

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 13th, 2013 (13-21)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 13th, 2013, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Eloise Eldner, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

REGRETS: None.

ALSO PRESENT: Andrij Obarmyskyj; David Ratz; Bill Richardson; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

None.

DECLARATION OF PECUNIARY INTEREST

None.

ADOPTION OF MINUTES

13-21-01 BE IT RESOLVED THAT Council adopt the minutes of the
D. Wedgwood Regular Meeting of Council held Wednesday, October 23rd,
E.W. Linley 2013, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

13-21-02 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **General Accounts** for the period from October 24th to
E. Eldner November 13th, 2013, in the amount of **\$169,747.61**.
CARRIED.

DELEGATIONS AND PETITIONS

Mayor Reeves welcomed Mr. David Ratz to the Council table and he made his presentation regarding concerns respecting size of Council vote and Huron Shores in general. Mr. Ratz summarized his and supporters' concerns of the outcome of the October 23rd resolution and requested that Council continue discussions in the coming year and into the next term regarding a possible reduction in the size of Council. He also requested that Council consider holding town hall meetings in different Wards within the Municipality. Mr. Ratz questioned the vision (long term plan) for the municipality and reminded Council of an economic development concept previously put forward by then Mayor Linley highlighting the north shore of Lake Huron. Mr. Ratz expressed concerns regarding the representation of the community respecting the input received the evening of the Iron Bridge Arena Public Meeting. Mayor Reeves thanked Mr. Ratz.

David Ratz and Andrij Obarmyskyj departed the chambers at 7:12 p.m.

COUNCIL AND STAFF REPORTS

Council Reports:

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Councillor Wedgwood spoke to his meeting with the aide to Minister Oraziotti regarding the elk concerns and the resolutions of support to provide compensation to farmers. He reported that there is to be another meeting in 2-3 weeks. Mayor Reeves thanked Councillor Wedgwood for his work respecting this issue.

Councillor Kirby announced the annual Christmas and potluck at Sowerby Hall to be held on December 14th.

Councillor Linley reported on his attendance at the recruitment meetings of both East and West; and that he will be attending the BRDHC board meeting on November 26 (Item 9-14).

Mayor Reeves spoke to a teleconference meeting with MMAH and Clerk/Administrator Tonelli re: the private component of the Ontario Disaster Relief Program (ODRAP). He reported that, contingent on Minister Jeffrey declaring the area a disaster area, Ministry staff are suggesting formation of one ODRAP committee for the 4 municipalities impacted. Mayor Reeves and Treasurer Leach will participate in a teleconference on November 18th to further deliberate the matter. Mayor Reeves encouraged councillors to seek out individuals that may be interested in sitting on a disaster relief committee and report those names to Clerk/Administrator Tonelli.

GENERAL BUSINESS

8-1. By-law: to Enter into an Agreement with KPMG for Municipal Audit Services

13-21-03 BE IT RESOLVED THAT **By-law #13-58** being a by-law of
G. Bilodeau the Corporation of the Municipality of Huron Shores to
E. Eldner Enter into an Agreement with **KPMG LLP for the provision of municipal audit services** was read a first, second, and third time and passed in Open Council this 13th day of November, 2013. CARRIED.

8-2. By-law: to Amend the Open Air Burning By-law – Second & Third Reading

13-21-04 BE IT RESOLVED THAT **By-law #13-44** being a by-law of
G. Bilodeau the Corporation of the Municipality of Huron Shores to
E. Eldner **Amend the regulations respecting Open Air Burning** was read a second and third time and passed in open Council this 13th day of November, 2013;
AND THAT this by-law shall come into effect January 1st, 2014;
AND THAT By-law #07-45 be rescinded upon the effective date of By-law #13-44. CARRIED.

8-3. Minutes of Settlement – 57 24 000 011 02402 0000

13-21-05 BE IT RESOLVED THAT Council accepts the Minutes of
G. Campbell Settlement from MPAC as follows:
D. Wedgwood 57 24 000 011 02402 0000 from R/T 2012 CVA 208,000 to R/T 2012 CVA 170,000
CARRIED.

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8-4. By-law: to Enter into an Agreement with Ministry of Rural Affairs re: Municipal Infrastructure Investment Initiative (MIII) Capital Program (Kirby & Tulloch Bridge Replacement Project)

13-21-06 BE IT RESOLVED THAT **By-law #13-59** being a by-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
G. Campbell Authorize the Mayor and Clerk/Administrator to Execute an
Agreement with Her Majesty the Queen in Right of Ontario,
as Represented by the Minister of Rural Affairs, for funding
under the **Municipal Infrastructure Investment
Initiative (MIII) Capital Program** for the Kirby and
Tulloch Bridge Replacement Project, was read a first,
second and third time and passed in open Council this 13th
day of November, 2013. CARRIED.

8-5. Receive the Minutes of the Huron North "West" Physician Recruitment & Retention Committee, June 24/13

13-21-07 BE IT RESOLVED THAT Council receives the Minutes of the
E.W. Linley **Huron North "West" Physician Recruitment and**
D. Wedgwood **Retention Committee** meeting held June 24th, 2013.
CARRIED.

8-6. Minutes of Settlement – 57 24 000 018 21000 0000

13-21-08 BE IT RESOLVED THAT Council accepts the Minutes of
G. Campbell Settlement from MPAC as follows:
K. Weber 57 24 000 018 21000 0000 from R/T 2012 CVA 144,000 to R/T 2012 CVA 128,000
CARRIED.

8-7. Approve Section 357 Application – 57 24 000 018 17200 0000
Council deliberated the proposed changes and agreed to defer the matter to a subsequent meeting in order that staff may confer with MPAC.

8-8. Approve Section 357 Application – 57 24 000 015 05300 0000

13-21-09 BE IT RESOLVED THAT Council accepts the **Application for**
G. Campbell **Adjustment** of Taxes in accordance with Section 357 of the
E. Eldner **Municipal Act, 2001, as follows:**
57 24 000 015 05300 0000 R/T CVA 2012 from 48,500 to R/T CVA 2012 12,100
effective May 15th, 2013. CARRIED.

8-9. Approve Section 357 Application – 57 24 000 008 21200 0000

13-21-10 BE IT RESOLVED THAT Council accepts the **Application for**
G. Campbell **Adjustment** of Taxes in accordance with Section 357 of the
E. Eldner **Municipal Act, 2001, as follows:**
57 24 000 008 21200 0000 R/T CVA 2008 from 152,000 to R/T CVA 2008 95,000
effective January 1st, 2011;
R/T CVA 2008 from 152,000 to R/T CVA 2008 95,000
effective January 1st, 2012;
R/T CVA 2012 from 160,000 to R/T CVA 2012 68,000
effective January 1st, 2013. CARRIED.

8-10. Approve Section 357 Application – 57 24 000 007 09100 0000

13-21-11 BE IT RESOLVED THAT Council accepts the **Application for**
G. Campbell **Adjustment** of Taxes in accordance with Section 357 of the
E. Eldner **Municipal Act, 2001, as follows:**

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57 24 000 007 09100 0000 R/T CVA 2012 from 56,000 to R/T CVA 2012 0
F/T CVA 2012 from 53,000 to F/T CVA 2012 67,000
effective January 1st, 2013. CARRIED.

8-11. By-law: to Enter into an Agreement with Brookfield Power re: Red Rock Road Plowing Contract
Mayor Reeves provided context with respect to the annual agreement.

13-21-12 BE IT RESOLVED THAT **By-law #13-60** being a by-law of
D. Campbell the Corporation of the Municipality of Huron Shores to
G. Bilodeau Enter into an **Agreement with Brookfield Power Corporation** for plowing and sanding of Red Rock Road for the 2013-2014 winter season, was read a first, second and third time and passed in open Council this 13th day of November, 2013. CARRIED.

8-12. Receive the Minutes of the Arena Ad Hoc Planning Committee, October 15, 18, 24/13

13-21-13 BE IT RESOLVED THAT Council receives the Minutes of the
G. Campbell **Iron Bridge Arena Ad Hoc Planning Committee**
E. Eldner meetings held October 15th, 18th and 24th, 2013.
CARRIED.

8-13. Receive the Report of the Iron Bridge Arena Ad Hoc Planning Committee
Councillor Wedgwood provided context as to the recommendations of the report derived from the surveys, and the public meeting held in October.

13-21-14 BE IT RESOLVED THAT Council receives the report of the
G. Campbell **Iron Bridge Arena Ad Hoc Planning Committee** dated
G. Bilodeau November 8th, 2013;
AND THAT Council does dissolve the Iron Bridge Arena Ad Hoc Planning Committee;
AND THAT Council, on behalf of staff and the residents of Huron Shores, thanks the committee members for volunteering their time and energy for the benefit of the community. CARRIED.

Council discussed the recommendations put forward and on a query from Councillor Campbell, authorized that he prepare a motion for the November 27th Meeting of Council to address the recommendations. Councillor Bilodeau identified his concerns respecting Recommendation #9. On a query from Councillor Armstrong, Mayor Reeves offered to contact Jeffrey Ougler to print a follow-up article for the Sault Star. Councillor Wedgwood commended the Ad Hoc Committee members and Mayor Reeves thanked Councillor Wedgwood for stepping forward to chair the committee.

8-14. Authorize attendance at 2014 ROMA/OGRA Conference, February 23-26/14

13-21-15 BE IT RESOLVED THAT Council authorizes up to two (2)
K. Weber council members to attend the **2014 ROMA/OGRA**
E.W. Linley **Conference** to be held February 23-26, 2013, in Toronto;
AND THAT it cover all associated expenses. CARRIED.

8-15. By-law: to Establish the Speed Limit for a portion of Maple Ridge Road
Mayor Reeves provided context with respect to the area to be signed.

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13-21-16 BE IT RESOLVED THAT **By-law #13-61** being a by-law of
K. Weber the Corporation of the Municipality of Huron Shores to
G. Reeves Prescribe a **Rate of Speed for Motor Vehicles Travelling on a portion of Maple Ridge Road** for an approximate distance of two (2) kilometres, was read a first, second and third time and passed in open Council this 13th day of November, 2013. CARRIED.

8-16. Notice of Motion: to establish a Council Code of Conduct
Mayor Reeves provided context with respect to this notice of motion. This item will be placed on a Council Agenda in 2014.

8-17. By-law: to Authorize Clerk/Administrator to Enter into an Agreement with Transfield Services for the Purchase of Treated Sand for 2013/2014 Winter Season

13-21-17 BE IT RESOLVED THAT **By-law #13-62** being a by-law of
D. Kirby the Corporation of the Municipality of Huron Shores to
J. Armstrong Authorize the Clerk/Administrator to Enter into an Agreement with **Transfield Services Ontario Ltd.** for the purchase of treated sand for the 2013/2014 Winter Season was read a first, second and third time and passed in open Council this 13th day of November, 2013. CARRIED.

8-18. By-law: to Authorize a Tax Arrears Extension Agreement

13-21-18 BE IT RESOLVED THAT **By-law #13-63** being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
D. Kirby authorize the execution of a **tax arrears extension agreement** pursuant to Section 378 of the *Municipal Act, 2001*, was read a first, second and third time and passed in open Council this 13th day of November, 2013. CARRIED.

8-19. Authorize a joint Disaster Relief Committee should the area be declared a disaster area
Council discussed the potential make-up of the proposed committee, timelines, and possible further action on Council's part.

13-21-19 BE IT RESOLVED THAT **if** the Minister of Municipal Affairs and Housing approves the Municipality of Huron Shores' application to be included in the Disaster Area for the purposes of the Private Funding component of the Ontario Disaster Relief Assistance Program (ODRAP) this Council agrees to:
D. Kirby
J. Armstrong

- Form an **area-wide Disaster Relief Committee** (Municipality of Huron Shores, Townships of Laird, MacDonald, Meredith and Aberdeen Additional, and Plummer Additional) to raise funds for the private, non-profit, farmers, and small businesses that suffered damages due to the excessive rainfall on September 9th-10th, 2013; and
- Recommend two individuals for appointment to the aforesaid committee to be comprised of up to nine members. CARRIED.

8-20. Acknowledge the hiring of a Public Works Superintendent

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13-21-20

J. Armstrong
D. Kirby

WHEREAS Resolution #13-19-13 authorized the Clerk/Administrator, following the recruitment process, to make an offer of employment in order to fill the position of **Public Works Superintendent**;

AND WHEREAS interviews were held on October 10, 2014, followed by reference checks;

AND WHEREAS an offer of employment has been accepted;

NOW THEREFORE BE IT RESOLVED THAT Council acknowledges the hiring of Harry Hadikin as Public Works Superintendent for the Municipality of Huron Shores, commencing November 13, 2013. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Councillor Mac Bain, City of North Bay – Request Support that Province Amend Funding Allocation Formula re: Small, Rural & Northern Municipal Infrastructure Fund, October 7/13 (Deferred from October 23/13)

Mayor Reeves provided context from the discussion at the October 23rd meeting.

13-21-21

J. Armstrong
D. Kirby

WHEREAS e-mail correspondence dated October 7th, 2013, was received from the City of North Bay requesting support for a resolution proposing that the province adopt a per capita funding model for the provincial Small, Rural and Northern Municipal Infrastructure Fund;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes Mayor Reeves to issue correspondence to the **Minister of Infrastructure**, to request that the Ministry consider, when reviewing the funding model for the **Small, Rural and Northern Municipal Infrastructure Fund**, developing a model with a view to disbursing funds in a manner that is equitable to all small, rural and Northern Ontario municipalities;

AND THAT copies of the correspondence be forwarded to Councillor Mac Bain, City of North Bay, the Federation of Northern Ontario Municipalities (FONOM), and the Association of Municipalities of Ontario (AMO). CARRIED.

9-2. Tulloch Engineering Inc. – Request for Payment of Cost Overages re: Ward 4 Recreation Centre Refurbishment Project, September 12/13 (Deferred from September 25/13)

Council deliberated the issues involved and the following resolution was passed:

13-21-22

D. Kirby
G. Reeves

WHEREAS Tulloch Engineering Inc. was hired, following a request for quotations, to complete tender documents, including engineering drawings, design package and project oversight for the **refurbishment of the Huron Shores Ward 4 Recreation Centre** project as per Resolution #13-08-10;

AND WHEREAS Dan Moody of Tulloch Engineering Inc. in e-mail correspondence received September 13th, 2013 had requested payment in the amount of \$2,450.00 + HST for cost overages respecting additional work undertaken

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13-21-22 – cont. beyond the scope of the original quote of \$19,650.00;
AND WHEREAS the request was reviewed by Councillor Gord Campbell and Clerk/Administrator Deborah Tonelli with recommendation that Council support payment of a portion of the cost of the overages outlined;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes payment in the amount of \$1,225.00 + HST to **Tulloch Engineering** in recognition of certain **cost overages** being experienced by the company specifically respecting matters pertaining to the need for a new electrical service and the mechanical design for heating/air conditioning requirements to areas beyond the 742.5 sq. ft. addition;
AND THAT, although a decision was made on September 25, 2013 to not proceed with the project, Council authorizes **final payment** of \$19,650.00 + HST to Tulloch Engineering, being the company's actual costs as at September 29, 2013. CARRIED.

9-3a. Canadian Union of Postal Workers (CUPW) – Request Support re:
Canada Postal Service Charter Focus on Revenue-Generating Services
Councillor Bilodeau spoke to supporting the motion and Council deliberated the concerns involved and the following motion was passed:

13-21-23 WHEREAS the federal government will examine how it handles public postal services with a review of the Canadian Postal Service Charter in 2014;
G. Campbell AND WHEREAS Canada Post, in an effort to limit financial losses, has already cut services by closing or downsizing public post offices, eliminating rural mailbox delivery and removing street letter collection boxes;
D. Wedgwood NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the resolution by the **Canadian Union of Postal Workers (CUPW)** to encourage Canada Post and the federal government, during said review, to avoid additional cuts and instead consider innovative methods to generate postal revenue, as demonstrated in other national postal systems, by incorporating services such as bill payments, insurance and banking;
AND THAT this resolution be forwarded to the Hon. Lisa Raitt, Minister of Transport, Denis Lemelin, President, CUPW, Algoma-Manitoulin-Kapuskasing MP Carol Hughes, and Claude Dauphin, President, Federation of Canadian Municipalities. CARRIED.

9-3b. Canadian Union of Postal Workers (CUPW) – Request Support re:
Improve Canadian Postal Service Charter & Make Review of Charter Open to Public Input
Councillor Bilodeau spoke to support for the resolution from CUPW.

13-21-24 WHEREAS the federal government will examine how it handles public postal services with a review of the Canadian Postal Service Charter in 2014;
G. Campbell AND WHEREAS the public has a right to have input on matters involving its publicly owned post office;
D. Wedgwood

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13-21-24 – cont. NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the resolution of the **Canadian Union of Postal Workers (CUPW)** in its request of the Minister responsible for Canada Post that 1) the upcoming review of the Canadian Postal Service Charter be open to public input and 2) that the Charter be improved by the following:

- Ensuring that the moratorium on post office closures in small and rural communities protects the public nature of post offices;
- Eliminating the exceptions to the moratorium;
- Extending the consultation process over possible closures and making the process and moratorium more transparent;
- Establishing an independent Canada Post ombudsperson to report on Canada Post's performance in meeting Charter expectations; and
- Establishing a reasonable, uniform and democratic process for making changes to the postal and delivery network (closures, downsizing, removal of rural mailboxes, etc.), but only after consultation with the public and other stakeholders;

AND THAT this resolution be forwarded to the Hon. Lisa Raitt, Minister of Transport, Denis Lemelin, President, CUPW, Algoma-Manitoulin-Kapuskasing MP Carol Hughes, and Claude Dauphin, President, Federation of Canadian Municipalities. CARRIED.

9-4. V. Hanlon, Jane's Pantry – Request Municipal Donation
Not in current municipal budget.

9-5. W. Whitemore – Request Winter Road Maintenance for Portion of Feltham Road
Clerk/Administrator Tonelli advised of the requested portion to be maintained and that Ms. Whitemore had been provided with the policy respecting requests to provide winter maintenance.

9-6. Twp. Of Puslinch – Request Payment of Membership Fee re: Top Aggregate Municipalities of Ontario (TAPMO)
Mayor Reeves spoke to his previous attendance at this organization's meetings held during the annual Association of Municipalities of Ontario (AMO) Conference.

9-7. AMO – Support Federation of Canadian Municipalities' Resolution re: "Fixing Canada's Housing Crunch" Campaign, October 28/13
Councillor Bilodeau spoke to recent media items respecting lack of affordable housing and municipal contributions to ADSAB.

13-21-25 WHEREAS, a stable and secure housing system that
G. Campbell creates and maintains jobs and allows for a range of living
D. Wedgwood options is essential to attracting new workers, meeting the
needs of young families and supporting seniors and our
most vulnerable citizens;

AND WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people

13-21-25 – cont. paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion;
AND WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk;
AND WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity;
AND WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire;
AND WHEREAS the stakes are especially high for Ontario's municipal governments as housing responsibilities have already been downloaded (unlike other provinces and territories) and this is not sustainable on the property tax base;
AND WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and,
AND WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign;
AND WHEREAS, the Municipality of Huron Shores has continuing housing needs, as identified in the Algoma District Services Administration Board's 2013 Housing and Homelessness Plan, being the need for shelters for single men, with and without children, smaller units for singles and increased supports for seniors, that can only be met through the kind of long-term planning and investment made possible by federal leadership;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Huron Shores endorses the **FCM housing campaign** and urges the Minister of Employment and Social Development **to develop a long-term plan for housing** that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians;
AND THAT a copy of this resolution be sent to the minister noted above, to Ontario's Minister of Municipal Affairs and Housing, to Algoma-Manitoulin-Kapuskasing MP Carol Hughes, to the Federation of Canadian Municipalities and to the Association of Municipalities of Ontario. CARRIED.

9-8. OGRA – First Call for Nominations re: OGRA Board of Directors, Nomination Deadline November 22/13

9-9. Azimuth Environmental Consulting, Inc. – Request for Comments re: Devees Creek Culvert Replacement, October 23/13

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Councillor Campbell reported concerns respecting the possibility of increased truck traffic on Basswood Lake Road. Staff was directed to bring this item back to the next meeting of Council in order that a motion may be prepared.

9-10a. Ministry of Agriculture & Food – Bill to Promote Local Food Passes
Final Vote, November 5/13

9-10b. AMO – Bill 36, the Local Food Act, Passes Third Reading, November
5/13

13-21-26 BE IT RESOLVED THAT Council directs staff to include
G. Bilodeau information on the municipal website respecting the
G. Campbell **provincial Local Food initiative** in addition to the
contact information for local food producers in the
Business Directory. CARRIED.

9-11. CAFC – Invitation to Attend Annual General Meeting, November 25/13,
Bruce Stn. Community Centre

9-12. EthicScan – Conflict of Interest Webinar, December 10/13

13-21-27 BE IT RESOLVED THAT Council directs staff to register
G. Campbell Councillor Armstrong for the **EthicScan Conflict of**
G. Bilodeau **Interest webinar** to be held December 10th, 2013.
CARRIED.

9-13. AMO – Request Letter Be Sent to Local MP re: Impact of Federal Gas
Tax Fund in Municipalities, October 30/13

13-21-28 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
K. Weber issue correspondence to Algoma-Manitoulin-Kapuskasing
E.W. Linley MP Carol Hughes in support of the federal **Gas Tax Fund**
and its financial benefits in assisting the Municipality to
undertake various infrastructure projects as per the
request from the Association of Municipalities of Ontario
(AMO) in correspondence dated October 30th, 2013.
CARRIED.

9-14. Blind River District Health Centre Board – Invitation to Attend Board
Meeting & Social, November 26/13, 7:00 p.m., Algoma Manor Lobby

13-21-29 BE IT RESOLVED THAT Council authorizes Councillors
D. Kirby Linley and Eldner to attend the **Blind River District**
E.W. Linley **Health Centre Board Meeting** at Algoma Manor,
Tuesday, November 26th, 2013 at 7:00 p.m.;
AND THAT it cover all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. AMO Watch File, October 24/13

10-2. Ministry of Finance – Notice of 4th Quarter Ontario Municipal
Partnership Fund (OMPF) Payment Notice, October 29/13

10-3. AMO – AMO Marks 2-Year Anniversary of 2011 Provincial Election with
Status Report on AMO's Top 12 Asks, October 29/13

10-4. MPAC – 2013 Property Assessment Notice Mailing, October 29/13

10-5. Local Authority Services (LAS) Ltd. – 2013 Connections Energy
Symposium, December 6/13, Toronto

10-6. AMO Watch File, October 31/13

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- 10-7. Algoma Public Health – Continued commitment to service, October 28/13
10-8. FONOM – FONOM & Nishnawbe Aski Nation discuss the Future of First Nation Education, October 31/13
10-9. Environment Canada – Call for Proposals to the Great Lakes Sustainability Fund for 2014/15, Submission Deadline January 3/14
10-10. AMO Watch File, November 7/13
10-11. AMO – 2013 Economic Statement Highlights, November 7/13
10-12. AECOM - Thompson Landfill Site – Site Development Report and 1992 to 2013 Groundwater and Surface Water Monitoring Report.

Bill Richardson departed the gallery at 8:42 p.m.

CLOSED SESSION

- 13-21-30** BE IT RESOLVED THAT Council proceeds in Camera at
J. Armstrong 8:44 p.m. in order to address a matter pertaining to:
E.W. Linley - advice that is subject to solicitor-client privilege,
including communications necessary for that
purpose. CARRIED.

RETURN TO OPEN SESSION

- 13-21-31** BE IT RESOLVED THAT Council returns to open session at
D. Kirby 8:56 p.m. CARRIED.
E.W. Linley

- 13-21-32** BE IT RESOLVED THAT Council authorizes that copies of
D. Wedgwood the correspondence received from the Municipal Solicitor
G. Campbell respecting **the restrictive covenant on the Arena Property** be provided to the Iron Bridge Lions Club and the Iron Bridge Agricultural Society;
AND THAT, although the legal opinion states that the restrictive covenant is unenforceable, staff be directed to respectfully request that the Iron Bridge Lions Club consider releasing the restrictive covenant. CARRIED.

CONFIRMING BY-LAW #13-64

- 13-21-33** BE IT RESOLVED THAT **By-law #13-64**, being a By-law of
E.W. Linley the Corporation of the Municipality of Huron Shores to
D. Kirby **Adopt the Minutes** of the Council Meeting held on Wednesday, November 13th, 2013, and authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 13th day of November, 2013. CARRIED.

ADJOURNMENT

- 13-21-34** BE IT RESOLVED THAT Council does adjourn at 8:58 p.m.
D. Kirby CARRIED.
J. Armstrong