

AGENDA ITEMS FOR MEETING – JUNE 11, 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 – a) O’Connor Day Planning Meeting – May 24, 2012 -enclosed
b) Council Meeting May 28, 2012 - enclosed
c) Budget meeting June 4, 2012 - enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
8:00 p.m. - Margaret Foster – re: Rural Food bank
6. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – enclosed
 - b) Roadwork in general
 - c) Disposal Site use and supervision
 - d) CUPE Local 87 – Notice to Bargain - enclosed
7. Voucher for May 2012 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - May 31, 2012 – available at meeting
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) Weed cutting on the sides of Township roads – available at meeting
12. Resolutions for endorsement – a) Municipality of Huron East re: the Provinces disregard for protection of prime agricultural areas with respect to industrial wind turbines on prime agricultural lands
b) Township of West Lincoln – re: Industrial Wing Turbine applications
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association (NOMA) – re: Bill 52 Ontario Forest Industry Revitalization Act
 - b) Regional Municipality of Halton – re: Universal Influenza Immunization Program 2011-2012
 - c) Canadian Association of Community Television users and stations (CACTUS) – re: CBC shut off of free over-the-air TV service as of July 31, 2012
 - d) Association of Municipalities of Ontario – i) Watch File May 31, 2012
ii) Watch File June 7, 2012
 - e) Balance of the correspondence to be passed around table

AGENDA ITEMS FOR MEETING – JUNE 11, 2012 (cont)

15. Old business

- a) Township of O'Connor 2012 Budget Draft #2 – i) with numbers adjusted as per budget meeting June 4, 2012 – available at meeting
ii) Loan options
- b) Resolution to approve new members on the Fire Department
- c) Reschedule Township Inspection scheduled for June 29, 2012
- d) Set date for the next O'Connor Planning Meeting
- e) Service Canada – Canada Summer Jobs- Result of the assessment of the Township's application – Unable to offer funding as funds exceeded the budget available. – enclosed **REVISED – phone call June 8 – Have now be funded.**
- f) Michael Gravelle, Minister of Natural Resources – reply OMPF funding formula for Farmland and Managed Forest Assessment - enclosed
- g) Municipality of Clarington – re: Regulations for the movement of commercial fill - enclosed
- h) Further old business

16. New business

- a) Lakehead University Small Business Consulting Services re: offering their services to the Township - enclosed
- b) Stantec Consulting Ltd. – Re: Highway 11/17 Route Planning Study, between Kakabeka Falls and Shabaqua Corners – Notice of Public Information Centre 3
- c) Blue Sky Economic Growth Corporation re: Broadband Mapping project – requesting broadband information specific to our community - enclosed
- d) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table - none

18. Information purposes: Building permits were approved as follows: none at time of mailing – 389 Hwy 595 - garage, 146 Broome road – revised addition and deck

19. Closed Portion – a) Review applications for summer students

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, June 25, 2012 at 7 p.m.