

**March 9, 2011**

**(Posted March 7, 2011)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – February 23, 2011  
- Confirming By-law #11-11
5. Adoption of Accounts
6. Delegations and Petitions  
  
7:10 p.m. - Errol Caldwell, Rural Agri-Innovation Network
7. Business Arising from Minutes
8. General Business
  - 8-1. Council and Staff Reports
  - 8-2. Motion: to contribute to the EAGIS mapping update
  - 8-3. Motion: to receive the Minutes of the Iron Bridge (Huron Shores) Museum Board, February 7/11
  - 8-4. Motion: to appoint Eloise Eldner as an alternate to the Algoma District Board of Management (Algoma Manor Transition Committee)
  - 8-5. Motion: to appoint councillors to the Ad Hoc Planning Committee
  - 8-6. Motion: to establish an ad hoc committee to review Canada Post addressing
  - 8-7. By-law #11-12: to Appoint interim Deputy Fire Chief Station 2
  - 8-8. By-law #11-13: to Renew Smelter Bay Half-Load Hauling Agreement & Repeal #10-13
  - 8-9. Motion: to appeal MPAC 2010 assessments for 57 24 000 011 04100 0000 & 57 24 000 011 04102 0000
9. Letters & Communications for Action (\* denotes copy not provided in Council package)
  - 9-1. Forest and Land Control – Request for Legal Easement in McCreight's Road Right-of-way.
  - 9-2. Ministry of Municipal Affairs and Housing - Consent for Severance (Lot Addition re-application of Previously Granted Provisional Consent)
  - 9-3. Ministry of Northern Development, Mines and Forestry, D. Rochon, – Proposal for Economic Development Strategic Plans Project
  - 9-4. Ministry of Municipal Affairs and Housing – Proposed Modifications to the Municipality of Huron Shores Official Plan
  - 9-5. D. Ratz re: Huron Shores Museum Board Membership
10. Letters & Communications for Information (\* denotes copy not provided in Council package)
  - 10-1. AMO Watch File, February 24/11
  - 10-2. Ministry of Tourism & Culture re: district heritage designation
  - 10-3. East Algoma Stewardship Council Backgrounder, February 2011
  - 10-4. OGRA Board Brief, January 2011
  - 10-5. MNR – Response to Resolutions #11-04-23 and #11-04-24 re: Gore Bay Fish Hatchery and Lake Huron Rehabilitation Program
  - 10-6. Algoma-Manitoulin-Kapuskasing Green Party Assn re: Visit of National Green Party Leader Elizabeth May, March 20-21/11
  - 10-7. Central Algoma Freshwater Coalition (CAFC) Report 2009-2010
  - 10-8. FONOM – New FONOM Board Meets February 23/11

- 10-9. AMO Watch File, March 3/11
- 10-10. Ministry of Community Safety & Correctional Services re: completion of all Emergency Management & Civil Protection Act requirements for 2010
- 10-11. FONOM President's Message – Woodland Caribou Consultations
- 10-12. MNDMF & Ministry of Infrastructure re: release of Growth Plan for Northern Ontario, 2011

- 11. Routine/Monthly Information (see below)
- 12. Announcements and Inquiries
- 13. Closed Session
- 14. Confirming By-law #11-14 – March 9, 2011
- 15. Adjournment

## ROUTINE

### Correspondence:

Ontario Small Urban Municipalities (OSUM) – 2011 Conference & Trade Show, May 4-6/11, Niagara-on-the-Lake

Tim Hudak, Ontario PC Leader, Tim Hudak Will Fix Ontario's Broken Arbitration System, May 1/11

### Newsletters/Reports:

Ontario Hospital Association e-Newsletter, February 24/11

HealthForceOntario Marketing & Recruitment Agency – Connection: Partnering with Ontario's Health-Care Stakeholders, November 2010, Issue 4

Northern Ontario School of Medicine (NOSM) – Northern Passages, Winter 2011, Volume 11, Issue 1

North East LHIN LHINfo Minute – Let's Talk About Your Ticker, February 25/11

OPP – Breach of Probation Leads to Numerous Charges, February 28/11

MWXtra, Issue 419, March 2/11

North East LHIN LHINfo Minute – Navigating Life Post-Stroke, March 1/11

Continous Improvement Fund – CIF Connections, March 2011

CAPT e-News March 2011

### Minutes:

### Magazines/Papers:

ReNew Canada, March/April 2011

Municipal World, March 2011