



COUNCIL MEETING: February 17, 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 January 20, 2021 -*Motion*

5. Guests:

None

6. Roads Department - Business & Report

6.1 Roads Report –*Motion*

7. Clerks Department - Business & Report

7.1 Clerks Report -*Motion*

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments in the amount of \$32,316.93 -*Motion*

9. Correspondence and Business Arising from Correspondence

Motion to receive and file all correspondence -*Motion*

9.1 Letters:

9.1.1 Request from Physician Recruitment and Retention Committee

9.1.2 Request from Little Claybelt Homesteaders Museum

9.1.3 OPSEU Local 317 re: closure of Ontario Fire College

9.2 Resolutions:

9.2.1 Twp of Ewanturel re: Closure of Ontario Fire College

9.3 General and Information:

9.3.1

9.4 Grants:

9.4.1

10. New Business

10.1 Outdoor Rink at site of former ballpark

10.2 Staff benefits

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

-None

12. By-Law:

Confirmation By-Law 2021-04 -*Motion*

13. Adjournment