

October 22nd, 2014

(Posted October 20th, 2014)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – October 8, 2014
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. By-law #14-63: to Enter into an Agreement with United Systems Technology Inc. (USTI) for asyst Software Licence & Rescind By-law #14-39
 - 8-2. Motion: to Authorize Final Payment to JL Farms re: 2014 Municipal Roadside Brushing Contract
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. Township of St. Joseph - Request Support re: TSSA Enforcement & Small Town Gas Stations
 - 9-2. Rural Agri-Innovation Network (RAIN) – Invitation to Sault & Area Food Summit, November 21-22/14, Sault Ste. Marie
 - *9-3. J. Donig – Resignation from Huron Shores Fire Department, Station 1
 - 9-4. Algoma Kinniwabi Travel Assn. (AKTA) – Invitation to Annual General Meeting, October 31/14, Sault Ste. Marie
10. Letters & Communications for Information (*' denotes copy not provided in Council package)
 - 10-1. Town of Thessalon – Update re: Healthy Kids Community Challenge
 - 10-2. AMO Watch File, October 9/14
 - 10-3. W.C. Eaket Secondary School – Thanks for 2014 Bursary Award
 - 10-4. AMO – Information You may Be Asked About, October 9/14
 - 10-5. North Channel Nurse Practitioner-Led Clinic – Thanks re: Flowers for October 9/14 Grand Opening
 - 10-6. Bright Lake Assn. – Algae Bloom Bulletin, October 13/14
 - 10-7. Blind River District Health Centre – Board of Trustees Scheduled Meetings 2014-15
 - 10-8. AMO – Members' Policy Update: Elliot Lake Inquiry Recommendations Released, October 15/14
 - 10-9. AMO Watch File, October 16/14
 - 10-10. Mayor Marolyn Morrison, Town of Caledon – Resignation from Top Aggregate Producing Municipalities of Ontario (TAPMO), October 17/14
 - *10-11. Notice of Final Consent re: MMAH File 57-C-131439, October 14/14
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #14-64
14. Adjournment

ROUTINE

Correspondence:

North East LHIN – Novel Virtual Critical Care Program Extends Specialist Patient Care across Northeastern Ontario, October 9/14
OPP – OPP Warns of Door to Door Salesmen, October 7/14
OPP – Traffic Stop Leads to Several Charges, October 9/14
Geka Wigwam Seniors Lodge, Serpent River First Nation – Home & Community Support, Client's Handbook for Home Care Services, October 10/14
OPP – Damage to Election Sign Leads to Mischief Charge, October 14/14
MNR – Northshore Forest 2010-2020 Forest Mgmt. Plan re: Inspection of Approved Planned Operations for Phase II 2015-2020, October 15/14
North East LHIN – NE LHIN Goes the Distance for Northeastern Patients Using Telemedicine to Expand Connections to Care, October 17/14
Sir John A. MacDonald Bicentennial Commission – “What are you doing to MARK the 200th?”, October 17/14

Newsletters/Reports:

Environment Canada – Quarterly Climate Impacts & Outlook, Great Lakes Region, Summer 2014
College of Physicians & Surgeons of Ontario – Noteworthy, October 2014
Coalition for Algoma Passenger Trains (CAPT) – CAPT Update re: ACR postcards at Station Mall; Third Party Operator Process; Hearst Delegation et al., October 11/14

Minutes:

Magazines/Papers:

Sustainable Building & Design Magazine, October 2014
City-Region Studies Centre – Curb Magazine, Vol. 5 Issue 2, 2014
The Working Forest, Fall #1 2014, Vol. 18 #6