

Corporation of the Township of Chisholm

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AGENDA

REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 24, 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 September 10, 2019. (Encl.)
5. Citizen's Petitions and Deputations
 1. Fire Chief, Ray Ford, Annual Report to Council
 2. South - Shore Restoule Snowmobile Club
6. Approval of Accounts – None to report
7. Mayor, Staff, Committee and Government Reports

Mayor Reports – None

Staff Reports

 1. Overtime Report, August 2019 (Encl.)

Committee Reports

Communication from Government

 1. AMO – Gas Tax Announcement (Encl.)
8. Review Budget Report - None to report
9. Public Works Report
 1. Fuel Report, August 2019 (Encl.)

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

10. New Business

1. Consider attendance to Canada's Rural and Remote Broadband Conference – North Bay, November 12-14, 2019 (Encl.)
2. Resolution Support Township of Larder Lake (Encl.)
3. Discussion – Investing in Canada Infrastructure Funding: Community, Culture, and Recreation Stream.

11. Open Forum

12. Adjournment

1. Resolution re: By-law 2019-25, being a by-law to confirm the proceedings of the September 24, 2019.
2. Resolution Re: Adjournment.