

AGENDA ITEMS FOR MEETING – October 6, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting September 22, 2008 – enclosed
4. Absent, Councillor Racicot, if anyone else 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. – Leadhand Kelly Johnson
 - a) time sheet report – i) September 7 to 20, 2008
ii) September 21 to October 4, 2008
 - b) roadwork in general

8. Voucher for September 2008 - Bill to be passed around the table
9. Statement of Revenue and Expenditures to Sept. 30, 2008 – available at meeting

10. By-laws - none at time of mailing

11. Tenders and Quotes – a) i) Notes to opening of quotes October 1, 2008
ii) acceptance of quote for Bridge #4 temporary repairs
iii) Discuss the acceptance of JML Engineering to design the replacement bridge.

12. Consent applications – none at time of mailing

13. Resolutions for endorsement
 - a) City of Timmins – regarding the reduction of bus service in Northern Ontario, effective October 1, 2008
 - b) Township of Greater Madawaska – petitioning the Province of Ontario to review the Municipal Property Assessment Corporation operations and the property assessment model.
 - c) City of Woodstock re: Support of Provincial Sales Tax Exemption for Police**

14. DSSAB ISSUES – none at time of mailing

15. Correspondence – copies of letters enclosed
 - a) AMO – i) Federal Election 2008 and Ontario Municipalities
ii) National Do Not Call List – Implications for Municipal Candidates in Ontario
 - b) Scott Jackson – re: Caribou Recovery Workshop summary
 - c) Waste Diversion Ontario – re: Blue Box Best Practices
 - d) Ministry of Natural Resources – re: Tourism Competitiveness Study
 - e) NOACC Media Release – NOACC Annual General Meeting in Kenora
 - f) Balance of the correspondence to be passed around table

16. Old business
 - a) Olaf Lamerz, Office of Fire Marshal – re: Communication System Upgrade Discussions. - enclosed
 - b) Councillor Vezina – to report on Thunder Bay FFR Communication system support meeting as well as the possibility of applying for JEPP funding through Zone 1. **(copy of agreement on table)**

AGENDA ITEMS FOR MEETING – October 6, 2008 (con't)

16. Old Business (con't)

- c) Gravel Doctor – Notice of Objector Response – enclosed
- d) September issue of a Union Publication article and photo of the Gravel Doctor's pit in Conmee township - enclosed
- e) Memo from the Clerk-Treasurer regarding inquiries into funding for new office building. - enclosed
 - i) Would you like to apply to the Build Canada Fund for another project?
 - ii) Would you like to apply to the Stage 1 of the NOHFC funding?
 - iii) Updated information from Linda Braun regarding Build Canada fund**
- f) Report from the Clerk-Treasurer regarding the yellow line on Highway 595. - enclosed
- g) Hydro One Power Play – The Township has received funding for \$5,000.00. Which project do we want to proceed with?
- h) Update on Centrex phone system – available at meeting
- i) Councillor Vezina to report on Ministry of Environment septage treatment guides. Would Council like to comment on these guides. (due October 23, 2008)
 - ii) Code News information**
- j) Memo from the Clerk-Treasurer re: the Chief Building Officials information about the Hearings in Thunder Bay for septic inspections - enclosed
- k) Further old business

17. New business

- a) Review Township of O'Connor Policies – (time permitting) Please bring your binders
- b) 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 registration**
- b) Office of the Prime Minister – reply to Council resolution regarding the Canada Summer Jobs program**
- c) Stewardship Ontario – re: Industry's 2nd contribution to the Municipal Blue Box Recycling Program for 2008**
- d) Clayton Sampson – Cooperative Recycling Planning Project meeting**

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

20. Closed Portion – a) Discussion regarding Union Agreement and what Council's position is going into negotiations.

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – Fri. October 10, 2008 at 1:00 p.m. Township Inspection
Council meeting – Mon. October 20, 2008 at 7 p.m.