

May 11, 2011

(Posted May 10, 2011)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – April 27, 2011  
Special Meeting – May 4, 2011
5. Adoption of Accounts
6. Delegations and Petitions  
  
7:10 p.m. David Ratz, Central Algoma Freshwater Coalition
7. Council & Staff Reports
8. General Business
  - 8-1. Minutes of Settlement: 57 24 000 003 12601 0000; 57 24 000 017 01800 0000
  - 8-2. Motion: to authorize roadside brushing/grass cutting contract
  - 8-3. Motion: to Accept 2011 Amalgamated Tender Bids
  - 8-4. Motion: Tender to replace Public Works ½ Ton Service Vehicle
  - 8-5. By-law #11-25: to Establish Property Tax Capping Parameters
  - 8-6. Motion: to make application for students under Employment Solutions' Summer Jobs for Youth Program
  - 8-7. Motion: to Approve the Replacement of the Ward 1 Fire Hall Heating System
  - 8-8. Motion: to authorize Mayor Reeves to issue a letter to Mississauga First Nation encouraging its participation in the proposed Lake Huron North Shore Trail (from April 27/11 Meeting)
  - 8-9. Notice of Motion: to invite representatives from the Nuclear Waste Management Organization (NWMO) to present information re: deep repository siting process
  - 8-10. Motion: to approve Section 357 application (Roll No. 572400000204700)
  - 8-11. Motion: to set a special meeting date to review the 2011 Budget
9. Letters & Communications for Action (\* denotes copy not provided in Council package)
  - 9-1. Town of Thessalon – Request financial contribution for 2011 Arena operations
  - 9-2. Cameco – “Cameco Community Appreciation Day” Request for Projects
10. Letters & Communications for Information (\* denotes copy not provided in Council package)
  - 10-1. MPAC – Update on MPAC’s Delivery of Assessment Products and Services, April 26/11
  - 10-2. Ontario Heritage Trust – Doors Open Ontario 2011 guide
  - 10-3a.L. Nowicki, Mayor of Wawa – Copy of correspondence to MPP Mike Brown re: Accessibility Directorate of Ontario Regional Forums, April 21/11
  - 10-3b.M. Forster, Mayor of Hornepayne – Response re: Mayor of Wawa correspondence, April 30/11

- 10-4. Blind River District Health Centre Board of Trustees – Copy of correspondence to Minister of Health & Long-Term Care re: Northern Health Travel Grants, April 18/11
- 10-5. Ministry of Citizenship & Immigration re: June Callwood Outstanding Achievement Award for Voluntarism Honourees, April 21/11
- 10-6. Algoma Public Health – Copy of Correspondence to Township of MacDonald, Meredith & Aberdeen Add'l re: selection of area board representatives, March 16/11
- 10-7. AMO Watch File, April 21/11
- 10-8. Citizenship & Immigration Canada – Canada Citizenship Award 2011
- 10-9. AMO Watch File, May 5/11
- 10-10. Premier McGuinty – Response re: Forest Tenure Act Concerns, May 2/11
- 10-11. R. Hillier, Media Release re: Bill 151 Forest Tenure Modernization Act, May 5/11

- 11. Routine/Monthly Information (see attached)
- 12. Announcements and Inquiries
- 13. Closed Session
- 14. Confirming By-law #11-26
- 15. Adjournment

#### ROUTINE

##### Correspondence:

##### Newsletters/Reports:

MWXtra, Issue 474, April 20/11

MPAC – 2010 Annual Report and Financial Statements

MWXtra, Issue 475, April 27/11

OGRA Board Brief – At a Glance: 2011 ROMA/OGRA Combined Conference, April 2011

North East LHIN – LHInfo Minute: North East LHIN's 'Home First' Provides Estelle with Professionalism and Kindness, May 4/11

Algoma District Services Administration Board – 2011 Annual General Meeting Package

North East LHIN – LHInfo Minute: Have Something to Say about Health Care? The North East LHIN Wants You to Share! May 6/11

##### Minutes:

##### Magazines/Papers:

Municipal World, May 2011

Recycling Product News, Vol. 19 No. 3, April 2011

ReNew Canada, May/June 2011