

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 23, 2014 AT 7 P.M.

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting June 9, 2014 – enclosed
b) O'Connor Day Planning Meeting Notes – June 2, 2014
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 8:00 p.m. – Kendal Donahue, Food Strategy Coordinator and Henriette DeBruin, President, Thunder Bay Federation of Agriculture – presentation identifying the goals and actions for a long-term Food Strategy.
Connecting Food and Community publication - enclosed
6. 7:00 p.m. – Fire Chief Henry Mattas & Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report - enclosed
 - b) Fire Department issues
 - c) Ministry of Community Safety and Correctional Services – re: Legislative changes intended to improve fire safety in vulnerable occupancies - enclosed
7. Bills to be paid passed around the table
8. By-laws and Policies – **a) By-law Number 2014-14 – Being a by-law to authorize the execution of an agreement with Bay City Contractors Inc., - on table**
9. Consent applications – a) Application Number - 1B/14/14 – Pogue Estate Decision letter
b) Application Number 1B/15/14 – Pogue Estate Decision letter
c) Application Number 1B/16 /14 & 1B/17/14 – Silvaggio Decision letter
10. Tenders and Quotes – a) Quotes for Cutting of Weeds/Grass on the sides of the roads
11. Resolutions for endorsement – a) City of Thunder Bay – re: Workplace Safety & Insurance Board (WSIB) possible Policy changes - enclosed
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watch File June 12, 2014
ii) Watch File – June 19, 2014
iii) Ontario Provincial Election – Post-Election Members Update
iv) Response to Council's endorsed resolution with regard to Rural Schools Funding Review process
v) 2014 Investment Basics and Beyond seminar – October 16, 2014 in Thunder Bay
 - b) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 23, 2014 (con't)

14. Old business

- a) Update on Chief Building Official position – available at meeting
- b) Further old business

15. New business

- a) Township of O'Connor – 5 Year Energy Conservation & Demand Management Plan 2014-2018 – enclosed for approval
- b) O'Connor Free Methodist Church Cemetery Board – request for summer students to cut grass at the cemetery - enclosed
- c) Thunder Bay District Municipal League (TBDML) – re: request to meet from Karen Sander – re: Evaluating Regional Economic Development Initiatives Project. – enclosed
- d) Northern Policy Institute – Notice of Intent to change By-law No. 1 - enclosed
- e) Further new business

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

- a) Summer Students – Youth Employment Services (YES) students to be hired.**
- b) Request to rent cooler from Township on August 30, 2014.**

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 – Emergency Table Top Tuesday, June 24, 2014 at 7 p.m.
Council Meeting – Monday, July 14, 2014 at 7 p.m.