

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 10TH, 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

- October 27th regular Council Meeting. (Encl.)

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

CITIZEN'S PETITIONS AND DEPUTATIONS

1. Dave Mendicino, Chair, and Brian Tayler, CAO, Secretary-Treasurer, North Bay-Mattawa Conservation Authority – 7:05 p.m. – to discuss October 7th letter re: Laurentian Ski Hill and Snowboarding Club (LSHSC). (Encl.)

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

1. Letter from Ministry of Finance advising of fourth quarterly payment of 2015 Ontario Municipal Partnership Fund (OMPF) allocation. (Encl.)
2. Letter from City of North Bay re: Distribution of *Provincial Offences Act* Net Revenue as of September 30, 2015. (Encl.)
3. Email from MPAC re: new Account Manager. (Encl.)
4. Letter from Ministry of Natural Resources re: update on review of Aggregate Resources Act. (Encl.)
5. Letter from Ministry, Agriculture, Food and Rural Affairs re: Second Intake of Community Infrastructure Fund (OCIF). (Encl.)
6. Summary of 2015 Livestock Claims. (Encl.)
7. Summary of October revenue. (Encl.)
8. Tax arrears as of October 31st, 2015. (Encl.)
9. Complaint/Occurrences Report for the month of October, 2015. (Encl.)
10. Minutes of October 27th Public Works Committee Meeting. (Encl.)
11. Minutes of November 3rd Committee of Adjustment Meeting. (Encl.)

Committee Reports

1. Minutes of September 28th, 2015 Powassan and District Union Library Board Meeting. (Encl.)

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

NEW BUSINESS

1. Consider email from Don Wagner re: roads. (Encl.)
2. Consider requests for resolution support from the following:
 - (1) Municipality of East Ferris – petitioning the Province to respect the North Bay Regional Health Centre’s request for a one time transitional funding to assist with its finances and eliminate the possibility of an additional fifty job cuts. (Encl.)
 - (2) Township of Puslinch – supporting overall direction of Bill 100, in support of the Ontario Trails Act, and encouraging the government to continue to work with stakeholders such as ROMA and OFA to enhance the liability and trespass provisions of the Bill. (Encl.)
 - (3) City of Temiskaming Shores – Resolution No. 2015-563 – to endorse and petition the Government of Ontario and Government of Canada to begin the process of four-laning Highway 11 from North Bay to Cochrane. (Encl.)
 - (4) Save the Nation – requesting that the Premier of Ontario direct the Ontario Minister for Energy to provide ministerial direction to the Independent Electricity System Operator (IESO) to support the government’s public policy statement, and the intent of the amended Green Energy Act, by rejecting all RFPs that impact “Non Willing Hosts”, and further to publicly request that the IESO refuse consideration of all RFPs that impact “Non Willing Hosts”.
3. Consider invitation to attend the launch of the Nipissing and Area Food Charter, scheduled for November 17th from 11am – 12pm at the Capital Centre, North Bay, and request for endorsement of the Food Charter. (Encl.)
4. Schedule date for Council/Staff Christmas luncheon.
5. Consider Christmas office hours and landfill site closure (Dec. 26th – Boxing Day).
6. Schedule and/or reschedule dates for the following meetings:
 - (1) December Public Works Committee Meeting;
 - (2) Staff Relations Committee Meeting to conduct Performance Evaluations for senior staff; and
 - (3) General Government Committee Meeting – Accessibility Policy.

OPEN FORUM

IN CAMERA SESSION

1. Adoption of Oct. 27th 'In Camera' Council Session Minutes.
2. Municipal Law Enforcement Officer's Report for the period July 4th – Oct. 31st, 2015.

GENERAL DISCUSSION

1. Resolution re: By-law 2015-33, being a by-law to confirm the proceedings of the October 13th meeting. (Encl.)

ADJOURNMENT