

AGENDA ITEMS FOR MEETING – MARCH 8, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 22, 2010 – enclosed
4. Absent, if any, please call – Mayor Nelson
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
  - a) Time sheet report – i) February 8 to 18, 2010 – enclosed  
**ii) February 22 to March 5, 2010 – on table**
  - b) roadwork in general
  - c) Draft road agreement with Taranis
  
8. Vouchers for February 28, 2010 – a) Roads and Administration Voucher  
b) Infrastructure Stimulus Fund – municipal building voucher  
c) By-law Enforcement Officer Voucher  
Bill to be passed around the table
  
9. Statement of Revenue and Expenditures - unavailable until Auditors are finished with 2009 year end.
  
10. By-laws - none at time of mailing
  
11. Consent applications – none at time of mailing
  
12. Resolutions for endorsement –
  - a) Township of Madawaska Valley re: Financial assistance for respite care
  - b) The Corporation of the Township of Burpee and Mills – re: Requesting that a resolution be drafted supporting municipal representation and involvement in the renegotiated Land Agreement of 1990
  
13. DSSAB ISSUES – none at time of mailing
  
14. Correspondence – copies of letters enclosed
  - a) AMO – i) OMERS Deficit Grows Again  
ii) AMO Calls on Province to Pay its Bills  
iii) Watch File – February 25, 2010  
iv) Watch File – March 4, 2010  
v) Breaking News – Federal Budget  
iv) Breaking News – McGuinty Government Prorogues Legislature to Prepare March Throne Speech
  - b) City of Thunder Bay – 2009 Un-Audited Financial Statements – Court Services
  - c) Lakehead Region Conservation Authority – Copy of letter to Ms. Susan Prince, Nor-Wester Mountain Escarpment Protection Committee re: Big Thunder Wind Park
  - d) Ministry of Health Promotion – re: 2010 – 2011 Healthy Communities Fund Launch – More information available on their website

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14. Correspondence (con't)
  - e) Grant Thornton – re: Tax Bulletin – Federal Budget
  - f) MFOA – Bulletin – 2010 Federal Budget
  - g) MNDMF – State of Entrepreneurship in Canada 2010 report – full report available at meeting.
  - h) Balance of the correspondence to be passed around table
  
15. Old business
  - a) Larry Garbutt - resignation letter from the position of By-law Enforcement Officer - enclosed
  - b) Township of Gillies – sample job description - Dog Control Officer – on table
  - c) Celebrate Canada – Resolution authorizing the Clerk-Treasurer to submit an application for funding.
  - d) Lakehead Region Conservation Authority – re: 2010 Levy request - enclosed
  - e) Continuous Improvement Fund – re: application
  - f) Further old business
  
16. New business
  - a) Ministry of Municipal Affairs and Housing Planning Conference 2010 – Wednesday, March 24, 2010. - enclosed
  - b) Ministry of Northern Development, Mines and Forestry – Summer Job Service Program application - enclosed
  - c) Thunder Bay Veterinary Services Committee – re: enrollment fee and requesting representative information - enclosed
  - d) Infrastructure Ontario/Ministry of Energy and Infrastructure – re: Information session on the Guide for Project Owners - enclosed
  - e) Rural 60 Plus – Invitation to Grand Opening of new addition – April 7, 2010 - enclosed
  - f) Nolalu Community Centre – re: Adding the Township as a link to their website - enclosed
  - g) Further new business
  
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
  - a) Thunder Bay District Health Unit – 2008 Annual Report available on table**
  - b) Operation Clean Sweep – re: Pitch-In Canada Week April 19 – 25, 2010.**
  - c) City of Thunder Bay – Election 2010 – Compliance Audit Committee**
  - d) Northwestern Ontario Municipal Association – membership survey**
  - e) AMCTO – Meeting the Requirements of Bill 168 to be held May 20, 2010 in Thunder Bay**
  - f) New flags, poles and Queen’s photo for new Council Chambers**
  
18. Information purposes: Building permits were approved as follows: none at time of mailing
19. Closed Portion – a) Minutes of December 7, 2009 closed meeting  
b) Review applications for Animal Control Officer position
20. Open meeting
21. Adjournment

DATE OF NEXT MEETING – March 22, 2010 at 7 p.m.