

**TOWN OF THESSALON
COUNCIL MEETING AGENDA
6:30 P.M.
February 21, 2023
W. J. BARRETT CHAMBERS, 187 MAIN STREET**

Regular Meeting

- i) Opening of the Regular Meeting
- ii) Declaration of Pecuniary Interest and General Nature Thereof
- iii) Adoption of Minutes of Previous Meetings
- iv) Delegation: Chris Kirby – Project Manager, Tulloch Engineering
- v) Business Arising from Minutes of Previous Meeting
- vi) Letters and Communications for Action
 - 1) Town of Petrolia – School Board Trustee Elections
 - 2) Municipal Economic Development Committee – Minutes
 - 3) Healthy Aging Committee – Minutes
 - 4) Marina/Arena/Parks Committee – Minutes
 - 5) Fire Services Committee – Minutes
 - 6) Events and Activities Committee – Minutes
 - 7) Planning Advisory Committee – Minutes
- vii) Letters and Communications for Information
 - 1) Algoma District Services Administration Board – Minutes
 - 2) North Shore Health Network Recruitment Committee – Minutes
 - 3) Matthew Murray – Thank You
 - 4) Thessalon Police Services Board – Minutes
 - 5) Tri-Neighbours Board of Management – Minutes
 - 6) Jim Beckerson – CAIS Skating Opportunity
- viii) Committee and Staff Reports
 - 1) Tracey Cooke (2)
 - 2) Jordan Bird (4)
 - 3) Ken Seabrook
 - 4) Susan Brisson (3)
 - 5) MaryKaye Karhi

ix) General Business

- 1) By-law 2529 – Procurement of Goods and Services
- 2) By-law 2530 – Lottery License Officers
- 3) By-law 2531 – Thessalon Fire Department
- 4) By-law 2532 – Authorizing the Borrowing – New Plow Truck
- 5) By-law 2533 – Amendment to Schedule “G” of By-law 1800
- 6) By-law 2534 – Thessalon Economic Development and Tourism Committee
- 7) By-law 2535 – Confirmatory

x) Closed Session

- 1) That Council proceed in Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, 1) applications to fill vacancies on the Planning Committee, the Committee of Adjustment and the Property Standards Committee; and the Municipal Economic Development Committee (to be renamed the Thessalon Economic Development and Tourism Committee); and 2) being a recommendation regarding the probationary period for Employee Number 028, and 3) being an update regarding municipal staffing.

xi) Passing of Confirmatory By-law

xii) Adjournment