

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 11, 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 July 14, 2014 – enclosed
b) Notes from the O'Connor Day Planning Meeting July 28, 2014 - enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda
a) 7:00 p.m. – Ryan Wallace re: Township Insurance Coverage including coverage for Council members
6. Leadhand Kelly Johnson - unavailable
7. Voucher for July 2014 – 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 – a) Application #1B/31/14 – Scheuerman, Carl & Trina, Conc.4, N ½ Lot 6 – enclosed
b) Application #1B/32/14 – Scheuerman Carl & Trina - Conc.4, N ½ Lot 6 - enclosed
c) Application #1B/33/14 – Richard O'Loughlin – Conc. 1, Pt Mining Lot 145T & Y1 - enclosed
11. Tenders and Quotes – a) Quotes – Inspections of three Township Bridges – available at meeting.
12. Resolutions for endorsement – a) Regional Municipality of Halton – re: Protection of Public Participation Act, 2014 (Bill 83) - enclosed
b) Premier of Ontario – reply letter to Council's endorsed resolution with regard to hydro rates - enclosed
13. DSSAB ISSUES – a) TBDSSAB requesting a meeting with Council to discuss the current year budget, the strategic plan and other decisions of the board. – enclosed
b) Copy of Letter to Mayor Kloosterhuis re: Lakehead Rural Municipal Committee (LRMC) – Concerns - enclosed
c) Email from Mayor Kloosterhuis with regard to the letter sent to the LRMC-enclosed
14. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police – August Newsletter
 - b) Association of Municipalities of Ontario (AMO) i) Watch File - July 17, 2014
ii) Watch File – July 24, 2014
iii) Watch File – July 31, 2014
iv) Watch File – August 7, 2014
v) Policy Update – The 2014 Provincial Budget
vi) AMO President Russ Powers Will Speak to Municipal Infrastructure Needs at the Council of The Federation's Building Canada Up Summit
vii) Community School Alliance Meeting at AMO – draft minutes from conference call minutes
viii) AMO Policy Update – Energy August 6, 2014

COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 11, 2014(con't)

14. Correspondence (con't)

- c) Ontario Good Roads Association – No surprises as Government re-introduces budget
- d) Waste Diversion Ontario – 2014 Interim Blue Box Payout to Municipalities Payments 1 & 2
- e) Stewardship Ontario – Interim Industry funding for Municipal Blue Box Recycling for the 2014 Program year.
- f) OMERS Update – July 15, 2014 – No support for Employer Sponsor OMERS Plan Changes.
- g) Ernie Hardeman, MPP – official critic for Municipal Affairs and Housing - invitation to attend the Ontario PC Caucus reception at the AMO conference
- h) Balance of the correspondence to be passed around table

15. Old business

- a) Councillor Vezina to report on cutback of forest roads – information enclosed
- b) Municipality of Neebing – re: Lakehead Rural Municipal Committee's request for day care subsidy support for the Little Lions Daycare and ongoing support of the Committee - enclosed
- c) Municipal Finance Officers Association (MFOA) re: Investment options sessions in Thunder Bay October 16, 2014. – Deputy Clerk-Treasurer Racicot will be on holidays at this time.
- d) O'Connor Day – i) update
ii) draft schedule of events**
- e) Further old business

16. New business

- a) Set date for Township inspection
- b) Township of Conmee – re: AMO Conference – Delegation requests - enclosed
- c) Lakehead Region Conservation Authority – re: Annual Conservation Calendar - enclosed
- d) Rodney Swarek – Township of White River re: Via Rail Canada - enclosed
- e) Municipality of Oliver Paipoonge – re: Grand Opening of the Founders' Museum and Pioneer Village - enclosed
- f) Town of Penetanguishene – requesting media release community schools alliance - enclosed
- g) North of Superior Workforce Planning Board – invitation to attend the 2013-2014 Annual General Meeting – September 25, 2014 - enclosed
- h) Further new business

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

- a) Slate River Plowman's Association – Invitation to Plowing Match – Sept 6**

18. Information purposes: Building permits were approved as follows: 2014-07 – Addition – 197 Sitch Road

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment DATE OF NEXT MEETING – Monday, September 8, 2014 at 7 p.m.
O'Connor Day Planning Meeting – Wednesday, August 13, 2014 at 7 p.m.