

January 11<sup>th</sup>, 2017

(Posted January 9<sup>th</sup>, 2017)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes                      Regular Meeting - December 14, 2016
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
  - a. Planning Act Matters
  - b. By-laws
    1. By-law #17-01: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Birchland Veneer Ltd.
    2. By-law #17-02: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Midway Lumber Mills Ltd.
    3. By-law #17-03: to Execute Wards 1-4 Waste Disposal Site Key Holder Agreement with MacFarlane Haulage
    4. By-law #17-04: to Execute Wards 1-4 Waste Disposal Site Key Holder Agreement with K & H Sanitation
    5. By-law #17-05: to Authorize the Clerk/Administrator to Execute the Ontario 150 Community Capital Program grant with the Ontario Trillium Foundation (OTF) for the Iron Bridge Recreation Centre renovations
  - c. Minutes
    - Boards and Committees
      1. Economic Development Advisory Committee, November 3 & December 1/16
      2. Huron Shores Public Library Board, December 6/16
    - Member organizations
      3. North Shore Network Economic Development Initiative Notes, December 14/16
  - d. Motions
    1. Motion: to appoint Councillor Jones-Scissons and John Pirrie as Municipal Representatives on the North Shore Economic Development Initiative
    2. Motion: to set December 2017 Council Meeting Date
    3. Motion: to authorize advertising re: Community Garden Volunteer Recruitment
    4. Motion: to amend Resolution No. 16-29-17 to strike the name "Eli Stutzman" and add the name "Andy Stutzman"
    5. Motion: to appoint Morgan Kent to the Fire Department, Stn. 1, as a direct entry recruit from the Junior Firefighter Program
  - e. Notices of Motion
9. Letters & Communications for Action
  - \*9-1. Service Canada – Canada Summer Jobs Fund – Application Deadline January 20/17

- 9-2. Ontario Command, Royal Canadian Legion Campaign Office – Invitation to advertise in 2017 Military Service Recognition Book
  - 9-3. Ontario Good Roads Assn. (OGRA) – 2017 OGRA Conference Delegation Requests, Submission Deadline January 27/17
  - 9-4. Ontario Assn. of Fire Chiefs (O AFC) – 2017 Northeastern Fire Education Conference, March 31-April 2/17, Deerhurst Resort & Conference Centre
  - 9-5. North Ontario School of Medicine (NOSM) – Donation request re: NOSM Health Sciences Library
  - 9-6. Local Authority Services (LAS) – Invitation to endorse Sewer & Water Line Warranty Program
  - 9-7. Assn. of Municipalities of Ontario (AMO) – Support Resolution re: Federal Infrastructure Phase 2 Incrementality
  - 9-8. Federation of Northern Ontario Municipalities (FONOM) – 2017 FONOM/MMA Northeastern Municipal Conference, May 10-12/17, North Bay
  - 9-9. Sault Ste. Marie & Algoma Seniors Health Advisory Committee (SHAC) – Request Support re: increase number of beds in long-term care facilities
  - 9-10. J. Doyon, Vice President, Algoma Fish & Game Club – Support Request re: MNRF re-prioritize our area for lake trout rehabilitation
10. Letters & Communications for Information
    - 10-1. Twp. of Zorra – Request province re-evaluate structure of hydro to address unfair practice of charging more for delivery to rural residents, December 6/16
    - 10-2. AMO – Members’ Legislative Update, December 9/16
    - 10-3. OPP – Invitation to meet at 2017 Rural Ontario Municipal Assn. (ROMA) Conference, January 29-31/17
    - 10-4. Ontario Power Generation (OPG) – Update re: Pickering Nuclear Power Station, December 2/16
    - 10-5. Twp. of Hornepayne - Request Province recognize municipal fire service as critical infrastructure by including funding for said infrastructure under Province’s Infrastructure Strategy to Move Ontario Forward, December 14/16 (Item 9-1, December 14/16)
    - 10-6. AMO Watch File, December 15/26
    - 10-7. Municipal Property Assessment Corp. (MPAC) – Update re: 2017 Budget & Municipal Levy, December 12/16
    - 10-8. AMO – Update re: AMO’s 2017-18 Strategic Objectives, December 15/16
    - 10-9. AMO Watch File, December 22/16
    - 10-10. Eldner Family – Card of Thanks re: floral donation in memory of late Councillor Fred Eldner
    - 10-11. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for 3<sup>rd</sup> Quarter of 2016 Program Year, December 30/16
    - 10-12. AMO Watch File, January 5/17
    - 10-13. Ministry of Citizenship and Immigration – Ontario Medal for Young Volunteers and Ontario Volunteer Service Awards
  11. Closed Session
  12. Confirming By-law #17-06
  13. Adjournment

#### ROUTINE/MONTHLY INFORMATION

(The following items are not included in the Minutes of the Meeting)

#### Correspondence:

- North East Local Health Integration Network (LHIN) – Quality Has No Limits in Northeastern Ontario, December 15/16
- North East LHIN – New Video Shows Health Link Sault Ste. Marie in Action, December 19/16
- L. Paquette, CEO, North East LHIN - Putting Northern Patients First, December 21/16
- North East LHIN – Championing Community Well-Being & Safety, December 22/16
- North East LHIN – Health Care Column: Stay Flu Free over this Festive Season, December 23/16

North East LHIN – NE LHIN Supports Training for Timmins Partners’ Timely Response to Mental Health & Addiction Issues, December 28/16

North East LHIN – Jennifer McLeod of Timmins Named North East LHIN *Healthy Change* Champion, January 5/16

Newsletters/Reports:

Biomass North Development Centre – E-News Update, December 15/16

Ombudsman Ontario – The Watchdog, December 2016

Minutes (to which the Municipality is not a party):

Magazines/Papers:

Frontline Safety & Security, Winter 2016

The Working Forest, Winter #2 2016, Vol. 20 #8

Municipal World, January 2017

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`\*’ denotes copy not provided in Council package