

**February 26<sup>th</sup>, 2014**

**(Posted February 24<sup>th</sup>, 2014)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes                      Regular Meeting – February 12, 2014
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
  - 8-1. By-law #14-10: to Enter into an Agreement with KPMG re: Tax Recovery Review Services
  - 8-2. Motion: to approve 2014 Amalgamated Tender Requirements (Deferred from February 12/14)
  - 8-3. Discussion/Motion: Review of Clean Yard By-law
  - 8-4. Motion: to request MTO address concerns re: Highway 17 Bridge Sidewalk in Iron Bridge
  - 8-5. By-law #14-11: to Enter into an Agreement with ON1Call re: Registration of Underground Infrastructure
  - 8-6. Motion: to Purchase New Phone System for Municipal Office from Bell
  - 8-7. Motion: to accept the resignation of Billy-Joe Sayers from the Junior Fire Fighter Program, Stn. 2
9. Letters & Communications for Action (\* denotes copy not provided in Council package)
  - \*9-1. Mississauga First Nation – to finalize legal status of lands occupied by Mississauga First Nation (Deferred from February 12/14)
  - 9-2. AMO – Working with Media & Social Media Workshop, Sault Ste. Marie, March 10/14
  - 9-3. Town of Arnprior – Request Support re: Increased Electricity Rates
  - 9-4. Algoma District School Board (ADSB) – Offer to Sell Iron Bridge Public School property
  - 9-5. Canadian Union of Postal Workers (CUPW) – Opposition to proposed Canada Post changes
  - 9-6. Lupus Foundation of Ontario – Proclaim “May 10<sup>th</sup> World Lupus Day” & “October is Lupus Awareness Month”
  - 9-7. FONOM – Request Support of City of Greater Sudbury resolution re: Joint & Several Liability
  - 9-8. Local Authority Services (LAS) – Invitation to attend 2014 Town Hall Session, May 7/14, Sault Ste. Marie
  - 9-9. Elliot Lake Centre for Development – Invitation to Attend Small Town Rules: Our Secret Advantage Symposium, March 6/14, Elliot Lake
10. Letters & Communications for Information (\* denotes copy not provided in Council package)
  - 10-1a. Federation of Canadian Municipalities (FCM) – FCM’s Housing Crunch campaign & the federal budget
  - 10-1b. Federation of Canadian Municipalities (FCM) – FCM’s Housing Crunch campaign after the federal budget, February 12/14
  - 10-2. AMO – Prime Minister Announces Additional Building Canada Fund Details, February 13/14

- 10-3. Ministry of Citizenship & Immigration – Newcomer Champion Award, Nomination Deadline March 15/14
  - 10-4. Xplornet – Canada’s Largest Rural Broadband Provider Reacts to Budget, February 11/14
  - 10-5. AMO – AMO Update to Members – 2014 Federal Budget, February 11/14
  - 10-6. Blind River District Health Centre – BRDHC Unveils New Three-Year Plan, February 12/14
  - 10-7. Ontario Fire Marshal – Notice of January 1/14 Amendments to Ontario Fire Code re: In Care Occupancies & Licensed Retirement Homes, February 12/14
  - 10-8. AMO Watch File, February 13/14
  - 10-9a. Municipality of Hastings Highlands – Support Huron Shores Res. #13-22-23 re: proposed OPP Billing Model, February 4/14
  - 10-9b. Township of Greater Madawaska – Support Opposition re: proposed OPP Billing Model, February 11/14
  - 10-10. Town of Atikokan – Support for OPP billing model change
  - 10-11. OPP – OPP Municipal Policing Update, February 11/14
  - 10-12. AMO – OPP Steering Committee Update from AMO President, February 18/14
  - 10-13. Ontario Small Urban Municipalities (OSUM) – 2014 OSUM Conference & Trade Show, Parry Sound, April 30-May 2/14
  - 10-14. Coalition for Algoma Passenger Trains (CAPT) – Save the ACR Passenger Train – New Termination Date: April 29/14, February 17/14
  - 10-15. Azimuth Environmental Consulting Inc. re: Devees Creek Culvert Replacement – Notice of Study Completion, February 6/14
  - 10-16. AMO Watch File, February 20/14
  - 10-17. Minister of Natural Resources – Request Public Comments re: Pilot Spring Bear Hunt Program, February 19/14
- 11. Routine/Monthly Information (see below)
  - 12. Closed Session
  - 13. Confirming By-law #14-12
  - 14. Adjournment

## ROUTINE

### Correspondence:

- Ontario Farmland Trust – 2014 Farmland Forum, University of Guelph, March 7/14
- North East LHIN – Building Patient-Centred Partnerships on Manitoulin Island, February 11/14
- Federation of Canadian Municipalities (FCM) – Registration for FCM’s 2014 Annual Conference, May 30-June /14, Niagara Falls
- Region of Peel – Energy Matters Summit – Facilities Wkshp. Session Chair Announcement, May 13-14/14, Toronto
- OPP – Fatal Motor Vehicle Collision, February 13/14
- OPP – UPDATE – Fatal Motor Vehicle Collision, February 13/14
- L. Paquette, CEO, North East LHIN – Health – A Perspective from Northerners, February 14/14
- OPP – OPP Accepting Applications for Marine Student Position, February 18/14
- North East LHIN – Project Progress: North East LHIN’s Regional Review of Non-Urgent Patient Transfers, February 19/14

### Newsletters/Reports:

#### Minutes:

- East Algoma Community Futures Development Corp. (EACFDC) – Board Meeting Summary, January 31/14
- Joint Health & Safety Committee, November 21/13

#### Magazines/Papers:

- The Working Forest, Winter #1 2014, Vol. 18 #1