

# Corporation of the Township of Chisholm

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Leo Jobin, Mayor  
Linda Ringler, Clerk-Treasurer

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**TUESDAY, DECEMBER 8<sup>TH</sup>, 2015**

### **CHISHOLM COUNCIL CHAMBERS**

**(TO BE HELD IMMEDIATELY FOLLOWING PUBLIC WORKS COMMITTEE 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
- 

### **ADOPTION OF MINUTES**

- November 24<sup>th</sup> regular Council Meeting. (Encl.)

**APPROVAL OF ACCOUNTS** – November, 2015. (Encl.)

## **CITIZEN'S PETITIONS AND DEPUTATIONS**

### **MAYOR STAFF AND COMMITTEE REPORTS**

#### **Staff Reports**

1. Letter from North Bay-Parry Sound District Health Unit re: Accommodation Planning Phase II Update – Tender Process. (Encl.)
2. Memo re: Recommendation from September 25<sup>th</sup>, 2014 Recreation Committee Meeting, and Surplus Account. (Encl.)
3. Summary of November revenue. (Encl.)
4. Tax arrears as of November 30<sup>th</sup>, 2015. (Encl.)
5. Complaint/Occurrences Report for the month of November, 2015. (Encl.)
6. Minutes of November 19<sup>th</sup> Recreation Committee Meeting. (Encl.)
7. Minutes of November 24<sup>th</sup> Public Works Committee Meeting. (Encl.)
8. Minutes of November 26<sup>th</sup> Finance Committee Meeting. (Encl.)
9. Minutes of December 1<sup>st</sup> Committee of Adjustment Meeting. (Encl.)

#### **Committee Reports**

1. Minutes of October 26<sup>th</sup>, 2015 Meeting of Powassan and District Union Public Library Board. (Encl.)

**REVIEW OF BUDGET REPORT** – November, 2015. (Encl.)

### **NEW BUSINESS**

1. Resolution re: By-law 2015-36, being a by-law to amend By-law 2009-35, being a by-law to amend By-law 2008-21 for establishing and maintaining a system for the disposal of solid waste in the defined areas of the Township of Chisholm. (Encl.)

2. Resolution re: By-law 2015-37, being a by-law to amend By-law 201 0-09, being a by-law to amend By-law 2008-21 for establishing and maintaining a system for the disposal of solid waste in the defined areas of the Township of Chisholm. (Encl.)
3. Consider recommendations brought forward from November 4<sup>th</sup> General Government Committee Meeting as follows:
  - (1) That the following be approved as written:
    - *Accessibility Customer Feedback Form*; (Encl.)
    - *Training Booklet*; (Encl.)
    - *Early and Safe Return to Work/Modified Work Program Policy*; (Encl.) and
    - Individualized Accommodation Plan Process. (Encl.)
  - (2) That the draft *Investment Policy* be approved as written.
  - (3) That the draft *Council Delegation of Powers Policy* be approved as written.
4. Consider recommendation brought forward from the December 2<sup>nd</sup> General Government Committee Meeting as follows:
  - (1) That the draft *Accessibility Policy* be approved as written. (Encl.)
5. Resolution re: By-law 2015-38, being a by-law to accept the draft *Investment Policy*. (Encl.)
6. Resolution re: By-law 2015-39, being a by-law to accept the draft *Council Delegation of Powers Policy*. (Encl.)
7. Resolutions to authorize transfer of unexpended funds from Account No. 1-4-1800-1310 *Community Programs and Events* for the year 2014 to Account No. 1-2-6000-4215 *Reserve for Rec. Events and Activities*.
8. Resolution to transfer surplus funds (\$255,893.62) from Account 1-2-7000-8111 *Surplus/Deficit* to Account 1-2-6000-4110 *Reserve for Working Funds*.
9. Resolution to authorize hiring of 2<sup>nd</sup> part-time equipment operator for the 2015-2016 winter season.
10. Consider recommendation brought forward from November 30<sup>th</sup> Staff Relations Committee Meeting to hire two part-time equipment operators for the 2015-2016 winter season.
11. Resolution to authorize transfer of 2015 surplus, if any, to Reserves for Working Funds, Account No. 1-2-6000-4110.
12. Consider request from the Municipality of Callander to support Resolution No. 2015/11/284 requesting that the request of a Property Report become a required part of all real estate transactions and that this requirement be regulated and enforced by the regulatory bodies that oversee Lawyers and Real Estate Agents in Ontario; and that the resolution be distributed as requested. (Encl.)

13. Consider letter from Citizen's Coalitions Against Privatization (CCAP) – Hydro One Not for Sale. (Encl.)

### **OPEN FORUM**

### **IN CAMERA SESSION**

1. Adoption of November 24<sup>th</sup> 'In Camera' Council Session Minutes.
2. Municipal Law Enforcement Officer's Report for the period November 1<sup>st</sup> to November 30<sup>th</sup>, 2015.
3. Review Letter of Intent – Cassellholme.

### **RETURN TO REGULAR SESSION**

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

### **GENERAL DISCUSSION**

1. Resolution re: By-law 2015-40, being a by-law to confirm the proceedings of the December 8<sup>th</sup> meeting. (Encl.)

### **ADJOURNMENT**

### **CORRESPONDENCE ENCLOSED FOR YOUR INFORMATION**

1. Letter from Brad Duguid, Minister of Economic Development, Employment and Infrastructure  
In response to concerns expressed re: eligibility criteria of road and bridge projects under the federal government's Small Communities Fund.
2. AMO Report to Member Municipalities – Highlights of the November 2015 Board Meeting.