

The regular meeting of the Bristol Council was held on January 12th, 2026 at 8:00 p.m. with Mayor Valerie Twolan-Graham, and Crs. Steve Gray, Archie Greer, Meaghan McConnell, Greg Graham, Nancy Crain and Remo Pasteris.

(26-01-01) Motion Cr. Greer that the minutes from the December 1st meeting be adopted with the modifications indicated. Crd. The Mayor abstains from voting.

(26-01-02) Motion Cr. Crain to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(26-01-03) Motion Cr. Greer to verify with our insurance provider regarding providing liability insurance for Ski Pontiac, under our municipal policy and invoiced to the organization. Crd. The Mayor abstains from voting.

(26-01-04) Motion Cr. Pasteris that the municipality agrees to participate in the discussion pertaining to the regionalization of fire services. Crd. on Division. Cr. Graham registers his dissidence. The Mayor abstains from voting.

(26-01-05) Motion Cr. Gray that the municipality agrees to participate in an initial meeting to explore the possibility of an Intermunicipal Cooperation Committee at the request of the Municipality of Shawville. Crd. on Division. Cr. Graham registers his dissidence. The Mayor abstains from voting.

(26-01-06) Motion Cr. Crain to approve Jill West as a new member of the Town Planning Committee and to advertise for a new member for the committee on the municipal website. Crd. The Mayor abstains from voting.

(26-01-07) **Commitment to the MADA Collective Approach and Financial Contribution**

WHEREAS the Municipality of Bristol wishes to join the MADA policy which was adopted by the MRC Pontiac in 2012;

WHEREAS the Municipality of Bristol is committed to improving the living conditions of seniors and promoting their inclusion in the social life of the community;

WHEREAS this is a collective initiative, and the Municipality of Bristol is committed to contributing \$1000 to the implementation of this initiative;

THEREFORE Motion Cr. Greer that the Municipality of Bristol confirms its interest and commitment to partner with other municipalities to undertake and carry out its collective MADA approach and contribute financially. Crd. The Mayor abstains from voting.

(26-01-08) Motion Cr. McConnell to appoint Cr. Graham as the municipal representative for the Library. Crd. The Mayor abstains from voting.

(26-01-09) Motion Cr. Gray to award the fuel contract to MacEwen Petroleum for the 2026 calendar year. Crd. The Mayor abstains from voting.

(26-01-10) Motion Cr. Gray to donate \$500 to the Shawville Pickleball Group. Crd. The Mayor abstains from voting.

(26-01-11) Motion Cr. Greer to donate \$300 to the Pontiac Winter Classic Hockey Tournament. Crd. The Mayor abstains from voting.

(26-01-12) Motion Cr. Gray to donate \$500 to the Pontiac High School Agricultural Program to assist with participation in educational farm tours. Crd. The Mayor abstains from voting.

(26-01-13) **Establishment of Municipal Committees**

WHEREAS the Council of the Municipality of Bristol deems it appropriate to establish committees to assist Council in the study, analysis, and recommendation of matters within municipal jurisdiction;

WHEREAS such committees facilitate effective governance and informed decision-making;

WHEREAS the Council has the authority to create committees pursuant to applicable municipal legislation;

WHEREAS the Mayor has the authority to assign Council Representation to each committee.

THEREFORE Motion Cr. Pasteris that the following municipal committees are hereby established: Financial Planning, Budget and Reports, Human Resources and Governance Planning, Digital Marketing, and Communications and Community Engagement. Each committee shall: Act in an advisory capacity to Council only; study matters referred to it by Council and have access to relevant data and resources to do so; make recommendations to Council, without decision-making authority; and Create a Terms of Reference document. The committees shall be composed of members of Council, and where applicable, non-voting members appointed by Council. The Mayor shall appoint the Chair of each committee by resolution. The mandate of the committees shall be

effective as of January 12, 2026, and remain in force until modified or repealed by Council. The Municipal Director General is responsible for providing administrative support to the committees. Crd. The Mayor abstains from voting.

(26-01-14) Motion Cr. Pasteris to establish a Facebook/Instagram page. Crd. The Mayor abstains from voting.

(26-01-15) Motion Cr. Pasteris to proceed with the proposed website modifications providing that there are no additional costs. Crd. The Mayor abstains from voting.

(26-01-16) Motion Cr. Greer to approve a monthly cleaning of the upstairs of the # 1 Firehall and minor repairs by Claude Angrignon. Crd. The Mayor abstains from voting.

(26-01-17) Motion Cr. Greer to sell the 4 cord of firewood remaining at the # 1 Firehall, at a cost of \$90 per cord, to be picked up by the purchaser. Crd. The Mayor abstains from voting.

I, Christina Peck, Director General of the Municipality of Bristol, certify that there are credits available to pay the expenses below.

Christina Peck, Director General

(26-01-18) Motion Cr. Gray that invoices totalling \$307 053.46 be paid for the months of October, November and December. Crd. The Mayor abstains from voting.

(26-01-19) Motion Cr. Crain to re-instate signing authority for Christina Peck, Director General on the municipal accounts. Crd. The Mayor abstains from voting.

(26-01-20) Motion Cr. Greer to accept the financial statements for the months of October and November. Crd. The Mayor abstains from voting.

(26-01-21) Motion Cr. Greer to close the meeting. Crd. The Mayor abstains from voting.

Mayor, Valerie Twolan-Graham

Director General, Christina Peck