

AGENDA ITEMS FOR MEETING – JUNE 8, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting May 25, 2009 – 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. Jeremiah Gammond & Cheryl Maki Chief Building Official re: New municipal building
 - i) Email from Mr. Gammond re: Council's concerns at the last meeting.
 - ii) Proposal New Municipal Building Architectural Services from Mr. Gammond**
 - iii) Stimulus Funding approval for new municipal building**
 - b) 8:00 p.m. – Darren Henderson, Taranis Contracting re: road agreement and "A" license
 - i) Letters of support from Jamie Binkley, Leah Dick, H. Kramer, Sheri-Lyn Poliquin, Merv Holowanky, Tanis Kraus, Mike Kozlof, Allan Roech, Brian Wiese**
 - c) 8:25 p.m. – Brian Wiese & Robin McCabe re: Taranis Contracting**
7. 8:30 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report – May 3 – 16, 2009 & May 17 – 29, 2009 – enclosed
 - b) Stimulus Funding approval for Bridge #1 repairs**
 - c) roadwork in general –
8.
 - a) Road and Admin Voucher for May 2009
 - b) ODRAP Voucher for May 2009
All bills to be passed around the table
9. Statement of Revenue and Expenditures to May 31, 2009 – available at meeting
10. By-laws - a) draft 2009-09- Being a By-law to prohibit and regulate Noise
11. Consent applications – none at time of mailing
12. Resolutions for endorsement -
 - a) Township of South Stormont request for simultaneous dispatch for Emergency Medical Service (EMS) and Fire Response
 - b) Town of Smiths Falls petitioning the Province to increase its annual grant to 15% of library revenue.
 - c) Oxford County requesting that the Province of Ontario enact legislation to grant municipalities the authorization to eliminate capping in any or all of the protected classes
 - d) Town of Fort Erie – re: Petition Province to include hospitals under jurisdiction of Ombudsman
 - e) Town of Caledon re: Mayors Support Free Trade When It's Fair Trade
 - f) City of Pickering – re: Harmonized Sales Tax
 - g) Town of Hawksbury – re: Economic Climate, Investment and jobs**
13. DSSAB ISSUES – a) 2008 Audited Consolidated Financial Statements – full report available at meeting.
14. Correspondence – copies of letters enclosed
 - a) AMO –
 - i) Canadian Sport Tourism Alliance Offers Regional Sport Tourism Workshops
 - ii) Reminder: Labour Mobility Survey
 - iii) AMO Comments on Long Term Care Homes Act Proposed Regulations
 - iv) Needle Safety Regulatory Review

AGENDA ITEMS FOR MEETING – JUNE 8, 2009 (con't)

14. Correspondence (con't)

- a) v) Government Announces Consultation Process on Long Term Affordable Housing Strategy
 - vi) **Federal and Provincial Governments Commit \$2.3 Billion to Municipal Infrastructure in Ontario**
- b) NOMA & MMAH – Regional Conference list of potential sessions
- c) North West Local Health Integration Network – Share your story, shape your Care – report release. All available online.
- d) Ministry of Natural Resources – re: Updated Natural Heritage Reference Manual is posted for Public Review on Environmental Registry
- e) Ministry of Natural Resources re: Endangered Species Act – informing the Township that the MNR is contacting specific landowners and land managers within the municipality about the proposed content for a habitat regulation under the ESA for Peregrine Falcon.
- f) Retirement Party for John Stadtlander – MMAH, June 11th and 20th, 2009
- g) City of Pickering re: Bill 221 Workplace Safety and Insurance Amendment Act
- h) Balance of the correspondence to be passed around table

15. Old business

- a) Discuss the O'Connor Women's Institute tea – June 13th 1-4 p.m.. Who will be in attendance? Gift and plaque presentation.
- b) Copy of Final 2009 Budget
- c) Further old business

16. New business

- a) Infrastructure Stimulus Funding announcement – i) Discuss ground breaking ceremony
- b) Municipality of Oliver Paipoonge – re: Sharron Martyn accepting part time position as Planner/Secretary-Treasurer for LRPB
- c) EcoSuperior Environmental Programs – Well Aware Workshop June 29, 2009 in Thunder Bay
- d) Hydro One Networks – Power Outage & Emergency Contact Numbers
- e) Ministry of Natural Resources – invitation for applications for land securement funding to the Greenlands Challenge
- f) Ministry of Natural Resources – regarding establishing committees under the Endangered Species Act. A request for applications is posted on their website
- g) Wallaceburg Disaster Relief Committee – requesting funding for disaster relief
- h) MMAH – Affordable Housing Strategy Consultations Launched
- i) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table **a) Request from Whitefish Valley School for use of tables for graduation**

b) Community Adjustment Fund – deadline June 12th

c) Bell – Welby Soares – re: Hazelwood and South Gillies repeater replacement update

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

19. Closed Portion – a) To discuss a litigation or potential litigation matter affecting the municipality. Review of draft road agreement.

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – June 22, 2009 at 7 p.m.