



COUNCIL MEETING: October 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 September 23, 2021 -***Motion***

5. Guests:

7:10pm teleconference

Danielle Girard, Kemp Elliott & Blair LLP, Chartered Professional Accountants re: Audited Financial Statements

6. Roads Department - Business & Report

6.1 Roads Report –***Motion***

7. Clerks Department - Business & Report

7.1 Clerks Report -***Motion***

7.2 Vaccination Policy -***Motion***

7.3 Appoint Clerk as CEMC -***Motion***

7.4 Remembrance Day recipient -***Motion***

7.5 Staff vacation update and Christmas Office Hours

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments -***Motion***

8.2 Audited 2020 Financial Statements -***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

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

- March, April, May, June, July financials
- March, April, May, June Manager's reports

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

11.9 DTSSAB

- None

12. By-Law:

Confirmation By-Law 2021-17 *-Motion*

13. Adjournment