

**November 23, 2011**

**(Posted November 21, 2011)**

1. Call to Order – 7:00 p.m.
  - Declaration of Office: Debora Kirby
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes                      Regular Meeting – November 9, 2011
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
  - 8-1. By-law #11-60: Red Rock Road Plowing Contract
  - 8-2. Motion: to Receive the Minutes of the Economic Development Advisory Committee (EDAC) Meeting, October 3/11
  - 8-3. Motion: to Receive the Notes of the Thessalon Township Recreation Committee Meeting, November 1/11
  - 8-4. Motion: to Renew the Municipal Insurance Policy
  - 8-5. Motion: Hiring of Back-Up Equipment Operators
  - 8-6. By-law #11-61: Agreement with Telcom Enterprises for Consultant Services
  - 8-7. Motion: to Transfer from reserves generator installation overrun (Deferred from November 9/11)
  - 8-8. Motion: to Receive the Collections, Conservation, Exhibition, and Loan Policies of the Iron Bridge Historical Museum Committee
  - 8-9. Motion: to authorize staff to investigate funding for the hiring of an economic development intern in 2012.
  - 8-10. Discussion/Motion: re petition opposing the limitations that the Official Plan proposes, in reference to the use of recreation vehicles and mobile homes on private property
9. Letters & Communications for Action (\* denotes copy not provided in Council package)
  - 9-1. Lions Club District A-5 – Request to Advertise in the Lions 2012 Northern Ontario Convention Program/Vacation Guide
  - 9-2. Township of Mulmur – Support Resolution re: Approval Process for Alternative Energy Projects
  - 9-3a. Township of MacDonald, Meredith & Aberdeen Add'l – Support Resolution to re-instate outpatient blood services to Matthews Memorial Hospital & Thessalon Hospital
  - 9-3b. M. Henderson – Request Support re: stoppage of outpatient blood services at Matthews Memorial Hospital
  - 9-4. Township of MacDonald, Meredith & Aberdeen Add'l – Support Resolution that North East LHIN reconvene committee to develop a new Rural Health Care Model
  - 9-5. AMO – 2012 AMO Councillor Training, January 10 & 11/12, North Bay
  - 9-6. Festivals & Events Ontario (FEO) – Invitation to publicize community festivals/events for April 1/12 – March 31/13 season
  - 9-7. County of Huron – Support Resolution objecting to the Ontario Fire Marshal's Restriction re: Use of Farm Buildings for Private Social Occasions
  - 9-8. County of Huron – Support Resolution that woodlot owners be eligible for ODRAP assistance

10. Letters & Communications for Information (\* denotes copy not provided in Council package)
  - 10-1. AMO Watch File, November 10/11
  - 10-2. Share the Road Cycling Coalition – London Bike Summit, December 1/11, London, Ontario
  - 10-3. AMO Watch File, November 17/11
  - \*10-4. MMAH – Final Consent MMAH File 57C-100008 (Yoder)
11. Routine/Monthly Information (see below)
12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #11-62
15. Adjournment

## ROUTINE

### Correspondence:

### Newsletters/Reports:

- OPP – OPP Charge Male After Lying to Police, November 9/11
- OPP – Driver Charged After Failing to Stop For Police, November 10/11
- OPP – Lost Hunter Found by OPP After Spending Night in Bush, November 11/11
- Ontario Hospital Association – OHA Today, November 17/11
- NE LHIN – LHINgage – What’s a Senior Friendly Hospital?, November 17/11

### Minutes:

- East Algoma CFDC – Board Meeting Summary, November 1/11

### Magazines/Papers:

- The Working Forest, Fall #2 2011, Vol. 15 #7
- Concrete Pipe Journal, Fall 2011