

**TOWN OF THESSALON
COUNCIL MEETING AGENDA
6:30 P.M.
April 16, 2018
W.J. Barrett Chambers, 187 Main Street**

Regular Meeting

- i) Opening of the Regular Meeting
- ii) Declaration of Pecuniary Interest and General Nature Thereof
- iii) Adoption of Minutes of Previous Meetings
- iv) Delegation: None
- v) Business Arising from Minutes of Previous Meeting
- vi) Letters and Communications for Action
 - 1. Central Algoma Rural Health Care - Steering Committee
 - 2. Central Algoma Clerk's Association - Candidate Information Workshop
 - 3. 2018 Northern Municipal Treasurers' Forum - November 7 and 8, 2018
 - 4. Huron Shrine Club North Shore - Permission to Sell Lottery Tickets
 - 5. Assessment Act Appeal - Overview of Rule Changes
 - 6. Planning Committee - Minutes of April 9, 2018 Meeting
- vii) Letter and Communications for Information
 - 1. Ministry of Natural Resources and Forestry - Thessalon First Nation Land Claim Resolution
 - 2. Mark Richard, MIRR - Thessalon First Nation Land Claim
 - 3. Michael Mantha MPP, Algoma-Manitoulin - Volunteer Fire Department
 - 4. Jason Innis, MMA/MHO - Lame Duck Period
 - 5. MNDM and NOHFC - Provincial Funding Announcements Reception Invitation
 - 6. North Eastern Ontario Rail Network - Media Release March 27, 2018
 - 7. Spring Clean-Up 2018 - May 29, 2018
 - 8. Water Committee - Minutes of March 28, 2018 Meeting
 - 9. Economic Development Committee - Minutes of March 20, 2018 and April 10, 2018 Meeting
- viii) Committee and Staff Reports
 - 1. Ken Seabrook
 - 2. Kristen Lawrence
 - 3. MaryKaye Karhi
 - 4. Pat Watson
 - 5. Robert MacLean
- ix) General Business
 - 1. By-law #2230 - Authorization to Sign Ontario's Main Streets Revitalization Initiative Agreement
 - 2. By-law #2231 - Municipal Election Recount Policy
 - 3. By-law #2232 - 2018 Tax Ratios
 - 4. By-law #2233 - Amendment to Water Service Rates By-law 1933
 - 5. By-law #2234 - 2018 Tax Rates
 - 6. By-law #2235 - Authorization to Sign Small Business Lighting Program
 - 7. By-law #2236 - Authorization to Sign MPAC Non-Disclosure Agreement
 - 8. By-law #2237 - Confirmatory

TOWN OF THESSALON
COUNCIL MEETING AGENDA - PAGE 2
6:30 P.M.
April 16, 2018
W.J. Barrett Chambers, 187 Main Street

- x) Closed Session
 - 1. In order to address personal matters about an identifiable individual, including municipal or local board employees; and specifically, matters involving 1) the hiring of the summer students, 2) the student Recreation Coordinator, 3) the Recreation Coordinator, and 4) the Economic Development Committee Secretary
 - 2. In order to address advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- xi) Passing of Confirmatory By-law

- xii) Adjournment