

**April 10, 2013**

**(Posted April 8, 2013)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes                      Regular Meeting – March 27, 2013
5. Adoption of Accounts
6. Delegations and Petitions  
7:10 p.m. David Thompson & Errol Caldwell – RAIN Update
7. Council and Staff Reports
8. General Business
  - 8-1. Motion: to purchase 4 portable radios with scanning capabilities
  - 8-2. Motion: to hire Tulloch Engineering Inc. to prepare Eng. drawings and tender for proposed Iron Bridge Historical Museum Summer Kitchen
  - 8-3. Motion: to authorize extra items re: Library Renovation
  - 8-4. Motion: to receive April 10/12 Minutes of Mississagi River Monitoring Committee
  - 8-5. Motion: to receive the November 20/12 Notes from the East Algoma Economic Development Strategic Plan Regional Meeting
  - 8-6. Motion: to receive the October 4/12 Minutes of the Central Algoma Rural Health Care Steering Committee
  - 8-7. Motion: to Authorize Final Payment for Bridge Inspection Report
  - 8-8. Motion: to call Tenders for spring gravel refurbish for various roads - 4,500 cu.yds. 5/8 Granular "M"
  - 8-9. Motion: to authorize staff to make application to MTO for directional signage (i.e. picnic area)
  - 8-9. Notice of Motion: to request the removal of the non-native Rocky Mountain Elk from the area
  - 8-10. Motion: to hire the services of Tulloch Engineering to assist in the preparation of the Municipal Asset Management Plan
9. Letters & Communications for Action (\*' denotes copy not provided in Council package)
  - \*9-1. Ministry of Municipal Affairs and Housing – (1) exemption from approval Official Plan Amendments effective August 1/13; (2) approval authority for Plans of Subdivision effective January 1/14; and (3) Consent Granting authority effective January 1/14. Training – May 28/13.
  - 9-2. Ministry of Economic Development, Trade and Employment – forums for Accessibility Advisory Committees.
  - 9-3. Algoma District Services Administration Board – 2013 Annual Meeting pkg.
  - 9-4. Ontario Provincial Police – Unified Emergency Response.
10. Letters & Communications for Information (\*' denotes copy not provided in Council package)
  - 10-1. Central Algoma Freshwater Coalition – Great Lakes Guardianship Fund (same information as previous Council Meeting) and Land Stewardship Habitat Restoration Program.
  - 10-2. AMO Communications – AMO's 2013 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs.
  - 10-3. AMO Communications – Highlights of the March 2013 Board Meeting.
  - 10-4. AMO Watch File – March 28, 2013.

10-5. AMO Watch File – April 4, 2013.

10-6. Minister of Natural Resources – acknowledgement of delegation held  
February 26/13.

11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #13-20
14. Adjournment

ROUTINE (no copies provided to Council)

Correspondence:

- Ministry of Citizenship and Immigration - Lincoln M. Alexander Award.
- Canada Post – Funding for Community Programs for Children.
- AMO Communications – Interest Arbitration – Private Members’ Bill Tabled Today.
- AMO – AMO/LAS 2013 education calendar.
- Coalition for Algoma Passenger Trains – “All Aboard Algoma” - Opening Reception April 13/13
- Cameco 2012 Annual Compliance Monitoring and Operational Performance Report – Blind River

Newsletters/Reports:

- Central Algoma Freshwater Coalition – FRESHwater OFF THE PRESS – April/13.
- OPP News Release – Daylight Break and Enter – March 25/13.
- OPP News Release – Local Female Charged with Assault – March 25/13.
- OPP News Release - This Easter Long Weekend – Buckle Up! – March 26/13.
- FOCA Elert – March 2013.
- TSSA Update – Elevating Devices Update Edition – Issue 1 - 2013

Minutes/Notes:

Magazines/Papers:

- Municipal World – April 2013
- WaterCanada – March/April 2013