

# Corporation of the Township of Chisholm

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Leo Jobin, Mayor  
Linda M. Ringler, Clerk-Treasurer

## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY, MAY 26<sup>TH</sup>, 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

- May 11<sup>th</sup> special Council Meeting. (Encl.)
- May 12<sup>th</sup>, 2015 regular Council Meeting. (Encl.)

### CITIZEN'S PETITIONS AND DEPUTATIONS

### MAYOR STAFF AND COMMITTEE REPORTS

### **Staff Reports**

1. Letter from Minister of Transportation re: Auditor General's report on winter highway maintenance in Ontario, and actions taken by the Ministry in this regard. (Encl.)
2. North Bay-Mattawa Conservation Authority – Financial Statements for the year ended December 31, 2014. (Copies available upon request)
3. Email from Sue Miller, Manager, Source Water Protection, North Bay-Mattawa Conservation Authority, re: launch of online consultation to support upcoming municipal amendments to Official Plans and/or Zoning By-laws. (Encl.)
4. Minutes of April 15<sup>th</sup> Wistiwasing Watershed Management Committee Meeting. (Encl.)

### **Committee Reports**

1. Minutes of February 5<sup>th</sup> and March 19<sup>th</sup> Cassellholme Board Meetings. (Encl.)

### **NEW BUSINESS**

1. Consider invitation from the Ontario Provincial Police to Mayor Leo Jobin to attend the June 1<sup>st</sup> North East Region Award Ceremony. (Encl.)
2. Consider request from Ontario Provincial Police for comments/concerns regarding current shift scheduling. (Encl.)
3. Consider recommendations brought forward from the May 20<sup>th</sup> Finance Committee Meeting as follows:
  - That the cost estimate from Knight Piésold Ltd. in the amount of \$19,950.00 plus HST for 2015 landfill services, be accepted as presented.
  - That revisions be made to the draft 2015 budget as outlined in Resolution No. 2015-17 of the Finance Committee. (Encl.)
4. Consider information from FEDNOR re: Canada 150 Community Infrastructure Program. (Encl.)

### **OPEN FORUM**

### **GENERAL DISCUSSION**

### **IN CAMERA SESSION**

1. Adoption of April 28<sup>th</sup> 'In Camera' Council Session.
2. Personal matters about identifiable individuals, including municipal or local board employees. (Section 239(2)(a) of The Municipal Act)
  - Letter re: unsightly property.
  - Update on MLEO Work.
3. Labour relations or employee negotiations. (Section 239(2)(d) of The Municipal Act)
  - Grievance Nos. 2015-02 and 2015-03

### **RETURN TO REGULAR SESSION**

1. Resolution re: By-law 2015-15, being a by-law to confirm the proceedings of the May 26<sup>th</sup> meeting. (Encl.)

### **ADJOURNMENT**