

AGENDA ITEMS FOR MEETING – OCTOBER 13, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting September 28, 2009 - enclosed
b) Notes from the Table Top Exercise October 5, 2009 – enclosed
4. Absent, if any, please call – Councillor Nygard
5. Visitors, if any

6. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:15 p.m. – Jeremiah Gammond – to discuss new municipal building tender status, mechanical drawings not available until Friday.

7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report – Sept. 6 – 19, 2009 and Sept. 20 – Oct. 3, 2009 - enclosed
 - b) roadwork in general
 - c) Ministry of Natural Resources – reply with regard beaver trapping within the township.
 - d) North of Superior Public Works Association – Meeting October 21, 2009
 - e) Forum North – November 3,4 & 5, 2009 in Thunder Bay
 - f) Discuss the purchase of winter salt

8. Voucher for i) Roads and Administration September 2009
ii) Voucher for September 2009 State of Emergency
All bills to be paid - passed around the table

9. Statement of Revenue and Expenditures to September 30, 2009 – available at meeting

10. By-laws - none at time of mailing

11. Tenders and Quotes – tender closing date for municipal building extended
12. Consent applications – none at time of mailing

13. Resolutions for endorsement –
 - a) **City of Dryden – re: Redesign of Ontario’s Underserviced Area Program**
 - b) **Ontario Federation of Labour requesting endorsement of Community Social Service Workers Appreciation Day – November 6, 2009**

14. DSSAB ISSUES – a) Councillor Maureen Schmidt, Municipality of Neebing, Area One representative – report dated October 10, 2009
b) **The District of Thunder Bay Social Services Administration Board – 2009 Cost Apportionment**

15. Correspondence – copies of letters enclosed
 - a) Municipality of Neebing – Notice of Public Meeting Concerning a Proposed Comprehensive Zoning By-law
 - b) Township of Gillies – Notice of Public Meetings Concerning Proposed Official Plan Amendments
 - c) Stewardship Ontario/Waste Diversion Ontario – re: Industry funding for the Municipal Blue Box Recycling for 2009 Program Year

AGENDA ITEMS FOR MEETING – OCTOBER 13, 2009 (con't)

15. Correspondence (con't)

- d) AMO – i) Green Energy Regulations Strongly Reflect AMO Input
ii) AMO's Message to the Province: Accessibility and Municipalities at Risk with Initial Proposed Built Environment Standard
iii) AMO's 2008 GTF & PTF Annual Expenditure Report
iv) AMO Reports Significant Benefits from Federal Funds
v) 2009 Ontario West Municipal Conference
- e) Lakehead Region Conservation Authority – Ontario Low Water Response Report – available at meeting
- f) Lakehead Region Conservation Authority – Neebing-McIntyre Floodway – Anniversary Reception – October 27, 2009
- g) NOMA – seeking Executive Director
- h) AMCTO Express – Local Government Week – October 19 to 25, 2009
- i) Waste Reduction Week – October 19th to 25th
- j) Balance of the correspondence to be passed around table

16. Old business

- a) Lisa Moretti, Project Analyst – OMAFRA - reply to Township's request to lower bonding percentages for new municipal office. – enclosed
- b) Discuss municipal building tendering progress
- c) Community Schools Alliance – looking for a letter of support - enclosed
- d) Memo re: Taranis licence and new road - enclosed
- e) Further old business

17. New business

- a) Grant Thornton – Re: Internal control findings from the 2008 audit - enclosed
- b) Immigration Portal Meeting and Forum – to be held November 9 and 10, 2009 - enclosed
- c) Ministry of Tourism re: Celebrate Ontario 2010 applications are now being accepted. - enclosed
- d) Northwestern Ontario Associated Chambers of Commerce – Michael Ignatieff, Leader of the Opposition to address NOACC Luncheon - enclosed
- e) Further new business

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

a) Thunder Bay District Municipal League Fall Meeting items

19. Information purposes: Building permits were approved as follows: 114 Sitch Road – storage building, 89 Earl road – carport, 271 Highway 590 – addition.

20. Closed Portion – a) to discuss a personal matter about an identifiable individual, including a municipal or local board employees.

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – Monday, October 26, 2009 at 7 p.m.