

AGENDA ITEMS FOR MEETING – January 25, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting January 11, 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 – none
 - a) 7:30 p.m. – Bill Mauro, M.P.P. to discuss any of Council concerns
 - b) Fire Chief Mattas unavailable

7. Bills to be paid - passed around the table

8. Statement of Revenue and Expenditures to December 31, 2009 - draft

9. By-laws - a) 2010-03 Being a By-law to amend By-law 2002-17 to establish miscellaneous fees and charges

10. Policies – a) Safety Mission Statement

11. Consent applications – a) Application 1B/01/2010 – S ½ Lot 7, Con 6 - Kydd

12. Resolutions for endorsement - a) Tay Valley Township re: Municipal Property Assessment and Assistance to Retired Persons Living on Fixed Incomes
b) Northwestern Ontario Municipal Association – re: Energy Resolution

13. DSSAB ISSUES – None at time of mailing

14. Correspondence – copies of letters enclosed
 - a) Grant Thornton – Independence letter
 - b) Ministry of Municipal Affairs and Housing – re: Letter from Minister Jim Watson , announcing his resignation as Minister of Municipal Affairs and Housing effective immediately.
 - c) Ontario Good Roads Association – OGRA Welcomes Newly Appointed Ministers
 - d) Ministry of Natural Resources – regarding the Government of Ontario’s regulation to establish habitat protection for nine species at risk and the dates and locations of the open houses to view the final habitat regulation.
 - e) AMO
 - i) Membership letter – increase of 1.5% in membership for 2010.
 - ii) Watch File – January 14, 2010
 - iii) Government Announces School Sites for First Phase of Early Learning
 - iv) Federal/Provincial/Territorial Ministers Meet to Discuss Future of Housing and Homelessness Programs
 - v) Minister Watson resigns
 - vi) AMO looks Forward to Working with New Ontario Cabinet
 - vii) Watch File – January 21, 2010
 - viii) How Extended Day Care and Parent Fees Are Expected to Roll Out
 - f) Hydro One Networks – re: Working together to connect new generation projects
 - g) Balance of the correspondence to be passed around table

AGENDA ITEMS FOR MEETING – January 25, 2010 (con't)

15. Old business

- a) Ministry of Health and Long-Term Care, Emergency Health Services Branch – re: Changes made to the agreement for the provision of Fire Dispatch. Full Agreement available at meeting.
- b) Further old business

16. New business

- a) Jeremiah Gammond – i) New building site review from January 11, 2010.
 - ii) **Township sign layout**
 - iii) **Discuss grand opening of new building**
 - iv) **Moving into the new building when and how**
- b) Bid for shed that was advertised in the January cornerstone. Available at meeting.
- c) Oliver Paipooonge Public Library – service contract for 2010.
- d) Thunder Bay District Municipal League –93rd Annual Meeting and Conference March 5 & 6, 2010 in Schreiber.
- e) Northwestern Ontario Municipal Association – i) Annual General Meeting April 21- 24, 2010 in Marathon
 - ii) Pre-Budget hearing request for information re: OMPF & DSSAB funding
 - iii) OFIA Brief re Pre-Budget Consultations – full report emailed
 - iv) OFIA Letter to Minister Jeffrey – full letter emailed
 - v) OFIA – Media Release
- f) Jason Sherband – City of Thunder Bay re: 3Rs Regulation 102-103 Waste Audit/Work Plans Workshop – March 25, 2010
- g) Charles MacLaurin re: Tire Recycling Services
- h) Peter Hume – AMO President – Helping Haiti: Challenge to all Ontario Municipal Government - request for donation
- i) 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 – Hymers Fair Ad. Does the Township want to advertise in the program?**
- b) **Raili Roy – Beanstalk Consulting re: Draft Township of O'Connor pages for the Immigration Portal website.**
- c) **Thunder Bay District Health Unit – re: Appointment of new Chair – Maria Harding**
- d) **Ministry of the Environment – re: draft regulation to support the development and implementation of source protection plans available on website.**

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

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – FEBRUARY 8, 2010 at 7 p.m.