

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 27, 2014 AT 7 P.M.

Absent, if any, please call - COUNCILLOR RACICOT

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting January 13, 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. – Fire Chief Henry Mattas & Deputy Fire Chief Ian Hamilton, Fire Department Members – Greg Biloski & Thomas Gratz
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Copy of Fire Chief Mattas' reply to Captain Biloski January 11, 2014 - enclosed
 - d) Information from Sani Gear with regard to turn out gear alterations – enclosed
 - e) Fire Marshal's Communique – Transition to NPA Professional Qualifications Standards: Grandfathering Policy - enclosed
 - f) Shared Services Committee re: Emergency Services Coordinator Project – Township of Gillies resolution - enclosed
7. Bills to be paid passed around the table – if any
8. Statement of Revenue and Expenditures
 - a) Draft Income Statement to December 31, 2013 – available at meeting
 - b) Discuss Reserve transfers.
9. By-laws and Policies – a) By-law #2014-03 – a By-law to authorize the borrowing of monies – enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement –
 - a) Township of Conmee – re: petition in support of the operation of off-road vehicles be changed to include side-by-side off road vehicles, four-seat side-by-side and two-up vehicles. - enclosed
 - b) Randy Pettapiece, MPP Perth-Wellington – re: Joint and Several Liability – enclosed
 - c) Municipality of Trent Hills – re: requesting the Ontario Ombudsman do a full investigation on Hydro One - enclosed
 - d) Town of Bancroft – Urging the Provincial Government to not reduce the OMPF funding and to provide mitigation funding for municipalities for increased policing costs - enclosed
 - e) Township of Baldwin re: OPP Billing Model – on table**
12. DSSAB ISSUES – None at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Ministry of Municipal Affairs and Housing – Township of O'Connor's 2014 Annual Repayment Limit (ARL)
 - b) Municipality of East Ferris –
 - i) Copy of letter to Premier Wynne re: OPP costing formula
 - ii) Copy of letter to Premier Wynne re: suggestion of tax increases to provide funding for transit in the GTA.
 - c) Association of Municipalities of Ontario (AMO) –
 - i) Watch File – January 16, 2014
 - ii) Watch File – January 23, 2014
 - iii) AMO Breaking News – The fork in the road highlights of AMO's 2014 Pre-Budget submission
 - d) Ontario Provincial Police – OPP & OFSC Kick Off Snowmobile Safety Week
 - e) Municipal Finance Officers Association of Ontario (MFOA) – Response to C.D. Howe's Budget Commentary
 - f) Municipal Employer Pension Centre Ontario (MEPCO) – re: Annual Report 2012 – full report available at meeting.
 - g) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – JANUARY 27, 2014 (con't)

14. Old business

- a) Lakehead Rural Municipal Committee – copy of letter to Minister McMeekin dated January 20, 2014 requesting a response to the committee's request regarding the withdrawal from the Thunder Bay District Social Services Administration Board - enclosed
- b) Discuss Community Centre renovations – i) Deadline for Human Resources & Skills Development Canada & CIIF Funding
ii) Update and Notes from site visit held on January 20, 2014 with regard to construction for lift
iii) **Discuss comments and questions from one of the bidders - attached**
iv) Discuss relocation of school house and relocation of plaques, pictures, etc.
v) Replacement of CO2 detectors
- c) Municipal Property Assessment Corporation – 2014 costs comparison – increase of \$89.73 over 2013
- d) Further old business

15. New business

- a) Oliver Paipooonge Public Library – i) 2014 contract for service renewal – enclosed
ii) Letter requesting a letter of support for an increase and overhaul of the provincial operating grant for libraries - enclosed
iii) Copy of letter to the Honourable Michael Chan, Minister of Tourism, Culture and Sport re: Provincial Operating Grants to Public Libraries - enclosed
- b) Hymers Agricultural Society – requesting a donation or advertisement - enclosed
- c) Thunder Bay District Municipal League – 2014 Apportionment – enclosed
- d) Closed Meeting Investigator Agreement renewal – Information available at meeting
- e) Discuss disposing of office desks from old office
- f) Small Business Lighting Program – Work order to convert balance of lighting in O'Connor Community Centre - enclosed
- g) Federation of Canadian Municipalities – re: 2014 Membership – Would Council like to become a member? - enclosed
- h) Health & Safety Ontario - Networking and Knowledge Exchange – i) re: Mental problem or illness - enclosed
ii) It's a Crime!, It's Jail Time! – re: serious incident or fatality - enclosed
- i) Ministry of Natural Resources – Information Session regarding new regulatory changes under the Endangered Species Act - enclosed
- j) 2014 Council Challenges – Course to be held in Thunder Bay on March 27, 2014
- k) Earth Day Canada – re: Hometown Heroes Award Program 2014
- l) Municipality of Oliver Paipooonge – Draft notes for pre-budget presentation - enclosed
ii) Two additional notes – Northern Fund and Disaster Relief
- m) 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 letter to Council's endorsing resolution with regard to the requalification of Municipal Building Officials.**
- b) **Ontario Good Roads Association – request for Expressions of Interest to Participate in OGRA Research Project**

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 10, 2014 at 7 p.m.