

**TOWN OF THESSALON
COUNCIL MEETING AGENDA
6:30 P.M.
May 15, 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
 - None
- v) Business Arising from Minutes of Previous Meeting
- vi) Letters and Communications for Action
 - 1. Algoma District Services Administration Board - Healthy Kids Agreement
 - 2. Thessalon Lions Club - Request for Use of Arena for Community Day Dance
 - 3. Minister Responsible for Seniors Affairs - Seniors' Month
 - 4. Ontario Clean Water Agency - Invitation to Event
 - 5. Water Committee - Minutes of May 4, 2017 Meeting
 - 6. Marina/Arena/Parks Committee - Minutes of May 9, 2017 Meeting
 - 7. Police Services Board - Minutes of May 11, 2017 Meeting
 - 8. Recreation Coordinator - Bike Rodeo Change of Date
- vii) Letter and Communications for Information
 - 1. Tulloch Engineering - Building Inspection Services
 - 2. Nurse Practitioner-Led Clinic - North Shore rural Health Hub Pilot Project
 - 3. Ministry of Citizenship, Immigration and International Trade - Summer Experience Program
 - 4. Central Algoma Freshwater Coalition - Invitation
 - 5. Municipal World Magazine - Complimentary Four Month Subscription
- viii) Committee and Staff Reports
 - 1. Bill Rosenberg
 - 2. Ken Seabrook
 - 3. MaryKaye Karhi
 - 4. Pat Watson
 - 5. Robert MacLean

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- ix) General Business
 - 1. By-law #2186 - Remuneration and Expenses
 - 2. By-law #2187 - G&K Services
 - 3. By-law #2188 - User Fees and Charges
 - 4. By-law #2189 - Confirmatory

- x) Closed Session
 - 1. in order to address personal matters about an identifiable individual, including municipal or local board employees; and specifically, the recommendation regarding the Ranger positions for the Stewardship Youth Ranger Program;
 - 2. in order to address a proposed or pending acquisition or disposition of land by the municipality or local board, and specifically, an offer on a municipally-owned property.

- xi) Passing of Confirmatory By-law

- xii) Adjournment