THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES (20-09)

April 8, 2020

(Posted April 7, 2020)

- 1. Call to Order following Public Meeting
- 2. Agenda Review
- 3. Declarations of Pecuniary Interest
- 4. Adoption of Council Minutes Special Meeting March 11, 2020 Regular Meeting March 11, 2020
- 5. Adoption of Accounts
- 6. Delegations and Petitions
- 7. Council and Staff Reports
- 8. General Business
- 8a. Planning Act Matters
- 8b. By-laws
 - 8b-1. By-law #20-13: to approve Zoning Amendment App. File No. 2020-Z-01
 - 8b-2. By-law #20-14: to adopt the Municipal Pandemic Influenza Plan
 - 8b-3. By-law #20-15: eSCRIBE Software Ltd. Subscription Agreement
 - 8b-4. ADDENDUM #1 By-law #20-16: to enter into agreement with Smelter Bay Aggregates re: Full-Load Hauling during Half-Load Period on a Portion of Brownlee Road
- 8c. Minutes Boards and Committees
 - Member organizations
 - 8c-1. Algoma Public Health Board of Health, February 26/20
- 8d. Motions
 - 8d-1. Motion: to rescind Resolution #20-06-09 and postpone setting a special meeting to discuss Council composition, due to the Covid-19 Pandemic
 - 8d-2. Motion: to appoint Nicholas Richards to Fire Dept. (Station 2)
 - 8d-3. Motion: to accept 2020 amalgamated tender bids
 - 8d-4. Motion: to support the 5-year renewals for all existing MTO permitted signage
- 8e. Notices of Motion
- 9. Letters & Communications for Action
 - 9-1. Sault Ste. Marie Innovation Centre Coronavirus Resources Hub and Online Map
 - 9-2. AECOM Draft Ward 3 (Iron Bridge) Landfill Site Design and Operations Report
 - 9-3. Municipality of Grey Highlands request support for electronic delegations
 - 9-4. Township of Tarbutt It's Official, We Really Don't Matter! request for support
 - 9-5. Iron Bridge Agricultural Society cancellation of MusicFest 2020
 - 9-6. Township of St. Joseph Dr. H.S. Trefry Memorial Centre Senior of the Year Award
 - 9-7. Dr. Harold S. Trefry Memorial Centre request for financial support
- 10. Letters & Communications for Information
 - 10-1. Algoma Public Health Community Assistance and Bulletin
 - 10-2. MPP Michael Mantha Local regulations during 2020 smelt run

- 10-3. Ministry of Natural Resources and Forestry Restricted Fire Zone Declaration due to Covid-19
- 10-4. Town of Kingsville request for electricity billing relief during Covid-19
- 10-5. AMO Watchfile March 12, 19, 26, April 2
- 10-6. Ministry of Municipal Affairs and Housing Operation of Seasonal Trailer Parks and Recreational Campgrounds – Amended Essential Business Order as of April 3, 2020
- 10-7. Town of Midland Direct Payment of Federal Funds to Municipalities to Waive Property Taxes for the Year 2020 Financial help to alleviate the suffering from Covid-19 Pandemic
- 10-8. Ministry of Finance Property Tax Initiatives in responding to Covid-19
- 10-9. Township of Johnson letters to ADSAB, APH, MPAC, OPP re: Municipal Levy and Covid-19
- 10-10.Ministry of Municipal Affairs and Housing *Protecting Tenants and Strengthening Community Housing Act*
- 10-11. Economic Developers Council of Ontario Importance of Economic Development to Communities
- 10-12.Algoma Family Services Ontario Mental Health and Addictions Research and Training Institute
- 11. Closed Session
- 12. Confirming By-law #20-17
- 13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

Ministry of Natural Resources and Forestry – Inspection of Approved 2020-2021
Annual Work Schedule - North Shore Forest

Newsletters/Reports:

- AMO Events 2020 Conference update
- AMO Communications AMO Covid-19 Update
- AMO Communications AMO Covid-19 Update Week Three
- AMO Communications Policy Update Ontario Releases COVID-19 Projections and New Emergency Orders
- AMO Communications Breaking News AMO Partners with Digital Mental Health Therapy Service Provider
- AMO Communications Policy Update AMO Covid-19 Update
- AMO Communications Policy Update AMO Covid-19 Update: *Emergency Management and Civil Protection Act* Invoked
- AMO Communications Policy Update AMO Providing New Resources for Municipal Councils – Covid-19
- AMO Communications March 2020 Economic and Fiscal Update
- CAFC Spring Freshwater Connection Newsletter
- FCM Communiques
- ieso Power Perspectives: Today's Challenges, Tomorrow's Opportunties

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

Magazines/Papers:

- Municipal World - April 2020

^{&#}x27;*' denotes copy not provided in Council package