

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 28, 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 14, 2015 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
 - a) 7:00 p.m . – Adriana Lachance - regarding the renaming of Main Street.
6. 7:15 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
7. Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Municipality of Central Huron – re: Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) service office closure - enclosed
12. DSSAB ISSUES – a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – re: Change of Contract Information for the TBDSSAB – enclosed
 - b) TBDSSAB – re: Ontario Renovates Program - enclosed
13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Committee – Minutes of Meeting held July 16, 2015.
 - b) Lakehead Rural Planning Board – Financial Statements – December 31, 2014
 - c) Association of Municipalities of Ontario – i) AMO Watchfile September 17, 2015.
 - ii) AMO Watchfile September 24, 2015.
 - iii) AMO Communications – Ministry of Municipal Affairs and Housing Legislation Review – AMO Makes Initial Submission.
 - iv) AMO Communications – Federal Election 2015 – Key Municipal Priorities.
 - v) AMO Policy Update – AMO Report to Member Municipalities Highlights of the September 2015 Board Meeting – on table**
 - d) Municipal Property Assessment Corporation (MPAC) – Announcement of New Vice-President of Municipal and Stakeholder Relations
 - e) Ministry of Natural Resources and Forestry re: Forest Tenure.
 - f) The Premier of Ontario – Thank you letter for correspondence submitted regarding to Hydro One ownership.
 - g) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 28, 2015 (con't)

14. Old business

- a) Lakehead Rural Municipal Committee (LRMC) re: separation from TBDSSAB
 - i) Minutes of the Inaugural Meeting of the Social Services Board – July 9, 2015 Terms of Reference, Committee Formation and Operational Rules, Board Constitution and Operations Summary - enclosed
 - ii) Notes from Teleconference call held September 17, 2015 - enclosed
 - iii) Copy of letter to Mayor Holland from the Ministry of Community and Social Services (MCSS)– dated September 18, 2015 response to July 14, 2015 letter - enclosed
 - iv) Copy of letter to Chair Katajamaki from the MCSS – dated September 18, 2015 response to an August 4, 2015 letter regarding the LRMC's letter - enclosed
 - v) MCSS – Richard Steele, Assistant Deputy Minister – letter re: Establishing a separate District Social Services Administration Board - enclosed
- b) Further old business

15. New business

- a) Boundary Road Agreement expiring in November 2015
 - i) Township of Gillies
 - ii) Township of Conmee – copies enclosed for review
- b) Thunder Bay District Municipal League 2015 Fall Meeting and Conference – October 23 & 24, 2015 – draft agenda and registration - enclosed
- c) Ministry of Natural Resources – Wetland Conservation Program – re: Wetland Listening Sessions – Thunder Bay September 29th.
- d) 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 – i) 2016 Municipal Policing Billing Statement
ii) October Newsletter**
- b) **Municipality of Neebing – invitation to meeting with the Ministry of Municipal Affairs and Housing re: small, rural municipal financial sustainability and shared services best practices**
- c) **Kendal Donahue, Food Strategy Coordinator – re: Farmer Training Program**
- d) **Workplace Safety & Prevention Services – Forum North – November 3 – 4, 2015 in Thunder Bay**

17. Information purposes: Building permits were approved as follows: 2015-16 – new house 38 Flint Road, 2015-17 & 2015-18 – demo permits for 187 Connolly Road, 2015-19 – new home – 90 Cliffmclean road

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Tuesday, October 13, 2015 at 7 p.m. &
Township Inspection – Friday, October 16, 2015 at 8:30 a.m.