

AGENDA ITEMS FOR MEETING – SEPTEMBER 14, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting August 10, 2009 and the notes of the O'Connor Day planning meeting from August 11, 2009 – enclosed
4. Absent, if any, please call – **Councillor Nygard**
5. Visitors, if any

6. Any person who requested to be on the agenda
 - a) 7:00 p.m. – Jeremiah Gammond to discuss status of new office building drawings, concerns and questions.
 - ii) review of Architectural services provided for by Mr. Gammond

7. 7:30 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report – July 12 to 25, July 26 to August 8, August 9 to 22, August 23 to September 5, 2009 – enclosed
 - b) JML Engineering – Weekly Progress Report #5 Week Ending: August 21, 2009 Harstone Road Bridge
 - c) roadwork in general

8. Voucher for a) i) August 2009 - Bill to be passed around the table
ii) State of Emergency Voucher
iii) September bills to be paid

9. Statement of Revenue and Expenditures a) to July 31, 2009 - enclosed
b) to August 31, 2009 – available at meeting

10. By-laws - a) By-Law Number 2009-11 Being a By-law to amend By-law 2009-09 to prohibit and regulate Noise in the Corporation of the Township of O'Connor.
b) i) Ministry of Agriculture, Food and Rural Affairs – Rural Community Development Branch – re: Infrastructure Stimulus Fund
ii) By-Law Number 2009 – 12 - Being a By-law to authorize the execution of the Infrastructure Stimulus Fund Contribution Agreement with the Province of Ontario and the Corporation of the Township of O'Connor.

11. Consent applications – none at time of mailing

12. Resolutions for endorsement – a) Township of Conmee – strongly urging the Lakehead Region Conservation Authority to revise their plan for a new building and reuse a vacant building and space in the City of Thunder Bay.
b) Town of Fort Erie - re: Support of Moratorium Call by Ontario Medical Association to Halt Major Health Care Restructuring Decisions
c) Township of Madawaska Valley – re: Home Care Service and an increase in funding for additional Personal Support Workers to be hired to relieve the stresses related to a shortage of staff
d) Town of Amherstburg re: MPAC Evaluation of Solar Energy Development
e) CUPE – requesting that October 21, 2009 be designated the 9th Annual “Child Care Worker & Early Childhood Educator Appreciation Day”

13. DSSAB ISSUES – None at time of mailing

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14. Correspondence – copies of letters enclosed

- a) Ministry of Municipal Affairs and Housing – Provincial-Municipal Fiscal and Service Delivery Review Update
- b) AMO –
 - i) Ontario Government Consultation – Safeguarding and Sustaining Ontario's Water Resources for Future Generations
 - ii) AMO Welcomes Court Decision on Bank Tower Assessment
 - iii) Ontario Tire Stewardship Information Sessions
 - iv) Waste Electronics and Electrical Equipment (WEEE)
 - v) Federal Gas Tax Fund Communications Update
 - vi) New Solar Photovoltaic (PV) Program Now Available to all Ontario Municipalities
 - vii) Survey on Active Transportation Policy in Ontario
 - viii) Funding for Broadband in Rural and Northern Ontario Available
 - ix) Local Government Week and You
 - x) Continuous Improvement Fund
- c) Superior North EMS – re: 2009 Municipal Report
- d) Tim Hudak, MPP – Leader of the Opposition re: Speech to AMO Conference in Ottawa
- e) Canada's Economic Action Plan – re: Federal Infrastructure Funding Update
- f) Ministry of Northern Development and Mines and Forestry – re: participation in the modernizing Ontario's Forest Tenure and Pricing System
- g) Transport 2000 Canada – re: VIA Rail service cuts
- h) Recycling Council of Ontario
 - i) Profile your company as an environmental leader via RCO Program sponsorship opportunities
 - ii) Profile your community's commitment to Waste Reduction
- i) Ontario Tire Stewardship (OTS) – re: Launch of Ontario's Used Tire Program
- j) Brian Jones – re: book titled "Thoughts of our Canadian Soldiers at War (2008 Edition)"
- k) Balance of the correspondence to be passed around table

15. Old business

- a) Discuss the Lakehead Region Conservation Authority new building and whether or not Council is willing to endorse their plan
- b) Set date for Table Top Exercise – possible dates Oct. 5 or 19, 2009
- c) 2009 O'Connor Day review
- d) Mr. Stuart Mooney, Operations Manager, CACC re: Hazelwood Gillies Tower site issues
- e) Waste Diversion Ontario Funding Proposal update – re: meeting held September 3, 2009
- f) Karen Honan, Development Officer re: Immigration Web Portal – presentation available at meeting.
- g) Update from the Clerk-Treasurer with regard to surrounding municipalities dog's running at large by-law – available at meeting
- h) Ministry of Natural Resources – re: Council's resolution regarding nuisance beavers and the potential damage to road infrastructure.
- i) Office of the Prime Minister – acknowledgment of Council's correspondence regarding the protection of Canadian Industry investment.
- j) Further old business

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16. New business

- a) Thunder Bay District Municipal League fall meeting to be held in Thunder Bay on October 16 & 17, 2009.
- b) Thunder Bay Area Emergency Measures Organization – re: Executive committee meeting to be held immediately following the Thunder Bay District Municipal League meeting.
- c) AMCTO Zone 9 - Fall Meeting and Conference to be held in Thunder Bay on September 29 & 30, 2009.
- d) Investment Basics and Beyond – What Every Municipality should know! – To be held in Thunder Bay on October 14
- e) Cheryl Maki, CBO - Energy Assessment for i) the O'Connor Fire Hall
ii) the O'Connor Community Centre
- f) Slate River Valley Plowman's Association – re: the 77th Annual Slate River Valley Plowing Match. Councillor Racicot will be participating in the celebrity class. If anyone else is interested please contact Mr. Loghrin.
- g) Doug Steele, Manager, Environment Services, TBT Engineering regarding potential disposal of domestic waste at the Landfill site.
- h) Ontario Medical Association re: Caloric labeling on menus
- i) Clinton Shane Ekdahl – regarding the endorsement of the first annual Day of the Honey Bee, May 29, 2010.
- j) Stainless Steel sink unit – available in Geraldton – Councillor Racicot to discuss
- k) Share the Road Cycling Coalition re: Municipal Input requested
- l) Selly Pajamaki – re: requesting support for the AIDS walk for Life
- m) Further new business

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

- a) Quote from Massaro Mechanical for mechanical design drawings**
- b) Ministry of Municipal Affairs and Housing – re: Municipal Act/City of Toronto Act Regulation Amendments**

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

19. Closed Portion – a) Municipal Enforcement/POA Officer position and Mr. Robson's comments regarding the position.

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – September 28, 2009 at 7 p.m.