

AGENDA ITEMS FOR MEETING – MARCH 14, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 22, 2011 – enclosed
4. Absent, if any, please call – Councillor Loan
5. Visitors, if any

6. Any person who requested to be on the agenda – to date of mailing –
 - a) 7 p.m. – Rosy Brizi, Grant Thornton – to present 2010 audit – i) Financial Statements and ii) Report to Council – Communication of Audit Strategy and Results - enclosed
 - b) 8 p.m. – Staff Sergeant Dan Peters, Ontario Provincial Police – re: Policing costs, issues within the Township and community policing office

7. 8:30 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report - January 24 to February 4, 2011, February 7 to 19, 2011, February 20 to March 4, 2011 - enclosed
 - b) roadwork in general
 - c) Update on Ontario Good Roads Association Conference
 - d) Set date for Spring Township inspection
 - e) Health & Safety Ontario – Networking & Knowledge Exchange – March 31, 2011- enclosed

8. Voucher for February, 2011 – a) Road and Admin - enclosed Bills to be paid passed around the table

9. Statement of Revenue and Expenditures – unavailable until after the audit is finalized

10. By-laws and Policies - a) Draft Policy for Attendance at meetings - enclosed

11. Consent applications – none at time of mailing
12. Tenders and Quotes – **a) i) Insurance quote for April 1, 2011 to April 1, 2012**
ii) Optional Accident Benefits

13. Resolutions for endorsement – a) Township of Conmee – re: support for Bill 130, an Act to stop insurance companies from performing credit checks.
b) City of Thunder Bay – re: Repowering of the Thunder Bay Generating Station
c) Township of Shuniah – re: requesting funding opportunities to assist with construction of a new facility for the Lakehead Region Conservation Authority.

14. DSSAB ISSUES – none at time of mailing

15. Correspondence – copies of letters enclosed
 - a) Lakehead Region Conservation Authority – re: 2011 LRCA Levy request
 - b) Northwestern Ontario Municipal Association – i) Media Release – NOMA recognized for outstanding contribution to Ontario's Forest Sector
ii) Media Release – Growth Plan for Northern Ontario Welcomed by NOMA
 - c) Honourable Michael Gravelle, Minister, Ministry of Northern Development, Mines and Forestry – re: the release of the Growth Plan for Northern Ontario

AGENDA ITEMS FOR MEETING – MARCH 14, 2011 (con't)

15. Correspondence (con't)

- d) Ian Robertson, Director of Strategy Ontario PC Caucus Services re: copy of remarks delivered to the Ontario Forest Industry Association by Ontario PC Leader Tim Hudak.
- e) Ministry of Community Safety and Correctional Services – i) re: contact information for Field Officers and Program Delivery Section staff
ii) Congratulator letter to the Township of O'Connor for completing all the mandatory emergency management activities require
iii) Emergency Management Ontario – re: EP Week 2011, Planning Toolkit available at the meeting
- f) AMO – i) Watch File March 3, 2011
ii) Watch File March 10, 2011
- g) Ministry of Community and Social Services, Accessibility Directorate of Ontario – re: consultations about potential amendments to the Ontario Building Code.
- h) Balance of the correspondence to be passed around table

16. Old business

- a) Paul Roche, Solar Logix – Information as requested regarding Township properties solar evaluation and estimated costs and revenues - enclosed
- b) Ministry of Municipal Affairs & Housing – Northwest Planning Workshop March 23 & 24, 2011 - Agenda. - enclosed
- c) Memo from Clerk-Treasurer – re: Health and Safety Committee - enclosed
- d) **Power Centre – update on wifi booster system for garage and fire hall**
- e) Further old business

17. New business

- a) Municipal Finance Officers' Association – Municipal Finance 101 workshop to be held in Thunder Bay on May 2 & 3, 2011 - enclosed
- b) Ministry of Agriculture Food and Rural Affairs – re: Appointment of Municipal Weed Inspectors 2011- enclosed
- c) Northwestern Ontario Municipal Association – re: Ministry of Natural Resources seeking comment with regard to the regulation for woodland caribou habitat -encl
- d) Update from Building Committee – results of meeting re: Office Building and Council Chambers – one year warranty
- e) Ministry of Citizenship and Immigration – re: Newcomer Champion Awards - enclosed
- f) Discuss possible dates for budget meetings
- g) Further new business

18. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table – **a) Murray Armstrong, Ministry of Municipal Affairs and Housing – re: review of the Township of O'Connor's Official Plan**

19. Information purposes: Building permits were approved as follows: none at time of mailing

20. Closed Portion – **a) To discuss correspondence received regarding a personal matter about an identifiable individual.**

21. Open meeting

22. Adjournment DATE OF NEXT MEETING – Monday, March 28, 2011 at 7 p.m.