

Township of James
Regular Council Meeting March 15/23

AGENDA

1. Approval of minutes from the February 1st/23 Regular Meeting.
2. Declaration of Conflict of Interest.
3. Delegation: Anne McKenzie: Explorer
Adam Gibson: Public Works Report
Member of the ELVFD
4. a) Township Treasurer's Report, February 28/23.
b) ELCF Treasurer's Report, February 28/23.
c) Payment of Township February/23 Accounts.
d) Payment of ELCF February/23 Accounts.
5. By-Law 23-03: Sale of Industrial Park property to RTMI.
By-Law 23-04: Sale of 72 Ontario Street to T & S Matlock.
By-Law 23-05: Sale of 78 Ontario Street to K Parrott.
6. Resolutions 02-23: 2022 Annual/Summary Report for the Elk Lake Drinking Water System.
7. New Business:
 1. Pass a motion to direct the Township's Auditors, Kemp Elliott & Blair LLP to apply any/all surplus/deficit funds from Waterworks, Fire Department and Working Funds to Waterworks Reserve, Fire Truck Reserve and Reserve for Working Funds respectively.
 2. Elk Lake Community Forest: Past, Present & Future.
 3. Jeff Carmount: expression of interest to purchase 82 Ontario Street.
 4. ELVFD 2023 Budget Proposal.
 5. Temiskaming Health Unit: Agreement to implements the Temiskaming District Community Safety Well-Being Plan Implementation.
 6. Jose Leveille: Fish Derby.
 7. Draft Official Plan to be distributed at the Council Meeting.
 8. Move 'in camera' re: Ball Park Road
8. Correspondence:
 1. Centre de sante communautaire du Temiskaming: concerns regarding phlebotomy services in the North end of the District.
 2. MECP: Proposed amendments to the Municipal Class EA.
 3. OCWA: 2022 Annual/Summary Report.
 4. FONOM: Police Departments concerns regarding Catch & Release issue.