



COUNCIL MEETING: June 19, 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 May 15, 2024 -**Motion**

5. Guests:

Danielle Girard, Kemp Elliott & Blair LLP, Chartered Professional Accountants – **Motion**
-2023 Audited Financial Statements

6. Roads Department - Business & Report

6.1 Roads Report –**Motion**

6.2 Grass Cutting Along Roads - **Motion**

7. Clerks Department - Business & Report

7.1 Clerks Report -**Motion**

7.2 Calling upon the province of Ontario to provide financial assistance for municipalities to complete the ARO -
Motion

7.3 By-Law 2024-18 Authorizing an Agreement with Other Municipalities for the Cost Sharing Sum for the Joint
Operation and Maintenance of a Fire Department and Communications System – **Motion**

7.4 By-Law 2024-19 Authorizing an Agreement with The Association of the Municipalities of Ontario - **Motion**

7.5 Discussion – Renting upstairs as office space

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$609,442.19 for May 2024 - **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:

-Community Hospice Care Working Committee

9.2 Grants:

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

-Canada Post Community Foundation

-Inclusive Community 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

-Minutes and general information

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 2024-20 ***-Motion***

12. Adjournment