

AGENDA ITEMS FOR MEETING – APRIL 23, 2012 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting April 10, 2012 – enclosed  
b) O'Connor Day Planning meeting April 16, 2012 – available at meeting
4. Absent, if any, please call – Councillor Racicot
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing – none
7. 7:00 p.m. – Fire Chief Mattas
  - a) Fire Department report
  - b) Fire Department issues – paging proposal quotation
  - c) Update on tanker truck
  - d) Update on driver training
  - e) Any other Fire Department issue
8. 7:30 p.m. - Leadhand Kelly Johnson
  - a) Monthly report – enclosed
  - b) roadwork in general
  - c) Set date for Township inspection
  - d) Discuss invoice from Tbaytel re: Cable repair
9. Bills to be paid - passed around the table
10. Statement of Revenue and Expenditures – a) to March 31, 2012 - enclosed
11. By-laws and Policies – a) Draft by-law 2012-09, Being a By-law to Establish a Code of Conduct for Council – enclosed
12. Consent applications – a) Blaikie – i) 1B/09/12 & ii) 1B/10/12 - enclosed
  - b) Temple – 1B/10/10 – Lakehead Rural Planning Board Request for Council approval on water supply - enclosed
  - c) Loghrin – 1B/01/11 – Lakehead Rural Planning Board request for Council approval on water supply - enclosed
13. Tenders and Quotes – a) Quote for Water systems – to be opened at meeting  
**b) Rugged Air quote for Kitchen Exhaust system – on table**
14. Resolutions for endorsement – a) Township of Uxbridge – re: Economic Impact of the proposed Cancellation of the Slots-at-racetracks program – enclosed  
b) John Rafferty, MP Thunder Bay – Rainy River – re: Support for Keeping Northern Ontario's Federal Ridings at no less than 10. - enclosed
15. DSSAB ISSUES – **a) Full Year 2012 Budget – available at meeting**

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16. Correspondence – copies of letters enclosed

- a) Association of Municipalities of Ontario – i) Watch File – April 12, 2012  
ii) Watch File – April 19, 2012
- b) Ministry of Community Safety and Correctional Services – JEPP Funding Letter
- c) Shaun Pierce, Norwest Community Health Centre – re: information from the Heart and Stroke Foundation grant application
- d) The Premier of Ontario – re: Response letter to Council Resolution
- e) Roger Lord – re: Economic Action Plan 2012 Impact to Emergency Management Initiatives
- f) Conmee Township – re: Thunder Bay Area EMO Quarterly Newsletter
- g) Ontario Provincial Police – re: Minister of Municipal Affairs and Housing (Performance Measurement Program)
- h) Media Release – re: Detailed Digital Information Featured New Book and Website Promotes Northern Ontario Tourism
- i) Balance of the correspondence to be passed around table

17. Old business

- a) Support for Bill Mauro, M.P.P.'s Private Member's Bill, Ontario's Wood First Act, 2012 – draft resolution enclosed
- b) Support for the Canadian Blood Services to remain open in Thunder Bay (Councillor Garbutt to draft)
- c) Discuss Councillor Loan's absence on Council for more than three months due to work and a draft motion in support - enclosed
- d) Further old business

18. New business

- a) Association of Municipalities of Ontario – re: Leading with Sustainability – to be held Wednesday, April 25, 2012 in Kenora – prior to NOMA Conference – enclosed
- b) Lakehead Region Conservation Authority – re: Notice Provided for Municipal Review and Comment of the "Proposed Source Protection Plan for the Lakehead Source Protection Area" - enclosed
- c) Electronic Recycling Association – re: request for donation of computer and electronic equipment for recycling - enclosed
- d) Further new business

19. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table – **a) Discuss rate of pay for Committee of Adjustment members**

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

21. Closed Portion – no issue at time of posting

22. Open meeting

23. Adjournment

DATE OF NEXT MEETING – Tuesday, May 1, 2012 – Budget meeting at 7 p.m.  
Next regular Council meeting Monday, May 14, 2012 at 7 p.m.