

AGENDA ITEMS FOR MEETING – SEPTEMBER 24, 2012 AT 7 P.M.

Absent, if any, please call – Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting September 10, 2012 – enclosed
b) Table Top Exercise – September 18, 2012 – enclosed
c) Township Inspection – September 21, 2012 – available at meeting
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
a) 7:00 p.m. – Jesse Buob – re: Use of community centre
6. 7:15 p.m. – Fire Chief Mattas
a) Fire Department Report – enclosed
b) Fire Department issues
c) Discuss Township of Meadford incident – information from last meeting
d) Ontario Association of Fire Chiefs – Update on Invoicing for Motor Vehicle Collisions
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – a) August 31, 2012 - enclosed
9. By-laws and Policies – a) By-law Number 2012-20 – Being a by-law for the purpose of setting the honourarium for the Mayor and Councillors - enclosed
b) By-law Number 2012 –21 – Being a By-law respecting the Chief Building Official - enclosed
c) Policy for the Fire Department – as amended – enclosed
d) Draft By-law Number 2012-22 – Being a by-law to establish a tariff of fees for processing of planning applications – on table, public notice must be given prior to approval.
10. Consent applications – a) Decision for application 1B/17/12 – Kim & Laura Kydd - enclosed
b) Application 1B/22/12 – Temple, Concession 5, Lot 6 - enclosed
11. Resolutions for endorsement – a) Formation of the Shared Services Committee – enclosed
b) Township of Sioux Narrows – Nestor Falls – re: The Experimental Lakes Area - enclosed
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Superior North EMS – i) 2011 Municipal Report – enclosed
ii) email re: Response time performance and recommendations
iii) email re: Council discussion on the prospect of station closure(s) in the District
 - b) Association of Municipalities of Ontario (AMO) – i) Watch File – September 13, 2012
ii) Watch File – September 20, 2012
iii) Breaking News – Ontario Progressive Conservative Party Introduces “Ability to Pay Act, 2012”
iv) Breaking News – Ontario Government Announces Compensation Related Freeze
 - c) Ontario Good Roads Association – re: Five Year Extension Granted on the Use of Handheld Devices for Municipal Employees
 - d) Municipal Property Assessment Corporation – 2012 Property Assessment Notice Mailing

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13. Correspondence (con't)

- e) Northwestern Ontario Municipal Association (NOMA) – re: information on MNR's draft Renewable Energy on Crown Land policy – for review and comment
- f) Frank Klees, MPP Newmarket-Aurora – re: News Release announcing First Reading of Private Member's Bill establishing First Responders Day in Ontario
- g) Minister of Municipal Affairs and Housing, Kathleen Wynne re: Municipal Performance Measurement Program (MPMP) requirements for 2012. – Full report available at meeting.
- h) Ministry of Community Safety and Correctional Services – round-up of items relevant to work competed by Emergency Management Ontario, Draft review – enclosed, full report on table and emailed for comment by September 21, 2012
- i) Balance of the correspondence to be passed around table

14. Old business

- a) i) Councillor Racicot to report if generator power line under Highway 595 is registered in Hydro One's inventory for ONE Call purposes.
ii) Draft forms for employees to sign regarding ONE call.
- b) Further old business

15. New business

- a) Discuss Township inspection held on Friday, September 21, 2012
- b) Discuss Township welcome sign location
- c) Municipal Finance Officers Association (MFOA) – 2nd Annual 2012 Northwest Treasurers' Forum to be held November 21, 2012 in Thunder Bay – enclosed
- d) OGRA & MFOA – Workshop – How to Develop a Municipal Asset Management Plan - enclosed
- e) Shared Services committee meeting – i) Information with regard to Director of Emergency Services Position from the Office of the Fire Marshal. - enclosed
ii) Resolution recommending the undertaking of a fire service review – draft enclosed
iii) Update from September 17, 2012 meeting – available at meeting
- f) Ministry of Infrastructure – Application for Municipal Infrastructure Investment Initiative Funding for Asset Management Expression of Interest – for review and comment – enclosed
- g) Genivar – Offering services to assist with asset management
- h) Thompson Accessibility Solutions Inc. – Information regarding accessibility lift options for Community Centre - enclosed
- i) Ministry of Transportation – re: Application for Consent – #1B/06/12 - enclosed
- j) 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 Municipal League – information from Councillor Garbutt**
- b) Ontario Power Generation re: Thunder Bay Generating Station Conversion Project**
- c) Ministry of Municipal Affairs and Housing re: Provincial Policy Statement Review – Draft Policies**
- d) Ontario Provincial Police – re: Cost Recovery Formula Comparison**

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

18. Closed Portion – a) Review Union agreement for negotiations meeting October 1, 2012. (please bring copy of agreement)

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Council meeting -Tuesday, October 9, 2012 at 7 p.m.