

Township of James
Regular Council Meeting August 16, 2023

AGENDA

1. Approval of minutes from the July 19th/23 Regular Meeting.
2. Declaration of Conflict of Interest.
3. Delegation: Delegation: Adam Gibson, Public Works.
4. A motion to move 'in camera' to discuss Ball Park Road.
A motion to move from 'in camera'.
5.
 - a) Township of James Treasurer's Report, July 31st/23
 - b) ELCF Treasurer's Report, July 31st/23.
 - c) Payment of Township July/23 Accounts.
 - d) Payment of ELCF July/23 Accounts.
6. By-Law 23-11: Regulation and control of animals within the Township.
By-Law 23-12: Sale of property on Elk Street.
By-Law 23-13: Establish 2023 Tax Ratios.
By-Law 23-14: Adopt 2023 Tax Rates.
By-Law 23-15: Appoint Chief Building Official, Deputy Chief Building Officials & Inspectors.
7. Resolutions: None scheduled.
8. New Business:
 1. Role of Council vs. the role of the Library
 2. Trillium Funding: Resilient Communities Fund
 3. Montreal River Water Management Plan (WMP) - Standing Advisory Committee (SAC)
 4. Jacob & Mary Gilmore: expression of interest to purchase part 8, Ontario Street
 5. Mathieu Forest: expression of interest to purchase lot 260, 261 Fifth Street West
 6. Timiskaming Health Unit: CSWB Plan update
 7. Arnold & Diane Madigan: expression of interest to purchase road allowance
 8. Planscape: Draft Official Plan
9. Correspondence:
 1. Exp: Golf Tournament
 2. Timiskaming Health Unit: PurpleAir Monitors