

February 27, 2013

(Posted February 25, 2013)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – February 13, 2013
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: approve Summer Student Hiring Policy
 - 8-2. Motion: to authorize the purchase of a new dishwasher for Sowerby Hall
 - 8-3. Motion: to authorize Glen Julien to attend the Ball Diamond Maintenance & Best Practices Workshop, Elliot Lake, May 15/13 & extend the per diem policy
 - 8-4. Motion: EDAC Recommendation to Establish a Housing Advisory Committee
 - 8-5. Motion: EDAC Recommendation to seek endorsement of Council to apply for Federal and/or Provincial Historical Recognition Signage
 - 8-6. Motion: Minutes of Settlement- 57 24 000 003 13601 0000
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Rural Programs Branch, OMAFRA – Notification of Eligibility to apply under the Municipal Infrastructure Investment Initiative (MIII) Capital Program
 - 9-2. Coalition for Algoma Passenger Train (CAPT) – Dr. Barry Wellar update i.e. Ontario Northland – What you can do now, February 20/13
 - 9-3. M. Mills & C. Steinburg – Request to postpone Sowerby Farmers’ Market, Saturday, June 15/13 due to scheduled wedding
 - 9-4. Welcome Friend Assn. Inc. – Request for Municipal Sponsorship re: Chicago Dueling Pianos Fundraiser, Thessalon, April 6/13
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. Ministry of Community Safety & Correctional Services – Congratulations re: completion of mandatory emergency management program elements
 - 10-2. AMO Watch File, February 14/13
 - 10-3. AMO – AMO Calls for a more efficient, accountable & transparent interest arbitration system, February 14/13
 - 10-4. AMO – Speech from the Throne Emphasizes Action on Economic Growth, Infrastructure, Employment & Arbitration, February 19/13
 - 10-5. AMO Watch File, February 21/13
 - 10-6. The Sault Star – Domtar tax ruling would devastate town, February 16/13
 - 10-7. AMO – Infrastructure & the 2013 Federal Budget: Infrastructure Investments Needed, February 21/13
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #13-13
14. Adjournment

ROUTINE

Correspondence:

AMO – Premier Wynne & new Ontario Cabinet sworn in, February 11/13 (Previously provided as information, February 13/13)

Parks & Recreation Ontario – Educational Forum & Trade Show 2013, April 16-19, Collingwood

North East LHIN – North East LHIN & Team of Physicians Visit James Bay & Hudson Bay Coast Communities, February 21/13

Newsletters/Reports:

Great Lakes & St. Lawrence Cities Initiative Annual Report 2011-2012 & Background Information

Local Authority Services (LAS) – February 2013 'NewsfLASH' Service

Minutes:

Magazines/Papers:

Algoma Kinniwabi Travel Assn. (AKTA) – Algoma 2013 Four Season Travel Guide

Ontario Sewer & Watermain Construction Assn. – The Undergrunder, February 2013

OGRA – Milestones, Conference Issue, Vol. 13 No. 1