



COUNCIL CATCH UP

DIRECTION ON ONTARIO TRILLIUM FOUNDATION GRANT APPLICATION

Council was presented two options for 2026 Ontario Trillium Foundation (OTF) Capital Grant applications. Council elected to direct staff to prepare an application for the supply and installation of park equipment for 4 locations in South Stormont.

If the OTF application is successful, new park equipment will be installed at Loyalist Crescent Park (Long Sault), Hoople Street Park (Ingleside), Northfield Park (Northfield), and Glenco Road Park (Bonville).



AWARD PROCUREMENT OF CONDENSER AND STAND AT THE LONG SAULT ARENA

Council approved the group purchasing procurement of a refrigeration plant condenser and stand for the Long Sault Arena. The procurement process was carried out through the Township's affiliation with Canoe Group Purchasing Organization and the contract was awarded to Cimco Refrigeration at a total cost of \$252,882.

The new system will significantly reduce energy and water consumption and will be installed in time for the fall 2026 ice rental season.



COMMUNITY CONSULTATION PROTOCOL FOR IESO ENERGY PROJECTS

Council received a DRAFT Community Consultation Protocol for Independant Electricity System Operator (IESO) Energy Projects to review and consider.

The document provides specific consultation protocols that must be met for any electricity generation projects proposed within the Township.

Council will review the DRAFT protocols and they will be brought back for adoption at a later Council Meeting.



GRANTMATCH AGREEMENT

Council directed staff to establish an agreement with BDO GrantMatch Corp. to offer advisory services aimed at identifying, developing, and supporting further applications for government funding.

This agreement is structured on a success-fee basis, meaning that GrantMatch will receive a percentage of the total approved funding from the successful applications they assist with.



➤➤➤ OTHER ITEMS ON THE FEBRUARY 25, 2026 AGENDA

- Acknowledge and Receive Biennial Bridge Inspections
- 2025 MNP Audit Engagement Letter and Fraud Questionnaire Letter
- Mobile Device Policy