

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, OCTOBER 27TH, 2015

CHISHOLM COUNCIL CHAMBERS

(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

- October 13th regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of May 19th, June 16th, and August 26th District of Nipissing Social Services Administration Board Meetings. (Encl.)

Staff Reports

1. Memo re: Business Retention and Expansion Project (BR+E). (Encl.)

Committee Reports

REVIEW OF BUDGET REPORT – None

NEW BUSINESS

1. Consider letter from North Bay-Mattawa Conservation Authority (NBMCA) requesting member municipalities to assist with funding of NBMCA fixed assets associated with Laurentian Ski Hill and Snowboarding Club (LSHSC) for a fixed term. (Encl.)
2. Consider invitations to attend the following Remembrance Day Ceremonies:
 - (1) Township of Bonfield - to Mayor and Council - November 9th, 2015. (Encl.)
 - (2) Royal Canadian Legion Branch 453 - Wave of Silence – to Mayor or representative – November 11th. (Encl.)
3. Information from Blue Sky Net re: introduction of broadband information portal. (Encl.)

OPEN FORUM

IN CAMERA SESSION

1. Adoption of October 13th 'In Camera' Council Session Minutes.
2. Update re: October 21st Confidential Meeting with respect to Cassellholme.
3. Update re: information from solicitor re: property clean-up matter.

RETURN TO REGULAR SESSION

1. Resolutions from 'In Camera' Session.

GENERAL DISCUSSION

1. Resolution re: By-law 2015-32, being a by-law to confirm the proceedings of the October 27th meeting. (Encl.)

ADJOURNMENT