

AGENDA ITEMS FOR MEETING – AUGUST 9, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting July 12, 2010 – enclosed  
b) O'Connor Day Planning meeting notes from July 26, 2010 – enclosed
4. Absent, if any, please call – Councillor Vezina
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) June 27 to July 10, 2010 – on table**  
**ii) July 11 to July 24, 2010 – on table**  
**iii) July 25 to August 7, 2010 – on table**
  - b) roadwork in general
  - c) Disposal site entrance
8. Voucher for July 2010 - Bill to be passed around the table
9. Statement of Revenue and Expenditures to a) June 30, 2010 – enclosed
10. By-laws - a) 2010–18 – Being a By-law to appoint a Joint Compliance Audit Committee  
b) **By – law 2010 – 19 – Being a by-law to authorize the borrowing of money and to repeal By-law 2010 – 17**  
c) **By-law 2010 – 20 - Being a by-law to authorize the borrowing of money**
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – enclosed
  - a) Northwestern Ontario Municipal Association – re: Changes to 2011 Census
  - b) Township of Malahide re: HST – Gasoline and Diesel Fuel
  - c) Municipality of Central Huron – requesting the government increase grants to fund the costs resulting from HST impact on all funding agreements in place.
  - d) Land Use Council – Monitoring the Conservation Ontario Corporation
  - e) CUPE re: Child Care Worker & Early Childhood Educator Appreciation Day
13. DSSAB ISSUES – a) Copy of letter to Minister Clement re: Long Form Census Questionnaire - enclosed
14. Correspondence – copies of letters enclosed
  - a) Thunder Bay Area Emergency Measures Organization – Quarterly Highlights – April to June 2010
  - b) Thunder Bay Detachment 2010 Business Plan – Township of O'Connor information – full plan available at meeting
  - c) AMO – i) Watch File – July 15, 2010  
ii) Watch File – July 22, 2010  
iii) Watch File – July 29, 2010  
iv) Watch File – August 5, 2010  
v) Copy of letter to the Premier re: Waste Diversion Act  
vi) AMO Strongly Supports Province's Commitment to Waste Diversion  
vii) Ontario's Environmental Commissioner Delivers Straight Talk on Waste Diversion  
viii) AMO Report to Members on June 2010 Board Meeting
  - d) Stewardship Ontario – i) re: Elimination of consumer eco fees  
ii) Industry funding for Municipal Blue Box Recycling for 2010 Program Year
  - e) Continuous Improvement Fund re: CIF Connections, July 2010: REOI Project Updates
  - f) Township of Dorion – re: the Passing of Reeve Linda Tolmonen
  - g) Canadian Wind Energy Association – re: Ipsos Reid poll: Support for wind energy in Ontario. Survey results available at the meeting
  - h) Ministry of Community Safety and Correctional Services – re: Invitation to participate in Emergency Management Enterprise Solution (EMES) Working Groups.

AGENDA ITEMS FOR MEETING – AUGUST 9, 2010 (con't)

14. Correspondence (con't)

- i) Citizenship and Immigration Canada – re: Changes to the Multiculturalism Program
- j) Ontario Good Roads Association – re: Minimum Maintenance Standards (MMS) Litigation fund
- k) Balance of the correspondence to be passed around table

15. Old business

- a) O'Connor Day update
- b) Northwestern Ontario Regional Conference – Sept 29 to Oct 1 - Who will attend?
- c) Fire Con 2010 – Municipal Delegates –September 18 – Who will attend?
- d) Ministry of Municipal Affairs and Housing – re: Five Year Review of the Provincial Policy Statement, 2005. Deadline to provide feedback is August 31, 2010.
- e) Ministry of Northern Development, Mines and Forestry – re: Funding Awareness Forum to be held on Tuesday, August 24, 2010 in Thunder Bay – further information available at meeting.
- f) Further old business

16. New business

- a) AMCTO – Dangerous Dogs Legislation a refresher course - webinar
- b) Ornge - Re: Official Opening of Canada's First Transport Medicine Centre of Excellence - enclosed
- c) The Northern Ontario Heritage Fund's – Infrastructure and Community Development Program - enclosed
- d) Ministry of Northern Development Mines and Forestry re: Community Development Program, Building Rural and Northern Partnerships - enclosed
- e) City of Thunder Bay – Offering to host Northwestern Ontario Municipalities websites – enclosed
- f) Ministry of Transportation – Public Information Centres re: Route Planning Study - Highway 11/17 between Kakabeka Falls and Shabaqua Corners - enclosed
- g) NOMA – input request - invitation to participate in an infrastructure consultation
- h) Further new business

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

- a) **NOMA – Media Release re: “Open for Business Act”**
- b) **Ministry of Municipal Affairs and Housing – Shannon Smith – re: update from the Planning Section of the NW Municipal Services Office**
- c) **Sale of Fire Truck**

18. Information purposes: Building permits were approved as follows: 197 Garbutt road – renovation and deck to mobile home

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – O'Connor Day Planning Meeting August 23, 2010 at 7 p.m.  
Council Meeting September 13, 2010 at 7 p.m.