

November 9, 2011**(Posted November 7, 2011)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – October 26, 2011
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Election – Ward 2 Council Vacancy
 - 8-2. Motion: to Award Arena Fire Alarm System & Emergency Exit Lighting Tender
 - 8-3. Motion: to withdraw invitation to NWMO
 - 8-4. Motion: to appoint an ad-hoc committee for the 2012 National Retriever Trials
 - 8-5. Motion: to approve Section 358 application (Roll No. 572400001614800)
 - 8-6. Motion: to Receive the Notes of the East Algoma Chiefs, Mayors, and Reeves Council Meeting, October 13, 2011
 - 8-7. Motion: to Receive the Minutes of the Economic Development Advisory Committee (EDAC) Meeting, September 12/11
 - 8-8. By-law #11-56: Garden Suite Temporary Use Zoning By-law (3rd Reading)
 - 8-9. Motion: to Receive the Minutes of the East Algoma Chiefs, Mayors and Reeves Council Special Meeting, October 22/11
 - 8-10. Motion: to Transfer from reserves cost of Fire Station 1 bunker gear
 - 8-11. Motion: to Transfer from reserves generator installation overrun
 - 8-12. Motion: Appoint attendees to ROMA/OGRA Combined Conference, February 26-29/12, Toronto
 - 8-13. Motion: to Appoint William Grigg to Huron Shores Fire Department, Stn. 2
 - 8-14. Motion: to Appoint Ken Sword to Huron Shores Fire Department, Stn. 2
 - 8-15. Motion: to extend the snowplowing contract for Nestorville Streets
 - 8-16. Discussion/Motion: to purchase additional council tables
 - 8-17. Motion: Livestock Kill – Jerry Vine
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. J. Demers – Limitations on RV's & Mobile Homes Petition (follow-up to Delegation of September 28/11)
 - 9-2. E.M. Nykyforuk & J.A. McLister – Request for zoning restrictions re: residential travel trailers
 - 9-3. G. Tunnock re: Additional Costs to Complete Planning Program
 - *9-4. K. Belisle-Greer re: Thessalon Township Recreation Committee Membership
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. G. Schrijver, WCM Consulting Inc. – Letter of Appreciation re: October 24/11 Community Workshop
 - 10-2. AMO - LAS Connections Energy Symposium: Powering Up for 2012, December 8/11, Toronto
 - 10-3. AMO – AMO Report to Members on September 2011 Board Meeting, November 2/11
 - 10-4. Bob & Monika Rae – Thank You to the Fire Department

10-5. MPAC – 2011 Property Assessment Notice Mailing

10-6. AMO – Ontario West Municipal Conference “Foundations for the Future: Staying on Track”, November 25/11, London

11. Routine/Monthly Information (see attached)
12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #11-59
15. Adjournment

ROUTINE

Correspondence:

Alan Spacek, President, FONOM – FONOM Expresses Willingness to Work with New Cabinet, October 25/11

L. Paquette, CEO North East LHIN – CEO Blog Post, November 1/11

North East LHIN – LHINgage: NE LHIN Works with Partners to Tackle High Rates of Chronic Disease, November 4/11

Newsletters/Reports:

OPP – Male Facing Numerous Charges, October 27/11

Federation of Ontario Cottagers’ Assn. (FOCA) – Late October Elert, October 25/11

Central Algoma Freshwater Coalition (CAFC) – FreshWater Off The Press, November 2011

MWXtra, Issue 451, November 2/11

Minutes:

Central Algoma Freshwater Coalition (CAFC) – August 29/11 & October 6/11

Magazines/Papers:

Municipal World, November 2011

ReNew Canada, November/December 2011

Recycling Product News, Vol. 19 No. 7, October 2011