

Township of James
Regular Council Meeting July 10, 2024

AMENDED AGENDA

1. Approval of minutes from the June 12th/24 Regular Meeting and the June 19th/24 Budget Meeting.
2. Conflict of Interest.
3. Delegation: Mr. Jim Huff, Chair of the Englehart & District Family Health Team.
A motion to move 'in camera' to discuss the Elk Lake Nursing Station.
A motion to move from 'in camera'.
A motion regarding the result of the 'in camera' meeting,
3. Delegation: Adam Gibson, Public Works
4. a) Township of James Treasurer's Report, June 30th/24.
b) ELCF Treasurer's Report, June 30th/24.
c) Payment of Township June/24 Accounts.
d) Payment of ELCF June/24 Accounts.
5. By-Law 24-08: Establish 2024 Tax Ratios.
By-Law 24-09: Strike 2024 Tax Levy.
By-Law 24-10: To authorize the Municipal Funding Agreement (MFA) for the administration of the Canada Community-Building Fund (CCBF) for the 10-year renewal period.
6. Resolutions: None scheduled.
7. New Business:
 1. Blanche River Health: requesting meeting with Council to provide health care update.
 2. Councillor Cormier: requesting donation for August porta-potty rental.
 3. Dwight McMahon: requesting permission to erect a sign in memory of Lance Corporal Robert McMahon.
 4. Tara & John Donkers & Candace Pascarella: comments regarding the Elk Lake Nursing Station.
 5. MTO: requesting support for proposed changes regarding speed transition zone on all highway approaches to Elk Lake.
 6. Fred Pritchard: Application to Sever a portion of his property on Ball Park Road.
8. Correspondence:
 1. Thank you card from the Lance Family.
 2. Porcupine & Temiskaming Health Unit: Merger update.
 3. MOEP: 2024-25 Inspection Report for the Elk Lake Drinking Water System.