



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: JUDY DAVIS

AGENDA OF THE SPECIAL MEETING SEPTEMBER 26TH, 2024 AT 7:00 P.M. IN THE BRUCE MINES COUNCIL CHAMBERS

1. Call to order
2. Declarations of Conflict of Interest
3. New Business
 - a) Review of the Minutes of the Meeting of the Health Centre Committee held September 10, 2024.
 - b) Review of the Memo to Council dated September 20, 2024 regarding the HVAC system at the Health Centre.
 - c) NOHFC - Rural Enhancement Funding Stream application. Resolution
 - d) Recommendation of the Health Centre Committee to accept Quotation # 2167 from Nor-Therm Refrigeration Ltd. for a new HVAC System and concrete pad. Resolution
4. By-laws
 - a) New By-law approving the Extension Agreement with the Corporation of the City of Sault Ste. Marie. Regarding the Agreement previously entered into on the 19th day of May, 2020. Resolution
 - b) New By-law approving the Lease Agreement for Central Algoma Pharmacy Inc. Resolution
 - c) New By-law approving the Lease Agreement for Sicoli Chiropractic Professional Corporation. Resolution
5. Adjourn