

AGENDA ITEMS FOR MEETING – APRIL 11, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – March 28, 2011 Council Meeting – enclosed

4. Absent, if any, please call – Councillor Loan
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing – none

7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report – March 7 to 18, 2011 – enclosed & **March 21 to April 1, 2011**
 - b) roadwork in general
 - c) discuss compress brake signs – number and locations of signs
 - d) Workplace Safety and Prevention Services – Networking & Knowledge Exchange – Don't Say it Will Never Happen – April 27, 2011 – enclosed

8. Voucher for March 2011 – a) Road and Admin – enclosed. Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to March 31, 2011 - enclosed

10. By-laws & Policies – a) By-law # 2011-07 – Being a By-law to amend By-law Number 2002-22, the Procedural By-law. - enclosed
b) By-law # 2011-08 Being a By-law to amend By-law #2007-24 – Giving of Notice By-law - enclosed

11. Consent applications – update re: application 1B/01/11 – available at meeting
12. Tenders and Quotes – none at time of mailing

13. Resolutions for endorsement –
 - a) Township of Ignace re: the Ministry of Health and Long Term Care, Emergency Medical Services funding formula
 - b) Township of Terrace Bay – requesting that the Government of Ontario do a Feasibility Study on the costs and benefits of Improving the Sultan Road and Highways 144, 667, 129 and 101 to the same class as Highway 17.
 - c) Northwestern Ontario Emerald Ash Borer Task Force – re: Urban Forestry mandates
 - d) Town of Ingersoll – re: supporting the Ontario Bill 22, an Act to Amend the Children's Law Reform Act
 - e) Municipality of Tweed – re: destruction of buildings used for grow ops
 - f) Regional Municipality of Halton – re: directing a portion of the revenue derived from the HST charged on gasoline and diesel sales to new predictable funding

14. DSSAB ISSUES – a) requesting a meeting with Melissa Harrison, new CAO of the District of Thunder Bay Social Services Administration Board

15. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association –
 - i) Copy of letter to the Standing Committee on General Government requesting that hearings on Bill 151 be held in Northwestern Ontario
 - ii) Ontario Government refuses request for Northern Hearings on Bill 151: Meetings on Forest Tenure Legislation to be held in Toronto

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15. Correspondence (con't)

- a) iii) Copy of letter to Premier McGuinty – Help us save Dubreuilville.
iv) Copy of letter to the Honourable Rick Bartolucci, Minister of Municipal Affairs and Housing re: Proposed Changes to the Ontario Building Code
- b) Randy Hillier, PC Party Critic for Northern Development, Mines and Forestry
 - i) re: Cancellation of all Northern committee consultation on Bill 151.
 - ii) McGuinty Liberals Shut Door to Northern Consultations
 - iii) Urgent News regarding Forestry Consultations
- c) Association of Municipalities of Ontario – i) Watch File – March 31, 2011
ii) Watch File – April 7, 2011
iii) 2011 Provincial Budget Preserves Upload Schedule
iv) AMO Report to Members on March 2011 Board Meeting
v) Reminder – upcoming LAS/AMO Information Sessions
- d) Municipal Finance Officers' Association of Ontario – 2011 Provincial Budget, March 29, 2011 – Municipal Highlights
- e) Ontario Good Roads Association – 2011 Ontario Budget
- f) AMCTO – Special Legislative Express: Accessibility Update March 2011
- g) Margot Maidment, Program Delivery Administrator – Workplace Safety & Prevention Services – re: upcoming training courses
- h) Local Services Board of Nolalu – re: Junior Fire Cadet Program
- i) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for 2010 Program Year. The 4th quarter payment has been paid.
- j) Balance of the correspondence to be passed around table

16. Old business

- a) Update from Clerk-Treasurer re: Booster system for high speed internet -enclosed
- b) Set date for Community Policing Strategies meeting
- c) Michael Gravelle, M.P.P. – reply letter with regard to Council's resolution in support of the Municipality of Shuniah re: funding opportunities for the LRCA-enclosed
- d) Further old business

17. New business

- a) Ministry of Natural Resources – request to have a link to the public located on the Township website. This link would display the current forest fire situation update-enclosed
- b) Further new business

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

- a) AMCTO Zone 9 Spring Meeting Agenda and Registration**
- b) Norm Gale, Superior North EMS – re: Invitation to the sod turning ceremony**

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

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – Fire Department Budget meeting - April 26, 2011 at 6 p.m. followed by regular Council meeting at 7:00 p.m.