

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 24, 2014 AT 7 P.M.

Absent, if any, please call – Councillor Garbutt

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 10, 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 – enclosed
  - b) Fire Department issues
  - c) Norwest Community Health Centres – Rural Health Fair and Emergency Preparedness Week
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement –
  - a) Municipality of Neebing requesting that the Province of Ontario take back the Policing costs for small municipalities under 10,000 - enclosed
  - b) Town of Atikokan – re: in Support of the new OPP Billing Model – enclosed
  - c) Town of Arnprior – re: increase in electricity rates – enclosed
  - d) Corporation of the United Townships of Head, Clara & Maria re: roll out of mandatory on-site septic system inspections – enclosed
  - e) Township of Terrace Bay – re: Superior North EMS 2014 Proposed Budget – enclosed
13. DSSAB ISSUES –
  - a) Reply letter from Minister Ted McKeekin regarding the Lakehead Rural Municipalities Committee Social Services Delivery Model proposal - enclosed
14. Correspondence – copies of letters enclosed
  - a) Ontario Provincial Policing Bureau re: OPP Municipal Policing update
  - b) Association of Municipalities of Ontario –
    - i) OPP Policed Communities
    - ii) Prime Minister Announces Additional Building Canada Fund Details
    - iii) AMO Update to Members – 2014 Federal Budget
    - iv) AMO Watchfile – February 13, 2014
    - v) AMO Watchfile – February 20, 2014
    - vi) **Prompt Payment Act, 2013 – Immediate Municipal Action Required re: Bill 69, The Prompt Payment Act, 2013 – on table**

## COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 24, 2014 (con't)

14. Correspondence (con't)
  - c) Municipal Property Assessment Corporation – reply letter to Council's resolution supporting the Township of Mulmur's resolution with respect to property assessment changes,
  - d) The Premier of Ontario – reply letter to Council's resolution regarding funding of public libraries
  - e) Municipal Finance Officers' Association of Ontario – re: Federal Budget 2014
  - f) Balance of the correspondence to be passed around table
  
15. Old business
  - a) Notes from the Pre-Construction meeting held on February 11, 2014 – enclosed
  - b) Lakehead Region Conservation Authority – re: Broome Road Bridge application
  - c) Appointment of Integrity Commissioner as per By-law Number 2012-09 – i) reply from Ian Robson – enclosed
    - ii) **Samples of duties of the Integrity Commissioner – on table**
  - d) Further old business
  
16. New business
  - a) Further new business
  
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
  - a) **Ministry of Natural Resources – re: proposed two-year pilot early bear hunting season.**
  - b) **Kakabeka Legion – News Release re: Street Fair Meeting March 8, 2014**
  - c) **Municipal Affairs and Housing – i) Announcement of the 2014 Provincial Policy Statement**
    - ii) **Planning Workshop – March 27, 2014**
    - iii) **Provincial Policy Statement 2014 – Training Session for New PPS Policies March 26, 2014**
  - d) **OMERS UPDATE – 2013 OMERS Investment return continues to challenge plan sustainability**
  
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, March 10, 2014 at 7 p.m.