

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, MAY 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 May 8th, 2018 regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATION

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Letter from Ministry of Transportation re: extension of current exemption for handheld two-way radios for additional three years, expiring January 1, 2021. (Encl.)
2. Letter from Ministry of Government and Consumer Services advising that updates have been made to the Freedom of Information (FOI) and Protection of Privacy Manual. (Encl.)
3. AMO Communications – Notification regarding availability of *Cannabis Legalization Briefing Materials*. (Encl.)
4. News Releases from North Bay Parry Sound District Health Unit:
 - Health Unit open to public beginning Monday, May 14th, 2018. (Encl.)
 - Health Unit reminds public to be tick savvy this upcoming long weekend. (Encl.)
5. Financial Statements for the Powassan and District Union Public Library. (Encl.)

Committee Reports

REVIEW OF BUDGET REPORT – None

NEW BUSINESS

1. Discussion re: projects for Main Street Revitalization Initiative, and resolution to authorize By-law 2018-18, being a by-law to authorize the execution of an agreement to participate in Ontario's Main Street Revitalization Initiative. (Encl.)
2. Resolution to authorize By-law 2018-23, being a by-law to amend By-law 2017-33 to authorize the speed limits on certain highways within the Township of Chisholm. (Encl.)
3. Resolution to authorize Mayor and Clerk-Treasurer to execute an Agreement between the Township and the North Bay Regional Health Centre for the provision of communication (call taking and alerting) services to the Chisholm Volunteer Fire Dept. by the North Bay CACC. (Encl.)

4. Consider invitation from the Powassan and District Union Public Library to attend Grand Re-Opening to be held on Friday, June 8th. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION

1. Resolution to adopt Agenda.
2. Resolution to adopt Minutes of May 8th session.
3. Incident of vandalism.
4. Personal matters relating to identifiable individuals.

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2018-24, being a by-law to confirm the proceedings of the May 22nd, 2018 meeting. (Encl.)

ADJOURNMENT