



COUNCIL MEETING: September 26, 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 August 17, 2022 -**Motion**

5. Guests:

Re: 5.1 Proposed Severance, Jones Road, Discussion

Phil Rivard, resident

Jason Ferrigan, J.L. Richards & Associates Limited Planners

6. Roads Department - Business & Report

6.1 Roads Report –**Motion**

7. Clerks Department - Business & Report

7.1 Clerks Report -**Motion**

7.2 Timiskaming District Community Safety and Well-Being Plan -**Motion**

7.3 By-Law 2022-18 re: Joint Compliance Audit Committee

7.4 WDS shed -**Motion**

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments \$86,530.78 for August -**Motion**

9. Correspondence and Business Arising from Correspondence

Motion to receive and file all correspondence -**Motion**

9.1 Letters:

9.1.1 Armstrong Township Public Library re: service for residents

9.1.2 Charlie Angus, MP, re: riding changes

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

9.4.2 Asset Management Plan -FCM \$50,000

10. New Business

None

11. Reports and/or Minutes from Meetings

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

11.1 Recreation Committee

11.1.1 Rink, Fishing Derby, Community Garden update

11.2 Earlton-Temiskaming Regional Airport

-None

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. Closed Session re: negotiations

13. By-Law:

Confirmation By-Law 2022-19 –*Motion*

14. Adjournment