

January 8th, 2014

(Posted January 6th, 2014)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes
5. Adoption of Accounts
6. Delegations and Petitions
 - 7:10 p.m. - Andry Obarymsky – Day Lakes Stewardship environmental issues & Petition re: logging trucks
7. Council and Staff Reports
8. General Business
 - 8-1. By-law #14-01: to Enter into a Financing Agreement with Northern Credit Union re: Purchase of Fire Dept. Pumper Truck
 - 8-2. Discussion/Motion: to adopt pay equity hourly rate schedule
 - 8-3. Motion: to Approve Hiring of Contractor re: Thessalon Township Community Centre Plumbing Repairs
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. C. Trivers, Drainage Superintendent – Notice of Retirement effective June 30/14
 - 9-2. Ministry of Tourism, Culture & Sport – 2014-15 Ontario Sport & Recreation Communities Fund (OSRCF), Application Deadline February 20/14
 - 9-3. Alzheimer Society of Sault Ste. Marie & Algoma District – Proclaim January 2014 as Alzheimer Awareness Month
 - 9-4. Northern Ontario Business – Invitation to Advertise in 2014 Big Book, Deadline January 10/14
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. AMO Watch File, December 19/13
 - 10-2. AMO – Report of the Special Purpose Business Property Assessment Review Released, December 20/13
 - 10-3. Twp. Of Killaloe-Hagarty-Richards – Copy of Correspondence to Premier Wynne re: Resolution – Limit Industrial Wind Turbine (IWT) Projects, December 6/13
 - 10-4a. Village of Oil Springs – Copy of Correspondence to Province re: OPP – New Billing Model in 2015, December 18/13
 - 10-4b. Town of Mississippi Mills – Copy of Correspondence to Province re: OPP – New Billing Model in 2015, December 18/13
 - 10-5. S. Hagman, Recruitment Coordinator Huron North – Copy of Correspondence to Cameco re: Appreciation for Physician Recruitment Contributions, December 18/13
 - 10-6. OPP Municipal Policing Bureau – Notice of Online Posting of “Understanding OPP Municipal Policing Costs 2013 Cost-Recovery Formula Update”, December 19/13
 - 10-7. FONOM – Notice of 2014 Annual General Meeting Agenda Item re: proposed increase to membership fees/term of council, December 23/13
 - 10-8. Stewardship Ontario re: Municipal Blue Box Recycling for 2013

11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #14-02
14. Adjournment

ROUTINE

Correspondence:

- North East LHIN – Health Care Column – Preparing for the Holidays, December 18/13
North East LHIN – New Board Director from Manitoulin Island Appointed to NE LHIN,
December 19/13
L. Paquette, CEO North East LHIN – Twelve Northerners Who Have Made A Difference,
December 20/13
North East LHIN – Health Care Column, December 23/13
Ontario Federation of Snowmobile Clubs (OFSC) – Snowmobilers Continue to Access
OFSC Trails on Ontario Hydro Corridors, December 23/13
L. Demers, Blind River District Chamber of Commerce re: December 9/13 Annual
General Meeting
AMO – OMERS Announces Remaining Administration Corporation Board Directors,
January 2/14

Newsletters/Reports

- Minister of Energy – Achieving Balance: Ontario’s Long-Term Energy Plan, December
2/13
Minister of the Environment – Notice of Release of the Ontario Minister of the
Environment’s Annual Report on Drinking Water 2013, December 19/13
Ombudsman Ontario – The Watchdog, December 2013
Ombudsman Ontario – The Watchdog – Ombudsman’s Top 10 of 2013
Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press, January 2014

Minutes:

Magazines/Papers:

- Municipal World, January 2014