

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 10, 2014 AT 7 P.M.

Absent, if any, please call – Councillor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting February 24, 2014 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7:00 p.m. – Rosy Brizi and Lindsey Halow, Grant Thornton – Presentation of Draft Financial Statements as of December 31, 2013 - enclosed
6. 7:30 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – February 10 to March 7, 2014 - enclosed
 - b) roadwork in general
7. Voucher for February 2014 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to December 31 , 2013 – available at meeting
9. By-laws and Policies – a) i) By-law Number 2014-05 – Being a by-law to appoint an Integrity Commissioner - enclosed
ii) Memo with regard to the Duties of the Integrity Commissioner - enclosed
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) Open bids for old office desks – available at meeting
12. Resolutions for endorsement – a) Municipality of Oliver Paipoonge – re: 2014 Budget Request for Superior North EMS – enclosed
b) Regional Municipality of Niagara – re: Long Term Energy Plan and the anticipated hydro rate increase of 42% over the next five years.
c) Town of Aurora – re: Introduction of Municipal Recall Election Legislation
d) Township of Leeds and the Thousand Islands – re: Request for the Province to review decisions of its Ombudsman regarding Municipal Council meetings.
e) City of Peterborough – re: Approval of the recommendations outlined in Report PLHD14-001 of the Director of Planning and Development Services
f) Town of Petrolia – re: Bill 69 – The Prompt Payment Act, 2013.
13. DSSAB ISSUES – a) Minutes of the Lakehead Rural Municipal Committee on January 9, 2014
b) Speaking Notes for the Minister's Conversation with Mayor of Oliver Paipoonge

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 10, 2014 (con't)

14. Correspondence – copies of letters enclosed

- a) Lakehead Region Conservation Authority – re: 2014 Lakehead Region Conservation Authority Levy Request
- b) Lakehead Rural Planning Board – Financial Statements
- c) Ministry of Community Safety and Correctional Services – Emergency Management Program – The Township of O'Connor has complied with all the requirements.
- d) Association of Municipalities of Ontario – i) 2014 Provincial Policy Statement Released at ROMA/OGRA
ii) Watch File February 27, 2014
iii) Watch File March 6, 2014
iv) OPP Steering Committee Update from AMO President – OPP Policed Communities: Update 3
v) Legislature Supports Motion on Municipal Liability Reform – More Municipal Action Needed
vi) Wynne Government Embraces Provincial Oversight of Municipal Government
- e) AMCTO i) Legislative Express – Legislative and Policy Matters
- f) OPP – March Newsletter
- g) Star Security Company Ltd – Transfer of ownership of security services to TBaytel.
- h) Ministry of Natural Resources – Memorandum on behalf of Ray Pichette regarding Make a Map: Natural Heritage Areas application.
- i) Minister of Energy, the Honourable Bob Chiarelli – letter regarding the recent release of “Achieving Balance”, the result of a comprehensive review of its energy plans for the future.
- j) Ontario Good Roads Association – 2014-2105 OGRA Board of Directors
- k) Balance of the correspondence to be passed around table

15. Old business

- a) Ministry of Municipal Affairs and Housing – i) Attendance for the training session for the new Provincial Policy Statement 2014 – March 26, 2014
ii) Provincial Policy Statement, 2014 – Copy available at Council table
iii) Attendance for the Planning Workshop to be held on March 27, 2014
- b) i) Brad Welyki, Fire Protection Adviser, Office of the Fire Marshal – request on progress following April 25, 2013 review – enclosed
ii) Township of Conmee resolution to commit funds - enclosed
- c) Update on sale of land Con 2 Pt N ½ Lot 9 – enclosed
- d) Update of Community Centre Renovations
- e) Further old business

16. New business

- a) Thunder Bay District Municipal League – spring meeting and conference authorizing Deputy Clerk-Treasurer Racicot to run for the position of administration representative on the NOMA Board and attend the meeting.
- b) Review Township of O'Connor's Fee Schedule – enclosed
- c) Bill Mauro, MPP –re: Helping Thunder Bay Seniors Stay Connected
- d) Accessibility Directorate of Ontario – requesting feedback on two separate reviews – enclosed
- e) Councillor Loan – Report on OPP Meeting with Staff Sergeant Jim Graham**
- f) Further new business

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

a) AMCTO Statement – Proposed New Municipal Accountability Measures

18. Information purposes: Building permits were approved as follows: none at time of mailing

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, March 24, 2014 at 7 p.m.