

AGENDA ITEMS FOR MEETING – APRIL 27, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting April 14, 2009 and Budget meeting April 14, 2009 – 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 –
7. 7:00 p.m - Fire Chief Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Budget item – Radio quotes received by the fire department are only good until April 30. Will any be approved?
 - d) Ministry of Community Safety and Correctional Services – announcing Kevin Schooler as the new Fire Protection Adviser of the Office of the Fire Marshal, Northwest Region
8. 7:30 p.m. – CLOSED portion of meeting - a) to discuss a litigation or potential litigation matter - review of 3rd draft Strom road agreement with Rock Solid Holdings and discuss MNR comments.
9. Open Meeting
10. Bills to be paid - passed around the table
11. Statement of Revenue and Expenditures to a) January 31, 2009, b) February 28, 2009 and c) March 31, 2009 - enclosed
12. By-laws - none at time of mailing
13. Deferred items from previous meetings – a) Accessibility Advisory Committees Regional Forums to be held in Thunder Bay – May 1, 2009. Will anyone attend?
14. Consent applications – a revised letter was received from the Lakehead Rural Planning Board correcting the name of the approval agency for application 1B/01/09.
15. Resolutions for endorsement – a) Township of Sables-Spanish Rivers re: CBC Radio job cuts
16. DSSAB ISSUES – none at time of mailing
17. Correspondence – copies of letters enclosed
 - a) Jacquie Cottingham - Copy of reply letter to Rock Solid Holdings April 9, 2009.
 - b) NOMA & Ministry of Municipal Affairs and Housing – announcing the 27th Annual Northwestern Ontario Regional Conference to be held October 1 and 2nd, 2009.
 - c) Superior North EMS – 1st Quarter Levy for 2009

AGENDA ITEMS FOR MEETING – APRIL 27, 2009 (con't)

17. Correspondence (con't)

- d) Government of Ontario – Policing Services – 2008 Actuals and Minister of Finance credit notice
- e) AMO – i) Canada and Ontario Launch Intake 2 of BCF Communities Component and Application Process for Infrastructure Stimulus Fund, Application due May 1.
ii) Approval of the Used Tires Program Plan
iii) Request for Nominations to the 2009-2010 AMO Board of Directors
iv) Federal Gas Tax Award Deadline May 15, 2009
- f) John Rafferty, M.P. – re: Build Canada Fund's Communities Component program
- g) OGRA Alert – Intake Two of the Communities Component is Now Available
- h) Canada-Ontario Infrastructure Secretariat – re: Infrastructure Stimulus Fund
- i) Hon. Michael Gravelle, Minister of Northern Development and Mines – re: Building Canada Fund – Communities Component and the Infrastructure Stimulus Fund.
- j) Lakehead Region Conservation Authority Re: Lake Superior Stewardship Guide
- k) MFOA – Federal Budget Update
- l) Office of the Prime Minister – acknowledging receipt of Council's resolution supporting the Town of Mattawa regarding infrastructure funding for smaller municipalities
- m) Minister Responsible for Seniors requesting that Council proclaim June as Seniors' Month
- n) Balance of the correspondence to be passed around table

18. Old business

- a) Municipality of Oliver Paipoonge – JEPP funding results – The application for telecommunication has been approved for the fire departments
- b) Welby Soares – Bell re: JEPP funding and GMCO approval to proceed
- c) Insurance coverage – memo from Clerk-Treasurer regarding appraisals and options for coverage.
- d) Further old business

19. New business

- a) Discuss the Township of O'Connor's possible application to the Infrastructure Stimulus fund and the Building Canada fund - draft available at meeting. Resolution required to apply for Build Canada Fund
- b) Ministry of Tourism – re: Celebrate Ontario 2009. The Township of O'Connor's application was not supported by the program.
- c) IAPA Training to be held in Thunder Bay
- d) MDW Webinar Spring Training 2009 – Road Inspection and Bridge Inspections
- e) Ministry of Municipal Affairs and Housing – re: Bankruptcy information session to be held in Thunder Bay on May 21, 2009.
- f) Further new business

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

21. Information purposes: Building permits were approved as follows: Con 6, Lot 3, attached garage

22. Adjournment

DATE OF NEXT MEETING – May 11, 2009 at 7 p.m.