

AGENDA ITEMS FOR MEETING – JUNE 28, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting June 14, 2010 – enclosed
b) Budget meeting June 17, 2010 – enclosed
c) O'Connor Day planning meeting – June 21, 2010 – enclosed
4. Absent, if any, please call
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 – Nicholas Vaillant, Danielle Muloin and Ashley Gunn
b) 7:15 p.m. – Robin McCabe and Brian Wiese – re: Taranis
7. 7:20 p.m. – Fire Chief Mattas
a) Fire Department Report – on table
b) Fire Department issues
c) Discuss the purchase of a new fire truck - inspection and proposal
d) Driver training information
e) O'Connor Day update – re: scaffolding and stage
7. Bills to be paid passed around the table
8. Tenders and Quotes – a) Grader RFP
9. By-laws - a) i) Discuss loan options – available at meeting
ii) Review of the final draft of the 2010 budget. – available at meeting
iii) 2010-15 – Being a By-law to adopt the estimates of all sums required during the year 2009 for the general purposes of the municipality, and to strike the levy for the year 2009 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2010.
iv) Surrounding municipalities tax rate increase %'s
b) i) Draft policy for Workplace Harassment/Violence
ii) 2010-16 – Being a By-law to adopt a policy for Workplace Harassment/Violence
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Essa – re: Municipal Election Nomination Period
b) Township of Springwater –re: Bill 13 Sustainable Water and Waste Water System Improvement and Maintenance Act, 2010
12. DSSAB ISSUES – a) The last DSSAB report received from our representative was February 15, 2010.
13. Correspondence – copies of letters enclosed
a) Ontario Provincial Police re: 2009 Municipal Affairs and Housing Performance Measures Program Crime rates in O'Connor
b) Kevin and Jodi Belluz – re: Thunder Bay's first on-line local food store

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13. Correspondence (con't)

- c) AMO – i) Watch File – June 17, 2010
ii) Watch File – June 24, 2010
- d) Playworks re: Youth Friendly Community Program
- e) Balance of the correspondence to be passed around table

14. Old business

- a) Lakehead Region Conservation Authority – re: Revised 2010 Lakehead Region Conservation Authority Levy Request
- b) Township of Gillies re: Continuous Improvement Fund (CIF) through Waste Diversion Ontario (WDO)
- c) O'Connor Day discussion – information re: BBQ, Deep fryer, stage, scaffolding, band,
- d) Further old business

15. New business

- a) Township of Gillies – copy of letter to Bill Mauro, MPP, re: specialty tax classes and the impact on municipal tax rates
- b) Superior North EMS re: requesting consent to display the Township's municipal logo on the front of their new building.
- c) Ontario Good Roads – re: Minimum Maintenance Standards in the Courts and requesting contribution towards court costs.
- d) Further new business

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

- a) Ontario Provincial Police – re: semi-annual policing costs reconciliation process**
- b) Ken Taniwa – Thunder Bay District Municipal League – re: Fall meeting**

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

18. Closed Portion – a) Compliance Audit Committee – choose member for committee

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – JULY 12, 2010 at 7 p.m.