

AGENDA ITEMS FOR MEETING – NOVEMBER 28, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting November 14, 2011 – enclosed
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. – Staff Sergeant Dan Peters, OPP – to report on absent officers at events.
Council to ask about the use of old office for community policing office.
7. 7:30 p.m. – Fire Chief Mattas
 - a) Fire Department Report- enclosed
 - b) Fire Department issues
 - c) Continue review of Fire Department Standard Operating Guidelines (SOG) –
 - i) 601 to 1901 - distributed for review at last meeting.
 - ii) SOG 1404 re: Progressive Discipline - enclosed
8. Bills to be paid passed around the table
9. By-laws and Policies –
 - a) Notes re: Revisions to draft policies for Progressive Discipline and Substance Abuse.
 - b) Policy for Progressive Discipline - revised for approval
 - c) Policy for Substance Abuse – revised for approval
 - d) i) Draft Policy for an Employee Family Assistance Program (EFAP) – for review
ii) EFAP Implementation Agreement with St. Joseph's Care Group
 - e) Draft Policy for Administrative Benefits and Wage Review – for review
 - f) Notes re: Code of Conduct for Council By-law review
10. Deferred items from previous meeting –
 - a) Superior North Emergency Medical Services – SNEMS Strategic Planning Recommendations and Corporate Report
11. Consent applications – none at time of mailing
12. Resolutions for endorsement –
 - a) Township of Chisholm re: seeking amendments to the Municipal Act with regard to pregnancy/parental leave
 - b) County of Huron – re: including woodlots as an eligible assistance in the Ontario Disaster Relief Assistance Program (ODRAP)
 - c) Town of Atikokan – re: Repowering of the Atikokan Generating Station
 - d) Town of Ingersoll – re: recognizing and support the pledge to end bullying
13. DSSAB ISSUES –
 - a) Area 1 meeting November 30th – Who will attend – Agenda - enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Region Conservation Authority – Re: Draft 2012 Capital and Administration Budget/Levy information
 - b) Thunder Bay District Municipal League – re: 2012 Levy

AGENDA ITEMS FOR MEETING – NOVEMBER 28, 2011 (con't)

14. Correspondence (con't)

- c) Association of Municipalities of Ontario –i) Watch File – November 17, 2011
ii) Watch File – November 24, 2011
iii) Ontario Throne Speech Promises Continued Uploading of Municipal Social Services Costs
iv) Provincial Government delivers 2011 Fall Economic Statement
- d) AMCTO – Advice and Actions on Ontario's 2011 Throne Speech and Economic Update
- e) Ontario Good Roads Association – re: Report of the OGRA nominating Committee
- f) Ontario Provincial Police – Chris D. Lewis, Commissioner – re: updated municipal policing Cost Recovery Formula
- g) Municipal Finance Officers' Association of Ontario – i) C.D. Howe Institute Releases Backgrounder on Municipal Fiscal Management
ii) Bulletin - 2011 Speech from the Throne
iii) Ontario's Fall Economic Statement
- h) Balance of the correspondence to be passed around table

15. Old business

- a) Information regarding possible Christmas Party – available at meeting
- b) Ministry of Transportation issues – Brushing along Highway 595 – completed November 21, 22 and 23, 2011, Mailbox post on Highway 590 has been repaired.
- c) Further old business

16. New business

- a) Association of Municipalities of Ontario – Charting your Future - upcoming training sessions - enclosed
- b) Vacancy applications for commercial/industrial property – Roll #28700 – discuss at meeting
- c) Further new business

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

- a) Local Health Integration Network – LHInfo Minute – Health Care Update – November 28, 2011**
- b) Virtual Shows Canada – Northern Ontario Virtual Summit – December 6, 2011**
- c) Discuss hot water heater in community centre**

18. Information purposes: Building permits were approved as follows: 449 Earl Road – Addition

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, December 5, 2011 7 p.m.