

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 13, 2014 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 16, 2013 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none
6. Leadhand Kelly Johnson unavailable
  - a) Monthly Road Department report – December 3, 2013 to January 10, 2014 - enclosed
7. Voucher for December 31, 2013 – a) Road and Admin - Bills to be paid passed around the table- available at meeting
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – a) By-law Number 2014-01 – 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 2014-02 – Being a by-law to provide for an interim levying amount.- enclosed  
c) Safety Mission Statement – draft enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Office of the County Warden re: Opposing the requalification of Municipal Building Officials – enclosed  
b) Town of Fort Frances – re: Support for Proposed Billing Model for Police Services - enclosed  
c) i) Township of Limerick, ii) Municipality of McDougall, iii) Town of Mississippi Mills- Township of Sequin – all opposed to the new OPP Billing Model - enclosed
12. DSSAB ISSUES – a) Change in Contact Information for the District of Thunder Bay Social Services Administration Board – enclosed  
**b) 2014 TBDSSAB Budget – on table**
13. Correspondence – copies of letters enclosed
  - a) Treasurer's Itemized Statement of Remunerations & Expenses paid to Council in 2013
  - b) Ontario Provincial Police – i) Understanding OPP Municipal Policing Costs  
ii) Letter from Chris D. Lewis, Commissioner re: Conducted Energy Weapon  
iii) Thunder Bay OPP – January Newsletter
  - c) Association of Municipalities of Ontario (AMO) – i) Watch File – December 19, 2013  
ii) Watch File – January 9, 2014  
iii) Breaking News – Report of the Special Purpose Business Property Assessment Review Released  
**iv) Land Use Planning and Appeals System Consultation (on table)**
  - d) Ontario Good Roads Association – i) Judge Dismisses Challenge to Minimum Maintenance Standards in Silveira Case
  - e) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for 2013 Program Year
  - f) Balance of the correspondence to be passed around table

## COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 13, 2014 (con't)

### 14. Old business

- a) Township of Baldwin – copy of letter to Minister Gravelle, Ministry of Northern Development and Mines regarding funding for small municipalities with populations under 1000 - enclosed
- b) EnAbling Change Program – At last meeting Council agreed to submit an Expression of Interest however this program is not to help municipalities comply with the requirements and therefore would not meet the Township's needs.
- c) O'Connor Christmas Party – discuss menu and who is attending
- d) Update on Community Centre renovations – i) Drawings for review from DCSC Limited – available at meeting  
ii) Discuss previous quotes for installing of dishwasher and vinyl baseboards  
iii) CO2 detector in basement
- e) Further old business

### 15. New business

- a) Shared Services Committee recommendation from January 7, 2014 meeting re: results of the Fire Department review from the Office of the Fire Marshal and recommendations from the working team - enclosed
- b) Leanne Wierzbicki - Breathe Live Believe Yoga & Spiritual Sangha – request for key to community centre for classes – letter enclosed
- c) Lakehead Region Conservation Authority – 2014 Conservation Dinner & Auction - enclosed
- d) AMCTO –the Municipal Experts – Municipal Election Training – February 3 in Thunder Bay – enclosed
- e) Thunder Bay District Veterinary Services Committee Annual Meeting – February 27, 2014 - enclosed
- f) Workplace Safety & Prevention Services – Networking and Knowledge Exchange – Slips trips and falls - enclosed
- g) McKitricks – Information and invoice with regard to the proposed property sale to Wiltshire - enclosed
- h) Update on Lakehead Rural Municipalities Committee – DSSAB and Janzen's Pharmacy Service – available at meeting
- i) Further new business

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

- a) The Premier of Ontario – reply to Council's letter regarding the OPP Billing Model**
- b) Fire Call – January 10, 2014 – memo on table**
- c) Municipal Property Assessment Corporation – re: 2014 Property Assessment Services and Support Costs**

### 17. Information purposes: Building permits were approved as follows: Permit #2013-10 – alteration and repairs – 278 Blaikie Road

### 18. Closed Portion – a) Review miscellaneous administration wages

### 19. Open meeting

### 20. Adjournment

DATE OF NEXT MEETING – Monday, January 27, 2014 at 7 p.m.