

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 15, 2014 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 – a) Notes from the Inaugural meeting of Council December 1, 2014 - enclosed
b) Council Meeting December 1, 2014 – 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. – Fire Chief Henry Mattas & Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – a) to November 30, 2014 – enclosed
b) Estimates to December 31, 2014 – available at meeting
9. By-laws and Policies – a) By-law Number 2014-22 - Being a By-law to appoint a Planning Advisory Committee for the Township of O'Connor for the years 2015, 2016, 2017 and 2018 - enclosed
b) By-law Number 2014-23 – Being a by-law to appoint a Committee of Adjustment - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Pelee re: OPP billing model
b) Township of Pelee – re: the elimination of home delivery of postal services
c) County of Huron – re: the elimination of home delivery of postal services
12. DSSAB ISSUES – a) 2015 TBDSSAB Budget information for planning purposes – enclosed
b) Under One Roof: A Housing and Homelessness Plan – letter enclosed, full report available at meeting and on their website
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watchfile December 4, 2014
ii) Watchfile December 11, 2014
iii) Bill 8, Accountability and Transparency Measures Update
iv) Request for Nominations to fill vacancies on the 2014-2016 AMO Board of Directors
v) Ministry of Education Proposing New Process for School Closures
 - b) The Federation of Northern Ontario Municipalities (FONOM) and Northwestern Ontario Municipal Association (NOMA) – Revise Anti-SLAPP Bill to address Northern Ontario Concerns: Northern Municipalities

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13. Correspondence (con't)

- c) Ministry of Citizenship, Immigration and International Trade, Ministry of Tourism, Culture and Sport – re: Ontario's 400th Celebrations Program
- d) Thunder Bay Community Economic Development Commission – re: Strategic Plan
- e) NOMA – Invitation from Federation of Canadian Municipalities (FCM) to comment re: Hometown Proud Campaign
- f) Ontario Heritage Trust – Doors Open Ontario program
- g) Balance of the correspondence to be passed around table

14. Old business

- a) Appointment of Acting Head of Council - enclosed
- b) Appointments to Boards – enclosed
- c) Appointment to the Thunder Bay District Health Unit – The Township of Conmee has appointed Mr. Robert (Bob) McMaster
- d) Discuss OPP's attendance at a January 2015 meeting. What questions will be asked? Which meeting would you prefer to have them attend?
- e) Christmas Party information – prices / quotes
- f) Further old business

15. New business

- a) Thunder Bay District Health Unit – 2015 Public Health Levy – enclosed
- b) Conmee SK8PARK – Sponsorship Opportunities - enclosed
- c) Ontario Good Roads Association (OGRA) – Constitutional Amendment - enclosed
- d) Rural Ontario Municipal Association (ROMA) – Request for nominations for the 2015 – 2019 ROMA Board - enclosed
- e) Ontario Ministry of the Environment & Climate Change Property Entry & Risk Management Official/Risk Management Inspector Training Course - enclosed
- f) Municipal Risk Services Limited – re: Risk Management Guide for Elected Officials
- g) 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 Citizenship, Immigration and International Trade – re: Volunteer Services Awards – deadline for nominations is January 25**
- b) Ontario Power Authority – re: draft scoping assessment report**

17. Information purposes: Building permits were approved as follows: none at time of mailing

18. Closed Portion – **a) Issue with regard to litigation or potential litigation, affecting the municipality – report available at meeting.**

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, January 12, 2015 at 7 p.m.