

AGENDA ITEMS FOR MEETING – APRIL 12, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting March 22, 2010 – enclosed
4. Absent, if any, please call
5. Visitors, if any

6. Any person who requested to be on the agenda – to date of mailing
 - a) 7:15 p.m. – Auditors – Rosy Brizi and Angela Lee to present 2009 financial statements - enclosed

7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report i) March 8 to 19, 2010 ii) March 22 to April 2, 2010 – enclosed
 - b) roadwork in general
 - c) Association of Ontario Road Supervisors – i) AORS/OGRA Relationship Status
ii) AORS/OGRA Partnership
 - d) Set a date for the Township Inspection

8. Voucher for March 2010 – i) Road and Admin - enclosed
ii) Infrastructure Stimulus Fund – municipal building – available at meeting
- Bill to be passed around the table

9. Statement of Revenue and Expenditures - unavailable
10. By-laws - none at time of mailing
11. Tenders and Quotes – none at time of mailing
12. Consent applications – none at time of mailing

13. Resolutions for endorsement –
 - a) Northwestern Ontario Municipal Association i) re: Support for a Strong and Vibrant Fednor
ii) re: Endangered Species Act
 - b) Township of Muskoka Lakes – requesting the Province of Ontario consider providing financial support to reduce the impact of meeting the requirements of the mandatory Accessibility Standards and that they provide increased education and awareness to the private sector regarding their requirements.
 - c) Gift of Life – requesting support for National Organ and Tissue Donation Awareness Week.

14. DSSAB ISSUES – none at time of mailing

15. Correspondence – copies of letters enclosed
 - a) NOMA – i) Official Notice of Proposed Changes to the NOMA Constitution
ii) Greyhound Cutbacks
iii) Media Release re: Ontario Budget a Step in the Right Direction
 - b) AMO – i) Watch File March 25, 2010
ii) Watch File April 1, 2010
iii) Watch File April 8, 2010
iv) Ontario Finance Minister Encourages Municipalities to Freeze Compensation
v) AMO Breaking News – 2010 Provincial Budget
vi) **Report to Members on March 2010 Board meeting**

AGENDA ITEMS FOR MEETING – APRIL 12, 2010 (con't)

15. Correspondence (con't)

b) vii) Breaking News – Joint and Several Liability Paper

- c) MFOA –2010 Provincial Budget March 25, 2010 – Municipal Highlights
- d) Grant Thornton – 2010 Ontario Provincial budget – a summary
- e) Shirley Hunt – Thunder Bay District Board of Health representative – report received March 25, 2010
- f) Ministry of Northern Development, Mines and Forestry re: Centre for Research and Innovation in the Bio-Economy (CRIBE) website and email coordinates
- g) Ontario Forest Industries Association – Media Release from the 2010 Forestry Coalition re: Caribou Habitat Regulation
- h) TBayTel – Media Release re: New TBayTel High Speed Wireless Mobile Network to Change Communication Landscape in the North and Rogers and TbayTel Team up to bring Enhanced Mobility Services to Northern Ontario
- i) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for 2009 Program Year.
- j) Balance of the correspondence to be passed around table

16. Old business

- a) Animal Control Officer – Becky Davis would Council like her attendance at the next meeting?
- b) Discuss completion of new building – i) Final building committee meeting.
ii) furnishing – chairs, blinds, etc.
- c) Further old business

17. New business

- a) Continuous Improvement Fund – Report from the Township of Gillies regarding to the Development of a Cooperative and Integrated Communication and Public Engagement Program with the six surrounding municipalities.
- b) Ontario Association of Fire Chiefs – Municipal Politicians Seminar: Firefighting 101 May 2 & 3, 2010 in Toronto
- c) Ministry of Community and Social Services – re: 2010-2011 EnAbling Change Partnership Program.
- d) Workplace Safety North – MSD Workshop and Violence and Harassment Prevention in the Workplace Workshop in Thunder Bay
- e) Federation of Canadian Municipalities – re: 2010-2011 membership
- f) Horizon Wind Inc. – Invitation to networking event – April 16, 2010
- g) Further new business

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

a) Ministry of Municipal Affairs and Housing – re: Good Government Act, 2009, Delegation of Condominium Approvals

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

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – Fire Department Budget meeting April 26, 2010 at 6 p.m. followed by regular Council meeting at 7 p.m.