

The Corporation of the Municipality of Shuniah

Regular Meeting of Council

Held on March 25, 2008 at 5:00 pm

A G E N D A

1. CALL TO ORDER {res}
2. DISCLOSURE OF PECUNIARY INTEREST
3. APPROVAL OF AGENDA {res}
4. CLOSED SESSION
5. MINUTES OF PREVIOUS MEETING *(request errors or omissions)*
 - a) Minutes of the previous Meeting
 - i) Minutes of the Regular meeting held March 10, 2008 {res}
 - ii) Minutes of the Special Meeting held Mar 24, 2008 {res}
 - b) Matters Arising from Previous Minutes
6. PETITIONS AND DELEGATIONS
 - a) Wendy Landry: Shuniah Youth Centre
7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES
 - a) Minutes of the meeting of the Committee of the Whole of Council held March 10, 2008 {res}
 - b) Minutes of the meeting of the Committee of Adjustment held October 11, 2007 {res}
 - c) Notice of decision Committee of Adjustment Applications- A 1/08 {res}
- B 1/08 {res}
 - d) Minutes of the Lakehead Region Conservation Authority (LRCA) Source Protection Committee held Feb 6, 2008 {res}
 - e) LRCA Notice of special event at Silver Harbour July 20, 2008 {res}
 - f) Minutes of the meeting of the Shuniah Police Services Board held Feb, 21, 2008 {res}
 - g) Shuniah Police Services Board request for pre-budget approval (res)
 - h) Notice of the Emergency Measures Organization executive meeting to be held April 17, 2008 {res}
 - i) Request from Shuniah Youth Centre for support in their applications for funding {res}
 - j) Agenda and Registration for Northwestern Ontario Municipal Association (NOMA) 62nd Annual General Meeting being held April 16-19, 2008 {res}
 - k) Notice of cancelled meeting April 14-16, 2008 Northern Ontario Service Deliverers Association (NOSDA).{res}
8. MOTIONS AND NOTICE OF MOTIONS
 - a) By-law Enforcement
 - b) Building and Planning
 - i) Ontario Municipal Board's decision re: Forestry Use By-law {res}
 - c) Public Works
 - d) Fire Department
 - i) Resolution to authorize development of a Fire Department Website {res}

- ii) Ontario Association of Fire Chiefs Annual Conference being held in Toronto April 26-28th, 2008 {res}

e) Administration

f) Finance Department

- i) Monthly expenditures for February 2008 { res}
- ii) Philpot and Delgaty Municipal insurance report {res}

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

10. CORRESPONDENCE

a) General {res}

- i) Ministry of Municipal Affairs and Housing announcement re proposed legislation for designation of provincial surpluses to Municipalities
- ii) Letter from Hon. Michael Gravelle re: re Growth Plan for Northern Ontario
- iii) Letter from Hon. Michael Gravelle re: CAO's inquiry on status of request for review on lost tax revenues related to MPAC bulk residential assessment on aggregate properties.
- iv) North Shore Mayors Group letter re: District Social Services Administration Board possible changes to the Service Delivery Model and/or construction of a DSSAB building.
- v) Ministry of Public Infrastructure Renewal re Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF)
- vi) Ontario Medical Association response to Council resolution to support Ontario ban on smoking in vehicles where children are present.
- vii) AMO- Members Communication re: Proposed Bill for Provincial Surplus to Municipal Infrastructure
- viii) Ministry of Municipal Affairs and Housing supports Earth Hour.
- ix) MNR Notice of 2008-2009 herbicide spraying, road construction and maintenance schedules.

b) Referred

11. BY-LAWS

- a) A by-law to amend By-law 2038-00 – Block 21 Plan 55M 530 delete section 12.2 for lot requirement {res}.
- b) A by-law to authorize an agreement for fire protection services with the Pass Lake Fire Department {res}.
- c) A by-law to authorize the direct sale of surplus land Lots 21 and 22 Bass Lake, {res}

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) City of Thunder Bay resolution requesting support for a call to study municipal infrastructure deficit and provide long-term funding strategies. {res}

14. CONFIRMATORY BY-LAW {res}

15. ADJOURNMENT {res}