

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, JANUARY 26TH, 2016

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

- January 12th regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of November 17, 2015 District of Nipissing Social Services Administration Board Meeting. (Encl.)

Staff Reports

1. Letter from Cassellholme re: 2016 levy. (Encl.)
2. Letters from North Bay Parry Sound District Health Unit:
 - 2016 Levy. (Encl.)
 - Board of Health Resolution # BOH/2015/11/04 – Smoke-Free Multi-Unit Housing. (Encl.)
3. Letter from North Bay-Mattawa Conservation Authority re: *2015 Attendance*. (Encl.)
4. Update on digitization of property files.

Committee Reports

1. Minutes of November 25th North Bay-Mattawa Conservation Authority Meeting. (Encl.)
2. Minutes of November 25th North Bay Parry Sound District Health Unit Meeting. (Encl.)
3. Meeting re: Museum Project. (Encl.)

REVIEW OF BUDGET REPORT – None

NEW BUSINESS

1. Resolution to authorize the pairing of Part-time equipment operators for weekend work.
2. Resolution re: Agreement in Principle, for Chisholm Museum.
3. Consider request from Cassellholme Board for a representative (staff or elected official) from the Township to participate on a sub-committee to perform a peer review. (Encl.)
4. Consider invitation to attend 2016 Federation of Northern Ontario Municipalities (FONOM)/ Ministry of Municipal Affairs and Housing (MMAH) Northeastern Municipal Conference to be held in Timmins May 11th – 13th, 2016. (Encl.)

5. Consider letter from the Ministry of Natural Resources and Forestry asking if municipality is interested in hosting a 1-day FireSmart work day or event on May 7, 2016. (Encl.)
6. Consider invitation from the Ontario Ground Water Association to have a complimentary associate membership. (Encl.)
7. Consider recommendations brought forward from the January 21st, 2016 Finance Committee Meeting as follows:
 - That the Accounts Receivable software be purchased as soon as possible at an estimated cost of \$5,000;
 - That Department Heads be requested to cut a minimum of 10% from their respective budgets for the year 2016. (Encl.)
8. Consider vacation request from Clerk-Treasurer Linda Ringler. (Encl.)

OPEN FORUM

IN CAMERA SESSION

1. Adoption of Minutes of January 12th 'In Camera' Council session.
2. Staff Relations Committee reporting on January 22nd meeting with staff.

RETURN TO REGULAR SESSION

1. Resolutions from In Camera Session, if any.

GENERAL DISCUSSION

1. Resolution re: By-law 2016-04, being a by-law to confirm the proceedings of the January 26th, 2016 meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE ENCLOSED FOR YOUR INFORMATION

1. AMO Communications – AMO's 2016 Pre-Budget Submission
2. AMO Communications – Federal Minister Starts to Frame Infrastructure Investments