

AGENDA ITEMS FOR MEETING – May 12, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Budget Meeting, Monday April 28, 2008 and the Council Meeting, Monday, April 28, 2008 – 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 – none
7. 7:00 p.m. – Leadhand Kelly Johnson
  - a) time sheet report – i) March 23 to April 5, 2008 - enclosed  
ii) April 6 to 19, 2008 - enclosed
  - b) update on garbage compactor truck
  - c) set date for township inspection
  - d) Discuss Gravel Doctor's use of Strom road - Review sample road agreements from i) Oliver Paipoonge, ii) Neebing and iii) Conmee - enclosed
  - e) roadwork in general
8. Voucher for April 2008 - Bill to be passed around the table - enclosed
9. Statement of Revenue and Expenditures to April 30, 2008 - enclosed
10. By-laws – a) 2008-10 - Being a by-law to establish the tax ratios for the year 2008 - enclosed
11. Tenders and Quotes – a) Quotes for bridge study – opened at meeting
12. Consent applications – none at time of mailing
13. Resolutions for endorsement - enclosed
  - a) The Corporation of the Municipality of Brockton – requesting the Aboriginal Affairs Minister Michael Bryant ask that new rules be developed for consultations between mining companies and First Nations and that Federal and Provincial governments clarify the Native land rights in the constitution
14. **DSSAB ISSUES – a) Thunder Bay DSSAB 2007 Audited Consolidated Financial Statement – on table**
15. Correspondence – copies of letters enclosed
  - a) MPAC – re: Annual Report and Financial Statements available at the meeting or online
  - b) MFOA – re: Industry Releases Development Charges Report
  - c) Ministry of Public Infrastructure Renewal – re: The Northern Ontario Growth Plan
  - d) AMO – Request for Expressions of Interest Blue Box Recycling Training Implementation
  - e) Kristin Shields e-mail – re: Minister Responsible for Seniors recognition of Senior's month (June)
  - f) Balance of the correspondence to be passed around table

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### 16. Old business

- a) Further old business

### 17. New business

- a) Ministry of Community Safety and Correction Services – re: Reminder of municipal obligations to complete the mandatory emergency management program. - enclosed
- b) Management Services Leadership Thunder Bay – Risk Management Workshops - enclosed
- c) Pearlman Iddon Associates – seminar – Managing in a Unionized Environment Thunder Bay – May 16, 2008 - enclosed
- d) Cutting of Weeds on the sides of the Township roads – would Council like a request for quotes to go out in the June cornerstone.
- e) Ministry of Municipal Affairs and Housing – re: Municipal Boundaries – enclosed
- f) Stewardship Ontario – i) letter re: MHSW Shared Responsibility Agreement - enclosed A copy of the 22 page agreement can be emailed to you upon request.  
ii) April 21, 2008 letter as referred to in i). - enclosed  
iii) Municipal Hazardous or Special Waste Program Plan Addendum – enclosed  
iv) memo from Deputy Clerk-Treasurer regarding this information and her conversation with Brian Friesen, P. Eng. – Stewardship Ontario - 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) **Jeremiah Gammond – re: Proposed New Building design drawings**
- b) **Centre of Sustainable Community Development – New funding opportunity for Green Building – further information as requested.**
- c) **Ontario Forestry Coalition, Iain Angus – emergency package regarding Endangered Species Act**
- d) **Jose Baltazar re: solid garbage**

### 19. Information purposes: Building permits were approved as follows: **129 Highway 590 – accessory building**

### 20. Closed Portion – no issue at time of posting

### 21. Open meeting

### 22. Adjournment

DATE OF NEXT MEETING – BUDGET MEETING – Tuesday, May 20, 2008 6 p.m.