

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 14, 2014 AT 7 P.M.

Absent, if any, please call – Councillor Racicot, Councillor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting September 22, 2014 – enclosed
b) Township Inspection – September 19, 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 – September 7 to October 11, 2014 - enclosed
 - b) roadwork in general
 - c) Discuss Township Inspection held September 19, 2014
 - d) North of Superior Public Works Association – Notice of Meeting Oct. 22, 2014 – on table**
7. Voucher for September 2014 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to September 30, 2014 -unavailable
9. By-laws and Policies – a) By-law Number 2014-19 Being a by-law for the purpose of setting the honourarium for the Mayor and Councillors for the Corporation of the Township of O'Connor - enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) City of Kenora – re: Trans Canada Pipelines – Energy East Project Intervener Status – enclosed
b) Attorney General, Madeleine Meilleur – reply to Council's endorsed resolution with regard to Bill 83, the Protection of Public Participation Act, 2014 - enclosed
12. DSSAB ISSUES – a) The District of Thunder Bay Social Services Administration Board – 2014 Cost Apportionment - enclosed
b) Thunder Bay DSSAB – reply to Mayor Kloosterhuis with regard to meeting with each Council prior to new Board being set in place – on table.
13. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police – October Newsletter
 - b) Lakehead Rural Municipal Committee – August 28, 2014 Meeting Minutes
 - c) Association of Municipalities of Ontario (AMO)–
 - i) Watch File September 25, 2014
 - ii) Watch File October 2, 2014
 - iii) Watch File October 9, 2014
 - iv) AMO Communications – Provincial Mandate Letters Released
 - v) AMO Communications – Highlights of the September 2014 Board Meeting
 - vi) AMO Communications - Rural Ontario Municipal Association – re: Protecting Rural Broadband – Deadline for submission of comments October 8, 2014 additional information available at meeting
 - vii) AMO Policy Update – Information you may be asked about
 - viii) AMO Heads of Council Training – December 4, 2014 in Thunder Bay

COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 14, 2014 (con't)

13. Correspondence (con't)

- d) Stewardship Ontario – re: Interim Industry funding for Municipal Blue Box Recycling for the 2014 Program Year – 2nd quarter payment
- e) Kendal Donahue – Food Strategy Coordinator – re: Meeting October 20, 2014 regarding by-law changes to allow for backyard/urban chickens
- f) Minister of Municipal Affairs and Housing, Ted McMeekin – Thank letter for meeting with him at the AMO Conference in London.
- g) Balance of the correspondence to be passed around table

14. Old business

- a) Insurance Policy – Critical Illness information - enclosed
- b) Ontario Provincial Police – i) 2015 Municipal Policing Billing Statement – OPP-enclosed
 - ii) New OPP Billing Model – power point presentation - enclosed
 - iii) Mayor Nelson's notes from the CPAC meeting held on October 1, 2014 – enclosed
 - iv) Staff Sergeant Jim Graham - email re: additional information with regard to changing existing contracts to Section 10 contracts - enclosed
 - v) Township of O'Connor – Policing costs for 2013 and 2014 - enclosed
- c) Further old business

15. New business

- a) Thunder Bay District Municipal League – Fall Conference December 5 & 6, 2014 and new Councillor Training December 4, 2014 - enclosed
- b) 2014 Northwest Treasurer's Forum – November 13 & 14, 2014 - enclosed
- c) Thunder Bay Police Service – re: the official launch of the Text 911 Service – enclosed
- d) Thunder Bay & District Humane Society – re: concern with the number of stray and feral animals coming in from the Township of O'Connor – enclosed
- e) Hannah Neudorf – Dog Control Officer – requesting information with regard to injured animals.
- f) Amy Boucher – request for compost area at the disposal site - enclosed
- g) Ministry of Tourism, Culture and Sport – re: 2014-15 Public Library Operating, Pay Equity, and First Nation Salary Supplement Grant - enclosed
- h) Association of Municipalities of Ontario (AMO) – re: Land Use Planning New Online Course - enclosed
- i) AMCTO – Prepare your Elected Officials and Senior Leadership Team to Succeed - enclosed
- j) 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 Municipal Affairs and Housing – re: land use planning-related training

b) Rural Cupboard Food Bank Minutes – October 7, 2014 meeting

17. Information purposes: Building permits were approved as follows: 2014-08 – Con 1, Lot 8 - Farm Storage Building, 2014-09 – Con 4, Lot 6 - Mobile Home, 2014-10 – Con 5, Lot 11 - Modular Home, 2014-11 – Con 6 Lot 9 - Observation Tower

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment DATE OF NEXT MEETING – Tuesday, October 28, 2014 at 7 p.m.