

AGENDA ITEMS FOR MEETING – TUESDAY, APRIL 14, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, March 23, 2009 – enclosed
4. Absent, if any, please call
5. Visitors, if any
6. Any person who requested to be on the agenda –
  - a) **7:00 p.m. - Darren Henderson and Ken Mosley, Taranis Contracting**  
**re: Strom road agreement**
7. 7:30 p.m. – Leadhand Kelly Johnson
  - a) Time sheet report – i) March 8 to 21, 2009, ii) March 22 to April 4, 2009 enclosed
  - b) roadwork in general
  - c) **Set date for Township inspection**
8. Voucher for March, 2009 – a) Roads and Administration Voucher  
b) State of Emergency voucher  
Bill to be passed around the table
9. Statement of Revenue and Expenditures – unavailable
10. By-laws – a) i) COMRIF addendum to Funding agreement information  
ii) **2009-06 – Being a By-law to authorize the execution of an Amending Agreement with Her Majesty the Queen in Right of Ontario for “COMRIF”**
11. Consent applications – a) **Application 1B/01/09 – Daigle - decision**
12. Resolutions for endorsement – a) Township of Otonabee-South Monaghan re: Volunteer Firefighters Inclusion of Presumptive Legislation Regulation  
b) City of Thunder Bay – i) re: Shortfall in funding for the CBC  
ii) **re: Support for Funding for the Canadian Broadcasting Corporation (CBC)**  
c) Municipality of Grey Highlands – re: Removal of local land use planning controls for renewable energy facilities  
d) Tay Valley Township – re: MNR Fishery Council of Zone 18 implementing a limit on sunfish  
e) Egg Farmers of Ontario – re: Buying local
13. DSSAB ISSUES – none at time of mailing.
14. Correspondence – copies of letters enclosed
  - a) AMO – i) Invitation to Consult – Great Lakes Vision, Goals and Strategies  
ii) Budget Confirms Offsets for the Cost of PST/GST Harmonization and Anticipated Infrastructure Stimulus Investment  
iii) Committee Hearings on the Green Energy Act  
iv) Energy Minister Extends Deadline for Public Sector Regulated Price Plan Eligibility  
v) Federal Gas Tax Funding Reaches Maturity for Municipalities  
vi) **AMO Position on Bill 150, Green Energy and Green Economy Act**
  - b) Shirley Hunt, TBDHU representative report for meeting held February 26, 2009
  - c) Stewardship Ontario – re: Industry’s 4<sup>th</sup> contribution to the Municipal Blue Box Recycling Program for 2008. The Township has received it’s final 2008 payment
  - d) Ministry of Transportation, Mr. Larry Lambert – reply to Council’s supporting resolution from the Town of Marathon related to distance markers
  - e) Ministry of Municipal Affairs and Housing – re: Ontario’s investment for social and affordable housing in the 2009 Ontario Budget.
  - f) Grant Thornton – 2009 Ontario budget summary
  - g) MFOA – 2009 Provincial budget summary
  - h) Balance of the correspondence to be passed around table
15. Old business
  - a) Memo from Clerk-Treasurer regarding Rock Solid “A” License
  - b) Insurance policy – i) update from Clerk-Treasurer regarding policy quotes and coverage value for Municipal Office and Community Centre  
ii) Township of O’Connor insurance renewal breakdown.

AGENDA ITEMS FOR MEETING – TUESDAY, APRIL 14, 2009 (con't)

15. Old business (con't)

- c) Jeremiah Gammond – final sets of design drawings – available at meeting
- d) Further old business

16. New business

- a) E- mail from Anna Krassilowsky, Mayor of Dryden (forwarded by Ken Taniwa) – re: Northwest Response Forum
- b) E-mail from the Madeleine Meilleur – re: Accessibility Advisory Committees Regional Forums
- c) Federation of Canadian Municipalities – re: Open Letter to Municipal Councils – update to Federal Infrastructure Funding: From Minister John Baird and FCM President Jean Perrault
- d) NOMA – 63<sup>rd</sup> Annual General Meeting and Conference – draft agenda and 2009 Resolutions for consideration at meeting.
- e) Ontario Provincial Police – i) 2009 Cost estimate revision due to New Memorandum of Understanding (MOU)  
ii) OPP Costing summary – Actual Policing Costs for 2008 and copy of Estimate for 2008 for comparison.  
iii) Thunder Bay Detachment 2009 Business Plan – full report available at meeting
- f) Report from Deputy Clerk-Treasurer Racicot re: Waste Diversion Act review.
- g) AORS/WESA Small Landfill Operations training – to be held in Thunder Bay on May 20 & 21, 2009.
- h) John Rafferty, M.P. – willing to meet with Council, Possibly date Friday, May 1, 2009.
- i) Anthony Rota, M.P. requesting support for a Private Members' Bill, which aims to create a permanent Economic Development Agency for the Region of Northern Ontario.
- j) LAS – Municipal Energy Performance Benchmarking Project
- k) 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 Natural Resources – re: Bear Wise Program application for funding**
- b) Regional Food Distribution Association – re: Request for Financial Support**
- c) PRO – Risk Management webinars – April 23, May 7, and June 9, 2009**

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

19. Closed Portion – a) Review of draft Strom road agreement with Rock Solid Holdings

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Budget meeting –road department - April 27, 2009 at 6 p.m. followed by regular Council meeting at 7 p.m.