

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 1, 2014 AT 8 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 November 24, 2014 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none
6. 8:00 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – November 10 to December 7, 2014 - enclosed
 - b) roadwork in general
 - c) Ontario Community Infrastructure Fund – Formula-Based Funding – Discuss what project /s these funds be put towards – see Project Report A & B for options – enclosed
 - d) **Ontario Good Roads Association – Conference Feb 22 to 25, 2015 in Toronto**
7. Vouchers for November 2014 – a) Road and Admin - Bills to be paid passed around the table
b) Voucher for Kevin's Tire Service
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – a) Review By-law 2002-15 to continue the deemed one-third expense allowance portion of the remuneration of the members of Council. – enclosed
b) By-law Number 2014-21 – Being a by-law authorizing the execution of an agreement with Thompson Accessibility Solutions Inc. – enclosed
c) Safety Mission Statement – enclosed
d) **By-law Number 2007-20 - Review Township of O'Connor's Accountability and Transparency By-law**
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Municipality of McDougall – re: the OPP Funding Model and requesting the model be established with a 40% base cost and a 60% call for service. - enclosed
12. **DSSAB ISSUES –a) Appointment of 2015 Board Members to the District of Thunder Bay Social Services Administration Board – on table**
13. Correspondence – copies of letters enclosed
 - a) Report from Deputy Clerk-Treasurer Racicot re: Occupation Health & Safety training she has recently taken.

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13. Correspondence (con't)
 - b) Northwestern Ontario Municipal Association (NOMA) – News Update Fall 2014
 - c) Association of Municipalities of Ontario (AMO) – i) Watch File November 27, 2014
ii) Update on Bill 8, Accountability and Transparency Measures
iii) Blue Box Arbitration Decision – Analysis and Next Steps – on table
iv) AMO Report to Member Municipalities Highlights of the November 2014 Board Meeting – on table
 - d) Balance of the correspondence to be passed around table
14. Old business
 - a) Ontario Good Roads Association (OGRA) – discuss the Nomination of Councillor Vezina to the Board
 - b) Minister Responsible for Seniors Affairs – letter regarding the launch of the Age-Friendly Community Planning Guide - enclosed
 - c) Bill Mauro – letter re: Aged Friendly Community Planning Grant Program- enclosed
 - d) Age-Friendly Community Planning Grant – 2014-15 Program Guidelines - enclosed
 - e) AMCTO Corporate Training update from November 24, 2014 meeting.
 - f) **Thunder Bay District Municipal League Foundations for Municipal Members – sold out**
 - g) Further old business
15. New business
 - a) Improving Community Transportation for Seniors, Persons Living with Disabilities Program - enclosed
 - b) Thunder Bay District Municipal League – Fall Conference request for prizes
 - c) Bank – signing authority for the Township cheques**
 - d) Further new business
16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) Jesse Niemi, Disposal Site Caretaker – letter of resignation effective December 31, 2014**
 - b) Ministry of Transportation – re: Driver training program cancellation of the Recognized Authority status with the O'Connor Fire Department and the Signing Authority status for Eric J. Olson.**
 - c) Rural Cupboard Food Bank – November 18, 2014 draft minutes**
17. Information purposes: Building permits were approved as follows: Permit #2014- 12 shed, Con 7, Lot 11
18. Closed Portion – no issue at time of posting
19. Open meeting
20. Adjournment

DATE OF NEXT MEETING – Monday, December 15, 2014 at 7 p.m.