



COUNCIL MEETING: December 16, 2020 at 7:00 P.M.
AGENDA

1. Call To Order

2. Declarations of Pecuniary Interest

3. Agenda:

Motion to approve agenda -*Motion*

4. Minutes:

Motion to adopt minutes of November 18, 2020 -*Motion*

5. Guests:

None

6. Roads Department - Business & Report

6.1 Roads Report –*Motion*

7. Clerks Department - Business & Report

7.1 Clerks Report -*Motion*

7.2 By-Law #1578 to Appoint Officers and Members of Committees –*Motion*

7.3 Office rental during Covid

7.4 COVID-19 Resilience Infrastructure application –*Motion*

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments in the amount of \$33,987.45 -*Motion*

8.2 Financial Administrator probation -*Motion*

8.3 Third Party Budget review

9. Correspondence and Business Arising from Correspondence

Motion to receive and file all correspondence -*Motion*

9.1 Letters:

9.1 MPP John Vanthof year-end report

9.2 Resolutions:

9.2.1 Marmora & Lake 2020-11 LOR Accessibility for Ontarians

9.2.2 Grey Highlands resolution re Bill 229

9.2.3 Matachewan re: DTSSAB revenue loss

9.2.4 Matachewan re: Broadband internet

9.3 General and Information:

None

9.4 Grants:

None

10. New Business

None

11. Reports and/or Minutes from Meetings

Motion to receive and file all reports and minutes –*Motion*

11.1 Recreation Committee

-None

11.2 Earlton-Temiskaming Regional Airport

-None

11.3 Temiskaming Health Unit

-None

11.4 Temiskaming Municipal Association / Building Dept

-None

11.5 Temiskaming Mayors Action Group

-None

11.6 Waste Disposal Site Committee

-None

11.7 Hilliardton Marsh Research and Education Centre

-None

11.8 Community Policing

-December meeting has been cancelled due to Covid-19

12. By-Law:

Confirmation By-Law #1579 –*Motion*

13. Adjournment