## Township of James Regular Council Meeting December 11, 2024

## **AGENDA**

- 1. Approval of minutes from the November 13<sup>th</sup>/24 Regular Meeting.
- 2. Conflict of Interest.
- 3. Delegation: Danielle Girard, Kemp Elliott & Blair-2023 Audit

Delegation: Stephan & Dwight McMahon-Laneway adjacent to old Firehall.

Delegation: Adam Gibson, Public Works

- 4. a) Township of James Treasurer's Report November 30<sup>th</sup>/24.
  - b) ELCF Treasurer's Report, November 30<sup>th</sup>/24.
  - c) Payment of Township November/24 Accounts.
  - d) Payment of ELCF November/24 Accounts.
- 5. By-Law 24-12: Close & Stop Up Part 13 of RP54R-5554 on South Street East. By-Law 24-13: Erect 'Stop' signs at intersection of Poplar & Fourth Streets.
- 6. Resolution 07-24: Selection of candidate to serve on Northeastern Public Health Unit Board of Health.
- 7. New Business:
  - 1. Robert Manseau, Circular Carbon: Requesting support for a feasibility study.
  - 2. MMAH: 'More Homes Built Faster Act, 2022' information.
  - 3. OCWA: Proposed 2025 Water Treatment Plant Budget. Pat Roy will attend the January 8<sup>th</sup>/25 Regular Council Meeting to discuss the budget.
- 8. Correspondence:
  - 1. OCWA: July 1-September 30/24 Drinking Water System Report.
  - 2. MSG: Ontario to provide financial relief to municipalities to offset the increase in OPP services.
  - 3. FONOM: Offering a no cost course on the 'Sustainable Northern Ontario Economic Development'.