

**TOWN OF THESSALON  
COUNCIL MEETING AGENDA  
6:30 P.M.  
August 21, 2017  
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
  - 1. Travis Martyn RSE, RPT, Hydro One Customer Operations Manager  
Marc Clement, Hydro One Zone 6 Provincial Lines Superintendent
- v) Business Arising from Minutes of Previous Meeting
- vi) Letters and Communications for Action
  - 1. Ministry of Community and Social Services - District Social Services Administration Board Review Invitation
  - 2. Ministry of Municipal Affairs - Changes to the Municipal Elections Act under Bill 68
  - 3. Municipality of Huron Shores - Donation to Thessalon Memorial Arena
  - 4. Municipality of Huron Shores - Thessalon Medical Centre-Request for Financial Contribution
  - 5. Office of the Fire Marshall - Essentials of Municipal Fire Protection and Emergency Management Seminar
  - 6. Norma Cochrane - Thessalon Arena as an Alternate Voting Location for Election
  - 7. Marina/Arena/Parks Committee - Minutes of July 18, 2017 Meeting
  - 8. Marina/Arena/Parks Committee - Minutes of August 17, 2017 Meeting
  - 9. Water Committee - Minutes of August 16, 2017 Meeting
- vii) Letters and Communications for Information
  - 1. Thessalon First Nation - Thessalon Medical Centre Financial Contribution
  - 2. Michelle Baron - Former Thessalon Hospital Site Property Concern
  - 3. Ministry of Community Safety and Correctional Services - EMCPA Compliance
  - 4.
- viii) Committee and Staff Reports
  - 1. Bill Rosenberg
  - 2. Darlene McColman
  - 3. Ken Seabrook
  - 4. MaryKaye Karhi
  - 5. Robert MacLean

**TOWN OF THESSALON**  
**COUNCIL MEETING AGENDA - PAGE 2**  
**6:30 P.M.**  
**August 21, 2017**  
**W.J. Barrett Chambers, 187 Main Street**

- ix) General Business
  - 1. By-Law #2194 - Authorization to Sign Transfer Documents
  - 2. By-Law #2195 - Authorization to Sign Thessalon Memorial Arena Canteen Agreement
  - 3. By-Law #2196 - Authorization to Sign Grant of Easement
  - 4. By-Law #2197 - Confirmatory By-Law
  
- x) Closed Session
  - 1. In order to address personal matters about an identifiable individual, including municipal or local board employees; and specifically, 1) a matter involving an employee's vacation entitlement, 2) a matter involving an employee's overtime entitlement, and 3) a matter involving an employee's probationary period.
  
- xi) Passing of Confirmatory By-law
  
- xii) Adjournment