

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
October 14, 2020 (20-24) - Regular

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 14, 2020, and called to order by Mayor Georges Bilodeau at 7:44 p.m.

PRESENT (Council Chambers): Mayor Georges Bilodeau, and Councillors Debora Kirby and Jock Pirrie

PRESENT (electronically): Councillors Jane Armstrong, Gord Campbell, Nancy Jones-Scissons, Blair MacKinnon (lost connection from 7:17 - 7:20 p.m., and 8:38 - 8:55 p.m.), and Dale Wedgwood

REGRETS: Councillor Darlene Walsh

STAFF (Council Chambers): Clerk/Administrator Deborah Tonelli

STAFF (electronically): Deputy Clerk Natasha Roberts, and Treasurer John Stenger (left meeting when Council went into closed session)

DELEGATION (electronically):

GALLERY (electronically): Joanne Falk (left shortly after Council returned to open session); Dan Gray (left when Council went into closed session); Peter Tonazzo (left at 8:11 p.m.); Jim Falconer (left when Council went into closed session); Cornelia Poeschl (left at approximately 8:20 p.m.); Nancy Richards (left when Council went into closed session); David Ratz (left when Council went into closed session), Dave Smith (left when Council went into closed session)

AGENDA REVIEW

No changes made.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood declared a pecuniary interest respecting Item 5, pertaining to the Hughes Supply account.

Councillor Kirby declared a pecuniary interest respecting Item 5, pertaining to the Tulloch Engineering account and Item 8b-1 (declared at the time the item came up for discussion on the agenda).

Councillor Armstrong declared a pecuniary interest respecting Items 5, pertaining to the Armstrong Enterprise account, and Item 8d-2.

ADOPTION OF MINUTES

20-24-01 BE IT RESOLVED THAT Council adopts the **Minutes** of the
J. Pirrie Special Meeting, Regular Meeting and Closed Session held
N.Jones-Scissons Wednesday, September 9, 2020, and Special Meeting of
Council held Wednesday, September 30, 2020, as
circulated. CARRIED.

ADOPTION OF ACCOUNTS

20-24-02 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **General Accounts**, excluding items of Pecuniary Interest,
J. Pirrie for the period from September 14, 2020, to October 1,
2020, the amount of **\$510,229.71**. CARRIED.

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20-24-03 BE IT RESOLVED THAT Council approves payment of the
N.Jones-Scissons **Armstrong Enterprises** accounts, dated September 14,
D. Kirby 2020, in the amount of **\$2,661.30.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: J.Armstrong

20-24-04 BE IT RESOLVED THAT Council approves payment of the
J. Pirrie **Tulloch Engineering** account, dated September 28, 2020,
N.Jones-Scissons in the amount of **\$2,591.69.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Kirby

20-24-05 BE IT RESOLVED THAT Council approves payment of the
N.Jones-Scissons **Hughes Supply** accounts, dated September 14 and
J. Pirrie September 28, 2020, in the amount of **\$180.46.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Councillor Reports:

Councillor Jones-Scissons reported that she, Councillor Kirby and Helen-Anne Bilodeau attended a meeting on October 6th with a group of concerned community members respecting the **Regional Broadband Project and intent to incorporate a corporation.** She has recorded the concerns and suggestions and will provide a written report to the Ad Hoc Broadband Committee at its next meeting and to Council on November 12th.

Councillor MacKinnon expressed reminder for Public Works Report respecting **Lake 11 Road Assessment.**

Councillor Wedgwood requested a written report from the Councillors holding the Human Resources Portfolio respecting his **Human Resources Concerns Report** that was received by Council in closed session on September 9, 2020. He is also awaiting presentation of the **5-year Roads Report** and queried the purchase of the new **hot box patching unit.**

Councillor Pirrie also expressed the need for **roads and bridges reporting.**

Treasurer's Report:

Council received the following Treasurer's Reports: Huron Shores Roads Donation Program (re: Item 8d-2); and Fire Department Expenditure (re: Item 8d-9).

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Motion: Council decision re: provisional consent Application 2020-C-02 (Kletke)

20-24-06 WHEREAS an Application for Consent File No. 2020-C-02,
J. Pirrie required under the *Planning Act* R.S.O. 1990, as amended, was
D. Kirby received from the property owner of 263 Cullis Road, to sever
one new parcel, approximately 20 hectares (49.42 acres) in size
from property described as Concession 1 Lot 6 NPT PCL 2893

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20-24-06-cont. ACS, Township of Day;
AND WHEREAS Planning Consultant Peter Tonazzo, by Planning Report dated September 9, 2020, recommends approval of the application;

NOW THEREFORE BE IT RESOLVED THAT, under the provisions of Section 53 of the *Planning Act*, Council grants **Provisional Consent to File No. 2020-C-02** to sever one new lot, plus the remaining parcel, subject to the following conditions:

1. That under the provisions of Section 41 of the Planning Act, the portion of the proposed severed parcel within 50m of the centerline of the creek, be deemed subject to Site Plan Control, for the purposes of directing development away from the wetland;
2. The following documents must be provided for the transaction for Planning Act Approval to be granted:
 - a. Draft Transfer Application Form - two copies to be provided for each of the lots;
 - b. Schedule to the Draft Transfer Application form - on which is set out the entire legal descriptions of the subject parcels in question. This Schedule must also contain the names of the party(ies) indicated on Page 1 of the Transfer Deed of Land Form or Transfer Application form;
3. Plan of Survey
 - a. A Reference Plan of Survey which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcels to which the consent approval relates.
 - b. Provide two paper copies and one digital copy of said reference plan of survey;

That any public road allowance for Cullis Road fronting and lying within the limits of the severed parcel be laid out as separate parts on the reference plan of survey, and that such road allowance be conveyed free and clear of any and all encumbrances to the Municipality at no cost to the Municipality.

CARRIED.

8b. By-laws

8b-1. By-law #20-46: to Stop Up and Close an Unused Portion of McPhee Road (3rd and Final Reading).

Councillor Kirby declared a pecuniary of interest due to Camp McDougall's involvement in the matter.

20-24-07 BE IT RESOLVED THAT **By-law #20-46**, being a by-law of the Corporation of the Municipality of Huron Shores to **Stop Up and Close the Undeveloped Portion of McPhee Road** being described as Part 1, Part 2, and Part 3 of Plan 1R-13650, laid out as public highway in Registrar's Compiled Plan H-793, was read a third and final time in open Council this 14th day of October, 2020. CARRIED.
J. Armstrong
B. MacKinnon

8b-2. By-law #20-49: to authorize Treasurer to enter into an agreement with RCAP Leasing for the SCBA Replacement, Compressor and Accessories

20-24-08 BE IT RESOLVED THAT **By-law #20-49**, being a by-law of the Corporation of the Municipality of Huron Shores, to authorize the Treasurer to enter into an agreement with **RCAP Leasing** for the **SCBA** Replacement, Compressor and Accessories, was read a first, second and third time and passed in open Council this 14th day of October, 2020. CARRIED.
J. Pirrie
B. MacKinnon

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8b-3. By-law #20-50: to restrict weight of vehicles passing over Dean Lake Bridge

At the instruction of Tulloch Engineering, "No Trucks" signage will also be installed at the bridge.

20-21-09 BE IT RESOLVED THAT **By-law #20-50** being a by-law of
J. Pirrie the Corporation of the Municipality of Huron Shores
N.Jones-Scissons restricting the weight of vehicles passing over the **Dean Lake Bridge**, was read a first, second and third time and passed in open Council this 14th day of October, 2012;
AND THAT By-law #12-43 is hereby repealed. CARRIED.

8b-4. By-law #20-51: to enter into a Site Plan Agreement with C. Poeschl re: Development of property described as GLADSTONE CON 2 PT LOT 10; AND RP D83 PARTS 1 AND 2

Mayor Bilodeau asked Peter Tonazzo to speak to the matter. Mr. Tonazzo provided a summary and advised that he has no issues with the proposed agreement. On a query from Councillor Campbell, Mr. Tonazzo confirmed that if the parties (over which the easement would travel) agreed to an alternate access, it would require them to make an identical type of application as was heard earlier this evening in order to seek approval for a long term easement. On a query from Councillor Jones-Scissons, Mr. Tonazzo clarified that this Site Plan Agreement identifies access via a singular driveway accessing only the one lot through which it traverses.

20-24-10 BE IT RESOLVED THAT **By-law #20-51**, being a by-law of
N.Jones-Scissons the Corporation of the Municipality of Huron Shores to enter
J. Pirrie into a **Site Plan Agreement** with Cornelia Poeschl for the development of property designated to be an area of Site Plan Control, for lands described as GLADSTONE CON 2 PT LOT 10; AND RP D83 PARTS 1 AND 2, was read a first, second and third time and passed in open Council this 14th day of October, 2020. CARRIED.

8b-5. By-law #20-52: to authorize Mayor to sign confidentiality agreement with Canada Infrastructure Bank

Mayor Bilodeau confirmed that there is no financial commitment associated with this confidentiality agreement. On recommendation of Councillor MacKinnon and further addressed by Mayor Bilodeau, Clerk/Administrator was instructed to set up a Regional Broadband Project tab on the Municipal Website to provide ongoing information for the public to access.

20-24-11 BE IT RESOLVED THAT **By-law #20-52**, being a by-law of
N.Jones-Scissons the Corporation of the Municipality of Huron Shores, to
J. Pirrie authorize the Mayor to enter into a **Confidentiality Agreement** with **Canada Infrastructure Bank**, in order to engage in discussions regarding the broadband infrastructure project, namely **Huron Shore and Manitoulin Island Community Owned Fibre Infrastructure**, together with Rock Networks Inc., was read a first, second and third time and passed in open Council this 14th day of October, 2020. CARRIED.

8c. Minutes – Boards and Committees (internal)

8c-1. Economic Development Advisory Committee - February 6, 2020

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20-24-12 BE IT RESOLVED THAT Council receives the **Minutes** of the
D. Wedgwood following municipal committee:
J. Armstrong - Economic Development Advisory Committee, dated
February 6, 2020. CARRIED.

Minutes - Boards and Committees (joint/external)

8c-2. Algoma Public Health - June 24, August 18, Sept. 2, 2020

8c-3. Thessalon Town and Township Cemetery Board – June 15, 2020

20-24-13 BE IT RESOLVED THAT Council receives the **Minutes** of the
N.Jones-Scissons following board/organization on which the Municipality has
J. Pirrie representation:
- Algoma Public Health, dated June 24, August 18, and
September 2/20; and
- Thessalon Town and Township Cemetery Board, dated
June 15, 2020.

8d. Motions

8d-1. Motion: Resolution #20-18-21 clarification re: FCM Municipal Asset
Management Program for Asset Management Systems and Plan
Enhancements

20-24-14 WHEREAS Council adopted Resolution #20-18-21 to apply
J. Armstrong for funding through the Federation of Canadian
N.Jones-Scissons Municipalities' Municipal Asset Management Program for
Asset Management Systems and Plan Enhancements;
AND WHEREAS said resolution did not specify the
unbudgeted commitment for said funding;
NOW THEREFORE BE IT FURTHER RESOLVED that the
Municipality of Huron Shores commits an additional
\$4,160.00 from its Working Reserves, for a total of
\$10,460.00 plus tax, towards the costs of **Asset
Management Systems and Plan Enhancements** to be
completed in 2020, pending funding, recognizing that
\$6,300.00 plus tax was already designated for this project
in its 2020 budget. CARRIED.

8d-2. Motion: to amend the Roads Donation Program
Council deliberated the matter.

20-24-15 WHEREAS, on September 17th, the Ad Hoc Roads
N.Jones-Scissons Donation Committee reviewed the August 26th submission
B. MacKinnon from the Huron Shores Private Roads Association;
AND WHEREAS the Ad Hoc Roads Donation Committee is
recommending that the Private Roads Donation Program
be phased out as follows:
2021: per km contribution be lowered to \$325.00 per km.
2022: per km contribution be lowered to \$150.00 per km.
2023: cessation of program;
with the limitation of the amount of reserves a committee
can accumulate from year-to-year to be removed from the
restrictions previously set out;
NOW THEREFORE BE IT RESOLVED THAT Council supports
the revisions to the **Private Roads Donation Program**,
as recommended by the Ad Hoc Roads Donation
Committee and instructs Treasurer Stenger to send letters
to all roads committees currently participating in the

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20-24-15 – cont. program, advising of the changes;
AND THAT the unbudgeted donations in the amount of \$2150.00, that will now be granted, be drawn from working reserves. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong
RECORDED VOTE:
G. Bilodeau Yea
J. Armstrong Pecuniary Interest B. MacKinnon Yea
G. Campbell Yea J. Pirrie Yea
N.Jones-Scissons Yea D. Walsh Absent
D. Kirby Nay D. Wedgwood Yea

8d-3. Motion: to set special meeting to review 2021 priorities and assess reserves position

20-24-16 BE IT RESOLVED THAT Council sets a **special meeting** of Council to be held Wednesday, November 25, 2020 to review the Municipality's **2021 priorities** and assess its **reserves balances**. CARRIED.
D. Kirby
J. Pirrie

8d-4. Motion: to authorize Clerk/Administrator to prepare a draft Fire Services Agreement with Thessalon First Nation
Clerk/Administrator reported on the meeting she and Fire Chief Kent had with members of Thessalon First Nation on .
Council agreed that because this matter is still under negotiations, it be taken to closed session for further discussion under the Close Session section of the Agenda.

8d-5. Motion: to authorize Clerk/Administrator to prepare a policy permitting members of the Huron Shores Fire Department to sign out equipment contained at the Dept.

20-24-17 BE IT RESOLVED THAT Council receives and reviews the current **equipment sign-out policy** established by the **Huron Shores Fire Department** to determine if a formal policy needs to be activated and/or if the activity may continue. CARRIED.
N.Jones-Scissons
J. Pirrie

8d-6. Motion: to accept, with regret, the resignation of Firefighter John McCallum

20-24-18 BE IT RESOLVED THAT Council accepts, with regret, the **resignation** of **John McCallum** from the **Huron Shores Volunteer Fire Department**, effective September 23, 2020. CARRIED.
D. Kirby
J. Pirrie

8d-7. Motion: to accept Tax Incentive Approval for 5724 000 008 23500 0000

20-24-19 BE IT RESOLVED THAT Council accepts the **Tax Incentive Approval** received from MPAC as follows:
J. Armstrong **57 24 000 008 32500 0000** from Residential (RT) 2016 CVA 19,800 to Farm (FT) 2016 CVA 19,800, effective January 1, 2020. CARRIED.
D. Kirby

8d-8. Motion: to accept Amended Property Assessment Notice for 5724 000 007 07000 0000

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20-24-20 BE IT RESOLVED THAT Council accepts the **Amended**
N.Jones-Scissons **Property Assessment Notice** received from MPAC as
J. Armstrong follows:
57 24 000 007 07000 0000 from Residential (RT) 2016 CVA
271,000 to Residential (RT) 2016 CVA 178,000, effective January 1,
2020. CARRIED.

8d-9. Motion: to accept the bid from KLM Construction & Epoxy Services for floor at Fire Station 1

20-24-21 BE IT RESOLVED THAT Council accepts the
D. Wedgwood recommendation of the Fire Chief to accept the lowest bid
J. Armstrong by **KLM Construction & Epoxy Services**, at a cost of
\$14,436 plus tax, to epoxy the floors at **Fire Stations #1 and #2**;
AND THAT the excess of \$4,690 over the budgeted amount be provided from the Fire Department Equipment Reserve. CARRIED.

8d-10. Motion: to strike an ad hoc committee to review medical services for Huron Shores, including long term care, medical clinic, etc.

20-24-22 BE IT RESOLVED THAT Council strikes an **Ad Hoc Health**
D. Wedgwood **Care and Housing Committee**, comprised of 1
N.Jones-Scissions Councillor (Councillor Darlene Walsh) and 2 members of
the community (Joanne Falk and 1 member yet to be determined), to review current services and potential for medical services, long-term care and affordable housing within the Municipality. CARRIED.

8d-11. Motion: to authorize staff to negotiate an offer of purchase and sale for property located at 43 Green Lane, as recommended by EDAC

20-24-23 WHEREAS Council, by Resolution No. 19-07-16, dated
J. Pirrie April 10, 2019, directed the Clerk/Administrator, as per
J. Armstrong the recommendation of the Economic Development
Advisory Committee (EDAC), to contact the private property owner with respect to possible property acquisition to further the Industrial Park development in Ward 1;
AND WHEREAS the owner of **43 Green Lane** has expressed an interest in selling the property to the Municipality, with a closing date in early 2021;
NOW THEREFORE BE IT RESOLVED THAT the Deputy Clerk be directed to negotiate an offer with the owner of **43 Green Lane** and bring said offer to a future closed session of Council for review;
AND THAT if both parties are in agreement, a by-law to authorize the execution of the agreement of purchase and sale be brought to a subsequent meeting of Council. CARRIED.

8d-12. Motion: to direct Public Works to include the installation and removal of all municipal docks in their annual work plan, as recommended by EDAC

20-24-24 BE IT RESOLVED THAT Council directs Public Works to
D. Wedgwood include the installation (Victoria Day weekend), removal
J. Pirrie (Thanksgiving weekend), and any required alterations of

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20-24-24 – cont. all **Municipal Docks**, into their annual work plan, as per the recommendation of the **Economic Development Advisory Committee** (EDAC). **CARRIED.**

8d-13.Motion: to direct Clerk/Administrator regarding re-opening of municipal facilities

20-24-25 WHEREAS the Province is currently in its second wave of the **COVID-19** pandemic;
J. Pirrie
N.Jones-Scissons NOW THEREFORE BE IT RESOLVED THAT the Municipal Fitness facility and Recreation/Community centres remain closed to social gatherings until further notice;
AND THAT the Municipal Office continues to receive individuals by appointment only. **CARRIED.**

8e. Notices of Motion
None.

9. LETTERS & COMMUNICATIONS FOR ACTION

9-1. Municipality of Tweed – request for medical cannabis licencing to follow similar regulations and guidelines as all other pharmaceutical industries

9-2. Wollaston Township – request to amend *Municipal Election Act* re voters' list

9-3. Tulloch Eng. – Dean Lake Bridge - Load Evaluation and Condition Assessment

Council instructed that the deficiency items identified in the report that can be dealt with under the current budget, be addressed as soon as possible.

20-24-26 BE IT RESOLVED THAT Council acknowledges receipt of report prepared by **Tulloch Engineering Inc**, dated October 2020, with respect to the **Dean Lake Bridge Load Evaluation and Condition Assessment**;
N.Jones-Scissons
J. Pirrie AND THAT it be further reviewed during the 2021 priorities meeting, to be held Wednesday, November 25th, 2020. **CARRIED.**

9-4. Township of Tarbutt – Northern Ontario Farm Support

20-24-27 BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports Resolution Nos. 42-2020 and 44-2020 of the Township of Tarbutt in its request that significant steps be taken to provide **Broadband services to all of northern Ontario** to permit the use of technological advancements such as Robotic Milkers for **dairy farmers** in the absence of finding and retaining farm help and that appropriate funding be created for farmers to match the crisis that the decline in the agriculture sector is facing and that such funding be sustainable to allow for planning and growth;
D. Kirby
J. Pirrie AND THAT a copy of this Resolution be forwarded to: Minister of Energy, Northern Development and Mines; Minister of Agriculture, Food and Rural Affairs; Minister of Infrastructure, Innovation and Science; Economic Development Canada; FONOM; Huron North Community Economic Alliance; and Tarbutt Township. **CARRIED.**

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9-5. Tim Wiggins – request to extend winter maintenance of Melwel Road

20-24-28 BE IT RESOLVED THAT Council directs Clerk/Administrator
J. Armstrong to provide Mr. Tim Wiggins with a copy of the
D. Wedgwood Municipality’s policy entitled “Dedicated/Unassumed and
Seasonally Maintained Public Highways - Status Change
Requirements”;
AND THAT should Mr. Wiggins wish to pursue upgrading
that portion of **Melwel Road** to the driveway and provide
a suitable turn-around for municipal equipment as per the
above-noted policy of Council, it would consider entering
into an agreement to assume that portion of the road for
winter maintenance. CARRIED.

9-6. Town of Thessalon – request for meeting to address shared services

The meeting was adjourned briefly while Clerk/Administrator departed the Council Chambers to answer a telephone call. She returned to report that Councillor Blair MacKinnon telephoned to advise that he is out of power and has thus lost his Zoom connection. He re-entered the meeting via teleconference and the meeting resumed.

Council deliberated concerns respecting having all members of both Councils attend a meeting.

20-24-29 BE IT RESOLVED THAT Clerk/Administrator be instructed
J. Pirrie to contact **Town of Thessalon** Mayor Bill Rosenberg
N.Jones-Scissons respecting his letter dated September 22, 2020, to inquire
as to planned protocol and logistics respecting a requested
meeting of both Councils to address services identified
within the letter;
AND THAT information gathered be brought back to the
November 18, 2020 Meeting of Council for further
deliberation respecting the request. CARRIED.

9-7. Town of Amherstburg – AODA Website Compliance Extension Request

9-8. Town of Amherstburg – Request for Consideration of Amendments to
Bill 108 re: *The Ontario Heritage Act*

9-9. ICON Program – Stage 1 application passed evaluation criteria, moved
to Stage 2

9-10. FONOM – Broadband Draft Resolution

9-11. Sault Ste. Marie Innovation Centre – COVID Technology Adoption Fund

20-24-30 BE IT RESOLVED THAT Clerk/Administrator seek out
D. Wedgwood funding opportunities under the **Sault Ste. Marie**
N.Jones-Scissons **Innovation Centre COVID Technology Adoption Fund**
and submit application, as appropriate. CARRIED.

9-12. Gregor Eble – request for discount on Tax Bill due to COVID-19

9-13. Township of North Glengarry – request to allow for capital expenditure
under the Safe Restart Agreement

Council deliberated and Treasurer Stenger provided input on the concern
that the Phase 1 funding may not include capital items such as the Lexan
Barriers.

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20-24-31 BE IT RESOLVED THAT, in support of the concerns voiced by the Corporation of the Township of North Glengarry in its Resolution #6, dated September 28, 2020, the Council of the Municipality of Huron Shores also urges the Province of Ontario to allow for capital expenditures under the **Safe Restart Agreement**;
D. Kirby AND THAT a copy of this resolution be forwarded to Premier Doug Ford, MPP Michael Mantha, the Association of Municipalities of Ontario (AMO), and the Township of North Glengarry.
N. Jones-Scissons CARRIED.

10. LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Township of Tarbutt – objection to funding for railway between Sault Ste. Marie and Sudbury
- 10-2. AMO – Watchfile – Sept. 10, 17, 24, Oct. 1, 8
- 10-3. Loyalist Township – ferry revenue loss and expenditures resulting from pandemic
- 10-4. Town of Gravenhurst – Emancipation Day
- 10-5a. Township of North Glengarry – urges Provincial funding to increase full-time positions in long term care homes
- 10-5b. Township of Amaranth – support of long term care facility inspection for the Township of Glengarry
- 10-6. Township of Amaranth – support of COVID-19 funding re: City of Oshawa
- 10-7. Anonymous – bicycle traffic conflicts with dogs at large
- 10-8. Ministry of Municipal Affairs and Housing – Safe Restart Agreement
- 10-9. Solicitor General – anti-racism initiatives
- 10-10. MPP Michael Mantha – support for H&M COFI project
- 10-11. Township of Lake of Bays – reform to the Municipal Insurance Policy
- 10-12. County of Wellington – assessment methodologies for aggregate resource properties
- 10-13. Town of Wasaga Beach – request for tougher laws re: car rallies
- 10-14. Ontario NDP Caucus Services – northern access to broadband

CLOSED SESSION

20-24-32 BE IT RESOLVED THAT Council proceed in Closed session at 9:21 p.m. in order to address matters pertaining to:
J. Pirrie a position, plan, procedure, criteria or instruction to be
D. Kirby applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board respecting the Thessalon First Nation Fire Services Agreement.
CARRIED.

20-24-33 BE IT RESOLVED THAT Council returns to Open Session at 9:34 p.m.
J. Pirrie CARRIED.
N. Jones-Scissons

CONFIRMING BY-LAW

20-24-34 BE IT RESOLVED THAT **By-law #20-53**, being a by-law of the Corporation of the Municipality of Huron Shores to
D. Kirby **Adopt the Minutes** of the Special Council Meeting held
N. Jones-Scissons Wednesday, September 30, 2020, and the Special and Regular Council Meetings held Wednesday, October 14,

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20-24-34 – cont. 2020, authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 14th day of October 2020. CARRIED.

ADJOURNMENT

20-24-35 BE IT RESOLVED THAT Council does adjourn at 9:38 p.m.
D.Kirby CARRIED.
D. Wedgwood

MAYOR

CLERK