

# Corporation of the Township of Chisholm

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## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 12, 2019, 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
  - Minutes of October 22, 2019. (Encl.)
5. Citizen's Petitions and Deputations
6. Approval of Accounts – October 2019
7. Mayor, Staff, Committee and Government Reports
  - Mayor Reports** – None
  - Staff Reports**
    - Memo from CAO Clerk-Treasurer re: Financial Indicators Review from the Ministry
    - Correspondence from Student Transportation Services, Nipissing – Parry Sound, dated October 30, 2019
    - Tax Arrears Report
  - Committee Reports**
    - Powassan Library Board Minutes, dated September 23, 2019
    - North Bay- Mattawa Conservation Authority Minutes, dated September 25, 2019

## **Communication from Government**

- Letter from the Ministry of Finance re : Release of the 2020 OMPF allocations , dated October 24, 2019

## **Review Budget Report** – October 2019

### 8. **Public Works Report**

- (a) Fuel Report – September 2019

### 9. **New Business**

- (a) Resolution support from the Town of Kingsville re: support of local health care services, dated October 25, 2019. (Encl.)
- (b) From Tosh Gierak, A/Director Strategic Indigenous Policy Branch, policy Division re: Environmental Registry Notice (019-0732) by the Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make a new regulation. (Encl.)
- (c) Discuss the advertisement request from the Legion re: Military Service Recognition Book (the Fee for a business size card ad would be \$290.00). (Encl.)
- (d) Discuss Almaguin News article “Northern Farmers Innovate, Lead Pilot Project on Single Use Plastics”, dated October 2019 and the Plastics Disposal Proposal, from Stephanie Vanthof. (Encl.)
- (e) Approval of By-Law 2019-28, A By-law to Regulate the Use and Care of Roads. (Encl.)
- (f) Discuss and confirm the Christmas Office Hours for 2019.
- (g) Discuss and schedule the date for the Christmas Luncheon.

### 10. **Open Forum**

### 11. **Adjournment**

- 1. Resolution re: By-law 2019-29 being a By-law to confirm the proceedings of the November 12, 2019 council meeting.
- 2. Resolution re: Adjournment.