



**THE CORPORATION OF
THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
ADDENDUM TO THE AGENDA
FOR
WEDNESDAY, DECEMBER 17, 2014**

1. Staff Reports

a. Recreation Donations

Recommendation: Be it resolved that the report from the Clerk Administrator regarding donations to the ski club and to the St. Joseph Island Triathlon be received; and

That Council approves donations in the amount of \$500 for the 2014 SJI Triathlon, and \$250 for the Nordic Ski Club be approved for payment before year end.

2. Correspondence

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|---|-----------------|
| a. Letter from Matthews Memorial Hospital Association | Defer to Budget |
| Re: Request for funding | |
| b. Resolution from The Township of Algonquin Highlands | Support |
| Re: Unorganized Townships contributing to policing costs | |
| c. Letter from the Minister of Natural Resources and Forestry | Receive |
| Re: Human – Wildlife conflict management | |

Recommendation: That the Addendum Correspondence listed herein be received; and

That The Township of St. Joseph supports the resolution from The Township of Algonquin Highlands that the Province include unorganized territories in OPP billing.

3. Closed Session

Recommendation: Be it resolved that Council proceed into Closed Session in accordance with Section 239 of the *Municipal Act* in order to address matters pertaining to the security of the municipality.