

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 3, 2018 AT 8 P.M.

Absent, if any, please call

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – a) Public Meeting November 26, 2018 - enclosed  
b) Council Meeting November 26, 2018 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing - none
6. 8:00 p.m. – Leadhand, Kelly Johnson
  - a) Road Department update and roadwork in general
  - b) Road Department Health & Safety Report –i) October 18, 2018 meeting  
ii) November 20, 2018 meeting
  - c) Ministry of Transportation re: Replacement of Cedar Creek #2 Culvert, Highway 590 Proposed Detour route – enclosed
  - d) Ontario Good Roads Association – February 24 to 27, 2018 - enclosed
7. Voucher for November, 2018 – a) Admin and Road - Bills to be paid passed around the table  
b) Correction of Voucher Total for October 2018 – available at meeting
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – a) Discuss Safety Mission Statement – 2018 enclosed
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – none at time of mailing
12. DSSAB ISSUES – a) TBDSSAB Appointment of 2019 - 2022 Board Member to the District of Thunder Bay Social Services Administration Board - enclosed
13. Correspondence – copies of letters enclosed
  - a) Ontario Provincial Police (OPP) – Thunder Bay OPP - December 2018 Newsletter
  - b) Association of Municipalities of Ontario (AMO) – Policy Update – Ontario Government Releases New Environment Plan for Consultation
  - c) Balance of the correspondence to be passed around table
14. Old business
  - a) Thunder Bay District Municipal League – i) Conference December 7 & 8, 2018 Draft Agenda from November 16. Start times remain the same.  
ii) Committee and Representative vacancies - enclosed
  - b) Community Wildland Fire Protection Plan – Discussion of draft prior to final approval
  - c) Further old business

## COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 3, 2018 (con't)

### 15. New business

- a) Lakehead Region Conservation Authority – 2019 Representative for the Board of Directors - enclosed
- b) Thunder Bay District Health Unit – re: Municipal Representative on the Board - enclosed
- c) Lakehead Rural Planning Board – re: Appointment to Board - enclosed
- d) Bank – signing authority for the Township cheques
- e) Senior Homeowners' Property Tax Grant – information with regard to concerns of high taxes for seniors from public meeting held on November 26, 2018 – enclosed
- f) Discuss date for Township of O'Connor Christmas party in 2019
- g) Lakehead Public Schools – Invitation to attend Facility Partnership Meeting – enclosed
- h) **Appointment of Acting Head of Council**
- i) Further new business

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

- a) **3 Lions – Gavin Surerus, Research Assistant – re: Micro-cultivation Licensing Program**

### 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, December 17, 2018 at 7 p.m.