

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – August 14, 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 – Council Meeting, July 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general
 - b) Set date for Fall Township Inspection
 - c) National Disaster Mitigation Program – Intake Four - enclosed
7. Voucher for July, 2017 – a) Admin and Road voucher
b) CWWF voucher
Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to July 31, 2017 – Unavailable
9. By-laws and Policies – a) **Draft – Student Councillor Policy – on table**
10. Consent applications – none at time of mailing
11. Tenders and Quotes – Open Quotes for Community Wildfire Protection Plan – available at meeting
12. Resolutions for endorsement – a) Northwestern Ontario Municipal Association - re: Endangered Species - enclosed
b) Township of the Archipelago and the Municipality of Killarney re: Reconsider Proposed Changes Under Bill 86. Re: Out of Court Payments – enclosed
c) City of Owen Sound – re: Request for Economic Impact Analysis – enclosed
d) Peterborough County – re: Ontario Fair Workplaces; Better Jobs Act 2017 - enclosed
13. DSSAB ISSUES – a)i) Ministry of Community and Social Services – Invitation to Participate in the DSSAB review – enclosed
ii) **DSSAB Review Team – Consultation date September 20, 2017 – on table, Who will attend?**
b) Ministry of Community and Social Services – copy of letter to the Association of Ontario Municipalities (AMO) regarding DSSAB Act Review - enclosed
c) The District of Thunder Bay Social Services Administration Board – July 31, 2017 Newsletter – enclosed
14. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition – (LRMC) – Minutes of the May 18, 2017 meeting
 - b) Ontario Provincial Police – Thunder Bay OPP - August Newsletter
 - c) Ministry of Natural Resources and Forestry – re: Wildland Fire Risk Assessment and Mitigation Reference Manual in support of the Provincial Policy Statement, 2014
 - d) Ministry of Education – Follow-up letter re: the launch of Ontario's plan to strengthen rural and northern education
 - e) Association of Municipalities of Ontario (AMO) – i) AMO Watchfile – July 13, 2017
ii) AMO Watchfile – July 20, 2017
iii) AMO Watchfile – July 27, 2017
iv) AMO Watchfile – August 3, 2017
v) AMO Watchfile – August 10, 2017
vi) AMO Policy Update – Now Available: AMO Response to Ontario Asset Management Regulation Proposal
vii) AMO Policy Update – Ambulance Act Legislative Consultation Including Fire-Medic Proposal

COUNCIL AGENDA ITEMS FOR MEETING – August 14, 2017 (con't)

14. Correspondence (con't)

- e) viii) AMO Policy Update – AMO Submission on Bill 148 – Fair Workplace, Better Jobs Act, 2017
- ix) AMO Policy Update – Minister's Expert Panel Report on Public Health Released
- f) Thunder Bay District Municipal League (TBDML) – re: Food Strategy Communications
- g) Office of the Fire Marshal and Emergency Management – re: OFMEM Leadership update
- h) Minister of Natural Resources – reply letter to Council endorsed resolution re: Conservation Land Tax Incentive Program.
- i) Sylvia Jones, MPP – Dufferin-Caledon – re: Highlights of summer events
- j) Northern Policy Institute – i) Announces State of the North Conference
ii) New Report says using a Tax System to Deliver a Basic Income Guarantee has both benefits and barriers
- k) Resource Productivity & Recovery Authority (RPRA) – re: Introduction of new CEO
- l) Ontario Trillium Foundation – i) Capital and Projects with provincial impact outreach – next round open
ii) re: Building Up Communities with Innovation New Programs and Services
- m) Balance of the correspondence to be passed around table

15. Old business

- a) Lakehead Light Horse Association – regarding request for sponsorship
- b) University of Waterloo – re: Asset Management Plan costing
- c) Report to Council re: Places to Grow Implementation Fund – deadline was August 10th - enclosed
- d) Update of Ontario 150 project – O'Connor Community Centre renovations
- e) Bleacher/benches
- f) Further old business

16. New business

- a) AMCTO Zone 9 Fall meeting and conference & Election Workshop - enclosed
- b) Thunder Bay District Municipal League(TBDML) – re: Provincial Government neglects to consult with municipalities on draft Species at Risk Guide - enclosed
- c) Slate River Plowing Match – requesting participation of Council in the celebrity class - enclosed
- d) Canadian Union of Postal Workers – requesting further support for rural postal services - enclosed
- e) Development and Growth Strategy for Northern Ontario – Survey – enclosed and emailed
- f) Northwestern Ontario Municipal Association (NOMA) – Northwestern Ontario Regional Conference Sept 20 - 22, 2017 – agenda and registration - enclosed
- g) 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: #2017-03 – 347 Sitch Road - garage

19. Closed Portion – no issue at time of posting

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, September 11, 2017 at 7 p.m.