

*Corporation of the Township of Chisholm
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Leo Jobin, Mayor
Linda M. Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, JULY 13TH, 2010 – 7:00 P.M.

1. Notification of Pecuniary Interest
 2. Adoption of Agenda
 3. Adoption of Minutes
 4. Business Arising from Minutes
 5. Approval of Accounts
 6. Citizen's Petitions and Deputations
 7. Open Forum
 8. Mayor Staff and Committee Reports
 9. Review of Budget Report
 10. New Business
 11. General Discussion
 12. Questions Relating to Supplementary Correspondence
 13. Adjournment
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APPROVAL OF ACCOUNTS – June, 2010. (Enc.)

CITIZEN'S PETITIONS AND DEPUTATIONS

Vic Trahan, Near North Trail Association Trails Committee – 7:10 - presentation re: use of unopened road allowances for snowmobile trail. (Enc.)

OPEN FORUM

MAYOR, STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Mayor Leo Jobin reports on meeting of the Golden Sunshine Club.

Staff Reports

1. Summary of June Revenue (Enc.)
2. Tax arrears as of June 30, 2010 (Enc.)

3. Letter from OPP Commissioner J. Fantino re: semi-annual policing cost reconciliation. (Enc.)

Committee Reports

1. Cec Reid reports on the following:
 - a) June 23rd Source Protection Authority Meeting (Enc.)
 - b) June 24th NBMCA Board of Directors' Annual General Meeting (Enc.)
2. Steve Boyle reports on June 30th Technical Advisory Group (TAG) meeting. (Enc.)

REVIEW OF BUDGET REPORT – June, 2010. (Enc.)

NEW BUSINESS

1. Consider recommendation from Cynthia Payne, Thia Design, regarding tender for Office Renovations (Enc.)
2. Consider resolution to authorize submission of application to Infrastructure Ontario for loan in the amount of \$60,000 to complete reconstruction work on Memorial Park Drive.
3. Consider recommendation from Wistiwasing Watershed Management Committee to inform residents about septic Pump-out By-law through the Newsletter. (Enc.)
4. Discussion of support for draft letter to Ontario Fire Marshall re: Hydro Rates (Enc.)
5. Consider following request for resolution support:
 - a) City of Kawartha Lakes re: donation towards appeal of MOE orders re: furnace oil leak clean-up. (Enc.)
 - b) Canadian Union of Postal Workers re: 1) cuts to public postal service and jobs, and 2) People's Postal Declaration. (Enc.)
 - c) FONOM advocating on behalf of communities throughout northeast Ontario re: Endangered Species Act (Enc.)
6. Consider invitation for Mayor Leo Jobin to attend the Powassan Agricultural Society Annual Fall Fair on Saturday, September 4th, 2010. (Enc.)
7. Consider letter from Wasi Lake Property Owners & Friends requesting that Council entertain discussion with the drainage Superintendent to assure that proper cautionary measures be employed on the lower part of the municipal drain between Memorial Park Drive and Greenpoint Road. (Enc.)
8. Consider letter from Wasi Lake Property Owners & Friends requesting permission to utilize the Council Chambers for a meeting. (Enc.)

9. Consider Personal Services Agreement with Alternate CEMC. (Enc.)

GENERAL DISCUSSION

1. Discuss possible date for Official Opening of Memorial Park Drive.
2. Discuss possible dates for Staff Relations Committee to interview applicant for MLEO position.

IN CAMERA SESSION

RETURN TO REGULAR SESSION

ADJOURNMENT