

**November 14<sup>th</sup>, 2018**

**(Posted November 12<sup>th</sup>, 2018)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes                      Regular Meeting – October 24, 2018
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
  - a. Planning Act Matters
    - 8a-1. Motion: to amend conditions re: Seabrook Consent File 2018-C-01 (98 Hendry St.)
  - b. By-laws
    - 8b-1. By-law #18-70: to Renew the Rain Gauge Agreement with Agricorp for 2019-2021
  - c. Minutes      - Boards and Committees
    - 8c-1. Joint Health & Safety Committee, May 14 & September 17/18
    - 8c-2. Economic Development Advisory Committee, September 6 & October 4/18
    - 8c-3. Huron Shores Ward 4 Recreation Committee, May 8/18
    - 8c-4. Sowerby Heritage Centre Committee, July 9 & October 8/18
    - Member organizations
    - 8c-5. Algoma District Services Administration Board (ADSAB), September 27/18
  - d. Motions
    - 8d-1a. Motion: to recommend the reduction of the size of Council
    - 8d-1b. Motion: to recommend the elimination of Council portfolios
    - 8d-2. Motion: to create a Huron Shores Recreation Committee
    - 8d-3. Motion: to approve Section 357 application re: Roll #57 24 000 016 15600 0000
    - 8d-4. Motion: Minutes of Settlement – Roll #57 24 000 010 02300 0000
    - 8d-5. Motion: Minutes of Settlement – Roll #57 24 000 010 04600 0000
    - 8d-6. Motion: Minutes of Settlement – Roll #s as follows:
      - 57 24 000 002 17802 0000
      - 57 24 000 002 17804 0000
      - 57 24 000 002 17806 0000
      - 57 24 000 002 17810 0000
      - 57 24 000 002 17812 0000
      - 57 24 000 002 17814 0000
      - 57 24 000 002 17816 0000
      - 57 24 000 002 17818 0000
      - 57 24 000 002 17820 0000
      - 57 24 000 002 17822 0000
      - 57 24 000 002 17824 0000
    - 8d-7. Motion: to authorize Mayor-Elect Bilodeau to attend the “Procedure By-law Drafting Workshop”, November 27/18, Sault Ste. Marie
    - 8d-8. Motion: to acknowledge resignation of Faye Huckabone from Huron Shores Ward 4 Recreation Committee

8d-9. Motion: to authorize the purchase of second hand exercise equipment from AkFit for Ward 4 Recreation Centre

8d-10. Motion: to authorize Clerk/Administrator to enroll the Municipality as a collector with ETracks System

e. Notices of Motion

9. Letters & Communications for Action

9-1. Ontario Good Roads Assn. (OGRA) – 2019 OGRA Conference: Request for Municipal Delegations, Submission Deadline January 14/19

9-2. Algoma Power Inc. – Invitation to Community Stakeholder Mtg., November 28/18, Sault Ste. Marie, RSVP November 21/18

9-3. EarlyON Child & Family Centre – Invitation to Community Action Program for Children (CAP-C) 25-Year Celebration, November 21/18, Iron Bridge Recreation Centre

9-4. Biomass North Development Centre – Request Support for Submission re: Ontario Climate Change Plan Consultations

\*9-5. Wendy Galey – Request Municipal Consent re: MOE Environmental Consent Approval Application (ECAA) – Big Basswood Lake Cottage Septic System Improvements

9-6. M. Thomas, Program Coordinator, Dr. Harold S. Trefry Centre – New Transportation Services re: Volunteer Drivers Needed

10. Letters & Communications for Information

10-1. Assn. of Municipalities of Ontario (AMO) Watch File, October 25, November 1 & 8/18

10-2. North East Local Health Integration Network (LHIN) – Thank you! Merci! Miigwetch!: Feedback from Survey on Health Care Priorities (Res. #18-21-26, August 8/18 Regular Mtg.)

10-3. Twp. of Nairn & Hyman – Resolution re: Not Supporting Decision of Carol Hughes re: Terri-Lynn McClintic, October 29/18

10-4. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2018 Fourth Quarter Payment Notice, October 30/18

10-5. AMO – Members' Update: While You Were Busy, October 31/18

10-6. AMO & Local Authorities Services (LAS) – Update re: Rural Household Hazardous Waste/Smarter Sorting Feasibility Study, November 2/18

10-7. Twp. of McKellar – Request municipal inclusion in discussions re: Governance Models, October 24/18

10-8. S. Faubert-Astles, Ministry of Northern Development & Mines (MNDM) – Community of Practice Webinar re: Communicating Agriculture to Municipal Council, December 6/18, Registration opens November 12/18

10-9. Office of MPP Mike Mantha, Algoma-Manitoulin – APF Ordre de la Pleiade Award Nominations extended to November 23/18

10-10. Prime Minister's Awards – Nominate an Outstanding Teacher or Early Childhood Educator, Nomination Deadline January 14/19

11. Closed Session

12. Confirming By-law #18-71

13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

North East LHIN – Improving Access to Health Services in Webbwood, October 25/18

Newsletters/Reports:

Ombudsman Ontario – The Watch Dog, October 2018

North East LHIN – North East LHIN'ked, A monthly bulletin to partners in health, November 2018

College of Physicians & Surgeons of Ontario (CPSO) – Patient Compass, November 2018

Ontario Sustainable Energy Assn. (OSEA) – OSEA 2018 Fall Update, November 6/18

Minutes (to which the Municipality is not a party):  
East Algoma Community Futures Development Corp. (CFDC) – Board Meeting Summary,  
October 23/18

Magazines/Papers:

Ontario Heritage Trust – Heritage Matters, Autumn 2018

Liberty, September/October 2018

Municipal World, November 2018

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`\*' denotes copy not provided in Council package