



COUNCIL MEETING: July 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 June 19, 2024 -**Motion**

Motion to adopt minutes of June 20, 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 2024-22 A by-law regarding Clean, Safe Properties – **Motion**

7.3 Discussion – Township Logo

7.4 Discussion – Location of Lending Library

7.5 Discussion – Township Property

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$928,208.01 for June 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

-Motion to urge the Province of Ontario to recognize the physician shortage - **Motion**

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

-Municipal Proclamation

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 2024-23 ***-Motion***

12. Adjournment