

AGENDA ITEMS FOR MEETING – OCTOBER 9, 2012 AT 7 P.M.

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting i) September 24, 2012 - enclosed
ii) Union Negotiations meeting October 1, 2012 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none
6. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – enclosed
 - b) roadwork in general
 - c) Smart road – new hydro pole on road allowance
 - d) Discuss location and size of Township Highway sign
 - e) Discuss request for proposal for snowplow/sander truck in conjunction with the Township's of Conmee and Gillies
 - f) **North of Superior Public Works Association –upcoming meeting**
7. Voucher for September 2012 – a) Road and Admin - Bills to be paid passed around the table
b) Bills to be paid
8. Statement of Revenue and Expenditures – September 30, 2012 - enclosed
9. By-laws and Policies – a) By-law Number 2012-22 – Being a By-law to enter into a shared services agreement with the Municipality of Shuniah for Chief Building Official and Building Inspection Services. – enclosed
10. Consent applications – a) 1B/22/12 – Temple – Revised application. Original application which was approved by Council at the last meeting was requesting a lot addition, now applicant is asking to create a new lot instead. – enclosed
11. Resolutions for endorsement – a) City of Mississauga – re: Banning the sale of cats and dogs in pet stores - enclosed
b) Association of Municipalities of Ontario – re: Arbitration reform - enclosed
c) Endorsing Asset Management Plan – available at meeting
12. DSSAB ISSUES – a) 2012 Levy payments based on Final Weighted Assessment Calculations and approved budget
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario – i) Watch File – September 27, 2012
ii) Watch File – October 4, 2012
iii) Government's Draft compensation restraint Legislation
iv) Highlights of the September 2012 Board Meeting
 - b) Ontario Provincial Police – letter re: updated formula for municipal policing Cost-Recovery.
 - c) Stewardship Ontario – Re: Industry funding for Municipal Blue Box Recycling for 2012 Program Year

AGENDA ITEMS FOR MEETING – OCTOBER 9, 2012 (con't)

13. Correspondence (con't)
 - d) Ministry of Natural Resources – re: Message from Minister Gravelle informing of the three-year transformation plan announced in the provincial budget.
 - e) Ministry of Infrastructure and Ministry of Transportation – re: Federal Long-Term Infrastructure Plan
 - f) Firedog Communications Inc. – re: Northwestern Ontario Immigration Portal - update
 - g) Frank Klees, MPP, Newmarket-Aurora –re: First Responders will be honoured with a Day of Recognition
 - h) Balance of the correspondence to be passed around table

14. Old business
 - a) Thunder Bay District Health Unit – Directive dated October 5, 2012 re: water system - enclosed
 - b) Update on Severance application 1B/06/12 - Flint Road and the Ministry of Transportation's request to have entrance removed – available at meeting
 - c) Update on Fire Department driver training – available at meeting
 - d) Set date for public meeting to discuss tariff of fees for the processing of planning applications and miscellaneous fees and charges.
 - e) Rescinding of Resolution #10 of the December 5, 2011 Council meeting with regard to DSSAB Joint Meetings of Area 1 - enclosed
 - f) Further old business

15. New business
 - a) Thunder Bay District Municipal League – Fall Conference November 2 & 3, 2012 – topics and registration - enclosed
 - b) Ministry of Municipal Affairs and Housing – i) re: Provincial Policy Statement – enclosed
ii) Review – Regional Workshops. November 1, 2012 in Thunder Bay - enclosed
 - c) AMCTO the Municipal Experts – Upcoming training Clerks 101 - enclosed
 - d) Ministry of Municipal Affairs and Housing – 2012 Exploring the FIR Forest Training session – November 22, 2012 - enclosed
 - e) City of Thunder Bay Court Services – 2011 Financial Statements, Final Payment and Partial Payment - enclosed
 - f) Ontario Provincial Police – 2012 Semi-Annual Policing Costs – enclosed
 - g) Ontario Good Roads Association – re: Nominations for the 2013-2104 Board of Directors - enclosed
 - h) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) Thunder Bay District Health Unit – scheduled Flu Clinics**
 - b) Superior North EMS – re: Response Time Performance Plan**
 - c) NOMA – re: Environmental Lakes Area support**
17. Information purposes: Building permits were approved as follows: none at time of mailing
- 18. Closed Portion – a) Union Negotiations - review of draft revised agreement**
19. Open meeting
- 20. Adjournment DATE OF NEXT MEETING – Monday, October 22, 2012 at 7 p.m.**