

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 8, 2014 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 – a) Council Meeting August 11, 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. – Leadhand Kelly Johnson
  - a) Monthly Road Department report – July 8 to September 6, 2014 - enclosed
  - b) roadwork in general
  - c) Update of Cedar Creek bridge replacement project
  - d) Discuss funding application for the Ontario Community Infrastructure Fund (OCIF)
  - e) How many members will be attending Township inspection on September 19<sup>th</sup>?
  - f) Summer Student Review - enclosed
7. Voucher for August 2014 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – a) i) Ministry of Health and Long-Term Care – Central Ambulance Communication Centre (CACC) letter and copy of agreement  
ii) By-Law Number 2014-15 - Being a by-law authorizing the execution of an agreement with CACC – enclosed  
b) By-law Number 2014-16 – Being a by-law to provide for advance votes to be held prior to Voting Day. – enclosed  
c) By-law Number 2014-17 – to amend By-law number 2012-25 miscellaneous fees and charges to add the O'Connor Cemetery fee schedule - enclosed
10. Consent applications – a) Decision for Application 1B/31/14 & 1B/32/14 for Carl and Trina Scheuerman – enclosed
11. Resolutions for endorsement – a) CUPE Ontario – re: 14<sup>th</sup> Annual Child Care Worker & Early Childhood Educator Appreciation Day – October 29, 2014 - enclosed
12. DSSAB ISSUES – a) District of Thunder Bay Social Services Administration Board – copy of letter to Mayor Kloosterhuis re: Whitefish Valley Public School – After School Program – enclosed  
b) TBDSSAB – 2014 Annual Report – full report available at meeting
13. Correspondence – copies of letters enclosed
  - a) Ministry of Agriculture, Food and Rural Affairs – re: Announcement on August 18, 2014 of the Ontario Community Infrastructure Fund
  - b) Association of Municipalities of Ontario (AMO) – i) Watch File August 14, 2014  
ii) Watch File August 21, 2014  
iii) Watch File August 28, 2014  
iv) Watch File September 4, 2014  
v) Members' Policy Update: OPP Billing Model Announcement  
vi) AMO Policy Update – Permanent Ontario Community Infrastructure Fund and Building Canada Fund – Small Communities Fund Announced  
vii) AMO Annual Conference Policy Update 2014-08-21  
viii) AMO Report to Member Municipalities Highlights of the August 2014 Board Meeting

COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 8, 2014 (con't)

13. Correspondence (con'

- b) ix) AMO Communications – Deadline Reminder – Preliminary Infrastructure Funding Applications Due September 19, 2014
  - x) Renewed Provincial Poverty Reduction Strategy
  - xi) Municipal Council Education Programs
- c) AMCTO the Municipal Expert – i) AMCTO Legislative Express August 29, 2014
  - ii) Prepare your Elected Officials and Senior Leadership Team to Succeed.
- d) Ontario Provincial Police – Municipal Policing Bureau re: information sessions to provide details of the new billing model
- e) WSIB – maintains current premium rates for 2015 for most rate groups
- f) Randy Pettapiece, MPP re: Liberal ignore municipalities calls for liability reform: Pettapiece
- g) Ministry of Northern Development and Mines – re: FedNor Canadian Manufacturers and Exporters Association program.
- h) Ontario Power Authority – re: Municipal webinar: OPA Large Renewable Procurement
- i) Balance of the correspondence to be passed around table

14. Old business

- a) Discuss O'Connor Day 2014. Draft Revenue and Expenditure sheet - enclosed
- b) Further old business

15. New business

- a) Northwestern Ontario Municipal Association – Regional Conference September 24, 25, 26, 2014 – who will attend? - enclosed
- b) AMCTO – Fall Meeting and Conference – September 23 & 24, 2014 - enclosed
- c) Norwest Community Health Centres – filming October 2, 2014
- d) Request for borrowing of tents – September 27, 2014
- e) Public Services Health & Safety Association – Certification Part 1, Thunder Bay- 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) Lakehead Region Conservation Authority – 2013 Audited Financial Statements
- b) TOPS group – request for key to the community centre
- c) Ontario Provincial Police (OPP) – September Newsletter
- d) Ministry of Municipal Affairs and Housing – 4<sup>th</sup> Annual 2014 Northwest Treasurers' Forum – November 13 & 14, 2014.
- e) Minutes of the Lakehead Rural Municipal Committee meeting – June 26, 2014

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

18. Closed Portion – no issue at time of posting

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Township Inspection Friday, Sept. 19, 2014 at 8:30 a.m.  
Council meeting - Monday, September 22, 2014 at 7 p.m.