

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 24, 2013 AT 7 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting June 13, 2013 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. – Summer Students – Office – Anniina Roblin, Roads – Steven Platnick, Kirklynd Zuefle, Adam Currie, Brad Posthumus
 - b) 7:30 p.m. Stephan Huzan – North of Superior Tourism Association re: “Building on the Success of the Circle Tour” – **correspondence provide at the June 13, 2013 Council meeting - item 16b)**
6. 8:00 p.m. – Fire Chief Mattas and Deputy Chief Hamilton
 - a) Fire Department Report - enclosed
 - b) Fire Department issues
 - c) Resolution rescinding resolution # appointing Mr. Randy Turk as driver trainer
 - d) Fire Permits – discuss suggestion of on-line fillable fire permits
7. Bills to be paid passed around the table
8. By-laws and Policies – a) By-law Number 2013-15 – A by-law to Appoint the Auditors for the Township. (As per resolution #3 of the May 9, 2011 Council meeting)
9. Consent applications – **a) Application 1B/12/13 – Pt Mining Location Y1, Part 3 – on table**
10. Tenders and Quotes – Review proposals for the Asset Management Plan – 2 received.
11. Resolutions for endorsement – a) Township of Killaloe, Hagarty and Richards re: Toronto Transit - enclosed
b) The Premier of Ontario – reply letter to Council regarding the Drive Clean Program
12. DSSAB ISSUES – a) Ontario Works Area One residents information – enclosed
b) The District of Thunder Bay Social Services Administration Board – Annual Report 2012 – full report available at meeting
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watch File – June 13, 2013
ii) Watch File – June 20, 2013
iii) Breaking News – Herbicide 2,4,5-T and Municipal Employees
iv) Breaking News – Policing Update
 - b) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 24, 2013 (con't)

14. Old business

- a) **Deferred from June 13, 2013 meeting - Email from Thompson Accessibility Solutions Inc. re: lift**
- b) Further old business

15. New business

- a) Ray Montgomery, O'Connor Free Methodist Church – request for students to work at church cemetery this summer - enclosed
- b) O'Connor Day – resolution for LCBO designating the day as Municipally Significant” for liquor permit - enclosed
- c) Kim Kydd – Inspection station
- d) Alan G. Jones – re: Taranis Contracting Group Ltd. – request for letter of recommendation – enclosed
- e) Memo from Clerk-Treasurer regarding Notice of Demand from taxpayer - enclosed
- f) Township of Gillies – re: Opening Restructuring Discussions – enclosed
- g) LAS/MFOA – Investment Basics and Beyond – September 13, 2013 in Kenora – enclosed
- h) Lakehead University – Small Business Consulting – offering their services - enclosed
- i) Further new business

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

- a) **Northwestern Ontario Development Network (NODN) - Brent Kelso regarding NODN newsletter**
- b) **Ontario Power Authority – Independent Electricity System Operator – invitation to participate in regional meetings. – Thunder Bay – July 10, 2013**
- c) **Ontario Provincial Police – re: Invitation to participate in Municipal Policing Cost Recovery Survey**

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 – **Township Inspection June 28, 2013** at 8:30 a.m.
Council Meeting July 8, 2013 at 7 p.m.