

AGENDA ITEMS FOR MEETING – JANUARY 9, 2012 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting December 19, 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 – none

7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Monthly report – enclosed
 - b) Roadwork in general
 - c) Review Equipment rates - enclosed

8. Bills to be paid – a) Voucher for December 2011 – Roads and Administration
b) January bills to be paid - Bills to be paid passed around the table

9. Statement of Revenue and Expenditures – 2011 projected year end numbers – available at meeting

10. By-laws and Policies – a) By-law Number 2012-01 – Being a by-law to impose late payment charges for the non-payment of taxes or any installment by the due date. - enclosed
b) By-law Number 2012-02 – Being a by-law to provide for an interim levying amount. - enclosed
c) By-law Number 2012-03 – Being a by-law to authorize the borrowing of monies – enclosed

11. Consent applications – none at time of mailing

12. Resolutions for endorsement – a) Municipality of Clarington re: Commercial Fill Operations -enclosed
b) Municipality of Clarington re: Special Provincial Funding to cover Municipal Deficits - enclosed
c) Township of Carling – Ontario MPP Introduces Private Members Bill to Pave Highway Shoulders - enclosed
d) Township of Stirling-Rawdon re: Green Energy Projects - enclosed
e) Municipality of North Perth – re: Green Energy Act - enclosed

13. DSSAB ISSUES – a) 2012 schedule of dates and locations of DSSAB Board meetings – enclosed
b) DSSAB Area One meeting called for January 11, 2012 at 7:00 p.m. - enclosed

14. Correspondence – copies of letters enclosed
 - a) Treasurer's Itemized Statement of Remunerations & Expenses paid to Council in 2011
 - b) Ontario Provincial Police (OPP) – summary of the OPP Deployment Model methodology and Policing cost estimates for the Township of O'Connor in 2012
 - c) Mosey & Mosey – re: Employee Group Benefit Plan Renewal Projection
 - d) Northern Ontario Service Deliverers Association (NOSDA) Chris Stewart – Summary of the Rural Ontario Municipal Association (ROMA) Discussion Paper
 - e) Municipal Property Assessment Corporation (MPAC) – i) MPAC Assessment Products and Services Delivery Update
ii) MPAC's 2012 Funding Requirements – the Board of Directors has approved a 3.4 percent increase in MPAC's funding requirements for 2012
iii) Settlement with Ontario Public Service Employees Union (OPSEU) Ratified – on table

AGENDA ITEMS FOR MEETING – JANUARY 9, 2012 (con't)

14. Correspondence (con't)

- f) Taranis Contracting Group – Thank you email
- g) Ministry of Community Safety and Correctional Services – re: Ontario Fire Marshal's reply to Council's endorsed resolution regarding farm buildings for assembly purposes
- h) Emergency Management Ontario (EMO) – EMO in 2012-13
- i) Association of Municipalities of Ontario (AMO) – i) Watch File December 22, 2011
 - ii) Watch File January 5, 2012
 - iii) Message from AMO President Gary McNamara
- j) Municipal Finance Officers' Association of Ontario (MFOA) – i) A Green Energy Property Tax Regulation
 - ii) Success! Province approves funding for 2012-2013 Municipal Finance Internship Program for 2012-2013.
- k) Balance of the correspondence to be passed around table

15. Old business

- a) Radiant Floor Design Course – update, Ms. Maki attending the January 23rd meeting to discuss
- b) Further old business

16. New business

- a) Cal-Gas – information with regard to Propane stove in basement of community centre – available at meeting
- b) Oliver Paipoonge Library – 2012 contract for service - enclosed
- c) Ministry of Natural Resources – Forest Fire Management Agreement review – current agreement expires on March 31, 2012 - enclosed
- d) Northwestern Ontario Municipal Association – re: Northern Ontario virtual summit – January 9 to 20, 2012 - enclosed
- e) Skilven Publication Inc. –re: Employee Health Safety and Wellness - subscription to Comfort Zone – information and samples enclosed
- f) Set date for O'Connor Day Planning Meeting
- g) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

- a) Hymers Agricultural Society – re: Advertising or donation for fair**
- b) Northwestern Ontario Municipal Association – Annual General Meeting – April 25 – 27, 2012 in Kenora – Registration and Agenda at a Glance**
- c) Premier Dalton McGuinty – i) Reply email re: Council's support for the City of Waterloo's resolution.**
 - ii) Reply letter re: Council's supporting resolution with regard to policing costs.**
- d) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for 2011 Program Year.**

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 – January 23, 2012 at 7 p.m.