TOWNSHIP OF O’CONNOR

COUNCIL AGENDA ITEMS FOR MEETING – APRIL 25, 2016 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 – a) Roads Budget Meeting April 11, 2016 – enclosed

b) Council Meeting April 11, 2016 - enclosed

1. Visitors, if any
2. Any person who requested to be on the agenda – to date of mailing - none
3. 7:00 p.m. – Fire Chief Henry Mattas

a) Fire Department Report – enclosed

b) Fire Department issues

c) O’Connor Volunteer Fire Department – April 12, 2016 Auxiliary minutes -

enclosed

d) Fire Department Auxiliary – List of 2015 purchases - enclosed

e) Ministry of Natural Resources and Forestry – 2016-2017 FireSmart Community

Grant Program **Draft** Application for Council’s review – enclosed

1. Bills to be paid passed around the table - none
2. By-laws and Policies – none at time of mailing
3. Consent applications – none at time of mailing
4. Resolutions for endorsement – a) Municipality of Dutton Dunwich re: Requesting

changes to IESO Process - enclosed

b) Township of North Stormont re: expanding natural gas services in Eastern Ontario

- enclosed

c) Township of North Frontenac – re: Independent Electrical System Operator

Review of Request for Proposal Process for the Award of Renewable Energy

Contracts – enclosed

d) Township of South Frontenac – re: Large renewable procurement initiatives –

enclosed

e) Town of Tillsonburg – re: encouraging the Province and other private and public

sector partners ensure waste generated is minimized and stays within the

municipal area where it is generated - enclosed

1. DSSAB ISSUES – a) The District of Thunder Bay Social Services Administration Board re: Levy Payments - enclosed
2. Correspondence – copies of letters enclosed
   1. Northwestern Ontario Municipal Association (NOMA) – i) Conference Update

ii) request for door prizes.

* 1. Lakehead Rural Municipal Coalition – Minutes March 17, 2016 meeting
  2. Ontario Provincial Police (OPP) – i) May Newsletter

ii) Police Services Board Report - Jan to March 2016

* 1. Ministry of Transportation – reply to council’s endorsing resolution regarding intercity bus transportation in Northern Ontario
  2. Minister of Labour – re: Message from the Minister of Labour re: Bill 163, the Supporting Ontario’s First Responders Act, 2016.
  3. Association of Municipalities of Ontario (AMO) – i) AMO Watchfile April 14, 2016

ii) AMO Watchfile April 21, 2016

iii) MEPCO Update – Government Introduces Bill 186 to Implement the Proposed ORPP

iv) AMO Policy Update – Bill 151 Waste-Free Ontario now sent to Standing Committee

COUNCIL AGENDA ITEMS FOR MEETING – APRIL 25, 2016 (con’t)

12. Correspondence (con’t)

* 1. AMCTO The Municipal Experts – AMCTO Legislative Express April 4, 2016 issue
  2. Municipality of Neebing – re: Individual re-Zonings Being considered in the context of the Municipality’s Review of its Comprehensive Zoning By-law (860-2010) – full documents available at meeting
  3. Balance of the correspondence to be passed around table

1. Old business
   1. Township of Conmee – re: Shared Thunder Bay District Municipal League (TBDML) sponsorship - enclosed
   2. Draft Agreement for use of Community Centre for office space - enclosed
   3. Municipality of Oliver Paipoonge - Draft agenda Annual Exercise and Training – June 22, 2016 - enclosed
   4. Further old business
2. New business
   1. Update on Helipad cones – available at meeting
   2. Motorcycle Ride for Dad – requesting permission to use Community Centre as a card stop – poster enclosed
   3. Rural Cupboard Food Bank – Sponsorship Package - enclosed
   4. Ministry of Agriculture, Food and Rural Affairs – re: Agriculture, Aquaculture and Food Processing in Northern Ontario invitation to session – May 4, 2016 - enclosed
   5. Association of Municipalities of Ontario (AMO) – Media Relations & Communications Workshop - enclosed
   6. Continuous Improvement Fund – 2016 Request for Expressions of Interest (REOI) - enclosed
   7. Trans Canada Trail – invitation to become a Champion for Trans Canada Trail – enclosed
   8. Ministry of Community Safety and Correctional Services – re: Extension of closing date for written submissions on the Strategy for a Safer Ontario - enclosed
   9. Further new business
3. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
   1. **LHnorth – re: Highway 595 road closure scheduled for June 13, 2016.**
   2. **Superior North Emergency Medical Service (SNEMS) – i) First Quarter Levy for 2016**

**ii) District Operations – paramedics in position to go on strike April 28, 2016.**

* 1. **Chris and Jane Montgomery – complaint re: low flying airplanes**
  2. **Lakehead Region Conservation Authority (LRCA) – Municipal Newsletter – May Edition**
  3. **Ministry of Tourism, Culture and Sport – re: Update on Ontario’s Culture Strategy**
  4. **Ministry of Municipal Affairs and Housing – re: Proclamation of the Infrastructure for Jobs & Prosperity Act, 2015**

1. Information purposes: Building permits were approved as follows: none at time of mailing
2. Closed Portion – no issue at time of posting
3. Open meeting
4. Adjournment

DATE OF NEXT MEETING – Monday, May 9, 2016 at 7 p.m.