

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – MARCH 23, 2015 AT 7 P.M.

Absent, if any, please call – Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting March 9, 2015 – 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 – Feb 10 to March 23, 2015 - enclosed
 - b) roadwork in general
 - c) **Ministry of Transportation – re: Highway 595, Replacement of structural culverts – on table**

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) Ernie Hardeman, MPP Oxford re: Housing Services Corporation Accountability Act – enclosed
b) **Town of Southgate re: Support for Bill 52, Protection of Public Participation Act, 2014 – on table**

12. DSSAB ISSUES – a) 2015 TBDSSAB Budget information - enclosed

13. Correspondence – copies of letters enclosed
 - a) Superior North EMS budget 2015 information
 - b) City of Thunder Bay Court Services – 2015 Provincial Offences Act (POA) Budget summary
 - c) Association of Municipalities of Ontario (AMO) – i) Watchfile - March 12, 2015
ii) Watchfile – March 19, 2015
 - d) Thunder Bay District Municipal League (TBDML) – re: AMO Meeting Series sessions
 - e) Rural Cupboard Food Bank Annual Report
 - f) Lakehead Social Planning Council – re: 211 services
 - g) Ministry of Natural Resources – Inspection of Approved 2015-2106 Annual Work Schedule Black Spruce, Dog River Matawin and Lakehead Forests
 - h) Balance of the correspondence to be passed around table

14. Old business
 - a) Combined Education/Emergency Exercise – scheduled for June 24, 2015 in Oliver Paipooonge
 - b) AMO – Judy Dezell re: date confirmation with regard to Gas Tax outcomes – enclosed

COUNCIL AGENDA ITEMS FOR MEETING – MARCH 23, 2015 (con't)

14. Old Business (con't)

- c) AMO - 2015 Town Hall Sessions - Thunder Bay April 22, 2015. Is anyone interested in attending?
- d) AMCTO the Municipal Expert – information with regard to Fundamental Rules of Parliamentary Procedures for Elected Members of Council and Administration – information available at meeting
- e) Autism Ontario – Raise the Flag campaign, April 2, 2015. What will the Township be doing for this event?
- f) Ontario Provincial Police (OPP) group meeting with Municipalities of Conmee, Gillies, O'Connor and Neebing – April 27, 2015
- g) Further old business

15. New business

- a) Hannah Neudorf, Dog Control Officer away in April – information available at meeting.
- b) Continuous Improvement Fund (CIF) – re: Recycling free Blue Boxes - enclosed
- c) Rudy Buitenhuis, OMAFRA – re: Rural Municipal Drainage Course – enclosed
- d) Discuss Township's office photocopier
- e) MIs Financial Services – re: Fire Department Accident & Sickness Policy information - enclosed
- f) LAS Municipal Energy Finance Workshop – May 28 in Dryden
- g) Minister Responsible for Seniors Affairs – i) re: Ontario Senior of the Year Award - enclosed
ii) Seniors' Month in Ontario - enclosed
- h) Further new business

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

- a) Northwest Insurance Group renewal proposal for 2015-2016 policy term**
- b) Ministry of Transportation – Reviewing Off-Road Vehicle Safety in Ontario**
- c) Municipality of Oliver Paipoonge By-law No. 701-2012 – to permit the operation of all-terrain vehicles on highways of the Corporation and to regulate and govern such operation and to prohibit the operation of off-road vehicles in certain other areas**
- d) Jim Wilson, MPP - Interim Leader of the Official Opposition – Reply letter to Council's resolution with regard to the Ontario Provincial Police billing model**
- e) North of Superior Workforce Planning Board- Building a Superior Workforce – NSWPB's 2015-2017 Local Labour Market Plan – full document emailed.**

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 – Road Department Budget Meeting - Monday, April 13, 2015 at 6 p.m. followed by Council meeting at 7 p.m.