

January 9, 2013

(Posted January 7, 2013)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes
Special Meeting – December 19, 2012
Regular Meeting – December 19, 2012
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. By-law #13-01: to Amend the Procedural By-law & Repeal By-law #11-19
 - 8-2. Motion: Education Assistance – Municipal Administration Program – N. Hallett
 - 8-3. By-law #13-02: to Amend the Fire Department Constitution
 - 8-4. Discussion: provision of draft Fire Protection Agreement with Parkinson Volunteer Advisory Board
 - 8-5. Motion: to hire Troy Life & Fire Safety Ltd. to conduct annual inspection on Arena Fire alarm system and emergency lighting.
 - 8-6. Motion: to authorize final payment to M.R. Wright and Associates for bridge inspection work
 - 8-7. By-law #13-03: to enter into gift agreement with Hydro One Networks Inc. – PowerPlay Grant
 - 8-8. Motion: to authorize staff to prepare policy re: provision of names of non-committee volunteers assisting with Municipal Events
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - *9-1. ROMA/OGRA Delegation Request – From November 14/12 Meeting
 - *9-2. Ministry of Citizenship & Immigration – Nominations for 2013 Volunteer Service Awards, Submission Deadline January 25/13 (Deferred from December 19/12)
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1a. AMO – Additional Funding for Municipal Infrastructure Available
 - *10-1b. M. Mantha, MPP Algoma-Manitoulin – More Support for Municipal Infrastructure
 - 10-2. Ministry of Citizenship & Immigration – Ontario Medal for Young Volunteers, Nomination Deadline January 31/13
 - 10-3. J. Robbins – Thank You re: CASS 12-12-12 Celebration Donation
 - 10-4. AMO Watch File, December 20/12
 - 10-5. AMO – New AODA Accessibility Standards re: Design of Public Spaces in the Built Environment
 - 10-6. Blind River Christmas Basket Committee – Thank you re: 2012 Donation
 - 10-7. AMO Watch File, January 3/13
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #13-04

14. Adjournment

ROUTINE

Correspondence:

- AMO – AMO Receives Report *Towards Full Cost Recovery: Best Practices in Cost Recovery for Municipal Water & Wastewater Services*, December 19/12
- North East LHIN et al. – Milestone Reached in Community-Based Crisis Care, December 18/12
- AMO – Ontario's New Child Care Funding Framework & Funding Formula, December 18/12
- OPP & Ontario Federation of Snowmobile Clubs (OFSC) – Know the Law & Get Trained Before You Ride, December 19/12
- L. Paquette, CEO North East LHIN – Gaining Perspectives on Our Northern Health System, December 20/12
- Dr. A. McLean, North East LHIN – It's important over the holidays to keep balance in mind, December 21/12
- North East LHIN – Visiting Seniors Over the Holidays, December 27/12
- North East LHIN – Trends with Benefits, December 28/12
- OPP & OFSC – Get Prepared Before You Ride, January 2/13
- North East LHIN – North East LHIN partners with NOSM to facilitate learning sessions, January 2/13
- L. Paquette, CEO North East LHIN – Louise's January Blog, January 3/13
- North East LHIN – Improving Rehabilitation & Complex Continuing Care in the North East, January 4/13

Newsletters/Reports:

- Federation of Ontario Cottagers' Assns (FOCA) – FOCA Elert, December 2012
- Share the Road Cycling Coalition – December 2012 Newsletter
- Voyageur Trail Assn. – Voyageur Trail News, No. 113, Winter 2012

Minutes:

- Algoma Public Health December 19/12 Board Package: December 19/12 Agenda, November 21/12 Minutes, Reports of Officers, Business Administrator Reports,

Magazines/Papers:

- Municipal World, January 2013
- ReNew Canada, January/February 2013