

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 11, 2013 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, 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 – available at meeting
 - b) roadwork in general
 - c) 2013 Equipment Report - enclosed
 - d) 2013 Final 5 Year Road Plan – enclosed
 - e) ROMA/OGRA Combined Conference – Housing for conference opening November 19th – Does anyone plan on attending?
7. Voucher for October 2013 – a) Road and Admin - Bills to be paid passed around the table - enclosed
8. Statement of Revenue and Expenditures - to October 31 , 2013 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement – a) Township of Uxbridge - re: Supporting the Friends of the Ontario Ranger Program campaign to restore the Ontario Ranger Program – enclosed
 - b) Municipality of Tweed – re: petitioning the governments to legislate a law to regarding exotic wild animals – enclosed
 - c) Premier Kathlyn Wynne – Thank you letter for Council's resolution regarding blood glucose test strips - enclosed
13. DSSAB ISSUES – a) Lakehead Rural Municipal Committee – Going to Toronto November 18 to make presentation to Ministers. Councillor Vezina attending.
14. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police (OPP) - November Newsletter
 - b) Association of Municipalities of Ontario (AMO) i) Watch File October 31, 2013
ii) Watch File November 7, 2013
iii) AMO Breaking News – FCM Launch of “Fixing Canada’s Housing Crunch” Campaign

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14. Correspondence (con't)

- b) iv) AMO Breaking News – AMO Marks Two-Year Anniversary of 2011 Provincial Election with Status Report on AMO's Top 12 Asks
- v) AMO Breaking News – Policy Update: Development Charges – Make the Municipal Voice Heard
- vi) AMO Breaking News – Bill 36, the Local Food Act, Passes Third Reading
- vii) AMO Breaking News – 2013 Fall Economic Statement Highlights
- c) Ontario Good Roads Association – re: Nominations for Board of Directors.
- d) Municipal Property Assessment Corporation (MPAC) – re: 2013 Property Assessment Notice Mailing
- e) Balance of the correspondence to be passed around table

15. Old business

- a) Update on Community Centre Renovations – **i) Gammond Architectural Technology - Design Report barrier-free renovations** – on table
ii) Funding information for renovations - on table
- b) Further old business

16. New business

- a) Ontario Power Generation Inc. – Invitation to the Kaministiquia River System annual Dam Safety EPRP Stakeholder meeting - enclosed
- b) Letter from Ralph & Tammy Kiessig – re: Council's endorsement of MPP Bill Mauro's recent amendment request, Bill 114.
- c) Association of Municipalities of Ontario (AMO) – re: Federal Gas Tax – Copy of 2012 Annual Expenditure Report (available at meeting) and request for letter to be sent to local MP.
- d) Further new business

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

- a) **Ministry of Consumer Services - letter to stakeholders regarding the regulatory proposals under the Ontario Underground Infrastructure Notification System Act, 2012 and requesting feedback on the proposals.**

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

19. Closed Portion – a) Review Dog Control Officer applications – available at meeting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, November 25, 2013 at 7 p.m.