

Township of James
Regular Council Meeting January 24, 2024.

AGENDA

1. Approval of minutes from the December 20th/23 Regular Meeting.
2. Declaration of Conflict of Interest.
3. Move 'in camera' for discussion with legal counsel.
4.
Delegation: Bill Ramsay: Temiskaming & Northern Ontario Sno Travellers
Delegation: Adam Gibson, Public Works Report
5. a) Township of James Treasurer's Report, December 31st/23
b) ELCF Treasurer's Report December 31st/23.
c) Payment of Township December/23 Accounts.
d) Payment of ELCF December/23 Accounts.
6. By-Law 24-01: Scotia Bank Borrowing By-Law & Security Agreement.
By-Law 24-02: Interim Tax Levy.
By-Law 24-03: Sale of Land on Main Street.
7. Resolutions 01-24: School Crosswalk Guard.
8. New Business:
 1. The Rural Transit Solutions Fund: transit solutions for rural communities.
 2. 2024 Swim Program: courses available in New Liskeard.
 3. Trillium Fund: Capital Grant information.
 4. Kirkland Lake: Amendments to the Legislation Act.
 5. Kirkland Lake: Fix the Long-Term Care Amendment Act.
 6. TMSA: Price structure for 2024. Opt-out deadline in March 31/24.
 7. 'Draft' By-Law 24-04: Clean Yards.
 8. 'Draft' 2024 Library Budget.
 9. Speed Radar Signs
9. Correspondence:
 1. Article from The Canadian Press regarding the replacement of fire trucks.
 2. OCWA: Drinking Water System July 1-September 30/23 Operations Report.
 3. OCWA: 2023 Management Review Meeting.
 4. MNRF: Notice of 2024 Proposed Spray Program review.