

February 22, 2012

(Posted February 21, 2012)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – February 8, 2012
5. Adoption of Accounts
6. Delegations and Petitions
 - 7:10 p.m. Sally Hagman & Dawn Morrisette re: Huron North East Professional Recruitment & Retention Committee Budget & Initiatives
 - 7:20 p.m. Janet Demers – Request of Council re: February 8, 2012 Notice of Motion on Travel Trailer/RV Official Plan policies
7. Council and Staff Reports
8. General Business
 - 8-1. By-law #12-06: 2012 Interim Tax Rates
 - 8-2. Motion: to set a Special Council Meeting for discussion regarding recreation trailer Official Plan policies with Planning Advisory Services
 - 8-3. Motion: to Receive the Notes of the Iron Bridge Historical Museum Board, September 12/11
 - 8-4. Motion: Proceed with preliminary work for Kirby and Tulloch Bridge replacements with Multi-plate Culverts
 - 8-5. Motion: To proceed with Five Year Plan Ingram Road rock work project
 - 8-6. Motion: To register as a Collector under the Ontario Electronic Stewardship (OES) for Waste Electrical and Electronic Equipment (WEEE)
 - 8-7. By-law#12-07: to Approve Smelter Bay Half-Load Hauling Agreement & Repeal #11-13
 - 8-8. By-law #12-08: Museum Committee Governance Policy addition to allow for Lifetime Memberships
 - 8-9. Motion: to let Parks Design Concept Request for Proposal
 - 8-10. Motion: to authorize Councillor Bilodeau to attend an economic development workshop, March 7/12 in Blind River
 - 8-11. Motion: to endorse Elk Dilemma Brief
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. Town of Bancroft – Support Request that Government of Canada combat global warming & climate change
 - 9-2. AMO – Town Hall Sessions, Spring 2012, Various Locations
 - 9-3. Watercolours by Sheila – Payment options re: donated & commissioned artwork
 - 9-4. Ontario Urban Forest Council – Support request re: urban forestry and the Emerald Ash Borer
 - 9-5. Algonquin Regiment Veterans' Assn. – Donation request re: permanent memorial to veterans of the Algonquin Regiment in Parry Sound, Ontario
 - 9-6. Ministry of Citizenship & Immigration et al. – 2012 Summer Experience Program, Submission Deadline March 23/12
 - *9-7. T. Seabrook re: Town of Thessalon Recreation Committee

10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. Goderich & Area Disaster Relief Committee – Thank You For Donation
 - 10-2. Town of Halton Hills – Resolution regarding Ontario MPP Introduces Private Members Bill to Pave Highway Shoulders
 - 10-3. CAFC – Thank you for considering a septic re-inspection pilot project on Clear Lake
 - 10-4. E. Savage, NE Regional Economic Development Area (REDA) Project Manager – Northeastern Ontario REDA Community Dialogue Report
 - 10-5. W. Williamson – Concerns re: recreational trailers
 - 10-6a. AMO – Minister of Environment’s Direction to Waste Diversion Ontario, February 9/12
 - 10-6b. Ontario Tire Stewardship – Response re: MOE’s Direction to Waste Diversion Ontario, February 15/12
 - 10-7. AMO Watch File, February 9/12
 - 10-8. Minister of Municipal Affairs & Housing – Long-Standing Service Program, Submission deadline March 31/12
 - 10-9. AMO – Drummond Recommendations, February 15/12
 - 10-10. OGRA – Impact on Minimum Maintenance Standards: Giuliani v. Region of Halton et al., February 9/12
 - 10-11. AMO Watch File, February 16/12
11. Routine/Monthly Information (see below)
12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #12-09
15. Adjournment

ROUTINE

Correspondence:

- NE LHIN – NE LHIN Applauds Campaign Inviting Talk about Mental Illness to Reduce Stigma, February 7/12
- Parks & Recreation Ontario – Educational Forum & Trade Show 2012, March 27-30/12, Niagara Falls, ON

Newsletters/Reports:

- Communities in Bloom, February 2012
- NE LHIN – LHINgage – Falls’ Prevention-Helping Seniors Stay out of Hospital, February 8/12
- NE LHIN – LHINgage – NE LHIN invests in ‘Navigators’ to Guide Northern Patients to Community-Based Care, February 16/12
- OPP – Protect Your Pin Number and Your Money, February 15/12

Minutes:

- East Algoma CFDC Board Meeting Summary, January 25/12
- Algoma Public Health Board Package – February 15/12 Agenda & January 18/12 Minutes

Magazines/Papers:

- Recycling Product News, Vol. 20 No. 1, January/February 2012
- The Working Forest, Winter #1 2012, Vol. 16 #1