

AGENDA ITEMS FOR MEETING – MARCH 9, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 23, 2009 – 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
 - a) 7 p.m. – Rosy Brizi & Angela Lee - Grant Thornton to report on year end 2008 financial statements

7. 7:30 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report – February 8 – 21, 2009 enclosed. **February 22 to March 6, 2009 on table**
 - b) JML Engineering – full Bridge study report available at meeting
 - c) **JML Engineering – update on replacement of Harstone Road bridge at Cedar Creek**
 - d) roadwork in general

8.
 - a) Roads & Administration Voucher for February 2009
 - b) ODRAP voucher for February 2009 - All bills to be passed around the table

9. Statement of Revenue and Expenditures - unavailable
10. By-laws - none at time of mailing

11. Policies – Road Department
 - a) amended policy for Brushing and Ditching
 - b) amended policy for mobile equipment
 - c) Review Schedule A to Policy for Opening Roads re: Former road names

12. Tenders and Quotes – none at time of mailing
13. Consent applications – none at time of mailing

14. Resolutions for endorsement
 - a) City of Greater Sudbury re: Regulation and Provision of Resources to Monitor Retirement Homes

15. DSSAB ISSUES – none at time of mailing

16. Correspondence – copies of letters enclosed
 - a) AMO – a) Minister Smitherman on Infrastructure and Green Energy Act
 - b) OGRA – Ontario's Cosmetic Pesticides Ban will take effect this spring
 - c) Ministry of Municipal Affairs and Housing re: Government Expenditure Restraints
 - d) Joe Cressy, Polaris Institute re: asking for support in encouraging the consumption of tap water over bottled water.
 - e) AMCTO – Information on Ontario Municipal Accessibility Toolkit
 - f) Balance of the correspondence to be passed around table

17. Old business
 - a) Stuart Mooney, Ministry of Health - email response from Welby Soarse, Bell Mobility with regard to status of upgrade to the radio sites

AGENDA ITEMS FOR MEETING – MARCH 9, 2009 (con't)

17. Old Business (con't)

- b) Ministry of Municipal Affairs and Housing Planning Conference and Data Sensitivity Training update and agenda. There is a registration fee for these workshops. As per resolution #9 and #10 of the February 23, 2009 meeting, will everyone still be attending?
- c) **Electrical Survey from the NOMA/Common Voice Northwest Energy Task Force – Electricity questionnaire – Councillor Vezina's draft response**
- d) **Jeremiah Gammond - Draft images of renderings for municipal office**
- e) Further old business

18. New business

- a) Chief Henry Mattas – Report re: Quotes to replace pump on tanker.
- b) Provincial Offences – 2009 Draft budget and anticipated revenue allocation for 2009.
- c) Lakehead Region Conservation Authority – i) re: 2009 Levy Request
ii) Detail related to draft budget and levies
- d) Ministry of Natural Resources – re: Endangered Species Act half day general awareness presentation to be held in Thunder Bay of March 13, 2009
- e) Northwestern Ontario Bio-Economy Corporation Spring Conference – March 12 & 13, 2009 in Red Rock.
- f) Bell Community Sport Fund – offer of additional Bell and True Sport Training Bids.
- g) Further new business

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

- a) **Letter from Ken Raabe regarding request for no discharge of firearms from road side**
- b) **O'Connor Women Institute 100th Anniversary plaque – What would like inscribed and what size, colour etc.**
- c) **CBO –Certified Energy Manager Training Course – information**
- d) **Ministry of Health CACC contract regarding maintenance agreement with other fire departments.**
- e) **Closed Meeting Investigator – Do we want to appoint one as per Allan McKittrick's presentation at TBDML.**
- f) **AMCTO – Developing Effective RFPs to be held in Thunder Bay April 2, 2009.**
- g) **Minister Responsible for Seniors – 2009 Senior of the Year Award**

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

21. Closed Portion – a) To discuss a litigation or potential litigation matter affecting the municipality.

22. Open meeting

23. Adjournment

DATE OF NEXT MEETING – March 23, 2009 at 7 p.m.