

AGENDA ITEMS FOR MEETING – MAY 28, 2012 AT 7 P.M.

Absent, if any, please call – Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, May 14, 2012 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
  - a) 7:00 p.m. - Arlin Broome re: Request for Fire Department to burn on private property.
  - b) 7:15 p.m. – Donald Wiltshire re: purchase of Township property on Sitch Road
  - c) 7:30 p.m. – Carl Scheuerman re: possible severance application
6. 7:45 p.m. – Fire Chief Mattas
  - a) Fire Department Report - enclosed
  - b) Fire Department issues
  - c) Discuss appointing a second Deputy Fire Chief
  - d) Update on paging system – resolution to enter into a contract with CRC Communications.
  - e) Is the Township interested in bulk purchasing of pagers?
  - f) Update on tanker – scrap prices, use of tank for water storage –**on table**
  - g) Table Top Exercise – Would we like to do one in June or wait until fall?
7. Bills to be paid - passed around the table
8. Statement of Revenue and Expenditures - April 30, 2012 - enclosed
9. By-laws and Policies –
  - a) By-law 2012 – 10 - Being a by-law to establish the tax ratios for the year 2012 -enclosed
  - b) By-law 2012 – 11 – Being a By-law authorizing the execution of an agreement with LAS for bulk fuel and lubricant purchases. -enclosed
  - c) Draft By-law - Being a by-law to appoint the Deputy Chief of the O'Connor Fire Department - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – none at time of mailing
12. DSSAB ISSUES – a) Update from Councillor Garbutt re: DSSAB refund for 2011
13. Correspondence – copies of letters enclosed
  - a) Environment and Land Tribunals Ontario – re: Amendments to the Assessment Review Board Rules of Practice and Procedure
  - b) Association of Municipalities of Ontario (AMO) –
    - i) Requesting nominations to the AMO Board of Directors
    - ii) Watch File May 17, 2012
    - iii) Watch File May 24, 2012

## AGENDA ITEMS FOR MEETING – MAY 28, 2012 (con't)

### 13. Correspondence (con't)

- c) The Premier of Ontario – reply letter to Council's resolution regarding changes to the Ontario Building Code
- d) National Asset Recovery Specialists Ltd. – re: Polystyrene collection systems
- e) Minister Kathleen Wynne – Ministry of Municipal Affairs and Housing – thank you letter to Mayor Nelson, President of the Northwestern Ontario Municipal Association re: meet with her at the Ontario Good Roads Association Conference.
- f) Balance of the correspondence to be passed around table

### 14. Old business

- a) Minister Kathleen Wynne – Ministry of Municipal Affairs and Housing - reply letter with regard to Council's concerns with regard to the Ontario Municipal Partnership Fund (OMPF) funding formula for Farmland and Managed Forest Assessment component - enclosed
- b) Canadian Blood Services support letter – new information i) News Release from Canadian Blood Services - enclosed  
ii) Chronicle-Journal – statement regarding original story printed in April - enclosed
- c) Further old business

### 15. New business

- a) Area 1 Head of Council meeting – i) email from Mayor Kloosterhuis - enclosed  
ii) Councillor Garbutt to report on upcoming Heads of Council meeting June 13, 2012 in Shuniah
- b) Township handout suggestions and ideas – available at meeting
- c) Memo from Deputy Clerk-Treasurer i) re: Household Hazardous Waste Event – enclosed  
**ii) re: Terrace Bay E-Waste Program**
- d) Dave Pinner – 2012 Caribou Charity Ride – will be running through O'Connor September 9<sup>th</sup>.
- e) Further new business

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

- a) Update on recent flooding and road conditions**
- b) Emergency Management Ontario – JEPP Application Funding Approval – signing of mandatory sign-off.**
- c) Thunder Bay District Health Unit – 2011 Audited Financial Statements – full report on table.**
- d) Thunder Bay Cycling Club – re: Cycling Program for the 2012 season**

### 17. Information purposes: Building permits were approved as follows: Garage and shed – 351 Hwy 590,

### 18. Closed Portion – no issue at time of posting

### 19. Open meeting

### 20. Adjournment      DATE OF NEXT MEETING – Budget meeting June 4, 2012 7 p.m. Council Meeting June 11, 2012 7 p.m.