

Corporation of the Township of Chisholm

*Municipal Office: 2847 Chiswick Line
Powassan, Ont. P0H 1Z0
Phone (705)724-3526 - Fax (705)724-5099
info@chisholm.ca*

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, JUNE 11, 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 May 28th 2019. (Encl.)
5. **Citizen's Petitions and Deputations**
6. **Approval of Accounts** – May 2019 (Encl.)
7. **Mayor, Staff, Committee and Government Reports**

Mayor Reports – None

Staff Reports

1. Tax Arrears, May 2019 (Encl.)
2. Memo from CAO on General Updates (Encl.)

Committee Reports

1. Memo from NBPSDHU Re; Public Health Transformation May 23 2019 (Encl.)
2. Minutes from DNSSAB Re: Regular Board Meeting April 24th 2019 (Encl.)
3. Minutes from Powassan and District Union Public Library Re: Regular Board Meeting April 29th 2019 and draft Minutes May 27th 2019 (Encl.)
4. Minutes from NBMCA Re: Regular Board Meeting April 24th 2019 (Encl.)
5. Minutes from Recreation Committee, May 30 2019 (Encl.)

Communication from Government

8. Review Budget Report - May 2019 (Encl.)

9. Public Works Report

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

10. New Business

1. Consider attendance: Regional CAO/Mayor meeting to discuss internet connectivity (Encl.)
2. Consider attendance: 10th annual Live butterfly release (Encl.)
3. Consider attendance/donation: Powassan Library Golf Tournament (Encl.)
4. Resolution Support: revised NBMCA resolution from May 14th 2019 Council Meeting (Encl.)
5. Report to Council: Gravel and Sand Tenders Closed June 6th 2019 (to be given at meeting)
6. Resolution Support: Bill 108 (Encl.)
7. Resolution Support: Education adjustments/Lack of Internet Access (Encl.)

11. Open Forum

12. In Camera

1. Resolution to Adopt Agenda.
2. Resolution of Adoption of April 9th 2019 'In Camera' Minutes.
3. Personal Matters relating to identifiable individuals, including municipal staff and local board employees as per Section 239(2)(b) of the Municipal Act.

13. Adjournment

1. Resolution re: By-law 2019-20, being a by-law to confirm the proceedings of the June 11, 2019.
2. Resolution Re: Adjournment.