



**COUNCIL MEETING: December 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 November 21, 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 By- Law 2023-26 Bank Loan Agreement for Veley Road Landslide – **Motion**

7.3 Council Vacancy Appointment - **Motion**

7.4 LED Sign

**8. Financials and Accounts:**

8.1 Motion to receive Financial Reports and approve payments of \$82,657.58 for November 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:**

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

-Community Placemaking Grant Shelter at Outdoor Rink

-Community Emergency Preparedness Grant

**9.3 Recreation Committee**

- Rink, Fishing Derby, Community Garden updates

**9.4 Earlton-Temiskaming Regional Airport**

-Minutes / Financials / Manager's Report

**9.5 Temiskaming Health Unit**

-Minutes and 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 2023-27 ***-Motion***

**12. Adjournment**