

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – MAY 12, 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 April 28, 2014 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – 7:00 p.m. a) i) Memo to Council re: applications  
ii) Diana & Larry Bockus re: severance application  
iii) Sarah & Matt Henny re: severance application
6. 7:15 p.m. – Leadhand Kelly Johnson
  - a) Monthly Road Department report – April 14, to May 9, 2014 - enclosed
  - b) roadwork in general
7. Voucher for April 2014 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to April 30 , 2014 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – a) Application 1B/14/14 –Pogue Conc. 6, Lot 4  
b) Application 1B/15/14 – Pogue Conc. 6, Lot 4
11. Resolutions for endorsement – a) Baldwin Township and Nairn & Hyman Township re: Proposed OPP billing model – enclosed  
b) Reply letter from Minister Wynne re: Council's resolution supporting the small town Ontario schools – enclosed  
c) Township of Hilliard – re: Ontario Provincial Police new billing model - enclosed
12. DSSAB ISSUES – a) Ministry of Community and Social Services – reply letter from Minister McMeekin to the Lakehead Rural Municipal Committee with regard to a third party dispute resolution process - enclosed  
b) Lakehead Rural Municipal Committee – copy of letter to Minister McMeekin dated May 1, 2014 – enclosed  
c) District of Thunder Bay Social Services Administration Board – 2013 Audited Consolidated Financial Statements
13. Correspondence – copies of letters enclosed
  - a) Ontario Provincial Police (OPP) May Newsletter
  - b) Superior North EMS – 2014 first quarter levy
  - c) Municipal Finance Officers Association of Ontario – Provincial Budget 2014: Municipal Implication
  - d) Cement Association of Canada – re: proposed changes to the Ontario Building Code to permit the construction of six-storey wood frame buildings
  - e) Association of Municipalities of Ontario (AMO) – i) Watch File - May 1, 2014  
e) AMO - ii) Watch File – May 8, 2014  
iii) New Presumptive Cancers for Firefighters Announced  
iv) The 2014 Provincial Budget

## COUNCIL AGENDA ITEMS FOR MEETING – MAY 12, 2014 (con't)

### 13. Correspondence (con't)

- v) Countdown to Conference – August 17 – 20, 2014
- vi) Ontario General Elections Called for June 12, 2014
- vii) Request for Nominations to the 2014-2016 AMO Board of Directors
- f) Ontario Good Roads Association – i) 2014 - 2015 Ontario Budget Unveiled – Significant Investments in Infrastructure
  - ii) Board Highlights - 2014- 2015 Board of Directors
- g) AMCTO The Municipal Experts – Legislative Express April 29, 2014
- h) Beer Store – Office of the President re: sale of beer in convenient store outlets
- i) Frank Klees, MPP Newmarket-Aurora – Article Frankly Speaking May 7, 2014
- j) Balance of the correspondence to be passed around table

### 14. Old business

- a) Investment in Affordable Housing for Ontario Program Ontario Renovates – 2014/15 Allocation – answer to Council's questions with regard to the program
- b) Harstone Bridge Project – information from Public Information Centre/Open House – requesting comments – form enclosed
- c) Ministry of Natural Resources – update re: Bear Management Pilot Program - enclosed
- d) Further old business

### 15. New business

- a) Household Hazardous and Special Waste Day on June 14, 2014 – requesting a resolution of support – enclosed.
- b) Mosey & Mosey – re: Sun Life Employee Group Benefit Plan Renewal Report effective June 1, 2014 - enclosed
- c) Workplace Safety & Insurance Board – re: volunteer firefighters coverage level
- d) Municipality of East Ferris – requesting support for Mayor Bill Vresbosch to represent under 5000 population municipal group on the Province's Future of Policing Advisory Committee (FPAC) - enclosed
- e) Ministry of Municipal Affairs and Housing – Municipal Budgeting Regulation Review – Next Steps / Formation Action Group - enclosed
- f) Municipality of Killarney – re: Amending Municipal Act S.O. 2001, c. 25 to Permit Electronic meetings – enclosed
- g) Central Algoma Joint Disaster Relief Committee – requesting donation - enclosed
- h) Further new business

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

#### **a) Thunder Bay District Health Unit – 2013 Audited Financial Statements**

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

### 18. Closed Portion – a) to discuss labour relations and employee negotiations with regard to employee Medical expenses - information available at meeting

### 19. Open meeting

### 20. Adjournment

DATE OF NEXT MEETING – Budget Meeting - Wednesday, May 14, 2014 7 p.m.  
Council Meeting - Monday, May 26, 2014 at 7 p.m.