

AGENDA ITEMS FOR MEETING – FEBRUARY 27, 2012 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 13, 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 p.m. – Eric Olson – re: Fire Department Driver Training program
- information from previous meeting included for reference
7. 7:30 p.m. – Fire Chief Mattas
 - a) Fire Department Report - enclosed
 - b) Fire Department issues
 - c) Fire Department policy review – please bring from previous meeting
 - d) Thunder Bay Area Zone 1 Mutual Aid Association – request for Proposals for provision of Emergency Services Paging – on table**
8. Bills to be paid - passed around the table - if any
9. By-laws and Policies – none at time of mailing
10. Consent applications – a) Application 1B/04/12 – Blaikie – ML F17, N pt MR 13, Conc. 1 - enclosed
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement – a) Ontario Urban Forest Council – requesting that the Federal and Provincial governments take leadership roles to support urban forestry - enclosed
13. DSSAB ISSUES – a) Thunder Bay DSSAB – copy of charts showing the cost comparison of apportionment methods for North Shore communities and the District. - enclosed
 - b) Copy of resolution from the Township of Conmee with regard to exploring options for the provision of mandatory social programs. - enclosed
 - c) Minutes of the Boards Special Meeting no. 19/2011 and 20/2011 held on December 8, 2011, Minutes of Inaugural board meeting no. 01/2012 and Minutes of the Board meeting no. 02/2012 held on January 19, 2012 – available at the meeting
14. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association (NOMA) – i) Statement of remuneration and/or travel expenses paid to Mayor Nelson
ii) Concerns regarding Bill 8, An Act respecting Ontario One Call Ltd. and opposition to the legislation
iii) NOMA Responds to the Drummond Report
 - b) Association of Municipalities of Ontario (AMO) – i) Drummond Commission Offers Opportunities to solve shared fiscal challenges
ii) Drummond Recommendations
iii) Watch File – February 16, 2012
iv) Watch File – February 23, 2012
 - c) Rural Ontario Municipal Association (ROMA) – re: recent opposition to the Green Energy Act and the request for delegates to walk-out on Premier McGuinty at 2012 ROMA OGRA conference

AGENDA ITEMS FOR MEETING – FEBRUARY 27, 2012 (con't)

14. Correspondence (con't)

- d) Thunder Bay Veterinary Services Committee – re: Veterinary Assistance Program
- e) Minister of Municipal Affairs and Housing – re: Long-standing Service Program
- f) Ministry of the Environment – re: Preparing for Implementation & Compliance Under Part IV the Clean Water Act
- g) Thunder Bay District Women's Institute – re: 115th Anniversary, Feb. 19, 2012
- h) Balance of the correspondence to be passed around table

15. Old business

- a) Essentials of Municipal Fire Protection – A Decision Makers' Guide – date change from April 17, 2012 to May 2, 2012 - enclosed
- b) Ministry of Municipal Affairs and Housing – Planning Conference draft agenda – Who will be attending the Data Sensitivity Training in the afternoon of the conference?
- c) Discussion with regard to Chief Building Official (CBO) – i) request for payment of radiant heat course
 - ii) Discussion with regard to CBO attending regular Council meetings – How often – monthly, quarterly?
- d) Further old business

16. New business

- a) Review of Township mileage rate – comparisons of surrounding municipalities -enclosed
- b) City of Thunder Bay Court Services Office – 2012 POA Budget - enclosed
- c) Thunder Bay District Municipal League – Nominating Committee request for members - enclosed
- d) Waste Diversion Ontario – re: Minister of the Environment's announcement for new Action Plan for increasing the volume of waste diverted from landfills – enclosed
- e) Association of Municipalities of Ontario (AMO) – re: Town Hall Sessions – In Thunder Bay on April 12, 2012 - enclosed
- f) Review of Job Description for Janitor
- g) 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 –

- a) To discuss a personal matters about an identifiable individual, regarding non-compliance building permit issues
- b) To discuss a proposed or pending acquisition or disposition of land by the municipality
- c) To continue the review of the Policy for Administrative Benefits

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, March 12, 2012 at 7 p.m.