

AGENDA ITEMS FOR MEETING – August 10, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting July 13, 2009 – 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
 - a) 7:00 p.m. Mervi Henttonen and Bill Bartley - Lakehead Region Conservation Authority – Office Building Business Plan presentation
 - b) 8:30 p.m. – i) Irene Bladek and Derek Wray – regarding dog issue
ii) copy of by-law #2006-04 - Control of dogs running at large by-law

7. 7:45 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report – **June 29 to July 10, 2009 - available at meeting**
 - b) roadwork in general
 - c) Monthly Workplace Inspection Report – July 28, 2009
 - d) Ontario Good Roads Association – re: TSSA Fuel Handling Training
 - e) Cheryl Maki – Energy Assessment of municipal garage
 - f) Update on bridge repairs
 - g) **Discuss purchase of truck for Leadhand and lawnmower and sale of Dodge truck and lawnmower**
 - h) **New windows installed using Federal Gas Tax funding**

8.
 - a) Voucher for July 2009
 - b) Voucher for July 2009 for State of Emergency
- All Bill to be passed around the table
9. Statement of Revenue and Expenditures to July 31, 2009 - unavailable

10. By-laws - none at time of mailing

11. Deferred items from previous meetings
 - a) i) Township of Gillies – Funding Opportunity – Community Development Program, Building Rural and Northern Partnerships
 - ii) Letter re: Thunder Bay Federation of Agriculture sponsoring the Northern Ontario Agricultural Economic Impact Study and an application to the Northern Community Investment Readiness Fund
 - iii) Information pamphlet re: Northern Communities Investment Readiness

12. Tenders and Quotes – a) JML Engineering Email re: Quote from KA Vanderzwaag for extra work required on bridge #1 - Blaikie road.

13. Consent applications – none at time of mailing

14. Resolutions for endorsement –
 - a) City of Greater Sudbury re: Employment Insurance Reform
 - b) City of Greater Sudbury re: Proposed Workplace Fatalities Family Bill of Rights
 - c) Community Schools Alliance – requesting that the Province of Ontario implement a “smart moratorium” on disputed school closings.
 - d) Township of Woolwich – requesting support for a review of Chapter 27, Sec. 5(2) of the Development Charges Act 1997.
 - e) Township of Huron-Kinloss – re: Giant Hogweed

15. DSSAB ISSUES – a) Copy of letter from Iain Angus to the Landlord and Tenant Board re: Hearings in Thunder Bay

16. Correspondence – copies of letters enclosed
 - a) Canada’s Minister of Transport, Infrastructure and Communities and Minister of Energy and Infrastructure letter re: funding under the Infrastructure Stimulus Fund.
 - b) NOMA – i) draft agenda for Northwestern Ontario Regional Conference
ii) Registration for NWORC – September 30 to October 2, 2009 in Thunder Bay
 - c) Superior North Emergency Medical Services – Notice of job title changes
 - d) Township of Schreiber – Media Release regarding partnership to site a for waste palletizing plant in Schreiber

AGENDA ITEMS FOR MEETING – August 10, 2009 (con't)

16. Correspondence (con't)

- e) Sunterra – seeking rooftops to lease as potential solar generation sites
- f) Communities in Bloom – invitation to participate in the 2009-2010 Edition of Winter Lights Celebrations.
- g) AMO – i) Broadband Canada – Connecting Rural Canadians
ii) AMO Encourages Municipalities to join the Count Me In! Community Challenge
iii) \$7 Million for Drinking Water Stewardship Available
iv) Call for Applications for the Ontario Transportation Demand Management (TDM) Municipal Grant Program
v) Government Releases Draft Built Environment Standard Under the AODA for Public Review
- h) Ministry of Government Services – re: Broadband coverage across Canada
- i) Michael Gravelle's office – Mr. Gravelle will not be able to attend O'Connor Day
- j) Canadian Nuclear Association – pocket book available
- k) Balance of the correspondence to be passed around table

17. Old business

- a) Memo to Council re: Shuniah Fire Department's driver training program and sample forms used
- b) Fire Chief Mattas – copy of letter regarding an explanation of dew point as per Council's request
- c) Thunder Bay Community Economic Development Commission re: Immigration Web Portal Initiative
- d) New Office building memo - design drawings available at meeting
- e) Further old business

18. New business

- a) Hermann Hoerz - Letter suggesting that the Township oppose the LRCA new office building.
- b) MFOA and AMCTO – 2009 Online Webinar Series
- c) Cheryl Maki – Chief Building Official – Energy Efficiency Design Assessment
- d) Thunder Bay District Municipal League – looking for meeting agenda items
- e) Ministry of Community Safety and Correctional Services – invitation to participate in the JEPP – deadline October 2, 2009
- f) Accessibility Directorate of Ontario – Public Review of the Initial Proposed Accessible Built Environment Standard from July 14, 2009 to October 16, 2009.
- g) Ministry of Community and Social Services – re: Final proposal for the Accessible Information and Community Standards.
- h) Lakehead Source Protection Planning Workshop – August 19, 2009 to be held in Thunder Bay
- i) Haldimand County Disaster Relief Committee – requesting a donation for the Grand River Flood 2009 expenses.
- j) Further new business

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

- a) **Hon. Michael Gravelle, Ministry of Northern Development and Mines – re: Update on the Northern Growth Plan**
- b) **Thunder Bay Appraisal Service Ltd. – Evaluation of Fire Department Vehicles.**
- c) **Dale Smyk – re: Draft Tabletop Pandemic Exercise**
- d) **Ministry of Culture – re: Creative Communities Prosperity Fund**

20. Information purposes: Building permits were approved as follows:
New home – 77 Cliffmclean road

21. Closed Portion – a) Review Disposal Site Casual Employment applications
b) Discuss Municipal Enforcement/POA officer position

22. Open meeting

23. Adjournment

DATE OF NEXT MEETING:

O'Connor Day Planning Meeting - Tuesday, August 11, 2009 at 7 p.m.
Regular Council meeting - September 14, 2009 at 7 p.m.