

AGENDA ITEMS FOR MEETING – July 12, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting June 28, 2010 – 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 **for the period of June 16 to June 26, 2010**
 - b) roadwork in general
 - c) Report and discussion - regarding grader options –available at meeting
8. Voucher for June 2010 - Bill to be passed around the table
9. Statement of Revenue and Expenditures to June 30, 2010 – unavailable
10. By-laws - a) i) Discuss loan amount
ii) 2010-17 – Being a By-law to authorize the borrowing of monies.
11. Tenders and Quotes – a) accept quote for fire truck
b) accept quote for grader
12. Consent applications – none at time of mailing
13. Resolutions for endorsement – a) Canadian Union of Postal Workers – i) re: Cuts to Public Postal Service and Jobs
ii) re: People’s Postal Declaration
b) Town of Atikokan – re: Utility Vehicles (UTVs)
c) NOMA – re: Bill 13: Water and Waste Water Systems
14. DSSAB ISSUES – a) 2009 Audited Consolidated Financial Statements – Thunder Bay DSSAB
15. Correspondence – copies of letters enclosed
 - a) AMO – Watch File – i) June 30, 2010
ii) July 8, 2010
 - b) NOMA – Outlines Position on Proposed Forest Tenure Reform
 - c) OMERS – plan changes to support the funded status of the OMERS Primary Plan
 - d) Ontario Power Authority – re: New Price Category Proposed for microFIT Ground-Mounted Solar PV Projects
 - e) Balance of the correspondence to be passed around table

AGENDA ITEMS FOR MEETING – July 12, 2010 (con't)

16. Old business

- a) Continuous Improvement Fund (CIF) program – update from Deputy Clerk-Treasurer regarding CIF project re: Township of Gillies letter as requested
- b) Ken Taniwa – TBDML re: banner
- c) Further old business

17. New business

- a) Resolution endorsing the Liquor permit for O'Connor Day
- b) Municipality of Oliver Paipoonge – re: Withdrawing Membership from the Thunder Bay Area Emergency Measures Organization
- c) 28th Annual Northwestern Ontario Regional Conference – Sept 29, 30 and Oct 1, 2010 in Thunder Bay
- d) Fire Con 2010 – re: Firefighting 101 – Municipal Delegate Registration
- e) NOMA – re: MNDMF – Looking for Outstanding Youth in Northern Ontario
- f) Township of King requesting support re: Proposed Provincial Regulation to Exempt from the Provisions of the Planning Act a Gas-fired Peaking Electricity Generating Power Plant in the Township of King.
- g) City of Dryden – Invitation to attend their 100th Anniversary celebrations
- h) Further new business

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

- a) Funding Awareness Forum**
- b) Ontario Heritage Trust – 2010 Volunteer Recognition Programs**

19. Information purposes: Building permits were approved as follows: HVAC installation – 197 Holomego road, Garage – 1138 Hwy 588,

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING

- O'Connor Day Planning meeting - July 26, 2010 at 7 p.m.
- Council meeting August 9, 2010 at 7 p.m.