

## AGENDA ITEMS FOR MEETING – JULY 14, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting held on June 23, 2008 and notes from the Table Top Exercise held on June 26<sup>th</sup> and the O'Connor Day Planning meeting held on July 7, 2008. – enclosed
4. Absent, if any, please call – none to date of mailing
5. Visitors, if any
  
6. Any person who requested to be on the agenda – to date of mailing
  - a) 7:00 p.m. - Mr. Brian Wiese, resident of O'Connor Township – re: Trucking on Strom Road
  
7. 7:10 p.m. – Leadhand Kelly Johnson
  - a) time sheet report for May 10<sup>th</sup> to May 31<sup>st</sup> , June 1<sup>st</sup> to June 14<sup>th</sup> and June 15<sup>th</sup> – June 28<sup>th</sup> - enclosed
  - b) Gravel Doctor
    - i) Hauling Agreement
    - ii) Invoice – Emergency Road Repair Work - enclosed
    - iii) Public Meeting to be held in Rosslyn on August 5, 2008 at 2:00 p.m. re – Pit Licensing – note enclosed – **revised**
    - iv) **Notice of Application for a Licence & Notice of Public Information Session**
  - c) roadwork in general
  
8. 7:00pm – Fire Chief, Henry Mattas – **Will not be attending meeting – clerical error.**
  - a) Holland Enterprises – Vehicle Inspection - enclosed
  - b) Fire department report – **no report available.**
  - c) Fire department issues
  
9. Voucher for June 2008 and the Voucher for the State of Emergency, ODRAP funding expenses - Bill to be passed around the table
  
10. Statement of Revenue and Expenditures as of June 30, 2008 – unavailable
  
11. Deferred items from previous meetings – Closed Portion
  
12. Consent applications – none to date of mailing
  
13. Resolutions for endorsement
  - a) Canadian Union of Postal Workers – re: Urgent request for submissions to save universal, public postal service.
  - b) Town of Caledon – re: Tax-Exempt Allowances
  - c) The Municipality of Kincardine – re: Physician Shortage
  
14. DSSAB ISSUES
  - a) Poverty Reduction Strategy Roundtable
  - b) **DSSAB Report – Councillor Gwen Garbutt**
  
15. Correspondence – copies of letters enclosed
  - a) AMO – Alert
    - i) Call for Applications for MTO Ontario Transportation Demand Management Municipal Grant Program 2008-2009
    - ii) Free Solar Thermal Heating System Webinar
    - iii) Integrated Community Sustainability Plan Toolkit
    - iv) AMO report to Members on June 2008 Board Meeting
    - v) Rural Connections Broadband Program Announced
    - vi) **WEEE Plan Receives Approval**

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### Correspondence - continued

- b) Shannon Smith, Manager of Planning & Development , Oliver Paipoonge – re: e-mail regarding resignation
- c) Hydro One Networks – re: PowerPlay funding application
- d) Forestry Coalition
  - i) Letter to the Premier and list of signatures
  - ii) Minister to consider change to ESA implementation
- e) Clayton Sampson, Waste Diversion Ontario – re: approval for Intent to Apply under the new Continuous Improvement Fund for the Cooperative Recycling Planning
- f) Stewardship Ontario – re: Industry starts 5<sup>th</sup> year of contributions to Municipal Blue Box Recycling Program
- g) Superior North EMS – re: 2007 Municipal Reports – O'Connor Township
- h) Thunder Bay District Health Unit – re: 2007 Audited Consolidated Financial Statements
- i) Ontario Provincial Police – re: Thunder Bay Detachment OPP 2008 Business Plan
- j) Local Authority Services (LAS) – re: Ontario municipalities meet the AMO 5000-Tonne Challenge
- k) Balance of the correspondence to be passed around table

### 16. Old business

- a) Ministry of Natural Resources – re: Bear Wise Funding - enclosed
- b) Stewardship Ontario – re: New Waste Diversion Program targets Municipal Hazardous or Special Waste - enclosed
- c) Service Canada funding for Canada Summer Jobs Program – re: received correspondence – available at the Council table
- d) Further old business

### 17. New business

- a) Ministry of Health Promotion – re: Mapping Component of the Ontario Trails Strategy
- b) Request for use of deep fryers
- c) Further new business

### 18. Issues brought forward or letters received after agenda was mailed

- a) **Ministry of Natural Resources – re: Ontario's new Endangered Species Act, 2007**
- b) **AMCTO**
  - i) **Employment Law and Human Resources Program for Municipalities – Information and Registration**
  - ii) **Vital Statistics workshop and registration information**
- c) **E-Mail from Ken Taniwa – re: Request for support from Mr. Bill Vrebosch, Mayor of East Ferris Township, at the AMO convention in Ottawa**

### 19. Information purposes: Building permits were approved as follows: none to date

### 20. Closed Portion

- a) Approval of Closed meeting minutes – June 9, 2008
- b) Review of current Union Agreement - PLEASE BRING YOUR COPY OF THE AGREEMENT
- c) Administration comments to Union agreement review

### 21. Open meeting

### 22. Adjournment

DATE OF NEXT MEETING – O'Connor Day Planning – August 5, 2008 at 7:00 p.m.