

December 16, 2015

(Posted December 14, 2015)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – December 2, 2015
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: Financial – Year-End Resolution
 - 8-2. By-law #15-71: Cemetery Caretaker Agreement
 - 8-3. By-law #15-72: Animal Control & By-law Enforcement Officer Agreement
 - 8-4. Motion: to Receive the Minutes of the Thessalon Town & Twp. Cemetery Board, September 14/15
 - 8-5. By-law #15-73: to Enter into a Lease Agreement with 882309 Ontario Inc. (Four Seasons Septic Services) for use of Drying Beds at Wards 1 & 3 Waste Sites & Rescind By-law #11-40
 - 8-6. Motion: Renew Municipal Insurance (Deferred from Dec. 2/15 Mtg.)
 - 8-7. Motion: to authorize attendance at 2016 AMO Conference, August 14-17/16, Windsor
 - 8-8. Motion: to Receive the Minutes of the Economic Development Advisory Committee, November 5/15
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. MMAH – Request for 2016 ROMA/OGRA Delegations, Deadline Jan. 8/16
 - 9-2. Sault Ste. Marie & Area MNRF Elk Advisory Committee – Request Support for Land Stewardship & Habitat Restoration Program Funding Application re: Lake Huron North Shore Elk Habitat Creation Project
 - 9-3. Biomass North Development Centre – Request Letter of Support re: FedNor & NOHFC Applications
 - 9-4. Twp. of Champlain – Request support re: Review of new OPP Billing Model
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. Waste Diversion Ontario (WDO) – Announcement of new Bill 151 *Waste-Free Ontario Act, 2015*, Nov. 27/15
 - 10-2. Assn. of Municipalities of Ontario (AMO) – Members' Update re: Bill 151 *Waste Free Ontario Act, 2015*, December 9/15
 - 10-3. AMO – Highlights of the November 2015 Board Mtg., Dec. 1/15
 - 10-4. AMO Watch File, Dec, 3/15
 - 10-5. Coalition for Algoma Passenger Trains (CAPT) – Digital Letters to PM Trudeau & Premier Wynne et al.
 - 10-6. Hon. Bob Chiarelli, Minister of Energy – Update re: Bill 135 *Energy Statute Law Amendment Act, 2015* & Long-Term Energy Plan (LTEP), Dec. 4/15
 - 10-7. Federation of Northern Ontario Municipalities (FONOM) – Copy of Correspondence to Algoma District Municipal Assn. (ADMA) re: Support for ADMA Resolution #2015-020 – Retain Algoma Public Health (APH) in Algoma District, December 2/15
 - 10-8. Ombudsman Ontario – Background re: *Public Sector & MPP Accountability & Transparency Act, 2014*, effective Jan. 1/16

- 10-9. Algoma Public Health (APH) – Copy of Correspondence to Minister of Health & Long-Term Care re: new public health funding model, December 4/15
- 10-10. Twp. of Montague – Resolution No. 273-2015 re: Support Bill 100 *Ontario Trails Act* (Huron Shores' Resolution #15-25-27, November 18/15)
- 10-11. AMO Watch File, December 10/15

11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #15-74
14. Adjournment

ROUTINE

Correspondence:

- OPP – Traffic Stop Leads to Several Charges, Dec. 1/15
- OPP – OPP Request Public Assistance to Locate Missing Person & Update, Dec. 1-2/15
- OPP – Collision Investigation Nets Several Charges for Local Male, Dec. 2/15
- OPP – Lock It or Lose It Campaign Supports Citizens – Avoid Becoming A Victim, Dec. 2/15
- OPP – Traffic Stop Leads to Drug Charges – 2 Men Arrested, December 7/15
- OPP – Update re: Mischief to Cemetery Monuments – Police Seek Public Assistance, December 9/15
- OPP – OPP Stuff-A-Cruiser Event at Moose FM, December 9/15
- OPP – Driver Charged with Drive Suspended et al., December 11/15
- OPP – Firearms Stolen in Break & Enter, December 11/15

Newsletters/Reports:

- Cameco – 3rd Quarter Annual Compliance Report, November 2015
- Algoma Kinniwabi Travel Assn. (AKTA) – Algoma Country News, December 2/15
- Minister of Environment and Climate Change – Ontario's Climate Change Strategy
- Ontario College of Physicians & Surgeons – Patient Compass, December 2015

Minutes:

Magazines/Papers:

- Municipal World, December 2015