



**COUNCIL MEETING: February 22, 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 January 18, 2023 -***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 Vacant Seat on Council -***Motion***

7.3 Potential Severance discussion

7.4 Addition to Office discussion

**8. Financials and Accounts:**

8.1 Motion to receive Financial Reports and approve payments of \$55,158.97 for January 2023 -***Motion***

8.2 Draft 2023 Budget discussion

8.3 Drain Maintenance By-Laws 2023-06 and 2023-07

**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

9.4.3 NOHFC Program re: Roads Intern

9.4.4 Community Services Recovery Fund re: Economic Development 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  
-Go Fund Me for playground set

### **11.2 Earleton-Temiskaming Regional Airport**

-Manager's Report Nov 2022 an Dec 2022  
-Financials Nov 2022 and Dec 2022  
-Nov 17 2022 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 2023-08 –*Motion*

## **13. Adjournment**