

AGENDA ITEMS FOR MEETING – APRIL 26, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Budget Meeting April 11, 2011 - enclosed
b) Council Meeting April 11, 2011 - 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 –
Township employees – to discuss any issues they may have and to meet new
Councillor Loan.
 - a) 7:00 p.m. – Ian Robson – Provincial Offences Act (POA) Officer (**CANCELLED**)
 - b) 7:15 p.m. – Cheryl Maki – Chief Building Official
 - c) 7:30 p.m. – Becky Davis – Dog Control Officer
7. 7:45 p.m. – Fire Chief Mattas
 - a) Fire Department Report - enclosed
 - b) Fire Department issues
 - c) Discuss high speed internet options
 - d) Emergency Management Ontario – re: launch of Ontario Emergency Public Warning System**
8. Bills to be paid - passed around the table
9. By-laws & Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement –
 - a) Municipality of Sioux Lookout – re: wood allocations
 - b) City of Oshawa – re: School Boards' Declaration of Voting Day as a Professional Activity Day
 - c) Town of Ingersoll – re: predictable funding mechanism derived from HST charged on gasoline and diesel
 - d) Town of Ingersoll – re: health care recruitment
13. DSSAB ISSUES – a) Discuss dates for meeting with Iain Angus, Chair, Melissa Harrison, Chief Administration Officer. Possible date June 13th at 6 p.m.
14. Correspondence – copies of letters enclosed
 - a) Ministry of Northern Development, Mines and Forestry – Cal McDonald, ADM re: Update on Implementation of the Growth Plan for Northern Ontario, 2011
 - b) Northwestern Ontario Municipal Association – Media Release – NOMA Outlines concerns with Forest Tenure Legislative
 - c) Randy Hillier – Liberal Government Shuts Down Debate on Bill 151
 - d) Association of Municipalities of Ontario (AMO) – i) Watch File April 14, 2011
ii) Watch File April 21, 2011

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14. Correspondence (con't)

- d) iii) AMO – re: Minimum Maintenance Standards for Road Signs
- iv) AMO Supports Accessible Communities
- v) Firefighters Mandatory Retirement Legislation Introduced – This legislation does not affect volunteer firefighters.
- vi) Federal Election Platform Analysis**
- e) Ontario Association of Fire Chiefs – re: Provincial Motion for Mandatory Retirement of all Suppression Firefighters over the Age of 60
- f) Ministry of Tourism and Culture re: Provincial Investment in Ontario's Public Library System
- g) The Metis Nation of Ontario – introduction letter
- h) Ministry of the Environment (MOE) – re: Phase One and Two Environmental Site Assessments Guidance Under Brownfields Ontario Regulation 153/04 – accepting comments until May 23, 2011.
- i) Balance of the correspondence to be passed around table

15. Old business

- a) Set new date for Community Policing Strategies Meeting
- b) Ministry of Municipal Affairs and Housing – March Planning workshop follow-up
- c) Ministry of Municipal Affairs and Housing – Citizens' Guide to Land-use Planning – information with regard to an Official Plan – for your information
- d) Further old business

16. New business

- a) Zoning By-law Application – File No. 2011-01 – Sharon Loghrin – To re-zone property from Extractive Industrial (E) to Rural (RU) - Set date for public meeting.
- b) Public Services Health & Safety Association – MOL Young/New Worker Blitz Webinar – May 3, 2011
- c) Thunder Bay District Health Unit – Fair, Festival and Special Event Information Session: April 27, 2011 in Thunder Bay. Would anyone like to attend
- d) Jack Watson, City of Timmins – Invitation to attend the upcoming FONOM conference to be held in Timmins on May 11 to 13, 2011.
- e) Association of Municipalities of Ontario – 2011 Annual Conference to be held in London August 21 to 24, 2011.
- f) Set date for O'Connor Day Planning Meeting
- g) Further new business

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

18. Information purposes: Building permits were approved as follows: 2011-01 – renovations – windows, doors and insulation – 397 Highway 595

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Township Inspection May 6, 2011 at 9 a.m.
Council Meeting Monday, May 9, 2011 at 7 p.m.