

AGENDA ITEMS FOR MEETING – NOVEMBER 23, 2009 AT 7:00 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council meeting held on November 9, 2009 – available at meeting
4. Absent, if any, please call
5. Visitors, if any
6. Any person who requested to be on the agenda - none
7. 7:00 p.m. – Fire Chief Mattas
  - a) Fire Department Report - enclosed
  - b) Fire Department – re: appointment of members policy
  - c) Fire Department issues
8. Bills to be paid – to be passed around the table
9. By-laws and Policies
  - a) By-law 2009-15, being a by-law to amend By-law 2002-17 to establish miscellaneous fees and charges for the Corporation of the Township of O'Connor.
  - b) By-law 2009-16, being a by-law to amend By-law 2006-04 for the control of dogs running at large within the Corporation of the Township of O'Connor.
  - c) Accessibility Policy to be adopted and entering into the Township's Policy Book.
  - d) Policy for Dogs Running At Large to be adopted and entered into the Township's Policy Book.
  - e) Policy for Hall Rentals and Non-Profit Events to be amended.
  - f) Fire Department Policy, S.O.G. 1901 – re: Stipend paid to Fire Department Members
10. Tenders & Quotes – none at time of mailing
11. Consent Applications – none at time of mailing
12. Resolution for endorsement – none at time of mailing
13. DSSAB ISSUES
14. Correspondence – copies of letters enclosed
  - a) ORNGE – re: Landing Site Inspection Report
  - b) 2010 Municipal Blue Box Funding
  - c) Township of Gillies – re: Notice of Adoption of Official Plan Amendment
  - d) AMO – re: ONE Fund Quarterly Update – full report available at meeting
  - e) Balance of correspondence to be passed around table

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15. Old Business
  - a) Note to Council – re: LRCA Business Plan for New Office
  - b) Ian Angus – re: Grow North Analysis Response Guide – available at meeting
  - c) Note to Council – re: MTO issue with entrance on Hwy 590
  - d) Further old business
  
16. New Business
  - a) Note to Council – re: computer system replacement
  - b) Ministry of Municipal Affairs and Housing – re: Bill 212 Municipal Elections Reform workshop registration
  - c) AMO – 2010 AMO Training and Development Series registration
  - d) Joyce Savoline, Critic for Urban Municipal Affairs and Housing – re: New Harmonized Sales
  - e) Historica Dominion Institute – re: Special ceremony in 2010 to honour veterans
  - f) Further new business
  
17. Issues brought forward or letters received after agenda was mailed.
  - a) **Jeremiah Gammond – i) Site Review Report #1  
ii) Site Review Report #2  
iii) Site Review Report #3**
  - b) **Judy Dezell, AMO – re: 2010 to 2014 Allocation Changes**
  - c) **AMO Communication – re: 2010-2014 Federal Gas Tax Fund Extension Update**
  - d) **Ministry of Industry – re: Reply letter regarding Council's resolution adopted by the Town of Hawkesbury to protect Canadian industry investment.**
  - e) **Ombudsman – re: New edition of the Sunshine Law Handbook**
  - f) **Ontario Power Generation – re: Minutes from the November 10, 2009**
  - g) **AMCTO Express – re: 2010-2011 Ontario Municipal Internship Program**
  
18. Information purposes: Building permits were approved as follows: Con 2 Lot F18, a deck for a new residence and Con 6, Lot 5 a support foundation for building addition.
  
19. Closed Portion – no issue at time of posting
  
20. Open Meeting
  
21. Adjournment

DATE OF NEXT MEETING – Monday, December 7, 2009 at 7:00 p.m.