

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 24, 2014 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 March 10, 2014 – 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 & Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) MLS – Fire Department Accident & Specified Sickness Renewal - enclosed
 - d) Driver training update
 - e) Ontario Association of Fire Chiefs – Municipal Officials Seminar – May 3 & 4, 2014 in Toronto – enclosed
 - f) Fire Marshal and Chief of Emergency Management – copy of letter to Community Emergency Management Coordinator re: Emergency Preparedness Week – May 4 – 10, 2014
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies –a) Draft - By-law respecting the O'Connor Cemetery - enclosed
10. Consent applications – a) Application 1B/06/14 – Con 6 PT S ½ Lot 10 - enclosed
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement – **a) Township of Carlow/Mayo re: Ontario Provincial Police – New Billing Model in 2015 – on table**
13. DSSAB ISSUES – a) Reply letter from Jennifer Lible, Manager of Client Services regarding visits to the Township - enclosed
14. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watch File March 13, 2014
ii) Watch File March 20, 2014
iii) OPP Policed Communities – Update 4
iv) AMO Calls for Rethink on Bill 69 – The Prompt Payment Act
v) OPP Policed Communities: Update 5
 - b) Ministry of Natural Resources – i) Message from Minister David Oraziatti on Flooding
ii) Inspection of Approved 2014-2015 Annual Work Schedules Black Spruce, Dog River Matawin, Lakehead Forests
 - c) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 24, 2014 (con't)

15. Old business

- a) Update on the Community Centre renovations – i) rescind resolutions to accept quote from Piper Doon to do painting and DP Construction for vinyl baseboards
ii) Accept quote of DP Construction to do painting
iii) Update on installation of lift
iv) Revenue and Expenditure comparisons – on table
- b) McKittricks – update on sale of land - enclosed
- c) KGS Group – information of culvert tender – enclosed
- d) Township of Sequin – re: Unfair Proposed OPP Funding Model - enclosed
- e) Discuss Fee Schedule – i) equipment rates
ii) Cemetery fees – need to set public meeting to discuss increase in fees.
- f) Randy Pettapiece, MPP Perth-Wellington – Thank you letter for supporting his private member's resolution on joint and several liability - enclosed
- g) Further old business

16. New business

- a) Northwestern Ontario Municipal Association (NOMA) – Annual Meeting & Conference information - enclosed
- b) Ministry of Northern Development and Mines – Summer Jobs Service program - enclosed
- c) Set dates for Budget meetings
- d) Township of Uxbridge – re: Canadian Radio Communications Information and Notification Service – letter enclosed - additional information available upon request
- e) Councillor Garbutt to discuss use of helipad by Hydro One
- f) Councillor Loan's absent for upcoming meetings due to work**
- g) Further new business

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

- a) AMCTO The Municipal Experts – i) Zone 9 Spring Meeting May 6 & 7, 2014**
ii) AMCTO Election Workshops
- b) Randy Hillier, MPP – re: The Scuttlebutt from Queen's Park**

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 COUNCIL MEETING – Monday, April 14, 2014 at 7 p.m.

O'Connor Day Planning Meeting – Tuesday, March 25, 2014 at 7 p.m.