

**May 9, 2012**

**(Posted May 7, 2012)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Special Meeting – April 25, 2012  
Regular Meeting – April 25, 2012
5. Adoption of Accounts
6. Delegations and Petitions  
  
7:10 p.m. - Frank Lopez & Mark Palumbo, Grant Thornton LLP  
Re: 2011 Municipal Financial Statements
7. Council and Staff Reports
8. General Business
  - 8-1. Motion: to Approve 2011 Financial Statements
  - 8-2. Motion: to Award 2012 RG-1 Gravel Tender
  - 8-3. Motion: to contract with the Weed Man for Tally Ho Park management and fertilization program
  - 8-4a. Motion: to Receive the Notes of the Rural Energy Alternative Development (READ) Committee, March 29/12 & February 1/12
  - 8-4b. Motion: to Approve Rural Energy Alternative Development (READ) Committee 2012 Budget Request
  - 8-5. Motion: to Receive the Minutes of the Thessalon Township Recreation Committee, March 20/12
  - 8-6. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee, April 2/12
  - 8-7. By-law #12-18 – MPAC General Municipal License Agreement Amendment
  - 8-8. Motion: to appoint Junior Firefighters
  - 8-9. Motion: to Refurbish signage at Recreation (Veterans’) Bridge utilizing Bridge Site Reserve
  - 8-10. Motion: to set a special meeting date to review the 2012 Budget
9. Letters & Communications for Action (\* denotes copy not provided in Council package)
  - 9-1. Mayors Coalition for Affordable Sustainable Accountable Policing (ASAP) – Request for Municipal Financial Support
  - 9-2. Town of Thessalon – Request Municipal Contribution for 2012 Arena Operations
  - 9-3a. Township of Jocelyn – Support re: Sault Area Hospital restore laboratory services to Matthews Memorial and Thessalon Hospitals
  - 9-3b. Township of Jocelyn – Support re: Capital Contribution Commitment to Sault Area Hospital be Withheld Subject to Restoration of Laboratory Services at Matthews Memorial Hospital
  - 9-4. Central Algoma Steering Committee – Request for Feedback
  - 9-5. Northern Ontario Regional Tourism Organization (RTO) 13 – Request Support re: Closures of Northwestern Ontario Tourist Information Centres
  - 9-6. Municipal Waste & Recycling Consultants (MWRC) – Notice of Expansion of Accepted Items in Recycling Program
  - 9-7. Tulloch Engineering Inc. – Increase of Building Inspection Services Fee

10. Letters & Communications for Information (\* denotes copy not provided in Council package)
  - 10-1. Emergency Management Ontario (EMO) re: Impact of Federal Budget on Public Safety Canada, April 17/12
  - 10-2a. J. Largeaud, Huron Central Railway - No objection re: Notice of Passing By-law #12-11 Zoning Amendment to By-law #87-7 Site Specific Minor Variance
  - 10-2b. Thessalon First Nation – No objection re: Notice of Passing By-law #12-11 Zoning Amendment to By-law #87-7 Site Specific Minor Variance
  - 10-3. AMO Watch File, April 19/12
  - 10-4. AMO Watch File, April 26/12
  - 10-5. Hon. M. Gravelle, Minister of Natural Resources – Letter of Thanks to Mayor Reeves re: Elk Dilemma Presentation at 2012 ROMA/OGRA Conference
  - 10-6. AMO – Addressing the Rising Costs of Police Services – Update to Members
  - 10-7. Parks & Recreation Ontario – June is Recreation & Parks Month
  - 10-8. Ontario Building Officials Assn. – Special Invitation for Clerks & Treasurers to 2012 Annual Meeting & Training Sessions (AMTS), September 9-12/12, Sudbury
  - 10-9. AMO Watch File, May 3/12
11. Routine/Monthly Information (see below)
12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #12-19
15. Adjournment

#### ROUTINE

#### Correspondence:

- Coalition for Algoma Passenger Trains (CAPT) – ONTC Update with Links, April 24/12
- N. Miller, MPP Parry Sound-Muskoka – Norm Miller Demands Answers for Ring of Fire Delays, April 24/12
- R. Hillier, MPP Lanark, Frontenac, Lennox & Addington – The Scuttlebutt from Queens Park, the political week in review, April 29/12
- North East LHIN – May 8/12 Virtual Coffee Break Panel Discussion: “Putting the Pieces Together for Mental Health” – Mental Health Week, May 7-11/12
- L. Paquette, CEO North East LHIN – Louise’s May Blog: Read our community report about healthy change happening in Northeastern Ontario, May 2/12
- Royal Canadian Legion Branch #211 – ‘Vettes for Vets Festival, June 29, 30 & July 1/12, Desbarats

#### Newsletters/Reports:

- North East LHIN – LHINGage: Record Numbers of Northerners Connected to Primary Care, April 27/12
- Voyageur Trail Assn. - Voyageur Trail News, No. 111, Spring 2012
- Federation of Ontario Cottagers’ Associations – FOCA Elert, April 27/12
- Municipal Property Assessment Corp. (MPAC) – 2011 Annual Report & Financial Statements
- Ontario Tourism Marketing Partnership Corp. (OTMPC) – Passport Ontario, April 2012
- SSMEDC – The Pulse, April 2012
- Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press, May 2012

#### Minutes:

- Algoma Public Health (APH) Monthly Board Package for April 18/12 Meeting, includes March 21/12 Minutes
- East Algoma CFDC – Board Meeting Summary, April 24/12

#### Magazines/Papers:

- Municipal World, May 2012
- Consulting Engineers of Ontario: Accolades, Vol. 6 Issue 1 2012