

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 2, 2013 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 November 25, 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 – available at meeting
 - b) roadwork in general
7. Voucher for November 2013 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – a) By-law 2013-21 to amend By-law Number 2012-25 to establish miscellaneous fees and charges - enclosed
10. Consent applications – a) Application 1B/08/13 (part 1) and 1B/09/13 (part 2) - Well certificate for Council's approval - enclosed
11. Tenders and Quotes – a) Quotes for hall renovations, plumbing, repairs and painting- available at meeting
12. Resolutions for endorsement – none at time of mailing
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Ministry of Municipal Affairs and Housing – re: 2013 Municipal Performance Measurement Program – full list available at meeting
 - b) Association of Municipalities of Ontario (AMO) – i) Watch File November 28, 2013
ii) AMO Report to Members – Highlights of the November 2013 Board Meeting
 - c) Ontario Good Roads Association (OGRA) – to address key issues at Queen's Park November 27, 2013
 - d) Safari Club International (SCI) – regarding the spring bear hunt
 - e) Balance of the correspondence to be passed around table
15. Old business
 - a) Ministry of Energy letter re: the conversion of the Thunder Bay Generating Station to use advanced biomass as fuel for electricity generation. – enclosed

COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 2, 2013 (con't)

15. Old Business (con't)

- b) Association of Municipalities of Ontario (AMO) – re: Blue Box Program.
Clarification of previous meeting - The Township of O'Connor does receive funding from this program.
- c) Further old business

16. New business

- a) Ministry of Municipal Affairs and Housing – 2013 Northern Treasurer's Forum – O'Connor's level of tax arrears and level of tax comparatives. - enclosed
- b) Township of Baldwin – re: Proposition to NOHFC to create a small community capital fund program - enclosed
- c) Discuss whether or not to host a Township Christmas party and if so set date.
- d) Further new business

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

- a) Service Canada – re: Canada Summer Jobs 2014**
- b) Ontario Provincial Police – December newsletter**

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

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETINGS

- Emergency Table Top Exercise – Tuesday, December 10, 2013 at 7 p.m.
- Council Meeting - Monday, December 16, 2013 at 7 p.m.