

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 19, 2016 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 December 5, 2016 – 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. – Fire Chief Henry Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department issues
 - c) Appointment of Community Emergency Management Coordinator (CEMC)
 - d) Appointment of Members of the O'Connor Fire Department and/or First Response Team.
 - e) Removal of Members of the O'Connor Fire Department and/or First Response Team.
 - f) Lakehead University – Research Study “Enhancing capacity for mental health with rural volunteer emergency first responders” training session – Tuesday, January 3, 2017. Invitation to Council to participate.
7. Bills to be paid passed around the table – a) December 2016 Voucher #1
8. Statement of Revenue and Expenditures - to November 30, 2016 - enclosed
9. By-laws and Policies – a) By-law Number 2016-15 - to establish an emergency management programme 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
 - ii) Draft plan - enclosedb) By-law Number 2016-16 - to accept the Multi-Year Accessibility Plan for the Township of O'Connor – available at meeting
 - ii) Draft plan – enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) Township of Hornepayne – re: petitioning the Provincial Government to recognize the municipal fire service as critical infrastructure and include Fire Department infrastructure in the Strategy to Move Ontario Forward - enclosed
12. DSSAB ISSUES – update on recent meetings with the Deputy Minister and the TBDSSAB board
 - a) Notes from Teleconference call meeting December 14, 2016 - enclosed
 - b) Notes from the December 15, 2016 TBDSSAB meeting - enclosed
 - c) update from Lakehead Rural Municipal Coalition meeting December 15, 2016
13. Correspondence – copies of letters enclosed
 - a) Lakehead Region Conservation Authority (LRCA) – Copy of resolution adopted by the LRCA Board of Directors re: Waukesha Water Diversion.
 - b) Association of Municipalities of Ontario (AMO) – i) AMO Watchfile – December 8, 2016
 - ii) AMO Watchfile – December 15, 2016
 - iii) AMO Communications – AMO Policy Update – Members' Legislative Update
 - iv) AMO Office of the President – Thank you letter for resolution regarding Schedule 5 of Bill 7, Promoting Affordable Housing Act, 2016.- on table.**

COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 19, 2016 (con't)

13. Correspondence (con't)

- c) Municipal Property Assessment Corporation – re: 2017 Budget and Municipal Levy
- d) Ontario Provincial Police (OPP) – Quarterly report – available at meeting
- e) Ontario Power Generation (OPG) – re: Pickering nuclear power station
- f) Sylvia Jones, MPP – Dufferin-Calendon re: December newsletter
- g) Balance of the correspondence to be passed around table

14. Old business

- a) Discuss John Coupland's retirement donation
- b) Set official date of Christmas party
- c) Thunder Bay District Municipal League (TBDML) – re: 2nd Vice-President position - enclosed
- d) Municipality of Neebing – Rosalie Evans, Solicitor-Clerk – re: Joint Police Services Board/Contract with OPP - enclosed
- e) Tbaytel – re: Proposed New Cell Tower in O'Connor Township – enclosed. Representatives from Tbaytel will be attending the January 9, 2016 Council meeting.
- f) Further old business

15. New business

- a) TBT Engineering Consulting Group – re: Highway 590 and Highway 588 Highway Improvements – Project Step-Down Notice - enclosed
- b) Municipal Finance Officers' Association of Ontario – 2017 Membership Renewal - enclosed
- c) Ontario Provincial Police – Municipal Policing Bureau – participation at the ROMA conference.
- d) Further new business

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

- a) Lakehead Rural Municipal Coalition – draft minutes – i) November 17, 2016 meeting
ii) December 15, 2016 meeting.**
- b) Northwestern Ontario Municipal Association (NOMA) – i) re: Rural and Regional Business Support Integration and Program Review
ii) FCM Report to Council – November Board meeting**
- c) MPAC News – Assessment Update 2016**
- d) Ministry of the Environment and Climate Change – re: Proposed Strategy for a Waste-Free Ontario: Building the Circular Economy**

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

18. Closed Portion – a) Discuss estimated costs for Administrative Assistant position

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, January 9, 2017 at 7 p.m.