

AGENDA ITEMS FOR MEETING – JANUARY 11, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting December 21, 2009 – enclosed
4. Absent, if any, please call - Mayor Nelson
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
 - i) November 29 – December 12, 2009– enclosed
 - ii) December 13 – 26, 2009 – enclosed
 - iii) December 27, 2009 – January 9, 2010 – on table**
 - b) roadwork in general
 - c) Minister of Natural Resources, Donna Cansfield – reply letter regarding nuisance beavers
 - d) Review road equipment rates for 2010

8. Voucher for December 2009 -
 - a) Road and Admin Voucher
 - b) Infrastructure Stimulus Fund – municipal building
 - c) By-law Enforcement OfficerAll bills to be passed around the table

9. Statement of Revenue and Expenditures – a) draft to December 31, 2009 – available next meeting.

10. By-laws -
 - a) 2010-01 – Being a by-law to impose late payment charges for the non-payment of taxes or any installment by the due date.
 - b) 2010-02 – Being a by-law to provide for an interim levying amount

11. Consent applications – none at time of mailing
12. Resolutions for endorsement – a) Township of Essa re: Conservation Authorities

13. DSSAB ISSUES – none at time of mailing

14. Correspondence – copies of letters enclosed
 - a) NOMA – 2010 Budget and Apportionment
 - b) Councillor Shirley Hunt – report from the Thunder Bay District Health Unit meeting held on December 8, 2009.
 - c) Thunder Bay District Health Unit re: Notice of 2010 Public Health Levy.
 - d) Municipal Property Assessment Corporation re: MPAC's 2010 Funding Requirements
 - e) Ministry of Finance re: Ontario Municipal Partnership Fund allocations for 2010 and an update on the province's fiscal situation.
 - f) Ministry of Municipal Affairs and Housing – re: Revised Planning Act regulations to comply with recommendations of the Propane Safety Review Panel – full regulations available at the meeting.
 - g) Communities in Bloom Ontario – 2010 Program.
 - h) AMO –
 - i) AMO Watch File: Why and How
 - i) Joyce Savoline, MPP for Burlington – invitation to pre-budget consultations
 - j) Balance of the correspondence to be passed around table

AGENDA ITEMS FOR MEETING – JANUARY 11, 2010 (con't)

15. Old business

- a) **Councillor Nygard – Letter of resignation from the Lakehead Region Conservation Authority, effective January 1, 2010.**
- b) Further old business

16. New business

- a) Konrad & Christel Kramer – request for 2010 disposal site permit
- b) Bill Mauro, MPP – invitation to meet with him to discuss current issues and upcoming projects.
- c) The Community Advisory Board for the Homelessness Partnering Strategy Outreach Communities in Ontario – inviting communities to request funding
- d) Howie Dayton, Chair, Ontario Task Group on Affordable Access to Recreation re: Policy Framework on Access to Recreation for Ontarians supported by the AMO Board of Directors – available at meeting
- e) Update on new building – i) Jeremiah Gammond, site review report Dec 21, 2009
ii) building sign layout options
- f) Municipal Election Monday, October 25, 2010 – regular Council meeting night, a new meeting date will have to be picked.
- g) Ministry of Natural Resources re: a proposal to create a habitat regulation for the Peregrine Falcon under the Endangered Species Act, 2007 (ESA)
- h) Review Township of O'Connor fee schedule for 2010
- i) Ministry of Municipal Affairs and Housing – re: 2010 Annual Repayment Limit
- j) Further new business

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

- a) **Ontario Provincial Police re: OPP Costing Summary and 2010 estimated Costs**
- b) **AMO – MEPCO – re: OMERS pension representation**
- c) **Treasurer's Itemized statement – 2009 Council and Committee expenses**
- d) **Stewardship Ontario – re: Industry funding for the Municipal Blue Box Recycling for 2009 Program Year**

18. Information purposes: Building permits were approved as follows: 344 Hwy 590 – major renovations to current home

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – JANUARY 25, 2010 at 7 p.m.