

AGENDA ITEMS FOR MEETING – FEBRUARY 13, 2012 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting January 23, 2012 – enclosed
b) Notes from O'Connor Day Planning Meeting February 6, 2012 – enclosed
4. Absent, if any, please call – Mayor Nelson
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing
 - a) **7:00 p.m.** Chris Lawrence, Superior Safety – re: Basement kitchen options
 - b) **8:30 p.m.** – Cheryl Maki, Chief Building Official – information provided at January 23, 2012 meeting – **Please bring information from last meeting package**
 - i) Radiant in-floor heating course
 - ii) Building Permit Fees 2011 - Annual Financial Report
 - iii) Review Building permits By-law and fees
 - iv) Review By-law Appointing Ms. Maki as temporary Chief Building Official
 - v) Request for Wage review
7. **7:30 p.m.** – Leadhand Kelly Johnson
 - a) Monthly report – enclosed
 - b) roadwork in general
 - c) Health & Safety Ontario – Networking and Knowledge Exchange re: Managing Health & Safety on your Construction Project – enclosed
 - d) Ontario Good Roads – Alert – Impact of Minimum Maintenance Standards: Giuliani v. Region of Halton et. Al - enclosed
8. Voucher for January 2012 – a) Road and Admin - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – unavailable until 2011 audit complete
10. By-laws and Policies –a) Review Policy for Administrative Benefits - enclosed
11. Consent applications – a) Letter from Lakehead Rural Planning Board re: Quantity of Water for consents -enclosed
b) Application 1B/05/12 - Buob – Conc. 3, Part S ½ Lot 6 - enclosed
12. Resolutions for endorsement – a) Municipality of Arran-Elderslie requesting that the Premier invoke an immediate moratorium on the construction of Industrial Wind Turbines until concerns are properly studied and addressed – enclosed
b) Town of Bancroft recommending that the Government of Canada take a leadership role in combating global warming and climate change – enclosed
c) Town of Halton Hills – re: Provincial Regulations regarding Commercial Fill Operations – on table
13. DSSAB ISSUES – a) Reply to Kevin Holland, Area One representative from Melissa Harrison, CAO Thunder Bay DSSAB re: review of representation for Area 1 at the next meeting of the board. - enclosed
b) Memorandum - New Board Chair for 2012, Bob Katajamaki - enclosed
c) Copy of Submission to Bill Mauro, MPP on February 8, 2012 re: Thunder Bay DSSAB - enclosed
d) Memorandum - Organizational Review Implementation Update – enclosed
e) Copy of Board Report regarding Employment Program and Services Review – enclosed. Full Evaluation Findings and recommendations, Appendices to final report and Employment Program Planning Working Session Results and Planning Results Implementation Summary – available at meeting.
f) Media Release – January 27, 2012 – Early Childhood Educators Coming to Thunder Bay. – enclosed
g) Meeting date with Minister Gravelle – re: DSSAB representation February 18, 2012 - enclosed
14. Correspondence – copies of letters enclosed
 - a) Ministry of Finance – letter to Head of Council re: Ontario Municipal Partnership Fund (OMPF) allocations for 2012.
 - ii) letter to Clerk-Treasurer regarding the Details of the 2012 OMPF Release
 - iii) 2012 Allocation Notice. 2012 Technical Guide available at the meeting or on the Ministry's website.
 - iv) 2012 Annual Repayment Limit (ARL)

AGENDA ITEMS FOR MEETING – FEBRUARY 13, 2012 (con't)

14. Correspondence (con't)

- b) Association of Municipalities of Ontario (AMO) – i) Ontario Municipal Partnership Fund (OMPF) Allocations Announced
 - ii) AMO Report to Members on January 2012 Board Meeting
 - iii) Watch File – January 26, 2012
 - iv) Watch File – February 2, 2012
 - v) Watch File – February 9, 2012
 - vi) Remuneration and expenses of council appointees to AMO Board of Directors year ended December 31, 2011 – Mayor Nelson
 - vii) MOE's Direction to Waste Diversion Ontario – on table**
- c) Ministry of Community Safety and Correctional Services – OPP – 2012 Annual Estimate – Local Services Realignment
- d) Lakehead Rural Planning Board – re: Council representative honourarium - enclosed
- e) Norwest Community Health Centres – Rural Health Fair – Save the date flyer – August 15, 2012
- f) The Premier of Ontario – reply letter regarding Council's endorsed resolution about funding for municipal deficits.
- g) Ontario Good Roads (OGRA) – ROMA/OGRA Combined Conference update
- h) Ministry of Community and Social Services – Launch of the 2012-13 Enabling Change Program
- i) Rural Voices Network – Moving forward towards phase 2 of project to better understand Rural Ontario
- j) Weiler, Maloney, Nelson – Rosalie A. Evans - offering her services to the Township.
- k) Thunder Bay District Municipal League – Draft Agenda
- l) Balance of the correspondence to be passed around table

15. Old business

- a) Update from Councillor Loan re: OPP non-sharing of information with the Fire Department regarding MVA.
- b) Royden Potvin, Thunder Bay Ventures – reply to funding questions re: potential projects - enclosed
- c) Town of Penetanguishene – re: Resolution on Rising Cost of Policing - enclosed
- d) Further old business

16. New business

- a) Thunder Bay District Municipal League – i) 2012 budget apportionment for League including NOMA levy – enclosed
 - ii) Request for donation for the annual meeting March 2 & 3, 2012 - enclosed
- b) Bill Mauro, MPP – requesting information on the Township's Infrastructure priorities - enclosed
- c) Ministry of Community Safety and Correctional Services – re: Essentials of Municipal Fire Protection – A Decision Makers' Guide - enclosed
- d) Heart and Stroke Foundation –re: Ontario Defibrillator Access Initiative (ODAI) -enclosed
- e) Ontario 9-1-1 Advisory Board – requesting assistance for operating support in the form of a donation - enclosed
- f) Would Council like to go for quotes for insurance coverage this year or stay with our current company?
- g) Further new business

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

- a) Federated Women's Institute of Ontario Northwestern Area Thunder Bay District – celebrating Women's Institute Day on February 19th – Vickers Heights Community Centre.**
- b) Invitation to Pre-budget conversations with Michael Prue, MPP and NDP Caucus Finance Critic – February 12, 2012**
- c) Statistics Canada – Census Profile 2011 results**
- d) Municipal Finance Officers' Association of Ontario – "eBulletin" – Leading practices in asset management: Case studies from Ontario's municipal sector**

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

19. Closed Portion – a) Re: Section 239 (2) (d) Labour relations or employee negotiations - Wage Review Chief Building Official and if necessary Administration Benefits

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, February 27, 2012 at 7 p.m.