

January 13, 2016

(Posted January 11, 2016)

1. Call to Order – Following Public Meeting
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – December 16, 2015
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to set December 2016 Council Meeting Date
 - 8-2. Motion: Minutes of Settlement – 57 24 000 018 16000 0000
 - 8-3. Motion: to Receive the Minutes of the Huron Shores Public Library Board, October 6 & November 3/15
 - 8-4. Motion: to authorize enrollment of Sara Leach in the Municipal Administration Program (Units 1 to 4) under the Education Assistance Program
 - 8-5. Motion: Minutes of Settlement – 57 24 000 005 07300 0000
 - 8-6. Motion: to set a Special Meeting of Council on February 17/16 to review Council & Staff priorities & Council Code of Conduct
 - 8-7. Motion: to receive the Minutes of the Economic Development Advisory Committee (EDAC), December 3/15
 - 8-8. Motion: to amend the EDAC Terms of Reference for meetings to commence at 6:00 p.m.
 - 8-9. Motion: to install new locks at Municipal Landfill Sites & Eliminate the Key Agreements
 - 8-10. Motion re: tree cutting/clearing services (Ward 4)
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. Waterfront Regeneration Trust – 2016 Partnership Funding Request (Resolution #14-09-09, April 9/14)
 - 9-2. Blind River & District Chamber of Commerce – 2016 Membership
 - * 9-3. Service Canada – Canada Summer Jobs 2016, Application Deadline February 26/16
 - 9-4. Twp. of Madawaska Valley – Request Ministry of Health & Long-Term Care (MOHLTC) re-instate incentives for physicians to practice in rural areas of Ontario
 - 9-5. Municipality of Port Hope – Request Minister of Environment & Climate Change (MOECC) & Minister of Energy prohibit incineration & related means of waste disposal including “Energy from Waste” facilities
 - 9-6. Ontario Good Roads Assn. (OGRA) – Notice of Poll re: OGRA Board of Directors
 - 9-7. Municipality of West Nipissing – Request support re: Re-Classification of Winter Highway Classes
 - 9-8. Municipality of West Nipissing – Request support re: Expansion of Natural Gas Services
 - 9-9. Municipality of West Nipissing – Request support re: Amendment to the Northern Health Travel Grant
 - 9-10. Laird Signs – request for investigation into entering into an agreement with the City of Sault Ste. Marie to utilize its Household Hazardous Waste Depot.

- 9-11. Town of Thessalon – Request re: Administration of North Channel Healthy Kids Community Challenge Program
- 9-12. T. Holliday & E. Deibel – Request support re: Northern Ontario People Petition
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. Ministry of Agriculture, Food & Rural Affairs (OMAFRA) – Recent release of *2015 Rural Roadmap: The Path Forward for Ontario*, December 16/15
- 10-2. Assn. of Municipalities of Ontario (AMO) – AMO Watch File, December 17/15
- 10-3. AMO – Repeal of Sections of the Ontarians with Disabilities Act (ODA), December 15/15
- 10-4. AMO – Ontario’s Consultation on Primary, Home & Community Health Care, December 17/15
- 10-5. AMO – AMO’s 2016 Strategic Objectives & Message from President McNamara, December 17/15
- 10-6. Municipality of Wawa – Copy of Correspondence to Algoma Public Health (APH) re: APH Governance Concerns & 2016 Levy, December 16/15
- 10-7. Hon. Kathleen Wynne, Premier of Ontario – Acknowledgement of Huron Shores’ correspondence re: Support collaboration between AMO & Union of Quebec Municipalities (UQM) to address climate change (Res. #15-26-13, Dec. 2/15 Council Mtg.)
- 10-8. Ombudsman Ontario – Complaints About Municipalities
- 10-9. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for the 3rd Quarter of the 2015 Program Year
- 10-10. Ministries of Transportation & Environment & Climate Change – Announcement of Electric Vehicles Chargers Ontario (EVCO) Grant Program, Application Deadline February 12/16
- 10-11. Ministry of Agriculture, Food and Rural Affairs (OMAFRA) – Agricultural Drainage Infrastructure Program (hard copy of attachments available upon request)
- 10-12. Communities in Bloom – 2016 GRO1000 Grassroots Grants Awards Program, Application Deadline February 22/16
- 10-13. Ministry of Natural Resources & Forestry (MNR) – Acknowledge receipt of correspondence re: Support Twp. of Laird concerns re: Sand Hill Cranes & Elk Damage (Res. #15-25-33, November 18/15)
- 10-14. Government of Canada – 2016 Canada Day Challenge
- 10-15. AMO Watch File, January 7/16
- 10-16. Ministry of Agriculture, Food and Rural Affairs – Municipal Regulatory Toolkit for Agriculture (Summary Information Binder available for viewing)
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #16-01
14. Adjournment

ROUTINE

Correspondence:

- OPP – Male Charged, December 14/15
- OPP – Break & Enter to Business, December 14/15
- OPP – Local Male Charged with Assault, December 14/15
- OPP – Passenger on Bus Charged/Driver Charged with Drive – No Insurance. December 16/15
- OPP – Male Arrested & Charged with Alcohol & Drugs, December 17/15
- OPP – Phoney Bank Inspectors Are Creating Real Victims, December 17/15
- OPP – Driver Charged with Drive Suspended, December 18/15
- OPP – OPP Investigate Altercation in Spanish, December 18/15
- Federation of Canadian Municipalities (FCM) – Membership Invitation
- North East LHIN – Technology is Transforming Patient Hospital Care, December 15/15

North East LHIN – Mental Health & the Holidays in the North East LHIN, December 21/15
OPP – Motor Vehicle Collision – Driver Charged, December 21/15
L. Paquette, CEO, North East LHIN – Louise’s December Blog – Patients First, December 22/15
North East LHIN – Staying Healthy Over the Holidays, December 23/15
OPP – Several Break & Enters reported, December 23/15
OPP – Police Charge Elliot Lake Man with Child Pornography Offences, December 23/15
OPP – Pedestrian Struck by Motor Vehicle, December 24/15
North East LHIN – Yves Barbeau of the Kapuskasing Community Health Centre named Final North East LHIN Healthy Change Champion of 2015, January 4/16
OPP – Festive RIDE Stats, January 4/16
OPP - Community Satisfaction Survey Helps OPP Assess Service to Ontarians, January 4/16
OPP – Unmanned Aerial Vehicles – Understand the Rules, January 5/16
OPP – Off Road Vehicle Stop Nets Several Charges for Local Male, January 5/16
OPP – Two Traffic Stops Results in Charges, January 5/16
OPP – Now That Winter is Here...Be Prepared!, January 5/16
L. Paquette, CEO, North East LHIN – Reflecting on 2015, January 5/16
OPP – Driver Charged with Drive Suspended, January 6/16
OPP – Suspended Driver Charged et al., January 6/16
North East LHIN – North East LHIN Supports New Care of the Elderly Physician for Northerners, January 6/16

Newsletters/Reports:

Ring of Fire TV Newsletter #3, December 17/15
Municipal Property Assessment Corp. (MPAC) – MPAC News, November/December 2015
Ombudsman Ontario – Open Meeting Law Enforcement Team (OMLET) 2014-15 Annual Report
Voyageur Trail Assn. – Voyageur Trail News, No. 122, Winter 2016
Ring of Fire TV Newsletter #4, January 8/16

Minutes:

East Algoma Community Futures Development Corp. (CFDC) – Board Meeting Summary, November 24/15

Magazines/Papers:

Ontario Good Roads Assn. (OGRA) – Milestones, Fall 2015 Vol. 15 No. 3
The Working Forest, Fall/Winter #2 2015 Vol. 19 #7
Municipal World, January 2016