

Township of James
Regular Council Meeting January 14, 2026.

AGENDA

1. Approval of minutes from the December 10th/25 Regular Meeting.
2. Conflict of Interest.
3. Delegation: Adam Gibson-Public Works monthly report.
4.
 - a) Township of James Treasurer's Report, December 31/25.
 - b) ELCF Treasurer's Report, December 31/25.
 - c) Payment of Township December/25 Accounts.
 - d) Payment of ELCF December /25 Accounts.
5. By-Law 26-01: Scotia Bank Borrowing
By-Law 26-02: 2026 Interim Tax Levy
By-Law 26-03: Amendment to Fee Schedule
6. Resolutions: None scheduled.
7. New Business:
 1. OCWA: Water System proposed 5-year major maintenance recommendations.
 2. Motion to have Teri-Lynn attend the 2026 FONOM Conference.
 3. Motion to have Teri-Lynn attend an AMCTO course in 2026.
 4. Motion to enter into a Transfer Payment Agreement (\$19,590.00) regarding the Fire Protection Grant to purchase a SCBA Unit.
 5. Temiskaming Shores & Area Transit information package. Councillor Fiset attended the December 11/25 meeting and will provide additional information as required.
 6. Copy of expenses to November 30/25 in preparation of 2026 budget discussions.
8. Correspondence:
 1. ELVFD: Concerns regarding the proposed location of a shed on property owned by Elk Lake Wilderness Resort.