

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 12, 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, December 15, 2014 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
  - a) 7:15 p.m. - Jesse Buob – request for key to the disposal site
  - b) 7:30 p.m. – Ian Robson, By-law Enforcement /POA Officer to discuss the perspective of enforcement**
6. 7:00 p.m. – Leadhand Kelly Johnson
  - a) Monthly Road Department report – Dec 8 to Jan 9, 2015 – enclosed
  - b) roadwork in general
7. Voucher for December 31, 2014 – a) Road and Admin – Bills to be paid passed around the table – Available at meeting
  - b) Voucher for Kevin's Tire Service
  - c) Bills to be paid – January 2015
8. Statement of Revenue and Expenditures - to December 31, 2014 – unavailable until after the audit complete
9. By-laws and Policies – a) By-law Number 2015-01 – Being a by-law to impose late payment charges for the non-payment of taxes or any installment by the due date. - enclosed
  - b) By-law Number 2015-02 – Being a by-law to provide for an interim levying amount - enclosed
  - c) By-Law Number 2015-03 – Being a by-law to authorize the borrowing of monies - enclosed
  - d) Review By-law Number 2006-13 governing fences and the control and keeping of livestock within the Township of O'Connor – enclosed
  - e) Review By-law 2006-04 – for the control of dogs running at large within the Township of O'Connor – on table**
10. Consent applications – none at time of mailing
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement a) The Township of Algonquin Highlands – re: OPP Billing Model - enclosed
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
  - a) Treasurer's Itemized Statement of Remunerations & Expenses paid to Council in 2014 – available at meeting
  - b) Association of Municipalities of Ontario (AMO) – i) December 18, 2014 Watch File
    - ii) January 8, 2015 Watch File
    - iii) AMO Communications – 2015 Pre-Budget Submission Outline
    - iv) AMO Communications – Detailed 2014 Blue Box Payments Information Now Online
  - c) Northwestern Ontario Municipal Association (NOMA) – Ontario Energy Board – Summary of Thunder Bay and Kenora Hearings into the Energy East Project
  - d) Ontario Good Roads Association (OGRA) – re: Candidates for the 2015-16 OGRA Board
  - e) Ministry of Municipal Affairs and Housing (MMAH) - i) Municipal Delegation Request submitted by Pat Maxwell for the Lakehead Rural Municipal Committee
    - ii) Annual Repayment Limit
    - iii) Investing Municipal Dollars
    - iv) 2014 Northern Treasurer's Forum Information
    - v) Ted McMeekin, Minister – re: Congratulation from Minister McMeekin

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14. Correspondence (continued)
  - f) Ontario Provincial Police (OPP) – i) 2014 - 4<sup>th</sup> Quarter Report for the Township  
**ii) Thunder Bay OPP – January Newsletter**
  - g) Stewardship Ontario – re: December Payment for Municipal Blue Box Recycling for the 2014 Program Year
  - h) Municipal Property Assessment Corporation (MPAC) – re: Municipal Payment for Services Update & 2015 Invoice Estimate
  - i) Mosey & Mosey – re: Employee Group Benefit Plan Renewal Projection for June 1, 2015
  - j) Balance of the correspondence to be passed around table
  
15. Old business
  - a) OGRA – Annual Conference – approval for Councillor Vezina to attend
  - b) AMO – Heads of Council Training **and Councillor Training 101** - enclosed
  - c) **Discuss any further questions for OPP during their attendance at the January 26, 2015 meeting.**
  - d) **Ministry of Citizenship, Immigration and International Trade – re: Ontario Volunteer Service Awards – deadline for nominations January 25, 2015**
  - e) Further old business
  
16. New business
  - a) Multi-Year Operating Budget Process – Information from the MMAH Treasurer's Forum
  - b) Federation of Canadian Municipalities – Invitation to become a member
  - c) Hymers Agricultural Society – re: Request for support for 2015
  - d) AMCTO – re: Municipal Management Internship Program
  - e) Minister Responsible for Seniors Affairs -Ontario Senior's Secretariat – re: the Age-Friendly Community Planning Grants Program – deadline January 30, 2015 and Improving Community Transportation for Seniors, Persons Living with Disabilities Program – Community Grant Program – deadline January 30, 2015
  - f) ON1CALL – re: Consultation on ON1Call Board Policy – Composition of Sector Membership on Board
  - g) Ontario Heritage Trust – re: Ontario Heritage Week
  - h) 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 – ORION Eco Solutions Meeting for all of Council to be held on Thursday, January 15, 2015 at 6 p.m. at the Murillo Community Centre**
  - b) **Thunder Bay District Veterinary Services Committee – Annual Meeting February 26, 2015**
  - c) **AMCTO Upcoming Workshops and webinars**
  - d) **Lakehead Region Conservation Authority – re: Lakehead Conservation Foundation Fundraising Dinner February 5, 2015**
  - e) **Service Canada - Canada Summer Jobs 2015 Program – Deadline to apply January 30, 2015**
  - f) **Ministry of Energy – committed to building a cleaner energy system and overview of the initiatives Ontario's government is taking to give municipalities more information and control around local energy planning.**
  - g) **Northern Policy Institute – Introduction and information re: a project to create a Federal Economic Agenda for Ontario for the upcoming federal Election in 2015**
  
18. Information purposes: Building permits were approved as follows: none at time of mailing
  
19. Closed Portion – a) Review miscellaneous administration wages  
**b) Discuss Disposal Site Caretaker applications**
  
20. Open meeting
21. Adjournment  
DATE OF NEXT MEETING – Monday, January 26, 2015 at 7 p.m.