

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

JUNE 28TH, 2016

CHISHOLM COUNCIL CHAMBERS

(TO BE HELD IMMEDIATELY FOLLOWING PUBLIC WORKS COMMITTEE MEETING)

1. Call to Order
 2. Notification of Pecuniary Interest
 3. Adoption of Agenda
 4. Adoption of Minutes
 5. Business Arising from Minutes
 6. Approval of Accounts
 7. Citizen's Petitions and Deputations
 8. Mayor Staff and Committee Reports
 9. Review of Budget Report
 10. New Business
 11. Unfinished Business (from last meeting)
 12. Open Forum
 13. General Discussion
 14. Questions Relating to Supplementary Correspondence
 15. Adjournment
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ADOPTION OF MINUTES

- Minutes of Public Meeting re: Fees By-law. (Encl.)
- Minutes of Public Meeting re: 2016 Budget. (Encl.)
- Minutes of June 14th regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS - None

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of May 25th regular meeting of the District of Nipissing Social Services Administration Board. (Encl.)

Staff Reports

1. Letter from City of North Bay on behalf of Her Honour, Elizabeth Dowdeswell, Lieutenant Governor of Ontario, and copy of book presented on behalf of her office entitled "IDENTITY Art Inspired by the Great Lakes". (Encl.)
2. Letter from Municipality of Callander advising that the Nipissing South East Municipal Action Group has been disbanded, and enclosing refund cheque. (Encl.)

Committee Reports

1. Councillor Chris Jull's report on June 14th Regional Internet Connectivity meeting. (Encl.)
2. Minutes of April 27th North Bay Parry Sound District Health Unit meeting.

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

1. Resolution re: By-law 2016-22, being a by-law to establish policies for the use of unopened road allowances for motor vehicle travel, and accompanying Licence Agreement. (Encl.)
2. Consider recommendations brought forward from May 31st Strategic Planning Committee Meeting as follows:
 - (1) That the revised Strategic Plan be presented to Council for adoption. (Encl.)
 - (2) That Council sponsor a logo/slogan contest for use of new entrance signage and future marketing purposes. (Encl.)
3. Resolution re: By-law 2016-23, being a by-law to adopt the revised and updated Strategic Plan for the Township. (Encl.)

4. Consider the following letters from the Powassan and District Union Public Library:
 - (1) Letter dated June 11 requesting funding commitment for library expansion; and
 - (2) Letter dated June 21st requesting letter of support for grant applications. (Encl.)
5. Consider *Letters of Interest* to fill the vacancy on the Powassan and District Union Library Board. (Encl.)
6. Consider request from Canadian Union of Postal Workers for support of resolution to provide input to the Canada Post Review Task Force, and make a submission when the parliamentary committee consults with Canadians this fall. (Encl.)
Also enclosed – AMO Communications – Review of Canada Post
7. Consider requests for vacation from Public Works Supervisor Real Gauthier and Clerk-Treasurer Linda Ringler. (Encl.)

OPEN FORUM

IN CAMERA SESSION

1. Resolution to adopt Minutes of June 14th 'In Camera' session.
2. Consider request for time extension.

GENERAL DISCUSSION

1. Resolution re: By-law 2016-24, being a by-law to confirm the proceedings of the June 28th, 2016 meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE ENCLOSED FOR YOUR INFORMATION

1. AMO Communications – Members' Legislative Update.
2. ROMA Communications – 2017 ROMA Conference.