

TOWNSHIP OF CHISHOLM
GENERAL GOVERNMENT COMMITTEE MEETING

DATE: April 10, 2013
TIME: 7:00 P.M.
LOCATION: Council Chambers

PRESENT: Mayor Leo Jobin
Councillors Teresa Miller and Cec Reid
Clerk-Treasurer Linda Ringler

1. CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST – None

3. APPROVAL OF AGENDA

Resolution 2013-01 (GGC)

Cec Reid – Teresa Miller: Be it resolved that the agenda be approved as presented. **‘Carried’**

4. APPROVAL OF MINUTES

Resolution 2013-02 (GGC)

Teresa Miller – Cec Reid: Be it resolved that the minutes of the December 10th, 2012 General Government Committee meeting be adopted as printed and circulated. **‘Carried’**

5. BUSINESS ARISING FROM MINUTES - None

6. CITIZEN’S PETITIONS AND DEPUTATIONS - None

7. OPEN FORUM – None

8. NEW BUSINESS

“Complaints” Policy

The Committee reviewed the existing “Complaints” policy, and after some discussion, put forward a recommendation to have a summary report of complaints prepared monthly for the Council agenda. The report would contain the number of complaints, the nature thereof, and how the complaints were resolved. Complaints addressed to the Public Works Dept. would be required to be returned to the municipal office with a note as to the action taken. This report would be provided to Council as a “Confidential Staff Memo”.

Resolution 2013-03 (GGC)

Teresa Miller - Cec Reid: Be it resolved that the General Government Committee recommends to Council that the following revisions be made to By-law 2010-06:

- Definition of “Herding Dog” to be added.
- Amend so that Livestock Guardian Dogs do not have to wear collars – can be identified with microchips or tattoos.
- Licence fee for Livestock Guardian Dogs and Herding Dogs - \$10 each.
- Section 3(s) amended to read that the by-law applies to all dogs residing at all residences in the Township of Chisholm, except where noted.

‘Carried’

During the above-noted discussion, the Committee requested that the records for grandfathered dog owners (more than three dogs per household as of 2001) be updated to reflect the current status.

Resolution 2013-04 (GGC)

Teresa Miller – Cec Reid: Be it resolved that the General Government Committee recommends to Council that the draft “Non-workplace Illness or Injury” policy be revised as discussed at the meeting, and then forwarded to the Union for review and comment, prior to being referred to Council for approval.

‘Carried’

The Committee reviewed two sample draft “Codes of Conduct” for employees, and was of the opinion that some, if not all, of the items contained therein are covered through existing human resources policies.

Resolution 2013-05 (GGC)

Cec Reid – Teresa Miller: Be it resolved that the General Government Committee recommends to Council that a laminating machine be purchased, in an amount not to exceed \$1,000.00, for use by all departments. **‘Carried’**

9. **ADJOURNMENT**

Resolution 2013-06 (GGC)

Cec Reid – Teresa Miller: Be it resolved that we do now adjourn this General Government Committee meeting to meet again at the call of the Chair. **‘Carried’**

Chairperson

Secretary