

AGENDA ITEMS FOR MEETING – MAY 11, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Budget Meeting and Council Meeting April 27, 2009 – enclosed,
b) **Notes of the Township Inspection held on May 8, 2009**
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
a) 7:00 p.m. – Brian Weise and Robin McCabe re: the use of Jake brakes

7. 7:15 p.m. – Leadhand Kelly Johnson
a) Time sheet report – April 5 to 18, 2009 and April 19 to May 2, 2009 - enclosed
b) roadwork in general
c) **Discussion regarding Township Inspection, any concerns or decisions to be made.**

8. Voucher for April 2009 - Bill to be passed around the table

9. Statement of Revenue and Expenditures to April 30, 2009 available at meeting

10. By-laws - none at time of mailing

11. Consent applications – none at time of mailing

12. Resolutions for endorsement – a) City of Cornwall re: Provincial Harmonized Sales Tax
b) Town of Ingersoll – re: to include Volunteer and Part time firefighters with the same presumption WSIB coverage afforded to full time firefighters
c) Homegrown Ontario –re: Support Ontario Buy Local

13. DSSAB ISSUES – a) District of Thunder Bay Social Services Administration Board letter re: A Housing Strategy for the TBDSSAB
b) Copy of Letter to the Honourable Jim Watson, MMAH, re: Request for Capital Repairs of Social Housing Units.
c) **Update from Maureen Schmidt, Councillor for Neebing regarding DSSAB**

14. Correspondence – copies of letters enclosed
a) AMO – i) CRTC Changes National Do Not Call List – Municipal Candidates Now Exempt
ii) AMO Advises Members on Changes to Funding for Local Immigration Partnerships (LIPs)
iii) AMO Report to Members on April 2009 Board Meeting
iv) AMO Establishes Task Force to Foster Local Economic Development Opportunities
v) Count Me in Campaign! And Energy Conservation Week – May 17 to 23, 2009
b) OGRA – OGRA to Attend Stakeholder Discussions Exempting Public Works Officials from Bill 118
c) Common Voice Northwest – Media Release re: Common Voice Northwest Says No to Cuts at CBC
d) Leeanna Pendergast, MPP Kitchener-Conestoga, re: Ontario takes steps to improve Health Care in rural and northern communities.
e) Minister of Finance – Social Program Costs Report (2009 MPMP Municipal Workbook – available at meeting).

14. Correspondence (con't)
f) The Premier of Ontario – reply to Council's endorsed resolution regarding Bill 150, the Green Energy and Green Economy Act, 2009.
g) NOMA – announcement regarding the passing of Councillor Charlie Viddal of the Township of Atikokan.
h) Balance of the correspondence to be passed around table

15. Old business
a) i) Ministry of Northern Development and Mines re: summer student applications. Funding has been approved for one labour and one office assistant as per our applications – enclosed.
ii) **Approval of one student through the Canada Summer Jobs 2009**

AGENDA ITEMS FOR MEETING – MAY 11, 2009 (con't)

15. Old business continued.
 - b) Building Canada Fund – Resolution of support for the bridge rehabilitation project
 - c) Further old business

16. New business
 - a) AMO Member Communication - Human Resources and Skills Development Canada - Enabling Accessibility Fund Program Call for Proposals
 - b) i) Complaint letter from resident concerning pigs running at large and damaging property – enclosed
ii) Report from Mr. Richard Noy – re: complaint regarding pigs running at large and damaging property.
 - c) MFOA and LAS - Investment Basics and Beyond What every Municipality should know! Session to be held in Thunder Bay October 14, 2009 - enclosed
 - d) Note to Council - Corporate credit card for fuel purchases from Shell
 - e) Canada Mortgage and Housing Corporation (CMHC) – Helping Municipalities Build Stronger Communities – Webinar on basis on new loan opportunity.
 - f) Discuss upcoming budget meeting, scheduled for Tuesday, May 12, 2009.
 - g) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Government of Canada/Ontario – re: Recreational Infrastructure Canada, Funding Opportunity**
 - b) **Government of Canada – re: Letter outlining response to the Infrastructure Stimulus Fund and Build Canada Funding**
 - c) **Iain Angus – re: Committee has been struck to commence recruitment for an Executive Director**

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

19. Closed Portion – a) review and discuss McKittrick's response - re: Strom Road Agreement

20. Open meeting

21. Adjournment :

DATE OF NEXT MEETING – Budget Meeting, Tuesday, May 12, 2009 at 7 p.m.