

AGENDA ITEMS FOR MEETING – May 24, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting May 9, 2011 – enclosed
b) O'Connor Day Planning meeting May 18, 2011 – **unavailable**
c) Budget meeting May 19, 2011 – available at meeting
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 p.m. – Norm Gale, Superior North EMS – Presentation on the future of SNEMS
b) 7:30 p.m. – Shaun Pierce, Norwest Community Health – re: Rural Health Fair – information package enclosed
7. 7:45 p.m. – Fire Chief Mattas – **unable to attend**
a) Fire Department Report – **unavailable**
b) Fire Department issues
8. Bills to be paid - passed around the table
9. Statement of Revenue and Expenditures – a) to April 30, 2011 – enclosed
b) Administrative report – Required Disclosure regarding budget impacts as per Ontario Regulation 284/09 – To be approved prior to passing 2011 budget – enclosed
10. By-laws and Policies – a) By-law Number 2011-10 – A By-law to amend By-law No. 95-19, the Zoning By-law - available at meeting if approved at Public meeting
b) By-law 2011-11 - Being a By-law to adopt the estimates of all sums required during the year 2011 for the general purposes of the municipality, and to strike the levy for the year 2011 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2011 – available at meeting
11. Consent applications – a) Application Number 1B/06/11 – Con 3, N ½ Lot 9 - Enclosed a) i) **(Notice and sketch on table)**
b) Application Number 1B/08/11 - Con 2, N pt Lot 9 – enclosed –DEFERRED – Insufficient information
Administration checklist available at meeting.
c) Decision of applications – 1B/01/11 - Loghrin
12. Tenders and Quotes – a) Accept quote – previously received for Three Cable Guide Rail system
b) Accept quote – previously received for Steel Flex Beam Guide Rail System
c) Accept quote – previously received for municipal garage fascia repairs
13. Resolutions for endorsement – a) Niagara Region - requesting that the Provincial Government fix the broken arbitration system and to revisit the Police Act.
b) Town of Thessalon – re: Green Energy and Green Economy Act, 2009 and ground mounted solar systems.
c) Township of Woolwich – re: directing a portion of the revenue derived from HST charged on gasoline and diesel sales.
d) Town of Amherstburg – re: shipment of radioactive materials from the Canadian Nuclear Safety Commission through the Great Lakes
14. DSSAB ISSUES – a) District of Thunder Bay Social Services Administration Board Area 1 Member Municipalities meeting – June 22, 2011, Conmee Community Centre
15. Correspondence – copies of letters enclosed
a) Superior North EMS – re: Superior North Emergency Medical Services – 1st Quarter Levy
b) Thunder Bay Area EMO – Quarterly News Letter – Jan – Mar 2011
c) NOMA, FONOM, NOSDA – Municipal Leaders recommend that Northern Policy Institute must be independent

AGENDA ITEMS FOR MEETING – May 24, 2011 (con't)

15. Correspondence (con't)

- d) Hon. Michael Gravelle, Minister, Northern Development, Mines and Forestry – re: Forest Tenure
- e) Randy Hillier, MPP – Ontario PC Party Critic – Northern Development, Mines and Forestry
- f) Shannon Dodd Smith – Manager of Community Planning & Development – re: Clarification on Planning Act changes re: Housing
- g) Association of Municipalities of Ontario – i) Watch File – May 12, 2011
ii) Watch File – May 19, 2011
- h) Municipal Employer Pension Centre of Ontario (MEPCO) – 2011 OMERS Specified Plan Change Proposals
- i) Thunder Bay District Health Unit – 2010 Audited Financial Statements – Full report available at meeting
- j) Ministry of Northern Development, Mines and Forestry – re: Northern Growth Plan Progress Update – May 2011.
- k) Balance of the correspondence to be passed around table

16. Old business

- a) Ontario Provincial Police – copy of email and flyer to be handed out to truck drivers - enclosed
- b) Roger Lord, Field Officer, Emergency Management Ontario – reply to Council's question with regard JEPP funding - enclosed
- c) Ministry of Northern Development, Mines and Forestry – re: Summer Jobs Service program. The Township of O'Connor has been approved for two students under this program - enclosed
- d) Further old business

17. New business

- a) Regional Economic Development Planning Zones Pilot Project – Northwestern Ontario Joint Task Force – re: June 13 and 14 summit. – enclosed
 - i) Think North II – Summit Registration**
- b) Frank Pullia – request for information to conduct research for the Regional Economic Development Planning Pilot project - enclosed
- c) Reeve Rick Kieri, Township of Gillies – re: Shared Efficiencies with the Administration of Fire Departments - enclosed
- d) O'Connor Day – designate as a significant event for Liquor Control Board of Ontario. Resolution to be passed.
- e) Kraft Celebration Tour Competition – Community Award – 10 prizes available - each for \$25,000. Would Council like to enter the competition? Deadline – June 10, 2011 - enclosed
- f) Further new business

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

19. Information purposes: Building permits were approved as follows: 868 Hwy 590 – New Garage permit and demolition permit

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – June 13, 2011 at 7 p.m.