

Township of James  
Regular Council Meeting March 20, 2024.

**AMENDED** AGENDA

1. Approval of minutes from the February 21<sup>st</sup>/24 Regular Meeting.
2. Declaration of Conflict of Interest.
3. Delegation: Adam Gibson, Public Works Report
4. Move 'in camera' to have a telephone call from the Township's solicitors regarding Ball Park Road.
5. Move from 'in camera'.
6.
  - a) Township of James Treasurer's Report, February 29<sup>th</sup>/24
  - b) ELCF Treasurer's Report February 29<sup>th</sup>/24.
  - c) Payment of Township February/24 Accounts.
  - d) Payment of ELCF February/24 Accounts.
7. By-Laws: None Scheduled.
8. Resolutions 03-24: Approval of the 2023 Annual/Summary Report for the Elk Lake Drinking Water System as presented.
9. New Business:
  1. A motion to accept Pedersen Construction (2013) Inc. quotation of \$185,256.00 (net of tax) for the 2024 Third, Fourth & Grey Streets regarding, double surface treatment and landscaping project.
  2. A motion to 'Opt Out of Planning Services with the TMSA'.
  3. Copy of Lorrie Hughes Jobson's letter of resignation and OCWA's message regarding the continued monitoring of the water treatment plant after March 22/24.
  4. TDSS: Request to provide 2023-24 Viola McFarlane Award to a graduating student that has attended school in Elk Lake and enrolls in post secondary education the following year.
  5. ESCSM: Request to provide a 2023-24 award to a graduating student that has attended school in Elk Lake and enrolls in post secondary education the following year.
  6. Little Claybelt Homesteaders Museum: request for a donation.
  7. The P.R.O. Bear Program: requesting a donation to support and provide comfort to children that are going through traumatic events and during times of distress.
  8. Outstanding Municipal Assessment Retirement Obligations.
  9. Seniors Community Grant Program.
  10. Copy of solicitor's suggestions regarding the 'Roads' section of the 'draft' Official Plan for review, comments and discussion at a later meeting to be scheduled.
  11. Councillor De Carlo: March Break Activities.
10. Correspondence: None Submitted.