

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 22, 2013 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 – a) Road Department budget meeting – April 8, 2013 - enclosed
b) Council Meeting – April 8, 2013 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none at time of mailing
6. 7:00 p.m. – Fire Chief Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Discuss snow removal at Fire hall
 - d) Discuss driver training – information from previous meetings enclosed
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - March, 2013 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – a) Application 1B/09/12 – water pump test results
b) Application 1B/10/12 – water pump test results
11. Resolutions for endorsement – a) Municipality of East Ferris – urging the Government of Ontario to suspend the Feed in Tariff programs and study the overall impacts of renewable energy in relation to need, cost, employment, environment and health and true sustainability. - enclosed
b) Municipality of Kincardine – requesting the Ministry of Transportation change the definition of off-road vehicles under the Highway Traffic Act - enclosed
c) Township of Killaloe-Hagarty-Richards re: Contraband Tobacco - enclosed
d) Township of Wainfleet – re: Motion to declare the Township of Wainfleet is Not a “Willing Host” for Wind Turbine Development (C-123-2103) - enclosed
12. DSSAB ISSUES – a) Area 1 Meeting Minutes April 11, 2013 - enclosed
13. Correspondence – copies of letters enclosed
 - a) O'Connor Day Planning meeting notes – April 15, 2013
 - b) Ontario Provincial Police (OPP) – i) 2012 Reconciled Policing Costs – OPP
ii) 1st Quarter Report – January to March 2013
iii) OPP statistical information for Performance Measurement Program reporting – on table
 - c) Ministry of Municipal Affairs and Housing – i) 2010 Final OMPF Reconciliation
ii) Letter from the Assistant Deputy Minister
 - d) Emergency Measures Organization (EMO) – Quarterly Newsletter Jan – Mar 2013. Annual General Meeting will be held April 26 following NOMA
 - e) Ontario Trillium Foundation (OTF) – helps NFP organizations increase their impact in communities thanks to new grants announced – full list of successful applicants in Northwestern Ontario available at meeting

COUNCIL AGENDA ITEMS FOR MEETING – APRIL 22, 2013 (con't)

13. Correspondence (con't)

- f) Association of Municipalities of Ontario (AMO) i) Watch File – April 11, 2013
ii) Watch File – April 18, 2013
iii) 2010 OMPF Reconciliation Announced Amid Future Funding Uncertainty
iv) Ontario PC's Interest Arbitration Private Members' Bill Lost on Vote
- g) Frank Klees, MPP – Press release regarding Councillors adopt resolution to give Oakville final control over development
- h) Balance of the correspondence to be passed around table

14. Old business

- a) Ministry of Municipal Affairs and Housing – Budget Matters – Expenses Regulation 284/09 Review - Pre- meeting information as requested for meeting April 29th in Thunder Bay. Will anyone attend?
- b) i) Draft Request for Proposal for the development of the Township of O'Connor's Asset Management Plan
ii) OGRA/MFOA's Getting Started on your Asset Management Plan: Scope and Strategy webinar questions and answers
- c) Discuss Official Plan review
- d) Further old business

15. New business

- a) Ontario Provincial Police – i)CPAC meeting April 24, 2013 – copy of questions re: Civilian Governance of OPP Municipal Policing Review Consultation Questions – enclosed
- b) Lakehead Rural Planning Board – 2012 Financial Statement and 2013 Budget - enclosed
- c) Frank Klees, MPP, Newmarket-Aurora – requesting support of Private Members Bill, the Preserving Existing Communities Act, 2013 - enclosed
- d) Ontario Soil and Crop Improvement Association – request for donation for upcoming 2013 Annual Summer Meeting - enclosed
- e) Places to Grow – Ministry launches new program to support the Places to Grow Initiative - enclosed
- f) Northwestern Ontario Municipal Association forward from Diane Orihel – Coalition to Save Canada's Experimental Lakes Area – request for support - full letter sent to Prime Minister Stephen Harper - emailed
- g) Infrastructure Ontario – re: P3 Canada Fund Round Five - enclosed
- h) Further new business

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

17. Information purposes: Building permits were approved as follows: Permit #2013-01 – 423 Highway 590 - addition

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETINGS – Budget Meeting Tuesday, May 7, 2013 at 7 p.m.

- Council Meeting – Monday, May 13, 2013 at 7 p.m.

- O'Connor Day Planning Meeting – Monday, May 6, 2013 at 7 p.m.