

AGENDA ITEMS FOR MEETING – DECEMBER 3, 2012 AT 7 P.M.

Absent, if any, please call – Mayor Nelson

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting November 26, 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. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – enclosed
 - b) roadwork in general
 - c) Information regarding Bridge #5 – Broome Road for funding application – available at meeting
 - d) Ontario Good Roads Association 2013 Conference Feb 24 – 27, 2013 – enclosed
 - e) Employee call in
7. Voucher for November 2012 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - available at next meeting
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – none at time of mailing
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watch File November 29, 2012
 - b) Balance of the correspondence to be passed around table
14. Old business
 - a) Lakehead Scrap Metal – information regarding scrap metal program - enclosed
 - b) Further old business
15. New business
 - a) Hydro One – re: Green Energy Act and Ontario Regulation 397/11- Retrofit Program incentives - enclosed
 - b) Charles Tilden – Better Ballots – re: Local Choice Campaign - 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) **Mill Asset Management Program – Grant Funding Announcement – on table**
 - b) **Northwestern Ontario Municipal Association – Forwarding LAS Energy Consulting Service information – on table**
17. Information purposes: Building permits were approved as follows: none at time of mailing
18. Closed Portion – a) To discuss a personal matter about an identifiable individual, including municipal or local board employees with regard to afterhours call in
19. Open meeting
20. Adjournment

DATE OF NEXT MEETING –

Tuesday, December 4, 2012 – Meeting with Fire Departments -Conmee Community Centre – 7 p.m.

- Council meeting – December 17, 2012 at 7 p.m.