

Corporation of the Township of Chisholm

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Leo Jobin, Mayor

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, September 11, 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 the August 14th, 2018 Regular Meeting. (Encl.)

APPROVAL OF ACCOUNTS – August, 2018 (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Summary of August Revenue. (Encl.)
2. Tax Arrears Report for the month of August. (Encl.)
3. Minutes of the September 4, 2018 Committee of Adjustment Meeting. (Encl.)

Committee Reports

REVIEW OF BUDGET REPORT – August 2018 (Encl.)

NEW BUSINESS

1. Discussion on an opportunity to receive free road material from resurfacing project for Hwy 94. (Encl.)
2. Report from GF Preston re: service call for Doosan excavator, and discussion of purchase. (Encl.)
3. Request for resolution support from the Town of Oakville re: regulation of display and distribution of objectionable images. (Encl.)
4. Request for resolution support from the Township of Wellington Centre re: extension of the province wide moratorium on bottled water. (Encl.)
5. Request for resolution support from the Township of Selwyn re: Provincial agricultural systems mapping. (Encl.)
6. Request for resolution support from the Township of North Frontenac re support from the provincial government for rural fire services and sufficient funding to cover additional costs associated with the certification initiative. (Encl.)
7. Invitation from the District of Parry Sound Municipal Association for attendance at fall meeting to be held in the Township of Seguin on September 21. (Encl.)
8. Invitation from Burk's Falls and Area Community Economic Development for the "Many Villages, One Voice – An Evening in Almaguin with Roger Brooks"
9. Invitation for Mayors attendance at the North East Region Ontario Provincial Police Awards Ceremony on Wednesday September 26, 2018.

OPEN FORUM

GENERAL DISCUSSION

1. Discussion of cannabis regulation on municipalities. (Encl.)
2. Discussion re Fence Viewers.

IN CAMERA SESSION

To discuss matters re Township property, matters relating to identifiable individuals, and personnel matters.

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2018-30, being a by-law to confirm the proceedings of the September 11th, 2018 meeting. (Encl.)

ADJOURNMENT