Non-Fatal Injury and Property Damage Only): Reportable Fatal Injury, Non-Fatal Injury and Property Damage Only Collisions entered into the eCRS for All Motorized Vehicles (MVC-Roadway, MSV- Snowmobile and ORV-Off Road Report Type) regardless of completion/approval status.
- Alcohol/Drug Related Collisions: Reportable MVC collisions where Alcohol/Drug Involved field indicated as Yes OR Contributing Factor scored as Ability Impaired (Alcohol or Drug) OR Driver Condition reported as Had Been Drinking or Ability Impaired.
- Animal Related Collisions: Reportable MVC collisions where Contributing Factor scored as Animal OR Wildlife Involved was an Animal OR Sequence of Events was an Animal.
- Speed Related Collisions: Reportable MVC collisions where Contributing Factor scored as Excessive Speed or Speed Too Fast For Conditions OR Driver Action reported as Exceeding Speed Limit or Speed Too Fast For Conditions.
- Inattentive Related Collisions: Reportable MVC collisions where Contributing Factor scored as Inattentive OR Driver Condition reported as Inattentive.
- Persons Killed or Injured: Number of Persons Injured or Killed in Reportable MVC collisions.

Table 3.2 Primary Causal Factors in Fatal MVCs on Roadways

Source: Ontario Provincial Police, Collision Reporting System (CRS), (2026/02/24)

Note:

- Fatal Roadway Collisions where Causal is Speed Related: Reportable Fatal Roadway Collisions where Contributing Factor scored as Excessive Speed or Speed Too Fast For Conditions OR Driver Action reported as Exceeding Speed Limit or Speed Too Fast For Conditions.
- Fatal Roadway Collisions where Causal is Alcohol/Drug Related: Reportable Fatal Roadway Collisions where Contributing Factor where Alcohol/Drug Involved field indicated as Yes OR Contributing Factor scored as Ability Impaired (Alcohol or Drug) OR Driver Condition reported as Had Been Drinking or Ability Impaired.
- Persons Killed in Fatal Roadway Collisions where lack of Seatbelt/Helmet use is a Factor: Persons Killed in Reportable Fatal Roadway Collisions where Victim is fatally injured AND a vehicle occupant AND where safety equipment reported to be not used but available.
- Fatal Roadway Collisions where Causal is Inattentive Related: Reportable Fatal Roadway Collisions where Contributing Factor scored as Inattentive OR Driver Condition reported as Inattentive.
- Fatal Roadway Collisions where Causal is Animal Related: Reportable Fatal Roadway Collisions where Contributing Factor scored as Animal OR Wildlife Involved was an Animal OR Sequence of Events was an Animal.

Table 3.3 Fatalities in Detachment Area

Source: Ontario Provincial Police, Collision Reporting System (CRS), (2026/02/24)

Note:

- Fatal Incidents: Reportable Fatal Collisions by Report Type (Roadway, Marine, Off-Road Vehicle, Motorized Snow Vehicle).
- Persons Killed: Number of Involved Persons where Injury is fatal by Report Type (Roadway, Marine, Off-Road Vehicle, Motorized Snow Vehicle).
- Alcohol/Drug Related Incidents: Reportable Fatal Collisions by Report Type (Roadway, Marine, Off-Road Vehicle, Motorized Snow Vehicle) where Alcohol/Drug Involved field indicated as Yes OR Contributing Factor scored as Ability Impaired (Alcohol or Drug) OR Driver Condition reported as Had Been Drinking or Ability Impaired.

Table 3.4 Big 4

Source: Niche Records Management System (RMS) & eTicket, (2026/02/24)

Note:

- Speeding (HTA 128): Charges are based on date charged. Speeding = HTA s.128 charges.
- Seatbelt (HTA 106): Charges are based on date charged. Seatbelt = HTA s.106 charges.
- Distracted (HTA 78.1): Charges are based on date charged. Distracted = HTA s.78.1 charges.
- Impaired (CCC 320.14 & 320.15): Charges are based on date charged. Impaired = CCC s.320.14 & 320.15 charges.

Table 3.5 Charges

Source: Niche Records Management System (RMS) & eTicket, (2026/02/24)

Note:

- HTA: Charges are based on date charged. Highway Traffic Act Statute charges.
- Criminal Code Traffic: Charges are based on date charged. Criminal Code Traffic (CCC s320.13, 320.14, 320.15, 320.16, 320.17 & 320.18) charges.
- Criminal Code Non-Traffic: Charges are based on date charged. All CCC charges not included in the Criminal Code Traffic section above.
- LLCA: Charges are based on date charged. Liquor Licence and Control Act charges.
- Federal Cannabis Act: Charges are based on date charged. Cannabis Act charges.
- Provincial Cannabis Act: Charges are based on date charged. Cannabis Control Act charges.
- Controlled Drug and Substance Act: Charges are based on date charged. Controlled Drug and Substance Act charges.
- Other: Charges are based on date charged. "Other" charges is comprised of CAIA, Other Provincial & Federal Offences not already captured in sections above.

Table 4.1 Service Delivery Activity Allocations

Source: Daily Activity Reporting (DAR) System

Date: January 12, 2026

Note: Activity allocation percentages are based on the total reported hours of detachment provincial constables performing duties within their home detachment location.

Table 4.2 Hours (Field Personnel)

Source: Daily Activity Reporting (DAR) System

Date: March 06, 2026

Note:

- Total reported hours, excluding paid duties.
- Includes Provincial Constable to Sergeant ranks only.
- Excludes First Nations badge numbers.
- Excludes administrative accounts and joint services accounts.
- Excludes incomplete DAR entries and those with errors.
- Excludes General Headquarters location codes.

CONTACT THE OPP

Know your location - be ready to describe the situation and your location. Look for addresses, landmarks and buildings that may help identify your location.

REACH THE OPP BY PHONE

- Call 9-1-1 if there is an immediate risk to someone's life or property
 - to stop or report a crime in progress
 - to report a fire
 - to report a life-threatening medical emergency
 - Don't hang up, stay on the line
- To report non-life-threatening incidents that require a police response, use the non-emergency line (1-888-310-1122) or go to opp.ca/reporting
- TTY 1-888-310-1133 or agent 511 for registered subscribers may be used for individuals in the Deaf, Hard of Hearing and Speech Impaired (DHHSI) community to contact police
- For all administrative inquiries or to schedule an appointment, find contact information for your local detachment at opp.ca/detachments

PROVIDE AN ANONYMOUS TIP

- Call Crime Stoppers at 1-800-222-8477 (TIPS) or visit www.crimestoppers.ca

REPORT AN INCIDENT ONLINE

- The OPP offers online reporting for minor, non-emergency occurrences in areas of OPP jurisdiction. opp.ca/reporting allows you to submit a report without visiting or calling.
- Use the online reporting tool for:
 - Theft Under \$5,000
 - Mischief / Damage to Property Under \$5,000
 - Mischief / Damage to Vehicle Under \$5,000
 - Theft from Vehicle Under \$5,000
 - Lost / Missing Property Under \$5,000, including a licence plate(s) or validation sticker(s)
 - Driving Complaints

If you are reporting an emergency, call 9-1-1.

#KNOWWHENTOCALL

9-1-1 is for emergencies only: If there is an immediate risk to someone's life or property.

- ✓ a crime in progress
- ✓ a fire
- ✓ a life-threatening medical emergency

Dialed 9-1-1 accidentally? #Be911Ready. Don't hang up, stay on the line and speak with an OPP Communicator to confirm there's no emergency.

The misuse of 911 ties up emergency lines, communicators and officers, which can result in a slower response to a real emergency and risks the safety of people who may need urgent help.

It is against the law to call 9-1-1 as a joke. Prank 9-1-1 calls can be dangerous and waste valuable emergency resources.

DETACHMENT BOARD ANNUAL REPORT

2025

HURON DETACHMENT

325 Albert St.
Clinton, ON
N0M 1L0

Tel: 519-482-1677
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Follow us on





July 22, 2026

Mayor Jamie Heffer and Council
Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Rd.
Brussels, ON
N0G 1H0

Dear Mayor Heffer and Council,

Re: 2026 Work Plan Update

I am writing to provide an update on the activities of Maitland Conservation. The accompanying newsletter highlights some of the main activities that have been undertaken during the year to date.

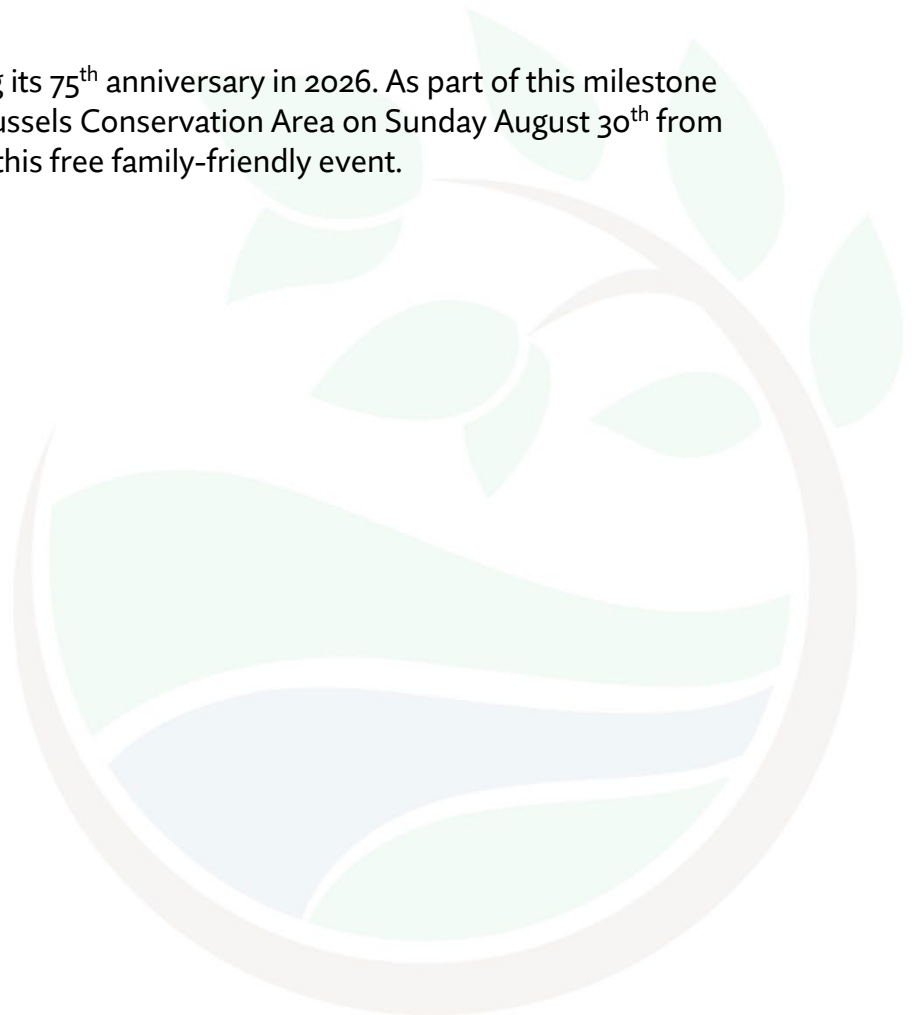
Maitland Conservation is celebrating its 75th anniversary in 2026. As part of this milestone year, we are hosting River Fest at Brussels Conservation Area on Sunday August 30th from noon to 4:00 p.m. Please join us for this free family-friendly event.

We look forward to seeing you.

Sincerely,

A handwritten signature in black ink that reads "Ed McGugan".

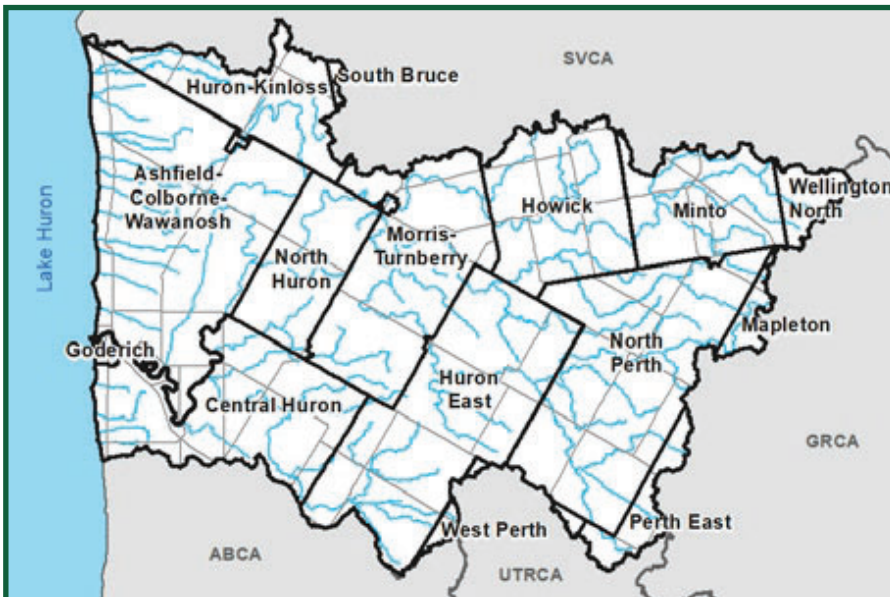
Ed McGugan, Chair
Maitland Conservation



WORK PLAN UPDATE

MAITLAND CONSERVATION

July, 2026



Vision

“ Working for a healthy environment!

Mission

Providing leadership to protect and enhance water, forests and soils.

Ends

- To protect life, property and prevent social disruption from flooding and erosion hazards.
- To protect water and related resources for present and future generations.
- To protect and expand natural areas.



Maitland
CONSERVATION

Box 127 Wroxeter ON N0G 2X0
[w] mvca.on.ca [t] 519-335-3557
[e] maitland@mvca.on.ca

CELEBRATING THE FUTURE OF CONSERVATION!

1951 - 2026

2026 marks the 75th Anniversary of Maitland Conservation and we're celebrating all year long. More information at mvca.on.ca.

75-MINUTE HIKING CHALLENGE - Walk or paddle at a MVCA property and enter a draw to win one of three outdoor packages.

RIVER FEST - Join us on Sunday August 30th from noon to 4:00 p.m. for this free family-friendly event at Brussels Conservation Area. Some of the activities planned include:

- Birds of prey show with the Canadian Raptor Conservancy
- Native reptile display with Scales Nature Park
- Tree seedling and wildflower seed give aways
- BBQ by the Brussels Leo Club
- Stewardship displays - stream creatures, water sampling
- Information on the restoration of Logan's Mill and lots more!

LOVE YOUR MAITLAND - Send us your favourite photo, video or sound clip featuring a local stream or river. We're creating a digital time capsule of the Maitland watershed. The images we receive will be connected to an interactive map on our website.

NATURALIZATION PROJECT - A planting project replacing turf grass with native wildflowers and shrubs has been completed at the Administration Centre in Wroxeter. It's a pollinator haven!

OUTDOOR PAVILION AT WAWANOSH VALLEY CONSERVATION AREA - Construction is currently underway and the new pavilion will be open for the Fall Colour Tour in October. Thank you to the Maitland Conservation Foundation!

CORPORATE SERVICES UPDATE

- **Municipal Agreements:**
The services and programs agreement has been successfully renewed with all member municipalities, covering the period from 2026 to 2030.
- **Member Municipalities:**
Presentations made to municipalities regarding the proposed

consolidation of Conservation Authorities as well as the time line for 2027 work plan and budget.

- **Maitland Conservation Foundation:** The MCF has confirmed interest in raising funds to support Watershed Science and Watershed Stewardship initiatives.



MAITLAND CONSERVATION'S
75th Anniversary Community Celebration.

RIVER festival

FREE ENTRY

Food - Family Fun - Live Demonstrations

30 AUG 2026
NOON - 4 PM

BRUSSELS CONSERVATION AREA
80 ALFRED ST.
BRUSSELS ONTARIO

 Maitland CONSERVATION

www.mvca.on.ca (519) 335-3557 EXT 226



HIKING

75 MINUTE HIKING CHALLENGE

Explore the trails at a local Conservation Area for 75 minutes and enter for a chance to win **1 of 3 outdoor prize packages.**

 SCAN OR GO TO MVCA.ON.CA TO ENTER CONTEST OR CALL 519-335-3557 ext. 226

 Maitland CONSERVATION | Full details available at mvca.on.ca



FLOOD AND EROSION SAFETY SERVICES UPDATE

- Helping municipalities to reduce the risk to life and property in areas prone to flooding and erosion.
- Conserving features and functions of the river system and Lake Huron shoreline.

- 1 Floodplain mapping revisions in Wingham relating to the removal of the Howson Dam have been completed.
- 2 Hydrology modelling and draft floodplain mapping for Lucknow completed. Next steps include a review of the mapping with the Township of Huron-Kinloss and the Public Information Centre process.
- 3 12 flood messages issued to date in 2026 including three flood warnings during the March flood event.
- 4 Watershed-wide hydrology model being developed to improve flood forecasting capacity.
- 5 Coastal Resilience Project
 - Coastal Restoration Complex Project: Sediment bypass structures to be constructed this fall to help provide sand to build beaches south of Goderich.
 - Shoreline Relocation Manual and Policy Taskforce: The taskforce officially launched over the winter and has met twice. Policy inventory underway.



Constructed wetland project - May 2026

WATERSHED STEWARDSHIP SERVICES UPDATE

- Working with municipalities, landowners and partners to keep soil and nutrients on the land and out of watercourses.

- 1 Tree Planting Service: 46 projects completed incorporating 9,400 seedlings and 4,600 large stock trees.
- 2 Tree & Shrub Sale: 196 customers picked up 7,200 large stock trees and shrubs.
- 3 Over 50 tree planting site visits booked for the summer months.
- 4 Four wetland projects underway and two erosion-control projects initiated with construction slated for later in the year.
- 5 Huron Clean Water Project is winding down but reserve funds are available this year for some funding categories. 92 projects have been initiated.
- 6 Participation in numerous stewardship events including the Mid-Western Ag Expo in Clinton, London Farm Show, rural landowner workshops, and Huron-Perth Woodlot Association tour.



Karlene Zurbrigg at planting site - May 2026



Huron-Perth Woodlot Association Tour





Woolly Adelgid monitoring station



Brook Trout



WATERSHED HEALTH AND MONITORING UPDATE

- 1 Provincial Water Quality Monitoring Network stations are being sampled monthly.
- 2 Aquatic Health Assessment
 - Phase 2 underway assessing the types of fish living in rivers and streams.
- 3 Forest Health Assessment:
 - Science Advisory Committee formed to provide input on how to improve the health of watershed forests.
 - Information storymap developed and published on MVCA website. Workshop held for local secondary school teachers.
 - Information tour of Naftel's Creek C.A. held in conjunction with Huron Perth Master Gardeners.
 - Woolly Adelgid monitoring underway. This pest affects the health of Eastern Hemlock trees.

DRINKING WATER SOURCE PROTECTION UPDATE

- 1 Source Protection Committee has reviewed the Annual Progress Report on Source Protection Plan implementation and changes to the Clean Water Act.
- 2 DWSP program update and Annual Progress Report presented to Maitland Valley Source Protection Authority in April.



Construction starts on pavilion at Wawanosh Valley C.A. - June 2026

CONSERVATION AREAS SERVICES

Maitland Conservation owns 28 properties encompassing 1,862 hectares. Key priorities include:

- showcasing best management practices on conservation lands
- ensuring properties are safe for public use
- dealing with aging and surplus infrastructure

- 1 Contractor selected and construction underway on new pavilion at Wawanosh Valley C.A. Funded by the Maitland Conservation Foundation.
- 2 Maintenance updates completed at picnic shelter at Brussels C.A. Shrub gardens replanted and bridge replaced.
- 3 Naturalization of floodplain underway at Wawanosh Park C.A.
- 4 Native trees planted at various C.A.s to boost diversity and improve forest health. Over 3,500 native seedlings planted on marginal farmland at Saratoga Swamp.
- 5 Camping season opened on April 17 at Falls Reserve C.A. Backup generator installed for gatehouse and workshop. Updates to infrastructure in Maple campground underway and improvements in Cedar campground completed. Winter Fun Fest and spring Youth Fishing Derby held at Falls Reserve C.A.
- 6 Naturalization project at the Administration Centre, replacing turf grass with native wildflowers and shrubs.



Shannon Millar planting at Wawanosh Park C.A.



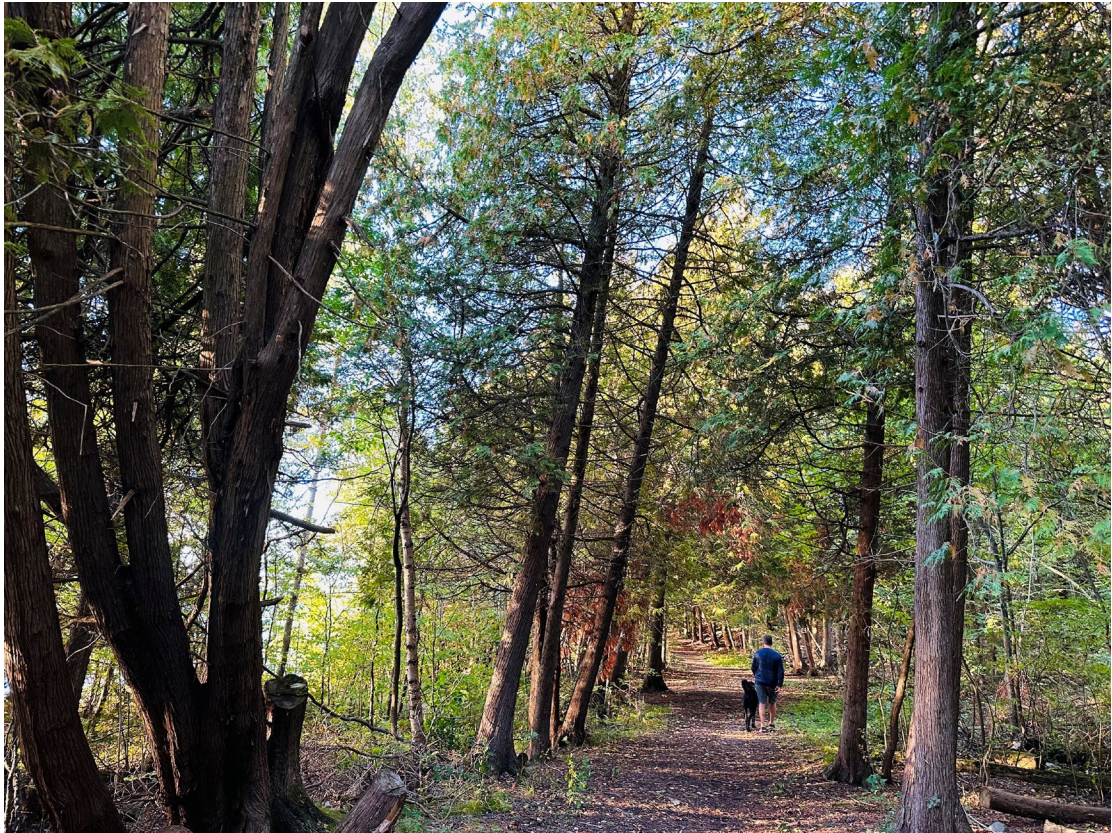
Drew Goff at Youth Fishing Derby - Falls Reserve C.A.



Naturalization at Admin Centre, Wroxeter

Quarter 2, 2026

Saugeen Valley Conservation Authority



Stoney Island Conservation Area.

April – June 2026

Saugeen Valley Conservation Authority (SVCA) provides ongoing watershed services to its 15 member municipalities throughout the year. During the second quarter of 2026, staff continued flood and water quality monitoring, development review, conservation lands management, forestry programs, infrastructure work, and municipal collaboration while also responding to significant provincial changes affecting conservation authorities. This update highlights key activities from April through June across SVCA's four departments.

Governance and Municipal Engagement

SVCA staff and Board leadership remained actively engaged in regional and provincial discussions regarding the planned transition to the Ontario Provincial Conservation Agency and a new regional conservation authority structure.

In May, representatives from the proposed Lake Huron Region conservation authorities met for an initial informal transition discussion. SVCA's General Manager and Chair also participated in an interview with Ernst & Young, and staff submitted requested organizational information to support

development of the Province's transition playbook. Additional regional meetings were held with Grey County and neighbouring conservation authority leaders in June.

SVCA continued to participate in Conservation Ontario meetings and sector discussions to share information, assess operational implications, and prepare for future provincial direction.

Throughout this work, regular programs and municipal services continued without interruption.



Lake Huron Region Conservation Authority Transition Committee, inaugural informal meeting

Corporate Services

Corporate Services supported a particularly active quarter across finance, human resources, administration, communications, information technology, and geographic information systems.

The 2025 external audit was the primary focus in June, with work still underway. Staff also began development of the 2027 operating and capital budget with the General Manager and department managers. Routine financial operations continued, including payroll, accounts payable and receivable, campground administration, municipal apportionment, special benefitting and WECI invoicing, government remittances, reconciliations, and employee benefit administration.

More than 20 seasonal and contract employees were onboarded using updated tracking and SharePoint-based workflows. First Aid training was coordinated for seasonal employees, new network and Microsoft 365 accounts were established, and longstanding remote access issues affecting several staff members were resolved.

Communications work supported the annual tree sale, campground openings, Durham Creek mapping consultation, public updates on provincial restructuring, and ongoing improvements following the website's migration to a new content management system.

GIS staff integrated new 2025 orthophotography into SVCA systems and continued regulatory and hazard mapping updates. Quarterly mapping updates were also provided to participating municipalities and counties.

Environmental Planning and Regulations

Environmental Planning and Regulations staff continued development review, permit approvals, regulatory mapping, municipal coordination, and public outreach throughout the quarter.

A total of 125 permits were reported across the April and June program reporting periods, including 54 permits issued between February 24 and May 1 and 71 permits issued between May 1 and June 29. Projects ranged from residential and agricultural construction to municipal infrastructure, culvert and bridge replacements, fibre-optic installation, shoreline work, and watercourse alterations.

Following a 30-day public consultation, the Board approved updated regulation mapping for the Durham Creek area in West Grey. The revised mapping reflects updated floodplain boundaries and associated regulated areas and has been incorporated into SVCA's GIS resources.

Work also continued on Pine River mapping upstream of Lake Range Drive, Southampton two-zone floodplain revisions, and updated planning service agreements with member counties and municipalities. Primary outreach was completed with eight Amish and Mennonite communities to increase awareness of regulated areas and permitting requirements.

As of May, staff were managing 45 active violation files. SVCA's enforcement approach continues to prioritize voluntary compliance, site remediation, and proportionate action based on risk.



EPR staff participating in a Building Officials Association Builders Forum

Flood Forecasting and Warning

Following the significant spring freshet, staff completed an organization-wide flood season debrief on May 20. The session reviewed the season's events, gathered staff feedback, and identified opportunities to strengthen flood forecasting and warning procedures.

No flood messages were issued after the May Board meeting. A dry period in late May and early June allowed watercourses to fall slightly below seasonal levels before late-June rainfall returned flows to seasonal conditions.

Annual maintenance continued across SVCA's hydrometric network. Rain gauges were calibrated, streamflow measurements were completed, and the Saugeen River monitoring station above Hanover was refurbished to address moisture and condensation concerns.

SVCA also began forming a Water Response Team under the Ontario Low Water Response Program, with participation requested from relevant watershed organizations.

Infrastructure and Capital Projects

SVCA secured \$249,500 through the 2026-2027 Water and Erosion Control Infrastructure program to support four project groupings with a combined value of \$479,000. Funding will advance the Paisley Dyke Improvement Project, Phase 3 of the Durham Upper Dam Class Environmental Assessment, tree remediation assessments at the Walkerton and Hanover dykes, and public safety fencing at Hanover Dam.

Phase 3 of the Durham Upper Dam Class Environmental Assessment began with field surveys and preparation of an environmental baseline memorandum. This work will inform the evaluation of alternatives and the eventual selection of a preferred option for the future of the dam.

Routine maintenance and inspections continued at SVCA-owned and managed structures. Work included replacing the floating debris barrier at Allan Park, updating signage, implementing summer operating configurations at the Durham dams, vegetation management, and ordering components for the Durham Upper Dam public safety boom.

Water Quality Monitoring

Surface water monitoring continued through SVCA's internal program and the Provincial Water Quality Monitoring Network. Annual benthic sampling was completed in late May, with sorting and analysis continuing into the summer.

Staff continued municipal delegations presenting findings from the 20-Year Water Quality Report and worked with the Ontario Farmland Trust and Ausable Bayfield Conservation Authority on monitoring at the Bourgeois demonstration farm near Tiverton.

Water Resources staff also participated in Healthy Lake Huron and Conservation Authorities Long Term Monitoring working groups, supporting collaboration and consistent monitoring methods across agencies.

Forestry and Lands

Forestry staff completed another successful spring planting season with support from staff across the organization. More than 13,000 seedlings and 4,700 large-stock trees were planted, while more than 16,000 additional trees were sold to private landowners for planting across the watershed.

The annual tree sale at Sulphur Spring Conservation Area was held on April 25. Managed Forest Tax Incentive Program planning and approvals continued, forest inventory work remained active, and two staff members successfully renewed their tree-marking certification.

SVCA again partnered with the Municipality of Brockton for the annual Saugeen River cleanup in Walkerton. Volunteers removed more than ten large bags of garbage and several larger discarded items from the river corridor.

Campground operations opened smoothly and reservations increased as the summer season began. Saugeen Bluffs hosted the Saugeen River Run and Trails and Tunes, while Durham Conservation Area hosted the Mosaic Fun Run in support of the Bruce Grey Mentorship Program. Sulphur Spring Conservation Area also welcomed the Walk for Alzheimer's.



Forestry and Lands Manager Donna Lacey received Forests Canada's 2026 Most Valuable Planter Award.

The national award recognizes Donna Lacey's outstanding contribution to ecosystem restoration. Over her 28-year career with SVCA, she has helped restore forests across the Saugeen watershed, including the planting of approximately 2.6 million trees, while providing leadership in forestry, conservation, and community stewardship.

Saugeen Valley Conservation Authority

1078 Bruce Road 12, Box 150 | Formosa, Ontario | N0G1W0

519-364-1255 | publicinfo@svca.on.ca | www.saugeenconservation.ca



Photos from SVCA's Annual Arbour Day Tree Sale

July 29th, 2026

Subject: Circulation of the 2027 Draft Budget for Municipal Review

Dear Municipal Clerk and Members of Council,

At its meeting on July 16, 2026, the Saugeen Valley Conservation Authority (SVCA) Board of Directors approved the 2027 draft budget in principle and authorized its circulation to SVCA's fifteen member municipalities for a 30-day review and commenting period. The municipal cost apportionment increase approved in principle by the SVCA Board of Directors is 2.5 percent, or \$2,900,396.

Municipal cost apportionment

SVCA's shared municipal costs are apportioned among its fifteen member municipalities primarily using the Modified Current Value Assessment (MCVA) method established under Ontario Regulation 402/22: Budget and Apportionment.

MCVA applies provincially established weighting factors to property assessment classes within the portion of each municipality located in SVCA's area of jurisdiction. These classes include residential, commercial, industrial, farmland and other property types. Each municipality's weighted assessment is then compared with the total weighted assessment of the watershed to determine its proportionate share.

This approach means that municipalities with larger or higher-assessed property bases contribute proportionately more, while municipalities with smaller, primarily agricultural or lower-assessed property bases contribute less. Because assessments do not change uniformly across the watershed, the percentage change for an individual municipality may be slightly higher or lower than 2.5 percent. Collectively, however, the municipal shares produce the proposed cost apportionment increase of 2.5 percent.

The term "cost apportionment" is now used in place of "general levy," consistent with the terminology and cost-distribution framework established under Ontario Regulation 402/22.

For most member municipalities, SVCA's total cost apportionment represents less than one percent of the municipality's overall budget.

Consultation and approval process

Sections 13 to 15 of Ontario Regulation 402/22 establish the process for considering, approving and circulating a draft conservation authority budget for consultation. Following the Board's approval of the draft budget for consultation, SVCA is required to:

- provide the draft budget and related financial information to its participating municipalities;
- make the draft budget and supporting information publicly available on its governance webpage; and
- consult with municipalities as necessary before finalizing the budget.

This circulation is therefore an opportunity for municipal councils and staff to review the proposed budget, ask questions and provide comments. Municipal councils are not required under the Conservation Authorities Act or Ontario Regulation 402/22 to pass a by-law or resolution approving the draft budget. A municipality may, of course, submit comments or formal direction through a council resolution if it chooses to do so.

SVCA welcomes written comments within 30 days of receipt of this correspondence. Authority staff are also available to present the draft budget to municipal staff or council upon request.

Existing municipal agreements and special-benefiting projects

For municipalities with existing Category 2 inspection and maintenance agreements or special-benefiting project arrangements, those agreements and established cost-sharing arrangements remain in effect. Any proposed capital projects, major maintenance activities or other works outside the shared municipal cost apportionment will be discussed directly with the affected municipal staff and brought before the applicable municipal council for consideration and approval, as appropriate.

Earlier 2027 budget schedule and OPCA transition

SVCA has advanced its 2027 budget process in response to significant changes to Ontario's conservation authority governance framework.

In November 2025, the Province amended the Conservation Authorities Act to establish the Ontario Provincial Conservation Agency (OPCA). The Agency has been given centralized responsibility for overseeing conservation authorities and coordinating the transition to a regional conservation authority structure.

The Province has also directed existing conservation authorities to complete their 2027 budget processes before the transition date of February 1, 2027. Advancing SVCA's budget schedule provides sufficient time to complete the municipal consultation, apportionment approval and final budget approval requirements under Ontario Regulation 402/22 while the current Authority and its Board remain legally constituted.

Completing SVCA's 2027 budget process before the municipal election and the provincial transition will therefore support governance continuity and allow the Directors who reviewed the draft budget to participate in its final consideration.

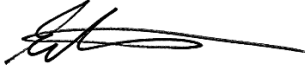
Next Steps

At the SVCA Board meeting scheduled for September 17, 2026, the Board will consider the municipal cost apportionment amounts and final approval of the 2027 budget. In accordance

with Ontario Regulation 402/22, the apportionment amounts will be considered through a recorded weighted vote, followed by a separate recorded vote on the final budget.

SVCA remains committed to working collaboratively with its municipal partners to protect and enhance our shared watershed. We welcome the opportunity to present the draft budget to your respective councils upon request.

Sincerely,



Erik Downing
General Manager, Secretary-Treasurer
Saugeen Valley Conservation Authority
1078 Bruce Road 12, Box 150
Formosa ON N0G 1W0
e.downing@svca.on.ca
(519)364-1255 ext. 241

Enclosures:

- 2027 Draft Budget 2027
- Municipal Cost Apportionment Schedule
- SVCA Board Motion G26-34

2027 Saugeen Valley Conservation Authority Draft Budget						
Category of Program or Service – Summary	Apportionment	Self-Generated	Reserves	Special Benefitting Maintenance	Special Benefitting Capital	Category 2, 3 and MOU
Category 1: Mandatory Programs and Services	\$2,900,395.75	\$1,739,596	\$372,862	\$141,986	\$120,000	\$0
Category 2: Non-mandated program or service delivered to municipality through an agreement						\$524,946
Category 3: Programs and services are cost-apportioned with municipalities		\$1,117,992	\$168,158			\$120,191
SUBTOTAL	\$2,900,396	\$2,857,588	\$541,020	\$141,986	\$120,000	\$645,137
TOTAL 2027 SVCA BUDGET	\$7,206,127					

2027 Municipal Cost Apportionment Schedule

Municipality	2026 Apportionment	2027 Apportionment	Apportionment \$ Change	2027 Category 3 Cost Apportioning	Apportionment % Change
Municipality of Arran-Elderslie	\$70,345	\$71,129	\$784	\$2,948	1.11%
Municipality of Brockton	\$243,709	\$247,928	\$4,219	\$10,274	1.73%
Township of Chatsworth	\$83,152	\$83,238	\$86	\$3,449	0.10%
Municipality of Grey Highlands	\$121,795	\$126,310	\$4,515	\$5,234	3.71%
Town of Hanover	\$182,671	\$181,827	-\$844	\$7,535	-0.46%
Township of Howick	\$7,472	\$7,390	-\$82	\$306	-1.09%
Township of Huron-Kinloss	\$157,399	\$159,459	\$2,060	\$6,608	1.31%
Municipality of Kincardine	\$488,338	\$488,272	-\$66	\$20,234	-0.01%
Town of Minto	\$78,255	\$78,539	\$284	\$3,255	0.36%
Municipality of Morris-Turnberry	\$5,283	\$5,385	\$102	\$223	1.93%
Town of Saugeen Shores	\$603,430	\$621,997	\$18,567	\$25,775	3.08%
Municipality of South Bruce	\$136,265	\$135,602	-\$663	\$5,619	-0.49%
Township of Southgate	\$206,046	\$233,098	\$27,052	\$9,659	13.13%
Township of Wellington North	\$110,979	\$119,758	\$8,779	\$4,963	7.91%
Municipality of West Grey	\$334,518	\$340,464	\$5,946	\$14,109	1.78%
TOTAL	\$2,829,657	\$2,900,396	\$70,739	\$120,191	2.50%

**Saugeen Conservation Authority Board of Directors Motion to Approve
the 2026 SVCA Budget in Principle, Authorize Circulation to Watershed
Municipalities for Review**

July 16, 2026

Motion #G26-34

Moved by Steve McCabe

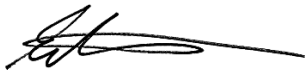
Seconded by Bud Halpin

THAT the SVCA Board of Directors approve the 2027 draft budget in principle;

and FURTHER THAT staff be authorized to forward the draft budget to the Authority's watershed municipalities for a 30-day review and commenting period and include the offer of a delegation if requested;

AND FURTHER THAT the working capital reserve be used to reduce apportionment increase to 2.5%.

Carried



Erik Downing
General Manager, Secretary-Treasurer
Saugeen Valley Conservation Authority
1078 Bruce Road 12, Box 150
Formosa ON N0G 1W0
e.downing@svca.on.ca
(519)364-1255 ext. 241



Tom Hutchinson
Deputy-Mayor, Municipality of West Grey
Chair, Saugeen Valley Conservation Authority
402813 Grey County Rd 4
Durham ON, N0G 1R0
deputymayor@westgrey.com
(519)901-4339

Outstanding Action Items
Open Session

August 11

Meeting Date	Action Item	Action By	Current Status	Next Step
May 5, 2026	Bluevale Community Committee Requests	CAO	Information regarding permanent liquor licensing, the implications of a well at Pioneer Park, and the feasibility of a new pavillion are being investigated by staff	Report to Council with information once complete.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 41-2026

Being a by-law to enter into an agreement to appoint the Ausable Bayfield Conservation Authority as an agent of the Municipality to carry out enforcement under Part IV of the Clean Water Act, 2006, S.O. 2006, c. 22

WHEREAS Section 8 of the Municipal Act, 2001 S.O. 2001 C. 25 as amended, provides that a Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under that or any other Act;

AND WHEREAS Section 47(1) of the Clean Water Act, 2006, S.O. 2006, c. 22 (the Act) provides that the Council of a lower-tier municipality that has authority to pass by-laws respecting water production, treatment and storage under the *Municipal Act, 2001* is responsible for the enforcement of Part IV of the Act in the municipality.

AND WHEREAS Section 47(2) of the Act provides that the Councils of two or more municipalities may enter into an agreement providing for the joint enforcement of their responsibilities under Part IV within their respective municipalities;

AND WHEREAS section 48(1) of the Act provides that the Council of a municipality referred to in subsection 47 (1) may enter into an agreement for the enforcement of Part IV by a source protection authority in the municipality with respect to activities identified in the agreement, and for charging the municipality the whole or part of the cost.

AND WHEREAS the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to enter into an agreement to appoint the Ausable Bayfield Conservation Authority as an agent of the Municipality to carry out enforcement under Part IV of the Act,

NOW THEREFORE, the Council of the Corporation of the Municipality enacts as follows:

1. That the Mayor and Clerk of the Municipality are hereby authorized to execute and affix the Corporate Seal to enter into the Agreement between the Corporation of the Municipality of Morris-Turnberry, the Municipality of Bluewater, the Municipality of Central Huron, the Municipality of Huron East, the Municipality of North Perth, the Township of Ashfield-Colborne-Wawanosh, the Township of Huron-Kinloss, the Township of North Huron and the Ausable Bayfield Conservation Authority, attached hereto as Schedule 'A' and forming part of this by-law ; and
2. That this by-law shall come into effect on the day it is passed.

Read a FIRST and SECOND time this 11th day of August 2026

Read a THIRD time and FINALLY PASSED this 11th day of August 2026

Mayor, Jamie Heffer

Clerk, Trevor Hallam

RISK MANAGEMENT OFFICIAL SERVICE AGREEMENT
FOR SOURCE PROTECTION PLAN, PART IV ENFORCEMENT

THIS AGREEMENT made effective the first day of January 2027.

BETWEEN:

THE MUNICIPALITY OF BLUEWATER
OF THE FIRST PART
-and-

THE MUNICIPALITY OF CENTRAL HURON
OF THE SECOND PART
-and-

THE MUNICIPALITY OF HURON EAST
OF THE THIRD PART
-and-

THE MUNICIPALITY OF MORRIS-TURNBERRY
OF THE FORTH PART
-and-

THE MUNICIPALITY OF NORTH PERTH
OF THE FIFTH PART
-and-

THE TOWNSHIP OF ASHFIELD-COLBORNE-WAWANOSH
OF THE SIXTH PART
-and-

THE TOWNSHIP OF HURON-KINLOSS
OF THE SEVENTH PART
-and-

THE TOWNSHIP OF NORTH HURON
OF THE EIGHTH PART

(hereinafter called “the Municipalities”)

- and -

AUSABLE BAYFIELD CONSERVATION AUTHORITY
(hereinafter called “the Authority”)

OF THE NINTH PART

PREAMBLE:

WHEREAS this Agreement is being entered into pursuant to the *Clean Water Act*, 2006 (hereinafter called the “*Act*”) for the purpose of appointing the Authorities as agents of the Municipalities with respect to the enforcement and jurisdictional rights under Part IV of the *Act* as part of implementation of the Ausable Bayfield Source Protection Plan and the Maitland Valley Source Protection Plan.

And Whereas the Authority is a Source Protection Authority for purposes of the *Act* and of this Agreement;

And Whereas the Municipalities are located within the Ausable Bayfield Maitland Valley Source Protection Region as set out in Ontario Regulation 284/07.

IN CONSIDERATION of the mutual covenants herein contained, the parties hereby agree as follows:

ARTICLE ONE GENERAL

Section 1.01: Source Protection Authorities

Under section 4 of the *Act*, the Ausable Bayfield Conservation Authority (ABCA) and the Maitland Valley Conservation Authority (MVCA) serve as the Source Protection Authorities for the Ausable Bayfield Source Protection Area and the Maitland Valley Source Protection Area respectively. Ontario Regulation 284/07 under the *Act* designates the participating municipalities for ABCA and MVCA when they act as the Source Protection Authorities under the *Act*.

Section 1.02: Part IV Requirements under the Act

The *Act*, provides that a municipality is responsible for Part IV enforcement of Source Protection Plans. The *Act* further provides that a municipality may enter into an agreement for the enforcement of Part IV by a board of health, a planning board, or a Source Protection Authority.

The Municipalities hereby appoint the Ausable Bayfield Conservation Authority as agent of the Municipalities to carry out enforcement under Part IV of the Act within their respective Municipality.

Section 1.03: Application

This Agreement shall be applicable to all lands located in the Municipalities that are subject to Part IV of the *Act*.

The Ausable Bayfield Conservation Authority hereby accepts the appointment and agrees to act as Agent of the Municipalities for the duties and enforcement responsibilities of Part IV of the Act for those lands located within the Municipalities that are situated within the Ausable Bayfield Maitland Valley Source Protection Region, with the exception of the Municipality of Huron-Kinloss in which the Ausable Bayfield Conservation Authority hereby accepts the appointment and agrees to act as Agent of the Municipalities for the duties and enforcement responsibilities of Part IV of the Act for all lands within the Municipality of Huron-Kinloss.

Section 1.04: Duties

The Authorities shall faithfully carry out their duties hereunder on a fee for service basis in accordance with the *Act*, the Ausable Bayfield Source Protection Plan (as amended from time to time) and the Maitland Valley Source Protection Plan (as amended from time to time), this Agreement, and any other applicable legislation.

ARTICLE TWO DEFINITIONS

Section 2.01: Definitions

Unless otherwise expressly provided in this Agreement, the words, phrases and expressions in this Agreement shall have the meanings attributed to them as follows:

1. In this Agreement:

- a) “Act” means the Ontario *Clean Water Act, 2006*, as amended;
- b) “Agreement” means this document;
- c) “Parties” means the Authorities and the Municipalities;
- d) “the Regulation” means *Clean Water Act Regulation 287/07*
- e) “Risk Management Inspector” means a Risk Management Inspector appointed under Part IV of the *Act*;
- f) “Risk Management Official” means the Risk Management Official appointed under Part IV of the *Act*;
- g) “Source Protection Authority” means a Conservation Authority or other person or body that, under subsection 4 (2) or section 5 of the *Act*, is required to exercise and perform the powers and duties of a drinking water Source Protection Authority under the *Act*;
- h) “Source Protection Plan” means a drinking water source protection plan prepared under the *Act*.

ARTICLE THREE RESPONSIBILITIES

Section 3.01: Responsibilities of the Authority

The Authority is responsible for all the powers and duties of an enforcement body under Part IV of the *Act*. The duties and powers **include but are not limited to** those listed in this Section.

The Authority shall:

- (i) Appoint such Risk Management Officials and Risk Management Inspectors as are necessary for the enforcement of Part IV of the *Act*.
- (ii) Provide mapping to the Municipalities and establish protocols in consultation with the Municipalities to ensure Part IV requirements are incorporated into the review of applications under the *Planning Act* and *Building Code Act*.
- (iii) Review applications under the *Planning Act* and *Building Code Act* as deemed necessary under the protocols referred to in (ii) and issue notices with respect to Restricted Land Use policies prior to those applications proceeding.
- (iv) Negotiate or, if negotiations fail, establish risk management plans with persons (business owners, landowners, tenants, and others) engaged or proposing to engage in an activity and at a location subject to the *Act*.
- (v) Review and accept risk assessments under the *Act*.
- (vi) Conduct inspections and use powers of entry on properties where reasonable and obtain inspection warrants from a court where required.
- (vii) Issue orders and notices, prosecute any offences under Part IV of the *Act* and exercise any other powers set out under Part IV of the *Act* to ensure compliance with the Part IV policies in the Ausable Bayfield Source Protection Plan and the Maitland Valley Source Protection Plan.
- (viii) Maintain records in accordance with the *Act* and make records available to the public when required to do so and to the Municipalities upon request.
- (ix) Prepare documentation and make provisions for staff to attend Environmental Review Tribunal Hearings.

- (x) Report annually on activities as required under the *Act* and provide a copy of the annual report to the Municipalities.

Section 3.02: Responsibilities of the Municipalities

The Municipalities shall adhere to agreed upon protocols (including circulating certain applications to the Risk Management Official) to ensure Part IV requirements are incorporated into the review of:

- (i) building permit applications;
- (ii) applications under provisions of the Planning Act that are prescribed in section 62 of the Regulation; and
- (iii) generally, cooperate with and assist the Authority with the protection of safe drinking water.

Section 3.03: Information and Data Sharing

To facilitate implementation of this Agreement:

- (i) The Municipalities shall provide information and data required by the Authority to carry out its powers and duties under Part IV of the *Act*.
- (ii) The Authority shall provide records related to its powers and duties under Part IV of the *Act* to the Municipalities, upon request. In the event of termination of this Agreement, records will be transferred to their respective Municipalities.

**ARTICLE FOUR
COSTS**

Section 4.01: Responsibility for Cost of Service Delivery

The Municipalities are responsible for the costs of the enforcement of Part IV of the *Act*. The Municipalities shall pay the Authority as per Schedule A of this Agreement.

Section 4.02: Recovery of Extraordinary Costs

The Authority, through consultation with the Municipalities, will recover from the Municipalities costs incurred as a result of legal actions initiated by or against the Authority associated with executing its duties and powers under this Agreement and for costs associated with non-routine work including but not limited to enforcement orders, warrants, Environmental Review Tribunal Hearings and retention of third party experts. These costs are in addition to those outlined in Schedule A.

**ARTICLE FIVE
OFFICIALS AND INSPECTORS**

Section 5.01: Appointment

The Authority will appoint such Risk Management Officials and Risk Management Inspectors as are necessary pursuant to subsection 48 (2) of the *Act* and shall issue a certificate of appointment to the Risk Management Officials and Risk Management Inspectors as per subsection 48 (3) of the *Act*.

Section 5.02: Qualifications

The Risk Management Officials and Risk Management Inspectors will be qualified as prescribed by the Regulation.

**ARTICLE SIX
LIABILITIES AND INSURANCE**

Section 6.01: Insurance

The Authority shall provide and maintain Commercial/Comprehensive General Liability insurance subject to limits of not less than Two Million Dollars (\$2,000,000.00) inclusive per occurrence for bodily injury, death and damage to property including loss of use thereof.

The Authority shall provide and maintain Errors and Omissions insurance subject to limits of not less than an annual aggregate of Two Million Dollars (\$2,000,000.00). Such insurance shall provide

coverage for all errors and omissions made by the Authority, its officers, directors and employees in regard to the obligations of the Authority under this Agreement.

Such insurance shall be kept in force for the two years following termination of this Agreement.

Such insurance shall be in the name of the Authority and shall name the Municipalities as additional insured there under. Evidence of insurance satisfactory to the Municipalities shall be provided to the Municipalities prior to the commencement of work. The Authority shall annually provide the Municipalities with Certificate(s) of Insurance confirming that the said insurance policies are in good standing.

Section 6.02: Workplace Safety and Insurance Board (WSIB)

The Authority will provide upon request, verification of WSIB coverage.

Section 6.03 Indemnification

The Municipalities agree to save harmless and indemnify the Authority, and its employees, agents, assigns, directors and officers (collectively, the 'Indemnified Parties') from and against any claims, costs, fees, losses, damages or expenses of every nature and kind whatsoever, including but not limited to governmental inquiries, administrative or judicial proceedings, which the Authority Indemnified Parties, might suffer, have imposed on, or incur in connection with or arising out of: this Agreement; any enforcement duties or responsibilities; or otherwise in connection with the *Act* or any regulations thereunder.

The Authority agrees to save harmless and indemnify the Municipalities, and its employees, agents, assigns, directors and officers (collectively, the 'Indemnified Parties') from and against any claims, costs, fees, losses, damages or expenses of every nature and kind whatsoever, including but not limited to governmental inquiries, administrative or judicial proceedings, which the Municipal Indemnified Parties, might suffer, have imposed on, or incur in connection with or arising out of the Authority failing to perform its duties or responsibilities under this Agreement.

ARTICLE SEVEN

TERM, RENEWAL, TERMINATION AND AMENDMENT OF AGREEMENT

Section 7.01: Initial Term

This Agreement shall continue in force for a period of 3 years, commencing on the 1st day of January 2027, and ending the 31st day of December 2029.

Section 7.02: Deemed Renewal

This Agreement will automatically continue following the expiry of the term set out in Section 7.01 until it is:

- a. Superseded or replaced by a subsequent agreement; or
- b. Terminated in its entirety by either party by giving 90 days written notice.

Section 7.03: Termination

The Agreement may be terminated by either party with a minimum of 180 days written notice.

Section 7.04: Amendment

This Agreement may be amended by mutual agreement from time to time to reflect changes in programs, funding and personnel in both parties, or changes in provincial policy.

ARTICLE EIGHT MISCELLANEOUS

Section 8.01: Preamble

The preamble hereto shall be deemed to form an integral part hereof.

Section 8.02: Instrument in Writing

This Agreement shall not be changed, modified, terminated or discharged in whole or in part except by instrument in writing signed by the parties hereto, or their respective successors or permitted assigns, or otherwise as provided herein.

Section 8.03: Assignment

This Agreement shall not be assignable by either party.

Section 8.04: Force Majeure

Any delay or failure of either party to perform its obligations under this Agreement shall be excused and this Agreement is suspended if, and to the extent that, a delay or failure is caused by an event or occurrence beyond the reasonable control of the party and without its fault or negligence, such as, by way of example and not by way of limitation, acts of God, pandemics, fires, floods, wind storms, riots, labour problems (including lock-outs, strikes and slow-downs) or court injunction or order.

Section 8.05: Notices

Any notice, report or other communication required or permitted to be given hereunder shall be in writing unless some other method of giving such notice, report or other communication is expressly accepted by the party to whom it is given and shall be given by being delivered or mailed to the following addresses of the parties respectively:

(a) To the Authority:

Davin Heinbuck, General Manager / Secretary-Treasurer

Ausable Bayfield Conservation Authority
71108 Morrison Line
R.R. # 3
Exeter, ON N0M 1S5

(b) To the Municipalities:

Municipality of Bluewater
PO Box 250, 14 Mill Avenue
Zurich, ON N0M 2T0
Attention: Municipal Clerk / Chief Administrative Officer

Municipality of Central Huron
PO Box 400, 23 Albert Street
Clinton, ON N0M 1L0
Attention: Municipal Clerk / Chief Administrative Officer

Municipality of Huron East
PO Box 610, 72 Main Street
Seaforth, ON N0K 1W0
Attention: Municipal Clerk / Chief Administrative Officer

Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Road
Brussels, ON N0G 1H0

Attention: Municipal Clerk / Chief Administrative Officer

Municipality of North Perth
330 Wallace Ave. N.
Listowel ON N4W 1L3

Attention: Municipal Clerk / Chief Administrative Officer

Township of Ashfield-Colborne-Wawanosh
82133 Council Line
R.R.#5
Goderich, ON N7A 3Y2

Attention: Municipal Clerk / Chief Administrative Officer

Township of Huron-Kinloss
21 Queen Street, P.O. Box 130
Ripley, ON N0G 2R0

Attention: Municipal Clerk / Chief Administrative Officer

Township of North Huron
Box 90, 274 Josephine Street
Wingham, ON N0G 2W0

Attention: Municipal Clerk / Chief Administrative Officer

Any notice, report or other written communication, if delivered, shall be deemed to have been given or made on the date on which it was delivered to any employee of such party, or if mailed, postage prepaid, shall be deemed to have been given or made on the third business day following the day on which it was mailed (unless at the time of mailing or within forty-eight hours thereof there shall be a strike, interruption or lock-out in the Canadian postal service in which case service shall be by way of delivery only). Either party may at any time give notice in writing to the other party of the change of its address for the purpose of this Agreement.

Section 8.06: Headings

The Section headings hereof have been inserted for the convenience of reference only and shall not be construed to affect the meaning, construction or effect of this Agreement.

Section 8.07: Governing Law

The provisions of this Agreement shall be construed and interpreted in accordance with the laws of the Province of Ontario as at the time in effect.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the day and year first written above.

AUSABLE BAYFIELD CONSERVATION AUTHORITY

Signature	Ray Chartrand	Chair	Date
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Signature	Davin Heinbuck	General Manager and Secretary-Treasurer	Date
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MUNICIPALITY OF BLUEWATER

Signature	Paul Klopp	Mayor	Date
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Signature	Chandra Alexander	Acting CAO / Clerk	Date
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I/We have authority to bind the Municipality.

MUNICIPALITY OF CENTRAL HURON

Signature	Jim Ginn	Mayor	Date
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Signature	Steve Doherty	CAO / Clerk	Date
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I/We have authority to bind the Municipality.

MUNICIPALITY OF HURON EAST

Signature	Bernie MacLellan	Mayor	Date
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Signature	Meaghan McCallum	Clerk	Date
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I/We have authority to bind the Municipality.

MUNICIPALITY OF MORRIS-TURNBERRY

Signature	Jamie Heffer	Mayor	Date
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Signature	Trevor Hallam	CAO-Clerk	Date
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I/We have authority to bind the Municipality.

MUNICIPALITY OF NORTH PERTH

Signature	Todd Kasenberg	Mayor	Date
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Signature	Lindsay Cline	Clerk	Date
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I/We have authority to bind the Municipality.

TOWNSHIP OF ASHFIELD-COLBORNE-WAWANOSH

Signature	Glen McNeil	Mayor	Date
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Signature	Florence Witherspoon	Clerk	Date
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I/We have authority to bind the Township.

TOWNSHIP OF HURON-KINLOSS

Signature	Don Murray	Mayor	Date
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Signature	Jennifer White	Clerk	Date
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I/We have authority to bind the Township.

TOWNSHIP OF NORTH HURON

Signature	Paul Heffer	Reeve	Date
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Signature	Carson Lamb	Clerk	Date
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I/We have authority to bind the Township.

SCHEDULE ‘A’

Part IV Enforcement / Risk Management Official Service Delivery Costs
January 01, 2027 through December 31, 2029

Appendix A

RMO Services Cost Per Participating Municipality

Municipality	Fixed Program Costs (Yearly Cost)	Number of WHPAs / wells	% of Workload based on # WHPAs	Est workload cost based on # WHPAs (per year)	Total Yearly RM Services Cost 2027	Total Yearly RM Services Cost 2028	Total Yearly RM Services Cost 2029	Total Fees 2027 - 2029
ACW	\$6,500	5	13%	3,590	\$10,090	\$10,340	\$10,600	\$31,030
Bluewater	\$6,500	2	5%	1,436	\$7,935	\$8,135	\$8,340	\$24,410
Central Huron	\$6,500	6	15%	4,308	\$10,810	\$11,080	\$11,355	\$33,245
Huron East	\$6,500	4	10%	2,872	\$9,370	\$9,605	\$9,845	\$28,820
Huron - Kinloss	\$6,500	8	21%	5,744	\$12,245	\$12,550	\$12,865	\$37,660
Morris Turnberry	\$6,500	3	8%	2,154	\$8,655	\$8,870	\$9,090	\$26,615
North Huron	\$6,500	4	10%	2,872	\$9,370	\$9,605	\$9,845	\$28,820
North Perth	\$6,500	7	18%	5,026	\$11,525	\$11,815	\$12,110	\$35,450
Total	\$52,000	39	100%	28,000	\$80,000	\$82,000	\$84,050	\$246,050

*WHPA = wellhead protection area, RM= Risk Management

Fixed Program costs include:

Annual reporting per Clean Water Act
 Maintaining RMO certification requirements
 Maintaining Data Bases
 Support staff and IT
 Municipal staff support
 Answering property owner / operator questions
 Assist municipalities with Education policy
 Attend Provincial RMO mtgs; Training
 Advice re changes to well systems
 Attending Open Houses

Workload costs include:

New RMPS as activity changes
 Inspect existing RMPs
 Revise RMPs due to new owner/lease/activity changes
 s.59 Notice issuance
 Monitor for prohibited activities
 Issue Orders
 Travel costs



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 30-2026

Being a by-law to provide for drainage works in the Municipality of Morris-Turnberry in the County of Huron.

WHEREAS the Council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report under section 4 of the *Drainage Act, R.S.O. 1990* for the improvement of the Latronica Municipal Drain;

AND WHEREAS the report dated April 30th, 2026, has been authored by Headway Engineering, 23-500 Fairway Road South, Suite 308, Kitchener, Ontario, and said report is attached hereto and forms part of this by-law.

AND WHEREAS the estimated total cost of constructing the drainage works is \$ 376,800.00.

AND WHEREAS the Council of the Municipality of Morris-Turnberry is of the opinion that the improved drainage of the area is desirable;

NOW THEREFORE, the Council of the Corporation of the Municipality pursuant to the Drainage Act enacts as follows:

1. Authorization

The attached report is adopted. The drainage works are authorized and shall be completed as specified in the report.

2. Borrowing

The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of \$ 376,800.00 being the amount necessary for the construction of the Drainage Works.

This project will be debentured.

3. Debentures

The corporation may issue debentures for the amount borrowed less the total amount of:

- a. grants received under Section 85 of the Act;
- b. commuted payments made in respect of lands and roads assessed within the municipality;
- c. money paid under subsection 61 (3) of the Act; and
- d. money assessed in and payable by another municipality,

4. Payment

Such debenture(s) shall be made payable within three (3) years from the date of the debenture(s) and shall bear interest at a rate not higher than 2% more than the municipal lending rates as posted by Infrastructure Ontario on the date of sale of such debenture(s).

- a. All assessments of \$1,000.00 or less are payable in the first year in which the assessment is imposed.
- b. All assessments under \$50.00 shall be added to the municipal tax roll to be collected in the same manner and at the same time as other taxes collected.

5. Citation

This By-law comes into force on the final passing thereof and may be cited as the “Latronica Municipal Drain 2026 By-law.”

Read a FIRST and SECOND time and PROVISIONALLY ADOPTED this 2nd day of June 2026.

Mayor, Jamie Heffer

Clerk, Trevor Hallam

Read a THIRD time and FINALLY PASSED this 11th day of August, 2026.

Mayor, Jamie Heffer

Clerk, Trevor Hallam



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 43-2026

Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for its meeting held on August 11, 2026.

WHEREAS Section 9 of the *Municipal Act 2001, S.O. 2001, c. 25* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 5 (3) of the *Municipal Act 2001, S.O. 2001, c. 25* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the August 11, 2026, meeting be confirmed and adopted by By-law;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held on August 11, 2026, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law; and
2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorize and direct all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;
3. The Mayor and CAO/Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a FIRST and SECOND time, August 11, 2026

Read a THIRD time and FINALLY PASSED, August 11, 2026

Mayor, Jamie Heffer

Clerk, Trevor Hallam