



**COUNCIL MEETING: February 21, 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 January 17, 2024 -**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 2024-04 Animal Control - **Motion**

7.3 By- Law 2024-05 Appoint Members/Representatives – **Motion**

7.4 Review Code of Conduct

7.5 Discussion Veley Road Landslide

7.6 Discussion Conc V Blind Line Drain

**8. Financials and Accounts:**

8.1 Motion to receive Financial Reports and approve payments of \$44,473.63 for January 2024 - **Motion**

8.2 Draft 2024 Budget 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:**

-Physician Recruitment and Retention Committee

-Ed Gorecki, Drainage Superintendent

**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 2024-06 ***-Motion***

**12. Adjournment**