

AGENDA ITEMS FOR MEETING – SEPTEMBER 12, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting August 8, 2011– enclosed
b) O'Connor Day planning meeting August 9, 2011 – enclosed
4. Absent, if any, please call – Mayor Nelson
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing – none
7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report –i) July 24 – August 6, 2011 – enclosed
ii) August 8 to 19, 2011 – enclosed
 - b) roadwork in general
 - c) Priority Health & Safety – re: possible upcoming training – snow plow training course which includes fuel safety training - enclosed
 - d) Discuss Mayo road issue - enclosed
 - e) summer student review – available at meeting
 - f) **Health & Safety meeting report – August 30, 2011 – on table**
8. Voucher for August, 2011 – a) Road and Admin - enclosed Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – a) to July 31, 2011 - enclosed
10. By-laws and Policies – a) 2011-13 – Being a By-law to appoint a closed meeting investigator for the Corporation of the Township of O'Connor. Agreement also enclosed.
11. Consent applications – a) Copy of Decision of Application 1B/08/11 – Bigelow - enclosed
12. Resolutions for endorsement – a) CUPE – requesting that Council proclaim October 26, 2011 as Child Care Worker & Early Childhood Educator Appreciation Day
b) Correctional Service Canada – requesting that Council proclaim Restorative Justice Week 2011, November 13 to 20, 2011.
c) Town of Ingersoll – re: transfer of authority of vehicle impoundment from the Ministry of Transportation to the OPP. Reply to Council concerns from the local MTO office on this issue available at meeting
13. DSSAB ISSUES – a) Area 1 meeting with the District of Thunder Bay Social Services Administration Board (TBDSSAB) October 5, 2011 at 6 p.m. at the Conmee Community Centre. - enclosed
b) Media Release - TBDSSAB Proposes Recommendations to Improve Social Assistance in Ontario - enclosed
c) Brief: Ontario Works Shelter Rates – enclosed
d) Summary of Party Leaders' Speeches at AMO Annual Conference - enclosed

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14. Correspondence – copies of letters enclosed
 - a) Superior North EMS – 2010 Municipal Report for the Township of O'Connor
 - b) Lakehead Region Conservation Authority – re: Cedar Creek Watershed Assessment update – full report available at meeting
 - c) Ministry of Transportation – copy of letter to Reeve Holland, Township of Conmee, with regard to preferred route for a future four-lane Highway 11/17.- enclosed
 - d) Northwestern Ontario Municipal Association – Media Release – Northern Issues put forward to Provincial Leaders
 - e) Slate River Plowman's Association – Plowing Match September 10th. Councillor Racicot will be participating. - enclosed
 - f) Ministry of Natural Resources – Review of Draft Planned Operations for Phase II (2012-2017) Lakehead Forest 2007-2017 Forest Management Plan
 - g) AMO –
 - i) Watch File – August 11, 2011 – enclosed
 - ii) Watch File – August 18, 2011 – enclosed
 - iii) Watch File – August 25, 2011 – enclosed
 - iv) Watch File – September 1, 2011 – enclosed
 - v) Watch File – September 8, 2011 - enclosed
 - vi) AMO Breaking News – The Canada-European Union Comprehensive Economic and Trade Agreement (CETA) and Municipal Governments
 - vii) AMO Breaking News – Ontario Liberal Party "Forward.Together" Platform – Highlights of Municipal Related Policies
 - viii) Ontario Party Leaders Address AMO's Top 12 Asks
 - ix) AMO's 2011 Municipal Insurance Survey Results - enclosed
 - h) AMCTO –
 - i) Local Government Week and You –Oct 15-22, 2011.
 - ii) AMCTO Leg Express – New Special Occasion Permit Rules Clarified
 - i) Municipal Property Assessment Corporation (MPAC) – re: Announcement of New President and Chief Administration Officer
 - j) Ministry of Municipal Affairs and Housing – letter from the Minister, Rick Bartolucci with regard to the government working in partnership with the municipal sector. - enclosed
 - k) Ministry of Municipal Affairs and Housing – re: Ontario Housing Policy Statement
 - l) Statistics Canada – Thanking the Township of O'Connor for supporting the 2011 Census and National Household Survey (NHS)
 - m) Accessibility Directorate of Ontario – re: Status of the Accessible Built Environment Standard
 - n) DigNorth call before you dig inc. –
 - i) re: Private members bill introducing the Ontario One Call Act 2011.
 - ii) **letter to Council and letter re: This is the age of CHOICE! – on table**
 - o) Ontario Property and Environmental Rights Alliance (OPERA) – 911 Municipal Bulletin re: Closing Down Rural Ontario
 - p) Novatech Engineering Consultants Ltd. – requesting that they receive public notice of the Township of O'Connor's Official Plan Review and of any comprehensive planning documents review.
 - q) Confederation College – 16th Annual Community Partners' Evening – September 22, 2011.
 - r) Gordon Pow – Resident of the Township of Pelee: re: Health Care Cutbacks
 - s) Balance of the correspondence to be passed around table

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15. Old business

- a) Meeting originally scheduled with Murray Armstrong on Tuesday, September 13 has been post-poned. Have to set a new date. Would you like Cheryl Maki, CBO to attend?
- b) Discuss O'Connor Day 2011. - Draft Revenue and Expenditure sheet enclosed.
- c) Discuss the brush along Highway 595
- d) Further old business

16. New business

- a) NOMA – i) 29th Annual Northwestern Ontario Regional Conference – September 21, 22 & 23, 2011. Proposed agenda enclosed - Who will be attending?
ii) Prosperity Northwest Forum – Sept 21, 2011 enclosed – Who will be attending?
- b) AMCTO – Zone 9 Fall meeting and conference to be held in Thunder Bay on September 20 & 21, 2011 - enclosed
- c) Stephanie Ash, President/CEO Firedog Communications Inc. – re: Immigration Portal newcomer videos from communities around the region. - enclosed
- d) Jim Lochrie – Parliamentary Procedures Workshop October 14, 2011 in Thunder Bay. - enclosed
- e) Health & Safety Ontario – i) Networking & Knowledge Exchange session – re: Are you ready for the fall Ministry of Labour Blitzes? - enclosed
ii) Networking & Knowledge Exchange – Thunder Bay events - enclosed
- f) Ontario Association of Cemetery and Funeral Professional – 2011 Funeral, Burial & Cremation Services Act (FBCSA) – information training seminars to be held in Thunder Bay on October 3, 2011. - enclosed
- g) Counties, Region and Single Tier Municipalities & DSSAB Boards Conference Oct 16-18, 2011 - enclosed
- h) Ministry of Northern Development, Mines and Forestry - Celebrate Ontario 2012 is now open for applications - enclosed
- i) Discuss possible date for a table top exercise
- j) Discuss possible topics for the Thunder Bay District Municipal League meeting
- k) Rocky Mountain Recycling – wanting to purchase our scrap metal.- enclosed
- l) Municipality of Greenstone – new office opening
- m) Northwestern Ontario Visionary Awards – 2010 Nomination Form – enclosed
- n) Ministry of Consumer Services – re: Cemetery Inspection
- o) Further new business

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

- a) **Township of Conmee re: appointment of persons to sit on Regional Economic Development Committee – on table**
- b) **Administration Summer Student Report – on table**

18. Information purposes: Building permits were approved as follows: 668 Hwy 590 – garage, 60 Whittaker Road – addition to dwelling, 201 Sitch Road - carport

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Council Meeting - September 26, 2011 at 7 p.m.