

March 23, 2011

(Posted March 21, 2011)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting - March 9, 2011
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. Jennifer Rose, Peggy Lund and Dan Richards of Algoma Power Inc.
7. Business Arising from Minutes
8. General Business
 - 8-1. Council and Staff Reports
 - 8-2. Motion: to Receive the Minutes of the Iron Bridge (Huron Shores) Museum Board, February 21/11
 - 8-3. By-law #11-15: to Appoint Weed Inspector
 - 8-4. Motion: to approve Section 357 application (Roll No. 572400001609000)
 - 8-5. Motion: to support the 2011 APH Septic System Re-inspection Program
 - 8-6. Motion: Concerns re: MPAC assessment notices for supplemental taxes
 - 8-7. Notice of Motion: to submit a letter of interest to Nuclear Waste Management Organization (NWMO) regarding the waste repository siting process
 - 8-8. By-law #11-16: Maintenance Agreement with Concord Elevator (London) Inc. for the Day & Bright Community Centre lift
 - 8-9. Motion: to authorize application under the 2011 Summer Experience Program
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Town of Gore Bay – Request for financial support of Gore Bay Fish Hatchery
 - 9-2. Thessalon & Area Food Bank – Request for Financial Support
 - 9-3. C. Membury re: Iron Bridge (Huron Shores) Museum Board membership
 - 9-4. OGRA & CAA South Central Ontario – Support proposal to have HST Gas Tax Revenue Dedicated to Transportation Infrastructure & Maintenance
 - 9-5. FONOM – 2011 FONOM/MMAH Northeastern Municipal Conference, May 11-13/11
 - 9-6. D. Guilbeault – Concerns re: use of “Jake” Brakes within Village Limits & Road Maintenance on Main Street/Hwy. 546
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. AMO Watch File, March 10/11
 - 10-2. S. Aggelonitis, Minister Responsible for Seniors – 2011 Senior of the Year Award
 - 10-3. FONOM re: FONOM Executive Award – Call for Nominations
 - 10-4. AMO Watch File, March 17/11
 - 10-5. Ministries of Infrastructure & Northern Development, Mines & Forestry re: Growth Plan for Northern Ontario, 2011
11. Routine/Monthly Information (see below)
12. Announcements and Inquiries

13. Closed Session
14. Confirming By-law #11-17 – March 23, 2011
15. Adjournment

ROUTINE

Correspondence:

L. Paquette, CEO North East LHIN – March Blog Post, March 1/11

Newsletters/Reports:

MWXtra, Issue 420, March 9/11

OPP – Male Charged After Truck Rolls Over, March 9/11

OPP – OPP & OFSC Say march Snowmobile Fatalities are Preventable, March 9/11

Minister of Citizenship & Immigration – Newcomer Champion Awards

MWXtra, Issue 421, March 16/11

Minutes:

Huron Shores Joint Health & Safety Committee, November 25/10

District of Algoma Mutual Fire Aid Assn, May 16/10

Magazines/Papers: