

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING–TUESDAY, OCTOBER 13, 2015 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 September 28, 2015 – 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 14 to October 9, 2015 - enclosed
 - b) roadwork in general
 - c) Broome Road new culvert - one year inspection update
 - d) North of Superior Public Works Association - Meeting October 21, 2015 in Thunder Bay.
 - e) Discuss regarding upcoming Township inspection – October 16, 2015
7. Voucher for September, 2015 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to September 30, 2015 – available at meeting
9. By-laws and Policies – a) By-law Number 2015-09 – Being a by-law to authorize the execution of a boundary road agreement with Oliver Paipoonge – enclosed
b) By-law Number 2015-10 – Being a by-law to rescind the by-law appointing the Deputy Chief of the O'Connor Fire Department - enclosed
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) RFP for the Update of the Township of O'Connor's Official Plan and Comprehensive Zoning By-law – review of quotes
 - i) Summary of Proposals - enclosed
 - ii) Copy of Fotenn Planning and Urban Design proposal - enclosed
 - iii) Copy of MMM Group proposal - enclosed
12. Resolutions for endorsement – a) City of Hamilton – re: Regulating Rent to Own Furniture and Appliance Establishments - enclosed
b) Ontario Lung Association – November Lung Month - enclosed
13. DSSAB ISSUES – a) Copy of Thunder Bay DSSAB letter to Mayor Holland requesting a copy of the letter from the Lakehead Rural Municipal Committee (LRMC) dated July 14, 2015 to Honourable Helena Jaczek – enclosed
b) TBDSSAB – 2015 Cost Apportionment - enclosed
14. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) Watch File October 1, 2015
ii) Watch File October 8, 2015

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14. Correspondence (con't)

- b) Ministry of Northern Development and Mines – News – Ontario Making Unprecedented Infrastructure Investments in the North
- c) Premier Kathleen Wynne – Thank you letter for Council's resolution regard land use planning and agricultural land.
- d) Office of the Fire Marshal and Emergency Management – Announcing Interim Fire Marshal
- e) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for the first quarter of the 2015 Program Year
- f) Ministry of Agriculture, Food and Rural Affairs – Regional Economic Development Branch – re: renewed Rural Economic Development (RED) program
- g) MPAC News – September 2015
- h) Ministry of Citizenship, Immigration and International Trade – re: June Callwood Outstanding Achievement Award for Voluntarism in Ontario.
- i) Balance of the correspondence to be passed around table

15. Old business

- a) Helipad – replacement of stolen cones
- b) Northwestern Ontario Municipal Association (NOMA) – re: call to action – Intercity Bus Consultation - enclosed
- c) i) Resolution for the Removal of names from Fire Department/First Response roster – enclosed
ii) Resolution for the Addition of new member to Fire Department - enclosed
- d) **Draft** - Tiered Response Agreement for the Superior North Emergency Medical Service and the Emergency First Response Team - enclosed
- e) Update on the possible renaming of Main Street - enclosed
- f) Further old business

16. New business

- a) Norm Gale, Superior North Emergency Medical Service – re: Leadership Change - enclosed
- b) North of Superior Travel Association – re: NOSTA Annual General Meeting and workshops – November 6, 2015 - enclosed
- c) Further new business

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

- a) Lakehead Rural Municipal Committee – Minutes September 17, 2015 meeting**
- b) Thunder Bay District Municipal League – request for donations for conference**

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

19. Closed Portion – a) to discuss succession planning

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Township Inspection October 16, 2015 at 8:30 a.m.
Council meeting - Monday, October 26, 2015 at 7 p.m.