

AGENDA ITEMS FOR MEETING – APRIL 14, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting March 25, 2008 – 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 – none

7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) time sheet report – i) February 25 to March 7, 2008
ii) March 9 to 22, 2008
 - b) Monthly Workplace Inspection report – March 26, 2008
 - c) Update on garbage truck – available at meeting
 - d) Would Council like to have a bridge study done this year? If so when would you like a request for quotes to go out?
 - e) roadwork in general

8. Voucher for March, 2008 - Bill to be passed around the table
9. Statement of Revenue and Expenditures to March 31, 2008 – available at meeting

10. By-laws –
 - a) 2008 –06 – To amend By-law #2003-04 to allow for an exemption from the load restrictions imposed.
 - b) 2008-07 - Code of Council for Council –
 - i) Memo re draft by-law
 - ii) Draft By-law and Schedule A
 - iii) Copy of sample affidavit and formal complaint from (as per memo)
 - c) 2008-08 –
 - i) Ministry of Transportation re: 2008 Municipal Road and Bridge Infrastructure Investment
 - ii) Being a By-law to authorize the execution of the Funding Agreement with the Province of Ontario
 - d) 2008-09 – Being a By-law to repeal By-law Number 678

11. Consent applications – none at time of mailing

12. Resolutions for endorsement
 - a) City of Ottawa – requesting that the Province of Ontario pay a proportional share of MPAC costs
 - b) City of Port Colborne – re: Provincial Funding to Offset Municipal Costs Relating to Compliance with O.Reg. 429/07
 - c) Township of North Frontenac – requesting support for the Province of Ontario to exempt municipalities of Ontario from paying Provincial Sales Tax to assist with supporting infrastructure in small rural municipalities
 - d) Townships of North Frontenac; Lanark Highlands; Greater Madawaska and Addington Highlands recommending that the government immediately base the Federal Gas Tax transferred to municipalities on year-round population.

13. DSSAB ISSUES – None at time of mailing

14. Correspondence – copies of letters enclosed
 - a) Government of Ontario – Revenue Service Centre – 2007 Actual Policing Services reconciliation - credit balance
 - b) AMO –
 - i) Budget Provides an Additional \$1 Billion for Municipal Infrastructure
 - ii) Waste Electronic and Electrical Equipment (WEEE) Program Plan
 - iii) Municipal Infrastructure Funding – Building Canada Fund
 - c) MFOA –
 - i) 2008 Provincial Budget Updates
 - ii) 2008 Provincial Budget, March 25, 2008
 - iii) Allocation of \$400 Million Road and Bridge Fund
 - d) Bill Mauro M.P.P. – News – Fixing Roads and Bridges in Thunder Bay Region
 - e) Ministry of Finance and Ministry of Municipal Affairs and Housing – Introducing Bill 35, the proposed Investing in Ontario Act, 2008.
 - f) Thunder Bay Chamber of Commerce – Positives for the North in the Provincial Budget
 - g) Ministry of Municipal Affairs and Housing News – re: Greening Communities across Ontario – McGuinty Government Encourages Municipal Retrofits
 - h) North West Local Health Integration Network – Chair not seeking reappointment

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14. Correspondence (con't)

- i) Shelia White, Hamilton Centre email regarding Statement delivered in the Ontario Legislature regarding the state of municipal finances
- j) Balance of the correspondence to be passed around table

15. Old business

- a) AON Reed Stenhouse – re: insurance renewal
- b) Date of general budget meeting – date to be changed due to Statutory Holiday – Victoria Day
- c) Lorraine Huard, Board Chairperson of the Thunder Bay Homes for the Aged – as per Council's request a breakdown and comparison of the operating expenses.
- d) Hydro One Grants – report showing information with regard to some of Council's suggestions for funding.
- e) Clerk-Treasurer report regarding fines for false alarms
- f) Clerk-Treasurer report regarding the publication "Essentials of Fire Fighting Manual"
- g) Deputy Clerk-Treasurer report regarding new tax/accounting program
 - i) April 10 report to Council regarding the Municipal Tax Programs
 - ii) Asyst program quote and letter from Township of Gillies regarding the program
 - iii) Munisoft software quote and letter from Township of Conmee regarding the program.
- h) Honourable Rick Bartolucci - Minister of Community Safety and Correctional Services – replying to Council's resolution with regard to firefighter training
- i) Office of the Prime Minister – reply to Council's endorsed resolution regarding the Employment Insurance program.
- j) Clerk-Treasurer report regarding drawings for a new municipal building
- k) Further old business

16. New business

- a) Bill Mauro, M.P.P. – Announcing funding for the Township of O'Connor for investment in roads and bridges
- b) Infrastructure Ontario – re: Municipal Infrastructure Investment Initiative (MIII) – letter notifying us that the Township of O'Connor was not selected for funding.
- c) MFOA – i) PSAB Training – webinars – 6 sessions
 - ii) Budgeting and Accounting for Tangible Capital Assets, May 15 in Thunder Bay.
- d) AMCTO – Financial Management Basics for Non-Finance Staff
- e) Administration Monthly Workplace Inspection report
- f) Discuss the possible need for a multi media projector
- g) Association of Mining Municipalities of Ontario – looking for Members to attend NOMA conference to discuss the reinvigoration of the Association
- h) OPSEU, CUPE Ontario, CAW Canada requesting support for paramedics to be provided with a normal retirement at the age of 60.
- i) Further new business

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

- a) Ministry of Finance and Ministry of Municipal Affairs and Housing – letter regarding the introduction of Bill 35, the proposed "Investing in Ontario Act, 2008".**
- b) Ministry of Northern Development and Mines – Approval of the Summer Jobs Service 2008 program.**
- c) 2007 Annual Financial Building Permit report – for your information**

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

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Budget meeting - Fire Department Monday, April 28, 2008 AT 6 P.M. followed by regular Council meeting at 7 p.m.