

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, MARCH 27, 2018

(TO BE HELD IMMEDIATELY FOLLOWING PUBLIC WORKS COMMITTEE MEETING)

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 the March 13, 2018 regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATION

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Council Remuneration and Expense Reports for 2017. (Encl.)
2. Remuneration Report for Other General Bodies for 2017. (Encl.)
3. Statement from Ministry of Agriculture, Food and Rural Affairs stating eligible funding for 2018 re: OCIF grant. (Encl.)
4. Information from Federation of Canadian Municipalities regarding funding for Asset Management. (Encl.)
5. AMO Communications bulletin regarding allocations and project qualifications under the Main Street Revitalization Funding Initiative. (Encl.)
6. AMO Communication re: Canada-Ontario Infrastructure Program Agreement. (Encl.)

Committee Reports

- 1.

REVIEW OF BUDGET REPORT – None

NEW BUSINESS

1. Consider tenders for sale of 1999 Fire Department Dodge Pickup truck. (Encl.)
2. Consider invitation to Mayor Leo Jobin to attend Powassan Maple Syrup Festival on April 28, 2018. (Encl.)
3. Consider information from the Ontario Good Roads Association re: Introduction to Asset Management Workshop for Elected Officials. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2018-12, being a by-law to confirm the proceedings of the March 27th, 2018 meeting. (Encl.)

ADJOURNMENT