



**COUNCIL MEETING: January 13, 2025 at 4:30 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 December 18, 2024 -**Motion**

**5. Guests:**

Trish Addison – Clerk/Treasurer Thornloe

**6. Roads Department - Business & Report**

6.1 Roads Report –**Motion**

**7. Clerks Department - Business & Report**

7.1 Clerks Report -**Motion**

7.2 By-Law 2025-01 Temporary Borrowing– **Motion**

7.3 By-Law 2025-02 Interim Tax Levy - **Motion**

7.4 Discussion to appoint members/representatives

7.5 Discussion - Eco-Logix contract and dump attendant

7.6 TMSA Recommendation to Adopt Planning as a Mandatory Service - **Motion**

**8. Financials and Accounts:**

8.1 Motion to receive Financial Reports and approve payments of \$52,885.62 for December 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:**

**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

**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 2025-03 ***-Motion***

**12. Adjournment**