



## ***COUNCIL DECISIONS – AUGUST 10, 2021***

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For your information, the following is a list of actions and decisions from Council at the Meeting held August 10, 2021. If you have any questions or would like further explanation, please contact the Clerk at 705-567-9361 #238 or email [clerk@tkl.ca](mailto:clerk@tkl.ca)

1. Council received a presentation from Grant Thornton for the 2020 Audit Report.
2. Council approved the 2020 Audited Financial Statements.
3. Council approved the continuance of value added fitness room memberships to any Complex user group for individuals aged 16 or over during their regular season.
4. Council received an update on the negotiations with Ontario Heritage Trust and resolved to have staff be directed to begin the process of long term financial sustainability plans, improved governance effectiveness, multi-year business plan, performance measurement plan and modernize the system.
5. Council resolved to have staff be directed to present a by-law to execute an agreement with N.G. Bellchamber & Associates Ltd. for the services of recruitment for a CAO.
6. Council resolved to have staff be directed to report to Council on where a new residential subdivision could be developed.
7. Council passed a by-law to set the User Fees for the Corporation.
8. Council passed a by-law to execute the Collective Agreement with TKL and KLPFFA.
9. Council passed a by-law to authorize the execution of a Transfer Payment Agreement with the Ministry of Infrastructure for retrofit of ice plant under the ICIP COVID-19 Resilience Infrastructure Stream.
10. Council rose from Closed Session and resolved to have staff be directed to provide the Minimum Maintenance Standards of Service to Bernhardt Drive and Harvey Drive at no cost to the residents fronting on these roads, and not to proceed with the execution of a Road Maintenance Agreement with Goodfish residents.