



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF SEPTEMBER 9TH, 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:
 - a)
6. Reports:
 - I) PWO
 - a) Report
 - ii) CBO/Zoning
 - a)
 - iii) Clerk
 - a) Report
7. Minutes:
 - a) Minutes of the Regular Meeting August 12, 2024. Resolution
8. Old Business:
 - a) Camp McDougall. Request for donation Resolution
 - b) Elliot Lake Women's Group Inc. Request for donation. Resolution
9. Committee Reports:
 - i) Admin/student/hall:
 - a) Mrs. Claus request for hall free of charge. Resolution.
 - b) Chamber of Commerce - Ads for Algoma Country. Resolution
Ad #1 for Cruisin Car Show
Ad #2 for Town of Bruce Mines (choice of ad size)

- ii) Fire Dept.:
 - a) Fire Protection Grant - Cancer Prevention PPE - Resolution
- iii) Health Centre/
Huron North West:
 - a) Health Centre -Financial Statement of August 12, 2024. Resolution
 - b) North Shore Health Network - Healthy Aging Education Series. Discussion on inviting the NSHN to offer the series in Bruce Mines. Direction to Municipal Administrator.
- iv) Library:
 - a) Update
- v) Culture and Tourism:
 - a) Request for ad in PORTS Cruising Guide. Resolution.
 - b) Camp Logo - The sample logos were created mainly for the Reservation System. Two to choose from now. Resolution
- vi) Planning:
 - a) J.L. Richards proposal for a Safe Access Standard Analysis. Resolution
- vii) Recreation:
 - a) Trailblazers, Minutes of Meeting August 11, 2024.
- viii) Tri-Neighbours:
 - a) Minutes of Regular Zoom Meeting August 14, 2024.
 - b) Annual Reserve - Landfill Closure and Post Closure Reserve for 2024. Resolution.
 - c) Annual 2023 Financial Statements. Resolution.
- ix) Water/Wastewater/OCWA:
 - a) SGS Certificate of Analysis.
 - b) Letter regarding Hydrant Fee.
- 10. Council Comments:
- 11. Disbursements: September 9th, 2024. Resolution.

12. Bylaws/Tenders/Agreements:
 - a) By-law for new Lease Agreement with Central Algoma Pharmacy Inc. Resolution.
 - b) By-law for new Lease Agreement with Sicoli Chiropractic Professional Corporation. Resolution.

13. New Business:
 - a) Request for the Provincial Government to Recognize the Physician Shortage and to Support Family Physicians. Resolution.

14. Communications:
 - a) Algoma Public Health - Algoma District Residents Reminded To Protect Themselves Against West Nile Virus
 - b) Ombudsman Annual Report - copies in office
 - c) Hydro One - North Shore Link

15. Closed

16. Confirmatory By-law

17. Adjourn