

**May 23, 2012**

**(Posted May 22, 2012)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes                      Regular Meeting – May 9, 2012
5. Adoption of Accounts
6. Delegations and Petitions  
  
7:10 p.m. Marshall Chow, Algoma Public Health – Bright Lake Septic System Survey
7. Council and Staff Reports
8. General Business
  - 8-1. By-law #12-20: to Establish Property Tax Capping Parameters
  - 8-2. Motion: to Receive the Bright Lake Septic System Survey presentation from Algoma Public Health
  - 8-3. Motion: to receive the EDAC Minutes of March 5 & April 2, 2012
  - 8-4. By-law #12-21: to adopt Huron Shores Official Plan Amendment #1
  - 8-5. Motion: to transfer \$10,000.00 from Reserve for Planning/Commercial & Industrial (Economic Development) in order to proceed with capital improvements to Roe Park
  - 8-6. By-law #12-22: to award municipal grass cutting/brushing contract(s)
  - 8-7. Discussion/Motion: Roads Donation amendment to application criteria
  - 8-8. Motion: to allow for expenditures by the Iron Bridge Historical Museum Committee prior to 2012 Budget approval
  - 8-9. Discussion/Motion: request from Bruce Mines Fire Department to be added to Huron Shores' radio frequency
9. Letters & Communications for Action (\*' denotes copy not provided in Council package)
  - 9-1. D. Ratz – Resignation from Iron Bridge Historical Museum Committee
  - 9-2. East Algoma CFDC – Invitation to Dinner & Annual General Meeting, June 12/12, 6:30 p.m., Thessalon
  - 9-3. Iron Bridge Lions Club – Request additional funding re: Lions Hall renovations/repairs
  - 9-4. B. Gow – Iron Bridge Historical Museum Committee Membership
  - 9-5. Central Algoma Freshwater Coalition (CAFC) – Request for Financial Support
  - 9-6. Northeastern Ontario Recreation Assn. (NeORA) – Invitation to attend NeOra Educational Forum & Trade Show, September 24-27/12, Sudbury
  - 9-7. CMHC – invitation to Affordable Housing Development: Keys to Success Workshop, June 15/12, Sault Ste. Marie
10. Letters & Communications for Information (\*' denotes copy not provided in Council package)
  - 10-1. Ministry of Natural Resources (MNR) – Notice of Changes to Bear Wise Program, May 3/12
  - 10-2a. Coalition for Algoma Passenger Trains (CAPT) – Northern Ontario Mayors Refuse to Give up on ONTC/Bike-Train Tourism, May 14/12
  - 10-2b. Coalition for Algoma Passenger Trains (CAPT) – Help Save the ONTC!, May 16/12
  - 10-2c. Coalition for Algoma Passenger Trains (CAPT) – New Deal for Ontario Northland in the Media, May 18/12

- 10-3. Mayors Coalition for Affordable Sustainable Accountable Policing (ASAP) – Request for Municipal Financial Support, May 10/12
  - 10-4. Federation of Northern Ontario Municipalities (FONOM) – FONOM Annual General Meeting Sends Message to Ministers, May 14/12
  - 10-5. Ministry of Citizenship & Immigration re: Ontario Medal for Good Citizenship, Nomination Deadline July 17/12
  - 10-6. AMO Watch File, May 10/12
  - \*10-7. Algoma Kinniwabi Travel Assn. (AKTA) – Notice of Grant Approval for 2012 Summer Experience Program
  - \*10-8. HRSDC – Notice of Grant Approval for 2012 Canada Summer Jobs Program
  - 10-9. D. MacLachlan, RTO 13 Chair – Thanks re: concerns regarding closures of Northwestern Ontario Tourist Information Centres (Res. #11-15-20, May 9/12)
- 11. Routine/Monthly Information (see below)
  - 12. Announcements and Inquiries
  - 13. Closed Session
  - 14. Confirming By-law #12-23
  - 15. Adjournment

#### ROUTINE

##### Correspondence:

- North East LHIN – New NE LHIN Regional Group Meets to Begin “Putting the Pieces Together for Mental Health”, May 8/12
- North East LHIN – NE LHIN hosts successful first-ever *Virtual Coffee Break Panel* for Mental Health Week, May 8/12
- North East LHIN – Providing Employment and a Friendly Ear in the North East: *North East LHIN recognizes its support for regional Warm Line during mental Health Week*, May 9/12
- North East LHIN – Telemedicine use for mental health & psychiatry climbs higher in NE LHIN’s drive to increase access to care for Northerners, May 11/12

##### Newsletters/Reports:

- Federation of Ontario Cottagers’ Assn. (FOCA) – May E-Lert, May 18/12

##### Minutes:

- Algoma Public Health (APH) Monthly Board Package, May 16/12
- Joint Health & Safety Committee Meeting, February 16/12

##### Magazines/Papers:

- The Working Forest, Spring #2 2012, Vol. 16 #3
- Recycling Product News, Vol. 20 No. 3, April 2012