

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 5, 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, November 28, 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. – Leadhand, Kelly Johnson
  - a) Roadwork in general
  
7. Voucher for November, 2016 – a) Road and Admin - Bills to be paid passed around the table
  
8. Statement of Revenue and Expenditures - Not available
  
9. By-laws and Policies – a) By-law Number 2016-14 – Being a By-law to permit and regulate the operation of Off-Road Vehicles on Highways under the jurisdiction of the Township of O'Connor – enclosed
  - b) Safety Mission Statement
  
10. Consent applications – none at time of mailing
  
11. Resolutions for endorsement – a) Tay Valley Township – re: Hydro One's Strategy Regarding Hydro Costs – enclosed
  - b) Tay Valley Township – re: Ontario's Electrical Bills
  - c) AMO – Office of the President – re: Federal Infrastructure Phase 2 Incrementality Resolution
  - d) Town of Lakeshore – re: Accommodation Review Process – on table**
  
12. DSSAB ISSUES – none at time of mailing
  
13. Correspondence – copies of letters enclosed
  - a) Association of Municipalities of Ontario (AMO) i) Watch File – December 1, 2016
    - ii) AMO Communications - Policy Update – AMO Report to Member Municipalities Highlights of the November 2016 Board Meeting
    - iii) AMO Communications – Policy Update – The Province Proclaims Bill 151 – The Waste-Free Ontario Act – and Moves Toward Full Producer Responsibility
  - b) Norwest Community Health Centres – Retirement of CEO Announced
  - c) Ministry of Natural Resources and Forestry (MNR) – Approved Contingency Plan Inspection Lakehead Forest (2017-2020) Contingency Plan
  - d) Balance of the correspondence to be passed around table
  
14. Old business
  - a) Update regarding possible installation of Tbaytel tower on Township property – available at meeting
  - b) Further old business

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15. New business

- a) Township of Conmee – re: John Coupland retirement - enclosed
- b) Ministry of Tourism, Culture and Sport – Ontario Volunteer Service Award Nominations – deadline for submissions – January 25, 2017 - enclosed
- c) Discuss 2016 Christmas party
- d) Further new business

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

- a) Thunder Bay District Municipal League – i) Diamond Anniversary Celebrations**
- ii) Update from Councillor Loan**

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

18. Closed Portion – a) Discuss Administrative Assistant position

- b) Resignation of Casual custodian position and further discuss with regard to the position.

19. Open meeting

20. Adjournment

DATE OF NEXT MEETING – Monday, December 19, 2016 at 7 p.m.