

AGENDA ITEMS FOR MEETING – JUNE 9, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting May 26, 2008 – 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 - none

7. 7:00 p.m. – Leadhand Kelly Johnson, Road Department
 - a) time sheet report – April 20 to May 3, 2008 and May 4 to 17, 2008 - enclosed
 - b) discuss June 6th State of Emergency
 - c) roadwork in general
 - d) Discuss draft agreement with Gravel Doctor for Strom Road – UNAVAILABLE DUE TO EMERGENCY
 - e) Discuss date to meet with the Canadian Union of Public Employees Local 87 to negotiate a new contract
 - f) Quotes for Cutting Weeds on the sides of Township Roads**
 - g) Set date for new township inspection**

8. Voucher for May, 2008 - Bill to be passed around the table
9. Statement of Revenue and Expenditures to May 31, 2008 – available at the meeting

10. By-laws – none at time of mailing

11. Consent applications – none at time of mailing

12. Resolutions for endorsement
 - a) The City of Waterloo – re: 2008 Municipal Road and Bridge Infrastructure Investment

13. DSSAB ISSUES – **a) TBDSSAB – 2007 Surplus Distribution**

14. Correspondence – copies of letters enclosed
 - a) i) Ontario Forestry Coalition – re: Town Hall meeting – Thursday, June 12 in Thunder Bay.
ii) Ontario Forestry Coalition – re: Auto/forest workers to be endangered species in Ontario
 - b) Ontario Forest Industries Association – re: Letter from the OFIA regarding Fearmongering
 - c) Thunder Bay District Municipal League – Events calendar for communities within the District of Thunder Bay, Wawa and White River – for your information
 - d) A.M.O. – i) Extending the Comment Period to June 30, 2008 re: The AMO/AMRC Discussion Paper on an Alternative Approach to Ontario's Blue Box Funding Model
ii) An Opportunity to Provide Input on Provincial Poverty Reduction Strategy
iii) Deadline for Nominations to 2008-2009 AMO Board of Directors is Friday, June 20, 2008
 - e) STRONG – Northerners need more than a drop in the bucket

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14. Correspondence

- f) John Tory – Leader of the Ontario PC Party re: Bill 35, the “Investing in Ontario Act”
- g) Minister Responsible for Seniors – 2008 Senior Achievement Award Program. Deadline for nominations June 30th.
- h) Balance of the correspondence to be passed around table

15. Old business

- a) Draft resolution with regard to Service Canada cutbacks - enclosed
- b) Review request for quote for disposal site study - enclosed
- c) 26th Annual Northwestern Ontario Regional Conference – Who will be attending?
- d) Table Top Exercise has been set for Thursday, June 26, 2008.
- e) Further old business

16. New business

- a) Municipality of Oliver Paipoonge re: C.A.C.C. Advisory Meeting minutes and the communication systems for our emergency departments. – enclosed Mayor Nelson and Fire Chief Mattas attended the meeting. Update from Mayor Nelson.
- b) Karen Bell – Lottery Licensing Officer – City of Thunder Bay – re: Alcohol and Gaming Commission training session to be held in Thunder Bay on September 11, 2008. - enclosed
- c) Set date for O’Connor Day planning meeting
- d) Further new business

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

- a) **Bill Mauro – i) re: funding for emergency road repair**
ii) copy of the questions posed in the Legislative Assembly this morning
- b) **Memo to Council regarding information from Ministry of Municipal Affairs and Housing with regard to funding**

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

- 19. Closed Portion – a) Closed meeting minutes, January 14, 2008 for approval
- b) Review of current union agreement
- c) **Review student applications**

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – June 23, 2008 at 7 p.m.