

MINUTES – EMERGENCY MEETING
February 23, 2012

PRESENT: Reeve Kevin Holland
Councillor Grant Arnold
Councillor Mary-Lynne Hunt
Councillor Robert MacMaster
Councillor Robert Rydholm

ALSO PRESENT:

ABSENT:

1. **CALL TO ORDER**

Reeve Holland called the meeting to order at 2:00 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2012- 35

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Meeting Agenda be adopted as amended
CARRIED.

The Agenda was amended by the addition of 4.2 – Presentations to Ministers at OGRA/ROMA.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member of Council present.

4. **NEW BUSINESS**

4.1 Resolution re DSSAB

Resolution No. 2012-36

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

WHEREAS the Township of Conmee is a member of the District of Thunder Bay Social Services Administration Board (DSSAB);

AND WHEREAS based on information received from DSSAB, the disparity between the levy apportionment (by weighted assessment) and the actual usage for Conmee Township is a significant amount;

NOW THEREFORE the Council for the Township of Conmee hereby resolves to explore options for the provision of mandatory social programs within the Township of Conmee.

CARRIED.

4.2 Presentations to Ministers at OGRA/ROMA

Reeve Holland gave a short outline of the topics to be raised during the delegations to the Ministers. The new highway and the City's decision to ban trucks on Highway 102 will be discussed with Minister Chiarelli. The cost of social service delivery will be discussed with Minister Malloy, and

our request for an ADM, conflict of interest and closed sessions at DSSAB meetings will be discussed with Minister Wynne.

11. **ADJOURNMENT**

Resolution No. 2012-37

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT we do now adjourn this meeting at 3:30 pm.
CARRIED.

Reeve

Clerk