

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*

Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, MAY 8TH, 2018 – 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
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ADOPTION OF MINUTES

- Minutes of April 24th, 2018 regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – April, 2018. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATION

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of March 6, 2018 Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors Meeting. (Encl.)

Staff Reports

1. Letter from Ontario Provincial Police re: *2019 Municipal Policing Billing Statement Property Count*. (Encl.)
2. Information from Ministry of Municipal Affairs re: *National Disaster Mitigation Program*. (Encl.)
3. Letter from Ministry of Indigenous Relations and Reconciliation re: *Notice of Appointment of Peter Johnston to Municipal Focus Group*. (Encl.)
4. Letter from Ministry of Finance re: *second quarterly payment of 2018 Ontario Municipal Partnership Fund (OMPF) allocation*. (Encl.)
5. Report to Council re: *Asset Management Planning Regulation (O. Reg. 588/2017)*. (Encl.)
6. Memos re:
 - (1) Fire Permits for Open Air Burning.
 - (2) Part-time Administrative Assistant position.
7. Summary of April Revenue. (Encl.)
8. *Tax Arrears Report* for the month of April. (Encl.)
9. *Minutes of April 24th Public Works Committee Meeting*. (Encl.)

Committee Reports

1. Minutes of February 26, and March 23, 2018 Powassan and District Union Public Library Board Meetings. (Encl.)
2. Minutes of February 28 meeting of the Board of Health for the North Bay-Parry Sound District Health Unit. (Encl.)

REVIEW OF BUDGET REPORT – April, 2018. (Encl.)

NEW BUSINESS

1. Open and consider Request for Proposals (RFP) 2018-01 for the removal of debris from property. (Encl.)
2. Consider recommendation brought forward from the April 18th Finance Committee meeting to increase/decrease the following accounts:
3. Resolution re: By-law 2018-20, being a by-law to appoint a Compliance Audit Committee under the Municipal Elections Act for the Township of Chisholm. (Encl.)
4. Resolution re: By-law 2018-21, being a by-law to authorize a Contract Agreement between the Township of Chisholm and Luciano Contini, Owner/Proprietor of HR Capacity Management Consulting, for the provision of Human Resources Consulting Services. (Encl.)
5. Resolution to authorize review and revision of job descriptions by employees.
6. Consider items from Councillor James Gauthier as follows:
 - (1) Mailing of Monthly Newsletter to property owners that do not reside in the Township.
 - (2) Promotion of voterlookup.ca. (Encl.)
7. Consider quote from Jim Moore Petroleum for Fuel Inventory Control System. (Encl.)
8. Consider request from the Office of Senator Nancy Greene Raine to proclaim the first Saturday in June as National Health and Fitness Day. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION

1. Resolution to adopt Agenda.
2. Resolution to adopt Minutes of April 24th session.
3. Incident Report - Landfill Site.

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2018-22, being a by-law to confirm the proceedings of the May 8th, 2018 meeting. (Encl.)

ADJOURNMENT