

AGENDA ITEMS FOR MEETING – APRIL 10, 2012 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Budget Meeting – Road Department – March 26, 2012 – enclosed
b) Council Meeting March 26, 2012 – enclosed
4. Absent, if any, please call
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
a) 7 p.m. – Ms. Cheryl Maki, Chief Building Official – quarterly meeting and budget information.
b) 7:30 p.m. – Mr. Randy Turk – re: Driver Training Expression of Interest
7. Voucher for March 2012 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – a) January 31, 2012 - enclosed
9. Applications for Committee of Adjustments – Review application to fill one vacant seat on this committee – applications available at meeting.
10. By-laws and Policies – a) Policy for Administrative Benefits – final for approval
b) Accounting Policy for Tangible Capital Assets (TCA) – as amended for approval
c) Fire Department Standard Operational Guidelines 1404 - Progressive Discipline – for final approval
d) Draft By-law 2012-08 – To establish a Code of Conduct for the Council – deferred from last meeting. Please bring your copy from last meeting.
e) By-law Number 2012-09 – To constitute and appoint a Committee of Adjustment
11. Consent applications – **a) 1B/06/12 – Posthumus - Conc 2, N ½ Lot 6 for a severance of 28.637 HA – on table**
12. Resolutions for endorsement – a) City of Mississauga re: Telecommunication Tower/Antenna Facilities Interim Protocol – enclosed
b) Municipality of Clarington – re: Horse Racing Industry
c) Clinton Ek Dahl, Founder of “Day of the Honey Bee” – requesting we proclaim May 29, 2012 as the third annual “Day of the Honey Bee;”
13. DSSAB ISSUES – a) 2012 TBDSSAB Budget - enclosed
b) 2012 Levy Payments for municipalities – O’Connor’s increase \$897.00 from 2011
14. Correspondence – copies of letters enclosed
 - a) Ministry of Community Safety and Correctional Services – Congratulation letter for completing the mandatory emergency management program elements
 - b) Municipal Finance Officers’ Association of Ontario – i) Bulletin – Federal Budget – March 29, 2012
ii) 2012 Provincial Budget update – March 27, 2012
 - c) Grant Thornton – i) A majority budget: on the road to a surplus for 2015-2016 re: Federal budget March 29, 2012
ii) Ontario Budget 2012 – March 27, 2012
 - d) Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) the Municipal Experts – i) The 2012 Ontario Budget and your Pension – Advice from AMCTO
ii) AMCTO’s Analysis and Advice on the 2012 Federal and Provincial Budgets

AGENDA ITEMS FOR MEETING – APRIL 10, 2012 (con't)

14. Correspondence (con't)

- e) Association of Municipalities of Ontario (AMO) – i) Watch File – March 29, 2012
ii) Watch File – April 5, 2012
iii) Media Advisory - Ontario's Provincial and Municipal Budgets Must be Sustainable
iv) Breaking News – The 2012 Provincial Budget
v) Breaking News – Federal Budget 2012 Details
vi) Highlights of the March 2012 Board Meeting
vii) Update on OMERS: April 3, 2012
- f) Bill Mauro, MPP – re: Private Member's Bill, Ontario's Wood First Act, 2012
- g) Norm Miller, MPP – Government is Hurting Northern Development to Fuel Spending
- h) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for 2011 Program Year
- i) Balance of the correspondence to be passed around table

15. Old business

- a) Ministry of Northern Development and Mines – re: Summer Jobs Service program – Two students have been approved under this program
- b) Discuss purchase of Fire Department tanker truck
- c) Further old business

16. New business

- a) Thunder Bay District Emergency Management Ontario – re: Annual General Meeting held March 29, 2012 – enclosed
- b) MLS Financial Services – re: O'Connor Fire Department Accident & Specified Sickness Renewal
- c) Residents concern re: Community pastures fencing – available at meeting
- d) North of Superior Workforce Planning Board – Invitation to "Economic and Labour Force Update: Reasons for Optimism" - enclosed
- e) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

- a) **NOMA – re: Budget announcement and the closure of Travel Centres in Kenora, Rainy River and Fort Frances**
- b) **Ministry of Infrastructure/ Ministry of Transportation – Honourable Bob Chiarelli re: Ontario's 2012 Budget**
- c) **Thunder Bay Emergency Measures Organization – Proposed Municipal Levy 2012**
- d) **Lakehead Rural Planning Board re: Invoice for Planning Services 2012**

18. Information purposes: Building permits were approved as follows: none at time of mailing

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETINGS –

O'Connor Day Planning meeting – Monday, April 16, 2012 at 7 p.m.
Council meeting - Monday, April 23, 2012 at 7 p.m.