

July 23<sup>rd</sup> 2024  
Regular Council Meeting

**REGULAR COUNCIL MEETING  
TUESDAY JULY 23<sup>RD</sup> 2024.  
6:30PM  
MEETING BEING HELD BY ZOOM**

**AGENDA**

1. **Call to order and mayoral comments.**
2. **Adoption of the agenda**
3. **Declaration of pecuniary interest/conflict of interest**
4. **Adoption of the minutes** of Regular Council Meeting held June 24<sup>th</sup> 2024.
- 5 **Reports:**
6. **Correspondence:**
  - A. Action Items**
    1. Accounts Payable/ Payroll
    2. Sweeper Purchase
    3. Circular Materials (Blue Box Program)
    4. Literacy Council of South Temiskaming.
    5. Approve agreement with 360 (Asset retirement obligation)
    6. Proclamation of international overdose awareness day.
    7. Hiring of summer students.
  - Information Items**
    1. THU Board Correspondence Minutes, annual report, Lab Closure Timmins
    2. Montreal River water management plan next meeting.
    3. Merger update THU, Porcupine Health Unit.
    4. TMA Minutes from May 30<sup>th</sup> 2024.
7. **Closed Session:**
8. **Bylaws:**

By- Law No 2024-023 Confirming Bylaw
09. **Adjournment**