

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MAY 25, 2015 AT 7 P.M.

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

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting May 11, 2015 – enclosed
b) Budget Meeting May 13, 2015 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7:00 p.m. - Ministry of Transportation – Shawn Nickerson or Amalia Rey-McIntyre – to discuss Highway 590 and 595 culvert replacements as per Council's request
6. 7:30 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – a) discuss amendments to the budget – available at meeting
 - b) Administrative report – Required Disclosure Regarding Budget Impacts as per Ontario Regulation 284/09 - enclosed
 - c) By-law Number 2015-07 – Being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2015 – enclosed
 - d) By-law Number 2015-08 – Being a by-law to adopt the estimates of all sums required during the year 2015 for the general purposes of the municipality, and to strike the levy for the year 2015 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2015 – enclosed
 - e) To amend Policy for Administrative Benefits – as per budget discussions – enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Municipality of North Perth re: requesting the Alcohol and Gaming Commission of Ontario change the Policy to allow eligible organizations to use proceeds for lottery licenses on buildings or land owned by municipalities - enclosed
 - b) Town of St. Marys – re: Via Rail and the Network Southwest Action Plan – enclosed
 - c) Town of Aurora re: Opposition to the installation of community mailboxes – on table**
12. DSSAB ISSUES – a) Note from Mayor Nelson with regard to resolutions following for DSSAB - enclosed
 - b) Draft Resolution with regard to supporting the move forward in establishing a social services delivery organization - enclosed
 - c) Draft Resolution with regard to an appointment to the Board of Directors for the Social Services Board. – enclosed

COUNCIL AGENDA ITEMS FOR MEETING – MAY 25, 2015 (con't)

13. Correspondence – copies of letters enclosed

- a) Ministry of Transportation – re: Auditor General's report on winter highway maintenance in Ontario
- b) Thunder Bay District Health Unit – re: 2014 Financial Statements – full report available at meeting
- c) Association of Municipalities of Ontario – i) Watchfile May 14, 2015
ii) Watchfile May 21, 2015
iii) Ontario-Quebec Announce Updated Rules for Government Procurement
iv) New for 2015 AMO Online Course: What is Land Use Planning
v) Bill 8 – Effective Date for Municipal Governments Confirmed
vi) Ontario Government Launches Consultation on Infrastructure Funding for Areas Outside of Greater Toronto and Hamilton Areas – on table
- d) The Premier of Ontario – reply letter to Council's resolution regarding Hydro One ownership - enclosed
- e) Office of the Prime Minister – reply letter to Council's endorsed resolution re: Disbursement of a portion of HST to municipalities
- f) Department of Finance – acknowledgement of receipt of correspondence from the Prime Minister with regard to a portion of HST to municipalities
- g) Balance of the correspondence to be passed around table

14. Old business

- a) Thunder Bay Public Library – letter regarding previous offer to provide library services to the Township residents - enclosed
- b) Discuss changing of hours at disposal site for trial period – June to September 2015.
- c) Discuss Lakehead Rural Municipal Committees comments with regard to Official Plan review
- d) Further old business

15. New business

- a) Independent Electricity System Operator – re: Thunder Bay IRRP Municipal Meeting to be held on May 28, 2015 – enclosed
- b) Canada 150 Community Infrastructure Program Northern Ontario - Industry Canada – i) FedNor – Funding announcement
ii) Ministry of Northern Development & Mines – FYI Funding announcement
iii) Prime Minister of Canada – Announcement of funding
- c) Resignation of janitor – letter available at meeting
- d) Change date of June Council meeting due to AMCTO Conference**
- e) Further new business

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

- a) Alana Bencharski – re: 4th Annual Run for Epilepsy - enclosed**

17. Information purposes: Building permits were approved as follows: 2015-03 – new house - 610 Hwy 595, 2015-04 – new house – 50 Pool Road, 2015-05 – shed & 2015-06 – addition – 37 Cliffmclean Road

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment DATE OF NEXT MEETING – Monday, June , 2015 at 7 p.m.