

AGENDA ITEMS FOR MEETING – JANUARY 23, 2012 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, January 9, 2012 – 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) **7:00 p.m.** – Royden Potvin , Thunder Bay Ventures re: Program Information
  - b) **8:00 p.m.** – Cheryl Maki – Chief Building Official
    - i) Radiant in-floor heating course
    - ii) Building Permit Fees 2011 - Annual Financial Report - enclosed
    - iii) Review Building permits By-law and fees - enclosed
    - iv) Review By-law Appointing Ms. Maki as temporary Chief Building Official – enclosed
    - v) Request for Wage review
7. **7:30 p.m.** – Fire Chief Mattas
  - a) Fire Department Reports – enclosed
    - i) Fire Chief Report - Dec 15, 2011 to Jan 19, 2012
    - ii) 2011 Monthly Incident Statistical Report
    - iii) Ontario Fire Marshal – 2011 All Calls by Response Type Class
    - iv) MNR – 2011 Municipal Fire Summary
    - v) O'Connor Volunteer Fire Department Training Evolution Record – Jan 3, Jan 10, Jan 14, Jan 17, 2011
  - b) Fire Department issues
  - c) Driver Training information- from Eric Olson - enclosed
  - d) Recognition awards – update
  - e) Review Fire Department Policy - enclosed
  - f) New Comments re: SOG – 1404 with regard to Progressive Discipline - enclosed
8. Bills to be paid, if any – passed around the table
9. Statement of Revenue and Expenditures – Draft Income Statement. - enclosed  
Discuss Reserve transfers.
10. By-laws and Policies – a) By-law Number 2012 –04 – Being a By-law to Appoint a Recognized Authority Official for Driver training
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – a) County of Huron – re: Low Frequency Noise Committee recommendations – enclosed
  - b) Municipality of East Ferris – re: proposed changes to Part 8 of the Ontario Building Code, regarding new and replacement septic systems not be approved. – Enclosed
  - c) Step By Step – requesting support for the Torch of Life Relay

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13. DSSAB ISSUES –none at time of mailing

14. Correspondence – copies of letters enclosed

- a) Lakehead Region Conservation Authority (LRCA) - i) re: Explorer Cards  
ii) 2011 Annual Report – full report available at meeting  
**iii) Lakehead Source Protection Committee re: release of the Draft Proposed Source Protection Plan for the Lakehead Source Protection Area**
- b) Association of Municipalities of Ontario (AMO) – i) Watch File – January 12, 2012  
ii) Watch File – January 19, 2012
- c) Municipal Finance Officers' Association of Ontario (MFOA) – Introductory letter for 2012 and membership information
- d) Municipal Employer Pension Centre of Ontario (MEPCO) – re: OMERS pension plan
- e) Balance of the correspondence to be passed around table

15. Old business

- a) Ministry of Agriculture, Food and Rural Affairs – reply letter re: Council's endorsed resolution regarding Wildlife Damage Compensation Program. - enclosed
- b) Update on basement kitchen – available at meeting. Chris Lawrence of Superior Safety would be willing to come to explain to Council what is required with regard to the upgrades to the kitchen to meet the Fire Code. Would Council like Chris to come to a meeting to discuss options?
- c) Further old business

16. New business

- a) Independent First Nations Alliance Technical Services – requesting tour of Waste Disposal Site for IFNA First Nation Public Works Managers – enclosed
- b) Thunder Bay District Municipal League – Annual Meeting and Conference – March 2 & 3, 2012 in Terrace Bay – enclosed
- c) Ministry of Municipal Affairs and Housing – Planning Challenges in a Changing Economy – annual Planning Workshop – March 21 & 22, 2012 in Thunder Bay - enclosed
- d) Review current Township rates and fees – i) Current Township of O'Connor Rates - enclosed  
ii) Comparisons of surrounding municipalities rates – enclosed
- e) Accessibility Directorate of Ontario – re: Accessibility and the Broader Public Sector - enclosed
- f) 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 – Annual meeting February 16, 2012.**
- b) **Service Canada – Canada Summer Jobs 2012 – bulletin and Notice of information sessions**
- c) **Ministry of Natural Resources – Phase II Planned Operation (2012 – 2017) 2007 – 2017 Forest Management Plan**

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

19. Closed Portion – a) Wage Review Chief Building Official

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – O'Connor Day Planning meeting February 6, 2012 at 7 p.m.  
Council Meeting February 13, 2012 at 7 p.m.

Reminder – Health & Safety training – January 24, 2012 at 1 p.m. or 7 p.m. – O'Connor Community Centre