

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
OCTOBER 18, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	Admin./Finance 78/11 – Resolution from the Town of Petrolia re: The Town of Goderich - deferred for September 27, 2011 Committee Meeting– Motion required
2-4	Admin./Finance 81/11 – Ontario Good Roads Association – Call for Nominees – Motion required
5-6	Admin./Finance 82/11 – AMO Breaking News re: EU Comprehensive Economic and Trade Agreement (CETA) Update – Motion required

Agenda



PHONE (519) 882.2350
FAX (519) 882.3373
THEATRE INFO 1.800.717.7694
www.town.petrolia.on.ca

Celebrating our Heritage. Investing in Our Future

August 23rd, 2011

The Town of Goderich
57 West Street
Goderich, Ontario
N7A 2K5

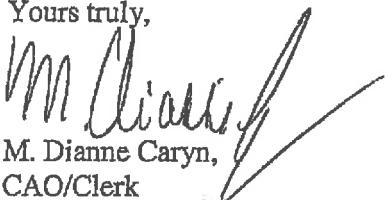
Dear Sirs:

At a regular meeting of the Council of the Town of Petrolia held on Monday, August 22nd, 2011 the following resolution was duly passed:

**“THAT a donation be made to the Town of Goderich to assist with replacing trees that were lost in the recent Tornado;
AND THAT a copy of the Town’s letter be circulated to municipalities across Ontario to consider a similar contribution.”**

Please find enclosed a cheque in the amount of \$100.00 attached to this letter.

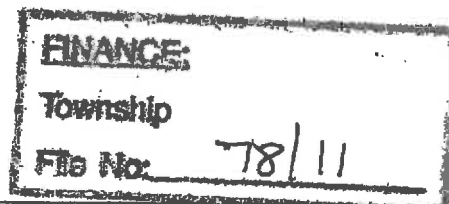
Yours truly,



M. Dianne Caryn,
CAO/Clerk

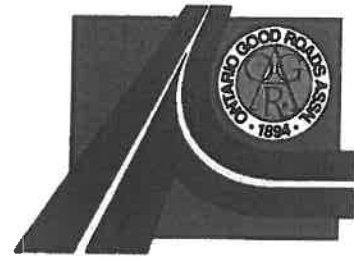
MDC/mm

Cc: All Ontario Municipalities



411 Greenfield Street • P.O. Box 1270 • Petrolia, ON N0N 1R0
RECEIVED SEP 01 2011

(1)



Working for Municipalities

October 7, 2011

To the Head & Members of Council:

Pursuant to Section 25 of the Constitution of the Ontario Good Roads Association, the Nominating Committee shall report to the Annual Conference its nominations for 12 directors. The following members of the Board will automatically serve on the 2012-2013 Board of Directors in the following capacity:

President	Alan Korell, Managing Director/City Engineer, City of North Bay
1 st Vice-President	Joanne Vanderheyden, Mayor, Municipality of Strathroy-Caradoc and Warden, County of Middlesex
Immediate Past President	John Curley, Councillor, City of Timmins

Those nominated by the Nominating Committee shall be selected from OGRA's municipal membership pursuant to the requirements for geographic representation contained in Section 11 of the Constitution, and so far as possible maintaining an equal balance between elected and appointed representatives. A full copy of the Constitution can be viewed on the OGRA web-site: <http://www.ogra.org/About/constitution.asp>.

The following incumbent Directors have put their name forward wishing to continue to represent their respective Zones:

North (2 to be elected)

Rick Champagne
Councillor
Township of East Ferris

John MacEachern
Mayor
Township of Manitouwadge

Southwest (2 to be elected)

Tom Bateman
County Engineer
County Essex

John Parsons
Division Manager, Transportation &
Roadside Operations
City of London

South Central (3 to be elected)

Damian Albanese
Director, Transportation Division
Regional Municipality of Peel

Duncan McKinlay
Deputy Mayor
Township of The Blue Mountains

Southeast (3 to be elected)

Craig Davidson
CAO/Clerk
Municipality of Hasting Highlands

Steve Desroches
Deputy Mayor
City of Ottawa

Toronto (2 to be elected)

Mark Grimes
Councillor
City of Toronto

Rob Burlie
Manager, Road Operations
City of Toronto

FINANCE
Township
File No: 81/11

2

One vacancy will exist in each of the **South Central** and **Southeast** zones.

The Northern Zone consists of the municipalities in the Districts of Algoma, Cochrane, Kenora, Manitoulin Island, Nipissing, Parry Sound, Rainy River, Sudbury, Thunder Bay, and Timiskaming, the City of Greater Sudbury, and municipalities in and including the District of Muskoka.

The South Central Zone consists of the municipalities in and including the Counties of Dufferin, Grey, Simcoe, and Wellington, and municipalities in and including the Regional Municipalities of Durham, Halton, Niagara, Peel and York, and the City of Hamilton.

The South East Zone consists of municipalities in and including the Counties of Frontenac, Haliburton, Hastings, Lanark, Leeds and Grenville, Lennox and Addington, Northumberland, Peterborough, Prescott and Russell, Prince Edward, Renfrew, and Stormont, Dundas and Glengarry, and the Cities of Kawartha Lakes and Ottawa.

Any OGRA municipal member interested in being considered as a candidate for a position on the Board of Directors must complete the attached Nomination Consent form and submit it along with their résumé to the attention of the Chair of the Nominating Committee by no later than November 4, 2011. Fax your information to 905-795-2660, e-mail to info@ogra.org or mail to OGRA, 6355 Kennedy Road, Unit 2, Mississauga, Ontario L5T 2L5

The Nominating Committee will meet in November to recommend a slate of Officers and Directors to the membership. The members of the Committee are:

Chair: J. Paul Johnson, Immediate Past President
Members: Damian Albanese, OGRA Director
Rick Champagne OGRA Director
Joanne Vanderheyden, OGRA 2nd Vice President
Eric Rutherford, OGRA Past President

Any questions regarding the Nomination process or serving on the Board of Directors can be directed to the undersigned at joe@ogra.org.

Yours truly,



J. W. Tiernay,
Executive Director

c: J. Paul Johnson, Chair, Nominating Committee

FINANCE
Township
File No: 81/11



**ONTARIO
GOOD ROADS
ASSOCIATION**

6355 KENNEDY ROAD, UNIT 2
MISSISSAUGA, ONTARIO
L5T 2L5
TELEPHONE 905-795-2555
FAX 905-795-2660

NOMINATION/CONSENT FORM

Please Print

Candidate for 2012-2013 OGRA Board of Directors

Name Position Municipality

Nominated by

Name Position Municipality

Seconded by

Name Position Municipality

Candidate's Consent

Candidate's Signature Date

This form must be received by fax 905-795-2660, e-mail (info@ogra.org) or mail to Unit 2, 6355 Kennedy Road, Mississauga, ON. L5T 2L5 to the attention of J. Paul Johnson, Chair of the Nominating Committee, by 4:00 p.m. on November 4, 2011.

FINANCE:
Township
File No: 81/11

TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL

October 5, 2011

FINANCE:
Township
File No: 82/11

Canada – EU Comprehensive Economic and Trade Agreement Update

Canada-European Union talks toward the Comprehensive Economic and Trade Agreement (CETA) continue to evolve and AMO is committed to updating members with information as available to ensure that discussions regarding CETA by Ontario's local governments are as informed as possible. In our **Breaking News of August 15, 2011**, we provided members with information on the status of negotiations, areas under discussion in a final deal and resources for members to obtain more in-depth details on the talks.

As members may know, CETA negotiations have progressed through eight rounds since they began in 2009 and as many local governments are now aware, access to sub-national (provincial/territorial/municipal) procurement markets for Canadian and European firms is being actively discussed as part of the final deal.

AMO understands that municipal governments and citizens groups across the province continue to be interested in the progress of the CETA discussions and the potential impacts on municipalities. Members have informed us that some citizens groups are seeking to make presentations to councils regarding CETA, including a draft resolution for adoption.

AMO is guided by the multiple interests of municipal governments and local decision making in all matters of policy and administration – interests that consider local autonomy, municipal property taxpayer value and the broader economic well-being of communities and Ontario among the myriad of other interests – so that municipalities are safeguarded in any initiative. We recognize that while some members of our communities may have some concerns about the agreement's impact on municipalities and some businesses, others are looking to take advantage of the opportunities presented to Ontario businesses by the agreement to grow and diversify trade and operations.

To help to articulate the interests of municipal governments in trade negotiations generally, and for CETA specifically, the Federation of Canadian Municipalities set down some principles to guide the federal government in its discussions. **The principles, which were adopted by AMO**, require that any deal offer significant opportunities for economic development for our local companies for any limitations that may be accepted.

In September, the federal Minister of International Trade, the Honourable Ed Fast, attended the FCM meeting in Nelson BC along with Canada's Chief Negotiator for CETA. Minister Fast confirmed to FCM at that meeting and in a **letter to FCM's President, Berry Vrabanovic**, that the federal government accepted the principles and that he believed the final CETA deal would conform to them. In his letter Minister Fast stated that CETA would not affect municipalities' ability to use procurement selection criteria that included relevant experience, social and environmental factors and quality nor would it require privatization of municipal services or affect the ability of municipalities to regulate within their jurisdiction. Minister Fast also confirmed that municipalities would not be subjected to any disputes under CETA as these would be between the signatories of the agreement: the governments of Canada and the European Union.

AMO considers these statements encouraging and will continue to work with FCM and the next provincial government to ensure the interests of Ontario municipalities are understood and addressed in the final agreement.

In the meantime, recognizing these developments and the concerns shared by citizens, some AMO members have passed resolutions which encourage the Province of Ontario and the federal government to continue to engage with FCM and AMO to address the interests of our members. The resolution is provided below for members to consider and adopt should councils wish to take action on CETA.

Whereas the Government of Canada and the European Union have been negotiating a trade agreement known as the Comprehensive Economic and Trade Agreement (CETA);

And Whereas the Canada-European Union relationship holds great potential for growing Canada's trade and collective prosperity;

And Whereas the Council has been made aware that some members of our community have concern regarding the impact of CETA negotiations currently underway between Canada and the European Union;

And Whereas the (municipality of _____) supports the guiding principles as set out by the Federation of Canadian Municipalities (FCM) and endorsed by the Association of Municipalities of Ontario (AMO);

Be it Resolved that the (municipality of _____) requests the Federal Government and the Province of Ontario to continue to ensure that the municipal sectors' interests are represented in the ongoing negotiations; and

That the federal government's negotiations ensure that the FCM guiding principles will be fully reflected in any trade agreement reached between Canada and the European Union; and

That the federal and Ontario governments provide FCM and AMO with regular, detailed updates on the status of the European Union trade negotiations to the fullest extent possible.

This resolution be forwarded to the Minister of International Trade; our local MPs, the Premier of Ontario, our local MPPs, the Ontario Minister responsible for Trade and Economic Development, FCM and AMO.

FINANCE:
Township
File No: 82/11