

AGENDA ITEMS FOR MEETING – FEBRUARY 9, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting January 26, 2009 – enclosed
4. Absent, Mayor Nelson, 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. – Leadhand Kelly Johnson
 - a) Time sheet report – January 12 to 24, 2009 – enclosed, **ii) January 26 to February 6, 2009 – on table**
 - b) roadwork in general
 - c) Review Township equipment rates
8. Fire Department issues
 - a) Retirement letter from Bedford Lunn

9. Voucher for i) January 2009 – enclosed – **ii) ODRAP voucher January 31, 2009 - Bill to be passed around the table**
10. Statement of Revenue and Expenditures - unavailable
11. By-laws - a) 2009-04 Being a By-law authorizing the execution of an agreement to provide communication services to the Fire Department
12. Consent applications – none at time of mailing

13. Resolutions for endorsement –
 - a) Township of Madawaska Valley – requesting the Province of Ontario change the legislation of assessment to add a freeze at the year 2008 rate for the next four years and requesting that legislation be drafted to allow for a 2nd class of tax to recognize waterfront properties.
 - b) Township of Madawaska Valley – re: seeking support from municipalities to lobby the Provincial Government to ensure an increase in Homecare Access Programs including funding, support and assistance.
 - c) Township of South Algonquin – re: use of low grade wood waste to create electric power as an alternative to wind-generated power.
 - d) County of Prince Edward County – requesting that the Federal and Provincial government agencies dedicate resources to necessary scientific research to consider the impact of wind turbines

14. DSSAB ISSUES – none at time of mailing

15. Correspondence – copies of letters enclosed
 - a) AMO –
 - i) Federal Government Announces New Infrastructure Funding
 - ii) Ontario Municipalities to Benefit from Federal Budget Measures for Infrastructure, Housing and Employment Insurance
 - iii) Municipal Support of Earth Hour and Energy Conservation Week Needed
 - iv) AMO Expresses Concern, Provides Recommendations to Minister on Proposed AODA Information and Communications Standard
 - v) Municipal Action on Bottled Water
 - vi) AMO Conference August 16 to 19, 2009 in Ottawa
 - b) Superior North EMS – re: District Levy for Emergency Medical Services – fourth quarter of 2008.

AGENDA ITEMS FOR MEETING – FEBRUARY 9, 2009 (con't)

15. Correspondence (con't)

- c) Stewardship Ontario/ Waste Diversion Ontario – re: Industry's 3rd contribution to the Municipal Blue Box Recycling Program for 2008
- d) Ontario Provincial Police, Julian Fantino, Commissioner re: 100th year of policing in the Province of Ontario
- e) Grant Thornton – 2009 Federal budget highlights
- f) Iain Angus – Municipal Infrastructure details from Federal Budget
- g) Ontario Good Roads – Federal Budget, 2009
- h) Thunder Bay Chamber of Commerce – Federal Stimulus Budget
- i) A Growth Plan for Northern Ontario - bulletin
- j) Iain Angus, Chair – Ontario Forestry Coalition – re: Response letter re caribou workshop
- k) The Premier of Ontario – reply letter to Council's supporting resolution regarding lottery licences.
- l) Balance of the correspondence to be passed around table

16. Old business

- a) Discuss transfer of funds to reserves from January 26, 2009 meeting. – information available at meeting.
- b) Councillor Garbutt to report on Think North meeting
- c) Deputy Clerk-Treasurer's report on WDO meeting – February 4, 2009 - enclosed
- d) Further old business

17. New business

- a) Lakehead Region Conservation Authority – Invitation to LRCA Roles and Responsibilities Review and Spring Melt meeting – to be held March 12, 2009 - enclosed
- b) Thunder Bay District Municipal League – i) Annual Meeting and Conference to be held in Thunder Bay on March 6 & 7, 2009. – Who will attend?
ii) Amendments to By-law 5 and Policy 9 - enclosed
iii) Draft agenda and financial statements December 31, 2008
- c) Canada Summer Jobs 2009 – application deadline February 27, 2009 – enclosed
ii) John Rafferty – re: Canada Summer Job Program
- d) J & R Electro Waste Collector – offering their services to the municipality to collect e-waste from our disposal site through an e-waste management program authorized by the Ontario Government - enclosed
- e) AMO – re: Workshop responding to the downturn in recycling markets - enclosed
- f) Thunder Bay District Veterinary Services Committee meeting - February 24, 2009 - enclosed
- g) Review Township of O'Connor – fees – see current fees from item 7c)
- h) Further new business

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

19. Information purposes: Building permits were approved as follows: none

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – February 23, 2009 at 7 p.m.