

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 13, 2015 AT 7 P.M.

Absent, if any, please call – Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting March 23, 2015 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none
6. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – March 24, 2015 to April 10, 2015 - enclosed
 - b) roadwork in general
 - c) Workplace Safety North - Working at Heights Safety training - enclosed
 - d) Lakehead Region Conservation Authority – 2015 LRCA Flood Warning System contact booklet and minutes from Annual Spring Melt meeting – enclosed
 - e) **Discuss usage of steamer.**
7. Voucher for March 2015 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Madawaska Valley re: rising hydro rates in the rural areas - enclosed
12. DSSAB ISSUES – a) Mayor Lucy Kloosterhuis – report re: resolution passed by the TBDSSAB in regards to the LRMC request letter – enclosed
 - b) Copy of letter received from the TBDSSAB on April 7, 2015 – enclosed
 - c) District of Thunder Bay Social Services Administration Board – 2015 Cost Apportionment - enclosed
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) –
 - i) Watchfile – March 26, 2015
 - ii) Watchfile – April 2, 2015
 - iii) Watchfile – April 9, 2015
 - iv) Ministry of Education Releases New Process for School Closures
 - v) AMO Report to Member Municipalities Highlights of the March 2015 Board Meeting
 - vi) AMO Policy Update - Recent Development Regarding Housing and Homelessness Prevention
 - b) Ontario Provincial Police (OPP) – Thunder Bay OPP April Newsletter

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13. Correspondence (con't)

- c) Ministry of Economic Development, Employment and Infrastructure re: Accessibility for Ontarians with Disabilities Act (AODA), 2005 compliance requirements for 2015.
- d) Northwestern Ontario Municipal Association (NOMA) – NOMA pleased with Northern Industrial Energy Rebate Announcement
- e) Stewardship Ontario – re: March payment for Municipal Blue Box Recycling for the 2014 Program Year.
- f) Ontario Ministry of Tourism, Culture and Sport – re: 2015-16 Library Operating Grant program
- g) Lakehead Region Conservation Authority – wine tasting event
- h) Balance of the correspondence to be passed around table

14. Old business

- a) Thunder Bay District Municipal League – re: Community Schools Alliance - enclosed
- b) Northwestern Ontario Municipal Association – second call for nominations - enclosed
- c) Further old business

15. New business

- a) Ontario Provincial Police – 2014 Reconciled Policing Costs and 2015 Statement of Adjustment - enclosed
- b) Ministry of Finance - re: Education Property Tax Rates - enclosed
- c) Municipality of Neebing – invitation to participate in USTI Training: Week of June 15, 2015 - enclosed
- d) Discuss request for addition to existing accessory use building. Information available at meeting.
- e) Ontario Trillium Foundation – Celebrating New Investment in Ontario - enclosed
- f) Kathy Dallaire, Court Services - City of Thunder Bay re: Adding outstanding defaulted fines to Tax Roll - enclosed
- g) Sylvia Jones, MPP re: private member's bill, Bill 36 the Respecting Private Property Act - enclosed
- h) Lisa Thompson, MPP re: Bill 66 –Great Lakes Protection Act, 2015 - enclosed
- i) Further new business

16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

- a) Municipal Risk Services Limited – re: Liability claims for playing fields**

17. Information purposes: Building permits were approved as follows: none at time of mailing

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Budget Meeting Monday, April 23, 2015 at 6 p.m.