

AGENDA ITEMS FOR MEETING – MAY 25, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting May 10, 2010 – 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) 7:00 p.m. – Alan Jones – re: Rock Solid entrance and results of Mayor Nelson’s MTO Meeting.
7. 7:15 p.m. – Fire Chief Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Discuss possible date for table top exercise
 - d) Resolution to appoint members to the O’Connor Volunteer Fire Department
 - e) Fire Department budget – further discussion
 - f) Superior North EMS – re: First Response Teams WSIB coverage**
8. Bill to be paid passed around the table
9. Statement of Revenue and Expenditures to April 30, 2010 - enclosed
10. By-laws - none at time of mailing
11. Consent applications – none at time of mailing
12. Resolutions for endorsement –
 - a) Municipality of Neening re: Species at Risk – peregrine falcons.
 - b) Municipality of Arran-Elderslie re: Industrial/Commercial Wind Generation Facilities (Wind Turbines)**
13. DSSAB ISSUES –
 - a) Thunder Bay DSSAB - Changes in Social Housing
14. Correspondence – copies of letters enclosed
 - a) AMO –
 - i) Watch File – May 13, 2010
 - ii) Watch File – May 20, 2010
 - iii) Ontario Government Promotes the Wise Water Use
 - iv) Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010
 - b) NOMA – Media Release – NOMA Launches email campaign with regard to Endangered Species Act
 - c) LRCA – Lakehead Region Conservation Authority Area Jurisdiction Declaration of a Level II Low Water Condition
 - d) Township of Gillies – copy of letter sent to Bill Mauro, MPP re: Provincial uploading of social programs to the Thunder Bay DSSAB and the reduction in Ontario Municipal Partnership Fund (OMPF) to municipalities
 - e) Government of Ontario – re: 2009 Actual Policing Services costing

AGENDA ITEMS FOR MEETING – MAY 25, 2010 (con't)

14. Correspondence (con't)

- f) Minister Linda Jeffrey, Ministry of Natural Resources – regarding the Far North Land Use Planning Initiative.
- g) Balance of the correspondence to be passed around table

15. Old business

- a) Lakehead Region Conservation Authority – Status Report on LRCA Office Building - enclosed
- b) Hydro One – re: Estimate for request for line relocate on Blaikie road - enclosed
- c) Volunteer insurance coverage – discuss amount of coverage.
- d) Budget discussion – what projects would Council like to see possibly done this year?
- e) Update with regard to HST on vehicles
- f) Further discussion with regard to the meeting with MTO.**
- g) Further old business

16. New business

- a) Jim Cronk, disposal site caretaker – Resignation letter enclosed.
- b) Does Council want to send out a request for quotes to cut the weeds on the sides of the roads this year?
- c) Carla Armstrong – MNDMF – re: Northern Community Investment Readiness Program -enclosed
- d) NOMA – i) MNDM collecting feedback on its “Proposed framework to Modernize Ontario’s Forest Tenure and Pricing System. – copy of the report was emailed.
ii) re: Species at Risk stakeholders meeting to be held in Thunder Bay on June 24th. -enclosed
- e) Jennifer Keith re: Sports Day in Canada - enclosed
- f) Further new business

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

- a) Councillor Racicot – re: possible sink and dishwasher for basement kitchen**
- b) Ontario Good Roads Association – Board Brief April 2010 – on table**
- c) Set date for O’Connor Day planning meeting.**

18. Information purposes: Building permits were approved as follows: none

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Township Inspection Friday, May 28, 2010 and
Council meeting June 14, 2010 at 7 p.m.