

TOWNSHIP OF CHISHOLM

GENERAL GOVERNMENT COMMITTEE MEETING

DATE: November 4th, 2015
TIME: 7:00 P.M.
LOCATION: Council Chambers

PRESENT: Mayor Leo Jobin
Councillors Chris Jull and Walter Ross
Clerk-Treasurer Linda Ringler

GUESTS: None

1. CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:04 p.m.

2. DECLARATION OF PECUNIARY INTEREST – None noted.

3. APPROVAL OF AGENDA

With the approval of the Committee, staff added the following items to the Agenda:

- Letter from AMO re: Gas Tax Update, and need for an *Investment Policy*; and
- Draft *Council Delegation of Powers Policy*.

Resolution 2015-19 (GGC)

Chris Jull – Walter Ross: Be it resolved that the *Agenda* for this meeting be approved as presented and amended. **‘Carried’**

4. APPROVAL OF MINUTES

Resolution 2015-20 (GGC)

Walter Ross – Chris Jull: Be it resolved that the minutes of the July 21st, 2015 General Government Committee meeting be adopted as printed and circulated. **‘Carried’**

5. BUSINESS ARISING FROM MINUTES - None

6. CITIZEN’S PETITIONS AND DEPUTATIONS – None

7. NEW BUSINESS

PERFORMANCE APPRAISAL FORM FOR ADMINISTRATIVE STAFF0

Resolution 2015-21 (GGC)

Chris Jull – Walter Ross: Be it resolved that the General Government Committee recommends to Council that the draft *Performance Appraisal form for Administrative Staff* be approved as written. **‘Carried’**

ACCESSIBILITY MATTERS

Resolution 2015-22 (GGC)

Walter Ross – Chris Jull: Be it resolved that the General Government Committee recommends to Council that the following be approved as written:

- Accessibility Customer Feedback Form;
- Training Booklet;
- Early and Safe Return to Work/Modified Work Program Policy, as revised; and
- Individualized Accommodation Plan Process. **‘Carried’**

INVESTMENT POLICY

The Committee reviewed an email communication from the Association of Municipalities of Ontario with respect to the Gas Tax Program, and was advised that all municipalities are required to have an *Investment Policy*.

Resolution 2015-23 (GGC)

Walter Ross – Chris Jull: Be it resolved that the General Government Committee recommends to Council that the draft *Investment Policy* be approved as written. **‘Carried’**

COUNCIL DELEGATION OF POWERS POLICY

Resolution 2015-24 (GGC)

Chris Jull – Walter Ross: Be it resolved that the General Government Committee recommends to Council that the draft *Council Delegation of Powers Policy* be approved as written. **‘Carried’**

8. ADJOURNMENT

Resolution 2015-25 (GGC)

Walter Ross – Chris Jull: Be it resolved that we do now adjourn to meet again at the call of the Chair. **‘Carried’**

Time: 7:45 p.m.

Chairperson

Clerk-Treasurer