



COUNCIL MEETING: January 18, 2023 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 December 14, 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 By-Law 2023-01 Temporary Borrowing **-Motion**

7.3 By-Law 2023-02 Interim Tax Levy **-Motion**

7.4 By-Law 2023-03 Appoint members/representatives **-Motion**

7.5 By-Law 2023-04 Bank Loan Agreement for Drain Construction **-Motion**

7.6 Appointment of representative to Provincial Offences Act Committee **-Motion**

7.7 Appointment of representative to TMSA Board **-Motion**

7.8 Appointment of representative to THU Board **-Motion**

7.9 Appointment of representative to DTSSAB **-Motion**

7.10 Addition to Office RFQ response discussion and awarding **-Motion**

7.11 Planning fees discussion

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments \$388,328.23 for December 2022 **-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 Asset Management Plan -FCM \$50,000

9.4.2 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

-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. By-Law:

Confirmation By-Law 2023-05 –*Motion*

13. Adjournment