

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 10, 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 – Council Meeting July 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. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – July 13 to August 7, 2015 - enclosed
 - b) roadwork in general
 - c) Ministry of Agriculture, Food, and Rural Affairs – Applications Now Open for Ontario Community Infrastructure Fund

7. Voucher for July 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 Havelock-Belmont-Methuen - Re: Opposed to the Sale of Hydro - enclosed
 - b) Randy Pettapiece, MPP, Perth-Wellington Constituency Office – Re: Resolution for fairness in Provincial Infrastructure Funds - enclosed
 - c) Haldimand County – re: Vacancy Rebate Program - enclosed

12. DSSAB ISSUES
 - a) Ministry of Community and Social Services – Reply letter to Mayor Kloosterhuis with regard to the concerns with the governance structure of the TBDSSAB - enclosed
 - b) District of Thunder Bay Social Services Administration Board 2014 Annual Report – full report available at meeting

13. Correspondence – copies of letters enclosed
 - a) Ministry of Finance – re: OMPF - third quarterly payment received
 - b) Lakehead Rural Municipal Committee Minutes
 - i) Minutes of the May 14, 2015 meeting
 - ii) Minutes of the June 1, 2015 meeting
 - iii) Municipal/NFPP medical response-request for meeting
 - c) EMO Quarterly Newsletter April – June 2015
 - d) Thunder Bay O.P.P. – August Newsletter
 - e) AMO –
 - i) Watchfile – July 16, 2015
 - ii) Watchfile – July 23, 2015
 - iii) Watchfile – July 30, 2015
 - iv) Watchfile – August 6, 2015
 - v) AMO Policy Update - AMO's Submission to the Provincial Consultations on the Update of the Long-Term Affordable Housing Strategy
 - vi) AMO Policy Update - Infrastructure Funding

COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 10, 2015 (con't)

13. Correspondence (con't)

- f) AMCTO- Chimes in on Municipal Elections Act Review
- g) Ministry of the Environment and Climate Change re: Proposed Hazardous Waste Fees Increase
- h) Ministry of Health and Long-Term Care – News – Ontario Expanding NorWest Community Health Centres
- i) Ministry of Natural Resources – i) Re: Crown Land Acquisition Opportunities to Support Cottage Lot Development in the North
 - ii) information sessions

14. Old business

- a) Hydro One Networks – Reply Request for bike Donation for O'Connor Day - enclosed
- b) Office of the Fire Marshal and Emergency Management – Re: O'Connor Day Request for Booth – unable to attend - enclosed
- c) Ministry of Natural Resources and Forestry – Thank you letter re two-year black bear management pilot program - enclosed
- d) Minister of Transport – Thank you letter regarding Council's resolution with regard to Canada Post Corporation - enclosed

15. New business

- a) AGCO – Invitation to Lottery Licensing Training – September 2, 2015 - enclosed
- b) Office of the Fire Marshal and Emergency Management - Training in Amethyst Sector - enclosed
- c) North Superior Workforce Planning Board – requesting support letter of commitment to partner in LEPC - enclosed
- d) NOMA – request from Forum North re: Health and Safety Day November 3 - enclosed
- e) Places to Grow – Implementation Fund - enclosed
- f) Ministry of Tourism, Culture and Sport – Cultural Heritage Conservation Workshop – invitation to attend - enclosed
- g) Ministry of Natural Resources and Forestry – Re: Crown Land Acquisition Opportunities to Support Cottage Lot Development in the North

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

- a) AMCTO Definition of Practice for Municipal Management**
- b) MNR Re: Conservation Authorities Act Review Engagement Session Dates**
- c) Office of the Fire Marshal & Emergency Management – Fire Services Exemplary Service Medal**

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 – Monday, September 14th 2015 at 7 p.m.

O'Connor Day Planning Meeting – Thursday, August 13, 2015 at 7 p.m.