

June 28, 2017

(Posted June 27, 2017)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Council Minutes Regular Meeting – June 14, 2017
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - b. By-laws
 - c. Minutes - Boards and Committees
 - 8c-1 Iron Bridge Historical Museum Committee, May 16/17
 - 8c-2. Iron Bridge Recreation Committee, May 23/17
 - Member organizations
 - 8c-3. Huron North (West) Physician Recruitment & Retention Committee, March 6/17
 - 8c-4. Huron North "East" Professional Recruitment & Retention Committee, Dec. 22/16 Minutes & Dec. 19/16 Recruitment Coordinator Report, March 22/17 Minutes & March 15/17 Recruitment Coordinator Report
 - 8c-5. Draft Sault Ste. Marie & District MNRF Elk Advisory Committee, May 25/17
 - d. Motions
 - 8d-1. Motion: Minutes of Settlement – 57 24 000 005 00900 0000
 - 8d-2. Motion: Minutes of Settlement – 57 24 000 018 03800 0000
 - 8d-3. Motion: Minutes of Settlement – 57 24 000 017 12000 0000
 - 8d-4. Motion: to approve Section 357 Application re: Roll #57 24 000 015 11400 0000
 - 8d-5. Motion: to appoint an Appeal Representative & Complaints Representative as per Requirements of Assessment Review Board (ARB) Appeals Management Advisory Committee
 - 8d-6. Motion: Rehabilitation of Ward 4 Recreation Centre – Amendment #2 to Canada 150 Contribution Agreement
 - 8d-7. Motion: to set the Lake Huron North Channel Cycling Route work bee for July 22/17 with direction to Public Works for completion of some signage components prior to work bee
 - e. Notices of Motion
9. Letters & Communications for Action
 - 9-1. The North Shore Sentinel – Subscription Renewal Options
 - 9-2. Ministry of Municipal Affairs (MMA) – Bill 68, *Modernizing Ontario's Municipal Legislation Act, 2017* receives Royal Assent
 - 9-3. Town of New Tecumseth – Request Support re: Province require fossil fuel—based utility companies identify carbon fee/tax on a separate line of the bill
 - 9-4. Town of Thessalon – Request financial contribution for Thessalon Arena

- 9-5. Dan Lewis – Email regarding potential transfer of portion of Mississagi Crescent to the Municipality
10. Letters & Communications for Information
- 10-1. College of Physicians & Surgeons of Ontario (CPSO) – 2018 Council Award, Nomination Deadline October 2/17
 - 10-2. Ministry of Citizenship & Immigration – Ontario Medal for Good Citizenship, Nomination Deadline July 17/17
 - 10-3. Tourism Northern Ontario – International Group set to take in Premiere Tourism Initiatives happening in Traverse City as part of Best Practices Mission, June 16-19/17
 - 10-4. Assn. of Municipalities of Ontario (AMO) Watch File, June 15/17
 - 10-5. Rural Ontario Municipal Assn. (ROMA) – ROMA Takes Next Step: Appoints Executive Director, June 19/17
 - 10-6. AMO – Highlights of the June 2017 Board Meeting, June 20/17
 - 10-7. AMO – New Federal-Provincial Agreement on Child Care & Early Learning Results in More Funding for Ontario, June 21/17
 - 10-8. AMO Watch File, June 22/17
 - 10-9. Nuclear Waste Management Organization (NWMO) – NWMO Field Studies Focus on Fewer Communities, June 23/17
 - 10-10. T. Johncox, Algoma District Services Admin. Board (ADSAB) – Healthy Kids Community Challenge Good Food Box Information, June 23/17
11. Closed Session
12. Confirming By-law #17-53
13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

Communities in Bloom, National Symposium on Parks & Grounds, National & International Awards Ceremonies, September 13-16/17, Ottawa
North East Local Health Integration Network (LHIN) – North East LHIN Celebrates St. Jean Baptiste Day, June 22/17

Newsletters/Reports:

Northern Policy Institute – Implications of a Basic Income Guarantee for Household Food Insecurity, June 15/17
Algoma Kinniwabi Travel Assn. (AKTA) – April & May 2017
Council for Clean & Reliable Energy (CCRE) – Ontario's High-Cost Wind Millstone, June 22/17

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

Magazines/Papers:

The Working Forest, Summer #1 2017, Vol. 21 #4

`*' denotes copy not provided in Council package