

Corporation of the Township of Chisholm

Municipal Office: 2847 Chiswick Line

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Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, MARCH 28, 2017-

(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. Citizens' Petitions and Deputations
8. Mayor Staff and Committee Reports
9. Review of Budget Report
10. New Business
11. Unfinished Business
12. Open Forum
13. General Discussion
14. Questions Relating to Supplementary Correspondence
15. Adjournment

ADOPTION OF MINUTES

Minutes of March 14, 2017 Regular Council Meeting. (encl.)

APPROVAL OF ACCOUNTS

None

CITIZENS' PETITIONS AND DEPUTATIONS

None

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Council Remuneration and Expense Reports for 2016 (encl.)
2. Remuneration Report for Other General Bodies for 2106. (encl.)

Committee Reports

REVIEW OF BUDGET REPORT

None

NEW BUSINESS

1. Discussion of Township of Chisholm Tax Collection Policy. (encl.)
2. Discussion of 2017 Library Board Budget. (encl.)
3. Request for resolution support from Northwestern Manitoulin and the Islands re:
 - fair treatment for all Ontario Hydro customers
 - elimination of delivery charges
 - explanation of cost cutting measures to be introduced to replace revenue loss from elimination of delivery charges. (encl.)
4. Request for resolution support from the Township of Pickle Lake re: review of gas tax formula. (encl.)
5. Request for donation towards repairs, maintenance and new structures from the Powassan Farmers Market. (encl.)

6. Discuss memo from staff and information from David Dockendorff re: East Parry Sound-Nipissing North Veterinary Service Committee. (encl.)
7. Consider invitation to attend North Bay Mattawa Conservation Authority 2017 Municipal Conference. (encl.)

OPEN FORUM

GENERAL DISCUSSION

1. Schedule General Government meeting to discuss Building Permit Fee schedule.

ADJOURNMENT