

Township of James
Regular Council Meeting August 14, 2024

AGENDA

1. Approval of minutes from the July 10th/24 Regular Meeting.
2. Conflict of Interest.
3. A motion to move 'in camera' to receive a call from the Township's legal firm regarding the Ball Park Road matter.
A motion to move from 'in camera'.
A motion stating the result of the 'in camera' meeting,
4. Delegation: Cyndi Stockman & Andre Bilodeau – Library Donations
Delegation: Adam Gibson, Public Works
5. a) Township of James Treasurer's Report, July 31st/24.
b) ELCF Treasurer's Report, July 31st/24.
c) Payment of Township July/24 Accounts.
d) Payment of ELCF July/24 Accounts.
6. By-Laws: None scheduled.
7. Resolutions: None scheduled.
8. New Business:
 1. Royal Canadian Legion: Military Service Recognition Book annual ad renewal.
 2. Canada Helps: requesting donation for Alberta regarding the Jasper wildfire.
 3. Cobalt Historical Society: closure of area museums.
 4. Jenny Semple: Columbarium in the Elk Lake Roman Catholic Cemetery?
 5. P.R.O. Bear Campaign: requesting a donation.
 6. MSG: 2024-25 Fire Protection Grant.
 7. Councillor Cormier: August long weekend report.
9. Correspondence:
 1. Invitation to EXP Annual Golf Event.
 2. OPP: New collective agreement information
 3. MOF: Information regarding taxation of aggregate extraction sites.