

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

Absent, if any, please call – Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, June 28, 2012 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none.
6. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – enclosed
 - b) Roadwork in general
 - c) Report to Council – Fire Department Tanker Truck - enclosed
7. Voucher for June 30, 2012 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - June 30, 2012 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – a) Update on Application 1B/15/12
 - i) Memo from Clerk Treasurer - enclosed
 - ii) Councillor Racicot update on Lakehead Rural Planning Board Meeting on July 5, 2012
11. Resolutions for endorsement
 - a) City of Cambridge – re: OHIP Changes in Health Services - enclosed
 - b) Norfolk County – re: Policing Costs and Services Levels and Delivery Methods - enclosed
 - c) Norfolk County – re: Request Support for Bill 11 – Establish the South Western Ontario Development Fund - enclosed
 - d) Town of East Gwillimbury – re: Request the Province to establish regulations and approval process to govern the quality of fill imported to a receiving site - enclosed
 - e) Town of Ingersoll – re: Request support for the resolution from Canadian Auto Workers - enclosed
12. DSSAB ISSUES – a) Thunder Bay DSSAB 2011 Annual Report – full report available at meeting.
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watch File – June 28, 2012
ii) Watch File – July 5, 2012
iii) AMO Report to Members – Highlights of the June 2012 Board Meeting
iv) AMO Communicate – AMO makes submission to the Ontario Distribution Sector Panel

AGENDA ITEMS FOR MEETING – JULY 9, 2012 (Con't)

13. Correspondence (con't)

- v) AMO – Report of the Secretary-Treasurer on Nominations to the 2012-2014 AMO Board of Directors
- b) Allison Stuart, Assistant Deputy Minister and Chief, Emergency Management Ontario (EMO) – re: Status Update #4 for EMO Partners
- c) Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for 2012 Program Year
- d) Environment and Land Tribunals – re: Thank you letter to Mr. Angus MacKay regarding requesting practice direction relating to Assessment Review Board Costs Rule
- e) Balance of the correspondence to be passed around table

14. Old business

- a) Note to Council – O'Connor Day Update - enclosed
- b) Further old business

15. New business

- a) Community Infrastructure Improvement Fund (CIIF) i) Industry Canada – Action Plan News Release CIIF - enclosed
 - ii) FedNor e-mail – re: launch of the CIIF -enclosed
 - iii) AMO Breaking News – CIIF Fund Launched in Ontario - enclosed
- b) Ministry of Training, Colleges and Universities – re: Ontario Job Creation Partnership Program - enclosed
- c) Ministry of Citizenship and Immigration - Community Capital Fund (CCF) - enclosed
- d) Firedog Communications – re: Northwestern Ontario Immigration Portal promotional video - enclosed
- e) Further new business

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

- a) Cupe Local 87 i) Bargaining Dates Cupe Local 87**
 - ii) Resolution to appoint negotiating committee**
- b) Ministry of Natural Resources – re: Inspection of Approved Aerial Herbicide Spraying**
- c) R.A. Fowler, Ontario Property and Environmental Rights Alliance – re: Endangered Species Information Bulletin**

17. Information purposes: Building permits were approved as follows: 2012-06 – Modular Home 273 Garbutt Road

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – August 13, 2012