## **Corporation of the Township of Chisholm**

Municipal Office: 2847 Chiswick Line, RR #4, Powassan, ON P0H 1Z0 Telephone (705)724-3526 - Fax (705)724-5099 info@chisholm.ca

> Leo Jobin, Mayor Lorena Thompson, Deputy Clerk-Treasurer

November 19, 2018

Municipality of East Ferris 390 Hwy. 94 Corbeil, Ontario P0H 1K0

Attention: Monica Hawkins, Clerk

Dear Monica,

Re: Representative on FONOM Board of Directors

The Council of the Corporation of the Township of Chisholm, at its regular meeting held on Tuesday, November 13, 2018, passed Resolution No. 2018-319, supporting the resolution put forward by the Municipality of East Ferris for the reappointment of Councillor Terry Kelly to the Board of Directors of FONOM for the next Board Term (2019/2020) representing the Municipality of Calvin, The Township of Bonfield, the Municipality of East Ferris, the Township of Chisholm, the Municipality of Temagami, the Township of Mattawan, the Municipality of West Nipissing, the Township of Papineau-Cameron, the Town of Mattawa and the Township of South Algonquin in the District of Nipissing.

Yours truly,

Lorena Thompson, A.M.C.T. Deputy Clerk-Treasurer

Lour Hong

LT/mm Encl.

c.c. Municipality of Calvin

Municipality of Temagami

Township of Mattawan

Municipality of West Nipissing

Township of Papineau-Cameron

Town of Mattawa

Township of South Algonquin

Township of Bonfield

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Building D
Finance DS DC
Ec Dev DS DC

Parks & Rec S CC
Planning S C
Public Wks S C

PPP []

Social Services

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## THE CORPORATION OF THE **TOWNSHIP OF CHISHOLM**

2847 Chiswick Line, R.R. # 4, Powassan, Ontario, P0H 1Z0

## RESOLUTION

Moved by Seconded by	Starks	November 13 <sup>th</sup> , 2018 Session, No. 319
Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution put forward by the Municipality of East Ferris for the re-appointment of Councillor Terry Kelly to the Board of Directors of FONOM for the next Board Term (2019/2020) to represent the Municipality of Calvin, The Township of Bonfield, the Municipality of East Ferris, the Township of Chisholm, the Municipality of Temagami, the Township of Mattawan, the Municipality of West Nipissing, the Township of Papineau-Cameron, The Town of Mattawa and the Township of South Algonquin in the District of Nipissing.		
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new your		
		CARRIED /
		Mayor
RECORDED VOTE		DECLARATION OF PECUNIARY
RECORDED VOTE	For Against	INTEREST
Mayor Leo Jobin		Mayor Leo Jobin James Gauthier
James Gauthier Chris Jull		Chris Jull
Walter Ross Nunzio Scarfone		Walter Ross Nunzio Scarfone

Nunzio Scarfone