

AGENDA ITEMS FOR MEETING – NOVEMBER 14, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting October 28, 2011 - enclosed  
b) Special meeting with the Ministry of Municipal Affairs and Housing November 1, 2011 – enclosed  
c) Notes from the Emergency Table Top Exercise held on Monday, November 7, 2011 - enclosed
4. Absent, if any, please call – Councillor Garbutt
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –  
a) 7:00 p.m. - Ministry of Transportation – Ian Smith, Dave McColl and Kelly Schmid – to discuss safety and winter maintenance on Highway 595.
7. 7:30 p.m. – Leadhand Kelly Johnson  
a) Time sheet report – **i) September 19 to 30, 2011 – on table**  
**ii) October 3 to 14, 2011 – on table**  
**iii) October 17 to 28, 2011 – on table**  
b) General conditions of equipment report and recommendations – available at meeting  
c) roadwork in general  
d) Emergency Management Ontario – re: Daily consolidated situation report – new risk tool – 3 day special weather outlook - enclosed  
e) Discuss Health & Safety for the Township – enclosed copy of an article from the Municipal Monitor with regard to Bill 160 “Revamp” of Ontario’s Health and Safety System.
8. Voucher for October 2011 – a) Road and Admin – enclosed - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – October 31, 2011 - enclosed
- 10. By-laws and Policies – a) Discuss Employee Assistance program (EAP) update information.**
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – a) Municipality of Central Huron objecting to the direction from the Fire Marshal’s office restricting the use of farm buildings. – enclosed  
b) Township of Mulmur re: Approval process for alternative energy projects – enclosed  
c) Town of Richmond Hill – re: testing for Chronic Lyme disease which is currently not available in Ontario. -enclosed
13. DSSAB ISSUES – a) Municipality of Shuniah – requesting a meeting with the outlying areas to discuss the issues with DSSAB, including the Township of Conmee’s reply.  
b) Area 1 meeting to be held November 30, 2011 with Mayors and Reeves. Mayor Nelson is unable to attend. Who will go in his place?  
c) Discuss Council’s position on the current Thunder Bay DSSAB issues.

## AGENDA ITEMS FOR MEETING – NOVEMBER 14, 2011 (con't)

14. Correspondence – copies of letters enclosed
  - a) Thunder Bay District Municipal League – re: Secretary-Treasurer position
  - b) Thunder Bay area EMO Newsletter – 3<sup>rd</sup> quarter 2011
  - c) Association of Municipalities of Ontario (AMO) – i) Watch File November 3, 2011  
ii) Watch File November 10, 2011  
iii) AMO report to Members on September 2011 Board Meeting
  - d) Honourable Bob Chiarelli – Minister of infrastructure and Minister of Transportation – introduction
  - e) The Premier of Ontario – reply to Council's resolution about municipal infrastructure
  - f) Ontario Power Generation – re: biomass repowering project at the Atikokan Generating Station – enclosed. Biomass Sustainability Analysis Summary Report , April 2011 – available at meeting
  - g) Linda & Brian Jones – re: Thoughts of our Canadian Soldiers at War
  - h) Balance of the correspondence to be passed around table
15. Old business
  - a) Rural Economic Development Committee – discuss as to whether or not a resolution to form a committee is endorsed.
  - b) Rural Health Fair Wrapup – enclosed. Is Council willing to assist with a Health Fair again next year? Review slide deck available at meeting.
  - c) Further old business
16. New business
  - a) Northwest Treasurers' Forum – Finance Information Session – November 24, 2011 in Thunder Bay - enclosed
  - b) Ontario Provincial Police – Councillor Loan to discuss concerns
  - c) Superior North EMS – re: SNEMS Strategic Planning - recommendations
  - d) The Federated Women's Institutes of Ontario - Rural Voices Network to be held in Rosslyn on November 19, 2011 - enclosed
  - e) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
  - a) 911 Numbering System compliance Order forms for review**
  - b) Superior North Emergency Medical Services – Corporate Report re: EMS Strategic Plan/Deployment – Options – on table**
  - c) Thunder Bay Ventures – re: Program Information**
  - d) Discuss Christmas office closure**
  - e) Discuss whether or not to hold a Christmas Party this year.**
18. Information purposes: Building permits were approved as follows: Conversion from dwelling to storage – 190 Hwy 590, Additional to residence – 89 Earl Road, Garage – 93 Smart Road, New home – 232 Hwy 595, Garage – Storage building – 31 Pool Road.
19. Closed Portion – a) to discuss a personal matter about an identifiable individual
20. Open meeting
21. Adjournment

DATE OF NEXT MEETING – Monday, November 28, 2011 at 7 p.m.