

AGENDA ITEMS FOR MEETING – JUNE 27, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting June 9, 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) 7 p.m.- Norm Gale, Superior North EMS –Superior North EMS Strategic Planning
 - b) 7:30 p.m. – Summer Students – Road Department - Katie Coderre, J. J. Vezina, Administration - Kate-Lynn Kramer
7. 7:45 p.m. – Fire Chief Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
8. Bills to be paid - passed around the table
9. Statement of Revenue and Expenditures – May 31, 2011 - enclosed
10. By-laws and Policies – none at time of mailing
11. Consent applications – none at time of mailing
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – a) Township of South Frontenac – re: Limiting manufacturing and packaging to products that can be recycled - enclosed
14. DSSAB ISSUES – none at time of mailing
15. Correspondence – copies of letters enclosed
 - a) Todd Dodds, CEO, Sault Ste Marie Economic Development Corporation – Growth Plan Concerns
 - b) Regional Economic Development Planning Zones Pilot Project – Issue 3 – Entire Northwest Proposed for Pilot Project
 - c) Association of Municipalities of Ontario (AMO) – i) Watch File June 16, 2011
ii) Watch File June 23, 2011
iii) AMO Welcomes Promotion of Waste Diversion
iv) Provincial Election 2011 – NDP platform Bulletin No. 1 – Highlights of Municipal related Policies
 - d) The Premier of Ontario – reply letter regarding Council's supporting resolution from the Township of Woolwich.
 - e) Balance of the correspondence to be passed around table
16. Old business
 - a) Summer Student position – Nick Rusnick turned down summer student position with the Township as he has already found another job.

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16. Old Business (con't)

- b) Information with regard to no royalties from the Ministry pit on Strom Road – enclosed
- c) Norwest Community Health – Health Fair update – available at meeting. Their next meeting July 5th at 5:30 p.m. at the Murillo Hall.
- d) Further old business

17. New business

- a) HAGI – Community Services for Independence – re: Education Session in O'Connor - enclosed
- b) Lakehead Region Conservation Authority – re: Cedar Falls Area
- c) Further new business

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

- a) Ontario Good Roads Association (OGRA) – Government of Ontario release 10 Year Infrastructure Plan**
- b) Municipal Finance Officers' Association of Ontario – re: Province's 10 year Plan**

19. Information purposes: Building permits were approved as follows: Storage building – 251 Hwy 595, new residence – 251 Whittaker Road

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETINGS:

- Community Policing Problem Solving follow-up – Monday July 4, 2011 at 7 p.m.
- O'Connor Day Planning Meeting – Tuesday, July 5, 2011 at 7 p.m.
- Council meeting - July 11, 2011 at 7 p.m.