

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – JULY 14, 2014 AT 7 P.M.

Absent, if any, please call – Councillor Loan,

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting June 23, 2014 – enclosed  
b) Emergency Tabletop Exercise – June 24, 2014 - enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda  
7:00 p.m. – Summer Students  
– Road Department – Dylan Laughton, Taylor Laughton, Morgan Kuizenga  
- Office Assistant – Courtney Molcan
6. 7:15 p.m. – Leadhand Kelly Johnson  
a) Monthly Road Department report –June 7 to July 7, 2014 - enclosed  
b) roadwork in general
7. Voucher for June 2014 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to June 30, 2014 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement –  
a) Town of Penetanguishene re: Call for a Formation of Small and Rural School Alliance – enclosed  
**b) Town of Minto – re: Stopping the impending hydro rate increases.**
13. DSSAB ISSUES  
a) 2013 Surplus Distribution
14. Correspondence – copies of letters enclosed  
a) Kendal Donahue, Food Strategy Coordinator, Thunder Bay and Area - Update  
b) Ministry of Energy – re: Ontario's updated Long-Term Energy Plan, Achieving Balance and regulation to report  
c) Association of Municipalities of Ontario (AMO)
  - i) New Provincial Cabinet Named
  - ii) Ontario Speech from the Throne Delivered Today in Legislature
  - iii) AMO Report to Member Municipalities – Highlights of the June 2014 Board Meeting
  - iv) Accountability Act Introduced Today
  - v) AMO Watch File – June 26, 2014

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14. Correspondence (Con'd)

- vi) AMO Watch File – July 3, 2014
- vii) AMO Watch File – July 10, 2014
- d) Ontario Good Roads Association – OGRA
  - i) Welcome Newly Appointed Cabinet
  - ii) 2014 Throne Speech Affirms Pre-Election Commitments
- e) Ontario Provincial Police – July Newsletter
- f) Lakehead Rural Municipal Committee Meeting Minutes – May 22, 2014 enclosed
- g) City of Thunder Bay Court Services – re: 2013 Financial Statements, 2013 Reconciliation and 2014 Partial Payment – full documents available at meeting
- h) Minister of Canadian Heritage and Official Languages – Response to e-mail regarding Canadian Broadcasting Corporation (CBC)
- i) Minister of Energy – Municipal Energy Plan Program
- j) ON1Call – Announcing Ben Hamilton appointed as Executive Director
- k) MPAC – Carlene Steiner as Acting Municipal Relations Representative for Districts of Thunder Bay, Kenora and Rainy River.
- l) OMERS – 2015 Contribution Rates Announced
- m) Ministry of Municipal Affairs and Housing – Ted McMeekin Appointed as Minister
- n) Grant Thornton – 2013 Financial Statements – Final
- o) Township of Baldwin – re: Letter to Ministry of Community Safety and Correctional Services regarding policing for communities under 5,000.
- p) Balance of the correspondence to be passed around table

15. Old business

- a) McKittricks – re: Sale of Land – transaction closed – letter enclosed
- b) Ministry of Consumer Services – re: O'Connor Cemetery By-law approval with changes. – letter enclosed
- c) Further old business

16. New business

- a) Resolution for support for the Lakehead Rural Municipal Committee (LRMC) position regarding DSSAB - enclosed
- b) Resolution for the continued approval of Head of Council and Clerk-Treasurer to participate in and attend meetings of the LRMC - enclosed
- c) Rural Agri-Innovation Network – New funding program for local food products being produced in Northern Ontario - enclosed
- d) Ministry of Northern Development, Linda Braun – re: National Recreation Trails Program - enclosed
- e) Fire Con – Emergency North Training – re: 2014 Programs - enclosed
- f) David Battistel – Silver Mountain and Area Historical Society – invitation to attend Third Annual History Day – August 17, 2014 - enclosed
- g) Further new business

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

- a) Thunder Bay District Municipal League Update – Councillor Garbutt**
- c) Conmee Skateboard park donation – Council Racicot**

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18. Information purposes: Building permits were approved as follows: 2014-03 – Conditional – Residence 121 Garbutt Road, 2014-04 – Demolition – 121 Garbutt Road, 2014-05 – Storage Shed 121 Garbutt Road, 2014-06 – Garage 59 Sitch Road

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING

- O'Connor Day Planning Meeting Monday, July 28, 2014 at 7 p.m.
- Council Meeting – Monday, August 11, 2014 at 7 p.m.