

AGENDA ITEMS FOR MEETING – OCTOBER 11, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting September 26, 2011 – enclosed
4. Absent, if any, please call – Councillor Racicot
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
  - a) 7 p.m. – Dr. David Puskas – re: Firing Range
7. 7:15 p.m. – Leadhand Kelly Johnson
  - a) Time sheet report - to September 17 were presented at last meeting if you have any questions from them
  - b) roadwork in general
  - c) Forum North – November 1 – 2, 2011 in Thunder Bay - enclosed
8. Voucher for September, 2011 – a) Road and Admin - Bills to be paid passed around the table
  - b) Bills to be paid – on table**
9. Statement of Revenue and Expenditures – to September 30, 2011 – available at meeting
10. By-laws and Policies – none at time of mailing
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – a) Township of Tiny re: Publically Owned Water Treatment Facilities
13. DSSAB ISSUES – a) Media Release – New TBDSSAB Integrated Client Services Delivery Model Underway
14. Correspondence – copies of letters enclosed
  - a) Thunder Bay District Municipal Association – Draft Agenda for Fall meeting
  - b) Association of Municipalities of Ontario (AMO)–
    - i) Watch File –September 29, 2011
    - ii) Watch File – October 6, 2011
    - iii) Local Authority Services Ltd. – re: Fuel Procurement
  - c) Ontario Good Roads Association (OGRA) – re: Nominations for the 2012-2013 Board of Directors
  - d) Balance of the correspondence to be passed around table
15. Old business
  - a) Update from Councillor Garbutt on the meeting with regard to the creation of a Rural Economic Development Committee – available at meeting

## AGENDA ITEMS FOR MEETING – OCTOBER 11, 2011 (con't)

### 15. Old Business (con't)

- b) Reset meeting date with Mr. Murray Armstrong, Ministry of Municipal Affairs and Housing
- c) Celebrate Ontario – questions from the Clerk-Treasurer with regard to the application process - enclosed
- d) JEPP Funding application review - enclosed
- e) Further old business

### 16. New business

- a) Municipal Finance Officers' Association of Ontario (MFOA) – Fall Training & Education - enclosed
- b) Northwestern Ontario Municipal Association (NOMA) – re: Economic Developers Council of Ontario (EDCO) – EDCO's Regional Research Project Training is Unveiled. - enclosed
- c) MADD Canada, Ontario Public Health Association, Centre of Addiction and Mental Health – requesting Council pass a resolution against the current campaign to allow beer and wine to be sold at convenience stores. - enclosed
- d) Further new business

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

- a) Ministry of Transportation – Engineering Office – re: Traffic volumes on Highway 595 – report on table**
- b) Emergency generator training**
- c) Thunder Bay Immigration Forum – Moving Forward Together – November 8, 2011 in Thunder Bay. – on table**
- d) Municipality of Neebing – re: Donation for Thunder Bay District Municipal League – on table**

### 18. Information purposes: Building permits were approved as follows: 90 Cliffmclean Road – accessory bldg., 146 Broome Road – new modular unit and addition, 14 Winslow Road - demolition garage

### 19. Closed Portion – no issue at time of posting

### 20. Open meeting

### 21. Adjournment

DATE OF NEXT MEETING – Monday, October 24, 2011 at 7 p.m.