

Township of James
Regular Council Meeting July 19, 2023

AGENDA

1. Approval of minutes from the June 21st/23 Regular Meeting.
2. Declaration of Conflict of Interest.
3. Delegation: Delegation: Adam Gibson, Public Works.
4. A motion to move 'in camera' to talk to legal counsel regarding Ball Park Road.
A motion to move from 'in camera'.
A motion to move 'in camera' to review counsel's recommendation regarding an outstanding legal matter.
A motion to move from 'in camera'.
5. a) Township of James Treasurer's Report, June 30th/23
b) ELCF Treasurer's Report, June 30th/23.
c) Payment of Township June/23 Accounts.
d) Payment of ELCF June/23 Accounts.
6. By-Law 23-10: Sale of Lot 171 on Rosedale Avenue.
7. Resolutions: None scheduled.
8. New Business:
 1. Real Estate information on Elk Street properties (lots 156-162).
 2. 'Draft' By-Law 23-11 regarding animal control within the built-up area of Elk Lake.
 3. Copy of Township of James Policy Manual regarding 'animal and fowl' prohibited in the built-up area of Elk Lake.
 4. Kemp Elliott & Blair LLP: PSAB accounting regulations to be met for 2023 audit.
 5. Copy of letter from Fifth Street resident regarding dogs running at large.
 6. TFAI: 'Fire Smart' Program information.
 7. K Parrott: requesting that the Township purchase 78 Ontario Street from her.
 8. Review of Township's Fee Schedule.
 9. Museum: request for Annual BBQ SOP.
 10. 2023 Library Budget.
 11. 2023 Budget
9. Correspondence:
 1. Eventual Township: Invitation to Open House on July 20/23.
 2. MNR: Montreal River Management Plan.