

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
October 14, 2015 (15-23)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 14th, 2015, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Gord Campbell, Nancy Jones-Scissons, Debora Kirby, Blair MacKinnon, Darlene Walsh and Dale Wedgwood.

REGRETS: None.

ALSO PRESENT: Garry MacDonald; Archie Roach, Cathy Marshall, Leo Persia, Robert Zyma, John Pirrie; Catherine Pirrie; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of additional items included as Addendum #1, being General Business items 8-19 and 8-20. She also advised that the Minutes of the Special Meeting held October 7th, 2015, would not be available for adoption this evening.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.
Councillor Armstrong declared a pecuniary interest with respect to the Armstrong Enterprises account from the September 23/15 Regular Meeting.

ADOPTION OF MINUTES

15-23-01 BE IT RESOLVED THAT Council adopt the minutes of the
D. Wedgwood Special Meeting of Council held Wednesday, September
G. Campbell 16th, and the Regular Meeting of Council held Wednesday,
September 23rd, 2015, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

15-23-02 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **General Accounts**, excluding items of Pecuniary Interest,
D. Wedgwood for the period from September 24th to October 14th, 2015
in the amount of **\$808,597.95**. CARRIED.

15-23-03 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **Hughes Supply** account in the amount of **\$124.18**.
N. Jones-Scissons CARRIED.

DELEGATIONS AND PETITIONS

Mayor Reeves invited **Mr. Garry MacDonald** to address Council with respect to his concerns re: **Bright Lake water levels**. Mr. MacDonald provided context with respect to the history of algal blooms in Bright Lake and his observations of corresponding low water levels, noting that when beaver activity in the Bolton River blocked the outflow from the lake, the water level was higher and the overall water quality was better. He has contacted both the Ministry of Natural Resources & Forestry (MNR) and the Ministry of the Environment & Climate Change (MOECC) with respect to his concerns. He

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was advised to direct his queries to the Municipality. Potential municipal action would be to authorize a feasibility study or form a committee to study the issue; and/or apply for grant funding for projects to alleviate the problem. Mr. MacDonald proposed to retain water from Harris Creek and build a spillway to Bright Lake in order to stabilize the lake levels. He does not recommend flushing the lake.

In addition, Mr. MacDonald asked that the Municipality request **Algoma Public Health (APH)** remove its blue green algae signs when there is no active bloom.

Mayor Reeves summarized Mr. MacDonald's requests and thanked him for his presentation. He also advised that, with respect to the water or lake level, it would have to threaten municipal infrastructure, i.e. roads, bridges, etc., for the Municipality to take action.

Mr. MacDonald departed the Council Chambers at 7:15 p.m.

Mayor Reeves advised that 5 of the 6 candidates for the **Ward 4 Council Vacancy** are present this evening. **Mr. John McWilliams**, the first person to submit a Letter of Interest, was unable to attend due to a previous commitment.

Mayor Reeves invited **Mr. Archie Roach** to address Council regarding his qualifications and desire to fill the vacant council position. Mr. Roach advised that he had been on the former Township of Thompson Council from 1995 to amalgamation in 1999; and councillor for Ward 4 of Huron Shores to 2010. He spoke to his various commissioner and committee experience while a member of council. No questions were posed for Mr. Roach. Mr. Roach thanked Council; recommending that Council elect a ratepayer from Ward 4.

Mayor Reeves then invited **Ms. Cathy Marshall** to address Council. Ms. Marshall advised that although she lives in Ward 3, she does not believe that any member should vote on a ward basis but should represent the Municipality as a whole. She described her previous municipal experience as an employee of the Town of Thessalon; her various job duties and interactions with the Thessalon Council. She also outlined her involvement with community-oriented sports programs in which her children were active; and that her husband is a member of the Fire Department and was born and raised in Iron Bridge. No questions were posed for Ms. Marshall.

Mayor Reeves invited **Mr. Leo Persia** to address Council. Mr. Persia thanked Council for the opportunity to introduce himself; advising of his family and employment background in southern Ontario. He has been actively involved in minor hockey and coached from Pee Wee to the Junior 'B' Level. He and his wife also owned a successful restaurant business. Following retirement in 2009, they moved to Dean Lake. Mr. Persia advised that he would like to be a part of Council and move Huron Shores into the future. No questions were posed for Mr. Persia.

Mayor Reeves invited **Mr. Robert Zyma** to address Council. Mr. Zyma advised that following his retirement from his long-time employment at Health Sciences North in Sudbury, he married a local resident and has resided in Sowerby for almost a year. He provided a brief history of his earlier work experience in the mining industry and heavy equipment as well as the effects of the closure of the mines at Elliot Lake at that time.

Mr. Zyma spoke to his attendance at the October 7th, 2015 Public Meeting at Sowerby Hall with respect to the Draft Comprehensive Zoning By-law. It is his understanding that Huron Shores is in a transition period and that it's a

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difficult job to implement by-laws from an Official Plan developed in 2003-04. With respect to the council vacancy, he expressed his desire to participate in change and would familiarize himself with the people and the concerns of Ward 4, and that Council works for the people and with the people. Mr. Zyma stated that he wants Huron Shores to be his new hometown. No questions were posed for Mr. Zyma.

Mayor Reeves invited **Mr. John Pirrie** to address Council. Mr. Pirrie advised that he was prepared to make a commitment to serve for the remainder of the Term of Council. He's been a seasonal resident for several years but has moved to the Dean Lake area permanently following retirement. He spoke to his background in the Royal Canadian Navy Reserve, as a business educator at the postsecondary level, as well as his experience with financial investments and various community groups/organizations. Mr. Pirrie stated that service to community is important to him. No questions were posed for Mr. Pirrie.

Mayor Reeves thanked all of the candidates for stepping forward to serve as a municipal councillor. He advised that Council will vote to fill the vacancy at the next Regular Meeting being Wednesday, October 28/15.

COUNCIL AND STAFF REPORTS

Council Reports

Mayor Reeves provided Council with his report with respect to his attendance at the September 19/15 **Algoma District Municipal Association (ADMA)** meeting in Wawa.

Councillor MacKinnon spoke to the successful **ATV Run** held October 3/15 and co-organized with **Thessalon Lions Club** and the Thessalon Twp. Recreation Committee. In his capacity as Secretary/Treasurer of the Lions Club he thanked the Recreation Committee volunteers for their assistance with the event.

Staff Reports

Public Works Department

Superintendent Hadikin's report dated October 8/15 was provided to Council. His report provided information with respect to General Business Item 8-9; updates respecting municipal brushing, flood repair projects, McCreight's Bridge closure, and ditching at Watson Road. He also advised of repairs required to Unit #8 prior to the onset of the winter season and the temporary closure of Midway Bridge for a couple of days during the week of October 26/15 in order to conduct borehole soil investigations (in preparation for the spring 2016 replacement of the structure). The closure will be advertised on huronshores.ca; Midway Lumber and emergency services will also be advised.

GENERAL BUSINESS

8-1. Receive for consideration the Letters of Interest from Candidates re: Ward 4 Council Vacancy (listed in order received):

15-23-04 BE IT RESOLVED THAT Council receives for consideration
D. Wedgwood the following Letters of Interest from Candidates with
G. Campbell respect to the **Ward 4 Council Vacancy** (listed in order

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- 15-23-04 Cont.** received):
- a. John McWilliams
 - b. Archie Roach
 - c. Cathy Marshall
 - d. Leo Persia
 - e. Robert Zyma
 - f. John Pirrie

AND THAT, as per Resolution #15-19-07, a motion to vote for the candidate to fill said vacancy will be included on the October 28th, 2015 Regular Council Agenda. CARRIED.

Ms. Marshall, Mr. Persia, and Mr. and Mrs. Pirrie departed the Council Chambers at 7:40 p.m.

8-2. Direct staff re: surplus property (File 2015 SO3)

- 15-23-05** WHEREAS the property description for Surplus Property
D. Wedgwood File 2015 SO3 includes a portion of Pine Ridge Road;
G. Campbell NOW THEREFORE BE IT RESOLVED THAT Council authorizes the hiring of Tulloch Geomatics to survey that portion of Pine Ridge Road;
AND THAT staff arrange for separate registration of said portion of Pine Ridge Road;
AND THAT all associated costs be drawn from the general reserve;
AND THAT, following the removal of that portion of **Pine Ridge** from the property description for **Surplus Property File 2015 SO3**, being 14035 Highway 17, the Surplus Property be re-advertised for sale on the municipal web site and in *The North Shore Sentinel* only, for best offer. CARRIED.

8-3. By-law: to Enter into an Agreement with AECOM re: Borehole Drilling & Groundwater Monitoring Well Installations for Wards 1 & 3 Landfills

- 15-23-06** BE IT RESOLVED THAT **By-law #15-53** being a by-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
D. Wedgwood Enter into an Agreement with **AECOM Canada Ltd.** for borehole drilling and groundwater monitoring well installations for Wards 1 and 3 Landfills at the quoted cost of \$11,100 plus applicable taxes, was read a first, second and third time and passed in open Council this 14th day of October, 2015. CARRIED.

8-4. Minutes of Settlement – 57 24 000 018 21600 0000

- 15-23-07** BE IT RESOLVED THAT Council approves the **Minutes of**
D. Wedgwood **Settlement** from MPAC as follows:
G. Campbell 57 24 000 018 21600 0000 from R/T 2012 CVA 138,000 to R/T 2012 CVA 95,000
CARRIED.

8-5. Receive the Minutes of the Thessalon Town & Twp. Cemetery Board, June 1/15

- 15-23-08** BE IT RESOLVED THAT Council receives the Minutes of the
D. Wedgwood **Thessalon Town and Township Cemetery Board**
G. Campbell meeting held June 1st, 2015. CARRIED.

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8-6. Receive the Minutes of the Huron Shores Cemetery Board, May 28/15

15-23-09 BE IT RESOLVED THAT Council receives the Minutes of the
D. Wedgwood **Huron Shores Cemetery Board** meeting held May 28th,
G. Campbell 2015. CARRIED.

8-7. Appoint Georges Bilodeau to the Huron Shores Cemetery Board

15-23-10 BE IT RESOLVED THAT Council appoints **Georges**
D. Wedgwood **Bilodeau** to the **Huron Shores Cemetery Board**, as per
G. Campbell the recommendation of said Board. CARRIED.

8-8. Direct staff re: LED street lighting
Council briefly deliberated the options available.

15-23-11 BE IT RESOLVED THAT, respecting **LED Street Lighting**,
G. Campbell staff be directed to pursue Street Lighting through Local
D. Wedgwood Authority Services (LAS). CARRIED.

8-9. Direction re: request for winter maintenance of Lavigne Road
Clerk/Administrator spoke to the site visit conducted by Superintendent
Hadikin and Councillor Campbell. Councillor Campbell also provided context
with respect to the road maintenance history prior to amalgamation under
the former Township of Thompson. Council briefly deliberated the matter.

15-23-12 BE IT RESOLVED THAT Staff be directed to seek legal
G. Campbell advice for the drafting of a **road maintenance**
B. MacKinnon **agreement** that might allow for the snow plowing of
Lavigne Road and report findings back to Council at the
October 28, 2015 meeting. CARRIED.

8-10. Set dates for additional public sessions in 2016 re: Draft
Comprehensive Zoning By-law (Res. #15-22-01, October 7/15)
Council discussed concerns with respect to receiving the revisions in time for
the Open House. Clerk/Administrator Tonelli advised that Council could
potentially review revisions at council meetings; following which they would
be posted on the website.

15-23-13 WHEREAS Bill Wierzbicki of Planning Advisory Services
G. Campbell presented a preliminary draft of the **Comprehensive**
B. MacKinnon **Zoning By-law** dated August 2015 to Council at the
September 16th, Special Meeting and as per the *Planning*
Act, an information Open House was held at Sowerby Hall
on Wednesday, September 30th, and a Public Meeting, also
at Sowerby Hall, was held October 7th, 2015, to receive
public comment;
AND WHEREAS, as public interest warranted additional
public sessions, Council passed Resolution #15-22-01 at
the October 7th Public Meeting to set additional meeting
dates at the October 14th, 2015 Regular Meeting of
Council;
NOW THEREFORE BE IT RESOLVED THAT Council sets the
following **additional public sessions** with respect to the
Draft Comprehensive Zoning By-law:
- Open House, Wednesday, February 3rd, 2016, 7:00-9:00
p.m.;
- Public Meeting, Wednesday, March 2nd, 2016, 7:00 p.m.
to adjournment;

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15-23-13 Cont. AND THAT both sessions be held at Sowerby Hall;
AND THAT said sessions, as per the previous Open House
and Public Meeting, will be advertised in *The Sault Star*,
The North Shore Sentinel and on the municipal website,
huronshores.ca. CARRIED.

8-11. Set advertising board signage fee re: Iron Bridge Rec Centre
In response to query from Councillor Campbell, Mrs. Tonelli advised of the
prices for different sized signs under the old policy. Following a short
discussion, the following motion was passed:

15-23-14 BE IT RESOLVED THAT, effective immediately, the **Iron**
G. Campbell **Bridge Recreation Centre Advertising Sign Fee** be
B. MacKinnon changed to \$100.00 per year for the display of one 2' x 8'
sign;
AND THAT the Advertiser also be required to pay for the
design and installation of said Sign with construction type
to be specified by the Municipality;
AND THAT the Advertising Sign remain the property of the
Municipality. CARRIED.

8-12. Amend Human Resources Policy re: extend boot allowance to part-
time (back-up) employees

15-23-15 BE IT RESOLVED THAT the Human Resources Policy and
G. Campbell Procedures Manual, **Foot Protection**, Section 7.02(b) be
B. MacKinnon amended to include **back-up personnel**. CARRIED.

8-13. Authorize Clerk/Administrator to sign a Ministry of the
Environment & Climate Change (MOECC) well record for well cluster
landowner consent forms re: Wards 1, 2, & 3 Landfills

15-23-16 BE IT RESOLVED THAT Council authorizes
G. Campbell Clerk/Administrator Tonelli to sign a **Ministry of the**
B. MacKinnon **Environment and Climate Change (MOECC)** well
record for **well cluster landowner consent forms** with
respect to the Wards 1,2, and 3 Landfills. CARRIED.

8-14. Support in principle an increased municipal contribution to Huron
North East Professional Recruitment & Retention Committee

15-23-17 BE IT RESOLVED THAT Council supports, in principle, an
G. Campbell increase to the municipal financial contribution to the
D. Wedgwood **Huron North East Professional Recruitment and**
Retention Committee for the purpose of providing
additional funding to expand recruitment and retention
efforts for not only physicians, but other healthcare
professionals i.e. nurses, technicians, personal support
workers, etc.
AND THAT staff with assistance from Councillor Jones-
Scissons further investigate potential costs and related
details. CARRIED.

8-15. Declare surplus the ca. 1940's water pump from Fire Dept. inventory

15-23-18 BE IT RESOLVED THAT Council declares **surplus the circa**
G. Campbell **1940's era water pump** from the fire department
D. Wedgwood inventory;

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15-23-18 Cont. AND THAT the Fire Department proceed with sale of same.
CARRIED.

8-16. Minutes of Settlement – 57 24 000 008 13000 0000

15-23-19 BE IT RESOLVED THAT Council approves the **Minutes of**
D. Walsh **Settlement** from MPAC as follows:
J. Armstrong 57 24 000 008 13000 0000 from R/T 2012 CVA 173,000 to R/T 2012 CVA 143,000
CARRIED.

8-17. Appoint Lori Thornburg to the Thessalon Twp. Recreation Committee

15-23-20 BE IT RESOLVED THAT Council appoints **Lori Thornburg**
J. Armstrong to the **Thessalon Township Recreation Committee**, as
D. Walsh per the recommendation from said committee. CARRIED.

8-18. Direct Planning Advisory Services re: the format for the recommended list of changes for the Draft Comprehensive Zoning By-law
In response to query from Councillor Armstrong, Clerk/Administrator Tonelli advised of the payment schedule for Planning Advisory Services. She also reported the cost-saving suggestion from Planning Consultant Mr. Wierzbicki to provide the Municipality with the revised zoning document and staff could complete the formatting henceforth. Council agreed to this suggestion. Mrs. Tonelli also advised that the 60 copies printed by a vendor (at a cost of \$10/copy) for the October 7/15 Public Meeting have all been circulated and staff have printed at least 6 copies with maps for members of the public and for sign out. Council authorized staff to order an additional 20 copies from the printer at the same cost/copy and to order 10 thumb drives to download the zoning document and schedules in order to be available for distribution to the public. The Draft Zoning Document and Schedules, as presented October 7/15, are posted on the Planning Department page of huronshores.ca.

15-23-21 BE IT RESOLVED THAT Council directs staff to work with
D. Walsh **Planning Advisory Services** to develop a tracking format
J. Armstrong for comments received and recommended changes with respect to the Planning Consultant's Draft Comprehensive Zoning Document dated October 7th, 2015. CARRIED.

In response to query from Councillor Campbell, Mayor Reeves and Clerk/Administrator Tonelli advised that staff can schedule appointments for the public to meet with Mr. Wierzbicki for the new year.

8-19. Set public meeting date re: Consent for Severance Applications File 2015-C-3 & File 2015-C-4

15-23-22 BE IT RESOLVED THAT Council, as per the *Planning Act*,
J. Armstrong sets a public meeting date of Wednesday, November 18th,
D. Walsh 2015, at 7:00 p.m. to receive comments with respect to
Consent to Severance Applications File 2015-C-3 (Nordlund/Plominski) and 2015-C-4 (Senecal);
AND THAT the Regular Meeting of Council will convene following adjournment of the public meeting. CARRIED.

8-20. Authorize Fire Department and Iron Bridge Historical Museum Committee to share former Library space at 10 John Street
In response to query from Councillor Armstrong, Clerk/Administrator Tonelli provided context with respect to this matter.

15-23-23

J. Armstrong
D. Walsh

WHEREAS via Resolution #14-21-10, dated September 24th, 2014, in response to a delegation request, Council authorized the use of the former Library location, 10 John Street, as a satellite office by the North Channel Nurse Practitioner-Led Clinic, subject to support by **Iron Bridge Fire Station #2**;

AND WHEREAS the **Iron Bridge Historical Museum Committee** requested use of the same space as well;

AND WHEREAS the Nurse Practitioner-Led Clinic has verbally advised that it has no plans to establish a satellite office in Iron Bridge for the foreseeable future;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes that Iron Bridge Station #2 and the Iron Bridge Historical Museum Committee to discuss the sharing of the former Library space at **10 John Street**, facilitated with assistance from municipal staff. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. C. Wray, CAO, Municipality of Wawa – Power Dam Compensation Update & Request Municipal Financial Contribution

Mayor Reeves spoke to the motion and concerns involved. Clerk/Administrator advised, after contacting Mr. Wray, that as many as 50 municipalities may be participating in the proposed joint group, and MTAG's total fee being \$44,000.00; the effect on Huron Shores of the decrease and eventual phase out by the Province of the Power Dam Special Payment Program.

15-23-24

J. Armstrong
D. Kirby

WHEREAS via Resolution #14-18-22, dated August 13th, 2014, Council supported the **Municipality of Wawa** in its request that the Government of the Province of Ontario reverse the decision to decrease funding to the Power Dam Special Payment Program and to annually increase the amount of funding by the amount of any change in the Consumer Price index (CPI) to compensate for the increase in municipal costs;

AND WHEREAS via Resolution #14-18-23, Mayor Reeves was authorized to attend subsequent meetings with representatives from the Federation of Northern Ontario Municipalities (FONOM) and relevant ministries at the 2014 Conference of the Association of Municipalities of Ontario (AMO) and staff were to forward pertinent financial data to FONOM prior to said meetings;

AND WHEREAS the Municipality of Wawa, in e-mail correspondence received September 19th, 2015, proposes that a joint group of municipalities adversely affected by the Province's proposed decrease and phase-out of the Power Dam Special Payment Program retain Municipal Tax Advisory Group (MTAG) to provide technical assistance with respect to the current tax policy work being undertaken by the Ministry of Finance;

NOW THEREFORE BE IT RESOLVED THAT Council supports, in principle, participation in a joint municipal group, as proposed by the Municipality of Wawa, to retain MTAG with respect to the **Power Dam Special Payment Program** as noted above;

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15-23-24 Cont. AND THAT it directs staff to further investigate potential costs to participate in the proposed municipal group and report to Council prior to the Municipality fully committing to participation. CARRIED.

9-2. North Channel Nurse Practitioner Led Clinic – Invitation to attend Community Poverty Event, November 9/15

15-23-25 BE IT RESOLVED THAT Council authorizes Councillors
J. Armstrong MacKinnon and Kirby to attend the **“Hungry For Action” Poverty Awareness Event**, on November 9th,
N. Jones-Scissons 2015, (location to be determined), sponsored by area community stakeholders;
AND THAT it cover all associated expenses. CARRIED.

9-3. S. McGregor, Project Manager, North Channel Healthy Kids Community Challenge – Request Municipal Representative to sit on Steering Committee

15-23-26 BE IT RESOLVED THAT Council appoints Councillor
N. Jones-Scissons Debora Kirby as the Municipal Representative on the
J. Armstrong proposed **North Channel Healthy Kids Community Challenge Steering Committee** as described in e-mail correspondence, received September 30th, 2015, by Project Manager Susan McGregor. CARRIED.

9-4. Minister of Tourism, Culture & Sport – Invitation to Culture Consultations, October 29/15, Sudbury

9-5. Blind River & District Chamber of Commerce – Invitation to Nuclear Waste Management Organization (NWMO) Phase 2 Update Presentation, October 19/15

15-23-27 BE IT RESOLVED THAT Council authorizes Councillor
D. Kirby Wedgwod and/or alternate Councillor Walsh to attend the
N. Jones-Scissons **Nuclear Waste Management Organization (NWMO) Phase 2 Update Presentation** on Monday, October 19th, 2015, in Blind River;
AND THAT it cover all associated expenses. CARRIED.

9-6. Ministry of Northern Development & Mines (MNDM) – Invitation to Foundations for Regional Economic Analysis Training, November 18-19/15, North Bay

9-7. Landcore Drilling – request to purchase surplus Fire Dept. water tank/pond

15-23-28 BE IT RESOLVED THAT Council declares **surplus the 2,000 gallon portable pool/water tank** from the
D. Kirby Fire Department inventory, as described in e-mail
N. Jones-Scissons correspondence received October 9th, 2015;
AND THAT it authorizes the sale of same to Landcore Drilling for \$200.00 as per the recommendation of the Department and the correspondence from the company, dated October 8th, 2015. CARRIED.

9-8. Voyageur Trail Assn. – Invitation to Annual General Meeting, October 17/15, Elliot Lake.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AMO Watch File, September 24/15
- 10-2. Federation of Northern Ontario Municipalities (FONOM) – Campaign Against Disposable Wipes, September 23/15
- 10-3. Ministry of Natural Resources & Forestry (MNRF) – Stakeholder Feedback re: Forest Tenure Modernization Draft Measures, Submission Deadline October 16/15
- 10-4. AMO – Highlights of the September 2015 Board Meeting, September 25/15
- 10-5. AMO Watch File, October 1/15
- 10-6. FONOM – FONOM Presents to Standing Committee on Justice Policy, October 1/15
- 10-7. Ministry of Transportation (MTO) – Denial of Expression of Interest re: Ontario Municipal Cycling Infrastructure Program (OMCIP)
- 10-8. Minister of Citizenship, Immigration & International Trade – Nominations for June Callwood Outstanding Achievement Award for Voluntarism in Ontario, Deadline December 5/15
- 10-9. Ontario Lung Assn. – Proclaim November 2015 “Lung Month”
- 10-10. AMO Watch File, October 8/15
- 10-11. Municipal Information Network – Invitation to Subscribe to e-Newsletter
- 10-12. Town of Parry Sound – Support AMO re: Syrian Refugee Crisis – Call to Action (September 23/15 Council Mtg.)

Mr. Zyma and Mr. Roach departed the gallery at 8:14 p.m.

CLOSED SESSION

15-23-29 BE IT RESOLVED THAT Council proceeds in Camera at
N. Jones-Scissons 8:15 p.m. in order to address a matter pertaining to:
D. Kirby - personal matters about an identifiable individual,
including municipal or local board employee. CARRIED.

RETURN TO OPEN SESSION

15-23-30 BE IT RESOLVED THAT Council returns to open session at
N. Jones-Scissons 8:20 p.m. CARRIED.
D. Kirby

CONFIRMING BY-LAW #15-54

15-23-31 BE IT RESOLVED THAT **By-law #15-54**, being a By-law
N. Jones-Scissons of the Corporation of the Municipality of Huron Shores to
D. Kirby **Adopt the Minutes** of the Special Council Meeting held
on Wednesday, September 16th and the Regular Council
Meeting held on Wednesday, October 14th, 2015, and
authorizing the taking of any action authorized therein
and thereby, was read a first, second and third time and
passed in open Council this 14th day of October, 2015.
CARRIED.

ADJOURNMENT

15-23-32

N. Jones-Scissons

B. MacKinnon

BE IT RESOLVED THAT Council does adjourn at 8:22 p.m.
CARRIED.

MAYOR

CLERK