

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, October 23rd, 2018

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors James Gauthier, Chris Jull, Walter Ross and Nunzio Scarfone. Staff member present was Administrative Assistant Jessica Scarfone-Laberge.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2018-298

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

ADOPTION OF MINUTES

Resolution 2018-299

James Gauthier – Chris Jull: Be it resolved that the *Minutes* of the October 9, 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 2018-300

Chris Jull – James Gauthier: Be it resolved that the *Mayor and 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 2018-301

James Gauthier – Chris Jull: Be it resolved that Council of the Corporation of the Township of Chisholm authorizes Mayor Leo Jobin to attend the 2018 Powassan Legion Remembrance Day Ceremony, on November 11, 2018.

‘Carried’

OPEN FORUM

GENERAL DISCUSSION

Resolution 2018-302

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

Time:

‘Carried’

Resolution 2018-303

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

‘Carried’

Resolution 2018-304

Walter Ross – Nunzio Scarfone: Be it resolved that By-law 2018-35, being a by-law to confirm the proceedings of the October 23rd, 2018 meeting, be read a first, second, and third time and be passed this 23rd day of October, 2018.

‘Carried’

ADJOURNMENT

Resolution 2018-305

Nunzio Scarfone – Walter Ross: Be it resolved that Council does now adjourn to meet again on Tuesday, November 13th, 2018 at 7:00 p.m. or at the call of the Mayor.

'Carried'

Mayor, Leo Jobin

Administrative Assistant, Jessica Scarfone-Laberge

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors Meeting July 3, August 7, and August 28, 2018. (Encl.)
2. Thank you letter from Chisholm Central Public School Reunion – David Radcliffe (Encl.)

Staff Reports

1. Minutes of the Committee of Adjustment Meeting October 2nd, 2018.

Committee Reports - None