

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – JUNE 9, 2014 AT 7 P.M.

Absent, if any, please call - Councillor Loan & Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting May 26, 2014 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – 8:00 p.m. – Gordon Cuthbertson – regarding Chief Building Official position
6. Road Department - Leadhand Kelly Johnson unavailable
 - a) Monthly Road Department report – May 10 to June 6, 2014 - enclosed
 - b) Clerk-Treasurer report on update on Ritchie Bros. Auction items
7. Voucher for May 2014 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to May 31, 2014 – available at meeting
9. By-laws and Policies – a) By-law 2014-13 to appoint a Chief Building Official - enclosed
 - b) Review Emergency Response Plan – **Please bring your copy**
 - c) Review Health and Safety Policy - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Town of LaSalle re: National Energy Strategy - enclosed
12. DSSAB ISSUES – **a) Change of Contact Information for the TBDSSAB- on table**
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) i) Surplus Administration Funds
 - ii) Township of O'Connor's allocation of surplus funds
 - iii) AMO Watch File – May 29, 2014
 - iv) AMO Watch File – June 5, 2014
 - v) AMO Provincial Election Update: Ontario Liberal Party Responds to AMO's Municipal Priorities
 - vi) New Building Canada Fund – Member Update
 - b) Ontario Provincial Police – June Newsletter
 - c) Balance of the correspondence to be passed around table
14. Old business
 - a) Alan B. Cooke, C.E.T. – Official letter informing Council that he will not be renewing his contract as Chief Building Official.
 - b) Memo to Council re: Chief Building Official Position – on table**
 - c) Further old business

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15. New business

- a) Grant Thornton, LLP – re: Annual Audit Questionnaire for the Township of O'Connor – enclosed
- b) Email from Marty Schrader re: Chief Building Official position – enclosed. Full resume available at meeting.
- c) Thunder Bay & Area Food Strategy – requesting to make a presentation to Council - enclosed
- d) Further new business

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

- a) **Lakehead Region Conservation Authority – re: Permit applications for culvert replacements on Pool road and Garbutt road. – on table**
- b) **Lakehead Rural Municipal Committee – re: Candidates Night June 10, 2014**
- c) **Minister of Infrastructure - Denis Lebel – letter re: the New Building Canada Plan**

17. Information purposes: Building permits were approved as follows: 2014-01 – Addition to existing home - 250 Earl Road, 2014-02 – Garage – 19 Cliffmclean Road

18. Closed Portion – a) Resume for CBO position – available at meeting

19. Open meeting

20. Adjournment

DATE OF NEXT COUNCIL MEETING – Monday, June 23, 2014 at 7 p.m.
Emergency Table Top Exercise – June 24, 2014 at 7 p.m.