

# 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](mailto:info@chisholm.ca)*

Leo Jobin, Mayor

## **AGENDA**

### **REGULAR COUNCIL MEETING**

**TUESDAY, JULY 10<sup>TH</sup>, 2018**

### **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
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### **ADOPTION OF MINUTES**

- Minutes of June 26<sup>th</sup> Regular Meeting. (Encl.)

### **APPROVAL OF ACCOUNTS** – June, 2018 (Encl.)

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

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Mayor Reports**

### **Staff Reports**

1. Summary of June Revenue. (Encl.)
2. Tax Arrears Report for the month of June. (Encl.)
3. Minutes of the July 3, 2018 Committee of Adjustment Meeting. (Encl.)
4. Minutes of the June 27, 2018 Recreation Committee Meeting. (Encl.)
5. Letter from Ministry of Municipal Affairs and Housing re: Postponement of Northeastern Ontario Planning Authorities 2018 Workshop. (encl.)

### **Committee Reports**

1. Minutes of the May 23, 2018 North Bay Mattawa Conservation Authority Board meeting. (encl.)
2. Minutes of the Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors Meetings May and June, 2018. (encl.)
3. Minutes of the May 29, 2018 Powassan and District Library Board. (Encl.)

### **REVIEW OF BUDGET REPORT** – (Encl.)

## **NEW BUSINESS**

1. Consider Report # 2018-07 from Deputy Clerk Treasurer Lorena Thompson and Public Works Supervisor Real Gauthier re: Tender Results for Surface Treatment on Golf Course Road and resolution to accept lowest tender. (Encl.)
2. Request from AMO to support resolution calling on all OMERS plan supporters to support and participate in the current OMERS Sponsors Corporation Comprehensive Plan Review. (Encl.)
3. Discuss email from Calvin Smith regarding property owned adjacent to landfill site. (Encl.)
4. Consider request from Chisholm Central School Reunion Committee for a donation request to celebrate the students, staff and volunteers of the former Chisholm Central School, to be held on Saturday, October 6, 2018. (Encl.)

5. Consider invitation to Mayor Leo Jobin to attend the annual Powassan and District Union Public Library Golf Tournament on July 27, 2018. (Encl.)
6. Consider invitation to Mayor Leo Jobin to take part in the Powassan Agricultural Society Fall Fair Parade on September 1, 2018. (Encl.)
7. Consider attendance at AMO conference by Mayor Jobin, with only daily remuneration to be paid by the Township.

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**OPEN FORUM**

**GENERAL DISCUSSION**

**RETURN TO REGULAR SESSION**

1. Resolution re: By-law 2018-29, being a by-law to confirm the proceedings of the July 10<sup>th</sup>, 2018 meeting. (Encl.)

**ADJOURNMENT**