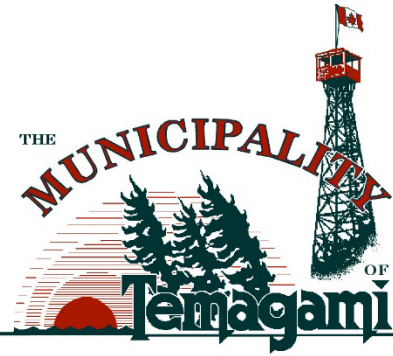


**THE CORPORATION OF THE
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**Council Meeting
February 9, 2023**

Your Council met in a Regular Session on February 9, 2023.

Council agreed to support two local events being the Ling Fling, scheduled for March 18, 2023, and one of the events in this year's edition of the Temiskaming Small Mouth Bass Series when there is an event close to Temagami.

Council received preliminary year-end numbers. It was pointed out that between the time the report was drafted and the Council meeting, there were additional revenues that will alter the report. According to Council Policy, any surplus funds are transferred to reserves. This year, once the transfer is completed, the balance of reserves, estimated to be \$3,665,000, is \$600,000 higher than budgeted. This is due to a combination of capital projects not completed in 2022 and from operations. Council will review the reserve balances as part of the 2023 Budget deliberations. Related to the budget, Council adopted taxation ratios for 2023. For the most part, there were no changes in the taxation ratios.

Council approved appointments to the Committee of Adjustment and to the Temagami Public Library Board. By-Laws to confirm these appointments will be considered at the Regular Session scheduled for March 9, 2023.

Council received the 2022 fourth quarter report from the Ontario Clean Water Agency. Also received were the 2022 Management Review minutes. Council will be touring one of the water treatment plants in the near future to receive further information on our water and wastewater services

Council received an update regarding the proposed changes to Police Services Board(s) that will work with the Temiskaming Detachment of the Ontario Provincial Police. Council is voicing their belief that the municipalities assigned to the 'South' Police Services Board should be geographically south of the City of Temiskaming Shores.

Council established an ad hoc committee consisting of the Mayor and up to two other Members of Council charged with investigating the possibility of adding a position of advisor that can provide advice to Council as required.

February's Working Session, scheduled for February 23, 2023, will include a review of the Human Resources Policy as well as a demonstration of our complaints software.

Council's next Regular Session is scheduled for March 9, 2023.