

AGENDA ITEMS FOR MEETING – NOVEMBER 10, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting October 20, 2008 – enclosed
4. Absent – Councillor Nygard, if any one else 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 – October 5 to 18, 2008 and October 20 to 31, 2008 - enclosed
  - b) Discuss fuel tank replacement
  - c) Traffic count for Strom Road October 15 to 31, 2008 - enclosed
  - d) Estimate for Gravel Doctor Strom road repair. Mr. Johnson to explain figures at meeting. - enclosed
  - e) Update with regard to disposal site study
  - f) Township equipment report - enclosed
  - g) roadwork in general
  
8. Regular Voucher and Emergency funding Voucher for October 2008 - Bill to be passed around the table
9. Statement of Revenue and Expenditures to October 31, 2008 – unavailable
  
10. By-laws - none at time of mailing
11. Tenders and Quotes – a) Acceptance of quote for fuel tanks
12. Consent applications – none at time of mailing
13. Resolutions for endorsement
  - a) Town of East Gwillimbury requesting that the Provincial and Federal Governments provide more funding that is both predictable and sustainable to municipalities to support our aging municipal roads and bridges
  
14. DSSAB ISSUES – a) Councillor Garbutt – DSSAB Report October 22, 2008.
  
15. Correspondence – copies of letters enclosed
  - a) Thunder Bay District Municipal League fall meeting – Agenda
  - b) AMO – i) Build Canada Fund – Communities Component Deadline
    - ii) Province Delivers Fall Economic Statement
    - iii) Report of the Provincial-Municipal Fiscal and Service Delivery Review Released
    - iv) Ontario Proposes Ban on Cell Phones While Driving
    - v) Climate Change and Public Policy: Adaptation and Action
    - vi) Celebrate Ontario – Province Investing \$9 Million in Ontario's Festivals and Events
    - vii) AMO's 2007 Federal Funding Annual Expenditure Report
  - c) MFOA – Provincial-Municipal Fiscal Review Report Released Today
  - d) AMCTO i) Special AMCTO Express – Provincial Municipal Fiscal & Service Delivery Review
    - ii) Legislative Update
    - iii) 2009-2010 Ontario Municipal Internship Program – deadline for application December 15<sup>th</sup>, 2008.

## AGENDA ITEMS FOR MEETING – NOVEMBER 10, 2008 (con't)

### 15. Correspondence (con't)

- e) Ministry of Municipal Affairs and Housing – Report of the Provincial Municipal Fiscal and Service Delivery Review – available at meeting
- f) Ken Taniwa – NOMA – re: New Executive Director
- g) Olaf Lamerz – Fire Protection Advisor – leaving the area
- h) Ombudsman Ontario – The Sunshine Law Handbook: Open Municipal Meetings in Ontario. – Copy for Council as per presentation at NOMA
- i) Ministry of Northern Development and Mines/Ministry of Energy and Infrastructure – Towards a Draft Plan - A message from the Ministers
- j) Ministry of Citizenship and Immigration – re: Ontario's volunteer recognition program
- k) Balance of the correspondence to be passed around table

### 16. Old business - enclosed

- a) Hydro One Networks Inc. – Power Play grant - requesting cheque presentation information
- b) Sharron Martyn re: JEPP Funding for FFR Tower equipment – quote from Bell
- c) Memo from Deputy Clerk-Treasurer Racicot re: Waste Diversion Ontario
- d) Gravel Doctor agreement – discuss options
- e) Further old business

### 17. New business - enclosed

- a) AMO – Moving Beyond PSAB – How to keep Federal Gas Tax Money Flowing & AMO Policy Update Sessions – Thunder Bay November 26, 2008.
- b) Superior North EMS – 2008 Levy adjustment. The Township's increase is \$308.00.
- c) MPAC – AboutMyProperty – Accessibility to Property Taxpayers – Would Council be willing to participate?
- d) Local Services Ltd. offering – i) Municipal Staff Group Benefits Plan  
ii) Elected Officials Group Benefits Plan
- e) Ministry of Municipal Affairs and Housing – re: Municipal Official Plan review
- f) Further new business

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

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

- 20. Closed Portion – a) i) Review of Draft agenda regarding Union Agreement and negotiations - available at meeting
  - ii) Memo from Davlor insurance regarding benefits
  - iii) Copy of Schedule of Benefits for review
- b) Discuss possible date to meet with union representative and employees

### 21. Open meeting

### 22. Adjournment

DATE OF NEXT MEETING – November 24, 2008 at 7 p.m.