

January 11, 2012

(Posted January 9, 2012)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – December 14, 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 Huron North (West) Physician Recruitment & Retention Committee, December 12/11
 - 8-2. Motion: to Receive the Minutes of the East Algoma Chiefs, Mayors & Reeves Special Meeting, December 17/11
 - 8-3. Minutes of Settlement: Roll No. 57 24 000 015 03500 0000
 - 8-4. Motion: to Integrate the Cemetery General Bank Account into the Municipal General Bank Account
 - 8-5. Motion: to Extend Agreement Period with Meakin Forest Enterprises Inc. for Temporary Use of Melwel Road and Dunn Farm Trail
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1a. Town of Thessalon – Letter to SAH re: stoppage of out-patient blood services
 - 9-1b. Town of Thessalon – Letter to LifeLabs re: potential to establish out-patient blood testing clinic
 - 9-2. Ministry of Community Safety & Correctional Services – Essentials of Municipal Fire Protection for Fire Service Leaders, Various Dates/Locations, January-March, 2012
 - *9-3. A. Auger – Resignation from Huron Shores Fire Department, Station 1
 - 9-4. Residents of Basswood Lake Rd. – Petition to Stop Logging Truck Traffic on Basswood Lake Rd.
 - 9-5. Township of Carling – Support Private Members Bill to Pave Highway Shoulders
 - 9-6. MMAH – ROMA/OGRA 2012 Delegation Request, Submission deadline January 20/12
 - 9-7. Day Lakes Stewardship – Request use of Municipal Logo in Advertising
 - 9-8. D. Smith – Resignation from Town of Thessalon Recreation Committee
 - 9-9. Municipality of Clarington – Support Resolution re: Special Provincial Funding to Cover Municipal Deficits
 - 9-10. Municipality of Clarington – Support Resolution re: Request for Provincial Regulations Regarding Commercial Fill Operations
 - 9-11a. Reeve Henderson, Township of Jocelyn – Request Support re: Declaration of State of Emergency Due to Withdrawal of Blood Services at Matthews Memorial Hospital
 - 9-11b. Township of Hilton – Resolution of Support re: Township of Jocelyn Declaration of State of Emergency
 - 9-12. Nottawasaga Police Services Board – Support Resolution re: Request Premier to Reinstitute Photo Radar Program for Use by Police Services Boards

- 9-13. MMAH - Municipal Consent Questionnaires MMAH File Nos. 57-C-110013 & 57-C-110014 (Manning) (Correspondence not received at time of Council Package distribution)
 - 9-14. MNM - Celebrate Canada 2012 Program Application, Submission Deadline January 16/12
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. Alzheimer Society – Proclaim January Alzheimer Awareness Month
 - 10-2. Northeastern Superior Mayors Group re: Northern Growth Plan Economic Development Pilot Zones
 - 10-3. AMO Watch File, December 15/11
 - 10-4. AMO – From the desk of AMO President Gary McNamara, December 19/11
 - 10-5. MPAC – MPAC Assessment Products & Services Delivery Update
 - 10-6. OPP – 2012 Policing Cost Estimates
 - 10-7. AMO – Passage of Bill C-13 makes the Federal Gas Tax Fund permanent, December 16/11
 - 10-8. MMAH – Thessalon Township Official Plan Amendment No. 1 – Status of Decision (Whelan)
 - 10-9. OPP – January 2012 – Commissioner’s Committee online survey
 - 10-10. Fisheries & Oceans Canada – Proposed Listing of the Silver Lamprey as a species of special concern under the federal *Species at Risk Act*
 - 10-11. WCM Consulting Inc. re: East Algoma Economic Development Strategic Plan – Project Status as of 2011-12-31
 - 10-12. AMO Watch File, January 5/12
 - 10-13. MMAH – MMAH File 57-C-110009 Final Consent (Frederick)
 - 10-14. Canadian Nuclear Safety Commission – Notice of Public Hearings re: Cameco Corporation’s Application for Renewal of Facility Operating Licence, February 17-19/12, Port Hope
 - 10-15. MPAC – Settlement with Ontario Public Service Employees Union (OPSEU) Ratified, December 28/11
- 11. Routine/Monthly Information (see below)
 - 12. Announcements and Inquiries
 - 13. Closed Session
 - 14. Confirming By-law #12-01
 - 15. Adjournment

ROUTINE

Correspondence:

L. Paquette, CEO, North East LHIN – CEO’s Blog, December 22/11

Newsletters/Reports:

OMA District 9/North East LHIN Newsletter – December 2011

North East LHIN – LHINgage – Technology provides care close to home for thousands more Northeastern Ontario patients and families, December 21/11

College of Physicians & Surgeons of Ontario – Noteworthy, December 2011

Electrical Safety Authority (ESA) – 2010 Ontario Electrical Safety Report, 10th Edition

Municipal Employer Pension Centre of Ontario (MEPCO) – Annual Report 2010

Voyageur Trail News, No. 110, Winter 2011

OPP – OPP Charge Three Males with Assault, January 4/11

NOSM – Northern Passages, Fall 2011, Volume 11, Issue 4

Minutes:

Magazines/Papers:

Esso Imperial Oil – The Review, Winter 2011

Influents, Winter 2011, Volume 6

Recycling Product News, Vol. 19 No. 8, November/December 2011

Municipal World, January 2012

ReNew Canada, January/February 2012