

TOWNSHIP OF O'CONNOR
SPECIAL MEETING OF COUNCIL
AGENDA ITEMS FOR MEETING – APRIL 9, 2018 AT 6 P.M.

Absent, if any, please call – Councillor Alkins

1. Call to Order the Special Meeting of Council re: Draft Official Plan
2. Introductions
3. Overview Presentation by Fotenn with regard to the Draft Official Plan and Zoning By-law
4. Members of the public invited to speak / ask questions
5. Council invited to speak / ask questions
6. Adjourn Special Meeting of Council
7. Call to Order Regular meeting of Council
8. Disclosure of pecuniary interest and the general nature thereof
9. Minutes – Council Meeting, March 26, 2017 – enclosed
10. Visitors, if any
11. Any person who requested to be on the agenda – to date of mailing - none
12. Voucher for March 31, 2018 – a) Admin and Road - Bills to be paid passed around the table
b) Additional Bills to be paid
13. Statement of Revenue and Expenditures - to March 31, 2018 – available at Meeting
14. By-laws and Policies – a) By-law Number 2018-08 – Being a By-law to enter into an agreement with the Minister of Health and Long-Term Care to provide communication services – enclosed
b) i) Township of O'Connor Planning Report re: Official Plan and Zoning By-law update - enclosed
ii) By-law Number 2018-09 – Being a By-law to adopt an Official Plan for the Corporation of the Township of O'Connor - enclosed
15. Consent applications – none at time of mailing
16. Resolutions for endorsement – a) Township of Madawaska Valley – re: strongly urging the Province of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities. - enclosed

AGENDA ITEMS FOR MEETING – APRIL 9, 2018 (con't)

17. DSSAB ISSUES – a) Thunder Bay DSSAB – re: 2018 Operating and Capital Budget – full report available at meeting
b) Update from the Board – March 28, 2018 - enclosed
18. Correspondence – copies of letters enclosed
 - a) Association of Municipalities of Ontario (AMO) – i) AMO Communications – re: One-Third Tax Free Exemption for Municipal Officials
ii) AMO Communications – re: The 2018 Provincial Budget
 - b) Ministry of Tourism, Culture and Sport – re: 2018 Ontario Budget: A Plan for Care and Opportunity committing funding to strengthen public libraries
 - c) Municipal Property Assessment Corporation (MPAC) – re: Additional Disclosure and Undertaking of Non-Disclosure
 - d) Premier Kathleen Wynne – reply to Council's endorsed resolution from the Township of Gillies.
 - e) Department of Finance – reply to Council's endorsed resolution to the Prime Minister.
 - f) Ministry of the Environment and Climate Change – re: Clean Water Act & Safe Drinking Water Act Regulatory Decisions.
 - g) Balance of the correspondence to be passed around table
19. Old business
 - a) Partners in Protection – FireSmart Canada Wildfire Community Preparedness Day – receipt of \$500 and resource kit - enclosed
 - b) Change date of Administrative/Full Budget meeting originally scheduled for May 10, 2018
 - c) Further old business
20. New business
 - a) Township of Gillies – request for shared services - grass cutting - enclosed
 - b) Superior Country – Invitation to attend Superior Training Event – enclosed
 - c) CIVIX – re: Student Vote
 - d) Further new business
21. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
22. Information purposes: Building permits were approved as follows: none at time of mailing
23. Closed Portion – a) Personal matter about an identifiable individual, including municipal or local board employees – available at meeting
b) To discuss a proposed pending acquisition or disposition of land by the Township – available at meeting
24. Open meeting
25. Adjournment

DATE OF NEXT MEETING – Budget meeting Monday, April 16, 2018 at 7 p.m. and Council meeting Monday, April 23, 2018 at 7 p.m.