

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 18, 2017 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 – Council Meeting December 4, 2017 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:15 p.m. – Vicky Kosny & Sylvie Oulton, Ministry of Municipal Affairs and Ministry of Housing – to discuss Township of O'Connor Draft Official Plan
6. 7:00 p.m. – Fire Chief Henry Mattas
 - a) Fire Department Report – available at meeting
 - b) Fire Department issues
 - c) Ministry of Community Safety and Correctional Services – Matthew Torigian, Deputy Minister re: Expansion of the Ontario Naxolone Program – on table**
7. Bills to be Paid – a) Voucher #1 for December, 2017 - Bills to be paid passed around the table
b) Kevin's Tire Service Voucher – bills to be passed around the table
8. By-laws and Policies – a) i) Township of O'Connor Emergency Management Program - enclosed
ii) Township of O'Connor Municipal Emergency Plan – as amended
iii) By-law #2017-23 – to establish an Emergency Management Program for the protection of public safety, health, the environment, the critical infrastructure and property and to promote economic stability and a disaster-resilient community – enclosed
b) By-law # 2017-24 – Being a By-law to adopt a Complaints Policy
c) By-law # 2017-25 – Being a by-law to enter into an agreement with Ms. Sheelagh Hendrick for the appointment of Integrity Commissioner and Closed Meeting Investigator for the Township of O'Connor. Schedule D will also be attached upon Council's approval - enclosed
d) By-law #2017-26 – Being a by-law to enter into an agreement with Mr. Darrell Matson for the appointment of Integrity Commissioner and Closed Meeting Investigator for the Township of O'Connor - enclosed
e) By-law #2017-27 – Being a by-law to enter into an agreement with Mr. Tim Commisso for the appointment of Integrity Commissioner and Closed Meeting Investigator for the Township of O'Connor - enclosed
9. Consent applications – none at time of mailing
10. Resolutions for endorsement – a) Township of West Lincoln re: Ontario Wildlife Compensation Program – enclosed
b) City of Clarence-Rockland – re: Bill 160, Strengthening Quality and Accountability of Patients Act, 2017 – enclosed
11. DSSAB issues – a) Copy of letter to Minister of Education and Minister Responsible for Early Years and Child Care - re: Child Care and Early Years Regulatory Changes – enclosed
b) Copy of letter to Minister of Housing and Minister Responsible for the Poverty Reduction Strategy and Minister of Health and Long-Term Care – re: Position Paper Towards a Greater Supportive Housing System: Housing, Mental Health, and Addictions in the District of Thunder Bay - enclosed (the paper was available at the November 13, 2017 meeting)
c) The District of Thunder Bay Social Services Administration Board – 2018 Proposed Budget – enclosed
d) Iain Angus, Executive Director – Common Voice Northwest – re: Community Transportation Grant Program – Municipal Stream – enclosed
e) Update from the Board – December 5, 2017 Newsletter – enclosed
f) Update from the Board – December 18, 2017 Newsletter – on table

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12. Correspondence – copies of letters enclosed
 - a) Municipal Property Assessment Corporation (MPAC) – re: Budget and Municipal Levy for 2018
 - b) Ontario Good Roads Association (OGRA) – re: Update on Handheld Regulation
 - c) Association of Municipalities of Ontario (AMO) – i) AMO Communications – Things That Happened Today at Queen's Park
 - d) Firedog Communications – re: update on behalf of the Northwestern Ontario Immigration Portal Committee
 - e) Ministry of Natural Resources and Forestry (MNRF) – re: Review of Forest Tenure Models project
 - f) Balance of the correspondence to be passed around table

13. Old business
 - a) Lakehead Police Services Board – i) request for a resolution in support of a position for each member municipality - enclosed
ii) Update from Inaugural Meeting held on December 5, 2017
 - b) AMO – draft Interim Staff Report re: Amended Blue Box Program Plan - enclosed
 - c) Further old business

14. New business
 - a) Municipality of East Ferris – re: two-way radio exemption expires on January 1, 2018 and requesting that Council send a letter to the Minister of Transportation supporting an extension of this exemption - enclosed
 - b) Office of the Provincial Security Advisor (OPSA), Government of Ontario – re: OPSA - “Awareness Brief”, Securing Public Spaces - enclosed
 - c) Further new business

15. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
 - a) **Councillor Bob McMaster – Thunder Bay District Health Unit Representative – re: Expert Panel Report and request for resolution opposing recommendations**
 - b) **Ministry of Municipal Affairs re: Update on Bill 59, Putting Consumers First Act (Consumer Protection Statute Law Amendment), 2017**
 - c) **OMB Review – Passing of Bill 139 – the Building Better Communities and Conserving Watersheds Act, 2017**

16. Information purposes: Building permits were approved as follows: none at time of mailing

17. Closed Portion – a) Review of applications for the Casual Disposal Site Caretaker – available at meeting
b) Discuss request re: Medical/Dental coverage – available at meeting

18. Open meeting

19. Adjournment
DATE OF NEXT MEETING – Monday, January 8, 2018 at 7 p.m.