

November 28, 2012**(Posted November 26, 2012)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – November 14, 2012
Special Meeting – November 21, 2012
5. Adoption of Accounts
6. Delegations and Petitions
 - 7:10 p.m. David Ratz re: Central Algoma Freshwater Coalition Update
 - 7:20 p.m. David Ratz re: Clear Lake Septic System Inspection Survey
 - 7:30 p.m. Mark Graves re: Fire Dept. - Open Air Burning & Fire Vehicles Mechanical Work
7. Council and Staff Reports
8. General Business
 - 8-1. By-law #12-59: Amend Fire Department Honoraria & Repeal By-law #12-27
 - 8-2. Minutes of Settlement: 57 24 000 008 10300 0000
 - 8-3. Motion: to Accept the Resignation of Rob Mercer from the Fire Dept., Stn. 1
 - 8-4. Motion: to Accept the Resignation of Nichole Kinzle, Eliza Scheuermann, Dylan Fahrer, and Ben MacFarlane from the Junior Firefighter Program, Stn. 1
 - 8-5. Motion: to Appoint Donald Pecore to the Fire Dept., Stn. 2
 - 8-6. Discussion: to Amend the Open Air Burning By-law #07-45
 - 8-7. Motion: to Accept the Tender for 10 Main Street Renovations
 - 8-8. By-law #12-60: USTI SAS Processing Agreement
 - 8-9. By-law #12-61: By-law Enforcement Agreement
 - 8-10. Motion re: Donation to Thessalon Library Board
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. Blind River Christmas Basket Committee – Request for Municipal Donation
 - *9-2. Minister B. Chiarelli re: Ontario’s Municipal Infrastructure Strategy (previously provided at November 21/12 Special Mtg.)
 - 9-3. Blind River Chamber of Commerce – 2013 Membership Renewal & Shop Local Campaign
 - 9-4. D. Trivers, OMAFRA – Invitation to Attend Livestock Valuers Wkshp., Thursday, January 10/13
 - *9-5. Sault Area Hospital – Query re: Payment of 2012 Donation
 - 9-6. Coalition for Algoma Passenger Trains (CAPT) – Request for Algoma Passenger Rail artifacts & Memorabilia
 - 9-7. Iron Bridge Historical Museum Committee – Proposed Construction of Summer Kitchen & Implement Shed
10. Letters & Communications for Information (*' denotes copy not provided in Council package)
 - 10-1. AMO Watch File, November 15/12
 - *10-2. Central Algoma Secondary School – Card of Thanks, November 14/12
 - 10-3. Federation of Northern Ontario Municipalities (FONOM) – FONOM Calls of Minister Bartolucci to Stop Divestment of ONTC, November 6/12
 - 10-4. OGRA – Notice of Constitutional Amendment, November 19/12

- 10-5a. AMO – 2013 OMPF Allocations Announced, November 15/12
 - 10-5b. Ministry of Finance & MMAH – Update re: Review of the OMPF & Program Allocations for 2013
 - 10-6. AMO Watch File, November 22/12
 - 10-7. Municipality of the Twp. Of Tiny re: Letter dated October 25, 2012 – Impact of Low Water Levels on Georgian Bay, November 15/12
 - 10-8. LCBO – Notice of December 23/12 Extended Hours at Iron Bridge Outlet
 - 10-9. United Way Thunder Bay – Letter of Thanks re: Thunder Bay & Area Disaster Relief Fund Donation
 - 10-10. Ombudsman Ontario – Under the Sunshine Law: Tips for Closing Meetings
11. Routine/Monthly Information (see below)
 12. Announcements and Inquiries
 13. Closed Session
 14. Confirming By-law #12-62
 15. Adjournment

ROUTINE

Correspondence:

- L. Paquette, CEO North East LHIN – Louise’s November Blog – Health Change Champion, November 14/12
- OPP – Lock It or Lose It!, November 14/12
- OPP – Don’t Drink & Drive!, November 14/12
- OPP – Don’t Drink & Drive!, November 14/12
- North East LHIN – Advancing Chronic Disease Prevention & Management within the NE LHIN, November 15/12
- OPP – Break Enter & Theft During the Day, November 15/12
- OPP – Lock Your Vehicles!!! Lock It or Lose It..., November 15/12
- Pitch-In Ontario – Request participation in 2013 Pitch-In Week Campaign
- OPP – Lottery Scam Via E-Mail, November 21/12
- OPP – Break Enter & Theft at a Residence on Washington Crescent, November 21/12
- OPP – Break & Enter on Mississauga Avenue, November 21/12
- North East LHIN – The Face of Addiction May Surprise You, November 21/12
- Ontario Federation of Snowmobile Clubs (OFSC) – Community Based Snowmobiling Depends on Early Permit Sales, November 22/12
- OPP – Break Enter & Theft on Axsmith Avenue, November 22/12
- OPP – OPP Arrest Male for Sexual Assault, November 23/12

Newsletters/Reports:

- Algoma Kinniwabi Travel Assn. (AKTA) – Annual Report 2011-2012 & Unaudited Financial Statements for year ended March 31/12
- Ombudsman Ontario – Open Meeting Law Enforcement Team (OMLET) 2012 Annual Report
- Ontario Hospital Assn. – OHA Today, November 22/12

Minutes:

Magazines/Papers:

- Liberty, November/December 2012
- The Working Forest, Fall #2 2012, Vol. 16 #7
- OGRA – Milestones, Fall 2012 Issue, Vol. 12 No. 3