



COUNCIL MEETING: August 17, 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 June 17, 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 Tile Loans (two) -***Motions***

7.3 “Lame Duck” Council By-Law 2022-16 -***Motion***

7.4 Heritage feature for former bridge -***Motion***

7.5 Severance fees discussion

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments \$91, 242.81 for June and \$167,179.18 for July -
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 Trillium Foundation re: playground equipment

10. New Business

10.1 Designated Parking

11. Reports and/or Minutes from Meetings

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

11.1 Recreation Committee

11.1.1 Rec Committee update

11.2 Earlton-Temiskaming Regional Airport

-May minutes
-Financials from May and June
-June Manager's report

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 2022-17 -*Motion*

13. Adjournment