

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, OCTOBER 27<sup>TH</sup>, 2015**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:45 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. Guests in attendance were David Durocher and Tim Grimster. Staff member present was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** - None noted.

**ADOPTION OF AGENDA**

**Resolution 2015-313**

Chris Jull – Nunzio Scarfone: Be it resolved that the *Agenda* for this meeting be adopted as presented. **‘Carried’**

**ADOPTION OF MINUTES**

**Resolution 2015-314**

Nunzio Scarfone – Chris Jull: Be it resolved that the *Minutes* of the October 13<sup>th</sup>, 2015 regular Council Meeting be adopted as printed and circulated. **‘Carried’**

**BUSINESS ARISING FROM MINUTES**

Councillor David Hodgins put forward his apologies for not being able to attend an October 21<sup>st</sup> Nipissing/East Parry Sound Mutual Aid Meeting he was authorized to attend by Resolution No. 2015-299.

**APPROVAL OF ACCOUNTS** – None

**CITIZEN’S PETITIONS AND DEPUTATIONS** - None

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Resolution 2015-315**

Chris Jull – Nunzio Scarfone: Be it resolved that the *Mayor and Staff Reports* be accepted as presented, and a summary of these reports be attached as Addendum “A” to these minutes. **‘Carried’**

## **REVIEW OF BUDGET REPORT** - None

## **NEW BUSINESS**

Council considered a letter from the North Bay-Mattawa Conservation Authority (NBMCA), dated October 7, 2015, requesting funding of NBMCA-owned fixed assets associated with the operation of the Laurentian Ski Hill and Snowboarding Club. After some discussion, Council requested that staff contact the NBMCA and put forward a request for the Chair and Chief Administrative Officer to attend the next meeting to provide clarification on some matters.

### **Resolution 2015-316**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at the following Remembrance Day services:

- November 9<sup>th</sup> – Township of Bonfield; and
- November 11<sup>th</sup> – Powassan Legion. **‘Carried’**

### **Resolution 2015-317**

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of information from Blue Sky Net with respect to the introduction of a broadband information portal, and further that this information be published in the next Newsletter for the benefit of the Township’s residents, and posted on the Township’s website. **‘Carried’**

### **Resolution 2015-318**

Chris Jull – Nunzio Scarfone: Be it resolved that Council moves into ‘In Camera’ session to discuss the following matters: confidential Cassellholme Meeting; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **‘Carried’**

Time: 8:15 p.m.

### **Resolution 2015-319**

Nunzio Scarfone – Chris Jull: Be it resolved that Council returns to regular session. **‘Carried’**

Time: 8:30 p.m.

**OPEN FORUM**

During the *Open Forum*, the following comments were made:

- Don't think that taxes should be funding a ski hill in another jurisdiction.

**GENERAL DISCUSSION**

**Resolution 2015-320**

David Hodgins – Walter Ross: Be it resolved that By-law 2015-32, being a by-law to confirm the proceedings of the October 27<sup>th</sup>, 2015 regular Council meeting, be read a first, second and third time and be passed this 27<sup>th</sup> day of October, 2015. **'Carried'**

**ADJOURNMENT**

**Resolution 2015-321**

Walter Ross – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, November 10<sup>th</sup>, 2015 at 7:00 p.m. or at the call of the Chair. **'Carried'**

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Mayor

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Clerk-Treasurer

## ADDENDUM "A"

### MAYOR STAFF AND COMMITTEE REPORTS

#### Mayor Reports

1. Minutes of May 19<sup>th</sup>, June 16<sup>th</sup>, and August 26<sup>th</sup> District of Nipissing Social Services Administration Board Meetings.

#### Staff Reports

Clerk-Treasurer Linda Ringler provided copies of the following information to Council:

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