



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF JANUARY 8TH, 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
4. Committee of Adjustment/
Council of the Whole:
 - a)
5. Delegations:
 - a) Jacob Hanlon - Food Cycle Science Program called "FoodCycler". Information
6. Reports:
 - I) PWO
 - a) Report
 - ii) CBO/Zoning
 - a)
 - iii) Clerk
 - a) Report
7. Minutes:
 - a) Minutes of the Regular Meeting December 4, 2023. Minutes of the Special Meeting December 7, 2023. Resolution
8. Old Business:
 - a)
9. Committee Reports:
 - I) Admin/student/hall:
 - a) By-law 2023-28 b) Mayor and Councillors annual remuneration shall increase by 50% of the Cost of Living Adjustment as resolved by Council. COLA for 2024 PSPP 4.8% Resolution.
 - b) Insurance Renewal. 2024 14.25% Premium Increase. Resolution.

- ii) Fire Dept.: a)
 - iii) Health Centre/
Huron North West: a) Algoma Public Health - Municipal Levy Notice 2024
 - iv) Library: a) Regular Board Meeting Minutes of October 19, 2023 and November 9, 2023 and November 30, 2023. Comparative Income Statement to October 31, 2023 and October 2023 Expenditure Report. Resolution.
 - v) Culture and Tourism: a) Minutes of meeting held November 23/23
 - vi) Planning: a)
 - vii) Recreation: a) Parade of Lights, December 16, 2023
b) Fireman's Ball - New Year's Eve Gala
 - viii) Tri-Neighbours: a) Minutes of Meeting held November 8, 2023
 - ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
10. Council Comments:
11. Disbursements: January 8, 2024. Resolution
12. Bylaws/Tenders/Agreements: a) Interim Tax Rate
b) Interim Borrowing
13. New Business:
- a) Letter of Support for the Huron Shores Family Health Team. Support for funding opportunity of a Clinical Coach. Resolution.
 - b) The Township of Plummer Additional, by way of Resolution #2023-326, is seeking the town's support (written and resolved) to apply for the 'Charged for Change' funding program to install four level 2 electric vehicle chargers at the Bruce Mines and Plummer Additional Union Public Library. Resolution.

14. Communications:

- a) Greater Sudbury amendment to the Occupational Health and Safety Act to Clarify the Definition of “Employer”
- b) FONOM letter of recognition to Chief Daniel Foy and Chief Scott Todd
- c) NSHN Welcomes New Chief Nursing Executive

15. Closed

16. Confirmatory By-law

17. Adjourn