

AGENDA ITEMS FOR MEETING – FEBRUARY 11, 2013 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 – January 28, 2013 Council Meeting – 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
7. Voucher for January 2013 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) i) City of Kenora re: proposed Endangered Species Act regulations on the EBR - enclosed
ii) Northwestern Ontario Municipal Association – additional information with regard to the EBR posting #011-7696
12. DSSAB ISSUES – a) Request for Scenic Photograph
13. Correspondence – copies of letters enclosed
 - a) Superior North EMS (SNEMS) – i) 4th Quarter Levy for 2012
ii) Norm Gale – email regarding 2013 Operating Budget Proposal
iii) SNEMS Strat Plan Report Feb 2013 and SNEMS 2013-2017 Strategic Plan – full reports were emailed to Council
iv) SNEMS Non-Urgent transportation report – full report was emailed to Council
 - b) Ontario Provincial Police – February Newsletter
 - c) Association of Municipalities of Ontario – i) Watch File January 31, 2013
ii) Watch File February 7, 2013
iii) AMO Breaking News – Here’s what Premier-Designate Kathleen Wynne has said so far about her priorities
iv) AMO Breaking News – Social Assistance Transformation in Ontario – Next Steps
 - d) Renewable Energy Facilitation Office – Ontario Ministry of Energy – re: “Renewable Energy Development Guide – A guide for Municipalities has been released
 - e) Emergency Management Ontario (EMO) – Allison J. Stuart – EMO Status update #11

AGENDA ITEMS FOR MEETING – FEBRUARY 11, 2013 (con't)

13. Correspondence (con't)

- f) Municipal Finance Officers' Association of Ontario (MFOA) – i) eBulletin – Policy Survey Results and OMERS review report
ii) eBulletin – Perilous PSAB Changes and Helpful Asset Management Tools
- g) Municipal Employee Pension Centre of Ontario (MEPCO) – OMERS Governance Review Report Released
- h) Balance of the correspondence to be passed around table

14. Old business

- a) Thunder Bay Ventures – re: donation for Community Centre renovations - enclosed
- b) Discuss O'Connor Community Centre renovations – next steps and timeframe**
- c) Further old business

15. New business

- a) Thunder Bay District Municipal League – 2013 budget & levy - enclosed
- b) North Superior Workforce Planning Board – Invitation to “Think Globally, Act Locally” to be held in Thunder Bay on February 19, 2013 - enclosed
- c) Association of Municipalities of Ontario (AMO) - 2013 Town Hall Sessions – in Thunder Bay April 24, 2013 -enclosed
- d) Ministry of Consumer Services – re: Ontario Underground Infrastructure Notification System Act, 2012 – looking of comments on the consultation paper
- e) Thunder Bay District Veterinary Services Committee – Annual Meeting February 28, 2013 - enclosed
- f) Environment and Land Tribunals Ontario – Waiver of Notice to the Assessment Review Board – enclosed
- g) Kevin Conway, Autism Ontario – re: Raise the flag on World Autism Awareness Day – enclosed
- h) Discuss setting meeting dates for O'Connor Day 2013.**
- i) Insurance – Renewal in April. Do we want to go for quotes?**
- j) Further new business

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

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

18. Closed Portion – a) Review applications for Dog Control Officer

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, February 25, 2013 at 7 p.m.