

AGENDA ITEMS FOR MEETING – MARCH 22, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting March 8, 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 – none

7. 7:00 p.m. – Fire Chief Mattas
 - a) Fire Department Report - enclosed
 - b) Fire Department issues
 - c) Estimates for body work on tanker – enclosed
 - d) **Resolution to appoint members of the O'Connor Volunteer Fire Department**

8. Bill to be paid passed around the table

9. By-laws - a) 2010–07 – Being a by-law to amend By-law number 2006-04 for the control of dogs running at large - enclosed
 - b) 2010-08 – Being a By-law to appoint a Dog Control Officer – available at meeting
 - c) 2010-09 - Being a By-law authorizing the execution of an agreement with Taranis Contracting Group. – enclosed
 - d) **2010-10 – Being a By-law to appoint a Municipal Enforcement/Provincial Offences Officer**

10. Tenders and Quotes – a) Insurance quotes
11. Consent applications – none at time of mailing

12. Resolutions for endorsement – a) County of Huron re: mandatory septic system maintenance inspection program for Huron County requesting Provincial assistance for repairs
 - b) County of Huron re: Ontario Agriculture Sustainability Coalition request for immediate adjustments to the Agri-Stability Program

13. DSSAB ISSUES – a) Township of Shuniah – email to Maureen Schmidt regarding DSSAB reports

14. Correspondence – copies of letters enclosed
 - a) AMO – i) Watch File March 11, 2010
 - ii) AMO receiving July 2010 Gas Tax Payment Early
 - iii) Watch File March 18, 2010
 - iv) Gas Tax Reporting Deadline is on March 31, 2010. Questions for discuss attached
 - v) **Government Responds to AMO and Municipalities and Announces 2008 Reconciliation.**
 - b) Ontario Good Roads Association – re: Municipal Dataworks project
 - c) Ontario Power Generation – News – OPG Calls for supply of Wood-Based Fuel for Atikokan Coal-Fired Generating Station
 - d) Ontario Public Service Employees Union re: Service quality issues at the MPAC
 - e) **MPAC – re: Negotiations with OPSEU**
 - f) Balance of the correspondence to be passed around table

AGENDA ITEMS FOR MEETING – MARCH 22, 2010 (con't)

15. Old business

- a) Job Description – Dog Control Officer
- b) Ministry of Tourism and Culture re: Celebrate Ontario application for O'Connor Day funding.
- c) Update on new building – i) Flags and stands, ii) completion, iii) look at possible Council chair,
- d) Further old business

16. New business

- a) Hydro One Networks Inc. – re: Damage Claim for incident February 13, 2009.
- b) Township of Gillies – re: SCBA Air Compressor i) letter of interest to purchase from Clerk-Treasurer
ii) letter providing additional information from the Fire Chief
- c) Municipality of Shuniah – re: withdrawing their membership from the Emergency Measures Organization
- d) IAPA – Networking & Knowledge Exchange re: Violence & Harassment in the Workplace
- e) IAPA – Spring Training schedule for Northwestern Region
- f) Superior North EMS re: 2010 Annual Operating Budget
- g) Lakehead Region Conservation Authority – re: presentation March 23, 2010 entitled “Walkerton – The cost of Getting it Wrong”
- h) O'Connor Day – suggestion from resident to have a local car show
- i) Chair of Cabinet Minister without Portfolio, Responsible for Seniors – re: 2010 Senior of the Year Award
- j) Set date for budget meetings
- k) Discuss use of old office space – possible community policing office**
- l) Further new business

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

- a) Ministry of Natural Resources, Ross Johnston re: Bear Wise Community Funding**
- b) Thunder Bay District Health Unit – announcement of the Acting Medical Officer of Health – Dr. Henry Kurban**
- c) NOMA – draft agenda for the Annual General Meeting April 21 – 24, 2010**
- d) Common Voice Northwest – re: Response to Proposed Growth Plan Submitted to Minister Gravelle**
- e) Resolution to reserve monies used in 2009**

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

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

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