

Corporation of the Township of Chisholm

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Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, APRIL 28TH, 2015

**(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

- April 14th, 2015 regular Council Meeting. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Letter from Ministry of Natural Resources advising that the final Lake Nipissing Fisheries Management Plan is available for public view. (Encl.)
2. Information from Municipal Insurance Services re: loss of use coverage for heavy vehicles. (Encl.)
3. Letters from Ontario Provincial Police (OPP):
 - Information re: Citizen Self Reporting (CSR), an internet-based reporting system, as an alternate means of reporting non-emergency incidents to police. (Encl.)
 - Launch of OPP Text with 9-1-1 Service for persons who are deaf, hard of hearing or speech impaired. (Encl.)
4. Update from Blue Sky Economic Growth Corporation re: *Property File Digitization Project*. (Encl.)
5. Minutes of March 18th Recreation Committee Meeting. (Encl.)

Committee Reports

NEW BUSINESS

1. Resolution to request that the Administration Dept. check the Environmental Registry once a week.
2. Consider recommendation brought forward from April 9th Finance Committee meeting {Resolution 2015-11 (FC)}, with respect to revisions to Draft Budget No. 2 for the year 2015. (Encl.)
3. Consider request from Chisholm Volunteer Fire Department Ladies Auxiliary to waive the application fee in connection with a *Break Open Ticket License* for the sale of Nevada tickets in light of the fact that all/most of the proceeds will be going to the Fire Department. (Encl.)
4. Consider letter of resignation from Chuck Osborne, Boxwell Union Cemetery Grave Opener. (Encl.)
5. Consider request from Women's Own Resource Centre for support in the amount of .30 cents per capita to support new and continuing initiatives in 2015/16. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION – To consider personal matters relating to identifiable individuals, including municipal or local board employees.

- Minutes of ‘In Camera’ Meetings
- Municipal Law Enforcement Report
- Recommendation from Staff Relations Committee

RETURN TO REGULAR SESSION

1. Resolutions coming forward from In Camera Session
2. Resolution re: By-law 2015-13, being a by-law to confirm the proceedings of the April 28th, 2015 Council meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE ENCLOSED FOR YOUR INFORMATION

1. AMO COMMUNICATIONS
 - What Happened in Waste this Week
 - Federal Budget Provides New Public Transit Fund, Limited Housing Support
 - 2015 Steward Obligation for Blue Box