

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: January 25, 2010
TIME: 7:55 p.m.
PLACE: Council Chambers
Oliver Paipoonge Municipal Complex
CHAIR: Mayor Lucy Kloosterhuis
PRESENT: Councillor K. Grootenboer
Councillor D. Hearn
Councillor S. Pinner
Councillor A. Vis
MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest noted at this time.

ADOPTION OF AGENDA

Resolution No. 19-2010

MOVED BY Councillor D. Hearn
SECONDED BY Councillor K. Grootenboer

THAT the Agenda for the Regular Meeting held on January 25, 2010,
be adopted as submitted.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on January 11, 2010, for approval.

Resolution No. 24-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor K. Grootenboer

THAT the following Members of Council attend the Thunder Bay District Municipal League 93rd Annual Meeting & Conference March 5 & 6, 2010, held at the Municipal Centre, Township of Schreiber:

Councillor S. Pinner
Councillor D. Hearn

CARRIED

Annual General Meeting
Northwestern Ontario Municipal Association

Registration information for the Northwestern Ontario Municipal Association upcoming Annual General Meeting to be held on April 21 – 24, 2010 in Marathon.

Resolution No. 25-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor D. Hearn

THAT the following Members of Council attend the Northwestern Ontario Municipal Association Annual General Meeting April 21 – 24, 2010 in Marathon:

Councillor K. Grootenboer
Councillor A. Vis

CARRIED

Windmill Projects
City of Kawartha Lakes

Resolution from the City of Kawartha Lakes dated November 16, 2009, requesting support with respect to conducting a study of the adverse health effects of the above noted.

For Information

Habitat Protection
Ministry of Natural Resources

Letter from Jason Travers, Manager, Strategic Initiatives, Species at Risk Section, Ministry of Natural Resources dated January 13, 2010, relative to the above noted.

OGRA Newly Appointed Ministers

OGRA Heads Up Alert dated January 19, 2010, entitled OGRA Welcomes Newly Appointed Ministers for information.

Pre-Budget Submission 2010
Ontario Forest Industries Association

Email from Iain Angus, NOMA VP and Northwestern Ontario Municipal Association relative to the above noted, for information.

NEW BUSINESS

ADJOURNMENT

Resolution No. 26-2010

MOVED BY Councillor K. Grootenboer
SECONDED BY Councillor D. Hearn

THAT the Regular Meeting held on January 25, 2010, be adjourned the hour being 8:04 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk