

November 23, 2016

(Posted November 21, 2016)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – November 9, 2016
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to appoint Hunter Osborne to the Junior Fire Fighter Program, Station 1
 - 8-2. Motion: to Establish one Huron Shores Recreation Committee (Notice of Motion, Item 8-3, September 28/16)
 - 8-3. Motion: to authorize the hiring of Back-Up Equipment Operators
 - 8-4. Motion: to authorize the temporary closure of a portion of Hendry St. from its intersection at Hwy. 17 on November 26/16 to accommodate Fire Dept. Fall Joint Training
 - 8-5. Motion: to authorize Tulloch Engineering Inc. to undertake required field survey work of municipal railway crossings
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. Office of Lorne Coe, MPP Whitby-Oshawa – Request Support re: Bill 9, *End Age Discrimination Against Stroke Recovery Patients Act, 2016*
 - 9-2. Sault Area Hospital (SAH) Volunteer Assn. – Request annual financial contribution to SAH Fundraising campaigns
 - 9-3. Twp. Of Madawaska Valley – Request Support re: amend Schedule 5 of Bill 7, *Promoting Affordable Housing Act, 2016*
10. Letters & Communications for Information (*' denotes copy not provided in Council package)
 - 10-1. Ministry of Indigenous Relations & Reconciliation – Inaugural Treaties Recognition Week, November 6-12/16, November 7/16
 - 10-2a Twp. Of South Stormont – Request 1-Year moratorium of Pupil Accommodation Review (PAR) process, November 11/16
 - 10-2b. Twp. Of Georgian Bay – Request 1-Year moratorium of Pupil Accommodation (PAR) process, November 16/16
 - 10-3. Assn. of Municipalities of Ontario (AMO) – 2017 Ontario Municipal Partnership Fund (OMPF) Allocations Announced, November 10/16
 - 10-4. Ministries of Finance & Municipal Affairs - Notice of Municipality's 2017 OMPF Municipal Allocations, November 10/16
 - 10-5. AMO Watch File, November 10/16
 - 10-6. Algoma Public Health (APH) – Copy of correspondence to Prime Minister Trudeau re: A Public Health Approach to the legalization of Cannabis, November 4/16
 - 10-7. Algoma Manor – Card of Thanks re: Donation in Memory of Dawna King, November 10/16
 - 10-8. D.M. Wills associates ltd. – Revised Notice of Detail Design & Preparation of a Contract Package for the Rehabilitation of Hwy. 17 from Hwy. 546 easterly to the West Limits of Blind River, et al., November 1/16

- 10-9. AMO – Provincial 2016 Fall Economic Statement Highlights, November 14/16
- 10-10. Environment & Climate Change Canada – Call for proposals re: Great Lakes Sustainability Fund (GLSF), Submission Deadline January 16/17
- 10-11. Twp. Of Bonfield – Support Town of Latchford re: debt incurred from 2015 Pan Am & Parapan Am Games, November 8/16
- 10-12a. Hon. Bill Mauro, Minister of Municipal Affairs – Update re: proposed *Modernizing Ontario's Municipal Legislation Act, 2016*, November 17/16
- 10-12b. Assn. of Municipal Clerks & Treasurers of Ontario (AMCTO) – Government Releases Changes to Municipal Legislation, November 17/16
- 10-13. AMO – New Legislative Changes Introduced that have Direct Impact for Municipal Governments, November 16/16
- 10-14. AMO Watch File, November 17/16
- 10-15. Tourism Northern Ontario – Tourism Northern Ontario Announces New Northern Marketing Strategy, November 18/16

11. Routine/Monthly Information (see below)

12. Closed Session

13. Confirming By-law #16-79

14. Adjournment

ROUTINE

Correspondence:

Newsletters/Reports:

Northern Policy Institute – Annual Report 2015-2016

College of Physicians & Surgeons of Ontario (CPSO) – Patient Compass, November 2016

North East Local Health Integration Network (LHIN) – North East LHIN & Partners bring 24 Hospitals Together as Part of a New Northern Supply Chain, November 18/16

North East LHIN – North East LHIN-Supported Rural Hospice Model Wins Innovation Award, November 17/16

Minutes:

East Algoma Community Futures Development Corp. (CFDC) – Board Meeting Summary, November 3/16

Magazines/Papers:

ReNew Canada, November/December 2016