

AGENDA ITEMS FOR MEETING – JUNE 14, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting May 25, 2010 – enclosed
b) Township Inspection May 28, 2010 – enclosed
4. Absent, if any, please call - Councillor Nygard
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 – i) May 2 – 15, 2010 - enclosed
ii) May 16 – 29, 2010 – enclosed
iii) May 30 – June 12, 2010 – on table
 - b) roadwork in general
 - c) Discuss Township inspection, discuss sink
8. Voucher for a) Roads and Administration to May 2010
b) Infrastructure Stimulus – new office building
- Bill to be passed around the table
9. Statement of Revenue and Expenditures to May 31, 2010 - enclosed
10. By-laws - a) 2010-13 – to approve and authorize the execution of a Memorandum of Understanding agreement with the O'Connor Free Methodist Church with regard to their Care and Maintenance trust fund.
b) 2010-14 – to authorize the execution of an agreement with Daniel and Lucy Woodbeck for fire personal training and fire equipment testing.
11. Tenders and Quotes a) Weed cutting on the sides of the roads
12. Consent applications – none at time of mailing
13. Resolutions for endorsement - none at time of mailing
14. DSSAB ISSUES – none at time of mailing
15. Correspondence – copies of letters enclosed
 - a) AMO – i) Watch File – May 27, 2010
ii) Watch File – June 3, 2010
iii) Watch File – June 10, 2010
 - b) Ontario Good Roads Association Alert - Ontario Good Roads Association applauds Extension of Highway 407
 - c) Thunder Bay District Health Unit – 2009 Audited Financial Statements – full report available at meeting.
 - d) Ministry of Community Safety and Correctional Services – announcing Brad Welyki has been hired as an additional Fire Protection Adviser in the Northwest Region.
 - e) Land Use Council – re: Committee on Status of Species at Risk in Ontario
 - f) Balance of the correspondence to be passed around table

AGENDA ITEMS FOR MEETING – JUNE 14, 2010 (con't)

16. Old business

- a) Outside lighting and new building – update
- b) Set date for O'Connor Day planning meeting**
- c) Further old business

17. New business

- a) Dennis Roy – re: O'Connor Day event
- b) Ministry of Municipal Affairs and Housing – re: Five Year Review of the Provincial Policy Statement, 2005
- c) Lakehead University Small Business Consulting Services – offering their services
- d) City of Kawartha Lakes – requesting donation for legal costs as they defend the rights of all municipalities as the appeal the MOE orders to the Environmental Tribunal.
- e) Further new business

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

- a) Ray Montgomery, O'Connor Free Methodist Church – letter requesting summer students grass cutting at their cemetery.**
- b) NOMA – 2010 Regional Conference dates**

19. Information purposes: Building permits were approved as follows: demolition permit for ML F17, Con 1, Deck – 65 Earl road, Structural repair, moving permit for temporary trailer and demolition permit for 251 Whittaker road, shed & deck – 37 Winslow rd, new residence 13 Blaikie rd, shed – 377 Hwy 595.

20. Closed Portion – a) Review applications for student employment

- b) Review applications for occasional disposal site caretaker
- c) employees – insurance coverage

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – Budget meeting Thursday, June 17, 2010 at 7 p.m.
and Regular Council meeting Monday, June 28, 2010 at 7 p.m.