

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 14TH, 2017 – 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
 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 October 24th, 2017 regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – October, 2017. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Letter from Workplace Safety & Insurance Board re: audit findings and premium adjustments for the years 2015 and 2016, and *Memo* from Deputy Clerk-Treasurer Lorena Thompson. (Encl.)
2. Letter from Ministry of Finance re: fourth quarterly payment of 2017 Ontario Municipal Partnership Fund (OMPF) allocation.
3. Letter from Ontario Minister of Finance regarding Cannabis Legalization, and MIS Municipal Insurance Services Ltd. *Risk Considerations* bulletin. (Encl.)
4. Email from Sue Miller, Manager, Source Water Protection, advising that the period for submissions of applications to represent municipalities on the Source Protection Committee is extended to November 24th, 2017. (Encl.)
5. Email from Dave Gordon, Senior Advisor, Waste Diversion, AMO re: *Amended Blue Box Program Plan*. (Encl.)
6. Memorandum from Administrative Assistant Jessica Laberge re: AMCTO Municipal Election Training Workshop. (Encl.)
7. Summary of October *Revenue*. (Encl.)
8. *Tax Arrears Report* for the month of October. (Encl.)
9. *Minutes* of October 24th Public Works Committee Meeting. (Encl.)
10. *Minutes* of November 7th Committee of Adjustment Meeting. (Encl.)

Committee Reports

1. Information from Councillor Nunzio Scarfone with respect to District Social Services Accountability Board Governance and Accountability Review, and 2017 Residential Tax Rate Comparison – Nipissing District. (Encl.)
2. Minutes of September 25th Powassan and District Union Public Library Board Meeting. (Encl.)

REVIEW OF BUDGET REPORT – October, 2017. (Encl.)

NEW BUSINESS

1. Resolution re: By-law 2017-33, being a by-law to authorize the speed limits on certain highways within the Township of Chisholm. (Encl.)

2. Resolution to authorize Mayor and Clerk-Treasurer to execute Letter of Understanding between the Township and Chisholm United Church for compensation with respect to the use of the church hall as an emergency reception area. (Encl.)
3. Resolutions to reduce Fire Department Reserve Funds for the purchase of the following vehicles:
 - (1) 1995 International 4700 Rescue Van - \$23,781.61; and
 - (2) 2009 Ford F350 Truck - \$32,770.00, plus any additional expenses necessary to put the vehicles in use. (Encl.)
4. Consider invitation to Mayor Leo Jobin to attend Lions Children's Christmas Telethon at Canadore College on November 25th.
5. Consider requests for resolution support from the following:
 - (1) Amherstburg Town Council, requesting support of Resolution No. 20171010-916 in support of concrete barriers on Highway 401 from Windsor to London. (Encl.)
 - (2) Council of the Town of Lakeshore urging the Government of Ontario to create a Provincial Flood Insurance Program, to cover those individuals, families and businesses who are unable to secure flood insurance for their properties. (Encl.)
6. Consider request from National Eating Disorder Information Centre requesting that the Township proclaim February 1st to February 7th, 2018 as Eating Disorder Awareness Week (EDAW). (Encl.)
7. Input from Members of Council re: proposed Community Centre.
8. Input re: reception.

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION

1. Adoption of Agenda
2. Adoption of Minutes of October 10th, 2017 'In Camera' Session.
3. Update re: Part-time Equipment Operator Interviews.

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2017-35, being a by-law to confirm the proceedings of the November 14th, 2017 meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE ENCLOSED

1. AMO Communications:
 - (1) Call to Action – Talk to your MPPs about Estimated Financial Impacts of Bill 148. (Encl.)
 - (2) Attorney General introduces Ontario’s Cannabis Act, 2017. (Encl.)

 2. Letter to Mayor Leo Jobin from Glenn Thibeault, Minister of Energy, advising of the release of Ontario’s 2017 Long-Term Energy Plan (LTEP), *Delivering Fairness and Choice*. (Encl.)
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