

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 10, 2014 AT 7 P.M.

Absent, if any, please call – Councillor Vezina & Councillor Garbutt

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting January 27, 2014 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7 p.m. – Rick Bodnar – to discuss increase in taxes
6. 7:15 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – January 11 to February 7, 2014 - enclosed
 - b) roadwork in general
7. Voucher for January 31, 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 – a) 2014-04 – Being a by-law authorizing the execution of an agreement with Ornge as it relates to the maintenance funding of the helipad – enclosed
 - b) Review By-law #2012-09 – Being a By-law to Establish a Code of Conduct for the Council of the Township of O'Connor - enclosed
10. Consent applications – a) Application 1B/17/13 Kramer – Well Certificate for approval –enclosed
 - b) Decision letter - Application 1B/17/13 – Kramer Conc 6, Pt N ½ Lot 10 and Pt N ½ Lot 11 – on table**
11. Tenders and Quotes – a) Accept quote for Barrier Free Access in the O'Connor Community Centre – on table
12. Resolutions for endorsement – **a) Municipality of Neebing – re: 2014 Budget Request for Superior North EMS – on table**
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario –
 - i) Watch File – January 30, 2014
 - ii) Watch File – February 6, 2014
 - iii) AMO Report to Members Highlights of the January 2014 Board Meeting
 - iv) AMO President's letter regarding the OPP's billing model
 - v) OPP Policed Communities: Update 1
 - vi) Remuneration and expenses of council appointees
 - vii) Recent Developments in Joint and Several Liability – Municipal Action Needed.**

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14. Correspondence (con't)
 - b) Ontario Provincial Police (OPP) – February Newsletter
 - c) Lakehead Rural Planning Board – 2013 Honourarium for member
 - d) AMCTO the Municipal Experts – AMCTO Legislative Express
 - e) Balance of the correspondence to be passed around table
15. Old business
 - a) Further old business
16. New business
 - a) Form a building committee for the construction in community centre for the platform lift.
 - b) Thunder Bay District Municipal League – 2014 Annual Meeting and Spring Conference – March 21 & 22 in Schreiber - enclosed
 - c) Public Services Health & Safety Association – Upcoming training – enclosed
 - ii) **Health & Safety certification Part One – March 4 & 5, 2014 in Thunder Bay – description of training on table**
 - d) Heart and Stroke Foundation - re: Partnering for Healthy Kids – enclosed
 - e) Ministry of Consumer Services – requesting feedback on proposals to refine regulations of propane transfer facilities - enclosed
 - f) Set date for O'Connor Day planning meeting
 - g) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Lakehead Rural Municipal Committee – re: letters submitted to Bill Mauro, MPP and Michael Gravelle, MPP with regard to the Committees Social Services proposal.**
 - b) **Ontario Provincial Police – Township of O'Connor - 4th Quarter report**
 - c) **Ontario Power Authority – re: Large Renewable Procurement Engagement**
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 MEETING – Monday, February 24, 2014 at 7 p.m.