

Township of James  
Regular Council Meeting January 14, 2026.

AGENDA

1. Approval of minutes from the December 10<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, 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.