

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

THURSDAY, JANUARY 25TH, 2018

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
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ADOPTION OF MINUTES

- Minutes of January 9th regular Council meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATION

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of December 19th, 2017 District of Nipissing Social Services Administration Board Meeting. (Encl.)

Staff Reports

1. Letter from Ministry of Finance re: decisions for the 2018 taxation year related to municipal flexibility in setting property tax policy and education property tax rates. (Encl.)
2. Letter from Ontario Provincial Police re: updates from the Municipal Policing Bureau of the OPP. (Encl.)
3. Memo from Deputy Clerk-Treasurer Lorena Thompson re: Changes re: Bill 148 – Fair Workplaces, Better Jobs Act. (Encl.)

Committee Reports

1. Minutes of June 13th, September 5th, October 3rd, October 17th, 2017, and November 7th, Meetings of the Golden Sunshine Municipal Non-Profit Housing Corporation. (Encl.)
2. North Bay-Mattawa Conservation Authority's *Laurentian Escarpment Conservation Area Draft Trails Proposal* – Copies available upon request.

REVIEW OF BUDGET REPORT – None noted.

NEW BUSINESS

1. Resolution re: By-law 2018-02, being a by-law to authorize the Township's 2018 borrowing requirements, and Security Agreement. (Encl.)
2. Resolution re: By-law 2018-03, being a by-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the year 2018. (Encl.)
3. Resolution to declare the seat of Councillor David Hodgins vacant, and request 'Letters of Interest' from persons interested in filling the position.

4. Resolution re: By-law 2018-04, being a by-law to appoint a Deputy Mayor. (Encl.)
5. Consider request from the Ontario Good Roads Association to adopt draft resolution that calls on the Minister of the Environment and Climate Change to accelerate the Application for Review of the Municipal Class Environmental Assessment (MCEA) process. (Encl.)
6. Consider requests for resolution support from the following:
 - (1) Corporation of the Town of Amherstburg, requesting that the correspondence from the Windsor-Essex County Board of Health regarding proposed changes to the Cannabis Act (Bill C-45) be supported; and
 - (2) Corporation of the Town of Amherstburg, requesting that the correspondence from the Essex County Federation of Agriculture regarding their concern over the proposed tax changes be supported. (Encl.)
 - (3) Council of the Town of Lakeshore, requesting that the Government of Canada and the Government of Ontario be urged to immediately allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements. (Encl.)
 - (4) Council of the Corporation of the Township of Muskoka Lakes, requesting provision of specific exemptions from the Fair Workplaces, Better Jobs Act (Bill 148). (Encl.)
7. Consider request to renew membership in the Almaguin Road Superintendents' Association for the year 2018 at a cost of \$150.00. (Encl.)
8. Consider attendance at Northeastern Fire Education Conference and Trade Show to be held at Deerhurst Resort and Conference Centre in Huntsville from March 23-25, 2018. (Encl.)
9. Consider request from the Powassan Agricultural Society for a contribution to the fall fair. (Encl.)
10. Consider letter from Alice Lauzon, resigning from the position of Administrative Assistant. (Encl.)
11. Consider letter Michel Parisien, resigning from the Powassan and District Union Public Library Board. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION

1. Adoption of Agenda
2. Adoption of Minutes of January 9th, 2018 Meeting.
3. Report re: personal matter.

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2018-05, being a by-law to confirm the proceedings of the January 25th, 2018 meeting. (Encl.)

ADJOURNMENT