

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 10, 2017 AT 7 P.M.

Absent, if any, please call – Councillor Foekens

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting, March 27, 2017 – 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) Road Department Update
  - b) Roadwork in general
  - c) Declare 2002 Backhoe as surplus
  - d) Workplace Inspection Report – January 2017 - enclosed
  - e) Ministry of Natural Resources and Forestry – Notice: Proposed changes to fees and royalties re: pits and quarries - enclosed
  - f) Discuss possible date for Township inspection – spring or fall?
7. Voucher for March, 2017 – a) Road and Admin  
b) Kevin's Tire Repair - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to March 31, 2017 - unavailable
9. By-laws and Policies – a) i) Township of O'Connor's PTSD Prevention Plan - enclosed  
ii) By-law 2017-12 – Being a by-law to accept the Post-Traumatic Stress Disorder Prevention Action Plan – enclosed  
b) By-law 2017-13 – Being a by-law to rescind By-law Number 677, being a By-law to establish an Emergency Measures Organization - enclosed
10. Consent applications – none at time of mailing
11. Tenders and Quotes – a) discuss Community Centre Renovation and the RFP
12. Resolutions for endorsement – a) Municipality of Port Hope – re: requesting that the Ontario Minister of the Environment and Climate Change revise existing legislation, to explicitly ban construction of incinerators, and phase out use of existing incinerators - enclosed
13. DSSAB ISSUES – a) Historical TBDSSAB seats - enclosed  
b) Municipality of Neebing – Rosalie Evans on behalf of the LRMC – request for two resolutions, one asking the TBDSSAB for appropriate figures as to the usage of assistance provided and one to the Minister Jaczek, Minister of Community and Social Services with regard to the promised province-wide review of Social Service Administration Boards in 2017 - enclosed  
c) Municipality of Neebing – Rosalie Evans on behalf of the LRMC re: Representative Selection Process - enclosed – UPDATE: After report was provided a special LRMC Meeting was held on April 6 – Mayor Vezina to report and discuss options for appointment.

## COUNCIL AGENDA ITEMS FOR MEETING – APRIL 10, 2017 (con't)

### 14. Correspondence – copies of letters enclosed

- a) Association of Municipalities of Ontario (AMO) President – re: Federal Gas Tax Legacy Fund Payment.
- b) Ministry of Municipal Affairs – re: 2017 Annual Repayment Limit (ARL) respecting long-term debt and financial obligations.
- c) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for the quarter of the 2016 Program Year
- d) Association of Municipalities of Ontario (AMO) – i) Watch File – March 30, 2017  
ii) Watch File – April 6, 2017  
iii) AMO Communications – AMO Policy Update – Bill 68 Submission and 1/3 Tax Exemption.  
**iv) AMO Communications – Plate Denial for Defaulted Provincial Offences**
- e) The Premier of Ontario – reply letter to Council's resolution regarding accommodation reviews
- f) Office of the Minister of National Revenue – reply letter to Council's resolution with regard to campground industry.
- g) Balance of the correspondence to be passed around table

### 15. Old business

- a) Joint Police Services Board – Calling of Special Meeting to hear presentation from the Ontario Provincial Police (OPP) and to pass a by-law to authorize the agreement to constitute a joint board. Meeting to be held on Thursday, April 18<sup>th</sup> in the Municipality of Neebing. Who will be able to attend?
- b) Continue review of Review Draft Official Plan comments from the Ministries and Fotenn – deferred from last meeting. **Please bring your copies from last meeting.**  
**ii) Response to Council's concerns with regard to Species at Risk–on table**
- c) Further old business

### 16. New business

- a) Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017 - Would Council like to make a written submission with regard to the Bill? – enclosed  
**ii) AMCTO – Releases Submission on Bill 68 – on table**
- b) House of Commons – Ensuring access to justice in both of Canada's official languages requesting Council pass a resolution in support of Bill C-203 and to notify local Member of Parliament - enclosed
- c) Ministry of Community, Safety and Correctional Services – Emergency Preparedness Week - enclosed
- d) Further new business

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

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 MEETING –

Tuesday, April 18, 2017 at 7 p.m. at the Neebing Municipal office  
Monday, April 24, 2017 at 6 p.m. Fire Department budget meeting followed by regular Council meeting at 7 p.m.