

AGENDA ITEMS FOR MEETING – MARCH 10, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 25, 2008 – 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 –
  - a) 7:00 p.m. – Rosy Brizi - Grant Thornton – to report on year end 2007 financial statements
7. 7:30 p.m. – Leadhand Kelly Johnson
  - a) time sheet report – **i) January 28 to February 8, 2008 and February 10 to February 22, 2008**
  - b) roadwork in general
8. Voucher for February, 2008 - Bill to be passed around the table
9. Statement of Revenue and Expenditures to January 31, 2008 unavailable.
10. By-laws – a) 2008-06 – Being a By-law to Establish a Code of Conduct for the Council of the Township of O'Connor.
11. Deferred items from previous meetings
  - a) Western Ontario Wardens' Caucus resolution regarding the Farm Tax Rebate – i) Township of O'Connor farm tax calculations and OMPF information.
  - ii) Resolution for endorsement
12. Consent applications – none at time of mailing
13. Resolutions for endorsement
  - a) City of Woodstock – re: Taxation Matters
  - b) Niagara Region re: seats in the House of Commons
  - c) Town of Milton – re: rehabilitation of aggregate pits
14. DSSAB ISSUES – a) 2007 Statement of Remuneration and Expenses
15. Correspondence – copies of letters enclosed
  - a) Ministry of Public Infrastructure Renewal – re: the Federal governments decisions that impact the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF)
  - b) AMO – i) Federal Budget Makes Gas Tax Permanent  
ii) Approval of the MHSW Program Plan – Phase 1
  - c) North Superior Training Board – Census Analysis report available
  - d) Balance of the correspondence to be passed around table

## AGENDA ITEMS FOR MEETING – MARCH 10, 2008 (con't)

### 16. Old business

- a) By-law Enforcement Officer position. The Townships of Gillies, Conmee and the Municipality of Neebing have run the advertisement March 1, 2008 excluding the Township of O'Connor.
- b) NOMA – 2008 AGM & Conference – Would anyone else like to attend?  
**ii) NOMA draft agenda for the 2008 AGM & Conference**
- c) Further old business

### 17. New business

- a) Administration Workplace Health and Safety meeting – i) Report  
ii) Administration recommendations
- b) Ministry of Northern Development and Mines – Summer Job Services application. Would Council like to apply for any students for this summer through this program?
- c) Ministry of Municipal Affairs and Housing – Municipal Planning Review Workshops April 24, 2008 in Thunder Bay.
- d) Ministry of Community Safety and Correctional Services – Olaf Lamerz, FPA - Review of the Training Records and training plan of the O'Connor Fire Department
- e) Waste Diversion Ontario – Clayton Sampson – Support for submission of an E&E “Intent to Apply Application” to Stewardship Ontario
- f) AMCTO – survey re: Municipal readiness to ensure continuity of government in a crisis or emergency.
- g) Ken Boshcoff M.P. – letter regarding a visit of the American Ambassador
- h) Further new business

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

- a) **Hon. Michael Gravelle, Minister of Northern Development and Mines – update on the work to develop the Growth Plan for Northern Ontario**
- b) **Municipal Health & Safety Association – Health and Safety for Supervisors and Managers Training Program Notice.**

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

### 20. Closed Portion – no issue at time of posting

### 21. Open meeting

### 22. Adjournment

DATE OF NEXT MEETING – TUESDAY, MARCH 25, 2008 AT 7:00 P.M.