

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 9TH, 2016 – 7:00 P.M.

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

- January 26th regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – January, 2016. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Letter from Ministry of Finance re: first quarterly payment of 2016 Ontario Municipal Partnership Fund (OMPF) allocation. (Encl.)
2. Memos from Administrative Assistant Jessica Scarfone with respect to the following:
 - (1) Chisholm Facebook Page; and
 - (2) Answering machine/Voicemail. (Encl.)
3. Summary of January, 2016 Revenue. (Encl.)
4. *Tax arrears* as of January 31st, 2016. (Encl.)
5. *Complaint/Occurrences Report* for the month of January, 2016. (Encl.)
6. Minutes of January 26th Public Works Committee Meeting. (Encl.)

Committee Reports

1. Minutes of December 14th, 2015 Powassan and District Union Public Library Meeting. (Encl.)
2. Minutes of December 23rd Board of Health Meeting for the North Bay Parry Sound District Health Unit. (Encl.)

REVIEW OF BUDGET REPORT – January, 2016. (Encl.)

NEW BUSINESS

1. Resolution re: By-law 2016-05, being a by-law to provide for an *Interim Tax Levy and the Payment of Interim Taxes* for the year 2016. (Encl.)
2. Consider request from the Powassan and District Union Public Library for a Letter of Support for 2016 Provincial Senior Community Grant to fund a 'Movie Night' for seniors. (Encl.)

3. Consider invitation from the Powassan Maple Syrup Festival to Mayor Leo Jobin to attend annual First Tapping Ceremony to be held on Saturday, March 12, 2016 at Matthews Maple Syrup. (Encl.)
4. Consider requests from the East Nipissing-North Parry Sound Veterinary Services Committee as follows:
 - (1) Contribution to Northern Producer Animal Health Network, to offset veterinary fees for large animals; and
 - (2) Appointment of representative to the Committee. (Encl.)
5. Consider request from Autism Ontario to participate in Autism Ontario's "Raise the Flag" campaign in celebration of World Autism Awareness Day by doing the following:
 - (1) Proclaim April 2nd, 2016 as World Autism Awareness Day; and
 - (2) Raise Autism Ontario's Flag on Monday, April 4th, 2016 due to weekend office closures on the official day. (Encl.)
6. Consider requests for resolution support from the following:
 - (1) Federation of Northern Ontario Municipalities (FONOM) requesting Premier Kathleen Wynne and Minister of Community and Correctional Services Yasir Abbas Naqvi to expedite the return of the OPP search and rescue helicopter to the Sudbury airport to better serve the needs of Northern communities. (Encl.)
 - (2) Council for the Township of Wainfleet with respect to the Province of Ontario's RFP for Added Wind Power Generation. (Encl.)
7. Consider invitation to attend the 2016 Northeastern Ontario Planning Authorities Technical Workshop to be held in Sudbury September 28th and 29th, 2016. (Encl.)
8. Consider invitation from Mayor, Township of Warwick, to meet with Township's representative at upcoming OGRA/ROMA Conference in Toronto, to discuss the formation of an informal association amongst small rural municipalities, and concerns to small rural municipalities. (Encl.)
9. Consider request to promote 51st anniversary of the Canadian flag – National Flag of Canada Day – February 15th, 2016. (Encl.)
10. Consider email from North Bay-Mattawa Conservation Authority (NBMCA) re: Ski Hill Capital Asset Ask – Net Change. (Encl.)
11. Schedule a date for a review of the Township's Strategic Plan.
12. Discuss the possibility of rescheduling the March 24th Finance Committee Meeting to March 31st. (Encl.)

13. Review and comment on draft "Presentation to Minister of Economic Development, Employment and Infrastructure". (Encl.)

OPEN FORUM

IN CAMERA SESSION

1. Adoption of January 26th 'In Camera' Council Session Minutes.
2. Report from Staff Relations Committee re: February 5th Meeting.
3. Request from ratepayer re: tax arrears.

RETURN TO REGULAR SESSION

1. Resolutions from 'In Camera' Session, if any.

GENERAL DISCUSSION

1. Resolution re: By-law 2016-06, being a by-law to confirm the proceedings of the February 9th, 2016 meeting. (Encl.)

ADJOURNMENT