

Corporation of the Township of Chisholm

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AGENDA

REGULAR COUNCIL MEETING

TUESDAY, JANUARY 28, 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**
 - Minutes of January 14, 2020 (Encl.)
5. **Citizen's Petitions and Deputations**
6. **Approval of Accounts** – None.
7. **Mayor, Staff, Committee and Government Reports**

Mayor Reports – None.

Staff Reports - None.

Committee Reports / Correspondence

- Golden Sunshine Minutes, dated December 10, 2019 (Encl.).
- Letter from NBMCA re: 2019 Attendance (Encl.).
- Email from OPP re: Municipal Policing Bureau News Bulletin (Encl.).

Communication from Government

- Ministry of Infrastructure re: OCIF Formula Based funding Allocation Notice, January 2020 (Encl.).
- Solicitor General re: *Comprehensive Ontario Police Services Act, 2019* (Bill 68)

- Copy of letter from the Ministry of Municipal Affairs and Housing re: Municipal Modernization Program, January 20, 2020 (Encl.).
- Email from CN Rail re: CN's contact information (Encl.).
- MPAC Appendix 1 & 2 – Assessment Base Distribution Summary by Property Class (Encl.).

Review Budget Report

None.

8. **Public Works Report**

None.

9. **New Business**

- (a) Invitation to the OPP Regional Roundtable Sessions (Sudbury – Feb. 24/20) (Encl.).
- (b) Participation in the household Hazardous Waste Program (Memo Encl.).

10. **Open Forum**

11. **In Camera**

The Council of the Township of Chisholm moves into “In Camera” to discuss personal matters related to identifiable individuals, including municipal or local employees as per section 239(2)(b) of the *Municipal Act*.

12. **Adjournment**

- (a) Resolution re: By-law 2020-04 being a By-law to confirm the proceedings of the January 28, 2020 council meeting.
- (b) Resolution re: Adjournment.