Township of James
Regular Council Meeting December 10, 2025

AGENDA

1. Approval of minutes from the November 10th/25 Regular Meeting.

2. Conflict of Interest.

3. Delegations: Sylvie Lemieux, Business Development Office & Patrick Roy, Sr. Operations Manager re By-Law #25-13.
    Marc Leveille-Fire Chief.
    Adam Gibson-Public Works monthly report.
    Councillor De Carlo requested an in-camera session. It has been scheduled at the end of the Regular Meeting.
    Reeve Donaldson has requested an in-camera session regarding a personnel matter. It has also been scheduled to the end of the Regular Meeting.

4. a) Township of James Treasurer's Report for November/25.
    b) ELCF Treasurer's Report for November/25.
    c) Payment of Township November/25 Accounts.
    d) Payment of ELCF November/25 Accounts.

5. By-Law 25-11: Regulating installation of solid fuel burning heating appliances within the built-up area of the Township of James (Elk Lake).
    By-Law 25-12: Controlling Sea Container Location in the Township of James.
    By-Law 25-13: 2026-36 Operation & Maintenance Agreement for the Elk Lake Water Treatment System.
    By-Law 25-14: Appointment of Integrity Commissioner.
    By-Law 25-15: Sale of land.

6. Resolution 07-25: Request for an extension for the compliance deadlines re Regulation 343/22.
    Resolution 08-25: Support for 2+1 work for Highway 11 & 17.
    Resolution 09-12: Appointment of Deputy Clerk to work with partner municipalities to issue the EOI and hire the By-Law Enforcement Officer on behalf of the Township of James.
    Resolution 10-25: IC&I customers will not have access to the landfill site.

7. New Business:
    1. OCWA information regarding the proposed work to be done at the water treatment plant using Gas Tax funds and Ontario Community Infrastructure Fund if required.
    2. TMSA 2026 Budget & 2025 Year-End.
    3. Teddy Bear Program-Police Retirees.

8. Correspondence:
    1. OCWA: July 1- September 30/25 Elk Lake Drinking Water Systems Quarterly Operations Report.