

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 9, 2015 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 January 26, 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. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – January, 2015 – available at meeting
 - b) roadwork in general
7. Voucher for January, 2015 – a) Road and Admin - 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. Resolutions for endorsement – a) Village of Merrickville-Wolford – re: Industrial Wind Turbines
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Councillor Bob MacMaster – Thunder Bay District Health Unit Board Meeting Report – January 18, 2015
 - b) Association of Municipalities of Ontario - i) Watchfile – January 29, 2015
ii) Watchfile February 5, 2015
iii) AMO Report to Member Municipalities Highlights of the January 2015 Board Meeting
iv) AMO Board Vacancies Filled
v) Audits and Federal Gas Tax
vi) 2015 Town Hall Sessions – in Thunder Bay on April 22, 2015
 - c) Ontario Good Roads Association – i) Heads Up Alert – February 5, 2015 re: Appeal not possible in Steadman v. County of Lambton
 - d) AMCTO The Municipal Experts – AMCTO Legislative Express February 2, 2015
 - e) 2015 BDC Young Entrepreneur Award – Deadline for applications March 18, 2015
 - f) Thunder Bay District Health Unit – re: Smoke-Free Ontario Act changes effective January 1, 2015 - enclosed
 - g) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 9, 2015 (con't)

14. Old business

- a) Ontario Provincial Police (OPP) – i) Councillor Loan's report with regard to the CPAC Meeting held on January 28, 2015 and information with regard to CN/CP Policing option – enclosed
 - ii) Discuss date for Public meeting with the Ontario Provincial Police (OPP) re: new billing model
 - iii) Business Management Bureau – re: reporting transparency – enclosed
- b) Further old business

15. New business

- a) Township computers upgrade – information available at meeting
- b) Paul S. Heayn - re: Closed Meeting Investigator position - enclosed
- c) AMCTO Zone 9 – i) Spring Meeting and Conference – April 21 & 22, 2015 in Thunder Bay – enclosed
 - ii) AMCTO's 77th Annual Conference – June 7 to 10, 2015 in Thunder Bay – information available at meeting.
- d) Continuous Improvement Fund – AMO/CIF 2015 Blue Box Outreach Sessions – April 8, 2015 in Oliver Paipoonge - enclosed
- e) Ministry of Municipal Affairs and Housing – i) Township of O'Connor's 2015 Annual Repayment Limit (ARL)
 - ii) Review of the Ontario Disaster Relief Assistance Program (ODRAP) – deadline for comments March 4, 2015
- f) Ministry of Transportation – re: Consultation on Ontario's Default Speed Limit – enclosed
- g) Thunder Bay District Municipal League - Larry Hebert – i)re: Memorial Wall in Thunder Bay – enclosed
 - ii) Sketch of suggested location – on table**
- h) NorWest Community Health Centres – re: 2015 Rural Health Fair - enclosed
- i) Francis Gallo, Nipissing University – re: consultation sessions for the Northern Ontario Bioeconomy Strategy in Thunder Bay on March 11, 2015 – Information and Community Profile Survey - enclosed
- j) Autism Ontario – Invitation to participate in Autism Ontario's "Raise the Flag" campaign on April 2, 2015 - enclosed
- k) Further new business

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

- a) John Coupland, Emergency Management Organization (EMO) – re: Education Session/Emergency Exercise**
- b) Ontario Libraries Capacity Fund – re: Seniors Community Grant program**
- c) Ombudsman Ontario – re: Annual Report on Investigations of Closed Municipal Meetings and Sunshine Law Handbook**

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

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, February 23, 2015 at 7 p.m.