

AGENDA ITEMS FOR MEETING – AUGUST 18, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting July 14, 2008 and the O'Connor Day Planning meeting notes from August 5, 2008 – enclosed
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 –
 - a) **7:00 p.m.** – Jeremiah Gammond – re: draft office drawings - two proposals enclosed
 - b) **8:30 p.m.** – Brian Wiese – re: Gravel Doctor
 - c) **8:40 p.m.** – Jackie Cottingham – re: Gravel Doctor

7. **7:20 p.m.** – Leadhand Kelly Johnson
 - a) time sheet report – unavailable
 - b) Rock Solid Holdings – (Gravel Doctor) Aggregate Pit Licence Application power point presentation.
 - c) Discussion regard meeting held August 5, 2008
 - d) CUPE Local 87 – cancellation of negotiating meeting. Council to choose new possible dates.
 - e) Update on flood repairs –
 - i) Sitch Road at Pitch Creek
 - ii) Strom Road at Cedar Creek
 - iii) Smith Road at Tin Pail Creek
 - iv) Harstone Road bridge at Cedar Creek
 - v) Repairs in general
 - f) roadwork in general – grader

8. **7:30 p.m.** – Opening of quotes for Township of O'Connor Landfill site study – Received two

9. Voucher for July 2008 - Bill to be passed around the table
10. Statement of Revenue and Expenditures to June 30, 2008 - enclosed

11. By-laws –
 - a) i) Ministry of Municipal Affairs and Housing re: ODRAP funding
 - ii) 2008-12 – authorizing the execution of a grant agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the Township of O'Connor (for ODRAP funding)
 - iii) Copy of Agreement

12. Consent applications – none at time of mailing

13. Resolutions for endorsement
 - a) Township of Hilliard re: petitioning the Province of Ontario to take the position of allowing the Zenn car to be licensed in Ontario.
 - b) Township of Muskoka – re: requesting the Board of Directors of MPAC to improve their operations

14. DSSAB ISSUES –
 - a) 2007 Annual Report – full report available at meeting
 - b) Rescheduled Northern Ontario Service Deliverers Association (NOSDA) Annual General Meeting – Sept 29, 30 and Oct 1, 2008 – requesting a donation.

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15. Correspondence – copies of letters enclosed

- a) Minister of Municipal Affairs and Housing re: ODRAP
- b) Bill Mauro, M.P.P. Announces Funding for Flood Relief
- c) Grant Thornton – Township of O'Connor 2007 financial statements
- d) Ministry of Culture – Public Library Operating Grant Program for the township has been approved for 2008/2009 fiscal year.
- e) MMAH & NOMA – Regional conference preliminary list of topics
- f) NOMA – looking for Executive Director
- g) AMO
 - i) Canada and Ontario Sign Major Infrastructure Agreement
 - ii) Province Offers \$10 million for Landfill Gas Capture
 - iii) Transit Project Assessment – Deadline for Switching from a Full EA to the New Process under Reg 231/08 is August 25, 2008
 - iv) Municipal Hazardous or Special Waste Phases 2 and 3 Program Plans Requested
- h) Ontario Good Roads – Canada and Ontario Sign Infrastructure Agreement
- i) Ron Hackett, FFSCO Steering Committee Member – Letter to Prime Minister Harper, Premier McGuinty, Honourable Members of Parliament and Honourable Members of the Provincial Parliament thanking them for recent grants and programs
- j) Municipal Employer Pension Centre of Ontario – OMERS 2009 Contribution Rates Announced – No Rate Increase for 2009
- k) STRONG – Media Release re: the development of a sustainable forest strategy for Ontario
- l) The Premier of Ontario reply to Council's resolution regarding international medical doctors.
- m) Balance of the correspondence to be passed around table

16. Old business

- a) Clarification from Fire Chief Mattas on report from Holland Enterprises – available at meeting
- b) Dale Smyk, EMO – re: Installation of Extra Phone Lines at an EOC
- c) Support for Council's resolution re: Canada Summer Jobs – list attached, resolutions on table
- d) O'Connor Day – update. Is everything ready??
- e) Further old business

17. New business

- a) Hymers Agricultural Society – request for History book donation for silent auction
- b) The Hope Church 9th Annual Golf Tournament – request for donation
- c) AMCTO Zone 9 Fall Meeting – September 16 & 17, 2008
- d) Government of Ontario – Provincial Land Tax Reform Information Sessions – will anyone attend?
- e) Rock Solid Holdings – discussion whether or not to submit comments regarding the Pit licence request for change. Deadline for submissions is August 28, 2008.
- f) Slate River Valley Plowing Match – Would anyone like to participate.
- g) Further new business

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

a) Iain Angus – re: Invitation to a Tribute to Ken Taniwa

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 – Monday, September 8, 2008 at 7 p.m.