

**November 22<sup>nd</sup>, 2017**

**(Posted November 20<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 Special Meeting – October 25, 2017  
Regular Meeting – November 8, 2017
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
  - a. Planning Act Matters
  - b. By-laws
    - 8b-1. By-law #17-78: to Enter into an Agreement with Nortrax Inc. re: Extended Warranty Coverage for 2017 John Deere Grader Model 770 (2nd & 3rd Reading)
    - 8b-2. By-law #17-83: to Execute an Agreement with Conrad Lighting Solutions re: Design, Upgrade, & Installation portion of the Iron Bridge Recreation Centre Renovation Project (as per Res. #17-23-18, November 8/17)
    - 8b-3. By-law #17-84: to Execute an Agreement with JL Farms re: 2017-18 Winter Plowing Contract Areas (as per Res. #17-23-20, November 8/17)
    - 8b-4. By-law #17-85: to Amend the Level of Road Maintenance for Currie Rd. & Rescind By-law #10-41 (as per Res. #17-23-27, November 8/17)
  - c. Minutes - Boards and Committees
    - 8c-1. Huron Shores Public Library Board, October 3/17
    - 8c-2. Joint Health & Safety Committee, September 18/17
    - 8c-3. Sowerby Heritage Centre Committee, February 20 & October 2/17

- Member organizations

    - 8c-4. Algoma District Services Administration Board (ADSAB), September 28/17
    - 8c-5. North Channel Healthy Kids Community Challenge Steering Committee, October 18/17
  - d. Motions
    - 8d-1. Motion: to authorize purchase of Fire Department Station Wear in 2018
    - 8d-2. Motion: Minutes of Settlement – 57 24 000 005 00901 0000
    - 8d-3. Motion: Minutes of Settlement – 57 24 000 002 17802 0000
    - 8d-4. Motion: to approve Section 357 Application re: Roll #57 24 000 011 05600 0000
    - 8d-5. Motion: to let tender for plow truck as per recommendation of Public Works Superintendent Hadikin
  - e. Notices of Motion
9. Letters & Communications for Action
  - 9-1. National Eating Disorder Information Centre (NEDIC) – Request Proclamation of Eating Disorder Awareness Week (EDAW), February 1-7/18
  - 9-2. Assn. of Municipalities of Ontario (AMO) – Talk to Your MPPs about Legislated Protection for Fire-Medic Approach for Municipalities (Bill 160), Submission Deadline November 23/17

- 9-3. Ministries of Citizenship & Immigration, Tourism, Culture & Sport – Applications Now Open for the 2018-19 Ontario Sport & Recreation Communities Fund, Application Deadline January 16/18
  - \*9-4. North Shore Rural Health Hub – Request Letter of Support re: Application to Ministry of Health & Long-Term Care (MOHLTC) for new Interprofessional Primary Care Team for East Algoma catchment area (Deferred from November 8/17)
10. Letters & Communications for Information
- 10-1. Ontario Ministry of Agriculture, Food & Rural Affairs (OMAFRA) – Invitation to Comment re: New Horizons: Ontario’s Draft Agricultural Soil Health & Conservation Strategy, Submission Deadline December 31/17
  - 10-2. AECOM – Closure/Post Closure of Four Landfill Sites Future Financial Liability, November 3/17
  - 10-3. P. Gauthier, Hydro One Forestry Technician – Hydro One Line Clearing Huron Shores, November 8/17
  - 10-4. AMO Watch File, November 9 & November 16/17
  - 10-5. AMO – Province Releases New Action Plan for Seniors, November 8/17
  - 10-6. Gravel Watch Ontario (GVO) – Concerns regarding Cornerstone Standards Council (CSC) Responsible Aggregate Standard & Certification System, November 2017
  - 10-7. Coalition for Algoma Passenger Trains (CAPT) – Critical funding deadline looms for Huron Central Railway in northern Ontario, November 8/17
  - 10-8a. Ministries of Municipal Affairs & Labour – Update to Bill 148, *Fair Workplaces, Better Jobs Act, 2017* re: amend on-call provisions & exempt volunteer firefighters from equal pay for equal work provisions with respect to employment status, November 14/17 (Res. #17-23-28, November 8/17)
  - 10-8b. Municipality of St.-Charles – Request Province exempt all municipal employees from on-call changes & conduct full economic impact study re: Bill 148, *Fair Workplaces, Better Jobs Act, 2017*, November 16/17
  - 10-8c. Village of Merrickville-Wolford – Support Twp. of Montague Resolution No. 104-2017 re: on-call provisions of Bill 148, *Fair Workplaces, Better Jobs Act, 2017*, November 16/17
  - 10-9. Vision Zero Advocate Institute – National Day of Remembrance for Road Crash Victims, November 15/17
  - 10-10. AMO – New Apprenticeship Grant, Tax Cuts for Small Businesses at Centre of Fall Economic Statement, November 14/17
  - 10-11. Hon. Jeff Leal, OMAFRA – Rural Ontario Leaders Award, Nomination Deadline November 24/17
  - 10-12. Central Algoma Freshwater Coalition (CAFC) – Rural Landowner Stewardship Guide – Lake Huron Watershed, November 17/17
  - 10-13. OPP Municipal Policing Bureau – Updates re: 2018 Annual Billing, Bill 176, *Safer Ontario Act, 2017*, & 2018 ROMA Conference, November 17/17
11. Closed Session
12. Confirming By-law #17-86
13. Adjournment

#### ROUTINE/MONTHLY INFORMATION

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

#### Correspondence:

North East Local Health Integration Network (LHIN) – Beauty for Ashes Program making an impact on the North Shore, November 7/17

#### Newsletters/Reports:

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

Magazines/Papers: