

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, OCTOBER 24TH, 2017

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 October 10th, 2017 regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of September 26th, 2017 District of Nipissing Social Services Administration Board Meeting. (Encl.)

Staff Reports

1. Information from Ontario Ministry of Agriculture, Food and Rural Affairs with respect to new awards program to recognize leaders among rural residents, communities, businesses and organizations and their work in improving the quality of life and economic well-being of rural Ontario. (Encl.)
2. Memo re: office equipment. (Encl.)
3. Extension of *Ontario Community Infrastructure Funding Formula Component* funding through to the year 2020. (Encl.)
4. Minutes of October 4th, 2017 Recreation Committee Meeting. (Encl.)

Committee Reports

1. Minutes of June 28, 2017 North Bay Parry Sound District Health Unit Meeting. (Encl.)
2. Minutes of August 16, 2017 North Bay-Mattawa Conservation Authority Board Meeting. (Encl.)

REVIEW OF BUDGET REPORT – None

NEW BUSINESS

1. Resolution re: By-law 2017-32, being a by-law to prohibit or regulate parking on Bellcairn Road. (Encl.)
2. Resolution re: By-law 2017-33, being a by-law to authorize the speed limits on certain highways within the Township of Chisholm. (Encl.)

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 letter from the North Bay Regional Health Centre Foundation requesting that Council continue its pledge of \$7,500 per year, for a further five-year term. (Encl.)
5. Consider request for support of resolution passed by the Council of the Township of Montague requesting that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148. (Encl.)
6. Information from Fire Chief Matt Plant re: replacement Fire Chief.

OPEN FORUM

GENERAL DISCUSSION

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2017-34, being a by-law to confirm the proceedings of the October 24th, 2017 meeting. (Encl.)

ADJOURNMENT