



COUNCIL MEETING: January 19, 2022 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 December 15, 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 Vaccination Policy **-Motion**

7.3 By-Law 2022-01 Temporary Borrowing **-Motion**

7.4 By-Law 2022-02 Interim Tax Levy **-Motion**

7.5 Addition to hall, process of RFQ awarding **-Motion**

7.6 Property Standards discussion

7.7 Outdoor skating rink discussion

7.8 THU funding (\$250) for “Little Library” enhancements discussion

7.9 Consent fees discussion

7.10 Snowman building competition

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments \$63,603.98 **-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 Insect Pest Management Program

9.4 Grants:

9.4.1 THU, \$250 for enhancements to “Little Library”

10. New Business

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

-Boreal Forest Medieval Project information

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 2022-03 -*Motion*

14. Adjournment