

AGENDA ITEMS FOR MEETING – NOVEMBER 9, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting October 26, 2009 – enclosed
- b) Building Committee meeting October 21, 2009 - 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. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report – October 3 –16, 2009 and October 19 – 30, 2009 - enclosed
 - b) Equipment report for 2009
 - c) roadwork in general –

8. Voucher for October 2009 a) Roads and Administration - enclosed
b) ODRAP -State of Emergency Voucher - enclosed
- Bill to be passed around the table

9. Statement of Revenue and Expenditures to October 31, 2009 -enclosed

10. By-laws and Policies – a) 2009-14 - authorizing the borrowing of monies -enclosed
b) Draft Accessibility policy - enclosed
c) Review Fire Department Stipend policy (resolution only) - enclosed
d) Review hall rental i) policies for non-profit events - enclosed
ii) By-law to establish miscellaneous fees and charges - enclosed
e) Review Dogs running at large – i) By-law #2006-04 for dogs running at large – enclosed
ii) Draft policy to establish procedure for By-law Enforcement Officer regarding dogs running at large - enclosed

11. Deferred items from previous meetings - a) Lakehead Region Conservation Authority re: LRCA Office Building Business Plan
b) Ministry of Community Safety and Correctional Services – Essentials of Municipal Fire Protection – A decision Makers’ Guide Wed. Dec 9th in Thunder Bay. – Will anyone be attending?

12. Consent applications – none at time of mailing

13. Resolutions for endorsement – a) Corporation of the County of Perth – regarding Residential-Farmland Property Tax Concerns
b) Township of Wainfleet – re: Ministry of Natural Resources Provincially Significant Wetlands
c) County of Lambton – re: Support of Moratorium on Major Health Care Restructuring
d) Township of Frontenac Islands – re: Closing of Prison Farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta
e) City of Ottawa – re: Support to permit municipalities to set their own default speed limits

AGENDA ITEMS FOR MEETING – NOVEMBER 9, 2009 (con't)

14. DSSAB ISSUES –
 - a) Report on Effects of Mental Health System Reform on Social Services
 - b) Housing Strategy – Goals and Objectives Meeting on November 18, 2009**
 - c) Thunder Bay DSSAB 2008 Annual Report**

15. Correspondence – copies of letters enclosed
 - a) Superior North EMS – 3rd Quarter Levy for 2009 – increase of \$486.00 for O'Connor
 - b) Ministry of Municipal Affairs and Housing – re: Proposed Changes to the Municipal Elections Act, 1996
 - c) AMO –
 - i) AMO Applauds Government for Moving Forward on the Implementation of Early Learning and Child Care in Ontario
 - ii) Good Government Bill Proposes Municipal Election Changes
 - iii) Waste Diversion Act Review
 - iv) Consultation on Blue Box Changes
 - v) Good Government Bill Contains Minor Changes for Municipalities
 - vi) Presumptive Legislation for Volunteer and Part-time Firefighters**
 - d) Ministry of Culture – re: Public Library Operating Grant Program 2009-2010
 - e) Balance of the correspondence to be passed around table

16. Old business
 - a) Update on construction of new municipal building
 - b) Further old business

17. New business
 - a) Thank you letter from Joe & Gayle Poohachoff re: dog concerns -enclosed
 - b) TBAYtel – change in 9-1-1 public emergency reporting service data system - enclosed
 - c) Ontario Good Roads Association – re: 2010 ROMA/OGRA Combined Conference in Toronto February 21 –24, 2010 - enclosed
 - d) Lakehead University Board of Governors' – accepting nominations for the prestigious Lakehead University Fellowship Award. - enclosed
 - e) Further new business

18. Issues brought forward or letters received after agenda was mailed.
 - a) Ministry of Northern Development and Mines – re: Notice regarding release and opportunity to comment on the Proposed Growth Plan for Northern Ontario**
 - b) The Power of Choice – re: Corporate/Community Sponsorship**
 - c) Mr. Allan G. Jones – re: Ministry letter regarding Private Road Through Crown Land, Marks and Conmee Township – Hwy 590**

19. Information purposes: Building permits were approved as follows: O'Connor Municipal Building Con 4, Lot 7

20. Closed Portion – no issue at time of posting
21. Open meeting
22. Adjournment

DATE OF NEXT MEETING – November 23, 2009 at 7 p.m.