

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 23, 2015 AT 7 P.M.

Absent, if any, please call – Mayor Nelson, Councillor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 9, 2015 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – none to date of mailing
6. 7:30 p.m. – Fire Chief Henry Mattas
  - a) Fire Department Report - enclosed
  - b) Fire Department issues
  - c) Mr. Kip Miller, Ministry of Natural Resources (MNR) re: Municipal Fire Agreement information with regard to proposal Fire Chief Mattas suggested.
  - d) Discuss Deputy Fire Chief Replacement
  - e) Alexandra Lawless, Field Officer Amethyst Sector
    - i) Community Emergency Management Coordinator (CEMC) Additional Training Required
    - ii) 20<sup>th</sup> Annual Emergency Preparedness Week – May 3<sup>rd</sup> – May 9<sup>th</sup>
7. Bills to be paid passed around the table
8. By-laws and Policies – a) By-law Number 2015-04 – Being a by-law to appoint a Closed Meeting Investigator - enclosed
9. Consent applications – none at time of mailing
10. Resolutions for endorsement
  - a) Township of Gillies – re: Chicken Farmers of Ontario Exempt Flock Limit
  - c) Town of Ingersoll – re: Proposal to Eliminate Home Delivery Service by Canada Post Corporation
  - b) Township of Evanturel – re: Province implementing an OPP billing method for properties in unincorporated territory.
11. DSSAB ISSUES - none at time of mailing
12. Correspondence – copies of letters enclosed
  - a) Association of Municipalities of Ontario (AMO) i) AMO Communications – re: One Investment Program 2014 Annual Report available on-line
    - ii) AMO Watch File – February 12, 2015
    - iii) AMO Watch File – February 19, 2015
  - b) Northwestern Ontario Municipal Association (NOMA) – re: Expansion of Natural Gas Distribution
  - c) Superior North Emergency Medical Services (SNEMS) – re: Report by Mr. Norm Gale, Chief of EMS, on paramedic response times
  - d) NorWest Community Health Centres – re: Rural Health Fair concept sheet 2015

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12. Correspondence (continued)
  - e) Hydro One – re: Emergency Preparedness Fact Sheet 2015
  - f) Ministry of Northern Development and Mines (MNDM) – re: Ontario Launches Online Consultation Tool
  - g) Community School Alliance – re: Final Constitution of the Community School Alliance
  - h) Randy Pettapiece, MPP – re: Continues push for municipal liability insurance reform
  - i) Daniel Murray – re: Immigration Watch Canada latest Bulletin
  - j) Balance of the correspondence to be passed around table
13. Old business
  - a) John Coupland – re: response to suggestion an alternative date for the Yearly EMO Training Exercise
  - b) Further old business
14. New business
  - a) Thunder Bay District Municipal League (TBDML) – re: Request for donation for upcoming Annual Spring Meeting and Conference
  - b) Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) – re: Draft Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas
  - c) MNDM – re: Provincial Economic Development Funding Supports
  - d) Ministry of Municipal Affairs and Housing (MAH) – re: 2015 Ministry's Client Survey
  - e) Further new business
15. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
16. Information purposes: Building permits were approved as follows: none at time of mailing
17. Closed Portion – no issue at time of mailing
18. Open meeting
19. Adjournment

DATE OF NEXT MEETING – Monday, March 9, 2015 at 7 p.m.