## Township of James Regular Council Meeting November 15, 2023

## AGENDA

- 1. Approval of minutes from the October 18<sup>th</sup>/23 Regular Meeting.
- 2. Declaration of Conflict of Interest.
- 3. Delegation: Pete Gilboe, By-Law Officer Adam Gibson, Public Works Report
- a) Township of James Treasurer's Report, October 31<sup>st</sup>/23
  b) ELCF Treasurer's Report October 31<sup>st</sup>/23.
  c) Payment of Township October/23 Accounts.
  d) Payment of ELCF October/23 Accounts.
- 5. By-Law 23-18: Rescind By-Law #23-08 c/w Schedule 'A'-Workplace Violence & Harassment Prevention Policy & Program.

By-Law 23-19: Establish Schedule 'A'-Workplace Violence & Harassment Prevention Policy & Program.

By-Law 23-20: Establish Township of James' fee structure for various certificates and services.

- 6. Resolution 06-23: NOHFC Funding Requirement.
- 7. New Business:
  - 1. Application for Consent: Addition to an existing lot.
  - 2. Request to purchase 110 Ontario Street (Part 10 of RP54R-5313).
  - 3. ELPS: requesting support in raising funds for outdoor equipment.
  - 4. Recreation Committee: March 9<sup>th</sup>/24 Fish Derby.
  - 5. TMSA: Opt in/out package of proposed services that TMSA will provide and a copy of the Planner position advertisement.
  - 6. Future of the Explorer?
- 8. Correspondence: