



COUNCIL MEETING: September 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 August 18, 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*
7.2 Employee Policy revision -*Motion*
7.3 Veley Road Landslide Engineering Report RFQ -*Motion*
7.4 Application for asset management funding -*Motion*
7.5 Clerks meeting group invitation
8. **Financials and Accounts:**
8.1 Motion to receive Financial Reports and approve payments -*Motion*
9. **Correspondence and Business Arising from Correspondence**
Motion to receive and file all correspondence -*Motion*
 - 9.1 **Letters:**
9.1.1
 - 9.2 **Resolutions:**
9.2.1
 - 9.3 **General and Information:**
9.3.1
 - 9.4 **Grants:**
9.4.1 FCM funding re: Asset Management plan update
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

-May 25 2021 meeting minutes

11.9 DTSSAB

-Quarterly report (not in package)

12. Closed Session re: negotiations

13. By-Law:

Confirmation By-Law 2021-16 ***-Motion***

13. Adjournment