

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, MAY 9TH, 2017 – 7:00 P.M.

TOWNSHIP OF 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

- Minutes of April 25th regular meeting. (Encl.)

APPROVAL OF ACCOUNTS – April, 2017. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Notice from Ministry of Finance, advising that second quarterly payment of 2017 Ontario Municipal Partnership Fund (OMPF) allocation will be processed during the week of April 18, 2017. (Encl.)
2. Copy of Financial Statements for the year ended December 31, 2016. (Encl.)
3. Summary of April Revenue. (Encl.)
4. *Tax Arrears Report* for the month of April. (Encl.)
5. *Minutes* of April 12th Recreation Committee Meeting. (Encl.)
6. *Minutes* of April 25th Public Works Committee Meeting. (Encl.)
7. *Minutes* of May 2nd Committee of Adjustment Meeting. (Encl.)

Committee Reports

1. Minutes of March 27th, 2017 Powassan and District Union Public Library Board Meeting. (Encl.)
2. Minutes of January 25, 2017 North Bay Parry Sound District Health Unit Board of Health Meeting. (Encl.)

REVIEW OF BUDGET REPORT – April, 2017. (Encl.)

NEW BUSINESS

1. Consider resolution re: library funding, put forward by Councillor Chris Jull. (Encl.)
2. Consider request from the Council of the Corporation of the County of Lanark for support of Resolution No. CC-2017-67, seeking provincial support in relation to the opioid crisis. (Encl.)
3. Consider letter from Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke, with respect to 2017 Federal Budget as it relates to the removal of tax-exempt portion of remuneration paid to local officials. (Encl.)
4. Discuss tipping fees and bale wrap. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION

1. Adoption of Agenda
2. Adoption of Minutes of April 25th 'In Camera' Council Session.
3. Update from Staff Relations Committee re: interviews.

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2017-13, being a by-law to confirm the proceedings of the May 2nd, 2017 meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE ENCLOSED

1. AMO Communications – 2017 Provincial Budget Delivered.