

**TOWN OF THESSALON
COUNCIL MEETING AGENDA
6:30 P.M.**

March 20, 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: Pat McCarron – Account Manager, CIMCO
Review of the Net Zero Feasibility Study Proposal
- v) Business Arising from Minutes of Previous Meeting
- vi) Letters and Communications for Action
 - 1) Municipality of Trent Lakes – Oath of Office
 - 2) FONOM – Campaign on Housing and Homelessness
 - 3) Carlo Dicandia – 2023-2024 Insurance Proposal
 - 4) Thessalon Economic Development & Tourism Committee – Minutes
 - 5) Thessalon Marina/Arena/Parks Committee – Minutes
 - 6) Fire Services Committee – Minutes
 - 7) Events & Activities Committee – Minutes
 - 8) Brenda Bouchard – NSHN Raffle Sales in Thessalon
 - 9) D. Brent Rankin – Tax Rates
- vii) Letters and Communications for Information
 - 1) Hydro One Community Investment – 2023 Energizing Life Community Fund
 - 2) ADSAB – Minutes
 - 3) Honourable Sylvia Jones– ROMA Delegation Thank You
 - 4) Healthy Aging Committee – Minutes
 - 5) Sustainability Through Environmental Practice – Update
 - 6) Trans Canada Trail – 2023 Spring Trail Care Grant
- viii) Committee and Staff Reports
 - 1) Tracey Cooke (2)
 - 2) Ken Seabrook

- 3) MaryKaye Karhi (3)
- 4) Susan Brisson (2)

ix) General Business

- 1) By-law 2536 – Contribution Agreement with Trans Canada Trail
(Thessalon Marina Boardwalk)
- 2) By-law 2537 – Thessalon Public Library Lease Agreement
- 3) By-law 2538 – Office Cleaner Agreement
- 4) By-law 2539 – Dr. Thomas Detert Lease Agreement
- 5) By-law 2540 – Amendment to Schedule “B” of By-law 1800
- 6) By-law 2541 – Huron Shores Family Health Team Lease Agreement
- 7) By-law 2542 – Confirmatory

x) Closed Session

That Council proceed in Closed Session:

- 1) in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, 1) i) a recommendation regarding the probationary period for Employee Number 028, ii) a recommendation regarding an application to fill vacancies on the Thessalon Community Events and Activities Committee and iii) a recommendation regarding applications to serve on the Thessalon Volunteer Fire Department
- 2) in order to address information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and specifically, Thessalon Medical Centre leasing options.

xi) Passing of Confirmatory By-law

xii) Adjournment