



COUNCIL MEETING: November 20, 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 October 23, 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 Discussion re: location of Lending Library

7.3 Christmas Newsletter

7.4 Discussion re: meeting time for council meetings

7.5 Review council remuneration

7.6 Emergency Management Annual Tabletop Exercise and Program Committee Review Completed 2024 -
Motion

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$286,451.71 for October 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:

-Township of Evanturel Re: Replacement of Highway Signs - ***Motion***

9.2 Grants:

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

-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

-Northeastern Public Health Unit Board of Health

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

9.11 DTSSAB

-Overview and general information

10. New Business

10.1 Closed Session – Discussion staff salaries

11. By-Law:

Confirmation By-Law 2024-32 ***-Motion***

12. Adjournment