

AGENDA ITEMS FOR MEETING – AUGUST 13, 2012 AT 7 P.M.

Absent, if any, please call – Mayor Nelson,

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting July 9, 2012 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none
6. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – enclosed
 - b) roadwork in general
 - c) Councillor Racicot – email re: trucks
7. Voucher for July 31, 2012 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – unavailable
9. Financial Statements from Grant Thornton for year ended December 31, 2011 - enclosed
10. By-laws and Policies – a) 2012-16 – Being a By-law to authorize the borrowing of monies and to repeal By-law 2010-19 – enclosed
b) 2012 –17 – Being a By-law to enter into an agreement with Ontario Electronic Stewardship
11. Consent applications – **a) Application 1B/17/12 – Kim & Laura Kydd, Concession 6, S pt Lot 8 – on table**
12. Tenders and Quotes – a) Truck Box
b) Bridge Study
13. Resolutions for endorsement – a) City of Thunder Bay – re: Ontario Convenience Stores Association (OCSA) – Contraband Tobacco
b) Town of Niagara-On-The-Lake re: urging the Province to direct Stewardship Ontario to provide full compensation for costs of collection and disposal of Municipal Household or Special Waste – enclosed
c) Monte McNaughton, MPP, Lambton-Kent-Middlesex – requesting the passing of Bill 76, Ensuring Local Voices in New Casino Gambling Development Act, by the Legislative Assembly of Ontario – enclosed
d) Northwestern Ontario Municipal Association (NOMA) re: Suspension of the Ontario Power Generation project – on table
14. DSSAB ISSUES – a) Grand Opening of the new TBDSSAB Headquarters – September 26, 2012
b) Mayor Lucy Kloosterhuis, Municipality of Oliver Paipoonge – letter re: Representation on the TBDSSAB from the Area 1 Municipalities
15. Correspondence – copies of letters enclosed
 - a) Area 1 Meeting
 - i) Minutes July 19, 2012 meeting
 - ii) Email from Mayor Kloosterhuis re: Upcoming meetings
 - b) Association of Municipalities of Ontario –
 - i) Watch File – July 12, 2012
 - ii) Watch File – July 19, 2012
 - iii) Watch File – July 26, 2012
 - iv) Watch File – August 2, 2012
 - v) Watch File – August 9, 2012
 - vi) Notice of Voting Delegates re Proposed AMO By-law No. 2 – previously emailed
 - vii) AMO Breaking News - Policing Update
 - c) Municipal Property Assessment Corporation (MPAC)
 - i) re: MPAC Concurrent Session to be held at AMO Conference
 - ii) Market Snapshot report
 - d) Bill Mauro, M.P.P – Atikokan Conversion Creates Northern Jobs, Clean Energy
 - e) Media Release – re: Town of Atikokan preparing for better economic times
 - f) Ontario Power Generation- Update on Thunder Bay Generating Station Conversion
 - g) Township of Conmee – Pat Maxwell CAO/Clerk – report on Ministry of Municipal Affairs and Housing Round-table Planning Session held in Toronto, June 19, 2012.

AGENDA ITEMS FOR MEETING – AUGUST 13, 2012 (con't)

15. Correspondence (con't)

- h) Ontario Association of Fire Chiefs – O AFC updates August 9, 2012 – Ruling on the Occupational Health & Safety Act charges against the Meaford and District Fire Department.
- i) Green Infrastructure Ontario Coalition – re: 2012 report. Requesting that this report be considered during the review of official plans etc.
- j) Ministry of the Environment - Great Lakes Guardian Community Fund Launched
- k) Balance of the correspondence to be passed around table

16. Old business

- a) Ministry of Finance – reply to the Township of O'Connor's concerns with regard to Farmland and Managed Forest component of the Ontario Municipal Partnership Fund (OMPF) - enclosed
- b) Draft application – Feddev Ontario Community Infrastructure Improvement Fund (CIIF) – enclosed. Need pricing
- c) Memo re: Ian Robson, By-law Enforcement and POA Officer's visit verifying use of a building - enclosed
- d) Joint Emergency Preparedness Program (JEPP) – funding has been approved for the Emergency Generator - discuss project
- e) "Welcome to O'Connor highway sign – discuss
- f) Northwestern Ontario Municipal Association – Draft agenda for Regional Conference - enclosed
- g) Further old business

17. New business

- a) Draft Shared Services Committee Meeting Notes – July 17, 2012 - enclosed
- b) Draft letter to Brad Welyki and Kevin Schooler, Fire Protection Advisors, Office of the Fire Marshal re: proposed shared position of fire administrator – enclosed
- c) Rick Bodnar – email regarding tax increase for 2012.- enclosed
- d) Thunder Bay District Municipal League – requesting information with regard to the Fire and First Response invoicing Hydro One for downed power lines.- enclosed
- e) Northwestern Ontario Municipal Association (NOMA) – information collection for Minister McMeekan – Agriculture – enclosed
- f) Grant Thornton – re: Canada Revenue Agency filing of T2 corporation income tax returns – enclosed
- g) Thunder Bay District Health Unit – re: Designated Officers for Emergency Service Workers - enclosed
- h) EcoSuperior – re: Conference call – September 14th to deliver information about hosting a one day collection event for household hazardous waste. – enclosed
- i) Ministry of Municipal Affairs and Housing – re: Broader Public Sector setting out the government's collection bargaining expectations as outlined in the 2012 budget. – enclosed
- j) Ontario Provincial Police (OPP) – i) re: new interim acting Detachment Commander for Thunder Bay Detachment – Detective Staff Sergeant Mark Hutchinson – enclosed
 - ii) Ontario Association of Police Services Boards (OAPSB) fall seminar in Toronto – September 13 & 14, 2012 - enclosed
 - iii) Municipal Policing Bureau of the OPP – response to a commitment by the Minister in 2011 to improve communication between AMO and the Ministry of Community Safety and Correctional Services – enclosed
- k) Slate River Plowing Match – invitation to participate in the Celebrities class – enclosed
- l) Reagan Breeze, City of Dryden & Graham Warburton, Township of Atikokan - requesting donation for Muscular dystrophy -enclosed
- m) Further new business

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

19. Information purposes: Building permits were approved as follows: 295 Sitch Road - garage

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment DATE OF NEXT MEETING – Monday, September 10, 2012 at 7 p.m.