

# Corporation of the Township of Chisholm

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Leo Jobin, Mayor  
Linda Ringler, Clerk-Treasurer

## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY, APRIL 12<sup>TH</sup>, 2016 – 7:00 P.M.

### 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

- March 22<sup>nd</sup> regular Council Meeting. (Encl.)

### APPROVAL OF ACCOUNTS – March, 2016. (Encl.)

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

1. Dean Decaire, Partner, BDO Canada – 7:05 p.m. - to present 2015 Financial Statements to Council.
2. Reanda Doornink, Instructor, East Parry Sound Literacy Council (EPSLC) – 7:20 p.m. – Presentation re: services provided by the EPSLC to the community. (Encl.)
3. Randy Hall and Fern Larochelle – 7:40 p.m. – To present information with respect to proposed Zoning By-law Amendment. (Encl.)

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Mayor Reports**

1. Minutes of March 22<sup>nd</sup> District of Nipissing Social Services Administration Board. (Encl.)

### **Staff Reports**

1. Summary of March, 2016 Revenue. (Encl.)
2. *Tax arrears* as of March 31<sup>st</sup>, 2016. (Encl.)
3. *Complaint/Occurrences Report* for the month of March, 2016. (Encl.)
4. Minutes of March 21<sup>st</sup> General Government Committee Meeting. (Encl.)
5. Minutes of March 22<sup>nd</sup> Public Works Committee Meeting. (Encl.)
6. Minutes of April 5<sup>th</sup> Committee of Adjustment Meeting. (Encl.)

### **Committee Reports**

1. Minutes of February 22<sup>nd</sup>, 2016 Powassan and District Union Public Library Board Meeting. (Encl.)
2. Update re: Municipalities Under 6,000 Conference Call. (Encl.)

## **REVIEW OF BUDGET REPORT** – March, 2016. (Encl.)

## **NEW BUSINESS**

1. Consider recommendation brought forward from March 31<sup>st</sup> Finance Committee Meeting as follows:

- (1) That the following revisions be made to Draft Budget No. 3 for the year 2016:

Account No.	Name	Increase	Decrease	Total
1-3-8000-9923	Contribution from Reserve – Future Land Purchases	\$17,475		\$17,475
1-4-1100-4666	Transfer to Reserve for Working Funds		\$6,000	0
1-4-1100-3271	New Truck - Fuel		\$4,000	\$2,000
1-4-1100-3272	New Truck Parts & Repairs		\$2,000	0
1-4-1100-4442	Repairs – Golf Course Road		\$33,256	\$151,744

2. Consider requests for resolution support from the following:
  - (1) Municipality of Powassan requesting that the Provincial Government investigate the benefits of a gasoline price regulation. (Encl.)
  - (2) Town of Aurora requesting the Government of Ontario to limit the jurisdiction of the Ontario Municipal Board (OMB) to questions of law or process, and further that the Government be requested to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation. (Encl.)
  - (3) Canadian Union of Postal Workers requesting support for the expansion of financial services for Canadians through the postal service, with a mandate of promoting social inclusion. (Encl.)
3. Consider proposed contract from Knight Piésold Ltd. for 2016 Landfill Monitoring and Reporting. (Encl.)
4. Consider request from Minister Responsible for Seniors Affairs to proclaim the month of June as Senior' Month in Ontario, and to consider hosting an event for Seniors. (Encl.)
5. Consider Resolution No. CC2016-100 from the City of Greater Sudbury requesting support from FONOM member municipalities in regards to the purchase of a positron emission

tomography (PET) scanner for Northeastern Ontario, and information from staff re: same. (Encl.)

### **OPEN FORUM**

### **IN CAMERA SESSION**

1. Adoption of Minutes of 'In Camera' Council sessions.
2. Request under Municipal Freedom of Information and Protection of Privacy Act. (Section 239(3) of the Municipal Act).

### **RETURN TO REGULAR SESSION**

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

### **GENERAL DISCUSSION**

1. Resolution re: By-law 2016-10, being a by-law to confirm the proceedings of the April 12<sup>th</sup>, 2016 meeting. (Encl.)

### **ADJOURNMENT**

## **CORRESPONDENCE ENCLOSED FOR YOUR INFORMATION**

1. Letter from Competition Bureau Canada re: Gasoline Prices in Northern Ontario.
2. AMO Communications – 2016 Federal Budget.
3. AMO Policy Update – AMO Report to Member Municipalities - Highlights of the April 2016 Board Meeting.
4. Resolution passed by the Council for the Municipality of Callander re: NBMCA Resolution.