

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING –SEPTEMBER 23, 2013 AT 8 P.M.

Absent, if any, please call Councillor Loan, Mayor Nelson

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting September 9, 2013 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing – none
6. 8:00 p.m. – Fire Chief Henry Mattas and Deputy Fire Chief Ian Hamilton
  - a) Fire Department Report – enclosed
  - b) Fire Department issues
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to August 31, 2013 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Tenders and Quotes – none at time of mailing
12. Resolutions for endorsement –
  - a) City of Stratford – Enhancing Community Safety – with regard to railways – enclosed
  - b) City of Kenora re: Provincial Ban of Flying Lanterns
  - c) Municipality of Neebing – re: Support for the Municipality of Oliver Paiponge relating to the Conservation Ontario Whitepaper - enclosed
  - d) Correctional Services Canada – re: proclaiming Restorative Justice Week 2013 – enclosed
  - e) The Premier of Ontario – Reply letter regarding Council's endorsed resolution about amendments to the Ontario Building Code.- enclosed
  - f) Alzheimer Society – Thank you letter for Council's support of a National Dementia Strategy.
13. DSSAB ISSUES – None at time of mailing
14. Correspondence – copies of letters enclosed
  - a) Lakehead Rural Municipal Committee – Minutes of July 18, 2013 meeting
  - b) Ministry of Rural Affairs – Supporting Jobs and Growth in Rural Ontario
  - c) Association of Municipalities of Ontario (AMO)–
    - i) Watch File September 12, 2013
    - ii) Watch File September 19, 2013
    - iii) AMO Report to Members – Highlights of the August 2013 Board Meeting
  - d) Northwestern Ontario Municipal Association (NOMA) – Copy of letter to President - Mayor David Canfield re: Proposed Conversion of a Portion (Energy East) of the Mainline Gas Transmission – Clarification of Tolls, and Supply of Natural Gas Transmission

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14. Correspondence (con't)

- e) Ministry of Northern Development & Mines – re: Celebrate Ontario 2014 program
- f) Balance of the correspondence to be passed around table

15. Old business

- a) Update with regard to Community Centre Renovations – available at meeting  
**Proposal from Gammond Architecture Technology regarding preliminary design and budgeting proposal.**
- b) Further old business

16. New business

- a) Lakehead Region Conservation Authority – Whitefish River Watershed Assessment Report 2012 – Acknowledgement and Executive Summary – enclosed, Full report available at meeting
- b) The Heart of the Continent – Partnership/National Geographic Geotourism Initiative 2013 – Would Council like to become a member?
- c) Canadian Solar Industries Association (CanSIA) re: Feed in Tariff Program
- d) Ontario Power Authority – re: Tariff Program applications
- e) Further new business

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

- a) **Bancroft & Hastings Highlands Disaster Relief Committee – requesting a donation towards their recent flood damage to homes and small businesses.**
- b) **Thunder Bay District Municipal League – Tentative Agenda November 1 & 2, 2013 conference**
- c) **Sylvia Jones, MPP Dufferin-Caledon re: Private Member's Bill, the Aggregate Recycling Promotion Act**
- d) **Ministry of Rural Affairs – re: Cedar Creek/Broome Road Bridge Replacement – draft agreement**

18. Information purposes: Building permits were approved as follows:

Conc 6, Lot 2 – installation of pellet stove, Con 3, Lot 2 – Alternation and repairs

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT COUNCIL MEETING –Tuesday, October 15, 2013 at 7 p.m.  
O'Connor Day follow up meeting – Wednesday, October 2, 2013 at 7 p.m.