

Township of James  
Regular Council Meeting May 8, 2024.

AGENDA

1. Approval of minutes from the April 17/24 Regular Meeting.
2. Declaration of Conflict of Interest.
3. Delegation: Adam Gibson, Public Works Report
4.
  - a) Township of James Treasurer's Report, April 30/24
  - b) ELCF Treasurer's Report April 30/24.
  - c) Payment of Township April/24 Accounts.
  - d) Payment of ELCF April/24 Accounts.
5. A motion to move 'in camera' at \_\_\_\_\_ p.m. to accept a call from the Township's solicitors to discuss the status of Ball Park Road issue.
6. A motion to move from 'in camera' at \_\_\_\_\_ p.m.
7. New Business:
  1. Councillor Cormier: Elk Lake Fund Foundation.
  2. ICIP Skating Rink Roof Project: Requesting a Communications Summary prior to the release of the final claim that was submitted in September/22.
  3. Anne McKenzie: Abandoned Cemetery on Ontario Street.
  4. Military Support Publications: requesting financial support for programs.
  5. Town of Bruce Peninsula: requesting support for resolution regarding ineligible recycling material that producers are not required gather.
  6. County of Prince Edward: life span and replacement of fire equipment.
  7. 360 Agreement to have the ARO completed.
8. Correspondence: None Submitted.