

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – APRIL 24, 2017 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) Road Department Budget April 10, 2017 - enclosed
b) Council Meeting April 10, 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) O'Connor Volunteer Fire Department Auxiliary Minutes from the March 15, 2017 meeting.**
7. Bills to be paid passed around the table – if any
8. Statement of Revenue and Expenditures – to March 31, 2017 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) City of Kawartha Lakes – re: Support for Certified Crop Advisors – enclosed
b) Municipality of Dutton Dunwich – re: supporting Private Member's bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the halt of all wind power approvals in unwilling host communities – enclosed
c) Town of LaSalle – re: Funding for the Great Lakes – enclosed
d) Township of Adjala – Tosorontio – re: Canada's 150th Birthday – enclosed
- 12. DSSAB ISSUES – a) The Lakehead Rural Municipal Coalition – re: Additional Two Seats for the TBDSSAB Table**
b) Rosalie A. Evans – E-mail – re: Resolution regarding appointment to TBDSSAB two additional seats
13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes i) March 16, 2017
ii) April 6, 2017
 - b) Association of Municipalities of Ontario (AMO) i) Policy Update – Province Announces Fair Housing Plan for Ontario
ii) Policy Update – Federal Cannabis Legislation Tabled
iii) Policy Update – Waste Diversion – The Blue Box Today and Tomorrow
iv) Watch File – April 13, 2017
v) Watch File – April 20, 2017

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- c) Northern Policy Institute – NPI Commissions a “Northern Newcomer Strategy”
 - d) Municipality of Oliver Paipoonge – re: Official Plan Open House and Public Meeting – full copy of Official Plan available at meeting.
 - e) Balance of the correspondence to be passed around table
14. Old business
- a) Ministry of Infrastructure – re: Clean Water and Wastewater Fund (CWWF) – The Township’s application has been nominated by the Province to the federal government and is currently under Federal review – enclosed
 - b) FireSmart Canada – Third National Wildfire Community Preparedness Day – May 6, 2017 – \$500 has been awarded for the Township’s event - enclosed
 - c) Ontario Honours and Awards Secretariat re: Ontario Volunteer Service Awards presentation information – enclosed
 - d) Discuss Joint Police Services Board special meeting held April 18, 2017 in the Municipality of Neebing (Minutes will be available at the next meeting).
i) Rosalie Evens, Solicitor-Clerk, Municipality of Neebing – re: Policing
 - e) Continue review of Review Draft Official Plan comments from the Ministries and Fotenn – deferred from last meeting.
 - f) Further old business
15. New business
- a) Report from Deputy Clerk-Treasurer re: Waste Free Ontario Act - enclosed
 - b) Northwestern Ontario Municipal Association (NOMA) – i) request for donation for conference – enclosed
ii) Final agenda for the NOMA Conference - enclosed
 - c) Minister Responsible for Seniors Affairs – re: Senior’s Month in Ontario - enclosed
 - d) Forests Ontario – re: marking Ontario 150 and Canada’s sesquicentennial - enclosed
 - e) Further new business
16. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
- a) AMO Communications – re: All Eyes on Queen’s Park for the Week’s 2017 Provincial Budget**
 - b) Ken Parry, Councillor, Fort Frances – re: NOMA Vice-President Position**
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 – Monday, May 8, 2017 at 7 p.m.