



**THE CORPORATION OF
THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
ADDENDUM TO THE AGENDA
FOR
WEDNESDAY, OCTOBER 8, 2014**

1. Accounts

1 Recommendation: Be it resolved that the Cheque Register dated October 8, 2014 in the amount of \$220,258.89 be approved as presented.

2. Staff and Committee Reports

a. Christmas Closures

2-4 Recommendation: Be it resolved that the report from the Clerk Administrator regarding Christmas holiday hours for the Municipal Office, Trefry Centre and landfill hours be received; and

THAT Council approves the recommended closure strategy for the week surrounding the Christmas holidays as shown on the attached calendar.

b. Landfill Attendant

5 Recommendation: Be it resolved that the report from the Clerk Administrator regarding the hiring of a Landfill Attendant be received; and

That Council approves the hire of the individual named in the report for the position of part time, permanent Landfill Attendant at salary level 6(2), effective October 4, 2014.

3. Correspondence

6 a. Letter from Algoma Power Inc. Receive
Re: Approval of the saveONenergy streetlight retrofit funding

7 b. East Algoma Community Futures Development Corporation Receive
Re: Board Meeting Summary dated September 23, 2014

8 c. Resolution from the Municipality of Killarney Support
Re: OPP Billing Model and Unorganized Townships

9 b. Letter from Stewardship Ontario Receive
Re: Quarterly Blue Box Funding

Recommendation: Be it resolved that the Addendum Correspondence listed herein be received; and

That The Council of The Township of St. Joseph supports the resolution from the Municipality of Killarney requesting that the Province implement a billing method for properties located in unorganized Townships to ensure that they contribute their fair share to overall provincial policing costs.

4. 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 a proposed or pending acquisition or disposition of land by the municipality or local board.

a. Disposition of shore property

Recommendation: Be it resolved that Council does rise from Closed Session at ____ p.m. and that staff be directed to take