

**June 8, 2011**

**(Posted June 6, 2011)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes                      Regular Meeting – May 25, 2011
5. Adoption of Accounts
6. Delegations and Petitions  
  
7:10 p.m. – 7:55 p.m. Theresa Cassan, Grant Thornton LLP re: 2010 Municipal Financial Statement
7. Council and Staff Reports
8. General Business
  - 8-1. Motion: to invite representatives from the Nuclear Waste Management Organization (NWMO) to present information re: deep repository siting process
  - 8-2. Minutes of Settlement: 57 24 000 016 04503 00000; 57 24 000 018 23600 0000; 57 24 000 016 04599 0000; 57 24 000 001 06700 0000; 57 24 000 004 03503 0000; 57 24 000 018 25200 0000; 57 24 000 008 06400 0000
  - 8-3. Motion: to defer June 15<sup>th</sup> Special Budget Meeting to June 22<sup>nd</sup>/11 Regular Meeting
  - 8-4. Motion: to authorize the hiring of students for summer employment (deferred from May 25/11)
  - 8-5. Motion: to accept the quote for the purchase/installation of sinks and faucets at Museum
  - 8-6. Notice of Motion: to amend policy respecting payment to Councillors for Committee meeting attendance
  - 8-7. Motion: to authorize Public Works Superintendent to hire contractor to fell potentially hazardous trees at Beharriell Park
  - 8-8. Motion: to re-appoint Georges Lowes to Huron Shores Fire Department, Station #2
  - 8-9. Motion: to accept the tender for the 4X4 half-ton tuck
9. Letters & Communications for Action (\* denotes copy not provided in Council package)
  - 9-1. MMAH – Northeastern Ontario Planning Authorities Technical Workshop, October 18-20/11, Sudbury
  - 9-2. Town of Amherstburg – Resolution re: opposition to shipment of radioactive material through Great Lakes and St. Lawrence Seaway
  - 9-3. Morrison Hershfield – Rehabilitation of the Mississagi River Bridge
  - 9-4. Infrastructure Ontario – P3 Canada Fund Round Three application intake, deadline June 30/11
  - 9-5. Town of Thessalon – Resolution re: Green Energy and Green Economy Act provisions for installation of ground mounted solar photovoltaic systems within residential and commercial areas
  - 9-6. CASS – 2011 Bursary Award
  - 9-7. Ontario Federation of Anglers and Hunters (OFAH) – Declare 2011 Ontario Family Fishing Week, July 2-10/11
  - 9-8. Thessalon Union Public Library – Request for 2011 Budget Contribution
  - 9-9. MMAH – AMO Conference Delegation Request, submission deadline July 18/11

- 9-10. Brookfield Power - Request to enter into a Fire Suppression Agreement with Huron Shores Fire Department, as per Chief Medve's report dated June 2/11 (see 7. Council and Staff Reports)
  - \*9-11. MNDMF & Ministry of Infrastructure – Update on Growth Plan for Northern Ontario, 2011, ThinkNorth II Conference, June 15-16/11, Sudbury
  - 9-12. MMAH Municipal Consent Questionnaire – Files 57-C-110003-0007 (Pillar)
  - 9-13. MMAH – Huron Shores Official Plan Proposed Modifications – Revised Draft Decision, June 3/11
10. Letters & Communications for Information (\* denotes copy not provided in Council package)
    - 10-1. AMO Watch File, May 26/11
    - 10-2. OGRA – Minimum maintenance Standards Litigation – Status Report
    - 10-3. Ministry of Citizenship & Immigration – Ontario Medal for Good Citizenship
    - 10-4. Communities in Bloom Ontario – Green for Life Community Award and May 2011 Newsletter, Vol. 4, Issue 1
    - 10-5a. Minister Responsible for Seniors – Proclaim June 2011 as Seniors' Month and Recreation and Parks Month
    - 10-5b. Parks & Recreation Ontario – Ontario Communities Celebrate Recreation & Parks Month in June, June 1/11
    - 10-6. AMO – Ontario Progressive Conservative "Changebook" Platform Released, May 31/11
    - 10-7. AMO – Ontario PCs Pledge \$60 million to Municipalities Not Receiving Provincial Gas Tax for Transit, May 31/11
    - 10-8. AMO – Bill 181 Passes Third Reading: Mandatory Retirement at Age 60 for Ontario's Salaried Firefighters, June 1/11
    - 10-9. AMO Watch File, June 2/11
    - 10-10. Township of Hilton & Village of Hilton Beach – Notice of Joint Statutory Public Meeting Concerning Proposed New Comprehensive Zoning By-laws
  11. Routine/Monthly Information (see below)
  12. Announcements and Inquiries
  13. Closed Session
  14. Confirming By-law #11-28
  15. Adjournment

## ROUTINE

### Correspondence:

Ontario Federation of Snowmobile Clubs (OFSC) – OFSC Rebrands to Grow Winter Tourism, May 25/11

### Newsletters/Reports:

MWXtra, Issue 430, May 25/11

OPP – Protect Your Home, Cottage and Property, May 25/11

Local Authority Services (LAS) Ltd. – LAS 2010 Report

Algoma District Homes for the Aged – 2010 Financial Statements

MWXtra, Issue 431, June 1/11

Federation of Ontario Cottagers' Associations (FOCA) E-Lert – FOCA asks: Is your cottage safe? June 1/11

### Minutes:

### Magazines/Papers:

Municipal World, June 2011