

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*

Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, JANUARY 9TH, 2018 – 7:00 P.M.

TOWNSHIP OF CHISHOLM COUNCIL CHAMBERS

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 December 12th, 2017 regular Council Meeting. (Encl.)
- Minutes of December 15th, 2017 special Council Meeting. (Encl.)

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

CITIZEN'S PETITIONS AND DEPUTATION

1. Retirement presentation for Fire Chief Matt Plant – 7:05 p.m. – 7:30 p.m.

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of November 21, 2017 District of Nipissing Social Services Administration Board Meeting. (Encl.)

Staff Reports

1. Municipal Property Assessment Corporation:
 - (1) Letter re: 2018 financial requirement; and
 - (2) 2017 Year-End Assessment Report for the 2018 Tax Year. (Encl.)
2. Email from Ministry of Community Safety and Correctional Services re: expansion to the Ontario Naloxone Program to provide access to police and fire services. (Encl.)
3. Letter from Ministry of Finance re: federal legalization of cannabis; and Report from Staff re: Webinar on the *Legalization of Marijuana and Potential Impacts for Municipalities*. (Encl.)
4. Email from Ontario Good Roads Association re: extension of two-way radio exemption for public function drivers for a further three years, effective January 1, 2018 until January 1, 2021. (Encl.)
5. Email from Ontario Municipal Board Review re: Passing of Bill 139 the Building Better Communities and Conserving Watersheds Act, 2017; and email from Great Lakes and Water Policy Section of the Ministry of Natural Resources and Forestry. (Encl.)
6. Email from Ministry of Infrastructure re: Asset Management Planning Regulation (O. Reg. 588/2017). (Encl.)
7. Memo from Clerk-Treasurer re: Employee Group Benefits Consortium Plan. (Encl.)
8. Summary of December *Revenue*. (Encl.)
9. *Tax Arrears Report* for the month of December. (Encl.)
10. *Minutes* of December 12th Public Works Committee Meeting. (Encl.)

Committee Reports

1. Minutes of November 28, 2017 Powassan and District Union Public Library Board Meeting. (Encl.)

REVIEW OF BUDGET REPORT – December, 2017. (Encl.)

NEW BUSINESS

1. Consider recommendation brought forward from December 11th General Government Committee Meeting that the Municipal Cell Phone Policy be adopted as amended, as a result of input from various departments. (Encl.)
2. Consider request from the Council of Corporation of the City of Clarence-Rockland, for support of Resolution 2017-262, which opposes Bill 160, Strengthening Quality and Accountability for Patients Act, 2017, which could have significant potential financial impact to municipalities. (Encl.)
3. Resolution re: Memo from Staff re: Council Commitment to the Library. (Encl.)
4. Consider renewal of membership in the following associations for the year 2018:
 - (1) Association of Municipalities of Ontario - \$1,119.57. (Encl.)
 - (2) MEPCO – the entity that supports municipal employer OMERS representatives - \$47.46. (Encl.)
 - (3) Federation of Canadian Municipalities - \$442.35. (Encl.)
 - (4) Federation of Northern Ontario Municipalities - \$220.50. (Encl.)
 - (5) District of Parry Sound Municipal Association - \$160.00. (Encl.)
 - (6) Membership in Association of Municipal Clerks Treasurers of Ontario for Clerk-Treasurer, Deputy Clerk-Treasurer and Administrative Assistant – \$1,113.05. (Encl.)
 - (7) Municipal Finance Officers Association - \$282.50. (Encl.)
 - (8) Ontario Association of Cemetery and Funeral Professionals - \$205.10. (Encl.)
 - (8) Municipal Waste Association - \$141.25. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION

1. Adoption of Agenda
2. Adoption of Minutes of December 12th and December 15th, 2017 'In Camera' Sessions. (Encl.)
3. Consider request for additional time to pay outstanding tax arrears. (Encl.)

RETURN TO REGULAR SESSION

1. Resolution re: By-law 2018-01, being a by-law to confirm the proceedings of the January 9th, 2018 meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE ENCLOSED FOR YOUR INFORMATION

1. Letter from Ernie Hardeman, MPP, PC Critic for Municipal Affairs and Housing re: Ontario PC Platform.