

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 14, 2015 AT 7 P.M.

Absent, if any, please call – Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting August 10, 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 – August 10 to September 11, 2015 - enclosed
 - b) roadwork in general
 - c) Draft By-law and Boundary Road Agreement with Oliver Paipoonge - enclosed
 - d) Ontario Community Infrastructure Fund (OCIF) application - submitted for a Sitch Road culvert replacement and road resurfacing project.
 - e) Set date for Township Inspection
 - f) Lakehead Region Conservation Authority – re: July 13, 2015 Whitefish River Flood Event – enclosed. Additional mapping available at meeting
 - g) City of Thunder Bay Surplus Used Equipment – September 22, 2015**
7. Voucher for August 2015 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – a) to July 2015 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – a) 1B/19/15 – Ron Nelson – lot addition, Con. 3 Pt N ½ Lot 10 - enclosed
 - b) 1B/20/15 – Ron Nelson – lot addition, Con. 3 Pt N ½ lot 10 - enclosed
11. Tenders and Quotes – a) Request for quotation for Structural Inspection – available and opened at meeting
12. Resolutions for endorsement – a) Township of Springwater re: Land Use – Agricultural – enclosed
 - b) NOMA – re: Intercity Bus Transportation - enclosed
13. DSSAB ISSUES – a) The District of Thunder Bay Social Services Administration Board re: Weighted Assessment Calculation Policy – enclosed
 - b) Superior Regional Social Services Board – CAO position – on table**
14. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police (OPP) – September Newsletter
 - b) Thunder Bay Regional Health Sciences Foundation – Motorcycle Ride for Dad – Thank you letter
 - c) Ministry of Energy – re: 2015 Renewable Energy Development in Ontario: A Guide for Municipalities – guide available at meeting
 - d) Rural Ontario Municipal Association (ROMA) – copy of letter to Minister McMeekin with regard to the Ontario Community Infrastructure Fund's distribution.
 - e) Ministry of Municipal Affairs – Jessica Vail – Feedback from the Legislative Review Consultation held on July 15, 2015
 - f) Association of Municipalities of Ontario –
 - i) Watch File – August 13, 2015
 - ii) Watch File – August 27, 2015
 - iii) Watch File – September 3, 2015
 - iv) Watch File – September 10, 2015
 - v) MEPCO Update: August 11, 2015 – Comparable Pension Plan Exemptions for the ORPP Announced
 - vi) 2014 AMO Annual Report available online
 - vii) Policing Update: Minister Announces Consultations on a New Legislative Framework
 - viii) AMO Policy Update – Municipal POA Courts Cost Recovery – Ministry of the Attorney General Announces 50% Increases

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14. Correspondence (con't)

- f) ix) Member Communication- What's Next Ontario Update
 - x) AMO Communications – Policy Update - Government Announces New Disaster Recovery Assistance Programs
 - xi) AMO Communications – Policy Update – AMO Report to Member Municipalities Highlights of the August 2015 Board Meeting
 - xii) AMO Communications – AMO Policy Update – Health Funding Review Report and Funding Allocation Announcement
 - xiii) AMO Communications – AMO Breaking News – AMO Support for the Syrian Refugee Crisis – Call to Action
- g) AMCTO – ODRAP Announcement Points to Successful Advocacy.
- h) Ministry of Municipal Affairs and Housing – Minister McMeekin – Thank you letter for providing input to the Premier's Special Advisor and Advisory Group.
- i) Ontario Energy Board – re: OESP Regional Meetings – Thank you for participation in regional meetings.
- j) Consulting Engineers of Ontario – re: Conflict of Interest Guidelines for Consulting Engineering Services in Ontario – full report available at meeting.
- k) Resolute Forest Products – re: “Share Your Voice” Postcards for Dissemination.
- l) ON1Call Board of Directors – Call for Nominations.
- m) Balance of the correspondence to be passed around table

15. Old business

- a) Information from Ministry of Health and Long Term Care meeting with Zone One municipalities re: Tiered Response Agreement Requirements - enclosed
- b) Gayle Poohachoff – Thank you letter for Senior of the Year Award - enclosed
- c) Discuss O'Connor Day 2015
- d) Further old business

16. New business

- a) AMCTO – Zone 9 Fall meeting & Conference in Thunder Bay – September 22 & 23, 2015 registration
- b) Northwestern Ontario Regional Fall Conference 2015 in Thunder Bay - Draft agenda and registration – who will be attending?
- c) 2015 Northwest Treasurers' Forum – November 12 & 13, 2015 in Thunder Bay
- d) Office of the Integrity Commissioner re: 2015 Fall OIC Meeting in Ottawa and comments from Ian Robson, Township of O'Connor's Integrity Commissioner - enclosed
- e) Office of the Fire Marshal and Emergency Management – Staff Change - enclosed
- f) Nolalu Local Roads Board – re: Evacuation centre – information available at meeting
- g) Discuss suspicious activities with regard to municipal property and community centre.
- h) Discuss the sale of surplus tables
- i) Great Lakes Guardian Community Fund – Announcing 2015 fund - enclosed
- j) Independent Electricity System Operator (IESO) – re: looking for nominations for a local advisory committee - enclosed
- k) Further new business

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

18. Information purposes: Building permits were approved as follows: 2015-14 – demo permit – 818 Hwy 595, 2015-15 – garage – 1058 Hwy 588.

19. Closed Portion – a) Letter from Catriona Earl, Road Department employee regarding her position - available at meeting. b) Review Dog Control Officer applications – if any

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, September 28, 2015 at 7 p.m.