

AGENDA ITEMS FOR MEETING – DECEMBER 19, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting December 5, 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. – Fire Chief Mattas
  - a) Fire Department Report - enclosed
  - b) Fire Department issues
  - c) Fire Department Driver licence training - update
  - d) Emergency number inspection summary
  - e) Review of Fire Dept. Budget vs Expenditures
  - f) CRC Communications – Proposal for District Fire Paging Dispatch System
  - g) **Chronicle-Journal article re: Court case sparks concern – Volunteer fire department charged by Ministry of Labour – on table**
8. Bills to be paid - passed around the table
9. Statement of Revenue and Expenditures – November 30, 2011 - enclosed
10. By-laws and Policies – a) Standard Operational Guidelines – 101 – 1901 for final approval, with exception of 302 – Section - Training – Subject - Recruit training – enclosed
11. Consent applications – a) Discuss survey – Road Allowance re: Application 1B/08/11 – available at meeting
12. Resolutions for endorsement – a) Town of Penetanguishene – re: Rising Cost of Policing – enclosed
  - b) City of Waterloo – re: Municipal Property Assessment Corporation assessments
  - c) Town of East Gwillimbury – re: Governing the quality of fill imported to a site
13. DSSAB ISSUES – a) Notes of November 30, 2011 Area One meeting – enclosed
  - b) Memorandum – re: 2012 Draft TBDSSAB Budget estimate - enclosed
  - c) Memorandum – re: Appointment of Director, Client Services – enclosed
  - d) **Housing Funding Update – on table**
  - e) **Update - Area One Representation on the Board – on table**
14. Correspondence – copies of letters enclosed
  - a) Grant Thornton, LLP – letter to Council re upcoming Audit
  - b) Thunder Bay District Health Unit re: Notice of Public Health Levy
  - c) Superior North EMS – re: 2012 operating budget – calling for a 6.1% increase
  - d) Northwestern Ontario Municipal Association – Media Release – Response to ECO Annual Report - Three pillar approach vital to policy development – enclosed

## AGENDA ITEMS FOR MEETING – DECEMBER 19, 2011 (con't)

### 14. Correspondence (con't)

- e) Association of Municipalities of Ontario – i) Watch File - December 8, 2011  
ii) Watch File – December 15, 2011  
iii) Court Security and Prisoner Transportation Upload to Start in 2012
- f) Ministry of Community Safety and Correctional Services – re: Court Security Prisoner Transportation program
- g) Accessibility Directorate of Ontario – re: Broader Public Sector Accessibility Planning Requirements
- h) Ministry of Tourism, Culture & Sport - Michelle Sale, Supervisor, Culture Programs Unit – re: Grants Ontario standardized application forms
- i) Ministry of Natural Resources – Winter 2011/12 Newsletter for the Thunder Bay District Stewardship Council.
- j) Canadian Wind Energy Association – re: Record year for local benefits from wind energy
- k) Balance of the correspondence to be passed around table

### 15. Old business

- a) Councillor Loan – update on CPAC meeting held December 6, 2011
- b) Farm Credit Canada – re: application for funding. The Township of O'Connor's application was not successful. – enclosed
- c) Official Plan review – Resolution to commence with a review – draft enclosed
- d) Employee and Family Assistance Program – Sign up and waiver forms - enclosed
- e) Ian Robson – email accepting the position of Integrity Commissioner -enclosed
- f) Municipality of Oliver Paipouge – re: appointment to Rural Economic Development Committee - enclosed
- g) Further old business

### 16. New business

- a) Ontario Good Roads Association – i) 2012 ROMA/OGRA Conference – February 26 –29, 2012 in Toronto - enclosed  
ii) Conference Delegation request – deadline January 20, 2012 - enclosed
- b) Cheryl Maki, Chief Building Official – re: In-floor Radiant Heating Course – information enclosed
- c) Further new business

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

- a) Association of Municipalities of Ontario – Passage of Bill C-13 makes the Federal Gas Tax fund permanent – negotiations in the coming months.**
- b) Councillor Racicot – discuss information re: Rear mounted cameras**
- c) Lakehead Region Conservation Authority – re: Foundation Dinner**

### 18. Information purposes: Building permits were approved as follows: 232 Hwy 595 – Garage, **34 Cardiff Drive – bathroom renovation,**

### 19. Closed Portion – no issue at time of posting

### 20. Open meeting

### 21. Adjournment

DATE OF NEXT MEETING – January 9, 2012 at 7 p.m.