

AGENDA ITEMS FOR MEETING – OCTOBER 22, 2012 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, October 9, 2012 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – none to date of mailing
6. 7:00 p.m. – Fire Chief Mattas
 - a) Fire Department Report –available at meeting
 - b) Fire Department issues
 - c) Northwestern Ontario Mutual Aid Co-ordinators Meeting minutes – September 13, 2012 – enclosed
 - d) CACC Thunder Bay Fire/First Responder Statistics for 2012 –enclosed
 - e) Ontario Power Generation – Dam Safety Stakeholder Meeting – Dec 7, 2012 – on table**
7. Bills to be paid passed around the table
8. By-laws and Policies – a) **Review By-law information from Public meeting held earlier**
9. Consent applications – a) Application 1B/22/12 – Nicholas Temple – Decision
10. Tenders and Quotes – none at time of mailing
11. Resolutions for endorsement – a) Township of Conmee re: requesting that the Ministry of Finance enforce the compliance regulations regarding the sale of gas to non-First Nations individuals to ensure that all non-First Nation gas stations can remain competitive - enclosed
12. DSSAB ISSUES – a) reply letter regarding Caseworker visits to TBDSSAB Area 1 offices – enclosed
 - b) 2012 Cost Apportionment – Attachment 1 to 4 - enclosed
 - c) Comparison of Levy Apportionment Methods – available at meeting
13. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association (NOMA) i) – re: Joint Task Force and proposed REDA Pilot Program
 - ii) re: Service Ontario changes
 - b) Pat Maxwell, Township of Conmee – results of round table planning session that she attended with the Ministry of Municipal Affairs and Housing
 - c) Superior North Emergency Medical Services – re: Date change of meeting with City of Thunder Bay for Notice of Motion to Rescind relative to EMS Strategic Plan/Deployment
 - d) Thunder Bay Area EMO – Quarterly Newsletter July to September 2012
 - e) Association of Municipalities of Ontario (AMO) – i) Watch File October 11, 2012
 - ii) Watch File October 18, 2012
 - iii) Municipalities being urged to learn more about pensions
 - iv) Post Traumatic Stress Bill Must Serve Employees and Taxpayers
 - v) Policy Update – Local Food Act may create additional municipal reporting requirements
 - vi) Investment Seminars – in Thunder Bay November 23, 2012
 - vii) Government Backs Away from Capping OMERS Contributions

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13. Correspondence (con't)

- e) viii) Canada's Federal Gas Tax Fund: Permanent funding for municipal infrastructure – 2011 Annual Expenditure Report – full report available at meeting
- ix) The Navigation Protection Act – Welcomed Changes**
- f) Ontario Good Roads Association (OGRA) – OGRA Congratulates Joe Tiernay on Receiving the Queens Diamond Jubilee Medal
- g) Municipal Finance Officers' Association of Ontario (MFOA) – “eBulletin” – Ontario Position on the Federal Infrastructure Plan
- h) Minister of Municipal Affairs and Housing – thank you letter to Mayor Nelson regarding recent AMO conference meeting
- i) Ontario Provincial Police (OPP) – letter announcing the comprehensive document, “Understanding OPP Municipal Policing Costs”
- j) Balance of the correspondence to be passed around table

14. Old business

- a) Ministry of Transportation (MTO)– i) copy of letter to Lakehead Rural Planning Board regarding severance application 1B/06/12 – Posthumus and entrance on Highway 595.
ii) Would Council like Mr. Ian Smith, Regional Director, MTO to attend a Council meeting for this or any other matter.
iii) Email from Rachel Hanson, Corridor Management Officer re: Location of Township sign - enclosed
- b) Discuss non-payment of mileage for TBDML & NOMA meetings
- c) Further old business

15. New business

- a) Superior Chapter Ontario Building Officials Association (OBOA) – re: Upcoming building code technical training courses offered locally – enclosed
- b) Environmental Assessment & Planning Group – Environment Division –re: Mining Readiness Strategy – Focus Group Sessions to be held in Thunder Bay October 30 & 31, 2012
- c) Further new business

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

- a) Township of Gillies – re: Recycling stands - With the balance of funding would council like to purchase a stand**
- b) Chantal Alkins email – requesting speed and horse signs**
- c) Randy Hillier, MPP, Lanark-Frontenac-Lennox and Addington – ScuttleButt from Queen's Park**
- d) Mayor Nelson - Information on Proroguing**
- e) Brian Jones, YNH Books – re: Book of short stories re Boer War in Afghanistan**

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

18. Closed Portion – a) Review Memorandum of Settlement of recent union negotiations

19. Open meeting

20. Township of O'Connor Resolution for the Acceptance of the Memorandum of Settlement between the Township and the Canadian Union of Public Employees.

21. Adjournment

DATE OF NEXT MEETING – Monday, November 12, 2012 at 7 p.m.