

Corporation of the Township of Chisholm

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AGENDA

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 13th, 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 October 23rd, 2018 Regular Meeting. (Encl.)
- Minutes of the November 2nd, 2018 Special Council Meeting (Encl.)

APPROVAL OF ACCOUNTS – October, 2018 (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

7:15 p.m. – Presentation from David Dockendorff re:

- Northern Ontario Agriculture Plastics Assessment Report (First Encl.)
- Preventative Maintenance for the bridge crossing the Wasi at Pioneer Road.

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Summary of October Revenue. (Encl.)
2. Tax Arrears Report for the month of October, 2018 (Encl.)
3. Minutes of the September 26th, 2018 North Bay-Mattawa Conservation Authority Meeting. (Encl.)
4. Payment Notice from Ministry of Finance re: fourth quarterly payment of OMPF grant. (Encl.)

Committee Reports

REVIEW OF BUDGET REPORT – (Encl.)

NEW BUSINESS

1. Consider memo from Staff re: Christmas Holiday Office Closure. (Encl.)
2. Review of proposed Schedule “B” from PWS Real Gauthier (to be given at meeting)
3. Resolution to authorize execution of Letter of Understanding between the Corporation of the Township of Chisholm and the Canadian Union of Public Employees and its local 4616-01 with respect to Schedule “B” – Work Schedule/Winter Control for the 2017-2018 winter season. (Encl.)
4. Consider memo from Staff re: Tax Exemption Change for Elected Officials. (Encl.)
5. Consider request for resolution support from the Municipality of East Ferris re: the reappointment of Councillor Terry Kelly to the FONOM Board of Directors for the 2019/2020 term. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION

To discuss matters Township matters relating to identifiable individuals, and personnel matters.

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2018-36, being a by-law to confirm the proceedings of the November 13th, 2018. (Encl.)

ADJOURNMENT