

# Corporation of the Township of Chisholm

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Leo Jobin, Mayor  
Linda Ringler, Clerk-Treasurer

## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY, DECEMBER 12<sup>TH</sup>, 2017

### TOWNSHIP OF CHISHOLM COUNCIL CHAMBERS

**(TO BE HELD IMMEDIATELY FOLLOWING PUBLIC WORKS COMMITTEE MEETING)**

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
- 

### ADOPTION OF MINUTES

- Minutes of November 28<sup>th</sup>, 2017 regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – November, 2017. (Encl.)

## **CITIZEN'S PETITIONS AND DEPUTATIONS**

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Mayor Reports**

### **Staff Reports**

1. Email from Jamie Lowery, Chief Executive Officer, Cassellholme re: *Changes to Long Term Care Act*, to provide for the ability to borrow. (Encl.)
2. Memorandum from Administrative Assistants Monique McIsaac and Jessica Laberge re: AMCTO Workshop – 2017. (Encl.)
3. Memo from Deputy Clerk-Treasurer Lorena Thompson re: final payroll for 2016. (Encl.)
4. Memo from Clerk-Treasurer Linda Ringler re: December 7<sup>th</sup> POA Meeting. (Encl.)
5. Summary of November *Revenue*. (Encl.)
6. *Tax Arrears Report* for the month of November. (Encl.)
7. *Minutes* of November 28<sup>th</sup> Public Works Committee Meeting. (Encl.)
8. *Minutes* of December 5<sup>th</sup> Committee of Adjustment Meeting. (Encl.)

### **Committee Reports**

1. Minutes of September 27<sup>th</sup> North Bay Parry Sound District Health Unit Board Meeting. (Encl.)
2. Minutes of October 23<sup>rd</sup> Powassan and District Union Public Library Board Meeting. (Encl.)

**REVIEW OF BUDGET REPORT** – November, 2017. (Encl.)

## **NEW BUSINESS**

1. Resolution re: By-law 2017-37, being a by-law to appoint a Fire Chief/Community Emergency Management Coordinator for the Township of Chisholm. (Encl.)

2. Resolution re: By-law 2017-38, being a by-law to appoint a Deputy Chief of the Fire Department. (Encl.)
3. Resolution to declare two Fire Dept. vehicles surplus and advertise them for sale.
4. Resolution to authorize transfer of 2017 surplus, if any, to Account No. 1-2-6000-4110 – Reserve for Working Funds.
5. Consider letter from Metroland Media with respect to 2018 *Municipal Subscriptions* and *contract rates*. (Encl.)
6. Consider request for support of resolutions passed by the Municipality of West Nipissing, and the Municipality of Callander, requesting that Health Units remain distinct from acute care health services and local Health Integration Networks (LHINs). (Encl.)
7. Review and discuss inventory on Golf Course Road property.

#### **OPEN FORUM**

#### **GENERAL DISCUSSION**

#### **IN CAMERA SESSION**

1. Adoption of Agenda
2. Adoption of Minutes of November 14<sup>th</sup>, 2017 'In Camera' Session.
3. Report of Municipal Law Enforcement Officer for the period August 3<sup>rd</sup> – November 30<sup>th</sup>, 2017. (Encl.)

#### **RETURN TO REGULAR SESSION**

1. Resolution re: By-law 2017-39, being a by-law to confirm the proceedings of the November 14<sup>th</sup>, 2017 meeting. (Encl.)

#### **ADJOURNMENT**