

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 24, 2015 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 – Council Meeting June 11, 2015 – 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Appointment of CEMC
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) quotes for cutting weeds on the sides of the Township roads - available at meeting
12. Resolutions for endorsement – none at time of mailing
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Ministry of Transportation – re: News affecting off-road vehicle (ORV) use in Ontario.
 - b) Association of Municipalities – i) Watch File – June 18, 2015
ii) Accessibility in Ontario
iii) AMO Report to Member Municipalities Highlights of the June 2015 Board Meeting – on table
 - c) Waste Diversion Ontario (WDO) – re: WDO Board of Director's Decision on 2015 Blue Box Funding for Municipalities
 - d) Office of the Prime Minister – thank you letter regarding Council's endorsed resolution with regard to community mailboxes
 - e) Balance of the correspondence to be passed around table
15. Old business
 - a) Official Plan review – Draft request for proposal
 - b) Cows running at large – **Notes, copies of the Municipality of Oliver Paipoonge and the Township of Gillies by-laws and draft copy of By-law 2015-09 for Council's review – on table**
 - c) Further old business

COUNCIL AGENDA ITEMS FOR MEETING – JUNE 24, 2015 (con't)

16. New business

- a) Ministry of Municipal Affairs and Housing – i) Letter from Minister Ted McMeekin re: announcing the review of four pieces of municipal legislation - enclosed
ii) Legislative Review Consultation in Thunder Bay on July 15, 2015 – who will attend?
- b) O'Connor Day – whose name will go on liquor permit?
- c) Further new business

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

- a) **Ian Haley, Northern 911 – re: false alarms**
- b) **Theiann Scherby – re: Fireworks debris**
- c) **Bill Mauro, MPP – News Release re: Infrastructure Consultations Coming to North Western Ontario**

18. Information purposes: Building permits were approved as follows:

2015-07– 359 Garbutt Road – new house, 2015-08– 389 Hwy 595 – addition to shed, 2015-09– 47 Winslow Road–horse barn, 2015-10-77 Whittaker Road – addition, 2015-11- 61 Strom Road – house, 2015-14 – 877 Hwy 590 - garage, 2015-13- 40 Pool Road – deck

19. Closed Portion – a) Review of resumes for part-time janitor position

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, July 13, 2015 at 7 p.m.

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