

# Corporation of the Township of Chisholm

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## **AGENDA**

### **REGULAR COUNCIL MEETING**

**TUESDAY, SEPTEMBER 10, 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 August 13 2019. (Encl.)
5. **Citizen's Petitions and Deputations**
6. **Approval of Accounts** – August , 2019 (Encl.)
7. **Mayor, Staff, Committee and Government Reports**

**Mayor Reports** – None

#### **Staff Reports**

1. Tax Arrears Report, August 2019 (Encl.)
2. Memo from CAO – General Updates (Encl.)

#### **Committee Reports**

1. North Bay Mattawa Conservation Authority – 2018 Audited Financial Statements (Encl.)

#### **Communication from Government**

1. Minister of Finance – Ontario Cannabis Legislation Implementation Fund (Encl.)

8. **Review Budget Report** - Provisional Budget Report, August, 2019 (Encl.)

## **9. Public Works Report**

1. Memo from CAO on Public Works Activities (Encl.)

## **10. New Business**

1. Resolution support from Papineau Cameron – NBMCA (memo and resolution enclosed)
2. Resolution Support from Township of McKellar – Municipal Amalgamation (Encl.)
3. Resolution Support for Blue Sky Net (Encl.)
4. Consider Resolution(s) for Efficiencies Funding (report enclosed)

## **11. Open Forum**

## **12. Adjournment**

1. Resolution re: By-law 2019-24, being a by-law to confirm the proceedings of the September 10, 2019.
2. Resolution Re: Adjournment.