

October 12, 2011

(Posted October 11, 2011)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – September 28, 2011
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. Parker Brockelbank, Thessalon Area Maintenance Coordinator,
Transfield Services (Canada) Ltd. re: MTO Contract Services
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: Livestock Kill – Arvo Fischer
 - 8-2. Motion: to support the 2012 Canadian National Retriever Championship
 - 8-3. Motion: to name the Recreation Bridge
 - 8-4. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee, September 12/11
 - 8-5. By-law #11-51: to Authorize the Treasurer to Enter into an Agreement with United Systems Technology Inc. (USTI) for Professional Services
 - 8-6. By-law #11-52: to appoint Deputy Fire Chief, Station 2, & Repeal By-law #11-12
 - 8-7. By-law #11-53: to appoint Deputy Fire Chief, Station 1, & Repeal By-law #09-68
 - 8-8. Motion: to Authorize Engine Repairs for 1988 Champion Grader (as per Phone Poll August 23/11)
 - 8-9. By-law #11-48: Automatic Aid Agreement with Parkinson Township Fire Team (Deferred from September 28/11)
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. MADD Canada et al. – Request Support in Opposing the Selling of Liquor in Convenience Stores
 - 9-2. Physically Handicapped Adults' Rehabilitation Assn. (PHARA) – Request to Support in Principle the Proposed Seniors Supportive Housing Project in Thessalon
 - 9-3. H. Boettcher – Request for extension of Year Round Maintenance on a portion of Feltham Road
 - 9-4. OGRA Board of Directors – Call for Nominations
 - 9-5. Federation of Canadian Municipalities (FCM) – Invitation to become an FCM member
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. OMAFRA – Premier's Award for Agri-Food Innovation Excellence, submission deadline November 14/11
 - 10-2. Fullerton Family – Thank You Card re: Memorial Donation
 - 10-3. Share the Road Cycling Coalition – Poll Results confirm Support for Bicycling on the Increase in Ontario, October 2/11
 - 10-4. Town of Blind River – Resolution #11-620: approve appointment of E. Eldner as Area 2 Representative to Algoma Manor Board of Management
 - 10-5. AMO – Canada-EU Comprehensive Economic & Trade Agreement Update

10-6. AMO Watch File, October 6/11

11. Routine/Monthly Information (see below)
12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #11-54
15. Adjournment

ROUTINE

Correspondence:

Newsletters/Reports:

CAFC – Freshwater Off the Press, October 2011

NOSM – Northern Passages, Summer 2011, Vol. 11, Issue 3

OPP – Police Defuse Threatening Situation, October 6/11

AMO – 2010 Annual Expenditure Report

Federation of Ontario Cottagers' Assns. – October "Elert", October 5/11

Minutes:

Magazines/Papers:

Journal of the Northern Territories Water & Waste Assn., September 2011

The Ontario Fire Service Messenger, Vol. 20, Issue 3, April/July 2011

The Working Forest, Fall #1 2011, Vol. 15 #6