

**July 13, 2016****(Posted July 11, 2016)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes                      Regular Meeting – June 22, 2016
5. Adoption of Accounts
6. Delegations and Petitions  
  
7:10 p.m. Heather and Bob Zyma re: Agenda Item 9-1  
  
7:20 p.m. Jonathan Stewart re: Agenda Item 9-10
7. Council and Staff Reports
8. General Business
  - 8-1. Motion: to acknowledge receipt of telecommunications audit from Telcom Enterprises (By-law #16-20) & authorize Municipal Treasurer to sign Authority to Proceed Contract
  - 8-2. By-law #16-54: to Execute the Collaborative Agreement re: North Channel Poverty Awareness Network's (NCPAN) Central Algoma Food for Everyone Project (formerly Fresh From the Field Pilot Project, Res. #16-19-24, June 22/16)
  - 8-3. Motion: to approve updated Huron Shores Business Card-Sized Ad
  - 8-4. Motion: to declare surplus various Public Works & Fire Dept. items
  - 8-5. Motion: to acknowledge receipt of Treasury Report re: instituting an automatic debit system for property tax payments (deferred from June 8/16)
  - 8-6. Motion: to appoint Hannah Kent to the Junior Fire Fighter Program, Stn. 1
9. Letters & Communications for Action (\* denotes copy not provided in Council package)
  - 9-1. H. Zyma – Request 12-Sided Barn property transfer & address severance processes concerns
  - 9-2. Cheryl Gallant, MP Renfrew-Nipissing-Pembroke – Applications being accepted re: Enabling Accessibility Fund (EAF)'s Workplace Accessibility Stream & Community Accessibility Stream, Deadline July 26/16
  - 9-3. Cheryl Gallant, MP Renfrew-Nipissing-Pembroke – Employment & Social Development Canada's New Horizons for Seniors Program (NHSP) Applications, Deadline July 29/16
  - 9-4. City of Kenora Support re: Request Province ban door-to-door sales in home services sector
  - 9-5. Ministry of Municipal Affairs – Northeastern Ontario Planning Authorities Technical Wkshp., September 28-29/16, Sudbury
  - 9-6. Werner & Dorothea Hebel, Brownlee Lake Park – Request Key for after-hours access to Ward 1 Waste Site
  - 9-7. Northern Ontario Business – Invitation to advertise in August 2016 issue
  - 9-8. Hon. E. McMahon, Minister of Tourism, Culture, & Sport – Intake Announcement re: Ontario150 Project Programs
  - 9-9. Hon. B. Chiarelli, Minister of Infrastructure – Asset Management Plan Regulation Consultations, Sudbury, July 26/16
  - 9-10. J. Stewart – Seeking permission for docking facilities at MacBeth Bay Boat Launch off Emily Court
  - 9-11. M. Kirby, P. Eng., Tulloch Engineering Inc. – McCreight's Bridge Phase 1 Structural Inspection Report

- 9-12. B. Vrebosch, Mayor, Municipality of East Ferris – Request Support re: Rural Caucus Representative, AMO Board of Directors
- 9-13. M. Thompson, P. Eng., Tulloch Engineering Inc. – Request Municipal Consent re: Midway Lumber Mills Oil Water Separator
10. Letters & Communications for Information (\* denotes copy not provided in Council package)
- 10-1. Federation of Northern Ontario Municipalities (FONOM) – FONOM Encouraged TransCanada’s energy East Project has Reached New Milestone, June 17/16
- 10-2. Assn. of Municipalities of Ontario (AMO) – Local Governments Summit: Common Advocacy for Greater Autonomy, June 17/16
- 10-3. Municipality of Wawa – Copy of Correspondence to Minister of Finance re: Power Dam Compensatory Program, June 22/16
- 10-4. AMO – Waste Diversion Ontario Announces 2016 Steward Obligation Decision for Blue Box Program Funding, June 22/16
- 10-5. Waste Diversion Ontario (WDO) – Industry Funding for Municipal Blue Box Recycling for 1<sup>st</sup> Quarter of 2016 Program Year, June 30/16
- 10-6. City of Kenora – Support Request that Province reconsider suspension of & integration of the Rural Economic Development (RED) Program into the Jobs & Prosperity Fund (Res. #16-17-20, June 8/16)
- 10-7. Ministers of Northern Development & Mines (MNDM) & Transport (MTO) – Invitation to comment re: modernization of inter-city bus regulatory regime, June 27/16
- 10-8. M. Mantha, MPP Algoma-Manitoulin – Northern Ontario Multimodal Transportation Strategy (NOMTS) Public Information Centres (PICS), Various Locations
- 10-9. S. Pinkse – Card of Thanks re: 2016 Jeunesse-Nord Bursary Award, June 21/16
- 10-10. Breast Cancer Society of Canada – Invitation to Participate in 2016 Dress for the Cause, October 28/16
- 10-11. Rural Ontario Municipal Assn. (ROMA) – Update re: 2017 ROMA Annual Conference, June 28/16
- 10-12. Algoma District Services Administration Board (ADSAB) - Copy of Submission to Ministry of Health & Long-Term Care (MOHLTC) re: North Channel Healthy Kids Community Challenge Committee’s Theme-Based Action Plan for Theme 2: Water Does Wonders, June 23/16
- 10-13. AMO Watch File, June 30/16
- 10-14. AMO – Report of Secretary-Treasurer re: Nominations to the 1016-2018 AMO Board of Directors, June 30/16
- 10-15. AMO Watch File, June 23/16
- 10-16. AMO – Highlights of the June 2016 Board Meeting, June 27/16
- 10-17. Emergency North Training – FireCon 2016, September 8-10/16, Thunder Bay
- 10-18. Hon. Kathleen Wynne, Premier – Letter of Thanks re: Municipal Support of Twp. of Gillies’ Resolution that Province reconsider cutbacks to behavioural therapy for children affected by autism spectrum disorder (Res. #16-17-25, June 8/16)
- 10-19. Hon. Marie-France Lalonde, Minister of Government & Consumer Services – Letter of Thanks re: Municipal Support for Blind River Chamber of Commerce Request Province reconsider proposed closure of ServiceOntario office (Res. 16-15-29, May 25/16)
- 10-20. FONOM – Participation in Ontario’s Intercommunity Bus Engagement Consultations, July 7/16
- 10-21. AMO Watch File, July 7/16
- 10-22. Central Algoma Secondary School (CASS) – Card of Thanks re: 2016 Bursary Award, July 7/16
- 10-23. M. Mantha, MPP Algoma-Manitoulin – Update from MTO re: Bridge Rehabilitation on Hwy. 17 between Espanola & Sudbury, July 7/16
- 10-24. Biomass North Development Centre – Ontario’s Climate Change Action Plan, July 8/16
11. Routine/Monthly Information (see below)

12. Closed Session
13. Confirming By-law #16-55
14. Adjournment

#### ROUTINE

##### Correspondence:

- North East Local Health Integration Network (LHIN) – North East LHIN Celebrates the 20<sup>th</sup> Anniversary of National Aboriginal Day with Recognition of Efforts to Increase Health & Wellness of Aboriginal Northerners, June 21/16
- OPP – OPP Respond to a Fire, June 23/16
- OPP – OPP Charge Mail Failing to Provide Breath Sample, June 23/16
- North East LHIN – North East LHIN & Reseau Celebrates St. Jean Baptiste Day & Quality Health Services for Francophones, June 24/16
- OPP – Twelve Year-Old Charged, June 24/16
- OPP – OPP Charge Male with Spousal Assault, et al., June 24/16
- OPP – OPP Charge Male with Spousal Assault, et al., June 27/16
- OPP – Female Charge for Assault at Courthouse, June 28/16
- OPP – OPP Charge Female with Possession of Stolen Property, et al., June 27/16
- Ministry of Natural Resources & Forestry (MNRF) – Inspection of Approved Aerial Herbicide Spray North Shore Forest, August 1/16
- OPP – OPP Requesting Your Assistance in Locating a Missing Male, July 4/16
- OPP – Update - Missing Male Located in Good Health, July 4/16
- OPP – Suspended Driver Charged, et al., July 5/16
- OPP – Male Charged with Assault, et al., July 5/16
- College of Physicians & Surgeons of Ontario (CPSO) – CPSO Council Award, Nomination Deadline October 3/16
- OPP – Motor Vehicle Collision – Male Charged, et al., July 6/16
- OPP – Male Charged with Stunt Driving, July 6/16
- OPP – Motor Vehicle Collision - Male Charged, July 7/16
- OPP – Young Person Charged with Assault, July 8/16

##### Newsletters/Reports:

- Ontario Good Roads Assn. (OGRA) – OGRA Board Highlights, June 2016
- Federation of Ontario Cottagers' Assn. (FOCA) – Important Long Weekend Updates from FOCA, June 29/16
- East Algoma Community Futures Development Corp. (CFDC) – 2015-2016 Annual Report
- Ombudsman Ontario – The Watchdog, June 2016
- Ontario Aggregate Resources Corp. (OARC) – 2015 Annual Report
- Environment Canada – U.S. & Canada release Report on Groundwater Science, July 6/16

##### Minutes:

- Algoma District Services Administration Board (ADSAB) – ADSAB Board Meeting, May 26/16

##### Magazines/Papers:

- The Working Forest, Summer #1 2016, Vol. 20, #4
- Municipal World, July 2016