THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES   **(18-25)**

October 3rd, 2018

(Posted October 1st, 2018)

1. Call to Order – 7:00 p.m.

2. Agenda Review

3. Declarations of Pecuniary Interest

4. Adoption of Council Minutes   Special Meeting – September 19, 2018
                                                 Regular Meeting – September 19, 2018

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 #18-62: to appoint John Stenger as Municipal Treasurer/Tax Collector & Rescind By-law #01-19
      8b-2. By-law #18-63: to Execute the Agreement with JI Enterprises re: Brownlee Rd. Reconstruction Project (Res. #18-22-01, August 15/18)
      8b-3. By-law #18-64: to authorize Zoning Amendment #1 to approve addition of Section 1.10 Administrative Changes & Reformatting of Comprehensive Zoning Document

   c. Minutes   -   Boards and Committees
      8c-1. Huron Shores Cemetery Board, May 28/18

                -   Member organizations
      8c-2. Huron North "West" Physician Recruitment & Retention Committee, June 4/18
      8c-3. North Channel Healthy Kids Community Challenge Steering Committee, June 27/18
      8c-4. Algoma District Municipal Assn. (ADMA), April 21/18
      8c-5. Algoma District Services Admin. Board (ADSAB), July 26/18

   d. Motions
      8d-1.   Motion: to adopt an employee cannabis policy
      8d-2.   Motion: Council decision re: proposed enhancements to Equitable Life Benefit Plan (Due October 31/18), as per Res. #18-24-11, Sept. 19/18
      8d-3.   Motion: to authorize the Iron Bridge Recreation Committee to issue a survey to determine public interest in potential activities (Notice of Motion, September 19/18)
      8d-4.   Motion: to authorize use of Municipal Crest on North Channel Poverty Network pamphlet, if sufficient space permits
      8d-5.   Motion: to approve the Joint Health & Safety Committee & WHMIS Policies, & Return to Work Assessment

   e. Notices of Motion

9. Letters & Communications for Action
      9-1. Ontario Good Roads Assn. (OGRA) – 2019 OGRA Annual Conference, February 24-27/19, Toronto
      9-2. Municipality of East Ferris – Request for Delegation Suggestions re: 2019 Rural Ontario Municipal Assn. (ROMA) Conference

9-3. Iron Bridge Night Hawks Snowmobile Club – Request Letter of Support for MNRF Application re: re-routing of snowmobile trail in Iron Bridge

10. Letters & Communications for Information
    10-1. AECOM – Notice of Study Commencement re: Rehabilitation/Replacement of Five Structures on Hwys. 129 & 546
    10-2. Assn. of Municipalities of Ontario (AMO) – Watch Files, September 20 & 27/18
    10-3. MP Cheryl Gallant, Renfrew-Nipissing-Pembroke – MP Cheryl Gallant Questions Canada Post Strike Impact on Upcoming Vote, September 18/18
    10-4. Twp. of Amaranth – NAFTA: Dairy Supply Management Program, August 30/18
    10-5. Northern Ontario Business – Invitation to advertise in Communities of Opportunity Report, November 2018 Issue
    10-6a. AMO – Province to Introduce Private Cannabis Retail Legislation – With Municipal Opt Out, September 26/18
    10-6b. OPSEU – Ford turning Ontario into the "wild west of cannabis," & municipalities will pay the price, September 27/18
    10-7. Eli Stutzman – Status of Bolton River Bridge Repairs, September 27/18

11. Closed Session

12. Confirming By-law #18-65

13. Adjournment

ROUTINE/MONTHLY INFORMATION
(The following items are not included in the Minutes of the Meeting)

Correspondence:
Union Gas – Ontario Energy Board Notice to Customers of Union Gas Ltd.
Ministry of Natural Resources & Forestry (MNRF) – Inspection of MNRF-Approved Prescribed Burn Plan, Northshore Forest, September 18/18

Newsletters/Reports:
Biomass North Development Centre – Updates & Insights from Transforming Ontario's North Summit, October 16-18/18, Thunder Bay
Ombudsman Ontario – The Watchdog, September 2018

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

Magazines/Papers:
Concrete Pipe Journal, Summer 2018

'*' denotes copy not provided in Council package