

AGENDA ITEMS FOR MEETING – FEBRUARY 23, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 9, 2009 – enclosed
4. Absent, Councillor Nygard, if any others, 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. – Fire Chief Mattas
 - a) Fire Department Report - enclosed
 - b) Fire Department issues
 - c) Superior North EMS – re: Defibrillator for First Response Teams
 - d) Ontario Association of Fire Chiefs – re: Municipal Politicians Seminar: Firefighting 101, Sunday May 3 and Monday May 4, 2009
 - e) Emergency Management Ontario CEMC Course – March 30 to April 3, 2009 – memo enclosed

8. Bills to be paid – if any, passed around the table

9. By-laws – a) 2009-05 – To amend By-law 2002-17, to establish miscellaneous fees and charges for the Corporation of the Township of O’Connor.

10. Policies - Review the following road department policies – i) Dust Control, ii) Brushing and Ditching, iii) Opening roads, iv) Township equipment on private property, v) Mobile equipment, vi) Removal of dead animals on township roads. – drafts enclosed

11. Consent applications – none at time of mailing

12. Resolutions for endorsement
 - a) Town of Marathon re: Distance Markers for Highways 11 and 17.
 - b) City of Hamilton re: Bill 138, Protection of Public Participation Act, 2008
 - c) Town of Ajax re: Authority to prohibit corporate and trade union contributions to Municipal election campaigns
 - d) City of Cambridge re: Internet Filtering Software on computers

13. DSSAB ISSUES – none at time of mailing

14. Correspondence – copies of letters enclosed
 - a) Grant Thornton – re: Auditing of the financial statements of the township for the year ending December 31, 2008.
 - b) Ministry of Community Safety and Correctional Services – congratulating the municipality for completing all the mandatory emergency management activities required under the Emergency Management and Civil Protection Act for 2008.
 - c) AMO
 - i) AMO’s 2009 Federal Gas Tax Award Application Now Available
 - ii) AMO report to members on January 2009 Board Meeting
 - iii) Communities Component Funding for \$1 Billion in Municipal Infrastructure Projects Announced

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14. Correspondence (con't)
 - c) iv) Government Releases Draft Employment Standard under AODA for Public Review
 - d) Ministry of Municipal Affairs and Housing – re: Planning Conference March 26, 2009 in Thunder Bay.
 - e) Balance of the correspondence to be passed around table
15. Old business
 - a) Canada Summer Jobs 2009 – re: Administrative position
 - b) Further old business
16. New business
 - a) Thunder Bay Area Emergency Measures Organization – EMO Annual Executive Meeting scheduled for Saturday, March 7, 2009 following the TBDML meeting.
 - b) Northwestern Ontario Municipal Association Annual General Meeting to be held April 15 –18, 2009 in Fort Frances. – Who will be attending
 - c) Ken Taniwa, TBDML – re: NOMA's 2009 AGM – regarding the presentation on Community Festivals
 - d) AMCTO i) Annual Meeting – June 14 to 17, 2009 in Sault Ste Marie
ii) AMCTO – re: transportation to conference
 - e) IAPA – Networking & Knowledge Exchange – “When the Ministry of Labour Comes Knocking February 25, 2009 in Thunder Bay
 - f) Ministry of the Environment – re: Waste Comprehensive Certificate of Approval
 - g) AMO – AMO launches new Media and Communications training program to be held in Thunder Bay on July 13, 2009
 - h) Accessibility Directorate of Ontario re: Public review for the initial proposed Employment Accessibility Standard and document “Employment Standard plain language. The full report available at meeting.
 - i) Iain Angus – Electrical Survey from the NOMA/Common Voice Northwest Energy Task Force – Electricity questionnaire
 - j) Councillor Racicot - Information on security cameras
 - k) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **AMO Member Communication – AMO and OMSSA release Joint Paper on Poverty Reduction**
 - b) **Ken Taniwa – Agenda for the upcoming Thunder Bay District Municipal League conference**
18. Information purposes: Building permits were approved as follows:
19. Closed Portion – a) To discuss a litigation or potential litigation matter affecting the municipality.
20. Open meeting
21. Adjournment

DATE OF NEXT MEETING – MARCH 9, 2009 at 7 p.m.