

AGENDA ITEMS FOR MEETING – JANUARY 14, 2013 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 December 17, 2012 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none at time of mailing
6. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – enclosed
 - b) roadwork in general
 - c) discuss casual employee position
 - d) discuss on call and call in for road employees
7. Voucher for December 31, 2012 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – Not available
9. By-laws and Policies – a) By-law Number 2013-01 – 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 2013-02 – Being a by-law to provide for an interim levying amount.- enclosed
c) By-law Number 2013-03 - Being a by-law to appoint the Deputy Chief of the O’Connor Fire Department - enclosed
d) By-law Number 2013-04 – Being a by-law authorizing the execution of the Community Infrastructure Improvement Fund Contribution Agreement - enclosed
e) Safety Mission Statement – enclosed
f) By-law 2013-05 – Being a by-law authorizing the execution of the Internet E-mail, Telephone and Fax Agreement with the CIBC
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Elizabethtown-Kitley re: Cost of Ontario Provincial Police Services - enclosed
b) Township of O’Connor re: Internet, E-mail, Telephone and Fax Agreement with the Canadian Imperial Bank of Commerce (CIBC)
12. DSSAB ISSUES – a) 2013 TBDSSAB Budget - enclosed
13. Correspondence – copies of letters enclosed
 - a) Treasurer’s Itemized Statement of Remunerations & Expenses paid to Council in 2012
 - b) Municipal Property Assessment Corporation – re: Targeted four-year expenditure plan and 2013 charge for the Township of O’Connor
 - c) Ministry of Finance – re: 2013 Property Tax issues
 - d) Ontario Provincial Police – January Newsletter
 - e) Association of Municipalities of Ontario – i) Watch File December 20, 2012
ii) Watch File January 3, 2013
iii) Watch File January 10, 2013
iv) AMO Breaking News – Additional Funding for Municipal Infrastructure Available

AGENDA ITEMS FOR MEETING – JANUARY 14, 2013 (con't)

13. Correspondence (con't)

- e) v) AMO Breaking News – Ontario's New Child Care Funding Framework and Funding Formula
- vi) AMO Breaking News – NEW AODA Accessibility Standards – Design of Public Spaces in the Built Environment
- vii) AMO Breaking News – AMO receives report Towards Full Cost Recovery for Municipal Water and Wastewater Services
- f) Ministry of Northern Development and Mines - Northern Growth Plan – Did you Know
- g) North West Local Health Integration Network (LHIN) – LHINfo Minute
- h) Thunder Bay Multicultural Association re: meeting in the new year. (already held)
- i) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for 2012 Program Year.
- j) Balance of the correspondence to be passed around table

14. Old business

- a) Ministry of Community Safety and Correctional Services – Office of the Fire Marshal – re: Notification of OFM Review of the Fire Protection Services in the Township of O'Connor Pursuant to Clause 9.(1)(a) of the Fire Protection and Prevention Act, 1997 – enclosed
- b) Ministry of Community and Social Services – Outreach and Compliance Branch, Accessibility Directorate of Ontario – re: File Review
- c) Further old business

15. New business

- a) Municipal Infrastructure Investment Initiative Asset Management Plan – i) Official Notice of the Township of O'Connor's allocated funding. – enclosed
- ii) Sample Request for Proposal from OGRA – for review. Would Council like the request to be this detailed?
- iii) Discuss when the Request for Proposal will be sent out and returned for acceptance.
- b) Ontario Provincial Police – 2013 Policing Cost Estimate - enclosed
- c) ROMA/OGRA Combined Conference – Discuss Municipal Delegation with the Ministers.- enclosed
- d) Municipal Finance Officers Association of Ontario – re: 2013 Membership Invitation – enclosed
- e) Hymers Agricultural Society – request for advertisement or donation - enclosed
- f) Thunder Bay Ventures – re: donation for the Community Centre Renovations - enclosed
- g) Further new business

16. Issues brought forward or letters received after agenda was mailed.

- a) Province of Ontario – re: Renewable Energy Development Guide for Municipalities**
- b) E-mail - Mosey and Mosey – Costing for Council benefit**

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

- 18. Closed Portion – a) Discuss Road Department and Casual employees regarding call in or standby – if required
- b) Review Administrative wages

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, January 28, 2013 at 7 p.m.