

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 24TH, 2015

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:40 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. David Durocher was the only guest in attendance. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST - None noted.

ADOPTION OF AGENDA

Resolution 2015-343

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

ADOPTION OF MINUTES

Resolution 2015-344

Chris Jull – Nunzio Scarfone: Be it resolved that the *Minutes* of the November 10th regular Council meeting and the November 16th special Council Meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS – None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2015-345

Nunzio Scarfone – Chris Jull: Be it resolved that the *Staff Reports* and *Committee 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

Resolution 2015-346

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the November 12th, 2015 Staff Relations Committee Meeting with respect to the hiring of a Human Resources Consultant. **‘Carried’**

Resolution 2015-347

Nunzio Scarfone – Chris Jull: Be it resolved that 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 be read a first, second and third time and be passed this 24th day of November, 2015. **‘Carried’**

Resolution 2015-348

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from the North Bay-Mattawa Conservation Authority (NBMCA) to assist with funding of NBMCA fixed assets associated with Laurentian Ski Hill and Snowboarding Club (LSHSC) for a fixed term.

Mayor Leo Jobin called for a *Recorded Vote* with respect to the above-noted Resolution, with the result as follows: For: Leo Jobin and Nunzio Scarfone; Against – David Hodgins, Chris Jull, and Walter Ross. The Resolution was therefore **‘Defeated’**.

Resolution 2015-349

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the November 4th General Government Committee Meeting that the *draft Performance Appraisal form for Administration Staff* be approved as written. **‘Carried’**

Resolution 2015-350

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the 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. **‘Carried’**

Resolution 2015-351

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the placement of a notice in the December Newsletter inviting nominations for the Ontario Volunteer Service Awards. **‘Carried’**

Resolution 2015-352

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the resolution passed by the Council of the Corporation of the Municipality of Neebing with respect to the provision of policing services. **‘Carried’**

Resolution 2015-353

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of information from the District of Parry Sound Municipal Association (DPSMA) regarding the completion for the development of a logo to brand the DPSMA, and further that the competition be advertised in the December and/or January Newsletter for logo designs. **‘Carried’**

Resolution 2015-354

David Hodgins – Walter Ross: Be it resolved that Council does now move into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees, and to receive an update as a result of an October 21st Confidential Cassellholme Meeting. **‘Carried’**

Time: 8:17 p.m.

Resolution 2015-355

Walter Ross – David Hodgins: Be it resolved that Council does now return to regular session. **‘Carried’**

Time: 8:32 p.m.

OPEN FORUM

There were no comments during Open Forum.

GENERAL DISCUSSION

Resolution 2015-356

David Hodgins – Walter Ross: Be it resolved that By-law 2015-35, being a by-law to confirm the proceedings of the November 24th, 2015 regular Council meeting, be read a first, second and third time and be passed this 24th day of November, 2015. **‘Carried’**

ADJOURNMENT

Resolution 2015-357

David Hodgins – Walter Ross: Be it resolved that Council does now adjourn to meet again on Tuesday, December 8th, 2015 immediately following the Public Works meeting or at the call of the Chair. **‘Carried’**

Mayor

Clerk-Treasurer

ADDENDUM "A"

STAFF AND COMMITTEE REPORTS

Staff Reports

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

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

Committee Reports

1. Recommendation from November 12th Staff Relations Committee Meeting with respect to the hiring of a Human Resources Consultant.