

# Corporation of the Township of Chisholm

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Leo Jobin, Mayor  
Linda Ringler, Clerk-Treasurer

## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 28<sup>TH</sup>, 2017

### TOWNSHIP OF CHISHOLM COUNCIL CHAMBERS

**(To be held immediately following Public Works Committee Meeting)**

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
- 

### ADOPTION OF MINUTES

- Minutes of November 14<sup>th</sup>, 2017 regular Council Meeting. (Encl.)

### APPROVAL OF ACCOUNTS - None

## **CITIZEN'S PETITIONS AND DEPUTATIONS**

### **MAYOR STAFF AND COMMITTEE REPORTS**

#### **Mayor Reports**

#### **Staff Reports**

1. Information from Ministry of Finance re: 2018 Ontario Municipal Partnership Fund (OMPF) allocation. (Encl.)
2. Update on Bill 148, Fair Workplace, Better Jobs Act, as it relates to on-call pay. (Encl.)
3. Memo from Clerk-Treasurer Linda Ringler re: *Customer Service Orientation and Conflict Resolution for Municipal Law, Licensing and Building Code Enforcement* Webinar.
4. Email from Fire Chief Matt Plant re: Deputy Fire Chief. (Encl.)
5. Minutes of November 21<sup>st</sup> Emergency Operations Control Group Meeting. (Encl.)

#### **Committee Reports**

1. Minutes of September 27<sup>th</sup>, 2017 North Bay-Mattawa Conservation Authority Meeting. (Encl.)

### **REVIEW OF BUDGET REPORT** – None

### **NEW BUSINESS**

1. Consider recommendation brought forward from November 21<sup>st</sup> Emergency Operations Control Group Meeting as follows:
  - That costs be investigated for a stand-by generator for the office/firehall.
2. Consider information from Canadian Heroes Foundation (CHF) re: property in Township, and staff report re: same. (Encl.)
3. Consider information from Clean Air Partnership re: Partners for Climate Protection. (Encl.)
4. Schedule date for Council/Staff Christmas Luncheon – Friday, December 15<sup>th</sup>.

5. Discuss Christmas office hours.
6. Schedule General Government Committee Meeting.
7. Schedule Finance Committee Meeting for end of January, 2018.

#### **OPEN FORUM**

#### **GENERAL DISCUSSION**

1. Resolution re: By-law 2017-36, being a by-law to confirm the proceedings of the November 28<sup>th</sup>, 2017 meeting. (Encl.)

#### **ADJOURNMENT**

#### **SUPPLEMENTARY CORRESPONDENCE ENCLOSED**

1. Association of Municipalities of Ontario:
  - AMO Queen's Park Legislative Update;
  - AMO Communications – 2018 Ontario Municipal Partnership Fund (OMPF) Allocations.