

October 28, 2015**(Posted October 26, 2015)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes
Special Meeting – October 7, 2015
Regular Meeting – October 14, 2015
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. Gaston Lavigne, CEO, & Senior Management, BRDHC re: Pre-Capital Submission for Thessalon Hospital Site
7. Council and Staff Reports
8. General Business
 - 8-1. Election: Ward 4 Council Vacancy
 - 8-2. Motion: to Award the Tender(s) re: 2015/2016 Municipal Winter Plowing Contract Areas
 - 8-3. Motion: to Receive the Minutes of the Thessalon Twp. Recreation Committee, October 8/15
 - 8-4. Motion: to change name of Thessalon Twp. Recreation Committee to Little Rapids Parks & Recreation Committee
 - 8-5. Motion: to Receive the Minutes of the Sowerby Heritage Centre Committee, April 13/15
 - 8-6. Motion: to Receive the Minutes of the Huron Shores Public Library Board, September 2/15
 - 8-7. Motion: Minutes of Settlement – 57 24 000 018 03400 0000
 - 8-8. Motion: Minutes of Settlement – 57 24 000 018 03500 0000
 - 8-9. Motion: to direct staff re: Renewal Rate & Term for Wards 1 & 3 Waste Site Drying Bed Lease Agreement
 - 8-10. Motion: to include Decision re: Consent for Severance Applications File 2015-C-3 & File 2015-C-4 as Regular Council Meeting Agenda items at November 18, 2015 Meeting & Rescind Resolution #15-23-22
 - 8-11. By-law #15-55: to Enter into an Energy Services Agreement & Letter of Intent with RealTerm Energy re: LED Street Lights Investment Grade Audit Report
 - 8-12. Motion: to authorize re-allocation of Budgeted Iron Bridge Recreation Centre capital for purchase of new doors as per recommendation of Committee
 - 8-13. Motion: to Receive the Minutes of the Iron Bridge Recreation Committee, September 15/15
 - 8-14. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee, August 10/15
 - 8-15. By-law #15-56: Enter into an Agreement with Brookfield Power re: Red Rock Road Plowing Contract
 - 8-16. By-law #15-57: to Authorize Clerk/Administrator to Execute the Agreement with Transfield Services for the Purchase of Treated Sand for 2015-16 Winter Season
 - 8-17. Motion: to direct staff re: Unauthorized Dock at MacBeth Bay Boat Launch (41 Emily Court)
9. Letters & Communications for Action (*' denotes copy not provided in Council package)

- 9-1. LAS & I.B. Storey – Iron Bridge Recreation Centre LED Lighting Service Proposal re: 2016 Budget Deliberations
- 9-2. Ontario Good Roads Assn. (OGRA) – 2016 ROMA/OGRA Combined Conference, February 21-24/16, Toronto
- 9-3. Algoma Public Health – Request Support re: APH Resolution #2015-130 re: Reducing Smoking Rates by 5% in 5 years in the District of Algoma
- 9-4. Phoenix Emergency Management Logic (PEML) – Proposal for Contract Services re: Joint Community Emergency Management Coordinator (CEMC)
- 9-5. K. Mroz, Thessalon Twp. Recreation Committee – Budget Request re: 2016 5th Annual ATV Run (May 28/16) & permission to solicit businesses for prizes
- 9-6. Municipality of Wawa – Copy of Correspondence to Hon. Dr. Eric Hoskins, Minister of Health & Long-Term Care – Support Algoma District Municipal Assn. (ADMA) Resolution #2015-020 to Retain Algoma Public Health in Algoma & Request Additional Consultations
- 9-7. S. Dominy, Voyageur Trail Assn. – Request Support re: Little Rapids Hiking Club (P. Wynter, Delegation, September 23/15 Mtg.)
- 9-8. Accessibility for Ontarians with Disabilities Act (AODA) – 2015 Municipal Reporting Requirements
- 9-9. Algoma Kinniwabi Travel Assn. (AKTA) – Annual General Meeting, November 16/15, Sault Ste. Marie
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. AMO Watch File, October 15/15
 - 10-2. Hon. Glen Murray, Minister of Environment & Climate Change (MOECC) – Update re: Great Lakes Protection Act, October 16/15
 - 10-3. AMO – Development Charges & Planning Reform Referred to the Standing Committee, October 14/15
 - 10-4. AMO Watch File, October 22/15
 - 10-5. Top Aggregate Producing Municipalities in Ontario (TAPMO) – Update re: MNRF's *A Blueprint for Change: A proposal to modernize & strengthen the Aggregate Resources Act policy framework*
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #15-58
14. Adjournment

ROUTINE

Correspondence:

- OPP – Think Safety First Using Unmanned Air Vehicles, October 14/15
- Accessibility Directorate of Ontario – David C. Onley Award for Leadership in Accessibility, Nomination Deadline December 3/15
- OPP – Male Faces Additional Charges, October 14/15
- North East Local Health Integration Network (LHIN) – Building for the Future: *Meeting the North East's Housing Needs*, October 21/15, Copper Cliff
- North East LHIN – Prescription for Crisis Relief: Unique Hospital-Community Partnership Helping Hundreds, October 15/15
- OPP – Winter is Coming – Be Prepared, October 19/15
- North East LHIN – Louise's October Blog – Transitions, October 21/15
- OPP – Safety of Our children Relies on Us, October 21/15

Newsletters/Reports:

- AMO – Federal Gas Tax Fund: 2014 Annual Expenditure Report – Part 1

Minutes:

- Blind River & District Chamber of Commerce – October 20/15 Board Agenda; September 15/15 Minutes; Business Retention & Expansion (BR+E) Final Report, 2006
- East Algoma Community Futures Development Corp. (CFDC) – Board Meeting Summary, September 29/15

Magazines/Papers:

- The Working Forest, Fall #1 2015, Vol. 19 #6
- Consulting Engineers of Ontario – 40th Anniversary News Magazine