

Township of James
Regular Council Meeting September 20, 2023

AGENDA

1. Approval of minutes from the August 16th/23 Regular Meeting.
Approval of the minutes from the September 13th/23 Special Meeting.
2. Declaration of Conflict of Interest.
3. Delegation: Delegation: Danielle Girard, Kemp Elliott & Blair LLP-2022 Audit
Adam Gibson , Public Works Report
4. A motion to move 'in camera' to discuss Ball Park Road.
A motion to move from 'in camera'.
5. a) Township of James Treasurer's Report, August 31st/23
b) ELCF Treasurer's Report, August 31st/23.
c) Payment of Township August/23 Accounts.
d) Payment of ELCF August/23 Accounts.
6. By-Law 23-16: Re-transfer of 74 Ontario Street to the Township.
By-Law 23-17: Sale of Lots 260 & 261 on Fifth Street.
7. Resolutions: None scheduled.
8. New Business:
 1. Residents' concerns regarding debris, appliances, etc. in neighboring yards.
 2. Information regarding short-term rentals.
 3. Northern Ontario School of Medicine: request for a permanent annual \$4.0 million increase in base funding.
 4. MMAH: Building Faster Fund information.
 5. Royal Canadian Legion: Annual donation to 'Military Service Recognition Book' (\$585.34).
Please see last year's ad on the table.
 6. Youth Initiative Group update.
9. Correspondence:
 1. OCWA: April 1 to June 30/23 Quarterly Operations Report.
 2. Timiskaming Health Unit: Merging of THU and PHU.
 3. MMAH: Responding to the Housing Affordability Task Force's Recommendations.
Please see 'Report of the Ontario Housing Affordability Task Force' on the table for more information.