



COUNCIL MEETING: September 20, 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 July 19, 2023 **-Motion**

5. Guests:

None

6. Roads Department - Business & Report

6.1 Roads Report –**Motion**

6.2 Closing of River Road from Veley Road to Jones Road during Winter months **-Motion**

7. Clerks Department - Business & Report

7.1 Clerks Report **-Motion**

7.2 TMSA By-Law 2023-18 second, third and final reading **-Motion**

7.3 LED sign training

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$76,768.31 for July 2023 and \$209,890.34 for August 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:

-Phil Veley re: contingency for road / landslide

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

10.1 Closed Session re: staffing

11. By-Law:

Confirmation By-Law 2023-20 ***-Motion***

12. Adjournment