

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

THURSDAY, FEBRUARY 25TH, 2016

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

- February 9th regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – None

CITIZEN'S PETITIONS AND DEPUTATIONS

1. Presentation from the East Parry Sound Literacy Council. (Encl.)

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports - None

Staff Reports

1. Letter from City of North Bay, Distribution of Net Revenue from Provincial Offences Act. (Encl.)

Committee Reports - None

REVIEW OF BUDGET REPORT – None

NEW BUSINESS

1. Resolution to authorize the signing of a revised Engineering Services Agreement from the Municipality of East Ferris. (Encl.)
2. Consider request from the Powassan Agricultural Society for financial support. (Encl.)
3. Consider request from the East Parry Sound Regional Science Fair for financial support. (Encl.)
4. Resolution to authorize the Township's membership in the District of Parry Sound Municipal Association. (Encl.)
5. Consider invitation to attend the 2016 Spring meeting of the District of Parry Sound Municipal Association on Friday, April 29th, 2016 in the Town of Kearny. (Encl.)
6. Consider request for resolution support from the following:
 - (1) Carleton Place – calling upon Minister Jeff Leal (Agriculture, Food and Rural Affairs) to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula. (Encl.)
 - (2) Town of Aurora – Calling upon the Government of Ontario to limit the jurisdiction of the Ontario Municipal Board (OMB) to questions of law or process and to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation. (Encl.)

- (3) Association of Municipalities of Ontario (AMO) – asking the province to change the current Municipal Act investment regulation to allow municipalities to invest consistent with the ‘Prudent Investor Standard’, if such investments are through the One Investment Program. (Encl.)
7. Consider request from the group “Concerned Citizens of Eastern Ontario” to circulate a petition to all residents affected by the ‘Algonquin Nation Land Claim Agreement. (Encl.)

OPEN FORUM

IN CAMERA SESSION

1. Adoption of Minutes of February 9th ‘In Camera’ Council session.
2. Discussion of letter from Law Firm.

RETURN TO REGULAR SESSION

1. Resolutions from In Camera Session, if any.

GENERAL DISCUSSION

1. Resolution re: By-law 2016-07, being a by-law to confirm the proceedings of the February 25th, 2016 meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE ENCLOSED FOR YOUR INFORMATION

1. AMO Communications – Federal Minister Starts to Frame Infrastructure Investments.
2. Fedeli Focus on Finance.
3. Letter to Minister Sousa regarding upcoming budget.
4. Powassan Food Summit flyer.