

**TOWN OF THESSALON
COUNCIL MEETING AGENDA
6:30 P.M.
December 18, 2023
W. J. BARRETT CHAMBERS, 187 MAIN STREET**

Regular Meeting

- I. Opening of the Regular Meeting
- II. Territory Acknowledgement
- III. Declaration of Pecuniary Interest and General Nature Thereof
- IV. Adoption of Minutes of Previous Meetings
- V. Delegation: Robin MacDonald and Rick Watts – Crime Stoppers
- VI. Business Arising from Minutes of Previous Meeting
- VII. Letters and Communications for Action
 - 1) FONOM – Intimate Partner Violence
 - 2) Experience Ontario – Experience Ontario 2024 Program
 - 3) Planning Advisory Committee – Minutes
 - 4) Marina/Arena/Parks Committee – Minutes
 - 5) Fire Services Committee – Minutes
 - 6) Sustainability Through Environmental Practices – Minutes
- VIII. Letters and Communications for Information
 - 1) Algoma Public Health – Board of Health Meeting Minutes
 - 2) Algoma District Services Administration Board – Board Minutes
 - 3) Thessalon Economic Development and Tourism Committee – Minutes
 - 4) Federation of Canadian Municipalities (FCM) – Funding for Assessing Net Zero Emission Pathways
 - 5) FONOM – News Release
 - 6) Trillium Mutual Insurance – ROOTS Funding for Fire Department
 - 7) Tri-Neighbours Board of Management - Minutes

IX. Committee and Staff Reports

- 1) Jordan Bird
 - a. Associated Medical Centre Costs
 - b. Library Rent
- 2) Ken Seabrook – Monthly Report
- 3) Lindsay MacFarlane – NOHFC Grant Application Resolutions
- 4) Susan Brisson – Holiday Skates
- 5) Municipal Staff – Vacation Day Carry-Over Request
- 6) Debbie Rydall
 - a. February 2024 and May 2024 Council Dates
 - b. December 18, 2023 Overtime Record

X. General Business

- 1) By-law 2583 – Procedural By-law
- 2) By-law 2584 – 2023 Year-End Financials

XI. Closed Session

- 1) In order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, 1) a recommendation regarding the probationary period for Employee Number 028, 2) a recommendation regarding the Arena/Park Labourer 2 position, and 3) Staffing update.

XII. Passing of Confirmatory By-law

- 1) By-law 2585 – Confirmatory

XIII. Adjournment