

January 12, 2011

(Posted January 10, 2011)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes                      Regular Meeting – December 15, 2010  
- Confirming By-law #11-01
5. Adoption of Accounts
6. Delegations and Petitions
7. Business Arising from Minutes
8. General Business
  - 8-1. Council and Staff Reports
  - 8-2. Motion: to Receive the Minutes of the Huron North West Professional Recruitment and Retention Committee, November 29/10
  - 8-3. Motion: to authorize the absence of John Fullerton from Council Meetings for more than three successive months
  - 8-4. Motion: to confirm School Crossing Guard Hours
  - 8-5. Motion: to authorize consultation with legal counsel and engineering firm regarding proposed Industrial Park
  - 8-6. Motion: to Receive the Minutes of the East Algoma Chiefs, Mayors, and Reeves Council, December 20/10
  - 8-7. Motion: regarding maintenance contract for Lift at Day & Bright Community Centre
  - 8-8. Trillium Foundation Program Guidelines
9. Letters & Communications for Action (\*' denotes copy not provided in Council package)
  - 9-1. Great Lakes & St. Lawrence Cities Initiative – Membership Request
  - 9-2. Ministry of Community Safety & Correctional Services – Essentials of Municipal Fire Protection – A Decision Makers' Guide Seminar
  - 9-3. MaryKaye Karhi – Resignation
  - 9-4. Residents of Demyne Avenue – Road Maintenance and Street Lighting
  - 9-5. ROMA/OGRA – Request for Delegations
  - \*9-6. Northeastern Fire Education Conference – March 31–April 3/11.
  - 9-7. The 2011 Central Algoma Renewable Energy Workshop – request for attendance.
  - 9-8. Central Algoma Freshwater Coalition – request for funding.  
*(NOTE: this letter is not in your package as it has not yet been received in the office)*
10. Letters & Communications for Information (\*' denotes copy not provided in Council package)
  - 10-1. AMO Watch File, December 16/10
  - 10-2. S. Hagman – The Town Youth Participation Strategies (TYPS) Challenge Program Workshop, April 12/11, Blind River
  - 10-3. OGRA – Report of the OGRA Nominating Committee
  - 10-4. AMO Watch File, December 22/10
  - 10-5. D. Thompson – Auditor, Letter of Engagement
  - 10-6. D. Thompson – Auditor, Management Letter
  - 10-7. Stewardship Ontario re: Industry funding for Municipal Blue Box Recycling for 2010 Program Year
  - 10-8. AMO Watch File, January 6/11

- \*10-9. Mike Brown, MPP – thank-you for copy of Resolution No. 10-26-13.
- \*10-10. Town of Thessalon – support the appointment of Councillor Fullerton to APH Board.

11. Routine/Monthly Information (see below)
12. Announcements and Inquiries
13. Closed Session
14. Adjournment

## ROUTINE

### Correspondence:

Pitch-In Ontario – Join Pitchin-In Week 2011

Communities in Bloom – 3<sup>rd</sup> Annual Mayors' Green Connections Event, January 11/11

### Newsletters/Reports:

North East LHIN LHInfo Minute – North East LHIN Helps to Support Moms, December 7/10

MWXtra, January 5/11

OPP – Know the Law and Get Trained Before Snowmobiling, January 4/11

OPP – Police Request Information in December Fire, January 5/11

OPP – Cottage Fire on St. Joseph Island, January 5/11

### Magazines/Papers:

ReNew Canada – January/February 2011