

Thunder Bay District Municipal League

In-person Meeting – Municipality of Shuniah MacGregor Recreation Centre

Agenda

September 20, 2025

- 1. Call to Order
- 2. Approval of the Agenda

MOTION

2.1 THAT the agenda for the September 20, 2025 board meeting be approved

Resolution #2025-27

Moved by:

Seconded by:

3. Approval of the Minutes of the Previous Meeting:

MOTION

3.1 THAT The Minutes for the July 12th meeting, held in the Township of O'Connor, be approved.

Resolution #2025-28

Moved by:

Seconded by:

4. Deputation

5. Business Arising from the Minutes

5.1 Response to City of Thunder Bay's decision for designated truck route

Please see attached letter "Urgent Call for Strategic Investment in Highway 11-17 – Thunder Bay District"

6. Financial Matters

6.1 Balances as at August 31, 2025:

7. Ongoing Business

- 7.1 2026 Conference
 - 7.1a Chantelle Bryson topics to be discussed and chosen:
 - Effective and Responsible Use of AI in Municipal Corporations
 - Illegal Camping
 - Encampments and Trespass in View
 - Abuse of Staff and Council
 - Planning Law
 - 7.1b NPI topics to be discussed and chosen:
 - Immigration
 - Transportation
 - General Economic & Social Trends in the District
 - Primer on NPI itself
 - Any other issue?
 - 7.1 c Discuss new event portal "PheedLoop" NOMA looked into this and we can either
 - a) piggyback off of them but all the funding would have to flow through them as each organization can only have one Stripe account

- b) we create our own dashboard for \$950 and would have to charge a bit more on our ticket sales to make up the difference they take 1.9% fees if they take your payments (lower than Eventbrite) and you pay for registration credits at \$1.75 each
- c) we do not move forward with an event portal at this time and do a straight cheque request system for 2026

7.1d Additional Comments

Tradeshow Update and possible location change. Committee to meet again at the end of October. Planning is ramping up now.

7.2 Strategic Plan Tracker

Please come prepared to review the Strat Plan Action items and discuss any initiatives your municipality has conducted that are in line with the plan.

8 New Business

8.1 Thank you from previous board member

9 Upcoming Business

9.1 NOMA Conference 2026

The NOMA Conference will be held April 22-24 at the Valhalla Hotel & Conference Centre in Thunder Bay.

Will the ED's admission to the conference be budgeted for in 2026?

10 Resolutions

11 Correspondence/Articles of Interest

- 11.1 Province Making Historic Investment to Build Communities to Protect Ont.
- 11.2 NOMA Calling on Fed., Prov. Governments to Invest in Highway 11/17
- 11.3 Ontario Investing \$6.2 Million to Protect Forest Sector Jobs and Workers
- 11.4 Lithium explorer feels the squeeze of sluggish metals market
- 11.5 Clean Air Metals announces appointment of John Mason as director
- 11.6 Frontier Lithium launches study of Thunder Bay refinery feasibility
- 11.7 Ontario is set to begin building road to the Ring of Fire

- 11.8 Lecce promotes speedy 'one project, one process' for new mines
- 11.9 Prime Minister Carney launches new Major Projects Office
- 11.10 Natural Gas Generator proposal for Thunder Bay
- 11.11a NOMA Support for NGEP Phase 3 & Enabling Local Housing & Emp.
- 11.11b NOMA Consultation on the Future of Community Natural Gas Expansion
- 11.12 Iain Angus Quest Feedback Request
- 11.13 NOMA Stands with FONOM, Calls on Gov'ts to make Trans Canada
- 11.14 Why Doug Ford's controversial law to fast-track development...Ring of Fire
- 11.15 TBDML's Pre-Budget Submission to Minister Hajdu

12 Committee Reports

Conference Committee - discussed under ongoing business

NOMA Update?

Finance Committee has not met since last board meeting. A Draft budget will be prepared prior to the next meeting.

EMS Working Group have not met since the Conference.

13 Discussion/Good Stories:

14 Adjournment:

MOTION

THAT the meeting held on Saturday September 20th be adjourned at

Resolution #2025-29

Moved by: Seconded by:

15 Next Meeting

The next board meeting will be held **VIRTUALLY**Wednesday November 19th, 2025 at 5:30PM
Meeting materials to be provided within a week of the meeting date