

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
 - 8-6. *Motion: to accept the resignation of Carol Beemer from the Iron Bridge Arena Board.*
 - 8-7. *Motion: to accept the resignation of Brad Beemer from the Iron Bridge Arena Board*
 - 8-8. *Motion: to appoint representative to Bright Lake Association meetings re: nuisance beaver and dams on Bright Lake watershed*
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
 - 9-8. *Sault Area Hospital Foundation – New Hospital Campaign Donor Recognition Event, Tuesday, November 30, 2010, 7:00 p.m.*
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
- 10-9. MTO – Response re: *Deer Signage and Speed Limits in Iron Bridge*
- 10-10. *Municipal Taxpayer Advocacy Group – Enclosed Hydro Rate Motion passed November 3/10 by Township of Aramanth*

- 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

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ADDENDUM #1

8. *General Business*

8-6 *Motion: to accept the resignation of Carol Beemer from the Iron Bridge Arena Board.*

8-7. *Motion: to accept the resignation of Brad Beemer from the Iron Bridge Arena Board.*

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9-8. *Sault Area Hospital Foundation – New Hospital Campaign Donor Recognition Event, Tuesday, November 30, 2010, 7:00 p.m.*

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10-9. *MTO – Response re: Deer Signage and Speed Limits in Iron Bridge*

10-10. *Municipal Taxpayer Advocacy Group – Enclosed Hydro Rate Motion passed November 3/10 by Township of Aramanth*