

AGENDA ITEMS FOR MEETING – SEPTEMBER 10, 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 August 13, 2012 – enclosed
  
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
  - a) 7 p.m. – Evan Fiorito re: Support for a skateboard park in Kakabeka Falls
  
6. 7:15 p.m. – Leadhand Kelly Johnson
  - a) Monthly Road Department report – enclosed
  - b) roadwork in general
  
7. Voucher for August 2012 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures to July 31, 2012 – available at meeting
  
9. By-laws and Policies – a) By-law Number 2012-18 – Being a by-law authorizing an agreement with the Ministry of Health and Long-Term Care as it relates to the maintenance and repair of the helipad. -enclosed
  - b) By-law Number 2012-19 - Being a by-law for the purpose of setting the honourarium for the Mayor and Councillors for the Township. – enclosed
  - c) By-law 2012-20 – Being a by-law authorizing the execution of an agreement with Eric Olson as it relates to Class DZ licence upgrades – on table.**
  
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) Quotes for ditching of Smith Road –available at meeting
  
12. Resolutions for endorsement – a) Northwestern Ontario Municipal Association - re: Development of a new long-term federal plan for municipal infrastructure funding – enclosed
  - b) Association of Municipalities of Ontario – re: Federal Long-Term Infrastructure Plan - enclosed
  - c) Municipality of Central Huron re: School Crossing Guards and requesting that the responsibility for these guards be changed from the municipality to the Ministry of Education - enclosed
  - d) Municipality of Arran-Elderslie – re: requesting the Premier and his government impose an immediate moratorium on the Industrial Wind Turbines until the Federal Health study is complete - enclosed
  - e) Township of Sioux Lookout – re: Not supporting the “Regional Economic Development Agency (REDA). – on table**
  
13. DSSAB ISSUES – a) Letter requesting thoughts on Caseworker Visits to TBDSSAB Area 1 Offices - enclosed
  
14. Correspondence – copies of letters enclosed
  - a) Northwestern Ontario Municipal Association (NOMA) – i)Media Release re: NOMA welcomes New Provincial infrastructure support for small northern municipalities  
ii) Media Release re: NOMA wants Province to lead plans for Mining Infrastructure  
iii) Media Release – NOMA Welcomes Launch of Northern Policy Institute
  - b) Thunder Bay Area EMO Quarterly Newsletter April – June 2012
  - c) Municipal Property Assessment Corporation – Subject: MPAC Update on activities for the first and second quarters of 2012.
  - d) Bill Mauro, MPP – Press Release – Ontario Helping Thunder Bay-Atikokan Communities Plan Infrastructure Needs
  - e) Association of Municipalities of Ontario (AMO) – i) Watch File – August 16, 2012  
ii) Watch File – August 23, 2012  
iii) Watch File – August 30, 2012  
iv) Watch File – September 6, 2012  
v) AMO Makes Submission to the Bill 206 Mandatory Review (OMERS)  
vi) AMO Breaking News – Ontario Launches First Phase of Municipal Infrastructure Strategy  
vii) AMO/AMCTO/MMAH – Fifth Annual Local Government Week – October 14 – 20, 2012  
**viii) AMO Report to Members – Highlights of the August 2012 Board Meeting. – on table**
  - f) Ontario Good Roads Association (OGRA) – Heads Up Alert – i) re: Minister of Infrastructure Rolls out Asset Management Funding Program  
ii) Heads Up Alert – Minister of Transportation Agrees to “Open up” MMS Regulations
  - g) Ontario One Call – re: Ontario Underground Infrastructure Notification System Act 2012 – What it means to infrastructure owners

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14. Correspondence (con't)
    - h) Ontario Tire Stewardship – i) Funding Opportunity  
ii) Community Grant Program
    - i) Accessibility Directorate of Ontario – Proposed Amendment to the Integrated Accessibility Standards Regulation under the Accessibility for Ontarians with Disabilities Act, 2005 – Design of Public Spaces (Accessibility Standards for the Built Environment)
    - j) Balance of the correspondence to be passed around table
  15. Old business
    - a) Additional information on Ruling on the Occupational Health & Safety Act Charges against the Meaford and District Fire Department – Article “Meaford Trial to proceed on single charge” - enclosed
    - b) Northwestern Ontario Regional Conference – Draft Agenda – enclosed
    - c) The Premier of Ontario – reply letter re: Council endorsed resolution regarding the conversion at the Thunder Bay Generating Station - enclosed
    - d) Welcome to O'Connor sign – review options – enclosed
    - e) Weiler, Maloney, Nelson – re: Zoning of Solid Wood Lumber property, Con 7 S PT Lot 2. - enclosed
    - f) Further old business
  16. New business
    - a) Cheryl Maki, Chief Building Official – resignation letter effective September 6, 2012 – enclosed
    - b) Municipality of Shuniah – copy of Agreement with the Township of Dorion for Chief Building Official & Building Inspection Services - enclosed
    - c) Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) – re: AMCTO Zone 9 Fall meeting and Conference to be held September 25 and 26, 2012 in Thunder Bay – enclosed
    - d) Health & Safety Ontario – Safety Training Sessions in Thunder Bay October 5, 12, 19 & 26, 2012 – enclosed
    - e) Human Resources and Skills Development Canada – Enabling Accessibility Fund – Small Project Component information – enclosed
    - f) Thunder Bay & Area Disaster Relief Fund – request for financial support to assist those affected by flooding this past spring - enclosed
    - g) Further new business
  17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
    - a) **Grant Thornton – Annual Audit Questionnaire for the Township of O'Connor for year ended December 31, 2011**
    - b) **Mr. Norm Gale – Superior North Emergency Medical Services – re: update on Deployment**
    - c) **Lakehead Region Conservation Authority – 2011 Audited Financial Statements – full report available at meeting**
    - d) **Association of Municipal Managers, Clerks and Treasurers of Ontario – letter recognizing Deputy Clerk-Treasurer Racicot's – 10 year award**
    - e) **Ms. Linda Braun, Northern Development Officer – Ministry of Northern Development and Mines – Will be coming to the office in October. - Does Council have any issues or concerns for her Ministry?**
    - f) **AREA 1 Meeting Minutes – August 30, 2012**
  18. Information purposes: Building permits were approved as follows: 84 Winslow Road – heated garage and new residence with attached garage, 46 Loghrin Road – new residence with attached carport, 10 Luckens road - demolition permit
  19. Closed Portion – no issue at time of posting
  20. Open meeting
  21. Adjournment
- DATE OF NEXT MEETINGS –  
Emergency Table Top Exercise – Tuesday, September 18, 2012 at 7 p.m.  
Township Inspection Friday, September 21, 2012 at 8:30 a.m.  
Council Meeting - Monday, September 24, 2012 at 7 p.m.