

Corporation of the Township of Chisholm

*Municipal Office: 2847 Chiswick Line
Powassan, Ont. P0H 1Z0
Phone (705)724-3526 - Fax (705)724-5099
info@chisholm.ca*

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, JANUARY 8th, 2019-7:00 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
-

INAUGURAL

- Declaration of Office, Heather Ward

ADOPTION OF MINUTES

- Minutes of December 11th, 2018 Inaugural (Encl.)
- Minutes of December 11th, 2018 Regular Meeting. (Encl.)

APPROVAL OF ACCOUNTS – December, 2018 (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Letter Re: Mayor Jobin requesting support to continue sitting on DNSSAB Board of Directors. (Encl.)

Staff Reports

1. Summary of December Revenue. (Encl.)
2. Tax Arrears Report for the month of December, 2018 (Encl.)

Committee Reports - None

REVIEW OF BUDGET REPORT – (Encl.)

NEW BUSINESS

1. Resolution Re: By-law 2019-01 to Appoint Jenny Leblond as the CAO Clerk-Treasurer.
2. Resolution to support the Almaguin Community Economic Development Phase 2 Funding Plan with FedNor. (Encl.)
3. Resolution to renew membership with the Federation of Canadian Municipalities (FCM) for 2019-2020. (Encl.)
4. Resolution to renew subscriptions to the Almaguin News for the Mayor, Councillors, and Clerk. (Encl.)
5. Resolution to renew Membership to AMCTO for Deputy Clerk-Treasurer and Admin Assistant 1. (Encl.)
6. Resolution to renew membership with the Federation of Northern Ontario Municipalities (FONOM) (Encl.)
7. Resolution to renew membership with Ontario Good Roads Association. (Encl.)
8. Resolution to renew membership with Municipal Finance Officers Association of Ontario. (Encl.)
9. Resolution to renew membership with the Ontario Association of Committees of Adjustment and Consent Authorities (OACA). (Encl.)

10. Email re: East Ferris appointment to the Board for Cassellholme as per the rotation schedule. (Encl.)
11. Letter resolution for support from the Town of Kirkland Lake asking the Province to enact on their platform for Northern Ontario Natural Resources revenue sharing program to support economic growth and sustainability of Northern Ontario municipalities. (Encl.)

OPEN FORUM

IN CAMERA

1. Resolution to move into In Camera

GENERAL DISCUSSION

1. Resolution re: By-law 2019-02, being a by-law to confirm the proceedings of the January 8th, 2019. (Encl.)

ADJOURNMENT