

AGENDA ITEMS FOR MEETING – DECEMBER 1, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting November 24, 2008 and Union Negotiating Meeting November 27, 2008 – 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

7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report – November 2 – 15, 2008 and November 16 – 29, 2008 - enclosed
 - b) roadwork in general

8. Voucher
 - i) Roads and Administration for November 2008
 - ii) By-law Enforcement Officer
 - iii) State of Emergency for November 2008Bill to be passed around the table

9. Statement of Revenue and Expenditures to November 30, 2008 unavailable.

10. By-laws - none at time of mailing
11. Policies – a) Accounting Policy For Tangible Capital Assets (TCA) - enclosed

12. Consent applications – none at time of mailing

13. Resolutions for endorsement
 - a) City of Cambridge that the Ontario Government do what they can to help soften the blow for Ontario residents and property owners of all classes including, a deferral of the 4 year phase in for property tax increases.

14. DSSAB ISSUES – Councillor Garbutt's report available at meeting

15. Correspondence – copies of letters enclosed
 - a) AMO
 - i) Government Releases Draft Information and Communications Standard
 - ii) AMO Requests Extension on the Public Review Period for the Information and Communications Standard
 - b) Ministry of Revenue – re: PLT Reform Administration Opportunity – Results of Invitational Process
 - c) MPAC – Update – MPAC Activities
 - d) Thunder Bay District Health Unit – Small Drinking Water Systems
 - e) Balance of the correspondence to be passed around table

16. Old business
 - a) Further old business

17. New business
 - a) Further new business

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

a) Iain Angus, Chair, Ontario Forestry Coalition – i) Pre-Budget Consultation information

ii) Public Hearing in Thunder Bay during the week of December 15, 2008.

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

20. Closed Portion – a) Review recent Union Negotiations

21. Open meeting

21. Township of O'Connor Resolution for the Acceptance of the Memorandum of Settlement between the Township and the Canadian Union of Public Employees.

22. Adjournment

DATE OF NEXT MEETING – December 15 , 2008 at 7 p.m.