

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

THURSDAY, FEBRUARY 22ND, 2018

(TO BE HELD IMMEDIATELY FOLLOWING PUBLIC WORKS COMMITTEE MEETING)

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 February 13th, 2018 regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATION

1. Steve McArthur, Account Manager, Nipissing and Parry Sound Districts, Municipal Property Assessment Corporation - 7:05 p.m. – to answer questions and provide information with respect to the 2017 Year-End Assessment Report for the 2018 Tax Year. (Copies previously distributed. Please call the office if you require a copy.)

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Letter from District of Nipissing Social Services Administration Board re: 2018 levy. (Encl.)

Committee Reports

1. North Bay-Mattawa Conservation Authority – 2017 Highlights and 2018 Priorities. (Encl.)

REVIEW OF BUDGET REPORT – None

NEW BUSINESS

1. Resolution re: By-law 2018-08, being a by-law to authorize execution of funding agreement between the Province and the Township.
2. Resolution to declare 1999 Dodge 2500 Pickup Truck surplus, and advertise for sale as is, where is. (Encl.)
3. Consider draft playground agreement from the Municipality of Powassan for the 2018 – 2020 term. (Encl.)
4. Consider letter from the Federation of Northern Ontario Municipalities (FONOM), encouraging municipalities to submit comments to the Environmental Bill of Rights Registry to ensure that any action that the government takes on Endangered Species legislation does not negatively impact northern communities. (Encl.)
5. Consider requests for financial contributions from the following:
 - (1) East Parry Sound Regional Science and Technology Fair; and
 - (2) Almaguin Adult Learning Centre. (Encl.)

6. Consider invitation to attend Northeastern Fire Education Conference and Trade Show to be held in Huntsville March 23-25, 2018. (Encl.)
7. Review draft *Request for Proposal* for the removal of debris and property clean-up. (Encl.)
8. Consider request from the Township of Papineau-Cameron, to provide updated letter of support, for its application to the Ministry of Transportation's Community Transportation Grant Program – Municipal Stream 2017, on behalf of the regional municipalities, in an effort to continue the Nipissing Travellink pilot program that will be ending March 31, 2018. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2018-09, being a by-law to confirm the proceedings of the February 22nd, 2018 meeting. (Encl.)

ADJOURNMENT