



COUNCIL MEETING: October 18, 2023 at 7:00 P.M.
AGENDA

1. Call to Order

1.1 By-Law appointing Clerk-Treasurer

2. Declarations of Pecuniary Interest

3. Agenda:

Motion to approve agenda -*Motion*

4. Minutes:

Motion to adopt minutes of September 20, 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 Council Seat –*Motion*

7.3 New Office Hours -*Motion*

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$122,012.11 for September 2023.

8.2 Con V Blind Line Drain Assessments – discussion

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:

None

9.2 Grants:

-Asset Management Plan -FCM \$50,000 received, plan created, in "Word" document so can be altered/updated

-2023-24 Inclusive Community Grant Washroom Upgrades -declined

-NOHFC Roads Intern -approved for \$35,000

-Trillium Playground Equipment -declined

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 2023-22 ***-Motion***

12. Adjournment