



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF DECEMBER 4TH, 2023 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
4. Committee of Adjustment/
Council of the Whole:
 - a)
5. Delegations:
 - a) Maione, A. Hydro Pole, Mitchell Street
6. Closed
 - a) Identifiable Individuals. The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and approving the PWO to be part of the closed session. Resolution.
 - b) Come out of closed session - Resolution.
7. Reports:
 - I) PWO
 - a) Report
Hydro Pole, Mitchell Street, Resolution
 - ii) CBO/Zoning
 - a) Discussion. Zoning By-law 2015-17 regarding storage containers and home based businesses. Direction to Municipal Administrator.
 - iii) Clerk
 - a) Report
8. Minutes:
 - a) Minutes of the Regular Meeting November 6 2023. Resolution

9. Old Business: a)

10. Committee Reports:
 - I) Admin/student/hall: a) 2024 Schedule of Regular Council Meetings Resolution.

 - ii) Fire Dept.: a)

 - iii) Health Centre/
Huron North West: a) Algoma Public Health - Board of Health Meeting Minutes, September 17, 2023

 - iv) Library: a)

 - v) Culture and Tourism: a) Meeting held November 23, 2023.

 - vi) Planning: a)

 - vii) Recreation: a) Trailblazers, Minutes of meeting held November 26, 2023
 - b) Tourism Summit update.
 - c) 2024 Triathlon, child's event and the use of Jack's Island Beach on Bruce Street. Resolution

 - viii) Tri-Neighbours: a) Minutes of Regular Zoom Meeting October 11, 2023. Resolution
 - b)

 - ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
 - b) OCWA's Water Wastewater Rate Study. Special Meeting with OCWA to take place in December, 2023

11. Council Comments:

12. Disbursements: December 4, 2023. Resolution

13. Bylaws/Tenders/Agreements: a) Appointments By-law for calendar year 2024 Resolution.
14. New Business:
- a) Police Board Composition. Community Representative and Provincial Appointment seats. Advertisement for public nominations. Resolution.
 - b) Emergency Management - Report to council Annual compliance. Resolution.
 - c) Accessibility Plan - update. Resolution
 - d) FONOM - 2024 Annual Conference to be held May 6, 7, 8, 2024 in Sudbury. Delegation Registration Form Resolution.
 - e) Review of Sault Ste. Marie - Intimate Partners Violence Letter and Resolution. Resolution in support.
 - f) Ontario Command Legion's 11th annual edition of the Military Service Recognition Book. Rate sheet. Resolution
 - g) Review of Township of McKellar Resolution No. 2023-671 regarding a Call for an Amendment to Legislation Act, 2006 - *to include digital publications as an acceptable means of publication and notice requirements for Provincial Acts and Regulations.* Resolution in support.
 - h) Review of Municipality of Wawa Resolution RC23265 regarding volunteer firefighters tax credit. Resolution in support
15. Communications:
- a) Carol Hughes, MP Algoma-Manitoulin-Kapuskasing Community Newsletter Fall 2023. Calendar of Constituency Clinics 2024. News item created for town's website.
 - b) North Shore Health Network - Strategic Plan 2024-2026.
 - c) Thank you card and bookmarks from the Royal Canadian Legion Branch 211.
 - d) Thank you card from Copper Country Christmas, Clara and Pat.
16. Confirmatory By-law
17. Adjourn