

Type of Decision									
Meeting Date	Friday, February 18, 2011				Report Date	Wednesday, February 2, 2011			
Decision Required		Yes	X	No	Priority	X	High		Low
Direction Only		Information Only		x	Type of Meeting	X	Open		Closed

REPORT TITLE
Clerk's Report - For Information Only 18/02/11/801

1. In December the application for transfer of lands from MNR to us for purchase of Bissett Creek Waste Disposal Site was completed. We need to wait for MNR to complete the process at which time we will have Bill Instance register the land. No word on the status of the Stonecliffe transfer at this time.
2. Final version of Jp2g's report on an Integrated Waste Management Program will take place mid March – we anticipate the 18th but are waiting confirmation. At that time, Council will need to review options to increase participation and make decision moving forward. Preliminary report showed that significant material is going into the landfill that should be recycled. Having a new attendant will make some changes however; additional steps should be implemented to reduce land fill.
3. Lisa Severson from EORN will attend the meeting of April 1, 2011 to discuss the Eastern Ontario Rural Networking program and explain our options for high speed and why this municipality was not included in the project.
4. Tax sale concluded on Wednesday. Process has commenced to officially transfer property to the highest bidder. There are 14 days to complete, if they can not meet requirements, the next person will be contacted.

Additions subsequent to mailing.

5. I have contacted the CAOs of Deep River and Laurentian Hills – LH OK to recommence Joint Council meetings in March – Michelle to take the issue to Deep River Council and get back to us.
6. Funder's Forum attended in Pembroke yesterday resulted in a couple of new opportunities for our municipality to pursue to funding. I have attached a preliminary spreadsheet of various funding sources being researched. We have also learned of an additional source of on-line learning made available to municipalities through Community Futures Development Corporation for little or no cost, depending on the program. Will utilize this resource to continue employee education.
7. Next week, I will attend an inter-agency meeting in Pembroke concerning Northern Graphite Corporation and resumption of mining at Bissett. I have done some preliminary research and it appears that the intent is to offer an IPO on the TSX Ventrue Exchange although that process has not been completed with a goal to begin operations in the near future. Additional information may be found by searching "Northern Graphite Corporation".