

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 24TH, 2015

CHISHOLM COUNCIL CHAMBERS

(To be held immediately following Public Works 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

- November 10th regular Council Meeting, and November 16th special Council meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATIONS - None

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

1. Letter from Ministry of Finance re: Ontario Municipal Partnership Fund (OMPF) program allocation for 2016. (Encl.)
2. Letter from Powassan and District Union Public Library providing an update on the progress of the expansion of the library. (Encl.)

Committee Reports

1. Consider recommendation brought forward from November 12th, 2015 Staff Relations Committee Meeting re: Human Resources Consultant. (Encl.)

REVIEW OF BUDGET REPORT – None

NEW BUSINESS

1. Resolution re: By-law 2015-34, being a by-law to authorize a Contract Agreement for Services between the Township and Valerie McCauley for the provision of Human Resources Consulting services. (Encl.)
2. 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. (Previously distributed)
3. Consider recommendation brought forward from November 4th General Government Committee Meeting re: draft *Performance Appraisal form for Administration Staff*. (Encl.)
4. Consider recommendation brought forward from November 19th Recreation Committee Meeting to re-apply for an Ontario Trillium Foundation Grant for funding for the beach improvement project, which includes the demolition of the beach shack, the construction of a pavilion and storage shed, and the installation of a swing set and slide, with the deadline for applications being January 6th, 2016. (Encl.)

5. Consider letter from Ministry of Citizenship, Immigration and International Trade inviting nominations for Ontario Volunteer Service Awards. (Encl.)
6. Consider request from the Council of the Corporation of the Municipality of Neebing for support of resolution urging municipalities to participate in the public consultation process relating to the Police Services Act, and support of Neebing's position with respect to the provision of policing services. (Encl.)
7. Consider information from District of Parry Sound Municipal Association regarding the development of a logo to brand the Association. (Encl.)

OPEN FORUM

IN CAMERA SESSION

1. Adoption of November 10th and 16th 'In Camera' Council Session Minutes. (Encl.)
2. Employee Medical slip.
3. Update from October 21st Confidential Meeting re: Cassellholme.

RETURN TO REGULAR SESSION

1. Resolutions from 'In Camera' Session, if any.

GENERAL DISCUSSION

1. Resolution re: By-law 2015-35, being a by-law to confirm the proceedings of the November 24th meeting. (Encl.)

ADJOURNMENT