

**TOWN OF THESSALON
COUNCIL MEETING AGENDA
6:30 P.M.**

April 15, 2024

W. J. BARRETT CHAMBERS, 187 MAIN STREET

Regular Meeting

I. Opening of the Regular Meeting

II. Land Acknowledgement

We would like to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe in particular the Anishinaabek of Thessalon First Nation.

III. Declaration of Pecuniary Interest and General Nature Thereof

IV. Adoption of Minutes of Previous Meeting

V. Delegations: None

VI. Business Arising from Minutes of Previous Meeting

VII. Letters and Communications for Action:

1. Dr. H.S. Trefry Memorial Centre – Levy Request
2. Hope Air – Hope Air Day
3. Raven Lacerte - Moose Hide Campaign
4. Alzheimer Society Sault Ste. Marie & Algoma District – Raffle Tickets
5. Planning Advisory Committee – Minutes
6. Sustainability Through Environmental Practices – Minutes
7. Fire Services Committee – Minutes
8. Community Events and Activities Committee- Minutes

VIII. Letters and Communications for Information

1. Algoma District Services Administration Board - Minutes
2. Planning Advisory Committee – Minutes
3. Committee of Adjustment – Minutes
4. Tri-Neighbours Board of Management – Minutes

IX. Committee and Staff Reports

1. Jordan Bird – Medical Building Dental Space
2. Ken Seabrook – Monthly Report
3. Debbie Rydall – Northern Finance Workshop
4. Lindsay MacFarlane
 - a. Lakeside Park Cancellation Policy

- b. Lifting of Zoning Hold Provisions – Highway 17 Development
- c. EV Station Charging Rates
- d. Lakeside Park Bleachers Tender Opening
- 5. Susan Brisson- Friends of the Coastal Trail
- 6. MaryKaye Karhi
 - a. Renovated Marina Building Fees
 - b. Alzheimer Society Sault Ste. Marie and Algoma District Rental Agreement
 - c. Staff Overtime Report

X. General Business

- 1. By-law 2603 – Lifting of Zoning Hold(H) Provisions
- 2. By-law 2604 – Government Road Bridge Weight and Height Restrictions
- 3. By-law 2605 – Amend User Fees Schedule 'A' and 'F' of By-law 1800
- 4. By-law 2606 – Alzheimer Society Sault Ste. Marie and Algoma District Rental Agreement

XI. Closed Session – None

- 1. in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, 1) recommendations in regards to a matter involving Employee #032 2) a recommendation in regards to a proposed CEO/Librarian and Municipal Office Assistant position 3) a recommendation in regards to creating an Office Assistant position 4) a recommendation in regards to the summer student positions 5) an incident report update and 6) a property standards update.

XII. Passing of Confirmatory By-law

- 1. By-law 2607 – Confirmatory

XIII. Adjournment