

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 26, 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 12, 2015 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7:00 p.m. – OPP Staff Sergeant Jim Graham and Pam Ford from the Contract Policing bureau - re: New OPP Billing Model
6. 7:30 p.m. – Fire Chief Henry Mattas & Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Years of Service Awards
 - d) Fire Safety Inspection Reports for the Township's municipal buildings
 - e) Emergency Services Coordinator – Mr. Kuiper is no longer interested in providing the service of coordinating the 3 Fire Departments, Conmee, Gillies and O'Connor and addressing the Ministry's concerns in the Fire Department's reviews.
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures
 - a) Draft Income Statement to December 31, 2014 – available at meeting
 - b) Discuss Reserve transfers.
9. By-laws and Policies – a) Review Policy for Administration Benefits - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Canadian Union of Postal Workers – Save Canada Post – Stop the Cuts – enclosed
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association (NOMA) – News Update Winter 2015
 - b) Bill Mauro, M.P.P. – Press Release re: Building Bridges Tour, Minister McMeekin & MPP Mauro meet with local Mayors
 - c) Ministry of Municipal Affairs and Housing – re: 2014 Municipal Performance Measures Program.
 - d) Association of Municipalities of Ontario (AMO) –
 - i) Watchfile January 15, 2015
 - ii) Watchfile January 22, 2015
 - iii) Do Lower Gas Prices Mean Lower Federal Gas Tax Fund Payments?
 - iv) 2015 Pre-Budget Submission

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13. Correspondence (con't)

- e) Ontario Good Roads Association (OGRA) – i) Heads Up Alert – A Superior Court decision over Road Salt use sets a dangerous precedent for Ontario municipalities
ii) Heads Up Alert – OGRA Board Approves multi-prong Approach in Response to the Superior Court Ruling
- f) Ontario Provincial Police – February Newsletter
- g) MPAC News – Monday, January 19, 2015 issue
- h) Draft Constitution for the Community Schools Alliance – Conference call held January 22, 2015
- i) Balance of the correspondence to be passed around table

14. Old business

- a) Lakehead Rural Municipal Committee– i) September 18, 2014 Meeting Minutes
ii) October 16, 2014 Meeting Minutes
iii) Discuss ORION Solutions Inc. presentation held on January 15, 2015.
iv) Discuss City of Thunder Bay Police Services Board meeting held on January 20, 2015
- b) Further old business

15. New business

- a) Post-Election Accessibility Report – re: the 2014 Municipal Election - enclosed
- b) Oliver Paipoonge Library – 2015 Contract for Service - enclosed
- c) Thunder Bay District Municipal League (TBDML) – i) Annual Meeting and Conference February 27 & 28, 2015 conference topics – Who will be attending? - enclosed
ii) 2014 Executive and Committees – indicating the incumbents and the current vacancies. - enclosed
iii) Deputy Clerk-Treasurer Racicot is interested in running for the position on the NOMA Representative committee of the TBDML
iv) 2015 NOMA and TBDML Levy for 2015 – on table
- d) Ministry of Municipal Affairs and Housing - Annual Planning Workshop – March 25 & 26, 2015 – who would like to attend - enclosed
- e) Ministry of Agriculture, Food and Rural Affairs – re: 2014 Premier's Award for Agri-Food Innovation Excellence - enclosed
- f) Further new business

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

- a) Ontario Provincial Police – re: Court Security and Prisoner Transportation (CSPT) Program**
- b) Superior North EMS – re: Emergency Medical Services – 2014 4th Quarter Levy**
- c) Nipissing University re: Bio economy Strategy**

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

18. Closed Portion – a) Hiring of Occasional Disposal Site Caretaker

19. Open meeting

20. Adjournment DATE OF NEXT MEETING – Monday, February 9, 2015 at 7 p.m.