



**COUNCIL MEETING: March 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 February 23, 2022 -***Motion***

**5. Guests:**

Phil Rivard, resident, re: consent conditions

**6. Roads Department - Business & Report**

6.1 Roads Report –***Motion***

**7. Clerks Department - Business & Report**

7.1 Clerks Report -***Motion***

7.2 Property Standards discussion

**8. Financials and Accounts:**

8.1 Motion to receive Financial Reports and approve payments \$35,646.78 -***Motion***

8.2 Staff salaries and Council remuneration discussion -***Motion***

8.3 2022 Budget discussion/approval and By-Law 2022-6 -***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**

10.1 Staff Annual Evaluation sheet discussion

## **11. Reports and/or Minutes from Meetings**

Motion to receive and file all reports and minutes –*Motion*

### **11.1 Recreation Committee**

-None

### **11.2 Earleton-Temiskaming Regional Airport**

-Financial reports  
-Manager's reports  
-Feb 17<sup>th</sup> minutes

### **11.3 Temiskaming Health Unit**

-None

### **11.4 Temiskaming Municipal Association / Building Dept**

-Bank Reconciliation  
-Vital Signs report

### **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**

-December 2 2022 Minutes

### **11.9 DTSSAB**

-None

## **12. By-Law:**

Confirmation By-Law 2022-7 -*Motion*

## **13. Adjournment**