

AGENDA ITEMS FOR MEETING – JANUARY 12, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, December 15, 2008 – 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 – Mike Styles, Captain, & Dave Wassenaar of the O'Connor Fire Department re: Personal Protective Equipment and radio communication
    - i) **Notes from Mike Styles regarding O'Connor Fire Department equipment**
    - ii) **Ministry of Labour – Guidance Notes re: boots and gloves and protective hoods**
    - iii) **Ministry of Labour Fire Service Section 21 Committee – The Need for Awareness**
    - iv) **O'Connor Fire Department Current Equipment List**
7. 7:15 p.m. – Leadhand Kelly Johnson
  - a) Time sheet report – i) December 1 – 13, 2008 – enclosed
    - ii) **December 14 – 28, 2008 – on table**
    - iii) **December 29, 2008 – January 9, 2009 – on table**
  - b) roadwork in general
  - c) Heather Brown, MMAH – comments to question regarding restricting Sunday hauling
8. Voucher for December 2008 - Bill to be passed around the table
9. Statement of Revenue and Expenditures a) to December 31, 2008 – draft enclosed
  - b) Discuss possible reserves transfers
10. By-laws
  - a) 2009-01 – Being a By-law to impose late payment charges for the non-payment of taxes or any installment by the due date
  - b) 2009-02 – Being a By-law to provide for an interim levy amount
  - c) 2009-03 – Being a By-law to authorize the borrowing of monies
11. Consent applications – none at time of mailing
12. Resolutions for endorsement
  - a) United Counties of Stormont, Dundas and Glengarry petitioning the Ministry of Community and Social Services requesting a review and appropriate adjustment of the recommended rates for indigent funerals and amend the current policy to provide financial assistance to cover funeral expenses for all needy individuals.
  - b) Municipality of Clarington re: Lottery Licensing request for process streamlining
13. DSSAB ISSUES
  - a) Letter regarding the posting of full TBDSSAB Agenda and distribution of confirmed minutes – enclosed
  - b) 2009 Thunder Bay District Social Services Administration Board Budget – full budget available at meeting
14. Correspondence – copies of letters enclosed
  - a) AMO – i) Federal Gas Tax extension and amounts to 2013
    - ii) Urgent – Ontario's Municipal Leadership in Federal Budget Consultations
    - iii) Ontario Municipal Partnership Fund Notices for 2009
    - iv) We Need Your Support of the AMO position on the Waste Diversion Act and the Blue Box Program Plan Review
    - v) Federal Gas Tax – Four Year Extension Funding Announced
    - vi) Annual Audit Statement for Federal Gas Tax
    - vii) **Municipal Leaders Forum on Green Building**
  - b) Ministry of Finance – i) Letter regarding OMPF allocations for 2009
    - ii) OMPF 2009 Allocation Notice – The Township of O'Connor will be receiving \$12,400 less than last year.
    - iii) Education Tax Rates for 2009
  - c) Ken Taniwa – TBDML – 2009 Budget & Apportionment
  - d) Ministry of Community Safety and Correctional Services – OPP – 2009 Estimates
  - e) Ron Hackett, Funding for Small Communities in Ontario – copy of response letter to MMAH and OMAFRA regarding funding.

AGENDA ITEMS FOR MEETING – JANUARY 12, 2009 AT 7 P.M.

14. Correspondence (con't)

- f) MPAC – Letters re: i) 2008 Assessment update  
ii) Current Value Interpretation  
iii) MPAC'S 2009 Funding Requirements
- g) Iain Angus – copy of Ontario Forestry Coalition Presentation to Standing Committee
- h) Thunder Bay Veterinary Services Committee – copy of new constitution
- i) Ministry of Municipal Affairs and Housing – re: Improved Energy Efficiency Standards for New Homes
- j) Nestle Waters – re: Solution to consider plastic beverage container recycling and litter
- k) Balance of the correspondence to be passed around table

15. Old business

- a) LAS Group Benefit Program – Township of O'Connor Proposal – as per Council's request.
- b) General comments from MMAH re: placing a lien on adjacent property
- c) Draft application for Celebrate Ontario 2009 - available at meeting
- d) Further old business

16. New business

- a) Stuart Mooney, Operations Manager, CACC – requesting a meeting on January 15, 2009 regarding contract. - enclosed
- b) Grant Thornton LLP – letter re: Internal control findings from the 2007 audit - enclosed
- c) Itemized Treasurer's Report for 2008 - enclosed
- d) Lakehead Region Conservation Foundation Fundraising Dinner – February 12, 2009. - enclosed
- e) Municipality of Greenstone – re: Small Landfill Site Management training - enclosed
- f) The Amberley Gavel Academy – CAO Programme for Excellence in Municipal Leadership – to be held in Thunder Bay February 3 to 6, 2009 - enclosed
- g) Ontario Regional Common Ground Alliance – requesting that the Township of O'Connor join their organization - enclosed
- h) Township of East Ferris – requesting funding for Disaster Relief to assist with flood damage - enclosed
- i) Celebrate Canada Program – application for Canada Day funding – available at meeting
- j) Winter Active – January 15 to February 27, 2009 – Would Council be interested in participating? - enclosed
- k) Further new business

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

- a) Hymers Agricultural Society – i) requesting advertising or donations for the 97<sup>th</sup> Hymers Fall Fair  
ii) request for letter of support for the Hymers Fall Fair Ministry of Tourism grant application**
- b) Guy Avis – reply letter regarding windshield**
- c) Ontario Power Generation – 2009 Community Luncheon - January 28, 2009  
Would anyone like to attend?**
- d) Clayton Sampson, Northern Ontario Blue Box Program Technical Advisor –  
February 4, 2008 meeting in Thunder Bay to sketch out draft plan for the cooperative planning project.**

18. Information purposes: Building permits were approved as follows – none to date of mailing

19. Closed Portion – a) Review Administrative wages

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – January 26, 2009 at 7 p.m.