

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 28 , 2013 AT 7 P.M.

Absent, if any, please call – Councillor Loan and Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting October 10, 2013 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
  - a) 7 p.m. – Genivar – presentation of Township's Asset Management Plan
  - b) 8 p.m. – Mervi Henttonen and Bill Bartley, Lakehead Region Conservation Authority – discuss proposed and operating budget and mapping opportunities – Copy of Presentation enclosed
6. 7:30 p.m. – Fire Chief Henry Mattas & Deputy Fire Chief Ian Hamilton
  - a) Fire Department Report – enclosed
  - b) Fire Department issues
  - c) 2013 Rural Fire Billing and monthly stats to September 2013 – enclosed
  - d) Ornge – re: Night landing and the installation of solar lights - enclosed
7. Bills to be paid passed around the table
8. By-laws and Policies – a) By-law Number 2013-19 to rescind By-law Number 2007-15 – Being a By-law to establish fees for the acceptance of tires at the landfill site. – enclosed  
b) Review and amend “Policy for the Disposal Site” - enclosed
9. Consent applications – none at time of mailing
10. Tenders and Quotes – a) TBAYIT – re: Website update - enclosed
11. Resolutions for endorsement – a) Bill Mauro, MPP, Thunder Bay-Atikokan re: Bill114, An Act to amend the Fish and Wildlife Conservation Act, 1997 to provide for a spring bear hunt – enclosed
  - b) Canadian Union of Postal Workers – i) Service Charter Review - enclosed  
ii) Improving the Canadian Postal Service Charter - enclosed
  - c) Ontario Convenience Stores Association re: Contraband tobacco – enclosed
  - d) Community Social Service Workers – re: Proclaiming November 6, 2013 as Community Social Service Workers Appreciation Day - enclosed
12. DSSAB ISSUES – a) Area One Municipalities – Copy of letter to Honourable Michael Gravelle, MPP and Bill Mauro, MPP with regard to the group's request for a meeting with the Premier and Ministers to discuss a request to consider the establishment of a separate social services delivery model. - enclosed

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13. Correspondence – copies of letters enclosed
  - a) Ontario Provincial Police (OPP) – 3rd Quarterly Report for the Township of O'Connor – enclosed
  - b) Association of Municipalities of Ontario (AMO) – i) Watchfile – October 17, 2013  
ii) Watchfile – October 24, 2013  
iii) AMO Breaking News – Canada-European Union Comprehensive Economic and Trade Agreement Announced
  - c) Minister of Northern Development and Mines – Michael Gravelle – re: Information on the new Northern Ontario Heritage Fund Corporation programs
  - d) Balance of the correspondence to be passed around table
14. Old business
  - a) Draft application and resolution to submit Expression of Interest to Small Rural and Northern Municipal Infrastructure Fund – Capital Program – enclosed
  - b) Information with regard to Community Policing Advisory Committee Meeting (CPAC) – available at meeting
  - c) Further old business
15. New business
  - a) EcoSuperior Environmental Programs – Thunder Bay and Area Food Strategy – requesting a representative from O'Connor be appointed to the Steering Committee to further mutual interests - enclosed
  - b) Ontario Provincial Police (OPP) – Re: OPP Billing Model Engagement Sessions – enclosed (Mayor Nelson and Councillor Vezina have been registered)
  - c) Further new business
16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
17. Information purposes: Building permits were approved as follows: Permit #2013-09 – Con 6 Pt N ½ Lot 1 – deck.
18. Closed Portion – no issue at time of posting
19. Open meeting
20. Adjournment

DATE OF NEXT MEETING – Monday, November 11, 2013 at 7 p.m.