

September 25th, 2013

(Posted September 23rd, 2013)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – September 11, 2013
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. By-law #13-50: to Amend the Agreement with Local Authority Services re: Closed Meeting Investigator Program Fees & Rescind By-law #07-67
 - 8-2. Motion: to Award Tender for Ward 4 Recreation Centre Refurbishment Project
 - 8-3. Motion: to Amend the Procedural By-law re: Frequency of Council Meetings
 - 8-4a. Motion: to Renew Matrix Benefit Plan
 - 8-4b. Notice of Motion: to Amend the Life Insurance Plan to Provide Coverage for Employees Aged 70 to 75
 - 8-4c. Notice of Motion: to Participate in the “Posaction” Employee Assistance Program
 - 8-5. Motion: Minutes of Settlement – 57 24 000 008 33300 0000
 - 8-6. Motion: Minutes of Settlement – 57 24 000 008 19401 0000
 - 8-7. Motion: Minutes of Settlement – 57 24 000 009 01800 0000
 - 8-8. Motion: to Approve Section 357 application – 57 24 000 008 26000 0000
 - 8-9. Motion: to Approve Section 358 application – 57 24 000 018 22400 0000
 - 8-10. Motion: to Receive the Minutes of the Iron Bride Historical Museum Committee, August 12/13
 - 8-11. Motion: that Council endorses making insurance fees a single-line item in future budgets as per recommendation of the Iron Bridge Arena Ad Hoc Planning Committee pending auditor approval
 - 8-12. Motion: to Authorize Tendering for Municipal Audit Services
 - 8-13. Motion: to Receive the Minutes of the Iron Bridge Ad Hoc Planning Committee - June 25, July 9, August 27/13
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Tulloch Engineering Inc. – Request for Payment of Cost Overages re: Ward 4 Recreation Centre Refurbishment Project, September 12/13
 - 9-2. Bancroft & Hastings Highlands Disaster Relief Committee – Request to Support Fundraising Efforts re: April 2013 Flood, September 18/13
 - 9-3. City of Kenora – Request Support re: Ban Flying Lanterns
 - 9-4. All Star Children Services Inc. – Request to Temporarily Use 10 Main St. for Weekly Community Action Program for Children (CAPC) Program, September 19/13
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. AMO – AMO Report to Members: Highlights of the August 2013 Board Meeting, September 12/13
 - 10-2. AMO Watch File, September 12/13

- 10-3. Blind River District Health Centre – 2013/14 Board of Trustees Meeting Schedule
- 10-4. Hon. Kathleen Wynne, Minister of Agriculture & Food – Response re: Res. #13-06-12 Proclaim May 29th the Day of the Honey Bee, September 12/13
- 10-5. Correctional Service Canada (CSC) – Proclaim November 17th-24th Restorative Justice Week 2013
- 10-6. Central Algoma Freshwater Coalition (CAFC) – Engaging Stakeholders in the Protection of Central Algoma Watersheds & Invitation to September 21/13 Funding Announcement, September 17/13
- 10-7. Twp. Of Baldwin – Copy of Correspondence to Minister of Natural Resources re: Aerial Herbicide Spraying – Northshore Forest, September 17/13
- 10-8. Ontario Power Authority (OPA) – Launch of Interim Municipal & Public Sector Energy Partnerships Program (MPSEPP) Funds, September 18/13
- *10-9. MMAH – Notice of Final Consent MMAH File 57-C-120003 (Boehm)
- 10-10. Ontario Community Newspapers Assn. – Ontario Junior Citizen of the Year Awards, Nomination Deadline November 30/13
- 10-11. AMO Watch File, September 19/13
- 10-12. Township of Tarbutt – Expression of Support re: September 10/13 Flood Event, September 20/13

11. Routine/Monthly Information (see below)

12. Closed Session

13. Confirming By-law #13-51

14. Adjournment

ROUTINE

Correspondence:

OPP – OPP Works to Combat Teen Victimization, September 10/13

OPP – Fatal Motor Vehicle Collision as a Result of a Washout, September 10/13

OPP – Several Area Roads Closed, September 10/13

OPP – Several Area Roads closed – Flooding & Washouts Reported, September 10/13

OPP – Theft of Gas Incident, September 13/13

North East LHIN – Improving Diabetes Education & Care, September 13/13

OPP – Theft of Gas Results in Numerous Charges, September 16/13

AMO – 2013 Counties, Regions & Single Tiers (CRST) Symposium, October 24-25/13, Oshawa: The Value of Communications in a Community Emergency

OPP – Whatever, Wherever, Whenever You Drive, Every Trip Begins With A Click!, September 19/13

Share the Road Cycling Coalition – Share the Road Cycling Coalition & Partners Launch Awareness Campaign to Enhance Safety to Bicyclists & Promote Safer Sharing of the Road, September 19/13

Newsletters/Reports:

Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press, September 2013

Share the Road Cycling Coalition, September 2013

Minutes:

East Algoma Community Futures Development Corp. (CFDC) – Board Meeting Summary, August 27/13

Joint Health & Safety Committee, May 16/13

Magazines/Papers:

Water Canada, September/October 2013