

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 28, 2014 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) Council Meeting April 14, 2014 – enclosed
b) Budget Meeting April 17, 2014 - 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 & Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Emergency Measures Organization – re: Date for Emergency Table Top Exercise
 - d) Ontario Power Generation – Kaministiquia River System Stakeholder Update Meeting and Site Tour - enclosed
 - e) Township of Gillies – re: Shared Services Fire Services Contractor - enclosed
 - f) Alexandra Lawless, Field Officer Amethyst Sector – re: 2014 Annual Maintenance checklist and Guidelines for Municipalities 2014 Annual Emergency Management Program Activities and Documentation - enclosed
7. Bills to be paid passed around the table
8. By-laws and Policies – a) i) By-law Number 2014-09 – Being a By-law to enter into an Agreement with the Association of Municipalities of Ontario for the transfer of Federal Gas Tax Funds – enclosed
ii) AMO – Guide to the Municipal Funding Agreement for the transfer of Federal Gas Tax Funds April 2014.
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – a) City of Thunder Bay – re: CBC Underfunding
b) City of Peterborough – requesting amendments to the Police Services Act – enclosed
c) Township of Muskoka – re: the Land Titles Electronic Registry System - enclosed
11. DSSAB ISSUES – a) Letter re: Investment in Affordable Housing for Ontario Program Ontario Renovates – 2014/15 Allocation - enclosed
12. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario – i) Watch File April 17, 2014
ii) Watch File April 24, 2014
iii) AMO OPP Billing Update and Additional Webinar
iv) Premier Announces \$29 Billion for Transit and Transportation Infrastructure
 - b) Ontario Provincial Standards (OPS) Review re: Comprehensive review

COUNCIL AGENDA ITEMS FOR MEETING – APRIL 28, 2014 (con't)

12. Correspondence (con't)

- c) Municipal Property Assessment Corporation (MPAC) – re: 2013 Annual Report and Financial Statements – available at meeting
- d) Ministry of Energy – Minister Bob Chiarelli re: update on the initiatives Ontario's government is undertaking
- e) Balance of the correspondence to be passed around table

13. Old business

- a) Ministry of Natural Resources (MNR) – re: Proposed Bear Management Pilot Program – enclosed
- b) Ministry of Northern Development and Mines – re: Summer Jobs Service Program approval letter - enclosed
- c) Further old business

14. New business

- a) Township of Gillies – re: Provincial Policy Statement Issue - enclosed
- b) Thunder Bay District Health Unit – Minutes of March 19, 2014 meeting and comment with regard to teleconference participation - enclosed
- c) Further new business

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

- a) Ministry of Rural Affairs – release of The Rural Roadmap: The Path Forward for Ontario.**
- b) Ministry of Education – re: Release of How Does Learning Happen? Ontario's Pedagogy for the Early Years.**
- c) Ontario Provincial Police (OPP) – Township of O'Connor - 1st Quarter Report**

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

17. Closed Portion – no issue at time of posting

18. Open meeting

19. Adjournment

DATE OF NEXT COUNCIL MEETING – Monday, May 12, 2014 at 7 p.m.
Budget Meeting – Wednesday, May 14, 2014 at 7 p.m.