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Leo Jobin, Mayor  
Linda M. Ringler, Clerk-Treasurer

**AGENDA**

**REGULAR COUNCIL MEETING**

**TUESDAY, JANUARY 10<sup>TH</sup>, 2012 – 7:00 P.M.**

1. Call to Order
  2. Notification of Pecuniary Interest
  3. Adoption of Agenda
  4. Adoption of Minutes
  5. Business Arising from Minutes
  6. Approval of Accounts
  7. Citizen's Petitions and Deputations
  8. Open Forum
  9. Mayor Staff and Committee Reports
  10. Review of Budget Report
  11. New Business
  12. General Discussion
  13. Questions Relating to Supplementary Correspondence
  14. Adjournment
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**APPROVAL OF ACCOUNTS** – December, 2011. (Enc.)

**CITIZEN'S PETITIONS AND DEPUTATIONS**

**OPEN FORUM**

**MAYOR STAFF AND COMMITTEE REPORTS**

**Mayor Reports**

1. Letter to Minister of Environment to request funding for Education and Outreach Program as a result of Source Water Protection policies. (Enc.)

## **Staff Reports**

1. Letter from Hon. Bob Chiarelli, Minister of Infrastructure and Minister of Transportation in response to Council's request for funding to support road maintenance and upgrades. (Enc.)
2. Information from District of Nipissing Social Services Administration Board re: approval of 2012 budget. (Enc.)
3. Letter from Ministry of Finance re: 2012 education tax rates and municipal flexibility in setting tax policy. (Enc.)
4. Letter from Ontario Provincial Police re: 2012 estimated OPP policing costs, and summary of the OPP Deployment Model methodology. (Enc.)
5. Letters from Municipal Property Assessment Corporation re:
  - (1) 2012 funding requirements. (Enc.)
  - (2) MPAC assessment products and services delivery update. (Enc.)
6. E-mails from Association of Municipalities of Ontario re:
  - (1) Court security and prisoner transportation upload to start in 2012. (Enc.)
  - (2) Passage of Bill C-13 makes the federal Gas Tax Fund permanent. (Enc.)
7. E-mail from David Wills, D.M. Wills Associates Ltd., re: retirement phase. (Enc.)
8. Summary of December revenue. (Enc.)
9. Tax arrears as of December 31<sup>st</sup>, 2011. (Enc.)

## **Committee Reports**

1. Councillor Cec Reid's reports on the following:
  - (1) Dec. 21<sup>st</sup> North Bay-Mattawa Conservation Authority (NBMCA) Board of Directors' meeting. (Enc.)
  - (2) NBMCA celebrating 2011. (Enc.)

## **REVIEW OF BUDGET REPORT** – December, 2011. (Enc.)

## **NEW BUSINESS**

1. Resolution re: By-law 2012-01, being a by-law to enter into an Agreement with the Municipality of East Ferris for the enforcement of the Building Code Act. (Enc.)
2. Consider invitations to attend the following:
  - (1) To Fire Chiefs, Senior Officers, Company Officers and those in line for succession planning – March 7<sup>th</sup> "Essentials of Municipal Fire Protection for Fire Service

- Leaders' seminar to be held in South River. (Enc.)
  - (2) Northeastern Fire Education Conference to be held in North Bay March 29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup> and April 1<sup>st</sup>. (Enc.)
  - (3) To Planning Boards, Planning Consultants, Municipal Councillors and Municipal Planning Committees - February 10<sup>th</sup> Ministry of Natural Resources "Municipal Planning Natural Heritage Information" workshop. (Enc.)
3. Consider letter from Corporation of the City of North Bay inviting surrounding municipalities to participate in the City's Household Hazardous Waste Program. (Enc.)
  4. Consider request from the Corporation of the City of North Bay for support of resolution requesting the Minister of Government Services to review and report on the changes being made to Ontario Land Registry Offices, and further requesting that the changes do not impact negatively on development through time delays or added costs to development in the North. (Enc.)
  5. Consider recommendations brought forward from December 14<sup>th</sup> Public Works Committee meeting as follows: (Enc.)
    - (1) That Public Works Supervisor Real Gauthier be authorized to attend the 2012 ROMA/OGRA Combined Conference to be held in Toronto February 26<sup>th</sup> – 29<sup>th</sup>, and that remuneration and expenses be paid in accordance with relevant policies.
    - (2) That a letter be sent to R & D Recycling asking if the company would be willing to renew its contract, and the proposed terms.
  6. Letter from Ginette Brindle, Regional Director, Northeast Region, Ministry of Natural Resources re: disposition of Part Lots 18 and 19, Concession 15 for the purpose of a public park. (Enc.)
  7. E-mail from Robert Pringle, Source Protection Planner, North Bay-Mattawa Source Protection Committee re: update from December 8<sup>th</sup> Source Protection Committee meeting with respect to policies, and implementation body. (Enc.)
  8. Consider invitation from Municipal Advisory Committee, Algonquin Land Claim, to CAOs/Clerk-Treasurers and Head of Council to attend information session to be held on January 12<sup>th</sup> in the Township of Calvin. (Enc.)
  9. Information from Ministry of Natural Resources re: Forest Fire Management Agreement Review. (Enc.)
  10. Schedule a Staff Relations Committee meeting to review applications for Strategic Planning Committee.
  11. Schedule date for CED 101 training for January or February.

## **GENERAL DISCUSSION**

1. Letter from Ministry of Natural Resources advising that walk-in counter service will no longer be available in North Bay District as of January 16<sup>th</sup>. (Enc.)
2. Letter from Fisheries and Oceans re: Proposed listing of the Silver Lamprey as a species of special concern under the federal Species at Risk Act. (Enc.)
3. Resolution re: By-law 2012-02, being a by-law to confirm the proceedings of the meeting. (Enc.)

**IN CAMERA SESSION** – To discuss personal matters relating to identifiable individuals.  
(Enc.)

## **ADJOURNMENT**