

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, MAY 22<sup>ND</sup>, 2018**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:40 p.m. with Councillors James Gauthier, Chris Jull, Walter Ross, and Nunzio Scarfone present. Staff member present was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** – None noted.

**ADOPTION OF AGENDA**

**Resolution 2018-173**

Chris Jull – James Gauthier: Be it resolved that the *Agenda* for this meeting be adopted as presented. **'Carried'**

**ADOPTION OF MINUTES**

**Resolution 2018-174**

James Gauthier – Chris Jull: Be it resolved that the *Minutes* of the May 8<sup>th</sup>, 2018 regular Council Meeting be adopted as printed and circulated. **'Carried'**

**BUSINESS ARISING FROM MINUTES** – None noted.

**APPROVAL OF ACCOUNTS**

**CITIZEN'S PETITIONS AND DEPUTATIONS** – None noted.

**MAYOR STAFF AND COMMITTEE REPORTS**

**Resolution 2018-175**

Chris Jull – James Gauthier: Be it resolved that the *Staff Reports* be accepted as presented, and are attached as Addendum "A" to these Minutes. **'Carried'**

**REVIEW OF BUDGET REPORT** – None noted.

**NEW BUSINESS**

**Resolution 2018-176**

James Gauthier – Chris Jull: Be it resolved that By-law 2018-18, being a by-law to authorize the execution of an agreement to participate in Ontario’s Main Street Revitalization Initiative, be read a first, second and third time and be passed this 22<sup>nd</sup> day of May, 2018. **‘Carried’**

**Resolution 2018-177**

Chris Jull – James Gauthier: Be it resolved that By-law 2018-23, being a by-law to amend By-law 2017-33 to authorize the speed limits on certain highways within the Township of Chisholm, be read a first, second and third time and be passed this 22<sup>nd</sup> day of May, 2018. **‘Carried’**

**Resolution 2018-178**

James Gauthier – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute an Agreement between the Township and the North Bay Regional Health Centre for the provision of communication (call taking and alerting) services to the Chisholm Volunteer Fire Dept. by the North Bay CACC, effective July 1, 2018. **‘Carried’**

**Resolution 2018-179**

Chris Jull – James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin and Councillor Chris Jull at the Powassan and District Union Public Library *Grand Re-Opening* to be held on Friday, June 8<sup>th</sup>, 2018, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

**Resolution 2018-180**

Walter Ross – Nunzio Scarfone: Be it resolved that Council does now move into ‘In Camera’ session to discuss the security of the property of the municipality, and personal matters related to identifiable individuals, including municipal or local board employees as per sections 239(2)(a)(b) of the Municipal Act. **‘Carried’**

Time: 7:58 p.m.

**Resolution 2018-181**

Nunzio Scarfone – Walter Ross: Be it resolved that Council does now return to regular session. **‘Carried’**

Time: 8:20 p.m.

**OPEN FORUM** – None noted

**GENERAL DISCUSSION**

**Resolution 2018-182**


Walter Ross – Nunzio Scarfone: Be it resolved that By-law 2018-24, being a by-law to confirm the proceedings of the May 22<sup>nd</sup>, 2018 meeting, be read a first, second, and third time and be passed this 22<sup>nd</sup> day of May, 2018. 'Carried'

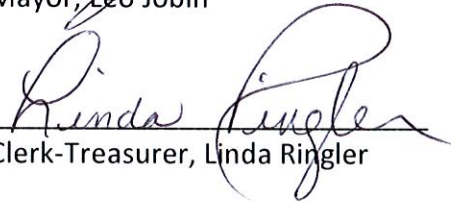
**ADJOURNMENT**

**Resolution 2018-183**

Nunzio Scarfone – Walter Ross: Be it resolved that Council does now adjourn to meet again on Tuesday, June 12<sup>th</sup>, 2018 at 7:00 p.m., or at the call of the Mayor.

Time: 8:25 p.m.

  
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Mayor, Leo Jobin

  
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Clerk-Treasurer, Linda Ringler

## ADDENDUM "A"

### MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports – None noted.

### Staff Reports

Clerk-Treasurer Linda Ringler provided copies of the following to Council:

1. Letter from Ministry of Transportation re: extension of current exemption for handheld two-way radios for additional three years, expiring January 1, 2021.
2. Letter from Ministry of Government and Consumer Services advising that updates have been made to the Freedom of Information (FOI) and Protection of Privacy Manual.
3. AMO Communications – Notification regarding availability of *Cannabis Legalization Briefing Materials*.
4. News Releases from North Bay Parry Sound District Health Unit:
  - Health Unit open to public beginning Monday, May 14<sup>th</sup>, 2018.
  - Health Unit reminds public to be tick savvy this upcoming long weekend.
5. Financial Statements for the Powassan and District Union Public Library.

Committee Reports – None noted.