

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – OCTOBER 28, 2014 AT 7 P.M.

Absent, if any, please call – Mayor Nelson

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Council Meeting October 14, 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. – Fire Chief Henry Mattas & Deputy Fire Chief Ian Hamilton
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Resolution for new members joining the Fire Department - enclosed
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to September 30, 2014 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – none at time of mailing
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario – i) Watch File – October 16, 2014
ii) Watch File – October 23, 2014
iii) AMO Communications – Members' Policy Update – Elliot Lake Inquiry Recommendations Released
iv) AMO Breaking News – Good Start to New Legislative Sessions: POA Tools Re-Introduced Road Safety Bill
v) Office of the President – 2013 Annual Expenditure Report
 - b) Energy Task Force – Information and letters from the Ontario Power Authority regarding the plans for the East West Tie
 - c) Municipal Property Assessment Corporation – 2014 Property Assessment Notice Mailing
 - d) Balance of the correspondence to be passed around table
14. Old business
 - a) Thunder Bay District Municipal League – December 5 & 6, 2014 – Who will attend?
 - b) O'Connor Community Centre – Platform lift inspection results – available at meeting
 - c) Further old business

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15. New business

- a) Municipal Election results – available at meeting
- b) Ministry of Agriculture, Food and Rural Affairs – Ontario Community Infrastructure Fund – Formula-Based Funding Allocation Notice - enclosed
- c) Township of Gillies – re: Notice of Public Meeting to Enact Comprehensive Zoning By-law - enclosed
- d) Lakehead Search & Rescue Unit – request for a letter of support - enclosed
- e) Municipality of Neebing - Rosalie Evans re: Thunder Bay Police Services meeting - enclosed
- f) Further new business

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

- a) **Ontario Provincial Police – 3rd Quarter report for the Township of O'Connor**
- b) **Ministry of Citizenship, Immigration and International Trade – calling for nominations for the June Callwood Outstanding Achievement Award**
- c) **Thunder Bay & Area Food Strategy – October Newsletter**

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

18. Closed Portion – a) Discuss Chief Building Official agreement, current agreement expires December 1, 2014. More information available at meeting.

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, November 10, 2014 at 7 p.m.