

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – NOVEMBER 25, 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 November 11, 2013 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7 p.m. – Ms. Hannah Neudorf – new Dog Control Officer
6. 7:15 p.m. – Fire Chief Henry Mattas & Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Discuss draft regulation under FPPA, 1997 regarding inspection of all buildings upon receipt of fire safety complaint
 - d) Fire Marshal's Communique – re: Training Strategy to Enhance Fire Safety in Occupancies Housing Vulnerable Ontarians
 - e) Network and Knowledge Exchange – re: Emergency Planning: Are you Ready? - enclosed
7. Bills to be paid passed around the table – if any
8. By-laws and Policies – **a) By-law Number 2013-20 – Being a by-law to appoint a Dog Control Officer – on table**
9. Consent applications – a) 1B/23/13 – Concession 4, Lot 6 N ½ of N ½ - available at meeting
10. Resolutions for endorsement –a) City of Thunder Bay – re: Spring Bear Hunt - enclosed
 - b) Premier, Kathleen Wynne – Thank you letter regarding Council's endorsed resolution with regard to spring bear hunt - enclosed
11. DSSAB ISSUES – a) Thunder Bay DSSAB – draft 2014 budget update - enclosed
 - b) Update from Councillor Vezina on meeting held in Toronto on Monday, November 18 with Minister with regard to Area 1 municipalities.
12. Correspondence – copies of letters enclosed
 - a) Ministry of Finance – i) re: 2014 Ontario Municipal Partnership Fund (OMPF) allocation – enclosed
 - ii) **NOMA – OMPF Comparisons for other Northern Municipalities - on table**
 - b) Ministry of Municipal Affairs and Housing - 2012 Yearend Financial Indicator report
 - c) Ontario Provincial Police – re: updated municipal policing Cost-Recovery Formula – enclosed

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12. Correspondence (con't)

- d) Association of Municipalities of Ontario – i) Watch File – November 14, 2013
 - ii) Watch File – November 21, 2013
 - iii) 2014 OMPF Allocations Announced
 - iv) Latest on Need to Improve Interest Arbitration
 - v) AMO – re: Blue Box Program**
- e) Ontario Good Roads Association Conference 2014 – i) re: Ministers' and Parliamentary Assistants' Delegations
 - ii) conference information
- f) Balance of the correspondence to be passed around table

13. Old business

- a) Township of Gillies – re: Shared Services – Meeting Space – enclosed
- b) Thunder Bay District Municipal League – Spring Conference and Annual Meeting 2014 – dates - enclosed
- c) Acceptance of the Asset Management Plan – resolution required
- d) Discuss request for proposal for Barrier Free Renovations – on table**
- e) Further old business

14. New business

- a) Ministry of Natural Resources – re: Two-year proposed pilot including a limited early hunting season with regard to bears - enclosed
- b) Township of Gillies – re: AODA integrated accessibility standards training requirements - enclosed
- c) Hall Rental fees – discuss new kitchen rates
- d) Ministry of Citizenship and Immigration re: 2014 Volunteer Service Awards - enclosed
- e) Discuss office closures for Christmas holidays
- f) Further new business

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

- a) Ontario Power Authority – re: Regional Planning process**
- b) Ministry of Northern Development and Mines – Launch of New Northern Ontario Heritage Fund Programs**
- c) O'Connor Day Final Revenue & Expenditure report**
- d) AMCTO – Host municipalities – Apply now for the 2014-2015 Ontario Municipal Management Internship Program**

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 –Council Meeting - Monday, December 2, 2013 at 7 p.m.
Emergency Table Top exercise – Tuesday, December 10, 2013 at 7 p.m.