

TOWNSHIP OF O'CONNOR  
AGENDA ITEMS FOR COUNCIL MEETING – APRIL 8, 2013 AT 7 P.M.

Absent, if any, please call - Mayor Nelson and Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting March 25, 2013 – 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 – enclosed
  - b) roadwork in general
  - c) Discuss snow removal at the Fire hall
  - d) Monthly Workplace Inspection Reports – March 27, 2013 – enclosed
  - e) MIII Capital Project – i) draft application – available at meeting  
ii) resolution supporting project
7. Voucher for March 2013 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - not available
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 Adjala – Tosorontio re: requesting a committee be established to work with the LHIN's and hospital boards to establish parameters and procedures to include hospitals under the Development Charges Act.
  - b) Ontario Small Urban Municipalities – re: supporting the Mayors' Alliance call to the federal Minister of Agriculture to consult with industry and community leaders on the repeal regulations with regard to local food processors adopting American size and format packaging.
- 12. DSSAB ISSUES – none at time of mailing**
13. Correspondence – copies of letters enclosed
  - a) Ministry of Municipal Affairs and Housing – 2013 Annual Repayment Limit
  - b) Ontario Provincial Police – April Newsletter
  - c) Municipal Finance Officers' Association of Ontario – eBulletin – Should Ontario municipalities be required to budget for post-employment benefits, landfill closure and post-closure costs and amortization expenses?
  - d) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for 2012 Program Year – fourth quarterly payment

## AGENDA ITEMS FOR COUNCIL MEETING – APRIL 8, 2013 (con't)

### 13. Correspondence (con't)

- e) Northwestern Ontario Municipal Association (NOMA) – NOMA says budget should include investments that facilitate Mining Growth
- f) Association of Municipalities of Ontario (AMO) – i) AMO Report to Members – Highlights of the March 2013 Board Meeting
  - ii) AMO's 2013 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs
  - iii) Interest Arbitration – Private Members' Bill Tabled Today
  - iv) Watch File – March 14, 2013
  - v) Watch File – March 21, 2013
  - vi) Watch File – March 28, 2013
  - vii) Watch File – April 4, 2013
- g) AMCTO the Municipal Experts – re: New Premier, New Cabinet & A Throne Speech
- h) Firedog Communications Inc. – Stephanie Ash – re: Northwestern Ontario Immigration Portal – Content Enhancements
- i) Government of Canada – re: Prime Minister's Volunteer Awards
- j) Balance of the correspondence to be passed around table

### 14. Old business

- a) Further old business

### 15. New business

- a) Ministry of Municipal Affairs and Housing – soliciting interests from municipal stakeholders to review the Ontario Regulation 284/09 – Budget Matters.
- b) Dutchak Scrap Metal – re: Waste and Recycling Landfill Site
- c) Ontario Sheep Marketing Agency – re: increasing challenge livestock farmers face in dealing with predators
- d) 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 Finance – 2012 OPP reconciliation – on table**

### 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 –

Fire Department Budget Meeting - Monday, April 22, 2013 at 6 p.m.

Council Meeting – Monday, April 22, 2013 at 7 p.m.

O'Connor Day Planning meeting – Monday, April 15, 2013 at 7 p.m.