

AGENDA ITEMS FOR MEETING – MAY 26, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Budget Meeting May 12, 2008, Council Meeting May 12, 2008 and Budget Meeting May 20, 2008 – enclosed
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. 7:00pm – Fire Chief, Henry Mattas
 - a) Fire department report – available at meeting
 - b) Fire department issues
 - c) Set date for table top exercise
8. Bill to be paid, if any - passed around the table
9. Final 2008 Budget for review
10. By-laws – a) 2008-11 – Being a By-law to adopt the estimates of all sums required during the year 2008 for the general purposes of the municipality, and to strike the levy for the year 2008 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2008.
11. Consent applications – none at time of mailing
12. Resolutions for endorsement - enclosed
 - a) Township of Nipigon – re: Code gridlock at the Thunder Bay Regional Health Sciences Centre
 - b) Thunder Bay Chamber of Commerce re: resolution in support of the Forestry Coalition (OFC)
 - c) Region of Niagara re: the Waste Management Planning Steering Committees report for an Alternative Approach to Blue Box Funding Model
 - d) **Ontario Forestry Coalition – i) Letter to Municipalities and Chambers of Commerce, poster, draft newsletter, draft letter to Premier for citizens. ii) Endangered Species Act and the opposition to the regulation under the Environment Bill of Rights and to recognize the Crown Forest Sustainability Act and the Forest Management Plans as equivalent processes to the Endangered Species Act with respect to planning and providing for species at risk.**
 - e) **Mine Mill / C.A.W. - Local 598 – requesting an amendment to the Ontario Health and Safety Act to offer protections from emotional or psychological harm in the workplace.**
 - f) **City of Belleville – re: Carbon Taxes**
13. DSSAB ISSUES – none at time of mailing

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14. Correspondence – copies of letters enclosed
 - a) Ontario Forestry Coalition – i) copy of letter to Premier Dalton McGuinty re: the Endangered Species Act.
 - ii) May 12th release, No wood, no future, Critical action needed now
 - iii) May 15th release, Premier breaks commitment to working families
 - b) OFIA/OLMA Press Release May 13th – When we buy Ontario forest products we all win
 - c) Ontario Provincial Police – 2007 Township of O'Connor statistical data for Performance Measures Program
 - d) AMO – Provincial Government's Solar Task Force Seeks Input
 - e) Balance of the correspondence to be passed around table

15. Old business
 - a) Service Canada – reply to the Township's application to Canada Summer Jobs 2008 – enclosed
 - b) Ministry of Northern Development and Mines – Summer Jobs Service – resolution to apply for a third student
 - c) Stewardship Ontario's Municipal Hazardous and Special Waste collection – comments from surrounding municipalities, Conmee, Oliver Paipoung and Gillies with regard to MHSW Agreement - enclosed
 - d) Further old business

16. New business
 - a) CUPE re: i) Notice of Bargain between CUPE and The Township of O'Connor – enclosed
 - ii) Set Negotiation committee
 - iii) Set dates for union agreement review and negotiations with the Union
 - b) NOMA/MMAH – 26th Annual Northwestern Ontario Regional Conference – September 18 & 19th, 2008 in Thunder Bay. - enclosed
 - c) Waste Disposal Site request for quotes for Liability Study – discuss what we want from report.
 - d) Fred Dean's Meeting Procedures Workshop – May 29th in Thunder Bay
 - e) Jacquelyn Jantunen - Request for use of hall – available at meeting
 - f) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) Ontario Medical Association – re: Nurse-only clinics**
 - b) NorWest Community Health Centres – Wednesday summer schedule and Wednesday office closed**

18. Information purposes: Building permits were approved as follows: none at time of mailing
19. Closed Portion – no issue at time of posting
20. Open meeting
21. Adjournment

DATE OF NEXT MEETINGS – Township inspection Friday, June 6th at 8 a.m.
- Council meeting Monday, June 9, 2008 at 7 p.m.