

AGENDA ITEMS FOR MEETING – NOVEMBER 26, 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 November 12, 2012 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 8:00 p.m. - OPP Detachment Commander Jim Graham – to introduce himself and review 3rd quarter report (please bring from last meeting)
6. 7:00 p.m. – Fire Chief Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) CACC Statistics for 2012 to October – enclosed
 - d) Ministry of Transportation – Program Development & Evaluation Branch Driver Program Office – re: DZ Certification Program – enclosed
 - e) Emergency Management Ontario – Status Update #8 - enclosed
 - f) **Stantec Consulting Ltd. – re: Highway 11/17 Route planning – Notice of Transportation Environmental Study Report public review period – on table**
7. Bills to be paid passed around the table
8. By-laws and Policies – a) i) 2012-27 – To authorize the execution of an Agreement with Ontario Trillium Foundation – enclosed
ii) Letter from Ontario Trillium Foundation – informing of the approved grant and schedules representing the contract - enclosed
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – none at time of mailing
11. DSSAB ISSUES – none at time of mailing
12. Correspondence – copies of letters enclosed
 - a) Ontario Power Generation – i) re: Media report November 1, 2012 regarding Thunder Bay Generating Station natural gas conversion
ii) 2012 Atikokan Generating Station Fuel Contracts
 - b) Northwestern Ontario Municipal Association – re: Lakehead University's Board of Directors of the new Northern Policy Institute – looking for Nominations – deadline November 23, 2012
 - c) Ministry of Infrastructure, Ministry of Transportation and Ministry of Municipal Affairs and Housing – re: Launch of next phase of the Municipal Infrastructure Investment Initiative (MIII)
 - d) Association of Municipalities of Ontario – i) Watch File November 15, 2012
ii) Watch File November 22, 2012
iii) 2013 OMPF Allocations Announced
iv) Ontario Launches Municipal Infrastructure Strategy, Phase 2 - \$51 Million for Municipal Infrastructure

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12. Correspondence (con't)

- e) Municipal Finance Officers' Association of Ontario – “eBulletin”
- f) Ontario Good Roads Association – i) Ontario Introduces Next Step to Strengthen Municipal Infrastructure
ii) Constitutional Amendment – full report emailed (17 pages)
- g) Ombudsman Ontario – re: Annual Report on Investigations of Closed Municipal Meetings – full report available at meeting
- h) Glen Murray – New Release re: Northern Ontario Mayors endorse Glen Murray for Leadership
- i) North West Local Health Integration Network – Annual open house invitation
- j) Balance of the correspondence to be passed around table

13. Old business

- a) Provincial Policy Statement Review – copy of comments submitted by the Area 1 municipalities - enclosed
- b) Farm Credit Canada – Announcement re: funding application. The Township's application was not successful. - enclosed
- c) Further old business

14. New business

- a) Grant Thornton – Letter outlining the mutual understanding of the terms of the Engagement of the 2012 Township of O'Connor audit – enclosed
- b) Ministry of Municipal Affairs and Housing – re: MIII Expression of Interest for first round of funding – applications due January 9, 2013 - enclosed
- c) Disposal Site – scrap metal pile
- d) North of Superior Travel Association – re: 2013 Festivals and Events in Ontario Guide – Would we like to advertise O'Connor Day? - enclosed
- e) City of Thunder Bay Municipal Accessibility Advisory Committee – looking for 4 citizens in certain areas –enclosed
- f) Ministry of Finance – i) update with respect to the Ontario Municipal Partnership Fund and program allocations for 2013 – enclosed
ii) Details with respect to 2013 OMPF funding – on table
- g) Further new business

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

- a) Ministry of Transportation - New highway sign permit and discuss installation**
- b) Jesse Buob - Request for key for Community Centre**
- c) Federation of Canadian Municipalities – invitation to become a member**

16. Information purposes: Building permits were approved as follows: none at time of mailing

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Council meeting Monday, December 3, 2012 at 7 p.m.
Council and Fire Department meeting Tuesday, December 4, 2012 at 7 p.m. at the Conmee Community Centre.