

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 7, 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 November 23, 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. – Councillor Bob McMaster – with Thunder Bay District Health Unit update
 - b) 7:30 p.m. – Mr. David Frowen – Dog Control Officer – introductions

6. 7:45 p.m. – Leadhand Kelly Johnson
 - a) Monthly Road Department report – November 9 to December 6, 2015 - enclosed
 - b) roadwork in general
 - c) Equipment Report for 2015 - enclosed
 - d) Township of Conmee - Boundary Road Agreement concerns - enclosed
 - e) Ontario Provincial Police (OPP) - Councillor Loan to report on information from the CPAC meeting with regard to signage requirements

7. Voucher for November 2015 – a) Road and Admin - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to November 30, 2015 - enclosed

9. By-laws and Policies – a) By-law Number 2015-15 – Being a authorizing the execution of an agreement with the Township of Gillies for the joint maintenance of common boundary roads - enclosed
 - b) By-law Number 2015-16 – Being a by-law to appoint a Deputy Chief of the O'Connor Fire Department – enclosed
 - c) Policy for an Employee and Family Assistance Program – review and draft change - enclosed

10. Consent applications – none at time of mailing
11. Resolutions for endorsement – none at time of mailing
12. DSSAB ISSUES - none at time of mailing

13. Correspondence – copies of letters enclosed
 - a) Thunder Bay District Health Unit – 2016 levy letter, levy invoice and What your levy buys
 - b) Ontario Provincial Police (OPP) – Thunder Bay OPP – December newsletter
 - c) Thunder Bay Court Services Area – i) 2014 Financial Statements, 2014 Reconciliation and 2015 Partial Payment – Court Services
ii) Statement of Operations – year ended December 31, 2014
 - d) Ontario Good Roads Association (OGRA) – Provincial Government denies local land transfer tax to cities outside of Toronto
 - e) Ministry of Energy re: Bill 135 The Energy Statute Law Amendment Act, 2015.

COUNCIL AGENDA ITEMS FOR MEETING – DECEMBER 7, 2015 (con't)

13. Correspondence (con't)

- f) Association of Municipalities of Ontario (AMO) – i) AMO Watchfile November 26, 2015
 - ii) AMO Watchfile December 3, 2015
 - iii) Federal Government Announces Plan to Resettle Syrian Refugees
 - iv) AMO and UQM to Collaborate on Climate Action
 - v) What Happened at Queen's Park Today
 - vi) AMO Report to Member Municipalities Highlights of the November 2015 Board Meeting
 - vii) POA Default Fees Doubled
- g) Ministry of Municipal Affairs and Housing – re: resettle Syrian refugees
- h) Balance of the correspondence to be passed around table

14. Old business

- a) Discuss the appointment of Mayor and how the Council seat will be filled – information with regard to appointment and by-election enclosed
- b) Discuss date for Christmas Dinner dates – February 6 or 13 both available
- c) Ministry of Citizenship, Immigration and International Trade – re: The Ontario Medal for Young Volunteer
- d) Approval for Councillor Vezina to attend the 2nd Annual Northwest Ontario Electricity Forum held on December 2, 2015
- e) Ministry of Transportation – Links funding – Township is not eligible for program
- f) Integrity Commissioner position – Memo from Clerk-Treasurer Buob – enclosed
Copies of agreements available at meeting.
- g) Further old business

15. New business

- a) Township of Conmee – requesting letter of support for an application to the Ontario Trillium Foundation for the Food Bank – draft letter enclosed
- b) Municipality of Neebing – re: Consideration for a Joint Police Services Board - enclosed
- c) Lakehead Public Schools, Thunder Bay Catholic District School Board & Conseil scolaire de district catholique des Aurores boreales – invitation to attend Facility Partnership Meeting January 11, 2016 - enclosed
- d) Citizen's Coalitions Against Privatization – letter re: Hydro One not for sale campaign urging council to call MPP or consider holding a public meeting - enclosed
- e) Ontario Seniors' Secretariat – Province Accepting Applications for Senior Community Grant Program - enclosed
- f) Further new business

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

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 21, 2015 at 7 p.m.