

AGENDA ITEMS FOR MEETING – MAY 9, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Fire Department Budget Meeting April 26, 2011 -enclosed
b) Council Meeting April 26, 2011 – enclosed
c) Notes from the Community Problem Solving Exercise May 4, 2011 – available at meeting
d) Notes from the Township Inspection – May 6, 2011 – on table
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. Roger Lord, Amethyst Sector, Field Officer - Emergency Management Ontario – to discuss delivery of services
7. 7:30 p.m. – Leadhand Kelly Johnson
a) Time sheet report - i) April 4 to 16, 2011 – enclosed
ii) April 17 to April 29, 2011 – on table
b) roadwork in general
c) discuss accident report
d) discuss weed cutting – do we want to go out for quotes
e) discuss Township inspection
8. Voucher for April 2011– a) Road and Admin - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to April 30, 2011 – **unavailable**
10. By-laws - a) Policy Structure of all Departments – i) as amended - enclosed
ii) copy of resolution describing changes - enclosed
b) By-law Number 2011-09 Being a By-law to establish tax ratios for the year 2011- enclosed
11. Consent applications – none at time of mailing
12. Tenders and Quotes – a) Quotes for Audit service
b) Quotes for Guide Rail systems
c) Quotes for Eave Work on Municipal garage and community centre
13. Resolutions for endorsement – a) Municipality of Greenstone – re: Emergency Medical Services Funding Formula - enclosed
b) CAA and Ontario Good Roads Association re: CAA (Ontario) and OGRA proposal to have H.S.T. gas tax revenue dedicated to transportation and maintenance.
14. DSSAB ISSUES – a) Reply letter confirming availability for presentation to Council on June 13, 2011. - enclosed

AGENDA ITEMS FOR MEETING – MAY 9, 2011 (con't)

15. Correspondence – copies of letters enclosed
 - a) AMO – i) Watch File April 28, 2011
ii) Watch File May 5, 2011
 - b) Ontario Provincial Police – 2010 Statistical Information for the Township of O'Connor
 - c) Municipal Property Assessment Corporation (MPAC) i) Update on MPAC's Delivery of Assessment Products and Services
ii) 2010 Annual Report and Financial Statements – full report available at meeting
 - d) Reply letter from Premier Dalton McGuinty – re: Council's supporting resolution from the Regional Municipality of Halton
 - e) Community Schools Alliance re: update on activities and the progress on new consultation process for student accommodation reviews.
 - f) Randy Hillier – Northern Ontario: Your Future is Worth 40 Minutes to Dalton McGuinty
 - g) Balance of the correspondence to be passed around table

16. Old business
 - a) Update from Councillor Vezina with regard to high speed internet for the fire hall – available at meeting
 - b) Further old business

17. New business
 - a) AMCTO – Records Retention and Management – Workshop May 16, 2011- enclosed
 - b) Further new business

18. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Ministry of Natural Resources – Stephan Schmidt, A/Fire Operations Supervisor re: Municipal Agreement Forms**
 - b) **Ministry of Northern Development, Mines and Forestry re: P3 Canada Fund – Round 3**
 - c) **Thunder Bay & District Entrepreneur Centre – Immigration Web Portal Training and Media Launch June 8 & 9, 2011 in Thunder Bay**
 - d) **Northwestern Ontario Municipal Association – re: Northern Policy Institute – the perspective from Common Voice Northwest**

19. Information purposes: Building permits were approved as follows: none at time of mailing. **Ms. Maki will be hosting a building permit information session on June 7, 2011 at the O'Connor Community Centre for 7 p.m. to 9 p.m. for residents of O'Connor, Conmee and Gillies.**

20. Closed Portion – a) Personal matter about an identifiable individual, including municipal or local board employees
21. Open meeting
22. Adjournment

DATE OF NEXT MEETINGS – O'Connor Day Planning Meeting May 18, 2011 at 7 p.m.
and Budget Meeting May 19, 2011 at 7 p.m.