

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**January 9<sup>th</sup>, 2019 (19-01)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 9<sup>th</sup>, 2019, and called to order by Mayor Georges Bilodeau at 7:00 p.m.

**PRESENT WERE:** Mayor Georges Bilodeau, Councillors Jane Armstrong, Gord Campbell, Debora Kirby, Blair MacKinnon, Jock Pirrie, and Dale Wedgwood.

**REGRETS:** Councillors Nancy Jones-Scissons and Darlene Walsh.

**ALSO PRESENT:** Clerk/Administrator Deborah Tonelli; Deputy Clerk Natasha Roberts

**AGENDA REVIEW**

Clerk/Administrator Tonelli addressed the new protocol to adopt closed session minutes with the Adoption of Minutes of the regular and special meetings, as recommended by Paul Cassan, Wishart Law Firm.

She advised of Addendum #1, Item 9-9, that had been included earlier this evening due to time-sensitivity.

She also requested that Council defer Items 8-5 and 8-6 subject to receipt of further information. Council concurred.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Wedgwood declared a pecuniary interest with respect to the Hughes Supply account.

Councillor Armstrong declared a pecuniary interest with respect to the Armstrong Enterprises account for both the December 12/18, as she had been absent, and the January 9/19 accounts payable. She also declared a direct pecuniary interest with respect to Item 8b-4.

**ADOPTION OF MINUTES**

Councillor Kirby spoke to some concerns/questions with respect to the scheduling of the regular and special meeting dates. Clerk/Administrator Tonelli and Mayor Bilodeau clarified that special meetings would be scheduled for specific matters that arise re: planning, budget, priorities, education sessions, etc. and that, barring an emergency or time limitation, those meetings would be set by resolution of Council at a previous meeting.

**19-01-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*J. Pirrie* Regular Meeting of Council and the Closed Session Meeting  
*B. MacKinnon* held Wednesday, December 12<sup>th</sup>, 2018, as circulated.  
CARRIED.

**ADOPTION OF ACCOUNTS**

Council briefly discussed the new layout of the General Accounts.

**19-01-02** BE IT RESOLVED THAT Council approves payment of the  
*J. Pirrie* **General Accounts**, excluding items of Pecuniary Interest,  
*B. MacKinnon* for the period from December 13<sup>th</sup>, 2018 to January 9<sup>th</sup>,  
2019, in the amount of **\$716,394.29**. CARRIED.

**19-01-03** BE IT RESOLVED THAT Council approves payment of the  
*J. Pirrie* **Armstrong Enterprises** account in the amount of  
*B. MacKinnon* **\$808.18**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

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**19-01-04** BE IT RESOLVED THAT Council approves payment of the  
*J. Pirrie* **Hughes Supply** account in the amount of **\$27.06**.  
*B. MacKinnon* CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**DELEGATIONS AND PETITIONS**

None.

**COUNCIL AND STAFF REPORTS**

**Councillor Reports**

Mayor Bilodeau advised of his and Councillor Wedgwood's attendance at the **Shaw Dam** Information Meeting held December 18/18 at the Thessalon Twp. Community Centre. He will speak further to the meeting under Agenda Item 9-4.

Councillor Kirby provided an oral report on the endeavour to continue some form of **Healthy Kids Program** with the north shore communities, now that the Healthy Kids Community Challenge Program is over. She advised that she will attend a meeting, scheduled for January 15th, for an informal follow-up and sharing of information to discuss ideas of continuing the partnership moving forward. Councillor Armstrong commended Councillor Kirby and the Healthy Kids Program and commented on its success.

Councillor MacKinnon spoke to his attendance, with Councillor Jones-Scissons, at the **Algoma District Services Administration Board** (ADSAB) meeting held December 18/18 at the ADSAB Office in Little Rapids. He advised that he was successful in being elected as one of the Area 4 representatives and confirmed that Mayor Jocelyne Bishop, of the Town of Spanish, was the other elected representative for our Area.

**Staff Reports**

**Planning Department:**

Planning Consultant Peter Tonazzo's report entitled "**Zoning Interpretation for the Cultivation, Processing and Retail Sale of Cannabis**", with respect to Agenda Item 8d-1, was provided to Council.

**Clerk's Report:**

Clerk/Administrator Tonelli provided Council with the "**2018 Post-Election Accessibility Report**", as required under the *Municipal Elections Act*.

**GENERAL BUSINESS**

8a. Planning Act Matters  
None.

8b. By-laws

8b-1. By-law: to Execute the Agreement with AECOM re: 2019 Well-Monitoring & Hydrogeological Assessment Reports for Wards 1-4 Waste Disposal Sites

In response to a query from Mayor Bilodeau regarding the possibility of the letting of a new RFP for the Waste Site works, Clerk/Administrator Tonelli recommended that Council continue working with AECOM to finalize

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requirements under the new environmental compliance approvals, and should Council wish to let a new RFP for maintenance and reporting needs afterwards, it be considered only after all of that work has been finalized.

**19-01-05** BE IT RESOLVED THAT **By-law #19-01** being a by-law of  
*B. MacKinnon* the Corporation of the Municipality of Huron Shores to  
*D. Kirby* authorize the Clerk/Administrator to Execute the  
Agreement with **AECOM Canada Ltd.** for provision of the  
following at a total cost of \$18,450 plus applicable taxes:  
- Ward 1 Waste Disposal Sites 2019 Groundwater  
Sampling Report (\$4,550.00 + taxes);  
- Ward 2 Waste Disposal Site 2019 Groundwater &  
Surface Water Sampling & Report (\$3,200.00 +  
taxes);  
- Ward 3 Waste Disposal Site 2019 Groundwater &  
Surface Sampling & Report (\$4,200.00 + taxes);  
- Ward 4 Waste Disposal Site 2019 Groundwater  
Sampling Report (\$6,500 + taxes);  
was read a first, second and third time and passed in open  
Council this 9<sup>th</sup> day of January, 2019. CARRIED.

8b-2. By-law: to Regulate the Smoking and Vaping of Cannabis

**19-01-06** BE IT RESOLVED THAT **By-law #19-02** being a by-law to  
*J. Pirrie* **Regulate the Smoking and Vaping of Cannabis in**  
*B. MacKinnon* **Public Places and Workplaces** within the Municipality of  
Huron Shores was read a first, second and third time and  
passed in open Council this 9<sup>th</sup> day of January, 2019;  
AND THAT all other provisions of By-law #04-06, being the  
by-law to regulate smoking in public places and  
workplaces within the Municipality of Huron Shores, and  
By-law #14-26, being the by-law to prohibit the use of  
waterpipes in enclosed public places and enclosed  
workplaces within the Municipality of Huron Shores, shall  
remain in effect. CARRIED.

8b-3. By-law: to Adopt the Council/Staff Relations Policy as per Bill 68

**19-01-07** BE IT RESOLVED THAT **By-law #19-03** being a by-law of  
*J. Pirrie* the Corporation of the Municipality of Huron Shores to  
*B. MacKinnon* **Adopt the Council-Staff Relations Policy** was read a  
first, second and third time and passed in open Council  
this 9<sup>th</sup> day of January, 2019. CARRIED.

8b-4. By-law: to Contract with Beverly Eagleson re: Big Basswood Lake  
Assn. Ontario Trillium Funding re: Septic System Re-Inspection  
Survey

Councillor Armstrong declared a pecuniary interest.

**19-01-08** WHEREAS the **Big Basswood Lake Association** has been  
*B. MacKinnon* successful in receiving grant funds from the Ontario  
*G. Campbell* Trillium Foundation for its proposed Septic System Re-  
Inspection Survey of properties surrounding Big Basswood  
Lake;  
AND WHEREAS the Association will be hiring Tulloch  
Engineering Inc. to conduct the re-inspections;  
AND WHEREAS an updated database of affected property  
owners must be completed in order to issue the required

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**19-01-08 – cont.** correspondence with respect to the proposed survey;  
NOW THEREFORE BE IT RESOLVED THAT **By-law #19-04** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Mayor and Clerk/Administrator to execute an employment contract agreement with **retired Deputy Clerk Beverly Eagleson** for provision of the required property owner database with respect to the Big Basswood Lake Association's proposed Septic System Re-inspection Survey was read a first, second and third time and passed in open Council this 9<sup>th</sup> day of January, 2019;  
AND THAT Council acknowledges that Mrs. Eagleson's time will be compensated under the terms of the Association's **Ontario Trillium Foundation** grant. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8b-5. By-law: to Execute Wards 1-4 Waste Disposal Site Key Holder Agreement with MacFarlane Haulage

**19-01-09** BE IT RESOLVED THAT **By-law #19-05** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Waste Disposal Site Key Agreement** with **MacFarlane Haulage** to allow after-hours access to the Wards 1-4 Municipal Waste Disposal Sites was read a first, second and third time and passed in open Council this 9<sup>th</sup> day of January, 2019. CARRIED.  
*J. Pirrie*  
*B. MacKinnon*

8b-6. By-law: to Execute Wards 1-4 Waste Disposal Site Key Holder Agreement with K & H Sanitation

**19-01-10** BE IT RESOLVED THAT **By-law #19-06** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Waste Disposal Site Key Agreement** with **K & H Sanitation** to allow after-hours access to the Wards 1-4 Municipal Waste Disposal Sites was read a first, second and third time and passed in open Council this 9<sup>th</sup> day of January, 2019. CARRIED.  
*J. Pirrie*  
*B. MacKinnon*

8b-7. By-law: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Birchland Veneer Ltd.

**19-01-11** BE IT RESOLVED THAT **By-law #19-07** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Waste Disposal Site Key Agreement** with **Birchland Plywood-Veneer Ltd.** to allow after-hours access to the Ward 1 Municipal Waste Disposal Site was read a first, second and third time and passed in open Council this 9<sup>th</sup> day of January, 2019. CARRIED.  
*D. Kirby*  
*B. MacKinnon*

8b-8. By-law: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Midway Lumber Mills Ltd.

In response to a query from Councillor Armstrong, Clerk/Administrator Tonelli advised that the contract with both Midway and Birchland allows for after-hours access to the Ward 1 Site only, being the closest to their locations. Also, due to its size, the Ward 1 Site has the capacity to receive the volume of waste/recycling from those businesses.

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**19-01-12** BE IT RESOLVED THAT **By-law #19-08** being a by-law of  
*B. MacKinnon* the Corporation of the Municipality of Huron Shores to  
*D. Kirby* execute a **Waste Disposal Site Key Agreement** with  
**Midway Lumber Mills Ltd.** to allow after-hours access to  
the Ward 1 Municipal Waste Disposal Site was read a first,  
second and third time and passed in open Council this 9<sup>th</sup>  
day of January, 2019. CARRIED.

8c. Minutes - Boards and Committees

8c-1. Huron Shores Public Library Board, November 13/18

8c-2. Economic Development Advisory Committee (EDAC), November 1 &  
December 13/18

**19-01-13** BE IT RESOLVED THAT Council receives the **Minutes** of  
*J. Pirrie* the following municipal committees/boards:  
*B. MacKinnon* - The Huron Shores Public Library Board meeting held  
November 13<sup>th</sup>, 2018;  
- The Economic Development Advisory Committee  
meetings held November 1st and December 13<sup>th</sup>,  
2018. CARRIED.

Minutes - Member organizations  
None.

8d. Motions

8d-1. Council decision as to allowance for cannabis retail outlets (decision  
required by Jan. 22/19)  
Council briefly deliberated the matter.

**19-01-14** WHEREAS the Province requires municipalities to notify it if  
*J. Pirrie* they choose to opt not to allow for cannabis retail outlets  
*B. MacKinnon* by January 22<sup>nd</sup>, 2019;  
AND WHEREAS Council has considered the correspondence  
received regarding the matter;  
NOW THEREFORE BE IT RESOLVED THAT Council has **no**  
**objections to allowing potential cannabis retail**  
**outlets** within the Municipality, subject to existing and  
further Provincial and/or Federal regulations. CARRIED.

8d-2. Authorize Municipal Council/Committee Appointments (deferred from  
December 12/18 Meeting)  
Clerk/Administrator Tonelli advised that there will be an amendment to the  
appointments list with respect to the joint Huron Shores and Town of  
Thessalon representative on the Algoma Public Health (APH) Board following  
the next Town of Thessalon Council meeting scheduled for January 28/18.

**19-01-15** BE IT RESOLVED THAT Council authorize **Municipal**  
*J. Pirrie* **Council/Committee Appointments** for the 2018-2022  
*B. MacKinnon* Term of Council as contained on the list attached as  
Schedule 'A' to the Minutes of January 9<sup>th</sup>, 2019. CARRIED.

8d-3. Amend the Education Assistance Policy D4.08-3  
Clerk/Administrator Tonelli provided Council with, and spoke to, the  
proposed amendments to the Education Assistance Program, per  
recommendation from Tim Harmar, Wishart Law Firm.

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**19-01-16**

*J. Pirrie*  
*B. MacKinnon*

WHEREAS amendments to the Municipality's Education Assistance Program are necessary in order to clarify some language and incorporate repayment of such assistance should an employee not complete the course of study or voluntarily resign from his/her employment within 3 years of successfully completing the course of study;  
NOW THEREFORE BE IT RESOLVED THAT minor clarifying amendments and the addition of Section 7.03, to the **Education Assistance Program, Policy No. D4.08**, be approved;  
AND THAT said amendments to Policy No. D4.08 be identified as **Revision#1** and incorporated into the Human Resources Policy and Procedures Manual, effective immediately;  
AND THAT Revision #1 be applicable to Resolution Nos. 18-29-25 and 18-29-26, as previously acknowledged and supported by respective employees. CARRIED.

8d-4. Minutes of Settlement re: Roll #'s 57 24 000 004 09300 0000 & 57 24 000 003 00100 0000

**19-01-17**

*J. Pirrie*  
*B. MacKinnon*

BE IT RESOLVED THAT Council approves the **Minutes of Settlement** from MPAC as follows:  
57 24 000 004 09300 0000 from R/T 2016 CVA 124,000 to R/T 2016 CVA 112,100;  
and  
57 24 000 003 00100 0000 from R/T 2016 CVA 67,000 to F/T 2016 CVA 67,000  
CARRIED.

8d-5. Motion: Council decision re: purchase of cyber liability insurance  
Deferred. See Agenda Review.

8d-6. Motion: to explore options to temporarily restrict weight limits on portion of Feltham Road  
Deferred. See Agenda Review.

8d-7. Authorize Northern Equipment to plow Bolton River Bridge for 2018-19 Winter Season

**19-01-18**

*B. MacKinnon*  
*J. Armstrong*

WHEREAS Council, via Resolution #18-26-09 dated October 24<sup>th</sup>, 2018, authorized the extension of the Iron Bridge Area Plowing Contract for the 2018-19 Winter Season, with Paul Hinse, owner/operator of **Northern Equipment Sales and Service**, at the original quoted 2017-18 price of \$90/snow plow event;  
AND WHEREAS due to the recent Bolton River Bridge repairs allowing for its return to a 10-tonne weight limit, it is staff recommendation that a private contractor plow said bridge for the 2018-19 winter season;  
AND WHEREAS Mr. Hinse is amenable to plowing the Bolton River Bridge under the same terms/fees as the contract extension agreement;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes that Northern Equipment Sales and Services be authorized to plow the **Bolton River Bridge** for the 2018-19 winter season at a cost of \$90/snow plow event, as per the October 24<sup>th</sup>, 2018, contract extension. CARRIED.

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8d-8. 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

In response to a query from Councillor Armstrong, Mayor Bilodeau provided context with respect to previous Industrial Park deliberations with the Town of Thessalon in 2015.

**19-01-19**  
*B. MacKinnon*  
*J. Armstrong*

WHEREAS a letter from the Town of Thessalon was received June 4, 2015, citing resolutions that were passed by the Council of the Town of Thessalon regarding the future development of the **Industrial Park**;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes EDAC to develop an appropriate plan for the portion of the former CP Spur property, namely Part 16 of Plan 1R-10683, owned by the Town of Thessalon;

AND THAT, upon completion of said plan, the Clerk or Deputy Clerk, Mayor Georges Bilodeau and EDAC Chair Dale Wedgwood arrange a meeting with the Mayor and Clerk of the Town of Thessalon. CARRIED.

8d-9. 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

Councillor Kirby declared a Conflict of Interest.

**19-01-20**  
*B. MacKinnon*  
*J. Armstrong*

WHEREAS Council authorized an Agreement of Purchase and Sale, via By-law #03-51, dated December 17, 2003, with Algoma Co-Operative Livestock Sales, for the acquisition of land described as Part 17 and Part 18 of 1R-10683, Thessalon Township, to construct an Industrial Access Road;

AND WHEREAS Clause 7 of the agreement states that "the transaction of purchase and sale is to be completed on or before 11:59 p.m. on the 60<sup>th</sup> day following the passing of said by-law";

AND WHEREAS said transaction has yet to be completed; NOW THEREFORE BE IT RESOLVED THAT Council authorizes the Clerk/Administrator to prepare a new agreement with **Algoma Co-Operative Livestock Sales Board** to purchase said land;

AND THAT a by-law to authorize the execution of the agreement be brought to the February 13, 2019, meeting of Council. CARRIED.

CONFLICT OF INTEREST: D. Kirby.

8d-10. Authorize Clerk/Administrator to sign the acknowledgement & direction for purchase of portion of property re: Carlyle Cemetery

Clerk/Administrator Tonelli advised that this issue was identified shortly after amalgamation, in that, a portion of lands being utilized by the Carlyle Cemetery Board, although permitted, had never been transferred to the Board. She provided Council with a survey map identifying the subject property, as well as a small tract of land north of Tait Road to be included in the transfer. In response to a query from Councillor Campbell, Mrs. Tonelli confirmed that the only costs would be for the survey/legal transfer fees.

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**19-01-21**

*J. Pirrie*  
*B. MacKinnon*

WHEREAS sections of property on which the Carlyle Cemetery is situate are under the ownership of: (1) the original Board of Trustees as at December 26, 1902, described as PART 1 on Plan 1R-11176; and (2) abutting landowners, described as PARTS 2 and 3 on Plan 1R-11176;

AND WHEREAS a court proceeding and significant expenditure would be required to transfer the portions of land from the original Board of Trustees into the name of the Municipality, and will therefore remain in said ownership for the time being;

AND WHEREAS the Municipality wishes to proceed with the transfer of the lands, described as PARTS 2, 3, 4, 5 and 6 on Plan 1R-11176, currently under private ownership, from the abutting landowners into the name of the Municipality;

NOW THEREFORE BE IT RESOLVED THAT Clerk/Administrator Deborah Tonelli be authorized to sign the Acknowledgement and Direction for the purchase of part of PARTS 2 and 3 on Plan 1R-11176, being a portion of lands on which the **Carlyle Cemetery** is situate, as well as PARTS 4, 5 and 6 on Plan 1R-11176, being portions of land contiguous to Tait Road;

AND THAT she be authorized to sign any and all other documentation required to finalize the property acquisition. CARRIED.

8e. Notices of Motion  
None.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Ministry of the Environment, Conservation & Parks (MECP) – Draft Amendment for Environmental Compliance Approval (ECA) re: Ward 3 Landfill, Comment Deadline January 11/19

Clerk/Administrator advised that Public Works Superintendent Harry Hadikin has yet to review the draft ECA but, will do so and will submit any further comments to the MECP.

**19-01-22**

*B. MacKinnon*  
*J. Armstrong*

BE IT RESOLVED THAT the review conducted by Tara Abernot of AECOM, dated January 7, 2019, of the **Draft Amended Environmental Compliance Approval (#8411-AYJNX)**, for the **Iron Bridge (Ward 3) Landfill**, be forwarded to the Ministry of Environment, Conservation and Parks, together with any staff comments. CARRIED.

9-2. Federation of Canadian Municipalities (FCM) – Invitation for 2019-2020 Membership

9-3. Autism Ontario – Proclaim World Autism Awareness Day, April 2/19

**19-01-23**

*B. MacKinnon*  
*J. Armstrong*

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the advocacy and education efforts of Autism Ontario by proclaiming **April 2<sup>nd</sup> as World Autism Awareness Day**;

AND THAT Mayor Bilodeau be authorized to raise the Autism Ontario flag at Noon on Tuesday, April 2<sup>nd</sup>, 2019,



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**19-01-23 - cont.** at Tally Ho Park;  
AND THAT the Clerk/Administrator be directed to post information respecting World Autism Awareness Day on the municipal website;  
AND THAT a copy of this resolution be forwarded to Autism Ontario.  
CARRIED.

9-4. SNC-Lavalin – Shaw Dam Environmental Assessment Study, Comments to be received until January 26/19  
Mayor Bilodeau spoke to his attendance, with Councillor Wedgwood, at the Shaw Dam Information Session in Little Rapids on December 18/18. He advised that the Dam appears to be in fair shape but, requires some major repairs. He also advised of comments he would like to submit to SNC-Lavalin. Councillor Wedgwood addressed the size of the lake and the impact it would have on the area should the structure fail. Councillor Campbell noted that the route of the Voyageur Trail traverses along the Shaw Dam. Council concurred that this should be noted in Mayor Bilodeau's comments to SNC-Lavalin. Mayor Bilodeau thanked Councillor Campbell for the additional information.

**19-01-24** BE IT RESOLVED THAT Council authorizes Mayor Bilodeau  
*J. Pirrie* to submit comments to consulting engineer **SNC-Lavalin**  
*B. MacKinnon* with respect to the **Shaw Dam Environmental Assessment Study**.  
CARRIED.

9-5. Service Canada – Canada Summer Jobs 2019, Application Deadline January 25/19  
Councillor MacKinnon noted that the eligibility criteria have been amended to allow for anyone between the ages of 15-30 to qualify, not just students. He suggested that the proposed motion be amended by removing the word 'students' and replace it with 'individuals' to allow for the change in hiring criteria. Council concurred. Mrs. Tonelli also advised that if Council wishes to change the job description positions, she would need to be notified prior to making application. Council instructed that no changes to the annual request be made.

**19-01-25** BE IT RESOLVED THAT Council authorizes the  
*G. Campbell* Clerk/Administrator to make application to **2019 Canada**  
*B. MacKinnon* **Summer Jobs** under Human Resources Services and Development Canada (HRSDC) for six (6) **individuals** necessary to fulfill the requirements of the 2019 Summer Municipal activities.  
CARRIED.

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)

Council discussed the bio of the candidate brought forward by the Town of Thessalon. Councillor MacKinnon voiced his concern with the individual being a seasonal resident. Clerk/Administrator Tonelli noted that both the Council of the Municipality of Huron Shores and the Council of the Town of Thessalon must endorse the appointment made to the Board. Councillor Kirby suggested that the opening for a representative be advertised. Clerk/Administrator Tonelli recommended that a motion be prepared to

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reflect Council's desire to advertise for individuals interested in becoming a representative and that applications be brought to the next regular scheduled Council meeting of February 13 for consideration.

**19-01-26** WHEREAS the governance oversight mandate for the  
*G. Campbell* Board of Health seeks appointees with  
*B. MacKinnon* knowledge/experience in the areas of finance, law, human  
resources management or risk management and who also  
have a good understanding of the needs of the  
communities they represent;  
NOW THEREFORE BE IT RESOLVED THAT Council  
authorizes Clerk/Administrator Tonelli to advertise in *The  
North Shore Sentinel* and *huronshores.ca*, in order to  
receive letters of interest and bios from candidates  
possessing the above-noted qualifications, with an interest  
in becoming the Algoma Public Health (APH) Board  
member, to represent the Town of Thessalon and the  
Municipality of Huron Shores, for this term of Council;  
AND THAT a recommendation be brought forward for  
consideration at the February 13, 2019 Municipality of  
Huron Shores Regular Meeting of Council and the February  
19, 2019 Town of Thessalon Regular Meeting of Council.

CARRIED.

RECORDED VOTE:

G. Bilodeau	Yea	<u>B. MacKinnon</u>	Yea
J. Armstrong	Yea	J. Pirrie	Yea
G. Campbell	Yea	D. Walsh	Absent
N. Jones-Scissons	Absent	D. Wedgwood	Yea
D. Kirby	Yea		

9-9. National Eating Disorder Information Centre – Eating Disorder Awareness Week – February 1 to 7/19

**19-01-27** BE IT RESOLVED THAT the Council of the Corporation of  
*G. Campbell* the Municipality of Huron Shores supports the education  
*B. MacKinnon* efforts of the National Eating Disorder Information Centre  
by proclaiming **February 1<sup>st</sup> to February 7<sup>th</sup>, 2019**, as  
**Eating Disorder Awareness Week**;  
AND THAT the Clerk/Administrator be directed to post, on  
the Municipality's Website during the week of February 1<sup>st</sup>  
to 7<sup>th</sup>, the proclamation, stated goals of Eating Disorder  
Awareness Week 2019 and any other pertinent information  
provided by the National Eating Disorder Information  
Centre;  
AND THAT a copy of this resolution be forwarded to the  
National Eating Disorder Information Centre. CARRIED.

**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

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- 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

**CLOSED SESSION**

None.

**CONFIRMING BY-LAW #19-09**

**19-01-28**

*D. Kirby*  
*B. MacKinnon*

BE IT RESOLVED THAT **By-law #19-09**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Closed Session Council Meeting held Wednesday, December 12<sup>th</sup>, 2018, and the Regular Council Meeting held on Wednesday, January 9<sup>th</sup>, 2019, and authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 9<sup>th</sup> day of January, 2019.

CARRIED.

**ADJOURNMENT**

**19-01-29**

*J. Pirrie*  
*B. MacKinnon*

BE IT RESOLVED THAT Council does adjourn at 8:22 p.m.

CARRIED.

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MAYOR

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CLERK