

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 26, 2018 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, February 12, 2017 – 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) AMO Policy Update – Public Fire Regulation Posted for Municipal Comments
 - d) Memo and draft resolutions re: Proposed Regulations under the Fire Protection and Prevention Act, 1997 - enclosed
 - e) O'Connor Volunteer Fire Department Auxiliary – Minutes of the January 9, 2018 – on table**
7. Bills to be paid passed around the table – available at meeting
8. Statement of Revenue and Expenditures - unavailable
9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing
11. Resolutions for endorsement – a) AMO Communications – Call to Action – Fire Medic Protection Needed for Municipal Governments – deferred from last meeting. NOMA recommends submitting our own comments - enclosed
12. DSSAB ISSUES – none at time of mailing
13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the meeting held on February 15, 2018
 - b) Thunder Bay District Municipal League (TBDML) – 2018 NOMA and TBDML Levy
 - c) Ministry of Community Safety and Correctional Services – re: Guidance Note: 2018-01-01- Ontario Regulation 380/04 Training Requirements – discuss possible dates for Emergency Management Program Committee meeting
 - d) AMO Communications – i) MEPCO Update – OMERS Board to secure continuing plan sustainability and affordability
ii) AMO Policy Update – AMO Making submission on Policing – Bill 175, Safer Ontario Act
 - e) Resource Productivity and Recovery Authority – re: Wind up of Waste Electrical and Electronic Equipment Program Announced – June 20, 2020
 - f) Ontario Tire Stewardship – re: Wind up of the Used Tire Program – December 31, 2018
 - g) Balance of the correspondence to be passed around table

COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 26, 2018 (con't)

14. Old business

- a) Public Meeting for the Draft Official Plan and Zoning By-law – discuss date and time and notice requirements.
- b) AMO Social Media in Emergency Situations – webinar March 14, 2018
- c) MMA/MHO - Planning Workshop – Attendance – Is Councillor Loan wishing to attend? Councillor Alkins no longer able to attend.
- d) Municipality of Neebing's letter to the Thunder Bay Police Service re: the Thunder Bay Police Service Business Plan. Does the Township want to also submitting a letter?
- e) Ministry of Municipal Affairs/ Ministry of Housing – re: Residential Tenancies Act, 2006 – training April 5 and 6, 2018
- f) Further old business

15. New business

- a) Ministry of Agriculture, Food and Rural Affairs – re: Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component – 2017 Intake – The Township was unsuccessful in their application - enclosed
- b) Canada Post – seeking the Township's approval for the location of new group mail boxes - enclosed
- c) Northwestern Ontario Municipal Association (NOMA) – i) Environmental Bill of Rights (EBR) Response to Endangered Species posting and request for all of Council to respond and Minutes of the November 29, 2017 meeting – enclosed
ii) Municipality of Neebing – LRMC – proposed sample resolution with regard to comments to the EBR – deadline to submit comment March 5, 2018 - enclosed
iii) Hydro One seeks approval to construct new East-West Tie transmission line - enclosed
iv) NOMA Conference registration and draft agenda – May 2 to 4, 2018 in Kenora – Who will be attending - enclosed
- d) NorWest Community Health Centres – Rural Health Fair – “Balancing Life” – invitation to participate - enclosed
- e) Municipality of Oliver Paipoonge – Lakehead Rural Planning Board Updated Constitution - enclosed
- f) Further new business

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

- a) AMO Communications – re: Main Street Revitalization Funding Information**
- b) Ontario Provincial Police – March Newsletter**

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, March 12, 2018 at 7 p.m.