

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 9, 2013 AT 7 P.M.

Absent, if any, please call Councillor Loan, Councillor Racicot

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting August 12, 2013 – 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 12 to September 6, 2013 - enclosed
  - b) roadwork in general
7. Voucher for August 2013 – 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) By-law 2013 -16 – Being a by-law to enter into an agreement with KGS Group – on table**
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) Surplus Land – Concession 2, Lot 9 – bids for purchase
12. Resolutions for endorsement – a) Township of Gillies – re: Conservation Ontario Whitepaper – enclosed
  - b) CUPE Ontario – re: Early Childhood Educator Appreciation Day October 30, 2013 - enclosed
13. DSSAB ISSUES – a) 2013 Cost Apportionment
14. Correspondence – copies of letters enclosed
  - a) Northern Ontario Heritage Fund Corporation – re: Program Review
  - b) Association of Municipalities of Ontario (AMO) – i) Watch File – August 15, 2013
    - ii) Watch File – August 22, 2013
    - iii) Watch File – August 29, 2013
    - iv) Watch File – September 5, 2013
    - v) AMO and OKMN Receive Report on Best Practices in Local Food: A Guide for Municipalities
  - c) Ontario Good Roads – purchases Municipal Dataworks
  - d) Ontario Provincial Police – September Newsletter
  - e) Ministry of Rural Affairs - re: Launch of renewed Rural Economic Development (RED) program
  - f) Emergency Management Ontario (EMO) – Allison J. Stewart leaving EMO
  - g) Thunder Bay & Area Food Strategy Meet'N Greet – September 19
  - h) Balance of the correspondence to be passed around table

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### 15. Old business

- a) Ministry of Municipal Affairs and Housing - draft Synopsis Report for the Budget Regulation Review consultation on April 29, 2013 - enclosed
- b) Further old business

### 16. New business

- a) AMCTO – Zone 9 Fall Meeting and Conference – September 24 & 25, 2013 – enclosed
- b) Northwestern Regional Conference – September 25, 26, 27 – enclosed
- c) Township of Gillies – Shared Services Discussions – enclosed
- d) Trillium Tire / CSP Recycling Solutions – regarding recycling of tires and other appliances – enclosed
- e) Mayor Lucy Kloosterhuis re: forming a sub-committee to prepare a report to Minister Wynne re: jobs and growth in Ontario - enclosed
- f) Township of Baldwin – request for support for small municipalities – enclosed
- g) FedNor – Need a youth intern – enclosed
- h) Ontario Power Generation – Environmental registry now available for public comments on the update to the Long Term Energy Plan – enclosed
- i) LAS – Energy Workshop – Thunder Bay November 29, 2013 -enclosed
- j) Further new business

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

- a) NOMA – Energy Task Force Response to Making Choices – Reviewing Ontario’s Long Term Energy Plan**
- b) City of Thunder Bay – Waste Management Strategy – invitation to participate in Focus Group September 25, 2013**
- c) Thunder Bay Chamber of Commerce – re: The SHIFT Northern Ontario Visionary Awards - looking for nominations of Young Professionals**
- d) O’Connor Day – Discuss pros and cons and review draft Revenue and Expenditures for the day.**

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

### 19. Closed Portion – no issue at time of posting

### 20. Open meeting

### 21. Adjournment

### DATE OF NEXT MEETINGS –

- Public Meeting for the Official Plan Review Monday, September 23, 2013 at 7 p.m.
- Council Meeting Monday, September 23, 2013 at 8 p.m.