



COUNCIL MEETING: July 19, 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 June 21, 2023 **-Motion**

5. Guests:

Danielle Girard, Kemp Elliott & Blair LLP, Chartered Professional Accountants **-Motion**
-2022 Audited Financial Statements

6. Roads Department - Business & Report

6.1 Roads Report **-Motion**

6.2 Bi-Annual Bridge and Culvert Inspections **-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 of \$87,585.90 for June 2023 **-Motion**

9. Correspondence and Business Arising from Correspondence

Motion to receive and file all correspondence, reports, and minutes **-Motion**

9.1 Letters / Resolutions / General and Information:

9.2 Grants:

-Asset Management Plan -FCM \$50,000 received
-2023-24 Inclusive Community Grant Washroom Upgrades
-NOHFC Roads Intern
-Trillium Playground Equipment

9.3 Recreation Committee

-Rink, Fishing Derby, Community Garden updates
-meeting minutes

9.4 Earlton-Temiskaming Regional Airport

-Minutes / Financials / Manager's Report

9.5 Temiskaming Health Unit

-General information

9.6 Temiskaming Municipal Association / Building Dept

-None

9.7 Temiskaming Mayors Action Group

-None

9.8 Waste Disposal Site Committee

-None

9.9 Hilliardton Marsh Research and Education Centre

-None

9.10 Community Policing

-Minutes and general information

9.11 DTSSAB

-None

10. New Business

None

11. By-Law:

Confirmation By-Law 2023-17 ***-Motion***

12. Adjournment