

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, MARCH 8TH, 2016

CHISHOLM COUNCIL CHAMBERS

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

- February 25th regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – February, 2016. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

1. Fire Chief Matt Plant – 7:05 p.m. to present *Annual Report* for the Fire Department. (Encl.)

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. *Building Permit Fee Annual Report* for the year ending December 31, 2015. (Encl.)
2. Letter from Ministry of Community Safety and Correctional Services advising that the Township has complied with the Emergency Management and Civil Protection Act (EMCPA) and associated regulation for the year 2015. (Encl.)
3. Report re: options for engineering services. (To be provided before meeting)
4. Summary of February, 2016 Revenue. (Encl.)
5. *Tax arrears* as of February 29th, 2016. (Encl.)
6. *Complaint/Occurrences Report* for the month of February, 2016. (Encl.)
7. Minutes of February 25th Public Works Committee Meeting. (Encl.)

Committee Reports

1. Minutes of January 25th Powassan and District Union Public Library Board Meeting. (Encl.)

REVIEW OF BUDGET REPORT – February, 2016. (Encl.)

NEW BUSINESS

1. Resolution to approve 2016 Budget for the Powassan and District Union Public Library. (Encl.)

2. Resolution to authorize the signing of a revised Engineering Services Agreement from the Municipality of East Ferris.
3. Consider letter from the Municipality of Callander re: gas price variance in Northern Ontario, and pass resolution in support and agreement with the concerns brought forward by MP Charlie Angus. (Encl.)
4. Consider request from the Powassan Maple Syrup Festival for donation. (Encl.)
5. Consider invitation from the Ministry of Community Safety and Correctional Services to attend Regional Consultation Session for the *Strategy for a Safer Ontario* to be held in Sudbury on March 31st. (Encl.)
6. Consider invitation from the Ministry Responsible for Seniors Affairs to participate in the *2016 Senior of the Year Award*. (Encl.)
7. Consider email from Marcelle Hamilton asking for a change to the snow plow route. (Encl.)
8. Consider *Overtime Report* for the period December 31, 2015 to February 24th, 2016. (Encl.)
9. Reschedule *General Government Committee Meeting*.

OPEN FORUM

IN CAMERA SESSION

1. Adoption of Minutes of February 25th 'In Camera' Council session.
2. Municipal Law Enforcement Officer's Report

RETURN TO REGULAR SESSION

1. Resolutions from In Camera Session, if any.

GENERAL DISCUSSION

1. Resolution re: By-law 2016-08, being a by-law to confirm the proceedings of the March 8th, 2016 meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE ENCLOSED FOR YOUR INFORMATION

1. AMO Communications:
 - 2016 Provincial Budget
 - AMO Releases Guide to Police Services Act Consultations
 - Ontario Introduces the Climate change Mitigation and Low Carbon Economy Act, 2016, Regulation