



COUNCIL MEETING: December 14, 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 -***Motion***

5. Guests:

None

6. Roads Department - Business & Report

6.1 Roads Report –***Motion***

6.2 Plow Truck

7. Clerks Department - Business & Report

7.1 Clerks Report -***Motion***

7.2 Council Vacancy appointment -***Motion***

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments \$45,096.14 for November -***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

9.3.3 DTSSAB Appointment

9.3.4 DTSSAB re: Community Safety Plan

9.4 Grants:

9.4.1 Trillium Foundation re: playground equipment -not successful

9.4.2 Asset Management Plan -FCM \$50,000

9.4.3 AMP IT UP Program -30 hours of free consulting for asset management planning

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 updates

11.2 Earlton-Temiskaming Regional Airport

-Oct minutes
-Sept and Oct financials
-Sept and Oct 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 2022-23 -*Motion*

13. Adjournment