

TOWNSHIP OF CHISHOLM
GENERAL GOVERNMENT COMMITTEE MEETING

DATE: January 18, 2023
TIME: 7:00 PM
LOCATION: Council Chambers

PRESENT:
Mayor Gail Degagne
Councillor Bernadette Kerr
Councillor Nunzio Scarfone
Councillor Paul Sharp
Councillor Claire Riley
CAO Clerk-Treasurer Jenny Leblond

REGRETS:

GUESTS:

1. CALL TO ORDER

Chairperson Gail Degagne called the meeting to order at 7:02 pm. The following acknowledgement was read by Mayor Degagne.

“We respectively acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings.”

2. DECLARATION OF PECUNIARY INTEREST – None noted.

3. APPROVAL OF AGENDA

Resolution 2023-01 (GGC)

Claire Riley and Paul Sharp: Be it resolved that the *Agenda* for this meeting be approved as presented. **‘Carried’**

4. APPROVAL OF MINUTES

Resolution 2023-02 (GGC)

Bernadette Kerr and Paul Sharp: Be it resolved that the Minutes of the September 21, 2022 General Government Committee meeting be adopted as printed and circulated.

'Carried'

5. OPEN FORUM

6. BUSINESS ARISING FROM MINUTES

Staff Appreciation – Years of Service Awards

Resolution 2023-03 (GGC)

Bernadette Kerr and Paul Sharp: Be it resolved that General Government Committee recommend to Council to approve the Employee Service Recognition Policy as amended.

'Carried'

1. Planning Fees (deferred)
2. Building By-law (deferred)
3. Fireworks By-law (deferred)
4. Regulate and License (deferred)

7. NEW BUSINESS

1. Review By-law – Committees By-law (current and new draft proposed) (Encl)
 - a. Committee discussed and CAO will propose a second draft for next meeting
2. Review By-Law – Procedural By-Law (Encl)
 - a. Committee discussed and further CAO and Councillor Riley will work on a second draft
3. Review - Request to be heard from Council (Encl)
 - a. Committee discussed, not approved until the Procedural By-law is in its final draft
4. Review By-Law – Roadway Service Standards (includes summary of Provincial standards) (Encl)

Resolution 2023-04 (GGC)

Paul Sharp and Bernadette Kerr: Be it resolved that General Government Committee defer agenda item#4 to the next meeting.

'Carried'

8. ADJOURNMENT

Resolution 2023-05 (GGC)

Claire Riley and Paul Sharp: Be it resolved that we do now adjourn to meet again February 15th 2023 or at the call of the Chair.

'Carried'



Chairperson


CAO Clerk-Treasurer