

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – MAY 27, 2013 AT 7 P.M.

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting May 22, 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. – Fire Chief Mattas
  - a) Fire Department Report - enclosed
  - b) Fire Department issues
  - c) Report with regard to member's current turnout gear – available at meeting
7. Bills to be paid passed around the table – if any
8. By-laws and Policies – a) By-law Number 2013-13 – 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 2013. - enclosed  
b) By-law Number 2013-14 – Being a by-law to adopt the estimates of all sums required during the year 2013 for the general purposes of the municipality, and to strike the levy for the year 2013 and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2013 – enclosed
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – a) Town of East Gwillimbury – re: requesting the Province establish a task force regarding surplus fill – enclosed  
b) Municipality of Kincardine – re: Host for Industrial Wind Turbines – enclosed  
c) Township of Malahide – re: Proposing that the Drive Clean program be wound down - enclosed  
d) City of Peterborough – re: the Emerald Ash Borer - enclosed
11. DSSAB ISSUES – a) 2012 Audited Consolidated Financial Statements – The District of Thunder Bay Social Services Administration Board – Full report available at meeting
12. Correspondence – copies of letters enclosed
  - a) Bill Mauro, M.P.P. Thunder Bay- Atikokan – Ontario Supporting Municipalities with Infrastructure Funding
  - b) Association of Municipalities of Ontario (AMO) – i) Watch File - May 16, 2013  
ii) Watch File – May 23, 2013
  - c) Municipal Finance Officers Association of Ontario (MFOA) – Letter from the President

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### 12. Correspondence (con't)

- d) Ontario Heart and Stroke Foundation – Defibrillator Access Initiative – Second Call for Proposals
- e) Ontario Property and Environmental Rights Alliance – re: Government designated Privately Owned Land in Ontario, and copy of reply letter from the Ministry of Natural Resources
- f) Balance of the correspondence to be passed around table

### 13. Old business

- a) Discuss Council waiving mileage entitlement for upcoming conference
- b) Discuss request from Norwest Community Health Outreach Mobile Services Team to have storage cabinets and modular office partitions stored in the O'Connor Community Centre.
- c) Discuss Official Plan review
- d) Further old business

### 14. New business

- a) Further new business

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

- a) Association of Municipalities of Ontario – copy of letter to Honourable David Orzaletti, Minister of Natural Resources re: Operational Program Changes – on table**
- b) Lakehead Region Conservation Authority – re: Conservation Ontario Whitepaper: Watershed Management Futures for Ontario – on table**
- c) Community Centre renovations – discuss removal of current appliances**

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

### 17. Closed Portion – no issue at time of posting

### 18. Open meeting

### 19. Adjournment

DATE OF NEXT MEETING – Monday, June 10, 2013 at 7 p.m.