

AGENDA ITEMS FOR MEETING – MARCH 28, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting, March 14, 2011 - enclosed
b) Building Committee meeting, March 14, 2011 – enclosed
4. Absent, if any, please call – Mayor Nelson
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
a) 7 p.m. – Heather Brown, Ministry of Municipal Affairs and Housing – presentation on the Ontario Municipal Partnership Fund (OMPF) – presentation enclosed
7. 7:30 p.m. – Fire Chief Mattas
a) Fire Department Report –available at meeting
b) Fire Department issues
c) Ontario Farm Animal Council – re: Livestock Emergency Response Courses for Front Line Response and Emergency Personnel – April 15, 2011 Murillo Hall - encl
d) AMO – Breaking News – Emerging Fire Services Issues - March 21, 2011 – encl.
8. Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – a) To February 28, 2011 – enclosed
10. By-laws & Policies - a) By-law Number 2011-06 – Being a By-law to appoint a Municipal Weed Inspector - enclosed
b) Policy for attendance at meetings – enclosed, **revised copy on table**
c) Policy for the Handing out of Commemorative Plaques – revised for review – enclosed, - **revised copy on table**
d) Policy Structure of all Departments – revised for review - enclosed
11. Consent applications – a) Application 1B/01/11 –Con. 7, S pt Lot 1 – Notice enclosed, **full application on table**
12. Tenders and Quotes – none at time of mailing
13. Resolutions for endorsement – none at time of mailing
14. DSSAB ISSUES – a) 2011 Thunder Bay District Social Services Administration Board budget and the Township of O'Connor's Levy - enclosed
b) TBDSSAB Media Release re: Local Housing Concerns to Legislative Committee on Bill 140 – enclosed. Full copy of presentation available at the meeting.
15. Correspondence – copies of letters enclosed
a) Hydro One – Power Outage & Emergency Contact Numbers for Elected Officials
b) Association of Municipalities of Ontario (AMO) – i) Government follows through on 2009 OMPF Reconciliation – the Township of O'Connor will not receive any further funding as a result of this reconciliation
ii) Watch File – March 17, 2011
iii) Watch File – March 24, 2011
iv) 2011 Federal Budget Tabled
v) Provincial Budget to be Tabled on March 29, 2011
c) Dave Merriman A/Director Waste Diversion Ontario (WDO) – Information Note re: WDO Funding Distribution
d) Northwestern Ontario Immigration Portal – update from Immigration Portal Steering Committee
e) Ministry of Natural Resources – Public Notice of Approved 2011 – 2012 Annual Work Schedule Black Spruce Forest, Dog River-Matawin Forest, Lakehead Forest
f) Municipal World – Off the Cuff – Volume 3 – now available
g) Bloom Strategic Solutions Consulting Inc. – offering services
h) Balance of the correspondence to be passed around table

AGENDA ITEMS FOR MEETING – MARCH 28, 2011 (con't)

16. Old business

- a) Discuss presentation from Murray Armstrong, Ministry of Municipal Affairs and Housing re: Official Plan presentation. Would you like to set a special meeting for this presentation?
- b) Ryan Wallace, Northwest Insurance re: Lawn mower races - enclosed
- c) Further old business

17. New business

- a) Memo from Clerk-Treasurer re: TWD request for steaming culverts - enclosed
- b) Discuss asking for quotes for township auditors
- c) Update on Closed Meeting Investigator – Memo from the Clerk-Treasurer and copy of email from Paul Heayn – available at meeting
- d) Northwestern Ontario Municipal Association – Annual General Meeting – April 27 – 29, 2011 in Thunder Bay – Who will attend? Agenda enclosed
- e) Workplace Safety North – Training update – Due Diligence and IRS: A Supervisor's Guide – 3 possible dates in Thunder Bay – enclosed
- f) Ministry of Municipal Affairs and Housing – Invitation for Consultation – How the planning process in Ontario could be improved - April 1, 2011 - enclosed
- g) Lakehead Rural Planning Board – Renewal of Agreement with LRPB - enclosed
- h) Ministry of Northern Development, Mines and Forestry – re: Summer Student Program - enclosed
- i) Ray Boucher – request for plaque - enclosed
- j) Ontario Heritage Trust – inviting Council to participate in the 2011 volunteer Recognition Programs - enclosed
- k) Further new business

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

- a) City of Thunder Bay Court Services – re: 2011 Provincial Offenses Budget**
- b) Elections Ontario re: O'Connor Community Centre as a potential voting location and the remediation schedule for accessibility purposes.**
- c) Ministry of Infrastructure – Update on the progress of the Government of Ontario's 10-year infrastructure plan.**

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

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING –

April 11, 2011 Road Department Budget meeting at 6 p.m.
followed by Regular Council meeting at 7 p.m.