

Corporation of the Township of Chisholm

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Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, MARCH 10TH, 2015 – 7:00 P.M.

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
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ADOPTION OF MINUTES

- February 24th regular Meeting. (Encl.)

APPROVAL OF ACCOUNTS – February, 2015. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. January and February Meetings and events attended as follows:
 - District of Nipissing Social Services Administration Board Regular and Committee Meetings;
 - January 13th and March 3rd Golden Sunshine Board Meetings;
 - February 13th MRDAP Funding Announcement; and
 - February 28th Farmers' Symposium. (Encl.)
2. March 4th Staff Relations Committee Meeting re: *Fenceviewer* position.

Staff Reports

1. Letter from North Bay-Mattawa Conservation Authority (NBMCA) re: 2014 meeting attendance. (Encl.)
2. Email from Sue Buckle, Supervisor, Communications & Outreach, NBMCA re: approval of Source Protection Plan. (Encl.)
3. Letter from District of Nipissing Social Services Administration Board re: adjusted levy invoice for March, 2015. (Encl.)
4. Summary of February revenue. (Encl.)
5. Tax arrears as of February 28th, 2015. (Encl.)
6. *Complaint/Occurrences Report* for the month of February, 2015. (Encl.)

Committee Reports

1. Minutes of January 26, 2015 Powassan and District Union Public Library Meeting. (Encl.)
2. Report from Councillor Walter Ross and Public Works Supervisor Real Gauthier re: 2015 OGRA/ROMA Conference held February 22nd – 25th in Toronto. (Encl.)
3. Information from Councillor Nunzio Scarfone with respect to Media Release re: NBMCA application to the National Energy Board for Intervener Status. (Encl.)
4. Report from Barbara Groves, Representative on the NBMCA Integrated Watershed Management Strategy (IWMS) Steering Committee, re: Final Meeting Report. (Encl.)

REVIEW OF BUDGET REPORT – February, 2015. (Encl.)

NEW BUSINESS

1. Review draft revised Waste Recycling Strategy. (Encl.)
2. Correspondence from District of Parry Sound Municipal Association:
 - Consider renewal of membership in the Association for the year 2015. (Encl.)
 - Resolution to appoint a member to the Executive for Ward 6 (Callander, Chisholm, Nipissing and Powassan).
3. Consider invitation from Ontario Association of Fire Chiefs to attend Ontario Association of Fire Chiefs Municipal Officials Seminar: *The Essentials of Firefighting and Firefighting 101* to be held on Saturday, May 2nd and Sunday, May 3rd in Toronto. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2015-09, being a by-law to confirm the proceedings of the March 10th regular meeting. (Encl.)

CORRESPONDENCE ENCLOSED FOR YOUR INFORMATION

1. FONOM
 - Media Release re: FONOM Meets with the Provincial Cabinet at ROMA/OGRA.
 - Media Release re: RONOM calls on Attorney General to consider proposed changes to Bill 52.
2. Letter from Barbara Hall, Chief Commissioner of the Ontario Human Rights Commission re: Applying a human rights lens in zoning, licensing and municipal decision-making.