

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – THURSDAY, JUNE 11, 2015 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 – Council Meeting May 25, 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. – Carol Gunn – re: cow issue – **copy of current By-law Number 2006-13 - on table**
6. 7:15 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – May 11 to June 5, 2015 - enclosed
 - b) roadwork in general
 - c) Set date for Township inspection
7. Voucher for May 2014 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – to April 30, 2015 – enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Greater Madawaska – re: preventing Hydro Rate increases – enclosed
b) Keep Hydro Public – re: the proposed privatization of Hydro One – enclosed
c) Town of Newmarket – re: Canada Post community mailboxes – on table
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Grant Thornton. LLP – Annual Audit Questionnaire for the Township of O'Connor
 - b) Northwestern Ontario Municipal Association (NOMA) – i) Letter re: joining Transportation Task Force
ii) Media Release re: NOMA Expresses Opposition to the sale of Hydro One Assets
 - c) Association of Municipalities of Ontario (AMO) – i) Watch File – May 28, 2015
ii) Watch File – June 4, 2015
iii) AMO: A Voice for You 2015 AMO AGM and Annual Conference – Pre-Conference Training
iv) Process for Ministers' and Parliamentary Assistants' delegations at the AMO Combined Conference
v) AMO Communications – FTR Now – FPPA Amendments
vi) AMO Communications – 2015 One Investments Program First Quarter Report now available
vii) AMO Communications – Add your voice to What's Next Ontario? June 3, 2015 update
viii) AMO Update – Key Legislation for Municipalities Moves Forward
ix) Judy Dezell re: Federal Gas Tax Update
x) Watch File – June 11, 2015 – on table
xi) AMO Communications – Municipal Legislation Review: Municipal Act, City of Toronto Act and Municipal Conflict of Interest Act –on table
 - d) Ontario Provincial Police – Thunder Bay OPP – June Newsletter
 - e) AMCTO Legislative Express - June 4, 2015
 - f) Rural Ontario Municipal Association (ROMA) – re: 30 month applied research and analysis initiative
 - g) Ministry of Community Safety and Correctional Services – i) re: Ted Wieclawek leaving the Office of the Fire Marshal and Emergency Management
ii) Community Safety Staffing Announcement
iii) email from Ted Wieclawek – Departure from OFMEM – on table

COUNCIL AGENDA ITEMS FOR MEETING – THURSDAY, JUNE 11, 2015 (con't)

13. Correspondence (con't)

- h) Ministry of Municipal Affairs and Housing – re: Public Sector and MPP Accountability and Transparency Act, 2014
- i) Brenda McAuley – President CPAA – ACMPA – re: Support of Rural Post Offices
- j) Balance of the correspondence to be passed around table

14. Old business

- a) Combined Emergency/Education session to be held on June 24, 2015 – who will attend? Agenda attached
- b) USTI Training in the Municipality of Neebing attendance
- c) 4th Annual Run for Epilepsy – route information available at meeting
- d) Community Emergency Management Coordinator (CEMC) – appointment of alternate CEMC Designation – Legislation requirements enclosed
- e) Further old business

15. New business

- a) Township of Conmee – request for Council concerns for delegation requests with the appropriate Ministers at the AMO Conference - enclosed
- b) O'Connor Free Methodist Cemetery – request for students to cut the grass - enclosed
- c) Thunder Bay District Municipal League re: sponsorships for the conference and the Township of Conmee's response to the League - enclosed
- d) Ministry of Municipal Affairs and Housing – re: Municipal Elections Act Review - enclosed
- e) Ministry of Northern Development and Mines – re: Northern Communities Investment Readiness (NCIR) Initiative - enclosed
- f) Further new business

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

- a) Township of Gilles – re: Municipal Office options**
- b) Bill Mauro, MPP – re: Ontario Increases On-Road Access for Off-Road and All-Terrain Vehicles**
- c) Ontario Federation of Anglers & Hunters – re: Review of the two-year pilot project that allowed for the spring hunting of black bears**
- d) The Premier of Ontario – re: thank you letter regarding Council's endorsed resolution with regard to the policies of the Alcohol and Gaming Commission of Ontario**
- e) Ernie Hardeman, MPP Oxford – PC Critic for Municipal Affairs and Housing re: Update and request for comments**

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, June 22, 2015 at 7 p.m.

O'Connor Day Planning Meeting – Monday, June 29, 2015 at 7 p.m.