



COUNCIL MEETING: September 18, 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 July 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 2024-24 Council-Staff Relations Policy– **Motion**

7.3 By-Law 2024-25 Accountability and Transparency Policy- **Motion**

7.4 By-Law 2024-26 Pregnancy and Parental Leave for Members of Council Policy - **Motion**

7.5 By-Law 2024-27 Tree Canopy and Natural Vegetation Policy- **Motion**

7.6 Discussion of Clerk Bonus Re: Thornloe Responsibilities

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$868,333.92 for July 2024 - **Motion**

8.2 Motion to receive Financial Reports and approve payments of \$85,524.51 for August 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:

-Agreement with Armstrong Township Public Library - **Motion**

9.2 Grants:

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

-Canada Post Community Foundation - declined

-Inclusive Community Grant – declined

-Library 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

-Update

9.9 Hilliardton Marsh Research and Education Centre

-None

9.10 Community Policing

-Minutes and general information

-Timiskaming OPP Detachment Board 2 – North End – Community Representative - ***Motion***

-Ontario Government Reabsorbing Cost of Ontario Provincial Police Force - ***Motion***

9.11 DTSSAB

-None

10. New Business

None

11. By-Law:

Confirmation By-Law 2024-28 -***Motion***

12. Adjournment