

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 12, 2013 AT 7 P.M.

Absent, if any, please call Councillor Loan, Councillor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting July 15, 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 – July 13 to August 9, 2013 - enclosed
 - b) roadwork in general
 - c) KGS Group - Information with regard to the detailed design and tendering of the Broome Road Bridge over Cedar Creek – enclosed
 - d) Discuss when tendering process may begin

7. Voucher for July 2013 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to June 30, 2013 - enclosed
9. By-laws and Policies – none at time of mailing

10. Consent applications – a) Application #1B/17/13 – Conc. 6, N ½ Lot 10 and 11 - enclosed
 - b) Application 1B/12/13 – Pt Mining Lot Y-1, Part 3 - Decision - enclosed
 - c) Application 1B/07/13 – Lot 4, Concession 1, Part 3 – Decision - enclosed
 - d) Application 1B/08/13 & 1B/09/13 – Conc . 7, S PT Lot 4 – Decision - enclosed

11. Resolutions for endorsement – a) Municipality of Oliver Paipoonge – re: TBDSSAB;s 2012 Operational Surplus - enclosed
 - b) Municipality of Oliver Paipoonge – re: LRCA – Watershed Management Futures for Ontario – Conservation Ontario Whitepaper - enclosed
 - c) Alzheimer Society – re: request in support of a National Dementia Strategy – enclosed
 - d) Municipality of Middlesex Centre re: Opposing the requalification of Municipal Building Officials – enclosed
 - e) Premier of Ontario – reply letter to Council's endorsed resolution regarding revenue tools for funding public transit and infrastructure renewal - enclosed

12. DSSAB ISSUES – a) Copy of reply letter to Township of Gillies re: TBDSSAB 2012 Surplus
 - b) Thunder Bay Social Services Administration Board approved portion of 2013 levy surplus to be distributed to municipalities - enclosed

13. Correspondence – copies of letters enclosed
 - a) Grant Thornton – i) Copy of Annual Audit Questionnaire for the Township of O'Connor for the year ended December 31, 2012
 - ii) Township of O'Connor 2012 Financial Statements
 - b) Ornge – payment for the 2012 helipad maintenance contract

COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 12, 2013 (con't)

13. Correspondence (con't)

- c) Ministry of Finance – third quarter payment of the 2013 Ontario Municipal Partnership Fund (OMPF) received.
- d) Ontario Provincial Police – i) 2nd Quarter Report April to June 2013
ii) August Newsletter
- e) City of Thunder Bay Court Services – 2012 Financial Statements, 2012 Reconciliation and 2013 Partial Payment – Court Services – Full Statement of Operations available at meeting
- f) Association of Municipalities of Ontario (AMO) – i) Watch File – July 18, 2013
ii) Watch File – July 25, 2013
iii) Watch File – August 1, 2013
iv) Watch File – August 8, 2013
- g) Minister of Labour – Copy of letter to AMO re: unpaid internships in Ontario.
- h) Municipal Property Assessment Corporation – July 8, 2013 Update from MPAC
- i) Township of O'Connor – O'Connor Day planning meeting minutes – i) May 6, 2013
ii) July 22, 2013
- j) St. Joseph's Care Group – 2012/2013 Annual Report – Full report available at meeting
- k) Balance of the correspondence to be passed around table

14. Old business

- a) Information with regard to a programmable thermostat for municipal office – available at meeting
- b) O'Connor Day update – available at meeting
- c) Community Centre renovations update – available at meeting
- d) Norwest Community Health Rural Health Fair – will anyone be attending? discuss display, donation of prizes for Children's area
- e) Further old business

15. New business

- a) New Municipal Infrastructure Program – Discussion Guide – enclosed. Deadline for comments is August 26, 2013
- b) Northwestern Ontario Municipal Association – information request for AMO submission regarding proposed "Protecting Public Services Act" - enclosed
- c) Discuss Appointments to the Thunder Bay District Municipal League and Thunder Bay District Health Unit
- d) Further new business

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

- a) Emergency North Training – FireCon 2013 – Program List**
- b) Emergency Management Organization – Quarterly Report April – June 2013**

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 9, 2013 at 7 p.m. O'Connor Day planning meeting – Monday, August 19, 2013 at 7 p.m.