

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

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting January 24, 2011 – enclosed
4. Absent, if any, please call
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
 - a) 7 p.m. – Staff Sergeant Dan Peters, Ontario Provincial Police (OPP) – re: Policing costs, Township issues, community policing office
 - i) OPP – letter re: Revised 2011 Salary rate Estimates for Ontario Provincial Police Costs
 - b) 7:30 p.m. – Paul Roche, Solar Logix – re: Possible feasibility study for MICROFIT program for Township properties
7. 7:45 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report - December 10, 2010 to January 7, 2011 and January 10 to 21, 2011 - enclosed
 - b) roadwork in general
 - c) Ass'n of Ontario Road Supervisors (A.O.R.S.) – re: Gravel Road School – April 4 –5, 2011 in Dryden.
 - d) Workplace Safety & Prevention Services – Networking & Knowledge Exchange
8. Voucher for January, 2011 – i) Road and Admin - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – a) Draft Balance Sheet and Income Statement for 2010 year end.
10. By-laws - none at time of mailing
11. Consent applications – none at time of mailing
12. Resolutions for endorsement –
 - a) Zone One Mutual Aid Association re: the Northern Coordinator position be reestablished in Thunder Bay
 - b) Zone One Mutual Aid Association re: cost of attending Ontario Fire College courses in Northwestern Ontario
 - c) Municipality of Shuniah – re: encouraging the segregation of services at the Thunder Bay Regional Health Sciences Centre
 - d) City of Windsor – re: exemption of HST from electricity and heating
 - e) Town of East Gwillimbury – re: allowing municipalities to transfer approved funding between approved projects.
13. DSSAB ISSUES –
 - a) Appointment of Chief Administrative Officer for the District of Thunder Bay Social Services Administration Board
 - b) Township of Conmee - Zone 1 representative on the DSSAB board - Kevin Holland, Reeve
14. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association – Media Release re: key issues that NOMA would like to see addressed in the upcoming Provincial budget.
 - b) AMO - i) Watch File – January 27, 2011

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14. Correspondence (con't)
 - b) ii) Watch File – February 3, 2011
 - iii) AMO's 2011 Pre-Budget Submission calls for Increased Infrastructure Investment
 - iv) Municipal Employer Pension Centre of Ontario – re: 2009 MEPCO Annual Report and municipal contribution
 - c) Ministry of Natural Resources – i) letter re: review of Forest Fire Management Agreement
 - ii) re: Forest Fire Management Agreement Review – detail letter
 - d) Service Canada – Anna Marie Nowitski, Director, Northwest Sector – introductory letter.
 - e) Balance of the correspondence to be passed around table

15. Old business
 - a) Update on Health & Safety committee - Memo for Clerk-Treasurer
 - b) New Building one year warranty discussion and set date for Committee meeting
 - c) Continuous Improvement Fund – i) comments re Council's concerns of current project
 - ii) Expression of Interest in special Blue Box program funding (emailed for review)
 - Deadline for applications – March 11, 2011
 - d) **Ministry of Municipal Affairs and Housing – Planning Workshop 2011 – tentative agenda and registration**
 - e) **Update on second batch of bunker gear sent for testing.**
 - f) Further old business

16. New business
 - a) Oliver Paipoonge Library – 2011 contract for service
 - b) Hymers Agriculture Society – re: advertisement in prize book and donations
 - c) Canada Summer Jobs 2011 – Would Council like to apply to this program?
 - d) Ecosuperior Environmental Programs –re: burning garbage
 - e) Ministry of Community and Social Services – re: Proposed Integrated Accessibility Regulation under the Accessibility for Ontarians with Disabilities Act, 2005
 - f) AMCTO - i) Special Legislative Express: Accessibility Update
 - ii) Express – Upcoming Workshops
 - g) Petition regarding changes to internet to a pay per byte charge
 - h) InfraCycle – Financial Sustainability Webinar
 - i) Insurance quotes – do we want to go out for quotes for 2011
 - j) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Cheryl Maki, Chief Building Official - OBOA Course Calendar & Building Officials & the Law course March 7 to11, 2011 in Huntsville**
 - b) **Ontario Power Generation – re: Union Gas Begins Studies for a pipeline to Thunder Bay Generating Station**

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 – Tuesday, February 22, 2011 at 7 p.m.