

AGENDA ITEMS FOR MEETING – September 22, 2008 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting September 8, 2008 – enclosed

4. Absent, if any, please call – Mayor Ron Nelson, Councillor Bishop Racicot
5. Visitors, if any

6. Any person who requested to be on the agenda – to date of mailing – none

7. Statement of Revenue and Expenditures to August 31, 2008 enclosed

8. By-laws
 - a) By-Law Number 2008-13 Being a By-Law for decreasing the speed of motor vehicles from statutory speed limits - enclosed.
 - b) By-law Number 2008-14 being a by-law to amend By-law Number 2003-11, a by-law for the purpose of increasing the Council remuneration, for the purpose of increasing the mileage allowance as per resolution #5 of the June 23, 2008 Council meeting.**
 - c) By-law Number 2008-15 being a by-law to amend By-law 2002-17, to establish miscellaneous fees and charges for the Corporation of the Township of O'Connor, for the purpose of changing Section 1 wording as per the discussion at the January 8, 2008 Council meeting.**

9. **7:15 pm** - Tenders and Quotes – a) Opening of quotes for the removal of Township of O'Connor underground storage tanks.

10. Consent applications – none at time of mailing

11. Resolutions for endorsement enclosed
 - a) Town of Fort Erie – re: Niagara Health System – Hospital Improvement Plan
 - b) Corporation of the Municipality of Tweed – re: requesting that the Provincial and Federal governments reduce taxes on petroleum products

12. DSSAB ISSUES a) 2008 DSSAB Report – Update for members – enclosed.

13. Correspondence – copies of letters enclosed
 - a) Pam Dawes – Rural Christmas Cheer – re: Amalgamation with the City Christmas Cheer
 - b) AMO Alert
 - i) Federal Gas Tax and Federal Public Transit Fund Program Evaluation
 - ii) Application Site for Intake One of Building Canada Fund Communities Component Now Open – see 15c) under new business-
 - iii) AMO Report to Members on August 2008 Board Meeting
 - iv) **AMO Seeking Comment on its Immigration Paper: “Putting Out the Welcome Mat: Why Immigration Matters to Ontario’s Municipalities”**
 - c) Ministry of Natural Resources – re: Strategies for preventing human-wildlife conflicts
 - d) County of Bruce – Receipt and filing of Council’s Canada Summer Jobs Program resolution

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13. Correspondence – copies of letters enclosed (con't)
 - e) County of Simcoe – Resolution supporting Council's Canada Summer Jobs Program resolution
 - f) Balance of the correspondence to be passed around table

14. Old business
 - a) Hydro One's Electronic Layout, and pricing for the Disposal Site and Bearwise project - enclosed.
 - b) Clerk-Treasurer's note regarding the speed limit reduction on Hwy 590 -enclosed
 - c) Clerk-Treasurer's note regarding the Centrex Phone System - enclosed
 - d) **Update regarding Gravel Doctor and information requested at the last meeting.**
 - e) Further old business

15. New business
 - a) Ontario Power Generation – re: Kaministiquia River System meeting notice enclosed
 - b) MFOA – Update on 2009 Tax and Assessment Changes Seminar
 - c) Government of Canada – re: Intake One open on Friday, September 12, 2008 for the Communities Component Agreement
 - d) North of Superior Public Works Association – Would you like Kelly to attend the meeting? - enclosed
 - e) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Bills to be paid – passed around the table**
 - b) **AMCTO – Report Writing and Presentation Skills workshop October 20, 2008**
 - c) **Ministry of the Environment - information regarding posted draft septage treatment guides on the Environmental Bill of Rights Registry**
 - d) **Ken Taniwa – NOMA – EDCO upcoming meeting to be held in Thunder Bay on October 2, 2008**
 - e) **JML Engineering – draft plans for temporary bridge repairs for review.**
 - f) **Dead trees on Kershaw road - removal**

17. Information purposes: Building permits were approved as follows: none to date of mailing.

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING - October 6, 2008 at 7 p.m.