

**January 28, 2015**

**(Posted January 26, 2015)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes                      Regular Meeting – January 14, 2015
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
  - 8-1. By-law #15-03: Agreement with Bell for Effective Locate Protocol
  - 8-2. Motion: Proposed By-law Amendment to Fire Protection Service Agreement with Thessalon First Nation (Deferred from January 14/15)
  - 8-3. Motion: to authorize Council remuneration review
  - 8-4. Motion: to commence internal/external position postings in preparation for the retirement of the Receptionist/Accounting Assistant
  - 8-5. Motion: to authorize staff to request a scope change respecting the Kirby/Tulloch Bridge replacements MIII funding
  - 8-6. Motion: to authorize staff to commence Stop Up and Close Procedures for a portion of Roe Avenue between 14ft. strip (area of By-law 14-59) and the travelled Sunset Beach Road
  - 8-7. By-law #15-01: to amend sale of land by-law (2<sup>nd</sup> & 3<sup>rd</sup> Reading)
  - 8-8. Motion: to authorize investigation re: hosting the Stewardship Youth Ranger Program
  - 8-9. Motion: to Receive the Minutes of the Iron Bridge Recreation Committee, December 15/14
9. Letters & Communications for Action (\*' denotes copy not provided in Council package)
  - \*9-1. Tulloch Engineering – Iron Bridge Sidewalk Beautification Concept Design & quotation to complete a detailed design cost estimate (Forwarded from January 14/15)
  - 9-2. Federation of Northern Ontario Municipalities (FONOM) – Invitation to 2015 FONOM/MMAH Northeastern Municipal Conference, May 6-8/15, Sudbury
  - 9-3. Midway Lumber Mills Ltd. – Concerns re: Road conditions on Sherwood Rd.
  - 9-4. Ministry of Natural Resources & Forestry (MNR) – Invitation to Join the Sault Ste. Marie District Elk Advisory Committee
  - 9-5. MNR – Invitation to Bid re: McCreight's Dam Ontario Ranger Camp
  - 9-6. Blind River & District Chamber of Commerce – What Should be in the 2015 Ontario Budget? (2015 Pre-Budget Survey), Survey Closes February 13/15
  - 9-7. Biomass Innovation Centre, Nipissing University - Northern Ontario Bioeconomy Strategy: Seeking Community Information, Survey Closes February 6/15
  - 9-8. Blind River & District Chamber of Commerce – Business Community & Economic Development Symposium on Workforce Challenges & Opportunities, February 2-3/15, Elliot Lake
  - 9-9. Coalition for Algoma Passenger Trains (CAPT) – Request support for next stage of the process to keep ACR passenger train
  - 9-10. Association of Municipal Clerk-Treasurers of Ontario (AMCTO) – Request AODA 10<sup>th</sup> Anniversary Success Stories
  - 9-11. Algoma Public Health (APH) – Request Review of Municipal Official Plan

- 9-12. D. Lemelin, National President, Canadian Union of Postal Workers (CUPW) – Request for Support to Save Canada Post
- 9-13. Canadian Civil Liberties Assn. (CCLA) et al. – Request support re: Bill 52, the *Protection of Public Participation Act*
- 10. Letters & Communications for Information (\* denotes copy not provided in Council package)
  - 10-1. Hon. Greg Rickford, Minister of Natural Resources Canada & FedNor – Response to Council Support of Union Gas re: TransCanada Pipeline (TCPL) Energy East Oil Pipeline Concerns (Res. #14-26-23, Nov. 26/14)
  - 10-2. Sault Area Hospital Fdn. – Heart of Gold Gala & Auction, March 28/15, Sault Ste. Marie
  - 10-3. Federation of Northern Ontario Municipalities (FONOM) – Invitation to Ontario Forest Industries Assn (OFIA) Annual Meeting, February 25/15, Toronto
  - 10-4. Association of Municipalities of Ontario (AMO) – Do Lower Gas Prices Mean Lower Federal Gas Tax Fund Payments?, January 14/15
  - 10-5. AMO Watch File, January 15/15
  - 10-6. City of Pembroke – Copy of Correspondence to Premier Wynne re: OPP Billing Model, January 13/15
  - 10-7. Hon. Ted McMeekin, Minister of Municipal Affairs & Housing (MMAH) – Requirements for the 2014 Municipal Performance Measurement Program (MPMP)
  - 10-8. Coalition for Algoma Passenger Trains (CAPT) – Great News: 3<sup>rd</sup> party operator signs a contract with CN, January 13/15
  - 10-9a. AMO – AMO's 2015 Pre-Budget Submission Outline, January 6/15
  - 10-9b. AMO – 2015 Pre-Budget Submission, January 22/15
  - 10-10. AMO Watch File, January 22/15
  - 10-11. C. Slomke & Family – Card of Thanks
- 11. Routine/Monthly Information (see below)
- 12. Closed Session
- 13. Confirming By-law #15-04
- 14. Adjournment

#### ROUTINE

##### Correspondence:

- OPP – Male Apprehended After Fleeing From Police, January 6/15
- OPP – UPDATE: Male Apprehended After Fleeing From Police, January 7/15
- North East LHIN – North East LHIN Announces New support to Benefit Frail Seniors in Temiskaming District, January 7/15
- MNRF – Algoma Forest 2010-2020 Forest Mgmt. Plan Inspection of approved Planned Operations for Phase II 2015-2020, January 7/15
- OPP – OPP Urges Snowmobilers to Use Caution & Ride Safe, January 15/15
- OPP – Male Charged with Stunt Driving, January 15/15
- OPP – Coast Guard Icebreaking Operations Underway on the Great Lakes, January 16/15
- OPP – Homeowner Assaulted After Home Invasion, January 20/15
- North East LHIN – North Est LHIN Invests in Home & Community Care for Seniors in Espanola, January 22/15

##### Newsletters/Reports:

- Environment Canada – Quarterly climate Impacts & Outlook, Great Lakes Region, December 2014
- Municipal Property Assessment Corp. (MPAC) – MPAC News, January 2015
- Michael Mantha, MPP Algoma-Manitoulin – Standing Up for Northern Families

##### Minutes:

- Blind River & District Chamber of Commerce, January 13/15

##### Magazines/Papers:

- Ontario Good Roads Assn. (OGRA) – Milestones, Winter Issue, Vol. 14 No. 4