

December 17, 2014**(Posted December 15, 2014)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – November 26, 2014
 Inaugural Meeting – December 3, 2014
5. Adoption of Accounts
6. Delegations and Petitions

 7:10 p.m. Patricia Wynter – Community Arts Skills Exchange Centre
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Renew Municipal Insurance
 - 8-2. Motion: Financial – Year-End Resolution
 - 8-3. By-law #14-75: Cemetery Caretaker Agreement
 - 8-4. By-law #14-76: Animal Control & By-law Enforcement Officer Agreement
 - 8-5. By-law #14-77: Cleaning Caretaker Agreement
 - 8-6. Motion: to Authorize Attendance at 2015 ROMA/OGRA Conference, February 22-25/15, Toronto (forwarded from November 12/14)
 - 8-7. Motion: to declare surplus the 1989 Freightliner Tanker from Municipal Inventory
 - 8-8. Motion: to receive the Minutes of the Thessalon Town & Twp. Cemetery Board, September 22/14
 - 8-9. Motion: to receive the Minutes of the Iron Bridge Recreation Committee, October 20/14
 - 8-10. Motion: to receive the Minutes of the Iron Bridge Historical Museum Committee, August 18/14
 - 8-11. Motion: to appoint Algoma Public Health – Council Representative (Deferred from December 3/14 Inaugural Meeting)
 - 8-12. Motion: to accept resignation of Linda Gaudette from Iron Bridge Recreation Committee
 - 8-13. Motion: to receive the Minutes of the Huron North “West” Physician Recruitment & Retention Committee, September 15/14, December 8/14 Agenda, Recruitment Coordinator’s Report, 2014 Financial Summary
 - 8-14. Motion: to receive the Minutes of the Huron North “East” Professional Recruitment & Retention Committee, September 17/14, December 10/14 Agenda, Recruitment Coordinator’s Report, 2014 Financial Summary
 - 8-15. Motion: to appoint Bob Boudreau to the Huron Shores Ward 4 Recreation Committee
 - 8-16. Motion: to appoint Eloise (Boe) Eldner to the Thessalon Twp. Recreation Committee
 - 8-17. Motion: to authorize Municipal Council/Committee Appointments
9. Letters & Communications for Action (*’ denotes copy not provided in Council package)
 - 9-1. Ontario Good Roads Assn. (OGRA) – Call for Nominations re: 2015-16 OGRA Board of Directors, Extended Deadline December 19/14 (Deferred from November 12/14)

- 9-2. MMAH – Request for 2015 ROMA/OGRA Delegations, Deadline, January 16/15
 - 9-3. Hon. Mario Sergio, Minister Responsible for Seniors Affairs – Age-Friendly Community Planning Grant Program, Deadline January 30/15
 - 9-4. Northern Ontario School of Medicine (NOSM) – Request for Donation
 - 9-5. Blind River District Health Centre (BRDHC) – BRDHC Name Contest, Contest Closes January 30/15
 - 9-6. Twp. of Pelee – Request Support re: OPP Billing Model
 - 9-7. Municipality of McDougall – Request Support re: OPP Billing Model
 - 9-8. AMO – Request for 2015 ROMA Board Nominations, Deadline January 26/15
 - 9-9. Mayor B. Vrebosch, Municipality of East Ferris – Request Council Endorsement re: re-election as Zone 9 representative on 2015 ROMA Board (Deferred from November 26/4)
 - 9-10. Twp. of Pelee – Request Canada Post reconsider elimination of door to door delivery
 - 9-11. Twp. of Plummer Additional – Decline Secondary Fire Services Agreement
 - 9-12. Municipal Risk Services Ltd. – Risk Management Guide for Elected Officials Order Form
 - 9-13. Algoma Public Health (APH) – Amendment to the *Smoke Free Ontario Act* (SFOA), Effective January 1/15
 - 9-14. Carole Norris – Mississagi River Flood Plain
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. E. Meslin, Chair, AGCO – Response to Mayor Reeves’ Letter re: potential deregulation of alcohol retail system (Res. #14-23-16, October 8/14)
 - 10-2. C. Buffone – Concerns re: Municipal Roadside Brushing on Melwel Rd.
 - 10-3. Ministry of Finance – Update re: 2015 Ontario Municipal Partnership Fund (OMPF) Allocation
 - 10-4. E. Eldner – Letter of Thanks re: 2010-2014 Term of Council
 - 10-5. AMO Watch File, November 27/14
 - 10-6. AMO – Update on Bill 8, *Accountability & Transparency Measures*, November 26/14
 - 10-7. W. VanDelft – Thanks re: Volunteer Appreciation Christmas Poinsettia
 - 10-8. Town & Twp. Cemetery Board – Draft Ad re: 2014 Cemetery By-law
 - 10-9. AMO – AMO Report to Member Municipalities: Highlights of the November 2014 Board Meeting
 - 10-10. FONOM & NOMA - Revise Anti-SLAPP Bill to Address Northern Ontario Concerns: Northern Municipalities
 - 10-11. Twp. of Tarbutt & Tarbutt Add’l – Copy of Correspondence to Twp. of St. Joseph in Support of Concerns re: TSSA Standards & Impact on Rural Gas Stations
 - 10-12. AMO Watch File, December 4/14
 - 10-13. Ministry of Transportation – Community Transportation Pilot Grant Program, Application Deadline January 30/15
 - 10-14. AMO – Update re: Bill 8, *Accountability & Transparency Measures*, December 5/14
 - 10-15. Ontario Good Roads Assn. (OGRA) – Winter Web App
 - 10-16. AMO – Request for Nominations to Fill Vacancies on the 2014-2016 AMO Board of Directors, Nomination Deadline, January 16/15
 - 10-17. Algoma Public Health (APH) – Copy of Correspondence to Minister of Health and Long-Term Care re: Request province maintain preventive oral health services within the Ontario Public Health Standards
 - 10-18. Minister of Citizenship, Immigration & International Trade – Nominations for Ontario Medal for Young Volunteers (Deadline January 15/15) & Ontario Volunteer Service Awards (Deadline January 25/15)
 - 10-19. AMO Watch File, December 11/14
 - 10-20. Environment Canada, Great Lakes Environment Office – Redesigned Great Lakes Website Launched – binational.net
11. Routine/Monthly Information (see below)

12. Closed Session
13. Confirming By-law #14-78
14. Adjournment

ROUTINE

Correspondence:

- OPP – East Algoma OPP Warns Motorists to Lock Their Vehicles, November 27/14
- L. Paquette, CEO, North East LHIN – Louise’s Blog, December 3/14
- OPP – Search Warrant Executed in Elliot Lake, December 5/14
- Federation of Northern Ontario Municipalities (FONOM) – Northern Municipality Hit Hard as a Result of Forestry Sector Challenges, December 5/14
- North East LHIN – The North East LHIN Salutes...Northerners for Making the Minister’s Medal Honour Roll, December 5/14
- North East LHIN – New Francophone Board Director from Moonbeam Joins North East LHIN Board of Directors, December 9/14
- Federation of Northern Ontario Municipalities (FONOM) – Ministers of Natural Resources & Forestry & Northern Development & Mines Hear Concerns from Northern Mayors, December 10/14
- Ontario Ombudsman – Ontario Ombudsman welcomes historic expansion of mandate, December 10/14

Newsletters/Reports:

- Sault Ste. Marie Innovation Centre – Eye on Innovation Newsletter, Vol. 98, November 2014
- Ontario Ombudsman – The Watchdog, November 2014
- Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press, December 2014
- Waste Diversion Ontario (WDO) – Data Report #2: 2013 Blue Box Program Cost & Revenue, December 8/14
- Ontario Good Roads Assn. (OGRA) – November 2014 Board Highlights

Minutes:

- Joint Health & Safety Committee, September 18/14

Magazines/Papers:

- Municipal World, December 2014