

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 11, 2015 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 – a) Fire Department Budget Meeting April 27, 2015 - enclosed
b) Council Meeting April 27, 2015 – enclosed
c) O'Connor Day Planning Notes – May 4, 2015 – on table
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none
6. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – April 11 to May 8, 2015 - enclosed
 - b) roadwork in general
7. Voucher for April, 2014 – a) Road and Admin - Bills to be paid passed around the table
b) Kevin's Tire Service – Bills to be passed around the table
c) Addition April and May invoices to be paid – on table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – a) Review Health & Safety Policy – enclosed
b) By-law Number 2015-06 – Being a by-law to establish the tax ratios for the year 2015 – on table.
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Hornepayne – supporting the Township of Madawaska Valley calling on the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented - enclosed
12. DSSAB ISSUES – a) 2014 Audited Consolidated Financial Statements – full report available at meeting.
13. Correspondence – copies of letters enclosed
 - a) The Premier of Ontario – reply letter to Council's resolution regarding hydro rates
 - b) Ontario Provincial Police (OPP) – Police Services Board Report for O'Connor January to March 2015
 - c) Mosey & Mosey – Employee Group Benefit Plan renewal
 - d) Association of Municipalities of Ontario (AMO) – i) Watch File April 30, 2015
ii) Watch File May 7, 2015
iii) AMO Communications – re: What's Next Ontario
iv) AMO Communications – re: Policy Update – Province Releases SAMS Report
v) Notice re: AMO Combined Conference – Process for Ministers' and Parliamentary Assistants' Delegations

COUNCIL AGENDA ITEMS FOR MEETING – MAY 11, 2015 (con't)

13. Correspondence (con't)
 - e) Minister Responsible for Seniors Affairs – re: 2015 Seniors' Month celebrations
 - f) Balance of the correspondence to be passed around table
 14. Old business
 - a) Lakehead Region Conservation Authority (LRCA) – re: Plan Input and Review of the LRCA's Regulatory Role – summary presentation - enclosed
 - b) Discuss Official Plan review next steps
 - c) Further old business
 15. New business
 - a) Municipality of Oliver Paipoonge – re: Venue for the Thunder Bay District Municipal League Conference – enclosed
 - ii) Venue Comparison costs – on table**
 - b) Linda Braun, Ministry of Northern Development and Mines re: Rural Ontario Institute – invitation to participate in a Developing the Ontario Rural Knowledge Network session to be held in Thunder Bay on June 22, 2015 – enclosed
 - c) Lakehead Region Conservation Authority – Invitation to participate in webinar at the LRCA office with regard to flooding and green infrastructure – enclosed
 - d) Wolters Kluwer – re: The Manual for Elected Municipal Officials – Ontario – enclosed
 - e) Andrea Horwath, Leader of the Ontario's New Democrats – re: Privatizing Hydro One – enclosed
 - f) Ministry of Citizenship, Immigration and International Trade – re: Ontario Medal for Good Citizenship - enclosed
 - g) Further new business
 16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) Maureen Mills, Senior Special Event Officer – re: Motorcycle Ride for Dad and use of Community Centre yard.**
 17. Information purposes: Building permits were approved as follows: Permit #15-02 – 117 Pool Road – Addition
 18. Closed Portion – no issue at time of posting
 19. Open meeting
 20. Adjournment
- DATE OF NEXT MEETING – Budget Meeting – Wednesday, May 13, 2015 at 7 p.m.
- Council Meeting - Monday, May 25, 2015 at 7 p.m.