

AGENDA ITEMS FOR MEETING – JULY 11, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting June 27, 2011 - enclosed
b) Notes - Community Policing Solving Problem Exercise July 4, 2011- enclosed
c) Notes - O'Connor Day Planning July 5, 2011– enclosed
4. Absent, if any, please call – Councillor Racicot
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
a) 8 p.m. – Agata Doucette – HAGI Community Services – Education Session to create awareness of HAGI's services and programs
7. 7:00 p.m. – Leadhand Kelly Johnson
a) Time sheet report - i) May 30 – June 11, 2011 - enclosed
ii) June 13 – June 25, 2011 - enclosed
b) roadwork in general
c) Mayo Road – information regarding Taranis Contracting Group's request
d) Public Services Health & Safety – Learn about MOL Industrial Sector Plan
8. Voucher for June 2011 – i) Road and Admin - enclosed Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – available at meeting
10. By-laws and Policies – a) DRAFT – Policy for substance abuse
11. Consent applications – a) Decision of Application No. 1B/06/11 – Mazurkewich
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement
a) Lupus Foundation of Ontario – re: declaring October as Lupus Awareness Month
b) Christine Heffer – re: Lyme Disease Petition and resolution.
14. DSSAB ISSUES – none at time of mailing
15. Correspondence – copies of letters enclosed
a) AMCTO – i) Legislative Express – update re: Livestock Damage Program – Significant Changes Effective July 1, 2011
ii) Legislative Express – A Round Up of Information and Advice to Help You Manage Your Municipal Operations and Advise Your Council
b) OMAFRA - Rudy Buitenhuis re: Livestock, Poultry and Honey Bee Protection Act
c) MFOA – Release of Ontario's 10 Year Capital Plan
d) Environmental Registry – Proposed Regulation and Municipalities responsibilities
e) AMO – i) Watch File June 30, 2011
ii) Watch File July 7, 2011

AGENDA ITEMS FOR MEETING – JULY 11, 2011 (con't)

iii) Waste Diversion Needs Support from All Political Parties

iv) AMO releases a Provincial Election Check List to Ontario Municipal Leaders

v) Office of the President – re: Upcoming Provincial Election Check List

15. Correspondence (con't)

- f) Norm Gale, Chief of EMS – Superior North Emergency Medical Services – Issues Management – Media Attention to SNEMS Strategic Planning and the Possibility of Re-Locating District Stations
- g) OMERS – employer update
- h) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for 2011 Program Year
- i) Ontario Power Generation – Update: Atikokan Generating Station Biomass Repowering Project
- j) Immigration Portal – Follow Up to training June 8th in Thunder Bay
- k) Balance of the correspondence to be passed around table

16. Old business

- a) Further old business

17. New business

- a) Further new business

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

- a) **i) MFOA – re: 2011 MFOA Annual Conference**
ii) eCommunique – July 8, 2011
- b) Regional Economic Development Planning Zones Pilot Project Issue #4 – July 2011**
- c) Statistics Canada – re: Asking assistance with the new National Household Survey.**

19. Information purposes: Building permits were approved as follows: Garage – 423 Earl Road, Garage 40 Pool Road.

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – August 8, 2011 at 7 p.m.