

TOWNSHIP OF CHISHOLM

GENERAL GOVERNMENT COMMITTEE MEETING

DATE: July 19, 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
Operations Superintendent Shawn Hughes

REGRETS:

GUESTS: 3 guests present

1. CALL TO ORDER

Chairperson Gail Degagne called the meeting to order at 7:03 pm. The land acknowledgement was read by Mayor Degagne.

2. DECLARATION OF PECUNIARY INTEREST – None noted.

3. APPROVAL OF AGENDA

Resolution 2023-22 (GGC)

Nunzio Scarfone and Paul Sharp: Be it resolved that the *Agenda* for this meeting be approved as presented. **'Carried'**

4. APPROVAL OF MINUTES

Resolution 2023-23 (GGC)

Bernadette Kerr and Claire Riley: Be it resolved that the Minutes of the June 21, 2023 General Government Committee meeting be adopted as printed and circulated.

5. OPEN FORUM

6. BUSINESS ARISING FROM MINUTES

1. Review all Fees
2. Building By-law
3. Fireworks By-law
4. Regulate and License Festivals
5. Review By-Law – Roadway Service Standards
6. Licence trailers by-law
7. Council Conference Attendance By-Law – by-law enclosed

Resolution 2023-24 (GGC)

Paul Sharp and Nunzio Scarfone: Be it resolved that General Government Committee recommend to Council to approve the proposed draft of the Council Conference Attendance Committee as amended. **'Carried'**

8. Landfill By-Law – enclosed draft by-law and fee comparisons

Resolution 2023-25 (GGC)

Claire Riley and Bernadette Kerr: Be it resolved that General Government Committee recommend to Council to approve the proposed draft of the Landfill By-law as amended. **'Carried'**

7. NEW BUSINESS

Resolution 2023-26 (GGC)

Paul Sharp and Nunzio Scarfone: Be it resolved that General Government Committee recommends to staff to create a resources page on the Township website and information on lake health in the monthly newsletters that includes links to the appropriate regulatory bodies governing the watershed and in addition review the resolution from Council on the July 11, 2023 regular Council meeting pertaining to working with NBMCA and gathering lake health. **'Carried'**

Resolution 2023-27 (GGC)

Nunzio Scarfone and Paul Sharp: Be it resolved that General Government Committee direct staff to investigate the financial feasibility of purchasing the Granicus Community Engagement portal and bring back to the next regular Council meeting. **'Carried'**

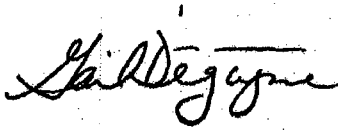
Resolution 2023-28 (GGC)

Bernadette Kerr and Nunzio Scarfone: Be it resolved that General Government Committee direct staff to review current site plan control by-law and incorporate the regulation changes by the province. **'Carried'**

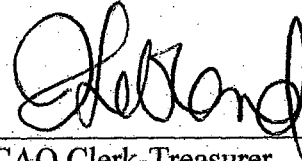
8. ADJOURNMENT

Resolution 2023-29 (GGC)

Nunzio Scarfone and Claire Riley: Be it resolved that we do now adjourn to meet again at the call of the Chair. **'Carried'**



Chairperson



CAO Clerk-Treasurer