

AGENDA ITEMS FOR MEETING – TUESDAY, MARCH 25, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – i) Council Meeting March 10, 2008 – enclosed
ii) Correction to February 25, 2008 minutes re: name of Fire Department course
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. - Lada Malek, Lakehead University – re: land use project - 10 min presentation
7. 7:30 p.m. – Fire Chief, Henry Mattas
 - a) Fire department report
 - b) Report on Status of recommendations of the Office of the Fire Marshal - Reply to Mr. Olaf Lamerz regarding the training record requirements
 - c) M.P.P. meeting proposal information
 - d) Fire Fighter Competition – May have to be rescheduled or cancelled
 - e) Fire department issues
 - f) Councillor Racicot – concerns regarding fire department training for members and appointment of members to the team.
8. Bill to be paid - passed around the table
9. Statement of Revenue and Expenditures a) to January 31, 2008 - enclosed
b) to February 29, 2008 - enclosed
10. By-laws a) Review By-law 2003-04, being a by-law to restrict the weight of vehicles during reduced load period and a draft agreement to allow for hauling during this period.
11. Deferred items from previous meetings a) Waste Diversion Ontario – Clayton Sampson requesting support for submission of an E&E “Intent to Apply Application” to Stewardship Ontario.
 - i) Further information as requested by Council.
 - ii) requesting support for submission of an E&E “Intent to Apply Application” to Stewardship Ontario
12. Consent applications – none at time of mailing
13. Resolutions for endorsement
 - a) City of Thunder Bay re: City of Port Colborne’s resolution relative to the Federation of Canadian Municipalities report “Danger Ahead the Looming Collapse of Canada’s Municipal Infrastructure”
 - b) Town of Tecumseh – requesting the Ontario and Canadian Government enter into an agreement for the purpose of delivering MRIF funds announced in February 2007.
 - c) City of St. Catherines – re: Representation by population in the House of Commons
 - d) Town on Kingsville – re: Kraft Hockeyville**
 - e) Township of Hilliard – requesting the Government of Canada and the Province of Ontario to continue to allow the ownership of handguns**
14. DSSAB ISSUES – a) letter from the Northshore and Greenstone Mayors Group – re: Structural changes to the service delivery model and the proposal of an administration building for the Thunder Bay DSSAB.
b) Northern Ontario Service Delivers Association – AGM cancelled
15. Correspondence – copies of letters enclosed
 - a) Ministry of Finance – i) Letter to Council announcing the release of the Ontario Municipal Partnership Fund (OMPF) allocations for 2008
ii) Letter to Clerk-Treasurer announcing with detail the release of the OMPF
iii) Township of O’Connor’s 2008 Allocation breakdown
iv) OMPF Technical Guide 2008 – explaining how they come to the allocation breakdown
v) OMPF Regional Funding for the North – for your information

AGENDA ITEMS FOR MEETING – TUESDAY, MARCH 25, 2008 (con't)

15. Correspondence (con't)

- b) AMO – i) Ontario Municipal Partnership Fund Increased for 2008
ii) Proposed Bill would Direct 2007-08 Provincial Budget surplus to Municipal Infrastructure
iii) MOHLTC Survey on the Development of Regulations under the Long Term Care Homes Act, 2007
iv) Canada-Ontario Infrastructure Funding Update
v) AMO Seeking Municipal Members for Climate Change Task Force
- c) Ministry of Municipal Affairs and Housing – Minister Jim Watson, MPP
 - i) Announcing the Governments intention to introduce legislation that would, if passed, designate a portion of the provincial surplus to municipalities for their infrastructure needs
 - ii) re: Earth Hour
- d) MFOA – Provincial Announcement of Infrastructure Funding
- e) OGRA - McGuinty Government Announces \$1 Billion in Infrastructure Spending
- f) Lakehead Region Conservation Authority – Open House – Lakehead Source Protection Committee
- g) The Premier of Ontario – Thank you letter regarding Council's resolution regarding education funding.
- h) Ministry of Natural Resources – Public Notice of approved 2008-2009 Annual Work Schedules for Forest areas
- i) Balance of the correspondence to be passed around table

16. Old business

- a) Grant Thornton LLP, Chartered Accountants – Audit letter to Council - enclosed
- b) Pinewood Court – Audited Financial Statement/ Final Closure Distribution of Funds – Letter enclosed, Financials available at meeting.
- c) Disposal Site – compactor push plate cylinder – report available at meeting
- d) **Ministry of Northern Development and Mines – student application – the Clerk-Treasurer requests clarification on application**
- e) Further old business

17. New business

- a) AMCTO – i) Spring Meeting and Conference and Training Session - enclosed
ii) Municipal Policy Writing workshop – held in Thunder Bay on April 17, 2008 - enclosed
- b) Municipal DataWorks – MDW Training – From the Basics to the Advanced - enclosed
- c) NOMA – i) re: Attendance Prizes for Annual General Meeting - enclosed
ii) Second call for nominations for the position of Executive Vice President for NOMA - enclosed
- d) Thunder Bay Area Emergency Measures Organization – EMO Annual Executive Meeting – Thursday, April 17, 2008 immediately following the NOMA meeting - enclosed
- e) Hydro One Grants for Children's Active Play Facilities - enclosed
- f) Ministry of Natural Resources – Bear Wise Program funding guidelines - enclosed
- g) Further new business

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

- a) **Insurance quotes for 2008 coverage – two quotes**
- b) **Federation of Canadian Municipalities (FCM) 2008 Call for applications: Energy
New GMF Funding opportunity for Green Buildings**
- c) **Set date for 1st budget meeting 2008**

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 - Monday, April 14, 2008