

AGENDA ITEMS FOR MEETING – DECEMBER 5, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting November 28, 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) Road Department update – available at meeting
  - b) Roadwork in general
8. Voucher for November 2011 – a) Road and Admin - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures - Not available
10. By-laws and Policies –
  - a) Safety Mission Statement – enclosed
  - b) Policy for Administration Benefits – enclosed
  - c) Policy for an Employee and Family Assistance Program – enclosed
  - d) By-law # 2011-15 – Being a By-law authorizing the execution of an agreement between the Corporation of the Township of O'Connor and the St. Joseph's care Group, Thunder Bay to Implement an Employee and Family Assistance Program Services.
  - e) Review Health & Safety Policy
11. Consent applications – none at time of mailing
12. Resolutions for endorsement –
  - a) Municipality of Shuniah – re: Representation on the Thunder Bay District Social Services Board - enclosed
  - b) Board of Health, Middlesex-London Health Unit re: petitioning the Premier of Ontario to develop a comprehensive Ontario Food and Nutrition Strategy – enclosed
  - c) Municipality of Tweed – re: suggesting that Livestock owners deal directly with Provincial valuers and Municipalities no longer be involved with livestock valuation.- enclosed
  - d) Township of Muskoka – re: Municipal Planning Authority for Renewable Energy Projects - enclosed
13. DSSAB ISSUES – a) Information with regard to the Area One meeting held on November 30, 2011. Resolution for endorsement enclosed
14. Correspondence – copies of letters enclosed
  - a) Association of Municipalities of Ontario –
    - i) Watch File December 1, 2011
    - ii) AMO Breaking News – Waste Diversion should be among the Province's top environmental priorities
    - iii) AMO Report to Members on November 2011 Board Meeting

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14. Correspondence (con't)

- b) The Premier of Ontario – Dalton McGuinty – reply to Council's resolution regarding Lyme disease.
- c) Balance of the correspondence to be passed around table

15. Old business

- a) Further old business

16. New business

- a) Further new business

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

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

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, December 19, 2011 at 7 p.m.