



The Corporation of the Municipality of Huron Shores
Regular Meeting
AGENDA

21-31

Wednesday, October 27, 2021, 7:00 p.m.

Council Chambers

1. Call To Order
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Council Minutes
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
 - 7.1. Clerk's Report - Municipal Modernization Program - Intake 3, CL-21-14
 - 7.2. Treasurer's 3rd Quarter Report
8. General Business
 - 8.1. Planning Act Matters
 - 8.2. By-laws
 - 8.2.1. By-law #21-48: to Execute Ward 3 Waste Disposal Key Agreement with Red Top Motor Inn
 - 8.2.2. By-law #21-49 - to execute COOP Agreement
 - 8.2.3. By-law #21-50 - to amend the Open Air Burning By-law
 - 8.2.4. By-law #21-51 - to change composition of Council - 1st reading
 - 8.3. Minutes - Boards and Committees
 - Minutes - Boards and Committees (Internal)
 - 8.3.1. Placeholder
 - Minutes - Board and Committees (Joint/External)
 - 8.3.2. Algoma Public Health - Board of Health - May 26, 2021
May 26, 2021
 - 8.4. Motions
 - 8.4.1. to adopt North Shore Community Safety & Well-Being Plan
 - 8.4.2. to appoint Rene Dubois to Huron Shores Fire Dept. (Stn 2)

- 8.4.3. to appoint Ricki Lea Ferrigan to Huron Shores Fire Dept. (Stn 2)
- 8.4.4. to authorize amendments to the constitution of the Huron Shores Fire Dept.
- 8.4.5. to support proposed amendments to the Municipal Modernization Program - Intake 2 - Third Party Review Stream

8.5. Notices of Motion

9. Letters & Communications for Action

9.1. AMO Training

Navigating Conflict Relationships as an Elected Official - November 9/10; December 8/9, 2021

9.2. Municipality of Leamington

Long Term Care Homes

9.3. Rural Ontario Municipal Association

ROMA 2022: Rural Opportunities - January 24/25, 2022

9.4. Good Roads

2022 Good Roads Conference - February 27 - March 2/22

9.5. MMAH

2022 ROMA Delegation Form

9.6. ROCK Networks Inc.

Consulting Services Agreement

9.7. City of Sarnia

Renovictions

9.8. Kenneth Baxter

Resignation from Huron Shores Cemetery Committee

10. Letters & Communications for Information

10.1. Ministry of Northern Development, Mines, Natural Resources and Forestry

Amendments to the Crown Forest Sustainability Act

10.2. Ministry of the Environment, Conservation and Parks

EA Modernization

10.3. AMO Watchfile

October 14, 21, 2021

10.4. Enbridge Gas Inc.

Federal Carbon Pricing Program Application

10.5. Ministry of Finance

2022 Ontario Municipal Partnership Fund

10.6. OPP Municipal Policing Bureau Financial Services Unit

2022 Annual Billing Statement

11. Closed Session

12. Confirming By-law

13. Adjournment