

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, JULY 12TH, 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

- Minutes of June 28th regular Meeting. (Encl.)

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

CITIZEN'S PETITIONS AND DEPUTATIONS

1. Steve McArthur, Account Manager, Municipal Property Assessment Corporation (MPAC) - Presentation. (Encl.)

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

1. Information from Ministry of Municipal Affairs re: *Proposed Amendments to the Residential Tenancies Act, 2006 (RTA)*. (Encl.)
2. Successful completion of *Municipal Administration Program (MAP)* by Administrative Assistant II Jessica Laberge. (Encl.)
3. Summary of June *Revenue*. (Encl.)
4. *Tax Arrears Report* for the month of June. (Encl.)
5. *Complaint/Occurrence Report* for the month of June.
6. Minutes of June 30th Recreation Committee Meeting. (Encl.)
7. Minutes of July 5th Committee of Adjustment Meeting. (Encl.)

Committee Reports

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

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

NEW BUSINESS

1. Resolution re: By-law 2016-22, being a by-law to establish policies for the alteration of unopened road allowances for motor vehicle travel. (Encl.)
2. Resolution to adopt revised Policy No. 2.01 – Employment Recruitment and Selection, as per Council resolution No. 2016-217 passed at the June 14th regular Meeting. (Encl.)
3. Consider request from the Powassan and District Union Public Library to apply for Ontario 150 Community Capital Program through the Township. (Encl.)

4. Consider *Application for Adjustment of Taxes* submitted by Drew Hampel for Property Roll # 48-31-000-003-05200-0000 for the period January 1st, 2016 to December 31st, 2016 for house razed by fire. (Encl.)
5. Consider requests for resolution support from the Council of the Corporation of the City of Kenora with respect to the following:
 - (1) Urging the Provincial Government to ban all door-to-door sales in the home services sector (More specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible; and communicating support to the MPP.
 - (2) Asking the Province of Ontario to reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities, and that support be communicated to the Premier and the Minister of Agriculture, Food and Rural Affairs. (Encl.)
6. Consider invitation from Ministry of Infrastructure to attend a session or provide feedback regarding a Discussion Paper with respect to the *Infrastructure for Jobs and Prosperity Act, 2015*, Potential Municipal Asset Management Planning Regulation. (Encl.)
(Also enclosed is a Communication from AMO regarding this subject).
7. Consider *Overtime Report* for the period June 2nd – 19th, 2016. (Encl.)

OPEN FORUM

IN CAMERA SESSION

1. Resolution to adopt Minutes of June 28th, 2016 'In Camera' Session.
2. Consider information from June 27th Sub-Committee Meeting.

GENERAL DISCUSSION

1. Resolution re: By-law 2016-25, being a by-law to confirm the proceedings of the July 12th, 2016 meeting. (Encl.)

ADJOURNMENT