

**February 8, 2012**

**(Posted February 6, 2012)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes                      Special Meeting – January 25, 2012  
    Regular Meeting – January 25, 2012  
    Special Meeting – January 30, 2012  
    Special Meeting – February 1, 2012
5. Adoption of Accounts
6. Delegations and Petitions  
  
7:10 p.m. Jennifer Rose, Peggy Lund & Dan Richards from Algoma Power Inc.  
                    Re: 2012 Community Project & Information Update
7. Council and Staff Reports
8. General Business
  - 8-1. Motion: to appoint Pam Cavanagh to the Day and Bright Recreation Centre & Heritage Board
  - 8-2. Motion: to add Cenotaph memorabilia to Museum Accession Records
  - 8-3. Motion: 2012 Amalgamated Tender Requirements
  - 8-4. Motion: to Approve Establishment of Iron Bridge Amish Community Cemetery
  - 8-5. By-law #12-04: Amend Fire Department Constitution & Repeal By-law #07-43
  - 8-6. By-law #12-05: Zoning Minor Variance – Part of SE ¼ Section 17 Thompson Township
  - 8-7. Discussion/Motion: McCreight’s Road Corridor Access Agreement re: MicroFit Hydro Generation
9. Letters & Communications for Action (\*’ denotes copy not provided in Council package)
  - 9-1. Service Canada – Canada Summer Jobs 2012 Application, Submission deadline February 29/12
  - 9-2. OGRA – Notice of Poll – OGRA Board of Directors
  - 9-3. Town of Huntsville – 2012 OSUM Conference & Trade Show, May 2-4/12, Deerhurst Resort
  - 9-4. Ministry of Citizenship & Immigration et al. – Healthy Communities Fund Grant Application, Submission Deadline February 28/12
  - 9-5. Township of St. Joseph – Request support in objection to loss of MNR walk in counter service in Sault Ste. Marie
  - 9-6. Thessalon Family Ball Tournament Committee – Donation Request re: 35<sup>th</sup> Anniversary Celebrations
  - 9-7. Algoma Kinniwabi Travel Assn. (AKTA) – The Canada Store 2012 Season Partnership Confirmation
  - 9-8. Heart & Stroke Foundation – Ontario Defibrillator Access Initiative (ODAI), application deadline February 24/12
  - 9-9. Blind River Chamber of Commerce – Membership Request
10. Letters & Communications for Information (\*’ denotes copy not provided in Council package)
  - 10-1. Stewardship Ontario re: Industry Funding for Municipal Blue Box Recycling for 2011 Program Year

- 10-2. Blind River District Health Centre Auxiliary, Inc. – Copy of letter to Louise Paquette, CEO North East LHIN re: Transportation for Dialysis Patients
- 10-3. AMO Watch File, January 19/12
- 10-4. Ministry of Finance & MMAH – Release of 2012 Ontario Municipal Partnership Fund (OMPF) allocations
- 10-5. Pitch-In Canada – 45<sup>th</sup> Anniversary of Pitch-In Canada Week, April 23-30/12
- 10-6. AMO Watch File, January 26/12
- 10-7. Ministry of Citizenship & Immigration - Lincoln M. Alexander Award 2012, Nomination Deadline May 31/12
- 10-8. Township of MacDonald, Meredith & Aberdeen Add'l re: Interim laboratory services arrangement with LifeLabs
- 10-9. MTO – No Objection to Minor Variance Application re: Part of SE ¼ Section 17 Thompson Township
- 10-10. AMO Watch File, February 2/12
- 10-11. Ministry of Community & Social Services – 2012-13 EnAbling Change Program Expression of Interest, submission deadline February 17/12
- 10-12. Township of Tarbutt & Tarbutt Add'l – Copy of Letter to Minister of Health & Long Term Care re: Blood Services at Matthews Memorial Hospital, January 26/12
- 10-13. Coalition for Algoma Passenger Trains (CAPT) – CAPT Update, February 3/12
11. Routine/Monthly Information (see below)
12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #12-06
15. Adjournment

## ROUTINE

### Correspondence:

AMO – AMO Urban Symposium Program Update, April 19-20/12, Toronto

### Newsletters/Reports:

OPP – OPP Locate Stolen Vehicle, January 23/12

OPP – Ongoing Sexual Assault Investigation – Additional Charges Laid, January 25/12

Northern Ontario RTO 13 – January 2012

North East LHIN – LHINgage “Making Healthy Choices for Mind and Body in 2012”, January 27/12

Central Algoma Freshwater Coalition (CAFC) - FreshWater Off the Press, February 2012

### Minutes:

### Magazines/Papers:

Municipal World, February 2012

Algoma Kinniwabi Travel Assn. (AKTA) – Algoma: 2012 Four Season Travel Guide