



**COUNCIL MEETING: February 16, 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 January 19, 2022 -*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 By-Law 2022-4 To Appoint Officers and Servants -*Motion*

7.3 Property Standards discussion

**8. Financials and Accounts:**

8.1 Motion to receive Financial Reports and approve payments \$38,043.66 -*Motion*

8.2 Draft 2022 Budget discussion

**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 District Schoolboard Ontario Northeast re: 2+1 Roadway Pilot Project -*Motion*

**9.4 Grants:**

9.4.1

**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**

11.4.1 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 2022-5 –*Motion*

**14. Adjournment**