

**December 3<sup>rd</sup>, 2014**

**(Posted December 1<sup>st</sup>, 2014)**

1. Call to Order – 7:00 p.m.  
DECLARATION OF OFFICE  
  
Councillor and Staff Introductions  
  
Mayor’s Opening Remarks
2. Agenda Review
3. Orientation  
- Provision of Municipal Councillor Reference Manuals
4. General Business
  - 4-1. By-law #14-73: Appoint Acting Mayor
  - 4-2. By-law #14-74: Appointing Signing Authorities & Repeal By-law #11-67
  - 4-3. Motion: 1/3 Remuneration Resolution
  - 4-4. Discussion/Motion: to Consider Service Contract Renewal/Tender Policy
5. Letters & Communications for Action (\*’ denotes copy not provided in Council package)
  - 5-1. Algoma District Services Administration Board – Schedule 1 of the District Social Services Administration Board’s Act – Composition of the Algoma Board – Area 4 Election – Appointment of Voting Delegate
  - 5-2. Algoma Public Health – Council Representative
  - 5-3. BDO Canada LLP, Sault Ste. Marie – Invitation to attend “Understanding Public Sector Accounting Financial Statements” Session, December 16/14
  - 5-4. Blind River & District Chamber of Commerce – 2015 Director Nomination Form
6. Adjournment