

July 10th, 2013

(Posted July 8th, 2013)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – June 26, 2013
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. By-law #13-40: to Establish Property Tax Capping Parameters
 - 8-2. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee, May 13/13
 - 8-3. Motion: to Receive the Minutes of the Iron Bridge Arena Ad Hoc Planning Committee, June 5 & 13/13
 - 8-4. Motion: Waive procurement policy for purchase of Roller/Packer Attachment for John Deere Grader Housed in Ward 1
 - 8-5. Motion: to authorize completion of Comprehensive Zoning Document
 - 8-6. Discussion/Motion: to authorize purchase from Sunrise Solutions Inc. of Geo-location Application for Municipal Website
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. Algoma Kinniwabi Travel Assn. (AKTA) – Invitation to advertise in 2014 Algoma Outdoors, Submission deadline September 27/13
 - 9-2. Local Authority Services (LAS) – Energy Management Planning Wkshp., Sudbury, October 16/13
 - 9-3. Wendell Gustavson – Request Support re: Hay Solar FIT Application
10. Letters & Communications for Information (*' denotes copy not provided in Council package)
 - 10-1. Algoma Manor – Thank you re: Memorial Donation for Norma King
 - 10-2a. Town of Northeastern Manitoulin and the Islands – Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, June 24/13
 - 10-2b. Township of Johnson - Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, June 25/13
 - 10-2c. Village of Hilton Beach - Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, July 1/13
 - 10-3. S. Hagman, Recruitment Coordinator Huron North re: BRDHC Board Representative for Matthews Memorial Hospital, June 25/13
 - 10-4. CASS – Thank you re: 2013 Bursary Award, June 27/13
 - 10-5. AMO Watch File, June 27/13
 - 10-6. Premier Wynne – Response to Res. 13-08-21 re: Save the Ontario Ranger Program, June 27/13
 - 10-7. OMAFRA – Strengthening the Ontario Horse Racing Industry, June 28/13
 - 10-8. Minister of Natural Resources – Response re: Request for Elk Damage Compensation
 - 10-9. Stewardship Ontario – Industry Funding for Municipal Blue Box Recycling for 2013 Program Year, June 28/13
 - 10-10. AMO – Highlights of the June 2013 Board Meeting, July 3/13
 - 10-11. AMO – Working with Media & Social Media Workshops, North Bay, October 2/13

- 10-12. AMO Watch File, July 4/13
 - 10-13. Twp. Of Warwick – Motion of “Not a Willing Host community” for Industrial Wind Turbine (IWT) Projects, July 4/13
 - 10-14. Ministry of Transportation, Roberto Lauricella – Hwy. 17 Bridge Progress Report
 - 10-15. Ontario Power Authority et al. – Reminder: Please Join the Conversation Regional Energy Planning & Siting in Ontario, July 11/13 Webinar & Survey
- 11. Routine/Monthly Information (see below)
 - 12. Closed Session
 - 13. Confirming By-law #13-41
 - 14. Adjournment

ROUTINE

Correspondence:

- FONOM – Northern Ontario Wants New Forest Agreement, June 21/13
- North East LHIN – North East LHIN Celebrates St. Jean Baptiste Day, June 24/13
- OPP – Aggressive Driving Hot on OPP’s Radar This Canada Day Long Weekend, June 24/13
- OPP – Police Requesting the Assistance of the Public, June 24/13
- OPP – Lock it or Lose It!, June 25/13
- OPP – Operation Freeze 2013: Doing the Right Thing Is Also the Cool Thing To Do, June 26/13
- North East LHIN – NE LHIN Increases Care for People Experiencing Mental Health/Addiction Issues, June 28/13
- North East LHIN – North East LHIN Consults Health Care Professionals Across the System and Region, July 2/13
- OPP – Break Enter & Theft, July 2/13
- OPP – Phone Calls Net Charges for Local Male, July 2/13
- OPP – Don’t Drink & Drive, July 2/13
- OPP – Don’t Drink & Drive, July 2/13
- OPP – Tires Slashed, July 2/13
- OPP – City Hit With Graffiti Over the Weekend, July 3/13
- OPP – Two Charged After Refusing to Stop for Police, July 3/13

Newsletters/Reports:

- MP Carol Hughes – Summer 2013 Newsletter
- Tourism Northern Ontario – June 2013
- Federation of Ontario Cottagers’ Assns. – June 2013 Elert
- ADSAB – 2012 Audited Financial Statements
- East Algoma CFDC – Annual General Meeting Package, June 20/13
- Ombudsman Ontario – The Watchdog, June 2013
- Algoma Kinniwabi Travel Assn. (AKTA) – Algoma Country News, June 2013
- MP Carol Hughes – Thomas Mulcair: Working for you, July 2/13

Minutes:

- Algoma Public Health (APH) – Monthly Board Package: June 19/13 Agenda; Minutes of May 15/13; Reports of Officers

Magazines/Papers:

- Municipal World, July 2013
- ReNew Canada, July/August 2013