

# 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](mailto:info@chisholm.ca)*

Leo Jobin, Mayor  
Linda Ringler, Clerk-Treasurer

## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY, JANUARY 24<sup>TH</sup>, 2017

(To be held immediately following the 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 January 10<sup>th</sup> regular meeting. (Encl.)

### APPROVAL OF ACCOUNTS – None

### CITIZEN'S PETITIONS AND DEPUTATIONS

1. Fire Chief Matt Plant – 7:15 p.m. – to present his *Annual Report*; to answer questions with respect to the Municipal/MNR Forest Fire Management Agreement; and to provide input re: *Volunteer Service Award* nominations. (Encl.)

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Mayor Reports**

### **Staff Reports**

1. Email advising that Township was not approved for an *Enabling Accessibility Fund (EAF)* 2016 grant for wheelchair accessible picnic tables, and a barrier-free portable toilet at the beach. (Encl.)
2. Memo from Deputy Clerk-Treasurer Lorena Thompson with respect to *Outstanding Accounts Receivable*. (Encl.)

### **Committee Reports**

## **REVIEW OF BUDGET REPORT** – None

## **NEW BUSINESS**

1. Resolution re: By-law 2017-03, being a by-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the year 2017. (Encl.)
2. Resolution re: By-law 2017-04, being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$235,000.00 towards the cost of the new truck purchase. (Encl.)
3. Resolution to authorize renewal of the Forest Fire Management Agreement between the Township of Chisholm and the Ministry of Natural Resources. (Encl.)
4. Resolution to authorize write off of *Outstanding Accounts Receivable*. (Encl.)
5. Consider letter from the City of North Bay, inviting the municipality to participate in the City's Household Hazardous Waste Program. (Encl.)
6. Consider request from the Almaguin Adult Learning Centre (formerly East Parry Sound Literacy Council) for financial support in the amount of .45 cents per capita (approximately \$543.60).
7. Consider request to renew membership in Almaguin Road Superintendents Association for Public Works Supervisor Real Gauthier at a cost of \$150.00. (Encl.)
8. Consider letter from Powassan and District Union Public Library requesting a letter of support for the Library's application for the Ontario Senior's Community Grant for the *Get Engaged: Tech Savvy and Artistic Seniors*. (Encl.)

9. Consider requests for resolution support from the following:
  - (1) Council of the Town of Bancroft requesting the Province of Ontario to consider allowing municipalities in Ontario to hold municipal lotteries for the purpose of generating funds for local infrastructure needs. (Encl.)
  - (2) Council of the Town of Fort Frances calling upon the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept; and further that the new system when implemented, be reviewed on a regular basis, similar to the MPAC four-year assessment cycle; and further that the resolution be circulated to the Premier of Ontario, Vic Fedeli, MPP, Nipissing, and AMO and FONOM.
10. Consider invitation to participate in Volunteer Service Awards. (Encl.)
11. Consider letter from the Township of Calvin re: succession planning and shared building services. (Encl.)

#### **OPEN FORUM**

#### **GENERAL DISCUSSION**

#### **IN CAMERA SESSION**

1. Minutes of December 13<sup>th</sup>, 2016 'In Camera' Council Meeting.
2. Personal matters about identifiable individuals, including municipal or local board members.
3. Matter relating to litigation or potential litigation.

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

1. Resolution re: By-law 2017-05, being a by-law to confirm the proceedings of the January 24<sup>th</sup>, 2017 meeting. (Encl.)

#### **ADJOURNMENT**

#### **CORRESPONDENCE FOR YOUR INFORMATION**

1. AMO Communications – AMO's 2017 Pre-Budget Submission Released: *What's Next Ontario?*