THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES

(13-06)

March 27, 2013

(Posted March 25, 2013)

- 1. Call to Order 7:00 p.m.
- 2. Agenda Review
- 3. Declaration of Pecuniary Interest
- 4. Adoption of Minutes Regular Meeting March 20, 2013
- 5. Adoption of Accounts
- 6. Delegations and Petitions
- 7. Council and Staff Reports
- 8. General Business
 - 8-1. Motion: to Establish an Ad Hoc Arena Planning Committee
 - 8-2. Motion: to authorize purchase of Playground Equipment for Roe Park
 - 8-3. Motion: to make application to MNR to create swimming area at Roe Park as per recommendation from EDAC
 - 8-4. Motion: to make application to MNR to dredge Beharriell Park Boat Launch as per recommendation from EDAC
 - 8-5. By-law #13-18: to Enter into a Memorandum Of Understanding Agreement with Iron Bridge Lions Club & Rescind By-law #06-21
- 9. Letters & Communications for Action ('*' denotes copy not provided in Council package)
 - 9-1. Township of Jocelyn Support Resolution re: freedom of expression
 - 9-2. Ontario Convenience Stores Assn. (OCSA) Request Support re: Contraband Tobacco
 - 9-3. K. Ralph re: Municipal Snow Plowing, March 8/13
 - *9-4. Algoma Manor Nursing Home Request for Donation & Letter of Support re: Northern Ontario Heritage Fund Application for a Community Wellness & Fitness Centre (Deferred from March 20/13 Meeting)
 - *9-5. C. Ekdahl Proclaim May 29th "Day of the Honey Bee" (Deferred from March 20/13 Meeting)
 - *9-6. Ontario Federation of Snowmobile Clubs (OFSC) "Your Municipality Can Benefit from Snowmobiling...", February 26/13 (Deferred from March 20/13 Meeting)
 - *9-7. Autism Ontario Proclaim April 2nd World Autism Awareness Day (Deferred from March 20/13 Meeting)
 - 9-8. Northwestern Ontario Municipal Assn. (NOMA) Request Support re: REAL Treehugger Campaign
- 10. Letters & Communications for Information ('*' denotes copy not provided in Council package)
 - 10-1. MMAH Results of Municipal Shared Services Summary
 - 10-2. Twp. Of Macdonald, Meredith & Aberdeen Add'l Copy of Correspondence from Algoma Public Health re: Request to Study Cancer Incidence on Hwy. 17 Corridor Communities
 - 10-3. AMO Watch File, March 14/13
 - 10-4. Ontario Sheep Marketing Agency re: Livestock Guardian Dogs, March 13/13
 - 10-5. AMO Watch File, March 21/13
 - 10-6. Ministry of Agriculture & Food Ontario Serves Up Local Food Bill, March 25/13
 - 10-7. Minister Responsible for Seniors 2013 Senior Achievement Award Program, Nomination Deadline June 15/13

- 10-8. AMO Provincial Government applauded for improving municipal POA fine collection, March 20/13
- 10-9. AMO The Federal Budget, March 21/13
- 10-10. Lloyd King & Family Card of Thanks re: Memorial Donation
- 11. Routine/Monthly Information (see below)
- 12. Closed Session
- 13. Confirming By-law #13-19
- 14. Adjournment

ROUTINE

Correspondence:

L. Paquette, CEO North East LHIN – Taking Action for Aboriginal, First Nation, Metis People in our NE LHIN, March 12/13

Communities in Bloom – Invitation to Participate in Communities in Bloom Network

OPP - Home Security Starts With You!!, March 13/13

OPP - OPP Requesting Assistance of the Public, March 14/13

OPP - More Internet Scams... Please read!, March 18/13

OPP - Residential Break & Enter, March 19/13

OPP - Distracted Driving...Not everyone is getting it!, March 20/13

Coalition for Algoma Passenger Trains (CAPT) – All Aboard Algoma: Over 100 Years of Passenger Rail Service Exhibit, April 9-June 22/13, Sault Ste. Marie Museum, March 22/13

Newsletters/Reports:

North East LHIN – 2013-2016 Strategic Plan: Integrated Health Service Plan (IHSP) Federation of Ontario Cottagers' Assn. (FOCA) – FOCA Elert, March 2013

Minutes:

Magazines/Papers: