

AGENDA ITEMS FOR MEETING – OCTOBER 20, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting October 6, 2008 and
b) Township Inspection Notes October 10, 2008 – enclosed
4. Absent - Mayor Nelson & Councillor Racicot
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 – available at meeting
 - b) Fire Department issues

8. Bills to be paid, if any - Bills to be passed around the table

9. By-laws - none at time of mailing

10. Consent applications – none at time of mailing

11. Resolutions for endorsement - enclosed
 - a) Township of O'Connor's resolution re: Entering into a joint application for JEPP funding to upgrade communication services provided to the fire department
 - b) Town of Hanover re: Fairness for Ontario and Investment in Communities

12. DSSAB ISSUES – a) 2008 Cost Apportionment. The township levy has increased by \$759.87 from the amount budgeted. - enclosed
b) Councillor Garbutt's DSSAB report – available at meeting

13. Correspondence – copies of letters enclosed
 - a) AMO – i) Proposed Amendments to Facilitate Brownfield Redevelopment
ii) Minister Launches Review of Blue Box Program and Waste Diversion Act
 - b) Minister of Municipal Affairs and Housing, Jim Watson – regarding working together
 - c) Lakehead Forest – Minor Amendment to the 2007-2017 Forest Management Plan
 - d) Balance of the correspondence to be passed around table

14. Old business
 - a) O'Connor Day i) pros and cons
ii) Revenue and Expenditure spreadsheet – available at meeting
 - b) Further old business

15. New business
 - a) JML Engineering – requesting approval to retain TBT Engineering to complete a geotechnical investigation – enclosed
 - b) Ministry of Natural Resources – Bear Wise workshop to be held in Thunder Bay October 30th. – enclosed

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15. New Business (con't)
 - c) Review Township of O'Connor Policies –
 - i) Snowplowing
 - ii) Sanding
 - iii) Balance of policies (time permitting)
 - d) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Ministry of Finance – re: OMPF grant and 2006 and 2007 reconciliation**
 - b) **Report from the Clerk-Treasurer regarding the Gravel Doctor and an update with regard to the use of Mayo road.**
 - c) **Clayton Sampson – Recyclable Material Diversion Plan - survey with regard to Council's opinion regarding the disposal site – enclosed**
 - d) **Build Canada Fund – deadline November 21st. Would Council like to hire an engineering firm to prepare an application for a roads project?**

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

18. Closed Portion –
 - a) Review Draft agenda and discussion items regarding Union Agreement and negotiations - available at meeting (**PLEASE BRING YOUR COPY OF THE UNION AGREEMENT**)
 - b) Discuss possible date to meet with union representative and employees

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, November 10, 2008 at 7 p.m.