

AGENDA ITEMS FOR MEETING – NOVEMBER 24, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting November 10, 2008 – 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 – none
  
7. 7:00 p.m. – Fire Chief Henry Mattas
  - a) Fire department report - enclosed
  - b) Fire department issues
  
8. Bill to be paid – if any, passed around the table
9. Statement of Revenue and Expenditures to October 31, 2008 – enclosed
  
- 10. By-laws - a) 2008-16 Being a By-law to enter into an agreement with CIBC. Copy of agreement on table.**
11. Consent applications – a) Municipality of Oliver Paipoonge application 1B/20/08 and 1B/21/08.
  
12. Resolutions for endorsement - none at time of mailing
13. DSSAB ISSUES – none at time of mailing
  
14. Correspondence – copies of letters enclosed
  - a) Ministry of Community Safety and Correctional Services – invitation for Mayor Nelson to attend a full VIP and media tour of the exercise activities in and around Thunder Bay for the full scale EMO exercise, Trillium Response 2008. Mayor Nelson is planning on attending.
  - b) Ministry of Transportation – i) Larry Lambert, Regional Director, Northwestern Region – re: MTO's Winter Readiness  
ii) email from Maureen Fenlon, MTO re: questions from the November 15, 2008 TBDML Meeting
  - c) AMO – i) Seeking Comment of Draft Joint AMO and OMSSA Paper on Poverty Reduction  
ii) Municipal Collection of Federal Payments in Lieu of Taxes – FCM Update  
iii) We Need Your Participation at the Waste Diversion Act Review Consultation Sessions  
iv) Issuing of 2009 Ontario Municipal Partnership Fund Allocation Notices  
v) Canadian Sport Tourism Alliance Announces Partnering To Compete Workshop  
vi) Survey on Municipal Cultural Plans and Policies  
vii) Municipal Support of Climate Station Data Needed  
viii) AMO-Ontario First Joint Annual MOU Statement
  - d) Minister of Finance – follow up on Provincial-Municipal Fiscal and Service Delivery Review
  - e) MFOA – re: Provincial Municipal Fiscal and Service Delivery update - Net Benefit Over March 2007 OMPF for the Township of O'Connor is \$00.
  - f) Minister of Finance – announcing the Combined Benefit Stable Funding Guarantee for the 2009 OMPF.

AGENDA ITEMS FOR MEETING – NOVEMBER 24, 2008 (con't)

14. Correspondence (con't)

- g) MPAC – i) Immediate Release - Thunder Bay area – Property Assessment notices mailed out. Includes list of municipality's average increases of decreases.  
ii) The New Property Assessment Notice – Background Information  
iii) MPAC News – fall edition 2008. Is Council willing to allow residents to come into the office to access Aboutmyproperty information?
- h) Lakehead Region Conservation Authority – 2009 Drinking Water Source Protection Calendar
- i) Minister of Industry – Tony Clement – letter informing Council of his position
- j) Balance of the correspondence to be passed around table

15. Old business

- a) Union Negotiations – the date of November 27th has been agreed upon by the Union and Council to hold Union Negotiations.
- b) Update from Clerk-Treasurer on Ministry of Natural Resources property and Gravel Doctor road issue.- enclosed
- c) Ministry of Finance and Ministry of Revenue – re: Investing in Ontario Act additional capital grant. The Township of O'Connor has received \$68,507.00. - enclosed
- d) Policies for Winter Maintenance dates – Statement to be added at the top of the Snowplowing and Sanding policy
- e) Further old business

16. New business

- a) Thunder Bay District Municipal League – 2009 Budget and apportionment for the league
- b) Ministry of Tourism Celebrate Ontario 2009 funding info - funding for festivals and events – Report from Clerk-Treasurer regarding funding enclosed
- c) OGRA/ROMA i) 2009 Combined Conference – February 22-25, 2009 in Toronto  
ii) Report of the OGRA Nominating Committee
- d) Ministry of Culture – Asking for Nominations for Premier's Awards for Excellence in the Arts – deadline December 1, 2008
- e) Mike Milinkovich – re: Head of Councils Association of Ontario
- f) **Connolly road – request for curve sign**
- g) Further new business

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

- a) **Thunder Bay Ventures – Program Information – Would you like to get together with them for an update on their programs?**
- b) **Derek Nardone – Public Affairs Officer, Egg Farmers of Ontario – re: egg farming practices**

18. Information purposes: Building permits were approved as follows:

19. Closed Portion – a) Final management agenda regarding Union Agreement and negotiations - available at meeting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – December 1, 2008 at 7 p.m.