

Corporation of the Township of Chisholm

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AGENDA

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 13th, 2018-7:00 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 November 27th, 2018 Regular Meeting. (Encl.)

APPROVAL OF ACCOUNTS – November, 2018 (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Summary of November Revenue. (Encl.)

2. Tax Arrears Report for the month of November, 2018 (Encl.)
3. Introduction message from the new Acting Detachment Commander of the North Bay OPP (Encl.)

Committee Reports

1. Powassan and District Public Library – Minutes of the October 29, 2018, Board Minutes (Encl.)
2. Minutes of the November 22, 2018, Committee of Adjustment Meeting (Encl.)
3. Minutes of the December 4, 2018, Public Meeting. (Encl.)

REVIEW OF BUDGET REPORT – (Encl.)

NEW BUSINESS

1. Resolution re: By-law 2018-40, being a by-law to amend the Zoning By-law for the Township of Chisholm to permit an Industrial Hemp business on the lands of part lot 2 and lot 3, Concession 10. (Encl.)
2. Resolution re: By-law 2018-41, being a by-law to appoint a Deputy Mayor for the 2019-2022 term of Council.
3. Resolution to appoint a Chair for the Public Works Committee.
4. Resolution to authorize transfer of 2018 surplus, if any, to Account No. 1-2-6000-4110 – Reserve for Working Funds.
5. Resolution re: Approval of changes to Emergency Plan By-law 2010-53. (Encl.)
6. Invitation to a Council Orientation hosted by the City of North Bay, at the West Ferris Arena, January 5th, 2019 from 9:00 a.m. to 1:00 p.m. (Encl.)
7. Letter re: Appointment to the Board of Health – Resolution to accept Mattawa's appointment of Mayor Dean Backer to sit on the Board of Health, as per the rotation schedule to represent the Nipissing District eastern municipalities. (Encl.)
8. Letter re: Appointment to the Board of Directors and North Bay-Mattawa Source Protection Authority Board of Directors for the North Bay-Mattawa Conservation Authority. (Encl.)
9. Letter re: Golden Sunshine Municipal Non-Profit requesting a nomination to site on the Board of Directors. (Encl.)

10. Request for Donation re: The Royal Canadian Legion “Military Service Recognition Book” (Encl.)
11. Letter from Ministry of Finance re: Ontario Cannabis Legalization Implementation Fund (OCLIF). Funding to support initial costs related to hosting retail storefronts. (Encl.)
12. Resolution Support Letter from the Town of Kearney re: creation, maintenance and general quality of the Municipal Voters’ List. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

1. Resolution re: By-law 2018-42, being a by-law to confirm the proceedings of the December 11th, 2018. (Encl.)

ADJOURNMENT