

AGENDA ITEMS FOR MEETING – SEPTEMBER 28, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting September 14, 2009 – enclosed
4. Absent, if any, please call
5. Visitors, if any

6. Any person who requested to be on the agenda
 - a) 7:00 p.m. – Robin McCabe & Brian Wiese – re: Taranis and Strom Road
 - b) Information from Mr. Johnson with regard to complaint**

7. 7:15 p.m. – Fire Chief Mattas
 - a) Fire Department Report - enclosed
 - b) Fire Department issues
 - c) Discuss driver training options
 - d) Discuss Air compressor
 - e) Discuss Fire Con
 - f) Ministry of Community Safety and Correctional Services – re: Essentials of Municipal Fire Protection – A Decision Makers’ Guide

8. Bills to be paid passed around the table

9. By-laws - none at time of mailing

10. Tenders and Quotes – a) Tendering and Construction Administration Phase

11. Consent applications – none at time of mailing

12. Resolutions for endorsement – none at time of mailing

13. **DSSAB ISSUES – a) Update from Clerk-Treasurer regarding request for DSSAB report from Councillor Schmidt**

14. Correspondence – copies of letters enclosed
 - a) MFOA – re: HST Update
 - b) Northwestern Ontario Regional Conference – Special Invitation – “Celebration of Women in Politics”
 - c) Thunder Bay District Health Unit – Community Partner Update – H1N1 Flu Virus
 - d) AMO – i) AMO Releases Draft Paper: Seeking Joint and Several Liability Reform
 - e) Balance of the correspondence to be passed around table

15. Old business
 - a) Ministry of Northern Development and Mines – Ontario’s Forest Tenure and Pricing System – Session to be held in Thunder Bay on October 1, 2009. - emailed
 - b) Gordon Trailers – information on 20’ container – available at meeting
 - c) Further old business

16. New business
 - a) Discuss a Building Committee for new municipal building.

AGENDA ITEMS FOR MEETING – SEPTEMBER 28, 2009 (con't)

16. New Business (con't)

- b) Accessibility Training – to be held in Oliver Paipoonge on October 27, 2009 – for all employees
- c) Ontario Provincial Police – Thunder Bay Detachment – T/S/Sgt. K. A. Mantey – announcing his transfer and introducing Acting Detachment Commander S/Sgt. Larry Lamme.
- d) Local Services Board of Nolalu – regarding their Emergency Procedures Plan
- e) Ontario Power Generation – Kaministiquia River System Stakeholders meeting to be held November 10, 2009 in Kakabeka Falls.
- f) Municipal Law Enforcement Officers' Association of Ontario – membership information.
- g) Further new business

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

- a) **Grant Thornton – Copy of Township of O'Connor's 2008 Financial Statements – on table**
- b) **AMCTO Zone 9 meeting – request for donation**
- c) **Canadian Olympic Foundation – re: Own the Podium 2010 Municipalities Challenge to support our winter athletes in their Olympic pursuit.**

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

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING–Table Top Exercise -Monday, October 5, 2009 at 7 p.m.
Regular Council meeting Tuesday, October 13, 2009 at 7 p.m.