

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 13, 2018 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 – Council Meeting, July 9, 2018 – 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 and roadwork in general
 - b) Health & Safety Reports – i) June 7, 2018 – enclosed
ii) August 9, 2018 - enclosed
 - c) National Disaster Mitigation Program – Deadline for application September 14, 2018 – possible application for road improvements to Blaikie Road and/or Harstone Road – enclosed
 - d) TBT Engineering Consulting Group – re: MTO Highway Improvements- Replacement of Cedar Creek Culvert on Highway 590 - enclosed
 - e) Set date for Township Inspection
 - f) Discuss possible work bee at the cemetery
7. Voucher for July, 2018 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to July 31, 2018 – available at meeting
9. By-laws and Policies – a) Review Policy for Sending Flowers and Fruit Baskets – enclosed
b) Review of By-law Number 2006-04 – Being a By-law for the control of dogs running at large – enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Halton Municipalities – re: legitimate municipal and provincial regulatory role with respect to CN development – enclosed
b) North Stormont – re: requesting the province extend its areas of responsibility for Green Energy projects – enclosed
c) Township of Howick – Petitioning the Bereavement Authority of Ontario to amend Regulation to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements – enclosed
d) City of Toronto – re: Immediate Steps to Address Fun Violence - enclosed
12. DSSAB ISSUES – a) The District of Thunder Bay Social Services Administration Board (TBDSSAB) – Media Release – Call for Nominations to New Child Care & Early Years Advisory Table – enclosed
b) TBDSSAB – 2017 Annual Report – full report available at meeting
c) Memo with regard to the selection of TBDSSAB Representatives for Area One – enclosed
d) Update from the Board – July 12, 2018 – on table
13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition – i) June 21, 2018 minutes of the meeting
ii) Report prepared by Wayne Hanchard, CAO Oliver Paipoonge re: OMPF – Municipal/Provincial Service Responsibility: 1998 and Now
 - b) Ontario Provincial Police (OPP) – August Newsletter
 - c) Superior North EMS – re: Second Quarter Levy for 2018
 - d) City of Thunder Bay – re: 2017 Financial Statements, 2017 Reconciliation and 2018 Partial Payment – Thunder Bay Court Services
 - e) Stewardship Ontario – re: Industry funding for Municipal Blue Box Recycling for the first quarter of the 2018 Program Year
 - f) OMERS – message from CEO regarding the Comprehensive Plan Review
 - g) MEPCO Member Newsletter – re: OMERS Plan Review

COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 13, 2018 (con't)

13. Correspondence (con't)

- h) Association of Municipalities of Ontario (AMO) –i) AMO Communications – Main Street Revitalization Initiative – Updates
- ii) AMO Communications – Ontario Government's Speech from the Throne
- iii) AMO Watchfile – July 19, 2018
- iv) AMO Communications – Ford Government announces legislation impacting municipal governments and changes to cannabis implementation
- i) AMCTO – AMCTO Responds to announcement to the Better Local Government Act
- j) Ministry of Municipal Affairs and Housing – Introductory letter
- k) City of Hamilton – re: resolution - Cannabis Grace Period Request
- l) ROMA Communications – re: ROMA Annual General Meeting and Conference – January 27 – 29, 2019 in Toronto
- m) Balance of the correspondence to be passed around table

14. Old business

- a) Northwestern Ontario Municipal Association (NOMA) – Service Funding tracking - enclosed
- b) Farm Credit Canada – Fund Response for application for outdoor rink revitalization - enclosed
- c) Municipal GHG Challenge Fund Team – re: Cancellation of Round 2 Update - enclosed
- d) **MPAC – Chad Turner's response to request for meeting – available at meeting**
- e) Further old business

15. New business

- a) Complaint letter re: stunt driving - enclosed
- b) AMCTO Zone 9 – Fall Meeting September 18 and 19, 2018 - enclosed
- c) Municipal Finance Officers' Association of Ontario (MFOA) – Strategic Asset Management Policy – Interactive Workshop – November 20, 2018 - enclosed
- d) Ministry of Energy, Northern Development and Mines – Mining Information Session, September 12, 2018 - enclosed
- e) Northwestern Ontario Municipal Association (NOMA) – i) re: Fall Joint Conference and the Ministry no longer allowed to participate – enclosed
- ii) Cancellation of Regional Conference - enclosed
- f) Manitoba/NW Ontario Command of the Royal Canadian Legion – re: advertising in Recognition Book - enclosed
- g) Change date of October 22, 2018 Council meeting due to municipal election
- h) Rural Heritage Agricultural Society – invitation to participate in plow match at the Rural Heritage Days - enclosed
- i) Further new business

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

- a) Thompson Accessibility – re: Maintenance agreement**

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, September 10, 2018 at 7 p.m.