



**COUNCIL MEETING: March 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 February 22, 2023 **-Motion**

**5. Guests:**

None

**6. Roads Department - Business & Report**

6.1 Roads Report **-Motion**

6.2 Declare pickup truck as surplus **-Motion**

**7. Clerks Department - Business & Report**

7.1 Clerks Report **-Motion**

7.2 Vacant Seat on Council **-Motion**

7.3 By-Law 2023-09 Right of Entry **-Motion**

**8. Financials and Accounts:**

8.1 Motion to receive Financial Reports and approve payments for February 2023 **-Motion**

8.2 2023 Budget discussion and approval **-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 Karen Gerrard re: Ministry of Education and Elections

9.3.2 Karen Gerrard re: Vulnerable Persons Registry

9.3.3 Karen Gerrard re: Vacant Council Seat

**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 2023-24 Inclusive Community Grants

**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 Earleton-Temiskaming Regional Airport**

-None

**11.3 Temiskaming Health Unit**

-January 2023 minutes

**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 2023-10 –*Motion*

**13. Adjournment**