

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
July 10, 2018	9:00 a.m. Municipal Office Barwick, Ontario POW 1A0
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> • 10:00 a.m. Stacey Jack/ Hubert Schimann - Mine Manager New Gold Update • 1:00 p.m. Henry Van Ael – Museum (Council – Site Inspection)
4. Meeting Minutes	<ul style="list-style-type: none"> • June 19, 2018 Meeting Minutes and June 26, 2018 Special Meeting Minutes
5. Business Arising	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • One Investment Program – Consolidated Portfolio Summary • Main Street Revitalization Funds - \$ 38,209.93 • TreadMarks Claim – Tires - \$ 1,229.60
7. Reports	<p>A. AMBIS: June 2018 – CBO Report/Monthly Building Statistics Report</p> <p>Appointment of Alternate CBO</p> <p>Conditional Building Permits</p> <p>B. DSSAB:</p> <p>Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p>D. HERITAGE: Chapple Heritage Meeting – June 18, 2018</p> <p>E. PUBLIC LIBRARY BOARD: January 31, 2018 Meeting Minutes</p> <p>F. FIRE DEPT: Administrative Report FIRE2018-07 Fire Chief Joshua Colling</p> <p>2018 Municipal/NFPP Fire Protection Profile</p> <p>G. HEALTH & SAFETY: June 25, 2018 JHSC Meeting Minutes and Inspection Reports</p>

	<p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- PWD2018-07 Roads Report</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report Hwy 11/Sims Creek Amendments to Accessibility Policy Emergency Management Committee – June 25, 2018 Cannabis in the Workplace – Draft Policy Bear Wise Presentation – Date, Time, Location Washroom at Play Ground Investment Policy – Insurance Coverage</p> <p>L. Water Treatment Plant Report – David McKelvie June, 2018 Operating Report June, 2018 Maintenance Report Updated Registration – Barwick Drinking Water System Adoption of Reports</p>
<p>8. In-Camera</p>	<p>11:00 a.m. Personal matters about an identifiable individual, including municipal employees; Labour relations or employee negotiations</p>
<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> 1. Flower Maintenance Contract 2. Minor Amendment to Zoning Bylaw – Correction of typographical error 3. Bylaw 1674 – Automatic Aid Agreed 4. Dan Haglin – Compassion Day – July 10, 2018 5. Cindy Nielson – Compassion Time 6. Dale Smyk/Wildland Fire Protection Plan 7. Update to Accessibility Plan
<p>10. Correspondence</p>	<ol style="list-style-type: none"> 1. NOMA – Ontario Cabinet 2. Green Ontario Fund – Closed

Miscellaneous
Correspondence
and Minutes of
other Boards &
Committees.

**Copies
Available**

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