

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 24, 2014 AT 7 P.M.

Absent, if any, please call – Councillor Loan & Councillor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting November 10, 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. Fire Chief Henry Mattas & Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
7. Bills to be paid passed around the table – if any
8. By-laws and Policies –a) By-law Number 2014-20 – Being a By-law authorizing the execution of the Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement - enclosed
9. Consent applications – a) Application #1B/16/14 & 1B/17/14 – Silvaggio – re: adjustment to line estimates
10. Resolutions for endorsement – a) Township of McKellar re: new municipal policing cost-recovery billing methodology for OPP services – enclosed
 - b) Township of Carling – re: requesting the Province implement a billing method for those properties in unorganized townships for OPP services – enclosed
 - c) Regional Municipality of Halton – re: “Buy American” Provisions in the American Recovery and Reinvestment Act - enclosed
11. DSSAB ISSUES – none at time of mailing
12. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watch File – November 13, 2014
 - ii) Watch File – November 20, 2014
 - iii) AMO Communications – Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014
 - iv) AMO Communications – Provincial Funding Announcements – 2015 OMPF and Public Transit
 - v) AMO Members' Update – What Happened Today
 - b) Balance of the correspondence to be passed around table
13. Old Business
 - a) Discuss Community Centre platform lift repairs
 - b) Ontario Provincial Police (OPP) – i) Notes from Councillor Loan with regard to the CPAC meeting held on November 12, 2014 – enclosed

COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 24, 2014 (con't)

13. Old Business (con't)

- b) ii) 2014 Semi- Annual Policing Costs – Ontario Provincial Police
- iii) Neening News Article re: Rural Municipal Police Costs
- c) Resolution to extend the Chief Building Official's contract
- d) Ontario Good Roads Association – deadline for submitting nominations for Board of Directors extended to December 19, 2014
- e) Thunder Bay District Municipal League – Foundations for Municipal Council Members December 4, 2014
- f) AMO – Land Use Planning On-line Course update
- g) Further old business

14. New business

- a) Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) Allocation for 2015.
- b) Ministry of Community Safety and Correctional Services – re: Court Security and Prisoner Transportation Program. - enclosed
- c) Ministry of Municipal Affairs and Housing - i) Municipal Financial Profiles - enclosed
ii) Financial Indicator Review - enclosed
- d) Ontario Power Generation – re: replacement of its Shebandowan Lake Control Dam – enclosed
- e) 2014 Christmas Party – will we be holding one and if so when and where?
- f) Further new business

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

- a) AMCTO – Corporate Training for Councils and Senior Management**
- b) Ontario Provincial Police – Thunder Bay OPP – December Newsletter**
- c) Mario Sergio, Minister Responsible for Seniors – Launch of the Age-Friendly community Planning Grant Program**

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

17. Closed Portion – a) By-law Enforcement Officer and Provincial Offences Officer contract renewal – available at meeting.

18. Open meeting

19. Adjournment

DATE OF NEXT MEETING – Inaugural Meeting of New Council –

Monday, December 1, 2014 at 7 p.m. followed by regular Council meeting at 8 p.m.