

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 10, 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 October 28, 2014 – 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 – October 12 to November 7 , 2014 - enclosed
 - b) roadwork in general
 - c) Equipment Report for 2014 – enclosed
 - d) Final Copy of the Five Year Road Plan – enclosed
 - e) KGS Group – Structural Inspection of 3 Bridges letter – enclosed. Full report available at meeting.
7. Voucher for October, 2014 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to October 31, 2014 – available at meeting
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Town of Bancroft requesting that the Province implement a billing method for policing costs for properties in unorganized townships – enclosed.
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Health Unit – Notice of change to allocation of Board of Health Expenses
 - b) John Rafferty, MP – Congratulator letter for municipal election incumbents and newly elected representatives
 - c) Ontario Provincial Police (OPP) – November Newsletter
 - d) Association of Municipalities of Ontario – i) Watch File October 30, 2014
ii) Watch File November 6, 2014
 - e) AMCTO The Municipal Expert – AMCTO Legislative Express
 - f) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 10, 2014 (con't)

14. Old business

- a) Thunder Bay District Municipal League - Conference draft agenda - enclosed
- b) Discussion with regard to the meeting with City of Thunder Bay Police Chief and Deputy Chief held on October 29, 2014.
- c) Discuss Platform Lift and repairs required to walls after testing of unit. Information from Perhol Construction enclosed. Also enclosed a copy of the manufacturers drawings with current measurements taken Nov. 7, 2014.
- d) Further old business

15. New business

- a) Northwestern Ontario Municipal Association (NOMA) – re: Intervener Status – Energy East Project – requesting comments by November 25, 2014 - enclosed
- b) Ministry of Natural Resources – Invitation to attend an engagement session on the Aggregate Resources Act on November 20, 2014 in Thunder Bay - enclosed
- c) Ontario Good Roads Association (OGRA) – requesting Nominations to their Board - enclosed
- d) Carswell – re: Handbook for Municipal Councillors – would Council like to order?
- e) Association of Municipalities of Ontario (AMO) – upcoming training – enclosed
ii) Land Use Planning – online course – on table
- f) Canada – Ontario Job Fund – submissions due by November 14, 2014 - 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) Ministry of Finance – OPP semi-annual credit – Local Service Realignment 2014**
- b) Greg Tinsley, Janzens' Pharmacy – re: Influenza Vaccines, do we want a clinic.**

17. Information purposes: Building permits were approved as follows: 2014- 12 - House Demolition – Conc 4, Lot 4.

18. Closed Portion – a) Discuss Chief Building Official position

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, November 24, 2014 at 7 p.m.