

AGENDA ITEMS FOR MEETING – MARCH 26, 2012 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting March 12, 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) 7:00 p.m. - Mr. Kip Miller, Ministry of Natural Resources re: MNR Fire Agreement
    - i) Copies of Appendix A and C for the Municipal Agreement - enclosed
  - b) **Unable to attend due to work** - 7:30 p.m. – Mr. Randy Turk – re: Driver Training Expression of Interest
  
7. 7:45 p.m. – Fire Chief Mattas
  - a) Fire Department Report – enclosed, ii) **Meeting/Training notes on table**
  - b) Fire Department issues
  - c) Update and discussion re: search for tanker truck
  - d) Standard Operational Guideline 1404 - as amended for review - enclosed
  - e) Updated information regarding Pre-trip inspection for Fire Department
  
8. Bills to be paid – available at meeting
  
9. By-laws and Policies – a) Accounting Policy for Tangible Capital Assets – Annual review - enclosed
  - b) Policy for Administrative Benefits – as amended for review - enclosed
  - c) By-law Number 2012-07 – Being a By-law to establish a Code of Conduct for Council and to rescind By-law Number 2008-07. – please review
  - d) **By-law to appoint a Recognized Authority Official for the responsibility of administering the Driver Training Program and rescind By-law 2012 -04**
  
10. Consent applications – a) Discuss regard a potential application – available at meeting
  
11. Tenders and Quotes – none at time of mailing
  
12. Resolutions for endorsement – a) Town of Halton Hills re: Exemption from Taxation for Royal Canadian Legions
  - b) Havelock-Belmont-Methuen re: Ontario Wildlife Damage Compensation Program
  - c) Town of Penetanguishene re: Payment in Lieu of Taxes for Heads and Beds
  
13. DSSAB ISSUES – a) Media Release – TBDSSAB Proposes Recommendations to Improve Social Assistance in Ontario – enclosed
  - b) Request confirmation on information to be forwarded to Mr. Bill Mauro, M.P.P. re:
  - c) Area One representation.
  
14. Correspondence – copies of letters enclosed
  - a) AMCTO the Municipal Experts – copy of letter to Minister of Finance re: Helping Ontario Achieve its Budget Goals – Advice from AMCTO – the Municipal Experts
  - b) Association of Municipalities of Ontario (AMO) – i) Watch File – March 15, 2012
    - ii) Watch File – March 22, 2012
    - iii) A Few Early Signals related to Provincial Budget 2012-2013
    - iv) AMO's 2012 Pre-Budget Submission Urges, "Let's Get This Right"
    - v) Office of the Auditor General of Ontario Releases Special Report on Orange Air Ambulance and Related Services: Potential Impacts for Municipal Land Ambulance Services
    - vi) New Feed-in Tariff (FIT) Program Rules Changed

## AGENDA ITEMS FOR MEETING – MARCH 26, 2012 (con't)

### 14. Correspondence (con't)

- c) Emergency Management Ontario - Ministry of Community Safety and Correctional Services – i) Mass Evacuation Plan 2012-02-24. Full Plan available on website.  
ii) Letter from Allison J. Stuart re: Host Communities for residents of First Nations and other northern communities
- d) Municipal Finance Officers' Association of Ontario (MFOA) – re: study on alternative service delivery mechanisms
- e) Ministry of Natural Resources – re: 2012 – 2013 Annual Work Schedules Black Spruce, Dog River-Matawin and Lakehead Forests
- f) Balance of the correspondence to be passed around table

### 15. Old business

- a) District Veterinary Services Committee – Financial Statements December 31, 2011 - enclosed
- b) Farmland and Managed Forest Assessment information for the Township of O'Connor. – re: Meeting with Bill Mauro, M.P.P.
- c) Further old business

### 16. New business

- a) Thunder Bay District Health Unit – re: Small Drinking Water Systems i) Directive for Community Centre - enclosed  
ii) Directive for Municipal Office - enclosed
- b) Discussion with regard to possible funding opportunities for Community Centre repairs – available at meeting
- c) Discuss Used Range Hood for basement kitchen – photos available at meeting
- d) Ontario Provincial Police – re: Contract Policing Section will become Municipal Policing Bureau effective March 19, 2012.
- e) AMCTO the Municipal Experts – i) 2012 Spring Meeting – May 8 & 9, 2012 in Thunder Bay -enclosed  
ii) Report Writing Workshop – to be held in Thunder Bay May 9, 2012 - enclosed
- f) Association of Municipalities of Ontario (AMO) – upcoming workshop to be held in Thunder Bay May 28 & 29, 2012 - enclosed
- g) Canadian Association of Fire Chiefs – re: Fire Chief of the Year Awards 2012 - enclosed
- h) Further new business

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

- a) **Northwest Insurance – i) 2012 Premium Breakdown**  
**ii) 2012 Insurance Renewal**

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

### 19. Closed Portion –

- a) To discuss a personal matters about an identifiable individual and potential litigation, regarding continuation of non-compliance building permit issues – available at meeting

### 20. Open meeting

### 21. Adjournment

DATE OF NEXT MEETING – Tuesday, April 10, 2012 at 7 p.m.