

Township of James
Regular Council Meeting April 19, 2023

AGENDA

1. Approval of minutes from the March 15th/23 Regular Meeting.
2. Conflict of Interest.
3. A motion to move 'in camera' to discuss Ball Park Road.
4. A motion to move from 'in camera'.
5. Delegation: Adam Gibson, Public Works
6.
 - a) Township of James Treasurer's Report, March 31st/23
 - b) ELCF Treasurer's Report, March 31st/23.
 - c) Payment of Township March/23 Accounts.
 - d) Payment of ELCF March/23 Accounts.
7. By-Law 23-06: Sale of Land.
8. Resolutions: None scheduled.
9. New Business:
 1. Request to approve an extension of MNRF Municipal Fire Protection Agreement, effective April 1, 2023.
 2. Councillor De Carlo requests that Council Members attending Special Meetings & Committee Meetings present a report at Council Meetings.
 3. Request from Cyndi Stockman that a swim program be established at the public beach this year.
 4. Story Environmental: information regarding 2023 landfill disposition activities and budget.
 5. Review of CC Rental Agreement for free exercise activities.
 6. Therese Pritchard: request to purchase old playground equipment.
8. Correspondence:
 1. MNRF: 2023-24 AWS available for inspection.
 2. MMAH: 'Helping Homebuyers, Protecting Tenants Act' information.