

AGENDA ITEMS FOR MEETING – MAY 10, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – i) Council Meeting April 26, 2010 and
ii) Fire Dept Budget meeting April 26, 2010 – enclosed
4. Absent, if any, please call – Councillor's Garbutt and Nygard
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing
 - a) 7:30 p.m. – Ms. Becky Davis – Dog Control Officer (**unable to attend**)
 - i) Copy of Dog Control Officer Job Description
 - ii) Copy of Policy for Dogs Running at Large
 - iii) Copy of By-law #2006-04 as amended – For the control of dogs running at large
 - iv) Copy of Township Fee Schedule as of January 25, 2010 for Animal Control
 - v) Copy of By-law #2009-09 as amended – To prohibit and regulate Noise
7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report – i) April 5 to 16, 2010 and April 19 to 30, 2010 - enclosed
 - b) roadwork in general
 - c) Update on grader information
 - d) AORS membership information
 - e) Monthly Workplace Inspection Report – January to April, 2010**
8. Voucher for April 2010 - Bill to be passed around the table
9. Statement of Revenue and Expenditures to i) January 31, 2010 - enclosed
10. By-laws - a) 2010-12 – Being a By-law to establish the tax ratios for the year 2010 - enclosed
11. Tenders and Quotes – a) Structural Inspections - available at meeting
12. Consent applications – none at time of mailing
13. Resolutions for endorsement – none at time of mailing
14. DSSAB ISSUES – none at time of mailing
15. Correspondence – copies of letters enclosed
 - a) AMO – i) April 29, 2010 Watch File
 - ii) May 6, 2010 Watch File
 - iii) Bills Introduced Since April 20, 2010
 - iv) Bill 16 Proposes Transfer of OHIP and Related Costs to Municipalities
 - v) Breaking News – Government Withdraws OHIP Costs Transfer Proposal
 - vi) Announcement of AMO President Candidacy

AGENDA ITEMS FOR MEETING – MAY 10, 2010 (con't)

15. Correspondence (con't)

- b) Ministry of Northern Development Mines and Forestry – re: Review of Ontario's forest tenure and pricing systems. Information session in Thunder Bay on May 18, 2010
- c) The Premier of Ontario – re: Council's endorsement of the resolution of NOMA regarding Endangered Species Act
- d) MPAC – re: Tentative Settlement with Ontario Public Service Employees Union
- e) Ministry of Natural Resources – re: Natural Heritage Reference Manual – available at meeting
- f) John Yakabuski, MPP – i) re: Upcoming "roads" Private Member's Bill
ii) re: Queen's Park wind rally
- g) Balance of the correspondence to be passed around table

16. Old business

- a) Grant Thornton – re: Internal control findings from the 2009 audit. - enclosed
- b) CACC advisory, Fire/First Response meeting May 12, 2010. Fire Chief Mattas unable to attend. Would Council like to send someone else?
- c) Discuss a new date for budget meeting.
- d) Discuss grand opening of new office and Council chambers
- e) LRCA – reserve information as requested - enclosed
- f) Meeting with MTO regarding entrances
- g) Further old business

17. New business

- a) Adrian Tessier – re: ATV ride May 28, 2010 - enclosed
- b) Dale Smyk, Field Officer, EMO – re: Emergency Information Workshops in Thunder Bay May 18, 2010 -enclosed
- c) IAPA – re: Networking and Knowledge Exchange – Preventing MSDs in Your Workplace – A Focus on Workstations - enclosed
- d) Joyce Savoline, MPP, Burlington re: Impact of the HST on the 2010 budget - enclosed
- e) June as Recreation and Parks Month for 2010 – requesting the Township proclaim - enclosed
- f) Further new business

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

- a) OGRA information – re: Ontario One call to Dig program**

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 –Council meeting, Tuesday, May 25, 2010 at 7 p.m.