



COUNCIL MEETING: June 23, 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 May 19, 2021 -*Motion*

5. Guests:

None

6. Roads Department - Business & Report

6.1 Roads Report –*Motion*

6.2 Grass Cutting, Brush Cutting, and Ditching

7. Clerks Department - Business & Report

7.1 Clerks Report -*Motion*

7.2 Employee Policy and benefits discussion

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$79,098.96 -*Motion*

9. Correspondence and Business Arising from Correspondence

Motion to receive and file all correspondence -*Motion*

9.1 Letters:

9.1.1 Wilbert Carson re: culvert and roads

9.1.2 Northern Tel re: electric fence on stop sign

9.1.3 Chris Hunt Letter re: water issue

9.2 Resolutions:

9.2.1

9.3 General and Information:

9.3.1

9.4 Grants:

9.4.1

10. New Business

10.1 OPP Board -*Motion*

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. Closed Session re: litigation

13. By-Law:

Confirmation By-Law 2021-12 ***-Motion***

13. Adjournment