

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 10, 2013 AT 7 P.M.

Absent, if any, please call Mayor Nelson & Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting May 27, 2013 – 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. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – enclosed
 - b) roadwork in general
 - c) Discuss complaint regarding mud on Earl road June 1, 2013
 - d) YES Employment – discuss opportunity of additional students
 - e) Ministry of Agriculture and Food and Ministry of Rural Affairs – re: Cedar Creek/Broome Road Bridge Replacement – enclosed
 - f) Health & Safety Ontario – Networking and Knowledge Exchange – June 20, 2013 in Thunder Bay – on table**
7. Voucher for May 2013 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - May 31, 2013 – Available at meeting
9. By-laws and Policies – none at time of mailing
10. Consent applications – a) 1B/07/13 – Blaikie – application to merge property – Conc. 1, Lot 4 - enclosed
 - b) 1B/08/13 - Friesen/ Lukacs – application for severance - Conc.7, Lot 4 – enclosed
 - c) 1B/09/13 – Friesen/Lukacs – application for severance - Conc. 7, Lot 4 - enclosed
11. Tenders and Quotes – a) Request for quotes for Asset Management Plan
 - b) Request for quotes for cutting weeds on the sides of Township roads
12. Resolutions for endorsement – a) Township of Ashfield, Colborne, Wawanosh – requesting amendments to the Liquor License Act to exempt Stage & Does from the regulation – enclosed
 - b) Municipality of Central Huron – re: Industrial Wind Turbine Projects – not a willing host – enclosed
 - c) Township of Huron-Kinloss – re: Industrial Wind Turbines – not a willing host - enclosed
 - d) Township of West Lincoln – re: Township of West Lincoln will not sign a Community Vibrancy Agreement with any Industrial Wind Turbine Applicant – enclosed
 - e) Township of West Lincoln – re: Industrial Wind Turbines – not a willing host – enclosed
 - f) Municipality of South Bruce – re: Industrial Wind Turbine Development – not a willing host - enclosed

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 10, 2013 (con't)

13. DSSAB ISSUES –
 - a) Area One Request for Proposal for social services delivery model –
 - i) Copy of Proposal being recommended by group
 - ii) Financial Bid prices and Municipal breakdown – available at meeting
 - iii) Draft Resolution to appoint firm – enclosed
 - iv) **Draft Area One meeting minutes June 6, 2013 – on table**
14. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police – June Newsletter
 - b) Association of Municipalities of Ontario –
 - i) Watch File – May 30, 2013
 - ii) Watch File – June 6, 2013
 - iii) Ontario Government's Renewable Energy Changes Aimed at Municipalities
 - iv) Key Role of Municipalities in Waste Diversion Recognized
 - c) Ken Boshcoff, City of Thunder Bay – re: Tbaytel Paper Campaign Misguided
 - d) Thunder Bay District Health Unit – 2012 Audited Financial Statements – full report available at meeting
 - e) Ministry of Energy – re: Stronger Municipal Voice in Renewable Energy Development
 - f) Balance of the correspondence to be passed around table
15. Old business
 - a) Service Canada – re: Decision re: Township of O'Connor's application to Canada Summer Jobs – application unsuccessful – letter enclosed
 - b) Community Centre Renovation –
 - i) Update on renovations – on table
 - ii) Email from Thompson Accessibility Solutions Inc. re: lift
 - c) Further old business
16. New business
 - a) 3rd Annual Rural Health Fair – August 14, 2013 - enclosed
 - b) Stefan Huzan – NOSTA – Re: Lake Superior Circle Tour Project - enclosed
 - c) Canadian Association of Fire Chiefs re: 2013 National Fire Chief of the Year Awards - enclosed
 - d) Stephanie Ash, Fire Dog Communications Inc. – re: Health/Medical Recruitment Fair Opportunity – Northwestern Ontario Immigration Portal – enclosed
 - e) Economic Development with Area One municipalities
 - f) Further new business
17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
18. Information purposes: Building permits were approved as follows: Permit #2013-02 – garage – 695 Hwy 590
19. Closed Portion – a) Review Summer Student Applications – available at meeting
20. Open meeting
21. Adjournment

DATE OF NEXT MEETING – Monday, June 24, 2013 at 7 p.m.
Township Inspection – Friday, June 28, 2013 at 8:30 a.m.