

AGENDA ITEMS FOR MEETING – May 25, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, May 11, 2009 – enclosed, **Minutes of the Budget Meeting, Thursday, May 21, 2009.**
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. – Fire Chief Mattas
  - a) Fire Department Report – available at meeting
  - b) Fire Department issues
  - c) Fire Department budget discussion
  
8. Bills to be paid, if any - passed around the table
  
9. By-laws – a) 2009-07 – Being a By-law to establish the tax ratios for the year 2009  
**b) i) Review of the final draft of the 2009 budget.**  
**b) ii) 2009-08 – Being a By-law to adopt the estimates of all sums required during the year 2009 for the general purposes of the municipality, and to strike the levy for the year 2009 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2009.**
  
10. Consent applications – none at time of mailing
  
11. Resolutions for endorsement – a) Township of Woolwich – requesting extension to the Workplace Safety and Insurance Amendment Act to include Coverage for Volunteer and Part-time Fire Fighters.  
b) Township of Centre Wellington – re: Bill 221, Workplace Safety and Insurance Amendment Act 2007 (Presumptions for Firefighters)  
c) Township of Sioux Narrows – re: Harmonizing sales tax plan  
d) **City of Ottawa – re: Seeking leave to appeal the decision of the Ontario Municipal Board respecting the application by Minto Communities Inc. to amend the Secondary Official Plan for the village of Manotick.**
  
12. DSSAB ISSUES – none at time of mailing
  
13. Correspondence – copies of letters enclosed
  - a) AMO – i) Labour Mobility Changes Affect Ontario Municipalities
  - ii) Government Announces Bridge Funding for 2010-2011 to Support Ontario's Municipalities and Families in Looming Child Care Crisis
  - iii) Green Energy Act Regulation Posted on EBR for Comment
  - iv) AMO Signs Memorandum of Cooperation with Union of Municipalities of Quebec
  - v) Government of Canada Launched \$348.9 Million – Community Adjustment Fund for Ontario
  - vi) AMO Continues to Push for Successful Implementation of AODA
  - vii) Participate in the Count Me In! Community Challenge Launch
  - viii) Province Passes Green Energy Act
  - ix) Invitation – Proposed Enhancements to the Ontario Dame Safety Program

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- b) OGRA to Participate in a Consultation on Bill 118
- c) MEPCO – Specified Change Proposals to OMERS Plans
- d) Ms. Mary Bird – re: Letter Regarding Dogs Running at Large
- e) Sault Ste. Marie – Letter to McGuinty –re: Biomass Fueled Renewable Energy Co-generation Project
- f) Ministry of Industry – RINC Ontario Funding Program
- g) Balance of the correspondence to be passed around table

14. Old business

- a) Ministry of Municipal Affairs and Housing – re: Financial Indicators Review
- b) Jeremiah Gammond – i) Architectural services proposal for new O'Connor Municipal Building
  - ii) Proposals for geotechnical services related to subsurface investigations for proposed new municipal building
- c) Letter from Jacquie Cottingham – re: Response to opposition letter for Class A licence.
- d) Accessibility Directorate of Ontario – re: Deadline Reminder for submitting comments on the Employment Accessibility Standards Development Committee's initial proposed Employment Accessibility Standard.
- e) Further old business

15. New business

- a) MNM – Meeting to discuss opportunities under the NCIR Fund
- b) City of Thunder Bay – Noise By-law
- c) MNM – re: %15,000 Grant Available for Employers
- d) Further new business

16. Issues brought forward or letters received after agenda was mailed

- a) Municipal Health and Safety Association – re: Traffic Protection Seminar**
- b) Think North – re: A Growth Plan for Northern Ontario**

17. Information purposes: Building permits were approved as follows: 2009-02 – House major renovations – Con 6, Lot 4

18. Closed Portion – a) review notes from Mayor Nelson's discussions with MNR and MTO - re: Strom Road agreement

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – June 8, 2009 at 7 p.m.