

AGENDA ITEMS FOR MEETING – FEBRUARY 22, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 8, 2010 – 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 - Ms. Robin McCabe and Mr. Brian Wiese – Plowing on Strom Road
  
7. 7:15 p.m. – Fire Chief Mattas
  - a) Fire Department Report – available at meeting
  - b) Fire Department issues
  - c) Fire Equipment report – available at meeting
  - d) New Fire Truck information – available at meeting
  - e) Discuss appointment of Deputy Fire Chief
  - f) Driver training information
  
8. Bills to be paid - passed around the table
  
9. By-laws -
  - a) i) AMO re: Extension of Federal Gas Tax Funding
  - ii) By-law 2010-04 – Entering into an amending agreement with AMO for Federal Gas Tax
  - b) By-law 2010-05 - Appointing Deputy Fire Chief (if agreed upon)
  - c) By-law 2010-06 – Entering into an agreement with Oliver Paipoonge for administrative services of Bell Mobility agreement
  
10. Transfer of Reserve fund monies 2009 – a) amending new building reserve
11. Tenders and Quotes – a) Council table information
  
12. Consent applications
  - a) LRPB re: Application #1B/01/2010 – copy of letter from Ministry of Transportation
  
13. Resolutions for endorsement
  - a) Township of West Lincoln – re: Illegally dumped and/or spilled material
  - b) Town of Richmond Hill – re: the David Dunlap Observatory Site
  - c) County of Prince Edward County – re: Ontario-wide Coyote/Wolf Control Program
  - d) Town of Gravenhurst – re: Petitioning the Premier of Ontario to amend the Ombudsman Act.**
  
14. DSSAB ISSUES
  - a) Maureen Schmidt – re: Thunder Bay DSSAB municipal update.
  
15. Correspondence – copies of letters enclosed
  - a) AMO i) AMO Report to Members on January 2010 Board Meeting
  - ii) Watch File – February 11, 2010
  - iii) Watch File – February 18, 2010
  - iv) Bill 236, an Act to amend the Pension Benefits Act

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15. Correspondence (con't)
    - b) Superior North EMS – re: 4<sup>th</sup> Quarter levy for 2009
    - c) LRCA – i) re: Clean Water Act, 2006: Draft Source Protection Plans Regulation  
ii) Lakehead Source Protection Committee – Notice of r Municipal Review and Comment – Draft report available at meeting.  
iii) MOE Consultation Session in Thunder Bay re: Draft Source Protection Plan Regulation
    - d) Moving Forward – re: Updates in Mental Health & Addiction Services at St. Joseph's Care Group
    - e) Robert Hornung – re: Effects of Wind Energy Projects on Real Estate Values Report forwarded by email.
    - f) Balance of the correspondence to be passed around table
  
  16. Old business
    - a) TBDML – re: 93<sup>rd</sup> Annual Meeting and Conference – i) draft agenda  
**ii) email requesting donation and volunteers**
    - b) NOMA – AGM in Marathon April 21 – 24, 2010 – Who will attend?
    - c) Karen Honan e-mail – re: information regarding the 3<sup>rd</sup> Annual NODN workshop.
    - d) By-law Enforcement Officer – Job Description
    - e) Further old business
  
  17. New business
    - a) IAPA – re: registration for session on Safe at Work Ontario Strategy
    - b) AMO – re: 111<sup>th</sup> Annual Conference – Early Bird Registration
    - c) Municipality of Neebing – re: Neebing Economic Development Town Hall Meeting.
    - d) Jerry J. Ouellette, MPP – re: request for feedback and comments concerning legislation, regulations and the organizational responsibilities of the Conservation Authorities
    - e) Doug Shearer, Councillor for the Town of Colbalt – re: participation in the Fight For the North rally.
    - f) Outdoor skating rink
    - g) Further new business
  
  18. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
    - a) **Norm Gale, Chief of EMS – re: Chronicle Journal Item error in report regarding EMS**
    - b) **Dennis Brown re: Woodland Caribou Consultations – Stakeholder Workshops**
    - c) **Kathy Dallaire, Manager Court Services – re: 2010 POA draft budget**
    - d) **Thunder Bay DSSAB re: 2010 TBDSSAB Budget**
  
  19. Information purposes: Building permits were approved as follows: none at time of mailing
  
  20. Closed Portion – no issue at time of posting
  21. Open meeting
  22. Adjournment
- DATE OF NEXT MEETING – MARCH 8, 2010 at 7 p.m.