

AGENDA ITEMS FOR MEETING – MARCH 12, 2012 AT 6 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, February 27, 2012 – enclosed
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) 6 p.m. - Bill Mauro, MPP to discuss OMPF funding formula and any concerns
  - b) 7 p.m. - Grant Thornton - Rosy Brizi – to present 2011 audit - enclosed
7. 8:00 p.m. – Leadhand Kelly Johnson
  - a) Monthly report – enclosed
  - b) Roadwork in general
8. Voucher for February 2012 – a) Road and Admin - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to December 31, 2012 – final – available at meeting.
10. By-laws and Policies –
  - a) By-law 2012-06 – Being a By-law to amend By-law Number 2010-24 for the purpose of increasing the mileage allowance. – enclosed
  - b) Policy for the Fire Department – Draft changes for review – enclosed
  - c) Review Policy for sending flowers and fruit baskets and cost of opening and closing graves for Council and employees – on table**
11. Deferred items from previous meetings  
February 27, 2012 meeting item
  - 16 f) – Review of job description for Janitor (please bring from last meeting)
  19. Closed Portion – (available at meeting)
    - a) To discuss a personal matters about an identifiable individual, regarding non-compliance building permit issues
    - b) To discuss a proposed or pending acquisition or disposition of land by the municipality
    - c) To continue the review of the Policy for Administrative Benefits
12. Consent applications –
  - a) Lakehead Rural Planning Board –
    - i) Decision letter for application 1B/04/12 – Blaikie - enclosed
    - ii) Decision letter for application 1B/04/12 – Buob - enclosed
13. Tenders and Quotes –
  - a) Expression of Interest for Fire Department Driver Training
14. Resolutions for endorsement –
  - a) Municipality of Clarington – request for Moratorium on Wind Turbines - enclosed

AGENDA ITEMS FOR MEETING – MARCH 12, 2012 (con't)

15. DSSAB ISSUES – a) Copy of letter to Hon. Dwight Duncan – re: Ontario Municipal Partnership Fund (OMPF) -enclosed  
b) Media Release re: DSSAB'S Unite to Advocate for Northwestern Ontario – enclosed
16. Correspondence – copies of letters enclosed
  - a) Association of Municipalities of Ontario – i) Watch File – February 29, 2012  
ii) Watch File – March 8, 2012  
iii) 2012 Annual Conference in Ottawa August 19 – 22, 2012 information
  - b) Northwestern Ontario Municipal Association – i) Media Release re: Northwestern Ontario concerns raised with Ministers and Opposition Members  
ii) Annual Meeting and Conference April 25 – 27, 2012 draft agenda
  - c) Lakehead Region Conservation Authority – re: Bi-monthly Electronic Newsletter
  - d) Lakehead Conservation Foundation – Thank you letter
  - e) Ontario Good Roads Association – announcing New President for 2012-2013
  - f) Ontario Highlands Friends of Wind Power – News Release – re: Auditor General's Review of Renewable Energy
  - g) Balance of the correspondence to be passed around table
17. Old business
  - a) Fire Department – Tanker truck information re: pricing – available at meeting
  - b) Discuss next steps for Official Plan review
  - c) Further old business
18. New business
  - a) Ontario Provincial Police – re: Thunder Bay detachment - Staff Sergeant Position
  - b) Superior North EMS – re: 4<sup>th</sup> Quarter Levy for 2011 - enclosed
  - c) Lakehead Region Conservation Authority – re: 2012 Levy request – enclosed
  - d) Ministry of Northern Development and Mines – re: Summer Jobs Service program – enclosed
  - e) Ontario Building Officials Association – re: Ontario Building Officials Association Northern Affairs – invitation to the 2012 Annual Meeting and Training Sessions to be held in Sudbury Sept. 9, 2012 - enclosed
  - f) Infrastructure Ontario – Alternative Financing & Procurement /P3 Workshop to be held in Thunder Bay on March 22, 2012. – enclosed
  - g) Set dates for Budget meetings
  - h) Further new business
19. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
  - a) **Minister Responsible for Seniors – re: 2012 Senior of the Year Award – on Table**
  - b) **Committee of Adjustments – re: appointing a new member**
20. Information purposes: Building permits were approved as follows: none at time of mailing
21. Closed Portion – no issue at time of posting
22. Open meeting
23. Adjournment

DATE OF NEXT MEETING – Monday, March 26, 2012 at 7 p.m.