

The Corporation of the Township of Malahide
September 18, 2025 – 7:00p.m.
Virtual Meeting - <https://youtu.be/YPD9fJTsYMI>

The Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 7:00p.m. The following were present:

Council: Mayor D. Giguère, Deputy Mayor M. Widner, Councillor S. Leitch, Councillor J. Wilson, Councillor R. Cerna, Councillor S. Lewis, and Councillor C. Glinski.

Staff: Chief Administrative Officer N. Dias, Clerk A. Adams, Director of Corporate Services A. Boylan, Director of Public Works J. Godby, Director of Fire & Emergency Services J. Spoor, HR Manager S. Loewen, and By-law Enforcement Officer M. Russell.

CALL TO ORDER:

Mayor Giguère took the Chair and called the meeting to order at 7:00p.m.

APPROVAL OF AGENDA:

No. 25-324

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT the September 18, 2025, Regular Council Meeting Agenda be approved as presented, with the following amendments:

- Fundraiser announcement
- Upcoming staffing changes

Carried

DISCLOSURE OF PECUNIARY INTEREST and the General Nature therefore:

None.

ANNOUNCEMENTS:

Deputy Mayor Widner highlighted the fire service's successful fundraiser for Camp Bucko, recognizing their dedication not only as firefighters but also as strong community supporters, and thanked them for their efforts. Mayor Giguère echoed these remarks.

Mayor Giguère acknowledged that this was Director Boylan's final meeting with Malahide and wished him success in his new role with the City of St. Thomas. She thanked him for the significant impact he has made during his time with the Township, noting that his efforts to rebuild trust, organize and communicate financial information, and include Malahide in his professional journey have been deeply appreciated and will have a lasting effect. Councillors echoed her remarks, commending his organization and clear, concise communication.

ADOPTION OF MINUTES:

No. 25-325

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT the minutes of the regular council meeting held on September 4, 2025 be adopted.

Carried

PUBLIC MEETINGS & COMMITTEE OF ADJUSTMENT:

None.

DELEGATIONS:

- Port Bruce Ratepayers Association - Presentation by April Anderson

Ms. Anderson provided a presentation to Council concerning the Port Bruce Provincial Park washroom facilities, which was circulated as an addendum to the Council agenda. She reviewed the contents of her correspondence and expressed a willingness to engage in discussions with the Township and with the Ministry of the Environment, Conservation and Parks (MECP). The Mayor and Councillor Lewis extended their appreciation for her presentation, emphasizing the value of hearing directly from a resident of the area.

No. 25-326

Moved By: Scott Lewis

Seconded By: Sarah Leitch

That the delegation from the Port Bruce Ratepayers Association, presented by April Anderson, be received for information.

Carried

APPROVAL OF BUSINESS (CONSENT AGENDA):**No. 25-327****Moved By: Scott Lewis****Seconded By: Mark Widner**

Whereas, at its September 4, 2025 meeting, the Committee of the Whole recommended to Council:

- a) THAT Report No. PW-25-26 entitled “Corporate Sponsorship Signage of MCP Baseball Diamond Policy” be received;

AND THAT the Committee recommend to Council the approval of the revisions to the Corporate Sponsorship Signage of MCP baseball Diamond Policy as presented.

- b) THAT Report CLERK-25-04 entitled Strong Mayor Governance Protocols be received;

AND THAT the Committee recommend to Council that the Responsible Use of Powers Regarding Provincial Priorities Protocol be endorsed;

AND THAT the Committee recommend to Council that the remaining finalized protocols outlined in this report be received for information and incorporated into the Municipality’s governance framework, to be maintained by the Clerk for public reference.

BE IT RESOLVED that Council adopts the above recommendations from the Committee of the Whole.

Carried**UNFINISHED BUSINESS:**

- PW-25-28 entitled “Port Bruce Provincial Park Maintenance Agreement – 2025 to 2029

No. 25-328**Moved By: Scott Lewis****Seconded By: Sarah Leitch**

Whereas, at its September 4, 2025 meeting, the Committee of the Whole recommended to Council:

- a) THAT Report No. PW-25-28 entitled “Port Bruce Provincial Park Maintenance Agreement – 2025 to 2029” be received;

AND THAT the Committee recommend that staff continue discussions to define an appropriate level of service for the duration of washroom availability with the Ministry of the Environment, Conservation and Parks and report back to the committee with an update.

AND THAT the Committee recommend to Council that portable toilets be placed for the remainder of the 2025 season.

BE IT RESOLVED that Council adopts the above recommendations from the Committee of the Whole.

Carried

NEW BUSINESS:

- DS-25-35 - 2025 Semi-Annual By-law Enforcement Activity Report

No. 25-329

Moved By: Chester Glinski

Seconded By: Scott Lewis

THAT Report No. DS-25-35 entitled "2025 Semi-Annual By-law Enforcement Activity Report" be received.

Carried

- PW-25-29 – MCP Ball Diamond 1 Fencing

No. 25-330

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT Report No. PW-25-29 entitled "MCP Ball Diamond 1 Fencing" be received;

AND THAT Council authorize staff to proceed with the required ball diamond fencing repairs and replacements.

Carried

BY-LAWS:

No. 25-331

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT the following by-laws be now read a first, second time and third time and finally passed:

- 25-53 – Appoint Acting Treasurer
- 25-51 – Internet and Telephone Voting – Intelivote Agreement

Carried

COMMITTEE OF THE WHOLE:

No. 25-332

Moved By: Scott Lewis

Seconded By: Sarah Leitch

RESOLVED THAT we do now move into Committee of the Whole.

Carried

- CLERK-25-05 – 2026 Council Meeting Schedule

No. 25-333

Moved By: John H. Wilson

Seconded By: Sarah Leitch

THAT Report No. CLERK-25-05 entitled “2026 Council Meeting Schedule” be received;

AND THAT the Committee of the Whole recommend to Council the attached Council Meeting Schedule for the 2026 calendar year.

Carried

- HR-25-06 - Human Resources Policy Revisions

No. 25-334

Moved By: Sarah Leitch

Seconded By: John H. Wilson

THAT Report No. HR-25-06 entitled “Human Resources Policy Revisions” be received for information;

AND THAT Committee recommend that the policies attached be brought forward to a subsequent Council meeting for consideration to rescind and replace.

Carried

No. 25-335**Moved By: Rick Cerna****Seconded By: Scott Lewis**

RESOLVED THAT we do now move out of Committee of the Whole and reconvene the regular council meeting.

Carried

CORRESPONDENCE ITEMS:**No. 25-336****Moved By: Mark Widner****Seconded By: John H. Wilson**

BE IT RESOLVED THAT the correspondence items be received and filed:

1. AMOWatchfile – September 4, 2025
2. Aylmer-Malahide Museum and Archives – Newsletter & Invitation
3. Long Point Region Conservation Authority – Board of Directors Meeting Minutes – July 2, 2025
4. Minister for Seniors and Accessibility - 2025 Ontario Senior Achievement Awards
5. Municipality of Tweed – Collaborative Action on Sustainable Waste Management in Ontario
6. Municipality of Bluewater - Closure of Before and After School Programs

Carried

CLOSED SESSION:**No. 25-337****Moved By: Scott Lewis****Seconded By: Chester Glinski**

THAT Council move into Closed Session at 7:40p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

- Closed Meeting Minutes – September 4, 2025
- Labour Relations or Employee Negotiations Matter relating to the Corporate Services Department staffing (Section 239 (2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Aylmer Settlement Area Boundary Adjustment. (Section 239 (2)(f))

Carried

No. 25-338

Moved By: Rick Cerna

Seconded By: Chester Glinski

THAT Council move out of Closed Session and reconvene at 8:53p.m.

AND THAT the September 4, 2025 Closed Meeting Minutes be adopted.

AND THAT staff were given direction in relation to the closed session items and there is nothing further to report.

Carried

CONFIRMATORY BY-LAW:

No. 25-339

Moved By: Mark Widner

Seconded By: Scott Lewis

THAT By-law No.25-50, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

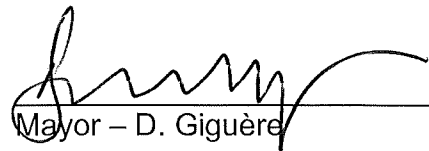
No. 25-340

Moved By: Mark Widner


Seconded By: Rick Cerna

THAT Council adjourn its meeting at 8:54p.m.to meet again on October 2, 2025 at 7:00p.m.

Carried



Mayor – D. Giguère



Clerk – A. Adams