

**NORTHWESTERN ONTARIO MUNICIPAL ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

Wednesday, February 23, 2021

Virtual - Zoom

9:30 am EST/8:30 am CST

1. CALL TO ORDER AND WELCOME

2. APPROVAL OF THE AGENDA

MOTION: THAT the agenda be approved as presented.

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

MOTION: THAT the minutes of the Board meeting held November 24, 2021, be approved as presented.

4. APPROVAL OF THE FINANCIAL REPORT

MOTION: THAT the financial report be approved as presented.

5. EXECUTIVE DIRECTOR REPORT

MOTION: THAT the Executive Director report be reviewed and approved as presented.

6. NEW BUSINESS

- 6.1 New Firefighter Standards
- 6.2 NPI Immigration Portal
- 6.3 Schedule Board Meetings
- 6.4 NOMA Conference & Keynote Speaker
- 6.5 Executive Director Annual Performance Review
- 6.6 Joint and Several Resolution to support AMO
- 6.7 NOSM Letter of Support
- 6.8 LU Partnership – Student Placement
- 6.9 Support Bill 59
- 6.10 Caribou ERO
- 6.11 We The Nuclear Free North – Public Interest Group
- 6.12 March 23rd meeting – Strategic Plan

SPEAKER

N. Gale
A. Strawson
A. Strawson
A. Strawson
A. Strawson
A. Strawson
A. Strawson
A. Strawson
A. Strawson
A. Strawson
K. Oliver
W. Landry

7. UPDATE FROM DISTRICT MUNICIPAL ASSOCIATIONS/LEAGUE

- 5.1 Update from TBDML
- 5.2 Update from KDMA
- 5.3 Update from RRDMA

8. ISSUE TRACKER/UPDATES (IF ANY)

- Non-urgent Patient Transport – Norm Gale
- OMPF – Rick Dumas
- Police Costs –Section 10 – Norm Gale
Section 31 – Norm Gale
- Conservation Lands – Doug Hartnell
- Mining – Mark Vermette & Mark Wright
- Nuclear Waste Management Org –Kevin Kahoot
- Railway Taxation – Doug Hartnell
- NOSM: Physician Recruitment – Wendy Brunetta
- WSER Regulation Dechlorinating Wastewater – Mark Wright

9. ADJOURNMENT