

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – JULY 15, 2013 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 – i) Council Meeting – June 24, 2013 - enclosed  
ii) Township Inspection – June 28, 2013 - enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – a) Dawn and Ken Ironside, requesting Council support regarding cell phone service in O'Connor.
  
6. 7:00 p.m. – Leadhand Kelly Johnson
  - a) Monthly Road Department report – enclosed
  - b) roadwork in general
  - c) Discuss Township inspection held on June 28, 2013
  - d) Information from KGS Group with regard to bridge replacement
  - e) Weed cutting on sides of roads
  
7. 7:30 p.m. – Ian Hamilton, Deputy Fire Chief
  - a) O'Connor Day signage
  - b) Fire Department Logo
  
8. Voucher for June 2013 – a) Road and Admin - Bills to be paid passed around the table
  
9. By-laws and Policies – none at time of mailing
  
10. Consent applications – none at time of mailing
  
11. Tenders and Quotes – a) Genivar – Asset Management Plan – renegotiated price
  
12. Resolutions for endorsement – a) Township of Gillies – Seeking return of Operating Surplus from the Thunder Bay District Social Services Administration Board's 2012 Operations to Member Municipalities – enclosed  
b) Municipality of Morris-Turnberry – re: Resolution supporting the City of Killaloe-Hagarty-Richards regarding the Toronto Transit.
  
13. DSSAB ISSUES
  - a) Lucy Kloosterhuis – Area One Meeting Scheduled and Upcoming Elections
  
14. Correspondence – copies of letters enclosed
  - a) OMERS – No Changes to Contribution Rates and Benefits in 2014
  - b) Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for 2013 Program Year
  - c) Ontario Provincial Police – July Newsletter

## COUNCIL AGENDA ITEMS FOR MEETING – JULY 15, 2013 (con't)

### 14. Correspondence (con't)

- d) Association of Municipalities of Ontario – i) Watch File – June 27, 2013
  - ii) Watch File – July 4, 2013
  - iii) Watch File – July 11, 2013
  - iv) Policy Update – June 2013 - AMO Report to Members Highlights of the June 2013 Board Meeting
  - v) AMO E-mail – re: Gas Tax Indexing
- e) Ontario Provincial Police – re: Municipal Survey Distribution Misunderstanding
- f) Ministry of Natural Resources – re: Inspection of Approved Aerial Herbicide Spraying Black Spruce, Dog River-Matawin and Lakehead Forests
- g) Lakehead Region Conservation Authority – re: 2012 Audited Financial Statements – Full statement available at meeting
- h) Municipal Property Assessment Corporation (MPAC)
  - i) MPAC to present at AMO's 2013 Annual Conference
  - ii) Update from MPAC
- i) Ministry of Tourism, Jessie Oger – re: \$1 Million in One-Time Funding
- j) Southern Ontario Library Services – Public Library Operating Grant to Support Capacity Building - O'Connor Township Allocation.
- k) AMCTO – The Municipal Experts – Municipal Election Express – 3<sup>rd</sup> Edition – Information with regard to Questions on the Ballot – Section 8
- l) Municipal Finance Officers' Association of Ontario – eBulletin June 27, 2013
- m) Emergency Management Ontario (EMO) – EMO Status Update
- n) Balance of the correspondence to be passed around table

### 15. Old business

- a) Reply letter from taxpayer re: Notice of Demand and the Bills of Exchange Act – enclosed.
  - i) **Follow up letter from taxpayer re: Notice of Demand and the Bills of Exchange Act**
- b) Donald Wiltshire - regarding his interest in purchasing the Township's property adjacent to his property at 240 Sitch road – memo from Clerk-Treasurer - enclosed
- c) Further old business

### 16. New business

- a) Ministry of Rural Affairs – re: Update on the 2013 Ontario Budget commitment to provide \$100 million to help small Rural and northern municipalities and to submit input regarding the programs design – enclosed.
- b) Ministry of Natural Resources – copy of letter to Northwestern Ontario Municipal Association (NOMA) re: Changes to various licences, permits and authorizations under the Fish and Wildlife Conservation Act – enclosed.
- c) Heritage Resources Centre and Community Heritage Ontario re: Heritage Planning Workshop.
- d) Jason Sherband, City of Thunder Bay, re: Proposed Waste Reduction Act and draft Waste Reduction Strategy Regional Consultation Session.
- e) Ministry of Tourism, Culture and Sports – re: Culture Development Fund
- f) Further new business

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

- a) **Minutes from the meeting of the Working Team for the Ontario Fire Marshal's Review Report on Fire Protection Services in the Township of Conmee, Gillies and O'Connor.**
- b) **Minutes from the Area One Meeting held on Thursday, June 6, 2013**
- c) **AMO Communications - i) Energy Update**
  - ii) **Local Authority - re: Energy Planning Workshop**

18. Information purposes: Building permits were approved as follows: 114 Highway 595 – addition, 796 Highway 590 – Storage building, 40 Winslow Road – garage, 46 Broome Road – out building.

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, August 12, 2013 at 7 p.m.