

Corporation of the Township of Chisholm

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Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 24TH, 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

- February 10th regular Meeting. (Encl.)

APPROVAL OF ACCOUNTS - None

CITIZEN'S PETITIONS AND DEPUTATIONS

1. Fire Chief Matt Plant – 7:05 p.m. – to present his *2014 Annual Report*. (Encl.)

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

1. Letter from North Bay Parry Sound District Health Unit re: *2015 Municipal Levy Information Package*. (Encl.)
2. Letter from Cassellholme re: Cassellholme Board representation. (Encl.)
3. Letter from Ontario Provincial Police re: update of the development of a reporting framework and supporting infrastructure. (encl.)

REVIEW OF BUDGET REPORT – None

NEW BUSINESS

1. Consider requests for donations from the following:
 - Powassan Maple Syrup Festival – April 25th - Powassan;
 - Powassan Agricultural Society – Fall Fair – Labour Day Weekend;
 - East Parry Sound Regional Science Fair – April 8th – Almaguin Highlands Secondary School.
2. Consider recommendations brought forward from the February 17th General Government Committee Meeting as follows:
 - That the Township's current payment schedule for contracts be retained, with the exception that the 10% holdback be paid forty-five days after the completion of the work, rather than the existing thirty days.
 - That the Employment Standard – Integrated Accessibility Standards Regulation be accepted as presented.
3. Consider recommendations brought forward from the February 19th Public Works Committee Meeting as follows:
 - That its position to the Ministry of Transportaton on the default speed limit in urban areas consultation is that the current default speed limit of 50 km/hr be maintained;
 - That the speed limit at the following locations be reduced to 40 km/hr
 - Alderdale Road – vicinity of store for approximately 500 metres; and
 - Kells Road – vicinity of Amish school.
4. Review draft *Waste Management Strategy*. (To be provided by email as soon as it is received).
5. Consider letter from Carol Anderson with respect to discussions regarding the possible discontinuation of funding of the Powassan Library. (Encl.)

6. Re-schedule Finance Committee Meeting.
7. Consider approval of 2015 vacation schedule for Clerk-Treasurer. (Encl.)
8. Application for position of Fenceviewer.

GENERAL DISCUSSION

1. Letter from Hec Lavigne, Mayor, Municipality of Callander re: Establishment of communication protocol between Federation of Northern Ontario Municipalities (FONOM) and District of Parry Sound Municipal Association. (Encl.)
2. Resolution re: By-law 2015-08, being a by-law to confirm the proceedings of the February 24th Meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE INCLUDED IN PACKAGE FOR YOUR INFORMATION

- (1) Federation of Northern Ontario Municipalities (FONOM)
 - FONOM Attends Northern Leaders' Dialogue
 - Bill 52 Won't Protect Real Victims of SLAPP Suits in Ontario
- (2) Randy Pettapiece, MPP, Perth-Wellington – News Release – Pettapiece continues push for municipal liability insurance reform.