

AGENDA ITEMS FOR MEETING – MARCH 25, 2013 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting, March 6, 2013 – enclosed
b) O'Connor Day Planning Meeting – March 12, 2013 - enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 7 p.m. – Rosy Brizi, Grant Thornton – to present 2012 audit statements – enclosed i) Internal Control letter, ii) Small Business rtac letter and iii) 2012 Audited Statements
6. 7:30 p.m. – Fire Chief Henry Mattas and Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report - enclosed
 - b) Fire Department issues
 - c) VFIS Insurance coverage information – Will Council continue with 24hr coverage for Fire Department members
 - d) Roger Lord, Field Officer Emergency Management Ontario – re: CEMC Course
 - e) Discuss budget process and possible date of meeting with the Fire Department
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to February 28 , 2013 enclosed
9. By-laws and Policies – a) By-law 2013-11 – being a by-law to enter into an Employment Contract with Chief Building Official - enclosed
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) Insurance quotes – Opened by staff on March 11, 2013, Summary enclosed
12. Resolutions for endorsement – none at time of mailing
13. DSSAB ISSUES – a) Area One meeting information with regard to conducting a Feasibility Study on the delivery of service of DSSAB. If in agreement to move forward - resolution required. **Cost estimates on table**
b) Draft Minutes Area One meeting March 21, 2013 – on table
14. Correspondence – copies of letters enclosed
 - a) Ministry of Energy – copy of letter to Mayor Nelson, President of NOMA, response to recent meetings held in Toronto
 - b) Northwestern Ontario Municipal Association (NOMA) – i) Draft agenda Annual Meeting and Conference April 24 - 26, 2013
ii) Media Release – NOMA Executive Director to take helm at Chamber of Commerce
 - c) Ministry of Municipal Affairs and Housing – Survey results regarding Municipal Shared Services
 - d) Ontario Tire Stewardship (OTS) – re: Tire Stewardship Fee Changes
 - e) Association of Municipalities of Ontario (AMO) – i) President comments on ROMA/OGRA conference
ii) AMO Annual Conference August 18 – 21, 2013 – Early bird registration closes March 28, 2013
iii) Breaking News – The Federal Budget
iv) Provincial Government applauded for improving municipal POA Fine collection
v) Gas Tax Indexing
 - f) Area 1 Meeting – Minutes January 17, 2013

AGENDA ITEMS FOR MEETING – MARCH 25, 2013 (con't)

14. Correspondence (con't)
 - g) Municipal Property Assessment Corporation – re: Municipal Status Report – 2012 Fourth Quarterly Report
 - h) Colleges Ontario – re: CONNECT Strategic Alliances model winding down
 - i) Ministry of Natural Resources – 2013 – 2014 Annual Work Schedules Black Spruce, Dog River Matawin, Lakehead Forests
 - j) Resolute Forest Products – 2012 Combined Annual Report – full report available at meeting
 - k) Balance of the correspondence to be passed around table

15. Old business
 - a) Norm Gale, Superior North Emergency Medical Service (SNEMS) re: Approval of Strategic Plan – email enclosed
 - b) Copy of letter submitted to the Premier of Ontario regarding the Endangered Species Act and the proposed regulation for the forest sector via NOMA -enclosed
 - c) Discuss Asset Management RFP
 - d) Autism Day Flag raising in O'Connor April 2nd update – who will be attending?
 - e) Further old business

16. New business
 - a) Set date for budget meetings
 - b) AMCTO Zone 9 Spring Meeting and Conference April 23 & 24, 2013
 - c) Thunder Bay District Health Unit – requesting support and assistance in launching a public education campaign aimed at private well owners - enclosed
 - d) Township of Atikokan – i) email requesting support for the Osisko Hammond Reef Gold Ltd. project - enclosed
ii) Draft letter of support - enclosed
 - e) Report from 2013 Planning Workshop – re: Official Plan review
 - f) Municipal Finance Officers' Association (MFOA) – Webinar Series: 5 Steps to Developing an Asset Management Plan - enclosed
 - g) Clinton Shane Ekdahl, Founder of "Day of the Honey Bee" – requesting support for the fourth annual
 - h) Lakehead Social Planning Council – Invitation to all Community Leaders
 - i) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Enabling Accessibility Fund Small Project Component – O'Connor Community Centre Accessibility Project – update**
 - b) **Discuss Community Centre renovations and update on fund raising efforts**
 - c) **NOMA – Prebudget Consultation in Thunder Bay April 3, 2013**
 - d) **Ministry of Community Safety and Correctional Services – Emergency Management Coordinator re: Emergency Preparedness (EP) Week**
 - e) **Copy of reply letter from Minister Linda Jeffrey, Ministry of Municipal Affairs and Housing re: Provincial Policy Statement review comments**
 - f) **SNC-Lavalin Inc. – re: Public Information Session (PIS) Mining Readiness Strategy**

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

19. Closed Portion – none at time of mailing
20. Open meeting
21. Adjournment

DATE OF NEXT MEETING – Monday, April 8, 2013 at 7 p.m.