## Township of James Regular Council Meeting June 12, 2024.

## **AGENDA**

- 1. Approval of minutes from the May 8/24 Regular Meeting.
- 2. Declaration of Conflict of Interest.
- 3. Delegation: Dave Ostrander, Proposed work at the Chipstand.

Adam Gibson, Public Works Report

Marc Leveille, Fire Chief Cyndi Stockman, Librarian

- 4. a) Township of James Treasurer's Report, May 31/24
  - b) ELCF Treasurer's Report May 31/24.
  - c) Payment of Township May/24 Accounts.
  - d) Payment of ELCF May/24 Accounts.
- 5. By-Law 24-07: Sale of Land
- 6. Resolution 04-24: Provincial Funding for Resource-based Communities.

Resolution 05-24: Provincial Funding for Asset Retirement Obligation requirement.

Resolution 06-24: Requesting all Ontario municipalities be treated equally regarding annual balanced budget requirement.

## 7. New Business:

- 1. Reeve Donaldson: Report from recent TMA Meeting.
- 2. Englehart & District Family Health Team: requesting information regarding the use of the former OPP office.
- 3. Miller Paving: quotation regarding the resurfacing of Pine Street.
- 4. Alamos Gold Inc: Funding available for municipal projects.
- 5. Teri's report regarding the two companies that are able to complete the Township's ARO.
- 6. Temiskaming Health Unit: New CSWBP agreement to be signed for the period August/24 to August 26.
- 7. Request for donation for Rockin' On Canada Day Event (formerly the Bikers' Reunion).
- 8. Budget Meeting, Wednesday, June 19th?

## 8. Correspondence:

- 1. Community Hospice Care Working Committee.
- 2. MTO: Notice of road work on Hwy 560 west this summer.
- 3. OCWA: Quarterly Report, January 1 to March 31/24.