

# Corporation of the Township of Chisholm

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Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 22<sup>ND</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
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### ADOPTION OF MINUTES

- September 8<sup>th</sup> regular meeting. (Encl.)

### CITIZEN'S PETITIONS AND DEPUTATIONS

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Mayor Reports**

### **Staff Reports**

1. Copy of support resolution from the Corporation of the Municipality of West Nipissing for North Bay Parry Sound District Health Unit Accommodation Planning – Phase II project. (Encl.)
2. Email from Sue Miller, Manager Source Protection, North Bay-Mattawa Conservation Authority, re: comments from Ministry of Energy and Climate Control re: Official Plan Amendment No. 1. (Encl.)
3. Email from Ontario Trillium Foundation advising that they will not be able to fund the Township's beach redevelopment proposal. (Encl.)

### **Committee Reports**

## **NEW BUSINESS**

1. Consider request from the Bonfield Snowmobile Club Inc. to continue the land use agreement with the Township of Chisholm for the 2015/16 snowmobile season. (Encl.)
2. Consider request from the Recycling Council of Ontario to proclaim the week of October 19<sup>th</sup> - 25<sup>th</sup> as Waste Reduction Week in Ontario. (Encl.)
3. Consider *Application for Adjustment of Taxes* submitted by Vernon Yoder for Property Roll # 48-31-000-001-20300-0000 for demolition of house for the period January 1<sup>st</sup> – December 31<sup>st</sup>, 2015. (Encl.)
4. Consider request from Rural Ontario Municipal Association to pass resolution in support of making the Ontario Community Infrastructure Fund (OCIF) funding 100% by allocation, and also to request that a significant increase be made to the OCIF fund. (Encl.)
5. Provide input to Cassellholme with respect to governance options presented at the September 8<sup>th</sup> regular Council meeting. (Please refer to Cassellholme presentation distributed at last meeting)
6. Consider challenge from Association of Municipalities of Ontario to make a donation to the Syrian Refugee Crisis (Lifeline Syria). (Encl.)

7. Consider whether or not any questions are to be added to the Business Retention and Expansion questionnaire for business interviews. (Encl.)

### **OPEN FORUM**

### **GENERAL DISCUSSION**

1. Resolution re: By-law 2015-30, being a by-law to confirm the proceedings of the September 22<sup>nd</sup> meeting. (Encl.)

### **ADJOURNMENT**

### **ONTARIO WILDLIFE DAMAGE COMPENSATION CLAIMS ENCLOSED FOR YOUR INFORMATION**