

September 26, 2012

(Posted September 24, 2012)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – September 12, 2012
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. George West re: Dominion Park Drive Residents’ Street Lighting Request
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to renew Matrix Benefit Plan
 - 8-2. Motion: to submit Municipal Infrastructure Investment Initiative Funding for Asset Management Expression of Interest, Submission Deadline October 22/12
 - 8-3. Discussion: Free Trial/Subscription to Municipal Information Network
 - 8-4. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee, June 11 & July 9/12
 - 8-5. Discussion/Motion: re Solar Logix Arena Pre-Feasibility Study
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - *9-1. Ontario Tire Stewardship (OTS) – Invitation to Apply for 2012 Community Grant Program, Submission Deadline November 15/12 (Deferred from September 12/12)
 - *9-2. Orville Royal – Retirement Effective January 28/13
 - *9-3. Karen El-Khatami – Maternity Leave Effective September 24/12
 - 9-4. Frankie Caicco – Request Donation re: Live Different Hero Holiday Trip to Haiti, May 1-10/13
 - 9-5. Federation of Canadian Municipalities (FCM) – Second round of nominations for the Queen’s Diamond Jubilee Medal, Submission Deadline December 31/12
 - 9-6. Frank Lajambe, Jr., Lajambe Enterprises Inc. – Request Winter Maintenance for Demyne Avenue
 - 9-7. Ministry of Tourism, Culture & Sport – Celebrate Ontario 2013 Call for Applications, Submission Deadline November 20/12
 - 9-8. Northern Ontario Business – Invitation to Advertise in November 2012 Edition
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. Correctional Service Canada – Proclaim Restorative Justice Week 2012, November 18-25/12
 - 10-2. N. Gaudreau, Yellow Pages Group – Response re: Council request to consider incorporating Sault Ste. Marie and Elliot Lake Listings (Res. #12-20-04, July 11/12)
 - 10-3. Mayor M. Morrison, Town of Caledon – Copy of Correspondence to Minister of Natural Resources re: Top Aggregate Producing Municipalities of Ontario (TAPMO)
 - 10-4. AMO Watch File, September 13/12

- 10-5a.AMO – 2012 CRST Symposium, October 25-26/12: A 10-Year Plan to End Homelessness
- 10-5b.AMO – 2012 CRST Symposium, October 24-26/12: What does your municipal welcome mat look like?
- 10-6. AMO Watch File, September 20/12
- 10-7. AMO – Ontario Government Announces Compensation Related Freeze, September 20/12
- 10-8. Tulloch Engineering – Clear Lake Septic System Inspections Investigation Summary

- 11. Routine/Monthly Information (see below)
- 12. Announcements and Inquiries
- 13. Closed Session
- 14. Confirming By-law #12-50
- 15. Adjournment

ROUTINE

Correspondence:

MPAC – 2012 Property Assessment Notice Mailing, September 7/12

AMO – Ontario Progressive Conservative Party Introduces “Ability to Pay Act, 2012”, September 18/12

Jim Wilson, MPP Simcoe-Grey – “Ability to Pay Act, 2012”

North East LHIN – Need a Nurse Practitioner or Family Physician? Get Connected!, September 20/12

Newsletters/Reports:

Northern Ontario School of Medicine (NOSM) - Northern Passages, Summer 2012 Vol. 12, Issue 3

North East LHIN – Population Health Profile, September /12

Share the Road Cycling Coalition, September 2012 Newsletter

OPP – A Threat is a Threat..., September 18/12

OPP – Suspicious Male Nets Several Charges, September 18/12

Minutes:

East Algoma CFDC – Board Meeting Summary, August 28/12

Blind River Chamber of Commerce – Mining in Hansard, September 11/12

Joint Health & Safety Committee, May 17/12

Magazines/Papers:

WaterCanada, September/October 2012

ReNew Canada, September/October 2012