

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – July 13, 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 June 24, 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. – Ross Chessell – thank you and good bye
 - b) 7:10 p.m. – Summer Students – Scott Fossum – Road Dept. & Heather Lex – Admin – introductions and welcome
6. Leadhand Kelly Johnson – unavailable
 - a) Monthly Road Department report – June 8 to July 10, 2015 - enclosed
 - b) Note re: Boundary Road Agreement with the Municipality of Oliver Paipouge - enclosed
7. Voucher for June 2014 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) New Tecumseth – re: Electricity Rates – enclosed
b) Township of Montague – re: Community Mailboxes - enclosed
12. DSSAB ISSUES – a) Copy of letter from Michael Gravelle, MPP to the Minister of Community & Social Services – re: Area One Municipalities (LRMC) ending their working relationship with the TBDSSAB - enclosed
13. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police (OPP) – i) re: new Commander of the Municipal Policing Bureau
ii) Thunder Bay OPP – July Newsletter
 - b) Ministry of Energy – re: update on the initiatives the Ontario government is taking to give municipalities more information and control around local energy planning
 - c) Ministry of Health and Long-Term Care –CACC Advisory Minutes – including number of calls in 2014
 - d) Association of Municipalities of Ontario (AMO) – i) Watch File – June 25, 2015
ii) Watch File – July 2, 2015
iii) Watch File – July 9, 2015
iv) AMO's Policy Update – Speak up about What's Next Ontario!
v) AMO Police Update – Last Call to Speak up about What's Next Ontario!

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13. d) vi) AMO Policy Update – Municipal Payments for 2015 Blue Box Steward Obligation
 - e) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for the First Quarter of the 2015 Program Year
 - f) Lakehead Region Conservation Authority – 2014 Audited Financial Statements – full report available at meeting
 - g) Bill Mauro, MPP – Improving Cardiovascular Services For Patients in Northwestern Ontario
 - h) Thunder Bay & Area Food Strategy – re: Implementation Plan – full copy available at meeting. Would Council like a presentation on the plan?
 - i) The Premier of Ontario – re: thank you letter for Council's endorsed resolution with regard to hydro rates
 - j) Ministry of Natural Resources and Forestry - David Ayotte – re: thank you for letter regarding black bear management.
 - k) Balance of the correspondence to be passed around table
14. Old business
- a) MMAH – Legislative Review Consultation – July 15, 2015 – They are requesting Administration people attend – Deputy Clerk-Treasurer Racicot would also like to attend.
 - b) Draft Request for Proposal for Official Plan and Zoning By-law Update - enclosed
 - c) O'Connor Day update - enclosed
 - d) Further old business
15. New business
- a) Municipality of Tweed – Disaster Relief Committee – requesting a donation to assist with their disaster area - enclosed
 - b) Dog Control Officer – Hannah Neudorf – resigned as Dog Control Officer. New one will be advertised in the August Cornerstone.
 - c) Further new business
16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
- a) **Ministry of Community Safety and Correctional Services – re: Strategy for a Safer Ontario.**
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, August 10, 2015 at 7 p.m.