

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 27, 2015 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Road Department Budget Meeting Notes – April 13, 2015 - enclosed
b) Council Meeting April 13, 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
7. Bills to be paid (if any) passed around the table
8. Statement of Revenue and Expenditures – a) to January 31, 2015 – enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Thunder Bay District Health Unit – re: First Nation evacuation/relocation process – enclosed
b) Northwestern Ontario Municipal Association (NOMA) – re: Ownership of Hydro One.
12. DSSAB ISSUES – None at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Ministry of Natural Resources and Forestry – re: Spring flooding season and the role of the Ministry's Surface Water Monitoring Centre
 - b) Association of Municipalities of Ontario – i) Watchfile – April 16, 2015
ii) Watchfile – April 23, 2015
iii) AMO Communications - Ontario Premier Announces Cap and Trade System to Reduce Greenhouse Gases
iv) AMO Communications - Government Announces Consultation to Update Ontario's Long-Term Affordable Housing Strategy
v) AMO Communications - Release of Premier's Advisory Council on Government Assets Reports
vi) AMO Communications – What Happened in Waste this Week – draft waste diversion motion – also note from Beth Stewart, TBDML
vii) Federal Budget Provides New Public Transit Fund, Limited Housing Support
viii) 2015 Steward Obligation for Blue Box
ix) 2015 Ontario Budget Highlights
 - c) AMCTO – 2015 Ontario Budget Highlights
 - d) Ontario Good Roads Association (OGRA) – Government of Ontario Announces new connecting links program
 - e) Ontario Provincial Police (OPP) – May Newsletter

COUNCIL AGENDA ITEMS FOR MEETING – APRIL 27, 2015 (con't)

13. Correspondence (con't)

- f) MPAC – 2014 Annual Report and Financial Statements – full report available at meeting
- g) Balance of the correspondence to be passed around table

14. Old business

- a) Grant Thornton, LLP – Copy of the Township of O'Connor's 2014 financial Statements - enclosed
- b) Ministry of Agriculture, Food and Rural Affairs – re: 2015 OCIF Formula Allocation - enclosed
- c) Ontario Provincial Police (OPP) – re: Expansion of the citizen self-reporting program and new capacity to receive emergency call for service via text with 911 for those who are deaf, hard of hearing, or speech impaired. - enclosed
- d) Memo from Clerk-Treasurer i) re: Right to refuse work.
ii) Copy of Health & Safety Policy enclosed for review.
- e) Further old business

15. New business

- a) AMCTO – Annual Conference June 7 to 10, 2015 in Thunder Bay – discuss attendance - enclosed
- b) Lakehead Region Conservation Authority – invitation to attend – Information Session on Regulatory Role and Plan Input and Review – enclosed
- c) Thunder Bay Public Library – i) re: Invitation to offer library memberships/cards to all residents of local municipalities, townships and local service boards for a fee of \$7.50 per tax roll number - enclosed.
ii) Memo from Clerk-Treasurer re: offer of services
- d) Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs and Housing – re: Update on Housing Services Corporation Accountability Act and requesting Council's support.
- e) WSIB – OEANews re: WSIB launches rate framework reform consultation
- f) Further new business

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

- a) Ministry of Community Safety and Correctional Services – re: Request for Host Communities.**
- b) Ministry of Energy – re: Sale of Hydro One.**
- c) AMO Communications – re: Policing Modernization Report**

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 MEETINGS

- O'Connor Day Planning Meeting - Monday, May 4, 2015 at 7 p.m.
- Council Meeting – Monday, May 11, 2015 at 7 p.m.
- Budget Meeting Wednesday, May 13, 2015 at 7 p.m.

Reminder: Rural Health Fair – May 7, 2015 from 1 – 7 p.m. Norwest Arena