

AGENDA ITEMS FOR MEETING – FEBRUARY 25, 2013 AT 7 P.M.

Absent, if any, please call – Mayor Nelson and Councillor Garbutt

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 11, 2013 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none
6. 7:30 p.m. – Fire Chief Mattas
  - a) Fire Department Report - enclosed
  - b) Fire Department issues
  - c) Fire Department Driver licences - i) Summary of information regarding Ontario Regulation 340/94 and the Ministry of Transportation's information  
ii) Highway Traffic Act regarding Driving Instructors
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – a) 2013-07 – Being a by-law to appoint a Dog Control Officer  
b) 2013-08 - Being a by-law to provide for the weight restriction on bridges – Broome Road  
c) 2013 – 09 - Being a by-law to provide for the weight restriction on bridges – Smith Road  
**d) 2013 – 10 – Being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) – on table**
10. Consent applications – a) Application 1B/05/12 – Pump Test Certification - enclosed
11. Resolutions for endorsement – a) Ontario Small Urban Municipalities (OSUM) re: Low water levels in Georgian Bay - enclosed
12. DSSAB ISSUES – Review scenic photo options of the Township for TBDSSAB.
13. Correspondence – copies of letters enclosed
  - a) Northwestern Ontario Municipal Association – i) Requesting support to the EBR before February 25<sup>th</sup>.
    - ii) Media Release – Public Support Needed to ensure Forestry Jobs
    - iii) Memorandum – Second call for Nominations for Offices of President & Executive Vice President
    - iv) E-mail re: Forestry Support Reminder – ESA regulations
  - b) Association of Municipalities of Ontario – i) AMO Calls for a More Efficient, Accountable and Transparent Interest Arbitration System
    - ii) AMO Watch File – February 14, 2013
    - iii) AMO Watch File – February 21, 2013
    - iv) AMO Breaking News: Premier Wynne and New Ontario Cabinet sworn in
    - v) AMO Breaking News: Speech from the Throne Emphasizes Action on Economic Growth, Infrastructure, Employment and Arbitration
    - vi) AMO Breaking News: Infrastructure Investments Needed

## AGENDA ITEMS FOR MEETING – FEBRUARY 25, 2013 (con't)

13. Correspondence (con't)
    - c) Municipal Finance Officers' Association – “eBulletin” – Throne Speech Delivered February 19, 2013
    - d) Combined ROMA/OGRA Conference – Heads Up Alert
    - e) Ministry of Community Safety and Correctional Services – Congratulation letter for meeting all required program elements.
    - f) Ministry of Community and Social Services – The Accessibility Directorate of Ontario – On the Move
    - g) Balance of the correspondence to be passed around table
  14. Old business
    - a) Discuss Community Infrastructure Improvement Fund Project – Community Centre renovations. Statement of Work - enclosed
    - b) O'Connor Day Planning Meeting Draft notice for review - enclosed
    - c) Information with regard to Lakehead Rural Planning Board insurance for members - enclosed
    - d) MIII Capital Program update - Broome Road Bridge replacement - enclosed
    - e) Asset Management Plan – Request for Proposal, when would Council like it sent out? Copies of Municipality of Neebing's and the Township of Gillies enclosed for information purposes
    - f) Further old business
  15. New business
    - a) Thunder Bay District Municipal League – 96<sup>th</sup> Annual Meeting and Conference March 1 & 2, 2013 in Thunder Bay – i) Agenda and Registration – enclosed  
ii) Request for donation - enclosed
    - b) Lucy Kloosterhuis, Mayor, Municipality of Oliver Paipoonge re: Meeting with Norm Gale, EMS – emails enclosed
    - c) Lakehead Region Conservation Authority – 2013 draft Budget and Levies, revised Expenditure and Revenues, update on authority - enclosed
    - d) Ministry of Natural Resources – Municipal Forest Fire Management Agreement – Appendix Updates – enclosed
    - e) Municipal Financial 101 – to be held in Thunder Bay on April 24 & 25, 2013.
    - f) Further new business
  16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
    - a) **Municipality of Greenstone – invitation to Grow Greenstone Expo March 25<sup>th</sup> and 26<sup>th</sup>, 2013 in Thunder Bay.**
    - b) **Ontario Provincial Police – Quarterly Report Oct – Dec, 2012**
  17. Information purposes: Building permits were approved as follows: none at time of mailing
  18. Closed Portion – no issue at time of posting
  19. Open meeting
  20. Adjournment

DATE OF NEXT MEETING – Monday, March 11, 2013 at 7 p.m.
- Reminder: Prior to meeting at 6:30 we will be looking at community centre for renovations in the Community Centre.**