

AGENDA ITEMS FOR MEETING – OCTOBER 26, 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 13, 2009 – enclosed  
b) Special Meeting to award contract – enclosed  
c) Notes from Township inspection October 24, 2009 – available at meeting
4. Absent, if any, please call
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing –  
a) 7:30 p.m. – S/Sgt Larry Lamme, Acting Detachment Commander – introduction
7. 7:00 p.m. – Fire Chief Mattas  
a) Fire Department Report – available at meeting.  
b) Fire Department issues  
c) Update on tire repair
8. Bills to be paid - to be passed around the table
9. By-laws a) **By-law 2009-13 being a By-law authorizing the execution of an agreement between the Corporation of the Township of O'Connor and K.A. Vanderzwaag Construction Inc.**
10. Tenders and Quotes – none at time of mailing
11. Consent applications – none at time of mailing
12. Resolutions for endorsement  
a) Town of Fort Frances – re: Economic Development Advisory Committee input into the Sustainable Forest Licenses. Strategic Discussion papers available at meeting.  
b) Township of Sioux Narrows – Nestor Falls – re: Supporting the redesign of Ontario Underserviced Area Program.  
c) TBDML – re: Petition for running rights of Trans Canada Highway
13. DSSAB ISSUES – a) Report from Councillor Mary Schmidt
14. Correspondence – copies of letters enclosed  
a) AMO Communication i) AMO report to Members on September 2009 Board Meeting  
ii) Bill 168, Violence & Harassment in the Workplace  
iii) Waste Diversion Act Review  
iv) Minister of Finance Delivers Fall Economic Statement  
b) Report from the Thunder Bay District Health Unit – September 30, 2009  
c) MMAH – re: Ontario Municipal Internship Program  
d) E-mail from Robert Hornung – re: A message from Canadian Wind Energy Association  
e) LAS Communication – re: New Group Home and Auto Insurance Partner  
f) Balance of the correspondence to be passed around table

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15. Old business

- a) Lakehead Region Conservation Authority – re: LRCA Office Building Business Plan
- b) Further old business

16. New business

- a) Discussion regarding Township Inspection, any concerns or decisions to be made
- b) The Corporation of the City of North Bay – re: Mayor to Mayor Campaign launched in Bay American Battle.
- c) AMCTO – re: 2010 Municipal Election, Are you prepared? Workshop Registration
- d) MFOA – re: HST Transition Rules and Training Announcement Webinars
- e) Ministry of Natural Resources – re: Helping Ontarians Protect Species at Risk Funding Application now being accepted.
- f) Canadian Red Cross – re: The Canadian Red Cross Society's Northern Raffle
- g) Further new business

17. Issues brought forward or letters received after agenda was mailed.

- a) **MMAH – re: Local Government Week**
- b) **STRONG – re: response to Tenure Reform**
- c) **MNDM – Growth Plan Aims to Strengthen Northern Economy**

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

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, November 9, 2009 at 7 p.m.