

AGENDA ITEMS FOR MEETING – OCTOBER 24, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting October 11, 2011 – enclosed
4. Absent, if any, please call – Mayor Nelson & Councillor Racicot
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
 - a) 7 p.m. – Tammy Cook, Watershed Manager - Presentation on Cedar Creek Watershed Assessment update
 - ii) Cedar Creek Watershed Assessment Update 2010 – Executive Summary - enclosed
 - iii) Photos of newly completed steps at Cedar Falls – available at meeting
7. 7:30 p.m. - Fire Chief Mattas unavailable to attend meeting – Deputy Fire Chief Styles if available
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
8. Bills to be paid - passed around the table
9. By-laws and Policies –
 - a) 2011-14 – Being a By-law to establish a Code of Conduct for employees of the Township of O'Connor – enclosed
 - b) 2009-09 – Being a By-law to prohibit and regulate Noise in the Corporation of the Township of O'Connor – on table for review re: shooting range**
10. Consent applications – a) Decision of application 1B/10/11 – McLean- enclosed
11. Resolutions for endorsement – none at time of mailing
12. District Social Services Administration Board (DSSAB) ISSUES –
 - a) i) Area 1 DSSAB meeting – scheduled for November 30th with Mayors and Reeves
 - ii) Discuss DSSAB meeting will full Councils.
 - b) District of Thunder Bay Social Services Administration Board (TBDSSAB) - 2011 Cost Apportionment - enclosed
 - c) TBDSSAB's Housing Strategy – Funding Update - enclosed
13. Correspondence – copies of letters enclosed
 - a) Ministry of Finance – re: Local Service Realignment (LSR) semi-annual reconciliation credit for OPP services.
 - b) Northwestern Ontario Municipal Association (NOMA) – i) Media Release – NOMA Congratulates New Ministers of Northern Development, Municipal Affairs and Natural Resources
 - c) Ontario Good Roads Association (OGRA) - OGRA Welcomes Newly Appointed Ministers
 - d) Association of Municipalities of Ontario – i) Watch File – October 13, 2011
 - ii) Watch File – October 20, 2011

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13. Correspondence (con't)
 - e) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for 2011 Program Year.
 - f) Balance of the correspondence to be passed around table

 14. Old business
 - a) Ministry of Transportation update – memo from Clerk-Treasurer re: traffic count and winter maintenance on Highway 595. - enclosed
 - b) Minutes of the Shared Services Meeting held on July 19, 2011 - enclosed
 - c) Rural Economic Development Committee – resolution to form committee enclosed
 - d) Update on Shooting Range information and draft letter on table**
 - e) Further old business

 15. New business
 - a) North of Superior Public Works Association – Meeting -October 26, 2011 - enclosed
 - b) Further new business

 16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) Diamond Jubilee Initiative Celebration and Commemoration Directorate – re: 2012 Diamond Jubilee Celebrations - enclosed**
 - b) Thunder Bay District Health Unit (TBDHU)– re: Dr. David Williams has commenced his duties as Medical Officer of Health for the TBDHU. - enclosed**

 17. Information purposes: Building permits were approved as follows: Horse shelter – 16 Whittaker road

 18. Closed Portion – no issue at time of posting

 19. Open meeting

 20. Adjournment
- DATE OF NEXT MEETING – **Tuesday, November 1, 2011 at 7 p.m.** – Meeting with Mr. Murray Armstrong – Ministry of Municipal Affairs and Housing re: Official Plan review. - Confirmed
- Table Top Exercise – **Monday, November 7, 2011 at 7 p.m.**
- Next Council meeting – **Monday, November 14, 2011 at 7 p.m.**