



- 8d-10. Motion: to acknowledge \$10 fee for Tax Sale Tender Packages
- 8d-11. Motion: to appoint Ethan Cooke to the Fire Fighter Cadet Program, Stn. 1
- 8d-12. Motion: to appoint Brooks Gratton to the Fire Fighter Cadet Program, Stn. 2
- 8d-13. Motion: to appoint Jason Gagan to the Fire Dept., Stn. 2
- 8d-14. Motion: to establish a Roads Damage Policy
- 8d-15. Motion: to authorize hiring of Equipment Operator
- 8d-16. Motion: Minutes of Settlement re: Roll #57-24-000-004-10900-0000

e. Notices of Motion

9. Letters & Communications for Action

- 9-1. Federation of Northern Ontario Municipalities (FONOM) – Ontario Launches \$30 Billion Infrastructure Funding Program, Application Period Begins March 18/19
- 9-2a. Hon. Monte McNaughton, Minister of Infrastructure – Update re: Investing in Canada Infrastructure Program (ICIP)
- 9-2b. Ministry of Infrastructure – Cancellation of Ontario Community Infrastructure Fund (OCIF) Top-Up & Revised OCIF Formula-Based Component Allocation Notice
- 9-3. Northern Ontario School of Medicine (NOSM) – Celebrating Success with NOSM Reception, May 2/19, Science North, Sudbury
- 9-4. FONOM – Registration Open for NOSM’s CampMed: Consider Sponsoring a High School Student to Attend
- 9-5. Mayor Randi Condie, Twp. of the North Shore – East Algoma Chiefs, Mayors & Reeves Mtg. April 18/19 in Bruce Mines & Request for Agenda Items, Submission by April 12/19
- 9-6. MPP Michael Mantha, Algoma-Manitoulin – Request Support re: Petition for Highway of Heroes Tree Campaign
- 9-7. Brad Parsons, Big Fish Graphics – Invitation to Promote Events/Attractions in Elliot Lake Community Activity Guide
- 9-8. City of Hamilton – Proclaim National Public Works Week, May 19-25/19
- 9-9. Algoma Public Health (APH) – Invitation to May 14/19 meeting re: healthy food choices at recreation facilities
- 9-10. ADSAB – Authorize Attendance & Appoint Voting Delegate re: Annual General Meeting, April 25/19, Little Rapids
- 9-11. Ministry of Community Safety & Correctional Services – Consider being a ‘Host Community’ for 2019 James Bay flood season
- 9-12. North Shore EarlyON Child & Family Centre – Invitation to participate in consultations re: 5-year service system plan for children’s services, April 26/19, Blind River
- 9-13. Hon. Steve Clark, Minister of Municipal Affairs & Housing (MMAH) – Notification of One-Time Municipal Funding Allocation
- 9-14. Cheryl Gallant, MP Renfrew-Nipissing-Pembroke – Request Support re: Bill C-278, *Foreign Lobbyist Transparency Act*
- 9-15. Ontario Association of Committees of Adjustment and Consent Authorities – Annual Conference, June 2-5/19, Toronto
- 9-16. Ontario Trillium Foundation – Investment Stream – capital funding, application deadline June 12/19.

10. Letters & Communications for Information

- 10-1a. City of Guelph – Maintaining the Voters’ List for Municipal Elections
- 10-1b. Twp. of Larder Lake – Maintaining the Voters’ List for Municipal Elections
- 10-2. Veterans Affairs Canada Learning Team – Canada remembers Afghanistan & NATO
- 10-3. Dept. of Fisheries & Oceans – Proposed Listing of Aquatic Species Under the *Species at Risk Act*
- 10-4. Royal Canadian Legion - 2018 Charitable Foundation Grant re: Fire Dept. Vehicle Stabilization Kit (Res. #18-08-16, April 11/18)
- 10-5. Assn. of Municipalities of Ontario (AMO) – Federal Budget 2019: Progress for Municipal Government Priorities
- 10-6. AMO Watch File, March 21, March 28, April 4/19
- 10-7. Destination Northern Ontario – March 2019 Newsletter

- 10-8. Ontario Assn. of Fire Chiefs (O AFC) – The Municipal Officials Seminar: The Essentials of Firefighting & Firefighting 101, May 2-3/19, Mississauga
- 10-9a. Municipality of Shuniah – Support Municipality of Neebing re: Request ROMA divide Zone 9 (Res. #19-05-18, March 13/19)
- 10-9b. City of Kenora - Support Municipality of Neebing re: Request ROMA divide Zone 9 (Res. #19-05-18, March 13/19)
- 10-9c. Municipality of Shuniah – Support Municipality of Neebing re: to amend ROMA election process (Res. #19-05-19, March 13/19)
- 10-9d. Twp. of Sioux Narrows-Nestor Falls – Support Division of Rural Ontario Municipal Assn. (ROMA) Zone 9 into 2 geographical zones (Res. #19-05-18, March 13/19)
- 10-10. AMO – Your Round-Up: Things You Need to Know
- 10-11. AMO – Federal & Provincial Transit Funding Announced Outside Greater Toronto & Hamilton Area
- 10-12. Huron North Community Economic Alliance (HNCEA) – Update re: Activities & Annual General Meeting being held April 11/19, Bruce Mines
- 10-13. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for 4<sup>th</sup> Quarter of 2018 Program Year
- 10-14. Hon. Francois-Philippe Champagne, Minister of Infrastructure & Communities – Update re: Federal Gas Tax Fund Allocations
- 10-15. Central Algoma Freshwater Coalition (CAFC) – Reducing My Footprint: Environmental Commissioner of Ontario

11. Closed Session

12. Confirming By-law #19-27

13. Adjournment

#### ROUTINE/MONTHLY INFORMATION

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

#### Correspondence:

MNRF – Inspection of Approved 2019-2020 Annual Work Schedule, Northshore Forest

MNRF – Inspection of Approved 2019-2020 Annual Work Schedule, Algoma Forest

MNRF – Review of Proposed Operations: Information Centre Algoma Forest 2020-2030 Forest Management Plan

MNRF – Review of Proposed Operations Information Centre Northshore Forest 2020-2030 Forest Management Plan

Enbridge Gas Inc. – Ontario Energy Board Supplemental Notice to Customers of Enbridge Gas Inc.

#### Newsletters/Reports:

Algoma Kinniwabi Travel Assn. (AKTA) – Algoma Country, February 2019

Rural Ontario Municipal Assn. (ROMA) – ROMA Insider: The Voice of Rural Ontario

Federation of Ontario Cottagers' Assn. (FOCA) – FOCA Elert, March 2019

Ombudsman Ontario – The Watchdog, March 2019

CENGN – Living up to the Potential of IoT, April 3/19

Tamarack Institute, April Edition 2019

Resource Productivity & Recovery Authority (RPRA), April 4/19

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

#### Magazines/Papers:

ReNew Canada, March/April 2019

Municipal World, April 2019