



COUNCIL MEETING: December 15, 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 November 24, 2021 -***Motion***
- 5. Guests:**
None
- 6. Roads Department - Business & Report**
 - 6.1 Roads Report –***Motion***
 - 6.2 Labourers -hiring discussion
- 7. Clerks Department - Business & Report**
 - 7.1 Clerks Report -***Motion***
 - 7.2 Vaccination Policy -***Motion***
 - 7.3 Property Standards discussion
 - 7.4 Tech upgrades discussion
 - 7.5 Emergency Planning discussion
 - 7.6 Admin Staff and Thornloe discussion
- 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 Evanturel re: Scotiabank Closure
 - 9.2 Resolutions:**
 - 9.2.1
 - 9.3 General and Information:**
 - 9.3.1
 - 9.4 Grants:**
 - 9.4.1 Energizing Life Community Fund – Hydro One
- 10. New Business**
 - 10.1 HMREC taxes -removed at request of HMREC

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

-July, Aug, Sept 2021 Financials
-July, Aug, Sept Manager's report
-Sept 23 2021 minutes

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

-Sept 2 2021 minutes
-OPP Report

11.9 DTSSAB

-None

12. By-Law:

Confirmation By-Law 2021-19 -*Motion*

14. Adjournment