

Township of James  
Regular Council Meeting October 18, 2023

AGENDA

1. Approval of minutes from the September 20<sup>th</sup>/23 Regular Meeting.
2. Declaration of Conflict of Interest.
3. Delegation: Marc Leveille, ELVFD-Fire Department Budget  
Cyndi Stockman, Librarian-Budget  
Adam Gibson, Public Works Report
4. A motion to move 'in camera' to discuss the application for an interlocutory and permanent injunction with terms regarding Ball Park Road.  
A motion to move from 'in camera'.
5. a) Township of James Treasurer's Report, September 30<sup>th</sup>/23  
b) ELCF Treasurer's Report, September 30<sup>th</sup>/23.  
c) Payment of Township September/23 Accounts.  
d) Payment of ELCF September/23 Accounts.
6. By-Laws: None scheduled.
7. Resolutions: None scheduled.
8. New Business:
  1. Connor's Sand Gravel Inc. quotation for snow plowing municipal roads for the 2023-24 winter season.
  2. Launch of the Temiskaming CSWB Plan.
  3. 2023 Christmas Party.
  4. Succession Planning.
  5. Establish KPI's for each department.
  6. Ron Pinkerton would like to purchase five lots on Main Street instead of the seven lots on Elk Street. We have been informed that the Township of James does not own Lot 160 on Elk Street and it will have to go through the tax sale process before the Township can sell the seven lots. The process will take approximately two years to complete.  
If Council approves the sale of the five Main Street lots, what would the purchase price be?
  7. 'Draft' Fee Schedule.
9. Correspondence:
  1. THU: Using MPAC and Census numbers, it has been determined that the Township of James will pay \$18,107.00. in 2024.