

TOWNSHIP OF O'CONNOR - NOTES – DECEMBER 1, 2014

An inaugural meeting was held with Council elect on Monday, December 1, 2014 at 7 p.m. in the municipal building.

Present: Mayor Nelson
 Councillors: Loan, Racicot, Vezina
 Councillor elect: Foekens
 Clerk-Treasurer Buob
 Visitors: Deputy Clerk-Treasurer Racicot

Clerk-Treasurer Buob welcomed the new Council and congratulated them on their successful election.

The reading aloud and the signing of the Declaration of Office was taken by the new Council.

The distributions of the following items were presented to the whole of the Council: updated list of Council and staff phone numbers and the updated O'Connor Community Control Group call out List for the Emergency Plan.

Councillor Foekens was presented with copies of the Township's Procedural By-law Number 2002-22 as amended, Official Plan – January 2002 Office Consolidation, Zoning By-law Number 95-19, current policy book, including a copy of Schedule B to By-law #2000-09 with regard to the POA Policy for Conflict of Interest pursuant to the Transfer of the POA in accordance with the Memorandum of Understanding. The Township of O'Connor Emergency Plan, a copy of the Union Agreement for the term August 1, 2012 to July 31, 2016, the 5 year road plan, a Township of O'Connor map showing all road names and an updated list of municipal related acronyms. Councillor Foekens was also given a copy of the following documents: Municipal Act, 2001, S.O. 2001, Chapter 25, Robert's Rules of Order, Cuff's Guide for Municipal Leaders, Handbook for Municipal Councillors – Second Edition, the Sunshine Law Handbook.

The signing authority for the Township banking was discussed. It was suggested that with the current Council's employment situations which could bring any of the members out of town at any time that Mayor Nelson or Councillor Foekens or Councillor Loan or Councillor Vezina and Clerk-Treasurer Buob or Deputy Clerk-Treasurer Racicot be appointed as authorized signing authority. A motion will be passed at the regular meeting of Council authorizing the change.

The Procedural By-law was reviewed. It was decided that there would be no changes to the dates and times of the Council meetings or the Procedural By-law at this time. The meetings will continue to be held on the second and fourth Monday of the month at 7 p.m. except for the months of July and August, when there will only be one on the second Monday and December when they will be held on the first and third due to the Christmas season. The Acting Head of Council will continue on the alphabetical rotation if the Mayor is absent. A discussion with regard to deputations and the supplying of copies of the presentations was discussed.

The appointments of Council to the various boards and committees was discussed for the 2015 to 2018 term and will be passed at the December 15, 2014 meeting. The current members of the Committee of Adjustments have agreed to sit on the committee for another term.

1. Moved by Bishop Racicot
 Seconded by B. J. Loan

**THAT THE INAUGURAL MEETING OF COUNCIL ADJOURN TO THE
 REGULAR COUNCIL MEETING TO BE HELD ON MONDAY, DECEMBER 1,
 2014 AT 8:00 P.M.**

TIME BEING: 7:55 P.M.

Carried

Mayor

Clerk-Treasurer