

**TOWNSHIP OF CHISHOLM**  
**GENERAL GOVERNMENT COMMITTEE MEETING**

**DATE:** May 17, 2023  
**TIME:** 7pm  
**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:** 8 guests present

**1. CALL TO ORDER**

Chairperson Gail Degagne called the meeting to order at 7:00 pm. The following acknowledgement was read by Mayor Degagne.

“We respectfully 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 2023-13 (GGC)**

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

**4. APPROVAL OF MINUTES**

**Resolution 2023-14 (GGC)**

Claire Riley and Nunzio Scarfone: Be it resolved that the Minutes of the February 15, 2023 and March 14, 2023 General Government Committee meeting be adopted as printed and circulated.

5. **OPEN FORUM**

6. **BUSINESS ARISING FROM MINUTES**

1. Planning Fees – review of all Fees will be coming to committee in near future.
2. Building By-law – discussed a deposit to be returned when building permit is closed.
3. Fireworks By-law – no update
4. Regulate and License Festivals – no update
5. Review By-Law – Roadway Service Standards – CAO updated Committee that this agenda item would be deferred until the fall because the township is borrowing traffic counters to update the average daily traffic counts on our roads.

7. **NEW BUSINESS**

**Resolution 2023-15 (GGC)**

Claire Riley and Nunzio Scarfone: Be it resolved that General Government Committee direct staff to get warning signs and speed fine signs to be installed near the United Church on Chiswick Line. **‘Carried’**

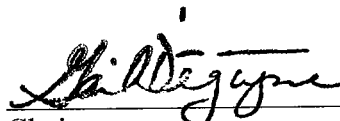
**Resolution 2023-16 (GGC)**

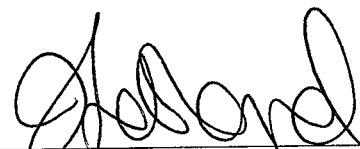
Nunzio Scarfone and Bernadette Kerr: Be it resolved that General Government Committee direct CAO to continue to gather information and work on a compilation of short term rental bylaw examples, while working with the Regional CAOs, for public input late fall. **‘Carried’**

8. **ADJOURNMENT**

**Resolution 2023-17 (GGC)**

Nunzio Scarfone and Bernadette Kerr: Be it resolved that we do now adjourn to meet again June 21, 2023 or at the call of the Chair. **‘Carried’**

  
Chairperson

  
CAO Clerk-Treasurer