

AGENDA ITEMS FOR MEETING – JANUARY 26, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting January 12, 2009 – enclosed
4. Absent - Mayor Nelson, if any others, please call, Councillor Garbutt to chair meeting
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing
 - a) 7 p.m. – Robin McCabe & Brian Wiese re: Gravel Doctor and Strom road
7. 7:10 p.m. – Fire Chief Mattas
 - a) Fire Department Report – enclosed, **ii) Fire Department Monthly Incident Statistical Report**
 - b) Personal Protective Equipment update
 - c) Fire Department issues
 - d) Stuart Mooney, Operations Manager, CACC regarding radio replacement estimate from Bell Mobility
8. Bill to be paid, if any passed around the table
9. Statement of Revenue and Expenditures
 - a) to December 31, 2008 – draft copy
 - b) Discuss possible reserves transfers
10. By-laws - none at time of mailing
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – **a) Tay Valley Township – re: seeking confirmation that the tenets and covenants of the Waste Diversion Act 2002 will not be jeopardized by the current state of affairs in the recycling industry.**
13. DSSAB ISSUES – a) Letter to the Honourable Jim Watson, Minister of Municipal Affairs and Housing, Poverty Reduction Strategy - \$100 M for Capital Repairs for Social Housing Units - enclosed
14. Correspondence – copies of letters enclosed
 - a) Ministry of Municipal Affairs and Housing – The Township of O'Connor's Annual Repayment Limit
 - b) Ontario Provincial Police – re: updated municipal policing Cost Recovery Formula implementation January 1, 2009.
 - c) Iain Angus – re: Kenora to rejoin KDMA and NOMA
 - d) Ken Taniwa, Thunder Bay District Municipal League – Linda Turk's information regarding two meetings planned on Rural Economic Development for Northern Ontario
 - e) AMO
 - i) AMO's Pre-Budget Submission calls for Increased Infrastructure Investment
 - ii) Minister Extends Consultation Period on the Waste Diversion Act Review to April 1, 2009
 - iii) February 6, 2009 Deadline to Respond the Government's Initial Proposed AODA Information and Communications Standard**

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Correspondence (con't)

14. f) Balance of the correspondence to be passed around table

15. Old business

- a) Shirley Hunt, Representative for the Thunder Bay District Health Unit - highlights of the board during the past year - enclosed
- b) Thunder Bay District Health Unit – Minutes of the December 16, 2008 meeting - enclosed
- c) Mosey & Mosey – Bound copy of Quotation for Employee Group Benefit Plan – available at meeting
- d) Further old business

16. New business

- a) TBT Engineering – Landfill Site Study Report – full report available at meeting
- b) N.O.M.A. – request for Nomination for President and Executive Vice President
- c) Oliver Paipooonge Public Library – 2009 contract for service with Library - enclosed
- d) Rural 60 Plus – request for funding to help offset the costs to add an extension to their existing building - enclosed
- e) O'Connor Women's Institute's 100th Anniversary – June 15, 2009
- f) Ken Taniwa, TBDML – re: Evergreen and the MNR – accepting applications for the Ontario Ministry of Natural Resources – Evergreen Community Tree Planting Grant Program – deadline for applications is March 27, 2009 - enclosed
- g) AMO – 2009 Council training workshops – Would anyone be interested in attending - enclosed
- h) Further new business

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

- a) Ministry of the Environment – re: update on the Waste Diversion Act, 2002 (WDA) review.**
- b) Waste Diversion Ontario, Stewardship Ontario and AMO re: Blue Box Material Commodity Markets**
- c) Taranis Contracting Group – The Gravel Doctor corporate name change effective January 23, 2009.**
- d) Ministry of Finance – re: OMPF 2009 Technical Guide – available on their website or paper copy available at meeting.**

18. Information purposes: Building permits were approved as follows: none at time of mailing

19. Closed Portion – a) To discuss a litigation or potential litigation matter affecting the municipality.

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – February 9, 2008 at 7 p.m.