

Corporation of the Township of Chisholm

Municipal Office: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, November 27th, 2018

TOWNSHIP OF CHISHOLM COUNCIL CHAMBERS

(TO BE HELD IMMEDIATELY FOLLOWING PUBLIC WORKS 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 November 13th, 2018 regular meeting. (Encl.)
- Minutes of November 19, 2018 Special Council Meeting (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATION

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Memo from Admin Assistant 2 – Poundkeeper. (Encl.)
2. Report From Garth Noecker, Drain Superintendent (Encl.)
3. Cassellholme Letter – Board Member term expires December 31, 2018 (Encl.)
4. Letter to Jason Trottier, East Ferris CAO – Cassellholme Board member for next Term.

Committee Reports

1. General Government Committee Meeting, November 14, 2018

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

1. Resolution to authorize the borrowing upon amortizing debentures in the principal amount of \$252,000.00 towards the cost of the excavator purchase (Encl.)
2. Recommendation from the Committee of Adjustment – Re: changes to the Zoning By-law to allow for the temporary recreational use of trailers. (Encl.)
3. Recommendation from the Committee of Adjustment – Re: changes to policy 3.11, Section 4, Examples of Unacceptable Behaviour. (Encl.)
4. Letter of interest for the committee of Adjustment vacancy. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

1. Resolution re: By-law 2018-39, being a by-law to confirm the proceedings of the October 23, 2018 meeting. (Encl.)

ADJOURNMENT