

Corporation of the Township of Chisholm

*Municipal Office: 2847 Chiswick Line
Powassan, Ont. P0H 1Z0
Phone (705)724-3526 - Fax (705)724-5099
info@chisholm.ca*

Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, OCTOBER 13TH, 2015 – 7:00 P.M.

CHISHOLM COUNCIL CHAMBERS

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

- September 22nd regular Council Meeting. (Encl.)

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

CITIZEN'S PETITIONS AND DEPUTATIONS

1. Paul Massicotte, Executive Director of Corporate Services/Privacy Officer, North Bay Parry Sound District Health Unit – 7:05 p.m. – to answer questions with respect to Phase II of accommodation project. (Encl.)
2. Vic Trahan, Bonfield Snowmobile Club, - 7:25 p.m. – issues regarding certified cheque deposit.

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

1. Licence Fee Disbursement under the Aggregate Resources Act. (Encl.)
2. EFT Remittance advice re: 2nd quarterly payment from Stewardship Ontario. (Encl.)
3. 2016 Municipal Policing Billing Statement – Ontario Provincial Police (OPP). (Encl.)
4. Report from Administrative Assistant Jessica Scarfone re: October 1, 2015 Source Protection Municipal Implementation Fund Project (SPMIF) Meeting. (Encl.)
5. Summary of September revenue. (Encl.)
6. Tax arrears as of September 30th, 2015. (Encl.)
7. Complaint/Occurrences Report for the month of September, 2015. (Encl.)
8. Minutes of October 6th Committee of Adjustment Meeting. (Encl.)

Committee Reports

1. Minutes of June 22, 2015 Powassan and District Union Library Board Meeting. (Encl.)
2. Councillor Nunzio Scarfone – information re: Laurentian Ski Hill & Snow Board Club.

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

NEW BUSINESS

1. Resolution authorizing Mayor and Clerk-Treasurer to execute Memorandum of Understanding with Bonfield Snowmobile Club for the 2015/2016 snowmobiling season.
2. Consider invitation to attend October 21st Nipissing/East Parry Sound Mutual Aid Association meeting at the Callander Community Centre for presentation on vehicle operation including motor vehicle legislation, courtesy lights (green lights), standard operating guidelines and more. (Encl.)
3. Consider request from the Corporation of the City of North Bay to support Resolution No. 2015-466(a) (b) with respect to the North Bay Regional Health Centre. (Encl.)
4. Consider invitation to Mayor and Council Members from the Municipality of East Ferris to attend November 10th Remembrance Day Ceremony. (Encl.)
5. Consider call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario. (Encl.)
6. Schedule date for special Council meeting to discuss relocation of snowmobile trail.
7. Schedule date for General Government Committee meeting re: accessibility matters and new performance measures form for Admin Staff.

OPEN FORUM

IN CAMERA SESSION

1. Adoption of August 11th and September 22nd 'In Camera' Council Session Minutes.
2. Minutes of August 5th Pay Equity Meeting.
3. Resolution re: Minutes of Settlement re: Grievances 2015-02 and 2015-03.
4. Resolution re: Letter of Understanding between Township and CUPE.
5. Minutes of October 7th Pay Equity Meeting.
5. Solicitor advice re: property clean-up matter.

RETURN TO REGULAR SESSION

1. Resolutions from 'In Camera' Session.
2. Resolution re: By-law 2015-31, being a by-law to confirm the proceedings of the October 13th meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE

1. Email from Chamber of Commerce re: outreach to district municipalities – Interest in Council presentation.
2. Letter from Vic Fedeli, MPP Nipissing to Hon Brad Duguid, Minister of Economic Development, Employment and Infrastructure regarding concerns with the application process for the Small Communities Fund. (Encl.)
3. AMO Report to Member Municipalities Highlights of the September 2015 Board Meeting.