

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – MAY 13, 2013 AT 7 P.M.

Absent, if any, please call – Councillor Racicot and Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Fire Department Budget Meeting April 22, 2013 - enclosed  
b) Council Meeting April 22, 2013 – enclosed  
c) Budget Meeting May 7, 2013 - 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. – Leadhand Kelly Johnson
  - a) Monthly Road Department report – enclosed
  - b) roadwork in general
  - c) Set date for Township Inspection
  - d) Letter from Chantal Alkins – re: Speeding vehicles on Harstone Road – enclosed
7. Voucher for April 30, 2013 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – to April 30, 2013 – enclosed
9. 2013 Township of O'Connor Budget – a) Draft #2 – enclosed  
b) Sani Gear information re: bunker suits - enclosed
10. By-laws and Policies – a) By-law 2013-12 – Being a By-law to establish the tax ratios for the year 2013 - enclosed
11. Consent applications – none at time of mailing
12. Resolutions for endorsement – a) The Corporation of Loyalist Township – re: local authority and local control of development – enclosed  
b) Executive Correspondence Officer, Office of the Prime Minister – reply letter to resolution regarding a rural infrastructure fund - enclosed  
c) Osisko – thank you letter for support for their project - enclosed  
**d) The Premier of Ontario – Thank you letter for Council's resolution regarding energy programs**
13. DSSAB ISSUES – a) Area One - Request for Proposal for social services delivery model – enclosed  
**b) Equity & More – Invoice for Request for Proposal – on table**
14. Correspondence – copies of letters enclosed
  - a) Councillor Loan - CPAC Quarterly Meeting April 24, 2013 report
  - b) Superior North EMS – 1<sup>st</sup> Quarter Levy of 2013
  - c) Common Voice Northwest – Energy Task Force Meetings May 2 & 3, 2013 report.
  - d) Court Services Ontario – 2013 POA Budget and levy
  - e) Ontario Provincial Police – i)Thunder Bay OPP May Newsletter  
**ii) Letter re: Framework Agreement and salary increases for 2014**
  - f) Association of Municipalities of Ontario (AMO) – i) OPP Begins Municipal Consultations on Billing Reform and other updates
    - ii) Watch File – April 25, 2013
    - iii) Watch File – May 2, 2013
    - iv) Watch File – May 9, 2013

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14. Correspondence (con't)

- f) v) Breaking News – Ontario Government responds to Infrastructure needs for small, rural and northern Municipalities
- vi) Municipal Employer Pension Centre of Ontario (MEPCO) – OMERS Update: April 26, 2013
- vii) Breaking News – 2013 Provincial Budget Released
- viii) Ontario Government Announces Mandatory Sprinklers in Vulnerable Occupancies
- g) Ontario Good Roads Association (OGRA) – Ontario Announces Plan for New Infrastructure Fund
- h) Municipal Finance Officers' Association of Ontario (MFOA) – 2013 – 2014 Provincial Budget May 2, 2013
- i) Grant Thornton – 2013 Ontario budget
- j) Northwestern Ontario Municipal Association (NOMA) – announces new Executive Director – Kristen Oliver
- k) Municipal Property Assessment Corporation – 2012 Annual Report and Financial Statements
- l) Balance of the correspondence to be passed around table

15. Old business

- a) Ministry of Northern Development and Mines – re: Summer Jobs Service Program – Application approval
- b) Letter from Autism Ontario – Thank you for recognizing World Autism Awareness Day - enclosed
- c) Ministry of Community Safety and Correctional Services – i) Letter re: delay in report ii) OFM Review Report of Fire Protection Services in the Township of Conmee, Gillies and O'Connor – enclosed
- d) Township of Gillies – Administrative Report re: Review of Fire Protection Services - enclosed
- e) Community Centre Renovations – i) discuss construction drawings options ii) Look at quotes for stove & deep fryers – on table  
**iii) Review quote for kitchen exhaust hood and make-up air unit – on table**
- f) Further old business

16. New business

- a) Association of Managers, Clerks and Treasurers of Ontario (AMCTO) – re: Oaths and Affidavits: Make Swearing Legal – webinar May 15 - enclosed
- b) NorWest Community Health Centres – requesting permission to install storage cabinets and modular office partitions in the Community Centre
- c) Thunder Bay Area Emergency Measures Organization – re: Annual Executive Meeting and 2013 invoice - enclosed
- d) Ministry of Northern Development and Mines – re: Northern Ontario Heritage Fund Corporation (NOHFC) – new initiative under its Infrastructure and Community Development Program - enclosed
- e) City of Brampton – re: Veterans Affairs Canada – Hire a Veteran Program - enclosed
- f) Further new business

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

**a) Thunder Bay Police Service – re: Contract for 911 Answering Services**

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, May 27, 2013 at 7 p.m.