

**THE CORPORATION OF THE
TOWN OF MATTAWA**

AGENDA

**REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 22ND, 2012
7:00 P.M.**

**MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

THE CORPORATION OF THE TOWN OF MATTAWA
A G E N D A
MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO
MONDAY, OCTOBER 22ND, 2012 @ 7:00 P.M.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Petitions & Delegations**
- 4. Correspondence**
 - 4.1 Municipality of Calvin – Re: Invitation to Grand Opening of New Pautois Bridge
General Government Services Committee – Clerk
 - 4.2 CUPE – Re: Notice of Employee Collective Agreement Expiration on December 31, 2012
Personnel Committee – Clerk
 - 4.3 Nipissing Forest Management Inc. – Re: Public Notice of Slash Pile Burning
Environmental Services Committee – Clerk
 - 4.4 Colette Stanisci – Re: Dedication Ceremony Acknowledgement for Colette Turcotte-Wilson
General Government Services Committee – Clerk
 - 4.5 Ministry of Citizenship and Immigration – Re: June Callwood Volunteer Award
General Government Services Committee – Clerk
 - 4.6 Community Living Mattawa – Re: 2012-13 Corporate Sponsorship Request
General Government Services Committee – Clerk
 - 4.7 Papineau-Cameron Township – Re: Cassellholme Home for the Aged Resolution
Social & Family Services Committee – Clerk
 - 4.8 Ontario Provincial Police – 2012 Semi-Annual Contract Policing Costs
Protection to Persons & Property Committee – Clerk
 - 4.9 Vic Fedeli, MPP – Re: Correspondence to Dalton McGuinty on ONTC matter
General Government Services Committee – Clerk
 - 4.10 Mattawa & Area Food Bank – Re: Christmas Basket Annual Donations Request
General Government Services Committee – Clerk
 - 4.11 NBMCA – Re: August 15th Meeting Minutes
Conservation Authority Committee – Clerk

- 5. Questions/Comments (public & Council) about the Content of the Agenda**
- 6. Municipal Report Number 653**
 - **Minutes of Previous Meeting (s)**
 - **Presentation of By-laws/Resolutions**
 - **Adoption of Report**
- 7. Committee Reports**
 - 7.1 Public Works Department - McConnell Street Restoration – Trees and Shrubs
 - 7.2 Public Works Department - Landfill Cost Sharing Proposal
- 8. Questions from the Floor**
- 9. New/Old Business**
- 10. 2/3 (Special Resolutions – not previously circulated)**
- 11. In Camera (Closed) – None**
- 12. Return to Regular Session**
- 13. Adjournment**

Monday, October 22, 2012

Members of Council,

Attached please find Municipal Report Number 653 for consideration by Council.

Respectfully submitted

Wayne P. Belter
Administrator/Clerk/Treasurer

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THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: ADOPTION OF THE MINUTES

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

It is respectfully recommended to Council that the minutes of the Regular Meeting of Tuesday October 9, 2012 be adopted as circulated.

Councillor L. Mick

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Tuesday, October 9th, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor C. Lacelle
Councillor L. Mick
Councillor L. Perreault
Councillor M. L. Arrowsmith
Wayne P. Belter, Clerk

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|---|
| <p>*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.</p> |
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1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 652

Page No. 158

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 24, 2012 be adopted as circulated.

Carried

Page No. 159

Attached is the Cheque Report for the month of September 2012 which is submitted for your approval.

Carried

Page No. 160

That the Administrator/Clerk/Treasurer is authorized to attend the Northern Ontario Planning Conference in Sudbury October 23-24, 2012. Normal travel policy will apply.

Carried

Page No. 161

That the Town of Mattawa recognizes the contribution to society that people who work providing care to children in our community and Council proclaims Wednesday, October 24, 2012 as “Child Care Worker and Early Childhood Education Appreciation Day”.

Carried

Resolution Number 12-29

Moved by Councillor L. Mick

Seconded by Councillor N. Walters

That the Municipal Report Number 652 be adopted.

Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)

Resolution Number 12-30

Moved by Councillor L. Mick

Seconded by Councillor L. Perreault

- 2/3 *That Council directs staff to develop an Asset Management Plan in accordance with the Provincial Municipal Asset Management Plans program.*

Carried

11. In Camera (Closed) Session – No
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Tuesday, October 9, 2012 adjourned at 7:55 p.m.

Mayor

Clerk

THE CORPORATION TOWN OF MATTAWA

COMMITTEE: GENERAL GOVERNMENT SERVICES

CHAIRPERSON: COUNCILLOR L. MICK

DEPT. HEAD: WAYNE P. BELTER

TITLE: MATTAWA SENIORS LIVING BOARD OF DIRECTORS

Draft By-Law

Item

Policy Recommendation

Mayor D. Backer and Members of Council:

The Mattawa Hospital is developing a plan to purchase and rebuild the Algonquin Nursing Home next to the new hospital. As part of the new nursing home organizational structure a Board of Directors comprised of local stakeholders and existing hospital board members is being created. Mayor Backer has been invited to participate on the Board to assist with developing the new nursing home in the new health care model for the future of the Mattawa area. A resolution of Council acknowledging and supporting Mayor Backer's participation on the Board is in order.

Recommendation:

That the Town of Mattawa supports the appointment of Mayor Dean Backer to the Mattawa Seniors Living Board of Directors.

Councillor L. Mick

