

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, APRIL 25TH, 2017

(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 April 11th regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Minutes of April 13th Finance Committee Meeting. (Encl.)
2. Minutes of April 19th General Government Committee Meeting. (Encl.)

Committee Reports

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

1. Consider invitation from the Minister Responsible for Seniors Affairs to:
 - (1) Proclaim June as Seniors' Month; and
 - (2) Submit a nomination for a Senior of the Year Award. (Encl.)
2. Consider a request for resolution support from the Corporation of the Township of Adjala – Tosorontio, requesting that in recognition of Canada's `150th birthday, the federal and provincial governments be requested to waive the taxes payable on the purchase of a Canadian Flag or Canada 150 Anniversary flag for the year 2017, and further that the resolution be circulated to the Prime Minister of Canada, and the the Premier of Ontario. (Encl.)
3. Resolution re: collection of outstanding fish and wildlife fines owing to the Ministry of Natural Resources.

OPEN FORUM

IN CAMERA SESSION

1. Adoption of Minutes of February 14th 'In Camera session. (Encl.)
2. Update from Staff Relations Committee, if any.

GENERAL DISCUSSION

1. Resolution re: By-law 2017-12, being a by-law to confirm the proceedings of the April 25th, 2017 meeting. (Encl.)

ADJOURNMENT