

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 21, 2015 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 7, 2015 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing
  - a) 7:00 p.m. – Michelle Walsh, LHNorth – re: Full Road Closure at Cedar Creek at Highway 595
6. 7:30 p.m. – Fire Chief Henry Mattas and Deputy Fire Chief Monica Budiselic
  - a) Fire Department Report – available at meeting
  - b) Fire Department issues
  - c) Minutes of the Fire Department Auxiliary meeting - December 15, 2015 – enclosed
7. a) Voucher #1 for December 2015 – Admin and Road Bills to be paid - passed around the table  
b) Voucher – Kevin's Tire Repair – passed around the table
8. By-laws and Policies – **a) Safety Mission Statement – on table**
9. Consent applications – **a) 1B/03/16 & 1B/04/16 – Timothy Silvaggio – Public Hearing Notice – on table**
10. Resolutions for endorsement – a) Municipality of Port Hope – re: prohibiting of incineration facilities - enclosed
11. DSSAB ISSUES – a) Administrative Report from Rosalie A. Evans, Municipality of Neening and Secretary of LRMC – re: 2016 levies for the TBDSSAB – enclosed
12. Correspondence – copies of letters enclosed
  - a) Lakehead Rural Municipal Committee (LRMC) – minutes – November 19, 2015
  - b) Thunder Bay District Health Unit Board – Councillor MacMaster's reports – March 18, April 15, May 20, September 16, and November 18, 2015.
  - c) Township of Conmee – News Release – Conmee Connects Residents to the World Wide Web
  - d) Association of Municipalities of Ontario –
    - i) AMO Watchfile – December 10, 2015
    - ii) AMO Watchfile – December 17, 2015
    - iii) AMO Communications – Members' Update: Waste Free Ontario Act
    - iv) AMO Communications – Repeal of Sections of the Ontarians with Disabilities Act (ODA)
    - v) AMO Breaking News – Ontario's Consultation on Primary, Home and Community Health Care
    - vi) AMO's 2016 Strategic Objectives

## COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 21, 2015 (con't)

### 12. Correspondence (con't)

- e) Ministry of Agriculture, Food and Rural Affairs – re: 2015 Rural Roadmap: The Path Forward for Ontario
- f) Ministry of Municipal Affairs and Housing – News Release – Ontario Passes Legislation to Promote Smart Community Growth
- g) Balance of the correspondence to be passed around table

### 13. Old business

- a) Discuss the vacant seat on Council – **i) Councillor Loan information with regard to notice - on table**
- b) Further old business

### 14. New business

- a) PHA Engineering – request for office space - enclosed
- b) Lakehead Rural Municipal Committee Administrative Report – re: Opportunity to fund an Economic Development Officer - enclosed
- c) Ministry of the Environment and Climate Change – Proposed Waste-Free Ontario Framework Consultation Sessions – Thunder Bay January 26, 2016 - enclosed
- d) Update on Official Plan and Zoning By-law Review
- e) Further new business

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

- a) **Lakehead Region Conservation Authority – Foundation Fundraising Dinner – re: ticket sales and donation request**

### 16. Information purposes: Building permits were approved as follows: 2015-20 – renovations – 1058 Hwy 588

### 17. Closed Portion – no issue at time of posting

### 18. Open meeting

### 19. Adjournment

DATE OF NEXT MEETING – Monday, January 11, 2016 at 7 p.m.