



THE CORPORATION OF THE TOWNSHIP OF DORION

The next regular meeting of Council will be held on:

Date: Tuesday, May 7, 2019

Time: 7:00 p.m. Place: Board Room

AGENDA

1. Calling to Order
2. Deputations
3. Declarations, Municipal Conflict of Interest
4. Adoption of Agenda
5. Minutes of Previous Meetings
 - i) April 16, 2019 – Regular Meeting
 - ii) April 17, 2019 – Committee of the Whole
6. Business Arising from the Minutes
7. Finances and Accounts
 - i) Disbursements
 - ii) Revenue & Expenditure Report – March 2019
 - iii) Reserves
8. Reports of Municipal Officers
 - i) Public Works Supervisor Monthly Activity Report – April 2019
 - ii) Councillor Brown – Lake Superior National Marine Conservation Authority Meeting Update
 - iii) Councillor Dumonski – Maintenance Committee Update
 - iv) Councillor Beatty, CEMC – Northwest Response Forum Report
 - v) Reeve Chambers – NOMA Conference Report
9. Reports of Committees and Boards
 - i) Workplace Inspection Reports – April 2019
 - ii) TBDHU – minutes of March 20, 2019 meeting
 - iii) TBDSSAB – minutes of March 21, 2019 meeting (open & closed)
 - iv) LRCA – minutes of Lakehead Source Protection Authority (SPA) meeting – October 31, 2018
 - v) LRCA – minutes of March 27, 2019 meeting
10. Unfinished Business
 - i) RFP - Landfill
 - ii) RFP – Official Plan Update & Zoning By-law Review
 - iii) Draft Seasonal Road Policy Review
 - iv) Enbridge – Funding Application Notifications
 - v) Modernization Fund - Updates
11. By-laws
 - i) To accept Equipment Tenders for Road Maintenance
 - ii) To adopt a Council-Staff Relations Policy
12. New Business
 - i) Social Media – Library
 - ii) JML Engineering – Consulting Engineering Proposal – Pre-Design Report ~ Replacement Coldwater Drive Bridge over Coldwater Creek

13. Correspondence

- i) MNR – Review of Long-Term Management Direction – Lakehead Forest 2020-2030 Forest Management Plan
- ii) Senate of the Lake Superior Scottish Regiment – Support for new war memorial in recognition of the 52nd (New Ontario) Battalion, Canadian Expeditionary Force
- iii) Hon. Patty Hajdu – Open the remaining two infrastructure streams (green, community culture and recreation)
- iv) Cheryl Gallant –a) Bill C-28 – Foreign Lobbyist Transparency Act; b) Bill C-68 ~ Reversing changes to the Fisheries Act
- v) Municipality of Shuniah – Updated version of Shuniah’s Draft Official Plan and mapping schedules
- vi) NextBridge – Pre-Construction Open Houses – May 2019
- vii) MFOA – Provincial Budget 2019
- viii) Superior North Catholic District School Board – Before-and-After School Program survey results
- ix) Nipigon OPP Detachment – Township of Dorion 1st Quarter Report
- x) Municipality of Grey Highlands – OMPF
- xi) City of Brantford – Single-Use Plastic Straws
- xii) Town of Minto – OMPF
- xiii) Thank you note – Dorothy Edmond

14. Public Question Period

15. Council Members’ Comments

16. Closed Session

- i) A proposed or pending acquisition or disposition of land by the municipality or local board

17. Adjournment