THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES (10-26)

November 10, 2010

(Posted November 8, 2010)

1. Call to Order – 7:00 p.m.

2. Agenda Review

3. Declaration of Pecuniary Interest

4. Adoption of Minutes Regular Meeting – October 27, 2010
   - Confirming By-law #10-54

5. Adoption of Accounts

6. Delegations and Petitions

7. Business Arising from Minutes

8. General Business
   8-1. Council and Staff Reports
   - 25 Year Service Presentation to Treasurer Leach
   8-2. Motion: to receive the Minutes of the Huron Shores Cemetery Board, May 10/10 (Deferred from October 27/10)
   8-3. By-law #10-55: to Revise Capital Asset Policy and Repeal By-law #08-67
   8-4. Motion: to approve purchase of new window dressings for Thessalon Township Community Centre from Reserves
   8-5. Motion: to accept the resignation of Mary Beharriell from the Iron Bridge Arena Board

9. Letters & Communications for Action ('*' denotes copy not provided in Council package)
   9-1. OGRA – Call for Nominations, Revised Deadline: December 17, 2010
   9-2. Ministry of Citizenship & Immigration – Nominations for June Callwood Outstanding Achievement Award for Voluntarism in Ontario, Deadline: December 5/10
   9-3. Hydro One – Electrical Service Upgrade/Relocation Contract for Day & Bright Community Centre and Weber/Cordukes Barn
   9-4. Municipal Taxpayer Advocacy Group – Support Resolution re: Hydro Issues
   9-5. United Counties of Stormont, Dundas & Glengarry – Support Re: Farmland & Managed Forest Component of the Ontario Municipal Partnership Fund (OMPF)
   9-6. Town of Blind River – Request to participate in hazardous waste facility project
   9-7. The Dimestore Fishermen – Request to highlight Huron Shores in television program

10. Letters & Communications for Information ('*' denotes copy not provided in Council package)
   10-1. Ontario Federation of Snowmobile Clubs – Improves Rider Experience with New Website
   10-2. AMO Watch File, October 28/10
   10-3. Ministry of Tourism & Culture - Standards & Guidelines for Consultant Archaeologists Implementation
   10-4. MMAH – Energy Consumer Protection Act and Regulations re: suite-metering
   10-5. Town of Thessalon re: Huron Shores Usage of Thessalon Memorial Arena
   10-6. AMO Watch File, November 4/10
   10-7. Ainley & Associates Ltd. – Highway 546 & 554 Preliminary Design Study
   10-8. MPAC – Court of Appeal Decision – Toronto Bank Towers

11. Routine/Monthly Information (see attached)

12. Announcements and Inquiries

13. Closed Session

14. Adjournment

ROUTINE

Correspondence:
AMO – "Transforming Today for Tomorrow" Conference Registration, December 8-9/10, London, Ontario
Louise Paquette, CEO, North East LHIN – November Blog Post, November 1/10
North Bay General Hospital & Northeast Mental Health Centre – Joint President & CEO now in place, October 26/10

Newsletters/Reports:
North East LHIN – LHINfo Minute: Making Progress in Home Care for Region's Seniors, October 29/10
OPP – Caught Being Safe Winners Announced, November 1/10
MP Carol Hughes – Community Newsletter Autumn 2010
Ontario Aggregate Resources Corporation 2009 Annual Report

Minutes:
East Algoma CFDC – Board Meeting Summary, September 28/10

Magazines/Papers:
ReNew Canada, November/December 2010
The Working Forest, Fall #2 2010, Vol. 14 #7