



COUNCIL MEETING: November 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 September 26, 2022 as amended -***Motion***

Motion to adopt minutes of October 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***

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments \$135,688.51 for October -***Motion***

8.2 Motion re: Truck loan -***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 TMSA appointment

9.3.2 THU Board of Health Appointment

9.4 Grants:

9.4.1 Trillium Foundation re: playground equipment

9.4.2 Asset Management Plan -FCM \$50,000

10. New Business

Council Vacancy -***Motion***

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

-July and August Financials
-July and Sept minutes

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 2022-23 –*Motion*

13. Adjournment