

- 8d-8. Motion: to authorize, as per EDAC request, Mayor Bilodeau & EDAC Chair Dale Wedgwood to arrange a meeting with the Mayor & the Clerk of the Town of Thessalon re: Industrial Rd. Extension
- 8d-9. Motion: to authorize, as per EDAC recommendation, a new agreement with Algoma Cooperative Livestock Sales Board, or an extension to the original agreement, of purchase and sale of lands for road purposes, dated November 10, 2003
- 8d-10. Motion: to authorize Clerk/Administrator to sign the acknowledgement & direction for purchase of portion of property re: Carlyle Cemetery

e. Notices of Motion

9. Letters & Communications for Action

- 9-1. Ministry of the Environment, Conservation & Parks – Draft Amendment for Environmental Compliance Approval (ECA) re: Ward 3 Landfill, Comment Deadline January 11/19
- 9-2. Federation of Canadian Municipalities (FCM) – Invitation for 2019-2020 Membership
- 9-3. Autism Ontario – Proclaim World Autism Awareness Day, April 2/19
- 9-4. SNC-Lavalin – Shaw Dam Environmental Assessment Study, Comments to be received until January 26/19
- *9-5. Service Canada – Canada Summer Jobs 2019, Application Deadline January 25/19
- 9-6. Ontario Good Roads Assn. (OGRA) – Request for Municipal Delegations re: 2019 OGRA Conference, Submission Deadline January 14/19
- 9-7. Assn. of Municipalities of Ontario (AMO) – Request for Expressions of Interest to fill Vacancies on the 2018-2020 AMO Board of Directors, Deadline Noon, January 11/19
- 9-8. Algoma Public Health – Council Representative – Town of Thessalon (Deferred from December 5/18)

10. Letters & Communications for Information

- 10-1. Royal Canadian Legion, Ontario Provincial Command & Ladies' Auxiliaries Charitable Fdn. – Notice of Successful Funding Application re: Fire Dept. Vehicle Stabilization Kit
- 10-2. Union Gas – Notice of amalgamation & new brand name – Enbridge Gas Inc.
- 10-3. Northern Policy Institute – Letter of Introduction
- 10-4. AMO – Bill 66: Municipal Implications Overview
- 10-5. AMO Watch File, December 20/18
- 10-6. Waterfront Regeneration Trust (WRT) – Great Lakes Waterfront Trail Update
- 10-7. W.C. Eaket Secondary School – Letter of Thanks re: 2018 Bursary Award
- 10-8. AMO – Financial Risks for Property Taxpayers & Municipal Budgets, December 21/18
- 10-9. Stewardship Ontario – Industry Funding for Municipal Blue Box Recycling for the 3rd Quarter of 2018 Program Year, December 31/18
- 10-10. Hon. Lisa MacLeod, Minister of Children, Community & Social Services – District Social Services Administration Board (DSSAB) Governance & Accountability Review Final Report, December 20/18
- 10-11. City of Hamilton – Maintaining the Voters' List for Municipal Elections
- 10-12. Coalition for Algoma Passenger Trains (CAPT) – The Government Wants Input for their Budget Plans

11. Closed Session

12. Confirming By-law #19-09

13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

North East Local Health Integration Network (LHIN) – Connecting Northerners with Hundreds of Holiday Health Care Options, December 17/18

North East LHIN – Tips to Stay Healthy Over the Holidays, December 19/18

North East LHIN – Jeremy’s North East LHIN Blog: Remembering 2018, December 21/18

North East LHIN – Protect Yourself & Those Around You!, December 27/18

North East LHIN – North East Local Health Integration Network Salutes Its 2018 Healthy Change Champions, December 28/18

North East LHIN – Digital Health Advancements Help Connect Northerners to Care, December 31/18

North East LHIN – A Look Back at Mental Health & Addictions Advances in the North East Local Health Integration Network in 2018, January 4/19

Newsletters/Reports:

Ombudsman Ontario – The Watchdog, December 2018

Ministry for Seniors & Accessibility – On the Path to an Accessible Ontario, Winter 2018 Edition

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

Magazines/Papers:

Municipal World, December 2018 & January 2019

Liberty, November/December 2018

`*’ denotes copy not provided in Council package