

**THE TOWNSHIP OF ST. JOSEPH  
CONSENT AGENDA**

**WEDNESDAY, DECEMBER 3, 2014**

- |       |  |         |
|-------|--|---------|
| 1-10  | a. St. Joseph Island Museum Board<br>Re: Minutes of the August 25, 2014 Board meeting<br>Draft minutes of the November 3, 2014 Board meeting | Receive |
| 11-14 | b. St. Joseph Island Planning Board<br>Re: Draft minutes of the September 29, 2014 meeting   | Receive |
| 15-16 | c. St. Joseph Township Public Library<br>Re: Minutes from the Library Board meeting of November 24, 2014                                     | Receive |
| 17    | d. Letter from a resident of Richards Landing<br>Re: Objection to the removal of trees along the Shore Road                                  | Receive |
| 18    | e. Letter from Macdonald, Meredith & Aberdeen Additional<br>Re: Representation on the Algoma Public Health Board                             | Support |
| 19-20 | f. Letter/Invitation from Paul Guertin<br>Re: Community Paramedicine Stakeholder Meeting   | Respond |
| 21-22 | g. East Algoma Community Futures Development Corporation<br>Re: October 28, 2014 Board Meeting Summary                                       | Receive |
| 23-24 | h. Letter from Keith Bell, CAO of ADSAB<br>Re: ADSAB Board Representation  | Respond |
| 25    | i. Letter from FONOM<br>Re: Representative on the FONOM Board of Directors   | Respond |
| 26-27 | j. Resolution from the Municipality of McDougall<br>Re: Repeated request to change the OPP Billing Model                                     | Receive |
| 28    | k. Letter from the Canadian Association of Community Television (CACTUS)<br>Re: Repurpose opportunities for the broadcast tower              |         |
| 29    | l. Letter from The Town of Collingwood<br>Re: Resolution to reconsider elimination of home postal delivery                                   | Support |
| 30-40 | m. Letter from the Ministry of Finance<br>Re: 2015 Ontario Municipal Partnership Fund (OMPF) allocation                                      | Receive |

- 41 n. Letter from the Ministry of Agriculture, Food and Rural Affairs      Receive  
Re: OCIF Application Based Component Expression of Interest
- 42-44 o. Letter from the Ministry of Agriculture, Food and Rural Affairs      Receive  
Re: OCIF Formula Based Component Contribution Agreement

Recommendation: Be it resolved that items a through o listed on the Consent Agenda dated December 3, 2014 be received; and  
That Council supports the nomination of Lee Mason as the Algoma Public Health representative; and  
That Lorraine Aelick be nominated as the ADSAB representative for 2014-2018.