

NOTICE

At its meeting of June 11 Council will consider a bylaw to sell property located at 37 Station Road North

1. **Moment of Silence**
2. **Approval of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Petitions and Delegations**  
[Sue Guimond, 100<sup>th</sup> Anniversary: Close Government Road West for OPP Golden Helmets Performance](#)
5. **Acceptance of Minutes and Recommendations**  
[Minutes of the Planning Advisory Committee held February 21, 2019](#)  
[Minutes of the Teck Pioneer Board of Management held February 25, 2019](#)  
Minutes of the Northern College Community Campus Committee held [April 3](#) and [May 6, 2019](#)  
[Minutes of the Teck Centennial Public Library held April 18, 2019](#)  
[Minutes of the 100<sup>th</sup> Anniversary Committee Meeting held May 16, 2019](#)  
[Minutes of the Meeting to Open Sealed Proposals for Hired Equipment Prequalification held May 21, 2019](#)  
[Minutes of the Regular Meeting of Council held May 21, 2019](#)  
[Minutes of the Meeting to Open Sealed Quotation for Electrical Panel at Airport held May 28, 2019](#)
6. **Reports of Municipal Officers and Communications**
  - i. Chief Administrative Officer
    - a. Introduction of Interim HN Manager, Scott McDowell
    - b. [Request to Proceed with Budget Purchases](#)
  - ii. TPR Director of Care
    - a. [Ontario Nurses Union Contract Ratification](#)
  - iii. Treasurer
    - a. [2018 Financial Results Update](#)
    - b. [Gas Tax Revenue](#)
  - iv. Clerk
    - a. [World Elder Abuse Awareness Day, June 15, 2019; Spring Fling, June 5](#)
  - v. Manager of Planning & Land Development
    - a. [2019 Spring Free Tipping Fee Waste Management Update](#)
    - b. [Property Standards Committee Draft Terms of Reference](#)
    - c. [Capital Asset Management Policy](#)

**7. Introduction, Reading and Consideration of Bylaws**

[Bylaw 19-054](#) Being a bylaw to Prescribe Standards for Maintenance and Occupancy of Properties repealing Bylaw 14-019

[Bylaw 19-055](#) Being a bylaw to authorize Mayor and Clerk to execute an agreement with the Canadian Museum of History for funding towards the Community Stories Exhibit

**8. Questions from Council to Staff**

*What is the process is of getting 3 yield signs changed to stop signs in Swastika. There has been a huge increase in children in Swastika and many people have been complaining that they feel if there were more stop streets it would force people to slow down.*

**9. Notice(s) of Motion**

**10. Confirmation Bylaw**

Bylaw 19-056 Being a bylaw to confirm the proceedings of Council at its meeting held June 4, 2019

**11. Councillor's Reports**

**12. Additional Information**

[2018 DTSSAB Audited Financial Statements](#)

[2018 Temiskaming Health Unit Audit Financial Statements](#)

**13. Adjournment to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss**

- 1 request to purchase land
- 1 request to lease land
- 4 issues concerning identifiable persons