

AGENDA ITEMS FOR MEETING – JANUARY 28, 2013 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting January 14, 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
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – a) Draft Income Statement to December 31, 2012 - enclosed
b) Discuss Reserve transfers.
9. By-laws and Policies
 - a) By-Law 2013-06 being a by-law to authorize the borrowing of monies – enclosed.
 - b) Policy for Administrative Benefits – enclosed.
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – none at time of mailing
12. DSSAB ISSUES –
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO)
 - i) Watch File – January 17, 2012
 - ii) Watch File – January 24, 2012
 - iii) AMO Breaking News – re: Ontario Progressive Conservative Caucus Release
 - iv) AMO Breaking News – re: Policing Update – January 2013
 - b) Area 1 Meeting – Head of Council
 - i) Agenda for the January 17, 2013 meeting and Minutes of the November 22, 2012 meeting
 - ii) Minutes of the January 17, 2013 meeting.
 - c) Northwestern Ontario Municipal Association (NOMA) – re: Endangered Species Act Panel Excludes Northern Communities
 - d) Ontario Trillium Foundation – re: Payment of grant proceeds.
 - e) Ministry of Community Safety and Correctional Services – re: Staffing change at the Office of the Fire Marshal Northwest Region.
 - f) Rosalie A. Evans – re: Municipal Legal and Administrative Services.
 - g) Local Authority Services (LAS) – re: Update on Regulation 397/11 compliance Process.
 - h) Minister of Municipal Affairs and Housing – re: e-mail, Minister Bob Chiarelli's Response letter to the Honourable Michael Gravelle, MPP
 - i) Mr. Ken Boshcoff – re: Chiefs and Mayors Media Release
 - j) Broader Public Sector (BPS) Support – re: Energy Conservation and Demand Management Plans
 - k) Balance of the correspondence to be passed around table

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14. Old business

- a) Note to Council – re: Appointment of Alternate to the Thunder Bay District Health Unit and the North of Superior Workforce Planning Board – enclosed.
- b) Further old business

15. New business

- a) NOMA – re: Annual General Meeting Registration – enclosed.
- b) Ministry of Municipal Affairs and Housing – re: Annual Planning Workshop – enclosed.
- c) Service Canada – re: Canada Summer Jobs 2013 call for applications – enclosed.
- d) Northwest Response Forum – re: Information and Registration - enclosed
- e) Mayor Lucy Kloosterhuis, Municipality of Oliver Paipoonge – re: Meeting date for the Rural Business Fair in 2013 – enclosed.
- f) Ministry of Community Safety and Correctional Services – re: Emergency Management (IEMO) Priorities – enclosed.
- g) Environment and Land Tribunals Ontario – re: Assessment Review Board (ARB) Stakeholders Consultation – enclosed.
- h) Norwest Community Health Centres – re: request for site visit with Lakehead Communications - enclosed
- i) Food Action Network – re: Invitation to join Steering Committee – enclosed.
- j) Further new business

16. Issues brought forward or letters received after agenda was mailed

- a) **Ministry of Health and Long-Term Care – re: Support for proposal that Zone One Mutual Aid Association meeting will also constitute as a Joint Steering Committee.**
- b) **Oliver Paipoonge Public Library – re: 2013 Contract for Services**
- c) **AMO Communicate – re: New Course on Personal Responsibility for Councillors – registration**
- d) **Ontario Good Roads Association – re: Minimum Maintenance Standards – Amending Regulation.**
- e) **Waste Diversion Ontario: Progress Report**
- f) **New Release – Walkerton Clean Water Centre – re: 2013 Provincial Workshops – Drinking Water Quality Management Standard Best Practices – Registration.**

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

18. Closed Portion

- a) Area One Municipalities regarding legal opinion request.
- b) Labour Relations.

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, February 11, 2013 - 7 p.m.