

June 22, 2011

(Posted June 20, 2011)

1. Call to Order – 6:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes
 - Regular Meeting – June 8, 2011
 - Special Meeting – June 11, 2011
5. Adoption of Accounts
6. Delegations and Petitions
 - 6:10 p.m. Bazil Seabrook, Jacob Yoder, Ken Baxter – Wild Elk Concerns
7. Council and Staff Reports
8. General Business
 - 8-1. Discussion: 2011 Budget
 - 8-2. Motion: to Receive the Minutes of the Huron Shores Cemetery Board, October 21/10
 - 8-3. Motion: to Receive the Minutes of the Huron North (West) Physician Recruitment & Retention Committee, June 13/11
 - 8-4. Motion: to award the proposed East Algoma Strategic Plans Project to WCM Consulting Inc. and MMM Group Ltd.
 - 8-5. Motion: to approve 2011 Tax Levy
 - 8-6. Motion: to Receive the Minutes of the Iron Bridge (Huron Shores) Museum Board, April 4/11 & May 9/11
 - 8-7. Motion: to amend policy respecting Councillor per diem
 - 8-8. By-law #11-29: 2011 Roadside Brushing Contract
 - 8-9. Motion: to nominate individuals for Heritage Community Recognition
 - 8-10. Motion: Zoning Amendment Application Request to Increase Maximum Square Feet for Home Industry
 - 8-11. Motion: to recommend approval of MMAH Severance App #57C-110008
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - *9-1. K. Mroz re: Thessalon Township Recreation Committee Membership
 - 9-2. Township of South Frontenac – request to limit manufacturing and packaging to products that can be recycled
 - 9-3. Town of Blind River – Household Hazardous Waste Day – July 16/11
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. City of Timmins – “Celebrity Challenge” Great Canadian Kayak Challenge & Festival, August 27-28/11
 - 10-2. College of Physicians & Surgeons of Ontario – Council Award 2011
 - 10-3. AMO – 2011 Federal Budget, June 7/11
 - 10-4. AMO Watch File, June 9/11
 - 10-5. MMAH – Approval re: OP Amendment No. 1 Township of Thessalon Official Plan
 - 10-6. Algoma Public Health (APH) re: Basswood Lake Sanitary Survey, May 31/11
 - 10-7. AMO Watch File, June 16/11
 - 10-8. Ontario Court of Justice – order to minimize the impact of a postal disruption for provincial offences matters
 - 10-9. R. St-Amour re: new Ontario On-Line Organ & Tissue Donor Registry

11. Routine/Monthly Information (see below)
12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #11-30
15. Adjournment

ROUTINE

Correspondence:

Newsletters/Reports:

OPP – Lock It Or Lose It, June 7/11

OPP – Driver Charged with Careless Driving, June 7/11

Share the Road Cycling Coalition – June 2011 Newsletter

MWXtra, Issue 432, June 8/11

OPP – Hey Kids—It's Time to Get Caught, June 13/11

Share the Road Cycling Coalition – Share the Road June 13th, 2011 Special Edition
Newsletter

Minutes:

Magazines/Papers:

Recycling Product News, Vol. 19 No. 4, May/June 2011