

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 10, 2013 AT 7 P.M.

Absent, if any, please call – Councillor Vezina

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Public Meeting, September 23, 2013 - enclosed
b) Council Meeting, September 23, 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 –September 9 to October 8, 2013 - enclosed
 - b) roadwork in general
 - c) Discuss quotes for three cable rail system repair for Sitch Road
 - d) North of Superior Public Works Association – Notice of meeting –October 23, 2013 – on table**
 - e) Ministry of Agriculture and Food, Ministry of Rural Affairs – Small, Rural and Northern Municipal Infrastructure Program – Capacity Funding – letter re eligible funding maximum for the Township – on table**
7. Voucher for September 2013 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to September 30 , 2013 – available at meeting
9. By-laws and Policies –a) By-law Number 2013 -17 – Being a by-law authorizing the execution of an agreement with the Municipal Infrastructure Investment Initiative (MIII) Capital Program – enclosed
b) By-law Number 2013 – 18 – Being a by-law authorizing the execution of a service agreement with Ontario One Call - enclosed
10. Consent applications – none at time of mailing
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement – a) Municipality of East Ferris requesting that the Province of Ontario rescind the policy decision to reduce funding for the blood-glucose test strips under the Ontario Drug Benefit Program – enclosed
b) County of Peterborough – re: Long Term Energy Plan Review
13. DSSAB ISSUES – none at time of mailing
14. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police (OPP) – October Newsletter
 - b) Superior North Emergency Medical Services (EMS) – 2012 Report
 - c) Association of Municipalities of Ontario (AMO) – i) Watch File September 26, 2013
ii) Watch File October 3, 2013
iii) AMO Breaking News - Bill 91, the Waste Reduction Act (WRA)
iv) AMO Policy Update – Bill 73 – Fair and Open Tendering Act, 2013 Defeated in the House
v) AMO Breaking News – Development Charges Act (DCA) Consultations
vi) AMO Report to Board Members – Highlights of the September 2013 Board Meeting
vii) AMO Breaking News – Municipal Consultation on the New Ontario Provincial Police (OPP) Billing Model
viii) AMO Breaking News – Government Announces Applications for \$100 million 2013 Small, Rural and Northern Municipal Infrastructure Fund
ix) Watch File October 10, 2013 – on table
 - d) Ministry of Community Safety and Correctional Services – OFMEM Integration update and staffing announcement

COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 10, 2013 (con't)

14. Correspondence (con't)
 - e) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for 2013 Program Year and second quarterly payment
 - f) Balance of the correspondence to be passed around table

15. Old business
 - a) **Report from Deputy Clerk-Treasurer Racicot with regard to the meeting she attended with regard to the City of Thunder Bay's development of a Solid Waste Management Strategy – on table**
 - b) **Update on Trillium Tire Proposal for disposal site**
 - c) **Discuss Community Centre Renovations – doors, upper kitchen area, painting**
 - d) Further old business

16. New business
 - a) Thunder Bay District Municipal League – Fall Meeting and Conference – November 1 & 2, 2013 – Who will be attending - enclosed
 - b) Emergency Measures Organization – Set date for Table Top Exercise – Week of December 3 or December 9 or 10?
 - c) Ministry of Rural Affairs – letter to Mayor Nelson re: \$100 million municipal infrastructure fund - enclosed
 - d) Ministry of Agriculture and Food and Ministry of Rural Affairs – re: \$100 million municipal infrastructure fund - enclosed
 - e) Bill Mauro, MPP Thunder Bay – Atikokan re: Municipal Infrastructure Fund - enclosed
 - f) Linda Braun, Ministry of Northern Development and Mines – re: Municipal Infrastructure Fund - enclosed
 - g) Ministry of Citizenship and Immigration – call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.- enclosed
 - h) Thunder Bay Immigration Forum 2013 – October 29, 2013 in Thunder Bay - enclosed
 - i) Further new business

17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Ontario Provincial Police – re: 2013 Semi-Annual Policing Costs**
 - b) **Northern Ontario Heritage Fund Corporation – invitation to attend reception held in advance of the launch of their newly revised programs**
 - c) **Ministry of Municipal Affairs and Housing – re: Northwest Treasurer's Forum – November 20 & 21, 2013**
 - d) **Northwestern Ontario Municipal Association (NOMA) – invitation to the Canadian Rural Revitalization Foundation National Conference to be held in Thunder Bay on October 24 – 26, 2013**
 - e) **Bill Mauro, MPP – Queen's Park Report –Hansard Transcript – Member's Question re: Infrastructure Renewal**

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

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, October 28, 2013 at 7 p.m.