

September 27th, 2017

(Posted September 25th, 2017)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Regular Meeting – September 13, 2017
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
None.
 - b. By-laws
 - 8b-1. By-law #17-65: to Amend the Fire Department Constitution re: Honorary Life Members & Rescind By-law #14-77 (as per Res. #17-16-11, August 9/17)
 - 8b-2. By-law #17-66: to Execute a Customer Service Contract with Hydro One Networks Inc. for provision & installation of new connections and embedded service at Huron Shores Ward 4 Recreation Centre (23802 Hwy. 17)
 - c. Minutes - Boards and Committees
 - 8c-1. Iron Bridge Historical Museum Committee, July 25/17
 - 8c-2. Joint Health & Safety Committee, May 15/17
 - 8c-3. Iron Bridge Recreation Committee, July 17/17

- Member organizations

 - 8c-4. Draft North Channel Poverty Awareness Network, August 15/17
 - 8c-5. Huron North "East" Professional Recruitment & Retention Committee, June 21/17
 - d. Motions
 - 8d-1. Motion: to Renew Equitable Life Benefit Plan (due October 1/17)
 - 8d-2. Motion: to let tender for bunker gear
 - 8d-3. Motion: Minutes of Settlement – 57 24 000 008 37500 0000
 - 8d-4. Motion: Minutes of Settlement – 57 24 000 018 02500 0000
 - 8d-5. Motion: to let tenders for 2017/2018 Municipal Winter Plowing Contract Areas
 - 8d-6. Motion: to purchase a membership in the Northern Ontario Safety Group (NOSG) as per recommendation of the Joint Health & Safety Committee
 - e. Notices of Motion
None.
9. Letters & Communications for Action
 - 9-1. Ministry of Tourism, Culture & Sport – "Creating a Culture of Conservation" Workshop, October 11/17, Timmins, Registration Deadline October 4/17
 - 9-2. Northern Ontario Business – Invitation to advertise in November 2017 issue, Submission deadline September 28/17
10. Letters & Communications for Information
 - 10-1. Assn. of Municipalities of Ontario (AMO) Watch File, September 14/17

- 10-2. Canadian Union of Public Employees (CUPE) – Proclaim October 25/17 as Child Care Worker & Early Childhood Educator Appreciation Day, August 31/17
- 10-3. Twp. of South Stormont – Proposed Changes Under Bill 68 – Out of Court Payments, September 11/17
- 10-4. Rural Ontario Municipal Assn. (ROMA) – Highlights of the August 2017 Board Meeting, September 13/17
- 10-5. Federation of Northern Ontario Municipalities et al. – The Future of Species at Risk Policy is a Question of Credibility, September 13/17
- 10-6. The Ontario Aggregate Resources Corp. (TOARC) – Licence Fee Disbursement under the *Aggregate Resources Act*, September 15/17
- 10-7. Local Authorities Service (LAS) – LAS Closed Meeting Investigator Program - Invoice for 2018 Term, September 15/17
- 10-8. Ministry of Tourism, Culture & Sport – Tourism Related Information added to OMAFRA’s Analyst, September 19/17
- 10-9. Ministry of Environment & Climate Change (MOECC) – Great Lakes Guardian Fund, Application Deadline November 10/17
- 10-10. Ministry of Natural Resources & Forestry (MNR) - Species at Risk Stewardship Fund – 2018/2019 Call for Proposals, Application Deadline October 26/17
- 10-11. Town of The Blue Mountains – Resolution re: Municipalities of Marmora & Lake and of Bluewater’s Support re: removal of 1/3 tax-exempt portion of remuneration paid to elected officials at all levels of government, September 6/17
- 10-12. AMO Watch File, September 21/17
- 10-13. Jason Innis, Municipal Advisor, Ministry of Municipal Affairs/Housing – Municipal Guide for Facilitating Affordable Housing, September 5/17
- 10-14. Algoma Power Inc. – Invitation to Community Stakeholder Meeting, November 22/17, Sault Ste. Marie
- 10-15. East Algoma Chiefs, Mayors & Reeves Council – Return of Municipality’s 2011 membership dues & Notice of Disbandment, September 20/17
- 10-16. Hon. Kathleen Wynne, Premier of Ontario – Response to Municipality’s Resolution of Support for the Twp. of Oro-Medonte Request re: Ontario’s Wildlife Damage Compensation Program (Res. #17-18-25, September 13/17)
- 10-17. AMO – Policing Policy & Bill 68 Update, September 22/17

11. Closed Session

12. Confirming By-law #17-67

13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

Newsletters/Reports:

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

East Algoma Community Futures Development Corp. (CFDC) – Board Meeting Summary, August 29/17

Magazines/Papers:

*’ denotes copy not provided in Council package