THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES (12-11)

March 28, 2012

(Posted March 26, 2012)

- 1. Call to Order 7:00 p.m.
- 2. Agenda Review
- 3. Declaration of Pecuniary Interest
- 4. Adoption of Minutes Special Meeting March 14, 2012 Regular Meeting - March 14, 2012 Special Meeting - March 21, 2012
- 5. Adoption of Accounts
- 6. Delegations and Petitions
- 7. Council and Staff Reports
- 8. General Business
 - 8-1. By-law #12-11: Zoning Amendment Minor Variance
 - 8-2. Motion: to Invite Gary Garton of CRU Solutions to a meeting with Public Works Commissioners and staff
 - 8-3. Motion: to Receive the Minutes of the Huron North East Professional Recruitment & Retention Committee, December 14/11
 - 8-4. Motion: to set a Public Meeting Date re: Official Plan Amendment to add Schedule A4 and to identify Wildlife Habitat along the Mississagi River on A3a and A4
 - 8-5. Motion: to receive the Bright Lake Septic System Survey presentation at the May 23/12 Regular Meeting of Council
 - 8-6. Motion: to Receive the Minutes of the Thessalon Township Recreation Committee, February 21/12
 - 8-7. Motion: to set the fees for the off-site rental of the Gazebo tables and chairs
 - 8-8. Motion: to appoint Councillor Bilodeau as Municipal Representative to the Blind River Chamber of Commerce & Support his Request for Nomination as a 2012 Director
 - 8-9. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Board, February 6/12
 - 8-10. Motion: to appoint members to the Huron Shores Festivals Committee
 - 8-11. Discussion/Motion: Huron Shores Festivals Committee proposal
- 9. Letters & Communications for Action ('*' denotes copy not provided in Council package)
 - 9-1. Canadian Heritage 2012 Diamond Jubilee Celebrations, Application Deadline May 7/12
 - 9-2. K. Belisle-Greer Resignation from Thessalon Township Recreation Committee
 - 9-3. Canadian Council of the Blind Donation re: Health Van for Eastern Ontario
 - 9-4. Town of Halton Hills Support Royal Canadian Legion Exemption from Taxation
 - 9-5. LaCloche Foothills Chamber of Commerce Membership Invitation
 - 9-6. Township of Havelock-Belmont-Methuen Support Request that the Minister of Agriculture, Food & Rural Affairs reconsider the eligibility requirement that all applicants under the Ontario Wildlife Damage Compensation Program have a valid Farm Business Registration Number
 - 9-7. Town of Blind River Invitation to participate in the Blind River Dragon Boat Races, June 16/12
 - 9-8. Carole Hughes, MP Support Resolution to Keep Northern Ontario's Federal Ridings at No Less than 10

- 10. Letters & Communications for Information ('*' denotes copy not provided in Council package)
 - 10-1. AMO A Few Early signals Related to Provincial Budget 2012-2013
 - 10-2. St. Ambrose Parish Card of Thanks
 - 10-3. AMO Watch File, March 15/12
 - 10-4. AMO AMO's 2012 Pre-Budget Submission Urges, "Let's Get This Right"
 - 10-5. AMCTO Helping Ontario Achieve its Budget Goals Advice from AMCTO the Municipal Experts
 - *10-6. Hon. Michael Gravelle, Minister of Natural Resources Letter of Thanks re: 2012 ROMA/OGRA presentation
 - 10-7. G. Lavigne re: Huron North "East" Professional Recruitment & Retention Committee 2012 Budget Contribution, March 20/12
 - 10-8. AMO Auditor General of Ontario Releases Special Report on Ornge Air Ambulance & Related Services: Potential Impacts for Municipal Land Ambulance Services, March 21/12
 - 10-9. Ministry of Community Safety & Correctional Services Letter of congratulations re: municipal completion of mandatory emergency management program elements, March 15/12
 - 10-10. AMO Watch File, March 22/12
- 11. Routine/Monthly Information (see below)
- 12. Announcements and Inquiries
- 13. Closed Session
- 14. Confirming By-law #12-12
- 15. Adjournment

ROUTINE

Correspondence:

MNR – Inspection Notice of Approved 2012-2013 Annual Work Schedule – Algoma Forest Ontario Building Officials Assn. (OBOA) – OBOA Strategic Plan 2012+

Newsletters/Reports:

East Algoma CFDC – Francophone Community Outreach Consultation Report, December 2011

Ministry of Northern Development & Mines News Release re: Ontario Northland Transportation Commission, March 23/12

Minutes:

BRDHC Fiscal Advisory Committee Meeting – March 19/11 Algoma Public Health (APH) Monthly Board Package, March 21/12 East Algoma CFDC – Board Meeting Summary, February 28/12

Magazines/Papers:

Liberty, March/April 2012