

AGENDA ITEMS FOR MEETING – NOVEMBER 12, 2012 AT 7 P.M.

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Public Meeting October 22, 2012 - enclosed
b) Council Meeting October 22, 2012 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none at time of mailing
6. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – enclosed
 - b) roadwork in general
 - c) General Condition of Equipment Report – available at meeting
 - d) Municipality of Oliver Paipoonge – information with regard to brushing equipment
7. Voucher for October 31, 2012 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – October 31, 2012 - enclosed
9. By-laws and Policies – a) By-law Number 2012 – 24 – Being a by-law to establish rates for disposal of refuse at the O'Connor Landfill Site – enclosed
b) By-law Number 2012 – 25 – Being a by-law to establish miscellaneous fees and charges. – enclosed
c) By-law Number 2012 –26 – Being a by-law authorizing the execution of an agreement with the Minister of Health and Long-Term Care as it relates to the provision of fire communication services - enclosed
d) DRAFT Policy for sending Flowers and Fruit Baskets – enclosed
e) DRAFT Policy for the interment of Council Members and Employees - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) i) City of Thunder Bay re: Thunder Bay Generating Station – enclosed
ii) Township of O'Connor - draft supporting resolution - enclosed
b) Township of Uxbridge – re: Equal Access to High-Bandwidth Broadband resolution – Spectrum Licence Rules - enclosed
c) Township of West Lincoln – requesting the expansion of scope of Health Canada Study relating to Wind Turbines – enclosed
d) Township of West Lincoln – requesting for Moratorium on Industrial Wind Turbines until studies have been undertaken with regard to impacts of livestock and agricultural industry and impact on turbines on water sources and ground fault issues - enclosed
e) Township of West Lincoln – requesting for Moratorium on Industrial Wind Turbines until Health Canada Study completed and recommendations implemented and release from contractual obligations to all applicants with a FIT Contract but no REA approval – enclosed
f) Township of Sioux Narrows – Nestor Falls – petitioning the Legislative Assembly of Ontario to immediately suspend plans to cancel overnight camping at ten provincial parks in Northern Ontario and requesting that they consult with local municipalities, stakeholders and regional economic development organizations.
12. DSSAB ISSUES – a) Thunder Bay DSSAB with regard to site visits in our community - enclosed
13. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association (NOMA) – i) Media Release re: NOMA circulates petition opposing park closures in the North
ii) Media Release re: OPA decision puts mining growth at risk

AGENDA ITEMS FOR MEETING – NOVEMBER 12, 2012 (con't)

13. Correspondence (con't)

- b) Ontario Power Generation (OPG) – re: Thunder Bay natural gas conversion project
- c) The Federation of Northern Ontario Municipalities (FONOM) – re: FONOM takes to social media to gain support for ONTC and Ontario Parks
- d) Ontario Provincial Police (OPP) – Township of O'Connor's quarterly report – July 1 to September 30, 2012
- e) Superior North Emergency Medial Services – i) Report #2012-160 re: Costs of increasing stand-by hours along the northshore of Lake Superior
ii) EMS Budget – Deployment Enhancement
iii) 3rd Quarter Municipal Levy
- f) Statistics Canada - Township of O'Connor Census Profile for 2011
- g) Association of Municipalities of Ontario (AMO) – i) Watch File October 25, 2012
ii) Watch File November 1, 2012
iii) Watch File November 8, 2012
iv) AMO Breaking News – The Commission for the Review of Social Assistance in Ontario Releases its Report “Brighter Prospects: Transforming Social Assistance in Ontario”
v) AMO Breaking News – Ontario Releases First Ever Immigration Strategy
- h) AMCTO the Municipal Experts – Apply for 2013-2014 Ontario Municipal Management Internship Program
- i) Thunder Bay Vet Committee – Annual General meeting – Budget and Financials
- j) Waste Diversion Ontario – re: WDO Progress Report November 1, 2012
- k) Balance of the correspondence to be passed around table

14. Old business

- a) Lakehead Region Conservation Authority – Addendum to the 2010 Cedar Creek Watershed Assessment Update: Site 11 – enclosed
- b) Shared Services Committee Meeting Notes – i) September 17, 2012 as approved - enclosed
ii) Draft October 24, 2012 - enclosed
iii) Discuss up coming meeting to be held November 14, 2012 with Council and Fire Departments from the Township's of Conmee, Gillies and O'Connor
- c) Comfort Zone newsletter – subscription coming due. Do we want to renew?
- d) Further old business

15. New business

- a) Mayor Lucy Kloosterhuis, Municipality of Oliver Paipoonge - emails re: Provincial Policy Review, November 3, 4, 6 and 7, 2012 – enclosed. Can anyone attend the meeting November 15 and is the Township interested in contributing financially to the report?
- b) Ontario Good Roads Association – re: Delegation requests for the 2013 ROMA/OGRA Combined Conference - enclosed
- c) Discuss whether or not to host a 2012 Christmas Party
- d) 2013 Fundraising Dinner & Auction February 7, 2013 – enclosed
- e) Ministry of Infrastructure – re: consultation on the creation of a proposed new comprehensive framework for managing forfeited properties – enclosed
- f) Ministry of Community and Social Services – Recruitment for Committee to Review the Customer Service Standard –enclosed
- g) The Municipal Engineers Association (MEA) – Municipal Class Environmental Assessment: Notice of Availability –Five Year Review Report - enclosed
- h) Further new business

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

- a) Ontario Trillium Foundation – Funding approval**
- b) Norwest Community Health – 2012 Rural Health Fair wrap up - report**

17. Information purposes: Building permits were approved as follows: 20 Flint Road – (Conditional) – Modular home, 8 Smart Road – Modular home

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING - Council meeting Monday, November 26, 2012 at 7 p.m.