



COUNCIL MEETING: January 17, 2024 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 December 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 By- Law 2024-01 Temporary Borrowing - **Motion**

7.3 By- Law 2024-02 Interim Tax Levy – **Motion**

7.4 Discussion to appoint members/representatives

7.5 LED Sign

7.6 Review Code of Conduct

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$91,441.22 for December 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:

- Display of 988 Crisis Line Information Poster - **Motion**

9.2 Grants:

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

-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 2024-03 ***-Motion***

12. Adjournment