

March 23, 2016

(Posted March 21, 2016)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – March 9, 2016
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to combine Fire Department reserves
 - 8-2. Motion: to approve Draft Waste Site Key Holder Agreement for Waste Collection Service Businesses as per Res. #16-09-20, March 9/16
 - 8-3. Motion: to call Tenders for spring gravel refurbish for various roads
 - 8-4. Motion: to acknowledge authorization to hire Gilbertson Enterprises for crushing operations at Jerome Pit (work delayed from Fall 2015)
 - 8-5. Motion: to authorize Clerk/Administrator Tonelli to represent the Municipality as voting representative re: North Channel Healthy Kids Community Challenge Committee Meeting, March 16/16 & to appoint an alternate member in Councillor Kirby's absence
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. K. Lepp – Letter of Interest re: Economic Development Advisory Committee (EDAC) membership
 - 9-2. J. Pirrie – Letter of Interest re: Economic Development Advisory Committee (EDAC) membership
 - 9-3. The Shaws – request that municipality institute auto debit system
 - 9-4. S. Faubert-Astles, MNDM – Invitation to North Shore Information & Funder's Forum, April 16/16, ADSAB Office, Little Rapids
 - 9-5. M. Mantha, MPP Algoma-Manitoulin – Petition to Stop Plan to Increase Seniors' Drug Costs
 - 9-6. M. Freer, Algoma Public Health (APH) – North Channel Poverty Network re: funding proposal
 - 9-7. FONOM – City of Greater Sudbury requests municipal contributions re: Purchase of PET scanner for Health Sciences North
 - 9-8. Waterfront Regeneration Trust – Invitation to Lake Huron North Channel Route Mobile Workshop, May 30-June 4/16
 - 9-9. MNR – Invitation to Water Levels Workshop, March 29/16, Sowerby Hall
 - 9-10. Town of Richmond Hill – Request Province review Ontario Municipal Board land use appeals process
 - 9-11. Hydro One – Request After Hours Access to Waste Sites re: disposal of wood chip waste from line clearing
 - 9-12. Algoma Kinniwabi Travel Assn. (AKTA) – 2016 Algoma Country Annual Membership
10. Letters & Communications for Information (*' denotes copy not provided in Council package)
 - 10-1. M. Mantha, MPP Algoma-Manitoulin – Copy of Correspondence to Premier Wynne – Concerns re: Proposed Diversion of water from Lake Michigan by City of Waukesha, Wisconsin, February 29/16
 - 10-2. AMO Watch File, March 10/16

- 10-3. FONOM – Multi-Minister ROMA/OGRA Delegation Summary, February 22/16
- 10-4. FONOM – OGRA/ROMA Combined Conference Position Paper, February 2016
- 10-5. Ontario Assn. of Fire Chiefs – Invitation to OAFIC 2016 Municipal Officials Seminar, April 30-May 1/16, Toronto
- 10-6. AMO – Province Announces Updated Long-Term Affordable Housing Strategy, March 14/16
- 10-7. AMO Watch File, March 17/16
- 10-8. AMO – Message from the Chair of the Rural Ontario Municipal Assn. (ROMA), March 17/16

11. Routine/Monthly Information (see below)

12. Closed Session

13. Confirming By-law #16-19

14. Adjournment

ROUTINE

Correspondence:

Coalition for Algoma Passenger Trains (CAPT) – CAPT Supports Transport Action Canada's Letter, March 5/16

OPP – It's Not an Emergency or Canada Revenue Agency...It's a Scam!, March 7/16

CAPT – Algoma Passenger Train Clarification et al., March 7/16

OPP – Elliot Lake Couple Defrauded by Fake Lottery Winning Scheme, March 8/16

OPP – Neighbour Charged with Several Mischief Charges, March 8/16

OPP – Hockey Stick Used in Assault, March 8/16

OPP – Theft of Money & Debit Card, March 8/16

OPP – Traffic Stop Nets Several Charges for Driver, March 8/16

OPP – If in Doubt, Don't Go!, March 9/16

North East Local Health Integration Network (LHIN) – Med students Learning from Personal Support Workers, March 9/16

OPP – OPP Charge Suspended Driver, March 11/16

OPP – Distracted Driving Main Focus During March Break, March 11/16

OPP – OPP Charge Taxi Driver with Fraud, March 10/16

OPP – Domestic Dispute Leads to Female Being charged et al.

North East LHIN – New North East LHIN Board Director from Timmins, March 15/16

OPP – Motorized Snow Vehicle Patrols Lead to 2 Males Being Charged, March 16/16

MNRF – Inspection of Approve 2016-2017 Annual Work Schedule Northshore & Algoma Forests, March 16/16

OPP – Male Arrested for Concealed Weapon, March 17/16

OPP – Driving is Not a Simple Everyday Task, March 17/16

OPP – OPP Charge Suspended Driver, March 17/16

OPP – Male Arrested for Domestic Assault, March 17/16

OPP – Two Charged After Drug Warrant Executed, March 17/16

Newsletters/Reports:

Ontario Sustainable Energy Assn. (OSEA) – March 2016

Minutes:

Magazines/Papers:

Municipal World, March 2016

ReNew Canada, March/April 2016