

AGENDA ITEMS FOR MEETING – DECEMBER 21, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting December 7, 2009 – enclosed
b) Building Committee Meeting – November 9, 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
 - a) 7:00 p.m. - Ian Robson – Municipal Offences POA Officer position
 - i) Job Description
7. 7:15 p.m. – Fire Chief Mattas
 - a) Fire Department Report - enclosed
 - b) Fire Department issues
 - c) Ministry of Natural Resources re: renewal of the Municipal Fire Management Agreement.
 - d) Municipality of Oliver Paipoonge re: Bell Mobility Inc. Maintenance Services Agreement
8. Bills to be paid passed around the table
9. By-laws - none at time of mailing
 - a) 2009-17 – to enter into an agreement with MNR for Forest Fire Management
10. Tenders and Quotes – a) Security System for new building - acceptance information
b) Tbaytel costing for phone lines in new building
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – a) City of Kawartha Lakes – re: Wind Turbines
b) County of Grey – requesting the Federal and Provincial government agencies consider the impact of wind turbines
c) Town of Mapleton – re: Wind Energy Project
13. DSSAB ISSUES – None at time of mailing
14. Correspondence – copies of letters enclosed
 - a) AMO – i) The Auditor General’s 2009 Report Highlights Human Services Spending and Bridge Infrastructure
ii) Proposed Energy Consumer Protection Act
iii) Ontario Municipal Partnership Fund (OMPF) Allocations Announcement
iv) Federal Gas Tax Funds – Newsletter –December 2009
 - b) OGRA – i) OGRA Response to 2009 Ontario Auditor General’s Report - Bridges
 - c) Ministry of Municipal Affairs and Housing – Changes to the Municipal Election Act have been approved by Ontario Legislature
 - d) Taranis Contracting Group – re: Marks Township Pit
 - e) Balance of the correspondence to be passed around table

AGENDA ITEMS FOR MEETING – DECEMBER 21, 2009 (Con't)

15. Old business

- a) NOMA – Announcement of appointment of the new Executive Director
- b) Municipality of Oliver Paipoonge – re: Olympic Torch Relay
- c) Further old business

16. New business

- a) New Municipal Building Construction Schedule - enclosed
- b) Discuss tin shed in municipal garage yard. Can we put it for sale to the highest bidder?
- c) Rudy Buitenhuis, OMAFRA – re: Livestock Valuation training – January 28, 2009 - enclosed
- d) AMO – Training Workshops – Council Challenges in 2010 and The Meeting Series - enclosed
- e) Lakehead Region Conservation Authority – re: Foundation Fundraising Dinner - enclosed
- f) Further new business

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

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 – January 11, 2010 at 7 p.m.