

AGENDA ITEMS FOR MEETING – AUGUST 8, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting July 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 – none
7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report - i) June 27 – July 8, 2011 – enclosed
ii) July 11 – July 22, 2011 - enclosed
 - b) roadwork in general
8. Voucher for July 2011 – a) Road and Admin – available at meeting. Bills to be paid passed around the table
9. Statement of Revenue and Expenditures - unavailable
10. By-laws and Policies – a) Draft By-law for Code of Conduct for Employees
b) Draft By-law to amend the Code of Conduct fro Council
c) Draft Policy for Progressive Discipline
d) Draft Policy for Substance Abuse
11. Consent applications – a) Application 1B/08/11 – Bigelow, Con 2, Lot 9
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Township of Tay – re: Funding of Physician Recruitment in Ontario
b) Municipality of Central Huron – requesting the Province of Ontario declare a moratorium on all current and future projects for on-shore and off-shore development of wind energy facilities.
c) Municipality of Bayham – requesting the Government of Ontario and Ontario Provincial Police reconsider the recent unrealistic policing services contract agreement.
d) Municipality of Meaford – supporting the donation of \$100 to the Town of Slave Lake.
14. DSSAB ISSUES – a) Thunder Bay District Social Services Administration Board – 2010 Annual Report
b) TBDSSAB Housing Strategy Final Report and presentation
c) TBDSSAB – Update – Provincial Emergency Operations Centre
15. Correspondence – copies of letters enclosed
 - a) Grant Thornton – Township of O'Connor's Financial Statements for year ended December 31, 2010
 - b) Minutes of the Joint Services Committee – July 19, 2011
 - c) AMO – i) Watch File – July 14, 2011
ii) Watch File – July 21, 2011
iii) Watch File – July 28, 2011
iv) Watch File – August 4, 2011
 - d) Thunder Bay Area EMO Newsletter – the 2nd Quarter 2011
 - e) Ministry of Municipal Affairs and Housing – Staffing Announcement
 - f) Ministry of Municipal Affairs and Housing – re: Changes to the Building Code (Ontario Regulation 350/06).
 - g) Ministry of Municipal Affairs and Housing – re: Five-Year review of the Provincial Policy Statement – full package available at meeting.
 - h) Ministry of Northern Development, Mines and Forestry – Progress update of the Growth Plan for Northern Ontario, July 2011.
 - i) Places to Grow – Growth Plan for the Greater Golden Horseshoe overview of five years progress

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15. Correspondence (con't)

- j) Ministry of Community Safety and Correctional Services – re: Consultation on the Public Works Protection Act.
- k) Workplace Safety & Prevention Services – re: Forum North 2011 – November 1 & 2, 2011 in Thunder Bay
- l) OTS News – an Ontario Tire Stewardship Publication – Issue 13
- m) Ministry of Human Resources and Skills Development – re: first call for nominations for the Prime Minister's Volunteer Awards program.
- n) Prosperity Northwest – September 21, 2011
- o) Municipal Finance Officers' Association of Ontario – Message from the President re: 2012 Board of Directors
- p) Balance of the correspondence to be passed around table

16. Old business

- a) Update on Rural Health Fair – August 17, 2011 at the Norwest Arena
- b) Agata Doucette, Community Development Coordinator – HAGI – Answers to Council's questions with regard to her power point presentation from the previous meeting - enclosed
- c) Mr. Ian Smith, Ministry of Transportation – reply to Council's concerns with regard to Highway 595. - enclosed
- d) Minister of Community Safety and Correctional Services – Jim Bradley – reply letter to Council's concerns with regard financial assistance for Fire Fighter training in Northwestern Ontario - enclosed
- e) Update from Deputy Clerk-Treasurer Racicot with regard to information of an Employee Assistance Program (EAP). - enclosed
- f) Further old business

17. New business

- a) Township of Conmee – re: Thunder Bay District Health Unit rural flu clinic - enclosed
- b) Thunder Bay District Social Services Administration Board – Invitation to participate in Social Assistance Review Focus Group. - enclosed
- c) Lakehead Region Conservation Authority – Information regarding the Clean Air Partnership's Intensive Ontario Municipal Adaptation Training - enclosed
- d) North of Superior Tourism Association – re: Regional Ambassador Program - enclosed
- e) Ontario Electronic Stewardship – re: landfill diversion for e-waste -enclosed
- f) Ontario Federation of Independent Towers – re: transferring the authority of vehicle impoundment from the Ministry of Transportation to the Ontario Provincial Police. - enclosed
- g) Further new business

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

- a) Thunder Bay District Health Unit – Media Release – New Medical Officers of Health for District of Thunder Bay – on table**

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:

O'Connor Day Planning Meeting Tuesday, August 9, 2011 at 7 p.m.

Council Meeting Monday, September 12, 2011 at 7 p.m.