

# Corporation of the Township of Chisholm

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## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 21, 2019, 6 pm

### TOWNSHIP OF CHISHOLM COUNCIL CHAMBERS

1. Call to Order
2. Notification of Pecuniary Interest
3. Adoption of Agenda
4. Adoption of Minutes
  - Minutes of February 12<sup>th</sup> 2019 Regular Meeting. (Encl.)
5. Approval of Accounts – None to report.
6. Citizen's Petitions and Deputations
7. Mayor, Staff and Committee Reports
  - Mayor Reports – None
  - Staff Reports
  - Committee Reports
    1. Draft Minutes of January 28<sup>th</sup> 2019 Powassan and District Union Library Board Meeting.
    2. Minutes of January 7<sup>th</sup> 2019 The Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors Meeting.
8. Review Budget Report – None to report.
9. Public Works Report

1. Approval of January 22 2019 Minutes of Public Works Committee Meeting (Encl.)
2. Approval of Accounts for January 2019 for Public Works, Environmental
3. Memo from CAO Clerk Treasurer
4. Consider Service Contracts

#### **10. New Business**

1. Consider request to renew membership in the City of North Bay's Household Waste Program (Encl.)
2. Consider request from The East Parry Sound Regional Science & Technology Fair (Encl.)
3. Consider request from the Almagiun Adult Learning Centre (Encl.)
4. Consider request from the Powassan Agricultural Society (Encl.)
5. Consider Renewal of 9-1-1 Primary Public Safety Answering Point Services Agreement (Encl.)

#### **11. Open Forum**

#### **12. General Discussion**

1. By-Law discussion for various committees and other roles and positions. (Encl. copy of By-Law 2018-14)
2. Resolution re: By-law 2019-08, being a by-law to confirm the proceedings of the February 21, 2019.

#### **13. Adjournment**