

January 25, 2012

(Posted January 23, 2012)

1. Call to Order – Following Public Meeting
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – January 11, 2012
5. Adoption of Accounts
6. Delegations and Petitions
Commencement dependent on time of Call to Order
 - David Ratz, Day & Bright Rec. Centre & Heritage Board
Re: 12-Sided Barn Business Plan
 - David Ratz, Central Algoma Freshwater Coalition
Re: Request under 9-7 and report on CAFC activity in area
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Receive the Minutes of the Huron North “East” Professional Recruitment & Retention Committee, December 14/11
 - 8-2. Minutes of Settlement: Roll No. 57 24 000 015 03500 0000 (Deferred from January 11/12)
 - 8-3. Motion: to Receive the Minutes of the Day & Bright Community Centre & Heritage Board, November 21/11
 - 8-4. By-law #12-02: Cleaning Caretaker Contract
 - 8-5. Motion: Algoma Public Health Board Membership
 - 8-6. Motion: Request for Bright Lake Septic System Re-inspection Report
 - 8-7. Motion: Special Meeting – January 30/12
 - 8-8. Motion: to utilize Municipal Logo on clothing items
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Office of the Fire Marshal – Northeastern Fire Education Conference 2012, March 29-April 1/12, North Bay
 - 9-2. County of Huron – Request support re: Low Frequency Noise (LFN) Committee Recommendations & Findings
 - 9-3. J. Medve – Resignation from Thessalon Township Recreation Committee
 - 9-4. Mayor Amoroso, City of Sault Ste. Marie – Support Victim Services of Algoma’s Request to the Ministry of the Attorney General to Review Current Program Funding Formula
 - 9-5. FONOM – 2012 FONOM/MMAH Northeastern Municipal Conference, May 9-11/12, North Bay
 - 9-6. FONOM – Executive Award: Call for Nominations, Deadline March 31/12
 - 9-7. Central Algoma Freshwater Coalition (CAFC) – Municipal Partnership re: On-Site Sewage System Maintenance & Inspection Program (CAFC’s FreshWater Off the Press, January 2012 Newsletter attached to correspondence and listed under Routine)
 - 9-8. C. Catling re: Thessalon Township Recreation Committee Membership
 - 9-9. R. Seabrook re: Thessalon Township Recreation Committee Membership (Correspondence not received at time of Council Package distribution)
 - 9-10. P. Wynter – Requesting permission to take responsibility for youth volunteer program in Little Rapids area.
 - 9-11. J. Yoder – Request Municipal Approval for Establishment of the Iron Bridge Amish Community Cemetery

9-12. Laura Miller – retirement effective March 31, 2012.

10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. Algoma Public Health – 2012 Interim Municipal Levy Notice
 - 10-2. MMAH – Final Consent Granted re: MMAH File Nos.: 57-C-110003; 57-C-110004; 57-C-110005, 57-C-110006; 57-C-110007 (Pillar)
 - 10-3. Ontario Property & Environmental Rights Alliance (OPERA) re: Land Ownership Rights
 - 10-4. Town of Gravenhurst Committee of the Whole –Support Township of Carling Resolution re: Private Member’s Bill to Pave Highway Shoulders
11. Routine/Monthly Information (see below)
12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #12-03
15. Adjournment

ROUTINE

Newsletters/Reports:

Communities in Bloom Ontario, Issue 1, January 2012

CAFC – FreshWater Off the Press, January 2012

Magazines/Papers:

Liberty, January/February 2012