

AGENDA ITEMS FOR MEETING – DECEMBER 17, 2012 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting December 3, 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. – Fire Chief Mattas
  - a) Fire Department Report – available at meeting
  - b) Fire Department issues
  - c) Discuss meeting in Conmee and information provided with regard to the proposed position of Director of Emergency Services
  - d) Municipality of Oliver Paipoonge – re: Public Information Officer Training – Training has been scheduled for January 10, 2013 – Do we want to participate? - enclosed
  - e) Roger Lord, Field Officer, Amethyst Sector, Emergency Management Ontario – re: upcoming courses
  - f) Ontario Fire Marshal – re: Public Education Matters – on table**
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – a) to November 30 , 2012 – enclosed  
b) 2012 Projected year end numbers – available at meeting
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Northwestern Ontario Municipal Association (NOMA) i) re: Regional Decision Making  
ii) Media Release – Regional Decision making powers needed to grow economy
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
  - a) Minister of Finance – Ontario Municipal Partnership Fund (OMPF) 2013 Allocation Notice and Transition-Year Workbook for the Township of O’Connor
  - b) Thunder Bay District Health Unit (TBDHU) – re: Notice of Public Health Levy 2013 – enclosed
  - c) Municipal Property Assessment Corporation (MPAC) – Update from MPAC dated December 4, 2012
  - d) Association of Municipalities of Ontario (AMO) i) Watch File – December 6, 2012  
ii) Ministry of the Attorney General – re: Changes to the list of municipal officials authorized to take affidavits  
iii) Watch File – December 13, 2012

## AGENDA ITEMS FOR MEETING – DECEMBER 17, 2012 (con't)

### 13. Correspondence (con't)

- d) iv) Provincial Auditor's 2012 Report – Key Municipal Interest in OPP Recommendations
- v) AMO Breaking News – Ontario Distribution Sector Review Panel Releases Report
- e) Mosey & Mosey – re: Employee Group Benefits Plan Renewal Projection
- f) Municipal Finance Officers' Association of Ontario – “eBulletin” – Potential Changes to the Public Sector Conceptual Framework
- g) Ministry of Natural Resources – re: Decommissioning of the Camp 43 dam on the Black Sturgeon River and construction of a multipurpose sea lamprey barrier at Eskwanonwatin Lake – Initial Public Notice
- h) Balance of the correspondence to be passed around table

### 14. Old business

- a) Removal of Scrap Metal at the Disposal Site - available at meeting
- b) Further old business

### 15. New business

- a) Asset Management Plan – Emails from the Township of Gillies and Conmee - enclosed
- b) Trillium Tire and CSP Recycling Solutions – Service Presentation for Municipalities - enclosed
- c) Further new business

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

- a) Minister of FedNor, Tony Clement – Industry Canada Letter re: Funding for Renovations & Upgrades to the Community Centre**
- b) Minister of Transport, Infrastructure and Communities – re: Long-term plan for public infrastructure**

### 17. Information purposes: Building permits were approved as follows: none at time of mailing

### 18. Closed Portion – a) To discuss labour relations or employee negotiations with regard to job descriptions and afterhours call ins

### 19. Open meeting

### 20. Adjournment

DATE OF NEXT MEETING – Monday, January 14, 2013 at 7 p.m.