

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 26TH, 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 September 12th Public Meeting re: St. Pierre Zoning By-law Amendment. (Encl.)
- Minutes of September 12th Public Meeting re: Jantzi Zoning By-law Amendment. (Encl.)
- Minutes of September 12th regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of June 20th, 2017 regular Board Meeting. (Encl.)

Staff Reports

1. Letter and cheque from The Ontario Aggregate Resources Corporation re: *Licence Fee Disbursement under the Aggregate Resources Act*. (Encl.)
2. Confirmation from Municipal Engineer Antoine Boucher that the Municipalities of East Ferris, and Powassan, and the Townships of Chisholm and Nipissing were successful in receiving funding through the Continuous Improvement Fund, for a Cost Allocation Field Test. (Encl.)
3. Letter from North Bay Parry Sound District Health Unit, providing update on the construction of the new office located in North Bay. (Encl.)
4. Information regarding renewal of Group Life and Health Plan. (Encl.)

Committee Reports

1. Draft Minutes of June 28, 2017 North Bay-Mattawa Conservation Authority Meeting. (Encl.)

REVIEW OF BUDGET REPORT – None

NEW BUSINESS

1. Consider information regarding the District of Nipissing Social Services Administrative Board Governance Accountability Review, and respond to questions outlined in document. (Information provided at last meeting for Council review and response)
2. Consider letter from Cheryl Gallant with respect to proposed tax changes to be implemented by the Federal Government, and last date for submission of comments. (Information provided at last meeting for Council review and response)
3. Resolution re: By-law 2017-26, being a by-law to close, stop up and declare the lands to be surplus and to sell part of the original shore road allowance in front of Broken Lot 25, Con. 18, Chisholm – Frapporti. (Encl.)
4. Resolution re: By-law 2017-27, being a by-law to amend By-law No. 2014-25, as amended, the Zoning By-law for the Township of Chisholm with respect to lands legally described as Part 1, Plan 36R-13693 and Part 1, Plan 36R-14023 located in Part of Lot 8, Concession 15. (Encl.)

5. Resolution to authorize submission of *Ontario Community Infrastructure Fund (OCIF) Top-Up Component Application* to replace Bridge No. 11 on River Road, east of Mallard Haven Road. (Encl.)
6. Resolution to accept *Letter of Retirement* from Fire Chief Matt Plant, effective December 31, 2017. (Encl.)
7. Consider invitation to attend *13 Ways to Kill Your Community* Workshop to be held at the Burks Falls Arena on October 18th, 2017. (Encl.)
8. Consider request from the Town of Halton Hills for support of resolution to support zero tolerance against racism and condemn all racism acts of violence. (Encl.)
9. Information regarding *Roma Speaks 2018 Conference*. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION - None

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2017-28, being a by-law to confirm the proceedings of the September 26th, 2017 meeting. (Encl.)

ADJOURNMENT

Correspondence enclosed:

- (1) AMO Communications – *Ontario Announces Cannabis Control Board to Retail Cannabis Products and its Provincial Cannabis Framework*.