

Township of James  
Regular Council Meeting May 14, 2025

AGENDA

1. Approval of minutes from the April 9<sup>th</sup>/25 Regular Meeting.
2. Conflict of Interest.
3. Delegation: Adam Gibson-Public Works monthly report.
4.
  - a) Township of James Treasurer's Report for April 30/25.
  - b) ELCF Treasurer's Report for April 30/25.
  - c) Payment of Township April/25 Accounts.
  - d) Payment of ELCF April/25 Accounts.
5. By-Law 25-05: Amendment to By-Law 04-01 to include Item #10 that states Council Members may attend Council & Committee Meetings electronically when required.
6. Resolutions: None scheduled.
7. New Business:
  1. Scotia Bank: new Credit Facility Agreement to be signed.
  2. Elk Lake Heritage Museum Update regarding funding and a motion to draw \$500.00 from the Museum Bank Account.
  3. Story Environmental: Suggestion that the location scheduled for trenches be changed to waste disposal. The Waste Deposition Plan will need to be revised to reflect this change.
8. Correspondence:
  1. Henry Fiset & Sons Ltd.: notice of rate increase for shop work.
  2. FONOM: requesting the creation of a Deputy Minister of Associate Minister of Transportation for Northern Ontario.
  3. OCWA: January 1-March 31/25 Quarterly Report.
  4. Meeting Minutes from UOR Flooding conditions/concerns from May 2 and May 6/25.
  5. Copies of the Township of James 'Customer Service Policy Statement' regarding Accessibility for Ontarians with Disabilities Act, 2005. Please review the package prior to the meeting. A form will be provided to each member of Council to complete during the Council Meeting.