

AGENDA ITEMS FOR MEETING – JUNE 9, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Public Meeting May 24, 2011 re: Zoning Amendment - enclosed
b) Council Meeting May 24, 2011 – enclosed
c) Notes from the O'Connor Day Planning Meeting May 18, 2011 – on table
4. Absent, if any, please call
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
a) 7:30 p.m. – Ian Robson – Municipal Enforcement - Provincial Offences Act (POA) Officer - to discuss any issues they may have and to meet Councillor Loan.
7. 7:00 p.m. – Leadhand Kelly Johnson
a) Time sheet report - i) May 1 to 14, 2011 – enclosed
ii) May 16 to 28, 2011 - enclosed
b) roadwork in general
8. Voucher for May, 2011 – a) Road and Admin – available at meeting - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to May 31, 2011 - unavailable
10. By-laws and Policies – a) By-law 2011-12 – Being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2011.
11. Consent applications – **a) Decision of the Lakehead Rural Planning Board for application No. 1B/06/11 – Creation of a New Lot – on table**
12. Tenders and Quotes – a) Weed cutting on sides of Township Roads
13. Resolutions for endorsement – a) United Counties of Leeds and Grenville – re: Call to amend the Municipal Elections Act – enclosed
b) United Townships of Head, Clara & Maria – re: Municipal Elections Act, Section 80 - enclosed
14. DSSAB ISSUES – a) June 22, 2011 Area One meeting – Cancelled. **Letter from Reeve Holland on table**
b) Invitation to attend presentation on final amendments to the Housing Strategy along with updates on Bill 140. – June 16, 2011 at 12:00 p.m. – on table
c) 2010 Audited Consolidated Financial Statements – on table
15. Correspondence – copies of letters enclosed
a) Association of Municipalities of Ontario (AMO) – i) Watch File May 26, 2011
ii) Watch File June 2, 2011
iii) Ontario's PCs Pledge \$60 million to Municipalities Not Receiving Provincial Gas Tax for Transit
iv) Ontario Progressive Conservative "Changebook" Platform Released – Highlights of Municipal Related Policies
v) Bill 181 Passes Third Reading Mandatory Retirement at age 60 for Ontario's Salaried Firefighters
vi) 2011 Federal Budget
vii) Watch File – June 9, 2011 – on table

AGENDA ITEMS FOR MEETING – JUNE 9, 2011 (con't)

15. Correspondence (con't)
 - b) Ontario Good Roads Association (OGRA) – re: Minimum Maintenance Standards Litigation – Status Report
 - c) Community Schools Alliance – re: Community Schools Alliance Executive Membership
 - d) Ministry of Tourism and Culture – re: draft guide for the conservation and protection of heritage places of worship in Ontario
 - e) Balance of the correspondence to be passed around table

16. Old business
 - a) Canada Summer Jobs – Application approval for one student for road department
 - b) Ministry of Northern Development, Mines and Forestry – Growth Plan for Northern Ontario, 2011, June 2011 Update
 - c) Regional Economic Development Planning Zones Pilot Project – Northwestern Ontario Joint Task Force – Issue 2 – June 2, 2011
 - d) Northern Life, Brandi Ransom – registration for workshops in concurrent sessions**
 - e) Further old business

17. New business
 - a) O'Connor Free Methodist Church - Ray Montgomery - requesting summer students cut the grass at the Free Methodist Church Cemetery - enclosed
 - b) EarthWise Thunder Bay – Invitation to the 2011 EarthWise Spring Open House – June 16, 2011 at the Lakehead University - enclosed
 - c) Township of North Stormont – re: Resolution on the wildfires that ravaged the community of Slave Lake, Alberta – requesting a donation to help compensate - enclosed
 - d) Neil Roberts – Infrastructure Solutions – re: Capital Expenditure Planning - enclosed
 - e) Minister Responsible for Seniors – re: June is Seniors' Month - enclosed
 - f) Further new business

18. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) New date for meeting with Mr. Murray Armstrong – Is Tuesday, September 13th okay?**
 - b) Ministry of Municipal Affairs and Housing – Invitation to attend “Partners in Planning” training workshop/web cast – June 27th, 2011.**
 - c) Municipal Employer Pension Centre of Ontario – re: OMERS Update: June 8, 2011. Impacts of Key 2011 OMERS Specified Plan Change Proposals and Status Update.**
 - d) Grant Thornton – re: Federal Budget summary**

19. Information purposes: Building permits were approved as follows: New residence – 184 Holomego Rd, New storage building – 423 Earl Rd

20. Closed Portion – a) Review applications for summer student – i) Road Department
ii) Office Assistant

21. Open meeting

22. Adjournment

DATE OF NEXT MEETINGS – Council meeting - June 27, 2011 at 7 p.m.
Community Policing Problem Solving – July 4, 2011 at 7 p.m.
O'Connor Day Planning Meeting – July 5, 2011 at 7 p.m.