

AGENDA ITEMS FOR MEETING – FEBRUARY 22, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 7, 2011 – 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.** Brad Welyki, Fire Protection Advisor, Office of the Fire Marshal
re: Annual Compliance Report, new legislation regarding bunker suits
 - b) **8:00 p.m.** – Paul Roche, Solar Logix re: Possible feasibility study for MICROFIT program for Township properties
7. **7:30 p.m.** – Fire Chief Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Zone One Mutual Aid Association – re: migration of paging services
 - d) Northwestern Ontario's Conference on Disaster Management – April 5 – 7, 2011 in Dryden
 - e) Bill Mauro, MPP – Copy of letter Minister of Finance, Minister of Infrastructure and Minister of Community Safety & Correctional Services re: consideration for funding for volunteer fire departments in the upcoming budget
 - f) The Power Centre – quote for boosting the wifi signal for fire hall and garage**
8. Bills to be paid passed around the table
9. By-laws - a) 2011-05 – To amend By-law #2002-21 Schedule "A " - The Corporation of the Township of O'Connor Jurisdictional Road Inventory – December 31, 2002 to reflect updated road data collected through the Municipality's Asset Management Plan.
10. Policies for review or amendment – a) Policy for the Municipal Enforcement/
Provincial Offences Officer
b) Policy for attendance at meetings
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – a) Township of Woolwich re: mineral aggregate extraction
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watch File February 10, 2011
ii) Watch File February 17, 2011
iii) AMO Breaking News – Gas Tax Fund – Eligible Categories
iv) Government will introduce new Ontario Works Funding Model for Administration
v) AMO Report to Members on January 2011 Board Meeting
 - b) Rita Syache – A/Emergency Management Assistant, Emergency Management Ontario
re: OnTrace Pilot Project
 - c) Municipality of Shuniah – Police Services Board – copy of letter sent to the Hon. Kathleen Wynne, Minister of Transportation re: Highway 11/17 winter maintenance.
 - d) Municipal Finance Officers' Association of Ontario (MFOA) – re: 2011 membership.

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14. Correspondence (con't)
 - e) Karen Honan, Development Officer, CEDC & Stephanie Ash, President/CEO Firedog Communications Inc. – re: Immigration Portal short film
 - f) Ombudsman Ontario – re: Open Municipal Meetings in Ontario – copy of the Sunshine Law Handbook
 - g) Balance of the correspondence to be passed around table
15. Old business
 - a) Discuss relocation of “Welcome to O’Connor sign”, Information from the Ministry of Transportation with regard to permit and location enclosed.
 - b) Email from the Township of Alberton re: fire department training funding. No comment directly referring to Council’s draft letter. Do we want to send letter as enclosed?
 - c) Further old business
16. New business
 - a) Ontario Power Generation – Kaministiquia River System Dam Safety EPRP 2011 Meeting – to be held March 21, 2011
 - b) Superior North EMS – re: Superior North EMS Planning, Presentation Municipal Council
 - c) Municipality of Oliver Paipoonge re: Trail Partnership
 - d) Ministry of Natural Resources re: Consultation Sessions on Proposed approach to a Regulation for Woodland Caribou Habitat
 - e) AMO – i) Media & Communications Training – Thunder Bay May 4, 2011
ii) Town Hall Sessions – re: existing and new program/service offerings from AMO and LAS - Thunder Bay April 27, 2011
 - f) Thunder Bay Agricultural Research Station requesting financial donation
 - g) Northwestern Ontario Development Network – Economic Development Practitioners Conference – March 9, 2011
 - h) Tony Dowling, Gravel Watch Ontario Executive – re: aggregate issues in your community
 - i) Clinton Shane Ekdahl, Founder of “Day of the Honey Bee” re: Proclamation of the second annual Day
 - j) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) Thunder Bay Veterinary Services Committee – re: Veterinary Assistance Program**
 - b) Northwestern Ontario Municipal Association – Membership survey**
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 – March 14, 2011 at 7 p.m.

Building Committee meeting – Wednesday, February 23, 2011 at 3 p.m.