
THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

February 12, 2025
7:00 p.m.

AGENDA

CALL TO ORDER

1. **Added Items**
2. **Adoption of Agenda**
3. **Disclosure of Interest**
4. **Minutes-Previous Meeting**
5. **Accounts Passed**
6. **Deputations/Delegations**
7. **Financials (before year-end adjustments)**
8. **Reports of Municipal Officers**
 - 8.1 **Volunteer Fire Department Report**
 - 8.1.1 Fire Fighter Application
 - 8.2 **Roads Department**
 - 8.2.1 Ministry of Transportation re: Rose Road
 - 8.3 **Chief Building Official**
 - 8.4 **Administrative Report**
 - 8.4.1 Update on funding and MPAC Levy
 - 8.4.2 Report on Fire Dept. Building
9. **Reports of Committee Meetings**
 - 9.1 Health and Safety: Workplace Inspection Reports
 - 9.2 Seniors Recreation Committee re: Appointment of member
10. **By-Laws**
11. **Old Business**
 - 11.1 By-Law Officer
 - 11.2 Official Plan/Zoning
 - 11.3 Upstairs Meeting Room re: Renovations
12. **New Business**
 - 12.1 Equity & More Consulting re: Pay Equity Plan
 - 12.2 Baseload Power re: Solar Farms
 - 12.3 Town of Fort Frances re: OPP Detachment Board Budget
 - 12.4 MercerMarsh Benefits re: Renewal
 - 12.5 Westland Insurance re: Renewal
13. **Correspondence**
 - 13.1 Rainy River Future Development Corporation re: Retirement
 - 13.2 K. Smart Associates re: Bridge Inspections
 - 13.3 NOMA re: Joint Letter
 - 13.4 NOMA re: Energy Challenges in Northwestern Ontario
 - 13.5 CUPW re: Industrial Inquiry Commission Reviewing Canada Post
 - 13.6 Town of Halton Hills re: Sovereignty of Canada
 - 13.7 Thunder Bay Regional Health Sciences Foundation re: Cardiac Surgery
 - 13.8 Northwestern Health Unit re: Remuneration of Board Member
 - 13.9 AMO re: Municipal Codes of Conduct
 - 13.10 Ontario Trillium Foundation re: Capital Grants
 - 13.11 TV Liquidator re: LED OSigns

14. Information

- 14.1 Joint Fire Chief Services Committee re: December, 2024 Billing
- 14.2 District of Rainy River Services Board re: 2025 Approved Budget

15. Minutes of Committee/Board Meetings

- 15.1 Seniors' Recreational Committee Meeting Minutes re: January 7, 2025

16. In Camera-Closed Meeting Session

- 16.1 Personal matters regarding an identifiable Individual including employees
- 16.2 Proposed or pending acquisitions or disposition of real property

17. Adjournment