

AGENDA ITEMS FOR INAUGURAL MEETING – DECEMBER 1, 2014 AT 7 P.M.

1. Welcome to new Councillor Foekens
2. Signing of Declaration of Oath
3. Distribution of documents for the whole of Council
 - a) List of phone numbers for Council, staff and Fire Chief
 - b) Updated O'Connor CCG Call out List for Emergency Plan
4. Mayor Nelson will distribute documents to the Councillor Foekens
 - a) Procedural By-law Number 2002-22 as amended
 - b) Policy Booklet
 - c) Official Plan – January 2002 Office Consolidation
 - d) Zoning By-law Number 95-19
 - e) 5 Year Road Plan
 - f) Union Agreement – term August 1, 2012 – July 31, 2016
 - g) Handbook for Municipal Councillors - Second Edition
 - h) Municipal Act, 2001 S.O. 2001, Chapter 25
 - i) Cuff's Guide for Municipal Leaders
 - j) Municipal Conflict of Interest
 - k) 21ST Century Robert's Rules of Order
 - l) Map of Township with road names
 - m) Municipally used Acronyms
5. Banking – discuss signing authority for Township
6. By-laws
 - a) Review Procedural By-law
– dates of meetings – do you wish to change?
Right now the meetings are the second and fourth Monday of the month.
7. Discussion of appointments – will have By-laws or resolutions ready for next meeting.
 - a) Appointments for 2015- 2018
 - i) Committee of Adjustment – 3 to be appointed
 - ii) Acting Head of Council
 - iii) Lakehead Region Conservation Authority – meeting 3rd Wednesday
 - iv) Lakehead Rural Planning Board – meeting 1st Thursday of month
 - v) Thunder Bay District Veterinary Committee
 - vi) Thunder Bay District Municipal League
 - vii) Emergency Measures Organization – Mayor Nelson and need alternate
 - viii) Thunder Bay Community Police Advisory Committee
 - iv) Thunder Bay District Health Unit – Conmee's turn
8. Adjourn

DATE OF NEXT MEETING: DECEMBER 1, 2014 AT 8 P.M.