

AGENDA ITEMS FOR MEETING – JUNE 23, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting June 9, 2008 – enclosed
4. Absent, if any, please call – **Councillor Racicot**
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. - Summer Students – road department
 - b) 7:30 p.m. – Jeremiah Gammond – to discuss office building drawings – enclosed please find information forwarded to Mr. Gammond
 - c) **8:15 p.m. - Kelly Johnson – Leadhand – i) to discuss disaster relief application – estimated costs and road conditions**
 - ii) **JML Engineering Ltd – Inspection and Initial Evaluation of Bridges exposed to recent flood report**
7. 7:15 p.m. – Fire Chief, Henry Mattas
 - a) Fire department report – available at meeting
 - b) Fire department issues
 - c) Ministry of Energy re: draft Provincial Emergency Fuel Distribution Plan – requesting review of draft plan
8. Bill to be paid – if any, passed around the table
9. By-laws - none at time of mailing
10. Deferred items from previous meeting – a) Draft Agreement with Gravel Doctor for the use of Strom road – update from Kelly
11. Consent applications – none at time of mailing
12. Resolutions for endorsement
 - a) Declaring the Township of O'Connor a disaster area with the Minister of Municipal Affairs and Housing
 - b) Corporation of the Nation Municipality re: Source Protection for The Clean Water Act
 - c) **Township of Manitouwadge re: Thunder Bay Regional Health Sciences Centre's "code gridlock" or "closed to the region" policy**
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Thunder Bay Veterinary Services Committee – re: Veterinary Assistant Program 2008 enrollment fee
 - b) AMO – i) OMERS – Latest News
 - ii) Ontario Human Rights Code Changes
 - iii) **October 19 – 25, 2008 Local Government Week**

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14. Correspondence (con't)

- c) Human Resources and Social Development Canada – reply to Council's correspondence of January 15, 2008.
- d) Premier of Ontario – reply to Council's resolution regarding health care
- e) MCSS – Accessibility Directorate of Ontario – New Funding Available for EnAbling Change Partnership Program - Call for Letters of Interest
- f) Ombudsman Annual Report 2007-2008 re: hospitals
- g) Balance of the correspondence to be passed around table

15. Old business

- a) Table Top Exercise – will be a call out on Thursday, June 26, 2008 during the supper hour. Be prepared for a call.
- b) Memo regarding Township of O'Connor resolution regarding Service Canada funding - enclosed
- c) Further old business

16. New business

- a) Copy of letter to the Lakehead District School Board from Tammy Cook re: Flood Emergency Procedure concerns – enclosed
 - ii) **Reply from Lakehead Public Schools to Ms. Cook regarding her concerns**
- b) Memo from Clerk-Treasurer regarding crushing in Strom pit - enclosed
- c) Discuss mileage rates – municipal comparisons - enclosed
- d) Ray Montgomery, Secretary – O'Connor Free Methodist Church request for students to cut the grass as cemetery - enclosed
- e) Discuss Ministry of Transportation bailey bridge
- f) Lakehead Rural Planning Board – regarding mapping information from Ontario Geospatial Data Exchange - enclosed
- g) Will there be a quorum for the July 14 and August 11 meeting?
- h) Further new business

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

- a) **Township of Atikokan – offering their assistance with regard to the flood**
- b) **Lakehead Region Conservation Authority – 2007 Audited Financial Statements – on table**
- c) **City of Thunder Bay, Provincial Offences – copy of the Provincial Offences Grant Thornton – Auditor's report 2007.**

18. Information purposes: Building permits were approved as follows: 78 Strom Road, Con 7, Lot 10 - garage

19. 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**

20. Open meeting

21. Adjournment - DATE OF NEXT MEETING – July 14, 2008 at 7:00p.m.