BRUCE MINES Est. 1903

The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATTERI CLERK: JUDY DAVIS

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AGENDA OF DECEMBER 2ND, 2024 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AT 7:00 PM.

1.	Call	to order	a)	Land Acknowledgment
2.	Declarations of Conflict of Interest			
3.	Approval of Agenda		a)	Resolution
4.	Committee of Adjustment/ Council of the Whole:		a)	
5.	Delegations:			Child Care Algoma - Kelly Rowlinson and in Sole Seeking partnership with the Town of Mines to provide programs.
6.	Reports:			
	I)	PWO	a)	Report
	ii)	CBO/Zoning	a)	
	iii)	Clerk	a)	Report
7.	Minutes:		a)	Minutes of the Regular Meeting November 4 th , 2024
8.	Old Business:		a)	
9.	Committee Reports:			
	i)	Admin/student/hall:	a)	2025 Schedule of Regular Council Meetings Resolution.
			b)	EarlyON Childcare Algoma. Request for use of the hall for free for Kids Can Cook event. Resolution.
			c)	Christmas gifts - Medical Centre (Doctor and Pharmacy both) - and Staff

	ii)	Fire Dept.:	a)		
	iii)	Health Centre/ Huron North West:	a)	Funding application to NOHFC for the HVAC system denied. Search for funding ongoing.	
			b)	Update on HVAC installation.	
			c)	APH - Board of Health Meeting Minutes for September 25, 2024	
	iv)	Library:	a)	CEO update	
	v)	Culture and Tourism:	a)		
	vi)	Planning:	a)		
	vii)	Recreation:	a)	Trailblazers - request for use of hall for a fund raiser in the new year. Resolution	
			b)	Trailblazers Minutes - November 3, 2024	
	viii)	Tri-Neighbours:	a)	Minutes of Regular Zoom Meeting held November 21, 2024	
	ix)	Water/Wastewater/OCWA:	a)	SGS Certificate of Analysis	
			b)	Blue Box Stewardship Ontario Funding \$2,159.85	
			c)	OCWA and abattoir sampling report. Request for a report based on the second batch of samples taken. Resolution.	
10.	Council Comments:				
11.	Disbursements:			December 2, 2024. Resolution.	
12.	Bylaws/Tenders/Agreements:		a)	Appointments By-law for calendar year 2025 Resolution.	
13.	New Business:				

- a) Resolution "Fair Share" regarding a request for the Provincial and Federal Governments to redistribute a portion of the GST and Land Transfer Tax with municipalities. Resolution
- b) Resolution in support of the Sault Ste. Marie HART Hub Application as resolved by the Corporation of the Township of St. Joseph.

14. <u>Communications:</u>

- a) Marit Stiles, Leader of the Official Opposition (Provincial) Notice on "New Deal for Municipalities, Official Opposition Motion
- b) Ministry of the Solicitor General Office of the Associate Minister of Auto Theft and Bail Reform
- c) Royal Canadian Legion Branch 211 Thank you for support for Poppy Campaign.
- d) Alzheimer Society Dementia Friendly Communities
- e) Innovation, Science and Economic Development Canada Prime Minister's Awards for Teaching Excellence.
- f) NOSM (Northern Ontario School of Medicine) partnership for 20th Anniversary in 2025. Contribution request.
- g) Minister of Finance Notice regarding the Ontario Municipal Partnership Fund (\$341,500 in 2024 guaranteed and 2025 Core Grant Components \$352,000)
- 15. Closed
- 16. Confirmatory By-law
- 17. Adjourn