

Corporation of the Township of Chisholm

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Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, JANUARY 27TH, 2015

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. Open Forum
 12. General Discussion
 13. Questions Relating to Supplementary Correspondence
 14. Adjournment
-

ADOPTION OF MINUTES

- January 13th regular Meeting. (Encl.)

APPROVAL OF ACCOUNTS - None

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR, STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of December 16th, 2014 District of Nipissing Social Service Administration Board Meeting. (Encl.)
2. January 22nd Wasi Beach Pavilion Meeting. (Encl.)
3. Golden Sunshine Municipal Non-Profit Housing Corporation Meeting.

Staff Reports

1. Minutes of January 15th Public Works Committee Meeting. (Encl.)
2. *Fuel Consumption Report* for December, 2014. (Encl.)
3. Report re: January 12th Mapleridge Public School Advisory Council Meeting. (Encl.)

REVIEW OF BUDGET REPORT – None

NEW BUSINESS

1. Resolution re: By-law 2015-04, being a by-law to provide for the Township's 2015 borrowing requirements. (Encl.)
2. Resolution re: By-law 2015-05, being a by-law to provide for an *Interim Tax Levy* and the payments of interim taxes for the year 2015. (Encl.)
3. Resolution to authorize the participation of the Township of Chisholm in a Regional Business Retention and Expansion (BR&E) Project.
4. Consider letter from David Durocher requesting that the Township discontinue its relationship with the Powassan and District Union Public Library. (Encl.)
5. Consider resolution put forward by Councillor Chris Jull to reduce remuneration for members of Council. (Encl.)
6. Consider letter from the City of North Bay re: participation in the City's *Household Hazardous Waste Program*. (Encl.)
7. Consider request from the Royal Canadian Legion, Ontario Command, to make a financial contribution to 2nd Edition of *Military Service Recognition Book*. (Encl.)

8. Consider request from March of Dimes to provide letter of support for application through the Ministry of Transportation for a Rural Transportation Pilot Program. (Encl.)
9. Consider letter from Canadian Union of Postal Workers requesting support of resolution to oppose the Canada Post plan for cuts, and to look instead for ways to increase service and revenues. (Encl.)
10. Schedule dates for the following meetings:
 - (1) Staff Relations Committee Meeting.
 - (2) General Government Committee Meeting.
11. Discuss attendance at upcoming conferences:
 - (1) FONOM/MMAH Northeastern Municipal Conference – City of Great Sudbury – May 6th – 8th.
 - (2) Association of Municipalities of Ontario (AMO) – Niagara Falls – August 16th - 19th.
12. Letter from North Bay Parry Sound District Health Unit re: accommodation planning, and completion of Phase 1. (Encl.)

OPEN FORUM

IN CAMERA COUNCIL SESSION

- (1) Staff Relations Committee to update Council on *Labour Relations or Employee Negotiations*, as per Section 239(2) (d) of the Municipal Act.
- (2) Property acquisition, and property disposition.

GENERAL DISCUSSION

1. Resolution re: By-law 2015-06, being a by-law to confirm the proceedings of the January 27th, 2015 meeting. (Encl.)

ADJOURNMENT