

AGENDA ITEMS FOR MEETING – APRIL 26, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – i) Road Department Budget Meeting April 12, 2010 - enclosed
ii) Council Meeting April 12, 2010 – enclosed
4. Absent, if any, please call - Councillor Garbutt
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:30 p.m. – Brian Wiese and Robin McCabe re: Strom road – cancelled
 - b) 7:45 p.m. – Becky Davis – Animal Control Officer – introductions and discuss new position
 - c) 8:00 p.m. – Jeremiah Gammond, Sean Miller, Kevin Vanderzwaag, re: new municipal building
 - d) 8:30 p.m. – Alan Jones re: Rock Solid Access onto Highway 590.
 - i) Copy of response letter to Mr. Jones from MTO re: Access
 - ii) Copy of original Agreement with Mr. Allan from 1977 – available at meeting
7. 7:00 p.m. – Fire Chief Mattas
 - a) Fire Department Report - enclosed
 - b) Fire Department issues
 - c) Appointment of new members – resolution available at meeting
 - d) Request for Community Centre key
 - e) Update of fire on Friday, April 24, 2010
8. Bill to be paid - passed around the table
9. Statement of Revenue and Expenditures - unavailable
10. By-laws - a) i) 2010 – 11 – to enter into an agreement with Superior North EMS to supply a Public Access Defibrillator for the O'Connor Community Centre -enclosed
ii) Copy of agreement
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – a) Township of Gillies re: Lakehead Region Conservation Authority presentation of their 2010 budget and levy.
b) Town of Tecumseh re: petitioning the Province to consult before making changes that could impact municipal water and waste water service provision.
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) AMO – i) Watch File April 15, 2010
ii) Request for support of the joint and several liability reform in Ontario. – Full paper emailed to Council
iii) Request for Nominations for the 2010 – 2012 AMO Board of Directors
iv) Watch File – April 22, 2010
 - b) Minister of Finance – Reconciliation of the 2008 Ontario Municipal Partnership Fund

AGENDA ITEMS FOR MEETING – APRIL 26, 2010 (con't)

- c) Thunder Bay Area Emergency Measures Organization – Quarterly Highlights January to March 2010.
 - d) Ministry of Municipal Affairs and Housing – Municipal Service Delivery Reviews – Guide available at meeting.
 - e) Lakehead Region Conservation Authority – Declaration of Level 1 Low Water Condition
 - f) Balance of the correspondence to be passed around table
15. Old business
- a) Ministry of Community and Social Services 2010 – 2011 EnAbling Change Partnership Program – Memo from the Clerk-Treasurer regarding the funding - enclosed.
 - b) Further old business
16. New business
- a) Stuart Mooney, MOHLTC – re: CACC Advisory Fire/Fire First Response Meeting
 - b) AMCTO – Zone 9 Spring Meeting Registration
 - c) Ontario Good Roads Association – Funding for municipal collection and reporting of data on the extent and condition of bridge structures in our jurisdiction – enclosed
 - ii) **OGRA to manage \$750,000 Fund for Bridge Infrastructure Data**
 - d) Discussion – 2010 Bridge Study
 - e) Affordability and Choice Today (ACT) Grant Application Information
 - f) Township of Terrace Bay – re: notice of no longer participating in the Thunder Bay Area Emergency Measures Organization effective December 31, 2010 - enclosed
 - g) Thunder Bay District Health Unit – Invitation to attend fair, festival and special event information session May 5, 2010. – enclosed
 - ii) **Invitation to attend a Free Workshop for operators of Small Drinking Water Systems**
 - h) Review the Township of O'Connor's Health and Safety Policy –enclosed
 - i) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
- a) **Discuss the use of ATV's on township roads.**
 - b) **Discuss request for use of table and chairs by non-resident.**
 - c) **Reply letter from John Rafferty re: Council's supporting resolution regarding FedNor.**
 - d) **North of Superior Tourism Association – invitation to become a member**
 - e) **MPAC – 2009 Annual Report and Financial Statements – available at meeting**
 - f) **Discuss Insurance policy – re: facility user coverage**
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 – May 10, 2010 at 7 p.m.