

# Corporation of the Township of Chisholm

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Leo Jobin, Mayor  
Linda Ringler, Clerk-Treasurer

## AGENDA

### REGULAR COUNCIL MEETING

THURSDAY, MARCH 2<sup>ND</sup>, 2017

(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
- 

### ADOPTION OF MINUTES

- Minutes of February 14<sup>th</sup>, 2017 Meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATIONS - None

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Mayor Reports**

### **Staff Reports**

1. Letter from Cassellholme re: *2017 Operating Budget/Municipal Levy*. (Encl.)
2. Minutes of February 15<sup>th</sup> Finance Committee Meeting. (Encl.)

### **Committee Reports**

1. North Bay-Mattawa Conservation Authority:
  - (1) *2016 Key Undertakings and Accomplishments*. (Encl.)
  - (2) Minutes of January 25<sup>th</sup>, 2017 Annual General Meeting. (Encl.)
2. Recommendations from Staff Relations Committee re: *Municipal Law Enforcement Officer and Administrative Assistant II* positions. (Encl.)

## **REVIEW OF BUDGET REPORT** – None

## **NEW BUSINESS**

1. Resolution to authorize hiring of Brian McClure as Municipal Law Enforcement Officer.
2. Resolution to authorize hiring of Kimberly McGirr as Administrative Assistant II.
3. Review information from Ontario Provincial Police re: *Calls for Service 2016*. (Encl.)
4. Consider requests for financial donations from the following:
  - (1) Powassan Maple Syrup Festival. (Encl.)
  - (2) Powassan Agricultural Society's Fall Fair to be held on Labour Day weekend. (Encl.)
  - (3) East Parry Sound Regional Science Fair. (Encl.)
  - (4) Almaguin Adult Learning Centre. (Encl.)
5. Consider request for resolution support from the Corporation of the United Townships of Head, Clara & Maria questioning the need for regulations being imposed on small rural Ontario, this time concerning the need to have septic systems pumped every five (5) years. (Encl.)
6. Consider request from Clerk-Treasurer Linda Ringler re: vacation. (Encl.)

## **OPEN FORUM**

## **GENERAL DISCUSSION**

1. Resolution re: By-law 2017-07, being a by-law to confirm the proceedings of the March 2<sup>nd</sup>, 2017 meeting. (Encl.)

## **ADJOURNMENT**