

AGENDA ITEMS FOR MEETING – WEDNESDAY, MARCH 6, 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 – Council Meeting February 25, 2013 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. - Laura Loan, Dog Control Officer introductions and discuss new position
 - b) 7:30 p.m. – Alan Cooke, Chief Building Official re: contract for service**
6. 7:15 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – enclosed
 - b) roadwork in general
 - c) Monthly Inspection Reports – i) October 30, 2012 – enclosed
ii) January 28, 2013 – enclosed
iii) February 25, 2013 - enclosed
7. Voucher for February 2013 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) Request for Proposal - Municipal Infrastructure Investment Initiative (MIII) project to complete a pre-design report to replace a bridge located over Cedar Creek on Broome Road
b) Discuss request for insurance quotes to be opened March 11, 2013 at Council meeting with final approval by Council March 25, 2013
12. Resolutions for endorsement – a) John Rafferty, M.P. Thunder Bay – Rainy River re: Rural Infrastructure Fund - enclosed
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association (NOMA) – i) Media Release – Support Campaign Highlights Economic and Social Benefits of Forestry
ii) Request for support to help spread the message re: REAL TREE HUGGER
 - b) Ontario Provincial Police – March Newsletter
 - c) Ministry of Northern Development and Mines – re: Infrastructure Ontario Loan Program
 - d) Association of Municipalities of Ontario (AMO) – i) Interest Arbitration Distribution and Call to Action - AMO and LUMCO and MARCO Press Conference
 - e) Thunder Bay Veterinary Services Committee – Financial Statements for 2012
 - f) Municipality of Greenstone - Invitation to the Grow Greenstone Expo to be held in Thunder Bay on March 25 & 26, 2013.
 - g) Ontario Federation of Snowmobile Clubs – re: Benefiting from snowmobiling

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14. Correspondence (con't)

- h) Balance of the correspondence to be passed around table

15. Old business

- a) Resolution authorizing Councillor Loan's absence from upcoming Council meetings
- b) Appointment of new member to Fire Department
- c) Evan Fiorito re: Skateboard Park in Kakabeka Falls – looking for support for their meeting with the Council in Oliver Paipoonge, as per presentation made to Township of O'Connor Council on September 10, 2012. Meeting set for March 11, 2013 at 6:30 p.m.
- d) Autism Ontario – i) Raise the Flag Ceremonies April 2, 2013 – what would Council like to do for this event
li) Kevin Conway re: Message regarding Raise the Flag
- e) Update on Area One meeting with Norm Gale, EMS March 4, 2013
- f) Further old business

16. New business

- a) Area One Committee Meeting to be held March 21 at the Township of Gillies – email enclosed
- b) Ministry of Northern Development and Mines – Regional Economic Development Branch re: Summer Jobs Service program - enclosed
- c) Ministry of Municipal Affairs and Housing – Financial Indicator Review - based on 2011 Financial Information Return) - enclosed
- d) Discuss signing authority for the Township of O'Connor banking
- e) Ms. Shaun Pierce – re: 2013 Rural Health Fair and request as to the role O'Connor will assume and fulfill - enclosed
- f) Further new business

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

- a) Minister Responsible for Seniors – re: 2013 Senior of the Year Award**
- b) Northwestern Ontario Development Network – re: on-line economic development repository EcDev Net**
- c) Ontario Good Roads Association (OGRA) – 2013-2014 Board of Directors**
- d) First Responders Day Act re-introduced**
- e) Association of Municipalities of Ontario (AMO) re: Federal Gas Tax**
- f) Northwestern Ontario Municipal Association (NOMA) – Draft letter for support regarding proposed ESA Transition measures**

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

19. Closed Portion – a) To discuss Chief Building Official contract

20. Open meeting

21. Adjournment

DATE OF NEXT MEETINGS –

- O'Connor Day Planning Meeting, Tuesday, March 12 in the O'Connor Community Centre at 7 p.m.
- Council Meeting - Monday, March 25, 2013 at 7 p.m.