

Township of James
Regular Council Meeting February 12, 2025

AGENDA

1. Approval of minutes from the January 8th/25 Regular Meeting.
2. Conflict of Interest.
3. Delegation: Steve McMahon/Dwight McMahon-laneway & shed abutting Lot 10.
Delegation: Patrick Roy, OCWA Senior Operations Manager-Water System requirements.
Delegation: Sheldon, Owner/Operator of Fast & Courteous Taxi/Delivery Service, Haileybury.
Delegation: Adam Gibson-Public Works monthly report.
4. a) Township of James Treasurer's Report, January 31/25.
b) ELCF Treasurer's Report, January 31/25.
c) Payment of Township January/25 Accounts.
d) Payment of ELCF January/25 Accounts.
5. By-Law: None scheduled.
6. Resolution 01-25: Blue Box Producers should be responsible for the end-of-life management of recycling products from all sources.
7. New Business:
 1. Shelly Matlock: requesting 2-year extension for building their residence at 72 Ontario Street due to family issues.
 2. Henry Fiset & Sons Ltd.: Offer to purchase the Township gravel pit
 3. Additional items re: recent town hall meeting.
 4. Kelly Fields: requesting that the Township have a survey of Maryland Avenue completed to settle a disagreement with her neighbours.
 5. Fun Federation: requesting a fee deduction for use of Township facilities for their activities.
 6. Interfor Corporation: requesting support for the Canadian Lumber Industry re US tariffs.
 7. Motion to submit a funding application to Ontario Trillium Fund for a new ice plant for the Community Centre.
8. Correspondence:
 1. Little Claybelt Homesteaders Museum: requesting donations.
 2. OCWA: Minutes of the January 29/25 Management Review Meeting.