

AGENDA ITEMS FOR MEETING – SEPTEMBER 26, 2011 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting September 12, 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. – Fire Chief Mattas
 - a) Fire Department Report - enclosed
 - b) Fire Department issues
 - c) Stuart Mooney – Progress report on fire/first response paging system - enclosed
 - d) Ministry of Community Safety & Correctional Services – JEPP Funding – deadline October 14, 2011. Does the Township want to make an application? - enclosed
 - e) Start Review of Fire Department Standard Operating Guidelines – delivered last week.
 - f) Update from Fire Chief Mattas with regard to the communication system to enhance the existing paging system - on table**
8. Bills to be paid – available at meeting to be passed around the table
9. Statement of Revenue and Expenditures – August 31, 2011 - enclosed
10. By-laws and Policies – none at time of mailing
11. Consent applications – a) Application 1B/11/11- McLean, Location F18 - enclosed
12. Tenders and Quotes – a) Open quotes for ditching on the Harstone Road – available at meeting
13. Resolutions for endorsement – none at time of mailing
14. DSSAB ISSUES – a) TBDSSAB Position Papers with respect to the Provincial Election – Issue: Immediate Need for Increased Supportive Housing - enclosed
15. Correspondence – copies of letters enclosed
 - a) Road Department – Time sheet report – i) August 21 – September 3, 2011
ii) September 4 to 17, 2011
 - b) AMO – i) Watch File – September 15, 2011
ii) Watch File – September 22, 2011
iii) Provincial Election 2011 – Municipal Forums
iv) AMO's Fall & Winter Workshops
v) AMO's 2011 Ontario Election Weekly Roundup – News from the Hustings for Municipalities and Party Commitments to AMO's Top 12 Asks
 - c) Provincial Offences Act – i) 2011 Budget Summary
ii) re: 2010 Financial Statements and 2010 Final Payment – Court Services
 - d) Balance of the correspondence to be passed around table

AGENDA ITEMS FOR MEETING – SEPTEMBER 26, 2011 (con't)

16. Old business

- a) Update on information with regard to keeping Emergency numbers clear
- b) Municipality of Oliver Paipoonge - Invitation to meeting September 29th to discuss the possibility of forming a Rural Economic Development Committee. – enclosed
- c) Update with regard to brushing Highway 595 and delays on Highway 11/17 - enclosed
- d) Reschedule meeting with Mr. Murray Armstrong – unavailable on October 3, 2011.
- e) Further old business

17. New business

- a) Thunder Bay District Municipal League – Fall meeting & Conference - October 28 & 29, 2011 registration. - enclosed Who will be attending?
- b) Further new business

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

- a) Request from Hacquoil Construction to again purchase salt for the sand and salt mix.**
- b) Rural Cupboard Food Bank – looking for volunteers to sit at food drive – on table**
- c) Lakehead Region Conservation Authority – re: 2010 Audited Financial Statements – on table**

19. Information purposes: Building permits were approved as follows: 1502 Harstone Road – addition, 146 Broome Road – demolition permit

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – Tuesday, October 11, 2011 at 7 p.m.