

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 12, 2018 AT 7 P.M.

Absent, if any, please call – Councillor Loan

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting January 22, 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. – Leadhand, Kelly Johnson
 - a) Road Department update and roadwork in general

7. Voucher for January, 2018 – a) Admin and Road - Bills to be paid passed around the table
8. Statement of Revenue and Expenditures – a) DRAFT to December 31, 2018 – enclosed
 - b) Discuss additional transfer of reserves

9. By-laws and Policies – none at time of mailing
10. Consent applications – none at time of mailing

11. Resolutions for endorsement – a) Township of Gillies – re: Regulatory requirements relative to the Implementation and review of Policies, Procedures and Individualizes Plans relative to the care of children in licensed child care - enclosed
 - b) Ontario Good Roads Association (OGRA) re: seeking reforms to the Municipal Class Environmental Assessment (MCEA) process - enclosed
 - c) Town of Lakeshore – re: Population Growth Projections – enclosed
 - d) Town of Lakeshore – re: Marijuana Tax Revenue – enclosed
 - e) Township of Norwich – re: Ontario Building Code Amendments - enclosed

12. DSSAB ISSUES – a) Thunder Bay DSSAB – 2018 Cost Apportionment - enclosed
 - b) Update from the Board – newsletter – January 26, 2018 – enclosed
 - c) Any additional comments with regard to the DSSAB Governance and Accountability Review Session Summary discussed at the previous meeting

13. Correspondence – copies of letters enclosed
 - a) Lakehead Rural Municipal Coalition – Minutes of the January 18, 2018 meeting
 - b) Thunder Bay District Health Unit – request for support regarding the Expert Panel on Public Health – enclosed
 - c) Ontario Provincial Police (OPP) – February Newsletter
 - d) Ministry of Agriculture, Food and Rural Affairs – re: Ontario Revitalizing Main Streets, Helping Small Businesses Grow – funding announcement
 - e) Association of Municipalities (AMO) – i)) AMO Communications - \$26 Million Main Street Revitalization Fund Announced – AMO to be Fund Administrator
 - ii) AMO Communications – Draft Fire Regulations for Municipal Comments
 - iii) AMO Communications – Call to Action – Fire Medic Protection Needed for Municipal Governments
 - iv) AMO Communications – Social Media Webinars available
 - v) So you want to Run for Council – Updated Course
 - vi) AMO Annual Conference – August 19 – 22, 2018 in Ottawa

COUNCIL AGENDA ITEMS FOR MEETING – FEBRUARY 12, 2018 (con't)

13. Correspondence (con't)

- f) Accessibility Directorate of Ontario – Appointment of third reviewer of the AODA
- g) Balance of the correspondence to be passed around table

14. Old business

- a) Discuss date for Official Plan/Zoning By-law Public Meeting
- b) Update on complaint regarding horses and dogs running at large – available at meeting
- c) Thunder Bay Food Strategy – Request for donation during the deputation made at the December 4th meeting. Are Council will to make a donation?
- d) Further old business

15. New business

- a) Lakehead Police Services Board – i) letter re: resolutions requested - enclosed
ii) Draft minutes of the January 24, 2018 meeting of the Board - enclosed
iii) Draft proposed resolutions - enclosed
- b) Municipality of Neebing – Copy of letter to Thunder Bay Police Service Business Plan - enclosed
- c) Ontario Association of Fire Chiefs – re: release of two proposed regulations under the Fire Protection and Prevention Act, 1997 related to new requirements - enclosed
- d) Ministry of Municipal Affairs – i) re: Residential Tenancies Act, 2006 (RTA) – Enforcing Residential Rental Maintenance Standards – training – enclosed
ii) Memo from Clerk-Treasurer re: decisions required as to who will enforce this Act for the Township
- e) Ministry of Municipal Affairs/Ministry of Housing – Annual Planning Workshop – March 21 – 22, 2018 draft agenda and registration – enclosed
- f) AMCTO – Zone 9 Spring Meeting and Workshop – April 24 & 25, 2018 – enclosed
- g) Ministry of the Environment and Climate Change – re: draft Watershed Planning Guidance for municipalities and planning authorities – requesting feedback - enclosed
- h) Municipality of Neebing – re: 2018 Minnesota/Ontario Pigeon River International Emergency Management Committee Cross-Border Conference: Response without barriers. March 21 – 22, 2018 - enclosed
- i) Further new business

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

- a) Ministry of Education – re: Launch of Plan to Strengthen Rural and Northern Education**
- b) Centre for Rural and Northern Health Research, Lakehead University – Community Addiction and Mental Health Engagement Session – February 23, 2018**
- c) Town of Essex – re: Offering School Property to Municipalities**

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, February 26, 2018 at 7 p.m.