



**COUNCIL MEETING: January 20, 2021 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 December 16, 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 2021-01 Temporary Borrowing *-Motion*

7.3 By-Law 2021-02 Interim Tax Levy *-Motion*

7.4 Provincial Offenses Advisory Committee

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments in the amount of \$67,186.30 *-Motion*

9. Correspondence and Business Arising from Correspondence

Motion to receive and file all correspondence *-Motion*

9.1 Letters:

9.1

9.2 Resolutions:

9.2.1 Charlton and Dack re: Insurance Premiums

9.3 General and Information:

9.3.1 DTSSAB re: Off-Road Unit

9.4 Grants:

9.4.1 Safe Restart Funding of \$20,000 (capital) –included in Clerks Report

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

- October and November 2020 meeting minutes
- October and November 2020 Financials

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

- None

12. By-Law:

Confirmation By-Law 2021-03 *-Motion*

13. Adjournment