



The Corporation of the Town of Bruce Mines

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MAYOR: LORY PATERI
CLERK: DONNA BRUNKE

AGENDA OF JANUARY 24, 2022 COUNCIL MEETING IN THE BRUCE MINES MUNICIPAL BUILDING AND ELECTRONICALLY AT 7:00 PM.

1. Call to order
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Committee of Adjustment/Council of the Whole: A) as required
5. Delegations: A)
6. Reports:
 - a) PWO I) NORDS - resolution re: Caribou Road
 - b) CBO/Zoning I)
 - c) Clerk I) report
7. Minutes: A) Jan. 24/22
8. Old Business:
 - A) Hanging baskets: e-mail sent to MTO - awaiting response
 - B) Town east sign: e-mail sent to Laird Signs - requested quote for 2022 budget for repair
 - C) MMAH - Omicron Variant of COVID-19 - update
9. Committee Reports:
 - i) Admin/student/hall: a) next meeting falls on Family Day - resolution to change date
 - ii) Fire Dept.: a)
 - iii) Health Centre/Huron North West: a) update
 - iv) Library: a)
 - v) Marina/Campground /Shaft: a) Ontario Heritage Trust - Heritage Week 2022
b) Ministry of Culture: student - Shaft status

- vi) Planning:
 - a) Ministry of Municipal Affairs and Housing - Bill 13 and Bill 276
 - b) Package from Jason Ferrigan - J.L. Richards and Associates - discussion on planner
- vii) Recreation: a)
- viii) Tri-Neighbours: a)
- ix) Water/Wastewater/OCWA: a) SGS Certificate of Analysis
- 10. Council Comments:
- 11. Disbursements:
- 12. Bylaws/Tenders/Agreements:
 - a) Interim Tax Rate
 - b) Interim Borrowing
 - c) Fees and Charges - Add Deeming By-law (required for a request for a Zoning By-law Amendment which will follow at the next meeting)
- 13. New Business:
 - a) Dog tags for 2022 - discussion/decision - resolution
 - b) Waterfront Regeneration Trust - 2022 invoice - resolution
 - c) ADMA e-mail re: Provincial Election Questions
 - d) HNCEA - Agri-Food Forum - Feb. 8/22 - 6:30 - 8:00 p.m.
 - e) Central Algoma Freshwater Coalition: request for 2022 support (attachments in the office)
- 14. Communications:
 - a) AMO:
 - MOI Broadband Webinar, Joint & Several Liability Resolution and Federal Housing accelerator
 - LAS Virtual Municipal Energy Symposium
 - b) Ontario Visited - News Posts and Event Listings
 - c) "So You Want To Run for Council" - anyone interested, please let me know
 - d) Ministry of Northern Development, Mines, Natural Resources and Forestry - Proposed regulatory changes under the Aggregate Resources Act
 - e) Royal Canadian Legion Branch 211 - thank you for support of Poppy Campaign for 2021 - included is a copy of a short story project "A Remembrance Day Story - Just Some Old Guy", a soldier story written by Tom Douglas (in the office)

- f) Who's In Your Backyard? - News Release re: Foster Care
 - g) Municipal Drone Training - Single Day Workshop or Full Course: council had been interested in purchasing a drone
15. Closed
 16. Confirmatory By-law
 17. Adjourn