

August 10, 2011**(Posted August 8, 2011)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Special Meeting – July 13, 2011
Regular Meeting – July 13, 2011
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Receive the Minutes of the Iron Bridge (Huron Shores) Museum Board, June 13/11
 - 8-2. Motion: Christmas Office Closure
 - 8-3. By-law #11-39: to Extend Speed Limit on Collver Road
 - 8-4. By-law #11-40: to renew Lease Agreement with Robert Shamas of 4 Seasons Septic
 - 8-5. By-law #11-41: to authorize Mayor and Clerk/Administrator to sign Location Rental Agreement with Foxfire Productions Inc.
 - 8-6. Motion: to endorse expenditure for installation of drying beds and decommissioning of sewage lagoon at Ward 1 Landfill (as per Staff Report)
 - 8-7. Motion: to set Special Meeting Date for Freshwater Research presentation
 - 8-8. Motion: to pay Bell Canada Claim
 - 8-9. Discussion/Motion: Canada Post Addressing
 - 8-10. Motion: to set Fire Department Travel and Per Diem Policy
 - 8-11. Motion: to authorize an addition to the Museum Washroom facility for storage purposes
 - 8-12. Discussion/Motion: to Donate Artwork to new Algoma Public Health facility
 - 8-13. Motion: to approve contribution to Rural Agri-Innovation Network
 - 8-14. Motion: to authorize purchase of Council Chambers furniture
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1a. C. Heffer – Request Support for petition re: Lyme Disease Awareness
 - 9-1b. M. Young - Request Support for petition re: Lyme Disease Awareness
 - 9-2. MMAH – Consent Questionnaire MMAH File 57-C-110009 (Frederick)
 - 9-3. ADMA - Support EACMR Council's Resolution re: Rural Representation on Northern Growth Plan Board
 - 9-4a. Ontario Federation of Independent Towers – Request Resolution Opposing the Ministry of Community Safety & Correctional Services' RFP to transfer authority of vehicle impoundments from MTO to the OPP
 - 9-4b. M. Graves – Support Request of Ontario Federation of Independent Towers (Correspondence not received at time of Council Package distribution)
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. AMO Watch File, July 14/11
 - 10-2. AMO – Provincial Election Check List "Flashcards"
 - 10-3. Bright Lake Assn. – Beaver & Beaver Dams in the Bright Lake Watershed Report, November 19/10
 - 10-4. Blind River Development Corp. (BRDC) –Report from "Idea Generator" held June 11/11

- 10-5. AMO Watch File, July 21/11
- 10-6. NOHFC – Funding Approval for Treasury Department Intern
- 10-7. Ministry of Finance – Third Quarterly Payment of 2011 OMPF Allocation
- 10-8. EACMR Council – L. Gamble’s Workshop Notes re: Sudbury & Region Pilot Implementation Team, June 24/11
- 10-9. Algoma Veterinary Committee – Northern Producer Animal Health Network (NPAHN) Contribution
- 10-10. MNDMF – July 2011 e-bulletin re: ThinkNorth II conference, June 13-16/11
- 10-11. AMO Watch File, July 28/11
- 10-12. MMAH – Building Blocks for Sustainable Planning
- 10-13. CMHC – Invitation to attend Affordable Housing Workshops, September 2011, Timmins or Sault Ste. Marie

- 11. Routine/Monthly Information (see below)
- 12. Announcements and Inquiries
- 13. Closed Session
- proposed property acquisition
- 14. Confirming By-law #11-42
- 15. Adjournment

ROUTINE

Correspondence:

Newsletters/Reports:

- MNR – Inspection Notice of Aerial Herbicide Spraying, Northshore Forest beginning August 15/11
- Carol Hughes, MP – Community Newsletter, June 2011
- Federation of Ontario Cottagers’ Assn (FOCA) – July Elert, July 19/11
- Share the Road Cycling Coalition – July 2011 Newsletter
- Northern Ontario School of Medicine (NOSM) – Northern Passages, Spring 2011, Vol. 11, Issue 2
- Concrete Pipe Journal, Summer 2011
- Sault Ste. Marie EDC – the pulse, July 2011
- AMO – 2010 AMO Annual Report & Financial Statements (available via e-mail only)
- Central Algoma Freshwater Coalition (CAFC) – Freshwater Off the Press, August 2011
- North East LHIN – LHInfo Minute: Hospital Care is Community Care in Hornepayne, August 5/11

Minutes:

- East Algoma CFDC – Board Meeting Summary, May 31/11 & June 21/11 (AGM)
- Central Algoma Freshwater Coalition (CAFC), May 17/11 & June 1/11

Magazines/Papers:

- Municipal Monitor, July/August 2011
- ReNew Canada, July/August 2011
- Communities in Bloom – May 2011
- WaterCanada, July/August 2011
- Liberty, July/August 2011
- Municipal World, August 2011